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Web Page: http://www.cattco.org

CATTARAUGUS COUNTY PLANNING BOARD MEETING

APRIL 26, 2007

7:00 P. M.

CATTARAUGUS COUNTY CENTER

Large Committee Room, Third Floor 303 Court Street, Little Valley, NY

AGENDA

Charles Couture Assistant Secretary

Tina Abrams

Jack Berger

Kameron Brooks

Florence Fuller

Richard Fuller

Robert Keis

David McCoy

David Rivet

Michael Zaprowski

Board Officers

William Sprague

Chairman

Paul Mager

Ann Padlo Secretary

Vice Chairman

1.0 APPROVAL OF MINUTES - February 22, 2007 meeting

Board Members 2.0 NEW BUSINESS

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

a. Village of Allegany – Site Plan Review – 186 W. Main Street – New Fire Station

b. Village of Allegany – Use Variance – East Union Street – Housing in Industrial Zone

c. City of Olean - Site Plan Review - 6 Leo Moss Drive - Warehouse & Office Space

d. City of Salamanca - Site Plan Review - 636 Wildwood Avenue - Convenience Store

2.2 Wind Energy Facilities Letter

2.3 Intergovernmental Reviews (attached)

3.0 OLD BUSINESS

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

a. Annual Dinner

- When

- Where

Topic/Speaker

Community Leadership Award

4.2 Director's Report

4.3 Staff Reports

a. Agricultural and Farmland Protection Plan

b. Ag Issues Forum

c. Annual Ag District Inclusions

d. Trail Easement Workshop

e. Allegheny National Forest Revised Forest Plan

f. Others

4.4 STW Report

4.5 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

6.0 ADJOURNMENT



2.2 NYS Intergovernmental Reviews

April 18, 2007

STW#07.018 - Allegany County

Program Title: Rehabilitation West Ramp **Program Sponsor:** Wellsville Municipal Airport

Project Description: Design and rehabilitation of the Wellsville Municipal Airport's West Ramp.

Agency Receiving Request: Federal Aviation Administration

Funding: Federal: \$ 246,050 State: \$ 6,475 Local: \$ 6,475 Applicant: \$ -0- Other: \$ -0- Total: \$ 259,000

STW#07.017 – Allegany County

Program Title: On-Airport Obstruction Removal **Program Sponsor:** Wellsville Municipal Airport

Project Description: Removal of approximately 24.3 acres of trees located on Wellsville Municipal Airport property.

Agency Receiving Request: Federal Aviation Administration

Funding: Federal: \$ 203,300 State: \$ 5,350 Local: \$ 5,350 Applicant: \$ -0- Other: \$ -0- Total: \$ 214,000

April 9, 2007

STW#07.016 – New York & New Jersey Program Title: 104 (b) (3) Water Quality

Program Sponsor: New England Interstate Water Public Control Commission

Project Description: The objective of this project is to apply a state of the art; system-wide toxics model to support

the development of watershed based waste load allocations and load allocations for the

SPDES permitting of toxic chemicals in the NY/NJ Harbor.

Agency Receiving Request: USEPA

Funding: Federal: \$ 414,126 State: \$ -0- Applicant: \$ -0- Other: \$ -0- Total: \$ 414,126

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April 5, 2007

STW#07.015 – Statewide

Program Title: Leaking Underground Storage Tank Trust Fund

Program Sponsor: NYSDEC

Project Description: Assist in the mitigation of environmental and public health effects of leaking tanks through

spill response and remedial action in the State of New York for FFY 2007.

Agency Receiving Request: USEPA

Funding: Federal: \$2,088,786 State: \$232,088 Applicant: \$-0- Other: \$-0- Total: \$2,320,874

STW#07.014 – Statewide

Program Title: Underground Storage Tank Program

Program Sponsor: NYSDEC

Project Description: Assist in the administration of the underground storage, release, detection, prevention, and

correction programs in the State of New York for FFY 2008.

Agency Receiving Request: USEPA

Funding: Federal: \$ 333,894 State: \$ 111,298 Applicant: \$ -0- Other: \$ -0- Total: \$ 445,192

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STW#07.013 – Statewide

Program Title: Superfund Core Program FFY 08

Program Sponsor: NYSDEC

Project Description: This amendment requests \$570,615 in new funding for basic Core Program activities.

Agency Receiving Request: USEPA

Funding: Federal: \$570,615 State: \$63,402 Applicant: \$-0- Other: \$-0- Total: \$634,017

April 2, 2007

STW#07.012 - Statewide

Program Title: Establishing an Ambient Mercury Baseline for NYS

Program Sponsor: NYSDEC

Project Description: Establish a reference baseline for mercury air concentrations and wet deposition in urban

areas in NYS.

Agency Receiving Request: USEPA

Funding: Federal: \$ 242,811 State: \$ -0- Applicant: \$ -0- Other: \$ -0- Total: \$ 242,811

March 28, 2007

STW#07.011 - Allegany/Cattaraugus Counties

Program Title: Business/Planning/Training/Development Grant

Program Sponsor: ACCORD

Project Description: Provide aspiring entrepreneurs, existing business and distressed rural communities with the

focus in Allegany County and invitations to adjacent counties, with the knowledge, resources

and linkages to develop long-term, sustainable green businesses.

Agency Receiving Request: US Rural Development

Funding: Federal: \$50,000 State: \$10,000 Applicant: \$5,000 Other: \$-0- Total: \$65,000

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March 2007

STW#07.010 - Statewide

Program Title: Indoor Quality Tools for Schools **Program Sponsor:** Rutgers University, NJAES

Project Description: Assist EPS with Tools for Schools outreach and education on indoor air quality issues in

NY/NJ public schools.

Agency Receiving Request: USEPA, Region 2

Funding: Federal: \$42,000 State: \$-0- Applicant: \$-0- Other: \$-0- Total: \$42,000

STW#07.009 - Statewide

Program Title: Drinking Water State Revolving Fund **Program Sponsor:** NYS Department of Health

Project Description: To capitalize the Drinking Water State Revolving Fund in New York State.

Agency Receiving Request: USEPA, Region 2

Funding: Federal: \$36,811,700 State: \$ -0- Applicant: \$11,043,510 Other: \$-0- Total: \$47,855,210

February 2007

STW#07.008 - Chautaugua

STW#07.007 – Statewide

Program Title: Water Pollution Control Plant **Program Sponsor:** Town of Portland

Project Description: Recommend changes to the existing WPCP to allow for future increase in wastewater flow.

Also, units have began to fail, expensive repairs including bearing and other mechanical part

replacement will be needed to allow the RBC's to operate effectively.

Agency Receiving Request: US Dept. of agriculture Rural Development

Funding: Federal: \$ 973,000 State: \$ 527,000 Applicant: \$ -0- Other: \$ 150,000 Total: \$ 1,650,000

Program Title: CWA 106 and 104 Water Pollution Control Program (STAG) **Program Sponsor:** New England Interstate Water Pollution Control Com

Project Description: NEIWPCC proposes to work with NYSDEC to coordinate water quality management issues

and strengthen public participation and stewardship.

Agency Receiving Request: USEPA

Funding: Federal: \$1,253,027 State: \$-0- Applicant: \$-0- Other: \$-0- Total: \$1,253,027

STW#07.006 – Chautauqua

Program Title: Water Main Construction Town of Portland

Program Sponsor: Town of Portland

Project Description: The Town of Portland is proposing to crate Water District No. 7 to expand its water

distribution system to residents suffering from poor water quantity and quality...

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$1,650,000 State: \$-0- Applicant: \$-0- Other: \$-0- Total: \$1,650,000

STW#07.005 - Chautauqua

Program Title: Purchase of a 2006 Freightliner Chassis **Program Sponsor:** Gerry Volunteer Fire Department

Project Description: Purchase a 2006 Freightliner Chassis – 4 guys, 2,000 gal. UPF elliptical Tanker/Fire Truck.

Replacing 2 Ford Chassis-Tanker Fire Trucks, 1989 models. Per the 2000 census report Gerry is an economically depressed community. The Fire District covers 26 sq. miles with

many residents in very rural areas.

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$ 175,000 State: \$ -0- Applicant: \$ -0- Other: \$ -0- Total: \$ 175,000

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5.0 Correspondence

1. Town of Randolph – Special Use Permit for Hazel Spence, owner of property at Section 70.004 Block 12 lot 15 at 11003 Hatchery Road, Randolph, NY 14772, to place a 28' x 60' double wide mobile home on the property - approved.

5.0 Upcoming Meetings

<u>April</u>

4/24	Tues	7:00 pm	Trail Easements Meeting	Ellicottville American Legion
4/25	Wed	3:00 pm	Legislature Meeting	LV
4/26	Thurs	7:00 pm	County Planning Board Meeting	LV
<u>May</u>				
5/2	Wed	Evening	Legislative Committees	LV
5/3	Thurs	Evening	Town Supervisors Association Meeting	LV
5/9	Wed	All Day	STW Local Government Conference	Houghton
5/9	Wed	Evening	Legislature Meeting	LV
5/10	Thurs		Village Officials Association Meeting	Portville
5/13	Sun	All Day	Mother's Day	
5/16	Wed	Evening	Legislative Committees	LV
5/23	Wed	3:00 pm	Legislature Meeting	LV
5/28	Mon	All Day	HOLIDAY – Memorial Day	
5/31	Thurs	7:00 pm	County Planning Board Meeting	LV