303 Court Street, Little Valley, New York 14755

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CATTARAUGUS COUNTY PLANNING BOARD MEETING

Board Officers

October 29, 2009

Charles W. Couture Chairman

CATTARAUGUS COUNTY CENTER

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

Paul D. Mager Vice Chairman

7:00 P. M.

Ann Padlo Secretary

AGENDA

Michael Zaprowski Assistant Secretary

Board Members

1.0 **APPROVAL OF MINUTES** – September 24, 2009 (enclosed)

Tina J. Abrams

2.0 NEW BUSINESS

Jack Berger

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

a. Town of East Otto - Special Use Permit - 8151 East Otto - Otto Road

Kameron Brooks

b. Town of East Otto - Special Use Permit - 8248 Reed Hill Road

c. Village of Allegany - Use Variance - 61 East Main Street

Florence J. Fuller

2.2 Environmental Reviews - none to date

Richard P. Fuller

2.3 Intergovernmental Reviews – Attached

Robert C. Keis

3.0 OLD BUSINESS

David L. McCoy

4.0 REPORTS / OTHER BUSINESS 4.1 Chairman's Report

David J. Rivet

a. November/December Meeting Date

Mark Smith

4.2 Department Reports

a. Best of America By Horseback

b. Dissolution of the Village of Limestone – 12/31/10

c. Agricultural District #4 - Southbranch - Eight Year Review

d. Other

4.3 STW Report

4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS/EVENTS (attached)

6.0 ADJOURNMENT

