

ULSTER COUNTY PLANNING BOARD

Amended

Agenda - February 6, 2008

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

The Executive Committee Will Not Meet This Month

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	\$ 34,681	\$ 476,703
Office Equipment	\$ 2,660	\$ 0	\$ 2,660
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,177,591	\$ 358,484	\$ 819,107
Totals	\$1,691,595	\$ 393,165	\$1,298,470

Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 0
Planning	\$ 15

4. PUBLIC COMMENT
5. COMMUNITY REPORT
6. COMMUNICATIONS

- a. Letter from Jeremy Wilber former Supervisor, Town of Woodstock
- b. American Farmland Trust "Growing NY Farms" seminar – February 28 from 8:15am -4:00pm Saratoga Springs - \$40 Fee due February 1st (\$45 after 2/1)
- c. Letter and Resolution from Town of Rosendale declaring Co-Lead Agency status with the Planning Board for SEQRA review of Hudson River Valley Resort
- d. NYSDEC SEQR Lead Agency Response regarding Hudson River Valley Resort
- e. Village of New Paltz - Stoneleigh Woods - Final scoping document received
- f. Town of New Paltz - Intent to serve as lead agency - Mohonk Mountain House - Gateway Improvement Project
- g. PDR Award – Arrowhead Farm
- h. Draft Proposed Hudson Valley-Catskill Region County and Local Government Climate Change Pledge (f)

7. OLD BUSINESS

- a. Ulster Tomorrow Update (m)

7. NEW BUSINESS

- a. **Public Hearing for CDBG 2008 – February 13th - Ulster County Office Bldg – 6th Floor**
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

8. ADJOURNMENT

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