



GCEDC STAMP Committee Meeting

Wednesday, March 23, 2022

Location: Electronically

8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: P. Zelif, M. Clattenburg, C. Kemp, C. Yunker
Staff: M. Masse, J. Krencik, S. Hyde, C. Suozzi, L. Casey, L. Farrell
Guests: R. Crossen (Town of Alabama Supervisor), A. Walters (Phillips Lytle)
Absent:

1. Call to Order / Enter Public Session

C. Yunker called the meeting to order at 8:15 a.m. via conference call / video conference.

Governor Kathy Hochul signed legislation (S.50001 / A.40001) on September 2, 2021 extending virtual access to public meetings under NYS's Open Meetings Law, which allows virtual participation in local government meetings during the COVID-19 pandemic. This meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

1a. Executive Session

M. Clattenburg made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:16 a.m., for the following reasons:

1. 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.
2. Discussions regarding proposed, pending, or current litigation.
3. 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 C. Kemp and approved by all members present.

P. Zelif joined at 8:24 a.m.

L. Farrell left the meeting at 8:57 a.m.

1b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 9:03 a.m., seconded by M. Clattenburg and approved by all.

2. Chairman's Report & Activities

2a. Agenda Additions / Other Business – Nothing at this time.

2b. Minutes: March 2, 2022

M. Clattenburg made a motion to approve the March 2, 2022 minutes; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zelif - Yes
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. STAMP Payment for Easement - In conjunction with the installation of the force main from the STAMP site to the direct discharge point at Oak Orchard Creek, there are several easements needed. Based on a compensation model the following payment is needed for Temporary Easement 22:

1. Temporary Easement 22 - \$800

Fund Commitment: \$800 from the \$33 million.

Board Action Request: Approval of payment of \$800 to the holder of the easement number identified above.

C. Yunker made a motion to recommend to the full Board the approval of the ROW Easement Payments not to exceed \$800 as presented; the motion was seconded by M. Clattenburg. Roll call resulted as follows:

P. Zelif - Yes
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

3b. Results of Town of Shelby Peer Review of Hydraulic Study – M. Masse stated that he had heard from the Town of Shelby Supervisor who stated that Wendel concurred with the conclusion of the GCEDC's hydraulic study that discharging 6 MGD into Oak Orchard Creek would not cause any significant rise in the water or any other significant impacts, like flooding. The Supervisor questioned if there would be potential for erosion at the discharge point. The GCEDC's engineers are working on a response to this.

4. Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 9:05 a.m., seconded by M. Clattenburg and passed unanimously.