



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

June 13, 2025, at 12:00 p.m.

1. **Call to order:** 12:00 p.m.
2. **Roll Call:** Greg Gaeta (Present), Joanne Gerace (Present), Frank DuRoss (Present), Joe Johnson (Present), Brian Noonan (Present at 12:08 p.m.), Tom Keeler (Absent), Dave Guido (absent).
3. **Others Present:** Andrew Dean, Esq., Deputy County Attorney-Administration.
4. **Previous Minutes:** Motion by Frank DuRoss to approve the minutes of 4/15/25. Seconded by Joanne Gerace. Yes: 4, No: 0, the minutes are approved.
5. **Discussion:**
 - a. Batting shell has been disposed of to the Sauquoit School District.
 - b. The Concession Building has been demolished
 - c. A new Gator has been purchased.
6. **New Business:**
 - a. The synthetic turf has been installed, and a ribbon cutting was conducted on June 10, 2025.
 - b. Motion by Joe Johnson to adopt the Synthetic Turf Regulations prepared by Attorney Andrew Dean. Seconded by Joanne Gerace. Yes: 4 No: 0, the regulations are adopted. Andrew Dean to prepare a template Notice of Violation for use in enforcing the regulations.
 - c. Motion by Joe Johnson to authorize the purchase of various pieces of equipment (screens, benches, et cetera) from the lowest of three written quotes received, by On Deck Sports, in an amount not to exceed \$10,000. Seconded by Brian Noonan. Yes: 5, No: 0. The motion is adopted.
 - d. Motion by Frank DuRoss to surplus up to 30 sets of blue seats at an auction or auctions to be noticed by the Chairman and award to the highest responsible bidder on the whole or any individual lots, in the Chairman's discretion. Seconded by Joanne Gerace. Yes: 5, No: 0. The motion is adopted
7. **Adjourn.** Motion by Frank DuRoss to Adjourn. Seconded by Joanne Gerace. Yes: 5, No: 0. Meeting adjourned.