



Thursday, August 27, 2015
STAMP Committee Meeting - GCEDC
GCEDC Conference Room
10:00 am
MINUTES

ATTENDANCE

Committee Members: P. Zelif, R. Cianfrini, J. Rizzo, P. Battaglia
GCEDC / GGLDC Board Members:
Staff: S. Hyde (via Phone), M. Masse, E. Richardson
Guests: T. Carpenter (Clark Patterson Lee), A. Walters (Phillips Lytle), S. Hess (Via Phone) (CC Environment & Planning)
Absent:

1. Call To Order / Enter Public Session

P. Zelif called the meeting to order at 10:00 a.m. in the Conference Room of the Genesee County Economic Development Center.

2. Executive Session

J. Rizzo made a motion to enter into the executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 10:00 pm, for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by R. Cianfrini and approved by all members present.

Re-Enter Public Session

J. Rizzo made a motion to enter back into public session at 11:20 a.m., seconded by R. Cianfrini and approved by all.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business – Nothing at this time.

3b. Minutes: July 2, 2015

R. Cianfrini made a motion to approve the Minutes from July 2, 2015; the motion was seconded by J. Rizzo. Roll call resulted as follows:

P. Zelif - Yes
J. Rizzo - Yes
R. Cianfrini - Yes
P. Battaglia - Yes

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. Extension of Brush Post-Closing Agreement - M. Masse shared that the GCEDC has acquired the Brush's home as a part of the STAMP footprint. The Brush's are in the process of building a new home and have had some delays in the construction of it. The Brush's are requesting an extension of the post-closing occupancy agreement that they currently have in place with the GCEDC. At this time M. Masse is unaware of how long of an extension they are requesting but wished to discuss it with the Committee today and hopefully bring forward an amendment to the existing agreement at the next committee meeting. The committee asked M. Masse to move forward with the amendment and bring it back to the committee for consideration.

4b. Watts Engineering: Phase II Report – Parcel 10.-1-32.12 / Exercising of Option – M. Masse shared that during the completion of a Phase I Environmental Site Assessment on parcel 10.-1-32.12 we became aware that the parcel was used as a Petroleum Contaminated Soil Bio-Treatment Area. The current land owner had some contaminated soil at an unrelated location, that soil was dug up, treated and spread out on this parcel over 15 years ago. This process was monitored and reviewed by the NYS Department of Environmental Conservation. Upon completion, the NYSDEC closed out the report on this project. A Phase II Environmental Site Investigation has since been done on this parcel and the results are in. Two of the fifteen soil samples had compounds detected by the lab. The concentration of both acetone and fluoranthene that was found in the soil are below the NYSDEC Unrestricted Use Soil Cleanup Objectives. No additional investigation work is warranted or recommended at this time.

M. Masse asked the Committee to recommend approval of exercising the option and purchasing parcel 10.-1-32.12.

P. Zelif asked if the funding was in place to acquire this parcel.

M. Masse shared that the acquisition of this parcel was included in the Incentive Proposal provided by the State.

R. Cianfrini made a motion to recommend approval of exercising the option and purchasing parcel 10.-1-32.12 as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zelif - Yes
J. Rizzo - Yes
R. Cianfrini - Yes
P. Battaglia - Yes

The item was approved as presented.

Adjournment

As there was no further business, R. Cianfrini made a motion to adjourn at 11:25 a.m., seconded by P. Battaglia and passed unanimously.