

ULSTER COUNTY PLANNING BOARD

Agenda – June 1, 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 - 2011

(See separate worksheet)

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- a. CDBG Application - \$750,000 for Housing Rehabilitation (Single Family Owner-Occupied) RUPCO is sub-recipient.
- b. Ag District Inclusions going to Public Hearing

8. NEW BUSINESS

- a. **Village of Saugerties recommending a new UCPB member – Raymond (Mike) Maclary Process will begin with Legislature (Suzanne Frederick resigned)**
- b. **UCPB Response to Town of Gardiner Planning Board concerns/requests regarding Memorandum of Agreement (Exception Agreement) – (m)**
- 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

- Hudson Valley Pattern for Progress – Request to approve upcoming training as 3 hours credit for Planning Board members. 5th Annual Housing the Hudson Valley: “Forecasting the Future” Conference – Monday, June 13th, 8:00am registration & networking through 2:30pm at the Poughkeepsie Grand Hotel & Conference Center, Poughkeepsie Special registration - \$35 for Municipal Officials **(m)**
More information: www.pattern-for-progress.org
- Town of New Paltz Planning Board, as Lead Agency – received Final Scoping Document for Park Point New Paltz, Route 32 – 50+/- acres