

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES  
Date: December 7, 2022

1. Chairman Martin called the meeting to order at 10:30 AM
2. Members present: Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Lyle Merle, John Meyer, Jack Moore, Scott Osborn, Richard Schilling, Rich Vercruysse; Josh Watkins attended the meeting virtually as well as Steve McGrattan from Ag & Markets who represented the Commissioner

Others present: Kathy Burke, CPA, Liam Coyne, Susan Laluk, Esq., Jerry Mackey, Esq., Bill Mulligan, Brendan Tydings

3. Minutes of the August 24, 2022 meeting were approved. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
4. Reports of officers, committees and staff
  - Rich Vercruysse & Mark Lagoner – Audit Report – check # 1118 to check # 1277 totaling \$750,476.32 were approved. Moved by Dan Kingston, seconded by Scott Osborn. Passed unanimously.
  - Kathy Burke and Brendan Tydings reviewed the Preliminary Cash Budget
  - Brendan Tydings reviewed the Administrator’s report
5. Unfinished Business
  - Discussed 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
  - Awarded 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. Moved by Scott Osborn, seconded by Mark Lagoner. Passed unanimously.
  - Approved new Spectrum Land Company land lease effective 7/1/22 – 6/30/27 with (5) five year options if exercised would extend the lease to 6/30/2052. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.

- Approved (3) 5 year options on DeCarolus land lease which if exercised would extend the lease to 2053. Moved by Dan Kingston, seconded by Jessica Holloway. Passed unanimously.
- Approved new Case loader purchased on State contract pricing @ \$149,890 with trade. Other quote was from Five Star Equipment for a John Deere loader @ \$152,000 with trade. Moved by Jessica Holloway, seconded by Jack Moore. Passed unanimously.
- Approved snowplow contract with Brian DeConinck for the following addresses: 1861 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. Moved by Lyle Merle, seconded by Jack Moore. Passed unanimously.
- Approved 2023-2024 Agricultural Development Plan. Moved by Steve McGrattan, seconded by Richard Schilling. Passed unanimously.
- Approved 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. Moved by Jack Moore, seconded by Dan Kingston. Passed unanimously.
- Approved opening an account at Genesee Regional Bank. Moved by Scott Osborn, seconded by Richard Schilling. Passed unanimously.

Meeting adjourned at 12:00 PM.

Next board meeting date is Wednesday, March 15, 2023 @ 10:30 AM.

Respectfully submitted,

Brendan Tydings  
Administrator  
December 9, 2022