

**MEETING AGENDA**  
**TIOGA COUNTY PLANNING BOARD**  
**February 20th, 2013**  
**Tioga County Office Building**  
**LEGISLATIVE Conference Room – Main Floor**  
**56 Main Street, Owego, NY**  
**7:00 PM**

**I. CALL TO ORDER**

- A. Introductions

**II. ATTENDANCE**

- A. Members:
- B. Ex Officio Members:
- C. Local Officials:
- D. 239m Review Applicants:
- E. Guests:

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- A. December 19, 2012

**V. PRIVILEGE OF THE FLOOR**

**VI. CORRESPONDENCE**

**VII. NEW BUSINESS**

- A. 239 Reviews
  - 1. County Case 2013-001: Village of Waverly, CAI Capital Group, Site Plan Review/Special Permit
  - 2. County Case 2013-002: Town of Owego, Guthrie Healthcare Systems, Inc., Special Use Permit
- B. Election of 2013 Officers

**VIII. REPORTS**

- A. Local Bits and Pieces
- B. Staff Report

**IX. OLD BUSINESS**

- A. None

**X. ADJOURNMENT**

- A. Next Meeting March 20, 2013
- B. Adjourn