303 Court Street, Little Valley, New York 14755

(716) 938-9111 Extension 2312 Fax (716) 938-9431 Web Page: http://www.cattco.org

CATTARAUGUS COUNTY PLANNING BOARD MEETING

OCTOBER 25. 2007

7:15 P. M.

31 JAMESTOWN STREET RESTAURANT

GOWANDA. NEW YORK

William Sprague

Board Officers

Chairman

Paul Mager Vice Chairman

Ann Padlo

Secretary

Charles Couture Assistant Secretary

Board Members

Tina Abrams

Jack Berger

Kameron Brooks

Florence Fuller

Richard Fuller

Robert Keis

David McCoy

David Rivet

AGENDA

1.0 APPROVAL OF MINUTES – September 27, 2007 meeting

2.0 NEW BUSINESS

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

a. City of Olean - Special Use Permit/Site Plan Review - 902 East State Street

b. Town of Allegany - Zoning Map Amendment/Special Use Permit/Site Plan Review/Variances -West State Street - University Commons

c. Town of Allegany – Special Use Permit/Site Plan Review – 4296 NYS Rt. 417 – New Church

d. Town of Ellicottville – Special Use Permit/Site Plan Review – 6346 Rt. 242 E – Townhouses

e. Town of Yorkshire – Use Variance – 3101 Route 39 and Church Street

2.2 Environmental Reviews

a. Town of Great Valley - Proposed Great Valley Water Park Resort

2.3 Intergovernmental Reviews – none to date

3.0 OLD BUSINESS

3.1 Town of Ellicottville – Site Plan Review – Laidlaw Energy

4.0 REPORTS / OTHER BUSINESS Michael Zaprowski

4.1 Chairman's Report

a. November and December meetings

4.3 Director's Report

4.4 Staff Reports

4.5 STW Report

4.6 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

6.0 ADJOURNMENT



5.0 Correspondence

- 1. City of Olean East Olean Sewer Project Finding of No Significant Impact on the Environment.
- 2. Town of Ellicottville Notice of Completion of Final Environmental Impact Statement (FEIS) for Laidlaw Energy's proposal for a new biomass fueled electrical generating power plant and lumber drying kilns, located at 6662 Route 219 N.
- 3. Hiscock & Barclay, LLP Notice on behalf of Laidlaw Energy and Environmental that the Town of Ellicottville Planning Board has issued a Final Environmental Impact Statement and SEQRA Findings Statement for Laidlaw's Biomass Cogeneration and Lumber Kiln Project along Route 219 North.
- 4. Town of Ellicottville Special Use Permit for lumber kiln drying and Site Plan for kiln and biomass cogeneration plant – approval of the lumber drying kilns and denial of the cogeneration facility.
- 5. Town of Freedom Local Law 3-2007 Wind Energy Facilities adopted September 17, 2007.
- 6. City of Salamanca Local Law amending the Zoning Law of the City of Salamanca in order to allow Health Club/Fitness Centers in various zoning districts adopted September 26, 2007.
- 7. City of Salamanca Local Law #4 for 2007 Zoning Map and Text Amendment to change the use district of 45 South Avenue for m R-1 to I-2 adopted October 10, 2007.

5.0 Upcoming Meetings

November									
11/1	Thurs	8:30 – 4:00	Roger Brooks Workshops	Holiday	Valley				
11/2	Fri	8:30 – 12:00	Roger Brooks Workshops	Holiday	Valley				
11/4	Sun	2:00 am	Daylight Saving Ends (clock back)						
11/6	Tues	All Day	Election Day						
11/7	Wed	Evening	Legislative Committees		LV				
11/8	Thurs		Budget Meetings – Legislature		LV				
11/8	Thurs	Evening	Town Supervisors Association Mee	ting	LV				
11/12	Mon	All Day	HOLIDAY – Veteran's Day						
11/13	Tues		Budget Meetings - Legislature						
11/14	Wed	3:00 pm	Legislature Meeting		LV				
11/15	Thurs		Budget Meetings - Legislature						
11/15	Thurs	All Day	STW Planning & Zoning Conference	e	Chautauqua Institution				
11/20	Tues	3:00	Budget Adoption - Legislature		LV				
11/22	Thurs	All Day	HOLIDAY – Thanksgiving Day						
11/23	Fri	All Day	HOLIDAY – Day After Thanksgiving						
11/26	Mon	6-7:00 pm	Informational Meeting on Ashford Meadows Agricultural District Community Center, West Valley						
		7:00 pm	Legislature Public Hearing on Ashford Meadows Agricultural District Community Center, West Valley						
11/27	Tues	1:30 pm	Agricultural and Farmland Protection	n Board	Cooperative Extension, Ellicottville				

11/28	Wed	3:00 pm	Legislature Meeting	LV
11/28	Wed	6 – 10 pm	Planning & Zoning Program	STW, Salamanca
11/29	Thurs	7:00 pm	County Planning Board Meeting	Large Committee Room, LV
11/29	Thurs	7:00 pm	Equine Advisory Committee Meeting	Legislative Chambers, LV
11/30	Fri	2:00 pm	Model Subdivision Ordinance Workshop	Emergency Services Room, LV