

JAN 19 1995

PLANNING AND DEVELOPMENT

January 17, 1995

PRESENT

P. Regan
R. Heineman
S. Myers
J. Graffrath
A. Sylor
J. Walchli, Jr.

ABSENT

EXCUSED

OTHERS

J. Margeson
C. Peterson
J. Marshall
M. Kear
J. Case
C. Braack
C. Culbert
P. Westfall
F. Sinclair
J. Arden-Hopkins
J. Anderson
K. Rohring

NOT
APPROVED

Meeting called to order at 1:05 p.m.

J. Margeson

On motion of J. Graffrath, seconded by R. Heineman and carried approved the minutes of 12/12/94 and 12/19/94 (2).

On motion of R. Heineman, seconded by J. Graffrath and carried approved per diem and mileage for W. Dibble - 12/6/94 - \$15.00
12/7/94 - \$20.00
12/9/94 - \$102.00

A. Sylor - 12/13/94 - \$69.00

PREPARE RESOLUTION

On motion of J. Graffrath, seconded by S. Myers and carried approved the Memorandum of Agreement between Cornell Cooperative Extension and Allegany County for the payment of the approved budgetary appropriation of \$213,035. for 1995.

PREPARE RESOLUTION

On motion of R. Heineman, seconded by J. Graffrath and carried approved the appointments of Robert Polanowski, Belfast, NY and Kevin Reidman, Fillmore, N.Y. to the Region 9 Fish and Wildlife Management Board.

PREPARE RESOLUTION

On motion of R. Heineman, seconded by J. Graffrath and carried approved the appointments of Deborah Clark, Paul Westfall, Fred Sinclair, Jesse Case, B. J. Randall, Robert Histed, Peter Roberts, David Fleming and Ted Lyon to the Development Advisory Board.

PREPARE RESOLUTION

On motion of A. Myers, seconded by R. Heineman and carried approved the appointments of B.J. Randall, George Colby, Wallace Higgins, Henry Mayo, Diane Kelly, A. James Fantauzzo, Charles T. Kalthoff, Joan Sinclair, Donald Fegley, Loretta Cronin and Douglas Barber to the Office of Employment and Training Advisory Board.

The next Planning and Development Committee meeting will be held on February 21, 1995 at 1:00 p.m. in Room 220.

Employment and Training

On motion of S. Myers, seconded by J. Graffrath and carried, approved a request for Judy Hopkins to attend required training for summer programs in Syracuse on Feb. 13th and 14th.

On motion of J. Graffrath, seconded by S. Myers and carried, approved a request for Judy Hopkins to attend a seminar in NYS on February 27th and 28th.

Carl Peterson noted that he came with good news today. Since June the Public Assistance Program, notably Home Relief recipients, has declined substantially. Also unemployment figures have dropped from 500 down to 372 and he expects to see even more of a decline in the future. The average starting wage has dropped from \$8.35 per hour to \$5.35 per hour.

Carl noted that the brochure depicting products made in Allegany County that has been very popular and displayed at the County Fair will cost approximately \$1200. to reproduce. The private sector has been canvassed to see if any monetary support is available. There is not. The Department of Development has some funds for promotion they are willing to use for this project. On motion of R. Heineman, seconded by S. Myers and carried approved a request to print 2000 brochures at an approximate cost of between \$1,000. and \$1,200. to be paid by the Development Office.

Carl noted he has received a request from Employment and Training (Gateway) sub-committee and Economic Development Advisory Board sub committee to meet with the full Board of Legislators at a morning meeting if possible. This will be referred to John Walchli and John Margeson.

Office of Development

Julie Marshall introduced Kim Rohring, a senior at Houghton College majoring in business and political science who is doing an Internship in the Office of Development for this semester. Kim has completed compiling many business packets for distribution which have been put on the back burner because of lack of time to complete. (Copy attached to original minutes)

Julie passed out copies of the last 3 months of minutes of the Development Advisory Board.

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

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

PREPARE Resolution
On motion of J. Graffrath, seconded by A. Sylor and carried moved to abolish the position of Account Clerk Typist and to create the position of Senior Account Clerk Typist in the Office of Development.

S. Myers brought to the committee's attention that the First Time Home Owner's HUD grant has run into some problems. The grant writer assigned to this program is unable to complete the grant application for submission by February 21st. A Public Hearing has already been scheduled for Feb. 1st. Ms. Myers urged the committee to hold the Public Hearing in the hopes that a new grant writer may be found to complete the work on the application or the deadline may be pushed back. After lengthy discussion, the committee agreed to go ahead and hold the Public Hearing.

Planning

Mike Kear welcomed Al Sylor back and the other four new members of the committee. He noted that if you need assistance from his office just call or walk in and he will be happy to help you as well as attend any meetings in their respective districts. Mike passed out his resume and gave a brief history of his work experience. He noted that the annual Planning Board dinner is to be held tonight at Six-S and hoped all would attend. Mike passed out a letter requesting permission to allocate 50% of his time to the completion of the County's Master Plan. The committee agreed to this.

Two Ag Districts are up for renewal this year and Mike will be bringing information to the committee soon.

Tourism

Jesse Case presented the final color draft layout of the 1995 Tourism Guide for the committee's review. He noted several small errors that will be corrected before it goes to the printers tomorrow. Printing will be completed between 8-10 days.

Jesse noted that final discussions are being held regarding moving our county into an 8 county tourism region to be known as the Niagara Frontier Region. This would be a 5 year commitment, however he will bring more in depth information before the committee soon.

Youth Bureau

Christina Culbert introduced herself to the committee and welcomed all members. She explained her present activity of putting together a 3 year Comprehensive Plan for the State, setting the needs, goals and completion of projects. She has been working on an in-depth survey from county high school students to help put this plan together. She will explain more about this and her other duties at a later meeting.

County Historian

Craig Braack passed out his list of programs available from his office. This list has grown tremendously and is in constant demand. He is presently revamping the list and will be adding more soon.

Cooperative Extension

Paul Westfall invited all members to stop by their office and he will explain their programs more thoroughly. (4-H, school programs, farming, human ecology, money management programs etc.)

Paul noted that their office had been chosen to video tape for distribution to other Extension offices and various agencies. Featured on the tape were Paul Westfall, Christina Culbert (Youth Bureau Director, who was working in conjunction with Lynn O'Brien on a mutual project), Lynn O'Brien and Nancy Torp. The video gave a brief report of some of their projects and was excellent.

Soil and Water Conservation District

Fred Sinclair introduced Doug Serra and Ron Smutzer, part of his staff. He passed out a sheet showing the use of their technical services; consultation, planning and engineering and what groups they provide these services to. Also showed other agencies and groups that they network with. Attached to original minutes.

Parks and Forests

Passed out the 1994 Annual Report of Allegany County Parks and Forests.

PREPARE RESOLUTION

On motion of J. Graffrath, seconded by R. Heineman and carried approved the contract for 1995 between the County of Allegany and the Allegany County Soil and Water Conservation District to maintain the county forests and parks at a cost of \$5,250.00.

Discussed the Sanitarium Lot (23 acres) which is land locked. Fred was requested to re-open negotiations with BOCES to gain a right of way to allow for timber harvesting and maintenance of the area.

Other Business

John Walchli requested input as to dividing this committee into two separate committees. He feels there is too much work for one committee to handle. The second committee (Resource Management) might only meet 6 times per year. After much discussion the consensus was to go ahead and look into doing this. It will be brought up to the Ways and Means committee.

Alton Sylor noted that the Public Works Department must come up with a new county map every four years. He requested that the Planning Board become involved in this so as to be sure a useful map for all is developed. Committee was in agreement.

Meeting adjourned at 4:23 p.m.

PLANNING AND DEVELOPMENT

MAR 2 - 1995

February 21, 1995

PRESENT

P. Regan
R. Heineman
A. Sylor
S. Myers
J. Graffrath
J. Walchli

ABSENT

NOT
APPROVED

OTHERS

S. Szczerbacki
J. Robertson
J. Margeson
P. Westfall
F. Sinclair
Mr. Erskine
J. Bastian
Reporters
M. Kear
J. Marshall
J. Case

J. Margeson

Corrections to minutes - Under Soil and Water, should read Doug Serra of his staff and Ron Smutzer of Parks and Forests Dept.

Also - Typo - should be S. Myers instead of A. Myers.

On motion of A. Sylor, seconded by R. Heineman and carried, the minutes of Jan. 17, 1995 were approved with corrections.

On motion of A. Sylor, seconded by J. Graffrath and carried, approved per diem for P. Regan on 1/13/95.

Employment and Training

C. Peterson requested permission for Judy Hopkins to attend a conference in Albany (which was formerly going to be in NYC) and to stay overnight Thursday and Friday. On motion of A. Sylor, seconded by S. Myers and carried, permission granted.

It was noted that permission for travel will soon be submitted to John Margeson instead of the committee.

Economic Development

Julie Marshall introduced Susan Szczerbacki, Director of Alfred Housing Committee and John Robertson, a consultant retained by the Alfred Housing Committee. They gave a brief presentation concerning the setting up of a revolving loan fund for small business. FmHA would be the source of the funding and would be funneled through the Alfred Housing Committee to disburse. The payback to FmHA would be at a 1% rate of interest and the loan applicants would be charged approximately 2% lower than prime rate

with a 30 year or less payback time. Alfred Housing Committee, which is a not-for-profit agency, would perform this service for 6% and would probably only break even. This loan of 1/2 million dollars would be available for only business expansion, not start up firms. A Loan Committee needs to be set up and suggestions for participants on this Committee from the County would be welcome. This program is 2 1/2 years old and not one county has availed itself of this service yet. We would be the first. There are 83 million dollars available nation wide. Job creation would be the main objective and manufacturing would be targeted first. Other priorities need to be set up. The application should be ready to submit to FmHA by the end of March, and a copy of this application will be submitted to this committee before final submission. This program came about after Chairman Regan mentioned the need for such to Susan Szczerbacki. She now wants to know if the County is still interested and wants her to proceed and if so, she will need letters of interest from potential applicants and letters of support from County officials. She also requested county in-put during the entire term of the project. The committee is very supportive of this concept and wishes Mrs. Szczerbacki to proceed.

Julie Marshall introduced two Interns who are working in her office this semester. Kim Rohing from Houghton College and Rod Harrison from Alfred University. They have both been working on putting together a marketing plan for wood, forest products and the ceramic industry. They also are doing a feasibility study on the potential building of a Conference Center somewhere in the county. 30 businesses have been contacted so far.

Planning

Mike Kear submitted copies of his 1995 Work Plan. Attached to original minutes.

Mike passed out copies of a letter written by P&D Chairman P. Regan responding to a request from NYS DEC for comments on the management planning process for the West Almond Management Unit. Nine suggestions were made. Copy of letter attached to original minutes.

Mike noted the possibility of leasing county and state land and turning wetlands into lakes.

On motion of P. Regan, seconded by J. Graffrath and carried, approved a request from Mike Kear to attend the American Planners Association Annual Conference in Toronto 4/8-4/12/95. Expenses will be \$900. and he has the money in his budget.

Tourism

Jesse Case passed out copies of the new 1995 Travel Guide. He also noted the new tourism rack which now has 36 slots has been erected at the Friendship Rest Area off Route 17.

Noted a regional Tourism meeting will be held on April 7 at the Beef Haus in Wellsville. Jesse also noted that we have received a voucher for 1995 State tourism money. Apparently we are the first and only county so far to receive this money. Our paper work was submitted correctly and in a timely fashion and we should be happy to be back in the good graces of the State in this area.

P. Regan noted he would like to make Jesse a full-time employee for county tourism and suggested we look into the potential for charging a bed tax in the county so that we can fund this full time position. It was noted that from 3/1993 - 2/1994 \$3,132,000. was generated by overnight establishments in the county. Also suggest a straw vote be taken.

Other

Passed out copies of County Historian's monthly report. He is presently on vacation.

Fred Erskine, President of Snowmobilers Federation requested the use of secondary roads for snowmobilers and all-terrain vehicles since these vehicles are licensed, insured and have lights. He noted you could ride a very long way if this were the case. Chairman Regan requested Mr. Erskine attend the Planning Board meeting with this request on March 15, 1995.

EDZ

PREPARE RESOLUTION

John Margeson, County Administrator, requested a resolution to establish a Local Law for the abatement of certain sales taxes in the EDZ. A resolution was passed addressing this issue at the time the first application for the EDZ was submitted. The first application was denied but in the second round of applications the county was successful and was awarded the EDZ. However, the State will not honor the first resolution for the abatement of certain sales taxes. The request from Mr. Margeson to establish a Local Law for these abatements should erase any problems the State has with this issue and perhaps it can be made retro-active to February 14, 1994. On motion of J. Graffrath, seconded by S. Myers and unanimously carried, moved to establish a Local Law pertaining to this area.

Mr. Margeson also noted that the EDZ Board has appointed 5-6 committees and has appointed him as Vice Chairman of the Board and Chairman of the Recruitment Committee. His committee is presently working on specs and advertising for the hiring of a Zone Coordinator. John Walchli, Jr. publicly thanked John Margeson and Joan Sinclair for their efforts in the EDZ area.

Cooperative Extension

P. Westfall reported on the Dairy Congress held in Yorkshire. This was a 5 county affair with 230 people attending and was considered an enormous success.

Paul noted that for the first time in quite awhile his agency is up to full-staff with the filling of the Human Ecologist position.

He is doing more counseling for at-risk farms and noted that Meadow Brook Dairy has told their milk suppliers to look elsewhere to sell milk. The farmers want to sell milk independently and do not wish a co-op.

Soil and Water

Fred Sinclair passed out copies of Plan of Operations for 1995. He reviewed each area fully with the committee. Copy attached to original minutes.

Parks and Forests

Fred reported he has had no response back from BOCES concerning an easement to the Sanitarium Lot. He has heard from the County Attorney's office, that after that office researched the deed, there is no recorded easement and we have no rights at all except perhaps the "right of necessity easement".

He noted that two out of 6 lots to be cut for sale have been completed. Working on the 3rd lot now.

It was noted that Jan Bastian will attend next month's meeting.

Meeting adjourned.

PLANNING AND DEVELOPMENT

NOT APPROVED

March 20, 1995

J. Margeson

<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>	<u>OTHERS</u>
P. Regan		A. Sylor	J. Margeson
R. Heineman			J. Case
J. Graffrath			J. Marshall
S. Myers			M. Kear
J. Walchli, Jr.			E. Sherman
			W. Dibble
			J. Anderson
			J. Bastian
			F. Sinclair
			2 Interns

MAR 22 1995

Meeting called to order by Chairman Regan at 1:05 p.m.

Tourism

Jesse Case noted that the guests who were supposed to be here to discuss GNTA cancelled their visit this morning. They plan to be here at the next meeting. This is in regard to the 8 county regional tourism merger. Jesse will see that information concerning this matter will be given to committee members before the next meeting. He was asked his opinion regarding this merger and he responded that he felt it was a positive step.

Jesse noted that the distribution of the new Travel Guide is in full swing and going very well. He requested a new policy regarding the distribution of these guides. He requests that anyone that desires to help distribute the guides FIRST let him know where they are going and how many. This will prohibit duplication and overloading. The committee supported this policy. Mr. Sherman noted that he had given the Southern Tier Library Assoc. 50 guides and they will be placed throughout their libraries. Jesse will provide a list of all distribution contacts at the next meeting.

Bill Dibble noted he met a person who makes his living by distributing such items as brochures and travel guides. He suggested we obtain a quote from him and if reasonable hire him to distribute ours. He will look into it further.

Jim Graffrath and John Walchli both agreed that more participation from tourist related businesses is needed especially in the area of attending shows and manning booths. Chairman Regan noted that it is projected that the tourism industry will double nationally by the year 2005. S. Myers suggested that we attend and send guides to the NYS Farm Show in Syracuse every February. All are invited to the Tourism Council meetings held every 1st Tuesday of the month.

Bill Dibble noted that August 6-13 the 200th celebration of Allegany County is planned and will be called "Settlers Days". Many events are being planned and if anyone is interested in helping or have ideas, the committee's address is PO Box 200, Belmont, NY 14813.

Development

Julie Marshall noted she has received a request from "Working Together 2000, Inc.". A Tourism Summit meeting is planned for May 12 in Corning. It's purpose is to share important information related to the economic impact of the tourism industry with local, county, state and federal representatives and community and business leaders. A request of \$200. from each county is to be used to cover the cost of invitations, postage and other handouts. On motion of J. Graffrath, seconded by R. Heineman and carried, approved this request and the money will come from the Development account.

Dan Guiney addressed the committee on the matter of the need to appoint a Fair Housing Officer and the drawing of a Local Law. It was decided that the County Administrator will become the Fair Housing Officer.

Julie noted that the end of the present Micro Enterprise Program will be 3/31/95. The start up date for the 2nd year of the Program will be 4/1/95 with classes beginning on 4/6/95. The most recent update for the first quarter of '95 (Jan. thru March) are 2 businesses funded at \$80,000. and 4 more coming up for funding in the \$120,000. range.

Sue Szczerbacki and John Robinson sent word that the application for the Revolving Loan Fund is just about ready to be submitted and letters of support are sorely needed.

PREPARE RESOLUTION

On motion of R. Heineman, seconded by S. Myers and carried, approved a transfer in the Development Accounts of \$700. from .4 Contracts to .2 Equipment for the purchase of a printer stand and table and chairs.

PREPARE RESOLUTION

On motion of P. Regan, seconded by S. Myers and carried, approved a resolution be prepared to have State Route 243 extended from Route 19 to Route 70. See attached material.

Discussed the prospect of moving the old Erie Railroad Station and buildings in Andover to close proximity of Andover's wetlands. \$10,000. is needed to make this move and it must be done by the end of this month. Consensus was that it is too late and the funding is not in place.

Planning

Mike Kear noted that STW has grant monies available for storm water plans. Mike is working with three different communities within the county to access this funding.

He just attended a Census Workshop in Buffalo. Noted that many mistakes were made in the 1990 census and that many new ideas are being formulated to avoid those mistakes in the year 2000. Mike was designated as liaison person between this group and the county.

Mike noted that he is starting to get some feedback from the Towns and Villages that have been contacted concerning the County Master Plan. He noted that a good turnout was had at the Town of Bolivar meeting, and tonight he meets with the Town of Almond and tomorrow night the Town of Genesee. He has submitted application for a planning grant through the Kaplan Fund.

Cooperative Extension

Janice Leathersich and Diana Wilkinson from Cornell Cooperative Extension presented a video on EFNAP (Expanded Foods and Nutrition Education Program) and passed out an impact statement regarding the same.

They also briefly discussed the BUC\$ program which is designed to help with billing and understanding credit services. This program is open to 17-40 year olds.

Sportsman Assoc.

PREPARE RESOLUTION

Jan Bastian requested a resolution sponsored by this committee entitled "The Citizen's Right to Keep and Bear Arms Shall Not Be Infringed". On motion of J. Graffrath, seconded by P. Regan and carried approved this request.

Jan also requested help from the Legislature to ensure that if and when the takeover of Cuba Lake by the Cuba Lake Commission and cottage owners that the 30 acre Taylor Farm be retained by DEC for public access to recreation and launch area. After much discussion, it was decided to invite some members of the Cuba Lake Commission to the next meeting.

Soil and Water Conservation District

Fred noted that the Upper Genesee Watershed Project is going well and there has been many positive responses. He has filed for a grant to investigate 12 sites as possible impoundment areas within the Watershed.

He noted that a Grazing Conference is going on right now with Cooperative Extension and USDA in attendance.

His office is working with DEC and DOT on the planning phase of the River Trail. Funds for this from the ISTEPA Grant will probably not arrive until October, 1995.

He also noted that the USDA plant in Big Flats has produced a new strain of willow tree that his agency will be trying for streambank stabilization.

Parks and Forests

Fred noted that work on the Rushford Swim Beach Area is progressing. New picnic tables, tables repaired, new toilet seats, water fountain and the lighting system are all in order. The Director of the Swim Area has requested two or three sand paths to cross the stone parking lot. Fred estimates this will take 8 hours of backhoe time with 16-18 cubic yards of sand. An estimate of cost will be obtained from Public Works. Repairs (new decking) to the dock are needed at a cost of \$1400. This matter referred to Public Works Committee.

Fred noted that Doug Serra and helper have been working marking pine trees for sale. An additional \$4500. in revenue will now be derived from this work.

County Historian

Craig Braack passed out his monthly report. He will be adding two or three new programs to his current collection since his vacation was such a success.

Craig noted his pleasure in receiving some new donations to the museum. Especially noteworthy is a collection of photographs of the famous Sinclair Fire donated by Katherine Englander of Fillmore.

Chairman Regan suggested that historical pictures and other artifacts be hung in the Legislative Board Chambers and asked Craig to be in charge. Craig was delighted to cooperate.

Other

On motion of J. Graffrath, seconded by R. Heineman and carried approved per diem and mileage (4.25) for Sue Myers for attending a Employment and Training Staff meeting on 1/24/95.

On motion of S. Myers, seconded by R. Heineman, meeting adjourned.

M E M O R A N D U M O F E X P L A N A T I O N

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

COMMITTEE: Planning and Development

DATE: 3/20/95

A request is made for a Resolution to transfer funds as follows:

From: A6430.474- Contracts/other To: A6430.201- Equipment
for \$700.

to cover costs to purchase a printer stand and a table and chairs.

FISCAL IMPACT:

For further information regarding this matter, contact:

Julie Marshall, Office of Dev.
Name and Department

268-9229
Telephone Number

874 Streeeter Brook Road
Little Genesee, New York 14754
March 6, 1995

Supervisor Philip G. Stockin
Town of Caneadea
P O Box 596
Caneadea, N Y 14716

Re: Caneadea Bridge / Genesee River

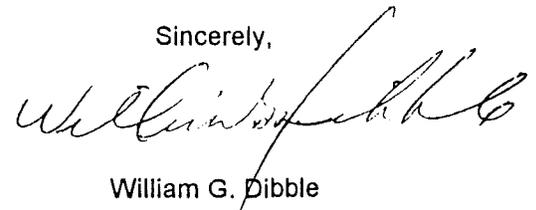
Dear Supervisor Stockin:

Allegany County is split vertically in two by the Genesee River and we have lost highway bridges across the river at Mudville, Lattice Bridge, Oramel Bridge, and the Caneadea Bridge. As you know, Allegany County and the Town of Caneadea cannot afford to build this bridge without outside funding. The loss of this bridge is a real concern to the county and the following "stepping stones" may be a solution to "get across the river":

- 1) Have the State Route 243 extension placed in the NYSDOT Long Range Plan. (From State Route 19 East to State Route 70 - see attachments). I believe our State Legislators can do this for us.
- 2) Once item 1 has been done we need to have our State Legislators push to have the 18 mile route planned and the new bridge location verified.
- 3) Once item 2 is established our Federal Representatives might be able to help obtain moneys, such as ISTEAs, ARC, etc. to help pay for the bridge construction:
80.% Federal dollars
20.% State dollars
100.% bridge funding
- 4) While the bridge is being built the access road from State Route 19 and the extension to East Hill Road can be constructed.
- 5) The balance of this much needed East-West extension of State Route 243 can be constructed in the normal NYSDOT long range plan.

The above would solve our immediate crisis and would greatly help the economic development and tourism industry in Allegany County and New York State.

Sincerely,



William G. Dibble

P.S. I would like to see the existing closed Caneadea Bridge remain as a foot bridge across the Genesee River for historic reasons, and see it included in the State and National Registers of Historic Places.

Attachments: 1) William G. Dibble letter of February 6, 1995, to Senator John Daly.
2) Thomas W. Clash letter of February 24, 1995, to William G. Dibble.

cc: Honorable John Walchli, Chairman, Allegany County Board of Legislators
Honorable Patrick Regan, Chairman, Planning and Development Committee
Honorable Rodney Bennett, Legislator - District 1
Honorable Kenneth Nielsen, Legislator - District 1
Honorable Alton Saylor, Legislator - District 1

Senator John Daly
Room 413 - Capitol Building
Albany, N. Y. 12232
Y. 14754

February 6, 1995
R.D.#1
Little Genesee, N.

Dear Senator Daly:

Congratulations on your appointment as NYSDOT Commissioner.

I would appreciate it if the east extension of state route 243 could be added in the NYSDOT long range plans.

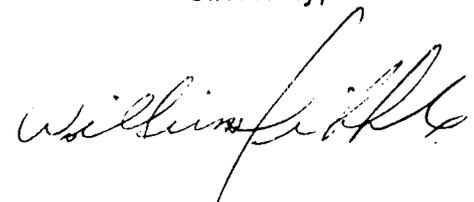
This is a much needed highway to encourage development in the rural, underdeveloped, North-East 25% of Allegany County. This would provide access to the Swain Ski Center for skiers from the West: Buffalo, Toronto, and Cleveland, etc. It will also provide access from Swain to Rushford and Cuba Lakes. In addition it would provide access to the new Economic Development Zone (EDZ) in the Town of Friendship. Allegany County is a very poor county and needs the help of the State to provide transportation routes as most of the roads in the North-East 25% of the county are not paved.

The proposed route would be to extend existing State Route 243 from Caneadea - State Route 19 eastward to Garwoods/Canaseraga State Route 70. I would appreciate your comments on this proposal.

In addition, at one time, in the state plans was the State Route 408 in Allegany County and I understand it was owned by and started to be paved by the state in about 1932. The extension of Route 408 from Nunda/Dalton to Angelica (Route 17) should also be in the State DOT long range plan of construction. This would provide a North-South highway way with access to Rochester and again would greatly enhance development of the North-East 25% of the underdeveloped County of Allegany. An example is that the Town of Granger has 50 miles of dirt roads and has several residents that are commuting to Rochester on a daily basis. Just think what development in the Town of Granger, with a population density of one person in every 40 acres, would do for the tax base of the area. This would also provide a route from Rochester to the Town of Friendship EDZ. Allegany County desperately needs access to jobs, to promote growth, tourism, recreation and development to broaden the tax base so that retired people do not have to sell their homes due to high real estate taxes. Years ago, this route must have been part of the State plan as the route is called "Old State Road". I wonder why work was stopped?

Thank you.

Sincerely,



William Dibble

P.S. I have enclosed a copy of the 1995 Allegany County Travel Guide and a map reflecting the above roads.



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232

JOHN B. DALY
COMMISSIONER

GEORGE E. PATAKI
GOVERNOR

February 24, 1995

Mr. William Dibble
R.D. # 1
Little Genesee, New York 14754

Dear Mr. Dibble:

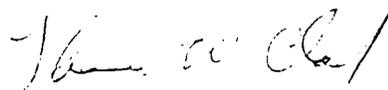
Thank you for your letter of February 6, 1995 concerning the extension of two State routes to be added to the New York State Department of Transportation's Long Range Plan. Specifically, the continuation of existing State Route 243 from its terminus at its intersection with State Route 19, easterly to the Garwood/State Route 70 area. Your second proposal included the continuation of existing State Route 408 from the Hamlet of Dalton south to the Hamlet of Angelica area.

Concerning your first proposal, the construction of State Route 243, we are in agreement that such a project would improve access to the northeast quadrant of Allegany County. A review of the highway system shows that there is a lack of an east-west State road through this area with the only access being a system comprised of county and town roads. Your proposal would include the construction of approximately 18 miles of new highway with a major bridge to span the Genesee River. Based upon Regional construction costs, a project of this nature is estimated in the range of \$40 to \$45 million. Due to present fiscal constraints, a project of this magnitude could not be added to the Department's program in the near future. However, based on further justification, this might possibly be a project that could be considered as a desirable project to be included in the Department's Long Range Plan, particularly in the context of a 20-25 year time frame.

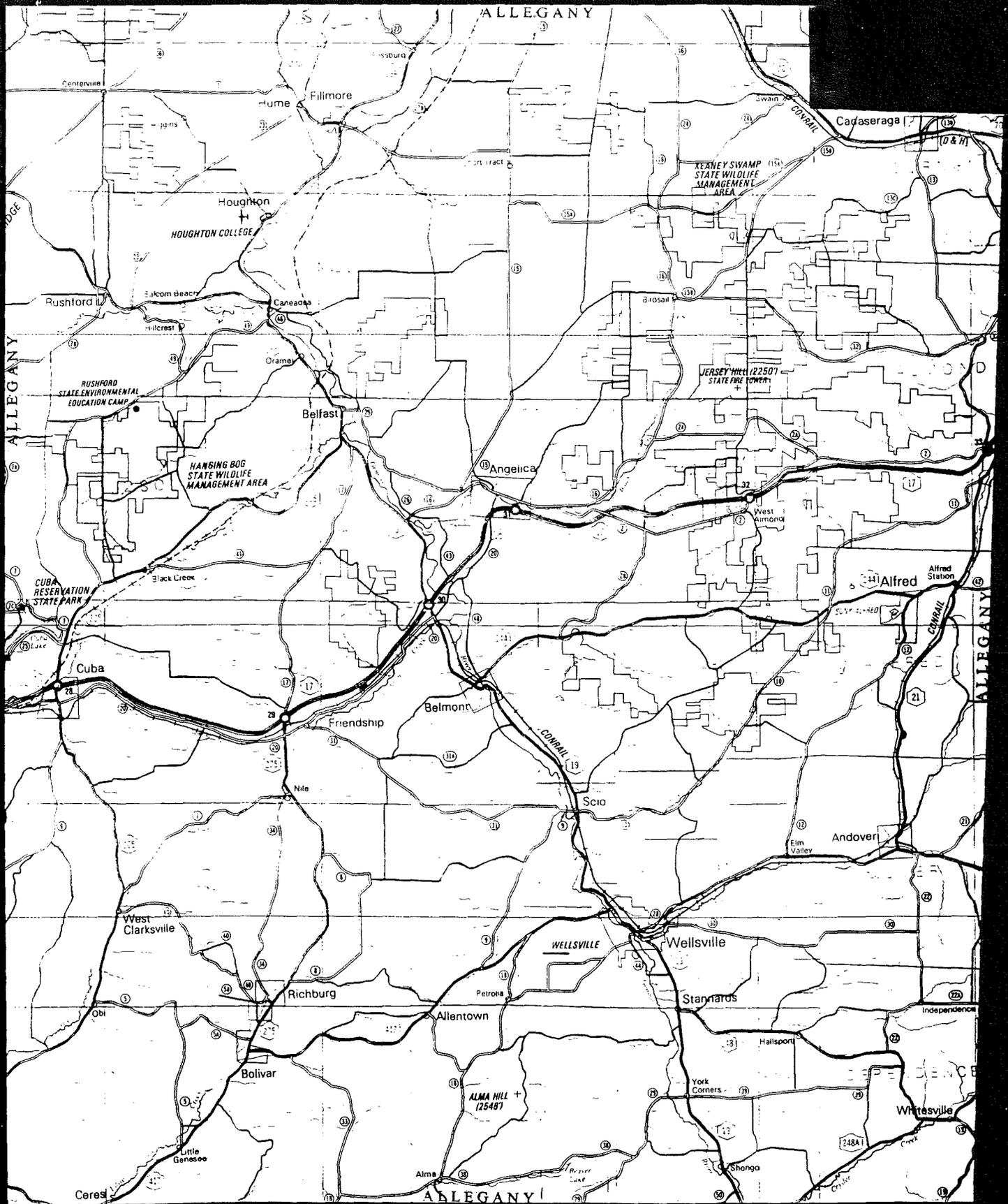
We also reviewed your proposal concerning State Route 408. Your understanding of State Route 408 in Allegany County is basically correct. Included in "McKinney's Consolidated Laws of New York," effective March 4, 1936, Section 341, Designation of State Highways, is a roadway beginning at a State highway west of the Village of Angelica and proceeding northeasterly near the Hamlets of Aristotle and State Road and then northerly to the Livingston-Allegany County line. The beginning section of this highway to the Hamlet of State Road was constructed in 1932-33 and subsequently was turned over to the local municipalities in the 1970's. Information on what transpired between these dates and why the northern section of this road to the Hamlet of Dalton was never completed, is not available. The estimated cost to complete this section of highway would be approximately \$20 million.

In closing, the State Department of Transportation is sensitive to your needs and does share your concerns for the economic development of Allegany County. Your proposals, while they cannot be addressed in the near term, will be taken under consideration for inclusion in the Department's Long Range Plan as it is further developed.

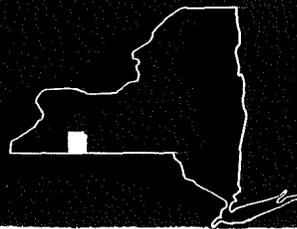
Sincerely,



THOMAS W. CLASH
Director
Planning and Program Management Group



FOR MORE INFORMATION
Allegany County Tourism Office
 County Courthouse, Belmont, NY 14813
 1-800-836-1869



NOT
APPROVED

PLANNING AND DEVELOPMENT

April 20, 1995

APR 25 1995

PRESENT

ABSENT

EXCUSED

OTHERS

J. Margeson

P. Regan
A. Sylor
S. Myers
R. Heineman
J. Graffrath
J. Walchli, Jr.

J. Margeson
J. Marshall
M. Kear
J. Case
C. Peterson
J. Hopkins
J. Dickenson
J. Arden-Hopkins
G. Fillgrove
K. Rohring

Corrections to minutes of 3/20/95 as follows:

Page 4, paragraph 8 - correct spelling from Englander to Engelder.

Page 3, paragraph 4, last sentence - should read " He has submitted application for a planning grant through the Planning Federation.

On motion of J. Graffrath, seconded by R. Heineman and carried, approved the minutes as corrected.

Sue Myers noted she plans to attend two meetings coming up soon and inquired as to how to determine what meetings are eligible for mileage, expenses and per diem. She plans to attend whether reimbursed or not. After discussion, it was agreed that the two meetings she wants to attend would be considered completely reimbursable and any other committee members that attend would also be reimbursed, moved by A. Sylor, seconded by J. Graffrath and carried. The meetings are the 2nd Southern Tier West Local Government Conference and Tourism 2000 Conference in Corning.

John Walchli and John Margeson met with Steuben County Board Chairman John Clifford last week. They discussed displaying each other's county brochures in rest stops on Rte 17 within their counties; how to promote Swain Ski Area (the main problem being their infrastructure) and wrote a joint letter to Robert King, Director for Regulation and Mandate Reform, requesting him to attend a meeting of both Allegany and Steuben Legislatures and business representatives to be held at Lake Lodge.

J. Graffrath discussed the Andover Junk Law, which he supports, and the conversation then turned to a county wide clean up program which has been discussed before. On motion of J. Graffrath, seconded by P. Regan and carried, moved to hold a county clean-up program with the assistance of the Towns. Referred to Public Works.

Development

Julie Marshall met with Ed Foote of the Ceramics Corridor and Incubator Project early this week. It was decided to schedule a meeting with John Walchli, Dave Szczerbacki, Ed Foote and Julie to discuss taking a more regional approach in expanding the Ceramic Corridor.

Julie noted that there are presently feasibility studies going on in the Swain Ski area, mainly infrastructure.

She also noted that the Chamber of Commerce in Wellsville has applied for a funding grant for renovations to the Davies building and the application is ranked #1.

Passed out a draft letter of support for the Alfred Housing Committee's application for a revolving loan fund. These letters should be sent in next week as the deadline for the application is May 1st.

June 8 at 5:00 p.m. at the Wellsville Country Club is the tentative time and place for a workshop on finance issues for small businesses.

Julie noted that the second contract year for the Micro Enterprise Program has just begun and a very large group is expected.

Her office is presently working with six different businesses in the areas of start-up, renovation and expansion.

She is in the process of searching for funding to begin a County Economic Development Plan. A letter has been received from NYSEG suggesting partnering with her office to do this project. This will be discussed further.

300 invitations to a Agri-business seminar were sent out and only one responded.

Discussed holding tourism hospitality training courses.

Planning

Mike Kear, County Planner, has been contacted to ask the county if they would like to be lead agency for the Conrail acquisition. Committee prefers that Chautauqua County maintain the position of lead agency.

Mike noted that a slight snag has developed in that some parts of the railroad right of ways are located within County Ag Districts. Lee Dibble, Secretary of the Planning Board, read from the minutes of last night's Planning Board meeting: "The Allegany County Planning Board has no objection of releasing right of ways in the Ag Districts pertaining to the railroad acquisition." On motion of R. Heineman, seconded by J. Graffrath and carried, moved that Allegany County release the railroad right of ways from the Ag Districts.

Mike noted that he received a letter from NYSEG offering the possibility of working with the county on E911 and Global projects. Mike wants to look into the possibility of all utilities contributing.

Discussed the offer of an author of a book on marketing artisan products to come to the county to speak with small businesses, for all expenses paid. (Approximately \$1500.) It was decided to turn this offer over to the artisans and business people to pursue on their own.

Mike has received a grant of \$5,150. from Southern Tier West to contract for a Storm Water Management Course for 4 towns to participate in.

Mike attended the Annual Planning Conference in Toronto for 3 days last week and said it was very worthwhile.

Tourism

Jesse Case passed out the Spring-Summer edition of the Greater Niagara Festivals and Events.

On April 7th he attended the Working Together 2000 workshop in Wellsville where they toured the Northern Lights Facility and attended a luncheon at the Beef Haus.

Discussed with Wyoming County the possibility of jointly developing snowmobile trails.

Congratulations are in order for Swain Ski Area on their Snowboarding Award.

Noted that 5/6-5/13 is National Tourism Week. John Walchli will issue proclamation.

Jesse will have an Intern from Pitt of Bradford for one month to work on hospitality.

Jesse also found out that the position of a person from New Hampshire that distributes tourism information, could be fundable. This topic was discussed at last month's meeting.

Jesse requested a special meeting to discuss further the Greater Niagara Tourism Group, which is a group of 8 counties combining their tourism efforts. A date will be set as soon as he received more information.

Employment and Training

PREPARE RESOLUTION

Carl Peterson presented a JTPA Partnership Agreement between Cattaraugus and Allegany Counties to reestablish the Cattaraugus-Allegany PIC Board and requested a resolution approving the Agreement. On motion of R. Heineman, seconded by J. Graffrath and carried approved the Agreement as presented.

PREPARE RESOLUTION

He then asked for a resolution to reestablish the joint Allegany/Cattaraugus PIC Board which was moved by R. Heineman, seconded by J. Graffrath and carried.

Carl noted that approximately \$145,000. will be available to run the Summer Youth Program but will not have exact amount until July 1st. Judy Hopkins explained further that they hope to serve the same number of youth this year as last year which was 105. The program will run from 7/10 to 8/18/95. Last years programs of Reading in Fillmore, Gravestone Cataloging and Nature Trails will continue this summer. All are invited to visit these programs. Judy passed out a Summary of 1994 Youth Employment Program.

He noted that it looks like they will be losing about \$68,000. for the year-round GED Program.

Carl noted they have been receiving more requests from the Ag industry for training to handle and milk cows. A program has been set up at Alfred State College for 3 weeks training beginning June 26th.

Carl noted the possible demise of JTPA and they are trying to position themselves to keep going with STEP programs and others in the event this happens.

On motion of A. Saylor, seconded by R. Heineman and carried, approved per diem for Sue Myers: 2/28 - Cuba Village Zoning meeting
3/6 - Houghton Working Together
3/7 - Tourism meeting

Pat Regan: 3/7 - Tourism meeting
3/9 - WAG Trail meeting

Jim Graffrath: 3/7 - Tourism meeting.

Meeting adjourned on motion of P. Regan, seconded by R. Heineman.

Carl also presented

PLANNING AND DEVELOPMENT

May 15, 1995

NOT
APPROVED

MEMBERS PRESENT

P. Regan
A. Sylor
S. Myers
R. Heineman
J. Graffrath
J. Walchli, Jr.

OTHERS

J. Margeson
M. Kear
J. Case
J. Anderson
C. Peterson
L. Dibble
T. Lyons
G. Filgrove

J. Margeson
MAY 18 1995

Meeting called to order at 1:10 p.m. by Chairman Regan.

On motion of A. Sylor, seconded by J. Graffrath and carried approved mileage for P. Regan, 3/28, ACCORD, \$7.00 and J. Graffrath, 4/4, Tourism, \$6.00.

On motion of J. Graffrath, seconded by R. Heineman and carried approved the minutes of April 20, 1995.

On motion of A. Sylor, seconded by S. Myers and carried, moved to approve requests from any legislator to attend a walk-thru of potential motel site in the Town of Grove (Swain) with M. Kear, F. Sinclair and J. Walchli. Mike was directed to contact Fred Sinclair to set this tour up for the morning of May 24th.

Employment and Training

PREPARE RESOLUTION

On motion of J. Graffrath, seconded by R. Heineman and carried approved budget transfers in the Employment and Training Accounts and referred to Ways and Means as follows:

<u>From</u>	<u>To</u>
CD6491.101 Ec. Dev. Skills Training Personal Services	CD6690.101 Dislocated Worker Personal Services \$4,100.00
CD6491.474 Ec. Dev. Skills Training Contractual	CD6391.474 DSS Support Services Client Transp. \$3,000.00
CD67491.474 Ec. Dev. Skills Training Contractual	CD6393.475 DSS Jobs Train. Contractual \$9,000.00

CD6491.474 Ec. Dev. Skills Training Contractual	CD6690.474 Dislocated Worker Contractual Training \$18,000.00
CD6491.806 Ec. Dev. Skills Training Medical Insurance	CD6690.806 Dislocated Worker Hospital/Med. Ins. \$900.00.
Total: \$35,000.00	

Carl passed out copies of a Local Agreement for the establishment and support of a One-Stop Career Center to be implemented by the NYS Department of Labor. Allegany County had been designed as a pilot program; one of five across the state. This is contingent upon the receipt of a grant to the state. Information attached to original minutes.

Carl noted that it looks like JTPA is on its' way out. Also noted that enrollment in their 2 year classes is down but he thinks this will pick up.

Planning

Mike Kear presented a contract between Southern Tier West Regional Planning and Development Board and Allegany County, wherein the county would provide services for Storm Water Management within the towns of Wellsville, Friendship, Cuba and Alfred in exchange for the sum of \$5,250.00. Mike recommended the acceptance of this agreement. On motion of A. Saylor, seconded by J. Graffrath and carried, approved the acceptance of this contract and referred to Ways and Means.

Mike noted he would like the above money (\$5,250.00) be dedicated to his equipment account so that he may purchase new software for mapping purposes in conjunction with the Master Plan he is working on. After much discussion it was decided to refer the matter to Ways and Means with the recommendation that the money be deposited in the Planning 8020. Equipment Account but not spent until more information is obtained by Mike concerning the software and committee approval is received.

Mike noted that a public hearing regarding the access road to condominiums in Swain will be held Wednesday night.

Also noted that two Master Plan meetings are scheduled to be held in the Town of Cuba, (6/5) and the Town of Clarksville (6/8).

Mike was requested to acquire and distribute to committee members copies of the last County Master Plan created known as The Interim Land Use Plan.

Tourism

Jesse reported to the committee that he has made arrangements to distribute the 1995 Tourism brochure to Letchworth State Park (2500) and Allegany State Park (2500) and is in the process of talking with Stoney Brook State Park. As of last month 300 cases had been distributed with 200 left. Each case contains 250 brochures. R. Heineman requested a case for Alfred U.'s graduation weekend.

Lucia Scotty, Jesse's Intern from Pitt, Bradford, is presently working on the Hospitality Seminar Program.

Jess briefed the committee on the Greater Niagara Tourism Association (GNTA), which is a proposal for a super-regional strategic planning project to enhance tourism development in Western New York. It is to obtain I Love New York monies to be used for tourism by 8 different counties. This project will run for 5 years, although, Jesse was requested to see if he could have that changed to 2 or 3 years duration. The cost will be \$2000. less than we are presently paying for a 3 county association. The 5 northern counties have already voted yes to forming this association. On motion of J. Graffrath, seconded by R. Heineman and carried, moved that the committee is in favor of the concept, but will wait until the operating budget is in place, although Jess should proceed with gathering information as best he can. Letter of support of GNTA from Allegany County Tourism Promotion Council was submitted.

Chairman Regan proposed the Tourism Specialist's position be made full-time, but requested ideas as to how to fund the position. He suggested an occupancy tax, better known as a bed tax. Much discussion was held on this issue. Noted:

- P. Regan - this is a revenue producing committee
- S. Myers - in favor of a full-time position
- L. Dibble, representing Tourism Council - submitted letter of support in favor of full-time position

- J. Graffrath and P. Regan - feels Jesse has done full time work in 1/2 time position
- R. Heineman - \$43,000. - true county tourism budget
\$60,653. - total budget with grant
- A. Saylor - suggested cutting elsewhere, not in favor of bed tax
- T. Lyons - representing Tourism Council - noted he has obtained figures showing in 1990, lodging, eating, drinking and gasoline generated a total income within the county of \$65,000,000. which equates to 2.6 million dollars of sales tax. Suggested that some of that tax should go back into tourism.
- J. Walchli - noted that the Tourism Council needs to and should help themselves by being more active and contributing more help and not rely on the county tax dollars to do this for them.

The consensus was this will be discussed further and that John Margeson and Jesse should work together to prepare a job description, salary and budget for a full-time Tourism Specialist for 1996.

Meeting adjourned at 3:40 p.m.

llc

NOT
APPROVED

MAY 25 1995

PLANNING AND DEVELOPMENT COMMITTEE

May 22, 1995

J. Margeson

Present: P. Regan; R. Heineman; A. Sylor; S. Myers; J. Graffrath; C. Peterson;

The meeting was called to order at 1:00 p.m. by Chairman Regan.

Carl Peterson advised the committee that the Office of Employment and Training is receiving an additional \$30,000 in unanticipated revenues to be spent on the Summer Youth Employment Program.

As a result, Carl requested permission to hire an additional Remedial Teacher and an additional JTPA Supervisor. Due to the fact both titles already exist in the Section 4 salary plan, the committee is authorized to sponsor the resolution to create the additional positions.

On motion of R. Heineman, seconded by A. Sylor and carried, the committee approved the preparation of a resolution to create one position of Remedial Teacher at an hourly rate of \$10.75 per hour and one JTPA Supervisor position at an hourly rate of \$7.00 per hour. County Attorney is requested to prepare resolution.

Meeting adjourned at 1:15 p.m.

NOT
APPROVED

PLANNING AND DEVELOPMENT

June 19, 1995

PRESENT

P. Regan
A. Sylor
R. Heineman
J. Graffrath
S. Myers
J. Walchli

OTHERS

J. Margeson
M. Kear
J. Marshall
C. Peterson
P. Lucas
K. Ross
J. Case
L. Scotty

JUN 21 1995

J. Margeson

On motion of J. Graffrath, seconded by S. Myers and carried, approved the minutes of 5/17/95.

On motion of A. Sylor, seconded by J. Graffrath and carried, approved the following per diem:

Patrick Regan 5/2, 5/4, 5/10/95
Susan Myers 5/2/95

Lease/Development of County owned Property

Discussion held on the possibility of opening up county owned forest land for development/leasing to the citizenry. It was suggested that John Hasper be contacted to obtain information regarding the lease or sale of county owned reforested property. John Margeson will obtain more information and report back at the next committee meeting.

Planning

Mike Kear requested permission to invite Graham Hayes, GIS Specialist Consultant from Erie County to attend the next meeting to discuss E911, the Tax Department and special software programs. Permission granted.

Charles Kalthoff will also attend the next committee meeting to discuss rural transportation.

Due to the cancellation of the scheduled meeting to inspect the Swain infrastructure and area Mike Kear is requested to reschedule the meeting with Andy Robinson in the near future.

Development

Julie Marshall noted the Financing Seminar put on by Fleet Bank at the Wellsville Country Club went very well and much feed back is being received.

The Micro Enterprise class finished last week with 20 enrolees and 12 completions. The next class will begin August 3rd at Alfred State College.

A meeting scheduled for July 13, 9am to 12 noon will be held at BOCES to discuss the possibility of a merger between Old Allegany Alliance and Gateway.

Julie noted that 3 businesses have been certified this month bringing the total to 9. This certification is to allow inclusion in the EDZ.

The private sector of the Business Retention and Expansion Program has requested to meet with county legislators. A date of July 24th has been set for this purpose at Alfred State College in the President's Lounge at 9:00 a.m. Dave Szczerbacki will facilitate the meeting.

On motion of S. Myers, seconded by J. Graffrath the committee went into executive session to discuss corporate employment matters.

On motion of A. Saylor, seconded by R. Heineman, the committee returned to regular session.

It was noted that Robert King (former Monroe County Executive) will be visiting Allegany County on July 20th and a tentative meeting place has been chosen, Lake Lodge.

Employment and Training

Carl Peterson noted that a curriculum developed jointly with his office and BOCES has been completed for the new STEP program designed to keep 14 and 15 year old students in school.

He also noted that on Monday, July 3, Barbara Benton, Deputy Commissioner for One-Step Program, will be in their offices all day. Members are invited to come down to meet her.

Tourism

Jesse Case introduced Lucia Scotty, Intern from Pitt-Bradford, who is working on the Hospitality Program which will begin in about two weeks. She passed around a rough draft of businesses which will enroll in this program.

Jesse passed out a 1995, Sept. 1 through Dec. 31, proposed contingency budget for tourism and the 1996 proposed budget for tourism including a full time tourism person. Attached to original minutes. A. Saylor requested State Aid figures.

On motion of A. Heineman, seconded by J. Graffrath, the committee went into executive session.

On motion of R. Heineman, seconded by J. Graffrath, the committee returned to regular session and adjourned at 3:15 p.m.

NOT
APPROVED

JUL 11 1995

PLANNING AND DEVELOPMENT COMMITTEE

7/10/95

J. Morgan

Present: P. Regan, R. Heineman, A. Saylor, S. Myers, J. Graffrath

Chairman Regan called the meeting or order at 3:20 p.m.

On motion of S. Myers, seconded by R. Heineman, the committee voted unanimously to sponsor a resolution authorizing the Planning and Development committee of the County Board of Legislators to act as Tourism Promotion Agency and to apply for State funds for tourism promotion purposes.

Note to County Attorney: Measure is a repeat of action promulgated by Resolution 176-94. Maximum amount of State funds that can be applied for has increased \$46,576. to \$66,403.

PLANNING AND DEVELOPMENT

July 17, 1995

NOT APPROVED

PRESENT

ABSENT

OTHERS

P. Regan
R. Heineman
S. Myers
J. Graffrath
A. Sylor

J. Margeson
C. Peterson
J. Marshall
M. Kear
J. Case
L. Dibble
R. Coombs
J. Anderson
D. Roeske
D. Button
G. Fillgrove
C. Collins
G. Hayes
T. Murdock

JUL 18 1995

J. Margeson

Meeting called to order at 1:08 p.m. by Chairman Regan.

On motion of A. Sylor, seconded by R. Heineman approved the minutes of June 19, 1995 with correction to second to last paragraph - typo - should be R. Heineman.

On motion of A. Sylor, seconded by J. Graffrath approved per diem for R. Heineman, S. Myers and P. Regan for attendance last Friday at a joint Gateway, Alliance and Youth meeting.

On motion of A. Sylor, seconded by R. Heineman and carried, approved per diem for S. Myers on 5/23, 5/30, 6/13, 6/17 and 6/21; and P. Regan on 5/23 and 6/13.

Russ Coombs from ACCORD passed out a history and report of the Rural Public Transportation Task Force. He requested from the committee approval to apply for a grant from RPTCAP of the NYS DOT to permit a county wide rural transportation study to be made. Information attached. On motion of R. Heineman, seconded by S. Myers and carried, approved this request. Voting no - A. Sylor.

Development

Julie Marshall noted a meeting she attended last week with representatives of Gateway and ~~Neighborhood Based~~ Alliance to discuss the duplication of services and possible merger of the two groups. A steering committee was formed and will meet at 1:30 p.m. at Dresser Rand on August 9, 1995.

Allegany Alliance

She noted the new Directory of Allegany County Manufacturers was delivered this morning and is already at the Fair for distribution. Attached to original minutes.

She noted that two more businesses have been approved for financing.

Noted that the Working 2000 group will be holding a meeting on August 3rd at Valley Point Restaurant in Cuba.

The new Micro Enterprise class will begin on August 8th instead of August 3rd.

Discussion was held on the trees lodged in the Genesee River at the falls in Belmont. John Margeson will check it out.

Passed out the new NBA Brochure. Attached to original minutes.

Planning

Mike Kear introduced Graham Hayes, President and Tom Murdock, Vice President of GIS Resource Group, Inc. These gentlemen gave a slide and oral presentation of the GIS system's attributes and the advantages of using ESRI software.

Tourism

Jesse Case noted the grant application for I Love New York funds for 1996 is almost completed and will be mailed out next week to meet deadline of August 7th. Should hear in September how much we can expect.

Jesse is doing an analysis of the 800 number to develop a survey. Have had over 500 inquires. Hopefully this survey will locate areas where we can concentrate advertising to entice more tourists into the county. Jesse was requested to make 20 random calls for this survey before the next meeting so the committee might be able to get some idea of the usefulness of the 800 number.

The supply of the County Tourism Guide is dwindling fast. There are 70 cases left. He delivered 10 cases to the University of Buffalo to be distributed at the Veterans' Games. Discussion held on the number of guides that we should print next year. For discussion purposes it was noted that in 1993 - 40,000 were printed; in 1994 - 50,000; and in 1995 - 125,000. Next year Jesse hopes to print between 150,000 and 200,000. He also noted that next year the State may allow funding for special interest brochures. R. Heineman requested that these guides be put out at registration time for the four institutions of higher learning in the county.

Employment and Training

Carl Peterson passed out copies of the Directory of Allegany County Manufacturers and noted he would very much like to produce the same thing for the retail industry. There are over 1200 businesses in the county.

PREPARE RESOLUTION

On motion of R. Heineman, seconded by A. Saylor and carried, approved a request from Carl Peterson to increase budget line items in the Summer Youth Program and Title II Dislocated Worker Program due to an increase allocation of federal funds. See attached Memo of Explanation.

Carl invited all members to observe the new STEP program held at BOCES for 14-15 year olds. This is a class for high school potential drop outs, where they go to class for one half a day and work for the other half. This special day will be held Wednesday, August 2nd from 10:30 to 1:30 with lunch being served.

The next regular committee meeting is scheduled for August 15, 1995 at 9:00 a.m.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning and Development

DATE: 7/17/95

Due to the increased allocation of federal funds made available for our Summer Youth Program and our Title III Dislocated Worker Program, the Employment and Training Center is requesting that a resolution be presented to the Board of Legislators to increase our Budget line items as follows:

<u>Appropriation</u>	<u>Amount</u>
CD6291.101 SYEP Youth work experience wages	10,000.
CD6291.803 SYEP Youth work experience employee benefit	2,000.
CD6292.101 SYEP STAFF personal services	7,000.
CD6292.474 SYEP contractual services	9,000.
CD6292.806 SYEP STAFF employee benefits	2,000.
CD6690.101 Title III STAFF personal services	10,000.
CD6690.474 Title III CRT contractual services	17,000.
CD6690.806 Title III STAFF employee benefits	3,000.
TOTAL	60,000.

<u>Revenues</u>	<u>Amount</u>
4701.02 JTPA Title IIB participant support	12,000.
4701.03 JTPA Title IIB training	18,000.
4701.08 JTPA Title III dislocated worker	30,000.
TOTAL	60,000.

FISCAL IMPACT:

5:00

Rural Public Transportation Task Force

Introduction

Over the last few years there have been several groups that have formed to assess the current state of transportation services within the County. The members of these groups have been generally from the various public and non-profit sectors of the community. Most recently this group met to once again explore the current transportation services and to work toward better coordination of these services for various client groups. Their work group was broadened to incorporate the concerns of the business sector of the communities in response to the Manufacturing Sector Survey done by Alfred University for the GATEWAY Program. This survey rated transportation as the fourth most pressing problem negatively affecting economic development within the County. The intent of the group is to work to better utilize current existing transportation and to approach the County to request further assistance from the Rural Public Transportation Coordination Assistance Program (RPTCAP) of the NYS Department of Transportation.

History

Allegany County is one of the last counties to have used RPTCAP funds to assess and coordinate transportation. The surrounding counties within western New York have used this program to develop information to better coordinate current transportation and in some cases to broaden the available transportation to residents. One of the presenters to our current group, Jack Searles, Cattaraugus County Planner, indicated that the funds from RPTCAP provided for the development of a coordinated bidding system for County mandated transportation services. This new system will allow the County to save an estimated \$100,000 in its first year. The RPTCAP funds for the project covered the cost of a consultant to develop the information for this system and establish routes for bidding this service. Funds for the first year of the project require only a 10% in-kind match from the County. There is no obligation by the County to implement any recommendations from the information gathered.

Allegany County Task Force

The members of the group met with Jerry Fiddler of the NYS Department of Transportation and the current coordinator of the RPTCAP Projects throughout the State. He overviewed the RPTCAP funding and outlined the procedure necessary to access these planning monies. Participation in the program requires the chief elected official of the County to submit a letter of intent to participate in the program. This triggers the development of an application for the funds and a resultant contract. Prior to approaching local officials for this letter, he strongly suggested that the Task Force fully explore the existing transportation within the County. This will insure the maximum usage of local resources prior to requesting any State assistance.

The Allegany County Transportation Task Force has met three times for the purposes of assessing and sharing information regarding the current agencies and the types of transportation that they provide for or attempt to provide through referral or other means. Each agency has put together an overview of their transportation resources to be used in the assessment and coordination study to be undertaken if the Allegany County Board of Legislators approves the resolution to request RPTCAP. Following is a brief summary of the types of transportation provided.

The current members of the Transportation Task Force are as follows:

Pat Regan- Chairman Allegany County Planning and Development Committee
Sue Myers- County Legislator
Ed Burdick- County Legislator
Mona Carbone- Jones Memorial Hospital
Carl Peterson- Director Allegany County Employment and Training Office
Dennis Green- Allegany Association for Retarded Children (ARC)
Peggy Winans- Allegany ARC
Russell Combs- Director Allegany County Neighborhood-Based Alliance Program
Julie Marshall- Director Allegany County Office for Planning, Development and
Tourism
Pamela Reynolds- Allegany County Department of Health
Kim Toot- Allegany County Office for the Aging
Joan Sinclair- Commissioner, Allegany County Department of Social Services
Ellie Steiner- Allegany County Council on Alcohol and Substance Abuse
Rich Bolero- Allegany Rehab Associates
Christine Boss- Allegany County Youth Bureau

The Allegany County Transportation Task Force has met three times over the last few months in an effort to coordinate and better understand existing transportation resources within the County. Following is a summary of current transportation resources.

Direct Services

Several groups currently own and operate vehicles for transportation of clients. ACCORD Corporation has seven buses used for the transportation of Head Start children. Other programs within the agency provide transportation for services as needed. Staff use their own vehicles with two mini vans available for transportation of larger groups.

Allegany County Association for Retarded Children operates six bus size vehicles for scheduled client transportation. Limited staff transportation is also available for special circumstances. The ARC also provides some transportation for the Office for the Aging and limited community events.

Allegany Council currently provides for the transportation of clients for services and counseling. They have three vehicles with a seating capacity of 28 persons. Allegany County Office for the Aging provides transportation for seniors to events, meal sites, and medical services. They currently maintain a variety of contract transportation services with local providers.

Allegany County Rehab Associates provides transportation for day treatment services and a variety of client specific transportation as needed.

The three Allegany County Government agencies represented at the meetings, Employment and Training Center, Department of Health, and Department of Social Services, all have a variety of transportation responsibilities to insure that clients have the opportunity to participate in services. These are arranged through staff or the purchase of services from individuals or agencies on an as needed basis. The Department of Health has the clearest ongoing mandate for transportation services to handicapped children. In 1994 they reported expenditures of \$187,152.99 on these services throughout the County.

Summary

The Transportation Task Force has proceeded to the extent of their ability to assess the current transportation needs within the County. The group is asking that the County Legislature request funding assistance from the NYSDOT RPTCAP. These funds will be used to further the information regarding existing transportation resources and the potential to better coordinate these resources. They can then benefit from the savings inherent in better coordination and the potential to expand services to better serve residents within the County.

NOT
APPROVED

PLANNING AND DEVELOPMENT

August 15, 1995

PRESENT

P. Regan
R. Heineman
A. Sylor
S. Myers
J. Walchli

EXCUSED

J. Graffrath

OTHERS

C. Peterson
J. Marshall
J. Margeson
M. Kear
R. Coombs
J. Case
K. Ross

AUG 22 1995

J. Margeson

On motion of R. Heineman, seconded by S. Myers and carried, approved the minutes of 7/17/95 with one correction. Correction: first page, last paragraph should read Allegany Alliance instead of Neighborhood Based Alliance.

Approved the following legislators per diem:

S. Myers - 7/26, motion P. Regan, R. Heineman
S. Myers - Step, BOCES 8/3, motion R. Heineman, A. Sylor
S. Myers - 7/13 Gateway, motion P. Regan, R. Heineman
S. Myers - 8/3 Circuit Rider, lunch only, P. Regan, R. Heineman
P. Regan - Step, BOCES 8/3, motion R. Heineman, A. Sylor
P. Regan - 7/11 Tourist. Council - motion R. Heineman, A. Sylor
P. Regan - 7/13 Gateway, motion P. Regan, R. Heineman
R. Heineman - 7/13 Gateway, motion P. Regan, R. Heineman

R. Heineman gave a brief report on a recent steering committee meeting he attended regarding the possible merger of Gateway and Allegany Alliance. The next meeting will be held on September 6, 1995. On motion of P. Regan, seconded by S. Myers and carried approved per diem for R. Heineman for his attendance to that meeting.

PREPARE RESOLUTION

On motion of R. Heineman, seconded by S. Myers and carried approved the appointments of John E. Margeson and Patrick Regan to the STW Board for a three year term. Prepare resolution.

Employment and Training

C. Peterson displayed the 1995 T-shirt designed for the STEP program and showed a full page ad depicting the desperate need for machinists. This ad was anticipated two years ago. Much discussion was held regarding the lack of machinists and it was noted that this might be corrected if High School Guidance Counselors could be made aware of the shortage.

Carl also passed copies of an article from the Wall Street Journal dated 6/15/95, containing a list of potential departments, agencies, programs and commissions to be cut out of the 1996 Federal budget which has been adopted by the House of Representatives.

Development

Julie Marshall requested suggestions and ideas pertaining to the possibility of her office sharing space with the Employment and Training Office. She and Carl Peterson have discussed this suggestion and they both feel it would be of assistance to each other. Years ago these two offices shared space quite beneficially. First, there is no room at present but with some programs being phased out and the possibility of merging others and funding, it might allow for physical space free-up. (It was noted that we are the only county in the State without a State owned office building where much of this merging is taking place).

PREPARE RESOLUTION

Russell Coombs of the NBA spoke to the committee noting a grant has been applied for to allow for the inclusion of Cuba Memorial Hospital and Rural Health facilities into the EDZ. There are 256 jobs at stake. A Public Hearing is necessary. On motion of R. Heineman, seconded by A. Saylor and carried, the date of September 11, 1995 was set for a Public Hearing on this matter.

Tourism

Jesse Case presented totals of an informal poll he was requested to take on usage of the Tourism 800 number:

The following are the results of the question, "How did you get this number?"

	In State	Out of State
Our Guide	4	3
Travel Show	3	3
State Guide	3	
Regional Guide	2	
Requested		4
Tripple A		2
Ads		3

Jesse noted he has requested bids for printing of the 1996 Travel Guide for the amounts of 100,000 and 200,000.

Also noted was Bill Hendricks has agreed to use his mini mart for the first entrepreneurship training.

Pat Regan noted that his committee's budget meeting will soon be coming up. He requested J. Margeson, J. Walchli, J. Case and himself get together to work up a new job description for a full time tourism person.

Planning

Mike Kear reported he will have information concerning his request for GIS software at the September meeting.

He recently met with the Town of Almond and the Village of Alfred concerning the Stormwater Management project. He will meet soon with the EDZ Board on the same topic. He has a meeting with the Town of Grove tomorrow evening regarding the County Master Plan.

Meeting adjourned.

SEP 7 1995

PLANNING AND DEVELOPMENT

September 5, 1995

NOT
APPROVED

PRESENT: P. Regan, S. Myers, J. Walchli, J. Margeson

J. Margeson

Chairman Regan called the meeting to order at 9:10 a.m.

Jesse Case presented the 1996 budget request for the Office of Tourism, the budget officer version of which was approved on motion of S. Myers, seconded by P. Regan.

Julie Marshall presented the 1996 budget request for the Department of Development. After considerable discussion the committee approved the budget officer version with the recommendation that Act. A6430.474 (Economic Opportunity and Development) be increased from \$5,000. to \$7,000.

Mike Kear presented the 1996 budget request for the Department of Planning, the budget officer version of which was approved by committee with a recommendation that A8020.419 (Printing) be increased to \$2500.

NOT
APPROVED

SEP 28 1995

PLANNING AND DEVELOPMENT

September 22, 1995

PRESENT: P. Regan, R. Heineman, J. Graffrath, S. Myers,
A. Saylor, J. Walchli

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

A motion was made by Mr. Saylor, seconded by Mr. Graffrath and carried, to approve the minutes of August 15, 1995.

A motion was made by Mr. Saylor, seconded by Mr. Graffrath and carried, to approve the following requests for per diem and/or expenses:

Mr. Regan - Swain Tour 7/31/95; BOCES "Step Program" 8/2/95.
Mrs. Myers - Swain Tour 7/31/95; BOCES meeting 8/2/95;
Circuit Rider meeting 8/3/95.
Mr. Heineman - Gateway/Alliance 8/9/95.

A motion was made by Mr. Regan, seconded by Mrs. Myers and carried, to approve per diem and expenses for Mr. Heineman's attendance at a Gateway/Alliance meeting on 9/6/95.

Tourism

Jesse Case, Tourism Director, reported that the 1996 I Love New York Grant will be \$65,929., which is down \$114. from the 1995 Grant.

A motion was made by Mr. Heineman, seconded by Mrs. Myers and carried, to approve the following transfers:

From A6989.416 Telephone - To A6989.419 Printing	\$1,326.00
From A6989.401 Postage - TO A6989.419 Printing	860.00
From A6989.476 Local - To A6989.419 Printing	5,711.59

The following bids were received for the printing of 200,000 copies of the 1996 Travel Guide:

Dodge Graphics Press	\$38,180.
Remley & Company	\$40,866.
Thomas Murry Associates	\$39,769.

A motion was made by Mr. Heineman, seconded by Mr. Saylor and carried, to the accept the bid of \$38,180. from Dodge Graphics Press.

Mr. Regan reported that Fuji Films is donating 100 box cameras to the Ridgewalk, which will be held on October 15, 1995. They will also be sponsoring a photo contest.

Julie Marshall, Director of Development and Jesse Case, Tourism Director, requested permission to utilize a Jobtrack employee, for two or three days per week, to assist in the preparation of surveys, etc., in their office. The committee was in favor of this proposal.

Planning

Mike Kear, Planner, reported that he has contacted 19 Towns thus far in the preparation of the County Master Plan.

Mr. Kear has been working with the Planning Board rewriting a recreation plan which was originally written in 1974.

A joint meeting of the Development Advisory Board and the Planning Board has been scheduled for October 18, 1995. Members of this committee are invited.

Mr. Kear has submitted a request for the third time, for a Rural New York Planning Grant, which, if received, will assist with the County Master Plan.

Mr. Kear distributed a proposal to purchase the items mentioned below for utilization with development of the County Master Plan. The cost of this program and hardware will be covered by an EPA 604 (b) Water Quality Management Program Grant being administered through Southern Tier Regional Planning Board and the County Planning Office. This will allow the Planning Office to use existing GIS data bases that various state and regional agencies have developed. Robert Wright, Real Property Tax Director, and Louise Elliott of the Tax Department, gave a presentation of the GIS system currently in use in their department, which will be able to be used by the Planning Office with the purchase of the following items.

Item	Cost
ARC View 2.0 Software	\$995.
Training - 1 Person - 5 days & workshops	997.
PC - Laptop	
486 DXZ-75 mhz	
20 meg RAM	2815.
Carrying Case	44.
Colorado Tape Drive	399.
Total	\$5250.

A motion was made by Mr. Regan, seconded by Mrs. Myers and carried, to accept Mr. Kear's proposal, except that the training be conducted on site. The committee also granted permission for Mr. Kear to conduct a GIS needs assessment survey with County department heads.

Employment & Training

Carl Peterson, Employment & Training Director, distributed to committee members, a report by the Business Institute of New York, entitled Jobs/JTPA Coordination in New York State.

Mr. Peterson stated that he would like to close the Employment & Training office on November 2, 1995, for employee training.

Mr. Peterson demonstrated a new computer program from the State Department of Labor, which includes a job bank, listing job openings in the Western New York area, soon to include the Rochester area. This program is available to anyone in the County that can use it. Mr. Peterson would like to see it utilized by area schools and libraries.

Development

Julie Marshall, Director, Office of Development, passed around a letter of thanks that she received for a presentation to the Fillmore Rotary.

A meeting of the Allegany Alliance has been scheduled for October 7, 1995 at BOCES. There has been discussion on the development of a County-Wide Chamber of Commerce.

Mrs. Marshall distributed an invitation to a workshop sponsored by the Western New York International Trade Council, to be held on September 28, 1995.

Mrs. Marshall is planning to attend an Internet conference with Debbie Button, Director of Data Processing.

A business in the county has received funding for an expansion and two more businesses are looking for funding. Five to eight jobs should be created with these three expansions.

A motion was made by Mr. Graffrath, seconded by Mrs. Myers and carried, to increase the duties and responsibilities of the Tourism Specialist pursuant to the contract for calendar year 1996.

Meeting adjourned.

NOT
APPROVED

SEP 28 1995

PLANNING AND DEVELOPMENT

September 22, 1995

PRESENT: P. Regan, R. Heineman, J. Graffrath, S. Myers,
A. Sylor, J. Walchli

J. Margeson

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

A motion was made by Mr. Sylor, seconded by Mr. Graffrath and carried, to approve the minutes of August 15, 1995.

A motion was made by Mr. Sylor, seconded by Mr. Graffrath and carried, to approve the following requests for per diem and/or expenses:

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Mr. Kear has submitted a request for the third time, for a Rural New York Planning Grant, which, if received, will assist with the County Master Plan.

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A motion was made by Mr. Graffrath, seconded by Mrs. Myers and carried, to increase the duties and responsibilities of the Tourism Specialist pursuant to the contract for calendar year 1996.

Meeting adjourned.

PLANNING AND DEVELOPMENT

October 20, 1995

NOT APPROVED

J. Margison

PRESENT

ABSENT

EXCUSED

OTHERS

P. Regan
S. Myers
R. Heineman
J. Graffrath
A. Sylor
J. Walchli, Jr.

OCT 24 1995

J. Marshall
M. Kear
J. Case
C. Peterson
J. Anderson
L. Dibble

Meeting called to order at 1:00 p.m.

On motion of A. Sylor, seconded by R. Heineman and carried, approved the minutes of September 22, 1995.

On motion of A. Sylor, seconded by R. Heineman and carried, approved mileage for Sue Myers (4.25) and P. Regan (7.50).

The regular November committee meeting has been scheduled for November 21, 1995 at 1:00 p.m. in Room 221.

Planning

PREPARE RESOLUTION

Mike Kear noted two more AG Districts are coming up for review in 1996. District #1 - Town of Granger and District #8 - Towns of West Almond and Wirt. Mike requested permission to go forward with the process and advertise to public comment period. Permission granted on motion of P. Regan, seconded by S. Myers and carried, County Attorney to prepare resolution.

Mike noted he is working with the Village of Belmont on their proposed water and sewer expansion. They are trying for a grant.

He attended a meeting in Warsaw last week sponsored by Assemblyman Reynolds regarding the procedure to obtain surplus equipment. Mike will send this information on to town and village officers.

Discussion was held pertaining to the lack of toll free phone calls within the county and the need to have this changes. Fibre optics are definitely needed.

Tourism

Jesse Case noted he has been working on the 1996 Travel Guide.

On motion of P. Regan, seconded by S. Myers the committee went into Executive Session.

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

Development

PREPARE RESOLUTION

On motion of J. Graffrath, seconded by S. Myers and carried approved the transfer of \$2400.00. within the Development accounts for clerical support.

Noted that Professor Carol Stuart from Alfred State and her students are interested in helping the Development Office work on various projects if needed.

Julie noted that the Allegany Alliance group will meet on November 14th with John Hasper as their guest speaker.

Julie was requested to invite Anne Parker to attend next month's committee meeting.

Julie noted she has been working with BOCES and Cattaraugus County Office of Development to set up a series of workshops with teleconferences pertaining to help small business with personnel, record keeping, market targeting, etc. This is to supplement the Micro Enterprise Program.

She will attend a Grant Writing Seminar on November 2nd.

Julie asked this members as to what role they see this committee playing in economic development. Several comments were support, policy and pro-active as needed. This will be explored further at a later date.

A meeting has been set up with Robin Smith from Swain Ski Resort for 11:00 a.m., October 27th. This meeting is in connection with I Love New York Campaign.

Employment and Training

PREPARE RESOLUTION

On motion of J. Graffrath, seconded by A. Sylor and carried approved transfers in several Employment and Training accounts totaling \$26,100.00. See attached Memo of Explanation.

Judy Hopkins gave a report on the results of the 1995 STEP Program which proved very successful. See attachments. She thanked the committee for its' support. Also discussed was the inter-generation teaching support and how useful it can be.

Noted Judy will be putting out a press release on a Competency Project being developed with NYS DOL to help students in the areas of resources, inter-personal skills, systems, computer, and information gathering and retention. A random group of 100 employers in the county will be requested to submit some information for this project and when completed the results will be released to the public.

Carl Peterson noted that Joan Howard, who worked with the Gateway Program has opened her own personal consulting business. She has been hired by Cornell University for her expertise in the One-Stop Designation and would like to meet with our Board of Legislators eventually.

Noted that the Rotary Club would like to work with Employment and Training on youth employment experience. They would like a proposal for this from E&T in October.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & development

DATE: 10/20/95

A resolution is requested to transfer \$2400.00 from A6430.101 to A6430.476 to cover contracted clerical support.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Julie A. Marshall

Name and Department

268-9229

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 10/20/95

The Employment and Training Center is requesting that the Board of Legislators approve a resolution for the transfer of Funds within the following appropriation accounts:

Appropriations

<u>From</u>	<u>To</u>	<u>Amount</u>
CD6590.101 DSS Edge Fund-Personal Services	CD6690.101 Dislocated Worker - Personal Services	1,500.00
CD6590.806 DSS Edge Fund-Employee benefits	CD6690.806 Dislocated Worker- Employee Benefits	600.00
CD6291.101 SYEP Program Work Experience- wages	CD6690.474 Dislocated Worker- Contractual Training	13,000.00
CD6291.803 SYEP Program Work Experience- FICA	CD6690.474 Dislocated Worker- Contractual Training	5,000.00
CD6491.474 EDSTP-Economic Development- Contractual	CD6292.474 JTPA IIA Training- Contractual	4,000.00
CD6292.201 JTPA IIA Training-equipment	CD6292.474 JTPA IIA Training- Contractual	2,000.00
	TOTAL	\$ 26,100.00

FISCAL IMPACT:

NOT
APPROVED

PLANNING AND DEVELOPMENT

November 21, 1995

NOV 22 1995

PRESENT: P. Regan, R. Heineman, A. Saylor, S. Myers, J. Graffrath, J. Walchli, Jr., A. Parker, J. Case, J. Marshall, L. McGhee, M. Kear, J. Margeson, L. Dibble

On motion of A. Saylor, seconded by R. Heineman and carried, approved the minutes of October 20, 1995.

On motion of J. Graffrath, seconded by R. Heineman and carried, approved the following per diems and mileage:

R. Heineman, P. Regan - meeting at Swain
S. Myers - Gateway Alliance, 11/14
P. Regan - luncheon, Dresser Rand
A. Saylor - RG&E meeting, Kamine Corp.

Jesse Case received a letter from the State Senate explaining a proposed bill to change the rules for regional tourism advertising. Jesse is opposed. Discussion was held and Jesse will get a copy of this bill and will have further discussions next month.

He noted the Travel Guide is on schedule.

Jesse will talk to Bill Dibble about funds for the dog sled races.

Anne Parker from Working 2000, gave a presentation describing her group's activities. This organization was begun by Amo Houghton to organize and promote community and economic development regionally. She is the Director, has one staff member, and her office is located in Bath. The Board of Directors and committees are made up of people from all walks of life including mayors, planners and other community volunteers. She briefly explained some of the areas they work in such as downtown revitalization issues, Southern Tier Mainstreet Circuit Rider Program, tourism group, telecommunications group, farmer's market group and others. This strategy has been very successful but the key is the community must really want help and work for it. More discussion at the next meeting.

Mike Kear gave a brief up-date on progress of the Master Plan. To date they have interviewed 20 towns. He will submit comments from each of these towns to the committee.

Mike noted that he has applications for ICETEA grants in his office.

Julie Marshall reported that she had been given permission to attend a grant writing seminar at the last meeting but she never received the registration or pertinent information to apply. She will look for another seminar to attend.

Julie reported the Micro Enterprise Course grant application ends 3/31/96. The enrollment is down and Julie wanted to know if we should apply again. She would like to offer an Intermediate Course in the same field. Julie gave statistics of the results of this course: 50 students this year for 6 months,
32 full time jobs created
20 pending
\$300,000. financing secured
\$500,000. pending

Sue Myers requested Julie to do a breakdown of these statistics into kinds of jobs and location.

Julie passed out copies of a draft brochure she has put together depicting the services her office has to offer. After discussion it was suggested she add the same for the IDA.

Julie attended an Allegany Alliance meeting recently and reported it was well attended. The next meeting is scheduled for February. No date yet.

Discussed Incubator problems. Bob Heineman will try to find a couple of people knowledgeable in the incubator facility to attend a committee meeting.

Julie noted the New York State Economic Development Council is considering publishing a list of businesses who have been helped by various economic development agencies and offices with recognition to be given to those helpers.

On motion of R. Heineman, seconded by S. Meyers, the committee went into Executive Session.

On motion of S. Myers, seconded by R. Heineman, the committee returned to regular session.

Al Saylor passed out copies of a letter containing information regarding RG&E and Kamine Corp.

On motion of R. Heineman, seconded by S. Meyers and carried, approved mileage and per diem for Al Saylor for 10/18 Planning Board meeting.

Page 3

Julie noted the Development Advisory Board will meet next Wednesday at 9:00 a.m. All invited.

The next Planning and Development Committee meeting will be held on 12/12/95 at 1:00 p.m.

Meeting adjourned on motion of R. Heineman, seconded by J. Graffrath.

PLANNING AND DEVELOPMENT

NOT APPROVED

December 12, 1995

J. Margeson

<u>Present</u>	<u>Absent</u>	<u>Excused</u>	<u>Others</u>
P. Regan		J. Graffrath	C. Peterson
R. Heineman			M. Kear
S. Myers			J. Marshall
A. Sylor			J. Case
J. Walchli, Jr.			J. Margeson
			L. Dibble
			C. Kalthoff

DEC 18 1995

Meeting called to order at 1:03 p.m. by Chairman Regan.

On motion of R. Heineman, seconded by S. Meyers and carried, approved the minutes of November 21, 1995.

On motion of A. Sylor, seconded by R. Heineman and carried, approved per diem for S. Myers for attendance at Economic Development Advisory Board meeting.

PREPARE RESOLUTION

Charles Kalthoff requested the committee to sponsor a resolution to allow his agency to apply for and administer funding for 1995-1996 Home Program-Version 2, from the New York State Division of Housing and Community Renewal. He already has a waiting list of 147 candidates and is sure after screening he will come up with 30 eligible recipients. An average of \$12,000 to \$15,000 is spent on each unit and is focused on such areas as roofing, plumbing, electrical, foundation work and insulation. On motion of R. Heineman, seconded by P. Regan and carried request approved. Abstained - S. Myers.

S. Myers noted that at a recent EDZ meeting she received information that a Congressional bill is pending regarding the Rural Development Reform Act. (HR 2590) The intent of this bill is to raise the population requirements from 10,000 to 25,000 for eligibility to participate in this funded program. This would exclude Allegany County totally. After much discussion, the committee decided a letter would be written to discourage passage of this bill.

Planning

Mike Kear noted that he is not getting a lot of feed back from the towns he has met with regarding the Master Plan. They seemed to be quite interested when he met with them but are not following through. He is worried about making the deadline. After discussion it was decided to write a letter to the towns not responding.

Mike noted that a draft of the Industrial Recreational Plan should be ready during the first quarter of next year. He invited all present to attend the County Planning Board meeting on December 20 to participate in a GIS mapping presentation.

Tourism

Jesse Case noted the Travel Guide is on schedule and is just waiting for approval from the State. He hopes it will go to print the first week in January.

Discussion held on the availability of I Love New York funds for advertising the Dog Sled Races. Jesse noted that approval from the State must be obtained and it is a 50-50 match.

Economic Development

Julie attended an Internet workshop in Rochester last Wednesday. She reported it was a very basic course but she will try to gather more advanced information.

Julie spoke with Susan Szczerbacki as to the status of the FmHA revolving loan fund. Susan reported that it had been denied due to the fact that rural Opportunities and STW both have revolving loan funds. However it was noted that both these funds are exhausted.

Julie noted that she had 12 new business inquiries in the last two weeks.

There are two vacancies on the Economic Development Board. Julie asked for suggestions from the committee. Needed are representatives from small business and industry. Really need more representation from the northern end of the county.

Julie plans to hold a meeting with bank loan officers and branch managers to try to determine what kind of businesses they are interested in backing.

Chairman Regan announced that Julie was the recipient of the public service annual award from Rural Opportunities for her part in helping create 25 jobs and generating over \$300,000 in loans for new and expanding businesses in the county.

The Development Advisory Board will meet at the Beef Haus tomorrow at 9:00 a.m. All invited.

Employment and Training

Noted that the Gateway Steering Committee met last week and they are doing some restructuring. They are not as active as they used to be but are still moving ahead.

Carl noted that Judy Hopkins is working on a project called SKANS. It is a project to present to the school systems showing the ineffectiveness of some of their programs in relation to entry level requirements for college. Hope to have the results by Jan. 17th.

Carl noted the computer hookup with DOL is up and running but not very well.

On motion of R. Heineman seconded by P. Regan, the committee went into Executive Session. On motion of R. Heineman, seconded by A. Saylor, the committee returned to regular session.

PREPARE RESOLUTION

On motion of P. Regan, seconded by S. Myers and carried the committee acted unanimously to offer a resolution to enter into a contract with Jesse Case for the period 1/1/96 through 12/31/96 to act as Tourism Specialist. Mr. Case will be compensated at a rate of \$17,500. and will be assigned additional duties and responsibilities set forth in the contract.

Meeting adjourned at 3:05 p.m.