

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
BOARD MEETING
Tuesday, March 13, 2018
5:00 P.M.**

PRESENT: R. Daratt, J. Musumeci, M. Mahar, J. A. Delaney, K. Batman, M. Broccoli, J. Harper, D. Ross, M. Madison, Christina Nowak

OTHERS: Ben Vitale, Nicole Goodsell

NOT PRESENT / PRIOR COMMITMENTS: S. Ficken, C. Pratt, G. Vasta

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

APPROVAL OF AGENDA

Resolved; a motion was made by J. Harper and seconded by M. Broccoli to approve the agenda. All in favor; no one opposed; no abstentions.

APPROVAL OF PRIOR MINUTES

Resolved; a motion was made by M. Broccoli and seconded by K. Batman to approve the prior minutes of 1/16/18. 7 in favor; 0 opposed; 3 abstentions.

REPORT FROM RULES AND FACILITIES MEETING

Presented by John Musumeci

J. Musumeci had the Board reference their packet to view the items discussed at the committee meeting; Proposed changes to 2018/2019 Rules and Regulations follow:

Sec. 1, #7, The definition of Farmer is correct, but not necessarily a working definition for *our* market. The Board decided that the farmer definition would also include an important addition. The Farmer title/definition will represent a vendor who **ONLY** grows, produces or makes his own product to sell.

Sec. V #12&13, If a vendor has a Dealer License during a particular season, they will always classify as a dealer on any market day during that season.

#25.: Space for Saturday licensed vendor to attend Sunday market with one free stall was decided to be B line, possibly F if needed. The farmers wishing too take advantage of this new opportunity, will need to follow the procedure currently in place for daily vendors. The “Sunday Farmers” will call M- Thurs for a weekly reservation for Sunday in B line and/or F if that is necessary.

#35. Change Sunday policy to match Saturdays with regard to the time to open doors and time vendors may leave. Change from 2:00 to 1:00, so that both weekend market days have uniformity with this time.

#43 Sunday vendors can now come and set up the same time as Saturdays. This policy was changed last year, but needs to be changed in the new handbook as well.

Sec. VII #7 This rule deals with electricity charges in the food sheds. Currently, the food vendors are not paying these extra charges. It was decided to leave this rule as is, as the Authority looks into other options for the current food sheds.

Sec. V #12 was revisited with a short discussion and the Board agreed to leave this rule as is for the time being.

Resolved; a motion was made by J. Harper and seconded by R. Daratt to approve the recommendations for the new rule changes. All in favor; no one opposed; no abstentions.

BOARD DISCUSSION

Ben presented the Board with a small packet of pictures and info relating to the proposal of a new food shed design; We discussed the overwhelming positives of replacing the current Food Sheds we have. The food shed design benefits, the time line, and general price range were all up for discussion.

B. Vitale also requested that the Authority use sole procurement for the purchase of these units, due to the fact that there are not any other other vendors within a four hour drive time in case there are any other changes or repairs that need to be done in the future.

Resolved; a motion was made by M. Broccoli and seconded by R. Daratt to authorize staff to use sole procurement for the purchase of two units, not to excess of \$45,000. 7 in favor; 3 opposed; 0 abstentions.

NAPMM TRAVEL TO SOUTH FLORIDA

B. Vitale is seeking Board approval to attend a NAPMM Annual Conference meeting in South Florida, April 30-May 3, 20218. Also looking for approval for staff and Board Members to attend this meeting.

Resolved; a motion was made by K. Batman and seconded by D. Ross to approve the recommendations for the travel for staff and board members . All in favor; no one opposed; no abstentions.

VENDOR ISSUES

B. Vitale updated the Board on several Vendor Issues and it was agreed that no action was needed on any at this time.

NEXT MEETING

The next meeting of the Board of Directors will be on April 10, 2018 at 5:00 p.m.

ADJOURNMENT

Resolved; a motion was made by J. Harper and seconded by J.A. Delaney to adjourn at 6:35. All in favor; no one opposed; no abstentions.

Maria Mahar, Secretary