<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes – June 1, 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: R. Pecora, K. Hudson, J. Konior, P. Brooks, K. Lovelett, C. Lanzetta, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, P. Andreassen, S. Spata, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, D. Gilmour, V. McLaughlin, D. Doyle, R. Leibowitz, B. Samuelson Absent: S. Cahill Excused: D. Whitaker, K. Holmquist, W. Murray, R. Kinnin Guests: Kimberly Nason, Robert Hlavaty (Alt. Town of Saugerties)

2. APPROVAL OF MINUTES

The May Minutes were approved. Motion by Mr. McLaughlin, seconded by Ms. Pecora. All were in favor.

3. FINANCIAL REPORT

Mr. Doyle stated we have \$345,000 in the Professional Services account for projects that are about to begin, primarily for Transportation funding, and we have \$26,000 for support of the Continuum of Care Program (HUD programs for homeless housing programs.) Mr. Doyle made note that we are working on budget projections with the County Executive's staff for 2017. The board will be reviewing the Capital Program when it is available and will be making a report to the Legislature and County Executive. Mr. Gilmour asked if there will be any new projects in the capital improvement program. Mr. Doyle answered that there are continuations of projects and there will be one new rail trail project.

Mr. McLaughlin asked about the project on Washington Avenue by the Quik Chek and Caboose. Mr. Doyle stated that is a project called Kingston Commons. Mr. McLaughlin asked if the rail project would have any effect on that project. Mr. Doyle said it would not.

4. PUBLIC COMMENT

No Comment.

5. COMMUNITY REPORT

Mr. McLaughlin stated there were concerns about parking for the 45 Partition Street project on pages 4 and 5 of this evening's referral agenda. The Village Planning Board met last night and the amount of parking has been downsized and addressed to board's satisfaction. Mr. McLaughlin stated, on behalf of the Village of Saugerties, in regard to the waterfront project that Mr. Struzzieri has proposed, the public concerns that the project has not been transparent are not valid and the village feels all has been done correctly. He noted that the Village requested Lead Agency status. He added that the Mayor, Mr. Struzzieri and DEC met regarding shoreline issues. Mr. McLaughlin stated there was a public hearing last night and the Board will vote on project next week.

Mr. Baden stated there is a very large eagle's nest on the Roundout by the Crested Hen project in Alligerville. The neighbors have brought this up as a way to stop the project. The DEC has reviewed the regulations and findings and is allowing the project to continue because it is more than 560' away from the nest. A monitor will keep people from congregating near the nest. Mr. Baden also added that the DEC has concurred with town's noise requirements for the project.

Mr. Watkins stated a man bought Audrey's B&B in Shawangunk and is proposing converting a greenhouse into a convention center there as well.

Ms. Pecora informed the Board that two projects will be coming to this board from the Town of Esopus: Star Estates, located across from Christian Bros in West Park, will be putting a vodka distillery and restaurant/hotel there. The other project is located in the old Aesthetics school in West Park, which will be turning into a hotel and cottages (Seth Tapper is manager).

Mr. Baden stated the Town of Rochester is working on Solar law. The Town Board decided working on large, medium and small scale law was too overwhelming so they voted to send back to committee who came up with a small scale proposal.

Ms. Pecora noted that Marist is coming before their board for the Payne Estate which they inherited and would like to make into a conference center.

Chairman Baden informed the Board he had blank mileage forms and please turn them in for April, May and June.

6. **COMMUNICATIONS**

Mr. Doyle read the communications listed.

7. OLD BUSINESS

a. Pilgrim Pipeline Update

Mr. McLaughlin asked to recuse himself from the conversation due to a conflict with his employer.

Mr. Doyle stated that there has been a decision by the Commissioner to allow the NYSDEC and NYS Thruway Authority to act as co-leads agencies. Ms. Hudson stated they met with DEC and Thruway Authority permit staff regarding SEQRA. They will be asking Pilgrim Pipeline to submit the long form EAF because they need additional information to issue a comprehensive positive declaration that was not provided by the preliminary DEIS submitted. Ms. Hudson continued that there are 9 cities and villages in the path of the pipeline, and under state transportation law, villages and cities have the authority to say no to having a pipeline within their borders. The City of Albany has indicated their disapproval of the pipeline by resolution. Beginning and end of the pipeline are in the City of Albany. The City of Rensselaer and a couple villages are the only municipalities that haven't weighed in. Ms. Hudson added that Assemblyman Skartados has introduced a bill into the Legislature that would add towns.

Mr. McLaughlin rejoined the conversation at this point.

b. Solar Regulations Update

Mr. Doyle stated that a copy of the new NYS Solar Energy Law was in the member's packet and he thanked Mr. Brooks for bringing it to our attention. Mr.

Brooks stated his town has a moratorium on all solar projects except residential projects. His board will be proposing to the Town board something based on the model statute.

Mr. Doyle stated we have two proposed municipal laws related for solar. Some of our comments were to limit size to 20 acres (limiting the size instead of discussing megawatts) because in most communities that is the largest amount to be disturbed for large projects, limiting them in residential districts and the balance of food production vs. energy production on farmland by limiting solar to no more than 20% of the prime soils on the parent parcel.

Mr. Doyle stated we would continue to revisit this topic.

Ms. Lanzetta asked to have the NYS Solar Energy Law sent electronically to the board.

8. SPECIAL TOPICS DISCUSSION

Mr. Samuelson stated the Ag & Farmland Protection Board voted to recommend all 23 parcels be accepted in this year's annual inclusion. He added that this year included high class ducks, hops and a lot of smaller farms. The public hearing will be June 21st. Mr. Baden asked if there was any discussion on property being fragmented. Mr. Doyle answered that it was originally established for a 10 acre minimum to qualify for ag districts and an agriculture exemption, which is usually looking at wholesale agriculture. He continued that as ag has evolved, retail agriculture has become trendy and much more successful in smaller areas. Small plot intensive ag that can earn more than \$10,000 a year on 3 to 5 acres is considered successful. Mr. Doyle added that the definition of what constitutes agriculture has also changed.

9. **NEW BUSINESS**

a. Environmental Notice Bulletin & Grant Opportunities

Mr. Doyle made note of the two grants listed that pertain to the Hudson River: Local Stewardage Grant – DOS & NYS DEC River Access Ed grants.

Mr. Doyle informed the board that Consolidated Funding Application (CFA) grants announcement and notice of funding availability is out. He added that there is \$750 million available. Mr. Doyle urged municipalities to apply; there are many planning grants. He noted that applications are due by July 29th and some grants require holding a public hearing so it's best to start now.

Ms. Lanzetta asked if there was a debriefing on the Ag Conservation grants. Mr. Doyle clarified that Ms. Lanzetta is speaking of the Farmland Protection grants where \$20 million was available for the Mid-Hudson region. Ulster County had 4 farms proposed, but none were funded. Mr. Doyle stated there was a debriefing, and, in general, areas to south and north of us fared better due to development pressure. Mr. Doyle noted there is an additional \$15 million available statewide, but we don't know if Scenic Hudson will apply again for that funding.

Mr. Doyle stated if anyone has questions about CFA, please reach out to Suzanne Holt, Director of the Office of Economic Development. We will offer assistance for individuals and businesses to write CFA applications.

Ms. Hudson had questions about two items noted on the ENB agenda.

- The Damberg property in the Town of Rochester proposed disturbance to protected stream. She noted the absence of an agency and wanted to know if they were applying for a permit. Mr. Baden stated the person was applying individually, so DEC is the lead agency.
- The City of Kingston Former Manufactured Gas Plant/NYS DEC Brownfield Cleanup Program. She asked what was the sediment contaminant? Mr. Doyle answered it was whatever was typical in that area down off the Rondout. Mr. Leibowitz stated the applicant was Central Hudson. Mr. Doyle noted there is a brownfields report on the City of Kingston website and asked if we should track it down? Ms. Hudson answered yes or just send her a link.

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

11. ADJOURNMENT

The meeting adjourned at 9:15PM





Hurley			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Hurley	2016100 Woodstock Art Exchange Minimum lot size variance to allow garage to be conver 1398 Route 28 No County Impact Pecora Andreassen Yes 19 No 0	Received: Type of Referral: ted for gallery use Abstentions: Recusals:	5/18/2016 Variance-Area
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Hurley	2016101 Woodstock Art Exchange Convert existing garage for use as an art gallery 1398 NYS Route 28 Required Modifications Pecora McLaughlin Yes 19 No 0	Received: Type of Referral: Abstentions: Recusals:	5/12/2016 Site Plan
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Hurley	2016102 Modern Shacks, LLC Model Home sales and parking. Granted use variance RT 28 Between Van Dale and Williams Required Modifications Pecora Watkins Yes 19 No 0	Received: Type of Referral: Abstentions: Recusals:	5/12/2016 Site Plan
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2016103 Garrison Use variance to allow 6 chickens to be kept 1242 Route 28 West Hurley No County Impact Watkins Wilkin Yes 19 No 0	Received: Type of Referral: Abstentions: Recusals:	5/18/2016 Variance-Use

Lloyd			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Lloyd	2016104 Gina Marie'z Dance Studio Renovate existing structure to utilize second story of but 10 Commercial Avenue Required Modifications Watkins Lovelett Yes 18 No 0	Received: Type of Referral: uilding for dance studio us Abstentions: Recusals: Brooks	
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Marbletown	2016105 Highland Self Storage Construct two self storage buildings (37,000 sf foortpin 3663 Route 9W Required Modifications Pecora McLaughlin Yes 18 No 0	Received: Type of Referral: t, 89,300 total square foota Abstentions: Recusals: Brooks	
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Marbletown	2016106 Schneller Subdivision 2-lot subdivision 75 Bowden Road No County Impact Pecora Andreassen Yes 18 No 0	Received: Type of Referral: Abstentions: Recusals: Lovelett	5/6/2016 Subdivision
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Marbletown	2016107 Reynolds, Bash, & Gorn Convert two building lots into four (2 existing parcels in 88 & 8.72 Cherry Hill Road Advisory Comments Andreassen McLaughlin Yes 18 No 0	Received: Type of Referral: approved open developm Abstentions: Recusals: Lovelett	
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2016108 Ballincurry Builders Subdivision 5-lot average density subdivision Canary Hill Rd (off of Hurley Mountain Rd) Required Modifications Andreassen Calimano	Received: Type of Referral: Abstentions: Recusals: Lovelett	5/25/2016 Subdivision

Marlborough					
Referral Number	2016109 AT&T Upstate NY Build Site		Recei		5/18/2016 Special Permit
Description:	Monopole tower with nine panel antennas, 18 remote ra	adiohea			
Project Location:	10 Ann Kaley Lane	20101100	ia armo,	ana a grou	na baoba i non x 12 it oquipmont o
Recommendation:	No County Impact	Δheta	ntions:		
Motion:	Pecora	ADSIG	HUOHS.		
Second:	McLaughlin	D	1 .	1	
Vote:	Yes 18 No 0	Recus	sais:	Lanzetta	
Marlborough					
Referral Number	2016110		Recei	ved:	5/18/2016
Name:	AT&T Upstate NY Build Site		Type o	of Referral:	Site Plan
Description:	monopole tower with nine panel antennas, 18 remote ra	adiohea			
Project Location:	10 Ann Kaley Lane		,	J	
Recommendation:	No County Impact	Δheta	ntions:		
Motion:	Pecora	ADSIC	ritions.		
Second:	McLaughlin	D	1 .	1	
Vote:	Yes 18 No 0	Recus	sais:	Lanzetta	
New Paltz Tow	<u></u>				
Referral Number	2016111		Recei	ved:	5/19/2016
Name:	Twin Star Orchards, LLC			of Referral:	Site Plan
Description:	Agricultural site plan for apple picking operation		71		
Project Location:	155 N. Ohioville Rd				
Recommendation:	Advisory Comments	Aheta	ntions:		
Motion:	Watkins	ADSIG	HUOHS.		
Second:	Lovelett	D	1 .	0-1	
Vote:	Yes 18 No 0	Recus	sais:	Calimano	
New Paltz Villa	age				
Referral Number	2016112		Recei	ved:	5/6/2016
Name:	Subdivision Definition		Type o	of Referral:	Amend Zoning Statute
Description: Project Location:	Create consistent definitiion with zoning and subdivision	n laws			
Recommendation:	No County Impact	Ahste	ntions:		
Motion:	Andreassen	710010	ritionio.		
Second:	McLaughlin	Doou	a a la c		
Vote:	Yes 19 No 0	Recus	sals.		
Plattekill					
Referral Number	2016113		Recei	ved:	5/20/2016
Name:	Veterinary Clinic		Туре	of Referral:	Special Permit:Special Permit an
Description:	Convert existing single family home for veterinary pract	ice			
Project Location:	2264 State Route 32 Modena				
Recommendation:	Required Modifications	Abste	ntions:		
Motion:	Andreassen		-		
Second:	McLaughlin	Recus	sals:	Wilkin	
Vote:	Yes 18 No 0		.a.o.	**********	

Rosendale			
Referral Number Name: Description: Project Location:	2016116 Rosendale Realty Corp Legalize shed converted into dwelling (was a heated w 423 Main Street Rosendale	Received: Type of Referral: vorkshop)	5/27/2016 Variance-Area
Recommendation: Motion:		Abstentions:	
Second: Vote:	Pecora Yes 19 No 0	Recusals:	
Saugerties Vill	lage		
Referral Number Name: Description:	2016114 44 Partition Street Convert residence for use as a B&B	Received: Type of Referral:	5/16/2016 Special Permit
Project Location: Recommendation: Motion:	Pecora	Abstentions:	
Second: Vote:	McLaughin Yes 19 No 0	Recusals:	
Saugerties Vill	lage		
Referral Number Name: Description: Project Location:	2016115 44 Partition Street Convert residence for use as a B&B 44 Partition Street	Received: Type of Referral:	5/16/2016 Site Plan
Recommendation: Motion: Second:	Required Modifications Pecora McLaughin	Abstentions: Recusals:	
Vote:	Yes 19 No 0	recusais.	
Shawangunk			
Referral Number Name: Description: Project Location: Recommendation:	2016117 Leonette Property Management 6-lot subdivision End of Grandview Terrace, Wallkill, NY Required Modifications	Received: Type of Referral: Abstentions:	5/12/2016 Subdivision
Motion: Second: Vote:	Pecora Andreassen Yes 18 No 0	Recusals: Watkins	
Shawangunk			
Referral Number Name: Description: Project Location: Recommendation:	2016118 Wallkill Valley Federal Savings and Loan Variance for signage size 23 Wallkill Avenue No County Impact	Received: Type of Referral: Abstentions:	5/27/2016 Variance-Area
Motion: Second: Vote:	Andreassen McLaughlin Yes 18 No 0	Recusals: Watkins	

Shawangunk			
Referral Number Name: Description: Project Location:	2016119 Kolenovic Convert single family home to 3-family home 42 Schubert Drive	Received: Type of Referral:	5/27/2016 Variance-Use
Recommendation: Motion: Second:	Required Modifications Pecora Lovelett	Abstentions:	
Vote:	Yes 19 No 0	Recusals:	
Wawarsing			
Referral Number Name: Description:	2016120 Retail Antique Shops Amend statute to allow retail antique shops in the RU z		5/20/2016 Amend Zoning Statute ermit
Project Location: Recommendation: Motion: Second:	RU zoning District Advisory Comments Andreassen Lovelett	Abstentions:	
Vote:	Yes 19 No 0	Recusals:	
Wawarsing			
Referral Number Name: Description: Project Location:	2016121 Aerostar Petroleum Replace existing convenience store with new convenie 8112 Route 209	Received: Type of Referral: nce store	5/25/2016 Special Permit
Recommendation: Motion: Second:	Required Modifications Andreassen Lovelett	Abstentions:	
Vote:	Yes 19 No 0	Recusals:	
Wawarsing			
Referral Number Name: Description: Project Location:	2016122 Aerostar Petroleum Replace existing convenience store with new convenie 8112 Route 209	Received: Type of Referral: nce store	5/25/2016 Site Plan
Recommendation: Motion:	Required Modifications Andreassen Lovelett	Abstentions:	
Second: Vote:	Yes 19 No 0	Recusals:	
Woodstock			
Referral Number Name: Description: Project Location:	2016123 Studio Units Setback variances for structures, garage, and parking 7 Lark Drive	Received: Type of Referral:	5/26/2016 Variance-Area
Recommendation: Motion: Second:	Advisory Comments McLaughlin Calimano	Abstentions:	
Vote:	Yes 19 No 0	Recusals:	