

ULSTER COUNTY PLANNING BOARD

Agenda –September 1, 2010

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

The Executive Committee will Meet at 6:45 PM

(Mr. Wilkin, Ms. Elwell, Mr. Watkins, Ms. Hokanson, Ms. Pecora & Mr. Budziak)

1. ROLL CALL

2. PREVIOUS MINUTES - Need Approval of July & August Minutes

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 638,536	\$ 393,619	\$ 244,917
Office Equipment	\$ 1,450	\$ 0	\$ 1,450
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 640,823	\$ 285,737	\$ 355,087
Totals	\$1,280,809	\$ 679,356	\$ 601,454

Revenue Report - 2010

Account	Total Actuals
Transportation	\$52,177
Planning: Minor Sales	\$26.50
Administrative Fees	\$0
Planning Studies	\$60,000

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- a. HUD Regional Sustainability Plan

8. NEW BUSINESS

- a. Fall Training Schedule
- b. Capital Projects
- c. Environmental Notice Bulletin – *See Separate Agenda*
- d. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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

COMMUNICATIONS

- **Village of New Paltz SEQR – Declaring Lead Agency for Kniffen Annexation Petition – Annexation of land from Town of New Paltz to Village of New Paltz (SBL: 86.8-2-58.11, 86.8-2-58.12, 86.8-2-58.21 & 86.8-2-55.21)**
- **Town of Marlborough Planning Board – Declaring Intent to become Lead Agency for the Wallkill Valley Federal Savings & Loan Site Plan – Located on Route 9W(SBL#103.1-2-88.1) in Milton, NY – Conversion of Existing office building used for car sales into a bank with addition of drive-thru window with canopy HD Zoning Dist – 2.24 acres – existing building is 1200 SF**
- **Town of Marlborough Planning Board – Declaring Intent to become Lead Agency for the Marlboro Equities LLC Site Plan project Located on Route 9W (SBL#108.4-5-1.22) in Marlboro, NY – Conversion of four existing offices into four 2-BR units (4,000 SF) in the second story of an existing commercial building. Interior renovations will be in compliance with all residential building code requirements.**