

**October 30, 2003 - 7:00 P. M.**

**County Center  
Large Committee Room, 3rd Floor  
Little Valley**

**AGENDA**

**1.0 APPROVAL OF MINUTES – September 25, 2003 Meeting**

**2.0 NEW BUSINESS**

2.1 Zoning Referrals

- a. City of Salamanca – Site Plan Review – 636 Wildwood Avenue
- b. Town of Allegany – Area Variance – 3234 W. State Road (Microtel)
- c. Village of Delevan – Zoning Text Amendment – Zoning Permit Fees

2.2 Intergovernmental Reviews - attached

**3.0 REPORTS**

3.1 Chairman's Report

- a. November/December Meetings
- b. Randall Arendt Workshop – November 24th

- 3.2 Members Forum
- 3.3 Director's Report
- 3.4 STW Report
- 3.5 Other Reports

**4.0 CORRESPONDENCE AND UPCOMING MEETINGS**

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

**6.0 A TRIBUTE TO THE MEMORY OF KENNETH P. KYSOR – FORMER CATTARAUGUS COUNTY HISTORIAN**

**7.0 ADJOURNMENT IN MEMORY OF JACK ELLIS AND LATHAM WEBER**

**INTERGOVERNMENTAL REVIEWS**

September 30, 2003

STW #03.040

Program Title: Academy Place

Program Sponsor: Healthy Community Alliance, Inc.

Project Description: A community health, wellness, business incubator and business resource center.

Agency Receiving Request: USDA Rural Development

Funding: Federal: \$3,150,000 State: \$1,700,000 Local: \$56,000

Applicant: \$1,000,000 Other: \$1,500,000 Total: \$7,406,000

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### 3.5 OTHER REPORTS

1. Gowanda/Zoar Valley Meeting

### 4.0 CORRESPONDENCE

1. Kim T. Blot, Director Agricultural Protection and Developmental Services – Landowner Proposals for Inclusion of Viable Agricultural Land in Existing Certified Agricultural District – 2003 Legislation – amended “to allow the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land prior to the districts established review period”.

2. Notices of Final Actions:

- a. Town of East Otto – Special Use Permit to construct a hunting cabin at 8869 Reed Hill approved.

### 4.0 UPCOMING MEETINGS DATES – TENTATIVE / PENDING

#### **October 2003**

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

11/24 Mon 7 – 9:30 pm Randall Arendt Workshop Little Valley

11/27 & 28 Thurs/Fri HOLIDAY – THANKSGIVING

#### **December 2003**

12/2 Tues 7:00 pm County Planning Board Meeting Little Valley

12/25 Thurs HOLIDAY – CHRISTMAS DAY