

ULSTER COUNTY PLANNING BOARD

Agenda – October 7, 2009

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

The Referral Review Process Committee Will Meet at 6:30

Melinda Beuf, Rich Praetorius, Mark Watkins and Tom Wilkin

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 629,432	\$ 447,030	\$ 182,402
Office Equipment	\$ 6,520	\$ 0	\$ 6,520
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 390,049	\$ 207,607	\$ 182,442
Totals	\$1,026,001	\$ 654,637	\$ 371,364

Revenue Report - 2009

Account	Total Actuals
Transportation	\$ 122,386
Planning: Minor Sales	\$ 109
Administrative Fees	\$ 4,000

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS – See Separate Page

7. OLD BUSINESS

- Training Scheduled - October 19th – Economic Development Toolbox
- Training - Date TBD in November - Using Technology in Planning

8. NEW BUSINESS

- New FEMA Flood Maps In Effect**
- Requests for Support Letters for Grants**
 - ◆ Local NYS Dept of State
 - ◆ Parks Department
- Referral Committee Report**
- Tentative Capital Program 2010-2015 (f)**
- 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

COMMUNICATIONS

- ◆ **Seminar – October 8, 2009 5:30-7:00pm H2O and Business: Risks, Strategy Sustainability** – Presented by the Center for Research , Regional Education and Outreach (CRREO) at SUNY New Paltz, in association with Cornell Center for a Sustainable Future, Cornell Coop Ext, Hudson River Estuary Program, et al. Speaker: Gregory Kelder SUNY New Paltz Lecture Center Room 102

- ◆ **Notice of Special Meeting and Public Hearing - October 26, 2009 – 7:00pm for Partition Street Project Redevelopment** – Village of Saugerties Planning Board – redevelopment of portions of the former Cantine Mill premises – proposed catering hall, restaurant and hotel, with associated parking, infrastructure, landscaping and lighting improvements. The buildings and immediate parking will be located on a 6.14 acre parcel at the intersection of Partition Street and Dock Street and a supplemental parking lot will be constructed on a 1.58 acre parcel on the north side of Dock Street. The 7.72 acre project site is located in the Village of Saugerties, zoned PW (Planned Waterfront) and R3 – all planned uses on the application are permitted.

- ◆ **New York State Bills**
 1. **A00626 – In Assembly** – An act to amend the town law and the village law, in relation to requiring local building and planning regulations to accommodate the use of renewable and alternative energy sources. “Renewable energy resources, which for the purposes of this section shall include solar thermal, photovoltaics, wind, hydroelectric, geothermal electric, geothermal ground source heat, tidal energy, wave energy, ocean thermal and fuel cells using renewable fuels”
 2. **S00848 – In Senate** – An act to amend the environmental conservation law, in relation to freshwater wetlands and repealing section 24-1305 of such law relating thereto.