

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
BOARD MEETING
Tuesday, November 14, 2017 6:00 P.M.**

PRESENT: R. Daratt, J. Musumeci, J. A. Delaney, C. Pratt, J. Harper, D. Ross, M. Mahar, M. Broccoli, C. Pratt
OTHERS: Ben Vitale, Nicole Goodsell, Pam Ross, Dan Manion, D Walker, B. Letts

NOT PRESENT / PRIOR COMMITMENTS: M. Madison, T. Waffner, G. Vasta, K. Batman

John Musumeci, Board President, officially called the meeting to order at 6:00p.m.

APPROVAL OF AGENDA

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

APPROVAL OF PRIOR MINUTES

Resolved; a motion was made by J.A Delaney and seconded by M.Mahar to approve the prior minutes of 10/11/17. All in favor; no one opposed; no abstentions.

QUARTERLY

Ben reviewed the Cash Accounts, noting that the new C-Shed doors were a big expense, however the Market is still in a very healthy financial position. He explained that the C Shed doors came out of the Capital Reserve Account and the next project (The Regional Fresh Poultry Market) will be coming out of the Savings Account.

Ben also reviewed the Income and Expense Statements. He commented that our income and expenses are all in line with very little variance from year to year.

Resolved; A motion was made by J. Harper and seconded by J.A. Delaney to approve the Cash Accounts and Income/Expense Statements. All in favor; no one opposed; no abstentions.

DISCUSSION OF REGIONAL FRESH POULTRY UPDATE

The bids for the Regional Fresh Poultry came back and were disappointing, none were within the range Bruce had suggested for the project. C&S Engineering suggested a few different reasons for this, one being the size of the project. According to Bruce, this is a small, and therefore unattractive project for the local bidders, as it doesn't compare in pay to the more lucrative projects. Also, it could be the time of year and that the contractors available to do a project of this size and price, are simply not available as they are busy with other jobs.

After much discussion, the consensus is to reject all bids and to go back out for new bids. The rebid will split the project into two smaller projects to hopefully attract different contractors.

Resolved; A motion was made by J. Harper and seconded by Randy Daratt to reject all bids and direct C@S and the staff to rebid the the work in two separate projects.

BOARD DISCUSSION:

The C Shed Doors are receiving lots of praise from our vendors and they seem to be very happy overall with the improvements made regarding the doors and shed.

We had one Food Shed tenant whom, it was discovered upon moving the food shed for the season, has not kept his shed up in accordance to our health and sanitary expectations. As a result of its condition, we will not be renewing this vendors contract for a Food Shed.

Wine Slushies; J. A. asked D. Manion some questions about the Regional Market having these slushies on the market, mostly pertaining to liability issues for the Market with having such a vendor here (alcohol sold to be consumed on site). D. Manion reassured the Board that having *any* vendor brings a certain level of liability, but no, he did not see this type of vendor raising that liability issue significantly.

NEXT MEETING :

The Next Meeting of the Board of Directors will take place on the second Tuesday of next month, December, if needed.

ADJOURNMENT

Resolved; a motion was made by M. Broccoli and seconded by M.Mahar, to adjourn at 7:18p.m. All in favor; no one opposed; no abstentions.

Maria Mahar, Secretary