CATTARAUGUS COUNTY **PLANNING BOARD**

303 Court Street, Little Valley, New York 14755

(716) 938-2369 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

Kameron Brooks

Florence J. Fuller

Mark Hopkins

Robert C. Keis

David L. McCoy

Joe Pillittere

Mark Smith

James Valent

June 26, 2014 7:00 PM

CATTARAUGUS COUNTY CENTER Large Committee Room, Third Floor

303 Court Street, Little Valley, NY

AGENDA

COMPREHENSIVE PLAN DISCUSSION Ellen Parker and Carol Horowitz

- Overview of the Public Meetings Summary of Survey Results to Date

Discussion of Preliminary Goals

1.0 APPROVAL OF MINUTES

1.1 May 29, 2014 meeting (attached)

2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (I) & (m) Referrals
 - a. Town of Allegany

Zoning Map Amendment - Wind Energy Overlay District

b. City of Salamanca

Site Plan Review - RC Hoag Drive

c. City of Olean

Site Plan Review - 202 S. Union St.

- 2.2 Environmental Reviews None
- 2.3 Intergovernmental Reviews None

3.0 OLD BUSINESS

4.0 REPORTS / OTHER BUSINESS

- 4.1 Chairman's Report
 - a. Annual Meeting
 - b. Expiring Terms and Resignation
 - c. New Member
 - c. Other
- 4.2 Department Reports
 - a. Comprehensive Plan
 - b. The 22nd Congress for the New Urbanism in Buffalo
 - c. Director's Report
 - d. Other
- 4.3 STW Report
- 4.4 Members Forum



- 6.0 NEXT MEETING July 31, 2014?
- 7.0 ADJOURNMENT



5.0 <u>Correspondence</u>

Local Notice of Final Action on Zoning Referral -Agreement with County Planning Board Recommendation

None

Notice of Public Hearing

None

Upcoming Meetings / Events

<u>July</u>			
16	Wed. 4:00 pm	Legislative Committees	Little Valley
23	Wed. 3:00 pm	Legislature Meeting	Little Valley
23	Wed. 5:00pm	County Planning Board Annual Meeting at Ellicottville Brewing Co.	Ellicottville
26	11:00pm-10:00pm	7th Annual Onofest	Onoville Marina
31?	Thu. 7:00 pm	County Planning Board?	Little Valley
August			
20	Wed. 4:00 pm	Legislative Committees	Little Valley
27	Wed. 3:00 pm	Legislature Meeting	Little Valley
28	Thu. 7:00 pm	County Planning Board	Little Valley