

September 30, 2004 - 7:00 P. M.

**County Center
LARGE COMMITTEE ROOM
Little Valley**

AGENDA

1.0 APPROVAL OF MINUTES – August 26, 2004 Meeting

2.0 NEW BUSINESS

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

- a. Town of Freedom – Amendment to Land Use Ordinance
- b. Town of Ellicottville – Area Variance – Mobile Home - 5344 Beaver Meadows
- c. Town of Allegany – Special Use Permit – Applebee’s – 3067 W. State Street
- d. Village of Franklinville – Special Use Permit – Parking Lot – 8 N. Academy St.
- e. Village of Ellicottville – Special Use Permit – 30 Day Rental – 29 Elizabeth St.

2.2 Eight Year Review of the Perrysburg-Dayton-Leon Agricultural District

2.3 Intergovernmental Reviews (attached)

3.0 OLD BUSINESS

3.1 Agricultural and Farmland Protection Plan Grant Application

3.2 NYS Horse Council Newsletter Distribution

3.3 Preservation League of New York Workshop – September 29, 2004

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman’s Report

- a. October Meeting – East Otto School

4.2 Special Projects Committee

4.3 Members Forum

4.4 Director’s Report

4.5 STW Report

5.0 CORRESPONDENCE AND UPCOMING MEETINGS

6.0 ADJOURNMENT

2.3 INTERGOVERNMENTAL REVIEWS

August 26, 2004

STW#04.036

Program Title: 2005 Clean Water State Revolving Fund Capitalization Grant

Program Sponsor: NYSDEC

Project Description: Capitalization Grant to provide funds for the New York Clean Water State Revolving Fund Program established pursuant to Title VI of the Clean Water Act

Agency Receiving Request: USEPA

Funding: Federal: \$Up to 150,000,000 State: \$Up to 30,000,000

Total: \$Up to 180,000,000

August 30, 2004

STW#04.038

Program Title: Promoting Mercury Reduction in Lighting Equipment
Program Sponsor: The Rose Foundation for Communities & The Environment
Project Description: Evaluate the project's effectiveness by documenting actual and projected mercury reductions based on the adoption of new specification by energy-efficiency program managers, government agencies, businesses and institutions.
Agency Receiving Request: USEPA
Funding: Federal: \$ 20,000 Total: \$ 20,000

September 20, 2004
STW#04.039
Program Title: State Fiscal Year 2004/05 Section 105 Air Pollution Control Program Grant
Program Sponsor: NYSDEC
Project Description: Continuation of the State Administered Section 105 Air Pollution Control Program for State Fiscal year 2004-2005
Agency Receiving Request: USEPA
Funding: Federal: \$ 10,800,000 Applicant: \$7,200,000 Total: \$18,000,000

5.0 CORRESPONDENCE

- 1) Glenn Cooley, Chairman Town of Yorkshire Planning Board – Site Plan Review and SEQR for Gernatt Asphalt Products new asphalt production plant – determined that the project will not have any significant environmental impacts.
- 2) City of Salamanca – Local Law Amending the Zoning Law - Adopted.
- 3) Village of Ellicottville – Use Variance - Fourth apartment in an accessory structure at 41 Mechanic Street – approved.
- 4) Town of Allegany – Zoning Text and Map Amendments – Approved.
- 5) Town of Allegany – Zoning Ordinance Amendment – Adopted.

5.0 Upcoming Meetings

9/29 Wed 5-8:30 pm Preservation Workshop DeLynn's, Franklinville
9/30 Thurs 7:00 pm County Planning Board Meeting LV

October

10/6 Wed Evening Legislative Committee Meetings
(Farmland Protection Grant to Dev & Ag)
10/11 Mon ALL DAY HOLIDAY – COLUMBUS DAY
10/13 Wed 3:00 pm Legislature Meeting
10/20 Wed Evening Legislative Committee Meetings
10/27 Wed 3:00 pm Legislature Meeting
10/28 Thurs 7:00 pm County Planning Board Meeting East Otto School