



January 22, 2015 Minutes

CALL TO ORDER– Past Chair Joe Hauryski called the meeting to order at 4:25 PM in the STC Conference room.

ATTENDANCE

Chemung County – Theodore Bennett; Ernie Hartman; Kimberlee Middaugh; Randy Olthof; Randy Reid

Schuyler County – no members present

Steuben County – Mark Alger; Amy Dlugos; Joe Hauryski; Robert Nichols; George Welch, Jr.; Scott VanEtten

STC Staff – Marcia Weber; Susan Cratsley; Victoria Ehlen; Chelsea Robertson; Kemberli Sargent, Dan Wilhelm

Guests – Dr. Kate Douglas, President CCC; William Little, CCC Executive Director of Institutional Advancement; Don Naetzker, SWBR Architects

WELCOME AND INTRODUCTIONS – Mr. Hauryski welcomed all to the meeting.

APPROVAL OF MINUTES – On a motion duly made (Alger/VanEtten) and carried, the minutes of the November 20, 2014 meeting were approved.

PRESENTATION – Dr. Kate Douglas, President, Corning Community College, gave a presentation outlining the college’s facilities master plan for the next 5 years. Board members were particularly interested in job training, suggesting partnering with industry to ensure that machinists, for example, are trained on the equipment that industry is using. Also, the upgrade to the college’s athletic facilities received praise from the board.

COMMITTEE REPORTS

1. **Audit Committee**

- a) **Abstract of Claims** – the audit committee reviewed abstracts totaling \$28,786.05. On a motion duly made (VanEtten/Hartman) and carried, the abstracts were approved.

2. **Budget and Personnel**

- a) **ARC Funding** – The committee discussed the ARC funds that in 2014 were designated for a new STC program to benefit municipalities. The program, known as the Planning School, is continuing in 2015 and will include additional services to assist municipalities in planning and government efficiencies.

REGIONAL PROGRAM ACTIVITIES

1. **Appalachian Regional Commission (ARC) Project Update** – Victoria Ehlen reviewed the ARC project status report (attached), receiving feedback from board members about projects that are still underway.
2. **Development District Association of Appalachia Annual Conference** – Marcia Weber asked board members to accompany STC staff to the Development District Association of Appalachia (DDAA) Conference in Washington, DC on March 22-24, 2015. STC provides transportation and pays the expenses, and the conference is educational and worth attending.
3. **Updates on STC Appalachian Regional Commission Project Review Cycle** - The review cycle this year will be in June and July, with projects due in the STC office by June 23, 2015 and ratings approved at the STC July 16 board meeting. Anyone with a potential project should talk to Victoria Ehlen about eligibility and plan to submit a one page project summary with contact information to STC by the end of May.
4. **STC Interstate 86 (I-86) Resolution** - Ted Bennett presented a resolution for STC board approval, requesting that NYS advance funding and expedite completion of I-86 projects. On a motion duly made (VanEtten/Olthof) and carried, the I-86 resolution (attached) was approved.
5. **Intergovernmental Review**

New York State

1501 FY 2015 Section 604(b) of the Clean Water Act

Project Applicant: NYSDEC

Description: assist the department in carrying out New York State's Water Quality Management Planning Program

Federal Agency: USEPA

Cost: Federal: \$1,500,000.00 Total: \$1,500,000.00

On a motion duly made (Dlugos/Alger) and carried, the intergovernmental review was approved.

OTHER BUSINESS

1. **Board Member Update** – reappointment and election of several board members are underway. Once the passed resolutions have been received from the counties, the STC board list will be updated as appropriate.
2. **STC Committees** – Anyone wishing to join or change a committee should let STC know. The committee roster is on the STC website, with hard copies available from STC.
3. **Appointment of 2015 Nominating Committee** - The 2015 nominating committee was appointed as follows:

Chemung County – Tom Tranter – Chair
Schuyler County - Tim O'Hearn – Vice Chair

4. **Next Board Meeting** - the next board meeting will be on February 19, 2015. It is the official annual meeting and will include the election of officers. The STC Annual Dinner will be on April 16, 2015 at the Radisson in Corning.

ADJOURNMENT - on a motion duly made (Welch/VanEtten) and carried, the meeting adjourned at 5:20 p.m.

Respectfully submitted,
Susan Cratsley
Executive Assistant

Section 3: Appalachian Regional Commission (ARC) Projects

STC's role in the NYS ARC application process for FY 2016 funds begins with an announcement of funding availability in April 2015. STC will work with potential applicants through the summer of 2015 until the final applications are submitted in the fall. Due to this schedule, the NYS priority list for FY 2016 funding has not been finalized at this time.

STC anticipates submitting one LDD application, several infrastructure applications, and at least one human services application.

The status of current ARC projects is as follows:

Project Number	Year	Grantee	Project Title	Amount ARC(\$)	Project Status	Local Status
NY-15479-I	2006	Southport, Town of	Southport Sanitary Sewer System, Sub Area 5	125000	Open	
NY-15479-I-R1	2011	Southport, Town of	Southport Sanitary Sewer System, Sub Area 5	25000	Open	
NY-16270-I	2009	Elmira, City of	Revitalization of Clemens Square	144918	Open	Awaiting re-development of surrounding historic structures.
NY-16588-I	2012	Chemung County IDA	Airport Corporate Park South Water & Sewer	150000	Open	Withdrawn
NY-17519-I	2013	Southern Tier Economic Growth, Inc.	Southern Tier Network Marketing	35000	Open	Survey underway
NY-17520-I	2013	Wings of Eagles Discovery Center	STEM Education Center Renovation	149989	Open	Working with project partners
NY-17531-I	2013	Southport, Town of	Southport Economic Development Strategy	25000	Open	Completed
NY-16875-I	2011	Reading, Town of	Reading Water District 3 Improvements	150000	Open	Under construction
NY-17301-I	2012	SCOPED	Seneca Lake/Seneca Canal Waterfront Development Plan	15000	Open	Study completed
NY-17876-I	2014	Schuyler Hospital Inc.	IT Disaster Recovery Project at Schuyler Hospital	150000	Open	Facilities & engineers will determine the location of the new power generation and air-conditioning systems on site.

Project Number	Year	Grantee	Project Title	Amount ARC(\$)	Project Status	Local Status
NY-16873-I	2011	Bath, Village of	Downtown Village of Bath and Pulteney Square Park Revitalization	150000	Open	Construction Underway, started in Fall 2014
NY-17092-I	2011	Campbell, Town of	Campbell Water District #3	150000	Open	In the finishing stages. Awaiting final construction season in the spring.
NY-17302-I	2012	Hammondsport, Village of	Village Square Wastewater Planning	6100	Open	Completed. They did a study and received cost estimates, however they hit a roadblock (couldn't find a good site for a treatment facility).
NY-17303-I	2012	Steuben County IDA	B&H Railroad Bridge Timber Deck Replacement	150000	Open	Finishing up paperwork right now. All work is complete and final inspection with USDA RD was completed. Invoices are in and paperwork is being processed.
NY-17833-I	2014	Steuben County IDA	Wayland Business Park	150000	Open	Construction is almost entirely complete.
NY-17867-I	2014	Steuben County IDA	Steuben Local Agriculture Markets Plan	40000	Open	The planning process is underway, the project team is great and the meetings are going well.
NY-17868-I	2014	Steuben County IDA	Hammondsport/Urbana Waterfront Revitalization Plan and Trail Design	45000	Open	The project is underway
NY-17870-I	2014	Pro Action of Steuben and Yates, Inc.	Pathways to School Readiness and Success: Planning Project	20705	Open	Public kick-off meeting in October 2014, survey results were reviewed. Next meeting will focus on three key elements of system change. On track.
NY-17874-I	2014	GST BOCES	STEM Deployment Project	150000	Open	Completed purchasing. Training teachers to use the STEM Modules with embedded support.
NY-2337-C41	2012	STCRPDB	STC Regional Planning & Development Board Admin	218000	Open	All work completed and documentation submitted, awaiting ARC close out
NY-2337-C42	2013	STCRPDB	STC Regional Planning & Development Board Admin	109000	Open	All work completed and documentation submitted, awaiting ARC close out
NY-2337-C42-R1	2013	STCRPDB	STC Regional Planning & Development Board Admin	103893	Open	All work completed and documentation submitted, awaiting ARC close out
NY-2337-C43	2014	STCRPDB	STC Regional Planning & Development Board Admin	282786	Open	The Annual LDD project is proceeding according to the work plan
NY-7532-I-R12	1999	REDEC Corporation	REDEC Revolving Loan Fund Recapitalization	150000	Open	Funds are still revolving effectively through the local loan program.



RESOLUTION OF THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO ADVANCE FUNDING AND EXPEDITE COMPLETION OF THE INTERSTATE 86 PROJECTS IN BROOME, DELAWARE, SULLIVAN, AND ORANGE COUNTIES

WHEREAS, Governor Pataki committed to a ten-to-twelve year construction program to complete the Route 17 conversion to I-86 beginning with the first designation (177 miles Chemung County west to Pennsylvania) on December 3, 1999; and

WHEREAS, the designation of New York State Route 17 to I-86 provides a highway network with connection to every Interstate Highway located within New York State and Interstate Highways leading into Pennsylvania; and

WHEREAS, the upgrade and designation of Route 17 as I-86 will make the region more competitive and able to attract substantial growth in business, industry, and tourism as well as improve the safety of the traveling public; and

WHEREAS, the New York I-86 Economic Development Benefit Study, issued in January 2000 and widely accepted and quoted at all levels of government, called for an aggressive eight-year construction period that would result in a 3.2 billion dollar direct economic benefit to communities along the I-86 Highway Corridor once the conversion has been completed; and

WHEREAS, with proper funding and resources (Fast Track/Design Build) for the remaining projects in Broome, Delaware, Sullivan, and Orange Counties, the conversion of Route 17 to I-86 could be completed many years sooner than on the present schedule, providing vast economic benefits to the Hudson Valley, Southern Tier, and Western New York regions and yielding significant economic benefits for the nation by facilitating national freight flows, reducing travel times, improving safety, and enhancing access to markets; completion would create new jobs and greater value-added activity; and

WHEREAS, the New York State Department of Transportation in the latest update to its capital program proposes to delay to 2017 the first stage of the two stage Exit 131 reconstruction project which was to have begun in 2013; and

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Marcia D. Weber - Executive Director

WHEREAS, the Exit 131 reconstruction project will address critical traffic control and safety needs in the region due to the expected reductions in severe traffic delays and congestion arising near this connection to the New York State Thruway (I-87/Harriman) and New York State Route 17 (future I-86); and

WHEREAS, the New York State Department of Transportation has also proposed to delay construction to Exit 122 (State Route 3 westbound ramps) to 2017; now, therefore, be it

RESOLVED, that the Southern Tier Central Regional Planning and Development Board does hereby request Governor Andrew Cuomo and the New York State Legislature to advance funding (Fast Track/Design Build), expediting completion of the projects in Broome, Delaware, Sullivan, and Orange Counties on New York State Route 17 so that the same may be converted to Interstate Route 86; and, be it further

RESOLVED, that the Southern Tier Central Regional Planning and Development Board is hereby authorized and directed to forward copies of this resolution to Governor Andrew Cuomo, Honorable Sheldon Silver, Honorable Dean Skelos, Honorable Christopher Friend, Honorable Thomas O'Mara, Honorable David Gantt, Honorable Catherine Young, Honorable Thomas Libous, Honorable David Carlucci, Honorable John Bonacic, Honorable William Larkin, Honorable Joseph Giglio, Honorable Kenneth Zebrowski, Honorable Philip Palmesano, Honorable Karl Brabenec, Honorable Donna Lupardo, Honorable Aileen Gunther, Honorable Andy Goodell, Honorable Thomas Santulli, the Inter-county Association of Western New York , the New York State Association of Counties, and the I-86 Corridor Counties (Cattaraugus, Chautauqua, Allegany, Steuben, Tioga, Broome, Delaware, Sullivan, and Orange).


Signed

1/22/2015
Date