



## **MEETING NOTICE**

TO: Members of the Southern Tier Central  
Regional Planning and Development Board

cc: Media Representatives

FROM: Marcia D. Weber, Executive Director

SUBJECT: Southern Tier Central Board Meeting

DATE: January 12, 2010

The **JANUARY 21, 2010** meeting of the Southern Tier Central Regional Planning and Development Board will be held at STC, 8 Denison Parkway East, Suite 310, Corning, NY.

\*4:00 PM - BUDGET AND PERSONNEL MEETING  
\*4:30 PM - REGULAR BOARD MEETING

Please notify STC by e-mail at [stcrpdb@stny.rr.com](mailto:stcrpdb@stny.rr.com) or call 607-962-5092 with your attendance plans.

To make this meeting more comfortable for you, the STC staff should be made aware of your physical, visual, or hearing needs before the meeting.

**SOUTHERN TIER CENTRAL REGIONAL  
PLANNING AND DEVELOPMENT BOARD**

**Thursday, January 21, 2010  
PRELIMINARY AGENDA**

CALL TO ORDER

ATTENDANCE

WELCOME/INTRODUCTIONS

APPROVAL OF MINUTES - November 19, 2009

COMMITTEE REPORTS

1. Audit Committee - T. Tranter
  - a) Abstract of Claims
2. Budget and Personnel Committee - T. Santulli
3. Physical Resources Advisory Committee - R. Nichols

REGIONAL PROGRAM ACTIVITIES

1. Appalachian Regional Commission - M. Weber
  - a) STC Funding
  - b) Special Funding Application
  - c) Possible New Funding Focus
  - d) Conference in Washington, DC Feb. 28-March 2, 2010
2. Transportation Committee - M. Weber
3. Telecommunications Update - M. Weber
4. Speaker for Annual Dinner (date below) – M. Weber
5. Intergovernmental Reviews

OTHER BUSINESS

1. Nominating Committee - M. Weber
2. STC Committees – M. Weber
3. Next Board Meeting-- Annual Dinner, February 25, 2010 (please note date; it's the fourth Thursday of the month)
4. Old Business
5. New Business
6. Other

ADJOURNMENT

**INTERGOVERNMENTAL REVIEW**  
**January 2010**

**Steuben County**

**1001 Construct Snow Removal Equipment Storage Building**

Project Applicant: Town of Erwin IDA/Corning-Painted Post Airport

Description: Construct a snow removal and equipment storage building for the Corning-Painted Post Airport.

Federal Agency: FAA

Cost: Federal: \$36,100    State: \$950    Local: \$950    Total: \$38,000

**New York State**

**1002 New York State Clean Diesel Grant Program/Diesel School Bus Retrofits**

Project Applicant: New York State DEC

Description: retrofit school buses with verified emission reduction technologies.

Federal Agency: EPA

Cost: Federal: \$352,941