



## June 19, 2014 Minutes

**CALL TO ORDER**– Chair Dennis Fagan called the meeting to order at 4:40 PM in the STC Conference room.

### **ATTENDANCE**

**Chemung County** – Theodore Bennett; Kimberlee Middaugh; Randy Reid; Thomas Tranter

**Schuyler County** – Philip Barnes; Kate Bartholomew; Dennis Fagan; Thomas Gifford; Tim O’Hearn; Kristin VanHorn

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

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

**APPROVAL OF MINUTES** – On a motion duly made (Dlugos/Alger) and carried, the minutes of the May 15, 2014 meeting were approved.

### **COMMITTEE REPORTS**

1. Audit Committee and Budget and Personnel Committee
  - a) **Abstract of Claims** – on a motion duly made (Tranter/Hauryski) and carried, the abstracts totaling \$15,195.97 were approved.
  
2. **CEDS Committee**
  - a) **Approval of the 2014 Comprehensive Economic Development Strategy (CEDS)** - Prior to today’s STC board meeting, the CEDS Committee met and reviewed the 2014 Comprehensive Economic Development Strategy and recommended that it be submitted to the STC Board for approval. The CEDS was updated and revised on June 10, 2014 by the Economic Development Policy Committee based on input from a variety of individuals and community organizations. Hard copies and CDs of the CEDS are now available, and it will be posted on the STC website. On a motion duly made (Johnson/VanEtten) and carried, the CEDS was approved as presented for submission to the Economic Development Administration (EDA) by June 30, 2014.
  
3. **Budget and Personnel Committee**
  - a) **STC Audit** – at its last meeting, the board recommended that STC put out bids for the STC annual audit. STC received 2 bids; the budget and personnel committee recommends accepting the bid of the current auditor, Richard McNeilly. On a motion duly made (Bennett/Alger) and carried, Richard McNeilly’s bid was accepted at a cost of \$7,250 per year for the next 3 years.

## REGIONAL PROGRAM ACTIVITIES

1. **Riverside/Painted Post Joint Comprehensive Plan** – STC applied for NYSERDA funding to prepare a joint comprehensive plan for Riverside and Village of Painted Post.
2. **Regional Leadership Conference Report** (in packets) – Chelsea Robertson, STC Senior Planner, reported that another successful Regional Leadership Conference took place in April. For the second year, the conference expanded from one day to two to accommodate the large crowds it draws from all three counties. Chelsea discussed the possibility of holding the conference after the college closes in May rather than in April. Board members should let Chelsea know if they have ideas for sponsorships and vendors for the conference. Dennis thanked Ted Bennett for all his support and leadership throughout the years with the Regional Leadership Conference.
3. **Broadband Summit: Possible Next Steps and Award** - at the second annual New York State Broadband Summit in Albany on June 3, 2014, the Southern Tier Network (STN) was declared a 2014 New York State Broadband Champion, winning the Economic Leadership Award for 2014.

Marcia Weber shared information from the summit, including an economic development tool that STN and the region's economic developers may utilize.

## 4. Intergovernmental Reviews

### New York State

#### **1407 Pesticide Enforcement Cooperative Agreement**

Project Applicant: NYSDEC

Description: carry out certain work elements related to State pesticides enforcement and compliance.

Federal Agency: USEPA

Cost: Federal: \$1,230,900 Applicant: \$184,635 Total: \$1,415,535

#### **1408 Pesticide Program Cooperative Agreement**

Project Applicant: NYSDEC

Description: carry out certain work elements related to worker protection standard, water quality protection, endangered species, and certification and training programs for certified pesticide applicators.

Federal Agency: USEPA

Cost: Federal: \$690,000 Applicant: \$296,022 Total: \$966,022

#### **1410 NYS Clean Vessel Act FY 2014**

Project Applicant: Environmental Facilities Corp.

Description: funding available for pump out stations

Federal Agency: USEPA

## Chemung County

### **1409 2014 Capital Improvement Plan**

Project Applicant: Elmira-Corning Regional Airport

Description: 1) Airfield Electrical Vault Relocation – design and construction  
2) Acquire Aircraft Rescue and Fire Fighting Vehicle  
3) Environmental Assessment – Terminal Area Improvements  
4) Rehabilitate Taxiway T (formerly Taxiway A) - Design

Federal Agency: FAA

Cost:

Federal: 1) \$2,876,400 State: \$159,000 Applicant: \$159,000 TOTAL: \$3,196,000

Federal: 2) \$720,000 State: \$40,000 Applicant: \$40,000 TOTAL: \$800,000

Federal: 3) \$274,500 State: \$15,250 Applicant: \$15,250 TOTAL: \$305,000

Federal: 4) \$153,000 State: \$8,500 Applicant: \$8,500 TOTAL: \$170,000

GRAND TOTAL: \$4,476,000

On a motion duly made (Dlugos/Bennett) and carried, the intergovernmental reviews numbered 1407, 1408, and 1409 were approved. Intergovernmental review number 1410 was tabled pending further information and will be brought back to the board at the July meeting.

### **OTHER BUSINESS**

1. **Old Business/New Business** - none
2. **Next Board Meeting** - the next board meeting will be on July 17, 2014.

**ADJOURNMENT** - The meeting adjourned at 5:05 p.m.

Respectfully submitted,  
Susan Cratsley