

**APRIL 29, 2004 - 7:00 P. M.**

**County Center  
LARGE COMMITTEE ROOM  
Little Valley**

**AGENDA**

**1.0 APPROVAL OF MINUTES** – March 25, 2004 Meeting

**2.0 NEW BUSINESS**

2.1 General Municipal Law Section 239 (l) & (m) Referrals

- a. Town of Mansfield – Revised Comprehensive Plan
- b. Town of Mansfield – Area Variance – 7228 Maples Road
- c. Town of Mansfield – Special Use Permit – 6253 Toad Hollow Road
- d. Town of Ellicottville – Special Use Permit/Site Plan Review – 6600 Rt. 219
- e. Town of Yorkshire – Site Plan Review/SEQR Lead Agency – 11802 Rt. 16
- f. Town of Franklinville – Special Use Permit – 3024 Bakerstand Road
- g. Town of Franklinville – Special Use Permit – 2184 Lyndon Road

2.2 Changes to General Municipal Law Section 239-c

2.3 Intergovernmental Reviews

**3.0 OLD BUSINESS**

3.1 Adoption of Guidebooks

3.2 Annual Dinner Meeting – June 9th

3.3 Agricultural and Farmland Protection Plan

**4.0 REPORTS / OTHER BUSINESS**

4.1 Chairman's Report

- a. Appointment to Agriculture Committee
- b. NYSDOT Design Report – Rt. I-86 Tns of Allegany & Olean & City of Olean
- c. Route 219 Funding

4.2 Members Forum

- a. Hazardous Traffic Intersection – Town of Carrollton/Village of Limestone

4.3 Director's Report

4.4 STW Report

**5.0 CORRESPONDENCE AND UPCOMING MEETINGS (attached)**

**6.0 ADJOURNMENT**

**5.0 CORRESPONDENCE**

- 1. City of Salamanca – Amendments to the Zoning Law – Approved 4/14/04.

2. Town of Portville – Site Plan Review for expansion to un-refrigerated warehouse of approximately 33,000 square feet at 1587 Haskell Road (Co. Rd. 27) – approved.
3. Town of Allegany – Will accept the invitation to participate in reviewing transportation land use issues in the I-86/Route 417 Corridors.

## **5.0 UPCOMING MEETINGS DATES – TENTATIVE / PENDING**

### **April**

4/27 Wed Prefile for 5/12 Legislature Meeting

**Resolution to Set Public Hearing for 5/26 on Guidebooks Adoption**

4/28 Wed 3:00 pm Legislature Meeting

4/29 Thurs 7:00 pm County Planning Board Meeting

### **May**

5/5 Wed Evening Legislative Committee Meetings

5/11 Tues Prefile for 5/26 Legislature Meeting

**Resolution for Negative Declaration on Adoption of Guidebooks**

**Resolution to Adopt Guidebooks**

5/12 Wed 3:00 pm Legislature Meeting

**Set Public Hearing for 5/26 on Guidebooks Adoption**

5/13 Thurs Fax Public Hearing Notice to Newspapers for Publication on 15th

**Mail Notices of Public Hearing to Municipalities**

5/13 Thurs All Day STW Local Government Conference Houghton

5/19 Wed Evening Legislative Committee Meetings

5/20 Thurs Evening Southern Tier West Annual Meeting Nic-L-Inn

5/25 Tues Prefile for 6/9 Legislature Meeting

5/26 Wed 3:00 pm Legislature Meeting

**Public Hearing, Adoption of Negative Declaration and Guidebooks**

5/27 Thurs 7:00 pm County Planning Board meeting LV

**5/31 Mon ALL DAY HOLIDAY – MEMORIAL DAY**

### **June**

6/2 Wed Evening Legislative Committee Meetings

6/8 Tues Prefile for 6/23 Legislature Meeting

6/9 Wed 3:00 pm Legislature Meeting

6/9 Wed 5:00 pm Annual Planning Board Dinner Mtg Premier Banquet Center