



**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 Annual Meeting**

**Date:** Monday, May 17, 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. February 16, 2010 Meeting
  - B. March 30, 2010 Executive Committee
- 3. Bills and Communications**
- 4. Report of the Treasurer**
  - A. Treasurer's Report
- 5. Reports of Committees**
  - A. Audit Committee
    1. Audit - Presentation of Audit by Auditor
  - B. Governance Committee
  - C. Nominating Committee / Election and Appointment of Board and Corporate Officers
- 6. Unfinished Business**
  - A. Operating Status and Proposed Rehabilitation Projects (report by Carl Belke, WNYP RR)
  - B. Multi-Modal Freight Transfer Facility and Manufacturing Center Project Status
  - C. Cattaraugus County (Randolph) Remediation Project Status
  - D. Request for Acquisition of Landlocked City of Olean Parcels

- E. Request for Provision of Permanent Easement for the Replacement of the Sprague Street Bridge (City of Jamestown)
  - F. Request of Dresser Rand for Rail Siding (Village of Wellsville)
  - G. Site Development Project Status
  - H. Seneca Nation of Indians Representation on STERA Board
  - I. NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) Compliance
    - 1. PARIS Submissions
    - 2. New NYS ABO Policy Guidances
      - No. 10-01: Acknowledgement of Fiduciary Duties and Responsibilities
        - i. Execution of Acknowledgement Form by Board Members
      - No. 10-02 Public Authority Mission Statements and Measurement Reports
        - i. Execution of Mission Statement and Performance Measurement Form
      - No. 10-03 Posting and Maintaining Reports on Public Authority Web Sites
        - i. Records Retention Policy
      - No. 10-04 Fiduciary Duty of the Designee of a Voting Ex Officio Board Member
    - 3. Annual Conflict of Interest and Financial Disclosure Compliance Form
    - 4. Discussion of Any Desired Policy Modifications
    - 5. Training Sessions
  - A. NYS Cost Recovery from IDA's and Authorities
  - B. Other Old Business
- 7. New Business**
- A. TIGER II Application
  - B. Advocacy for Federal Rehabilitation Funding
  - C. Update of Allegany and Cattaraugus County Hazard Mitigation Plans
  - D. Future Status of the Property Tax Abatement Provided by STERA to Norfolk Southern
- 8. Public Comment**
- 9. Next Meeting Date and Agenda for Next Meeting**
- 10. Adjournment**

Please contact 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.