



ONEIDA COUNTY SPORTS FACILITY AUTHORITY



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DRAFT

MINUTES OF THE MEETING OF THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY HELD ON March 22, 2024, AT 12:00PM

Members Present: Gregory Gaeta, Joseph Johnson, Dave Guido, Frank DuRoss, Joanne Gerace, Brian Noonan

Also Present: Andrew Dean, Attorney

Absent: Tom Keeler

Authority Business:

Greg calls the meeting to order at 12:15 PM.

A motion was made to approve the minutes from the previous meeting by Joseph Johnson, seconded by Dave Guido. Ayes: 6, Nays: 0. Motion adopted.

Old business

- Dave Guido and Tom Keeler have been reappointed.
- 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. This is already approved in DPW budget from 2023.
- Gutters will be installed sometime in April.
- Blue Sox lease extension has been signed by the Blue Sox and Greg Gaeta and is awaiting approval at the net Board of Legislature meeting.
- Roland proclamation update – Andrew to follow up.
- Burrstone water leak has been brought to Tom Keeler attention and Pat Cassidy has had communication with the Water Authority. Hopefully this leads to some resolution.
- Cloud drive was set up successfully with Tom Keeler
- Debit or credit card – Andrew to investigate further and report back at next meeting.
- Fence project that was previously approved will be done in phases, the additional gate to enclose the park will be done first, with the left field fence line to be done at a later date when the schedule allows.

Operations update

- Just turned on the power and water, County B&G bringing up buildings now
- Proctor Superintendent required a field use agreement even though there is already a long-standing agreement in place. A. Dean worked with the UCSD attorneys to develop an agreement acceptable to both sides for the 2024 season.

New business

Staffing discussion about the need of adding a cleaning service/person to pick garbage and clean restrooms the morning after games throughout the season. The Authority also plans to utilize kids through the College Corps program.

Motion by Dave Guido to solicit quotes from staffing agencies to provide janitorial services, or in the alternative to authorize an independent contractor agreement with Ray Merit to provide janitorial services at an hourly rate not to exceed \$40.00 and for a maximum of 20 hours per week. Seconded by Brian Noonan. Yes: 6, No: 0. Motion adopted.

Motion by Frank DuRoss to authorize all agreements required to accept all seasonal employees or College Corp interns through the Oneida County Department of Public Works for the 2024 and 2025 seasons. Seconded by Joe Johnson. Yes: 6, No: 0. Motion adopted.

General discussion regarding joining the Keystone Purchasing Network and if it complies with requirements. A. Dean to research further.

Greg Gaeta presented the PARIS filing for review and approval.

Andrew Dean to schedule ABO training for JoAnn Gerace before one year anniversary of her appointment. Motion by Joanne Gerace to accept PARIS filing as presented by Chairman Gaeta, except for correcting the spelling of Joanne's name. Seconded by Joe Johnson. Yes: 6, No: 0. Motion adopted.

Special meeting scheduled for March 29, 2024 at 12:00 noon to discuss field turf conversion project.

A motion was made by Frank DuRoss to adjourn the meeting at 1:45 p.m.. Seconded by Brian Noonan. Yes: 6, No: 0. Motion adopted.