

ULSTER COUNTY PLANNING BOARD

Agenda – June 6, 2012

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

The Executive & By-Laws Committees Will Meet at 6:30 PM

Mr. Watkins, Ms. Pecora, Mr. Wilkin, Ms. Hokanson, Mr. Budziak, Mr. Baden & Mr. Konior

1. **ROLL CALL**
2. **PREVIOUS MINUTES**
3. **FINANCIAL REPORT** - (See separate worksheet)
4. **PUBLIC COMMENT**
5. **COMMUNITY REPORT**
6. **COMMUNICATIONS**
 - Hudson River Watershed Group Roundtable – Focus: How to get your stream recognized as a priority water body in New York State – Thursday, June 21st from 10:00am-2:00pm at Kowawese Unique - Plum Point, Route 9W, New Windsor. Call Barbara Kendall for more information at 914-474-2759 or RSVP to Joy Weber-Maass at joywebermaass@gmail.com
 - New York State Office of Parks, Recreation & Historic Preservation property listed on State Register of Historic Places and nominated to the Keeper of the National Register in Washington, DC: Ellenville Downtown Historic Dist – Canal, Center, Liberty, Main & Market Streets in Ellenville, NY
 - Dormitory Authority State of NY – Lead Agency Request for SUNY Student Residence Hall and Replacement Parking Lot Project, New Paltz, NY – The proposed project would involve the construction of a new 225 bed residence hall totaling approx. 64,900 gross SF and a replacement 198 space parking lot. Proposed project on two parcels; residence hall constructed on approx. 3.3 acre parcel located at northwest corner of Hawk Drive and South Road. The new parking lot would consist of 198 spaces to replace the 195 spaces being displaced from the construction of the proposed residence hall.
7. **ZONING REFERRALS** – *See Separate Zoning Agenda*
8. **OLD BUSINESS**
 - a. NYC DEP/DEC Draft Consent Order
 - b. Cleaner Greener NYSERDA Project Update
9. **NEW BUSINESS**
 - a. Environmental Notice Bulletin & Grant Opportunities– *See Separate Agenda*
10. **ADJOURNMENT**

REMINDER: We have **rescheduled the July meeting to Monday, July 2nd** – please let us know in advance if you will not be able to attend (and alert your alternate!)

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