

ULSTER COUNTY PLANNING BOARD

Agenda – March 5, 2008

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

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

Account	Budgeted	Expended	Balance
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
Totals	\$1,691,595	\$ 428,393	\$1,263,242

Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 0
Planning	\$ 15

4. PUBLIC COMMENT
5. COMMUNITY REPORT
6. COMMUNICATIONS

- a. Mayor Sottile forwarded copy of a study by Center for Governmental Research – “Prevailing Wage in New York State: The Impact on Project Cost and Competitiveness”
- b. Municipal Climate Action Partnership/Hudson Valley Climate Change Network – Meeting Summary from February 5, 2008
- c. Impact of Article X siting on NYS Local Governments in Rural Counties – Legislative Commission on Rural Resources
- d. NYS DEC – Region 3 – Hudson River Valley Resort – SEQR Lead Agency Coordination
- e. NYS DEP – Lead Agency Declaration – Ashokan Field Campus Land Acquisition
- f. Adopted Scoping Document Received – Watchtower Farms Improvements

7. OLD BUSINESS

- a. Open Space Partnership in Formation
- b. Housing Strategies Report – Moving to Public Information Meeting

8. NEW BUSINESS

- a. Environmental Notice Bulletin – *See Separate Agenda*
- b. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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