ULSTER COUNTY PLANNING BOARD

Minutes-Wednesday, February 3, 2021

The Ulster County Planning Board Meeting 7:00 p.m. on Zoom

There was no Executive Committee Meeting

REMOTE MEETING ONLY - WEB or CALL IN ONLY

MEMBERS OF THE PUBLIC ARE INVITED TO LISTEN IN

Join Zoom Meeting: Webinar ID: 875 6300 3273 Password: 834223

Chairman Brown called the meeting to order and Mr. Doyle read the roll call.

1. ROLL CALL — Present: R. Pecora, L. Mance, J. Konior, S. McCarthy, C. Lanzetta, A. Gotto, D. Boggess, T. Wilkin, M. Baden, J. Brown, R. Hlavaty, V. Welton, M. Watkins, F. Almquist, V. Markowitz, J. Winer, W. Murray, V. McLaughlin, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson Absent: J. Bonavita-Goldman Excused: D. Proctor, M. Calimano, M. Rudikoff

2. APPROVAL OF MINUTES

Ms. Pecora asked to have the December 2, 2020 and January 6, 2021 Minutes amended to show that she was excused and not absent.

Chairman Brown informed the Board that Ms. Pecora asked to have the December 2020 and January 2021 minutes amended to show she had been excused. Motion to approve the amendment was made by Ms. Mance and seconded by Mr. Baden. All were in favor and the amendment carried.

Ms. Welton made a motion to approve the December and January minutes as amended, seconded by Mr. McCarthy. All were in favor and the minutes were approved as amended.

3. EDUCATION & TRAINING OPPORTUNITIES

Ms. Lanzetta suggested we contact Ag & Markets to do a training.

4. COMMUNITY REPORTS

Mr. Murray informed the Board of the \$6.6 Million New Paltz Fire House groundbreaking. He also spoke about the Public Comment on the Short Term Rental Law vote.

Mr. Baden stated the total amount for the Alligerville Fire House was over budget so they are looking to rework. He also noted that the Town of Rochester's Short Term Rental Law was going to be re-referred.

PLANNING BOARD REPORTS

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

6. PLANNING DEPARTMENT REPORTS

a. Financial Report

No member comment

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

(m) = handout included in the mailing

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- b. Environmental Notice Bulletin & Grant Opportunities No Member Comment
- c. Communications
 No Member Comment
- d. Director/Staff Reports
 No Member Comment

7. SPECIAL TOPICS DISCUSSION

Mr. Doyle noted the Trails Advisory Committee has put out the "2020 State of the Trails Report."

Mr. Doyle informed the Board of a Legislative Public Comment Hearing for the DEP Lower Esopus EIS review presentation. Mr. Hlavaty asked for the link to the registration.

8. PUBLIC COMMENT

No Public Comment

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

10. ADJOURNMENT

The meeting adjourned at 9:00PM All were in favor.

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2/3/2021



Gardiner					
Referral Number Name:	2021028 Short-Term Rental Law		Receiv Type o	ed: f Referral:	1/15/2021 Zoning Statute Amendment
Description: Project Location: Recommendation: Motion:	Proposal to adopt a law to regulate short-term rentals Townwide Townwide No County Impact Watkins				
Second: Vote:	McLaughlin	Recusals: NO: Welton			
Gardiner					
Referral Number Name: Description: Project Location:	2021034 Golden Dome Expansion of existing business. Convert existing for wine n 658 Route 208	nanufa	,,	f Referral:	1/27/2021 Site Plan Review
Recommendation: Motion: Second:	Required Modifications Baden McCarthy	Abstentions: Recusals:			
Vote:	Yes 19 No 0				
Kingston City					
Referral Number Name: Description: Project Location:	2021023 Resolution 9 of 2021 Re-zone Kingston Freeman building from O-2 to C-2 79 Hurley Avenue		Receiv Type o	ed: f Referral:	1/25/2021 Zoning Map Amendment
Recommendation: Motion: Second:	Advisory Comments	Absten	itions:		
Vote:	Yes 19 No 0	Recusals:			
Kingston Tow	n				
Referral Number	2021029		Receiv		1/14/2021
Name: Description: Project Location:	Local Law #1 of 2021 Proposal to amend standards for planning board members Townwide	-	Type o	f Referral:	Zoning Statute Amendment
Recommendation: Motion:	Baden	Absten	tions:		
Second: Vote:	Gagliardi Yes 18 No 0	Recus	als:	Konior	

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Marlborough											
Referral Number Name: Description: Project Location:	2021036 Dollar General 9,100 sq. ft. Dollar General retail store. 1978 Route 9W		Receive Type of	ed: f Referral:	1/26/2021 Site Plan Review						
Recommendation: Motion:	Required Modifications Pecora	Absten	tions:								
Second: Vote:	McCarthy Yes 18 No 0	Recusa	als:	Lanzetta							
New Paltz Town											
Referral Number Name: Description: Project Location:	2021026 Homeland Towers 150' wireless telecommunications facility. 60 Jansen Road		Receive Type of	ed: f Referral:	11/24/2021 Special Permit						
Recommendation: Motion: Second:	Required Modifications Baden Pecora	Absten	tions:								
Vote:	Yes 18 No 0	Recusa	als:	Gotto							
New Paltz Tow	<i>r</i> n										
Referral Number Name: Description: Project Location:	2021027 Homeland Towers 150' wireless telecommunications facility. 60 Jansen Road	Received: Type of Referral:			11/24/2021 Site Plan Review						
Recommendation: Motion: Second:	Required Modifications Baden Pecora	Absten	tions:								
Vote:	Yes 18 No 0	Recusa	als:	Gotto							
Ulster											
Referral Number Name:	2021024 Albany 7 LLC		Receive Type of	ed: f Referral:	1/22/2021 Site Plan Review						
Description: Project Location:	Redevelop two parcels for mixed-use including laundromat and apartments and reuse of existing for manufacturing. 721-723 Ulster Avenue										
Recommendation: Motion:	No County Impact McCarthy	Absten	tions:								
Second: Vote:	Baden Yes 16 No 2	Recusals: Almquist NO:Gaglia			ardi & Markowitz						
Ulster											
Referral Number Name: Description: Project Location:	2021025 NY1161 Ulster Transfer Station Install and operate 192' monopole wireless telecommunic 901 Miron Lane	ations fa		f Referral:	1/22/2021 Site Plan Review sfer station.						
Recommendation: Motion:	Required Modifications Gagliardi	Absten	tions:								
Second: Vote:	Welton Yes 18 No 0	Recusa	als:	Almquist							

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Wawarsing			
Referral Number Name: Description: Project Location:	2021030 Ellenville Regional Hospital Addition Expansion to existing hospital. 10 Healthy Way, Ellenville	Received: Type of Referral:	1/24/2021 Special Permit
Recommendation: Motion:	No County Impact McCarthy	Abstentions:	
Second: Vote:	Welton Yes 19 No 0	Recusals:	
Wawarsing			
Referral Number	2021031	Received:	1/24/2021
Name:	Ellenville Regional Hospital Addition	Type of Referral:	Site Plan Review
Description:	Expansion to existing hospital.		
Project Location:	10 Healthy Way, Ellenville		
Recommendation: Motion:	No County Impact McCarthy	Abstentions:	
Second:	Welton	Recusals:	
Vote:	Yes 19 No 0		
Wawarsing			
Referral Number	2021032	Received:	1/22/2021
Name:	Lundy Estate Wedding Venue	Type of Referral:	Special Permit
Description:	Expand B&B use to wedding venue use.		
Project Location:	895 Lundy Road		
Recommendation:	Required Modifications	Abstentions:	
Motion:	Watkins		
Second:	Markowitz	Recusals: Gagliardi	
Vote:	Yes 18 No 0	v	
Wawarsing			
Referral Number	2021033	Received:	1/22/2021
Name:	Lundy Estate Wedding Venue	Type of Referral:	Site Plan Review
Description:	Expand B&B use to wedding venue use.		
Project Location:	895 Lundy Road		
Recommendation:	Required Modifications	Abstentions:	
Motion:	Watkins		
Second:	Markowitz	Recusals: Gagliardi	
Vote:	Yes 18 No 0	g	
Woodstock			
Referral Number	2021035	Received:	1/26/2021
Name:	Local Law #1 of 2021	Type of Referral:	Other Special Authorization
Description:	Add Fill and Grading Law to the Town code		
Project Location:	Townwide		
Recommendation:	Advisory Comments	Abstentions:	
Motion:	Welton		
Second:	Boggess	Recusals:	
Vote:	Yes 19 No 0		