### **ULSTER COUNTY PLANNING BOARD**

Minutes - Wednesday, March 4, 2020

The Ulster County Planning Board Meeting

7:00 p.m. - Surrogate Courtroom, 3<sup>rd</sup> Floor County Office Building

#### The Executive Committee did not meet

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

1. ROLL CALL — Present: R. Pecora, L. Geary, L. Mance, S. McCarthy, D. Proctor, C. Lanzetta, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, V. Welton, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, V. McLaughlin, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson Absent: J. Bonavita-Goldman Excused: J. Konior, R. Hlavaty, J. Winer, W. Murray

#### 2. APPROVAL OF MINUTES

Mr. Baden asked to amend the February minutes to show Mr. McLaughlin as excused rather than absent as he had texted Mr. Baden prior to the meeting.

The February minutes were approved as amended. Motion by Mr. Watkins, seconded by Mr. Baden. All were in favor.

#### 3. EDUCATION & TRAINING OPPORTUNITIES

Mr. Doyle stated he hadn't lined up anything for housing or agriculture as was discussed at the February meeting and added that with the threat of the coronavirus we don't think it would be prudent to hold large public trainings.

#### 4. COMMUNITY REPORTS

Mr. Proctor informed the Board that the Town of Marbletown has put Special Use permits into Planning Board review instead of review by the ZBA.

Mr. Almquist stated that Alan Sorenson, who has been the Planner for Town of Ulster for 10 to 15 years, has been appointed to be Director of Orange County Planning. Other Board members mentioned that Mr. Sorenson was also the Planner for several other towns.

#### 5. PLANNING BOARD REPORTS

#### a. Chairperson Report

Chairman Calimano stated it was the end of the first quarter, so mileage forms are due after this meeting. He also mentioned forms were available with the new mileage rate of \$0.575 for 2020.

#### b. Committee Reports

No member comment

#### 6. PLANNING DEPARTMENT REPORTS

#### a. Financial Report

Mr. Doyle stated we have a memo from County Executive that says to only make critical expenditures and hire critical staff. Mr. McLaughlin asked if that affected

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

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anything that was 100% funded. Mr. Doyle stated he would get back to him with an answer.

#### b. <u>Environmental Notice Bulletin & Grant Opportunities</u>

No member comment

#### c. Communications

Mr. Baden made note of the Accord Historic District being listed on the National Register of Historic Places.

#### d. <u>Director/Staff Reports</u>

Mr. Doyle gave the Board an update on the Ashokan Rail Trail, the UC Midtown Linear Park and the Kingston Rail Trail. Mr. Doyle stated the UC Transportation Council staff are in the process of writing a Long Range Transportation Plan (LRTP) and a Congestion Management report. He added that an RFP is out for a trail feasibility study project and there is a study to expand bus storage facilities. We are working with the Department of Environment on a bus electrification study. Mr. Doyle stated the Legislature has been focused on housing and have requested a housing study. We are working on a small-scale housing study to determine the drivers of housing needs in the County and to try and change the approach communities have toward housing. Mr. Doyle stated that Mr. Samuelson is working on a Scope of Services for an Ag Farmland Protection Plan Update. He added that Census work will start mid-March, making note that the Complete Count Committee decided New York should help municipalities to get complete counts so Ulster County was allocated \$277,000 toward that. Mr. Doyle stated that we will be spending that funding with non-profits to work with 21 libraries and others for Census outreach efforts.

#### 7. SPECIAL TOPICS DISCUSSION

#### a. Census Presentation

Mr. Leibowitz gave a brief presentation on Census 2020.

#### 8. PUBLIC COMMENT

No public comment

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

#### 10. **ADJOURNMENT**

The meeting adjourned at 8:00PM. All were in favor.

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Rosendale						
Referral Number	2020020		Receive	ed:	2/21/2020	
Name:	Pine Crest Self Storage	Type of Referral:			Site Plan Review	
Description: Project Location:	Site plan amendment to add a self-storage building to an existing self-storage operation. (11,825 square feet) 658 Route 32 Tillson					
Recommendation:	Required Modifications	Absten	tions:			
Motion:	McLaughlin					
Second:	Watkins	Recusa	ale.	Brown		
Vote:	Yes 17 No 0	rtoodoc		Biowii		
Rosendale						
Referral Number	2020021		Receive	ed:	2/21/2020	
Name:	J.H. Construction		Type of Referral:		Site Plan Review	
Description:	New office/ general contractor warehouse facility for tools,	, machinery, vehicles and trailers				
Project Location:	Old Route 32/Kallops Corners					
Recommendation:	Required Modifications	Abstentions:				
Motion:	Pecora					
Second:	Baden	Recusa	als:	Brown		
Vote:	Yes 17 No 0					
Saugerties Vill	age					
Referral Number	2020025		Receive	ed:	2/18/2020	
Name:	32 Partition Street	Type of Referral:			Special Permit	
Description:	Convert and demolish portion of existing church for use as restaurant/brewery with associated parking (29 spaces).					
Project Location:	32 Partition Street					
Recommendation:	Required Modifications	Absten	Abstentions:			
Motion:	McLaughlin					
Second:	Gagliardi	Recusals:				
Vote:	Yes 18 No 0					
Saugerties Vill	age					
Referral Number	2020026		Receive	ed:	2/18/2020	
Name:	32 Partition Street		Type of	f Referral:	Site Plan Review	
Description:	Convert and demolish portion of existing church for use as restaurant/brewery with associated parking (29 spaces).					
Project Location:	32 Partition Street					
Recommendation:	Required Modifications	Abstentions:				
Motion:	McLaughlin					
Second:	Gagliardi	Recusals:				
Vote:	Yes 18 No 0					

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Shawangunk				
Referral Number Name: Description: Project Location:	2020024  Joseph Yuknevich 1' front yard variance for overhang of existing garage. 2253 Route 300 Wallkill	Received: 2/6/2020 Type of Referral: <b>Area Variance</b>		
Recommendation: Motion: Second: Vote:	No County Impact Pecora Gagliardi Yes 18 No 0	Abstentions:  Recusals:		
Ulster				
Referral Number Name: Description: Project Location:	2020022 Tarpon Towers - Lincoln 134' wireless telecommunications facility on town Land. E. Chester Street Bypass	Received: 2/13/2020 Type of Referral: <b>Special Permit</b>		
Recommendation: Motion: Second:	Required Modifications Pecora	Abstentions:		
Vote:	McCarthy Yes 17 No 0	Recusals: Almquist		
Ulster				
Referral Number Name: Description: Project Location:	2020023 Tarpon Towers - Lincoln 134' wireless telecommunications facility on town Land. E. Chester Street Bypass	Received: 2/13/2020 Type of Referral: Site Plan Review		
Recommendation: Motion: Second:	Required Modifications Pecora McCarthy	Abstentions:		
Vote:	Yes 17 No 0	Recusals: Almquist		
Wawarsing				
Referral Number Name:	2020027 Camp Rav Tov	Received: 2/24/2020 Type of Referral: <b>Site Plan</b>		
Description: Project Location:	3 new dormitories at summer camp - site plan amendment/expiration. Dormitories now have basements.  1152 Ulster Heights Rd			
Recommendation: Motion:	Required Modifications  Baden	Abstentions:		
Second: Vote:	McCarthy Yes 17 No 1	Recusals: NO: McLaughlin		