



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 Special Meeting

Date: Thursday, May 16, 2013
Time: 11:00 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/may16.13.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 March 18, 2013 Meeting
3. Communications
4. Report of the Treasurer – Treasurer's Report to be waived until June meeting
5. Reports of Committees – no Committee meetings scheduled
6. Unfinished Business
 - A. Proposed Tie Replacement and Grade Crossing Rehab Project (Buffalo Line)
 - B. Status of Property Tax Abatement Provided by STERA to Norfolk Southern
 - C. Other Unfinished Business
7. New Business
8. Public Comment
9. Next Meeting Date – June 17, 2013 Annual 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.