

ULSTER COUNTY PLANNING BOARD

Agenda – February 4, 2009

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

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT - Does not include rollovers from 2008 contracts

Account	Budgeted	Expended	Balance
Payroll	\$ 629,432	\$ 39,703	\$ 589,729
Office Equipment	\$ 6,520	\$ 0	\$ 6,520
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 332,740	\$ 435	\$ 332,305
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Totals	\$ 968,692	\$ 40,138	\$ 928,554

Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 0
Planning	\$ 0

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS

- City of Kingston Planning Board Received Notice of Completion of Final EIS – Hudson Landing
- Letter and Petition to Town of New Paltz on behalf of Woodland Pond to lower the speed limit on North Putt Corners Road
- Village of Saugerties – SEQRA Notice and Intent to serve as Lead Agency – Partition Street Project, LLC for Redevelopment of the former Cantine Mill Property – situate on 7.7 acres - 500 seat catering hall, 150 seat restaurant, 30 room hotel with parking, associated municipal infrastructure and other improvements in the planned Waterfront (PW) Zoning Dist and Residential 3 Acre Zoning Dist.
- Town of Woodstock Planning Board – Notice of Completion of Draft EIS & Notice of SEQR/TWEQR Public Hearing – Woodstock Commons (RUPCO) – Affordable Housing Community consisting of up to 12 residential structures, a multi-use community center, maintenance building, stormwater control facilities and a road system. Projected number of occupants is 140. Public hearing Feb 5, 2009, comments accepted until Feb 18, 2009.
- Village of New Paltz Planning Board – Received Supplemental Draft EIS for Stonleigh Woods at New Paltz – applicant has requested Site Plan, Subdivision & Special Use Permit approvals for development of a scaled down version of original project. Plan now proposed to include a total of 116 single family dwelling units in 2 housing styles; as well as a 24 unit senior apartment building on 63.3 acres. Comments on SDEIS will be accepted until March 27th. A public hearing will be held at 7:00 PM March 5th at Deyo Hall, New Paltz.
- Declaration of Intent to be Lead Agency - Town of Lloyd Planning Board - 7 lot residential subdivision (Vlamis) located at Mowbray Road on 40.13 acres in the Ag zoning district.
- Property recommended for listing on NYS Register of Historic Places and nominated to the National Register of Historic Places: Moses Yeomans House – Delaware Ave, Kingston.

7. NEW BUSINESS

- Introduction of New Deputy Director for Economic Development – March Gallagher**
- Executive Order #1 – 2009 Making UC Business-friendly to Promote Economic Development (f)
- Presentation - “Engaging the Board”
- Environmental Notice Bulletin – *See Separate Agenda*
- Zoning Referrals – *See Separate Zoning Agenda*

8. ADJOURNMENT

KEY: (f) = handout will be in folder at meeting
(m) = handout included in the mailing