# **ULSTER COUNTY PLANNING BOARD**

Minutes - Wednesday, November 6, 2024

The Ulster County Planning Board Meeting 7:00 p.m.
UCAT Operations Center (Ulster County Area Transit)

1 Danny Circle, Kingston, NY

# The Executive Committee Did Not Meet

Chairman Baden thanked the Board for attending the meeting at the UCAT location and noted that the meeting may be relocated again in December depending on the Legislature's need for the Chambers. The Chairman called the meeting to order, and Mr. Leibowitz read the roll call.

1. ROLL CALL - Present: R. Pecora, S. McCarthy, C. Lanzetta, D. Boggess, D. Eisenhardt, M. Baden, J. Brown, J. Ferraro, C. Valianti, F. Almquist, V. Markowitz, L. Molyneaux, H. Solomon, D. Doyle, R. Leibowitz, B. Samuelson **Absent:** A. Ruger, M. Rudikoff, V. Messner, W. Murray Excused: G. Gidaly, M. Cohen, D. Onderdonk, H. Hansen, E. VanDeMark, M. Watkins, V. McLaughlin Guests: Lyle Nolan – New Paltz Planning Board, Michele Hirsch – City of Kingston, Cory Creagan – Headwater Forestry

# 2. APPROVAL OF MINUTES

The October 2<sup>nd</sup> minutes were approved. Motion made by Mr. Brown. Seconded by Mr. Almquist. All were in favor.

### 3. EDUCATION & TRAINING OPPORTUNITIES

Chairman Baden stated that New York Planning Federation (NYPF) has bundled their Learn at Lunch webinars into groups of four. If you contact NYPF, they will send the videos and give you four hours of credit. He reminded the board they need four hours of training per year to meet NYS requirements and for reappointment to the Board. The Chairman informed the Board that the requirement can be waived for reappointment, but that waiver comes from the Legislature, and we prefer not to make that request. He added that our Board gets 15 minutes of training credit for each of our meetings attended and any hours over four will carry over into the next year. Mr. Baden noted NYPF will have another Learn at Lunch at the end of November and added that Dutchess County has an upcoming seminar.

#### 4. COMMUNITY REPORTS

Mr. Baden informed the Board that the Village of New Paltz received designation as a pro-housing community by showing an increase in housing units over an average of three years. Mr. Doyle noted that Town of Saugerties is working towards becoming a pro-housing community. Mr. Baden added that the City of Kingston and Town of Woodstock were pro-housing communities as well.

### 5. PLANNING BOARD REPORTS

- a. Chairperson Report
  - Nominating Committee
     The Chairman informed the Board that we will be voting for the slate of officers for 2025 at the next meeting. He stated the Nominating Committee will consist of Mr. Boggess, Ms. Pecora and Mr. Brown.

Holiday Get-together
 The Chairman announced that we will have our Holiday party at our January meeting. He added that since the first Wednesday in January falls on January 1<sup>st</sup> we will hold our meeting and Holiday party on January 8<sup>th</sup>.

The Chairman noted that we will vote on the 2025 meeting schedule at next month's meeting.

b. Committee Reports - None

### 6. PLANNING DEPARTMENT REPORTS

### a. Financial Report

Mr. Doyle stated the Legislature is considering budgets and technical amendments for vote on December 12<sup>th</sup>. He informed the Board that funding has been added to our budget for an assessment of water and sewer capabilities on a countywide basis. This will include a standard mapping exercise of the districts and an assessment of the capacity and need for treatment. This study helps to inform for economic development perspectives and housing initiatives. He noted there are significant concerns about small private water districts.

The Chairman asked if the staff vacancy would be funded. Mr. Doyle stated it was authorized to be filled. Che noted we are currently advertising for a professional Transportation Planner, with GIS and modeling experience if you know of anyone. Mr. Doyle stated we are in the process of hiring a consultant to help with the long-range transportation plan update. He added that Mr. Leibowitz is helping with the technical work. Staff is working on the Unified Planning Work Program, which runs on State Fiscal Year that ends in March.

Environmental Notice Bulletin & Grant Opportunities
 Ms. Lanzetta stated that Greenway has raised their grant limit to \$20,000 for Planning Grants with 50% match.

Mr. Baden stated the Village's New Paltz Apartments has completed their FEIS.

c. Communications - No Member Comment

# d. Director/Staff Reports

Mr. Samuelson informed the Board of the Ag Farmland Protection Board's Public Meeting on December 5<sup>th</sup> at the SUNY New Paltz Lecture Center 100, from 6-8 PM, to present the update for the Ag Protection Plan. Mr. Doyle stated we have another public meeting for the Transportation Council's Route Optimization Study coming up in December and he also noted there will be another meeting on the Route 9W project coming up.

# 7. SPECIAL TOPICS DISCUSSION

Mr. Doyle informed the Board of the Planning Board Report to the Legislature and County Executive for the 2025-2030 Capital Program. Mr. Doyle explained that the County Planning Department and County Planning Board have a responsibility to report on the Capital Program. Mr. Doyle stated he prepared a draft report with comments.

Mr. Doyle noted the importance to continue the themes: 1. The Executive and Legislature, working together, continue to improve how the Capital Program is presented. 2. We have expressed in the past, and continue to express, that the county

has been unable to expend more than \$36 million in a given year. The current capital program budget is \$117 million. There is nothing to show addition of staff or capacity to implement that size program. We congratulate the Legislature for their renewed focus on Capital Programming and we now have monthly meetings. Mr. Doyle noted that Highway Safety programs of the past have not made it into this program. There are no proposals for signage or road shoulders, which could affect program funds of the Transportation Council. Mr. Doyle asked the Board to read the handout and send comments by next week to be submitted next Friday. He stated we shared the document when it was first released in October, and we didn't receive any comments.

Mr. Doyle asked the Board to authorize by resolution, the ability of the Executive Committee to approve and have the Chair submit comments to the County Executive and Legislature.

Mr. Boggess stated that this has been going on for years with a large amount of money to be spent, and asked if there are any pie-in-the-sky projects or are we falling behind on basic infrastructure and maintenance replacement projects. Mr. Doyle stated read through the program and look at the project list, there is nothing to suggest there is anything we can do without. He noted that some maintenance work or electrification can be deferred, but from a public safety or health standpoint, we may have to do a better job to prioritize what has to get done.

Ms. Lanzetta asked about the Nature Bus. Mr. Doyle replied that he doesn't have the numbers.

Chairman Baden called for a motion to authorize the Executive Committee to formulate a final report and allow the Chair to submit it to the County Legislature.

Motion made by Mr. McCarthy. Seconded by Mr. Almquist. All were in favor.

### 8. PUBLIC COMMENT

No Comments

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

Chairman Baden stated that with 13 members in attendance we won't have a quorum should anyone need to recuse themselves.

# 10. ADJOURNMENT

The meeting adjourned at 9:00 PM. All were in favor.

# 11/6/2024



Ellenville				
Referral Number Name:	2024163 Local Law 1 of 2023		Received: Type of Referral:	10/30/2024  Zoning Map Amendment
Project Location:	Re-zone three residential parcels in B-2 district to R-0 di Route 209 and Warren Street Advisory Comments	strict.		
Motion: Second:	Valianti Pecora	Absten	itions:	
Vote:	Yes 13 No 0	Recusa	als:	
Esopus				
Referral Number Name: Description: Project Location:	2024156 K&Y Site Plan Fuel Supply Business - Propane 126 Ulster Avenue		Received: Type of Referral:	10/24/2024 Site Plan Review
Recommendation: Motion: Second:	Reviewed No Decision - Local Determination	Absten	ntions:	
Vote:	Yes 0 No 0	Recusa	als:	
Kingston City				
Referral Number Name: Description: Project Location:	2024147  Amend Section 405.19 of City Code  Amendments to affordable housing requirements  City Wide		Received: Type of Referral:	10/23/2024  Zoning Statute Amendment
Recommendation: Motion: Second:	Boggess	Absten	ntions:	
Vote:	Almquist Yes 13 No 0	Recusa	als:	
Kingston Tow	n			
Referral Number Name:	2024161 Route 28 Material Supplies, Inc.		Received: Type of Referral:	10/30/2024 Special Permit
Description: Project Location: Recommendation:	Increase asphalt production from 32,000 to 250,000 tons 530 Route 28  Required Modifications			
Motion: Second:	McCarthy Valianti	Absten		
Vote:	Yes 13 No 0	1.60036	ais.	

Kingston Iow	n			
Referral Number	2024162	Received:	10/30/2024	
Name:	Route 28 Material Supplies, Inc.	Type of Referral:	Site Plan Review	
Description:	Increase asphalt production from 32,000 to 250,000 to	crease asphalt production from 32,000 to 250,000 tons per year.		
Project Location:	530 Route 28	•		
Recommendation:	Required Modifications	Abstentions:		
Motion:	McCarthy			
Second:	Valianti	Recusals:		
Vote:	Yes 13 No 0			
Marlborough				
Referral Number	2024148	Received:	10/23/2024	
Name:	Highland 201 Solar, LLC	Type of Referral:	Special Permit	
Description:	4100 kW solar photovoltaic array system.	71		
Project Location:	206 Milton Tpk.			
Recommendation:	Reviewed No Decision - Local Determination	Abstentions:		
Motion:		Abotomiono.		
Second:		Recusals:		
Vote:	Yes 0 No 0	Necusals.		
Marlborough				
Referral Number	2024149	Received:	10/23/2024	
Name:	Highland 201 Solar, LLC	Type of Referral:		
Description:	4100 kW solar photovoltaic array system.	Typo of Molorida.		
Project Location:	206 Milton Tpk.			
•	Reviewed No Decision - Local Determination	Abstentions:		
Motion:		Absteritions.		
Second:		Deguada		
Vote:	Yes 0 No 0	Recusals:		
New Paltz Tov	/n			
	· · ·		40/00/0004	
Referral Number	2024157	Received:	10/30/2024	
Name:	Dunwell Forest Management Plan	Type of Referral:	Special Permit	
Description:	Forest management/selective timber harvest			
Project Location:	140 Canaan Rd			
Motion:	Advisory Comments McCarthy	Abstentions:		
Second:	Almquist			
Vote:	Yes 13 No 0	Recusals:		
vote.	res 10 NO 0			
New Paltz Town				
Referral Number	2024158	Received:	10/30/2024	
Name:	Dunwell Forest Management Plan	Type of Referral:	Site Plan Review	
Description:	Forest management/selective timber harvest			
Project Location:	140 Canaan Rd			
Recommendation:	Advisory Comments	Abstentions:		
Motion:	McCarthy			
Second:	Almquist	Recusals:		
Vote:	Yes 13 No 0			

New Paltz Tow	'n		
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2024159 Henderson Forest Management Forest Management/Selective Timber Harvest 133 Canaan Rd Advisory Comments McCarthy Molyneaux Yes 13 No 0	Received: Type of Referral:  Abstentions:  Recusals:	10/30/2024 Special Permit
New Paltz Tow	/n		
Referral Number Name: Description: Project Location: Recommendation:	2024160  Henderson Forest Management  Forest Management/Selective Timber Harvest 133 Canaan Rd  Advisory Comments	Received: Type of Referral:  Abstentions:	10/30/2024 Site Plan Review
Motion: Second: Vote:	McCarthy Molyneaux Yes 13 No 0	Recusals:	
Saugerties Tov	wn		
Referral Number Name: Description: Project Location: Recommendation:	- 4-	Received: 10/17/2024 Type of Referral: <b>Site Plan Review</b> Ige plan. 4 Buildings. No Utilities. Solar proposed.  Abstentions:  Recusals:	
Motion: Second: Vote:	Valianti Boggess Yes 13 No 0		
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2024144 32 Hill Street 11 single family townhomes. Area, width, and yard dime 32 Hill Street No County Impact McCarthy Molyneaux Yes 13 No 0	• •	10/10/2024 <b>Zoning Map Amendment</b> g divided into individual subdivion lo
Shandaken	res 13 NO U		
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2024142 Harry Josh Area Variance Fencing variance for deer fence 1345-1347 Wittenberg Rd No County Impact McCarthy Boggess Yes 13 No 0	Received: Type of Referral:  Abstentions: Recusals:	9/18/2024 Area Variance

Uister			
Referral Number Name: Description: Project Location: Recommendation:	2024150  Lands of Eddyville Corporation  Selective Timber Harvest 65 Blacks Road  Reviewed No Decision - Local Determination	Received: Type of Referral:  Abstentions:	10/23/2024 Special Permit
Motion: Second: Vote:	Yes 0 No 0	Recusals:	
Ulster			
Referral Number Name: Description: Project Location: Recommendation:	2024151 Lands of Eddyville Corporation Selective Timber Harvest 65 Blacks Road Reviewed No Decision - Local Determination	Received: Type of Referral:	10/23/2024 Site Plan Review
Motion: Second:	Reviewed No Decision - Local Determination	Abstentions:	
Vote:	Yes 0 No 0	Recusals:	
Ulster			
Referral Number Name: Description: Project Location:	2024152 Sawkill Rd Business Park Two warehouse/office buildings 8000 and 27,500 squa 220 Sawkill Rd	Received: Type of Referral: re feet respectively.	10/23/2024 Site Plan Review
Recommendation: Motion:	Reviewed No Decision - Local Determination	Abstentions:	
Second: Vote:	Yes 0 No 0	Recusals:	
Ulster			
Referral Number Name: Description: Project Location:	2024153 2-4 Kieffer Ln, LLC Three warehouse additions to existing industrial use. 2-4 Kieffer Ln.	Received: Type of Referral:	10/23/2024 Site Plan Review
Motion:	Reviewed No Decision - Local Determination	Abstentions:	
Second: Vote:	Yes 0 No 0	Recusals:	
Ulster			
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2024154  Pinsetter Apartments Two-story, 4-unit apartment building. 644 E. Chester ST Bypass/Route 9W and Quail Drive Reviewed No Decision - Local Determination	Received: Type of Referral:  Abstentions:	10/23/2024 Special Permit
Vote:	Yes 0 No 0	Recusals:	

Ulster			
Referral Number	2024155	Received:	10/23/2024
Name:	Pinsetter Apartments	Type of Referral:	Site Plan Review
Description:	Two-story, 4-unit apartment building.		
Project Location:	644 E. Chester ST Bypass/Route 9W and Quail Drive		
Recommendation:	Reviewed No Decision - Local Determination	Abstentions:	
Motion:		, in otto i iii otto i ii otto	
Second:		Recusals:	
Vote:	Yes 0 No 0	Recusals.	
Woodstock			
Referral Number	2024145	Received:	9/30/2024
Name:	1105 Route 28, LLC	Type of Referral:	Special Permit
Description:	Reuse former gas station site for gas station and conve	enience store use.	
Project Location:	1105 Route 28		
Recommendation:	Required Modifications	Abstentions:	
Motion:	McCarthy		
Second:	Boggess	Recusals:	
Vote:	Yes 13 No 0		
Woodstock			
Referral Number	2024146	Received:	9/30/2024
Name:	1105 Route 28, LLC	Type of Referral:	Site Plan Review
Description:	Reuse former gas station site for gas station and convenience store use.		
Project Location:	1105 Route 28		
Recommendation:	Required Modifications	Abstentions:	
Motion:	McCarthy		
Second:	Boggess	Recusals:	
Vote:	Yes 13 No 0	Necusals.	