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

May 28, 2009

Charles W. Couture Chairman

7:00 P. M.

Paul D. Mager

CATTARAUGUS COUNTY CENTER

Vice Chairman

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

Ann Padlo Secretary

AGENDA

Michael Zaprowski Assistant Secretary

1.0 APPROVAL OF MINUTES – April 30, 2009 (enclosed)

Board Members

2.0 NEW BUSINESS

Tina J. Abrams

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

Jack Berger

a. Town of Ellicottville – Area Variance – 6269 Route 242

b. Town of Ellicottville - Special Use Permit/Site Plan Review - Route 219

Kameron Brooks

c. Town of Farmersville - Local Law - Waste Management Facilities

d. Town of Farmersville – Local Law – Wind Energy Conversion Facilities

Florence J. Fuller

e. Town of Great Valley - Referral Exemptions Agreement

- Richard P. Fuller
- 2.2 Environmental Reviews None

2.3 Intergovernmental Reviews – Attached

Robert C. Keis

3.0 OLD BUSINESS

David L. McCoy

4.0 REPORTS / OTHER BUSINESS

David J. Rivet

4.1 Chairman's Report

Mark Smith

- a. Annual Meeting Date & Topic
- 4.2 Department Reports
 - a. Annual Report
 - b. Ag Data Statement Form Proposed Revisions
 - c. Census 2010
 - d. New Planning Website
- 4.3 STW Report
- 4.4 Members Forum

5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)

6.0 ADJOURNMENT

