

CHAUTAUQUA COUNTY AGRICULTURE AND FARMLAND PROTECTION BOARD MEETING

Gerace Office Building – Room 331
3 North Erie Street
Mayville, New York 14757
December 4th, 2019 • 4:00 - 6:00 p.m.

I. ADMINISTRATION

- a. Minutes for April 3, 2019
- b. Correspondence
 - i. NEPA – Re: Town of Dunkirk, Shorewood Water District
 - ii. NEPA – Re: Town of Pomfret, Vanburen Water District
 - iii. Notice of Intent – Re: NCCWD, Water Main Improvements (Towns of Dunkirk and Sheridan)
 - iv. Notice of Intent – Re: Construction of 5.0 MW Solar Array in the Town of Sheridan
 - v. Re: Notice of Open House for the South Ripley Solar Project
 - December 4th from 8:00AM to 10:00AM and 4:30PM to 7:30PM
Meeder’s Restaurant – 19 East Main Street, Ripley, NY 14775
- c. Privilege of the Floor

II. OLD / UNFINISHED BUSINESS

- a. Farmland Protection Plan Update and RFP
- b. Large Scale Solar Installations

III. NEW BUSINESS

- a. Notice of Intent – Re: Construction of 5.0 MW Solar Array in the Town of Sheridan
- b. NEPA – Re: Town of Dunkirk, Shorewood Water District
- c. NEPA – Re: Town of Pomfret, Vanburen Water District
- d. Notice of Intent – Re: NCCWD, Water Main Improvements (Towns of Dunkirk and Sheridan)

IV. ADJOURNMENT