

ULSTER COUNTY PLANNING BOARD
Minutes –December 1, 2010

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

The Executive Committee did not meet

Mr. Wilkin called the meeting to order at 7:30pm and asked Mr. Leibowitz to read the roll call.

1. ROLL CALL Present: R. Pecora, J. Katz, P. Hakim, J. Konior, T. Marion, T. Natale, L. Biggin, T. Hokanson, H. Grant, T. Wilkin, F. Greitzer, V. Benjamin, M. Watkins, R. Budziak, A. Yuran, A. Zlatkin, R. Elwell, R. Kinnin, S. Finkle, D. Doyle, J. Schwartz Berky, R. Leibowitz, V. Craft, B. Samuelson **Absent:** M. Baden, G. Matichuk, S. Frederick **Excused:** K. Holmquist **Guests:** Larry Arnold-PAAR Realty, Richard Gorres-Tn Plattekill Alt, Robert Kalb-Shandaken, Joanne Kalb-Shandaken

2. PREVIOUS MINUTES

The November Minutes were approved. Motion by Ms. Pecora, seconded by Ms. Hokanson.

3. FINANCIAL REPORT

All is well.

4. PUBLIC COMMENT

No Public Comment

5. COMMUNITY REPORT

No Community Report

6. COMMUNICATIONS

No Member Comment

7. OLD BUSINESS

a. Board Membership/Training Status

Mr. Doyle stated that Mr. Wilkin's paperwork is moving through the system for his reappointment.

b. **Mileage Vouchers Due (mailed separately)**

Mr. Doyle asked the board to sign both pages and turn in their vouchers.

c. Board Approval of Capital Program Comments (mailed with Agenda Packet)

8. NEW BUSINESS

a. Main Street/ Greenway Update

Ms. Schwartz Berky informed the Board of the progress that staff has been making with Main Streets and the Greenway compact effort.

b. Nominating Committee Recommendations for Officers to Serve in 2011

The nominating committee recommended reappointing Thomas Wilkin as Chairman, Ruth Elwell as Vice Chair and Mark Watkins as Secretary. Motion to approve made by Ms. Hokanson, seconded by Ms. Pecora. Mr. Wilkin, Ms. Elwell and Mr. Watkins abstained. All were in favor.

c. Environmental Notice Bulletin – *No Member Comment*

d. Zoning Referrals – *See Separate Zoning Minutes*

9. ADJOURNMENT

The meeting adjourned at 9:00pm.