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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

RECEIVED
FEB 19 2009
By

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

Allegany Planning Board Agenda: January 21, 2009

Present: Duke Ackley, Valerie Perkins, Chuck Jessup, Lee Gridley, Dale Foster, Bob Ellis, Wendall Brown, Ron Stuck

Absent: James Ninos

Guests: Kier Dirlam – Planning Specialist;
Kevin LaForge – Planning Board Member – Elect

Location: Moonwinks; Cuba, New York

I. CALL TO ORDER:

The meeting was called to order at 6:30 PM by Chairman, Ron Stuck.

II. MINUTES: *None*

III. NEW BUSINESS:

A) ***Empire Zone Resolution:*** **Wendall Brown, Director of the Friendship Empire Zone, presented a proposed resolution for the "Support for Continuation of the NYS Empire Zone Program". Valerie Perkins moved that the Allegany Planning Board endorse this resolution. The motion was seconded by Bob Ellis.** Following the motion and the second, Wendall Brown presented an amendment (in two parts) to the original resolution. **The amendment would add the following: " Whereas local Zone Administrators, in areas as diverse as Allegany County, have a more comprehensive and detailed understanding for the uniqueness of rural counties such as ours, these local Administrative Boards are in the best position to administer local Zones and should continue to do so, and…" The second part of the amendment would be added to the first Resolved as follows: "as well as the Local Administrative Boards". On a motion by Wendall Brown and seconded by Valerie Perkins, the amendment was approved unanimously. The Planning Board then voted unanimous approval for the amended resolution.** A copy of the Resolution with the amendment is filed with these minutes.

B) Nominating Committee: Nominating Committee Chair, Duke Ackley, presented the following slate of officers for 2009: Chair - Ronald Stuck; Vice Chair - Charles Jessup; Secretary - Lee Gridley; Assistant Secretary - James Ninos : There being no further nominations, **a motion was made by Wendall Brown to approve the above slate, as presented, and to have the Secretary cast one vote for these officers. The motion was seconded by Bob Ellis and approved unanimously.**

IV. OLD BUSINESS:

Wendall Brown announced that there was an informational meeting held today on Consolidation of Municipal Services for tax rates. A chart showing Property Tax on Owner-Occupied Housing, by County, Ranked by Property Taxes as a Percentage of Home Value: 2005-2007 Average was distributed to the group. Some discussion ensued re: the rank of Allegany County on the list and on how the statistics were sorted for this ranking.

No correspondence, reports, good of the order was done due to the timeline of the meeting.

V. ADJOURNMENT:

On a motion by Duke Ackley and seconded by Dale Foster, the meeting was adjourned at 6:47 PM.

Following the business meeting, the Annual Planning Board Dinner was enjoyed by all. Subsequently, a program on Pearl Harbor in 2008, was presented by County Historian, Craig Braack.

Respectfully submitted,
Lee Gridley, Secretary
Lee Gridley

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

January 21, 2009

RESOLUTION IN SUPPORT OF THE CONTINUATION OF THE NEW YORK STATE EMPIRE ZONE PROGRAM

Offered by the: **Allegany County Planning Board**

WHEREAS, economic stability and sustainability of our local economy is a vital concern to the residents and businesses of Allegany County; and,

WHEREAS, the County of Allegany needs a balanced economy consisting of a wide range of various types of businesses; and,

WHEREAS, the County of Allegany is cognizant of the need for additional commercial and industrial businesses to attain such economic stability and sustainability; and,

WHEREAS, tax revenue generated by businesses throughout Allegany County and the State of New York provide much needed relief to individual taxpayers and their families; and,

WHEREAS, the New York State Empire Zone program has been a proven stimulus in the growth and revitalization of weakened local economies throughout New York State; and,

WHEREAS, the New York State Empire Zone program has been successful in bringing thousands of new jobs to its sponsoring counties; and,

WHEREAS, local Zone Administrators, in areas as diverse as Allegany County, have a more comprehensive and detailed understanding of the uniqueness of rural counties such as ours, these local Administrative Boards are in the best position to administer local Zones and should continue to do so,

WHEREAS, the Friendship Empire Zone of Allegany County, established in 1994, has a long record of facilitating new job growth with 2,933 Empire Zone workers, and new capital investments totaling $126 Million over 14 years, by providing local technical assistance to Empire Zone Certified Businesses within Allegany County, and

WHEREAS, the continued economic development efforts of the Friendship Empire Zone of Allegany County will result in attracting new businesses and jobs for the people of Allegany County; and

WHEREAS, the New York State Empire Zone program has shown great promise for the economy of Allegany County by piquing the interest of prospective businesses inquiring from both outside Allegany County and outside the state of New York while at the same time assisting local companies prepare for growth; and,

WHEREAS, the New York State Empire Zone program has a planned sunset date of June 30, 2011; and,

WHEREAS, the Governor's proposed budget makes sweeping changes to the Empire Zone program that may lead to litigation, company relocation and loss of credibility to New York's economic development efforts; and,

WHEREAS, increasing New York's already high cost of doing business by raising business fees and taxes, significantly cutting the state's business development budget and undermining the credibility of our economic development efforts would make New York less competitive, now therefore be it

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

RESOLVED:

1. That the Allegany County Planning Board hereby requests the State of New York to continue its Empire Zone stimulus program beyond 2011 to June 30, 2017 as well as the Local Administrative Boards.

2. That the New York State Legislature, in an effort to maintain continuity and to stimulate positive momentum, is encouraged to enact legislation that will make the Empire Zone program less bureaucratic, less complex, more targeted, and less costly.

3. That New York State lawmakers, as they work on the state budget, are encouraged to make every effort to avoid adding more burdens to employers - whether through taxes, fees, wage mandates or regulations.

4. That copies of this resolution shall be forwarded to New York State Governor David A. Patterson, Senate Majority Leader Malcolm A. Smith, Assembly Speaker Sheldon Silver, Assembly Majority Leader Ron Canistrari, Senate Minority Leader Dean Skelos, Assembly Minority Leader James Tedisco, Senator Catharine M. Young, Assemblyman Joseph M. Giglio, Assemblyman Daniel Burling, Coordinator of the Friendship Empire Zone of Allegany County Wendall E. Brown and Director of the Empire Zone program Randal Coburn.

Approved on January 21, 2009 by the Allegany County Planning Board

Lee Gridley

Lee Gridley – Secretary of the Allegany County Planning Board

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RECEIVED
MAR 18 2009
By

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

APPROVED

Allegany Planning Board Agenda: February 18th, 2009

Present: Duke Ackley, Kevin LaForge, Valerie Perkins, Chuck Jessup, Lee Gridley, Dale Foster, Bob Ellis, Ron Stuck

Excused: Wendall Brown

Absent: James Ninos

Guests: Kier Dirlam – Planning Specialist; Dan Fleming, Scio Town Supervisor; William Dibble, Allegany County Legislator; Dennis J. Kennelly, PE; Attorney, Carmen E. Lewis; Yelann L. Yu, Esq.

Location: Moonwinks; Cuba, New York

I. CALL TO ORDER:

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

II. MINUTES:

A.) On a motion by Bob Ellis and seconded by Chuck Jessup, the minutes of the December 17th, 2008, meeting were approved as presented. On a motion by Bob Ellis and seconded by Duke Ackley, the minutes of the January 21st, 2009, meeting were approved as presented.

III. NEW BUSINESS:

A.) **Wellsville Wal-Mart Project:** Dennis Kennelly, representing FRA Engineering, presented a brief overview of the proposed Wal-Mart project in Wellsville. A map and revised legal description of the proposed water and sewer district were included in this overview. There is no required site plan review process but the County Planning Board was informed that it could provide comments to the Town of Wellsville if it so desired. They are nearing the end of the SEQR Process. The proposed store would be 112, 000 square feet with provision made for 600 parking spaces. Access would be a road opposite Florida Avenue and via Airway Drive. Environmental studies, storm water runoff and flood plain evaluations have been done. The Wellsville County Club Golf Course will exchange some of its land in exchange for acquisition of other land and a few new golf course holes will be constructed to compensate for those that will be lost. Other studies that have been done or are in the process of being completed include a NYS-DOT traffic study assessment, storm water mitigation issues, lane stripping for traffic, and Trout Unlimited concerns. Wal-Mart will build a trail down the Genesee River for fishing access. The Town of Scio has agreed to maintain that trail as it will be located within its boundaries. Coordination with the Wellsville Ambulance Corps for access to the Nursing Homes during construction has been arranged. A workshop with the Town of Wellsville is scheduled for February 25th, 2009, re: analysis of the sewer and water district. A public hearing will be scheduled subsequent to accommodate the changes in the revised legal description of the sewer and water district. A question was asked about this project's compatibility with the proposed Genesee River Wilds' proposed project. Storm water management provides for the holding of water in a pond for that purpose. That water will be treated if necessary and then allowed to trickle out slowly into the river.

B.) **Town of Amity Comprehensive Plan:** This plan was finalized in December, 2008, and was presented to the Amity Town Board in January, 2009. SEQR needs to be done. Planning Specialist, Kier Dirlam gave a brief overview of the plan and noted that the appendices still need to be added. The plan also includes a short implementation strategy. Chairman, Ron Stuck noted that this is a typical comprehensive plan for a town. **On a motion by Valerie Perkins and seconded by Chuck Jessup, the Town of Amity Comprehensive Plan was approved with no comment. Motion carried.**

C.) **Official County Map:** Ron Stuck reported that a Scio teacher has a GIS class and has offered to work on this project. Kier Dirlam has the original data from the work done with Diana Sinton at Alfred University. Students and volunteers are willing to work on this also. Ron Stuck and Valerie Perkins will work as a "sounding board" for this effort.

IV. OLD BUSINESS:

None

V. CORRESPONDENCE:

A.) Cattaraugus County Planning Board Minutes
B.) General Codes Newsletter
C.) Genesee Valley Greenway Newsletter
D.) ESRI Newsletter

VI. REPORTS:

A.) ***DEC Report: None – Previously e-mailed***
B.) ***Intergovernmental Review Projects [IRP'S]:*** 1. Proposal for a $20,000 fence at the Wellsville Airport
2. Delivery Truck for ARC – PWA: $60,000
C.) ***Southern Tier West Report:*** None
D.) ***Community Planning:*** Amity, Grove, Cuba, Hume, Caneadea, Wellsville Village
E.) Training Committee: Session following this meeting 7 – 9pm in large conference room
F.) ***Hospitality Committee: Thank you to all.***

VII. ADJOURNMENT:

On a motion by Duke Ackley and seconded by Dale Foster, the meeting was adjourned at 6:58 PM. Members of the Planning Board then attended a two hour training program by the NYS – DOT.

Lee Gridley
Respectfully submitted,
Lee Gridley, Secretary

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

Allegany Planning Board Minutes: March 18, 2009

Present: C. "Duke" Ackley, W. Brown, B. Ellis, D. Foster, L. Gridley, C. Jessup, K. LaForge, J. Ninos, V. Perkins, R. Stuck..
Guests: Kier Dirlam- Planning Specialist; William Dibble - Legislator
Location: Crossroads Conference Center, Amity

APPROVED

I. CALL TO ORDER:
Chairman R. Stuck called the meeting to order at 7:30 PM.

II. MINUTES:
On a motion by B. Ellis and seconded by D. Ackley, the minutes of the February 18, 2009, meeting were reviewed and approved with one correction: Part III C – Kier reported on the Scio GIS project.

III. NEW BUSINESS:
A) *Village of Wellsville SEQR referral - Wellsville Family Apartments* – **on a motion by L. Gridley and 2nd by J. Ninos the board approved a resolution to the Village of Wellsville Board acting as Lead Agency. There were no other comments on the referral.** A letter will be sent to the Village by the Chairman.
B) *Seneca Nation of Indians Transportation Plan* – The board received and reviewed the Transportation Plan submitted. A very small part of Allegany County is covered by the plan.
C) *Allegany County Planning Board Annual Report* - The Planning Board reviewed the Annual Report for 2008 for submission to the Board of Legislators.
D) *Planning Department Creation* – The Planning Board discussed the need for a Planning Department especially at this time with a wide variety of projects being considered such as the Federal Stimulus projects. **On a motion by K. LaForge and 2nd by D. Foster the Board approved the creation of the Allegany County Planning Department and the staffing for this entity.** A letter will be drafted by the Chairman and submitted to the Legislature.

IV. OLD BUSINESS:
A) *Official County Map* – Presently road layers are being verified to the 2007 NYS Aerial Photographs. Modifications are being made to the road data layer to conform properly to the centerlines of the roads.

V. CORRESPONDENCE:
- December 2006 report on Empire Zones was received from NYS.
- West Valley Public Hearings – March 30 – Albany; March 31 – Irving; April 1 – West Valley; April 2 – Buffalo
- NYCOM 2009 Main Street Ec. Dev. Conference in Canandaigua
- Letter from Daniel Burling regarding Empire Zone resolution.
- Letter from Cathy Young regarding Empire Zone resolution
- Letter from Joe Giglio regarding Empire Zone resolution
- Cattaraugus County Planning Board minutes
- NY Energy Smart – May 5 in Ellicottville

VI. REPORTS:
A) *DEC Report: None - previously e-mailed*
B) *Intergovernmental Review Projects [IRP'S]:* 1 American Recovery and Reinvestment Act of 2009 – Petroleum Spills $9,519,000 request to US-EPA
C) *Southern Tier West Report:* Minutes and Agenda were reviewed.

D) *Community Planning:*

a. Alfred Village minutes for September – February were reviewed,
b. Amity is preparing for the finalization of their Comprehensive Plan completing SEQR and Public Hearing,
c. Grove is working on the final draft for review by the Town Board,
d. Cuba minutes were reviewed,
e. Hume has received a planning grant from NYS to create a Comprehensive Plan,
f. Caneadea has submitted a draft of their Comprehensive Plan to their Town Board for review.

E) *Training Committee:*

a. Southern Tier West Local Government Conference – Houghton NY. Planning Board members who want to attend may do so. They should pay the required fee and submit their receipt to the Allegany County Office of Development.
b. Land Use in New York Conference - May 14th and 15th, 2009 – West Harrison NY – to be forwarded to the County Attorney who would be best served by this training.

VII. GOOD OF THE ORDER:

Town of Caneadea is having an "all you can eat pancake breakfast" followed by a bus tour of the Town on April 25th, 2009. County Historian, Craig Braack will be the narrator/guide for the bus tour.

VIII. ADJOURNMENT:

On a motion by D. Ackley and seconded by D. Foster, the meeting was adjourned at 8:33 pm.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

Approved

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

Allegany Planning Board Minutes: April 15, 2009

Present: C. "Duke" Ackley, B. Ellis, D. Foster, L. Gridley, V. Perkins, R. Stuck.
Excused: J. Ninos
Absent: K. LaForge, C. Jessup, W. Brown
Guests: Kier Dirlam- Planning Specialist; William Dibble - Legislator
Location: Crossroads Conference Center, Amity

I. CALL TO ORDER:

Chairman R. Stuck called the meeting to order at 7:35 PM.

II. MINUTES:

On a motion by B. Ellis and seconded by D. Ackley, the minutes of the March 18, 2009, meeting were reviewed and approved.

III. NEW BUSINESS:

A) ***Town of Caneadea Comprehensive Plan referral*** – The Planning Board reviewed the draft of the Town's Comprehensive Plan. They informed the Town representative that normally these are sent to the County when they are pretty much finalized so that there aren't any changes after the County Planning Board approves it. **On a motion by Lee Gridley and 2nd by Dale Foster the board agreed to write a letter regarding the need for the plan to be finalized before review. V. Perkins abstained. Approved.**

IV. OLD BUSINESS:

A) ***None***

V. CORRESPONDENCE:

- Government Matters
- Affiliates News
- NYSERDA Meetings

VI. REPORTS:

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

B) ***Intergovernmental Review Projects [IRP'S***1 Superfund Amendments and Reauthorization Act of 1986: $281,785; 2 Diesel Retrofits of State owned Vehicles: $1,730,000; 3 Drinking Water State Revolving Fund $86,811,000; 4 Construct T-Hanger Taxilane Chautauqua County Airport $242,000; 5 Continuation of the NYS Administered section 105 air pollution program $14,834,499; 6 RBEG Revolving Loan Fund $99,000; 7 BEACH Act Grant NYSDOH $348,000

C) ***Southern Tier West Report:*** Southern Tier West Annual Dinner – here in Cuba – May 15, 2009.

D) ***Community Planning:***
   a. Amity – approved plan,
   b. Grove – reviewing plan,
   c. Hume – bidding planning,
   d. Caneadea - above

E) ***Training Committee:*** Southern Tier West Local Government Conference – Houghton NY. .

VII. GOOD OF THE ORDER:

- Discussed the Allegheny National Forest
- Noted that ARC meeting is scheduled for Monday April 20th here at the Crossroads 10 – Noon.

VIII. ADJOURNMENT:

On a motion by D. Ackley and seconded by D. Foster, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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APPROVED

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

Allegany Planning Board Minutes: May 20, 2009

Present: C. "Duke" Ackley, W. Brown, B. Ellis, D. Foster, L. Gridley, K. LaForge, J. Ninos, V. Perkins, R. Stuck.
Excused: C. Jessup
Guests: Kier Dirlam- Planning Specialist; William Dibble - Legislator
Location: Crossroads Conference Center, Amity

I. CALL TO ORDER:

Chairman R. Stuck called the meeting to order at 7:31 PM.

II. MINUTES:

On a motion by B. Ellis and seconded by D. Foster, the minutes of the April 15, 2009 meeting were reviewed and approved.

III. NEW BUSINESS:

A) *None*

IV. OLD BUSINESS:

A) *Caneadea Comprehensive Plan* – Chair asked V. Perkins what the status was of the Comprehensive Plan. The Town is working on setting up a Public Forum and will make edits on the plan through the summer with a final draft ready for the Town Board's review in about September. Expect to have the plan submitted to the County Planning Board in the fall.

V. CORRESPONDENCE:

- Insyte Consulting Newsletter – there is good grants information in this
- Genesee Valley Greenway News – note that they are receiving $589,000 Transportation Enhancement Program funding to work on the final leg of the GVG.
- STEL Newsletter
- Cattaraugus County Planning Board Minutes

VI. REPORTS:

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

B) *Intergovernmental Review Projects [IRP'S*

1. Drinking water State Revolving Fund NYSDOH - $47,144,500;
2. Security Improvements at Chautauqua Airport FAA - $600,000;
3. Surveys, studies clean air act NYSDEC to USEPA - $1,448,561;
4. Women and Children's Residence – USDA $118,500;
5. Underground Storage Tank Cooperative NYSDEC – USEPA $503,658;
6. Brownfield State Response Program – NYSDEC – USEPA - $691,600;
7. Wastewater Treatment Plant Improvements Village of Westfield USDA Rural Development - $24,580
8. Inflow and Infiltration Engineering Study Village of Silver Creek - $26,500
9. Pesticide Program for NYSDEC - $367,440

C) *Southern Tier West Report:* Southern Tier West held their Annual Dinner in Cuba on May 15.

D) *Community Planning:*

a. Grove – Started SEQR and final plan is to be submitted to County for review in June.
b. Hume – contract work is being finalized before work begins.
c. Caneadea - above

E) *Annual Picnic:* Scheduled for August 19, 2009 at the Crossroads with Stearn's Chicken BBQ to be brought in. Remainder of the discussion focused on the topic or presentation that should occur during the picnic. Plans will be finalized at the June meeting.

VII. GOOD OF THE ORDER:

- Discussed Stimulus funding that Allegany County has gotten thus far.
- Former Planning Board member Kate Hollis has taken the position of Deputy Elections Commissioner for the County.
- Discussed LaBella Associates connection to the Cohocton Wind projects and the issues that have occurred there. Discussion continued with the impacts that have occurred on that project and how they should be used as lessons for us here with future wind projects in Allegany County.
- Discussed the continuing Centerville legal issues regarding the wind project there. Noble Energy appears to be in line to receive up to $642,000,000 in state and federal funding with part of that targeted to the Centerville/Rushford Wind project. General Electric is also receiving technology grants of about $200,000,000 that may have a positive impact in the long run.
- The Allegany/Western Steuben Rural Health Network has hired a transportation planner to work on transit issues within Allegany County to improve bussing routes.

VIII. ADJOURNMENT:

On a motion by D. Ackley and seconded by D. Foster, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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APPROVED

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

Allegany Planning Board Minutes: June 17, 2009

Present: C. "Duke" Ackley, W. Brown, B. Ellis, D. Foster, L. Gridley, C. Jessup, J. Ninos, V. Perkins, R. Stuck
Excused: K. LaForge
Absent: None
Guests: Kier Dirlam- Planning Specialist; William Dibble – Legislator
Location: Crossroads Conference Center, Amity

RECEIVED
NOV 19 2009
By

I. CALL TO ORDER:

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

II. MINUTES:

On a motion by Bob Ellis and seconded by Wendall Brown, the minutes of the May 20, 2009, meeting were reviewed and approved.

III. NEW BUSINESS:

A) ***Town of Grove Comprehensive Plan Review* – On a motion by Wendall Brown and 2nd by Bob Ellis the Board approved the Town of Grove Comprehensive Plan.**

B) ***Town of Wirt Wind Law Review* - On a motion by Charles Jessup and 2nd by Wendall Brown the Board voted to approve this Wind Law with the notation to recommend that Wirt include a provision for pro-rating fees for small, individual owner / operators and eliminating annual fees for town residents acting as owner / operators of small wind power units. Motion approved.** Additional discussions centered around ecological, aesthetic and avian considerations but no action was taken on these.

C) ***Natural Gas Pipeline in Town of Willing Review* – The Board reviewed the information but determined that there was no action required by the Board.**

IV. OLD BUSINESS:

A) ***None***

V. CORRESPONDENCE:

- Lake Ontario LaMP
- Legislators' Clambake: July 31st, 2009 at Island Park, Wellsville.
- Cornell University ILR info
- Open Space Plan – reviewed notice of release.

VI. REPORTS:

A) ***DEC Report: None***

B) ***Intergovernmental Review Projects [IRP'S]:***

1) Truck and or bus replacements - Cascade Sierra Solutions: - $3,556,631;
2) New Village Hall – Ellicottville – USDA Rural Development - $765,000;
3) National Air Toxics Monitoring Pilot Program to USEPA - $310,000;
4) Prevention funding Leaking Underground Storage Tanks – USEPA $162,667;
5) Underground Storage Tank Program NYSDEC – USEPA $1,497,333;
6) NYS Boating Access Planning, Design and Construction – NYSDEC – USEPA - $2,712,508;
7) Green Infrastructure Effectiveness Demonstrations NEIWPCC – USEPA $426,177;

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

D) ***Community Planning:***

1) Hume – The Town has had its first planning meeting for the comprehensive plan;

2) Caneadea – is having a public forum on June 24th then they will modify the plan as needed. They expect to have it ready for approvals in September.
3) Cuba – minutes were reviewed

E) ***Annual Picnic:*** August 19, 2009 – Program has been determined and will be related to the new tourism photo show. Postcards will go out shortly to remind people that it is coming up. Chuck Jessup and Lee Gridley will see to getting the invitations out. Wendall Brown agreed to be in charge of procuring paper products and plastic ware for the meal. Ron Stuck will supply the soft drinks. Stearns chicken will be ordered by C. Jessup. All invitees will be asked to furnish a dish to pass.

VII. GOOD OF THE ORDER:

1) Waterways Resort: Pro-shop has been redone; four houses are initially planned.
2) Bob Ellis discussed a $1.2 million culvert replacement
3) West Valley clean-up resolution was discussed briefly but no action was taken.

VIII. ADJOURNMENT:

On a motion by Duke Ackley and seconded by Dale Foster the meeting was adjourned at 9:08 pm.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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APPROVED

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

Allegany Planning Board Minutes: October 21, 2009

Present: Ron Stuck, Chuck Jessup, Lee Gridley, Jim Ninos, Bob Ellis, Dale Foster, Duke Ackley, Wendall Brown, Val Perkins
Excused: K. LaForge
Absent: None
Guests: Kier Dirlam- Planning Specialist; Legislator – William Dibble
Location: Crossroads Conference Center, Amity

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NOV 19 2009
By

I. CALL TO ORDER:
Chairman R. Stuck called the meeting to order at 7:30 PM. The Chairman welcomed guests.

II. MINUTES: By consensus, it was agreed to defer approval of June 17, 2009's, minutes until the November meeting.

III. NEW BUSINESS:

A) **Town of Caneadea Comprehensive Plan Review: On a motion by Jim Ninos and seconded by Dale Foster, the Town of Caneadea Comprehensive Plan was approved with no comment.**

B.) Legislator, Bill Dibble reported on his Genesee River Canoe trip with Congressman, Eric Massa. The purpose was to encourage Congressman Massa to take a new look at the 1970 Corps of Engineer's Impoundment proposal designed to control erosion and yearly flooding of the Genesee River.

IV. OLD BUSINESS:

A) None

V. CORRESPONDENCE:

- STEL newsletter
- Cattaraugus County Planning Board minutes
- Insyte newsletter
- The Preservationist
- ESRI Government Matters
- ESRI Mail – 3 items
- Healthy Lakes Healthy Lives notice

VI. REPORTS:

A) ***DEC Report:*** 1 Item for Caneadea Comprehensive Plan SEQR

B) ***Intergovernmental Review Projects [IRP'S]:***

1) LaPierre 600 Turbo Reverse Osmosis System – Fairbanks Maple - $4,830;
2) West End Cleaning and Lining of Water Mains T. of Portland – USDA - $21,000;
3) Cattaraugus County Water Supply Improvements V. Delevan – USDA - $810,000;
4) Allegany County Water Supply Improvements – V. of Angelica – USDA - $847,000;
5) Allegany County Wastewater Treatment Plan – V. of Belmont – USDA - $5,203,900;
6) Leaking Underground Storage Tank Program – USEPA - $2,648,098;
7) Village of Richburg Water Supply System Improvement Project – USDA - $1,409,000;
8) Public Water System Supervision Program NYSDOH – USEPA - $12,886,134;
9) Town of Caneadea Wastewater Treatment Plant – USDA - $1,999,000;
10) Program for reducing GHG Emissions in Region 2 Colleges & Universities – USEPA - $359,310
11) Leaking Underground Storage Tank Program for DEC – USEPA - $1,245,000
12) Capitalization Grant for Clean Water State Revolving Fund for NYSDEC – USEPA - $274,680,000

C) ***Southern Tier West Report:*** Don Rychnowski's Retirement in December. Richard Zink will be his successor.

D) ***Community Planning:***

1) **Grove:** Completed their Comprehensive Plan in July. They recreated and reconstituted their Planning Board. It is a provision of Town and Village Law that Planning Boards need to be recorded with the County Clerk. This can be done through their municipal attorney.
2) **Hume:** They have scheduled a public work session on their plan for November 14th, 2009.

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

E) ***Annual Picnic:*** Report – Members of the Planning Board who contributed to the success of the Annual Planning Board picnic were thanked for their efforts.

VII. GOOD OF THE ORDER:

A) Chairman, Ron Stuck reported on the recent release of Windows 7.
B) An announcement was made that the new bridge over the falls at Belmont was scheduled to open (with appropriate ceremonies) at 11:00 AM on October 22nd, 2009.
C) The annual IDA Dinner is scheduled for October 22nd, 2009. A Wind Seminar is scheduled at the same time in Belfast, N. Y.

VIII. ADJOURNMENT:

On a motion by Duke Ackley and seconded by Val Perkins, the meeting is adjourned at 8:12 pm.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

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APPROVED

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

Allegany Planning Board Minutes: November 18, 2009

Present: Chuck Jessup, Lee Gridley, Jim Ninos, Bob Ellis, Dale Foster, Duke Ackley, K. LaForge,
Excused: Wendall Brown, Ron Stuck, Valerie Perkins
Guests: Kier Dirlam- Planning Specialist
Location: Crossroads Conference Center, Amity

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I. CALL TO ORDER:

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

II. MINUTES:

A) **On a motion by B. Ellis and seconded by D. Ackley, the minutes of the June 17, 2009 meeting were reviewed and approved.**
B) **On a motion by B. Ellis and seconded by D. Ackley, the minutes of the October 21, 2009 meeting were reviewed and approved.**

III. NEW BUSINESS:

A) **Town of Centerville local wind law** – John Foels discussed Dan Spitzer's presentation. **On a motion by B. Ellis and 2nd by J. Ninos the wind law was approved.**
B) Chairman Ron Stuck has notified the Board that as of the end of the year he will resign his position on the Planning Board. **On a motion by L. Gridley and 2nd by J. Ninos the board accepted his letter of resignation with regret.**

IV. OLD BUSINESS:

A) Town of Caneadea – Comprehensive Plan was approved by the Town.

V. CORRESPONDENCE:

- Ian Adkins Letter regarding road naming in Almond.
- Cattaraugus County Planning Board minutes
- Alfred State Newsletter

VI. REPORTS:

A) ***DEC Report:*** None
B) ***Intergovernmental Review Projects [IRP'S]:***
   1) Fire Fighting Vehicle – Sherman NY – USDA Rural Development - $370,000;
   2) Generator Emergency Standby Project – Ellington Town – USDA Rural Development - $30,000
C) ***Southern Tier West Report:*** Don Rychnowski's Retirement in December. Richard Zink will be his successor.
D) ***Community Planning:***
   1) **Wellsville Walkable Communities Project:** Cornell Cooperative has been working on a project in Wellsville to improve the walkability, bicycling and access within the Village for non automotive transportation.
   2) **Hume:** They held a public work session on their plan on November 14th, 2009. They are targeting March for completion of the plan.
E) ***Nomination Committee:*** Duke Ackley, Dale Foster are the committee – they requested that any one interested in being a candidate should notify them.
F) ***Annual Dinner:*** January 20, 2010 will be the date. The speaker is to be determined. Dan Spitzer will be asked if he would be interested. The group is looking to try a different location

this year as we've held it at Moonwinks for many years and will try in Wellsville. John Foels indicated that the office staff would set up the dinner details.

G) ***Members:*** With the election over and K. LaForge having won a seat on the Legislature, and the resignation of R. Stuck, the board has three openings in 2010 to fill. If anyone is aware of someone who is interested they should bring the name to the group at the December meeting for discussion.

H) ***Training:*** The next meeting will start at 7:00 PM for the regular meeting. This will be followed by a training session by Dan Spitzer. The next meeting is scheduled for December 16, 2009.

VII. GOOD OF THE ORDER:

A) None

VIII. ADJOURNMENT:

On a motion by D. Ackley and seconded by D. Foster, the meeting is adjourned at 8:05 pm.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary

Approved

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

Allegany Planning Board Minutes: December 16, 2009

Present: Chuck Jessup, Lee Gridley, Bob Ellis, Dale Foster, Valerie Perkins, Wendall Brown
Excused: Ron Stuck, Duke Ackley, K. LaForge
Absent: Jim Ninos
Guests: Kier Dirlam- Planning Specialist
Location: Crossroads Conference Center, Amity

I. CALL TO ORDER:

Vice-Chairman C. Jessup called the meeting to order at 7:36 PM.

II. MINUTES:

A) On a motion by B. Ellis and seconded by D. Foster, the minutes of the November 18, 2009 meeting were reviewed and approved with one correction. Val Perkins was excused for that meeting.

III. NEW BUSINESS:

A) **None.**

IV. OLD BUSINESS:

A) Town of Centerville Law – Letter sent.

V. CORRESPONDENCE:

- Insyte Newsletter
- Cattaraugus County Planning Board minutes
- New York Planning Fed. News
- APA Information

VI. REPORTS:

A) ***DEC Report:*** None

B) ***Intergovernmental Review Projects [IRP'S]:***

1) Water System Improvements – Westfield NY – USDA Rural Development - $5,907,800;
2) Airport Improvement – Chautauqua County – FAA - $170,000;
3) Energy & Material Flow & Cost Track Software – NEWMOA - $43,200;
4) Extend Runway 24 & Parallel Taxiway – FAA - $307,000
5) Village of Brocton Water Treatment Plant – USDA - $4,500,000

C) ***Southern Tier West Report:*** Wendall attended Don Rychnowski's Retirement Party. There were many people there and it was a good time. Richard Zink will be his successor.

D) ***Community Planning:***

1) **Town of Hume:** Land Use Plan Map is pretty much complete.
2) **Town of Caneadea:** Chairman of the Planning Board Philo Furness is retiring after about 30 years on the Board.

E) ***Annual Dinner:*** January 20, 2010 will be the date. The speaker is tentatively to be Dan Spitzer. The Dinner will be held at the Wellsville Country Club this year. Non-members will be charged $25. Invitees include: Legislators, Implementation Committee, Tourism Advisory Board, Development Advisory Board, Town and Village Planning Board members.

F) ***Members:*** Discussed possible members to be referred to the Legislature Chair.

G) ***Training:*** Training was cancelled due to a speaker conflict. It will be rescheduled for sometime in the late winter/early spring.

VII. GOOD OF THE ORDER:

A) Genesee River Wilds Project was discussed regarding the types of projects that they are considering working on in the future such as access points to the water, looking for grant opportunities, and eventually additional trails.

VIII. ADJOURNMENT:

On a motion by W. Brown and seconded by B. Ellis, the meeting is adjourned at 8:12 pm.

Respectfully submitted,

Lee Gridley

Lee Gridley, Secretary