

Cattaraugus County Planning Board

SPECIAL MEETING AGENDA

May 9, 2024

6:00 PM

Cattaraugus County Center
Large Committee Room, Third Floor
303 Court Street, Little Valley, NY

No Quorum Met

Board Officers

Chairman

Andrea L. Mellon
Vice Chairman

Michael J. Zaprowski
Secretary

Paul D. Mager
Assistant Secretary

Board Members

Tina J. Abrams

Kathleen M. Ellis

Robert C. Keis

David L. McCoy

Danny C. Newbury

Allan J. Ormond

Mark A. Smith

James J. Valent

Vacant

Present Board Members:

Andrea L. Mellon
Michael J. Zaprowski (Mike)
Paul D. Mager
Kathleen M. Ellis (Kathy)
Robert C. Keis (Bob)
Danny C. Newbury

Absent Board Members:

David L. McCoy (Dave)
Allan J. Ormond (Al)
James J. Valent (Jim)
Tina J. Abrams
Mark A. Smith

Present Planning Department Staff:

Kate O'Stricker | Senior Development Specialist
Dalton Fries | Planner
Connor Maxwell | Environmental Planner

Guests Present:

Peter Sorgi

No Quorum met, no business was formally conducted, the board stayed to discuss some topics before leaving.

1. CALL TO ORDER

Vice Chairman Andrea Mellon called the meeting to order at **6:16 p.m.**

2. WELCOME & OPENING REMARKS

2.1. Election of Officers

Chairman Nomination: Andrea Mellon

Vice Chairman Nomination: Paul Mager

Assistant Secretary Nomination: Danny Newbury

3. APPROVAL OF MINUTES

Approval of April 25th and today's meeting minutes at next meeting on May 30th.

4. NEW BUSINESS

4.1. General Municipal Law Section 239 (l) & (m) Referrals

4.1.1 Town of Franklinville

- Petition for Zoning Amendment

Discussion on the referral was made regarding the modifications. Sorgi representing Schwab discussed with the members and staff about the referral.

Discussion ended with the referrals original modifications standing.

4.1.2 Town of Dayton

- Local Law abolishing the Planning Board



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Decision to move discussion of Dayton referral to next meeting was made since there was no quorum to vote.

- 4.2. Environmental Review
 - 4.2.1.
- 4.3. Intergovernmental Review
 - 4.3.1.
5. CORRESPONDENCE

Two names have been brought forth to be considered for inclusion to the Planning Board.

 - Mike Higgins - Allegany
 - Terry Hahn - Franklinville
6. OLD BUSINESS
7. Members Forum
8. UPCOMING MEETINGS & EVENTS
9. NEXT MEETING ANNOUNCEMENT
 - 9.1. May 30th, 2024 @ 6:30PM
10. ADJOURNMENT
 - 10.1. Time:
Called Meeting to a close at [6:39 p.m.](#)

