<u>ULSTER COUNTY PLANNING BOARD</u> *Minutes - MONDAY, July 9, 2018*

The Ulster County Planning Board Meeting

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

The Executive Committee Did Not Meet

1. ROLL CALL — Present: J. Leverich, J. Konior, P. Brooks, K. Lovelett, H. Baker, M. Calimano, H. Grant, T. Wilkin, M. Baden, J. Brown, R. Hlavaty, V. Welton, F. Almquist, V. Markowitz, J. Winer, V. McLaughlin, J. Bonavita-Goldman, G. Gagliardi, D. Doyle, R. Leibowitz, B. Samuelson Absent: D. Whitaker Excused: R. Pecora, D. Boggess, M. Watkins, M. Rudikoff, W. Murray

2. APPROVAL OF MINUTES

The June 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

No Member Comment

5. COMMUNITY REPORTS

Mr. Brooks circulated pamphlets regarding the Town of Lloyd's Historical Society sponsored Trolley artwork. He also shared the Economic Development Committee of Highland's "What to do in Highland" handout.

Mr. Markowitz informed the Board that the Tractor Supply in Town of Wawarsing is being completed, Stewarts in Ellenville should be opening soon and the Mobil station on Route 209 is moving along. Mr. Markowitz also noted that Gary Horowitz, who served on the Ellenville ZBA for 28 years, just passed away.

Mr. Wilkin asked if the new trail by the Central Hudson on Route 299 would be paved. Mr. Doyle answered yes it will.

Ms. Welton stated the Shandaken Inn will begin renovating by expanding the number of rooms from 8 to 14 and enlarging the parking lot. She added that there is also a ropes course proposed in Big Indian. Mr. Leibowitz stated the ropes course is on our agenda.

6. PLANNING BOARD REPORTS

a. Chairperson Report

Chairman Lovelett informed the Board that Mileage forms are due and that blank forms are available.

b. <u>Committee Reports</u>

No Committee Report

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

(m) = handout included in the mailing

7. PLANNING DEPARTMENT REPORTS

a. Financial Report

Mr. Doyle stated that all is well as far as the budget. We are entering the 2019 budget cycle, had discussions/meeting regarding adding money for outreach/public education because the Census is coming up. Mr. Doyle noted that there have also been other discussion on funding for trails and how to continue to fund transportation work.

Mr. Doyle informed the Board that the Planning Department has two divisions – the planning/transportation division and the economic development division. Economic Development staff report directly to Executive staff, so there is an ongoing discussion between all three entities at budget time.

b. Environmental Notice Bulletin & Grant Opportunities

Mr. Doyle noted two major things:

- TAP grants are out (Transportation Alternatives Program) and due end of July. We are working with Town of Marlborough and City of Kingston on their TAP applications.
- Farmland protection grants are due soon. He added that we have two farms in Ulster County, both in the Rondout Valley going through the process. Mr. Doyle stated that the State released another \$30 million of farm protection grants specifically for dairy farms. He added that there are grants available to update farmland protection plans and there are three towns in Ulster County have done this. (New Paltz, Marbletown & Shawangunk.) The County's plan was last done in 1989.

c. Communications

No Report

d. Director/Staff Reports

Mr. Doyle informed the Board that Ulster County was part of a petition to the Surface Transportation Board (STB) with regard to whether or not the U&D railroad was abandoned in accordance with the appropriate federal processes. The petition was filed by U&D Corridor, a non-profit entity who would like to maintain the railroad in that location. We maintain that the line had been abandoned since the 1976 Railroad Reorganization Act. Mr. Doyle noted that the County has letters saying that abandonment had been consummated. He added that the STB ruled that the line was abandoned. Mr. Doyle added that the tourism operations that are running show that the County had no intention of abandoning the railroad purpose, just the line under the common carrier status under federal jurisdiction. The County was also sued for a temporary restraining order for the demolition associated with the Ashokan Rail Trail and the County won that case.

8. SPECIAL TOPICS DISCUSSION

<u>Mike Baden – Overview of NYSERDA roundtable discussion about agriculture and solar</u> Mr. Baden stated he was invited to a Solar Siting & Agriculture workshop with 20 others for a full day session of information. He noted there were many presenters and

the forum was facilitated by the Consensus Building Institute. There is a position paper from Ag & Markets, which was presented by Bob Sommers. NYSERDA looking to see how both entities can coexist and not be one or the other. Mr. Baden noted that the improvement of the solar is separate from the assessment of the land.

Mr. Doyle stated that most zoning statures provide for utilities to be located anywhere and added that most statutes don't define utilities. He stated that we've been going through a learning curve that utilities are not created equal since 1996 when the Telecommunications law showed that telecom facilities were unique. Municipalities responded by changing their zoning statutes to regulate telecom separately from other utilities. Since then, the regulatory environment has matured with better understanding and federal guidance. Since 2008-09 we have seen solar facilities proposed in various areas. Around 2014-15 we saw solar projects calling themselves utilities. Communities responded by thinking of how to treat solar as a special utility. In 2018 the Town of Ulster is wrestling with a power plant, which is a permitted use vs. the environmental community who would prefer a different fuel source, even though it is a permitted use. Taken together, now is the opportunity to examine zoning statutes of a broader sense – what we mean by utilities with special kinds of needs. Ulster County is a good spot for small power facilities who are paid for capacity, not to produce energy. The State is looking at how to encourage battery storage facilities. Communities may want to look at the utilities section of the zoning statute.

Mr. Doyle informed the Board that Pace University has asked us to nominate individuals from two or three towns to participate in a training on what you can do with your zoning statute with respect to resiliency. He asked the Board if anyone from their community would like to attend to let him know. Mr. Doyle added that it is worth it if you have the time.

Ms. Lanzetta noted there will be a public meeting on Wednesday in Poughkeepsie. The Army Corps of Engineers will be talking about options for resiliency to protect against storm surges. One idea is to put gates across the river and some of its tributaries.

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

10. ADJOURNMENT

The meeting adjourned at 8:25PM. All were in favor.

Ulster County Planning Board Minutes





Gardiner			
Referral Number Name: Description: Project Location:	2018106 Richard Majestic 2-lot subdivision Northside Route 44/55 to Majestic Drive	Received: Type of Referral:	6/29/2018 Subdivision
Recommendation: Motion: Second:	No County Impact Baden Konior	Abstentions:	
Vote:	Yes 18 No 0	Recusals:	
Marbletown			
Referral Number Name: Description: Project Location:	2018097 Hardenburgh Hills II 6-lot conservation subdivision Hardenburgh Drive Stone Ridge, off Van Derburgh	Received: Type of Referral:	6/6/2018 Subdivision
Recommendation: Motion: Second:	Required Modifications Brooks Konior	Abstentions:	
Vote:	Yes 17 No 0	Recusals: Lovelett	
New Paltz Villa	ge		
Referral Number Name: Description: Project Location:	2018110 160 New Paltz, LLC Revised Plans for Referal #2018-066 for automotive rep 158-160 Main Street		6/28/2018 Site Plan Review ding 1800 sf of professional office s
Recommendation: Motion: Second:		Abstentions:	
Vote:	Yes 18 No 0	Recusals:	
Rochester			
Referral Number Name: Description:	2018096 Local Law #4 of 2018 Various zoning map amendments	Received: Type of Referral:	6/12/2018 Zoning Map Amendment
Project Location: Recommendation: Motion:	· .	Abstentions:	
Second: Vote:	Konior Yes 17 No 0	Recusals: Baden	

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Rosendale			
Referral Number Name: Description:	2018111 T-Mobile Addition of 6 antennas to existing cell antenna includin		6/29/2018 Special Permit (15')
Project Location: Recommendation: Motion: Second:	138 Davis Road, Tillson No County Impact Calimano Konior	Abstentions:	
Vote:	Yes 17 No 0	Recusals: Brown	
Referral Number	2018112	Received:	6/29/2018
Name: Description: Project Location:	T-Mobile Addition of 6 antennas to existing cell tower including 6 138 Davis Road, Tillson	Type of Referral: extension of tower itself (15	
Recommendation: Motion:	No County Impact Calimano	Abstentions:	
Second: Vote:	Yes 17 No 0	Recusals: Brown	
Shandaken			
Referral Number Name: Description: Project Location:	2018099 Local Law #1 of 2018 Rezone two split-zone parcels (R-1.5 and R-5) to be w 8145 NYS Route 28 Big Indian		6/18/2018 Zoning Map Amendment ppes course proposal
Recommendation: Motion: Second:	No County Impact Calimano Konior	Abstentions:	
Vote:	Yes 18 No 0	Recusals:	
Shandaken			
Referral Number Name:	2018100 Reman Course	Received:	6/18/2018
Description: Project Location:	Ropes Course Type of Referral: Special Permit Ropes course operation, 6 courses, starting platform, harness station, and parking 8145 NYS Route 28 Big Indian		
Recommendation: Motion:	Required Modifications McLaughin	Abstentions:	
Second: Vote:	Yes 18 No 0	Recusals:	
Shandaken			
Referral Number Name: Description: Project Location:	2018101 Ropes Course Ropes course, 6 courses, starting platform, harness sta 8145 NYS Route 28 Big Indian		6/18/2018 Site Plan Review
Recommendation: Motion: Second:	Required Modifications McLaughlin Konior	Abstentions:	
Vote:	Yes 18 No 0	Recusals:	

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Ulster				
Referral Number	2018102	Received: 6/25/2018		
Name:	Uncle B's Carwash & Lube	Type of Referral: Site Plan Review		
Description:	2-phase project. Phase 1 - 8.895 sf carwash with vacuu	im stations. and 4086 sf laundrymat Phase 2 - 3-story, 22,500		
Project Location:	400-416 Old Neighborhood Road Lake Katrine			
Recommendation:	Required Modifications	AL		
Motion:	Konior	Abstentions:		
Second:	Baden			
		Recusals: Almquist		
Vote:	Yes 17 No 0			
Ulster				
Referral Number	2018105	Received: 6/11/2018		
Name:	Digital Signage Law	Type of Referral: Zoning Statute Amendment		
Description:	Add standards and definitions for digital signage to the	Town zoning statute		
Project Location:	Townwide	ŭ		
Recommendation:	Required Modifications	All it is		
Motion:	Baden	Abstentions:		
Second:	Gagliardi			
Second.		Recusals: Almquist		
Vote:	Yes 17 No 0			
Wayyaraina				
Wawarsing				
Referral Number	2018107	Received: 6/25/2018		
Name:	South Hill	Type of Referral: Subdivision		
Description:		Typo of Notonal.		
•	26 single-family home subdivision			
Project Location:	South Hill Road Near Sullivan County Boundary			
Recommendation:	Disapprove	Abstentions:		
Motion:	Baden			
Second:	McLaughlin	Recusals: NO: Calimano		
Vote:	Yes 17 No 1	Trocasais.		
	<u> </u>			
Wawarsing				
Referral Number	2018108	Received: 6/25/2018		
Name:	Reisender Solar	Type of Referral: Special Permit		
Description:	2 MW solar energy facility on 15 acre portion of 72 acre	parcel, plus 2-lot subdivision to separate the landowners ho		
Project Location:	104 Weiner Road	parson, proc 2 lot suburnolon to coparate the familiar me		
•	Required Modifications			
		Abstentions:		
Motion:	McLaughlin			
Second:	Baden	Recusals: NO: Markowitz		
Vote:	Yes 17 No 1			
Wawarsing				
Referral Number	2019100	Received: 6/25/2018		
	2018109	Type of Referral: Site Plan Review		
Name:	Reisender Solar			
Description:	2 MW solar energy facility on 15 acre portion of 72 acre parcel, plus 2-lot subdivision to separate the landowners ho			
Project Location:	104 Weiner Road			
Recommendation:	Required Modifications	Abstentions:		
Motion:	McLaughlin			
Second:	Baden	Decurate NO: Markovite		
Vote:	Yes 17 No 1	Recusals: NO: Markowitz		

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Woodstock

6/7/2018 Referral Number 2018103 Received: Type of Referral: Area Variance Name: The Mud Club Fence height, front yard variance, and deck from side and rear yard lines Description: Project Location: 43-45 Mill Hill Road Recommendation: **No County Impact** Abstentions: Motion: Baden Second: McLaughlin Recusals: Vote: Yes 18 No Woodstock 6/7/2018 Referral Number 2018104 Received: Type of Referral: Area Variance Name: **Prefab Shed** 50' infringement into 50' setback for prefab 10' x 16' shed for storage Description: 310 Cooper Lake Road Bearsville Project Location: Recommendation: No County Impact Abstentions: Calimano Motion: Second: Konior Recusals: NO: McLaughlin 17 Vote: Yes No