



Chautauqua, Cattaraugus, Allegany and Steuben Counties

Southern Tier Extension Railroad Authority

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779
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“This institution is an equal opportunity organization”

Frank “Jay” Gould, Chairman
Richard Zink, Chief Executive Officer

STERA EXECUTIVE COMMITTEE

MINUTES – March 15, 2021

The Executive Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:30 AM on March 15, 2021 via Zoom. The following persons were in attendance:

Executive Committee Members In Attendance

Jay Gould, Chairman
James Griffin
Steven Havey
Robert Keis
John Malter
Earl McElfresh

Representing

Chautauqua County
Steuben County
Allegany County
Southern Tier West RPDB
Steuben County
Cattaraugus County

Executive Committee Members Not In Attendance

Vacancy

Representing

Seneca Nation of Indians

Other Board Members In Attendance

Jeff Gray
Brooke Harris
Jerry Scott
Keri Kerper

Representing

Chautauqua County
Allegany County
Allegany County
Cattaraugus County

Others Attending

Thomas Barnes
Ed Bysiek
Jess Coats
Kylie McLaughlin
Richard Zink

Representing

STERA Secretary
Bysiek CPA
WNYP
WNYP
STERA CEO

1. Call to Order and Introduction of Those Present

Noting the presence of a quorum, Chairman Jay Gould called the meeting to order at 9:30 AM. Introductions were made of those present. Mr. Gould noted that the Executive Committee is not meeting to take action on any matters on behalf of the Authority.

2. Approval of the Minutes of the March 26, 2018 Executive Committee Meeting

The Executive Committee adopted a resolution approving the minutes of the March 26, 2018 Executive Committee Meeting (McElfresh, Keis, passing unanimously).

Unfinished Business

3. Executive Committee Self-Evaluation Report for the year ending December 31, 2020

The Executive Committee adopted a resolution approving the Executive Committee Self-Evaluation Report for the year ending December 31, 2020 and recommending its approval by the Board of Directors (Keis, McElfresh, passing unanimously).

4. Other Unfinished Business

There was no Other Unfinished Business.

New Business

There was no New Business.

5. Public Comment

There was no public comment.

6. Next Meeting Date and Agenda for Next Meeting

The Executive Committee will next meet as needed.

7. Adjournment

The meeting adjourned at 9:33 AM (Keis, McElfresh, passing unanimously).

I certify that this is an accurate summary of the meeting of the Executive Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority held on the date indicated above.

Name: Thomas M. Barnes

Office: Secretary

Date: March 15, 2021