<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes – Wednesday, September 5, 2018*

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

The Executive Committee Did Not Meet

Chairman Lovelett welcomed those in attendance and asked Mr. Leibowitz to read the roll call

1. ROLL CALL — Present: J. Leverich, R. Pecora, J. Konior, P. Brooks, K. Lovelett, H. Baker, M. Calimano, D. Boggess, T. Wilkin, J. Brown, R. Hlavaty, V. Welton, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, J. Winer, W. Murray, V. McLaughlin, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson Absent: D. Whitaker Excused: L. Geary, C. Lanzetta, M. Baden, J. Bonavita-Goldman Guests: Shannon Harris, Melanie Marino, Joseph Guido, Carol Carson Tomasetti, Kathleen Kiernan, Tracy Lewis

2. APPROVAL OF MINUTES

The August minutes were approved. Motion by Mr. McLaughlin, seconded by Mr. Konior. All were in favor.

3. PUBLIC COMMENT

Guests in attendance were interested in the Town of Esopus zoning referral.

4. EDUCATION & TRAINING OPPORTUNITIES

- Mr. Doyle stated there is a flyer in the meeting folders for our seminar on the referral process. Suggested for board secretaries, with information on how to submit a referral and an intro to the new electronic submittals (Dropbox). This training will be held on October 9th at 9:30am in the Legislature Chambers in the County Office Building.
- Mr. Doyle noted a Train the Trainer's Program seminar from Pace University (sent via email 9/5) It is a 4-day Sustainability Seminar: Smart Growth legislation, Community Revitalization Act, etc. Mr. Watkins stated he took their 3-day class and felt it was very informative.
- Discussion on Utilities Mr. Doyle stated this topic was mentioned last month. He informed the Board that Public Utilities are recognized as having a public benefit and are essential services within a community. Most zoning statutes have a provision that public utilities are allowed anywhere in the community. Most have franchise rights ie: Central Hudson, phone company, etc. Mr. Doyle noted that some claims of utilities are not as benign or necessary to public services as others. Mr. Doyle spoke about the Public Telecommunications act (cell phones) and how most communities began to think differently about regulation. We are now seeing solar facilities and proposals for smaller scale power and "Peaker" plants (less than 25 megawatts). Solar facilities and small scale generators don't go thru Article 10 process of the PSC, they are regulated by local land use. Mr. Doyle opined that there should there be model language for smaller scale utilities. Is this a topic for a seminar? The Board answered they were interested.

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

(m) = handout included in the mailing

Mr. Doyle noted that the Citizens for Local Power have been having discussions on doing a seminar and added that he thought the education would be valuable as a regional look at how communities should respond to these smaller scale power plants. Mr. Brooks stated that Pace Law Center has no model local law on this. He did not find any information on the NY Planning Federation website either.

5. COMMUNITY REPORTS

Ms. Welton reported on the Shandaken Statue Situation. It was decided that the statue will be considered as a structure, which requires a building permit and site plan approval. The Zoning Officer has communicated with the home owner. The homeowner has not responded yet.

Mr. Watkins reported on the Wallkill Town Center, which has received a Negative Declaration. He wanted to thank the County for making sure everything that was required went through and added that they will start building next year.

Mr. McLaughlin stated the Village of Saugerties is looking into changing overnight parking rules on streets during snow emergencies due to a push by the community. He added that this is separate from municipal parking lot issue.

Mr. Brooks stated Town of Lloyd has had preliminary interest from a developer on a 500 acre site in the north end of the Town of Lloyd for a conservation subdivision. He added that if they get the additional development rights they would like to get, they willing to extend the sewer line about a mile along 9W. It is somewhat controversial as it would add another 50-60 homes. He noted that Scenic Hudson is saying the view shed will be impacted from the FDR home. Mr. Doyle stated they will need a sign-off from the State Historic Preservation Officer. Ms. Pecora added that Town of Esopus had to do that for a project. Mr. Rudikoff stated that the agency looks at it as a matter of SEQRA.

Mr. Wilkin stated that the costs of reviewing applications came up at the local level. Town of Plattekill Planning Board made a policy change 10 years ago to have an engineer look at plans first. Some applicants think this is an over cost to them. Mr. Watkins stated having the pre-meeting helps keep an application from returning to the board several times. Mr. Doyle offered to poll the communities for information. Chairman Lovelett added that we can also poll the Secretaries during the training.

6. PLANNING BOARD REPORTS

a. Chairperson Report - Membership

Chairman Lovelett informed the Board of the handouts in their folders. The first is "Members & Alternates." He asked that anyone without an alternate please request one from their municipality. He then asked the Board to review the "Current Term" column adding that if your term is expiring to request that you get reappointed. Letters will be sent out to the municipalities of members with expiring terms. Mr. Lovelett noted that members may continue to serve until they are reappointed or replaced. Chairman Lovelett informed the Board of the 4 hour per year training requirement for board members. Credits in excess of 4 years will carry over into the next year. He also noted the attendance sheet in the folder. Chairman Lovelett informed the Board they receive 15 minutes of training credit per UCPB meeting attended. Mr. Watkins thanked the board for their continued good attendance and noted we have had a guorum every meeting this year.

Chairman Lovelett informed the Board that mileage reimbursement forms were due for the third quarter and could be turned in at the next meeting. He also had blank mileage forms available. Mr. Doyle stated he would prefer that mileage forms be turned in at the next meeting.

b. Committee Reports

No Report

7. PLANNING DEPARTMENT REPORTS

a. Financial Report

Mr. Doyle stated our current budget is good. We have submitted a draft budget for next year and will know more after the County Executive's address at the end of September. We have requested additional funding for the housing consortium and have also had discussions on open space requirements and protecting open space.

b. Environmental Notice Bulletin & Grant Opportunities

No Member Comment

c. Communications

No Member Comment

d. <u>Director/Staff Reports</u>

Mr. Doyle gave the Board an update on trails: Hudson Valley Rail Trail (Town of Lloyd), Ashokan Rail Trail, Midtown Linear Park (City of Kingston) and City of Kingston to Town of Hurley Trail. He added we also have a number of studies ongoing with the Transportation Council and we are supporting the Continuum of Care effort for housing for the homeless. Mr. Doyle noted that we continue to work toward establishing a Fire Training Center for the County in several locations and have also been working with the Economic Development division. Mr. McLaughlin asked about the CitiBus and County bus (UCAT) merger. Mr. Doyle stated we have been working on a draft merger agreement. He noted several studies and added that we continue to negotiate the transit funding. Mr. Doyle added that in late spring or early summer we should have a transit agreement, providing we have the support at the City level and of the County Legislature.

Mr. Samuelson informed the Board that he spoke to the Housing Officer from the Coast Guard for the Northeast US, based out of Cape Cod. They are looking over the housing allowance for the Saugerties based Coast Guard. The housing officer commended the Planning Department on the Rental Housing Survey for the insights given on the housing market in Ulster County.

Mr. Samuelson stated all 12 properties submitted for this year's Ag Additions were certified by the Commissioner of Ag & Markets and all the property owners and towns were notified.

Mr. Leibowitz stated that we are waiting on the final reports to be delivered to the Department of State for the Brownfield Opportunities Area study. We have

received some feedback from the Department of State on the draft report, which has been provided to the consultant.

8. SPECIAL TOPICS DISCUSSION

No Discussion

9. ZONING REFERRALS – See Separate Zoning Minutes

Chairman Lovelett stated we would take public comment for the Port Ewen Corp Project in the Town of Esopus before the referral comments were addressed. He asked that all guests sign-in and anyone who would like to speak should state their name and would be given two minutes.

A woman, who did not identify herself, read a letter written to Town of Esopus during the Zoning Board meeting, from residents and homeowners of Sleightsburgh. She also had a letter from a neighbor. Both letters were submitted.

The Board asked to have the referral reviewed before hearing more comments in order to better understand the project. Mr. Leibowitz gave an overview of the project and Mr. Doyle spoke about proposed use and the use of the existing structure.

Chairman Lovelett stated we will have a policy discussion during Special Topics at the next meeting to discuss how to handle comments in the future, update and possibly change the Public Comment section.

Motion made by Mr. Watkins & seconded by Mr. Konior to discuss policy on public comment at the next meeting. All were in favor.

Joseph Guido spoke about continuation of a non-conforming use, the decommission date authorized by the State and the difficulty of creating a timeline of when the use stopped. He noted that the board has a file with documents including the deed and what the owner would like to do with the property. Mr. Guido noted that he is on the Town of Esopus ZBA and is a resident.

Carol Carson Tomisetti stated she is a resident of Sleightsburgh, and spoke about the Port Ewen Corp. property. She felt granting a non-conforming use would be a perpetual use grant. She stated she would rather see this handled as a special permit. She also had a letter to give to the board.

Mr. Watkins asked if Mr. Leibowitz had seen the deed because Mr. Guido mentioned restrictions. Chairman Lovelett asked if we received a deed. Mr. Leibowitz said we had not. Mr. Guido gave Mr. Leibowitz a copy of the deed. Mr. Doyle spoke about the non-conforming use statute in the Town of Esopus.

Mr. Doyle reminded the Board that the County's Capital Program review is coming. The County Executive will file hi budget and Capital Program in October and we will comment after that. Ms. Pecora wished to express input on the County Courthouse and its air conditioning and uncomfortable chairs.

10. ADJOURNMENT

The meeting adjourned 9:07PM. All were in favor.

9/5/2018



⊏sopus							
Referral Number	2018144	Received:		8/27/2018			
Name:	Port Ewen Corp	Type o	of Referral:	Other Special Authorization			
Description:	Applying to change from a nonconforming use to another nonconforming use.						
Project Location:	15 North Broadway Sleightsburgh						
Recommendation:	Required Modifications	Abstentions:					
Motion:	Brooks						
Second:	Gagliardi	Recusals:	Pecora				
Vote:	Yes 19 No 0	Necusais.	i ecora				
Gardiner							
Referral Number	2018131	Receiv		8/20/2018			
Name:	Chapter 187: Planning Board	Type o	of Referral:	Other Special Authorization			
Description:	Establish chapter 187, entitled "The Planning Board" -	Power, duties, o	composition				
Project Location:							
Recommendation:	Advisory Comments	Abstentions:					
Motion:	Calimano						
Second:	Konior	Recusals:	NO: Peco	ra			
Vote:	Yes 19 No 1	rtodddio.	110.1 000	ia			
Lloyd							
Referral Number	2018132	Receiv		8/6/2018			
Name:	Local Law F of 2018	Type of Referral:		Zoning Statute Amendment			
Description: Project Location:	Repeal of 100-42 J.(1-6) - Removal of Standards for us Townwide	se of a seconda	ry structure	as an accessory apartment			
Recommendation:	Advisory Comments	Abstentions:					
Motion:	Wilkin	Absternions.					
Second:	Konior						
Vote:	Yes 19 No 0	Recusals:	Brooks				
Lloyd							
Referral Number	2018133	Receiv	ved:	8/21/2018			
Name:	MCBS DG	Type o	of Referral:	Area Variance			
Description:	Side-yard variance for parking in GM zoning district.						
Project Location:	3584-3594 Route 9W						
Recommendation:	Required Modifications	Abstentions:					
Motion:	McLaughlin						
Second:	Watkins	Recusals:	Brooks				
Vote:	Yes 19 No 0	. roousuis.	פאטטום				

Lloyd						
Referral Number	2018134	Received:	8/21/2018			
Name:	Bark Place of Ulster, Inc.	Type of Referral:	Use Variance			
Description: Project Location:	Construct 3,000 sq. ft. one-story building for a dog training, boarding, and daycare facility for an established business 296 Route 299					
Recommendation: Motion:	Required Modifications Pecora	Abstentions:				
Second:	Konior	Recusals: Brooks				
Vote:	Yes 19 No 0	Recusals: Brooks				
Marbletown	<u> </u>					
Wai bietowii						
Referral Number	2018148	Received:	8/28/2018			
Name:	Project Salt Room		Site Plan Review			
Description:	Space for indoor meditation and holistic wellness in exi	sting structure				
Project Location: Recommendation:	133 Main Street (High Falls)					
Motion:	No County Impact McLaughlin	Abstentions:				
Second:	Pecora					
Vote:	Yes 19 No 0	Recusals: Lovelett				
	103 10 10					
Marlborough						
Referral Number	2018142	Received:	8/10/2018			
Name:	Marlboro on Hudson	Type of Referral:	Special Permit			
Description:	Resubmittal of previously approved - multi-family housi	ng. 12 units approved. Nex	xt 24 units of original 36.			
Project Location:	Hudson Circle					
Recommendation:	Advisory Comments	Abstentions:				
Motion:	Pecora					
Second:	Watkins	Recusals: Baker				
Vote:	Yes 18 No 0	McLaugh	lin			
Marlborough						
Referral Number	2018143	Received:	8/10/2018			
Name:	Marlboro on Hudson		Site Plan Review			
Description:	Resubmittal of previously approved - multi-family housi	* *				
Project Location:	Hudson Circle		5			
Recommendation:	Advisory Comments	Abstentions:				
Motion:	Pecora	, wotormone.				
Second:	Watkins	Recusals: Baker				
Vote:	Yes 19 No 0	recousals. Baker				
Marlborough						
Referral Number	2018149	Received:	7/17/2018			
Name:	Zoning Statute Amendments	Type of Referral:	Zoning Statute Amendment			
Description:	Series of zoning statute amendments					
Project Location:	Townwide					
Recommendation:	Required Modifications	Abstentions:				
Motion:	McLaughlin					
Second:	Gagliardi	Recusals: Baker				
Vote:	Yes 19 No 0	= = =				

New Paltz VIII	age								
Referral Number	2018137	Received:	8/16/2018						
Name:	36 S. Manheim Blvd	Type of Referral:	Area Variance						
Description:	One-foot variance from required 25' front-yard setback for porch on single-family home								
Project Location:	36 S. Manheim Blvd								
Recommendation:	No County Impact	Abstentions:							
Motion:	McLaughlin								
Second:	Boggess	Recusals: Murray							
Vote:	Yes 19 No 0	,							
New Paltz Villa	New Paltz Village								
Referral Number	2018138	Received:	8/16/2018						
Name:	6 Grove Street	Type of Referral:	Area Variance						
Description:	Lot coverage variance - new garage installation. (36%								
Project Location:	6 Grove Street								
Recommendation:	No County Impact	Abstentions:							
Motion:	McLaughlin								
Second:	Calimano	Recusals: Murray							
Vote:	Yes 19 No 0	riodudaio. Mariay							
New Paltz Villa	age								
Referral Number	2018139	Received:	8/16/2018						
Name:	9 Tricor Avenue								
Description:	Parking varaince - 2 instead of 3 which is required for	Type of Referral: Area Variance							
Project Location:	9 Tricor Avenue	an additional arrowing arm							
Recommendation:	No County Impact	Abstentions:							
Motion:	Pecora	Absternions.							
Second:	Calimano	Degraphy Murroy							
Vote:	Yes 19 No 0	Recusals: Murray							
New Paltz Villa									
New Faitz Villa	49 6								
Referral Number	2018140	Received:	8/16/2018						
Name:	9 Tricor Avenue	Type of Referral:	Site Plan Review						
Description:	Convert garage to studio apartment rental.								
Project Location:	9 Tricor Avenue								
Motion:	No County Impact Pecora	Abstentions:							
Second:	Calimano								
		Recusals: Murray							
Vote:	Yes 19 No 0								
New Paltz Villa	age								
Referral Number	2018141	Received:	8/9/2018						
Name:	68 Main Street	Type of Referral:	Site Plan Review						
Description:	Site plan amendment - remove dumpster and enclosure, modify parking lot layout, install retaining wall.								
Project Location:	68 Main Street								
Recommendation:	No County Impact	Abstentions:							
Motion:	Pecora								
Second:	McLaughlin	Recusals: Murray							
Vote:	Yes 19 No 0	-,							

Plattekill					
Referral Number Name: Description:	2018129 Hurd's Farm Add outdoor recreation areas to existing farm and agrit		of Referral:	7/25/2018 Special Permit	
Project Location: Recommendation: Motion:	2185 Route 32	Abstentions: NO: Brown			
Second: Vote:	Konior Yes 16 No 2	Recusals:	NO: Broo Wilkin Gagliardi	ks	
Plattekill					
Referral Number Name: Description:	2018130 Hurd's Farm Add outdoor recreation areas to existing farm and agrit		of Referral:	7/25/2018 Site Plan Review	
Project Location: Recommendation: Motion: Second:	Calimano Konior	Abstentions:	NO: Brow NO: Broo Wilkin		
Vote:	Yes 16 No 2		Gagliardi		
Saugerties To	wn				
Referral Number Name: Description: Project Location: Recommendation:	2018145 ELP Saugerties Solar, LLC 2.1 MW photovoltaic facility at Town of Saugerties trans 1765 Route 212 No County Impact				
Motion: Second:	Calimano Konior	Abstentions: Recusals:	McLaughl	in	
Vote:	Yes 18 No 0		Hlavaty		
Saugerties To	wn				
Referral Number Name: Description: Project Location:	2018146 ELP Saugerties Solar, LLC 2.1 MW photovoltaic facility at Town of Saugerties trans 1765 Route 212		of Referral:	8/24/2018 Site Plan Review d landfill	
Recommendation: Motion: Second:	No County Impact Calimano Konior	Abstentions:			
Vote:	Yes 18 No 0	Recusals:	McLaughl Hlavaty	ın	
Saugerties To	wn				
Referral Number Name: Description: Project Location:	2018150 Blue Stone Solar Energy, LLC 19.9 megawatt solar energy facility Churchland Lane	Receiv Type c		8/30/2018 Special Permit	
Recommendation: Motion: Second:	No County Impact Pecora Konior	Abstentions:			
Vote:	Yes 19 No 0	Recusals:	Hlavaty		

Saugerties Town 8/30/2018 Referral Number 2018151 Received: Type of Referral: Site Plan Review Name: Blue Stone Solar Energy, LLC Description: 19.9 megawatt solar energy facility Project Location: Churchland Lane Recommendation: **No County Impact** Abstentions: Motion: Pecora Second: Konior Recusals: Hlavaty Vote: Yes 19 **Ulster** 8/24/2018 Referral Number 2018136 Received: Type of Referral: Area Variance Name: **Stewart's Shops** Description: 13' front-yard variance. 12 spaces instead of 15 required Project Location: 339 Lucas Avenue Recommendation: **No County Impact** Abstentions: Motion: **Brooks** Second: Konior Recusals: Almquist 19 0 Vote: No Yes Woodstock 8/21/2018 Referral Number 2018135 Received: Type of Referral: Comprehensive Plan Name: Comprehensive Plan 2018 Description: Update to the Town's Comprehensive Plan Project Location: Townwide Recommendation: **Advisory Comments** Abstentions: Motion: Watkins Second: Konior Recusals: Vote: Yes 20 Woodstock 8/23/2018 Received: Referral Number 2018147 Type of Referral: Area Variance Name: Johnson Fence Description: 6' high fence in front yard Project Location: 52-54 Ohayo Mountain Road Recommendation: No County Impact Abstentions: Motion: McLaughlin Second: Konior Recusals: Vote: Yes