

**ULSTER COUNTY PLANNING BOARD**  
**Agenda – November 5, 2008**

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

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

Account	Budgeted	Expended	Balance
Payroll	\$ 511,384	\$ 393,873	\$ 117,511
Office Equipment	\$ 1,660	\$ 537	\$ 1,123
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,178,591	\$ 339,204	\$ 839,387
<b>Totals</b>	<b>\$1,691,635</b>	<b>\$ 733,614</b>	<b>\$ 958,021</b>

**Revenue Report - 2008**

Account	Total Actuals
Transportation	\$ 261,035
Planning	\$ 35

4. PUBLIC COMMENT
5. COMMUNITY REPORT
6. COMMUNICATIONS

- a. "Affordable & Green – Efficient Housing for Today & Tomorrow" Conference Thursday, Nov 13<sup>th</sup> - the Inn at Central Valley, NY 9:00AM-6:30PM. \$40 per person. For more information or to register go to [www.occitizensfoundation.org](http://www.occitizensfoundation.org) or call 845-469-9459.
- b. Grant Alert – NYSDHCR announced availability of funding through NY Main Street (NYMS) Program. Funding requests range from \$50,000 - \$500,000.
- c. NYS Thruway Authority – Moving forward with contract to remove Thruway Bridge over Abandoned Railroad at Milepost 72.77, Town of Lloyd in late 2011 with construction in 2012.
- d. NYCDEP – Information package received regarding Land Acquisition project for purposes of water supply protection by New York City. Involves Towns of Denning and Woodstock.
- e. Town of Rochester Planning Board – Public Hearing - Homeland Towers c/o Cellco Partnership d/b/a Verizon Wireless Site Plan application/Special Use Permit for 12'x30' prefab equipment shelter adjacent to approved tower - Oct 21<sup>st</sup> @ 7:00PM – Rochester Town Hall
- f. Town of Shawangunk Planning Board –Public Hearing on November 5<sup>th</sup> @7:00PM Shawangunk Town Hall for Watchtower Farms Improvements DEIS – approval for construction of 300 multiple family dwellings in a 3-story building, 2-story parking garage, 3-story accessory building, recreation building, technical equipment building with proposed additions to existing dining room & laundry and dry cleaning buildings on a portion of 1,141 acres. Zoned RAG-4.
- g. Town of Plattekill Planning Board - Lead Agency Request – Sicario's Auto Group. Located at the corner of Route 44/55 and Route 32. Removal of existing structure and construction of 2500 SF single story building with parking area for auto detailing business.
- h. Town of Rosendale – Notice of Negative Declaration – Proposed 4 lot Subdivision – Lands of Robert Dietz – 49 acre site – 474 Springtown Rd, Town of Rosendale.
- i. Town of New Paltz Planning Board – Lead Agency Request – Rappa Subdivision – Subdivide 65.7 acre tract of land into 8 individual residential lots to include on-site wells and septic. Located on Horsenden Rd.
- j. Town of Plattekill Planning Board – Lead Agency Request – Blind O Corp Mobile Home Park Expansion – 44 acres, zoned RR-1.5. Expansion to include 28 new manufactured home sites, new recreation facilities and self-storage. Expansion of public water, sewage & stormwater systems.

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

- k. NYCDEP - Lead Agency Declaration – Amendments to Chapter 18 of Title 15 of the Rules of the City of New York: Watershed Regulations for the Protection from Contamination, Degradation, and Pollution of the New York City Water Supply and its Sources.
- l. Quinlan Zoning Bulletin - Court Decision: Validity of Zoning Regulations: Village Enacts Ordinance Restricting “Formula Retail” Establishments (f)

**7. OLD BUSINESS**

- a. Referral Guide Approval
- b. 2009 Tentative Budget
- c. Wetland Planning Guide

**8. NEW BUSINESS**

- a. NY Zoning Law and Practice Report excerpt: “Second Department Holds that Siting of New Firehouse is Subject to Local Site Plan Approval.” (f)
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

**9. ADJOURNMENT**