

ULSTER COUNTY PLANNING BOARD

Agenda - December 3, 2008

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

1. ROLL CALL
2. PREVIOUS MINUTES
3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 511,384	\$ 453,089	\$ 58,295
Office Equipment	\$ 1,660	\$ 537	\$ 1,123
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,178,591	\$ 339,679	\$ 838,912
Totals	\$1,691,635	\$ 793,305	\$ 898,330

Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 367,062
Planning	\$ 35

4. PUBLIC COMMENT
5. COMMUNITY REPORT
6. COMMUNICATIONS

- a. Received Draft Regional Open Space Plan of the Shawangunk Mountains Regional Partnership
- b. Property considered by the State Review Board for nomination to the National and State Registers of Historic Places:
 - i. New Paltz Downtown Historic District – Main/N&S Chestnut/Church/N Front/Plattekill
- c. Lead Agency Coordination – Preliminary Classification as Type 1 Action under SEORA – Walmart (Special Use Permit, Site Plan Review & Subdivision) on 13.2 acres of 17.16 acre site – Town of Wawarsing.
- d. Town of Fallsburg Planning Board – Lead Agency Designation & Notice of Public Hearing for Mountain Stream Villas (FKA Tabak Cottages) Sullivan County – Summer Bungalow Colony – Construct 93 units on 84.4 acres. Hearing December 11th @7:00PM - S. Fallsburg

7. OLD BUSINESS

- a. Reminder: Referral Seminar – December 9th @UCOB 7:00 – 9:30 PM

8. NEW BUSINESS

- a. **Mileage Vouchers Due - Please Be Sure to Sign Yours!**
- b. **Election of Officers – 2009**
- c. **Administrative Code Responsibilities**
- d. Environmental Notice Bulletin – *See Separate Agenda*
- e. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

Happy Holidays!!

Please Join us

For a Holiday Mixer after the Meeting!

~ Feel Free to Bring a Favorite Dish or Dessert ~

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