### **ULSTER COUNTY PLANNING BOARD**

Minutes - Wednesday, August 7, 2024

The Ulster County Planning Board Meeting 7:00 p.m. Legislative Chambers, 6<sup>th</sup> Floor County Office Building

#### The Executive Committee Did Not Meet

Chairman Baden called the meeting to order, and Mr. Leibowitz read the roll call.

1. ROLL CALL - Present: R. Pecora, D. Onderdonk, H. Hansen, C. Lanzetta, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, J. Ferraro, C. Valianti, M. Watkins, J. Crispell, V. Markowitz, V. Messner, S. Weisburd, V. McLaughlin, L. Molyneaux, H. Solomon, D. Doyle, R. Leibowitz, B. Samuelson Absent: S. McCarthy Excused: G. Gidaly, M. Cohen, F. Almquist, M. Rudikoff, W. Murray Guests: Ernie VanDeMark-Town of Plattekill Board Member

#### 2. APPROVAL OF MINUTES

Mr. Samuelson requested that the paragraph under 6d Director/Staff Reports be corrected to: Mr. Samuelson stated we completed another housing rehab program from CDBG with RUPCO. <u>The program focused on areas outside of Kingston. There were 27 homes repaired in the program and 110 still on the waiting list.</u> He added that it is harder to do these programs and to find contractors. Mr. Doyle added this was an \$800K community development block grant – one of the largest awarded.

The July 10<sup>th</sup> minutes were approved as corrected. Motion made by Mr. Crispell and seconded by Mr. Calimano. Ms. Weisburd abstained. The remainder of the board were in favor.

#### 3. EDUCATION & TRAINING OPPORTUNITIES

Chairman Baden stated New York Planning Federation (NYPF) will be hosting a Learn at Lunch seminar on August 14<sup>th</sup> to report on the new NYS Wetlands Laws. He noted it is an hour-long session and you must email NYPF.com to get the link, but you can watch at any time. Let them know you are a member of the Ulster County Planning Board for free registration. Mr. Baden added NYPF will also host a conference at the FDR Library in Hyde Park in September, it is a daylong session for \$95 and includes lunch. Mr. McLaughlin stated that Dutchess County Planning Federation has announced an upcoming list of seminars also.

#### 4. COMMUNITY REPORTS

Mr. Markowitz asked if there was any news on the marijuana plant in Ellenville. Mr. Doyle answered he hasn't heard anything.

Mr. Baden made note of a ribbon cutting about a week and a half ago for sections of the O&W trail between Accord and Kerhonkson and also between Wawarsing and Ellenville.

Mr. McLaughlin stated the Mayor of the Village of Saugerties signed paperwork for an ARPA grant for a sewer plant. He added his thanks to the County Legislature and all the parties involved in the County for helping to see this through.

Mr. Wilkin stated that NYSDOT has a portion of Route 32 shutdown for culvert work and now also has pavement repair work on Route 208. They both are instructing traffic to

find alternate routes. He added it was not good to have Ireland Corners in Gardiner overloaded with extra traffic. Mr. Wilkin stated it was his last night and wanted to say it was a pleasure to be on the board, it's been a lot of years and he really enjoyed being here. Mr. Wilkin added he would like the Board to remember to keep politics out of planning.

Mr. Baden stated he wanted to recognize Tom's 21 years and 2 months of service that equaled 254 meetings, emphasizing that Mr. Wilkin only missed one. Mr. Baden stated we want to thank you and have a cake to share. The Board gathered around, and a picture was taken.

#### 5. PLANNING BOARD REPORTS

- a. Chairperson Report None
- b. Committee Reports None

#### 6. PLANNING DEPARTMENT REPORTS

a. Financial Report

Mr. Doyle stated that we have several large contracts moving forward and are in good shape financially. We met with the budget office for the 2025 budget noting it is effectively flat relative to the current budget. Mr. Doyle added that the County is going through a wage review so we don't know what impact that might have on the budget but will affect the entire County.

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

#### c. Communications

Mr. Doyle made note of the Town of Saugerties amended negative declaration for the Villa residences adding that it was nice to see the Catholic Sisters finding a residential reuse for the property.

Mr. Doyle asked Mr. Watkins if he wanted to speak about the Lead Agency notification from the Town of Shawangunk. Mr. Watkins stated the process has been difficult with this applicant, adding that this could be a good project as a commercial business that Walker Valley really needs, and this Board will probably see the GML review next month.

Mr. Baden stated the Legislature convened the UCRRA Reform Committee last year to make recommendations to the Legislature on the upcoming contract with UCRRA, which expires in March. The Committee's report was submitted to the Legislative Chair on Monday, and they met with the Energy, Environment & Sustainability Committee on Tuesday. Mr. Baden stated there were 8 key recommendations and approximately 25 lesser recommendations. Mr. Doyle noted he had a copy of the report if anyone was interested.

#### d. Director/Staff Reports

Mr. Doyle informed the Board that the Ag addition recommendations made by the Farmland Protection Board was passed by the Legislature with no changes and have been sent to the NYS Commissioner of Ag and Markets. He added that we should hear from them in September. Mr. Doyle stated we have a Stream Management Plan that has been completed by the Planning Department. He informed the Board

that we are asking for a Watershed Coordinator position to deal with the Lower Esopus and other rivers and streams and have requested funding for that position.

Mr. Doyle stated we have also completed a Human Services Transit Coordination Plan, the Route 9W study should be completed by end of month and we will also complete a rail safety study. We are currently looking at some changes to the Transportation Improvement Program (TIP). Mr. Doyle noted we are in the process of working with the County Executive to launch another program with respect to Safe Starts to Summer, Brian Slack from our office is working on that. We are completing Phase 2 of environmental studies on Brownfields and there are 30 properties that can't be taken because of environmental liabilities.

Mr. Doyle stated we are past capacity with what we can do, not just our office, but across the County. Mr. Doyle stated the County's current Capital Program is \$108 million and we will not implement half of that. The capital needs will outstrip our ability to pay in the long run. This Board's comments annually have basically formed the basis of giving people some decision-making work needed to move projects forward. Mr. Doyle added that the needs and their costs do not go away. We are now having conversations on need and priority and how to implement projects. Mr. Doyle stated that he wanted to thank the Board for their role in bringing attention to these issues.

#### 7. SPECIAL TOPICS DISCUSSION

Planner's Memorandum on Warehousing
Chairman Baden stated the document Mr. Leibowitz has been working on is in
tonight's packet. Mr. Leibowitz informed the Board that he did a zoning audit to look
at how each municipality handled warehousing/distribution centers and found they
universally did not have a definition on the topic. He added that Town of Saugerties
could handle them followed by the Town of Ulster, otherwise it is undefined, and it is
amorphous as to size and how they are controlled. Mr. Leibowitz said he also added
a map to the document with access routes for trucks to show municipalities
considering these types of facilities where there would be large trucks, that they
should be on those roads.

Mr. Doyle stated we should provide this with some history to every planning board and town board, as there is an indication that these things are not something that will go away and they seem to be part of today's economy.

Mr. McLaughlin made a motion to adopt the memorandum as presented and distribute it as necessary. Mr. Solomon seconded the motion.

#### Discussion:

Chairman Baden stated we should also send the memorandum to the County Executive's Office, the County Legislature and the Comptroller. Mr. McLaughlin stated he would amend his motion. Mr. Baden stated this will also go on the website with the various other memorandums.

The Chairman called for a vote. All were in favor.

#### **8. PUBLIC COMMENT** - None

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

#### 10. ADJOURNMENT

The Chairman asked for a motion to adjourn and thanked Mr. Wilkin for his many years.

The meeting adjourned at 8:22PM. All were in favor.

# **Ulster County Planning Board Minutes**

## 8/7/2024



Lioyu						
Referral Number	2024106	Received: 7/9/2024				
Name:	Comprehensive Plan	Type of Referral: Comprehensive Plan				
Description:	Comprehensive Plan update					
Project Location:	Townwide					
Recommendation:	Required Modifications	Abstentions:				
Motion:	McLaughlin	Absternions.				
Second:	Calimano	Demosts				
Vote:	Yes 19 No 0	Recusals:				
Marlborough						
Referral Number	2024109	Received: 7/26/2024				
Name:	ELP Solar Truncali	Type of Referral: Special Permit				
Description:	5 MW community solar with lithium-ion battery energy storage system with connect to CH distribution system on Brin					
Project Location:	335 Bringham Road					
Recommendation:	Required Modifications	Abstentions:				
Motion:	Watkins					
Second:	McLaughlin	Recusals: Lanzetta				
Vote:	Yes 16 No 2	NO: Brown, Markowitz				
Marlborough						
Referral Number	2024110	Received: 7/26/2024				
Name:	ELP Solar Truncali	Type of Referral: Site Plan Review				
Description:	5 MW community solar with lithium-ion battery energy storage system with connect to CH distribution system on Brin					
Project Location:	335 Bringham Road					
Recommendation:	Required Modifications	Abstentions:				
Motion:	Watkins					
Second:	McLaughlin	Recusals: Lanzetta				
Vote:	Yes 16 No 2	NO: Brown, Markowitz				
New Paltz Tow	vn	No. Blown, Markown2				
Referral Number	2024107	Received: 7/17/2024				
Name:	Bank of America	Type of Referral: Site Plan Review				
Description:	ATM/Drive-Thru Update	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Project Location:	271 Main St					
Recommendation:	No County Impact	Abstantiana				
Motion:	McLaughlin	Abstentions:				
Second:	Calimano					
Vote:	Yes 19 No 0	Recusals:				

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New Paltz Village							
Referral Number Name: Description:	2024108 Affordable Housing Amendment Update to affordable housing regulations	Receiv Type o		7/24/2024 Zoning Statute Amendment			
Project Location: Recommendation: Motion:	Pecora	Abstentions:					
Second: Vote:	McLaughlin Yes 18 No 0	Recusals:	Baden Weisburd				
New Paltz Village							
Referral Number	2024111	Receiv	ed:	7/25/2024			
Name:	Wells Fargo NP, LLC	Type o	f Referral:	Special Permit			
Description: Project Location:	Internal conversion of use to gym and bank. 4 new one-bedroom apartments, parking amendments. 27-29 Main Street						
Motion:	Required Modifications Calimano Mel aughlin	Abstentions:					
Second: Vote:	McLaughlin Yes 17 No 0	Recusals:	Weisburd Baden				
New Paltz Villa	ge						
Referral Number Name: Description: Project Location:	2024112 Wells Fargo NP, LLC Internal conversion of use to gym and bank. 4 new one- 27-29 Main Street			7/25/2024 Site Plan Review ting amendments.			
Recommendation: Motion:	Required Modifications Calimano	Abstentions:					
Second: Vote:	McLaughlin Yes 17 No 0	Recusals:	Weisburd Baden				
Ulster							
Referral Number Name: Description: Project Location:	2024113  Verizon Wireless 65' monopole (69' with lighting) Flatbush Rd	Received: Type of Referral: Abstentions:		7/25/2024 Site Plan Review			
Recommendation: Motion:	No County Impact McLaughlin						
Second: Vote:	Solomon Yes 18 No 0	Recusals:	Crispell				
Ulster							
Referral Number Name: Description: Project Location:	2024114 Sage Cannabis Use existing structure for adult-use retail cannabis dispersed Forest Hill Drive	71		7/26/2024 Special Permit			
Recommendation: Motion:	Required Modifications Watkin	Abstentions:					
Second: Vote:	Wilkin Yes 17 No 1	Recusals:	Crispell NO: McLa	ughlin			

## ~Ulster County Planning Board Minutes~

#### **Ulster**

Referral Number 2024115 Received: 7/26/2024
Name: Sage Cannabis Type of Referral: Site Plan Review

Description: Use existing structure for adult-use retail cannabis dispensary

Project Location: 268 Forest Hill Drive

Recommendation: Required Modifications Abstentions:

Motion: Watkins Second: Wilkin

Vote: Yes 17 No 1 Recusals: Crispell

NO: McLaughlin