

ULSTER COUNTY PLANNING BOARD

Minutes –February 6, 2008

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

The Executive Committee did not meet this month

- 1. ROLL CALL - Present:** R. Pecora, M. Beuf, H. Anderson, D. Martorana, T. Natale, L. Biggin, T. Hokanson, R. Oakes, T. Wilkin, S. Hudson, F. Greitzer, R. Praetorius, R. Kalb, R. Budziak, A. Yuran, T. Briggs, R. Elwell, R. Pritchard, S. Finkle, D. Doyle, J. Schwartz, R. Leibowitz.
Absent: R. Ferrigan, J. Constable, M. Lockwood.
Excused: M. Watkins, E. Hooper
Guests: Paul Brown, Georgine Matichuk
- 2. PREVIOUS MINUTES** Ms. Pecora stated she should be shown as abstaining from 2008-004, Town of Ulster Palmer Center (as well as Mr. Budziak and Mr. Pritchard.)
Ms. Pecora made a motion to approve the minutes as amended. Seconded by Ms. Elwell. All were in favor.
- 3. FINANCIAL REPORT** Mr. Doyle updated the Board on the status of the budget and contracts. No member comment.
- 4. PUBLIC COMMENT** There was no public comment.
- 5. COMMUNITY REPORT**
 - Melinda Beuf gave a report from the Gardiner Town Board. She stated the Gardiner zoning law will be passed in March. Mr. Doyle stated we received a request from the Gardiner Town Board to do a land use linkage study with the UC Transportation Council.
 - Mr. Greitzer stated that the Attorney for Town of Rosendale is looking into the rule regarding recusing one's self from referrals sent in from local boards.
- 6. COMMUNICATIONS**
 - a. Letter from Jeremy Wilber former Supervisor, Town of Woodstock
Mr. Doyle read the letter from Mr. Wilber and stated he was happy to receive letters like this.
 - b. American Farmland Trust "Growing NY Farms" seminar – February 28 from 8:15am -4:00pm
Saratoga Springs - \$40 Fee due February 1st (\$45 after 2/1)
Mr. Doyle stated he had a copy of the application; Supervisors should have received them by mail.
 - c. Letter and Resolution from Town of Rosendale declaring Co-Lead Agency status with the Planning Board for SEQRA review of Hudson River Valley Resort
Mr. Doyle passed around a response from UCPB to the Town and NYSDEC. Have met with regional director...
 - d. NYSDEC SEQR Lead Agency Response regarding Hudson River Valley Resort
 - e. Village of New Paltz - Stoneleigh Woods - Final scoping document received
We had no response on this

- f. Town of New Paltz - Intent to serve as lead agency - Mohonk Mountain House - Gateway Improvement Project
Will be reviewing as a referral this evening
- g. PDR Award – Arrowhead Farm
Were awarded \$ - in Town of Rochester. The town own PDR award for the Domino Farm. Staff prepared both applications.
- h. Draft Proposed Hudson Valley-Catskill Region County and Local Government Climate Change Pledge
Mr. Doyle stated there was a copy of the pledge in the member's folders. Ms. Hokanson asked if this was final. Ms. Schwartz stated she had an e-mail if members wanted to send feedback.
- i. Mr. Doyle announced the training scheduled for March 11th at SUNY Ulster.
- j. Ms. Schwartz stated that she was in Esopus on January 24th speaking about the Main Streets program. She added that in the past month they have met in Miltonoh yeah Rob came too...Mr. Doyle added that there is a referral on tonight's agenda for a Dunkin Donuts in Port Ewen.

7. OLD BUSINESS

- a. Ulster Tomorrow Update

8. NEW BUSINESS

- a. **Public Hearing for CDBG 2008 – February 13th - Ulster County Office Bldg – 6th Floor**
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT