

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

February 28, 2013

7:00 P.M.

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

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

AGENDA

1.0 APPROVAL OF MINUTES – December 13, 2012 (enclosed)

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (l) & (m) Referrals
 - a. Town of Allegany – Site Plan Amendment – Bonaventure Square
 - b. Town of Allegany – Zoning Referral Exemption Agreement
 - c. Town of East Otto – Special Use Permit – 8235 East Otto-Otto Rd
 - d. Town of Franklinville – Special Use Permit – Bryant Hill & Fidale Rds
- 2.2 Environmental Reviews - None
- 2.3 Intergovernmental Reviews – (enclosed)

3.0 OLD BUSINESS

- 3.1 Zoning Referrals – 30 days lapsed
 - a. Tn of Ellicottville – Master Planned Development – 6430 & 6422 NYS R242 East – Glen Burn Trail – 30 days lapsed
 - b. Tn of East Otto – SUP – 7272A Mill Valley Rd – 30 days lapsed
 - c. Tn of East Otto – SUP – 7272 Mill Valley Rd – 30 days lapsed

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
- 4.2 Report of Nomination Committee/Election of Officers
- 4.2 Department Reports
 - a. Agricultural and Farmland Protection Board
 - b. Olean Area Transportation System (OATS)
 - c. North Union Streetscape Project
 - d. Other
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (enclosed)

6.0 NEXT MEETING – March 28, 2013

7.0 ADJOURNMENT – Memory of James M. Rich



2.3 Intergovernmental Reviews

January 4, 2013

STW #13.01 – Allegany/Cattaraugus Reservations

Program Title: Section 5311 Consolidated Grant/Assistance Project

Program Sponsor: Seneca Nation of Indians

Project Description: Contract with a third-party contractor to operate a fixed route, route deviation, open-door bus service between the Allegany and Cattaraugus Territories of the Seneca Nation of Indians.

Agency Receiving Request:

Funding: Federal: \$96,500 State: \$-0- Local: \$-0- Applicant: \$0-0 Other: \$ Total: \$96,500

January 10, 2013

STW #13.02 – Statewide

Program Title: Air Pollution Control Program

Program Sponsor: NYSDEC

Project Description: Continuation of the NYS – Administered Section 105 Air Pollution Control Program for State Fiscal Year 2013/2014.

Agency Receiving Request: USEPA Region 11

Funding: Federal: \$7,875,914 State: \$-0- Local: \$-0- Applicant: \$7,388,477 Other: \$ Total: \$15,264,391

January 15, 2013

STW #13.03 – Statewide

Program Title: Resource Conservation Recovery Act Subtitle C

Program Sponsor: NYSDEC

Project Description: Hazardous Waste Management Program for SFY2013-2014

Agency Receiving Request: USEPA

Funding: Federal: \$5,643,277 State: \$-0- Local: \$-0- Applicant: \$1,881,093 Other: \$ Total: \$7,524,370

January 25, 2013

STW #13.04 – Chautauqua County

Program Title: Airport Improvement Program

Program Sponsor: County of Chautauqua

Project Description: Rehabilitate auto parking lot (non-revenue) (Design)

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$67,450 State: \$1,775 Local: \$-0- Applicant: \$1,775 Other: \$ Total: \$71,000

January 25, 2013

STW #13.05 – Chautauqua County

Program Title: Airport Improvement Program

Program Sponsor: County of Chautauqua

Project Description: Rehabilitate Taxiway Foxtrot and Apron (Design)

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$77,900 State: \$2,050 Local: \$-0- Applicant: \$2,050 Other: \$ Total: \$82,000

January 25, 2013

STW #13.06 – Chautauqua County

Program Title: Airport Improvement Program

Program Sponsor: County of Chautauqua

Project Description: SRE Vehicle (Pickup Truck with Snow Plow)

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$33,250 State: \$875. Local: \$-0- Applicant: \$875. Other: \$ Total: \$35,000

January 25, 2013

STW #13.07 – Chautauqua County

Program Title: Airport Improvement Program

Program Sponsor: County of Chautauqua

Project Description: ARFF Equipment (Protective Suits)

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$14,250 State: \$375. Local: \$-0- Applicant: \$375. Other: \$ Total: \$15,000

February 6, 2013

STW #13.08 – Chautauqua County

Program Title: Airport Improvement Program

Program Sponsor: County of Chautauqua Airport

Project Description: Design and construction of replacing the airport lighted guidance signs and Taxiway "C" and "D" medium intensity edge lighting, including associated underground cable, grounding, and conduit.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$323,010 State: \$17,945 Local: \$17,945 Applicant: \$-0- Other: \$ Total: **\$358,900**

February 6, 2013

STW #13.09 – Chautauqua County

Program Title: Airport Improvement Program

Program Sponsor: County of Chautauqua Airport

Project Description: Design and removal tree obstructions to the Runway 06, 15, and 33 approaches.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$144,000 State: \$8,000 Local: \$8,000 Applicant: \$-0- Other: \$ Total: **\$160,000**

5.0 Correspondence

1. Ruth L. Pierpont, Deputy Commissioner for Historic Preservation – John J. Aiken House, Ellicottville – listed on NYS Register of Historic Places and nominated to the National Register of Historic Places.
2. City of Olean – Site Plan Review – Olean Area Federal Credit Union – 1201 Wayne Street – construction of a 7,023 sq. ft. addition to the existing 14,372 sq. ft. building – approved December 17, 2012.
3. Village of Franklinville ZBA – Area variance for Franklinville Volunteer Fire Department to place storage shed on the north end of building too close to the sidewalk – granted Feb. 5, 2013.

5.0 Upcoming Meetings

February

2/26	Tues	7:00 pm	Equine Advisory Committee	LV
2/27	Wed	3:00 pm	Legislature Meeting	LV
2/28	Thurs	7:00 pm	County Planning Board Meeting	LV

March

3/5	Tues	1:00 pm	Farmer Neighbor Dinner Committee	LV
3/6	Wed	Evening	Legislative Committees	LV
3/10	Sun	2:00 am	Daylight Saving Begins (clocks forward)	
3/13	Wed	3:00 pm	Legislature Meeting	LV
3/19	Tues	7:00 pm	Ag & Farmland Protection Bd Public Information Gathering	Great Valley Tn Hall
3/20	Wed	Evening	Legislative Committees	LV
3/26	Tues	1:00 pm	Ag & Farmland Protection Bd	LV
3/27	Wed	3:00 pm	Legislature Meeting	LV
3/28	Thurs	7:00 pm	County Planning Board Meeting	LV

ADJOURNMENT IN MEMORY OF JAMES M. RICH

County Planning Board Chairman Charles Couture requested a moment of silence and adjournment in memory of James M. Rich.
_____ motioned with second from _____ that



- (1) The Cattaraugus County Planning Board adjourn its February 28, 2013 meeting in **memory of James M. Rich** who passed away on February 2, 2013 at the age of 70 at St. Lucie Hospice House in Fort Pierce, Florida;
- (2) The Cattaraugus County Planning Board requested that a letter of condolence be sent to Mr. Rich's family from the Board members and staff;
- (3) The Cattaraugus County Planning Board expressed its sorrow on Mr. Rich's passing, and gave tribute to his legacy, as follows:
 - a) Mr. Rich served as a member of the Cattaraugus County Planning Board for 12 years (August 18, 1993 to October 6, 2005) representing the residents of Salamanca as well as the entire County.
 - b) He served as a member of the Cattaraugus County Route 219 Corridor Development Committee from April 1990 to November 1998.
 - c) Mr. Rich received, along with the other members of the County Planning Board, the Cattaraugus County Legislature's Total Quality Management Award in 1994.
 - d) He was employed by the NYS Office of Parks, Recreation & Historic Preservation, Allegany Region for 37 years, culminating his career as the Regional Director from May 1993 to November 1998.
 - e) Mr. Rich was active in his community as a member of the Seascape II Board, serving as president for 8 years; the Ocean Village Architectural Board of Review, the Selective Service Board, the American Legion, Elks and Elkdale Country Club.
 - f) Jim loved to golf and fish.
 - g) Mr. Rich was a veteran of the Vietnam War and served in Thailand.
 - h) He graduated from the New York State Ranger School and Syracuse University.
 - i) Jim is survived by his wife, Mary, of 48 years; one niece, four nephews; and several cousins.

The loss of James M. Rich's presence will be sadly felt by his family, many friends, neighbors and colleagues in Cattaraugus County and Hutchinson Island, Florida. *Motion Carried.*