

Allegany County Planning Board



"Volunteers Working For Tomorrow"

Ron Stuck, Chairman

(716) - 268 - 9229

Richard Klein, Vice Chairman

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

Planning Board Annual Dinner: 01/15/02 – Minutes

Present: R. Hollis, K. Hollis, R. Yanda, R. Stuck, R. Klein, M. Perkins, L. Dibble, A. Foster, C. Ackley, C. Jessup, G. Butera, C. Clark and K. Dirlam – Allegany County Contract Planner

Excused!
-Absent:

E. Krumm and K. Skinner

Guests: K. Dirlam – Allegany County Contract Planner

Guest Speaker: Craig Braack - Allegany County Historian

Following a welcome by K. Hollis the Invocation was given by Rod Bennett, Majority Leader of the Allegany County Legislature. After an enjoyable buffet dinner K. Hollis introduced the County Legislators and other distinguished guests.

Chairman R. Stuck called the business meeting to order at 7:40 PM. C. Ackley, chair of the nominating committee was then asked for that committee's report. C. Ackley nominated the following slate for officers in 2002:

Chairman – Ron Stuck

Vice Chair – Richard Klein

Secretary – Lee Dibble

Assistant Secretary – Kate Hollis

Following R. Stuck's inquiry about other nominations from the floor, C. Jessup moved that the nominations be closed and that the Secretary cast one vote for the nominees. The motion was seconded by R. Yanda and passed.

Chairman R. Stuck then described the overall concept and importance of having an official county map. The key volunteer in accomplishing this goal has been Dr. Diana Sinton of Alfred University and recently retired member of the Allegany County Planning Board. On behalf of the Planning Board and the Allegany County Legislature, Dr. Diana Sinton was presented with a commemorative plaque recognizing her volunteer contributions to this project.

On a motion, by C. Ackley and seconded by R. Hollis, the business meeting was adjourned at 7:45 PM.

Allegany County historian Craig Braack then presented a slide show and talk entitled "Our Great Lakes- Past, Present and Future".

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Festivities were concluded with the benediction being offered by Edgar Sherman,
Chair of the Allegheny County Board of Legislators.

Respectfully submitted,

Lee G. Dibble

Secretary

Allegheny County Planning Board



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Planning Board: 02/20/2002 - Minutes

Present: L. Dibble, E. Krumm, C. Ackley, C. Jessup, D. Foster, M. Perkins, R. Stuck, K. Hollis, R. Hollis, G. Butera, C. Clark, K. Skinner and R. Klein

Excused: R. Yanda

Absent: None

Guests: K. Dirlam, Contract Planner and Ed Sherman, Chair of Board of Legislators

Location: Frank Williams Room, Allegheny County Office Building

- 1) **CALL TO ORDER:** The meeting was called to order at 7:32 PM by Chairman-R. Stuck.
- 2) **MINUTES:** On a motion by R. Hollis and seconded by M. Perkins the minutes of December 19, 2001, were approved as amended. On a motion by C. Ackley and seconded by C. Jessup, the minutes of January 15, 2002, were accepted as amended. Changed were those listed as absent were actually excused – namely: E. Krumm and K. Skinner.
- 3) **CORRESPONDENCE:**
 - a) K. Dirlam distributed copies of the 2002 Allegheny County Tourism Guides. There are three (3) distinct covers – a fisherman, Allegheny County’s hot air balloon and a sailboat but the contents of each are identical.
 - b) Kier distributed copies of a STW pamphlet on their Infrastructure Project Development Series. The third session will be on March 14, 2002, from 7:00 to 10:00 PM at the STW offices, Salamanca.
 - c) Kier has received notice that NYS Department of Ag. and Markets is funding \$1.6 million for a new grant program to enhance New York’s diverse agricultural and food industry.
 - d) K. Dirlam noted receipt of one Intergovernmental Review dated 02/29/02 re: Community Development of NY, Inc. for Hinsdale’s Underwood Manor. This is an addition and removal project in the Maplehurst vicinity.
 - e) Notices as received from NYS Office of Parks Recreation and Historic Preservation (OPRHP). The State Review Board will recommend to the Commissioner of Parks that Canaseraga’s Four Corners Historic District be listed

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on the State Register of Historic Places and their nomination will be forwarded for listing on the National Register. It was further noted that registry as a historic district does not preclude commercial activity while it also allows people the opportunity to seek funding for historic preservation.

- f) DEC's Region Nine (9) statement on inactive hazardous waste sites has been received. None were listed in Allegheny County.
- g) K. Dirlam reported on the Planning Department's Newsletter. This is available by e-mail. Planning Board members were invited to sign up if they want to receive same by e-mail.
- h) The 2001 Survey results of Allegheny County businesses were released in January. Summary copies can be duplicated and made available. People and businesses that participated in the Survey have received copies. One thousand surveys were mailed; two hundred responses were received. It was noted that several interesting facts have become apparent as a result of the survey. Two of these include the necessity for getting the word out about what we do in Allegheny County and the fact that most family owned businesses have no plan for succession if the death of the owner(s) should occur.

4) REPORTS:

- a) K. Dirlam reported on the meeting in Almond on February 11, 2002, on amending zoning laws. The response was excellent while a need for a session on Comprehensive Planning became apparent. Almond will host that session on May 29, 2002. On a motion by L. Dibble and seconded by R. Klein, the Allegheny County Planning Board will sponsor that meeting. Motion passed unanimously. G. Butera commented on the need for up-to-date zoning laws in order for the Zoning Board of Appeals (ZBA) to function effectively.
- b) Edgar Sherman, Chairman of the Board of Legislators reported on the construction of an AT&T wireless (cell) tower in the Town of Genesee. Discussion ensued on the importance and implications of the cell towers. Ideas expressed included the following:
 - i) Possible opportunity for revenue
 - ii) Provision for their removal once they become obsolescent
 - iii) The possibility of the towers becoming a hazard
 - iv) How can their construction be regulated and
 - v) Does the FCC have regulations for their removalK. Dirlam distributed copies of a Planning Federation model law on tele-communication towers. Other recent tower constructions were noted. Location and height of these towers determines whether or not a light is needed on top. It was further noted that counties do not have zoning control. Proximity to

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highways may give some jurisdiction. Five permits have been issued in Friendship. One site has been abandoned while one is regarded as too near the Wellman Estate. Towers cost between \$50,000.00 and \$100,000.00 each. The government provides information on the assessed valuation of these towers. This issue will be on the agenda for the March meeting.

5) OLD BUSINESS:

- a) Chairman R. Stuck explained the need to establish a plan on how to make the county map work and decide what we want included on the map. We still have information coming in from Diana Sinton. Data layers need to be reviewed. K. Dirlam reported that information re: county maps will be forthcoming from the Department of State. It was also explained that not too many counties have official maps. Next steps include the formulation of a revision process re: federal and state highways and changes in property ownership to cite just two examples. K. Dirlam was asked to assemble the various layers, run a plot and bring this to us. R. Hollis suggested that the map committee take a look at this and indicate any needed additions. The level of detail for any single layer is somewhat limited. "Zoom ins" can be done for any specific area. M. Perkins asked who would be the custodian of the information and the process by which more information can be added or up-dated. He also asked that information be provided to townships. As for the process of amending the map, the Board of Legislators must approve each change. Many Planning Board members made suggestions as to what should be included on the map. A portion of that list includes the following: ag districts, community districts, population densities, highways and accessibility thereto, fire department districts, police and ambulance districts, location of bridges, culverts and signs. K. Dirlam noted that most of this information is available. How maps will be made available and at what cost were also discussed. R. Klein asked if the whole county map would be in the form of an atlas. R. Stuck commented that it would be more of a database on electronic media. Now days there are daily advances in electronic capabilities. R. Klein noted that technology is more universal at the central government level than on a town level. K. Dirlam stated that this information would be made available to any community with a computer. The data is free; charges would only be incurred for reproduction costs. The ultimate question seems to be what version will be the official paper map. K. Dirlam will start with the initial list plus whatever the law provides for. Eventually the county will employ a GIS person to maintain the changes.
- b) A question about a Cuba public hearing notice listing GIS coordinates, not property lines, was referred to the map committee.

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- c) Chairman Sherman suggested making the map info available to the public libraries for those towns that do not have internet access.
- 6) **OTHER BUSINESS:**
- a) R. Hollis requested a letter of support for the Town of Granger application for a HUD Small Cities Grant. On a motion by C. Jessup and seconded by G. Butera the Planning Board agreed to send a letter of support for the Town of Granger application. R. Hollis also requested that notices re: the expansion of the EDZ (from Wendell Brown) be sent in time for the formulation of town budgets. Chairman-R. Stuck explained that this letter had been sent as a precursor of the May letter (like that of last year). He further explained that the EDZ cannot propose expansion until late September and this would become effective in 2003.
- b) Senator Pat McGee has responded to the issue of the state taking over property but doesn't think there is much that can be done. She will also sponsor legislation for a PILOT on ~~splitting the cost of timber sales from state lands located within the county.~~ *Property taxes on donated properties.*
- c) K. Dirlam reported receipt of a proposal from the Department of Health for a countywide water and sewer district.
- 7) **GOOD OF THE ORDER:** G. Butera inquired about the proposed Assembly District that combines the current districts of Assemblymen Dan Burling and Joe Errigo. This would necessitate a primary in September with Election in November. However, this is only a draft proposal – not a final decision yet.
- 8) **ADJOURNMENT:** On a motion by C. Ackley and seconded by C. Jessup, the meeting was adjourned at 9:10PM.

Respectfully submitted,

Lee G. Dibble
Secretary

Allegheny County Planning Board



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Planning Board: 03/20/2002 - Minutes

Present: D. Foster, L. Dibble, C. Ackley, C. Jessup, K. Hollis, K. Skinner, R. Yanda and R. Stuck

Excused: G. Butera and R. Klein

Absent: C. Clark, E. Krumm and M. Perkins

Guests: K. Dirlam, Contract Planner; F. Sinclair, District Manager of Allegheny County Soil and Water Conservation District; E. Sherman, Chairman of the Board of Legislators; S. Myers, Legislator

Location: Frank Williams Room, Allegheny County Office Building

- 1) **CALL TO ORDER:** The meeting was called to order at 7:30 PM by Chairman-R. Stuck.
- 2) **MINUTES:** On a motion by K. Hollis and seconded by R. Hollis, the minutes of the February 20, 2002, meeting were approved with correction. Correction should read that the PILOT on donated land was being worked on by Senator Pat McGee.
- 3) **CORRESPONDENCE:**
 - a) **AG DISTRICTS:** Soil and Water Conservation District Manager, F. Sinclair presented a review and history of the previous two consolidations of Ag Districts. The third proposed consolidation will consist of the former Ag Districts #7, created in 1979, and #13, created in 1986, in Birdsall, Grove, Burns and Almond. The fourth consolidation is comprised of Ag District #6 in Alfred, Andover, Ward, Independence and Willing. Announcements of the Ag District review were mailed to all landowners in Ag District #3. The three hundred (300) day review period extends from 01-02-02 until 10-28-02. In the current forty-five (45) day period the Planning Board and the Ag Land Protection Board review relevant comments and then make their recommendations. Printed summaries of these Ag Districts were distributed. There are 134 parcels of land and 61 of the 83 landowners responded to the review survey. There are 9,323.87 acres in the district. This includes a net increase of 317.71 acres or 3.5%. Legislator, S. Myers asked if the farmers are taking care of their wastes correctly and if there are any investments for waste management. None of the farms in this area are CAFO (Concentrated Animal Feeding Operations). (These are big farms and

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there are only fourteen (14) in Allegheny County). Appendices include listings of people added and those de-listed in the Ag District, a total membership list, etc. A Planning Board Review Committee member will work with F. Sinclair on answering the questions. This Ag District is adjacent to the Canaseraga School District expansion for the school bus garage. However, there is no friction involved between the farmer/landowner and the school. The sewer work in the village is all located on the road right-of-way. F. Sinclair reviewed question numbers 1-4:

- (1) What are the effects of this proposed District on county and local comprehensive plans, policies and objectives?
- (2) What are the impacts of nonagricultural development in such District?
- (3) What is the degree of coordination between local laws, ordinances, rules and regulations that apply to farm operation in the District and their influence on farming?
- (4) What is the recommendation to continue, terminate or modify such District?

R. Hollis, Planning Board Review Committee member and F. Sinclair will check on Canaseraga's application for funding for a sewer project to see if this conflicts with the Ag District. Our response to the questions is needed by April 17, 2002. The public hearing on the consolidation is scheduled for May 16, 2002.

Concerns/questions about the Ag District may be sent to F. Sinclair and R. Klein. K. Dirlam will send draft results to Planning Board members before the April meeting. Ag District #6 will become consolidated district #4 and is located in the towns of Alfred, Andover, Independence, Ward and Willing. This district was originally created in 1977. There are 150 parcels of land with 74 owners. There is a total of 8016.49 acres in the district with a net increase of 1888.13 acres or a 30% increase. This summary also includes appendices similar to those mentioned in the previous review. This Ag District also includes oil and gas extraction and possible Alfred expansion is encroaching on Ag District Lands. The proposed Millennium pipeline will cross the town of Willing. S. Myers requested that landowners be contacted and advised to take pictures so that they are protected if the pipeline crosses their property. The same four questions must be answered for this consolidation. S. Myers then expressed her thanks to F. Sinclair and the Planning Board for all their collective efforts on the Ag District consolidations.

The calendar for Ag District reviews includes the following: Ag District #2 – June 10, 2006; Ag District #1 – 2008; Ag District #3 – 2011 and Ag District #4 – 2009.

- b) Legislator, S. Myers informed us of the delayed timetable, for repair and repaving of our section of I-86. It is now scheduled for 2010. This is unrealistic because of its generally poor condition and the amount of damage it is causing to vehicles.

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Planning Board: 04/17/2002 - Minutes

Present: L. Dibble, E. Krumm, C. Ackley, D. Foster, C. Jessup, K. Hollis, R. Hollis, G. Butera, R. Yanda, R. Stuck, M. Perkins, C. Clark and R. Klein

Absent: K. Skinner

Guests: K. Dirlam, Allegheny County Contract Planner; F. Sinclair, Allegheny County Soil and Water District Manager; B. Dibble, County Legislator

Location: Frank Williams Room, Allegheny County Office Building

- 1) **CALL TO ORDER:** The meeting was called to order at 7:30 PM by Chairman-R. Stuck.
- 2) **MINUTES:** On a motion by R. Hollis and seconded by K. Hollis the minutes of the March 20, 2002, meeting were approved as corrected. Corrections: Add R. Hollis to the list of those present and the correct name is the Ag and Farm Land Protection Board in part 3.
- 3) **CORRESPONDENCE:**
 - a) Kier reminded the members that the Ninth Annual STW Local Government Conference is scheduled for May 9, 2002, at Houghton College. The Planning and Development Committee has indicated that they will cover the cost for any Planning Board member who wants to attend.
 - b) Kier reported on several Intergovernmental Reviews. One pertains to an Andover Village proposal for a water and wastewater project. Another is a DEC survey and study on air toxic programs while a third one is for federal aid for Wildlife restoration.
 - c) R. Stuck reported that he had received a letter from the Office of Parks Recreation and Historic Preservation (OPRHP) re: the Four Corners Historic District in Canaseraga is now listed on the NYS and National Registers of Historic Places.
- 4) **OLD BUSINESS:**
 - a) F. Sinclair presented the draft answers to the four questions that must be addressed for each of the Ag District consolidations. R. Klein, Chair of the Review Committee, indicated that his viewpoints were reflected in the draft. Most of the people on the list have been contacted and Fred has talked to most of the Town Clerks. There was a brief review on the merits of preserving farmland vs. economic development. It was also noted that landowners could always opt out of the Ag District although there may be a penalty owed at that time. A motion to approve the draft responses for the consolidation of Ag District #6 for

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the Planning Board was made by R. Hollis and seconded by R. Yanda. Motion was approved unanimously.

- b) F. Sinclair then reviewed the draft responses for the consolidation of Ag Districts #7 and # 13. A motion was made by R. Hollis and seconded by G. Butera to approve the draft responses for this consolidation for the Planning Board. The motion was approved unanimously. F. Sinclair informed the Planning Board that the Public Hearing for these consolidations is scheduled for May 13, 2002, at 2:00 PM in the County Legislative Chambers.

5) REPORTS:

- a) K. Dirlam distributed several copies of the Planning Department Newsletter that has been updated for April.
- b) K. Dirlam reminded us that the Comprehensive Planning/Master Plan Workshop is scheduled for May 29, 2002, at the Almond Town Hall for 7:00 PM. The Allegheny County Planning Board is the official sponsor for this while the Almond Planning Board is the host.
- c) K. Dirlam reported on his attendance at an Open Space meeting in Chautauqua County and noted that the next such meeting is scheduled for June 12, 2002, in Allegheny County. If we know interested, relevant people who should be invited, their names should be submitted to Kier for an invitation. (Relevant people would include hikers, birders, etc.) Immediately prior to this meeting there will be a tour of the Cuba-Rushford School wetlands at 6:30 PM. The meeting is scheduled from 7:00 until 9:00 PM.
- d) K. Dirlam reported that he had received a multitude of requests for economic data from the census bureau from people who are preparing grants. Some of this data will not be available until July. Alternative sources of data, for example HUD, have been used.
- e) K. Dirlam reported on three grant applications that are currently being submitted. They are:
 - i) The refinancing of the County Revolving Loan Fund for County Businesses
 - ii) An application to the EPA for a pilot project to enter data on septic systems that will be tied to GIS for the County. Andover was chosen for this pilot project because of the general availability of data. R. Klein asked if they would get data on the depth of water wells. It was noted that this information is now available for new wells.
 - iii) The third application is for the purpose of creating a marketing project for locally grown agricultural products.
- f) K. Dirlam reported that the Pictometry project is in its final stages of rectifying photos to real data. They will start bringing the data here and set up for its accessibility to the County.

Approved June 19, 2002

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Planning Board: 05/15/2002 - Minutes

Present: D. Foster, L. Dibble, C. Ackley, C. Jessup, G. Butera, K. Hollis, R. Hollis, R. Stuck C. Clark and R. Yanda

Absent: M. Perkins, E. Krumm R. Klein and K. Skinner

Guests: K. Dirlam – Allegheny County Contract Planner; William Dibble – County Legislator

Location: Frank Williams Room, Allegheny County Office Building.

- 1) **CALL TO ORDER:** The meeting was called to order at 7:35 PM by Chairman-R. Stuck.
- 2) **MINUTES:** On a motion by R. Yanda and seconded by C. Ackley the minutes of the April 17, 2002, meeting were approved as presented.
- 3) **CORRESPONDENCE:**
 - a) K. Dirlam distributed copies of STW's CAP Newsletter that promotes their public relations efforts.
 - b) K. Dirlam reported on the revolving loan fund for the NYS Environmental Facilities Corporation, which provides funding for infrastructure projects re: clean drinking water and sewer needs. Their regional office is located in Bath and is the only one west of the Catskills. They are working with Canaseraga on an application for the village. They are willing to come and talk to the Planning Board.
 - c) K. Dirlam noted receipt of the Chautauqua County Planning Newsletter, Volume 2, Issue 2-which talks about their projects and numbers of referrals (11 or more from 4 communities), with a total of 95-100 referrals per year.
 - d) R. Hollis reported on a call from the Fillmore Library re: the new census data, which includes the population of the Houghton College students. This puts them into a new/different service category that will necessitate the hiring of a librarian with a degree in library science. The Alfred Box of Books and the Almond Town Library are in a similar situation because of their proximity to Alfred University and SUNY Alfred. C. Jessup suggested the introduction of a bill to "clean up that law." These libraries will be on school, budget ballots that means that if it goes on the school tax, it will go off the municipal tax.
 - e) R. Stuck distributed copies of WIB Bits and a draft of a letter to Congressman Houghton requesting the rebuilding of I-86 in the near future.

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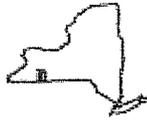
4) REPORTS:

- a) Several Intergovernmental reviews were received from STW for projects outside the county. For Allegheny County, there is a request for a Rural Business Enterprise Grant that would serve a population with needs that banks do not usually consider. This would be from the Allegheny Community Development Services, Inc.
- b) K. Dirlam reported on an Open Space Advisory Committee Meeting and invitation for Planning Board members to attend; Cuba-Rushford School, 6:30 PM for a tour of the wetlands and 7:00 PM meeting. A survey will be sent out asking for any known open space projects in any town. Also, there is a very long-term plan to build a rest stop somewhere in Allegheny County. Legislator, B. Dibble suggested that the NYS DOT should be encouraged to acquire the property in the near term. R. Hollis noted that the state is looking at reducing the traffic on Route 63 and this may increase traffic on Route 19 particularly in regard to oversized loads. A discussion then ensued on what to do to get the state to fix I-86 in a more timely manner.
- c) K. Hollis reported that she had sent an e-mail to M. Perkins re: use of Camp Rushford for the Planning Board's Annual Picnic. She has received no answers on Camp Rushford or on an inquiry for use of the Rushford Conservation Club. Therefore, on a motion by G. Butera and seconded by R. Hollis, it was decided that we should rent (\$125.00) the Angelica Conservation Club for the third Wednesday in August (the 21st) for the annual picnic. Starting time will be 6:00 PM. K. Dirlam suggested that we invite someone from outside the county to speak or provide a program for this event. Candidates for political office will be invited as well as the usual complement of local, state and federal legislators. The picnic committee members will be the same as usual.

5) OLD BUSINESS:

- a) R. Yanda asked about the proposed sewer and water project to Belvidere. A firm has been hired to do an engineering study for construction both north and south of Belmont. This will allow the County to consider options in both directions. The biggest concern is the wastewater treatment plant.
- b) The MRB Group has completed a space study for the County along with a cost estimate. The Genesee Valley School is well under construction and will tax the sewer plant capacity.
- c) The town houses in Houghton will be ready for occupancy by Houghton College students in the fall.
- d) A telephone call was received by K. Dirlam from the Rushford Town Attorney re: their zoning law. They will vote on it at their meeting this month (May). K. Dirlam expressed the opinion that they had done the SEQOR review

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Planning Board: 06/19/2002 - Minutes

Present: C. Ackley, C. Jessup, D. Foster, R. Klein, L. Dibble, K. Hollis, R. Hollis, R. Stuck and G. Butera

Absent: None

Guests: K. Dirlam – Allegheny County Contract Planner; E. Sherman – Chairman – Board of Legislators; B. Dibble – Legislator, A. Nobles – member elect to the Allegheny County Planning Board

Excused: E. Krumm, M. Perkins, K. Skinner, C. Clark and R. Yanda

Location: Frank Williams Room, Allegheny County Office Building.

- 1) **CALL TO ORDER:** The meeting was called to order at 7:35 PM by Chairman-R. Stuck.
- 2) **MINUTES:** On a motion by C. Ackley and seconded by R. Hollis, the minutes of the May 15, 2002, meeting were approved as corrected. The correction was on Page 3 and should read from, not form.
- 3) **CORRESPONDENCE:**
 - a) R. Stuck read a letter of response to our letter re: I-86 from Assemblyman Dan Burling. This same letter was sent to Congressman Amo Houghton, Assemblywoman Cathy Young and NYS-DOT Commissioner Boardman.
 - b) Allegheny Community Development Services, Inc. (ACDSI) received a grant in the amount of \$150,000, through the Community Development Financial Institution (CDFI), which is an arm of the federal government. Some of this grant will be used to make loans available to rural target markets that banks don't normally address.
- 4) **REPORTS:**
 - a) K. Dirlam noted receipt of several IRP's for Chautauqua County. The NYS-DEC is seeking two pollution prevention grants from the EPA.
 - b) Wellsville Airport improvements include grooving for the runway. They will receive \$219,680 from the Federal Aviation Administration (FAA).
 - c) There have been no recent DEC environmental notices re: Allegheny County.
 - d) The EPA-GIS grant application has been approved for consideration at the next level of review. The more detailed application will be filled out and submitted. Andover is the targeted area for this project. This basically involves the Soil and Water Conservation District and is basically all data entry work.

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Ron Stuck, Chairman

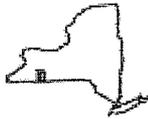
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- e) K. Dirlam reported that an application for a planning grant to devise a Farm Land Protection Plan is being submitted.
 - f) The pictures for the Pictometry project are complete. There are 20,000 images in the library software. The County will be flown again in two years to update the system.
 - g) Pre-engineering is being done for the Belvidere/Amity water/waste water project. The final draft is expected in the next three weeks.
 - h) Approximately two years ago, Friendship had a HUD grant whose monies may be rolled into the water line project extension east on County Route 20.
 - i) An Open Space meeting is scheduled for Cuba-Rushford School tomorrow (June 20th). The status of the WAG Trail and the Genesee Valley Greenway will be reviewed. There is need for an inventory and target projects for this group.
 - j) R. Hollis reported that the proposed legislation on Wildlife Management Areas did not make it out of committee in the Assembly.
 - k) The Empire Zone is planning to expand again. All existing communities want to expand and some new communities would like to come into the Zone as well. Target date for completion is the end of September. The State is changing the rules again. There will be more job-based requirements.
 - l) FEMA and SEMO have available grants for disaster mitigation planning. Only twenty (20) communities applied. These plans must be in place by 2003 or communities won't be allowed to participate in mitigation work. These plans must cover all potential disasters including floods, terrorism, etc.
 - m) John Tucker brought in money from FEMA Office of Emergency Services.
 - n) Board Chair, Edgar Sherman noted that he had talked to Senator McGee who indicated that it would be very difficult to get any requests through the Legislature.
 - o) The Hospitality Committee has sent in the necessary \$25.00 deposit to secure the Angelica Conservation Club for the Planning Board's annual picnic. Political candidates, county, town and state officials, and our Congressman will be invited. Dinner is scheduled for 6:00 PM. The Hospitality Committee members include Kate Hollis, Lee Dibble and Trudy Butera.
- 5) **OLD BUSINESS:**
- a) Legislator Bill Dibble noted that originally Keaney Swamp included 1440 acres and wondered how much of that could be supported for the creation of a lake for fishing; not just a bird sanctuary. Discussion ensued on how big an area could be created for a lake vis-a-vis the inevitable evaporation. This would be good for tourism. D. Ackley then noted, there needs to be public access for Cuba Lake.
 - b) It was noted that the Soil and Water Conservation District maintains dry hydrants for fighting possible forest fires.
 - c) The Wellsville Airport wants to extend its runway to 6,000 feet.

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Richard Klein, Vice Chairman

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- d) There will be a District III meeting on July 30, 2002 at 7:00 PM in the Wirt Town Hall.
- 6) **ADJOURNMENT:** D. Ackley, after first noting that the walleyes are biting, moved that the meeting be adjourned. Motion was seconded by R. Hollis and passed at 8:50 PM.

Respectfully submitted,

Lee G. Dibble

Secretary

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

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Planning Board: 09/18/2002 - Minutes

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

Absent: A. Nobles, M. Perkins and C. Clark

Guests: E. Sherman, Chairman of the Board of Legislators; Legislators J. Palmer and B. Reynolds

Excused: R. Hollis

Location: Frank Williams Room, Allegheny County Office Building.

- 1) **CALL TO ORDER:** The meeting was called to order at 7:30 PM by Chairman-R. Stuck.
- 2) **MINUTES:** On a motion by K. Hollis and seconded by C. Jessup, the minutes were approved following a clarification on items "M" and "N" under reports.
- 3) **INTRODUCTION/LIASION with LEGISLATURE:** Brent Reynolds, Chair of the Development and Planning Committee introduced Legislator James Palmer (also a member of the P & D Committee) to the Planning Board. He then asked if we had any questions or on-going concerns. The formulation of the 2003 budget re: the Planning Board and the proposed merger of Alfred University with SUNY Alfred were briefly commented upon. That there would be a train in Wellsville by October 1, 2002, was another observation that was made.
- 4) **CORRESPONDENCE:**
 - a) R. Stuck noted receipt of a letter re: NYS Sign Program. It was suggested that planning boards, local governments and people near I-86 should have this information. There is a real on-going effort for beautification.
 - b) A letter was received from Assemblyman, Joe Errigo indicating that he would be unable to attend the Planning Board picnic and sending his regrets.
 - c) The newsletter WIB Bits along with the Allegheny County Summer Youth Employment Program White Paper were passed around.
 - d) A thank-you letter for the flowers has been received from the Kirst Family.
 - e) The ACCORD Newsletter was passed around.
 - f) Receipt was noted of the Zoning News, a pamphlet from the American Planning Association.
 - g) "Connections", a communication from the National Transportation Enhancement Clearing House describes how T-21 Dollars are spent and what will be in the new T-21 reauthorization package.

Allegheny County Planning Board



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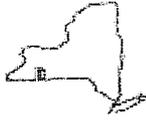
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Charles O. Jessup, Vice Chairman

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- h) The WNY Planning Association is sponsoring a meeting of the Buffalo-Niagara Planning network.
 - i) The new Open Space Conservation Plan contains a generic EIS.
 - j) There will be an open meeting re: I-86 in Allegheny County during the last week of October. This is part of a STW project.
 - k) STW is hosting a one-day conference at Chautauqua Institution in conjunction with the NYS Department of State. They would like us to be one of the sponsors of this event. On a motion by L. Dibble and seconded by G. Butera, it was agreed that the Allegheny County Planning Board would be a co-sponsor for this meeting. If anyone wants to attend their reservation needs to be made by October 7, 2002. The meeting is scheduled for November 14, 2002.
 - l) K. Dirlam has received notice from the US-EPA that Allegheny County will receive a \$10,000 grant to do GIS and Water Quality study on septic systems. Andover has been chosen as the community for this project. The money will be spent primarily on one new computer and is basically a contract to enter the data and get it up and running.
 - m) Two letters of resignation from the Planning Board have been received from Richard Klein and Eugene Krumm. A motion was made by K. Hollis to accept these resignations with the deepest regrets because of these members fine service to the county. They will be missed. Motion was seconded by K. Skinner and passed unanimously. Discussion ensued on how to recognize their efforts and contributions to the county. By consensus it was agreed that both former members would be presented with certificates of appreciation for their services on the Planning Board.
 - n) R. Stuck then raised the question of vacancies among the officers of the Planning Board. After some discussion re: timing for such an election and a possible meeting of the Nominating Committee, which met immediately. G. Butera upon their recommendation then nominated C. Jessup to be Vice-Chair of the Planning Board. The motion was seconded by L. Dibble and passed unanimously.
- 5) **REPORTS:**
- a) K. Dirlam noted receipt of one IRP re: Allegheny County's effort to obtain an EPA Grant for GIS Planning Services. Numerous other IRP's are statewide applications.
 - b) K. Dirlam distributed copies of the NYS-DEC Environmental Notice Bulletin for Allegheny County.
 - c) K. Dirlam reported that the Office of Planning and Development has been working on the expansion of the Empire Zone. This has dominated Kier's time. The process began this summer and the state rules changed in mid-process. The state will no longer allow "foot-printing" which had been done previously. Additional entities applying for inclusion are Scio, Angelica, Bolivar (Town and

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Village), Belmont, Amity, Rushford, Grove, Friendship, Cuba (Town and Village), Wellsville (Town and Village) and Alfred (Town and Village). There is an estimated 225 plus acres requested and only 150 acres available. There are 425 sites listed in the various requests from various towns and villages. Kier is using GPS, Pictometry, etc. to facilitate this expansion.

- d) K. Dirlam noted that the County web site is being up-dated. The Planning and Development Office has been very active in this effort. Lance Technology (Houghton) is building a framework that will allow changes to be uploaded.
 - e) K. Dirlam reported that the Committee of 44 is developing a long range Strategic Plan. It has taken six (6) meetings to do this and they hope to have a report on the same in October. The Plan will be made available to the planning boards, villages and towns. They hope to present this at District meetings with Legislators as well. They have no authority to implement the plan.
 - f) K. Dirlam reported that he had received a CD Rom from Diana Sinton that shows Allegheny County land cover layers. Satellite images permit recognition of different kinds of land use and cover.
 - g) R. Stuck noted that Dennis Kirst had been a former member and chairman of the Allegheny County Planning Board. Therefore, a basket of flowers was sent from the Planning Board. Monies were then donated, by the members present, to cover the cost of this memorial.
 - h) K. Hollis reported on the success of the Annual Planning Board Picnic and thanked all those who had helped make it a success. She then asked that someone else chair the Hospitality Committee as she wished to step down now prior to the Annual Dinner. All those present thanked K. Hollis, for a job well done.
- 6) **OLD BUSINESS:**
- a) K. Dirlam reported on the preliminary engineering studies being formulated for the water/sewer plan for the Town of Amity. This is projected to go both north to Belvidere and south out of Belmont towards Scio.
- 7) **NEW BUSINESS:**
- a) G. Butera graciously accepted the appointment of Chair of the Hospitality Committee.
 - b) K. Dirlam distributed graphics on Planning Board Members' attendance and noted that District 3 has no representation. E. Sherman suggested sending letters to the town and village boards asking if anyone is willing to serve. K. Dirlam then presented four members with perfect attendance certificates for the year. They were: C. Ackley, L. Dibble, K. Hollis and R. Stuck.
 - c) Packets re: the Canaseraga Waste Water Treatment Project was made available to all members. They are currently trying to find funding for this project. The Planning Board is being asked if they want lead agency status for this project. On a motion by C. Jessup and seconded by R. Yanda, the Planning Board noted that it

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wished to decline the offer of lead agency status for this project. Motion was passed unanimously.

- d) K. Dirlam reported that the Environmental Facilities Corp. had contacted him re: what could happen at Swain. Kier has written a white paper on the same.
- e) K. Dirlam noted that he had received a call from Alfred Village re: a review of an application for an apartment building project. They will send us the package when it's ready for our consideration.
- 8) **GOOD OF THE ORDER:** It was noted that Fred and Joan Sinclair's home had sustained damage as the result of a recent tornado. Concern and best wishes were expressed.
- 9) **ADJOURNMENT:** After noting that he had received no walleye bites in the last month, C. Ackley moved that the meeting be adjourned. The motion was seconded by D. Foster and passed unanimously at 9:10 PM.

Respectfully submitted,

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

Lee G. Dibble
Secretary

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Planning Board: 10/16/2002 - Minutes

Present: G. Butera, D. Foster, C. Jessup, L. Dibble, R. Yanda, C. Ackley, R. Stuck, A. Nobles and K. Skinner

Absent: M. Perkins and C. Clark

Guests: K. Dirlam – Allegany County Contract Planner; W. Dibble - Legislator

Excused: K. Hollis and R. Hollis

Location: Frank Williams Room, Allegany County Office Building

- 1) **CALL TO ORDER:** The meeting was called to order at 7:32 PM by Chairman-R. Stuck.
- 2) **MINUTES:** On a motion by R. Yanda and seconded by G. Butera, the minutes of the September 18, 2002, meeting were approved as presented.
- 3) **CORRESPONDENCE:**
 - a) Two IRP's pertaining to Allegany County have been received. One concerns the Allegany County Community Recreation Facility while the other relates to ACCORD's intent to construct a new office building in Belmont for \$405,000. This will be located near their other building in Belmont.
 - b) R. Stuck received a newsletter from GEO Environmental Corp. re: EPA air quality involving smoking in public places, mold inside of buildings, etc.
 - c) WIB Bits for October indicates that unemployment rates locally are improving.
 - d) The annual newsletter and financial statement from ACCORD has been received.
 - e) The EPA reports that Cornell University has applied for a grant for developing national voluntary guidelines for decentralized wastewater management systems. The request is for \$15,000 in this EPA region.
 - f) Notices (postcards) have been sent re: I-86 meeting scheduled for October 29, 2002, at 7:00 PM at the Amity Rescue Squad Building. The future of the I-86 corridor is the purpose of the meeting. This is part of a program started at STW three to four years ago with K. Dirlam spearheading it. Paul Miller is currently directing this project. Chautauqua conducted a similar session and it is not yet known if Cattaraugus County will host its own meeting. All local planning boards have been invited; 300-350 invitations/notices have been mailed out.
 - g) The Allegany County Legislature has approved acceptance of the EPA Grant for \$10,000 for inputting the date re: GIS data for Andover septic systems. This grant will also cover the cost of a new computer for the project.

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- h) K. Dirlam has been devoting a large percentage of his time recently to the Empire Zone Expansion. The mapping is nearly done and the vast majority of the work should be completed in the next two weeks. Local approval should be accomplished by mid November. Then the proposal must go to Albany for final approval.
 - i) Jesse Case is working on the 2003 Tourism Guide. If anyone knows of any new businesses, campgrounds, etc. or wants to offer suggestions for the new Guide, please contact the Development Office. One suggestion: Almond is a village – not a hamlet (as it is currently denoted). State Forest Lands will be colored green in the future guide – not orange. That hamlets need to be more clearly outlined was another suggestion.
 - j) The County has decided to institute a policy for stricter building security. County employees must wear identification badges. It is still undecided as to what form of identification, should be worn by Planning Board members and guests. In January, Planning Board members may be asked for identification. Official rules have not been published yet.
 - k) The Committee of 44 Report is not yet ready for public perusal. The current written version is the result of several brainstorming sessions and includes a wide range of ideas. This is not the plan of the Office of Development. It will probably be released to the County Legislature in December after the budget is settled. This plan contains twenty-seven (27) top priorities, most of which have appeared in previous plans. Next steps are to identify what groups are going to work on these priorities and then carry them out. Some discussion ensued on particular proposals and how they have evolved from previous plans. There is still a need to pull our resources together and to coordinate the multiple groups that are currently working independently. There is some commonality of membership in these groups. John Foels deserves credit for his efforts in coordinating these ideas.
 - l) Chautauqua County is hosting a Zoning/Planning Fall Conference similar to the annual Conference held at Houghton
- 4) **REPORTS:**
- a) G. Butera reported on plans for the Annual Planning Board Dinner scheduled for January 15, 2003. Several locations were discussed. On a motion by C. Jessup and seconded by R. Yanda, it was decided that it will be a buffet dinner to be held at Moonwinks in Cuba. Invitations will be sent to town and village planning boards. Only Allegany County Planning Board members', dinners will be paid by the County; other invitees will be expected to cover their own meals. The program will consist of a presentation by K. Dirlam on GIS and Pictometry. Hospitality hour is 6:00-7:00 PM and the meal will be served at 7:00 PM.
- 5) **OLD BUSINESS:** NONE

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6) **NEW BUSINESS:**

- a) A communication (letter from David Pullen dated October 7, 2002) has been received indicating that Region 9 DEC wants to be lead agent for the SEQR application re: acquisition of the Erie River Line of Conrail in the Towns of Belfast, New Hudson, Cuba and the Village of Cuba for the Genesee Greenway project. David Pullen, Esq., legal counsel for several of these municipalities has raised several questions re: this acquisition and has indicated that this is a DEC project. Planning Board members offered no comments re: these issues and conveyed their thanks to Mr. Pullen for keeping us informed on this project. It was the consensus of the Planning board members that the issues raised in the letter should be addressed by the DEC. On a motion by C. Jessup and seconded by L. Dibble, the Planning Board declined the position of lead agent with the suggestion that copies of D. Pullen's letter be sent to our State Legislative Representatives and to all the County Legislators as well as to Fred Sinclair, Director of the Soil and Water Conservation District.
- b) New zoning regulations for two municipalities are being revised and need to be sent to the Allegheny County Planning Board for review. One map is already done. The Village of Alfred Planning Board has given approval for a set of garages next to Route 244 and this falls within our purview.

7) **GOOD OF THE ORDER:**

- a) Allegheny County should lobby the DOT for construction of an I-86 rest area to be located in the westbound lane between Angelica and Friendship.
- b) Efforts should be made to encourage the development of a recreational pathway on the state owned railroad bed between Nunda and Swain.

- 8) **ADJOURNMENT:** C. Ackley, while noting that he will get his limit of walleyes this weekend, moved that the meeting be adjourned. The motion was seconded by C. Jessup and passed at 9:05 PM.

Respectfully submitted,

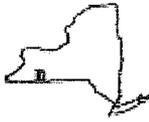
Kathleen S. Hollis

Kathleen S Hollis

Lee G. Dibble

Assistant Secretary

Allegheny County Planning Board



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Ron Stuck, Chairman (585) - 268 - 9229 **Charles O. Jessup, Vice Chairman**
County Office Building Room 208 Belmont, NY 14813 Fax - (585) - 268 - 9446

Allegheny County Planning Board Meeting Minutes 20 November 2002

Present: C. O. Jessup, R. Yanda, D. Foster, C. "Duke" Ackley, G. Butera, K. Hollis, R. Hollis, R. Stuck, A. Nobles

Excused: L. Dibble

Absent: Ken Skinner, M. Perkins

Guest: Kier Dirlam

Location: Frank Williams Room – Allegheny County Office Building, Belmont, New York.

Call to Order: Meeting called to order at 7:30 PM by Chairman Ron Stuck.

Minutes: On a motion made by R. Yanda, seconded by C. O. Jessup, the minutes of the October 16, 2002, Meeting were accepted. Correction: Page 2, section K, 3rd sentence: change "in" to "is". Minutes were approved as corrected. Carried.

Correspondence:

Kier Dirlam, Allegheny County Planning Dept. received correspondence from various agencies that was shared with the Board. These included: NYS Environment Brochure Summer 2002 Booklet, and NYS Farm Fresh Guide for Western NY which includes agri-tourism sites in Allegheny County. The IG Reviews were for Ozone Monitoring and Rails to Trails in Chautauqua County.

A letter from Legislator W. Dibble, concerning a possible alternate site for the Allegheny County Jail, was shared with the members.

Notices on the Dale Carnegie "How to replace workplace Negativity with Enthusiasm" and NYS Public Service Commission Accessing Affordable Energy were shared with the members.

Newsletter from the US Dept of Housing and Urban Development was presented to the Board.

Reports:

Hospitality Committee: Report from Chair, Ms. G. Butera - Final preparations for Allegheny County Planning Board Annual Dinner were discussed. Moonwinks Restaurant in Cuba, NY will be the location of the Annual Dinner.

Announcements will be sent by Kathleen in the Development Office. Chair Butera encouraged a quick response to the RSVP so that adequate, timely preparations can be made for the dinner.

Review Committee: Board Chair, Ron Stuck commented that the resignation of R. Klein creates a vacancy for the Chair of the Review Committee. This would necessitate decisions of projects being made without the Review Committee bringing

recommendations to the Planning Board. R. Stuck asked Alan Nobles to be Chair. He accepted voicing a concern over the amount of time this would require.

K. Dirlam attended the DEC Regional Advisory Committee Meeting with Leg. S Myers. Wetlands, ponds and Allegany State Park were discussed in relation to the Open Space Plan.

Southern Tier West Transportation Committee reported that the update to the railroad line has included repairs of washouts, (at Alfred State) and replacement of ties. Over \$6 million dollars has been appropriated for the work that has NY State and Federal funding.

In Amity, K. Dirlam facilitated an I-86 Meeting which had 50 participants. Topics discussed included cleaning up the junk in the County and how this can be accomplished. Could the County do this? Suffolk County, New York, did pass a Countywide zoning ordinance so there is precedent. C. O. Jessup brought up a County Junk Ordinance. Could they send out recommendations to the Towns and Villages? R. Hollis mentioned that the Town of Granger is currently in Court over an illegal junkyard in the Town. The Town of Rushford spent over \$10,000 to get an illegal trailer removed. It was suggested that maybe a team from the Town could go to the offenders and propose a way to help them remove the junk. Many Towns do have a cleanup week that does help. Friendship attempted a Beautification Law, but the difficulty is the definition of Junk and the need for defined areas to set up what is allowed in each area. G. Butera mentioned the difficulty she had obtaining a reasonably sized dumpster so that she could do some spring-cleaning at her home. Members recommended a local waste handler for her to contact. C. "Duke" Ackley stated that tripling the price of scrap iron would help eliminate the problem. Alan Nobles said that Canaseraga had to cancel their white goods cleanup because the County lacked boxes.

NYS DEC reports: The clean up at the Demin Electroplating site meets standards and there will be no further work done. There are renewals of SPEDES permits for Fillmore (Town of Hume) and the Town of Genesee.

Empire Zone expansion: Legal description is complete. Friendship will have a public hearings and set times for SEQR meetings. There are 400+ new sites in 16 municipalities. There is only a small area left in Friendship (50 acres left), and 300 acres left total. Kier said he learned at the conference that the new rules are stricter. Maps are needed by NYS. It was mentioned that the Town of Grove is now part of the Allegany County Empire Zone and that Livingston County does not have an Empire Zone.

K. Dirlam attended the Southern Tier West Planning and Zoning Conference providing a booth to display information about Allegany County. He felt this Planning Board meeting was improved as compared to the one in the Spring.

Development of a form for towns and villages to use for items that need to be referred to the County for review was discussed. A sample was presented. This form will be sent to Town Clerks, Zoning Board of Appeals, and Town and Village Planning Boards. The package sent should include the form, a copy of the SEQR information, and their board's opinion of the project. It was mentioned that the local planning boards should not vote prior to the review at the County level. A motion by R. Hollis, seconded by R. Yanda to adopt form as presented with wider

spacing in the input area of form and with the understanding that as necessary, the form can be modified. Carried. G. Butera asked about who will notify the people. K. Dirlam said he would do this.

K. Dirlam informed the Board that there is a law adopted in 1998 that provided for Town and Village planning boards to appoint alternate members so that a quorum can be available at every meeting.

K. Dirlam shared a copy of Chautauqua County's Developer's Checklist with the board members.

R. Hollis said that organizers for the 1840's Rendezvous have viewed the proposed site in the Town of Granger and are planning for an event in July 2004.

Old Business:

A letter to the New York State Dept of Environmental Conservation (NYSDEC) was sent stating that we don't want to be the Lead Agency.

New Business:

Nominating Committee: C. "Duke" Ackley was appointed Chair of the Nominating Committee. Richard Yanda volunteered to be a committee member.

NYS Office of Parks, Recreation and Historic Preservation sent a letter stating that the Ruth L. Pierpont Library in Bolivar is being considered for inclusion on the NYS and Federal Historic Places list. No information concerning who initiated this project was available to the Board. A. Nobles stated that items of this kind are generally started by those involved with the property. K. Dirlam will call OPRH contact to learn the background on this request. On a motion by R. Hollis, seconded by A. Nobles, if the library wants this process to proceed, it is recommended that the Allegany County Planning Board send a letter of support.

McFarland / Johnson Wellsville Airport Master Plan update: the environmental assessment for airport improvements, 1st 5 years of a 20 year plan to meet FAA design standards: runway, parallel taxiway, landside facility demolition, hanger, apron area, and perimeter fence. Comment needed by December 19, 2002. This had been assigned to E. Krumm. This was given to the Review Committee, (A. Nobles) to check into.

The Town of Alfred has a proposed change to its Zoning Law. It is changing wording from "shall" to "may". The Public Hearing on this will be November 14, 2002.

A motion by C.O. Jessup, seconded by R. Hollis, to approve the change. Carried.

Town of Almond Planning Board has submitted a revised Zoning Map. They had a plan and a sub division law that was proposed in the 1970s. They are still working on the revision of their zoning law. The area south of the Village is the only area that has been changed. On a motion by G. Butera, seconded by R. Hollis it was recommended to accept the revised Town of Almond zoning map. Carried.

K. Dirlam reported that Route I-86 is immortalized in Bob Dylan's "Snow Over I-86".

Good of the Order:

G. Butera suggested that the Development Office consider subscribing to the Legislative Gazette. There is valuable information in this publication. G. Butera will bring a copy to a future meeting. In a recent copy, the Transportation Committee of

Southern Tier West notes that NYS has not lowered its DWI limit to meet Federal guidelines. Due to this, NYS is losing Federal DOT funding of millions of dollars. The deadline to accept this guideline and recoup funds is October 2003. On a motion by R. Hollis, seconded by G. Butera, the Allegany Planning Board Chair is requested to send letters to Edgar Sherman, Allegany County Legislative Chair and Leg. Edmund Burdick, Inter County Board Chair to work to have NYS adopt the Federal limit for DWI to regain the lost DOT funding.

Adjournment:

At 9:15 PM C. "Duke" Ackley stated that he does not go ice fishing, he goes deer hunting and then made the motion to adjourn, seconded by D. Foster.

Respectfully submitted,

Kathleen S. Hollis, Assistant Secretary

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Planning Board: 12/18/2002 - Minutes

Present: C. Jessup, D. Foster, G. Butera, L. Dibble, C. Ackley, R. Yanda, K. Hollis, R. Hollis, A. Nobles, K. Skinner and R. Stuck

Absent: C. Clark and M. Perkins

Guests: K. Dirlam, Allegany County Contract Planner; W. Dibble, County Legislator; James Robinson, Town of Almond Planning Board

Excused: None

Location: Frank Williams Room, Allegany County Office Building

- 1) **CALL TO ORDER:** The meeting was called to order at 7:30 PM by, Chairman, R. Stuck.
- 2) **MINUTES:** On a motion by R. Hollis and seconded by R. Yanda, the minutes of the November 20, 2002 meeting were approved as corrected. Correction: Part G under "Good of the Order", the third sentence should read NYS-DOT. On Page 2, there are approximately 50 acres left in the Town of Friendship EDZ. Another correction referred to Deming Electroplating and the NYS-DEC.
- 3) **CORRESPONDENCE:**
 - a) K. Dirlam passed around a copy of the Planning Newsletter from the Planning Federation.
 - b) R. Stuck passed around a copy of the new laws affecting Planning Boards that will become effective July 1, 2003. This is from the Tall Trees Decision. One section will affect this majority of the members on every motion or resolution.
- 4) **REPORTS:**
 - a) K. Dirlam passed around several IRP's from STW environment assessment on the Town of Wellsville Airport was briefly discussed.
 - i) Two small airport projects for the Town of Jamestown Airport were mentioned.
 - ii) Jamestown is proposing construction of a partial parallel taxiway.
 - iii) Olean is proposing a rehab and new lighting for its airport runway. All of these airport projects are submitted to the FAA for approval.
 - iv) The City of Olean is trying to buy a new snow blower.
 - b) K. Dirlam reported on receiving a notice from NYS-DEC re: a SEQR Declaration on the Hyland Landfill facility in Angelica. They will have to develop and EIS which is required as part of the permitting process. They have four (4) chances in securing a favorable public vote in the town. Hyland currently pays

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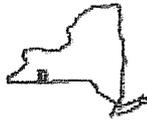
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Charles O. Jessup, Vice Chairman

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- approximately \$100,000.00 per year in taxes. They accept only normal municipal waste: no hazardous wastes are accepted.
- c) A. Nobles inquired about the need to respond re: the Wellsville Airport Master Plan update. This is regarded as a forewarning letter – Wellsville will proceed with their EA unless we have something we're concerned about. They want to lengthen the runway to 6425 feet (approximately). Their runway is currently 5300 feet long. K. Dirlam received a new pamphlet on the airport. The economic impact of same was included as they are trying to attract new business. It was recommended (by consensus) that we take no action at this time.
 - d) K. Dirlam reported that he has been working with the Development Office on invitations, etc. for the Annual Dinner. G. Butera reported that the arrangements are taken care of but noted that we will need a podium and a microphone.
- 5) **OLD BUSINESS:**
- a) In the interest of future efficiency, it was suggested that the minutes be delivered via e-mail to Kier's office. They in turn could set up a mailing list of those members who don't have e-mail. No decision was made. G. Butera inquired about having the agenda a week before the meeting. R. Stuck responded that much develops in the last week or few days before the meetings. He suggested that we need to be flexible, not practical. It was further noted that the minutes are a general outline for producing minutes was decided when Lee came on the board. We keep more detailed minutes than any other committee or board because we function in an advisory capacity and we need to know what was discussed. We also need to be able to refer back to them when needed. They are published on the website but only after they have been approved.
- 6) **NEW BUSINESS:**
- a) Town of Almond Presentation on their zoning ordinance. James Robinson from the Town of Almond noted that they had been looking at their Planning Board and what had been done. They noted that they found several versions of their zoning ordinance and hired someone to rewrite these various versions. They then had them printed. A second version was then devised and this can be handed out to people who need to deal with zoning. The cost of the booklet is \$10.00 per copy. A second book contains the Town of Almond subdivision regulations. These forms are included in the subdivisions booklet. They will add clarifications/recommendations, etc. during the next year and then print it. It will be complete by the end of 2003. They intend to add a check-off list for the benefit of applicants. They have established a new map. No action was requested of us at the present time. A motion was made by K. Hollis to accept these two documents as copies from the Town of Almond. Motion was seconded by R. Yanda and passed. Documents were dated 11-19-2002.

Allegheny County Planning Board



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Ron Stuck, Chairman

(585) - 268 - 9229

Charles O. Jessup, Vice Chairman

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A discussion ensued on the need for planning board approval for subdivisions as they relate to our official map. Other changes were suggested for their booklet; for example, names of the planning board members, references as to where the documents are located, who was the editor, the address of the municipal building, etc. Land subdivision regulations were discussed. Apparently, people are selling property and not complying with subdivision regulations. These sales are recorded in the County but there is no check on compliance. Question was asked as to what could be done in the county to "flag" these transactions so that the process is followed correctly. The loophole appears to be that it is not say it is a subdivision. If an individual's name comes up several times, the flag is the parcel number, not the person's name. The definition of a subdivision comes from the Department of Health, not real property. Mr. Robinson read a description of a subdivision. These regulations will be resubmitted to the Department of State. They will have to go to court to get the person to comply. The unusual reason for no-compliance is money/cost. R. Stuck noted that this is another problem that needs to be dealt with at the County level. It was further noted that the Health Department has a time component in its regulations.

Almond will add a time ~~will add a time limit~~^{limit} to their regulations in the first of the new-year. However, any subdivision is subject to the regulations/time limits now. G. Butera noted that the County needs to be made aware of the towns' problems, as most towns do not have money for lawyers. Legislator Dibble stated that this is a countywide issue and that the Planning and Development Committee should take a look at it. R. Stuck suggested that the Legal Department should work with Real Property on how to close the loophole. Mapping doesn't get copies in a timely manner.

- b) R. Hollis reported that the Short Tract Fire Department has received a grant of \$80,837.00 for the fire fighter protection equipment. All fire fighters will be outfitted with turnout gear for the first time.
- c) K. Dirlam reported that work on mapping/paper work, etc. for the Empire Zone is finished. The final map is on display; there are 400 actual sites over 300 acres added. One thousand (1000) plus new jobs will be created. There is \$32 million projected for new capital investment. Now these changes must go to Albany for approval.
- d) The Committee of 44 has a Strategic Development Initiative that will be presented to the County Legislature as a draft for their comments. This is not a final plan. Each priority project has a write-up on who would do it, where the funding is coming from etc. The plan is to take this to each legislative district and to have town meetings to ask for comments.
- e) W. Dibble reported that Cuba is having a Victorian Christmas Tour and suggested that other towns could emulate this idea.

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- 7) **ADJOURNMENT:** On a motion by C. Ackley and seconded by K. Hollis, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

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

Lee G. Dibble
Secretary