

October 28, 2004

7:00 P. M.

**EAST OTTO SCHOOL (TOWN HALL)
9014 East Otto-Springville Road (Co. Rd. 12)
East Otto, New York**

AGENDA

1.0 APPROVAL OF MINUTES – September 30, 2004 meeting

2.0 NEW BUSINESS

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

- a. City of Salamanca – Site Plan Review – Skateboard Park – Sycamore Park
- b. City of Salamanca – Zoning Map Amendment – Various Properties Front Ave.
- c. City of Salamanca – Site Plan Review – Transportation Garage – Morningside Drive
- d. Village of Gowanda – Amendments to Zoning Ordinance
- e. Village of Perrysburg – Variance – 11855 Main Street
- f. Town of Ellicottville – Special Use Permit/Site Plan Review – 6135 Rt. 219 S
- g. Village of Ellicottville – Special Use Permit – Bed & Breakfast – 21 Madison St.
- h. Village of Ellicottville – Special Use Permit – Less Than 30 Day Rental – 17 E. Washington
- i. Village of Ellicottville – Special Use Permit – Less Than 30 Day Rental – 41 Mechanic St.
- j. Village of Ellicottville – Special Use Permit – Less Than 30 Day Rental – 5 Mechanic St.

2.2 Environmental Review

- a. Village of Ellicottville – Solicitation for SEQR Lead Agency Status – Proposed 80-Room Hotel

2.3 Intergovernmental Reviews

3.0 OLD BUSINESS

3.1 Eight Year Review of the Perrysburg-Dayton-Leon Agricultural District – 30 Day Notice of Review

3.2 Agricultural and Farmland Protection Plan Grant Application Submittal

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

- a. November/December Meeting

4.2 Members Forum

4.3 Director's Report

4.4 STW Report

5.0 CORRESPONDENCE AND UPCOMING MEETINGS

6.0 ADJOURNMENT

2.3 INTERGOVERNMENTAL REVIEWS

October 19, 2004

STW#04.040

Program Title: TEA –21 Grant Application

Program Sponsor: Snow Bounders, Inc.

Project Description: Snow Bounder Groomer Acquisition Project 2005 – Snowmobile club groomer

purchase to maintain 150 miles of trails.

Agency Receiving Request: Not-For-Profit Organization

Funding: Applicant: \$14,000 Other: \$70,000 = Program Income Total: \$84,000

5.0 CORRESPONDENCE

1) Town of Freedom – Amendment to Land Use Ordinance – Adopted on September 18, 2004, which is prior to County Planning Board action on September 30, 2004. Also indicated that they “Overruled County Planning Board recommendations”.

2) Village of Ellicottville – Zoning Map Amendment to re-zone a parcel of land from the existing “Industrial” land use class to “Village Commercial” land use classification at Mill Street to Great Valley Creek to Elk Creek to north of Maybee Alley – Approved.

3) Village of Ellicottville – Special Use Permit – Less than 30 Day Rental – 63 Elizabeth Street – Approved with conditions.

4) Village of Ellicottville – Special Use Permit – Less Than 30 Day Rental – 29 Elizabeth Street – Approved with conditions.

5) Town of Ellicottville – Area Variance – Front yard setback - 5344 Beavers Meadows Road – granted.

5.0 Upcoming Meetings

October

10/26 Tues Prefile for 11/10 Legislature Meeting

10/27 Wed 3:00 pm Legislature Meeting

10/28 Thurs 7:00 pm County Planning Board Meeting East Otto School

November

11/3 Wed Evening Legislative Committee Meetings

11/9 Tues Prefile for 11/23 Legislature Meeting

11/10 Wed 3:00 pm Legislature Meeting

11/11 Thurs ALL DAY HOLIDAY – VETERANS DAY

11/18 Thurs All Day STW Planning & Zoning Conference Chautauqua

11/23 Tues Prefile for 12/8 Legislature Meeting

11/23 Tues 3:00 pm Legislature Meeting (Budget Adoption)

11/25 Thurs ALL DAY HOLIDAY – THANKSGIVING DAY

11/26 FRI ALL DAY HOLIDAY – DAY AFTER THANKSGIVING

December

12/1 Wed Evening Legislative Committee Meetings

12/ 9 Thurs 7:00 pm County Planning Board meeting

12/8 Wed 3:00 pm Legislature Meeting (last one for the year)

12/24 Fri ALL DAY HOLIDAY – CHRISTMAS

12/31 Fri ALL DAY HOLIDAY – NEW YEAR’S DAY