



May 9, 2019

Meeting Minutes

CALL TO ORDER– Chair Dennis Fagan called the meeting to order at 4:30 PM in the Keuka Room at the Harbor Hotel.

ATTENDANCE

Chemung County – Nicolette Wagoner; Ernie Hartman; Tom Sweet; David Manchester; Ed Fairbrother; Tom Tranter; P. Michael Collins

Schuyler County – Kristin VanHorn; Dennis Fagan; Tim O’Hearn; Phil Barnes; Judy McKinney Cherry; Jim Ryan

Steuben County – Amy Dlugos; Jack Wheeler; Heather Reynolds; Jamie Johnson

STC Staff – Chelsea Robertson; Victoria Ehlen; Janet Thigpen

Others – Richard McNeily, STC Auditor

APPROVAL OF THE MINUTES – On a motion duly made (Johnson/VanHorn) and carried, the minutes of the March 21, 2019 meeting were approved.

COMMITTEE REPORTS

BUDGET AND PERSONNEL COMMITTEE

Audit – Auditor Richard McNeilly presented the 2018 audit report to the Board. The audit was clean and the Board thanked STC’s accountant, Brittany McKerlie, for the excellent job she does. On a motion duly made (O’Hearn/Barnes) and carried, the 2018 audit was accepted as presented.

AUDIT COMMITTEE

Abstract of Claims – The audit committee reviewed abstracts totaling \$29,415.96. On a motion duly made (Tranter/Johnson) and carried, the abstracts were approved.

REGIONAL PROGRAM ACTIVITIES

1. **CEDS Update** – Based on the comments from the Economic Development Policy and Strategy Committee, Victoria made changes to the CEDS draft. The committee recommended that the Board review and adopt the changes to the draft. On a motion duly made (Wagoner/VanHorn) and carried, the CEDS Update was approved.
2. **Intergovernmental Review** – Janet Thigpen

1909 SFY 19-20 Section 105 Air Pollution Control Grant

Project Applicant: NYS Department of Environmental Conservation

Description: Funding that covers the Department of Environmental Conservation's entire air pollution control bureau/division.

Federal Agency: Environmental Protection Agency

Cost: Federal: \$8,068,874.00 Applicant: \$7,037,555.00 Total: \$15,106,429.00

On a motion duly made (Johnson/Wagoner) and carried, the intergovernmental review was approved.

OTHER BUSINESS

1. **Honoring Ted Bennett** – Chelsea noted that Ted is not able to attend the Annual Dinner this evening so we will be having a luncheon-type event with him in Albany where we can present him with a letter from the Governor, proclamations from the NYS Assembly and Congressman Reed, and a news article about I-86. Any board members who would like to attend, please email Chelsea with a date in June that works best for you.
2. **Next Board Meeting** – The next meeting will be on June 20, 2019
3. **Planning in Water's Way Workshop** – Planning in Water's Way is a project that received funds from ARC and Empire State Development to do a cross-benefit analysis on flood mitigation strategies for industry, residences and retail areas that are built out, but are already experiencing some flood risk. The workshop will be at 9 am, on Thursday, May 16th, in the STC Conference room. Tetra Tech is the consultant that will be leading the discussion.

ADJOURN – on a motion duly made (Barnes/O'Hearn) and carried, the meeting adjourned at 5:00 PM.

Respectfully submitted,
Yvonne Terwilliger
Executive Assistant