

ULSTER COUNTY PLANNING BOARD
Minutes – March 4, 2009

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

The Executive Committee met this Month

Chairperson Hokanson called the meeting to order at 7:30 PM.

- 1. ROLL CALL - Present:** R. Pecora, M. Beuf, J. Konior, D. Martorana, T. Natale, T. Hokanson, R. Oakes, T. Wilkin, S. Hudson, J. Walsh, R. Praetorius, K. Holmquist, M. Watkins, R. Budziak, G. Matichuk, A. Yuran, R. Elwell, R. Pritchard, D. Doyle, M. Gallagher, R. Leibowitz, B. Samuelson.
Absent: H. Anderson, L. Biggin, M. Lockwood, S. Finkle
Excused: F. Greitzer, E. Hooper
Guests: Michael Baden, John Constable, Terry Houck, Paula Sire, Matthew Rudikoff
- 2. PREVIOUS MINUTES** Mr. Wilkin stated he abstained from the referral in Plattekill. The February minutes were approved as amended. Motion by , seconded by .
- 3. FINANCIAL REPORT -**
Mr. Doyle stated the current budget is fine. We have issues with grants received that will need to be taken up with the Legislature when the contracts are in.
- 4. PUBLIC COMMENT**
No Public Comment.
- 5. COMMUNITY REPORT**
No Member Comment.
- 6. COMMUNICATIONS**
 - a. Received letter - Attorney for Town of Shawangunk – questions in regard to GML Referral Requirements
Mr. Doyle stated that he has passed this letter on to the County Attorney. The Town has issues related to the timing of the referrals in our referral policy. Charter properly – in its to review outside 500' – case law – back to town... Mr. Doyle stated we have not received a response from our attorney. The Board does have this authority 6:16
 - b. Village of Ellenville seeking Federal financing to assist in achieving upgrades to Waste Water Treatment System - \$7,200,000
For Information Only
 - c. Town of Ulster – Lead Agency Request – Coordinated SEQRA review for Tech City
For Information Only
- 7. OLD BUSINESS**
 - a. Generative Discussion – Your Turn
Chairwoman Hokanson asked to move Old Business to the end of the meeting.
- 8. NEW BUSINESS**
 - a. **Draft 2008 Annual Report**
Mr. Doyle asked the board for consensus to approve by the end of the week. The Charter has a requirement for an Annual Report. Mr. Doyle would like to file by Friday with the Board's approval.
 - b. Environmental Notice Bulletin – Mr. Doyle stated the Board should take note of the grant announcements. Ms. Beuf asked if she could receive the grant announcement in electronic form.

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

Mr. Martorana asked if the information could be posted on the website. Mr. Doyle stated we could have all of our Agenda materials available electronically. Location to be determined.

Ms. Schwartz stated anyone interested in Main Street opportunities needs to contact her immediately.

- c. Zoning Referrals – *See Separate Zoning Minutes*

On behalf of the Walmart application Jacob Billig

9. ADJOURNMENT

The meeting adjourned at : . Motion to adjourn made by , seconded by .