Southern Tier Central Regional Planning and Development Board

Committees

Serving Chemung, Schuyler, and Steuben Counties

January 2017
Board of Directors

Chair, Donna Draxler, Chair, Chemung County Legislature

Vice Chair, Joe Hauryski, Chair, Steuben County Legislature

Philip Barnes, Schuyler County Legislator
Kathryn Bartholomew, Environmental Representative
Theodore Bennett, Chemung County Member At-Large
Amy Dlugos, Steuben County Planning
Dennis Fagan, Chair, Schuyler County Legislature
Ernest Hartman, Labor Representative
Shawn Hogan, Mayor City of Hornell (Municipal Elected Official)
James Johnson, Commerce /Business Representative
Steven Maio, Steuben County Legislator
Judy McKinney Cherry – Schuyler County Economic Development
Robert Nichols, Agricultural Representative
Timothy O’Hearn, Schuyler County Administrator
Randy Olthof - Chemung County Planning
Randy Reid, Small Business Representative
Mark Ryckman, Municipal Representative
Thomas Santulli, Chemung County Executive
Thomas Sweet, Chemung County Legislator
G. Thomas Tranter, Jr., Industrial Representative
Scott VanEtten, Steuben County Legislator
Kristin VanHorn, Schuyler County Planning
Jack Wheeler, Steuben County Manager
– City of Elmira Manager (Municipal Rep)

STC Staff

Marcia D. Weber, Executive Director
David Bubniak, GIS Specialist
Susan M. Cratsley, Executive Assistant
Victoria A. Ehlen, Economic Development Coordinator
Garbriel Holbrow, Planner
Chelsea M. Robertson, Senior Planner
Janet L. Thigpen, CFM, Flood Mitigation Specialist
Timothy J. Tostanoski, Technology Coordinator
Frank Vance, Clean Energy Program Coordinator
STANDING COMMITTEES
Executive Committee
Audit
Budget and Personnel

ADVISORY COMMITTEES
Regional Human Services Committee
County Human Services Committee
Economic Development Policy and Strategy Committee
Regional Leadership Conference Committee
I86 Highway Advisory Committee

SPECIAL BOARD APPOINTMENTS
Elmira-Chemung Transportation Council
Regional Economic Development and Energy Corporation
Schuyler-Steuben Transportation Committee
Schuyler-Steuben Transportation Committee, Bike/Ped Subcommittee
EXECUTIVE COMMITTEE

TYPE OF COMMITTEE:   Standing

PURPOSE: The Executive Committee shall be responsible for acting for the Board in the interim between regular Board meetings. Its authority shall be limited to that granted by the Board, which includes, unless otherwise specified by the Board, carrying out the policies of the Board, reviewing personnel issues and changes, taking action on monthly financial statements and vouchers, and executing contracts. The Executive Committee will report all of its activities to the Board at the next regular Board meeting. Minutes of the Executive Committee shall be kept and shall be open to inspection by any Board member and shall be considered a matter of public record. (Taken from STC By-Laws)

BOARD APPOINTMENTS: As stipulated by the By-Laws, the membership of the executive committee shall include the chair, Donna Draxler; vice chair, Joe Hauryiski; regional low income/minority representative, Randy Reid; and one (1) additional voting representative from each County.

Additional membership shall include:

Chemung County:  Ted Bennett
Schuyler County:  Timothy O’Hearn
Steuben County:  Jack Wheeler

Chair: Chair of the Board shall serve as the chair of the executive committee.

MEETING DATE:   As required

MEETING TIME:   No specific time established

MEETING PLACE: Normally in the STC office
AUDIT COMMITTEE

TYPE OF COMMITTEE: Standing

PURPOSE: To review, sign, and recommend to the Board for approval all financial claims and vouchers, which after approval of the Board are forwarded for processing and payment by the Steuben County Treasurer's Office. Also to review the annual or any other audit reports submitted to or prepared by STC.

Chair: Thomas Tranter

Vice Chair: Scott Van Etten

BOARD APPOINTMENTS: Timothy O'Hearn; G. Thomas Tranter; Scott Van Etten

MEETING DATE: As needed

MEETING TIME: Audit committee meets as needed. May be asked to review vouchers and abstracts between board meetings.

MEETING PLACE: STC office
BUDGET AND PERSONNEL COMMITTEE

TYPE OF COMMITTEE: Standing

PURPOSE: To provide advice and assistance in the preparation of the annual fiscal budget of STC. To review and recommend any subsequent changes, amendments, or additions to the annual budget. To review and recommend any amendments, changes, or additions to the Personnel Policies previously adopted by the Board of STC.

Chair: Donna Draxler

Vice Chair: Joseph Hauryski

Second Vice Chair: Dennis Fagan

BOARD APPOINTMENTS:

Ted Bennett          Joe J. Hauryski          Thomas Santulli
Donna Draxler        Steven Maio            Scott VanEtten
Dennis Fagan         Robert Nichols          Jack Wheeler
                                      Timothy O’Hearn

MEETING DATE: Third Thursday

MEETING TIME: One half hour prior to the Board meeting

MEETING PLACE: Where STC Board meeting is held.
REGIONAL HUMAN SERVICES COMMITTEE

TYPE OF COMMITTEE: Advisory

PURPOSE:
1. Serve in an advisory capacity to Southern Tier Central Regional Planning and Development Board on matters dealing with human services.
2. Serve as a clearinghouse and review structure for human service activities and proposals affecting the three individual counties and the region.
3. Review consultants' and staff's findings and recommendations. Work towards an integrated regional human service delivery system.
4. Review and make recommendations regarding staff's activities.
5. Review and rate applications for Appalachian Regional Commission funding. The Regional Human Services Committee will prepare a priority list for proposed human services projects to be consolidated with the list developed by the Board's Economic Development Policy Committee for proposed economic development projects.

BOARD APPOINTMENTS: Three, one from each county.

Chair: Amy Dlugos

Other Members: Three representatives from each of the County Human Services Committees are selected by each respective County Human Services Committee.

Committee Members:
David Andriene
Bill Brodginski
Dawn Brucie
Bill Caudill
Amy Dlugos
Michael Hartney
Barbara Hubbell
Debbie MacDonald
Steven Maio
Daniel Porter
Mel Schroeder

MEETING DATE: Tuesday before the third Thursday of each month

MEETING TIME: 9:30 am

MEETING PLACE: STC Conference Room
COUNTY HUMAN SERVICES COMMITTEE

TYPE OF COMMITTEE:  Advisory

PURPOSE:
1. Assist in needs assessment, utilizing the results of surveys and all other pertinent data made available to the committee.
2. Assist in the coordination of human services planning and priority setting.
3. Review and comment on human services proposals affecting the County.
4. Act as human services resource and advisor to Southern Tier Central Regional Planning and Development Board through the STC staff and the Regional Human Services Committee.
5. Act as a human services information clearinghouse. Participate in the gathering and dissemination of information among county government, agencies, and the public to assist in meeting human services needs.

<table>
<thead>
<tr>
<th>CHEMUNG COUNTY</th>
<th>SCHUYLER COUNTY</th>
<th>STEUBEN COUNTY</th>
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<tbody>
<tr>
<td><strong>Chair:</strong> Robert Page</td>
<td><strong>Co-Chairs:</strong> Kim Brucie Michele Gimbar</td>
<td><strong>Chair:</strong> Amy Dlugos</td>
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<td><strong>Committee Members:</strong></td>
<td><strong>Committee Members:</strong></td>
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<tr>
<td>David Andreine</td>
<td>Holly Baker</td>
<td>Patty Baroody</td>
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<td>Bill Brodginski</td>
<td>Sue Brill</td>
<td>Dawn Brucie</td>
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<td>Pam Brown</td>
<td>Brittany Evans</td>
<td>Bill Caudill</td>
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<td>Andy Fagan</td>
<td>Dick Evans</td>
<td>Hank Chapman</td>
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<td>Robert Harris</td>
<td>Jannette Frank</td>
<td>Teresa Deninger</td>
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<td>Brian Hart</td>
<td>JoAnn Fratarcangelo</td>
<td>Amy Dlugos</td>
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<td>Barbara Hubbell</td>
<td>Kethy Gehl</td>
<td>Morgan Hurd</td>
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<td>Morgan Hurd</td>
<td>Michele Gimbar</td>
<td>Elaine Kennard</td>
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<td>Patricia Lambert</td>
<td>Barbara Halpin</td>
<td>Daniel Porter</td>
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<td>Richard Madl</td>
<td>Michael Hartney</td>
<td>Nancy Reiglesperger</td>
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<td>Vincent Moschetti</td>
<td>Morgan Hurd</td>
<td>Laura Rossman</td>
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<td>Chuck Nocera</td>
<td>Marcia Kasprzyk</td>
<td>Loree Symonds</td>
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<td>Andrea Ogunwumi</td>
<td>Adam Lawton</td>
<td>Christine Towner</td>
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<tr>
<td>Robert Page</td>
<td>Sue Makowiec</td>
<td>Lorelei Wagner</td>
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<td>Daniel Porter</td>
<td>Debbie McDonald</td>
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<td>LaShaun Scarborough</td>
<td>Laura Rossman</td>
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<td>Jennifer Stimson</td>
<td>Mel Schroeder</td>
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<td>Danielle Tilden</td>
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<td></td>
<td>Janel Walker</td>
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<tr>
<th><strong>MEETING DATE:</strong> Bi-monthly, Second Monday of the month</th>
<th><strong>MEETING DATE:</strong> Second Wednesday of each month</th>
<th><strong>MEETING DATE:</strong> Bi-monthly, Second Friday of the month</th>
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<tbody>
<tr>
<td><strong>MEETING TIME:</strong> 12:00 Noon</td>
<td><strong>MEETING TIME:</strong> 3:00 pm</td>
<td><strong>MEETING TIME:</strong> 10:30 am</td>
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<tr>
<td><strong>MEETING PLACE:</strong> Health Administration Board Room, Heritage Park, Elmira</td>
<td><strong>MEETING PLACE:</strong> Human Services Complex, Montour Falls</td>
<td><strong>MEETING PLACE:</strong> Bath</td>
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</tbody>
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ECONOMIC DEVELOPMENT POLICY AND STRATEGY COMMITTEE

TYPE OF COMMITTEE: Advisory

PURPOSE: The Economic Development Policy and Strategy Committee serves in a general advisory capacity to the Board and provides technical input on all matters relating to economic development. Specific responsibilities include:

1. Reviewing and establishing priorities for all ARC and EDA projects and to assist in the assembly of appropriate project packages.
2. Assisting in the review and establishment of priorities on other economic development project applications which involve this Agency.
3. Formulating appropriate work program activities for all economic development programs where this Agency receives administrative grants.
4. Aiding in the review of major economic proposals submitted to this Agency under the Intergovernmental Review process.
5. Provides input into and review of the Region’s Comprehensive Economic Development Strategy (CEDS) and other such economic development policy documents developed by this Agency or submitted to this Agency for review. Develops, revises and monitors the CEDS on an ongoing basis. The Strategy Committee represents the main economic interests of the region and must include representation of the private sector as a majority of its membership. Is designated by the Board and is responsible for developing, revising, or replacing the CEDS. Additional representation will include public officials, community leaders, and representatives of workforce development boards, minority and labor groups, and private individuals.
6. Providing an exchange of information to ensure that the Board is acquainted with related economic activity programs, activities, and projects within the region.

Chair: Tom Tranter, Jr.

Vice Chair: James Johnson

BOARD APPOINTMENTS:
Kathryn Bartholomew, Environmental Representative
Ted Bennett, private sector
Amy Dlugos, private sector
Dennis Fagan, private sector
Ernest Hartman, labor representative
James Johnson, Steuben IDA (private sector)
Timothy O’Hearn, public official
Randy Olthof, private sector
Judy McKinney Cherry, private sector
Robert Nichols, private sector
Randy Reid, private Sector
Mark Ryckman, public official
Tom Santulli, public official
Tom Tranter, private sector
Kristin VanHorn, private sector
Jack Wheeler, public official

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OTHER APPOINTMENTS:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Members</th>
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<tbody>
<tr>
<td>County Economic Development Agencies</td>
<td>Michael Krusen, Chemung, STEG</td>
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<tr>
<td></td>
<td>Judy McKinney Cherry, Schuyler - SCOPED</td>
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<td></td>
<td>James Johnson; James Griffin, Steuben IDA</td>
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<td>James Griffin, Hornell IDA</td>
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<td>County Planning Departments</td>
<td>Randy Olthof, Chemung</td>
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<td>Kristin VanHorn, Schuyler</td>
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<td>Amy Dlugos, Steuben</td>
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<td>CSS Workforce Development</td>
<td>Daniel Porter</td>
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<td>Empire State Development</td>
<td>Joseph Roman</td>
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<td>Planning</td>
<td>Steve Dennis, City of Corning</td>
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<td></td>
<td>Bill Boland, City of Corning Elected Official</td>
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<td>REDEC</td>
<td>George Miner</td>
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<tr>
<td>Three Rivers</td>
<td>Betsey Hale</td>
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</tbody>
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MEETING DATE: As needed

MEETING TIME: varies

MEETING PLACE: STC office
REGIONAL LEADERSHIP CONFERENCE COMMITTEE

TYPE OF COMMITTEE: Advisory

PURPOSE: Provides policy and program guidance in the areas of community development, local government assistance, and leadership training. The committee monitors and prioritizes regional issues and trends and assists with the development of training opportunities for local government officials, including the annual Regional Leadership Conference.

Board Appointment: Theodore Bennett

Chair: Theodore Bennett

Vice Chair: Amy Dlugos

Committee Members: Kate Bartholomew
Amy Dlugos
Marilyn Bockus
Mary Claire Frank
Marvin Rethmel
George Richter
Vince Spagnoletti
Elise Speck
Thomas Sweet

MEETING DATE: Third Wednesday of each month between September and May

MEETING TIME: 1:30 pm

MEETING PLACE: STC office
STATEWIDE I 86 COALITION (members in STC Region)

TYPE OF COMMITTEE: Advisory

PURPOSE:
1. To promote legislation at the state and federal levels that will fund the improvements necessary to complete the interstate designation of Route 17 to I86.
2. To coordinate with other organizations in the effort to achieve interstate designation. Work with the Appalachia Thruway Association in Pennsylvania to support interstate designation for Route 15 to I-99.

BOARD APPOINTMENTS:

Theodore Bennett
Thomas Santulli
Thomas Tranter

OTHER APPOINTMENTS: LEGISLATIVE CAUCUS

Dave Dalrymple
Dave Erwin
Charles Franzese
James Johnson
Kevin Keeley
Brian Kelly
George Miner
Randy Olthof
William Piatt
Randy Reid
Owen Shevlin
Thomas Stephens

Kirsten Gillibrand, U.S. Senator
Thomas O'Mara, U.S. Senator
Philip Palmesano, NYS Member of Assembly
Thomas Reed, Member of Congress
Charles Schumer, U.S. Senator

MEETING DATE: Twice a year, or as needed
MEETING TIME: Noon – 2:00 pm
MEETING PLACE: Local Restaurants, rotated among STE, STC and STW
OTHER BOARD APPOINTMENTS

Southern Tier Central Regional Planning and Development Board is asked to appoint Board or staff representatives to other boards, committees, and organizations within the region and within the state. The following is a list of those organizations to which STC has appointed Board members to serve:

NAME OF COMMITTEE: ELMIRA-CHEMUNG TRANSPORTATION COUNCIL (ECTC)

Board Appointment: Theodore Bennett
Meeting Date: As required
Meeting Time: 10:00 am
Meeting Place: County Offices

NAME OF CORPORATION: REGIONAL ECONOMIC DEVELOPMENT AND ENERGY CORPORATION (REDEC)

Board Appointments: Shawn Hogan
Meeting Date: Third Tuesday of each month
Meeting Time: 12 Noon
Meeting Place: REDEC Office

NAME OF COMMITTEE: SCHUYLER - STEUBEN TRANSPORTATION COMMITTEE

Board Appointment: Amy Dlugos
Meeting Date: Every other month
Meeting Time: 1:00 to 3:00 pm
Meeting Place: STC office

NAME OF COMMITTEE: SCHUYLER - STEUBEN TRANSPORTATION COMMITTEE, BIKE/PED SUBCOMMITTEE

Board Appointments:
Meeting Date: Every other month
Meeting Time: 10:00 am to noon
Meeting Place: STC office or SCOPED, Watkins Glen