



Tuesday, May 2, 2017
STAMP Committee Meeting - GCEDC
Andrews Conference Room
1:00 pm

MINUTES

ATTENDANCE

Committee Members: J. Rizzo, P. Battaglia, C. Yunker, P. Zelif
GCEDC / GGLDC Board Members:
Staff: S. Hyde, M. Masse, C. Suozzi, E. Richardson
Guests:
Absent:

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 1:00 p.m. in the Andrews Conference Room.

2. Executive Session

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 1:00 p.m., 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.
2. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by C. Yunker and approved by all members present.

Re-Enter Public Session

P. Battaglia made a motion to enter back into public session at 2:22 p.m., seconded by J. Rizzo and approved by all.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business – M. Masse asked the Committee to add item 4d. Cultural Resource Investigation Contract – Phase IA/IB for Offsite Sanitary Sewer within Federal ROW.

P. Battaglia made a motion to approve adding item 4d to the agenda; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zelif -	Yes
J. Rizzo -	Yes
P. Battaglia -	Yes
C. Yunker -	Yes

The item was approved to be added to the agenda.

3b. Minutes: March 30, 2017 -

C. Yunker made a motion to approve the minutes from March 30, 2017; the motion was seconded by P. Battaglia. Roll call resulted as follows:

P. Zelif -	Yes
J. Rizzo -	Yes
P. Battaglia -	Yes
C. Yunker -	Yes

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. \$33M STAMP Grant Draw Review YTD – M. Masse shared with the Committee an analysis of the \$33M STAMP Grant Draws. Draw #1, Draw #2 and Draw #5 have been received in full and Draw #3 and Draw #4 have been received less interest expense. Draws #6, #7 and #8 have been submitted and are awaiting reimbursement. All expenses are paid using the Line of Credit with KeyBank (formerly First Niagara) and repaid once the reimbursements are received from NYS. This will be reviewed again next month per the request of the Committee.

4b. Demolition Contract for Houses & Barns – M. Masse shared that the GCEDC ran an advertisement requesting bids for the demolition of 3 houses and 2 barns, along with asbestos remediation on two of the structures. A total of five bids were received, and publicly opened on April 20, 2017 at the GCEDC offices. The bids were as follows:

1. \$152,933.00 - American Environmental & Asbestos Remediation Corp.
2. \$196,600.00 - Regional Environmental Demolition, Inc.
3. \$239,700.00 – Mark Cerrone, Inc.
4. \$286,219.10 – RKK, LLC
5. \$437,941.00 – Zoladz Construction, Inc.

After reviewing the bids for completeness, Clark Patterson Lee recommends that the Board pass a resolution “Accepting all Base Bids received from America Environmental & Remediation Corp., for a total amount of \$152,933.00 and awarding the contract to them.” This will be covered under the \$33M ESD Grant.

P. Battaglia made a motion to recommend approval to award the demolition and asbestos remediation of a residence at the STAMP site to American Environmental & Remediation Corp. not to exceed \$152,933.00; the motion was seconded by J. Rizzo. Roll call resulted as follows:

P. Zelif -	Yes
J. Rizzo -	Yes
P. Battaglia -	Yes
C. Yunker -	Yes

The item was approved as presented.

4c. Demolition Air Monitoring Contract – M. Masse shared that Clark Patterson Lee solicited two bids for the air monitoring of the demolition of structures at the STAMP site. Based on the company’s daily monitoring rate, and assuming a 25-day schedule for demolition, the bid results are as follows:

1. \$12,000.00 – Envoy Environmental Consultants, Inc.
2. \$13,750.00 - AECC Environmental Consulting

It is being recommended to accept the base bid received from Envoy Environmental Consultants, Inc. for \$12,000. This will be covered under the \$33M ESD Grant.

P. Battaglia made a motion to recommend approval of the Demolition Air Monitoring Contract to Envoy Environmental Consultants, Inc. not to exceed \$12,000; the motion was seconded by J. Rizzo. Roll call resulted as follows:

P. Zelif -	Yes
J. Rizzo -	Yes
P. Battaglia -	Yes
C. Yunker -	Yes

The item was approved as presented.

4d. Cultural Resource Investigation Contract – Phase IA/IB for Offsite Sanitary Sewer within Federal ROW – M. Masse shared a proposal from CC Environment & Planning to complete Phase IA/IB Cultural Resource Investigation for the STAMP Offsite Sewer Project within Iroquois National Wildlife Refuge. The total amount for this contract is not to exceed \$23,575. This will be covered under the \$33M ESD Grant.

C. Yunker made a motion to recommend approval of the Phase IA/IB for Offsite Sanitary Sewer within Federal ROW Contract to CC Environment & Planning not to exceed \$23,575; the motion was seconded by J. Rizzo. Roll call resulted as follows:

P. Zelif - Yes
J. Rizzo - Yes
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 2:36 p.m., seconded by J. Rizzo and passed unanimously.