



February 20, 2020

Meeting Minutes

CALL TO ORDER– Acting Chair, Tim O’Hearn called the meeting to order at 9:05 AM in the STC conference room.

ATTENDANCE

Chemung County – Ernie Hartman; Tom Sweet; David Manchester

Schuylar County – Kristin VanHorn; Tim O’Hearn; James Ryan; Chad Hendrickson; Judy McKinney Cherry; Phil Barnes

Steuben County – Heather Reynolds; Steve Maio; Joe Hauryski; Jamie Johnson; Amy Dlugos; Scott VanEtten; Jenn Miller

STC Staff – Chelsea Robertson; Victoria Ehlen; Brittany McKerlie; Yvonne Terwilliger; Janet Thigpen; Maggie Costello; Courtney Cornell

WELCOME/INTRODUCTIONS –

APPROVAL OF THE MINUTES – On a motion duly made (Johnson/Hauryski) and carried, the minutes of the January 16, 2020 meeting were approved.

COMMITTEE REPORTS

COMMITTEE MEMBER AND BOARD MEMBER UPDATES

1) Chelsea gave the Board updates about the assignments to the different committees. David Manchester will be the Vice Chair of our Board. On a motion duly made (VanHorn/VanEtten) and carried, the committee assignments were approved. The updated committee roster will be handed out to the Board at our March meeting.

2) The Board member update for Chemung County is as follows: Following his retirement, Tom Tranter will stay on the board as Member At-Large, and there are two new appointees - Joe Roman, as the Industrial Representative and Dawn Burlew, as an Elected Official.

BUDGET AND PERSONNEL COMMITTEE

The new Personnel Policy was reviewed. On a motion duly made (VanEtten/McKinney Cherry) and carried, the Personnel Policy was approved.

AUDIT COMMITTEE

1) Abstract of Claims – The audit committee reviewed abstracts totaling \$9,111.26. On a motion duly made (Barnes/Hartman) and carried, the abstracts were approved.

REGIONAL PROGRAM ACTIVITIES

1) Intergovernmental Reviews – Janet Thigpen

2001 Construct T-Hangar Taxilane (Construction)

Project Applicant: Town of Erwin, IDA

Description: The project is the construction of approximately 23,500 SF asphalt taxilane and 14,300 SF of stabilized turf area connecting to the existing transient aircraft apron at the Corning-Painted Post Airport.

Federal Agency: FAA

Cost: Federal: \$315,000.00 Applicant: \$17,500.00 State: \$17,500.00 Total: \$350,000.00

2002 Airport Improvement Program – Terminal Apron Reconstruction Design and Construct

Project Applicant: Chemung County

Description: This project involves reconstruction of the eastern portion of the commercial apron at the Elmira Corning Regional Airport

Federal Agency: FAA

Cost: Federal: \$1,800,000.00 Applicant: \$100,000.00 State: \$100,000.00 Total: \$2,000,000.00

2003 NYSDEC Division of Water SFY20-21 Performance Partnership Grant

Project Applicant: NYS Department of Environmental Conservation

Description: Project funding for publically owned sewer systems and public drinking water systems.

Federal Agency: Environmental Protection Agency

Cost: Federal: \$13,264,279.00 Applicant: \$8,119,836.00 Total: \$21,384,115.00

2004 Airport Improvement Program – Sanitary Sewer Connection, LED Area Lighting (Design)

Project Applicant: Town of Erwin, IDA

Description: This project, at the Corning-Painted Post Airport, will remove an existing septic system in service for the terminal building and replace parking area lighting with efficient LED lighting. The sanitary septic system will be replaced with a sanitary lateral connection to a recently installed municipal sanitary sewer system on Victory Highway.

Federal Agency: FAA

Cost: Federal: \$40,417.00 State: \$2,245.00 Local: \$2,246.00 Total: \$44,908.00

On a motion duly made (Barnes/Johnson) and carried, the intergovernmental reviews were approved.

2) Update on STC/STN activities and awards – Chelsea told the Board that STN received the 2019 award for \$200,000.00 from NYS during the CFA's and also received \$1,600,000.00 from POWER and are waiting on the last \$1,600,000.00 from EDA, which should be announced in the coming weeks. For this year POWER applications are due in March and STC is working on two of them. One is for the Town of Lansing, the other follows the STREDEC region. It will be known as Fiber to the Farm. Another possible POWER grant application has to do with a Water Trail competition and outdoor recreation.

- 3) **CEDS Update** – Victoria said that she has already received positive feedback on the CEDS draft. The public notice has gone to the newspaper and the public has 30 days to give comments before the document is approved by STC's Board. All board members will have access to the document before the next board meeting. Victoria handed out a brief summary to the Board.
- 4) **Update on the Annual Dinner schedule** – Chelsea gave out a tentative date of May 14th and told the Board that it would be a cocktail reception from 4:00 – 6:30, held at the Hill Top Inn in Elmira. There will be a formal speaker and the only cost to those attending will be for the cash bar. Joe Roman is working with Chelsea to secure a speaker from Hilyard.

OTHER BUSINESS

- 1) **Next Board Meeting** – The next meeting will be on March 19, 2020.

ADJOURN - On a motion duly made, (VanEtten/O'Hearn) and carried, the meeting adjourned at 9:35 a.m.

Respectively submitted,
Yvonne Terwilliger
Executive Assistant

