

ULSTER COUNTY PLANNING BOARD

Agenda - September 4, 2013

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

The Executive Committee Will Not Meet

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **FINANCIAL REPORT** - (See separate worksheet)
4. **PUBLIC COMMENT**
5. **COMMUNITY REPORT**
6. **COMMUNICATIONS**
 - a. NYS Office of Parks, Recreation and Historic Preservation – Property considered for nomination to the National and State Registers of Historic Places:
 - Brooklyn & Queens Transit Trolley #1000, 89 East Strand, Kingston, NY
 - b. Application to the NYS Public Service Commission for a Certificate of Environmental Compatibility & Public Need Pursuant to Article VII of the New York Public Service Law and Application for a Water Quality Certification Pursuant to Section 401 of the Clean Water Act
June 2013 The West Point Transmission Project
7. **OLD BUSINESS**
 - a. Greenway Update
 - b. New York Rising (Community Recovery Zone)
 - c. Draft Filtration Avoidance Update (FAD) released by NYSDOH
 - d. Brownfield Opportunity Grant Work Program Received
8. **SPECIAL TOPICS DISCUSSION**
9. **NEW BUSINESS**
 - a. **UCPB Fall Seminar Series – SEQR Overview Highlighting the New EAF Forms**
 - b. Revised/Update Schedule B Referral Exception Agreement (Relates to Wireless Telecom facilities)
 - c. Environmental Notice Bulletin & Grant Opportunities– *See Separate Agenda*
10. **ZONING REFERRALS – See Separate Zoning Agenda**
11. **ADJOURNMENT**

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