

OGDENSBURG BRIDGE & PORT AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY, MAY 19, 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, May 19, 2021 at 3:30 PM.

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson
David D. King, Secretary
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: Christopher B. T. Coffin, Treasurer
Toni Kennedy, Member

- I. Board Chair Burns called the meeting to order at 3:40 PM.
- II. Unfinished Business.
There was none.
- III. Business Items.
 - A. General Administration
 1. Approval of Easement Agreement with Village of Heuvelton. The Village of Heuvelton has requested a permanent easement to install sewer pipelines through Authority-owned property in the Town of Oswegatchie, for a fee of \$1. The easement would run through parcels that the Authority previously purchased from the Ogdensburg Volunteer Rescue Squad, Inc. and the Ogdensburg City School District. Steven J. Lawrence stated that, while the

Authority had been hoping to be able to tie into the pump station for the Airport, there are geological reasons that make this impossible. It will, however, give the Airport a shorter run to a pump station when the time comes. At that time, sewer rates will be paid to the Village of Heuvelton. On a motion by David D. King, seconded by Jennifer Quirk-Pickman, it was,

RESOLVED, that the Executive Director is hereby authorized to execute a permanent easement agreement with the Village of Heuvelton to install sewer pipelines through Authority-owned property in the Town of Oswegatchie, for a fee of \$1.

A vote was called.

AYES: David D. King
Vernon D. Burns
Jennifer Quirk-Pickman
Megan J. M. Whitton
Nicole Terminelli

MOTION CARRIED

2. Approval of Counter-Offer by W and C, LLC. The Authority received a purchase offer on the Ogdensburg Bridge and Port Authority surplus property located at Route NYS 37 and Route NYS 812 Trooper Shawn Snow Drive. The purchase offer made by W and C, LLC on property located at Route NYS 37 and Route NYS 812 Trooper Shawn Snow Drive. (approximately 11.59 acres) was in the amount of \$115,000. The Authority issued a counter offer in the amount of \$125, 000. W and C, LLC has countered that offer with an amount of \$120,000. The Authority has deemed the location as surplus property and sale of the property is in the best interest of the Authority. Staff recommends acceptance and approval of the counter offer. Board Chair Vernon D. Burns stated that the Authority has tried to sell several of its surplus properties, but that this is the first time it has received a reasonable amount. Mr. Burns also noted that the Authority is obligated to do its

due diligence with its assets, which are assets of the State of New York. On a motion by Jennifer Quirk-Pickman, seconded by David D. King, it was,

RESOLVED, that the Board of the Ogdensburg Bridge and Port Authority does hereby authorize and accept a purchase offer by W and C, LLC on property located at Route NYS 37 and Route NYS 812 Trooper Shawn Snow Drive. (approximately 11.59 acres) in the amount of \$120,000, and be it;

FURTHER RESOLVED, that upon acceptance of this counter offer, Executive Director Steven J. Lawrence is hereby authorized to sign all documents related to effectuating this transfer.

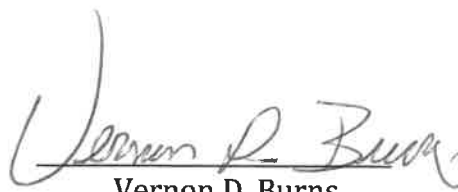
A vote was called.

AYES: Vernon D. Burns
Jennifer Quirk-Pickman
Megan J. M. Whitton
Nicole A. Terminelli
David D. King

MOTION CARRIED

On a motion by Jennifer Quirk-Pickman, seconded by David D. King, the meeting adjourned at 3:55 PM.


David D. King
Secretary


Vernon D. Burns
Chairperson