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

September 29, 2011

7:00 P.M.

HISTORIC EAST OTTO UNION SCHOOL (TOWN HALL)
9014 East Otto-Springville Road (Co. Rd. 12)

East Otto-Springville Road (Co. Rd. 12

AGENDA

1.0 TOUR - HISTORIC EAST OTTO UNION SCHOOL (Town Hall)

Hosted by James Beach, Town Supervisor James Ellis, County Legislator

2.0 APPROVAL OF MINUTES - August 25, 2011 (enclosed)

3.0 NEW BUSINESS

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

a. Town of Yorkshire – Special Use Permit/Site Plan Review –
 3347 W. Yorkshire Rd – Telecommunications Tower Facility

3.2 Environmental Reviews - None

3.3 Intergovernmental Reviews – (enclosed)

4.0 OLD BUSINESS

5.0 REPORTS / OTHER BUSINESS

- 5.1 Chairman's Report
- 5.2 Department Reports
 - a. Regional Economic Development Councils
 - b. Food Policy Summit
 - c. Self Portrait Update
 - d. Other
- 5.3 STW Report
- 5.4 Members Forum

6.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

7.0 NEXT MEETING - October 27, 2011

8.0 ADJOURNMENT



3.3 Intergovernmental Reviews

August 29, 2011

STW #11.029 – Chautauqua County Program Title: Lake Erie Wine Trail

Program Sponsor: Olde Chautauqua Vineyards

Project Description: Build a winery that will utilize family farm grown grapes.

Agency Receiving Request: USDA Rural Development

September 12, 2011 STW #11.030 – Statewide

Program Title: Public Water System Supervision **Program Sponsor:** NYS Department of Health

Project Description: Continuation of administration of New York's Public Water System Supervision Program.

Agency Receiving Request: USEPA

Funding: Federal: \$4,910,000 State: \$-0- Local: \$-0- Applicant: \$1,636,667 Other: \$-0- Total: \$6,546,667

September 21, 2011

STW #11.031 - Multi-County

Program Title: NYS's Chesapeake Bay Watershed Program

Program Sponsor: NYSDEC

Project Description: FY 11/12 Clean Water Act Section 117(d) Chesapeake Bay Program Grant.

Agency Receiving Request: USEPA

Funding: Federal: \$1,000,000 State: \$340,000 Local: \$-0- Applicant: \$-0- Other: \$-0- Total: \$1,340,000

6.0 Correspondence

- Iskalo Ellicottville Holdings LLC Former Signore Property 55 Jefferson Street Fact Sheet pertaining to the environmental investigation and cleanup work being undertaken at the former Signore Facility.
- 2. Charles W. Malcomb, Hodgson Russ Attorneys Statement of Findings for the Lead Agency and the Town of Allegany Town Board for the Allegany Wind LLC Project, pursuant to the State Environmental Quality Review Act.
- 3. Carol Horowitz, Town of Allegany Planner Bonaventure Square: Amendment to SEQR Negative Declaration to include District Energy Facility adopted June 13, 2011.
- 4. Town of Allegany Site Plan Review for Phase 1 of Bonaventure Square PD approved on August 8, 2011 with 25 conditions of approval.
- 5. Town of Allegany Zoning Text Amendment to Bonaventure Square PD Zoning District approved June 9, 2011.
- 6. City of Olean Site Plan Review for Wing City Grille at 2610 West State Street approved August 29, 2011 with conditions.
- 7. City of Salamanca Zoning Text amendment to allow detached single-family, multi-family, and two-family dwellings as a special use in districts B1, B2, B3 approved August 11, 2011.

6.0 Upcoming Meetings

Septe 9/28	<u>mber</u> Wed	3:00 pm	Legislature Meeting	LV
9/29	Thurs	7:00 pm	County Planning Board Meeting	LV
Octob	<u>er</u> Wed	Evening	Legislative Committees 2 nd Annual Local Leaders Conference Smart Management for Smart Communities: Practical Resources for Governance Holiday Valley	LV
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
10/21	Fri	8 – 4 pm	Municipal Dollars & Sense Training Workshop	Hamburg
10/26	Wed	3:00 pm	Legislature Meeting	LV
10/27	Thurs	7:00 pm	County Planning Board Meeting	LV
Nover 11/2	<u>nber</u> Wed	Evening	Legislative Committees	LV
11/3	Thurs	Evening	Town Supervisors Association Meeting	LV
11/6	Sun	2:00 am	Daylight Saving Ends (clock back)	
11/8	Tues	All Day	Election Day	
11/9	Thurs	3:00 pm	Legislature Meeting	
11/11	Fri	All Day	HOLIDAY – Veteran's Day	
11/15		Evening	STW Fall Planning & Zoning Conference	STW Offices
11/16	Wed	Evening	Legislative Committees	
11/17		All Day	STW Fall Planning & Zoning Conference	Chautauqua Suites, Mayville
11/22	Tues	3:00	Legislature	LV
11/24	Thurs	All Day	HOLIDAY – Thanksgiving Day	
11/25	Fri	All Day	HOLIDAY - Day After Thanksgiving	
<u>December</u>				
12/1 o	r 8 Thu	rs 7:00 pm	County Planning Board Meeting	LV