



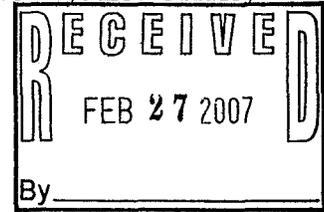
ALLEGANY COUNTY PLANNING BOARD

Crossroads Commerce & Conference Center
NYS Route 19
Belmont, NY 14813
585-268-7472
www.alleganyco.com
E-Mail: development@alleganyco.com

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

Allegany Planning Board Minutes: January 17, 2007

APPROVED



Present: Lee Gridley, Wendall Brown, Kate Hollis, Rick Hollis, Duke Ackley, Chuck Jessup, Dale Foster, James Ninos, Kathleen Barnes, Robert Ellis

Excused: Ron Stuck

Guests: Glenn Benson - Legislator; Ruth Benson; Craig Braack - Historian; Sarah Reinschmidt; Rebecca Brown; Linda Clayson - Development Advisory Board; Curtis Crandall - Chairman of the Legislature; Cathy Crandall; William Dibble - Legislator; Shirley Dibble; Kier Dirlam-Planning Specialist; Dwight Fanton - Legislator; John Foels - Office of Development/IDA Director; Florence Fuller - Town of Rushford PB; Kate Hollis Representing Dan Burling, Bill Hall - Legislator; Ted Hopkins - Legislator; Judy Hopkins; Karl Kruger - Legislator; Sue Myers - Representing Senator Cathy Young; Alan Myers; Brian Paschen - STW; Dave Pullen - Legislator; Patience Reagan - Development Office; Brent Reynolds - Legislator; Bonita Reynolds; Donald Hoffman - Supervisor Town of West Almond; Bill Tompkins - Sheriff; Carol Tompkins; Norman Ungerman - Legislator.

Location: Moonwinks Restaurant, Cuba

Call to Order:

Vice-Chairman C. Jessup called the meeting to order at 7:30 PM.

Committees:

Nominating Committee. Duke Ackley presented the recommendations for the election of Officers as follows:

Chairman: Ron Stuck
Vice-Chairman: Charles Jessup
Secretary: Lee Gridley
Assistant Secretary: Kathleen Barnes

No further nominations were made.

R. Hollis moved to close the nominations 2nd by D. Foster. Approved.

D. Foster moved to have the secretary cast one ballot for said nominations and 2nd by R. Hollis. All were in favor. Motion passed.

Adjournment:

On a motion by D. Ackley, and seconded by K. Hollis, the meeting was adjourned at 7:33 PM.

Presentation: Craig Braack presented to the group on the Seaway Trail and how this kind of idea could work in Allegany County on a smaller scale.

Reconvene

Call to Order:

Vice-Chairman C. Jessup called the meeting to order at 8:20 PM.

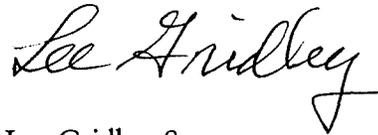
New Business:

The Board reviewed the Zoning Ordinance for the Town of Grove revisions related to Adult uses and wind farms on pages 36 through 39 of the Law. No comments were made on the changes. **A motion was made by W. Brown and a 2nd by B. Ellis to approve the Town of Grove Zoning Ordinance revisions. All were in favor and the motion was approved.** K. Dirlam will draft a letter for the signature of the Chairman.

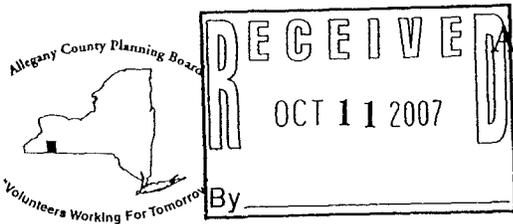
Adjournment:

On a motion by D. Ackley, and seconded by K. Hollis, the meeting was adjourned at 8:30 PM.

Respectfully submitted,



Lee Gridley, Secretary



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

Allegany Planning Board Minutes: February 21, 2007 APPROVED

Present: Ron Stuck, Lee Gridley, Duke Ackley, Chuck Jessup, Dale Foster, Kathleen Barnes, Robert Ellis

Excused: Wendall Brown, Kate Hollis, Rick Hollis, James Ninos

Guests: Curtis Crandall - Chairman of the Legislature; William Dibble - Legislator; Kier Dirlam- Planning Specialist; John Foels - Office of Development/IDA Director

Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

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

II. MINUTES:

- A.) On a motion by D. Foster and seconded by B. Ellis, the minutes of the December 20, 2006, meeting were reviewed and approved.
- B.) On a motion by B. Ellis and seconded by D. Foster, minutes of the January 17, 2007, meeting were reviewed and approved.

III. NEW BUSINESS:

- A) ***Comprehensive Planning:*** Legislative Chairman C. Crandall addressed the Planning Board regarding the development of a comprehensive plan for the county. Discussed the January 9th meeting. Discussed the need for a County Planner. Discussed the need for a resolution urging the Board of Legislature to move forward to hire a Planner. Discussed the need of a steering committee made up from the planning board and legislators to direct the development of the Comprehensive Plan. Discussed at length what should be in the plan and what is actually needed by the county at this time. A framework needs to be developed. Some additional detail can be done in the future but initially we need to get something that the Legislature can agree on and approve for the first time. Amendments can be done to the plan once it is in place. The Steering Committee is tagged to have their aspect done within no greater than 60 days. Tentatively the Steering Committee will consist of Ron Stuck, Lee Gridley, Chuck Jessup and Kier Dirlam with two to three legislators. **On a motion by L. Gridley and 2nd by C. Jessup the planning board indicates their full support of the legislature hire a planner and for the desire of this board for the legislature to act to implement the development of the Comprehensive Plan. R. Stuck will write a letter to the Legislature with this information as soon as possible.**

IV. OLD BUSINESS:

- A) ***Training:*** B. Ellis discussed the information that he has collected from New York Department of State and that they are pushing for us to utilize a regional agency. They also put out a generic resolution for the county to utilize to indicate what training is required to comply with NYS law. We may need to develop a training resolution for the Legislature. Indicated that an in-house program is preferred rather than being tied to Southern Tier West or some other agency. Decision on the resolution will be discussed again next month.

- B) **County Exit Strategy:** J. Foels reported on the 6 Exits on I-86 planning of Interstate Exits. There is an effort to develop promotion of the exits. The county has received indication that they have a grant to help develop the promotion plan, but NYSDOS is holding it up and may take it back due to some unforeseen delays and the change of leadership at the state level. They should have word on this aspect within 30 days and know if they can award the contract to the bidder, Stuart Brown Associates.

V. CORRESPONDENCE:

Various correspondences were reviewed but were all generic in nature and did not require response.

VI. REPORTS:

- A) **DEC Report:** E-mailed the ENB to board members
- B) **Intergovernmental Review Projects [IRP'S]:** None were received.
- C) **Southern Tier West Report:** None was received.
- D) **Community Planning[some or all below]:**
- a. **Alfred Village:** Received and reviewed minutes from their board meetings from December, January & February. Noted a new project going on in Alfred by a new group that is working to replace the old message board/bus stop next to the Library.
 - b. **Almond:** No Report
 - c. **Angelica:** Reviewed the minutes from January minutes and the public forum that was held. Moving along well.
 - d. **Amity:** B. Ellis reviewed the progress of the Amity Planning Board. K. Dirlam met with their group to discuss methods for their efforts. They have found it challenging to keep continuity on their board with turnover of members.
 - e. **Caneadea:** No Report
 - f. **Cuba:** No Report
 - g. **Grove:** K. Dirlam met with the Town of Grove community in January to discuss Comprehensive Planning methods. They are interested in working on a plan and will be continuing their efforts.
 - h. **Rushford:** No Report
 - i. **Wellsville Town:** No Report
 - j. **Wellsville Village:** No Report
- E) **Training Committee:** Reported under Old Business
- F) **Law Committee:** No Report
- G) **Hospitality Committee:** Complements to those who took care of the Annual dinner preparations and plans

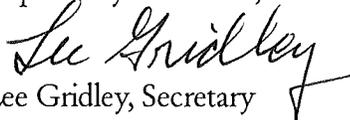
VII. GOOD OF THE ORDER:

Bill Dibble offered the use of some plans that he has available in our effort to work on a Comprehensive Plan.

VIII. ADJOURNMENT:

On a motion by D. Ackley, and seconded by D. Foster, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

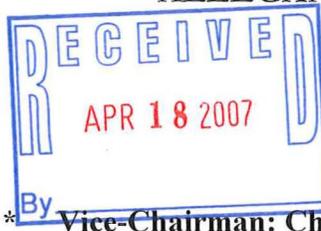

Lee Gridley, Secretary



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Approved



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

Allegany Planning Board Minutes: March 21, 2007

- Present:** Duke Ackley, Kathleen Barnes, Wendall Brown, Robert Ellis, Dale Foster Lee Gridley, Chuck Jessup, Kate Hollis, Rick Hollis, James Ninos, Ron Stuck
- Guests:** William Dibble – Legislator; Kier Dirlam- Planning Specialist; Charlie Kalthoff – ACCORD, Joan Sinclair – ACCORD consultant
- Location:** Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

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

II. MINUTES:

- A.) On a motion by D. Ackley and seconded by B. Ellis, the minutes of the February 21, 2007 meeting were reviewed and approved.

III. NEW BUSINESS:

- A) **HUD Plan:** Charlie Kalthoff and Joan Sinclair came to discuss the update of the HUD Plan that was last done in 1998-1999. Last time the Planning Board did a review of the draft. He discussed what this is, what it isn't. This plan is mostly for HUD type projects such as housing, Economic Development, and infrastructure. It allows the county entities an easier time of getting funding from Community Development Block Grants. Without this document the plan that covers us is the one that New York State develops which is very generic and has no specific projects. They have sent out about 80 surveys to municipality's leadership to identify the highest priority projects. There are four housing groups and the Committee of 44 that will also have input. They will incorporate Town and Village plans that have been developed in the last 10 years. There will be two public hearings. Then the County has to adopt the plan. They hope to file it with HUD in mid May in draft form. They intend to have much more graphical information including mapping this time. Justin Grigg from Alfred University is assisting with this aspect. Overall Joan indicated that there is a greater focus on strategy and action with more of a strategic tendency than the last plan. They are hoping that the final draft will be done by June. Ron Stuck noted that sections can be sent to Kier Dirlam via e-mail and he can forward them on to Planning Board members for review as they are completed.
- B) **Planner:** Ways & Means met today and considered the proposal to hire a Planner. They agreed to send it on to the Personnel Committee.
- C) **Cuba Village Law:** updates have been received of their local laws. These will be incorporated into their book in the Planning Library. Cuba Village has about the best law book in the county as they have it done professionally by a company out of Rochester.

IV. OLD BUSINESS:

- A) **Planning Steering Committee:** Curt Crandall has appointed Brent Reynolds and Ted Hopkins as Legislative members of the committee. The Steering Committee would identify direction to go, consult with groups then drop away to give way for oversight committee. Still need money set aside to do work. We will provide outline and charge to the new planner with guidance on how he would do it and when it would be done. Steering Committee would meet 2 to 4 times

and then turn it over to step 2. Plan to meet very soon. April 4, 2007 will be the first meeting tentatively. Concern was noted that there is not representation from all Legislative Districts. This will be one thing that will be needed on Step 2.

V. CORRESPONDENCE:

- Received correspondence from the American Planning Association
- Received Cornell University training notice.

VI. REPORTS:

- A) **DEC Report:** E-mailed the ENB to board members
- B) **Intergovernmental Review Projects [IRP'S]:** None were received.
- C) **Southern Tier West Report:** None was received.
- D) **Community Planning[some or all below]:**
 - a. **Alfred Village:** No Report
 - b. **Almond:** No Report
 - c. **Angelica:** Passed a moratorium on new construction in Town & Village to stop all development for six months. There are storm water and development issues.
 - d. **Amity:** Preparing to send out a survey in mail by end of month. Will include all tax payers who own property.
 - e. **Caneadea:** No Report
 - f. **Cuba:** No Report
 - g. **Grove:** Continuing to work on their Comprehensive Plan.
 - h. **Rushford:** No Report
 - i. **Wellsville Town:** No Report
 - j. **Wellsville Village:** No Report
- E) **Training Committee:** Chuck Jessup checked with NYMIR to see if they would put on a seminar. We would like to reach out to other planning boards in the county and offer this training to them. The group thinks that we should also have an attorney who is familiar with Town & Village Laws be part of the seminar.
- F) **Law Committee:** No Report
- G) **Hospitality Committee:** No Report

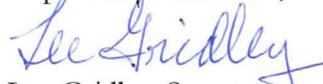
VII. GOOD OF THE ORDER:

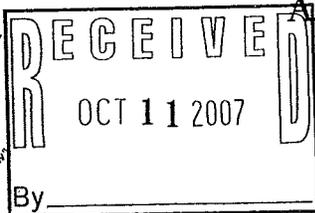
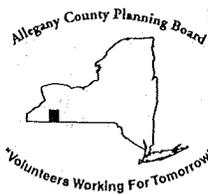
- Wendall Brown noted that the 2nd of the I-86 planning sessions would be held 1 – 3 on Saturday for marketing the exits at the Crossroad Center.

VIII. ADJOURNMENT:

On a motion by D. Ackley, and seconded by K. Hollis, the meeting was adjourned at 8:58 PM.

Respectfully submitted,


Lee Gridley, Secretary



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

Allegany Planning Board Minutes: April 18, 2007 APPROVED

Present: Duke Ackley, Robert Ellis, Dale Foster Lee Gridley, Chuck Jessup, Kate Hollis, Rick Hollis, James Ninos, Ron Stuck

Excused: Kathleen Barnes, Wendall Brown

Guests: Kier Dirlam- Planning Specialist

Location: Crossroads Conference Center, Belmont, New York

The Board spent time prior to the meeting commencing preparing a mailing for the training session to be held at the time of the next meeting in May.

I. CALL TO ORDER:

Chairman R. Stuck called the meeting to order at 7:50 PM.

II. MINUTES:

A.) On a motion by R. Hollis and seconded by C. Ackley, the minutes of the March 21, 2007 meeting were reviewed and approved.

III. NEW BUSINESS:

No New Business was brought before the Board

IV. OLD BUSINESS:

A) **County Exit Strategy:** They met three weekends in a row. They nominated a Steering Committee. Dave Williams offered to develop a website for tourism in the County for \$1200 – \$1,600.

B) **HUD Plan:** No new information.

C) **Comprehensive Plan Steering Committee:** Ways & Means met today and considered the proposal to create the Comprehensive Plan Committee. They reportedly agreed to create the committee and sent it to the County Attorney. Curt Crandall will appoint people accordingly. There are expected to be sessions in each Legislative District over the summer to discuss the plan and gather information. The target is to have the plan ready for approval by February 2008.

V. CORRESPONDENCE:

➤ Received correspondence from the NYS Realtors Association

VI. REPORTS:

A) **DEC Report:** E-mailed the ENB to board members

B) **Intergovernmental Review Projects [IRP'S]:** None were received.

C) **Southern Tier West Report:** Brian Schrantz has left STW. John Buzzard has taken over the GIS duties for STW.

D) **Community Planning[some or all below]:**

a. **Alfred Village:** No Report

b. **Almond:** No Report

- c. **Angelica:** Comprehensive Plan writing is continuing.
 - d. **Amity:** Sent out a survey in mail and are starting to get responses back.
 - e. **Caneadea:** No Report
 - f. **Cuba:** Minutes were reviewed.
 - g. **Grove:** No Report
 - h. **Rushford:** No Report
 - i. **Wellsville Town:** No Report
 - j. **Wellsville Village:** Village Board is working to approve part of the Zoning amendments that they had approved here previously but that they hadn't approved themselves yet. This is primarily a residential change. Noted that if they make any changes to what the Planning Board had reviewed then they have to resubmit, otherwise they should be OK.
- E) **Training Committee:** Chuck Jessup lined up NYMIR to give a training session on May 16, 2007 here in lieu of our regular meeting. Session starts with food at 5, training at 6 pm – 10 pm. They will bring a trainer and lawyer to assist.
- F) **Law Committee:** No Report
- G) **Hospitality Committee:** No Report

VII. GOOD OF THE ORDER:

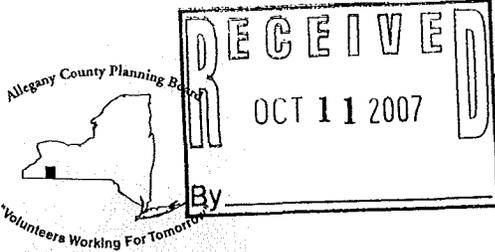
- R. Ellis noted that last August a request had been made to NYSDOT to have water and sewer line attachments available on the Belvidere Bridge that is being replaced on 19. County passed a resolution asking for this as of 4.4.2007 also and they are installing a 12" line for the sewer and the water can be put on hangers of the bridge beams for future infrastructure in the area.

VIII. ADJOURNMENT:

On a motion by D. Ackley, and seconded by D. Foster, the meeting was adjourned at 8:18 PM.

Respectfully submitted,


Lee Gridley, Secretary



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

Allegany Planning Board Minutes: May 16, 2007 APPROVED

Present: Duke Ackley, Kathleen Barnes, Wendall Brown, Robert Ellis, Dale Foster, Lee Gridley, Chuck Jessup, Kate Hollis, Rick Hollis, James Ninos and Ron Stuck

Excused: None

Guests: Kier Dirlam- Planning Specialist

Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

The meeting was called to order at 5:30 PM by Chairman, Ron Stuck.

II. MINUTES:

On a motion by R. Hollis and seconded by R. Ellis, the minutes of the April 18, 2007 meeting of the Planning Board were approved as presented.

III. NEW BUSINESS:

The Almond Zoning Board of Appeals wants approval for a change of use variance for a storage garage located on County Road 11. **On a motion by R. Hollis and seconded by K. Barnes, the Planning Board approved the request for this corrective action, namely for a change of use variance. Motion carried.**

W. Brown reported that Jerry Scott and Barb Deming of the Town of Cuba seek to transfer a parcel of land for a deer park. This land was put in the Empire Zone specifically for economic development. If the Cuba School takes it over, it will no longer be available for economic development. Under SEQR Review, it is open for a 30 day review period. K. Dirlam reported that notification was received on May 10th, 2007, requesting input on lead agency status for this proposal. The public hearing is scheduled for June 20th, 2007. **On a motion by R. Hollis and seconded by K. Hollis, the Planning Board declined any interest in being lead agency in this matter. Motion carried.**

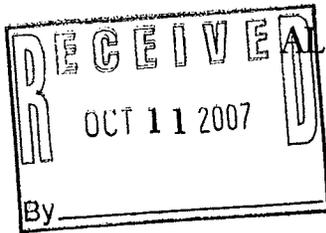
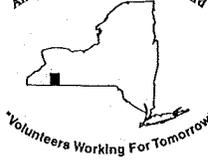
IV. ADJOURNMENT:

On a motion by D. Ackley and seconded by D. Foster, the meeting was adjourned at 5:40 PM.

Respectfully submitted,

Lee Gridley, Secretary

The Planning Board then hosted a Training session presented by Kevin Crawford of the NYMIR Company on Planning and Zoning Board duties for the next few hours. There were approximately 70 people in attendance. Food and beverages were provided courtesy of Richardson & Stout Insurance Company in Wellsville. If board members complete the rest of the training and send in their quiz then they will have fulfilled their requirement for 4 hours of training for 2007.



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

Allegany Planning Board Minutes: June 20, 2007 APPROVED

Present: Duke Ackley, Kathleen Barnes, Robert Ellis, Dale Foster, Lee Gridley, Chuck Jessup, Kate Hollis, Rick Hollis, James Ninos and Ron Stuck

Excused: Wendall Brown

Guests: Kier Dirlam- Planning Specialist; William Dibble - Legislator

Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

The meeting was called to order at 7:30 PM by Chairman, Ron Stuck.

II. MINUTES:

On a motion by R. Hollis and seconded by R. Ellis, the minutes of the May 16th, 2007 meeting of the Planning Board were approved as presented.

III. NEW BUSINESS:

K. Dirlam reviewed an Alfred University project for the construction of a performing arts center. The Planning Board discussed the ideas in the submitted documents and noted that it would have been appropriate for AU to have a representative attend the Planning Board meeting to clarify their proposal and answer any questions. **On a motion by R. Hollis and seconded by K. Hollis, the Planning Board voted that they had no comment on the project. Motion carried.**

IV. OLD BUSINESS

1. ***County Exit Strategy:*** The Planning Board had no information on the Strategy. Legislator Bill Dibble suggested that Broad Band capability should be included.
2. ***HUD Plan:*** The Executive Summary for this plan was made available to the members of the Planning Board and was reviewed briefly. If the completed plan is available in time for the Planning Board's Annual Picnic in August, we will convene a brief business meeting to act on it. We can't act on it officially until it's complete.
3. ***Comprehensive Plan:*** A meeting was held on June 21, 2007, to begin the process of formulating the plan. If all goes according to schedule, the committee plans on taking it to five district meetings starting the last week of July and culminating with a final review at the annual picnic. All town supervisors, planning board members, and other interested parties will be invited to attend these meetings and offer their comments.
4. ***Bridge over Van Campen Creek:*** A sewer line will be included in the bridge design at the cost of \$42,000 to the county. In an emergency, sewage can be run into the Belmont treatment plant. If needed, brackets for a water line can be attached at a later date. The water line was mentioned at the public hearing.

V. CORRESPONDENCE:

1. Updates have been received on the safety information manual from Dominion Gas Company.
2. DEC has forwarded water quality and water supply facts;
3. The latest issue of Green Space News Letter has been received. This pertains to parks and trails.

4. Rural Futures News was received;
5. The State Funding Report came in;
6. The Cattaraugus County Planning Board Minutes and notes re: wind energy facilities – pro or con – were received. The Cattaraugus County Planning Board chose to take no position on this issue.
7. Noble Energy will conduct a public session in Wyoming County re: transmission lines in that county.

VI. REPORTS

1. ***STW Report:*** None received from STW via mail in the past month.
2. ***Environmental Notice Bulletin:*** None in the past month in Allegany County
3. ***Intergovernmental Review Program Reports:*** None in Allegany County. All either DEC or Chautauqua County IRP's
4. ***Community Planning:***
 - a. **Cuba:** The Town of Cuba has withdrawn its support for the sale of some forest lands to the Cuba – Rushford School for nature study programs. This proposal has been removed from the ballot in Cuba.
 - b. **Amity:** has received a small sample from their survey that they sent out thus far.
 - c. **Angelica:** Intends to finish the Comprehensive plan over the summer.
 - d. **Grove:** Continues to actively work on their Comprehensive Plan.
5. ***Training for Planning Board members:*** Eighty (80) reservations were received and some additional people had to be turned away due to lack of space.
6. ***Annual Picnic:*** Chairman, R. Stuck appointed K. Barnes as Chair for this event. It was decided to have Stearns' Bar-B-Q chicken and ask all attendees to bring a dish to pass. The date is August 15th, 2007, at 6:00PM at the Crossroads. The program will be the final review of the proposed County Comprehensive Plan. Postcards will be mailed asking invitees to save the date. Patience Regan of the Economic Development Office will be asked to help with sending out invitations. RSVP's are necessary for attendance at this event.

VII. GOOD OF THE ORDER

1. It was reported that Mr. Palmisano, aide to Congressman, Randy Kuhl is now working for Senator George Winter.
2. It was noted that the position of County Planner has been advertised in the Wellsville Daily Reporter.

IV. ADJOURNMENT:

On a motion by D. Ackley and seconded by R. Hollis, the meeting was adjourned at 9:05 PM.

Respectfully submitted,



Lee Gridley, Secretary



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

Allegany Planning Board Minutes: August 15th, 2007

Present: Duke Ackley, Kathleen Barnes, Robert Ellis, Dale Foster, Lee Gridley, Chuck Jessup, Kate Hollis, Rick Hollis and Ron Stuck

Excused: Wendall Brown, James Ninos

Guests: Kier Dirlam - Planning Specialist; Justin Grigg - Planning Specialist; NYS Assemblyman, Dan Burling; Curt Crandall, Chair of the County Legislature and Cathy Crandall; Legislators Ted Hopkins, Brent Reynolds, Doug Burdick, Karl Kruger, Bill Dibble and Shirley Dibble; Ron Truax and Aprille Truax, Glen Benson and Ruth Benson; Angelica Mayor, Pete Johnson; James Barnes and Florence Fuller.

Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

The meeting was called to order at 5:50PM by Chairman Ron Stuck.

II. MINUTES:

On a motion by Kathleen Barnes and seconded by Rick Hollis, the minutes of the June 20th, 2007, meeting of the Allegany County Planning Board were approved as presented.

III. NEW BUSINESS:

- 1. *Town of Rushford: Wind Energy Law Review:*** The Town of Rushford submitted a proposed local law for wind energy facilities. This law was written by Attorney Dan Spitzer, an acknowledged expert in environmental legislation and a member of the Hodgson Russ Firm. **On a motion by Rick Hollis and seconded by Bob Ellis, the Planning Board approved this proposed law with no comment.**

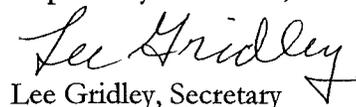
IV. OLD BUSINESS

- 1. *HUD Plan:*** Chairman, Ron Stuck explained that we had been asked to approve the HUD Plan which is complete except for two items; namely some comments from the Literacy Volunteers of Allegany County and the omission of any mention of housing for AIDS people. **On a motion by Robert Ellis and seconded by Kate Hollis, the HUD Plan was approved with no further comments.**

V. ADJOURNMENT:

On a motion by D. Ackley and seconded by D. Foster, the meeting was adjourned at 5:56 PM.

Respectfully submitted,


Lee Gridley, Secretary

The Annual Picnic was held and an interactive discussion of the Allegany County Comprehensive Planning Process was held.



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

Allegany Planning Board Minutes: September 19, 2007

Present: Duke Ackley, Kathleen Barnes, Robert Ellis, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos and Ron Stuck
Excused: Wendall Brown
Absent: Kate Hollis, Rick Hollis
Guests: Kier Dirlam- Planning Specialist
Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

The meeting was called to order at 7:30 PM by Chairman, Ron Stuck.

II. MINUTES:

On a motion made by D. Ackley and seconded by R. Ellis, the minutes of the August 15th, 2007, meeting was approved as presented.

III. NEW BUSINESS:

- 1. The Town of Wellsville** sent notification of its request to be lead agency re: SEQR Environmental Assessment for the location of a Wal-Mart on the River Tract adjacent to Airway Drive, the old airport runway and the upper exit to the existing parking lot. Discussion ensued on the possible effects of the location of a Wal-Mart in that area and on the County as a whole. **On a motion by C. Jessup and seconded by K. Barnes, the Planning Board agreed to have the Town of Wellsville serve as lead agency in this SEQR process.**
- 2. Town and Village of Angelica Comprehensive Plan:** K. Dirlam presented copies of the Executive summary and the Table of Contents of the Town and Village of Angelica's Comprehensive Plan. A discussion of how the plan was created and what the next steps will be ensued. Once the Comprehensive Plan is approved the Planning Committee will be dissolved and a Planning Board will be created. The public hearing is scheduled for Monday, September 24th, 2007. **On a motion by R. Ellis and seconded by C. Jessup, the Planning Board approved the Angelica Comprehensive Plan without further comment.**

IV. OLD BUSINESS

- 1. Comprehensive Plan:** K. Dirlam gave an update on the progress being made on the Allegany County Comprehensive Plan. The process is pretty much on schedule with maps being created and the basic framework in place. The public meetings are finished; information from them is being collated and the actual writing has started. A one-page survey asking for their input has been mailed to various Agencies and County Department Heads.

V. CORRESPONDENCE:

1. Chairman, R. Stuck read letters of resignation from the Planning Board from Kathleen Hollis and Richard Hollis, respectively. **A motion was made by L. Gridley and seconded by K. Barnes to accept the resignation of R. Hollis with regret and with gratitude for his years of service to the County Planning Board. Motion carried unanimously. On a motion by L. Gridley and seconded by K. Barnes the resignation of K. Hollis was accepted with regret and gratitude for her years of service to the County Planning Board. Motion passed unanimously.** By consensus, it was agreed that plaques recognizing their work and service would be presented at a later date. J. Ninos will investigate the possibilities for procuring said plaques.
2. Planning Specialist, Kier Dirlam reviewed various items of correspondence pertaining to planning issues around the county and surrounding region including but not limited to the following:
 - a. Cattaraugus-Allegany BOCES community conversations (in two sessions) re: co-funding for water and sewer infrastructure;
 - b. NYSAC Fall Conference;
 - c. Drinking Water Project – shows a rating for every community that applies;
 - d. STW Bulletin re; 2010 Census – U.S. Census Bureau is asking for the address for every building in their community;
 - e. Rural Wind Energy Conference scheduled for October 25th, 2007, STW Office;
 - f. Stormwater asset meeting: October, 9th, 2007;
 - g. Survey from Rural Futures re: rural resources update (which Kier filled out online);

VI. REPORTS

1. **STW Report:** None received from STW via mail in the past month.
2. **Environmental Notice Bulletin:** Town of Allen, County Route 15 in the Basswood Hill area for a gravel pit – negative declaration.
3. **Intergovernmental Review Program Reports:** None in Allegany County. Two IRP's not pertaining to Allegany County
4. **Community Planning:**
 - a. **Cuba:** Cuba Village-Planning Board Minutes for June 2007.
 - b. **Amity:** R. Ellis reported that the Town of Amity has scheduled a meeting on September 20th, 2007, for discussion on funding the costs for hiring a consultant to assess what is needed for their comprehensive plan.
 - c. **Angelica:** Expect that the Town and Village will approve the plan during October.

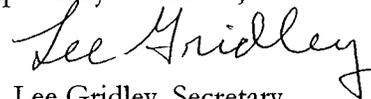
VII. GOOD OF THE ORDER

1. The County Office of Development is still working on hiring a planner for Allegany County. This new person will take over with the Planning Board in January.
2. R. Ellis gave a report on Amity's adoption of a local law regarding development of wind energy for that town. This law will be similar to the one already adopted in Centerville and Rushford.

IV. ADJOURNMENT:

On a motion by D. Ackley and seconded by D. Foster, the meeting was adjourned at 8:57 PM.

Respectfully submitted,


Lee Gridley, Secretary



ALLEGANY COUNTY PLANNING BOARD

Crossroads Commerce & Conference Center

NYS Route 19

Belmont, NY 14813

585-268-7472

www.alleganyco.com

E-Mail: development@alleganyco.com

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

Allegany Planning Board Minutes: October 17, 2007

Present: Duke Ackley, Kathleen Barnes, Wendall Brown, Robert Ellis, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos and Ron Stuck

Absent: None

Excused: None

Guests: Kier Dirlam- Planning Specialist, David Pullen – attorney for the Town of Rushford, John Foels – Director of Development, Dale Young – owner of proposed Rushford action, Glyn Turner – leader of opposition to the proposed Rushford action, Mary Witkopf, William Witkopf, Mark Moratis, Michelle Turner, Donald Wielfel, Thomas Wirth, Judith Wirth, Mary Smith, Ron Murray, Amy Murray, Carol Ertler, Frank Ertler,

Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

The meeting was called to order at 7:30 PM by Chairman, Ron Stuck.

II. MINUTES:

On a motion made by Bob Ellis and seconded by Duke Ackley, the minutes of the September 19th, 2007, meeting was approved as presented.

III. NEW BUSINESS:

1. **Rushford Zoning Review:** Mr. Pullen explained the history of the project and what actions had been taken by the Town of Rushford. The Chairman of the Planning Board reminded the guests of what the legal triggers of their review are and what their general concerns are on projects of this nature. The Dale Young, the owner of the proposed project was allowed to discuss the project and show drawings of the site. The project includes the construction of restaurant with snack bar/convenience store located on 1.28 acres on the west side of Rush Creek Road and parking on 5.8 acres on the east side of Rush Creek Road. The opposition members were allowed to discuss their concerns with this project. Items of concern that were discussed included: distance to the nearest municipal boundary, distance to the nearest county road, distance to nearest state or county owned property, environmental issues such as pollution of the lake by sedimentation, boat traffic under a bridge, traffic on the bridge, parking, fact that New York State has forest lands adjacent to the proposed site, terms of lease for the County run beach, fact that over forty people signed a complaint against the project, fact that there is an empty facility already available for this same kind of services located on the NYS 243. **On a motion by Wendall Brown and 2nd by Kathleen Barnes the Board approved a resolution to table this matter until additional information can be obtained. The information requested includes:**
 - a. **Terms of the lease of the Beach property and any concerns that the County has regarding this construction to be undertaken;**
 - b. **Integrity of the bridge;**
 - c. **Determination of the impact of additional traffic by this development on County Road 49;**

- d. **Confirmation that New York State DEC has been contacted and that they have no concerns with this project adjacent to their State Forest Lands.**
2. **Centerville Wind Farm SEQR** – After a brief review of the documents submitted by the Town Attorney the Planning Board approved **on a motion by Duke Ackley and 2nd by Chuck Jessup that they have no opposition to the Town of Centerville acting as Lead Agency on the SEQR for the proposed Wind Farm.**

IV. OLD BUSINESS

None

V. CORRESPONDENCE:

1. Planning Specialist, Kier Dirlam reviewed various items of correspondence pertaining to planning issues around the county and surrounding region including but not limited to the following:
 - a. Invitation to IDA Dinner scheduled for November 14, 2007, **On a motion by Jim Ninos and 2nd by Kathleen Barnes the planning Board voted to move the next meeting to this date at the IDA Dinner at Moonwinks.**
 - b. Cattaraugus County Planning Board Minutes;
 - c. NYS Environmental Facility Corp Clean Water RLF;
 - d. STW Fall Planning Conference;
 - e. LAMP Lake Ontario Meeting coming up October 24;
 - f. DOS Notice that there is money available for waterfront revitalization grant;
 - g. RCAP Newsletter.

VI. REPORTS

2. ***Environmental Notice Bulletin:*** Three ENB notices were reviewed including the SEQR for Cuba Lake project..
3. ***Intergovernmental Review Program Reports:*** None received.
4. ***STW Report:*** Report was e-mailed earlier in the month.
5. ***Community Planning:***
 - a. **Amity:** R. Ellis reported that the Town of Amity has plans to move ahead with their planning effort in 2008 utilizing a consultant.
 - b. **Angelica:** The Town and Village approved the Comprehensive Plan during October.

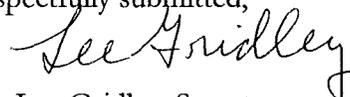
VII. GOOD OF THE ORDER

- a. **Lee Gridley:** Planning Test – She contacted them to ask why those who had sent in their test hadn't received their certificate. They should be contacting Lee regarding the certificates.
- b. **Plaques** – Ways & Means approved the purchase. The Board reviewed options and made a decision to purchase the mid level plaques.

IV. ADJOURNMENT:

On a motion by D. Ackley and seconded by B. Ellis, the meeting was adjourned at 9:25 PM.

Respectfully submitted,



Lee Gridley, Secretary



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

Allegany Planning Board Minutes: November 14, 2007

Present: Duke Ackley, Kathleen Barnes, Wendall Brown, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos and Ron Stuck

Absent: Robert Ellis

Guests: Kier Dirlam- Planning Specialist, David Pullen – attorney for the Town of Rushford, John Foels – Director of Development, Glyn Turner – leader of opposition to the proposed Rushford action

Location: Moonwinks Restaurant, Cuba, New York

I. CALL TO ORDER:

The meeting was called to order at 5:50 PM by Chairman, Ron Stuck.

II. MINUTES:

On a motion made by Wendall Brown and seconded by Jim Ninos, the minutes of the October 17th, 2007, meeting was approved as presented.

III. NEW BUSINESS:

1. **Nominating Committee:** Duke Ackley to Chair, Dale Foster and Jim Ninos on the Committee.
2. **Annual Dinner Committee:** Kathleen Barnes is the Chair to make arrangements for the Annual Dinner in January.
3. **Rushford Zoning Review:** Mr. Pullen presented the two letters from Allegany County: 1 from DPW and 1 from County Attorney. He stated that he had sent a letter to NYSDEC but had received no reply. DPW stated that there was no impact or issues associated with the road and the bridge. The bridge can handle traffic over it and there is no problem with boats going under it. County Attorney stated that the Rushford Lake Recreation District owns the swimming area and that the County has had a series of leases, the last expired on March 31, 2007. This is the only swimming area operated by Allegany County. Erosion and runoff questions during construction should be dealt with by NYSDEC during the SPDES application. John Margeson is working on renewing the lease. **On a motion by Chuck Jessup and 2nd by Wendall Brown, the board approved the application with no objection due to having found no impact on County, State or other municipal properties. Motion passed unanimously. A letter will be sent to the Rushford ZBA and Town Attorney.**

IV. CORRESPONDENCE:

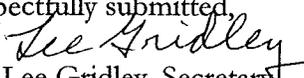
1. Planning Specialist, Kier Dirlam reviewed various items of correspondence pertaining to planning issues around the county and surrounding region including but not limited to the following:
 - a. Cattaraugus County Planning Board Minutes
 - b. DEC EPF Funding date was changed to December 7, 2007.

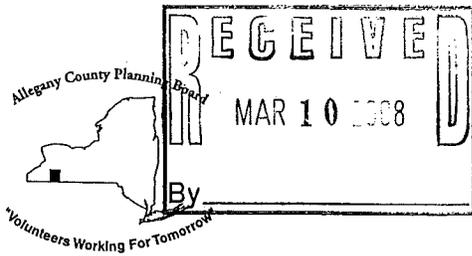
V. REPORTS

No Reports this month.

VI. ADJOURNMENT:

On a motion by D. Ackley and seconded by Dale Foster, the meeting was adjourned at 6:09 PM.

Respectfully submitted,

Lee Gridley, Secretary



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

Allegheny Planning Board Minutes: December 19, 2007

Present: Duke Ackley, Kathleen Barnes, Robert Ellis, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos and Ron Stuck

Excused: Wendall Brown,

Guests: Kier Dirlam- Planning Specialist, William Dibble - Legislator

Location: Crossroads Center, Amity, New York

I. CALL TO ORDER:

The meeting was called to order at 7:30 PM by Chairman, Ron Stuck.

II. MINUTES:

On a motion made by Chuck Jessup and seconded by Dale Foster, the minutes of the November 14, 2007, meeting was approved as presented.

III. NEW BUSINESS:

1. **Canaseraga Property purchase and Bus Garage SEQR Request.** After a short discussion on a motion by Kathleen Barnes and 2nd by Bob Ellis the Planning Board agreed to the Canaseraga School Board acting as Lead Agency on this project.
2. **Planning Board Appointments for January Legislative session.** Dale Foster and Kathleen Barnes terms will expire at the end of 2007 and the Planning Board recommends that they be reappointed for their full term starting January 1, 2008 and expiring at the end of 2010. There are two other vacancies, both from District 1 that remain vacant until such time as new appointees can be selected.

IV. CORRESPONDENCE:

1. Planning Specialist, Kier Dirlam reviewed various items of correspondence pertaining to planning issues around the county and surrounding region including but not limited to the following:
 - a. Grants Training brochure
 - b. Government Matters – GIS
 - c. NYSAC News
 - d. Brochure from JCC & the YMCA regarding possible project in Allegheny County

V. REPORTS

DEC Report: each week's report was e-mailed to the group if Allegheny County projects were in it.

Intergovernmental Review Projects: a DEC Application to EPA for \$23,000,000 for Water project

STW Report: reviewed their October minutes and their meeting scheduled for tomorrow. There was a lengthy article in the Wellsville Daily Reporter discussing that meeting and a possible new Arts and Technology Building.

Hospitality: Sign up sheet was passed around for RSVP's; everything is on schedule.

Nominating Committee: Slate will be presented at the January meeting.

VI. ADJOURNMENT:

On a motion by Duke Ackley and seconded by Kathleen Barnes, the meeting was adjourned at 8:04 PM.

Respectfully submitted,
Lee Gridley, Secretary