



GCEDC STAMP Committee Meeting
Wednesday, February 4, 2026
Location: 99 MedTech Drive, Innovation Zone
8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: M. Gray, C. Kemp, C. Yunker
Staff: M. Masse, L. Farrell, K. Galdun, J. Krencik, P. Heimlich, C. Suozzi
Guests: R. Crossen (Town of Alabama), M. Fitzgerald (Philips Lytle), L. Mancuso (GCEDC Board Member), A. Bacon (Community Member)
Absent: P. Zeliff

1. Call to Order / Enter Public Session

C. Yunker called the meeting to order at 8:01 a.m. in the Innovation Zone.

1a. Executive Session

C. Kemp 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. 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 M. Gray and approved by all members present.

A. Bacon left the meeting at 8:02 a.m.

1b. Re-Enter Public Session

M. Gray made a motion to enter back into public session at 8:20 a.m., seconded by C. Kemp and approved by all.

A. Bacon joined the meeting at 8:20 a.m.

2. Chairman's Report & Activities

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

2b. Minutes: January 14, 2026

M. Gray made a motion to approve the January 14, 2026 minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:

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

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. GCEDC & STAMP Sewer Works Oakfield Sewer Funding Agreement – This agreement allows for the GCEDC to utilize NYS grant funding, as well as its other funds, to pay for the necessary engineering and infrastructure construction associated with the force main to the Village of Oakfield waste water treatment facility.

Fund Commitment: Expenditures as laid out in the attached Exhibit 3 of the Village contracts.

Committee Action Request: Recommend to the full Board the approval of the GCEDC and STAMP Sewer Works Oakfield Sewer Funding Agreement. The expenditures for the necessary engineering and infrastructure construction associated with the force main and included in the attached Exhibit 3 of the Village Agreements will be paid using funds from the \$56 million NYS grant or GCEDC funds as directed by the Board.

C. Kemp made a motion to recommend to the full Board the approval of the GCEDC and STAMP Sewer Works Oakfield Sewer Funding agreement as presented; the motion was seconded by M. Gray. Roll call resulted as follows:

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

The item was approved as presented.

3b. CC Environment & Planning, LLC – Hydrology Monitoring Agreement – In connection with the tributaries that were identified on the STAMP site under the Jurisdictional Determination for wetlands that was completed, we want to conduct hydrology monitoring of these to determine annual flows to assess potential federal jurisdiction.

Fund Commitment: Not to exceed \$11,590.

Committee Action Request: Recommend approval to the full Board of the proposal with CC Environment & Planning, LLC not to exceed \$11,590. This will be paid using funds from the \$56 million NYS grant.

M. Masse stated that due to significant regulation changes this study would show if the tributaries originally identified still qualify as such and that if the flow monitoring showed they no longer qualify, future mitigation would not be needed, nor would they be a wetland impact.

M. Fitzgerald stated that the Supreme Court changed the definition of what a water of the United States was, under the Clean Water Act, and that given this change, the Army Corp. of Engineers as well as other agencies have been working to update their guidance accordingly. He further noted that this updated guidance will provide greater clarity regarding permitting expectations for future projects.

M. Gray made a motion to recommend to the full Board the approval of the contract with CC Environment and Planning not to exceed \$11,590 as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

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

The item was approved as presented.

3c. Resolution Accepting Responsibility to Act as Lead Agency –Included in the meeting materials is the resolution accepting responsibility to act as lead agency for the SEQR of Project Double Reed. As lead agency the GCEDC is required to evaluate whether there are any potential adverse environmental impacts that could occur because of Project Double Reed.

Resolution No. 02-2026-01

RESOLUTION OF THE GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER
ACCEPTING RESPONSIBILITY TO ACT AS LEAD AGENCY FOR THE REVIEW OF PROJECT
DOUBLE REED PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

M. Masse stated that no objections were received within the 30-day review period. He further explained that the DEC submitted a formal letter expressing no objection to the lead agency designation, while providing recommendations to be addressed during the SEQR review process.

M. Gray made a motion to recommend to the full Board the approval of the SEQR Lead Agency Resolution as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

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

The item was approved as presented.

4. Adjournment

As there was no further business, M. Gray made a motion to adjourn at 8:26 a.m., seconded by C. Kemp and passed unanimously.