

ULSTER COUNTY PLANNING BOARD

Agenda – January 5, 2011

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

The Executive Committee will not Meet

1. ROLL CALL
2. PREVIOUS MINUTES
3. FINANCIAL REPORT - Compiled using end of year figures from 2010

Account	Budgeted	Expended	Balance
Payroll	\$ 638,536	\$ 602,393	\$ 36,143
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 626,719	\$ 443,939	\$ 182,780
Totals	\$1,266,705	\$1,046,322	\$ 220,373

Revenue Report – Year-end 2010 Figures

Account	Total Actuals
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/Contact Information
8. NEW BUSINESS
 - a. 2011 Work Program
 - b. Economic Development – 2010 Accomplishments and Outlook for 2011
 - c. CDBG Award of \$40,000 - Planning Grant for a Shovel Ready Smart Growth Plan
 - d. Environmental Notice Bulletin – *See Separate Agenda*
 - e. Zoning Referrals – *See Separate Zoning Agenda*
9. ADJOURNMENT

COMMUNICATIONS

- ⇒ The Marbletown Agricultural Protection Plan has been approved by the NYS Department of Ag & Markets
- ⇒ Park Point New Paltz Housing - SEQRA Notice of Intent to Become lead Agency - Town of New Paltz Planning Board - 50 acres on west side of NYS Route 32 South - PUD for 180 residential units in 20 buildings - 720 bedrooms for students and 30 two-bedroom residential units intended for faculty. Will have club house, maintenance building, own sewage treatment plant.

Training Opportunities

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