

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING  
Date: December 7, 2022  
10:30 AM

Tentative Agenda

1. Call to Order – Chairman Martin
2. Roll call for quorum
3. Approval of minutes of last meeting – August 24, 2022
4. Reports of officers, committees and staff
  - Rich Vercruysse and Mark Lagoner – Audit Report
  - Brendan Tydings & Kathy Burke – Preliminary 2022-2023 Cash Budget
  - Brendan Tydings – Administrator’s Report
5. Unfinished Business
  - Jefferson Henrietta Associates desire to sub divide Parcel III and our approval process being determined by their willingness to incorporate Building 21 into this process as explained by Midland Appraisal
6. New Business
  - Award bid for 10,000 sq ft of 1” fine grading & 3” number 1 binder at Building # 9 West to Roadtek @ \$2.49/sq ft. Other bidders were: Bedford Paving @ \$2.85/sq ft, Spallina @ \$3.14/sq ft, Keeler Construction @ \$3.69/sq ft, All County Construction @ \$3.99/sq ft & Magic Seal @ \$4.37/sq ft. - Resolution
  - Approve new Spectrum Land Company land lease – Resolution
  - Approve (3) 5 year options on DeCarolis land lease - Resolution
  - Approve new Case loader purchased on State contract pricing @ \$149,890. Other quote was from Five Star Equipment for a John Deere loader @ \$152,000 – Resolution
  - Approve snowplow contract with Brian Deconinck for the following addresses: Scottsville Rd. property for \$22,500 – unlimited trips, 120 Mushroom Blvd. for \$190/trip, 215/225 Mushroom Blvd. for \$235/trip and 205 Mushroom Blvd. for \$245/trip - Resolution
  - Approve 2023-2024 Agricultural Development Plan – Resolution
  - Approve Bill Mulligan, Jr. as a consultant for the Market for 15-20 hours/week at \$20,000/year for a 2 year period from 1/1/2023 – 12/31/2024 - Resoluiton

Next Board Meeting Date: March 15, 2023 @ 10:30 AM