



GCEDC STAMP Committee Meeting
Wednesday, August 3, 2022
Location: 99 MedTech Drive, Innovation Zone
8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: P. Zelif, C. Kemp, C. Yunker
Staff: M. Masse, J. Krencik, S. Hyde, L. Casey, L. Farrell, P. Kennett
Guests: A. Walters (Phillips Lytle/Video Conference), M. Fitzgerald
(Phillips Lytle/Video Conference)
Absent: M. Clattenburg

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 8:02 a.m. in the Innovation Zone.

1a. Executive Session

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:03 a.m., for the following reasons:

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

1b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 8:42 a.m., seconded by C. Kemp and approved by all.

2. Chairman's Report & Activities

2a. Agenda Additions / Other Business – M. Masse received an additional invoice from Saratoga Associates since the Board packets were distributed on Friday, July 29. The new invoice may impact the request that was included with the meeting materials; therefore, M. Masse has requested that this item is tabled until he speaks with Saratoga Associates.

C. Yunker made a motion to table agenda item 3d – Saratoga Associates Invoices; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zelif - Yes

C. Yunker - Yes
M. Clattenburg – Absent
C. Kemp - Yes

The item was tabled.

2b. Minutes: July 6, 2022

C. Yunker made a motion to approve the July 6, 2022 minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Yes
M. Clattenburg – Absent
C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Easement Approvals – 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. The following payment are needed for three easements:

1. Permanent Easement 14 - \$500
2. Permanent Easement 11 - \$1,000
3. Permanent Easement 12 - \$1,500

Fund Commitment: \$3,000 from the \$33 million.

C. Yunker made a motion to recommend to the full Board the approval of the easements as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Yes
M. Clattenburg – Absent
C. Kemp - Yes

The item was approved as presented.

3b. SEQR Update Approval – On July 7, 2022 the GCEDC Board tabled the agenda item “SEQR Update Approval” to allow the Tonawanda Seneca Nation additional time to submit comments related to SEQR. On July 21, 2022 a Special Board Meeting was held where the Board approved the SEQR update that resulted in the issuance of a negative declaration pursuant to 6 6 N.Y.C.R.R. § 617.10(d)(3) for the Project Infrastructure. Subsequently, the GCEDC learned that the Nation submitted comments related to the most recent SEQR update. The GCEDC has taken a hard look at all potential impacts and has addressed the comments provided by the Nation within the updated resolution that was included with the meeting materials.

Fund commitment: None.

C. Kemp made a motion to recommend to the full Board the approval of the SEQR update that results in the issuance of a negative declaration pursuant to 6 6 N.Y.C.R.R. § 617.10(d)(3) for the Project Infrastructure as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Yes
M. Clattenburg – Absent
C. Kemp - Yes

The item was approved as presented.

3c. Keeler Change Order – In conjunction with the construction of the lay down area to be utilized by National Grid for the power line reroute, Keeler Construction is seeking a change order to cover the increase in costs of the project that have occurred. This project was originally scheduled to be completed in February but had to be postponed due to issues with the NYSDEC. The Keeler contract was for the construction and installation of the hold and haul tank as well as the lay down area. These two bids were issued as one contract. At this point in time CPL feels that the hold and haul contract will come in under the construction amount but the laydown area will be over. The change order will only be on the net overage of the total contract after combining the two.

Fund Commitment: \$15,000 from the agency operating funds.

C. Yunker made a motion to recommend to the full Board the approval of the Keeler Construction change order in the amount of \$15,000.00 as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Yes
M. Clattenburg – Absent
C. Kemp - Yes

The item was approved as presented.

3d. Saratoga Associates Invoices – The agenda item was tabled.

3e. UB Proposal for Site Work Observation – The GCEDC has requested a quote from UB for site work observation services related to earth work for the power line reroute and the substation construction. This quote is on a per day basis with an estimated time frame of 10 weeks to complete the earth work for the power line reroute and the substation area.

Fund Commitment: Not to exceed \$31,870 to be included in the \$33 million.

C. Kemp made a motion to recommend to the full Board the approval of the UB contract not to exceed \$31,870.00 as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Yes

M. Clattenburg – Absent
C. Kemp - Yes

The item was approved as presented.

4. Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 8:46 a.m., seconded by C. Kemp and passed unanimously.