

CHAUTAUQUA COUNTY FARMLAND PROTECTION BOARD

200 Harrison Street, Suite 300, Jamestown, N.Y. 14701

July 1st, 2015 from 8:00 a.m. to 9:30 a.m.



I. ADMINISTRATION

- A. Minutes – April 21, 2015
- B. Privilege of Floor
- C. Correspondence
 - i. Notice of Intent – Re: Water and Sewer Extension in Ripley and Water Extension in Westfield.

II. NEW BUSINESS

- A. Welcome New Members
 - Heather Woodis and Dan Steward
- B. Notice of Intent – Ripley and Westfield
 - Town of Ripley, Water Dist. 3, 4, & 5; Sanitary Sewer Dist. 2 & 3 extension into Agricultural Districts.
 - Town of Westfield, Shorehaven Water Dist. extension into Agricultural Districts
- C. Consolidation of Agricultural Districts
 - District 2 (Formerly Districts 2, 5, & 9) – has been reviewed and approved by NYS Ag & Mkts.
 - Revised Extension and Consolidation Plan is with NYS Ag & Mkts for Informal Review
 - Extension
 - Consolidation
- D. Other

III. OLD BUSINESS

- A. Possible Farmland Protection Plan Update
 - We met with CCE and the County Executive and he wants to hold a Kick-off summit or scoping session in November to identify what the plan should entail and what direction we want to take the plan in.
 - Action Item: List of Stakeholders for November Meeting

IV. ADJOURNMENT