

# ULSTER COUNTY PLANNING BOARD

## *Agenda – January 2, 2008*

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

### The Executive Committee Will Meet at 6:45 This Month

Please contact your alternate as soon as you know you won't be attending a meeting

1. ROLL CALL
2. PREVIOUS MINUTES
3. FINANCIAL REPORT (Reflects end of 2007 figures)

Account	Budgeted	Expended	Balance
Payroll	\$ 498,093	\$ 447,945	\$ 50,148
Office Equipment	\$ 13,762	\$ 13,121	\$ 641
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,357,762	\$ 647,325	\$ 710,437
<b>Totals</b>	<b>\$ 1,869,617</b>	<b>\$ 1,108,391</b>	<b>\$ 761,226</b>

#### *Revenue Report - 2007*

Account	Total Actuals
Transportation	\$ 250,456
Planning	\$ 146

4. PUBLIC COMMENT
5. COMMUNICATIONS

- a. Property listed on the National Register of Historic Places:
  - Cordts Mansion – Kingston
- b. Lead Agency Request: Town of New Paltz Planning Board. 15 lot Birches subdivision plan. O'Rourke Drive/Nepale Drive. 42.48 acres. single family homes with individual wells and septic. 50% of land open space with conservation easements. Access to North Putt Corners Road.
- c. Lead Agency Request: Town of New Paltz Planning Board. 12-14 South Putt Corners Road. Change of use of 62,000 SF structure in I-1 for light manufacturing.
- d. Notice of Public Scoping Session: Town of Shawangunk. Watchtower Bible & Tract Society of New York, Inc. 300 multi-family dwellings in a three story residential building attached to an existing. Two story parking garage with 400 spaces., three story accessory building, recreation building, technical equipment building, and additions to existing dining room, laundry and dry cleaning on 1,141, acres.
- e. Scoping Documents Received. Town of Rosendale. Hudson River Valley Resort. Williams Lake Hotel. 779 acres. LEED Gold-certified 130 room hotel, 160 for sale homes (101 attached townhouses and 59 detached single family), spa, wellness center, and welcoming arrival facility. Expect 729 acres to be undeveloped.

6. OLD BUSINESS

- a. Open Space Plan adopted
- b. Housing Update

7. NEW BUSINESS

- a. 2008 Work Program
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

8. ADJOURNMENT

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