

# 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>

## Board Officers

**Charles W. Couture**  
Chairman

**Paul D. Mager**  
Vice Chairman

**Ann Padlo**  
Secretary

**Michael Zaprowski**  
Assistant Secretary

## Board Members

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**Richard P. Fuller**

**Robert C. Keis**

**David L. McCoy**

**Joseph Pillittere**

**Mark Smith**

**James Valent**

## CATTARAUGUS COUNTY PLANNING BOARD MEETING

# March 29, 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** – February 23, 2012 (enclosed)

### **2.0 NEW BUSINESS**

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

a. Town of Franklinville – Special Use Permit – 2371 Rushford Road

b. Town of Ellicottville – Comprehensive Plan Amendment

2.2 Environmental Reviews

a. City of Olean – SEQR Lead Agency Status – East State Street  
Reconstruction

2.3 Intergovernmental Reviews – (enclosed)

### **3.0 OLD BUSINESS**

3.1 County Comprehensive Plan

- Review of Vision and Mission Statements (enclosed)

### **4.0 REPORTS / OTHER BUSINESS**

4.1 Chairman's Report

a. Annual Meeting – July 25

- Where

- Speaker

- Leadership Award

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 – April 26, 2012**

**7.0 ADJOURNMENT**



## 2.3 Intergovernmental Reviews

March 5, 2012

**STW #12.011 – Chautauqua County**

**Program Title:** Rural Development Water & Wastewater Program

**Program Sponsor:** Village of Sinclairville

**Project Description:** Installation of approximately 33,000 feet of new water main and replacement of a 250,000 gallon water tank.

**Agency Receiving Request:** USDA Rural Development

**Funding:** **Federal:** \$5,000,000 **State:** \$-0- **Local:** \$-0- **Applicant:** \$-0- **Other:** \$-0- **Total:** \$5,000,000

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March 5, 2012

**STW #12.012 – Cattaraugus County**

**Program Title:** East State Street Reconstruction

**Program Sponsor:** City of Olean

**Project Description:** Conduct an environmental review of the proposed action in accordance with NEPA and NYS SEQR regulations.

**Agency Receiving Request:** Empire State Development

**Funding:** **Federal:** \$500,000 **State:** \$500,000 **Local:** \$2,500,000 **Applicant:** \$-0- **Other:** \$-0- **Total:** \$3,500,000

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## 5.0 Correspondence

1.

## 5.0 Upcoming Meetings

### March

3/28	Wed	3:00 pm	Legislature Meeting	LV
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3/29	Thurs	7:00 pm	County Planning Board Meeting	LV
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### April

4/4	Wed	Evening	Legislative Committees	LV
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4/5	Thurs	Evening	Town Supervisors Association Meeting	LV
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4/6	Fri	All Day	GOOD FRIDAY	
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4/8	Sun	All Day	EASTER SUNDAY	
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4/10	Tues	1:30 pm	Ag & Farmland Protection Board	LV
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4/11	Wed	3:00 pm	Legislature Meeting	LV
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4/18	Wed	Evening	Legislative Committees	LV
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4/19	Thurs	6 – 10 pm	Comprehensive Plan Focus Mtg	Legislative Chambers
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4/25	Wed	3:00 pm	Legislature Meeting	LV
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4/25	Wed	5:30 pm	Farmer Neighbor Dinner	St. Paul's Lutheran Church, Ell
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4/26	Thurs	7:00 pm	County Planning Board Meeting	LV
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