

ULSTER COUNTY PLANNING BOARD

Agenda – July, 7 2010

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

The Executive Committee will meet at 6:45 PM

(Mr. Wilkin, Ms. Elwell, Mr. Watkins, Ms. Hokanson, Ms. Pecora & Mr. Budziak)

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 638,536	\$ 295,638	\$ 342,898
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 640,823	\$ 287,192	\$ 353,632
Totals	\$1,280,809	\$ 582,830	\$ 697,980

Revenue Report - 2010

Account	Total Actuals
Transportation	\$52,177
Planning: Minor Sales	\$9.50
Administrative Fees	\$0

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Separate Page

7. OLD BUSINESS

- a. Ag District Inclusions

8. NEW BUSINESS

- a. **Long Range Transportation Plan (LRTP) Presentation**
- b. Department Budget Filed
- c. Environmental Notice Bulletin – *See Separate Agenda*
- d. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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

COMMUNICATIONS

- **Lead Agency Request – Town of Plattekill Planning Board – Fosler Road, LLC**
Construct 15 two-bedroom condominiums in three two-story buildings on Cotter and Fosler Roads in the RR-1.5 zoning district.
- **Lead Agency Request – Town of Esopus Planning Board – Mid-Hudson Valley Credit Union** – Demolition of existing structure and construction of 2,745 SF single-story credit union and associated site improvements.
- **American Agriculturist – NY Proposes Tough Outdoor Wood Boiler Regs**
NYDEC held hearings in June on new regulations for outdoor wood boilers. The proposed regulations will significantly impact farm and rural homeowners that heat houses, barns and greenhouses. Existing outdoor wood boilers would be forced to retrofit smokestacks to meet new height requirements and the use season would be limited to almost half of the year. DEC also has a short list of permissible wood products for burning.