ULSTER COUNTY PLANNING BOARD Minutes – Wednesday, December 5, 2018

The Ulster County Planning Board Meeting **7:00 p.m.** – Surrogate Courtroom, 3rd Floor County Office Building

The Executive Committee Did Not Meet

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

ROLL CALL – Present: R. Pecora, L. Geary, J. Konior, P. Brooks, K. Lovelett, H. Baker, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, A. Bruno, S. Spata, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, V. McLaughlin, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson, M. Ananew Absent: J. Bonavita-Goldman Excused: P. Brooks, C. Lanzetta, R. Hlavaty, V. Welton, J. Winer, W. Murray Guests: Janna Daniels, Brianna DeGraff, Lorette Daniels

2. APPROVAL OF MINUTES

The November minutes were approved. Motion made by Mr. McLaughlin, seconded by Mr. Konior. All were in favor.

3. EDUCATION & TRAINING OPPORTUNITIES

Mr. Doyle stated there are new training opportunities from Department of State for SEQRA, Site Plan & Case Law. He added that we can invite NYSDOS down to do a seminar. Mr. Wilkin mentioned that an email was sent out for an online webinar for SEQRA training and Mr. Leibowitz also posted it on the website. Mr. Baden reminded the Board that webinars are a good way to complete their 4-hour training requirement before the end of the year.

4. COMMUNITY REPORTS

Mr. Baden stated that Town of Rochester received word from NYSERDA that their Community Solar project has been accepted as one of the first nine in the State for low to moderate income funding. He added that anyone in the central Hudson region can apply to NYSERDA for significant discounts.

Mr. Almquist stated that the Town of Ulster passed the 6 MW Solar project on Route 32.

Mr. Watkins stated the Town of Shawangunk has approved the Wallkill Center Townhouses and the Catsmo project. He added that the firehouse project had been approved twice before for the same site with a larger building. The town has told the applicant to get their funding in place before coming back for review and at that time all of the board's comments will be addressed.

Mr. Boggess stated the Town of Olive had litigation on the ZBA's authority to designate weddings as an accessory use to Bed & Breakfast operations. The court upheld the ruling. Mr. Doyle asked if there were limitations as to the size of the events. Mr. Boggess stated it was restricted to 4 events per year. Mr. Boggess also informed the Board that NY Rising money was used to rehab the Town office building, it is 99% done and will include a backup generator. He also stated that the Fire House

KEY: (f) = handout will be in folder at meeting(m) = handout included in the mailing

in Boiceville is at the bottom of the floodplain so the CWC is buying a 2-acre lot east of Boiceville where it will be moved.

Mr. Baden stated the former Rondout Valley Golf Course, now known as Innis NY, LLC, has applied to IDA for a 10-year PILOT. He added that there will be a public hearing on the 17th at the Community Center.

Ms. Pecora stated that the Town of Esopus had 2 grants awarded. One is for \$2.2 million to replace the water tank by Lakeshore Villas. The second is for \$50,000 to better the public waterfront access, which is being done in conjunction with Scenic Hudson.

5. PLANNING BOARD REPORTS

a. Chairperson Report

The Chairman noted that the 4th guarter mileage is due and to please submit it within one week.

b. Committee Reports

Nominating Committee – Election of 2019 Officers

Mr. Baden spoke for the committee and stated they are nominating: Mr. Calimano as Chair, Mr. Brooks as Vice Chair & Mr. Brown as Secretary.

Motion by to approve the slate as stated made by Ms. Pecora and seconded by Mr. Konior. All were in favor.

Mr. Baden thanked Mr. Lovelett for his 2-years of service as Chairman of the Board. Mr. Lovelett thanked Ms. Ananew for being the Administrative Assistant, and he thanked Mr. Leibowitz and Mr. Samuelson for their work. Mr. Lovelett also thanked Mr. Doyle for his service and professionalism to the County.

PLANNING DEPARTMENT REPORTS 6.

a. Financial Report

Mr. Doyle gave the board an update on the current budget. Mr. Watkins asked if there were any cuts to the 2019 budget. Mr. Doyle stated the budget remains the same and added that we will have an intern from SUNY New Paltz next year for agricultural work and some transportation work. Mr. Watkins asked if there would be any new staffing for the office. Mr. Doyle answered no, and added that the County Executive has created a team with persons from Contract Management to the technical side that work with the departments to implement projects, which has been working very well. Mr. Doyle also spoke about current housing issues.

- b. Environmental Notice Bulletin & Grant Opportunities- No Member Comment
- c. Communications *No Member Comment*
- d. Director/Staff Reports No Comment

7. SPECIAL TOPICS DISCUSSION No Discussion

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8. PUBLIC COMMENT

Guests in attendance stated they were here to learn how a planning board operates. Chairman Lovelett offered to give them some time after the meeting to explain the referral process and answer questions.

9. ZONING REFERRALS – *See Separate Zoning Minutes*

10. ADJOURNMENT

The meeting adjourned. All were in favor.

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Esopus

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2018206 208 Broadway Demolition. Construction of new office building requires 208 Broadway No County Impact Watkins Konior Yes 17 No 0		of Referral: setback	11/30/2018 Area Variance
Gardiner				
Referral Number Name: Description: Project Location:	2018199 Moratorium 6 month moratorium on the processing and approval of Townwide	Туре		11/16/2018 Other Special Authorization in tourism-related accommodation I
Recommendation: Motion: Second: Vote:	Required Modifications Baden McLaughlin Yes 17 No 0	Abstentions: Recusals:	Geary	
Marbletown				
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2018207 Local Law #2 of 2018 Updates to use table for agricultural uses, accessory ag Townwide Disapprove Watkins Pecora	Type partments, and Abstentions:	d design guid	12/3/2018 Zoning Statute Amendment delines
Name: Description: Project Location: Recommendation: Motion:	Local Law #2 of 2018 Updates to use table for agricultural uses, accessory an Townwide Disapprove Watkins	Type partments, and	of Referral: d design guid	Zoning Statute Amendment
Name: Description: Project Location: Recommendation: Motion: Second:	Local Law #2 of 2018 Updates to use table for agricultural uses, accessory ap Townwide Disapprove Watkins Pecora	Type partments, and Abstentions:	of Referral: d design guid	Zoning Statute Amendment
Name: Description: Project Location: Recommendation: Motion: Second: Vote:	Local Law #2 of 2018 Updates to use table for agricultural uses, accessory ap Townwide Disapprove Watkins Pecora	Type partments, and Abstentions: Recusals: Recusals: Rece Type	of Referral: d design guid Lovelett eived: of Referral: height.	Zoning Statute Amendment delines

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Rochester							
Referral Number Name: Description: Project Location:	2018201Received:11/13/2018Alex BannerType of Referral:Site Plan ReviewAdaptive reuse as workshop - woodsworks, craftsmen, artisans.2919 Lucas Turnpike/CR-1						
Recommendation: Motion: Second:			Abstentions:				
Vote:	Yes 17 No 0	Recus	als: Baden				
Saugerties Town							
Referral Number	2018202		Received:	11/21/2018			
Name:	Wyldwyck River Camp		Type of Referral:	Special Permit			
Description: Project Location:	72 bedroom inn (3 multi-unit buildings, 24 one-bedroom cabins, 12 2-bedroom cabins). 120 seat restaurant, spa, NYS Route 32 and Liberty Street Extension						
Recommendation: Motion: Second:	Required Modifications Watkins Baden	Abster	ntions:				
Vote:	Yes 17 No 0	Recus	als:				
Saugerties Tov	wn						
Referral Number Name: Description: Project Location:	2018203 Wyldwyck River Camp 72 bedroom inn (3 multi-unit buildings, 24 one-bedroom NYS Route 32 and Liberty Street Extension	n cabins		11/21/2018 Site Plan Review bins). 120 seat restaurant, spa, etc.			
Recommendation: Motion:	Required Modifications Watkins	Abstentions:					
Second: Vote:	Baden Yes 18 No 0	Recus	als:				
Saugerties Village							
Referral Number Name: Description: Project Location:	2018204 Teetsel Street Rezone B-1 to R-2 to construct a townhouse complex Teetsel Street and Ulster Avenue		Received: Type of Referral:	11/6/2018 Zoning Map Amendment			
Motion: Second:	Required Modifications Calimano McLaughlin	Abster	ntions:				
Vote:	Yes 18 No 0	Recus	als:				
Wawarsing							
Referral Number Name:	2018205 Campground		Received: Type of Referral:				
Description: Project Location: Recommendation:	Lot Frontage Variance for Proposed Campground - Needs 200. Has approximately 100' combined from two access p Old Greenfield Road and Steam Hollow Road Advisory Comments Abstentions:						
Motion: Second: Vote:	McLaughlin Boggess Yes 18 No 0	Recus					