

# ULSTER COUNTY PLANNING BOARD

## *Agenda –February 3, 2010*

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

### The Executive Committee will meet at 6:30 PM

#### 1. ROLL CALL

#### 2. PREVIOUS MINUTES

#### 3. FINANCIAL REPORT

| <b>Account</b>  | <b>Budgeted</b>    | <b>Expended</b>  | <b>Balance</b>    |
|---|--------------------|------------------|-------------------|
| Payroll   | \$ 638,536         | \$ 26,809        | \$ 611,727        |
| Office Equipment                                      | \$ 1,450           | \$ 0             | \$ 1,450          |
| Supplies, Travel Exp.<br>& Fees for Professional Svc. | \$ 379,795         | \$ 775           | \$ 379,020        |
| <b>Totals</b>   | <b>\$1,019,781</b> | <b>\$ 27,584</b> | <b>\$ 992,197</b> |

#### **Revenue Report - 2010**

| <b>Account</b>        | <b>Total Actuals</b> |
|-----------------------|----------------------|
| Transportation        | \$ 205,530           |
| Planning: Minor Sales | \$ 182               |
| Administrative Fees   | \$ 8,000             |

#### 4. PUBLIC COMMENT

#### 5. COMMUNITY REPORT

#### 6. COMMUNICATIONS

- ◆ Received Notice of Intent to Serve as Lead Agency: Mountainside Woods – Town of Lloyd - Zoning change for three parcels to Planned Residential Development. 175 single family homes and 17 two family homes.

#### 7. OLD BUSINESS

- Review of TND Planning Guide
- Capital Program - Request to County Executive (f)
- Board Member Recusal Guidelines

#### 8. NEW BUSINESS

- Board Members – Status of Appointments
- 2010 Seminar Suggestions
- Letter Concerning Pre-referral Meetings
- Census 2010 Information (f)
- Annual Report - 2009
- Environmental Notice Bulletin – *See Separate Agenda*
- Zoning Referrals – *See Separate Zoning Agenda*

#### 9. ADJOURNMENT

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