



Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

**Planning Board Annual Meeting Minutes - 1/19/00**

**Location:** Moonwinks Restaurant, Cuba, New York

**Present:** Planning Board Members and their guests: R. Hollis, K. Hollis, R. Stuck, L. Dibble, B. Dibble, C. Jessup, C. "Duke" Ackley, D. Foster, D. Baschmann, R. Backer, M. Perkins, P. Perkins, R. Yanda, L. Yanda, R. Klein, Dr. Diana Sinton, D. Golas, U. Golas and G. Butera.

**Other Guests:** Julie and Alan Marshall, Cathleen and Bill Whitefield, Keir and Lisa Dirlam. Legislators: Brent and Bonita Reynolds, Sue and Alan Myers. Bob Heineman representing Catharine Young. Tom Butafaro representing Senator Pat McGee.

**Guest Speaker:** Craig Braack, County Historian

**Welcome:** Chairman R. Hollis welcomed everyone and thanked the dinner committee for their efforts.

**Invocation:** Brent Reynolds, Allegany County Legislator.

**Dinner:** Buffet dinner was enjoyed by all.

1. **Business Meeting:** The formal business meeting of the Allegany County Planning Board was called to order at 8:45 PM by Chairman R. Hollis.
  - A. **Introductions:** Chairman R. Hollis introduced Brent Reynolds who is currently chairman of the Planning and Development Committee and works as a representative for Senator Pat McGee. Mr. Reynolds expressed appreciation for Senator McGee's efforts in obtaining the I-86 designation and acknowledged the said efforts of the Planning Board. He also stated that he was available to assist the Planning Board in anyway possible and noted that Keir Dirlam is now on staff and available to help also.
  - B. **Zoning Application for a special use permit:** Chairman Hollis reported that he had received an application from Richardson and Pullen for a zoning special use permit from the Town of Caneadea. A motion was made by R. Klein that the Planning Board approve this request. Motion was seconded by K. Hollis and passed unanimously.
  - C. R. Klein reported on a request from Cuba Village for an overlay on the zoning map for their Main Street Historic District. A motion to approve this overlay was made by R. Yanda, seconded by D. Golas and passed with one abstention by R. Klein.
2. **Presentation:** Legislator S. Myers, in the absence of Board Chair Edgar Sherman, presented Chairman R. Hollis a plaque from the Board of Legislator in appreciation for his efforts as Chairman of the planning Board.
3. **Nominations/Elections:** C. "Duke" Ackley, Chairman of the Planning Board Nominating Committee proposed the following slate of officers for the year 2000 Planning Board:
  - Chairman - Ron Stuck
  - Vice Chairman - Chuck Jessup
  - Secretary - Lee Dibble
  - Assistant Secretary - Kate HollisD. Ackley then thanked R. Yanda and D. Sinton, members of the nominating committee, for their efforts and assistance. Chairman R. Hollis asked if there were any other nominations from the floor. R. Yanda

) moved that the nominations be closed. Motion was seconded by D. Sinton. The proposed slate of officers was then elected unanimously. Newly elected Chairman R. Stuck thanked everyone for taking over these responsibilities and noted that the Planning Board fulfills a role mandated by the State. Chairman R. Stuck stated that he supports the idea of an independent Planning Board and is looking Forward to making progress in 2000.

4. **Adjournment:** On a motion by C. "Duke" Ackley and seconded by R. Hollis, the business meeting was adjourned at 8:55 PM.
5. **Slide Program:** County Historian Craig Braack then presented an informative and entertaining slide program on the History and Evolution of local transportation.

Respectfully submitted,



Lee G. Dibble  
Secretary

# **Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

---

## **Planning Board Annual Meeting Minutes - 1/19/00**

**Location:** Moonwinks Restaurant, Cuba, New York

**Present:** Planning Board Members and their guests: R. Hollis, K. Hollis, R. Stuck, L. Dibble, B. Dibble, C. Jessup, C. "Duke" Ackley, D. Foster, D. Baschmann, R. Backer, M. Perkins, P. Perkins, R. Yanda, L. Yanda, R. Klein, Dr. Diana Sinton, D. Golas, U. Golas and G. Butera.

**Other Guests:** Julie and Alan Marshall, Cathleen and Bill Whitefield, Keir and Lisa Dirlam. Legislators: Brent and Bonita Reynolds, Sue and Alan Myers. Bob Heineman representing Catharine Young. Tom Butafaro representing Senator Pat McGee.

**Guest Speaker:** Craig Braack, County Historian

**Welcome:** Chairman R. Hollis welcomed everyone and thanked the dinner committee for their efforts.

**Invocation:** Brent Reynolds, Allegheny County Legislator.

**Dinner:** Buffet dinner was enjoyed by all.

1. **Business Meeting:** The formal business meeting of the Allegheny County Planning Board was called to order at 8:45 PM by Chairman R. Hollis.
    - A. **Introductions:** Chairman R. Hollis introduced Brent Reynolds who is currently chairman of the Planning and Development Committee and works as a representative for Senator Pat McGee. Mr. Reynolds expressed appreciation for Senator McGee's efforts in obtaining the I-86 designation and acknowledged the said efforts of the Planning Board. He also stated that he was available to assist the Planning Board in anyway possible and noted that Keir Dirlam is now on staff and available to help also.
    - B. **Zoning Application for a special use permit:** Chairman Hollis reported that he had received an application from Richardson and Pullen for a zoning special use permit from the Town of Caneadea. A motion was made by R. Klein that the Planning Board approve this request. Motion was seconded by K. Hollis and passed unanimously.
    - C. R. Klein reported on a request from Cuba Village for an overlay on the zoning map for their Main Street Historic District. A motion to approve this overlay was made by R. Yanda, seconded by D. Golas and passed with one abstention by R. Klein.
  2. **Presentation:** Legislator S. Myers, in the absence of Board Chair Edgar Sherman, presented Chairman R. Hollis a plaque from the Board of Legislator in appreciation for his efforts as Chairman of the planning Board.
  3. **Nominations/Elections:** C. "Duke" Ackley, Chairman of the Planning Board Nominating Committee proposed the following slate of officers for the year 2000 Planning Board:
    - Chairman - Ron Stuck
    - Vice Chairman - Chuck Jessup
    - Secretary - Lee Dibble
    - Assistant Secretary - Kate Hollis
- D. Ackley then thanked R. Yanda and D. Sinton, members of the nominating committee, for their efforts and assistance. Chairman R. Hollis asked if there were any other nominations from the floor. R. Yanda

moved that the nominations be closed. Motion was seconded by D. Sinton. The proposed slate of officers was then elected unanimously. Newly elected Chairman R. Stuck thanked everyone for taking over these responsibilities and noted that the Planning Board fulfills a role mandated by the State. Chairman R. Stuck stated that he supports the idea of an independent Planning Board and is looking Forward to making progress in 2000.

4. **Adjournment:** On a motion by C. "Duke" Ackley and seconded by R. Hollis, the business meeting was adjourned at 8:55 PM.
5. **Slide Program:** County Historian Craig Braack then presented an informative and entertaining slide program on the History and Evolution of local transportation.

Respectfully submitted,



Lee G. Dibble  
Secretary

Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

Planning Board Minutes: 2/16/00

**Present:** R. Stuck, D. Golas, G. Butera, L. Dibble, D. Foster R. Hollis, R. Yanda, M. Perkins, D. Sinton  
K. Skinner, R. Backer, C. Ackley

**Excused:** C. Jessup, R. Klein

**Absent:** D. Harris, E. Krumm

**Guests:** K. Dirlam - Allegany County Contract Planner, E. Sherman - Chair, Allegany County Board of Legislators, B. Dibble - Legislator

**Location:** Frank Williams Room, Allegany County Office Building

1. **Call to Order:** The meeting was called to order at 7:31 PM by Chairman R. Stuck.

2. **Minutes:** On a motion by R. Hollis and seconded by D. Ackley, the minutes of the December 15, 1999, meeting were approved unanimously with the correction of one typing error in part 5.A. # 8. On a motion by R. Hollis and seconded by D. Golas, the minutes of the Annual Meeting on January 19, 2000 were approved unanimously, as presented.

3. **Correspondence:**

- A. Chairman R. Stuck reported on a letter to previous Chairman R. Hollis re: copies of Marilyn Main's remarks to the Planning Board. Attached to same were copies of statements from the Town Boards of Genesee Falls, Hume and Caneadea.
- B. Notice of the death of Shelby Foltz was acknowledged. She was the winner of the County motto contest sponsored by the Planning Board. The motto "Where Community and Nature Join Hands" was subsequently approved by the Board of Legislators.
- C. R. Hollis read a letter re: I - 86 maps. (See more under reports.)
- D. Letters on the extension of Routes 408 and 243 were received from Senator Pat McGee, Assemblymen, Dan Burling and Jerry Johnson and Peter White, Regional DOT Director. In summary, the letters acknowledge that these extensions would improve access to the northeast quadrant of Allegany County but the projected costs are formidable. In reality, they are not in the DOT long range plans and have no support from these State Officials.

4. **Reports:**

- A. G. Butera informed us that she is now on the Almond Board of Zoning Appeals. They have discussed the possible impact of the I - 86 in Allegany County. Russ Patterson of STW and also on the I - 86 Coalition has been contacted. The Thruway Authority has been contacted. They have indicated that they will not pull the Thruway maps (which ignore the existence of I - 86) out of circulation. They have 150,000 to distribute. The new NYS tourism map is correct, however, G. Butera has written to Lt. Governor Mary Lou Donahue asking her for help in this matter. E. Sherman noted that this Thruway map was the subject of a discussion at the Monday (2/17/00) Board meeting. K. Dirlam reported that he had notified National Geographic, AAA, DeLorme, Rand McNally, etc. re: the designation of I - 86 in this area. G. Butera commented that the inaccurate maps hamper Economic development. Chairman R. Stuck noted that the December minutes contain information of a report on projected benefits of I - 86. K. Dirlam reported that the final version of these reports have not been received as yet. He will mail copies when they become available.

**Allegany County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

**Planning Board Minutes: 2/16/00**

- B. K. Dirlam reported that there is no further news re: Angelica master plan.
  - C. Legislator B. Dibble reported on the Canaseraga Creek Watershed project. They plan to hold their first meeting with their consultant in April. They are also planning to conduct a survey and have asked various entities for their help. They hold meetings once a month and will probably ask the Planning Board for its help after the April meeting with the consultant. M. Perkins reported on reading an article in Town Topics on the trials and tribulations of developing waste water treatment facilities. Various members will attempt to locate copies of this article. B. Dibble chairs these CCWP meetings and noted that the project idea was included in the HUD Consolidated Plan.
  - D. K. Dirlam distributed copies of the HUD consolidated Plan to the Planning Board.
  - E. K. Dirlam reported that Wellsville village is in the process of updating their zoning map. Most of the changes will make the map more usable with more information using GIS. K. Dirlam also reported that the Town of Wellsville has approached him about comprehensive planning.
  - F. Allegany County Website - Planning and Development has drafted thirty (30) pages of web containing demographic information, maps, etc. This is part of the county website. New address is [www.alleganycounty.com](http://www.alleganycounty.com). There should be a link on the old site. Changes are in process. A data base of sites - commercial, retail, vacant, on the market, etc. will be listed with the permission of the owner or retailer.
  - G. R. Hollis asked about the Alfred State College sub - division on Meservey Hill.
  - H. R. Hollis reported on sending a letter to Legislator Alton Saylor re: modifying the Solid Waste Siting Law. Board Chair E. Sherman reported that Public works has the proposal and he thinks that the County Attorney has the changes drafted.
  - I. K. Dirlam noted that the Planning Board By - Laws have been approved and distributed copies of the resolution to the Planning Board.
  - J. K. Hollis noted the success of the Annual Dinner and complimented G. Butera and her committee for the arrangements and County Historian Craig Braack for the slide program. A suggestion was then made that funding should be sought for a studio to record these programs. The programs could then be used in High Schools. B. Dibble suggested possible funding for local governments to interface with schools. Grant money is available. These are attractive to tourism. I Love NY money might be a possible source.
5. **New Business:**
- A. Chairman R. Stuck observed that committees are needed and that the law states that the Planning Board can do many things at the pleasure of the Board of Legislators. R. Stuck stated that he hopes the Planning Board has a place in the investigative or inquiry aspects of planning. We have a lot to do but we need an allocation of funding. Suggestions for committees include the following:
    - (1.) Finance or Budget Committee
    - (2.) Hospitality Committee
    - (3.) Communications Committee

## Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

### Planning Board Minutes: 2/16/00

By consensus G. Butera was named Chairman of the Hospitality Committee with L. Dibble and K. Hollis serving as members. R. Hollis noted that we need to establish goals and objectives.

M. Perkins asked about a survey from K. Dirlam on what planning services do the towns need.

A discussion of what the Planning Board can do as directed by the County Legislature ensued.

M. Perkins noted that he is aware of the issues which plague towns every month. Among these are unbridled development which taxes the infrastructure, HUD issues, transportation, resource planning and environmental issues. We need to take a pro - active role. R. Hollis reported that he has tried to do this in the past - to get the towns more involved and to come to the Planning Board as a resource. We can help with specific issues and deal with groups of towns.

- B. Notice was taken of a recent \$400,000 county wide ACCORD grant but it has proven difficult to obtain applications for this. The biggest problem seems to be communication as the County received notice of the grant in November 1999; the money was turned over in December 1999 and some people are just now learning about it. The grant is primarily for a hazard mitigation program. Six (6) towns (out of twenty - nine [29] ) qualified in the County. Meeting minutes can make this information available but there are only (approximately) twenty (20) recipients on the list. How can the Planning Board make this information available for Town Supervisors and Town Boards? R. Hollis stated that he never did receive the county newsletter. (Apparently all out - of - county addresses were deleted from the mailing list). However he does receive his tax bills. L. Dibble suggested merging tax mailing list with that used for the newsletter, etc. B. Dibble noted that the Planning Board should be apprised of available grant funding.
- C. Subsequently a discussion ensued about towns' needs for planning boards and land use management plans. Towns have difficulty finding volunteers for all the needed boards. The Planning Board could take the lead and encourage inter - municipal agreements for planning boards with several towns. G. Butera noted the communications problem as there is no one newspaper with all the Allegany County news. A Planning Board newsletter was suggested. This led to the suggestion for a communications committee. K. Dirlam noted that one of the hopes for the expanded Planning Board was that it could share more of what is going on all over the County. C. Ackley commented that the towns might want to know why the Planning Board was seeking information from their Planning Boards and about their affairs and concerns. R. Hollis stated that some towns wanted to know why we were there, when they were visited and asked for information for the 1997 Economic Development and Recreation Report. We may have to revisit all the towns to promote these ideas. We should also encourage the county to produce a newsletter. E. Sherman commented on Legislator Graffrath's efforts to produce two (2) newsletters. There are six (6) or eight (8) planning boards in the county. We could test their reactions to this Planning Board's suggestions as a result of these discussions. Committees will be an agenda item for the March Planning Board meeting.

**Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

**Planning Board Minutes: 2/16/00**

- D.** L. Dibble asked about the project for merging fourteen (14) Ag Districts into four (4). D. Sinton reported she had received a consolidated Ag District # 1. Fred Sinclair is coming to the Planning Board in the Spring. The project for consolidation is in process.
- 6.** **Adjournment:** C. "Duke" Ackley noted that there are 80 days until walleye season and moved that the meeting be adjourned. Motion was seconded by R. Hollis. Meeting adjourned at 9:10 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lee G. Dibble". The signature is written in a cursive, flowing style.

Lee G. Dibble  
Secretary

**Allegany County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

**Planning Board Minutes: 3/15/00**

- Present:** L. Dibble, C. Jessup, C. Ackley, R. Stuck, D. Foster, G. Butera, R. Yanda, E. Krumm, R. Klein, K. Skinner, R. Backer
- Excused:** K. Hollis, R. Hollis, D. Sinton, D. Golas, M. Perkins
- Absent:** None
- Guests:** B. Dibble - Legislator, K. Dirlam - Allegany County Contract Planner
- Location:** Frank Williams Room, Allegany County Legislative Chambers
- (1.) **Call to Order:** The meeting was called to order at 7:34 PM by Chairman R. Stuck
- (2.) **Minutes:** On a motion by R. Yanda and seconded by G. Butera, the minutes of the February 16th, 2000, meeting were accepted unanimously as presented.
- (3.) **Correspondence:**
- A. Secretary L. Dibble read two letters from D. Harris re: his resignation from the Planning Board.
  - B. G. Butera announced that she has been appointed Tourism Chair for the Alfred Business Association.
  - C. Secretary L. Dibble reported on receiving an announcement for the Annual Tourism Workshop scheduled for Tuesday, April 11, 2000, at JCC, Olean Campus from 9:00 AM to 2:00 PM; cost \$12.00 per person (includes lunch).
  - D. K. Dirlam showed us a copy of the Planning and Development Committee resolution for the reappointment of all current Planning Board members for the year 2000.
  - E. K. Dirlam passed out hard copies of what is on the Allegany County web site from the Planning Department. Contents were explained and reviewed. When the new census data becomes available, the new information will be posted on the web site. A brief discussion ensued re: maps, towns, villages, hamlets, etc. C. Jessup suggested links to the web site.
- (4.) **Reports:**
- A. K. Dirlam reported on seven (7) IRP's. Those pertaining to Allegany County are described below.
    - (1.) Cuba Medbury Associates Apartment Complex Rural Development Loan for the construction of 28 unit complex in Cuba Village. It will include 20 one bedroom elderly units and 8 family units. Allegany ARC is also involved in the project. Costs: Federal - \$ 380,000.00; State - \$ 760,000.00; Applicant - \$ 1, 022,687.00; Total - \$ 2,162,687.00.
    - (2.) Rural Housing Revolving Loan Fund Program for Towns of Belfast, Clarksville, Cuba, Friendship and New Hudson. Sponsor is Cuba Community Development Corporation. Costs: Federal - \$ 20,000.00; Applicant - \$ 20,000.00; Total - \$ 40,000.00.

**Allegany County Planning Board**



**"Volunteers Working For Tomorrow"**

Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

---

**Planning Board Minutes: 3/15/00**

- (3.) Three IRP's affect the entire state; one is for the NY Clean Water Revolving Loan Fund program for \$ 178,370,953.00. One is for the continuation of the center for Community Health to register all reported cancer cases in NYS. Cost: \$ 2,917,557.00. The third one is for Fish and Wildlife Habitat Protection from NYS-DEC; Cost: \$ 7,791,050.00
- (4.) The other two IRP's involve Cattaraugus and Chautauqua Counties.
- B. K. Kirlam distributed copies of Randall Arendt's "Downtown Revitalization." This work includes design guidelines, subdivision development, an analysis of zoning rules, etc. These two books will be available. It was suggested that the County could apply for a planning grant and possibly invite Mr. Arendt to speak to the Planning Board.
- C. K. Dirlam reported that the final report on the I - 86 study is not yet available.
- D. G. Butera reported on receiving an I - 86 news release and letter from Senator Pat McGee indicating that nothing will be done about the Thruway maps which ignore the existence of I - 86.
- E. K. Dirlam indicated that he had received two copies of STW's Regional Development Strategy. One copy is for Chairman Stuck and one copy is for K. Dirlam. This report contains lots of statistical data, maps, project lists, etc. The report is most useful for development strategy. R. Klein asked about additional copies of this report and asked why STW couldn't make them available for the Planning Board members. Kier indicated that he could run off copies. Projects and sponsor lists for 2000 are needed by April.
- (5.) **Old Business:**
- A. Chairman R. Stuck will write the necessary cover letters for the Planning Board Referral Brochures to be sent to Towns, Villages, etc.
- B. Committees - D. Sinton has indicated (via telephone) to Chairman Stuck that she is interested in working on - and will chair - a resource committee. The nature of what resources will be addressed needs clarification and will be defined later. G. Butera mentioned a possible need for an ethics committee. Subsequent discussion indicated a general consensus that ethics issues could be dealt with as they arose without the need for a special committee. Chairman R. Stuck suggested an Ad Hoc Steering Committee to give direction and take charge of Planning Board projects. One such project suggested by R. Stuck is the development of an official County Map. A somewhat lengthy discussion ensued about what should and could be included in an official county map - where the information could be obtained, how much material is currently available in various forms and how would this project be financed. The powers of the Planning Board and the need for keeping the County Legislature informed of our efforts also entered the discussion.

**Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268-9229**

**Chuck Jessup, Vice Chairman**

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

---

**Planning Board Minutes: 3/15/00**

To inform us of the scope of such a project, Chairman Stuck read portions of the NYS General Municipal Law pertaining to official maps. Possibly a need for a finance committee was also mentioned in conjunction with this project.

C. Fred Sinclair is scheduled to report on the combining of Ag Districts at the April meeting.

**(6.) New Business:**

A. G. Butera reported on two (2) appeals currently before the Almond Zoning Board of Appeals. Public hearings for these are scheduled for 3/20/00. One is a request for a Special Use Permit from Matt G. Wells for a mini warehouse. The other is for a use variance for a cell tower within 500 feet of a farm operation in an area zoned for agriculture. Consensus of the planning board was that we have thirty (30) days to comment. On a motion by C. Jessup and seconded by R. Yanda, it was voted unanimously to table consideration of these requests.

B. L. Dibble announced the annual conference on Local Government at Houghton scheduled for May 11, 2000. Several Planning Board members indicated interest in attending. K. Dirlam will help to facilitate this.

**(7.) Adjournment:** With the announcement that walleye season begins in 52 days, C. "Duke" Ackley moved that the meeting be adjourned. Motion was seconded by D. Foster and passed unanimously at 9:40 PM.

Respectfully submitted,

Lee G. Dibble  
Secretary

# Allegheny County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

## Planning Board Minutes: 4/19/2000

- Present:** C. Jessup, D. Sinton, D. Foster, C. (Duke) Ackley, G. Butera, K. Hollis, R. Hollis, R. Stuck, R. Klein, E. Krumm
- Excused:** L. Dibble, R. Yanda
- Absent:** R. Golas, Ken Skinner, R. Backer, M. Perkins
- Guests:** Allegheny County Board of Legislator Chairman E. Sherman, C. Kalthoff, Exec Dir. ACCORD Corp., Legislator B. Dibble, K. Dirlam-Allegheny County Contract Planner, *B. Reynolds, Leg.*
- Location:** Frank Williams Room- Allegheny County Office Building, Belmont, New York.
- (1.) **Call to Order:** The meeting was called to order at 7:30 PM by Chairman R. Stuck.
  - (2.) **Minutes:** On a motion by C. (Duke) Ackley and seconded by D. Foster, the minutes of the March 20, 2000, meeting were accepted unanimously as corrected. K. Dirlam note correction on page 2, section 4.B. "correct K to D in Dirlam."
  - (3.) **Guest Speaker:** Exec. Dir. Charles T. Kalthoff from ACCORD Corp. presented information on housing in Allegheny County. His handouts provided information on their funding and administration of various programs to improve the housing countywide. These include: NYS Div. of Housing and Comm. Renewal (DHCR) Rural Preservation program, Genesee Valley Improvement Corp (GVIC), (their affiliate title-holding property management corp), Headstart Program in Belmont, Owner Occupied Home Improvement Program, Section 8 Existing Rental Assistance Program and Home Ownership Resource and Referral.
    - A. The Home Improvement program can do single homes or small rentals (owner must occupy the premises). Funding of \$5,000.00 can help improve housing quality. This program needs matching funds up to 40%. The program requires that NYS Building Code, health and safety requirements be met.
    - B. Maps of the County were given out which outlined a Mobile Home Project to replace out-dated trailers. Applications for this type of grant are very competitive-only 1 out of 11 grant applications received are awarded. Areas of lower income receive preference. An 18-month time period will allow 25 units to be addressed countywide. HUD Housing quality standards including: heat, wiring and plumbing must be met. The limit is \$15,000./unit.
    - C. The Section 8 Assistance Program provides monthly rent subsidies directly to landlords, utilities reimbursements to tenants that qualify under HUD income limits. Tenant contribution is no more than 30% of their adjusted income for rent and utilities.
    - D. Small Cities funding for mobile homes. A survey by ACCORD found that there were 2800 trailers not in a trailer park in Allegheny County. Substandard units (manf. prior to 1976) are replaced; the old unit is repossessed and disposed of by ACCORD. Funding limit is \$14-16,000.
    - E. The Friendship Business Incubator in the EDZ.
    - F. A survey indicates that the value of sales of housing in Allegheny County are low. Projects don't work because of the low housing value-you are limited because the rents that can be charged are below the market value. There has been no project in the last

## Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

---

### Planning Board Minutes: 4/19/2000

2 years. R. Hollis asked to be involved in the next round of Small Cities grants because the Town of Granger is within the low-income area outlined in the map. Chairman R. Stuck mentioned that in his experience the programs work best when the municipality is involved. Leg. Board Chairman Sherman offered to secure support letters from the BOL. He asked what would happen to the old trailers. C. Kalthoff said that they would be removed from service, and added that wells and septic systems can be included in these programs. C. Kalthoff said the next round of State funding would be available as soon as the State approves the budget. He requested that letters of support be sent.

C.O. Jessup made a motion that the ACPB send letters of support to have the BOL vote to support these programs. A second for the motion was given by R. Hollis and carried.

#### **(4.) Correspondence:**

- A. R. Klein reviewed the new waste law proposed by the BOL. He stated that the new law has included the items offered by the ACPB. It includes a section that requires large haulers to provide a source separation plan. Recycling is a requirement. BOL Chair, E. Sherman stated that Allegany County is the top county in recycling even though there are many who fail to participate in the recycling program. Improvement in our level of recycling is still needed. C. Ackley reported that Wellsville adheres to strict policy of recycling. R. Klein stated that the Board of Legislators could amend what waste can be brought to the landfill. Currently we take in waste from Ossian and from Olean's sewage treatment plant (in exchange for treating the Allegany County landfill leachate). R. Hollis asked if the Village of Arkport has permission to use the transfer station in Canaseraga as he had seen Village trucks there. Section 8 and 9 include the input from the Planning Board. The law has the Superintendent of Public Works setting operational rules, fines and fees. R. Klein stated that overall it is a good stiffening of our solid waste law. Anyone wishing to add their comments send them to John Mancuso. All Town governments were notified and input is requested so that there will be fewer complaints raised at the Public Hearing which has not been set. Major generators are not mentioned in regulations and there are inconsistencies with what can be put into the landfill. C.O. Jessup mentioned a company that has 25 employees but only four working in Allegany County. The added paper work from being listed as major hauler would be a burden to them financially. Therefore, clarification of the number of employees and where they work could address this issue if included in the law. R. Hollis asked if a report would be necessary when Towns have "Clean up Day." E. Sherman stated that they would because it will increase the recycling numbers and help the county. A question on whether it was legal for haulers to sell scrap outside the county. It is but the amounts should be reported to aid the recycling numbers as stated above. D. Sinton stated that Alfred's trash is put in one bin and it is said that it is separated later on. It has been observed that a business that sorts its cardboard then watches as the waste hauler puts it in with all the other trash. Collectors and haulers will need to be licensed. B. Reynolds stated that at the Almond transfer station loads will need to be secured to keep fugitive waste from littering Rte 21. R. Hollis stated that permits should be

# Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman  
Chairman

(716) - 268 - 9229

Chuck Jessup, Vice

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

---

## Meeting Minutes: 4/19/2000

checked at the transfer station, as when he arrives there are few other permits in sight. Recycling bins that are full on Saturday do not encourage recycling. B. Reynolds said that this will be reviewed at the Public Works meeting. R. Klein and D. Sinton stated that they are in favor of this law because there is more control over the waste. It was mentioned that Cattaraugus County has again revised their solid waste law, and that they have someone checking to see that people are recycling. K. Dirlam suggested that someone should monitor the Alfred waste to see if it is sorted later on as reported.

- B.** Letter from Allegany County Assessor's Association to Brent Reynolds was discussed. The capital improvement tax exemption, which is expected to be reviewed again by Planning and Dev. Comm., is not supported by the Assessors. It is a very selective law. It would be a paperwork nightmare for the Assessors and blatantly unfair to the majority of property owners. Town Governments would have to opt in. (Only 9% of Towns statewide have accepted it). Initially it was thought that it might help clean up the County. The Development Advisory Board has stated that they support this law. The BOL defeated it. It was mentioned that a tax break for one makes everyone else's taxes go up. There was an exemption to fix old barns a few years ago. It was not used very often and created much paperwork. R. Hollis stated that the Dev. Advisory Board stated that they would pursue this again, should the Planning Board send a letter to Planning and Dev. Comm. B. Reynolds stated that it has been tabled and that no letter is needed.
- C.** K. Dirlam stated that he had received "Tons of junk correspondence." He passed items around the table for members to review. GIS/SIG, pamphlet for a class on "How to handle people with skill and tack," Smart Growth Conference.

### **(5.) Reports:**

- A.** STW Local Govt. Conf. in May-request that people indicate which classes they want to go to.
- B.** Grant funds from T21 were mentioned: Andover-\$200,000. and the Allegany County portion of the Greenway- \$1,000,000. It was noted that Cuba's proposal was denied.
- C.** K. Dirlam continues to meet with citizens of Angelica. The subteams have met and are working toward beginning a draft document.
- D.** I-86 Benefits study for 6 Counties -brochure.
- E.** It was noted that the current County map still has Rte 17 on it. (note: map was printed prior to I-86 designation.)
- F.** Leg. Chairman Sherman stated that at the Intercounty meeting Bob Gregory mentioned the Bond Act will not include money for local roads programs. Senator McGee has said that I-86 will be completed fully if the Bond Act passes.

### **(6.) Old Business:**

- A.** Committees for the Planning Board:
- 1.) Hospitality Committee-Chair G. Butera, L. Dibble & K. Hollis.
  - 2.) Review Committee is to look at items received by the Planning Board and make recommendations. R. Klein to Chair.

**Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(717) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

**Planning Board Minutes: 4/19/2000**

- 3.) Resource Data- D. Sinton to chair. An official map of the County is needed by this Board. There are many Public Works maps, i.e. DPW road map that has 80-90% of what would be needed on an official map. The definition of what an "official" map is found in NYS legislation. G. Butera asked if a map already exists at the state level. Could a grant be found to do this work? D. Sinton and K. Dirlam to meet to discuss the mapping. E. Sherman stated that the Technology Committee will be meeting and discussing GIS and how the Departments in County Govt. could use this information. It was suggested that the tax maps could be a starting point and then produce overlays. R. Stuck stated that we need this map and are not seeking perfection. E. Sherman stated that there are some Counties where it is already complete, all digitized, by parcel and all utilities are included.
- 4.) Communications Committee-G. Butera volunteered to be a member.  
R. Stuck asked members to let him know which committees they would like to participate on.

**(7.) New Business:**

- A **Agriculture Districts:** Fred Sinclair will attend next month to provide additional information on the new layout of the Ag districts. This comes to the Planning Board from the Resource Management Comm. It was mentioned (and found in previous meeting minutes) that F. Sinclair was supposed to return to the Planning Board last November to show this board the proposed new map layout. Questions were asked whether the letters to landowners had been sent. (Members with land in Ag Districts said that they had not received any correspondence), and if the 300 day time period for review had started yet?

**(8.) Other Business:**

- A. G. Butera, chair of the Hospitality Committee requested input, from the members, for a location for the upcoming Planning Board Picnic in August.
- B. Leg. Bill Dibble passed out a flyer for the Allegheny Festival.

- (9.) **Adjournment:** C. (Duke) Ackley made mention that there are only 17 days until Walleye Season begins, then made a motion to adjourn the meeting. The motion was seconded by R. Hollis and carried at 9:37 PM.

Respectfully submitted,

*Kathleen S. Hollis,*  
*Assistant Secretary*

Kate Hollis, Acting Secretary

John M.

RECEIVED

SEP 5 2000

ALLEGANY COUNTY BOARD OF LEGISLATORS

NOT APPROVED

Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

Planning Board Minutes: 5/17/00

**Present:** L. Dibble, C. Jessup, R. Yanda, C. Ackley, R. Stuck, D. Foster, R. Hollis, K. Hollis, T. Butera, M. Perkins, K. Skinner, D. Sinton and R. Klein

**Excused:** None

**Absent:** E. Krumm and R. Backer

**Guests:** Fred Sinclair - District Field Manager, Allegany County Soil and Water Conservation District; Kier Dirlam - Allegany County Contract Planner; Sue Myers - Allegany County Legislator

**Location:** Frank Williams Room, Allegany County Office Building

- (1.) **Call to Order:** The meeting was called to order at 7:30 P.M. by Chairman Ron Stuck.
- (2.) **Minutes:** On a motion by R. Yanda and seconded by D. Foster, the minutes of the April 19, 2000, meeting were approved as corrected. Corrections: (a.) Brent Reynold's name added to list of attendees and (b.) # 5 (Reports) B - the Greenway received approximately \$ 1,000,000.00.
- (3.) **Ag Districts:** F. Sinclair presented information and maps pertaining to the proposed consolidation of Ag Districts # 1, 2, 3, 4 and 11. The consolidated district will encompass 38,000 acres, involve 793 land owners and include 953 parcels of land. Notifications and review work sheets have been mailed to all land owners, of which 350 responses have been received back to the Soil and Water District office. Any land owners of parcels that don't respond will be left in the Ag District. Those who want to be out include a few micro parcels, mostly homes and one larger tract for a proposed housing development and/or mining which will be removed. The net gain is approximately 300 acres; the net loss is +/- approximately 150 acres. The recommendations of the Farmland Protection Board were mailed to Planning Board members prior to this meeting. Four questions are to be asked of the Planning Board. The parcels of land are located in the towns of Centerville, Hume, Granger, Allen, Caneadea, Rushford, New Hudson and Grove - primarily in the northwest quadrant of the County. As for planning and zoning in these areas - the County has the beginnings of a Comprehensive Plan; there is a HUD consolidated plan; Caneadea and Grove have zoning; and there is a Rushford Lake District.

***Question # 1 - What is the effect of the District on County and Local Comprehensive Plans, Policies and Objectives?***

C. Jessup commented that there is a big land use change outside of Houghton for housing mining and potential growth up in the hills. These are not in close proximity to other ag district parcels and will have no significant impact on the over-all district. The location is off Clay Bed Road. There are proposed water system improvements for Fillmore which have been thoroughly scrutinized. These are not taxable when located in an Ag District and it is not significant or important farm land. There is not much influence or significant threat to the Comprehensive Plans at the Town level. These were last reviewed in 1997.

## **Allegheny County Planning Board**



*"Volunteers Working For Tomorrow"*

Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

---

### **Planning Board Minutes: 5/17/00**

R. Hollis noted that he had not received notice of inclusion of his lands in Ag District # 1. In 1997, 183 acres were added to Ag District # 1. A lot of information went to the state but final maps and much work were not done or never finalized. Now is the time for Rick's lands to be included.

**Recommendation is that the Ag District remain intact as proposed.** F. Sinclair then read comments from the 1997 Review and generally described the review process which takes place every eight (8) years. There are currently thirteen (13) active districts and the lengthy review process reflects the need for consolidation. This consolidation will put the reviews on a routine schedule (one every two years). Essentially this is an administrative change to make the process more efficient. Each review has a 300 day duration and a thirty (30) day comment period for public comments. For this review, the comment period ends May 22, 2000; no comments have been received yet. If there are any significant comments, they can be dealt with at the next meeting.

#### ***Question # 2 - What are the impacts of non-agricultural development in the district?***

There does not appear to be any major impacts from infrastructure. The Buffalo study mentions the rate of growth in Granger. Residential and/or recreational uses are growing. Prime and essential farmland is still available and/or rented out. Lands in an Ag District can apply for an ag exemption on taxes. If a person takes advantage of this option and then changes the land use you must pay back the (exempted) taxes - essentially a retroactive penalty. People must prove that the land is used for agriculture. An example was cited relative to the new NYS - DOT Barns at Caneadea. This was not a huge impact on the Ag District and did not change the essential character of the Ag District as projected over the next eight (8) years. However, people will take land out of an Ag District for those purposes; i.e. residential, recreational, official needs, etc. If land is removed for mining (i.e. gravel) there is nothing the Planning Board can do. This is a non-issue for us. There is, however, potential for conflict for residences in the Rushford Lake District. There is also an issue for potential pollution of ag activities contaminating water for contact water recreation there. Land use can be changed at any time but parcels can be taken out of the Ag District only during the review period. Land owners could then be penalized if they are in the exemption program. R. Stuck asked if residents (of the Rushford Lake District who live between the Lake and the farmland) have concerns about odors, bacteria in the wells, complaints about the spreading of manure or drift in the air from spraying. Fred replied that while there is concern, there are no major battles and no formal comments from the Lake District as yet. There was a recent manure spill in Rushford Lake; the Health Department did detailed, extensive testing and the final report was good. **Recommendation: For non-ag use, there is no impact on the District.** However, for the proposed Greenway development there is little evidence of grade in some fields. This may create hard to manage farm lands or may take some acreage out of production if fields are bisected, Some trail areas

**Allegany County Planning Board**



*"Volunteers Working For Tomorrow"*

Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

---

**Planning Board Minutes: 5/17/00**

were washed out or land is farmed up to the very edge. The question was asked if the acquisition surveys show the trail and could it be moved to the edges? (of farm lands). The NYS - DOT has plans to straighten the "S" curves north of Oramel. If the land is in an Ag District then the DOT must go through a stringent exam. For question # 2, the language should indicate a preference to use consideration of impacts on State (trail) and state agricultural concerns. Any movement of the Greenway Trail now must go through the State Legislature (the trail is now owned by NYS-DEC. Any changes should have been done while it was still owned by R. G. AND E.). With potential spraying (wind drift), signs are needed to carry this out. Our statement should reflect these concerns.

***Question # 3 - What is the degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in the district and their influence on farming?***

General reaction was - "not much". Only potential is zoning in Caneadea and Grove. The "Right to Farm Laws" were passed in 1998 and apply to all of Allegany County - not just Ag Districts. Essentially, they say you cannot eliminate farming through legislation (laws). Seemingly, there are no other conflicts. There have been no replies from towns, planning boards, etc. For our time line, a statement must be put together within thirty (30) days. There is a committee in place to work on this.

***Question # 4 - What are the recommendations to continue terminate or modify such district?***

**Recommendation is to continue the individual districts as consolidated with modifications as requested.**

Based on the consensus reached here, all impacts are basically within the format. At the end of 300 days, Fred will have the proposal composed of # 1 - 4, 11 ready. M. Perkins and K. Hollis will get comments to R. Klein who will then draft a letter covering same.

**(4.) Correspondence:**

**(A)** Chairman R. Stuck noted receipt of a letter from Cuba village re: final action on zoning amendments which had been voted on at a January meeting.

**(B)** Chairman R. Stuck noted receipt of an e-mail letter of resignation from Dick Golas.

**(C)** T. Butera questioned the propriety of a resignation notification via e-mail. Comments indicated that the courts have recognized the validity of e-mail as each e-mail address is unique and therefore constitutes a signature.

**(D)** On a motion by C. Jessup and seconded by R. Hollis, it was decided that a letter will be sent to R. Golas acknowledging his resignation from the Planning Board and thanking him for his time while he served as a member. The motion passed unanimously.

**(E)** A discussion on the current membership of the Planning Board and what number constitutes a quorum ensued. The number of appointees at the beginning of the year

## **Allegany County Planning Board**



**"Volunteers Working For Tomorrow"**

Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

---

### **Planning Board Minutes: 5/17/00**

establishes the number needed for a quorum (i.e. a majority plus one). The letter of appointments shows sixteen (16); thus the quorum for this year is nine (9).

The opinion of Harry Willis of the NYS Department of State was cited based on a conversation with him at the Houghton Local Government Conference on May 11 th.

(F) Current rumor/speculation suggests that a new NYS State Police barracks will be constructed just East of the Hess Road (north of I - 86) because of needed accessibility to that highway. The Troops will lease a building from a private owner. The Wellsville barracks will be gone and there will be a partial closing of the Olean facility. This move will allow the NYS Police to be more centralized in the County and, possibly to cut back hours in the northern sector of the County.

(G) R. Stuck noted receipt of two letters from NYS-OPRHP indicating that they are pleased to inform us that the Rail and Titsworth Canal Warehouse in Belfast and the West Almond Baptist Church will be nominated for listing on the NYS Register of Historic Places.

Legislator S. Myers commented that there was some question of title to part of the land around the Canal Warehouse. The owners have been notified that the Greenway is in favor of such listing although this is partly Greenway property. On a motion by K. Hollis and seconded by R. Klein, it was decided to send a letter of support and approval for both listings. The motion passed unanimously.

(H) K. Dirlam noted receipt of various items:

- (1) APA membership and book: \$ 56.00 and \$ 9.00 respectively.
- (2) Rural Futures from Senator pat McGee.
- (3) ARC News and other sundry items.
- (4) Memo: The monthly Planning and Development Committee meeting is scheduled for June 13th, 2000, at 1:30 PM in Alfred at the Ceramic Corridor Center.

(5.) **Reports:**

(A) T. Butera - Hospitality Chair discussed tentative plans for the annual picnic. If we have it at the Angelica Conservation Club, we need a deposit to reserve the date of August 16th. The consensus was that we have a dish-to-pass dinner with the Planning Board buying beef-on-weck, soft drinks, coffee and supplying the disposable plates, cups, napkins, etc. When we submit a voucher for our cost, the county will re-reimburse us. Then, M. Perkins suggested that we could use Camp Rushford at no cost if we could move the date back a week to August 23rd. This facility includes a large log dining hall with kitchen. A history of the camp will be the main presentation at the event. K. Dirlam and the Economic Development Office will take care of communications/invitations. The traditional list of invitees: i.e. Planning Board members and their spouse/guest, NYS legislative members, C. Braack will be included. It was suggested that the preliminary post-cards be mailed to all invitees in order to inform them of the changes in traditional date and location. M. Perkins then reported that DEC Commissioner Cahill is scheduled to visit Camp Rushford June 6th.

## Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

---

### Planning Board Minutes: 5/17/00

(B) R. Hollis suggested that next year the Planning Board should seek funding via a member item from the NYS Legislature for a Planning Board Project. We need to put together a budget for our proposal.

(C) It was noted that the NYS Legislature has "found" an additional \$225 million on top of the original \$170 million for pork barrel items.

(D) T. Butera reported that tourism is projected to be the State's second leading industry in the very near future. We may want to look at the potential availability of funds for tourism development.

(E) Notice was received via a letter from NYS - DOT re: signage on I - 86 indicating exit 33 for Alfred is a "No" because more than two (2) destinations on a sign is too much for motorists to read. Legislator S. Myers suggested placing a separate sign one-half mile back from the exit as has been done for Ellicottville. Reportedly Legislator B. Reynolds was asked to talk to Alfred University and Alfred State College re: this issue. On a motion by D. Sinton and seconded by R. Hollis a letter will be sent to Peter White at NYS - DOT requesting this compromise signage. Motion was carried unanimously.

(F) R. Klein reported on the letter from John Mancuso as a summary of the discussion from their last meeting. Part of the communication from R. Klein will go to the Public Works Committee meeting. R. Klein doesn't expect any changes but does not understand the delay.

(G) Three letters of support from R. Stuck are to be appended to the April minutes. The letters were to:

(1) John Mancuso re: support for revisions to the County Waste Law and Rules and Regulations.

(2) Frank Dunn re: support for Friendship EDZ application to HUD.

(3) Edgar Sherman, Chair of Board of Legislators re: support for Allegany County's application to the NYS Community Block Grant Program for county wide mobile home replacement program.

(H) D. Sinton reported on possible data to be included on an official map. She had printed out several maps illustrating these suggestions. They include roads, railroads, snow mobile trails, streams, DEC lands including wild life management areas and reforestation areas. Any official map should be layered. All parcel maps have been digitized. Also to be included would be elevations, three (3) watersheds and public works concerns such as bridges, culverts, road signs, county roads, etc. Eventually we will need to make recommendations on what to include on an official map. This will be a series of over-lays and sections of the county. At present, there is no official map. For legal purposes, it could be a whole series of maps. It will never be complete or perfect. Other items to be included would be flood plains, regional efforts such as the Canaseroga Creek Watershed project, school districts and little by little

**Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

Ron Stuck, Chairman

(716) - 268-9229

Chuck Jessup, Vice Chairman

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

---

**Planning Board Minutes: 5/17/00**

infrastructure. To take it to the next step - one person is needed to do the job of pulling the available information together and putting it on disc.

(I) Chairman R. Stuck reported that the Finance/Steering Committee would be comprised of the Planning Board officers and committee chairs. T. Butera will be chair of the Communications Committee.

**(6.) New Business:**

(A) Legislator S. Myers noted that there will be a ribbon cutting for the opening of the first five (5) miles of Greenway Trail in Allegheny County on June 4, 2000, at 1:00 PM on Tibbits Hill. This is National Trails Day. The Coachlight will sell food.

(B) R. Yanda noted that the Allegheny Economic Development Planning and Tourism Department had a nice display at the Houghton Government Conference. The Allegheny County bags were most useful and sought after. Kier commented on having met many new people.

(C) T. Butera inquired about possible mini-work shops. The consensus was that there is lots going on this summer and the best way to learn is to keep asking questions.

(7.) **Adjournment:** While noting that he has not been burdened with any abundance of walleyes, C. "Duke" Ackley moved and D. Foster seconded the motion to adjourn. Motion carried at 9:29 PM.

Respectfully submitted,

Lee G. Dibble  
Secretary

NOT  
APPROVED

Allegheny County Planning Board



"Volunteers Working For Tomorrow"

John M.  
RECEIVED

OCT 12 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

Planning Board: 6/21/00 - Minutes

**Present:** L. Dibble, E. Krumm, C. Jessup, R. Stuck, R. Hollis, K. Hollis, R. Yanda, D. Sinton, R. Backer, R. Klein, M. Perkins

**Excused:** G. Butera, C. Ackley

**Absent:** K. Skinner, D. Foster

**Guests:** K. Dirlam, Contract Planner; F. Sinclair, Soil and Water Conservation District; Legislators B. Dibble and B. Reynolds

**Location:** Frank Williams Room, County Office Building, Belmont

- (1.) **Call To Order:** The June meeting of the Allegheny County Planning Board was called to order at 7:30 P.M. by Chairman R. Stuck.
- (2.) **Minutes:** On a motion by R. Hollis and seconded by R. Yanda, the minutes of the May 17th meeting were approved with two minor changes.
- (3.) **Ag District Review:** F. Sinclair reported on the draft of significant comments from the Planning Board. These have been sent to the Resource Management Committee members who know that we will be reviewing it tonight. The Farmland Protection Board also will submit a report. A motion was made by R. Klein to forward these to the County Legislature through the Resource Management Committee. Motion was seconded by K. Hollis and passed unanimously. F. Sinclair offered additional information on parcels added and/or deleted. Net addition total 3,508.77 acres; total deletions total 279.5 acres. There will be two public hearings at regular Board of Legislators meetings on the issue of consolidation.
- (4.) **Correspondence:** None
- (5.) **Reports:**
  - A.) D. Sinton reported that STW is looking for comments on 2001 projects/proposals.
  - B.) D. Sinton showed sample maps for ideas for the proposed official county map. D. Sinton also reported on a conversation with B. Reynolds and her attendance at a Planning and Development Committee (P & D) meeting where she presented a one page draft proposal for the county map project. Excerpts of Section 239-E NYS law pertaining to County Maps were read. These can be added to the proposal at the P & D meeting. Legislator S. Myers suggested getting this into next year's budget. We could start sooner if other monies were found to be available. B. Reynolds, Chair of P & D, is in favor of starting this more quickly. C. Jessup stated that he wants to see the Planning Department pursue any and all grants available for this project and not rely solely on member items from Senator Pat McGee. K. Dirlam noted that the Planning Federation's funding source has dried up and that he is looking for other sources. D. Sinton must pay for student help but lots could be done this year. However, over fifty percent (50%) wouldn't have to be done until the last third of time. K. Dirlam noted that he gets a service every two (2) weeks on grant sources. R. Klein stated that he would like to see this project in the County Budget. R. Hollis asked how much money would be required by year's end? The county might have contingency money available. If approved, the county could up front some money until the end of the year and then put it in the 2001 budget. Consensus of the Planning Board was that

# **Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

## **Planning Board: 6/21/00 - Minutes**

we could put any money we find to good use. Other sources of money were briefly discussed and that we will revisit this draft proposal and its funding at our September meeting. On a motion by R. Hollis, D. Sinton and K. Hollis will develop a proposal for the county map to go to the P & D Committee with a suggested starting date in September. Motion was seconded by C. Jessup with two suggestions: (a.) that K. Dirlam will be asked for his help in formulating the proposal and (b.) that this project should stay in Allegheny County. Motion carried. In a second motion C. Jessup moved that any/all grants be pursued at the county level for this project. Motion seconded by R. Hollis and carried. A short discussion ensued on how possible monies might be obtained, i.e. from Public Works or from the County Legislature.

C.) K. Dirlam distributed copies of the Internet survey.

D.) R. Hollis asked about the status of brochures on issues to be referred to the Planning Board; have they been sent to all towns? K. Dirlam reported that he lacked a cover letter for that mailing.

E.) ARC projects submitted to STW were briefly itemized; one is for Allegheny County and one is shared by Allegheny County and one is shared by Allegheny and Cattaraugus Counties. The ARC grant process was reviewed and it was noted that projects were sought that would fulfill the five (5) goals. They do attempt to fund at least one project for each county. R. Hollis noted that you can only apply for a project with these criteria. NYS limits these projects. There is a 50:50 match which can be in-kind. Ginger Malik at STW is the person to consult.

F.) K. Dirlam distributed copies of the NYS-DEC Environmental Bulletin for Allegheny County. These Allegheny Projects are on-line and since last November, have gone through the EIS process.

G.) R. Hollis noted that there is a round of grants under the Environmental Bond Act for Parks, Historic Preservation, water quality, non-point water pollution, solid waste, salt storage, brown-fields and others. Water front revitalization projects and recycling applications are due by 8/31 mostly but some have on-going deadlines. This is not a lengthy application. NYSERDA has technical assistance for energy efficiency projects. This led to a discussion on heating with used motor oil.

H.) Postcards have been sent re: Annual Picnic. Plans were reviewed and various names were added to the invitation list; i.e. Congressman Tom Reynolds, Potential Assemblyman - Joe Errigo, Bonnie Blair - Coundit, owner of the Block Barn, etc.

- (6.) **Meeting Recessed:** On a motion by C. Jessup and seconded by D. Sinton, the meeting was recessed until there could be a proper wall-eye count from Duke Ackley. Motions carried at 9:00 P.M.

**Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

**Planning Board: 6/21/00 - Minutes**

Respectfully submitted,

*Lee G. Dibble*

Lee G. Dibble  
Secretary

**NOT  
APPROVED**

**Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

*John M.*

**RECEIVED**

**DEC 21 2000**

**ALLEGANY COUNTY  
BOARD OF LEGISLATORS**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

**Planning Board: 9/20/00 - Minutes**

- Present:** D. Foster, L. Dibble, E. Krumm, R. Stuck, C. Jessup, C. Ackley, M. Perkins, R. Klein, K. Hollis, R. Hollis, K. Skinner.
- Excused:** G. Butera, D. Sinton, R. Yanda
- Absent:** R. Backer
- Guests:** B. Dibble - County Legislator, K. Dirlam - Contract Planner
- Location:** Frank Williams Room, Allegheny County Office Building
- 1.) **Call To Order:** The September meeting of the Allegheny County Planning Board was called to order at 7:30 P.M. by Chairman R. Stuck
  - 2.) **Minutes:** On a motion by R. Hollis and seconded by D. Foster, the minutes of the June 21 st, 2000, meeting were accepted as corrected. Corrections were # 5 F, G, H. Typos including lengthy, EIS, Errigo, etc.
  - 3.) **Correspondence:**
    - A.) K. Dirlam reviewed a list of conferences including the following:
      - (1.) New York Planning Federation; October 15 - 17, 2000.
      - (2.) Annual Housing and Community Development Conference; 10-23-2000.
      - (3.) Planning and Zoning Conference.
      - (4.) Second Annual Leadership Conference; 10-10-2000.
      - (5.) American Society for Quality Foundation.
      - (6.) and others.
    - B.) The Planning Board noted the request for support for the community Multi-Purpose Recreation Center to be constructed in Wellsville. The county has been asked for \$ 100,000.00.
    - C.) Receipt of a letter from Department of Ag and Markets re: barn repair for Shelby farm operation. This led to a discussion on unpublished rulings under the State code. R. Klein reported that if you board ten (10) or more horses, the barn is tax exempt. This is part of the permit process and allows the code officer to inspect the premises. The building still has to meet NYS Building Code but is exempt from inspection. Owners can't declare themselves exempt; this must be done by the municipality in which it is located.
    - D.) R. Stuck reported on the June Ways and Means meeting at which the Farmland Protection Board stated that it is seeking a \$ 25,000.00 grant to create a county plan for protection and enhancement of local agricultural farm land. The county's share is \$ 12,500.00 The Planning Board is being asked to confirm the feasibility of K. Dirlam's assistance with Fred Sinclair on this grant application.
    - E.) Planning Board was asked for its support on the County grant application for \$ 25,000.00 to rehab and repair assets at the Oil Spring Park.
    - F.) Several thank you notes were relayed via R. Stuck from G. Butera re: the Planning Board Picnic in August.

## **Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

### **Planning Board: 9/20/00 - Minutes**

#### **4.) Reports:**

**A.)** K. Dirlam circulated a list of IRP's. Two that pertained to Allegheny County were:

**(a.)** A Business Development Center - ACCORD.

**(b.)** Financing the Revolving Loan Fund - STEDO.

**B.)** Julie Marshall's resignation from Economic Development was noted. She is now working with Livingston County. The Planning and Development Committee is currently assessing what direction the county wants to take for economic development. Considerations include what type of person is needed, what resources should be made available, etc. Comments should be sent to Legislator, Brent Reynolds - Chair of Planning and Development.

**C.)** K. Dirlam made known his new address, phone numbers and e-mail.

**D.)** K. Dirlam reported that the Planning Board Referral Brochure was mailed last week to all towns and villages.

**E.)** R. Stuck reported on the new state designation for Empire Development Zones (formerly - Economic Development Zones or EDZ's.) R. Stuck attended a meeting at Moonwinks, Cuba, where the state's new incentives were outlined. Retention is viewed as being of paramount importance. The County Legislature needs to pass a sales tax law pertaining to EDZ qualified certified businesses. Such certified businesses are sales and use tax exempt, both to build and to operate. Even utilities will be sales tax exempt. Businesses can buy vehicles if they are used 51% for a zone business. Allegheny County needs to create a law to allow these exemptions to take place within the County. Consensus was that real estate in the EDZ will become very valuable. R. Stuck then distributed packets of information on the zones. These explain the flexibility on zone expansion and other zone incentives for certified businesses. This new County law needs to be in place by 12/1/00 to be effective for the Allegheny County EDZ. The issue should go to the Planning and Development Committee to authorize the appropriate resolution. In many ways, these new provisions make NYS-EDZ's the best in the nation. R. Stuck stated that the new EDZ Director will be hired by mid-October.

#### **5.) Old Business:**

**A.)** K. Dirlam reported on a draft GIS proposal for use within Allegheny County and stated that the county map is "one piece of the whole puzzle." Kier stated that he put money in the 2001 Planning Budget. This will be reviewed by the P & D Committee on 9/25/00 at 11:30 A.M.

D. Sinton and R. Stuck will try to attend in order to explain the county map proposal. K. Dirlam stated that the county needs to train someone to keep the map data up to date. How the map can and will be modified needs to be defined. An approval process is needed for recommended changes. After some discussion on the ramifications of needed personnel and consistent updating

# **Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

## **Planning Board: 9/20/00 - Minutes**

of information, it was decided to apply for the initial money to start the county map project and then create a plan on how to make changes as they become needed. B. Dibble suggested looking for grants. D. Sinton's proposal to employ students to get started is good but Alfred University cannot be expected to become the tool for maintaining the county map. E. Krumm suggested getting the users to support the idea. R. Hollis stated that we should get funding for creating the map and then deal with the details as they come up. K. Dirlam stated that computers are not a prime concern as the county receives frequent updates. Various departments are interested and excited about the proposed map. We have lots of data already but as we gather data, it can be added as multi-layers. The map will require maintenance or it will become obsolete. Thus, the whole project is a long term commitment. A presentation of the proposal will be made at P. & D. on 9/25/00. If approved, it will then go to Ways and Means. R. Hollis suggested showing a base-line plan; i.e. what Diana put down in her draft proposal.

**B.)** Suggestions and proposals for the Planning Board's Annual Dinner were briefly mentioned. More definite ideas will be presented at the October meeting.

**C.)** Letters of support are being sought for the proposed multi-purpose recreational facility in Wellsville. If constructed this facility will fulfill many recreational needs for the whole county. E. Krumm noted that much was lost in the Flood of '72 and that there is a desire to move out of the current community building. R. Klein suggested that we support this effort for Wellsville. R. Hollis moved that the Planning Board send a letter of support for this project. Motion was seconded by R. Klein and passed unanimously.

**D.)** C. Jessup moved that we write a letter of support for the Ag and Farmland Protection Board's application for a grant to create a county plan for protection and enhancement of local farm land. The motion was seconded by K. Hollis and passed unanimously.

**E.)** County meeting minutes for 1998, 1999 and the present are available electronically. Anyone wishing to receive them can do so by notifying Stella Dewey at 268-9222.

### **6.) Adjournment:**

C. Ackley reported catching twenty-eight (28) wall eyes and moved that the meeting be adjourned. Motion was seconded by D. Foster. Meeting was adjourned at 8:59 P.M.

Respectfully submitted,

Lee G. Dibble  
Secretary

**NOT  
APPROVED**

**Allegany County Planning Board**



**"Volunteers Working For Tomorrow"**

John M.  
**RECEIVED**

DEC 22 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

**Planning Board: 10/18/00 - Minutes**

**Present:** G. Butera, L. Dibble, D. Foster, C. Jessup, R. Stuck, C. Ackley, R. Yanda, K. Skinner, K. Hollis, R. Hollis, R. Klein, D. Sinton

**Excused:** M. Perkins

**Absent:** R. Backer, E. Krumm

**Guests:** E. Sherman - Chairman County Board of Legislators, K. Dirlam - Contract Planner, B. Dibble - County Legislator

**Location:** Frank Williams Room - County Office Building

1.) **Call To Order:** The meeting was called to order at 7:36 P.M. by Chairman R. Stuck.

2.) **Minutes:** On a motion by C. Ackley and seconded by R. Hollis, the minutes of the September 20, 2000, Planning Board meeting were accepted as presented.

3.) **Correspondence:**

A.) K. Dirlam reported that he had received no official correspondence.

B.) R. Hollis asked why the contractual planning budget for 2001 had been cut approximately \$ 3,000.00 according to the Ways and Means Committee meeting minutes. Explanation was that \$ 3,000.00 for the map project will come out of this year's budget (contingency fund.)

4.) **Committee Reports:**

A.) G. Butera asked how she could get copies of hand-outs from a meeting when she had been absent. Chairman R. Stuck assured her that if a decision needed to be made at a meeting, that members would receive proper notification prior to the meeting.

B.) G. Butera reported that forty-six people had attended the picnic and expressed appreciation for all the work done by the members of the Hospitality Committee. She then asked for ideas and suggestions for future events. Chairman of the Legislature, Ed Sherman expressed his pleasure at having attended the picnic.

C.) K. Dirlam noted receipt of several bulletins mostly concerning gravel mining. There was also notice of a discharge permit for Empire Cheese, Cuba, and several IRP's, none of which were just for Allegany County.

D.) K. Dirlam reported that Harder/Secrest will hold a Zoning and Case Law Conference in Buffalo.

5.) **Old Business:**

A.) G. Butera reported on plans for the Planning Board's Annual Dinner in January 2001. She noted that invitees need a month's notice and requested that post cards be sent to people on the guest list so they could save the date (January 17, 2001.) There are sixty people on the invitation list. As guest speaker, G. Butera suggested that Jesse Case be the guest speaker and report on Allegany County Tourism attractions and destinations. Jesse will also be asked to explain how he spends I Love N. Y. Monies. Motion to approve the

# Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

---

## Planning Board: 10/18/00 - Minutes

guest speaker and topic was made by R. Hollis and seconded by K. Hollis. Motion passed unanimously. Location suggestions for the dinner include Moonwinks, Coslos, Belvidere Restaurant, the American House and the Wellsville Country Club. A motion was made by D. Sinton that the American House would be our first choice and the Wellsville Country Club would be the second choice. The motion was second by R. Hollis and passed unanimously. G. Butera requested that the reservation deadline for dinner attendance be firmly established for the beginning of the week before the dinner. Additional names with addresses for the invitation list are to be sent to G. Butera or to the Committee members. The complete list needs to be in the Planning Department office by December 1st. Chairman R. Stuck suggested that some honorary invitations be issued. Planning Board members and State Legislators are not required to pay. RSVP's will be requested by the week before the event. K. Dirlam and the Planning Office will print and mail the invitations.

- B.)** K. Dirlam reported the good news that the County map project is under way. The Planning and Development Committee decided that it should start this year and authorized \$ 3,000.00 for same. The rest is included in the 2001 Budget. A change was made in the draft budget for the map: \$ 1,000.00 will go to the lab and not to D. Sinton. The needed \$3,000.00 was passed at the last Board Meeting; Resolution # 241-2000; October 9, 2000. Comments were made about the Patriot Article re: the County map. Some of the quotes were not entirely accurate. D. Sinton stated that the students; first task was to find out what maps already exist in town and village offices all over the county. R. Stuck noted that town and village officials need to be notified ahead of time as to what is happening and what is needed from them. The same is true of county officials; i.e. notify department heads, etc. A discussion then ensued about sending out a cover letter, what to do about towns that don't respond, what are the top three (3) maps on everyone's wish list, what towns have engineering studies and of what (up to fifteen years back), and what towns have zoning maps. Other examples of maps already in existence included water, electric, storm water and waste water, easements and right-of-ways. This map will require maintenance and regular up-dating. K. Dirlam noted that nine (9) people have received GIS training. G. Butera expressed her desire to see a complete paper trail; i.e. a legal contractual arrangement. It was then noted that the County Legislature has already approved the expenditure and would authorize any needed contracts. B. Dibble suggested using District meetings as a means of encouraging towns to send their information to D. Sinton. D. Sinton requested an itemized list of eight (8) or nine (9) map layers and their specific attributes. Chairman R. Stuck suggested that a sub-committee could set up these goals and objectives for up to ten (10) layers.

**Allegheny County Planning Board**



**"Volunteers Working For Tomorrow"**

**Ron Stuck, Chairman**

**(716) - 268 - 9229**

**Chuck Jessup, Vice Chairman**

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

---

**Planning Board: 10/18/00 - Minutes**

Committee chair will be D. Sinton. Members include R. Hollis, R. Klein and K. Dirlam will help. The committee will meet once one hour before our next regular meeting. Additional items of discussion re: map layers included the GIS data on the Fillmore and Rushford water systems. How the map will be maintained also needs to be considered. R. Stuck noted that the map is a tool and that we need to put the word out that this is a key link in development. It was then suggested that we make a recommendation that the County Legislature pass a resolution to adapt needed map changes annually.

**6.) New Business:**

Chairman R. Stuck noted receipt of an invitation to the Economic Development Forum sponsored by the Planning and Development Committee on October 24, 2000, at 9:00 A.M., Moonwinks, Cuba. C. Jessup, R. Stuck and L. Dibble will attend from the Planning Board.

**7.) Adjournment:**

C. Ackley reported fishing for some lake trout (no wall - eyes) and moved that the meeting be adjourned at 9:00 P.M. Motion was seconded by D. Foster and passed unanimously.

Respectfully submitted.

A handwritten signature in cursive script that reads "Lee G. Dibble".

Lee G. Dibble  
Secretary

**NOT  
APPROVED**

Allegany County Planning Board



"Volunteers Working For Tomorrow"

John M.  
**RECEIVED**

DEC 21 2000

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

**Planning Board: 11/15/00-Minutes**

**Present:** L. Dibble, R. Klein, D. Sinton, K. Hollis, R. Hollis, D. Foster, R. Stuck, C. Ackley, R. Yanda, M. Perkins, G. Butera

**Excused:** C. Jessup, E. Krumm

**Absent:** K. Skinner, R. Backer

**Guests:** K. Dirlam-Contract Planner; B. Dibble-County Legislator

**Location:** Frank Williams Room-County Office Building

- (1.) **Call To Order:** The meeting was Called to order by Chairman R. Stuck at 7:30PM.
- (2.) **Minutes:** On a motion by R. Hollis and seconded by D. Foster, the minutes of the October 18, 2000, meeting were approved as presented.
- (3.) **Correspondence:**
  - A. K. Dirlam reported on two IRP's; one in Chautauqua County for a Holiday Inn Express on Findley Lake. There were none for Allegany County.
  - B. STW has announced an Interactive Video Conference with Empire State Development and the NYS Department of State on Appalachian Rural Trade on November 21st at 1:00P.M.
  - C. Secretary L. Dibble reported on a Comprehensive Plan brochure from Schuyler County. After some discussion, it was decided that K. Dirlam and L. Dibble would create a draft version of a Comprehensive Planning Brochure for the Planning Board to review at a later date.
- (4.) **Reports:**
  - A. K. Dirlam gave a Development Office update or summary of recent events. The symposium at Moonwinks included eight (8) presentations on development efforts and the organizations for some by business, government and academic leaders from Allegany and other nearby Counties. Most seemed to agree that more effort is needed in Allegany county. Several tasks need to be addressed but what order to do them in is a matter of some differences of opinion. These tasks include doing a study of county needs, hiring a development director, implementing a development plan, revising the budget of the Development Office and whether or not the IDA Director should be the same person as the Development Director. The revised development budget proposal is now approximately \$ 225,000.00 and includes the addition of a position for a grants writer, and hiring a marketing firm to market the county.
  - B. As a result of the last Planning and Development Committee meeting, K. Dirlam is now charged with pulling together and organizing several recent studies which have been done on Allegany County development and planning. It is expected that Kier will have a draft summary of these completed in a month. This will not be a comprehensive plan but rather a draft plan for economic development. Other groups and boards will be asked to look it over. This raises the question of what will be done with it. B. Dibble noted that the County Budget is still being "fine tuned." He also asked for suggestions for appointees for the IDA Board. R. Stuck suggested that a formal presentation be made of this draft plan. A brief discussion on the pros and cons of merging the positions of Economic Developer and IDA Director ensued.

## Alegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

---

### Planning Board: 11/15/00-Minutes

C. K. Dirlam reported that there will soon be copies available of his report on Internet service providers for Allegany County Communities. Every community has at least one commercial service provider with the exception of Filmore. Some communities even have access to six (6) or eight (8) commercial service providers. This survey does not include schools as Internet service providers. It was generally agreed that schools that offered Internet service to their communities did not expand equipment to keep up with demand. R. Hollis suggested issuing a press release on this information for publication purposes.

D. GIS Committee Report - D. Sinton reported on two (2) meetings with K. Dirlam and the committee meeting held prior to the full Planning Board meeting tonight. A Draft Scope has been formulated. This describes seven (7) tasks that will be completed by the end of the mapping process. The first five (5) tasks involve computer work. A map and atlas with specific data layers will be the result. D. Sinton noted that she has one student who will help with this process. She has asked for paper maps from towns. R. Yanda commented that schools have weather data.

G. Butera wanted the mapping process broken down into phases with time lines for each. However, it was pointed out that the draft scope does delineate how these tasks will be done. R. Stuck noted that Diana is creating a tool and then we must put it to work. How the transfer of new information or changes will be processed will have to be decided as the project progresses. R. Hollis commented that we have to define the scope of the project and that we are not yet ready for time lines. We also do not have a final completion date. Eventually, a contract with D. Sinton and the county will be formulated.

E. Legislator B. Dibble suggested that Pictometry would be a useful technology for the Planning Board as well as Public Works, Tax Maps, etc. This proposal would provide for aerial photography of Allegany County at both vertical and oblique angles. This used in conjunction with GPS and is also tied in with GIS. The resulting images would be licensed to the county who could then make them available to all towns and villages. The county would be flown every other year to keep developments and changes relatively current. It would also be useful to the assessors particularly for a re-val. On a motion by L. Dibble and seconded by R. Hollis, the Planning Board unanimously agreed to send a letter of support for the inclusion of this technology in the 2001 Budget for Allegany County. The letter will be directed to Legislative Board Chair, Edgar Sherman, all County Legislators and to John Margeson, County Administrator.

#### (5.) Old Business:

A. G. Butera reported on the arrangements for the Planning Board's Annual Dinner. It will be at the American House in Angelica on January 17, 2001. Cost is \$ 10.95. RSVP's are due by January 8, 2001, and \$ 50.00 has been put on deposit for the Hall. Jesse Case will be guest speaker; topic will be Allegany County Tourism. The guest list will include Planning Board members, County Legislators, NYS Legislative representatives, County Department Heads, a few special guests and guests or spouses of these individuals.

**Allegany County Planning Board**



**"Volunteers Working For Tomorrow"**

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

---

**Planning Board: 11/15/00-Minutes**

B. R. Hollis noted that he is on the Advisory Board at Alfred State College and reported that graduates from the Machine Tool curriculum usually have three (3) job offers each at \$ 12.50 to \$ 15.50 per hour. There is however, a problem with recruiting local students for this program. Local guidance counselors encourage as many students as possible to attend a four (4) year school because this gives the local schools and their Guidance Counselors a better statistical rating. Many students, locally have gone on to welding engineering schools. ASC is currently in the process of changing some of its offerings to four year degree programs. These include a two (2) plus two (2) opportunity at Alfred; two (2) years at Wellsville and a four (4) year degree opportunity at Alfred State.

C. B. Dibble reported that the EDZ has a new Director, Wendall Brown from Scio. The tax package for EDZ certified businesses was passed by the County Legislature on November 13th.

D. Sean Phelan is compiling a data base on the environment and bio-diversity in Allegany County. This will be linked with the Internet. This involves massive research and will result in an information center possibly through a University.

**(6.) New Business:**

A. The next Planning Board meeting is scheduled for December 20, 2000. This doesn't seem to be a problem for anyone's Holiday Plans as school vacation doesn't start until December 22nd.

B. Chairman R. Stuck appointed C. Ackley as Chair of the Nominating Committee for 2001 Planning Board Officers. D. Sinton and R. Yanda will also serve on this committee.

**(7.) Adjournment:** On a motion by C. Ackley and seconded by R. Yanda, the meeting was adjourned at 9:15 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lee G. Dibble".

Lee G. Dibble  
Secretary

Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

**Planning Board: 12/20/00 - Minutes**

**Present:** D. Foster, E. Krumm, L. Dibble, R. Stuck, M. Perkins, C. Ackley, K. Hollis, R. Hollis, R. Yanda, K. Skinner, R. Klein, D. Sinton

**Excused:** C. Jessup, G. Butera

**Absent:** R. Backer

**Guest:** K. Dirlam - Allegany County Contract Planner

**Location:** Frank Williams Room - County Office Building

(1.) **Call To Order:** The meeting was called to order at 7:35 P.M. by Chairman R. Stuck.

(2.) **Minutes:** On a motion by R. Hollis and seconded by R. Yanda, the minutes of the November 15, 2000, meeting were approved as presented.

(3.) **Correspondence:**

A.) R. Stuck reported on writing a support letter to the County Legislators urging them to include pictometry in the 2001 County Budget. This money was not cut from the Budget when it was adopted but as yet, no contract has been approved for pictometry.

B.) K. Dirlam reported that he had received many miscellaneous items of correspondence. A few of interest include the following:

(1.) Notice of an Archives Improvement Fund Application from the Office of Local Government Records Management. Due date is 2/1/01.

(2.) Newsletters from Western New York Technical Development Center, a GIS Quarterly from STW and a checklist of NYS official publications.

(4.) **Reports:**

A.) K. Dirlam reported on an Environmental Notice Bulletin Negative Declaration from the Village of Belmont re: their water treatment plant. Notice stated that there was no adverse environmental impact to the water system.

B.) K. Dirlam noted receipt of two IRP's, both for Chatauqua County.

C.) K. Dirlam reported that the Town of Almond Planning Board has met twice in the last two months. They are undertaking a subdivision review and are learning the state and their own rules during the process. K. Dirlam and R. Stuck attended their meeting on 12/18/00. The subdivision is located on a side road off of Karr Valley. Almond had a 1970 Comprehensive Plan and a 1973 subdivision rule. Their laws probably need some up-dating but the 1973 law does say that it will comply with the state's laws. Now, Almond must refer to what has changed in the interim.

D.) K. Dirlam reported that he had downloaded (from EPA) sites for Allegany County which show our environmental toxic release inventory.

E.) K. Dirlam reported on his efforts to put together a draft combining the documents from eight (8) County Plans. Having reported on this to the Planning and Development Committee, Kier has been directed to proceed with this combined draft in an effort to

Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Chuck Jessup, Vice Chairman

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

**Planning Board: 12/20/00 - Minutes**

eliminate the repetitive items and to focus on specific ideas to be implemented. He will report further progress in a few months.

F.) **Committee Reports:** Hospitality Committee reported that plans for the Annual Dinner on January 17, 2001, have been finalized. The location is the American House at Angelica. Members should call Cathleen at the Development Office to RSVP on or before 1/8/01, and to include a check to pay for guests. G. Butera will fax a copy of the program.

(5.) **Old Business:** - none

(6.) **New Business:** *asked if Executive Committee had input on New further discussion ensued members.*

A.) R. Hollis reported that L. David Pye, former Dean of the College of Ceramics Engineering and Materials Science and former Dean of the College of Ceramics School of Art and Design had expressed a desire to become a member of the Allegany County Planning Board, as he was interested in working for the county. Legislator Brent Reynolds, Chair of Planning and Development Committee had reportedly informed C. Jessup of this request. Conceivably, Mr. Pye will be named in the same Resolution which appoints all Planning Board members in 2001.

B.) The new IDA Board members have been appointed. They are C. Jessup, Chairman; B. Allen; D. Crowley, J. Speers and K. Laforge.

C.) The Board of Legislators has appointed a Building Committee to evaluate the County's needs. R. Hollis from the Planning Board is on this committee which will hold its first meeting on 12/21/00 at 7:00 P.M.

(7.) **Adjournment:**

On a motion by C. Ackley and seconded by D. Foster, the meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Lee G. Dibble  
Secretary