

# 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

**Charles W. Couture**  
Chairman

**Paul D. Mager**  
Vice Chairman

**Michael Zaprowski**  
Secretary

**Andrea Mellon**  
Assistant Secretary

## Board Members

**Tina J. Abrams**

**Dan Newbury**

**Robert C. Keis**

**David L. McCoy**

**Al Ormond**

**Kathy Ellis**

**Mark Smith**

**James Valent**

**Open**

## CATTARAUGUS COUNTY PLANNING BOARD MEETING

**February 28, 2019  
7:00 PM**

**CATTARAUGUS COUNTY CENTER  
Large Committee Room, Third Floor  
303 Court Street, Little Valley, NY**

## AGENDA

### 1.0 APPROVAL OF MINUTES

- 1.1 January 31, 2019 meeting

### 2.0 NEW BUSINESS

- 2.1 General Municipal Law Section 239 (l) & (m) Referrals
  - a. Town of Ellicottville - Special Use Permit and Site Plan Review  
Portion of Holiday Valley Property at 6557 Holiday Valley Rd.
- 2.2 Environmental Reviews - None
- 2.3 Intergovernmental Reviews - STW #19.01 - #19.04
- 2.4 City of Olean - Referral Exemptions Agreement

### 3.0 OLD BUSINESS

### 4.0 REPORTS / OTHER BUSINESS

- 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
- 4.3 STW Report
- 4.4 Members Forum

### 5.0 CORRESPONDENCE AND UPCOMING MEETINGS / EVENTS (attached)

**6.0 NEXT MEETING:** March 28, 2019 at 7:00 PM

### 7.0 ADJOURNMENT



## 5.0 Correspondence

### ***Local Notice of Final Action on Zoning Referral***

Village of Ellicottville - Special Use Permit, Use Variance  
Utility Poles on Mechanic St., Adams St., Monroe St., and Martha St.

### ***Notice of Public Hearing***

None

### ***Notice of Determination of Non-Significance (Negative Declaration)***

None

## **Upcoming Meetings / Events**

### **March**

6	Wed. 4:00 PM	Legislative Committees	Little Valley
13	Wed. 4:00 PM	Legislature Meeting	Little Valley
20	Wed. 4:00 PM	Legislative Committees	Little Valley
27	Wed. 4:00 PM	Legislature Meeting	Little Valley
<b>28</b>	<b>Thu. 7:00 PM</b>	<b>County Planning Board</b>	<b>Little Valley</b>

### **April**

3	Wed. 4:00 PM	Legislative Committees	Little Valley
10	Wed. 4:00 PM	Legislature Meeting	Little Valley
<b>10</b>	<b>Wed. 5:30 pm</b>	<b>Farmer-Neighbor Dinner</b>	<b>West Valley</b>
17	Wed. 4:00 PM	Legislative Committees	Little Valley
24	Wed. 4:00 PM	Legislature Meeting	Little Valley
<b>25</b>	<b>Thu. 7:00 PM</b>	<b>County Planning Board</b>	<b>Little Valley</b>