

<u>ULSTER COUNTY PLANNING BOARD</u> Agenda – December 5, 2012

The Ulster County Planning Board Meeting
7:00 p.m. – Surrogate Courtroom, 3rd Floor
County Office Building

The Executive Committee Will Meet at 6:30 PM

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES

October 3rd meeting – Zoning minutes amended to reflect that it was Mr. Markowitz who voted "No" on referrals 2012-173 & 174 – Town of Wawarsing Mahamudra Buddhist Hermitage not Mr. Baden

- **3. FINANCIAL REPORT** (See separate worksheet)
- 4. PUBLIC COMMENT
- 5. COMMUNITY REPORT
- 6. COMMUNICATIONS See flipside of page
- 7. OLD BUSINESS
- 8. SPECIAL TOPICS DISCUSSION
- 9. NEW BUSINESS
 - a. Board Membership & Educational Requirements
 - b. Nominating Committee
 - c. Capital Improvement Program (m-sent 11/01/12)
 - d. Environmental Notice Bulletin & Grant Opportunities- See Separate Agenda
- 10. ZONING REFERRALS See Separate Zoning Agenda
- 11. ADJOURNMENT



Join Us for a Holiday Get-Together Following the Meeting
Feel Free to Bring a Favorite Snack or Dessert!

Please call 340-3340 (and alert your alternate) if you will not be able to attend!

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

(m) = handout included in the mailing

Communications

- Properties considered by the State Review Board for nomination to the National and State Registers of Historic Places:
 - o Judge Jonathan Hasbrouck House, 20 Elwyn Lane, Woodstock, NY
 - o Appledoorn Farm, 4938 Route 209, Accord, NY
 - National Curtain Lace Factory, 165 Cornell Street, Kingston, NY
 - o Joachim Schoonmaker Farm, 41 Garden Lane, Accord, NY
- Town of Shawangunk Planning Board Notice of Intent to Become Lead Agency Proposed Wallkill Fire District Headquarters. Proposed construction of a three-story, 12,034 SF firehouse with social hall and accessory uses including parking, fuel storage and stormwater facilities on a 5.5 acre vacant site. Access from four new driveways: one located on Route 208 and the other three located on Borden road. The project will be served by central water and sewer service supplied by Wallkill Water District and Wallkill Sewer District. An Army Corps wetland has been delineated on the project site. A portion of the property is located within a Critical Environmental Area as per Shawangunk Zoning Law an action within Wallkill Watershed an Aquifer DEA is designated as a Type I action. Property is situated at the southeast corner of the intersection of Bona Ventura Avenue (State Route 208 and Borden Road) in the Wallkill Hamlet of the Town of Shawangunk. (SBL#106.4-1-12.112)

Please note: the subject property was previously the subject of a SEQRA review and site plan review and approval (Planning Board approved by resolution dated August 4, 2009). As a result of changes to the project's layout and the conditions of the prior approval, the Planning Board is commencing SEQRA review for the revised project application.