

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES  
Date: June 15, 2022

Chairman Martin vacated the Chairmanship. Jack Moore, Chairman of the Nominating Committee, took the chair and recommended officers. The individual committee members will be finalized at the August meeting. The officer recommendations were moved by Richard Schilling and seconded by Josh Watkins. 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 2021-2022 annual report.
2. Members present: Dan Kingston, Dave Martin, Jack Moore, Richard Schilling, Stephen Starowitz, Rich Vercruysse, Josh Watkins, Jessica Holloway attended virtually.  
Others present: Kathy Burke, CPA, Jerry Mackey, Esq., John Rynkiewicz, CPA, Bill Mulligan, Jr., Brendan Tydings
3. Minutes of the March 23, 2022 board meeting were approved. Moved by Dan Kingston, seconded by Stephen Starowitz. Passed unanimously.
4. Approved 2021-2022 Annual Report. Moved by Jack Moore, seconded by Richard Schilling. Passed unanimously.
5. Reports of officers, committees and staff
  - Rich Vercruysse – Audit Report – Check # 12580 to Check # 12724 totaling \$1,089,320.11. Moved by Dan Kingston, seconded by Stephen Starowitz. Passed unanimously.
  - Kathy Burke – discussed auditor’s recommendation on the draft Annual Report
  - Brendan Tydings – reviewed the Administrator’s Report
6. Unfinished Business –
  - Reviewed Jefferson Henrietta Associates desire to sub divide Parcel III and our approval process being determined by their willingness to incorporate Building # 22 into this process as explained by Midland Appraisal.
7. New Business
  - Awarded bid for 30,000 sq ft of 1 ½ “ 7 F top at our Scottsville Rd. property to AEY Enterprises at \$1.43/sq ft. Other bidders were Bedford Paving @ \$1.55/sq ft, Magic Seal @ \$2.00/sq ft and Spallina Materials @ \$2.45/sq ft. Moved by Stephen Starowitz, seconded by Josh Watkins. Passed unanimously.
  - Approved updating Market policy to reflect 2 sick days per season per NYS Paid Sick Leave mandate for seasonal workers. Moved by Josh Watkins, seconded by Richard Schilling. Passed unanimously.

- Amended capital expense for 9 West on Final Cash Budget from \$1,000,000 to \$1,300,000 to reflect increase in bids. Moved by Dan Kingston, seconded by Richard Schilling. Passed unanimously.
- Approved quote on installing building numbers on 900 Jefferson Road property to Skylight signs @ \$2850. Other quotes received were from Premier Signs @ \$3050 and FastSigns@ \$4749. Moved by Richard Schilling, seconded by Stephen Starowitz. Passed unanimously.
- Approved Market commercial insurance through Farm Family at a possible modest increase from last year's cost of \$70,800. Moved by Jack Moore, seconded by Josh Watkins. Passed unanimously.

Meeting adjourned at 5:55 PM

Next board meeting date is Wednesday, August 24, 2022 @ 4:30 PM.

Respectfully submitted,



Brendan Tydings

Administrator

June 17, 2022