



Southern Tier Regional Council Meeting

Traditions at the Glen Resort and Hotel

Johnson City, NY

September 15, 2016

12:00pm-2:00pm

(Executive Session 12:00-12:30)

Council Members Present: Tom Tranter, Harvey Stenger, Kathy Connerton, Patricia Cummings, Kathryn Boor, Rich David, Martin Dietrich, Peg Ellsworth, Betsey Hale, Michael Laliberte, Mike Lane, Dan Mandell, Judy McKinney-Cherry, Kevin McLaughlin, Glenn Nealis, Tim O’Hearn, Tom O’Mara, Mary Opperman, Debbie Preston, Michael Printup, Tom Santulli, Martha Sauerbrey, Barbara Schindler, Rose Sotak, Stephen Trichka

Council Members Substitutes: Steve Craig (for Lawrence Wilcox), Jamie Johnson (for Joe Hauryski), Mike Field (for Lou Callea), Mike Krusen (for Ernie Hartman), Heather McDaniel (for Mike Stamm)

Special Guests: Alison Walsh, Assistant VP of Public Policy

State Agency/Local Government/ESD Staff: Joe Dlugolenski, DEC, Julie Sweet, DOS, Paul D’Amato, DEC, Christian Harris, DOL, Ken Smith, DOL, Jack Williams, DOT, Pam Eshbaugh, DOT, Janet Roach, DOH, JC Smith, NYSEFC, Mike Straight, NYSERDA, Hector Gonzales, Ags.& Markets, Cliff Crouch, Donna Lupardo, Fred Akshar, Joe Roman, Omar sanders, Donna Howell, Tammy Kocak, Jason Cornwall, Shari Voorhees-Vincent

T. Tranter called the meeting to order and introduced three new members, Mike Laliberte, Mike Printup and Stephen Trichka. Council Members or their representatives introduced themselves. H. Stenger called for approval of minutes from 7/21/16 Council meeting. Council approved. T. Tranter reviewed the priority projects for both the 10 million and 25 million Priority Project lists as they were viewed on slides. Alison Walsh, Assistant VP of Public Policy announced that ESD legal has determined that Ex-Officio members of the Council may participate during specified votes. The Council voted to approve both lists. D. Howell reviewed the handouts which included: the Broadband for All Initiative, Grants for Southern Tier Water Infrastructure Improvement, NASCAR License Plate Celebrating Watkins Glen International, Properties recommended to the State and National Registers of Historic Places, new monies to Provide In-Home Services for Seniors and monies awarded through the Southern Tier Agricultural Industry Enhancement Program. She also announced that the SIAT presentation in Albany will take place 11/1 & 11/2. There was no public comment and the meeting was adjourned.