303 Court Street, Little Valley, New York 14755

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CATTARAUGUS COUNTY PLANNING BOARD MEETING

February 23, 2012

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 26, 2012 (enclosed)

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (I) & (m) Referrals
 - a. Town of Allegany Moratorium Wind Energy Conversion Systems
 - b. Village of Ellicottville Site Plan Review & Special Use Permit
 - 1, 3, 5, & 9 E. Washington Street
- 2.2 Environmental Reviews None2.3 Intergovernmental Reviews (enclosed)

3.0 OLD BUSINESS

3.1 County Comprehensive Plan

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
- 4.2 Department Reports
 - a. Agricultural and Farmland Protection Board
 - b. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING - March 29, 2012

7.0 ADJOURNMENT



2.3 Intergovernmental Reviews

January 31, 2012

STW #12.004 - Chautauqua County

Program Title: Airfield Signage Replacements **Program Sponsor:** Chautauqua County Airport

Project Description: Rehabilitation of approximately 100 Airfield Guidance Signs.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$247,000 State: \$6,500 Local: \$-0- Applicant: \$6,500 Other: \$-0- Total: \$260,000

January 31, 2012

STW #12.005 - Chautauqua County

Program Title: Rehabilitate Auto Parking Lot **Program Sponsor:** Chautauqua County Airport

Project Description: Rehabilitation of the Auto Parking Lot for the Terminal Building.

Agency Receiving Request: FAA-NYADO

January 31, 2012

STW #12.006 - Chautauqua County

Program Title: SRE Vehicle (Pickup truck with Snow Plow)

Program Sponsor: Chautauqua County Airport

Project Description: Replacement of existing 1997 pickup truck with a v-plow attachment - - the replacement will be a

one-ton pickup truck with a standard cab and long bed with a v-plow attachment.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$33,250 State: \$875.00 Local: \$-0- Applicant: \$875.00 Other: \$-0- Total: \$35,000

January 31, 2012

STW #12.007 - Chautauqua County

Program Title: ARFF Equipment (Protective Suits) **Program Sponsor:** Chautauqua County Airport

Project Description: NFPA 1851 specifies that the useful life for proximity firefighting ensembles is 5 years.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$14,250 State: \$375.00 Local: \$-0- Applicant: \$375.00 Other: \$-0- Total: \$15,000

5.0 Correspondence

 Town of Persia – Adoption of Local Law 2012-1 Wind Energy Facilities – Section XX Town of Persia Zoning Law.

2. NYSDEC – Negative Declaration and Approval of Permit Modification for Giardini Brothers Gravel Pit – Change of hours of operation – Town of Allegany – letter dated 2/10/12.

5.0 Upcoming Meetings

February

2/20	Mon	All Day	HOLIDAY – President's Day	
2/22	Wed	3:00 pm	Legislature Meeting	LV
2/23	Thurs	7:00 pm	County Planning Board Meeting	LV
<u>March</u>				
3/1	Thurs	7:00 pm	Town Supervisors Association Meeting	LV – Large Committee Room
3/7	Wed	Evening	Legislative Committees	LV
3/11	Sun	2:00 am	Daylight Saving Begins (clocks forward)	
3/14	Wed	3:00 pm	Legislature Meeting	LV
3/21	Wed	Evening	Legislative Committees	LV
3/28	Wed	3:00 pm	Legislature Meeting	LV
3/29	Thurs	7:00 pm	County Planning Board Meeting	LV