



WYOMING COUNTY BAC BOARD MEETING

The WCBAC Board of Directors met on May 8, 2025 at 2:30 p.m. at the Wyoming County Business Center, 36 Center Street Warsaw, New York 14569.

1. Roll call to establish quorum

Chairman Dadd, called the meeting to order at 2:57 p.m., in attendance were: Mark Dadd, Chairman; A. Douglas Berwanger, Vice-Chairman; Rebecca Ryan, Treasurer; Niccole Hastings, Director; E. Joseph Gozelski, Director; James Pierce, Executive Director; Robin Marschilok, Director of Operations; Scott Gardner, Economic Development Specialist; and Kevin Zanner, Hurwitz & Fine, Agency Counsel.

Absent: Mark Dadd, Chairman, Secretary; James Rutowski, Director, Jennifer Tyczka, Program Manager

2. Administrative

A. Review/approve minutes from April 10, 2025 Board Meeting

The minutes from the April 10, 2025 Board Meeting were reviewed. A motion was made to accept the minutes by T. McCormick. The motion was seconded by N. Hastings and unanimously carried.

B. Review and approve Financial Statements from April 2025

R. Marschilok presented the financial reports from April 2025. After reviewing the Board approved the financial reports on a motion made by R. Ryan. The motion was seconded by N. Hastings and unanimously carried.

3. Other Business – None

4. Next Meeting – June 12, 2025

5. Adjournment - The Meeting was adjourned at 2:59 p.m. on a motion made by T. McCormick, seconded by R. Ryan and unanimously carried.

Meeting was recorded on You-Tube, and may be viewed at the following link:
https://www.youtube.com/watch?v=fFRr1UKuO_w

Minutes prepared by R. Marschilok