



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, October 17, 2011
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 of the June 20, 2011 Meeting**
3. **Communications**
4. **Report of the Treasurer**
 - A. Treasurer's Report
 - B. Presentation of 2012 Budget and Four Year Financial Plan
 - C. STERA-STW Contract for Administrative Services
5. **Reports of Committees**
 - A. **Executive Committee** (no meeting anticipated)
 - B. **Audit Committee**
 - C. **Governance Committee**
 1. Internal Control Procedures
 2. Report on Ethics Filings
6. **Unfinished Business**
 - A. Operating Status and Proposed Rehabilitation Projects (report by Carl Belke, WNYP RR)
 - B. FEMA Project

1. Ratification of Issuance of Project Manual
2. Authorization of Selection of Contractor
3. STERA-WNYP Administrative Contract
4. STERA-STW Administrative Contract
- C. NYS 2005 Bond Act Project Status
- D. Potential NYS DOT RFP for Rehabilitation Funding
- E. Cattaraugus County (Randolph) Remediation Project Status
- F. Site Development Project Status
- G. Multi-Modal Freight Transfer Facility and Manufacturing Center Project Status
- H. Request of Dresser Rand for Rail Siding (Village of Wellsville)
- I. Seneca Nation of Indians Representation on STERA Board
- J. NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) Compliance
 1. Training Sessions – now online
 2. Discussion of Any Desired Policy Modifications
- K. Future Status of the Property Tax Abatement Provided by STERA to Norfolk Southern
- L. Other Old Business
- 7. New Business**
 - A. Proposed Adoption of Allegany County Hazard Mitigation Plan by STERA
 - B. Proposed Transfer of Abandoned Rail Parcel to City of Jamestown for Hiking Trail
 - C. 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 to indicate whether or not you will be able to attend.