

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON FEBRUARY 7, 2017
AT 4:00 PM.**

Members Present: Carl Annese, Paul Romano, Vin Karl, Jim Brock and Pat Donovan.

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

Excused: Joanne Gerace and Harold Stalker

Authority Business:

The minutes of the January 9th meeting were reviewed. A motion was made by Jim to accept the minutes as approved. Seconded by Pat. All in favor.

Mike presented two vouchers. The first was for Alesia & Crewell for \$27,125 covering working done under the contract already awarded.

The second was the first billing from Starr for \$9,609.24 for the Emergency Repair of Chiller Compressor #2 approved last meeting.

Rick provided an update via PowerPoint with a timetable and anticipated expenses for this chiller refurbishment. It is expected to be a one-month process and costs could reach \$48,500.

There has not been any resolution yet re not having received any billing from our counsel this year. We do know, however, that we must be able to budget for these services on an annual basis.

We have received a contract from Barone & Howard for accounting services for 2017. A motion was made, by Pat, seconded by Jim, for Carl to be able to sign a contract with them not to exceed \$5500. All in favor.

Re The Tartan building, the court hearing scheduled for Jan 26th was postponed by request of their counsel claiming they were not ready to litigate. The judge did mention the \$575,000 purchase price. Kevin

returned that we haven't even seen the purchase agreement. No new date has been given yet.

A motion was made by Pat to go into executive session at 4:15.
Seconded by Jim. All in favor.

A motion was made by Jim to come out of executive session at 4:40.
Seconded by Pat. All in favor.

A motion was made by Pat, seconded by Jim, to solicit bids for the West End Expansion Project. All in favor.

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Meeting adjourned at 4:50 pm