

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
JANUARY 9, 2006**

Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann

Chairman Brent Reynolds called the meeting to order at 2:55.

On a motion by T. Hopkins, seconded by M. McCormick and carried the minutes of December 12, 2005 were approved.

Dianne Baker:

Dianne gave the committee a short synopsis of the programs offered by Cornell Cooperative Extension.

Dianne distributed a copy to the committee on the Allegany County employees and WIB employee's fringe benefits paid by Cornell Cooperative Extension.

Dianne stated during the up coming year various staff members would be attending the meetings to explain the programs that Cornell Cooperative Extension provides.

Fred Sinclair:

Fred gave a short synopsis of the services Soil and Water Conservation District provides to the County. At the next meeting there will be an annual report and a more detailed plan for the year.

The public hearing date for the Agricultural District #2 is planned for January 23, 2006. A summary of the Planning Board and Farmland Protection Board reports will be available to all Legislators prior to the public hearing. Full reports and maps are available in the County Clerk, and Clerk of the Board offices.

Farm applications to the Federal Environmental Quality Incentive program are being taken through February 15, 2006. Cost sharing up to 75% is available for construction projects that control agricultural impacts to water quality. January 13, 2006 is the closing date for applications to the Wildlife Habitat Improvement Program. The program focuses on cost sharing development of wildlife habitat and migratory birds.

Agricultural Environmental Management inventories are progressing. They are reaching their first year goal of 40 workbooks and summaries. They are identifying environmental problems on farms and solutions to solve them. This process aids in the formulating of applications to Federal and State grant sources for pollution abatement projects.

Fred gave an update on the harvest of County timber on the Hooker Lot.

An infringement of unauthorized cutting of trees on County lands has been identified and is under investigation.

Due to confusion on the access to the Coleman Lot, the current access road has been closed except to County representatives. This lot has been proposed to the state for elimination from county reforestation inventory and sale back to the public. A final decision from the State DEC is still pending on support of the removal. After the approval from the State DEC, the New York State Legislature will sponsor the necessary legislation.

Appointments:

The committee was asked to sponsor a resolution for the one-year appointment of Norman G. Ungermann, Jr. and Theodore L. Hopkins as Legislative Members to the Soil and Water Conservation District Board expiring December 31, 2006. On a motion by K. Kruger, seconded by M. McCormick and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for a three-year term for Curtis Rung as the County Grange appointee to the Soil and Water Conservation District Board expiring December 31, 2008. On a motion by T. Hopkins, seconded by K. Kruger and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for a two-year term of Karl D. Kruger to the Region 9 Forest Practice Board expiring December 31, 2007. On a motion by N. Ungermann, seconded by M. McCormick and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for a two-year term of Dwight R. Fanton as Legislative Representative Member and Douglas D. Burdick as Alternate Legislative Member to the Region 9 Fish and Wildlife Management Board. On a motion by K. Kruger, seconded by T. Hopkins and carried to support said request.

PREPARE A RESOLUTION

Craig Braack:

Craig gave a short synopsis of the County Historian position and also the Records Management Officer position he holds. Discussion followed on the need for more space for record storage.

Jesse Case:

Jesse gave a short synopsis on his various positions he holds as Tourism Director, Regional Director, and Marketing for the Development office. The State requires are that each county is to designate a Tourism Promotion Center, the Planning and Development Committee meets that requirement.

Jesse gave an update on the 2006 Travel Guide and stated the funding that is provided by the State.

Jerry Garmong:

Jerry gave a short synopsis of the Employment and Training Center and the WIB Board and his departments responsibilities to the WIB Board. Jerry distributed a business packet on the programs Employment & Training office offers.

John Foels:

John introduced Robert Iszard the Project Manager from Empire State Development, and discussed the partnership with the Empire State Development and Allegany County Development office. John gave a short synopsis of the Development office, the Industrial Development Agency, and being the certifying officer of the Friendship Empire Zone.

John gave the committee an update on the various Economic Development projects going on in the county, and discussed the public hearing for Swain Ski Resort which was held on December 20, 2005. The IDA Board will review public comments at their next scheduled meeting on January 19, 2006 at 3:00 p.m. at the Cross Roads Commerce Center which the committee was invited to attend.

Appointments:

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

Education:	Deborah Clark
Forests:	John Corneby
Recreation/Tourism:	Jesse Case
Industry:	Raymond DeTine Barbara Deming
Utilities:	Federic Marks
Small Business:	Voni Walker William Hart
Banking:	Linda Clayson
Real Estate:	William Shuler
At-Large	David Fleming Zena Andrus

On a motion by T. Hopkins, seconded by K. Kruger and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for the four-year terms of the following Industrial Development Agency members to expire December 31, 2009:

Jeffrey Spear
David Crowley
Charles Jessup
Wayne Allen
Kevin LaForge

On a motion by K. Kruger, seconded by N. Ungermann and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for Karl D. Kruger, and Timothy O'Grady to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority for the remainder of an unexpired three-year term expiring August 27, 2008. On a motion by T. Hopkins, seconded by M. McCormick and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for the appointment of Theodore L. Hopkins and Curtis W. Crandall to the Southern Tier West Regional Planning Board for the remainder of a three-year term expiring May 31, 2008. On a motion by K. Kruger, seconded by M. McCormick and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for four-years terms of the following members to the Industrial and Commercial Incentive Board expiring December 31, 2009:

Jeffrey Spear
David Crowley
Charles Jessup
Wayne Allen
Kevin LaForge

On a motion by N. Ungermann, seconded by M. McCormick and carried to support said request.

PREPARE A RESOLUTION

The committee was asked to sponsor a resolution for the following two-year appointments to the Region 9 Fish and Wildlife Management Board expiring December 31, 2007:

Sportsmen's Representative; Derwood Say

Alternate Sportsmen's Rep: John Lewis

On a motion by K. Kruger, seconded by N. Ungermann and carried to support said request.

PREPARE A RESOLUTION

Committee Date:

After discussion the committee decided to have their regular scheduled meetings be held after the first Legislative Board meeting of every month.

County Parking:

There was discussion on the policing of unauthorized parking in the back parking lot and possibilities of more parking availability.

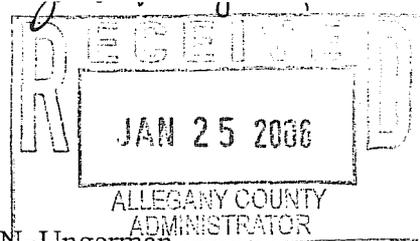
Meeting was adjourned at 3:41.

Respectfully Submitted:

Alice Alsworth

**NOT
APPROVED**

**PUBLIC SAFETY COMMITTEE
MINUTES
JANUARY 23, 2006**



Present: Wm. Dibble, D. Pullen, G. Benson, D. Burdick, T. O'Grady, N. Ungermann

Others: D. Aumick, R. Belmont, J. Margeson

Chairman Dibble called the meeting to order at 3:30 p.m.

Deborah Aumick advised the committee that donations and grants have been received to fund the County Youth Court. (see attached memorandum)

The committee, on motion of T. O'Grady, seconded by D. Burdick, approved acceptance of the funds and referred the matter to the Ways and Means Committee who will be asked to consider a resolution for final acceptance of the revenue and appropriating it to the necessary line items within the Youth Court Budget.

REFERRED TO WAYS AND MEANS

PREPARE A RESOLUTION

Sheriff Belmont requested that the committee consider sponsoring a resolution to create a full-time Jail Nurse position which has been suggested in the preliminary staffing analysis prepared by the New York State Commission of Corrections for the new Jail Facility. The 2006 Jail Budget contains the funds necessary to support the position from April 1, 2006 to December 31, 2006.

On motion of D. Burdick, seconded by T. O'Grady and carried unanimously, the committee approved a resolution to create the position.

PREPARE A RESOLUTION

J. Margeson sought an executive session to discuss financial ramifications pertaining to a contract to provide legal services to indigent individuals. On motion of D. Pullen, seconded by N. Ungermann, the committee entered executive session at 3:45 p.m.

On motion of N. Ungermann, seconded by D. Burdick the committee vacated executive session at 4:00 p.m.

On motion of D. Pullen, seconded by N. Ungerman and carried unanimously, the committee authorized preparation of a contract with Allegany/Cattaraugus Legal Services, Inc. for provision of legal services to indigent individuals where a conflict exists with the Public Defenders office. The term of the contract will be February 1, 2006 through January 31, 2007 and the value of the contract is \$180,000.

A resolution to approve the contract was authorized and directed by this motion.

PREPARE A RESOLUTION

The committee adjourned at 4:10 p.m.

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 18, 2006

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$100.00 from the following: (Note: This has already been budgeted for 2006)

American Legion Post 702	\$100.00 (Check #3082)
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Total fundraisers/donations:	\$100.00
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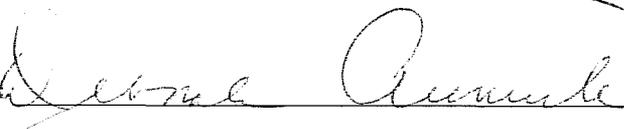
to Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
increase will be as follows:

Account #A7321.405-Conference = \$100.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: January 13, 2006

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$21,710.00 from the following: (Note: This has already been budgeted for 2006)

Rural Justice Institute (Alfred University)	\$20,000.00 (Check #00017399)
Wellsville Exchange Club	250.00 (Check #110)
Allegany Co. United Way	250.00 (Check #2290)
Veterans of Foreign Wars Post 2530	100.00 (Check #2384)
Fundraisers	1,110.00 (Cash)

Total fundraisers/donations: \$21,710.00

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.1-Salary = \$20,000.00
Account #A7321.402-Mileage = \$1,710.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

Department Head Signature



Memorandum of Explanation

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

Committee: Public Safety

Date: January 17, 2006

The following information is being provided to the Public Safety Committee upon their request.

Position: Public Health Nurse – Jail

As stated in the Memorandum of Explanation dated January 10, 2006 and filed with this committee on January 11, 2006 this position is mandated and dictated by the New York State Commission of Corrections.

The information on a "Request to Fill Position" that is known at this time are the following areas:

Positions eliminated – none The position would be newly created
The position would be full time and Union under the Nurses contract
The first year partial 2006 salary would be approximately \$26,598.00 and would be, as I understand it, 100% county funded.

If this requested position is agreed upon by the Legislative body I will file a "Request to Fill Position" at an appropriate time. The position should be filled by April 1, 2006.

Fiscal Impact: To meet minimum staffing levels or the new jail will not be able to be occupied. Salary at approximately \$26,598.00.

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

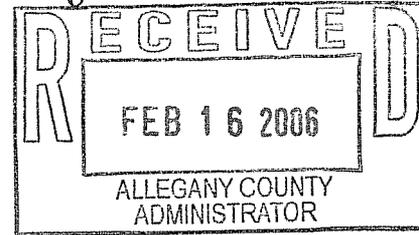
Name and Department

Ext. 200

Telephone Number

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
FEBRUARY 13, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall

Guest: Erica Fleischman – Horticulturist, Cornell University Cooperative Extension

Chairman B. Reynolds called the meeting to order at 3:30.

On a motion by G. Benson, seconded by T. Hopkins and carried the minutes of January 9, 2006 were approved.

Erica Fleischman:

Erica gave an update on the services offered through Cornell University Cooperative Extension on Horticulture. Some of the services are master gardeners training, soil nutrient analysis, soil PH testing, pesticide management. Erica distributed a copy of the Cornell University Cooperative Extension's 2006 Select List of Vegetable Varieties for Gardeners of various vegetables that produce well in our area. Cooperative Extension distributes a quarterly newsletter on some of the various seminars and programs that are offered. On March 18, 2006 at 8:30 a.m. at Cuba-Rushford High School there will be a Rural Living Expo. This program helps participants develop new skills and techniques for home improvement, health and wellness. There are registration forms at Cornell University Cooperative Extension or they are included in the newsletter. There is also a Rural Land Owner Workshop offered on Saturday, March 4, 2006 at the Pioneer High School in Yorkshire, NY at 9:00 a.m. This program offers update information concerning woodland management, taxation, wildlife, forest safety and water quality. Erica distributed a Home Grounds & Garden brochure as well.

B. Reynolds stated that there is room in the Cornell University Cooperative Extension newsletter for the County to put articles of interest in. The committee will look into the possibility of submitting articles at a later date.

Craig Braack:

There have been more than 900 copies sold of the Bicentennial History book. The Bicentennial book can be purchased in Wellsville at Ink Printing Company, Fisher's Pharmacy, Good Shepherd Bookstore, Worth W. Smith Surplus/Wellsville Hardware, J. W. Babcock Mercantile & Florist in Scio, Cuba Pharmacy, Fillmore Pharmacy, Ace's Country Cupboard, County Museum, County Administrator's office. The books will be sold at the Maple Fest in Andover, Bicentennial Celebration on May 20, 2006, Heritage Days, and the Allegany County Fair. The cost of the book remains at \$55.00.

Fred Sinclair:

Fred introduced his intern Dana Harenda to the committee. Dana attends Bolivar/Richburg School. Fred presented to the committee the 2006 Plan of Operations from the Board of Directors of the Allegany County Soil and Water Conservation District for discussion.

Fred gave the committee an update on the Agricultural District #2 review and he stated this is the first time Agricultural District #2 has gone through a full review. The final approval of the District by the Commissioner is expected by June.

The committee was asked to sponsor a resolution in support of the yearly agreement with the Soil and Water Conservation District for managing the reforestation, park areas and agricultural districts. On a motion by K. Kruger, seconded by N. Ungermann and carried to unanimously approve said agreement.

PREPARE A RESOLUTION
REFER TO WAYS AND MEANS

There was discussion on enforcement actions as investigated by the DEC regarding timber theft on County property. There is also pending action against four wheelers which caused damage to the Coleman lot. There are also issues requiring better policing on reforested land that is being damaged by tree stands and other activities.

Jesse Case:

Jesse gave an update on the 2006 Travel Guide.

The Co-operative Ad Campaign for the summer is progressing as planned. K. Kruger discussed the Friendship Fire Department Steam Pumper that has been refurbished and the possibility of promoting its unveiling at the Friendship Freedom Fair.

John Foels:

The Development Office and Soil and Water District are working together on various issues involved with economic development at the Crossroad area.

The Development Office and ACCORD Corporation are working on a plan to consolidate the management of both entities Revolving Loan Funds. Rural Opportunities will continue to prescreen both Revolving Loan Funds.

John gave an update on Crossroads Advisory meeting and the next steps for infrastructure in the area.

John has been asked by the committee to set up a plan and time frame for infrastructure at the Crossroads Center area to inform the Board of Legislators and the various

communities that are involved with each process for completion of the plan. John was also asked to invite a spokes person from each town and village board to come to the Planning and Development meetings so that they may be abreast of each process as the plan progresses.

John attended a meeting with Alfred State College and Steuben County representatives on working together for economic development.

The committee was asked to sponsor a resolution for the reappointment of Thomas Hayden and Wendall Brown and to appoint Robert Ellis as members of the Allegany County Planning Board for a three-year term expiring December 31, 2008. In addition to appoint Kathleen Hill as a member of the Allegany County Planning Board for the remainder of Thomas Windus' three-year term expiring December 31, 2007. On a motion by K. Kruger, seconded by T. Hopkins and carried to support said request.

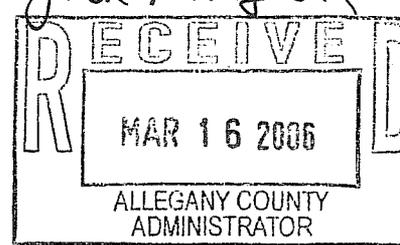
PREPARE A RESOLUTION

Meeting was adjourned at 4:27.

Respectfully Submitted:
Alice Alsworth

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
MARCH 13, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, C. Braack, J. Garmong, J. Foels, J. Case, F. Sinclair, D. Baker

Guest: Tom Parmenter – Dairy Educator, Cornell University Cooperative Extension

Chairman B. Reynolds called the meeting to order at 2:46.

On a motion by M. McCormick, seconded by T. Hopkins and carried the minutes of February 13, 2006 were approved.

Jerry Garmong:

Jerry request the committee to sponsor a resolution for the filling of three summer counselors positions to work through the period May 22-August 18, 2006. Additional staff is necessary to assist with the operation of the Summer Youth Employment Program. There are no County dollars involved. On a motion by T. Hopkins, seconded by N. Ungermann and carried to support said request.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

Jerry distributed the WIA Performance Summary Report for the seconded quarter. Allegany/Cattaraugus passed all fifteen components. There is a possibility of receiving incentive money if this level of performance is continued throughout the rest of the fiscal year. The previous year both counties received a total of \$186,000 for exceeding the same standards.

This years Career Awareness Day will be on April 5, 2006 at Cuba/Rushford School from 12:00 p.m.-4:00 p.m., the committee discussed having a booth and the various businesses that attend as well. The Employment & Training Center has dedicated up to \$1,500 to sponsor the event.

Dianne Baker:

Dianne introduced Tom Parmenter – Dairy Educator to the committee. Tom distributed information for the beginner farmer course. Allegany County has 860 total farms with many of them being small farms and there are approximately fifteen organic farms. Tom went on to explain what the program offers.

Cornell University Cooperative Extension received a grant to produce a new 2nd edition Farmers Handbook. Tom explained the benefits of this handbook to the local farmer, and

how the price of milk has a multiplier factor for the County businesses. Organic farming was also discussed.

Tom discussed the possibility of giving the legislators an agricultural tour of the county in the near future.

B. Reynolds discussed the possibility of Allegany County buying newspaper space in the Cornell University Cooperative Extension news letter, and its benefits.

Fred Sinclair:

The enforcement actions regarding four wheeling with damage to access roads and theft of timber on another lot are still pending. Fred will report next month on the final action once information has all been gathered.

The timber sale on the Hooker Lot is very close to completion. The buyers negotiated a more direct access from a neighboring landowner which helped with less use of our skid ways. The consulting forester is monitoring the sale closely and will oversee the final grading and stabilization measures.

The final reports to the Commissioner of Agriculture and Markets and map work to Cornell for review of Ag. District #2 will be filed this week. The review process is on schedule for the June 10th anniversary date.

The application period for USDA cost sharing programs has ended. Access to Wetland Reserve and Conservation Reserve is ongoing. There is emphasis being placed on the enhanced Conservation Reserve Program (CREP) which allows for protection of sensitive areas such as public wellhead recharge areas, stream banks, wetlands and other sensitive areas subject to heavy agricultural impacts. The public water supplies are fully implemented.

Craig Braack:

Craig was pleased to announce that WZKZ Radio Station- Bob Weigand has found a sponsor for the advertisement of the Bicentennial minute. The advertising airs at 9:00 a.m. and 4:00 p.m. every day. Craig thanked Allegany County Bar Association for their generous sponsorship. T. Hopkins asked Craig if he would compile his history minutes for later use, they are very informative.

Jesse Case:

Jesse has had meetings with Tom Cannon in regards to the Friendship Fire Department Steam Pumper and doing a Co-operative Ad Campaign for the Friendship Freedom Fair.

Jesse is working with Mark Christensen from Angelica on the concept of a Community Profile Guide. The guide will be distributed from the Visitors Center on I-86. There is not another publication like it in the county.

John Foels:

John gave a more detailed description of the annual Career Day that will be taking place on April 5, 2006 at Cuba/Rushford School.

John gave an update on the Small Cities Revolving Loan Grant and its progress.

On Thursday March 16, 2006 the Industrial Development Agency will be working to upgrade their policy in regards to Civic Facilities for tourism in the county. There are state laws governing these policies.

John gave an update on the economic development at the Crossroad area.

There have been joint meetings with the various lending institutions in the county on various upcoming economic development projects.

The committee was asked to sponsor a resolution to appoint Steve Havey as an Industry member of the Allegany County Development Advisory Board. On a motion by K. Kruger, seconded by M. McCormick and carried to support said request.

PREPARE A RESOLUTION

Meeting was adjourned at 3:45.

Respectfully Submitted:

Alice Alsworth

Request to Fill Position

Date: 3/13/06

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 \$4,890.00 Cost of benefits for position 490.00

Does this position support a mandated program/grant? YES

Name of program/grant? TANF 200%/WIA/Div. for Youth

Source of funding for position?

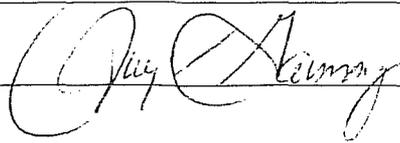
_____ % County 5 % State 95 % Federal _____ % Other

Amount in current years budget for this position \$16,140.00

Reason for need to fill this position at this time?

Seeking permission to hire three summer counselors to work through the period 5/22/06 to 8/18/06. Additional staff is necessary to assist with the operation of the Summer Youth Employment Program.

Department Head Signature _____



Date 3/13/06

06/17/03

Summer Youth Employment Program 2005 Overview

The Summer Youth Employment Program (SYEP) serves Allegany County youth ages 14 – 21 who are in need of work experience, including career planning, job seeking skills and job retention skills. The program consists of two components: Work Projects at the BOCES Center in Belmont, and Internships with local employers.

Youth on the **BOCES Work Project** site receive paid Work Experience, Academics and Work Skills Instruction, and Counselor Time. During their Academic sessions, youth participate in reading and math activities related to the world of work. Work Skills Instruction teaches skills needed to plan for careers, seek employment, retain a job and manage an income. Topics may include career planning, interviewing skills, employer expectations, co-worker relations, and money management. Counselor Time gives participants an opportunity to get to know one another, communicate workplace concerns through journaling, and learn team-building skills.

The work projects are central to the goal of SYEP, giving youth an introduction to the world of work, and a place to learn good work habits, workplace safety, teamwork, and vocational skills. Project, Academic and Work Skills Instructors and Summer Youth Employment Counselors consistently emphasize the importance of high school completion as a step toward achieving each individual's career goals. Youth are encouraged to see education not as something to be endured, but as a doorway into independence and adulthood. Each project has a final result or product that will benefit Allegany County. Each work group is comprised of 9-11 youth, keeping instructor to student ratios low and providing for frequent one-on-one interaction. Along with the Project Instructor, students take part in the planning and decision-making of the project right from the start. Students learn to work together in teams, use resources & technology, process information, and understand systems.

The Work Projects operate Monday through Thursday from 8:00 am – 3:00 pm, with a ½ hour lunch break each day.

Weekly Hours:	Work Project	20 hrs. 40 min.
	Work-Related Academics	2 hours
	Career Exploration/Work Skills	2 hours
	<u>Counselor Meetings/Journaling</u>	<u>1 hr. 20 min.</u>
	Total:	26 hours

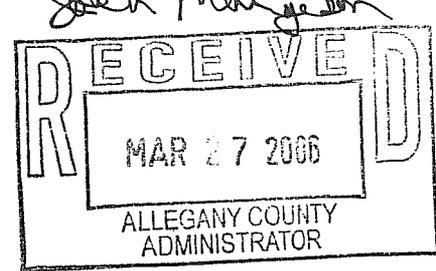
Another aspect of the SYEP is the **Internship** component, which helps youth to transition into “real-world” employment with a placement in a local business or agency. Some interns have successfully completed several years of preparatory work at the BOCES Work Project site prior to placements as interns. Other interns are new applicants to the program, who are ready to enter worksites with a lower level of supervision by SYEP staff than the BOCES site provides. Interns may be in-school or out-of-school youth. High school dropouts are assisted with returning to school if they wish, or are enrolled in High School Equivalency programs. Employees of the business or agency supervise interns where they are placed, and all supervisors are given a complete orientation to SYEP and it’s goals. Employment & Training Center staff also travels to each site regularly, to monitor participant progress and address any concerns on the part of the intern or the employer. Interns work a schedule designed to fit with the business or agency where they are employed, and usually work 28 hours per week for five weeks.

All youth are employees of the Allegany County Employment & Training Center during the program, and both Work Projects and Internships are subject to all "Child Labor Laws" (Laws Governing the Employment of Minors) in New York State. Youth are paid the NYS Minimum Wage while participating in all aspects of the program.

SYEP is funded through the Workforce Investment Act, TANF, the Allegany County Youth Board, and Allegany County Foster Care funds. Each of these funding sources has eligibility criteria such as low family income and barriers to employment.

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
SPECIAL MEETING
MARCH 27, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick

Chairman B. Reynolds called the meeting to order at 1:38.

The committee was asked to sponsor a resolution approving and authorizing the submission of an application for a Small Cities Community Development Block Grant for replenishment of the County's Revolving Loan Fund in the amount of \$400,000.

On a motion by T. Hopkins, seconded by K. Kruger and carried to support said request.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

Meeting was adjourned at 1:39.

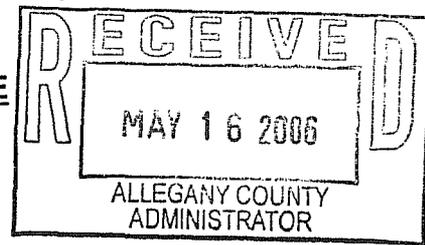
Respectfully Submitted:

Alice Alsworth

**NOT
APPROVED**

PLANNING & DEVELOPMENT COMMITTEE

Minutes of May 8, 2006



Attendance

B. Reynolds, T. Hopkins, G. Benson, M. McCormick, N. Ungermann, J. Margeson, J. Case

Absent: K. Kruger

I Love New York Grant

Jesse Case, Tourism Specialist, requested a resolution authorizing the Planning and Development Committee to act as Tourism Promotion Agency and to apply for state funds for tourism promotion purposes. Mr. Case indicated that they would be applying for June 2007 I Love New York Matching Funds up to \$500,000. The request was approved on a motion by Hopkins, seconded by Ungermann and carried. **Prepare Resolution**

Rushford Lake Public Beach

John Margeson, County Administrator, requested a resolution approving a three-year lease renewal with the Rushford Lake Public Beach and Swim Area with the same terms and conditions. The request was approved on a motion by Hopkins, seconded by McCormick and carried. (Voting No: Ungermann) **Prepare Resolution**

Adjournment

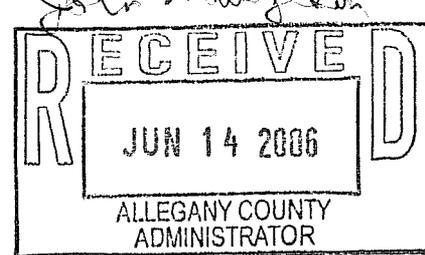
There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

Jesse Case, Tourism Specialist

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
JUNE 12, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, J. Garmong, C. Braack, J. Case, J. Foels, F. Sinclair

Guests: Teri Violet – Cornell University Cooperative Extension, George Hopkins – Town of Allen Supervisor

Chairman B. Reynolds called the meeting to order at 3:45.

On a motion by N. Ungermann, seconded by G. Benson and carried the minutes of May 8, 2006 were approved.

Teri Violet:

Teri gave an update on Allegany County Employees hired through Cornell University Cooperative Extension. There are currently eleven employees, 6 WIC staff, 3 Health Educators – Cancer services, Health screening, 2 Emergency Preparedness staff for bio-terrorism. The fringe benefit package paid by Cornell totals \$132,743 annually. They receive full medical benefits through Cornell. Cornell employs 13 staff in the Belmont office who are only Allegany County residents. Two Youth Development/4-H educators, 4 Nutrition and Life Sciences educators, 1 Health and Wellness educator, 4 Agriculture and Natural Resources educators, 2 Administrative staff.

Jerry Garmong:

The department directors where ask to provide a mission statement to the legislators. Employment and Training statement is as follows: We are committed to providing individuals with meaningful employment opportunities and assisting employers in obtaining a skilled workforce. There is a brochure available for a quick guide to Employment & Training Services for Adults and Dislocated Workers.

Jerry gave an explanation on business services they provide to employers such as Dresser-Rand.

Jerry distributed information on the 2006 Employment & Training Center Summer Youth Employment Component and gave an explanation on the services provided. They offer work projects such as Culinary Arts, Carpentry, Electrical Trades, Trail Construction, and Community Service. They also provide internship programs where the youth are placed with private and public sector employers. The youth will participate up to 26 hours per week for five weeks, and they are paid for their services.

The committee was invited to attend a lunch at the Alfred State campus this summer on Mondays – Thursdays at the Culinary Arts Building.

Fred Sinclair:

Fred wanted to highlight issues that affect our county locally. The Hazard Mitigation Committee consisting of Office of Emergency Services, Department of Public Works, and Soil and Water Conservation District have met and reviewed the Countywide Pre-disaster Hazard Mitigation Plan and identified important components of the plan which can begin to be worked on. The top priority is the identified locations along the Genesee River, where NYS Route 19 is threatened by extreme bank erosion. The locations are in the Town of Amity, (near the Scio town-line and railroad crossing) and in Belfast, at the junction of Route 305. A meeting was held on May 18th with officials from: Office of Emergency Services, Allegany County DPW, NYS DOT, NYS DEC, Soil and Water Conservation District, Senator Catharine Young, Assemblyman Joseph Giglio, US Army Corps of Engineers, Governors Office and Chairman, Public Safety Committee.

It was the consensus that something has to be done with these sites now or the costs will be greatly increased when the river begins eroding on NYS Route 19. Various steps are being taken to address these issues. The Scio site is the top priority.

The Allegany County Seneca Trail Resource Conservation and Development Committee has met and discussed possible community based and county projects which may be submitted for consideration as RC&D measures. RC&D is a five county 501C3 nonprofit organization which can find and seek funding through grant sources and foundations for community based projects. The committee was encouraged to forward any ideas and or possible submissions to the Soil and Water Conservation District for consideration by the local committee.

Commission of Ag. & Markets is now reviewing the Agricultural District #2 and finalization of the new District should occur within 60 days. If needed to expedite any aspect of development at the Crossroads, a local public hearing could be held at this point to expedite finalization.

Craig Braack:

Craig commented on the success of the Allegany County Bicentennial Celebration on May 20, 2006 and that the restaurants did better than they originally anticipated. He personally commended Chairman of the Bicentennial Committee, Susan Myers and Alice Alsworth, secretary for their efforts, and the committee as a whole. The Allegany County Board of Legislators Chairman, Curt Crandall did a tremendous job at helping make this celebration a huge success as well.

Jesse Case:

Jesse distributed the summer preview of Explore New York which had an Allegany County Bicentennial ad on the front cover. There was an article about the Bicentennial Celebration in the Allegany County ads in the brochure.

Jesse distributed the 2006 Six Exits brochure to the committee and discussion followed.

John Foels:

LaBella Associates has completed a first phase study on the development of the Cross Roads water and sewer system. A commitment from the Town of Friendship to supply the water and sewer, needs to be completed along with an established price and a maintenance agreement.

John stated that Wendall Brown – Friendship Empire Zone Director will be attending the Planning and Development meetings in the future. The Friendship Empire Zone will be moving into the Crossroads Commerce Center in the near future. John went on to explain the benefits of having the Empire Zone in the same complex as the Development Office.

A resolution was requested to modify the “Part-time Clerk/Typist” position in the Office of Development to “Full-time Clerk” and for the present employee to be appointed from the Civil Service “Clerk” list effective July 1, 2006. On a motion by T. Hopkins, seconded by G. Benson and carried to support said request.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

A resolution is requested to officially appoint the secretary to the IDA/Development Director as a non-unit position of “Confidential Secretary. On a motion by N. Ungermann, seconded by T. Hopkins and carried to support said request.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

There was discussion on the Vancampen Creek Bridge on Route 19 and issues that might occur during construction of a new bridge.

Legislator William Dibble:

W. Dibble asked the committee to support a resolution memorializing 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. W. Dibble introduced the Town of Allen Supervisor George Hopkins for his views on the issue. On a motion by T. Hopkins, seconded by G. Benson and carried to support said resolution.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

Referral from Board of Legislators:

The Board of Legislators asked the committee to discuss the issue of developing all six exits and the lights at exits 29 and 30 on I-86 and make recommendations to the full Board.

The Board of Legislators asked the committee to discuss the issue of creating a state park in Allegany County and present ideas, plans and options to the full Board.

On a motion by K. Kruger, seconded by M. McCormick and carried to table the issue until N. Ungermann is able to research the cost related to this issue and report back to the committee at the next scheduled meeting.

Meeting adjourned at 4:50 p.m.

Respectfully Submitted:

Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 6/12/06

A resolution is requested to modify the "Part-time Clerk/Typist" position in the Office of Development to "Full-time Clerk" and for the present employee to be appointed from the Civil Service "Clerk" list effective July 1, 2006.

The full-time Clerk position will remain at Grade 4-Step 5, increasing the present 17.5 hours/week to 35 hours/week. Employee is currently receiving full benefits with the part-time position.

FISCAL IMPACT: \$5,879.00 (for remaining year; funds are currently in our 2006 budget)

For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-7472
Telephone Number

MEMO OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 6/12/06

Cathleen Whitfield is currently filling the Non-Unit position of "Confidential Secretary to the IDA/Development Director." She is the first candidate on the Civil Service "Confidential Secretary" list and a resolution is requested to officially appoint her from this list. Appointment to be effective this date.

FISCAL IMPACT: None

For further information regarding this matter, contact:

John Foels, Development
Name and Department

268-7472
Telephone Number

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: Planning and Development Committee

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 27th day of September, 2004.

Dated at Belmont, New York this _____ day of _____, 20____.

Clerk, Board of Legislators, Allegany County

Moved by Myers Seconded by Dibble VOTE: Ayes 10 Noes 5 Absent 0 Voice _____

Voting No: Graffraith, Haineman, Russo, Sobek, Tower

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:

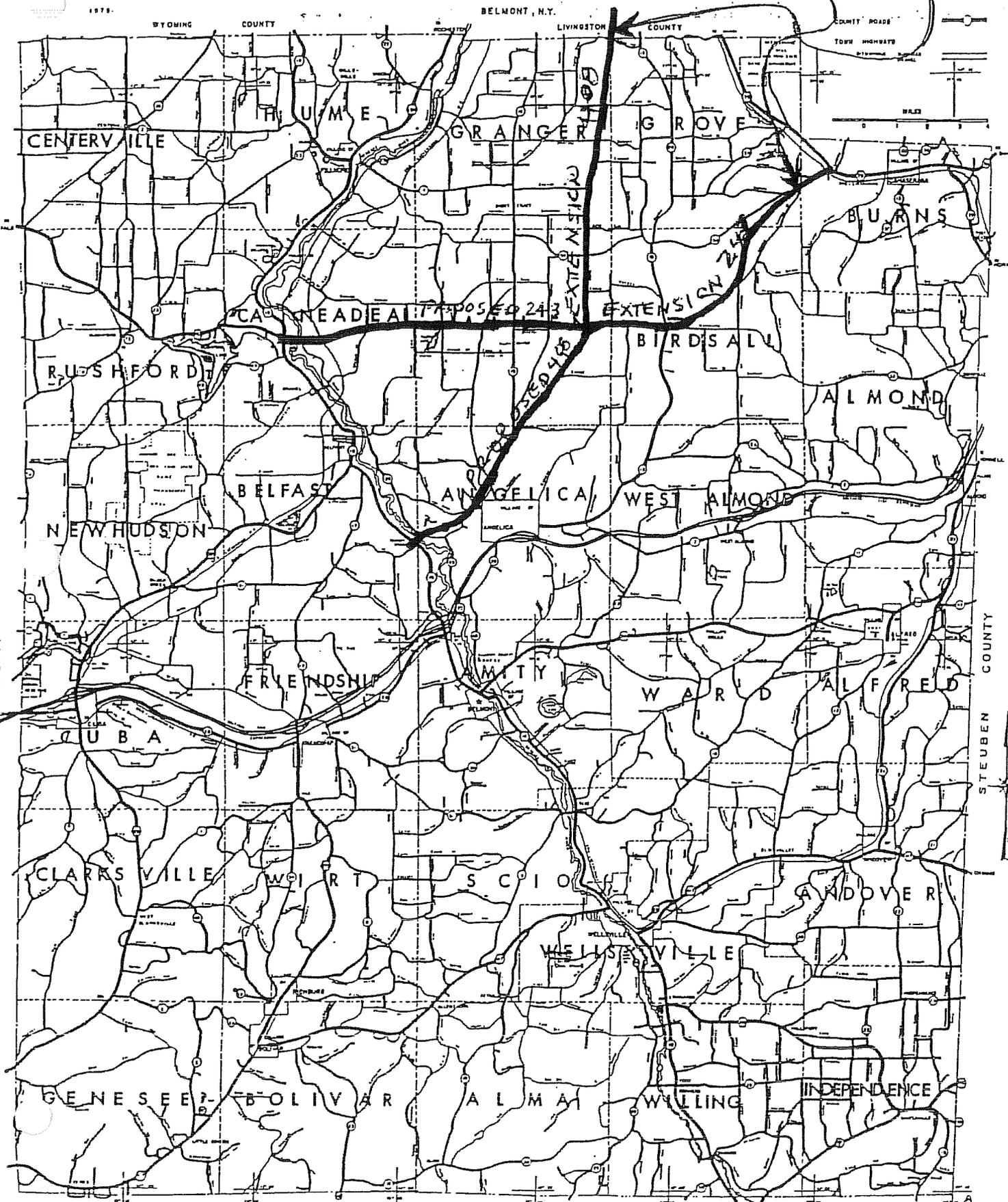
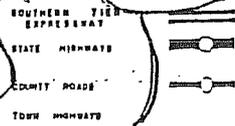
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2. That certified copies of this Resolution be forwarded to New York State Governor George Pataki; New York State Senator Catharine M. Young; Senate Majority Leader Joseph Bruno; Assembly Speaker Sheldon Silver; Assemblyman Daniel Burling; Assemblyman Joseph M. Giglio and Thomas J. Madison, Jr., Commissioner of Transportation

PROPOSED EXTENSION OF NYS RT 243 & 408. ALLEGANY COUNTY

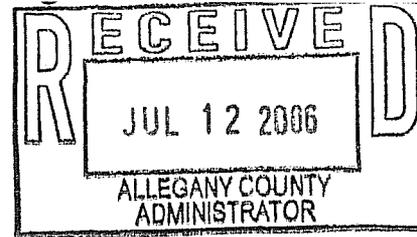
JAMES A. YOUNG
SUPERINTENDENT OF HIGHWAYS
1978

HIGHWAY DEPARTMENT
BELMONT, N.Y.



**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
JULY 10, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, N. Ungermann, C. Crandall, J. Garmong, J. Foels, F. Sinclair, D. Baker

Guests: Lynn O'Brien, Agriculture Economic Development Educator,
Cornell University Cooperative Extension

Chairman B. Reynolds called the meeting to order at 3:10.

On a motion by K. Kruger, seconded by N. Ungermann and carried the minutes of June 12, 2006 were approved.

Lynn O'Brien:

Lynn distributed a pamphlet on Allegany & Cattaraugus County Guide to Farm Products. She discussed the information that is included in the guide. She gave an update of the various educational agricultural programs Cornell University Cooperative Extension offers. Lynn stated the small farms in Allegany County are increasing.

Jerry Garmong:

The Employment & Training Center is requesting a resolution to approve an increase in the department budget by \$43,587.00. This increase is due to the increase in the TANF Summer Youth Employment Program (TANF SYEP) allocation to the Allegany County Employment & Training Center. On a motion by N. Ungermann, seconded by K. Kruger and carried to approve said resolution request.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

Jerry gave an update on the 2006 Summer Youth Program.

Jerry gave an update on the business services they are providing to Dresser-Rand.

John Foels:

John gave an update on progress with the development of the Crossroads water and sewer system.

John gave an update on development in the Crossroads area.

John stated the Village of Alfred was listed on the top five category in the Business 1st Magazine for increase in population in the last five years.

Fred Sinclair:

The Soil and Water Conservation District made a proposal for a three year contract with the County rather than a yearly contract. There was a lengthy discussion on the various issues involved with this proposal. On a motion by K. Kruger, seconded by N. Ungermann and carried to support said proposal.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

Norman Ungermann:

At the last meeting the committee received a referral from the Board of Legislators to discuss the issue of developing all six exits and the lights at exits 29 and 30 on I-86 and make recommendations to the full Board. Mr. Ungermann was asked to check into the issue and report back to the committee at the next scheduled meeting. Mr. Ungermann checked with the Village and Town of Cuba to get quotes on their expense for lighting. There are a total of thirteen lights with nine on the I-86 exits in the Town of Cuba and four on Route 305 in the Village of Cuba. The average cost per light service is \$61.56 each pole per quarter, or a yearly cost of \$1,335.80 per light. The current cost for lighting is \$17,364 per year.

On a motion by K. Kruger, seconded by G. Benson and carried to go into executive session to discuss the financial history of Cornell University Cooperative Extension at 4:39. On a motion by K. Kruger, seconded by N. Ungermann and carried to go out of executive session at 5:00. After discussion the committee referred the issue to the Budget Committee for their recommendations.

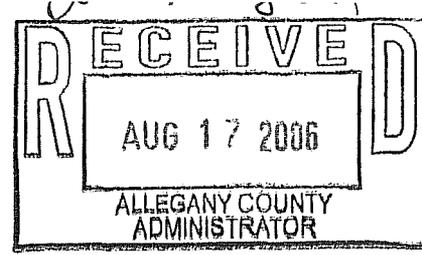
REFERRED TO BUDGET COMMITTEE

The committee was asked to review a response from the public information meeting on June 7, 2006 for the replacement of the bridge over Van Campen Creek and WNY/Pa RR.

Meeting was adjourned at 5:05.
Respectfully Submitted
Alice Alsworth

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
AUGUST 14, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, J. Garmong, F. Sinclair, D. Baker

Chairman Brent Reynolds called the meeting to order at 3:05.

On a motion by T. Hopkins, seconded by G. Benson and carried the minutes of July 10, 2006 were approved.

Dianne Baker:

Dianne stated 4-H had a record year at the Allegany County Fair. There were three-hundred and thirty 4-H members who exhibited items at the fair. There were a total of four-hundred and fifty exhibits presented. There are one hundred-twenty exhibits being sent on to the New York State Fair in Syracuse. There will be six clothing exhibitors, one horse presentation exhibitor and five horse exhibitors competing in the State Fair level. Some of these projects that are exhibited at the fair have taken years in the making. There is a lot of preparation in these projects, and learning experiences taken place before these projects are completed.

Cornell Cooperative Extension is offering an eight part food preservation series with ten participants in each class. There have been four classes completed so far.

They have enrolled and served three-hundred families in Family and Consumer Sciences Nutrition Education Programs since January 2006. Each family participates in eight to twelve lessons.

Cornell Cooperative Extension is participating in Family Fun Days with WIC (Women, Infants and Children) program at four Farmer's Markets. They will be providing recipes and classes about preparing and eating products being sold at the markets.

Fred Sinclair:

A site evaluation and design meeting was held July 25, 2006 with the US Army Corps of Engineers – Hydrologic Engineer Dave Derrick. In attendance was: Office of Emergency Services, Department of Public Works, Soil and Water Conservation District, State Department of Transportation, State Department of Environmental Conservation, Natural Resources Conservation Services, Public Safety Chairman, Wm. Dibble, Governor Pataki representative, Senator Young's representative, Vandermark Exploration representative, and two land owners. As a result of this field evaluation, there is consensus as to the design direction to be utilized. Three sites in Scio and Belfast potentially impacting Route 19 are viewed as in need of immediate action. The new Pictometry photo base is being downloaded as the base maps for planning. Draft proposals for State Department

of Environmental Conservation, US Army Corps of Engineers, and US Fish and Wildlife review will be prepared by the end of this month. Strong support has been received from Congressman Kuhl, Senator Young and Assemblyman Giglio. The District is researching pre-disaster hazard mitigation application formats and all available funding sources will be examined.

The committee was asked to check into the quality of color in the new Pictometry aerial coverage because the original photo set exhibited much richer color. Fred feels they need to be enhanced to make a better quality picture.

NYS DOT Cattaraugus Region has paved the entrance and parking area at Seneca Oil Springs. Recycled blacktop was used and the access is greatly improved.

There are wetland sites in County Management Area II, the Griffin and Metz lots which have 50 acres each. These could be enhanced wetland (WRP) – Wetland Reserve Program candidates. They are located on the Coates and Leith roads in the Town of Birdsall. Fred asked the committee to approve evaluation of the wetland sections of these lots for possible use in satisfaction of future wetland mitigation needs. They are valuable resources and this is a Federal Program.

On a motion by N. Ungermann, seconded by K. Kruger and carried to support said request.

The Rushford Swim area has been receiving heavy usage in the hot weather. Fred commended the waterfront director and lifeguards for their efforts. Fred also commended the assistance received from the Department of Public Works with maintenance at the Rushford Swim Area, Seneca Oil Springs, and mowing the old cemetery which has been invaluable.

Fred thanked the committee for their support in approving the District appropriation for operations and agreement for three years.

Jerry Garmong:

On a motion by K. Kruger, seconded by T. Hopkins and carried to go into executive session to discuss the medical, financial, credit or employment history of a particular person at 3:25. On a motion by K. Kruger, seconded by M. McCormick and carried to go out of executive session at 3:28.

The Employment and Training Centers Senior Counselor has decided to retire effective August 18, 2006. Jerry asked the committee to support his rehiring said individual in same job classification on a part-time basis for a maximum of (17 ½) hours per week effective August 21, 2006.

On a motion by K. Kruger, seconded by T. Hopkins and carried to support said request as long as family health insurance is paid by the employee.

REFERRED TO WAYS AND MEANS

New Business:

There was discussion on the Court Facilities Ad-Hoc Committee and their progress. A decision was made to have Chairman Curt Crandall set up a meeting for the committee and any other County Legislators to take a tour of the Belmont Central School campus for their review of the structure.

The committee was asked to review the new by-laws set up by the Planning Board and further discussion will take place at the next meeting.

The meeting was adjourned at 3:36.

Respectfully Submitted:

Alice Alsworth

Request to Fill Position

Date: 8/14/06

Committee of Jurisdiction: Planning & Development

I would like to fill the following position:

Title Sr. Employment & Training Counselor 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 21.03

Annual salary of position 19,140.00 Cost of benefits for position 1,960.00

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

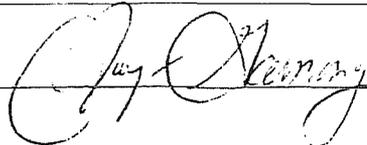
_____ % County _____ % State 100 % Federal _____ % Other

Amount in current years budget for this position \$56,500

Reason for need to fill this position at this time?

Sr. Counselor has decided to retire effective 8/18/06. Seeking permission to rehire individual in same job classification on a part-time basis max(17 1/2) hours per week effective 8/21/06.

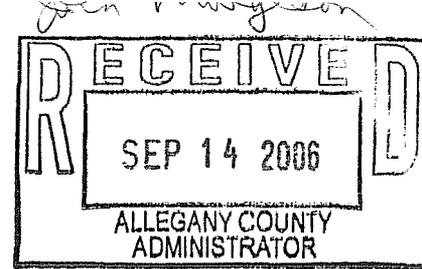
Department Head Signature _____



Date 8/14/06

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
SEPTEMBER 11, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, J. Garmong, J. Foels, J. Case, D. Baker

Guests: Charles Kalthoff, Executive Director – ACCORD Corporation, Raymond DeTine, President – Belmont Betterment Association

Chairman Brent Reynolds called the meeting to order at 3:40.

On a motion by K. Kruger, seconded by T. Hopkins and carried the minutes of August 14, 2006 were approved.

John Foels:

John introduced Charles Kalthoff, Executive Director, ACCORD Corporation. ACCORD Corporation/Development applied for a Small Cities Grant of \$15,000, and they received acceptance of this grant. This grant is to be used for a Strategic Plan on the six exits to capitalize on traffic on I-86. John requests the committee to support a resolution to accept the grant to be administrated by ACCORD Corporation.

The Development Office applied for a Small Cities Revolving Loan Fund grant in the amount of \$400,000 and they were approved. John requests the committee to support a resolution to accept the grant. There was discussion on the administration of the loan. ACCORD Corporation will administer the Revolving Loan Fund, which will make it possible to get larger loans through other sources within their system. They will continue to work with Rural Opportunity as well. Interest rates and collateral for the loans were discussed.

On a motion by K. Kruger, seconded by T. Hopkins and carried to support both resolution requests.

REFERRED TO WAYS AND MEANS
PREPARE A RESOLUTION

Raymond DeTine:

Ray discussed the projects that the Betterment Association will be working on. There was discussion on the possibility of a client interested in the Belmont School.

Jesse Case:

Jesse gave an update on the 2007 I Love New York Matching Funds grant. The announcement of the grant is expected in late October.

The fall Co-Operative Ad Campaign is wrapping up. He is working with Swain Ski Center on their winter Co-Operative Ad Campaign.

The 2007 Travel Guide is in the starting phase.

Fillmore Pharmacy has agreed to be an information center for that area. Jesse has distributed travel guides and other brochures for them to help distribute.

Dianne Baker:

Dianne distributed the Cornell University Cooperative Extension brochure on Meeting the Needs of New Yorkers. Cornell Cooperative Extension connects the research knowledge of Cornell University to individuals, communities and families in New York to enhance their economic well-being and quality of life. It describes the different programs offered and the priorities of the current programs. It explains the audiences they target and the results of such programs.

Dianne distributed samples of links offered through Cornell Cooperative Extension. Their website is www.cce.cornell.edu/allegany_cattaraugus.

Dianne thanked the Legislators for their support of Cornell Cooperative Extension programs.

Dianne stated the 4-H Program in Allegany County is larger this year than Cattaraugus County. We have 480 students in the program. Five years ago there were only 300 students.

Jerry Garmong:

Jerry gave an update on the business services they are providing to Dresser-Rand, and some of the other businesses in the county.

Old Business:

B. Reynolds discussed the progress on the Sugar Hill Development and two tenants will be taken possession once concrete and improvements are completed.

The committee received a referral from the Board of Legislators to further investigate the issue of lights at the I-86 exits. M. McCormick will be meeting with Peter White, Regional Director, and NY State DOT in regards to this issue and he will report to the committee at the next meeting.

The committee received a referral from the Board of Legislators to outline duties for both a Planner and Grant Writer. After discussion the committee agreed to have N. Ungermann work with John Foels on the issue of a Planner and report to the committee at

the next meeting. After discussion John Margeson, County Administrator was asked to send out letters to seek three possible candidates for the Grant Writer position and report to the committee at the next meeting.

The committee received a referral from the Board of Legislators to further investigate the issue of creating a state park in Allegany County. On a motion by K. Kruger, seconded by T. Hopkins to have Curt Crandall, Chairman of the Board send a letter to NY State Office of Parks, Recreation and Historic Preservation in regards to this issue and report to the committee at the next meeting.

Meeting was adjourned at 5:07.

Respectfully Submitted:
Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 09/11/06

Allegany County Office of Development request a resolution to accept a Small Cities Community Development Block Grant in the amount of \$15,000 to develop a Strategic Plan along the six exits of I-86/Route 30.

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Director
Name and Department

268-7472
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 09/11/06

Allegany County Office of Development request a resolution to accept a Small Cities Community Development Block Grant in the amount of \$400,000 for replenishment of the County's Revolving Loan Fund.

FISCAL IMPACT:

For further information regarding this matter, contact:

John Foels, Director

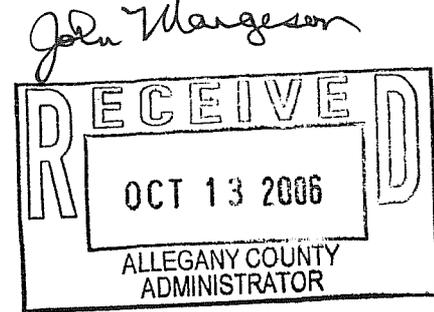
Name and Department

585-268-7472

Telephone Number

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
OCTOBER 10, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, J. Foels, J. Case, F. Sinclair, D. Baker

Chairman B. Reynolds called the meeting to order at 3:44.

On a motion by T. Hopkins, seconded by K. Kruger and carried the minutes of September 11, 2006 were approved.

Dianne Baker:

Dianne distributed an invitation to the committee to attend the annual meeting and "Taste of Local Farms" for Wednesday, November 15, 2006 at 6:30 p.m. at Our lady of Angels Catholic Church in Cuba, New York. A pre-registration is requested. There will be various displays of samples and information on Allegany County Farm produce.

Jesse Case:

Allegany County took first place in the 2006 I Love New York Travel Guide awards for the state. Jesse distributed the plaque he received for the committee to view.

Jesse made a request to have a special meeting sometime on October 23, 2006 to open the bids for production of the 2007 Travel Guide. The committee decided to open the bids after the Legislative Board meeting.

Fred Sinclair:

There are two areas marked for the County sale of forest products and they are ready for advertising. The Dixon Lot off Common Road in the Town of Angelica has 39.4 MBF of timber for sale. It consists of White Ash, Sugar Maple, Bitternut Hickory, Red Oak, Basswood and other species. There are 249 trees and 48 culls marked. The Engle Lot off York Road in the Town of Birdsall has 29 MBF of timber for sale. It consists of Sugar Maple, White Ash, Basswood, Bitternut Hickory and other species. There are 220 trees and 55 culls marked. In order to augment the revenues from these hardwood sales in 2006, softwood (Red Pine and Spruce) plantations, which should be harvested, will be blocked off and also offered in a second sale.

On a motion by K. Kruger, seconded by N. Ungermann and carried to approve the sale of timber on the Dixon Lot and Engle Lot.

PREPARE A RESOLUTION

Due to the wet weather, construction has slowed, but the District is successfully wrapping up farm based and other projects which are part of a very successful construction season. This will all be outlined in the annual report.

Fred commended the Department of Public Works for their support and collaboration on the completion of the Dry Detention Basin above the Angelica Park Circle. The structure is functioning perfectly to slow the time and concentration of storm water runoff which historically had flooded historic buildings and the Park Circle. The Town intends to do more work above the fairgrounds and reservoir, to further improve control of the storm water runoff.

John Foels:

John Foels asked John Margeson to give a step by step update on the progress with the development of the Crossroads water and sewer system. There have been frequent meetings with the various entities involved with the project. Once each of these steps have been completed there will be a public hearing on the design work and bids will go out. Final documentation will go to the State Comptrollers Office for final approval.

Last month the committee asked Legislator Ungermann to work with John Foels on the possibility of hiring a County Planner. John distributed a summary on the issues that were discussed during their meeting. The committee was asked to review the suggestions and this issue would be discussed at the next scheduled committee meeting.

Last month the committee asked John Margeson to send out letters to seek three possible candidates for the Grant Writer position and report back to the committee. There were two bids received. The bids were RCAP Solutions from Alfred, and Stuart I. Brown Associates, Inc. from Fairport, New York. John stated they are both proven reputable companies. The committee asked for copies of the bids for their review.

Last month the committee asked Legislator McCormick to investigate the possibility of lighting on the exist ramps off I-86 in Allegany County. Legislator McCormick gave an update on the steps that need to be taken before a proposal can be submitted to the NYS Department of Transportation. This issue will be further discussed at the next meeting.

Legislator Wm. Dibble distributed a copy of a map delineating a north/south corridor from East Aurora, New York to Jersey Shore P.A. which he believes the committee should pursue for potential USDOT funding to construct an Interstate Highway between these points. The issue was discussed.

Meeting was adjourned at 4:30.

Respectfully Submitted:

Alice Alsworth

VOLUME REPORT TO LANDOWNER

NAME: ALLEGANY COUNTY - DIXON LOT
 C/O BRENDA HOTCHKISS, CLERK OF BOARD
 COURT HOUSE

CITY: BELMONT STATE: N.Y. ZIP CODE: 14813

COMPARTMENT: DATE MARKED: 10/2/06

LOG RULE USED: DOYLE VOLUME TABLE USED: MESAVAGE - GIRARD

REDUCTION FOR DEFECTS: MADE ON AN INDIVIDUAL TREE BASIS

Species	DBH Range	Number of Trees Marked	VOLUME MARKED		
			MBF (Barkless MBF)	Pulpwood (Cords)	CULLS
WHITE ASH	14-30	85	17.8		9
SUGAR MAPLE	12-25	128	16.3		34
BITTERNUT HICKORY	12-24	20	2.0		1
RED OAK	20-24	7	1.9		0
WASSWOOD	18-22	9	1.1		4
* OTHER	14-17	4	.3		0
TOTAL	...	249	39.4		48

* OTHER INCLUDES: BEECH AND RED MAPLE

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

PREPARED BY: PAUL KRETZER TITLE: FORESTER DATE: 10/4/06

VOLUME REPORT TO LANDOWNER

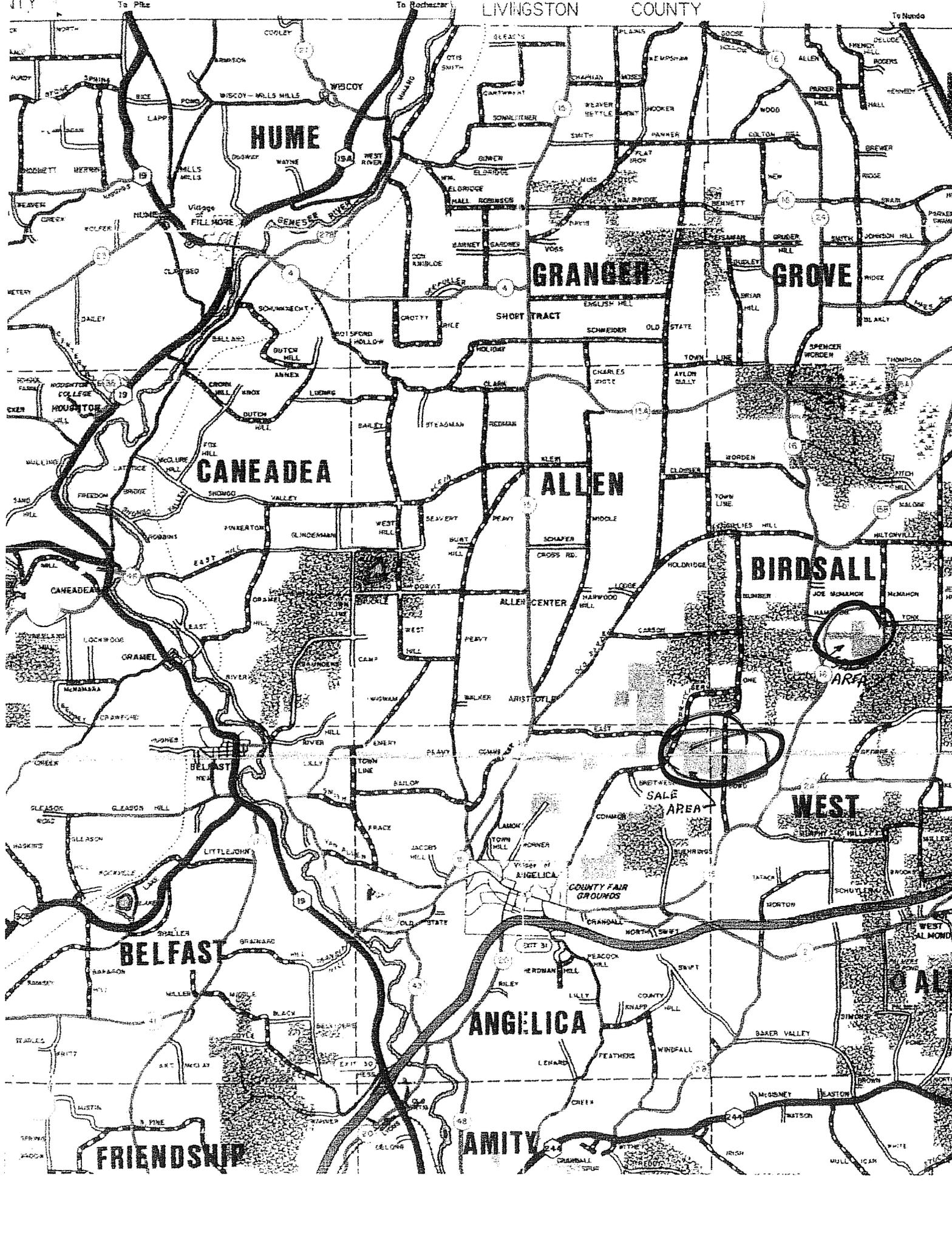
ALLEGANY COUNTY - ENGLE LOT
C/O BRENDA HOTCHKISS, CLERK OF BOARD COURT HOUSE
BELMONT STATE **N.Y.** ZIP CODE **14813**
 DATE MARKED **9/8/06**
 LOC RULE USED **DOYLE** VOLUME TABLE USED **MESAVAGE - GIRARD**
 DEDUCTION FOR DEFECTS **MADE ON AN INDIVIDUAL TREE BASIS**

Species	DBH Range	Number of Trees Marked	VOLUME MARKED		CULLS
			Sawtimber (MBF)	Pulpwood (Cords)	
SUGAR MAPLE	12-28	106	13.8		35
WHITE ASH	14-28	57	10.1		3
BASSWOOD	14-20	25	3.0		10
BITTERNUT HICKORY	12-18	24	1.5		0
*OTHER	14-18	8	.6		7
TOTAL	...	220	29.0		55

* OTHER INCLUDES: ASPEN, SWEET BIRCH, RED OAK, RED MAPLE, BEECH, AND SHAGBARK HICKORY, G, MEANS GIRDLE TREE

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

PREPARED BY **PAUL KRETZER** DATE **9/15/06**
 BY **FORESTER**



HUME

GRANGETT

GROVE

CANEADEA

ALLEN

BIRDSALL

BELFAST

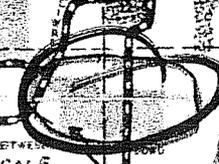
ANGELICA

WEST

FRIENDSHIP

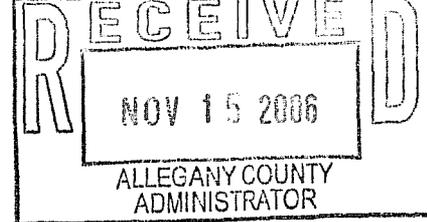
AMITY

VALLEY



**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
NOVEMBER 13, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, J. Garmong, J. Foels, F. Sinclair, D. Baker

Guest: David Gominiak – Landowner, Lee James – Cuba Chamber President, Fleurette Pelletier, Mark Christensen, Sharon Rader – Business Owners

Chairman B. Reynolds called the meeting to order at 4:03.

On a motion by G. Benson, seconded by T. Hopkins and carried the minutes of October 10th, and October 23, 2006 were approved.

Fred Sinclair:

Fred introduced David Gominiak who is a landowner that is experiencing problems with controlling the access to his property which is also the County easement to the Coleman Lot. The Coleman Lot consists of 100 acres in the Town of Amity with access from NY State Route 244 across Mr. Gominiak. Due to the poor value in timber and extreme access problems the lot is presently slated for deletion from the County Reforestation system. Mr. Gominiak distributed a proposal for easement through his property for County use, contingent upon stipulations and conditions. After discussion, on a motion by K. Kruger, seconded by T. Hopkins and carried to table this issue until next months meeting, for further investigation by the committee, and to refer it to the County Attorney.

REFERRED TO THE COUNTY ATTORNEY

A sale of softwoods has been marked and is proposed for advertising to receive bids on the sale. It involves 2181 trees on 25 acres of the Pine Lot on East Road in the Town of Angelica. The softwoods consist of Red Pine, Norway Spruce, Scotch Pine, Larch and Aspen. On a motion by K. Kruger, seconded by N. Ungermann and carried to support said sale of softwood.

Opening of bids will take place on November 28th at 1:00 p.m. in the Clerk of the Boards office for the hardwood sale previously authorized. The proposed softwood sale will be scheduled so that revenues will be credited in 2006.

RMS Technologies has been retained by the Soil and Water Conservation District to perform the site surveys and conceptual review drawings for the two spots where the river is threatening Route 19. RMS Technologies recently completed the extensive river project protecting the Bromely estate in Belvedere. The Federal Emergency Management Agency (FEMA) and State Emergency Management Organization (SEMO) have been contacted and the application for Pre Disaster Hazard Mitigation Funding for the river project is underway. The letter of intent is due in January after the announcement of the

2007 program funding. The District is working closely with DOT, DEC and the Corps of Engineers preparing a design and estimate package which will be applicable to myriad funding sources.

Lee James, Fleurette Pelletier, Mark Christensen, Sharon Rader:

They presented the committee with a possible alternative to the Counties Tourism issue. After considerable discussion the committee asked them to come back next month with a proposal for the committee to review before a decision can be made. Once this plan has been presented to the committee they would like the County Attorney to review the plan and to discuss the issues of how this will affect our "I Love New York" grant funding.

Dianne Baker:

Dianne reminded the committee that Wednesday, November 15th, will be the annual meeting and "Taste of Local Farms" at Our Lady of Angels Catholic Church in Cuba at 6:30 p.m. There will be approximately 12 vendors with various displays and samples of their products.

Dianne gave permission for the County to advertise, free of charge, four pages in the Cornell University Cooperative Extension newsletter. The committee asked John Margeson to make the decision on how the information will be compiled and what newsletter issue the advertising will go into. The committee would like the Chairman of the Board to compile a letter to be included in the newsletter.

Jerry Garmong:

The Employment & Training Center is requesting a resolution to seek approval for the transfer of funds between appropriation accounts and revenue accounts as per attached sheet. On a motion by T. Hopkins, seconded by K. Kruger and carried to support said request.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

Jerry gave an update to the committee on Tracewell closing and the support given from the Employment and Training Center. The committee asked Jerry Garmong to work with the Chairman of the Board to draft a letter to our state representatives to address the issues with unemployment that the employees of Tracewell have been having.

John Foels:

The Development Office is requesting a resolution to seek approval for the transfer of funds in the amount of \$160.00 from a .4 account to .2 account to cover the purchase of a Label Maker.

On a motion by T. Hopkins, seconded by K. Kruger and carried to support said request.

PREPARE A RESOLUTION
REFERRED TO WAYS AND MEANS

John gave an update on the Tracewell property which will be auctioned on December 7, 2006 along with machinery and equipment.

John gave an update on the water/sewer issues at the Crossroads.

New Business:

The committee was asked to approve the revised Planning Board By-Laws. The committee made a decision to table this issue. The committee would like to have a representative from the Planning Board be present at next months meeting to discuss this proposal.

John Foels gave an update on the issue of lights at the I-86 exits.

The committee discussed the issues on obtaining a Planner and Grant Writer. After discussion, the committee agreed to have a special meeting on November 27, 2006 after the Legislative Board meeting to further discuss this issue.

NY State Office of Parks, Recreation and Historic Preservation responded to a recent request expressing the desire to have a state park established in our county. They assured the committee they are pursuing this issue in hopes to accomplish this goal in the near future.

Meeting was adjourned at 5:20.

Respectfully Submitted:

Alice Alsworth

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 11/13/2006

The Employment & Training Center is requesting that the Board of Legislators approve a resolution for the transfer of funds within the following appropriation accounts.

Appropriations

<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 6400.101 WIA Adm. Regular Pay	CD1 6400.205 WIA Adm. Furniture/Furnishings	3,000.00
CD1 6400.101 WIA Adm. Regular Pay	CD1 6400.806 WIA Adm. Hosp/Med.	1,000.00
CD1 6400.101 WIA Adm. Regular Pay	CD1 6402.474 WIA Adult CRT Contract	9,000.00
CD1 6402.101 WIA Adult Regular Pay	CD1 6402.474 WIA Adult CRT Contract	10,000.00
CD1 6402.201 WIA Adult Equipment	CD1 6402.474 WIA Adult CRT Contract	1,000.00
CD1 6402.201 WIA Adult Equipment	CD1 6401.474 WIA Adult Supportive Services	1,000.00
CD1 6406.101 WIA DW Regular Pay	CD1 6403.101 DSS Regular Pay	2,000.00
CD1 6406.101 WIA DW Regular Pay	CD1 6403.806 DSS Hosp/Med.	6,000.00
CD1 6406.474 WIA DW CRT Contract	CD1 6403.806 DSS Hosp/Med.	2,000.00
CD1 6410.101 WIA Youth Regular Pay	CD1 6403.806 DSS Hosp/Med.	3,000.00
CD1 6410.101 WIA Youth Regular Pay	CD1 6412.101 Youth Contracts Regular Pay	2,000.00
CD1 6410.101 WIA Youth Regular Pay	CD1 6412.474 Youth Contracts Training	3,000.00
CD1 6411.101 WIA Youth Part. Reg. Pay	CD1 6412.474 Youth Contracts Training	3,000.00
CD1 6411.101 WIA Youth Part. Reg. Pay	CD1 6412.806 Youth Contracts Hosp/Med.	2,000.00
CD1 6411.101 WIA Youth Part. Reg. Pay	CD1 6414.101 TAA Regular Pay	3,000.00
CD1 6411.101 WIA Youth Part. Reg. Pay	CD1 6414.806 TAA Hosp/Med.	1,000.00
CD1 6411.474 WIA Youth Support. Services	CD1 6415.806 DPN Hosp/Med.	2,000.00
CD1 6413.101 Youth Contracts Reg. Pay	CD1 6413.474 Youth Contracts Supportive Services	2,000.00
CD1 6794.474 TANF SYEP Contract	CD1 6794.101 TANF Regular Pay	3,600.00
CD1 6795.101 TANF Part. Reg. Pay	CD1 6794.806 TANF Hosp/Med.	3,000.00
	TOTAL	62,600.00

Revenue

<u>From:</u>	<u>To:</u>	<u>Amount</u>
CD1 4701.6400 WIA Adm.	CD1 4701.6402 WIA Adult	9,000.00
CD1 4701.6402 WIA Adult	CD1 4701.6401 WIA Adult Support. Services	1,000.00
CD1 4701.6406 WIA DW	CD1 2801.6403 DSS	10,000.00
CD1 4701.6410 WIA Youth	CD1 2801.6403 DSS	3,000.00
CD1 4701.6410 WIA Youth	CD1 4701.6412 Youth RFP	5,000.00
CD1 4701.6411 WIA Youth Supportive Services	CD1 4701.6412 Youth RFP	5,000.00
CD1 4701.6411 WIA Youth Supportive Services	CD1 4701.6414 TAA	4,000.00
CD1 4701.6411 WIA Youth Supportive Services	CD1 4701.6415 DPN	2,000.00
	TOTAL	39,000.00

NOTE: The reason for the difference of \$23,600 between Total Appropriations and Total Revenues is that some of the Transfers are within the same FUND so it will not affect a revenue account.

FISCAL IMPACT: NONE

For further information regarding this matter, contact:

Jerry L. Garmon, E & T Center
Name and Department

268-9240
Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Planning & Development

DATE: 11/13/06

A resolution is requested to transfer funds in the amount of \$160.00 from the Development .4 account to .2 account to cover the purchase of a Label Maker.

FROM:
A6430.407 (Supplies)

TO:
A6430.201 (Equipment)

FISCAL IMPACT: None

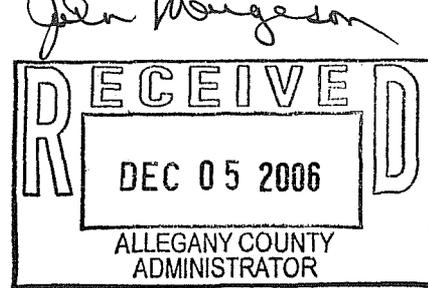
For further information regarding this matter, contact:

John E. Foels, Office of Development
Name and Department

268-7472
Telephone Number

**NOT
APPROVED**

**PLANNING AND DEVELOPMENT
COMMITTEE
SPECIAL MEETING
NOVEMBER 27, 2006**



Present: B. Reynolds, T. Hopkins, G. Benson, K. Kruger, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, J. Foels, F. Sinclair

The meeting was called to order by Chairman Reynolds at 4:30 p.m.

John Foels and Fred Sinclair presented a suggestion with regard to a County Comprehensive Plan. There currently exist a number of different documents which relate to County Comprehensive Planning which have been produced over the past 15 years.

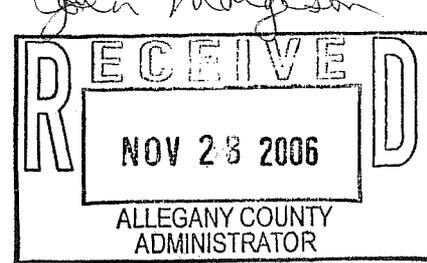
Mr. Foels suggested that rather than begin anew in preparing a County Comprehensive Plan, a small group of interested parties review the existing documents and cull from them ideas or projects that remain pertinent to the future growth of the County. Once completed, this partial plan can be utilized as a starting point for ultimate completion of a final Comprehensive Plan. After discussion, the Committee endorsed the idea and asked Foels and Sinclair to pursue it.

Mr. Foels indicated that the Office of Development was tending to requests for Tourism related information and has been actively involved in the marketing of the Tracewell Manufacturing Facility in Cuba.

Meeting adjourned at 4:50 p.m.

**NOT
APPROVED**

**Planning and Development Committee
Opening of Bids
Forest Products
November 28, 2006**



**Sealed Bids for Forest Products
Dixon Lot, Town of Birdsall
Engle Lot, Town of Angelica**

Present: Fred Sinclair, Joe Orosz, Paul Kretser, Robert Chamberlain, Alice Alsworth

Sealed bids were opened for the sale of forest products by the County of Allegany located on the Dixon Lot, in the Town of Birdsall and the Engle Lot, in the Town of Angelica for 68.4 MBF of saw timber trees. Bids were received as follows:

Robert T. Chamberlain - \$40,701.00

Baldwin's Forest Product, Inc. - \$38,685.00

D & L Logging - \$18,255.00

Fred Sinclair reviewed all bids and the highest bid was accepted from Robert T. Chamberlain in the amount of \$40,701.00, with final approval from the County Attorney.

Respectfully Submitted:
Alice Alsworth