



# ONEIDA COUNTY SPORTS FACILITY AUTHORITY



800 Park Avenue ♦ Utica, New York 13501  
(315) 798-5700

DRAFT

## MINUTES OF THE MEETING OF THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY HELD ON June 14, 2024, AT 12:00PM

**Members Present:** Gregory Gaeta (Chairman), Joseph Johnson, Frank DuRoss, Joanne Gerace

**Also Present:** Andrew Dean, Attorney, WUTR reporters

**Absent:** Tom Keeler, Dave Guido, Brian Noonan

### **Authority Business:**

Greg Gaeta calls the meeting to order at 12:04 PM.

Motion by Frank DuRoss to adjourn until have quorum. Motion seconded by JoAnne Gerace. Ayes: 3, Nays: 0. Motion adopted.

Meeting reconvened at 12:10 P.M. Joseph Johnson present.

A motion was made to approve the minutes from the previous meetings of 3/22/24 and 3/29/24 by Frank DuRoss, seconded by Joseph Johnson. Ayes: 4, Nays: 0. Motion adopted.

### **Old business**

- Concession roof was not completed because the cost ended up being more than what was approved. DPW had tested and came back no asbestos, so they are going to requote.
- Gutters on old clubhouse has been completed
- Roland proclamation – Andrew Dean will prepare for next meeting
- Burrstone water – No update
- Proctor Batting shell – Proctor still wants but has not taken
- Cleaning contractor working out very well.
- College Corps staff was set up through the County and we have 3 kids on staff that are working out very well.
- Gate to enclose the field expected to be installed within the next couple weeks.
- Trespass warning signs – Andrew Dean looking into having the County make the necessary signs

### **Operations update**

- Successful spring season for MVCC and Proctor High School
- Hosted sectional semifinals
- Legion and Blue Sox season under way

### **New business**

- Tom Keeler is out of work with injury and since Tom and Joe are the only authorized signors on the bank account (two signatures are required) no checks can be issued. Put on agenda for Finance committee to review the need to have a third signor on the bank account for instances like this.
- Motion by Joe Johnson to approve replacement of garage door damaged from vandalism \$1,800, through the company Utica Overhead. Seconded by Frank DuRoss. Ayes: 4, Nays: 0. Motion adopted.
- Turf project update
  - Motion by Joe Johnson to authorize the hiring of consultant Ray Rudolf, P.E. (Yehahes Advisors LLC) to advise the Authority with regard to the turf project, for a total amount not to exceed \$10,000.00. Seconded by Joanne Gerace. Ayes: 4, Nays: 0. Motion adopted.

Next meeting scheduled for September 13, 2024 at 12:00.

A motion was made by Frank DuRoss to adjourn the meeting at 12:47 p.m. Seconded by Joe Johnson. Ayes: 4, Nays: 0. Motion adopted.