

ULSTER COUNTY PLANNING BOARD

Agenda –September 3, 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!

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

Account	Budgeted	Expended	Balance
Payroll	\$ 511,344	\$ 311,170	\$ 200,214
Office Equipment	\$ 1,660	\$ 537	\$ 1,123
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 1,178,591	\$ 415,523	\$ 763,068

Totals	\$1,691,595	\$ 727,230	\$ 964,405
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Revenue Report - 2008

Account	Total Actuals
Transportation	\$ 260,136
Planning	\$ 35

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

- a. Catskill Center – Request for Support Letter – Town of Hunter’s “Mountain Cloves Scenic Byway.”
- b. NYSDEC - Positive Declaration Received for Canopy Development
- c. Town of Gardiner Town Board – Lead Agency Request – Gardiner Sidewalks Project – Construct 2500 linear feet new concrete sidewalks and curb, new catch basins, drainage pipes, street trees and crosswalks along 44/55 from the Wallkill Valley Rail Trail to the Gardiner Town Hall.
- d. Office of Community Renewal – Ulster County awarded \$750,000 NYS Community Dev. Block Grant
- e. NYS Housing Trust Fund Corp (HTFC) is making \$3,000,000 available through Residential Emergency Services to Offer Repairs to the Elderly (RESTORE) program.
- f. Property considered for nomination by NYS Office of Parks, Recreation and Historic Preservation to National & State Registers of Historic Places:
 - o Saugerties Public Library

7. OLD BUSINESS

- a. Ulster Tomorrow – Recommendation to Legislature (f)

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