



Chautauqua, Cattaraugus, Allegany & 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"
John Margeson, Chairman

Notice of Annual Meeting

Date: Monday, May 17, 2010
Time: 9:30 AM
Place: Southern Tier West Planning and Development Board Conference Room
 (second floor in Southern Tier West building)
 Center for Regional Excellence
 4039 Route 219
 Salamanca, New York

Agenda

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes**
 - A. February 16, 2010 Meeting
 - B. March 30, 2010 Executive Committee
- 3. Bills and Communications**
- 4. Report of the Treasurer**
 - A. Treasurer's Report
- 5. Reports of Committees**
 - A. Audit Committee
 1. Audit - Presentation of Audit by Auditor
 - B. Governance Committee
 - C. Nominating Committee / Election and Appointment of Board and Corporate Officers
- 6. Unfinished Business**
 - A. Operating Status and Proposed Rehabilitation Projects (report by Carl Belke, WNYP RR)
 - B. Multi-Modal Freight Transfer Facility and Manufacturing Center Project Status
 - C. Cattaraugus County (Randolph) Remediation Project Status
 - D. Request for Acquisition of Landlocked City of Olean Parcels

- E. Request for Provision of Permanent Easement for the Replacement of the Sprague Street Bridge (City of Jamestown)
 - F. Request of Dresser Rand for Rail Siding (Village of Wellsville)
 - G. Site Development Project Status
 - H. Seneca Nation of Indians Representation on STERA Board
 - I. NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) Compliance
 - 1. PARIS Submissions
 - 2. New NYS ABO Policy Guidances
 - No. 10-01: Acknowledgement of Fiduciary Duties and Responsibilities
 - i. Execution of Acknowledgement Form by Board Members
 - No. 10-02 Public Authority Mission Statements and Measurement Reports
 - i. Execution of Mission Statement and Performance Measurement Form
 - No. 10-03 Posting and Maintaining Reports on Public Authority Web Sites
 - i. Records Retention Policy
 - No. 10-04 Fiduciary Duty of the Designee of a Voting Ex Officio Board Member
 - 3. Annual Conflict of Interest and Financial Disclosure Compliance Form
 - 4. Discussion of Any Desired Policy Modifications
 - 5. Training Sessions
 - A. NYS Cost Recovery from IDA's and Authorities
 - B. Other Old Business
- 7. New Business**
- A. TIGER II Application
 - B. Advocacy for Federal Rehabilitation Funding
 - C. Update of Allegany and Cattaraugus County Hazard Mitigation Plans
 - D. Future Status of the Property Tax Abatement Provided by STERA to Norfolk Southern
- 8. Public Comment**
- 9. Next Meeting Date and Agenda for Next Meeting**
- 10. Adjournment**

Please contact Tom Barnes at 716-945-5301 x 209 or tbarnes@southerntierwest.org to indicate whether or not you will be able to attend.