



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

Notice of Annual Meeting of Board of Directors

Date: Monday, October 16, 2023
Time: 9:30 AM
Place: Southern Tier West Regional Planning and Development Board
Conference Room (second floor in Southern Tier West building)
Center for Regional Excellence
4039 Route 219, Suite 200 Salamanca, NY 14779

Agenda

- 1. Roll Call and Introduction of Those Present**
- 2. Reading and Approval of the Minutes of the March 20, 2023, Meeting**
- 3. Election of Officers**
- 4. Communications**
- 5. Report of the Treasurer**
 - A. Treasurer’s Report**
- 6. Reports of Committees**
 - A. Audit Committee**
 - a. Review of Budget for Calendar Year 2024
 - b. Review of Four-Year Financial Plan for 2024 - 2027
 - B. Governance Committee**
 1. Approval of Financial Disclosure and Ethics Report
- 7. Unfinished Business**
 - A. WNYP Operating Status Report** (Carl Belke/Kylie McLaughlin, WNYP RR)
 - B. Status Reports on Current and Proposed Projects**
 - 1) Active Projects:
 - NYS DOT PFRAP Bridge Repair and Tie Installation Project (Southern Tier Extension Line and Buffalo Line)
 - NYS DOT PFRAP Olean Enginehouse and Yard Improvement Project
 - STERA Tie and Rail Replacement PFRAP Project (Southern Tier Extension Line)

2) Proposed Projects:

- Proposed NYS DOT PFRAP Project

C. Seneca Nation of Indians Representation on STERA Board

D. Compliance with NYS Public Authorities Accountability Act (PAAA) and Public Authorities Reform Act (PARA) and Other Statutory and Regulatory Requirements

- 1) Compliance with NYS ABO Training Requirements
- 2) ABO Policy Guidances
- 3) Discussion of Any Desired Policy Modifications

E. Other Old Business

8. New Business

A. Appointment of New Committee Members Roles

9. Public Comment

10. Next Meeting Date: March 2024

11. Adjournment

Please contact STERA Secretary Richard Zink direct at 716-945-5301 ext 2203 or rzink@southerntierwest.org to indicate whether or not you will be able to attend.