



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 15, 2012
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

Please see <http://www.ccasstera.org/htm/october15.html> for access to documents that will be discussed at this meeting.

Agenda

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of the June 18, 2012 Meeting**
- 3. Communications**
- 4. Report of the Treasurer**
 - A. Treasurer's Report**
 - B. Director's and Officer's Insurance**
- 5. Reports of Committees**
 - A. Audit Committee**
 1. Budget for Calendar 2013
 2. If Available: Development of Job Description for the CFO
 3. If Available: Proposed Revision of STERA-STW Contract for Administrative Services
 - B. Governance Committee**
 1. Internal Control Procedure
 2. If Available: Development of Job Description for the CFO
 3. If Available: Proposed Revision of STERA-STW Contract for Administrative Services

6. Unfinished Business

A. Operating Status Report by Carl Belke, WNYP RR

1. Status of STE line east of Cuba / Status of Buffalo line
2. 520 West Second Street (Jamestown)

B. Status Reports on Current and Proposed Projects

1. FEMA Project
2. NYS 2005 Bond Act Bridge Rehab Project
3. NYS 2005 Bond Act Welded Rail Project
4. Proposed Bridge Rehab / Track Realignment Project (Falconer)
5. Sherlock Hollow Bridge Removal / Grade Crossing Project (Hinsdale)
6. Proposed Dresser Rand Rail Siding Reinstallation / Bridge Clearance Obstruction Project (Wellsville)
7. Proposed Lister Street Project (Jamestown)
8. Proposed Multi-Modal Freight Transfer Facility and Manufacturing Center Project (Olean)
9. Site Development Project

C. Future Status of the Property Tax Abatement Provided by STERA to Norfolk Southern

D. Seneca Nation of Indians Representation on STERA Board

E. Compliance with NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) and Other Statutory and Regulatory Requirements

1. Training Sessions – now online
2. Discussion of Any Desired Policy Modifications

F. Other Old Business

7. 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.