

ULSTER COUNTY PLANNING BOARD

Agenda – July 2, 2008

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

The Referral Guide Committee Will Meet at 6:30 PM

Mr. Pritchard, Ms. Hokanson, Mr. Praetorius – Everyone is welcome to attend!

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	\$ 229,435	\$ 281,949
Office Equipment	\$ 1,660	\$ 537	\$ 1,123
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,178,591	\$ 406,073	\$ 772,518

Totals	\$1,691,595	\$ 636,045	\$1,055,590
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Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 137,645
Planning	\$ 15

- 4. PUBLIC COMMENT**
- 5. COMMUNITY REPORT**
- 6. COMMUNICATIONS**

- a. NYS Office of Parks, Recreation and Historic Preservation - Public Information Meeting - Draft Master Plan/DEIS for Minnewaska State Park Preserve – Tuesday July 8th from 6:30-9:30 PM @SUNY New Paltz Lecture Hall 100 or Thursday July 10th from 6:30-9:30 PM @Ellenville High School Auditorium. Written comments will also be accepted until August 11th.
- b. Historic Preservation Commission of the Village of New Paltz – presenting draft nomination of historic business center to Village Board on Wednesday June 25th at 7:30 PM New Paltz Village Hall. (Note: this item received on June 24th.)

7. OLD BUSINESS

- a. Priority Strategies to Support Housing Development Report to Legislature

8. NEW BUSINESS

- a. **2009 Budget**
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT