

# ULSTER COUNTY PLANNING BOARD

## *Agenda - December 1, 2010*

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

### **The Executive Committee will not Meet**

- 1. ROLL CALL**
- 2. PREVIOUS MINUTES**
- 3. FINANCIAL REPORT**

<b>Account</b>	<b>Budgeted</b>	<b>Expended</b>	<b>Balance</b>
Payroll	\$ 638,536	\$ 533,403	\$ 85,133
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 626,719	\$ 266,698	\$ 360,021
<b>Totals</b>	<b>\$1,266,705</b>	<b>\$ 820,101</b>	<b>\$ 446,604</b>

#### **Revenue Report - 2010**

<b>Account</b>	<b>Total Actuals</b>
Transportation	\$135,944
Planning: Minor Sales	\$26.50
Administrative Fees	\$0
Planning Studies	\$110,344

- 4. PUBLIC COMMENT**
- 5. COMMUNITY REPORT**
- 6. COMMUNICATIONS - See Flipside of Page**
- 7. OLD BUSINESS**
  - a. Board Membership/Training Status
  - b. **Mileage Vouchers Due (mailed separately)**
  - c. Board Approval of Capital Program Comments (mailed with Agenda Packet)
- 8. NEW BUSINESS**
  - a. Main Street/ Greenway Update
  - b. **Nominating Committee Recommendations for Officers to Serve in 2011**
  - c. Environmental Notice Bulletin – *See Separate Agenda*
  - d. Zoning Referrals – *See Separate Zoning Agenda*
  - e. **ADJOURNMENT**

## COMMUNICATIONS

- Watershed Agricultural Council (WAC) – Local Consultation Process – Letter sent to Supervisor Fairbairn and members of the Town Council (Town of Hardenburgh) regarding a proposed Deed of Conservation Easement for a property owned by Jerry Fairbairn to be purchased for the purpose of protecting water quality in the New York City watershed, while protecting agricultural and forestry lands by limiting the form, location, and density of development. Location of property is Fairbairn Road in the Town of Hardenburgh (SBL#10.4-1-5.1). Total acres of property under agricultural easement +/- 164.3. It is operated under Jerry Fairbairn's Whole Farm Plan (WFP) as a cow/calf operation. The property has a total of approximately 6,600 feet of frontage on three separate tributaries of Mill Brook. In addition, there are three National Wetlands Inventory (NWI) mapped wetlands on the property. The Fairbairn property is located within NYCDEP Priority Area IV.

### Training Opportunities

- UC Planning Department will host two (2) Seminars in January at SUNY Ulster (dates and times to be announced)
  - ⇒ Homegrown Philanthropy
  - ⇒ Board Basics
- APA Self-training Opportunities  
<http://utah-apa.org/webcasts.htm> (Will also be posted on our website)
- Catskill Region Land Use Training featuring Site Plan Review and Special Use Permits – Thursday December 16, 6:00pm-8:30pm at the Catskill Center in Arkville. To register contact Peter Manning at: 845-586-2611 ext 104 or e-mail: [pmanning@catskillcenter.org](mailto:pmanning@catskillcenter.org) Cost \$15 (\$12.75 for Catskill Center members)