

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
BOARD MEETING
Tuesday, January 16, 2018 5:00 P.M.**

PRESENT: K. Batman, R. Daratt, J. Musumeci, M. Broccoli, M. Mahar, C. Pratt
Kevin King

OTHERS: Ben Vitale, Nicole Goodsell, B. Letts

NOT PRESENT / PRIOR COMMITMENTS: M. Madison, J. Harper, D. Ross,
G. Vasta, J.A Delaney, S. Ficken

John Musumeci, Board President, officially called the meeting to order at 5:00p.m.

APPROVAL OF AGENDA

Resolved; A motion was made by C.Pratt and seconded by M.Broccoli to amend the order of of the Agenda and move Review Bids of Regional Fresh Poultry before both Review of the Quarterly Report and Board Discussion.

All in favor; no one opposed; no abstentions.

Resolved; a motion was made by M. Mahar and seconded by Chip Pratt to approve the amended Agenda. All in favor; no one opposed; no abstentions.

APPROVAL OF PRIOR MINUTES 11/14/17

Resolved; a motion was made by M. Broccoli and seconded by C.Pratt to approve the minutes. All in favor; no one opposed; no abstentions.

DISCUSSION OF REGIONAL FRESH POULTRY BID

Bruce Letts addressed the Board regarding the bids received for the Fresh Poultry project. The Board received only one bid, from D.C. Building Systems. Although the bid was still higher than anticipated, it was lower than the previous bids received. Also, a bonus is that this bid includes additional work on the project, not included in the previous bids.

D.C. Building has submitted a four month work schedule. Ben outlined this time line and also the financial figures of the bid.

A short discussion followed, B. Vitale said these plans will be paid out of the savings account, which will be repaid with lease over the next 10 years.

Resolved; A motion was made by M. Broccoli and seconded by C. Pratt to approve the bid, to move up to \$245,000 from the Savings Account, and move forward with construction. All in favor; no one opposed; no abstentions.

QUARTERLY REPORT

Approval of Cash Accounts and Income Statement

B. Vitale reviewed the cash accounts and commented that the market is in a very good financial position, from now until March. Normally, we have had to borrow from savings for this time of the year, however, that will be unnecessary this year. B. Vitale is very comfortable with the Cash Accounts and Income Statement, both.

Resolved; A motion was made by C. Pratt and seconded by K. Batman to approve the Cash Accounts and Income Statement. All in favor; no one opposed; no abstentions.

BOARD DISCUSSION:

B. Vitale is seeking Board approval to attend a NAPMM meeting with the USDA in Washington, D.C. on the topic of wholesale markets. Also looking for approval for staff to attend this meeting, including A. Vitale, Regional Market Administrator, and G. Friggon, Regional Market Facilities Manager.

Resolved; A motion was made by K. Batman and seconded by R. Daratt to approve Board travel to Washington for the Executive Director and the two staff members mentioned above to meet with USDA. All in favor, 0 opposed, and 0 abstentions.

Marty Broccoli is coordinating with the Utica Market to organize a fresh food “farm to table” fundraiser for Valentines Day. There was support for the CNYRMA to assist with their project by processing these credit card payments and charging a nominal fee for those services, as well as cutting checks to those vendors involved.

NEXT MEETING :

The Next Meeting of the Board of Directors will take place on March 13, 2018 at 5:00 p.m.

ADJOURNMENT

Resolved; a motion was made by C. Pratt and seconded by K. Batman to adjourn at 6:05. All in favor; no one opposed; no abstentions.