

June 26, 2003 - 7:00 pm

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

AGENDA

1.0 APPROVAL OF MINUTES – May 22, 2003 Minutes

2.0 OLD BUSINESS

2.1 Town of Perrysburg – Zoning Law – Re-enactment

3.0 NEW BUSINESS

3.1 Zoning Referrals

- a. City of Olean – Site Plan – Premier Banquet Facility – 2000 Constitution
- b. Village of Allegany – Zoning Law Amendment
- c. City of Salamanca – Proposed Changes to Comprehensive Plan, Zoning Law and Map and SEQR Negative Declaration
- d. Tn of Randolph – Special Use Permit – Private Cemetery – 3241 Pine Hill
- e. Town of Randolph – Variance – Mobile Home – 2592 Bowen Road
- f. Town of East Otto – Special Use Permit – Hunting Camp – 8869 Reed Hill
- g. Town of Franklinville – Special Use Permit – Automobile Sales & Repair – 6389 Morgan Hollow Road

3.2 Intergovernmental Reviews - attached

4.0 REPORTS

4.1 Chairman's Report

- a. Annual Meeting Follow-up
- b. September meeting in Salamanca
- c. Meeting dates for Summer months - July & August
- d. Members Terms Expiring – reappointment
- e. Set meeting date for 3 Year Plan and Budget Committee
- f. Mileage Vouchers

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

May 28, 2003

STW #03.019

Program Title: Continuous Aviation System Planning Program FFY 03

Program Sponsor: NYS Department of Transportation

Project Description: Continuous Aviation System Planning Program FFY 03 for New York State Regional Air Service Study

Agency Receiving Request: FAA

Funding: Federal: \$ State: -0- Local: -0- Total: \$ to be determined

June 3, 2003

STW #03.020

Program Title: Superfund Core Program Cooperative Agreement

Program Sponsor: NYS Dept of Environmental Conservation

Project Description: This amendment requests \$630,022 in new funding for basic Core Program Services.

Agency Receiving Request: US EPA

Funding: Federal: \$630,022 State: \$70,003 Applicant: \$ -0- Total: \$700,025

STW #03.021

Program Title: Residential Energy Conservation Businesses

Program Sponsor: Cattaraugus Community Action, Inc.

Project Description: Promote and assist in the start-up of energy conservation and building performance industries in six rural counties in WNY. These new businesses will target homeowners in Allegany, Cattaraugus, Chautauqua, Erie, Niagara, and Wyoming Counties.

Agency Receiving Request: US Department of Agriculture

Funding: Federal: \$172,000 State: \$93,600 Other: \$163,000 Total: \$428,600

June 18, 2003

STW #03.022

Program Title: Water and Wastewater Program

Program Sponsor: Town of Perrysburg

Project Description: Installation of water supply sources (springs), treatment, storage tank, and distribution facilities in the Hamlet of Versailles.

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$775,300 State: \$424,700 Total: \$1,200,000

4.5 OTHER REPORTS

1. ARC Grant Application Submittal
2. Cattaraugus Empire Zone SEQR
3. Snowmobile Trails SEQR

5.0 CORRESPONDENCE

1. George W. King, President NYS Horse Council – expressing interest in the County’s Vision for the role of the Equine in Cattaraugus County and inviting Terry Martin to speak at their annual meeting to be held in December.
2. Ruth L. Pierpont, Director, Historic Preservation – listing of the Bedford Corners Historic District, NY 305, Portville on the NYS Register of Historic Places and its nomination to the Nation Register of Historic Places.

3. Joe Tocke, Partners for a Livable Western New York – Concerns about the proposed Site of the Ellicottville Memorial Library.
4. Steven Doleski, Regional Permit Administrator, NYSDEC – Response to June 4, 2003 Letter Southern Tier Waste Management Facility – application not complete at this time.
5. Town of East Otto – Special Use Permit/Site Plan Review - to erect a pole barn to house an indoor archery range and retail shop; and an outdoor Olympic archery range on vacant land near Plato and Jackman Hill Roads – approved with conditions.
6. Town of Ellicottville – Area Variance – to allow a new barn at 7853 Route 219 N – granted.
7. Town of Allegany – Special Use Permit/Site Plan Approval – to allow an ATV Riding course and campgrounds at end of Oregon Road – approved with conditions.
8. Village of Franklinville – Site Plan – for locating a Family Dollar Store on Route 16 North – approved with modifications and noted need for an Area Variance to allow minimum of 30 parking spaces instead of 80 parking spaces.
9. Town of Allegany – Site Plan Approval – to allow two model homes for use as a modular home sales office to be located at North Seventh Street and Buffalo Road – approved subject to the condition that the two tax map parcels be combined into one parcel.
10. Town of Allegany – Site Plan Approval – to allow the construction of two buildings, one to be used as a repair shop and warehouse for the construction company and the other building to be used as the company’s office to be located at North Seventh Street and Buffalo Road – approved subject to the condition that the two tax map parcels be combined into one parcel.

5.0 UPCOMING MEETINGS – TENTATIVE / PENDING DATES

June 2003

6/25 Wed 3:00 pm Legislature Meeting

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

July 2003

7/4 Fri ALL DAY HOLIDAY – FOURTH OF JULY

7/8 Tues PREFILE for 7/23 meeting

7/16 Wed Evening Legislative Committees

7/23 Wed 3:00 pm Legislature Meeting

7/31 Thurs 7:00 pm County Planning Board Meeting

August 2003

8/12 Tues PREFILE for 8/27 meeting

8/20 Wed Legislative Committees

8/26 Tues PREFILE for 9/10 meeting

8/27 Wed 3:00 pm Legislature Meeting

8/28 Thurs. 7:00 pm County Planning Board Meeting

September 2003

9/1 Mon ALL DAY HOLIDAY – LABOR DAY

/3 Wed Evening Legislative Committees

9/9 Tues PREFILE for 9/24 meeting

9/10 Wed 3:00 pm Legislature Meeting

9/17 Wed Evening Legislative Committees

9/23 Tues PREFILE for 10/8 meeting

9/24 Wed 3:00 pm Legislature Meeting

9/25 Thurs 7:00 pm County Planning Board Meeting