CATTARAUGUS COUNTY PLANNING BOARD

303 Court Street, Little Valley, New York 14755

(716) 938-2369 ||| Fax (716) 938-2779 ||| Web Page: http://www.cattco.org

Board Officers

CATTARAUGUS COUNTY PLANNING BOARD MEETING

December 28, 2017

Charles W. Couture

Chairman

Paul D. Mager Vice Chairman

Michael Zaprowski

Secretary

Florence J. Fuller Assistant Secretary 7:00 PM

CATTARAUGUS COUNTY CENTER
Large Committee Room, Third Floor

303 Court Street, Little Valley, NY

AGENDA

Board Members

1.0 APPROVAL OF MINUTES

1.1 October 26, 2017 meeting

Tina J. Abrams

John J. Sayegh

2.0 NEW BUSINESS

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

a. City of Olean

Site Plan Review - 1145 E. State St.

Robert C. Keis

Andrea Mellon

2.2 Environmental Reviews a. City of Olean

David L. McCoy

SEQR Lead Agency Request for a Permanent Farmers' Market

2.3 Intergovernmental Reviews – STW #17.28, STW #17.29, STW #17.30

In Lincoln Park

Kathy Ellis

Al Ormond

3.0 OLD BUSINESS

Mark Smith

4.0 REPORTS / OTHER BUSINESS

James Valent

- 4.1 Chairman's Report
- 4.2 Department Reports
 - a. Director's Report
 - b. Comprehensive Plan Implementation
 - (1) Community Revitalization Fund
 - (2) Trails Initiative
 - (3) Land Bank
 - (4) ARC Community Development Grant
 - c. Other
- 4.3 STW Report
- 4.4 Members Forum



- 5.0 CORRESPONDENCE AND UPCOMING MEETINGS / EVENTS (attached)
- **6.0 NEXT MEETING –** January 25, 2018 at 7:00 PM
- 7.0 ADJOURNMENT

5.0 <u>Correspondence</u>

Local Notice of Final Action on Zoning Referral

None

Notice of Public Hearing

None

Notice of Determination of Non-Significance (Negative Declaration)

Hinsdale Central School District – Acquisition of Adjacent Property and Capital Improvements Project, 2017-2019

Upcoming Meetings / Events

January

3	Wed. 4:00 PM	Legislature Meeting	Little Valley
24	Wed. 4:00 PM	Legislature Meeting	Little Valley
25	Thu. 7:00 PM	County Planning Board	Little Valley
February			
7	Wed. 4:00 PM	Legislative Committees	Little Valley
14	Wed. 4:00 PM	Legislature Meeting	Little Valley
21	Wed. 4:00 PM	Legislative Committees	Little Valley
22	Thu. 7:00 PM	County Planning Board	Little Valley
28	Wed. 4:00 PM	Legislature Meeting	Little Valley