

# ULSTER COUNTY PLANNING BOARD

## *Agenda – August 5, 2009*

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

### The Referral Review Process Committee Will Meet at 6:30

Melinda Beuf, Rich Praetorius, Mark Watkins and Tom Wilkin

#### 1. ROLL CALL

#### 2. PREVIOUS MINUTES

#### 3. FINANCIAL REPORT

<b>Account</b>	<b>Budgeted</b>	<b>Expended</b>	<b>Balance</b>
Payroll	\$ 629,432	\$ 350,442	\$ 378,990
Office Equipment	\$ 6,520	\$ 0	\$ 6,520
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 390,049	\$ 197,620	\$ 192,429
<b>Totals</b>	<b>\$1,026,001</b>	<b>\$548,062</b>	<b>\$ 577,939</b>

#### *Revenue Report - 2009*

<b>Account</b>	<b>Total Actuals</b>
Transportation	\$ 122,386
Planning: Minor Sales	\$ 109
Administrative Fees	\$ 4,000

#### 4. PUBLIC COMMENT

#### 5. COMMUNITY REPORT

#### 6. COMMUNICATIONS – See Separate Page

#### 7. OLD BUSINESS

- a. July 30<sup>th</sup> Retreat @ SUNY Ulster Cancelled - Will Reschedule in September
- b. 2009 Ag District Additions have been certified by the NYS Dept of Ag & Markets Commission Ulster County has 23 parcels (483 acres) to the 4 certified Ag Dists in the county
- c. Budget Update

#### 8. NEW BUSINESS

- a. **Staff Comments Town of Denning Subdivision Statute**
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

#### 9. ADJOURNMENT

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

## COMMUNICATIONS

- a. Town of Clermont Public Hearing on Monday August 3, 2009 at 6:00 PM at the Clermont Town Hall to consider the adoption of Local Law #3, 4 & 5 of 2009. (#3 – addresses the installation & regulation of wind towers. #4 – addresses the creation & regulation of accessory apartments to a principal residential dwelling. #5 – addresses the installation & regulation of solar energy systems within the Town of Clermont.
- b. NYSERDA – Energy Efficiency Transportation Systems - Program Opportunity Notice - \$1,500,000 Available. Proposals due: September 17, 2009.
  - ◆ Policy Research & Feasibility Studies
  - ◆ Demonstration of Underutilized Strategies & Policies
  - ◆ Demonstration of Underutilized Commercial Technologies
- c. Laberge Group – 2009 Summer Grants Announcements
  - ◆ Environmental Protection Fund – Applications due September 14, 2009
  - ◆ Local Waterfront Revitalization Program – Applications due September 16, 2009
  - ◆ Local Government Efficiency Grant Program – Applications due September 23, 2009
  - ◆ Water Quality Improvement Projects – Applications due October 16, 2009
  - ◆ Brownfield Opportunity Areas Program – Continuous
- d. NYCDEP - Pine Hill Sewer Extension – Town of Shandaken -90% Design Drawings
- e. Marlborough Planning Board – Intent to become Lead Agency for the Carriage House/Michael Rhodes project located on Route 44/55 in Milton, NY (SBL #95.2-1-37.0) – Remove existing garage, improve entrance to DOT standards and erect a 12 bay auto storage with 4 bay auto repair commercial garage with 13 proposed parking spaces on 4.5 Acres. Erect one sign, plantings and general landscaping in C-2 Zoning Dist.
- f. New Paltz Planning Board – SEQRA Notice of Intent to become Lead Agency – Hampton Inn S. Putt Corners Road & Terwilliger Lane, Town of New Paltz, NY. (SBL#86.012-4-9.2)  
Applicant proposes to demolish an existing warehouse on 2.4 acre parcel and construct a three story hotel with a meeting room and related hotel amenities. The hotel will have 87 guest rooms and 96 parking spaces. A total of 54,948SF in the B-2 Zoning Dist. Will require service from Town water & sewer districts. The applicant also proposes to construct an off-site water line previously approved by UCDOH. The applicant seeks approval of a proposed building that conforms to the 40 foot height restriction but is also requesting review and approval of an alternative 3-story building that will require a height variance.
- g. NYSDEC – Brownfield Cleanup Program – Utility Platers, Inc. Building – Interim Remedial Measures (IRM) work plan (Building Demolition) has been approved by NYSDEC & NYS Dept of Health for the facility known as Utility Platers, Inc at 416 Washington Avenue in Kingston, NY. Building demolition work relative to the Utility Platers site and the adjoining property (Kingston Diagnostics) will be performed concurrently with the IRM.
- h. NYS Assembly – Proposed Bill #A03353 – Increase vested rights in land use proposals.

### Note: Board

- ◆ Karl Brueckner reappointed as Alternate Member for the Town of Hurley.