



**Chautauqua, Cattaraugus, Allegany & Steuben Counties**

# **Southern Tier Extension Railroad Authority**

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**"This institution is an equal opportunity organization"**  
**John Margeson, Chairman**

## **CHAUTAUQUA, CATTARAUGUS, ALLEGANY AND STEBEN COUNTIES SOUTHERN TIER EXTENSION RAIROAD AUTHORITY**

### **COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY**

The members of the board of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority ("Board") shall serve without salary or compensation for their services, but may be reimbursed for authorized, actual and necessary travel and expenditures pursuant to section 2642-c of the Public Authorities Law.

The officers and employees of the Corporation shall serve at the pleasure of the Board at such compensation levels as may be approved by the Board from time to time and may be reimbursed for reasonable expenses incurred in the performance of Corporation duties at the approval of the Board.

The members of the Board, officers, and employees of the Corporation shall be available as required to perform the operations of the Corporation and pursuant to any other directives of the Board relating to same. Furthermore, said members and officers of the Corporation shall put forth their best efforts to perform their respective duties as outlined in Title 28-AA of the Public Authorities Law and any other directives of the Board relating to same.

The question of the adoption of the foregoing policy was duly put to vote on roll call, which resulted as follows:

	<b><u>Yea</u></b>	<b><u>Nay</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
John Margeson	X			
Joseph Eade	X			
James Griffin	X			
Robert Walrod	X			
William Daly	X			
Fran Lus	X			
Thomas Livak				X
Terry Everetts				X
Timothy O'Grady	X			
Karl Kruger	X			
Seth Corwin				X

Lucille White				X
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This policy is hereby adopted and shall be effective immediately as approved and adopted this 30th day of April, 2007.