PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
AGENDA
December 19, 2018

1. Approval of Minutes
   - November 19, 2018

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

3. H. Kier Dirlam, Planning Director
   - Monthly Report
   - Land Bank Press Release

4. Gretchen Hanchett, GACCC Executive Director
   - Monthly Report
   - Request to accept New York State Tourism Matching Funds

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

6. Fish & Wildlife Management Board Appointments

7. Land Bank Corporation Board Appointments

8. Planning Board Appointments

9. Legislator Curran, Allegany County Telecommunications Development Corporation
   - Attorney/Client Session

10. Old Business

11. New Business

12. Questions from the Media

13. Good of the Order

14. Adjournment
December 2018 Report

Long Term Projects

Crossroads project
- Consolidated Fund Application notices of award to be in December.
- Allegany County IDA planning for site development work.
- Developers still interested and discussing next steps.
- Construction of hotel now delayed until Spring 2019.

Waterline
- One last easement in process of being developed.
- Documents for bidding in final stages to bid project in 2018.
- Allegany County IDA approved bidding the project.
- Friendship reviewing contract and continues to work cooperatively on project.

Bioenergy Development and Commercialization Center (BDCC)
- BDCC has state and federal funding for $12.2 million required for the project.
- Developing partners for the project – Continue discussions with SUNY College of Environmental Science and Forestry, Sunstrand Sustainable Materials in Louisville, Kentucky and Southern Research in Birmingham, Alabama.
- Sunstrand and Alfred State still discussing partnership.
- Discussions continue with Albany to Finalize MOU on the last $6.6 million needed for the project.

ANGEL fund
- Continue to have weekly discussions on progress.
- Securing investors to fund up to $1 million.
- Shares are now available.
- Paperwork will be filed in 2018 year for startup by end of year.

SIEMENS – Dresser Rand
- Continue to talk to ESD, local, state, and federal legislators on project.
- Continue to talk to SIEMENS and Curtis Wright on future prospects.

Clean Energy Projects
- Prowind has discussed community solar and wind projects in the county.
- EDF Renewables hosted an open forum in Canaseraga on December 5th regarding the Moraine Solar Energy Center 500 acre 80 MW PV systems in Burns. Process starting with construction anticipated to start in 2021.
• Alle-Catt wind project of 380 megawatts with 120 turbines that include Centerville and Rushford are progressing and now anticipate a 2020 start at this time.

Fulmer Farms
• Senator Young has secured $300,000 in funding for Alfred State for the Fulmer farms project that includes equipment for growing greens using greenhouses and electricity produced from natural gas.
  o Project to include Cornell University and Alfred State College students working together.

Community Colleges of Appalachia
• Currently board chair of the CCA as of June 2018 for two years.
• CCA will be involved in a Technical Assistance grant to develop a plan on entrepreneurship and addressing the opioid crisis across the region.
• CCA will be a partner in a proposed large Department of Labor Grant on developing curriculum related to professionals addressing the opioid crisis across the region.

Other Projects
• New York STEM Education Collaborative (NYSSEC) has decided to have Alfred State host the 2019 Summer Institute again because of past successes.
• The Downtown Revitalization Initiative grant for Alfred was submitted and was partially funded as a Smart Growth Project – community meeting took place on Nov 27th.
• Canaseraga is investigating developing grants to improve downtown, based on a plan developed by Alfred State Architecture students that was presented at the Appalachian Regional Commission Teaching project in Washington, DC in December 2017.
• This year’s Appalachian Regional Commission Teaching project that is being developed by Alfred State students is a plan for Andover and was presented in Washington, DC in December 2018 to the ARC.
• Next year’s Appalachian Regional Commission Teaching project that is being developed by Alfred State students is a plan for Bolivar.
• Continued work with the Seneca Nation on filling the Tracewell facility near Cuba. Visiting with the Nation on December 13th regarding the facility.

Travel
• Attended ARC teaching project in Washington, DC November 29th to December 1st for the Alfred State student presentation on their master plan for Andover.
• Plan to attend the New York State Economic Development Council (NYSEDC) meeting in Albany January 16th and 17th, 2019.

Meetings
• Attended the Invest Buffalo Niagara board meeting in Buffalo on November 15th, 2018.
• Attended November 21st meeting in Canaseraga to discuss using the Alfred State Architecture students master plan as a basis for grants such as Smart Growth funds and community development.
• Attended meeting in Alfred on November 27th with community regarding the Downtown Revitalization Initiative grant for Alfred Smart Growth $2.5 million project.
• Met with new Western NY Empire State Development Regional Director Amanda Mays at the Crossroads on December 7th.
• Attended the Allegany Young Professionals meeting at the Wellsville Brewery on December 8th.
• Meeting in Caneadea on December 11th regarding community solar project.
• Visiting with the Seneca Nation on December 13th regarding the Tracewell facility.

**Advertising**

**Three Expansion Solutions Magazine ads**
• Next Ad was in the Nov/Dec Issue.
• Issues focusing on manufacturing, distribution, and advanced manufacturing.
• The advertisement results in possible leads/connections when they attend trade shows.

**Other activities**
• Developed article for annual Business in Focus highlight on economic development in Allegany County to highlight Workforce Development in December print and online magazine.
• FDI Alliance International September 2018 ad was placed and same will be in January with editorial on the county.
• Editorial will be placed in the FMG – Business in Focus January Issue.
• Full page ad will be placed in Site Selection Magazine in January issue across from NYS rankings on economic development - only ad from NYS across the NYS ranking.

**Digital Advertising**
• Assistant Director of Economic Development & Planning is conducting Facebook and other digital marketing on economic development activities and Allegany Young Professional activities.
• Continue to review future plans for digital marketing.

**Marketing**
• Site Selectors report is being used to develop future activities to attract companies to county.
• We respond to notices from Invest Buffalo Niagara when they are looking for property and leads for companies that want to reside in Western NY. Activities will also will be included the county comprehensive plan.
• Continuing to improve the list of potential buildings and land for development in the county.
• Continuing to work on Maker City recommendations that 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. This will also be used in the county comprehensive plan.
• County Marketing committee has sent out an RFP to have a marketing firm assist in the development of a program to engage students and alumni at the three colleges and Allegany County high schools regarding employment and economic development in Allegany County.
• Allegany County Young Professionals now have a web presence on the Allegany County Economic Development page.
• Continuing to revise and improve Allegany County Economic Development page using best practices and other websites as models.
• PR Communications Plan being developed along with integrated Marketing Plan that includes regular articles and press releases.

**Maker City**

• The Young Professionals have developed an annual meeting plan with last meeting being held on December 8th at the Wellsville Brewery.
• Maker City report was on innovation based economic development to renew and reinvent local economies.
• Work started to include additional work on Branding, Young Professionals, Improving Communities, and Developing Entrepreneurship culture working with the community.

**2018 Goals**

• Monthly positive press and stories for Allegany County and from Allegany County.
• Crossroads Development – Hotel construction revised to start construction in 2019.
• Crossroads waterline – start and continue construction in 2019.
• Tracewell building – fill with a working company.
• BDCC - continue engineering, planning and start rehabilitation building.
• Develop adequate last mile providers for internet access.
• Current business - monthly positive stories and support expansion/retention.
• Travel – continue state, national and international connections.
• Meetings – Invest Buffalo Niagara to visit Allegany County.
• Meetings - regular input from Allegany County Young professionals.
• Marketing – continue to improve economic development section on website and social media.
• Marketing – fully develop plan to keep current college graduates and attract alumni to return.
• Site Selectors – labor shed demographics and implement their proposed plan to attract companies.

**Needs**

• Develop resources for additional incentives.
• Develop project ready sites as per site selector’s suggestions.
• Review and improve ease of fast tracking permits on sites.
• Investigate development of spec building.
PROJECTS AND ACTIVITIES: DECEMBER 2018 REPORT

A. General Planning:
   - The County Planning Board meeting is scheduled for tonight December 19, 2018. Please mark your calendars for January 16, 2018 for the Annual Dinner meeting of the County Planning Board. This will be held at the Off Duty Club in Belmont.
   - Comprehensive Plan Review prep work: formatting, reorganization, edits and additions – throughout the month; the plan is now at about 75% Complete with major formatting, reorganization complete. Final data acquisition, map generation and proofing are scheduled for the next few months.
   - Participated as facilitator in meeting between Village of Bolivar & SUNY Alfred regarding future Visualization Study opportunity.
   - Collected and HMP resolutions and submitted them to NYS Division of Homeland Security and Emergency Services.
   - Reviewed proposed law for the Town of Burns related to solar and provided information for the County Planning Board related to this.
   - Completed webinar on PACE Programs and the REMI PI+ program.
   - Participated in webinar on economic development and climate resiliency.
   - Finalized research and developed short report on watershed analysis in response to request by Legislative Committees, related to impoundments.
   - Attended Town of Burns/Village of Canaseraga meeting for Downtown Revitalization efforts.
   - Attended public presentation of the Burns Solar facility project in Canaseraga. This project is in the beginning stages and is currently projected to be approximately 500 acres generating ~80MWac to power about 10,000 households.
   - Took training meeting with consultant regarding NYS Article 10 wind and solar approval process.
   - Met with representatives from Town of Rushford regarding Zoning issues.
   - Attended second Tourism “Sherpa” stakeholders meeting.
   - Attended a Community solar public hearing in Caneadea.

B. Geographic Information Systems [GIS]
   - Updated various tourism related GIS data layers with 2018 information including: gas stations, convenience stores, grocery stores, motels, hotels, B&B, Campgrounds, libraries, summer tourism information, winter tourism information, etc.
   - Prepared a map for the horse trail committee to be used in a grant application of the trail locations in Allegany County.
   - Prepared multiple maps for inclusion in the new Tourism Guide as a pull-out map.
   - Determined next steps and started implementation for the “address” dataset improvement.
   - Met with 911, Deputy County Administrator, Sheriff regarding 911 addressing project.

C. County Website:
   - Added events to the website for December/January.
   - Mason Digital is finalizing the data transfer process for the Tourism website. We expect this to be live within the next 30 days.
   - Participated in conference calls to discuss the County website and the Tourism migration.
D. Sites:
  • Updated commercial properties list on website
  • Responded to Buffalo Niagara site requests.

E. Marketing & PR:
  • Coordinated and participated in the Marketing Communications Campaign Committee Meeting
  • Organized and attended Marketing Communications Campaign Committee Meetings;
  • Finalized RFP for Marketing Research & Strategy and distributed to 15 marketing firms throughout NYS

F. Business Support Services:
  • Assisted local business development efforts.
  • Outreach to website visitors who submitted their information to download Business Resource Guide & Incentive Guide.

G. General Business:
  • Met with new WNY Regional Director for Empire State Development.
  • Participated in “Assessing Your Community’s Economic & Climate Resiliency” Webinar
  • Acted as a judge on panel for ACCORD’s Business Plan Competition
  • Participated in the Annual three Chamber of Commerce winter event.
  • Prepared, marketed, coordinated and held Young Professionals Group event in Wellsville;

H. Meetings
  • Participated in Website Update Conference Calls and the ADA compliance conference calls.
  • Staff prepared for and attended meetings for the Comprehensive Plan Review Committee, County Planning Board meeting. Attended meetings including: Board of Legislators, IDA, Planning and Development Committee, Land Bank, STW, County Administrator, participated in Young Professionals Group Conference Calls.

I. Administrative
  • Finalized Tourism promotional services contract with Greater Allegany County Chamber of Commerce.
  • Reviewed audits for Planning, Development and Tourism as well as Payroll.
  • Finalized spending for 2018 and completed all purchases as directed for Planning & Development Budgets. Currently both Budgets appear to be going to return funds to the General Fund.

Sincerely,

H. Kier Dirlam
DIRECTOR - OFFICE OF PLANNING
A.G. UNDERWOOD AWARDS NEARLY $26 MILLION TO NEW YORK LAND BANKS

All Land Banks in New York State will Receive Funding; AG’s Office has Now Invested Over $82 Million in New York State Land Banks

Funding Secured through AG’s Martin Act Securities Fraud Settlements with the Royal Bank of Scotland and UBS Over Misconduct that Contributed to Housing Crisis

NEW YORK – Attorney General Barbara D. Underwood today announced $25.9 million in new funding for all New York State land banks that work to protect homeowners and neighborhoods by acquiring blighted homes and transforming them into community assets. This latest round of funding will be administered by Enterprise Community Partners, Inc. (Enterprise). Since 2013, the Attorney General’s office has provided more than $82 million to land banks from funding it secured through settlements with the nation’s largest banks over misconduct that contributed to the housing crisis. This latest funding was secured through Martin Act securities fraud settlements announced earlier this year with the Royal Bank of Scotland and UBS.

“Land banks are a pivotal part of revitalizing and rebuilding neighborhoods across the state,” said Attorney General Underwood. “Thanks to funding secured by my office’s settlements with the big banks, we’ve been able to invest in cities and towns across New York still recovering from the foreclosure crisis.”

During the decade of the housing boom and bust from 2000 to 2010, the number of vacant properties in New York State increased by 27 percent. Following the collapse of the housing market, the New York State Legislature passed a law in 2011 establishing land banks — nonprofit organizations that can acquire vacant, abandoned, or foreclosed properties and rebuild, demolish, or redesign them. There are currently 25 New York land banks, all of which submitted responses to a Request for Applications issued by Enterprise; all will receive funding for 2019-2020 through this latest round.

According to the New York Land Bank Association’s 2017 New York State Land Bank Report, land banks in New York have:
- Reclaimed 1,989 properties from abandonment and blight;
- Sold 651 properties to individuals or nonprofit organizations;
- Demolished 482 unstable structures.

Abandoned and vacant properties depress property values, discourage property ownership, and attract criminal activity. Land banks provide tools to quickly turn these properties back into assets that reinvest in the community’s long-term vision for its neighborhood. Land bank programs act as an economic and community development tool to revitalize distressed neighborhoods and business districts. Land banks can benefit urban schools, improve tax revenues, expand housing opportunities, remove public nuisances, assist in crime prevention, and promote economic development.

The New York land banks receiving funding for 2019-2020 include:
Albany County Land Bank Corporation, Allegany County Land Bank, Broome County Land Bank Corporation, Buffalo Erie Niagara Land Improvement Corporation (BENLIC), Capital Region Land Bank, Cattaraugus County Land Bank, Chautauqua County Land Bank Corporation, Chemung County Land Bank, Finger Lakes Regional Land Bank Corporation, Greater Mohawk Valley Land Bank, Greater Syracuse Land Bank, Livingston County Land Bank, Nassau County Land Bank, Newburgh Community Land Bank, Niagara-Orleans Regional Land Improvement Corporation (NORLIC), Ogdensburg Land Bank Corporation, Oswego County Land Bank, Rochester Land Bank Corporation, Suffolk County Land Bank Corporation, Steuben County Land Bank, Sullivan County Land Bank, Troy Community Land Bank, Tioga County Land Bank, Wayne County Land Bank, Kingston City Land Bank

“The Land Bank Community Revitalization Initiative is a critical tool for revitalizing distressed communities, and Enterprise is proud to partner with the Attorney General on this important program,” said Judi Kende, vice president and New York market leader, Enterprise Community Partners. “Today’s announcement builds on several years of work to create and preserve quality affordable housing statewide, and we look forward to continuing to support this effort in the years to come.”

The Allegany County Land Bank received an award of $500,000 which will begin being distributed in 2020. The Allegany County Land Bank will utilize the grant, in partnership with Enterprise Community Partners, to address vacant, abandoned, and blighted housing in Allegany County.

More information about the mission and objectives of the Allegany County Land Bank at: https://www.alleganyco.com/economic-development/business-resources-and-locations/allegany-county-land-bank-corporation/
Projects

- MOE for accepting Tourism matching funds

- Tourism packages; Tourism committee package planning meeting. We continue to work on destination packages over the winter.
  - Redesigned the travel guide to focus on county destinations
  - Designed a suggested package for Swain and Alfred. They have been sent to Swain Ski Resort and the Alfred Area Business Association for review and any other suggestions before marketing material and website presence is created.

- Visitor Engagement Academy next steps

  Training modules are completed. Next step; first review 12/17/18. We are shooting to launch by the end of January 2019

- Working with Josiah Brown, New Yorks Travel Expert, branding consultant. Project Scope of Work with consultant

  - Presentation: Josiah will prepare his observations and analysis from the destination visits, stakeholder interviews and the marketing analysis into a presentation Dec. 12, 2018. We will also leave time for an ideas session to help keep fresh ideas flowing.
  - Josiah will be reviewing our Tourism marketing Plans to strategic align with analysis and next steps.

- Working with Mason Digital with content for the Tourism website to County Website

  - Fine tuning new website for tourism
  - Website should be completed by the end of the year

- 2019 I Love NY matching funds application has been completed.

- Travel Guide;

  - New County Tourism Travel guides delivered 12/21/18

- Travel/Events

  Check out the website calendar for more information [www.discoveralleganycounty.com](http://www.discoveralleganycounty.com)

  - December 7 Angel Station Cancellations begin, Post Office, Angelica, NY info: 585-466-7689
  - December 7-8 Holly Days, Angelica, NY info: 585-466-3454
  - December Annual Holiday Production, Angelica Players, Angelica Free Library, Angelica, NY 585-466-3787

- Advertising

  - Monthly Radio spots
  - Weekly Facebook posts
  - Back page All That Jazz magazine

  - December 16 Luminaries Around Park Circle, Angelica, NY 585-466-7930
  - 1/1/19 through 1/14/19 AAA Tourism Regional Show in Pittsburg.

  - Break The Ice & Cross Border Showcase
    - Canadian market.
  - Guess Quest web ads/banner
- **Economic Development Team efforts:** Support efforts/projects when/where needed.

Respectfully submitted

Gretchen Hanchett, Executive Director/ Tourism Coordinator
Greater Allegany County Chamber of Commerce & Allegany County Tourism
(W) 585-268-7443 (C) 585-610-9529 ghanchett@alleganchamber.org
www.discoveralleganycounty.com
MEMORANDUM OF EXPLANATION
For Acceptance and Budgeting of GRANTS

INTRODUCTION NO: (Clerk’s use only)

Committee of Jurisdiction: Planning & Economic Development Date: December 19, 2018

Explanation of Grant:
(Please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration.)

Greater Allegany County Chamber of Commerce Executive Director Gretchen Hanchett requests a resolution accepting the 2019 New York State Tourism Matching Funds Grant in the amount of $69,174. The amount of $68,000 has already been appropriated in the 2019 Budget under Account No. A6989.476 (Tourism & Culture – Contractual) and to Revenue Account No. A6989.3715.00 (State Aid – Tourism Promotion).

- An additional $1,174 needs to be added to the budget Account No. A6989.476 (Tourism & Culture – Contractual) and to Revenue Account No. A6989.3715.00 (State Aid – Tourism Promotion) to meet the I Love NY Matching Funds and $1,174 needs to be transferred from contingency A1990.429 to account A6989.475 to cover the counties required match for these funds.

FISCAL IMPACT:
Total grant: $69,174
Local county share: $69,174 (A6989.475)

State Grant? Yes Revenue # A6989.3715.00 $ $69,174
Federal Grant? ____ Revenue # ____________________________ $ ____________
If Federal, please list Federal Catalog of Federal Domestic Assistance (CFDA) number _____-_______

This grant is a _____ renewal of existing grant funded program or X new grant fund program.

Grant Fiscal Year: 1/1/2019 – 12/31/2019

Obligation of County after grant expires: None

Major benefits of accepting this grant are: Allegany County Tourism Promotion

County Administrator Signature: [Signature]

[Handwritten Signature]
December 4, 2018

Allegany County Tourism
Ms. Gretchen Hanchett
6087 State Route 19N, Ste 120
Belmont, NY 14813

Dear Ms. Gretchen Hanchett;

I am pleased to inform you that your Tourism Matching Funds application under Article 5-A of the New York State Economic Development Law has been approved.

The New York State Department of Economic Development's Division of Tourism is able to offer you a grant of $69,174 based on your request for $245,400.

This year's Tourism Matching Funds appropriation of $4,908,000 demonstrates the state's commitment to the tourism industry. As in the past years, all county tourism grant awards have been prorated based upon your county's application amount and regional commitment.

Please carefully review the 2019 Matching Funds Program Guidelines that were included with your application. The Tourism Matching Funds Program ("Program") provides matching grants, to Tourism Promotion Agencies (TPAs). The grants must be used to develop and execute marketing initiatives designed to increase tourism and generate positive economic impact in New York State. All advertising purchased under the Program must support and align with the state's marketing strategy and promote New York as a top travel destination.

Thank you for your application for Tourism Matching Funds and for all your efforts. Together, we can help New York State realize the full potential of tourism, one of our most vital industries.

Sincerely,

Howard Zemsky
President & CEO, Empire State Development
Commissioner, NYS Department of Economic Development
December 2018 Report

General Information
- Front Door Traffic: 430
- Employment: 1 new full time and 2 new part-time jobs with 3 employers and 121 customers reported employment this year.
- Unemployment: October rates: Allegany County 4.2%; NYS 3.6%; US 3.5%. Locally 19 new unemployment claims opened~ 3 fired, 16 layoffs from several employers
- Veterans: 3 Veterans utilized our services for job search, training, registration and meet with the Senior Community Service Employment Program.
- Business Services: 21 services provided to 15 businesses (3 new business contacts) for outreach, job listing, follow-up, job matching, referrals and youth work experience. Sent 15 business surveys and 3 were returned and were very favorable. Administered 25 TABE(Test of Adult Basic Education) tests~ 10 DSS, 13 private industry and 2 for Training

Department of Social Services Contract
- 470 services provided: Family Assistance 115; Safety Net Family 6; Safety Net 158 and SNAP 191
- Safety Net/Family Assistance Employment Assessment Class (EAC): 15 assessed; 1 completed; 7 denied; 0 exempt; 0 re-applications
- Non-Custodial Parent Program: 35 active participants; 17 employed; 1 receiving UIB.

WIOA (Workforce Innovation and Opportunity Act) Program Year 7.1.2018-6.30.2019
- Youth: 27 enrolled youth, 16 in unsubsidized employment, and 2 in Work Experience. 7 received incentives for obtaining unsubsidized employment and 3 for job retention
- Training: 3 in training for Dental Assisting and 1 Medical Billing; 3 completed Nurse Aide/Home Health Aide training and are NYS certified.
- Trade Act: 12 Outreach contacts; 2 appointments and 4 in training

Meetings: ACCORD Board of Directors

Respectfully submitted,
Reita Sobeck-Lynch, MPH, Director
Memorandum

TO: Planning & Economic Development Committee
FROM: Brenda Rigby Riehle, Clerk of the Board
DATE: December 11, 2018
RE: APPOINTMENTS TO FISH & WILDLIFE MANAGEMENT BOARD

The Chairman of the Board plans to reappoint Rob Chamberlain of Belfast, New York, as the Landowner Representative Member and Scott Alsworth of Scio, New York, as the Alternate Landowner Representative Member of the Region 9 Fish & Wildlife Management Board for a two-year term commencing January 1, 2019, and expiring, December 31, 2020, subject to confirmation by the Board of Legislators.

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.
Memorandum

TO: Planning & Economic Development Committee

FROM: Brenda Rigby Riehle, Clerk of the Board

DATE: December 11, 2018

RE: APPOINTMENT TO THE ALLEGANY COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS

The Chairman of the Board plans to reappoint the following individuals as members of the Allegany County Land Bank Corporation Board of Directors for a two-year term commencing January 1, 2019, and expiring September 30, 2020, subject to confirmation by the Board of Legislators:

H. Kier Dirlam, Planning Director
Darwin Fanton

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 form, where indicated, and return them to me.

Thank you.
Memorandum

TO: Planning & Economic Development Committee
FROM: Brenda Rigby Riehle, Clerk of the Board
DATE: December 13, 2018
RE: APPOINTMENT TO THE PLANNING BOARD

Chairman Crandall plans to reappoint the following Allegany County Planning Board members to a new three-year term commencing January 1, 2019, and expiring December 31, 2021:

   John Roederer, Houghton (District I)
   Lee Gridley, Wellsville (District IV)
   Bryan D. Fanton, Wellsville (District IV)

The Chairman also plans to make the annual ex-officio reappointments to the Planning Board as follows:

   Terri L. Ross, County Treasurer, Angelica
   Philip G. Stockin, Ways & Means Committee Chairman, Houghton

The Chairman additionally plans to make the following new ex-officio appointment to the Planning Board to fill an upcoming vacancy due to the retirement of current County Superintendent of Public Works Guy James:

   Justin Henry, County Superintendent of Public Works, Almond

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.