<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes - Wednesday, February 1, 2023*

The Ulster County Planning Board Meeting 7:00 p.m.
Restorative Justice & Community Empowerment Center
Conference Room A
733 Broadway, Kingston, NY

The Executive Committee did not meet

Chairman Boggess called the meeting to order and Mr. Doyle read the roll call.

1. ROLL CALL — Present: R. Pecora, D. Onderdonk, S. McCarthy, H. Hansen, C. Lanzetta, D. Boggess, T. Wilkin, M. Baden, J. Brown, J. Ferraro, V. Welton, M. Watkins, F. Almquist, V. Markowitz, V. McLaughlin, D. Doyle, R. Leibowitz Absent: M. Rudikoff Excused: G. Gidaly, M. Cohen, A. Gotto, W. Murray Guest: Charlie Long — Vice Chair Town of Lloyd Planning Board

2. APPROVAL OF MINUTES

The January 4, 2023 minutes were approved. Motion made by Mr. Watkins, seconded by Mr. Baden. All were in favor. Motion passed.

3. EDUCATION & TRAINING OPPORTUNITIES

Chairman Boggess stated he took the "Overview of the Planning Board" webinar recently and asked Mr. Baden if he was still looking at March to present his "Building a Better Record" webinar. Mr. Baden stated March 15th would work for him and asked planning staff to check their schedules.

Mr. Baden stated the Association of Towns is having a seminar on President's weekend in NYC. He also noted that NY Planning Federation is doing a Legislation at lunch webinar in the beginning of March, you can check their website if your municipality is a member. Mr. Doyle noted that our Board are members through Ulster County.

4. **COMMUNITY REPORTS**

Mr. McLaughlan informed the Board there have been a string of accidents on Route 9W in Saugerties and added that he's spoken with the Glasco Fire Chief and NYSDOT. Mr. McLaughlin also wanted to bring attention to the County Office Building having to be evacuated recently because of an incident with the elevators. He noted a resolution from 2007, which authorized bonding to repair the elevators, and he added that he would like to know what happened to that resolution and money.

Mr. Baden stated the Open Space Institute through County ARPA funding is doing a rehab of O&W rail trail between Olive and the Main Street Kerhonkson area about a 3+ mile stretch. Mr. Baden also mentioned that members of Shawangunk Mountain Scenic Byway got an email from NYSDOT about the Route 44/55/Brunswick Road intersection, regarding moving to signalization.

Mr. Almquist stated that iPark87 came to the Town of Ulster Planning Board workshop and asked what the Town needed most. The answer was housing.

Chairman Boggess stated the new fire company building in Boiceville started construction last week and they hope to be in by June.

5. PLANNING BOARD REPORTS

a. Chairperson Report

The Chairman informed the Board that City of Kingston Planning Board over-rode our recommendations on the Kingston Meadows project noting that he would like to see the Final Action when it comes in. Mr. Baden stated the attorney for the developer said our board over-reached its authority. Mr. Doyle stated he believed this was one of our better written responses and added that under Kingston's new form-based code, which we are reviewing tonight, the project would not be permitted.

Chairman Boggess stated the new meeting schedule that includes changes for the April & July meeting dates is included with the agenda.

b. Committee Reports

Mr. Baden stated that the Ulster County Charter Revision Commission convened and noted that Scott McCarthy is on the commission. Mr. Baden has been attending meetings as president of Supervisor & Mayors Association. Mr. Baden informed the Board that the Executive Committee, with the Planning Director, have prepared a proposal regarding the additional powers and duties of the County Planning board, specifically item E. The proposed change allows the Director of Planning to officially review and send the board's comments in the event the County Planning board is unable to fulfill the powers and duties of review of a particular municipal referral due to lack of quorum or inability to convene a timely meeting. Mr. Baden stated this change should also reflect the Director's proper title of Director of Planning.

Mr. Baden stated the Chairman would like a resolution authorizing the Executive Committee to submit this proposed change to the Charter Revision Commission. Mr. McLaughlin asked If there was a deadline or if the Board could have more time to review. Mr. Baden stated we are scheduled to be on their agenda next Thursday.

Mr. Baden made a motion to send the proposed change and correction of the Director's title from Planning Director to Director of Planning to the Commission. Mr. Watkins seconded the motion.

Mr. McLaughlin made a motion to amend the motion to allow time till Monday or Tuesday for Board members to submit comments.

There was some discussion on allowing more time to review the Charter language for other changes and allowing for special meetings. The Chairman stated we are amending just this section and will leave the rest alone.

Chairman Boggess stated we have a motion and second to send the proposed change as amended to the Charter Commission. Scott McCarthy recused himself. Thirteen (13) were in favor. Mr. McLaughlin voted No. Motion passed 13-1 with 1 abstention (Mr. McCarthy)

Mr. Baden stated he will email the Charter Commission's attorney and ask to have our comments sent to committee members. Mr. Boggess, Mr. Baden, Mr. Watkins and Mr. Wilkin will attend the meeting on February 9th at 5:00PM on the 6th floor.

6. PLANNING DEPARTMENT REPORTS

a. Financial Report No Report

Ulster County Planning Board February 1, 2023 Minutes

 Environmental Notice Bulletin & Grant Opportunities
 Mr. Doyle stated the Town of Saugerties has issued a scope for the Environmental Impact Statement for Winston Farms.

c. Communications

Mr. Doyle mentioned the Blue Chip farms notice and asked Mr. Watkins if he had anything to add. Mr. Watkins stated Shawangunk has requested more information and will see again in 5-6 months.

d. Director/Staff Reports
No Report

7. SPECIAL TOPICS DISCUSSION

No Member Comment

- **8. PUBLIC COMMENT** No Public Comment
- **9. ZONING REFERRALS** See Separate Zoning Minutes

10. ADJOURNMENT

The meeting adjourned at 9:01PM. All were in favor.

Ulster County Planning Board Minutes

2/1/2023



Esopus			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Hurley	2023009 Wood'n Wheel Expansion of existing indoor/outdoor commercial recrea 365 Route 9W Required Modifications McLaughlin McCarthy Yes 14 No 0	- · ·	1/23/2023 Site Plan Review ding, pool, outdoor bathrooms, tube
Referral Number Name: Description: Project Location:	2023010 Organization of Planning Board Amendment to statute regarding configuration of Town townwide	- · ·	1/20/2023 Zoning Statute Amendment
Recommendation: Motion: Second: Vote: Kingston City	No County Impact McLaughlin Welton Yes 15 No 0	Abstentions: Recusals:	
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2023011 517 Wilbur Avenue Re-use existing building for distillery, tasting room, and 517 Wilbur Ave Required Modifications McLaughlin Welton Yes 15 No 0		1/20/2023 Site Plan Review ng, parking, storage, ADA ramp.
Kingston City			
Referral Number Name: Description: Project Location: Recommendation:			1/24/2023 Zoning Map and Statute Amendm
Motion: Second: Vote:	Watkins Markowitz Yes 14 No 1	Recusals: NO: McLa	aughlin

~Ulster County Planning Board Minutes~

Kingston City							
Referral Number Name: Description: Project Location:	2023013 Received: 1/24/2023 Center for Photography Type of Referral: Zoning Map Amendment Extend C-2 zone to 0.744 acre parcel currently in the C-3 zone. 25 Dedrick St						
Recommendation: Motion: Second:	No County Impact McLaughlin McCarthy	Abstentions: Recusals:					
Vote:	Yes 15 No 0						
Lloyd							
Referral Number	2023016	Received: Type of Referral: ent			1/24/2023		
Name: Description: Project Location:	PRRD rezoning for Villages Project Rezone to planned residential retirement development West side of Route 9W/Mayer Drive				Zoning Map Amendment		
Recommendation: Motion:	Advisory Comments Pecora	Abster	Abstentions:				
Second: Vote:	McLaughlin Yes 14 No 0	Recusals: McCarthy					
New Paltz Tow	<i>r</i> n						
Referral Number	2023017		Receiv		1/26/2023		
Name:	64 Millrock Road Grading Backyard	Type of Referral:			Site Plan Review		
Description:	Filling and grading depression in residential backyard.	Clearing	and gr	ading perm	it.		
Project Location:	64 Millrock Road						
Recommendation: Motion: Second:	No County Impact McLaughlin Welton	Abstentions:					
Vote:	Yes 15 No 0	Recusals:					
Olive							
Referral Number	2023015	Received:		ved:	1/18/2023		
Name:	Local Law 1 of 2023	Type of Referral:			Other Special Authorization		
Description: Project Location:	Moratorium on subdivision of land town-wide Town-wide						
Recommendation:		Abstentions:					
Motion: Second:	McLaughlin Baden						
Vote:	Yes 14 No 0	Recus	als:	Boggess			
Rochester	100 110 100						
Referral Number Name:	2023014 Local Law A of 2023		Receiv		1/24/2023 Other Special Authorization		
Description:	Amendments to subdivision of land statute	Type of Referral: Other Special Authorization					
Project Location:	Townwide						
Recommendation:	No County Impact	Abstentions:					
Motion:	McLaughlin						
Second:	McCarthy	Recus	als:	Baden			
Vote:	Yes 14 No 0						

~Ulster County Planning Board Minutes~

Saugerties Village

Second:

Vote:

McCarthy

Yes

14

No

0

1/30/2023 Referral Number 2023019 Received: Type of Referral: Area Variance Name: 16 McDonald Street Description: Area variance allow parking in front yard setback on Allen Street Project Location: 16 McDonald Street Recommendation: **No County Impact** Abstentions: Motion: McLaughlin Second: Almquist Recusals: Vote: Yes 15 No **Ulster** 1/25/2023 Referral Number 2023018 Received: Type of Referral: Site Plan Review Name: Prestige Automobiles, Inc. Exterior face remodeling and 2,480 SF showroom expansion and 920 SF mezzanine expansion to Toyota Description: Project Location: 756 East Chester ST. Bypass Recommendation: **Required Modifications** Abstentions: Watkins Motion:

Recusals:

Almquist