



# ONEIDA COUNTY SPORTS AUTHORITY

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## MINUTES OF THE MEETING OF THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY

September 13, 2024 at 12:00 p.m.

1. **Call to order:** 12:05p.m.
2. **Roll Call:** Greg Gaeta (Present), JoAnn Gerace (Present), David Guido (Present), Frank DuRoss (Present), Brian Noonan (Present at 12:08 p.m.), Tom Keeler (Present at 12:10 p.m.), Joe Johnson (Absent).
3. **Others Present:** Andrew Dean, Esq., Deputy County Attorney-Administration.
4. **Previous Minutes:** Motion by Frank DuRoss to approve the minutes of 6/14/24. Seconded by David Guido. Yes: 4 No: 0, the minutes are approved.
5. **Previous Business:**
  - Chairman advises that the outfield gate is complete, and the field is now enclosed.
  - Still working on no trespassing signs.
  - The garage door will be replaced with a new door/lock.
  - Proctor did not want to take the old batting shell. Discussion regarding whether the City of Utica might want it.
  - A. Dean has prepared the proclamation honoring Dr. Roland Decarlo. Motion by Tom Keeler to approve and issue the proclamation. Seconded by David Guido. Yes: 6 No: 0. The proclamation is issued.
6. **Operations Update:**
  - MVCC will use the field for the Fall season
  - Overall, the field had 10 less events this year than last.
  - T. Keeler provides a revenue report for the year to date. Motion by Tom Keeler to authorize the presentation and submission of the annual budget to the Authorities Budget Office. Seconded by JoAnn Gerace. Yes 6: No 0, the motion passes.
  - Discussion regarding turf project.
7. **New business:**
  - Chairman to call Oneida Herkimer Solid Waste Authority regarding garbage and recycling bins.

- A. Dean to talk to Planning Department regarding possibility of including Murnane Field in electric vehicle charging project.
  - Dick Meiss contract. Motion by Tom Keeler to authorize two-year renewal agreement with Dick Meiss at the rate of \$25 per hour, approximately 720 hours per year. Seconded by Frank DuRoss. Yes: 6, No: 0. Motion is adopted.
  - Randy Merritt contract. Motion by Tom Keeler to authorize renewal of agreement with Randy Merritt for additional one year, at the rate of \$22 per hour. Yes: 6, No: 0. Motion is adopted.
  - A. Dean to discuss whether the County seal should be placed on the field. With CE's office.
  - Next meeting: 12/13 at noon.
8. **Adjourn:** Motion by JoAnn Gerace to adjourn. Seconded by Tom Keeler. Yes: 6, No: 0. Meeting adjourned at 1:20 p.m.

DRAFT