<u>JLSTER COUNTY PLANNING BOARD</u>

Agenda - December 3, 2008

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



2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 511,384	\$ 453,089	\$ 58,295
Office Equipment	\$ 1,660	\$ 537	\$ 1,123
Supplies, Travel Exp.	\$ 1,178,591	\$ 339,679	\$ 838,912
& Fees for Professional Svc.			

Totals

\$1,691,635

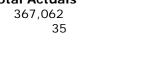
\$ 793,305

\$ 898,330

Revenue Report - 2008
Account
Transportation

Planning

Total Actuals 367,062 35





5. COMMUNITY REPORT

6. COMMUNICATIONS

- a. Received Draft Regional Open Space Plan of the Shawangunk Mountains Regional Partnership
- b. Property considered by the State Review Board for nomination to the National and State Registers of Historic Places:
 - i. New Paltz Downtown Historic District Main/N&S Chestnut/Church/N Front/Plattekill
- c. Lead Agency Coordination Preliminary Classification as Type 1 Action under SEQRA Walmart (Special Use Permit, Site Plan Review & Subdivision) on 13.2 acres of 17.16 acre site - Town of Wawarsing.
- d. Town of Fallsburg Planning Board Lead Agency Designation & Notice of Public Hearing for Mountain Stream Villas (FKA Tabak Cottages) Sullivan County - Summer Bungalow Colony -Construct 93 units on 84.4 acres. Hearing December 11th @7:00PM - S. Fallsburg

7. OLD BUSINESS

a. Reminder: Referral Seminar – December 9th @UCOB 7:00 – 9:30 PM

8. NEW BUSINESS

- a. Mileage Vouchers Due Please Be Sure to Sign Yours!
- b. Election of Officers 2009
- c. Administrative Code Responsibilities
- d. Environmental Notice Bulletin See Separate Agenda
- e. Zoning Referrals See Separate Zoning Agenda

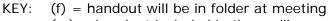
ADJOURNMENT

Happy Holidays!!

Please Join Us

For a Holiday Mixer after the Meeting!

Feel Free to Bring a Favorite Dish or Dessert



(m) = handout included in the mailing









