

CATTARAUGUS COUNTY PLANNING BOARD

303 Court Street, Little Valley, New York 14755

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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

Jack Berger

Kameron Brooks

Florence J. Fuller

Richard P. Fuller

Robert C. Keis

David L. McCoy

David J. Rivet

Mark Smith

December 9, 2010

7:00 P.M.

**TOTAL SENIOR CARE
519 N. UNION STREET
OLEAN, NY**

AGENDA

1.0 TOUR – TOTAL SENIOR CARE

Hosted by Ann Feightner, Program Officer for Total Senior Care
Carol Mahoney, Chief Executive Officer of HomeCare & Hospice.

2.0 APPROVAL OF MINUTES – October 28, 2010 (enclosed)

3.0 NEW BUSINESS

- 3.1 General Municipal Law Section 239 (l) & (m) Referrals
 - a. Village of Allegany ZBA – Use Variance – 61 E. Main Street
 - b. Town of Allegany – Zoning Text Amendment
 - c. Town of Ellicottville – Comprehensive Plan Map Change
- 3.2 Environmental Reviews – None to date
- 3.3 Intergovernmental Reviews – None to date

4.0 OLD BUSINESS

None

5.0 REPORTS / OTHER BUSINESS

- 5.1 Chairman's Report
 - a. Recognition of David Rivet
 - b. Appointment of Nomination Committee
 - c. 2011 Meeting Schedule
 - d. Mileage Vouchers
- 5.2 Department Reports
 - a. Route 219 Opening
 - b. Other
- 5.3 STW Report
- 5.4 Members Forum

6.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

7.0 NEXT MEETING – January 27, 2011

8.0 ADJOURNMENT



6.0 Correspondence

1. City of Salamanca – Text Amendments to the Comprehensive Plan – Resolution designating the Common Council as SEQR Lead Agency, the Short Environmental Assessment Form, Negative Declaration and the pages with changes to the Comprehensive Plan.
2. Ruth L. Pierpont, director, Division for Historic Preservation, NYSOPRHP – School House #10 / Invers J. Norton School, 411 West Henley Street, Olean – was listed October 1, 2010 on the National Register of Historic Places.
3. Assemblyman Joseph M. Giglio – acknowledging receipt of the County Planning Board's resolution in support of the continuation of the restoration of funding for the West Valley Demonstration Project.
4. City of Salamanca – Local Law amending the Zoning Law to change use district classification from R1 to B2 at 664 Broad Street – adopted October 13, 2010.
5. Town of Machias – Local Law to Regulate Wind energy Conversion Systems – Adopted October 14, 2010.
6. Town of Great Valley – Subdivision of property at 5099 Rt. 219 – approved September 8, 2010.
7. Senator Catharine M. Young – acknowledging receipt of the County Planning Board's resolution in support of the continuation of the restoration of funding for the West Valley Demonstration Project.
8. Village of Franklinville – Use Variance for animated sign in front of the Franklinville High School – Denied November 23, 2010.

6.0 Upcoming Meetings

December

12/1	Wed	Evening	Legislature Committees	LV
12/2	Thurs	Evening	Town Supervisors Association	
12/8	Wed	3:00 pm	Legislature Meeting – last meeting for the year	
12/9	Thurs	7:00 pm	Nov/Dec County Planning Board Meeting	Total Senior Care 519 N. Union Street, Olean
12/24	Fri	All Day	HOLIDAY – Christmas Day	
12/31	Fri	All Day	HOLIDAY – New Year's Day	