

**MAY 27, 2004 - 7:00 P. M.**

**County Center  
LARGE COMMITTEE ROOM  
Little Valley**

**AGENDA**

**1.0 APPROVAL OF MINUTES** – April 29, 2004 Meeting

**2.0 NEW BUSINESS**

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

- a. City of Salamanca – Zoning Map Amendment – 262, 231, & 217 Crawford Street, Front Avenue Lot, and Hillview Homes
  - b. City of Salamanca – Site Plan Review – 19 Center St – Storage Bldg
  - c. Village of Ellicottville – Special Use Permit – 1 Monroe St – Floral Design
  - d. Village of Ellicottville – Special Use Permit – 9 Monroe St – Real Estate and Property Management Company
  - e. Village of Ellicottville – Special Use Permit – 31 Washington St – Gourmet Food Store
  - f. Village of Ellicottville – Special Use Permit – 38 Jefferson St - Apartment
  - g. Village of Ellicottville – Special Use Permit – 25 Washington St – Real Estate
  - h. Village of Ellicottville – Special Use Permit – 32 E. Washington St – 30 day Rental
  - i. Village of Ellicottville – Special Use Permit – 43 Jefferson St – 30 day Rental
  - j. Village of Ellicottville – Special Use Permit – 17 Elizabeth St – 30 day Rental
- 2.2 Request for Letter of Support / Onoville Marina Floating Dock Project
- 2.3 Randall Arendt Contract Completion – Village of Delevan
- 2.4 Intergovernmental Reviews (enclosed)

**3.0 OLD BUSINESS**

- 3.1 Adoption of Guidebooks
- 3.2 Annual Dinner Meeting – June 9th
- 3.3 Changes to General Municipal Law Section 239-c
- 3.4 Trails Study Update
- 3.5 Emergency Management Committee
- 3.6 East Otto Historic School Building
- 3.7 Agricultural and Farmland Protection Plan

**4.0 REPORTS / OTHER BUSINESS**

- 4.1 Chairman's Report
- 4.2 Members Forum
- 4.3 Director's Report
- 4.4 STW Report

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

**6.0 ADJOURNMENT**

**2.4 INTERGOVERNMENTAL REVIEWS**

**May 6, 2004**  
STW#04.010

**Program Title:** Technical Review & Services

**Program Sponsor:** NYS DEC

**Project Description:** Technical Review and Services for the Defense Environmental Restoration Program BRAC 93 and BRAC 95 activities at active DOD facilities

**Agency Receiving Request:** USDOD

**Funding: Federal:** \$2,282,203 Total: \$2,282,203

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**May 14, 2004**

STW#04.012

**Program Title:** Underground Storage Tank Trust Fund

**Program Sponsor:** NYS DEC

**Project Description:** Assist in the mitigation of environmental and public health effects of leaking tanks through spill response and remedial action in NYS for FFY 2005.

**Agency Receiving Request:** USEPA

**Funding: Federal:** \$2,730,000 State: \$270,000 Total: \$3,000,000

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STW#04.013

**Program Title:** Underground Storage Tank Program

**Program Sponsor:** NYS DEC

**Project Description:** Assist in the administration of the underground storage, release, detection, prevention and correction programs in NYS for FFY 2005.

**Agency Receiving Request:** USEPA

**Funding: Federal:** \$1,413,448 State: \$471,150 Total: \$1,884,598

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STW#04.014

**Program Title:** Prospect Street Water project

**Program Sponsor:** Town of Perrysburg

**Project Description:** Engineering study into the feasibility of providing public water supply for the Prospect Street and West Main Street area of the Town of Perrysburg.

**Agency Receiving Request:** USDA Rural Development

**Funding: Federal:** \$330,000 Total: \$330,000

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## **5.0 CORRESPONDENCE**

1. Town of Mansfield – Area Variance for a 20 foot easement in lieu of road frontage at 7228 Maples Road (County Road 13) – granted.
2. Town of Mansfield – Special Use Permit for a home occupation to open a dog grooming business at 6253 toad Hollow Road (County Road 14) – granted.

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

### **May**

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

5/31 Mon ALL DAY HOLIDAY – MEMORIAL DAY

**June**

6/1 Responses due for Planning Board Annual Dinner Meeting

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 Premier Banquet, Olean

6/16 Wed Evening Legislative Committee Meetings

6/23 Wed 3:00 pm Legislature Meeting

6/24 Thurs 7:00 pm County Planning Board meeting

6/29 Tues 5-8 pm Planning & Zoning Workshop, Corporate Building,  
Cattaraugus County Fairgrounds

**July**

7/5 Mon ALL DAY HOLIDAY - INDEPENDENCE DAY

7/13 Tues Prefile for 7/28 Legislature Meeting

7/21 Wed Evening Legislative Committee Meetings

7/28 Wed 3:00 pm Legislature Meeting

7/29 Thurs 7:00 pm County Planning Board meeting