303 Court Street, Little Valley, New York 14755

**Board Officers** 

William Sprague

**Charles Couture** Assistant Secretary

**Board Members** 

**Kameron Brooks** 

Florence Fuller

Richard Fuller

**Robert Keis** 

**David McCoy** 

**David Rivet** 

**Tina Abrams** 

Chairman

Paul Mager

Ann Padlo Secretary

Vice Chairman

(716) 938-9111 Extension 2312 Fax (716) 938-2779

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

### CATTARAUGUS COUNTY PLANNING BOARD MEETING

**FEBRUARY 28, 2008** 

7:00 P. M.

## CATTARAUGUS COUNTY CENTER

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

### **AGENDA**

1.0 APPROVAL OF MINUTES – January 31, 2008 meeting

2.0 NEW BUSINESS

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

a. Town of Ellicottville – Use Variance – Restaurant – 7734 Route 219

b. City of Salamanca – Site Plan Review – Travel Center Development – West Hetzel St.

c. City of Olean - Site Plan Review/Special Use Permit - Walgreen's - West State Street

d. Town of Yorkshire – Use Variance – Light Manufacturing – 11623 NYS Rt. 16

2.2 Environmental Reviews - None

2.3 Intergovernmental Reviews - Attached

3.0 OLD BUSINESS

3.1 Response to Design Report Comments – Southern Tier Expressway

4.0 REPORTS / OTHER BUSINESS Michael Zaprowski

4.1 Chairman's Report

a. Annual Meeting Topic

b. March 27<sup>th</sup> Meeting

4.2 Director's Report

4.3 Staff Reports

a. Local Update on Census Addresses (LUCA)

b. Agway-Felmont BOA/RI

c. NYSDOT Transportation Enhancements Information Workshop

d. Purchase of Development Rights Workshop - April 1

4.4 STW Report

4.5 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

6.0 ADJOURNMENT



Sunrise in Cattaraugus County

#### 2.3 Intergovernmental Reviews

STW #08.001 - Statewide

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

Project Description: Capitalize the Drinking Water State Revolving Fund in NYS

Agency Receiving Request: US EPA

Funding: Federal: \$36,843,000 Applicant: \$11,052,900 Total: \$47,895,900

STW #08.002 – New York County

**Program Title:** CWA 106 Water Pollution Control Program

**Program Sponsor:** New England Interstate Water Pollution Control

Project Description: Coordinate water quality management issues and strengthen public participation and

stewardship efforts throughout the state.

Agency Receiving Request: US EPA

Funding: Federal: \$742,155 Applicant: -0- Total: \$742,155

STW #08.003 – Chautaugua County

Program Title: Security Improvements (Construction)
Program Sponsor: Chautauqua County Airport

Project Description: Construction of blast barrier in from of the Terminal Building, installation of two cantilever

sliding gates block off vehicular access to the front of the Terminal Building, a portable programmable message board to alert arriving vehicles of the TSA alert status, new fencing

and gates at the FedEx building....

Agency Receiving Request: NYADO

Funding: Federal: \$150,000 State: \$3,950 Applicant: -0- Other: \$3,950 Total: \$157,900

STW #08.004 – Statewide

Program Title: Solid Waste Disposal Act

Program Sponsor: NYSDEC

Project Description: USEPA is a funding Department staff to implement all aspects of this delegated hazardous

waste program, including inspections, enforcement, manifesting, annual reporting, permitting,

corrective action, waste reduction, regulatory development, and technical assistance...

Agency Receiving Request: US EPA

Funding: Federal: \$5,643,277 Applicant: \$1,881,092 Total: \$7,524,369

#### 5.0 Correspondence

1. NYSDEC – Farwell Road Landfill Site – Recently reclassified as a Class 4 in the Registry of Sites where hazardous waste disposal has occurred. The Classification Code 4 means that the site is properly closed but requires continued management.

2. City of Salamanca – Site Plan Dunkin' Donuts – 721 Broad Street – approved with conditions.

# **5.0 Upcoming Meetings**

# **February**

2/27	Wed	3:00 pm	Legislature Meeting	LV
2/28	Thurs	8:00 am	Growing New York Farms Conference, Saratoga Springs	
2/28	Thurs	7:00 pm	Equine Advisory Committee N	ash Hill Equestrian Center, Gowanda
2/28	Thurs	7:00 pm	County Planning Board Meeting	LV
March	-			
3/4	Tues	1:00 pm	Ag & Farmland Protection Board	Cooperative Extension, Ellicottville
3/5	Wed	Evening	Legislative Committees	LV
3/6	Thurs	7 – 9 Pm	NYSDOT Transportation Enhancements Information Workshop	LV – Legislative Chambers
3/6	Thurs	7:00 pm	Town Supervisors Association Meeting	LV – Large Committee Room
3/09	Sun	2:00 am	Daylight Saving Begins (clocks forward)	
3/11	Tues	2 - 3:00 pm 3:00 pm	Bicentennial Festivities (speeches, bell ringing, etc.) Legislature Meeting Town Hall, Ellicottville	
3/16	Sun	All Day	Palm Sunday	
3/17	Mon	7 pm	Route 219 Development Committee	LV – Legislative Chambers
3/19	Wed	Evening	Legislative Committees	LV
3/19 & 20		Evening/Day	Planning & Zoning Training	STW, Salamanca
3/21	Fri	All Day	Good Friday	
3/23	Sun	All Day	Easter Sunday	
3/26	Wed	3:00 pm	Legislature Meeting	LV
3/27	Thurs	7:00 pm	County Planning Board Meeting	?
<u>April</u>				
4/1	Tues	7-9 pm	Purchase of Development Rights Workshop	Ellicottville Memorial Library