

PLANNING AND DEVELOPMENT

January 3, 1990

JAN 4 1990

PRESENT: J. Walchli, C. Peterson, A. Sylor, C. Wentworth,
P. Barry, D. Cross, J. Margeson, J. Dickenson,
K. Ross

Chairman Walchli read the description of rules and jurisdiction relating to this committee which has been restructured and renamed since last year.

On motion of A. Sylor, seconded by P. Barry and carried, the minutes of 11/17, 11/30, 11/30 (Addendum), 12/11, 12/26 and 8/14/89 were approved.

A request for Senta Streeter to attend a NYS Department for Youth Advisory Council meeting in Albany on January 11, 1990 was approved on motion of P. Barry, seconded by A. Sylor and carried.

Discussion was held on the video being produced to advertise Allegany County. The next filming will take place at Cuba Cheese on Tuesday, January 9th. Carl Peterson noted that cash contributions for this film has had a good response. Mr. Peterson requested permission to designate the Employment and Training Office as the recipient for funds for this project. On motion of P. Barry, seconded by A. Sylor and carried permission was granted for his office to prepare the necessary paperwork to receive this money.

On motion of A. Sylor, seconded by C. Wentworth and carried the committee went into Executive Session to discuss a business venture. On motion of C. Wentworth, seconded by A. Sylor the committee returned to regular session.

A second meeting of this committee has been scheduled for 9:00 am. January 23rd in the Jury Room. It has been decided to hold two meetings per month which tentatively are scheduled for the 1st Wednesday and the 4th Tuesday.

Chairman Walchli asked if anyone had discussed the County's demands from the State should the County be designated as the final candidate area for the establishment of a low-level radioactive waste disposal facility. He was advised that the possibility has been discussed and more discussion ensued.

Discussion was held on the possibility of asking a representative of the Concerned Citizens to report to the full Board of their activities at each meeting.

Chairman Walchli broached some of his ideas such as the need for brochures at Swain Ski area, more involvement in the Ceramic Corridor development and the hope that this committee will be a leading committee with any kind of ideas and topics brought up to generate new and innovative ideas. He noted it could become known as the "crazy committee".

On motion of P. Barry, seconded by A. Sylor and carried moved to readvertise for the positions of Planner and Director of Office of Development. The committee requested the ads be submitted to the Wellsville, Olean, Binghamton, Albany and Rochester newspapers; the Empire State Report and the NYSAC News.

Also noted it is time to advertise for a part time tourism person.

On motion of A. Sylor, seconded by C. Wentworth and carried, the bills were approved for payment.

Mr. Walchli noted he will attend a STW meeting relating to the powers and duties of legislators on Jan. 22 at 6:30.

On motion of A. Sylor, seconded by P. Barry and carried, meeting adjourned.

J. Mangera

PLANNING AND DEVELOPMENT

JANUARY 8, 1990

JAN 16 1990

[Faint, illegible stamp]

PRESENT: J. Walchli, P. Barry, A. Sylor, C. Peterson

On motion of P. Barry, seconded by A. Sylor and carried, approved payment of the bills.

NOT

JAN 23 1990

APPROVED

PLANNING AND DEVELOPMENT

January 23, 1990

J. Margeson

PRESENT: J. Walchli, C. Wentworth, A. Saylor, K. Neilsen,
D. Cross

Chairman Walchli passed out copies of duty statements for the position of Planner and the position of Economic Development Director. He also passed out qualifying applications for these two positions. The members will review them and rate them individually. A special meeting has been set for Feb. 2nd at 1:30 p.m. to interview candidates for the Economic Development Director position. The interviews for the Planner position will be held on Feb. 7th at 1:30 p.m. which is the committee's regularly scheduled meeting.

Mr. Walchli passed around an article from the Rochester Democrat and Chronicle Newspaper (Jan. 6 issue) noting the NYS Siting Commission's expenditures since its inception (May, 1987) has reached \$35,000,000. Mr. Walchli noted he will request an audit of the Commission's expenditures.

Will request Mr. Margeson to go ahead with the room allocations to house the Planner's office.

Meeting adjourned.

FEB 8 1990

J. Margeson
NOT

PLANNING AND DEVELOPMENT

APPROVED

February 7, 1990

PRESENT: J. Walchli, P. Barry, A. Saylor, K. Neilsen, D. Cross,
C. Wentworth, J. Margeson

The committee convened at 1:30 p.m. for the primary purpose of interviewing candidates for the position of County Planner and Director of Development.

On motion of A. Saylor, seconded by K. Neilsen and carried, the minutes of 1/3, 1/8 and 1/23 were approved.

On motion of K. Neilsen, seconded by P. Barry and carried, the audit was approved.

Thereafter, the committee interviewed candidates for the noted positions.

J. Mangerson
FEB 14 1990

PLANNING AND DEVELOPMENT

February 13, 1990

NOT
APPROVED

PRESENT: K. Nielsen, P. Barry, A. Saylor, J. Walchli, C. Peterson

On motion of K. Nielsen, seconded by A. Saylor and carried approved transfers in the PIC accounts. Attached to original minutes.

On motion of K. Nielsen, seconded by P. Barry and carried approved the bill for payment.

PLANNING AND DEVELOPMENT COMMITTEE

February 26, 1990

NOT
APPROVED
J. Margison
FEB 26 1990

PRESENT: A. Sylor, C. Wentworth, P. Barry, D. Cross
J. Walchli, C. Peterson

PREPARE RESOLUTION

On motion of A. Sylor, seconded by C. Wentworth and carried approved the hiring of David Bloom as Allegany County's Office of Development Director.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by C. Wentworth and carried approved the hiring of J. Michael Kear as Allegany County's Planner.

Letters will be sent regarding the above actions.

On motion of A. Sylor, seconded by C. Wentworth and carried approved the following trips for the Office of Employment and Training.

Senta Streeter to Buffalo for NYACCE meeting 4/28 and 4/29.

Carol Cash to Workplace Literacy Workshop 3/6 and 3/7.

Marian Karuth-Fitzsimmons to Rural Case Management 3/7 and 3/8.

Michelle Bennet, Diane Nichols and Andrea Abbott to attend seminar in Buffalo on Motivating the Hard to Serve 3/8 and 3/9.

Meeting adjourned on motion of P. Barry.

MAR 7 1990

NOT
APPROVED

PLANNING AND DEVELOPMENT

J. Margeson

3/7/90

PRESENT: P. Barry, D. Cross, A. Saylor, C. Wentworth, J. Walchli,
J. Margeson, T. Maillie, K. Ross

The minutes of 2/7, 2/13 and 2/26/90 were approved on motion of A. Saylor, seconded by C. Wentworth and carried.

Tom Maillie, Director of the Ceramic Corridor Incubator Project, gave a brief update on the project.

A site has been selected and approved for construct in the Town of Irwin. Construction will begin shortly.

A site in the Town of Alfred has also been selected but legal paper work will take a little longer.

Plans for both Incubator buildings have been drawn by the architect. The buildings will both be 2 story and contain 300 sq. ft. of working room. Each site will contain 12 tenants for a period not longer than 3 years and will be administered as a single unit. Each tenant is allowed to use 3500 sq. ft. of space but not required to use that much. There will be 12 suites, each with office and work area, depending upon their needs. These suites are expandable or can be contracted to suite each company.

The legal name of the corporation overseeing this program is Alfred Technology Resources, Inc. An 8 member Board of Directors, comprised of 3 representatives from each county and the County Economic Director from each county, oversees the project. This company is also the owner of the real estate and buildings. Corning Glass gave 17 acres for the site in Irwin.

It was noted that HUD is interested in this project. A grant application will be written and submitted for funding. It was suggested that perhaps all or part of this funding, if received, could be put to use building new multi-tenant buildings for these newly graduated businesses from the Incubator.

Mr. Maillie noted the Incubator will draw attention to the area by companies scouting places to expand or to start up. Hopefully this will encourage other areas along the corridor to build multi-tenant structures.

A second meeting to interview candidates for the part time tourism person will be scheduled later in the month.

D. Cross noted that Ways & Means Committee suggested that the \$2.00/employee contribution to be donated to the making of the county video, be taken from the Economic Development Director's salary, since no salary has been paid in Jan. or Feb. of this year. This committee agreed.

PREPARE RESOLUTION

John Margeson reported on the status of the 8 Year Review of Ag District # 10. 3 couples have requested to be removed and several small parcels not now in agri use will also be removed. The Ag Districting Advisory Committee and the County Planning Board have approved this District, with modifications intended and the Public Hearing has been held. On motion of P. Barry, seconded by C. Wentworth and carried approved a resolution to recommend the continuation of this Ag District in a modified form.

J. Margeson gave a brief report on office space for the Planner, Director of Development and their secretary. The copy room will be divided into office space for them and the old photo development room will be expanded to use as the copy room. Hopefully this will be completed by April 1.

On motion of P. Barry, seconded by A. Saylor and carried approved the bills for payment.

On motion of P. Barry, seconded A. Saylor, the committee went into executive session.

On motion of A. Saylor, seconded by P. Barry, meeting adjourned.

MAR 14 1990

J. Margeson

NOT

PLANNING AND DEVELOPMENT

APPROVED

March 14, 1990

PRESENT: J. Walchli, K. Nielson, D. Cross, J. Margeson, A. Sylor
J. Margeson, J. Mulholland, J. Sikaras

Call to order:

The purpose of the meeting was to provide the Committee with additional information with respect to a proposal by Alfred Associates, Inc. whereby the County of Allegany has an opportunity to seek a \$600,000. Housing and Urban Development grant.

As presented by Michael Mogavero, Alfred Associates, Inc. would author the grant application which would be sponsored by the County. If approved, the funds would serve to facilitate development of the Ceramic Corridor project in Alfred, N.Y. and possible site development at the Wellsville Air Industrial Park.

James Sikaras, Allegany County Attorney, expressed a number of concerns regarding certain policy legislation the County would need to establish.

On motion of K. Nielsen, seconded by A. Sylor the committee voted to have Alfred Associates, Inc. proceed with its' desire to draft the application while the County Attorney will research the policy concerns. No County commitment to this application, however, is made.

NOT
APPROVED

J. Margeson
APR 5 1990

PLANNING AND DEVELOPMENT

April 4, 1990

PRESENT: J. Walchli, Jr., K. Nielsen, A. Sylor, C. Wentworth
D. Bloom, M. Kear, D. Cross, W. Shaver, K. Ross,
M. Whitehouse

Chairman Walchli introduced David Bloom, Director of Development and Michael Kear, Planner, and welcomed them aboard. He asked for direction and priorities from the committee to help these gentlemen get started in their new positions. Some priority suggestions were made:

- solid waste management plan for Public Works
- inventory of economic development sites
- familiarize themselves with airport site and ceramic corridor site
- get together with Walter Martelle (IDA), STW, PIC and Craig Braack, Chairman, Planning Board
- general planning for future of Allegany County

PREPARE RESOLUTION

On motion of A. Sylor, seconded by C. Wentworth and unanimously carried, approved appointment of J. Walchli, Jr. to STW Regional Planning and Development Board, to expire May 31, 1990. County Attorney to prepare resolution.

Mr. Walchli passed out copies of Roy Weston Inc. stock report. Not good.

Bill Shaver, proprietor of Evergreen Campgrounds, requested help in establishing this campground. He was introduced to David Bloom, Director, Office of Development, who will offer assistance.

Copies of resumes for the position of part-time tourism specialist were passed out. Committee set Monday, April 16 at 12:30 pm to conduct interviews. This person will be liaison between Allegany County and the Cattaraugus/Allegany Tourist Bureau, assist those qualified in applying for I Love New York Matching funds, assist Tourist Bureau with our portion of the Travel Guide and all tourism related topics.

Discussed the possibility of filming the making of the Allegany County video for television.

J. Walchli noted that many entries have been received for the annual Greater Wellsville Fishing Derby to be held April 28 and 29. Most entries are from out of the area indicating the advertising is successful.

On motion of A. Sylor, seconded by C. Wentworth and carried, the bills were approved for payment. Meeting adjourned.

J. Margeson

NOT

APPROVED

PLANNING AND DEVELOPMENT

APR 9 1990

April 6, 1990

PRESENT: A. Sylor, C. Wentworth, J. Walchli, J. Garmong

On motion of A. Sylor, seconded by C. Wentworth and carried approved the PIC bills for payment.

Discussed receipt of IBM computer equipment that was given to PIC from Dresser Rand. Statement will be drawn up for public announcement.

J. Margeson
MAY 11 1990

PLANNING AND DEVELOPMENT

05/02/90

NOT
APPROVED

PRESENT: J. Walchli, A. Sylor, K. Nielsen, C. Wentworth, M. Boyce,
D. Cross, M. Kear, J. Margeson, M. Mogavero, B. Granger,
K. Ross, M. Whitehouse

The meeting was called to order by J. Walchli, Chairman.

The minutes of 3/7, 3/14, 4/4 and 4/6 were approved on motion of A. Sylor, seconded by C. Wentworth and carried, with one correction. Both incubator buildings to be built in Alfred and Corning will contain 30,000 sq. ft., not 300 sq. ft. of working space.

Mike Mogavero of Alfred Associates, the agency that prepared the application for a \$600,000 Department of Housing and Urban Development (HUD) grant, reported to the committee that the application was submitted April 23rd, and he expects to hear the results in approximately 75 days, July 1, 1990. This federal grant will be used in developing the proposed ceramics incubator site in Alfred and the Industrial Park at the Wellsville Municipal Airport. Mr. Mogavero presented the committee with a copy of the application and thanked everyone who had a part in its preparation. Mr. Mogavero also noted that one-third of the grant requests of this nature receive funding.

M. Kear, County Planner, provided the committee members with copies of the cover letter and community survey that was mailed to all towns and villages in Allegany County. He explained that the data received will be used as an information base to give to various people inquiring about the County. The information received will also be used in preparing grant applications. Those present agreed that it is difficult at times to get people to complete this type of survey, but Mr. Kear stated that any town or village that needed help in completing the survey could call his office and he would be glad to offer any assistance he could. He also noted that any town or village that requires help in formulating zoning laws is welcome to call his office to arrange a time when he could meet with the Town/Village Board to discuss their needs.

M. Kear will be attending a workshop in June, entitled GIS for Land Management and Planning. Emphasis will be on developing a firm foundation of principles and generic techniques involved in GIS application.

M. Kear reported that he had attended several meetings including STW, APMC and ACTC. The ACTC would like to be involved in a transportation demonstration project through the DOT. They have asked Allegany County to consider a program that will look at the needs of the County. The cost of the program is \$55,000. Allegany County's share, in the form of in-kind services, would be \$5,000 (10% of the total cost). It was felt that these types of transportation projects don't always work, but Mr. Kear stated that this was a project that might be considered next year.

Bob Granger, an Allegany County businessman, spoke to the group about developing tourism in the County and the potential he sees here.

Among the ideas he presented were placing billboards at the entrances to the county advertising upcoming events and renovating the buildings in Angelica's Historic District. J. Walchli requested that Mr. Kear check into possible grants for refurbishing/renovating of historic districts. Mr. Walchli thanked Mr. Granger for taking the time to share his ideas with the committee, and he hopes to continue having other individuals attend these meetings to share their thoughts and ideas on promoting Allegany County.

PREPARE
RESOLUTION

On motion of A. Saylor, seconded by C. Wentworth, and carried, \$900.00 is to be transferred from Acct. #A6430.101 Economic Development Personal Services to Acct. #A6430.430 Economic Development Promotion for Allegany County's employee contribution to the production of the county video.

PREPARE
RESOLUTION

Delores Cross received a letter from Don Rychnowski, Southern Tier West Regional Planning and Development Board, asking that the county reinstate the \$750.00 that was cut from the amount contributed to STW for their services. On motion of C. Wentworth, seconded by M. Boyce, and carried \$750.00 is to be transferred from Acct. #A8020.102 Planning Personal Services to Acct. #A8020.429 Planning Southern Tier West. This will bring the total paid to STW to \$15,750.00.

Another meeting was scheduled for 1:00 Monday, May 7th, to interview 2 more candidates for the position of part-time tourist person.

The committee agreed that they should start looking at short-term and long-term plans for Allegany County and ideas for developing the Northern part of the county.

On motion of A. Saylor, seconded by M. Boyce, and carried, the bills were approved for payment.

Meeting adjourned.

NOT
APPROVED

J. Margison
MAY 15 1990

Planning and Development

May 14, 1990

PRESENT: A. Saylor, C. Wentworth, K. Nielsen, J. Garmong

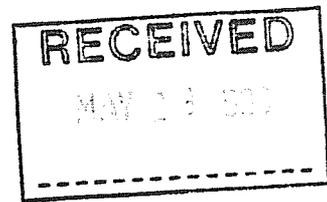
On motion of A. Saylor, seconded by C. Wentworth and carried approved the bills for payment.

On motion of K. Nielsen, seconded by C. Wentworth and carried approved and referred to Central Services a request to purchase 1 SL1 Touch Tone Telephone and all charges connected with it's installation. \$487.00.

NOT
APPROVED

PLANNING AND DEVELOPMENT

May 29, 1990



J. Margison

Present: A. Sylor, M. Boyce, J. Walchli, C. Wentworth
C. Peterson

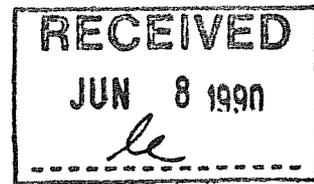
On motion of A. Sylor, seconded by M. Boyce
and carried, approved the PIC bills for payment.

After discussion, the committee decided to go by
the original plan of contracting a part-time Tourism
Specialist instead of hiring.

NOT
APPROVED

PLANNING AND DEVELOPMENT

June 6, 1990



J. Margeson

PRESENT: J. Walchli, Jr., M. Boyce, A. Sylor, C. Wentworth,
J. Margeson, D. Bloom, C. Peterson, D. Cross,
J. Rosell, K. Ross

On motion of A. Sylor, seconded by C. Wentworth and carried, approved the minutes of 5/2, 5/14 and 5/29/90.

C. Peterson requested approval to hire 1 temporary teacher, 1 temporary typist and 1 temporary Counselor for special project for Dresser Rand who will reimburse the expense. On motion of A. Sylor, seconded by M. Boyce and carried, approved.

C. Peterson requested some financial help from the County to help support the cost of the Job Service Office in his building. His agency has supported this office for the last 4 years at a cost of over \$13,000. per year. He stated his agency can no longer afford to do this but he does not want to see the office close. After discussion, J. Margeson was requested to contact Senator Present and Assemblyman Hasper for their help. J. Walchli, Jr. will talk to Brian Fitzpatrick.

On motion of A. Sylor, seconded by C. Wentworth and carried awarded J. Walchli, Jr. a committee day - 5/15/90. On this day a limousine was rented at a cost of approximately \$250. J. Walchli requested County to pay for this. After discussion, on motion of A. Sylor, seconded by C. Wentworth and carried approved payment of this bill, but next time get approval first.

M. Kear, Planner, is in Ithaca taking a GIS course but left report as to his activities as follows:

- Assist Town of Alfred - zoning
- Worked on Rte 244 planning
- Worked on development in Town of Alma
- Prepared grant information for Town of Angelica
- Spending 50% of time on Solid Waste Plan
- Reviewed Recycling Plan
- Collected site data
- Reviewed Trail System
- Inspected and put together information for Cuba Lake Project
- Attended meetings and tours
- Reviewed Alfred zoning

Noted Dan Guiney is working on the contract for the Tourism Specialist. Will be ready for next Board meeting.

Noted Louise Johnston (Cattaraugus/Allegany Tourist Bureau) will attend next month's meeting.

John Richardson of the Wellsville Chamber of commerce presented the results of the Fishing derby. He noted how 1,000 people coming Wellsville for 2 days, spending at least \$50.00 each, has had such an impact on the Village of Wellsville and the rest of the county. The ripple effect has been fantastic. Next year he expects over 2000 people with at least 1200 from out of the county. In 2 years over 500 fish have been tagged. Next year they hope to have \$30,000 in prizes. County campgrounds and Bed and Breakfasts were very busy as were restaurants and stores. This is a great calling card for the entire county.

D. Cross noted 45 inserts of 2 different inserts are needed to complete stuffing of the I Love New York Allegany County brochures.

On motion of A. Saylor, seconded by C. Wentworth and carried, approved a request for transfer in the Planning accounts.

\$100. from Xerox to Fees

\$500. from Xerox to Conference

Request for reimbursement of moving expenses by D. Bloom, Development Director was denied.

On motion of A. Saylor, seconded by M. Boyce and carried, approved bills for payment.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT

June 11, 1990

PRESENT: J. Walchli, Jr., A. Sylor, C. Wentworth, C. Peterson,
M. Kear

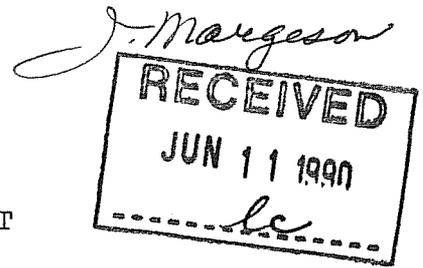
On motion of A. Sylor, seconded by C. Wentworth and carried the PIC bills were approved for payment.

On motion of A. Sylor, seconded by C. Wentworth and carried approved the purchase of a new vacuum cleaner for PIC.

On motion of C. Wentworth seconded by A. Sylor and carried permission granted to M. Kear to attend a Planning Seminar at Cornell on June 15 and 16.

On motion of C. Wentworth, seconded by A. Sylor and carried permission granted to D. Bloom to set up booth at Trade Fair Exposition in Buffalo, October 23 and 24.

Meeting adjourned.



J. Margeson

PLANNING AND DEVELOPMENT

June 25, 1990

PRESENT: J. Walchli, Jr., A. Sylor, C. Wentworth, M. Boyce,
C. Peterson

On motion of A. Sylor, seconded by C. Wentworth and carried, approved a committee day for John Walchli, Jr./6/15 and for Maynard Boyce /6/20.

On motion of M. Boyce, seconded by C. Wentworth and carried, approved a resolution to transfer monies in the PIC accounts. See attachment.

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Planning and Development

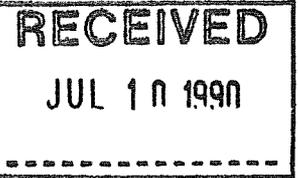
DATE: _____

The Employment and Training Office is requesting the transfer of appropriations and revenues in order to accommodate increased levels of funding in the IIA, Title IIB SYEP and (EDWAA), The Economic Dislocation and Worker Adjustment Assistance Act. Decreased levels of spending are expected in the General Dislocated and Special Grant account.

FISCAL IMPACT:

NOT
APPROVED

PLANNING AND DEVELOPMENT



July 6, 1990

J. Margison

PRESENT: J. Walchli, Jr., M. Boyce, C. Wentworth, M. Kear,
D. Howitt, D. Bloom, A. Saylor, L. Johnston, K. Ross,
D. Cross, K. Nielsen

On motion of C. Wentworth, seconded by M. Boyce and carried approved the minutes of 6/6 and 6/11/90.

L. Johnston from the Cattaraugus/Allegany Tourist Bureau passed out literature on the NYS Matching Funds Program. This literature showed just where the money is being spent and the programs available. Out of a total of \$190,000. Allegany County provided \$77,000., more than one third. She noted the largest project is the Travel Guide. Other areas are the development of a new logo and media advertising packages. These advertising packages are available to everyone, including the County, and are designed to fit the individual's budget. Such as full or half page ads, frequency of running them, choices of which media etc. A meeting for all those interested in participating in this program will be held on Thursday night, July 12, 1990, at 7:00 p.m. in the Chambers of the County Office Building in Belmont. Applications are due by 8/16. A commitment letter should be submitted by 7/23.

It was suggested by D. Bloom that media be added to these packages that would reach Erie, Pa. and Hamilton, Ontario and that corporate sponsorships be invited to participate.

Mrs. Johnston noted her organization has a green velour display case that is available for the county's use. D. Bloom is very interested.

Also discussed the popularity of the push computer in the Administration Building at Allegheny State Park.

PREPARE RESOLUTION

After much discussion, upon motion of C. Wentworth, seconded by M. Boyce and carried, designated the Cattaraugus/Allegany Tourist Bureau as the tourist promotion agency for Allegany County for the period of 4/1/90 through 3/31/91 with dollar contribution not to exceed \$40,000. County Attorney to prepare resolution.

The draft 1991 budget for the Office of Development was reviewed. Some discussion about sharing the cost of a computer with the Planning Department. On motion of A. Sylor, seconded by K. Nielsen and carried referred the possible purchase of a computer to the Central Services Committee. On motion of A. Sylor, seconded by M. Boyce and carried, approved the draft budget as submitted except for the .2 account which will be again reviewed after Central Services reports their findings.

On motion of K. Nielsen, seconded by M. Boyce and carried approved membership in the Western New York International Trade Council, Inc. at a cost of \$150.00.

PREPARE RESOLUTION

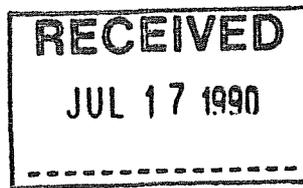
On motion of A. Sylor, seconded by K. Nielsen and carried approved Michael Kear's membership to the Association of County Planning Directors at a cost of \$50.00. County Attorney to prepare resolution.

The draft 1991 Planning budget was reviewed and discussed. On motion of A. Sylor, seconded by K. Nielsen and carried approved the budget as submitted with the addition of \$2500. to the tourism account.

On motion of A. Sylor, seconded by C. Wentworth and carried, approved the bills for payment.

Meeting adjourned.

NOT
APPROVED



J. Margeson

PLANNING AND DEVELOPMENT

July 9, 1990

PRESENT: J. Walchli, Jr., A. Sylor, K. Neilsen, M. Boyce,
C. Wentworth, C. Peterson

On motion of A. Sylor, seconded by K. Neilsen and carried approved request from Carl Peterson for Senta Streeter to attend a Youth Conference in Albany.

On motion of K. Neilsen, seconded by M. Boyce and carried, approved a request for transfers in the budget.

On motion of C. Wentworth, seconded by K. Neilsen and carried approved the payment of bills.

PREPARE

SOLUTION

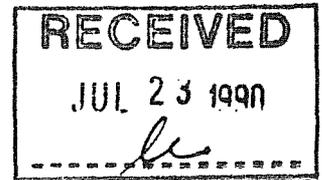
On motion of A. Sylor, seconded by K. Neilsen and carried approved the extension of UDC contract with Friendship Foundry to August 15.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT

July 23, 1990



J. Margeson

PRESENT: J. Walchli, Jr., A. Sylor, D. Cross, K. Nielsen,
C. Wentworth, C. Peterson

On motion of K. Neilsen, seconded by A. Sylor and carried approved the PIC bills for payment.

On motion of K. Neilsen, seconded by A. Sylor and carried approved the 1991 preliminary budget for PIC as submitted. This budget has an \$8,000. increase from 1990.

NOT
APPROVED

PLANNING AND DEVELOPMENT

August 1, 1990

J. Margison
RECEIVED
AUG 1 1990

PRESENT: J. Walchli, Jr., M. Kear, K. Nielsen, A. Sylor,
D. Cross, F. Sinclair, K. Ross

On motion of K. Nielsen, seconded by A. Sylor and carried approved the minutes of 6/25, 7/9 and 7/23/90.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by K. Nielsen and carried approved the following to the Allegany County Youth Board:

Gary Ostrower
Ralph Eastlack
David Sirianni
James Childs
Larry Wilson

PREPARE RESOLUTION

On motion of K. Nielsen, seconded by A. Sylor and carried approved the following to the Southern Tier West Board:

Maynard Boyce
John Walchli, Jr.

PREPARE RESOLUTION

On motion of K. Nielsen, seconded by A. Sylor and carried approved the Office of Development be permitted to join the International Trade Council at a cost of \$150.00.

On motion of A. Sylor, seconded by K. Nielsen and carried referred a request to Central Services Committee from David Bloom to purchase a companion speaker phone for his office.

D. Bloom was unable to attend today's meeting but left a report of his activities with Chairman. J. Walchli read this report.

Discussed how often Debbie Howitt should report to this committee. Members decided they want to hear from her every month.

Mike Kear and Fred Sinclair explained the advantages of the county having access to the Geographic Information System. (GIS) Mr. Kear has just attended a school at Cornell to learn this system and Mr. Sinclair has the hard ware with software being installed presently.

M. Kear showed a video tape of his filming of parts of the WAG Trail. There is much work to be done on the Trail to ensure its' safety for the public. He requested permission to pursue grants funding and local support funding to do this. On motion of K. Nielsen, seconded by J. Walchli, Jr., and carried approval to proceed as requested was moved. Mr. Kear will proceed and report back to the committee at their 12:30 pm meeting on the 27th.

On motion of K. Nielsen, seconded by A. Sylor and carried approved the bills for payment.

M. Kear requested permission to purchase a PC System for his office and pertinent furniture for it. On motion of A. Sylor, seconded by K. Nielsen and carried moved to refer to Central Services Committee with recommendation to purchase.

On motion of K. Nielsen, seconded by A. Sylor and carried approved a transfer within the Planning Account for \$2,200.00.

Personal Services Act. A8020.102 to Mileage 8020.402 - \$1000.

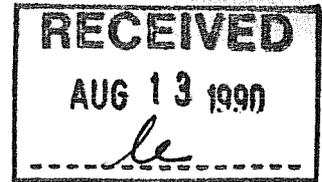
" " " " to Conference 8020.405-1000.

" " " " to Supplies 8020.407 - 200.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT



August 13, 1990

J. Mangerson

PRESENT: J. Walchli, Jr., K. Nielsen, C. Wentworth, D. Cross
A. Sylor, M. Boyce, J. Garmong

On motion of K. Nielsen, seconded by M. Boyce and carried approved the PIC bills for payment.

On motion of K. Nielsen, seconded by M. Boyce and carried approved a transfer within the PIC accounts.

PREPARE RESOLUTION

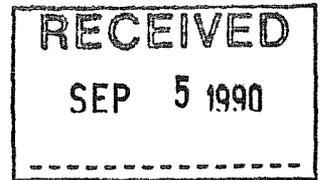
On motion of A. Sylor, seconded by C. Wentworth and carried resolved to draw up contract between the Employment and Training Office and Dresser Rand for a training project. County Attorney to prepare resolution.

J. Garmong asked the proper procedure for purchasing a new computer. The County's Computer Consultant, Frank Duserek must give his approval and then the request must be referred to the Central Services. On motion of C. Wentworth, seconded by M. Boyce and carried the committee referred this request to Central Services.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT



August 27, 1990

PRESENT: J. Walchli, Jr., K. Nielsen, M. Boyce, D. Cross,
A. Sylor, C. Wentworth, M. Kear, D. Bloom,
C. Peterson

J. Margeson

On motion of K. Nielsen, seconded by M. Boyce and carried approved the PIC bills for payment.

C. Peterson noted that due to new mandates coming up he needs to make changes in his staff. He will move a Senior Clerk to Employment Training Assistant (permanent) and a Typist to Senior Clerk (provisional). In October he will replace Typist. On motion of M. Boyce, seconded by K. Nielsen and carried, approved.

Mr. Peterson also requested permission to hire another Employment and Training Counselor. On motion of A. Sylor, seconded by M. Boyce and carried, approved.

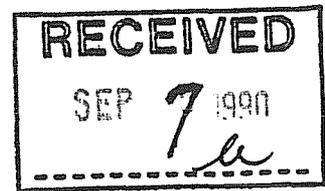
D. Bloom explained the Polo Club project to be constructed in Cuba. The Cuba Block Barn will be used as a stable for polo ponies. A polo field will be constructed and will double as a baseball field. Approximately 100 homes will be built behind the stable and two restaurants are planned in the Club house. Mr. Bloom asked for everyone's support for this project.

M. Kear gave a follow-up report on the WAG Trail. He has talked with many people and sent out 40-50 letters requesting support from the private sector to help save the Trail. He has ~~had~~ received some positive responses and offers of voluntary help with equipment and personnel. He would like to apply to DEC for a permit to begin this work and to look for and apply for grant monies. Permission granted.

On motion of K. Nielsen, seconded by A. Sylor and carried the committee went into Executive Session.

NOT
APPROVED

PLANNING AND DEVELOPMENT



September 5, 1990

PRESENT: J. Walchli, Jr., M. Boyce, A. Sylor, C. Wentworth,
D. Cross, M. Kear, K. Nielsen, M. Whitehouse,
I. Dobbies (SBD Center)

On motion of A. Sylor, seconded by M. Boyce and carried, approved the minutes of August 1 and August 13, 1990.

Chairman Walchli introduced Irene Dobbies from the Small Business Development Center at Jamestown Community College. Ms. Dobbies gave a brief presentation of the history of her organization and explained its' functions and purpose. The purpose of this office is to help small businesses find funding sources to begin their businesses and to teach them how to manage their resources so as to remain in business. The program was started by the Federal government and required each state to match the Federal funds it contributed. There are 19 centers in New York State and 50 states do participate. The Center at JCC is available to the three southern tier counties. The staff consists of 4 full time employees and 2 part time employees. The workers have all been in business for themselves and have a great deal of knowledge to impart to their clients.

Chautauqua County contributes \$50,000., Cattaraugus County contributes \$20,000. and they are requesting Allegany County contribute \$20,000. This contribution would enable the center to hire another full time person.

There is no charge to clients for this service and this office has been quite successful to date. 35 clients have been served in Allegany County. A. Sylor requested a copy of their budget. This will be sent.

PREPARE RESOLUTION

On motion of K. Nielsen, seconded by M. Boyce and carried approved a transfers of the following from the Planning Dept.:

\$475.00 from A8020.102 (Personnel) to A8020.2 (Equip.)

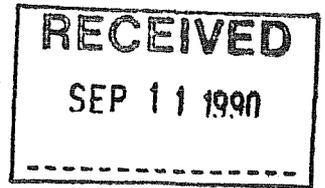
\$1500. from A8020.429 (Contracts) to A8020.2 (Equip.)

D. Cross requested committee members to submit names of those they think would be interested in serving on the Agricultural Districting Advisory Committee. There are two vacancies, one due to the resignation of Gordon Sanford.

NOT
APPROVED

PLANNING AND DEVELOPMENT

September 10, 1990



J. Mergeson

PRESENT: J. Walchli, Jr., C. Wentworth, A. Sylor, M. Boyce,
K. Nielsen, D. Bloom, C. Peterson, D. Cross

D. Bloom read a copy of a News Release that will go out today regarding assistance available for local businesses through the Western New York Economic Development Corporation.

On motion of K. Nielsen, seconded by M. Boyce and carried approved the PIC bills for payment.

On motion of M. Boyce, seconded by K. Nielsen and carried approved a request for Carol Cash to attend a conference in Albany, on August 22-24.

On motion of A. Sylor, seconded by C. Wentworth and carried approved the purchase of a new telephone system from Ronco for the PIC offices in the amount of \$2551.99.

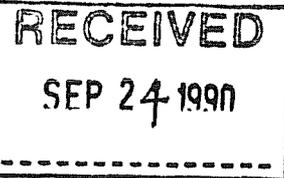
PREPARE RESOLUTION

C. Peterson noted the move of a section of his office to its new location on Schuyler St. has been completed but the lease agreement between the County and ACCORD Corp. for this space needs to be completed. The cost is \$300. per month. On motion of K. Nielsen, seconded by A. Sylor and carried the committee approved this lease and requests County Attorney to prepare same.

Meeting adjourned.

PLANNING AND DEVELOPMENT

9/24/90



PRESENT: J. Walchli, Jr., A. Sylor, M. Boyce, K. Neilsen,
C. Wentworth, D. Cross, M. Kear, C. Peterson,
D. Bloom

J. Alarques

D. Bloom noted he was a guest of Sandy Beech on Radio station ROCK 102 in Buffalo last Friday. He presented Sandy Beech an example of Shadow Dancer's, Inc. product. It was a good plug for the county as Mr. Beech talked about his gift for quite a while.

Mr. Bloom noted that the county will participate in the Free Trade Show on October 23rd and 24th. He requested permission to expend \$300. on an add in the Buffalo News noting our presence at the Show. On motion of M. Boyce, seconded by A. Sylor and carried permission granted. Also free admission tickets will be sent to all businesses in the county.

C. Peterson requested permission to send 4 people to Cooperstown on Oct. 21-23 for a NYATEP conference. Those attending would be Judy Hopkins, Paul Fuller, Carol Cash and either Jerry Garmong or Carl Peterson. On motion of M. Boyce, seconded by A. Sylor and carried approved the request.

On motion of A. Sylor, seconded by M. Boyce and carried approved PIC transfers.

On motion of A. Sylor, seconded by M. Boyce and carried approved the hiring of a temporary typist (6 months) for PIC.

M. Kear discussed with the committee a program the National Endowment for the Arts is offering within the next 3 years. 20 counties in the State are targeted for this program. The program is a county-study to assess areas of need in the arts. This is a 3-1 funding match with Federal funds and applied for by the Allegany Arts Association requesting \$5000. from the county as their match. On motion of K. Nielsen, seconded by C. Wentworth and carried, committee moved to become involved in this program.

On motion of M. Boyce, seconded by A. Sylor and carried approved the PIC bills for payment.

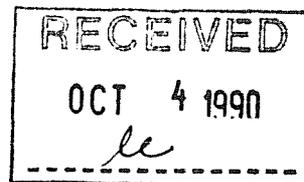
M. Kear noted there will be a meeting at the Wellsville Rod and Gun Club, tomorrow night at 7:30 pm to discuss the WAG Trail. The public is invited.

K. Nielsen noted he has approached some professors at Houghton College to see if any would be interested in forming a small group to advise small businesses that are starting up or might have some problems. The response showed a keen interest. He will continue to explore this area.

Meeting adjourned.

NO,
APPROVED

PLANNING AND DEVELOPMENT



October 3, 1990

PRESENT: J. Walchli, Jr., M. Kear, D. Howitt, A. Saylor, D. Bloom, M. Boyce, J. Margeson, R. Faulkner, D. Cross, K. Nielsen, M. Whitehouse, K. Ross

On motion of A. Saylor, seconded by M. Boyce and carried approved the minutes of 9/10 and 9/24/90.

D. Howitt, Tourism Specialist, reported she had heard from Louise Johnston, Cattaraugus/Allegany Tourist Bureau, that the I Love New York grant submitted from Cattaraugus and Allegany counties has been approved in the amount of \$191,577. She did not have a breakdown of how much for each county.

She reported that yesterday she met with Wellsville Motel owners and they are requesting permission to place their brochures in the lobby of the County courthouse. After discussion the committee gave permission for the motel owners to place their brochures in the County Museum as there is far more traffic there. The Museum is also the designated Tourist Information Center for the county.

Also noted the Bed and Breakfast businesses of the county have requested a larger uncluttered map of the county. Mike Kear offered to help with the map project. He will gather and retain lar maps that can be changed whenever the need arises.

Debbie passed out the Allegany Artisans brochure advertising their Open show on November 3rd and 4th. Also noted that she is looking for grant money to help these artisans. David Bloom said he has some sources and will pass them on to Debbie.

The Tourist Bureau has requested we raise our projected needs for matching funds from \$40,000. to \$75,000. This will not cost the county any dollars. Suggested the original resolution be amended instead of writing a new resolution. On motion of A. Saylor, seconded by M. Boyce and carried, moved to put before the Full Board.

David Bloom reported this month's happenings:

Alfred Incubator ground breaking within 30 days.

Polo Club progressing smoothly.

Shadow Dancers has received Industrial Effectiveness Program grant for \$10,000. They have also hired new personnel in the advertising and production areas.

Terry's Top Coat going to trade show in Puerto Rico.

He has met with Wally Higgins to discuss possible expansion. Some discussion on the Small Business Development Center.

Michael Kear submitted a written monthly report. He noted that he would like to prepare an agenda for this committee's meetings but did not have enough information to do so this time.

He requested direction whether to invite the Arts Needs Assessment people from Massachusetts to do their survey. There would be no cost and they would come to the November meeting to explain their program at no cost to the county. On motion of A. Sylor, seconded by M. Boyce and carried permission granted to invite this group.

J. Walchli, Jr. suggested the county look into a grant from STW for the purpose of the possible installation of viewers or small computers to be placed in Legislators homes to review minutes thus cutting down on paper waste.

M. Kear noted, through his membership on the ACTC Transportation Committee, has received and invitation from the Rochester Transit Authority for this committee to tour Livingston County to see their public transportation system. A bus would be provided free of charge for this trip. He asked if the committee would be interested. No response.

It was noted, however, that we certainly do need a better road system to Rochester and Buffalo.

M. Kear noted that the guest speaker at the next Planning Board meeting (Oct. 17) will be Attorney William Pulos. His topic will be Town zoning.

Mr. Kear reported his recent Basic Grantsmanship Seminar in Albany was very informative, interesting and helpful.

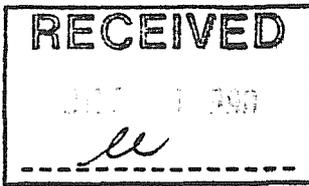
Discussion was held on Land Use Plan. M. Kear said he has done little in this area.

D. Cross noted she would like a resolution from the Board opposing and more dumps in the county.

M. Kear requested permission to attend a conference in Lake Placid presented by the New York State Planning Federation on October 22, 23, and 24 at a cost of \$676. On motion of M. Boyce, seconded by A. Sylor and carried, approved.

On motion of M. Boyce, seconded by A. Sylor and carried, the bills were approved for payment.

Meeting adjourned.



PLANNING AND DEVELOPMENT

October 9, 1990

NOT
APPROVED

J. Margeson

PRESENT: J. Walchli, Jr., K. Nielsen, C. Wentworth, C. Peterson,
D. Cross, A. Saylor

C. Peterson noted he has had no further information regarding the layoffs at Cuba Cheese and information concerning AVX in Olean. Approximately 30% of AVX's employees reside in Allegany County.

On motion of K. Nielsen, seconded by C. Wentworth and carried approved the PIC bills for payment.

On motion of C. Wentworth, seconded by K. Nielsen and carried approved a PIC transfer.

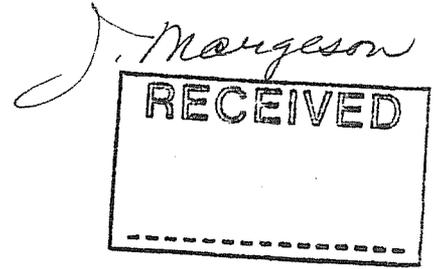
Mr. Peterson noted that on Thursday, November 1, 1990 a luncheon given by APMC will be held at the Wellsville Country Club to thank Assemblyman Hasper and Senator Present for their part in the production of the County marketing film that is being put together. Also, the marketing of this film will be discussed.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT

October 22, 1990



PRESENT: Walchli; Saylor; Wentworth; Nielsen; Boyce;

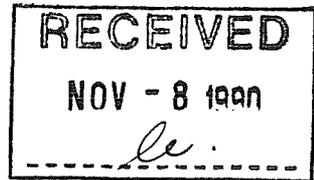
The PIC bills were approved for payment on a motion by Nielsen, seconded by Boyce and carried.

Discussion was held on a request from the Southern Tier West Regional Planning and Development Board, to increase their 1991 appropriation by five (5) percent. A motion was made by Boyce, seconded by Nielsen and carried, to increase the 1991 appropriation from \$15,750.00 to \$16,537.50. Referred to Ways and Means.

There being no further business to discuss, the meeting was adjourned.

PLANNING AND DEVELOPMENT

November 7, 1990



PRESENT: J. Walchli, Jr., A. Saylor, M. Boyce, D. Cross, K. Neilsen, R. Faulkner, M. Kear, D. Bloom, K. Ross, M. Whitehouse, J. Bastian

On motion of K. Neilsen, seconded by A. Saylor and carried approved the minutes of 10/3, 10/9 and 10/22/90.

M. Kear gave a brief report on a recent conference he attended in Lake Placid presented by the New York State Planning Federation and the Planning and Zoning Institute. He noted it was a very worthwhile trip and he learned a lot concerning town and village planning and the SEQP process.

Mike gave an update on the WAG Trail. He, Jan Bastian and Delores Cross met with a representative of the DEC regarding the potential acquisition of the WAG Trail by DEC. It was a very positive meeting and chances are good that DEC will take over the trail. If so, they will incur all maintenance and liability and will also work with local groups wishing to improve the trail. Any monies raised by local groups to work on the trail will go directly into this project and not into the coffers of DEC and out again. Reservations regarding keeping a utility corridor and the complete release of any liability were discussed. It was noted that some support from the County would be requested but that support could come from organizations such as Sportsmen's clubs. On motion of K. Nielsen, seconded by M. Boyce and carried, approved deeding to DEC with first right of refusal and no commitment from the County. Referred to Resource Management Committee on Friday.

Mike noted the Public Works Department will be updating the county maps next year and he suggested tourism maps could easily be produced by using overlays on the finished county map. There is a tremendous request for tourism maps. It was suggested that two maps be produced. A flier for throw-aways for hunters and fishermen and good one that could be charged for.

David Bloom reported he thought the Canadian-American Trade Fair held in Buffalo last week, was a huge success. He felt the Allegany County booth made its' presence felt and he spoke with over 600 people. He received many business cards, the majority were Canadian and he has sent letters to those he thought might be interested in information about Allegany County. He thanked Carl Peterson and Gerry Garmong for their help.

David noted that Allegany County received a good ranking in Site Selection magazine for having 10 out of the 15 criteria that businesses are looking for to relocate.

On motion of M. Boyce, seconded by A. Sylor and carried approved a transfer in the Planning accounts:

A8020.415 (Xerox) to A8020.409 (Fees) \$180.00
A8020.415 (Xerox) to A8020.402 (Mileage) 125.00

On motion of A. Sylor, seconded by M. Boyce and carried approved a transfer in the Development accounts:

A6430.405 (Conference) to A6430.402 (Mileage) \$500.00

Michael Kear submitted his monthly report and record of meetings attended. He requested direction from Committee as to what information and type of format they would like him to use in the new Land Use Plan he is preparing. He was requested to prepare an outline and bring to committee for suggestions.

Debbie Howitt, Tourism Specialist, just left a meeting of B&B people. She noted a new B&B will be opened in the spring in Andover. Her monthly report will be copied and distributed to members. She noted that her supply of tourism pamphlets is running low and one insert is completely gone. She requested the county have more printed. She was instructed to contact Bob Stack at Erie BOCES to get an estimate of a re-printing. On motion of A. Sylor, seconded by M. Boyce and carried approved paying for new brochures out of Economic Development promotional funds. Also requested to get estimates to re-print cover.

On motion of A. Sylor, seconded by M. Boyce and carried, approved the bills for payment.

Meeting adjourned.

AGENDA

Planning and Development Committee

November 7, 1990

1:30 p.m.

I. Meeting Call To Order

II. Old Business

- ✓ A. Approval of last month's meeting minutes
- ✓ B. New York Planning and Zoning Institute report - Mike Kear
- ✓ C. 9-Mile River Trail update - Mike Kear
- ✓ D. Official county map status - Mike Kear
- E. Trade Fair update - David Bloom

III. ✓ New Business

✓ A. Transfers:

- ✓ 1. Planning: From A8020.415 to A8020.402 - \$125.00
(Xerox) (Mileage)
From A8020.415 to A8020.409 - \$180.00
(Xerox) (Fees)

These transfers are necessary to cover the balance of the year for mileage and publications ordered.

- ✓ 2. Development: From A6430.405 to A6430.402 - \$500.00
(Conference) (Mileage)

✓ This transfer is necessary to cover the balance of the year for mileage expenses.

✓ B. Planner's Report - Michael Kear

- ✓ 1. Update on Land Use Plan

✓ C. Economic Development Report - David Bloom

- ✓ 1. Elmira Regional Department of Economic Development
Letter of Support

✓ D. Tourism - Debbie Howitt

- ✓ 1. Printing of brochures

IV. Good Of The Order

V. Meeting Adjournment



OFFICE OF ECONOMIC
DEVELOPMENT & PLANNING

DAVID C. BLOOM
Director of Economic Development

J. MICHAEL KEAR
County Planner

M E M O R A N D U M

TO: Planning and Development Committee
FROM: J. Michael Kear, Planner *JMK*
RE: October Activities
DATE: November 7, 1990

As a matter of record, I am submitting to you my report of activities during the month of October.

*Advantage
Opportunity
Community*

I used two (2) hours of sick time, no vacation time and twenty-three (23.0) hours of compensatory time during the period.

I attended the following meetings during the month.

- October 1, Dave Fagan, economic development, small business startup.
- October 2, APMC meeting, Houghton College.
- October 3, Planning & Development Committee meeting.
- October 11, Community Development Committee meeting, STW, Salamanca.
Allegany County Player's meeting, re: grant package.
Health Systems Tele-Communications Conference, Alfred.
- October 13, Nature Conservancy Land Trust Conference, Canandaigua.
- October 16, Bill Dibble, Economic Development site identification meeting, Scio.
- October 17, Seneca Trail RC & D meeting, Gowanda.
- October 18, Transportation Committee meeting.
Arts Association meeting.
- October 19, Partnering Conference, St. Bonaventure.
- October 21-24, Travel and attended NY Planning Federation Conference at Lake Placid, NY.

Memorandum
Planning & Development Committee
November 7, 1990
Page 2

October 26, Soil & Water Conservation meeting.
 Wellsville Historical Society meeting.

October 29, DEC meeting, Belmont.
 ACCORD zoning change hearing, Belmont.

October 30, Waste Management Inc., lecture, Alfred.

October 31, WNY Health Services Agency meeting, Salamanca.

TIME ALLOCATION FORM

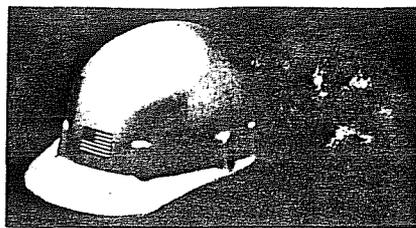
This Sheet Due No Later Than The 2nd of the Month

ALLEGANY COUNTY PROJECTS													OTHER			COMP.		TIME
PLAN	DEV.	SWMP	WAG	ACMC	R/M	STEPS	Arts	Accord	Health	RCSD	TRANS	+	-	BAL.	44.75			
1/1	5.0	2.0																
1/2	3.5			4.5								1.5						
1/3	6.0												1.0					
1/4	5.0												2.0					
1/5													7.0					
1/9	7.0																	
1/10	7.0																	
1/11	6.0						1.0		3.0			4.5						
1/12	7.0																	
1/13						8.0						12.0						
1/15													7.0					
1/16	4.5	2.5																
1/17										5.0			2.0					
1/18	5.0						1.0											
1/19	7.0										1.0							
1/21	7.0											10.5						
1/22	7.0																	
1/23	7.0																	
1/24	9.0											3.5						
1/25	7.0																	
1/26	4.0		2.0	1.0										(S+E)				
1/29	6.0							3.0				4.5	2.0					
1/30	2.0		2.5									3.75						
1/31									5.0				2.0					
TALS	105.	4.5	4.5	1.0	4.5	8.0	-	2.0	3.0	8.0	5.0	1.0	40.25	23.0	62.0			

AN - Planning Functions
 V. - Economic Development
 MP - Solid Waste Management Plan

WAG - Wellsville-Addison-Galeton, Right-of-Way
 ACMC - Allegany County Marketing Consortium
 R/M - Resource Management
 STEPS - Southern Tier Environmental Protection Society

ARTS - Allegany Arts Association
 Health - w NY Health Systems



HORNELL. THE NEW INDUSTRIAL FRONTIER.

October 16, 1990

Mr. David Bloom
Director of Economic Development
Allegany County Office Building
Room 208
Belmont, NY 14813

Dear Dave:

I would like to enlist your assistance and support to re-establish the Elmira Region of the Department of Economic Development.

Approximately 10 years ago the Department of Commerce carved out 10 districts. They put Allegany County in the Buffalo district and Steuben County in the Binghamton district. We have absolutely nothing in common with Binghamton and you are in the same circumstance with Buffalo. Our two counties have always worked together and share many common goals and opportunities.

The State Urban Development Corporation is investing \$10 million in the Ceramic Corridor, one incubator in Corning (Steuben County) and one in Alfred (Allegany County). Cornell University has become an integral part of this corridor also. It only makes sense that we are all in the same Department of Economic Development district to coordinate Regional Economic Partnership Programs funding through the same council.

The old Elmira district was composed of Allegany, Steuben, Chemung, Schuyler, Tompkins and part of Tioga Counties. This district obviously ties together a region of like interests and goals.

I would propose that each county request their respective legislative bodies to pass a resolution urging New York State Department of Economic Development to re-establish this district. We would then solicit the support of our State Legislators to bring this about.

Allegany County could remain in the Western New York Economic Development Corporation (Urban Development Corporation) for purposes of accessing Urban Development Corporation funding directly. (Genesee County is in Western New York Economic Development Corporation and is also in the Finger Lakes Department of Economic Development region).

I feel very strongly that this would meld the resources of our counties closer together and go a long way toward the success of the Ceramic Corridor and the Economy of our area. If I can be of any further assistance in promoting this concept with you, please let me know.

Sincerely,

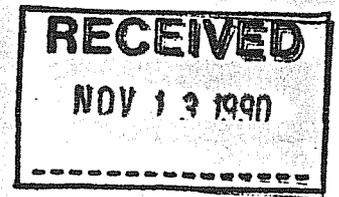
A handwritten signature in black ink, appearing to read 'James W. Griffin', written in a cursive style.

James W. Griffin, CID
Executive Director

NOT
APPROVED

PLANNING AND DEVELOPMENT

November 13, 1990



PRESENT: J. Walchli, Jr., C. Wentworth, A. Sylor, M. Boyce,
D. Cross, J. Garmong

On motion of C. Wentworth, seconded by A. Sylor and carried,
the PIC bills were approved for payment.

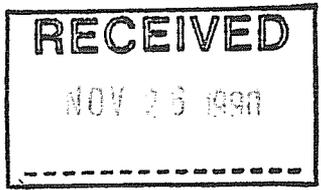
On motion of A. Sylor, seconded by M. Boyce and carried,
approved a transfer within the PIC budget.

On motion of J. Walchli, Jr., seconded by A. Sylor and
carried the committee went into Executive Session.



PLANNING AND DEVELOPMENT

November 26, 1990



PRESENT: K. Nielsen, J. Walchli, Jr., A. Sylor, D. Cross, C. Wentworth, M. Boyce, J. Margeson, D. Bloom, C. Peterson

On motion of K. Nielsen, seconded by A. Sylor and carried approved payment of the PIC bills.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by M. Boyce and carried approved the following transfers in the PIC accounts:

Table with 3 columns: From, To, and Amount. It lists financial transfers between PIC accounts, including items like 'Part/Support Work Exp. wages', 'DSS - Work Exp.', and 'DSS - equip.' with a total of \$13,000.

On motion of A. Sylor, seconded by K. Nielsen and carried approved a request to fill a temporary part-time clerical position for no longer than 30 days.

On motion of A. Sylor, seconded by K. Nielsen and carried approved a request to fill a Senior Employment Counselor position.

PREPARE RESOLUTION

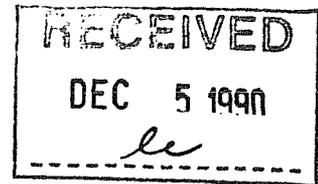
On motion of A. Sylor, seconded by M. Boyce and carried approved a request to abolish a position of full time Job Developer and create a position of part-time Job Developer to be filled starting January 1, 1991.

Note - December 5, 1990 meeting has been changed from 1:30 p.m to 9:00 a.m.

On motion of K. Nielsen, seconded by A. Sylor and carried the committee went into Executive Session to discuss a personnel matter. On motion of K. Nielsen, seconded by A. Sylor and carried returned to regular session.

Meeting adjourned.

APP.



PLANNING AND DEVELOPMENT

December 5, 1990

PRESENT: J. Walchli, Jr., C. Wentworth, A. Sylor, M. Boyce, J. Margeson
K. Nielsen, D. Cross, M. Kear, D. Cross, K. Ross

On motion of A. Sylor, seconded by K. Nielsen and carried approved the minutes of 11/13 and 11/26/90.

On motion of K. Nielsen, seconded by M. Boyce and carried approved the bills for payment.

M. Kear gave an update on the purchase of computers and computer furniture. Furniture will cost approximately \$500.

Planner's Report - M. Kear gave an update on the Solid Waste Management Plan. He is at the point where he must begin to spend more time with Gretchen Johnson and John Mancuso to obtain technical information.

He also noted he attended a Village of Alfred Board meeting last night at which members indicated they thought the County was not doing enough to stop any more solid waste facilities from locating within the county. After discussion the committee instructed M. Kear to draw up a generic menu of local laws or zoning regulations that towns and villages can use as a guide line to implement their own regulations. Mike was also requested to explain, at appropriate times, that the county has no jurisdiction over land use. This is up to the towns.

M. Kear reported on the state of the Video Project. This project is down to its' final stage. Only winter scenes are left to be included. Raw footage should be available in February with the finished project due in March. Mike is in charge of marketing and has already held a meeting with his committee and guests. This committee would like to promote this video within the county as well as out of the county. Copies of this tape will be available to purchase and plans are in the works to do TV commercials. Also noted was the need to encumber the \$900. contributed by the County.

Also noted was the septic problems that the Morningside Development in Wellsville is having. Mike will attend the next Wellsville Town Board meeting to offer his advice and assistance.

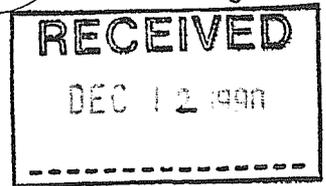
D. Bloom, Economic Development Director, passed out copies of his monthly activities report. He noted ground breaking will begin in March for the prison facility in Friendship. Completion date is approximately one year from ground-breaking. Also noted that ground-breaking was begun on December 3, 1990 for Alfred's Incubator project. Completion date is 2/15/92. A microwave link between Alfred, Corning and Allegany County BOCES will be implemented as part of this project. The search for an Executive Director is still on-going. Tom Mailley's last day will be 12/15/90.

D. Howitt was unable to attend today's meeting but sent word that she has been working on obtaining contributors to the Travel Guide. She also has received a quote from Erie I, BOCES, of \$1430. to print 1,000. of each insert for the brochures.

On motion of K. Nielsen, seconded by A. Sylor and carried, meeting adjourned.

NOT
APPROVED

J. Mangerson



PLANNING AND DEVELOPMENT

December 10, 1990

PRESENT: J. Walchli, Jr., K. Nielsen, M. Boyce, A. Sylor,
D. Cross, C. Peterson, C. Wentworth

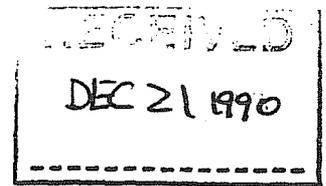
On motion of K. Nielsen, seconded by A. Sylor and carried
approved 3 committee days for J. Walchli, Jr. as follows:

September 18, 1990, December 6, 1990 - Whitsville Wood,
December 7, 1990 - Bradford Brine Plant.

On motion of K. Nielsen, seconded by M. Boyce and carried
approved the PIC bills for payment.

Meeting adjourned.

NOT
APPROVED



PLANNING AND DEVELOPMENT

December 21, 1990

J. Margeson

PRESENT: A. Sylor, M. Kear, J. Walchli, Jr., M. Boyce,
C. Wentworth, K. Nielsen

J. Walchli noted he recently learned that NYS will hold seminars to help small business people deal with state sales tax and he would like David Bloom to set up these classes.

On motion of A. Sylor, seconded by M. Boyce and carried, the PIC bills were approved for payment.

M. Kear presented a bill payable to BOCES he received from Debbie Howitt for the printing of inserts for the tourism brochure. The estimated price was \$1,430. The actual cost will be \$1,490. This money will have to be encumbered. On motion of A. Sylor, seconded by C. Wentworth and carried, this bill was approved for payment.

Meeting adjourned.