



Chautauqua, Cattaraugus, Allegany and 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”

Frank “Jay” Gould, Chairman  
Richard Zink, Chief Executive Officer

## Minutes of STERA Governance Committee Meeting October 16, 2023

The Governance Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:00 AM on October 16, 2023 at the Conference Room at 4039 Route 219, Suite 200, Salamanca, New York. The following persons were in attendance:

### Committee Members In Attendance

Jerry Scott  
George Prete  
Steve Havey  
Keri Kerper

### Representing

Allegany County  
Steuben County  
Allegany County  
Cattaraugus County

### Others Attending

Stephanie Beneng

### Representing

STERA Corporate Secretary

### 1. Call to Order and Introduction of Those Present

Committee chairman Steve Havey called the meeting to order at 9:00 AM. He noted the presence of a quorum for the meeting.

### 2. Reading and Approval of the Minutes of the Previous Meeting

The Committee approved the minutes of the prior meeting, held March 20, 2023 (Scott, Kerper, passing unanimously).

### 3. New Business

#### a. Review of Financial Disclosure and Ethics Report

The Governance Committee reviewed the report and found no changes needed, recommending that the STERA board approve the report.

### 4. Public Comment - none

### 5. Next Meeting Date and Agenda for Next Meeting

The Governance Committee will next meet on March 25, 2024 at 9:00 AM.

### 6. Adjournment

The Committee adjourned at 9:21 AM (Scott, Prete, passing unanimously).

I certify that this is an accurate summary of the meeting of the Governance Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority held on the date indicated above.

Name: Stephanie M. Beneng

Office: Secretary

Date: October 16, 2023