ULSTER COUNTY PLANNING BOARD Minutes – August 6, 2014

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

No Executive Committee Meeting

Chairman Watkins called the meeting to order and asked Mr. Leibowitz to do the Roll Call.

ROLL CALL – Present: R. Pecora, P. Brooks, K. Lovelett, H. Baker, D. Boggess, T. Wilkin, M. Baden, J. Brown, K. Holmquist, M. Watkins, M. Rudikoff, E. Cafaro, M. Weitman, D. Doyle, R. Leibowitz, B. Samuelson Absent: R. Kinnin, G. Swanzey Excused: M. Vaia, R. Sokolov, D. Whitaker, J. Konior, M. Calimano, P. Andreassen, F. Almquist, V. Markowitz Guests: Sherret E. Chase, Sherret S. Chase, Helen Chase, Lisa Sanborn-Chase, Susan Motzkin, David Motzkin

2. APPROVAL OF MINUTES

The July 2nd minutes were approved. Motion by Mr. Wilkin, seconded by Mr. Lovelett. All were in favor.

3. FINANCIAL REPORT

Mr. Doyle stated the County continues to go thru the budgeting process. We are on budget and our projects are on time. Mr. Doyle stated we should be processing the board's mileage and added if anyone would like reimbursement to get their forms in. Mr. Doyle stated there is a lag in the new system showing payments.

4. PUBLIC COMMENT

Philip Crew Chase spoke about a subdivision in the Town of Olive on the Chase property. He stated that there is a major wetland issue on the property. Mr. Doyle added we had this referred to us as a major subdivision recognizing the various splits from the parent property. Sherret Chase stated he did not know the issue his neighbor (also Chase) has with their subdivision, as DEP coordinated with the Board of Health on septic design and he has been approved for two in-ground septic systems. Mr. Chase added that the DEC has stated there are no state wetlands on his property.

Mr. Doyle noted that we need 13 members for a quorum and at this time we only have 12 members present, so we may not be able to act upon referrals this evening. The jurisdictional time frame for the board is 30 days. After a non-action after 30-days the local board may act.

Mr. Rudikoff asked if he could have a copy of the Memorandum of Agreement between the County and the Municipalities. Mr. Doyle stated the agreement is available on the website. Mr. Leibowitz clarified that the agreement is between the County and the local municipal board.

Mr. Sherret Chase wished to add that his property is a 49.7 acre parcel, zoned 3 acre zoning residential. DEC's request for jurisdictional determination was if any wetlands were on the property and 2008 & 2010 determinations had to do with location of the driveway.

Ms. Pecora arrived and the meeting minutes were approved at this time.

5. COMMUNITY REPORT

Ms. Pecora stated the contracts have been signed for the International School on the Cabrini property and they are now in the time frame of due diligence. Mr. Doyle asked what the school is proposing. Ms. Pecora stated it would be for students from all over the world. The nuns will be keeping three buildings on the east sign. There is a lot line adjustment and an easement for sewage and water in front of her board. She added they wanted to open in September, but they are not on that time line.

Mr. Doyle asked what was happening with the Creamery. He stated he knew they received Site Plan approval. Ms. Pecora stated the applicant applied for Historic designation at the town level, there were some objections to some of the buildings being included. She added that they are working with someone from Historic Preservation who has 40 yrs in the business and expects it to move forward.

6. COMMUNICATIONS

Mr. Doyle stated it was a quiet month for communications; nothing to report.

7. OLD BUSINESS

a. Municipal Final Action Report Update

Mr. Leibowitz stated he went back for 5 years to look at all the final actions that have not been returned to us. He has drafted a cover letter and will copy our board members on those letters sent out to municipalities.

b. <u>Capital Program</u>

Mr. Doyle stated the County's budget is due early this year so the Capital Program will also start early. This will be covered in September.

8. SPECIAL TOPICS DISCUSSION

a. Infrastructure – State of County Bridges

Mr. Doyle went over a NYS DOT Region 8 presentation of bridges in Ulster County. He informed the Board that there are 384 are active highway bridges of the 410 bridges in Ulster County. 158 bridges are owned by the County, 70 bridges are owned by Towns, and the State owns 108. By 2030 the average age of the bridges will be 48 years. He stated that bridges are inspected every three years. 66 of 155 bridges require corrective maintenance (some significant, some not). Mr. Doyle went over bridges in terms of their ratings and explained from a Capital Program perspective where we are heading in the next 5 years. The County currently does 5 bridge repairs per year and one or two bridges with an outside crew. We need significant repair done in the next 5 years or we'll see more bridges closed. When we look at our Capital Program work we'll need to plan for infrastructure and bridge work.

b. <u>Department Projects Update</u> Not discussed at meeting

9. NEW BUSINESS

a. Environmental Notice Bulletin & Grant Opportunities- No Member Comment

10. ZONING REFERRALS – See Separate Zoning Minutes

11. ADJOURNMENT

The meeting adjourned at 9:30.

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8/6/2014



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Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2014110 Giesberg Micro-Brewery Allow use of existing structure as micro-brewery 763 Route 9W Ulster Park Reviewed No Decision* - Local Determination Wilkin Baden Yes 12 No 0	Abster	ntions:	ved: of Referral: Pecora	7/22/2014 Special Permit
Esopus					
Referral Number Name: Description: Project Location: Recommendation:	2014111 Giesberg Micro-Brewery Convert existing structure to micro-brewery/manufactur 763 Route 9W Ulster Park Reviewed No Decision* - Local Determination	-		ved: of Referral:	7/22/2014 Site Plan
Motion: Second: Vote: Gardiner	Wilkin Baden Yes 12 No 0	Abster Recus		Pecora	
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2014112 Lazy River Campground Construct check in station with restroom and laundry ce 50 Beiver Road No County Impact Pecora Wilkin Yes 13 No 0	enter. Abster Recus	ntions:	ved: of Referral:	7/28/2014 Site Plan
Hurley					
Referral Number Name: Description: Project Location: Recommendation:	2014113 Day Care Center 1.5 foot side yard variance - Construct on "as built" four 629 Lucas Avenue Ext No County Impact			ved: of Referral:	7/17/2014 Variance-Area
Motion: Second: Vote:	Pecora Weitman Yes 13 No 0	Abster Recus			

Kingston City

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2014114 DBR Realty LLC 16' variance from minimum lot size requrements due to 100 Flatbush Avenue No County Impact Wilkin Baden Yes 13 No 0	Received: 7/17/2014 Type of Referral: Variance-Area commercial subdivisin (1 lot becomes 2) Abstentions: Recusals:	
Kingston City			
Referral Number Name: Description: Project Location:	2014115 Feeney's Shipyard Allow manufacturing use in RRR 635 Abeel Street	Received: 7/17/2014 Type of Referral: Variance-Use	
Motion:	Advisory Comments Wilkin	Abstentions:	
Second: Vote:	Rudikoff Yes 13 No 0	Recusals:	
Kingston City			
Referral Number Name: Description: Project Location: Recommendation: Motion:	2014116 Feeney's Shipyard 30' Rear yard setback 635 Abeel Street Advisory Comments Wilkin	Received: 7/17/2014 Type of Referral: Variance-Area Abstentions:	
Second: Vote:	Yulkiii Rudikoff Yes 13 No 0	Recusals:	
Kingston City			
Referral Number Name: Description: Project Location:	2014117 Feeney's Shipyard Construct 45' x 100' prefabricated steel building for mar 635 Abeel Street	Received: 7/17/2014 Type of Referral: Site Plan nufacturing use	
Recommendation: Motion: Second:	Required Modifications Wilkin Rudikoff	Abstentions:	
Vote:	Yes 13 No 0	Recusals:	
Marlborough			
Referral Number Name: Description: Project Location:	2014118 Affuso Timber Harvest Selective Timber Harvest Plattekill Road	Received: 7/15/2014 Type of Referral: Special Permit	
Recommendation: Motion:	Wilkin	Abstentions:	
Second: Vote:	Lovelett Yes 13 No 0	Recusals:	

Mar	Ihara	
war	lboro	ugn

Referral Number Name: Description: Project Location:	2014129 Rezone C-1 to R One Additional Parcel to R district		Receiv Type o	ed: f Referral:	8/6/2014 Amend Zoning Map
•	Reviewed No Decision - Local Determination Weitman Lovelett	Abster			
Vote:	Yes 12 No 0	Recus	als:	Baker	
New Paltz Tow	'n				
Referral Number Name: Description: Project Location: Recommendation: Motion:	2014119 Novella's Catering Exterior renovation of Existing - bridal garden, gazebo, 2 Terwilliger Lane No County Impact Pecora	pergola Abster	, and sig	f Referral:	7/22/2014 Site Plan
Second: Vote:	Weitman Yes 13 No 0	Recus	als:		
New Paltz Tow	'n				
Referral Number Name: Description: Project Location:	2014128 Registration & Maintenance of Rental Prop. Registration & Maintenance of Vacant and Rental one a Townwide	and two		f Referral:	7/28/2014 Other Special Authorization roperties.
Recommendation: Motion: Second:	No County Impact Baden Wilkin	Abster Recus			
Vote:	Yes 13 No 0				
New Paltz Villa	ge				
Referral Number Name: Description: Project Location:	2014120 Revision of Chapter 129: Housing Standards Amends rental property registration and inspection Townwide		Receiv Type o	ed: f Referral:	7/28/2014 Other Special Authorization
Motion:	No County Impact Pecora	Abster	ntions:		
Second: Vote:	Baden Yes 13 No 0	Recus	als:		
Olive					
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2014121 Cudney Place Additional subdivision of existing subdivision (2 addition Peck and Chase Road reviewed No Decision* - Local Determination Wilkin Pecora	Abster	for sing ntions:	f Referral: le family ho	7/14/2014 Subdivision ome
Vote:	Yes 12 No 0	Recus	al5.	Boggess	

P	attekill	
	alleniii	

Referral Number Name:	2014122 Dunkin Donuts	Received: Type of Referral:	7/17/2014 Variance-Area
Description: Project Location: Recommendation: Motion: Second: Vote:	15' front yard variance for proposed Dunkin Donuts 140 2067 Route 32 Reviewed No Decision - Local Determination Pecora Weitman Yes 12 No 0	0 sf shop Abstentions: Recusals: Wilkin	
Rochester			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2014123 Flying Change Farms, LLC Construct 73' x 140' indoor riding area locatede in Agrid 235 Airport Road Reviewed No Decision - Local Determination Brooks Pecora	Abstentions:	7/24/2014 Site Plan
Vote:	Yes 12 No 0	Recusals: Baden	
Ulster			
Referral Number Name: Description: Project Location:	2014124 Holiday Inn Express & Suites 4-story 103 room Hotel 1851 Ulster Avenue (Route 9W) Lake Katrine	Received: Type of Referral:	7/18/2014 Special Permit
Recommendation: Motion: Second:	Required Modifications Wilkin Brown	Abstentions:	
Vote:	Yes 13 No 0	Recusals:	
Ulster			
Referral Number Name: Description: Project Location:	2014125 Holiday Inn Express & Suites 4-story 103 room Hotel 1851 Ulster Avenue (Route 9W) Lake Katrine	Received: Type of Referral:	7/18/2014 Site Plan
Recommendation: Motion:	Required Modifications Wilkin	Abstentions:	
Second: Vote:	Brown Yes 13 No 0	Recusals:	
Ulster			
Referral Number Name: Description: Project Location:	2014126 Hardee's Restaurant Allow restaurant use 1601 Ulster Avenue/Route 9W	Received: Type of Referral:	7/21/2014 Special Permit
Recommendation: Motion: Second:	Required Modifications Baker Lovelett	Abstentions:	
Vote:	Yes 13 No 0	Recusals:	

Ulster

Referral Number Name: Description:	2014127 Hardee's Restaurant 3.007 square foot fast food restaurant with drive-thru	Received: Type of Referral:	7/21/2014 Site Plan
Project Location: Recommendation:	1601 Ulster Avenue/Route 9W Required Modifications	Abstentions:	
Motion: Second:	Baker Lovelett	Recusals:	
Vote:	Yes 13 No 0		