

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: August 24, 2022

1. Vice Chairman Kingston called the meeting to order at 4:35 PM. Vice Chairman Kingston introduced Liam Coyne of Livingston County.
2. Members present: Liam Coyne, Jessica Holloway, Dan Kingston, Lyle Merle, Stephen Starowitz, Richard Schilling, Richard Vercruysse, Joshua Watkins attended virtually
Others present: Kathy Burke, CPA, Jerry Mackey, Esq., Bill Mulligan, Brendan Tydings
3. Minutes of the June 15, 2022 were approved. Moved by Richard Schilling, seconded by Stephen Starowitz. Passed unanimously.
4. Reports of officers, committees and staff
 - Richard Vercruysse – Audit Report – Check # 12725 and Check # 1018 – Check # 1117 totaling \$987,277.82 were approved. Moved by Richard Schilling, seconded by Jessica Holloway. Passed unanimously.
 - Brendan Tydings – reviewed the Administrator’s Report
5. Unfinished Business
 - Approved board committees as presented. Moved by Stephen Starowitz, seconded by Lyle Merle. Passed unanimously.
 - Approved Jefferson Henrietta Associates desire to sub divide Parcel III given their willingness to incorporate Building # 21 into this process as explained by Midland Appraisal. Moved by Richard Schilling, seconded by Jessica Holloway. Passed unanimously.
6. New Business
 - Approved site plan for Phase 3 @ Scottsville Road. Moved by Stephen Starowitz, seconded by Richard Schilling. Passed unanimously.
 - Awarded bid for new roofs for buildings 7 & 8 to Highland Contractor @ \$111,930. Other bidders were: Finger Lakes Service Group @ \$147,700 and Upstate Roofing & Painting @ \$185,670. Moved by Richard Schilling, seconded by Lyle Merle. Passed unanimously.

- Awarded bid for 50,000 sq ft of 2" milling and 2" fill with 7F top at different locations within 900 Jefferson Rd. property to Bedford Paving @ \$1.70/sq ft. Other bidders were Keeler Construction @ \$1.71/sq ft, RoadTek @ \$2.08/sq ft, Spallina Materials @ \$2.15/sq ft and AEY @ \$2.28/sq ft. Moved by Stephen Starowitz, seconded by Richard Schilling. Passed unanimously.
- Approved new Spectrum Land Company land lease effective 9/1/22 – 8/31/27 with (5) five year options which if exercised would extend the new lease until 8/31/2052. Moved by Jessica Holloway, seconded by Lyle Merle. Passed unanimously.
- Approved Directors and Officers Insurance through Navigators Insurance Company @ \$7,180. Moved by Richard Schilling, seconded by Stephen Starowitz. Passed unanimously.
- Declined purchase of building at 951 Jefferson Road on existing land lease from Rob Colbert @ \$2.8 million.
- Agreed to review and update Ag Development program as needed with NYS Department of Agriculture & Markets.

Meeting adjourned at 5:40 PM. Next board meeting date is Wednesday, December 7, 2022 @ 10:30 AM followed by our Christmas luncheon at noon.

Respectfully submitted,

Brendan Tydings
Administrator
August 25, 2022