

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

December 13, 2012

7:00 P.M.

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

AGENDA

1.0 APPROVAL OF MINUTES – October 25, 2012 (enclosed)

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (l) & (m) Referrals
 - a. City of Olean – Site Plan Review/Area Variance – 1201 Wayne Street
 - b. Village of Franklinville – Area Variance – 75 N. Main and Green Sts.
- 2.2 Nomination to National and State Registers of Historic Places
 - a. John J. Aiken House, 6805 Poverty Hill Rd, Ellicottville, NY
- 2.3 Environmental Reviews
- 2.4 Intergovernmental Reviews – (enclosed)

3.0 OLD BUSINESS

- 3.1 County Comprehensive Plan

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
 - a. Appointment of Nomination Committee
 - b. Mileage Vouchers
- 4.2 Department Reports
 - a. Agricultural and Farmland Protection Board
 - b. Equine Advisory Committee
 - c. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING – January 31, 2013

7.0 ADJOURNMENT



2.3 Intergovernmental Reviews

November 14, 2012

STW #12.035

Program Title: Performance Partnership Grant

Program Sponsor: NYSDEC

Project Description: Administer programs for prevention, reduction and elimination of water pollution to both surface and groundwaters.

Agency Receiving Request: USEPA

Funding: **Federal:** \$12,500,000 **State:** \$-0- **Local:** \$8,090,569 **Applicant:** \$0-0 **Other:** \$ **Total:** **\$20,590,569**

November 14, 2012

STW #12.036

Program Title: FY 2013-2014 Clean Water Act 604 (b)

Program Sponsor: NYSDEC

Project Description: Funds will be used to carry out water quality management planning, review and maintenance of water classifications and standards, assessment of water quality problems and development of implementation plans.

Agency Receiving Request: USEPA

Funding: **Federal:** \$1,576,000 **State:** \$-0- **Local:** \$-0- **Applicant:** \$0-0 **Other:** \$ **Total:** **\$1,576,000**

5.0 Correspondence

1. City of Olean – Site Plan and Special Use Permit – 800 Rear East State Street – approved with condition – July 30, 2012.
2. Village of Little Valley – Variance to build a single family wood frame house to rear of the Hughes Hotel – granted October 23, 2012.

5.0 Upcoming Meetings

December

12/11	Tues	1:30 pm	Ag & Farmland Protection Board	LV
12/12	Wed	3:00 pm	Legislature Meeting – last Meeting for the year	LV
12/13	Thurs	7:00 pm	County Planning Board Meeting (last for the year)	LV
12/25	Tues	All Day	HOLIDAY – Christmas Day	

January 2013

1/1	Tues	All Day	HOLIDAY – New Year's Day	
1/29	Tues	7:00 pm	Equine Advisory Committee	LV
1/31	Thurs	7:00 pm	County Planning Board Meeting	LV