

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
REGULAR BOARD MEETING
Tuesday, March 12th, 2019
3:30 P.M.**

PRESENT: J. Musumcei, J. Bereneguer, R. Daratt, K. Batman, J.A. Delaney, M. Broccoli, A. Emmi, C. Pratt, C. Nowak, M. Mahar

ABSENT: D. Ross, M.E. Chesbro, S. Ficken (listened in via phone)

OTHERS: Ben Vitale, Amanda Vitale, Greg Frigon, Dan Manion

The meeting was called to order at 3:35 PM by Board President: John Musumeci.

APPROVAL OF AGENDA

Resolved; a motion was made by J.A. Delaney and seconded by A. Emmi 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 M. Mahar to approve prior minutes. All in favor; no one opposed; no abstentions.

UPDATE FROM HANCOCK AND ESTABROOK- Dan Manion

Resolved; a motion was made by J.A. Delaney and seconded by M. Mahar to go out of regular session and into executive session for discussion of litigation.

Resolved; a motion was made by K. Batman and seconded by J.A. Delaney to go out of executive session and into regular session.

BOARD DISCUSSION

It was presented that M. Broccoli will be holding a nomination committee meeting before the next meeting of the Board of Directors.

B. Vitale presented that the Thursday Market is on the decline, and that the staff is in discussion about what can be done to change this. He presented that the staff would be open to recommendations from the Board of Directors as well.

B. Vitale presented that there is a long term lease between the Authority and Empire State Development for the Freezer plant on the Authority's property. The lease dates back to 1988, and the Authority is currently having some issues collecting payment from the lease holder who is \$29,000.00 back on payments and refuses to pay late

fees. B. Vitale presented that the staff will give the lease holder until April 1st to clean up their accounts, and if action is not taken to do so by then, the Authority will be getting their attorney's involved to try and collect the past due balance.

NEXT MEETING

The next meeting of the Board of Directors will be on April 9th, 2019 at 3:30 p.m.

ADJOURNMENT

Resolved; a motion was made by J.A. Delaney and seconded by J. Berenguer, to adjourn at 4:17 p.m. All in favor; no one opposed; no abstentions.

Maria Mahar, Secretary