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Allegany County Planning Board
"Volunteers Working For Tomorrow"
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MAR 10 2008
By

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 16, 2008

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

Excused: Kathleen Barnes

Guests: Craig Braack – Historian; Doug Burdick – Legislator; Craig Clark – Mayor of Alfred; Curtis Crandall – Chairman of the Legislature; Cathy Crandall; Barb Deming – Town of Cuba Supervisor; William Dibble – Legislator; Shirley Dibble; Kier Dirlam- Planning Specialist; Lisa Dirlam; Darwin Fanton – Town of Wellsville Supervisor; Melody Fanton; Dwight Fanton – Legislator; Justin Grigg – Office of Development; Jill Grigg; Cindy Gowiski; Bill Hall – Legislator; Bill Heaney – Representing Joe Giglio; Donald Hoffman – Supervisor Town of West Almond; Kate Hollis - Representing Dan Burling; Rick Hollis; Ted Hopkins – Legislator; Judy Hopkins; Christine Joyce; Michael McCormick – Legislator; Sue Myers – Representing Senator Cathy Young; Alan Myers; Dave Pullen – Legislator; Patience Reagan – Development Office;. Fred Sinclair – SWCD; Joan Sinclair; Cathleen Whitfield – Office of Development; Teresa Whitfield – Office of Development

Location: Moonwinks Restaurant, Cuba

Call to Order:

Chairman R. Stuck called the meeting to order at 8:10 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.

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

Adjournment:

On a motion by D. Ackley, and seconded by J. Ninos, the meeting was adjourned at 8:12 PM.

Presentation: William Hall presented to the group on the "Allegany County a Global Perspective".

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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

Allegany Planning Board Minutes: February 20, 2008

APPROVED

Present: Ron Stuck, Wendall Brown, Lee Gridley, Duke Ackley, Dale Foster, Kathleen Barnes, Robert Ellis
Excused: Chuck Jessup, James Ninos, Kier Dirlam- Planning Specialist;
Guests: Mrs. James Ninos
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 Kathleen Barnes and seconded by Dale Foster, the minutes December 19th, 2007 meeting and the January 16th, 2008 meeting were approved as presented.

III. NEW BUSINESS:

A) *None*

IV. OLD BUSINESS:

A) *None*

V. CORRESPONDENCE:

The following were received and reviewed:

A) A letter from the Buffalo Branch of the Federal Reserve Bank advises us of the availability of receiving information electronically. They sometimes have regional meeting pertaining to the regional economy.
B) 2007 Annual Report of the Cattaraugus County Planning Board.
C) Greenway News from the Friends of the Genesee Valley Greenway.
D) New York Planning Federation Newsletter.
E) Cornell University International School of Labor Relations Newsletter.
F) Official copies of Resolution # 8-08 re: Acceptable Training for Planning Board Members were distributed to all in attendance.
G) Cattaraugus County Planning Board Minutes of 1-31-08.
H) Town of Wellsville – Notice of lead agency declaration re: Walmart. Any comments had to be submitted by 1-31-08.

VI. REPORTS:

A) ***DEC Report:*** Solid Waste Report from NYS.
B) ***Intergovernmental Review Projects [IRP'S]:*** IRP – Caneadea – Houghton Water District: $6,988,400 Total.
C) ***Hospitality Committee:*** Chairman, Ron Stuck thanked Kathleen Barnes for having made all the arrangements for the Planning Board's Annual Dinner.
D) ***Nominatingy Committee:*** Chairman, Ron Stuck expressed his gratitude for the work done by the Nominating Committee; namely Duke Ackley and Dale Foster.

VII. ADJOURNMENT:

On a motion made by Duke Ackley and seconded by Dale Foster, the meeting was adjourned at 7:58 PM.

Respectfully submitted,
Lee Gridley, Secretary
Lee Gridley

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

Allegany Planning Board Minutes: March 19, 2008

APPROVED

Present: Duke Ackley, Kathleen Barnes, Wendall Brown, Bob Ellis, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos, Ron Stuck
Excused: None
Guests: Kier Dirlam, Planning Specialist
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 R. Ellis, the minutes of the February 20th, 2008 meeting were approved as presented.**

III. NEW BUSINESS:

A) **The Allegany County Comprehensive Plan:** There is a possibility that the Planning Board may serve as lead agency for SEQR. This is a process that may take two months. This process may start in April and it will require a public hearing before the Comprehensive Plan can be adopted.

B) **Board Membership:** A potential new Planning Board member has been brought forth by J. Ninos. This person lives in Andover, a part of Legislative District IV which already has three representatives on the Board. However, District I has no representation on the Planning Board at this time. At this time, no action will be taken until we determine if there is a candidate from District I.

C) **Planning Session:** On March 20th, 2008, at 9:30 AM, at Jamestown Community College (JCC), there will be a "Pipeline for Jobs" Regional Planning Session by the WIB of Chautauqua, Erie, Cattaraugus, and Allegany Counties. Binghamton will host a second session. The next step is to apply to NYS for regional planning. This is a coalition of WIB Boards to create jobs. Revitalization has been focused outside of the rural Southern Tier.

D) **Grant:** The Buffalo News announced a grant of $613,000.00 for the northern portion of Allegany County (Towns of the Northeast Coalition) which does not have access to affordable broad band services. This proposal is expected to reach as many as 9,000 customers.

IV. OLD BUSINESS:

A) *None*

V. CORRESPONDENCE:

The following were received and reviewed:

- Wellsville Town Lead Agency for SEQR on Wal-Mart;
- Cattaraugus County Planning Board minutes February;
- Cattaraugus County Ag & Farmland Protection Board Workshop April 1, 2008 in Ellicottville;
- Main Street Economic Development Conference – May 15 in Buffalo;

- Environmental Facilities Corporation Revolving Fund Project update;
- Friends of the Genesee Valley Greenway Newsletter;
- Susquehanna River Basin Commission Newsletter;

VI. REPORTS:

A) **DEC ENB Report:** Wetlands Mapping; Village of Wellsville WWTP Permit Modification; NYSDOT Discharge; Notice of Draft EIA & Public Hearing for Centerville Wind park; RG&E Air Permit at Fillmore. All full descriptions are available on-line at NYSDEC website.

B) **Intergovernmental Review Projects [IRP'S]:**
- 2.15.2008: Chautauqua Co. Airport: $157,900 request to NYADO;
- 3.6.2008: Water Treatment Plan Brocton Village: $7,000,000 request to USDA Rural Development;
- 3.13.2008: NYSDEC Air Pollution Control Program $15,150,847 request to US EPA;
- 3.13.2008: Town of Wellsville Request to FAA for $111,000;
- 3.13.2008 Town of Wellsville Airport Assessment for easement $15,000 to FAA

C) **Community Planning:** The Towns of Grove and Amity will be restarting their planning efforts later this month (March). There was also a brief discussion on the status of zoning in the Town of Almond.

D) **Training:** During a brief discussion, it was suggested that we ask the Board of Legislators to pass a resolution stating that current members have satisfied the training requirements of the state law. If new Board members are appointed, they will be expected to complete the required training within a reasonable time after their appointment.

VII. GOOD OF THE ORDER

- The effects of the bridge closings at Belvidere and Belmont and the impacts of the detours were briefly discussed.
- Annual Report due soon.

VIII. ADJOURNMENT:

On a motion made by Duke Ackley and seconded by Kathleen Barnes, the meeting was adjourned at 8:45 PM.

Respectfully submitted,
Lee Gridley, Secretary

Lee Gridley

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

Allegany Planning Board Minutes: April 16, 2008

APPROVED

Present: Duke Ackley, , Wendall Brown, Bob Ellis, Dale Foster, Lee Gridley, Chuck Jessup, Ron Stuck
Excused: Kathleen Barnes, James Ninos
Guests: Kier Dirlam, Planning Specialist, John Foels – Director of Economic Development, Valerie Perkins, Dan Spitzer, Esq., Greg Elko – Noble Energy Project Manager for Allegany County, Mark Sweeney - Legal Counsel for Noble Energy
Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

1. Chairman R. Stuck called the meeting to order at 7:30 PM. Valerie Perkins was welcomed as a guest from Caneadea.

II. MINUTES:

A.) On a motion by C. Jessup and seconded by D. Ackley, the minutes of the March 19th, 2008, meeting were approved as presented.

III. NEW BUSINESS:

A.) **Centerville/Rushford Wind Park**: Special Counsel for the Centerville and Rushford Wind Park, Dan Spitzer, described the proposed wind project for Rushford and outlined the possible impacts the windmills may have on the landscape and environment. The turbines are 400 feet high; the tower alone is 297 feet tall, the same as in Eagle. An important difference is that there will be no visible power lines as there are in Eagle. In Rushford and Centerville, all power lines will be buried except where the DEC orders that they be above ground. The noise is a "whoosh" sound. No off-site property can make noise greater than 50 decibels for longer than six (6) minutes per hour. Noise is relative: namely the difference between what it was before and what it will be with the windmills. Visual impacts cannot be mitigated. As a contribution to the community, Noble is being encouraged to repair and rehabilitate the Centerville Town Hall. Mr. Spitzer describes this as a standard zoning case and recommended approval of the project. The last day for comments on the DEIS is April 17, 2008. The Town of Centerville is lead agency for their project. Rushford still needs to hold its Public Hearing for their town's project. There is very little proof of birds being injured by windmills and they are not ruining the habitat for wildlife. Mr. Spitzer stated that the Town of Centerville will make a recommendation on the application for Wind Energy Permits. They have not yet voted on this. The Town of Rushford will recommend creation of a Wind Energy Overlay District and issuance of special use permits. A question was asked about required lights on the windmills. At the present time, the FAA requires lighting devices on the edges of wind farms. There is an issue with Turbine #70 in the Town of Centerville. There is an inter-connection agreement with the Town of Rushford, Noble, National Grid and many other entities. Construction is projected to begin in late' 08 or early '09. DEC and Army Corps permits are still needed. The Eagle project will probably be finished in'09 and then Noble will start to build access roads in Allegany County. By consensus, the Planning Board agreed to postpone any action on this matter until receipt of a formal, written request.

B.) **The Allegany County Comprehensive Plan:** C. Jessup presented the Comprehensive Plan to the Allegany County Board of Legislators at their regular meeting on April 14, 2008. Many favorable comments have been received so far. All appendices for the Plan are available on-line. A CD of these appendices will be attached to the Plan copies that are being sent out to the Towns and Villages. The SEQR Review is currently under way and a 30 day comment period is mandated for this. The Board of Legislators will act as lead agency for this process. After those thirty days, the ACCP will reconvene to review comments. Chairman, R. Stuck described, for the Planning Board, how the Comp Plan will be updated in mid legislative cycle. John Foels commented on the favorable article in the Wellsville Daily Reporter

IV. OLD BUSINESS:

A) *None*

V. CORRESPONDENCE:

The following were received and reviewed:

A.) Safe-Tea Grant Program (DOT) – Entities can apply for up to $2,000,000 for projects related to transportation. Details and instructions are on their web-site. Applications must be in by June 30, 2008.

B.) Comment was made that we lack rest stops with scenic views in Allegany County. A rest stop in Amity or Belfast would allow the County to secure land where the Genesee River is encroaching. There is an effort being undertaken to secure such an area in Caneadea which would offer a view of the historic camel-back bridge there.

C.) Other suggestions were made to pursue the idea of designating some roads as part of the Federal Scenic Byways program. There are also National Heritage Regions which is part of a National Parks program. For example, Pennsylvania has an "Oil Heritage" Region at Titusville.

D.) Andover has secured funding for lights on their Main Street.

E.) In Belmont, the DEC will install a handicapped fishing access point with parking lot near the falls there.

F.) Cornell University is sponsoring a Project Development Workshop.

G.) NYS Rural Futures Newsletter has been received.

VI. REPORTS:

A) **DEC ENB Report:** Cuba is redoing a SPDES Permit for their sewer plant. Stannards is applying for a permit for a water supply well.

VII. GOOD OF THE ORDER

K. Dirlam reported that he has been appointed the Allegany County Representative to the Open Space Committee. This group will host a meeting in Allegany County on April 30, 2008 at Crossroads. They are concerned with what the NYS Open Space Plan should be looking at for the future. Stewardship and future use plans are considered. Allegany County has 50,000 + acres of State Lands. Locations for acquisitions can be considered. NYS Parks and NYS-DEC will attend this meeting.

VIII. ADJOURNMENT:

On a motion by Duke Ackley and seconded by Dale Foster, the meeting was adjourned at 8:47 PM.

Respectfully submitted,
Lee Gridley, Secretary

Lee Gridley

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

Allegany Planning Board Minutes: May 21, 2008

Present: Duke Ackley, Kathleen Barnes, Bob Ellis, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos, Valerie Perkins, Ron Stuck

Excused: Wendall Brown,

Guests: John Foels – Director of Economic Development, Valerie Perkins, Dan Spitzer, Esq., Greg Elko – Noble Energy Project Manager for Allegany County, Mark Sweeney - Legal Counsel for Noble Energy

Location: Crossroads Conference Center, Belmont, New York

I. CALL TO ORDER:

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

II. MINUTES:

A.) **The minutes of the April 16, 2008, meeting was approved unanimously with two corrections on a motion made by D. Ackley and seconded by R. Ellis.** Corrections included the spelling of guest Greg Elko's name and the deletion of a redundancy in Part III-A, the last two words in the last line.

III. CORRESPONDENCE:

B) This material was examined briefly. In consideration of our guests and the presence of a long agenda, an item-by-item perusal was deferred until the June meeting.

IV. REPORTS:

A) Most of these were deferred also for the reasons stated in #III above. One item was discussed: The possibility of scheduling training for planning board members, (including County, Town and Village), will be considered at a later meeting – probably in the Fall. Details such as scheduling, costs and a facilitator will be decided then.

V. OLD BUSINESS:

A) **Centerville/Rushford Wind Park**: Following a discussion during which the project was briefly reviewed and it was noted that this proposal does not impact any County or State Roads, nor does it impact any County Agricultural Districts, it was suggested that those references be added to the Resolution provided at this meeting. Mark Sweeney, Counsel for Noble Environmental Power readily agreed and the final Resolution will contain these stipulations. On a motion by C. Jessup and seconded by R. Ellis, the Resolution was approved with that addition. Mr. Sweeney requested that this referral response be delivered to the Honorable Dan Spitzer, Special Counsel to the Centerville Town Board, on or before June 9, 2008. **Nota Bene:** The full text of this Resolution should be included as a part of the official minutes of the Allegany Planning Board for May, 2008.

VI. NEW BUSINESS:

A) **Annual Planning Board Picnic on August 20, 2008:** Following a brief discussion, it was agreed that the Allegany County Board of Legislators, John Foels, Director of Development and Executive Director of the IDA, the Office of Development, the Comprehensive Planning Committee and our Federal and State representatives should be our guests for this event. The location will be at Crossroads at 5:30 PM. The menu will be an agenda item for the June meeting.

B) **Planning Department:** John Foels discussed a proposal for future Planning Department arrangements and personnel. This included a concern about having people to write grants and planning for funding sources.

C) **Department of Development:** John Foels outlined the recent accomplishments of the Department of Development in reference to marketing a vacant manufacturing facility, expansion and construction being undertaken by existing businesses in Allegany County, the new Transportation Initiative, re-location packages being developed for in-coming workers to Allegany County and the progress being made re: development and marketing of the Crossroads area around I-86, NYS Route 19 and County Route 20.

VII. GOOD OF THE ORDER

A) Valerie Perkins announced that there will be a Flag Day Picnic, (June 14th), in Caneadea as part of that town's on-going Bicentennial Celebration.

VIII. ADJOURNMENT:

A) On a motion by D. Ackley and seconded by K. Barnes, the meeting was adjourned at 8:50 PM.

Respectfully submitted,
Lee Gridley, Secretary

Lee Gridley

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

Allegany Planning Board Minutes: June 18, 2008

Present: Duke Ackley, Wendall Brown, Bob Ellis, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos, Valerie Perkins, Ron Stuck
Excused: Kathleen Barnes
Guests: Kier Dirlam, Planning Specialist
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 Duke Ackley** and **seconded by Dale Foster, the minutes of the May 21st, 2008, meeting were approved as corrected**. Corrections included removing Dan Spitzer and Valerie Perkins as guests. Dan Spitzer was not present and Valerie Perkins is a Planning Board member, not a guest.

III. NEW BUSINESS:

Following a brief discussion on the proposed NYS-DEC Ban on Burning, Lee Gridley moved and Bob Ellis seconded a motion that the Planning Board draft a letter to the DEC stating our opposition to this proposal. The motion passed. Copies of this letter will be sent to the Commissioner of the DEC, the Allegany County Board of Legislators, NYS Senator Catharine Young and NYS Assemblymen Joseph Giglio and Dan Burling.

IV. OLD BUSINESS:

None

V. CORRESPONDENCE:

Received copies or notifications from:

- Alfred Village Zoning Law;
- Cattaraugus County Planning Board Minutes;
- Cattaraugus County Arts Council for which applications are due in September or October;
- Government Matters;
- Rural Futures;
- Arc Users;
- DOS Letter on funding for NYS Waterfronts.

VI. REPORTS:

A.) **Training:**

A) ***DEC Report:*** Received the DEC report on Noble Environmental Power project.

B) ***Intergovernmental Review Projects [IRP'S]:*** One for Allegany County involves the Friendship Free Library project to install a lift and a bathroom to conform to ADA requirements. Friendship Free Library $62,000; Chautauqua Opportunities $193,667; City of Olean $113,684; Fredonia $76,769; NYSDEC Pesticide Program $367,440; NYSDEC

Pharmaceutical Outreach $105,000; NYSDEC Pesticides enforcement $510,583; NYSDEC $310,100; NYS EFC $350,900; NYSDEC Tech Services $1,811,006

C) ***Southern Tier West Report:*** Next STW Meeting is June 26th, 2008.

D) ***Community Planning:*** Amity and Grove report that they are making progress on their Comprehensive Plans. They expect to have a draft completed by winter.

E) ***Training Committee:*** NYS-DOS has had a tradition of providing live trainers for local planning and zoning sessions. Recent efforts have focused on decreasing or elimination these programs and providing DVD's for district learning sessions. Kier noted that he had written to the DOS stating that NYS requires training for planning boards and that Allegany County needs this inter-action to fulfill these requirements.

F) ***Open Space:*** An Open Space Meeting was held at Crossroads. Upgrades to the Cuba Lake Park Plan were reviewed. Also discussed was the idea of linking trails together. Allen Kerkeslager, a former resident of Allegany County and currently a professor at St. Joseph's University in Philadelphia, is advocating the creation of an ecological corridor along the Genesee River with pocket parks, canoe and kayak launches, etc. He has been in contact with our NYS Senator and Representatives. The idea is to tie the WAG Trail to the Genesee Valley Greenway and ultimately connect with other trails in Pennsylvania. The main question is how to get from Belfast to Wellsville. Kier noted that the Open Space Group has put together a plan which has been sent to Albany with a note from Kier, re: desire for a State Park in Allegany County. It was further stated that PA is far ahead of NYS on trail development.

G) ***Hospitality Committee:*** Chuck Jessup and Lee Gridley reported on the development of the invitations and the efforts to secure the attendance of our Congressman and State Representatives at this event. C. Jessup will order B-B-Q chickens from Stearns; W. Brown and J. Ninos will obtain paper products and plastic ware; D. Foster will supply a couple of coolers and R. Stuck will bring soft drinks. The picnic is scheduled for August 20th, 2008 at Crossroads at 6:00PM. The theme for the event is "Optimism In Future Planning'.

VII. GOOD OF THE ORDER

None

VIII. ADJOURNMENT:

A) **On a motion by Duke Ackley and seconded by Jim Ninos, the meeting was adjourned at 8:47 PM.**

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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

Allegany Planning Board Minutes: September 17, 2008

APPROVED

Present: Duke Ackley, Wendall Brown, Bob Ellis, Dale Foster, Lee Gridley, Chuck Jessup, Valerie Perkins, Ron Stuck
Excused: Kathleen Barnes, James Ninos,
Guests: Kier Dirlam, Planning Specialist; Bill Dibble - Legislator
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 Wendall Brown** and **seconded by Bob Ellis, the minutes of the June 18th, 2008 meeting were approved as presented.**

III. NEW BUSINESS:

None

IV. OLD BUSINESS:

None

V. CORRESPONDENCE:

Received copies or notifications from:

- A letter of resignation from the Allegany County Planning Board has been received from Kathleen Barnes. **A motion was made by Chuck Jessup to accept her resignation with regrets and thanks for her service. This motion was seconded by Wendall Brown and passed unanimously.**
- A copy of Preservationist Magazine has been received
- The summer edition of the Greenway News has been received.
- Spring and summer editions of the NY Planning Federation have been received.

VI. REPORTS:

A.) **Training:**

A) ***DEC Report:*** Cuba Land Fill Site off Jackson Hill Road. ENB's have been mailed throughout the summer; there are no new ones for this week.

B) ***Intergovernmental Review Projects [IRP'S]:*** One for Allegany County involves One (of many) IRP's concerns interim financing for a Town of Caneadea aerial ladder fire vehicle for $500,000. None of the other IRP's specifically concerns Allegany County. 7/8: NYSDEC: Clean Air School Bus Program –$492,200; 7/9: Village of Cassadaga: Well Development and Water System Improvements - $500,000; 7/9: NYSDEC: Superfund State Core Program Cooperative Agreements - $422,678; 7/9: NYSDEC: Brownfield State Response Program - $646,878; 7/9: NYSDOH: Water Protection Coordination Grant - $696,300; 7/9: NYSDEC: Leaking Underground Storage Tank Program - $1,999,636; 7/21: Syracuse U.: Environmental Finance Center - $222,222; 7/21: Northeast Waste Management Officials: Mercury Science & Policy - $54,750; 7/28: Caneadea Fire District: Interim Financing on an Aerial Ladder Fire Vehicle - $500,000; 7/28: NYSDEC: Leaking Underground Storage Tank - $2,565,089; 7/28: NYSDEC: Underground Storage Tank Program - $475,674; 8/14: City of Dunkirk: West End Water Project - $695,091; 9/2: NYSDEC: Clean Water State Revolving Fund Capitalization Grant - $74,349,912; 9/11: NYSDOH: Public Water System Supervision Program - $6,227,467

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DEC 17 2008
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Chairman: Ronald Stuck * Vice-Chairman: Charles Jessup * Secretary: Lee Gridley

Allegany Planning Board Minutes: October 15, 2008

Present: Duke Ackley, Bob Ellis, Dale Foster, Lee Gridley, Chuck Jessup, Valerie Perkins, Ron Stuck
Excused: None
Absent: James Ninos, Wendall Brown
Guests: Legislator William Dibble, Kier Dirlam – Planning Specialist, Mike Harvey, Debbie Castle
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 Chuck Jessup and seconded by Dale Foster, the minutes of the September 17th, 2008, meeting were approved as presented.**

III. NEW BUSINESS:

Town of Almond ZBA Referral regarding Harvey Use Variance on Hummingbird Hill. This is close to a County road; namely McHenry Valley Road. They are seeking a use variance from the Town of Almond. It is now zoned as agricultural. A use variance is required if the property is going to be used for anything other than agricultural or for a house. Drawings showing its use for a bar as described in B-1 of the Zoning law. The restaurant would be open from 5:00 AM until 12:00 PM. (Midnight), with an occasional band. They are developing this over a three year period and plan to open in 2011. The timber for the building will come from their property. In reference to soil conservation, the land is not good for agriculture and does not create an unnecessary hardship to remove it from the agricultural zone. The property is located one-half mile from County Road 11 (McHenry Valley) and there are no negative impacts to Allegany County. **Chuck Jessup made a motion that the Planning Board sees no negative impacts to Allegany County or New York State. We therefore, recommend approval with no comment. This motion was seconded by Bob Ellis and passed.**

IV. OLD BUSINESS:

Crossroads Water and Sewer News: LaBella reported to the County Legislature on the $6,500,000 project for the Towns of Amity, Angelica Friendship. This will be put out for bid this winter and possibly start construction next spring. A brief discussion ensued on the capacities of the water and sewer lines.

V. CORRESPONDENCE:

Received copies or notifications from:

- The September-October issues of Rural Futures have been received. The Wyoming County wind project is described therein.
- The Cattaraugus County Planning Board minutes and notices have been received.
- In Sequence Global View Information on GIS has been received.
- Cuba Village Law updates have been received.

VI. REPORTS:

A) ***DEC Report:*** None – previously emailed each week as received.

B) ***Intergovernmental Review Projects [IRP'S]:*** none

C) ***Southern Tier West Report*** none.

D) ***Community Planning:*** Amity and Grove are still working on their comprehensive plans. Cuba is doing some revisions. No information has been received from Wellsville.

E) ***Training Committee*** On November 13, 2008, STW is sponsoring a Training Conference at the Radisson in Jamestown. Allegany County will reimburse this expense if any Planning Board Member wants to attend.

F) ***Hospitality Committee:*** It was decided that we would call Moonwinks and ask them to save the date of the third Wednesday in January for our Annual Dinner. Other details regarding this dinner will be decided later.

VII. GOOD OF THE ORDER

A) On November 14, 2008, ACCORD will have a presentation by an NFP Attorney on the duties and obligations of not for profits.

VIII. ADJOURNMENT:

A) **On a motion by Duke Ackley and seconded by Dale Foster, the meeting was adjourned at 8:20 PM.**

Respectfully submitted,
Lee Gridley, Secretary

Lee Gridley

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

APPROVED

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

Allegany Planning Board Minutes: November 19, 2008

Present: Duke Ackley, Wendall Brown, Bob Ellis, Dale Foster, Lee Gridley, Chuck Jessup, James Ninos, Valerie Perkins, Ron Stuck
Excused: None
Absent: None
Guests: Kier Dirlam – Planning Specialist, Craig Braack – Tourism Director/ Historian; John Foels – Director of Development; Roy Sawyers and Richard Patton – Sawyers Group; Sherry Grugel; Craig Smith; Tom Morrow
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 Bob Ellis and seconded by Wendall Brown, the minutes of the October 15th, 2008, meeting were approved as presented.

III. NEW BUSINESS:

Belfast and Angelica Development Project: John Foels introduced Roy Sawyers and Richard Patton who are in the process of purchasing the former Six S Golf Course. They presented their plans for the development of a resort on the property during the next few years. No action was required on this project at this time.

IV. OLD BUSINESS:

A.) None

V. CORRESPONDENCE:

Received copies or notifications from:

A.) ***Rural Futures:*** Article mentions our Comp. Plan.
B.) ***Cattaraugus County Planning Board*** Minutes
C.) ***Allegany County Resolution*** exempting veteran members of the Planning Board from further training in 2008.
D.) ***STEL Newsletter***
E.) ***ARC User*** (re: GIS).
F.) A copy of legislation re: ***Agricultural District*** reviews from the SWCD. This no longer requires consideration from the Planning Board.
G.) ***LaMP Update***

VI. REPORTS:

A.) ***DEC Report***: none – previously mailed.

B.) ***Intergovernmental Review Projects (IRP's)***: One for Cattaraugus/Chautauqua Horses. None for Allegany County.

C.) ***Southern Tier West Report***: none

D.) ***Community Planning***: Amity, Grove and Caneadea are in process; will have a draft on their Comprehensive Plans soon. Town of Wellsville is beginning a review of their Comprehensive Plan.

E.) ***Training Committee***: Options will be considered for 2009.

F.) ***Hospitality Committee***: Reservation for January 21st, 2009 Planning Board Annual Dinner has been made at Moonwinks. Chuck Jessup and Lee Gridley will pick the menu and arrange to send out the invitations.

VII. GOOD OF THE ORDER

A.) None

VIII. ADJOURNMENT:

A.) **On a motion by Duke Ackley and seconded by Dale Foster, the meeting was adjourned at 9:25 PM.**

Respectfully submitted,
Lee Gridley, Secretary
Lee Gridley

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RECEIVED
FEB 19 2009
By

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

Allegany Planning Board Agenda: December 17, 2008

Present: C. "Duke" Ackley, W. Brown, B. Ellis, D. Foster, C. Jessup, J. Ninos, V. Perkins, R. Stuck
Excused: L. Gridley
Guests: Kier Dirlam- Planning Specialist; John Foels – Director of Development; K.S. LaForge
Location: Crossroads Conference Center, Amity

I. CALL TO ORDER:

Chairman R. Stuck will call the meeting to order at 7:30 PM. The Chairman welcomed guests.

II. MINUTES:

On a motion by B. Ellis and seconded by D. Foster, the minutes of the November 19, 2008, meeting were reviewed and approved.

III. NEW BUSINESS:

A) ***Services Consolidation***: K. S. LaForge provided a handout and discussed a length with Planning Board the idea of working toward consolidation on a wide variety of services that are now spread across Towns, Villages, special districts and other agencies. The Planning Board was in favor of progressing with this project. John Foels was asked to attempt to get workers numbers from the Civil Service Office so projections could be made.

B) ***Appointment to the Planning Board for 3 year term:*** Robert Ellis, Wendall Brown, James Ninos; were approved to be sent to the Chairman of the Legislature on a consensus basis. Mr. LaForge will be contacted to determine if he would be interested in filling one of the two existing vacancies.

IV. OLD BUSINESS:

A) West Valley Report – noted that we have received a lengthy report on West Valley.

V. CORRESPONDENCE:

- Department of Health notice
- Hummingbird Hill thank you note
- Cattaraugus County Planning Board information
- Census Bureau
- Plannersweb.com card

VI. REPORTS:

A) ***DEC Report:None – previously e-mailed***

B) ***Intergovernmental Review Projects [IRP'S]:*** NYSDEC Clean Water Revolving Fund $725,000,000 request to EPA.; Apron Expansion Phase 1 – Chautauqua County Airport - $842,110; Airport Capital Improvement Program – Town of Wellsville $31,000

C) ***Southern Tier West Report:*** None

D) ***Community Planning:*** Amity, Grove, Caneadea, Cuba, Wellsville Village, other

E) ***Hospitality Committee:*** January 21, 2009

F) ***Nomination Committee***: Appointment of Duke Ackley with assistance by a committee of his choosing.

VII. GOOD OF THE ORDER:

VIII. ADJOURNMENT:

On a motion by Duke Ackley and seconded by Dale Foster the meeting was adjourned at 9:04 pm.

HKD

Lee Gridley