

Sports Authority Meeting

Feb 11, 2022

Frank DuRoss

Greg Geata

Tom Keeler

Joe Johnson

Bob Pronto

Call to order.

Reviewed letter from CE to Governor regarding budget for Municipalities.

Reviewed sign proposal – have to clear with Tony regarding sign

Floor for clubhouse: voted to approve replacing floor @ \$30,000.00

Vote: TK / FD 2nd passed

Ice machine –TK to check with Shelley to see if Flihan is state vendor

Dick Meiss—Bob to draw up management contract

J-Kay—Keeler processing open PO

Bob P- to draw up basic purchasing procedure for Authority

Motion to adjourn

JJ

FD



ONEIDA COUNTY SPORTS AUTHORITY

800 Park Avenue ♦ Utica, New York 13501

(315) 798-5700



MINUTES OF THE MEETING OF THE SPORTS FACILITY AUTHORITY HELD ON JULY 1, 2022, AT 11:30 AM

Members Present: Gregory Gaeta, Joseph Johnson, Brian Noonan, Dave Guido, Frank Duross

Also Present: Robert Pronteau

Excused: Tom Keeler (vote proxy to Joe Johnson)

Authority Business:

Gregory Gaeta calls the meeting to order at 11:30 AM.

A motion was made by Joe to approve the minutes from the previous meeting, seconded by Dave, all in favor.

A motion was made by Joe to enter executive session at 11:35, seconded by Brian, all in favor.

A motion was made by Joe to end executive session at 11:45, seconded by Brian, all in favor.

Park Outdoor Advertising proposed amending the lease, providing multiple options. A motion was made by Frank to approve the lease change that involved eliminating the free ad space (provided this is acceptable to the County Executive), seconded by Dave, all in favor.

Bob presented a purchasing policy for the Authority. A motion was made by Frank to accept the purchasing policy as presented, seconded by Dave, all in favor.

The independent contractor agreement with Richard Meiss was discussed and tabled for follow up at the next meeting.

Bob presented by law amendments that are necessary to satisfy requirements for the tax-exempt status of the Authority. A motion was made by Frank to accept the amendments #7-10 as presented, seconded by Brian, all in favor.

Greg provided an update on various items:

- The carpet project in the new clubhouse was completed and in conjunction with that the ice machine has been moved and installed in the concession stand
- This year with no full time County employee assigned to the field, there are two College Corps employees, along with Richard Meiss (independent contractor) and Robert Cunningham (DPW part time), being assisted by County staff as needed.
- Field conditions are great.
- There have been multiple repairs necessary to the sprinkler system, the latest being the control panels were no longer functioning and had to be replaced.

- Greg met with Musco lighting representative to provide a rough estimate of the cost to upgrade the field lights
- Old clubhouse plan is in progress, with the first step being the County getting water turned on the lower level only. Until that happens the remainder of the plan is on hold.
- The concession roof had a minor leak that was repaired by the County and in their analysis, the roof needs to be replaced. This is being handled by Buildings and Grounds.

A motion was made by Joe to adjourn the meeting at 12:40, seconded by Brian, all in favor.



ONEIDA COUNTY SPORTS AUTHORITY

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MINUTES OF THE MEETING OF THE SPORTS FACILITY AUTHORITY HELD ON SEPTEMBER 30, 2022, AT 12PM

Members Present: Gregory Gaeta, Joseph Johnson, Brian Noonan, Frank Duross

Also Present: None

Excused: Dave Guido, Tom Keeler (vote proxy to Joe Johnson)

Authority Business:

Gregory Gaeta calls the meeting to order at 12PM.

A motion was made by Joe to approve the minutes from the previous meeting, seconded by Frank, all in favor.

Park Outdoor Advertising lease update, no response from CE. Joe will follow up.

Purchasing Policy and Bylaw amendment need to be filed with the State. Authority attorney left the County. Greg is working with County Attorney office to complete these items.

Carpet project payment was made.

Tax exempt status & separate Stop DWI funds - no update as this is Tom's project

Randy Merritt, long time employee at buildings and grounds, was the main point of contact with the County, retired in early September. Greg is working with Pat Cassidy to find out the new main point of contact.

Greg provided update on the break in this summer and that the County put Lexan over the windows of the new clubhouse. There are overall security concerns, which we will look to the County for guidance.

There was no MVCC project completed this year.

No progress was made on the old clubhouse locker room renovation as the County never got the water on in the building.

A motion was made by Joe to enter executive session at 12:25, seconded by Brian, all in favor.

A motion was made by Joe to end executive session at 12:45, seconded by Brian, all in favor

Robert Pronteau and the County Attorney office noted that the Board is supposed to have seven (7) members and had to investigate past appointments to find out which seat was open. Their recommendation is to make the following appointments to get everything in order.

1. Appoint Brian Noonan to CE spot #1 – current term: January 1, 2019 – December 31, 2023.
2. Appoint Tom Keeler to CE spot #2 – current term: January 1, 2021 – December 31, 2025.
3. Appoint Greg Gaeta to CE spot #3 – current term: January 1, 2018 – December 31, 2022.
4. Appoint David Guido to BOL spot #4 – as he has traditionally held – current term: January 1, 2019 – December 31, 2023.
5. Appoint Joe Johnson to BOL spot #5 – as he has traditionally held – current term: January 1, 2021 – December 31, 2025.
6. Appoint Frank DuRoss to BOL spot #6 – as he has traditionally held – current term: January 1, 2018 – December 31, 2022.
7. Provide a recommendation of Kevin Green to be appointed to BOL spot #7 – current term: January 1, 2018 – December 31, 2022.

This includes the reappointment of all the terms expiring at year end (Greg, Frank and the empty seat - Kevin)

A motion was made by Joe to accept the appointments as presented, seconded by Brian, all in favor.

Discussion of upcoming projects:

- Concession rubber roof - Greg is working with Pat to get this included in their capital expenditures budget
- Batting shell - Greg is researching options
- Plate project - Dick is pricing out options

Accounting discussion about improving expense classifications. Greg will work with Roland and Tom to do something that makes sense.

A motion was made by Brian to adjourn the meeting at 1:04, seconded by Joe, all in favor.