

ULSTER COUNTY PLANNING BOARD

Agenda - November 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 6:45 PM

(Mr. Wilkin, Ms. Elwell, Mr. Watkins, Ms. Hokanson, Ms. Pecora & Mr. Budziak)

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 638,536	\$ 485,609	\$ 152,927
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 627,175	\$ 306,198	\$ 360,997
Totals	\$1,267,161	\$ 791,807	\$ 515,354

Revenue Report - 2010

Account	Total Actuals
Transportation	\$52,177
Planning: Minor Sales	\$26.50
Administrative Fees	\$0
Planning Studies	\$110,344

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- a. Capital Program Comments

8. NEW BUSINESS

- a. **2010 Rental Housing Survey**
- b. **Board Membership & Educational Requirements**
- c. **Nominating Committee**
- d. Environmental Notice Bulletin – *See Separate Agenda*
- e. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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

COMMUNICATIONS

- **NYS Office of Parks, Recreation & Historic Preservation**
 - ⇒ Christ Church (Episcopal) 426 Old Post Road, Marlboro, NY – Property recommended to be listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places

- **NYS DEC/NYC DEP – Joint Notice of Extension of Public Comment Period**

NYSCDEC – Water Supply Permit Application Decision & NYCDEP – Continued funding and implementation of the NYC Watershed Land Acquisition Program extending public comment period until November 22, 2010. Public Hearings were held: 7/12/10 at SUNY Delhi in Delhi, NY, 7/13/10 at Hunter Elementary School in Hunter, NY and 7/14/10 at Tri Valley High School in Grahamsville, NY. All comments must be postmarked no later than 11/22/10 and filed with the NYSDEC, Div of Environmental Permits, Region 4 Field Office, 65561 State Highway 10, Stamford, NY 12167, Attn: Martha A. Bellinger. (or e-mail to R4DEP@gw.dec.state.ny.us)