

ULSTER COUNTY PLANNING BOARD

Agenda – May 7, 2008

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 This Month

Please contact your alternate as soon as you know you won't be attending a meeting

- 1. ROLL CALL**
- 2. PREVIOUS MINUTES**
- 3. FINANCIAL REPORT**

Account	Budgeted	Expended	Balance
Payroll	\$ 511,344	\$ 138,830	\$ 372,554
Office Equipment	\$ 2,660	\$ 0	\$ 2,660
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,177,591	\$ 376,204	\$ 801,387
Totals	\$1,691,595	\$ 515,034	\$1176,601

Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 137,645
Planning	\$ 15

- 4. PUBLIC COMMENT**
- 5. COMMUNITY REPORT**
- 6. COMMUNICATIONS**

- a. Lead Agency Dispute Continues - Williams Lake/Hudson Valley Resort – Town of Rosendale
Town of Rosendale Planning Board vs. NYSDEC Region 3
 - o Letter from Billy Liggan, Town of Rosendale Planning Board Chair to Commissioner Grannis
 - o Letter from Patrick McDonough, Town of Rosendale Supervisor to Commissioner Grannis
 - o Letter from William Janeway – Regional Director to Commissioner Grannis
- b. NYSDOT – Public Hearing - new proposed location of the railroad grade crossing in Town of Saugerties – being held May 12th at 10:30 am at Saugerties Town Hall
- c. NYSDEC announces Hudson River Estuary Grant Program (HRE) request for applications. Deadline June 27, 2008. Informational workshop will be held May 13th 10:00–12:00 in Poughkeepsie.
- d. Town of Lloyd Planning Board – Lead Agency Declaration – Highland Square Commercial Facility 156,278 SF of new commercial space on 22.185 acre site
- e. Town of Rosendale Planning Board – Notice of Negative Declaration – Ulster County Cooperative Housing, LLC, Legacy Farms Cooperative Housing Project
- f. Town of Ulster Planning Board – SEORA Notice of Intent to Serve as Lead Agency – Mid-Hudson Valley FCU for Zoning District Change – change portion of R-10 Dist to LC
- g. FEIS received - Dharmakaya: Mahamudra Buddhist Hermitage – Town of Wawarsing
- h. DEIS received - Crossroads at New Paltz - Mixed use development approx 103,340 SF
- i. Esopus Creek & Rondout Creek Watershed Reconnaissance Study by US Army Corps of Engineers

7. OLD BUSINESS

- a. Public Hearing on Priority Housing Strategies Report – June 11th
- b. Public Hearing on Annual Agriculture Additions – June 4th
- c. Open Space Partnership Formation
- d. Staff Planner Hired
- e. Wetlands – A Case for Local Permits

8. NEW BUSINESS

- a. Completion of Draft Non-Motorized Transportation Study
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT