

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

January 22, 2009

7:00 P. M.

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

AGENDA

1.0 APPROVAL OF MINUTES – December 11, 2008

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (l) & (m) Referrals
 - a. City of Salamanca – Site Plan Review – 111 Fawn Avenue
 - b. Town of Ellicottville – Special Use Permit/Site Plan Review – 49 E. Washington St.
 - c. Town of Dayton – Zoning Text Amendment – Agricultural Buildings
- 2.2 Environmental Reviews
 - a. Village of Gowanda – SEQR Lead Agency – Comprehensive Master Plan Update
- 2.3 Intergovernmental Reviews – Attached

3.0 OLD BUSINESS

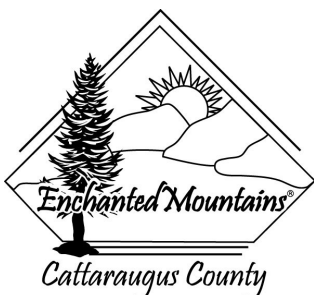
- 3.1 Update on 520 Ho-Sta-Geh Road, Olean - Nomination to State Register of Historic Places

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
- 4.2 Report of Nominating Committee/Election of Officers
 - a. Appointment of Standing Committees
- 4.3 Department Reports
 - a. Update on Annual 30 Day Inclusions to Agricultural Districts
 - b. Census 2010
 - c. Route 219 Amish Buggy Signage
 - d. Update on Community Transportation Coalition
 - e. Distribution of 2009 Cattaraugus County Activities Guide
- 4.4 STW Report
- 4.5 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

6.0 ADJOURNMENT



2.3 Intergovernmental Reviews

December 12, 2008

STW #08.044 – City of Jamestown

Program Title: Apron Expansion – Phase I

Program Sponsor: Chautauqua County Airport

Project Description: Constructing an apron expansion of approximately 60,000 square feet for use by transient aircraft.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$800,000 **State:** \$21,055 **Applicant:** \$-0- **Other:** \$21,055 **Total:** \$842,110

December 12, 2008

STW #08.045 – Town of Wellsville

Program Title: Airport Capital Improvement Program

Program Sponsor: Town of Wellsville

Project Description: Replacing runway 10 & 28 with PAPIs, replacing runway 10 REIL, and install obstruction lighting - design.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$29,450 **State:** \$775 **Applicant:** \$ 775 **Other:** \$ -0- **Total:** \$31,000

December 18, 2008

STW #08.046 – Town of Wellsville

Program Title: Fence Realignment

Program Sponsor: Town of Wellsville

Project Description: Realigning approximately 950 linear feet of perimeter fence at the Wellsville Municipal Airport.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$19,000 **State:** \$500 **Applicant:** \$ 500 **Other:** \$ -0- **Total:** \$20,000

December 29, 2008

STW #08.047 – Chautauqua County

Program Title: Land Acquisition for Existing Runway

Program Sponsor: County of Chautauqua

Project Description: Engineering services, appraising, and other due diligence to support negotiations for future aviation easement and/or fee acquisition of three properties identified as parcels 6 and 8, and parcel C, as shown on Airport Property Map.

Agency Receiving Request: FAA-NYADO

Funding: Federal: \$46,645 **State:** \$1,228 **Applicant:** \$1,228 **Other:** \$ -0- **Total:** \$49,100

January 7, 2009

STW #09.001 – Statewide

Program Title: FFY 09-10 NYS Water Quality Management Planning Program

Program Sponsor: NYSDEC

Project Description: 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: US EPA Region II

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

January 7, 2009

STW #09.002 – Statewide

Program Title: SFY 09-10 Performance Partnership Grant Program

Program Sponsor: NYS DEC

Project Description: NYS DEC has chosen to combine two categorical grants, Clean Water Act Sections 106 and 319 into a multi-programmatic Performance Partnership Grant.

Agency Receiving Request: US EPA Region II

Funding: Federal: \$13,000,000 **State:** \$8,000,000 **Applicant:** \$-0- **Other:** \$ -0- **Total:** \$21,000,000

January 21, 2009

STW #09.003 – Statewide

Program Title: Hazardous Waste Management Program Between NYSDEC and US EPA

Program Sponsor: NYS DEC

Project Description: The US EPA is funding department staff to implement all aspects of this delegated hazardous waste program, including inspections, enforcement, manifesting, annual reporting, permitting, corrective action, waste reduction, regulatory development, and technical assistance.

Agency Receiving Request: US EPA Region II

Funding: Federal: \$5,643,277 **State:** \$-0- **Applicant:** \$1,881,092 **Other:** \$ -0- **Total:** \$7,524,369

5.0 Correspondence

1. Cattaraugus Empire Zone Corporation – Designation of Cattaraugus Empire Zone Corporation as Lead Agency for SEQR Review. Determination of No Significant Environmental Impact for Cattaraugus Empire Zones Regionally Significant Project in the Village of Little Valley.
2. Town of Napoli – Local Law #3 of 2008 – Wind Energy Conversion Systems Law – Adopted January 5, 2009.
3. Town of Ellicottville ZBA – Area Variance – to allow a new storage shed to be built at 7710 Route 240 – Denied.

5.0 Upcoming Meetings

January 2009

1/19	Mon	All Day	HOLIDAY – Martin Luther King Day	
1/22	Thurs	7:00 pm	County Planning Board Meeting	LV
1/28	Wed	3:00 pm	Legislature Meeting	LV

February

2/4	Wed		Evening Legislative Committees	LV
2/5	Thurs		Evening Town Supervisors Association Meeting	LV
2/11	Wed	3:00 pm	Legislature Meeting	LV
2/16	Mon	All Day	HOLIDAY – President's Day	
2/18	Wed	Evening	Legislative Committees	LV
2/25	Wed	3:00 pm	Legislature Meeting	LV
2/26	Thurs	7:00 pm	County Planning Board Meeting	LV