

ULSTER COUNTY PLANNING BOARD
Minutes - February 4, 2015

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

The Executive Committee Will Meet at 6:30PM

Chairman Baden called the meeting to order and asked Mr. Leibowitz to read the roll call.

1. **ROLL CALL – Present:** R. Pecora, R. Sokolov, D. Whitaker, J. Konior, P. Brooks, K. Lovelett, H. Baker, D. Boggess, T. Wilkin, M. Baden, J. Brown, P. Andreassen, B. Kalb, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, E. Cafaro, G. Swanzey, D. Doyle, R. Leibowitz, B. Samuelson **Absent:** R Kinnin **Excused:** M. Vaia, M. Calimano, K. Holmquist, M. Weitman

2. **APPROVAL OF MINUTES**

Mike Baden made note of a typo on the mailed agenda (Mr. Somer's name was misspelled) and a formula error on the financial report, which have both been corrected.

The January 7th minutes were approved as amended. Motion by Mr. Wilkin, seconded by Mr. Lovelett. Mr. Whitaker abstained.

3. **FINANCIAL REPORT**

Mr. Doyle stated we are in good shape.

4. **PUBLIC COMMENT**

There was no public comment.

5. **COMMUNITY REPORT**

Mr. Swanzey spoke about community choice aggregation and the current proceeding in front of the Public Service Commission. Mr. Wilkin spoke about a training session on an overview of the ZBA. He also brought up sprinkler requirements for townhouses and asked if we would see this in 2015.

6. **COMMUNICATIONS**

KingstonCitizens.org is asking that all INVOLVED AND INTERESTED AGENCIES in SEQOR to please consider submitting a letter to the Town of Ulster Town Board and Supervisor James Quigley requesting the following:

1. To provide a minimum of 60 days for public input during the public portion of the Scoping Process (some organizations might request longer, given their meeting cycle).
2. Because the proposed project is complex and multi-faceted that has the potential to impact multiple communities and environmental resources, we ask that the Town of Ulster Town Board as Lead Agency consider more than one public hearing on the Scoping Document to include locations in Kingston, Woodstock and Saugerties. Additional time and hearing locations in communities that will be potentially impacted would allow for greater public participation and input on the proposed environmental review laid out in the applicants Draft Scope.

Mr. Doyle made note of the above and asked the board if they wanted staff to draft a letter requesting a 60 day extension for public comment.

Mr. Wilkin made a motion in favor of drafting the letter requesting 60 days for public input on the scoping process. Seconded by Mr. Rudikoff. The motion passed with a 14-5 vote. Noes: Mr. Almquist, Mr. Kalb, Ms. Pecora, Mr. Markowitz and Mr. Whitaker.

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

7. OLD BUSINESS

Mr. Doyle informed the board that we are in the process of having Mr. Wilkin reappointed along with a new alternate, Daryl Matthews for Plattekill. Town of Marlborough has also sent in paperwork for Cindy Lanzetta to become their new alternate, which is also moving through the process. The Board also discussed finding a new member for the City of Kingston, as the person on the roll call's term expired in 2012, he has not attended a meeting in the past 18 months and is not eligible for reappointment due to the training requirements.

8. SPECIAL TOPICS DISCUSSION

a. State of the County (f)

Mr. Doyle informed the Board that they had a copy of the State of the County in their agenda folder. He made particular note of the County becoming net carbon neutral, a shovel ready project at the former jail and the Ellenville million.

9. NEW BUSINESS

a. Environmental Notice Bulletin & Grant Opportunities– *No Member Comment*

10. ZONING REFERRALS – *See Separate Zoning Minutes*

11. ADJOURNMENT

The meeting adjourned at 8:50 pm.

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2/4/2015

Hurley

Referral Number **2015021** Received: 2/4/2015
Name: **Brown Garage** Type of Referral: **Site Plan**
Description: Construct 30 x 40 garage
Project Location: 460 Stone Road West Hurley
Recommendation: **No County Impact** Abstentions:
Motion: Watkins
Second: Kalb
Vote: Yes No Recusals: Whitaker

Lloyd

Referral Number **2015003** Received: 12/24/2014
Name: **Local Law C: Affordable Housing** Type of Referral: **Amend Zoning Statute**
Description: Revise Section 100-36 "Affordable Housing Regulations" to Limit Affordable Housing to R-1, R1/2, R1/4, Walkway/G
Project Location:
Recommendation: **Disapprove** Abstentions:
Motion: Rudikoff
Second: Konior
Vote: Yes No Recusals: Brooks

Lloyd

Referral Number **2015014** Received: 12/24/2014
Name: **Highway Business District** Type of Referral: **Amend Zoning Statute**
Description: Establish Highway Business District
Project Location:
Recommendation: **Required Modifications** Abstentions:
Motion: Konior
Second: Andreassen
Vote: Yes No Recusals: Brooks

Lloyd

Referral Number **2015015** Received: 12/24/2014
Name: **Highway Business District** Type of Referral: **Amend Zoning Map**
Description: Rezone properties to Highway Business District
Project Location:
Recommendation: **Required Modifications** Abstentions:
Motion: Konior
Second: Andreassen
Vote: Yes No Recusals: Brooks

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Marbletown

Referral Number **2015016** Received: 1/30/2015
Name: **Subdivision of Agrapidis and Palaympis** Type of Referral: **Subdivision**
Description: 2 - lot subdivision for new single family home
Project Location: 85 Coxing Rd
Recommendation: **No County Impact** Abstentions:
Motion: Konior
Second: Watkins Recusals: Lovelett
Vote: Yes No

Saugerties Town

Referral Number **2015017** Received: 1/23/2015
Name: **Richers Electric, Inc. Expansion** Type of Referral: **Site Plan**
Description: 0.9 acres of additional outdoor equipment storage
Project Location: 3025 NYS Route 32
Recommendation: **Required Modifications** Abstentions:
Motion: Watkins
Second: Wilkin Recusals: Andreassen
Vote: Yes No

Wawarsing

Referral Number **2015018** Received: 12/24/2015
Name: **Local Law Amending Chapter 112** Type of Referral: **Amend Zoning Statute**
Description: Miscellaneous Zoning Amendments
Project Location:
Recommendation: **Required Modifications** Abstentions:
Motion: Konior
Second: Andreassen
Vote: Yes No

Wawarsing

Referral Number **2015019** Received: 12/24/2015
Name: **Six-Month Moratorium on New Major Subdivisio** Type of Referral: **Other Special Authorization**
Description: Townwide moratorium on major subdivisions (3 or more lots)
Project Location: Townwide
Recommendation: **Disapprove** Abstentions:
Motion: Pecora No: Markowitz
Second: Cafaro Recusals:
Vote: Yes No

Wawarsing

Referral Number **2015020** Received: 12/24/2014
Name: **Six-Month Moratorium on 3+ dwellings on 1 lot** Type of Referral: **Other Special Authorization**
Description: Six month moratorium on the placement of more than 3 dwellings units on a single lot
Project Location: Townwide
Recommendation: **Disapprove** Abstentions:
Motion: Pecora No: Brooks
Second: Watkins Recusals: No: Whitaker
Vote: Yes No No: Markowitz