

**FINAL**

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY  
MEMORIAL AUDITORIUM AUTHORITY HELD ON MAY 9<sup>TH</sup> , 2018 AT  
4:00 PM.**

**Members Present:** Carl Annese, Vin Karl, Mark Mojave, Paul Romano,  
Jim Brock

**Also Present:** Mike Potrzeba, Luann Horton-Murad, Kevin Martin

**Excused:** Harold Stalker, Joanne Gerace

**Authority Business:**

Minutes from the meetings of December 13, 2017 and February 13, 2018 were reviewed. A motion was made by Jim, Seconded by Mark to accept the December minutes. All voted in favor. A motion was made by Paul, seconded by Mark to accept the February minutes. All voted in favor.

Mike presented the PILOT budget versus Actual as of 3/31/18. Cap Fund was also reported.

Mike presented eight (8) vouchers for approval/payment. These were:

Arlott Office: \$2156.00	Bob Lynn Septic \$400.00
Eversan: \$17,695.38	Onondaga Cash Register: \$14,670.00
Titan Steel: \$28,324.75	Alescia & Crewell: \$5,949.09
E.V. Roofing: \$499.82	Countryside Stove: \$1,933.37

With our new Jr Hockey team tenants coming this fall, we are going to be in need of more locker space. One option is the chair room. We think we can store the chairs off-site. But we need to have Anthony begin to investigate the costs and logistics to convert the space into 2 locker rooms with shared showers and a coaches' area.

Tartan: We now officially own the property. We have been advised by the Water Authority that there is a leak in one of the water lines

adjacent to the property. Whose responsibility is it is yet to be determined. In case it falls to us, Jim made a motion, seconded by Vin, that we authorize the spending up to \$12,000, under **Emergency Services Basis** to remedy the Charles St leak. All voted in favor.

West Side Addition: We have not received a reply to Kevin's letter of March 14<sup>th</sup>. Mark and Joanne are working on a new schedule of values to determine the comparable price per square foot basis comparison.

As for the exterior of this project, we are holding back some money from National until the hydro-seeding and other greenery is done to our satisfaction.

The Authority members took a tour of the exterior to discuss possible options for outdoor seating, etc for the new restaurant. No decisions were made at this time.

Upcoming events: the June 1<sup>st</sup> UFC is selling very well. It will be the biggest event we have ever held. They will arrive May 25<sup>th</sup>, a full week ahead of the show. They will also take over the entire Hotel Utica, so it will be a great boost to the economy.

Next Tues the 15, the Baggs Square Association will meet here in Zetlin's Lounge from 5-7. Members are welcome to attend.

And on May 20<sup>th</sup>, we will host the finish line of the Erie Canal Half Marathon

Meeting adjourned at 5:45 pm