

Allegany County Planning Board



"Volunteers Working For Tomorrow"

NOT
APPROVED

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Annual Dinner Meeting Minutes 1/21/98

MAR 13 1998

Present: P. Regan, C. Jessup, G. Bastian and M. Bastian, R. Hollis and K. Hollis, S. Hooker, M. Kear, R Yanda and L. Yanda, R. Stuck, C. Ackley, L. Dibble and B. Dibble
County Legislators: S. Myers and A. Myers, and R. Truax and A. Truax
State Legislative representatives: D. Wampole and C. Wampole for Jerry Johnson, and W. Schmidt and B. Schmidt for Tom Reynolds and S. Norton, R. Keyser and M. Weidman.

Preliminary Events:

- 1.) Welcome - C. Jessup
- 2.) Invocation - P. Regan
- 3.) Door Prizes - B. Dibble

Official Annual Meeting

- 1.) **Call to Order:** The meeting was called to order by Chairman C. Jessup at 8:40 PM.
- 2.) **Reports:** Nominating Committee: Co-chair (with C. Ackley) of the nominating committee, G. Bastian presented the following slate of officers of the 1998 Planning Board:
Chairman - R. Hollis, Vice Chair - R. Stuck, Secretary - L. Dibble. As there were no further nominations from the floor, B. Dibble moved and K. Hollis seconded a motion that the Secretary cast one ballot for the proposed slate. Motion carried.

Newly elected Chairman R. Hollis briefly reviewed the three year accomplishments of the current Planning Board and paid tribute to the leadership of C. Jessup who received a standing ovation for his efforts.

Brief remarks from D. Wampole for J. Johnson and W. Schmidt for T. Reynolds were conveyed to those in attendance.

Steve Hooker, member of the Planning Board and Swain resident, presented a program wherein we were asked to take a thorough look at the situation in Swain. He reported that the Swain ski area attracts 150,000 visitors each year but that the town needs to grow. Such growth would help to make Allegany County tourism a viable industry. Steve pointed out that Swain could become a Mecca for other winter and summer sports, that the town needs more shops and has several problems which need to be overcome. Those problems included periodic flooding, a need for a sewer and water district and possibly a Town Hall and salt storage sheds. The main impetus of Steve's message is that "We need to dream" in order to bring about these very desirable changes both for Swain and Allegany County.

- 3.) **Benediction:** A closing benediction was offered by P. Regan.
- 4.) **Adjournment:** On a motion by C. Ackley and seconded by R. Yanda the meeting was adjourned.

Respectfully submitted,

Lee G. Dibble, Secretary

MS OF INTEREST PLANNED, PRESENTED, AND/OR PRODUCED BY THE ALLEGANY COUNTY PLANNING BOARD IN RECENT YEARS

Presented - to Members of the Public, Local Government Officials, and County Legislators:

- ♦ an informational meeting on subdivisions and subdivision regulations. Numerous Towns participated in the presentation. Approximately 80 people attended the well-received program and Legislator Pat Regan suggested future presentations be video taped for future use
- ♦ two presentations on Electrical Deregulation, one by R G & E and one by N Y S E C.
- ♦ a program on the importance and immediate future of telecommunications. Material was presented by Citizens Telecom
- ♦ a program for Local Officials on G.I.S. systems. Geographic Information Systems presented the material
- ♦ a program for interested persons in and around Allegany County on a Historical Barn, and the future and importance of equestrian pursuits in Allegany County
- ♦ a program by Dr. W. Bush on horse carriage trails, tourism, and the economic benefits of this recreational activity
- ♦ a program by David Church of the New York State Planning Federation, Titled "Planning without Zoning"
- ♦ a program on Railroads and future possibilities of the Railroads in our area, material presented by Conrail personnel

Conducted

- ♦ two surveys of county residents, one in 1996, contacting over 1100 residents (over 18 years of age) in Allegany County. 1100 out of 50,000 residents - National surveys by major media sources reach about 1000 out of 260,000,000
A second survey was conducted in 1997

Sponsored

- ♦ a County-wide contest, as part of settler's days celebration, to select the Allegany County Motto:
"WHERE COMMUNITY AND NATURE JOIN HANDS"

Developed

- ♦ guide lines, check lists, and forms for response, in order to interest and solicit ideas from all Towns and Villages in Allegany County concerning planning. Planning Board Members and the County Planner, Michael Kear, attended THIRTY (30) Town and Village Board meetings with this presentation

Submitted to the County Legislators reports on:

1. The 1996 Survey
2. An interim report and recommendations to the Board
3. Report on Telecommunications (By Lynn Walsh)
4. Report on Economic Development Needs (by the Allegany Entrepreneurs Association)
5. Report on Economic Development and Tourism (prepared by a sub committee of this board)

Due to the above programs, a renewed interest in planning has occurred in Allegany County. Three new local planning boards have been started, and the programs on trails and equestrian pursuits have played a part in the formation of a special interest group, "The Allegany County Equestrian".



Allegany County Planning Board



"Volunteers Working For Tomorrow"

John M.

APPROVED

APR 16 1998

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 2/18/98

Present: C. Jessup, L. Dibble, B. Dibble, R. Klein, R. Hollis, K. Hollis, R Yanda, C. Ackley, G. Godshalk, R. Stuck, and K. Dirlam, STW Representative

Excused: F. Williams, G. Bastian

Absent: P. Regan, S. Hooker, K. Skinner

Guest: S. Myers

- 1.) Call to Order: The meeting was called to order by Chairman R. Hollis at 7:30 PM. New members K. Hollis and R. Klein were welcomed to the Board.
- 2.) Minutes: On a motion by B. Dibble and Seconded by R. Yanda, the minutes of the December 17, 1997, meeting were approved with one correction, namely the listing of Chairman C.O. Jessup and Vice Chair R. Hollis at the top of page 1. For the minutes of the annual meeting on January 21, 1998, L. Dibble suggested that a copy of the program for that event be appended to the minutes. R. Stuck moved and B. Dibble seconded the motion to approve the appended minutes of the January 21, 1998, with one correction: namely page 1 item 6A, 3rd line, -Bill Dibble is working with the DEC. Motion carried.
- 3.) Correspondence: None. For Kier Dirlam's benefit, various members of the Planning Board summarized the items formerly reported on from Mike Kear's office. Legislator Sue Myers volunteered to check with F. Sinclair as to what Ag districts had been approved previously with specific reference to Ag districts #1 and #2. These were reportedly approved in December 1996.
- 4.) Reports: No formal reports. However, Kier Dirlam of STW spoke briefly on the role of the Planning Department with specific reference to the following: a.) Ag District reviews will be handled by Soil and Water under the leadership of Fred Sinclair. b.) Alfred University is under contract to work on the Master Plan. c.) Kier Dirlam, from STW, will be in Allegany County approximately three (3) days per month (not 3 days/week as was reported in the newspapers) for help and consultation. Calls to the Planning Office can be forwarded to STW at Salamanca on an as-needed basis.
- 6.) Old Business:
 - A.) The Planning Board survey conducted at the 1997 Allegany County Fair needs to be included in the Master Plan. R. Hollis recommended that it be delegated to the County for tabulation and analysis. R. Hollis will write a formal letter to Pat Regan, chairman of the Planning and Development Committee asking the County to take over this task. On a motion by C. Jessup and seconded by R. Stuck said letter will be sent asking the County for clerical and financial help in tabulating the 1997 Survey.
 - B.) Chairman R. Hollis expressed his gratitude to Legislator Rodney Bennett and the other County Legislators who voted not to bring outside wastes into the County landfill. Those votes reflected the wishes of the majority of respondents to the 1996 Planning Board Survey. That survey (also taken at the Allegany County Fair in 1996,) and was included in the Economic Development and Recreation document which was completed and forwarded to the Allegany County Board of Legislators in the late Spring of 1997.
 - C.) C. Jessup suggested a study of various water-shed corridors in Allegany County, starting with Canaseraga Creek at Swain, Garwoods and Canaseraga. The Alfred water-shed is done. The Canaseraga Creek area needs to be done because of their need for a sewer/water system. If we assess the needs for infrastructure, it needs to be done on this basis and Canaseraga Creek along with NYS Route 70 is such a corridor. Kier Dirlam asked about the focus for such a study. S. Myers suggested talking with Fred Sinclair about the availability of grants for doing such a study. C. Jessup replied that the focus was on providing infrastructure. R. Hollis noted that the County is divided into specific, neat regions and cited such examples as the Genesee River NYS Route 17. The ski area at Swain makes the Canaseraga area a prime location for development. R.

Stuck spoke on the projected plan for I-86 (along NYS Route 17) and suggested work on B. Dibble's plans to extend NYS Routes 408 and 243 in order to facilitate development in the Northern part of the County. C. Jessup noted that two to four (2-4) villages might possibly work together on such a project. Various political obstacles (i.e. home rule) could be worked out.

- D.) Chairman R. Hollis reminded us that minutes from the Economic Development Task Force have been promised to us for six to eight (6-8) months. These ideas will be put on hold until the March meeting in hopes of receiving some feed-back on what the Task Force is working on. S. Myers told us they were working on a Strategic Plan focused on what types of industries to bring to the County.
- E.) Chairman Hollis reviewed briefly what the Planning Board had already done, specifically the Economic Development and Recreation Plan. R. Hollis further noted that we had received no feed-back. S. Myers replied that she had given her comments to M. Kear. C. Jessup reviewed the kinds of questions asked on their visits to the towns and villages for development of the Master Plan. Kier Dirlam asked what we got. C. Jessup replied that materials and maps (topos) were left with the Towns with instructions to send them to the Planning Office when their information was complete. Some Towns did the topos and R. Hollis commented that he knew that M. Kear revisited some Towns at their request for additional information and clarification. R. Hollis further noted that this was an extensive exercise asking the Towns where they are today and where do they want to be in the future. C. Jessup noted that officials in several Towns had commented that this was the first time they'd ever seen anyone from the County about anything. R. Hollis noted that many Town Boards have changed. C. Jessup commented that this was the 1st time in the 20th Century that these Towns have been asked to approach any kind of planning. Kier Dirlam asked about zoning. R. Stuck noted that more emphasis was placed on comprehensive planning. C. Jessup remembered comments from Friendship, Cuba, Wellsville, Alfred, Bolivar and Genesee as wanting industry. All others wanted tourism while Granger wanted to preserve their wilderness. In Friendship, Cuba and Belfast, the proposed Canal Trail was a big concern.

6.) New Business:

- A.) B. Dibble asked for a letter of support for putting the Caneadea Bridge on the State and National Historic Registers. This action opens up funding sources for repairing and restoring the bridge. The Town of Caneadea has already passed a resolution in support of this action. On a motion by C. Jessup seconded by B. Dibble, a letter will be sent to support the combined efforts of the Town of Caneadea and the Save the Caneadea Bridge Committee in this matter. Motion carried.
- B.) B. Dibble reported on the Allegany County Tourism Promotion Council's Plan to develop a tourism map for the County. This idea has been presented to the Planning and Development Committee and received its endorsement to go ahead. This new map will be printed in the '99 Tourism Guide and will show destination points in Allegany County. The current map does not show these. Any suggestions, examples or ideas should be sent to Lee Dibble.
- C.) B. Dibble reported on a newspaper article describing Southern Tier West's just announced plans for a 35,000 square foot high tech center; cost will be approximately \$1,000,000. Kier noted that this will be an incubator for small businesses and will include interactive class-room space with video conferencing capabilities. Also included will be conference space, computer labs for BOCES and other schools. Location will be off the Reservation on the edge of Salamanca.
- D.) B. Dibble recommended that copies of the Program from the Annual Dinner meeting be sent to Planning Board members who did not attend that function. The summary of Steve Hooker's talk will be included. All will be mailed with a copy of these minutes.
- E.) A copy of Planning Board duties and responsibilities was requested by Chairman Hollis for all Planning Board members. B. Dibble will locate these. Kier Dirlam has a copy of the local legislation creating the Planning Board and its by-laws from July 1964. Included with these requests will be a letter from R. Hollis to Pat Regan requesting money for the Planning Board to function. (i.e. postage, stationery, etc.)
- F.) The proposed Planning Board sponsored meeting on the Millenium Pipe Line was canceled due to the fact that the person from Ag and Markets who was going to conduct the meeting couldn't make it. Dick Klein ask if this had to come before the Planning Board. B. Dibble noted that Columbia Gas is proposing to use their existing right-of-way (currently 150 feet) with a slight shift in a few places. The existing pipelines (one 12" and 4 others of either 4" or 6" diameter) will be left in place. Additional space on the right-of-way is needed for dirt and compaction. The Millenium pipeline will meet the Canadian pipeline in the center of Lake Erie and then proceed into Pennsylvania and then up into NYS in Chatauqua County. From there it will cross NYS to Yankee Stadium in NYC. Additional facts re: Millenium include these ideas. The Millenium pipeline will be 36" in diameter and carry a pressure of 1,000 PSI. The existing, in-ground pipes are contaminated and difficult to clean. The desirability of their locating a compressor station in Allegany

County was noted as being a welcome addition to our tax base. This led to a lengthy discussion on various aspects of the Millenium project. Some concerns which were expressed included the following:

1. Pipe pulled out of the ground necessitates expensive testing. It's cheaper to leave it there.
2. If the pipe is contaminated what will happen in the future when the pipes rust?
3. Some of these materials might be volatile.
4. Because this is an interstate project, the DEC won't have as much power to oversee or control the project.
5. These lease arrangements require the services of a lawyer(s) who know the rules/regulations pertaining to gas transmission pipelines.
- 6 The people on whose properties the rights-of-way are located need to be informed on what to watch for on how the work is done.
7. How do we get the word to the towns and the people concerned? S. Myers stated that she had asked Dick Young (Public Works) to send a letter to each of the Towns.
8. Columbia Gas should be asked to respond to these questions and concerns.

Following this discussion, the Planning Board proposed that their March meeting should include an in-depth report on the Millenium Project. Columbia Gas and the DEC will be asked to send representatives to provide relevant information. Town officials and any interested parties particularly people owning property on the right-of-way and environmental experts will be encouraged to ask "hard" questions. A motion to plan and schedule this program was made by B. Dibble and seconded by G. Godshalk. Motion carried. Kier Dirlam will make the contacts and arrangements. How to access the budgeted County monies and provide operating funds to cover letters and postage to Town Clerks and Town Supervisors will be included in R. Hollis's letter to P. Regan.

- G.) B. Dibble reported on the recent teleconference with STW, Alfred University and the Department of State re: the Diffusion Grant. The basic idea created for the Adirondack area, specifically a "cloud" which reaches across traditional boundaries was explained. Other information relevant to telecommunications in Allegany County included the following items:
- 1.) Two years ago NYNEX ran fiber to the transfer station at Houghton but Contel stopped it there. Now Bell Atlantic will run the fiber into Houghton.
 - 2.) Armstrong Tel. told Bell Atlantic to run fiber from Wellsville to Whitesville.
 - 3.) David Pilliod, the Dept of State Representative, strongly recommended that as in the Adirondacks; STW, STE, and STC could create one "cloud" for the whole region with a successful application to the Diffusion Grant. This "cloud" should reach Rochester and RIT and proceed down Route 390.
 - 4.) Why not use Columbia Gas pipeline in a way similar to that done a few years ago wherein the Buckeye Pipeline (now Tidewater) ran fiber from Port Jervis to Chicago?
- H.) R. Yanda expressed support for the Governor's efforts to raise milk prices via joining the New England compact. We are losing farmers and they need support. S. Myers reported that New England Dairy Compact expires at the end of '98. Member States must be contiguous. State legislative representatives are being encouraged to adopt this agreement. This appears to be easy in the State Senate but difficult to accomplish in the State Assembly. Many entities have adopted supporting resolutions. Allegany County's Board of Legislators will be asked to vote on this in the near future as the Resource Management Committee has voted to send the resolution to the full board.
- 7.) Adjournment: On a motion by C. Ackley and seconded by R. Yanda, the meeting was adjourned at 9:05 PM.

Respectfully submitted,



Lee G. Dibble, Secretary



SOUTHERN TIER WEST

Regional Planning & Development Board

Joseph K. Eade, Chairman

Donald R. Rychnowski, Executive Director

March 19, 1998

Dorothy Lendel
Town Clerk
Town of Caneadea
8911 Route 19
Caneadea, New York 14717

Dear Ms. Lendel:

This letter regards the NY RSA #3 Cellular Partnership Application to construct and operate a cellular facility off Dutch Hill Road in the Town of Caneadea.

The Allegany County Planning Board met on March 18, 1998 and during the meeting reviewed the above noted application package. After the review, a motion was made to approve the Town's intent to approve this package. This motion was carried.

Comments during discussion that the Town may wish to consider requesting the Applicant to include in their contract. include:

- The Company will have a performance bond relating to the demolition of this tower in the future if it ceases to be utilized.
- The Company will encourage future shared services with other companies so that they would utilize the same tower rather than construct a new one.

This was the extent of comments by the Board.

Thank you for the opportunity to review this proposal. Feel free to contact me on this or any other issue as needed at 716-945-5301 or 716-268-9229.

Sincerely,

H. KIER DIRLAM
On Behalf of the Allegany County Planning Board

Allegany County Planning Board



John M.

APPROVED

MAY 26 1998

"Volunteers Working For Tomorrow"

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 3/18/98

Present: L. Dibble, R. Hollis, K. Hollis, C. Jessup, B. Dibble, C. Ackley, R. Stuck, K. Skinner, F. Regan, K. Dirlam, STW Representative

Excused: R. Klein, F. Williams, S. Hooker, G. Godshalk, G. Bastian, R. Yanda

Guest: M. Bastian

Speaker: D. Szczerbacki, Alfred Univ.

1.) Call to Order: The meeting was called to order at 7:36 PM by Chairman R. Hollis.

2.) Minutes: On a motion by B. Dibble and seconded by K. Hollis, the minutes of the February 18, 1998, meeting were approved with one change: F. Williams was excused, not absent.

3.) Correspondence:

A.) R. Hollis reviewed three letters (included with our minutes) which he had written and sent to the following:

1.) Office of Parks, Recreation and Historic Preservation (OPRHP) re: Caneadea Bridge.

2.) Pat Regan, re: the accessing of monies for postage, stationery, etc. for the Planning Board.

3.) Pat Regan, re: asking for help from the County with the 1997 County Fair Survey tabulation and report. No written reply was received but P. Regan responded verbally to the request for expense money, saying this could be accomplished through regular channels, by submitting a voucher, etc.

B.) K. Dirlam reported on a letter from the Census Bureau asking for an update on legal boundaries (roads, etc.) Kier reported that STW sent a letter to all towns and villages requesting the appropriate data.

C.) K. Dirlam reported on a letter re: Town of Andover Flood Damage Prevention Law. The local law was reportedly repealed in 1987. This provision is authorized under the N.Y.S. Constitution.

D.) K. Dirlam reported on FERC announcements re: Millennium Pipeline Scoping Sessions, specifically location notice which doesn't concern us but has impact closer to NYC.

E.) K. Dirlam reported on a N.Y.S. Emergency Management Regional County Mitigation Coordinators Conference.

F.) K. Dirlam reported on the Open Space Regional Project Summary. Allegany County does not have any projects on the A List but does have three (3) projects on the B List. They are Allegany County Trails, Rattlesnake Hill Wildlife Management Area and Alma Pond. One other project having relevance to Allegany County is the Genesee Greenway (known as The Canal Trail in Allegany County.)

G.) K. Dirlam reported on eight (8) Intergovernmental Reviews which required no action by this board.

4.) Guest Speaker:

Dave Szczerbacki from Alfred University distributed copies of the Resolution #79-98 hiring Alfred U. to provide scoping tasks relevant to a County Comprehensive Plan. Included with the copy of the Resolution was a letter to Linda Canfield, Clerk of the Board, outlining the initial assessment involved in completing the Allegany County Comprehensive Plan. The object in the scoping is not to write a Plan but to accomplish three (3) tasks; specifically to:

1.) Review and evaluate work already completed.

2.) Inventory whatever work has been done by the Planning Board: i.e. Recreation and Industrial Report.

3.) Present a proposal first for the Planning and Development Committee and then to go to the Board of Legislators with the revised proposal.

A lengthy discussion ensued. Some of the comments and ideas are listed as follows:

1. The Plan will probably be an incremental plan.

2. There is a general lack of information from specific towns and villages.
3. Will the Master Plan consist of twenty-nine (29) mini plans? (One for each town?)
4. Data that came back is "messy" (disorganized?), not bad data
5. The format which was presented to the individual towns was consistent (to a standard) but Mike Kear's presentation changed later on.
6. The background history for Allegany County's doing their own Plan included the knowledge that Roger Transic created a Plan for Yates County which was never accepted. Hence the decision to use "grass-roots" sources and input for our own Plan.
7. We anticipated that the Planning Board will get a resolution on what the towns' visions include.
8. The towns probably won't buy into this Plan unless they are consulted.
9. Grass-roots data can be analyzed and common data can be extrapolated and organized so that common themes can be identified, a move from many to fewer ideas.
10. We need to look at growth centers, hubs, major sub regions, etc. and organize from there. Water sheds and transportation corridors would be a good place to start.
11. After these tasks are accomplished, we could then go back to the towns with a plan for them. This could be done at District meetings.
12. Problems and opportunities need to be identified
13. There is nothing inconceivable about collecting data at different levels of scale: i.e. watersheds, infrastructure, population centers, etc.
14. A good plan allows for implementation, goals to be reviewed at pre-set intervals and a method for measuring goals. We don't want a Plan that "sits on a shelf."
15. The 1996 and 1997 County Surveys support the grass-roots approach. The 1997 still needs to be tabulated.
16. Various other groups have produced documents relevant to the Plan. They include the Development Advisory Board, the Economic Development Task Force, Cuba Village Comprehensive Plan, the STW Plan and possibly others. The NBA and EDZ would be useful references. Other old plans from the late '60's and early '70's (that pre-dated the '74 Plan) should be looked at.

At the conclusion of this exchange of ideas, Dave Szczerbacki promised to return at the April meeting with an inventory and synopsis of what he could find. Chairman Hollis asked for an outline ahead of time. P. Regan stated that this would go to the Planning and Development Committee after the Planning Board.

4.) Reports:

- A.) The Short Tract Fire Company needs a new Fire Hall. Can STW offer anything? It is difficult to get money for private projects. STW sources are not applicable for this.
- B.) Kier Dirlam reported that the Economic Development Task Force has been meeting approximately monthly and summarized their minutes. They have developed a mission statement and have made notes on strengths and weaknesses. They have decided to form sub-groups; one on inducements and incentives for businesses and a second sub-group for marketing. They expect to have something put together by Summer.

4.) Old Business:

- A.) K. Dirlam distributed copies of the Planning Board By-laws and copies of information from NYS Law pertaining to Planning Boards.
- B.) K. Dirlam reported that the reason why the information session on the Millennium Pipeline did not take place at the March Meeting was due to the fact that he couldn't get those people here for that date. We will attempt to reschedule for the April 15th Meeting. They will supposedly bring in several specialists. An open meeting with invitations to town clerks and supervisors is planned. The media will be invited and radio announcements will be made. The meeting time will be moved up to 7:00 PM so that the Planning Board business can be accomplished before the Pipeline presentation at 7:30 PM.

4.) New Business:

- A.) K. Dirlam asked for approval of a request for a cellular tower in Caneadea. The Town of Caneadea and the Caneadea Planning Board have granted their approval pending our approval. There have been no comments from the residents. They have the required municipal approvals but need a variance for the height. B. Dibble suggested a demolition bond

for when the tower becomes obsolete and must be taken down. On a motion by P. Regan and seconded by C. Jessup, and carried, the request was approved.

- B.) An educational tour of Dresser Rand was proposed for the May or June meeting.
- C.) The government conference for May 14th is open to Planning Board members at County expense. Three (3) members plan to attend.
- D.) B. Dibble reported on the Allegany County Tourism Promotion Council's plan to produce a tourism map for the County. Any pertinent ideas for same should be forwarded to Marie Willard, Allegany County Tourism Promotion Council, POBox 183, Caneadea, NY 14717.
- E.) The DEC reportedly has plans to add height to the earthen abutments at Keaney Swamp in order to raise the water table. We need input for this project.
- F.) The OGS has a financial deal for the sale of Cuba Lake. This is being opposed by several organizations. Cuba Lake residents will be asked to attend a Planning and Development Committee meeting. Reportedly, NYS will receive no money until \$2,000,000 is paid into a trust fund for liability on the dam. The State, sportsmen and non-residents will receive no consideration and only limited access across a mud flat on seven (7) acres of the Taylor Farm. Not all cottage owners are in agreement to this arrangement.

4.) Adjournment:

On a motion by C. Ackley and seconded by C. Jessup, the meeting was adjourned at 9:15 PM.

Respectfully submitted,



Lee G. Dibble, Secretary

Allegany County Planning Board



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John M.
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MAY 26 1998

Rick Hollis, Chairman

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Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 4/15/98

Present: C. Ackley, L. Dibble, R. Klein, G. Godshalk, R. Hollis, B. Dibble, K. Hollis, K. Skinner, R. Yanda, R. Stuck, P. Regan, S. Hooker

STW Representative: K. Dirlam

Excused: G. Bastian, C. Jessup, F. Williams

Guests: 50 (or more)

- 1.) **Call to Order:** The meeting was called to order at 7:00 PM by Chairman R. Hollis.
- 2.) **Minutes:** On a motion by C. Ackley, seconded by B. Dibble, the minutes of the March 18, 1998, meeting were approved as presented.
- 3.) **Report-Delayed:** Chairman R. Hollis announced that Dave Szczerbacki's report would be postponed until the May 20th meeting as Dave had a conflict at Alfred University.
- 4.) **Correspondence:**
 - A.) Kier Dirlam reported that he will review information on the Environmental Bond Act. R. Klein requested this information; Kier will talk with him, later.
 - B.) Local Government Conference will be held at Houghton College, May 14, 1998. Kier has the particulars and will handle arrangements for any Planning Board members who wish to attend.
 - C.) Kier Dirlam reported that Bolivar-Richburg water project is the only one above the funding line for the State Drinking Water Revolving Fund in Allegany County.
 - D.) There were several Intergovernmental Reviews that did not require action by this Board
 - E.) Kier Dirlam reported that the Economic Development Task Force met on 3/18/98 and have identified several gaps in County planning and development.
These include:
 - 1.) Lack of zoning in many communities.
 - 2.) No one-stop shop for starting businesses (presently there is the EDZ, the IDA, Sugar Hill, etc.
 - 3.) They feel that taxes are too high but there is little to be done at local level.
 - 4.) They feel that the County needs to do more promotion especially for tourism and economic development.They will make recommendations on implementing processes. They are looking at inducements, want to be innovative and hope to increase the amount of PR the County gets from this innovative strategy, perhaps even nationally. No formal minutes were taken at this meeting.
- 5.) **Old Business:** The Millennium Pipeline Informational Session followed this formal business meeting.
- 6.) **New Business:**
 - A.) Bill Dibble reported on the possibility of developing a multi-purpose trail from the Fairgrounds to the State Lands.
 - B.) Bill Dibble reported on his attendance at the NYS Snowmobile Conference at Rome, NY. Next year's funding will be similar to this year's; namely in the \$43,000 category.
 - C.) Bill Dibble reported on the Planning and Development Committee's visit to Stauffer's Cookies (formerly Farnsworth's) at Cuba and the tour and meeting at the former ACME building.
 - D.) Chairman Hollis reported that Ross Scott requested that the Planning Board have intervenor status for the Millennium Pipeline in a phone conversation with him.
 - E.) B. Dibble requested that D. Szczerbacki be asked to send a summary of his report to Planning Board members before their next meeting. R. Hollis reported that Dave had said that something will be sent out prior to that meeting.
 - F.) B. Dibble reported that Fillmore has free Internet service throughout the 567 calling area.

There is a one-hour time limit then users are cut off but can usually get right back on.

7.) Adjournment:

C. Ackley moved and R. Yanda seconded the motion to adjourn. Motion carried at 7:26 PM.

Millenium Pipeline Informational / Presentation

Representatives from Columbia Gas were:

Rick Hall-Permit manager

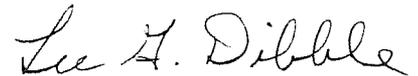
Karl Brack-Communications Manager

Pete Walker-Construction Manager

Karl Brack gave a general overview with updated data on the proposed pipeline. This project is a response to a growing need for natural gas in the Northeast. This pipeline will be 422 miles long of 36" and 24" diameter from Lake Erie to the end of Westchester County. The Allegany County segment will be 36" diameter and will follow the route of an existing pipeline or powerline. There are 144 landowners involved in the County. Archaeological, Engineering and Environmental reviews were begun in 1997. Columbia Gas solicited interests in the marketplace and found they had requests for more than double the capacity of the pipeline. FERC will have to grant permission for the construction. Seventy percent (70%) of the gas will be delivered along the Southern Tier. Numerous meetings, briefings and scoping sessions have been held throughout the area. Eight (8) Libraries have copies of all filings-Olean is our closest source. There is an 800# for anyone with questions. Pressure on the line will be up to 1440 psi.

Rick Hall and Karl Brack then answered all questions from those in attendance. Questions centered primarily around the issues of: safety, routing, environmental impacts, the specifications of the materials to be used in the pipeline itself, economic (taxation) and legal impacts, negotiations by landowners on easements, maintenance, etc. FERC will do a full EIS, with a two month comment period. All these issues will be considered therein. Columbia's customers want the new pipeline in service by 11/99, but all the required legalities may delay this.

Respectfully submitted,



Lee G. Dibble, Secretary

Allegany County Planning Board

J. Margeson



APPROVED

JUN 19 1998

"Volunteers Working For Tomorrow"

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 5/20/98

Present: Present: R. Hollis, L. Dibble, C. Jessup, K. Hollis, B. Dibble, R. Klein, G. Godshalk, R. Stuck, S. Hooker, P. Regan, J. Walchli, Jr.-Chairman, Board of Legislators, K. Dirlam-STW Representative

Excused: R. Yanda, C. Ackley, F. Williams, G. Bastian

Absent: K. Skinner

1. Call to Order: The meeting was called to order at 7:32PM PM by Chairman R. Hollis.
2. Minutes: On a motion by K. Hollis, seconded by B. Dibble, the minutes of the April 18, 1998, meeting were approved as presented.
3. Report-Delayed: R. Hollis reported that Dave Szczerbacki was unable to attend. Hopefully he will attend the June meeting with an analysis of his scoping document re: the Master Plan. We expect that this will indicate what direction we will take next.
4. New Business:
 - A. Chairman of the Board of Legislators, John Walchli, Jr. addressed several topics of concern for the Planning Board:
 1. The Economic Development Task Force was created to formulate as short term, targeted approach to devise a quick strategy to attract a few new industries to the County. The possibility of Dresser-Rand's leaving indicated the need for this effort. They will try to attract small manufacturing concerns that can offer 100-200 jobs in the \$8.00-\$14.00 or \$16.00 per hour rate of pay.
 2. The STW Regional Strategic Plan encompasses a different approach. Our Master Plan will focus strictly on Allegany County. The Regional Plan addresses the negative factors but emphasizes the positive aspects of the region. K. Dirlam noted that STW devises a regional development strategy each year and asks the counties what problems need to be addressed. This resulted in a wish-list. K. Dirlam then described the agendas which were followed at these meetings including building consensus, a SWOT analysis, cataloging similar items and prioritizing needs. This will lead to the writing of a white paper on these findings. The Planning Board will be one of the first to see this report.
 3. This led to a discussion of the procedures and problems this Planning Board has encountered in their efforts to gather information for the Master Plan. R. Hollis then noted that our plan did not focus on the negatives although they're included in the contents. J. Walchli commented on the need to "sell" our positive attributes to our own people to change attitudes, etc. The tourism guide has opened some eyes in this respect.
 4. The Spring Cleanup with the motto: County Wide - Allegany Pride was then discussed. Comments included the following:
 - a. "It's has to recruit professional people for industries, colleges or the medical field when they see all the junk lying around."
 - b. We need to showcase our own county
 - c. This effort needs lots of publicity.
 - d. The article in the Spectator reporting on the \$1,000 fine for dumping should alert some residents.
 - e. The Town of Alfred does their yearly clean-up in conjunction with the County.
 - f. The \$5.00 cost per tire for disposal also was noted with K. Dirlam suggesting the purchase of a baling machine, the usage of old tires for road repairs or creek-bank stabilizations.
 5. The need for Allegany County to be more competitive in getting ARC grants was noted. Currently, our averages are below ARC regional averages. We need to receive more money to develop infrastructure. Our lobbying efforts should be increased.
 6. There is a June 5, 1998, deadline for grant applications. Top award is \$150,000 in a total of \$600,000 to \$700,000. There are usually five (5) or six (6) applications. Alfred State College submitted an application for a mobile machinists program for the three (3) counties. B. Dibble noted Cattaraugus County's three (3) year study on the Route 219 corridor which includes a sizable portion of the entire County. Pennsylvania expects to do nothing on Route 219 - all their efforts have been on Route 15, which may become I-99. Route 17's becoming I-86 appears to be a done deal. As such, there seems to be increased traffic on that road and Route 17 now appears on the Weather Channel and on certain road maps as an Interstate.

7. Other road and highway issues included the following:
 - a. Contracts have been signed to pave Route 19 from Caneadea (Route 243 intersection) to Fillmore
 - b. Route 17 from Hornell to Angelica bids for repair were issued on May
 - c. The Caneadea Bridge is not eligible for consideration because of the low volume of traffic: two hundred (200) vehicles per day where three thousand (3000) are needed.
 - d. The State Street Bridge at Wellsville averages 5,100 per day and is, therefore eligible.
 8. John Walchli concluded his remarks by saying that there have been no offers made for the purchase of the Allegany County Landfill and no offers have been solicited for same. As far as he knew, the people of Allegany County are happy with the landfill as it is.
5. Correspondence: None.
6. Reports:
- A. K. Dilam noted the existence of three (3) Intergovernmental Reviews - none of which required action by this Board
 - B. K. Dilam reported that the Economic Development Task Force has not met
 - C. B. Dibble requested a support letter from the Planning Board for EPF Grant Application for improvements and repairs at the Oil Spring Park, Cuba, NY. Meetings have been held with the Seneca Nation of Indians who have suggested a three-sided informational sign, landscaping and volunteers to help with same. Other improvements include repairs to the pavilion, new park benches, picnic tables, repairs to the decking and pointing of the bridge, repairs to the wrought iron fence around the monument, repair and/or replacement of signage and numerous other items. The total grant application is for \$36,344 and requires a 50/50 match. On a motion from R. Stuck, seconded by R. Klein, the Planning Board voted affirmatively to send a support letter which will be written by Chairman R. Hollis.
 - D. R. Yanda (who was excused) attended the annual R.G. & E. Dinner. His report is expected at a later meeting.
 - E. B. Dibble reported on plans for the June 7th dedication of the private railroad car, Clara at the Allegany County Fairgrounds at Angelica, NY. Flint knapping, Atl-alt demonstrations, team penning, historic lectures, antique car show, a steam (engine) demonstration, a chicken barbecue, musical entertainments and various other activities are scheduled.
 - F. B. Dibble announced the return of baseball to Wellsville, namely the Nitros-an intercollegiate team which will play twenty-one home games against similar teams in Hornell, Geneva, Ithaca, Newark, etc.
7. Old Business:
- A. On a motion from R. Stuck and seconded by B. Dibble, the Planning Board voted to hold no meeting in July and to schedule their annual picnic for August 19th. K. Hollis will call to reserve the Angelica Conservation Club. Invitations will be sent to all our State Legislative officials, county legislators, all sheriffs candidates, and Dan Burling, newly nominated Candidate for the 147th district of the NYS Assembly, Town Supervisors and local planning board chairs. Craig Braack will be asked to present a slide program. L Dibble and K Hollis will work on developing the invitations. Final planning and preparations will be decided at the June meeting. K. Hollis will try to obtain name tags or stickers.
 - B. L. Dibble suggested that the Planning Board obtain "I'm Proud to Live in Allegany County" stickers for distribution at the Fair. B. Dibble seconded the motion which was carried. S. Hooker and C. Jessup will get more information for purchase of 2,000 of these (2 rolls, -1000 each).
 - C. Dibble reported that a Telecommunications Conference sponsored by STW is scheduled for June 3, 1998, at Holiday Valley, Ellicottville.
 - D. STW has a web page: www.southerntierwest.org.
 - E. Norfolk and Southern has proposed to take over the old Erie line but no settlement has been announced yet.
 - F. STW is seeking approval to become a council, a change from current status as an Agency. They will then build a 37,500 sq. ft. Facility with video conferencing capability, offices, etc.
 - G. Hooker reported that he is erecting fourteen (14) new houses in Allegany County.
 - H. The STW Regional Development Strategy is on-line. C. Jessup urged that our positive document, the Economic Development and Recreation Report should be put on-line also. E-mail responses would go to the section on planning on the web page and sent to K. Dirlam.
8. Adjournment:
In the absence of C. Ackley, the motion to adjourn was made by C. Jessup, seconded by G. Godshalk and carried at 9:05 PM.

Respectfully submitted,



Lee G. Dibble, Secretary

Allegany County Planning Board



"Volunteers Working For Tomorrow"

John M.
NOT
APPROVED

OCT 21 1998

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 9/16/98

Present: Lee Dibble, Bill Dibble, Chuck Jessup, Kier Dirlam, Duke Ackley, Rick Hollis, Kate Hollis, Gordon Godshalk, Ron Stuck, Dick Yanda, Pat Regan, Gary Bastian and Dick Klein.

Excused: None

Absent: Ken Skinner

- I. Call to Order: The meeting was called to order at 7:30pm by Chairman Rick Hollis.
- II. Minutes: On a motion by D. Yanda and seconded by B. Dibble the minutes of June 17, 1998, were approved as presented.
- III. Planning Board Picnic: Rick Hollis thanked all those who worked to make the occasion a success-particularly Kier Dirlam for providing the name tags, Ron Stuck for providing the beverages, Lee Dibble for her help with preparing the food, Kate Hollis who directed the planning and obtaining of supplies, food, etc. and all who attended the event. Ron Stuck suggested that a record of plans and invitation lists be kept on file to facilitate planning for next year's event. Kier Dirlam reported that Julie Marshall's secretary-Kathleen Whitfield, has these records on computer.
- IV. Memorial to Frank Williams: R. Hollis suggested asking the County Legislature to do something to memorialize Frank Williams' Service on the Planning Board. On a motion by K. Hollis and seconded by L. Dibble, it was decided to ask the County Legislature to dedicate Room 222 (Legislative Chambers) East End to the memory of Frank Williams. The motion passed with unanimous approval. Kier Dirlam will talk to P. Regan re: this matter.
- V. Steve Hooker Resignation: In a letter to Chairman R. Hollis, Steve described his reasons for submitting his resignation as due to the increasing pressure of his manufactured housing business-the sale of some sixty or more homes this year. On a motion from B. Dibble and seconded by D. Yanda, Steve's resignation was accepted with regret. Chairman R. Hollis will send Steve a letter thanking him for his four and one-half years of service and notifying him of the acceptance of his resignation.
- VI. Correspondence:
 - A. Kier Dirlam summarized the contents of two months' correspondences. These included notifications of numerous conferences and workshops.
 - B. Chairman Hollis has received notice that the Caneadea Bridge will again be considered for listing on the NYS Register of Historic Places when the group meets in September.
- VII. Old Business:
 - A. K. Dirlam reported on several IRP's listed on a handout he distributed. One is located in Allegany County, ARC at 50 Farnum Street, Wellsville for a cold storage unit.
 - B. K. Dirlam reported that the Economic Development Task Force has not met; no meeting minutes.
 - C. Richard Yanda reported on the RG&E dinner and meeting which he attended in June on behalf of the Planning Board. Packets of information from RG&E were distributed to all present. R. Yanda reported that RG&E is concerned that the government's plan for electric deregulation can not be accomplished as quickly as originally indicated. They are worried that some companies that are buying in cannot operate the system. RG&E is responsible to its customers regardless of where the power is purchased. RG&E is selling two (2) Wiscoy and one (1) Mt. Morris hydroelectric generating plants. NYS power companies cannot compete with rates in other states because of the taxation structure in New York. This results in prohibitive electric rates when we try to entice new businesses to locate here. This led to a discussion of the RG&E purchase of the generating plant in Hume and the future of the nearby greenhouse which is tied up in court litigation. RG&E reportedly has no desire to run the generating plant full time.
 - D. The Genesee Valley School District with the Architecture firm, Habitera, are considering a new school location on Hess Road just north of NYS Route 17. Part of the property is in an agricultural District. This will be referred to the Planning Board at some future date.
- VIII. Reports:
 - A. Kier Dirlam reported on the Economic Development presentation made by Dick Golas and Murari Singh to the County Legislature. Hard copies of the overheads which they used were distributed to Planning Board

Members. These were not all new ideas but were points of discussion for the Board seminar held at Moonwinks in September.

- B. Regional Strategic Planning-Kier Dirlam reported that the three (3) Legislative chairs (from Allegany, Cattaraugus and Chautauqua Counties) in addition representatives from Congressman Houghton's office and STW people have met to discuss economic development re: I-86. An I-86 "Boost" has been formulated with Jesse Case and Julie Marshall. Needs include getting the County Legislature "on board," to develop action plans and ideas for the twenty-first (21st) century.

Economic development has not been in the fore-front of the Board's concerns. A recent article in the Spectator with a quotation from Chuck Jessup further identified the issue.

The Planning and Development Committee, (Pat Regan, chair) recently met and set priorities for action items which were identified at the Board Seminar at Moonwinks. Draft reports from the seminar were distributed to the Planning Board Members. Page one (1) lists five (5) action items for the next six (6) months. The succeeding five (5) pages develop those ideas. If the Planning Board wants to add ideas, they are invited to do so. Planning issues are reserved for the Planning Board.

R. Stuck asked if there are moneys budgeted for this effort.

Kier's survey which was sent to Town Supervisors indicates that towns want economic development.

Surrounding counties have planning and economic development staffs but Allegany County eliminated its planner.

P. Regan indicated that some money may be made available or we may increase our contract with STW which would probably mean more time for Kier in Allegany County.

R. Hollis commented that if the Board of Legislators wants to put money into this-that's progress. This may cause the 1999 Budget increase to be more than the rate of inflation. In short, the Planning Board has no "marching orders" this month. These pages are only a draft for our review. Comments are welcome.

If the Planning Board wants another session with D. Szczerbacki or someone else, it can be arranged. Strong recommendations in the Planning and Development areas are needed for the 1999 budget.

R. Stuck suggested that we need a time line and cost outline. Accountability needs to be built in. The Planning Board was encouraged to make additions and prioritize action items.

R. Klein asked what do we have to measure the adequacy of available sites. An inventory of what we do have and an indication of the types of industry they are suited for is needed. A needs' assessment of types of facilities interested in locating in this area would also be useful.

The Allegany County Economic Development Office can not tell what is available here. They do mostly small business assistance and can just about keep abreast of this effort.

R. Hollis referred to a Patriot editorial which asked the Board of Legislators to think about economic development in 1997. The Planning Board has been putting forth the effort-1997 Report on Recreation and Economic Development-and we "don't want to be spinning our wheels."

Reportedly D. Golas and M. Singh never saw our report.

G. Godshalk pointed out the lack of dialogue between the Planning Board and the Board of Legislators-"the efforts of the Planning Board were ignored."

Kier Dirlam again requested that the Planning Board just add comments and make note of missing items.

The Legislature didn't support the Planning Board for completion of the Master Plan and the Planning Board never got any assistance from the Planning Department.

R. Stuck suggested using a percentage of the money saved in Social Services for Economic Development.

G. Bastian noted that some interests want economic development moneys channeled toward preserving our existing way of life.

C. Jessup noted that, "The only thing that's been accomplished is the creation of another Task Force to do another study."

R. Hollis noted that no Task Force has representation from the Planning Board; "we're not included."

IX. Announcements and Comments:

A. Tourism is not represented on the Advisory Board.

B. The Genesee Valley Greenway is currently undergoing development of a Unit Management Plan. Several scoping meetings and Partners meetings have been held. Upcoming meetings include one at Ace's Country Cupboard, Friday, September 18, 1998. Another at Houghton College on September 23, 1998, at 10:00AM.

X. Adjournment: On a motion from C. Ackley and seconded by R. Stuck the meeting was adjourned. At 9:20PM.

Respectfully submitted,

Lee G. Dibble, Secretary

Allegany County Planning Board



"Volunteers Working For Tomorrow"

John M.
**NOT
APPROVED**

DEC 22 1998

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 10/21/98

Present: Chuck Jessup, Lee Dibble, Bill Dibble, Rick Hollis, Kier Dirlam, Kate Hollis, Dick Yanda, Gordon Godshalk, Pat Regan, and Ron Stuck

Excused: Duke Ackley, Gary Bastian, Dick Klein

Absent: Ken Skinner

Guests: Sue Myers-County Legislator, Dr. Diana Sinton, Alfred Univ. Geographer and specialist in G.I.S.

- I. **Call to Order:** The meeting was called to order at 7:30pm by Chairman Rick Hollis.
- II. **Minutes:** On a motion by P. Regan and seconded by D. Yanda the minutes of September 16, 1998. were approved as presented.
- III. **Letter of Resignation:** On a motion by B. Dibble and seconded by K. Hollis, Gordon Godshalk's letter of resignation from the Planning Board was accepted with regret. G. Godshalk stated that he had "learned a lot" while serving on the Planning Board and that he was grateful to all those individuals who have worked so hard for Allegany County.
- IV. **Correspondence and Reports:**
 - A. Chairman R. Hollis reported that he had received notification from the Village of Alfred re: rehabilitation of their waste water treatment system. The Village is the lead agency for the SEQR process now being pursued. Planning Board noted that this is a local issue and no objections were registered.
 - B. R. Hollis, Chair, reported that he has received a letter from OPRHP stating that the Bridge at Caneadea has been listed as a NYState Historic Site and that it will be submitted for listing as a National Historic Site, possibly in December.
 - C. Chairman Hollis reported on his letter which was sent to former Planning Board member, Steve Hooker expressing our deep regret upon his resignation and thanking him for his four and one-half years of service.
 - D. R. Hollis reported on the receipt of E-mail from K. Dirlam re: the strategic planning efforts of Planning Board. K. Dirlam asked if we wanted further meetings with Dave Szczerbacki or John Walchli. Meetings with the Economic Development Task Force and Advisory Board are also a possibility. Evening meetings were a suggestion.
 - E. K. Dirlam reported on an upcoming conference on 11/19/98 sponsored by STW on the year 2000 problem. Said conference will be held at BOCES.
 - F. K. Dirlam also reported on a zoning Workshop to be held at Niagara Community College on 11/17 & 18/98.
 - G. K. Dirlam noted the existence of the Clean Water State Revolving Fund for waste water treatment and water pollution control.
 - H. K. Dirlam reported on several IRP's and a NYS Economic Development Strategy update for NYS-DED.
 - I. The Advantage, Opportunity, Community Brochure will be revisited with the help of a consultant. The question of hiring a consultant was mentioned briefly. The Task Force decided to send the Economic Development Strategy off to various groups and to revisit the issue periodically.
 - J. For the Build Now-NY Program, two (2) sites in the EDZ will be submitted along with (possibly) Sugar Hill (Alfred) and the Airport Site (Wellsville). Statewide-thirty (30) sites will be chosen for which \$50,000 each will be furnished for environmental studies. The work is due by 11/2/98. There are different categories for submission. This can be used a marketing tools and as a check list or planning tool. This requires a \$50,000 match which must be in cash. Every year there will be another round. K. Dirlam reported that there has been County level discussions re: the sites available here. R. Stuck noted that our involvement could be a learning experience and that by taking a chance we might get it. B. Dibble commented that we have had incubator businesses leave the County because of lack of places to locate.
 - K. K. Dirlam reported that there are no minutes from the Task Force and the Advisory Board. A verbal report was given by Kier.
 - L. There has been no approval yet, for increasing K. Dirlam's working time in Allegany County from three (3) to five (5) days. This is tied up with negotiations at STW.
 - M. The Planning Board needs to see the questions and results from Kier's survey of the Town's. Kier responded that a one page survey was sent to the Towns in an effort to learn their needs. There was a response from two-thirds 2/3's; nine (9) Towns and/or villages did not respond. Copies of the results were presented in June.
- V. **Old Business:** None.
- VI. **New Business:**
 - A. A committee to plan for the Annual Dinner in January 1999, was named. Possible locations were suggested. Committee members include L. Dibble, K. Hollis and B. Dibble.
 - B. L. Dibble and B. Dibble suggested a hearing to be conducted re: The Millenium Pipeline Project. Various aspects of the project were discussed briefly but no further activity re: this project will be undertaken by the Planning Board at this time.

- C. Swain Ski Center now has new owners. John Walchli has mentioned a meeting and Chair Hollis noted that if there are possible zoning issues for the Town of Grove they may need to come to the attention of the County Planning Board. P. Regan said the County is not involved with any new plans there.
- D. It was noted that the Towns of Burns and Grove need a sewer system. Talks were underway but the idea died in Canaseraga due to lack of interest and problems with internal politics there. There was some interest in Burns where there is also hard feelings due to the increased need for ambulance service generated by accidents at Swain.
- E. Comments on the Draft Report for Economic Development:
- 1.) A brief discussion on the County Motto/slogan elicited the ideas that our motto is too long and therefore difficult to put on State Road signs as you enter the County. However, the County could put it on signs for County Roads.
 - 2.) P. Regan reported that Planning and Development Committee members have commented on the Draft Strategic Plan and they are now awaiting comments from the Task Force, the Planning Board and the Advisory Board.
 - 3.) R. Stuck suggested that we look at approaches to things, possibly additional exits off Route 17 (I-86) but he also cautioned about sub-dividing the County on an East-West basis. Maybe a more convenient exit is needed for Alfred. P. Regan commented that NYS-DOT will work with us if there is an economic advantage for locating additional exits. The lack of a work force was noted as a detriment; for example the need for trained machinists. P. Regan suggested that there is a large untapped work force consisting of women at home. Surveys conducted by the Planning Board support the idea of luring small businesses here, rather than big businesses.
 - 4.) R. Stuck, while noting his relatively short experience with planning as compared to the County's long involvement, suggested that the County should hire an independent firm to secure information on what we want. We need to get data: some Towns do want big businesses. R. Stuck also commented that everything is assumed, that there are many holes in our planning and that there is need for more direction in assembling facts. It is easy to note what's wrong, to recognize what the problems are but we need leads for helping people to find ways to fix what's wrong. Small Towns lack the expertise and the time to secure funding sources.
 - 5.) G. Godshalk suggested that methods of government need to be defined. It seems that the County lacks ways to respond to assaults within its borders; i.e. Millenium Pipeline Project, business challenges, etc. How should the County properly consider an issue such as re-routing the pipeline? How can the Planning Board respond and who should be doing this? What is the co-ordination between the Planning and Development Committee, the Planning Board, the Advisory Board, etc.? Who has leadership, a database, maps of sites, etc? We need to offer a one-stop shop capability and all necessary data. There is no list, no inventory, no fact sheet and no database. G. Godshalk note that this a mechanical problem; we need direction on doing this; who's in charge? We don't have a planner. Who's watching out for people affected by the pipeline? The County did not file for Intervenor Status and therefore has no in-put. P. Regan stated that "this is not always a bad thing-there is an over-abundance of government control." G. Godshalk stated that we need to be pro-active or "everything will drop on us." P. Regan stated that he had no interest in running the pipeline down Route 17. There was further discussion on the Millenium Pipeline and the fact that Cattaraugus and Chautauqua Counties have intervenor status.
 - 6.) R. Hollis suggested that the County needs to invest in economic development for the future. J. Walchli wants to give the people a tax cut. One possibility would be selling the landfill to private interests. The impact of paying a per bag fee to a private owner of the landfill could also be studied. R. Hollis noted an issue in the Town of Granger where one board member wants to cut taxes and allow insurance rates to increase at a rate higher than the tax decrease. R. Stuck noted that he could not see how a private entity could offer cheaper service than the County because of government's inherent advantages.
 - 7.) P. Regan reviewed how economic development inquiries are channelled/handled. Julie Marshall has a list of some sites while Mickey Martelle, (IDA) has a list of bigger sites. P. Regan stated that there is a "pretty good" working relationship between Julie Marshall, Carl Peterson, (Employment and Training) and Micky Martelle. R. Hollis asked about degrees of success and P. Regan related one possible success story. K. Dirlam stated the process of how someone comes to the County Office of Economic Development was "not as pretty as it could be." R. Hollis, Chair, inquired why one-stop shopping in Economic Development was not a higher priority on the legislators September 8, 1998, meeting notes. S. Myers noted that once other things are done, a one-stop shop will rise to the top on the list of priorities. Sue also stated that the leadership role is the Economic Development Office-Julie is the lead point. But, who is the lead point to categorize all sites? How will this work be approached? P. Regan stated that we could look for an increase in the Economic Development Office this year.
 - 8.) G. Godshalk asked if landowners know where to go to get help on a potential issue for residents, i.e. the Pipeline? Who asked or answers questions on these issues? We need a plan to deal with these issues; i.e. the Greenway, the Pipeline, Swain, etc. Maybe somebody should protect the County's interests or help them as needed.
 - 9.) B. Dibble noted that the Town of Belfast has a new Main Street but no sewer. They need County help and they need to get professional help.
 - 10.) R. Yanda commented on the tax base for the Co-Gen (Hume) but noted there is no decision yet on that.
 - 11.) K. Dirlam stated that comments on the Strategic Plan can be sent to him and he will send them to the Planning and Development Committee.

VII. Adjournment: In the absence of C. Ackley, K. Hollis made the motion to adjourn. Motion seconded by P. Regan and carried at 9:16PM.

Respectfully submitted,

Bee G. Dibble

DEC 22 1998



"Volunteers Working For Tomorrow"

APPROVED

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 11/18/98

Present: Rick Hollis, Kate Hollis, Lee Dibble, Bill Dibble, Dick Klein, Dick Yanda, Ron Stuck, and Kier Dirlam

Excused: Chuck Jessup, Duke Ackley, and Gary Bastian

Absent: Ken Skinner and Pat Regan

Guests: Fran Gotcsik - Friends of the Genesee Valley Greenway, Ron Abraham - DEC Forester, Sheriff Elect - Randy Belmont, Dr. Diana Sinton-Alfred Univ. Geographer and specialist in G.I.S., and Sue Myers-County Legislator

I. **Call to Order:** The meeting was called to order at 7:39pm by Chairman Hollis.

II. **Guest Speaker:** Fran Gotcsik of the Friends of the Genesee Valley Greenway was introduced by Chairman Hollis. Several items of printed material on the Genesee Valley Greenway were distributed to those present by Ms. Gotcsik. F. Gotcsik then proceeded with a slide show presentation on the Greenway. Numerous topics depicted on the slides included a map of the Ninety -mile long trail, a brief history, goals and uses including the potential for economic development, historic resources, connection to other trails, parks and educational institutions as well as villages and historic sites. ISTEA, OPRHP and DEC funding sources were briefly out-lined. Roles for volunteers and student involvement as well as a variety of donations were mentioned. Because the Unit-Management Plan is in the process of being developed-all the trail uses have not yet been fully determined according to Ms. Gotcsik. In conclusion, the new TEA-21 funding source, for the next round of trail development, was described as follows: The cap is \$2,500,000.00 with a minimum request of \$50,000.00 . There is an 80/20 match of which the allowable items are described as in-kind work, force accounts, volunteer labor, land acquisition or otherwise described as "soft" match. Applications will be rated in each DOT Region and then sent on to one review committee for the whole state. In '93, the ISTEA grant was rated as an historic project. This new application will be a cooperative effort involving two DEC Regions and two DOT Regions. There are only ten rail-trails (nationally) over one-hundred miles. This makes the ninety mile Genesee Valley Greenway somewhat unique and significant.

III. **Minutes:** A motion to accept the minutes of the October 21, 1998, meeting was made by R. Yanda and seconded by B. Dibble. During discussion of the minutes, K. Dirlam, of STW, suggested numerous changes, re-wording and editing of the minutes as presented. Consequently, R. Yanda requested that his motion to accept the minutes be rescinded until such time as these changes, etc could be incorporated in the original minutes, have the minutes retyped and made available to Planning Board Members at the regular December meeting. Members present agreed to this proposal.

IV. **Correspondence:**

A. Chairman R. Hollis reported on a letter from OPRHP re: increasing the size of the Cuba Historic District to include one block of Main Street on each side of the traffic light. On a motion by R. Klein and seconded by B. Dibble a letter of support for this project will be sent by the Planning Board. Chairman Hollis will author the letter and bring a copy to our next regular meeting.

B. Notification has been received of a new law in the Town of Allen re; garbage and junk. This notice was sent for our information as no action on our part is required. Copies of this new local law will be submitted with the Planning Board Meeting minutes to be included in the permanent file.

V. **Reports:**

A. K. Dirlam, STW representative, reported on one IRP for an Area Wide Clearing House. This is a DEC comparative Risk Project, Phase Two Grant for a total of \$52,501.00 . No action required.

B. There have been no new meetings of the Economic Development Task Force or Advisory Committees. Minutes of a previous meeting of these groups were distributed to the group.

VI. Old Business

- A. K. Dirlam will remind P. Regan of the Planning Board request for a memorial to Frank Williams - specifically to honor Frank by dedicating the East conference area of Room 222 to his memory and commemorating same with a suitable plaque.
- B. Suggestions on location and menu for the Annual Planning Board Dinner scheduled for January 20, 1999, included the Evergreen Country Club (Bolivar) and Moonwinks (Cuba). L. Dibble reported on the difficulty of obtaining adequate information on the Evergreen Country Club. K. Hollis reported that Moonwinks was available for January 20th, 1999 and that a variety of buffet menus are available for \$10.95, 12.95 or \$14.95. On a motion by R. Yanda and seconded by R. Klein, Moonwinks was selected as the site for the dinner and the Committee of K. Hollis, L. Dibble and B. Dibble will select the menu. More complete information on menu and price will be made available at the December meeting. Motion Carried.

VII. New Business:

- A. B. Dibble requested members to collect items or ideas for anew Allegany County Tourism map to be developed by the Allegany County Tourism Promotion Council.
 - B. Mention was made of the recent Federal Court decision awarding the Senecas fifty acres of land North of the Oil Spring Reservation because the area taken by NYS, by right of eminent domain, (for Cuba Lake) never received Congressional ratification which was required by the Non-intercourse Act of the 1790's.
 - C. R. Yanda referred to the list of coming events regularly published in The Patriot and suggested that the Planning Board meetings be included in that list. L. Dibble noted that The Wellsville Daily Reporter prints a similar list which could also include the Planning Board meetings. K. Hollis offered to send the information to the papers to have it included on these lists.
 - D. B. Dibble reported that the Tourism Council is planning to rent the Allegany County Fair-grounds for the weekend of June 4th-6th, 1999, for the purposes of holding a Country Festival. This event will include numerous attractions including flint knapping, team penning, an antique car show, the annual Shawmut Railroad days, a possible craft show, a bike tour with segments for various distances and an Atl-Atl demonstration.
 - E. R. Klein reported that the Cuba Planning Board has changed its meeting date to the 3rd Monday of the month so as not to conflict with the regular meeting time of the County Planning Board on the third Wednesday of the month.
 - F. The migratory bee problem was discussed briefly. People bringing in the migratory bees do so to rejuvenate the hives on their way to Florida. Problems arise because the bee boxes are often located too close to resident bee-keepers premises and the migratory bees frequently carry mites or other diseases. There are laws for regulation of the migratory bees but there is no provision for the enforcement of those laws at the present time. The County is in the process of formulating a resolution in support of enforcing regulations to aid the local bee keepers and Cornell Cooperative Extension will undertake an education program to inform local land-owners of the problems. Rod Bennett will also address this problem at a Farm Bureau meeting. It was suggested that the Planning Board may want to support the County Resolution with a letter once it is adopted.
- VIII. Adjournment: In the absence of C. Ackley, K. Hollis moved and R. Yanda seconded the motion to adjourn. Meeting was adjourned at 9:03 PM.

Respectfully submitted,



Lee G. Dibble, Secretary

TOWN OF ALLEN

Local Law No. 2 of 1998

WASTE MANAGEMENT FACILITIES LAW

Section I.	TITLE
Section II.	FINDINGS
Section III.	PURPOSE
Section IV.	APPLICABILITY
Section V.	DEFINITIONS
Section VI.	EXEMPTIONS
Section VII.	COORDINATION WITH STATE LAW
Section VIII.	PROHIBITIONS
Section IX.	PENALTIES FOR OFFENSE; ENFORCEMENT
Section X.	REPEALER; EFFECT ON OTHER LAWS
Section XI.	SEVERABILITY
Section XII.	EFFECTIVE DATE

Be it hereby enacted by the Town of Allen as follows:

Section I. TITLE

This local law shall be known as and may be cited as the "Waste Management Facilities Law of the Town of Allen."

Section II. FINDINGS

- A. The Town Board finds that environmental science is presently inadequate to satisfactorily evaluate and control pollution from solid and liquid waste disposal facilities such as landfills; ash fills; resource recovery or incineration facilities. Among other factors, the Board finds as follows:
1. The inability of geological science to precisely ascertain the existence and flow of groundwater and to map subterranean geology makes it impossible to determine the extent to which solid and liquid waste disposal may, or may not be, contaminating water supplies.
 2. Waste facilities such as landfills and incineration facilities have been identified by the EPA as significant sources of air pollution. Landfills are significant sources of methane. Increases in air pollutants threaten the health and safety of the community. Increased air pollution will have an extremely

negative impact on the rural nature of the community and the tourism/second home segments of the local economy.

3. The location of solid waste facilities has been proven to diminish neighboring property values.

4. Moreover, the accumulated extent of hazardous waste disposal in solid and liquid waste disposal facilities cannot be measured or accurately determined because of state and federal regulations permitting disposal of residential or small user quantities of hazardous wastes.

5. The Town's need for solid and liquid waste disposal are being met. Furthermore, the regional need for waste disposal is being met by the County landfill and private facilities, as documented in the Allegany County Solid Waste Management Plan.

6. Future correction of pollution from solid or liquid waste management facilities including sanitary landfills and incineration facilities may be very expensive or impossible to achieve.

7. The Town's existing community character will be adversely and unalterably impacted by the location and operation of any solid or liquid waste management facilities within the town. Especially of concern is the necessity of heavy truck traffic needed for construction and operation of solid waste facilities. The roads in the Town of Allen are incapable of supporting this traffic.

8. Substantial scientific opinion questions the environmental and health effects of both resource recovery facilities that incinerate or burn solid waste and of the handling and disposal of ash residue from such facilities, and the containment methods for liquid waste.

9. Solid and liquid waste regulation by the Department of Environmental Conservation under the New York Environmental Conservation Law (ECL) is inadequate to relieve the foregoing concerns.

Section III.

PURPOSE

A. The Town intends by this Local Law to:

1. Regulate and restrict the operation of solid waste management facilities within the Town of Allen in order to promote a clean, wholesome and attractive environment for the community.
2. Reduce the risk of pollution from said waste disposal operations by restricting the scope and size of such activities.
3. Ensure that accurate, current information about solid waste disposal operations within the Town is available to public officials and citizens.
4. Protect the residents of the Town from undesirable effects of solid waste disposal operation including:
 - (a) unaesthetic results, including odors, blowing litter, increased traffic, dust and noise, and
 - (b) deterioration in property values associated with an adjacent or proximate disposal operation that may interfere with the orderly development of properties; and
 - (c) threats to public health or the environment by contamination of air, surface water or groundwaters.
5. To exercise the Town's police powers under the Municipal Home Rule Law and Sections 130 and 136 of the Town Law for the physical and mental well-being and safety of its citizens and to restrict waste disposal operations within the Town that might otherwise be permitted under the ECL. Section 27-0711 of the ECL specifically recognizes and authorizes the right and authority of a Town to legislate stricter controls on solid waste management operations than state law requires.

Section IV. APPLICABILITY

This Local Law shall apply to all territory within the confines of the Town of Allen.

Section V. DEFINITIONS

- A. Unless defined below or the context otherwise requires, the terms and words used in the Local Law shall have the same meaning as those defined in Article 27 of the ECL and Title 6, Parts 360 and 364 and 617, of the New York Codes, Rules, and Regulations.

- B. As used in this Local Law, these terms and words used in this Local Law shall be defined as follows:

APPLICANT - the person or persons applying for a waiver under this Local Law. An "applicant" must be the owner of the solid waste management facility and the site with which it is located.

ASH OR ASH RESIDUE - all the solid residue and any entrained liquids resulting from the combustion of solid waste at a solid waste incinerator, including bottom ash, boiler ash, fly ash and the solid residue of any air pollution control device used at a solid waste incinerator.

ASHFILL - any landfill designed to accept ash, ash residue, bottom ash, combined ash, or fly ash.

COMMERCIAL WASTE - liquid or solid waste generated by stores, offices, warehouses and restaurants.

COMPOSTING - aerobic decomposition of solid organic constituents of solid waste to produce a stable, humus-like material used for fertilizing and conditioning land.

CONSTRUCTION AND DEMOLITION DEBRIS - uncontaminated, inert solid waste resulting from the construction, remodeling, repair and demolitions of structures, and from road building and land clearing. Such waste includes, but is not limited to, bricks, concrete, and other masonry materials, soil, rock, wood, wall coverings, plaster, drywall, asphaltic pavement, glass, plastics, that are not sealed in a manner that conceals other wastes, and metals that are incidental to any of the above.

CONTAINMENT POND OR POOL - any basin, tank, pond or pool for the disposal, storage, retention, procession treatment or other handling of liquid waste.

DEC - the New York State Department of Environmental Conservation.

DISPOSAL - the placement, distribution, storage, removal or transportation of solid wastes.

EPA - the United States Environmental Protection Agency.

FACILITY - any solid waste management facility.

HAZARDOUS WASTE - waste meeting the definition set forth in 6 NYCRR Part 371.

HOUSEHOLD WASTE - liquid or solid waste from residential sources.

INDUSTRIAL WASTE - any liquid, gaseous, solid or waste substance or combination thereof resulting from any process of industry, manufacturing, trade or business. It shall include, but not be limited to, pesticides, lime, acids, chemicals, petroleum products, tar, and dye-stuffs.

LANDFILL, OR SANITARY LANDFILL - any disposal area for solid wastes in or upon the ground.

MANURE - refuse of stables and barnyards consisting of livestock excrete with or without litter used for fertilizing land.

ON-SITE FACILITY - any facility serving only the applicant's waste products generated on the applicant's premises.

PERSON - any individual, partnership, firm, association, business, industry, enterprise, public or private corporation, political subdivision of the state, government agency, municipality, estate, trust or any other legal entity whatsoever.

RECYCLING - means the reuse of solid waste recovered from the solid waste stream into goods or materials suitable for reuse in original or changed form.

SEWAGE - the water carrying human or animal wastes from residences, buildings, industrial establishments or other places, together with such ground water infiltration and surface water as may be present.

SOLID OR LIQUID WASTE - all putrescible and non-putrescible materials or substances that are discarded or rejected as being spent, useless, worthless, or in excess to the owners at the time of such discard or rejection, including, but not limited to liquids, garbage, refuse, industrial, commercial and household waste, sludges from air or water treatment facilities, rubbish, tires, ashes, contained gaseous material, incinerator ash and residue and construction and demolition debris. In addition:

1. A material is "discarded" if it is abandoned by being:
 - (a) disposed of;
 - (b) burned or incinerated, including being burned as a fuel for the purpose of recovering usable energy; or

- (c) accumulated, stored, or physically, chemically, or biologically treated (other than burned or incinerated) instead of being disposed of.

2. A material is "disposed of" if it is discharged, deposited, injected, dumped, spilled, leaked, or placed into or on any land or water.

SOLID WASTE MANAGEMENT FACILITY - any facility employed beyond the initial solid or liquid waste collection process and managing solid or liquid waste including, but not limited to: storage areas or facilities; transfer stations; rail-haul or barge-haul facilities; procession facilities; landfills; ashfills; disposal facilities; solid waste incinerators; resource recovery facilities; recycling facilities; and waste tire storage facilities, containment ponds or pools, sewage treatment plants and storage tanks or containers, or any other facility of any kind designated a solid waste management facility by the DEC.

SOLID WASTE INCINERATOR - an incinerator at which household waste and non-hazardous industrial/commercial waste are combusted for energy.

Section VI.

EXEMPTIONS

A. The following are not subject to this Local Law:

- 1. Any disposal of manure in normal farming operations; but not including sewage sludge processing and spreading or the disposal of any manure not generated on-site.
- 2. Operations or facilities which receive or collect only non-putrescible, nonhazardous solid waste and beneficially use or reuse or legitimately recycle or reclaim such waste, and do not in any manner include disposal of waste. Such exempt facilities are limited to citizen recycling programs, town recycling operations, composting, farming operations, town highway operations and bona-fide salvage dealers.
- 3. Any sewage facility but not including any sewage sludge spreading facility.

B. None of the above exemptions shall be construed to permit any activity contrary to existing building codes or other laws or as exempting any other permit required by state or local law.

Section VII.

COORDINATION WITH STATE LAW

- A. The provisions of this Local Law shall be interpreted in such a manner as being consistent with state law, except that the more stringent requirements of this Local Law shall apply.

Section VIII. PROHIBITIONS

- A. No solid waste management facility shall hereafter be constructed, operated, or expanded within the Town of Allen.

Section IX. PENALTIES FOR OFFENSES: ENFORCEMENT

- A. All violations of this Local Law or any of its regulations or provisions, shall be deemed Class A misdemeanors, punishable by a fine not exceeding five thousand (\$5,000.00) dollars or imprisonment not exceeding one (1) year, or both. Each and every day that a violation of this Local Law is permitted to exist shall constitute a separate offense.
- B. Any violation of this Local Law or regulations or provisions thereof shall create a liability to the people of the Town for civil penalty not to exceed five thousand (\$5,000.00) dollars, to be after a hearing or opportunity to be heard, upon due-notice and with the right to specification of the charges and representation by counsel at such hearing. Each and every day that a violation of this Local Law occurs or continues shall constitute a separate violation for purposes of civil liability. Each and every day that a violation of a condition of a permit issued under this Local Law occurs or continues shall constitute a separate violation for purposes of civil liability.
- C. Upon any violation of this Local Law, or of any condition of any permit issued under this Local Law, by any person, the Town shall be entitled to obtain an injunction against such persons prohibiting further violations and, in addition, ordering that any solid or liquid waste disposed or stored in violation hereof be removed from the Town, and ordering that any land on which solid or liquid waste is disposed of in violation of this Local Law be restored as nearly as possible to its former condition by the removal of any waste illegally disposed of and by such other restorative measures as are available, and further ordering that the operator remedy any effects of the violation of surrounding or adjacent properties or resources, including, without limitation, air, trees, crops, water bodies, wetlands and groundwaters, at the sole cost of the operator or owner.

- D. Any person who has been found by a judicial tribunal of the State of New York to have intentionally violated this Local Law shall, in addition to the provisions found in sections A and B, be liable to reimburse the Town and citizens of Allen for its costs and expenses associated with bringing a particular prosecution to enforce this Local Law, including, but not limited to, its reasonable attorney fees.

Section X. REPEALER: EFFECT ON OTHER LAWS.

All other ordinances and local laws or parts thereof in conflict herewith are superseded by this Local Law; provided, however, that the provisions of this Law shall not be interpreted as obviating any requirements or restrictions wherever it is possible to conform to the provisions of both this law and any other law or ordinance.

Section XI. SEVERABILITY.

If any part of the Local Law shall be judicially declared to be invalid, void, unconstitutional, or unenforceable, all unaffected provisions hereof shall survive such declaration, and this Local Law shall remain in full force and effect as if the invalidated portions had not been enacted.

Section XII EFFECTIVE DATE.

This Local Law shall become effective when it is filed with the Secretary of State pursuant to the Municipal Home Rule Law.

Allegany County Planning Board



"Volunteers Working For Tomorrow"

John M.
NOT
APPROVED

MAR 18 1999

Rick Hollis, Chairman

(716)-268-9229

Ron Stuck, Vice Chairman

County Office Building Room 208 Belmont, NY 14813 Fax (716)-268-9446

Meeting Minutes 12/16/98

Present: Lee Dibble, Chuck Jessup, Bill Dibble, Duke Ackley, Kate Hollis, Rick Hollis, Dick Klein, Dick Yanda, Ron Stuck, and Kier Dirlam, STW Rep, and Pat Regan

Excused: Gary Bastian

Absent: Ken Skinner

Guests: Diana Sinton-Alfred Univ. Geographer and specialist in G.I.S., and Leg Sue Myers

- I. **Call to Order:** The meeting was called to order at 7:32pm by Chairman Hollis.
- II. **Minutes:** On a motion from R Yanda and seconded by C Jessup, the corrected minutes of the October 21, 1998 meeting were accepted as presented. On a motion by R Klein and seconded by C Jessup the minutes of the November 18, 1998 meeting were accepted as presented.
- III. **Correspondence:**
 - A. A copy of the letter of support to Cuba's new historic district on Main Street was reviewed by Chairman Hollis.
 - B. A copy of the Town of Allen's new town law on junk/garbage etc. was distributed to Planning Board members for their information.
 - C. Draft revisions of Regulations Implementing Article VIII of the Public Service Law for major electric and Gas Transmission Facilities was received. This seems to be a response to comments. Our response is requested by January 5, 1999. This is a short time in which to study and respond to this eighty-four (84) page report. B Dibble and R Stuck requested copies which the County will send to them. R Stuck suggested that a letter be written to RG&E. R Yanda suggested that comments be deferred as there is so little time to respond. K Dirlam will look into this matter.
 - D. Chairman Hollis reviewed a letter from the County attorney noting that Ag Districts must be reviewed by the Planning Board.
 - E. K Dirlam noted the proposed rule-making by the PSC re: underground facilities.
 - F. K Dirlam noted a HUD notice re: the application cycle for Community Development Block Grants. Funds available for small communities total \$54,500,000. This includes the Canal Corridor Initiative worth \$300,000 each. Due date is February 3, 1999. Notice was received on 12/10/98. K Dirlam did not know we were eligible for this.
 - G. K Dirlam mentioned the population projections done by STW. Allegany County is projected to have a population of 52, 998 by the year 2030.
 - H. CLAS Attorney Galbraith letter received noting he is at a new location. He is an expert in telecommunications.
 - I. Letter received from Greenspace re: NY Parks and Conservation Association.
 - J. Community Development article on Ag Farmland and Protection Board re: Success stories in the Empire State.

IV. **Reports:**

A. K Dirlam noted four (4) IRP's.

V. **Old Business**

A. Chairman R Hollis commented on the P & D Committee's efforts to "edit" the Planning Board's study on Economic Development and Recreation. K Dirlam stated that the comments could be integrated with the County Action Plan. K Dirlam explained that our recommendations were brought to the P&D Committee which then changed some of our wording. R Hollis stated that a sub committee of the PB wrote this document and those people had not been asked about the changes. R Hollis stated that "our document stay intact." P Regan replied that Chairman Hollis had received the minutes and that "there is no such thing as a perfect document." He then continued by saying that the P&D Committee had made minor changes. R Hollis stated that he

“goes by the minutes and stated that there seems to be a communication problem as the P&D Committee apparently saw no need to consult anyone. Also in those minutes was a list of Planning Board members from the various towns and villages. These people could be considered as potential new members of the County Planning Board. This list was given to Chairman John Walchli. R Hollis asked if any thought had been given to sharing the list with the Planning Board. Chairman Walchli reportedly wants twenty (20) members on the Planning Board which traditionally has had only 15 members. Increasing the membership is part of an effort to involve planning board members from other communities. P Regan noted that members of other planning boards never attend our annual picnic although they are customarily invited. In the past, the Planning Board has usually had input on the appointment of new members. S Myers noted that new people have not been approached and that we should be cautioned not to talk to them about being on the Planning Board. R Stuck noted that the lists contain some errors particularly on the Friendship Planning Board and possibly on other boards.

- B. Annual Dinner is scheduled for Wednesday, January 20, 1999, at Moonwinks. We will gather at 6:30 PM, buffet dinner will be at 7:00 PM followed by a short business meeting for the election of officers. A slide program by Craig Braack will complete the festivities. Cost is \$15.00 (including gratuity) per person. Planning Board Members' dinners are paid for; other guests must pay. A motion to accept these recommendations by the Dinner Planning Committee was made by R Yanda, seconded by D Ackley and carried. Reservations can be made by calling Cathleen, secretary in the Economic Development Office. Legislators, government representatives in the Assembly and Senate, and Congressional representatives (House and Senate) will also be invited.
- C. P Regan reported that the requested memorial to deceased Planning Board member, Frank Williams, will be brought up in the Legislators' caucus on December 28, 1998.

VI. New Business:

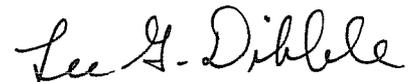
- A. R Stuck noted the need for the appointment of a nominating committee for a 1999 slate of officers.
- B. R Stuck reported that the Development Committee of the EDZ is in the process of finalizing zone expansion. One expansion project involves Cuba Memorial Hospital effort to convey three (3) small parcels to the Hospital. These are close to or on County property. The Planning Board should have had the opportunity to review these plans. The advantage to the Hospital is to have free and clear title to the property. Darlene Bainbridge, Cuba Hospital, CEO, could send a letter or the County could take the lead in offering this property. A legal description is needed to convey the deeds. These should meet all set back requirements and zoning regulations.
- C. Chairman R Hollis appointed C Jessup and D Ackley to the Nominating Committee.
- D. R Klein observed that industrial activity is segmented and suggested that our plan be the basis for the County Plan. He further noted the importance of GIS information. G Bastian's list of industries is beneficial to the County. A question was raised: "Why broadcast everything on the Web? We can broadcast what we have already recommended but previous events (the nuclear dump) have pointed out our vulnerability to unwanted activities.
- E. It was reported by the Buffalo News that three (3) Economic Development Zones (EDZs) will join forces. They are Jamestown, Olean and Friendship.
- F. A question was raised by R Klein: "What was Russ Combs doing in Hong Kong?"
- G. P Regan stated that GIS was used to defend Cayuga County. Allegany County could have defended itself just as successfully if the proper information had been available.
- H. R Klein noted that he is reluctant to "blastout" information that will attract what we don't need. B Dibble stated that if we put out information that we have no zoning that we're in trouble. P Regan observed that our no zoning is public knowledge. R Hollis stated that people have to "dig" for that information and we don't have to make everything too easy on the website. R Klein noted that we should be on the receiving end of the Web, not on the broadcasting end. We need to focus on what we defined earlier.
- I. R Stuck stated that we need to support the EDZ. A marketing program is mandated by the State. This will regionally enhance the benefits of the Zone.
- J. Chairman Hollis noted that the Planning Board has nine (9) full business meetings each year and then asked Planning Board Members what they want for programs, joint meetings with committees, etc. R Klein suggested a meeting with the Econ Dev Committee and/or with Dave Szczerbacki. R Hollis reported that a joint meeting with the P&D Committee is scheduled for

February. As there are no minutes from the Econ Dev Task Force, we don't know what they're doing. Hopefully, we could meet with them during some evening although they have stated that they prefer day meetings. R Hollis suggested that we could invite the new owners of Swain Ski Center to come and discuss what their plans are. We would be glad to offer our help and/or guidance. We also need to get back to doing more work on our already completed plan. We, at one time, had thought of doing corridor studies and forming sub committees for which we need volunteers. This takes hundreds of hours of labor but the Planning Board can take the lead.

R Stuck asked if we can get support? R Klein asked if we can get secretarial or financial support. R Stuck asked what happened as ^{we} seem to have slipped into neutral or reverse? R Hollis noted that the County legislature seems to be walking in a circle holding hands; we need to take a lead/push in a certain direction. R Klein noted the existence of two (2) entities-one political, one volunteer. R Stuck commented that we exist as a political body for our funding and appointments. The loss of the Planning Dept hurt our momentum. The Board of Legislators haven't defined its direction. B Dibble suggested that a corridor study of Canaseraga Creek should be our next effort. R Hollis suggested an inventory, what we're getting-i.e. the Greenway, Swain, etc.

- K. B Dibble noted the availability of TEA-21 funds and \$700 million for boarder crossings. He then noted that Route 400 could be extended to intersect with Route 17 (soon to be I86) in Allegany County. NYS DOT has the plan for when this was originally proposed.
- L. Adjournment: On a motion by D. Ackley and seconded by R Yanda, the meeting was adjourned at 8:47 PM.

Respectfully submitted,



Lee G. Dibble, Secretary