

CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
BOARD MEETING
Tuesday, July 11, 2017
7:00 P.M.

PRESENT: G. Vasta, R. Daratt, J. Musumeci, J. A. Delaney, K. Batman, C. Pratt, J. Harper, D. Ross, Sarah Ficken

OTHERS: Ben Vitale, Nicole Goodsell, Pam Ross, Dan Manion

NOT PRESENT / PRIOR COMMITMENTS: M. Madison, T. Waffner, M. Broccoli, M. Mahar

John Musumeci, Board President, officially called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

A Motion was made to approve Agenda.

Resolved; A motion was made by D. Ross and seconded by R. Daratt to approve Agenda. All in favor; no one opposed; no abstentions.

APPROVAL OF PRIOR MINUTES

Resolved; a motion was made by J. Harper and seconded by G. Vasta to approve the prior minutes of 6/13/17. All in favor; no one opposed; no abstentions.

DISCUSSION OF REGIONAL FRESH POULTRY LEASE:

The Board attorney Dan Manion, went over the lease draft for the Fresh Poultry Market. He discussed the addition of stating in the lease that the equipment would be Regional Market Property for the duration of the loan, however, this equipment will be purchased by the investors/renters. Also, he suggested shortening the “grace period” for payment to 3 days after due date, instead of the standard 10 day for retail properties. He also asked who the Board of Directors wanted to sign the lease, our Director or the Board President, either is fine with the Board. Also, the fire insurance will stay the same, just as it is in draft lease.

C- SHED POWER LIFT DOORS:

A video was presented to the Board by B. Vitale to show the members how the proposed new C-Shed doors will look and also how they would operate. After the video, Bruce Letts showed drawings of the doors and their different heights and how these doors would be custom made to

accommodate this. Each stall would have its own man door as well. A short question/answer session with Bruce followed the video and drawings and J.A. Delaney asked if this was a project that Bruce supported. Bruce backs the product and the project. B. Vitale said the market would need to relocate the food vendors to a separate area for Winter Season. Bruce also answered questions regarding the cost of these new doors in comparison to the cost of the traditional doors. The new style doors would be a significant savings in addition to the overall improvement in appearance and function.

Resolved; a motion was made by J. Harper and seconded by C. Pratt to allow C&S Engineers to finalize the bid specifications. All in favor; no one opposed; no abstentions.

BOARD DISCUSSION:

SUNDAY OPENING GATE CHANGE

B. Vitale proposed to the Board that on Flea Market Sundays, the market allow the gates to be open for vendor set up at 4:30 a.m. instead of the current 5:30 a.m, to be effective 7/30/2017. This change would be in response to vendor requests to have earlier access for all vendors.

Resolved; a motion was made by J. A. Delaney and seconded by D. Ross to allow the earlier set up time of 4:30 a.m. on Sundays. All in favor; no one opposed; no abstentions.

MARKET DINER LEASE NAME CHANGE

The Regional Market Diner would like to change the name on the lease from the current leasee. The reason for this is that the current named lease holder is no longer involved in the business. J.A. Delaney said if we do this, she would like to see a whole new lease constructed with the new name. Dan Minion will review a new lease for the Market Diner.

NEXT MEETING

The next meeting of the Board of Directors will be on August 8, 2017 at 7:00 p.m.

ADJOURNMENT

Resolved; a motion was made by J. A. Delaney and seconded by G. Vasta, to adjourn at 8:14p.m. All in favor; no one opposed; no abstentions.