

September 25, 2003 - 6:30 P. M.

**Holiday Inn Express
Great Room
779 Broad Street, Salamanca, NY**

AGENDA

6:30 p.m.

TOUR - Holiday Inn Express Facilities
Patty Rivera, Sales Manager

7:00 p.m.

PRESENTATION - Grand Center Station
Sandy Abrams, Owner & Don Hill, Project Manager

7:30 p.m.

1.0 APPROVAL OF MINUTES – July 31, 2003 Meeting

2.0 NEW BUSINESS

2.1 Zoning Referrals

- a. Town of Allegany – Variance – 1766 Allegany Street
- b. Town of Allegany – Special Use Permit/Site Plan Review – Kinley Sand and Gravel Mine – 30 days lapsed from date of referral
- c. City of Salamanca – Site Plan Review – Grand Center Station – 30 days lapsed from date of referral

2.2 Intergovernmental Reviews - attached

3.0 REPORTS

3.1 Chairman's Report

- a. STW Workshop – Zoning Referrals

3.2 Members Forum

3.3 Director's Report

3.4 STW Report

4.0 CORRESPONDENCE AND UPCOMING MEETINGS

5.0 OTHER BUSINESS (action items only)

6.0 ADJOURNMENT

INTERGOVERNMENTAL REVIEWS

August 8, 2003

STW #03.036

Program Title: Water Pollution Control Program

Program Sponsor: New England Interstate Water Pollution Control Com

Project Description: CWA 106 Water Pollution Control Program

Agency Receiving Request: USEPA

Funding: Federal: \$1,257,368 Total: \$1,257,368

August 22, 2003

STW #03.037

Program Title: Capitalization Grant

Program Sponsor: NYS Dept of Environmental Conservation

Project Description: Capitalization Grant to provide funds for the New York Clean

Water State Revolving Fund Program established pursuant to Title VI of the Clean Water Act.

Agency Receiving Request: US EPA Region II

Funding: Federal: \$150,000,000 State: \$30,000,000 Total: \$180,000,000

September 11, 2003

STW #03.038

Program Title: Public Water System Supervision Program

Program Sponsor: NYS Dept. of Health

Project Description: Continue administration of New York's Public Water System Supervision Program

Agency Receiving Request: US EPA

Funding: Federal: \$5,026,800 Applicant: \$1,675,600 Total: \$6,702,400

4.0 CORRESPONDENCE

1. Kenneth C. Taft, Deputy Regional Permit Administrator, NYSDEC – IA Construction – Lippert Gravel Pit DEIS Scope – acknowledged receipt of written Statements from Cattaraugus County Planning Board and stated that “the following topics will be addressed in the DEIS:

- a. Keeping the South Nine Mile Road (Cattaraugus County Route 60) free of gravel and debris from trucks transporting excavated material to the processing area;
- b. The proximity of the Allegheny River to the excavation area in regards to the potential for sediment entering the river
- c. The impacts to five parcels of land located in the Agricultural District that are adjacent to their mining operation. Two of the parcels are owned by the applicant...”

2. Barbara “Charlie” Murphy, Assistant Secretary of State – letter to Chairman of the Legislature, Gerard Fitzpatrick stating “...NYS was proud to honor Cattaraugus County last year with the very first Quality Communities Award for Excellence....the Department of State has launched a new website The “QC Clearinghouse” [www.dos.state.ny.us/qc] provides links to 25 State agencies with brief descriptions of their services and programs to assist local governments. Additionally, we have begun to showcase success stories and model initiatives from communities across the State. To that end, we have included links to the Cattaraugus guidebooks. In fact, we’ve listed them at the top of several pages about Technical assistance and Publications on Planning....”

3. Notices of Final Actions:

- a. Town of Randolph – Special Use Permit – 12492 Bragg Road – approved.
- b. City of Salamanca – Zoning Map Amendment for 749 Front Avenue and 22, 34 and 44 Center Street – Adopted.
- c. Town of Allegany – Special Use Permit/Site Plan Review – Kinley Sand & Gravel Mine Expansion – approved with conditions.

UPCOMING MEETINGS DATES – TENTATIVE / PENDING

September 2003

9/24 Wed 3:00 pm Legislature Meeting

9/25 Thurs. 7:00 pm County Planning Board Holiday Inn Express, Salamanca

October 2003

10/1 Wed Evening Legislative Committees

10/8 Wed 3:00 pm Legislature Meeting

10/13 Mon HOLIDAY – COLUMBUS DAY

10/15 Wed Evening Legislative Committees

10/22 Wed 3:00 pm Legislature Meeting

10/30 Thurs 7:00 pm County Planning Board Meeting Little Valley

November 2003

11/5 Wed Evening Legislative Committees

11/11 Tues HOLIDAY – VETERANS DAY

11/12 Wed 3:00 pm Legislature Meeting

11/13 Thurs STW Planning & Zoning Conference Chautauqua Institute

11/27 & 28 Thurs/Fri HOLIDAY – THANKSGIVING

December 2003

12/4 or 11 Thurs. 7:00 pm County Planning Board Meeting Little Valley

12/25 Thurs HOLIDAY – CHRISTMAS DAY