

# ULSTER COUNTY PLANNING BOARD

## *Agenda - April 2, 2008*

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

### Please Join Us at 6:00 pm in the Legislative Chambers for a Public Hearing on Housing - Community Development Block Grants(CDBG)

### The Executive Committee Will Not Meet This Month

Please contact your alternate as soon as you know you won't be attending a meeting

1. ROLL CALL
2. PREVIOUS MINUTES
3. FINANCIAL REPORT

<b>Account</b>	<b>Budgeted</b>	<b>Expended</b>	<b>Balance</b>
Payroll	\$ 511,344	\$ 69,359	\$ 442,025
Office Equipment	\$ 2,660	\$ 0	\$ 2,660
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,177,591	\$ 359,034	\$ 818,557
<b>Totals</b>	<b>\$1,691,595</b>	<b>\$ 477,625</b>	<b>\$1,213,920</b>

#### *Revenue Report - 2008*

<b>Account</b>	<b>Total Actuals</b>
Transportation	\$ 0
Planning	\$ 15

4. PUBLIC COMMENT
5. COMMUNITY REPORT
6. COMMUNICATIONS

- a. Letter received thanking Office for Small Cities, RUPCO & UC Planning for assistance with new housing for victims of 2005 Orlando Street flooding.
- b. Letter from Dave Donaldson regarding SP Industries/Virtis Expansion
- c. Letter from Port Ewen Water/Sewer Dist. asking the Town of Esopus Planning Board for stipulations for slope stabilization for any site plan approvals for Hudson Point PUD.
- d. Letters to Joan DuPont, NYSDOT Regional Director regarding bridge rehabilitation on NYS Routes 32 and 213 in Rosendale.
- e. SEQRA Negative Dec received for "Local Law No. 1 of 2008 A Local Law Amending the Zoning Law of the Town of Gardiner."
- f. Received Negative Declaration for Ashokan Field Campus Land Acquisition from NYCDEP
- g. Received Final Scoping Document for the proposed expansion of the Belleayre Mountain Ski Center and proposed modified Belleayre Resort at Catskill Park
- h. Intent to be Lead Agency - Town of Lloyd Planning Board - Anella/Magliato 35-Lot Subdivision - Pancake Hollow Road - 35 lot subdivision in AG/R-1 zone two lots totaling - 98.82 acres
- i. Received two Lead Agency Requests from Town of Ulster Town Board:
  - o Rusi Holding Corporation – 1354 Ulster Avenue – New one-story 9,728sf retail building with parking on 3.08 acre site.
  - o Albany Avenue Garage – 135 Sawkill Road – Establish motor vehicle sales & repair facility and expand paved area of the 5 acre site.

- j. Lead Agency Dispute – Town of Rosendale Planning Board & NYSDEC Region 3
  - o Letter from Region 3 to Commissioner Grannis
  - o Letter from Town of Rosendale Attorney to Commissioner Grannis

**7. OLD BUSINESS**

- a. Housing Update
  - o Support letter for RUPCO
  - o Monitoring Visit April 8 from Office for Small Cities on 2004 CDBG Homeownership Grant
- b. Housing Strategies Report –Public Information Meeting Dates

**8. NEW BUSINESS**

- a. **2007 Rental Housing Survey**
- b. **2008 Agricultural District Additions**
- c. Environmental Notice Bulletin – *See Separate Agenda*
- d. Zoning Referrals – *See Separate Zoning Agenda*

**9. ADJOURNMENT**