## CENTRAL NEW YORK REGIONAL MARKET AUTHORITY GOVERNANCE COMMITTEE MEETING

Thursday, February 22<sup>nd</sup>, 2024 5:00 P.M.

## **ORDER OF BUSINESS**

I.

VI.

ADJOURNMENT

APPROVAL OF AGENDA

II.	APPROVAL OF PRIOR MINUTES: 10/10/23
III.	POLICY DISCUSSION
	a. Update on Bylaws
IV.	COMMITTEE DISCUSSION
	a. Discussion of Committees and Appointments
V.	NEXT MEETING

"The mission of the Authority is to provide facilities, programs, and services to promote opportunities for agriculture and commerce in Central New York."

## CENTRAL NEW YORK REGIONAL MARKET AUTHORITY GOVERNANCE COMMITTEE MEETING

Tuesday, October 10, 2023 5:30 PM

PRESENT: J.A. Delaney, A. Emmi, M. Mahar

**ZOOM: T. Kerr** 

**ABSENT: J. Berenguer** 

**OTHER: Amanda Vitale, Ryan Hartnett** 

The meeting was called to order at 5:38 PM by Committee Chair, JoAnn Delaney.

## APPROVAL OF AGENDA

<u>Resolved</u>; a motion was made by M. Mahar, and seconded by A. Emmi to approve the agenda with the change to remove item number 4. All in favor; no one opposed; no one abstentions.

#### **APPROVAL OF PRIOR MINUTES 6/5/23**

<u>Resolved</u>; a motion was made by E. Emmi, and seconded by M. Mahar to approve minutes from the 9/19/23 Governance Committee Meeting as presented. All in favor; no one opposed; no one abstentions.

#### **REVIEW OF BY-LAWS**

<u>Resolved</u>; a motion was made by J.A. Delaney, and seconded by M. Mahar to go out of regular session and into executive session for the purpose of legal counsel. All in favor; no one opposed; no one abstentions.

<u>Resolved</u>; a motion was made by J.A. Delaney, and seconded by A. Emmi to go out of executive session and into regular session. All in favor; no one opposed; no one abstentions.

#### **COMMITTEE DISCUSSION**

There was no discussion to be had.

## **NEXT MEETING**

The next meeting of the Governance Committee will be TBD.

#### **ADJOURNMENT**

<u>Resolved:</u> a motion was made by M. Mahar and seconded by A. Emmi to adjourn at 7:17 PM. All in favor; no one opposed; no abstentions.

## CENTRAL NEW YORK REGIONAL MARKET AUTHORITY

Committees and Officers of the Board 2023-24

## **Personnel/ Nominating**

Marty Broccoli- Chair Jose Berenguer Tricia Kerr John Musumeci

#### Rules/ Facilities.

Randall Daratt- Chair Tom Bonoffski Anthony Emmi

## Finance/ Planning & **Development**

Maria Mahar Randall Daratt- Chair Tom Bonoffski

### **Audit Committee**

Chip Pratt- Chair Maria Mahar Randall Daratt- Chair Anthony Emmi

#### **Governance Committee**

JoAnn Delaney- Chair Anthony Emmi Maria Mahar Jose Berenguer Tricia Kerr

## **Ethics Committee**

Marty Broccoli- Chair Maria Mahar Tricia Kerr

## At Large

John Musumeci Finance Officer Randall Daratt **Ethics Officer** Marty Broccoli **Contract Officer** Amanda Vitale **Affirmative Action Officer** Jose Berenguer

## Anthony Emmi

**1st Vice President** Jose Berenguer **2nd Vice President** Tom Bonoffski

President

Secretary Maria Mahar **Tresurer** Randall Daratt

#### **Executive Committee**

Tom Bonoffski Anthony Emmi Jose Berenguer Maria Mahar Randall Daratt Geoff Palmer John Musumeci

## Amanda Vitale **FOIL Appeals Officer**

Anthony Emmi

**Data Access Officer** 

## Correspondence for FOIL requests can be sent to:

Amanda Vitale, 2100 Park Street, Syracuse, NY 13208 or by email at: amandavitale.cnyrma@gmail.com Correspondence for FOIL appeals can be sent to:

Anthony Emmi, 2100 Park Street, Syracuse, NY 13208 or by email at: <a href="mailto:com/ATTN">cnyrma@gmail.com/ATTN</a>: Anthony Emmi)

## **Board Of Directors**

John Musumeci- JM Adam Carvell- AC Jose Berenguer- JB Randall Daratt-RD Tricia Kerr-TK Tom Bonoffski-TB

Maria Mahar- MM JoAnn Delaney- JD Marty Broccoli- MB Anthony Emmi- AE Chip Pratt- CP Geoff Palmer- GP

# CNYRMA Licensed Vendors By County

(Counties Listed as Represented on Board of Directors)

## Cayuga County

John Anna (Cayuga) Ancient Oak Farms Lamar Witmer (Cayuga) Areezy Acres Robert Bradtke (Cayuga) Bradtke Greenhouses LLC Randy Daratt (Cayuga) Daratt Farms Inc. Doug Krupka (Cayuga) Doug-Mar Farms Diane Burdick (Cayuga) Giancarelli Farm and Winery Jack Powers (Cayuga) Happy Jacks Maple Delmar Sensenig (Cayuga) Hilltop Farm Nelson Zimmerman (Cayuga) Hidden Meadow Acres Bob Horsford (Cayuga) Horsford Farms Ben Vitale (Cayuga) Vitale's Farm Market Kevin Lillie (Cayuga) Kevin's Custom Butchering Lucille Laws (Cayuga) Our Lady of Victory Farm Kate Pelkey (Cayuga) Otter Lake Farm & Fiber David Tripp (Cayuga) Owen Orchards J Richardson (Cayuga) Richardson's Gardens Nick Gressel (Cayuga) Saint Fiacres Farm Richard Slater (Cayuga) Slater Farms Jen Meyer (Cayuga) Sterling Sugar Shanty Brooks Mullahy (Cayuga) Sunswick Farm Teresa Horn (Cayuga) Theresa's Robert Turner (Cayuga) Turner Farms Jamie Edelstein (Cayuga) Wyllie Fox Farm

## **Cortland County**

Carly Dougherty (Cortland) Food and Ferments
Jacob Newton (Cortland) Hillside Farms LLC
Brian Knickerbocker (Cortland) Knickerbocker Meats
Allan Gandelman (Cortland) Main Street Farms
Brendan O'Keefe (Cortland) Monarch Farm
Jennifer Rainbow (Cortland) Sadie's Ginger Snaps Organic Dog Treats
Joan Franklin (Cortland) Valley View Farms

## **Madison County**

Amelia Wasiluk (Madison) Avocado Salsa Dip
Ted Greenfield (Madison) Bayside Wood Products LLC
Ana Gardinier (Madison) CNY Honey Produce
David Fasset (Madison) First Fruits Gourmet, LLP
Ken Mangine (Madison) Fruit of the Fungi/ NY Mushroom Company
Mary Kielbasinsky (Madison) Gluten Free Epiphany
Tom Hannan (Madison) Golf Ball Retrieval
Tina Jacobs (Madison) Devine Gardens LLC
Sousy (Madison) Morrisville State College
Adam Carvell (Madison) Old Home Distillers
Bob Martin (Madison) Springdale Farm
Chad Meigs (Onondaga) Drink NY Craft
Sue Roberts (Madison)

## Oneida County

Steve Kuznia (Oneida) Diamond Sports Trophy & Awards Marie Redmond (Oneida) Redmonds Red Deer Farm Bernadette Rella (Oneida) Rella's Originals Joe Van Slyke (Oneida) Rosalind's Garden Greenhouse Howard Parker (Oneida) Thousand Islands Winery Scott Dean (Oneida)

### Onondaga County

Michael Blair (Onondaga) Abbott Farms Inc. Rick Abdo (Onondaga) Abdo's Garden Market Inc. Ron Theel (Onondaga) Affinity Art Ahmadiyya Movement (Onondaga) Paul Zobel (Onondaga) American Senior Benefits Nihad Mortada (Onondaga) Back to Natural Crafts Paul Barbagallo (Onondaga) Barbagallo's Farm Stand Tim Reger (Onondaga) Buddha Binge Inc. JoAnn Delaney (Onondaga) Delaney Farms Valerie Short (Onondaga) Inspired Productions Christiana Semabia (Onondaga) Better Brittle J Lyons (Onondaga) Brady Farm Charles Page (Onondaga) C & B Wholesale Company Saroj Pradhan (Onondaga) Cell Phone Accessories Anne McAllister (Onondaga) Cheese Filled Company Stephen Velardi (Onondaga) Cheeky Monkey Eileen Johnson (Onondaga) Chick N' Pie

Cindy Hoffman (Onondaga) Cindy's Gift Solutions Judy Lieblein (Onondaga) Claire Design Sarah Lamana (Onondaga) Cladda Farms Rebecca Fuentes (Onondaga) Cooperativa Las Comadres Angela Nelson (Onondaga) Daily Harvest Farm Roger Darling (Onondaga) Darling Farms Amanda Hence (Onondaga) Decaf Candles LLC Taima Yagan (Onondaga) Dogs on Wheels Doyle Farms (Onondaga) Richard Lickfield (Onondaga) Regional Donut Authority David Williams (Onondaga) Dutch Hill Maple Lisa Vollick (Onondaga) EmbQuilt Creations Anthony Emmi (Onondaga) Emmi and Sons Inc. L D Pascal (Onondaga) Farmer Street Pantry Elizabeth Wells (Onondaga) Freedom Rains Farm D'Agostino (Onondaga) G & R D'Agostino Robert Nogash (Onondaga) Gilliebrook Farm Chucri Ayoub (Onondaga) Goodies Norm Guinta (Onondaga) Guinta Produce Elaine Guppy (Oswego) Guppy's Berry Farm Linda Hahn (Onondaga) Hahn Farms Ann Benton (Onondaga) Hall Island Distillery Danielle LaRose (Onondaga) Harmony Candle Shop Melinda Sprague (Onondaga) Hippy Love Granola Raymond Lowe (Onondaga) Hiwire Honeybees Joy Khan (Onondaga) International Beads + Gifts Lenore Polchlopek (Onondaga) Island Acres Farms Roy Jacob (Onondaga) Jacob Eggs and Produce Rinefierd (Onondaga) Joe's Plant Shack Kathy Exner (Onondaga) Just Around the Corner Boutique Kim DeMascole (Onondaga) Kim's Fried Dough Kent Terpening (Onondaga) Kingsley Street Joseph Dunaway (Onondaga) Knifehand Nutrition Andy Watkins (Onondaga) Lakeland Winery Mark Weiss (Onondaga) Lan's Flower Farm Inc. Chris Uyehara (Onondaga) Last Shot Distillery May Morris (Onondaga) May's Middle Eastern Mariah Prescod (Onondaga) Mimi's Treats Mary Eustice (Onondaga) Mindful Spaces Mike Musumeci Sr. (Onondaga) Musumeci Farms Brian Enck (Onondaga) Nav's Popcorn Kate Hewitt (Onondaga) Nana's Topping Nancy Polge (Onondaga) Nancy's Seafood

Nataliya Doney (Onondaga) Nataliya's Sweets Khati Prosonic (Onondaga) Neino Fab Melanie Nicotra (Onondaga) Nicotra Farms LLC NY Homeworkers Construction Company (Onondaga) Michelle Watts (Onondaga) Olive on Brooklea Elaine Potter (Onondaga) Pastabilities Iggy Plumpton (Onondaga) Plumpton Farms Pat Ponto (Onondaga) Ponto's Greenhouses Gary Schneible (Onondaga) Quality Work Home Services Pat McDermott (Onondaga) Ravens Nest Emporium Adam Williams (Onondaga) Recess Coffee Brian Reeves (Onondaga) Reeves Farms LLC Lori Cacciola (Onondaga) Retro Joe's Joan Kump (Onondaga) Rhinestone Lifestyle Bernie Schader (Onondaga) Schader Family Farms Roz Volk (Onondaga) Simply Bare by Ros Jeff Duck (Onondaga) Sober Ducks Scott Sauro (Onondaga) SSS Enterprises Stephanie Pullano (Onondaga) Avani Jewelers Renee Neff (Onondaga) State Farm Robert Matucci (Onondaga) Stone Age Winery Earl Holmes (Onondaga) Sweetie Pie Bakery Cafe Jim Charon (Onondaga) Syracuse Hemporium (Onondaga) Syracuse Sox Richard Stanton (Onondaga) Tanglewood Farm Kyle Mastropietro (Onondaga) Taphouse Bread Company Kaehla Gardner (Onondaga) The Mixing Bowl (Onondaga) United Healthcare Meg Schader (Onondaga) Wake Robin Farm Kelly Tassone (Onondaga) William's Farm Stand Joe Willis (Onondaga) Willis Poultry Farm Jon Berry (Onondaga) JM Berry Honey Wachira Albani (Onondaga) Tim Reeves (Onondaga) Lawrence Phillips (Onondaga) J Hayes (Onondaga) Cindy Pittarelli (Onondaga) Umut Birlik (Onondaga) Ayvaco USA Ted Greenfield (Onondaga) Bayside Wood Products Jeff Haines (Onondaga)

Eric Billinson (Onondaga) Leaf Guard
Josephine Aouad (Onondaga)
Chyloe Frank (Onondaga) Walking Miss Daisy Pet Accessories

Chris Gentile (Onondaga) Westcott Cookie Company Chad Worthington (Onondaga) Worthington Artisans Kevin Crawford (Onondaga) T-Mobile Tracy Lawton (Onondaga)

## Oswego County

Ann O'Brien (Oswego) Ann's Stand Ben Paine (Oswego) Ben Paine Farm Derek Blackburn (Oswego) Big Reds Greenhouses Anthony Caltabiano (Oswego) Caltabiano Farms Keith Caltabiano (Oswego) Caltabiano's Farm Stop Deb Hill (Oswego) Colosse Cheese Store Matt Hoxie (Oswego) Hoxie Farms Godfrey (Oswego) Godfrey's Last Stand Bill Fowler (Oswego) Fowler Farms Beth Wells (Oswego) Freedom Rains Farm Bill Ingersoll (Oswego) Ingersoll Farms M Joss (Oswego) Joss Farms Kim Woolson (Oswego) Kim's Winter Workshop J Zakreski (Oswego) Krista's Greenhouses Lasnicki (Oswego) Lasnicki Landscaping Lindsey Stroup (Oswego) Lindsey's Hats Jim Maryinuk (Oswego) Maryinuk Farms Christina Roy (Oswego) Nonna's Kitchen and Crafts Polchlopek (Oswego) Polchlopek Farms Karen Austin (Oswego) SallyeAnder Soap Sary Elliott (Oswego) Elliott Farm Dave Schader (Oswego) Schader Farms C Williamson (Oswego) Williamson Farms June Wood (Oswego) WW Longhorn Ranch Ben Musumeci (Oswego) Musumeci Farms

## Wayne County

Francisco Aguilera (Wayne) Aguilera Farms
Brian Kelsey (Wayne) B & D Kelsey Farm
Enrique Aguilera (Wayne) Cottage Street Farms
John Stadt (Wayne) Flour City Pasta
Cathy Mitchell (Wayne) Cathy Mitchell Greenhouses
Kim Henretty (Wayne) Clover Meadow Creamery
Dale Haas (Wayne) Dale Haas Farms
Randy Dickenson (Wayne) Glad to Know Ya Farm

Carlton Kelsey (Wayne) Kelsey Farm
Jose Berenguer (Wayne) Lake Bluff Honeybee Farm
Gary Pepe (Wayne) PePe's Fruit and Veg Farm
Kasharma Stephens (Wayne) Stephens Bros Farm
Sanzotta (Wayne) Wayside Farms