ULSTER COUNTY PLANNING BOARD Minutes – October 1, 2014

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

Executive Committee did not meet

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

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

2. APPROVAL OF MINUTES

Ms. Pecora asked to have her comment on the Payne Estate corrected to, "Ms. Pecora stated that the Payne Estate originally got historic designation back in the 1960s, but SHPO could not explain why all of the property was not included at that time."

The September minutes were approved. Motion by Mr. Konior, seconded by Mr. Baden. All were in favor.

3. FINANCIAL REPORT

Mr. Doyle stated the substantial amount of money shown in the financial report is from contracts that will be continuing into next year and a few contracts that have not begun yet. Mr. Doyle made note of the mileage balance and stated this will go down as the reimbursement requests are submitted. Mr. Watkins stated he had blank W9 forms for anyone who plans on claiming mileage but has not filled one out yet.

4. PUBLIC COMMENT

There was no public comment.

5. COMMUNITY REPORT

Chairman Watkins stated that they discussed holding our meetings in different locations with the approval of the board. He added that we'd like to do this two to four times per year and invite the public to attend. Mr. Doyle suggested having municipalities invite us to hold our meetings at their locales so they can see what goes on at a county planning board meeting. Mr. Doyle said he would check into using the conference room at SUNY Ulster for the November meeting. Mr. Watkins offered to check with Town of Shawangunk for a space.

6. COMMUNICATIONS

Mr. Doyle stated we received a Lead Agency notice from Town of Ulster Town Board for the Niagara Water Bottling facility proposed to be located in Town of Ulster at the Tech City campus. Some issues: truck traffic, possibly a need for a second to the water treatment facility and an adequate supply of water to bottle.

Mr. Calimano stated that Wildberry Lodge property has been scoped a number of times already for other proposed projects. He added that they have been talking about traffic and looking at the Thruway and DOT for long range plans. Mr. Doyle noted that we had a meeting with Wildberry and they took our comments on access into consideration.

Mr. Doyle stated Draft NYS Open Space Conservation plan has been released – Public comment period to begin September 17th and continue until December 17th.

7. OLD BUSINESS

Mr. Doyle stated that there are times when we vote on referrals then the Board never sees the finished product. He showed an example of how we take comments from the Board from our presentation then turn them into referral comments. He added that referral comments from the member's municipalities will be sent electronically to board.

Mr. Doyle stated the office has been working for some time on comments on turbidity in the Lower Esopus. Mr. Doyle passed out a comment letter from the County Executive with suggestions on what should be in the impact statement for the Lower Esopus.

Mr. Doyle stated that he has not seen the Capital Program yet. The tentative budget and the capital program are coming out on Thursday. Mr. Doyle added that he has requested copies in writing and will send the new program to the board for comments as soon as he gets the program. Mr. Doyle stated that the board may have less time this year to review and make comment because the budget is due in early December.

8. SPECIAL TOPICS DISCUSSION

No Discussion

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 9:10PM

Ulster County Planning Board Minutes

10/1/2014



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Referral Number	2014147	Received:	9/12/2014				
Name:	50 Abeel Street	Type of Referral:	Special Permit				
Description:	Allow multi-family structure						
Project Location:	50 Abeel Street						
•	Advisory Comments	Abstentions:					
Motion:	Calimano	Absternions.					
Second:	Konior						
Vote:	Yes 17 No 0	Recusals: Swanzey					
Kingston City							
Referral Number	2014148	Received:	9/12/2014				
Name:	50 Abeel Street	Type of Referral:	Special Permit				
Description:	Convert existing to 7-unit apartment building						
Project Location:	50 Abeel Street						
Recommendation:	Advisory Comments	Abstentions:					
Motion:	Calimano						
Second:	Konior						
Vote:	Yes 17 No 0	Recusals: Swanzey					
Kingston Tow	n						
Referral Number	2014149	Received:	9/19/2014				
Name:	Basin Road Gun Range	Type of Referral:	Site Plan				
Description:	Construct indoor shooting range at Kingwood Park						
Project Location:	Route 28 and New Basin Road						
Recommendation:	Required Modifications	Abstentions:					
Motion:	Calimano						
Second:	Baden	Decuselos - Karist					
Vote:	Yes 17 No 0	Recusals: Konior					
New Paltz Tow	/n						
Referral Number	2014150	Received:	9/16/2014				
Name:	2014150 Diamond Car Wash	Type of Referral:					
Description:	Expand existing car wash. New automatic bay and two dog washing bays						
Project Location: Recommendation:	526 Main St/Route 299						
Motion:	Required Modifications Konior	Abstentions:					
Second:	Baden						
Jecona.	Dauch	Recusals: Calimano					

Vote:

Yes 17 No 0

Kingston City

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New Paltz Village

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Rochester	2014151 County Physical Therapy Sign Variance 10' front yard variance for sign 83 N. Chestnut Street Required Modifications Calimano Baden Yes 17 No 0	Received: Type of Referral: Abstentions: Recusals: Weitman			9/19/2014 Variance-Area
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2014137 Local Law Amending Chapter 125 Adopt amended subdivision statute Townwide Required Modifications Calimano Konior Yes 17 No 0	Abster	ntions:	ved: of Referral: Baden	8/19/2014 Other Special Authorization
Rochester Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Rosendale	2014138 Local Law Amending Chapter 140 Adopt amended zoning statute Townwide Advisory Comments Calimano Konior Yes 17 No 0	Abster	ntions:		8/19/2014 Amend Zoning Statute
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Ulster	2014152 Economic Enterprise Overlay Create floating overlay district Town of Rosendale Required Modifications Calimano Baden Yes 17 No 0	Abster	ntions:		9/18/2014 Amend Zoning Statute
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2014153 Sweet Frog Yogurt Convert existing commercial structure from retail to set 1100-1104 Ulster Avenue Required Modifications Konior Baden Yes 17 No 0	lf-serve Abster Recus	yogurt	of Referral:	9/22/2014 Site Plan