

RECEIVED

JAN 15 1991

PLANNING AND DEVELOPMENT

January 9, 1991

NOT
APPROVED

PRESENT: J. Walchli, Jr., C. Wentworth, M. Boyce, *J. Mergeson* D. Cross

David Bloom, Director, Office of Development, informed the committee that he had received a letter from Joseph Pullano, Outreach Representative, New York State Department of Taxation and Finance, confirming a Small Business Seminar to be held on February 6, 1991, at the County Office Building. Mr. Walchli suggested that Mike Kear, Planner, tape the seminar to have on hand in the office.

Carl Peterson, Employment & Training Director, requested permission to hire a temporary Job Developer for four (4) weeks. Permission was granted on a motion by Mr. Boyce, seconded by Mr. Wentworth and carried.

Rob Granger, representing Blue River Graphics, reported that they are producing a commemorative poster of Allegany County. The poster is an artistic interpretation of Allegany County which will include some of the major roads, as well as landmarks and historical sites. It is designed to capture some of the flavor and spirit of the county. The Wellsville Chamber of Commerce is sponsoring the project. Blue River Graphics is currently seeking sponsorship by area businesses at a participation fee of \$225.00. Mr. Granger requested a letter of support from Allegany County. Mr. Walchli stated that he would have a letter of support written and would consult with Mr. Bloom and James Sikaras, County Attorney, regarding possible funding.

Dobbie Howitt, Tourism Specialist, distributed her monthly report. Ms. Howitt discussed plans for attendance at the Trade and Travel show to be held in Harrisburg, PA, on February 2-10, 1991. She is currently looking for people to man the booth. She also informed the committee, that the new inserts for the Allegany County brochure should arrive in January, 1991.

David Fagan, a small business entrepreneur, gave a presentation on a solar heating system invention, that brings the sun's heat into the home. The system consists of panels that attach to windows with suction cups. The panels are made of foam covered with contact paper or cloth. Mr. Fagan stated that he has received a patent on his product and is trying to develop a pilot project to promote the product. Possible areas of obtaining funding were discussed.

David Bloom, Director, Office of Development, distributed his monthly report. Mr. Bloom discussed a request he had received from the International Trade Council at the U.S. Embassy in Singapore, to supply them with samples of food and hand crafts from Allegany County. Mr. Bloom stated that this was an excellent opportunity for local artisans to promote their goods. Mr. Bloom reported on several meetings he had attended during the month.

Planning and Development
January 9, 1991
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Mike Kear, Planner, distributed his monthly report. Mr. Kear discussed with the committee, his goals for 1991.

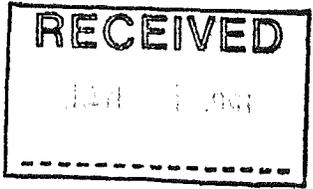
Mr. Kear and Mr. Boyce, who are both members of the State Acquisition Advisory Committee for Region 9, discussed areas to consider for purchase or acquisition. Mr. Kear stated that he will compile a letter to the NYS Department of Environmental Conservation which will include their suggestions, and he will bring it to the next meeting.

A motion was made by Mr. Wentworth, seconded by Mr. Boyce and carried, to approve the appointment of Nico Van Zwanenberg to the Industrial Development Agency. County Attorney is requested to prepare resolution.

A motion was made by Mr. Wentworth, seconded by Mr. Boyce and carried, to approve the appointment of Nico Van Zwanenberg to the Industrial and Commercial Incentive Board. County Attorney is requested to prepare resolution.

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

Meeting adjourned.



PLANNING AND DEVELOPMENT

January 14, 1991

J. Margeson

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

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

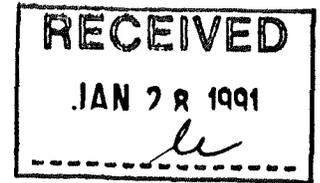
Discussed the need to change what determines a "household"
and a "family" as they relate to public assistance.

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PLANNING AND DEVELOPMENT

1/28/91



J. Mangerson

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

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

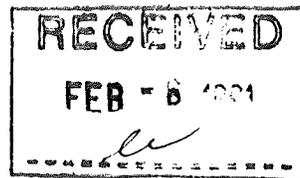
On motion of K. Nielsen, seconded by M. Boyce and carried
approved the payment of \$15,000. to the Cattaraugus/Allegany
Tourist Bureau.

M. Kear noted that Linda Kinney, Recycling Specialist with
CE Consulting and Marketing of Wellsville has been hired as a
consultant to the Potter County, Pa. Solid Waste Authority and
asked if this committee, along with the Public Works Committee,
might like her to attend a meeting. Members were interested and
asked Mike to arrange a joint meeting.

Meeting adjourned.

PLANNING AND DEVELOPMENT

February 6, 1991



PRESENT: J. Walchli, Jr., A. Saylor, C. Wentworth, K. Nielsen, M. Boyce, D. Cross, J. Margeson, M. Kear, R. Young, J. Mancuso, G. Johnson, D. Bloom, D. Howitt, K. Ross, M. Whitehouse, L. Kinney

Linda Kinney, Recycling Specialist with CE Consulting and Marketing from Wellsville, was introduced and gave a brief presentation of her work experience in the recycling area for Potter County, Pa. and Steuben County, N.Y. She noted that in Potter County that county generated \$18,000. in revenue due to recycling efforts. She felt that Allegany County could double that amount. She also noted that Steuben County recouped not quite \$4,000. per month and all their recycling equipment will be paid for after the first 6 months of operation. CE Consulting and Marketing has contracts with stable markets for recyclables and in some areas prisoners and work relief people operate the recycling equipment. She offered the help of her company should the County so desire. The Public Works committee will discuss this further and will get back to Ms. Kinney.

Debbie Howitt discussed with the committee the proposal to organize a "fly-in breakfast" at the Wellsville airport in September. This will not be just a county project, other organizations and businesses have expressed an interest. The committee agreed that this would be a good project providing the County Attorney had no objections and the county's share of expenses was minimal.

Debbie also passed out a draft of the new Allegany County Travel Guide. She noted that many requests for county maps for hunting, fishing, trails etc. have been received. She noted the need for signs directing people to Swain Ski Center. This was referred to the Public Works Committee.

The committee directed Debbie to submit a one page annual report on tourism to be included in the proceedings book.

Mike Kear passed out his monthly activities report and gave a brief update on Agricultural Districts. Recently included in qualifications to join an Ag District are aquaculture and bee keeping. He noted that Ag District #3, towns of Centerville and Hume will soon be up for review.

Dave Bloom submitted his monthly activities report, notice of Western New York Economic Development Corp. meeting, to which he has been appointed, and a summary of the Ceramics corridor Project. He noted the small business tax seminar held today went very well and was well attended. It was suggested he put together similar seminars for small contractors and marketing people.

On motion of A. Sylor, seconded by K. Nielsen and carried, approved two committee days for J. Walchli, Jr. Jan. 30 and 31, 1991.

On motion of C. Wentworth, seconded by M. Boyce and carried approved the allocation of \$400 for posters requested by the Office of Development.

Noted the Allegany County video's will probably be available in April. Should be completed in March.

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

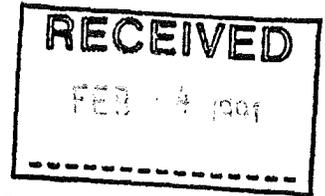
On motion of A. Sylor, seconded by M. Boyce and carried approved the minutes of 12/5/90, 12/10/90, 12/21/90, 1/9/91, 1/14/91, and 1/28/91.

Discussion held on the recent termination of rail service between Hornell and Wellsville.

Meeting adjourned.

PLANNING AND DEVELOPMENT

February 11, 1991



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

J. Margeson

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 granted permission for Judy Hopkins to attend a conference in Rochester on "Making Welfare Programs Work" at a cost of \$75.00.

J. Walchli noted he attended a Wellsville Planning Board meeting with Mike Kear last week. Good meeting.

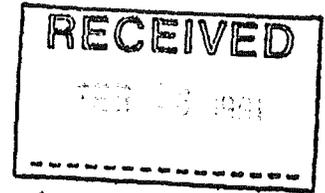
On motion of A. Sylor, seconded by M. Boyce and carried meeting adjourned.

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NOT
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PLANNING AND DEVELOPMENT

February 25, 1991



J. Margeson

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

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

PREPARE RESOLUTION

C. Peterson requested permission to create a position of Senior Counselor to work on the ARC grant project (LIFT) that was just awarded. One of the conditions to receive this grant is the hiring of personnel and that person will be paid solely out of federal funds. No county money. The program is aimed at the hard to serve welfare recipient. On motion of M. Boyce, seconded by C. Wentworth and carried this request to create the position was approved. County Attorney to prepare resolution.

On motion of A. Sylor seconded by C. Wentworth and carried referred a request from C. Peterson to let bids for several computers to the Central Services Committee with this committee's support.

On motion of K. Nielsen, seconded by C. Wentworth and carried approved a request from Michael Kear to attend the American Association of Planners National Planners Conference in New Orleans from March 23-27 and a cash advance to cover his expenses.

On motion of K. Nielsen, seconded by M. Boyce and carried approved the 1991 county share of \$15,750. to be paid to the Cattaraugus/Allegany Tourist Bureau.

David Bloom, Economic Development Director requested an Executive Session to discuss a personnel matter. On motion of K. Nielsen, seconded by C. Wentworth the committee moved into Executive Session.

PLANNING AND DEVELOPMENT

MARCH 6, 1991

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

On motion of K. Nielsen, seconded by A. Sylor and carried, approved the minutes of 2/6, 2/11 and 2/25/91.

PREPARE RESOLUTION

Walter Martelle, Executive Director of the IDA requested a resolution from this committee approving the purchase of \$2,800,000 worth of tax free Civic Facility Revenue Bonds. This bond issue is a private placement bond and will be used for the construction of a new staff and classroom building at Houghton College. A public hearing was held this morning at 10:00 a.m. and there were no comments. After discussion, on motion of A. Sylor, seconded by M. Boyce and carried this request was approved. Abstained - K. Nielsen. County Attorney to prepare resolution.

Debbie Howitt's monthly report was passed out. Noted is the upcoming Legislator's tour of county Bed and Breakfasts on March 14, 1991.

J. Walchli, Jr. passed out a graph showing the output of several oil wells since the start of the water injection system. Wells are still producing well.

J. Walchli opened a discussion pertaining to the proposed Friendship Prison. The State has put this project on hold and Mr. Walchli feels we should do all possible to release this project from the hold situation. It was noted that this prison's cost of construction is the lowest of 5 proposed prison facilities. On motion of M. Boyce, seconded by A. Sylor and carried the committee resolved to try to push for the building of this facility this year. Committee Chairman directed David Bloom to send a letter to the State urging construction of this facility to go ahead on schedule.

County Planner, Mike Kear noted that a move is afoot in the Town of Independence to attract artists to that community. Artists already in residence, the town and AAA are all working together. Discussion was also held on the possibility of an Artist's Auction possibly to be held at the County Fair grounds in Angelica.

Mr. Kear also noted a State funded program called Neighborhood Based Initiatives Program has targeted the area from Belmont to Cuba, including Friendship, as an area for economic development.

PREPARE RESOLUTION

Roland Hale from Alfred Applied Technology Center requested from the committee a resolution stating the County of Allegany and SUNY College of Technology resolve that a cooperative working relationship be established between them to further advance economic development in Allegany County. After several changes, on motion of K. Nielsen, seconded by C. Wentworth and carried the committee moved to approve this resolution as amended. County Attorney to prepare resolution.

Mike Kear noted grant monies are available from FmHA (Industrial Development Grants). All towns and village have been notified.

Richard Young, Superintendent of Public Works advised the committee that his department had prepared an Environmental Assessment of the impacts of the Mandatory Source Separation Program and had arrived at a negative declaration.

Michael Kear advised that he had reviewed the assessment and also believed the action warranted a negative declaration.

David Bloom reported on his monthly activities, one of which was his attendance at a meeting of the Western New York International Trade Council. At this meeting a member of the Russian Polite Buro (equal to our Congress) participated in a discussion of trade with Russia.

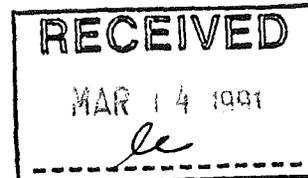
Noted construction on the Incubator Facility in Alfred has begun. Approximately 15% of the structure is erected.

Also noted New York State Economic Development Coordinator, Kevin Hurley, has been transferred to Rochester.

On motion of K. Nielsen, seconded by M. Boyce and carried approved the following committee days for John Walchli, Jr. 2/7, 2/12, 2/13, 2/20 and 2/26/91.

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

Meeting adjourned.



PLANNING AND DEVELOPMENT

March 13, 1991

PRESENT: J. Walchli, Jr., C. Peterson, M. Kear, D. Bloom,
T. Miner, R. Klien, I. La Rouche, R. Dorn, M. Boyce,
A. Sylor, D. Cross, C. Wentworth

C. Peterson reported that local newspapers have set the county current rate of unemployment at 10.2%. However, he feels this is inaccurate due to the fact that many county residents work outside the county and those are the jobs being lost. Some layoffs have occurred within the County but not to the extent to create this percentage. He expects a negative impact on the County welfare rolls and his office has already and will experience an influx of more clients. He also noted that most of the layoffs are concentrated in the service area as opposed to the manufacturing area.

Mr. Peterson requested permission to fill a clerk/typist position and upon motion of A. Sylor, seconded by M. Boyce and carried, permission was granted.

On motion of A. Sylor, seconded by C. Wentworth and carried the committee accepted another IBM Display Writer from Dresser Rand. This equipment will be loaned to the Office of the Aging.

D. Bloom passed out copies of a letter he was requested to write to Governor Cuomo urging the Governor to proceed with the building of the State Prison in Friendship. After much discussion, it was decided to hold this letter up for approximately one week and J. Margeson was requested to contact Assemblyman Hasper for his input.

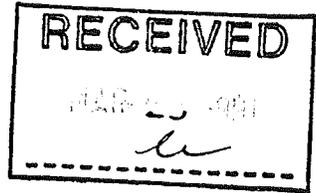
On motion of A. Sylor, seconded by M. Boyce and carried approved the bills for payment.

It was noted that county artisans are holding a meeting next Thursday to develop plans to encourage other artisans to move to Allegany County. Also reported that a space has become available at Corning Glass for exhibition and has been offered to Allegany County artisans.

The committee reviewed the final draft of the county video. It was not complete but shall be finished in approximately two weeks.

Tom Miner reviewed the SEQR process with the committee.

On motion of M. Boyce, seconded by A. Sylor, meeting adjourned.



PLANNING AND DEVELOPMENT

March 25, 1991

J. Margeson

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

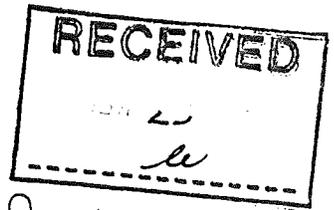
Discussion was held regarding the SEQOR process. On motion of K. Nielsen, seconded by A. Sylor and carried the committee moved into Attorney/Client session. On motion of K. Nielsen, seconded by M. Boyce and carried committee returned to regular session.

On motion of K. Nielsen, seconded by M. Boyce and carried, the committee determined that the agency affected by the anticipated project, prepare the SEQOR requirements and present it to the Planning and Development Committee for review and approval and then ultimate review and determination by the full Board of Legislators for those actions that the Board of Legislature is responsible.

APPROVED

PLANNING AND DEVELOPMENT

March 25, 1991



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

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

On motion of A. Sylor, seconded by C. Wentworth and carried, approved a committee day (1/24/91) for Maynard Boyce to attend an Acquisition Committee meeting.

Noted a meeting has been scheduled at Key Bank regarding the unavailability to obtain loans recently.

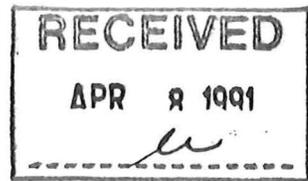
C. Peterson requested committee direction regarding a request from AAA for equipment and instruction on said equipment.

Meeting adjourned.

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PLANNING AND DEVELOPMENT



April 3, 1991

J. Margeson

PRESENT: J. Walchli, Jr., A. Sylor, K. Nielsen, D. Cross,
M. Boyce, M. Whitehouse, K. Ross, D. Howitt,
J. Garmong, C. Peterson

Meeting called to order at 1:38 pm by Chairman Walchli.

C. Peterson requested an Executive Session. On motion of K. Nielsen, seconded by A. Sylor, the committee went into Executive Session to discuss a personnel matter.

On motion of A. Sylor, seconded by M. Boyce and carried the committee returned to regular session.

On motion of A. Sylor, seconded by K. Nielsen and carried recommended and referred to Ways and Means approval of a Training Project for Dresser Rand at a cost of \$46,262.

On motion of A. Sylor, seconded by M. Boyce and carried recommended and referred to Ways and Means approval of a Training Project for Dresser Rand at a cost of \$55,930.

PREPARE RESOLUTION

Request from C. Peterson (PIC) to create 2 counselor positions and eliminate 1 senior counselor position and 1 EMP. On motion of A. Sylor, seconded by K. Nielsen and carried, request approved.

C. Peterson also requested permission to send 4 people to conferences. On motion of K. Nielsen, seconded by M. Boyce and carried request approved.

C. Peterson recommended that the housing of Literacy Volunteers (which is in the PIC building) be rent free. He noted what a good job they are doing and how much they are needed in the county but they have no money. On motion of A. Sylor, seconded by K. Nielsen and carried, moved to not charge rent for the housing of Literacy Volunteers. Also C. Peterson will bring the new Director of Literacy Volunteers to the April 22nd full Board meeting.

Noted that Alfred School of Technology has a new class that builds computers and would like to build some for the county. On motion of A. Sylor, seconded by K. Nielsen and carried moved to agree with this concept and refer to Central Services.

On motion of K. Nielsen, seconded by M. Boyce and carried approved the minutes of 3/16, 3/25 and 3/25 (two meetings).

Mike Kear gave an overview of the National Planners Association conference he attended in New Orleans from 3/23 through 3/28. 3500 Planners attended and many informative workshops were held. Mike was designated a delegate from upstate New York.

Mike was requested to check into an auction of 150 parcels of woodland that was recently advertised.

Noted that Atica Prison was recently sold.

Noted that snowmobilers want to work with the county to develop and maintain a trail system.

Discussed was how to find new ways to get work done. Mike suggested the use of Interns.

D. Howitt noted she had heard from Triple A of Williamsville, N.Y. and they are interested in running bus tours to the southern tier. A calendar of events will be sent to them.

The rescheduling of the Bed and Breakfast tour for legislators is being worked on.

A date of 5/6/91 was set for the committee to meet with Ag Tech for a lunch a tour.

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

Noted the new coffee service is to be installed today in the break room on the first floor. This service is provided by the Coffee Exchange of Jamestown.

Agreed to send letter to Governor Cuomo encouraging the building of the prison in Friendship this year.

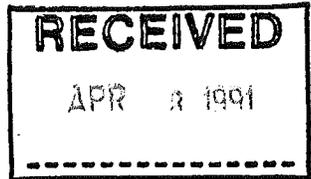
Development Report noted the resignation of David Bloom, Director of Development, effective April 3, 1991. On motion of K. Nielsen, seconded by A. Saylor committee went into Executive Session to discuss the filing and job specs for the position of Director of Development. On motion of K. Nielsen, seconded by A. Saylor, returned to regular session.

Meeting adjourned.

APPROVED

PLANNING AND DEVELOPMENT

4/8/91



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

J. Nielsen

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

Chairman Walchli noted there will be a Western New York International Trade Council meeting regarding hardwoods in Buffalo in April 16. He requested Mike Kear attend.

Mr. Walchli also passed around a notice that the Governor intends to impose a tax on IDA loans. Mr. Nielsen will request Walter Martelle to write a letter to the Governor opposing this tax. Also a letter will be forthcoming from the County.

M. Kear presented a request from Allegany Highlands to co sponsor a export trade forum to be held at Lake Lodge in Alfred at a cost of \$500. On motion of K. Nielsen, seconded by C. Wentworth and carried, approved this request. Voting no - A. Sylor.

M. Kear viewed the completed county video tape this morning. He requested the release of monies (\$900.00) appropriated last year and encumbered to the Consortium. These funds will be released when a bill is forwarded to the county and the county's share of tapes are in hand.

Niagara Mohawk has notified the county that software packages are available to the county if interested. Mike Kear will look into this further.

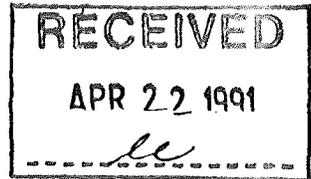
On motion of K. Nielsen, seconded by A. Sylor, the committee went into Executive Session to discuss a personnel matter.

On motion of A. Sylor, seconded by C. Wentworth, the committee returned to regular session.

Meeting adjourned.

PLANNING AND DEVELOPMENT

April 22, 1991



PRESENT: M. Whitehouse, M. Boyce, J. Walchli, Jr., A. Saylor,
K. Ross, C. Wentworth, M. Kear, J. Margeson, D. Cross,
C. Peterson

M. Kear noted the county has been approached by a magazine entitled "Plant Sites and Parks" regarding its' May/June issue which will feature a section and article on New York State. This article has been requested by the New York State Economic Development Department. Allegany County has been invited to advertise and may do so at a cost of \$1,045. for an 8 inch column. Additional copies of this section (which is removable) will be printed for the County's use. This nationwide magazine has a circulation of 35,000. and might be very worthwhile. Mr. Kear is expecting a fax of the ad momentarily and upon motion of M. Boyce, seconded by C. Wentworth and carried approved the concept but will wait to review the ad when it comes in.

Discussion held on the need to gear up for the Ceramics Corridor. Noted that Hornell, Corning and Steuben County have been making preparations to attract new businesses for quite a while and we are lagging behind.

Mike Kear reported on the Regional Conrail meeting he attended in Meadville last Thursday. It was well attended and the basic theme is to work together to develop a business plan to market this short line. A Regional Rail Authority should be formed to investigate and determine what uses for this short line are out there. Mike will begin doing just this. The total cost of this 213 mile short line is \$45,000,000. or \$211,000. per mile. On motion of M. Boyce, seconded by A. Saylor and carried agreed to prepare a resolution to work with the Meadville group to help find a buyer for the short line to maintain rail lines through the Southern Tier and Allegany County. Mr. Kear, and Mr. Boyce will draw up a resolution with help from the County Attorney. Mr. Kear noted that STW has received a grant to do a regional study of rail lines in western new york. We will request that perhaps they could start with our area first which may help with this project.

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

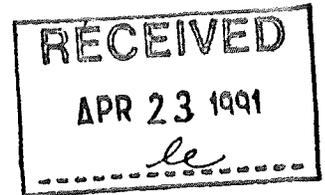
J. Margeson passed out copies of a duty statement and specs for the replacement of the Director of Development. These specs and duties have been altered somewhat. The members will study them and discuss again at their next meeting on May 1.

On motion of C. Wentworth, seconded by M. Boyce and carried approved to establish a Local Law officially designating the Office of Employment and Training a County Department.

Meeting adjourned.

PLANNING AND DEVELOPMENT

April 22, 1991
(after regular Board meeting)



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

After review of ad submitted for the magazine "Plant Sites and Parks", upon motion of M. Boyce, seconded by C. Wentworth and carried approved placement of this ad in said magazine at a cost not to exceed \$1,045.

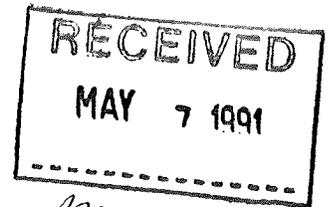
Upon motion of A. Sylor, seconded by M. Boyce and carried denied a request by M. Kear to attend a GIS seminar in Pittsburgh on May 2nd and 3rd.

On motion of C. Wentworth, seconded by M. Boyce and carried approved working with David K. Yarnes, Export Specialist from Cattaraugus County to explore opportunities in government sales.

Meeting adjourned.

PLANNING AND DEVELOPMENT

May 1, 1991



PRESENT: J. Walchli, Jr., C. Peterson, M. Kear, M. Boyce,
C. Wentworth, M. Whitehouse, G. Bastian, K. Ross,
D. Cross, A. Sylor, J. Margeson, J. Cane (STW)

Mr. Cane from STW was present to explain a new program called Matchmakers that he is directing. Matchmakers is designed to exchange local industry outlets for the raw materials they need and marketing assistance. The object is to create local job growth. He is working on a data base to use as a foundation for this project. An Advisory Board will also be established.

PREPARE RESOLUTION

C. Peterson requested a resolution of acceptance by the County of a \$53,366. LIFT grant funds. Federal money. On motion of A. Sylor, seconded by M. Boyce and carried approved this request.

Much discussion was held regarding the possible closing of Acme Electric Corporation's Cuba facility which would result in the loss of 400 jobs. A decision will be made by June 1. In light of this possibility, a meeting will be held tomorrow morning at 9:00 am in the Jury room to try to find a way to help Acme Electric.

On motion of A. Sylor, seconded by M. Boyce and carried approved the minutes of April 3, 8, 22 and 22.

Planner's Report - Mike noted that the Solid Waste Management Meeting he attended in Cattaraugus County was very good but poorly attended.

Discussed the possibility of the Planning Office going on summer hours early. Mike will talk to Jack Rosell regarding this.

PREPARE RESOLUTION

On motion of M. Boyce, seconded by C. Wentworth and carried moved to prepare resolution in support of the Southern Tier Acquisition Committee. A letter of support will also be sent to STAC. In both the resolution and the letter of support the addition of request for a 90 day extension will be included. Support will also be given by authorizing the County Planner to act on behalf of the Office Economic Development to act as the designee from the County and cooperate with the various task forces to be formed by the coordination committee; contact potential rail users in Allegany County in an effort to execute an effective business plan for the rail line; cooperative with the City of Meadville, Pa. which will act as agent for the coordinating committee.

Mike passed out SEQR Guidelines which will be reviewed by committee members before the next meeting.

Mike requested permission to update available county building inventory. Permission granted. He also noted that a request has been received by interested persons looking for a 1,000,000 sq. ft. to 2,500,000 sq. ft. building which, of course, the county does not have.

Also passed out was STW Regional Development Strategy Document Update. This will also be reviewed before the next meeting.

Motion of C. Wentworth, seconded by M. Boyce and carried to release funds to ACMC for our part in the video production. The presentation will be held on 5/23/91 at Ade Hall, Alfred University at 7:00 p.m.

Meeting adjourned.

APPROVED

PLANNING AND DEVELOPMENT

RECEIVED
MAY 21 1991

May 13, 1991

J. Margeson

PRESENT: M. Boyce, C. Wentworth, A. Sylor, C. Peterson, M, Kear,
D. Cross

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

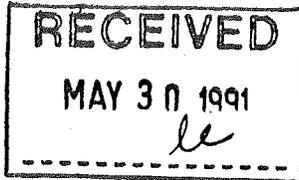
C. Peterson requested permission to temporarily replace an
employee going on maternity leave. On motion of M. Boyce,
seconded by A. Sylor and carried, permission granted.

C. Peterson discussed briefly the possible closing of the
Acme Electric facility in Cuba.

C. Peterson also discussed the layoff of 35 people at Cuba
Cheese. This was the number as of 6/15/91, but hopefully with
anticipated increase in production, these people will be called
back.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by M. Boyce and carried
approved a draft resolution to be presented to the full Board
supporting the Southern Tier Acquisition Coordinating Committee
and authorizing County Planner to perform services, in relation
to the disposition of Conrail's Southern Tier Extension Line.



NOT APPROVED

J. Margison

PLANNING AND DEVELOPMENT

May 28, 1991

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

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

On motion of A. Sylor, seconded by C. Wentworth and carried approved and moved to refer to Personnel Committee new Specs for position of Assistant Employment and Training Director III. Grade 17.

C. Peterson noted his office will have only a skeleton crew on May 30 and most employees will be attending a meeting in Cuba.

On motion of K. Nielsen, seconded by C. Wentworth and carried moved to go into Executive Session to discuss a personnel matter.

PLANNING AND DEVELOPMENT

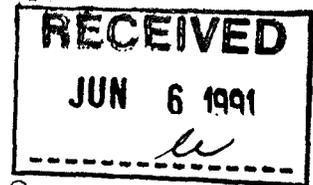
May 28, 1991

Executive Session Minutes

Went into Executive Session upon motion of K. Nielsen and seconded by C. Wentworth to discuss a personnel matter. No action was taken.

NOT
APPROVED

PLANNING AND DEVELOPMENT



June 5, 1991

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

On motion of C. Wentworth, seconded by A. Saylor and carried approved the minutes of 5/1, 5/13, 5/28, 5/28/91.

C. Peterson requested authorization to hire a temporary employee for typing, telephone work and receptionist. He noted he has one employee in the hospital and several others will go on maternity leave shortly. On motion of A. Saylor, seconded by M. Boyce and carried, approved.

Debbie Howitt passed out her monthly activities report. She requested recognition for Emerson Lanphere and his fellow members of the Friendship Rotary Club. This group manned the rest stop on Route 17 in Friendship offering coffee and a variety of brochures from the County to weary travelers throughout the Memorial Day weekend.

She also passed around a post card depicting the Angelica Inn and suggested encouragement be given to other entrepreneurs to order post cards depicting their particular area and business. She also noted that county maps are desperately needed.

Michael Kear introduced Amy Patrick from Belmont who has been assigned as summer help in the Office of Planning. Amy will be working on the Solid Waste Plan draft.

Mike has been working on an ad to be put in the Wellsville Reporter and the Pennysaver requesting anyone with buildings, site areas etc. respond to help build an inventory of same. He will submit the ad to the committee before publishing it.

Mike requested permission to purchase several County videos to send to perspective interested businesses who are interested in locating in Allegany County. Permission was granted and also K. Nielsen will check at Houghton College to see if they can reproduce the video for this purpose.

Mike reported on the Scenic Roads Program and will gather more information to bring to the next committee meeting.

He also reported on a Allegany Highland's Export Workshop that he attended. It was an excellent workshop put on by David Yarnes and he requested permission to set up a similar workshop here in the county. OK by committee.

J. Margeson

Brian Kelly

Discussed WNY Technologies, Inc. series of incubators and noted an invitation to tour these facilities. Mike will procure possible dates for this tour.

Mike will prepare comments for committee's approval the the Open Space Plan public hearing to be held in June in Fillmore.

A Community Planning Curriculum course is being developed by JCC. There will be 6 classes starting in Sept. and ending the last of November. Mike will be teaching one class.

Noted Ag District #3, towns of Centerville and Hume is coming up for review. This district is comprised of 7740 acres, with 22 parcels and 19 landowners.

ARC has opened the application process for proposals with a cutoff date of August 17. It was suggested that an application be submitted to help finance the proposed new recycling building.

Noted the EDC annual conference and report will be held in Cooperstown on June 18-20.

County Planner passed out his monthly activity report.

On motion of K. Nielsen, seconded by M. Boyce and carried the bills were approved for payment with the exception of a mileage voucher submitted by Planning Board member, Donald Goold. Mr. Goold has requested mileage reimbursement for 1989, 1990 and 1991 meetings he attended. 1989 and 1990 mileage was denied but 1991 mileage was approved. This is due to once the books are closed on a particular year payment cannot be forthcoming after that closing. This will be explained at future Planning Board meetings.

On motion of K. Nielsen, seconded by A. Saylor and carried approved committee days for J. Walchli, Jr. of 5/2, 5/3, 5/8, 5/16 and 5/22. For Delores Cross - 5/2, 5/3, and 5/16. For C. Wentworth - 5/3. For K. Nielsen - 5/3.

On motion of K. Nielsen, seconded by A. Saylor and carried went into Executive Session to discuss contract services.

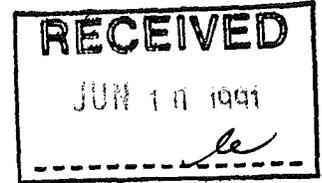
On motion of A. Saylor, seconded by K. Nielsen committee returned to regular session. On motion of K. Nielsen, seconded by M. Boyce and carried moved to advertise to fill the position of Economic Development Director. (Voting no - Saylor)

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT

June 10, 1991



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

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

On motion of K. Nielsen, seconded by A. Sylor committee went into Executive Session to discuss renewal of a contract.

On motion of C. Wentworth, seconded by M. Boyce, the committee returned to regular session.

On motion of K. Nielsen, seconded by A. Sylor and carried moved to renew contract between the County and Debbie Howitt, Tourism Specialist, for a six month period ending Dec. 31, 1991. Terms of the contract will be for a total of \$4200. with \$1400. of the total reserved for operating expenses.

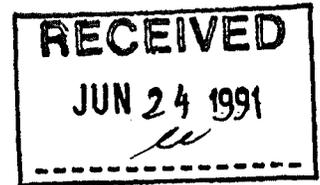
On motion of A. Sylor, seconded by K. Nielsen and carried, approved the expenditure of up to \$400. by M. Kear to advertise for building and development sites for site inventory book.

M. Kear discussed comments to be submitted to DEC regarding preliminary draft Open Space Plan, specifically Chapter 7.

NOT
APPROVED

PLANNING AND DEVELOPMENT

June 24, 1991



PRESENT: C. Peterson, J. Walchli, Jr., M. Kear, M. Boyce,
K. Nielsen, C. Wentworth *J. Margeson*

C. Peterson requested permission to hire a part time counselor for two week to monitor work sites under the Summer Youth Program. On motion of K. Nielsen, seconded by M. Boyce and carried, request approved.

C. Peterson also requested permission to send Dorothy Tobin to a 2 day training seminar on "How To Make Welfare To Work Programs, Work" at an approximate cost of \$125.00. On motion of M. Boyce, seconded by K. Nielsen and carried, request was approved.

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

Mike Kear requested permission to hire a summer seasonal helper to work on the Land Use Plan and Retention Expansion Program. Discussion was held and in light of the seriousness of the county's financial condition it was decided to table this request until a later date.

The Committee decided to not increase the salary of Ms. Howitt. It will remain at the original offer of \$4200. for six months' services.

Meeting adjourned.

APPROVED

PLANNING AND DEVELOPMENT

July 3, 1991

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J. Margison
PRESENT: J. Walchli, Jr., C. Wentworth, M. Boyce, K. Nielsen, D. Cross
D. Howitt, M. Kear, T. Mailey, R. Hale, L. Lotter

A motion was made by Mr. Wentworth, seconded by Mr. Walchli and carried, to approve the committee minutes of June 5 and June 24, 1991.

Mr. Tom Mailey gave a presentation on a proposal to contract with the county to assist in economic development. Mr. Mailey's proposal includes an evaluation of current development programs and the preparation of a 10 year plan. The proposal also includes assistance in the screening and orientation of a new Director of the Office of Development. Mr. Mailey plans to go around the County and actually meet people and ask them how they feel about economic development in the County and get them involved in the economic development effort. Retention of current businesses and the recruitment of new businesses are also a major part of the proposal. A committee should be appointed to overlook the contract services. A motion was made by Mr. Nielsen, seconded by Mr. Boyce and carried, that the committee agrees in principal to the proposed contract and requested Mr. Mailey to submit a contract for approval. After discussion with Mr. Roland Hale, from SUNY College of Technology at Alfred, it was established that the plan would also include an inventory of industries and industrial needs. The plan would also include problem solving capabilities for anyone doing business in Allegany County.

Debbie Howitt distributed her monthly activity report, stressing the fact that all I Love NY funds have been eliminated from the state budget. A motion was made by Mr. Walchli, seconded by Mr. Boyce and carried, to request the County Attorney to prepare a resolution to request the restoration of state I Love NY Funds, in that tourism is the 2nd largest industry in the state.

Mike Kear distributed his monthly activity report. Mr. Kear discussed a proposal to establish a Business Retention and Expansion Program, which would focus on identifying and solving the local needs and concerns of the county's manufacturing sector. This program would tie in with Mr. Mailey's contract proposal previously approved. Mr. Kear requested permission to hire a full time seasonal worker, under his direction, to get the program established. A motion was made by Mr. Nielsen, seconded by Mr. Wentworth and carried, to set aside up to \$1,000. for the seasonal worker to establish the retention and expansion program.

Mr. Kear reported that he has had several responses to the ads that were placed in local papers, requesting assistance in the development of an inventory of available sites and buildings in the County.

Planning and Development
July 3, 1991
Page 2

Mr. Kear requested permission to attend the US/Canada Trade Fair, to be held on October 30 and 31, 1991. Permission was granted on a motion by Mr. Wentworth, seconded by Mr. Boyce and carried.

Mr. Larry Lotter from Current Controls, Wellsville, N.Y., stated the need for the county to develop a Total Quality Concept. Discussion was held.

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

A motion was made by Mr. Boyce, seconded by Mr. Nielsen and carried, to approve the following committee days:

April 12, 1991 - J. Walchli, C. Wentworth, K. Nielsen, A. Sylor
May 8, 1991 - M. Boyce - STEDO
May 14, 1991 - M. Boyce - DEC Acq. Comm.
June 11, 1991 - K. Nielsen - Acme
June 13, 1991 - M. Boyce - DEC Acq. Comm.

A motion was made by Mr. Wentworth, seconded by Mr. Nielsen and carried, to approve the transfer of \$300. from Account No. A8020.405 (Conference Expense) to Account No. A8020.407 (Supplies) and \$200. from Account No. A8020.405 (Conference Expense) to A8020.409 (Fees).

A motion was made by Mr. Nielsen, seconded by Mr. Wentworth and carried, to go into executive session.

Following executive session, there being no further business to discuss, the meeting was adjourned.

APPROVED

PLANNING AND DEVELOPMENT

July 3, 1991

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Comm. Book
J. Margeson

PRESENT: J. Walchli, Jr., C. Wentworth, M. Boyce, K. Nielsen, D. Cross
D. Howitt, M. Kear, T. Mailey, R. Hale, L. Lotter

A motion was made by Mr. Wentworth, seconded by Mr. Walchli and carried, to approve the committee minutes of June 5 and June 24, 1991.

Mr. Tom Mailey gave a presentation on a proposal to contract with the county to assist in economic development. Mr. Mailey's proposal includes an evaluation of current development programs and the preparation of a 10 year plan. The proposal also includes assistance in the screening and orientation of a new Director of the Office of Development. Mr. Mailey plans to go around the County and actually meet people and ask them how they feel about economic development in the County and get them involved in the economic development effort. Retention of current businesses and the recruitment of new businesses are also a major part of the proposal. A committee should be appointed to overlook the contract services. A motion was made by Mr. Nielsen, seconded by Mr. Boyce and carried, that the committee agrees in principal to the proposed contract and requested Mr. Mailey to submit a contract for approval. After discussion with Mr. Roland Hale, from SUNY College of Technology at Alfred, it was established that the plan would also include an inventory of industries and industrial needs. The plan would also include problem solving capabilities for anyone doing business in Allegany County.

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Planning and Development
July 3, 1991
Page 2

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

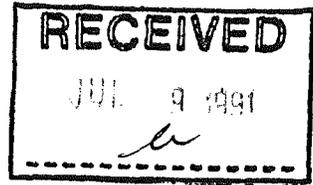
A motion was made by Mr. Boyce, seconded by Mr. Nielsen and carried, to approve the following committee days:

April 12, 1991 - J. Walchli, C. Wentworth, K. Nielsen, A. Saylor
May 8, 1991 - M. Boyce - STEDO
May 14, 1991 - M. Boyce - DEC Acq. Comm.
June 11, 1991 - K. Nielsen - Acme
June 13, 1991 - M. Boyce - DEC Acq. Comm.

A motion was made by Mr. Wentworth, seconded by Mr. Nielsen and carried, to approve the transfer of \$300. from Account No. A8020.405 (Conference Expense) to Account No. A8020.407 (Supplies) and \$200. from Account No. A8020.405 (Conference Expense) to A8020.409 (Fees).

A motion was made by Mr. Nielsen, seconded by Mr. Wentworth and carried, to go into executive session.

Following executive session, there being no further business to discuss, the meeting was adjourned.



PLANNING AND DEVELOPMENT

July 8, 1991

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

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

M. Kear requested permission to have Mr. Bill Finch, small business consultant, from the Town of Burns attend the next meeting.

M. Kear reported that the Polo Club proposal is still valid but the holdup is funding. Also noted that another proposal is being looked at.

Also noted that a tentative deal with Conrail is in the works to allow interested parties to purchase the rail line for more than scrap value.

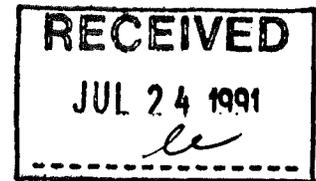
On motion of K. Nielsen, seconded by M. Boyce and carried approved 6/21 and 6/27/91 committee days for J. Walchli, Jr.

On motion of K. Nielsen, seconded by C. Wentworth and carried approved 6/13 and 6/17/91 committee days for M. Boyce.

Meeting adjourned.

NOT
APPROVED

NOT
APPROVED



PLANNING AND DEVELOPMENT

July 22, 1991

J. Margeson

CORRECTED MINUTES

PRESENT: J. Walchli Jr., K. Nielsen, C. Wentworth, A. Saylor,
D. Cross, J. Sikaras, C. Peterson, W. Martelle,
P. Fackler, W. Lange

Messers Martelle, Fackler and Lange requested from the committee approval and acceptance of a \$17,600,000. IDA bond issue for civic facilities and infrastructure to be carried out at Alfred University. They also requested this matter be brought before the entire Board this afternoon. There are no county monies involved. On motion of C. Wentworth, seconded by J. Walchli, Jr., and carried, this request was approved and will be brought up to the full Board today. Abstaining - K. Nielsen.

PREPARE RESOLUTIONS

On motion of C. Wentworth, seconded by J. Walchli, Jr. and carried, approved the appointments of George Bradley, Cuba, and Kim Costello, Almond to fill two vacancies on the Industrial Development Agency Board, as well as the Industrial and Commercial Incentive Board, created by the resignations of Robert McGarvey and Robert Costello. County Attorney to prepare resolution. Abstaining - K. Nielsen.

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

On motion of K. Nielsen, seconded by J. Walchli, Jr., the committee went into Attorney/Client session. No action taken.

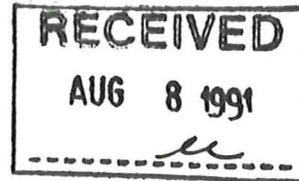
On motion of J. Walchli, Jr., seconded by K. Nielsen, the committee returned to regular session.

Meeting adjourned.

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PLANNING AND DEVELOPMENT

August 7, 1991



NT: J. Walchli, Jr., M. Boyce, C. Wentworth, A. Sylor,
K. Nielsen, D. Cross, M. Kear, D. Howitt, W. Finch,
M. Whitehouse

On motion of K. Nielsen, seconded by C. Wentworth and
approved the minutes of 6/10, 7/3, 7/8, 7/22(2).

D. Howitt, Tourism Technician, reported that she was
called yesterday that Allegany County will no longer be a
member of the Cattaraugus/Allegany Tourist Bureau as of October
31. She noted that she has already set a date for potential
members to meet to organize an Allegany County Tourist Bureau.
The meeting is set for 7:00 p.m., August 12 in the Legislative
Rooms (Room 221) of the County Office Building in Belmont. A
September 5 deadline is also approaching to apply for I Love New
York Funds. Much discussion was held on this topic and a review
of this year's contract with Cattaraugus County will be made.
She noted that Louise Johnston will help this County get
ready to set up our own Tourist Bureau and that there is a
possibility that we will be permitted to share their 800 number
for the first year.

D. Howitt also passed out copies of her July Tourism

M. Kear, County Planner, passed out copies of July's
minutes in his office. He noted that the first draft of the
Waste Management Plan should be ready by the end of next

RESOLUTION

On motion of K. Nielsen, seconded by M. Boyce and carried
was a joint resolution with the Public Works Committee to
secure an ARC grant which is an 80% grant to repair Co. routes
31 in Friendship. Mike passed out a draft resolution
relating to this matter.

This committee will hold an extra meeting to review 1991
minutes at 1:00 p.m., August 22nd.

Mike introduced Bill Finch, President of William Smith
Associates which is a management consulting firm designed to work
with all businesses. His company is primarily interested in
bringing small manufacturing firms into the area and has many
resources available for grant and loan monies if these businesses
qualify. Also noted was how difficult it is for small
businesses to begin and keep going with DEC rules and regulations
and the state tax structure.

Mike related to the committee a request from the Town of Friendship Town Board for the County legislature to support the town in its' efforts to keep the rest stop on the Southern Tier Expressway at Friendship open. Committee requested Mike to write a letter in support of this request. Also discussed the possibility of placing a "traveling sign" showing county events at this location should their efforts be successful.

PREPARE RESOLUTION

On motion of K. Nielsen, seconded by A. Saylor and carried, approved a transfer of \$1000.00 from Act. 6430.101 (Salaries) to Act. 6430.105 (Seasonal Employee). County Attorney to prepare resolution.

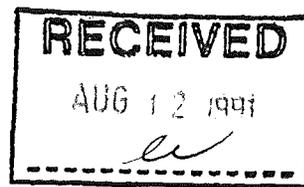
On motion of K. Nielsen, seconded by M. Boyce and carried approved the bills for payment.

Discussion held on the status of the pending rail acquisition being pushed by the City of Meadville and how we can help this along. It was suggested that Dresser Rand and Preheater be contacted to see how extensively they might use this service should it be reinstated.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT



8/12/91

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

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

C. Peterson requested to replace a typist who has resigned due to health reasons. On motion of A. Sylor, seconded by K. Nielsen and carried, request approved.

Short discussion was held on the need for communications and networking between the County, IDA and Acme Electric. It was noted that M. Kear is the County's liaison for this matter.

On motion of K. Nielsen, seconded by A. Sylor and carried moved to appoint M. Kear to the PIC Board of Directors.

D. Cross noted that the contract between the County and Tom Mailey is ready. Upon motion of K. Nielsen, seconded by M. Boyce and carried, approved the contract and moved it brought before the full Board. Voting no - A. Sylor.

M. Kear introduced Laurie Stepp, temporary summer help in the Planning office. Laurie has been updating site inventory and the Extension and Expansion Program.

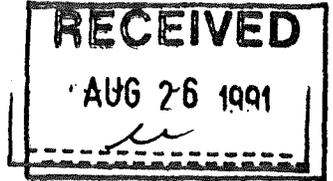
Noted a Public Hearing will be held on Aug. 22nd, in Hornell regarding the Conrail proposal to downgrade track from Hornell to Salamanca and downscale the system controlling train traffic on the track. M. Boyce was requested to attend this meeting on motion of A. Sylor, seconded by K. Nielsen and carried.

M. Kear noted a problem at the WAG Trail has erupted between two landowners. No action taken.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT



August 22, 1991

PRESENT: J. Walchli, Jr., A. Sylor, K. Nielsen, D. Cross,
M. Kear, C. Peterson, D. Howitt, K. Ross

C. Peterson requested a change in approval to fill a typist position given at last month's meeting. He now would like to make this position a temporary position and requested permission to fill it. Upon motion of A. Sylor, seconded by K. Nielsen and carried permission granted.

Upon motion of K. Nielsen, seconded by A. Sylor and carried approved the minutes of 8/7 and 8/12/91.

Upon motion of K. Nielsen, seconded by A. Sylor and carried granted permission for M. Kear, C. Peterson and J. Garmong to attend the 3 day US-Canada Trade Fair in October.

C. Peterson presented the PIC budget for 1992 which is down by 1.4% (\$15,258.) for a total of \$1,134,631. County share \$14,073. On motion of K. Nielsen, seconded by A. Sylor and carried approved this budget as presented.

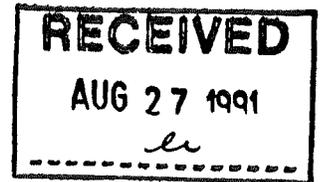
D. Howitt, Tourist Specialist, noted that a Project Director should be appointed before she can submit the paperwork for a County Tourist Bureau which is due by Sept. 1. The committee also has to determine which percentages they want to go for matching funds. On motion of K. Nielsen, seconded by J. Walchli, Jr. and carried agreed to go 40%-60%. Motion by K. Nielsen to establish the County's share for the 1992 budget for Tourism at \$30,000. Motion failed. On motion of K. Nielsen, seconded by A. Sylor and carried agreed to establish the County's share for the 1992 budget for Tourism at \$29,300. The total budget is \$41,200.

The Planning budget was discussed and upon motion of K. Nielsen, seconded by A. Sylor was approved, as presented, with the exception of the .430 and .431 accounts. These will be discussed at a meeting on Monday.

On motion of K. Nielsen, seconded by A. Sylor the committee went into Executive session to discuss a personnel matter. No action taken.

On motion of A. Sylor, seconded by K. Nielsen, the committee returned to regular session.

Meeting adjourned.



NOT
APPROVED

PLANNING AND DEVELOPMENT

August 26, 1991

J. Morgan

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

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

PREPARE RESOLUTION

The committee reviewed the Office of Development budget for 1992. Following discussion a motion was made by K. Nielsen, seconded by A. Sylor and carried, not to include funds for the A/C Typist position in the 1992 budget.

On motion of K. Nielsen, seconded by M. Boyce and carried set the Director of Development's salary at \$31,000. and approved the corrected 1992 budget for Development.

The committee also recommended that the sum of \$6000. be included in the 1992 budget for a part-time position to be determined at a later date.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by M. Boyce and carried approved the creation of an Allegany County Tourist Promotion Agency and the appointment of Debbie Howitt as Program Director of this Agency under the direction of this committee. (County Attorney prepare one or two resolutions as needed)

On motion of K. Nielsen, seconded by A. Sylor and carried requested a letter be sent to I Love New York Matching Funds agency stating our commitment of funds and intentions to establish the Tourist Promotion Agency.

Meeting adjourned.

APPROVED

RECEIVED

SEP 5 1991

PLANNING AND DEVELOPMENT

9/4/91

PRESENT: J. Walchli, Jr., M. Boyce, C. Wentworth, A. Sylor,
K. Ross, T. Taylor, M. Kear, Wm. Wisniewski, L. Walsh,
M. Whitehouse, D. Cross

PREPARE RESOLUTION

On motion of C. Wentworth, seconded by M. Boyce and carried approved the formation of a Tourism Advisory Board.

On motion of A. Sylor, seconded by C. Wentworth and carried approved the minutes of 8/22 and 8/26/91.

Mr. Ted Taylor, Mr. Bill Wisniewski and Ms. Lynn Walsh were introduced to the committee. These three individuals spearhead a new not-for-profit group named Southern Tier Environmental Protection Society (STEPS). STEPS was formed to allow citizen participation in environmental renewal. The goals are extremely ambitious and the time frame to set up a full program is expected to move at a fast pace. This group was incorporated in 1989 and has 60 members at the present time. A newsletter is sent out periodically and some goals have already been accomplished. Two areas already investigated are:

1. The promotion of energy conservation through the use of various lighting procedures and methods.
2. The investigation of alternative energy with a grant from NYSERTA. Two systems were looked into that dealt with solar energy using heat pumps. It was found that both systems are cost efficient. (Information concerning these experiments is attached to original minutes.)

Lynn Walsh, a Professional Energy Auditor, explained her duties and connection with STEPS. She does individual analysis of combustion systems (furnace), infiltration and monitoring of air near doors, windows, chimneys etc. and checks for leakages, complete walk throughs, determines life styles, water flow, billings, etc. This is all computer analyzed and rectifications are determined.

October 5, from 10:00 a.m. to 5:30 p.m. E-Day will be celebrated at the Olean Armory. Admission is 50 per adult and 25 per child. A Discover Center is available for children, a poster contest is scheduled with judging at 2:00 p.m. with prizes set at \$50., \$30. and \$20. All posters to be judged by JCC Art Department. This is sponsored by STEPS, ACCORD Corp., Olean Business Association and Cornell Cooperative Extension. There will be raffles, and door prizes. This day has been set aside for the main purpose of educating the public to promote renewable energy resource, energy conservation, environmental education and environmental renewal.

By 1999 STEPS hopes to have audited 356,300 homes and increased its' staff to 6,400 employees in the counties of Chautauqua, Cattaraugus, Allegany and Steuben. The next meeting of STEPS will be Thursday night at 7:30 at the Belmont BOCES.

Mike Kear passed out the Planner's monthly report. He noted that J. Hasper, J. Present, D. Cross, J. Spagnoli, a Colonel from the Army Corps of Engineers and himself hiked the WAG Trail last week. This was in hope that DEC will take over the trail and was quite successful. A meeting will be held on Sept. 25 at the Wellsville Rod and Gun Club to discuss with the landowners a right-of-way for them to cross the trail.

Mike presented an ad to be run in "Business First" magazine for the upcoming Canadian/American Trade Fair. It was suggested that he include in the ad that the new County Video is available at \$12.00 each. Upon motion of C. Wentworth, seconded by M. Boyce and carried approved the ad with the inclusion of the Video availability.

On motion of A. Saylor, seconded by C. Wentworth and carried approved the purchase of a TV/VCR unit and 10 County tapes to be used at the Trade Fair.

Mike also reported that a series of seminars he has been jointly working on will be presented at JCC in a six part series beginning on 9/17-11/26/91. The topic will be Community Planning.

Tourism report was passed out.

On motion of A. Saylor, seconded by C. Wentworth and carried approved two committee days for John Walchli, Jr. 8/21 and 8/29.

M. Boyce commented on the Railroad meeting he attended in Meadville, Pa. noting he was disappointed.

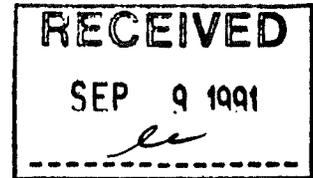
Page 3

On motion of C. Wentworth, seconded by M. Boyce and carried requested a letter of support be sent for STEPS from this committee.

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

Meeting adjourned.

NOT
APPROVED



PLANNING AND DEVELOPMENT

September 9, 1991

J. Margeson

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

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

On motion of A. Sylor, seconded by C. Wentworth and carried
approved a request for Elaine Anatoli to attend a Job Services
Conference on September 26th. Approximate cost - \$80.00.

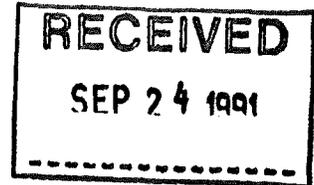
On motion of A. Sylor, seconded by M. Boyce and carried
approved two committee days for K. Nielsen. September 4 and 5th.

Meeting adjourned.

NOT
APPROVED

PLANNING AND DEVELOPMENT

September 23, 1991



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

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

On motion of M. Boyce, seconded by A. Sylor and carried approved a request to send Carol Cash to a NYS ATEP conference on Oct. 29, 1991.

On motion of K. Nielsen, seconded by M. Boyce and carried approved several budget transfers in the PIC accounts.

On Motion of A. Sylor, seconded by C. Wentworth and carried moved to request County Attorney to review the ARC Contract.

C. Peterson reported he has received \$256,000. to be used on the Dislocated Workers Program and they have begun setting up this program.

After much discussion the committee moved to recommend that only 1 resolution is needed to be drawn up for the establishment of a TPA. (Tourist Promotion Agency) This subject still needs clarification and this will be pursued.

Debbie Howitt reported that sometime during the application process for the establishment of a TPA, Albany changed the ratio of reimbursement the committee has established, from 60/40% to 75/25%. J. Walchli will check with County Treasurer for more clarification.

On motion of A. Sylor, seconded by M. Boyce and carried approved the expenditure of \$150. for an in the Wellsville Reporter's Outdoor Edition.

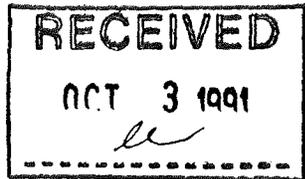
On motion of C. Wentworth, seconded by A. Sylor and carried approved a committee day for J. Walchli, Jr. July 29, 1991 - Expansion and Retention Program.

TO: ALLEGANY COUNTY LEGISLATURE
FROM: DEBBIE HOWITT
RE: I LOVE NY MATCHING FUNDS GRANT
SEPT. 23, 1991

Allegheny County's Grant Application has been approved by the New York State Department of Economic Development. As directed by the Planning and Development Committee, I applied for a 40/60 split in grant monies to support our local and regional programs. This would have been sufficient to cover nearly 50% of the qualifying projects at the local level.

During the approval stage of the grant application, someone in Albany changed the split in the grant money, designating only 25% for County projects, and 75% for Regional promotions such as the regional travel guide, trade and travel shows and advertising. The bottom line, is our projected revenues from the grant have been cut from \$11,942 to \$8,012...a difference of \$3,930.

I have called Albany, but have yet to reach Joe Shilling for an explanation of the alteration to the grant. Chautauqua and Cattaraugus Counties had identical changes in their grants, and are also waiting for an explanation. Throughout Western New York, Niagara County has yet to receive any notification on their grant, Buffalo lost over \$30,000, Wyoming County had yet to open their notification, and Orleans County received almost exactly what they had anticipated. I will continue to seek having the percentages restored at the State level, but I think it would be prudent to assume during the budget process such changes will not be coming.



PLANNING AND DEVELOPMENT

October 2, 1991

PRESENT: J. Walchli, Jr., K. Nielsen, C. Peterson, D. Howitt,
C. Wentworth, T. Mailley, D. Cross, A. Saylor, M. Kear,
M. Boyce, M. Whitehouse, J. Margeson

On motion of K. Nielsen, seconded by M. Boyce and carried approved the minutes of 9/4, 9/9 and 9/23.

On motion of K. Nielsen, seconded by A. Saylor and carried approved a request from C. Peterson to send two employees (Senta Streeter and Michelle Bennett) to a NYATEP conference.

On motion of M. Boyce, seconded by C. Wentworth and carried approved a request from C. Peterson to fill a Counselor position with a temporary Counselor. Present Counselor is on maternity leave.

On motion of K. Nielsen, seconded by M. Boyce and carried, committee went into Executive Session to discuss finances of a county based company.

Returned to regular session on motion of C. Wentworth, seconded by K. Nielsen.

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

PREPARE RESOLUTION

On motion of C. Wentworth, seconded by M. Boyce and carried approved a resolution to transfer \$500. from Act. A6430.430 (Promotion) to Act. A6430.201 (Equipment) to cover the cost of purchasing a portable, color TV/VCR Combination.

Debbie Howitt reported that next week she will be picking up all information and tapes pertaining to Allegany County from the Cattaraugus/Allegany Tourist Bureau, since we are no longer a part of that TPA. Also passed out monthly report.

She also noted that there is a short in the revenue fund projected for 1992. This has been reported to J. Mulholland and will be looked into.

The committee again went into Executive Session to discuss a Personnel matter, upon motion of K. Nielsen, seconded by C. Wentworth.

On motion of A. Saylor, seconded by M. Boyce, the committee returned to regular session.

T. Mailley gave a chronological activity report of his activities in the field of economic development. Part of his time has been spend publicizing the fact that Allegany County has an Economic Development consultant and this has started to pay off. The first two phases of the Industry Survey, Regional Resource Base have been completed and he has already given 4 presentations of this to various groups. The last phase is in the process of starting up. Mike, Carl and Tom are drawing of a form to be sent out to area businesses to compile the Industry Base. Many agencies and groups are helping with this project such as STW, ARC, ITES, IDA, ETA, PIC, NYS Partnership Group and more. Also being developed in a portfolio on business financing.

Mr. Mailley answered an inquiry from D. Cross that rumors have been spread that the Corning end of the Ceramic Corridor Incubator Project is far ahead of the Alfred end. Mr. Mailley refuted that rumor and reported that both projects are on exactly the same time table and proceeding accordingly. He offered to speak to any groups expressing an interest in clearing this up. It was noted, however, that the Corning area seems to be ahead of Allegany County in preparing for the spin offs from the Incubator. This has nothing to do with the construction and implementation of the project itself.

He suggested this committee tour the incubator facility in Alfred in the near future. It was suggested that the morning of the next meeting date (11/6) would be a good time.

Mike Kear passed out his monthly report and noted that he is still knee deep in economic development work.

He discussed the ACCESS to NY Program. This is a joint effort by NYS Economic Development Partnership and Niagara Mohawk to compile a thorough and in depth data base of all components required to begin, expand, or relocate any type of business or manufacturing company. Through the Planning Office the hardware has already been purchased for \$3000. Still needed to start this program is \$1500. worth of soft ware (Paradox) and \$500. worth of 1 day training for 2-3 people. There is also a \$250. per year up-date charge. The current data base that Mike has started can be easily inserted into the new program. This data is all entered from the Planning Office computer and then transferred into the central data bank of this program. Each and every county that joins this program has full access to the central data bank. This process currently takes approximately 10 days to retrieve. With this system it will possible in 1 day.

Representatives are available to explain this system in depth to the committee if the committee so desires. It was also suggested that the Planning Board members avail themselves of this service.

Upon motion of K. Nielsen, seconded by M. Boyce and carried, the committee approved sending a letter of intent to join this Access to New York Program, The payment will not be made until all information is up and running.

PREPARE RESOLUTION

M. Kear presented a review of an Ag District located within the Towns of Centerville and Hume that is up for an 8 year review. After much discussion, upon motion of C. Wentworth, seconded by K. Nielsen and carried, the committee recommended the continuation of this Ag District with no modifications. County Attorney to prepare resolution.

M. Boyce noted that there is \$250,000. available for STEDO loans.

Also noted that STW is meeting in the Civil Defense Room Room 8) on Friday at 9:00 a.m.

Meeting adjourned on motion of K. Nielsen, seconded by C. Wentworth.

MEMORANDUM OF EXPLANATION

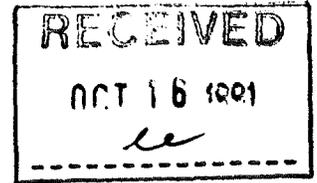
INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: PLANNING & DEVELOPMENT

DATE: _____

It is requested that \$500.00 be transferred from Account #A6430.430 - Promotion to Account #A6430.201 - Equipment to cover the cost of purchasing a portable, color TV/VCR Combination for this department.

SCAL IMPACT:



PLANNING AND DEVELOPMENT

October 15, 1991

J. Margeson

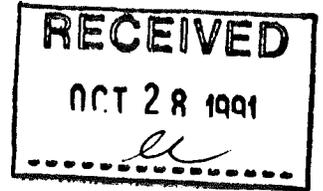
PRESENT: K. Nielsen, C. Wentworth, A. Sylor, M. Boyce,
M. Kear, C. Peterson

C. Peterson clarified that there will be no dollar commitment from the County for the Lift Project.

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

On motion of C. Wentworth, seconded by M. Boyce and carried approved a request from Mike Kear, to rent carpeting and tables, at a cost of \$242.65, for the exhibition booth at the Canadian/American Trade Fair.

Meeting adjourned.



PLANNING AND DEVELOPMENT

October 28, 1991

J. Margeson

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

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

On motion of C. Wentworth, seconded by M. Boyce and carried, approved a request from Carl Peterson to send Carl Chamberlain to a conference in Erie, Pa. on Nov. 8th at at cost of \$89.00.

On motion of M. Boyce, seconded by C. Wentworth and carried approved two committee days for K. Nielsen. Oct. 3 and Oct. 16 - IDA business.

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PLANNING AND DEVELOPMENT

November 6, 1991

PRESENT: D. Cross, M. Boyce, M. Kear, T. Mailey, J. Walchli, Jr.
K. Ross, M. Whitehouse, K. Nielsen, A. Saylor

On motion of K. Nielsen, seconded by M. Boyce and carried, approved the minutes of 10/2, 10/15 and 10/28/91.

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

A bill from Tom Mailey for \$3000. was presented and upon motion of K. Nielsen, seconded by M. Boyce and carried was approved for payment and will be added to the audit.

T. Mailey gave a report on his activities. He noted the data base program he has been working on has 41 items collated now. It is expected to have 48 or 49 items when completed.

He has begun the process of putting together a Business Inventory. This inventory will allow businesses to find out where to go in the county for a specific form of assistance and also reveal their hopes and plans for the future of that business.

He has given and has scheduled several presentations. He attended the Trade Fair in Hamilton, Ontario last week which he felt was very beneficial.

Mike Kear passed out his monthly activity report. He noted he is still spending at least 60% of his time on economic development. Also working with tourism, acting as an advisor to the newly formed Allegany County Tourist Promotion Council. A very successful meeting was held last night by this group. It seems as though they are on the right track now. They are in the process of looking for an attorney and applying for not-for-profit status. Recruiting of members is still going on and a general membership meeting will be held on Dec. 3.

Noted that this committee should appoint an Advisory Board for the Allegany county Tourist Promotion Council.

Mike noted that the Solid Waste Management Plan is nearing completion. He is waiting for the final chapters from Public Works.

Mike reported that the Trade Fair in Hamilton he was at last week was a success. He had several inquiries regarding the county and its' facilities. Most interest was in tourism and hardwoods. Many good contacts were made.

He also noted the need to obtain display cases and items for similar fairs and meetings. The committee agreed and this will be looked into.

John Walchli commented on Wellsville 2000 which he attended. Tom Mailey also attended. This is a project to combine the Town and Village, construct a building at the airport and hire a full time Chamber of Commerce Director. He passed out information regarding this project. Attached to original minutes.

On motion of A. Saylor, seconded by K. Nielsen and carried approved two committee days for J. Walchli. 10/29 and 11/5.

On motion of K. Nielsen, seconded by M. Boyce and carried, moved into Executive Session to discuss a personnel matter.

On motion of A. Saylor, seconded by M. Boyce and carried, returned to regular session.

Meeting adjourned.

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PLANNING AND DEVELOPMENT

November 12, 1991

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

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

On motion of C. Wentworth, seconded by M. Boyce and carried approved a transfer of \$10,400. in the Economic Development budget from A6430.101 - Personal Services to A6430.474 - Contracts. This is to cover monies expended and expected to be expended to Mr. Thomas Mailey, Development Consultant until the end of the year.

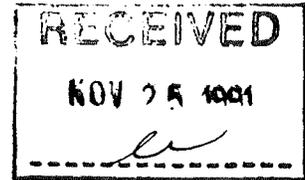
PREPARE RESOLUTION

On motion of C. Wentworth, seconded by M. Boyce and carried, approved the transfer of \$5,000. from Economic Development budget A6430.101 - Personal Services to Planning budget A8020.102 - Personal Services. This is to cover the Planner's salary for the remainder of the year. To be referred to Ways and Means.

M. Kear requested permission to attend a 12 week Dale Carnegie Course offered at Alfred. The committee requested Mr. Kear look into a course of this kind to aid him with his presentations earlier in the year. J. Rosell reported that the county's policy on education or courses for employes has been, if the committee of jurisdiction requests the employee to take a course and it is job related, then the county shall pay for the course. If the committee does not request the employee to enroll in the course and does not determine it necessary, then the employee shall pay for the course him or herself. In this case, upon motion of C. Wentworth, seconded by M. Boyce and carried approval was given for M. Kear to attend this course at county expense. Voting no - A. Sylor.

On motion of M. Boyce, seconded by A. Sylor and carried approved a request from M. Kear to attend Community Land Use and Stimulation Workshop sponsored by the Community and Rural Institute at Cornell. Monies in the budget.

Meeting adjourned.



PLANNING AND DEVELOPMENT

November 25, 1991

J. Margeson

PRESENT: C. Peterson, D. Howitt, A. Sylor, M. Kear, M. Boyce,
K. Nielsen, C. Wentworth, D. Cross

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

D. Howitt passed out copies of the narrative for the county brochure. She asked that committee members review and submit any suggestions or changes they may have. She also submitted the bids for the printing of the brochure and recommended Dodge Printing and Graphic. She noted their quality was excellent and they were the low bidder. She was asked if the members of the Tourism group were being consulted on this brochure. She said that as she finished each project she was submitting that project to the Tourism Group for their suggestions. Upon motion of C. Wentworth, seconded by M. Boyce and carried approved the bid award to go to Dodge Printing and Graphic and to get the project underway.

PREPARE RESOLUTION

C. Peterson requested approval of several transfers within his accounts. Upon motion of M. Boyce, seconded by A. Sylor and carried, the following transfers were approved:

CD6291.101	to	CD6291.474	\$ 5,000.
CD6292.479	to	CD6292.806	4,000.
CD6392.101	to	CD6690.101	10,000.
CD6392.802	to	CD6690.806	2,000.
CD6393.101	to	CD6393.474	14,000.

C. Peterson requested permission for three people to attend a seminar at Newark, N.Y. On motion of A. Sylor, seconded by C. Wentworth and carried approved attendance to this seminar by Judy Hopkins, Elain Antonilli and C. Peterson.

On motion of M. Boyce, seconded by A. Sylor and carried, designated Linda Lawton, Carl Peterson, Michael Kear and Debbie Howitt to continue as desgnees to ACMC.

K. Nielsen read a letter of resignation from Bob Boyd from ACMC. On motion of M. Boyce, seconded by C. Wentworth and carried moved to accept Mr. Boyd's resignation with regret.

M. Kear passed out copies of Tom Mailey's report.

Meeting adjourned.

PLANNING AND DEVELOPMENT

RECEIVED

DEC 3 1991

December 3, 1991

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

On motion of K. Nielsen, seconded by A. Sylor and carried approved the minutes of 11/6, 11/12 and 11/25/91.

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

On motion of K. Nielsen, seconded by A. Sylor and carried approved 3 committee days for J. Walchli, Jr. 10/29, 11/5 and 11/15/91.

PREPARE RESOLUTION

M. Kear reported the SBA Resource Center. He met with representatives of the SBA in Buffalo last week and they are very interested in providing personnel for workshops and information for our SBA Resource Center. This is a federal program and there would be no cost to the county. Also they are interested in setting up a sub chapter of SCORE out of Buffalo. SCORE is a library of retired professional people available to help new entrepreneurs start and refine their businesses. Upon motion of K. Nielsen, seconded by M. Boyce and carried moved to support this program and requested Mike to go ahead with the preliminaries. An SBA committee should be set up and also some staff time will be needed to distribute SBA information and to assist SCORE and ACE personnel.

In the absence of T. Mailley, M. Kear presented a proposal Mr. Mailley would like permission to investigate and put into operation if feasible. It is a Staffing Proposal he has designed for the county to consider when his contract expires. Briefly, it contains the suggestion that the county look into the possibility of hiring a managerial level person on sabbatical for a definite period of time. This would allow the person a structured time element to accomplish his duties with a whole new uncluttered approach to the county's needs. He noted that many top notch businesses are relinquishing some of their managerial employees temporarily (sabbatical) due to the state of the nation's economy and it would be an excellent time to pick up one of these professionals. On motion of M. Boyce, seconded by K. Nielsen and carried approved the concept and requests T. Mailley to continue in this vein and look for qualified candidates.

M. Kear noted that he has been advised that the possibility of the application process for and EDZ might be coming up in the near future. He would like to begin the process again, in

advance, so that this time we will be ready. The county's application was rejected in 1988. Many things have changed and he feels we have an opportunity to be successful with our application this time. STW has offered to help with this application, as they did last time. Upon motion of K. Nielsen, seconded by M. Boyce and carried approved Mike's request to go ahead gathering information and figures for this application.

Mike submitted the County Planner's report.

Mike passed out and read the first batch of SEQOR applications to be reviewed by this committee. The projects are one repair and repaving project in the Town of Friendship. The other 8 projects and bridges in the Towns of Granger, Rushford, W. Almond, Wirt, Willing, Amity, Alfred and Burns. On motion of A. Saylor, seconded by M. Boyce and carried, the committee approved a negative declaration response be given by M. Kear.

M. Kear also noted he has received a copy of the State Conserving of Open Space Plan and would like comments after members of this committee and the County Planning Board review the Plan.

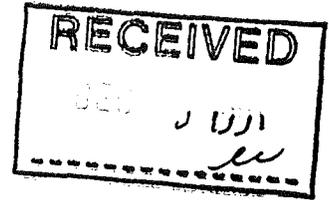
J. Walchli noted that there will be a Tourism meeting in the Chambers tonight. It was noted that the Tourism group would like to revise the narrative for the brochure that Debbie Howitt has written. Debbie will be asked to hold up.

PREPARE RESOLUTION

On motion of C. Wentworth, seconded by M. Boyce and carried, approved the appointment of Debbie Clark to the County Planning Board.

M. Boyce suggested that Amory Houghton be contacted and urged to request recently acquired transportation funding be used to complete Rte. 17. (Southern Tier Expressway)

Meeting adjourned.



PLANNING AND DEVELOPMENT

J. Margeson

December 9, 1991

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

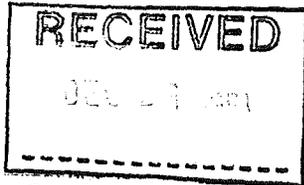
On motion of M. Boyce, seconded by C. Wentworth and carried approved the PIC bills for payment.

C. Peterson presented a request to purchase various VCR and monitor and printing equipment for use on the LIFT program. The total purchase price is \$5,687. On motion of A. Saylor, seconded by C. Wentworth and carried moved to forward with approval to the Central Services Committee.

It was noted that 20 companies in the county have received letters from the EPA ordering them to cease injecting fluids into their waste stream within 30 days. Also noted that the EPA representative responsible for this order is fairly new and that there is a definite indication that he made errors on all of these facilities. This will be watched closely.

A letter has been received from STW noting that the Friendship ARC project has made it through Phase I.

Meeting adjourned.



PLANNING AND DEVELOPMENT

December 20, 1991

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

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

On motion of A. Sylor, seconded by M. Boyce and carried approved a request from C. Peterson to purchase a hard drive for donated computer at a cost of \$500. Forward to Central Services.

D. Howitt passed out the final draft of the Allegany County Travel Guide. The committee was very pleased with the draft.

M. Kear noted the need to file a SEQOR assessment regarding a bridge in Wellsville. He has studied this situation and recommends a negative declaration. On motion of C. Wentworth, seconded by A. Sylor and carried the committee approved the suggested negative declaration.

Mr. Kear presented an expense voucher from a very successful conference he attended in Cornell two weeks ago. He will report on this conference at the January meeting. On motion of C. Wentworth, seconded by K. Nielsen and carried, voucher approved for payment.

Mike reported that he has viewed and received two quotes on a display station that he was authorized to look into. On motion of C. Wentworth, seconded by K. Nielsen and carried Mike was given permission to purchase a display station at a cost of \$3640.

Mike reported for Tom Mailey that the Retention Program is coming along well and there is much good feedback. The project will be completed in December and a full report will be given in January.