### <u>ULSTER COUNTY PLANNING BOARD</u> *Minutes -April 2, 2014*

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

#### The Executive Committee Met at 6:30 PM

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

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

#### 2. APPROVAL OF MINUTES

The March 5<sup>th</sup> minutes were approved. Motion by Mr. Konior, seconded by Mr. Markowitz.

#### 3. FINANCIAL REPORT

Mr. Doyle stated we are in good shape financially. The County began implementing a new financial system on April 1<sup>st</sup>. He added that we may be constrained running the financial reports, as our records were kept in the old system, and the codes and line item numbers in the new system have changed. Mr. Doyle informed the Board that we are moving some of the Planning projects into the Capital Program. The reason for the move is that multi-year projects work better in the capital budget, rather than the annual budget. Mr. Doyle stated that next year's budget discussion begins in June. Our Transportation division's budget runs on the State fiscal year (April to April). Mr. Wilkin asked when the Board would be setting up the Capital Projects committee and suggested doing so in the next couple of months. Mr. Doyle explained that our Board is charged under the Charter with reviewing the capital projects. We normally do not have a lot of time to review the information. Chairman Watkins stated that he would like to have a committee focus on getting the review done in the time period allotted. Mr. Doyle stated the good news is the program elements do not change much year to year. Focusing on the changes will make it easier to make comments.

#### 4. PUBLIC COMMENT

There was no public comment

#### 5. COMMUNITY REPORT

Mr. Calimano stated the Town of New Paltz Planning Board has seen an application for a new resort to be built on the Plesser property near the Thruway. The Board will be looking at definitions and zoning to bring it up to date. Mr. Doyle stated we had a very interesting gateway meeting with the applicant and others. Mr. Doyle stated they looked at zoning and site issues to see what a zone would look like for this project. There was also a discussion on traffic lights on Route 299 with NYSDOT representatives. He added that we try to discourage a left-hand turning movement out of the site.

Mr. Andreassen stated that a concert is proposed for July in the Town of Saugerties, the Town board hasn't signed off on approvals yet as it is still undergoing County scrutiny. Mr. Doyle stated this is a mass gathering permit issued under public health law, which comes from both the State and the County Health Department. As proposed, this concert is for 23,000 people. The event will run from Thurs thru Monday – 4 nights of camping and 3 nights of music. Other topics of discussion have been parking, shuttle buses and water from the village. The UC Health Commissioner has the responsibility to issue the mass gathering permit for Ulster County. Mr. Doyle stated the Planning Department did the SEQRA work.

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

(m) = handout included in the mailing

#### 6. **COMMUNICATIONS**

• Town of Rosendale Planning Board – Notice of Public Hearing – Thursday, April 10 at Rosendale Recreation Center on Route 32 at 7:30PM - William Ferry – approval of Site Plan for proposed new location for the Rosendale Farmer's Market located between 2046 & 2050 Route 32, Rosendale, NY (SBL#62.16-1-32)

Mr. Doyle made note of the public notice (above) and stated this project is on our zoning agenda for tonight.

#### 7. OLD BUSINESS

#### a. Recusal Information (f)

Mr. Doyle stated in an effort to clarify when Board member's need to recuse themselves from zoning referral discussions and voting, we are including a handout from 2006. He added that it is important to pay attention to this matter. Mr. Watkins suggested having another board member (from your local board) bring up projects to staff for information to protect yourself from recusal rules. Mr. Wilkin stated one reason we push this topic is one of our members slipped and spoke out on a project at our meeting a few years ago and he is no longer on our board.

b. Training Seminar – Locally Unwanted Land Uses - April 14, 2014 7:00-9:30PM SUNY Ulster Mr. Doyle stated if you would like to attend this seminar, please let us know. Mr. Weitman asked if there was something the County Planning Department could do to pre-vet these seminars for applicability for local boards. Mr. Doyle stated we have suggested that the County sponsored training be applicable at the municipal level. He added that townships should have a statute in place. Mr. Wilkin stated the Resolution that the County adopted naming specific organizations was very helpful.

#### c. Greenway Update

Mr. Leibowitz stated we are going through the comments from the TAC Committee. Mr. Watkins stated we have been working on the Greenway project for sometime and it is a very important project to him as it brings everything the county has been working on together. Once the document is finished, Mr. Watkins asked that the board take a look at it, in case changes need to be made, before it is submitted to the Legislature.

#### 8. SPECIAL TOPICS DISCUSSION

Mr. Doyle stated work is continuing on the STRIVE project and various trails projects. Funding opportunity for trails is available through the Transportation Alternatives Program (TAP), under MAP21. The application process is out and interested parties must attend a training workshop. The focus is trail connections, however, historic preservation, sidewalk connection and wetlands are also eligible, as long as they are transportation related. Mr. Doyle added that our traffic counters should go out sometime in May. We have between 80 to 100 locations to count this year including bridge traffic for prioritization of bridge projects.

#### 9. **NEW BUSINESS**

#### a. Crude Oil Shipments in Hudson Valley

Mr. Doyle stated that some of the Bakken shale crude oil from the Dakotas will be shipped across the country to Albany to a company called Global. The oil is heated and loaded on barges, then sent down the Hudson River. Global also has another facility in New Windsor in Orange County. There is not enough capacity to ship all the oil down the Hudson, so they are shipping some of the oil to Orange County via rail, which runs right through the City of Kingston. We are concerned about the safety of shipping this amount of oil through the County,

as speed of the trains and derailments are serious issues with a product this volatile. NYS does track train shipments with CSX. Spills into the River from both barge and train transport are a concern as well. Riverkeeper has been involved. Global's New Windsor expansion is subject to the land controls of the town. The recent derailment in the Town of Ulster had empty oil cars on it. A tanker has also run aground in the Hudson River.

#### b. FERC Capacity Zone

Mr. Doyle stated that the Federal Energy Regulatory Commission, in response to the NYS Independent System Operators request, has established a new capacity zone for the Central Hudson area of the Hudson Valley, effective May 1<sup>st</sup> unless it is rescinded. The County Executive has submitted a letter regarding the new zone to the Federal Regulatory Commission. The letter includes reasons for it and alternatives to it. There is a capacity issue in that we have generating capacity in New York State, but we do not have the transmission capacity to bring it to the Hudson Valley.

- c. Environmental Notice Bulletin & Grant Opportunities- No Member Comments
- 10. ZONING REFERRALS See Separate Zoning Minutes

#### 11. ADJOURNMENT

The meeting adjourned at 9:30pm.

# 4/2/2014



Hurley							
Referral Number	2014026	F	Receive	ed:	3/5/2014		
Name:	SBA Towers, INC & AT&T	٦	Гуре of	Referral:	Variance-Area		
Description:	Height Variance of 115' for 150' monopole wireless facility						
Project Location:	2349 Route 209						
Recommendation:	Required Modifications	Abstenti	ons:				
Motion:	Wilkin						
Second:	Konior	Recusal	e.	Whitaker			
Vote:	Yes 18 No 0	rccusai	J.	vviitarci			
Hurley							
Referral Number	2014027	F	Receive	ed:	3/5/2014		
Name:	SBA Towers, INC & AT&T	٦	Type of Referral:		Special Permit		
Description:	Allow wireless telecommunication facility						
Project Location:	2349 Route 209						
Recommendation:	Required Modifications	Abstentions:					
Motion:	Wilkin						
Second:	Konior	Recusal	c.	Whitaker			
Vote:	Yes 18 No 0	rccusai	J.	Willakei			
Hurley							
Referral Number	2014028	F	Receive	ed:	3/5/2014		
Name:	SBA Towers, INC & AT&T	٦	Гуре of	Referral:	Site Plan		
Description:	150' wireless telecommunication facility, fenced compou	ınd and s	shed.				
Project Location:	2349 Route 209						
Recommendation:	Required Modifications	Abstenti	ons:				
Motion:	Wilkin						
Second:	Konior	Recusal	s.	Whitaker			
Vote:	Yes 18 No 0	rtoododi	0.	rrinanoi			
Kingston City							
Referral Number	2014029	F	Receive	ed:	3/22/2014		
Name:	61,71,77,81 Gross Streeet	Type of Referral:		Referral:	Amend Zoning Map		
Description:	Rezone properties from R-1 to R-6 for 24-unit multifamil	y apartm	ent cor	mplex			
Project Location:	Gross Street						
Recommendation:	No County Impact	Abstenti	ons:				
Motion:	Holmquist						
Second:	Konior	Recusal	s.	Swanzey			
Vote:	Yes 18 No 0		<b>.</b>	C.vanizoy			

Marlborough			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2014030 AT&T Update NY New Site Build Allow wireless telecommunications facility 10 Ann Kaley Lane Required Modifications Pecora Markowitz Yes 18 No 0	Received: Type of Referral:  Abstentions:  Recusals: Baker	3/5/2014 Special Permit
Marlborough			
Referral Number Name: Description: Project Location:	2014031 AT&T Update NY New Site Build 150' monopole with associated shed and equipment 10 Ann Kaley Lane	Received: Type of Referral:	3/5/2014 <b>Site Plan</b>
Recommendation: Motion:	Required Modifications Pecora	Abstentions:	
Second: Vote:	Markowitz Yes 18 No 0	Recusals: Baker	
New Paltz Villa	age		
Referral Number Name: Description: Project Location:	2014023 Cottages at Woodland Pond Modify three existing cottages by enclosing their porch 100 Woodland Pond Circle	Received: Type of Referral: es to become sunrooms	3/10/2014 Site Plan
Recommendation: Motion: Second:	No County Impact Pecora Konior	Abstentions:	
Vote:	Yes 18 No 0	Recusals: Weitman	
New Paltz Villa	age		
Referral Number Name: Description: Project Location: Recommendation:	2014032 Accessory Apartment Variance Convert existing attic space to 1 bedroom apartment 11 Lincoln Place Advisory Comments	Received: Type of Referral:	3/25/2014 Variance-Area
Motion:	Konior	Abstentions:	
Second: Vote:	Calimano Yes 18 No 0	Recusals: Weitman	
New Paltz Villa	age		
Referral Number Name: Description: Project Location:	2014033  Green Acres Property  25' variance from stream (locate house as far from street  5 Taylor Street		3/14/2014 Variance-Area
Recommendation: Motion:	Pecora	Abstentions:	
Second: Vote:	Konior Yes 18 No 0	Recusals: Weitman	

New Paltz Villa	age		
Referral Number Name: Description:	2014034  Green Acres Property  15' variance from stream (locate house as far from stre	Received: Type of Referral: am as possible)	3/14/2014 Variance-Area
Project Location: Recommendation: Motion: Second:	7 Taylor Street  Advisory Comments  Pecora  Konior	Abstentions:	
Vote:	Yes 18 No 0	Recusals: Weitman	
New Paltz Villa	age		
Referral Number Name: Description: Project Location:	2014035 Type 1 Actions List Add actions to the Type 1 list for the Village	Received: Type of Referral:	3/27/2014  Amend Zoning Statute
Recommendation: Motion:	<b>Disapprove</b> Markowitz	Abstentions:	
Second: Vote:	Yes 18 No 0	Recusals: Weitman	
Rosendale			
Referral Number Name: Description: Project Location:	2014036 Rosendale Farmers Market Sunday-Only Farmers Market open June through Octob 2046-2050 Route 32	Received: Type of Referral: per 10 to 2 PM	3/19/2014 <b>Site Plan</b>
Recommendation: Motion: Second:		Abstentions:	
Vote:	Yes 19 No 0	Recusals:	
Saugerties To	wn		
Referral Number Name: Description: Project Location:	2014037  Pavilion at Stone Pony Deli  Construct 36' x 72' pavilion at existing deli 963 Kings Highway	Received: Type of Referral:	2/27/2014 Site Plan
Recommendation: Motion:	Pecora	Abstentions:	
Second: Vote:	Yes 18 No 0	Recusals: Andreass	sen
Saugerties To	wn		
Referral Number Name: Description: Project Location:	2014038  Saugerties Landscape Products  Temporary Landscaping supply business (Ready 2Go 997 Kings Highway	Received: Type of Referral: Parcel)	2/27/2014 Site Plan
Recommendation: Motion:	Pecora	Abstentions:	
Second:	Konior Yes 18 No 0	Recusals: Andreass	sen

Shawangunk			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2014039 Arsenal Group Holdings, LLC Separate two existing structures onto two lots 2359 NYS Route 300 No County Impact Wilkin Calimano Yes 18 No 0	Received: Type of Referral:  Abstentions:  Recusals: Watkins	3/12/2014 Subdivision
Shawangunk			
Referral Number Name: Description: Project Location:	2014040  Joseph Lanzillotti 5' side yard variance to build 2-car garage 207 Second Street	Received: Type of Referral:	3/5/2014 Variance-Area
Recommendation: Motion: Second:	No County Impact Pecora Konior	Abstentions:	
Vote:	Yes 18 No 0	Recusals: Watkins	
Wawarsing			
Referral Number Name: Description: Project Location: Recommendation:	2014041  Bnos Jerusalem D'Chasidei Belz  Allow dormitories at existing summer camp in RU zonir 385 Briggs Highway  Required Modifications		3/24/2014 Special Permit
Motion: Second: Vote:	Konior Calimano Yes 19 No 0	Abstentions:  Recusals:	
Wawarsing			
Referral Number Name: Description: Project Location:	2014042  Bnos Jerusalem D'Chasidei Belz  Replace existing 120 bed dormitory with three 36-perso 385 Briggs Highway	Received: Type of Referral: on dormitories	3/24/2014 Site Plan
Recommendation: Motion: Second:	Required Modifications Konior Calimano	Abstentions:	
Vote:	Yes 19 No 0	reducid.	
Woodstock			
Referral Number Name: Description: Project Location:	2014043  Maxwell Shed  Install 12' x 28' prefab shed for use as personal studio to 564 Zena Road	Received: Type of Referral: to replace trailer	3/17/2014 Variance-Area
Recommendation: Motion:	Pecora	Abstentions:	
Second: Vote:	Yes 19 No 0	Recusals:	

#### Woodstock

Referral Number **2014044** Received: 3/13/2014

Name: Private Schools Type of Referral: Amend Zoning Statute

Description: Allow private schools via special permit in R8, Industrial, and special light industrial districts

Project Location:

Recommendation: Advisory Comments Abstentions:

Motion: Weitman Second: Konior

Recusals:

Vote: Yes 19 No 0