



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

STERA EXECUTIVE COMMITTEE

MINUTES – March 5, 2012

The Executive Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:35 AM on March 5, 2012 in the Conference Room in the office of the Southern Tier West Regional Planning and Development Board, 4039 Route 219, Suite 200, Salamanca, New York. The following persons were in attendance:

Executive Committee Members In Attendance

William Daly
Joseph Eade
John Margeson

Representing

Chautauqua County
Cattaraugus County
Allegany County

Executive Committee Members Not In Attendance

James Cooper
James Griffin

Representing

Southern Tier West RPDB
Steuben County

Others Attending

Thomas Barnes

Representing

STERA Secretary

1. Call to Order and Introduction of Those Present

Chairman John Margeson called the meeting to order at 9:35 AM. Introductions were made of those present. Mr. Margeson 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 30, 2011 Executive Committee Meeting

The Executive Committee adopted a resolution approving the minutes of the March 30, 2011 Executive Committee Meeting (Daly, Eade, passing unanimously).

Old Business

3. Executive Committee Self-Evaluation Report for the year ending December 31, 2010

The Executive Committee adopted a resolution approving the Executive Committee Self-Evaluation Report for the year ending December 31, 2010 and authorizing its transmission to the Board of Directors (Eade, Daly, passing unanimously).

4. Other Old Business

There was no Other Old 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 9:38 AM (Eade, Daly, 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 5, 2012