CATTARAUGUS COUNTY PLANNING BOARD

303 Court Street, Little Valley, New York 14755

(716) 938-2369 ||| Fax (716) 938-2779 ||| Web Page: http://www.cattco.org

CATTARAUGUS COUNTY PLANNING BOARD MEETING

Board Officers

Charles W. Couture

Chairman

Paul D. Mager

Vice Chairman

Michael Zaprowski

Secretary

Florence J. Fuller **Assistant Secretary**

Board Members

Tina J. Abrams

John J. Sayegh

Andrea Mellon

Robert C. Keis

David L. McCoy

Al Ormond

Joe Pillittere

Mark Smith

James Valent

December 15, 2016 7:00 PM

CATTARAUGUS COUNTY CENTER Large Committee Room, Third Floor

303 Court Street, Little Valley, NY

AGENDA

1.0 APPROVAL OF MINUTES

1.1 August 25, 2016 meeting

2.0 NEW BUSINESS

2.1 General Municipal Law Section 239 (I) & (m) Referrals

a. Town of Carrollton

Zoning Text Amendment (received October 17)

b. Town of Randolph

Zoning Text Amendment

c. Town of Randolph

Comprehensive Plan Update

2.2 Environmental Reviews - None

2.3 Intergovernmental Reviews - STW #16.24 and #16.25

3.0 OLD BUSINESS

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

4.2 Department Reports

- a. Director's Report
- b. Comprehensive Plan
- c. Community Revitalization Fund
- d. Trails System Advisory Committee
- e. Land Bank
- f. EPA Brownfield Grant
- g. Agricultural Business Tour 2016
- h. Public Officer Oath Bob Keis
- i. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS / EVENTS (attached)

6.0 **NEXT MEETING – January 26, 2017**

7.0 ADJOURNMENT (in memory of William E. Sprague)



5.0 <u>Correspondence</u>

Local Notice of Final Action on Zoning Referral

Town of Allegany – Adoption of Revised Zoning Ordinance and Map Agreement with County Planning Board Recommendations

Notice of Public Hearing

None

Notice of Determination of Non-Significance (Negative Declaration)

None

Upcoming Meetings / Events

December	r
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7	Wed. 4:00 pm	Legislative Committees	Little Valley
14	Wed. 4:00 pm	Legislature Meeting	Little Valley
15	Thu. 7:00 pm	County Planning Board	Little Valley
<u>January</u>			
26	Thu. 7:00 pm	County Planning Board	Little Valley