

**MAY 22, 2003 - 7:00 pm**

**County Center  
LARGE COMMITTEE ROOM  
THIRD FLOOR, Little Valley, NY**

**AGENDA**

**1.0 APPROVAL OF MINUTES** – April 24 & 28, 2003 Minutes (enclosed)

**2.0 OLD BUSINESS**

2.1 Town of Ellicottville – Special Use Permit/Site Plan Review – Snow Tubing Facility  
– Bryant Hill Road at Rt. 242

**3.0 NEW BUSINESS**

3.1 Zoning Referrals

- a. Town of Ellicottville – Area Variance – Barn – 7853 Route 219 N
- b. Town of Ellicottville – Special Use Permit – Commercial Bldgs – 6129 Rt. 219
- c. Town of Allegany – Site Plan Review – North 7th St at Buffalo Road
- d. City of Olean – Special Use Permit – Parking Lot – 653-R Main Street
- e. City of Olean – Special Use Permit/Variance & Site Plan – 1439 Buffalo Street
- f. Town of Perrysburg – Zoning Law – Re-enactment

3.2 Intergovernmental Reviews (enclosed)

**4.0 REPORTS**

4.1 Chairman's Report

- a. Annual Meeting

4.2 Members Forum

4.3 Director's Report

4.4 STW Report

4.5 Other Reports (see attached list)

**5.0 CORRESPONDENCE AND UPCOMING MEETINGS (see attached lists)**

**6.0 OTHER BUSINESS (action items only)**

**7.0 ADJOURNMENT**

**INTERGOVERNMENTAL REVIEWS**

April 28, 2003

STW #03.014

Program Title: Equitable Access Improves Literacy

Program Sponsor: Cattaraugus-Allegany-Erie-Wyoming BOCES

Project Description: On behalf of 10 school districts, the Cattaraugus-Allegany BOCES is

proposing the improvement of school libraries through the increase in book collections, access to advanced technology, and well-trained staff.

Agency Receiving Request: US Dept of Education

Funding: Federal: \$350,000 State: -0- Local: -0- Total: \$350,000

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May 14, 2003

STW #03.015

Program Title: Challenge Course

Program Sponsor: Cattaraugus-Allegany-Erie-Wyoming BOCES

Project Description: Fund the installation of a ropes challenge course at the Ellicottville 7

Belmont Center of Catt-Alleg-Erie-Wyoming BOCES in WNY. The challenge course is designed to help the GED program's at-risk students meet the NYS Standards of Physical Education.

Agency Receiving Request: US Dept of Education

Funding: Federal: \$141,446 State: -0- Applicant: \$30,833 Total: \$172,279

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STW #03.016

Program Title: Environmental Justice Protocol Development

Program Sponsor: NYS Dept of Environmental Conservation

Project Description: The DEC establishes two workgroups to develop environmental justice related information for use in the permit review process.

Agency Receiving Request: US EPA

Funding: Federal: \$26,800 State: -0- Local: -0- Total: \$26,800

#### 4.5 OTHER REPORTS

1. Overlay Districts for Design Standards
2. Lake Erie Forum - Cattaraugus Creek Watershed

#### 5.0 CORRESPONDENCE

- 1) Town of Ellicottville – Special Use Permit/Site Plan Review – commercial boarding and riding stable to include a pole barn and corral to be located at 6679 Lindberg Road – approval subject to the condition that this approval is only for the riding and boarding stable and does not include campgrounds.
- 2) Village of Limestone – Area Variance to erect two signs on the same double, wood posts on Bailey Drive – granted.
- 3) Ruth L. Pierpont, Director Historic Preservation – Bryant Hill Cemetery, Ellicottville – listed on the State Register of Historic Places and nominated to the National Register.

#### 5.0 UPCOMING MEETINGS – TENTATIVE / PENDING DATES

##### **May 2003**

5/19 Mon Response Due for PB Annual Dinner

5/21 Wed Legislative Committees

5/22 Thurs. 7:00 pm County Planning Board Meeting

5/26 Mon ALL DAY HOLIDAY – MEMORIAL DAY

5/28 Wed 3:00 pm Legislature Meeting

5/28 Wed 5:00 pm Annual Planning Board Dinner, Holiday Valley

**June 2003**

6/4 Wed Legislative Committees

6/11 Wed 3:00 pm Legislature Meeting

6/18 Wed Legislative Committees

6/25 Wed 3:00 pm Legislature Meeting

6/26 Thurs. 7:00 pm County Planning Board Meeting