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Allegany County Planning Board
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ADMINISTRATOR

ALLEGANY COUNTY PLANNING BOARD
County Office Building – Room 208
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Chairman: Ronald Stuck * Vice-Chairman: Charles Jessup * Secretary: Lee Gridley

Allegany Planning Board Minutes February 18, 2004

Present: C.O. Jessup, D. Foster, L. Gridley, K. Hollis, R. Hollis, G. Butera, R. Yanda, C. Ackley, R. Stuck, A. Nobles, T. Hayden

Excused:

Guests: S. Myers, K. Dirlam, J. Foels, J. Palmer, B. Dibble, E. Sherman

1) **Called to Order:**
Chairman R. Stuck called the meeting to order at 7:28.

2) **Minutes:**
On a motion made by R. Hollis, seconded by C. Ackley, the minutes of the December 17, 2003, meeting were accepted. Minutes were approved as presented. Carried. The committee assignments remain the same.
On a motion made by C. Ackley, seconded by R. Yanda, the minutes of the January 21, 2004, meeting were accepted. Minutes were approved as presented. Carried.

3) **Guest:**
A) John Foels stated that the Development Office would like the Planning Board to be involved with the 2004 development plan to increase economic activity at the intersection of Interstate 86 and New York State Route 19. J. Foels made a suggestion to invite the Towns of Angelica, Belfast, Friendship, and Amity to the next Planning Board meeting to discuss the exit development strategy. It will be an open forum for sharing ideas, and goals. John stated the Crossroads Conference room would be available to hold the meeting. After discussion, it was suggested to include the Villages of Angelica, Belmont and the Friendship Empire Zone.
R. Hollis made a suggestion to put an advertisement in the newspapers inviting those towns and villages to the meeting and that it would be held at the Crossroads Center for this purpose. G. Butera suggested having food provided for this brainstorming meeting. L. Gridley suggested a press/news release. J. Foels would rather send out invitations to the Supervisors and Mayors. J. Foels and K. Dirlam will give a presentation on some ideas for economic development in the area. On a motion made by R. Hollis, seconded by T. Hayden, to hold the next meeting at the Crossroads Center and invite the various Towns and Villages, Friendship Empire Zone to attend. S. Myers made a suggestion to send an agenda with the invitations. Motion was carried. The meeting will be moved to March 24, 2004 and will be at 7:00 p.m. instead of 7:30 p.m.

B) There have been previous concerns with the lighting at the intersections of Route 19 and I-86. Legislator Edgar Sherman has spoken with Peter White – Regional Director of New York State Department of Transportation on the possibility of changing the caution light to a regular light. Mr. White stated that the Department of Transportation would only allow the lighting that is there. R. Stuck said that it is a matter of paying the utility bill.

4) **Correspondence:**

A) Code Enforcement Officer, R. Klein notified R. Stuck that he has the necessary information for the Planning Board to review changes for a Cuba Sub-Division that is being planned.

B) R. Stuck presented "WIB-Bits" for our information.

C) There aren't any I.R.P.'s (Inter-Governmental Reviews for Projects) for Allegany County.

D) G. Butera thanked everyone for the successful Planning Board Annual Dinner. Everyone thanked Trudy for all her hard work planning the dinner.

E) Legislator, William Dibble and R. Stuck went to the Cattaraugus County Planning Board meeting. Cattaraugus County funds their Planning Department with partial grants. The Cattaraugus Planning Board is looking at upgrading county roads along Route 219. They are currently looking at horse trails around the county and having them join with Allegany County. They are not looking at driving trails. The Cattaraugus Planning Board vigorously opposes the Farmersville landfill proposal. R. Stuck reported that he checked with the Hernando County Planning and their use of sales tax revenue being used only for capital projects. There was discussion on Cattaraugus County having their comprehensive plan being linked with the County. They are aggressively buying 125 foot right of ways on Cattaraugus County roads.

F) James Robinson from the Almond Town Planning Board wants our assistance with changes in their zoning laws. R. Stuck and maybe K. Dirlam will go to one of their meetings; sit in and see what they are looking at.

G) Kier distributed the following correspondence:
- American Planning Association's twenty-five year book;
- New York State Upstate Planner newsletter;
- WNY Technical Development Center News;
- Rural Future Transportation Focus;
- Zoning News from APA;
- New York State Waterfront;
- Construction magazine for New York, New Jersey, Delaware, and Pennsylvania, which featured the Angelica Bridge, the longest clear span timber bridge in the United States;
- A list of Friendship Empire Zone certified businesses.

5) **Reports:**

A) Kier heard from local channels that the New York State has approved a change in the 213 laws of 2003 regarding the planned unit development district changing various Village and Town laws on Zoning Districts. It will allow some flexibility if you already have zoning.

B) Court of Appeals set statewide area variances for standards; this has five parts.

C) S. Myers, Chairwoman – Planning and Development Committee has asked the Development, Tourism, and Employment and Training offices to put together their 2004 goals. She has also talked with the Industrial Development Agency, Friendship Empire Zone, Development Advisory Board, and our committee on their future planning and development goals for the I-86 and Route 19 area as well. She asked the Planning Board to put together goals also for the year.

D) S. Myers stated that there is a resolution to go before the Allegany County Legislature on Monday opposing Governor Pataki's proposed changes in regards to the Empire Development Zones. This legislation would block out existing businesses in the zone and if these businesses were sold they would lose Empire Development Zone status. Pataki's plan wants us to go back to three contiguous zones. If this plan is approved it would leave many empty buildings vacant or taken out. This plan does not affect Countywide zones. S. Myers asked the Board to send a letter to the State representatives opposing this legislation. If this legislation isn't changed by November 1, 2004 the zoning will revert back to the original zones. On a motion made by R. Hollis, seconded by G. Butera, to send a

letter to the Allegany County Board of Legislator's opposing this legislation and to have them forward the letter on to the State representatives with the Legislative Board resolution. Motion Carried.

E) The Bicentennial Committee has asked the Planning Board to collect artifacts to be put in the time capsule at the Bicentennial celebration on May 20, 2006. It was suggested to talk with the mayor of Angelica and the Fair Board to get details regarding the time capsule. The artifacts will be sealed for 100 years. On a motion made by G. Butera, seconded by C.O. Jessup, to implement the collection of artifacts for the time capsule. Motion Carried. G. Butera made a suggestion to have the members meet and decide what artifacts should go into the time capsule. She suggested this issue be addressed on the agenda of the April meeting. On motion by C. Ackley, seconded by R. Yanda, to have G. Butera chair the committee on this project. Motion Carried.

F) The Town of Granger will be hosting a North East Primitive Rendezvous on the Genesee River on July 10 & 11th. This reenactment of the American Colonial Frontier is from 1640-1840. It is located on a dead end road. There is a camping area available nearby. The Town of Granger applied for a Records Management grant for the Short Tract Fire Department. The Short Tract Fire Department has applied for a member item for $10,000 from Senator Patricia McGee. The Town of Granger has applied for a $135,000 grant from SEMO and FEMA for flood damage. If approved the County Department of Public Works bridge crew will complete the work. The Town will reimburse the County for the work. The Town submitted on January 5, 2004 their Pre-Disaster Mitigation Plan. The County is currently working on a Countywide Pre-disaster Mitigation Plan.

G) Wm. Dibble stated that John Tucker, Director, Emergency Services has informed the towns that if they don't apply for the Hazardous Mitigation Plan by November 1, 2004 no hazard, flooding or disaster mitigation money will be forthcoming. In the original round there were 42 plans that went in, only three went to FEMA for review.

6) **Committees:**

A) *Hospitality:* G. Butera thanked the members for being on the Planning Board and all their hard work. She stated that K. Dirlam sent out 150 invitations to the Annual Dinner and there were 37 people in attendance. She thanked everyone who helped and attended.

B) *By-Laws:* R. Hollis made a suggestion for the change in the Planning Board members to be 11 members with two from each legislative district and one at large. He suggested having 4 – 3-year members; 4 – 2 year members; 3 – 1 year members. If a vacancy occurs the Chairman of the Allegany County Legislature should look for a representative from an unrepresentative district. There will be further discussion on this issue.

7) **Old Business:**

A) R. Stuck discussed applying for the Records Management Grant and that he was unable to get it completed by the deadline. It can be reapplied for next year.

B) R. Stuck stated that the 1999 HUD Consolidated Plan should be updated; Joan Sinclair drafted the plan with county money through ACCORD. R. Stuck talked with Charlie Kalthoff, Director, ACCORD. Mr. Kalthoff indicated that Joan Sinclair would be willing to do the update. Mr. Kalthoff will have to check to see about covering the cost by other sources or possibly the Industrial Development Agency. Most grants are prorated so this would give us a jump-start. On motion by R. Hollis, seconded by G. Butera to send a letter to Mr. Kalthoff to start checking on possible grants to cover the cost. S. Myers suggested faxing the letter as soon as possible. T. Hayden suggested asking Senator Patricia McGee for a possible member item support for this on going HUD Plan.

8) **New Business:**

A) K. Dirlam stated that the Town of Pike sent notice of negative declaration to recodify zoning laws; completed comprehensive plan and official zoning map were included. K. Dirlam suggested we reply with no comment, which was approved by consensus.

C) The Town of Belfast is in the process of creating a new water system since they had all the problems. K. Dirlam suggested that we send a letter thanking them for notifying the committee, without any other comments. It was approved by consensus.

C) The Village of Cuba sent a copy of the new law on trees and landscaping, etc; and an index of revisions. It was suggested that we send a letter noting receipt of their updates and thanking them. This was approved by consensus.

D) A. Nobles asked if the Canaseraga sewer project could progress in winter? He stated construction would begin 2005 with final clean up in 2006. When should the engineer submit items for review? They want to get in touch with the County in regards to the intersections and crossing county roads. They need an answer as soon as possible. We need to get a hold of Dave Roeske, Superintendent, Department of Public Works to see when the draft is available to look at. We can't do very much until there is a final draft.

E) T. Hayden discussed the issue of the Village of Wellsville dissolving. He asked if we could take a stance or have an opinion. It was determined that on a legal basis, we don't have a role; we are advisory in regards to land issues not politics.

9) **Good of the Order:**

A) G. Butera asked the committee members to give her a list of their addresses, phone numbers, fax numbers, e-mail addresses so everyone can have them available as needed.

B) Cattaraugus County has received information on the Tourism Office activities. The committee needs to receive that report from Jesse Case as well.

10) **Adjournment:**

At 9:27 PM C. "Duke" Ackley made a motion to adjourn, seconded by R. Hollis. Carried.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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Allegany Planning Board Minutes March 31, 2004

Present: C. O. Jessup, C. "Duke" Ackley, K. Hollis, R. Hollis, R. Stuck, D. Foster, G. Butera, L. Gridley, W. Brown and T. Hayden
Excused: R. Yanda and A. Nobles
Guests: S. Myers, K. Dirlam, and B. Dibble
Location: Crossroads Conference Center - Belmont, New York.

1) **Called to Order:**
Chairman R. Stuck called the meeting to order at 8:40 PM.

2) **Minutes:**
The Approval of the February 18, 2004, Meeting Minutes was suspended until the April 2004, meeting.

3) **Guests:**
The Board held a meeting with the Towns of Friendship, Amity and Village of Angelica prior to this regular meeting to discuss development at the Crossroads of I-86 & NYS 19. The Towns of Belfast and Angelica and the Village of Belmont were also invited to this meeting but did not send representatives. Many other people attended including other Legislators, department heads and the press. The notes from this meeting are contained in a separate document.

4) **Correspondence:**
A) K. Dirlam shared correspondence including: a notice of a Zoning and Land Use in NY Seminar on May 7, 2004, TGCI Grantsmanship Center, Spring 2004 newsletter and Ceramophile College Ceramics newsletter.
B) Notice was received that the Belmont Grange has been nominated to be on the historic register. We will have no comment on this item.
C) K. Dirlam had received a notice from Cornell Cooperative Extension and Soil and Water regarding the Farmland Protection Plan. On April 14, 2004, at 7:00 PM the group will meet to discuss seven focus areas. Contact Lynn O'Brien at the Cooperative Extension.
D) K. Dirlam noted the "The Draft Annual Report for the Allegany County Planning Board" was written by Kier Dirlam, reviewed and approved by Chairman Ron Stuck and submitted to the Clerk of the Board.
E) R. Stuck shared: The Moses Van Campen residence has been recommended by NYSOPRHP for inclusion on the NYS Historic Register and will be sent to the Federal Committee for consideration.
F) R. Stuck shared: There is an invitation from the Genesee Valley Outdoor Education Center to attend a program on Earth Day, April 22, 2004, at 12:00PM at the school auditorium. Contact Joan Sinclair for details.

5) **Reports:**
None

6) **Committees:**
None

7) **Old Business:**
A) In following up discussion about the meeting prior to this one it was decided that Ron Stuck should contact Fred Sinclair, Soil and Water Conservation District and ask him to assist with the Belvidere water expansion. It was noted that there are Water aquifers from Friendship to Belvidere and that there should be plenty of water in Belvidere.

8) **New Business:**
A) K. Dirlam stated that he had sent out an e-mail notice to members that the Comprehensive Plan of Alfred Town and Village was available on the Web for review and the information had been sent to the remaining members for review of this Draft Plan. C. O. Jessup had written comments, which were shared with the Board. **On a motion by R. Hollis, seconded by L. Gridley, it was decided to send C. O. Jessup's comments to the Alfred Committee as the ACPB comments. Carried.**

9) **Good of the Order:**
A) R. Hollis mentioned that he has applied for a Records Management Grant for computer equipment for the Short Tract Fire Company through the NYS Archives only to learn that this practice is illegal. He also said that he had helped the Short Tract Fire Company apply for a $198,000.00 grant from FEMA for a new fire truck.
B) G. Butera asked if Fred Sinclair should be on the Planning Board. Should we have someone from DEC to replace M. Perkins? The Soil and Water District, which Fred Sinclair is employed, works with the Planning Board currently on special projects. The DEC is the police of the waterways in New York.
C) R. Hollis stated that the ACPB should send a letter to the County Legislature to have them move to spend the $12,900.00 for the study of the intersection of NYS Route 19 and I-86. **A motion was made by T. Hayden, seconded by L. Gridley, to have Chairman R. Stuck send the letter, carried.**

10) **Adjournment:**
At 9:10 PM C. "Duke" Ackley stated that it's only 31 days to Walleye season; and then made a motion to adjourn, seconded by D. Foster. Carried.

Respectfully submitted,

Kathleen S. Hollis

Kathleen S. Hollis, Assistant Secretary

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Allegany County Planning Board Minutes April 21, 2004

Present: C.O. Jessup, D. Foster, L. Gridley, C. Ackley, K. Hollis, R. Hollis, G. Butera, R. Stuck, A. Nobles, and T. Hayden

Excused: R. Yanda

Absent: W. Brown

Guests: S. Myers, Dick Klein, Fred Bess, K. Dirlam, and Wm. Dibble

1) **Called to Order:**
Chairman R. Stuck called the meeting to order at 7:30.

2) **Revised Minutes:**
On a motion made by C.O. Jessup, seconded by C. Ackley, the minutes of the February 18, 2004 meeting were accepted, after a correction is made to delete "host" from the Granger meeting. Carried. On a motion made by L. Gridley, seconded by R. Hollis, the minutes of the March 31, 2004, meeting was accepted. Good of Order: On page 2 the grant for Short Track should have stated it was for $198,000, not $192,000. Adjournment: Delete C. "Duke" Ackley that was listed twice. Minutes were approved after correction is made. Carried.

3) **Project Review:**
Cuba – A. Nobles discussed the engineering report for the installation of a new water main along County roads in Cuba. There is nothing of consequence to the County. Gateway acres at junction of Beebe Hill and Route 305 water lines run under Route 305 north of Beebee Hill. There are existing water lines there. Need to talk with the New York State DOT in regards to the water lines and the possibility of tapping into the existing line, which crosses Route 305. All SEQR requirements have been fulfilled, and they have applied for a County water permit. In the subdivision, the contractor will lay water lines with supervision by the Village. Haskell road is just south of this location. Cattaraugus County will upgrade their part of the road at a cost of $6 million. K. Dirlam asked what the status was of the public water supply application with New York DEC. The application is not completed at this time. Kier talked to Tom Swift re: the estimate that was received on a user fee of $87.36, which was incorrect. The charge that was used was for sewer rate, rather than water rates. The cost is really $66.72, which is in the homeowners' favor. The estimate was under for usage at 5,000 gallons; it is more like 6,400 gallons. Neither is relevant to the Planning Board. There is a 25% mark up for subdivision over village rate. All districts pay a premium. These lines would be coming off a 6" main line, phased down to 4" lines. This will allow enough for water pressure and hydrants. **On a motion by R. Hollis, seconded by T. Hayden, prepare a letter from the Planning Board stating that they do not see any adverse effects from this project from a County perspective. Motion Carried**

4) **Correspondence:**

Ron Stuck:

A) R. Stuck received a card from C. Ackley thanking the Planning Board for the flowers that were sent in memory of his wife.

B) R. Stuck attended the Town of Almond Planning Board meeting. James Robinson stated that they are in the process of reconciling the land management document and zoning ordinance. R. Stuck advised them to create a new law, have a full review, and then have it passed. They need to create maps showing everything agricultural. He also recommended the creation of residential and light industrial areas. The Village and the Town share the north and south I-86 Exits, and this is confusing. R. Stuck referred this to K. Dirlam, and F. Sinclair. They also need to determine where the actual agricultural districts run, because some of the reports are thirty and forty years old and they need to be updated.

C) R. Stuck gave a report on the I-86 Coalition meeting that was held in March.

D) There was discussion on the possibility of the old Route 15 in Pennsylvania being upgraded to I-99.

E) The committee discussed reports they received on the Work Force Investments.

Kier Dirlam:

F) Distributed a grants newsletter.

G) He stated that there will be a zoning and land use workshop in Rochester.

H) There is a new proposed State law requiring training for the Planning Board members. If it takes effect in the year 2005, it may be considered another unfunded mandate.

I) There was discussion on the upstate New York Economy Regional report.

J) The annual Quality Construction, Smart Growth Conference is on May 25-26, 2004.

K) The Clean Water, Clean Air Bond Act grant applications are due June 30, 2004. There is a meeting on April 28, 2004 at JCC College in Olean at 10:00 a.m.

Others:

L) R. Hollis reported on the Alfred State College, 5-year curriculum review of machine shop training. The starting pay for 2 years of experience is from $12.00 to $16.82 an hour. The students from Alfred State College rated tops.

5) **Reports:**

A) None

6) **Committees:**

Hospitality:

A) G. Butera stated that the Planning Board picnic would be the same as last year. It will be at Angelica Conservation Club and K. Hollis will chair the committee for the picnic.

B) G. Butera was asked to report to the Planning Board in regards to the Bicentennial time capsule. There are decisions that the Planning Board need to make, such as what will go in the capsule, and who will put it in. There are twenty-nine towns; a letter needs to go out asking the each community to think about what they want in the capsule to represent their town. There has to be a deadline set by at least the end of 2005. Each town will be encouraged to contact their town historians, schools, colleges etc. Trudy wants input on what contents they want to include in the time capsule.

Local Law Committee:

A) A meeting at 6:45 p.m. before the next monthly meeting on May 19, 2004 is set for a special committee of T. Hayden, G. Butera, C. Jessup, R. Hollis and K. Hollis to draft a local law re: total membership of Planning Board.

7) **Old Business:**

A) There has been $12,900 funded for a study done of Route 19 & I-86 Interchange because of the expanded Planning Board meeting held March 31, 2004 at the Crossroads Center. John Foels was pleased with the turnout and outcome of the meeting to discuss this issue. A sub-committee has been set up to continue to work on this project. A meeting is tentatively scheduled for Thursday, May 29, 2004. Appointments to this committee include C. Jessup, S. Myers, R. Stuck, and six members from those municipalities. Chairman R. Stuck will arrange for this ad hoc committee to meet at the end of May.

8) **New Business:**

A) The Planning Board received an e-mail request from James Tamara for the committee to support a resolution because of sunset in legislation for records management. On motion by R. Hollis, seconded by T. Hayden, a letter will be sent from the Planning Board to support said request. Motion Carried

B) There was discussion on I-86 becoming the high-speed corridor for direct route to I-90 New York City to Chicago.

9) **Adjournment:**

Noting that there are just 10 days to Walleye season, C. "Duke" Ackley made a motion to adjourn, seconded by A. Foster at 8:55 p.m. Carried

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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Allegany County Planning Board Minutes May 19, 2004

Present: D. Foster, C. Ackley, K. Hollis, R. Hollis, G. Butera, R. Stuck, R. Yanda, and W. Brown

Excused: C.O. Jessup, L. Gridley, and T. Hayden

Absent: A. Nobles

Guests: S. Myers, E. Sherman, Floyd Merriam, K. Dirlam, and W. Dibble

1) **Called to Order:**
Chairman R. Stuck called the meeting to order at 7:33 PM.

2) **Minutes:**
On a motion made by R. Yanda, seconded by R. Hollis, the minutes of the April 21, 2004, meeting were accepted, after a correction is made to change on page 2 section L the phrase "Work Force" to "curriculum" and after "experience is" add "from $12.00 to" Carried.

3) **Correspondence:**

Ron Stuck:

A) Mentioned the IRP's, one in Allegany County for an underground storage program.
B) J Stevens, will be teaching at the new series of the Regional Leadership Academy.
C) Town of Belfast water improvements-based on US Dept of Interior may be near wetlands or flood plain but not in flood hazard area. If there are objections they must be sent in within 15 days. R. Hollis asked if it impacts State or County land or highway.
D) Letters of thanks from Assemblyman D. Burling and Senator P. McGee for supporting the resolution for continuing records management grants.

Kier Dirlam:

E) DEC grant deadline is June 30, 2004. Areas funded: NFP parks, waterfront, or brownfields. C. Ackley mentioned that Cuba Lake could use some improvements. G. Butera stated that the Almond's Park could use some refurbishment. She was directed to go to the DEC's website for more information.
F) Kier shared pamphlets that had been received, including: Planning Environmental Law, Parks and Trails NY-Greenspace, Agri Tourism, Rural Futures, and Cap Newsletter from So Tier West.
G) K. Dirlam mentioned that ArcView has a new version 9.0.
H) So Tier West has a new website "discoversouthwestny.com" which promotes the region.

4) **Reports:**

A) K. Dirlam said that John Foals has followed up on March 2004 meeting with the Ad Hoc Committee. The Planning Dept has moved to the Crossroads Bldg. A

letter was sent out on Friday to Towns, Villages that were at the meeting to set up the prime players for the interchange project to designate members from their boards to come to the Committee meetings.

B) LaBella has talked with someone in the County to begin a plan. John Margeson is handling this. S. Myers was asked to have J. Margeson get info about this to K. Dirlam or R. Stuck.

C) R. Stuck went to P&D committee meeting on May 10, 2004. Tom Barnes, STW Reg. Econ. Dev Coordinator of Municipal Industrial Dev. needs to be on board for grants. Haven't talked since March 31, 2004. Talked about four quadrants. STW favors looking at Co. Rte 20 area, since the railroad is there. NW area could be used for Outlet Mall or housing. He discouraged infrastructure at Rte 19 South. Development could be a 4-lane to Wellsville. Needs to be done right for the future. Need to pursue the comprehensive plan process, and then have Towns approve. This would be a starting point, which can be modified at 5-year reviews. Unexpected development can cause problems. In Cattaraugus County had a plan for the original EDZ. They anticipated Walmart and new hotels 5 years ago. G. Butera said that large stores hurt the small stores. She added that there are no rest stops on the highway. Motor court and hotels are needed. R. Stuck mentioned that T. Barnes stated that you need to work to not undo villages retail business. You need to bring out of County people here to shop. K. Dirlam said that developers need level land. W. Dibble stated that the Governor wants 20 new state parks in 5 years. E. Sherman said that there are talks of selling three parcels of County land in Angelica. This will need Legislature approval.

6) **Committees:**

A) **Hospitality:** The Planning Board Picnic is Wednesday, August 18, 2004, at the Alfred Station Fire Hall at 6:00 PM. Hot dog and hamburgers will be served. Bring a dish to pass.

B) **Local Law:** A proposal to have 3-year terms for Planning Board Members. Initially to be staggered, 1, 2, and 3 years. There will be 11 members 2 from each district and one at large. A draft recommendation will be approved by Allegany County Planning Board then sent to P&D committee.

7) **Old Business:**

A) None

8) **New Business:**

A) K. Dirlam proposed that The Planning Board relocate it's meetings to the CrossRoads Center on NYS Rte 19 so it will be easier for him to complete work for the Board from that location. J. Foels has approved this. Legal notice may need to be sent to the newspaper to announce location change. Notice needs to be posted on the board at the Co. Office Bldg. G. Butera made the motion to have the Allegany County Planning Board Meetings at the Cross Roads Center, seconded by R. Hollis. Motion Carried

B) Alfred Town and Village Comprehensive Plan Committee Report was presented. R. Stuck read letter, a comment time will be June 14, 2004, at 7:00 PM at Village Hall. There are only minor changes; they added comments from public, the letter from the ACPB, letter concerning gravel mine impact on water supply, letter from Alfred Univ President and letters from residents. They would like approval from us. G. Butera said that the improvements need a timetable. R. Stuck said that the Town and Village Boards are responsible to get items implemented. Duke Ackley said that they have done terrific job and made a motion to approve the plan, seconded by R. Hollis. R. Stuck will work with K. Dirlam to write letter of approval and send it to the Town and Village of Alfred

9) **Good of the Order:**

A) R. Hollis stated that the Town of Granger applied for a 404 (75/25 match) mitigation project to address an undersized culvert in the Town, due to help from Tom Windus, Allegany County DPW and John Thompson at SEMO, it was changed to a 406 mitigation project (87.5/12.5 match) for $101,000.00. Granger's Pre Disaster Mitigation Plan made the application much easier because the information was already organized. Allegany County needs a PDM plan. G. Butera said that R. Hollis did a fine job on the Granger PDM plan and he should give it to the other Towns. R. Hollis stated that since it has not been approved by FEMA he cannot give it out.

B) G. Butera reminded members of the upcoming Bi Cennetennial Dinner. The reservation deadline is Friday.

C) S. Myers reported that the STW Transportation Committee has learned that I-86 will be redone from Friendship to Cuba; it will be a 2-year project. The East bound lane will be done first. In 2005, Cattaraugus County from Hinsdale to the Allegany Co line will be repaired. Use of 42% of money will be used in Allegany County.

D) W. Brown reported that the Town Board of Friendship agreed to a boundary revision for the Empire Zone. This was done to assist businesses that want to expand.

E) K. Dirlam reported the former fraternity houses at Alfred Univ will be in the Empire Zone. There was a lawsuit by a student against one of the fraternities and the judgment awarded was the frat house itself. Many of the houses are for sale and Alfred University will use one as a welcome center, a newer frat house at the top of the hill will be finished and made into student housing. W. Dibble said that the University has lost donations because of the termination of the fraternities and sororities at Alfred.

10) **Adjournment:**

C. "Duke" Ackley stated that early Walleye season has been poor, only 1 fish caught per week, then made a motion to adjourn, seconded by D. Foster at 9:13 PM. Carried

Respectfully submitted,

Kathleen S. Hollis

Kathleen S. Hollis, Assistant Secretary

RECEIVED
SEP 16 2004
ALLEGANY COUNTY
ADMINISTRATOR

ALLEGANY COUNTY PLANNING BOARD
County Office Building – Room 208
7 Court Street
Belmont, NY 14813
585-268-9229
www.alleganyco.com
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Chairman: Ronald Stuck * Vice-Chairman: Charles Jessup * Secretary: Lee Gridley

Allegany County Planning Board Minutes June 16, 2004

Present: D. Foster, C. Ackley, K. Hollis, R. Hollis, R. Stuck, C.O. Jessup, A. Nobles, and W. Brown

Excused: L. Gridley, R. Yanda and T. Hayden

Absent:

Guests: Thomas C. Greiner Jr., attorney with Nixon Peabody representing Alfred University (AU), Michael Hyde, AU VP for Univ. Relations and Michael Neiderbach, AU physical plant director, Shane Liebler, reporter from the Wellsville Daily Reporter, Leg. S. Myers, K. Dirlam, and Leg. W. Dibble

1) **Called to Order:**
Chairman R. Stuck called the meeting to order at 7:38 PM.

2) **Membership:**
Ron Stuck presented a letter of resignation from Ms. G. Butera. C.O. Jessup made a motion to accept the resignation with regret, with a second by D. Foster. Carried.

3) **Minutes:**
On a motion made by A. "Duke" Ackley, seconded by D. Foster, the minutes of the May 19, 2004, meeting were accepted, after a correction is made to Section 10 Adjournment, second was changed from "A." Foster" to "D." Foster. Carried.

4) **New Business**

Kier Dirlam:

A) K. Dirlam was contacted by the Alfred Town Clerk, Alfred University, Alfred University Attorney, and an Alfred Citizen concerning the Alfred Town ZBA consideration of a new equestrian building complex on Lake Road. The ZBA determined that a variance may be needed. The Alfred Town Board is pursuing the SEQR requirements for the proposed site. The location of the driveway from the facility onto Lake Road was challenged by a citizen who has a driveway that is on the opposite side of the road. Increased traffic, night lighting and the speed of that traffic were also mentioned as concerns. The proposed facility will be on 46-acre parcel with three buildings and parking for 130 cars. Alfred University approached the Town in February 2004. It was determined that the project will need a Special Use Permit and a Zoning Review. The neighbor a crossed the street voiced concerns of herbicides, pesticides, the facility driveway with respect to sight distance along Lake Road. Alfred Village Police Chief suggested to cut the trees on South side of facility to improve sight distance and the University has agreed to do this. There is a dip in the road to the North of the facility and it was suggested that the driveway to the proposed facility be relocated North to address the reduced visibility caused by the change in elevation of the road at the dip. Alfred University agreed to relocate the proposed driveway 100 feet North to maximize sight distances and eliminate being directly across from the citizen's driveway. C. "Duke" Ackley asked about what the traffic pattern will be. The 10-15 students will most likely car pool to the site. There were be several shows throughout the year (around 6) that will have increased traffic when trucks and horses arrive and leave. R. Hollis asked about headlights at night being a bother

to the citizen and what the speed limit on the road is. The citizen's house is far off the road and screened by vegetation and the speed limit is 55 mph. Within 500 ft of County Road 12 there is a bad curve. There was discussion to move the access to County Road 12 but was rejected because of a dip which causes a several second time frame when on coming traffic is not visible. W. Dibble suggested that a streetlight would be needed to find the place. He asked if any changes are proposed for the Lake Road / County Road 12 intersection. There are none planned. The property is zoned agricultural and the project will need a Special Use Permit and a Town Zoning Permit. R. Stuck asked about how bringing in horses will affect traffic. The University will have approximately 25 horses which visiting students will use at the inter college meets; at the 6 shows students will bring their horses. W. Dibble asked a question about the width of the apron of the driveway and if a turning lane was going to be added. There is no plan to add a turning lane because the apron width is adequate. The University is planning for average traffic. There will times when there is less traffic and a few times when there will be more. C.O. Jessup made a motion that the Allegany County Planning Board sees no impact on County property from this project second by R. Hollis. D. Foster mentioned that it is a bad intersection that several students were killed some years ago due to the fact that is a short sight area. The University needs to encourage safety at the intersection and encourage the Police Chief to enforce the speed limit. K. Dirlam suggested that the lights be kept to a minimum around the facility. Motion carried.

5) **Correspondence:**

Ron Stuck:

A) Stuart Brown sent two letters concerning the Belfast Water System improvements. The first stated that there was no comment on the project. The decision was made to continue review process, put ads in papers. The second letter is a legal notice stating that no significant impact was found.

Kier Dirlam:

A) Kier shared a pamphlet that had been received - Association of Towns Planning and Zoning Conference Registration at SUNY Geneseo in July.

B) A letter from the Town of Amity stating that Robert Ellis is their representative to the Crossroads Committee for the I-86/NYS Rte 19 interchange.

C) NYSOPHP sent a letter stating that the Moses Van Campen house has been added to the National Historic Register.

D) Intergovernmental Review sent notice that they will be assessing wadeable streams in New England, New Jersey and New York to check the health of aquatic eco systems.

E) Susquehanna River Basin Commission sent notice of a workshop from Draft Ground Water Management Plans and a copy of their 2003 Annual Report.

F) A new list of phone numbers for the Office of Development at the Crossroads building was shared with the members.

G) Notice of grants from the NYS DOS for brown field improvements.

H) Grants Action News for June 2004

I) Kier stated that the Emergency Manual for Pipeline Group Mid West was received. He asked the Board if this document should be given to Emergency Services if they don't already have a copy. The Board agreed that Kier should check with John Tucker to see if he has a copy, if not, he should be given this copy. R. Hollis asked Kier to make a copy of the document for him since the Town of Granger has pipelines traversing the Town.

6) **Reports:**

A) K. Dirlam shared a letter to the editor from the Cuba Patriot. He said that it seems like the writer's complaint of lack of County Vision is really a ploy to drum up business for themselves. He stated that the author grew up in Amity or is related

to someone from Amity. C.O. Jessup stated that the letter was very "self-serving".

7) **Committees:**

A) **Hospitality Committee:**

K. Hollis handed out invitations to the Annual Picnic to held at the Alfred Station Fire Hall at 6:00 pm on August 18, 2004. It is important that R. Yanda and T. Hayden bring their grills to the picnic. K. Dirlam will send invitations to the County Legislators, the local Planning Board Chairs and the State and Federal elected officials and candidates.

B) **New Law Committee:**

R. Hollis sent a proposal for consideration. The Allegany County Planning Board will have 11 members with 3 year staggered terms to be managed by the Allegany County Planning Board Chair. A list of current members was prepared with proposed appointments to initiate the staggered terms. G. Butera was removed from the list since she has resigned. The last paragraph of the proposal concerning the current 12 member Planning Board was deleted since it no longer applies. A motion by R. Hollis, seconded by C.O. Jessup to send the proposal with deletions to the Planning and Development Committee. Carried.

C) **NYCom Meeting:**

Alan Nobles reported that he had attended the NYCom Meeting. There is great optimism at the meetings by it is very hard to get people interested or volunteers to participate in making changes to improve the County. There is a lack of ambition with a great amount of apathy. This makes it difficult for the handful of us that care in the County to make anything happen. The Cuba Patriot letter to the Editor is troubling.

7) **Old Business:**

A) Legislator S. Myers spoke of the Allegany County Time Capsule to be filled over the next two years and buried at the BiCentennial of Allegany County in 2006. She shared pictures of the capsule created by C. "Duke" Ackley and has a volume of 14.75 cubic feet. With the resignation of G. Butera as Chair of the Time Capsule Committee she requested that another member step up to fill the Chair position. She also thanked all that attended the BiCenntennial kickoff dinner and thanks to all who have donated to the project. She has pins for special $100.00 sponsors and $7.00 commemorative pins. There will be an historic book for sale, which will be produced by the County Historian and volunteers. The Wellsville Daily Reporter is producing a photo book and the Committee of 44 is producing and Ad book to be included in programs around the County. Angelica is reproducing the Collectania since their BiCenntennial will be 2005. At the Annual Picnic S. Myers suggested we pick an Time Capsule Chair and get a list of items that can be put into the Time Capsule.

10) **Adjournment:**

C. "Duke" Ackley, stated that early Walleye season has been extremely poor, only 2 fish caught per week. There are a lot of Northerns and they're eating the Walleyes so he's switching to Bass fishing stating that "he'll get the limit easily". He then made a motion to adjourn, seconded by D. Foster at 9:00 PM. Carried

Respectfully submitted,

Kathleen S. Hollis

Kathleen S. Hollis, Assistant Secretary

APPROVED
Allegany County Planning Board

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ALLEGANY COUNTY ADMINISTRATOR

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Volunteers Working For Tomorrow

Chairman: Ronald Stuck * Vice-Chairman: Charles Jessup * Secretary: Lee Gridley

Allegany County Planning Board Minutes September 15, 2004

Present: Chuck Jessup, Lee Gridley, Dale Foster, Ron Stuck, Allan Nobles, Wendall Brown, Kate Hollis, Rick Hollis, Duke Ackley

Excused: Tom Hayden, Dick Yanda

Guests: Kier Dirlam – Planning Specialist; John Foels - Director of Development; Sue Myers - County Legislator; Bill Dibble - County Legislator

Called to Order:

Chairman R. Stuck called the meeting to order at 7:30 PM.

1) **Minutes:**

The minutes of the June 16, 2004 meeting were approved with one correction on a motion by R. Hollis and seconded by C. Jessup. The correction: R. Yanda was excused, not absent from the meeting.

2) **Correspondence:**

Ron Stuck:

A) R. Stuck passed around a thank-you note from Trudy Butera regarding her gratitude for the presentation of flowers at the picnic.

B) R. Stuck reported that he regularly receives the minutes of the Cattaraugus County Planning Board. They have much activity and money to work with. They have talked their Legislature into hiring a third Planner. He also noted receipt of an invitation to a Brownfields workshop on September 29th, 2004.

C) R. Stuck reported on the receipt of a letter from Genesee Valley Central School about their outdoor education center. Joan Sinclair is coordinator of this project.

Kier Dirlam:

A) Kier Dirlam passed around two Grants Action Newsletters, the Community Development Digest and reported receipt of very little mail.

B) Kier passed around a stack of Intergovernmental Review Projects [IRPs], non-specific to Allegany County and mostly involving DEC environmental proposals.

C) Annual calendars, purchased by the Department of Development were distributed to Board members.

3) **Reports:**

A) K. Dirlam reported that he had no report relevant to the County and deferred to Sue Myers and John Foels.

B) J. Foels, Director of Development, reported on the I-86/Rt. 19 Engineering Report from LaBella Engineers. This is a draft report on water and sewer development and is not an engineering document. It is primarily a feasibility study. This report looks mainly at the two southern quadrants of the area for existing water sources in Belmont, Friendship and Angelica. Building a stand-alone system might be more appropriate given the distances from the existing water sources. Possible projected cost is greater than $800,00.00 - more in the $1.2 to $1.4 million-dollar range. J. Foels wants to have a working group involving these communities and two members of the Planning Board. They would like to have a meeting by October 15th, 2004. Tom Barnes of the Southern Tier West Regional Planning and Development Board [STW]

has met with Legislator S. Myers and J. Foels. We want to enlist STW as a partner in this project. It was also noted that Cattaraugus County has an "Exit Strategy" for their I-86 exits. We will ask Fred Sinclair for elevation maps, agricultural land maps, flood plain maps, etc. J. Foels expressed the opinion that, "it is now up to the Planning Board to spearhead this effort." J. Foels said that he would ask the five communities to send a participant to this group. Planning Board Chair, R. Stuck appointed C. Jessup and himself to represent the Planning Board. S. Myers noted that she will take the lead in this effort and that T. Barnes wants to be a part of it and help look for funds. It was noted that T. Barnes used the term "land use" rather than "comprehensive plan". K. Dirlam offered the following: Compare prices with what was studied two years ago. Revise prices according to per gallon rates and infrastructure. This area is said to be a poor source for water. However, the new State Police Barracks and the East Wind Nursery have good water. R. Stuck suggested that there might be preferred uses for certain pieces of land. K. Dirlam asked what role T. Barnes would play. J. Foels reported that he would act as a resource, offer suggestions, assist in looking for funds, etc. Allegany County provides nineteen thousand dollars of funds for STW (based on population). It was noted that we should get value for the money we spend at STW. STW can be a source of knowledge for funding sources. K. Dirlam suggested asking STW to go after the money for a percentage (possibly 10%) of the total. R. Hollis suggested that the STW Foundation might be able to supply some seed money for planning on this project. We also need to approach our state legislative representatives for help with this project.

4) **Committees:**

A) **Hospitality Committee:**

Chairman, R. Stuck expressed the gratitude of the entire Planning Board to K. Hollis for all she did in organizing and facilitating the arrangements for the annual picnic. K. Hollis reported that twenty-four attended; that costs included $30.00 rent and that a total bill of $71.24 was submitted. R. Hollis was thanked for furnishing the grill and his cooking thereon. The program at the picnic was a presentation by the Sheriff on the proposed new jail.

B) **New Law Committee:**

The proposed new law regarding staggered terms for Planning Board members was reviewed briefly. It was decided that the County needs to pass a law and then the Planning Board's 1999 By-Laws can be revised accordingly. Legislator, S. Myers suggested that the draft proposal be presented at the October 18th, 2004, Planning and Development Committee meeting. R. Stuck said that he would do this presentation.

5) **New Business**

None

6) **Old Business:**

A) Because of T. Butera's resignation from the Planning Board, a new chairperson and committee is needed to undertake the time capsule project for the Allegany County Bi-Centennial. R. Stuck appointed L. Gridley chair with members T. Hayden and C. Ackley to serve in this capacity. C. Ackley said that he could make basic recommendations on what can be put in the capsule and what the dimensions will be. We also need to formulate a time-line for completion of this project. We need to

have our work done and a collection process for the contents developed by December 2005. S. Myers suggested approaching the mayors and supervisors of the municipalities and ask them to appoint a person or persons to be in charge of that entity's contributions.

7) **Good of the Order**

A) Legislator, S. Myers announced that there would be a Cocktail Party at the Lake Lodge in Alfred on November 30th, 2004, to benefit the Bi-Centennial fund raising effort. Entrance at the cocktail party will be a donation of a child's toy for Toys for Tots. In addition, a number of donated baskets will be raffled off. ACCORD will be asked for help in the distribution of the toys. Cuba is the only other entity that does a benefit for Toys for Tots. We will try not to infringe on their donors/ suppliers of baskets.

B) C. Jessup suggested that it would be safe to send a tourism book to Trudy because it now shows I-86.

C) R. Hollis reported that Town of Granger will be 175 years old in 2005. He also noted that Granger's request of a fire truck for Short Tract was turned down. FEMA told them to try again next year.

8) **Adjournment:**

On a motion by D. Ackley, and seconded by D. Foster, the meeting was adjourned at 8:25 PM.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

APPROVED

Allegany County Planning Board
"Volunteers Working For Tomorrow"

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ALLEGANY COUNTY ADMINISTRATOR

ALLEGANY COUNTY PLANNING BOARD
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Chairman: Ronald Stuck * Vice-Chairman: Charles Jessup * Secretary: Lee Gridley

Allegany County Planning Board Minutes October 20, 2004

Present: Lee Gridley, Ron Stuck, Duke Ackley, Allan Nobles, Rick Hollis, Kate Hollis, Dale Foster, Tom Hayden, Wendell Brown.

Excused: Charles Jessup

Absent: Dick Yanda

Guests: Sue Myers - County Legislator; Bill Dibble - County Legislator

Called to Order:

Chairman R. Stuck called the meeting to order at 7:30 PM.

1) **Minutes:**

The minutes of the September 15th, 2004, meeting were approved as presented on a motion by R. Hollis and seconded by T. Hayden.

2) **Correspondence:**

Ron Stuck:

A) Chairman, R. Stuck reported the receipt of an invitation from ACCORD for October 29th, 2004, for a ribbon cutting at Friendship's new well and tour of Friendship Dairies. All Allegany Planning Board members reportedly received this invitation.

B) A copy of the Allegany County Trends, Challenges and Opportunities report was passed around for all to see.

C) The IRP's that were received did not apply to Allegany County.

D) Cattaraugus County sent (along with their minutes to the Chairman) a copy of NYS Realty Subdivision Laws. This included a table of 2002 land use survey. A very brief discussion on whether we need more and better land use regulations ensued.

3) **Reports:**

None

4) **Committees:**

A) **Hospitality Committee:**

Hospitality Committee – The Planning Board's Annual Dinner is scheduled for January 19, 2005. Legislator Myers was asked if there was funding for this event and she reported that "funding will come through". Tom Hayden volunteered to act as Chairman for planning this event.

5) **New Business**

A) It was decided that the Planning Board would postpone the review of its bylaws until after the Board of Legislators had approved the new law.

B) W. Brown reported on his attendance at a Homeland Security Conference held in Rochester. He stated that NYS has requested the establishment of Homeland Security Offices at the county and local levels. He also noted that planning boards must work on local plans for disasters. Local planning boards must have input on these and may have to sigh off on or pass on what other have done. It was further noted that there would be no mitigation monies if local entities do not have a plan.

APPROVED

Allegany County Planning Board

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ALLEGANY COUNTY ADMINISTRATOR

ALLEGANY COUNTY PLANNING BOARD

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Chairman: Ronald Stuck * Vice-Chairman: Charles Jessup * Secretary: Lee Gridley

Allegany Planning Board Minutes: November 17th, 2004

Present: Lee Gridley, Allan Nobles, Wendall Brown, Dale Foster, Kate Hollis, Rick Hollis, Duke Ackley, Ron Stuck, Chuck Jessup, Dick Yanda

Excused: Tom Hayden

Guests: Sue Myers, Legislator; K. Dirlam- Planning Specialist

Location: Moonwinks Restaurant, Cuba

Call to Order:

Chairman R. Stuck called the meeting to order at 6:05 PM.

Minutes:

On a motion by W. Brown and seconded by D. Foster, the minutes of the October 20th, 2004, meeting were approved as presented.

Correspondence:

A.) K. Dirlam reported that there was no correspondence worth hearing about at this time.

B.) A. Nobles requested that the Planning Board send a letter to Canaseraga re: their sewer project that is about to go to bid. He explained that they need to be reminded that they need to send a set of plans to the County Planning Board for its review. This project is slated to cross two County roads.

C.) Legislator, Sue Myers reminded everyone of the Bi-Centennial Reception scheduled for Lake Lodge, Alfred, on November 30th, 2004.

Reports:

A) Chairman Stuck reported on the proposed draft law re: Planning Board appointments. The public hearing will be set hopefully for the first meeting of the Board of Legislators in December. Action on the appropriate resolution will then follow that public hearing. R. Stuck noted that he will send the list of current Planning Board members to the Board of Legislators for their reappointment for 2005 or longer terms as stipulated by the new law with its provision for staggered terms for board members.

Committees:

A) **Hospitality Committee**. It was asked if the Planning Board could continue with its plans for the Annual Dinner. J. Margeson had been asked and said that the money will be available to fund the Planning Board activities.

New Business:

A.) Chairman's Appointments

Chairman, Ron Stuck appointed Duke Ackley as chairman of the nominating committee and then named Dick Yanda as a member of that committee.

Adjournment:

On a motion by D. Ackley, and seconded by R. Hollis, the meeting was adjourned at 6:14 PM.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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Allegany County Planning Board

"Volunteers Working For Tomorrow"

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FEB 24 2005

ALLEGANY COUNTY ADMINISTRATOR

ALLEGANY COUNTY PLANNING BOARD

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Chairman: Ronald Stuck * Vice-Chairman: Charles Jessup * Secretary: Lee Gridley

Allegany Planning Board Minutes: December 15, 2004

Present: Lee Gridley, Ron Stuck, Dale Foster, Charles Jessup, Rick Hollis, and Kate Hollis
Excused: Tom Hayden, Dick Yanda
Absent: Allan Nobles, Wendall Brown, Duke Ackley
Guests: Sue Myers - Legislator; William Dibble – Legislator; Kier Dirlam- Planning Specialist
Location: Crossroads Conference Center, Belmont

Call to Order:

Chairman R. Stuck called the meeting to order at 7:30 PM.

Minutes:

On a motion by C. Jessup and seconded by R. Hollis, the minutes of the November 17th, 2004, meeting were approved as presented.

Correspondence:

A) K. Dirlam passed around copies of the Grants Newsletter describing grant items for the state, cities and towns.
B) A copy of the NADO Digest (National Association of Development Organizations) was passed around. This includes STW type organizations.
C) A copy of the ARC User Magazine was distributed for examination
D) R. Stuck passed around a copy of Community Record published by Clough Harbor and Associates. This describes how towns and counties have accessed monies/grants from NYSERDA.
E) IRP's for Chautauqua, Dunkirk and NYSDOT were mentioned.
F) R. Stuck reported that he had sent a letter to Legislature Chair Palmer recommending the 2005 member list for the Planning Board. The new law with staggered terms, etc. was approved at the Board meeting on December 13th, 2004.

Reports:

A) Tom Hayden has contacted Moonwinks for the Annual Dinner. Cathleen (in the Development Office) used the same invitation list as last year. The Social Hour will be from 6:00 to 7:00 PM and dinner is scheduled for 7:00 PM. The cost will be $13.75 for non-Planning Board members. Reservations/RSVP's are requested by January 12th, 2005. The date is January 19, 2005.
B) Work on the former ZBT Fraternity House in Alfred was reported on in an article noting efforts by the Alfred Planning Board.
C) K. Dirlam reported that he would ask active town and village planning boards in the County to send us their minutes.
D) It was noted that Alfred University has created a separate corporation to take care of certain projects such as the rehabbing of former fraternity houses. A brief discussion on other Fraternity Houses in Alfred ensued.
E) B. Dibble and K. Dirlam jointly described the Cuba Memorial Hospital's news release re: the construction of a multi-level facility with varied support services for the elderly. This facility would provide space for 400 residents, employ 100 persons and fulfill a need not yet met in Western New York. The Hospital has already secured 100 acres west of the Cuba Hospital for this construction. This will be a $25, 000,000 project. The restructuring of Cuba Hospital's finances was briefly described and their current, strong financial situation was emphasized.
F) RFP's are out for the construction of the new Casino and fourteen story (14) hotel at Salamanca.

G) The impact of the Casino and restaurant on Allegany and Cattaraugus County restaurants was briefly discussed. Some restaurants have reported that their business is down 20%. It was also noted that there is a need for programs which address gambling addictions. R. Stuck reported that there is no profit in selling lottery tickets.

H) John Foels and Tom Barnes (STW) have been working on plans for the I-86/ Route 19 interchange. They are looking for funds. The LaBella draft report is completed. R. Stuck suggested that Fred Sinclair do a preliminary study on the suitability of the area soils and water for development.

I) The NYS-DOH has released to local health departments its source water protection plan for community municipal public water supplies. This was started in 1998 -1999 and the study was contracted out to a development firm. They looked at sources and what pollutants/contaminants were nearby (mostly oil wells) Wellsville just completed an assessment on rural water. This included two states, many towns and a couple of villages.

J) It was noted that Fred Sinclair was unable to attend the meeting but would communicate with the Planning Board at a later date regarding the latest Ag District change and proposed addition. Comments are needed by January 2005.

Old Business:

A) R. Stuck compared the efficiency of having an eleven member Planning Board versus having twenty members and the inability to convene a meeting with a quorum present. He then noted that we need to look at the by-laws and determine what changes need to be made. R. Hollis was asked to chair this effort.

B) There was a brief review of a NYS commissioned water/hydro power study done in the 1970's which encompassed the area south of Wellsville to the PA line. Various impoundments around the County were proposed. Other areas mentioned in the study included Keaney Swamp, Inavale, Granger and Vandermark Creek.

C) Town of Granger hazard mitigation study on Kemp-Shaw Road will garner an 87% reimbursement. The Allegany County bridge crew did the installation of a concreter box culvert which was completed in November 2004. Total cost was in the $80,000 to $90,000 range and R. Hollis expressed gratitude to the County for their cooperation in completing the project. R. Hollis also noted that this was made possible because of the existence of Granger's pre-disaster mitigation plan. Other projects are being planned or have been completed in Wirt and for two culverts on Gleason Hill.

D) The DPW has scheduled a public hearing for December 30th, 2004 re; setting fees for land fill use.

E) The Planning Board members thanked C. Jessup and the IDA for their invitation and participation at the Annual IDA Dinner in November 2004.

Meeting Recessed:

In Duke's absence, K. Hollis moved to declare a recess until the January 2005 meeting. The motion was seconded by R. Hollis and passed at 8:40 PM.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary