

ULSTER COUNTY PLANNING BOARD

Agenda - February 2, 2011

The Ulster County Planning Board Meeting
7:30 p.m. – Surrogate Courtroom, 3rd Floor
County Office Building

The Executive Committee will Meet at 6:45 PM

(Mr. Wilkin, Ms. Elwell, Mr. Watkins, Ms. Hokanson, Ms. Pecora & Mr. Budziak)

1. ROLL CALL

2. PREVIOUS MINUTES

3. FINANCIAL REPORT - 2011

Account	Budgeted	Expended	Balance
Payroll	\$ 637,923	\$ 24,495	\$ 613,428
Office Equipment	\$ 560	\$ 0	\$ 560
Supplies, Travel Exp. & Fees for Professional Svc.	\$ 626,719	\$ 443,939	\$ 182,780
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Totals	\$1,132,008	\$ 24,495	\$1,107,513

Revenue Report – 2011

Account	Total Actuals
Transportation	\$0
Planning: Minor Sales	\$5
Administrative Fees	\$0
Planning Studies	\$0

4. PUBLIC COMMENT

5. COMMUNITY REPORT

6. COMMUNICATIONS - See Flipside of Page

7. OLD BUSINESS

- a. Board Membership/Contact Information (m)
- b. Issue Brief from the County Executive on the NYCDEP Pollution of the Lower Esopus (f)
- c. Main Streets Project Update
- d. Greenway Compact Update

8. NEW BUSINESS

- a. **2010 Annual Report**
- b. Environmental Notice Bulletin – *See Separate Agenda*
- c. Zoning Referrals – *See Separate Zoning Agenda*

9. ADJOURNMENT

KEY: (f) = handout will be in folder at meeting
(m) = handout included in the mailing

COMMUNICATIONS

- NYC Environmental Protection - Statement of Findings for the Extended New York City Watershed Land Acquisition Program – NYCDEP acting as lead agency issued a Notice of Completion of the Final Environmental Impact Statement (EIS) for the proposed Extended New York City Watershed Land Acquisition Program (LAP) on December 10, 2010. This project is classified as a Type I Action. The Final EIS summarizes and responds to comments received during the public review process. The Final EIS was prepared to evaluate the environmental impacts that could result from the Extended LAP and support DEP’s application for a successor Water Supply Permit (WSP). DEP, by its Commissioner, hereby approves the findings Statement, thereby authorizing the implementation of the Extended New York City Watershed Land Acquisition Program and additional commitments made by the Department during the negotiations.

Training Opportunities

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