



**October 19, 2017
Meeting Minutes**

CALL TO ORDER– Chair Joseph Hauryski called the meeting to order at 9:00 AM in the STC conference room.

ATTENDANCE

Chemung County – Ted Bennett; Donna Draxler; Ernie Hartman; Thomas Sweet; Nicolette Wagoner

Schuyler County – Phil Barnes; Kate Bartholomew; Dennis Fagan; Judy McKinney Cherry; Timothy O’Hearn

Steuben County – Amy Dlugos; Joe Hauryski; Robert Nichols; Mark Ryckman; Jack Wheeler

STC Staff – Marcia Weber; Maggie Costello; Susan Cratsley, Victoria Ehlen; Brittany McKerlie; Chelsea Robertson

APPROVAL OF THE MINUTES – On a motion duly made (Wheeler/Dlugos) and carried, the minutes of the September 28, 2017 meeting were approved.

COMMITTEE REPORTS

BUDGET AND PERSONNEL COMMITTEE

The budget and personnel committee reviewed the operational standards, including starting salaries, vacation time accrual, etc. The committee meets on November 14, 2017 to review the 2018 budget.

AUDIT COMMITTEE

1. **Abstract of Claims** – the audit committee reviewed abstracts totaling \$1,264.70. On a motion duly made (O’Hearn/Draxler) and carried, the abstracts were approved.

REGIONAL PROGRAM ACTIVITIES

1. **NYSERDA Painted Post/Riverside** – Chelsea Robertson reported that the drafts of the comprehensive plans are almost complete. They will include eco-friendly design guidelines, and the villages are fortunate that Pratt Institute in Brooklyn agreed to partner with STC in writing them. Pratt is highly regarded in the design field.

2. **Status of ARC Applications from Prior Years**

Marcia Weber and Victoria Ehlen reported that a consultant hired by the Appalachian Regional Commission spent a day in the region to evaluate the 2007 ARC project, I-86/I-99 Corridor Economic Development Blueprint. The local partners who worked on the project and who are still using the blueprint that resulted from it were extremely enthusiastic about the value of the project.

3. Intergovernmental Review

New York State

1714 Public Water System Supervision Program (PWSS)

Project Applicant: New York State Department of Health

Description: Enable NYSDOH to continue administration of New York's PWSS program.

Federal Agency: EPA

Cost: Federal: \$14,428,831 Applicant: \$4,809,610 Total: \$19,238,441

Marcia gave a brief description of the project. On a motion duly made (Bennett/O'Hearn) and carried, the intergovernmental review was approved.

OTHER BUSINESS

1. **Board Appointments** – it was noted that several board members' terms expire at the end of 2017. Marcia has been in contact with the counties requesting reappointments.
2. **Next Board Meeting** – the next meeting will be on November 16, 2017.
3. **Other** – Marcia asked the board for recommendations for website design. Board members gave helpful suggestions, and STC will follow up on them.
October 20 is Susan Cratsley's last day of work with STC. She is retiring after 24 years with the agency. The board was invited to enjoy cake and conversation after the meeting and to wish Susan well.

ADJOURN – on a motion duly made (McKinney Cherry/Draxler) and carried, the meeting adjourned at 9:20 AM.

Respectfully submitted,
Susan Cratsley
Executive Assistant