

ULSTER COUNTY PLANNING BOARD
Agenda –November 2, 2011

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

The Executive Committee Will Meet at 6:45 PM
Mr. Wilkin, Ms. Elwell, Mr. Watkins, Ms. Hokanson, Ms. Pecora & Mr. Budziak

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT - 2011
(See separate worksheet)

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- a. The Economic Impact of Rail Trails – The Terrace at SUNY New Paltz – Saturday, November 5th
8:30AM to 4:00PM \$20 Contact Hudson River Valley Greeway at 518-473-3835 or
hrvg@hudsongreeway.ny.gov (m)
- b. Greenway Update
- c. DOS (Main Streets) Reimbursement Report (m)

8. NEW BUSINESS

- a. **Regional Economic Development Council Update (Draft Goals & Supporting Strategies-m)**
- b. **Seminar on Climate Sustainability (Date & Speakers to be determined)**
- c. **Board Membership & Educational Requirements**
- d. **Nominating Committee**
- e. **Capital Program Comments (mailed separately 10/19)**
- f. **Support Letter from Department for Town of Marbletown for Park Development and Planning Grant Funding from NYS Office of Parks, Recreation & Historic Preservation**
- g. **Support Letter from Department for City of Kingston's application for funding for rehabilitation of Hasbrouck Park.**
- h. Environmental Notice Bulletin & Grant Opportunities– *See Separate Agenda*
- i. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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

COMMUNICATIONS

- Emerald Ash Borer (EAB) Community Support Project (mailed separately) would like to form a County EAB Task force bringing together municipal officials, professionals and concerned citizens to discuss county-wide efforts that can be made to minimize the responsibilities of individual communities. If interested in joining the EAB Task Force, please contact Audrey Kropp, EAB Community Support Project Coordinator at 518-423-7959 or audrey.kropp@gmail.com
- Breakfast Briefing – Zoning and Planning Case Law Update – Holiday Inn Kingston – November 8, 2011 from 8:00AM – 10:00AM (1.5 hrs credit) \$15 registration fee www.bsk.com – to register
- Catskill Region Land Use Training featuring The Roles of the Planning Board Thursday, November 17, 2011 from 6:00PM – 8:00PM \$15 fee Contact Peter Manning to register (845)586-2611 ext104 or pmanning@catskillcenter.org
- Property listed on the National Register of Historic Places
 - Elliot-Buckley House – 204 Old Post Rd, Marlboro, NY
- Town of Gardiner – Town Board – Lead Agency Request for Wireless Edge Towers, LLC - Telecommunications Monopole Facility located within the eastern portion of the property (2340 Route 44/55, Gardiner – SBL #93.4-4-26.100) Free-standing 120' monopole centered within a 6,000 SF compound enclosed by an 8-foot high chain link fence. Utilities would be trenched underground to an existing transformer within the eastern edge of the municipal parking lot. A proposed 12' wide access roadway with associate curb cut would lead from Route 44/55 to the equipment compound.