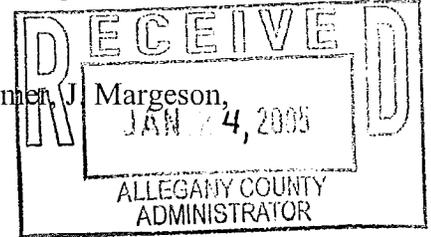


NOT
APPROVED

PLANNING AND DEVELOPMENT
JANUARY 18, 2005



Present: S. Myers, Wm. Dibble, K. Nielsen, E. Burdick, B. Sobeck, J. Palmer, J. Margeson, J. Foels, J. Case, F. Sinclair, D. Baker

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

On motion by W. Dibble, seconded by B. Sobeck and carried to approve the November 22nd, and December 20, 2004 minutes.

TOPIC DISCUSSION

Dianne Baker:

Goals and Objectives for 2005 Dianne explained Allegany/Cattaraugus Cornell Cooperative Extension's goals and objectives for 2005. The Healthy, Wealthy, and Wise program educates, and promotes sound money management skills. Residents will have access to these programs. Some of the other programs offered are Leadership/Volunteer Development – Increase master gardeners, master food preservers, and health coaches; 4-H/Youth Development; Natural Resource/Community Forest Management; Business Management; Horticulture; Agriculture/Natural Resources. There was discussion on the possibility of setting up a Tri-County Cooperative Extension, which is still being addressed.

Fred Sinclair:

Public Hearing On January 24, 2005 there will be a public hearing on modification and continuation of Agricultural District #4.

Amendment to Countywide Pre-disaster Mitigation Plan Agreement The District requests the committee to support a resolution for an amendment to the agreement for the Countywide Pre-disaster Mitigation Plan. The amendment is to extend the term of the agreement between the County and the District until April 15, 2005 to extend the allotted time to complete the plan. The County has received a grant from State Emergency Management Office, which is covering these reimbursements. There was discussion on how the county will benefit for pre-disaster mitigation before a disaster occurs.
On motion by B. Sobeck, seconded by Wm. Dibble and carried to approve said resolution.
After discussion it was suggested to extend the date until July 31, 2005 just to allow additional time if needed.
On motion by B. Sobeck, seconded by Wm. Dibble and carried to approve said amendment as long as the date is changed to July 31, 2005.

PREPARE A RESOLUTION

2005 Plan of Operation Fred distributed the 2005 Plan of Operation to the committee for discussion. The annual year-end report follows the same format for comparison purposes.

NYSERDA Grant The District received notice that the NYSERDA grant for assessing alternative energy sources at the Public Safety Facility was not funded, but they will continue to research these possibilities. The District recommends the infrastructure of the facility be arranged to facilitate future possibilities for use of alternative fuels and onsite electric generation. After discussion Fred was asked to compile the necessary information so that E. Burdick can present it to the next Facilities Planning Committee meeting.

TOPIC	DISCUSSION
Fuel wood Request	<p>The District request permission from the committee for a neighboring landowner to purchase 100 standard cords of fuel wood from the recently cut County Lot. The revenue would be \$600.00. The County Attorney has drafted a contract to be forwarded to landowner once the committee has approved said request.</p> <p>On motion by E. Burdick, seconded by Wm. Dibble and carried to support said request only if the fuel wood is cut on the property and not skidded across the lot, to protect property damage.</p>
Jesse Case:	
2005 Travel Guide	<p>Jesse gave an update on the 2005 Travel Guide to the committee.</p>
Chautauqua/Allegheny Region	<p>Jesse discussed how the State budget has affected the Chatauqua/Allegheny Region and that the Region is still making adjustments accordingly.</p>
Alfred Equestrian Program	<p>B. Sobeck discussed the Alfred Equestrian Program and asked the Tourism Office to work with them to promote the program, which will increase tourism in the county.</p>
John Foels:	
Economic Development Projects	<p>John gave the committee an update on the various Economic Development projects going on in the county.</p>
	<p>On motion by E. Burdick, seconded by Wm. Dibble and carried to go into executive session at 11:15 to discuss financial, credit or employment history of a particular corporation. On motion by Wm. Dibble seconded by E. Burdick and carried to go out of executive session at 11:32.</p>
Extension of State Route 408	<p>S. Myers distributed a letter to the committee from the State Department of Transportation in response to Resolution number 193-04 to memorialize the "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". This request has been denied due to preventive maintenance work and projects for rehabilitation of I-86 and replacement of Route 19 bridges, which are in the Region 6 budget for many years to come. These projects take precedence.</p>
Allegany County Agricultural Society	<p>The Allegany County Fair Board of Directors thanked the committee for their continued support of the Fair.</p>
Appointments	<p>The committee was asked to sponsor a resolution for the appointment a one-year term to Rodney K. Bennett and Edgar Sherman as Legislative members of the Soil and</p>

TOPIC DISCUSSION

Water Conservation District Board to expire December 31, 2004.
On motion by Wm. Dibble, seconded by B. Sobeck and carried to support said resolution.

PREPARE A RESOLUTION

Appointments The committee was asked to sponsor a resolution for the appointment of a three-year term for Hubert Wightman, the County Farm Bureau's recommendations, as At Large member on the Soil and Water Conservation District Board.
On motion by Wm. Dibble, seconded by K. Nielsen and carried to support said resolution.

PREPARE A RESOLUTION

Appointments The committee was asked to sponsor a resolution for the appointments to the Allegany County Planning Board for staggered terms as listed:

District I Members:

Richard Hollis, Dalton, 3 year term, expiration 12/31/07
Kathleen Hollis, Dalton, 2 year term, expiration 12/31/06
Richard Yanda, Fillmore, 1 year term, expiration 12/31/05

District II Members:

Ronald Stuck, Friendship, 2 year term, expiration 12/31/06

District III Members:

Wendall Brown, Scio, 1 year term, expiration 12/31/05

District IV Members:

Dale Foster, Andover, 3 year term, expiration 12/31/07
Clifford Ackley, Wellsville, 2 year term, expiration 12/31/06
Lee Gridley, Wellsville, 2 year term, expiration 12/31/06
Thomas Hayden, Wellsville, 1 year term, expiration 12/31/05

District V Members:

Charles Jessup, Alfred Station, 3 year term, expiration 12/31/07
Alan Nobles, Canaseraga, 3 year term, expiration 12/31/07

Ex-Officio Members:

David Roeske, Superintendent of Public Works, Wellsville
Terri L. Ross, County Treasurer, Angelica
Susan F. Myers, chairman-Planning & Development Committee, Friendship
On motion by Wm. Dibble, seconded by B. Sobeck and carried to support said resolution.

PREPARE A RESOLUTION

Appointment The committee was asked to sponsor a resolution for the appointment of Rodney K. Bennett as Legislative Member of the Region 9 Forest Practice Board for a two-year term commencing January 1, 2005 and expiring December 31, 2006.
On motion by Wm. Dibble, seconded by K. Nielsen and carried to support said resolution.

PREPARE A RESOLUTION

Appointment The committee was asked to sponsor a resolution for the appointment of members to the Fish & Wildlife Management Board (Region 9) for a two-year term to expire December 31, 2006.

Landowner Representative – Robert Polanowski, Belfast

Alternate Landowner Representative – Kevin Redman, Fillmore

TOPIC**DISCUSSION**

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

PREPARE A RESOLUTION

Appointment

The committee was asked to sponsor a resolution for the appointments to the Allegany County Development Advisory Board as follows:

Education:	Deborah Clark, Alfred
Agriculture:	Ted Hopkins, Fillmore
Forests:	John Corneby, Whitesville
Recreation/Tourism:	Jesse Case, Belmont
Industry:	Raymond DeTine, Belmont Sarah (McCoy) Bray, Cuba 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 B. Sobeck, seconded by E. Burdick and carried to support said resolution.

PREPARE A RESOLUTION

Meeting was adjourned at 11:41.

Respectfully Submitted:

Alice Alsworth

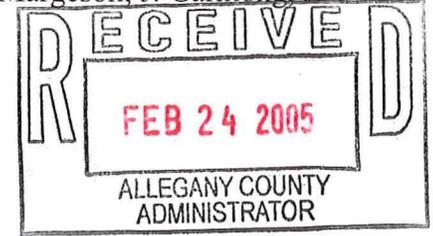
NOT
APPROVED

PLANNING AND DEVELOPMENT
FEBRUARY 22, 2005

John Margeson

Present: S. Myers, Wm. Dibble, K. Nielsen, E. Burdick, B. Sobeck, J. Margeson, J. Garmong, J. Foels, J. Case, F. Sinclair

Guest: Teri Violet - Cornell Cooperative Extension
Joseph Collins – President, Genesee Valley ATV Association



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

On motion by B. Sobeck, seconded by K. Nielsen and carried to approve the November 22nd, and December 20, 2004 minutes.

TOPIC DISCUSSION

**Joseph
Collins:**

ATV
Association
Request

The ATV Association requests permission to use County owned unimproved dirt and graveled roads. After discussion it was determined that the entire County owned roads are paved. The Association will need to receive permission from the individual Towns that these roads are located in. Joe stressed the need to allow ATV Association events to take place throughout the county to promote tourism and economic growth for the county. These events attract many people who will use camping facilities, motels, restaurants etc.

Terri Violet:

Publications

Terri distributed folders that contained the various programs that Cornell Cooperative Extension offers and explained their educational value for individuals throughout the county.

Money Work\$
Program

Cornell Cooperative Extension is offering a new program called Money Work\$ which provides financial management education and information on low cost checking and savings accounts in collaboration with local Financial Institutions. It is an 8-hour course.

Fred Sinclair:

Development
of a Municipal
Conservation
Clearinghouse

The District requests the committee to support a resolution regarding an application for funding of \$45,000 from the New York State Department of State Quality Communities Program, for the development of an Inter-Municipal Conservation Clearinghouse in Allegany County. The Allegany County Soil and Water Conservation District Board of Directors has approved and is willing to oversee the creation of a Clearinghouse for the dissemination of environmental and natural resource information and services such as: Floodplain Management, Building Permit Review, Storm Water Runoff Control, Wellhead Protection Ordinances, Agricultural Districts, Wetland Protection and Hazard Mitigation

TOPIC DISCUSSION

The District will administer said grant on behalf of the County and provide the necessary resources to match and satisfy the requirements of New York State. On motion by B. Sobeck, seconded by Wm. Dibble, the committee unanimously approved to support said resolution.

PREPARE A RESOLUTION

**Jerry
Garmong:**

Consolidated Application for State Administered Program Funding Jerry asked the committee to support a resolution for the acceptance of \$20,000 in Consolidated Application for State Administered Programs (CASP) funding. It is dedicated to providing employment related services to sanctioned individuals, individuals with medical exemptions, and individuals with a history of drug/alcohol abuse.
On motion by K. Nielsen, seconded by Wm. Dibble, the committee unanimously approved to sponsor said resolution.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

WIA Grant Funding There was discussion on the proposal for the WIA Youth Services Funding of \$55,000 and how it will be allocated. Jerry discussed the services that are provided by the Employment and Training department. A representative from Alfred State has offered to assist with completion of said proposal.

Jesse Case:

2005 Travel Guide The new 2005 Travel Guide has arrived and is ready for distribution.

National Geographic Traveler Magazine Jesse stated that Allegany County has been chosen to be included in the April edition of the National Geographic Traveler Magazine. They will be producing 300,000 maps that will go out with this issue. The maps will include Moss Lake, Oil Springs, and Empire Cities Farms in Cuba.

John Foels:

Global Corporate XPansion Magazine Allegany County has an Allegany County by Choice advertisement in the Global Corporate XPansion Magazine, aviation issue. The Wellsville Airport is being marketed progressively through various avenues.

Jamestown Community College John gave an update on the expanding of Jamestown Community College to Allegany County.

Raceway Plans John gave an update on the possibility of a motor sports track in Allegany County.

TOPIC DISCUSSION

New Business:

Support Letter for Quality Communities Grant S. Myers asked the committee to sponsor a letter of support for the Northeast Allegany County Coalition to apply for a Quality Communities Grant. On motion by Wm. Dibble, seconded by B. Sobeck, the committee unanimously approved said support.

Meeting was adjourned at 11:44.

Respectfully Submitted:

Alice Alsworth

MEMORANDUM OF EXPLANATION

For application or acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's use only)

Committee of Jurisdiction: Planning & Development

Date: February 22, 2005

Explanation of Grant:

(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

The Allegany County Department of Social Services has recently provided the Employment and Training Center with \$20,000.00 in Consolidated Application for State Administered Programs (CASP) Funding. This funding is available through June 30, 2005 and dedicated to providing employment related services to sanctioned individuals, individuals with medical exemptions, and individuals with a history of drug/alcohol abuse. We are requesting that a resolution be presented to the Board of Legislators increasing our budget item accounts as follows:

FISCAL IMPACT: Total grant: \$20,000.00

Local county share: \$0.00

State Grant? Revenue # _____ \$ _____

Federal Grant? Yes Revenue # CD1 2801.6404 DSS CASP \$ \$20,000.00

If Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number 93-558

Appropriation breakdown?	# <u>CD1 6404.101 CASP Regular Pay</u>	<u>\$14,230.00</u>
	# <u>CD1 6404.802 CASP Retirement</u>	<u>\$ 1,900.00</u>
	# <u>CD1 6404.803 CASP FICA</u>	<u>\$ 1,090.00</u>
	# <u>CD1 6404.804 CASP Workers Comp.</u>	<u>\$ 310.00</u>
	# <u>CD1 6404.805 CASP Disability</u>	<u>\$ 60.00</u>
	# <u>CD1 6404.806 CASP Hosp./Med.</u>	<u>\$ 2,410.00</u>

Please contact County Treasurer for new account numbers for any new grants.

For further information regarding this matter please contact:

Jerry L. Garmong, E & T Center

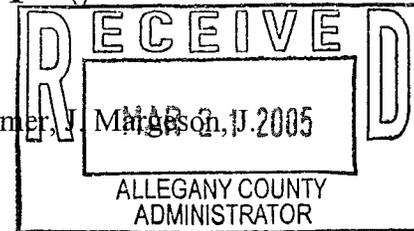
268-9240

**NOT
APPROVED**

PLANNING AND DEVELOPMENT

MARCH 14, 2005

John Margeson



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

Quest: Allegany County Government Intern Students

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

On motion by E. Burdick, seconded by P. Regan and carried to approve the February 22, 2005 minutes.

TOPIC DISCUSSION

Chairwoman S. Myers welcomed the Government Interns to the meeting.

Dianne Baker:

Synopsis of Job Dianne gave a short synopsis of the Cornell Cooperative Extension responsibilities for the Allegany County Government Interns.

Joint Efforts With Other Counties Dianne discussed the various programs that Cornell Cooperative Extension share resources for most programs for Agriculture and Natural Resources with Allegany, Cattaraugus, Wyoming, and Steuben counties. For the Family Consumer Sciences, Allegany, Cattaraugus, Chautauqua, Wyoming, Niagara, and Genesee Counties are all members of the Western Region Family Life Program. All staff trainings are a joint effort facilitated by the educators in each county. The 4-H Youth Development Programs in Allegany, Cattaraugus, Chautauqua, Wyoming, and Livingston counties all share responsibilities in education programs and all facilitate award trips. Dianne explained some the programs that are offered to the youth.

Rural Living Expo Dianne invited the committee to attend the Rural Living Expo on Saturday, March 19, 2005 at 9:00 at Friendship Central School. The various sessions offered are: Come Join the Farmers Market, Introduction to Ornamental Grasses, Cheese Making at Home, Becoming a Healthier Me, Herbs in the Home Garden, Making a Garden Ornament, Creating a Habitat for Birds in Your Yard, Business Planning for Your Farm or Rural Business, etc.

Fred Sinclair:

Synopsis of Job Fred gave a short synopsis of the Soil and Water Conservation District responsibilities to the Allegany County Government Interns.

Storm Water Management Training The District personnel are attending some critical training sessions, the first being Storm Water Management training put on by Department of Environmental Conservation in which the new regulations for Storm Water Discharges from construction activities were presented. The protection of surface and groundwater quality has been added for protection against erosion and flooding as the basis for issuance of the permits to construct. There will be a statewide meeting in Syracuse this week on Anaerobic

TOPIC	DISCUSSION
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Digestion Technology, applications experiences, and funding sources. Fred explained some of the new regulations and how they will be administered.

Inter-municipal Conservation Clearinghouse Grant	The NYS Department of State has notified the District that the application for the Inter-municipal Conservation Clearinghouse grant has passed the initial review for completeness and has been forwarded for full consideration.
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Source Water Protection Plan	The NY Rural Water Association has completed the Source Water Protection Plan for the Village of Wellsville Public Water Supply and discussion have begun about planning the protection of the 10 individual public supplies within the Town. Ordinances may be developed which will protect the wellhead recharge areas from pollution. This will serve as a good model for the work, which was proposed as part of the Clearinghouse focus.
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FEMA Review	The initial FEMA review is completed and proposed edits of the County Predisaster Hazard Mitigation Plan are being applied. The final Plan submission should occur by the end of the week. This will allow our communities to be eligible to apply for the Predisaster Hazard Mitigation funding. Some of our communities have already been approved for funding. This is made available with every disaster declaration.
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Jerry Garmong:

Synopsis of Job	Jerry gave a short synopsis of the Employment and Training Department responsibilities for the Allegany County Government Interns.
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2005 Summer Youth Employment Program	Jerry distributed information on the 2005 (SYEP) Summer Youth Employment Program and how it is administered. It included information on the various youth funding sources and their guidelines. Employment and Training Department works with area BOCES/Guidance Counselors/Department of Social Services/Probation to assist students in the program.
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Career Awareness Day	Jerry stated the annual J. Dennis Kirst Allegany County Career Awareness Day would be Monday, April 4, 2005. Students may attend 11:30 a.m. – 2:30 p.m. It will be open to the community from 3:30 p.m. – 5:30 p.m. There will be a Chinese auction to benefit the J. Dennis Kirst Foundation as well.
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WIA Quarterly Report	Jerry distributed the WIA Quarterly Report for the second quarter. Jerry was very pleased with the results. The state requires 80% achievement goal. They hit all but one above 80%, which was very well compared to other counties.
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Jesse Case:

Synopsis of Job	Jesse gave a short synopsis of the Tourism Departments responsibilities for the Allegany County Government Interns.
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TOPIC	DISCUSSION
ATV Association Request	Jesse has been working with Joe Collins and the ATV Association on their permission to use town owned unimproved dirt and gravel roads.
Travel Shows	The 2005 Travel Shows in Rochester/Western New York etc. have been attended very well. This is a good way to distribute the travel guide.
"I Love New York" Grant	It has been reported that next years "I Love New York" grant is expected to remain the same as this year's amount.
Cooperative Ad Partners	Jesse explained how the Cooperative Ad Program works outside the county in advertisements and distribution of our travel guide.
John Foels:	
Synopsis of Job	John gave a short synopsis of the Development Office/Industrial Development Agency responsibilities for the Allegany County Government Interns.
Re-Appropriate Funds	<p>A resolution is requested to re-appropriate funds from 2004 to 2005; regarding the Agreement between NYS Department of Agriculture and Markets and the County of Allegany for the \$12,500 Agriculture and Farmland Protection Planning Grant for the period March 28, 2003-March 31, 2005. That the remaining sum of \$8,246.00 be re-appropriated to Account Number A8020.496 with a like sum credited to Revenue Account No. A10.3902.8020.</p> <p>On motion by E. Burdick, seconded by Wm. Dibble and carried to support said request.</p> <p><u>PREPARE A RESOLUTION</u> <u>REFERRED TO WAYS AND MEANS</u></p>
Small Cities Community Development Block Grant	<p>The Allegany County Office of Development intends to submit an application for a Small Cities Community Development Block Grant in the amount of \$400,000 for replenishment of the County's Revolving Loan Funds, and Federal regulations require the holding of two public hearings prior to the submission of such grant application. A resolution is requested to schedule two public hearings to be held at the Legislative Chambers in the County Office Building, Belmont, New York at 10:00 a.m. on Tuesday, April 5, 2005 and 10:00 a.m. on Tuesday, April 12, 2005.</p> <p>On motion by Wm. Dibble, seconded by P. Regan and carried to support said request.</p> <p><u>PREPARE A RESOLUTION</u></p>
J. Dennis Kirst Career Awareness Day	<p>The Allegany County Office of Development requests the committee to sponsor a resolution for the Board of Legislators to name April 4, 2005 as "J. Dennis Kirst Career Awareness Day" which will be held at the Genesee-Valley Central School, Belmont, New York.</p> <p>On motion by Wm. Dibble, seconded by B. Sobeck and carried to support said request.</p>
Crossroads Economic	John stated there was a joint Public Works/Facilities Planning & Management meeting held on March 2, 2005 to discuss the possibility of jointly treating leachate and creating

TOPIC**DISCUSSION**

Development
Project

green energy from methane produced by the Allegany County Landfill and nearby Highland operations.

Motorsports

John gave a brief update on the feasibility study regarding motor sports in Allegany County.

Inter-County
Meeting

On April 15, 2005 the Development Office will host the Inter-County Association of Western New York meeting at the Crossroads Commerce & Conference Center. This meeting represents nineteen counties in Western New York. The program will be I-86 at New York State Route 19- "Allegany County at the Crossroads." Tracewell Electronics, a defense grade electronics manufacturer, will host a tour of their facility after the meeting.

S. Myers requests the committee to sponsor a resolution to restore funding for the Empire Zone, which the Governor has not funded. This funding is greatly needed to complete economic development projects in the 16 communities of the Friendship Empire Zone. On motion by B. Sobeck, seconded by Wm. Dibble and carried to support said request.

PREPARE A RESOLUTION

Meeting was adjourned at 11:37.

Respectfully Submitted:

Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 3/14/05

A resolution is requested to re-appropriate funds from 2004 to 2005; regarding the Agreement between NYS Department of Agriculture and Markets and the County of Allegany for the \$12,500 Agriculture and Farmland Protection Planning Grant for the period March 28, 2003 - March 31, 2005.

That the remaining sum of \$8,246.00 be re-appropriated to Account Number A8020.496 with a like sum credited to Revenue Account No. A10.3902.8020.

FISCAL IMPACT: \$8,246.00 with like sum to 2005 Revenue A10.3902.8020

For further information regarding this matter, contact:

John E. Foels, Director
Office of Development

268-7472

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 3/14/05

The Allegany County Office of Development intends to submit an application for a Small Cities Community Development Block Grant in the amount of \$400,000 for replenishment of the County's Revolving Loan Fund, and Federal regulations require the holding of two public hearings prior to the submission of such grant application.

A resolution is requested to schedule two public hearings to be held at the Legislative Chambers in the County Office Building, Belmont, New York at 10:00 a.m. on Tuesday, April 5, 2005 and 10:00 a.m. on Tuesday, April 12, 2005.

FISCAL IMPACT:

For further information regarding this matter, contact:

**John E. Foels, Director
Office of Development**

268-7472

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 3/14/05

The Allegany County Office of Development requests the Planning and Development Committee to sponsor a resolution for the Board of Legislators to name April 4, 2005 as "J. Dennis Kirst Career Awareness Day." Career Day will be held at the Genesee-Valley Central School, Belmont, New York.

FISCAL IMPACT: None

For further information regarding this matter, contact:

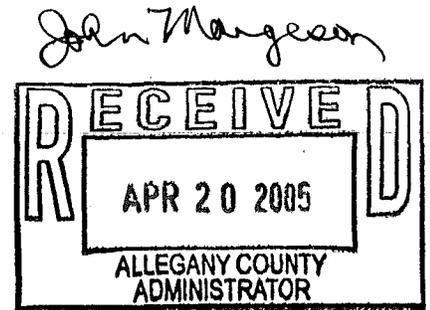
**John E. Foels, Director
Office of Development**

268-7472

**NOT
APPROVED**

PLANNING & DEVELOPMENT COMMITTEE

April 18, 2005



MEMBERS PRESENT: Susan Myers, Patrick Regan, Kenneth Nielsen, Edmund Burdick, Robert Sobeck

OTHERS PRESENT: Jerry Garmong, Dianne Baker, Jesse Case, John Foels, Fred Sinclair, John Margeson, John Tucker, Lee Gridley, Adele Finnemore

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

APPROVAL OF MINUTES: A motion was made by P. Regan, seconded by R. Sobeck and carried, to approve the minutes of March 14, 2005.

Countywide Predisaster Hazard Mitigation Plan:

Emergency Services Director John Tucker requested a resolution to accept the County's Predisaster Hazard Mitigation Plan. The deadline is May 1 to be eligible for the current round of funding. A motion was made by R. Sobeck, seconded by E. Burdick and carried, to approve said plan. ***Referred to County Attorney for Resolution.***

REPORTS:

Employment & Training

Jerry Garmong, Director, noted that he received the draft allocation for Workforce Development funding, which shows an increase of approximately \$200,000 for the two-county area (Allegany County's share of the increase will be around \$70,000). This increase should recoup about one-third of what has been lost with recent years' cuts. The Summer Youth Employment Program will see an increase in funding for Allegany County of around \$40,000, allowing the program to serve approximately twenty additional youths this summer.

Mr. Garmong requested permission to fill positions for three Summer Youth Employment Program (SYEP) Counselors to work for the period May 23 to August 19, 2005. This is the same number of positions as last year. A motion was made by P. Regan, seconded by K. Nielsen and carried, to approve filling the positions. ***Referred to Ways and Means Committee.***

Mr. Garmong requested authorization for himself and one other staff member to attend the Workforce New York Spring Conference in Saratoga Springs May 23 through 26. Funding is already included in their 2005 budget. A motion was made by P. Regan, seconded by E. Burdick and carried, to approve this request.

Also noted was Youth Council funding. The largest part of the \$70,000 increase for Allegany County was in Youth Funds. Amounts to approximately \$42,000 and may be divided between the Youth RFP, Summer Program, and center operations. How the additional funds will be divided up will be decided by the Workforce Investment Board's Finance Committee.

Cooperative Extension

Dianne Baker, Director, noted that on April 15, representatives from Albany met with her regarding agency collaboration with County Commissioners and Officers, and they were commended for the good level of cooperation here in Allegany County.

Ms. Baker announced that there will be staffing changes at the Farmers' Markets this year. They will be using more Master Gardeners and other staff members. Accountability for "cost per participant" requirements in their funding sources have forced these changes.

Development

John Foels, Development Director, updated the committee on the Crossroads Development Project. Legislative Board Chairman Palmer has created, and appointed members to, a Crossroads Development Advisory Ad Hoc Committee to oversee all aspects of the project. The Industrial Development Agency (IDA) Board meets April 21 to discuss the methane line with the engineers, phase one funding, and appointment of development rights for the Crossroads area to the IDA.

Questions were raised concerning the reimbursement of grant money used from the reserve fund for the project and whether a percentage of returned funds could be used for other development projects around the county, i.e. a revolving loan fund. Mr. Foels and County Administrator Margeson felt this was possible, but would be a Legislative Board decision.

Other points made included: The IDA will own the methane line which will transport methane from the County landfill and our neighbors (Casella). Revenue will be derived from transportation fees (paid to the IDA by the end user) and the sale of the methane (paid to the County and Casella). The IDA will maintain the line and carry liability insurance. There will be no County liability. The County will pay engineering costs and also have the investment for infrastructure to "capture" the methane at the landfill. Casella has offered to assist. The IDA is willing to finance the project; total cost will be approximately \$2 million. Revenue from the methane project could create a cost reduction for the landfill. While involved in this project, engineers may be able to assess other areas in the County for methane production potential, i.e. the Wellsville/Andover area. Further concerns and questions should be compiled and referred to John Foels and John Margeson to take to the Ad Hoc Committee for consideration.

The Inter-County Association held its monthly meeting April 15 at the Crossroads Center.

Mr. Foels made note of the Cuba Hospital's proposed Senior Campus. May 1 is the deadline for their application to the IDA for bonding (\$38 million); construction is slated to begin Spring 2006; and occupancy planned for Spring 2007. The proposal includes 150 to 160 units and is in very good standing with the State application process for a demonstration site.

The application process for the Small Cities Community Development Block Grant to replenish the revolving loan fund is finished and a positive preliminary response has been received from the State.

Tourism

Jesse Case, Tourism Director, noted the two Information/Rest Areas along Interstate 86 in Allegany and Bemus Point are both open now, with a grand opening to be held the first week in May.

Mr. Case requested a resolution authorizing the Planning and Development Committee to act as the tourism promotion agency and to apply for State funds for tourism promotion purposes. A motion was made by R. Sobeck, seconded by E. Burdick and carried, to support this request. **Referred to County Attorney for Resolution.**

Soil & Water Conservation District

Fred Sinclair, District Manager, distributed information on stormwater regulations that he received from the State, relevant to discussions in previous Planning and Development Committee meetings. Mr. Sinclair then updated the committee on the following projects:

A special Agricultural Environmental Management (AEM) program is being funded by the State and approximately thirty farms are slated to undergo this special assessment process which identifies sources of pollution coming from the farms. This information will be helpful in prioritizing funded projects.

The construction season has begun and much of the farm-based activity will be focused on cost shared projects involving:

- completion of the Rushford Lake Watershed project involving pollution prevention on eight large farms,
- continuation of projects on three farms in the Rush Creek Watershed, and
- implementation of EQIP, AMA and FL-LOWPA smaller projects on an estimated thirty farms.

The stormwater management projects in Wellsville involving construction of the Pine Street and Hanover Hill detention basins are slated for construction this summer. Engineering and easements are being completed. Wellsville received \$70,000 in Hazard Mitigation funding for these projects, along with member item grant money, contributions, and Town bonding.

The identification and pre-assessment of all public wellheads have been completed for the County and it is anticipated that a program for the development of wellhead protection ordinances will be forthcoming. The policy question is if this type of ordinance should be Town or County responsibility. A recommendation will have to be made to the State.

Several communities have already taken advantage of the Predisaster Hazard Mitigation opportunities for funding of the projects identified in the plan (see paragraph on stormwater management above). The preparation and adoption of this plan is already benefiting the County greatly. The only town not currently involved is Rushford, but they can be included at a later date.

OLD BUSINESS:

All-Terrain Vehicle Use on State Land:

Legislator Ed Burdick noted that the State is holding hearings for input from individuals and ATV clubs on allowing four-wheelers on State land. Committee Chair Sue Myers will be distributing information in the near future.

NEW BUSINESS:

Appointments to the Southern Tier West Regional Planning & Development Board:

On March 28, the Chairman of the Board appointed Susan F. Myers and Edgar Sherman to the Southern Tier West Regional Planning & Development Board, each for three-year terms commencing June 1, 2005 and expiring May 31, 2008, subject to confirmation by the Board of Legislators. A motion was made by P. Regan, seconded by K. Nielsen and carried, to approve these appointments.
Referred to County Attorney for Resolution.

Appointment to the Planning Board:

On April 11, the Chairman of the Board appointed Thomas Windus, of Scio, New York, as a member of the Allegany County Planning Board for the remainder of a three-year term commencing immediately and expiring December 31, 2007, subject to confirmation by the Board of Legislators. A motion was made by R. Sobeck, seconded by P. Regan and carried, to approve these appointments. ***Referred to County Attorney for Resolution.***

Jamestown Community College Extension Site in Allegany County:

Board Chairman James G. Palmer forwarded a proposed resolution prepared by counsel for Jamestown Community College (copy attached to original minutes) for the establishment of an extension site in Allegany County. It was noted that the other schools in the County are aware of the proposal, and all three endorse it. A motion was made by E. Burdick, seconded by P. Regan and carried, to support this proposal. ***Referred to County Attorney for Resolution.***

Empire Zone Legislation:

Committee Chair Sue Myers announced that Governor Pataki signed the Empire Zone bill containing the boundary revisions stipulating three contiguous zones. Allegany County currently has sixteen municipalities included in the Friendship Empire Zone, and that number will have to be pared back to three with all land required to be tied. Businesses already certified will be "grandfathered" for the life of the certification. Expansions will not be certified. These changes will probably become effective at the beginning of the year. Meetings are being planned to start immediately to determine what can be done and to figure out the best way to reconfigure the Zone.

ADJOURNMENT:

There being no further business to come before the Committee, a motion was made by P. Regan, seconded by R. Sobeck and carried, to adjourn the meeting.

Respectfully Submitted, Adele Finnemore (Recorder)

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning and Development DATE: April 1

A resolution is requested for county adoption of the Predisaster Hazard Mitigation Plan for Allegany County. The deadline set by FEMA is May 1, 2005. By adopting the plan, current 'Letters of Interest' submitted by some municipalities as well as the County DPW will meet the requirement for the current round of FEMA Mitigation Grant funding.

FISCAL IMPACT:

For further information regarding this matter, contact:

John C. Tucker, Office of Emergency Services
Ext. 244

Pre-Disaster Mitigation

(Disaster Mitigation Act 2000)

Background Information

Before the introduction of the Disaster Mitigation Act (DMA) 2000, mitigation planning was primarily a State function. States were required to have a statewide hazard mitigation plan that was updated after every disaster.

Although not required, some local governments did choose to prepare a mitigation plan for their community. Local plans took many different forms: National Flood Insurance Program (NFIP) Repetitive Loss Plans, Floodplain Management Plans, Flood Mitigation Plans (since 1984) and All-hazard Mitigation Plans. Several municipalities prepared these plans to meet the Community Rating System (CRS) mitigation planning criteria so that their residents could obtain NFIP insurance premium reduction...

Disaster Mitigation Act 2000

The Disaster Mitigation Act of 2000 amends the Robert T. Stafford Disaster Relief and Emergency Assistance Act by adding a new section, 322 – Mitigation Planning. Section 322 places new emphasis on mitigation planning. It requires all local governments to have an approved All-Hazard Mitigation Plan in place by ~~November 1, 2003~~ to be eligible to receive Hazard Mitigation Grant Program (HMGP) project funding. Under 44 Code of Federal Regulations (CFR) which contain the implementing regulations for DMA 2000, Section 201.2, defines local government as one of the following:

May 1, 2005

County	Special district
City	Intrastate district
Municipality	Public authority
School district	Regional or interstate government entity
Council of governments	Indian Tribe/Alaskan Native Village
Town	Agency of a local government
Township	Other public entity

Prior to DMA 2000, planning was not eligible for HMGP funding. However, pursuant to DMA 2000, states are allowed to allocate 7% of HMGP funds for planning activities.

In developing the local plan criteria, other FEMA planning requirements were considered (CRS, Flood Mitigation Act (FMA) and others) to allow for the production of a single, comprehensive local mitigation plan that will fulfill the planning requirements of the various programs.

Local All-Hazard Mitigation Plans may be either for a single-jurisdiction or multi-jurisdictions. A single-jurisdiction plan would represent a *single, local government's* hazards, risks, vulnerabilities, mitigation strategy and action plan. A multi-jurisdictional plan would be a *combined planning effort of two or more local governments* (i.e. two

Sample Adoption Resolution

Allegany County _____

Board of Legislators _____

County Office Building, Court Street, Belmont, NY 14813

RESOLUTION

WHEREAS, *Allegany County*, with the assistance from *The Allegany County Soil and Water Conservation District Office, Allegany County Office of Emergency Services and the Allegany County Department of Public Works*, has gathered information and prepared the Allegany County Multi-Jurisdictional Hazard Mitigation Plan.; and

WHEREAS, the Allegany County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, *Allegany County* is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, *The Allegany County Board of Legislators* has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by *the Allegany County Board of Legislators* that *Allegany County* adopts the Allegany County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 25 day of April, 2005 at the meeting of the *Allegany County Board of Legislators*

Insert appropriate signature lines and dates

Request to Fill Position

Date: 4/18/05

Committee of Jurisdiction: Planning & Development

I would like to fill the following position:

Title Summer Counselor/Remedial Teacher Department Employment & Training

Will any positions be eliminated? No If yes, which one? _____

This position is an:

Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:

Full Time? Part Time? _____ Permanent? _____ Temporary?

This position will be:

Non Union? Union? _____ covered by the _____ bargaining unit.

Grade _____ Step _____ Hourly pay rate \$10.75/hr

Annual salary of position \$4,890. Cost of benefits for position \$490.00

Does this position support a mandated program/grant? Yes

Name of program/grant? WIA Title I/TANF 200%/DFY

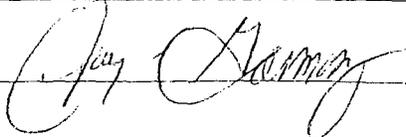
Source of funding for position?

_____ % County _____ % State 100 % Federal _____ % Other

Amount in current years budget for this position \$16,140.

Reason for need to fill this position at this time?

Seeking permission to hire three Summer Counselors to work through the period 5/23/05 to 8/19/05. Additional temporary staff is necessary to assist with the operation of the Summer Youth Employment Program.

Department Head Signature 

Date 4/18/05

RESOLUTION NO. 104-03

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

Offered by: Planning and Development Committee

Pursuant to Article 5-A of the Economic Development Law

RESOLVED:

1. That the Planning and Development Committee of this County Board of Legislators is authorized to act as a tourist promotion agency and to apply for state funds up to \$500,000 for tourism promotion purposes.
2. That if the application for such funding is approved, such Committee shall submit the grant agreement to this Board for approval and appropriation prior to commencing any work.
3. That the Clerk of this Board is directed to send a certified copy of this resolution to the New York State Commissioner of Economic Development.

Moved by: Mr. Reynolds
Seconded by: Mr. Graffrath

Adopted: Roll Call
15 Ayes, 0 Noes, 0 Absent

**AUTHORIZING AGREEMENT WITH JAMESTOWN COMMUNITY COLLEGE (JCC)
FOR ESTABLISHMENT OF JCC EXTENSION SITES IN ALLEGANY COUNTY**

Offered by: Legislator _____

WHEREAS, there is no community college located within Allegany County, and

WHEREAS, a significant number of Allegany County residents who attend a community college attend JCC, and

WHEREAS, JCC provides the unique educational programs, services, and opportunities of a community college which are not currently available at the other universities and colleges located within the County, and

WHEREAS, pursuant to Resolution ____-04, this Board previously authorized the Chairman of this Board to continue discussions with JCC in order to determine the feasibility of the location of an extension site of JCC within Allegany County, and

WHEREAS, pursuant to New York State Education Law § 6302(1) and § 6305(2), a community college may provide educational services beyond its sponsorship area and a county which does not sponsor a community college may contract to obtain such services, and

WHEREAS, the establishment of extension sites of JCC in Allegany County would provide the citizens of Allegany County with high quality and diverse educational opportunities, maintain a well-trained workforce, and encourage economic development in the County, and

WHEREAS, Allegany County students enrolling in JCC would have the convenience of taking coursework at an extension site within the County while also being able to partake of course offerings at JCC's new \$30 million campus in nearby Olean in Cattaraugus County, now, therefore, be it

RESOLVED, that the Chairman of this Board is hereby authorized and empowered to execute a five (5) year agreement with JCC for the establishment of one or more extension sites of JCC within Allegany County pursuant to the following terms and conditions:

1. Extension Sites. JCC shall establish and operate one or more extension sites to be located within the County pursuant to the parameters set forth in Part 601 of Title 8 of the New York State Code of Rules and Regulations governing community colleges under the auspices of the State University of New York. For the term of the agreement, JCC shall be the exclusive provider of community college educational services within Allegany County.

2. Academic Program. Coursework offered by JCC at the Allegany County extension sites shall: (a) be designed to serve the needs of Allegany County residents; (b) complement JCC's offerings at its Olean campus; and (c) avoid duplication of services with existing colleges and universities already located in the County.

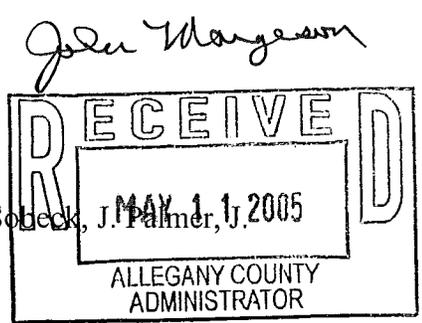
3. Advisory Board. An advisory board of six (6) members for the JCC extension sites in Allegany County shall be established with three (3) members appointed by the Allegany County Board of Legislators and three (3) members appointed by the JCC Board of Trustees. All advisory board members shall be residents of Allegany County.

4. Operating Chargebacks. Allegany County shall pay JCC an operating chargeback for students who reside in Allegany County based upon the operating chargeback rate of an FTE student periodically established by state formula and/or the JCC Board of Trustees for all JCC students.

5. Capital Chargebacks. Allegany County shall pay JCC a capital chargeback for students who reside in Allegany County based upon the capital chargeback rate of an FTE student periodically established by state formula and/or the JCC Board of Trustees for all JCC students, provided, however, that said capital chargeback rate will only apply to that portion of the coursework of Allegany County students taken at JCC's campuses and centers outside Allegany County. Capital chargebacks applicable to that portion of the coursework taken at the Allegany County extension sites by students who reside in Allegany County shall be established separately and paid by Allegany County only in the event that capital costs are generated solely as a result of the program provided by JCC at the extension sites located in Allegany County.

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
MAY 9, 2005**



Present: S. Myers, Wm. Dibble, E. Burdick, Wm. Dibble, K. Nielsen, B. Sobeck, J. Margeson, J. Garmong, J. Foels, J. Case, F. Sinclair, D. Baker

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

On a motion by E. Burdick, seconded by Wm. Dibble and carried to approve the April 18, 2005 minutes with an amendment. Under the Jamestown Community College Extension Site in Allegany County it stated that the other schools in the County are aware of the proposal, and all three endorse it. It was noted that Alfred State College and Houghton College are familiar with the proposal, but have not endorsed it.

TOPIC DISCUSSION

**Jerry
Garmong:**

Certificate for 25 Years of Service S. Myers presented Jerry with a certificate of appreciation for twenty-five years of service in the Department of Employment and Training.

On a motion by Wm. Dibble, seconded by K. Nielsen and carried to go into executive session to discuss medical, financial, credit or employment history of a particular person/corporation at 10:51. On a motion by B. Sobeck, seconded by E. Burdick and carried to go out of executive session at 11:07.

Dianne Baker:

Eat Smart Funding Allegany/Cattaraugus Cornell Cooperative Extension has reapplied for the Eat Smart funding of \$260,000, which will make it possible to continue the program. On motion by B. Sobeck, seconded by Wm. Dibble and carried for committee to support the continuation of the program, along with a letter of support.

Cornell University Cooperative Extension Report Dianne distributed the May 2005 Cornell University Cooperative Extension Report. The State has spared Cornell Cooperative Extension budget, which was good news compared to earlier predictions.

Volunteer Policy Beginning September 1, 2005 a universal adoption of a volunteer policy will go into effect. The new volunteer policy offers clarification and definition of the legal relationship of volunteers to local extension associations. The overall risk management and safety of the volunteer force are a priority.

Jesse Case:

Radio Ads Jesse presented a few of the sixty-second radio ads that will be presented to the public in the near future. The ads were well received and very informative on attractions in the county.

TOPIC DISCUSSION

By Choice Ads Jesse distributed a brochure on "Allegany County By Choice" ads that will go out for distribution in the near future. The brochure states, "6 Exits that will change your life." There are ads for the different communities where these exits are located. S. Myers stated it was a great ad and very positive things are happening.

Fred Sinclair:

Whitetail International The County has received a request from a representative of Whitetail International to place a few food plots on Allegany County land. This type of planting makes spots more accessible for special needs hunters and provides needed food source for existing wildlife. After discussion Fred was asked to check with the County Attorney for review of liability exposure issues. Fred was further asked to contact Darwood Say – representative of the County Sportsman's Federation and the State Department of Environmental Conservation for their recommendations.

Wellsville/
Andover
Landfill Evaluation of the closed Wellsville/Andover landfill, as a possible site for the capture and utilization of Landfill Gas (LFG), has begun. Maps have been provided of the facility monitoring stations and the 2004 test results. This coming June the scheduled sampling will include tests for the volatile gas, methane being emitted, along with the other parameters. Village of Wellsville will be providing an overview of their existing electric utility system and evaluating if it may be boosted with electricity generated from this source. It has been determined that the Village Board should be the point of contact in policymaking regarding this feasibility study. On a motion by B. Sobeck, seconded by P. Regan and carried to sponsor Soil and Water Conservation District and the Village of Wellsville for the continuation of gathering information and performing the feasibility of said project.

Culvert Repair Repair of the culvert which transports Hanover Creek beneath Umiker Monument Works to Dyke Creek is progressing. Preliminary estimates for the repairs to the 80 foot box culvert have been prepared. Engineering RFP's have been sent and four received for the final outlet structure engineering on the Pine Street storm water management system, which will be controlling flooding in that section of town.

Multi
Jurisdictional
Hazard
Mitigation Plan The District has just received notification that the Multi Jurisdictional Hazard Mitigation Plan has been approved by FEMA. As the remainder of the Municipalities submit their resolutions adopting the plan, they will be considered fully eligible for pre disaster hazard mitigation funding. The local steering committee continues to meet and is compiling the projects and planning efforts for full implementation of the projects of countywide significance. The committee congratulated Fred on the joint efforts to complete this plan, and receiving approval. On a motion by Wm. Dibble, seconded by P. Regan and carried to send a thank you letter to the District for a job well done.

John Foels:

U.S.E.D.A.
Funding John discussed changes to the Allegany County EDA Project list report for inclusion in the Southern Tier West EDA Program. He will present the plan for committee approval at the next meeting.

TOPIC**DISCUSSION**

IDA Meeting John stated the Industrial Development Agency would be having a meeting Thursday May 12, 2005 to set the public hearing inducements for bonding.

Crossroads Development Project John gave an update to the committee on the Crossroads Development Project.

Empire Zone Legislation S. Myers gave an update on the new Empire Zone Legislation.

Meeting was adjourned at 12:02.

Respectfully Submitted:

Alice Alsworth

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
JUNE 13, 2005**

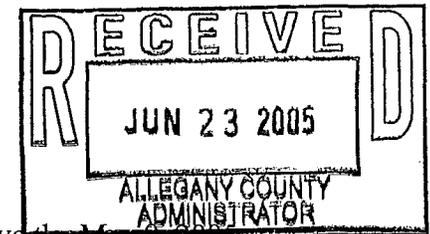
John Margeson

Present: S. Myers, E. Burdick, Wm. Dibble, K. Nielsen, J. Palmer, J. Margeson, J. Garmong, J. Foels, J. Case, F. Sinclair

Guest: Terry Violet – Cooperative Extension

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

On a motion by E. Burdick, seconded by K. Nielsen and carried to approve the May 9, 2005 minutes.



TOPIC DISCUSSION

Terry Violet:

Terry gave an update of the Healthy Wealthy and Wise program. The State has changed the Cooperative Extension name from Cornell Cooperative Extension to Cornell University Cooperative Extension. Cooperative Extension is working more closely with the Department of Social Services to educate the public on nutrition. There have been changes done with the program to better serve the public.

**Jerry
Garmong:**

Jerry asked the committee to support a resolution for the purpose of increasing the budget in the amount of \$59,612. This is due to the increase in the TANF Summer Youth Employment Program (TANF SYEP) allocation to the Allegany County Employment & Training Center. This will allow an increase of between 25-30 students to participate in the summer program. They have received 126 applications so far for the program. On a motion by K. Nielsen, seconded by E. Burdick and carried to support said request.

PREPARE A RESOLUTION
REFER TO WAYS AND MEANS

**WIA Youth
Program**

There was discussion on the WIA Youth Program and how it affects the students that need longer-term assistance.

**Schuyler Street
Location**

The Employment & Training Center has moved staff from the 32 Schuyler Street location effective July 1, 2005 for cost savings purposes. Other avenues will be checked out for use of space as needed.

Jesse Case:

**“I Love New
York” Grant**

Jesse has received the State funding for 2005.

**Bicentennial
Bell**

Jesse has been working with S. Myers in regards to the location of the Bicentennial bell. S. Myers stated the bell has had good reviews from the latest events that it has been displayed at.

TOPIC DISCUSSION

Cuba Cheese Museum Jesse was impressed by the tour he took of the Cuba Cheese Museum.

NY State Economic Development Council The Office of Development received the 2005 New York State Economic Development Council Best of Class Award. It was judged on the Development brochure, marketing & promotional materials. This is the third time they have received this award.

John Foels:

Covered Wagon John gave an update to the committee on Covered Wagon opening business in Allegany County.

Tracewell John gave an update to the committee on Tracewell Industries.

Methane Gas John gave an update to the committee on the progress on the plan for development of methane gas, and potential development at the Crossroads area.

Region 6 DOT Meeting John gave an update to the committee on a meeting with Region 6 Department of Transportation on infrastructure, at the Crossroads exit.

Fred Sinclair:

Consolidated Agricultural District #2 Consolidated Agricultural District #2 including the Towns of Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, West Almond, Wellsville and Wirt will begin the 300 day review process in August of this year. The District is under contract with the County to administer Agricultural Districts and will be coordinating the effort.

AEM Program The Agricultural Environmental Management Program is underway and five farmers have performed the assessments. An additional thirty farms are expected to participate this year. The District is reimbursed from the State on the technical time expended in performing the assessments. Air Quality and Odor has been added as a worksheet, which brings the potential areas, evaluated to twenty.

Ag. Conservation Projects Agriculturally oriented pollution prevention measures are under construction with Federal and State cost sharing measures providing 75% and in some cases up to 90% of the costs. Problems being addressed include management of runoff from barnyard and concentrated animal areas, milking center waste, silo discharge treatment and filtration, exclusion of livestock from streams, development of pilot proposals for protecting wellheads. The issuance of building permits will allow municipalities the opportunity to scrutinize potential impacts of building proposals. Ordinances could formalize the project and the Conservation District would be available to assist landowners with the evaluation process. Storm water runoff and erosion control during construction would also be evaluated. This effort ties in with the Conservation Clearing house proposal and grant, which is under review by the Department of State.

TOPIC DISCUSSION

Organic Milk Producers There are currently six small organic milk producers in the county.

MUDNUTS A 4x4 club called "The MUDNUTS" are illegally utilizing County forests for rallies and four-wheeler get togethers. They have a web site and there is a schedule of events including County Reforestation areas etc. On motion by E. Burdick, seconded by K. Nielsen and carried to refer the matter to the County Attorney, and to the Public Works Committee for signage.

REFER TO COUNTY ATTORNEY
REPER TO PUBLIC WORKS COMMITTEE

WAG Trail S. Myers asked Fred to give an update on the progress of the WAG Trail, at the next meeting.

Waterline for County Safety Complex J. Margeson asked the Soil and Water District for assistance preparing a water run-off mitigation plan for the Allegany County Public Safety Complex, to be compliant with new Department of Environmental Conservation regulations.

Craig Braack:

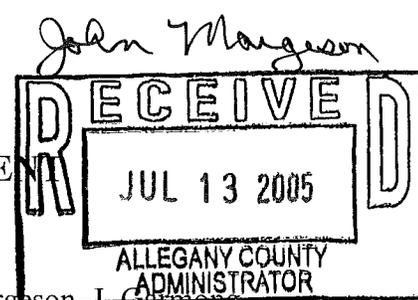
20th Century Bicentennial History Book Craig gave an update on the 20th Century Bicentennial History Book. For advanced orders for the books the cost is \$55.00 before delivery. After the books are delivered the cost will be \$65.00. If they need to be shipped to someone, the additional cost will be \$5.00.

Records Storage Building Craig reported to the committee that the records storage building is 99% full to capacity. It needs to be a high priority to find another location. Craig will report to Ways and Means as well to discuss other possibilities.

Meeting was adjourned at 11:55.
Respectfully Submitted:
Alice Alsworth

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
JULY 11, 2005**



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

Guest: Lynne O'Brien – Cornell University Cooperative Extension

Chairwoman S. Myers called the meeting to order at 10:34.

On a motion by E. Burdick, seconded by Wm. Dibble and carried to approve the June 13, 2005 minutes.

TOPIC DISCUSSION
**Lynne
O'Brien:**

Agricultural Development and Farmland Enhancement Plan
Lynne O'Brien presented the Agricultural Development and Farmland Enhancement Plan to the committee. Lynne went on to explain various points of interest within the plan. Of the county's 670,000 acres 66.9% is forested, with private ownership accounting for 89% of the forested acres. In 2003 twenty-seven percent of Allegany County's land resources were in agriculture an increase of 2% from 1998. Allegany County is ranked 14th in the state for number of farms. Cornell Cooperative will continue to educate the farmers on the resources that are available. S. Myers asked to have a press release on the growth of agriculture in Allegany County. S. Myers asked that a copy of the plan be sent to Alfred State.

On a motion by E. Burdick, seconded by B. Sobeck and carried to sponsor a resolution to support the Agricultural Development and Farmland Enhancement Plan.

PREPARE A RESOLUTION

**Jerry
Garmong:**

30th Summer Youth Program
This year marks the 30th Summer Youth Program. The Employment and Training Center received 147 applications, with 126 being eligible. Approximately fifteen of those found eligible have withdrawn due to other conflicts such as Summer School and Drivers Education class. The goal of the program is to serve approximately ninety youth. Fifty-two students are working at the BOCES center. There are twenty-two older youth working in private/public worksites and others are pending. The budget for the Summer Youth Program is the highest it has been in years at \$180,000. The Summer Youth Program Legislative Luncheon will be July 25, 2005 at the BOCES center. The committee was encouraged to attend the annual Summer Youth Program open house on August 4, 2005 from 11:30 a.m.-3:00 p.m.

TOPIC DISCUSSION

WIB Board
2006 Budget Jerry discussed the Workforce Investment Board operator's agreement and how it will affect Allegany County. Jerry will present a copy of the agreement to the County Attorney for his approval. He will present it to the committee at the next meeting for their support of the agreement.

Job Service
Fair On July 13, 2005 there will be a Job Service Fair at Jamestown Community College in Olean from 11:00 a.m.-2:00 p.m. with 30 employers present. There will also be workshops as well.

Fred Sinclair:

Agricultural
Pollution
Prevention
Program The District and NRCS (Natural Resource Conservation Services) personnel are busy with implementation of the Agricultural Pollution Prevention Program.

Pine Street
Outlet System The Village of Wellsville has selected TVGA to perform the engineering of the Pine Street outlet system for the proposed detention basin.

Landfill on
Duffy Hollow
Road Testing of the Wellsville/Andover closed Landfill on Duffy Hollow Road has revealed that there are a few sampling points which exhibit significant percentages of methane, which will be checked out further.

Cuba Lake
District The Cuba Lake District is moving through the Hazard Mitigation funding process with FEMA (Federal Emergency Management Agency). The proposed sediment basin on Mount Monroe Creek is in line for funding. Several projects in the recently adopted Hazard Mitigation Plan are being considered for funding.

RC&D
Funding The District will be receiving \$5,000 through Seneca Trail Resource Conservation and Development (RC&D) for the inspection, testing and repairs to the 85 Dry Hydrants which have been installed throughout the County.

Sale of Timber
on the Weir
Lot The marking and organization for the sale of hardwoods on the Weir Lot will be completed soon. There are some right of way issues to work out. The bidding process should be completed and presented to the committee within a couple of months.

MUDNUTS
4X Club Our County Attorney has written a formal letter to the MUDNUTS 4X club informing them of the Local Law regarding motorized vehicles on County Reforestation Lots. The DEC Enforcement officer stated here are other groups which do similar activities crossing our properties and entering onto State lands. After discussion the committee agreed to have the County Attorney request signage be posted and trails blocked off to prevent this from happening. S. Myers distributed the letter that was sent out by the County Attorney. E. Burdick asked to receive all information in regards to this issue so that he can present it to the Fish and Wildlife Association at their upcoming meeting in September.

REFER TO COUNTY ATTORNEY

TOPIC DISCUSSION

Seneca Oil Spring The encroachers onto the Seneca Oil spring have left the premises, however there is still evidence of four wheeler activities onto the park properties. The Department of Public Works has don a superior job replacing the bridge decking and removing of the rotting pavilion.

Rushford Beach Swim Area The eaves on the building at the Rushford Beach swim area have been replaced with heavier units, which should serve well to keep roof runoff out of the sewage vaults. The water system is disinfected and up and running well.

WAG Trail Repairs to approximately 300 feet of the River Trail have been performed by the Department of Public Works utilizing FEMA emergency repair funds, which were awarded last year.

On a motion by Wm. Dibble, seconded by P. Regan and carried to go into executive session for attorney, client at 11:20 p.m. On motion by Wm. Dibble, seconded by B. Sobeck and carried to go out of executive session at 11:30.

Jesse Case:

“I Love New York” Grant Jesse has received notice of the time line for the 2006 “I Love New York” Grant application, which is due by August 22, 2005. The grant funding is expected to be announced sometime in October.

Cooperative Advertising Partners Jesse gave an update on the cooperative ad campaign.

John Foels:

Tracewell An update was given to the committee on Tracewell Industries.

Covered Wagon The committee was updated on Covered Wagon opening business in Allegany County. On July 19, 2005 there will be a public hearing at 10:00 a.m. at the Friendship Town Hall on the first phase of the project.

Cuba Hospital Senior Campus The committee was updated on the Cuba Hospital Senior Campus. They expect to break ground in 2006 with occupancy in 2007.

Methane Gas A progress report was given regarding development of methane gas, and potential development at the Crossroads area.

On a motion by P. Regan, seconded by B. Sobeck and carried to go into executive session to discuss medical, financial, credit or employment history of a particular person/corp. at 11:47. On a motion by P. Regan, seconded by Wm. Dibble and carried to go out of executive session at 12:15.

TOPIC

DISCUSSION

On motion by Wm. Dibble, seconded by P. Regan and carried to refer the matter to Ways and Means Committee for a joint meeting to discuss the issue.

REFER TO WAYS AND MEANS/PLANNING AND DEVELOPMENT COMMITTEE

Meeting was adjourned at 12:15. Respectfully Submitted: Alice Alsworth

**NOT
APPROVED**

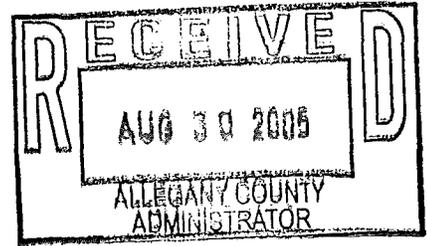
**PLANNING AND DEVELOPMENT
AUGUST 29, 2005**

John Mangerson

Present: S. Myers, E. Burdick, K. Nielsen, B. Sobeck, J. Garmong, J. Foels, J. Case, F. Sinclair,
D. Baker

Chairwoman S. Myers called the meeting to order at 9:00.

TOPIC DISCUSSION



**Jerry
Garmong:**

WIA Quarterly Report The WIA Quarterly Report for program year 2004-05 was distributed to the committee. The Cattaraugus/Allegany One-Stop Centers exceeded all seventeen-performance levels with an average score of 116%. The State Department of Labor requires 80% as a passing grade. As a result of this performance the two county areas will be eligible to receive incentive funds in an amount yet to be determined. Jerry estimates \$80,000 as a minimum for Allegany County as only nine of the thirty-three workforce areas in the state qualify for this award. This money should be made available in the next few months and can be used toward next year's programs.

Unemployment Rate Allegany County as of July 30, 2005 has an unemployment rate of 5.6%, which is only .4% higher than the State average.

Dianne Baker:

Farmland Protection Plan Dianne thanked the committee for their support of the Farmland Protection Plan.

Employees Hired Through Cornell Cooperative Extension An update was given on the number of Cornell Cooperative Extension employees under contract with the Allegany County Department of Health, which has grown, to eleven. The fringe benefit package paid by Cornell for these eleven employees totals \$125,303 annually. In addition, all three Workforce Investment Board employees have been hired under contract with Cornell Cooperative Extension. The savings in fringe benefits paid by Cornell for the WIB employees amounts to \$57,020 annually. These partnerships allow more savings and opportunities for Allegany County in the future.

John Foels:

Update on Upcoming Projects An update was given on the Crossroads Development Project, Covered Wagon, and Jamestown Community College Satellite Office.

Revolving Loan Fund John was asked to provide an update on the Revolving Loan Fund.

Jesse Case:

"I Love New York Grant" Jesse gave an update on the "I Love New York Grant".

Cooperative Jesse gave an update on the cooperative ad campaign.

TOPIC DISCUSSION

Advertising
Partners

2006 Travel
Guide

The Travel Guide layout will begin after Labor Day.

Bicentennial
Advertising

Jesse gave an update on the upcoming agenda for Bicentennial advertising.

Fred Sinclair:

Agricultural
District #2
Review

The committee was presented the time frame for Agricultural District #2 review. On a motion by B. Sobeck, seconded by E. Burdick and carried to sponsor a resolution for the starting of the time frame for Agricultural District #2 review.

PREPARE A RESOLUTION

Public Hearing

On a motion by B. Sobeck, seconded by K. Nielsen and carried to sponsor a resolution to set a public hearing for Agricultural District #2 review on December 12, 2005.

PREPARE A RESOLUTION

Appointments

The committee was asked to sponsor a resolution for the appointment of a three-year term to James A. Graffrath to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority to expire August 27, 2008. On a motion by B. Sobeck, seconded by K. Nielsen and carried to sponsor said resolution

PREPARE A RESOLUTION

Appointments

The committee was asked to sponsor a resolution for the reappointment of a three-year term to Douglas Serra and Thomas Parmenter as Landowner Representative Members of the Region 9 Forest Practice Board, to expire September 8, 2008. On a motion by E. Burdick, seconded by K. Nielsen and carried to sponsor said resolution.

PREPARE A RESOLUTION

Meeting was adjourned at 10:22.

Respectfully Submitted:

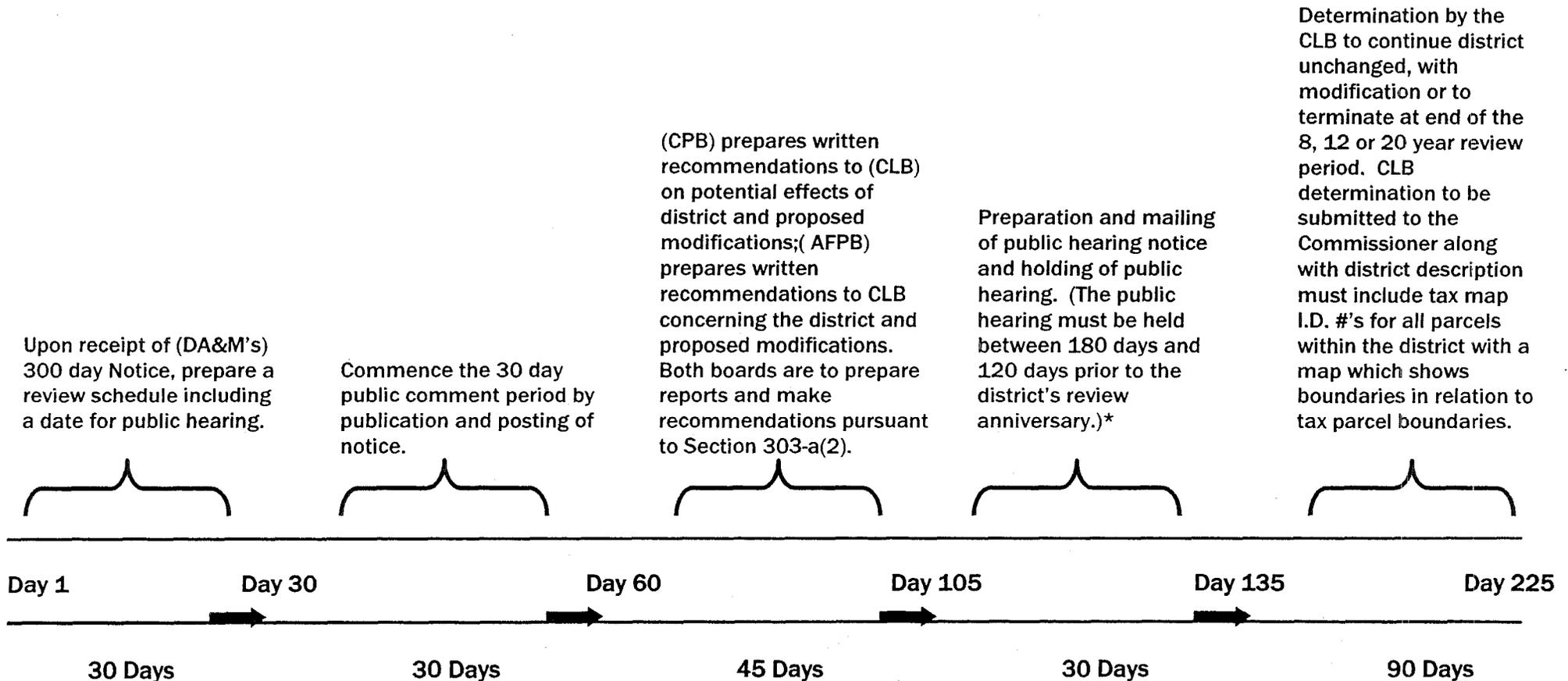
Alice Alsworth

WIA Quarterly Report
 Program Year 2004, Qtr 4
 LWIA 36210
 Allegany/Cattaraugus Counties

7/1/04 - 6/30/05

Performance Items	Program Group	Number of Quarters Reported	Negotiated Performance Level	Actual Performance Level	Numerator	Denominator	% of Goal	Achieved 80% of Goal
Total Participants (July 1, 2004 - June 30, 2005)	Adults	4		424				
	Dislocated Workers	4		190				
	Older Youth	4		42				
	Younger Youth	4		146				
Total Exiters (April 1, 2004 - March 31, 2005)	Adults	4		406				
	Dislocated Workers	4		200				
	Older Youth	4		19				
	Younger Youth	4		69				
Entered Employment Rate (October 1, 2003 - September 30, 2004)	Adults	4	72	92.7	216	233	128.8%	Yes
	Dislocated Workers	4	82	89.4	177	198	109.0%	Yes
	Older Youth	4	73	89.5	17	19	122.6%	Yes
Retention Rate (April 1, 2003 - March 31, 2004)	Adults	4	80	90.5	218	241	113.1%	Yes
	Dislocated Workers	4	88	94.8	109	115	107.7%	Yes
	Older Youth	4	77	80.0	12	15	103.9%	Yes
	Younger Youth	4	47	64.7	33	51	137.7%	Yes
Earnings Change/Replacement (April 1, 2003 - March 31, 2004)	Adults	4	3,029	3,370	704,307	209	111.3%	Yes
	Dislocated Workers	4	92	106.9	1,022,929	957,242	116.2%	Yes
	Older Youth	4	2,756	2,978	38,716	13	108.1%	Yes
Credential Rate (October 1, 2003 - September 30, 2004)	Adults	4	64	69.0	160	232	107.8%	Yes
	Dislocated Workers	4	57	73.9	99	134	129.6%	Yes
	Older Youth	4	50	61.9	13	21	123.8%	Yes
Diploma Attainment Rate (April 1, 2004 - March 31, 2005)	Younger Youth	4	43	63.6	28	44	147.9%	Yes
Skill Attainment Rate (April 1, 2004 - March 31, 2005)	Younger Youth	4	74	79.7	114	143	107.7%	Yes
Customer Satisfaction (January 1, 2004 - December 31, 2004)	Employers	4	69	74.4			107.8%	Yes
	Participants	4	72	72.3			100.4%	Yes

TIME FRAME FOR DISTRICT REVIEW



References: (DA&M) - NYS Department of Agriculture and Markets
 (CPB) - County Planning Board
 (CLB) - County Legislative Body
 (AFPB) - Agricultural and Farmland Protection Board

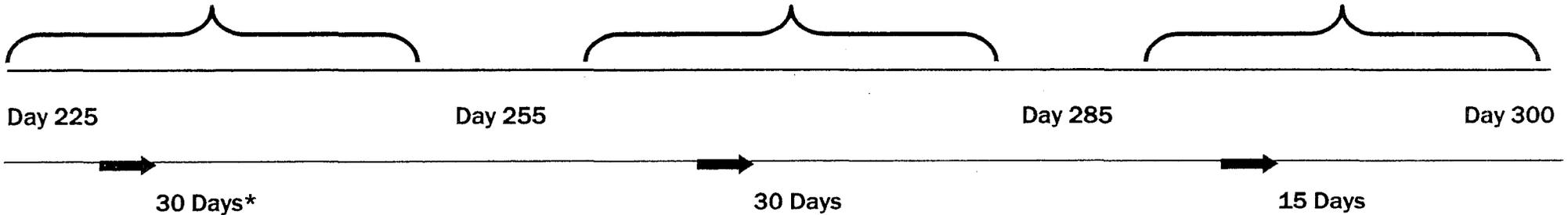
*Statutory Requirement

DISTRICT REVIEW (Continued)

Within approximately 90 days from date of review anniversary DA&M receives county documentation and determines completeness. Upon determination of completeness, district is reviewed by state agencies.

Department reviews district, Commissioner must determine that area within the district is predominately viable agricultural land and that the district is consistent with environmental and state comprehensive plans, policies and objectives. If the district is modified, the Commissioner must also determine if the district, as proposed, is feasible and will assist in maintaining a viable agricultural industry.

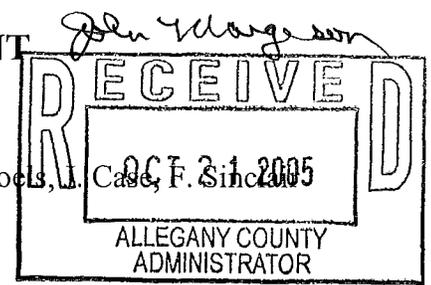
District Review Anniversary



*Statutory Requirement

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
OCTOBER 11, 2005**



Present: S. Myers, E. Burdick, K. Nielsen, Wm. Dibble, C. Braack, J. Fochs, J. Case, F. Sinclair

Absent: P. Regan, R. Sobeck

Chairwoman S. Myers called the meeting to order at 9:08.

On a motion by Wm. Dibble, seconded by E. Burdick and carried to approve September 12, 2005 minutes.

TOPIC DISCUSSION

**Jerry
Garmong:**

Conference Request Jerry asked for permission to attend a NYATEP Workforce Conference in Buffalo on October 18 – October 20, 2005 for Carol Cash and himself, State funding covers all expenses. On a motion by Wm. Dibble, seconded by E. Burdick and carried to support said request.

Cattaraugus/Allegany County One-Stop Centers Due to the good performances of the Cattaraugus/Allegany County One-Stop Centers, they are eligible to receive incentive funding from the State. This funding program has been challenged around the State on the legitimate performances that were reported. The State is now examining all reports before the funding will be distributed.

Labor Cutbacks Jerry reported that the Department of Labor and Allegany County BOCES center have made employee cutbacks, which affected their employees at the Allegany County One-Stop Center. This has made a significant impact on the workload that has been transferred to other employees within the Center.

Unemployment Rate Allegany County unemployment rate is at 5% as of August 2005.

Impact Katrina Residents in Allegany County S. Myers asked if residents from areas hit by Katrina have come for assistance to the Employment & Training Center? There has not been anyone in the center requiring assistance so far. S. Myers made a suggestion to have Angel Action Program with ACCORD Corporation be notified if children do need to receive assistance in the future.

Jesse Case:

“I Love New York” Grant Jesse has received notification of the Allegany County 2006 “I Love New York” grant amount.

2006 Travel Guide The bid specs for the 2006 Travel Guide are expected to be returned by October 14, 2005. A special meeting will be determined at a later date for opening of the bids.

Co-operative Ad Campaign Jesse is working Swain Ski Resort on their winter program.

Wellsville Ridge Walk The annual Wellsville Ridge Walk and Run total participation has been filled; it will take place October 16, 2005.

TOPIC DISCUSSION

Cuba 1st
Annual Garlic
Festival

Jesse stated the 1st Annual Garlic Festival in Cuba was a big success.

**Jesse
Case/Develop
ment Report**

John Foels was unable to attend the meeting. Jesse invited committee members to attend the grand opening of the Jamestown Community College Center to be held on October 27, 2005 at 3:00 p.m. at the Crossroads Commerce and Conference Center.

IDA Annual
Banquet

The committee was asked to attend the annual Industrial Development Agency banquet to be held on November 17, 2005 at 6:00 p.m. at Moonwinks Restaurant in Cuba. Dr. Daniel Chamberlain, President of Houghton College will be the guest speaker.

Craig Braack:

20th Century
Bicentennial
History Book

Craig gave an update on the 20th Century Bicentennial History Book and that some of the proofs have started to come in.

History of
Allegany
County

S. Myers asked to have a short presentation to each Legislative Board meeting on the history of Allegany County from 200 years ago to the present.

Annual
Municipal
Historians Fall
Meeting

On October 1, 2005 Allegany County was the host county for the annual Municipal Historians fall meeting at the Crossroads Commerce & Conference Center were Craig discussed Allegany County's upcoming Bicentennial celebration and the 20th Century Bicentennial History Book.

Fred Sinclair:

Sale of Timber
on the Weir
Lot

Sale of timber on the Weir Lot was approved earlier in the year. Due to the price of oak going down the District decided to postpone the sale of timber on this lot at this time. The District Forester implemented the sale of timber on the Hooker Lot on East Road in Angelica. On a motion by Wm. Dibble, seconded by E. Burdick and carried to approve the sale of timber on the Hooker Lot and postpone the sale of timber on the Weir Lot for a later date when the market price is higher.

PREPARE A RESOLUTION

Travis Lot

There was discussion on the grant that has been obtained for improvement of the Travis Lot area for horse trails and how this will affect the County. On a motion by Wm. Dibble, seconded by K. Nielsen and carried to formalize a wider easement in the area where the two lots join, at approximately twenty feet for easier access.

Cuba Lake
District

Soil and Water District is continuing to work with Cuba Lake District, and Rushford Lake District on their water basin plans.

Water Shed
Protection

Fred gave an update on the Water Shed Protection issues.

Appointments

The committee was asked to sponsor a resolution for the reappointment of Thomas Parmenter and appoint Rodney Bennett as Landowner Representative Members of the

TOPIC

DISCUSSION

Region 9 Forest Practice Board. On a motion by E. Burdick, seconded by K. Nielsen and carried to support said request.

PREPARE A RESOLUTION

Meeting was adjourned at 9:55.

Respectfully Submitted:

Alice Alsworth

REGION 9	COUNTY ALLEGAY	COOP. NO.	DATE 10/10/05
OWNER ALLEGANY COUNTY		TOWN ALLEN	WOODLAND ACRES
ADDRESS COURT HOUSE		AERIAL PHOTO NO. ARL-2P-98	ACRES TO BE PLANTED
BELMONT, N.Y. 14813		USGS	TOTAL

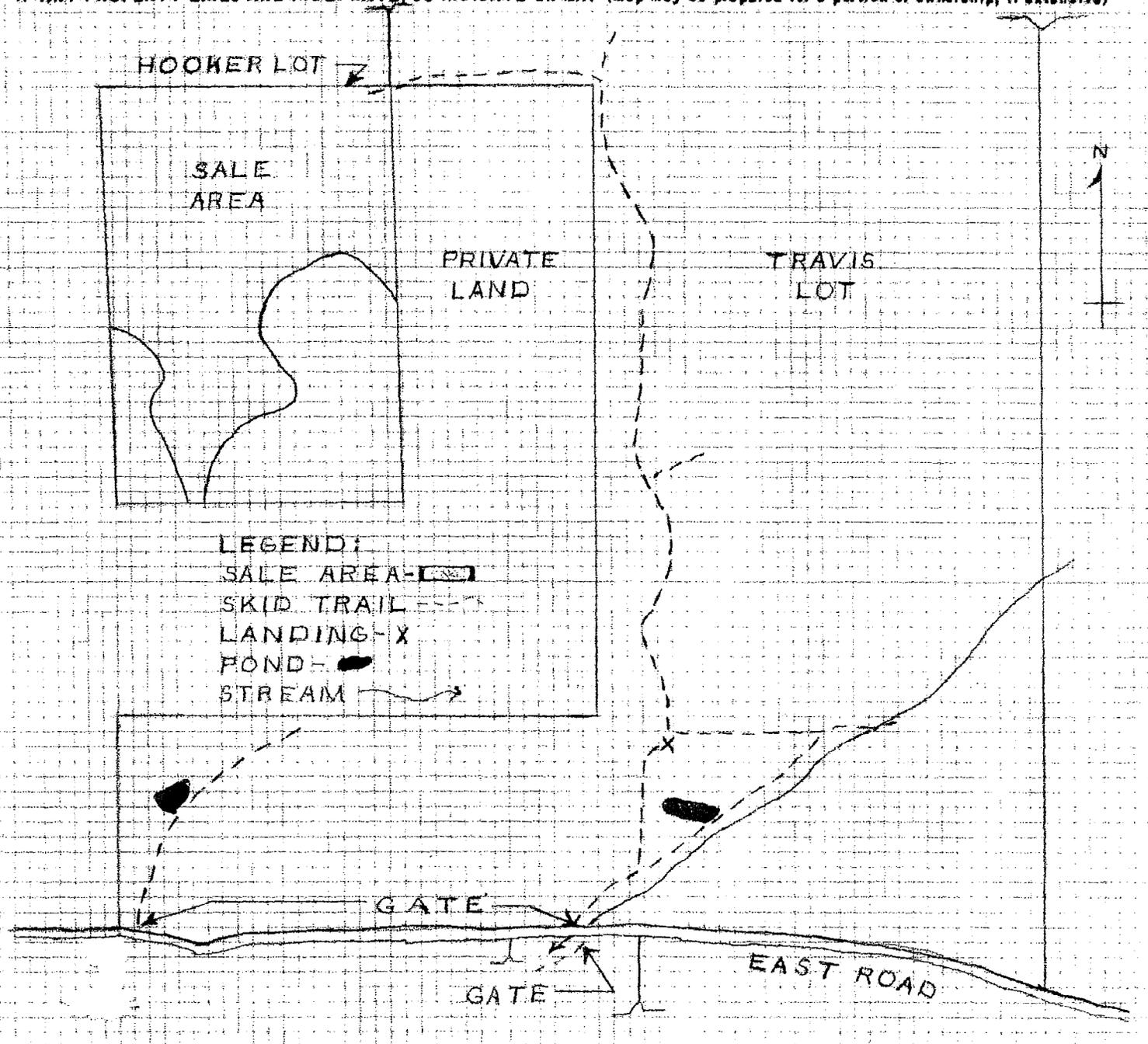
Hwd. - Hardwood
Sfl. - Softwood

ST - Sawtimber
P - Poletimber

SS - Seedling - Sapling
Plant. - Plantation

R. - Reforest.
A. - Acres

IF ANY PROPERTY LINES ARE INDEFINITE, SO INDICATE ON MAP (Map may be prepared for a portion of ownership, if extensive)



LEGEND:
 SALE AREA - []
 SKID TRAIL - - -
 LANDING - X
 POND - [●]
 STREAM - ~~~~~

SCALE: 1" = 10 CHAINS (660')

PREPARED BY PAUL KRETZER	TITLE FORESTER	PHONE 585-466-7622
-----------------------------	-------------------	-----------------------

VOLUME REPORT TO LANDOWNER

NAME **ALLEGANY COUNTY - HOOKER LOT**

CONTACT **C/O BRENDA HOTCHKISS, CLERK OF BOARD COURT HOUSE**

CITY **BELMONT**

STATE **N.Y.**

ZIP CODE **14813**

COMPARTMENT

DATE MARKED

10/5/05

LOG RULE USED

DOYLE

VOLUME TABLE USED

MESAVAGE-GIRARD

DIRECTION FOR DEFECTS

MADE ON AN INDIVIDUAL TREE BASIS

Species	DBH Range	Number of Trees Marked	VOLUME MARKED		
			Sawtimber (MBF)	Pulpwood (Kords)	CULLS
SUGAR MAPLE	12-28	256	37.8		80
RED MAPLE	12-26	71	12.7		24
WHITE ASH	13-30	27	5.9		24
BASSWOOD	13-22	25	3.1		13
BEECH	12-18	24	1.4		11
BLACK CHERRY	12-22	9	1.1		6
BITTERNUT HICKORY	16-24	5	1.0		1
* OTHER	16-22	4	.6		1
TOTAL		421	63.6		160

OTHER INCLUDED **ASPEN AND SWEET BIRCH**

REMARKS **TREES MARKED WITH A "X" ARE CULLS. ANY VOLUME THEY MAY CONTAIN IS NOT INCLUDED IN THIS ESTIMATE.**

NAME

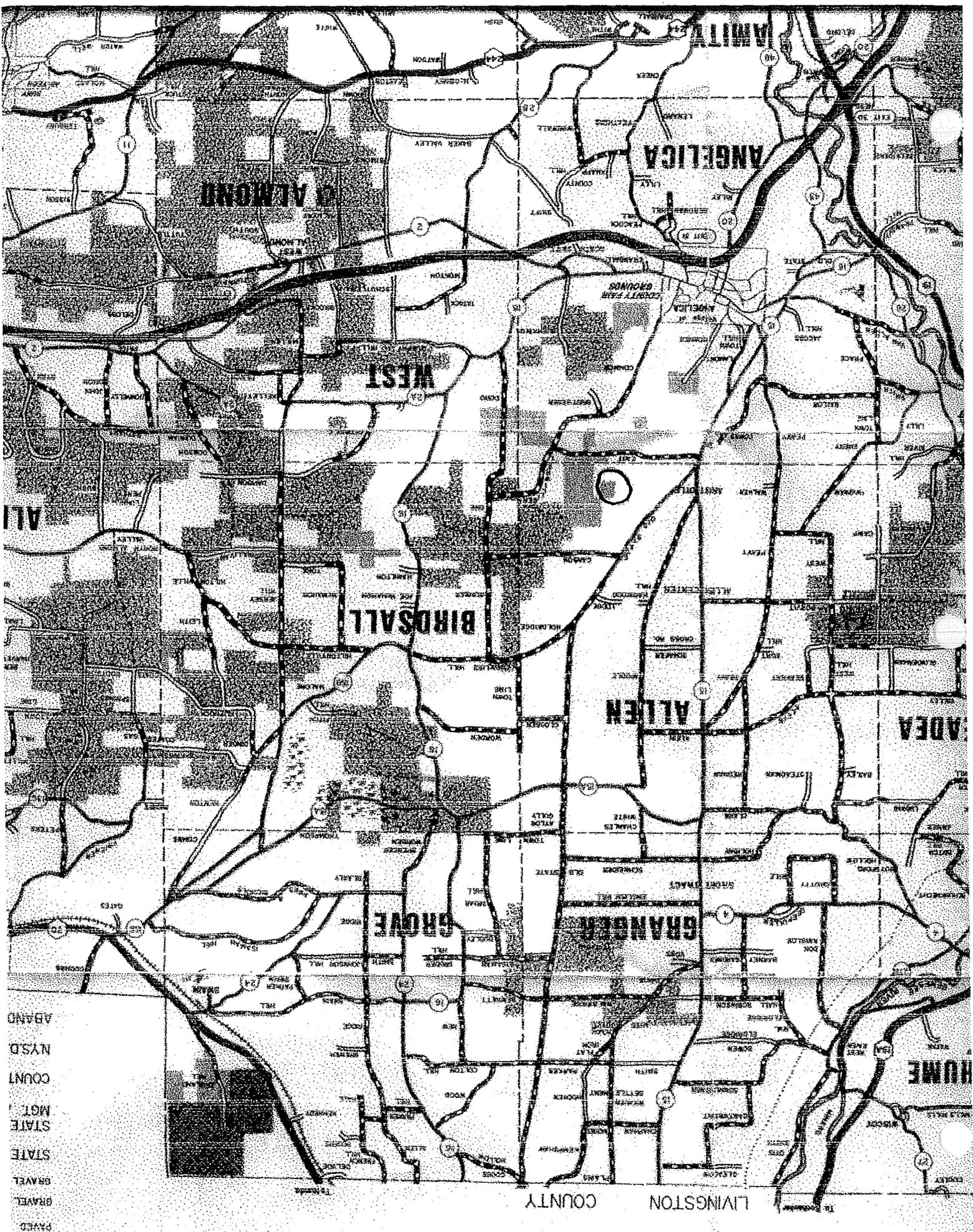
PAUL KRETZER

TITLE

FORESTER

DATE

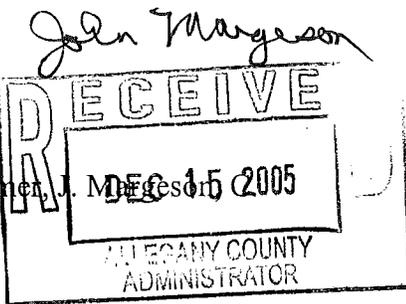
10/10/05



PAVED
 GRAVEL
 STATE
 STATE MGT.
 COUNTY
 NYSD
 ABAND

LIVINGSTON COUNTY

PLANNING AND DEVELOPMENT
DECEMBER 12, 2005



NOT APPROVED

Present: S. Myers, E. Burdick, Wm. Dibble, K. Nielsen, R. Sobeck, J. Palmer, J. Mageson, J. Braack, J. Garmong, J. Foels, J. Case, F. Sinclair, D. Baker

Absent: P. Regan

Chairwoman S. Myers called the meeting to order at 10:33.

On a motion by K. Nielsen, seconded by Wm. Dibble and carried to approve November 11th and November 28, 2005 minutes.

TOPIC DISCUSSION

Dianne Baker:

- Farmers Handbook Dianne distributed the revised Cornell University Cooperative Extension Farmer's Handbook to committee.
- Combining Services Dianne discussed the possibilities in the future on combining services with other counties and possibly in Pennsylvania as well.

Fred Sinclair:

- Sale of Timber on Hooker Lot Baldwin's Forest Products was the high bid of four submitted for purchase of the timber on the Hooker Lot. The sale was for approximately 63.6 MBF of timber and the bid was \$58,385. This is \$1,615 below the high-end estimate of revenues from sale of timber in 2005.
- Agricultural District #2 The draft reports on demographics from Agricultural District #2 have been forwarded to the Farmland Preservation and Planning Boards for review and comment. The District has scheduled a joint meeting with the Planning Board on December 21, 2005. There are 46 farms in District #2 with three hundred five landowners and a net increase of 2,228.78 acres, with 691 acres being removed. Three hundred fifty six of those slated for removal are related to economic development at the Crossroads.
- Voucher Submitted for Payment The District asked the committee to support the payment of a voucher in the amount of \$3,660.00 for the work done in support of Economic Development at the Crossroads during 2005.
On a motion by Wm. Dibble, seconded by R. Sobeck and carried to support said request.

Craig Braack:

- 20th Century Bicentennial History Book Craig announced that the Bicentennial History Book would be delivered on Friday. Craig will be working over the weekend to have the books ready to start filling orders.
- 1st Thank You Note Craig received his first thank you note ever in his years of service for providing information requested from school students. The student was from southern Adirondacks.

TOPIC DISCUSSION

**Jerry
Garmong:**

WIB Board Jerry gave the committee an update on the WIB Board Operator's Agreement.
Operator's
Agreement

Unemployment Jerry stated the unemployment rate is at 4.4%. Job orders are strong and there have been
Rate forty-four job placements.

Department of Jerry gave an update on the Department of Labor interviewers, which have been down
Labor sized due to the state requirements being more on-line services than individual one-on-
one participation.

Jesse Case:

2006 Travel Wilcox Press, Inc. was awarded the 2006 Travel Guide bid. They have since withdrawn
Guide their bid. Jesse asked for the committee to accept Dodge-Graphic Press, Inc. as next
lowest bid of \$28,250.00 for 125,000 copies.
On a motion by K. Nielsen, seconded by Wm. Dibble and carried to support said
request.

PREPARE A RESOLUTION

John Foels:

IDA Board The committee was invited to attend the next Industrial Development Board meeting on
Meeting December 15, 2005 at 3:00.

Meeting John will be guest speaker at a Commercial Real-estate Brokers of Western New York
meeting.

Swain Ski There will be a formal public hearing on December 20, 2005 at 7:00 p.m. at Swain Ski
Resort Resort in regards to their up coming projects.

Friendship John will be having a meeting with the Friendship Town Board on present and future
Projects projects in the area on December 21, 2005 at 6:00 p.m.

Update on John gave an update on the Multi Modal Project proposed by Southern Tier West, and
Upcoming Cross Roads projects.
Projects

Allegany The Friendship Empire Zone asked the committee to support their draft resolution in
County Water support of an Allegany County Water and Sewer District.
and Sewer On a motion by R. Sobeck, seconded by K. Nielsen and carried to support said request
District with County Attorney's approval.

PREPARE A RESOLUTION

Chairman S. Myers and committee thanked each of the department heads for all their
dedication and service.

Meeting was adjourned: Respectfully Submitted: Alice Alsworth

DRAFT

TITLE: Support of an Allegany County Inter-municipal Water and Sewer District

WHEREAS, The Town Friendship has been granted an Empire Zone and is the Applicant Community, and

WHEREAS,

The County of Allegany is supportive of Redesignation of the Friendship Empire Zone and mapping of a separate and distinct contiguous area an Empire Zone boundary along County Route 20 in the Town of Friendship and the Town of Amity, to the Crossroads-Belvidere area I-86 State Route 19, in the Town of Amity, and

WHEREAS,

The County of Allegany is supportive of targeting future development in Friendship along County Route 20 to the Crossroads-Belvidere area I-86 State Route 19, in the town of Amity, and

WHEREAS,

The County of Allegany is supportive of targeting future development at I-86 State Route 19 the Crossroads-Belvidere area in the Town of Amity, and

WHEREAS, Allegany County has Economic Development Plans for the commercial and industrial development of lands in Friendship and Amity, and

WHEREAS, The Town of Friendship currently has water districts and sewer districts that may have the potential for future expansion to lands in this area of Friendship and Belvidere, and

WHEREAS, The Village of Belmont in the Town of Amity currently has water districts and sewer districts that may have the potential for future expansion to lands in this area of Friendship and Belvidere, and

WHEREAS, The Town of Friendship has passed a resolution in support of the inter-municipal development of a water and sewer district in Friendship along County Route 20 and in the Town of Amity, and at I-86 State Route 19 the Crossroads-Belvedere area in the town of Amity, and

WHEREAS, The Town of Amity has passed a resolution in support of the inter-municipal development of a water and sewer district in Friendship along County Route 20 and in the Town of Amity, and at I-86 State Route 19 the Crossroads-Belvedere area in the town of Amity, and

WHEREAS, Allegany County supports the establishment of inter-municipal water and sewer districts on lands in this area of Belvidere and the Town of Friendship for commercial and industrial development purposes, and

WHEREAS, the Village of Belmont and the Town of Amity currently have inter-municipal water districts, and

WHEREAS, the Town of Friendship currently has water and sewer districts that may have the potential for future expansion to lands in this area of Friendship and Belvidere, and

WHEREAS, the Village of Belmont currently has water and sewer districts that may have the potential for future expansion to lands in this area of Belvidere and Friendship, and

NOW THEREFORE, BE IT RESOLVED

1. The County of Allegany, NY supports the Allegany County Inter-municipal Water and Sewer District development in Friendship along County Route 20 and in the Town of Amity, and at I-86 State Route 19 the Crossroads-Belvedere area in the Town of Amity for the purpose of commercial and industrial development of land in these areas.