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Cattaraugus County Planning Board Meeting

January 27, 2005

Location Large Committee Room

3rd Floor, County Center Little Valley, NY

1.0 APPROVAL OF MINUTES - December 9, 2004 meeting **2.0 NEW BUSINESS**

- 2.1 General Municipal Law Section 239 (1) & (m) Referrals
 - Village of Ellicottville Site Plan Review/Conditional Use Permit Mill St. Proposed Hotel
 - Village of Ellicottville Area (Height) Variance Mill St. Proposed Hotel
 - City of Salamanca Zoning Text Amendment Overlay Zoning District
 - Village of Ellicottville Area Variance 45 Jefferson Ave. Car Port & Porch
 - Village of Ellicottville Special Use Permit 33 W. Washington St. 30-day Rental
 - Town of Allegany Variance 3095 Route 417 Two Signs
 - City of Olean Site Plan Review 318 S. 8th St. 36 Unit Residential Unit Withdrawn
 - Town of Ellicottville Variance/Site Plan Review/Special Use Permit 6606 Route 219 N Laidlaw Energy Project Withdrawn
 - Village of Franklinville Zoning Map Amendment/Site Plan Review South Bend of Pennsylvania Avenue, along Conrail R.R. Withdrawn
 - Village of Franklinville Zoning Map Amendment/Site Plan Review 95 S. Main Street Withdrawn
 - Village of Franklinville Special Use Permit 3 S. Main Street Withdrawn
 - City of Salamanca Zoning Text Amendment Definitions for Multi-family & Two Family Dwellings Withdrawn
 - City of Salamanca Zoning Text Amendment Temporary Permits Withdrawn
- 2.2 Intergovernmental Reviews
 - January 18, 2005 STW#05.001
 - Program Title: FY 05/06 NYS Water Quality Management Planning Program
 - Program Sponsor: NYS DEC
 - Project Description: Funds will be used to carry out water quality management planning, review and maintenance of water classifications and standards, assessment of water quality problems and development of implementation plans.
 - Agency Receiving Request: US EPA Region II
 - Funding:
 - Applicant: \$ 1,000,000
 - State: \$0
 - Total: \$ 1,000,000
 - January 18, 2005 STW#05.002
 - Program Title: FY 05/06 NYS Performance Partnership Grant Program

- Program Sponsor: NYS DEC
- Project Description: NYS DEC will continue to implement work associated with point source Stormwater surveillance and concentrated Animal Feeding Operations; compliance follow-up associated with above include compliance with Phase II Stormwater Regulations
- Agency Receiving Request: US EPA Region II
- Funding:

■ Applicant: \$ 15,500,000

State: \$ 6,500,000Total: \$ 22,000,000

2.3 Quality Communities Grants

3.0 OLD BUSINESS

- 3.1 Eight Year Review of the Perrysburg-Dayton-Leon Agricultural District
- 3.2 Agricultural and Farmland Protection Plan Grant Award
- 3.3 Zoning Referral Exemptions Proposed Agreement Between Cattaraugus County Planning Board and Municipalities

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
- 4.2 Nominating Committee
 - a. Nominations of Officers
 - b. Election of Officers
- 4.3 Members Forum
- 4.4 Director's Report
- 4.5 STW Report

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

- 1. NYS Department of Transportation Route 219 Project Update.
- 2. Town of Ellicottville Notice of Public Hearing on January 24, 2005 at 6:45 pm Special Use Permit and Site Plan review and approval to convert a currently vacant power plant, which formerly used natural gas as a fuel source, to a facility that uses biomass (wood chips) as a fuel source located at 6606 US Route 219 North.
- 3. Town of Ellicottville Notice of Public Hearing on January 25, 2005 at 7 pm Rezoning of 6438 and 6430 East Washington Street from Medium Density Residential Development to Light Industrial/Service Commercial for the purpose of developing site for townhouses.
- 4. Village of Ellicottville Revision of Village Zoning Ordinance and Map to be in accordance with Comprehensive Plan approved.
- 5. Village of Ellicottville Conditional (Special) Use Permit 37 Monroe Street rental periods less than 30 days approved with conditions.
- 6. Village of Ellicottville Area Variance 28 Martha Street alter/extend an existing front porch/deck approved.
- 7. Village of Ellicottville Conditional (Special) Use Permit 18 E. Washington Street rental periods less than 30 days approved with conditions.
- 8. Village of Ellicottville Conditional (Special) Use Permit 1 Maple Street rental periods less than 30 days approved with conditions.
- 9. Village of Ellicottville Conditional (Special) Use Permit 41 Mechanic Street rental periods less than 30 days approved with conditions.

10. Village of Ellicottville - Conditional (Special) Use Permit - 21 Madison Street - establish and operate a Bed and Breakfast Inn - approved with conditions.

6.0 ADJOURNMENT

Upcoming Meetings

January 2005

<u>1/26 Wed 3:00 pm</u> Legislature Meeting <u>1/27 Thurs 7:00 p.m.</u> County Planning Board Meeting

February

2/2 Wed Evening Legislative Committee Meetings
2/9 Wed 3:00 pm Legislature Meeting
2/16 Wed Evening Legislative Committee Meetings
2/21 Mon ALL DAY HOLIDAY - PRESIDENTS DAY
2/23 Wed 3:00 pm Legislature Meeting
2/24 Thurs 7:00 pm County Planning Board Meeting

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