



July 15, 2021

Meeting Minutes

CALL TO ORDER– Vice-Chair, Scott VanEtten, called the meeting to order at 9:02 AM in the STC Conference room. The meeting was a hybrid meeting so board members had the option to either attend in person or through tele-conferencing.

ATTENDANCE

Chemung County – Aaron Dowd; Vinnie Azzarelli; Ernie Hartman; Kevin Meindl

Schuyler County – Kristin VanHorn; Tim O’Hearn; Carl Blowers; Chad Hendrickson; Fonda Chronis

Steuben County – Heather Reynolds; Jack Wheeler; Jenn Miller; Jamie Johnson; Matt Sousa; Joe Hauryski; Scott VanEtten

STC Staff – Chelsea Robertson; Victoria Ehlen; Brittany McKerlie; Yvonne Terwilliger; Janet Thigpen; Stephanie Yezzi

WELCOME / INTRODUCTIONS – Tim O’Hearn introduced Fonda Chronis, the new Deputy Administrator for Schuyler County. Fonda will be working with Tim until Tim retires. Upon Tim’s retirement Fonda will move up to the position of Schuyler County Administrator.

APPROVAL OF THE MINUTES – On a motion duly made (Johnson/McKinney Cherry) and carried, the minutes of the May 20, 2021 meeting were approved.

COMMITTEE REPORTS

BUDGET AND PERSONNEL COMMITTEE

- a) **Chemung County** – Chelsea stated that the Budget and Personnel Committee is working on a resolution dealing with the disputed charges, and information has been sent over to Chemung County.
- b) **GIS Analyst** – Courtney Cornell, STC’s GIS Analyst, has moved with her family to Virginia. Her last day with STC was July 2nd.
- c) **Climate Smart Communities Coordinator RFP** – The regional boards statewide have gone after a Climate smart communities coordinator RFP coming out of DEC. This would fund a position within each regional board to work on the Climate Smart Communities initiative. It is expected that STC will be hiring someone for that after the first of the year. They would be trained and managed by Central New York and Cooperative Extension at Tompkins.

AUDIT COMMITTEE

- a) **Abstract of Claims** – The audit committee reviewed abstracts totaling \$17,692.93. On a motion duly made (Hauryski/VanHorn) and carried, the abstracts were approved.

