



GCEDC STAMP Committee Meeting

Wednesday, February 3, 2021

Location: Electronically

8:30 a.m.

MINUTES

ATTENDANCE

Committee Members: C. Klotzbach, C. Yunker, P. Zeliff, A. Vanderhoof
Staff: M. Masse, L. Casey, J. Krencik, C. Suozzi, S. Hyde, P. Kennett, L. Farrell
Guests: A. Walters (Phillips Lytle), R. Crossen (Town of Alabama Supervisor), P. Battaglia (GCEDC/GGLDC Board Member)
Absent:

1. Call to Order / Enter Public Session

P. Zeliff called the meeting to order at 8:32 a.m. via conference call / video conference.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Meeting is being held electronically via conference call instead of a public meeting open for the public to attend in person.

2a. Executive Session

C. Klotzbach made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:33 a.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.

The motion was seconded by A. Vanderhoof and approved by all members present.

C. Suozzi & R. Crossen left the meeting at 8:46 a.m.

2b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 9:27 a.m., seconded by C. Klotzbach and approved by all.

R. Crossen re-joined the meeting at 9:27 a.m.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business – Nothing at this time.

3b. Minutes: January 5, 2021

C. Yunker made a motion to approve the January 5, 2021 minutes; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

P. Zelif - Yes
C. Klotzbach - Yes
C. Yunker - Yes
A. Vanderhoof- Yes

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. Phillips Lytle Proposal – STAMP Main Substation – The proposal from Phillips Lytle is to provide legal, regulatory, and overall planning support from their energy law and consulting practice at Phillips Lytle. This is to foster completion of the design and engineering of the STAMP Main substation and related interconnection studies as well as to advance necessary ownership, operations and maintenance, regulatory and pricing models to enable the bidding, construction and operations of the 345V to 115V main substation at STAMP.

Fund commitment: Not to exceed \$40,000 from Empire State Development’s GCEDC STAMP Capital (Project #132,367)

A. Vanderhoof made a motion to recommend to the full Board approval of the Phillips Lytle proposal not to exceed \$40,000; the motion was seconded by C. Klotzbach. Roll call resulted as follows:

P. Zelif - Yes
C. Klotzbach - Yes
C. Yunker - Yes
A. Vanderhoof- Yes

The item was approved as presented.

4b. Project Gateway SEQR – M. Masse and A. Walters provided an update on SEQR concerning Project Gateway. The GCEDC was lead agency when the original Environment Impact Study (EIS) was completed on the STAMP site in 2012. Since the original EIS, there have been additional updates and the GCEDC remained lead agency for these as well. On January 4, 2021, the GCEDC sent letters indicating intent to maintain lead agency status regarding Project Gateway to all interested and involved parties. The GCEDC received two affirmations consenting lead agency status and no other responses. As a result, after 30 days, the GCEDC is lead agency. As lead agency the GCEDC is required to evaluate whether there are adverse environmental impacts because of Project Gateway that have not been previously evaluated in the STAMP environmental record. After careful review, it was determined that there are no significant adverse environmental impacts that would be created by this project that have not been previously analyzed. No mitigation is necessary if Project Gateway commits to the best practices outlined in the EIS. The GCEDC is in a position to adopt the resolution included with Committee and Board materials.

Resolution No. 02/2021 – 02

RESOLUTION OF THE GENESEE COUNTY INDUSTRIAL DEVELOPEMNT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT CONCERNING PROJECT GATEWAY - PROPOSED FUTURE USE OF A PORTION OF THE WESTERN NEW YORK SCIENCE & TECHNOLOGY ADVANCED MANUFACTURING PARK

P. Zelif made a motion to recommend to the full Board the approval of Resolution #02/2021-02 as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zelif - Yes
A. Young - Yes
C. Yunker - Yes
A. Vanderhoof- Yes

The item was approved as presented.

5. Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 9:39 a.m., seconded by C. Klotzbach and passed unanimously.