

**December 2, 2003 - 7:00 P. M.**

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

**AGENDA**

**1.0 APPROVAL OF MINUTES** – October 30, 2003 Meeting

**2.0 NEW BUSINESS**

2.1 Zoning Referrals

- a. Village of Ellicottville – Proposed Moratorium Law
- b. Village of Ellicottville – Area Variances – Corner Parkside Drive/Rt. 219
- c. Town of Ellicottville – Special Use – Alpacas – 6277 Sugartown Rd.
- d. Town of Ellicottville – Special Use – Co-location on Tower – 7464 Rt. 219

2.2 Intergovernmental Reviews - attached

**3.0 REPORTS**

3.1 Chairman's Report

- a. Appointment of Nominating Committee
- b. Vouchers

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 ADJOURNMENT**

**INTERGOVERNMENTAL REVIEWS**

October 29, 2003

STW #03.041

Program Title: National Air Toxics Monitoring Program

Program Sponsor: NYSDEC

Project Description: National Air Toxics Monitoring Program Community Assessments

Agency Receiving Request: USEPA

Funding: Federal: \$490,459 Total: \$ 490,459

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November 4, 2003

STW #03.04

Program Title: Olean Wellfield

Program Sponsor: NYSDEC

Project Description: Support Agency Assistance for Remedial Design and Remedial

Action activities at Operable Unit No. 2

Agency Receiving Request: USEPA

Funding: Federal: \$14,445 Applicant: \$600.00 Total: \$ 15,045

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November 4, 2003

STW #03.043

Program Title: Refinement, Implementation & Support of Computer Program

Program Sponsor: Cornell University

Project Description: Refinement, implementation, and support of a computer program to improve environmentally sound nutrient management planning on NYS farms.

Agency Receiving Request: USEPA

Funding: Federal: \$99,996 Applicant: \$ 110,600 Total: \$ 210,596

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### 3.5 OTHER REPORTS

1. Randall Arendt Workshop – November 24, 2003

### 4.0 CORRESPONDENCE

1. City of Olean – Notice to public on findings of no significant impact on the environment and intent to request release of funds for the AFPM, Inc. dba Premier Banquets and Catering on Constitution Avenue, Olean, NY.
2. Kenneth C. Taft, NYSDEC – Notice of complete application and Availability of Draft Supplemental Environmental Impact Statement for Integrated Waste Systems, Inc. Southern Tier Solid Waste Management Facility, Town of Farmersville, Cattaraugus County DEC Permit Application No. 9-0438-00004/00014 – written comments due 1/02/2004.
3. Eileen R. Weishan, STW – letter to Terry Martin thanking him for speaking at the STW Planning and Zoning Conference November 13, 2003 at Chautauqua.
4. Michael P. Schifferli, Historic Preservation Program, NYSOPR&HP – concerning SEQR for the proposed Mountainview Subdivision, Ellicottville and SHPO's request for a Phase I Survey to determine the presence or absence of archeological sites or other cultural resources in the project's area of potential effect.

### 4.0 UPCOMING MEETINGS DATES – TENTATIVE / PENDING

#### **December 2003**

12/1 Mon Finance Committee on Budget

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

12/3 Wed Legislature Meeting – Budget Adoption  
and Regular Legislative Committees for 12/10

12/10 Wed Legislature Meeting – Last meeting of year

12/25 Thurs HOLIDAY – CHRISTMAS DAY

## **January 2004**

1/1 Thurs HOLIDAY – NEW YEARS DAY

1/6 Tues 3:00 pm Legislature Organizational Meeting

1/19 Mon HOLIDAY – MARTIN LUTHER KING DAY

1/29 Thurs 7:00 p.m. County Planning Board meeting