### <u>ULSTER COUNTY PLANNING BOARD</u> *Minutes – January 3, 2018*

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

#### The Executive Committee Met at 6:30 PM

ROLL CALL – Present: J. Leverich, R. Pecora, J. Konior, P. Brooks, K. Lovelett, H. Baker, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, R. Hlavaty, S. Spata, M. Watkins, V. Markowitz, M. Rudikoff, W. Murray, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson Absent: D. Whitaker, J. Bonavita-Goldman Excused: L. Geary, C. Lanzetta, F. Almquist, J. Winer Guests: Eric Will

#### 2. APPROVAL OF MINUTES

The December minutes were approved. Motion by Ms. Pecora, seconded by Mr. Watkins. All were in favor.

#### 3. PUBLIC COMMENT

No Public Comment

#### 4. EDUCATION & TRAINING OPPORTUNITIES

Chairman Lovelett mentioned the 2017 attendance sheet showing 15 mins training credit for each meeting attended.

#### 5. **COMMUNITY REPORTS**

Mr. Boggess stated the Town of Olive planning board was sued over lot line adjustment and the judge made the decision was in favor of the planning board.

Mr. Spata thanked Mr. Doyle for mentioning the Camoin report. He added that the Shandaken planning board has had discussions with representatives from Rail Explorers who explained how they have been meeting with DOT and their need for improvements for the parking lot, ticketing booth, restrooms, etc. on the Railroad Museum property. Mr. Spata noted that nothing has been submitted to the town for approval.

Mr. Wilkin stated the bridge over the Thruway, Route 32, re-opened mid-December noting that it is an improvement. He also gave credit to Mr. Doyle and the transportation staff for helping Plattekill understand how the process worked. Mr. Wilkin also stated that he went over the Wallkill bridge in Shawangunk and noted that you can no longer look down to see the river. Mr. Doyle explained the community chose historic parapets and railings, which are special concrete side panel forms, as well as a new sidewalk and the waterline was moved. The result was the new bridge is wider with higher walls. He added that the bridge is eligible for designation on the national register.

KEY: (f) = handout will be in folder at meeting (m) = handout included in the mailing Ulster County Planning Board January 3, 2018 Minutes

Mr. Brooks noted that the Highland public library having its grand opening on Sunday, January 28<sup>th</sup> from 3-5PM. He invited the board to attend.

Mr. Gagliardi, on behalf of the Town of Shandaken, informed the board that Catskill Thunder, the newest gondola at Belleayre Mountain, opened on Saturday.

Ms. Pecora noted that there are 13 vacancies for alternate members on the UCPB. Mr. Wilkin stated that Town of Plattekill will be making a recommendation for an alternate tonight. Mr. Watkins stated that Shawangunk was also working on membership, adding that every year he is nominated by the Town, but the paperwork is not submitted to the County. Mr. Doyle stated the Town board's minutes would be fine.

#### 6. PLANNING BOARD REPORTS

#### a. Chairperson Report

The Chairman circulated a contact information spreadsheet and asked that everyone please check their information, make any corrections and initial next to their name.

Mr. Lovelett mentioned that we achieved a guorum at every meeting in 2017.

Chairman Lovelett brought the 2018 meeting schedule to the Board's attention. July 4<sup>th</sup> coincides with our meeting date so we need to pick a different date. Mr. Leibowitz stated he would send out a poll via email.

#### b. Committee Reports

No Report

Mr. Doyle noted there will be a workshop on January 31<sup>st</sup> at the Sr. Center in Saugerties presented by Milone & MacBroom. They will be sharing their knowledge about Plattekill Creek and Sawkill Creek. Mr. Doyle added this is not a strict training, but will provide information on flood-related issues.

Mr. Wilkin asked if there were any ideas for a Spring Planning Seminar. The Board had a discussion on potential training topics. A member suggested training for municipal board clerks. Mr. Doyle stated that Mr. Leibowitz could go to towns to provide municipal training on the Referral Guide for clerks and chairpersons. Mr. Samuelson stated Aaron Bennett from the Department of Environment, along with someone from Cornell, approached him about doing a flood related workshop. There was some consensus that this was a good topic. Mr. Doyle stated we would probably hold the first seminar in early April. Chairman Lovelett asked members to send any training suggestions to Mr. Baden.

#### 7. PLANNING DEPARTMENT REPORTS

#### a. <u>Financial Report</u> All is well.

7111 13 11011.

#### b. Environmental Notice Bulletin & Grant Opportunities

Mr. Doyle stated the ENB indicates that Ulster County has the Ashokan Rail Trail out with respect to demolition of the section of rail at the Ashokan Reservoir on the NYC DEP property, adding that the County has finalized contracts with the demolition vendor.

#### c. Communications

Mr. Doyle urged those with communities within the watershed to consider that the new Filtration Avoidance Determination (FAD) is out. It has received attention from Riverkeeper as it continues to require a midterm update. Mr. Boggess mention he saw a map of the hamlet of Shokan that was pretty extensive. Mr. Doyle stated during a discussion with the State Health Department and DEP the concern of continuing to buy land and houses in the flood plain to not develop was shared as this leaves little opportunity to keep population within the watershed.

#### d. Director/Staff Reports

Mr. Doyle stated we are in the midst of doing a Countywide pre-nomination study for Brownfield Opportunity Area (BOA) locations. Mr. Leibowitz informed the Board that we have identified five areas in the County: one in the Rochester/Kerhonkson area, two in the Wawarsing/ Ellenville area, one in mid-town Kingston, and one in Saugerties in the Rte 212/I-87 area. The consultants are working on draft reports for the areas. Mr. Leibowitz stated we will be setting up public information sessions, getting input and then we will move onto the final report. Mr. Baden added that we are calling it the "Revitalization Program," as it has to do with underutilized areas of the County. Mr. Leibowitz stated this is basically a vehicle for targeting planned funding for those areas.

Mr. Doyle updated the Board of the current status of the Transportation Council's studies.

Mr. Doyle informed the Board that the County has received a grant for \$450,000 of Community Development Block Grant (CDBG) funding for a homeownership program that includes some rehabilitation. Mr. Doyle stated that over the past 7 years, we have leveraged approximately \$13 million in mortgage funding working with RUPCO.

Mr. Doyle stated that Office of Economic Development (OED) budget runs through the Planning Department's budget. He noted that there have been discussions with communities for adopting a new way of moving through the planning process using consensus. Mr. Doyle stated the OED continues to work on the Ellenville Million project, which should finish this year.

#### 8. SPECIAL TOPICS DISCUSSION

Chairman Lovelett asked the Board if they were willing to make the start date of the meeting earlier in the evening. He stated Mr. Leibowitz will send out a poll to the Board to vote on a potential earlier meeting time.

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

#### **10**. ADJOURNMENT

The meeting adjourned at 9:00 PM.

# **Ulster County Planning Board Minutes**

## 1/3/2018



Hurley								
Referral Number	2018001	Received:	12/15/2017					
Name:	Coltrara/Weisberg Visual Assessment	Type of Referral: Site Plan Review						
Description:	Construction of detached 2-car garage in the A-4 zone requiring visual assesment review							
Project Location:	253 Glenford-Wittenberg Road Glenford, NY							
Recommendation:	, , , , , , , , , , , , , , , , , , ,	Abstentions:						
Motion: Second:	Pecora Baden							
		Recusals:						
Vote:	Yes <b>18</b> No <b>0</b>							
Marbletown								
Referral Number	2018008	Received:	1/3/2018					
Name:	Zajkowski Subdivision	Type of Referral:	Subdivision					
Description:	4-lot subdivision for single family homes (1 existing)							
Project Location:	299-300 Vly-Atwood road							
Recommendation:	No County Impact	Abstentions:						
Motion:	Pecora							
Second:	Baden	Recusals: Lovelett						
Vote:	Yes 17 No 0	20101011						
Marlborough								
Referral Number	2018002	Received:	12/20/2017					
Name:	Grand Slam Auto	Type of Referral:	Site Plan Review					
Description:	Proposed used car sales business. New Septic and 88	0 sq. ft. sales office.						
Project Location:	1924 Route 9W Milton							
Recommendation:	Required Modifications	Abstentions:						
Motion:	Wilkin							
Second:	Pecora	Recusals: Baker						
Vote:	Yes 17 No 0							
New Paltz Tow	'n							
Referral Number	2018007	Received:	12/29/2017					
Name:	129 Plains Road	Type of Referral:	Subdivision					
Description:	2-lot subdivision							
Project Location:	129 Plains Road							
Recommendation:	, ,	Abstentions:						
Motion:	Pecora							
Second:	Gagliardi	Recusals:						
Vote:	Yes 18 No 0							

## ~Ulster County Planning Board Minutes~

Rochester									
Referral Number Name: Description: Project Location:	2018006 Feldman Winery Minimum lot size variance (1.58 acre) to allow for reside 93 Kyserike Road Stone Ridge, NY	-		Referral:	12/29/2017  Area Variance acre property.				
Recommendation: Motion:	,	Abstentions:							
Second: Vote:	Brooks Yes 18 No 0	Recusals:							
Saugerties Town									
Referral Number Name: Description: Project Location:	2018003 Leading Edge Development 9,000 sq. ft. warehouse and office 997 Kings Highway		Receive	d: Referral:	12/26/2017 Site Plan Review				
Recommendation: Motion: Second:		Abstentions:							
Vote:	Yes 17 No 0	Recusa	ıls: H	Hlavaty					
Shandaken									
Referral Number Name: Description: Project Location:	2018004  Jeff Collins Stone Supply  25' front yard, 20' side yard, 154% increase in max ope  27-29 Riseley Road (off 28) Mt. Tremper	Abstentions:							
Recommendation: Motion: Second:	No County Impact Pecora Gagliardi								
Vote:	Yes 18 No 0	Recusals:							
Shawangunk									
Referral Number Name: Description: Project Location:	2018005 Local Law #1 of 2017 Solar Energy Systems Law - small and large scale facil Townwide	Type of Referral:			12/12/2017 Zoning Statute Amendment				
Recommendation: Motion: Second:									
Vote:	Yes 17 No 0	Recusa	ıls: \	Natkins					
Wawarsing									
Referral Number Name: Description: Project Location: Recommendation:	2017205 Cano's Reycling Metal recycling facility (light industrial) 1087 Ulster Heights Road Required Modifications	-	,,	d: Referral:	11/29/2017 Site Plan Review				
Motion: Second:	Wilkin Konior	Abstent		4					
Vote:	Yes 16 No 0	Recusa		Markowitz Natkins					