

CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
ANNUAL BOARD MEETING
April 10th, 2018
7:00 P.M.

PRESENT: K. Batman, J. Musumeci, M. Broccoli, M. Mahar, C. Pratt, C. Nowak, J. Harper, J.A. Delaney, S. Ficken, D. Ross

ABSENT: R. Daratt, M.J. Madison, G. Vasta(deceased)

OTHERS: Ben Vitale, Nicole Goodsell

The meeting was called to order at 5:09 PM by Board President: John Musumeci.

APPROVAL OF AGENDA

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

APPROVAL OF PRIOR MINUTES

Resolved; a motion was made by J. Harper and seconded by M. Broccoli to approve both prior minutes. All in favor; no one opposed; no abstention.

ANNUAL MEETING

a. Annual Elections

D. Ross reported that the nominating committee is recommending to keep the current slate, making only the change in nominating C. Pratt as Treasurer, replacing G. Vasta.

Resolved; a motion was made by K. Batman and seconded by D. Ross to close nominations, All in favor, no one opposed, no abstentions.

Resolved; a motion was made by K. Batman and seconded by J. Harper to approve the current slate with C. Pratt as treasurer, All in favor, no one opposed, no abstentions.

b. Annual Approvals

Resolved; a motion was made by D. Ross and seconded by M. Mahar to approve ALL of the annual approvals. All in favor, no one opposed, no abstentions. (See attached)

BOARD DISCUSSION

B. Vitale gave an update on the progress of construction on the Regional Fresh Poultry Market. The building has been stripped and the steel structure has been leveled and straightened.

B. Vitale updated the Board of Directors on the roof of the Market Diner and Buda's Meats and Produce. He explained that the roof was last redone before 1997, and is showing wear and tear as well as beginning to have leaks. He reported that he is currently working with C&S Engineers to prepare bid specs in order to get prices and find out replacement cost. The Board of Directors agreed that we should at least go forward with going out to bid.

B. Vitale presented the Board of Directors about the 2018 Summer Promotion for the Sunday Farmers Market. B. Vitale explained the concept, as well has handed out informational sheets about the rules of the program. (See attached)

Resolved; a motion was made by J.A. Delaney and seconded by C. Pratt to approve the intent, and move forward with the 2018 Sunday Farmers Market promotion. All in favor; no one opposed, no abstentions.

Finally, B. Vitale updated the Board of Directors that the Winter to Summer transition was going to be happening a week early, in order to allow time for travel to the NAPMM Annual Conference. The Market Manager will communicate these plans with any vendors that may be affected by the early transition.

NEXT MEETING

The next meeting of the Board of Directors will be on June 12th, 2018 at 6:00 p.m.

ADJOURNMENT

Resolved; a motion was made by J. Harper and seconded by C. Pratt, to adjourn at 6:05 p.m. All in favor; no one opposed; no abstentions.

Maria Mahar, Secretary

2018 Annual Approvals:

Resolved; a motion was made by _____ and seconded by _____ to approve Hancock & Estabrook as the representing legal firm for the Authority with Janet Callahan acting as lead counsel. ___ in favor; ___ opposed; ___ abstentions.

Resolved; a motion was made by _____ and seconded by _____ to approve C&S Engineers as engineers of record with Bruce Letts as primary contact person ___ in favor; ___ opposed; ___ abstentions.

Resolved; a motion was made by _____ and seconded by _____ to approve Dermody, Burke, and Brown as Auditors for the 2017-2018 Audit. ___ in favor; ___ opposed; ___ abstentions.

Resolved; a motion was made by _____ and seconded by _____ to approve the Post Standard as the official paper for legal announcements. ___ in favor; ___ opposed; ___ abstentions.

Resolved; a motion was made by _____ and seconded by _____ to approve Richard Walker as the Risk Manager for the Authority. ___ in favor; ___ opposed; ___ abstentions.

Resolved; a motion was made by _____ and seconded by _____ to approve the official copy fee for F.O.I.L. requests to be \$1.00 per page. ___ in favor; ___ opposed; ___ abstentions.

Resolved; a motion was made by _____ and seconded by _____ to approve M&T and Solvay Bank as approved banking locations. ___ in favor; ___ opposed; ___ abstentions.