

NOT
APPROVED

PLANNING AND DEVELOPMENT
JANUARY 12, 2004

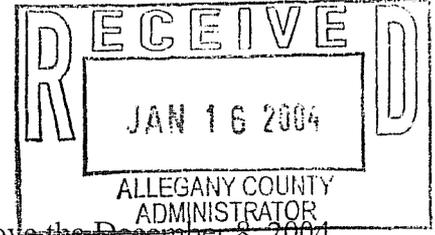
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or push Ctrl F

Present: S. Myers, E. Burdick, W. Dibble, J. Palmer, E. Sherman, J. Margeson, J. Garmong, J. Foels

Absent: B. Reynolds, P. Regan

Chairwoman S. Myers called the meeting to order at 11:00.

On motion by W. Dibble, seconded by E. Burdick and carried to approve the December 8, 2004 and December 29, 2004 minutes.



TOPIC DISCUSSION

S. Myers distributed a list of things to remember in regards to committee action on certain issues. She would like the committee and department heads to come up with lists of potential goals for 2004. They are to be turned into the County Administrator's office for a final list to be compiled.

**Jerry
Garmong:**

Update On
Duties of the
Department

Jerry gave a brief summary to our new Legislators Mr. Burdick, and Mr. Dibble on the programs that the Employment and Training Department has to offer. He gave out Brochures that summarize Center services for individuals and Business customers, and a Business Plan that is required by state D.O.L. for One-Stop certification. He stated that the department served approximately 165 adult and dislocated workers in subsidized training programs in 2003. Allegany County unemployment rate was 7.9% November of 2003.

Welfare to
Work Program

Jerry informed the committee that as soon as next Monday, Congress may vote to rescind the Welfare to Work Program. The program has been operating for the past five years and is due to expire in September or October. If the program is discontinued services and expenditures stop immediately and each county has to relinquish the remaining balance of unspent funds back to the State D.O.L. There was discussion on how the program has been run and the effect this will have on the citizens of the county that have been relying upon the help from the department for training and placement of jobs. This will also affect an employee position that was hired for the implementation of the program. Jerry asked the committee to approve the ordering of a copy machine that is needed for the Annex Building before this program is in fact canceled. The copier in the Annex is not working correctly and is more costly to repair than replace. On motion by W. Dibble, seconded by E. Burdick and carried to approve the purchasing of a new copier. There are no local funding required for this purchase.

Youth
Academy
Seminar

Jerry asked the committee to approve the attendance of Sherry Wierich to attend the NYATEP/NYDOL/SUNY/USDOL Youth Academy 2004 conference on February 24, 2004 in Syracuse. The conference is recommended to keep the department up to date on issues and changes with the State Youth Programs. The Employment and Training Department has received a scholarship to cover all expenses acquired during this conference by Ms. Wierich. On motion by W. Dibble, seconded by E. Burdick and carried to approve said request. Jerry also asked to attend part of the conference. There will only be travel expense for his attendance.

TOPIC DISCUSSION

John Foels:

- 2003 Budget John stated that due to the need to cut back on spending of the 2003 budget, the department saved the County 13% of its budget.
- Planning Department Due to the leaving of Kier Dirlam, the Development Office in partnership with the Department of Public Works have been working to keep the Planning Department functions progressing as smoothly as possible. John has been attending the Planning Board meetings and working with them on issues that need addressing.
- Revolving Loan John reported that there are now 21 active loans that have been established through the Revolving Loan Fund, for a total of \$325,000. He stated that two years ago there were only 6 loans. The new Revolving Loan Fund Grant amount will have its first loan in a few weeks.
- New Businesses This past year the department handled 301 business requests of either loan requests, new business forms, or business plans.
- Allegany County Business Education The Development Office has been working with the Superintendents of schools in Allegany County to gear up for the 3rd Annual Career Day that will be held January 27, 2004 at Genesee Valley School.
- Area Businesses/Colleges The Development Office is working with the area businesses and the colleges in the county on initiatives to help partnership all entities to work together.
- Industrial Development Agency The annual report of the Industrial Development Agency will be completed by the next meeting. The audit has begun.
- Transfer Requests John asked the committee to sponsor a resolution to re-appropriate 2003 funds to 2004 for the \$12,500 grant from the Agriculture Farm Protection Agency. The funds should be appropriated as follows: From: 2003 A8020.496 = \$15,000
To: 2004 A8020.496 = \$15,000
A sum of \$12,500 to be appropriated to revenue account A10.3902.8020.
On motion by W. Dibble, seconded by E. Burdick and carried to sponsor said resolution.
PREPARE A RESOLUTION
- Tourism Specialist John asked the committee to sponsor a resolution for a 2004 renewal contract between Allegany County and Jesse Case in the amount of \$35,600 per year, as the Tourism Specialist.
On motion by E. Burdick, seconded by J. Palmer and carried to sponsor said resolution.
Opposed W. Dibble
PREPARE A RESOLUTION
- Development/Marketing John asked the committee to sponsor a resolution to extend the Development/Marketing contract for Jesse Case effective January 1, 2004 through

TOPIC**DISCUSSION**

Contract December 31, 2004. Compensation for contractual services will be \$1,000 per month. On motion by E. Burdick, seconded by B. Dibble and carried to sponsor said resolution.

PREPARE A RESOLUTION

Development Specialist Contract John asked the committee to sponsor a resolution to extend the Development specialist Contract for David Fleming effective January 1, 2004 through December 31, 2004. Compensation for contractual services will be \$500.00 per month.

On motion by W. Dibble, seconded by J. Palmer and carried to sponsor said resolution.

PREPARE A RESOLUTION

Career Day Liaison S. Myers asked for a volunteer from the committee to be the county liaison for the Career Day. W. Dibble volunteered to be the liaison.

Appointments The committee was asked to sponsor a resolution for the appointment of the following members of the Allegany County Development Advisory Board:

Education:	Deborah Clark, Alfred
Agriculture:	Ted Hopkins, Fillmore
Forests:	John Corneby, Whitesville
Recreation/Tourism:	Jesse Case, Belmont
Industry:	Raymond DeTine, Belmont
	Julie Hart, Wellsville
	Barbara Deming, Cuba
Utilities:	Frederic Marks, Hornell
Small Business:	Voni Walker, Wellsville
	William Hart, Wellsville
Banking:	Linda Clayson, Belmont
Real Estate:	William Shuler, Cuba
At-Large	David Fleming, Angelica
	Zena Andrus, Friendship

On motion by E. Burdick, seconded by W. Dibble and carried to sponsor said resolution.

PREPARE A RESOLUTION

Appointments The committee was asked to sponsor a resolution for the appointment of the following members to the Allegany County Planning Board:

District I Members:

Richard Hollis, Dalton
Kathleen Hollis, Dalton
Richard Yanda, Fillmore

District II Members:

Ronald Stuck, Friendship

District III Members:**Ex-Officio Members;****District: IV Members:**

Clifford Ackley, Wellsville
Aaron Dale Foster, Andover
Lee Gridley, Wellsville
Thomas Hayden, Wellsville

District V Members:

Charles Jessup, Alfred Station
Gertrude Butera, Almond
Alan Nobles, Canaseraga

TOPIC**DISCUSSION**

David Roeske, Superintendent of Public Works, Wellsville

Terri L. Ross, County Treasurer, Angelica

Susan F. Myers, Chairman-Planning & Development Committee, Friendship

On motion by W. Dibble, seconded by E. Burdick and carried to sponsor said resolution.

PREPARE A RESOLUTION

Meeting Time Change After discussion it was decided to change the meeting time to 10:30 a.m. for the remainder of the year. This will allow for guests to speak after the agenda is completed.

Annual Planning Board Dinner Lee Gridley reminded the committee that the annual Planning Board dinner would be at Moonwinks in Cuba on January 21, 2004. She asked the committee to make their reservations with the Development Office by January 14, 2004.

Meeting was adjourned at 11:56.

Respectfully Submitted:

Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 1/12/04

A resolution is requested to re-appropriate 2003 funds to 2004 for the \$12,500 grant from the Agriculture Farm Protection Agency.

The funds should be appropriated as follows:

From:	2003	A8020.496	=	\$15,000.00
To:	2004	A8020.496	=	\$15,000.00

A sum of \$12,500.00 to be appropriated to revenue account A10.3902.8020.

FISCAL IMPACT:

For further information regarding this matter, contact:

John E. Foels, Development
Name and Department

268-9229
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 1/12/04

A resolution is requested for a 2004 renewal contract between Allegany County and Jesse Case in the amount of \$35,600 per year, as the Tourism Specialist.

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-9229
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 1/12/04

A resolution is requested to extend the Development/Marketing Contract for Jesse Case effective January 1, 2004 through December 31, 2004.

Compensation for contractual services will be \$1,000.00 per month.

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Development

Name and Department

268-9229

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 1/12/04

A resolution is requested to extend the Development Specialist Contract for David Fleming effective January 1, 2004 through December 31, 2004.

Compensation for contractual services will be \$500.00 per month.

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-9229
Telephone Number

NOT

PLANNING AND DEVELOPMENT

John Margeson

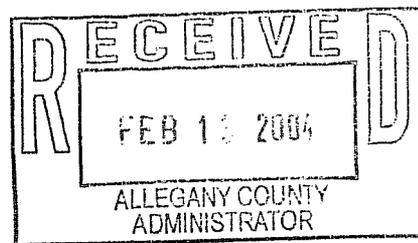
FEBRUARY 9, 2004

APPROVED

Present: S. Myers, E. Burdick, W. Dibble, B. Reynolds, J. Margeson, J. Garmong, J. Foels, J. Case

Absent: P. Regan

Chairwoman S. Myers called the meeting to order at 2:49.



TOPIC DISCUSSION

John Margeson:

Work Force Investment Board Agreement John requests the committee to sponsor a resolution to renew the agreement with the Cattaraugus/Allegany Work Force Investment Board until June 30, 2004. On motion by E. Burdick, seconded by B. Reynolds and carried to support said resolution.

PREPARE A RESOLUTION

Jesse Case:

Governor's Proposed Budget Jesse discussed the Governor's proposed budget and how it will affect the "I Love New York" grant program. Jesse is currently working with the Region to compile a statement to send to the Governor with committee support. After discussion, due to the time restraints the committee asked Chairwoman S. Myers to review the statement and give committee approval to it.

2004 Travel Guide Jesse expects to receive proofs of the new travel guide this week. Everything is on schedule.

Cooperative Ad Partners There has been inquires on new partners joining the cooperative ad campaign, and meetings are being planned.

2004 Tourism Office Goals S. Myers asked to have a list of goals set for the year from the Tourism Office. The goals set are:

- 1. Information Center
- 2. Move up Travel Guild Procedure Schedule
- 3. Cooperative Ad Program Growth

Jerry Garmong:

Lease Agreement Jerry requests the committee to sponsor a resolution for the leasing of a Xerox Copier from March 14, 2004 through March 13, 2007 in the amount of \$9,509.76. This will all be Federally funded. On motion by B. Reynolds, seconded by E. Burdick and carried to support said lease agreement.

PREPARE A RESOLUTION
REFER TO WAYS AND MEANS

2004 Employment & S. Myers asked to have a list of goals set for the year from the Employment & Training Department. The goals set are:

TOPIC DISCUSSION

Training Goals 1. Funding – Seeking additional funds through competitive grants provided by the State due to funding declined by 25% since 1995 for Workforce Development.
2. Customer Focus – Job Seeker/Local Businesses – continue to improve customer service to individuals seeking assistance from the Center. Will continue to improve relationships with the business community as it pertains to Workforce Development.
3. Performance – Currently there are 15 categories of performance for adult, youth, and dislocated workers enrolled in program activities. New proposed legislation will reduce the number to eight. The Center will strive to exceed these levels, as they have done in the past because future funding is dependent upon continuous improvement.

Grant Writing The County is seeking a grant writer to possibly increase various funding allotted to the county. The committee asked Jerry to check into possible funding sources to sponsor a grant writer if one is obtained.

New York State Labor Job Services Luncheon The New York State Labor Department is sponsoring a job services luncheon on February 25, 2004 at Moonwinks, Cuba from 11:30 a.m. – 1:30 p.m. for area businesses. The businesses are able to apply for grants on job service training in their businesses. The only stipulation is that the training has to be transferable skills that can be used for other jobs not just related to their business. There are four businesses in the county that have applied for funding and have been approved.

John Foels:

Crossroads The old Houghton Academy building name has been changed to Crossroads Commerce & Conference Center, which is being leased by the Industrial Development Agency. It is being converted into various usable space such as:
1. Tourism Information Center
2. Business Conference Center
3. Commercial Space
The committee discussed these possibilities and they will be looked into at length in the near future, there has not been any decisions made at this time. The committee will be taking a tour of the building.

2004 Development Office Goals 1. I-86 Exits – to impliment an exit development strategy.
2. Expansion, Retention, Attraction – of businesses within the county and to assist those businesses already here.
3. Cooperation/Communication – to develop stronger links with the IDA, Planning Board, Towns, Villages, our colleges and university.

Grant Writer John discussed the possibility of using college and university students for grant writing. The committee asked to have John contact the colleges in the county for possible interns.

Empire Zone S. Myers discussed the Governor’s 2004 Budget and how it will affect the Allegany County Empire Zone if changes are not made. S. Myers asked for the committee to support a resolution not to accept the changes proposed in the Governor’s budget. On motion by B. Reynolds, seconded by E. Burdick and carried to support said resolution. **PREPARE A RESOLUTION**

TOPIC**DISCUSSION**

State Park

Wm. Dibble discussed the possibility of a State Park in the town of Friendship, New York State DEC land on Coyle Hill.

On motion by Wm. Dibble, seconded by B. Reynolds and carried to refer said request to the Resource Management Committee for their approval.

REFERRED TO RESOURCE MANAGEMENT

On motion by B. Reynolds, seconded by E. Burdick and carried to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 4:02.

On motion by Wm. Dibble, seconded by B. Reynolds and carried to go out of executive session at 4:10.

Meeting was adjourned at 4:10.

Respectfully Submitted:

Alice Alsworth

PLANNING AND DEVELOPMENT
MARCH 8, 2004

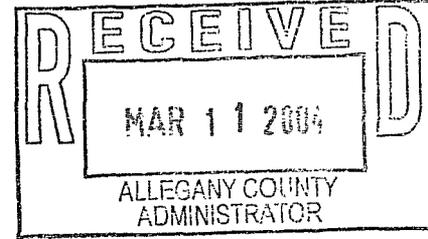
NOT

APPROVED

Present: S. Myers, E. Burdick, W. Dibble, B. Reynolds, J. Palmer, J. Margeson, J. Garmon, J. Foels, J. Case

Absent: P. Regan

Chairwoman S. Myers called the meeting to order at 10:35.



TOPIC DISCUSSION
John Foels:

Exit Development Strategies The Allegany County Planning Board will be holding a meeting to share ideas regarding exit development strategies with a focus on Exit 30 at I/86 & Route 19 with the towns and villages immediately adjacent to the Crossroads Commerce and Conference Center located just north of the I/86 Route 19 intersections (the former Houghton South Academy building). The meeting is scheduled for March 31, 2004 at 7:00 p.m. There are plans to set up a task force group from this meeting to expand on the strategies to move toward further development of the area. A meeting will transpire prior to May 31, 2004 to set up an agenda.

County Planning Position S. Myers stressed the need to fill the position of the County Planner in the near future.

Development Office S. Myers asked John Foels to develop a report on the accomplishments of the Development Office. John discussed some of the upcoming meetings. He also stated that the Revolving Loan Fund is continuing to be very active.

Executive Session On motion by S. Myers, seconded by B. Reynolds and carried to go into executive session for the proposed acquisition, sale or lease of real property at 10:47.
On motion by E. Burdick, seconded by Wm. Dibble and carried to go out of executive session at 11:05.

Lease Agreement John Foels made a request to the committee to approve a lease agreement between the Allegany County Industrial Development Agency and Allegany County for the Offices of Development, Planning and Tourism to relocate to the Crossroads Commerce & Conference Center located at Route 19, Belmont, New York. The lease agreement with Allegany County Industrial Development agency is for \$500.00 per month.

On motion by B. Reynolds, seconded by E. Burdick and carried to approve said lease.
PREPARE A RESOLUTION
REFERRAL TO FINANCE COMMITTEE
REFERRAL TO FACILITIES PLANNING & MANAGEMENT

Jerry Garmong:

Grant Writer S. Myers asked if the Employment & Training Center could possibly help finance a grant writer. Jerry stated that this year's allocation has not come in from the State yet, and that the final decision would have to be up to the Work Force Investment Board on this issue. Jerry gave some suggestions to the committee on possible ways to get a

TOPIC DISCUSSION

grant writer.

Summer Youth Program The Summer Youth Program is in the early planning stages. Final plans will be completed once the State Budget is approved.

Unemployment Rate B. Reynolds asked what the unemployment rate is for Allegany County? Jerry stated that the rate for January was 10.4%. Last year it was 7.9%, the year 2002 was 7.6%.

Jesse Case:

“I Love New York” Grant The Tourism Office has received this years “I Love New York” grant.

2004 Travel Guide Jesse will be presenting the new 2004 Travel Guide to the full board today at the Board of Legislators afternoon meeting.

Information Center Jesse is currently working on the design and layout for the new Visitor Center to be at the Crossroads Commerce & Conference Center located at Route 19, Belmont, New York. He would like to have everything finalized and a ribbon cutting on the first Legislative Board meeting in May. May is designated as Tourism month.

Bill Board The Tourism Office has secured the billboard on I-86 east of Friendship for advertising of the Visitor Center. Jesse is currently negotiating for other billboards as well.

Route 243 Legislator Wm. Dibble asked the committee to support a resolution for the development of Route 408 and Route 243 extension. On motion by B. Reynolds, seconded by Wm. Dibble and carried to refer the issue to Public Works.

REFERRAL TO PUBLIC WORKS

Alfred Village Hall B. Reynolds stated that the Alfred Village Hall has received a grant for the recreation of the old theater within the Village Hall and to rehabilitate the structure.

Alfred University Equestrian Center B. Reynolds stated the Alfred University is in the planning stages for a new equestrian center for the students. After discussion the committee asked B. Reynolds to set up a meeting with Alfred University. This meeting will include the Planning and Development Committee and the Allegany County Planning Board to discuss this issue.

Meeting was adjourned at 12:00 p.m.

Respectfully Submitted:

Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 3/8/04

A RESOLUTION IS REQUESTED AUTHORIZING THE ALLEGANY COUNTY BOARD OF LEGISLATORS TO APPROVE A LEASE AGREEMENT BETWEEN THE ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND ALLEGANY COUNTY FOR THE OFFICES OF DEVELOPMENT, PLANNING AND TOURISM TO RELOCATE TO THE CROSSROADS COMMERCE & CONFERENCE CENTER LOCATED AT ROUTE 19, BELMONT, NEW YORK.

BE RESOLVED:

1. That the Allegany County Board of Legislators will enter into a lease agreement with the Allegany County Industrial Development Agency for \$500.00 per month for the Offices of Development, Planning and Tourism to relocate to the Crossroads Commerce and Conference Center building. Funding for 2004 will be appropriated from the County Contingency Fund for the time period April 1, 2004 to December 31, 2004 in the amount of \$4,500.00.
2. That the Allegany County Industrial Development Agency will provide a premium location for and partner with the Offices of Tourism and Development in the establishment and operation of a Visitor Information Center.
3. That the Staff and all equipment, computers, filing cabinets and office furniture assigned to the Offices of Development, Planning and Tourism be relocated to the Crossroads Commerce and Conference Center building, located at Route 19, Belmont, New York 14813.
4. That the Lease Agreement between Allegany County and the Allegany County Industrial Development Agency will be in effect for a period of **three years** at a rate of **\$500.00 per month gross (all utilities and all maintenance included).**
5. That a T-1 line (provided at no additional expense by ACIDA) will be linked to the County Data Processing system to provide service to the Offices of Development, Planning and Tourism.

FISCAL IMPACT:

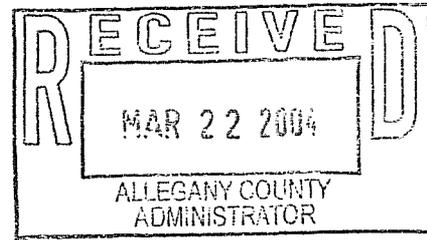
For further information regarding this matter, contact:

JOHN E. FOELS, Director of Development
Name and Department

268-9229
Telephone Number

NOT
APPROVED

PLANNING AND DEVELOPMENT
SPECIAL MEETING
MARCH 22, 2004



Present: S. Myers, P. Regan, E. Burdick

The meeting was called to order by Chairwoman S. Myers at 2:45.

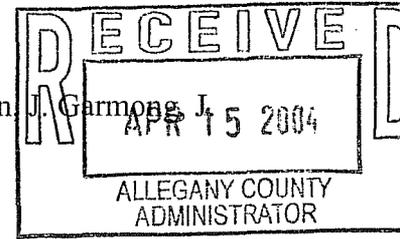
On March 8, 2004 the Board of Legislators adopted a strategic development plan, the number one priority of which was to develop a plan for economic activity at the intersection of Interstate 86 and New York State Route 19. The development of a system to deliver water and dispose of sewage at the intersection of Interstate 86 and Route 19 is necessary for the economic development of the area. On motion by P. Regan, seconded by E. Burdick and carried unanimously to approve said plan.

PREPARE A RESOLUTION

Meeting was adjourned at 2:48.

APRIL 12, 2004

APPROVED



Present: S. Myers, E. Burdick, P. Regan, W. Dibble, J. Palmer, J. Margeson, J. Garmong, J. Foels, J. Case

Chairwoman S. Myers called the meeting to order at 10:30.

On motion by P. Regan, seconded by E. Burdick and carried the minutes of March 8, 2004 were approved.

TOPIC DISCUSSION

Jerry Garmong:

Request for Filling a Position
 Jerry request permission to hire three summer counselors to work through the period of May 25, 2004 to August 19, 2004. Additional staff is necessary to assist with the operation of the Summer Youth Employment Program.
 S. Myers asked that before the Summer Youth Program is over with, she would like the students to give a presentation to the full board. Jerry asked the committee to attend the open house as well.
 On motion by P. Regan, seconded by E. Burdick and carried to approve said request. This money is already approved in his budget.

REFERRED TO WAYS/MEANS
PREPARE A RESOLUTION

Conference Request
 Jerry asked the committee for permission to attend the NYATEP/NYSDOL Workforce New York Conference from May 24, 2004, to May 26, 2004 in Saratoga for one staff person and himself. **There are no County dollars involved with this request.** On motion by P. Regan, seconded by E. Burdick and carried to approve said request.

2004 New York State Funding
 Jerry stated that Allegany County would receive a 5.6% reduction in 2004-2005 WIA Funding. Most of the allocation went to New York City. Jerry discussed how many rural counties were given less funding because the State formula for allocating funds has changed. College students working part time are now included in the economically disadvantaged population. This resulted in funding increases for those areas with more college students, such as Albany and Tompkins counties, and New York City. Sue asked to either send a letter or approve a resolution to address this issue with our State representatives. Jerry will check into this issue further and he will report back to the committee at the next scheduled meeting. E. Burdick asked for a comparison of Allegany County to the various nineteen counties that are represented in the Inter-County Association of Western New York and to give him the comparison to take to the next Inter-County Association meeting this Friday.

Jesse Case:

Tourism Promotion Agency
 Jesse asked the committee to sponsor a resolution authorizing the Planning and Development Committee to act as the Tourist Promotion Agency and to apply for state funds up to \$500,000 for tourism promotion purposes.
 On motion by E. Burdick, seconded by P. Regan and carried to support said request.

PREPARE A RESOLUTION

Tourism
 During the last Tourism Advisory Board meeting they discussed the possibility of the

TOPIC**DISCUSSION**

Advisory
Board

2005 Travel Guide being fee based on all commercial listings. There will be a minimal fee to be listed in the guide. Jesse will work up a plan and report back to the committee at the next meeting. E. Burdick made a request to have a report made up on the estimated cost, and revenue.

John Foels:

Exit
Development
Strategies

John thanked the committee for attending the Planning Board meeting in regards to I/86 and Route 19 exit development strategies. Meetings are being planned with the utilities that will be involved with future development in the area.

Industrial
Development
Agency

John gave an update on the progress of the Industrial Development Agency.

U.S.E.D.A.
Funding

John presented the Allegany County EDA Project list report for inclusion in the Southern Tier West EDA Program. There was discussion on changing the report as follows:

- 1.) Wellsville (Town) Route 417 East Water and Wastewater System Project
- 2.) Amity (Town) Belvedere Industrial/Commercial Park Development Project
- 3.) Belmont Municipal/Industrial Business Mall Project
- 4.) Cuba Industrial Park Development Project
- 5.) Fillmore/Hume Industrial Park Development Project
- 6.) Sugar Hill (Alfred) Industrial Park Development Project, Phase 2

On motion by P. Regan, seconded by E. Burdick and carried to support the 2004 EDA Project Listing as amended. John was asked to forward the information on to Southern Tier West.

Crossroads
Commerce and
Conference
Center

John was asked to discuss the possibility of other County offices going up to the Crossroads Commerce and Conference Center with the Industrial Development Agency, and to report back to the committee.

Exit
Development
Strategies

There was further discussion on the progress of the exit development strategies on Exit 30 at I-86 & Route 19.

On motion by P. Regan, seconded by Wm. Dibble and carried to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation at 11:05. On motion by Wm. Dibble, seconded by P. Regan and carried to go out of executive session at 11:26.

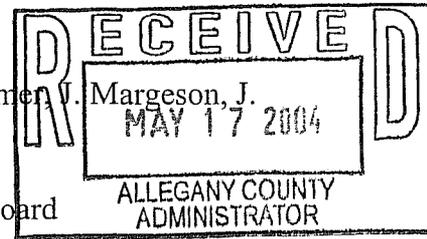
Meeting was adjourned at 11:26.

Respectfully Submitted:

Alice Alsworth

MAY 10, 2004

NOT APPROVED



Present: S. Myers, E. Burdick, B. Reynolds, P. Regan, W. Dibble, J. Palmer, J. Margeson, J. Garmong, J. Foels, J. Case

Guest: Thomas Barnes – Southern Tier West, Ronald Stuck – Planning Board

Chairwoman S. Myers called the meeting to order at 10:28.

On motion by E. Burdick, seconded by B. Reynolds and carried the minutes of March 22, 2004, and April 12, 2004 were approved.

TOPIC DISCUSSION

Jerry Garmong:

2004-2005 New York State Funding
 The WIB Board is sending a letter of concern to the Department of Labor, and the New York State Senate and Assembly representatives in regards to the allocation of 2004-2005 WIA Funding. Both Allegany County and Cattaraugus County like many other rural areas have taken a hit in funding effective July 1, 2004. This is due to a change in formula as mentioned in last months report. Most of the allocation went to New York City. Due to the higher percentage of college students working in Albany, Tompkins counties, and New York City compared to our counties, they received a higher percentage of the allocation. College students that are working part time are now included in the economically disadvantaged population, and therefore receive more funding. Jerry stated that the letter to the Department of Labor should pass through to Chairman of the Board, James Palmer for review and acknowledgement, and possible resolution if necessary. Because of the cut in funding, future direct program activities offered through the Employment and Training Department will be drastically cut as compared to this year.

Summer Youth Program
 S. Myers asked Jerry how the Summer Youth Program will operate with less funding. Jerry estimates at least a 25% drop in the number of youth who will benefit from the program this year.

WIA Standards
 Jerry distributed the 3rd Quarter Performance Report for Allegany/Cattaraugus Counties as provided by the State Labor Department. The two county areas exceeded all seventeen categories of performance, which ranks among the top five workforce areas in New York State. Jerry stated that although we do very well, we are not rewarded monetarily, as in previous years legislation.

John Margeson:

John introduced Thomas Barnes – Southern Tier West and Ronald Stuck – Planning Board to discuss economic development in the Belvidere Exit area. Mr. Barnes stated that there are four quadrants that can be used for economic development in the area. He discussed some of the long-term perspectives, and that they should be phased in as each goal is achieved. Mr. Stuck stated that a revised comprehensive plan needs to be completed. The Planning Board has set up a committee to work on this plan. Mr. Stuck asked that a committee be established that would include Southern Tier West, County representatives, Planning Board, Municipalities, Empire Zone and Utility Companies to address these issues and to report back to the committee at the next

TOPIC**DISCUSSION**

meeting on the progress. Mr. Stuck stated that he would contact the municipalities and ask for a representative be there for the meeting.

Jesse Case:

2005 Travel
Guide

Jesse submitted the fee schedule for the 2005 Travel Guide. The new schedule includes a \$25.00 fee for commercial listings to be in the guide. All other fees remain the same as 2004. On motion by P. Regan, seconded by E. Burdick and carried to approve 2005 Travel Guide fee schedule as presented.

Visitors Center

Jesse anticipates the Visitors Center grand opening for May 26th or May 27th.

John Foels:

Thank you

John thanked the Public Works Department and Maintenance Department on a fine job moving the Tourism and Development Departments out to the Cross Roads facility. John especially thanked two of the maintenance workers for their hard work. S. Myers asked to have a thank you note sent from the committee acknowledging their work.

Cuba Hospital

John discussed the progress of Cuba Hospital. He stated that their urgent care facility has drastically increased. Patient visits over 11,000 annually.

Planning Board
Meeting

John thanked Mr. Stuck and the Planning Board on a very productive meeting held on March 31, 2004 to share ideas regarding exit development strategies with the municipalities along Exit 30, I-86 and Route 19.

Revolving
Loan

The Revolving Loan is progressing. They have three new loans approved and five applications that are in the process of approval.

Meeting was adjourned at 11:44.

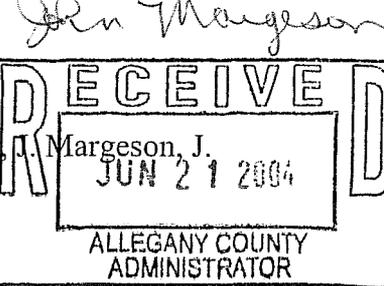
Respectfully Submitted:

Alice Alsworth

NOT

PLANNING AND DEVELOPMENT

JUNE 14, 2004



APPROVED

Present: S. Myers, E. Burdick, B. Reynolds, P. Regan, W. Dibble, J. Palmer, J. Margeson, J. Garmong, J. Foels, J. Case

Chairwoman S. Myers called the meeting to order at 10:35.

On motion by E. Burdick, seconded by B. Reynolds and carried the minutes of May 10, 2004 were approved.

TOPIC DISCUSSION

**Jerry
Garmong:**

Summer Youth Program Jerry distributed a summary of the summer youth program. There were 127 applications submitted, with 88 being eligible. There are only 60 students that will be able to attend the program due to the cuts in funding.

Unemployment Rate The unemployment rate has dropped from 9.5% in March to 8.3% in April. There has not been a report received for May. Jerry stated, from all indications he expects the unemployment rate to be approximately the same or a little less for May.

2003-2004 County – WIB Agreement On motion by E. Burdick, seconded by B. Reynolds and carried to sponsor a resolution to accept the 2003-2004 County – WIB Agreement.

PREPARE A RESOLUTION
REFERAL TO FINANCE COMMITTEE

Jesse Case:

“I Love New York” 2005 Budget Jesse briefly discussed the “I Love New York” 2005 budget.

Visitor Center Jesse informed the committee that the grand opening of the Visitor’s Center in Bellvidere would be June 30, 2004. The Visitor’s Center is currently open for business.

John Foels:

Independent Auditor Report The committee was provided copies of the 2002/03 Auditor’s Report for the IDA as prepared by Proto & Loskey, Certified Public Accountants. Activity shown demonstrates a stronger financial and activity position.

P&D Committee/ IDA Board Joint Meeting A joint meeting of the Planning and Development Committee, and the IDA Board will be held on Monday June 28, 2004 at 10:30 a.m. at the Crossroads Commerce Center. The purpose of the meeting is to review and discuss completed, current and on-going development related projects.

Proposed Alfred Station Industrial Park The Development Office/IDA and the WNY & Pennsylvania Railroad are completing negotiations to secure lease and manage 50 plus acres of industrial park property from Buffalo Crushed Stone. The transaction should be completed within the next 45 days.

TOPIC DISCUSSION

Development Projects Committee members were updated regarding pending projects and leasing opportunities at the Crossroads Center.

Appointment of Employment & Training Director On motion by B. Reynolds, seconded by P. Regan and carried to sponsor a resolution for the appointment of Employment & Training Director for a three year term commencing August 25, 2004 and expiring August 24, 2007.

PREPARE A RESOLUTION

Appointments to Southern Tier West Board On motion by E. Burdick, seconded by P. Regan and carried to sponsor a resolution for the appointments of Jerry Scott, John E. Margeson and Brent Reynolds to the Southern Tier West Regional Planning Board for a three-year term commencing June 1, 2004 and expiring May 31, 2007.

PREPARE A RESOLUTION

Appointment to Railroad Authority On motion by E. Burdick, seconded by B. Reynolds and carried to sponsor a resolution for the appointment of Edgar Sherman to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority for a three-year term commencing August 28, 2004 and expiring August 27, 2007.

PREPARE A RESOLUTION

Meeting was adjourned at 11:15.
Respectfully Submitted:
Alice Alsworth

**NOT
APPROVED**

John Margeson
RECEIVED
JUL 06 2004
ALLEGANY COUNTY
ADMINISTRATOR

**SPECIAL PLANNING & DEVELOPMENT
COMMITTEE MEETING**

June 28, 2004

Committee Members:

Chairwoman S. Myers, P. Regan, E. Burdick
Absent: W. Dibble, B. Reynolds

Others Present:

Charles Kalthoff, Executive Director, Accord Corporation

Call to Order:

The meeting was called to order by Chairwoman Myers at 12:59 p.m.

S. Myers, Chairwoman of the Planning & Development Committee called on Charles Kalthoff, Executive Director of Accord Corporation for his request. Mr. Kalthoff informed the committee that Accord is in the process of preparing a grant application to the Department of Housing and Urban Development under the Continuum of Care Homeless Assistance Programs Supportive Housing Program. The purpose of the program is to reduce the incidence of homelessness in Allegany County by assisting homeless individuals and families to move to self-sufficiency and permanent housing.

The Continuum of Care group consists of various local groups and agencies that have been working over the past three years to marshal their varied resources and use them in a coordinated and effective manner. The group serves as a vehicle for our community to comprehensively identify each of its needs and coordinate a plan of action for address the.

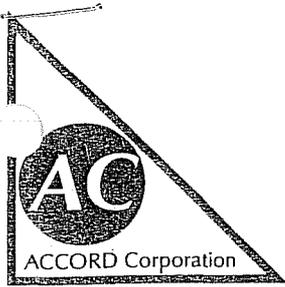
After a brief discussion, a motion from P. Regan, seconded by E. Burdick and carried to sponsor a resolution in support of Accords application. **PREPARE RESOLUTION**

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 1:09 p.m.

Respectfully submitted,

Stella L. Dewey
Allegany County Board of Legislators



ACCORD Corporation

Allegany County Community Opportunities and Rural Development
Helping People. Changing Lives. Since 1972.

Community Action Agency • Rural Preservation Company
June 18, 2004

RECEIVED

JUN 21 2004

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Mr. James G. Palmer, Chairman
Allegany County Board of Legislators
County Office Building
Belmont, NY 14813

Charles T. Kalthoff
Executive Director

Marlene A. Babchak
Deputy Executive Director

Corporate Office
84 Schuyler Street
PO Box 573
Belmont, NY 14813-0573
(585) 268-7605
Fax: (585) 268-7241

Business Development
15 Martin Street
Wellsville, NY 14895
(585) 593-0792

Child Care Services
Main Street
Belfast, NY 14711
(585) 365-2157

Friendship Empire Zone
50 Main Street
PO Box 129
Friendship, NY 14739-0129
(585) 973-2322

**Housing Development
Family Development**
84 Schuyler Street
PO Box 573
Belmont, NY 14813-0573
(585) 268-7605
Crisis Hotline:
(800) 593-5322

Infant & Child Services
34 Main Street
Cuba, NY 14727
(585) 968-2297

Youth Services
44 Main Street
Belfast, NY 14711
(585) 365-2041

Visit our website:
www.accordcorp.org

Dear Mr. Palmer:

ACCORD is in the process of preparing a grant application to the Department of Housing and Urban Development under the Continuum of Care Homeless Assistance Programs Supportive Housing Program. The purpose of the program is to reduce the incidence of homelessness in Allegany County by assisting homeless individuals and families to move to self-sufficiency and permanent housing.

Our Continuum of Care group consists of various local groups and agencies that have been working over the past three years to marshal their varied resources and use them in a coordinated and effective manner. The group serves as a vehicle for our community to comprehensively identify each of its needs and coordinate a plan of action for addressing them.

An integral part of the application is the enclosed Certification of Consistency with the Consolidated Plan. Our application supports the Allegany County HUD Consolidated Plan, which identifies the housing needs of the homeless, stating, "Allegany County currently has limited safe and affordable emergency and supportive housing options available. Additional housing options are needed in all areas of emergency, transitional, and permanent housing."

To that end we are requesting that you sign the enclosed form and return it to us at your earliest possible convenience. A resolution from the full board supporting our application would also be greatly appreciated. We are currently working under a July 27 application deadline, and wanted to request these items from you in a timely manner.

Thank you in advance for your support and assistance.

Sincerely,

Lynne C. Faecke
Housing Director

Enclosure

**Certification of Consistency
with the Consolidated Plan**

**U.S. Department of Housing
and Urban Development**

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: ACCORD Corporation

Project Name: Allegany County Continuum of Care Homeless Assistance Program

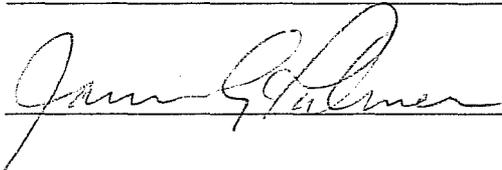
Location of the Project: The lead agency for the project, ACCORD Corporation, is located in Belmont, NY, the county seat of Allegany County. The project will provide homeless services at various sites throughout Allegany County.

Name of the Federal Program to which the applicant is applying: HUD Continuum of Care Homeless Assistance Program

Name of Certifying Jurisdiction: Allegany County

Certifying Official of the Jurisdiction Name: James G. Palmer Chairman, Board of Legislators

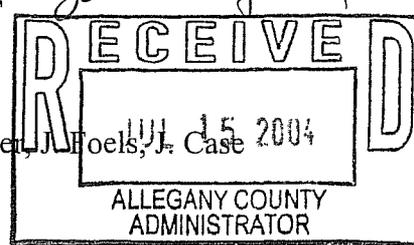
Title: Chairman, Allegany County Board of Legislators

Signature: 

Date: _____

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
JULY 12, 2004**



Present: S. Myers, E. Burdick, B. Reynolds, P. Regan, W. Dibble, J. Palmer, J. Foels, J. Case

Chairwoman S. Myers called the meeting to order at 2:28.

On motion by E. Burdick, seconded by Wm. Dibble and carried the minutes of June 14, 2004 were approved.

TOPIC DISCUSSION

Jesse Case:

Visitor Center A grand opening of the new County Visitor Center was held on June 30, 2004. There were approximately 50 people in attendance. A suggestion has been made to have a sign in book for any visitors with addresses and e-mails to be listed as well. This will be a good way for the distribution of travel guides.

2005 Travel Guide The Tourism office has started working on the 2005 Travel Guide.

John Foels:

IDA/Planning & Dev Joint Meeting The joint IDA/Planning & Development Committee meeting was very informative. John stated that there have been additional projects added to the list since the meeting. The IDA Board would like to have a joint meeting quarterly to keep the Planning and Development Committee up to date on future projects.

Commerce Center Leasing John stated that the Commerce Center would be increasing their leasing. The first leasing agreement will be signed for occupancy on September 1, 2004. The company that will be leasing will make the official announcement.

North East Coalition Meeting The Development Office will be hosting the North East Coalition meeting at 7:00 p.m., Peter Johnson – Mayor, Angelica is the president of the Coalition.

Friendship Empire Zone S. Myers stated that the Friendship Empire Zone would be closed by the end of the month if the State Legislators do not pass the budget. The Friendship Empire Zone's contract expires at that time. Once the budget has been passed, the office will reopen. S. Myers stressed the need to have any additional expansion started before the end of the month so that they can continue after the office reopens.

Allegany County Planning Board S. Myers distributed a letter from the Allegany County Planning Board in regards to a change in the state law governing planning boards, and that the local law intro. No. 2-99 needs to be amended. The Planning Board is currently working on recommendations to be presented for approval at a later date.

Belvidere Exit There was discussion on the progress for the establishment of a County Water District in the Village of Belmont and Town of Amity.

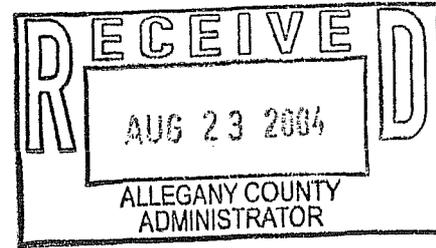
Meeting was adjourned at 2:42.

Respectfully Submitted:

Alice Alsworth

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
SPECIAL MEETING
AUGUST 23, 2004**



Present: S. Myers, E. Burdick, W. Dibble, J. Foels, J. Case

Chairwoman S. Myers called the meeting to order at 12:59.

TOPIC

DISCUSSION

S. Myers stated that the Planning and Development meetings would now be changed to the third Monday of the month at 10:30.

Jesse Case:

Transfer of
Funds

A resolution is requested to transfer Tourism funds in the amount of \$20,000 from 6989.419 to 6989.476 for I Love New York Advertising expenditures.

On motion by Wm. Dibble, seconded by E. Burdick and carried to approve said resolution.

PREPARE A RESOLUTION

John Foels:

Transfer of
Funds

A resolution is requested to transfer funds from .4 to .2 in the amount of \$162.00 for the purchase of a Dymo Labelwriter. From A6430.402 Mileage to A6430.201 Equipment.

On motion by Wm. Dibble, seconded by E. Burdick and carried to approve said resolution.

PREPARE A RESOLUTION

Industrial
Development
Agency Long
Term Bond

John stated that there would be a public hearing on August 31, 2004 at 10:00 a.m. at the Village of Cuba office on an IDA Long-Term Bond agreement for Cuba Memorial Hospital. A special meeting has been set for September 1, 2004 at 9:30 a.m. for the committee to approve a resolution to accept the IDA Long-Term Bond agreement.

Meeting was adjourned at 1:15.

Respectfully Submitted:

Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 8/23/04

A resolution is requested to transfer Tourism funds in the amount of \$20,000 from 6989.419 to 6989.476 for I Love New York Advertising expenditures.

FROM:
6989.419 (Printing)

TO:
6989.476 (Co-Op Marketing)

FISCAL IMPACT:

For further information regarding this matter, contact:

Jesse Case, Tourism
Name and Department

268-7472
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 7/28/04

A resolution is requested to transfer funds from .4 to .2 in the amount of \$162.00 for purchased Dymo Labelwriter.

FROM:
6430.402 (Mileage)

TO:
6430.201 (Equipment)

FISCAL IMPACT:

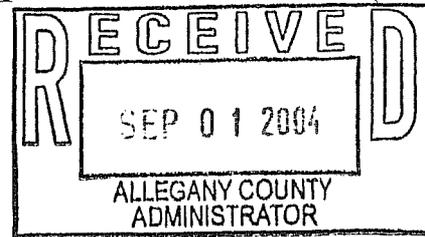
For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-9229
Telephone Number

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
SPECIAL MEETING
SEPTEMBER 1, 2004**



Present: S. Myers, E. Burdick, B. Reynolds, B. Sobeck, J. Foels

Chairwoman S. Myers called the meeting to order at 10:10

The Allegany County Industrial Development Agency requests a resolution to accept the pending bond issue to restructure Cuba Memorial Hospital's long term debt.

On motion by E. Burdick, seconded by B. Reynolds and carried unanimously to accept said resolution.

PREPARE A RESOLUTION

Bids were opened on August 27, 2004 for the sale of forest products of 92.9 thousand board feet (MBF) on the Horner and Silsby Lots in the Town of Angelica. The bids were as follows:

Robert Chamberlain - \$73,009.00

Stilson's Forestry Service - \$85,525.00

Baldwin Forest Products - \$72,787.00

Patterson Lumber Company, Inc. - \$82,800.00

On motion by B. Sobeck, seconded by E. Burdick and carried unanimously to accept the high bid of Stilson's Forestry Service, and to expedite the contract. Consulting Forester Paul Kretser will oversee the sale and inspect all areas for compliance of the contract.

PREPARE A RESOLUTION

Meeting was adjourned at 10:13.

Respectfully Submitted:
Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 9/1/04

The Allegany County Industrial Development Agency requests a resolution to accept the pending bond issue to restructure Cuba Memorial Hospital's long term debt.

FISCAL IMPACT:

For further information regarding this matter, contact:

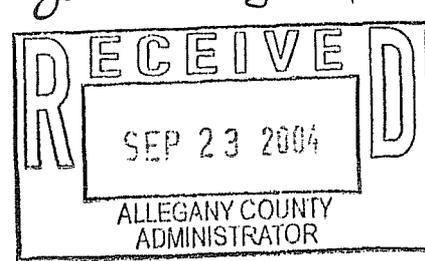
John Foels, Development/IDA
Name and Department

268-7472
Telephone Number

NOT
APPROVED

PLANNING & DEVELOPMENT COMMITTEE

September 20, 2004



MEMBERS PRESENT: Susan Myers, Patrick Regan, Edmund Burdick, William Dibble, Brent Reynolds, Robert Sobeck, James Palmer

OTHERS PRESENT: Dianne Baker, Jerry Garmong, Craig Braack, Jesse Case, John Foels, Fred Sinclair, Edgar Sherman, John Margeson, Adele Finnemore

The meeting was called to order at 10:30 a.m. by Chairman Myers.

APPROVAL OF MINUTES: A motion was made by W. Dibble, seconded by P. Regan and carried, to approve the minutes of July 12 and August 23, 2004.

REPORTS:

Cooperative Extension

Dianne Baker, Director, gave highlights of Cornell Cooperative Extension Program Areas offered in Allegany County under Family and Consumer Science, Agriculture and Natural Resources, and Youth Development. Within these main areas and Administration, the organization employs nine and one-half full time staff members (one employee is shared with Cattaraugus County). In addition, there are also ten Allegany County Health Department employees contracted through Cornell Cooperative Extension: Friendship House Coordinator, WIC employees, Bio-Terrorism Coordinator, and Screen for Health employees. Many of the programs are grant funded and expend no County dollars. The Health Department contract arrangement saves Allegany County \$82,506 annually in fringe benefit costs. Ms. Baker stated that the organization is presently operating within a very tight budget and if more cuts are made, they will have to cut programs.

Employment & Training

Jerry Garmong, Director, requested a resolution for transfer of funds between Employment and Training accounts, with no fiscal impact to the County budget. A motion was made by B. Reynolds, seconded by W. Dibble and carried to approve the request for transfers. ***Referred to Finance Committee***

Mr. Garmong reported, for informational purposes, the receipt of a federal grant in the amount of \$75,000 passed through the NYS Department of Labor and Social Security to allow the Employment and Training Center to work with people with disabilities. Allegany County's share is \$24,000. One requirement of the grant is that the staff person involved must allocate 60 percent of their time to the grant programming, which includes training (to be paid for through the funding source). Current staff will be covering the program. Approximately 185 of the 2500 customers receiving services through the Center annually (7 percent) have indicated some sort of disability, mostly physical. A media release was suggested. ***No action required***

The fall Workforce Investment Conferences will be held in White Plains, NY, in October. Mr. Garmong requested that he and one other staff member be authorized to attend. Conference expenses will amount to between \$1000 and \$1200, covered by federal funds (no County dollars will be expended). It was suggested that the possibility of a scholarship be investigated. A motion was made by P. Regan, seconded by E. Burdick and carried to approve the conference attendance.

Allegany County's unemployment rate dropped from 7.1 percent to 6.5 percent for August 2004, but is still the third highest in New York State. Alcas Cutlery laid off 131 employees last week, with 30

to 40 of that number being Allegany County residents. (Mr. Burdick stated that a few of the employees originally laid off were called back today.)

County Historian

Craig Braack, County Historian, updated the Committee on his involvement with the records management issue discussed at the August 25, 2004 joint meeting between Facilities Planning and Management and Public Works Committees. To partially resolve the records space problems, particularly with Probation and County Clerk, Mr. Braack contacted Cubic Storage in Portville regarding placement of security gates in the records storage area. Bid sheets were received and passed on to David Roeske and John Margeson to take to Committee.

Tourism

Jesse Case, Tourism Director, reported on the status of the grant application for 2005 "I Love New York" funding for Allegany County and the Chautauqua/Allegheny Region. Mr. Case is also finishing the bid specs for the 2005 Tourism Guide and bids will be opened at the next meeting. Listings and pictures will be clarified prior to printing this year. Approximately 30,000 2004 guides are remaining at present. When asked if the Committee should try to find ways to distribute them, Mr. Case indicated there shouldn't be any problem in spite of the late opening of the I-86 travel center/rest stops. Mr. Case was asked if the cuts in "I Love New York" funding have affected Allegany County programming. He stated that the funding formula was adjusted which will impact the region to a greater extent than the individual counties. Further cuts will affect the counties more.

Development

On behalf of the Allegany County Industrial Development Agency, John Foels, Development and IDA Director, requested a resolution to accept the pending bond issue of refinancing and parcel acquisition for Houghton College. A public hearing is scheduled for October 20, 2004 at the Caneadea Town Hall (*subsequent to this meeting, the public hearing time was changed from 10:00 a.m. to 2:00 p.m.*). It was noted that Houghton College is current with their present bond, and the Committee will probably see more requests for refinancing due to favorable rates. There is no tax implication or fiscal impact for the County with this request. A motion was made by W. Dibble, seconded by P. Regan and carried to approve the Houghton College bonding. ***Referred for Resolution for 10/25/04 Board Meeting***

Mr. Foels updated the Committee on the status of the LaBella I-86/SR19 area potable water and waste water extension study draft. The report was reviewed by himself and Mrs. Myers, discussed at the Planning Board meeting, and Mr. Foels will forward comments to Jim Palmer and John Margeson. The study review was well done and summarized with pros and cons included for several options. A working committee has been formed with the Planning Board Chairman and Vice Chairman, members designated by Towns with geographic interests, Tom Barnes from Southern Tier West, and Fred Sinclair from Soil & Water Conservation. The committee will begin meeting within two weeks to identify final criteria to merge with recommendations from the study for infrastructure needed for the area related to hospitality, lodging, and complimentary retail. The meetings will be open to anyone, but only those on the committee will be involved in discussion. When it comes time for final recommendations, Jim Palmer and John Margeson will be involved. Comment was made that we need to move forward with this project.

There will be an Empire Zone seminar on November 1 for people involved in the application process or wanting more information.

Mr. Foels informed the Committee of upcoming travel with clients with costs to be covered by either the client or IDA. No County dollars will be needed.

Soil & Water Conservation District

Fred Sinclair, District Manager, reported that most communities have made response to the Hazard Mitigation Planning effort being undertaken by the State Office of Emergency Services. District Environmental Planner Colleen Cavagna has been working closely with all Towns and Villages in the coordination of the Plan production. The deadline for the draft to be in to the State is November. There are some communities that may not be ready in time, but could be included as an addendum to the Plan. Mr. Sinclair will contact the legislators in the districts these communities are located in, as outreach may help spur them on.

The District is very interested in assisting with the evaluation of land use and natural resources associated with the I-86/SR19 Interchange development efforts. They will assist with contacts with the State, environmental impacts, conflict evaluation, and issues concerning agricultural districts and prime agricultural lands.

The grant application for performance of a feasibility study for potential energy co-generation at the Public Safety Complex has been submitted to NYSERDA and passed the initial screening for forwarding to the technical review committee. If funded, it will involve a \$25,000 study with a 50 percent match provided by the District.

The Village of Wellsville, working in conjunction with the District and a FLOWPA grant, has retained an engineering firm from Victor, NY, to design a 1.5 million gallon dry detention basin in the Hanover Creek Watershed. The structure will attenuate the runoff from 50 acres of the overall 400 acre watershed undergoing treatment.

The District and NRCS are busy with the construction of agriculturally based cost share projects. Allegany County has been successful in receiving new EQIP and AMA funding. This joins the NYS grants previously awarded and insures cost sharing of important environmental projects on our farms in the County. There are also significant numbers of acres being entered into the Wetland Reserve Program. Several WRP projects are funded for construction with several on the drawing board and being reviewed for approval.

Mr. Sinclair was asked about the Val Dale Farms problem with an inadequate State culvert. Runoff from recent heavy rains jumped the ditch causing water to cross over the road filling their waste lagoon area. The farm had to bear the cost of removal of large quantities of waste water on at least two occasions. The District is assisting them with ditching and contacts with the State.

The \$85,000 sale of forest products, which was just authorized by this committee, has been finalized and the actual cutting has commenced. It was suggested by a District board member that the County evaluate the sale of logs at the landing instead of standing. This may increase revenues. A recommendation on this will be forthcoming prior to next year's harvest.

During the organization of this year's timber sale, it was noted that some of the easements relating to County reforestation areas are not pinned down closely enough. It is recommended that a 2005 project be the review and formalization of all easements in need of work. ***This would be a request to the County Attorney, working in conjunction with the District, to research appropriate timber lots.***

Mr. Sinclair also had the opportunity to accompany RC&D to Buckland's in Swain along with four experts to evaluate the stream/fisheries for potential for programs to enhance access to streams, trails, and enjoyment of resources. They determined there is good potential, but are leaving it up to the community to develop a plan, acquire easements, etc. Mr. Burdick suggested they contact Russ Biss

from the Fish and Wildlife Management Board for assistance. Mr. Reynolds inquired and was told that yes, the recent bridge work has helped with flooding and was a good move.

Mrs. Myers inquired when the next agricultural district would be up for review. Mr. Sinclair remarked that the State notifies us and believes it is the end of the year of beginning of 2005.

Mr. Dibble addressed the erosion in Oil Spring park and asked if it's being investigated. He also mentioned the NRCS study of impoundments and the Belmont dam on State Route 19 with the water south of the dam originally being intended as a lake for flood protection and recreation.

Mr. Reynolds asked Mr. Sinclair about the recent flood damage at Poag's Hole Campground. There are at least twelve campsites at risk. Mr. Sinclair noted that they have begun looking at the situation.

OLD BUSINESS:

Corridor Study for State Route 408 and State Route 243 Extensions

Resolution Intro. No. 162-04 (Memorializing State Legislature to Cause Corridor Studies to be Done of the Extension Southerly of State Route 408 and the Extension Easterly of State Route 243) was referred to the Planning & Development Committee from the Board meeting of August 23, 2004. This proposed resolution has been updated since it was brought up in previous years. The reason it has been reincarnated is to have the proposals considered by the Committee working on New York State's Transportation Plan and Strategic Policies for 2005 - 2025. A motion was made by P. Regan, seconded by W. Dibble and carried to approve sending this resolution to the full Board. ***Referred Resolution Intro. No. 162-04 to the full Board for consideration***

NEW BUSINESS:

Correspondence was received regarding the Genesee River Basin Action Strategy. Comments are needed by September 27.

The Planning Board (New Law Committee) will be asking the Planning and Development Committee to approve how membership is determined. The State wants a certain number, not range, of members, as in two from each legislative district and one at-large member. This will be discussed at next month's meeting.

There was discussion on how best to keep County taxpayers updated and informed on the new Public Safety Complex. As evidenced by news media letters to the editor, there are many misconceptions going around. There is a real need for accurate communication with the public. Board Chairman Palmer has talked with Mr. Weigand on the radio and could do a letter to the editor. Now that bids are in, it may be a good time to do a press release. It should be approached in a proactive way, keeping everything positive and informational, not just responding to recent attacks. Also suggested was posting current issues on the County website.

ADJOURNMENT:

There being no further business to come before the Committee, a motion was made by B. Reynolds, seconded by R. Sobek and carried to adjourn the meeting.

Respectfully Submitted, Adele Finnemore (Recorder)

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 9/20/04

The Allegany County Industrial Development Agency requests a resolution to accept the pending bond issue of refinancing and parcel acquisition for Houghton College. A public hearing is scheduled for October 20, 2004 at ~~10:00 a.m.~~ at the Caneadea Town Hall. *2:00 pm.*

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Development/IDA
Name and Department

268-7472
Telephone Number

NOTICE OF PUBLIC HEARING
ON PROPOSED PROJECT
AND FINANCIAL ASSISTANCE
RELATING THERETO

Notice is hereby given that a public hearing pursuant to Section 859-a(2) of the General Municipal Law of the State of New York (the "Act") and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") will be held by Allegany County Industrial Development Agency (the "Agency") on the 20th day of October, 2004 at 10:am o'clock, local time, at the Town Hall, Route 19, Town of Caneadea, Allegany County, New York, in connection with the following matters:

*Time changed
to 2:00 PM*

Houghton College (the "Institution") has presented an application (the "Application") to the Agency, copies of which are on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Project") consisting of the following: (A) (1) the acquisition of various interests (collectively, the "Existing Land") relating to the approximately 1400 acre campus operated by the Institution and located at 1 Willard Avenue in the Town of Caneadea, Allegany County, New York (the "Campus"), together with the various buildings and improvements located thereon (collectively, the "Existing Facility") and the machinery and equipment located thereon and therein (the "Existing Equipment"), (2) the acquisition of a parcel of land containing approximately 50 acres and located next to the campus at 1 Willard Avenue in the Town of Caneadea, Allegany, New York (the "New Land") (the Existing Land and the New Land hereinafter collectively referred to as the "Land"), together with the acquisition or construction new facility located thereon containing approximately 25,000 square feet of space (the "New Facility") (the Existing Facility and the New Facility hereinafter collectively referred to as the "Facility"), (3) the acquisition, construction or reconstruction and renovation of the New Facility, (4) the acquisition and installation therein and thereon of various machinery and equipment (the "New Equipment") (the Existing Equipment and the New Equipment hereinafter collectively referred to as the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility") and (5) the refinancing of certain existing indebtedness incurred by the Institution in connection with the acquisition, construction, reconstruction, upgrading, renovation and equipping of various portions of the Land, the Facility and the Equipment, all of the foregoing to constitute the reconstruction, renovation, financing and/or refinancing of the Project Facility for use by the Institution as an educational facility and other directly and indirectly related activities; and (6) additional capital expenditures necessary for the completion of the above; (B) the financing of all or a portion of the costs of the foregoing by the issuance of its civic facility revenue bonds in one or more issues or series in an aggregate principal amount not to exceed \$12,000,000 (the "Bonds"); (C) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law of the State of New York (the "Act")) with respect to the foregoing, including exemption from certain sales taxes, deed transfer taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency.

The Agency is considering whether (A) to undertake the Project, (B) to finance the Project by issuing, from time to time, the Bonds, (C) to use the proceeds of the Bonds to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, and (D) to provide certain exemptions from taxation with respect to the Project, including (1) exemption from mortgage recording taxes with respect to any documents recorded by the Agency with respect to the Project in the office of the County Clerk of Allegany County, New York or elsewhere, (2) exemption from sales taxes relating to the Project, and (3) exemption from deed transfer taxes on any real estate transfers, if any, with respect to the Project.

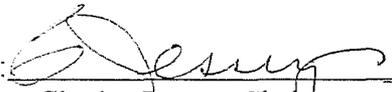
If the Agency determines to proceed with the Project and the issuance of the Bonds, (A) interest on the Bonds will be excluded from gross income for federal income tax purposes pursuant to Section 145 of the Code, (B) the Project Facility will be acquired, refinanced, reconstructed, renovated and installed by the Agency and will be leased (with an obligation to purchase) or sold by the Agency to the Institution or its designee pursuant to a project agreement (the "Agreement") requiring that the Institution or its designee make payments equal to debt service on the Bonds and make certain other payments and (C) the Bonds will be a special obligation of the Agency payable solely out of certain of the proceeds of the Agreement and certain other assets of the Agency pledged to the repayment of the Bonds. **THE BONDS SHALL NOT BE A DEBT OF THE STATE OF NEW YORK OR ALLEGANY COUNTY, NEW YORK, AND NEITHER THE STATE OF NEW YORK NOR ALLEGANY COUNTY, NEW YORK SHALL BE LIABLE THEREON.**

The Agency has not yet made a determination pursuant to Article 8 of the Environmental Conservation Law (the "SEQR Act") regarding the potential environmental impact of the Project.

The Agency will at said time and place hear all persons with views on either the location and nature of the proposed Project, the Financial Assistance being contemplated by the Agency in connection with the proposed Project, or the proposed plan of financing the Project by the issuance from time to time of the Bonds. A copy of the Application filed by the Institution with the Agency with respect to the Project, including an analysis of the costs and benefits of the Project, are available for public inspection during business hours at the offices of the Agency. A transcript or summary report of the hearing will be made available to the Board of Legislators of Allegany County, New York. Approval of the issuance of the Bonds by the Board of Legislators of Allegany County, New York is necessary in order for the interest on the Bonds to qualify for exemption from federal income taxation.

Dated: September 20, 2004.

ALLEGANY COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: 
Charles Jessup, Chairman

TITLE: MEMORIALIZING STATE LEGISLATURE TO CAUSE CORRIDOR STUDIES TO BE DONE OF THE EXTENSION SOUTHERLY OF STATE ROUTE 408 AND THE EXTENSION EASTERLY OF STATE ROUTE 243

Offered by: Legislator William Dibble

WHEREAS, the County is desirous of promoting economic development and tourism in Allegany County and the surrounding Southern Tier of New York State, and

WHEREAS, a review of the State Highway System shows that there is a lack of an East-West State route and a lack of a North-South State route through the northeast quadrant of Allegany County, and

WHEREAS, the North-East quadrant of Allegany County reflects the absence of adequate highway infrastructure necessary for the health, safety and economic development and growth of Allegany County, and

WHEREAS, Allegany County is a very poor County and needs the help of the State to provide transportation routes as most of the roads in the North-East 25% of the County are not paved, and

WHEREAS, the placement of an East-West route, by extending State Route 243, would encourage development in this area and would also provide access from Swain to Rushford and Cuba Lake as well as access to the new Economic Development Zone in the Town of Friendship, and

WHEREAS, a review of the State Highway System shows that State Route 408 presently exists as a two-lane highway from its intersection with I-390 near Mt. Morris, New York, and thence Southerly through Livingston County to Dalton, New York, and

WHEREAS, the placement of an extended State Route 408 would provide a North-South two-lane highway access to the new Economic Development Zone in the Town of Friendship and Village of Cuba, and

WHEREAS, the extension of State Route 408 as a two-lane highway southerly from Dalton, New York, through Allegany County to intersect with State Route 19 at Transit Bridge would encourage development along the proposed route and would provide access from the more urban areas north of Livingston County, such as the Interstate 390 Corridor, to Allegany County, and

WHEREAS, the extension of State Route 408, to run southerly and southwesterly along existing unimproved town roads and county roads through the hamlet of Aristotle to Transit Bridge, would provide easier access for tourists to visit Allegany County, and

WHEREAS, it is understood that such proposed extension of State Route 408 and such proposed extension of State Route 243 are included in the State Department of Transportation's Long Range Plan, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators hereby memorializes the New York State Legislature to pass legislation which would require that two corridor studies be done, the first for the extension of State Route 243 from its existing terminus at its intersection with State Route 19, easterly to the Garwood/State Route 70 area and the second for the extension of State Route 408 from its existing terminus in Dalton southerly and then southwesterly through Aristotle to the Transit Bridge/State Route 19/State Route 17 area.

2. That certified copies of this Resolution be forwarded to State Senator John R. Kuhl, Jr.; New York State Governor George Pataki; New York State Senator Patricia K. McGee; Senate Majority Leader Joseph Bruno; Assembly Speaker Sheldon Silver; Assemblyman Daniel Burling; Assemblywoman Catharine M. Young and Joe Boardman, Commissioner of Transportation

I, Brenda A. Rigby, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the _____ day of _____, 20_____.

_____ Dated at Belmont, New York this ____ day of _____, 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent C Voice _____

PROPOSED EXTENSION OF NYS RT 243 & 408

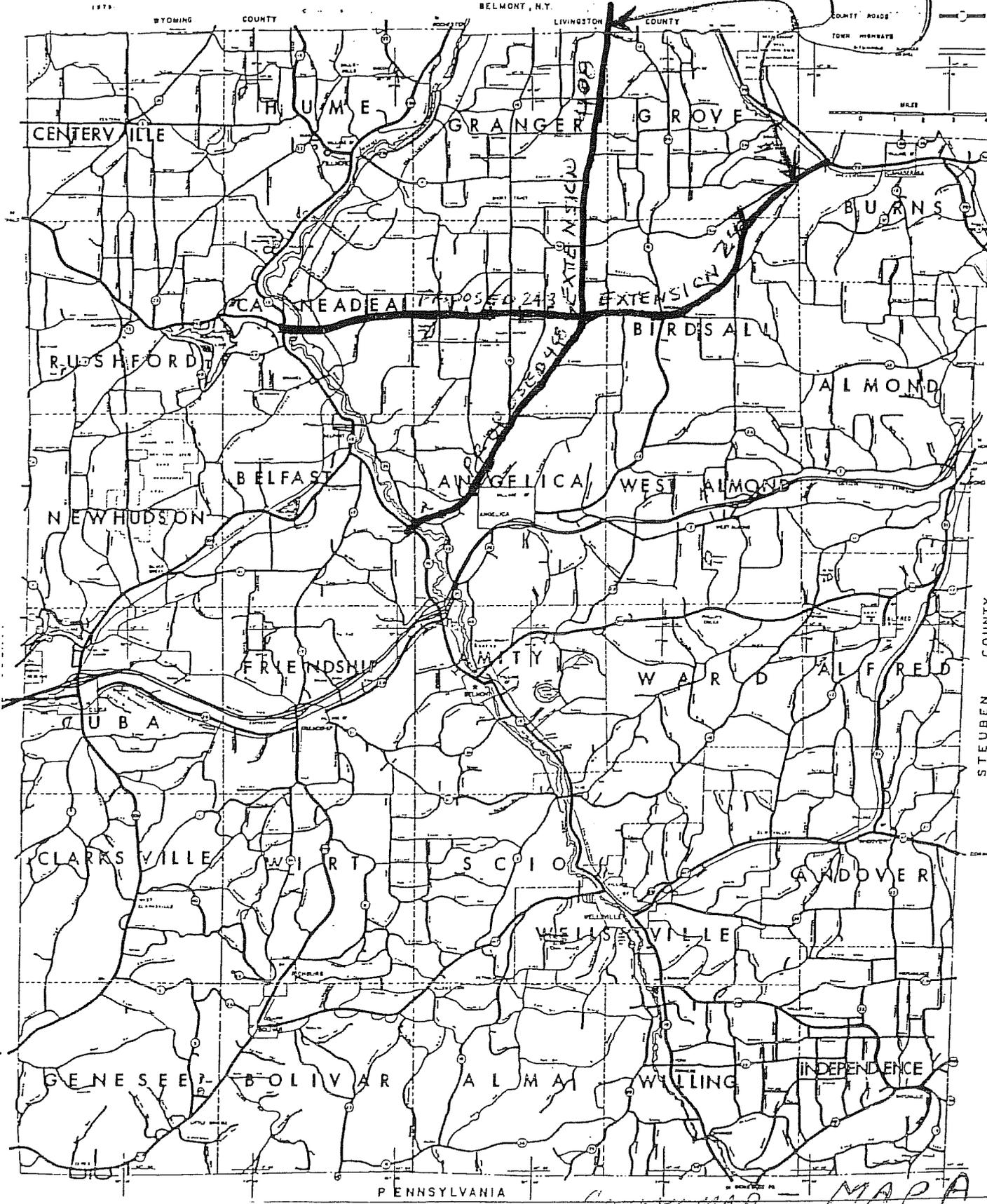
ALLEGANY COUNTY

JAMES A. YOUNG
COUNTY SUPERINTENDENT OF HIGHWAYS
1878

HIGHWAY DEPARTMENT
BELMONT, N.Y.

SOUTHERN TIER
EXPRESSIONARY
STATE HIGHWAYS
COUNTY ROADS
TOWN HIGHWAYS

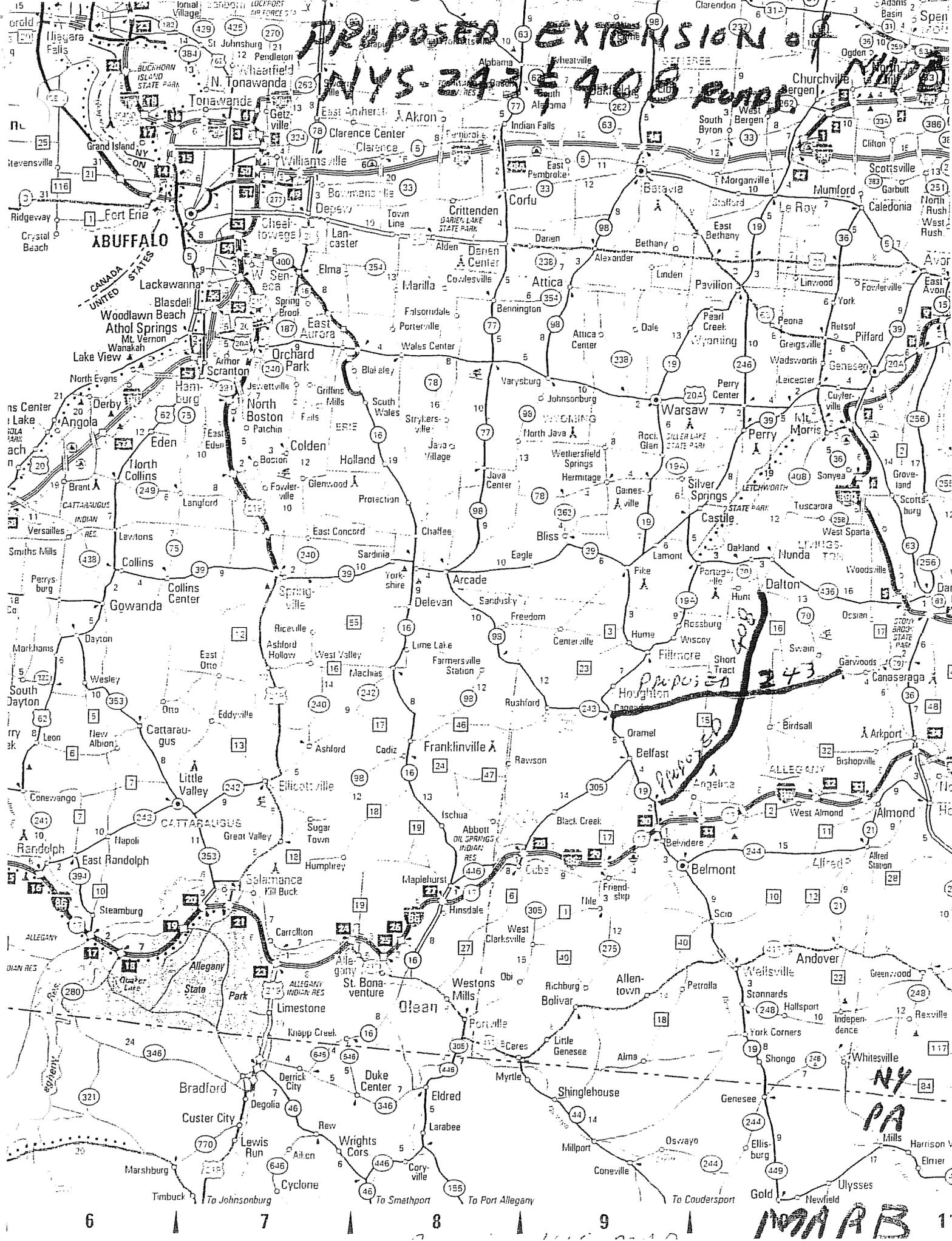
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PENNSYLVANIA

MAP A

PROPOSED EXTENSION OF NYS-243 & 408 RMP



PROPOSED
243

ABUFFALO

6

7

8

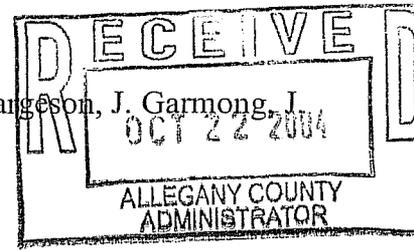
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NY
PA
MARRB

NOT
APPROVED

PLANNING AND DEVELOPMENT

OCTOBER 18, 2004



Present: S. Myers, P. Regan, B. Reynolds, Wm. Dibble, J. Palmer, J. Mangerson, J. Garmong, I. Foels, J. Case, D. Baker, F. Sinclair

Absent: R. Sobeck, E. Burdick

Chairwoman S. Myers called the meeting to order at 10:40.

On motion by B. Reynolds, seconded by P. Regan and carried to approve the September 1st, and September 20, 2004 minutes.

TOPIC DISCUSSION
Ronald Stuck:

Planning Board Rules Ron Stuck from the Allegany County Planning Board asked the committee to sponsor a resolution to change the Planning Board members from twenty (20) to eleven (11) due to the new State regulations. The new law stated that in order for the Planning Board to conduct business, they need a quorum of at least half the total members. The Planning Board is proposing to reduce the total membership to eleven to make it more feasible to have a quorum. They are proposing to have two members from each district and one at large member. The members will remain as they are currently, when their terms expire, the new law will take effect. They are also proposing to have the appointment and terms of office to be staggered so that there will be active members at all times on the Planning Board. After discussion and review of the proposals, on motion by B. Reynolds, seconded by P. Regan and carried to approve said proposals with final approval from the County Attorney.

PREPARE A RESOLUTION

**Jerry
Garmong:**

Workforce Investment 2003-2004 Final Report Jerry distributed the Workforce Investment Program final yearly report for July 2003-June 2004. Allegany/Cattaraugus County has exceeded all seventeen performance categories 100% and above. The requirement goal is 80%. The performance of Allegany/Cattaraugus One-Stops was among the top ten of thirty-three workforce areas in New York State. Although this is good news there is expected continuous improvement by the Department of Labor, and this will be difficult to accomplish with reductions in funding. Due to the cuts in funding, tuition assistance programs to eligible college students and wage subsidies to businesses have already been cut back this year.

Employee Layoff Jerry advised the committee that he has given verbal notice of layoff to one of his employees due to the reduction in WIA Funding. This action is contingent upon the return of another employee who is on medical leave.

Dianne Baker:

Allegany County Trends Diane invited the committee to attend a presentation by Dr. Paul Eberts – Professor of Development Sociology and former Director of the Community & Rural Development Institute at Cornell University. His topic is Allegany County Trends, Challenges &

TOPIC DISCUSSION

Allegany County IDA Annual Dinner John invited the committee to attend the upcoming Allegany County Industrial Development Agency annual dinner to be held on November 17, 2004, 6:00 p.m. at Moonwinks in Cuba. Guest speaker will be Larry Tracewell- President/CEO of Tracewell Electronics – Cuba, Tracewell Systems – Columbus, Ohio.

Industrial Development Bond Issuance John stated there would need to be a change in the issuance of certain bonds by the Industrial Development Agency to finance a facility project for Houghton College due to changes in the real estate involved.

Sugar Hill John gave an update on the progress of economic development with Sugar Hill.

Due to additional members present at the meeting on motion by B. Reynolds, seconded by P. Regan and carried to officially approve the minutes.

Wilcox Press Inc., located in Ithaca, New York was awarded the 2005 Travel Guide bid. On motion by P. Regan, seconded by B. Reynolds and carried unanimously to accept Wilcox Press Inc. bid, pending the approval of the County Attorney.

Fred Sinclair:

Sale of Timber on Horner-Silsby Lot The sale of timber is about 40% completed with all trees on the Horner lot removed, which leaves the Silsby lot for completion. There will be a 2005 sale on the Weir Lot and the landowner has been contacted about activation of an easement. There doesn't appear to be any problem other than grading and minor gate/fencing issues. The District will be checking into the possibility of selling pine trees on the C Horner Lot as well.

County Hazard Mitigation Plan The District Environmental Planner, Colleen Cavagna is completing the County Hazard Mitigation Plan and the early November submission deadline will be met. The Town of Rushford is the only community, which has declined participation in the Plan. Communities that haven't completed all the information, were given the opportunity to submit what they have, with a future date for completion.

I-86 Development The District is looking forward to working with the Development Office on the development of the I-86 interchange at Belvedere.

Agricultural Districts The window of opportunity for admission into Agricultural Districts is open and Scott Accomb is requesting that 168 acres of Valley View Farm be entered into Consolidated Agricultural District #4. He has filled out the necessary paperwork and next month the committee will be discussing the proposal and reviewing the report on this action.

Rushford Lake Watershed Work on the Agricultural projects in the Rushford Lake Watershed and other countywide projects are progressing. There are three major cost sharing sources that are aiding the farms with associated costs. A full status report will be presented to the committee at a later date.

Meeting was adjourned at 11:57.

Respectfully Submitted:

Alice Alsworth

Intro No. ____ - 04
Resolution ____ - 04

TITLE:

ADOPTION OF LOCAL LAW INTRO NO. ____-99, TO ESTABLISH THE ALLEGANY COUNTY PLANNING BOARD, DETERMINE THE NUMBER OF MEMBERS THEREOF, PROVIDE FOR THEIR APPOINTMENT AND TERMS OF OFFICE AND PRESCRIBE THE POWERS & DUTIES OF SUCH BOARD.

Offered by: Legislator Susan Myers

RESOLVED:

1. That the proposed Local Law, Intro No. ____, is adopted without any change in language, to wit:

COUNTY OF ALLEGANY

Intro. No. ____ - 04

Print No. 1

A LOCAL LAW TO ESTABLISH THE ALLEGANY COUNTY PLANNING BOARD, DETERMINE THE NUMBER OF MEMBERS THEREOF, PROVIDE FOR THEIR APPOINTMENT AND TERMS OF OFFICE AND PRESCRIBE THE POWERS & DUTIES OF SUCH BOARD.

BE IT ENACTED by the Board of Legislators of the County of Allegany, State of New York, as follows:

Section 1. Purpose.

The purpose of this local law is to establish the Allegany County Planning Board, to determine the number of members thereof, to provide for their appointment and terms of office and to prescribe the powers and duties of such board as authorized by Section 239-c of the General Municipal Law.

Section 2. Establishment.

There is hereby established a County Planning board in and for the County of Allegany to be known as the "**Allegany County Planning Board**".

Section 3. Membership.

The Allegany County Planning Board shall consist of eleven (11) regular members. There shall be two (2) regular members from each legislative district of Allegany County and one (1) regular member considered at-large. If no candidate from a Legislative District can be found, the seat will be filled by an "at-large" candidate at the discretion of the Allegany County Legislative Chair. When another vacancy arises, the seat should be filled with a candidate from a Legislative District that will maintain equal representation of all five districts, if possible.

Section 6. Powers & Duties.

The Allegany County Planning Board shall have and possess all of the powers and duties provided by statutes now in effect or hereinafter enacted or amended together with such powers and duties as may be authorized by resolution adopted by the Allegany County Board of Legislators, which are consistent with existing State and Federal laws. The Allegany County Planning Board shall be authorized to conduct reviews of certain classes of planning and zoning actions by a city, town or village within Allegany County pursuant to sections two hundred thirty-nine-l and two hundred thirty-nine-m of New York State General Municipal Law, and to review certain subdivision plats pursuant to section two hundred thirty-nine-n of the New York State General Municipal Law.

Section 7. Effective Date.

This local law shall take effect immediately.

Proposal from New Law Committee

Richard G. Hollis, Chair

C. "Duke Ackley, T. Hayden and K. Hollis, Committee Members

Recommendations:

Allegany County Planning Board Membership will be 11 members.

Two from each legislative district

One at large member

If no candidate from a legislative district can be found, seat to be filled by at "at-large" candidate at the discretion of the Allegany County Legislative Chair. When another vacancy arises, the seat should be filled with a candidate from a legislative district that will maintain equal representation of all five districts, if possible.

Terms will be staggered 3 years.

Planning Board Chair will keep track of terms of Board members

To implement staggered terms, 3 current members will be appointed to a 1-year term

4 current members will be appointed to a 2-year term

4 current members will be appointed to a 3-year term

Term length of current members is to be reverse alphabetical order by last name, counted off, 1, 2, 3.

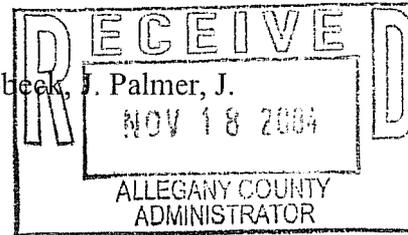
Last	First	Length of Term	Term Expiration
Yanda	R	1	2006
Stuck	R	2	2007
Nobles	A	3	2008
Jessup	C O	1	2006
Hollis	K	2	2007
Hollis	R	3	2008
Hayden	T	1	2006
Gridley	L	2	2007
Foster	D	3	2008
Brown	W	2	2006
Ackley	C	3	2007

NOT APPROVED

PLANNING AND DEVELOPMENT
NOVEMBER 15, 2004

John Margeson

Present: S. Myers, P. Regan, B. Burdick, Wm. Dibble, B. Reynolds, B. Sobeck, J. Palmer, J. Margeson, J. Foels, D. Baker, F. Sinclair



Guest: Dan Porter – Director, Workforce Investment Board

Chairwoman S. Myers called the meeting to order at 10:29.

On motion by Wm. Dibble, seconded by B. Sobeck and carried to approve the October 18, 2004 minutes.

TOPIC DISCUSSION

Dianne Baker:

Cooperative Extension Newspaper

Dianne distributed a proposal to Allegany County regarding the Cornell Cooperative Extension newspaper. The charge is \$.015 per page, per copy, per issue. Issues are mailed to 21,463 households in Allegany County.

1 page per issue \$ 325
4 pages per issue \$1,300

They will need an 11x17 camera-ready copy of each page to be e-mailed to the Extension office in Ellicottville. Dianne stated that when the County does advertise in the paper, the top portion would be changed to reflect the joint effort.

On motion by B. Reynolds, seconded by E. Burdick and carried to accept the proposal for the County to submit advertisements in the paper with a minimum order of 4 pages. It will be determined later on how many issues the County will be submitting to. The newspaper is printed quarterly in January, April, July, and October. The request is referred to the Finance Committee for final approval.

REFERRED TO FINANCE COMMITTEE
PREPARE A RESOLUTION

Fred Sinclair:

Agricultural Districts

The window of opportunity for entry into Ag Districts has closed as of the end of October and there is one request for entry into Consolidated Ag District #4. The landowner is Scott Accombe who runs Valley View Farm. The committee will need to review the reports of the Planning Board and Farmland Preservation Committee and make recommendation to the Legislature for action. A public hearing will have to occur. On motion by Wm. Dibble, seconded by B. Reynolds and carried to set a public hearing for the review of Agricultural District #4 upon recommendation by the County Attorney.

PREPARE A RESOLUTION

County 2004 Harvest of Forest Products

This year's harvest of forest products is about 50% complete.

Genesee Valley OEC Committee

The Genesee Valley Outdoor Education Center Planning Committee requests the Planning and Development Committee to give permission for them to use the Sanitarium Lot for educational purposes. On motion by P. Regan, seconded by E. Burdick and carried to approve said request. It will be a good educational tool for

TOPIC DISCUSSION

reviewing the correct way for wood management of the trees.

REFERRED TO THE COUNTY ATTORNEY FOR REVIEW/APPROVAL AND FOR ANY NECESSARY AGREEMENTS

Flood Damage There was discussion on the flood damage done to Sun Valley Campsite in Canaseraga and disaster relief measures that are underway. There is also a farm in Friendship that has received flood damage due to the change of State culverts in the area and what relief measures are being looked into.

WAG Trail There was discussion on the progress of transferring the WAG Trail property over to the New York State Department of Environmental Conservation. B. Sobeck stated that the agreement is waiting for final approval from the Attorney General and that he has not heard how it is progressing. S. Myers asked for B. Sobeck to check into the progress and to report back to the committee at the next meeting.

County Forestland There was discussion on various possibilities for use of county forestland for recreational purposes for the public. Wm. Dibble was asked to report back to the committee at the next meeting with a more detailed description of possibilities.

Craig Braack:

Records Storage Building Craig stated that Portville Storage Company came out to measure for the installation of partitions for the records storage building to make an area more secure for confidential records. This will allow records to be moved from the Probation Department to the records storage building.

20th Century Bicentennial History Book Craig gave an update on the Bicentennial History Book.

John Foels:

I86/SR19 Statue John gave an update on meetings with Southern Tier West and Soil/Water District in regards to infrastructure in the Belvidere area of I86/SR19.

Industrial Development Bond Issuance John stated that the IDA Bond Issuance's for Cuba Hospital and Houghton College have been completed.

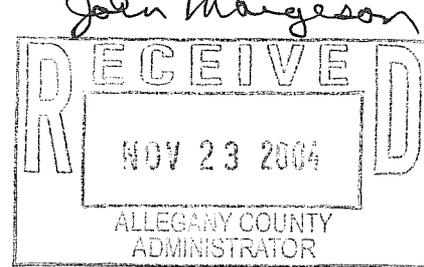
Allegany County IDA Annual Meeting John reminded the committee of the upcoming Allegany County IDA Annual Meeting to be held on November 17, 2004, 6:00 p.m. at Moonwinks in Cuba. Guest speaker will be Larry Tracewell – President/CEO of Tracewell Electronics – Cuba, Tracewell Systems – Columbia, Ohio.

Planning Board Rules Next month John will present to the committee a final proposal from the Planning Board, with changes made by request from the County Attorney. It is a proposal to change the membership from twenty (20) to eleven (11). The new regulations from the State require a quorum of at least half of the members. This will make it more feasible to comply with the regulations.

TOPIC	DISCUSSION
Workforce Investment Board Agreement	<p>Dan Porter – Director WIB Board discussed various issues in regards to the Workforce Investment Act of 1998 and the amendments.</p> <p>On motion by B. Sobeck, seconded by B. Reynolds and carried to approve said agreement with approval from the County Attorney.</p> <p><u>PREPARE A RESOLUTION</u> <u>REFERRAL TO FINANCE COMMITTEE</u></p>
Old Jail Facility	<p>B. Sobeck asked if the possibility of converting the old jail into a Juvenile Detention Facility has ever been addressed, once the new jail is completed. After discussion the issue was referred to Public Safety and Facilities Planning & Management Committee.</p> <p><u>REFERRAL TO PUBLIC SAFETY AND FACILITIES PLANNING & MANAGEMENT COMMITTEE</u></p>
Holiday Reception	<p>On November 30, 2004 at 6:00 p.m. at the Alfred State College's Lake Lodge, there will be a holiday reception to benefit "Toys for Tots" and our county's 2006 Bicentennial Celebration. Admittance is a toy for a tot. There will be hot hors de'oeuvres, display of and chances for the Bicentennial Quilt, and a basket auction.</p>
"Toys for Tots"	<p>Starting December 3, 2004 there will be drop off centers at Accord Corporation, Cross Road Center, Wellsville Chambers for "Toys for Tots".</p> <p>Meeting adjourned at 11:30. Respectfully Submitted: Alice Alsworth</p>

NOT
APPROVED

**PLANNING & DEVELOPMENT
COMMITTEE
SPECIAL MEETING
NOVEMBER 22, 2004**



Present: S. Myers, E. Burdick, Wm. Dibble, B. Reynolds, B. Sobeck

Chairwoman S. Myers called the meeting to order at 2:55.

The committee was asked to sponsor a resolution for an extension of the agreement with the Workforce Investment Board and Allegany County for operation of the One Stop Center.

On motion by B. Reynolds, seconded by B. Sobeck and carried to support said resolution.

REFERRED TO WAYS & MEANS COMMITTEE
PREPARE A RESOLUTION

The committee was asked to sponsor a resolution to accept a local law amending Local Law No. 1 of 1999 with respect to the number, selection and terms of office of members of the Allegany County Planning Board and the powers and duties of such Planning Board. A public hearing has been set for December 13, 2004 at 2:00 p.m. Once the public hearing has taken place the resolution will be able to be approved.

On motion by E. Burdick, seconded by B. Reynolds and carried to accept said resolution once the public hearing has taken place.

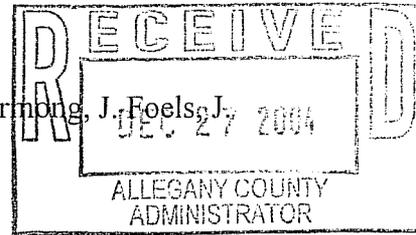
PREPARE A RESOLUTION

Meeting was adjourned at 3:01.

Respectfully Submitted:
Alice Alsworth

PLANNING AND DEVELOPMENT
DECEMBER 20, 2004

APP



Present: S. Myers, B. Burdick, Wm. Dibble, J. Palmer, J. Margeson, J. Garmong, J. Foelsch, J. Case, C. Braack, D. Baker

Absent: P. Regan, B. Reynolds, B. Sobeck

Guest: Andrew Boser, CEO Cuba Memorial Hospital, Jack Ormond, CFO Cuba Memorial Hospital, Dan Porter – Director, Workforce Investment Board

Chairwoman S. Myers called the meeting to order at 10:30.

On motion by Wm. Dibble, seconded by E. Burdick and carried to approve the November 15, 2004 minutes.

TOPIC DISCUSSION

Andrew Boser:

Andrew Boser, and Jack Ormond from Cuba Memorial Hospital asked the committee to sponsor a resolution in support of Cuba Memorial Hospital, Inc. to develop a Continuing Care Residential Community (CCRC) at 9745 West Main Street, Cuba, New York. The CCRC will consist of a combination of independent living apartments, assisted living apartments, medical and social adult daycare facilities, home health care services, and long-term care. The CCRC is expected to house between 300 to 500 individuals. This is an all-inclusive program offered and coordinated by the NYS DOH Office for Continuing Care.

On motion by Wm. Dibble, seconded by E. Burdick and carried to support said resolution. To also send this on to the Allegany County Planning Board and the Cuba Planning Board for their support.

PREPARE A RESOLUTION

Jerry Garmong:

Unemployment Rate The unemployment rate is at 6.5%, which is down 1.5% from last year at this time. The department has had between 30-40% increase on job orders as well.

Annex Building The Annex Building will be used for adult GED night courses with BOCES in January.

Interpret Talk Telephone Service There is a new Interpret Talk telephone service that is now available. It is a state funded program, which allows a person to dial up for an interpreter on the services the One-Stop program provides. It also keeps track of all calls made through the system.

Conference Request Jerry asked the committee to support a member of his staff to attend a Disability Program Conference held at NYSDOL Albany on February 1 & 2nd. On motion by Wm. Dibble, seconded by E. Burdick and carried to support said request.

TOPIC DISCUSSION

Dan Porter:

Dan Porter discussed the Youth Development System and its progress.

Dianne Baker:

Dianne thanked the committee and the Legislative Board for their support of the program and stated that there will not be any layoffs.

- Publications Dianne distributed the various publications that Cornell Cooperative Extension provides. She will continue to keep the committee up to date on the various programs and publications.
- Newsletter There was continued discussion on the County having advertisements in the Cornell Cooperative Extension newsletter. On motion by Wm Dibble, seconded by E. Burdick and carried to approve having advertisements in the newsletter for the April edition. The information needs to be a Cooperative Extension office by May 6, 2005.
- 4-H Program Cornell Cooperative Extension is working with Alfred University to set up a program with the 4-H groups within the county for an equestrian program.

Craig Braack:

Records Portville Storage Company has installed the security partitions in the records storage
Storage building and the County Clerks office will be delivering boxes for storage in the near
Building future.

Jesse Case:

- "I Love New York" Grant Jesse is completing the paper work for the appropriation of the "I Love New York" 2005 grant.
- 2005 Travel Guide Once the State approves the proposal of the 2005 Travel Guide, it will go to press and will be ready for distribution by the end of January.
- Tourism Specialist The committee was asked to support a resolution for a 2005 renewal contract between Allegany County and Jesse Case for Tourism services.
On motion by E. Burdick, seconded by Wm. Dibble and carried to approve said contract in the amount approved by the Legislative Board.

PREPARE A RESOLUTION

Development/Marketing The committee was asked to support a resolution to extend the Development/Marketing contract for Jesse Case effective January 1, 2005 through December 31, 2005. Compensation for contractual services will be \$1,000 per month.
On motion by E. Burdick, seconded Wm. Dibble and carried to approve said contract.

PREPARE A RESOLUTION

Development Specialist Contract The committee was asked to support a resolution to extend the Development Specialist contract for David Fleming effective January 1, 2004 through December 31, 2004. Compensation for contractual services will be \$500.00 per month.
On motion by Wm Dibble, seconded by E. Burdick and carried to approve said

TOPIC DISCUSSION

contract. **PREPARE A RESOLUTION**

John Foels:

Raceway Plans The Development office is working on the feasibility of putting in a motor sports track into the county to boost economic development. There will be further updates as this issue progresses.

I86/SR19 Statue There is continued progress on infrastructure in the Belvidere area of I/86/SR19. John will keep the committee informed on the progress.

Jamestown Community College There are continued discussions on expanding Jamestown Community College to Allegany County.

Wellsville Airport There is continued marketing of the Wellsville Airport for economic growth.

Sugar Hill There was discussion on the progress of growth to the Sugar Hill development.

Snowmobilers, Inc. John Margeson asked the committee to sponsor a resolution to approve an agreement between the County and Allegany County Federation of Snowmobilers, Inc. The appropriation of non-budgeted State grants in aid in the sum of \$163,975 is to be budgeted to account A7185.483, with a like sum credited to revenue account A103089.01.

On motion by Wm. Dibble, seconded by E. Burdick and carried to support said resolution.

PREPARE A RESOLUTION

Planning Board Annual Dinner The committee was invited to attend the Planning Board annual dinner.

Underground Railroad Wm. Dibble discussed the possibility of applying for a grant to produce a map of the underground railroad in Allegany County. After discussion Jesse was asked to check into the matter further and to report back to the committee.

Meeting was adjourned at 11:25.

Respectfully Submitted:

Alice Alsworth