



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 21, 2022

The Executive Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:30 AM on March 21, 2022 in person in the conference room at 4039 Route 219, Suite 200, Salamanca, Ny, and also via Zoom. The following persons were in attendance:

#### Executive Committee Members In Attendance

Jay Gould, Chairman  
James Griffin  
Steven Havey  
Robert Keis  
Keri Kerper  
John Malter

#### Representing

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

#### Executive Committee Members Not In Attendance

Vacancy

#### Representing

Seneca Nation of Indians

#### Other Board Members In Attendance

Jeff Gray  
Brooke Harris  
Jerry Scott

#### Representing

Chautauqua County  
Allegany County  
Allegany County

#### Others Attending

Thomas Barnes  
Ed Bysiek  
Carl Belke  
Kylie McLaughlin  
George Prete  
Richard Zink

#### Representing

STERA Secretary  
Bysiek CPA  
WNYP  
WNYP  
Public  
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 15, 2021 Executive Committee Meeting**

The Executive Committee adopted a resolution approving the minutes of the March 15, 2021 Executive Committee Meeting (Malter, Kerper, passing unanimously).

**Unfinished Business**

**3. Executive Committee Self-Evaluation Report for the year ending December 31, 2021**

The Executive Committee adopted a resolution approving the Executive Committee Self-Evaluation Report for the year ending December 31, 2021 and recommending its approval by the Board of Directors (Havey, Kerper, 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 9:34 AM (Malter, Havey, 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 21, 2022