

ULSTER COUNTY PLANNING BOARD

Agenda - December 2, 2009

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

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT

Account	Budgeted	Expended	Balance
Payroll	\$ 629,432	\$ 542,396	\$ 87,036
Office Equipment	\$ 6,520	\$ 0	\$ 6,520
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 390,049	\$ 203,912	\$ 186,137
Totals	\$1,026,001	\$ 746,308	\$ 279,693

Revenue Report - 2009

Account	Total Actuals
Transportation	\$ 205,530
Planning: Minor Sales	\$ 182
Administrative Fees	\$ 4,000

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS

See Separate Sheet

7. OLD BUSINESS

- Board Membership/Training Status
- Mileage Vouchers Due (mailed separately)**
- Capital Projects**

8. NEW BUSINESS

- Nominating Committee recommendations for Officers to serve in 2010**
- Environmental Notice Bulletin – *See Separate Agenda*
- Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT



Please join us after the meeting for a
Holiday Get-Together!

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

Communications

- ◆ NYS Office for the Aging and NYSDOS are implementing a new Planning & Zoning Initiative in response to the significant demographic and societal changes being experienced by the State's communities in order to help communities better understand the impact of the changes and to provide educational and technical assistance resources to help communities implement strategies.
- ◆ Village of Saugerties Planning Board – Notice of Intent for SEQRA Lead Designation Country Meadows Senior Housing site Plan and Special Use Permit - Construction of 64 multiple unit Senior Housing Project on 10.06 acres at 83-91 North Street in the Village of Saugerties
- ◆ Town of Ulster Town Board – Draft Generic Environmental Impact Statement (DGEIS) – Tech City, Town of Ulster – Type 1 Action – The entire property is approximately 258 acres. The proposed action contemplates the redevelopment of only the East Campus (138 acres). A Comprehensive Design Plan is proposed to create an integrated, multi-use development to include light assembly, office, research and development, educational, wellness, neighborhood retail, entertainment and multi-family residential uses, along with accessory parking. The project will include demolition of approximately 290,000 SF of obsolete buildings, the reuse of 558,000 SF of two existing buildings for interior parking facilities, the continued use of 1,318,000 SF of existing buildings and the introduction of approximately 645,000 SF of new buildings. Approximately 3,875 parking spaces will be located throughout the East Campus. The project also contemplates re-opening the existing driveway connection on the north side of the East Campus to Old Neighborhood Road.
- ◆ Cornell Cooperative Extension Ulster County – The Role of Agriculture in Curbing Climate Change: Win-Win Scenarios - A FREE informative presentation – Monday December 14, 2009 at 6:30 PM SUNY Ulster Student Lounge – Please call 845-340-3990 to Register (f)