<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes – Wednesday, June* 6, 2018

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

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

1. ROLL CALL — Present: J. Leverich, R. Pecora, L. Geary, J. Konior, K. Lovelett, H. Baker, M. Calimano, D. Boggess, T. Wilkin, M. Baden, J. Brown, A. Bruno, S. Spata, M. Watkins, F. Almquist, V. Markowitz, M. Rudikoff, J. Winer, W. Murray, V. McLaughlin, J. Bonavita-Goldman, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson **Absent:** D. Whitaker, **Excused:** P. Brooks, R. Hlavaty **Guests:** Michael Moriello, ESQ, Barry Medenbach

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT

No public comment.

4. EDUCATION & TRAINING OPPORTUNITIES

Mr. Doyle informed the Board that the Planning Department, Department of the Environment and NYSERDA are scheduling a workshop on resource assistance for local governments for developing municipal solar. This will include an overview of resources and procurement guidelines and a discussion on model solar law. It will conclude with a field visit to the solar array at the town of ulster landfill. June 28th at 1:00pm and credit will be given. We are still determining where to hold the training. Mr. Almquist suggested calling the Town of Ulster to inquire about using the Town's Sr. Center.

Mr. Wilkin asked about the training for local clerks. He added that Plattekill recently hired a new board clerk and felt she would benefit from the training. Mr. Doyle stated we will know something next month. Mr. Leibowitz added that we are currently having some difficulty with the online referral submittals.

5. COMMUNITY REPORTS

Mr. Spata stated that Rail Explorers are up and running. He also stated that he has been asked to be on the Town of Shandaken's Planning Board and added that Vivian Welton will be attending as the regular member on the County Planning Board. He will remain as the alternate member. Mr. Doyle noted that the resolution to appoint Ms. Welton went to Committee on Tuesday night so she should be appointed at the Legislature's June meeting.

Ms. Pecora informed the Board of Myles Putman's untimely passing. Mr. Putman had been the Town of Esopus Planning Consultant since 1979. Ms. Pecora added the Town has cancelled all of their Planning Board meetings for the month and will be searching for a new Planning Consultant.

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

(m) = handout included in the mailing

Mr. Wilkin noted that after the storm last month many people lost cell service, adding that the cell towers are not reliable for emergency use.

6. PLANNING BOARD REPORTS

a. Chairperson Report

Chairman Lovelett reminded the Board that the July meeting will be held on Monday, July 9th.

Mr. Lovelett stated that blank mileage forms are available and will be due next month.

b. <u>Committee Reports</u>

No reports.

7. PLANNING DEPARTMENT REPORTS

a. Financial Report

All is well.

b. Environmental Notice Bulletin & Grant Opportunities

Mr. Doyle asked that communities be aware that NYSDOT has released the transportation alternatives program (TAP) awards. TAP awards are typically for trails, sidewalks, etc and run through the UCTC. There is also a call for "TIGER like" funds under the Build Act and the focus is on rural areas (60% of funding).

c. Communications

Mr. Doyle noted that we are seeing more applications for community solar. Community solar is less than 4 MW and sells energy to individual homeowners or communities. We have seen Lead Agency for solar projects in Wawarsing and Gardiner, each for 2 megawatts (MW). Mr. Baden stated you will probably see the level of subsidies raised to include larger projects (ex. From 2 to 5 MW).

d. Director/Staff Reports

Changes to SEQRA Update

Mr. Doyle stated the update streamlines the SEQR process – both the long and short environmental forms have been amended. He noted some of the changes to expect. Mr. Doyle added that we do not have a date for effectiveness yet.

• Mr. Samuelson gave an update on Ag Inclusions for this year. The Farmland Protection Board met on the 31st. He noted that we received 14 applications – 12 were recommended, 2 weren't due to lack of information. He added that NYS is pushing the inclusion process to take in properties with a path to being an agricultural operation. They do not want to include empty land. Mr. Doyle stated that agriculture continues to expand in Ulster County and is becoming more diverse.

8. SPECIAL TOPICS DISCUSSION

Mr. Doyle updated the Board on the ongoing Transportation Council projects and Trail projects.

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

10. ADJOURNMENT

The meeting adjourned at 9:20PM. All were in favor.

Ulster County Planning Board Minutes

6/6/2018



Esopus							
Referral Number Name: Description: Project Location:	2018083 Received: 5/4/2018 Port Ewen Corp Type of Referral: Use Variance Operate Construction Company with Office (Parking for construction and staff vehicles) (Change of use for existing n 15 North Broadway Port Ewen, NY						
Recommendation: Motion: Second:	Required Modifications Calimano Markowitz	Abstentions:					
Vote:	Yes 19 No 2	Recusa	ıls:	Pecora NO: Almq	juist, Brown		
Lloyd							
Referral Number Name:	2018084 Local Law E of 2018		Recei Type		5/9/2018 Zoning Statute Amendment		
Description: Project Location: Recommendation:	Repeal of Adapative Reuse of Buildings Section of Law Townwide Advisory Comments						
Motion: Second:	Baden McLaughlin	Absten					
Vote:	Yes 22 No 0	rccuse	uo.				
Lloyd							
Referral Number Name: Description: Project Location:	2018093 MCBS DG Highland, LLC Subdivision of 3 lots for commercial and multi-family devertible RT 9W			of Referral:	3/28/2018 Subdivision		
Recommendation: Motion:	Required Modifications McLaughlin	Abstentions:					
Second: Vote:	Yes 22 No	Recusals:					
Lloyd							
Referral Number	2018094 MCBS DG Highland, LLC		Recei		3/28/2018 Site Plan Review		
Description: Project Location:	Site Plan Review for Dollar General/Multi-Family Housir RT 9W		туре	oi Neieirai.			
Recommendation: Motion:	Required Modifications McLaughlin	Absten	tions:				
Second: Vote:	Bruno Yes 22 No 0	Recusals:					

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Marbletown						
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: New Paltz Tow	2018090 Fuhrman Subdivision 3-lot subdivision with shared driveway. 7 Ricci Road Accord Advisory Comments Watkins Baden Yes 20 No 1					
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2018087 Route 299 Gateway Comprehensive Plan Updat Comperhensive Plan update specific to the Route 299 Route 299	Ту	st of the Village	5/18/2018 Comprehensive Plan		
New Paltz Tow	rn .					
Referral Number Name: Description: Project Location: Recommendation: Motion: Second:	2018088 Route 299 Gateway Zoning Map Amendment Zoning Map Amendment - 299 Gateway Area Route 299 Required Modifications Watkins Baden			5/18/2018 Zoning Map Amendment		
Vote:	Yes 22 No 0					
Referral Number Name: Description: Project Location: Recommendation: Motion:	2018089 Route 299 Gateway Area Zoning Standards Zoning Regulations for the new 299 Gateway Area zoni Route 299 Required Modifications Watkins	Ту	eceived: pe of Referral: ns:	5/18/2018 Zoning Map Amendment		
Second: Vote:	Baden Yes 22 No 0	Recusals:				
Rochester						
Referral Number Name: Description: Project Location:	2018092 Arrowood Farms Allow for Special Events at Existing Farm Operation 236 Lower Whitfield Road		eceived: pe of Referral:	5/29/2018 Special Permit		
Recommendation: Motion:	Required Modifications McLaughlin	Abstentions:				
Second: Vote:	Bruno Yes 22 No 0	Recusals:				

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Rochester						
Referral Number Name: Description: Project Location:	2018095 Local Law #3 Amended Economic Overlay Zoning District		Receiv Type o		6/4/2018 Zoning Statute Amendment	
Recommendation: Motion: Second:	No County Impact Watkins Gagliardi	Abster		Baden		
Vote: Ulster	Yes 21 No 0	rccus		Bauen		
Referral Number Name: Description:	2018085 Sawkill Country Store Construct 5,000 sq. ft. mixed use commercial building for	for coun		f Referral:	5/11/2018 Site Plan Review mechanics businesses.	
Project Location: Recommendation: Motion: Second:	Sawkill Road near 209 interchange Required Modifications Pecora Baden	Abste		Almquist		
Vote: Woodstock	Yes 21 No 0	Noods		Aimquist		
Referral Number Name: Description: Project Location:	2018086 Waterfall Way Modification to previous setback variance requests (pre 8-10, 16-21 Waterfall Way Woodstock	eviously		f Referral:	5/15/2018 Area Variance	
Recommendation: Motion: Second: Vote:	No County Impact Pecora Baden Yes 21 No 0	Abster		Rudikoff		
Woodstock						
Referral Number Name: Description: Project Location:	2018091 Shed Variance Shed in front yard 2 Millstream Road	Received: Type of Referral:			5/22/2018 Area Variance	
Recommendation: Motion: Second:		Abste	Abstentions:			
Vote:	Yes 22 No 0	Recus	als:			