<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes - February 3, 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.

1. ROLL CALL — Present: R. Pecora, K. Hudson, D. Whitaker, J. Konior, P. Brooks, K. Lovelett, C. Lanzetta, D. Boggess, T. Wilkin, M. Baden, J. Brown, P. Andreassen, M. Watkins, V. Markowitz, W. Murray, V. McLaughlin, S. Cahill, D. Doyle, R. Leibowitz, B. Samuelson Absent: M. Rudikoff, E. Cafaro, R. Kinnin Excused: M. Calimano, K. Holmquist, F. Almquist Guests: Anique Taylor, Kathy Nolan, Susan Weatherly

2. APPROVAL OF MINUTES

Motion to approve the January Minutes made by Mr. Wilkin, seconded by Mr. Konior. All were in favor.

3. FINANCIAL REPORT

Mr. Doyle informed the Board that the Transportation Council is preparing a Unified Planning Work Program (UPWP) that will go into effect on April 1st. (The beginning of State Fiscal Year). The Council receives approximately \$450,000 in funding and has completed a call for projects some of which are included in the UPWP. The Department budget includes funding for the projects programmed in the County's Fiscal Year. Mr. Doyle informed the board that we are beginning a Human Services Transportation Coordination Plan, which is required by the Federal government. NYSDOT has assigned a mobility manager from the central office to participate in that study. Mr. Doyle stated that we have a revenue request in to the State for about \$88,000 and a 4th Quarter estimate of about \$90,000. Mr. Doyle stated that we have transferred some funds to the Ulster County Economic Development Alliance for the Ellenville Million. He also noted that the County Executive has announced a Main Street program for Ellenville to be funded with about \$25,000. There will also be a Soft Landing Fund for approximately \$250,000 for start-ups and expansions for existing businesses, which will be tied to job creation. Mr. Doyle added that there will also be a tourism and marketing study for Ellenville.

4. PUBLIC COMMENT

Anique Taylor from Phoenicia stated she is concerned about the area and use variances that CMRR is requesting for a 2.5 acre railroad yard in the flood plain as you drive into town. She is concerned about storing trains and hazardous chemicals in the flood plain. She noted the storage and restoration so close to the Esopus Creek and its impact on the water. She is concerned about the proposed new building for storage and about the effect on housing values. She noted the eyesore nature of dilapidated trains and the effect on tourism. Ms. Taylor had a letter with these and other comments.

Kathy Nolan concurred with Ms. Taylor and asked the Board for a strong recommendation to keep the residential neighborhood from having an industrial activity.

5. COMMUNITY REPORT

Chairman Baden welcomed Mr. Murray as an official new member. Mr. Baden stated we also have a new alternate for the Town of Saugerties, Robert Hlavaty. He added that Mr. Konior and Mr. Markowitz have been reappointed. A proposed alternate is in the works for the Town of Ulster, Anna Haynor. Chairman Baden stated that Mr. Swanzey, representing City of Kingston, has resigned from the board. He added that Mr. Doyle has contacted the Mayor Noble to replace both Mr. Swanzey and Mr. Kinnin. Mr. Doyle noted that Sue Cahill was representing City of Kingston as an alternate member.

Chairman Baden passed the Exception Agreement sheet around and asked members whose municipalities have not signed on to mention the agreement at their next board meeting.

Kate Hudson stated she went to the NYS Bar Association meeting last week and they had a presentation on Solar. She stated that a model zoning ordinance will be available by the end of March, put out by the Pace Land Use Law Center. Mr. Baden stated there is a universal solar permit process from the Governor's Office for smaller scale solar projects. He added that if a town board has not adopted this as a local law, it can be used as a permitting process for accessory use requiring a building permit that will meet fire and electrical codes. Mr. Baden also noted that Colombia University has put out a model, which is a compilation of codes and a good generic starting point.

Ms. Lanzetta stated that Marlborough just completed the year-long process to go from a 5 person to a 7 person planning board and they have also appointed a new chairperson. She added that there are three new people who have no experience with planning boards. She requested that the county reps could come down to speak to them. Chairman Baden said the DOS has a good general training online called Planning Board Overview. Mr. Baden added that he and Mr. Doyle and several members of the Executive Committee have accepted the invitation and will come to Marlborough on March 21st.

Chairman Baden began compiling a list of trainings – Planning Board Overview is first on the list in the agenda packet. He noted that this and other online trainings can be found on the Department of State website. Mr. Baden added that board members should check with the local board to be sure trainings qualify for credit.

Mr. Wilkin brought up the topic of co-lead on SEQRA for the Pilgrim Pipeline. He went to the Shawangunk planning board meeting and they wrote a letter to the state saying there should be only one lead agency. He noted that Town of Plattekill passed a resolution earlier against the Pipeline because a portion of the pipeline will go away from the Thruway and they don't like the idea of a pipeline going upstream from Chadwick Lake as it is a reservoir for Town of Newburgh.

Ms. Hudson stated that as soon as a lead agency for the Pilgrim Pipeline is determined by the DEC commissioner, a draft scope will be released and it will be an opportunity for all potentially impacted municipalities (and individuals) to weigh in on

local impacts. Ms. Hudson added that it was announced that the pipeline will be 6 feet underground.

Mr. McLaughlin stated that the Sawyer Motors project is going well. He added that the lighting concerns from our board were addressed.

Mr. Doyle asked Ms. Lanzetta about the new 7 person board members' terms. Ms. Lanzetta said State Law can be super-ceded by law, but at the time the town board chose to keep a 5 year term, and chose to have all 4 new members have the same term.

6. **COMMUNICATIONS**

Mr. Doyle made note of Town of Marbletown Planning Board – Lead Agency Coordination Form – Stone Ridge Clock Tower Shoppes Site Plan. He added that we have had a gateway meeting on this project.

7. OLD BUSINESS

a. Board Member Update – see Community Report (above)

8. SPECIAL TOPICS DISCUSSION

Mr. Doyle stated we currently have preliminary design work done for the trail in the Town of Lloyd. We have finished project scoping and are moving toward design on the trail from Washington Avenue out to the Hurley connection and Route 209 to the 0&W trail. We are issuing an RFP on a trail that is 11 miles long at the Ashokan reservoir within the DEP confines. We are working on an RFP for a policy document creating a rail trail from Cornell Street to the Kingston Plaza. We have 90 days (from December to the end of March) for a policy document approved by Legislature to complete an RFP for a rail operator for the sections deemed for rail operations - Kingston area to mile 1.8 and from Boiceville to the Phoenicia area. Mr. McLaughlin asked about the existing operator's lease. Mr. Doyle answered that the existing lease ends at the end of May. Mr. McLaughlin asked if the current operator could go out for the RFP. Mr. Doyle said they could if they met the conditions.

Chairman Baden stated that the Exec committee continues to work on updating the referral guide along with Mr. Leibowitz. We are in contract with Regional Plan Association (RPA) through the end of June.

9. **NEW BUSINESS**

a. Planning Seminar – Zoning for Solar – Tuesday, March 22, 2016 from 7:00-9:15PM in the College Lounge, SUNY Ulster, Stone Ridge
 Presented by Jessica Bacher, Executive Director with Pace Land Use Law Center.
 Chairman Baden asked the Board to spread the word.

b. Training Committee

Mr. Baden stated that Mr. Andreassen and Mr. Almquist have agreed to be involved and extended an open invitation to the board to join. The first item of business was to schedule the first training seminar – Zoning for Solar.

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

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Mr. Doyle informed the board that we have received CDBG (Community Development Block Grant) funding for \$750,000 for housing ownership. He added that we are in the process of contracting with RUPCO to administer the program.

10. **ZONING REFERRALS –** *See Separate Zoning Minutes*

Ms. Pecora made a motion for the Executive Committee to study and review with staff, a policy for Electric Car Charging Stations. Seconded by Mr. Lovelett. All were in favor.

11. ADJOURNMENT

The meeting adjourned at 9:52 PM

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2/3/2016



Gardiner						
Referral Number Name: Description:	2016031 Growing Circle Montessori Ltd Allow Pre-K School in Existing Residential Structure		Receiv Type o	red: f Referral:	1/28/2016 Special Permit	
Project Location: Recommendation:	2256 Route 44/55 Required Modifications	Abstenti	000:			
Motion:	Watkins	Absterni	0115.			
Second:	Lovelett	Danuari		Lludana		
Vote:	Yes 16 No 0	Recusal	S.	Hudson		
Gardiner						
Referral Number	2016032		Receiv		1/28/2016	
Name:	Growing Circle Montessori Ltd	Т	уре о	f Referral:	Site Plan	
Description:	Convert existing residential structure for use as a school	ol				
Project Location:	2256 Route 44/55					
Recommendation:	Required Modifications	Abstenti	ons:			
Motion: Second:	Watkins Lovelett					
		Recusal	s:	Hudson		
Vote:	Yes 16 No 0					
Gardiner						
Referral Number	2016033	F	Receiv	red:	1/28/2016	
Name:	Sunflower Studios	Т	уре о	f Referral:	Site Plan	
Description:	Convert existing structure for commercial use - art class	ses, gallei	y, yog	ga sudio, ar	tisan sales	
Project Location:	120 Main Street					
Recommendation:	No County Impact	Abstenti	ons:			
Motion:	Pecora					
Second:	McLaughlin	Recusal	s:	Hudson		
Vote:	Yes 16 No 0					
Lloyd						
Referral Number	2016021		Receiv		1/19/2016	
Name:	Pomodoro Café	Т	уре о	f Referral:	Variance-Area	
Description:	Area Variance for signage					
Project Location:	Haviland Rd and Mile Hill Rd					
	No County Impact	Abstenti	ons:			
Motion:	Andreassen					
Second:	Konior	Recusal	s:	Brooks		
Vote:	Vas 16 No 0					

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Lloyd			
Referral Number Name: Description: Project Location: Recommendation:	2016022 Pomodoro Café Use Variance to allow sign on roof Haviland Rd and Mile Hill Rd No County Impact	Received: Type of Referral:	1/19/2016 Variance-Use
Motion: Second: Vote:	Andreassen Konior Yes 16 No 0	Abstentions: Recusals: Brooks	
Lloyd			
Referral Number Name: Description: Project Location:	2016037 Erichsen's Auto Install 8' fence at existing automotive service shop (over Lumen Lane (Lot 9)	Received: Type of Referral: erflow storage)	2/2/2016 Site Plan
Recommendation: Motion: Second: Vote:	Required Modifications Lovelett McLaughlin Yes 16 No 0	Abstentions: Recusals: Brooks	
Lloyd			
Referral Number Name: Description: Project Location:	2016038 G. Dan Ros & Sons Construct 4,000 sq. ft. building for office workshop and Commercial Ave and Meadow St	Received: Type of Referral: storage use for a construc	
Recommendation: Motion: Second:	Required Modifications Lovelett Watkins	Abstentions: Recusals: Brooks	
Vote: Marlborough	Yes 16 No 0		
Referral Number Name: Description:	2016036 1417 Route 9W - Gas Service Mart Variance - Automotive use within 500' of intersection o	Received: Type of Referral: f two street lot lines. (300'	
Project Location: Recommendation: Motion: Second:	No County Impact Watkins Lovelett	Abstentions: Recusals: Lanzetta	
Vote:	Yes 16 No 0		
Plattekill			
Referral Number Name: Description: Project Location:	2016023 Dunkin' Donuts Construct 1400 sq. ft. Dunkin' Donuts with drive-thru 2067 NYS Route 32 in Modena	Received: Type of Referral:	1/15/2016 Special Permit
Recommendation: Motion: Second:	Required Modifications McLaughlin Konior	Abstentions: Recusals: Wilkin	
Vote:	Yes 15 No 1	Recusals: Wilkin No: Mark	kowitz

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Plattekill			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Plattekill	2016024 Dunkin' Donuts Construct 1400 sq. ft. Dunkin' Donuts with drive-thru 2067 NYS Route 32 in Modena Required Modifications McLaughlin Konior Yes 15 No 1	Received: Type of Referral: Abstentions: Recusals: Wilkin No: Mark	
Referral Number Name: Description: Project Location:	2016025 Dollar General Allow Retail Store in BD-40 zoning district 1280 Route 32	Received: Type of Referral:	1/20/2016 Special Permit
Recommendation: Motion:	Required Modifications Pecora	Abstentions:	
Second: Vote:	Yes 16 No 0	Recusals: Wilkin	
Plattekill			
Referral Number Name: Description: Project Location: Recommendation: Motion:	2016026 Dollar General Construct 9100 sq ft retail store 1280 Route 32 Required Modifications Pecora	Received: Type of Referral: Abstentions:	1/20/2016 Site Plan
Second: Vote:	Konior Yes 16 No 0	Recusals: Wilkin	
Shandaken			
Referral Number Name: Description: Project Location:	2016027 Catskill Mountain Railroad Allow for building to be used as restoration and mainter Station Road	Received: Type of Referral: nance shop	1/25/2016 Variance-Use
Motion: Second:	Required Modifications Watkins Lovelett	Abstentions: Recusals:	
Vote:	Yes 16 No 1	No: McLa	aughlin
Shandaken			
Referral Number Name: Description: Project Location:	2016028 Catskill Mountain Railroad Front and side-yard variances for proposed maintenance Station Road	Received: Type of Referral: se facility	1/25/2016 Variance-Area
Recommendation: Motion: Second:	Required Modifications Watkins Lovelett	Abstentions:	
Vote:	Yes 16 No 1	Recusals: No: McLa	aughlin

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Ulster					
Referral Number	2016029	Received: 1/20/2016			
Name:	Kingston Commons	Type of Referral: Site Plan			
Description:	Multi-tennant retail - 2,200 sf with drive-thru, 4430 sf w/ drive-thru, 6490 sf retail, 3190 sf bank w/ drive-thru				
Project Location:	6319-669 and 625 Route 28/Washington Ave				
Recommendation:	Required Modifications	Abstentions:			
Motion:	Watkins	Absternions.			
Second:	Lovelett	D			
Vote:	Yes 16 No 0	Recusals: Whitaker			
Ulster					
Referral Number	2016030	Received: 1/20/2016			
Name:	Kingwood Park Plaza	Type of Referral: Site Plan			
Description:	Two-story, 14,400 sq. ft. retail building				
Project Location:	1204 Ulster Avenue/9W				
Recommendation:	Required Modifications	Abstentions:			
Motion:	McLaughlin				
Second:	Konior	Recusals:			
Vote:	Yes 17 No 0				
Wawarsing					
Referral Number	2016034	Received: 1/29/2016			
Name:	Bnos Jerusalem D'Chasidei Belz	Type of Referral: Special Permit			
Description:	Demolish existing dormitory and construct three new d	ormitories to replace it at existing girls summer camp.			
Project Location:	385 Briggs Highway				
Recommendation:	Required Modifications	Abstentions:			
Motion:	McLaughlin				
Second:	Andreassen	Recusals:			
Vote:	Yes 17 No 0				
Wawarsing					
Referral Number	2016035	Received: 1/29/2016			
Name:	Bnos Jerusalem D'Chasidei Belz	Type of Referral: Site Plan			
Description:	Demolish existing dormitory and construct three new d	ormitories to replace it at existing girls summer camp.			
Project Location:	385 Briggs Highway				
Recommendation:	Required Modifications	Abstentions:			
Motion:	McLaughlin				
Second:	Andreassen				
3 000a.	7 H. G.	Recusals:			