



ONEIDA COUNTY SPORTS FACILITY AUTHORITY



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

MINUTES OF THE MEETING OF THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY

April 15, 2025, at 12:00 p.m.

1. **Call to order:** 12:11 a.m.
2. **Roll Call:** Greg Gaeta (Present), Joanne Gerace (Present), David Guido (Present), Frank DuRoss (Present), Brian Noonan (Present), Tom Keeler (Absent), Joe Johnson (Present).
3. **Others Present:** Andrew Dean, Esq., Deputy County Attorney-Administration.
4. **Previous Minutes:** Motion by Joe Johnson to approve the minutes of 3/14/25. Seconded by Frank DuRoss. Yes: 6 No: 0, the minutes are approved.
5. **Old Business:**
 - a. Discussion about the status of the concession building – waiting on DPW direction
 - b. Discussion on new Solid Waste Authority trash receptacles – no advertising at this time
 - c. Discussion on the old batting shell. It was previously approved to donate to the Utica City School District, but they declined. New motion to donate to Sauquoit Valley Central Schools
6. **New Business:**
 - a. Discussion about parking lot damage from winter – will contact DPW to review and advise
7. **Turf Project update.**
 - a. Construction began March 17, 2025. Contractor is still on schedule for field completion during the last week of May. Completed demo, rough grade, lights, main drainage. In process at this time field drainage and completion of electrical work. Next in the process will be curb and fencing, surface preparation and turf installation.
 - b. Discussion about old blue seats, some were saved, will look to repurpose or possible sell
 - c. Turf company provided a list of recommended prohibited items on the turf, in addition to this the Authority decided to prohibit metal cleats. Discussion on how to communicate this to the teams renting the facility and the other related parties. Discussion on how to monitor compliance and consequences for non-compliance.
 - d. Discussion on staffing procedures during games for tenants and non tenants.

e. Chairman and Attorney to work together to revise the field use agreement .

8. **Adjourn.** Motion by Frank DuRoss to Adjourn. Seconded by Tom Keeler. Yes: 6, No: 0. Meeting adjourned at 1:22 p.m.

DRAFT