



**GCEDC STAMP Committee Meeting**  
**Wednesday, October 1, 2025**  
**Location: 99 MedTech Drive, Innovation Zone**  
**8:00 a.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: M. Clattenburg, C. Yunker, P. Zeliff  
Staff: M. Masse, L. Farrell, K. Galdun, C. Suozzi, J. Krencik  
Guests: R. Crossen (Town of Alabama Supervisor), M. Fitzgerald (Phillips Lytle), M. Landers (Genesee County Manager)  
Absent: C. Kemp

**1. Call to Order / Enter Public Session**

P. Zeliff called the meeting to order at 8:01 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 8:02 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 a public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by M. Clattenburg and approved by all members present.

**1b. Re-Enter Public Session**

M. Clattenburg made a motion to enter back into public session at 8:21 a.m., seconded by C. Yunker and approved by all.

**2. Chairman's Report & Activities**

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

**2b. Minutes: September 3, 2025**

**C. Yunker made a motion to approve the September 3, 2025, minutes; the motion was seconded by M. Clattenburg. Roll call resulted as follows:**

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

**The item was approved as presented.**

### **3. Discussions / Official Recommendations to the Board:**

**3a. Substation Change Order – O’Connell –** The GCEDC has a contract with O’Connell Electric for construction of the substation at STAMP. They have submitted two change orders, one of which is due to the current tariffs on copper wire. These increases of \$437,093 and \$72,909 will be taken out of the \$1,000,000 contingency line item in the original contract so there is no overall increase to the contract amount.

**Fund Commitment:** None as it is covered under the contingency line item of the original contract.

**Board Action Request:** Recommend approval of the two change orders.

M. Masse stated that the increase was a result of the rising price of copper and the tariffs on it. O’Connell would like to pull the increased amounts from the \$1M contingency line item, but M. Masse expressed concern that this would eliminate any room for future unforeseen costs as well.

P. Zelif pointed out that this contract was originally approved almost a year ago and that the price of copper has nearly doubled since then.

**C. Yunker made a motion to recommend to the full Board the approval of the two change orders for O’Connell 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 - Absent

**The item was approved as presented.**

### **4. Adjournment**

As there was no further business, M. Clattenburg made a motion to adjourn at 8:24 a.m., seconded by C. Yunker and passed unanimously.