

ULSTER COUNTY PLANNING BOARD
Agenda –October 1, 2008

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

The Referral Guide Committee Will Meet at 6:30 PM

Mr. Pritchard, Ms. Hokanson, Mr. Praetorius – Everyone is welcome to attend!

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

Account	Budgeted	Expended	Balance
Payroll	\$ 511,344	\$ 350,429	\$ 160,955
Office Equipment	\$ 1,660	\$ 537	\$ 1,123
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,178,591	\$ 416,769	\$ 761,822
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Totals	\$1,691,595	\$ 767,735	\$ 923,900

Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 261,035
Planning	\$ 35

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

- a. Southeast NY Stormwater Conference & Trade Show – Wednesday, October 15th – Beacon, NY – Registration deadline September 26th - fee \$55.
- b. Zoning & Planning Breakfast Briefing – “The Purchase and Transfer of Development Rights” Thursday, October 23rd – 7:30–9:00AM – Holiday Inn, Kingston, NY \$20 fee
Sponsored by Bond, Schoeneck& King, PLLC and Saratoga Associates
- c. Town of New Paltz Planning Board–SEQRA Lead Agency Notice–Jewett Farms subdivision/lot line revision
- d. NYS DEC Region 3 – Hudson River Valley Resort - Public Scoping Meeting – Wednesday, October 29th at 7:00PM at the Rosendale Community Center
- e. NYS DEC seeking comments on draft documents relating to the conduct of environmental reviews under SEQRA. Comments accepted (e-mail or hardcopy) until October 31, 2008 on the following:
 - o A memo describing the drafts & setting a deadline for submitting comments;
 - o A proposed Full Environmental Assessment Form (EAF) for SEQR review;
 - o A technical guidance document regarding the inclusion of energy use, energy conservation & climate change (Greenhouse Gases/GHG) in an EIS.
- f. Dept of the Army requests comments for a military construction project that includes an Army Reserve Center in Saugerties. Written response requested by October 8th.

7. OLD BUSINESS

- a. FY2006 CDBG Housing Rehabilitation Grant Extension Granted. Office of Community Renewal granted a 6-month extension until February 27, 2009.
- b. Referral Guide Review

8. NEW BUSINESS

- a. **UCPB Fall Seminars Announced** (Members & Alternates were mailed flyers for 1st two)
 - o **October 23rd – Transportation & Land Use Connection, 7:00-9:30PM @ UCCC**
 - o **November 13th – SEQRA: Guiding the Process, 7:00-9:30PM @ UCCC**
 - o **November 20th – Zoning Board of Appeals Overview, 7:00-9:30PM @UC Office Bldg**
- 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