

COUNTY COMPREHENSIVE PLANNING COMMITTEE
May 29, 2007

Members Present: C. Jessup, E. Eicher, L. Gridley, T. Hopkins, F. Sinclair, R. Stuck, C. Crandall

Others Present: K. Dirlam, J. Foels, J. Grigg, A. Finnemore

Call to Order: The meeting was called to order at 5:30 p.m. by Committee Chairman Charles Jessup.

Correction and Approval of Minutes:

The minutes of the 05/15/07 County Comprehensive Planning Committee, page 1, bottom paragraph, first sentence, should be corrected to reflect that the HUD Consolidated Plan update is being worked on by Joan Sinclair (author of the original HUD Consolidated Plan) and Charles Kalthoff of the ACCORD Corporation.

Comprehensive Planning Objectives, Goals, and Procedure:

The group discussed the Objectives, goals and procedures that will be worked on through this process. The effort will fulfill the requirements of NYS Law §239-d. County Comprehensive Plan and address the needs of Allegany County. Need to identify short term goals (1-5 years) and long term goals (over 5 years), strategies and methods, and what we expect to come of it. Need to discuss how we will do this. During the summer there will be five public meetings covering all County legislative districts starting after the Allegany County Fair most likely on Tuesdays. Also agreed to do Planning Board Picnic – third Wednesday in August – to include supervisors, mayors, planning board members

A website for county planning effort will be developed and will have chronology, minutes, information we want to take to public, press releases, maps, etc located at www.alleganyplanning.com

The group discussed the Mission statement for this plan. A sample mission statement was reviewed from the current HUD plan and the group discussed making the Mission more Allegany County centric. Members are to develop additional ideas on this and submit them within the week for next week's meeting.

The group discussed the ideas from the past and developed new ideas regarding Transportation, Land Use, Data needs, Agriculture, Environment, Historic & Cultural Resources, Solid Waste, Infrastructure, and Housing needs.

At next meeting there will be more projects sheets to review on remaining topics.

Next Meeting Date: The next meeting will be held on Tuesday, June 5 at the Crossroads Center from 5:30 to 8:30 p.m.

Adjournment: The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Adele Finnemore, Journal Clerk