### **ULSTER COUNTY PLANNING BOARD**

Minutes - December 2, 2015

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

### The Executive Committee Did Not Meet

1. ROLL CALL — Present: R. Pecora, K. Hudson, J. Konior, P. Brooks, K. Lovelett, C. Lanzetta, M. Calimano, D. Boggess, M. Baden, J. Brown, P. Andreassen, K. Holmquist, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, D. Gilmour, V. McLaughlin, D. Doyle, R. Leibowitz, B. Samuelson **Absent:** D. Whitaker, E. Cafaro **Excused:** T. Wilkin, D. Rolfe, G. Swanzey

#### 2. APPROVAL OF MINUTES

Chairman Baden requested the November minutes include "All members in favor" regarding the motion to allow the Executive Committee to review the Planning Director's work and the comments for the Ulster County Capital Program. (Item #7 Old Business)

The November minutes were approved. Motion by Mr. McLaughlin, second by Mr. Lovelett. All were in favor.

#### 3. FINANCIAL REPORT

Mr. Doyle stated that we are submitting a payment request to the State for transportation work of approximately \$100,000. A payment to the Ellenville Million project was submitted. Ms. Pecora asked about a negative balance on the report. Mr. Doyle answered that at the end of the year the Legislature authorizes the Commissioner of Finance to roll funds to balance the accounts.

#### 4. PUBLIC COMMENT

No Public Comment

#### 5. COMMUNITY REPORT

Mr. Baden stated that we have a new member from the Town of Gardiner, Kate Hudson. He added that we only have one municipality, Town of Hardenburgh, with no regular members, but we do have a number of alternate member vacancies.

Mr. McLaughlin stated the Village of Saugerties will be having a public hearing on Sawyer Motors, which is on tonight's zoning agenda.

Mr. Rudikoff brought up short term rentals and mentioned a case in the Town of Hurley, where someone regularly rented their home as an AirBnB. The ZEO issued them a zoning violation calling them a Bed and Breakfast or hotel and stated they needed to get a Special Permit. They went to the ZBA to get a ruling and were told they needed a special permit. Then the applicant sued. Appeals court stated "Transient Rentals" is not an excluded use, nor is it defined in the Town of Hurley zoning code. Portland OR has been swarmed with AirBnB rentals and is defining them as an accessory business use as homeowners are consciously choosing to rent their homes for money. Mr. Rudikoff had sent Doyle an email to share with the board and suggested having an informational session on the topic.

Mr. McLaughlin noted that he was upset that his community's comments weren't included on the letter to the County Executive regarding the Capital Program. Chairman Baden stated that when the Executive Committee met to discuss the comments they did not review all of them. They were initially going to include all comments as an addendum, but the Committee felt that comments not reviewed by the entire board would not be appropriate. Mr. Doyle noted that comments can still be submitted at the public meeting for the budget if the municipality feels they have not been heard.

KEY: (f) = handout will be in folder at meeting

(m) = handout included in the mailing

Mr. Baden welcomed Ms. Hudson to the meeting. She stated she is an environmental attorney and currently works for Riverkeeper and serves on the Town of Gardiner Planning Board.

Ms. Pecora stated Town of Esopus received notice that someone was looking to come in for a presubmission regarding purchasing the Anna Devine school in Rifton and making it into apartments.

#### 6. **COMMUNICATIONS**

Mr. Doyle made note of the Town of New Paltz Town Board's submittal for an Interested Agency Request for Review and Comments on the Proposed Amendments to the Town Floodplain Laws, which our board provided comments on last month as part of a referral.

#### 7. OLD BUSINESS

- a. Mr. Baden informed the board that mileage vouchers for the fourth quarter are due within one week of this evening's meeting. Blank forms are available in the planning office.
- b. Chairman Baden informed the board that Certificates of Training (proof of attendance for non-Ulster County provided training) are due for 2015.

#### 8. SPECIAL TOPICS DISCUSSION

No member comment

#### 9. NEW BUSINESS

a. Election of Officers for 2016

Ms. Pecora, Chair of the Nominating Committee, proposed the officers for 2016:

Mike Baden as Chairman, Kris Lovelett as Vice Chair and Mike Calimano as Secretary. Motion to approve made by Mr. Watkins, seconded by Mr. Konior. All were in favor.

- b. Environmental Notice Bulletin & Grant Opportunities- No Member Comment
- **10**. **ZONING REFERRALS –** See Separate Zoning Minutes

#### 11. ADJOURNMENT

The meeting adjourned at 8:30pm.

# **Ulster County Planning Board Minutes**

# 12/2/2015



Esopus			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Esopus	2015142 Scenic Hudson Land Trust Utilize property as publicly accessible park and nature 132 River Rd, Ulster Park Advisory Comments Watkins Konior Yes 17 No 0	Received: Type of Referral: preserve  Abstentions:  Recusals: Pecora	11/20/2015 Special Permit
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:  Marbletown	2015143  Scenic Hudson Land Trust  Utilize property as publicly accessible park and nature 132 River Rd, Ulster Park  Advisory Comments  Watkins  Konior  Yes 17 No 0	Received: Type of Referral: preserve  Abstentions:  Recusals: Pecora	11/20/2015 Site Plan
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Marlborough	2015144 Rappa 2-Lot Subdivision Subdivide into 3.7 acre lot with single family home and 902 Berme Rd No County Impact Pecora Konior Yes 17 No 0	Received: Type of Referral: remainder lot  Abstentions: Recusals: Lovelett	11/23/2015 Subdivision
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2015156 Amend 155-12(H) Business Overlay Corridor Amend Business Overlay Corridor Standards Route 9W Disapprove Watkins Konior Yes 17 No 0	Received: Type of Referral:  Abstentions:  Recusals: Lanzetta	12/1/2015 Amend Zoning Statute

# ~Ulster County Planning Board Minutes~

New Paltz Tow	/n							
Referral Number Name:	2015154 Minor Wireless Facility		Recei Type	ved: of Referral:	11/30/2015 Site Plan			
Description:	Add antenna for creating wireless hotspot on existing structure							
Project Location:	299 Main St/Cherry Hill Plaza							
Recommendation:	No County Impact	Abste	ntions:					
Motion:	Watkins							
Second:	Pecora	Recus	sals:	Calimano				
Vote:	Yes <b>17</b> No <b>0</b>							
Olive								
Referral Number	2015145		Recei	ved:	11/19/2015			
Name:	Shokan Square, Inc.		Туре	of Referral:	Site Plan			
Description:	2,520 square foot expansion of existing commercial spa	expansion of existing commercial space, relocation of septic system, and modify site to increase p						
Project Location:	3110 Route 28							
Recommendation:	Advisory Comments	Abste	ntions:					
Motion:	McLaughlin							
Second:	Konior	Recus	sals:	Boggess				
Vote:	Yes 17 No 0							
Rosendale								
Referral Number	2015155		Recei		11/30/2015			
Name:	Fortune 488, LLC	Type of Referral:			Amend Zoning Map			
Description:	Rezone former Tillson school from R1/R2 to the Econo	mic Ent	erprise	Overlay Zor	ne District			
Project Location:	56 Grist Mill Rd							
Recommendation: Motion:	Required Modifications Watkins	Abstentions:						
Second:	Konior							
Vote:	Yes 17 No 0	Recus	sals:	Brown				
Saugerties Vill	age							
Referral Number	2015146		Recei	ved:	11/16/2015			
Name:	Sawyer Brothers Holding Co. LLC		Type	of Referral:	Special Permit			
Description:	Utilize portion of site for outdoor vehicle storage (45 spa	aces)						
Project Location:	162 Ulster Avenue							
Motion:	Required Modifications Andreasson	Abste	ntions:					
Second:	Almquist							
Vote:	Yes 18 No 0	Recusals:						
Saugerties Vill	lage							
Referral Number	2015147		Recei		11/16/2015 <b>Site Plan</b>			
Name:	Sawyer Brothers Holding Co. LLC	71						
Description: Project Location:	Utilize portion of site for outdoor vehicle storage (45 sp. 162 Ulster Avenue	aces)						
Recommendation:	Required Modifications	۸۵۰۰	ntion					
Motion:	Andreassen	ADSIE	ntions:					
Second:	Almquist	Door	olo:					
Vote:	Yes 18 No 0	Recus	als.					

# ~Ulster County Planning Board Minutes~

Saugerties Village									
Referral Number	2015148	Received:	11/16/2015						
Name:	Steven and Gail Thompson	Type of Referral:	Special Permit						
Description:	Allow apartments on first floor								
Project Location:	160 Main St								
Recommendation:	No County Impact	Abstentions:							
Motion:	Pecora	Absternions.							
Second:	Konior								
Vote:	Yes 18 No 0	Recusals:	ecusals:						
Saugerties Village									
Referral Number	2015149	Received:	11/16/2015						
Name:	Steven and Gail Thompson	Type of Referral:	Site Plan						
Description:	Convert office/professional use to two first-floor apartm	71							
Project Location:	160 Main St								
Recommendation:	No County Impact	Abstractions							
Motion:	Pecora	Abstentions:							
Second:	Konior								
Vote:	Yes 18 No 0	Recusals:							
Shawangunk	<del>_</del>								
Referral Number	2015150	Received:	11/10/2015						
Name:	Walker Valley Auto Inc.	Type of Referral:	Special Permit						
Description:	Convert former residence to motor vehicle sales use	,,							
Project Location:	3671 NYS Route 52								
Recommendation:	Required Modifications	Abstantings							
Motion:	McLaughlin	Abstentions:							
Second:	Konior								
Vote:	Yes 17 No 0	Recusals: Watkins							
	163 17 NO 0								
Shawangunk									
Referral Number	2015151	Received:	11/10/2015						
Name:	Walker Valley Auto Inc.	Type of Referral:	Site Plan						
Description:	Convert former residence to motor vehicle sales use								
Project Location:	3671 NYS Route 52								
	Required Modifications	Abstentions:							
Motion:	McLaughlin	Absternions.							
Second:	Konior								
Vote:	Yes 17 No 0	Recusals: Watkins							
Wawarsing	<del></del>								
Referral Number	2015152	Received:	11/16/2015						
Name:	Ellenville Real Estate Holdings, LLC	Type of Referral:	Variance-Area						
Description:	Minimum lot size variance								
Project Location:	119 5 Arrowhead Rd, Ellenville								
Recommendation:	No County Impact	Abstantions:							
Motion:	Pecora	Abstentions:							
Second:	Konior								
Vote:	Yes 16 No 2	Recusals:							
v 010.	100 100 2	No: Watkins, Brooks							

# ~Ulster County Planning Board Minutes~

#### Woodstock

Referral Number 2015153 Received: 11/4/2015
Name: Woodstock Artists Association Type of Referral: Variance-Area

Description: 9% variance for lot coverage (has 34%, requires 25% max)

Project Location: 28 Tinker St

Recommendation: No County Impact Abstentions:

Motion: Watkins

Second: Konior Recusals:

Vote: Yes 18 No 0