

DRAFT



GCEDC STAMP Committee Meeting

Tuesday, May 31, 2022

Location: Electronically

12:30 p.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

P. Zelif called the meeting to order at 12:32 p.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 12:33 p.m., for the following reasons:

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

1b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 1:48 p.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: May 4, 2022

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M. Clattenburg made a motion to approve the May 4, 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. Easement Approval - 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 one easement:

1. Temporary Easement 25 - \$500

Fund Commitment: \$500 from the \$33 million.

Board Action Request: Approval of payment of \$500 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 payment not to exceed \$500 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. Draft Land Management Plan – Per the Committee’s request, a red-lined version of the Draft Land Management Plan, denoting the changes from 2017 was provided. Any comments or changes should be directed to M. Masse. No comment or vote was requested at this time. A final draft will be provided at the next meeting.

3c. Site Selectors Guild – The Future of Megaprojects – Included with the meeting materials was an infographic that illustrates the staying power of large projects. There are three non-negotiables for site selectors when it comes to large projects, including 1) availability of skilled workforce 2) sufficient acreage or facility and 3) utility infrastructure. S. Hyde stated that the Agency has done well with the first two requirements and will continue to work the issues that surround utility infrastructure.

4. Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 1:52 p.m., seconded by M. Clattenburg and passed unanimously.