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

December 3, 2009

Charles W. Couture

Chairman

Secretary

CATTARAUGUS COUNTY CENTER

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

Paul D. Mager Vice Chairman

Ann Padlo

6:00 P. M.

Michael Zaprowski Assistant Secretary Training – Kate O'Stricker - Cornell Cooperative Extension – "Complete Streets"

Board Members

7:00 P. M.

Tina J. Abrams

AGENDA

Jack Berger

1.0 APPROVAL OF MINUTES – October 29, 2009 (enclosed)

Kameron Brooks

2.0 NEW BUSINESS

Florence J. Fuller

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

Richard P. Fuller

a. Village of Little Valley – Use Variance – 425 Erie Street
b. Village of Randolph – Special Use Permit – 19 Main Street

Robert C. Keis

2.2 Environmental Reviews – none to date

2.3 Intergovernmental Reviews – Attached

David L. McCoy

2.4 Resolution re: "Complete Streets"

David J. Rivet

3.0 OLD BUSINESS

Mark Smith

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

- a. Appointment of Nomination Committee
- b. Mileage Vouchers
- 4.2 Department Reports
 - a. Census 2010
 - b. Agricultural & Farmland Protection Board Meeting
 - c. Outdoor Wood Burning Stoves County Health Dept Recommendations
 - d. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS/EVENTS (attached)

6.0 ADJOURNMENT

Enchanted Mountains

Cattaraugus County