



GCEDC STAMP Committee Meeting

Wednesday, May 31, 2023

Location: 99 MedTech Drive, Innovation Zone

8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: C. Kemp, M. Clattenburg, C. Yunker, P. Zelif

Staff: M. Masse, L. Casey, L. Farrell, S. Hyde, C. Suozzi, P. Kennett, J. Krencik

Guests: A. Walters (Phillips Lytle/Phone Conference), M. Landers (County Manager), R. Crossen (Town of Alabama Supervisor)

Absent:

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 8:00 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 8:01 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 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

C. Yunker made a motion to enter back into public session at 8:33 a.m., seconded by M. Clattenburg and approved by all.

2. Chairman's Report & Activities

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

2b. Minutes: May 3, 2023

C. Yunker made a motion to approve the May 3, 2023 minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zelif - Yes

C. Yunker - Yes

M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Easement Approval – In conjunction with the installation of the force main from the STAMP site to the direct discharge point at Oak Orchard Creek, there are several easements needed. We are seeking approval of the following easements:

1. Temporary Easement 27 – Installation of water line from curb box to house (include in forcemain contract) Estimated at \$2,500
2. Temporary Easement 29 - \$500

Fund Commitment: \$3,000 from the \$33 million.

Board Action Request: Approval of payment of \$3,000 to the holders of the easement numbers identified above.

M. Clattenburg made a motion to recommend to the full Board the approval of the ROW easement payments not to exceed \$3,000 as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

3b. KTA Preservation Contract - As part of the STAMP development and the neighboring Tonawanda Seneca Nation, in accordance with Section 106 for the DEC permits, the GCEDC is working with the Tonawanda Seneca Nation on an assessment of the TCP potentials as it relates to the criteria for eligibility of listing on the National Historic Register. KTA Preservation Specialists has prepared a proposal to prepare an assessment of any potential impacts to the Nation from the construction of a proposed development on the STAMP site.

Fund commitment: Not to exceed \$1,440 to be paid out of \$5,000 from Plug for the Access Agreement for the additional parking area.

Committee action request: Recommend approval of consultant contract with KTA Preservation Specialists for evaluation of TCP issues.

M. Clattenburg made a motion to recommend to the full Board the approval of the KTA Preservation Contract not to exceed \$1,440 as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

4. Adjournment

As there was no further business, M. Clattenburg made a motion to adjourn at 8:36 a.m., seconded by C. Kemp and passed unanimously.