

# ULSTER COUNTY PLANNING BOARD

*Agenda – November 7, 2012*

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 6:30 PM

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **FINANCIAL REPORT** - (See separate worksheet)
4. **PUBLIC COMMENT**
5. **COMMUNITY REPORT**
6. **COMMUNICATIONS** - See flipside of page
7. **OLD BUSINESS**
8. **SPECIAL TOPICS DISCUSSION**
  - a. **Planning Role for Hurricane Sandy**
9. **NEW BUSINESS**
  - a. **Board Membership & Educational Requirements**
  - b. **Nominating Committee**
  - c. **Capital Improvement Program (m-sent 11/01/12)**
  - d. **Environmental Notice Bulletin & Grant Opportunities– See Separate Agenda**
10. **ZONING REFERRALS – See Separate Zoning Agenda**
11. **ADJOURNMENT**

**Please call 340-3340 (and alert your alternate) if you will not be able to attend!**

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

## **Communications**

- Town of Lloyd Planning Board - Lead Agency Designation Notice –Golden View II A 13.7-acre site located on the east side of Argent Drive. Proposed new construction of three-story, 55,000 SF affordable, rental housing complex for senior citizens. The complex contains 57 one bedroom units, outdoor parking areas, pedestrian walks and vehicular drives and landscaping. Complex will be restricted to age 55 and older with an income at or below 60% of median income for the region.
- Town of New Paltz Planning Board – SEQRA Notice – Notice of Completion of Draft EIS, Notice of Special Meeting, SEQRA Public Hearing & Subdivision Public Hearing – Park Point New Paltz Housing – Location Route 32 South, Town of New Paltz (SBL#86.4-2-3.113, 86.4-2-3.115) The Planning Board, as Lead Agency, will convene a special meeting on October 29, 2012 at New Paltz Town Hall, One Veterans Dr, Route 32 North, New Paltz for the purpose of opening a SEQRA public hearing on the Park Point DEIS. At the same time, the Planning Board will open a public hearing on the application and proposed subdivision plan for a lot line revision that will transfer approx. 8 acres of land. In addition to comments received at the public hearing, the Planning Board will accept written comment on the DEIS and on the environmental review before the Board for 10 days following the close of the SEQRA hearing or 30 days from the date of mailing of this notice (rec'd by UCPB on 10/9/2012).
- New York State Office of Parks, Recreation & Historic Preservation – Property listed on the NYS Register of Historic Places and nominated to the National Register of Historic Places: Shady Brook Farm, 351 Old Post Rd, Marlboro, NY 12542