

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES

Date: August 18, 2021

1. Chairman Martin called the meeting to order at 4:45 PM. Chairman Martin introduced Joe McFadden, Cornell University Associate Professor of Dairy Cattle Biology.
2. Members present: Jessica Holloway, Dan Kingston, Dave Martin, Lyle Merle, John Meyer, Jack Moore, Scott Osborn, Stephen Starowitz, Rich Vercruysse, Josh Watkins; Richard Schilling and Mark McMullen representing the Commissioner attended the meeting virtually  
Others present: Joe McFadden, Ed Hansen, Jerry Mackey, Esq., Bill Mulligan & Brendan Tydings
3. Minutes of the June 9, 2021 meeting were approved. Moved by Scott Osborn, seconded by Jessica Holloway. Passed unanimously.
4. Reports of officers, committees and staff
  - Rich Vercruysse – Audit Report – Check # 12122 to Check # 12228 totaling \$689,148.53 were approved. Moved by Scott Osborn, seconded by Stephen Starowitz. Passed unanimously.
  - Brendan Tydings – reviewed the Administrator’s Report
5. No unfinished business was discussed.
6. New Business
  - Awarded bid for 12,000 sq ft of 1” fine grading & 3” number 1 binder at building # 8 West to AEY Enterprises @ \$1.98/sq ft. Other bidders were: Spallina Materials @ \$1.99/sq ft, Magic Seal @ \$1.99/sq ft, Roadtek @ \$2.07/sq ft and All County Construction @ \$2.74/sq ft. Moved by Dan Kingston, seconded by Josh Watkins. Passed unanimously.
  - Awarded bid for 17,400 sq ft re-roof of building # 16 to Highland Contractors @ \$93,367. Other bidders were: Finger Lakes Service Group @ \$104,700 and Upstate Roofing & Painting @ \$126,480. Moved by John Meyer, seconded by Stephen Starowitz. Passed unanimously.
  - Approved Directors and Officer’s insurance not to exceed \$7,000. Moved by Josh Watkins, seconded by John Meyer. Passed unanimously.
  - Approved updated procurement policy based on auditor’s recommendation. Moved by Dan Kingston, seconded by John Meyer. Passed unanimously.
  - Approved an additional \$200,000 available for the 2021 -2022 ag development program for Cornell AgriTech’s purchase of a climate-controlled respiration chamber system to study methane exchange in dairy cattle. Moved by Jack Moore, seconded by Lyle Merle and Scott Osborn. Passed unanimously.
  - Discussed interior re-design of Wholesale # 1 and would like to continue the conversation.
  - Discussed Jody Rose and Lewis Norry selling their buildings and amending their land leases.

Meeting adjourned at 6:00 PM. Next board meeting date is Wednesday, December 15, 2021 @ 10:30 AM followed by our Christmas luncheon at Locust Hill Country Club at 12:00.

Respectfully submitted,

Brendan Tydings  
Administrator  
August 19, 2021