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CATTARAUGUS COUNTY PLANNING BOARD MEETING

JULY 26, 2007

7:00 P. M.

ALLEGANY STATE PARK

Administration Building Commissioner's Meeting Room, Second Floor Salamanca, NY

AGENDA

Charles Couture
Assistant Secretary

Board Members

Tina Abrams

Jack Berger

Kameron Brooks

Florence Fuller

Richard Fuller

Robert Keis

David McCoy

Michael Zaprowski

Board Officers

William Sprague

Chairman

Paul Mager

Ann Padlo

Secretary

Vice Chairman

1.0 APPROVAL OF MINUTES – June 28, 2007 meeting

2.0 NEW BUSINESS

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

a. City of Olean PB - Site Plan Review - 302 Franklin Street - Self Storage Units

b. City of Olean PB – Special Use Permit – 1601 Johnson Street – Billboard Sign

c. City of Salamanca PC - Site Plan Review - 888 Broad Street - Microtel

d. Town of Randolph ZBA – Special Use Permit – 12400 W. Main Street – Sign

e. Town of Franklinville – Area Variance – 3079 Rt. 98 – Swimming Pool

f. Town of Franklinville – Special Use Permit – 6898 Rt. 16 – Removal of Top Soil

g. Town of Franklinville - Special Use Permit - 3972 Wenrick Road - Home Retail Business

h. Town of Yorkshire - PB - Special Use Permit - Route 16/McKinstry Road - Gravel Mine

2.2 Environmental Reviews - none

2.3 Intergovernmental Reviews (attached)

David Rivet 3.0 OLD BUSINESS

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
- 4.2 Three Year Plan & Budget Committee Report
- 4.3 Director's Report
- 4.4 Staff Reports
 - a. Local Update of Census Addresses
 - b. Destination Development Onoville
- 4.5 STW Report
- 4.6 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

Sunrise in Cattaraugus County

6.0 ADJOURNMENT

NOTE: If you arrive at the Park prior to 4:45 pm, tell whoever is in the ticket booth that you are attending the County Planning Board Meeting and you will not have to pay the \$7.00 fee per car.

2.3 NYS Intergovernmental Reviews

August 20, 2007

STW#07.026 - Chautauqua County

Program Title: Proposed Highway Garage Construction

Program Sponsor: Town of Portland

Project Description: Site improvements that include relocation of an existing 8-inch ductile iron water main,

renovations to the existing slat storage barn to gain access from the opposite end, site grading, construction of septic

system and final landscaping.

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$625,000 State: \$-0- Local: \$-0- Applicant: \$-0- Other: \$-0- Total: \$625,000

August 20, 2007

STW#07.027 – Statewide

Program Title: Capitalization Grant for Clean Water

Program Sponsor: NYSDEC

Project Description: Capitalization grant to provide funds for the NYS Clean Water State Revolving Fund Program

established to Title VI of the Clean Water Act.

Agency Receiving Request: US Environmental Protection Agency

Funding: Federal: \$98,017,584 State: \$19,615,306 Local: \$-0- Applicant: \$-0- Total: \$117,632,890

5.0 Correspondence

- 1. Town of Carrollton Local Law No. 1 of 2007 Wind Energy Facilities Adopted August 8, 2007.
- 2. Town of Ellicottville Final Scoping Document for Songbird Subdivision approved August 27, 2007.
- 3. City of Olean East Olean Sewer Project Notice of Findings and Explanation Floodplains and Wetlands Management Review.
- City of Salamanca SEQR Notice of Determination of Non-Significance: Microtel Inn & Suites 888 Broad Street.
- 5. Town of Sardinia Notice of Public Hearing Proposed Local Law #2 of 2007 Unsafe Buildings.
- 6. Town of Franklinville Area Variance Above Ground Swimming Pool 3079 Route 98 S. approved.
- 7. Town of Randolph Special Use Permit Sign 12400 West Main Street approved.
- 8. City of Salamanca Site Plan Microtel Inn & Suites 888 Broad Street approved with conditions.
- 9. City of Olean Special Use Permit Billboard 1601 Johnson Street approved.
- 10. City of Olean Site Plan Review Self Storage 302 Franklin Street approved.
- 11. Village of Ellicottville Zoning Text Amendment Upper Floor Dwellings by Special Use Permit in Village Commercial-I District approved.

5.0 Upcoming Meetings

<u>September</u>

9/25	Tues	Evening	Tourism Assessment Findings and Suggestions Workshop	Gowanda
9/26	Wed	3:00 pm	Legislature Meeting	LV
9/26	Wed	Evening	Tourism Assessment Findings and Suggestions Workshop	Randolph
9/27	Thurs	7:00 pm	County Planning Board Meeting	LV