

PLANNING AND DEVELOPMENT

January 3, 1994

PRESENT: W. Dibble, K. Palmiter, A. Saylor, R. Faulkner,
J. Cretekos, J. Margeson, C. Kalthoff

The meeting was called to order at 4:40 p.m. by Chairman Dibble.

The Committee was asked to entertain the re-appointment of members to the Allegany County IDA and Commercial and Industrial Incentive Board.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by K. Palmiter and carried unanimously, the Committee voted to sponsor resolution appointing the following members to the Board of Directors of the County Industrial Development Agency and to the Commercial and Industrial Incentive Board:

Kenneth Nielsen,	Caneadea, NY
William Dorney,	Wellsville, NY
Kim Costello,	Almond, NY
Nico Van Zwanenberg,	Cuba, NY
Robert Thomas,	Bolivar, NY

The committee heard a presentation from Charles Kalthoff, Executive Director of the ACCORD Corporation who sought compensation of a \$40,000. County contribution to the future cost of administering an Economic Development Zone within the County.

The Committee decided to ponder this request and will reconvene on January 10, 1994 to act upon the matter.

Mr. Thomas is a retired engineer from Cuba Cheese.

On motion of B. Reuning, seconded by R. Miess and carried, the committee approved this appointment.

Meeting adjourned at 5:10 p.m.

NOT
APPROVED

PLANNING AND DEVELOPMENT

January 12, 1994

J. Margeson
JAN 24 1994

PRESENT: W. Dibble, K. Palmiter, R. Faulkner, J. Cretekos,
A. Sylor, J. Walchli

GUESTS: J. Margeson, F. Sinclair, J. Marshall, M. Kear,
P. Westfall, C. Braack, J. Case, J. Arden-Hopkins,
N. Simon, M. Rakoska, C. Jessop, S. Miller

Chairman Dibble opened the meeting noting that 1995 will be Allegany County's 200th anniversary and requested ideas and suggestions as to how to commemorate same.

On motion of J. Cretekos, seconded by K. Palmiter and carried, approved the minutes of 1/10/94 with corrections.

Correction should read: "Discussed proposed EDZ for the Town of Friendship with a sub zone in the Village of Cuba. After lengthy discussion, motion of J. Cretekos, seconded by W. Dibble and carried, resolved to commit deficit funding (last resort) of up to \$40,000. per year for 10 years, plus real estate and sales tax incentive package." Voting no - A. Sylor.

On motion of A. Sylor, seconded by K. Palmiter and carried, the minutes of 23/9/93, 12/13/93, 12/20/93, 12/27/93 and 1/3/94 were approved.

Brief discussion was held on the Roger Transzik proposal for the County Master Plan. Chairman Dibble passed out some information regarding this.

Mr. Dibble also requested all committee members to think about the possibility of constructing one or more structures to house county offices and how we might avoid or change this. He thinks all committees should address this problem.

Craig Braack, County Historian, passed out his November monthly report and noted that the only activity in December, which was time consuming but very rewarding, was the Grand Opening and Ribbon Cutting ceremony for the renovated County Museum.

Mr. Braack also passed out a current list of slide programs available to be presented by him if requested. This will be updated again in the next 3 months.

Chairman Dibble noted he is planning to request DOT's permission to erect County Museum signs on Rtes. 17 and 19. Signs should not be put up until there is parking for museum visitors.

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Julie Marshall, Director of Development, requested permission to attend a two day training session in Syracuse (2/3, 2/4) to prepare her for the expenditure of the \$100,000. grant received from HUD. On motion of A. Sylor, seconded by K. Palmiter, and carried, permission granted.

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Mrs. Marshall also noted that her office has secured two loans to help small business. She also has been asked to serve on the Rural Opportunities Board out of Rochester.

Mike Kear, County Planner, reported that he has been spending a majority of his time working with the Town of Friendship and the Village of Cuba on establishing an Economic Development Zone (EDZ) in those communities.

He also noted that 2 interns from Alfred University will be working in their office approximately 3 half days per week for the rest of the semester. He hopes to put one of them to work on a questionnaire for members of the tourism group to show approximately how much sales tax is generated by the tourist industry within the county; their potential for expanded tourism, etc.

Mike has also been working on 5 Ag Districts that are up for review. He passed out an information sheet regarding ACCORD's Allegany Home Improvement Program for Charles Kalthoff who was unable to attend today's meeting.

On motion of A. Sylor, seconded by W. Dibble and carried, approved a request from Employment and Training to send two counselors (Sherry Aglia and Dawn Herman-Finn) to a conference on Jan. 26 and 27th at a cost of \$150. each.

Please note meeting date change:

Chairman Dibble announced the Planning and Development Committee monthly meetings have been changed to the 3rd Monday and 1:00 p.m. except for February, which will be held on February 25th at 1:00 p.m.

Jesse Case, Tourism Specialist, passed out the final draft of the 1994 tourism brochure noting this is the earliest we have ever gotten the brochure produced. 50,000 copies should be ready by the end of February.

Much discussion was held regarding the unfair distribution of time and space during regional shows. On motion of J. Cretekos, seconded by W. Dibble and carried, moved to have Mike Kear and Jesse Case draft a letter, to be signed by Chairman of the Board Walchli, registering this complaint.

Jesse noted there is a 8 county regional tourism group being formed and he would like to have Andrew Nixon from Cattaraugus County attend a meeting to explain this more fully.

On motion of J. Cretekos, seconded by W. Dibble and carried, the committee went into Executive Session to discuss a personnel matter.

On motion of A. Sylor, seconded by J. Cretekos, the committee returned to regular session.

Fred Sinclair passed out a history, diagram of his office and related offices and list of services performed to all members. He then requested their support of the \$58,250. 1994 appropriation request to be voted on the 24th of January. This is just short of half of their annual budget. At the next meeting he will pass out their annual report and plan of action for this year.

Paul Westfall delivered two copies of a Powers and Duties manual to be kept in the Clerk of the Board and the County Administrator's offices for anyone's use. He soon will have a video of the same and will send two over to us.

Paul noted that the Cooperative Extension Board will review the Memorandum of Agreement between Extension and the County at their monthly meeting next week and then will present to the County to begin the process of transferring funds for this year.

Paul noted that their primary functions are aimed at education (for agriculture) 4-H (460 members, 200 volunteers) and human ecology.

He also noted that an all day Dairy Congress will held on Feb. 3rd in Yorkshire and will be attended by representatives of Allegany, Cattaraugus, Chautauqua, Erie, and Wyoming counties. Also a two day workshop on nutrient management (manure) is in the process of being set up. This workshop will be taught by specialists from Steuben and Cattaraugus counties.

Steuben and Allegany County are in the process of making arrangements to share a Farm Management Consultant to provide education to farmers in financial and budget matters.

J. Cretekos suggested Cooperative Extension show more figures in their annual report.

On motion of K. Palmiter, seconded by J. Cretekos, meeting adjourned at 6:03 p.m.

NOT
APPROVED

J. Margeson

JAN 11 1994

PLANNING AND DEVELOPMENT

January 10, 1994

PRESENT: W. Dibble, J. Cretekos, A. Sylor, R. Faulkner,
M. Kear, J. Walchli, K. Palmiter, C. Kalthoff, S. Myers,
R. Stuck, J. Doran, J. Arden-Hopkins, N. Simon, OTH

PREPARE RESOLUTION

Discussed proposed EDZ for the Town of Friendship with a sub zone in the Village of Cuba. After lengthy discussion, motion of J. Cretekos, seconded by W. Dibble and carried, resolved to commit funding of up to \$40,000. per year for 10 years, plus real estate and sales tax incentive package. Voting no - A. Sylor.

FEB 14 1994

PLANNING AND DEVELOPMENT

NOT
APPROVED

February 9, 1994

J. Margeson

MEMBERS PRESENT: W. Dibble, K. Palmiter, J. Cretekos, A. Saylor,
R. Faulkner, J. Walchli, Jr.

GUESTS: C. Peterson, S. Streeter, C. Cash, J. Manis,
A. Gutzman, M. Frungillo, J. Garmong, M. Kear,
J. Marshall, J. Margeson, P. Westfall, R. Hassan,
C. Jessop

PRESS: J. Arden-Hopkins

Meeting called to order at 3:00 p.m. by Chairman Dibble.

Mr. Dibble noted that there will be an Intern presentation and survey distribution at the next meeting - 1 p.m., February 25th.

Mike Kear requested permission to attend 3 different tourism sports shows. 2/16, 17, 18/94 - Pittsburgh; 3/23, 24, 25/95 - Cleveland and 3/26 and 27/94 - Harrisburg. He will use comp. time and the council pays for lodging, meals and mileage - hence, no cost to the county. He noted there were no volunteers to attend these shows and feels it is important for us to be represented so he is volunteering. On motion of R. Faulkner, seconded by J. Cretekos and carried, approved the February trip to Pittsburgh only. The other trips will be discussed at the next meeting.

Mr. Dibble noted he has asked Mike Kear to update the June, 1994 Study of Potential Recreation and Industrial Development areas in Allegany County.

Carl Peterson, Director of the Employment and Training Center, introduced several of his staff members. He noted that his agency is no longer called PIC, but the Office of Employment and Training. There is a PIC Advisory Board still in existence and there is a two county PIC group. (Cattaraugus and Allegany). He explained the new concept working in Allegany County that combines 5 agencies that can act as one. The agencies are Allegany County Social Services Unit, Allegany County Employment Unit, BOCES, Literacy Volunteers and NYS Labor Office.

Mr. Peterson would like the legislators to know more about what his agency does. He noted that his agency generates approximately \$3,000,000. per year that is spent within Allegany County. They have serviced 690 clients this year. Due to Federal mandates there is a possibility they may only be able to service half of that amount next year. He also noted that the State unemployment figures are always much lower than his computations. The State does not include welfare recipients, employable welfare recipients, new grads, housewives looking for work, etc., as he does.

Carl produced a copy of Vice Presidents Al Gore's report which mentions the Allegany County Employment and Training Center as innovative and excellently designed.

Carol Cash, Program Coordinator gave a brief overview of her responsibilities in dealing with Performance Standards and how they are devised. There are seven mandatory requirements and after these are compiled, the results are submitted to Albany each quarter. She noted that each Service Delivery Area is unique and stands alone in it's district. There are approximately 4000 clients being serviced at present.

Senta Streeter, Youth Services Counselor, discussed her involvement with dropouts, economic disadvantaged and many welfare recipients to help them receive their GED and other academic levels to promote employment opportunities for these clients. Her counselors go to the client wherever and whenever they can. Sometimes to their homes, hospitals, libraries, town halls and she has taught from her car. Last year's summer program was 7 weeks long and worked with 123 youth. They work very closely with Probation, the Courts and NYS Division for Youth. They also teach in the jail. \$227,000. was allocated for the summer program.

Jackie Manis, Employment Services, conducts a Job Readiness Training course to help these clients obtain jobs when their schooling is completed. Over 40 people last year were helped to land jobs. They helped put together 325 resumes, not all of whom were clients.

Darlene Goetzman, Director of Literacy Volunteers, gave an overview and a slide presentation on their agency's activities. It is amazing the statistics that show how many residents of Allegany County are illiterate. She passed out a brochure (attached to original minutes) that explains her part in this group.

Carl Peterson noted that there are three extremely serious problems that need desperately to be solved. Security, confidentiality and space needs. He invited everyone here to drop in for a tour of their facilities.

Meeting adjourned 5:08 p.m.

PLANNING AND DEVELOPMENT

February 25, 1994

NOT
APPROVED

PRESENT: W. Dibble, K. Palmiter, A. Sylor, J. Cretekos,
R. Faulkner, J. Walchli

MAR 2 1994

OTHERS: J. Margeson, R. Hassan, J. Case, J. Marshall, M. Kear,
P. Fuller, F. Sinclair, C. Braack, P. Westfall,
D. Guiney, B. Erway

PRESS: J. Arden-Hopkins

J. Margeson

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by R. Faulkner and carried approve a Memorandum of Agreement between the Cornell Cooperative Extension of Allegany County and the County of Allegany for payment of 1994 appropriation in the amount of \$212,249.00.

After examining the Agricultural Society's expenditure report of 1993 funds, on motion of J. Cretekos, seconded by A. Sylor and carried, approved the 1993 expenditure.

On motion of J. Cretekos, seconded by A. Sylor and carried, approved the 1994 appropriation of \$7,000.

Brief adjournment to reconvene in larger room.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by J. Cretekos and carried, approved the appointments of the following to the Allegany County Development Advisory Board: Deborah Clark, Paul Westfall, Fred Sinclair, Gary Smith, Lori Madigan, Robert Histed, Peter Roberts, David Fleming, Ted Lyon.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by K. Palmiter and carried, approved the appointments of the following to the Office of Employment and Training Advisory Board: Charles Kalthoff, Joan Sinclair, Donald Fegley, Loretta Cronin, Henry Mayo, Wallace Higgins, Bernard Randall, Christine Joyce, Barbara Deming.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by W. Dibble and carried, approved the appointments of the following to the Region 9 Fish and Wildlife Management Board: Edmund Burdick, Ronald Truax, Chester Gosper, Jr., and Jan Bastian.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by W. Dibble and carried, approved the appointment of Rodney Bennett to the Region 9 Forest Practice Board.

A resolution from the Soil and Water Conservation District Board requesting inclusion for their employees into the County Self Insurance Plan was presented and discussed. After much discussion the matter was tabled, and County Administrator, John Margeson, requested to investigate more thoroughly this request and to retrieve the results of a similar request in Chautauqua County. Will be discussed again at next regular meeting.

Chairman Dibble noted that he asked Congressman Amo Houghton's office to help obtain maps depicting the changes in the Dyke Creek Watershed, Town of Wellsville. FEMA is to have revised maps issued by March 22, 1994.

On motion of J. Cretekos, seconded by R. Faulkner and carried, moved to change of order of appearance on today's agenda.

A request for this committee to recommend to the Public Works Committee and the Board of Legislators to consider previous action taken and rescind former resolution # 267-90 to turn the WAG Trail over to DEC, to instead turn the land back to the landowners, was defeated. Roll Call Vote - Saylor - yes, Faulkner - yes, Cretekos - yes, Palmiter - no, Dibble - no, Walchli - no. Mike Kear noted that if the WAG were to be turned back to the landowners, a grant for \$400,000. from the State would be lost.

Jesse Case passed out a Travel Show Schedule. He noted that the new Travel Guides are being distributed well. The Regional tourism group is keeping track of how many guides are going at the Travel Shows. Jesse recently spoke to the Belmont Rotary.

Barb Erway, representing United Way, noted that not-for-profit organizations are being severely cut in funding. She asked that the County please not cut dollars from our tourism budget.

Discussion ensued, begun by J. Walchli, as to how much benefit the WAG Trail is to the handicapped. Ms. Erway noted that many public buildings are off limits to the handicapped which resulted in a request for the County Administrator to look into this problem. Mr. Dibble thanked Ms. Erway for her participation.

Julie Marshall noted that she had just returned from Syracuse where she attended a workshop to learn the procedures for administering the new HUD grant just obtained. (HUD Housing Rehabilitation)

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by A. Saylor and carried, approved a motion authorizing the County Attorney to prepare a resolution designating the Economic Development Office as the administrator of recently granted HUD grant.

Noted that the two interns working in Development, Planning and Tourism office have completed updating the Economic Development Brochure and have done an excellent job. They are in the process of requesting quotes for printing.

John Walchli noted that Julie Marshall has been appointed to the ATR Board. (Alfred Technologies Resources) *the "11206 ATR"*.

Paul Westfall, Cooperative Extension noted that the 5 county Dairy Exhibition, held in Yorkshire, was extremely successful offering 5 different programs.

His office is still in the process of hiring an Agent to be shared with Steuben County. A course in pesticide application will be offered this summer.

He noted the Director of Cooperative Extension at Cornell has funds for down-link satellite dishes. Allegany County has been pre-approved to receive one. On motion of W. Dibble, seconded by J. Cretekos and carried, approved the continuation of efforts to obtain this satellite. Referred to Public Works Committee.

J. Cretekos gave a list of questions to P. Westfall pertaining to their annual report. Requested answers or explanations at Paul's convenience.

Fred Sinclair passed out Soil and Water Conservation District's Plan of Operation for 1994. He verbally reviewed this plan with committee members and answered questions. Attached.

Mike Kear noted most of his work recently has been on the EDZ. He recently attended a Sports Show in Pittsburgh and had many inquiries, especially for fishing maps of the area including the great lakes and Chautauqua lake. Over 1,000 guides were given out.

On motion of J. Cretekos, seconded by W. Dibble approved a request from Mike Kear to apply for a \$5000. grant from Rural New York Planning Association to help pay for recreational and economic development data site list. Noted that the 1974 previous site list is available in the Development Office.

Mike noted he will be working on 5 different Ag Districts during the next 3 months. They are either up for an 8 year review or are being created.

Discussed the trail system in our area at length. Genesee Valley Greenway runs from Rochester to Letchworth to Allegany State Park. A grant has been applied for which would total over \$2,000,000. Chairman Dibble passed out a map showing several multi-purpose trails in the towns of Friendship and Belfast.

Craig Braack passed out his monthly report. Discussed, again, the spelling of Allegany vs. Alleghany vs. Allegheny. Craig noted he has had many compliments on the new Tourism Guide.

Chairman Dibble noted the ASCS Annual dinner with wild life slide presentation will be held April 29th or May 6th.

C. Peterson requested permission for 3 employees to attend seminars and training. Jerry Garmong, Rochester, 3/16 and 3/17, Judy Hopkins, Syracuse, 3/7 and 3/8, and Carl, Syracuse, 4/5 and 4/6. On motion of A. Sylor, seconded by R. Faulkner and carried, all were approved.

It was requested that a joint meeting of John Walchli, Jr., John Margeson, Joan Sinclair, Carl Peterson, Bill Dibble and R Truax be set up to pursue a grant application.

Some discussion held, begun by Mr. Dibble, on appointing a taskforce to investigate the concept of a regional high school/Jr. College to be located in Belvidere.

On motion of J. Cretekos, seconded by A. Sylor, the committee went into Executive Session.

On motion of A. Sylor, seconded by R. Faulkner, the committee returned to regular session.

Meeting adjourned.



ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT

Agricultural Service Center, 5425 Co. Rt. 48
Belmont, New York 14813-9758

(716) 268-7831
FAX: (716) 268-7224

PLAN OF OPERATIONS 1994

In the interest of conserving the Soil and Water resources of Allegany County, and to foster the planned development of natural resources, the Board of Directors for the Allegany County Soil and Water Conservation District does hereby adopt this plan of operation for 1994.

OBJECTIVE 1: CONSERVATION PLANNING results in the development of land use alternatives and conservation measures for addressing soil and water resource problems and furthers the development of resource information in support of proper management decisions.

A) support the completion and review of FSA conservation compliance plans, wetland determinations, management of the Computer Assisted Management Planning System (CAMPS), and assist in the transition to the Field Office Computer System (FOCS).

B) support the ongoing mapping of the soils in Allegany County, complete the soil mapping of the Rushford Lake watershed and prepare interim soil survey reports.

C) Develop base information on the Almond Lake Watershed and Upper Genesee River Watershed and assist municipalities with development of wellhead protection programs.

D) review, research and comment on proposed projects that may have significant environmental impact, assist associated units of government in fulfilling SEQRA responsibilities and cooperate with Planning Boards, associated agencies and groups.

E) to continue development of Geographic Information System capability and database.

G) to complete the Watershed Management Plan for the Cuba Lake Watershed.

OBJECTIVE 2: WATER RESOURCES MANAGEMENT is a segment of the program which supports specific efforts to address Nonpoint Source Pollution and protect, maintain, restore and improve the quality of surface and groundwater resources.

A) coordinate activities of the Water Resources Council, in the implementation of the nonpoint source pollution abatement and water quality strategy for Allegany County.

B) complete the current Aid to Localities projects for Cuba and Rushford Lake.

C) continue participation in the development of special projects, ACP proposals and water quality oriented projects.

D) cooperate with Southern Tier West on the development of model sediment and erosion control ordinances for three municipalities in Allegany County.

E) establish a working relationship with the Rushford Lake District, in response to the request from their board, for investigations into and development of program for improvement of water quality and related conditions in the Lake and the watershed.

OBJECTIVE 3: TECHNICAL ASSISTANCE TO UNITS OF GOVERNMENT provides technical assistance in the areas of drainage, flood prevention, streambank protection, soils investigations, permit administration and the development of resource conservation measures.

A) assist associated agencies, Legislative Committees and municipalities with assessment of problems, evaluation of solutions and project implementation.

B) provide consultive services to the Planning and Development Committee for management of County Parks and Forests.

OBJECTIVE 4: TECHNICAL ASSISTANCE TO LANDOWNERS provides the survey, layout and design assistance involved in the proper installation of conservation measures.

A) develop solutions for problems of flooding, streambank erosion, surface and subsurface drainage, water storage, animal waste management and related resource problems.

B) Prepare Soil Group Worksheets for applicants to the Agricultural Exemption Program.

C) Assist with the implementation of the ACP Special Project in the Rushford Lake Watershed and the county wide cost share program.

D) To provide private landowners developers and industry with technical assistance as it relates to resource evaluation, site planning, erosion and sediment control, stormwater runoff and the implementation of related conservation measures.

OBJECTIVE 5: RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) involves active participation in the Seneca Trail Council made up of Allegany, Cattaraugus, Chautauqua, Wyoming counties and the Seneca Nation.

A) provide support in solving community resource problems via increased availability of engineering assistance, development of measure plans and seeking alternative sources of funding.

OBJECTIVE 6: CONSERVATION EDUCATION provides the public the opportunity to examine environmental issues, learn about soil and water conservation and benefit from the expertise, and educational materials available through the District and SCS.

OBJECTIVE 7: REVENUE augments the legislative appropriation, and state reimbursement, in order to provide conservation services

A) Pursue grants compatible with District objectives.

B) Provide specialty conservation supplies and materials for sale to the public, rent related equipment, and contract services.

C) Run the bare root tree seedling program and maintain the distributorship for USGS topographic maps.

OBJECTIVE 8: ADMINISTRATION AND STAFFING accomplishes the necessary accountability, administrative functions and District objectives.

A) The District Board develops policy consistent with the program objectives, appoints a bonded treasurer administrative secretary and maintains the position of Field Manager, to insure appropriate performance of technical and clerical responsibilities.

B) Support staffing of a consulting Soil Scientist and Conservation Technician are provided as workload and funding allow.

NOT
APPROVED

MAR 21 1994

PLANNING AND DEVELOPMENT

March 9, 1994

PRESENT: W. Dibble, K. Palmiter, A. Sylor, J. Walchli

ABSENT: J. Cretekos, R. Faulkner

OTHERS: R. Hassan, D. Guiney, M. Kear, J. Marshall, C. Culbert,
C. Braack, D. Wilkinson, J. Farnsworth, M. Roscata

J. Margeson

This special meeting was called to help members familiarize themselves with certain agencies and groups within the county. Today, it will be the Allegany County Youth Bureau.

Dan Guiney reported on a snag that has come up regarding the Micro Enterprises Grant from the Federal Government. (HUD) A requirement to receive this grant is that the county must have a Fair Housing Policy, which we have not. A county Fair Housing Officer must be appointed, information disseminated to the public and some enforcement will be involved. This must be in place for any future HUD grant application process. On motion of A. Sylor, seconded by K. Palmiter and carried, moved to proceed to put this in place.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by A. Sylor and carried, moved that ACCORD will be sub-recipient and will administer the Micro Enterprises Grant.

Christina Culbert, Director, Allegany County Youth Bureau, passed out information sheets pertaining to the Youth Bureau. A list of Youth Board members and their occupations and breakdown of DFY funding for the county. She gave an excellent presentation and answered many questions.

Mike Kear noted he attended an Open Spaces Plan for NYS meeting and they have requested more projects be submitted. They now have 75 projects and would like 10 per region. They will be meeting again on the 22nd.

Chairman Dibble noted he has invited John Spagnoli, NYS DEC Region 9 Manager, to speak to the full Board on March 14th regarding the use of nickel (.05) monies for purchase of land for recreational purpose in Allegany County such as trails and connecting State forest property.

Mike noted that many responses to the tourism survey have been coming in. He will have an update on the 21st. The interns will compile this information into a data base record, which will be very helpful.

On motion of A. Sylor, seconded by W Dibble, Mike was given permission to attend the Cleveland Sport Show, 3/23-3/25 if no one else offers to attend. His lodging and meals are paid for and he will use comp time.

Diane Wilkinson and Jenny Farnsworth from Cooperative Extension discussed and passed out a pamphlet describing the Improving Nutrition and Health through the Expanded Food and Nutrition Education Program (EFNEP). Many of their referrals come from Social Services, WIC, Head Start, Salvation Army and Even Start. These representatives were very excited, eager and enthusiastic about their roles in this program. Pamphlet attached.

Craig Braack noted a cast iron cooking stove that was purchased years ago by a former Historian is in poor condition and missing a part. He recently has discovered two more in much better shape and requested permission to dispose of the one in the Museum and the proper way to do this. It was decided to investigate disposing of the stove.

On motion of K. Palmiter, seconded by A. Sylor and carried, gave permission to Craig Braack to present slide show and talk to small business construction annual meeting in Niagara Falls. Craig was requested by a member of the host committee of this group who asked for a presentation on the History of Western New York, including the Belfast railroad bridge. It was requested that the group be informed that this lend of Craig is for good will and public relations.

On motion of K. Palmiter, seconded by A. Sylor and carried, approved the minutes of 2/2/5/94.

1994 ALLEGANY COUNTY YOUTH BOARD MEMBERS

DISTRICT 1

Judy Hopkins
RD#2 Box 36 Fillmore, NY 14735
Employment & Training Counselor

Tricia Hopkins, Youth Liaison
RD#2 Box 36 Fillmore, NY 14735

Deborah Knapp
Knapp Rd. Belmont, NY 14813
Guidance Counselor

Larry Wilson
Houghton, NY 14744
Educator

DISTRICT 2

Jerry Garmong
19 High St. Friendship, NY 14739
Employment & Training

David Sirianni, Secretary
Grove St. Cuba, NY 14727
Director of Probation

John Margeson
85 South St. Cuba, NY 14727
County Administrator

DISTRICT 3

Patrick Barry, Vice-Chairman
RD#1 Box 48F Wellsville, NY 14895
Parent

Leonard Capizzi
3327 Hallsport Rd. Wellsville, NY 14895
Parent

Jack Emrick
RD#2 Back River Rd. Scio, NY 14880
Bank Vice President

DISTRICT 4

Ralph Eastlack, Chairman
PO Box 166 Wellsville, NY 14895
Director of Youth for Christ

Charles Neal
44 Rauber St. Wellsville, NY 14895
Alfred State Administrator

DISTRICT 5

Sarah Maynard, Youth Liaison
Hood Rd. Belmont, NY 14813

Gary Ostrower
30 High St. Alfred, NY 14802
Professor

Catrina Pasquale, Youth Liaison
14 South St. Apt. 1 Belmont, NY 14813

Steve Presutti
18 South St. Belmont, NY 14813
Town Justice

Bruce Smalley
33 South St. Belmont, NY 14813

NEW YORK STATE DIVISION FOR YOUTH FUNDING
FOR ALLEGANY COUNTY

1990 Census - Youth under 21 = 18,344

Recreation - For programs that are only recreational in nature
 $\$2.0999/\text{youth} * 18,344 = \$38,522$

by Charles
23 municipalities receive a portion of this funding including Allegany County for Rushford Lake

There are 17 summer recreation programs and 1 year round recreation program that utilize this funding.

Service - For any program that is not recreational in nature
 $\$1.86/\text{youth} * 18,344 = \$34,120$

8 not-for-profit agencies contract with the County for 10 programs that access the service funding.

3 municipalities for 3 programs also access this funding

Initiatives - For new or expanding programs
 $\$0.70/\text{youth} * 18,344 = \$12,841$

3 not-for-profit agencies contract with the County for 3 programs that access the initiative funding.

Recreation, Service, Initiatives are matching, reimbursement funding.

SDPP (Special Delinquency Prevention Programs) - Funding for programs that target youth with well defined needs. Ex: runaways, victims of abuse, dropouts.

SDPP funding is determined annually by the NYS Division for Youth. \$35,214 for 1994.

4 not-for-profit agencies contract with the County for 4 programs to access this funding.

SDPP funds are 100% monies, no matching funds are required.

Bureau - funding to offset the administrative costs of the County Youth Bureau.

Funding is determined annually by the NYS Division for Youth. \$16,221 for 1994. These funds are 50% matching.



IMPACT STATEMENT

Improving Nutrition and Health through The Expanded Food and Nutrition Education Program (EFNEP)

The Need:

In rural Allegany County approximately fifteen percent of the population are at or below the poverty level, according to the 1990 census. The majority of this percentage are families where the female is the head of the household and lives with children under five years old. Such families can lack knowledge and skills to make healthy food choices.

The Response:

Targeted areas for EFNEP in Allegany County include Wellsville, Belmont, Friendship and Cuba; with the greatest number served in Friendship. Through sequential lessons, a trained paraprofessional assists limited income families in acquiring the knowledge, skills and attitudes to change behavior to improve their diets and to become more efficient money managers with their food dollars. Each lesson is individualized to meet the needs and ability of the homemaker.

Networking with community agencies is vital to EFNEP's recruiting. This is a service that is in demand because of its unique, customized approach to each client. In addition to nutrition education EFNEP touches on many other issues related to the family.

The Impact:

During 1993, in Allegany County fifty-one families were involved in the program. Thirty-eight families have completed a series of lessons and are now graduates of EFNEP. Those graduates have increased their knowledge and skills in food safety, food budgeting and understanding nutrients. Also, the families have learned cooking skills and how to cook for better health. Many of these families would not have the opportunity to gain this knowledge in any other way. EFNEP is a fun way to learn. To date, seventy-three families are involved with EFNEP and it continues to grow!

One graduate of EFNEP enjoyed learning about budgeting so much that she has volunteered to be a Building and Understanding Credit Services (BUC\$) leader. Now she teaches peers how to budget their money. EFNEP empowers homemakers!

NOT
APPROVED

PLANNING AND DEVELOPMENT

March 30, 1994

APR 4 - 1994

PRESENT: W. Dibble, K. Palmiter, A. Sylor, J. Cretekos,
R. Faulkner, J. Walchli, Jr.

OTHERS: C. Peterson, J. Margeson, C. Braack, J. Case, *J. Margeson*
J. Marshall, M. Kear, F. Sinclair, J. Bastian
(3 representatives of Friends of the Genesee Valley
Greenway, Inc. - Fran Gotcsik, Sec. Jack Kerson, Pres.
Al Oberst VP.)

PRESS: J. Arden-Hopkins, N. Simon,

Meeting called to order at 3:00 p.m. by Chairman Dibble.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by K. Palmiter and carried, approved the following Chairman's appointments to the Youth Board commencing March 26, 1994 and expiring March 25, 1997:

Deborah Knapp, Belmont, NY District I
John Margeson, Cuba, N.Y. District II
Jack Emrick, Scio, N.Y. District III
Roland Miles, Wellsville, N.Y. District IV
Steven Presutti, Belmont, NY District V

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved two transfers within the Reforestation Accounts:

From Act. 8710.427 (Elec.) to 8710.409 (Fees) - \$3,539.28

From Act. 8730.493 to 8730.492 - \$58,250.00

Mr. Dibble requested approval of per diem for 3 meetings he attended in Friendship regarding the preparation of application for EDZ. On motion of J. Cretekos, approved payment. No second. Motion withdrawn. After lengthy discussion, upon motion of J. Cretekos seconded by A. Sylor and carried, moved to refer this request to Ways and Means and request that committee draft specific rules for per diem allowances.

C. Peterson requested permission to send the following staff members to various workshops and conferences:

Paul Fuller 4/15, Syracuse - approved, mot. Dibble, Cretekos
Carl Peterson 5/9, 5/10, Gateway - approved, mot. Cretekos,
Palmiter

C. Cash, J. Manus, J. Hopkins 5/24, 5/25, Lake Placid -
approved, mot. Sylor, Dibble.

Written reports to be submitted upon return.

PREPARE RESOLUTION

C. Peterson requested a resolution giving authority to Chairman John W. Walchli, Jr., to sign Employment and Training's Annual Plan which is due on April 11, 1994. Request approved upon motion of K. Palmiter, seconded by W. Dibble and carried.

PREPARE RESOLUTION

Mr. Peterson also requested a resolution authorizing John W. Walchli, Jr. to sign the PIC Certification that indicates all PIC Council members have been properly nominated and appointed. Request approved upon motion of K. Palmiter, seconded by J. Cretekos and carried.

Carl noted that the State is downloading computers and sending discs to his office in connection with the NBA Gateway Program.

Carl noted that the SDA is relinquishing their office in Olean and will now be split between Cattaraugus County and Allegany County. This will give a \$42,000. surplus of funds to be spent on a tractor trailer course to be given by BOCES.

On motion of A. Saylor, seconded by R. Faulkner and carried, committee entered into Executive Session to discuss a personnel matter relating to the above matter.

On motion of J. Cretekos, seconded by K. Palmiter and carried, returned to regular session.

On motion of J. Cretekos, seconded by K. Palmiter and carried, moved to forward to the Personnel Department a request to up-grade the position of Deputy Director of Employment and Training.

J. Michael Kear, County Planner introduced three members of the Friends of the Genesee Greenway, Inc. who gave a presentation on the Genesee Greenway Project. The representatives were Jack Kerson, Acting Director; Fran Godshek, Sec. and Al Lopez, V.P. Information attached.

Julie Marshall, Director of Development gave an update on the activities of her office. She presented a survey that her interns have been working on. Attached to original minutes.

Jesse Case, Tourism Specialist, noted he is working on a survey of the sporting shows he attended this year to show the effectiveness they have had on county tourism.

Fred Sinclair reported that the county has received a request for the continued use of a trail to reach the back portion of Mr. Jankowski's property across the Horner lot. This should be considered for the continued use and the possible implementation of a gate to control improper use.

He also was instructed to contact the County Attorney to work on regulations to be put into effect on the use of county recreation and forest lands.

Craig Braack, County Historian, requested permission to purchase a historical collection consisting of maps, prints, newspapers, photographs, etc., for \$1,000. On motion of W. Dibble, seconded by J. Cretekos and carried, approved the purchase providing there is money in Craig's budget. List of contents of collection attached to original minutes. Craig was also instructed to have someone like Mr. Schamluffel of Olean, N.Y. to do an appraisal of the collection at no charge to the county.

Received a request from DEC asking if the county would want to be the lead agency of Quaker State Pipeline Removal in towns of Alma, Amity, Bolivar, Clarksville, Genesee and Scio. It is this committee's feeling that the county does not want to be lead agency and will forward this document to County Administrator, John Margeson.

PREPARE RESOLUTION

On motion of W. Dibble, seconded by J. Cretekos and carried unanimously, request a resolution be prepared, based upon DEC approval of proposed restricted covenant that prohibits motorized vehicles on WAG Trail but allows maintenance, handicapped motorized wheelchairs and farm equipment at designated crossings.

Meeting adjourned.

APR 12 1994

NOT
APPROVED

CORRECTIONS TO PLANNING AND DEVELOPMENT MEETING OF

MARCH 30, 1994

J. Margison

1st Correction to paragraph 4, page 2

Should read: Carl noted the SDA is reorganizing which should result in approximately \$70,000. savings to the two counties. Carl noted the receipt of enhanced funding for our dislocated and older workers. \$42,000. enhanced dislocated worker funding has been received to run a CDL (tractor trailer driving license) at BOCES. In addition, we have received an additional \$27,000. in 5% funding to work with our older workers in the NBA area.

2nd Correction to paragraph 9, page 2

Should read: Julie Marshall, Director of Development, gave an update on the activities of her office only.

APR 19 1994
PLANNING AND DEVELOPMENT

April 18, 1994

NOT APPROVED

J. Margeson

PRESENT: W. Dibble, K. Palmiter, R. Faulkner, A. Saylor,
J. Cretekos, J. Walchli

OTHERS: J. Margeson, C. Braack, J. Case, M. Kear, C. Peterson

On motion of J. Cretekos, seconded by K. Palmiter and carried, approved the minutes as corrected. (3/30/94)

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by R. Faulkner and carried, approved a request from Employment and Training to transfer \$1,500. from CD6290.474 (Adm. SDA expense) to CD6290.201 (Adm. Equipment) for the purchase of a computer.

Mike Kear, County Planner, passed out a preliminary survey of issues/needs of the tourism industry in the county, done by interns attached to his office. (Attached to original) Some discussion was held. He will further breakdown the survey and report in more detail at the next meeting.

Jesse Case passed out a table showing where and how many 1994 Guides were disbursed at the 1994 regional travel shows up until April 1, 1994. 9,750 guides have been distributed, with 1,050 left for AAA's and 10,800 still to be distributed.

The Tourism Council and Cuba Patriot have requested, again this year, to use the county name to run their photo contest. Permission granted.

Craig Braack, noted that the sidewalk on the visitors side of the museum is in need of repair and the screen door on that side also needs to be repaired. He has submitted a work request to the maintenance department.

Meeting adjourned.

PLANNING AND DEVELOPMENT

May 16, 1994

PRESENT: W. Dibble
K. Palmiter
A. Sylor
R. Faulkner
J. Cretekos
J. Walchli

OTHERS: J. Margeson
J. Marshall
J. Case
K. Graves
S. Goetschius
F. Sinclair
C. Braack
E. Bridges
J. Pierce
J. Garmong
C. Culbert
D. Barber
R. Harrington
N. Simon

NOT
APPROVED

J. Margeson

MAY 17 1994

Chairman Dibble noted a meeting by the Friends of the Warehouse is scheduled for Tuesday night, May 17th at 7:00 p.m. in the Belfast Fire Hall. Also Allegany Alliance is holding a meeting at 8:15 a.m. Tuesday, June 7 at the Belmont BOCES Center.

On motion of A. Sylor, seconded by K. Palmiter and carried, approved the minutes of 4/18/94.

Per Diem for W. Dibble to attend a Tourism Council meeting on 3/1/94 was approved upon motion of A. Sylor, seconded by K. Palmiter and carried.

After much discussion, motion by J. Cretekos, seconded by A. Sylor and carried approved payment of per diem for W. Dibble for 4/5/94 (Tourism Council), 4/15/95 (meeting with J. Walchli, C. Peterson, J. Sinclair and R. Truax) and 4/22/94 (NYS DEC meeting with M. Kear and F. Sinclair). Voting no. - K. Palmiter. J. Cretekos noted no more per diem, except for regular committee meetings and Board meetings should be paid until Ways and Means establishes a strict format for per diem payment.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by J. Cretekos and carried, approved a transfer of \$1,000. from Act. A7510.205 (Furnishings) to A7510.484 (Misc.) to purchase a collection of old maps and photos for the County Museum. County Attorney to prepare resolution.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by A. Saylor and carried, approved the appointment of Jesse Case to the Development Advisory Board. This appointment is the fill a vacancy created by the resignation of Gary Smith. Effective April 29, 1994, expires December 31, 1994. County Attorney to prepare resolution.

Eric Bridges and Jim Pierce, representing STW requested assistance from the County to help fund the 2nd year of the Municipal Partnership Project. \$10,000. has been requested from all three counties participating (Alleg., Catt., Chaut.) Cattaraugus and Chautauqua have agreed. They need a commitment by the end of May and the funding no later than October. After much discussion on motion of J. Cretekos, seconded by W. Dibble, moved to recommend funding and refer to Finance Committee. Voting no - A. Saylor.

Doug Barber and Robin Harrington, representing Alfred State College presented a program pertaining to a Small Business Development Center (SBDC) with which they hope to tap information supplied by small business people to help develop training consortiums, a computer center and other facilities using their labs and faculty. They requested the County's support.

On motion of J. Cretekos, seconded by W. Dibble and carried approved a request for Mike Kear and Chuck Jessop (Chairman, of County Planning Board) to attend workshop in Syracuse, on Wednesday, June 1, 1994 9:30 to 3:30. Topic - Developing County Plans.

Julie Marshall noted that the Micro Enterprise Class at Alfred State has been quite successful. This has been the first class and will end this week. The second class will begin Aug 18 (Thurs.) and run for 6 weeks. This class is open to the public.

Julie also noted that a presentation by STW at Alfred University and BOCES in Belmont will be held on June 7th. The topic is "Cost of Doing Business in WNY".

Julie reported that the new inserts for the Economic Development County brochure is now at the printers and will be ready by the end of May for distribution.

Julie noted that representatives from the State Economic Development Office were here last Monday and toured the proposed EDZ zone.

Julie asked for direction in the use of the Office of Development's portable display equipment. It seems she has received numerous requests to borrow and she needs guidance. On motion of J. Cretekos and seconded by A. Sylor and carried, Jesse and Julie were requested to draft a policy and have it screened by the County Attorney and present to the next meeting. In the meantime this equipment is not to be loaned out to any group outside of county affiliation.

Jesse Case passed out the Spring/Summer 1994 Greater Niagara Festivals & Events brochure. Noted that quite a few county events are posted within.

He also noted that the annual placemats used at McDonald's for advertising county events are ready and this year we are only advertising on the back as funds are short.

Jesse noted that the Friendship Rte. 17 reststop is now open and a rack is being constructed to hold travel and tourist information. Hope to have it installed by Memorial Day.

Jerry Garmong, Employment and Training, requested permission to send Senta Streeter to Saratoga Springs for a 3 day seminar at a cost of between \$400.-\$500. 6/6, 6/7 and 6/8. Approved upon motion of J. Cretekos, seconded by W. Dibble and carried.

Chris Culbert, Youth Bureau Director, noted the Rushford Lake Beach Lease has expired and requested permission to renew same. Upon motion of A. Sylor, seconded by J. Cretekos and carried, permission granted.

Wm. Dibble noted that the rules for EDZ establishment have changed. This will be the last effort to establish these zones and now there will be 21 established out of 30 applicants.

PREPARE RESOLUTION

Chairman Dibble requested a resolution be approved to request Chairman John Walchli to memorialize and establish June 4th as Allegany County Trail Day. On motion of J. Cretekos, seconded by W. Dibble and carried, this request was approved. Voting no. - A. Sylor. County Attorney to prepare resolution.

Chairman Dibble produced information and maps showing which townships in the State have zoning laws and land use information pertaining to each town and village. The County Attorney's office will be requested to prepare information showing the county's responsibility regarding zoning and land use.

Fred Sinclair, Soil and Water Conservation District reported that he has had many requests for assistance from individuals suffering water erosion and storm damage as a result of the bad winter and water damage. He requested assistance from the county for next year's budget to reinstate a program similar to the former Streambank Assistance Program. On motion of K. Palmiter, seconded by J. Cretekos and carried moved to investigate the possibility of same.

Fred passed out a report showing Parks and Forests Update as of May 2nd. Attached.

Fred noted he has received a request from A. Troyer to purchase 2 pickup loads of hickory saplings, up to 2 inches in diameter at \$100. per load. On motion of K. Palmiter, seconded by A. Saylor and carried, approved this request.

Craig Braack passed out his monthly report. He noted he has been contacted by the Courts and asked permission to quarter prospective jurors in the museum while they are being drawn for jury duty in the Mosher case, June 7th and 8th. Permission granted.

Craig also reported he has been contacted by a teacher from the Fillmore Central School for assistance this summer for his Summer work group, which will be inspecting and mapping all cemeteries in the county. Craig will help.

PREPARE RESOLUTION

John Margeson, County Administrator, requested a local resolution to acknowledge approval of Senate bill 7700 and Assembly bill 11446 to amend the General Municipal Law, to allow the Allegany County I.D.A. to acquire and own interest in a railroad operated wholly or partially within such county. This would be a Home Rule request before NYS legislative action can be taken. On motion of J. Cretekos, seconded by K. Palmiter and carried, approved request. County Attorney to prepare resolution.

On motion of J. Walchli, seconded by K. Palmiter, the committee moved into Executive Session to discuss a personnel matter.

Page 5

On motion of K. Palmiter, seconded by J. Cretekos and carried, the committee vacated Executive Session and returned to Open Session.

On motion of J. Cretekos, seconded by A. Saylor and carried, the committee unanimously requests that the "Distinguishing Features of the Class" category of the job description for Planner be restated as follows: "The work involves performing studies primarily concerned with physical development and governmental services within Allegany County. The work is performed under the immediate supervision of the County Administrator by direction of the Planning and Development Committee. A Planner does related work as required." Referral of this request is made to the Personnel Officer.

Meeting adjourned.

llc

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: May 16, 1994

Requesting a Resolution from the committee authorizing a transfer of funds in the amount of \$1,000.00 from account #A7510.205 (furnishings) to A7510.484 (Misc.) for the purpose of purchasing old maps and photos for the County Museum.

Approved

FISCAL IMPACT:

For further information regarding this matter, contact:

Craig Braack, County Historian

Name and Department

Ext. 293

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning and Development

DATE: 5/16/94

Resolution approves the extension of an existing lease between the County and the Rushford Lake Recreation District for the period April 1, 1994 through March 31, 1997 for use of the area known as the Rush Creek Swim area.

FISCAL IMPACT: \$1.00.00

For further information regarding this matter, contact:

John Margeson, Administrator

Name and Department

268-9217

Telephone Number

5/94

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning and Development

DATE: 5/16/94

Resolution approves State Senate Bill 7700 and Assembly Bill 11446 which, in part, amends NYS General Municipal Law Section 906-a for the purpose of allowing the Allegany County Industrial Development Agency to acquire and own any interest in railroads operated wholly or partially within the county.

The original enabling legislation which allowed for the creation of the Allegany County I.D.A. restricted its' realm of real property ownership to the corporate limits of the county

FISCAL IMPACT: None

For further information regarding this matter, contact:

John Margeson, Administrator

Name and Department

268-9217

Telephone Number

5/94

PLANNING AND DEVELOPMENT

June 20, 1994

NOT
APPROVED

PRESENT

ABSENT

OTHERS

W. Dibble
K. Palmiter
A. Sylor
R. Faulkner
J. Cretekos
J. Walchli

J. Margeson
C. Peterson
J. Hopkins
E. Culbert
T. Stebbins
T. Lyons
J. Case
J. Marshall
M. Kear
C. Braack
F. Sinclair
D. Serra

J. Margeson

JUN 28 1994

Meeting called to order at 1:07 p.m.

On motion of A. Sylor, seconded by R. Faulkner and carried, approved the minutes of May 16, 1994.

On motion of A. Sylor, seconded by R. Faulkner and carried, approved per diem for W. Dibble for attending an all day conference with STW. Voting no. - K. Palmiter.

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved the Chairman's appointment of Walter Martelle to the STW Board.

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved the Chairman's appointment of Robert Dunning to the County Forest Practice Board, term 94-96.

On motion of A. Sylor, seconded by K. Palmiter and carried, approved the appointments of Henry Mayo, Doug Barber, and Charles Kalthoff to the Cattaraugus/Allegany PIC Board.

Carl Peterson introduced Judy Hopkins, Program Coordinator, Elizabeth Culbert, Counselor and Tricia Stebbins, Counselor, Employment and Training Summer Youth Program. They explained the summer employment program and noted that they have 195 eligible youth applications and can serve only approximately 100 due to lack of funding. Total funding this year is \$185,000. The program runs from July 11 thru August 19 with youth working 28 hours per week. Youth will be placed with the County Historian, Literacy Volunteers, BOCES and Bolivar/Richburg School.

Ted Lyons, Chairman of the Allegany County Tourism Council presented some figures relating to the Tourism Director. 93.3% of counties in NYS have full time staff for tourism. 58% of those do other functions too. Allegany County received from the State only \$17,000. in matching funds this year. Only three other counties receive less than \$50,000. per year. The Development Advisory Board and the Tourism Council would like to urge the County to expand the Tourism Director's position to a full time position. Much discussion was also held on a bed tax.

Julie Marshall presented a Equipment Loan Agreement form drawn up jointly by herself, Jesse Case and the County Attorney's office. Julie will be the signee on behalf of the county and the equipment (TV and VCR and display booth) will be only loaned out to county agencies and departments. On motion of A. Sylor, seconded by K. Palmiter and carried, approved the initiation of the loan agreement.

Julie passed out copies of the re-printed Development brochure.

Julie noted she has spoken with EDZ staff in Albany and they have increased the number of EDZ to be established to 15-21 zones. Their locations will be announced on July 1st.

She also explained a new Business Retention and Expansion Survey is being conducted jointly by Gateway, Alfred University and the Office of Development. Copy of survey attached to original minutes.

On motion of K. Palmiter, seconded by J. Cretekos and carried approved a transfer in the .1 accounts of Office of Development.

PREPARE RESOLUTION

Julie would like to re-apply to HUD for more money to keep the Micro Enterprise Program running. There is money available and this Program is working extremely well. On motion of W. Dibble, seconded by R. Faulkner and carried approved request to submit application and set date for Public Hearing. County Attorney to prepare resolution.

On motion of K. Palmiter, seconded by A. Sylor, committee went into Executive Session to discuss a personnel issue.

On motion of K. Palmiter, seconded by J. Cretekos, committee returned to regular session.

Jesse Case noted there is a move afoot to establish an 8 county regional tourism group. More information will arrive soon and he will present it to this committee.

He is currently working on putting together the fall calendar of events.

He is still waiting for metal racks for the rest stop in Friendship.

PREPARE RESOLUTION

On motion of W. Dibble, seconded by A. Saylor and carried, approved a request from Mike Kear to set July 25th for a Public Hearing on all 5 Ag Districts up for review. County Attorney to prepare resolution.

Mike noted that he in conjunction with members of the Planning Board have and will continue to visit Town and Village Planning Boards or Town and Village Boards to obtain from them any input they might have to the County Comprehensive Master Plan. A suggestion was made to invite the County Legislators within the district being visited.

Planning and Development Committee to meet immediately after the regular Board meeting on Monday, July 25, 1994 on this issue. (To sponsor a resolution for approval or disapproval at the August 8th Board meeting.)

PREPARE RESOLUTION

Mike then read a letter from County Planning Board Chairman, Charles Jessop urging the County to allocate 50% of Mike Kear's time to working on the County Comprehensive Plan. Along with the letter was a resolution from the Planning Board to enact same. It is expected that it will take approximately 3 years to complete this project. On motion of W. Dibble, seconded by J. Cretekos and carried, County Attorney requested to prepare same resolution as written by Planning Board.

On motion of J Cretekos, seconded by K. Palmiter and carried, approved .1 transfers in the Planning accounts.

Mike noted he has been notified that we will receive a small grant from STW (\$5,250.) for work on Non-Point Source Pollution.

Craig Braack passed out his monthly report. He noted he will be working with the Employment and Training Summer Youth Program this summer. They will be recording names and particulars from cemeteries in the county to set up a data base for genealogies.

He noted that the Wellsville Daily Reporter has written an excellent article on the Museum's most recent purchase of maps and pictures. The OTH is now working on the same article.

W. Dibble presented a set of regulations governing Allegany County Parks, Recreation Areas and Forest Lands for members review. Will be discussed further at next meeting.

PREPARE RESOLUTION

On motion of W. Dibble, seconded by J. Cretekos and carried, approved resolution supporting on-site storage of LLRW. County Attorney to prepare resolution.

The Soil and Water Conservation District and the Department of Environmental Conservation has received many, many requests for help in stream bank improvements. The District is recommending the county allocate \$25,000. in the 1995 budget to be used for cost sharing of stream repairs and as seed money to apply for more matching grants to re-instate the Stream Bank Improvement Program. Mr. Sinclair will supply more information. On motion of K. Palmiter, seconded by W. Dibble moved to support this recommendation and refer to Jim Mulholland and John Margeson. Committee failed to act on this motion.

On motion of K. Palmiter, seconded by W. Dibble and carried moved to revive Streambank Restoration Program account and appropriate \$25,000. for 1995 budget. Referred to Finance committee. Voting no - A. Sylor.

On motion of A. Sylor, seconded by R. Faulkner and carried approved a recommendation that the County advertise for pulp and timber sale of softwoods.

Fred noted that mowing and maintenance of all county areas is going well and repairs have been made to Rushford Lake swim area.

On motion of W. Dibble, seconded by K. Palmiter, committee went into Executive Session.

On motion of K. Palmiter, seconded by R. Faulkner, committee returned to regular session.

Meeting adjourned 5:00 p.m.

NOT
APPROVED

PLANNING AND DEVELOPMENT

June 27, 1994

JUN 28 1994

PRESENT: W. Dibble
R. Faulkner
K. Palmiter
J. Walchli

J. Margeson

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved the appointment of Douglas Serra to the County Forest Practice Board.

On motion of K. Palmiter, seconded by R. Faulkner, approved the request of Robert Smith to set up a ice cream concession stand at the Rushford Lake Beach for the 1994 swim season. A Vendor's License will be issued as soon as Mr. Smith complies with all requirements.

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved a request to place step-on garbage cans in the ladie's bath house and signs prohibiting the disposing of cans and bottles in the toilets of both bath houses at the beach. Public Works to prepare the signs and Soil and Water to install cans.

Meeting adjourned.

PLANNING AND DEVELOPMENT

INC.
APPROVED

July 18, 1994

PRESENT

W. Dibble
K. Palmiter
A. Sylor
J. Cretekos
J. Walchli, Jr.

ABSENT

R. Faulkner

OTHERS

J. Margeson
J. Marshall
M. Kear
M. Stuckart

JUL 19 1994

J. Margeson

Margaret Stuckart from STW gave a presentation regarding the acquisition of Conrail Railroad property within Allegany County by the IDA. She tied this property into other actual and proposed Conrail acquisitions in other counties in the hopes of keeping rail service alive in the Southern Tier. She passed out a map, memo from Chautauqua County regarding IDA Railroad legislation, letter from NYS DOT, and a draft Cooperative Agreement. All attached to original minutes on file in Clerk's office. Comments from the County Attorney's office are due by July 27th.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by K. Palmiter and carried, the Committee requests the preparation of a Resolution of Intent to enter into a Cooperative Agreement with Chautauqua, Cattaraugus and Steuben counties regarding the acquisition and management of CONRAIL's Southern Tier Line.

The County Attorney is requested to prepare said resolution by directive of the Chairman of the Board, for action at the July 25, 1994 meeting of the Board of Legislators.

A prepared sample resolution is attached.

On motion of J. Cretekos, seconded by K. Palmiter and carried, approved the minutes of 6/20/94.

Mike Kear requested permission to attend a Workshop at Wells College in Aurora, N.Y. from August 11-13. He will only claim mileage. Permission granted on motion of J. Cretekos, seconded by K. Palmiter and carried.

Mike also reported he met with the Town of Burns regarding the proposed County Master Plan which delighted town members to be consulted and included. They also discussed Ag Districts.

Chairman Dibble reminded those present that the annual Planning Board picnic will be held this Wednesday, July 20th at the Conservation Club at Rushford Lake.

PLANNING AND DEVELOPMENT

August 15, 1994

AUG 26 1994

PRESENT

W. Dibble
K. Palmiter
R. Faulkner
J. Cretekos
A. Sylor
J. Walchli, Jr.

NOT
APPROVED

OTHERS

J. Margeson
C. Peterson
J. Hopkins
J. Case
M. Kear
F. Sinclair
C. Braack
K. Benjamin

J. Margeson

On motion of J. Cretekos, seconded by A. Sylor and carried, approved the minutes of July 8, 1994 with the following corrections:

Pertaining to the Parks and Forests budget for 1995, should read - "The committee submitted the 1995 Parks and Forests budget, as per the Treasurer's projection".

On motion of A. Sylor, seconded by K. Palmiter and carried, approved a request for Julie Marshall to attend the Canadian International Trade Conference in Toronto, Oct. 19 and 20th.

Addressed a letter referred to this committee from Chairman of the Board, Walchli, from the Cuba Rod and Gun Club dated 8/3/94, pertaining to the imminent sale of Cuba Lake to the cottage owners. The Club has gone on record regarding several issues of this sale and would ask the county to support their concerns. They are:

A.) Cuba Lake remain a public lake with no restrictions or fees in regard to day use.

B.) The Taylor Farm be put under DEC jurisdiction, with the understanding that the DEC or Allegany County develop launch sites, rest room, recreation areas and etc.

C.) DEC become directly involved with the sale and policy.

D.) The Ranger Cottage be turned over to a non-profit organization in Cuba to be maintained as a handicapped access site to the lake. Cuba Rod and Gun Club is very interested.

E.) 3 present access sites be turned over to DEC and remain public access.

After much discussion, it was suggested that Chairman of the Board, John Walchli, write a letter to the Cuba Rod and Gun Club. Mr. Dibble will invite members of the Cottage Owners Association to a P&D meeting to discuss further.

Tourism

Jesse Case noted that a video of several areas including Wellsville, Cuba and Angelica has been prepared by the Regional Tourism group. They will return in the fall to add to it.

Christine Berge who designs and produces guide books for many states was recently in the county and stayed at the Whistle Stop in Scio. She was very pleased.

The Greater Niagara Tourism Association is compiling information for the fall issue of their publication which will be out soon. They also have issued a draft Strategic Plan for the Development of the Greater Niagara Tourism Association. They are seeking input for this project.

Jesse Case was recently appointed Tourism Program Director for Allegany County by the State. J. Cretekos requested more information pertaining to Jesse's duties and responsibilities.

Ruth Faulkner noted she had been to the Erie County Fair over the weekend and saw no representation of Allegany County. Jesse noted he was under the impression that the Regional Booth would be covering the county. He will look into it.

Planning

Mike Kear reported he will be asking the committee to sponsor a resolution at the 9/12 meeting to hold a Public Hearing on 9/26 regarding the renewal of several Ag Districts. Letters will be going out to landowners of the districts in the meantime. Kent Farms will be included in Ag District VI.

Mike noted he has just returned from a "Your Town" workshop in Syracuse sponsored by the Landscape Architect Dept of Syracuse University. He said it was very worthwhile.

He will be attending the Friendship Town Board meeting on August 23 to discuss the County's Master Plan.

Received a request from Sugar Hill Development (Alfred Industrial Park) for support letters from Julie Marshall, Mike Kear and John Walchli to forward with application for grant money.

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved a request for Mike to attend the NYS Chapter of American Planners Conference in Rochester. Registration - \$120.00.

On motion of J. Cretekos, seconded by K. Palmiter and carried granted Mike Kear permission to apply for two grants from J.N. Kaplan Fund. Grants are for Planning and Historic Preservation and no county money is needed.

Employment and Training

Carl Peterson passed around a publication from the State which commends Allegany County for it's "one stop shop" program. The Federal government is setting aside 50 million to help develop more of these programs and Allegany County has been asked to become a pilot site.

Carl also passed out a survey just completed by Betsy Gillette, Patricia Pohlrig and Dr. David Szczerbacki of Alfred University, containing information from the manufacturing sector as it pertains to the Business Retention and Expansion Project. This survey is under the Gateway Project. A formal introduction of this survey will be made September 8 at 9:00 a.m. at the Wellsville Country Club. All legislators, Planning Board members, manufacturing companies and others will be invited.

Judy Hopkins and Carol Benjamin briefed the committee on the new STEP Program which deals with 14 and 15 year olds during the summer months to enhance their education. Information attached to original minutes.

On motion of A. Sylor, seconded by R. Faulkner and carried approved a request for Judy Hopkins and Karen Benjamin to attend the Annual Conference of the Step Program in San Diego, Oct. 24-27th.

Soil and Water Conservation District

Fred Sinclair passed out and explained his monthly District Projects list. Attached to original minutes.

County Parks and Forests

Fred requested permission to advertise for a re-bid of a timber sale due to lack of bids received. Approved on motion of A. Sylor, seconded by J. Cretekos and carried.

On motion of J. Cretekos, seconded by K. Palmiter and carried, Fred received permission to do a thinning on one of the hardwood lots.

Received a letter from Jerry Simon requesting the County to swap some land with him to give him access to property he owns. After much discussion, on motion of J. Cretekos, seconded by R. Faulkner and carried, it was decided to look into this request providing Mr. Simon pays for surveying and other costs and if no objections are raised by County Attorney. Referred to J. Sikaras for quick review.

Historian

Craig Braack passed out his monthly report. He reported on his summer project working with students to index cemeteries. He noted a new method of deciphering old tombstones with the use of mud. About 500-800 would not have been able to be read without this process. The project is a tremendous success.

New Business

Discussed the possible closure of the Centerville Post Office.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by W. Dibble and carried, moved to delete the words "of Intent" from Resolutions #62-94 and #63-94 pertaining to the EDZ, and forward to the Finance Committee for inclusion in the 1995 budget.

On motion of J. Cretekos, seconded by W. Dibble and carried, moved all resolutions pertaining to the EDZ be made current. Voting no - A. Saylor. Revise resolution numbers 63, 62 and 61. See attached Memorandum of Explanation.

Chairman Dibble noted that discussion is needed pertaining to the Railroad and IDA; and discussion is needed pertaining to Allegany and Cattaraugus counties combining the staff and duties of one office under the Employment and Training Office.

John Margeson passed out a draft Memorandum of Understanding regarding acquisition and management of Conrail's Southern Tier Line.

On motion of J. Cretekos, seconded by R. Faulkner, meeting adjourned.

SEP 14 1994

PLANNING AND DEVELOPMENT

September 12, 1994

NOT
APPROVED

PRESENT

ABSENT

EXCUSED

OTHERS

W. Dibble
K. Palmiter
R. Faulkner
A. Saylor

J. Cretekos

J. Margeson

J. Margeson

The committee met briefly after the meeting of the Board of Legislators at the request of Chairman Dibble.

The County Planning Board had recommended the County, through its' Planner, seek a \$5,000.00 grant for the purpose of compiling and developing a County Comprehensive Master Plan. The grant application would be submitted to the Rural New York Planning Grant Program.

On motion of R. Faulkner, seconded by K. Palmiter the committee unanimously endorsed the pursuit of this grant.

NOT
APPROVED

SEP 27 1994

PLANNING AND DEVELOPMENT

September 21, 1994

PRESENT	ABSENT	EXCUSED	OTHERS
W. Dibble A. Sylor K. Palmiter		R. Faulkner J. Cretekos	F. Sinclair P. Westfall C. Braack C. Peterson J. Case M. Kear

Meeting called to order at 3:30 p.m.

On motion of A. Sylor, seconded by K. Palmiter and carried, approved the minutes of 8/15/94 and 9/12/94.

J. Margeson

TOURISM

Jesse Case reported that the Rte. 17 Rest area at Friendship has dispersed 850 pieces of tourism literature so far, of which 550 were county travel guides. NYS DOT advises the rest area will remain open all winter this year.

He noted that we have received a grant for I Love New York Matching funds for 1995 in the amount of \$66,043.

A bid from Rick McClay to do the layout work for the 1995 Travel Guide in the amount of \$3,600. was accepted on motion of K. Palmiter, seconded by A. Sylor and carried.

Bids for printing of the Guide will be requested soon.

On motion of A. Sylor, seconded by K. Palmiter and carried, moved to put ad in "Outdoor Sport" newspaper published by the Wellsville Reporter at a cost of approximately \$312.00 at the request of Chairman Dibble.

A finalized plan for the Greater Niagara Tourism Association is presently being worked on and will be presented to the committee when ready.

It was noted that Allegany County has been written up as one of the best places for artisans to live and practice their art form. The author of this article is quite willing to attend a meeting here to expound on this matter.

PLANNING

PREPARE RESOLUTIONS

Michael Kear noted all deletions and additions pertaining to the 6 Ag Districts up for action have been completed. On motion of A. Sylor, seconded by K. Palmiter and carried, moved to sponsor a resolution to be presented to the full Board on October 11, to sponsor a Public Hearing for these Ag Districts to be held on October 24th. Mr. Sylor moved and K. Palmiter seconded all 6 Ag Districts' Public Hearing individually. Ag Districts up for action are District IV, V, VI, XI, XII, XIII. Action on Ag District V is to abolish the district.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by A. Sylor and carried, moved resolution be prepared accepting findings of the Planning Board pertaining to the above Ag Districts.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by K. Palmiter and carried, moved resolution be prepared accepting findings of the Agricultural Districting Advisory Committee pertaining to the above Ag Districts.

Mike noted that 6 towns have been visited to discuss the County's Master Plan so far. Two are scheduled in October, Wirt and Friendship.

An application for a \$5,000. grant has been submitted for J. Kaplan funds to help with the Master Plan.

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

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

Chairman Dibble read a letter from the Allegany County Tourism Promotion Council noting that the county will celebrate its' bicentennial in 1995 and requesting that a celebration be planned. Committee members were asked to come up with ideas.

EMPLOYMENT AND TRAINING

Carl Peterson requested budget transfers, all in .1 accounts, for a total of \$18,000. On motion of K. Palmiter, seconded by A. Sylor and carried, approved the transfers.

On motion of A. Sylor, seconded by K. Palmiter and carried, approved the attendance of Carl Peterson to the NYSAC meeting in Buffalo, 9/19.

On motion of A. Sylor, seconded by K. Palmiter and carried, approved the attendance of E. Anotolli, C. Cash and C. Peterson to the NYSATEP Conference in Rochester on 10/27 and 10/28.

On motion of K. Palmiter, seconded by A. Sylor and carried, approved the attendance of C. Peterson to the Gateway Conference at Bolton Landing, 11/17/94.

Carl noted that on September 29, the Gateway Group from Allegany County will put on a seminar at BOCES. Lunch will be served and paid for by Dresser RAnd. All invited.

SOIL AND WATER AND COUNTY PARKS & FORESTS

On motion of K. Palmiter, seconded by A. Sylor and carried, moved to accept the bid of Dan Muthler Logging at \$45.00 / 1000 brd. ft. of soft wood and \$4.00 / standard cord for pulp wood.

Fred noted there will be another hard wood sale this year.

Fred noted that trails have been cut on county property in the vicinity of Rattlesnake Hill and bike racing, requiring an entry fee, have been held. His crew has taken the signs down and posted the land.

A Water Resources Management meeting will be held on 10/12 at 10:00 a.m. at the Cooperative Extension conference room. All are invited.

Received a request from HASP people to check the sewage draining into Canacadea Creek.

Received a query for streambank improvement from one resident. This program is not presently included in the 1995 budget.

Hearing for the Hyland Ash Monofill will begin again on October 11, 1994.

Chairman Dibble noted that he has ressurected plans from the old Planning Department that suggested several impoundments be constructed throuhout the county to prevent flooding. This would also enhance economic development within the county, as several more lakes would come into existence to be used as recreation property.

PREPARE RESOLUTION

On motion of A. Syor, seconded by K. Palmiter and carried, appointed Rodney Bennett to the Region 9 Forest Practice Board.

PREPARE RESOLUTION

On motion of A. Saylor, seconded by W. Dibble and carried, moved to have County Attorney prepare resolution setting up County Parks and Forests Regulations.

COOPERATIVE EXTENSION

Paul announced that the Farm Agents position, to be shared by Steuben and Allegany Counties, has finally be filled and James Grace will start October 3rd.

Paul praised the 4-H program as members received many awards at both the State and County Fairs. Jeff Wilson - grand champion, lamb; Dairy Judging Team - 6th place; Josh Stone (Fillmore) - grand champion of his particular breed of beef cattle are some of the winners.

Conservation Field Days are going on today and tomorrow at BOCES. All six graders in the county attend this event and everyone is welcome.

Noted that the process of applying nutrients such as manure will soon change.

Chairman Dibble noted that he would like to see some ag projects, in biotechnology using fibre optics, etc., developed in the EDZ with internet to Cornell/Ithaca.

COUNTY HISTORIAN

On motion of K. Palmiter, seconded by A. Saylor and carried, approved a transfer in the .1 accounts of \$700.

Craig noted that he is busy with the Conservation Field Days.

NEW BUSINESS

W. Dibble noted that he hopes the 3 grants applied for from J. Kaplan funds will be approved. Each for \$5,000. to be applied to the Town Hall in the Town of Granger, the sewer project in Friendship and the Planning grant.

Bill noted he may be calling a special meeting to talk with the Cuba Lake people and the group holding the bike races at Rattlesnake Hill.

Meeting adjourned at 5:10 p.m.

NOT
APPROVED

PLANNING AND DEVELOPMENT

September 30, 1994

NOV 2 1994

PRESENT

W. Dibble
R. Faulkner
J. Walchli

EXCUSED

K. Palmiter
J. Cretekos
A. Saylor

OTHERS

R. Epstein
B. Schflin
F. Sinclair
D. Serra
M. Kear
T. Miner
A. Robinson

Meeting called to order at 2:30 p.m.

J. Margeson

This was a special meeting called to discuss the discovery of mountain bike races being held on county property on Rattlesnake Hill in Swain. After the discovery the property was posted and signs made by the bikers were taken down.

Brian Schflin, President of the bikers club and their attorney, Mr. Robert Epstein were present and explained the purpose of the bikers club, it's rules and regulations, etc. and how they happened to incroach upon county property. Mr. Schflin noted that he approached two landowners, whom he had already met, and asked permission for his bikers to use their land. Both landowners agreed to allow the bikers on their property and in the process showed Mr. Schflin their boundary lines. Apparently the landowners did not know the exact boundaries of their property, consequently the bikers did encroach on county property, unknowingly. Mr. Schflin apologized for this and asked the committee for guidelines and proper procedures to apply for a permit to allow the club to continue racing on Rattlesnake Hill.

He explained that this sport is an upcoming popular sport and has no significant impact on the environment as well as good for business. He noted that mountain biking is going to become an event in the 1996 Olympics for the first time.

They have the support of Swain Ski Resort, who allows the bikers to park in their lot and hold a brief meeting; Sierra Inn Restaurant; an entrepreneur who is considering building a motel in Swain and several other businesses. He forsees the area becoming a real recreation area in the northeast for mountain bikers culminating with a race like the annual Olean Enchanted Mountains cross country race. He guaranteed proper maintenance would be forthcoming and no debris would be allowed. They would like to prepare approximately 35 designated trails.

They are members of IMBA (International Mountain Bike Association), EFTA (Eastern Fat Tire Association) or NORBA (National Over Road Bikers Association) . No one is allowed to participate unless they are members of the above.

In 1993 there were 15 races held and in 1994 there have been 14 races so far, with the most racers competing at 35. These races have been advertised in two national magazines, the "Dirt Rag" and "Freetime". Rules and regulations are very strict and strongly enforced. Anyone not complying is ejected. The State Police have been very helpful and have found no objection to these races and the relating activities accompanying them. Many local sponsors are helping and owners of ski lodges in the area have been willing to rent to bikers in the summer. They have had as many as 107 participants with an average of 20-40 spectators. A fee is charged each entrant for each race in the amount of \$10.00 to cover insurance fees. Their insurance company is:

NORBA National Headquarters
One Olympic Plaza
Colorado Springs, Colorado 80909
(719) 578-4717 FAX (719) 578-4596

Andy Robinson, property owner on Rattlesnake Hill supported the bikers aim and is allowing them to use his land. He operates, in the summer, a concession stand that he takes from place to place. He is now considering just staying at home and running his stand, thinking he will reap just as much, if not more than travelling. His sister operates a sub shop and is prospering more when the bikers are in town.

Fred Sinclair noted he applauds their entrepreneurial expertise and presentation but there still remains the fact that liability and exposure still needs to be hammered out for the protection of the county, the conservation district and the bikers.

Mr. Epstein agreed and suggested a meeting be set to work these problems out as soon as possible. They are most agreeable to do whatever has to be done to pursue this sport in the county and made a formal request they be allowed to continue the use of County re-forested land on Rattle Snake Hill for mountain bike races.

Fred Sinclair agreed no damage has been done and he is willing to work on maps with the sports group. Also the fee charge needs to be looked into. Since the land is now posted, it will not be available to hunters in hunting season. He would like to straighten this out so that hunters may have access for the season and also a timetable for races so that all safety precautions have been taken. Also a timetable for re-forestation people to be able to thin trees.

Tom Miner noted that he will work with both parties until a staisfactory agreement has been reached.

Meeting adjourned at 3:32 p.m.

OCT 19 1994

PLANNING AND DEVELOPMENT

October 17, 1994

PRESENT

ABSENT

OTHERS

W. Dibble
K. Palmiter
A. Sylor
R. Faulkner
J. Cretekos
J. Walchli

NOT APPROVED

J. Margeson
J. Marshall
M. Kear
J. Case
C. Peterson
P. Westfall
S. Stenander
C. Braack
J. Sikaras

Meeting called to order at 1:05 p.m. by Chairman *J. Margeson* Dibble.

On motion of R. Faulkner, seconded by K. Palmiter and carried, the minutes of 9/21/94 were approved.

On motion of A. Sylor, seconded by R. Faulkner and carried, approved per diem and mileage for Ed Burdick for Gateway meeting; Al Sylor, per diem and mileage for Gateway meeting; and Bill Dibble, mileage and expenses for EDZ meeting in Albany. Voting no - K. Palmiter.

Environmental Compliance Network

Sylvia Stenander from JCC explained the Environmental Compliance Network (ECN) Program emanating from JCC. This program conducts seminars, luncheons and meetings to keep small businesses, farmers and others up to date on environmental rules, regulations and pending regulations. Several businesses have been forced out of business because they did not conform to new DEC regs. These businesses were either unaware of these regs or prohibited to conform due to extreme costs. ECN hopes to help the small business person by disbursing information concerning these regs as soon as they are installed and offering consulting services to cut expenses of complying. (More information attached to original minutes) Ms. Stenander passed out copies of ECN's monthly Newsletter and requested the County sponsor one month's production of this newsletter at a cost of \$1,000. In return, that particular month Allegany County would be featured throughout the newsletter with articles related to the ECN Program. It is hoped that more counties will agree to sponsor monthly newsletters as this is their vehicle to raise funds to expand this service into mid-state. On motion of A. Sylor, seconded by R. Faulkner and carried, moved to provide funding for a one time sponsorship of not more than \$1,000. for a one month issue. Voting no - K. Palmiter.

Economic Development

Julie Marshall requested a desk audit be completed for the position of Account Clerk/Typist position in the Office of Development, Tourism and Planning. On motion of A. Saylor, seconded by R. Faulkner and unanimously carried, approved this request and referred to Personnel Committee.

Julie noted that \$175,000. has been received between three different small businesses for expansion or start up funds, from local banks and other funding sources.

Planning

Mike Kear noted that the mailing of notices and advertising has been completed and the Public Hearing for six Ag Districts is ready to go on October 24th. Hank Stebbins, Ag District Manager, from NYS Bureau of Ag and Markets, will be in the county on Oct. 27th to inspect these districts and attend the Ag Protection Board meeting at 7:30 p.m. that evening.

After much discussion, on motion of J. Cretekos, seconded by R. Faulkner and carried, moved to accept the offer from RG&E of a computer for use in the Planning Office on the condition that Deb Button of the Data Processing Office agrees and that no strings are attached.

Tourism

On motion of J. Cretekos, seconded by K. Palmiter and carried, approved a transfer in the Tourism accounts in the amount of \$9,282. Jesse Case feels we will need between 100,000 - 125,000 tourism guides in 1995.

Cooperative Extension

Paul Westfall noted approximately one dozen applications for the Human Ecology position have been received and they hope to have someone on board by the first of the year. This position deals with family health and nutrition and finance management.

He also noted a tour of Oswego County's two EDZs is being put together by the Community Rural Development Institute of Cornell University, to educate new EDZ personnel in the use of fibre optics link.

Also, Nov. 9, 14 and 15 a Home Buying Seminar will be held in Cuba, put on by ACCORD and Neighborhood Based Alliance. Time and place will be announced.

Cooperative Extension's annual meeting and dinner will be held on October 27 at Houghton College.

Another course in pesticide application will be given either this fall or early next year.

Employment and Training

Information on the Downtown Revitalization Program has been requested by Sue Myers of Friendship.

On motion of A. Saylor, seconded by K. Palmiter and carried, approved a transfer in the Employment and Training accounts of \$19,000. Referred to Finance Committee.

The Subcommittee of Employment and Training and the Gateway Program have requested to meet with educators to work on a 15 item list of things to work on. Top priority are: school mergers, distance learning, SCANS and mandates. This will give a lot of help to educators and industrial people as to what educational areas need to be addressed.

E&T and ACCORD are working together to sponsor an EDZ Day which will be open to all to learn the advantages and administration of the zone. Time and place will be announced.

Craig Braack passed out his monthly report.

J. Sikaras requested a Lawyer/Client session.

Meeting adjourned.

OCT 25 1994

NOT
APPROVED

PLANNING AND DEVELOPMENT

October 24, 1994

PRESENT

W. Dibble
R. Faulkner
K. Palmiter

ABSENT

EXCUSED

A. Sylor

OTHERS

J. Case

J. Margeson

Reviewed bids submitted to print the 1995 Allegany County Tourist Guide. On motion of K. Palmiter, seconded by R. Faulkner and carried, accepted the bid of Dodge-Graphic Press, Inc. and to have printed and purchase between 100,000 and 125,000 Allegany County Tourist Guides for 1995 from Dodge-Graphic Press, Inc., at a price of \$23,000.

PLANNING AND DEVELOPMENT

NOV 26 1994

November 21, 1994

PRESENT

W. Dibble
K. Palmiter
A. Sylor
R. Faulkner
J. Walchli, Jr.

ABSENT

J. Cretekos

OTHERS

J. Margeson
C. Peterson
J. Marshall
J. Case
P. Westfall
C. Braack
M. Kear
S. Myers
J. Sikaras

NOT APPROVED



Minutes

On motion of A. Sylor, seconded by K. Palmiter and carried approved the minutes of 10/17/94 with the following corrections:

Pesticide courses to be given by Cooperative Extension for pesticide certification will be given in the fall and the spring.

A tour of Oswego County's EDZ is being put together by Cooperative Extension to familiarize personnel with the administration of an EDZ.

Workshops are being set up through the Gateway Program, Employment and Training, hospitals and schools relating to the use of fibre optics.

On motion of A. Sylor, seconded by K. Palmiter and carried approved the minutes of 10/24/94.

Appointments

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved the following appointments to the Industrial Development Agency: Kenneth Nielsen, Nico Van Zwanenberg, William Dorney, Kim Costello, Robert Thomas.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved the following appointments to the Industrial and Commercial Incentive Board: Kenneth Nielsen, Nico Van Zwanenberg, William Dorney, Kim Costello, Robert Thomas.

Per Diem

On motion of A. Sylor, seconded by K. Palmiter and carried, approved registration, mileage and expenses for W. Dibble to attend NYSAC meetings in Buffalo 9/18, 9/19 and 9/29/94 in the amount of 177.00.

Employment and Training

On motion of A. Sylor, seconded by K. Palmiter and carried, approved conference expense for Employment/Training Specialist to attend NYEPT (STEP) conference. Report of that conference was passed out.

On motion of A. Sylor seconded by K. Palmiter and carried, approved conference expense for Judy Hopkins to attend conference at Lake George in place of Carl Peterson.

Approved conference expenses for two people E/T to attend JTPA Final Regulation Seminar in Rochester on 12/15 and 12/16.

Carl noted that the Employment and Training Office of Allegany County was awarded the Governor's First Rural Service Award last week in Albany. Chairman John Walchli, Jr. was on hand in Albany to receive this honor.

On 12/6/94 Carl and Jerry Garmong will attend a Final Regulation Workshop in Rochester from 9:00 am to 4:30 p.m.

Carl noted that Allegany County is one of ten counties chosen to participate in the new AmeriCorps Family Literacy/Employment Readiness Project. The county is allowed 7 slots and Carl requested authorization to fill one slot with a basic skills teacher. On motion of R. Faulkner, seconded by A. Sylor and carried, permission granted. A Project Overview of this program is attached to the original minutes.

Carl noted that a brochure his office had printed a year and half ago needs updating. He noted that this pamphlet has been extremely useful. ("Products Made In Allegany County") Original cost was \$850. for 2500 brochures. He does not have the money this year to do this updating and reprinting. Julie Marshall noted that her office (Development) used this brochure a lot and they have the resources to update and print. It was decided to table this matter until after Julie sends out a letter requesting donations and inclusion in this brochure.

Carl requested a Resolution be sent to Governor elect Pataki requesting the retention of the Human Services sub committee governing Gateway. Gateway has been a tremendous help and influence in his sphere of activity. On motion of K. Palmiter, seconded by R. Faulkner and carried, approved this request.

Carl noted that they are in desperate need of new carpeting, tile or runners in their reception area in the basement. The present carpeting is worn through and it is an eyesore as well as hazardous. John Walchli and Keith Palmiter will talk with Dick Young about this.

STW

Margaret Stuckert from STW passed out information regarding the four county region's efforts to acquire public acquisition of Conrail's Southern Tier Line west of Hornell. Attached to original minutes. Much discussion was held on this matter.

Tourism

Jesse Case passed out a Travel Guide Up-Date. Distribution has risen by 14% since the Friendship Rest Stop has been used as a distribution point. 36 new pockets will be added to the area soon. Up-Date attached to original minutes.

Development

PREPARE RESOLUTION

Julie Marshall noted that a resolution is needed to accept an award from HUD of \$110,000. On motion of K. Palmiter, seconded by A. Sylor and carried, County Attorney directed to prepare resolution to do so. Referred to Finance.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by K. Palmiter and carried, approved preparation of resolution designating ACCORD Corporation to administer above HUD grant.

PREPARE RESOLUTION

Julie expressed her opinion that the Economic Development Board should be expanded to 14 members. Representation from areas of Industry to go from 1 to 3, Small Business from 1 to 2, from At Large from 1-2 and creating 1 representative from Real Estate. Resolution to amend the Local Law from 9 to 14 members is needed. On motion of K. Palmiter, seconded by A. Sylor and carried, approved this request.

A workshop on January 10, 1995 will be held at Alfred for certification in INS as a result of the Business Retention and Expansion Survey. Time and location will be forthcoming.

On motion of A. Saylor, seconded by K. Palmiter and carried, approved a request from the Office of Development for Darlene Thompson to attend a Word Perfect class on January 12, 1995 at a cost of \$79.00. Money in budget.

Cooperative Extension

Paul Westfall noted that the Home Buyers Seminar conducted on three different occasions was very successful. Attendance was 31, 19 and 36 respectively.

Also had a good turnout for the Pesticide Application Class. 51 people attended, some for the first time and others for recertification.

He noted that two excellent candidates have been interviewed for the Human Ecology position. Final interviews are scheduled for December 7th in the evening.

An application for a grant for a bicycle safety course submitted in 1991 to be used in 1992 has just been received, to be used in 1995. Wheels of government! Sorry, couldn't resist.

Paul noted that Esther Hardman, a longtime supporter and worker with 4-H (11 years) is retiring. A reception will be held on December 3rd from 1pm to 4pm at the United Church in Belmont. All are invited.

Historian

Craig Braack passed out his October, 1994 monthly report.

Craig requested permission to use monies allocated for this year to be used for up-dating the museum be redesignated to allow the purchase of a computer for genealogy purposes.

He also suggested that the Deed and Census books (Federal and State) in the County Clerk's office be retired as they are in very poor shape. This information could all be transferred to microfilm for use by the public.

Tomorrow (11/22) at 1:30 p.m. he has the use of 3 men and a public works truck to load 50 boxes of records from DSS to transport and bury at the landfill. He will supervise the whole effort.

Soil and Water

Fred Sinclair was unable to attend but sent word that all is going well with County Forests.

Planning

Mike Kear noted that the Public Hearing and all paper work has been completed on the 6 Ag Districts up for review. The paper work will be going to Albany next week. He has been notified that 2 more Ag Districts are up for review in 1995.

Two Masterplan meetings were held this month, Centerville Town Board and Caneadea Planning Board. The next meeting will be Amity or Almond on 12/5. So far have met with 13 towns.

Mike requested that a letter be sent to RG&E for the computer given to his office. Bill Dibble will send letter.

Meeting adjourned.

PLANNING AND DEVELOPMENT

December 12, 1994

PRESENT:

W. Dibble
K. Palmiter
J. Cretekos
J. Walchli

ABSENT:

R. Faulkner

OTHERS:

J. Sikaras
D. Rychnowski
M. Stuckart
J. Margeson
S. Myers

The meeting was called to order at 10:15 a.m. by Chairman Dibble. The meeting was held to discuss and finalize general terms of the proposed Intermunicipal Cooperative Agreement between Chautauqua, Cattaraugus, Allegany and Steuben counties regarding IDA assumption of the Southern Tier Conrail Line.

After extensive discussion, the committee recommended several language changes to the proposed Agreement.

On motion of A. Saylor, seconded by K. Palmiter and carried, the committee prefers that the Allegany County Industrial Development Agency be empowered to appoint all three Allegany County representatives to the Board of Directors of the Management Corporation.

On motion of J. Cretekos, seconded by K. Palmiter and carried, the committee approved a change in language under Sale of Assets whereby no sale of assets shall be made within the first 16 years of operation by the Management Company, except by 4/5 vote of the Board of Directors.

Also, on motion of J. Cretekos, seconded by K. Palmiter and carried, the committee wishes to have language incorporated in the Agreement that requires Conrail to bring current any delinquent lease payments that may be due the Seneca Nation of Indians prior to conveyance of the like to the two affected IDAs.

On motion of J. Cretekos, seconded by K. Palmiter and carried, the County Attorney is directed to prepare a resolution approving of a Cooperative Agreement among the Southern Tier West Regional Planning and Development Board, the County of Chautauqua, the County Cattaraugus, the County of Allegany and the County of Steuben relative to the operation of the Conrail "Southern Tier Line".

NOT
APPROVED

JAN 5 . 1995

PLANNING AND DEVELOPMENT

December 19, 1994

ADDITION

J. Margeson

PRESENT

W. Dibble
K. Palmiter
R. Faulkner
J. Cretekos
A. Sylor

ABSENT

OTHERS

J. Margeson
J. Marshall
C. Piliero
C. Peterson
J. Sikaras
S. Myers
C. Culbert
P. Westfall

On motion of J. Cretekos, seconded by R. Faulkner and carried, committee went into Executive Session for the purpose of discussing a personnel related matter.

On motion of A. Sylor, seconded by K. Palmiter and carried, the committee vacated Executive Session and no action was taken.

NOT
APPROVED

PLANNING AND DEVELOPMENT

December 19, 1994

DEC 22 1994

PRESENT

ABSENT

OTHERS

W. Dibble
K. Palmiter
R. Faulkner
J. Cretekos
A. Sylor

J. Margeson
J. Marshall
C. Piliero
C. Peterson
J. Sikaras
S. Myers
C. Culbert
P. Westfall

General

On motion of A. Sylor, seconded by R. Faulkner and carried approved the minutes of 12/24, 11/21 and 12/12/94.

J. Margeson

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by R. Faulkner and carried moved to appoint W. Dibble, R. Bennett, Legislative representatives and Max Knapp, Practical Farmer representative (subject to Farm Bureau's recommendation) to the Soil and Water Conservation District Board. Mr. Dibble and Mr. Bennett's appointments are for 1 year and Mr. Knapp's appointment for 3 years. Committee to review selection procedures to appoint Soil and Water Conservation District Board members in the future. Voting no - A. Sylor and K. Palmiter.

On motion of A. Sylor, seconded by R. Faulkner and carried approved mileage and per diem for W. Dibble in the amount of \$320.00 for the following dates: 10/28 - DOT Conference, 11/01 - Land Use Management Meeting, 11/12 - Environmental Conference and 11/18 - DEC/OPHRP. Committee requests prior approval by full committee or Board of Legislators of all per diem and trips contemplated by committee members. Voting no - K. Palmiter.

On motion of R. Faulkner, seconded by A. Sylor and carried approved a request for Judy Hopkins to attend a conference in Rochester on January 19 and 20th.

On motion of J. Cretekos, seconded by K. Palmiter and carried approved an increase in rent to be paid to ACCORD Corp. by Employment and Training for rental of 32 Schuyler St. Rent increase is \$50./mo. from \$300. to \$350./mo.

Youth Bureau

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by K. Palmiter and carried approved request from Youth Bureau to enter into Agreement with Gil's Hills, BOCES, Allegany Council on Alcoholism and Whitesville Central School to run SDPP programs in 1995.

PREPARE RESOLUTION

On motion of A. Saylor, seconded by J. Cretekos and carried, approved request from Youth Bureau to enter into Agreement with Allegany Council and Houghton College to run Youth Initiative Programs in 1995.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by J. Cretekos and carried, approved request from Youth Bureau to enter in Agreements to provide DFY County Service Programming for 1995.

PREPARE RESOLUTION]

On motion of J. Cretekos, seconded by R. Faulkner and carried, approved request from Youth Bureau to approve all 1995 Municipal Youth Recreation and Service Programs.

Accord

PREPARE RESOLUTION

On motion of A. Saylor, seconded by R. Faulkner and carried, recommended to Chairman of the Board to submit application to HUD by 2/21/95 for grant to fund First Time Home Ownership Assistance Program to be administered by ACCORD.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by K. Palmiter and carried, approved the setting of a date for a Public Hearing on the above resolution. Date and place to be set by J. Marshall, Development Director.

Historian

Craig Braack passed out his monthly report.

Craig noted he has a quote for a computer to store genealogy information in the amount of \$2,109.00. He has enough money left in this year's budget. On motion of K. Palmiter, seconded by R. Faulkner and carried, approved the purchase of this computer.

Craig noted that the Planning Board sub committee meeting held last Wednesday regarding sub-division zoning was an excellent program and hopes more of them will be held with a larger turnout.

Development

Julie Marshall noted that a Gateway Business Retention Seminar ("ISO-9000") will be held on January 11, at Alfred State College.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by R. Faulkner and carried, approved a transfer in the Development Office of \$4,075. from account A6430.101 (Director Salary) to CM8686.101 (Microenterprise Salary).

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by A. Sylor and carried, approved a transfer from .4 to .2 account of \$1,375.00 in the Office of Development to purchase a new computer.

On motion of K. Palmiter, seconded by A. Sylor and carried, approved a transfer within the Development Office's .4 accounts in the amount of \$1,375.00.

Tourism

Jesse Case passed out and reviewed the Draft copy of the 1995 Travel Guide. It still needs editing but will be ready in early 1995.

Executive Session

On motion of A. Sylor, seconded by R. Faulkner, the committee went into Attorney/Client session.

On motion of J. Cretekos, seconded by K. Palmiter, the committee returned to regular session.

Misc.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by R. Faulkner and carried, approved the Memo of Understanding between the county and all other parties to the acquisition of the Conrail line running from Hornell to Jamestown by the IDA.

PREPARE RESOLUTION

On motion of J. Cretekos, seconded by R. Faulkner and carried, approved the minimis amendments to Local Law Intro No. 8-94, Print No. 2 to clarify hours when parks, recreation areas and forest land can be open to the public and to clarify that vehicles are permitted on approved access roads only.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by K. Palmiter and carried, approved to adopt the amended Local Law 8-94 Print #2, subject to issuance by Chairman of the Board of a Certificate of Necessity.

By Voice vote (unanimous) requested Chairman to issue Certificate of Necessity regarding above.

Cooperative Extension

Paul Westfall noted his office has received a video of teleconference for newly elected officials and a written notebook of same. These will be on file in the Clerk of the Board's office.

Paul also noted a video featuring Allegany County's Cooperative Extension programs, taped on January 10 via satellite is now available at their office. They are quite happy and proud to be featured.

The Human Ecology position has been filled with Janice Leathersich. She will begin on 1/19.

Paul noted that two more Ag Districts (#7 and #14) will be up for review in 1995.

A date of 2/7 and 2/8 has been set to visit Oswego County EDZs and Cornell University in an effort to educate new EDZ personnel in the use of fibre optics.

Planning

Mike noted that 4 million dollars has been allocated to NYS from the Federal Crime Bill. More is anticipated in 1995 and that some of this will trickle down to local municipalities and maybe ACCORD and the NYS DFY county bureau.

Mike also noted he attended a meeting given by NYS Parks and Historic Preservation learning that grants will be available for parks and historic preservation in 1995.

Two Master Plan town meetings have been held in December.

Mike also noted that the Planning Board sub-committee meeting regarding sub-division zoning was very successful.

Misc.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by J. Cretekos and carried, approved the Agreement with Allegany County Agricultural Society for payment of 1995 budgetary appropriation in the amount of \$7,000.

PREPARE RESOLUTION

On motion of K. Palmiter, seconded by A. Saylor and carried approved Agreement with Jesse Case to provide tourism development services to Allegany County for 1995 at a cost of \$14,225.

Action requested to approve Agreement between Allegany County and Allegany County Soil and Water Conservation District in relation to managing County reforested lands. Subject died due to lack of motion.

Chairman Dibble requested approval of logo he submitted to represent the WAG Trail. No action taken.

Chairman Dibble noted there will be a conference held for local towns on February 19 and 22, dealing with sub-division zoning and regulations designed for local planning boards and governing bodies.

On motion of J. Cretekos, seconded by R. Faulkner and carried, committee went into Executive Session.

On motion of A. Saylor seconded by K. Palmiter and carried, committee returned to regular session.