

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: December 11, 2024

1. Chairman Martin called the meeting to order at 10:30 AM.
2. Western New York Maple Producers Association, a 2024 – 2025 GVRMA grant recipient, provided samples for tasting of 3 different recipes of maple ice cream which used maple syrup as the main sugar ingredient. Each board member voted as to their preference of samples 1, 2 or 3.
3. Members present: Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Mike Mele, Lyle Merle, Jack Moore, John Myer, Scott Osborn, Richard Schilling, Stephen Starowitz, Rich Vercruysse, Josh Watkins attended the meeting in person & Tim Pezzolesi representing the Commissioner attended the meeting virtually

Others present: Kathy Burke, CPA, Bill Mulligan, Brendan Tydings attended the meeting in person and Jerry Mackey, Esq. attended the meeting virtually

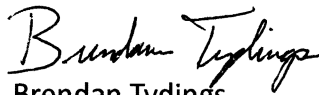
4. Minutes of the August 21, 2024 were approved. Moved by Dan Kingston, seconded by Scott Osborn. Passed unanimously.
5. Reports of officers, committees and staff
 - Mark Lagoner and Rich Vercruysse – Audit report – Check # 2219 through Check # 2386 & 4 ACH totaling \$1,624,353.72 were approved. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
 - Brendan Tydings & Kathy Burke reviewed the Preliminary 25 – 26 Cash Budget
 - Brendan Tydings reviewed the Administrator’s Report
6. Unfinished Business – discussed Benderson easement with dedication option of Mushroom Boulevard to Town of Henrietta for better access to West Henrietta Road. The board is in favor of the idea and will vote to approve once we have more information.
7. New Business
 - Awarded bid to RoadTek at \$2.85/sq ft for roughly 4,000 sq ft of 1” fine grading, 3” number 1 binder at the Scottsville Rd. property. Other bidders were: Ruston Paving @ \$3.55/sq ft, All County Construction @ \$4.69/sq ft, Spallina Materials @ \$4.95/sq ft, AEY Enterprises @ \$5.44/sq ft. Moved by Stephen Starowitz, seconded by Scott Osborn. Passed unanimously.
 - Approved purchasing 187 Clay Road land from Alex Veronin who would then rent it back from the Market as a land lease. Appraised at \$85,000 by Midland

Appraisal Associates. Moved by Dan Kingston, seconded by Josh Watkins. Passed unanimously.

- Approved assignment & assumption of land lease at 175 Clay Road from A Jar of Clay LLC to 55 Mushroom LLC. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
- Approved (1) 5 year option to Metzger Gear extending the land lease to 9/30/2054. Moved by Jack Moore, seconded by Mark Lagoner. Passed unanimously.
- Approved (1) 5 year option to 830 Jefferson LLC extending the land lease to 3/31/2055. Moved by Scott Osborn, seconded by Josh Watkins. Passed unanimously.
- Approved assignment & assumption of land lease from 830 Jefferson LLC to 830 Jefferson Properties LLC. Moved by Stephen Starowitz, seconded by Josh Watkins. Passed unanimously.
- Approved snowplow contract with Brian DeConinck for unlimited season packages for the following addresses: 120, 205, 215 & 225 Mushroom Blvd. for \$11,200 & \$31,500 for 1861 Scottsville Rd. Other quote received from Lilac Real Estate Services for Scottsville Rd. snow plowing was \$34,645. Moved by Dan Kingston, seconded by Richard Schilling. Passed unanimously.
- Approved Bill Mulligan as a consultant for the Market at \$20,000/year for a 2 year period from 1/1/2025 – 12/31/2026. Moved by Jack Moore, seconded by John Myer. Passed unanimously.
- Approved contract with Vanguard Engineering as engineer for a 20,000 sq ft building (Building # 13 West) at Scottsville Rd. property for \$54,000. Moved by Jessica Holloway, seconded by Stephen Starowitz. Passed unanimously.
- Approved 2025-2026 Agricultural Development Plan. Moved by John Myer, seconded by Scott Osborn. Passed unanimously.

Meeting adjourned at 12:05 PM. Next board meeting is Wed., March 12, 2025 @ 10:30 AM

Respectfully submitted,



Brendan Tydings

Administrator

December 13, 2024