

**NOT
APPROVED**

JAN 21 1998

PLANNING AND DEVELOPMENT

JANUARY 9, 1998

Present: P. Regan, S. Myers, J. Graffrath, B. Reynolds, A. Sylor, J. Marshall, J. Case, J. Walchli, M. Kear, B. Dibble, J. Margeson

On motion of J. Graffrath, seconded by S. Myers and carried, approved a correction to the minutes of December 12, 1997. Page 2, paragraph 3 should read Ed Sherman noted he has received a petition..., not Pat. Motion by S. Myers and seconded by A. Sylor minutes were approved.

PREPARE RESOLUTION

On motion of S. Myers, seconded by A. Sylor, carried and approved the appointment of the following to the Development Advisory Board: Ted Hopkins, Brian Patten, Deborah Clark, Fred Sinclair, Jesse Case, Reita Sobek-Lynch, Tony Morrow, Peter Roberts, Voni Walker, Dave Fleming, Linda Simons, Leslie Williams, and Russell Combs.

PREPARE RESOLUTION

On motion of A. Sylor, seconded by S. Myers, carried and approved the appointment of the following to the Office of Employment & Training Advisory Board: Wallace Higgins, Henry Mayo, James Fantauzzo, Charles Kalthoff, Joan Sinclair, Richard Rivers, Al Schmidt, Diane Burch, Barbara Deming, Robert Cole, and Loretta Cronin.

Planning

Mike Kear gave an overview of the responsibilities of the planning department, (hand-out attached). He noted that it takes approximately 9 months to complete the review process of the agricultural districts. Mike also reported that to date the County Plan, a 3 year project begun in 1995, is approximately 1/3 complete.

New York State Office of State Archives and Records Administration (SARA) has grant funds available for GIS needs assessment. A representative from SARA will be in the County January 13 to review the application with Mike and any other interested individuals. On a motion by S. Myers, seconded by A. Sylor and carried, to authorize Mike to submit an application.

Tourism

Jesse Case gave an overview of the tourism department and his responsibilities.

The 1998 travel guide is in the final editing stage and is pending state approval.

Jesse inquired as to whether the referral had been made to the technology committee to

add an order sheet and counter to our web site.

Economic Development

Julie Marshall gave an overview of her departments responsibilities and current projects.

On a motion of J. Graffrath, seconded by S. Myers and carried, the committee went in to executive session.

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

Pat Regan reported that Southern Tier West will be applying for funds from the NYNEX (Bell Atlantic) Diffusion Grant. The grant will help to improve telecommunications infrastructure and establish video conferencing locations. Southern Tier West is seeking a commitment of \$1,500 per month to support the Diffusion Fund Grant. On a motion by S. Myers, seconded by J. Graffrath and carried, the request was referred to the Technology Committee.

PREPARE RESOLUTION

On motion of J. Graffrath, seconded by A. Sylor and carried, approved an agreement with Jesse Case for tourism development services for 1998.

Employment & Training

On motion of A. Sylor, seconded by J. Graffrath, and carried to co-sponsor and refer to Ways and Means Committee for their consideration a resolution to accept \$7,500 state aid from the New York State Division for Youth. The program is the Practical Education for Citizenship and Employment Program.

Chairman Regan asked committee members to review the 1995 Legislative Goals for the Planning and Development Committee and make any comments or recommendations for 1998 goals at the next committee meeting.

Meeting adjourned at 3:30 p.m..

J. Margeson

**NOT
APPROVED**

PLANNING AND DEVELOPMENT

FEBRUARY 13, 1998

FEB 20 1998

Present: P. Regan, S. Myers, J. Graffrath, B. Reynolds, J. Marshall, J. Case, J. Walchli, J. Margeson, B. Dibble, L. Dibble, K. Faulkner, G. Fillgrove

Excused: A. Saylor

Guest: Kier Durham

On motion of J. Graffrath, seconded by S. Myers the minutes of January 9, 1998 were approved.

P. Regan asked if there had been any trips made by the planning & development committee members. J. Graffrath stated the legislators attended a meeting in Albany with Empire State Development Corporation. He stated Allegany County wasn't presented by the state very well. The small rural areas did not receive much recognition. Rochester, Buffalo, Syracuse received the most attention. All Allegany County Legislators that attended were very disappointed.

P. Regan introduced Kier Durlam to the committee and welcomed him aboard. Kier is taking over responsibilities of Planning Department. P. Regan stated Master Plan is being completed by David Szczerbacki of Alfred University. Fred Sinclair, from Soil and Water Department will take over Ag District, River Trail. P. Regan stated he felt Southern Tier West and Allegany County will have a good marriage. J. Graffrath stated he's looking forward to our moving right ahead to complete all projects.

P. Regan stated he'd like to see our slogan, "Where Community & Nature Join Hands", that was approved, to be included with our County signs. It is a positive slogan, it would make a positive imprint on visitors entering the county. Public Works will be contacted to see the cost to incorporate it on their signs, just main entrances, and Rt. 86. It was stated that possibly the summer BOCES Shadowing Program could possibly make signs to attach to already existing ones. Judy Hopkins will be notified to see what she thinks and get her input. S. Myers stated that Ellicott BOCES is already doing that. She will check to see how they look.

Tourism

Jesse stated the 800 line was down on calls by twenty-one. Possibly because of lack of snow for the months of December and January.

State Aid Voucher was received. We received aid of \$76,943.00. State Matching Funds should be about the same next year.

Cattaraugus/Allegheny Region Regional map being produced. Funding by advertising, we will receive 2,5% revenue from sales, plus 1,000 maps.

Our 1998 Travel Guide has been approved and sent back to press. The first copies will be completed in a couple of weeks. They will not go out until the unveiling at the next board meeting on February 23, 1998. P. Regan stated he felt this years Travel Guide will be an award winner, he was very impressed.

Jesse recommended that the 1999 Travel Guide be expanded by 4 pages. The quantity would have to be reduced to 175,000. He felt that we needed the expansion for more advertising etc., plus it would make it even better. We could offer different size photos. He would like to add separate pages for antiques and artisans.

P. Regan asked how much of the 1997 Travel Guide was distributed out of the county? Jesse stated between 175,000 to 180,000. P. Regan asked what the cost would be to continue with same order for travel guides as in the past, with additional pages added? Jesse was asked to pursue cost for expanding, and get a quote by next meeting.

J. Graffrath asked what we needed to do to get our 800 number and web page out more to the state?

Jesse said there were two openings for outdoor show in Hamburg, they where p.m. shifts if anyone was interested in helping out. P. Regan said he'd take the Friday night one.

S. Myers wanted to know if there was a particular place to go in Angelica for more guides as needed. Jesse stated the Angelica Village Market to be new information center.

J. Walchli asked if Sled Dog Races would still be a go? It will be cancelled if not enough snow.

P. Regan stated at NYSAC Conference, that Chris Linsey said they would bring down Bobsleds to Sled Dog Races for display next year. It would be a major attraction if they come. They would also do demonstrations at the local schools as well. They'd like to see several schools participate in building bobsleds, they will provide the plans to do so.

B. Dibble stated Tourism Council would like to make new map for 1999-Travel Guide camera ready. They'd hire mapmaker to do work to insert in guide. Also possible insert fold out with points of interest included at a later time. K. Faulkner stated there are grants Tourism Council can receive toward a project such as this. Jesse stated if they can get funding paid by Tourism Council, not state, yes, he can submit such a request to the state for approval. Motion was made by B. Reynolds, seconded by J. Graffrath and carried that Tourism Council check out to see if such a project can be funded by grant. As long as map project was fully funded by Tourism Council, it was approved to do new

map and insert map as well. The format, etc., all has to be approved by Jesse before they go ahead with the project.

Economic Development

Julie reported the HUD Grant would end June 30. Contracted 35 members for January class. Largest classes to date by HUD. Applications are now open for new grant; Julie will reapply for \$220,000.00. There will be a public hearing Tuesday, February 17, 1998 at 4:00 in the Legislature Chambers. Program will change a little. Will try and gear toward second stage businesses that are already in process and need to go further. It is starting the fifth year. She suggests letters of support, application was due March 2, but there has been an extension until April 2 now. Have letters addressed to Julie and she will send them with application.

No additional Revolving Loan money needed. Grant was for \$300,000.00, today we've loaned out \$69,000.00 so far. Revolving loans have been made to 4 businesses to date. Businesses are located in Angelica, Cuba, Bolivar, Wellsville. There have been 14 jobs created because of the loans. J. Graffrath asked if there's a lack of interest or are our rules too tight? Julie stated the interest is still there, we had two-loan request in the last two months.

Julie stated she has met with Luke Rich from Empire State Development. He apologized for Allegany County's lack of support from the state on the meeting in Albany. There are projects in the works, he will be involved, will help with financial support to the county.

Task Force committee met Wednesday, February 11, 1998, with a very successful meeting, it was a think tank meeting they broke up into two groups (inducements, marketing efforts).

Economic Development Advisory Board is rewriting the blue brochure. They will work more closely with Task Force to meet needs to induce businesses on wood, glass, and ceramics.

Julie requested to go into executive session. A motion made by J. Graffrath to go into executive session, seconded by S. Myers, carried.

Meeting was adjourned.

J. Margeson

PLANNING AND DEVELOPMENT

MARCH 6, 1998

NOT
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MAR 12 1998

Present: P. Regan, J. Graffrath, A. Sylor, B. Reynolds, J. Case, C. Peterson, J. Walchli, J. Margeson, B. Dibble, L. Dibble, Maxine Schembri

Excused: J. Marshall

On a request by S. Myers, the minutes of February 13, 1998 were corrected. The minutes read, S. Myers wanted to know if there was a particular place to go in Angelica for more guides as needed. Jesse stated the Angelica Village Market to be the new information center. They should have read, S. Myers stated Tourism Council was wondering if there was a central location in each community to place travel guides so people will know where to get more brochures in their community. As an example Angelica. A. Sylor made a motion minutes be approved as corrected, J. Graffrath seconded, motion was carried.

P. Regan requested approval for per diem for 1 hour work session with Tom Mailey, Dave Szczerbacki. Motion by A. Sylor to approve per diem, seconded by B. Renolds, and carried.

Maxine Schembri from Caneadea spoke about saving the Caneadea Bridge, to make it a good tourism stop.

J. Case stated the response for multiple covers has been great. He had a meeting with Tourism Directors and he told them it was the first time there ever has been multiple covers plus Economic Development advertisement on back. It cost \$1,500 total for the extra covers. J. Walchli stated that he and Jesse are sending a letter plus guides to Governor Pataki, and the Chief elected officers. J. Case stated activity on the 800 number is comparable to last year. He is still waiting to hear from Dodge Graphics on the estimated cost to increase the travel guide four additional pages next year. He hopes to have it ready by April meeting. J. Graffrath asked if 800 number will slack off when advertisement is on Web page? J. Case stated there will be a script stating to call our 800 number to get our travel guide and any extra information they are requesting. C. Peterson stated he needed our current events to put on his web page.

J. Walchli stated he's having a meeting with Deb Root-Dresser Rand, what we can do to catch people's attention on economic development in the county. He asked Jesse to attend as well.

P. Regan stated he'd like a full report of Web page when completed. C. Peterson stated that there are 22 pages completed on his web site so far.

L. Dibble discussed attending the Greater Olean Inc. information meeting on bus tours. They visited Zippo Museum, with other members of other counties. On April 25,

1998 at the Zippo Museum they will host a brochure exchange at 9:30 in their parking lot.

J. Walchli stated we needed to capitalize on working oil leases, would be great tourism attraction for the county.

C. Peterson passed out new brochures now being produced, Allegany County Workforce Development System. He is currently using 4 different brochures. County unemployment as a whole hasn't made any significant increase over the year. He passed out reports on the matter. Unemployment has been at a pretty steady decline since 1990. C. Peterson named various businesses coming into the county that have increased employment. A. Saylor asked if there were any figures for part-time employment?

It was discussed at length on the Machinist Program and what impact it will have on the county for employment etc., what needs to be done to increase highschool counselors promotion of this program, plus electrical, computer and two year schools. P. Regan stated that schools have 65% of graduating classes going on to college. What is happening to the 35%, are they being encouraged to go to a two year technical college? C. Peterson stated the state recognizes schools that have students attending a four year college and not the technical colleges. It was stated that the state needs to be informed on the demand for the two year college degrees from businesses.

Prepare
Resolution

C. Peterson requested a resolution to transfer \$7,500.00 from CD6690.476 Title III Vocational Training Contracts to CD6690.201 Title III Equipment for the purchase of computers at the County Training Center. J. Graffrath made a motion to accept the transfer of funds, A. Saylor seconded, motion was carried.

C. Peterson stated applications are going out for 1998 STEP/PECE Work Projects for the summer. There will be 90 students this year. There was much discussion on projects that the students could possibly do.

P. Regan requested working on outline of Kier Dirlams at next meeting. To get all necessary information from the towns it was suggested to send out letters to all town elected officials. Response from the previous forms that were sent out, were very poor.

Prepare
Resolution

J. Margeson requested the committee sponsor a resolution to transfer \$17,000.00 from A8020.1 Planning Personal Services to A8020.4 Planning Contractual to pay Alfred University and Southern Tier West for planning services pursuant to our contracts with them. A. Saylor made a motion to accept the transfer of funds, seconded by B. Reynolds, and carried.

Meeting was adjourned.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 3/6/98

The Employment and Training Center is requesting that the Board of Legislators approve a resolution for the transfer of funds within the following Appropriation Accounts:

Appropriations

<u>From</u>	<u>To</u>	<u>Amount</u>
CD6690.476 Title III - Vocational Training Contracts	CD6690.201 Title III - equipment	7,500.00
	TOTAL	7,500.00

FISCAL IMPACT:

For further information regarding this matter, contact:

Jerry Garmong - Employment & Training
Name and Department

268-9240
Telephone Number

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Planning & Development

DATE: March 6, 1998

Resolution transfers \$17,000.00 from A8020.1 Planning-
Personal Services to A8040.4 Planning-Contractual to fund
planning services in 1998 to be provided by: Southern Tier
West Regional Planning & Development Board- \$11,000.00
Alfred University - \$6,000.00.

FISCAL IMPACT: None

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

John m.

**NOT
APPROVED**
APR 27 1998

PLANNING AND DEVELOPMENT

APRIL 17, 1998

Present: P. Regan, J. Graffrath, A. Sylor, B. Reynolds, S. Myers, J. Marshall, J. Case, K. Durlam, C. Peterson, J. Walchli, J. Hopkins, W. Martelle, B. Dibble, L. Dibble, Scott Jordan

Excused: E. Sherman

The Committee toured the Stauffer Biscuit Company (formerly Farnsworth Cookie Company) and the Cuba Industrial Mall.(formerly Acme Electric)

On a motion by A. Sylor, seconded by B. Reynolds minutes of March 6 meeting were approved.

Scott Jordan of Cuba-Rushford Central School spoke regarding the development of a National Fish & Wildlife Museum in Cuba. A committee has been established to further pursue securing the museum. A copy of background information on the establishment of such a facility is attached.

Prepare
Resolution

The committee supports the efforts to secure the proposed museum in Cuba. Motion by S. Myers, seconded by J. Graffrath and carried.

Per diem to Bill Dibble for attendance at a workshop for a snowmobile grant on April 3 & 4 was approved on motion of J. Graffrath, seconded by B. Reynolds and carried.

Tourism

Jesse Case reported that to date 502 requests have been received on the 800 number. This is a 7% increase over 1997.

Dodge Graphics has given a quote for increasing the travel guide to 24 pages at 175,000 copies. The cost would remain approximately the same as our current 20 page guide with 200,000 copies .

The New York State Budget calls for a \$750,000 increase to the matching funds program. If approved by the governor, this could mean an \$80,000 - \$85,000 grant award for the 1999 Allegany County tourism matching funds program.

Jesse has spoken with New York State regarding the tourism council grant for a new map in the travel guide. The funding source requires that funding sources be credited. New York State is not fond of this in their publication. Perhaps a waiver can be obtained.

Economic Development

Economic Development

Julie Marshall received a thank you from Jon Wilder at the Ceramics Corridor Innovation Center for the \$2,500 contribution toward the development of a brochure. She has also received a request for funding toward a video. On a motion by J. Graffrath, seconded by B. Reynolds and carried, approved the contribution of \$2,500 for the development of a video to market the ceramics corridor.

The HUD micro enterprise grant in the amount of \$220,000 was submitted on April 2. Award announcements should be made sometime this summer.

Julie is working on a "Community Development Month" program to further promote county development. If held in May it could coincide with the county-wide clean up and Tourism month.

Planning

Kier Durlam reported that the Planning Board held an informational session for the public regarding the millenium pipeline. Approximately 60 people attended the question and answer session with representatives from Columbia Gas.

With the anticipated designation of NYS Route 17 to Interstate 86 the development, planning and tourism departments have developed some ideas and simple action steps to further promote Allegany County and encourage motorists to stop in the county. A preliminary draft is attached. Committee members are asked to review and comment on the plan.

Employment and Training

Judy Hopkins discussed the 1998 Summer Youth program including STEP, PECE, peer tutoring and internships. Ninety three students will participate in this years program which will put more than \$100,000 in wages into the local economy.

On a motion by S. Myers, seconded by J. Graffrath and carried authorizing Carl Peterson to hire 2 teachers (7-9 week temporary positions) for the summer youth program.

The Allegany County Welfare to Work plan requires public comment. On a motion by S. Myers, seconded by B. Reynolds and carried authorized Carl to hold a breakfast meeting to speak with the private sector and receive their input.

Bill Dibble reported on the snowmobile conference he attended. A map of proposed trails was distributed. J. Graffrath questioned whether affected property owners had been contacted.

Prepare
Resolution

On a motion by S. Myers, seconded by B. Reynolds and carried to support a request to State Representatives to introduce Legislation in the Assembly and Senate for creation of Southern Tier West Regional Planning & Development Council.

Meeting adjourned at 4:35 p.m.

Julie Marshall



News From . . .

Michael J. Bragman

Majority Leader

305 South Main Street, North Syracuse, NY 13212 (315) 452-1044

Room 926 L.O.B., Albany, NY 12248 (518) 455-4567

Room 436 Capitol Building, Albany, NY 12224 (518) 455-4225

Contact: Darren Dopp
518-455-4567

For immediate release:
June 15, 1997

SPORTSMEN'S MUSEUM AND EDUCATION CENTER PLANNED IN NEW YORK
Bragman Convenes Group to Develop Major Facility to Celebrate
Outdoor Traditions

Assembly Majority Leader Michael J. Bragman (D-Cicero) today announced the formation of a group dedicated to developing a National Fish and Wildlife Museum and Education Center in New York.

"No state has more abundant natural treasures or a more enduring and passionate love affair with the outdoors than New York," Bragman said. "A special facility, dedicated to expanding knowledge and appreciation of the outdoors, could have significant social and economic benefits in New York, and present a very positive image for the state."

Bragman recently convened the first of several meetings with representatives of statewide sportsmen's organizations. The purpose of the session was to identify ways of developing a facility that would accomplish key goals, such as: recognizing those who have made special contributions to our outdoor heritage; educating people on fish and wildlife issues; encouraging better stewardship of the environment; and, promoting tourism.

The group's preliminary discussion focused on issues such as organizational structure, potential sources of financial support from the public and private sectors and the need to develop a well-defined concept for the facility.

Following the meeting, a list of possible components of the facility was developed. It includes the following:

1. An exhibit of classic firearms, tackle and outdoor equipment and supplies contributed by donors, or loaned by prominent New York manufacturers, such as Remington Firearms Company, Ithaca Gun Company, Cortland Line Company and others.
2. Comprehensive exhibits featuring New York's most famous outdoor assets including: great trout streams; bass fisheries; the best regions for whitetail deer and upland game hunting; and the best shooting sports facilities.
3. A hall of fame, focusing on great New Yorkers who helped develop and popularize outdoor traditions, such as:

... the father of fly fishing in the Catskill

3. A hall of fame, focusing on great New Yorkers who helped develop and popularize outdoor traditions, such as:

- * Theodore Gordon, the father of fly fishing in the Catskill Mountains, with a display of the tackle he developed;
- * Seth Green, one of the best known trophy fisherman, with an exhibit of the downrigger fishing systems he adapted to the Finger Lakes;
- * Lee Loomis, a world-acclaimed taxidermist, with an exhibit of his work; and

-more-

-4-

* Leon Chandler, founder of the Cortland Line Co. and "ambassador of fly fishing" worldwide.

4. An official record book, describing with pictures and memorabilia all of the state's fish and game records and current status of fish and game populations.

5. A collection of art and literature inspired by the state's natural beauty, from the Hudson River School of scenic painting to the best outdoor photography.

6. A section on Native American lore, the development of hunting and fishing techniques and the relationship between Indian culture and the environment.

7. A theater for educational films and other presentations.

8. Aquaria, featuring trout, salmon, walleye, bass, and other important gamefish species.

9. A bulletin board/website listing outdoor shows, outdoor events, competitions and directions to all public fishing access areas and public hunting grounds throughout the state.

The group plans to convene again soon to discuss plans for incorporation as a non-profit entity and explore the possibility of developing consulting relationships with experts in museum development and operation. In addition, the group plans to begin initial outreach to potential sources of financial support from sporting goods retailers and manufacturers, and state and national sportsmen's organizations. In conjunction with this effort, Assemblyman Bragman is pursuing the possibility of state and federal funding for the facility.

#



MICHAEL J. BRAGMAN
MAJORITY LEADER

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

District Office
305 South Main Street
North Syracuse, New York 13212
315-452-1000

Room 326
Legislative Office Building
Albany, New York 12248
518-455-4567

Room 436
Capitol Building
Albany, New York 12224
518-455-4225

March 10, 1998

Scott A. Jordan
Science Educator
Cuba-Rushford Central School
5476 Route 305 North
Cuba, New York 14727-9208

Dear Scott:

Per your request, I have enclosed information and background materials relative to the establishment of a National Fish and Wildlife Museum and Education Center in New York State. I want you to know that your kind comments and words of support are sincerely appreciated.

I look forward to receiving any input from you and your students on this exciting project.

As always, please do not hesitate to call on me again if I can be of further assistance on this or any other matter.

Best wishes.

Very truly yours,

Michael J. Bragman
Majority Leader

MJB/mag

Enclosures

Fish, Wildlife Museum Proposed

A panel of sportsmen and conservationists convened by Assembly Majority Leader Michael J.



Bragman is working for the development of a National Fish and Wildlife Museum and Education Center in New York.

The proposed facility would highlight the careers of legendary hunters and anglers and display vintage sporting gear from famous manufacturers such as Ithaca Gun Co. and Cortland Line.

It would be a place to show off the country's best wildlife art and educate the public about the relationship between Native Americans and the environment and the historic role that hunters played in the American conservation movement.

"I can imagine this becoming as big as the Baseball Hall of Fame in Cooperstown," he said.

Bragman said he got the idea for a New York-based national hunting and fishing hall of fame or museum while working through a stack of tourism bills.

He invited state Conservation Council President Hank Cosselman of Fulton, Council Vice President Frank Hartman, Trout Unlimited State Council member Dave Williams, David Miller of the New York State Trappers Association and National Rifle Association state coordinator Chris McGrath to a brainstorming session.

The group had its second meeting Tuesday.

"We're moving ahead with enthusiasm," Bragman said. "By the end of the summer, we should have a comprehensive plan in place."

So far, the committee envisions a building at an undetermined Central New York location. It would be financed with a combination of private and public funds.

Members of the panel had no problem coming up with a list of possible exhibits for the museum, Bragman said.

Some of their ideas:

- Comprehensive displays on New York's fish and wildlife resources, including famous trout streams and Adirondack deer hunting.

- A hall of fame focusing on New Yorkers who helped develop and popularize outdoor traditions. Among those suggested for induction were Theodore Gordon, who pioneered dry-fly fishing in the Catskills; 19th-century fish culturist Seth Green; and modern-day fly-fishing ambassador Leon Chandler of Cortland.

- An official record book, stuffed with photos and other memorabilia pertaining to New York's all-time largest fish and big-game animals.

- A gallery of art and literature inspired by the great outdoors, such as the so-called Hudson River School of scenic painting.

- A display of Native American hunting and fishing equipment and techniques.

- Aquariums with prime specimens of popular sport fish.

- A bulletin board-computer web site where visitors could learn about upcoming outdoors shows or obtain directions to public fishing and hunting areas anywhere in the state.

"Because this would be located in New York, we're concentrating on New York activities and attractions initially," Bragman said. "But eventually we see this becoming a museum of truly national scope."



National Fish and Wildlife Museum would be boon for New York state

When Darrin Dopp of Assembly Majority Leader Michael J. Bragman's office called to ask what I thought about developing a National Fish and Wildlife Museum and Education Center in New York, I told him I thought it was a terrific idea.

That was last week. Since that time Bragman (D-Cicero) has convened the first of several meetings with representatives of statewide sportsmen's organizations.

In making the announcement, Bragman said "No state has more abundant natural treasures or a more enduring and passionate love affair with the outdoors than New York." Bragman added that a special facility, dedicated to expanding knowledge and appreciation of the outdoors, could have significant social and economic benefits in New York and present a very positive image for the state.

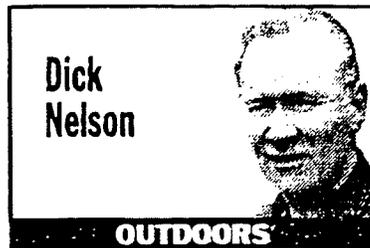
"The purpose of the session was to identify ways of developing a facility that would accomplish key goals, such as recognizing those who have made special contributions to our outdoor heritage; educating people on fish and wildlife issues; encouraging better stewardship of the environment; and, promoting tourism.

The group's preliminary discussion focused on issues such as organizational structure, potential sources of financial support from the public and private sectors and the need to develop a well-defined concept for the facility.

Following the meeting, a list of possible components of the facility was developed. It includes the following:

- An exhibit of classic firearms, tackle and outdoor equipment and supplies contributed by donors, or loaned by prominent New York manufacturers, such as Remington Firearms Co., Ithaca Gun Co., Cortland Line Co. and others.

- Comprehensive exhibits featuring New York's most famous outdoor assets including trout streams; bass fisheries; the best regions for white-tail deer and upland game hunting;



and the best shooting sports facilities.

- A hall of fame, focusing on great New Yorkers who helped develop and popularize outdoor traditions, such as Theodore Gordon, the father of fly fishing in the Catskill Mountains, with a display of the tackle he developed; Seth Green, one of the best known trophy fisherman, with an exhibit of the downrigger fishing systems he adapted of the Finger Lakes; Lee Loomis, a world-claimed taxidermist, with an exhibit of his work; and Leon Changler, founder of the Cortland Line Co., and "ambassador of fly fishing" worldwide.

The facility would also include an official record book, describing with pictures and memorabilia all of the state's fish and game records and current status of fish and game populations; a collection of art and literature inspired by the state's natural beauty, from the Hudson River School of scenic painting to the best outdoor photography; a section on Native American lore, the development of hunting and fishing techniques and the relationship between Indian culture and the environment; a theater for educational films and other presentations, an aquaria, featuring trout, salmon, walleye, bass, and other important gamefish species and a bulletin board/website listing outdoor shows, outdoor events, competitions and directions to all public fishing access areas and public hunting grounds throughout the state.

During its next meeting, the group plans to discuss incorporation as a non-profit entity and explore the possibility of developing consulting relationships with experts in museum

development and operation. In addition, the group plans to begin initial outreach to potential sources of financial support from sporting goods retailers and manufacturers, and state and national sportsmen's organizations.

In conjunction with this effort, Bragman is pursuing the possibility of state and federal funding for the facility.

On target: Tom Stundze, co-chairman of the 4th Annual New York Bowhunters (Region 4) Youth Camp reports there are still some spots available to youngsters ages 12-15, interested in learning about archery, bowhunting and conservation. The free, three-day event at the Turnpike Rod and Gun Club in Westerlo will take place the weekend of Aug. 22-24. For more information, call Dick Kutny at 355-2767.

In a related matter, today's 3-D Shoot at Derway's Sport Shop in Coeymans Hollow, organized as a fund-raiser to support the Youth Camp has been rescheduled for Sunday, June 22. For details, call Roger at 756-7270 or Kirk at 797-3119.

Moose permits: Applications for 165 Vermont Moose Hunting Permits (16 non-resident) are available from the Vermont Fish and Wildlife Department. The moose hunt will be held in the northeastern part of the state. The four-day hunt will be Oct. 18-21. A person may apply once. A hunting license is not required to apply. The non-refundable application fee is \$10 for residents, \$15 for non-residents. The deadline is July 18; there is no permit fee.

Each permit will be valid for one moose in a designated Wildlife Management Unit. The permit holder may name a second hunter on the permit, but the second hunter may not have a permit of their own, and must hunt with the permit holder. For more information, call (802) 241-3701.

Dropping anchor 'til next time.

▶ Dick Nelson's column appears Sundays and Wednesdays.

I-86 Boost

An Economic Development & Tourism Plan for the I-86 Corridor in Allegany County

This plan will offer some relatively simple steps that Allegany County can take to boost the six exits within the county and the communities that they serve. All aspects of the plan will require buy in and promotion by both county staff, county legislators and the local communities.

As traffic increases, how can we get people to STOP in Allegany County?

- Develop a "Welcome to Allegany County" Sign at Cuba and Almond along I-86. These should be very professional looking signs with the 800 # and web site information on them.
- Promote local establishments to purchase "blue signs" to advertise their establishments in a professional way. This may require some sort of grant/match program that the county could implement. Perhaps a grant can be acquired to help defray costs.

As they drive through and once they stop, what will they see?

- Attractive Exits: Develop a program with each community that supports an exit wherein they develop a beautification scheme for the exit ramps including trees, flowers and attractive signs welcoming tourists to the community. We will need to work with the NYSDOT to get permission to do this work, but it should be possible.
- Information Booths: Make sure that Information booths are available at almost every exit.
- Well Maintained Houses and Businesses: Work with the housing programs (Accord, Cuba Community Development, etc.) within the county to improve the visual image that is perceived by tourists. Monies should be dedicated toward improving the housing and businesses along the main thoroughfares (ie. Paint programs, etc.) There should also be a barn painting program for barns along I-86 and the major thoroughfares.
- No Junk: Develop a program whereby homeowners can receive assistance in cleaning up their properties; removing old cars and farm equipment; trash. Perhaps set up an amnesty time for people to bring in their stuff without repercussion. Then start some sort of enforcement campaign.

What will they do?

- Actively pursue a nationally recognized restaurant and hotel chain for at least one center in Allegany County along I-86. Potential restaurants include Cracker Barrel, Ponderosa, or Pizza Hut. Potential Hotels include Red Roof Inn, Super 8 or Motel 6. These should be at the same exit so that people visually can tell that there is something to stop for. Probably this should be at Belmont or Angelica since they are at the approximate center of the county.
- Make sure that there are good signs to direct people to the attractions of the county.
- Redevelop the historic markers that used to mark interesting buildings and points of historic interest.

What Else Can We Do?

- Work across the county to make the people think of their community as the County, not just a particular village or town (ie. Benefits to Belmont or Angelica are benefits to the County, which benefits everyone.)
- Please take this and add your ideas to this sheet. It would be helpful if you could also note groups that might be interested in participating in the various parts of this program.

John M.

NOT APPROVED

APR 28 1998

Planning and Development Committee

April 27, 1998

Present: P. Regan, J. Graffrath, S. Myers, A. Saylor, B. Reynolds, W. Martelle

Chairman Regan called the meeting to order at 1:00 p.m. Walter Martelle, Executive Director of the Allegany County Industrial Development Agency informed the committee that the agency is desirous of issuing bonds in the amount of 14.6 million the proceeds of which will be used to finance construction of a building at Houghton College.

Prepare
Resolution

On motion of A. Saylor, seconded by J. Graffrath and carried unanimously, the committee approved the preparation of a resolution authorizing the sale of said bonds.

Meeting adjourned.

PLANNING/DEVELOPMENT
MAY 26, 1998

John M.
**NOT
APPROVED**
MAY 28 1998

Present: P. Regan, S. Myers, J. Graffrath, B. Reynolds, J. Walchli, J. Case

Guest: Russ Combs

Jesse Case, Tourism Specialist requested the Planning and Development committee give support for an application to the Appalachian Region Commission to further assist Chautauqua/Allegheny Region in marketing the region as a sport hunting and fishing area. It will increase tourism with more promotion at a larger scale. Jesse asked that 10% of his time be used to promote this. After discussion by the committee, on motion by B. Reynolds, seconded by S. Myers and carried, the committee approved support of the Appalachian Region Commission grant.

Jesse also asked the committee to sponsor a resolution for the Planning and Development Committee to act as the County Tourist Promotion Agency and to apply for state funds up to \$100,000 for tourism promotion purposes. A motion made by B. Reynolds and seconded by S. Myers and carried unanimously, the committee approved the resolution.

R. Combs stated Southern Tier West informed him that EDA money will be available soon. R. Combs requested the EDZ incubator project be #1 this year in order to receive Federal EDA funds. R. Combs stated he got the impression that if EDZ didn't show a very strong need for funds this year, that Allegany County would be looked over this year and money would go to Chautauqua or Cattaraugus Counties instead. Combs stated that he already has private sector commitments for 40,000 square feet of space. S. Myers stated that a building needs to be done soon or the EDZ will lose tenants. After much discussion, it was decided to hold a special meeting of the committee on May 28 at 7:00 in the Legislative Chambers for interested parties to present potential projects to be ranked by the County for EDA funding.

W. Dibble presented a resolution to the committee in regards to preparing a grant application to the Appalachian Regional Commission which is to focus on preparing an Economic Development/Tourism strategy for the Northeast part of Allegany County. It involves Routes 243 & 403 extension. After much discussion, the Committee elected to delay support of this project until further research could be done on the feasibility of same.

Meeting was adjourned 1:40.

Respectfully,
Alice Alsworth

PLANNING/DEVELOPMENT
MAY 26, 1998

Present: P. Regan, S. Myers, J. Graffrath, B. Reynolds, J. Walchli, J. Case

Guest: Russ Combs

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Prepare
resolution

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Meeting was adjourned 1:40.

Respectfully,
Alice Alsworth

Tourism

Intro. No. 148 - 97

RESOLUTION NO. 147-97

Page 1 of 1 pages

County Attorney [Signature]

TITLE: AUTHORIZING PLANNING AND DEVELOPMENT COMMITTEE OF COUNTY BOARD OF LEGISLATORS TO ACT AS TOURIST PROMOTION AGENCY AND TO APPLY FOR STATE FUNDS FOR TOURISM PROMOTION PURPOSES

Offered by: Planning and Development Committee

Pursuant to Article 5-A of the Economic Development Law

RESOLVED:

1. That the Planning and Development Committee of this County Board of Legislators is authorized to act as a tourist promotion agency and to apply for state funds up to ~~\$70,000~~ for tourism promotion purposes.

100,000

2. That if the application for such funding is approved, such Committee shall submit the grant agreement to this Board for approval and appropriation prior to commencing any work.

3. That the Clerk of this Board is directed to send a certified copy of this resolution to the New York State Commissioner of Economic Development.

I, Linda J. Canfield, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the 14th day of July, 1997.

Linda J. Canfield
Clerk, Board of Legislators, Allegany County

Dated at Belmont, New York this 14th day of July, 1997

Moved by Rogan Seconded by Muro VOTE: Ayes 14 Noes 0 Absent 1 Voice _____

John M
**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
MAY 28, 1998**

MAY 28 1998

Present: P. Regan, J. Graffrath, S. Myers, B. Reynolds, B. Dibble, M. Rucker, R. Combs, J. Marshall, L. Dibble

The committee was called to order at 7:10 p.m. by Chairman Regan.

The committee met for the purpose of recommending to the Southern Tier West Regional Planning and Development Board an economic development project in Allegany County for funding from a US Economic Development Agency (EDA) grant.

J. Graffrath moved that the committee support the Economic Development Zone Business Incubator project. Motion was seconded by B. Reynolds and carried unanimously.

Meeting adjourned at 8:05 pm.

John M.

**PLANNING AND DEVELOPMENT COMMITTEE
JUNE 12, 1998**

NOT APPROVED

JUN 17 1998

Present: P. Regan, A. Saylor, S. Myers, J. Graffrath, B. Reynolds, J. Walchli, J. Margeson, J. Marshall, J. Case, K. Dirlam, J. Garmong, B. Dibble, L. Dibble, G. Fillgrove

Chairman P. Regan called the meeting to order at 2:30p.m. on a motion by J. Graffrath, seconded by S. Myers and carried, minutes of previous meeting approved.

On motion by B. Reynolds, seconded by A. Saylor and carried, approved per diem request by Bill Dibble for June 3, 1998 attendance at Southern Tier West Teleconference at Holiday Valley.

Prepare Resolution

On motion by S. Myers, seconded by B. Reynolds and carried, approved reappointment of John Margeson and Patrick Regan to serve a 3 year term on the Southern Tier West Regional Planning and Development Board. The term of office commences June 1, 1998 and expires May 31, 2001.

Employment & Training

Jerry Garmong reported that the Employment and Training Center has received \$52,000 in Federal funding through the Title IIB Summer Youth Program. On motion by A. Saylor, seconded by J. Graffrath, and carried, referred to Ways and Means Committee for budget amendment.

Tourism

Jesse Case attended the State TPA meeting this past week in Buffalo. An additional \$250,000 is included in this years state tourism budget. Applications are due by the end of June.

An Intranet is being developed by the state tourism division to allow counties to set up and manipulate a web site with their events and activities. Training will be provided by the state.

After some discussion, on motion by J. Graffrath, seconded by S. Myers and carried referred to Technology Committee to implement method to send reply to immediate comments received on tourism and economic development web site.

J. Case reported that 1-800# telephone requests for tourism information is up 70 calls for the month- a 9% increase. Also 2 new co-op advertising partners, the Allegany County Fair and Pa Ingalls Festival, are currently working with Jesse.

The Allegany County Travel Guide is placed in 2 rest stops out of the region. Approximately 2 cases per week are distributed at the Seneca Information Center in

Monroe County and 5,000 guides are distributed annually from the Gateway Information Center in Binghamton.

Alfred is a test market for the Western New York Navigator a program to attract foreign travelers.

The regional ARC grant has been submitted to promote sports hunting/fishing in the Chautauqua/Allegheny Region.

The Allegany/Allegheny Woodlands Map is progressing. This joint regional effort between the Chautauqua/Allegheny Region and the Northwestern Pennsylvania Counties is to promote recreational lands, expand the market and increase cross boarder traffic.

Planning

K. Dirlam asked for input and support for a county-wide I-86 Boost. After much discussion, the following activities should be pursued to take advantage of the I-86 change:

- Develop creative, classy signage to welcome visitors to Allegany County.
- Place pictures at rest stop to further promote county activities (ie: Ceramics Museum, Balloon Rally)
- Encourage creation of westbound rest stop in county.
- Meet with area Chambers of Commerce and other civic leaders to draw ideas & input.

Planning Board Picnic is scheduled for August.

1997 Planning Board survey has been entered by an intern into database, which will be presented at June meeting.

K. Dirlam reported that he has pages of information for Deb Button to be included in Countys Web Page.

Surveys have been sent to towns and villages regarding laws, ordinances, concerns etc. To date 1/3 have responded.

K. Dirlam has met with the Town of Andover to discuss land use, community residences, ag. districts, GIS maps.

The Farm Bureau would like to recommend a representative to serve on the County Planning Board.

Economic Development

J. Marshall reported that the current HUD micro enterprise grant is scheduled to end June 30. From January 1, 1998 to date 148 individuals have received assistance, and secured \$104,000 in outside funding. The revolving loan fund recently approved a \$5,000 loan to a Friendship business. This was part of a \$100,000 total package including First Tier Bank and STEDO.

Prepare
Resolution

J. Marshall requested a transfer of \$1,356 from economic development account to micro enterprise account for reimbursement of overpayment to personal services account. Motion by A. Saylor, seconded by J. Graffrath and carried.

Prepare
Resolution

J. Marshall requested a transfer of \$62,679 from micro enterprise federal aid revenue for reimbursement of 1997 grant monies not expended. Motion by A. Saylor, seconded by J. Graffrath and carried.

J. Walchli and J. Marshall met with Jon Wilder, Director of the Ceramics Incubator. He thanked the committee for their contribution toward the marketing video, which should be completed by September.

J. Marshall reported on the Buffalo-Niagara Partnership, a regional tourism and economic development marketing effort including the 8 county Western New York and Southern Ontario region. Current attempts by the partnership to develop a regional asset listing will ultimately lead to a request for financial support. After some discussion, the committee recommended that J. Marshall and J. Case work with the partnership on a limited basis and not to the detriment of their current responsibilities.

Prepare
Resolution

P. Regan requested support of a regional Southern Tier West GIS application to ARC. Allegany County to provide in-kind services. On a motion by J. Graffrath, seconded by S. Myers and carried.

Meeting adjourned at 3:45 pm.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 6/12/98

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

Appropriations

<u>Account #</u>		<u>Amount</u>
CD6290.104	Title IIB SYEP - Adm STAFF Personal Services	4,000.00
CD6290.413	Title IIB SYEP - Adm Rentals Real Property	2,000.00
CD6291.101	Title IIB SYEP - Work Experience Wages	32,000.00
CD6291.474	Title IIB SYEP - Supportive Services	5,000.00
CD6291.803	Title IIB SYEP - Work Experience - Benefits	3,000.00
CD6292.474	Title IIB SYEP - Remedial Service - BOCES	6,000.00
	TOTAL	\$52,000.00

Revenues

<u>Account #</u>		<u>Amount</u>
CD2801.17	Interfund - Division for Youth Funds	7,500.00
4701.01	JTPA Federal Funds - Administration	6,000.00
4701.02	JTPA Federal Funds - Supportive Services	32,500.00
4701.03	JTPA Federal Funds - Training	6,000.00
	TOTAL	\$52,000.00

FISCAL IMPACT:

For further information regarding this matter, contact:

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

268-9240
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 6/11/98

A resolution is requested to transfer \$1,356.00 from Economic Development A6430.101 to Micro Enterprise CDME 8686.474 as reimbursement for overpayment of Julie Marshall's salary reimbursement.

FISCAL IMPACT:

For further information regarding this matter, contact:

Julie A. Marshall, Economic & Dev.

Name and Department

268-9229

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 6/11/98

A resolution is requested to transfer \$62,679.00 from CDME Micro Enterprise Federal Aid Revenue (4289.00) to CDME 8686.477 for reimbursement of 1997 grant monies not expended.

FISCAL IMPACT:

For further information regarding this matter, contact:

Julie A. Marshall, Economic & Dev.

268-9229

Name and Department

Telephone Number

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Planning and Development

DATE: June 12, 1998

Resolution is in support of an application by the Southern Tier West Regional Planning and Development Board to the Appalachian Regional Commission in the amount of \$75,000 to develop a comprehensive geographic information system to be used primarily as a marketing tool on the Internet for the 3 county region of Chautauga, Cattaraugus and Allegany Counties.

The local match for the application will be derived from the three counties through the provision of digital parcel maps, various other data bases and minimal consulting service.

The value of in-kind service from each county is estimated to be \$20,000.

FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

John E. Margeson
NAME AND DEPARTMENT

268-9217
TELEPHONE NUMBER

John M.

NOT APPROVED

JUL 23 1998

PLANNING AND DEVELOPMENT COMMITTEE
JULY 20, 1998

Present: P. Regan, A. Sylor, S. Myers, J. Graffrath, B. Reynolds, J. Walchli, J. Margeson, J. Case, K. Dirlam, C. Peterson, B. Heineman, E. Burdick, B. Dibble, G. Fillgrove

Guest: Mickey Martelle, Director IDA, Dave Szczerbacki, Dean, College of Business Alfred University, Brian Schrantz, and Richard Zink, Southern Tier West

Chairman P. Regan called the meeting to order at 1:30 p.m. on a motion by S. Myers, seconded by B. Reynolds and carried, minutes of previous meeting approved.

On motion by A. Sylor, seconded by J. Graffrath and carried, approved per diem request by P. Regan for one day working on web page with Steve Ritter on July 14, 1998.

Industrial Development Agency

Prepare Resolution

Mickey Martelle requested the committee to approve issuance of 1998 Civic Facility Revenue Bonds for Alfred University Civic Facility, to pay cost of renovating, installing fiber optic cable, wiring, and equipping the facility at a cost of approximately \$22,000 not to exceed \$30,000 to go before the full board for approval. With discussion, on motion by B. Reynolds, and seconded by S. Myers, and carried.

Dean of Business at Alfred University

J. Walchli introduced Dave Szczerbacki and what the main goals would be for the Comprehensive Plan in the near future.

Dave Szczerbacki went into more detail his draft on the Comprehensive Plan. with much discussion of the committee. On motion made by S. Myers, seconded by B. Reynolds and carried to support John W. Walchli, Chairman of the Board to pursue setting up a date with the full board and other designated people, for a one day seminar to set up goals and plans to pursue the Comprehensive Plan.

Southern Tier West

Prepare Resolution

Brian Schrantz and Richard Zink of Southern Tier West requested the committee to approve County GIS application upgrade from 1 year application to an 18 month application ARC grant of \$150,000.00, which will be split between all three Counties. To also approve \$12,000 cash each for hardware and software upgrading. They requested a letter of commitment tomorrow from the Chairman of the Board with full approval by the board at a later date. On motion by J. Graffrath, seconded by S. Myers and carried to request a letter of support from the Chairman. To also support a resolution in support of the new application, with an amendment or resending of the first support application.

Tourism

Tourism added Rochester Seneca Thruway Booth for advertising of our travel guide. They have gone through 18 cases in six weeks.

The 800 line has increased by 66 from last year's amount of calls at this time.

J. Case is completing the I Love New York Grant Application for next year.

Tourism Web site is in its first revision and will have a new look with links to further information. People who take out advertising will have links to their ads on our web page. Cabletime will have 30 second spots, promoting Deer Hunting, that ad will be on the Tourism Web page also.

A new video is being completed by the Tourism department and County Historian for presentation of Allegany County on buses as they cruise Allegany County. Also included on video will be our Web Page.

Planning

K. Dirlam has prepared text for the Web Page regarding Allegany County Planning Services, this will be up on the County's Web page by the end of the week.

Surveys that were sent to the towns and villages regarding laws, ordinances, concerns etc. have about a 70% return response.

K. Dirlam had a preliminary draft done up for the I-86 Boost on different aspects to draw tourism through the six exits within the county. There was much discussion on the matter.

J. Walchli suggested a big billboard be erected at the Friendship transfer station property to promote the County, with much discussion following.

S. Myers reported that with-in the month signs will be erected advertising I-86 coming in the near future.

K. Dirlam will be preparing a GIS land use analysis of the exits along I-86 during the next few months.

Development

Planning & Development Office request a resolution be made to transfer \$4,000.00 from Economic Development A6430.101 to Data Processing A1680.201 for the purchase of a new computer, printer, Hub, wiring, etc. to fully automate the Economic Development

office to be on-line with the Internet. On motion by B. Reynolds, seconded by A. Sylor and carried.

Employment & Training

Employment & Training Center requested a resolution be presented to the Board to approve increasing Department staff by 1 Employment Counselor and 1 Employment & Training Assistant. Cost to be covered by Federal Welfare-to-Work funding. On motion by A. Sylor, seconded by B. Reynolds and carried.

Employment & Training Center requested a resolution be presented to the Board of Legislators to increase budget line item accounts. On motion by S. Myers, seconded by A. Sylor, the matter was referred to the Ways and Means Committee for purposes of co-sponsoring the resolution.

On motion by S. Myers, seconded by A. Sylor and carried, the appointment of Director of Employment and Training made by the board resolution for a 3 year term, was sponsored by the Planning and Development Committee.

C. Peterson reported on his department's progress on employment, and unemployment rate.

Meeting was adjourned 3:50.

Alice M. Alsworth

Prepare
Resolution

Prepare
Resolution

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 7/10/98

A resolution is requested to transfer \$4,000.00 from Economic Development A6430.101 to Data Processing A1680.201 for the purchase of a new computer, printer, Hub, wiring, etc. to fully automote the Economic Development office to be on-line with the internet.

FISCAL IMPACT:

For further information regarding this matter, contact:

<u>Julie A. Marshall, Economic Development</u>	<u>593-1187 (h) 268-9229 (w)</u>
Name and Department	Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PLANNING & DEVELOPMENT

DATE: 7/20/98

Due to nature of the additional requirements we must meet for the New Welfare to Work Grant it is necessary to increase the staff in the Employment & Training Center. As we will be working more with the long term TANF recipients, alcohol and drug abusers, and absentee parents we need to add 1 (one) additional Employment & Training Counselor and 1 (one) additional Employment & Training Assistant. The cost of both positions is covered by the federal grant.

FISCAL IMPACT:

For further information regarding this matter, contact:

Carl A. Peterson, E&T Center
Name and Department

268-9240
Telephone Number

**NOT
APPROVED**

PLANNING AND DEVELOPMENT

AUGUST 17, 1998

AUG 31 1998

Present: P. Regan, J. Graffrath, A. Sylor, B. Reynolds, S. Myers, J. Marshall, J. Case, K. Dirlam, C. Peterson, J. Walchli, J. Margeson, E. Burdick, B. Dibble, L. Dibble, G. Fillgrove

Meeting was called to order at 1:30.

On motion by J. Graffrath, seconded by S. Myers and carried minutes were approved with a change of Industrial Development Agency cost of equipping the facility from approximately \$22,000 not to exceed \$30,000 to \$22 million not to exceed \$30 million.

On motion by B. Reynolds, seconded by S. Myers and carried, the approval of Frederick Marks from NY State Electric and Gas to Economic Development Advisory Board to replace Tony Morrow who resigned.

Approval of meetings being changed from second Friday of each month to second Tuesday, starting in November, at 1:30, unless Board meetings are that day, then it will be changed to second Friday of the month.

Employment and Training

C. Peterson stated there are 150 reservations for the Partnership Dinner for tomorrow night with 56 County businesses represented.

C. Peterson stated there is an increase in federal and state appropriations and grants, with out any change in the County's share for next year.

He distributed new brochures printed in his office at half price of contracting out, and they can be used as mailers as well.

There is a possibility of a second shift for the new machinist program. Thirteen graduated from the one year program and going on to the two year program.

Much discussion on the alcohol, and drug related concerns and how it effects the County on regulations set by the Federal government.

Carl reported 107 youths attend the Summer Youth Program.

On motion by J. Graffrath and seconded by A. Sylor, and carried, the 1999 Employment and Training budget was approved.

Economic Development

J. Marshall reported 110 participants completed the Micro-Enterprise course, with no clear measure of who have got their businesses going.

With much discussion on the 1999 Economic Development Budget they went into executive session.

On motion by B. Reynolds, the Economic Development budget will remove new position, then change account A6430.474-Marketing & Promotions budget from \$16,600 to \$30,000, seconded by A. Saylor, the 1999 Economic Development budget was approved, with S. Myers opposing.

Planning

K. Dirlam reported they are still waiting to hear on the ARC grant application approval, with much discussion.

K. Dirlam presented a draft on the results of the survey sent out to towns and villages regarding laws, ordinances, concerns etc.

On motion by J. Graffrath, seconded by S. Myers and carried, the 1999 Budget for Planning was approved.

Tourism

J. Case demonstrated the Deer commercial that will run in the Batavia area. He hopes to complete one for spring turkey as well.

J. Case stated bids will be going out soon for the 1999 Travel Guide. Advertising prices will remain the same as last year. This year ½ size photo's will be offered at \$175.00 each.

J. Case said the 800# phone line has had a record month of July with 411 calls, the last record was set in 1996 with 128 calls. He attributes some of the increase to the Allegany County Fair Co-op Ads helped it increase.

Tourism budget was discussed, on motion by A. Saylor, seconded by B. Reynolds and carried, the 1999 Tourism budget would stay as the budget officer recommended.

P. Regan mentioned NYSAC Convention will have a booth for us to display travel guides, and economic development information, it was discussed on setting up a schedule to man the booth.

On new business, S. Myers requested a per diem for STEP meeting she attended July 29, 1998. On motion by A. Saylor and seconded by B. Reynolds and carried.

P. Regan requested a per diem for attending August 13, 1998 tour of Dresser Rand Machinist Program. On motion by B. Reynolds, seconded by A. Saylor and carried.

Meeting adjourned 3:32.

Alice Alsworth

John M.
NOT
APPROVED

SEP 16 1998

Planning and Development Committee

September 11, 1998

Present: P. Regan, J. Graffrath, S. Myers, A. Saylor, B. Reynolds, J. Walchli, J. Margeson, J. Marshall, K. Dirlam

Chairman Regan called the meeting to order at 1:30 p.m.

On motion by S. Myers, seconded by B. Reynolds and carried, September 17, 1998 minutes were approved.

Economic Development

J. Marshall stated that she received an award for the best 40 under 40 of business leaders, in the Government category. An awards banquet will be held October 29, 1998 at the Buffalo Convention Center, and she invited any legislators on the Planning and Development Committee to come.

J. Marshall stated, she reapplied for HUD Grant in March, but we weren't awarded it this year. She will check and find out why we weren't allowed the Grant and reapply in October. It doesn't effect the Revolving Loan, with \$200,000 still to be loaned out. With much discussion, J. Marshall stated there still are resources available through ACCORD Corporation.

J. Marshall stated the Dollar Depot Store is opening in October. She's working on retail projects for the future. Two businesses are applying for ISO9000 certification, and J. Marshall is working with C. Peterson and the State to get funding for the certification process.

Tourism

Tourism Councils Summit will be held October 1, 1998, at Holiday Valley in Ellicottville from 9:00-3:00. Reservations can go through the Tourism Office.

TV Ads through the Batavia Market have started, and the phones have been very busy since.

Planning

K. Dirlam stated the annual Planning Board picnic was a big success, with a lot attending.

He stated the Computer Center Web Page still isn't up and running yet. He submitted his draft in early June, and asked what needed to be done to get this implemented. With discussion with B. Heineman, it was decided to have P. Regan represent the committee at the next Technology Committee meeting to see what needed to be done to implement the Updated Allegany County Web page. It was also discussed to bring to Technology Committee a way for Economic Development/Planning/Tourism to be able to update their section of the Web Page, particularly the Calendar of Events-in-house, as needed to make changes, without having to wait for Data Processing Department, due to the need of constantly updating of materials.

K. Dirlam has been working on tagging properties on Route 17 (I86) and updating it on GIS database; half of them are completed. An analysis of the property types within 1/2 mile of each exit will be done. He expects the job completed in October. He stated that properties have been digitized but topographical maps are not completed yet.

Strategic Planning

With much discussion on the Strategic Planning Seminar, there were five main action items to be worked on in the future. J. Walchli stated in six months he'd like to come back for a meeting and check to see what progress has been done in those six months. J. Graffrath stated this is where we are now, we now need to get on board and implement these decisions.

With much discussion it was decided to start prioritizing each action in importance and then assigning different departments, or organizations to implement them. We need to get not only the Economic/Planning Department involved, but also need to involve the Economic Development Advisory Board, Economic Development Task Force, Public Works, Planning Board, Empire State Development, Utilities, Towns, etc.

P. Regan suggested having a dinner for all Supervisors of Towns, Mayors of Villages, different organizations including the Chambers of Commerce, and Business Groups together for an informational dinner to let them know the Strategic Planning ideas and how everyone in the County can work together to see that these ideas are completed to further improve our County, and that the Legislators want to work together to see it gets done. A. Saylor suggested also inviting the highway supervisors as well because they know all the available property etc., we need their input as well. Each Town needs to get involved with this project. If they all don't want to be involved, then the towns that do will take priority for development efforts.

B. Reynolds asked what is being done for I-86 sites that are available, for access to them off Exits? J. Marshall stated she is already working with Department of Transportation on additional exits to be added and they are very open to the prospect.

J. Walchli stated that we need to utilize our colleges. Perhaps the students can work on marketing plans to be implemented in the future as part of their coursework.

It was decided by Chairman P. Regan to go through the list and prioritize each action to get started on.

The Top 5 Action Items to accomplish this Charge:

- 1.) Economic Development – Interstate 86
- 2.) Economic Development – Site Development
- 3.) Economic Development – Packaging
- 4.) Community and Government
- 5.) Planning and Economic Development Capacity

Interstate I-86

Site Identification – High Priority

Infrastructure – High Priority

DOT Improvements of I-86 – To refer it to Public Works

Develop marketing plan for I-86 – Refer to Economic Development

Public Relations – High Priority

Site Development

Site Development – High Priority

- A. Existing Sites
 1. Friendship EDZ
 2. Wellsville Airport
 3. Sugar Hill
 4. Swain
 5. Brownfields
 6. I-86

With much discussion, not only adding new sites, but also filling up the existing sites.

- B. New/Future Sites
 1. Future sites include I-86
 2. Canaseraga Corridor
 3. Alfred-Almond Corridor
 4. Wellsville-Scio Corridor
 5. Identification of future sites to be recommended by planning board together with planner.
 6. Resources needed include tax maps, town boards, planning boards, GIS to develop 5-7 year plan utilizing STW and HUD grants.

7. Infrastructure- P. Regan stated it needed to be added
8. Water-Electric on sites already available-key to bringing in businesses-J. Walchli stated it needed to be added.

Packaging

Packaging a low priority at this time.

- A. One Stop Shop for Business Assistance – low priority, it is already being implemented.
- B. Site Information- High Priority
- C. Incentives – Low Priority – IDA, EDZ already implementing depending on location.
- D. Government Packages- High Priority –
 1. Need assistance for Towns and Villages assistance for infrastructure, etc. (HUD) – J. Graffrath stated the need to visit other towns like Victor-Industrial Park for ideas to implement into ours.

With much discussion on having the Industrial Development Agency, Economic Development Zone come to our meeting to discuss working together, layout, how far we can go, what we can use to get implementation of actions.

P. Regan suggested checking with Andover, ACCORD, Cuba ARC etc. for possible help on working together to applying for Grants. J. Marshall stated she would check on possible help etc. on grant handling and report back to committee.

Community and Government

“COMMUNITY PRIDE”

- A. New Slogan – Low Priority
- B. Education and Promotion – High Priority – Have Public Works, Cooperative Extension
 1. Education and promotion by the Tourism Department and Cooperative Extension office.
 2. Need to get people to do the right thing through encouragement
 3. Educate people to “clean up their stuff”
 4. This land is beautiful; we need to take care of it.
- C. Government Efficiency – High Priority
 1. Need Unity between communities and between communities and government (county).
 2. Local Governments need to be involved in the process

John M.

NOT
APPROVED

SEP 29 1998

Planning and Development Committee

September 28, 1999

Present: P. Regan, J. Graffrath, S. Myers, B. Reynolds, J. Walchli, J. Marshall, J. Case

Absent: A. Saylor

P. Regan called the meeting to order to review the Board and Staff tasks with regard to the draft strategic plan. J. Marshall gave a progress report. She and K. Dirlam will continue to work on the plan.

On motion by S. Myers, seconded by B. Reynolds the committee went into executive session.

On motion by J. Graffrath, seconded by B. Reynolds the committee returned to regular session.

On motion by J. Graffrath, seconded by B. Reynolds and carried to increase the contract with Southern Tier West to 5 days per month for planning services instead of 2 days. To go into effect as of October 1, 1998.

Meeting adjourned

Julie Marshall

John M.

Planning and Development Committee

October 9, 1998

NOT APPROVED

OCT 16 1998

Present: P. Regan, A. Sylor, J. Graffrath, S. Myers, B. Reynolds, J. Walchli, J. Margeson, J. Marshall, J. Case, C. Peterson, K. Dirlam, L. Dibble

Guest: Russell Combs, Director, Economic Development Zone, Mickey Martelle, Executive Director, Industrial Development Agency

Meeting was called to order at 1:30.

The minutes of September 11, 1998 have a correction in the Tourism minutes. Instead of Tourism Council Summit, it should read Working Together 2000 Tourism Conference. Also, the September 28, 1999 minutes should read September 28, 1998. Motion made by S. Myers, seconded by B. Reynolds and carried to have minutes be approved as corrected.

Per diem request was made by P. Regan and S. Myers for attending the Working Together 2000 Tourism Conference on October 1, 1998 in Ellicottville. Per diem request was made by A. Sylor for attending meeting at Houghton College, October 6, 1998, with guest speaker Chairman of the Board of Johnson & Johnson Company.

Industrial Development Agency

Mickey Martelle requested the committee to approve issuance of 1998 Civic Facility Revenue Bonds, Series 1998 for Cuba Memorial Hospital Civic Facility, to pay cost of refunding, refinancing, renovating, constructing and equipping the facility to construct a dental clinic site at the facility.

Regan Resolution

P. Regan requested to go into executive session at 1:43. Motion made by B. Reynolds and seconded by J. Graffrath and carried.

Motion by A. Sylor, seconded by J. Graffrath to go back into regular session at 2:25.

J. Margeson presented Home Rule request a resolution requesting State Legislation enact legislation creating the Southern Tier West Railroad Authority. S. Myers made motion to approve resolution, seconded by J. Graffrath and carried.

Regan Resolution

Economic Development Zone

R. Combs wanted to keep the committee informed on what was going on in the Zone. He stated Doug Lynch broke ground and everything is moving along real well. His business is located on 275 South, Pennsylvania Avenue in Friendship.

Two small businesses are joining the Zone as well. Broody's Restaurant and Lounge who bought the old Cozy Bar. The other business is Heritage Sweets, which will have a bakery and coffee shop. The new post office is making progress. In Cuba Zone, Gators has already been certified. The entrepreneur training classes are going good. J. Graffrath asked where the Zone lines are, North - is just the upside of Rte 17, South - is one half mile from Rte 20 & Rte 275 intersection, East - is Friendship Dairy, West - is railroad crossing on Rte 20.

R. Combs stated he has been chosen to represent Economic Development Zone, speaking internationally in Hong Kong with 2,000 present at this convention. There will be seventeen different countries represented.

J. Marshall stated that the New York State Development (Micro-Chip) plant, we were turned down. They are now allowing new proposals and these sites have to be ready made sites for companies to build on. There was a conference in Albany on this matter, and J. Marshall asked R. Combs to attend in her place, she was unable to go, and we needed to know what the requirements are. The State will be designating 30 ready sites so if a company around the world wants a site they will be pre-certified and ready. The State will have a matching grant of \$50,000 per site to help with preparation of site. R. Combs passed out information on requirements, with much discussion following.

R. Combs stated October 15, 1998, in Friendship there will be an information session for new businesses wanting to come into the Zone. Cuba highschool will hold theirs on October 22, 1998, to answer questions about Economic Development Zone, and Economic Development in the County.

Employment & Training

C. Peterson stated he checked on the cost of a newsletter to be mailed out six times a year. There are 22,000 households in Allegany County. The cost to send out a four page newsletter would be \$35,000. For just employers in the County it would cost \$7,000. He will check with Office of Aging, Social Services, Economic Development, Public Works, Veterans on their mailings etc. The cost were about \$1,700 for 1 page sent to 22,000 households. J. Graffrath stated we need to check and get as much as we can for the dollars. P. Regan stated to have C. Peterson check with the department heads on their mailing budgets to compare with.

C. Peterson requested committee to approve a resolution for the transfer of funds. A Saylor made a motion to approve memorandum of funds, seconded by J. Graffrath and carried.

Economic Department Report

J. Marshall stated they decided from now on to give a department report because it pertains to all three departments, Economic Development, Planning, and Tourism. Tourism and Planning will add their input as needed.

Report Resolution

J. Marshall reported the Economic Development and Tourism office is compiling a booklet which is called Allegany TIPS (Tourism Information Promote Sales). It includes tourism businesses, tourism information, hours businesses are open etc. It includes Economic Development relocation package, which includes churches, schools, realtors, etc. J. Marshall stated she will use two interns at the same time to complete this project. J. Case stated he wants the business requesting information to send a letter of commitment to use book and a possible one on one hospitality training to insure that the book is being used. They would like to make up 100 booklets for Tourism with 50 for Economic Development.

J. Marshall stated J. Case and herself meet with the new Wellsville Chamber of Commerce Director, Scott Northrup to discuss advertising, and the need of training program for County businesses, not just Chamber. To have Alfred State, Employment and Training, Economic Development partner to provide these training programs.

J. Marshall stated the Task Force meet to delegate five action points, marketing plan cost etc. They are working on a January 1 target date to complete project.

Economic Development will be putting out a new brochure. Bids will go out before the end of the year. One brochure will be a teaser with a CD pocket, other brochure will be complimentary and more detailed, and making it more eye catching.

J. Marshall stated the new Dollar Depot store will be opening up October 15, with ribbon cutting on Friday, October 16th at 10:00 a.m.

J. Marshall stated Empire State is getting more involved with businesses in the County. J. Marshall had 150 business requests year to date. Financing was obtained for businesses totaling \$390,000. The Revolving Loan Fund loaned out \$75,000, which created seventeen positions, retained three, and eight new projected. J. Marshall stated when loans are paid back all of the principal stays in Allegany County plus 10% interest as well. This money is used to give out more loans.

Prepare Resolution

J. Marshall requested the committee approve acceptance of \$400,000 from Housing Trust Fund Corporation for a grant approved for Allegany County to make New York State HOME program funds available to thirty low income homes in Bolivar, Richburg and Friendship. P. Regan moved acceptance of funds, seconded by J. Graffrath, S. Myers abstained, motion was carried.

J. Marshall stated her Development Advisory Board and Task Force have given their comments and they are positive.

Planning & Development

K. Dirlam stated he presented the Strategic Plan for review and comments to the Planning Board. They stated they would give comments at a later time.

K. Dirlam showed the map he prepared from the results of survey mailed to the Towns and Villages.

K. Dirlam presented a draft copy of maps on interchanges on Route 17 that show environmental concerns within half a mile of the interchanges by the Environmental Protection Agency.

Tourism

J. Case stated he received I Love New York grant of \$76,570. Allegany County was ninth out of fifty Counties. P. Regan applauded Jesse for a job well done.

J. Case state there were 2,007 year to date on the #800 line. This is a 391 increase, with about 2/3 attributed to the new advertising campaigns, with 98 hunting request and 44 stated they were from cable advertising.

J. Case stated a request to have Cathleen's Internet line independent of Julie's, to be able to get E-mail request. It needs to be 56K modem to fit New York State Intranet qualifications. Requesting it be referred to Technology and Data Processing Department.

P. Regan opened 1999 Travel Guide closed bids. Bids came in for twenty-four pages, self cover, 4 color, three covers

- | | | |
|----|---------------------|---------------------------|
| 1. | Dodge Graphics - | 175,000 copies - \$34,790 |
| | | 200,000 copies - \$38,200 |
| 2. | Remley - | 175,000 copies - \$35,128 |
| | | 200,000 copies - \$39,146 |
| 3. | Baronet Litho, Inc. | 175,000 copies - \$40,820 |
| | | 200,000 copies - \$45,455 |
| 4. | Swyers Printing | 175,000 copies - \$38,455 |
| | | 200,000 copies - \$42,906 |

All were in and signed as required, Dodge Graphics was low bidder. Motion made by S. Myers to accept Dodge Graphics bid after review and okay from attorneys office, seconded by J. Graffrath and A. Saylor and carried with the stipulation that they be returned to J. Case by Wednesday.

Motion made by J. Graffrath, seconded by S. Myers and carried, meeting was adjourned at 3:44.

Alice Alsworth

J. Margeson
**NOT
APPROVED**
NOV 19 1998

Planning and Development Committee

November 13, 1998

Present: P. Regan, A. Sylor, J. Graffrath, S. Myers, B. Reynolds, J. Walchli, J. Margeson, J. Marshall, J. Case, C. Peterson, K. Dirlam, L. Dibble

Guest: Fred Marks, N.Y. State Electric & Gas

Meeting was called to order at 1:30.

P. Regan requested to go into executive session. Meeting continued from executive session at 2:02.

On motion by J. Graffrath, seconded by S. Myers and carried, the October 9, 1998 minutes were approved.

Employment & Training

C. Peterson stated they are pushing to try and set up a second class for second shift, to take the machinist program at Alfred State.

C. Peterson stated we now have a Department of Labor representative, Tammy Bluett at the Alfred State College placement center. This is a joint effort with Alfred State College and the Department of Labor.

Fred Marks

Prepare
Resolution

Fred Marks requested a resolution to urge all members of Congress to ratify the Electric Power consumer Rate Reduction Act (EPCRRRA) of 1998 to ensure that individual states have the authority to review and reduce where appropriate, rates charged by non-utility generators.

Fred stated there would be a 24% overall reduction in rates. Of that 18-20% would go directly to the customers.

With much discussion and explanation, motion by J. Graffrath, to accept request of resolution, seconded by A. Sylor and S. Myers and carried.

Economic Development Report

Tourism

J. Case stated 1999 Travel Guides are in full swing. Our 800 line was up 62 calls from October last year and up 453 for the year, with a total of 2,229 so far this year. The ARC Grant the Cattaraugus/Allegheny Region applied for was denied. He will still continue

the project by maintaining a video library etc. He asked if anyone would like to volunteer for the up coming Travel Shows. P. Regan requested a break down and feed back from the 30 second TV advertisement. J. Case stated it would be done by next meeting.

Economic Development

Prepare
Resolution

J. Marshall requested a resolution to transfer \$650.00 from A8020.402 (Mileage) to A8020.201 (Equipment) for the purchase of a computer zip drive/diskettes and a CD-Rom with georeferenced USGS topographic raster maps for Allegany County. S. Myers made a motion to approve resolution to transfer funds, seconded by J. Graffrath, and carried.

Prepare
Resolution

J. Marshall requested a resolution to transfer \$440.00 from A6430.474 (Marketing) to A6430.201 (Equipment) for the purchase of two filing cabinets, tri-fold machine and easel. B. Reynolds made a motion to approve resolution to transfer funds, seconded by A. Saylor and carried.

The Technology committee recently authorized the Data Processing Department to contract with a private firm in Olean to develop, maintain and house the Allegany County web page.

The estimated cost of developing and housing the page will be \$4,000.00 with a minimum monthly fee. The Technology committee requested Planning and Development to consider contributing \$2,500 toward the initial start-up cost of \$4,000. The \$1,500 balance will be absorbed by the Data Processing Department. J. Margeson suggest the money be taken from the promotion account in the Department of Development budget. With much discussion and consultation with D. Button, it was confirmed that there would be no restriction on size, and that the department could create what they needed and it would be included into the web page.

J. Graffrath made a motion to request the Department of Development to take \$2,500 from their 1998 budget to help cover the cost of the Web Page, seconded by S. Myers and carried.

B. Reynolds stated Sugar Hill received a grant, they will be paid \$3,750 every three months for the next 5 years to use for whatever they deem fit for improvements.

Planning

K. Dirlam stated the Planning Board reviewed the action plan with positive comments. K. Dirlam stated Gordon Godshalk resigned from the Planning Board. Diana Sinton, professor at Alfred has volunteered to be on the Planning Board. K. Dirlam and P. Regan agreed she would be a good addition, especially with her knowledge GIS.

J. Walchli stated he checked and there can be as many as twenty members at one time on the Planning Board. He stated he would like to involve more of the individual town planning board members to be on the Allegany County Planning Board.

K. Dirlam provided maps to show the representation of town planning board members that are already on the County Planning Board, and another one representing the towns that have planning boards in the County. He has compiled a list of names of all members that are on the individual town planning boards for J. Walchli.

B Reynolds requested a map to show which towns have zoning in the County.

It was suggested to send a thank you letter to Senator Daniel Moynihan, and his intern, on promoting I86 and making sure we are including on the list for funding.

P. Regan requested setting up a special meeting to start implementing more of the Strategic Plan. It was decided to have a special Planning and Development meeting on Tuesday, November 24, 1998, at 9:00-12:00 in Legislators' Chambers.

On motion by J. Graffrath and seconded by S. Myers meeting was adjourned at 3:15.

Alice Alsworth

MEMORANDUM OF EXPLANATION

Intro No. _____
(Clerk's Use Only)

COMMITTEE: Planning/Development

DATE: 11/13/98

A resolution is requested to urge all members of Congress to ratify the Electric Power Consumer Rate Reduction Act (EPCRRRA) of 1998 to ensure that individual states have the authority to review and reduce where appropriate, rates charged by non utility generators.

FISCAL IMPACT:

FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:

Julie A. Marshall
NAME AND DEPARTMENT
Economic Development
1/97

268-9229
TELEPHONE NUMBER

RESOLUTION

Allegany County Board of Legislators

Whereas past federal government legislation and regulation required NYSEG and other utility providers in New York State to buy electricity from non-utility generators (NUGs) at prices currently higher than market price and

Whereas because of rapid developments in industry restructuring and the growing burden of above market NUG cost on all utility customers in New York State and

Whereas it is unfair to force utilities such as NYSEG and therefore their customers to pay for power at above market costs and

Whereas the time has come to both protect consumers from having to pay above market prices for NUG power, and relieve them from carrying the burden of past errors in public policy development

Therefore be it resolved that the Allegany County Board of Legislators urges all members of Congress to quickly ratify The Electric Power Consumers Rate Relief Act (EPCRRRA) of 1998 to ensure that individual states have the authority to review and reduce where appropriate, rates charged by non-utility generators.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 11/13/98

A resolution is requested to transfer \$650.00 from A8020.402 (Mileage) to A8020.201 (Equipment) for the purchase of a computer zip drive/diskettes and a CD-ROM with georeferenced USGS topographic raster maps for Allegany County.

FISCAL IMPACT:

None

For further information regarding this matter, contact:

Julie Marshall, Director

Name and Department

268-9229

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 11/13/98

A resolution is requested to transfer \$440.00 from A6430.474 (Marketing) to A6430.201 (Equipment) for the purchase of two filing cabinets, tri-fold machine and easel.

FISCAL IMPACT:

For further information regarding this matter, contact:

Julie Marshall, Director

716-268-9229

Name and Department

Telephone Number

Memo

To: Patrick Regan, Chairman, Planning and Dev. Comm.

From: John E. Margeson, County Administrator 

Date: November 13, 1998

Re: Contribution from Dept. of Development to create and maintain
a web page

Dear Pat,

The Technology committee recently authorized the Data Processing Department to contract with a private firm in Olean who will develop, maintain and house the Allegany County web page.

It is estimated the cost of developing and housing the page will be \$4,000. The Technology committee requests that Planning and Development consider contributing \$2,500 toward the initial start-up cost of \$4,000. The \$1,500 balance will be absorbed by the Data Processing Department.

If Planning and Development is agreeable, I suggest the money be taken from the promotion account in the department of development budget.

As of today, the balance in the promotion account is \$4,755.

John M.

Planning and Development Committee

NOT APPROVED

November 24, 1998

DEC 10 1998

Present: P. Regan, A. Saylor, J. Graffrath, S. Myers, B. Reynolds, J. Walchli, J. Marshall, K. Dirlam, W. Dibble, L. Dibble

Meeting was called to order at 9:15.

The main objective of the special meeting was to implement one main action plan from the three existing plans (Preliminary-Draft Report-from Legislative Planning Session, A Study of Potential Recreational and Industrial Development in Allegany County New York- by the Allegany County Planning Board, Allegany County Department of Development Operational Plan.)

As a result of the Legislative Planning Session, 5 Action Items were developed. Three were directly aimed at Economic Development, one aimed at working to improve the communities and the government and one with increasing planning and economic development capacity. The five were reviewed by the Planning and Development Committee, the Economic Development Advisory Board, the Economic Development Task Force and the County Planning Board. Each were asked to provide their comments to the staff for integration into the Action Plan.

The Top 5 Action Items were:

- (1) Economic Development – Interstate 86 – Planning
- (2) Economic Development – Site Development – Planning Board
- (3) Economic Development – Packaging – Economic Development Advisory Board
- (4) Community and Government – Legislature
- (5) Planning and Economic Development Capacity – Legislature

It became apparent as the comments came in that they were all intertwined, and the order of the action plan could be revised and improved to become more comprehensive and more logical. As a result, K. Dirlam set up an action plan to have prepared for this meeting. The committee made changes on all plans that needed to be done to better intertwine them into one.

DRAFT, ACTION PLAN

SITE DEVELOPMENT

It was decided to check with the Towns and Villages to determine what kinds of businesses they want in their communities and what they do not want. Which communities want big businesses and which only are interested in small businesses?

2.3.3 I-86 Specific Concerns

Identify possible development of additional future exits at new locations including a new exit for Alfred. P. Regan and J. Walchli discussed their meeting with the Department of Transportation and the possible exit in West Almond. The Department of Transportation stated they need documents from the two colleges, the museum and other businesses stating how the direct route off I-86 will help their enrollment, increase business etc. and they will consider the possible new exit. Much discussion followed.

S. Myers stated we also need to add a better road to Swain to increase tourism in that end of the County. A. Saylor stated at looking into the possibility of money from the ISTEA grant available to help toward the improvement of the Canaseraga and Swain area.

Business Packaging

Develop Marketing Plan for I-86

There was much discussion of signage on I-86. J. Walchli said the Department of Transportation stated we can only construct signs either on property owned near I-86 or just off exits. P. Regan stated a possibility of partnering with the towns to erect signs and garnish around them to make it more eye appealing. S. Myers stated Friendship & Cuba EDZ are erecting eight signs within the zone. J. Walchli recommended having a joint meeting with Department of Public Works. J. Graffrath offered to speak with Department of Public Works regarding developing new signs.

Community and Government

There was much discussion on the need to improve the interaction between County groups/boards, town/village groups and integrate the efforts of these separate groups better.

B. Reynolds stated having more towns and villages with zoning, then if problems arise from the zoning they can be taken up with Zoning Board of Appeals. A. Saylor stated it is good to have zoning and planning boards, just to go lighter on restrictions, not over board. There was much discussion on zoning and how it protects the towns, they have more protection on keeping unwanted activities from going on in their municipalities. S. Myers stated we need to change people's attitude toward zoning before it will ever get passed.

It was decided to have a meeting to educate the towns and villages on the possibility of Zoning. To have towns and villages that have zoning that works well, to come talk at this meeting. B. Reynolds stated to have people visit the Village of Ellicottville and see how beautiful it can be when zoning works.

4.4 New Slogan

“Allegany County Works for You” was decided by the Economic Development Task Force. It was decided to keep slogan as is for now. K. Dirlam stated that Tourism could have their own slogan as well. J. Graffrath suggested making the signs in the shape of Allegany County. It was decided to have two signs made for now and they are to be made in the shape of Allegany County, they are to say “Allegany County Works for You”, “Allegany County Working for You.” It will be decided on at the next meeting what slogan and sign to use. J. Graffrath will take ideas to Department of Public Works and see if they will make up two signs before our next meeting.

6.0 Other Concerns

Trouble Shooting Capacity

There may need to be a group to keep eye on potential problems that threaten the County that are unseen or unexpected. Examples are low level nuclear dump, ash landfill business, millennium pipeline being installed, railroad being abandoned. There is no single entity that works on issues like these. With much discussion, it was decided to have Planning and Development receive the information, then funnel it out to the different departments or where ever necessary to see that the problem is handled.

6.2 Workforce Capacity

We need to consider methods of bringing more trained and professional people to the County in the event of an opportunity for a large business wanting to come into the County.

Need to continue the workforce training programs and improve the training for high paying jobs not just lower paying jobs. There was much discussion on how to bring the alumni back to Allegany County and interest other people. It was also suggested to have an article in all school newsletters. P. Regan suggested a one page questionnaire to all alumni associations to be included in their mailings, already folded, bulk rate, with a stamped return card included. This would set up a data base on all information requested from interested businesses.

J. Walchli requested a total of graduates from all colleges in the County. J. Marshall stated she has that information.

A STUDY OF POTENTIAL RECREATIONAL AND INDUSTRIAL DEVELOPMENT IN ALLEGANY COUNTY NEW YORK – PLANNING BOARD

1st Section:

The County is an attractive location for modest industrial expansion.

It was decided to remove modest and add Industrial Development.

Therefore, it is the recommendation of this analysis that the County aggressively pursue a course of development.

It was decided County to move in directing a course of development.

In general, however, the County should remember that most industries choose an area because it has a cost advantage for them and can be moved to with a minimum of delay (i.e., no community resistance. adequate infrastructure, etc.)

It was decided to have it read (i.e., community cooperation and enthusiasm, etc.)

Fifth Chapter

E.0 Implications of a combined Recreational/Industrial Strategy

“The answer to future growth is non-polluting industry and the development of tourism and recreation.”

It was decided to read is clean industries if use statement at all.

In terms of its labor force it can only add about 2,000 individuals to its employed labor force.

It was decided to have it read 2,000 individuals to its prepared work force and state of the art facility.

F.1.1.1 DESIGNATION OF A CENTRAL COORDINATING GROUP

It was decided to have Planning and Development Committee be designated the coordinating group.

F.1.1.3 ENCOURAGING PARTICIPATION

Encourage current recreational facilities’ owners and operators to participate with a central coordinating organization.

Tourism Department has already started project T.I.P.S.

F.1.2.1 INFRASTRUCTURE DEVELOPMENT

Any expansion of the air facilities such as additional or better publicized charter service should also be encouraged.

Air facilities is to be changed to plane charter.

F.1.2.2 NATURAL RESOURCES

It was decided to have Resource Management set up an action plan. S. Myers stated that she will present ideas and Resource Management will look at them and make recommendations.

J. Marshall will work with Tourism to visit sites, talk with landowners interested on possible lake development, land around I-86 etc. It was decided the requirement was at least 1 acre or more to deal with. To have a questionnaire for them to fill out and return to the office, with the new #800 number and address on them. It has to be five miles within interstate for the I-86 project. All information will then be directed to the right people to handle it, including the local real estate agencies in their area.

J. Walchli stated Tourism needs a separate action plan, from the Economic Development action plan , the two plans can later be incorporated as part of a comprehensive plan.

F.1.2.3 MANAGEMENT

A County Chamber of Commerce should be designated to encourage management activities such as seminars and distribution of literature.

J. Marshall stated there are six Chambers in the County. P. Regan suggested educating all Chambers to have same information at their disposal for any request that are coming in, whether it be businesses or people wanting to move to the County. To make sure all Chambers have up to date database with all the necessary information on them. J. Marshall stated she will work with the Chambers to improve their capacity in this area. J. Marshall stated not all Chambers have paid staff to handle it.

ALLEGANY COUNTY DEPARTMENT OF DEVELOPMENT OPERATIONAL PLAN

It was decided to change the organizational chart to include under Planning & Development Committee- Development Advisory Board, Economic Task Force, Tourism Advisory Board, Planning Board, to include these as a part of the big team.

GOAL

Improve communications and cooperation between all economic development organizations. P. Regan requested to interchange of all minutes to all committees, to keep the communications open.

J. Marshall stated the Operational Plan would be updated again in January of next year.

After completing all plan changes, much discussion was done on where to go from here, and what goals to set.

S. Myers stated a need for a written policy set on how to handle incoming businesses and how to handle it correctly.

P. Regan stated to have Economic Development Department, Economic Development Zone, and Industrial Development Agency work together to keep each other informed on all businesses interested in coming to our County etc.

B. Reynolds suggested having one initiative, one task and following it through. "Example, Zoning issue." J. Walchli suggested talking with Cuba Village, Alfred and other towns already in the Zone on what works for them. To present all information to the towns and villages on pros and cons of why they should have a Zone. J. Graffrath suggested getting a copy of the Caneadea Zoning.

P. Regan suggested setting a date to get town and village supervisors and mayors together, set up an agenda. It was decided to host a dinner meeting with SMAAC last Tuesday of the month in January. P. Regan will contact Karl Graves and set everything up.

J. Walchli stated he would like to work heavily on I-86, contacting the landowners that are willing to sell.

S. Myers stated putting up the signs would be the fastest success.

All interested parties to contact the Economic Development office.

P. Regan stated getting an #800 line in the Economic Development office that's different than Tourism to handle the calls.

Meeting adjourned 11:50.

Alice Alsworth

John M.
**NOT
APPROVED**

Planning and Development Committee

DEC 14 1998

December 8, 1998

Present: P. Regan, A. Saylor, J. Graffrath, S. Myers, B. Reynolds, J. Walchli, J. Marshall, J. Case, G. Fillgrove, J. Arden-Hopkins, L. Dibble

P. Regan called the meeting to order at 1:00.

On motion by J. Graffrath, seconded by S. Myers and carried, November 13, 1998 minutes were approved.

Economic Development Report

J. Marshall reported she has served year to date a little over 200 small businesses, with technical assistance. Six small businesses secured a little over 1 million dollars in financing, they created 46 jobs, of that forty-six, 30 jobs were new.

J. Marshall was to report back to committee on the enrollment of area colleges. In a one-hundred mile radius, 110 enrolled with 26,000 graduating. S. Myers asked what fields the majority of graduates were in? J. Marshall stated they were in electronics or engineers.

J. Walchli requested for a report at next meeting on a 50 mile radius.

J. Marshall did a planning report due to K. Dirlams absence.

K. Dirlam checked on properties in a one mile radius of the six exits on designated Interstate I-86. There are over 1,000 properties with 700 of them only about ¼ acre, 300 are an acre or larger.

K. Dirlam will continue to check with Topo maps to see what acreage will best fit for the possibility of economic growth on them. He will check for correct drainage, etc. that will fit the requirements of a business coming in.

K. Dirlam and J. Marshall will complete the Revised Action Plan by next meeting in January.

K. Dirlam will continue to check on the wetlands around Belvidere.

J. Walchli asked how arrangements were going for the SMAAC meeting in January. P. Regan stated C. Graves has been notified and final arrangements haven't been completed. J. Walchli asked if K. Dirlam could put on a demonstration on GIS maps with overhead display? The SMAAC meeting is currently scheduled for January 26, 1998.

J. Graffrath stated two I86 signs have been made, but the paint is still wet, so he will demonstrate them at the next meeting.

P. Regan updated progress being made on the web site. There was a meeting with Mike Kintner. Mike suggested shortening the web address to www.alleganycounty.com, they have found the shorter the address the better. He suggested putting the web address on all new County signs, especially I86 so people will see it and call. It was suggested later talking the Department of Public Works to stencil it on.

J. Walchli stated the need for the Legislature Office to change the letterhead to include the web address, for other departments to follow suit.

Mike suggested keeping the A logo we currently use on the web page, and other County correspondence, it's eye appealing and short. Much discussion followed, with a suggestion from S. Myers to get all departments educated on using the logo.

P. Regan stated that all committee minutes can be posted on web page for public to view.

Much discussion followed on what could be added to the web page. S. Myers stated, at the last I86 meeting, it was suggested to have all current maps designate I86/17 on them.

J. Walchli stated he has talked to Dave Szczerbacki to set up another Strategic Planning meeting in the future.

Tourism

J. Case reported the meeting with Mike Kintner and his progress on the web page. He has new plans to create, "virtual visit" to Allegany County and it is entertaining. He will report back to the committee when plan is finalized.

A. Saylor and J. Graffrath both asked how long it would take to get on-line with our web page? J. Case reported it would take about ten seconds. J. Case stated this year we added web site address as part of the free listing. Only those with web addresses will be in the "virtual visit". After it is all set up and running, then there will be a fee, with proceeds being used as revenue to maintain and improve our internet position.

J. Walchli asked if the rules for the web site by "I Love New York" would be as demanding as the travel guides are? J. Case stated he'd rather not go through "I Love New York", but rather have the County do it on their own, there would be a lot less restrictions.

A. Saylor asked for a ballpark figure on how much the web site will cost to get started and is there a monthly fee? P. Regan stated it would cost about \$2,000 just to set-up, with additional cost to follow after that. P. Regan stated Economic Development paid \$2,500, and Technology paid \$1,500. There is a monthly fee of \$50.00. There was much discussion followed.

J. Graffrath stated he'd rather stay independent on the web site, and not go with "I Love New York." He stated he wanted Jesse to go with his plan and see where it goes, and be creative. He also asked how soon the web page could be up and running. P. Regan stated they expect it to be started by January. The sooner the better.

J. Case reported in October magazine issue, Civic.Com. it stated, Government entity data for hire service to access for hire of maps of County, Topo maps, GIS information, if you want information you have to pay for access. He stated he plans on checking into this.

J. Case stated he will continue to use radio as his main advertisement source for the hunting season. He would like to add into other marketing ideas in the 3 ½ hour marketing area. He will continue to advertise in the New York State Regulations Guide. He stated after 3 ½ hour range the market drops dramatically. He noted Yates County has almost as high a buck take as we do. J. Case stated for the hunting New York State Regulations Guide there were 151 requests, 78 for T.V. ads, a total of 229 requests. J. Case received 70% of the requests that he originally estimated. He felt the responses were weather related, more requests came in on the rainy days.

The 800# was 146 request in November. Total request for 1998 from December 1997 to November 1998 were 2,375. Last year for the same time period, the requests were 1,897. The requests were up 478 this year from last year. J. Case stated in 1993 there were estimated about 500 total requests.

P. Regan stated he would like to push for lowering licenses out of state for hunting, fishing, and snowmobilers. There was much discussion followed.

On motion by S. Myers, seconded by A. Saylor and carried, to have Department of Environmental Conservation and the State "I Love New York" to check into legislation on lowering the out of state licenses. It has a significant effect on our Tourism because of the high cost, compared to other States. **Prepare resolution**

The cost of out of State licenses are as follows:

Out of State Licenses

Fishing – Season - \$35.00
Hunting – Season (Small Game) - \$50.00
Big Game (Deer Only) - \$100.00
Fishing – 5 day- \$20.00
Muzzleloading - \$75.00
Bowhunting - \$100.00
Bear Tag - \$25.00
(Big Game, Bowhunting, Muzzleloading, or a Combination License required)
Turkey Permit - \$25.00

John M.

**NOT
APPROVED**

DEC 17 1998

Planning and Development Committee

December 17, 1998

Present: P. Regan, J. Graffrath, S. Myers, J. Walchli

On motion by S. Myers, seconded by P. Regan and carried, to support the Town of Hume in their HUD application for small cities funding which is due February 3, 1998.

Meeting was adjourned

Alice Alsworth

1998

**PLANNING AND DEVELOPMENT
REVIEW YEARLY MINUTES**

ECONOMIC DEVELOPMENT

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Blue Brochure	February 13, 1998 Ec. Dev. Adv. Brd. is rewriting the blue brochure.	
Meeting Dresser-Rand	March 6, 1998 J. Walchli meeting with Deb Root- Dresser-Rand-Economic Dev. in County.	
Request for Funding video	April 17, 1998 Request from Ceramics Corridor for funding toward a video, and thank you for contribution toward brochure.	Motion by J. Graffrath, seconded by B. Reynolds and carried, cont. of \$2,500 for video. 6/12/98-thankyou from Jon Wilder video should be complete in Sept.
Community Dev. Month	Working on a "Community Dev. Month" program to further promote County dev. if held in May could coincide with CountyWide clean up & Tourism month.	
Buffalo- Niagara Partnership	June 12, 1998 A regional tourism and ec. dev. marketing effort including 8 County Western NY & Southern Ontario Region. Current attempts to develop a regional asset listing will ultimately lead to financial support. Comm. recommended J. Marshall and J. Case work with partnership on limited basis and not to detriment of their current responsibilities.	
Allegany TIPS	October 9, 1998 Ec. Dev. & Tourism compiling booklet called Allegany TIPS (Tourism Information Promote Sales). Includes relocation package, churches, schools, and realtors. J. Marshall will use two interns to complete project. J. Case wants business requesting information to send a letter of commitment to use book and a possible one on one hospitality training in insure that the book is being used. They would like to make up 100 booklets for Tourism, 50 for Ec. Development.	
Wellsville Chamber of Commerce	Meeting with new Wellsville Chamber Director to discuss advertising, the need to training program for County businesses, not just Chamber. To have Alfred State, Employment and Training Economic Development partner to provide these training programs.	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
New brochure	October 9, 1998 Ec. Dev. Will be putting out a new brochure. One brochure will be a teaser with a CD pocket, other brochure will be complimentary and more detailed, and more eye catching.	
Grant for Housing Trust Fund Corp.	Requested committee approve acceptance of \$400,000 from Housing Trust Fund Corp. for a grant approved for Allegany County to make NY State HOME program funds available to thirty low income homes in Bolivar, Richburg and Friendship.	P. Regan moved acceptance of funds, seconded by J. Graffrath, S. Myers abstained, motion was carried.
Written policy for businesses	November 24, 1998 S. Myers stated a need for a written policy set on how to handle incoming businesses and how to handle it correctly.	
#800 line for Ec. Dev. Office	P. Regan stated getting an #800 line in the Ec. Dev. Office that's different than Tourism to handle calls.	
Landowners Interested Lake dev.	J. Marshall will work with Tourism to visit sites, talk with landowners interest on possible lake development, land around I-86. At least one acre or more to deal with. Have questionnaire for them to fill out and return to office, with new #800 number and address on them. Has to be five miles within interstate for the I-85 project. Inform. will then be directed to right department to handle it, including local real estate agencies in their area.	
Enrollment	December 8, 1998 Report on a one hundred mile radius of colleges, 110 enrolled with 26,000 graduating. This is in the electronics or engineering fields.	
50 mile radius of enrollment of colleges.	J. Walchli requested for a report at next meeting on a 50 mile radius of enrollment of area colleges and graduates.	Completed: January 12, 1999

TOURISM

Bobsleds	February 13, 1998 P. Regan stated at NYSAC Conference, that Chris Lindsey said they would bring down Bobsleds to Sled Dog Races for display next year. It would be a major attraction if they come. Would like to demonstrate at local schools as well. They'd like to see several schools participate in building bobsleds, they will provide the plans to do so.
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<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Tourism Cl. Map	Tourism Council would like to make a new map for 1999-Travel Guide camera ready.	4/17/98-NYState-funding source requires funding source be credited. NY State is not fond of this in their publication. Possible waiver obtained
Increase cost for additional pages Tr. Guide	March 6, 1998 J. Case is still waiting to hear from Dodge Graphics on estimated cost to increase travel guide four additional pages next year.	4/17/98-Quote Dodge Graphics-cost remain approximately the same
Tourism attraction on working oil Leases	J. Walchli stated we needed to capitalize on working oil leases, would be great tourism attraction for the County.	
Application to Appalachian Region Comm.	May 26, 1998 Request committee give support for an application to Appalachian Region Commission to further assist Chautauqua/Allegheny Region in marketing the region as a sport, hunting and fishing area. Will increase Tourism with more promotion at a larger scale. J. Case asked 10% of his time be used to promote this.	Motion by B. Reynolds sec. By S. Myers and carried, comm. approved support of grant. 6/12/98-grant submitted 11/13/98-grant denied
Resolution for comm. to act as the County Tourist Promotion Agency.	J. Case asked comm. to sponsor resolution for the committee to act as the County Tourist Promotion Agency and to apply for state funds up to \$100,000 for tourism promotion purposes.	Motion by B. Reynolds sec. By S. Myers and carried, to approve resolution
Woodlands Map	Allegheny/Allegheny Woodlands Map is progressing. joint regional effort between the Chautauqua/ Allegheny Region and Northwestern Pennsylvania Counties is to promote recreational lands, expand market and increase cross boarder traffic.	
Video	July 20, 1998 New video is being completed by the Tourism dept. and County Historian for presentation of Allegheny County on buses as they cruise Allegheny County. Web page will also be included on video.	11/12/98-ARC Grant denied, will continue the project by maintaining a video library, etc.
Deer Commercial	August 17, 1998 J. Case demonstrated Deer commercial that will run in the Batavia area. He hopes to complete one for spring turkey as well.	
NYSAC Conv.	P. Regan stated NYSAC Conv. will have booth for us to display travel guides, and ec. dev. information, it was discussed on setting up a schedule to man the booth.	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
30 second TV advertisement	November 13, 1998 P. Regan requested a break down and feed back from the 30 second TV advertisement. J. Case state it would be done by next meeting.	
Magazine issue, Civic. Com.	November 24, 1998 J. Case reported October magazine issue, Civic.Com. it stated Government entity data for hire service to access for hire of maps of County, Topo maps, GIS information, if you want info. You have to pay for access. He stated he plans on checking into this.	
Licensing of hunting out of State	P. Regan stated he would like to push for lowering licenses out of state for hunting, fishing and snowmobilers. It has a significant effect on our Tourism because of the high cost, compared to other States.	On motion by S. Myers, sec. By A. Saylor and carried, to have Dept. of Env. Conservation & State "I Love NY" to check into Legislation on lowering out of state licenses.

PLANNING

SARA Grant	January 9, 1998 NY State Office of State Archives and Records Admin. (SARA) has grant funds available for GIS needs assessment. a representative from SARA will be in the County 1/13/98 to review the application with Mike and interested indiv.,	On motion by S. Myers, sec. By A. Saylor and carried, to authorize Mike to submit an application.
Letter to Towns	March 6, 1998 P. Regan outline to get all necessary information from the towns it was suggested to send out letters to all town elected officials. Previous forms sent out, response poor.	
Millenium Pipeline	April 17, 1998 K. Dirlam reported Planning Board held session for the millenium pipeline. Approx. 60 people attended.	
1997 Planning Brd.	June 12, 1998 1997 Planning Board survey has been entered by an intern into database, which will be presented at June meeting.	
Surveys of Towns	Surveys have been sent to towns and villages regarding laws, ordinances, concerns etc. To date 1/3 have responded.	7/20/98-70% return response 8/17/98-draft report on feed back from towns. 10/9/98-map prepared from results.
Andover land use	K. Dirlam has met with town of Andover to discuss land use, community residences, ag. districts, GIS maps.	
Farm Bureau	The Farm Bureau would like to recommend a representative to serve on the County Planning Board.	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Regional Southern Tier West GIS application	P. Regan requested support of a regional Southern Tier West GIS application to ARC. Allegany Cty. To provide in-kind services.	On motion by J. Graffrath sec. by S. Myers and carried.
STW, GIS Application	<p>July 20, 1998</p> <p>Brian Schrantz and Richard Zink of STW requested the committee to approve Count GIS application upgrade from 1 year application to an 18 month application ARC grant of \$150,000, which will be split between all three Cty's. To also approve \$12,000 cash each for hardware and software upgrading. They requested a letter of commitment tomorrow from Chairman of Brd. with full approval by the Board at a later date.</p>	On motion by J. Graffrath, sec. by S. Myers and carried to request letter of support from Chairman. To also support a resol. in support of new appl. with an amendment or resending of the first support application.
Utilize colleges	<p>August 17, 1998</p> <p>J. Walchli stated that we need to utilize our colleges. Perhaps the students can work on marketing plans to be implemented in the future as part of their coursework.</p>	
Planning Brd.	<p>November 13, 1998</p> <p>J. Walchli stated he checked and as many as twenty members can be on Planning Brd at one time. Would like to involve more indiv. Towns on Board.</p> <p>K. Dirlam provided maps to show representation of town planning board members on Cty. Planning Brd. Map also of towns that have planning boards in the Cty.</p>	
Businesses	<p>November 24, 1998</p> <p>To check with the Towns and Villages to determine what kinds of businesses they want in their communities and what they do not. Which communities want big or small businesses brought in.</p>	
Revised Action Plan	<p>December 8, 1998</p> <p>K. Dirlam and J. Marshall will complete the Revised Action Plan by next meeting in January.</p>	12/8-working on Action Plan done 11/24, decide on presentation SMAAC meeting
Topo Maps	K. Dirlam will continue to check with Topo maps to see what acreage will best fit for possibility of ec. growth on them. Will check for correct drainage, etc. to fit requirements of businesses coming into County.	
Wetlands Belvidere	K. Dirlam will continue to check on wetlands around Belvidere as requested by A. Sylor.	

TOPIC

DISCUSSION

CONCLUSION

PLANNING AND DEVELOPMENT

NYNEX Diffusion Grant	<p>January 9, 1998</p> <p>P. Regan reported STW will be applying for funds from NYNEX diffusion Grant. It will help to improve telecommunications infrastructure and establish video conferencing locations. STW is seeking commitment of \$1,500 per month to support Diffusion Fund Grant.</p>	<p>On motion by S. Myers, sec. by J. Graffrath and carried, request referred to Tech. Comm.</p>
Goals 1998	<p>P. Regan asked committee members to review the 1995 Leg. Goals for Planning/Dev. And make any comments or recommendations for 1998 goals at next committee meeting.</p>	
National Fish & Wildlife Museum in Cuba	<p>April 17, 1998</p> <p>Scott Jordan of Cuba-Rushford School spoke regarding museum in Cuba. Committee established to pursue securing museum. Copy of background info. On establishment of such facility was present. The committee supports efforts to secure proposed museum in Cuba.</p>	<p>On motion by S. Myers, seconded by J. Graffrath and carried.</p>
Creation of STW Region Planning Coun.	<p>To support a request to State Representatives to introduce Legislation in the Assembly & Senate for creation of Southern Tier West Regional Planning & Development Council. Carried</p>	<p>On motion by S. Myers, sec. by B. Reynolds</p>
Billboard	<p>July 20, 1998</p> <p>J. Walchli suggested a big billboard be erected at Friendship transfer station property to promote the County.</p>	
STW Railroad	<p>October 9, 1998</p> <p>J. Margeson presented Home Rule request State Legislation enact Legislation creating the Southern Tier West Railroad Authority.</p>	<p>On motion by S. Myers, sec. by J. Graffrath and carried.</p>
EPCRRRA	<p>November 13, 1998</p> <p>Fred Marks requested a resolution to urge all members of Congress to Ratify the Electric power consumer Rate Reduction Act of 1998 to ensure that individual states have the authority to review and reduce where appropriate, rates charged by non-utility generators.</p>	<p>On motion by J. Graffrath, sec. by A. Saylor & S. Myers and carried.</p>
Zoning map	<p>B. Reynolds requested a map to show which towns have zoning in the County.</p>	
Swain road	<p>November 24, 1998</p> <p>S. Myers stated a need for a better road to Swain to increase tourism in that end of the County. A. Saylor stated looking into possibility of money from ISTEAG grant available to help toward the improvement of the Canaseraga and Swain area.</p>	
Interacting of Boards	<p>Need to improve interaction between County groups/boards, town/village groups and integrate the efforts of these separate groups better.</p>	
Zoning of	<p>B. Reynolds stated having more towns and villages with zoning, then</p>	<p>Decided to have</p>

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Towns etc.	if problems arise from zoning they can be taken up with Zoning Board of Appeals. A. Saylor stated it is good to have zoning/planning brds., but to go lighter on restrictions. S. Myers stated the need to change people's attitude toward zoning before it will ever get passed.	meeting with towns/villages on possibility of Zoning.
New Slogan	"Allegheny County Works for You" was decided by Ec. Dev. Task Force. It was decided to keep slogan as is for now. Much discussion followed. It was decided to have two signs made for now with shape of Allegheny County, and to say "Allegheny County Works for You", and "Allegheny County Working for You". J. Graffrath will take ideas to D.P.W. and see if they will make up signs before next meeting.	12/8-signs still wet
Potential Problems in County	May need to be a group to keep eye on potential problems that threaten the County that are unseen or unexpected. Examples are low level nuclear dump, ash landfill, millennium pipeline, railroad being abandoned. There is no single entity that works on issues like these. It was decided to have Planning & Dev receive the information, then funnel it out to the different departments or where ever necessary to see that the problem is handled.	
Enrollment Of colleges	J. Walchli requested a total of graduates from all colleges in the County. J. Marshall stated she has that information.	
County Chamber of Commerce	A County Chamber of Commerce should be designated to encourage management activities such as seminars and distribution of literature. J. Marshall stated there are 6 Chambers in County. P. Regan suggested educating all Chambers to have same information at their disposal for any request that are coming in, whether it be businesses or people wanting to move to the County. To make sure all Chambers have up to date data bases with necessary infor. on them.	J. Marshall will work with Chambers, not all have paid staff to handle it.
Handling of Incoming Businesses	S. Myers stated a need for a written policy set on how to handle incoming businesses and how to handle it correctly.	
Zoning issue	B. Reynolds suggested having one initiative, one task and following it through. "Example, Zoning issue." J. Walchli suggested talking with Cuba Village, Alfred and other towns already in the Zone on what works for them. To present all information to the towns and villages on pros and cons of why they should have a Zone. J. Graffrath suggested getting a copy of the Caneadea Zoning.	
Host dinner SMAAC meeting	P. Regan suggested setting a date to get town and village supervisors and mayors together and set up an agenda. It was decided to host a dinner meeting with SMAAC last Tuesday of month in January.	12/08-P. Regan stated progress on meeting. K.
	P. Regan will contact Karl Graves and set everything up.	Dirlam to discuss GIS maps etc.
	December 8, 1998	
50 mile radius college	J. Walchli requested a report at next meeting on a 50 mile radius of enrollment of area colleges and graduates.	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Strategic Planning	B. Reynolds stated he would like to see the Strategic Planning meeting held quarterly, everyone agreed it would be good idea.	

EMPLOYMENT & TRAINING

Unemployment	February 13, 1998 Unemployment has been steady decline since 1990. Several businesses coming into county have increased employment. A. Saylor asked if there were any figures for part-time employment?	
Machinist Program	Discussed Machinist Program and what impact it will have on the the County for employment etc., what needs to be done to increase high school counselors promotion of this program, plus electrical, computer and two year schools. State recognizes four year colleges not technical colleges. State needs to be informed on the demand for two year college degrees from businesses.	
All. Cty. Welfare to Work plan	April 17, 1998 Allegany County Welfare to Work plan requires public comment.	On motion by S. Myers, sec. by B. Reynolds and carried, hold a breakfast meeting for input
Newsletter	October 9, 1998 C. Peterson checked on cost of a newsletter to be mailed out six times a year. P. Regan stated to have him check with department heads on their mailing budgets to compare with.	
Second Class Alfred	November 13, 1998 C. Peterson stated pushing to try and set up second class for second shift, to take the machinist program at Alfred State.	
Trained People	November 24, 1998 To consider methods of bringing more trained and professional people to Cty. In event of large business wanting to come into Cty. need continue training programs for high paying jobs not just lower paying jobs. Discussion on how to bring alumni back to Cty. and interest other people. Have an article in all school newsletters. P. Regan suggested one page questionnaire to all alumni assoc. to be including in their mailings, already folded, bulk rate, with stamped return card included. Set up data base on all information requested from interested businesses.	

I-86

Signs	January 9, 1998 P. Regan stated he'd like to see our slogan, "Where Community & Nature Join Hands", that was approved to be included with our County signs. Public Works will be contacted to see the cost to incorporate it on their signs, just main entrances, and Rt. 86.	
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<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
	Possibly summer BOCES Shadowing Program could make signs to attach to existing ones. J. Hopkins will be notified to see what she thinks and her input. S. Myers stated that Ellicott BOCES is already doing that. She will check to see how they look.	
Action steps	<p>April 17, 1998</p> <p>Anticipated designation of I-86 Ec. Dev, Planning & Tourism Dept. have developed ideas and simple action steps to further promote All. Cty. And encourage motorists to stop in Cty. A preliminary draft was presented. Committee asked to review and comment on the plan.</p>	
I-86 Boost	<p>June 12, 1998</p> <p>K. Dirlam asked for input and support for county-wide I-86 Boost. Activities should be pursued to take advantage of I-86 Change:</p> <p>Develop creative, classy signage to welcome visitors Place pictures at rest stop to further promote Cty activities (Ceramics Museum, Balloon Rally etc.) Encourage creation of westbound rest stop in Cty. Meet with our Chambers of Commerce and other civic leaders to draw ideas & input.</p>	<p>7/20-prelimin. draft done on different aspects to draw tourism 7/20-S.Myers stated signs will be erected adverb. I-86 coming in near future.</p>
GIS land use	<p>July 20, 1998</p> <p>K. Dirlam will prepare GIS land use analysis of exits along I-86 during the next few months.</p>	
Updating Properties	<p>August 17, 1998</p> <p>K. Dirlam working on tagging properties on I-86 and updating it on GIS database; half completed. Analysis of property types within ½ mile of each exit. Expects completed in October. Properties have been digitized but top maps not completed yet.</p>	
Access to Exits	<p>B. Reynolds asked what is being done for I-86 sites that are available for access to them off Exits? J. Marshall stated she is already working with Dept. of Trans. On additional exits, very open to prospect.</p>	
Maps Interchanges	<p>October 9, 1998</p> <p>K. Dirlam presented draft of maps on interchanges on Rte. 17 show environmental concerns within half a mile of interchanges by the Environmental Protection Agency.</p>	
Thank you Note	<p>November 13, 1998</p> <p>Suggested to send a thank you letter to Senator Daniel Moynihan, and his intern, on promoting I86 and making sure we are included on list for funding.</p>	
Landowners	<p>November 24, 1998</p> <p>J. Walchli stated he would like to work heavily on I-86, contacting landowners that are willing to sell. To have all interested parties contact the Economic Development office.</p>	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
One-mile Radius	K. Dirlam checked on properties in a one mile radius of the six exits on designated I-86. There are over 1,000 properties with 700 only about ¼ acre, 300 are an acre or larger.	
I-86 Meeting	S. Myers stated, last I-86 meeting, it was suggested to have all current maps designated I86/17 on them.	
Signs	S. Myers stated at last I-86 meeting in Salamanca there are 31 future signs all across region to be distributed, two are in our County. Only minor repairs to I-86/17 in Allegany Cty., being shoulders and guardrails. Discussion on location of a Regional information center.	
Joe Boardman	J. Walchli stated Joe Boardman needs our appreciation for what he did at getting our Cty. Recognized for I-86 possibilities.	

WEB PAGE

Current Events	<p>March 6, 1998</p> <p>C. Peterson stated he needed our current events to put on his Web page.</p>	
Report	<p>P. Regan stated he'd like a full report of Web page when completed. C. Peterson stated there are 22 pages completed so far.</p>	
Intranet	<p>June 12, 1998</p> <p>An Intranet is being developed by state tourism division to allow counties to set up and manipulate a web site with their events and activities. Training will be provided by state.</p>	
Web site Comments	To implement method to send reply to immediate comments received on tourism and ec. development web site.	On motion by J. Graffrath, sec. by S. Myers, and carried to refer to Tech. Comm.
Cty Web Page	K. Dirlam reported he has pages of information for Deb Button to be included in County's Web Page.	
Tourism Web	<p>July 20, 1998</p> <p>Tourism Web site is in its first revision and will have new look with links to further information. People who take out ads will have links to their ads on our web page. Cabletime will have 30 second spots, promoting Deer Hunting, ad will be on the tourism web page also.</p>	
Site update	<p>December 8, 1998</p> <p>P. Regan updated progress on web site. Meeting with Mike Kintner. He suggested shortening web address to www.alleganycounty.com. He suggested putting web address on all County signs, especially I-86. It was suggested to talk with DPW about stenciling it on.</p>	

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
	Mike Kintner suggested keeping the A logo we currently use on the web page, and other County correspondence, it's eye appealing and short. S. Myers suggested getting all departments educated on using the logo.	
Letterhead	J. Walchli stated the need for Legislature Office to change letterhead to include the web address, for other dept. to follow suit.	
Minutes	P. Regan stated all committee minutes could be posted on web page for public to view.	
Tourism	J. Case reported meeting with Mike Kintner and his progress on web page. New plans to create "Virtual Visit" to All. Cty. it is entertaining. He will report back when plan is finalized. after set up there will be a fee, with proceeds being used as revenue to maintain and improve our Internet position. expected it to be starting in January.	

INDUSTRIAL DEVELOPMENT

Houghton College	<p>April 27, 1998</p> <p>W. Martelle desirous of issuing bonds in the amount of \$14.6 million proceeds to be used to finance construction of a building at Houghton College</p>	On motion by A. Saylor, sec. by J. Graffrath and carried, prepare resolution for sale of bonds.
1998 Civic Facility Revenue Bonds Alfred	<p>July 20, 1998</p> <p>W. Martelle request to approve issuance of 1998 Civic Facility Revenue bonds for Alfred University Civic Facility, to pay cost of renovating, installing fiber optic cable, wiring, and equipping the facility at a cost of approx. \$22,000 not to exceed \$30,000 to go before full board for approval.</p>	On motion by B. Reynolds, sec. by S. Myers, and carried.
1998 Civic Facility Revenue Bond Cuba Hosp.	<p>October 9, 1998</p> <p>W. Martelle request to approve issuance of 1998 Civic Facility Revenue Bonds, series 1998 for Cuba Memorial Hosp. Civic Facility, to pay cost of refunding, refinancing, renovating, const. and equipping the facility to construct a dental clinic site.</p>	On motion by B. Reynolds and sec. by J. Graffrath

EDZ

Incubator Project	<p>May 26, 1998</p> <p>R. Combs requested EDZ incubator project be #1 this year in order to receive Federal EDA funds. He already has private sector commitments for 40,000 square feet of space. Decided to hold special meeting 5/28/98 at 7:00 for interested parties to present potential projects to be</p>	5/28-On motion by J. Graffrath, sec. by B. Reynolds and carried, to support EDZ incubator project for EDA Grant.
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<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
	ranked by County for EDA funding.	
Zone	<p>October 9, 1998</p> <p>R. Combs informed committee on what was going on with Zone. Doug Lynch broke ground and progressing well. Two small businesses joined Zone as well. Broody's Rest. and Lounge and Heritage Sweets, bakery and coffee shop. New post office is making progress.</p>	

STRATEGIC PLANNING

Compre- Hensive Plan	<p>July 20, 1998</p> <p>J. Walchli introduced Dave Szczerbacki and what the main goals would be for the Comprehensive Plan in the near future. Support J. Walchli to pursue setting up a date with full board and other designated people, for a one day seminar to set up goals and plans to pursue the Comprehensive Plan.</p>	<p>On motion by S. Myers, sec by B. Reynolds and carried 9/8-Seminar was held. 12/8-another seminar sched. B. Reynolds stated having seminar quarterly</p>
Seminar	<p>Sep 11, 1998</p> <p>Strategic Planning Seminar had five main action items to be worked on in the future. J. Walchli stated in six months he'd like to come back for a meeting and check to see what progress has been done in those six months. It was decided to prioritize to start each action in importance and then assigning different dept.'s or organizations to implement them.</p> <p>Strategic Plan. Top 5 Action Items to accomplish this Charge: Ec. Dev. – Site Development Ec. Dev. – Interstate 86 Ec. Dev. – Packaging Community and Government Planning and Economic Development Capacity</p>	<p>11/13-P. Regan set up 11/24 for special meeting implementing</p>
Dinner	<p>P. Regan suggested having a dinner for all Supervisors of Towns, Mayors of Villages, Chambers of Commerce and business Groups together for informational dinner to let them know the Strategic Planning ideas and how everyone in the County can work together to see that these ideas are completed to further improve our County, and that the Legislators want to work together to see it gets done. Each town needs to get involved with this project. If they don't want to be involved, then the towns that do will take priority for development efforts.</p>	
Main Objective	<p>November 24, 1998</p> <p>The main objective of special meeting was to implement one main action plan from the three existing plans (Preliminary-Draft Report-</p>	<p>Operational Plan updated</p>

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Exits	<p>from Legislative Planning Session, A Study of Potential Recreational and Industrial Dev. In Allegany Cty. By Planning Board, Dept. of Dev. Operational Plan)</p> <p>Identify possible dev. Of additional future exits at new locations including a new exit for Alfred. P. Regan and J. Walchli discussed meeting with DOT and possible exit in West Almond. DOT stated they need documents from the two colleges, the museum and other businesses stating how the direct route off I-86 will help their enrollment, increase business etc. and they will consider the possible new exit.</p>	January.
DOT	<p>Department of Transportation stated we can only construct signs either on property owned near I-86 or just off exits. P. Regan stated a possibility of partnering with the towns to erect signs and garnish around them to make it more eye appealing. J. Walchli recommended joint meeting with DPW. J. Graffrath offered to speak with DPW regarding developing new signs.</p>	