

ULSTER COUNTY PLANNING BOARD

Agenda – August 6, 2008

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

The Referral Guide Committee Will Meet at 6:30 PM

Mr. Pritchard, Ms. Hokanson, Mr. Praetorius – Everyone is welcome to attend!

Please contact your alternate as soon as you know you won't be attending a meeting

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

Account	Budgeted	Expended	Balance
Payroll	\$ 511,344	\$ 272,128	\$ 239,256
Office Equipment	\$ 1,660	\$ 537	\$ 1,123
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,178,591	\$ 415,090	\$ 763,501

Totals	\$1,691,595	\$ 687,755	\$1,003,880
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Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 137,645
Planning	\$ 35

- 4. PUBLIC COMMENT**
- 5. COMMUNITY REPORT**
- 6. COMMUNICATIONS**

- a. NYS Assembly – An Act to amend Ag & Markets Law in relation to providing state assistance payments to not-for-profit conservation organizations.
- b. Recusal & Abstention From Voting – published by NYS Bar Association (f)
- c. Town of Wawarsing Planning Board – Mahamudra Buddhist Hermitage – SEQR findings
- d. DEIS for Sailor's Cove on the Hudson Received - 76 acres - located north of Delaware Ave and Willow St (200 North Street) Mixed use residential, office, retail, and restaurant with public access to waterfront and on-site recreational amenities
- e. NYSDOT – Re: HWP Application Crossroads at New Paltz – request for information/documentation
- f. NYS Dept of Environmental Conservation – Div of Water – concurs with Reconnaissance Study recommendation that the study proceed into feasibility stage – Rondout Creek & Walkkill River Watersheds and Esopus Creek Watershed. (f)
- g. Rosendale - Lead Agency Designation - Wild Rose Subdivision - 22 lot subdivision on Bruceville Road 80 acres in the "A" Zoning District. - 21 single family homes and one existing/remaining commercial structure.
- h. City of Kingston - Lead Agency Designation - CVS Pharmacy - 416 Washington Avenue - Demolish Existing and Construct 12,900 SF retail pharmacy.
- i. Alexander Grannis, Commissioner–NYSDEC – Commissioner's Determination for Lead Agency for proposed Hudson River Valley Resort, Town of Rosendale (a/k/a: William's Lake, Canopy Development) – Designation of NYSDEC through its Region 3 office is most appropriate lead agency. (f)

7. OLD BUSINESS

- a. 2009 Budget (f)
- b. Ulster Tomorrow Public Information Meetings (m)

8. NEW BUSINESS

- a. Environmental Notice Bulletin – *See Separate Agenda*
- b. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

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