



March 15, 2018 Meeting Minutes

CALL TO ORDER– Chair Joseph Hauryski called the meeting to order at 9:10 AM in the STC conference room.

ATTENDANCE

Chemung County – Donna Draxler; Ernie Hartman; Randy Reid

Schuyler County – Timothy O’Hearn; Philip Barnes; Kristin VanHorn

Steuben County – Amy Dlugos; Joe Hauryski; Jack Wheeler; Jamie Johnson; Bob Nichols; Scott VanEtten; Steve Maio; Mark Ryckman

STC Staff – Marcia Weber; Maggie Costello; Victoria Ehlen; Brittany McKerlie; Chelsea Robertson; Stephanie Yezzi; Yvonne Saxton; Dave Bubniak; Tim Tostanoski

INTRODUCTIONS

APPROVAL OF THE MINUTES – On a motion duly made (Draxler/Hartman) and carried, the minutes of the February 15, 2018 meeting were approved.

COMMITTEE REPORTS

BUDGET AND PERSONNEL COMMITTEE

The committee, having listened to Marcia Weber’s recommendation and subsequently met with Chelsea Robertson, recommended the appointment of Chelsea Robertson, Senior Planner, as the next Executive Director upon Marcia Weber’s retirement on June 29, 2018. On a motion duly made (Donna Draxler/Mark Ryckman) and carried, the recommendation was unanimously approved by the board.

AUDIT COMMITTEE

1. **Abstract of Claims** – The audit committee reviewed abstracts totaling \$3,916.92. On a motion duly made (VanEtten/Wheeler) and carried, the abstracts were approved.

REGIONAL PROGRAM ACTIVITIES

1. **STC’s Geographic Information Systems (GIS) Program** – Dave Bubniak, STC’s GIS Specialist, spoke about the GIS program and how it’s used in various situations including stormwater and address updates. He said municipal workers are using tablets to record data in the field, with records instantly updated and accessible to everyone in various offices. This eliminates the need to print and provide large cumbersome paper maps. It’s his observation that GIS is becoming more data based and less about cartography.
2. **Regional Leadership Conference (April 5, 2018) Update** – Chelsea Robertson said that things are well under way for the conference and that STC already has about 80 people registered, with many more expected in the next two weeks. It will be held at Corning

Community College again this year. There will be 37 sessions offered on a variety of topics, and 24 vendors have already signed up.

3. **Appalachian Regional Commission (ARC)** – Marcia Weber told the board that the ARC federal co-chair, Earl Gohl, resigned from ARC as of March 16th. Earl was appointed by President Obama and has been in that position since 2010. He implemented innovative programs in Appalachia and was a supporter of and an advocate for the region. A new federal co-chair has been nominated by the president but has not been confirmed yet. Marcia, Victoria, and Chelsea, representing the staff, and Amy Dlugos, representing the board, will be attending the ARC Local Development District (LDD) Conference in Washington DC on March 19th and 20th.
4. **CEDS Update** – Victoria said that the latest draft of the Comprehensive Economic Development Strategy (CEDS) will be going to the Economic Development Policy and Strategy Committee for approval at their meeting on March 29th.

OTHER BUSINESS

1. STC's Annual Dinner will be on April 19; there will be no regular meeting that month. The speaker at the dinner will be Ron Verkleeren, vice president and general manager of Corning Pharmaceutical Technologies at Corning Incorporated.
2. Save the Date – **Wednesday, June 13th at 4:30 pm** there will be a retirement party for Marcia Weber at the Corning Museum of Glass Hot Glass Amphitheater. All board members are invited and encouraged to attend! Invitations follow.
3. The next board meeting will be on May 17, 2018.

ADJOURN – on a motion duly made (Barnes/Draxler) and carried, the meeting adjourned at 9:35 AM.