

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: June 5, 2024

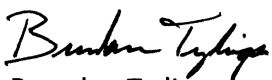
Chairman Martin vacated the Chairmanship. Jack Moore, Chairman of the Nominating Committee, took the chair and recommended officers. The officer recommendations were moved by Scott Osborn, seconded by Richard Schilling. Passed unanimously.

1. Chairman Martin called the meeting to order at 4:30 PM.
2. Members present: Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Mike Mele, Jack Moore, Scott Osborn, Richard Schilling, Rich Vercruyssen, Tim Pezzolesi, Asst. Director of Ag Development representing Commissioner Ball attended virtually.
Others present: Kathy Burke, CPA, Jerry Mackey, Esq., John Rynkiewicz, CPA, Bill Mulligan, Brendan Tydings
3. Chairman Martin introduced John Rynkiewicz, CPA from Mengel Metzger Barr & Co who summarized the 2023-2024 annual report. The 2023-2024 annual report was approved. Moved by Jack Moore, seconded by Dan Kingston. Passed unanimously.
4. Minutes of the March 20, 2024 board meeting were approved. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
5. Reports of officers, committees and staff
 - Rich Vercruyssen and Mark Lagoner – Audit Report – ACH: 3, Check # 1991 to Check # 2107 totaling \$556,805.46 were approved. Moved by Scott Osborn, seconded by Mike Mele. Passed unanimously.
 - Kathy Burke – reviewed the audit
 - Brendan Tydings – reviewed the Administrator's Report
6. Unfinished Business
 - Approved energy use and demand analysis study from Larsen Engineers @ \$15,600. Moved by Richard Schilling, seconded by Jack Moore. Passed unanimously.
7. New Business
 - Approved Technical Systems Group video surveillance camera quote @ \$18,068.91 which is the NYS contract price. Moved by Jack Moore, seconded by Dan Kingston. Passed unanimously.
 - Approved board meeting dates for the remaining fiscal year which are Wednesday, August 21st @ 4:30 PM, Wednesday, December 11th @ 10:30 AM and Wednesday, March 12, 2025 @ 10:30 AM. Moved by Scott Osborn, seconded by Jessica Holloway. Passed unanimously.
 - Approved Market commercial, workers compensation, auto and umbrella insurance through Farm Family from July 1, 2024 – July 1, 2025 not to exceed \$90,000. Moved by Dan Kingston, seconded by Scott Osborn and Richard Schilling. Passed unanimously.

Meeting adjourned at 5:55 PM.

Next board meeting date is Wednesday, August 21, 2024 @ 4:30 PM.

Respectfully submitted,



Brendan Tydings

Administrator

June 10, 2024