

January 29, 2004 - 7:00 P. M.

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

AGENDA

PRESENTATION: Cattaraugus County's Equestrian Initiative – Terry Martin

1.0 APPROVAL OF MINUTES – December 2, 2003 Meeting (enclosed)

2.0 NEW BUSINESS

2.1 Zoning Referrals

- a. Town of Portville – Site Plan Review – Dollar Store
- b. Town of Allegany – Variance – Mobile Home - Five Mile Road
- c. Town of Allegany – Variance – Rehab Center – 3617 Five Mile Road
- d. Village of Ellicottville – Conditional Use Permit – 30 days lapsed

2.2 Agricultural Protection Plan/Cattaraugus Creek Watershed

2.3 Proposed Southern Tier Waste Management Facility (Farmersville)

2.4 Intergovernmental Reviews - attached

3.0 REPORTS

3.1 Chairman's Report

- a. Report of Nominating Committee and Election of Officers
- b. Appointment of Standing Committees

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

January 15, 2004

STW #04.001

Program Title: Performance Partnership Grant Program

Program Sponsor: NYSDEC

Project Description: SFY 04/04 Performance Partnership Grant Program

Proposed Project Period: 04/01/04 to 09/30/09

Agency Receiving Request: USEPA

Funding: Federal: \$16,300,000 State: \$6,500,000 Total: \$22,800,000

January 15, 2004

STW #04.002

Program Title: Water Quality Management Planning Program

Program Sponsor: NYSDEC

Project Description: FFY 04/05 NYS Water Quality Management Planning Program

Proposed Project Period: 04/01/04 to 03/31/09

Agency Receiving Request: USEPA

Funding: Federal: \$1,500,000 Total: \$1,500,000

3.5 OTHER REPORTS

1. NYS Horse Council Annual Meeting
2. Countywide Hazard Mitigation Plan
3. Water Quality Council
4. Agricultural Districts Update

4.0 CORRESPONDENCE

1. Gerard J. Fitzpatrick, Chairman, Cattaraugus County Legislature - Appointments to Route 219 Corridor Development Committee – Thomas Livak, Terry Martin and Robert Keis for a term to expire on December 31, 2007.
2. Notice of Final Action - Town of Ellicottville – Special Use Permit and Site Plan Review to allow the co-location of cellular telephone antennas on an existing telecommunications tower located at 7764 Route 219 North including the construction of a ten foot by 16 foot concrete equipment pad at ground level – approved.
3. Notice of Final Action - Village of Ellicottville – Local Law imposing a 9 month moratorium prohibiting the issuance of any building or demolition permits – passed.

4.0 UPCOMING MEETINGS DATES – TENTATIVE / PENDING

January

1/28	Wed	3:00 pm	Cattaraugus County Legislature Meeting
1/28	Wed	7:30 pm	Ag & Farmland Protection Board Meeting
1/29	Thurs	7:00 pm	County Planning Board meeting

February

2/4	Wed	Evening	Legislative Committee Meetings
2/11	Wed	3:00 pm	Legislature Meeting
2/16	Mon	ALL DAY	HOLIDAY – PRESIDENTS DAY
2/18	Wed	Wed	Legislative Committee Meetings
2/25	Wed	Wed	Legislature Meeting
2/26	Thurs	Thurs	County Planning Board meeting