

ULSTER COUNTY PLANNING BOARD

Agenda - October 6, 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	\$ 464,109	\$ 174,427
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 640,823	\$ 286,257	\$ 354,566
Totals	\$1,280,809	\$ 750,366	\$ 530,443

Revenue Report - 2010

Account	Total Actuals
Transportation	\$52,177
Planning: Minor Sales	\$26.50
Administrative Fees	\$0
Planning Studies	\$60,000

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- Capital Projects
- County Executive 2011 Budget Released

8. NEW BUSINESS

- Environmental Notice Bulletin – *See Separate Agenda*
- Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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

COMMUNICATIONS

- **Town of Marlborough Town Board – Notice of Intent to Serve as Lead Agency: Bayside Construction, LLC Zone Change.** Petition for zoning change for lands designated as SBL# 109.1-4-29 from R-1 to R and C-1, and the lands designated as SBL#109.1-4-28 from R-1 to R within the town. The zoning petition proposes to incorporate some commercial retail space into the proposed Bayside residential project to allow for a coordinated development on these properties. The concept plan proposes to construct 73 market rate two-bedroom, multi-family dwellings with garages, 18 two-bedroom, two-family dwellings with garages, 10 two-bedroom apartments above 12,600 SF of retail space. The town board is processing the application as a Type I action under SEQRA.
- **NYS Office of Parks, Recreation & Historic Preservation**
 - ⇒ Amelita Galli-Curci Estate, 352 & 374 Gallic Curci Road, Highmount, NY - Property listed on the National Register of Historic Places
 - ⇒ Lattingtown Baptist Church, 425 Old Indian Road, Milton, NY – Property recommended to be listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places
- **Lower Esopus Watershed Partnership (LEWP) Letter to Willie Janeway, Regional Director NYSDEC Region 3 - Proposed Releases on the Lower Esopus**
- **Orange County Municipal Planning Federation – 2010 Planning and Land Use Course** One Full Day Session – Friday October 15th 9:00AM-3:00PM \$30 members/\$40 Non-members
- **Other Seminars in the Hudson Valley**
 - ⇒ **GIS Workshops (Intro & Advanced) November 8th, 9th, 15th & 16th**
Sponsored by NYSDEC Hudson River Estuary Program & Cornell's Institute for Resource Information Systems – Registration priority given to reps of municipal boards and non-profits who will be using GIS to help NYSDEC achieve goals to conserve watersheds & habitats in HR Estuary Action Agenda. Contact: Karen Strong at 518-402-8878 or klstrong@gw.dec.state.ny.us for more information or to register.
 - ⇒ **Design & Energy Issues for Planning and Zoning Officials – November 30th 7:00-10:00PM** Information and ideas about incorporating green design principles and technologies in new commercial and residential development. Location: Ellipse Room, Technology Center Building, Rockland Community College, 145 College Rd, Suffern, NY – FREE – Contact: Arlene Miller, Rockland Municipal Planning Federation at 845-364-3448 or millera@co.rockland.ny.us