

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES

Date: August 23, 2023

1. Chairman Martin called the meeting to order at 4:30 PM.
2. Members present: Dan Kingston, Mark Lagoner, Dave Martin, Lyle Merle, John Meyer, Jack Moore, Scott Osborn, Dennis Piedimonte, Richard Schilling, Stephen Starowitz, Rich Vercruysse, Josh Watkins attended virtually as did Tim Pezzolesi who represented Commissioner Ball
 - Others present: Kathy Burke, CPA, Jerry Mackey, Esq., Bill Mulligan, Brendan Tydings
3. Minutes of the June 7, 2023 were approved. Moved by Jack Moore, seconded by Richard Schilling. Passed unanimously.
4. Reports of officers, committees and staff
 - Rich Vercruysse – Audit report – Check # 1569 – Check # 1699 totaling \$913,714.22 were approved. Moved by Dan Kingston, seconded by Dennis Piedimonte. Passed unanimously.
 - Brendan Tydings – reviewed the Administrator’s Report
5. Unfinished Business – none
6. New Business
 - Awarded bid to Bedford Paving @ \$1.28/sq ft for 12,000 sq ft of 1 ½” 7F top at the Scottsville Rd. property. Other bidders were RoadTek @ \$1.48/sq ft, All County Construction @ \$1.99/sq ft & AEY Enterprises @ \$2.16/sq ft. Moved by Scott Osborn, seconded by Stephen Starowitz. Passed unanimously.
 - Awarded bid to Bedford Paving @ \$1.60/sq ft for 70,000 sq ft of 2” milling, 2” fill with 7F top at the 900 Jefferson Rd. property. Other bidders were: RoadTek @ \$1.94/sq ft, Magic Seal @ \$1.99/sq ft & AEY Enterprises @ \$2.22/sq ft. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
 - Approved Directors & Officers insurance through Navigators Insurance Company @ \$7180. Moved by Scott Osborn, seconded by Mark Lagoner. Passed unanimously.
 - Approved widening Phase 2 main road at Scottsville Rd. property per original design. Moved by Jack Moore, seconded by Dan Kingston. Passed unanimously.
 - Approved 5330 East LLC purchasing DeCarolis Group LLC land lease. Moved by Richard Schilling, seconded by Scott Osborn. Jack Moore abstained. Passed.
 - Approved Brendan Tydings, Bill Mulligan & interested board members attending the NAPMM conference in Nashville, TN the week of November 13th 2023. Moved by Dennis Piedimonte, seconded by John Meyer. Passed unanimously.

Meeting adjourned at 5:45 PM. Next board meeting is December 6, 2023 @ 10:30 AM followed by our Christmas luncheon at noon.

Respectfully submitted,

Brendan Tydings, Administrator
August 25, 2023