

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON MAY 15, 2025, AT 4:00PM**

Members Present: Mary Austin Pratt, Mark Mojave, Patrick Brennan, Gregory Gaeta and Randy Bogar

Also Present: Carl Annese, Paul Romano, Keith Veronesi, Kevin Martin & Michael Potrzeba

Excused: Shawn Weiman

Authority Business:

Greg calls the meeting to order at 4:06 PM.

Patrick makes a motion to accept the minutes from April 9, 2025, seconded by Mary, all in favor

The following vouchers were presented for payment

Bank of Utica	\$12,460.73
Garden Entertainment, LLC	\$67,105.00
Law Office of Kevin G Martin	\$1,250.00
Hughes Construction	\$2,575.22
Davis Ulmer	\$8,092.00
Bank of Utica	\$12,460.73

Keith updates the board on upcoming events. Review of the Brantley Gilbert concert,

Discussion on the concert

Kevin discusses the financial disclosures. Members who haven't filled it out will fill it out and return it to Kevin via email once completed

Patrick makes a motion to enter executive session at 4:20PM for the purpose of contract negotiation, seconded by Greg, all in favor

Patrick makes a motion to exit executive session at 4:51PM, seconded by Mark, all in favor

Update on the Fallen Heros monument. Rob will speak with OCSLEF at their next meeting to go over timeline and get an update from their board.

Update on the drainage issue. Lots of rain in the past few weeks and it seems like the fix to the roof drains are working as attended

Mary makes a motion to adjourn at 4:58pm, seconded by Randy, all in favor.