

ULSTER COUNTY PLANNING BOARD
Agenda – June 3, 2009

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

The Referral Review Process Committee Will Meet at 6:30
Melinda Beuf, Rich Praetorius, Mark Watkins and Tom Wilkin

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 629,432	\$ 254,180	\$ 375,252
Office Equipment	\$ 6,520	\$ 0	\$ 6,520
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 390,049	\$ 141,083	\$ 248,966
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Totals	\$1,026,001	\$395,263	\$ 630,738

Revenue Report - 2009

Account	Total Actuals
Transportation	\$ 65,288
Planning: Minor Sales	\$ 104
Administrative Fees	\$ 4,000

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS – See Separate Page

7. OLD BUSINESS

- a. Retreat Scheduled - Thursday, July 30th @ SUNY Ulster – Howard St. John Conference Room

8. NEW BUSINESS

- a. **Application for Greenway Compact Grant**
- b. **AVR Project Presentation**
- c. Environmental Notice Bulletin – *See Separate Agenda*
- d. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

COMMUNICATIONS

- a. Letter from Michael P. Hein, County Executive updating Mr. Doyle on the progress of recommendations from the Economic Development Transition Task Force. (f)
- b. Received copy of letter from Mayor Sottile to property owners located along the Esopus Creek, between Washington Avenue and Interstate 587, informing them that the Kingston Levee is no longer accredited as providing base flood protection. Additionally, Mayor Sottile stated that funding sources sufficient to cover the costs of engineering the site improvements necessary to bring the existing levee into compliance were not found. The Mayor urged property owners to purchase flood insurance prior to the termination of the current provisional levee accreditation effective through September 28, 2009.
- c. NYS Office of Parks, Recreation and Historic Preservation – Property being considered by the State Review Board for nomination to the National and State Registers of Historic Places.
 - ◆ Christ Church – 426 Old Post Rd, Marlboro, NY
- d. Donald Baker, Director of the Office of Modal Safety and Security – NYSDOT, Albany County - Copy of an Order and Recommendations regarding a Petition for the Walkway Over the Hudson. There was a concern as to the points where the structure crosses over the tracks of CSX Transportation, Inc and Metro North Commuter Railroad, both in City of Poughkeepsie, Dutchess County and the Town of Lloyd, Ulster County. It has been determined to have an eight foot high one inch mesh fence placed along the Walkway structure at those points where it crosses the railroad tracks on both sides. The petitioners must also notify NYSDOT as to which specific entity will be responsible for maintenance of the fencing.
- e. Pattern for Progress Conference – Housing the Hudson Valley – Exploring the Next Generation of Housing Issues - **June 12, 2009** – 8:00AM-2:00PM – Marist College, Poughkeepsie, NY
Fee for Planning & Zoning Bd members \$30.
More info: 845-565-4900 or www.Pattern-for-Progress.org