

ULSTER COUNTY PLANNING BOARD
Agenda –August 4, 2010

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

The Executive Committee will not meet this month

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 638,536	\$ 344,629	\$ 293,907
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 640,823	\$ 325,691	\$ 315,133
Totals	\$1,280,809	\$ 670,320	\$ 610,490

Revenue Report - 2010

Account	Total Actuals
Transportation	\$52,177
Planning: Minor Sales	\$9.50
Administrative Fees	\$0
Planning Studies	\$60,000

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- a. Update on Regional Sustainability Plan Application
- b. Greenway meeting training credit – 1.5 hours
Reminder: Please send in copies of certificates (or some kind of proof) for any training not provided by UCPB
- c. Ag District Inclusions

8. NEW BUSINESS

- a. Environmental Notice Bulletin – *See Separate Agenda*
- b. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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

COMMUNICATIONS

- **Hudson Valley Regional Council - Green Stormwater Infrastructure Planning Project Community Meeting – Wednesday August 11th
UC Legislative Chambers 6:00-8:00 pm Public is welcome to attend.**
- **Town of Woodstock – SEQRA/TWEQR Environmental Quality Review Notice of Adoption of Findings Statement for Woodstock Commons**
- **Town of Marlborough Planning Board – Lead Agency Request – “Good Friday, LLC.” – Convert existing/former resort for use as a lodge with associated recreation, agricultural and amusement uses on 87.35 acres.**
- **City of Kingston – Resolution from the City of Kingston Planning Board to Terminate Review of DFEIS for “Sailors Cove on the Hudson”**
- **Town of Plattekill – Letter of Intent to request the rezoning of 7 parcels from M-3 to RR-1.5**
- **Town of Lloyd – Adoption of a SEQRA Statement of Findings for Highland Square**