

ULSTER COUNTY PLANNING BOARD
Agenda – March 4, 2009

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 This Month
(Hokanson, Oakes, Wilkin, Hudson, Pritchard & Pecora)

- 1. ROLL CALL
- 2. PREVIOUS MINUTES

3. **FINANCIAL REPORT - Includes rollovers from 2008 contracts**

Account	Budgeted	Expended	Balance
Payroll	\$ 629,432	\$ 87,364	\$ 542,068
Office Equipment	\$ 6,520	\$ 0	\$ 6,520
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 390,049	\$ 58,474	\$ 331,575
Totals	\$1,026,001	\$145,838	\$ 880,163

Revenue Report - 2009

Account	Total Actuals
Transportation	\$ 0
Planning	\$ 5.25

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS

- a. Received letter - Attorney for Town of Shawangunk – questions in regard to GML Referral Requirements
- b. Village of Ellenville seeking Federal financing to assist in achieving upgrades to Waste Water Treatment System - \$7,200,000
- c. Town of Ulster – Lead Agency Request – Coordinated SEQRA review for Tech City

7. OLD BUSINESS

- a. Generative Discussion – Your Turn

8. NEW BUSINESS

- a. **Draft 2008 Annual Report**
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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