

FINAL VERSION

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON AUGUST 14TH,
2019 AT 4:00 PM.**

Members Present: Carl Annese, Harold Stalker, Vin Karl, Gregory Gaeta and Mike Parsons

Also Present: Mike Potrzeba

Excused: Mark Mojave, Paul Romano, Shawn Weiman and Joanne Gerace

Authority Business:

Carl calls the meeting to order at 4:05 PM

The minutes of the April 10th 2019 meeting were reviewed. Mike Parsons made a motion to accept the minutes. Gregory Gaeta seconded. All were in favor.

The minutes of the July 10st, 2019 meeting were reviewed. Mike Parsons made a motion to accept the minutes. Harold seconded. All were in favor.

The following vouchers were distributed for approval:

Mohawk Valley Water Authority	\$1,047.64
Exemplis	\$386.20
Modular Mechanical Service	\$3,200.00
Bank of Utica	\$6,542.46
Nagra Kudelski	\$3,450.00
PMY ETS (USA), Inc.	\$5,000.00
PMY ETS (USA), Inc.	\$30,000.00
O'Brien & Gere	\$69,346.60
O'Brien & Gere	\$163,183.00
Seeler Engineering	\$6751.00

The board discusses the status of the NEXUS Project and the RFP.

The board discusses the Pedestrian crossing in-front of the Labatt Blue Ticket Entrance and how cars do not stop for pedestrians in the crosswalk. The board requests Garden Entertainment to obtain pedestrian crossing signs and cones for the crosswalk to ensure safety of people accessing the building.

Discussion on upcoming events

The board discuss the need for a Whistleblower policy per the ABO. The board attorney will draft a Whistleblower policy that is in line with the ABO's guidelines and distribute prior to the next meeting for review.

Carl hands out the proposal from O'Brien & Gere to research grants from NYSERDA, NYPA and National Grid for the NEXUS Project.

Discussion was had on the scope of the proposal

Vin makes motion to accept the O'Brien & Gere proposal for \$3,500.00, Harold seconds. All in favor

A motion to adjourn was made by Vin at 5:10 pm, seconded by Greg, All in favor.