

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- CHUCK WINIARSKI

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-STEPHANIE SMITH

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THIS MEETING WAS HELD IN HYBRID FORM (Council members and visitors in Chambers and all others REMOTELY VIA ZOOM

Minutes of the Building and Lands Committee Meeting held September 6, 2022, at 7:49 P.M. Present in Council Chambers were Chair Janik, Mr. Winiarski, Mr. Heberling, Mr. Dembinski, Mr. Wachholz, Ms. Smith, President of Council Wasilk, Mayor Costilow. Present via ZOOM were Assistant Law Director Ward, Treasurer Ramsey, Safety/Service Director Jeffreys, Law Director Pecora. Mr. Cowger and Mr. Pittak were excused earlier.

A-22-47 Bld. & Lands Authorizing the City of Amherst Community Improvement Corporation (CIC), acting as agent for the City of Amherst to negotiate an agreement with AMP Transmission LLC (AMPT) for the lease or purchase of Parcels 0500003106018 and 0500003106020 for the purpose of the second electric connection point; emergency

Mayor Costilow said this is needed for the City's loop transmission. We need for this project to keep moving. AMP will pay for our city's workers to make repairs on the leased property.

Mr. Winiarski said in the past we would give the CIC the two parcels and they would negotiate on their own behalf. He was not under the impression that they negotiate on our behalf. Mr. Pecora explained. Mr. Winiarski asked if the CIC meetings would be open meetings or Executive Sessions? Mayor Costilow said some elements may be in Executive Session. Mr. Winiarski questioned what would be discussed in Executive Session. Mayor Costilow said there may be some proprietary things that need to be private. He explained all the items that would be public.

Chair Janik pointed out that Mr. Dembinski represents council on the CIC and would have the city's best interest at heart.

Mr. Dembinski motioned to send this to the floor of council with the emergency. Seconded by Mr. Heberling. Voice vote 5-1 with Mr. Winiarski voting no.

Mr. Dembinski motioned to adjourn, seconded by Mr. Wachholz. Voice vote 6-0 to adjourn.

The meeting adjourned at 8:00 P. M.

David Janik, Chairman
Building and Lands Committee