



ONEIDA COUNTY SPORTS FACILITY AUTHORITY



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(315) 798-5700

MINUTES OF THE MEETING OF THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY

March 14, 2025, at 12:00 p.m.

1. **Call to order:** 12:11 a.m.
2. **Roll Call:** Greg Gaeta (Present), Joanne Gerace (Absent), David Guido (Present), Frank DuRoss (Present), Brian Noonan (Present at 12:22 p.m., Excused at 12:39 p.m.), 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 12/13/24. Seconded by Frank DuRoss. Yes: 4 No: 0, the minutes are approved.
5. **Old Business:** Discussion concerning marketing website the Authority, debit card policy.
6. **New Business:**
 - a. Motion by Frank DuRoss to authorize Chairman to open debit card for purchases less than \$1,000.00, seconded by Joe Johnson. Yes: 4, No: 0, the motion is adopted.
 - b. Review of PARIS filing. Motion by Joe Johnson to accept and approve of the PARIS filing with the Authorities Budget Office. Seconded by Brian Noonan. Yes: 4, No: 0, the motion is adopted.
 - c. Review of independent audit report of Patrick M. Tyksinski, CPA, PC. Motion to approve the same by Frank DuRoss, seconded by Dave Guido. Yes: 5, No: 0, the motion is adopted.
 - d. Motion to authorize the Chairman to purchase waste bins, in conjunction with the Oneida Herkimer Solid Waste Authority, in a cumulative amount not to exceed \$5,000, by Frank DuRoss, seconded by Dave Guido. Yes: 5, No: 0, the motion is adopted.
 - e. Circulation and completion of: (a) annual financial disclosure statements, (b) confidential board evaluations, and (c) acknowledgement of fiduciary responsibilities.
 - f. Motion by Frank DuRoss to authorize purchase of up to two "True Look" cameras, in a cumulative amount not to exceed \$3,000, to record progress of turf project at Murnane Field, seconded by Dave Guido. Yes: 4, No: 0, the motion is adopted.

7. **Turf Project update.** Construction begins March 17, 2025. Operations once complete and changes related to turf re: staffing; pricing; rules and enforcement; scheduling and availability. Special meeting scheduled for Tuesday April 15, 2025
8. **Adjourn.** Motion by Frank DuRoss to Adjourn. Seconded by Tom Keeler. Yes: 4, No: 0. Meeting adjourned at 1:22 p.m.