



**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, September 20, 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. May 17, 2010 Meeting
- 3. Communications**
- 4. Report of the Treasurer**
  - A. Treasurer's Report
  - B. 2011 Budget
  - C. Four Year Financial Plan
- 5. Reports of Committees - none**
- 6. Unfinished Business**
  - A. Request for Provision of Permanent Easement for the Replacement of the Sprague Street Bridge (City of Jamestown)
    - Lex Brumigan, P.E., Chautauqua County Department of Public Facilities (invited)
  - B. Operating Status and Proposed Rehabilitation Projects (report by Carl Belke, WNYP RR)
  - C. Multi-Modal Freight Transfer Facility and Manufacturing Center Project Status
  - D. Cattaraugus County (Randolph) Remediation Project Status
  - E. Request for Acquisition of Landlocked City of Olean Parcels

- 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. Discussion of Any Desired Policy Modifications
  - 2. Training Sessions
- J. Advocacy for Federal Rehabilitation Funding
- K. Update of Allegany, Cattaraugus, and Steuben County Hazard Mitigation Plans
- L. Future Status of the Property Tax Abatement Provided by STERA to Norfolk Southern
- M. Other Old Business
- 7. New Business**
  - A. Falconer Flooding Report
  - B. Other New Business
- 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.