<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes - October 5, 2016*

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

The Executive Committee Met at 6:30PM

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

1. ROLL CALL — Present: J. Leverich, F. Zimmer, D. Whitaker, P. Brooks, K. Lovelett, C. Lanzetta, D. Boggess, T. Wilkin, M. Baden, J. Brown, P. Andreassen, K. Holmquist, M. Watkins, F. Almquist, V. Markowitz, W. Murray, V. McLaughlin, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson Absent: K. Hudson Excused: J. Konior, M. Calimano, M. Rudikoff, R. Kinnin Guests: Justin Peone

2. APPROVAL OF MINUTES

The September minutes were approved. Motion made by Mr. McLaughlin, seconded by Mr. Lovelett. All were in favor.

3. FINANCIAL REPORT

Mr. Doyle stated the County Executive's Budget was announced last Friday; overall the county budget is down and taxes should be reduced for the 4th consecutive year. Mr. Doyle stated that the Executive's budget shows a significant decrease in the operating budget for Planning due to our moving Transportation related activities from our operating budget into the Capital budget.

Mr. Doyle stated this Board has a responsibility to review the Capital Program and report comments back to the Executive's office and the Legislature. He informed the Board that the Capital Program is online and he will be sending out a link. Mr. Doyle requested the Board send comments prior to the November meeting. Mr. Baden clarified that once the link is out, the board should review the document and send comments to Mr. Doyle for discussion by the Executive Committee. Mr. McLaughlin requested that all members' comments be included and sent to the Legislature. Mr. Wilkin, Mr. Brooks and Mr. Lovelett explained that comments received are reviewed by the Executive Committee, they are not submitted to the County Executive or Legislature individually, but by the Board as a whole. Ms. Lanzetta stated that individual comments could be submitted or spoken to the County Executive or Legislature at the public hearing.

4. PUBLIC COMMENT

No Public Comment

5. COMMUNITY REPORT

Mr. Brooks stated there was a groundbreaking for new library at Elting Place in Highland and he added that the Town hopes it will open next Summer.

Mr. McLaughlin stated the Central Hudson gas line project in the Village of Saugerties is complete.

Mr. Baden stated the State DOT started work on the bridge on Route 209 in Rochester. They plan to raise the bridge, and roadways leading to it, due to frequent flooding where the Rochester and Rondout creeks meet.

Ms. Lanzetta thanked the Town of Rochester for sharing their draft Solar law. The Marlborough Conservation Advisory Council is reviewing the document and making recommendations to adapt something similar for their community. Mr. Baden offered his assistance to Ms. Lanzetta if Marlborough had any questions about the Solar law.

Ms. Lanzetta stated that Marlborough is also moving ahead on a TAP application for sidewalks along Route 9W as part of Safe Routes to School program with the Transportation Council.

Mr. Doyle asked if any other communities were considering a Transportation Alternative Program (TAP) application and added to please reach out to Brian Slack or Dave Staas if your community is applying. Mr. Brooks said he believed Town of Lloyd is applying in order to connect the Library to a couple nearby schools. Mr. Doyle stated New Paltz has reached out to the County for consideration of a TAP application.

Mr. Wilkin stated he has been sitting on Transportation Council for the last year and a half and noted that functional class maps, which Brian Slack mentioned, were helpful to use for planning purposes. Mr. Wilkin stated that he has also attended meetings regarding the Plattekill/ Route 32 bridge over the Thruway. He noted it was originally supposed to be done as a rehab next Spring, but as of August they will be doing a full rebuild due to damage caused by an accident.

Mr. Watkins stated Wallkill Center is in the process of being sold and will be coming back with a project with 96 units, a portion of which is age restricted.

6. **COMMUNICATIONS**

No member comment.

7. OLD BUSINESS

a. Planning Seminar Follow-up

Mr. Lovelett stated he wanted to thank Mr. Baden for the training seminar last week, which, he added, was one of the better trainings we've had. Mr. Leibowitz stated a pdf of the seminar slides is on the website. Mr. Baden stated that due to requests from Marlborough and Town of New Paltz, he'll be doing the training again on either Nov 10th or Dec 8th. Once the date is established a notice will go out. Mr. Baden noted that having seminars at the community college is a good central location, but we may try to do one session per year in southern Ulster. Mr. Samuelson noted that 52 people attended the Documentation seminar in Stone Ridge on September 26th.

b. Membership Update Reminder

Chairman Baden asked members to stay on top of expiring terms.

Chairman Baden welcomed Giovanni (Gio) Gagliardi, the newest board member representing the City of Kingston. He added that we spoke last month about sending a letter to Mr. Kinnin, but after speaking with Mayor Noble, it was decided to request filling that spot on the board instead.

c. Mileage Reimbursement Reminder

Chairman Baden asked the board to hand in 3rd guarter mileage forms.

8. SPECIAL TOPICS DISCUSSION

No Discussion

9. **NEW BUSINESS**

a. 8-Year Review ~ Ag District #3

Mr. Samuelson informed the Board that Ag reviews happen every 8 yrs. Ag District #3 focuses on the Rondout Valley, primarily where Route 209 runs parallel with the Rondout creek. He stated there are a couple parcels in Hardenburgh and some in Wawarsing and added that he does not anticipate many parcels will be removed, except maybe in Rochester and Marbletown. Mr. Samuelson noted the AFPB and the State generally do not like to remove parcels. Mr. Baden asked if Mr. Samuelson would be approaching the Town. He added that his planning board could be helpful with properties located in the Ag District. Mr. Doyle stated we could supply the Rochester Planning Board with a map of the district if that would be helpful.

Mr. Wilkin stated he received a letter from the state regarding prison farms that are rented out. He added that two farms in Napanoch are available for rental next year.

b. Nominating Committee for 2017 Officers

Chairman Baden stated the Nominating Committee will consist of Mr. Wilkin, Mr. Watkins, Ms. Pecora and himself. They will present candidates for Chair, Vice Chair and Secretary at the November meeting.

c. Capital Program

Discussed during Financial Report.

d. Environmental Notice Bulletin & Grant Opportunities

Mr. Doyle stated there is a NYSERDA grant funded program for resources for communities with respect to climate change and energy, which will be presented at SUNY Ulster on October 24th. Mr. Doyle noted that the presentation is being sponsored by the UC Department of Environment and Planning Department and added that the flyer has not been sent yet.

Mr. Leibowitz stated that there is Positive Declaration listed for Pilgrim Pipeline in the ENBs. Mr. McLaughlin recused himself from the conversation due to a conflict. Mr. Doyle stated the draft scope is out for the Pipeline, which runs along the Thruway from Albany to NJ. Mr. Doyle added that there will be quite a bit of impact in Ulster County and noted that DEC is welcoming comments.

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

11. ADJOURNMENT

The meeting adjourned at 8:50PM

Ulster County Planning Board Minutes

10/5/2016



Referral Number Received: 9/20/2016 Name: Gokey Site Type of Referral: Site Plan	Kingston Town							
Motion: Second: McLaughlin	Name: Description:	Gokey Site Construct 4-unit apartment building						
Marbletown	Motion:	Andreassen	Abstentions:					
Referral Number Name: Lotus Pond Farm Trust Type of Referral: Subdivision Description: 2-lot subdivision of 36.8 acres for residential use in designated open development area 270 Van Wagenen Lane Recommendation: No County Impact Abstentions: Watkins Second: Andreassen Recusals: Lovelett Vote: Yes 17 No 0 Recusals: Lovelett Wariborough Referral Number Name: Empire Landscaping Type of Referral: Site Plan Description: Existing business in newly created business overlay district Project Location: 1600-1611 Route 9W, Milton Recommendation: Required Modifications Watkins Motion: Watkins No 10 Recusals: Lanzetta Project Location: Andreassen Recusals: Lanzetta Notion: Yes 17 No 0 Recusals: Lanzetta No 2016204 Received: 9/30/2016 New Paltz Village Referral Number Name: 44 Center Street Acever existing dwelling to single family use (was accessory use via special permit) - minimum lot size variance Project Location: No County Impact Abstentions: Watkins Received: 9/30/2016 New Paltz Village Referral Number Name: A4 Center Street No County Impact Abstentions: Watkins Abstentions: Watkins Abstentions: Watkins Abstentions: Watkins Abstentions: Watkins	Vote:	Yes 18 No 0	Recusals:					
Name: Lotus Pond Farm Trust Type of Referral: Subdivision Description: 2-lot subdivision of 36.8 acres for residential use in designated open development area Project Location: Watkins Second: Andreassen Vote: Yes 17 No 0 Marlborough Referral Number Name: Empire Landscaping Description: Project Location: 1600-1611 Route 9W, Milton Recommendation: Required Modiffications Motion: Watkins Second: Andreassen Description: Project Location: 1600-1611 Route 9W, Milton Recommendation: Required Modiffications Motion: Watkins Second: Andreassen Vote: Yes 17 No 0 Recusals: Lovelett Site Plan Becusals: Lanzetta Project Location: 1600-1611 Route 9W, Milton Recusals: Lanzetta Recusals: Lanzetta Project Location: Project	Marbletown							
Motion: Warkins Second: Andreassen	Name: Description:	Lotus Pond Farm Trust 2-lot subdivision of 36.8 acres for residential use in des	Type of Referral:	Subdivision				
Referral Number Name: Empire Landscaping Description: Existing business in newly created business overlay district Project Location: 1600-1611 Route 9W, Milton Recommendation: Watkins Second: Andreassen Vote: Yes 17 No 0 Referral Number Name: 2016204 Referral Number Description: Received: 9/30/2016 Name: 44 Center Record: Type of Referral: Variance-Area Received: 9/30/2016 Received: 9/30/2016 Received: 9/30/2016 Received: 9/30/2016 Received: 9/30/2016 Received: 9/30/2016 Abstentions: Variance-Area Abstentions: Variance-Area Received: 9/30/2016 Abstentions: Variance-Area Abstentions: Variance-Area Recommendation: Watkins Second: Variance-Area Lovelett Lovelett	Motion: Second:	Watkins Andreassen						
Name: Empire Landscaping Type of Referral: Site Plan Description: Existing business in newly created business overlay district Project Location: 1600-1611 Route 9W, Milton Recommendation: Required Modifications	Marlborough							
Motion: Watkins Second: Andreassen Vote: Yes 17 No 0 New Paltz Village Referral Number Name: 44 Center Street Recommendation: Recommendation: Motion: Watkins Second: Lovelett Andreassen Recusals: Lanzetta Recusals: Lanzetta Recusals: Lanzetta Recusals: Lanzetta Recusals: Lanzetta No County Impact Received: 9/30/2016 Type of Referral: Variance-Area Abstentions: Abstentions: Lovelett	Name: Description:	Empire Landscaping Existing business in newly created business overlay dis	Type of Referral:					
New Paltz Village Referral Number	Motion:	Watkins	Abstentions:					
Referral Number Name: 44 Center Type of Referral: Revert existing dwelling to single family use (was accessory use via special permit) - minimum lot size variance Project Location: Recommendation: Recommendation: Motion: Motion: Watkins Lovelett Received: 9/30/2016 Yariance-Area Abstentions: Abstentions: Variance-Area Abstentions: Lovelett			Recusals: Lanzetta					
Name: 44 Center Type of Referral: Variance-Area Description: Revert existing dwelling to single family use (was accessory use via special permit) - minimum lot size variance Project Location: 44 Center Street Recommendation: No County Impact Abstentions: Motion: Watkins Second: Lovelett	New Paltz Villa	nge						
Motion: Watkins Second: Lovelett	Name: Description:	44 Center Revert existing dwelling to single family use (was access 44 Center Street	Type of Referral:	Variance-Area				
	Motion:	Watkins						

Vote:

~Ulster County Planning Board Minutes~

New Paltz Villa	age						
Referral Number Name:	2016205 44 Center	Received: Type of Referral:	9/30/2016 Site Plan				
Description: Project Location:	Revert existing dwelling to single family use (was accessory use via special permit) 44 Center Street						
Recommendation: Motion:		Abstentions:					
Second:	Lovelett	Recusals: Murray					
Vote: Rochester	Yes 17 No 0						
Rochester							
Referral Number	2016200	Received:	9/23/2016				
Name:	Westwind Orchard Cidery	Type of Referral:					
Description:	Construct 4,500 square foot building for use as a hard	cider production and tastir	ng building at an existing orchard.				
Project Location:	215 Lower Whitefield Road						
Recommendation: Motion:	Required Modifications Watkins	Abstentions:					
Second:	Holmquist						
Vote:	Yes 17 No 0	Recusals: Baden					
Rosendale	<u> </u>						
Referral Number	2016202	Received:	8/26/2016				
Name:	294 Main Street	Type of Referral:					
Description:	Use existing structure for mixed use - computer repair/						
Project Location:	294 Main Street	and apa	Turion.				
Recommendation:	No County Impact	Abstentions:					
Motion:	McLaughlin	Absternions.					
Second:	Andreassen	Daniela Danie					
Vote:	Yes 17 No 0	Recusals: Brown					
Saugerties To	wn						
Referral Number	2016203	Received:	9/27/2016				
Name:	Sal Mancuso	Type of Referral:	Site Plan				
Description:	Utilize existing structure for automotive/truck repair buil						
Project Location:	1133 Kings Highway						
Recommendation:	Required Modifications	Abstentions:					
Motion:	Lovelett						
Second:	MclLughlin	Recusals: Andreass	sen				
Vote:	Yes 17 No 0	Andrease					
Shandaken							
Referral Number	2016201	Received:	9/26/2016				
Name:	Group Child Care	Type of Referral:	Variannce-Use				
Description:	Use Variance to allow nursery school						
Project Location:	5571-5573 Route 28						
Recommendation:	1	Abstentions:					
Motion:	Andreassan						
Second:	Lovelett	Recusals:					
Vote:	Yes 18 No 0						

~Ulster County Planning Board Minutes~

Shawangunk							
Referral Number Name: Description: Project Location:	2016193 Received: 9/13/2016 The Greenhouses Hotel, LLC Type of Referral: Special Permit 14 guest room hotel, accessory restaurant and conference center 2187 Bruynswick Road						
Recommendation: Motion: Second:	Required Modifications Wilkin	Abstentions:					
Vote:	Andreassen Yes 17 No 0	Recusals:	Watkins				
Shawangunk							
Referral Number Name: Description: Project Location:	2016194 The Greenhouses Hotel, LLC 14 guest room hotel, accessory restaurant and confere 2187 Bruynswick Road		ved: of Referral:	9/13/2016 Site Plan			
Recommendation: Motion: Second:	Required Modifications Wilkin Andreassen	Abstentions:					
Vote:	Yes 17 No 0	Recusals:	Watkins				
Ulster							
Referral Number Name: Description: Project Location:	2016195 Begnal Motors Multiple Signage Variances 129-131 Washington Avenue	Receiv Type c		9/16/2016 Variance-Area			
Recommendation: Motion: Second:	Disapprove Andreassen Lovelett	Abstentions:					
Vote:	Yes 16 No 0	Recusals:	Whitaker Almquist				
Ulster							
Referral Number Name: Description: Project Location:	2016196 Begnal Motors Master signage plan and movement of dumpter 129-131 Washington Avenue	Receiv Type o	ved: of Referral:	9/16/2016 Site Plan			
Recommendation: Motion: Second:	No County Impact Andreassen Lovelett	Abstentions:	No: McLa	ughlin			
Vote:	Yes 15 No 1	Recusals:	Whitaker Almquist				
Ulster							
Referral Number Name: Description: Project Location:	2016206 Kingston Commons Revised site plan for multi-tennant commercial facility 6319-669 and 625 Route 28/Washington Ave	Receiv Type o	ved: of Referral:	10/5/2016 Site Plan			
Recommendation: Motion: Second:	Required Modifications Watkins Lovelett	Abstentions:					
Vote:	Yes 16 No 0	Recusals:	Almquist Whitaker				

~Ulster County Planning Board Minutes~

Woodstock

Referral Number 2016197 Received: 9/16/2016

Name: LED Pump Toppers Type of Referral: Variance-Area

Description: Remove two manual pump toppers on existing fuel dispensers and replace them with 2 LED pump toppers

Project Location: 27.55-2-9

Recommendation: No County Impact Abstentions:

Motion: Andreassen Second: McLaughlin

Recusals:

Vote: Yes 18 No 0