

CATTARAUGUS COUNTY PLANNING BOARD

303 Court Street, Little Valley, New York 14755

(716) 938-2312 Fax (716) 938-2779
Web Page: <http://www.cattco.org>

CATTARAUGUS COUNTY PLANNING BOARD MEETING

Board Officers

Charles W. Couture
Chairman

Paul D. Mager
Vice Chairman

Ann Padlo
Secretary

Michael Zaprowski
Assistant Secretary

Board Members

Tina J. Abrams

Jack Berger

Kameron Brooks

Florence J. Fuller

Richard P. Fuller

Robert C. Keis

David L. McCoy

David J. Rivet

Mark Smith

January 27, 2011

7:00 P.M.

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

AGENDA

1.0 APPROVAL OF MINUTES – December 9, 2010 (enclosed)

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (l) & (m) Referrals
 - a. Town of Allegany PB – Site Plan Review – 3140 NYS Route 417
 - b. Village of Ellicottville – Zoning Map & Text Amendments
 - c. Town of Dayton ZBA – Special Use Permit – Wolfe Road
 - d. Town of Little Valley – Special Use Permit – 5444 NYS Rt. 353
- 2.2 Environmental Reviews – None to date
- 2.3 Intergovernmental Reviews – Attached

3.0 OLD BUSINESS

None

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
 - a. Report of Nomination Committee
 - b. Election of Officers
 - c. Margaret's Retirement
- 4.2 Department Reports
 - a. Census 2010
 - b. Training
 - c. South Valley Wind Project
 - d. Agricultural and Farmland Protection Board Update
 - e. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

6.0 NEXT MEETING – February 24, 2011

7.0 ADJOURNMENT



2.3 Intergovernmental Reviews

December 29, 2010

STW #10.046 – Statewide

Program Title: Performance Partnership Program

Program Sponsor: NYS DEC

Project Description: DEC participates with the US EPA in implementing a statewide water pollution control program and mandated by federal and state laws.

Agency Receiving Request: USEPA

Funding: Federal: \$13,064,000 State: \$-8,915,103 Local: \$-0- Applicant: \$-0- Total: \$21,979,104

STW #10.047 – Chautauqua County

Program Title: Extend Runway 24; Purchase Runway Friction Meter

Program Sponsor: Chautauqua County Airport/Dunkirk

Project Description: Construction services to support a 1,000 foot extension to Runway 24, including the parallel taxiway; and purchase of a dynamic friction measuring device.

Agency Receiving Request: FAA

Funding: Federal: \$579,500 State: \$15,250 Local: \$15,250 Applicant: \$-0- Total: \$610,000

STW #10.048 – Erie County

Program Title: Community Facility

Program Sponsor: Mercy Flight Inc d/b/a mercy Flight WNY

Project Description: Secure a portion of the funding necessary to acquire a new (used) EMS helicopter for air ambulance operations.

Agency Receiving Request: US Department of Agriculture Rural Development

Funding: Federal: \$1,500,000 State: \$-0- Local: \$-0- Applicant: \$-0- Total: \$1,500,000

January 13, 2011

STW #11.001 – Cattaraugus County

Program Title: City of Salamanca Water System Improvements

Program Sponsor: City of Salamanca

Project Description: Report that investigates and present information from a preliminary engineering perspective regarding the installation of a new potable water treatment facility and potable water transmission main to connect the new Great Valley Well No. 2 to the existing City of Salamanca water distribution system.

Agency Receiving Request: USDA rural Development

Funding: Federal: \$2,900,000 State: \$-0- Local: \$-0- Applicant: \$-0- Total: \$2,900,000

STW #11.002 – Statewide

Program Title: CWA 106 Water Pollution Control Program

Program Sponsor: NEIWPCC

Project Description: Applying for an additional \$1,709,003 of 106 funds and an extension of the budget period of the FY10-11 CWA Section 106 Program Support work plan.

Agency Receiving Request: USEPA

Funding: Federal: \$5,904,724 State: \$-0- Local: \$-0- Applicant: \$-0- Total: \$5,904,724

STW #11.003 – Chautauqua County

Program Title: Airfield Guidance Sign Replacements

Program Sponsor: Chautauqua County Airport

Project Description: Replacement of approximately 45 Airfield Guidance Signs on their existing sign bases.

Agency Receiving Request: FFA-NYADO

Funding: Federal: \$190,000 State: \$-0- Local: \$-0- Applicant: \$10,000 Total: \$200,000

STW #11.004 – Cattaraugus County

Program Title: Medium Intensity Taxiway Lights/Marking/Signage/AWOS

Program Sponsor: City of Olean

Project Description: Construct MITL marking/signage/AWOS update

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$712,500 State: \$-0- Local: \$-0- Applicant: \$37,500 Total: \$750,000

January 20, 2011

STW #11.005 – Statewide

Program Title: FFY 11-12 NYS Water Quality Management Planning

Program Sponsor: NYS DEC

Project Description: Carry out water quality management planning, review, and maintenance of water classifications and standards, assessment of water quality problems and development of implementing plans.

Agency Receiving Request: USEPA

Funding: Federal: \$2,000,000 State: \$-0- Local: \$-0- Applicant: \$-0- Total: \$2,000,000

5.0 Correspondence

1. Village of Allegany ZBA – Use Variance request for a bakery business in an R-2 Residential Zone at 61 East Main Street - granted on December 15, 2010 with stipulations and/or restrictions.

5.0 Upcoming Meetings

January

1/26	Wed	3:00 pm	Legislature Meeting	LV
1/27	Thurs	7:00 pm	County Planning Board Meeting	LV

February

2/2	Wed	Evening	Legislative Committees	LV
2/3	Thurs	Evening	Town Supervisors Association Meeting	LV
2/8	Tues		Prefile for 2/23 Legislature Meeting	
2/9	Wed	3:00 pm	Legislature Meeting	LV
2/15	Tues	1:30 pm	Ag & Farmland Protection Bd Mtg	LV
2/15	Tues	7:30 pm	Equine Advisory Committee Meeting	LV
2/16	Wed	Evening	Legislative Committees	LV
2/21	Mon	All Day	HOLIDAY – President’s Day	
2/22	Tues		Prefile for 3/9 Legislature Meeting	
2/23	Wed	3:00 pm	Legislature Meeting	LV
2/24	Thurs	7:00 pm	County Planning Board Meeting	LV