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

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Robert C. Keis

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Joseph Pillittere

Mark Smith

James Valent

JULY 27, 2011

4:30 P.M.

COUNTRY SIDE SAND & GRAVEL 8400 ROUTE 62 SOUTH DAYTON, NY

AGENDA

1.0 APPROVAL OF MINUTES – June 30, 2011 (enclosed)

2.0 NEW BUSINESS

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

a. Town of Ellicottville - Site Plan Review - 6557 Holiday Valley Road

2.2 Environmental Reviews - None

2.3 Intergovernmental Reviews – (enclosed)

3.0 OLD BUSINESS

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

4.2 Department Reports

4.3 STW Report

4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING - August 25, 2011

7.0 ADJOURNMENT



2.3 Intergovernmental Reviews

June 27, 2011

STW #11.024 – Allegany County
Program Title: Farmer's Market
Program Sponsor: Village of Angelica

Project Description: Equipment and marketing tools for Farmer's Market to allow safer and easier access to Farmer's Market,

local shops and restaurants.

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$7,125 State: \$-0- Local: \$875 (Farmer's Market Assoc) Applicant: \$1,500 \$6,000 (Force Account)

Total: \$15,500

June 27, 2011

STW #11.025 – Statewide

Program Title: Drinking Water State Revolving Fund

Program Sponsor: NYSDOH

Project Description: Capitalize on the DWSRF program by providing financing to improve water treatment plants, distribution

mains, and storage facilities.

Agency Receiving Request: USEPA

Funding: Federal: \$61,066,000 State: \$-0- Local: \$-0- Applicant: \$-0- Total: \$61,066,000

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June 27, 2011

STW #11.026 - Allegany County

Program Title: Joint Public Water Supply Improvement Project.

Program Sponsor: Village of Richburg

Project Description: The Village of Bolivar has joined with Richburg in a plan to address all major deficiencies in their water

supply and distribution systems.

Agency Receiving Request: USDA Rural Development

5.0 Correspondence – None to date

5.0 Upcoming Meetings

July

7/27	Wed	3:00 pm	Legislature Meeting	LV
7/27	Wed	5:00 pm	Regular & Annual Meeting - County Planning Boar	d South Dayton
<u>August</u>				
8/1-7			Cattaraugus County Fair	LV
8/9	Tue	7:00 pm	Equine Advisory Committee	LV
8/10 – 21			Erie County Fair	Hamburg
8/13	Sat.	All Day	Onofest	Onoville
8/17	Wed	Evening	Legislative Committees	LV
8/24	Wed	3:00 pm	Legislature Meeting	LV
8/25	Thurs	7:00 pm	County Planning Board Meeting	LV