303 Court Street, Little Valley, New York 14755

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# CATTARAUGUS COUNTY PLANNING BOARD MEETING

**Board Officers** 

**AUGUST 30, 2012** 

**Charles W. Couture** Chairman

7:00 P.M.

Paul D. Mager Vice Chairman

CATTARAUGUS COUNTY CENTER Large Committee Room, Third Floor 303 Court Street, Little Valley, NY

**Ann Padlo** Secretary

**AGENDA** 

Michael Zaprowski **Assistant Secretary** 

1.0 PRESENTATION

**Board Members** 

1.1 STW Comprehensive Economic Development Strategy (CEDS) -Cattaraugus County Projects – Thomas Barnes

Tina J. Abrams

**2.0 APPROVAL OF MINUTES** – July 25, 2012 (enclosed)

Kameron Brooks

3.0 NEW BUSINESS

Florence J. Fuller

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

Richard P. Fuller

a. Village of Little Valley – Zoning Referral Exemption Agreement

b. Village of Little Valley – Variance – 101 South Court Street

Robert C. Keis

3.2 Environmental Reviews - None

David L. McCoy

3.3 Intergovernmental Reviews (enclosed)

Joseph Pillittere

4.0 OLD BUSINESS

**Mark Smith** 

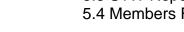
4.1 County Comprehensive Plan

**James Valent** 

a. Next Public Forum - September 20 - Arts & Culture -Cutco Theater - JCC - Olean

## 5.0 REPORTS / OTHER BUSINESS

- 5.1 Chairman's Report
- 5.2 Department Reports
  - a. WNY Regional Sustainability Plan
  - b. Other
- 5.3 STW Report
- 5.4 Members Forum





7.0 NEXT MEETING - September 27, 2012

**8.0 ADJOURNMENT** 



#### 3.3 Intergovernmental Reviews

August 20, 2012

STW #12.031 - Allegany County

Program Title: Crossroads Development Water Infrastructure Project

Program Sponsor: Allegany County IDA

**Project Description:** Construction of a water main, master meter and associated appurtances along the right-of-way of County Road 20 from the Town of Friendship water system to the Crossroads site to further economic development

activities in Allegany County.

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$150,000 State: \$-0- Local: \$3,500,000 Applicant: \$-0- Other: \$-0- Total: \$3,650,000

August 20, 2012

STW #12.032 - Statewide

Program Title: Clean Water State Revolving Fund Capitalization Grant

Program Sponsor: NYS DEC

Project Description: Allow DEC to continue to capitalize the NY Clean Water State Revolving Fund.

County Planning Board Meeting

Agency Receiving Request: USEPA Region II

Funding: Federal: \$129,250,000 State: \$25,850,000 Local: \$-0- Applicant: \$-0- Other: \$-0- Total: \$155,100,000

LV

#### 6.0 Correspondence - NONE

Thurs 7:00 pm

### 6.0 Upcoming Meetings

#### **August**

8/30

<u>Sept</u>				
9/3	Mon	All Day	HOLIDAY – Labor Day	
9/6	Thurs	7:00 pm	Town Supervisors Association Meeting	LV
9/12	Wed	3:00 pm	Legislature Meeting	LV
9/20	Thurs	6 pm	Comprehensive Plan Public Forum Arts and Culture	Cutco Theatre, JCC
9/25	Tues	7:00 pm	Equine Advisory Committee	LV
9/26	Wed	3:00 pm	Legislature Meeting	LV
9/27	Thurs	7:00 pm	County Planning Board Meeting	LV
<u>October</u>				
10/4	Thurs	Evening	Town Supervisors Association Meeting LV	
10/8	Mon	All Day	HOLIDAY – Columbus Day	
10/10	Wed	3:00 pm	Legislature Meeting	LV
10/18	Thurs	6 pm	Comprehensive Plan Public Forum – Land Use	
10/24	Wed	3:00 pm	Legislature Meeting	LV
10/25	Thurs	7:00 pm	County Planning Board Meeting	LV