PLANNING & ECONOMIC DEVELOPMENT COMMITTEE AGENDA
November 15, 2017
2:00 p.m.

1. Approval of Minutes
   - October 18, 2017

2. Craig Clark, Economic Development/Industrial Development Agency
   - Monthly Report

3. H. Kier Dirlam, Planning Director
   - Monthly Report
   - Approval of the Contract for Tourism Services 2018 with the Chamber

4. Gretchen Hanchett, GACCC Executive Director
   - Monthly Report

5. Reita Sobeck-Lynch, Employment & Training Director
   - Monthly Report
   - Transfer of Funds

6. Southern Tier West Regional Planning & Development Board Appointments

7. Old Business

8. New Business

9. Good of the Order

10. Adjournment
November 2017 Report

Long Term Projects

Crossroads project
- Met with the Developer’s Engineer October 27 at Crossroads.
- Meeting with the Town of Amity will be in December with Developer.
- Public meeting moved to January with master plan.
- Still anticipating Spring 2018 construction start.

Waterline
- Continue working with Engineer, anticipating Spring 2018 construction start.
- Friendship continues to cooperatively work on project.

GE Lufkin facility
- Donation paperwork in final stage with Allegany County IDA lawyer with goal to finalize in November.
- ACIDA has finalized details with a regional company for the GE Lufkin facility and is ready for signing.

Park and Ride
- Construction on target and paving completed with cleanup and striping to be completed when weather is appropriate.

Bioenergy Development and Commercialization Center (BDCC)
- Final application is being processed for the Economic Development Authority (EDA) the Bioenergy Development and Commercialization Center (BDCC) $3.25 million grant and funds are allocated to the project pending final grant approval. (Grant may be for less than full amount requested).
- Discussed project with Mojdeh Bahar Assistant Administrator for Technology Transfer at Agricultural Research Service, USDA on November 3, 2017. Discussed project with NYS Commissioner for Agriculture Richard Ball on November 9, 2017.
- SIEMENS business units including energy, building systems, and Project Lifecycle Management (PLM) software continue to develop partnership on the BDCC project and University partnerships.

Travel
- Attended SUNY Corporate Engagement Boot Camp at SUNY Polytechnic Institute Albany Campus October 19-20, 2017 and discussed BDCC partnership opportunities.
- Attended the Community Colleges of Appalachia Board Meeting and Fall Conference in West Virginia November 2-3, 2017. Talked with USDA, National Renewable Energy Laboratory (NREL) representatives and others.

Meetings
- Attended the 30th Anniversary of Incubator Works on November 9, 2017 at the Corning Incubator.
Attended breakfast meeting with Director of Invest Buffalo Niagara and developers at Buffalo Club November 10, 2017.

Assisted Genesee River Wilds on reviewing mission, vision and developing a strategic Plan on November 11, 2017.

Leading the Economic Development Committee and on the Strategic Planning Committee for Incubator Works.

November 14, 2017- Incubator works hosted the 30th anniversary in the Alfred incubator with the Greater Allegany Chamber of Commerce invited to cohost.

Alfred State College hosted WNY STEM regional meeting Forum on the Future Workforce: Closing the Middle Skills STEM Gap on Oct 27, 2017 from 1-4 at the Student Leadership Center.

Advertising
Three Expansion Solutions Magazine ads
  • Next issue focusing on manufacturing.

Business in Focus magazine
  • Allegany County will be highlighted again in the December Magazine.
  • Add submitted for Allegany County.

Digital Advertising
  • Programmatic Solutions continues with having 500,000 Impressions over a 4 month run with custom audience targeting optimization. The goal is to develop leads through targeted banners linked to site searches driving to the Allegany Website pages. Changed to have hits go directly to Allegany website and with compare to sending to landing pages developed for the audience that sees the new-targeted banners with a new Allegany County brochure.

Marketing
  • Site Selectors visited Allegany County October 16-18, 2017 to review buildings and green field sites. Follow up will include specification sheets on greenfield sites.
  • Finalizing sketches for potential industrial sites in the county to be used in the marketing effort.
  • We continue responding to notices from Invest Buffalo Niagara when they are looking for property and leads for companies that want to reside in Western NY.
  • Continuing to develop the list of potential buildings and land for development in the county.
  • Planning for a downtown Revitalization Initiative grant for Alfred.
  • Subgroup of the Allegany County Economic Development Committee to develop a program to engage students and alumni at the three colleges regarding employment and economic development in Allegany County.
November 2017 Report

Office of Planning Projects:

A. Allegany County Planning Board:
   - Planning Board meets tonight November 15, 2017 at 7PM at the Crossroads Center.

B. Broadband Project:
   - The project is financially completed and we received the remainder of the monies expected from New York State.

C. GIS:
   - Staff continues to provide maps on request to various departments and individuals as requested.
   - We are in discussions on how to move forward with the addressing project that is being spurred on by the US Census project that will be coming for our review in February.

D. Hazard Mitigation Plan:
   - The plan has been sent to NYS for their review and they have completed part 1 of their review.

E. Park & Ride:
   - The asphalt has been installed. Only a few remaining items to be completed that include the signs, seeding, fencing and basic site cleanup. Striping requires 50 degree days and we’ll need 2 dry days in a row. Our current weather pattern is not looking optimistic for completion right now.

F. Shared-Services:
   - Developed an RFP that was distributed to various consultants and advertised. We expect a response early in December. A copy of the RFP is available on the website also. No meetings are scheduled at this time.

Administrative

- Reviewed the Tourism contract between the County and the Chamber of Commerce.
- Reviewed audits for Planning, Development and Tourism as well as Payroll.
- Reviewed budgets for Planning and Development for remainder of 2017 spending.

Planning Travel

- Staff has attended the Stormwater Workshop held by STW and the Planning & Zoning Workshop.

Planning Meetings

- Presented at the Planning & Economic Development Committee.
- Presented and attended the Allegany County Planning Board meeting
- Participated in Southern Tier West Board meeting
- Chaired the Allegany County Land Bank Board
- Participated in Website Update Conference Calls
- Participated in Park and Ride Construction meetings
- Attended the Administrator’s Department Head Meeting
- Attended the Shared Services meeting
- Staff attended the Southern Tier West Stormwater Committee meeting
Development Projects:

A. **County Website:**
   - Continue to make updates as requested by other departments as well as updating the events, buildings available for lease/sale database and improve the overall functionality of the site for users.
   - Staff is taking a webinar class series on making website better for marketing the County for Development;

B. **Shovel Ready Sites:**
   - Met with Site Selectors and toured many Greenfields and buildings.
   - Finalizing sketches for potential industrial sites in the county to be used in the marketing effort.

**Development Meetings**
- Participated in the Development Team Meeting

Sincerely, H. Kier Dirlam - DIRECTOR - OFFICE OF PLANNING
MEMORANDUM OF EXPLANATION

INTRODUCTION NO: ____________________________ (Clerk’s use only)

Committee of Jurisdiction:  Planning & Economic Development  Date:  11/15/17

A RESOLUTION IS REQUESTED AUTHORIZING THE ALLEGANY COUNTY BOARD OF LEGISLATORS TO APPROVE A CONTRACT BETWEEN ALLEGANY COUNTY AND THE GREATER ALLEGANY COUNTY CHAMBER OF COMMERCE TO PROVIDE TOURISM PROMOTIONAL SERVICES FOR THE ATTACHED CONTRACT.

BE RESOLVED:

1. That the Planning and Economic Development Committee of the County Board of Legislators is authorized to enter into a contractual agreement with the Greater Allegany County Chamber of Commerce for an annual amount of $80,000 for the budget year January 1, 2018 to December 31, 2018.

FISCAL IMPACT:  Total County Share = $80,000.

For further information regarding this matter, contact:

H. Kier Dirlam, Director of Planning  585-268-7442
Planning & Development Committee Tourism Report;
Gretchen Hanchett
11/17

Long Term Projects

- The Watchable Wildlife Tourist on the river and more... The growing tourism market!
  - The Watchful wild life program continues to move forward with developing a committee to include DEC, AU GRW and more to work with a framework to bring tourist to enjoy Allegany county’s natural beauty and outdoor recreation. Ongoing. This project is on hold until summer and fall events end.

- Tourism packages; Starting to work with businesses to put together packages to making visiting Allegany County easier for our visitors. Packages will be added to the tourism website. Contacted now following up
  - Alfred Area Businesses Association
  - Wellsville Area Chamber
  - Cuba Chamber
  - Kent Farms
  - Swain
  - Inn at 28

- Solar powered Wireless Network tourism project. (Wildlife & event program) The camera has been set up at;
  - Pioneer oil days
  - Andover 4th parade,
  - Allegany County Fair,
  - Main Street festival,
  - Balloon rally.
  - Deer watching.
  - Alpaca Farm
  - Garlic Festival
  - Ridge Walk. Ongoing

  The Solar wireless camera will be intergraded more into the watchful wild life

- The 2018 AC Travel guide update and design. (To be sent to printers by Nov)

- Working with Livingston Co., Wy. Co., Rochester, GRW and Genesee river group on a project supporting the development of a Genesee River guide for the full length of the river.
  - Talking stages for doing a full river event within a couple of years.
  - Planning 3-day trips with Adaptive Paddling and Cycling Center. (Rochester)
  - Continued search for local “outfitting business”

Projects

- Working on the 2018 “I Love NY matching funds grant”
  a. Part 1 Initial Application and award estimate
     i. MOE to P&D
     ii. County Resolution due
     iii. Pre- application due 10/31/17 (2018 Tourism marketing plan sent in per requirement)
b. Part 2 Detailed Application 11/26/17

- Brochures updated and printed
  - Hunting and Fishing
  - Scenic Drive

- GACCC Internship resource brochure (Completed) see attached
  - This brochure involves:
    a. Alfred State
    b. Alfred University
    c. Houghton College
    d. St. Bonaventure
    e. JCC
    f. Added BOCES

- Allegany County Business conference (Spring of 2018)
  Offering workshops to train and support Allegany County businesses

Attached are the Tourism impact report (Allegany County at the back of the reports) I Just received 2016. The good news is Tourism continue to increase and better news is Tourism speeding has increased 19.4% $(10,540,000) since 2011! 😊 Below is only travelers spend numbers, but there are increases in other areas. See attached. These reports come out of ESD. ESD hires an independent company All NYS counties are measured with the same methodology. Craig and I figured out the ROI on the county’s investment. (This includes contract) $458.00 return for every dollar spent.

Please feel free to contact me if you have any questions.

<table>
<thead>
<tr>
<th>Traveler Spend '000s</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2013 / 2012 %</th>
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<tr>
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<td>$55,718</td>
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<tr>
<td>Cattaraugus</td>
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<td>$241,223</td>
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<tr>
<td>TOTAL</td>
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<table>
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<tr>
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<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2016 / 2015 %</th>
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<tr>
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<td>$61,296</td>
<td>$61,793</td>
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<tr>
<td>Cattaraugus</td>
<td>$223,324</td>
<td>$218,496</td>
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<tr>
<td>Chautauqua</td>
<td>$263,026</td>
<td>$258,786</td>
<td>$259,858</td>
<td>0.4%</td>
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<tr>
<td>TOTAL</td>
<td>$547,646</td>
<td>$539,075</td>
<td>$541,924</td>
<td>0.5%</td>
</tr>
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</table>
• GACCC recreation Show (March 2018)

Travel/Events
• NYS tourism association conference 10/26/17 - 10/27/17

• November 14th - Incubator works will host a 30th anniversary in the Alfred incubator

Future Events & Much more coming… check out the website calendar www.discoveralleganycounty.com

Meetings
• STEDO board Meeting 11/6/17
• YPG steering committee meeting 11/6/17 5 to 7
• GACCC Education council meeting 10/16/17
• WDB board meeting 11/17/17
• Regional Tourism meeting 10/23/17

Advertising
• Jazz Magazine, Full page
• NY Rangers Winter Classic, Quarter Page
• USA Go Escape, Full Page
• Cuba Patriot, Hunting section Quarter Page
• Chautauqua Star, Half Page
• Southern Tier Living, Half Page

• Web
  o Building landing pages for featured events on the slider on the home page
  o Developing a template for event landing page
  o Collecting data from 2017 events

Marketing
• Website: We continue to update and revise the Tourism Website www.discoveralleganycounty.com
  o Working on a digital marketing plan for 2018

Economic Development Team efforts: Support efforts/projects where needed.

Respectfully submitted  
Gretchen
Gretchen Hanchett, Executive Director/ Tourism Coordinator
Greater Allegany County Chamber of Commerce & Allegany County Tourism
(W) 585-268-5500  (C) 585-610−6929  ghanchett@alleganychamber.org
www.discoveralleganycounty.com
November 2017 Report

General Information

- Front Door Traffic: 545
- Employment: 1 new part-time job
- Unemployment: September rates: Allegany County 5.4%; NYS 4.7%; US 4.1%. Locally 18 new unemployment claims opened~ 4 fired, 5 layoffs (seasonal & different locations)
- Veterans: 6 Veterans utilized our services for assistance with job search, registration and NYS Dept. of Labor Services
- Business Services: 39 services provided to 24 businesses for job listing, follow-up, job matching, referrals, youth work experience and skills testing. Administered 46 TABE (Test of Adult Basic Education) tests
- Meetings: attended Economic Development team meeting and the STEM Forum at ASC~ The Future Workforce: Middle Skills STEM Gap

Department of Social Services Contract (September Data)

- 589 services provided: Family Assistance 76; Safety Net Family 7; Safety net 179 and SNAP 327
- Safety Net Employment Assessment Class: 18 assessed; 11 denied; 5 completed; 2 exempt and 1 re-applied
- Non-Custodial Parent Program: 28 active participants and 17 employed

WIOA (Workforce Innovation and Opportunity Act)

- Youth: Working with 29 Youth, 14 in unsubsidized employment, 1 training inquiry and outreach to 9 Youth
- Training: 2 in training for CNA and CDL-B; 1 Dental Assistant training completion and full time employment and 1 approved for training
- Trade Act: 4 Outreach contacts; 3 in training; 2 start later and 1 re-location completed

Respectfully submitted,

Reita Sobeck-Lynch, MPH
Director
MEMORANDUM OF EXPLANATION

COMMITTEE: Planning and Economic Development

DATE: 11/15/2017

The Employment & Training Center is requesting that the Board of Legislators approve a resolution for the transfer of funds within the following appropriation accounts. The reason for this MOE is to make negative line items within our Budget positive before year end.

### Appropriations:

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<th>From Account No.</th>
<th>To Account No.</th>
<th>Amount</th>
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<tbody>
<tr>
<td>CD16402.474 WIOA Adult Training Contracts</td>
<td>CD16400.101 WIOA Admin Regular Pay</td>
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<tr>
<td>CD16400.806 WIOA Admin Hosp/Med</td>
<td>CD16402.802 WIOA Adult Retirement</td>
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<td>CD16400.802 WIOA Admin Retirement</td>
<td>CD16402.803 WIOA Adult FICA</td>
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<td>CD16400.802 WIOA Admin Retirement</td>
<td>CD16402.806 WIOA Adult Hosp/Med</td>
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<td>CD16400.806 WIOA Admin Hosp/Med</td>
<td>CD16410.806 WIOA Youth Hosp/Med</td>
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<td>CD16795.101 TANF Part. Regular Pay</td>
<td>CD16794.408 TANF General Supplies</td>
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<tr>
<td>CD16795.101 TANF Part. Regular Pay</td>
<td>CD16794.802 TANF Staff Retirement</td>
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<td>CD16795.101 TANF Part. Regular Pay</td>
<td>CD16795.804 TANF Part. Workers Comp</td>
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</table>

**TOTAL = $21,927.00**

**FISCAL IMPACT:** NONE

For further information regarding this matter, contact:

___ Brian Thierman  E & T Center ___  585-268-9242
Name and Department  Telephone Number

5/94
Memorandum

TO: Planning & Economic Development Committee
FROM: Brenda Rigby Riehle, Clerk of the Board
DATE: November 7, 2017
RE: APPOINTMENTS TO SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

The Chairman of the Board reappointed Kier Dirlam of Almond, New York, Jerry Scott of Cuba, New York, and Craig Clark of Alfred, New York, as members of the Southern Tier West Regional Planning Board for a three-year term commencing June 1, 2016, and expiring May 31, 2019. In addition, the Chairman is appointing the ex-officio members as follows: Public Works Superintendent Guy R. James, Chairman of the Board Curtis W. Crandall, and Chairman of the Planning Board Lee Gridley.

If the Committee approves of these appointments, please have a motion to that effect included in your minutes, along with a request to the County Attorney to prepare a resolution.

In addition, the Chairman should sign the attached pink appointment forms, where indicated, and return them to me.

Thank you for your attention to this matter.
REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

APPOINTING AUTHORITY: __________________________ Board of Legislators ______
Chairman of the Board

______________________ X Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER:  H. Kier Dirlam __________________________

ADDRESS:  7 Park Ave., PO Box 286, Almond, NY14804 __________________________

Type of Member: __________________________ (Medical, Sportsman, Farmer, etc.)

Type of Appointment: (check one) ______ New  X_ Reappointment of incumbent
due to expiration of term

_____ Fill Vacancy due to Resignation  _____ Fill Vacancy due to Expiration of Term

Effective Date Of Appointment: 06/01/2016  Expiration Date Of Appointment: 05/31/2019

Name of Member being replaced (if any): __________________________

Effective Date of Resignation: __________________________

Filed with Clerk of the Board: _____ Yes _____ No

Approval by Committee of Jurisdiction: __________________________

Chairman’s Signature

Recorded in minutes of: _______ Meeting of the: Planning & Ec. Development Committee

FOR BOARD CLERK’S OFFICE USE ONLY

Resignation received: _______ Filed with County Clerk: _____________

Term of Appointment verified: ____________

Copy to County Attorney: ____________

Remarks: __________________________
REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER
JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

APPOINTING AUTHORITY: ________________________ Board of Legislators ______
Chairman of the Board

__________________________ X Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER: _______________ Jerry Scott ______________________

ADDRESS: 39 Chapel St., Cuba, NY 14727 _________________________________

Type of Member: _______________________________ (Medical, Sportsman, Farmer, etc.)

Type of Appointment: (check one) _____ New  X Reappointment of incumbent
due to expiration of term

___________ Fill Vacancy due to Resignation  __ Fill Vacancy due to Expiration of Term

Effective Date Of Appointment: 06/01/2016  Expiration Date Of Appointment: 05/31/2019

Name of Member being replaced (if any): _______________________________________

Effective Date of Resignation: ______________________________________________

Filed with Clerk of the Board: ____ Yes  _____ No

Approval by Committee of Jurisdiction: ______________________________________
Chairman’s Signature

Recorded in minutes of: _____ Meeting of the: Planning & Ec. Development Committee

FOR BOARD CLERK’S OFFICE USE ONLY

Resignation received: ________ Filed with County Clerk: ________________
Term of Appointment verified: ________________
Copy to County Attorney: ________________
Remarks:........................................................................................................
REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

APPOINTING AUTHORITY: ____________________________ Board of Legislators ______
Chairman of the Board

_____________________________ X Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER: ____________ Craig R. Clark

ADDRESS: __56 Pine Hill Driver, Alfred, NY  14802______________________________

Type of Member: ________________________________ (Medical, Sportsman, Farmer, etc.)

Type of Appointment: (check one) _____ New  X Reappointment of incumbent
due to expiration of term

_____ Fill Vacancy due to Resignation  _____ Fill Vacancy due to Expiration of Term

Effective Date Of Appointment: _______06/01/2016_________  Expiration Date of Appointment: _______05/31/2019_______

Name of Member being replaced (if any): _______________________________________

Effective Date of Resignation: ________________________________________________

Filed with Clerk of the Board: ____ Yes _____ No

Approval by Committee of Jurisdiction: _______________________________________

Chairman’s Signature

Recorded in minutes of: ______ Meeting of the: Planning & Ec. Development Committee

FOR BOARD CLERK’S OFFICE USE ONLY

Resignation received: _______  Filed with County Clerk: _________________
Term of Appointment verified: ________________
Copy to County Attorney: _____________
Remarks:
REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

APPOINTING AUTHORITY: ___________________________ Board of Legislators _______
Chairman of the Board
_________ X Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER: __Guy R. James__ (Public Works Superintendent) ____________

ADDRESS: _______4659 County Road 10, Scio, NY 14880__________________________

Type of Member: _______ Ex-officio ________________ (Medical, Sportsman, Farmer, etc.)

Type of Appointment: (check one) _______ New _______ X Reappointment of incumbent
due to expiration of term

___________ Fill Vacancy due to Resignation ______ Fill Vacancy due to Expiration of Term

Effective Date Of Appointment: __________06/01/2016__________
Expiration Date Of Appointment: __________05/31/2019__________

Name of Member being replaced (if any): ____________________________________________

Effective Date of Resignation: ____________________________________________________

Filed with Clerk of the Board: ______ Yes ___ No

Approval by Committee of Jurisdiction: ____________________________________________
Chairman’s Signature

Recorded in minutes of: ______ Meeting of the: __Planning & Ec. Development____________
Committee

FOR BOARD CLERK’S OFFICE USE ONLY

Resignation received: _________ Filed with County Clerk: ________________
Term of Appointment verified: ______________
Copy to County Attorney: ______________
Remarks: ________________________________
REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

APPOINTING AUTHORITY: ________________________ Board of Legislators _______
Chairman of the Board

________________________ X Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER: ______Curtis W. Crandall______ (Chairman of the Board)______

ADDRESS: ______28 Sherman St., PO Box 183, Belfast, NY 14711__________

Type of Member: ______ Ex-officio _______________ (Medical, Sportsman, Farmer, etc.)

Type of Appointment: (check one) ______ New ______ Reappointment of incumbent
due to expiration of term

___________ Fill Vacancy due to Resignation ___ Fill Vacancy due to Expiration of Term

Effective Date Of Appointment: ______06/01/2016______ Expiration Date
of Appointment: ______05/31/2019______

Name of Member being replaced (if any): ____________________________

Effective Date of Resignation: _______________________________

Filed with Clerk of the Board: ____ Yes ______ No

Approval by Committee of Jurisdiction: _______________________________
Chairman’s Signature

Recorded in minutes of: _____ Meeting of the: Planning & Ec. Development
Committee

..................................................................................................................

FOR BOARD CLERK’S OFFICE USE ONLY

Resignation received:_______ File with County Clerk: ______________
Term of Appointment verified: ______________
Copy to County Attorney: ______________
Remarks: ...........................................

..................................................................................................................
REQUEST FOR APPOINTMENT TO A BOARD/COMMITTEE UNDER JURISDICTION OF ALLEGANY COUNTY BOARD OF LEGISLATORS

BOARD/COMMITTEE TO WHICH APPOINTMENT IS TO BE MADE:

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

APPOINTING AUTHORITY: ___________________________ Board of Legislators
Chairman of the Board

_________________________ X ___ Chairman of the Board Confirmed by Board of Legislators

NAME OF PROPOSED MEMBER:  Lee Gridley  (Planning Board Chair)

ADDRESS:  __369 North Highland Avenue, Wellsville, NY  14895 _________________________

Type of Member:  _____ Ex-officio ____________________ (Medical, Sportsman, Farmer, etc.)

Type of Appointment:  (check one)   ___ New  ___X  Reappointment of incumbent
due to expiration of term

___________  Fill Vacancy due to Resignation  ___ Fill Vacancy due to Expiration of Term

Effective Date  Expiration Date
Of Appointment:  ____06/01/2016____  of Appointment:  ____05/31/2019____

Name of Member being replaced (if any):  ________________________________

Effective Date of Resignation:  _________________________________________

Filed with Clerk of the Board:  ____ Yes  ____ No

Approval by Committee of Jurisdiction:  ________________________________
Chairman’s Signature

Recorded in minutes of:  _____ Meeting of the:  __Planning & Ec. Development__ Committee

FOR BOARD CLERK’S OFFICE USE ONLY

Resignation received:  _______  Filed with County Clerk:  _________________
Term of Appointment verified:  ____________________
Copy to County Attorney:  _________________
Remarks:  __________________________