

OGDENSBURG BRIDGE & PORT AUTHORITY

SPECIAL BOARD MEETING

WEDNESDAY, OCTOBER 13, 2021

A meeting of the Board of Directors of the Ogdensburg Bridge and Port Authority was held in the Board Room of the Administration Building on Wednesday, October 13, 2021 at 3:30 PM.

The following were present:

David D. King, Secretary
Christopher B. T. Coffin, Treasurer
Jennifer Quirk-Pickman, Assistant Treasurer
Nicole Terminelli, Assistant Secretary

ALSO: Jennifer Granzow, Counsel
Steven J. Lawrence, Interim Executive Director
Patricia A. Nisco, Chief Financial Officer
Stephanie L. Saracco, Airport Manager

ABSENT: Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice Chairperson
Toni Kennedy, Member

I. Board Secretary King called the meeting to order at 3:39 PM.

II. Unfinished Business.
There was none.

III. Business Items.

A. General Administration

1. Appointment of Senior Accountant. After thorough review and evaluation of those applications selected for further consideration, interviews were conducted with candidates for the Senior Accountant position. Based on the results of those interviews, it is recommended that Jennifer Wilson be appointed to the position of Senior Accountant at the starting salary of \$65,000, prorated effective on or about 10/25/2021, with a one-year probationary period and management

confidential benefits. On a motion by Nicole Terminelli, seconded by Christopher B. T. Coffin, it was,

RESOLVED, that the Executive Director is hereby authorized and directed to appoint Jennifer Wilson to the position of Senior Accountant with the Ogdensburg Bridge and Port Authority at the starting salary of \$65,000, prorated effective on or about 10/25/2021, with a one-year probationary period and management confidential benefits.

A vote was called.


AYES: David D. King
Christopher B. T. Coffin
Jennifer Quirk-Pickman
Nicole Terminelli

MOTION CARRIED

On a motion by Christopher B. T. Coffin, seconded by Nicole Terminelli, the meeting adjourned at 3:43 PM.




David D. King
Secretary


Christopher B. T. Coffin
Treasurer