ULSTER COUNTY PLANNING BOARD Minutes – Wednesday, December 4, 2024

The Ulster County Planning Board Meeting 7:00 p.m. Legislative Chambers, 6th Floor County Office Building

The Executive Committee Did Not Meet

Chairman Baden called the meeting to order and Mr. Leibowitz read the roll call.

 ROLL CALL Present: D. Onderdonk, S. McCarthy, H. Hansen, C. Brand, A. Ruger, D. Boggess, E. VanDeMark, M. Baden, J. Brown, J. Ferraro, C. Valianti, M. Watkins, F. Almquist, V. McLaughlin, L. Molyneaux, D. Doyle, R. Leibowitz, B. Samuelson Absent: V. Markowitz, M. Rudikoff Excused: R. Pecora, G. Gidaly, M. Cohen, C. Lanzetta, V. Messner, W. Murray Guests: Mike & Lynn Gans for Eddyville Corp

2. APPROVAL OF MINUTES

The November minutes were approved. Motion made by Mr. McLaughlin, seconded by Ms. Valianti. All were in favor.

3. EDUCATION & TRAINING OPPORTUNITIES

Chairman Baden noted online training is available from NY Planning Federation. He urged the board to get this year's required 4 hours of training completed and to alert their alternates as well.

4. COMMUNITY REPORTS

Mr. McLaughlin stated the Village of Saugerties is working towards using electronic parking kiosks that will roll out next Spring.

5. PLANNING BOARD REPORTS

a. Chairperson Report

Chairman Baden wished everyone a Happy Holiday, whichever they choose to celebrate. He gave the Board a reminder to notify their local board if the term on this Board is up this year, and if anyone is without an alternate, please request that your local board nominate someone.

• Adopt 2025 Meeting Schedule

Mr. Baden stated the proposed 2025 meeting schedule is in tonight's folder and noted two months that needed to be rescheduled due to holidays: January 8th (New Year's Day) and October 8th (Yom Kippur).

Motion to adopt 2025 meeting schedule as amended made by Mr. McLaughlin, seconded by Mr. Boggess. All were in favor.

- b. Committee Reports
 - <u>Nominating Committee 2025 Slate of Officers</u> Mr. Boggess spoke on behalf of the Committee and informed the Board that the proposed officers for 2025 would remain the same: **Mike Baden as Chair**, Scott McCarthy as Vice Chair and Cindy Lanzetta as Secretary.

Motion to approve 2025 Slate of Officers made by Mr. McLaughlin, seconded by Mr. Watkins. All were in favor.

6. PLANNING DEPARTMENT REPORTS

a. Financial Report

Mr. Doyle informed the Board that the Legislature is considering the 2025 budget for adoption. There are two proposed amendments to the Planning Department's budget to add money but no proposals for new staff members. He added the County is in good financial shape at the end of the year.

Mr. Doyle stated we provided the Legislature and Executive Staff with copies of the Board's comments on the Capital Program. We have received feedback from the Budget office but not from the Legislature. He noted some of our concerns, such as the ability to spend down a budget that large. Mr. Doyle stated there are important things missing from the Capital Program including safety improvements associated with County roadways, noting a major "complete streets" program in New Paltz that received federal funds, and has spent approximately \$300,000 from County funds, but was not recommended for funding in this Capital Program. Mr. Doyle stated there is a need for increased security and safety in county buildings, but we are not seeing anything proposed.

Mr. Doyle also brought up the dollar amounts programmed for large projects and the staffing needed to implement such large programs. He also noted the cost of pushing a project back due to staffing issues, was costing money as the price of materials continue to go up 4% each year. We have engaged the Chair of the Ways and Means Committee and the Legislative staff. Mr. McLaughlin suggested having someone from the Budget office attend our meeting next year. Mr. Doyle stated they are always welcome.

- b. Environmental Notice Bulletin & Grant Opportunities- *No Member Comment*
- c. Communications

Mr. Leibowitz made note of a Lead Agency communication received from City of Kingston for a proposed housing mixed-use development project downtown near the overpass.

Mr. Baden stated Village of New Paltz emailed a Lead Agency notice regarding Woodland Pond doing renovations to their infrastructure (10 different projects).

d. Director/Staff Reports

Mr. Doyle informed the Board that the Governor's office announced, through the Housing & Community Renewal's (HCR) Community Infrastructure Act, an availability of funding for infrastructure for economic development and housing uses. The maximum grant for an economic development project is \$500,000, the utility must own the infrastructure and be ready to go. If the grant is tied to housing with more than 6-10 units, the availability of funding increases to \$1 Million. The County must submit the application and can only submit one application. He added that a working list of projects is being put together, but the municipality would have to state their interest for an application to be submitted by the County. Mr. Doyle said he would send information to the Board.

Mr. Doyle stated, as Mr. Leibowitz had brought up, that the City of Kingston is looking to utilize the vacant lands in the waterfront area at the bottom of Broadway, behind the condos/townhouses, and is proposing to use eminent domain. Mr. Doyle stated the mayor's office asked us to give testimony for the City's consideration of the site for housing. He added the site was originally taken by eminent domain years ago for urban renewal and was then sold to a developer who only did half the work. The property has been identified as a key development site. Mr. Doyle offered to share the testimony provided to the city if the Board is interested.

The Chairman informed the Board that mileage forms are due as soon as possible after this meeting, adding that both pages need to be signed and forms can be submitted to the Planning office electronically or mailed. Mr. Baden noted that we normally have a holiday gathering after the December meeting, but since we weren't sure where we'd be meeting tonight, and because it is only one week after Thanksgiving, the party will be held after the January 8th meeting in the Planning office on the 3rd floor. He added that the Board should feel free to bring something to share.

7. SPECIAL TOPICS DISCUSSION

No member comment

8. PUBLIC COMMENT

No public comment

9. ZONING REFERRALS – See Separate Zoning Minutes

10. ADJOURNMENT

The meeting adjourned at 8:30PM. All were in favor.

12/4/2024



Esopus

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2024156 K&Y Site Plan Fuel Supply Business - Propane 126 Ulster Avenue Required Modifications McLaughlin Boggess Yes 15 No 0	Absten Recusa	itions:	ed: f Referral:	10/24/2024 Site Plan Review
Esopus					
Referral Number Name: Description: Project Location:	2024171 Charter Communications 24' x 40' south accessory shed. 438 Broadway		Receiv Type o	ed: f Referral:	11/25/2024 Site Plan Review
Recommendation: Motion:	-	Abster	itions:		
Second: Vote:	McCarthy Yes 15 No 0	Recusals:			
Kingston Tow	ı				
Referral Number Name: Description: Project Location:	2024164 Local Law #4 of 2024 Town Wide		Receiv Type o	ed: f Referral:	11/12/2024 Zoning Statute Amendment
Recommendation: Motion:	Required Modifications Watkins	Abster	itions:		
Second: Vote:	Boggess Yes 14 No 0	Recus	als:	Onderdon	k
Marlborough					
Referral Number Name: Description: Project Location:	2024148 Highland 201 Solar, LLC 4100 kW solar photovoltaic array system. 206 Milton Tpk.		Receiv Type o	ed: f Referral:	10/23/2024 Special Permit
Recommendation: Motion:	Required Modifications Watkins	Absten	itions:		
Second: Vote:	McCarthy Yes 14 No 0	Recus	als:	Brand	

Marlborough

Referral Number	2024149		Receiv	/ed:	10/23/2024
Name:	Highland 201 Solar, LLC		Туре с	of Referral:	Site Plan Review
Description:	4100 kW solar photovoltaic array system.				
Project Location:	206 Milton Tpk.				
Recommendation:	Required Modifications	Abster	ntions:		
Motion:	Watkins				
Second:	McCarthy	Recus	als.	Brand	
Vote:	Yes 14 No 0	Recus	uio.	Diana	
New Paltz Villa	ge				
Referral Number	2024168		Receiv	ved:	11/19/2024
Name:	Yah So Nice Carribean Cuisine		Туре с	of Referral:	Area Variance
Description:	Variance for 500' distrance requirement for restaurant/b	ar/taver	n from	schools and	churches.
Project Location:	52 Main Street/Route 299				
Recommendation:	No County Impact	Abster	ntions:		
Motion:	McLaughlin				
Second:	McCarthy	Recus	ale	Baden	
Vote:	Yes 14 No 0	Necus	ais.	Dauen	
Plattekill					
Referral Number	2024167		Receiv	/ed:	11/21/2024
Name:	Comprehensive Plan Update				Comprehensive Plan
Description:	Comprehensive Plan Update				
Project Location:	Town Wide				
Recommendation:	Required Modifications	Abster	tions:		
Motion:	Watkins	Abster	110115.		
Second:	Brand	D	.1.		
Vote:	Yes 14 No 0	Recus	ais:	VanDeMa	ĸ
Plattekill					
Referral Number	2024172		Receiv	ved:	11/21/2024
Name:	Moratorium		Туре с	of Referral:	Other Special Authorization
Description:	Moratorium, Battery Energy Storage Systems				
Project Location:					
Recommendation:	No County Impact	Abster	ntions:		
Motion:	McLaughlin				
Second:	Brand	Recus	ale	VanDeMa	-k
Vote:	Yes 14 No 0	Necus	ais.	ValiDeiviai	ĸ
Rosendale					
Referral Number	2024173		Receiv	ved:	11/22/2024
Name:	Eddyville Corp		Туре с	of Referral:	Special Permit
Description:	Selective timber harvest of 315 mature trees.				
Project Location:	Dewitt Mills Road and 32/Blacks Road				
Recommendation:	Required Modifications	Abster	ntions:		
Motion:	McLaughlin	, 100101			
Second:	Valianti	Post	ala	Brown	
Vote:	Yes 14 No 0	Recus	a15.	Brown	

Rosendale

Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Shawangunk	2024174 Eddyville Corp Selective timber harvest of 315 mature trees. Dewitt Mills Road and 32/Blacks Road Required Modifications McLaughlin Valianti Yes 14 No 0	Abster Recus	ntions:		11/22/2024 Site Plan Review
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Shawangunk	2024165 Harrier Ridge Estates 7-lot single-family home subdivision. Intersection of Malloy and Dubois Roads Required Modifications McCarthy Boggess Yes 14 No 0	Abster Recus	ntions:		11/15/2024 Subdivision
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Ulster	2024166 One Stop Shop Change of use and site updates from indoor commercia 3050 NYS Route 208 Required Modifications McLaughlin VanDeMark Yes 14 No 0	al recrea Abster Recus	ation far	of Referral:	11/22/2024 Site Plan Review mmerce business (commercial to li
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote: Ulster	2024150 Lands of Eddyville Corporation Selective Timber Harvest 65 Blacks Road Required Modifications McLaughlin Watkins Yes 14 No 0	Abster	ntions:	ved: of Referral: Almquist	10/23/2024 Special Permit
Referral Number Name: Description: Project Location: Recommendation: Motion: Second: Vote:	2024151 Lands of Eddyville Corporation Selective Timber Harvest 65 Blacks Road Required Modifications McLaughlin Watkins Yes 14 No 0	Abster Recus	ntions:		10/23/2024 Site Plan Review

Ulster	
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Referral Number Name: Description:	2024152 Sawkill Rd Business Park Two warehouse/office buildings 8,000 and 27,500 squa	Received: Type of Referral: re feet respectively.	10/23/2024 Site Plan Review
Project Location: Recommendation: Motion: Second:	220 Sawkill Rd Required Modifications Molyneaux Watkins	Abstentions: Recusals: Almquist	
Vote:	Yes 14 No 0	Recusals: Almquist	
Ulster			
Referral Number Name: Description: Project Location:	2024153 2-4 Kieffer Ln, LLC Three warehouse additions to existing industrial use. 2-4 Kieffer Ln.	Received: Type of Referral:	10/23/2024 Site Plan Review
Recommendation: Motion: Second: Vote:	Required Modifications McLaughlin Valianti Yes 14 No 0	Abstentions: Recusals: Almquist	
Ulster			
Referral Number Name: Description: Project Location:	2024154 Pinsetter Apartments Two-story, 4-unit apartment building. 644 E. Chester ST Bypass/Route 9W and Quail Drive	Received: Type of Referral:	10/23/2024 Special Permit
Recommendation: Motion: Second: Vote:	Required Modifications McCarthy McLaughlin Yes 14 No 0	Abstentions: Recusals: Almquist	
Ulster			
Referral Number Name: Description: Project Location: Recommendation:	2024155 Pinsetter Apartments Two-story, 4-unit apartment building. 644 E. Chester ST Bypass/Route 9W and Quail Drive Required Modifications	Received: Type of Referral: Abstentions:	10/23/2024 Site Plan Review
Motion: Second: Vote:	McCarthy McLaughlin Yes 14 No 0	Recusals: Almquist	
Wawarsing			
Referral Number Name: Description: Project Location: Recommendation:	2024169 The Machaneh Trust Phase 2 77,000 sq. ft, of building space expansion to existing ca 80 Synagogue Rd Required Modifications		11/22/2024 Special Permit
Recommendation: Motion: Second: Vote:	Required Modifications Watkins McLaughlin Yes 15 No 0	Abstentions: Recusals:	

Wawarsing

Referral Number Name:	2024170 The Machaneh Trust Phase 2	Received: Type of Referral:	11/22/2024 Site Plan Review			
Description:	77,000 sq. ft, of building space expansion to existing camp. Updated SWPPP.					
Project Location:	80 Synagogue Rd					
Recommendation:	Required Modifications	Abstentions:				
Motion:	Watkins					
Second:	McLaughlin	Recusals:				
Vote:	Yes 15 No 0					