303 Court Street, Little Valley, New York 14755

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## CATTARAUGUS COUNTY PLANNING BOARD MEETING

**Board Officers** 

<u>September 27, 2012</u>

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 APPROVAL OF MINUTES – August 30, 2012 (enclosed)

**Board Members** 

2.0 NEW BUSINESS

Tina J. Abrams

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

Kameron Brooks

a.Town of Franklinville ZBA – Special Use Permit – Auto Sales Lot – 6103 Route 16 South

Florence J. Fuller

2.2 Environmental Reviews - None

Richard P. Fuller

2.3 Intergovernmental Reviews (enclosed)

Robert C. Keis

3.0 OLD BUSINESS

David L. McCoy

3.1 County Comprehensive Plan

Joseph Pillittere

a. Next Public Forum - October 18 - Land Use

Mark Smith

4.0 REPORTS / OTHER BUSINESS

James Valent

- 4.1 Chairman's Report
- 4.2 Department Reports
  - a. Agricultural and Farmland Protection Board Update
  - b. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING - October 25, 2012

7.0 ADJOURNMENT



## 2.3 Intergovernmental Reviews

September 12, 2012 STW #12.033 – Statewide

Program Title: Development of Wetland Assessment Protocols in NY

Program Sponsor: SUNY ESF

Project Description: Continue to develop and refine protocols to assess wetland condition in New York.

Agency Receiving Request: USEPA

Funding: Federal: \$499,847 State: \$-0- Local: \$-0- Applicant: \$129,061 Other: \$80,000 Total: \$708,908

## 5.0 Correspondence

a. Town of Allegany – Zoning Text Amendment establishing height limits for wind energy conversion systems in the Town's Zoning Ordinance – adopted August 21, 2012.

b. Town of Ellicottville – Special Use Permit and Site Plan approval to allow a new Tim Horton's restaurant, with drive through window, as well as future retail/office space on the first floor and 6 apartments on a second floor at 6599 US Route 219 North – approved with modifications and subject to the conditions of approval on August 27, 2012.

## 5.0 Upcoming Meetings

<u>Sept</u>				
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
October				
10/4	Thurs	Evening	Town Supervisors Association Meeting	LV
10/8	Mon	All Day	HOLIDAY – Columbus Day	
<b>10/8</b> 10/10	<b>Mon</b> Wed	All Day 3:00 pm	HOLIDAY – Columbus Day Legislature Meeting	LV
		•	·	LV
10/10	Wed	3:00 pm	Legislature Meeting	LV LV
10/10 10/18	Wed Thurs	3:00 pm 6 pm	Legislature Meeting  Comprehensive Plan Public Forum – Land Use	