

J. Marg...

NOT
APPROVED

PLANNING AND DEVELOPMENT

January 10, 1997

JAN 14 1997

PRESENT: P. Regan, E. Sherman, J. Graffrath, S. Myers, M. Kear, J. Marshall,
J. Case, L. Dibble, J. Walchli

EXCUSED: A. Sylor

On motion of S. Myers, seconded by J. Graffrath and carried, approved the minutes of 2/13/96.

On motion of S. Myers, seconded by J. Graffrath and carried, approved per diem for E. Sherman for attendance at Planning Board meeting 12/18/96.

PREPARE RESOLUTION

On motion of S. Myers, seconded by E. Sherman and carried, approved the appointments of the following to the Office of Employment and Training Advisory Board, effective January 2, 1997: Alan Schmidt, George Colby, Wallace Higgins, Henry Mayo, Diane Kelly, James Fantuzzo, Charles Kalthoff, Joan Sinclair, Donald Fegley, Loretta Cronin and Richard Rivers.

PREPARE RESOLUTION

On motion of E. Sherman, seconded by J. Graffrath and carried, approved the appointments of the following to the Allegany County Development Advisory Board, effective January 2, 1997: Deborah Clark, Paul Westfall, Fred Sinclair, Jesse Case, Brian Patten, Reita Sobeck-Lynch, Tony Morrow, Peter Roberts, Voni Walker, David Fleming, Linda Simons, Leslie McGhee, Russell Combs.

PREPARE RESOLUTION

On motion of J. Graffrath, seconded by E. Sherman and carried, approved a draft resolution for an Agreement with Jesse Case relating to tourism development services for 1997 to be compensated at a rate of \$18,100

L. Dibble invited all members to attend the annual Planning Board meeting at Swain on January 15th. Noted that Chuck Jessup, Planning Board Chair, would like to present a plaque to Robin Smith noting Swain's 50th anniversary. On motion of J. Graffrath, seconded by S. Myers and carried, the committee unanimously agreed. Also noted the postponement of the Dog Sled races in Centerville to February 15 and 16th. A request will be made to TV stations in Buffalo and Rochester to attend.

Page 2

Planning

Mike Kear noted he will be attending a Region 9 DEC Open Space Advisory Board meeting in East Aurora on January 28th.

Mike reported that he has attended a meeting regarding the Bond Act and has sent out a Press Release to towns and villages in the county. He is getting some feedback and will keep the visibility of this issue on high.

Mike passed out copies of his yearly goals regarding work on the Master Plan. He noted he is 6 months behind schedule but hopes to get caught up and will report quarterly on his progress.

He noted his office is applying for a \$50,000. Grant for Ag Land Protection.

Tourism

Jesse Case passed out copies of a letter received from Assemblywoman Patricia McGee responding to our request not to close the Friendship Rest Area on Route 17. The result of this request is that the rest area will be closed for one month only for renovation of the building and will be open the rest of the year. This is good news.

Jesse reported the back page for the Travel Guide has not yet been sold for ads but everything else is on schedule.

Discussed the establishment of a Revenue Account to deposit money received from ads in the Travel Guide. This money must be dedicated and this will be done at a brief meeting of the P&D committee on Jan. 27.

Development

Julie Marshall passed out samples of her new business cards on magnets and new pens. She noted that she has scheduled quite a few speaking engagements to help promote her office and the availability of her help for development purposes. She also just released a Press Release regarding the grant for the Micro Enterprise Program.

Julie noted that the Office of Development and the Wellsville Chamber will hold a Expo - Business to Business on March 4 at the Vo Tech Student Activity Center from 12 noon to 8 p.m. This event will be catered and more details will become available.

A student intern from Houghton College will begin on Monday in the Office of Development.

Page 3

NYNEX has asked Julie to join their Consumer Advisory Panel. She is quite excited about this and has hopes it will tie in with some of STW's activities.

Julie noted that in the near future the Empire State Development Office will be sending 4 representatives to meet with our people.

Fred Stachura, Circuit Rider and Russ Coombs, Director of the EDZ will attend next month's meeting.

On motion of J. Graffrath, seconded by E. Sherman, the committee went into Executive Session.

On motion of S. Myers, seconded by J. Graffrath, the committee returned to regular session.

Meeting adjourned.

J. Margeson

**NOT
APPROVED**

PLANNING AND DEVELOPMENT

1/27/97

JAN 30 1997

PRESENT: P. Regan, J. Graffrath, E. Sherman, R. Bennett, S. Myers, J. Case

Chairman Regan called the meeting to order at 1:00 p.m.

Jesse Case, Tourism Specialist, reported that he had collected \$3,100.00 as a result of selling advertisements in the 1997 Allegany County Travel Guide and requested a resolution to accept the advertisement fees and to appropriate the funds to A6989.4 Tourism Contractual.

On motion of J. Graffrath, seconded by S. Myers, the committee voted unanimously to co-sponsor said resolution and refer to the Ways and Means committee for its consideration.

The committee further authorized Jesse Case to allow local educational institutions to disseminate all or portions of the 1997 County Travel Guide for information/promotional purposes.

Meeting adjourned at 1:15 p.m.

J. Margeson

PLANNING AND DEVELOPMENT

2/14/97

NOT APPROVED

PRESENT: P. Regan, J. Graffrath, S. Myers, E. Sherman, E. Burdick, J. Walchli,
C. Peterson, R. Combs, J. Marshall, F. Stachura, M. Martelle, L. Dibble,
G. Fillgrove

FEB 18 1997

Chairman Regan called the meeting to order at 1:35 p.m.

On motion of S. Myers, seconded by J. Graffrath, the committee immediately went into Executive Session.

On motion of J. Graffrath, seconded by E. Sherman, the committee returned to regular session.

On motion of S Myers, seconded by E. Sherman and carried, approved the minutes of Jan. 10, 1997.

Circuit Rider

Fred Stachura, Wellsville Circuit Rider gave an update of his activities since he came to the area. He is working with 4 communities, 3 in Steuben County and one in Allegany which is Wellsville. He is meeting with the Wellsville Committee every week and a Public Forum has already been held for input from local residents as to how to revitalize the village. He has met with Rite-Aid regarding the exterior of their new expansion; trying to work with the owners of the Railroad Depot; is putting together a vision statement and 3 year action plan. He has established an opinion column in the newspaper and needs political support and funding. The downtown renovation project is finally underway and he has high hopes.

EDZ

Russ Combs, Director of the EDZ in Friendship and Cuba gave an update of happenings in the Zone. Since the start-up in 1996, they have had 55 business inquiries for start-up businesses or expansions plus 1.5 million dollars has been invested in projects; 26 full and part-time jobs created; inquiries from 12 states and 2 foreign countries; 5 eligible businesses have come to light with 3 in the process of starting. He noted that in March representatives from 5 companies are coming to tour the zone from Germany and Austria. He noted that the International Trade Show held in Toronto last September has been the source of many inquiries. Told by Ec. Dev. entities in the State that the Friendship/Cuba Zone is the most aggressive in the State and is also the only EDZ on the Internet. Noted that Fibre Optics network has been here for two years.

Planning

Mike Kear, County Planner, passed out a first draft of the Master Plan. It was briefly reviewed and many questions asked. Mike noted he will do the first re-write and have it available to the committee by the end of May. He would like comments back by the next meeting. He noted he has the new GIS computer and it is great and has fantastic capabilities.

Mike also noted that applications for projects funded by the Bond Act are in the mail to Senator Presents office. Deadline was Feb. 15th.

Development

PREPARE RESOLUTION

Julie Marshall, Director of Development reported that the cuts made by Governor Pataki in the 1997 Budget for CAT Centers has been restored, but only Albany CAT Center will receive a definite amount of 1 million. The other CAT Centers must apply and the amounts will vary. On motion of S. Myers, seconded by J. Graffrath and carried, moved to prepare resolution memorializing the program remain as is and not become competitively funded.

Julie noted that the Allegany County Business Exposition will be held March 4 at the Alfred Vo-Tech Campus in Wellsville, They have had an excellent response.

Tourism

Jesse Case, Tourism Specialist reported the Travel and Outdoor Guide is presently at the printers. Delivery will be in late February. He is already talking to the printer about next years Guide which may have smaller size photos.

Jesse noted that the 800# is up by 61% from December to January. He also informed the committee that there will be no price increase on the Fishing and Hunting Guide for 1997. Allegany County has become the point of contact for filming for a wide range in the northeast. Also mentioned is that volunteers are needed to man the county booth on March 6-9 at the Rochester Sport Show.

Jesse requested an address for the WEB site for the Travel Guide. After much discussion, on motion of E. Sherman, seconded by J. Graffrath and carried, it was decided to house the WEB site here in Belmont and referred to Ways and Means for funding.

On motion of J. Graffrath, seconded by S. Myers the committee went into Executive Session. On motion of E. Sherman, seconded by J. Graffrath the committee returned to regular session.

Meeting adjourned.

G. Margeson

**NOT
APPROVED**

PLANNING AND DEVELOPMENT

FEB 28 1997

2/26/97

PRESENT: P. Regan, J. Graffrath, S. Myers, E. Sherman

The committee was called to order by Chairman Regan at 3:15 p.m.

The committee met for the purpose of recommending to the Southern Tier West Regional Planning and Development Board an economic development project in Allegany County for funding with a U.S. Economic Development Agency grant.

J. Graffrath moved that the committee recommend a project at the Wellsville Air Industrial Park for development of a prospective business site building. Motion was seconded by P. Regan and carried unanimously.

J. Mangerson

MAR 12 1997

**NOT
APPROVED**

PLANNING AND DEVELOPMENT

March 10, 1997

PRESENT: P. Regan, S. Myers, E. Sherman, J. Graffrath

PREPARE RESOLUTION

The committee was called or order by Chairman Regan at 1:00 p.m. for the purpose of considering a referral from the Public Works Committee which seeks to co-sponsor a resolution supporting the concept of having New York State Route 17 become U.S. Interstate 86.

After discussion, the committee concluded such a change would be a benefit to Allegany County in terms of tourism and economic development. On motion of S. Myers, seconded by E. Sherman, the committee voted unanimously to co-sponsor, with the Public Works Committee, a resolution in support of converting NY State Route 17 to U.S. Interstate 86.

Meeting adjourned at 1:15 p.m.

J. Margeson

PLANNING AND DEVELOPMENT

**NOT
APPROVED**

March 14, 1997

MAR 24 1997

**PRESENT: P. Regan, S. Myers, J. Graffrath, E. Sherman, J. Margeson, J. Marshall,
M. Kear, J. Case, C. Peterson**

On motion of S. Myers, seconded by J. Graffrath and carried approved a correction to the minutes of 2/14/97 in the Tourism section to read filming contract for the Southern Tier, not Northeast. On motion of S. Myers, seconded by J. Graffrath the minutes of 2/14/97 and 3/10/97 were then approved.

Tourism

Jesse Case reported that the trade shows are going quite well. The Western New York show was a quality show and very busy. The Pittsburgh show was also successful and the visitors like the "Allegany County" guide.

Any updates, corrections or new events should be referred to the tourism office. Feedback on the 1997 guide is that it has a striking cover and is easier to read. The sales/advertising objectives for the guide have been met. The web site address is still in progress and therefore it is not printed on the guide.

Planning

Mike Kear reported that he has received some feedback on the general plan. Mike explained that the general plan is being prepared prior to the Master plan. The plan is not ready to be presented to the towns and villages. It was requested that the input previously received from the towns and villages be included in the plan as well as maps of each. It is anticipated that the base maps will be completed in the next few weeks.

Mike discussed the WAG Trail and suggested that the DEC have one point of contact at the County. Motion by S. Myers and seconded by E. Sherman to designate the County Planner as the county point of contact for DEC.

Economic Development

Julie Marshall reported that the Business Expo held March 4 went very well. Approximately 200 people attended the show. Feedback from the vendors and attendees was quite positive and plans are underway for next year's show.

The Department has an intern from Houghton College who is updating the business data base. This database will be used to compile a "County Yellow Pages". It was suggested that these be distributed to all town and village boards.

The Micro-enterprise program anticipates 25 graduates from its' current session. Approximately 25 jobs will be retained with 15 new jobs created. There is a waiting list of 50 people for the next session scheduled to begin April 8.

The first loan application for the County Revolving Loan Fund will be reviewed by the Development Advisory Board at their March meeting. This request is from a Cuba based manufacturer.

To date the department has serviced 93 businesses with 4 businesses securing \$145,000. In financing.

Julie requested that the Sr. Account Clerk Typist position in the Department of Development be reviewed by the Personnel Department and reclassified as an Account Clerk Typist. Motion by J. Graffrath, seconded by E. Sherman to refer to the Personnel Committee.

The Gateway Telecommunications Committee has received a grant and will be assessing who the service providers are, potential service providers, what is available etc. to meet the needs of Allegany County and its businesses. To encourage private sector involvement, a breakfast will be held at the Wellsville Country Club, April 14 at 8:15 a.m. with the area's top employers, Planning and Development Committee and Technology Committee invited. Motion by P. Regan, seconded by E. Sherman and carried moved that the Planning and Development Committee and the Technology Committee co-sponsor the breakfast.

Employment and Training

Carl Peterson reported that many of the area libraries have Mac computers which are incompatible with the job search disks produced by his department. He is seeking IBM 286 computers to be donated to local libraries.

March 24-26 a representative from the State Comptrollers office will visit to check on the department's performance report. The purpose is to determine if State DED moneys for expansion and training are paying off.

PREPARE RESOLUTION

On motion by P. Regan, seconded by J. Graffrath and carried, approved the Empire State Development Corporation Skills Training Contract. County Attorney to prepare resolution.

Meeting adjourned.

J. Margeson

PLANNING AND DEVELOPMENT

April 11, 1997

NOT
APPROVED

APR 14 1997

PRESENT: P. Regan, A. Saylor, E. Sherman, J. Graffrath, S. Myers, J. Walchli, L. Dibble,
J. Marshall, M. Kear

Chairman Regan and all members welcomed the return of Alton Saylor and with his expertise noted the committee can now get back to normal. Welcome back, Al.

PREPARE RESOLUTION

On motion of E. Sherman, seconded by S. Myers and carried, approved the Chairman's appointment of N. Keith Palmiter to the STW Board to fill the vacancy created by the death of Maynard Boyce commencing immediately and expiring May 31, 1999.

On motion of J. Graffrath, seconded by E. Sherman and carried, approved the minutes of March 14, 1997.

Planning

Mike Kear noted that the Economic Development Board will be reviewing the first draft of the Master Plan on Thursday, April 17th. The County Planning Board will be reviewing it on the 16th. After comments have been received from both boards Mike will begin the second draft.

Mike said he has been working on finishing one town for scrutiny but has been stalled in obtaining maps for the Town of Independence. The committee requested he work on the Town of Willing instead. He noted he will have the sample plan for the Town of Willing ready on the 9th of May for this committee's meeting.

Legislator Dibble attended this meeting to ask permission to attend a Snowmobile Federation meeting in Rome, N.Y. on 4/18 and 4/19. On motion of S. Myers, seconded by A. Saylor and carried, permission granted for 2 days and 2 nights, all expenses and per diem. Voting no - J. Graffrath.

Economic Development

Julie Marshall reported that the first loan from the new Revolving Loan Fund has been approved and will be awarded to a Cuba manufacturer in the amount of \$25,000. And will create 3 new jobs. There are three more applications before the Board at this time that, if approved, will create 9 more new jobs. Julie will send information to all towns and villages relating to the Revolving Loan Fund.

Julie noted that everything is a go for the Gateway telecommunications breakfast to be held Monday morning at 8:15 at the Country Club. Those attending are members of the Planning and Development and Technologies committees and various other guests.

The Development Advisory Board is currently reviewing the Operational Plan which is one year old. They have found improvement is needed in the areas of telecommunications and schools.

Noted that Ed Foote has resigned as Executive Director of the Ceramic Corridor and the Innovation Center (Incubator). A replacement is being sought.

Jim Graffrath requested the opinions of the committee members of a new design for County wide clean-up buttons. They approved the one submitted.

On motion of S. Myers, seconded by E. Sherman, the committee went into Executive Session to discuss pending business potentials.

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

Meeting adjourned.

J. Margeson

NOT
APPROVED

PLANNING AND DEVELOPMENT

May 9, 1997

MAY 12 1997

PRESENT: P. Regan, S. Myers, J. Walchli, J. Graffrath, J. Margeson, E. Burdick, J. Marshall, J. Garmong, L. Dibble, R. Coombs, C. Peterson (E. Sherman and A. Saylor - excused)

On motion of J. Graffrath, seconded by S. Myers and carried, approved the minutes of 4/11/97.

Employment and Training

PREPARE RESOLUTION

J. Garmong requested approval of a resolution to increase several budget line item accounts due to an unanticipated increase in Summer Youth funding. On motion of J. Graffrath, seconded by S. Myers and carried, approved these increases.

C. Peterson requested a loan from the County of \$5,000. to help pay for remodeling expenses to his building. He feels the total cost of this project to be just over \$9,000. and already has half in his budget. He would repay the county the beginning of next year. Discussion followed and on motion of J. Graffrath, seconded by S. Myers this request was approved and referred to Public Works and Ways and Means.

On motion of S. Myers, seconded by J. Graffrath, the committee went into Executive Session.

On motion of J. Graffrath, seconded by S. Myers, the committee returned to regular session.

On motion of J. Graffrath, seconded by S. Myers and carried, moved to provide funding for any Planning Board member who wishes to attend the Local Government Days Conference sponsored by Southern Tier West to be held at Houghton College on May 15th.

Noted that STW is applying for a regional 3 county grant to update the Regional Master Plan.

Planning

Mike Kear noted he has been working on the General Plan, Town of Willing, but just received maps to be included and will not be able to complete the package before the Town Board meeting this month. He will present it at the June Board meeting and then report to this committee at the next committee meeting.

Page 2

S. Myers noted there will be a teleconference at BOCES on June 6 from 10am - 12 noon that will include information that would be valuable for the Master Plan.

J. Walchli asked members' opinions of a one day retreat for all Board members. Everyone agreed it sounded like a good idea. He will look into it more and get back to the committee.

Meeting adjourned.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 5/9/97

Due to the increased availability of Title IIB Summer Youth funding and EDGE V Funding, we are requesting that a resolution be presented to the Board of Legislators to increase our budget line item accounts as follows:

Appropriations

<u>Account#</u>		<u>Amount</u>
CD6290.101	Title IIB SYEP - Adm STAFF personal services	7,000.00
CD6290.806	Title IIB SYEP - Adm STAFF Employee Benefits	1,400.00
CD6291.101	Title IIB SYEP - Work Experience wages	16,000.00
CD6291.803	Title IIB SYEP - Work Experience - FICA	1,600.00
CD6292.477	Title IIB SYEP - Remedial Services - BOCES	10,000.00
CD6590.101	EDGE V - STAFF Personal Services	7,800.00
CD6590.806	EDGE V - STAFF Employee Benefits	2,200.00
	TOTAL	\$46,000.00

Revenues

<u>Account#</u>		<u>Amount</u>
4701.01	Title IIB SYEP - Administration	8,400.00
4701.03	Title IIB SYEP - Training	27,600.00
3790.00	EDGE Program - Human Services Grant	10,000.00
	TOTAL	\$46,000.00

FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry L. Garmong, E & T Center
Name and Department

268-9240
Telephone Number

J. Margeson

PLANNING AND DEVELOPMENT

June 13, 1997

NOT
APPROVED

JUN 17 1997

PRESENT: P. Regan, J. Graffrath, E. Sherman, S. Myers, J. Walchli, J. Margeson, C. Peterson, J. Marshall, M. Kear, J. Case, L. Dibble, G. Fillgrove, J. Tyler, G. Abbey, J. Hopkins, H. Schuster

On motion of S. Myers, seconded by E. Sherman and carried, the minutes of 5/9/97 were approved.

Jackie Tyler from the Wellsville Chamber of Commerce informed the committee of an all day Tourism Workshop to be held in April of 1998 sponsored jointly by the Chamber and the Allegany County Tourism Council. She asked for the committee's support and for any suggestions members may have regarding topics to be presented at this workshop. Many suggestions were made and the committee was highly in favor of this project. The committee asked to be kept informed.

Jackie also mentioned that the Allegany County Get Away paper put out by the Chamber of Commerce is requesting towns, villages and organizations to call in with their events and to suggest locations to supply with the paper.

She noted that Wellsville made the finals for the Paint Quality Institute and that camera crews are going to come to film more.

Tourism

PREPARE RESOLUTION

Jess Case requested a resolution naming Planning and Development as TPA for Tourism funds for 1997-98 . On motion of J. Graffrath, seconded by S. Myers and carried request approved.

Jesse noted that he has been distributing Travel Guides to State Parks, but it is a large order since there are 18 pages of State Parks listed. We are now in 31. Have a ways to go.

Reported that the 800# calls are up 9.5% or by 34 calls for a total of 626 calls.

Jesse received a report from the Rochester film office that did 8 days of filming in Angelica for an upcoming Christmas release by Reader's Digest regarding the amount of money in direct spending the crew paid to county businesses during their stay - \$58,450.00

Planning

Mike Kear reported that he did not attend the Willing Town meeting on Monday night in regard to completing the Master Plan for the Town of Willing. He said there has developed some snafu and the CAD maps are not compatible with our current equipment. He said training on ARC CAD and ARC VIEW is coming up and this will rectify the problem.

He is currently working on the Planning Board Recreation and Tourism Plan and doing some revisions on the General Plan. Also working on 2 Ag Districts that are overdue.

Mike did not make the Resource Management meeting last week but passed out a memo , schedule and cost of FEMA work to be done on the River Trail. He said they may get started on paper work in mid-July and let bids by the end of July. He would like time to spend on this project obtaining easements etc. He was requested to keep Julie and John Margeson informed at least weekly as to the progress of this project..

Economic Development

Julie passed out her office's 1997 Operational Plan and noted she and her Advisory Board are currently reviewing the see if they are on target. There have been a few additions and deletions and she requested the committee members review it and pass on any suggestions.

On June 24th at 8:15 a.m. at BOCES, Allegany Alliance is holding a meeting to discuss communications with representatives from NYNEX. Members are welcome to attend.

The Incubator in Alfred is still looking for a new Director. They hope to have one on board in August.

The new revolving loan fund is up and running with one loan already approved and waiting to close and two more requests being reviewed.

Julie noted that a hotel and department store are looking at the area and she will keep the committee informed.

John Walchli, commended Julie for attending a last minute Saturday night meeting with a potential client.

Discussion was held on I-86. We need to Amo Houghton's support behind us and a meeting with him is coming up soon. A public hearing will be held in August for comments More I-86 buttons will be ordered and distributed.

Employment and Training

Judy Hopkins gave a presentation on the Summer Youth Programs which will begin July 7 and run through August 15. There will be 75 students attending from age 14 through high school. There are different programs available depending upon age and experience but most students will receive math and science instruction and computer, carpentry, graphic arts, welding and entrepreneur instruction. This is at a cost of \$218,000., of which \$215,000. is already set aside, just looking now for \$3,000.

Carl passed out a draft of their first attempt to print their own brochures. Attached to original minutes.

Carl requested his office be sent all homepages and addresses of County departments.

He noted that the county has received an offer from Mr. George Zymtek, Regional Economist for State DOL of a PC to be used as a diversional terminal for the Wellsville High School. He would like to make the presentation to this committee.

Carl noted his office is being donated 25 padded arm chairs and 5 file cabinets from DOL for the new annex building.

It was suggested to have the August 8th committee meeting at 9:00 a.m. at BOCES so that committee members may attend the Employment and Training Summer Youth Program.

PREPARE RESOLUTION

Carl requested permission to hire two more temporary teachers for the Summer Youth Program. On motion of J. Graffrath, seconded by E. Sherman and carried, request approved.

Meeting adjourned.

J. Margeson

**NOT
APPROVED**

PLANNING AND DEVELOPMENT

July 11, 1997

JUL 15 1997

PRESENT: P. Regan, S Myers, J. Graffrath, E. Sherman, C. Peterson, J. Marshall, J. Case,
J. Walchli, G. Fillgrove, M. Kear, J. Hopkins, L Dibble, S. Petanati, students

Judy Hopkins from Employment and Training brought several students and instructors to the meeting to show some ideas they have for promoting the county. This youth summer course is only two days old and already several great ideas have been generated. A sample of a portable display case made by the students was shown to the committee and received a very positive response. With just the few attending the meeting there seemed to be a request for seven cases and suggestions for many more. Committee members pitched in to purchase plywood and materials. Another suggestion for the committee that was also received well was the design of a pamphlet to hold several inserts that could be changed according to dates and seasons. A very innovative idea was presented by Scio students. A school store where hats, t-shirts, pens, pencils, notebooks, county products etc. can be purchased. Hope to be up and running by the end of summer. It was noted by the committee that if the students can come up with these ideas with only two days in class what can they do by the end of the course? Very promising. Members of the committee were invited to attend some of the classes and the response was they will be there.

On motion of J. Graffrath, seconded by E. Sherman and carried, approved the minutes of June 13, 1997.

Per diem for Ed Sherman to attend STW meeting on June 27 was approved on motion of S. Myers, seconded by P. Regan.

Per diem for Pat Regan to attend STW meeting on June 27 was approved on motion of E. Sherman, seconded by S. Myers.

Per diem for Sue Myers to attend two I-86 meetings (June 3 and 24) was approved on motion of P. Regan, seconded by E. Sherman.

Carl Peterson passed out charts depicting unemployment and labor force statistics. He noted that public assistance is rapidly declining and the State figures do not reflect the true picture. George Zyntak (a State Rep.) is coming to the area in September and Carl will try to have him meet with this committee.

Mike Kear noted he has been busy doing paper work with DEC on the design plan for the River Trail. He noted county work on the Trail will be finished by the end of the year. He expects the design to be completed by the end of July, bids by middle of August and start work first of September. He is making appointments to gain easements.

Mike is also working on a Rural New York Planning Grant for up to \$5,000.

He has worked a little bit with GIS on the Master Plan

Julie Marshall said she has lost some time at her regular duties due to the upheaval created by rumors of Dresser Rand leaving the county. Fortunately the rumors were false and she is going to work more with them to diversify and help ensure this situation will not happen again. She passed out a letter from the Wellsville Chamber of Commerce thanking her for her efforts to keep Dresser-Rand here.

Julie strongly noted the need for an ad-hoc economic development task force. Attached is a copy of a position statement for this task force. On motion of S. Myers, seconded by E. Sherman and carried the committee recommends the appointment of this taskforce by the Chairman. Suggestions as to members is requested.

S. Myers reported on the I-86 Whistle stop campaign. It is planned to begin in Chautauqua County and travel to Chemung where a joint meeting will be held to plan future advertising for this designation. Sue also passed out prepared form letters in support of I-86 to be used at the fair next week.

On motion of E. Sherman, seconded by S. Myers the committee went into Executive Session.

On motion of S. Myers, seconded by J. Graffrath, the committee returned to regular session.

A brief discussion was held on the County's Web Site. Nothing has been heard from Alfred State and Deb Button said she is going to proceed without them.

Jesse Case noted that Cold Creek Antiques in Fillmore has offered to become an information center.

65 State Parks have accepted our Travel Guides with Letchworth being the most successful.

The 800# is up 15% over last year.

Jesse noted that the movie ("Home Town Xmas") shot in Angelica for December's Reader's Digest will have a preview showing during Heritage Days on Friday and Saturday nights at 7:30 in the Genesee Valley School gym.

On motion of S. Myers, seconded by J. Graffrath and carried, it was moved to have Jesse paid mileage for in-county travel.

L. Dibble, President of the Tourism Council requested a letter be written to Corrin Strong, Publisher of Genesee Country Magazine protesting the lack of any editorial comment or tourism map listings for Allegany County. After discussion, on motion of S. Myers, seconded by E. Sherman and carried, moved that Chairman Regan write a letter.

Meeting adjourned.

ECONOMIC DEVELOPMENT POSITION STATEMENT

To compete in a global economy the diversification of and increase in the tax base in Allegany County is necessary. An aggressive economic development plan must be developed and implemented. In order to develop this plan an ad-hoc economic development task force should be commissioned by the Chairman of the Board of Legislators.

The task force will meet monthly to create and begin implementation of the plan. This plan will include identification of target industries and businesses by type and geographic location. In addition, a marketing plan with appropriate goals and actions to attract the identified industries and businesses will be developed.

Implementation and continuation of the economic development plan will be carried out by the department of development and key economic development players.

ECONOMIC DEVELOPMENT TASK FORCE

The task force will be charged with the following responsibilities:

- development of economic development plan
- development of specific goals and objectives, both short term and long term
- site and building inventory
- infrastructure availability and feasibility
- identification of industry types to target
- identification of geographic areas to target
- identification of inducements available
- identification of county assets and liabilities as well as mitigants to liabilities
- completion of community profiles
- identification of most productive and expedients means of marketing

WHY ?

- diversification of the tax base is necessary
- increase in the tax base is necessary
- increase in employment, decrease unemployment
- non-completed master plan
- to supplement and assist operational plan and economic & recreation plan
- immediate action must be taken
- buffer the effects of potential major downsizing

KEY PLAYERS

IDA

Employment & Training Center

Planning & Development Committee

Tourism Department

Planning Department

Economic Development Zone

Department of Economic Development

Department of Social Services

G. Margeson

PLANNING AND DEVELOPMENT

September 2, 1997

NOT APPROVED

PRESENT: P. Regan, A. Saylor, J. Graffrath, S. Myers, E. Sherman, W. Dibble

SEP 9 1997

Chairman Regan called the meeting to order at 1:00 p.m.

Jerry Garmong, Ass't. Director of Employment and Training presented the 1998 budget request for the agency.

On motion of J. Graffrath, seconded by A. Saylor, the committee approved the Budget Officer version of the budget.

Julie Marshall, Director of Development, presented the department's 1998 budget request.

J. Graffrath moved to recommend an increase to A6430.474 Economic Opportunity Development from the Budget Officer figure of 6,600. to 12,500. Motion seconded by A. Saylor and carried by a vote of 3-2 with Myers and Sherman opposed.

Thereafter, J. Graffrath moved approval of the budget as presented, seconded by E. Sherman and carried.

J. Michael Kear, County Planner presented the 1998 Planning budget which was approved by a vote of 4 aye, 1 no, on motion of S. Myers, seconded by E. Sherman. A Saylor voted nay.

Jesse Case presented the 1998 Tourism budget which was unanimously approved on motion of J. Graffrath, seconded by S. Myers.

PREPARE RESOLUTION

Legislator William Dibble asked the committee to consider being a sponsor of Resolution Intro No. 177-97 which he had sponsored but withdrew at the August 25, 1997 Board meeting. The committee, by a unanimous vote, agreed to sponsor the resolution for consideration at the September 8th Board meeting.

Mr. Dibble sought the committee's consideration of sponsoring a Local Law pursuant to Section 483-b of the Real Property Tax Law to authorize partial exemption of County Real Property Taxes for reconstructed or rehabilitated historic barns.

PREPARE LOCAL LAW

On motion of J. Graffrath, seconded by E. Sherman and carried, the committee agreed to sponsor a Local Law to allow for this exemption.

Mr. Dibble sought the committee's support in the filing of a Grant Application with the NYS Office of Parks, Recreation and Historic Preservation to begin developing a trail for horseback riders in the towns of Angelica, Birdsall, Allen and West Almond. Mr. Dibble is seeking, as a local match, in-kind services in the form of labor, equipment and materials from the County Department of Public Works to construct two parking areas on County lands, specifically the Travis lot in the Town of Angelica.

The committee wished to refer the matter to the Public Works Committee for a decision on use of county forces before support of the Grant Application is given.

Meeting adjourned at 3:00 p.m.



**INSTRUCTIONS FOR APPLICATION FOR
REAL PROPERTY TAX EXEMPTION FOR
RECONSTRUCTED OR REHABILITATED HISTORIC BARN
(Real Property Tax Law, Section 483-b)**

1. Authorization for exemption

Section 483-b of the Real Property Tax Law authorizes a partial exemption, at local option, for the reconstruction or rehabilitation of historic barns. Counties, cities, towns and villages may adopt local laws to permit the exemption; school districts (except the city school districts in New York City, Buffalo, Rochester, Syracuse and Yonkers) may authorize the exemption by resolution.

2. Criteria for Exemption

To qualify as a historic barn for this purpose, the barn must have been at least partially completed prior to 1936, and must have originally been designed and used for storing farm equipment or agricultural products, or for housing livestock. An otherwise qualified historic barn may **not** receive the exemption if it is used for residential purposes, if the historic appearance of the barn was materially altered by the reconstruction or rehabilitation, or if the barn received an agricultural building exemption (Real Property Tax Law, section 483) within the ten year period preceding the date of application for the exemption. Generally, the exemption applies only to reconstruction or rehabilitation commenced subsequent to the effective date of the local law or resolution authorizing the exemption, but such local law or resolution may provide that the exemption will apply to reconstruction or rehabilitation commenced before such effective date.

3. Scope of exemption

Where a county, city, town, village or school district opts to allow the exemption, and the eligibility criteria are satisfied, the increase in assessed value that would otherwise result from the reconstruction or rehabilitation of an historic barn will be totally exempt from taxation in the first year. The exemption will be phased-out over the next succeeding nine years by an additional ten percent per year. This declining percentage continues to be applied to the increase in assessed value determined in the first year of the exemption unless there is a change in level of assessment on the assessment roll of 15% or more, as certified by the State Board of Real Property Services, in which case an adjustment is required.

4. Filing of application

Application for exemption from county, city, town and school district taxes must be filed with the city or town assessor. Application for exemption from village taxes must be filed with the assessor who prepares the assessment roll used in levying village taxes. In Nassau County, applications for exemption from county, town or school district taxes must be filed with the Nassau County Board of Assessors. In Tompkins County, applications for exemption from county, city, town, village or school district taxes must be filed with the Tompkins County Division of Assessment. Do **not** file application with the State Board of Real Property Services.

J. Margeson

PLANNING AND DEVELOPMENT

September 12, 1997

NOT APPROVED

SEP 15 1997

PRESENT: P. Regan, A. Sylor, S. Myers, E. Sherman, J. Graffrath, J. Margeson, J. Case, J. Marshall, M. Kear, C. Peterson, L. Dibble, A. Nevinger

The minutes of August 8, 1997 were approved upon motion of J. Graffrath, seconded by E. Sherman and carried.

Chairman Regan announced the next meeting of this committee will be held at Alfred University on October 10th. A tour of the Incubator will be included.

Employment and Training

PREPARE RESOLUTION

Carl Peterson requested approval of a transfer be made between several appropriation accounts amounting to \$88,000. On motion of S. Myers, seconded by E. Sherman and carried, approved the transfer and referred to Ways and Means.

Planning

PREPARE RESOLUTION

Mike Kear requested approval of a transfer to balance his accounts. All transfers are from the equipment account to Mileage- \$700., Supplies - \$10.00, Printing - \$500., Planning Board - \$323., leaving a balance of approximately \$500. in the equipment account. After some discussion of the Planner's mileage account approval of this request was moved by S. Myers, seconded by J. Graffrath and carried.

Discussion was held on holding a meeting with all department heads, Deb Button, Fred Sinclair, Mike Kear regarding coordination of GIS, ARK and other software programs. This was referred to the Technology Committee on motion of A. Sylor, seconded by S. Myers and carried.

Mike reported that it does not look like the work to be done on the WAG Trail (River Trail) will be completed this year. He is still working on easements.

Mike announced that two grants have been awarded to one town and one village in the county from FEMA. One is the Village of Belmont Water Well Relocation in the amount of \$318,000. and the other is the Town of Caneadea - East River Road Bank Protection in the amount of \$298,194. This is a 75% Federal grant and is paid on a reimbursement basis.

Brief discussion of water problems in Andover and Friendship.

Mike reported he attended a Bond Act Workshop on Wednesday and found there is a lot of money available for the proper applications. He would like to apply for a 50/50 \$50,000. Grant for planning for the Ag Land Protection Board.

Economic Development

PREPARE RESOLUTION

Julie Marshall requested approval of the establishment of a \$50.00 petty cash fund for her office. On motion of A Saylor, seconded by S. Myers and carried, request approved and referred to Ways and Means.

Julie noted that the Economic Development Taskforce has met twice since appointed and they are in the process of putting together a Mission Statement.

She will have a report for the next meeting on the HUD funded Micro Enterprise Course just completed. Julie was recently reappointed to another 3 year term on the Alfred Resources Technology Board.

J. Walchli noted that the new Director of the Incubator would like to meet with this committee. This will happen next month when the monthly meeting will be held there.

She announced that STW will hold a seminar on the 18th of September at Belmont BOCES on Telecommunications presented by the Myers Group.

Julie noted that she is working with 4 potential hotel developers and 2 retail developers which could conceivably create 500 jobs.

Sue Myers requested input as to whom to send letters to for support for I-86 on the Federal side. It was suggested all committees pertaining to highways, development, etc., sub committees and ranking members of Congress. She also requested any input as to the content of the letter.

Tourism

Jesse Case noted he is already hard at work on next year's Tourism Guide, He is in the process of sending for bids for printing and contacting advertisers.

At a recent Chamber meeting it was decided to encourage cross marketing and greeting centers.

He noted that recently 3 representatives from the State Tourism Dept. toured the area and took transparencies for future reference. Also a film maker is going to film a fly catching movie on the Genesee River.

Noted that Pollywog Hollow was mentioned on CNN. Tom Bowerly of Breakfast with Bowerly, WGR, Buffalo, announced his choice on the radio of the most beautiful drive in Western New York which was mostly contained in Allegany County. A note was sent to him to thank him for his unsolicited comments.

PREPARE RESOLUTION

Jesse requested permission to apply for membership in the Rochester Video Film Association at a cost of \$200. per year. On motion of J. Graffrath, seconded by S. Myers and carried, permission granted.

Much discussion was held regarding the portion of Rte. 19A just south of Portageville that fell into the Genesee River about ten days ago forcing the closing of Rte 19A and creating a rather long detour and how this will effect the fall tourism trade. It was decided to inform all County Legislators and request they lobby their State reps to repair this road as quickly as possible and to install proper signage.

L. Dibble from the Tourism Council requested support from this committee in a letter to Pat McGee criticizing the high cost of advertising on State Highways.

J. Graffrath presented sample advertising inserts that he obtained in Bermuda. They are much smaller than those we have used in the past and can be conveniently stored for reference. He asked that we consider using them to get the message out about the county.

Accord Corp.

PREPARE RESOLUTION

Charles Kalthoff, Executive Director of Accord Corp. requested support and permission to prepare and submit to HUD a Consolidated Plan. If successful this Plan will help us when we apply for any grants on behalf of the county. This will be done by Accord at no cost to the county. On motion of A. Saylor, seconded by J. Graffrath and carried, permission to submit a Plan was given.

PREPARE RESOLUTION

Charlie also noted another \$400,000. Owner Occupied Grant is coming up in the near future. On motion of J. Graffrath, seconded by E. Sherman and carried, approved Accord to apply for this grant as well. Abstaining - S. Myers.

Page 4

On motion of E. Sherman, seconded by J. Graffrath moved to allow S. Myers to abstain from voting on the above motion.

Meeting adjourned at 3:45. p.m.

llc

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning and Development

DATE: 9/12/97

The Employment & Training Center is requesting that the Board of Legislators approve a resolution for the transfer of funds within the following appropriations accounts:

Appropriations

<u>From</u>	<u>To</u>	<u>Amount</u>
CD6291.101 W/E Participant Personal Services	CD6290.101 Adm. STAFF Personal Services	8,000.
CD6291.101 W/E Participant Personal Services	CD6290.806 Adm. STAFF Hosp./Med. Ins.	2,000.
CD6790.474 Reds Grant/Vocational Training	CD6292.101 Training - STAFF Personal Services	23,000.
CD6491.474 EDSTP Grant/Vocational Training	CD6292.477 Training - SYEP Program Contractual	13,000.
CD6790.474 Reds Grant/Vocational Training	CD6292.806 Training - Hosp./Med. Ins.	2,000.
CD6790.474 Reds Grant/Vocational Training	CD6393.475 DSS - CRT Contractual	7,000.
CD6791.101 Acheive Project/accord Corp. Contract.	CD6690.101 Title III - STAFF Personal Services	13,000.
CD6791.474 Acheive Project/accord Corp. Contract.	CD6690.474 Title III - CRT Contractual	18,000.
CD6791.474 Acheive Project/accord Corp. Contract.	CD6690.806 Title III - STAFF Hosp./Med. Ins.	2,000.
TOTAL		\$88,000.

FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry Garmong, Employment & Training

Name and Department

268-9240

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: _____

A request is made for a resolution to transfer \$1,533.00 from A8020.201 (Equipment) to the following .4 accounts:

A8020.402 (Mileage)	\$ 700.00	(Mileage for Planner for balance of 1997.)
A8020.408 (Gen. Supp)	10.00	(To balance account)
A8020.419 (Printing)	500.00	(Cost of 40 copies for Recreatic & Ind. Develop. Report)
A8020.419 (Adv. Bd.)	323.00	(Costs of annual dinner/picnic & fair survey stickers)
TOTAL	<u>\$1,533.00</u>	

FISCAL IMPACT:

For further information regarding this matter, contact:

Julie A. Marshall, Director

Name and Department

716-268-9229

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: _____

A resolution is requested to establish a petty cash fund in the amount of \$50.00 within the department of Development.

FISCAL IMPACT:

For further information regarding this matter, contact:

Julia A. Marshall, Director
Name and Department

716-268-9229
Telephone Number

J. Margeason



PLANNING DEVELOPMENT

October 1, 1997

**NOT
APPROVED**
OCT 21 1997

PRESENT: P. Regan, E. Sherman, S. Myers, A. Sylor, J. Graffrath, J. Walchli, Jr., J. Case,
J. Marshall, R. Heineman

GUESTS: L. Dibble, J. Wilder

Chairman P. Regan called the meeting to order at 1:10 p.m.

Jon Wilder, Executive Director of the Ceramics Corridor Innovation Center was introduced and gave an overview of the program and its progress to date. His focus is to build a world class corridor. Currently, the Alfred facility is at 90% occupancy and is expected to be at 100% by January 1, 1998. The Corning facility is currently at 100% occupancy. Mr. Wilder reported that he is working to develop a video to sell Allegany County, the Region and the Ceramics Corridor and requested financial support from Allegany County. He stressed the need to work more closely with the county to market the area and the facilities.

The committee was given a tour of the facility.

Tourism

PREPARE RESOLUTION

Jesse

Jesse Case requested permission for the Department of Development to apply for a supporting membership in the Rochester/Finger Lakes Film and Video Office at a cost of \$200 per year. On motion of A. Sylor, seconded by J. Graffrath and carried, permission granted.

A Request for Proposals has been issued to establish a statewide central on-line data base information system to expedite consumer requests for tourism information.

Greater Olean, Inc. is facilitating meetings for area tourism related businesses on preparing tour packages for bus tours. Several Allegany County businesses have attended.

1998 Travel Guide production is on schedule.

The 1998 I Love New York grant was a record amount - \$76,943. The committee commended Jesse for a job well done.

The new county maps are in great demand. A good effort between the Tourism office and the Department of Public Works. It was suggested that all libraries in the county received a copy. The Department of Development will follow-up on this.

J. Margeason

Route 19A is now open.

Economic Development

PREPARE RESOLUTION

Julie Marshall requested approval to transfer funds from personal services to equipment for the purchase of a laptop computer and upgrade of an existing computer. The request was approved on motion of A. Saylor, seconded by E. Sherman and carried.

Julie reported that she will be submitting her annual report to HUD for the period January 1, 1997 to September 30, 1997 for the Micro Enterprise Program. The program has assisted 106 businesses. With this, 50 new jobs were created, 17 jobs were retained and financing totaling \$427,300. was secured.

Sue Myers noted that Fred Stachura the Wellsville Circuit Rider toured Cuba and attended a village meeting to explain the program. A village meeting will be held in Wellsville in November and interested communities will be invited to attend.

On motion of J. Graffrath, seconded by E. Sherman and carried, the minutes of 9/12/97 and 10/14/97 were approved.

Per diem to R. Heineman for 10/17/97 Planning and Development committee meeting was approved on motion of S. Myers, seconded by E. Sherman and carried.

Approved the re-appointment of W. Martelle to STW Board for a three year term was moved by J. Graffrath, seconded by S. Myers and carried.

On motion of J. Graffrath, seconded by A. Saylor, the meeting was adjourned at 2:45 p.m.

Resolved

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 10/6/97

A request for a resolution to create an Equipment account for the Economic & Development budget A6430.

A request is made for a resolution to transfer \$3,000.00 from the Personal Services account A6430.101 to the newly created Equipment account A6430.201. These funds will be used to purchase a laptop computer and upgrade existing computer.

FISCAL IMPACT:

None

For further information regarding this matter, contact:

Julie Marshall, Director

Name and Department

268-9229

Telephone Number

J. Margeson

**NOT
APPROVED**
OCT 15 1997

PLANNING AND DEVELOPMENT

October 14, 1997

PRESENT: P. Regan, S. Myers, J. Graffrath, E. Sherman

The purpose of this meeting was to award bids for the printing of the 1998 Tourist Guide. On motion of J. Graffrath, seconded by E. Sherman and carried, accepted the bid from Dodge Graphics in the amount of \$32,592. for the printing of 200,000. guides.

J. Margeson

PLANNING AND DEVELOPMENT

October 17, 1997

Amended minutes 10/24/97

NOT
APPROVED

OCT 24 1997

PRESENT: P. Regan, E. Sherman, S. Myers, A. Saylor, J. Graffrath, J. Walchli, Jr., J. Case,
J. Marshall, R. Heineman

GUESTS: L. Dibble, J. Wilder

Chairman P. Regan called the meeting to order at 1:10 p.m.

Jon Wilder, Executive Director of the Ceramics Corridor Innovation Center was introduced and gave an overview of the program and its progress to date. His focus is to build a world class corridor. Currently, the Alfred facility is at 90% occupancy and is expected to be at 100% by January 1, 1998. The Corning facility is currently at 100% occupancy. Mr. Wilder reported that he is working to develop a video to sell Allegany County, the Region and the Ceramics Corridor and requested financial support from Allegany County. He stressed the need to work more closely with the county to market the area and the facilities.

The committee was given a tour of the facility.

Tourism

PREPARE RESOLUTION

Jesse Case requested permission for the Office of Development to apply for a supporting membership in the Rochester/Finger Lakes Film and Video Office at a cost of \$200 per year. On motion of A. Saylor, seconded by J. Graffrath and carried, permission granted.

A Request for Proposals has been issued to establish a statewide central on-line data base information system to expedite consumer requests for tourism information.

Greater Olean, Inc. is facilitating meetings for area tourism related businesses on preparing tour packages for bus tours. Several Allegany County businesses have attended.

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The new county maps are in great demand. A good effort between the Tourism office and the Department of Public Works. It was suggested that all libraries in the county received a copy. The Office of Development will follow-up on this.

Route 19A is now open.

Economic Development

PREPARE RESOLUTION

Julie Marshall requested approval to transfer funds from personal services to equipment for the purchase of a laptop computer and upgrade of an existing computer. The request was approved on motion of A. Sylor, seconded by E. Sherman and carried.

Julie reported that she will be submitting her annual report to HUD for the period January 1, 1997 to September 30, 1997 for the Micro Enterprise Program. The program has assisted 106 businesses. With this, 50 new jobs were created, 17 jobs were retained and financing totaling \$427,300. was secured.

Sue Myers noted that Fred Stachura the Wellsville Circuit Rider toured Cuba and attended a village meeting to explain the program. A village meeting will be held in Wellsville in November and interested communities will be invited to attend.

On motion of J. Graffrath, seconded by E. Sherman and carried, the minutes of 9/12/97 and 10/14/97 were approved.

Per diem to R. Heineman for 10/17/97 Planning and Development committee meeting was approved on motion of S. Myers, seconded by E. Sherman and carried.

PREPARE RESOLUTION

Approved the re-appointment of W. Martelle to STW Board for a three year term was moved by J. Graffrath, seconded by S. Myers and carried.

On motion of J. Graffrath, seconded by A. Sylor, the meeting was adjourned at 2:45 p.m.

John M.

NOT
APPROVED

PLANNING AND DEVELOPMENT

November 7, 1997

NOV 12 1997

PRESENT: P. Regan, S. Myers, E. Sherman, J. Graffrath, A. Saylor, J. Marshall, J. Case,
J. Margeson, J. Walchli, E. Burdick

On motion of S. Myers, seconded by E. Sherman approved both the original and corrected sets of minutes of October 17, 1997.

Tourism

Jesse Case reported that he is preparing ads to be printed in both the Livingston and Cattaraugus County Travel Guides for next year. This is a new project and he is hopeful it will enhance our tourism efforts.

He noted that Olean is working on creating motor coach trips through several counties in the surrounding area. Jesse is working with them to create some stops in our county.

The County Web Page is up and running. Some discussion in this area reflected an opinion that more department heads and ("blue") names should appear on the Web page. Jesse requested comments and improvement suggestions. The Web Page call up is WWW.CO.ALLEGANY.N.Y.US

He also presented a new State Snowmobile Trail map. He is requesting permission from the State to reproduce parts of this map for our own use.

Discussion held on the grant application that the Tourism Council has submitted. A copy of the application will be requested.

Development

Julie recently attended 3 conferences held by the NYS Department of Economic Development. She noted that the State will be taking over the administration of HUD Small Cities Grants. As soon as this is done she will be able to reapply for a grant for the Micro Enterprise Program.

She is working on the 2nd annual Business Exposition to be held on March 20 and 21, 1998 at the Wellsville Alfred Tech campus. This year it will be held on a Friday in the afternoon and evening and all day Saturday.

Houghton College will again provide a student Intern to work in Julie's office. She will have the Intern doing a site profile listing.

Page 2

Reported that a business in Bolivar has received funding from the State to purchase 2 new CNC machines and the creation of 10 new jobs.

Julie thanked those responsible for her recent Governor's appointment to the Board of Alfred State College.

Her revised Economic Development Plan will be ready shortly.

Other

On motion of E. Sherman, seconded by J. Graffrath and carried, the committee went into Executive Session.

On motion of J. Graffrath, seconded by S. Myers, the committee returned to regular session.

On motion of E. Sherman, seconded by J. Graffrath and carried, the committee referred to the Personnel Department a draft job description for a full-time tourism promotion position. The Personnel Department is requested to review the description and recommend the proper title and placement in the appropriate salary plan.

Meeting adjourned.

John M.

NOT
APPROVED
DEC 17 1997

PLANNING AND DEVELOPMENT

December 12, 1997

Present: P. Regan, A. Sylor, S. Myers, J. Graffrath, J. Walchli, E. Sherman, J. Marshall, J. Case, G. Fillgrove, L. Dibble, J. Margeson

On motion of S. Myers, seconded by E. Sherman the minutes of November 7, 1997 were approved.

On motion of S. Myers, seconded by A. Sylor and carried, approved mileage in the amount of \$111.00 for Bill Dibble for his attendance at a Historic Preservation Conference.

On motion of A. Sylor, seconded by J. Graffrath and carried, approved the following reappointments to the IDA Board and the Industrial and Commercial Incentive Board: K. Nielsen, N. Van Zwanenberg, Costello, Thomas, Caldwell, Jr..

Development

Julie Marshall reported that two more applicants for the revolving loan fund have just been reviewed. One was denied and the other was approved for \$12,000., located in Wellsville and will create 4 new jobs. This is the third loan approved for the revolving loan fund.

John Walchli reported that he has received a request from the Ceramic Incubator Director, Jon Wilder for a county contribution of county videos and literature for marketing purposes. He noted the incubator facility will be completely full by January, 1998. On motion of J. Graffrath, seconded by A. Sylor and carried, approved the contribution of \$2,500. for promotional materials .

Julie noted the need to have an Allegany County Economic Development Web page. After much discussion the committee agreed and will talk to Dick Golas of Dresser Rand who has had much experience in this area.

Tourism

Jesse Case requested the need to have a visible counter for the Web site. He is also requesting on-line ordering capabilities for various tourism packages such as Broome County Tourism has. On motion of S. Myers, seconded by E. Sherman and carried, approved this request and referred to Technology Committee.

Jesse reported that the 800 number of calls is up by 2.5% (99) calls over last year.

Page 2

Noted that Pat Regan attended an Open Space Conference on Tuesday. He gleaned some very interesting information regarding a \$10.00/acre tax incentive. He is waiting for more information but feels this might be worth lobbying for.

Ed Sherman produced a map put out by the Cracker Barrel chain of restaurants and gift shops. His interest was in the map showing their many locations throughout the country. His concern was that the map only showed interstate highways. Even though we do not have a Cracker Barrel in our county, the map is so simple that no roads even come our way.

Pat noted he has received a petition signed by many snowmobilers requesting lobbying help from the county to defeat a proposed State bill to raise the registration fee from \$15.00 to \$35.00. Pat has requested a copy of that bill and after scrutiny will bring again to the committee for their response.

Lee Dibble announced that the Tourism Council, the Greater Olean, Inc. and the Wellsville Chamber of Commerce are working on a package for bus tours for Allegany, Cattaraugus, Chautauqua, Potter and McKean counties. She will report more later.

On motion of J. Graffrath, seconded by E. Sherman and carried, the committee went into Executive Session.

On motion of A. Saylor, seconded by S. Myers, the committee returned to regular session.

Meeting adjourned.

Additional Information

If you require additional information, we have the following brochures available, free of charge. You can call or send to the above address or send in the following form:

- Broome County Travel Guide
- Broome County Dining Guide
- Carousel Brochure
- Antique Guide
- Summer Calendar of Events*

* Available from May - September, while supplies last.

Name:

Address:

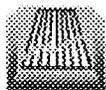
City: State: Zip:

e-Mail Address:

- or -

A Broome County Photo Album

- [Carousel](#)
- [Autumn in Broome County](#)
- [Binghamton at Night](#)
- [A Trip to the Pumpkin Farm](#)



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