

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON JANUARY 9, 2017
AT 4:15 PM.**

Members Present: Carl Annese, Paul Romano, Vin Karl, Jim Brock and Harold Stalker

Also Present: Luann Horton-Murad, Mike Potrzeba, Rick Redmond

Excused: Joanne Gerace, Pat Donovan

Authority Business:

The minutes of the December 13th meeting was reviewed. A motion was made by Jim to accept the minutes as approved. Seconded by Paul. All in favor.

Mike presented the budget for 2017, showing budgeted amounts for 2017 against actual spending during 2016. A motion was made by Jim, seconded by Harold to approve the 2017 budget. All in favor.

Rick advises that with the top end rebuild of the chiller, maintenance will need to be done on a yearly basis to the tune of \$9,000.

The water treatment costs are expected to run \$3000-\$4000 per year.

A discussion was held regarding the fact that we have not receiving any billing from our counsel this year. Pat will contact him so we can get him caught up for 2016. Then we will decide whether to proceed in the future on a retainer or hourly basis.

An emergency situation arose when our hot water heater broke down and there was no hot water for the building. A total of \$19,263 was spent to fix this problem. Because it was such an emergency, we could not follow our normal purchasing protocol rules.

For our Building Insurance renewal, Gary Scalzo quoted an new premium of \$82,622.91 vs this year's \$80,948.45 with the same amount of insurance coverage. He overlooked the fact that the authority have

been wanting to increase our coverage on the building at least 10%, if we can afford it, every year. So, a motion was made by Pat, seconded by Paul to authorize Carl to sign the order for insurance next year not to exceed \$90,000.

Re The Tartan building, a letter was received from Bowers with an offer that is not acceptable. A motion was made by Jim, seconded by Pat to reject said offer.

Regarding the contract for engineering and professional services, as shown below, for future capital improvements, a motion was made by Paul, seconded by Harold, to make the following amendments:

Alesia & Crewell	\$30,000
Almy & Associates	\$10,500
Peterson Engineering	\$72,000
Gaetano Construction	\$19,200
On-site engineer TBD	<u>\$12,500</u>
Estimate	\$144,260

A motion was made by Jim, seconded by Harold to move the current slate of officers forward to serve again next year. All agreed to serve again. All in favor of the motion.

A motion was made by Pat to go into executive session at 4:55. Seconded by Harold. All in favor.

A motion was made by Jo to come out of executive session at 5:35. Seconded by Harold. All in favor.

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Meeting adjourned at 5:35 pm