

ULSTER COUNTY PLANNING BOARD
Agenda – March 3, 2010

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

The Executive Committee will meet at 6:30 PM

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 638,536	\$ 75,657	\$ 562,879
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 379,795	\$ 21,841	\$ 357,954
Totals	\$1,019,781	\$ 97,498	\$ 922,283

Revenue Report - 2010

Account	Total Actuals
Transportation	\$0
Planning: Minor Sales	\$2.75
Administrative Fees	\$0

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS

- ◆ Received Notice of Intent to Serve as Lead Agency: Town of Shawangunk Planning Board – Wallkill Center Properties Inc/Hillside Companies Inc – Proposed Incentive Zone Plan comprised of mixed-use commercial/residential buildings. One 2-story commercial bldg, three 2-story mixed-use commercial/residential buildings (32,950 SF with 22 2-bedroom apts), three w-story residential buildings and four w-story townhouse complexes (66 residential units). Site is 6.35+/- acres, zoned Small Business (SB) and Hamlet Dist (H-1), located in the Hamlet of Wallkill on Park Ave, Main St, Bridge St, Pleasant Ave & rail road Ave. (SBL 106.49-5-4.110 & 106.49-5-5)

7. OLD BUSINESS

- a. Hudson Landing Recommendation – Comments & Presentation Mailed to Board

8. NEW BUSINESS

- a. Appointment of Officers
- b. Annual Report - 2009
- 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