OPERATION OSWEGO COUNTY, INC.
BOARD OF DIRECTORS' MEETING
Cayuga Community College – Fulton Campus, 11 River Glen Dr., Fulton
March 16, 2026

PRESENT:

BEHLING	HOLST	SHARKEY IV
CHETNEY	MALONE	SHATRAU
CULLINAN	MASON	TASCARELLA
DEMARS	PIERCE	WEBER
GALLOWAY	ROMAN	

Ex-Officio: None

Staff: Nate Emmons, Alex Fitzpatrick, Kevin LaMontagne, Amber Miller, and Austin Wheelock

Counsel: Kevin C. Caraccioli

Guest: Jamie Galante – Grossman St. Amour, Adam Humphrey – Caraccioli Law, and Bri Lane – Grossman St. Amour.

President Cullinan called the meeting to order at 3:02 p.m.

President Cullinan listed the items in the Consent Agenda and asked if there were any reports in the Consent Agenda that anyone would like pulled out for further discussion. There were none.

CONSENT AGENDA

On a motion by Mr. Behling, seconded by Mr. Galloway, the Consent Agenda Items were approved by unanimous vote of all present voting members, as follows: Board of Director meeting minutes of December 8, 2025 and Executive Committee minutes of January 15, 2026.

GROSSMAN ST. AMOUR, CPAs

Ms. Galante and Ms. Lane from Grossman St. Amour, CPAs provided an overview of the combined audited financials of Operation Oswego County and Operation Oswego County Foundation. Following a discussion, on a motion by Ms. Holst, seconded by Ms. Pierce, the OOC and OOCF audited financials were approved by unanimous vote of all present voting members.

ANNUAL REPORT 2025

Mr. Wheelock provided an overview of the 2025 Annual Report being utilized for distribution and PARIS reporting which contains information required for the report. Following a discussion, on a motion by Mr. Tascarella, seconded by Mr. Galloway, the 2025 Annual Report was approved by unanimous vote of all present voting members.

NYS ABO PARIS REPORT 2025

Mr. Wheelock gave discussed the audited financials and the 2025 Annual Report, stating that both contained necessary information required for PARIS reporting. Following a discussion, on a motion by Mr. Behling, seconded by Mr. Demars, approval to submit the PARIS Report was passed by unanimous vote of all present voting members.

BOARD MEMBER RESIGNATION

Mr. Wheelock informed the Board that Board Member Peter Redmond has resigned due to his no longer being employed by Novelis and no longer residing in the area.

OOC NOMINATING COMMITTEE

Mr. Cullinan gave a brief overview of the board positions that will need to be filled at the organization's Annual Meeting in June, including one currently vacant seat and three seats with terms ending at that time. He also asked board members to reach out if they are interested in joining the committee and to submit the names of candidates they believe would be beneficial additions to the board.

STRATEGIC PLAN

Mr. Wheelock provided an overview of the strategic planning process, including the workshops, meetings, draft revisions, and feedback received from both the Board and staff. He also reviewed the projected timeline and encouraged check-ins to help ensure alignment with the organization's goals and timeline. On a motion by Ms. Holst, seconded by Mr. Malone, the Strategic Plan was approved by unanimous vote of all members present.

EXECUTIVE DIRECTOR'S REPORT

Mr. Wheelock provided a report on the following projects/initiatives: 2025 Q4 EDAR, Existing Nuclear ZEC, New Nuclear Plant Advocacy, LMTOCIP Expansion Updates, Mohawk Valley Brownfield Developer Summit, Village of Mexico $4.5M NYF, Discovery Daycare Building, Huhtamaki, Novelis, Oswego County Micro-Enterprise Grant, OOC Office Renovation, and Planning for Growth Summit with Tug Hill Comission.

NEXT MEETING

The next meeting of the OOC Board of Directors is scheduled for May 4, 2026.

ADJOURNMENT

On a motion by Mr. Behling, seconded by Mr. Roman, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Eric Behling
Secretary