

June 24, 2004 - 7:00 P. M.

**County Center
LARGE COMMITTEE ROOM
Little Valley**

REVISED AGENDA

1.0 APPROVAL OF MINUTES – May 27, 2004 Meeting

2.0 NEW BUSINESS

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

- a. City of Salamanca – Zoning Map Amendment
- b. Town of Allegany – Zoning Map and Text Amendment
- c. Town of Ellicottville – Master Planned Development - Thornbush Road
- d. Town of Ellicottville – Master Planned Development – Maples Road
- e. Town of Ellicottville – SEQR Lead Agency Status – Deer Creek Subdivision
- f. Village of Ellicottville – Special Use Permit – Bar/Restaurant – 30 Monroe St.
- g. Village of Ellicottville – Special Use Permit – Spa/Massage Therapy – 23 Jefferson Street
- h. Village of Ellicottville – Area Variance – Front Yard Set Back – 42 Washington St.
- i. Village of Ellicottville – Special Use Permit – 30 Day Rental – 3 Mechanic Street
- j. Village of Ellicottville – Special Use Permit – 30 Day Rental – 4 Elk Street
- k. Village of Ellicottville – Special Use Permit – 30 Day Rental – 13 E. Washington
- l. Town of Little Valley – Special Use Permit – 4768 Route 353 – RV Resort
- m. Village of Little Valley – Area & Use Variance – 309 4th Street – Mobile Home

2.2 County Referrals and Quality Communities Workshop – June 29th

2.3 APA Award for Allegany State Park Perimeter Study

2.4 Intergovernmental Reviews (enclosed)

3.0 OLD BUSINESS

3.1 I-86 Interchange / Land Use Planning Project

3.2 EPA Grant Update

3.3 Route 219 Update

3.4 Agricultural and Farmland Protection Plan

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

- a. Reappointment of Planning Board Members
- b. Set date for Three Year Plan & Budget Committee Meeting
- c. Summer Meetings (July 29 and August 26)
- d. Mileage Vouchers

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

June 4, 2004

STW#: 04.015

Program Title: Assessment of Wadeable Streams

Program Sponsor: New England Interstate Water Pollution Control Com

Project Description: Determine the comparability of methodologies currently employed in New England, New Jersey, and New York to monitor the health of aquatic ecosystems.

Agency Receiving Request: USEPA

Funding: Federal: \$520,513 Total: \$520,513

5.0 CORRESPONDENCE

1. Town of Mansfield – Revised Comprehensive Plan – Adopted
2. City of Salamanca – Amending the Zoning Law - Adopted
3. Village of Ellicottville – Special Use Permit – 1 Monroe St – Floral Design – approval with conditions.
4. Village of Ellicottville – Special Use Permit – 9 Monroe St – Real Estate and Property Management Company – approval with conditions.
5. Village of Ellicottville – Special Use Permit – 31 Washington St – Gourmet Food Store – approval with conditions.
6. Village of Ellicottville – Special Use Permit – 38 Jefferson St – Apartment – approval with conditions.
7. Village of Ellicottville – Special Use Permit – 25 Washington St – Real Estate Business – approval with conditions.
8. Village of Ellicottville – Special Use Permit – 43 Jefferson St – 30 day Rental – approval with conditions.
9. Village of Ellicottville – Special Use Permit – 17 Elizabeth St – 30 day Rental – approval with conditions.
10. Town of Ellicottville – Notice of Public Hearing on Monday, June 21, 2004 on Mountain View Subdivision.

5.0 UPCOMING MEETING DATES – TENTATIVE / PENDING

June

6/23 Wed 3:00 pm Legislature Meeting

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

6/29 Tues 5-8 pm County Referrals & Quality Communities 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