



November 15, 2012 Minutes

CALL TO ORDER – Vice Chair Dennis Fagan called the meeting to order at 4:30 PM in the STC Conference Room.

ATTENDANCE:

Chemung County: Theodore Bennett; John Burin; Donna Draxler; Ernie Hartman; Thomas Tranter; Randy Reid

Schuyler County: Kate Bartholomew; Dennis Fagan; Thomas Gifford; Timothy O’Hearn

Steuben County : James Johnson; George Welch

STC Staff: Marcia Weber; Susan Cratsley; Chelsea Robertson; Dan Wilhelm

APPROVAL OF MINUTES – On a motion duly made (Ernie Hartman/George Welch) and carried, the minutes of the October 18, 2012 meeting were approved.

COMMITTEE REPORTS

1. **Audit Committee**

- a) **Abstract of Claims** – Thomas Tranter reported that the Audit Committee reviewed abstracts totaling \$5,013.41. On a motion duly made (Thomas Tranter/James Johnson) and carried, the abstracts were approved.

2. **Budget and Personnel**

2013 STC Budget (handed out at meeting) - Marcia Weber reported that the Budget and Personnel Committee met earlier this month and recommended approval of the proposed STC 2013 budget totaling \$911,355. Marcia discussed the 2012 approved and projected budgets; the 2013 recommended budget; fund balance history; and 2013 funding sources.

Marcia stated that the STC budget is subject to change; for one thing, STC received a planning contract that is not yet in the budget. Changes will be reported to the board as necessary. On a motion duly made (Timothy O’Hearn/Kate Bartholomew) and carried, the 2013 budget was approved.

EXECUTIVE DIRECTOR'S REPORT

1. **Presentation of Technology and Economic Summit Report** – Marcia gave a PowerPoint presentation on a technology and economic summit for corporate leaders that she was invited to attend. If anyone would like more information, he or she should contact Marcia.

OTHER BUSINESS

1. **STC Board Meeting Schedule for 2013** – the board schedule for 2013 was handed out.
2. **Board Appointments** –Schuyler County board appointments expire at the end of the year; reappointments and/or new appointments should be made for 2013.
3. **Old Business** – none.
4. **New Business** – Dennis Fagan reported on a meeting in Pennsylvania concerning a new innovation for the recycling and handling of wastewater from the Marcellus Shale drilling. He recommends that the Chemung County landfill look into the new process. Several board members expressed interest in touring the Pennsylvania facility, and Dennis will see if this is possible.
5. **Next Board Meeting** – The December 2012 meeting is cancelled. The next meeting of the Southern Tier Central Regional Planning and Development Board will be on January 17, 2013.
6. **Other** – Ted Bennett distributed the I-86 Travel Guide and encouraged board members to look at the website at www.ny-i86.net . Ted will discuss this at the January board meeting.

The section of the future I-99 from NY to PA is moving along quickly and might be finished ahead of schedule. Board members were encouraged to travel to see the progress that has been made.

ADJOURNMENT

The meeting adjourned at 5:10 PM.

Respectfully submitted,
Susan Cratsley