<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes - Wednesday, February* 6, 2019

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

The Executive Committee met at 6:30 PM

Mr. Doyle explained to the Board that we do not have a Chairman or Vice Chairman with us tonight, so the meeting will be run a little differently. He then asked Mr. Leibowitz to read the Roll Call.

1. ROLL CALL — Present: R. Pecora, L. Geary, L. Mance, K. Lovelett, H. Baker, D. Boggess, T. Wilkin, M. Baden, J. Brown, R. Hlavaty, V. Welton, M. Watkins, M. Rudikoff, W. Murray, V. McLaughlin, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson **Absent:** F. Almquist, J. Bonavita-Goldman **Excused:** J. Konior, C. Lanzetta, M. Calimano, A. Gotto, V. Markowitz, J. Winer **Guests:** Bill Terpening, Jacob Sherman, Tanya Garment

Ms Pecora moved to appoint Jere Brown as temporary Chair, which was seconded by Mr. McLaughlin. All were in favor.

Mr. Brown stated his first order of business was to fill the vacancy created when Mr. Brooks resigned as Vice Chair last month. He informed the Board of the Nominating Committee comprised of Ms. Pecora, Mr. Baden and Mr. Lovelett, who are tasked to fill either the Vice Chair or Secretary position. Mr. Brown requested to call a recess in order for the Committee to have a discussion. Motion to recess made by Mr. Wilkin, seconded by Mr. Watkins. All were in favor.

Motion to resume meeting made by Mr. Wilkin, seconded by Mr. Baden. All were in favor.

Ms. Pecora explained the reason we have this situation is because our Bylaws do not allow for the Secretary to run the meeting when the Chair or Vice Chair are not present. She added that we may need to revise that.

Ms. Pecora stated that the Nominating Committee recommends Mr. Brown to become Vice Chair and Mr. Boggess to become Secretary.

Mr. McLaughlin moved to approve the nominations, seconded by Mr. Watkins. All were in favor.

2. APPROVAL OF MINUTES

The January minutes were approved as submitted. Motion by Mr. McLaughlin, seconded by Mr. Lovelett. All were in favor.

3. EDUCATION & TRAINING OPPORTUNITIES

 February 12th SEQRA Seminar presented by Whiteman, Osterman & Hanna at SUNY Ulster, College Lounge 7PM

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

(m) = handout included in the mailing

Mr. Brown made note of the Planning Board sponsored training session on the 12th. Mr. Doyle stated that we can accept another 20 registrants. He informed the Board that we have a snow date on February 13th. Mr. Doyle stated this is an overview of the updates to SEQRA, noted the presenter's backgrounds and added it should be a very informative session.

Mr. Baden stated the New York Planning Federation has its annual 3-day training on April 28-30 at the Sagamore Resort. He added it is a good way to get a lot of training.

4. COMMUNITY REPORTS

Mr. Baden informed the Board that our former member, Renno Budziak from Town of Ulster, passed away on January 4th.

Mr. Wilkin stated the new Association of Towns magazine had a good article written by the same law firm presenting our seminar.

Mr. Baden stated the Town of Rochester has two sites being leased for community solar from Nexamp. He added that anyone who is a Central Hudson customer can sign up and get 10% off their electric bill. (Rochester residents get an additional 5%). For more information: Rochestersolar.info.

5. PLANNING BOARD REPORTS

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

6. PLANNING DEPARTMENT REPORTS

a. Financial Report

Mr. Doyle informed the Board that we have some new technology in the office – a Mondo Board and a new plotter. He noted that we are in process of putting together a UPWP (Unified Planning Work Program) for the Transportation Council (UCTC), which will be released for public comment soon. UCTC has a significant amount of Federal Funding, a budget of about \$800,000, for crash analysis work, signal warrant work, trail work in Shandaken, a parking demand study in Kingston and a request to do work in New Paltz. UCTC is also working on a new TIP (Transportation Improvement Program). Mr. Doyle stated we are in good shape as a department and as host agency to UCTC. Our Economic Development division lost a contract with the IDA, and lost some revenue, but is still pretty solid. Mr. McLaughlin asked how the UCAT merger was going. Mr. Doyle stated that the Transportation Council, working with the City's Common Council, are moving towards a decision by the City to allow the County to take over the bus system as a single carrier.

b. Environmental Notice Bulletin & Grant Opportunities

Mr. Doyle informed the Board that we received notice on January 24th that the County received \$600,000 from an application for housing rehabilitation work. He stated that Mr. Samuelson works with RUPCO on implementing these grants. Mr. Doyle stated a homeless housing count was conducted last Tuesday with assistance from the Mayor of Kingston, Veterans from Veteran's Agency and their Deputy Director, and the Sherriff put a lot of resources at our disposal. He added it was very productive given the weather.

c. Communications – No Member Comment

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

• Membership Update

Mr. Doyle stated there are draft resolutions in front of the Legislature that were approved unanimously by Economic Development Committee for an alternate member for the Town of Kingston, a new member for the Town of Marbletown, an alternate member for Town of Marlborough, and reappointments for Town of Ulster and Village of New Paltz. Mr. Doyle stated he anticipates that these appointments should be final by the next meeting.

Mr. Baden wanted to thank Kris Lovelett for all of his work on our Board, as his town chose to nominate someone else. He added that Mr. Lovelett did a great job as Chairman, as well as on the Executive Committee, and he will be missed. Other members of the Board also thanked Mr. Lovelett and gave him a round of applause.

7. SPECIAL TOPICS DISCUSSION

No Discussion

8. PUBLIC COMMENT

Bill Terpening stated he was from Marbletown and wanted to speak about the proposed Accessory Apartment Law. He noted that those regulations were updated just over three years ago. Mr. Terpening noted that the proposed revisions significantly reduce zoning density protections and he is against them. He believes the proposed law is being done with favoritism (amnesty) for property owners with illegal detached structures.

Jacob Sherman, also of Marbletown, stated he agreed with Mr. Terpening's statement and he wanted to add comment. Mr. Sherman stated there is already code about accessory apartments that allows for an accessory apartment within the primary residence of up to 700 SF, but only if the residence was in existence 10 years prior to the application. This was done specifically to help people with elderly family members. There is also an affordable housing section that allows people to develop multiple dwelling units. The code allows people within a single plot of land to develop up to 3 single family homes without a subdivision. There is nothing in place for Short Term Rentals, which he feels this law is geared toward and he asked the Board to recommend against the law.

Tanya Garment from City of Kingston stated she understood our Board was an interested agency for the Kingstonian, noting the Lead Agency request from the City of Kingston's Planning Board in Communications, and said she thought our Board should have the floorplans. She stated at the Historic Landmarks Preservation Commission meeting, the applicant did a presentation and pulled up pictures of the actual floor plans. Ms. Garment noted that the online plans were drafted in July 2017 and differ greatly from the actual floor plans drafted in November 2018. Ms. Garment said she had screen captures from the presentation showing entrances and exits from each of the two parking garages. She stated they plan on closing a City street as part of the project and she does not feel they have adequate reason to do that.

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

10. ADJOURNMENT

The meeting adjourned at 8:45PM. All were in favor.

Ulster County Planning Board Minutes

2/6/2019



Ellenville					
Referral Number Name: Description: Project Location:	2019020 Optimum Windows Storage Room 2,875 sq ft. addition to rear of existing building. 28 Canal St		Receiv Type o		1/14/2019 Site Plan Review
Recommendation: Motion: Second: Vote:	No County Impact Pecora McLaughlin Yes 16 No 0	Absten			
Esopus					
Referral Number Name: Description: Project Location: Recommendation:	2019021 Dollar General 9,100 square foot retail store. 1182 Broadway (9W) Required Modifications	Absten			1/16/2019 Site Plan Review
Motion: Second: Vote: Hurley	Baden McLaughlin Yes 15 No 0	Recusa	als:	Pecora	
Referral Number Name: Description: Project Location: Recommendation:	2019015 Amendment of Route 28 Overlay District Various updates to the Route 28 Overlay District West Hurley/Route 28 Area Required Modifications				1/3/2019 Zoning Statute Amendment
Motion: Second: Vote:	Pecora McLaughlin Yes 16 No 0	Absten			
Referral Number Name: Description: Project Location:	2019019 Jankowski Sign Sign variance - front-yard setback and square footage. 74 Main Street Hurley, NY		Receiv Type o		1/30/2019 Area Variance
Recommendation: Motion: Second: Vote:	No County Impact Pecora Baden Yes 16 No 0	Absten			

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Lloyd			
Referral Number Name: Description: Project Location:	2019022 Local Law B of 2019 Amendment to accessory apartments zoning Townwide	Received: Type of Referral:	1/17/2019 Zoning Statute Amendment
Recommendation: Motion:	Required Modifications Baden	Abstentions:	
Second: Vote:	McLaughlin Yes 16 No 0	Recusals:	
Lloyd			
Referral Number Name:	2019023 Local Law C of 2019	Received: Type of Referral:	1/17/2019 Zoning Statute Amendment
Description: Project Location:	Amendment to 100-12 with respect to assisted living ar Townwide	* *	
Recommendation: Motion:	No County Impact Watkins	Abstentions:	
Second: Vote:	Gagliardi Yes 16 No 0	Recusals:	
Lloyd			
Referral Number Name: Description: Project Location:	2019033 Local Law A of 2019 Moratorium on construction or use of fossile fuel plants Town Wide	Received: Type of Referral: within the Town	12/31/2019 Other Special Authorization
Recommendation: Motion: Second:	Approve Baden McLaughlin	Abstentions:	
Vote:	Yes 16 No 0	Recusals:	
Marbletown			
Referral Number Name: Description: Project Location:	2019032 Local Law #1 Accessory apartment law - amendment to zoning statut Townwide	Received: Type of Referral: te	1/31/2019 Zoning Statute Amendment
Recommendation: Motion:	Required Modifications Watkins	Abstentions:	
Second: Vote:	McLaughlin Yes 15 No 1	Recusals: NO: Welt	ton
New Paltz Tow	vn		
Referral Number Name: Description: Project Location:	2019018 McDonald's Renovation Multiple area variances - parking and signage 261 Main Street	Received: Type of Referral:	1/11/2019 Area Variance
Recommendation: Motion: Second:	No County Impact Watkins McLaughlin	Abstentions:	
Vote:	Yes 16 No 0	Recusals:	

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New Paltz Villa	age	
Referral Number	2019017	Received: 1/9/2019
Name:	17 Academy Street	Type of Referral: Area Variance
Description:	Minimum lot size variance for mixed use (commercial/	
Project Location:	17 Academy Street	residential). 2000 of variation
Recommendation:	Required Modifications	Abstration
Motion:	Watkins	Abstentions:
Second:	McLaughlin	NO: Gagliardi
	<u> </u>	Recusals: Murray
Vote:	Yes 14 No 1	
Saugerties To	wn	
Referral Number	2019024	Received: 1/17/2019
Name:	Trinka Trust/Solar Generation	Type of Referral: Special Permit
Description:	750KW solar array on 11.8 acre site (3.5 acres develo	
Project Location:	1751 Old Kings Highway	peu)
Recommendation:	Disapprove	
Motion:	Wilkin	Abstentions:
Second:	McLaughlin	
	<u> </u>	Recusals: Hlavaty
Vote:	Yes 15 No 0	
Saugerties To	wn	
Referral Number	2019025	Received: 1/17/2019
Name:	Trinka Trust/Solar Generation	Type of Referral: Site Plan Review
Description:	750KW solar array on 11.8 acre site (3.5 acres develop	
Project Location:	1751 Old Kings Highway	,
Recommendation:	Disapprove	Abstration
Motion:	Wilkin	Abstentions:
Second:	McLaughlin	
Vote:	Yes 15 No 0	Recusals: Hlavaty
vote.	165 13 140 0	
Ulster		
Referral Number	2019026	Received: 1/15/2019
Name:	Central Hudson G&E	Type of Referral: Special Permit
Description:	Substation expansion - 15 modular smartpods and 3 n	ew a-frame structures and transmission line reroute
Project Location:	435 Hurley Avenue	
Recommendation:	No County Impact	Abstentions:
Motion:	Pecora	Abotomono.
Second:	Boggess	5
Vote:	Yes 16 No 0	Recusals:
Ulster		
Referral Number	2019027	Received: 1/15/2019
Name:	Central Hudson G&E	Type of Referral: Site Plan Review
Description:	Substation expansion - 15 modular smartpods and 3 n	ew a-frame structures and transmission line reroute
Project Location:	435 Hurley Avenue	
Recommendation:	No County Impact	Abstentions:
Motion:	Pecora	
Second:	Boggess	Paguagla
Vote:	Yes 16 No 0	Recusals:

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Wawarsing					
Referral Number Name:	2019028 Truss Manufacturing Plant	Received: Type of Referral:	1/18/2019 Special Permit		
Description:	Change of use of existing 53,000 square foot building	ilding with outside storage of materials and finished products.			
Project Location: Recommendation:	11 Aluminum Drive Required Modifications	Abstentions:			
Motion:	Pecora	Absternions.			
Second:	Boggess	Recusals:			
Vote:	Yes 16 No 0				
Wawarsing					
Referral Number	2019029	Received:	1/18/2019		
Name:	Truss Manfacturing Plant		Site Plan Review		
Description: Project Location:	Change of use of existing 53,000 square foot building 11 Aluminum Drive	with outside storage of mat	erials and finished products.		
Recommendation:	Required Modifications	Abataataa			
Motion:	Pecora	Abstentions:			
Second:	Boggess	Recusals:			
Vote:	Yes 16 No 0	Necusais.			
Wawarsing					
Referral Number	2019030	Received:	1/18/2019		
Name:	South Hill	Type of Referral:	Subdivision		
Description:	23-single family home (5 acre lot appx) subdivision wit	h private road.			
Project Location:	South Hill Road Near Sullivan County Boundary				
Recommendation: Motion:	Required Modifications Boggess	Abstentions:			
Second:	McLaughlin				
Vote:	Yes 15 No 1	Recusals: NO: Wat	kins		
Wawarsing					
Referral Number	2019031	Received:	1/18/2019		
Name:	Model Home/Office	Type of Referral:			
Description:	Display model and office (1,456 square feet) for mobile	e home park			
Project Location:	7279 Route 209				
Recommendation:	Required Modifications	Abstentions:			
Motion: Second:	Pecora McLaughlin				
Vote:	Yes 16 No 0	Recusals:			
Woodstock	160 160 9				
Referral Number	2040040	Doggived	1/11/2019		
Name:	2019016 Freestanding Sign	Received: Type of Referral:			
Description:	Directory sign - variance from surface and area and nu				
Project Location:	75-83 Mill Hill Road	ŭ			
Recommendation:	No County Impact	Abstentions:			
Motion:	Wilkin				
Second:	Baden Yes 16 No 0	Recusals:			
Vote:	Yes I 161 No I UI				