



Meeting Agenda – STAMP Committee
 Genesee County Economic Development Center
 Wednesday, August 5, 2026 - 8:00 a.m.
 Location: 99 MedTech Drive, Innovation Zone

Page #'s	Topic	Discussion Leader	Desired Outcome
	1. Call to Order – Enter Public Session	P. Zelif	
	1a. Executive Session Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 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. 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. 1b. Enter Public Session	P. Zelif	
2-5	2. Chairman's Report & Activities 2a. Agenda Additions / Deletions / Other Business 2b. Minutes: July 1, 2026	P. Zelif	Vote
6-8	3. Discussions / Official Recommendations to the Board: 3a. Brush Hogging Bids	M. Masse	Disc / Vote
	3b. Appointment of Phillips Lytle as Special Counsel	L. Farrell	Disc / Vote
9-13	3c. Change Order – Milherst Construction	L. Farrell	Disc / Vote
14	3d. GHD Invoice Increase – Acoustic Study Review	M. Masse	Disc / Vote
15-16	3e. RG & E Deposit	M. Masse	Disc / Vote
	4. Adjournment	P. Zelif	Vote



GCEDC STAMP Committee Meeting
Tuesday, July 1, 2026
Location: 99 MedTech Drive, Innovation Zone
8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: C. Kemp, P. Zeliff, C. Yunker
Staff: M. Masse, L. Farrell, K. Galdun, P. Heimlich, J. Krencik, C. Suozzi
Guests: R. Crossen (Town of Alabama), M. Fitzgerald (Philips Lytle), L. Mancuso (GCEDC Board Member), M. Landers (Genesee County Manager), E. Wells (E3Communications – Video Conference), R. Ball (Empire State Development – Video Conference), A. Bacon (Community Member), S. Hauser (The Daily News)
Absent: M. Gray

1. Call to Order / Enter Public Session

P. Zeliff called the meeting to order at 8:10 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 8:11 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.
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 a 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.

A. Bacon left the meeting at 8:11 a.m.

1b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 8:38 a.m., seconded by C. Kemp and approved by all.

Guests re-entered the meeting at 8:38 a.m.

2. Chairman's Report & Activities

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

2b. Minutes: June 2, 2026

C. Yunker made a motion to approve the June 2, 2026 minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeliff -	Yes
C. Yunker -	Yes
M. Gray -	Absent
C. Kemp -	Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. SEQR Review – STREAM US Data Center, LLC – Review of the application submitted by STREAM US Data Centers continues as part of the SEQR process. Additional information was requested from STREAM US Data Centers, LLC and has been received. The acoustic study consultant as well as the heat island analysis consultant have both completed their review.

M. Masse stated that, based on the progress of the SEQR review and the completion of the requested consultant evaluations, the GCEDC is in a position, subject to the Board's direction, to begin preparing the necessary approval resolutions and supporting documentation for the Board's consideration in accordance with the Environmental Impact Statement (EIS) process. M. Masse further requested that a special meeting of the Board be scheduled within the next few weeks to consider the SEQR findings and any related resolutions for approval.

C. Yunker made a motion to recommend to the full Board the approval of authorizing staff to prepare the necessary resolutions and supporting documentation for the Board's consideration in accordance with the Environmental Impact Statement (EIS) process and that a special meeting of the Board be scheduled within the next few weeks to consider the SEQR findings and any related resolutions for approval as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeliff -	Yes
C. Yunker -	Yes
M. Gray -	Absent
C. Kemp -	Yes

The item was approved as presented.

3b. MOU With Town of Alabama – The GCEDC and STAMP Sewer Works Corp. has completed the Basis Of Design Report (BODR) for the construction and operation of a new force main sewer line from the STAMP site to the Village of Oakfield Waste Water Treatment Facility ("Oakfield WWTF") to provide sanitary wastewater treatment services to STAMP. In connection with the STREAM US Data Centers, LLC project the Town of Alabama Planning Board has requested that an MOU be put in place between the GCEDC and the Town of Alabama that outlines the timeline for construction of the force main as it related to the proposed projects construction timeline, if approved.

Fund Commitment: None at this time.

Board Action Request: Recommend approval of executing the MOU with the Town of Alabama.

M. Fitzgerald reported that the Town's engineer, Wendel, has confirmed that the existing onsite hold-and-haul tank has sufficient capacity to serve the proposed STREAM US Data Centers, LLC project. He further noted that the Town has expressed an interest in the project moving forward, with the potential for the Town to connect to the system in the future and utilize any available additional capacity. He further stated that the proposed Memorandum of Understanding (MOU) would provide the Town with greater assurance regarding the anticipated timing of the proposed project.

M. Masse reported that all permits necessary for construction have been obtained. He further stated that the Village has received the final document required for submission to the DEC, if it has not already been submitted.

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

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

The item was approved as presented.

3c. Consulting Contracts for Project Evaluation – The GCEDC has received a SEQR application from Project Double Reed. The GCEDC had to engage with consultants to assist in reviewing comments on that application and those contracts were approved at a previous meeting.

M. Masse stated that CPL retained a heat island consultant to conduct an additional study in response to concerns raised regarding the heat island effect. As this work was not included in the original scope of services, CPL is requesting an increase to its original contract to cover the cost of the additional study.

Fund Commitment:

1. CPL – not to exceed an additional \$35,000

These costs will be covered under the agreement for the payment of project evaluation expenses.

Committee Action Request: Recommend approval to the full Board of the increase to the contract for the consultants to perform the additional study under their project evaluation to be reimbursed by the applicant.

C. Yunker made a motion to recommend to the full Board the approval of the contract increase with CPL in the not to exceed amount of \$35,000 as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

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

The item was approved as presented.

3d. Brush Hogging Bid Award – The Genesee County Economic Development Center (GCEDC) solicited bids for the annual mowing (brush hogging) of two grassland mitigation fields as part of the STAMP mitigation implementation program. The purpose of this work is to maintain high-quality grassland habitat in accordance with mitigation requirements within the Part 182 permit.

The two fields include:

- A 33-acre field located along Alleghany Road, south of STAMP Drive
- A 25-acre field located north of Judge Road and east of Crosby Road

Mitigation requirements specify that approximately one-third of each field (approximately 19 acres total) be mowed between August 15 and September 30. The selected contractor will coordinate with CC Environment prior to commencing the work to ensure compliance with environmental requirements.

Bid results are attached. Eleven companies were solicited for bids with only one bid received. Spur Line Construction submitted a bid in the amount of \$21,000 and provided all required documentation demonstrating compliance with the bid specifications, to be paid from the Part 182 mitigation account.

Committee action request: Recommend approval of an expenditure in an amount not to exceed \$21,000 for the annual brush hogging of the STAMP grassland mitigation fields in accordance with the bid specifications.

This item was tabled as presented due to cost concerns by Committee members and that vote is notated below.

C. Yunker made a motion to table this item as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

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

The item was tabled as presented.

4. Adjournment

As there was no further business, C. Kemp made a motion to adjourn at 9:59 a.m., seconded by C. Yunker and passed unanimously.

GCEDC
STAMP Committee Report
August 4, 2026

Brush Hogging Bids

At the previous STAMP Committee meeting, the Committee considered the procurement of brush hogging services required for compliance with the New York State Department of Environmental Conservation (DEC) Part 182 Permit.

Staff solicited quotes from 12 contractors for the required brush hogging services. Prior to the Board meeting, only one responsive quotation was received, in the amount of \$21,000.

During the Committee's discussion, members expressed concern that the quoted cost appeared excessive for the scope of work and determined that additional options should be explored before proceeding with an award. As a result, no action was taken on the procurement, and the agenda item was tabled.

Following the meeting, staff explored the possibility of obtaining the required services through a shared services arrangement with the County or Town of Alabama. Those efforts were unsuccessful, as both the County and Town indicated they are currently unable to perform the work.

In light of the Board's direction to seek additional competition, staff reissued a request for quotes using the same scope of work. The request was distributed to all contractors originally solicited, along with 12 additional contractors identified as potential service providers. The objective of reissuing the request is to increase competition and obtain the best value for the GCEDC while ensuring the required mowing is completed in accordance with the DEC Part 182 Permit between August 15th and September 30th.

Bid results are attached. Fava Brothers is the lowest bidder that meets all of the requirements, with a bid in the amount of \$3,800. Staff recommends awarding the contract to Fava Brothers, to be paid from the Part 182 mitigation account.

STAMP Brush Hogging 2026	Quote Amount	Prevailing Wage Statement	Insurance	W/C	Permissible Contacts Affirmation Policy	Procurement Contract Award – Required Cert. of Compl.	Offerer Disclosure of Prior Non-Responsibility Determinations	W-9	Other Notes:
--------------------------	--------------	---------------------------	-----------	-----	---	---	---	-----	--------------

Bid Recommendation:

Fava Brothers	\$3,800.00	X	\$4M	X	X	X	X	X	
---------------	------------	---	------	---	---	---	---	---	--

Bids Received:

B&B Stump Grinding & Bush Removal - Holley	\$2,995.00	X	\$5M		X	X	X		Self Employed, no workers comp.
Double A Landscapping, LLC - Clarence Center	\$15,170.62	X	\$2M	X	X	X	X	X	Does not have the insurance required.
ETS Clearing & Grading - Alden	\$14,250.00	X	\$6M	X	X	X	X	X	
RKK, LLC / Ray Smith - Oakfield	\$17,000.00	X	\$4M	X	X	X	X	X	
Superior Utility Services - Arcade	\$12,000.00	X	\$6M	X	X	X	X	X	
Spur Line Construction Corp.	\$21,000.00	X	X	X	X	X	X	X	

Responded but did not Bid:

All-Pro Ground Construction - Gainesville									Does not have enough insurance, otherwise would bid.
Alleghany Services									Could not fit into their schedule.
BTS Land Clearing & Rentals - Varysburg									Does not have enough insurance, otherwise would bid.
Precision Lawn care									Does not have enough insurance, otherwise would bid.
Scalia's Landscape									No longer has a brush hog and cannot do the work.
Twin Oak Trails - Alden									Does not have enough insurance, otherwise would bid.

Requested Bids, did not respond:

Bison Earthworks									
Bubba's Landscape									
Burdicks Mowing & Rototiller Service - Albion									
Doles Landscapping & Property Maintenance - West Seneca									
Frontline Clearing & Construction - Geneseo									
G&M Land Management									
Mike Glazier - Arborist									
Modern Landscape & Maintenance - Orchard Park									
Northeast Woodland Restoration, LLC									
Rogue Earthworks									
WM Biers, Inc.									

Sewer line and pump station change order

Discussion: In June of 2025 the GCEDC went out to bid for onsite sewer lines and pump station that would connect the sewer outfall at the Edwards site to the hold and haul tank. The GCEDC awarded the bid to Milhurst Construction for \$536,700. This contract was awarded as a unit price contract that had estimates in the design and bid packets for the amount and length of material needed to complete the project. During construction of the project there were a few items that the actual cost had exceeded the estimated lengths and quantities included in the bid design. That resulted in a change order increase of \$80,147.87.

Fund commitment: Additional \$80,147.87.

Committee action request: Recommend approval to the full Board of the change order presented here to pay an additional \$80,147.87 from the FAST NY funds.

Contractor	DN Tanks	Milherst Construction	Keeler	
Work performed	Water tank, water lines	Sewer lines, pump station	Roadway	
Original contract award	\$ 4,473,280.00	\$ 536,700.00	\$ 956,960.00	
Change order increase (decrease)	(295,940.81)	80,147.87	(306,107.00)	(521,899.94)
Total final contract	\$ 4,177,339.19	\$ 616,847.87	\$ 650,853.00	

Date of Issuance: June 9, 2026

Effective Date: June 9, 2026

Owner: GCEDC

Owner's Contract No.:

Contractor: Milherst Construction, Inc.

Contractor's Project No.:

Engineer: CPL

Engineer's Project No.: R24.15784.00

Project: STAMP-Edwards Infrastructure

Contract Name: Contract 1-Onsite
Sanitary Sewer

The Contract is modified as follows upon execution of this Change Order:

Description: This change order provides cost adjustments for the bid quantities versus actually quantities installed. It also include additional work performed by Milherst Construction, Inc. outside of the original contract scope.

Attachments: Final Quantity Adjustment and Milherst Change Order Request

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ <u>536,700.00</u>	Original Contract Times: Substantial Completion: <u>August 1, 2025</u> Ready for Final Payment: <u>September 1, 2025</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. __: <u>N/A</u> \$ <u>0.00</u>	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. __: <u>N/A</u> Substantial Completion: _____ Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$ <u>536,700.00</u>	Contract Times prior to this Change Order: Substantial Completion: <u>August 1, 2025</u> Ready for Final Payment: <u>September 1, 2025</u> days or dates
Increase of this Change Order: \$ <u>80,147.87</u>	Increase of this Change Order: <u>NA</u> Substantial Completion: <u>October 1, 2025</u> Ready for Final Payment: <u>July 1, 2026</u> days or dates
Contract Price incorporating this Change Order: \$ <u>616,847.87</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>October 1, 2025</u> Ready for Final Payment: <u>July 1, 2026</u> days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u>[Signature]</u> Engineer (if required)	By: _____ Owner (Authorized Signature)	By: <u>[Signature]</u> Contractor (Authorized Signature)
Title: <u>Zach Anderson, Project Manager</u>	Title: <u>Mark A. Masse, President & CEO</u>	Title: <u>V. Pius</u>
Date: <u>6/24/25</u>	Date: _____	Date: <u>6/10/26</u>

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____

3c

11

Genesee County Economic Development Center
STAMP Edwards Infrastructure - Onsite Sanitary Sewer
Midhurst Construction, Inc.
Construction Over/Under Change Order
June 2025

Item	Description	Estimated Bid Quantity	Unit	Unit Price	Total Bid Amount	Quantity Installed	Total Quantity Installed	% Complete	Addition	Deduction
1	Mobilization	1	LS	\$15,000.00	\$ 15,000.00	1	\$ 15,000.00	100.0%	\$ -	\$ -
2	Maintenance & Protection of Traffic	1	LS	\$25,000.00	\$ 25,000.00	1	\$ 25,000.00	100.0%	\$ -	\$ -
3	Erosion Control	1	LS	\$20,000.00	\$ 20,000.00	1	\$ 20,000.00	100.0%	\$ -	\$ -
4	Select Granular Fill	100	CY	\$100.00	\$ 10,000.00	115	\$ 11,500.00	115.0%	\$ 1,500.00	\$ -
5	8-Inch Diameter SDR-35 PVC Sanitary Sewer	60	LF	\$175.00	\$ 10,500.00	0.0	\$ -	0.0%	\$ -	\$ (10,500.00)
6	12-Inch Diameter SDR-35 PVC Sanitary Sewer	200	LF	\$100.00	\$ 20,400.00	398	\$ 39,840.00	142.1%	\$ 21,240.00	\$ -
7	15-Inch Diameter SDR-35 PVC Sanitary Sewer	60	LF	\$330.00	\$ 19,800.00	154	\$ 50,820.00	256.7%	\$ 31,020.00	\$ -
8	2-Inch Diameter DR-9 HDPE Sanitary Sewer Force Main	2,300	LF	\$25.00	\$ 58,000.00	1,644	\$ 41,100.00	71.9%	\$ -	\$ (16,900.00)
9	Horizontal Directional Drill 2-Inch Diameter DR-9 HDPE Sanitary Sewer	250	LF	\$100.00	\$ 25,000.00	292	\$ 29,200.00	116.8%	\$ -	\$ 4,200.00
10	Horizontal Directional Drill 6-Inch Diameter DR-17 HDPE Sanitary Sewer	80	LF	\$250.00	\$ 20,000.00	80	\$ 20,000.00	100.0%	\$ -	\$ -
12	5-Foot Diameter Precast Sanitary Manholes	7	EA	\$18,000.00	\$ 126,000.00	7.00	\$ 126,000.00	100.0%	\$ -	\$ -
13	3-Foot Diameter Prehabilitated Sanitary Sewer Pump Station	1	LS	\$145,000.00	\$ 145,000.00	1.00	\$ 145,000.00	100.0%	\$ -	\$ -
14	Field Change Allowance	1	LS	\$10,000.00	\$ 10,000.00	0.43	\$ 4,250.00	42.5%	\$ -	\$ (5,750.00)
15	Compaction Testing Allowance	1	LS	\$5,000.00	\$ 5,000.00	0.0	\$ -	0.0%	\$ -	\$ (5,000.00)
At Bid Totals =					\$ 336,700.00		\$ 589,510.00	104.3%	\$ 53,760.00	\$ (30,950.00)

Change Order										
1a	Pump Station Additional Work	1	LS	\$ 25,337.87	\$ 25,337.87	1.00	\$ 25,337.87	100.0%	\$ 25,337.87	\$ -
1b	6" Lateral to Plug Power	1	LS	\$ 8,299.37	\$ 8,299.37	1.00	\$ 8,299.37	100.0%	\$ 8,299.37	\$ -
1c	Handhole Risers and Additional Backfill	1	LS	\$ 8,448.70	\$ 8,448.70	1.00	\$ 8,448.70	100.0%	\$ 8,448.70	\$ -
1d	Additional Excavation for Pipe Alignment Adjustments	1	LS	\$ 3,968.98	\$ 3,968.98	1.00	\$ 3,968.98	100.0%	\$ 3,968.98	\$ -
1e	Reset Frame & Cover MH CH-03	1	LS	\$ 2,755.78	\$ 2,755.78	1.00	\$ 2,755.78	100.0%	\$ 2,755.78	\$ -
1f	Pump Replacement	1	LS	\$ 4,832.29	\$ 4,832.29	1.00	\$ 4,832.29	100.0%	\$ 4,832.29	\$ -
1g	Check Dams	1	LS	\$ 3,909.89	\$ 3,909.89	1.00	\$ 3,909.89	100.0%	\$ 3,909.89	\$ -

Change Order Total = \$ 87,337.87 \$ 87,337.87 100% \$ 87,337.87 \$ -
Contract Totals = \$ 594,037.87 \$ 616,847.87 114.9% \$ 111,097.87 \$ (30,950.00)

Net Increase/Decrease = \$ 60,347.87
(+) Indicates Underrun

3c

12

Change Order

MILHERST CONSTRUCTION, INC. 10025 County Road PO Box 430 CLARENCE CENTER, NY, 14032-0430 (716) 688-9098 FAX (716) 688-9562				Page 1
PROPOSAL SUBMITTED TO GCEDC		PHONE	DATE April 14, 2026	
STREET 99 MedTec Drive, Suite 106		JOB NAME STAMP Edwards Infrastructure		
CITY, STATE, and ZIP CODE Batavia, NY 14020		JOB LOCATION Alabama, NY		
ARCHITECT CPL	DATE OF PLANS NA	ATTN Zach Anderson	FAX 0	
We Propose hereby to furnish material and labor -- complete in accordance with specifications below, for the sum of: Sixty-Four Thousand Nine Hundred Seventy-Seven Dollars and Eighty-Seven Cents \$ 64,977.87 \$57,337.87				
Payment to be made as follows: Monthly pay requests due net 30 days from date of invoice, Service Charges: 30-90 days (Prime+2%) Over 90 days (Prime + 4%) per annum, compounded monthly, plus and collection or legal fees. All unpaid invoices over 6 months will be subject to renegotiation.				
All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.				
We hereby submit specification and estimates for:		Authorized Signature 	Note: This proposal may be withdrawn by us if not accepted within 3000.00% days	
	Direct Cost	Markup	Total	
Pump Station Design Change Change in Bid Design Cost Difference.	\$21,845.97	15.00%	\$ 25,122.86	
6" DR17 Pipe Replacement 80ft of Replacement 6" Pipe Due to Failure. Removal of DR17 & Reinstall With DR11, Labor & Equipment, Turner Underground Additional Time. Date of Change Order Was 8/1/25	\$ 7,216.84	15.00%	\$ 8,299.37	
Manhole Risers and Additional Backfill Riser Rings, Additional Adjustments, Additional Backfill & Restoration, Labor & Equipment. Date of Change Order 7/25, 9/15-9/16	\$ 7,346.70	15.00%	\$ 8,448.70	
Additional Excavation for Pipe Alignment Change Pipe Trench Excavation Change from Bid Set. Revised Drawings Issued 6-4-2025	\$ 3,451.28	15.00%	\$ 3,968.98	
Reset Frame & Riser on Manhole CN-03 Repair Due to Plow Damage Over Winter.	\$ 2,396.33	15.00%	\$ 2,755.78	
F & S Risers on Existing Holding Tank Furnish & Install 3 Risers on an Existing Holding Tank. Seal Risers. Restore Grade & Reseed Lawn Area.	\$ 6,644.68	15.00%	\$ 7,640.00	
Pump Replacement Investigate Issues With Pump Per CPL. Wood From Edwards Jammed in Pump. Replacement Installed.	\$ 4,201.99	15.00%	\$ 4,832.29	
Stone Check Dams Place Stone Check Dams Along Existing Ditch For Added Erosion Controls Per CPL.	\$ 3,399.91	15.00%	\$ 3,909.89	
Acceptance of Proposal - The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Date Of Acceptance: _____ Signature: _____ _____ Signature: _____				

Revision to proposal from GHD for acoustic study review

Discussion: The GCEDC had a proposal from GHD to peer review the acoustics study provided by STREAM Data Centers US for the proposed project at STAMP that was approved in March for \$13,730 to be covered under the reimbursement agreement with STREAM. At the May 7th meeting there was an approval to increase that contract by \$14,650. We have completed the study and due to multiple reviews there is one final increase of \$6,000.

Fund Commitment: \$6,000 to be covered under the reimbursement agreement with STREAM.

Committee Action request: Recommend approval of the proposal.

Deposit with RG & E

Discussion: The GCEDC approved a Letter of Intent (LOI) with RG & E at the June 4th Board meeting. That LOI's scope of work is for the improvements at an RG & E owned substation as described in the SIS study completed by the NYISO for the second 300 mw request for the STAMP site. This deposit is the first milestone payment towards that work.

Fund Commitment: \$500,000.

Committee Action request: Recommend approval of the deposit.



Genesee County Economic Development Center
99 MedTech Drive, Suite 106
Batavia, NY 14020
Attn: Mark A. Masse

Invoice#: Q1484-01
Date: July 10, 2026

RE: Q1484 STAMP Project

CUSTOMER DEPOSIT INVOICE

Deposit payment due...

\$500,000.00
