

# ULSTER COUNTY PLANNING BOARD

*Agenda – July 2, 2014*

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

## Invitation to All Members:

~ A Walk-through Tour/Presentation of the County Rain Garden ~  
Hosted by Amanda LaValle, Coordinator of the Department of Environment.  
Please join us at the back door of the County Office Building at 7:00PM.

RSVP to Planning Staff if you'd like to attend (340-3340)

## No Executive Committee Meeting

1. ROLL CALL
2. APPROVAL OF MINUTES
3. FINANCIAL REPORT
4. PUBLIC COMMENT
5. COMMUNITY REPORT
6. COMMUNICATIONS
7. OLD BUSINESS
  - a. Final Action Report
8. SPECIAL TOPICS DISCUSSION
  - a. Policy Guide Presentation
9. NEW BUSINESS
  - a. Environmental Notice Bulletin & Grant Opportunities– *See Separate Agenda*
10. ZONING REFERRALS – *See Separate Zoning Agenda*
11. ADJOURNMENT

**Please let us know if you will not be able to attend the July meeting!**

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

## UCPB Financial Report - Prepared for July 2, 2014 Meeting

### Detailed Breakdown by Account/Line Item

Account #1000			Line	Description
Original	Expended	Balance	Item #	
606,117	219,037	387,080	1300	Payroll
Budget amended				

Account #2000			Line	Description
Original	Expended	Balance	Item #	
599	599	0	2000	Gen'l Office Equip
0	0	0		Software
0	0	0		Comp Equip
<b>\$599</b>	<b>\$599</b>	<b>\$0</b>		

Account #4000			Line	Description
Original	Expended	Balance	Item #	
4,616	1,501	3,115	4025	Supplies, Office
980	104	876	4030	Supplies, Other Gen'l (UCTC)
1,150	0	1,150	4325	Prof Svcs - Advertising
24,000	0	24,000	4505	Prof Svcs - Other Fees
29,280	0	29,280	4355	Prof Svcs - Engineering
1,116,868	570,986	545,882	4465	Prof Svcs - Planning Studies
0	0	0	4447	Leases/Rental
6,220	1,659	4,561	4580	Conference Exp
635	425	210	4625	Misc Contractual Exp Memberships
1,928	1,395	533	4635	Misc Contractual Exp Periodicals
2,000	353	1,647	4590	Travel
3,000	0	3,000		BOARD MILEAGE
1,200	1,200	0	4695	Repair & Maintenance
0	0	0		
<b>\$1,191,877</b>	<b>\$577,623</b>	<b>\$614,254</b>		

Totals	
<b>Original</b>	<b>\$1,798,593</b>
<b>Expended</b>	<b>\$797,259</b>
<b>Balance</b>	<b>\$1,001,334</b>

<b>Percentage of 2014 Funds Spent</b>	<b>44%</b>
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Revenue	
<b>Planning</b>	<b>Sales 182.00</b>
	<b>Admin fees 6,000</b>
	<b>Studies 0</b>
<b>Transportation</b>	<b>0</b>

### NOTES:

Encumbered 2013 funds rolled into PI Studies  
New Line Item #s and descriptions added

Allowance for Board Mileage comes from Item#4590