ULSTER COUNTY PLANNING BOARD Minutes - January 6, 2016

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

The Executive Committee Met at 6:00 PM

Chairman Baden called the meeting to order and asked Mr. Leibowitz to read the roll call.

ROLL CALL – Present: K. Hudson, D. Whitaker, J. Konior, P. Brooks, K. Lovelett, C. Lanzetta, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, P. Andreassen, K. Holmquist, M. Watkins, F. Almquist, V. Markowitz, D. Gilmour, G. Swanzey, D. Doyle, R. Leibowitz, B. Samuelson Absent: E. Cafaro, R. Kinnin Excused: M. Vaia, R. Pecora, M. Rudikoff, V. McLaughlin Guests: William Murray (proposed member, Village of New Paltz)

2. APPROVAL OF MINUTES

Chairman Baden asked that the Town of Wawarsing Referral 2015-152 be corrected to show 2 members voted "No"; Mr. Watkins & Mr. Brooks.

Motion to approve minutes as amended made by Mr. Watkins, seconded by Mr. Konior. All were in favor.

3. FINANCIAL REPORT

Mr. Doyle stated that we have encumbered funding for projects that began in 2015 and carry into 2016, mostly for transportation projects. We also have money in the budget for the Ellenville Million project, which the Development Corporation will administer. Mr. Doyle noted that we also have a number of studies beginning this year and are working on four trail projects and finishing up the STRIVE project.

4. PUBLIC COMMENT

No Public Comment

5. COMMUNITY REPORT

Mr. Watkins commended the staff for getting the work done and thanked them for their efforts.

Mr. Doyle informed the board that our Principal Transportation Planner, Brian Slack has a new daughter – Sylvia Louise Slack.

Mr. Baden asked the board to verify and/or update their contact information.

Mr. Lovelett stated the Town of Marbletown moved their offices to the new Town Hall that they will share with the Town of Rosendale and one other tenant in the old elementary school in Cottekill.

Mr. Baden stated that the Town of Rochester's Planning Board passed the Crested Hen Farm event project by a 5 to 2 vote at the last meeting. He added that this is an example of how a party that is energized against a project can use social media and letter writing to get their opinions expressed. Mr. Andreassen stated the Town of Saugerties received \$500,000 for an animal shelter from Mary Bradford's estate.

Ms. Hudson made note of a local law from Gardiner on the zoning agenda and added that the local planning board was asked to consider this law, but it was withdrawn due to some confusion, and now another law was being proposed for review. She added that the planning board believes the solar farm is still a consideration.

Mr. Swanzey said City of Kingston's work on Brownfield Opportunity Area (BOA) has been completed and adopted by the Common Council. It includes 192 acres on Rondout waterfront, has been through the entire process and a plan is on the web. The final step is to designate as a BOA by Department of State. The former site of Millen's Scrapyard, who moved to town of Ulster, is being remediated and will be available for some public use. The Central Hudson site on the waterfront will also be having a lot of work done. Mr. Doyle asked him about the former site of the Noah Hotel noting it had significant potential. Mr. Swanzey noted that there have been good conversations about strategic siting for that property.

Ms. Hudson stated that DEP came to Gardiner to talk about the Catskill Aqueduct projects. They are in the process of doing an Environmental Impact Statement. They will be chlorinating the water in the aqueduct and there are concerns about leaks effecting the natural environment that will need to be addressed.

6. COMMUNICATIONS

Mr. Baden stated that a list of meeting dates for 2016 is in the folder. He also noted that we have received an exception agreement from the Town of Rosendale ZBA.

Mr. Doyle made note that the Involved & Interested Agencies Notice for Belleayre Mountain Ski Center Unit Management Plan/The Modified Belleayre Resort at Catskill Park was received.

7. OLD BUSINESS

Mr. Doyle stated the board is aware of the Pilgrim pipeline proposal, which runs thru UC to NJ. There has been an announcement of co-lead agency, with both DEP & NYS Thruway Auth. The county objected to the Thruway Authority being lead agency – there are no objections to the co-lead agency. Rationale is that the 2 state agencies can work together with their expertise, each having separate jurisdictional concerns. Mr. Doyle added that this could be a lesson to municipalities of having co-lead agencies as a way of moving forward.

8. SPECIAL TOPICS DISCUSSION

No Special topics

9. NEW BUSINESS

a. 2016 Board Meetings – Chairman Baden informed the board that we have discussed holding our regular meeting at other communities in the county. He stated if anyone would like to host our meeting in their community to let him or Mr. Doyle know. Alternatively, Mr. Doyle and a few board members could go to local meetings and talk about what our board does to help promote understanding and foster communication. Mr. Watkins said he would be

interested in doing that. Mr. Baden asked board members to send their local meeting dates. Mr. Leibowitz offered to send out his list for the board to update.

b. Winter 2016 Planning Seminar

Chairman Baden proposed the board taking more of a role with regard to training. He suggested the board set up a training committee at the next meeting, which will meet via email and maybe once or twice in person. The committee could come up with ideas for county sponsored seminars, maintain a list of trainings they hear about from other organizations during the year and distribute the list once a month. Mr. Baden added that training is important and he would like the board to be more actively involved. Mr. Baden stated that every UCPB meeting counts as 15 minutes of training, which his local town board accepts, but members need to confirm this with their own boards. Mr. Wilkin suggested asking local boards what they would be interested in as a topic. Mr. Baden stated that Pace offered training on zoning for solar. He added that it was excellent, he's reached out to see what was needed to schedule them and he would like this to be one of our sponsored trainings. Mr. Andreassen volunteered for the committee. He added that he believed it would be best, in regard to our board members attending other board's meetings, for us to initiate a request to the municipalities. There was some discussion amongst several members that their communities would probably not send out an invitation. Chairman Baden offered to draft a letter to send out.

b. Environmental Notice Bulletin & Grant Opportunities- No Member Comment

10. ZONING REFERRALS – See Separate Zoning Minutes

11. ADJOURNMENT

The meeting adjourned at 9:45 PM

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1/6/2016



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Referral Number	2016001		Received:	12/7/2015	
Name:	Staccio		Type of Referral:	Variance-Area	
Description:	Access to landlocked (zero frontage) parcels				
Project Location:	81 Union Center Rd				
Recommendation:	Advisory Comments	Abster	ntions:		
Motion:	Andreassen	Abotor	10113.		
Second:	Konior	_			
Vote:	Yes 18 No 0	Recusals:			
Esopus					
Referral Number	2016002		Received:	12/14/2015	
Name:	Escapes Realty, LLC		Type of Referral:	Subdivision	
Description:	Separate out Lot 4 to dedicate road to Town and Create	l ot 5	<i></i>		
Project Location:	183-192 Martin Sweedish Rd	2010			
•	No County Impact	A 1			
Motion:	Andreassen	Abster	ntions:		
Second:	Konior				
		Recus	als:		
Vote:	Yes 18 No 0				
Esopus					
Referral Number	2016003		Received:	12/14/2015	
Name:	Barron Subdivision		Type of Referral:	Subdivision	
Description:	2-lot subdivision off estate parcel for two existing structu	ires			
Project Location:	Lamont Land and Appletree Drive				
Recommendation:		Abatan			
Motion:	Andreassen	Abster	ntions:		
Second:	Konior				
Vote:	Yes 18 No 0	Recus	als:		
vole.	Yes 18 No 0				
Gardiner					
Referral Number	2016004		Received:	12/17/2015	
Name:	Local Law #1 of 2015		Type of Referral:	Other Special Authorization	
Description:	A Local Law Reducing the Membership of the Open Space Commission due to quorum issues.				
Project Location:					
Recommendation:	No County Impact	Abster	ntions:		
Motion:	Andreassen	103161	100113.		
Second:	Konior	_			
Vote:	Yes 17 No 0	Recus	als: Hudson		
vole.					

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Marlborough

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2016005 1417 Route 9W - Gas Service Mart Allow gas station with convenience store and Dunkin Do 1417 Route 9W Required Modifications Andreasen Watkins Yes 16 No 1		drive the the tions:	f Referral:	12/11/2015 Special Permit
Marlborough					
Referral Number Name: Description: Project Location: Recommendation: Motion:	2016006 1417 Route 9W - Gas Service Mart Construct Gas Station with canopy, convenience store a 1417 Route 9W Required Modifications Andreassen		ıkin Dor	f Referral:	
Second: Vote:	Watkins Yes 16 No 1	Recusa	als:	Lanzetta No: Browr	ı
New Paltz Tow	n				
Referral Number Name: Description: Project Location: Recommendation:	2016007 Schain Office Building Two-story expansion of existing office building 70 N. Putt Corners Rd Required Modifications	Absten			12/17/2015 Site Plan
Motion: Second: Vote:	Andreassen Konior Yes 17 No 0	Recusa	als:	Calimano	
Plattekill					
Referral Number Name: Description: Project Location:	2016008 Greater Hudson Valley Family Health Construct one-story 3,510 sq. ft. medical office building 24 Old Firehouse Rd		Receiv Type o	ed: f Referral:	12/17/2015 Site Plan
Recommendation: Motion: Second:	Required Modifications Andreassen Konior	Absten	tions:		
Vote:	Yes 17 No 0	Recusa	als:	Wilkin	
Rosendale					
Referral Number Name: Description: Project Location:	2016019 Gerard Swarthout Use vacant parcel for storage of bluestone 311 Whiteport Rd		Receiv Type o		12/30/2015 Variance-Use
Recommendation: Motion: Second: Vote:	Required Modifications Watkins Konior Yes 17 No 0	Absten Recusa		Brown	

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Saugerties Town

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2016014 Saugerties NY Development, LP Subdivision for commercial development Augusta Savage Road No County Impact Watkins Calimano Yes 17 No 0	Abster	ntions:	ved: of Referral: Andreasso	
Saugerties Tov	vn				
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2016015 Saugerties NY Development, LP 86-unit hotel and 4,000 square foot restaurant Augusta Savage Road Required Modifications Watkins Calimano	Abster	ntions:	ved: of Referral: Andreass	
Vote:	Yes 17 No 0	Necus	ais.	Anureass	511
Shandaken					
Referral Number Name: Description: Project Location:	2016016 Glass Mountain Inn Existing single family home - accessory apartments (2) 108 Route 214	as shor		of Referral:	12/23/2015 Variance-Area tals. Requires 100 feet from all lot li
Recommendation: Motion: Second: Vote:	Required Modifications Lovelett Watkins Yes 18 No 0	Abster Recus			
Shawangunk					
Referral Number Name: Description: Project Location:	2016018 ICCL, LLC 5-lot cluster subdivision 5-lot cluster subdivision Southerly intersection of Route 300 and Plains Rd		Receir Type o		12/8/2015 Subdivision
Recommendation: Motion: Second:	Required Modifications Calimano Lovelett	Abster	ntions:		
Vote:	Yes 17 No 0	Recus	als:	Watkins	
Ulster					
Referral Number Name: Description: Project Location: Recommendation:	2016009 Cross Point Fellowship Convert former manufacturing building for use as a hour 459 Hurley Avenue Required Modifications	se of wo	orship.	ved: of Referral:	12/17/2015 Site Plan
Motion: Second: Vote:	Calimano Konior Yes 17 No 0	Recus	als:	Almquist	

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Wawarsing

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2016012 Chaviva Properties, LLC Summer camp expansion and construction of 3 bunk h 1106 Ulster Heights Rd Required Modifications Watkins Lovelett Yes 18 No 0	ouses, Abster Recus	ntions:		
Wawarsing					
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2016013 Chaviva Properties, LLC Summer camp expansion and construction of 3 bunk h 1106 Ulster Heights Rd Required Modifications Watkins Lovelett Yes 18 No 0	ouses, Abster Recus	ntions:		
Woodstock					
Referral Number Name: Description: Project Location: Recommendation: Motion:	2016010 Woodstock Guild of Craftsmen 25 sq ft sign variance for banner 34 Tinker St No County Impact Andreassen	Abster	Received: Type of Referral: ntions:	12/2/2015 Variance-Area	
Second: Vote:	Konior Yes 18 No 0	Recus	als:		
Woodstock					
Referral Number Name: Description: Project Location: Recommendation:	2016011 Screen Room Construct 14 x 20 sq ft screened in room in front yard 373 Chestnut Hill Rd No County Impact	Abatar	Received: Type of Referral:	12/15/2015 Variance-Area	
Motion:	Lovelett	Abstentions:			
Second: Vote:	Konior Yes 18 No 0	Recusals:			
Woodstock					
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2016017 Station Bar and Curio Site plan amendments to existing structure and parking 97-101 Tinker St Required Modifications Watkins Holmquist Yes 18 No 0	area Abster Recus		12/28/2015 Site Plan	