

GENESEE VALLEY REGIONAL MARKET AUTHORITY

BAORD OF DIRECTORS MEETING MINUTES

Date: June 9, 2021

Chairman Martin vacated the Chairmanship. Jack Moore, Chairman of the Nominating Committee, took the chair and recommended a slate of officers. The slate of officers was moved by John Meyer, seconded by Richard Schilling. Passed unanimously.

1. Chairman Martin called the meeting to order at 4:30 PM. Chairman Martin introduced John Rynkiewicz, CPA from Mengel Metzger Barr & Co. who summarized the 2020-2021 annual report.
2. Members present: Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Lyle Merle, John Meyer, Jack Moore, Richard Schilling, Rich Vercruysse, Joshua Watkins and Dennis Piedimonte via conference call as well as Mark McMullen from NYS Ag & Markets
Others present: Ken Franke, Jerry Mackey, Esq., John Rynkiewicz, CPA, Bill Mulligan, Brendan Tydings
3. Minutes of the March 17, 2021 board meeting were approved. Moved by Jack Moore, seconded by Dan Kingston. Passed unanimously.
4. Approved 2020-2021 Annual Report. Moved by Richard Schilling, seconded by Mark Lagoner. Passed unanimously.
5. Reports of officers, committees and staff
 - Rich Vercruysse – Audit Report – Check # 11971 to Check # 12121 totaling \$983,539.16 were approved. Moved by Jessica Holloway, seconded by Lyle Merle. Passed unanimously.
 - Brendan Tydings – reviewed the Administrator's Report
6. Unfinished Business
 - Sticky Lips
7. New Business
 - Awarded bid for 80,000 sq ft of asphalt projects consisting of 2" of milling with then 2" of 7F top at Jefferson Rd. property to Magic Seal LLC at \$1.27/sq ft. Other bidders were: Spallina Materials @ \$1.48/sq ft, Roadtek @ \$1.55/sq ft & All County Construction @ \$1.68/sq ft. Moved by Dan Kingston, seconded by Richard Schilling. Passed unanimously.
 - Approved Market commercial insurance through Farm Family @ \$70,800.10. Moved by Joshua Watkins, seconded by John Meyer. Passed unanimously.

Meeting adjourned at 5:40 PM

Next board meeting date is Wednesday, August 18, 2021 @ 4:30 PM at AgriTech in Geneva

Respectfully submitted,

Brendan Tydings
Administrator
June 10, 2021

