

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

Kameron Brooks

Florence J. Fuller

Richard P. Fuller

Robert C. Keis

David L. McCoy

Joseph Pillittere

Mark Smith

James Valent

August 25, 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 – July 27, 2011 (enclosed)

2.0 NEW BUSINESS

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

- a. Town of Otto – Special Use Permit – 8203 N. Otto Road
- b. Town of Little Valley – Special Use Permit – 4826 NYS Rt. 353
- c. Village of Franklinville – Area Variance – 109 Rt. 16 South
- d. Town of Allegany – Special Use Permit/Site Plan Review – Buffalo Road

2.2 Environmental Reviews – (enclosed)

2.3 Intergovernmental Reviews – (enclosed)

3.0 OLD BUSINESS

- a. City of Olean – Site Plan Review/Area Variance – 2610 West State Street

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

- a. Members Reappointed
- b. September Meeting Location
- c. Concerned Citizens of Cattaraugus
County Correspondence

4.2 Department Reports

- a. Training
- b. County Comprehensive Plan
- c. Town of Carrollton Zoning
- d. OnoFest
- e. Other

4.3 STW Report

4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING – September 29, 2011

7.0 ADJOURNMENT



2.3 Intergovernmental Reviews

August 22, 2011

STW #11.027 – Chautauqua County

Program Title: Rural Housing Preservation Grant

Program Sponsor: Chautauqua Opportunities, Inc.

Project Description: Supply financial resources for housing renovation purposes to eligible customers.

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$52,000 **State:** \$33,500 **Local:** \$2,400 **Applicant:** \$-0- **Other:** \$112,965 **Total:** \$200,865

August 22, 2011

STW #11.028 – Statewide

Program Title: Capitalization Grant for Clean Water State Revolving Fund

Program Sponsor: NYS DEC

Project Description: Capitalization Grant to provide fund for the NYS Clean Water State Revolving Fund Program established pursuant to Title VI of the Clean Water Act.

Agency Receiving Request: USEPA Region 2

Funding: Federal: \$165,734,475 **State:** \$-0- **Local:** \$33,146,895 **Applicant:** \$-0- **Other:** \$-0- **Total:** \$198,881,370

5.0 Correspondence

1. Cattaraugus County Legislature Chairman Michael T. O'Brien – Appointment of Tina Abrams, Mark Smith, Kameron Brooks and James Valent to serve on the Cattaraugus County Planning Board for a term to expire July 31, 2014.
2. Town of Great Valley – Zoning Text Amendments in HD District and PUD Regulations – All text amendments were adopted August 8, 2011 as proposed with the exception of the proposed modification to Table 3-2 Dimension Regulations changing minimum lot size in A-R Zone to 1.5 acres. Table 3-2 will remain as 2.0 acres minimum lot size in the A-R Zone.
3. Town of Ellicottville – Notice of public hearing on August 25, 2011 – Area variance to allow a proposed new ski lodge at Holiday Valley Resort to be built to a height of 53 feet, where the town's zoning law sets a maximum height of 45 feet.
4. Town of Ellicottville – Notice of public hearing on August 29, 2011 for Site Plan approval to allow the construction of an overlook area and a new ski lodge, which would replace the current lodge/clubhouse chalet at Holiday Valley Resort.

5.0 Upcoming Meetings

August

8/10 – 21 Erie County Fair Hamburg

8/24 Wed 3:00 pm Legislature Meeting LV

8/25 Thurs 7:00 pm County Planning Board Meeting LV

September

9/1 Thurs 7:00 pm Town Supervisors Association Meeting LV

9/5 Mon All Day HOLIDAY – Labor Day

9/7 Wed Evening Legislative Committees LV

9/14 Wed 3:00 pm Legislature Meeting LV

9/21 Wed Evening Legislative Committees LV

9/28 Wed 3:00 pm Legislature Meeting LV

9/29 Thurs 7:00 pm County Planning Board Meeting LV

October

10/5 Wed Evening Legislative Committees LV

10/6-7 2nd Annual Local Leaders Conference
Smart Management for Smart Communities:
Practical Resources for Governance Holiday Valley, Ellicottville

10/6 Thurs Evening Town Supervisors Association Meeting LV

10/10 Mon All Day HOLIDAY – Columbus Day

10/12 Wed 3:00 pm Legislature Meeting LV

10/18 Tues 7:00 pm Equine Advisory Committee LV

10/19 Wed Evening Legislative Committees LV

10/26 Wed 3:00 pm Legislature Meeting LV

10/27 Thurs 7:00 pm County Planning Board Meeting LV