



**GGLDC Board Meeting**  
**Thursday, May 5, 2022**  
**Location: Electronically**  
**4:00 PM**

**GGLDC MINUTES**

**Attendance**

Board Members: T. Felton, P. Battaglia, C. Yunker, S. Noble-Moag, G. Torrey  
Staff: C. Suozzi, S. Hyde, L. Farrell, M. Masse, P. Kennett, J. Krencik, L. Casey  
Guests: R. Gaenzle (Harris Beach), M. Clattenburg (GCEDC Board Member), C. Kemp  
(GCEDC Board Member), M. Gray (GCEDC Board Member)  
Absent: D. Cunningham, J. Tretter, T. Bender, P. Zeliff

**1.0 Call to Order**

T. Felton called the meeting to order at 5:07 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.

**2.0 Chairman's Report and Activities**

**2.1 Upcoming Meetings:**

**Next Scheduled Board Meeting: Thursday, June 2<sup>nd</sup> at 4:00 p.m.**

Audit & Finance Committee Meeting: Tuesday, May 31<sup>st</sup> at 8:30 a.m.

Governance & Nominating Committee Meeting: Thursday, June 2<sup>nd</sup> at 3:00 p.m.

**2.2 Agenda Additions/ Deletions/ Other Business –**

**P. Battaglia made a motion to remove agenda item 4.3 – Loewke Brill Agreement for Ag Park Project and the Governance committee agenda items, 5.1 through 5.4; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:**

T. Felton -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Absent
G. Torrey -	Yes	P. Zeliff -	Absent
S. Noble-Moag -	Yes		

**The items were removed from the agenda.**

**2.3 Minutes: March 29, 2022**

**C. Yunker made a motion to approve the March 29, 2022 minutes; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:**

T. Felton -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Absent
G. Torrey -	Yes	P. Zeliff -	Absent
S. Noble-Moag -	Yes		

**The item was approved as presented.**

### **3.0 Report of Management**

**3.1 State Policy – Authorization to Submit Comment on CLCPA –** New York State is currently in a 120-day public comment period for the Climate Leadership and Community Protection Act's (CLCPA) *Draft Scoping Plan*. The public comment period closes on Wednesday, June 10, 2022.

Given the experience and role of the GCEDC and the GGLDC in growing our local and state economy, it is our request that the GCEDC and GGLDC Board of Directors authorize the submission of public comments on the CLCPA's Draft Scoping Plan.

A draft letter was provided with Board materials.

**C. Yunker made a motion to authorize the submission of public comment on the CLCPA Draft Scoping Plan as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:**

T. Felton -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Absent
G. Torrey -	Yes	P. Zeliff -	Absent
S. Noble-Moag -	Yes		

**The item was approved as presented.**

### **4.0 Audit & Finance Committee – D. Cunningham**

**4.1 Mowing Bids –** The GGLDC asked five companies for bids to mow the properties we have acquired at BETP. The results of the bids are as follows based on 2 mows in the season:

1. Declined to bid – S&S Excavating & Blacktop, Inc.
2. Declined to bid – Scalia's Landscaping
3. \$3,420 – Versa Scape
4. \$2,500 – Fava Brothers Lawn Care
5. Declined to bid – Bubba's Landscaping

**Fund Commitment:** \$2,500.

The Audit and Finance Committee met for discussion on May 3, 2022, but there was not a formal Committee recommendation because there was no quorum.

**S. Noble-Moag made a motion to approve the mowing bid to Fava Brothers not to exceed \$2,500 as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:**

T. Felton -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Absent
G. Torrey -	Yes	P. Zeliff -	Absent
S. Noble-Moag -	Yes		

**The item was approved as presented.**

**4.2 MedTech Great Lakes Building Systems Security Contract** - The GGLDC has an agreement with Great Lakes Building Systems, Inc. to take care of servicing the fire alarm system in the MedTech Centre. In 2021, the GGLDC board approved the Gold Package for the fire alarm system. This contract is up for renewal in 2022 with no increase in cost. This item was included in the 2022 budget.

**Fund Commitment:** \$5,925.

The Audit and Finance Committee met for discussion on May 3, 2022, but there was not a formal Committee recommendation because there was no quorum.

**P. Battaglia made a motion to accept the MedTech Great Lakes Building Systems Security Contract not to exceed \$5,925 as presented; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:**

T. Felton -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	P. Battaglia -	Yes
C. Yunker -	Yes	T. Bender -	Absent
G. Torrey -	Yes	P. Zeliff -	Absent
S. Noble-Moag -	Yes		

**The item was approved as presented.**

**4.3 Loewke Brill Agreement for Ag Park Project** - Removed from the agenda.

#### **5.0 Governance & Nominating Committee – S. Noble-Moag**

**5.1 Officer Appointments-** Removed from the agenda.

**5.2 Authorized to Request Information Regarding Bank Accounts-** Removed from the agenda.

**5.3 Authorized Signers of Agreements, Contracts, etc. –** Removed from the agenda.

**5.4 Authorized Bank Signers –** Removed from the agenda.

#### **6.0 Other Business**

**6.1 Nothing at this time.**

**7.0 Adjournment**

As there was no further business, P. Battaglia made a motion to adjourn at 5:13 p.m., which was seconded by C. Yunker and passed unanimously.