CATTARAUGUS COUNTY PLANNING BOARD

303 Court Street, Little Valley, New York 14755

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

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

CATTARAUGUS COUNTY PLANNING BOARD MEETING

April 24, 2008

7:00 P. M.

William Sprague

Board Officers

Chairman

Paul Mager Vice Chairman

Ann Padlo Secretary

CATTARAUGUS COUNTY CENTER

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

Charles Couture

Assistant Secretary

AGENDA

1.0 APPROVAL OF MINUTES – March 27, 2008 meeting

Board Members Tina Abrams

2.0 NEW BUSINESS

Jack Berger

- **Kameron Brooks**
- Florence Fuller
- Richard Fuller
- **Robert Keis**
- David McCoy

David Rivet

Michael Zaprowski

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

- a. Town of Randolph ZBA Special Use Permit 12471 W. Main Street
- b. City of Olean PB Site Plan Review Ron Seager Memorial Drive
- c. City of Olean PB Site Plan Review Paul Clark Drive
- d. City of Olean PB Site Plan Review 625 N. Union Street Extension
- e. City of Olean ZBA Area Variance 625 N. Union Street Extension
- f. Village of Little Valley ZBA Area Variance 110 Rock City Street
- 2.2 Environmental Reviews None
- 2.3 Intergovernmental Reviews Attached

3.0 OLD BUSINESS

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
 - a. Annual Meeting
 - Topic
 - Date & Location
 - **Brooks Patterson Community Leadership Award**
- 4.2 Department Reports
 - a. Agri-Tourism Grant Award
 - b. 30 Day Ag District Inclusions
- 4.3 STW Report
- 4.4 Members Forum



5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

Sunrise in Cattaraugus County 6.0 ADJOURNMENT

2.3 Intergovernmental Reviews

April 7, 2008

STW #08.013 - City of Olean

Program Title: Airport Layout Plan Update

Program Sponsor: City of Olean

Project Description: Document the current level of development and projected development at Olean Airport

Agency Receiving Request: FAA

Funding: Federal: \$71,250 State: \$1,875 Applicant: \$-0- Other: \$1,875 Total: \$75,000

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STW #08.014 - City of Olean

Program Title: Purchase Snow Removal Equipment

Program Sponsor: City of Olean

Project Description: Purchase of a pavement de-icing spreader attachment for a truck to maintain safety at the

airport during periods of adverse weather conditions.

Agency Receiving Request: FAA

Funding: Federal: \$47,500 State: \$1,250 Other: \$1,250 Total: \$50,000

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April 22, 2008

STW #08.015 – Chautauqua County
Program Title: Housing Preservation Grant

Program Sponsor: Chautauqua Opportunities Inc.

Project Description: Permit COI to carry out substantial rehabilitation to the homes of 15 very low-income

homeowners in rural areas of Chautauqua County

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$65,000 State: \$43,000 Other: \$85,667 Total: \$193,667

5.0 Correspondence

 City of Olean – Sign & Area Variances for Walgreen's project to be located at 2230, 2236, 2238 W. State Street & 110 N. 24th Street – granted.

2. City of Olean – Site Plan & Special Use Permit Review for Walgreen's Project to be located at 2230, 2236, 2238 W. State Street & 110 N. 24th Street – approved with conditions.

5.0 Upcoming Meetings

<u>May</u>				
5/1	Thurs	7:00 pm	NYSDEC Open Space Plan Meeting	Emergency Services, LV
5/1	Thurs	7:00 pm	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
5/20	Tues	7:00 pm	Equine Advisory Committee 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