



## October 17, 2013 Minutes

CALL TO ORDER– Past Chair Joseph Hauryski called the meeting to order at 4:35 PM in the STC Conference room.

### ATTENDANCE

**Chemung County** – Ted Bennett; Thomas Tranter

**Schuyler County** – Philip Barnes; Kate Bartholomew; Thomas Gifford; Timothy O’Hearn

**Steuben County** – Mark Alger; Amy Dlugos; Joe Hauryski; James Johnson; George Welch

**STC Staff** – Marcia Weber; Susan Cratsley; Dan Wilhelm

APPROVAL OF MINUTES – On a motion duly made (Alger/Welch) and carried, the minutes of the September 19, 2013 meeting were approved.

### COMMITTEE REPORTS

#### 1. **Audit Committee**

- a) **Abstract of Claims** – (in packets) the audit committee reviewed abstracts totaling \$9,185.45. On a motion duly made (Thomas Tranter/Thomas Gifford) and carried, the abstracts were approved.

2. **Budget and Personnel** – The budget and personnel committee will meet on November 7, 2013 to discuss the 2014 budget. STC is applying for several additional grants. Plans are to purchase a new server in 2014.

Jenny Marotto, STC Planner, resigned. A search will be conducted to fill that position.

### BOARD ACTION

1. **2014 ARC Project Review and Ratings** - Victoria Ehlen, STC Economic Development Coordinator, gave an overview of the applications received for fiscal year 2014 Appalachian Regional Commission (ARC) funding. Each application was reviewed and rated by either the Economic Development Policy Committee or the Regional Human Services Committee. Victoria then followed up with applicants to answer questions the committees had and to confirm that the answers justified the scores recommended by the committees. Although the scores based on the ARC criteria do not, for the most part, distinguish one project from another, the committees did further rate the projects based on funding assurances and regional needs.

The **TOTAL AMOUNT OF ARC FUNDS REQUESTED** from the **STC region** for **FY2014** is **\$555,705**. The projects and scores are as follows:

| Number                                | Project Name Descriptions   | Score    | Project ARC Amount | Match     | Total Project Cost | Project Sponsor                              |
|---------------------------------------|---|----------|--------------------|-----------|--------------------|--|
| 1401                                  | <b>STEM Deployment Project</b><br>Transform regional STEM education in order to<br>1) actively engage students in scientific and engineering practices; 2) build critical knowledge and skills; and 3) ensure that students are on college and career ready trajectory in STEM disciplines.   | 75<br>#1 | \$150,000          | \$891,333 | \$1,041,333        | GST<br>BOCES                                 |
| 1402                                  | <b>Construction of Southern Tier Regional Farmers' Market Building</b><br>Construction of a 16,486 square foot, one story timber frame building upon land leased from Chemung County at the Chemung County Fairgrounds.   | 75<br>#5 | \$150,000          | \$950,000 | \$1,100,000        | Chemung<br>County<br>Agricultural<br>Society |
| 1403                                  | <b>Pathways to School Readiness and Success: Planning Project</b><br>Map formal and informal early childhood interventions to guide the development of strategic action recommendations that support<br>1) healthy child development; 2) school readiness and success; and 3) smarter use of public funds and existing resources.   | 75<br>#4 | \$20,705           | \$28,424  | \$49,129           | Pro Action of<br>Steuben and<br>Yates, Inc.  |
| 1404                                  | <b>IT Disaster Recovery Project at Schuyler Hospital</b><br>Develop a separate redundant failover data center complete with self-contained generator backup power and full fiber connectivity between existing primary and new redundant failover data centers.   | 71<br>#6 | \$150,000          | \$150,100 | \$300,100          | Schuyler<br>Hospital Inc.                    |
| 1405                                  | <b>Hammondsport/Urbana Waterfront Revitalization Plan and Trail Design</b><br>Creation of a plan to guide the land development and water uses of the Keuka Lake waterfront on the southern tier of the lake. The plan will include public input on the current and future uses of property along and adjacent to the waterfront as well as development of a design for future multi-modal recreational trails to interconnect existing trails and parks into a cohesive recreational destination. | 75<br>#2 | \$45,000           | \$45,000  | \$90,000           | Steuben<br>County IDA                        |
| 1406                                  | <b>Steuben County Local Agricultural Markets Plan</b><br>Enhance Steuben County Farmland Preservation Plan by assessing local agriculture markets and consumer demands to develop strategies for the advancement of agricultural based economic development opportunities.  | 75<br>#3 | \$40,000           | \$100,000 | \$140,000          | Steuben<br>County IDA                        |
| <b>TOTAL ARC PROJECTS FOR FY 2014</b> |   |          | <b>\$555,705</b>   |           |                    |  |

On a motion duly made (O'Hearn/Alger) and carried, the board accepted the committees' scores and recommends them to the NYS Department of State and the Appalachian Regional Commission.

### REGIONAL PROGRAM ACTIVITIES

1. **I-86/I-99 Update and Travel Guide** – Ted Bennett, STC staff, and several board members participated in the dedication and ribbon cutting for the newly opened section of Route 15/ I-99 from Lindley to the Pennsylvania border. In discussing the event, Ted pointed out that Appalachian Regional Commission funds had been necessary to complete this highway. As a result of the approval of the STC board, funding of \$110 million was transferred from the creation of the U Corridor (Clemens Center Parkway) to this project. Both Ted and Tom Tranter said that the Southern Tier Central Regional Planning and Development Board was instrumental in making this project happen.

Ted handed out the fall/winter "I-86 Travel Guide" and encouraged counties and STC to place ads in the spring/summer publication.

### OTHER BUSINESS

1. **Next Board Meeting** – the next board meeting will be on November 21, 2013. The 2014 Budget will be presented for approval.
2. **Board Appointments for 2014** – all board appointments expire at the end of the year with the exception of Philip Barnes.

ADJOURNMENT – On a motion duly made (Welch/Dlugos) and carried, the meeting adjourned at 5:10 PM.

Respectfully submitted,  
Susan Cratsley