



GCEDC STAMP Committee Meeting

Tuesday, August 4, 2020

Location: Electronically

10:30 a.m.

MINUTES

ATTENDANCE

Committee Members: A. Young, C. Yunker, A. Vanderhoof, P. Zeliff
Staff: M. Masse, L. Casey, J. Krencik, C. Suozzi, S. Hyde
Guests: A. Walters (Phillips Lytle)
Absent:

1. Call to Order / Enter Public Session

A. Young called the meeting to order at 10:30 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.

2. Executive Session

P. Zeliff made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 10:31 a.m., for the following reasons:

1. The proposed acquisition, sale or lease of real property or the proposed acquisition or securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
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.

The motion was seconded by C. Yunker and approved by all members present.

Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 10:55 a.m., seconded by P. Zeliff and approved by all.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business

C. Yunker made a motion to add Agenda item 4c: Dedication of 4,000 Linear Feet of Water Transmission Main; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

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

3b. Minutes: June 30, 2020

C. Yunker made a motion to approve the minutes from June 30, 2020; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

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

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. Lead Agency SEQR Update – At the last STAMP Committee meeting A. Walters provided an overview of the SEQR update. For consideration today is a resolution for the SEQR update that covers project changes to STAMP since the last SEQR update, which was completed in 2016. As the STAMP project evolves and changes occur, the GCEDC is required to evaluate whether or not there are adverse environmental impacts that have not been previously evaluated in the STAMP environmental record, which includes generic environmental impact statements, the 2012 findings statement, the 2016 update and finding statement and smart growth impact statement. This most recent SEQR update includes a review of the force main to Medina, the onsite wastewater treatment plant, the water line extension to Niagara County and the development of the substation parcel. After careful review, A. Walters stated that all potential adverse environmental impacts have been evaluated in previous reviews. The GCEDC is in a position, based on the environmental record, to adopt a resolution with detailed findings. The resolution was included with Committee and Board materials.

Resolution No. 08/2020 – 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 THE PROPOSED IMPROVEMENTS TO WESTERN NEW YORK SCIENCE & TECHNOLOGY ADVANCED MANUFACTURING PARK

P. Zelif made a motion to recommend to the full Board the approval of Resolution #08/2020-02 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.

4b. Water Works / Sewer Works Formation Update – M. Masse stated that the consent portion of the formation steps for the Water-Works & Sewer-Works Corporations is in process. The GGLDC must send notice to the municipalities that may have ownership over a district where we are proposing to create the private utilities. The transportation corporation law requires that the municipality be the backstop. The stock is held in escrow for the municipality should the private works fail. Therefore, to form a Water-Works Corporation to serve the STAMP site, the Town Board of the Town of Alabama, must grant the GGLDC permission to do so. For the Sewer-Works Corporation to serve the STAMP Site with a discharge point in the Town of Shelby, the GGLDC must receive consent from the Town Board of the Town of Alabama, Town of Shelby and from the Orleans and Genesee County Health Departments. A. Walters reviewed next steps with the Committee. He stated that once municipal approvals are obtained, the GGLDC will be in a position to incorporate these entities. Further review by various state and local agencies will take place following incorporation.

4c. Dedication of 4,000 Linear Feet of Water Transmission Main – Morsch Pipeline completed 4,000 linear feet of water transmission main coming from Pembroke north on Route 77. The Western New York Federal Veterans Cemetery wants to hook up to that line. The Monroe County Water Authority, who serves as the O & M provider on behalf of the Town of Pembroke, has requested that the GCEDC dedicate the line over to the Town of Pembroke so that water services can be provided to the cemetery.

P. Zelif made a motion to recommend to the full Board authorization to dedicate 4,000 linear feet of the Pembroke Line to the Town of Pembroke so that water services can be provided to the Western New York Federal Veterans Cemetery; the motion was seconded by A. Vanderhoof. 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 11:13 a.m., seconded by P. Zelif and passed unanimously.