



WYOMING COUNTY BAC BOARD MEETING

Thursday, November 13, 2025 @ 2:30 p.m.
Wyoming County Agriculture and Business Center
36 Center Street, 2nd Floor Conference Room
Warsaw, NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from September 11, 2025
 - B. Review/approve Financial Reports for September and October 2025
 - C. Authorize Scott Gardner as signatory for WCBAC legal documents and bank accounts.
3. **Action Item**
 - A. GAIN Loan Request -Putman's Maple Service, LLC for expansion of 7,500 additional maple taps totaling 62,000 taps, the additional taps will require the addition used Kenworth tanker truck to haul sap. He will also need 100 new sensors.
4. **Discussion Item**
 - A. Request by Community Action to have the WCBAC forgive the balance of a \$200,000 loan made to Action Enterprise in 2009 (a for profit entity affiliated with Community Action).
5. **Next Meeting** – December 11, 2025
6. **Adjournment**