303 Court Street, Little Valley, New York 14755

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

Board Officers

CATTARAUGUS COUNTY PLANNING BOARD MEETING

Charles W. Couture Chairman

March 31, 2011

Paul D. Mager Vice Chairman

7:00 P.M.

Ann Padlo

Secretary

CATTARAUGUS COUNTY CENTER

Michael Zaprowski Assistant Secretary Large Committee Room, Third Floor 303 Court Street, Little Valley, NY

Board Members

AGENDA

Tina J. Abrams

1.0 APPROVAL OF MINUTES - February 24, 2011 (enclosed)

Kameron Brooks
Florence J. Fuller

2.0 NEW BUSINESS

Richard P. Fuller

- 2.1 General Municipal Law Section 239 (I) & (m) Referrals
- Robert C. Keis

a. City of Salamanca – Zoning Map Amendment – Broad Street b. City of Olean – Site Plan Review – 2610 West State Street

David L. McCoy

c. Town of Ellicottville - Zoning Text Amendment

- Joseph Pillittere
- 2.2 Environmental Reviews None to date

2.3 Intergovernmental Reviews – (enclosed)

Mark Smith

3.0 OLD BUSINESS

3.1 Annual Meeting – 50th Anniversary

James Valent

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
- 4.2 Department Reports
 - a. Census 2010
 - b. Agricultural District Inclusions for 2011
 - c. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING - April 28, 2011

7.0 ADJOURNMENT



2.3 Intergovernmental Reviews

February 28, 2011

STW #11.006 - Statewide

Program Title: Continuation of the NYS Administered Section 105 Air Pollution Control Program for FY 2011/2012

Program Sponsor: NYS DEC

Project Description: Continuation of the NYS Administered Section 105 Air Pollution Control Program for FY 2011/2012.

Agency Receiving Request: USEPA

STW #11.007 – Statewide

Program Title: Hazardous Waste Management Program

Program Sponsor: NYS DEC

Project Description: Request for new funding for FY 2011/2012

Agency Receiving Request: USEPA

Funding: Federal: \$5,763,140 State: \$1,921,047 Local: \$-0- Applicant: \$-0- Total: \$7,684,187

STW #11.008 – Statewide

Program Title: Underground Storage Tank (UST) Program

Program Sponsor: NYS DEC

Project Description: New Funding for FY 2011/2012

Agency Receiving Request: USEPA

Funding: Federal: \$1,149,000 State: \$-0- Local: \$-0- Applicant: \$383,000 Total: \$1,532,000

STW #11.009 – Statewide

Program Title: Leaking Underground Storage Tank (LUST) Program

Program Sponsor: NYS DEC

Project Description: Request for new funding for FY 2011/2012

Agency Receiving Request: USEPA

STW #11.010 – Cattaraugus County

Program Title: BK-117 Medical Transport Helicopter

Program Sponsor: Mercy Flight, Inc.

Project Description: Acquire a used BK-117 Medical Transport Helicopter to be located at 625 Main Street, Olean, NY

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$1,650,000 State: \$-0- Local: \$-0- Applicant: \$-0- Total: \$1,650,000

5.0 Correspondence

 Carol Berger Wellman – Letter thanking the Planning Board for honoring her late father, Jack Berger, with the Planning Board's meeting adjournment in Jack's memory.

- Town of Allegany Site Plan Review for addition to Community Bank at 3140 NYS Rt. 417

 approved on February 14, 2011 with conditions.
- 3. Village of Ellicottville Update and Amendment to the Zoning Local Law of the Village of Ellicottville adopted on March 14, 2011.
- 4. Village of Ellicottville Update and Amendment to the Subdivision Regulations Local Law of the Village of Ellicottville adopted on March 14, 2011.

5.0 Upcoming Meetings

<u>March</u>

3/29	Tues	7:00 Pm	Equine Advisory Committee	LV
3/31	Thurs	7:00 pm	County Planning Board Meeting	LV
<u>April</u>				
4/7	Thurs	Evening	Town Supervisors Association Meeting	LV
4/12	Tues	1:30 pm	Ag & Farmland Protection Board	LV
4/13	Wed	3:00 pm	Legislature Meeting	LV
4/20	Wed	Evening	Legislative Committees	LV
4/22	Fri	All Day	GOOD FRIDAY	
4/24	Sun	All Day	EASTER SUNDAY	
4/21	Wed	All Day	Administrative Professionals Day	
4/27	Wed	3:00 pm	Legislature Meeting	LV
<mark>4/28</mark>	Thurs	7:00 pm	County Planning Board Meeting	LV
4/28 <u>May</u>	Thurs	7:00 pm	County Planning Board Meeting	LV
	Thurs Wed	7:00 pm Evening	County Planning Board Meeting Legislative Committees	LV
<u>May</u>	Wed	·		
<u>May</u> 5/4	Wed	Evening	Legislative Committees	LV
May 5/4 5/6	Wed Thurs	Evening 7:00 pm	Legislative Committees Town Supervisors Association Meeting	LV
May 5/4 5/6 5/8	Wed Thurs Sun	Evening 7:00 pm All Day	Legislative Committees Town Supervisors Association Meeting Mother's Day	LV LV
May 5/4 5/6 5/8 5/11	Wed Thurs Sun Wed	Evening 7:00 pm All Day All Day	Legislative Committees Town Supervisors Association Meeting Mother's Day STW Planning & Zoning Conference	LV LV Houghton College
May 5/4 5/6 5/8 5/11 5/11	Wed Thurs Sun Wed Wed	Evening 7:00 pm All Day All Day Evening	Legislative Committees Town Supervisors Association Meeting Mother's Day STW Planning & Zoning Conference Legislature Meeting	LV LV Houghton College LV
May 5/4 5/6 5/8 5/11 5/11 5/18	Wed Thurs Sun Wed Wed Wed Wed	Evening 7:00 pm All Day All Day Evening Evening	Legislative Committees Town Supervisors Association Meeting Mother's Day STW Planning & Zoning Conference Legislature Meeting Legislative Committees	LV LV Houghton College LV LV