

GENESEE VALLEY REGIONAL MARKET AUTHORITY

BOARD OF DIRECTORS MEETING MINUTES

Date: June 7, 2023

Chairman Martin vacated the Chairmanship. Jack Moore, Chairman of the Nominating Committee, took the chair and recommended a slate of officers. The slate of officers was approved. Moved by Jack Moore, seconded by Dan Kingston. 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 2022-2023 annual report. The 2022-2023 annual report, pending no other changes outside addition of GASB 87 implementation, was approved. Moved by Jack Moore, seconded by Richard Schilling. Passed unanimously.
2. Members present: Liam Coyne, Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Jack Moore, Richard Schilling, Stephen Starowitz, Rich Vercruysse, Josh Watkins, Tim Pezolesi, Asst. Director of NYS Ag Development, representing Commissioner Ball attended virtually  
Others present: Kathy Burke, CPA, Jerry Mackey, Esq. John Rynkiewicz, CPA, Bill Mulligan & Brendan Tydings
3. Minutes of the March 15, 2023 board meeting were approved. Moved by Jessica Holloway, seconded by Josh Watkins. Passed unanimously.
4. Reports of officers, committees and staff
  - Rich Vercruysse and Mark Lagoner – Audit Report – Check # 1441 to Check # 1568 totaling \$941,201.49 were approved. Moved by Richard Schilling, seconded by Stephen Starowitz. Passed unanimously.
  - Kathy Burke – overviewed the audit & provided her opinion
  - Brendan Tydings – reviewed the Administrator’s report
5. Unfinished Business – none
6. New Business
  - Approved board approval process for new vendors on recommendation of auditors. Moved by Dan Kingston, seconded by Mark Lagoner. Passed unanimously.
  - Approved purchase of Lease Crunch, an electronic program recommended by Mengel Metzger Barr in order for the Market to fulfill our GASB 87 requirement. Moved by Stephen Starowitz, seconded by Richard Schilling. Passed unanimously.
  - Approved Market commercial, workers compensation, automobile and umbrella insurance through Farm Family from July 1, 2023 – July 1, 2024 for \$80,081. Moved by Richard Schilling, seconded by Dan Kingston. Passed unanimously.

Meeting adjourned at 5:45 PM.

Next board meeting date is Wednesday, August 23, 2023 @ 4:30 PM

Respectfully submitted,

Brendan Tydings  
Administrator  
June 13, 2023

