

DECEMBER 9, 2004

7:00 P. M.

**Large Committee Room
3rd Floor, County Center
Little Valley, NY**

AGENDA

1.0 APPROVAL OF MINUTES – October 28, 2004 meeting

2.0 NEW BUSINESS

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

- a. Village of Ellicottville – Zoning Map and Text Amendment
- b. Village of Ellicottville – Area Variance – 28 Martha Street
- c. Village of Ellicottville – Special Use Permit – 37 Monroe Street – 30-day Rental
- d. Village of Ellicottville – Special Use Permit – 18 E. Washington Street – 30-day Rental
- e. Village of Ellicottville – Special Use Permit – 1 Maple Street – 30-day Rental
- f. Town of Ellicottville – Zoning Map Amendment – 6438 & 6430 E. Washington St.
- g. Town of Ellicottville – Special Use Permit/Site Plan Review – Holiday Valley Medical Office Bldg

2.2 Environmental Review

- a. Village of Ellicottville – Lead Agency Status – Zoning Ordinance Revisions
 - b. Town of Ellicottville – Lead Agency Status – Holiday Valley Medical Office Building
 - c. Town of Ellicottville – Lead Agency Status – Conversion of power plant to waste wood fuel
- 2.3 Intergovernmental Reviews (attached)

3.0 OLD BUSINESS

- 3.1 Eight Year Review of the Perrysburg-Dayton-Leon Agricultural District
- 3.2 Agricultural and Farmland Protection Plan Grant Award

4.0 REPORTS / OTHER BUSINESS

4.1 Chairman's Report

- a. Appointment of Nominating Committee
- b. Year-end 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

2.3 INTERGOVERNMENTAL REVIEWS

November 22, 2004

STW#04.043

Program Title: Phase II Regional Air Service Demand Study

Program Sponsor: NYS DOT

Project Description: Assess air passenger demand in the New York Metropolitan Region

Agency Receiving Request: FAA

Funding: Applicant: \$ 250,000 State: \$ 13,158 Total: \$ 263,158

5.0 CORRESPONDENCE

1. City of Salamanca – Zoning Map and Text Amendment for 316, 320-326, 356, 358 and 362 Front Avenue – adopted.
2. Village of Perrysburg – Use Variance – 11855 Main Street – denied.
3. Town of Allegany – Special Use Permit and amendment to an approved Site Plan to allow a take out “Carside to go” use and new take-out door at Applebee’s located at 3067 West State Street – granted subject to conditions.
4. Town of Allegany – Special Use Permit and Site Plan Review to allow the expansion of the Lippert Gravel Mine on South Nine Mile Road – granted subject to conditions.
5. Village of Ellicottville – Special Use (Conditional Use) Permit – 17 E. Washington Street – rental for periods less than 30 days – granted pursuant to acceptance of conditions by the Applicant.
6. Village of Ellicottville – Special Use (conditional Use) Permit – 5 Mechanic Street – rental for periods less than 30 days – granted pursuant to acceptance of conditions by the Applicant.
7. Ruth L. Pierpont – Director Historic Preservation – NYS Office of Parks, Recreation and Historic Preservation – East Otto School – listed on the National Register of Historic Places.

Upcoming Meetings

December

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

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

12/24 Fri ALL DAY HOLIDAY – CHRISTMAS

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

January 2005

1/1 Sat ALL DAY NEW YEAR’S DAY

1/5 Wed 3:00 pm Legislature Organizational Meeting

1/17 Mon ALL DAY HOLIDAY – MARTIN LUTHER KING DAY

1/25 Tues Prefile for 2/9 Legislature Meeting

1/26 Wed 3:00 pm Legislature Meeting

1/27 Thurs 7:00 p.m. County Planning Board Meeting