

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

Jack Berger

Kameron Brooks

Florence J. Fuller

Richard P. Fuller

Robert C. Keis

David L. McCoy

David J. Rivet

Mark Smith

December 11, 2008

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 30, 2008

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (l) & (m) Referrals
 - a. Tn of Napoli – Wind Energy Conversion Systems Law
 - b. Tn of Perrysburg – Wind Energy Conversion Systems Law
 - c. Tn of Dayton/Vil of South Dayton Comprehensive Plan
 - d. Tn of Ellicottville – Area Variance – 7710 Rt. 240 – Storage Shed
- 2.2 Environmental Reviews
 - a. NYSDEC – Brownfield Cleanup Program Application – Former Signore, Inc. Mfg
 - b. Cattaraugus Empire Zone Corporation – SEQR Lead Agency – Vil Little Valley
- 2.3 Nomination to National & State Registers of Historic Places – 520 Ho Sta-geh Road, Olean
- 2.4 Intergovernmental Reviews – Attached

3.0 OLD BUSINESS

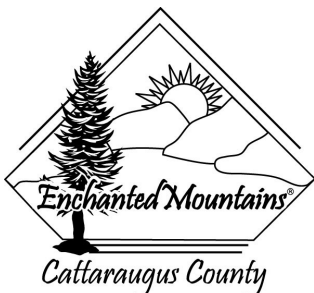
4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
 - a. Appointment of Nomination Committee
 - b. Travel Vouchers
- 4.2 Department Reports
 - a. Budget Process
 - b. GPS Points of Interest
 - c. Revised Draft EIS for Decommissioning of the WVDP
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

6.0 ADJOURNMENT

7.0 TRAINING – Gravel Mining – David McCoy



2.3 Intergovernmental Reviews – None to date

October 30, 2008

STW #08.040 – Town of South Valley

Program Title: Cattaraugus/Chautauqua Chapter of the NYS Horse Council

Program Sponsor: Cattaraugus County

Project Description: Parking areas for horse trailers adjacent to present and future trails. Located on Little Bone Run Road and Sawmill Run Road in Cattaraugus County's two State Forests.

Agency Receiving Request: Federal Highway Administration – Recreational Trails Program

Funding: Federal: \$16,000 **State:** \$-0- **Applicant:** \$3,200 **Other:** \$ -0- **Total:** \$19,200

October 30, 2008

STW #08.043 – Statewide

Program Title: NY Clean Water state Revolving Fund

Program Sponsor: NYSDEC

Project Description: Capitalization grant to provide funds for the NYS Clean Water state Revolving Fund Program established pursuant to Title VI of the Clean Water Act.

Agency Receiving Request: US EPA Region 2

Funding: Federal: \$725,000,000 **State:** \$-0- **Applicant:** \$ - 0 - **Other:** \$ -0- **Total:** \$725,000,000

5.0 Correspondence

1. Village of Allegany Zoning Board of Appeals – Use Variance to establish a tattooing business at 10 West Main Street (B-1 Commercial District) – granted with stipulations.
2. Town of Mansfield Zoning Board of Appeals – Use Variance to operate an automotive repair shop at 7681 Toad Hollow Road (County Road 14) – granted with conditions.
3. City of Salamanca – Comprehensive Plan Text Amendments – adopted November 12, 2008.
4. Village of Gowanda – Local Law for Flood Damage Protection – effective September 19, 2008.

5.0 Upcoming Meetings

December

12/10	Wed	3:00 pm	Legislature Meeting – last meeting for the year	
12/11	Thurs	7:00 pm	Nov/Dec County Planning Board Meeting	LV
12/25	Thurs	All Day	HOLIDAY – Christmas Day	

January 2009

1/1	Thurs	All Day	HOLIDAY – New Year's Day	
1/5	Mon	3:00 pm	Legislature Reorganizational Meeting	LV
1/13	Tues	1:00 pm	Ag & Farmland Protection Board Meeting	LV
1/19	Mon	All Day	HOLIDAY – Martin Luther King Day	
1/20	Tues	7:00 pm	Equine Advisory Committee Meeting	LV
1/28	Wed	3:00 pm	Legislature Meeting	LV
1/29	Thurs	7:00 pm	County Planning Board Meeting	LV