ULSTER COUNTY PLANNING BOARD Minutes - Wednesday, August 1, 2018

7:00 p.m. - Surrogate Courtroom, 3rd Floor County Office Building

<u>The Executive Committee Did Not Meet</u>

Chairman Lovelett welcomed the board and asked Mr. Leibowitz to read the roll call.

1. ROLL CALL — Present: F. Zimmer, Geary, K. Lovelett, C. Lanzetta, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, A. Bruno, V. Welton, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, J. Winer, D. Doyle, R. Leibowitz, B. Samuelson **Absent:** D. Whitaker, J. Bonavita-Goldman **Excused:** J. Leverich, R. Pecora, J. Konior, P. Brooks, R. Hlavaty, W. Murray, V. McLaughlin, G. Gagliardi

2. APPROVAL OF MINUTES

The July minutes were approved. Motion by Mr. Baden, seconded by Mr. Calimano. All were in favor.

3. PUBLIC COMMENT

No public comment.

4. EDUCATION & TRAINING OPPORTUNITIES

Mr. Baden passed around a handout From Law of the Land Blog: "Fichera vs. NYS DEC: NY Appellate Court Holds that Failure to Refer Variance to County Planning Board was a Jurisdictional Defect."

Mr. Leibowitz informed the Board that IS has given us access to DropBox. He added that he will be sending out invites for training local staff on the referral process and an introduction to using electronic submittals. Mr. Leibowitz noted that we can extend this to planning board members for training credit.

Mr. Doyle stated that the County has been in contact with Supervisors in an effort to locate Air BNBs. Mr. Baden said he received the letter. Mr. Doyle informed the Board that the County hired STR Helper who uses algorithms to scrub the web for short term rental listings. The County is provided with a list of active short term rentals that is updated monthly. There have been over 1,000 properties located to date. The property owners will be getting letters asking them to register with the County and they will begin paying room tax if they are not already. Mr. Doyle stated that the Planning Department is working on a presentation that will offer ways communities can regulate short term rentals. He added that we are also looking for regulations of eco-cottages and tiny houses. There was also a discussion on glamping and commercial event venues on private properties. Chairman Lovelett asked to have an open discussion type format if we decide to do a seminar on this topic, as he felt more information was being distributed than at a sit-down presentation.

KEY: (f) = handout will be in folder at meeting

(m) = handout included in the mailing

5. **COMMUNITY REPORTS**

Ms. Welton stated that Shandaken planning board approved the ropes course. She added that the UCPB comments were considered. Ms. Welton noted that Shandaken had a public hearing on a proposed bicycle & motorized scooter rental business being run out of a private homeowner's garage in Phoenicia. The neighbors complained about the parking situation, which was resolved. The big issue was about the business classification that was questioned and debated by the planning board. It was originally called a "Class 2 Home Occupation," but the Planning Board decided to call it "Other Commercial Recreation and Amusement Facilities." Mr. Lovelett asked if that was determined by the Code Enforcement Officer. Ms. Welton stated that the Code Enforcement Officer was present at the meeting and participated in the discussion. Mr. Baden and Mr. Lovelett suggested having the decision documented in the minutes. Ms. Welton stated there is a proposal in Woodland Valley for a 33 foot statue of Sri Chinmoy on a six foot base on private property. The property owner did not apply for a permit and Woodland Valley homeowner's association had a meeting because they were concerned about the lack of permit and that people may begin congregating at the property as a pilgrimage site. The Shandaken planning board will discuss if the statue is considered a structure and subject to restrictions and how to permit it as there is nothing in the code about statues.

Mr. Baden stated that the Accord bridge is open. He is concerned because the state has the speed posted at 50 mph on the bridge. On one end of the bridge the road has a 40 mph zone and at the other side of the bridge is a stop light then a 45 mph zone. Mr. Baden asked who he should contact about this matter. Mr. Doyle said to send him a note and we can get it resolved.

6. PLANNING BOARD REPORTS

- a. Chairperson Report No Report
- b. Committee Reports No Report

7. PLANNING DEPARTMENT REPORTS

a. Financial Report

Mr. Doyle stated we are in budget season. Our proposed 2019 budget requested was similar to this year's. We have had a discussion asking for more funding for marketing and outreach efforts for the Census which comes out in 2020. The other is to provide capacity building assistance to open space organizations.

b. Environmental Notice Bulletin & Grant Opportunities

Mr. Doyle noted that the Heartwood project in Gardiner is in the ENB. Amendments to SEQRA have been finalized and will go into effect on January 1st.

Mr. Doyle asked if any communities applied for a CFA. Mr. Baden stated that Town of Rochester has applied for revitalization & rebuilding of Town Park for Rondout creek access, baseball field, playground, soccer field, etc. Ms. Lanzetta stated that Marlborough put in three CFAs related to Milton Park. Mr. Doyle stated that Supervisor Lanzetta was at the UCTC meeting and brought up the issue with the CSX tracks. The UCTC Chair will provide a letter to NYSDOT to act/intervene with the railroad crossing in Milton Park and the crossing at Boices Lane.

c. Communications - No report

d. Director/Staff Reports – Reported during Education & Training Opportunities

8. SPECIAL TOPICS DISCUSSION

No Discussion

9. **ZONING REFERRALS** – See Separate Zoning Minutes

10. ADJOURNMENT

The meeting adjourned at 8:20PM. All were in favor.

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8/1/2018



Esopus									
Referral Number	2018113		Received:	7/5/2018					
Name:	Pangea East		Type of Referra	: Area Variance					
Description:	Setback variance for institutional use - minimum 100', has 54.5'								
Project Location:	1170 Route 213 Rifton								
Recommendation:	No County Impact	Abstent	ions:						
Motion:	Calimano								
Second:	Baden	Recusa	ls:						
Vote:	Yes 16 No 0	. 100000							
Gardiner									
Referral Number	2018116		Received:	7/25/2018					
Name:	Heartwood		Type of Referra	Special Permit					
Description:	Updated plans for 70-cabin hotel/resort and associated	structure	es and facilities						
Project Location:	Tuthilltown Road and Route 44/55								
Recommendation:	···· •	Abstent	ions: Geary						
Motion:	Watkins								
Second:	Calimano	Recusa	ls:						
Vote:	Yes 15 No 0								
Gardiner									
Referral Number	2018117		Received:	7/25/2018					
Name:	Heartwood		Type of Referra	Site Plan Review					
Description:	Updated plans for 70-cabin hotel/resort and associated	structure	es and facilities						
Project Location:	Tuthilltown Road and Route 44/55								
Recommendation:	Required Modifications	Abstent	ions: Geary						
Motion:	Watkins								
Second:	Calimano	Recusa	ls:						
Vote:	Yes 15 No 0								
Gardiner									
Referral Number	2018128		Received:	8/1/2018					
Name:	Shaft Road Subdivision		Type of Referra	: Subdivision					
-									
Description:	8-lot open space subdivision								
Description: Project Location:	8-lot open space subdivision South Mountain Road and Shaft Road								
	South Mountain Road and Shaft Road	Abstent	ions: Geary						
Project Location: Recommendation: Motion:	South Mountain Road and Shaft Road No County Impact Calimano	Abstent	ions: Geary						
Project Location: Recommendation:	South Mountain Road and Shaft Road No County Impact	Abstent	,						

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Marlborough				
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Marlborough	Zoning Map Amendment Re-zone two lots from R-1 to R-Ag-1 Milton Tpk No County Impact Calimano Baden Yes 15 No 0			7/17/2018 Zoning Map Amendment
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2018115 Zoning Statute Amendments Various Zoning Amendments - Primarily relating to allow Townwide Required Modifications Calimano Baden Yes 15 No 0	Тур	itial above reta	7/17/2018 Zoning Statute Amendment ail structures
Rochester				
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2018118 Resort Development at Rondout Golf Club Updated materials for Rondout Golf Course Resort - no Bank Street, Accord Required Modifications Watkins Calimano Yes 15 No 0	Received: Type of Referral: changes to site plan Abstentions: Recusals: Baden		7/18/2018 Special Permit
Rochester				
Referral Number Name: Description: Project Location: Recommendation: Motion:	2018119 Resort Development at Rondout Golf Club Updated materials for Rondout Golf Course Resort - no Bank Street, Accord Required Modifications Watkins	Тур	·	7/18/2018 Site Plan Review
Second: Vote:	Calimano Yes 15 No 0	Recusals:	Baden	
Rochester				
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2018120 Tri-State Hardwoods, LLC Install de-barker at existing log yard on 40x40 pad. 4706 Route 209 Accord Required Modifications Watkins Boggess	Typ	ceived: le of Referral: s:	7/24/2018 Special Permit
Vote:	Yes 16 No 0	Recusals:		

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Rochester						
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2018121 Tri-State Hardwoods, LLC Install de-barker at existing log yard on 40x40 pad. 4706 Route 209 Accord No County Impact Watkins Boggess Yes 16 No 0		tions:		7/24/2018 Site Plan Review	
Shawangunk						
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2018124 Solex-Catsmo 9.500 SF addition to connect two existing buildings for I 25 Myers Road Wallkill Required Modifications Baden Almquist		istrial u	f Referral:	7/12/2018 Special Permit cess and pole barn.	
Vote: Shawangunk	Yes 15 No 0					
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2018125 Solex-Catsmo 9.500 SF addition to connect two existing buildings for I 25 Myers Road Wallkill Required Modifications Baden Almquist	Received: 7/12/2018 Type of Referral: Site Plan Review or light industrial use. New access and pole barn. Abstentions: Recusals: Watkins				
Vote: Ulster	Yes 15 No 0					
Referral Number Name: Description: Project Location: Recommendation: Motion:	2018126 Prestige Hyundai Façade Improvements Façade improvements for existing auto dealership 768 E. Chester Bypass Required Modifications Baden	Т		ved: of Referral:	7/3/2018 Site Plan Review	
Second: Vote:	Calimano Yes 15 No 0	Recusa	als:	Almquist		
Ulster						
Referral Number Name: Description: Project Location:	2018127 Smoothie King 1590 SF restaurant and 3000 SF retail building at existing 1615-1621 Ulster Avenue		nercial	f Referral:	7/25/2018 Site Plan Review elopment of pad site)	
Recommendation: Motion: Second: Vote:	Required Modifications Calimano Baden Yes 15 No 0	Absten Recusa		Almquist		