CATTARAUGUS COUNTY PLANNING BOARD

303 Court Street, Little Valley, New York 14755

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

CATTARAUGUS COUNTY PLANNING BOARD MEETING

March 27, 2008

William Sprague

Board Officers

Chairman

7:00 P. M.

Paul Mager Vice Chairman

Ann Padlo
Secretary

Westons Mills Community Center 1310 Olean Portville Road Westons Mills, NY

AMENDED AGENDA

Charles Couture

Assistant Secretary

1.0 PRESENTATION – Terry Keeley, Supervisor Town of Portville

Board Members

2.0 APPROVAL OF MINUTES – February 28, 2008 meeting (enclosed)

Jack Berger

Tina Abrams

3.0 NEW BUSINESS

Kameron Brooks

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

Florence Fuller

a. City of Salamanca – Zoning Map/Text Amendment – 148 Washington St.

3.2 Environmental Reviews

Richard Fuller

 Town of Mansfield – SEQR Lead Agency – HoliMont Canfield Expansion & The Lodges at Plum Creek

Robert Keis

3.3 Intergovernmental Reviews – Attached

David McCoy

4.0 OLD BUSINESS

David Rivet

4.1 Response to Design Report Comments – Southern Tier Expressway

Michael Zaprowski

5.0 REPORTS / OTHER BUSINESS

- 5.1 Chairman's Report
 - a. Annual Meeting
 - Topic
 - Location
 - Community Leadership Award
- 5.2 Department Reports
- 5.3 STW Report
- 5.4 Members Forum



6.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

7.0 ADJOURNMENT

Sunrise in Cattaraugus County

3.3 Intergovernmental Reviews

STW #08.005 - Chautauqua

Program Title: Water Treatment Plant **Program Sponsor:** Village of Brocton

Project Description: Several improvements to Brocton's water system and source water reservoirs, which serve

customers in the Village and Town **Agency Receiving Request:** USDA Rural Development

Funding: Federal: \$5,500,000 Applicant: \$1,500,000 Total: \$7,000,000

STW #08.006 – Chautauqua
Program Title: Rehabilitate Beacon

Program Sponsor: Chautaugua County Airport

Project Description: Involve the installation of a new high intensity rotating airport beacon on a location to be

determined by the guidance provided in FAA AC 150/5300-13, Airport Design, FFAA AC

150/1540-30C.

Agency Receiving Request: NYADO

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

STW #08.007 - Statewide

Program Title: Air Pollution Control Program for State Fiscal Year

Program Sponsor: NYS DEC

Project Description: Continuation of the State Administered Section 105 Air Pollution Control Program for State

Fiscal Year 2008/2009

Agency Receiving Request: USEPA

STW #08.008 – Allegany

Program Title: Airport Layout Plan Update **Program Sponsor:** Town of Wellsville

Project Description: Preparation of an Airport Layout Plan Update for Wellsville Municipal Airport

Agency Receiving Request: FAA

Funding: Federal: \$105,450 State: \$2,775 Applicant: \$2,775 Total: \$111,000

STW #08.009 – Allegany

Program Title: Environmental Assessment for Easement Acquisition and Obstruction Removal

Program Sponsor: Town of Wellsville

Project Description: Preparation of an Environmental Assessment to obtain FAA approval for land acquisition in

casement interest over approximately 1.4 acres of land comprising at least one parcel and

obstruction removal in the approach area of Runway 10

Agency Receiving Request: FAA

STW #08.010 - Chautaugua

Program Title: Environmental Assessment and ALP Update

Program Sponsor: Chautauqua County Airport

Project Description: Perform a Master Plan Update and Environmental Assessment for the Runway 24 and Parallel

Taxiway Extension.

Agency Receiving Request: FAA

Funding: Federal: \$150,000 State: \$3,947 Local: \$3,947 Total: \$157,895

3.4 Intergovernmental Reviews - Continued

STW #08.011 - 19 Counties

Program Title: Beach Classification, Monitoring, Notification

Program Sponsor: NYS DOH

Project Description: Annual evaluation of all beaches will occur prior to the bathing season to determine if there are

any changes in the intended use or classification factors that were used to rank the beach and

determine the sampling frequency.

Agency Receiving Request: USEPA

Funding: Federal: \$347,300 Applicant: \$-0- Total: \$347,300

STW #08.012 - New York State

Program Title: NYS Particulate Matter 2.5 Monitoring Program for federal Fiscal Year 2008

Program Sponsor: NYS DEC

Project Description: Develop, operate and maintain the State's Particulate Matter 2.5 ambient air monitoring

network

Agency Receiving Request: USEPA

Funding: Federal: \$1,794,567 Applicant: \$-0- Total: \$1,794,567

6.0 Correspondence

1. Ruth L. Pierpont, Director Historic Preservation – Beardsley – Oliver House, 312 Laurel Avenue, Olean – listed on the National Register of Historic Places.

- 2. City of Salamanca Site Plan Casino View Travel Center 82 West Hetzel Street approved.
- 3. City of Olean Walgreens Area Variances parking size of space required and number of spaces required approved.
- 4. City of Olean Walgreens Sign Variance approved.
- 5. Town of Yorkshire Light Manufacturing Temporary Use Variance granted and will expire 4/14/11.

6.0 Upcoming Meetings

April				
4/1	Tues	7-9 pm	Purchase of Development Rights Workshop	Ellicottville Memorial Library
4/3	Thurs	Evening	Town Supervisors Association Meeting	LV
4/9	Wed	3:00 pm	Legislature Meeting	LV
4/16	Wed	Evening	Legislative Committees	LV
4/23	Wed	3:00 pm	Legislature Meeting	LV
4/24	Thurs	7:00 pm	County Planning Board Meeting	LV
Max				
<u>May</u> 5/1	Thurs	Evening	Town Supervisors Association Meeting	LV
5/7	Wed	All Day	STW Local Government Conference	Houghton
5/7	Wed	Evening	Legislative Committees	LV
5/14	Wed	Evening	Legislature Meeting	LV
5/21	Wed	Evening	Legislative Committees	LV

5/26	Mon	All Day	HOLIDAY – Memorial Day	
5/28	Wed	3:00 pm	Legislature Meeting	LV
5/29	Thurs	7:00 pm	County Planning Board Meeting	LV