### **ULSTER COUNTY PLANNING BOARD**

Minutes - November 1, 2017

The Ulster County Planning Board Meeting7:30 p.m. - Surrogate Courtroom, 3<sup>rd</sup> Floor County Office Building

#### The Executive Committee Met at 6:30 PM

Chairman Lovelett called the board to order and asked Mr. Leibowitz to read the roll call.

1. ROLL CALL — Present: J. Leverich, L. Geary, P. Brooks, K. Lovelett, C. Lanzetta, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, P. Andreassen, S. Spata, M. Watkins, F. Almquist, M. Rudikoff, J. Winer, W. Murray, V. McLaughlin, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson Absent: D. Whitaker, J. Konior, R. Kinnin Excused: R. Pecora, V. Markowitz, D. Gilmour Guests: David Shepler-Zero Place

#### 2. APPROVAL OF MINUTES

The October minutes were approved. Motion by Mr. McLaughlin, seconded by Mr. Brooks. All were in favor.

#### 3. PUBLIC COMMENT

No Public Comment

#### 4. EDUCATION & TRAINING OPPORTUNITIES

Chairman Lovelett mentioned the NY Farmland Protection Forum on November 14<sup>th</sup> at the Benjamin Center at SUNY New Paltz. He also noted that the NYSDOS online seminar information was e-mailed to the board.

#### 5. COMMUNITY REPORTS

Mr. Brooks noted that the Highland Public Library is almost finished after almost 20 years of work. It should be done by January.

Mr. Wilkin stated that he and Mr. Calimano went to the Ag District training in Dutchess County.

Ms. Lanzetta stated the Hudson River Greenway gave out \$136,000 in planning grants for community projects, which included Shandaken for their comprehensive plan. Mr. Watkins stated that Town of Shawangunk received a \$10,000 grant from Greenway and expressed his thanks.

#### 6. PLANNING BOARD REPORTS

- a. Chairperson Report No report.
- b. Committee Reports No report.

#### 7. PLANNING DEPARTMENT REPORTS

#### a. Financial Report

Mr. Doyle stated the 2018 Budget is out and is comparable to 2017. He added that we are still spending down our 2017 budget and some funds will carry over to next year in the Transportation division.

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

(m) = handout included in the mailing

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

#### c. Communications

Mr. Doyle noted the Lead Agency Request from Town of Shawangunk and asked Mr. Watkins to speak about the Wallkill Town Center project. Mr. Watkins said the project is a mixed use that has changed dramatically from the original submission. Having been through many meetings, the farmhouse style looks like it will fit in with the hamlet and the town very well. He added that the Libolt team has been working hard to get this accomplished and the town is pleased with their progress.

#### d. Director/Staff Reports

Mr. Doyle updated the Board on the Transportation Council's projects: 9W Corridor in Marlborough, Transportation Integration plan, Road Safety Audits, upgrade to signage for UC road systems and a Wayfinding study in City of Kingston. Mr. Doyle noted that we are also engaged with the County Executive for the Fire Training Center. Mr. Doyle updated the Board on the ongoing trail work: extension of Hudson River Valley trail (phase 4) and U&D Corridor (Ashokan Rail Trail). He added that Mr. Samuelson has been working on agriculture and housing projects. Mr. Doyle also spoke about state agencies looking at homelessness statewide and the way the Ulster County Continuum of Care is working locally.

Mr. Rudikoff asked if staff ever gets the opportunity to see what happens in terms of litigation at the local level and the results. He felt this would be very educational. Mr. Leibowitz said he could put something together. Mr. Doyle stated that if anyone knew of their Town being sued they could let us know during the Community Reports section of the meeting and mentioned that Ms. Pecora has discussed such items. He added that successes at the local level after being sued shows due diligence and should be shared. Chairman Lovelett added that Mr. Baden and Mr. Boggess have also shared cases of local litigation with the board. He suggested adding case law back onto the agenda as a Staff Report and to continue with the Community Reports.

#### 8. SPECIAL TOPICS DISCUSSION

#### a. Nominating Committee for 2018 Officers

The Chairman appointed Ms. Pecora, Mr. Wilkin and Mr. Watkins to serve as the Nominating Committee. The Committee will make the nomination of Officers for 2018 at next month's meeting and the board will vote.

#### b. Capital Program

Chairman Lovelett informed the board that one of their responsibilities is to review the County's Capital Program and make comments. He added to please send comments by email. Mr. McLaughlin suggested a special meeting to review the comments. Mr. Doyle stated that he will review the comments and create a draft letter for the board to vote on at the December meeting. Mr. Doyle stated there is a certain level of frustration, as the Capital Program is a living document. He added that the board's comments could result in items being converted into Capital Projects. Mr. Lovelett stated this is a much more detailed capital program than in previous years.

#### **9. ZONING REFERRALS –** *See Separate Zoning Minutes*

David Shepler gave a presentation and summary of the changes to the plan on the Zero Place project in Village of New Paltz prior to the referral review.

#### **10**. ADJOURNMENT

Chairman Lovelett mentioned that the Holiday Party will follow the meeting next month in the Planning office. Mr. Doyle noted it is pot luck style and asked that members please bring something to share.

The meeting adjourned. All were in favor.

### 11/1/2017



Esopus			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Esopus	2017178  Hudson Valley Motorsport  Off-road vehicle sales on existing mixed-use site. 209-211 Broadway Port Ewen  Required Modifications  Baden  Watkins  Yes 19 No 0	Abster	10/23/2017 Special Permit
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2017179  Hudson Valley Motorsport  Off-road vehicle sales on existing mixed-use site. 209-211 Broadway Port Ewen  Required Modifications  Baden  Watkins  Yes 19 No 0	Abster Recus	10/23/2017 Site Plan Review
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Esopus	2017180 Leprechaun Enterprises Equipment storage shed for contractor's equipment 745 Broadway (Route 9W) Ulster Park near River Rd Required Modifications Almquist Watkins Yes 19 No 0	Abster Recus	 10/23/2017 Special Permit
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2017181  Leprechaun Enterprises  Equipment storage shed for contractor's equipment 745 Broadway (Route 9W) Ulster Park near River Rd  Required Modifications  Almquist  Watkins  Yes 19 No 0	Abster	10/23/2017 Site Plan

Marbletown					
Referral Number Name: Description: Project Location:	2017193 Local Law #8 of 2017 Commercial events facility regulations Townwide		ceived: pe of Referral:	10/24/2017 Zoning Statute Amendment	
Recommendation: Motion: Second:		Abstention	ns:		
Vote:  Marlborough	Yes 17 No 0	Recusals:	Baden Lovelett		
				40/00/0047	
Referral Number	2017173		ceived:	10/20/2017 Special Permit	
Name: Description:	Bayside Mixed-Use Development  Apartment complex (104 units, 84 2-bed, 20 3-bed - 22				
Project Location:	18 Birdsall Avenue Marlboro	o total bean	ooms, and 12,0	500 retail building.	
Recommendation:		Abstention	ne.		
Motion:	Andreassen	Absterition	13.		
Second:	Baden	Recusals:	Lanzetta		
Vote:	Yes 18 No 0	recousais.	Lanzotta		
Marlborough					
Referral Number	2017174	Re	ceived:	10/20/2017	
Name:	Bayside Mixed-Use Development	Тур	pe of Referral:	Site Plan Review	
Description:	Apartment complex (104 units/ 84 2-bed, 20 3-bed - 22	8 total bedro	ooms) and 12,6	600 retail building.	
Project Location:	18 Birdsall Avenue Marlboro				
Recommendation:	Required Modifications	Abstention	ns:		
Motion: Second:	Andreassen Baden				
Vote:		Recusals:	Lanzetta		
vote.	Yes 18 No 0				
Marlborough					
Referral Number	2017177	Re	ceived:	10/24/2017	
Name:	Grand Slam Auto	Тур	pe of Referral:	Site Plan Review	
Description: Project Location:	Proposed used car sales business. New Septic and 880 sq. ft. sales office.  1924 Route 9W Milton				
Recommendation:	Required Modifications	۸ h مده مدان م مد			
Motion:	Andreassen	Abstention	ns:		
Second:	Watkins	Danuala	1		
Vote:	Yes 18 No 0	Recusals:	Lanzetta		
New Paltz Villa	age				
Referral Number	2047475	Po	ceived:	10/1/2007	
Name:	2017175 Zero Place			Special Permit	
Description:		/, 62,680 sq. ft. mixed-use building - 8,200 sq. ft. retail, 21 one-bedroom and 25 2-bedroom apartments			
Project Location:	87-93 N. Chestnut Street and Mulberry Street	,			
Recommendation:	Approve	Abstention	ns:		
Motion:	McLaughlin		-		
Second:	Calimano	Recusals:	Murray		
Vote:	Yes 18 No 0		,		

New Paltz Villa	age		
Referral Number Name:	2017176 Zero Place	Received: Type of Referral	10/1/2007 : Site Plan Review
Description:	4-story, 62,680 sq. ft. mixed-use building - 8,200 sq. ft		
Project Location:	87-93 N. Chestnut Street and Mulberry Street		
Recommendation:	Approve	Abstentions:	
Motion:	McLaughlin		
Second:	Calimano	Recusals: Murray	
Vote:	Yes 18 No 0	recusais. Murray	
New Paltz Villa	age		
Referral Number	2017182	Received:	10/17/2017
Name:	7 North Mannheim	Type of Referral	: Area Variance
Description:	Building height variance	,,	
Project Location:	7 North Mannheim Bouldevard		
Recommendation:	No County Impact	Abstentions:	
Motion:	Calimano	Absteritions.	
Second:	McLaughlin	5	
Vote:	Yes 18 No 0	Recusals: Murray	
New Paltz Villa	age		
Referral Number	2017183	Received:	10/24/2017
Name:	Main Street Auto	Type of Referral	: Special Permit
Description:	Establish automobile storage and repair and auto part	ts retail sales in existing bu	uilding. Reestablishing 3 overhead do
Project Location:	85 North Chestnut Street		
Recommendation:	Required Modifications	Abstentions:	
Motion:	Andreassen		
Second:	Almquist	Recusals: Murray	
Vote:	Yes 18 No 0	Recusals: Murray	
New Paltz Villa	age		
Referral Number	2017184	Received:	10/24/2017
Name:	Main Street Auto	Type of Referral	: Site Plan
Description: Project Location:	Establish automobile storage and repair and auto part 85 North Chestnut Street	ts retails sales in existing b	ouilding. Reestablishing 3 overhead d
Recommendation:	Required Modifications	A la atausti a usa.	
Motion:	Andreassen	Abstentions:	
Second:	Almquist		
Vote:	Yes 18 No 0	Recusals: Murray	
Rochester			
Referral Number	2017185	Received:	10/25/2017
Name:	Rondout Creek Solar, LLC	Type of Referral	: Area Variance
Description:	Large scale solar project located on prime farmland	<b>71</b>	
Project Location:	12 Pompay's Cave High Falls		
Recommendation:	Disapprove	Abstentions:	
Motion:	McLaughlin	กมอเซาแบทอ.	
Second:	Gagliardi	December 5 /	
Vote:	Yes 18 No 0	Recusals: Baden	

Rochester					
Referral Number Name: Description: Project Location:	2017186  Borrego Solar off Airport Road  Multiple setback variances for large scale solar farm  Airport Road and Route 209		Receive Type of		10/25/2017 Area Variance
Recommendation: Motion:	Required Modifications Wilkin	Abster	ntions:		
Second: Vote:	Andreassen Yes 17 No 1	Recus	als:	Baden NO: Watk	ins
Rochester					
Referral Number	2017187		Receiv	ed:	10/25/2017
Name: Description: Project Location:	Borrego Solar off Airport Road  Large Scale Solar Facility at Town Transfer Station  Airport Road and Route 209		Type of	f Referral:	Special Permit
Recommendation: Motion: Second:	Required Modifications Wilkin Watkins	Abster	ntions:		
Vote:	Yes 18 No 0	Recus	als:	Baden	
Rochester					
Referral Number Name: Description: Project Location:	2017188  Borrego Solar off Airport Road  Large Scale Solar Facility at Town Transfer Station  Airport Road and Route 209		Receive Type of	ed: f Referral:	10/25/2017 Site Plan Review
Recommendation: Motion: Second:	Required Modifications Wilkin Watkins	Abster		Dadas	
Vote:	Yes 18 No 0	Recus	ais:	Baden	
Rochester					
Referral Number Name: Description: Project Location:	2017189 Applestone Meat processing facility with retail store front (USDA Lice 5010 Route 209 Accord	censed)	Receive Type of	ed: f Referral:	10/25/2017 Special Permit
Recommendation: Motion:	Required Modifications Wilkin	Abster	ntions:		
Second: Vote:	McLaughlin Yes 18 No 0	Recus	als:	Baden	
Rochester					
Referral Number Name: Description: Project Location:	2017190 Applestone Meat processing facility with retail store front (USDA Lic 5010 Route 209 Accord	censed)	Receive Type of	ed: f Referral:	10/25/2017 Site Plan Review
Recommendation: Motion: Second:	Required Modifications Wilkin Mod aughlin	Abster	ntions:		
Vote:	McLaughlin Yes 18 No 0	Recus	als:	Baden	

Saugerties Vill	age		
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2017192 Carpenter 2-lot subdivision for new single family home 1 Gurth Lane No County Impact Andreassen Baden Yes 19 No 0	Received: Type of Referral:  Abstentions: Recusals:	10/16/2017 Subdivision
Shandaken			
Referral Number Name: Description: Project Location: Recommendation:	2017172 Local Law #2 of 2017 Rezone two split-zoned parcels to be zoned solely R-5 8145 NYS Route 28 Big Indian No County Impact	Received: Type of Referral: Abstentions:	10/6/2017 Zoning Map Amendment
Motion: Second: Vote:	Andreassen Baden Yes 19 No 0	Recusals:	
Shandaken			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2017191  Monroe Variance  Variance for 6' high entrance gate 19 Old Route 42  No County Impact  Watkins  McLaughlin  Yes 19 No 0	Received: Type of Referral:  Abstentions: Recusals:	10/6/2017 Area Variance
Ulster			
Referral Number Name: Description: Project Location: Recommendation: Motion:	2017194  Joseph Emanuele  4,500 sf storage building for existing business located be 2310-2332 Route 9W  Required Modifications  Watkins	Received: Type of Referral: ehind existing structure. Abstentions:	10/23/2017 Site Plan Review
Second: Vote:	Baden Yes 17 No 0	Recusals: Almquist McLaugh	lin
Wawarsing			
Referral Number Name: Description: Project Location:	2017171 Zoning Amendments Miscellaneous Updates to the Town's Zoning Statute Townwide	Received: Type of Referral:	9/25/2017 Zoning Statute Amendment
Recommendation: Motion: Second:	Required Modifications Wilkin Watkins	Abstentions:	
Vote:	Yes 19 No 0	Recusals:	

#### Wawarsing

Referral Number **2017195** Received: 9/25/2017

Name: Zoning Map Amendments Type of Referral: Zoning Statute Amendment

Description: Zoning Map - New Districts

Project Location: Townwide

Recommendation: Required Modifications Abstentions:

Motion: Andreassen Second: McLaughlin

Vote: Yes 19 No 0