

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: December 16, 2020

1. Chairman Martin called the meeting to order at 10:30 AM
2. Members present: Dan Kingston, Dave Martin, John Meyer, Jack Moore, Richard Schilling and Stephen Starowitz attended in person. Jessica Holloway, Scott Osborn Dennis Piedimonte, Rich Vercruyse, Kevin King representing Commissioner Ball attended virtually.

Others present: Kathy Burke, CPA, Brendan Tydings, Bill Mulligan, Jr.
Jerry Mackey, Esq. - attended virtually

3. Minutes of the August 26, 2020 board meeting were approved. Moved by Jack Moore, seconded by John Meyer. Passed unanimously.
4. Reports of officers, committees and staff:
 - Rich Vercruyse – Audit report – Check # 11647 to Check # 11836 totaling \$1,201,252.97 were approved. Moved by Richard Schilling, seconded by Stephen Starowitz. Passed unanimously.
 - Brendan Tydings – reviewed the Preliminary 2020-2021 Cash Budget and Administrator Report
 - Approved LED lighting project for Market property to lowest and most responsible bidder. Moved by Richard Schilling, seconded by Jack Moore. Passed unanimously.
 - Kathy Burke – reviewed capitalization policy
5. Unfinished Business
 - Discussed Sticky Lips and Reed property
6. New Business
 - Awarded 7,000 sq ft of 1 ½” number 1 top for the East side of Building # 9 to Magic Seal @ \$2/11/sq ft. Other bidders were: Spallina Materials @ \$2.75/sq ft and RoadTek @ \$2.85/sq ft. Moved by Stephen Starowitz, seconded by Dan Kingston. Passed unanimously.
 - Approved Vanguard Engineering providing engineering services for 8th building (20,000 sq ft) at Scottsville Rd. @ \$49,500. Moved by Richard Schilling, seconded by John Meyer. Passed unanimously.

- Approved 2021-2022 Agricultural Development Plan. Moved by Jack Moore, seconded by Dan Kingston. Passed unanimously.
- Approved Bill Mulligan, Jr. as a consultant for the Market for 15-20 hours/week at \$20,000/year for a 2 year period from 1/1/2021 – 12/31/2022. Moved by Scott Osborn, seconded by Stephen Starowitz. Passed unanimously.
- Approved new policy of transitioning Medicare eligible full-time employees and their spouses from Market group health insurance to a Medicare plan, if deemed appropriate. The Market will reimburse the employee and the spouse for Medicare Part B coverage while employed full time. Moved by Richard Schilling, seconded by John Meyer. Passed unanimously.

Meeting adjourned at 12:30 PM.

Next board meeting date is Wednesday, March 17, 2021 @ 10:30 AM

Respectfully submitted,

Brendan Tydings
Administrator
12/21/2020