

ULSTER COUNTY PLANNING BOARD

Agenda –January 6, 2010

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

The Executive Committee will meet at 6:30 PM

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT - Showing End of 2009 Figures

Account	Budgeted	Expended	Balance
Payroll	\$ 629,432	\$ 615,311	\$ 14,121
Office Equipment	\$ 6,520	\$ 0	\$ 6,520
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 390,049	\$ 363,689	\$ 26,360
Totals	\$1,026,001	\$ 979,000	\$ 47,001

Revenue Report - 2009

Account	Total Actuals
Transportation	\$ 205,530
Planning: Minor Sales	\$ 182
Administrative Fees	\$ 8,000

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS

See Separate Sheet

7. OLD BUSINESS

- Board Membership/Contact Information
- AVR Review/TND (f)
- Capital Program Report (f)

8. NEW BUSINESS

- Environmental Notice Bulletin – *See Separate Agenda*
- Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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

Communications

- ◆ Town of Lloyd Planning Board – Intent to be lead agency - Silver Fox Estates located at Cross Creek Road/9W in Highland, NY (SBL 80.3-2-3) – 9 lot Residential Subdivision Total acreage 27.1 acres – 10 acres to be developed (5 acres initially).
- ◆ Town of Woodstock Planning Board – Notice of Special Meeting and Re-Opening of the previously held September 24, 2009 Site Development Plan/ Special Use Permit Hearing on the Rural Ulster Preservation Company, Inc (RUPCO) Woodstock Commons Multi-Family Affordable Housing Project. Meeting to be held January 14, 2010 at 5:00 in the Comeau Meeting Room of the Town of Woodstock Town Hall. The project was originally proposed to include up to 63 dwelling units and has been modified and reduced to 53 dwelling units eliminating the need for a related lot line revision. 28.026 acre project site located between Playhouse and Elwyn Lanes in the Town of Woodstock. (SBL 27.55-2-3). This project classified as a Type I Action by Town of Woodstock Planning Board as Lead Agency.
- ◆ The following property has been listed on the New York State Register of Historic Places and has been nominated to the keeper of the national Register in Washington, DC by the New York State Office of Parks, Recreation & Historic Preservation (SHPO):
 - ❖ Cumming-Parker House – 50 Appletree Lane, Esopus, NY