

# ULSTER COUNTY PLANNING BOARD

*Agenda - December 4, 2013*

The Ulster County Planning Board Meeting  
**7:30 p.m.** – Surrogate Courtroom, 3<sup>rd</sup> Floor  
County Office Building

## The Executive Committee Will Meet at 6:30PM

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **FINANCIAL REPORT** - (See separate worksheets)
4. **PUBLIC COMMENT**
5. **COMMUNITY REPORT**
6. **COMMUNICATIONS** - See Reverse of Page
7. **OLD BUSINESS**
  - a. **Mileage Vouchers Due – Please submit 2013 mileage either at or within one week of the December meeting!**
  - b. Board Training/Membership
  - c. Ulster County Capital Program Comments
  - d. Greenway Update
  - e. NE LLC Transmission Line
8. **SPECIAL TOPICS DISCUSSION**
9. **NEW BUSINESS**
  - a. **Nominating Committee – Election of Officers for 2014**
  - b. **January Meeting Date Selected – Monday, January 6<sup>th</sup>**
  - c. Environmental Notice Bulletin & Grant Opportunities– *See Separate Agenda*
10. **ZONING REFERRALS** – *See Separate Zoning Agenda*
11. **ADJOURNMENT**

KEY: (f) = handout will be in folder at meeting  
(m) = handout included in the mailing

## Communications

- **Barton & Loguidice, PC – Rosendale Water System Improvements – SEQR Negative Declaration – Received November 21, 2013**
  - Water Treatment Plant Improvements
  - Water Distribution System
  - 500,000 gallon Sand Hill Water Storage Tank Rehab
  - Water Usage Metering and Monitoring
  
- **Town of New Paltz Planning Board – Notice of Intent to Become Lead Agency Trans-Hudson Management Corp – proposal to develop an existing 5.68 acre building lot, located in the B-2 Business and I-1 Zoning Dists. The proposed development consists of a 13,225 SF CVS store with 72 parking spaces, one loading dock and a dumpster enclosure, and a 5 pump Stop & Shop gas filling station with an attendant station, air filling station and vending machine. The site plan also shows a conceptual location for a future pad site, which is not proposed to be approved as part of this action. Signage is also proposed. Location Route 299 and North Putt Corners Road, Town of New Paltz (SBL#86.12-4-5.1)**
  
- **Town of New Paltz Planning Board – Notice of Completion of Final Environmental Impact Statement (FEIS) and SEQRA Public Hearing Park Point New Paltz Housing – Route 32 South, Town of New Paltz (SBL#86.4-2-3.115) The Planning Board gives notice that it will open a SEQRA public hearing at its regular meeting on November 25, 2013 at Town Hall, New Paltz for comments on the FEIS from the public and involved agencies. The Board will continue the hearing to December 9, 2013. Concurrent with the SEQRA public hearing, the Board will continue the public hearing on the lot line revision proposed to transfer +/- 8 acres of land. That hearing may be independently closed.**