



**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 Meeting**

**Date:** Monday, November 15, 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. September 20, 2010 Meeting
- 3. Communications**
- 4. Report of the Treasurer**
  - A. Treasurer's Report
- 5. Reports of Committees**
  - A. Audit Committee
  - B. Governance Committee
    - Proposed Bylaw Revision – Order of Business Meeting
    - Proposed Uniform Tax Exemption Policy
    - Proposal to issue tax exempt debt for line rehabilitation activities
    - Proposed New Member Orientation Process and web site file
    - Proposed Records Management Policy
    - Proposed Lobbying Policy

- Proposed Process for Annual Board of Directors Evaluation

## **6. Unfinished Business**

- A. Operating Status and Proposed Rehabilitation Projects (report by Carl Belke, WNYP RR)
- B. Bond Act Funding
- C. Provision of Permanent Easement for the Replacement of the Sprague Street Bridge (City of Jamestown)
- D. Hartson Swamp / Falconer Bridge Issue
- E. Poland Center Flooding Issue
- F. Multi-Modal Freight Transfer Facility and Manufacturing Center Project Status
- G. Cattaraugus County (Randolph) Remediation Project Status
- H. Request for Acquisition of Landlocked City of Olean Parcels
- I. City of Olean Request for Land for East Olean Wastewater Main Right of Way
- J. Machias (Lime Lake) Wastewater Project
- K. Request of Dresser Rand for Rail Siding (Village of Wellsville)
- L. Update of Allegany, Cattaraugus, and Steuben County Hazard Mitigation Plans
- M. Site Development Project Status
- N. Seneca Nation of Indians Representation on STERA Board
- O. NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) Compliance
  - 1. Discussion of Any Desired Policy Modifications
  - 2. Training Sessions
- P. Advocacy for Federal Rehabilitation Funding
- Q. Future Status of the Property Tax Abatement Provided by STERA to Norfolk Southern
- R. Other Old Business

## **7. New Business**

- A. Potential NYS DOT RFP for Rehabilitation Funding
- B. Other New Business

## **8. Public Comment**

## **9. Next Meeting Date and Agenda for Next Meeting**

## **10. Adjournment**

Please contact STERA Secretary Tom Barnes at 716-945-5301 x 209 or [tbarnes@southerntierwest.org](mailto:tbarnes@southerntierwest.org) to indicate whether or not you will be able to attend.