1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - X In the Matter of 4 5 REORGANIZATIONAL MEETING - 2022 6 Re-appointments for Town of Newburgh 7 Planning Board for 2022 8 Planning Board meeting dates for 2022 _ 9 Consultant work session meeting dates for 2022 10 - - - - X 11 BOARD BUSINESS 12 January 6, 2022 Date: 13 Time: 7:00 p.m. Place: Town of Newburgh 14 Town Hall 1496 Route 300 15 Newburgh, New York 16 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 17 FRANK S. GALLI CLIFFORD C. BROWNE 18 KENNETH MENNERICH DAVID DOMINICK 19 JOHN A. WARD 20 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 21 JAMES CAMPBELL 22 23 _ _ _ _ _ _ _ - - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

1 REORGANIZATIONAL MEETING 2022 2 CHAIRMAN EWASUTYN: Welcome to 3 the Town of Newburgh Planning Board 4 meeting of the 6th of January 2022. 5 This is a reorganizational meeting. At this time we'll call the 6 7 meeting to order with a roll call vote. 8 MR. GALLI: Present. 9 MR. MENNERICH: Present. 10 CHAIRMAN EWASUTYN: Present. 11 MR. BROWNE: Present. 12 MR. DOMINICK: Present. 13 MR. WARD: Present. 14 MR. CORDISCO: Dominic 15 Cordisco, Planning Board Attorney. 16 MS. CONERO: Michelle Conero, 17 Stenographer. 18 MR. HINES: Pat Hines with MHE 19 Engineering. 20 MR. CAMPBELL: Jim Campbell, 21 Town of Newburgh Code Compliance. 22 CHAIRMAN EWASUTYN: At this 23 time I'll turn the meeting over to 24 Michelle Conero. 25 MS. CONERO: Please stand for

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1	REORGANIZATIONAL MEETING 2022
2	the Pledge.
3	(Pledge of Allegiance.)
4	MS. CONERO: Please put your
5	cellphones on silent.
6	CHAIRMAN EWASUTYN: The first
7	item of business for this meeting,
8	item number 1, is the reorganizational
9	meeting for 2022. Mr. Mennerich will
10	enter it into the record.
11	MR. MENNERICH: The first item
12	on it is the reappointment for the
13	Town of Newburgh Planning Board,
14	myself as vice chairman of the
15	Planning Board; Drake, Loeb, PLLC,
16	Dominic Cordisco, Attorney for the
17	Planning Board; MHE Engineering, Pat
18	Hines representing the engineers and
19	planners to the Planning Board; Karen
20	Arent, KALA, RLA, Landscape Architect
21	to the Planning Board; Creighton,
22	Manning, Ken Wersted, PE, Traffic
23	Engineer to the Planning Board; HDR,
24	Michael Musso, PE, Telecommunications
25	Consultant; Michelle L. Conero,

1 REORGANIZATIONAL MEETING 2022 2 Stenographer to the Planning Board. 3 Can I have a motion for those 4 appointments? 5 MR. DOMINICK: I'll make a motion. 6 7 MR. WARD: Second. 8 MR. MENNERICH: Roll call vote. MR. GALLI: Aye. 9 10 MR. MENNERICH: Aye. 11 CHAIRMAN EWASUTYN: Aye. 12 MR. BROWNE: Aye. 13 MR. DOMINICK: Aye. 14 MR. WARD: Aye. 15 MR. MENNERICH: The Board 16 Members have the 2022 Planning Board 17 meeting dates listed. We also have the listing for the work sessions, 18 19 the consultants' work sessions. Could somebody make a motion to 20 21 approve these dates? 22 MR. GALLI: I'll make a motion. 23 MR. WARD: Second. MR. MENNERICH: All in favor? 24 25 MR. GALLI: Aye.

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1	REORGANIZATIONAL MEETING 2022
2	MR. MENNERICH: Aye.
3	CHAIRMAN EWASUTYN: Aye.
4	MR. BROWNE: Aye.
5	MR. DOMINICK: Aye.
6	MR. WARD: Aye.
7	MR. MENNERICH: Thank you.
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9	(Time noted: 7:04 p.m.)
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 17th day of January 2022.
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22	MICHELLE CONERO
23	FICHELLE CONERO
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2			COUNTY OF ORANGE NNING BOARD
3	In the Matter of		X
4	In the Matter of		
5		- CLEARING (2021-10)	& GRADING
6			
7		Susan Dri 6; Block R-1 Zone	
8			V
9			X
10	CLEAF	RING & GRA	
11		Date: Time:	7:04 p.m.
12		Place:	Town Hall
13			1496 Route 300 Newburgh, New York
14	DOIDD MEMDEDC.	TO IN D	
15	BOARD MEMBERS:	FRANK S	EWASUTYN, Chairman . GALLI D C. BROWNE
16			MENNERICH
17		JOHN A.	
18			
19	ALSO PRESENT:	PATRICK	
20		JAMES CA	AMABETT
21			
22			57
23		ELLE L. CO	
24	Newburg	rancis Str h, New Yo	rk 12550
25	(8	45)541-41	0.0

HADID - CLEARING & GRADING CHAIRMAN EWASUTYN: The second item of business is Hadid, clearing and grading. We received a letter from the attorney for Hadid. He asked that we not discuss the item this evening, that he's hoping to meet with the neighbors to see if they can meet and have a reasonable solution to the fill material. That will be off the agenda. (Time noted: 7:05 p.m.)

HADID - CLEARING & GRADING CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January 2022. MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - X In the Matter of 4 5 POPPY LANE (2021 - 26)6 Between 114 & 118 Lester Clark Road 7 Section 6; Block 1; Lots 113, 114 & 115 AR Zone 8 - - - - - X 9 AMENDED SUBDIVISION 10 Date: January 6, 2022 11 7:05 p.m. Time: Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, New York 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: ANDREI LUKIANOFF 22 23 _ _ _ _ _ _ - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 $(\bar{8}45)541 - 4163$

2 CHAIRMAN EWASUTYN: The second 3 item is -- the third item, excuse me, 4 is Poppy Lane, project number 21-26. 5 It's located north of Lester Clark Road, between 114 and 118 Lester 6 7 Clark Road, in an AR Zone. It's 8 being represented by Engineering & 9 Surveying. 10 I guess Ross decided not to 11 send anyone? 12 Okay. Let the record show that 13 Engineering & Surveying isn't here. 14 Do you want to take a look? 15 MR. HINES: I hear people out 16 there. 17 (Pause in the meeting.) 18 MR. HINES: No. CHAIRMAN EWASUTYN: Let the 19 record show that no one was here from 20 21 Engineering & Surveying. 22 (Time noted: 7:06 p.m.) 23 (Time resumed: 7:37 p.m.) 24 CHAIRMAN EWASUTYN: I would 25 like to go back on the agenda to item

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1 POPPY LANE
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2	number 3, Poppy Lane. It's an
3	amended subdivision located north of
4	Lester Clark Road, between 114 and
5	118 Lester Clark Road, in an AR Zone.
6	We have a representative from Engineering &
7	Surveying Properties here this
8	evening.
9	MR. LUKIANOFF: I'm Andrei
10	Lukianoff. I'm from Engineering &
11	Surveying Properties. We are here on
12	behalf of Poppy Lane.
13	We're trying to sort of continue
14	on with the work that's being done on
15	the property right now. We're
16	coordinating right now with the town
17	highway superintendent to address two
18	different points.
19	Number one, the road actually
20	is nonconforming by current
21	standards. We're kind of actually
22	trying to get that property done,
23	especially with the idea of the fire
24	trucks trying to get up the hill and
25	so on.

2 The other one that's also being 3 addressed here is also the idea of 4 drainage. Everything here is going 5 downhill. Right now we're trying to basically direct all the drainage 6 7 heading down toward Lester on this 8 one. What's going to end up 9 happening is we're going to end up 10 having a lot of puddling down here. 11 We are trying to coordinate with the 12 highway superintendent on that one to 13 try to get that going. It's still in the works. 14 We're 15 trying to sort of be on the agenda so 16 as we're moving forward, we're still 17 trying to get this approved. 18 CHAIRMAN EWASUTYN: Pat Hines, 19 you were making a suggestion that it 20 may be possible to declare a negative 21 declaration and set this for a public 22 hearing? 23 MR. HINES: Yes. This is an 24 amended subdivision plan that's

13

25 before you now. The previous plan in

2	the late '80s just had notes that
3	said private road and notes that said
4	septic systems will be required.
5	Moving forward we now require much
6	more detail.
7	The project doesn't meet the
8	Town's private road current private
9	road standards in that there is not a
10	cul-de-sac proposed. There's a
11	hammer head, or half a hammer head
12	turnaround which does comply with
13	fire code appendix D. There's also
14	not a negative 2 percent grade off of
15	Lester Clark which also has to do
16	with the drainage issues.
17	Your private road, Town code
18	allows the Planning Board to issue
19	waivers to the private road
20	specifications and standards. They
21	would be looking for both of those
22	waivers, the hammer head in lieu of
23	the cul-de-sac and the percent grade
24	at the entrance, which also requires
25	the highway superintendent to weigh

1 POPPY LANE

2	in on the percent grade at the
3	intersection with the Town road.
4	Another issue we have is that
5	the late '80s plan said that an access
6	and maintenance agreement would be
7	required to be filed. I don't
8	believe that ever occurred yet.
9	Right now there are three lots
10	before you. One of the lots was
11	already previously built out. It
12	would be great if you could get that
13	owner to participate with this
14	application. At a minimum, these
15	three lots would have to enter into
16	an access and maintenance agreement
17	that would go to Dominic's office for
18	review. I think we may have a
19	standard
20	MR. CORDISCO: Yes.
21	MR. HINES: that you can
22	utilize.
23	The project disturbs greater than
24	1 acre but less than 5, so we'll need
25	coverage under the DEC stormwater

1	РОРРҮ	LANE
2		permit for the residential.
3		The septic systems I believe
4		have been submitted to the Code
5		Department.
6		MR. CAMPBELL: I do not know.
7		MR. HINES: So the septic
8		systems either need the review by the
9		Code Department or my office.
10		MR. LUKIANOFF: That will be
11		updated. I think right now we're
12		still actually working on them right
13		now.
14		MR. HINES: That's the status
15		of our review.
16		It is an amended subdivision.
17		It would require a public hearing
18		because this map would be required to
19		be filed with the County. They're
20		not changing the lots in any way.
21		It's just really updating what was
22		approved in the late '80s to current
23		standards.
24		CHAIRMAN EWASUTYN: Jim Campbell?
25		MR. CAMPBELL: No additional

1 POPPY LANE 2 comments. 3 CHAIRMAN EWASUTYN: Dominic Cordisco? 4 MR. CORDISCO: Nothing further, 5 sir. MR. GALLI: 6 Nothing. 7 CHAIRMAN EWASUTYN: Can we make 8 a SEQRA determination? 9 MR. HINES: Based on our review, 10 I do not see any significant environmental impacts that haven't 11 12 been -- at all. I would recommend a 13 negative declaration for the amended 14 subdivision. 15 CHAIRMAN EWASUTYN: And the 16 date that we would schedule it for? 17 MR. HINES: February 3rd. 18 CHAIRMAN EWASUTYN: Having 19 heard from Pat Hines and Dominic 20 Cordisco, would someone make a motion 21 to declare a negative declaration and 22 set this for a public hearing for the 23 3rd of February? 24 MR. GALLT: So moved. 25 MR. WARD: Second.

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1 POPPY LANE

2 CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second 3 by John Ward. Can I have a roll call 4 5 vote? 6 MR. GALLI: Aye. 7 MR. MENNERICH: Aye. 8 CHAIRMAN EWASUTYN: Aye. 9 MR. BROWNE: Aye. 10 MR. DOMINICK: Aye. 11 MR. WARD: Aye. CHAIRMAN EWASUTYN: I'm glad you 12 13 showed up. 14 MR. LUKIANOFF: I ended up 15 actually putting it into the GPS. It was way off. I think I had my 16 17 adventure that these guys were talking 18 about. 19 20 (Time noted: 7:43 p.m.) 21 22 23 24 25

1	POPPY LANE
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 17th day of January 2022.
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22	MICHELLE CONERO
23	MICUETTE CONEKO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - X In the Matter of 4 5 ADS PROPERTIES - CAR WASH (2021 - 04)6 1295 Route 300 7 Section 95; Block 1; Lot 14.1 IB Zone 8 - - - - X 9 SITE PLAN 10 January 6, 2022 Date: 11 Time: 7:06 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, New York 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: NICHOLAS RUGNETTA 22 - - - X 23 MICHELLE L. CONERO 3 Francis Street 24 Newburgh, New York 12550 (845)541 - 416325

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1 ADS PROPERTIES - CAR WASH 2 CHAIRMAN EWASUTYN: The fourth 3 item of business this evening is ADS 4 Properties. It's a car wash, project 5 number 21-04. It's located on Route 300 in an IB Zone. 6 It's being 7 represented by Pietrzak & Pfau. 8 MR. RUGNETTA: Nicholas 9 Rugnetta from Pietrzak & Pfau 10 Engineering. I have Wayne Sheeley 11 with me, the applicant. What we did for this submission 12 13 of the ADS Properties car wash is we 14 submitted a plan showing the proposed 15 turn lane and also a document 16 outlining the configuration in the 17 site with regard to electronic groups 18 in the ground that would trigger a 19 sign and then, you know, speed up the 20 conveyor belt and do additional 21 things on the site to help move cars 22 through the site. 23 I did speak with the DOT. Thev 24 were receptive of this turn lane. We

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25 have to go ahead and design it.

1 ADS PROPERTIES - CAR WASH 2 But with regard to that, we 3 just wanted to -- tonight we wanted 4 to clear up any concerns that the 5 Board has and potentially schedule a 6 public hearing. 7 CHAIRMAN EWASUTYN: Frank Galli? 8 MR. GALLI: No. I'm all set. CHAIRMAN EWASUTYN: Ken Mennerich? 9 10 MR. MENNERICH: How long do you 11 think it will take to get some feedback 12 from the DOT once you develop the plan? MR. RUGNETTA: As far as detail 13 14 wise and a full design of the turn 15 lane? 16 MR. MENNERICH: Yes. 17 I know they are MR. RUGNETTA: 18 a little difficult on this side. Ι 19 know they are also very busy. 20 All we have to do is provide 21 them with the necessary details and a 22 plan submission and have them review 23 it. I know they are currently 24 looking at our submission which 25 included the traffic study, the

22

1	ADS PRO	PERTIES - CAR WASH
2	S	stormwater plan and our design plans.
3	1	Now we'll have to include also the
4	Ĩ	plans for the turn lane.
5		MR. MENNERICH: The reason I'm
6	ć	asking is before you have a public
7	ł	nearing, I think the public would want
8	t	to know that. In addition, the
9	I	Planning Board would like to know
10	Ĺ	whether it's going to be approved or
11	r	not.
12		MR. RUGNETTA: I did speak to
13	t	the permitting engineer in Orange
14	(County and she spoke to the
15	C	lepartment in the DOT that does
16	r	maintenance here. She reviewed the
17	ľ	olan with them which more or less
18	S	showed this with the turn lane. They
19	ſ	vere very receptive of it. They said
20	t	they don't have any issues, they
21	Ĺ	would just need design plans. They
22	C	lidn't see any issues with getting
23	t	the curb cut and the turn lane.
24		MR. MENNERICH: Thank you.
25		CHAIRMAN EWASUTYN: Cliff Browne?

1 ADS PROPERTIES - CAR WASH 2 MR. BROWNE: That was the major 3 issue, that right turn. Thank you. 4 CHAIRMAN EWASUTYN: Dave Dominick? 5 MR. DOMINICK: I really like 6 how creative you got with that to try 7 to mitigate backup on 300. 8 Approximately how many cars do 9 you think could fit in that lane? 10 MR. RUGNETTA: I want to, for 11 the Board and for everyone, make 12 clear that the turn lane is not 13 property for cueing. It was to 14 alleviate concerns regarding 15 stacking, to get cars off of the main 16 thorough way of Route 300. I mean 17 probably five cars, but we don't plan 18 to utilize it as stacking. 19 That's part of the electronic 20 loop in the ground and speeding the 21 conveyor, routing cars through the 22 vacuum area. This is to get cars off 23 of 300, to the side of 300, get them 24 in the lane going into the car wash

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and get everyone on site, if need be

1 ADS PROPERTIES - CAR WASH 2 into the vacuum area, speed things 3 That was the goal of this. up. 4 MR. DOMINICK: Right. I was 5 following that. Like I said, I think that's really creative on that part 6 7 to do that. 8 The one question we had, and I think we discussed it a little bit in 9 10 workshop, is we're still going to do the no left turn out of the facility 11 12 onto 300. Correct? 13 MR. SHEELEY: Correct. 14 MR. RUGNETTA: We can. I know 15 we had spoken about it. 16 MR. SHEELEY: That's fine. 17 MR. DOMINICK: Okay. 18 MR. SHEELEY: I agree that's 19 safer. 20 MR. WARD: Did you talk to DOT 21 in reference to the no left turn? 22 MR. RUGNETTA: No, I did not. 23 I mean I don't think they are going 24 to be opposed to it. 25 MR. WARD: It wouldn't hurt to

25

1	ADS PROPERTIES - CAR WASH
2	say something. It might help you.
3	MR. RUGNETTA: I know it was
4	discussed here. I don't think we
5	came to a conclusion on whether it
6	was something that the Board would
7	like. If that's something they would
8	want
9	MR. WARD: That's a definite.
10	I know the left turn there and it's
11	treacherous.
12	MR. RUGNETTA: It's difficult.
13	MR. WARD: Plus people turning
14	into there. A left turn going
15	northbound, you know, it's an accident
16	waiting to happen.
17	MR. SHEELEY: I agree.
18	MR. RUGNETTA: We can put a right
19	turn only.
20	MR. DOMINICK: Also in regards
21	to what John is saying, no left turn
22	with curbing, I think Frank brought
23	it up, directional curbing so you
24	can't make the left. I'm not sure of
25	the technical term of that.

1 ADS PROPERTIES - CAR WASH 2 MR. RUGNETTA: Okay. 3 MR. HINES: A pork chop. 4 MR. DOMINICK: There you go, a 5 pork chop. CHAIRMAN EWASUTYN: John Ward? 6 7 MR. WARD: I already said what 8 I had to say. Thank you. 9 CHAIRMAN EWASUTYN: Okay. Jim 10 Campbell? 11 MR. CAMPBELL: I have no comments 12 at this time. 13 CHAIRMAN EWASUTYN: Pat Hines? 14 MR. HINES: Our comments are 15 similar to the Board's, the status of the DOT approval for the, I'll call 16 17 it slip lane, turn lane in there, as 18 well as developing plans that show 19 the no left turn out. 20 To schedule a public hearing, the 21 Board would have to make a SEQRA 22 determination prior to doing that. I 23 don't know if the Board is 24 comfortable with the status of the 25 traffic review yet.

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1 ADS PROPERTIES - CAR WASH 2 CHAIRMAN EWASUTYN: I'll poll the 3 Board Members to see if they want to 4 make a SEORA determination now and 5 schedule a public hearing, which would be -- let's see. 6 7 MR. CORDISCO: It would be 8 February 3rd. 9 MR. HINES: I will note that DOT 10 will need the SEORA determination as well before they can issue a permit. 11 12 MR. GALLI: I'm okay with that, 13 John. 14 MR. MENNERICH: I'm okay with 15 that. 16 MR. BROWNE: Yes. 17 MR. DOMINICK: I agree, John. 18 MR. WARD: Yes. 19 CHAIRMAN EWASUTYN: All right. 20 Let the record show that the Planning 21 Board is going to declare a negative 22 declaration on the ADS Properties 23 site plan and schedule it for a public hearing for the 3rd of February. 24 25 MR. WARD: So moved.

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1 ADS PROPERTIES - CAR WASH 2 Second. MR. DOMINICK: 3 CHAIRMAN EWASUTYN: I have a 4 motion by John Ward. I have a second 5 by Dave Dominick. Can I have a roll call vote starting with Frank Galli? 6 7 MR. GALLI: Aye. 8 MR. MENNERICH: Aye. 9 CHAIRMAN EWASUTYN: Aye. 10 MR. BROWNE: Aye. 11 MR. DOMINICK: Aye. 12 MR. WARD: Aye. 13 CHAIRMAN EWASUTYN: As soon as 14 you get any correspondence, I know 15 you will from the DOT, please e-mail 16 it to us. 17 No problem. MR. RUGNETTA: 18 CHAIRMAN EWASUTYN: You'll work 19 with Pat Hines as far as the notice 20 for the hearing? 21 MR. RUGNETTA: Yes. We'll get 22 you the plans. 23 CHAIRMAN EWASUTYN: I guess 24 that's it for now. 25 MR. RUGNETTA: All right.

1 ADS PROPERTIES - CAR WASH 2 MR. SHEELEY: Thank you. 3 MR. RUGNETTA: Thank you. 4 (Time noted: 7:12 p.m.) 5 6 CERTIFICATION 7 8 I, MICHELLE CONERO, a Notary Public 9 for and within the State of New York, do 10 hereby certify: 11 That hereinbefore set forth is a true 12 record of the proceedings. I further certify that I am not 13 14 related to any of the parties to this 15 proceeding by blood or by marriage and that 16 I am in no way interested in the outcome of 17 this matter. 18 IN WITNESS WHEREOF, I have hereunto 19 set my hand this 17th day of January 2022. 20 21 22 23 24 MICHELLE CONERO 25

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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - X In the Matter of 4 5 RIVIAN - NEWBURGH, NY (2021 - 35)6 1219-1221 Route 300 7 Section 96; Block 1; Lot 6.2 IB Zone 8 - - - X 9 AMENDED SITE PLAN/ELECTRIC CAR CHARGE 10 January 6, 2022 Date: 11 7:12 p.m. Time: Town of Newburgh Place: 12 Town Hall 1496 Route 300 13 Newburgh, New York 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: ANKUR DOSHI & BRADLEY SOHN 22 - - - X 23 MICHELLE L. CONERO 3 Francis Street 24 Newburgh, New York 12550 (845)541 - 416325

2 The fifth CHAIRMAN EWASUTYN: 3 item of business this evening is 4 Rivian - Newburgh, project number 5 21-35. It's an initial appearance 6 for an amended site plan/electric 7 car charge located on Route 300 in an 8 IB Zone. It's being represented by Rivian. 9 Gentlemen? 10 11 MR. DOSHI: Thank you all for 12 letting us commence here and allowing 13 us to introduce ourselves as Rivian 14 Automotive. We're an electric vehicle 15 manufacturer and we also are producing 16 electric vehicle charging hardware, 17 as you can see. 18 Our proposal today is to get 19 feedback from you all and understand 20 what determinations or what kind of 21 considerations need to be made for our 22 proposed charging station at 1219-1221 Route 300 in the Town of Newburgh. 23 24 As you can see, we have a couple of 25 renderings here just to mainly show

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2	what our charging equipment would look
3	like. This is not supposed to be
4	representative of the Newburgh site
5	specifically. I just wanted to
6	provide an understanding of how our
7	chargers would look from a height
8	perspective, from an aesthetics
9	perspective.
10	So as you can see on this graphic,
11	here's how our fast chargers would
12	look from an aesthetic point of view.
13	Then here's another drawing
14	that essentially indicates what our power
15	cabinets would look like. So these are the
16	devices that connect to our transformer
17	and transform the electricity from AC
18	to DC and allow us to connect to
19	these dispensers that will then allow
20	the end user to charge their vehicle.
21	And then of course we will need
22	to have a utility transformer as well
23	to provide that independent service on
24	the electric utility side.
25	CHAIRMAN EWASUTYN: Can you,

2 for the record, give your name. Ιf 3 you have a business card, give it to 4 the Stenographer. 5 MR. DOSHI: Yes. My apologies. My name is Ankur Doshi. I'm a project 6 7 manager for the charging facility in the northeast for Rivian. I have a 8 9 business card that I can provide. 10 Should I provide it right now? 11 MR. HINES: If you have it. 12 MR. DOSHT: So at this time I 13 would happily accept any and all of 14 the Planning Board's comments. 15 CHAIRMAN EWASUTYN: Can you 16 educate us on this. Are cars 17 actually out on the road now? Will 18 cars be introduced soon? 19 MR. DOSHI: Sure. 20 MR. SOHN: I'm Bradley Sohn. Ι 21 work at Rivian Automotive on the real 22 estate side of things, site 23 acquisition, growth, development, 24 et cetera. 25 We do currently have two

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2 consumer facing vehicles out on the 3 road today. One is the R1T which you 4 see here. It's a full size pickup 5 truck. One is what's called an R1S. It's a full size SUV. 6 Think of like 7 a Range Rover meets BMW X7 in terms 8 of size. Or you can just box off 9 this and that will essentially look 10 Those two vehicles have like ours. 11 hit the ground in consumer hands 12 starting in October of 2021 and are 13 being delivered daily as we speak 14 currently.

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So the ramp-up period is, you
know, escalating as time goes on.
These charging stations are to enable
travelers going from city to city,
metro to metro.

You know, if you don't have a
garage where you charge at home, you
come here in the City of Newburgh and
you can charge at this location.
MR. GALLI: Town of Newburgh.
MR. SOHN: Town of Newburgh.

1 RIVIAN - NEWBURGH, NY 2 CHAIRMAN EWASUTYN: Questions 3 from Board Members? 4 MR. GALLI: These charging 5 stations are only for your cars? MR. SOHN: Yes. 6 These are 7 particular to Rivian Automotive. MR. GALLI: Okay. And do they 8 9 pay when they pull up or is it when 10 they -- how does that work? 11 MR. SOHN: Yes. So there will 12 likely be a package where you can --13 when you buy the vehicle, where if 14 you just come in, you plug it in and 15 then it docks your account. 16 MR. GALLI: Okay. Do these 17 transfer boxes need maintenance and 18 upkeep? 19 MR. DOSHI: Yes. Very minimal 20 maintenance and upkeep, of course. 21 When that is necessary, of course. 22 It's being done by our maintenance 23 employees who will come out to the 24 site, and of course work with the 25 site host and the jurisdiction, if

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1 RIVIAN - NEWBURGH, NY 2 need be, and, you know, make sure 3 that we can do this safely and 4 effectively and not really impact the 5 use of these chargers by the public. 6 MR. GALLI: Where is your next 7 closest? 8 MR. DOSHI: To this? MR. SOHN: To this location? 9 10 Figure --11 MR. GALLI: Albany area? 12 MR. SOHN: Yeah. Our next 13 closest is probably going to be, call it 60 to 90 miles in all directions. 14 15 But yeah, up in Albany for sure. 16 MR. GALLI: That's all I have, 17 John. 18 CHAIRMAN EWASUTYN: Ken? 19 MR. MENNERICH: How long does 20 the charge time take for the two 21 vehicles that you sell? 22 MR. SOHN: It's 20 to 40 23 minutes depending on how much battery you come into the station with. 24 MR. MENNERICH: Okay. That's 25

1 RIVIAN - NEWBURGH, NY 2 all I have. 3 CHAIRMAN EWASUTYN: The charging 4 station is approximately 6 feet in 5 height? I think it's 5'10", 11". So approximately 6 feet. 6 7 You're showing Hibernian at a 8 height of 2 feet. Would you consider 9 the Hibernian being maybe 3 feet, 10 that way it does offset the visual 11 impact of these stations sticking out? 12 MR. GALLI: The plants in front of it. 13 14 MR. DOSHI: I see. So once 15 again, I want to make this clear. 16 This is not a representation of the 17 Newburgh site. 18 CHAIRMAN EWASUTYN: What I'm 19 saying to you is the submittal that 20 you had given talked about replacing 21 an oak tree --22 MR. DOSHI: Yes. 23 CHAIRMAN EWASUTYN: -- to go to 24 a 2-inch caliber. You also talked 25 about removing plants and then putting

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2	in Hibernian. You're putting in
3	Hibernian at a height of 24 inches.
4	I'm saying the scale of the charging
5	station is 6 feet. To keep things in
6	proportion would you consider
7	Hibernian at a height of 3 feet?
8	MR. DOSHI: Yes. Absolutely.
9	Absolutely.
10	CHAIRMAN EWASUTYN: At some
11	point in time your final plan will
12	list the species, the caliber, the
13	size of the container. There will be
14	a landscape bond that's necessary
15	MR. DOSHI: Okay.
16	CHAIRMAN EWASUTYN: with a
17	two-year warranty.
18	Cliff Browne?
19	MR. BROWNE: Two of the questions
20	you already talked about. The charge
21	time, you said it takes from 20 minutes
22	to 40 minutes?
23	MR. DOSHI: Correct.
24	MR. BROWNE: When a car pulls
25	in at maybe a 50-mile range remaining,

1 RIVIAN - NEWBURGH, NY you're looking at a 40-minute charge 2 3 to what, 80 percent, 90 percent? 4 MR. DOSHI: I think that sounds 5 about right. Yeah. 6 MR. SOHN: You want to 7 pull into the station with as little 8 battery as possible to make it quicker. 9 MR. BROWNE: To make it quicker? 10 MR. SOHN: Make it quicker, 11 yeah. Now you'd be -- if you would 12 have an empty glass of water, you 13 would go to your faucet to fill it up, you're going to crank the faucet, 14 15 turn it on until it gets to the very 16 end. If you go with a half full 17 glass of water, you're going to 18 slowly put it on. That's essentially 19 how the battery takes the electricity 20 in from the equipment. 21 MR. BROWNE: Okay. At this 22 Newburgh location we talked about the 23 other things around the area where 24 people could go to while they're

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25 doing the charging thing. From a

2 practical standpoint, they'd have to 3 get out of their car, walk through 4 lousy weather, like the snow and the 5 rain and the ice and whatnot. Ι don't see that as being that practical, 6 7 although it's not part of the 8 application per se. 9 Would you expect that people 10 would just sit in their car and wait for that 20, 40 minutes to get their 11 12 charge? 13 MR. SOHN: It could go either 14 way. You know, if you want to grab a 15 coffee, use the rest room, do what 16 you need to do, then yeah, definitely 17 possible. Get a smoothie. You would 18 leave your vehicle, plug it in, lock 19 it, get what you need and then come 20 back to your car. On the other hand, 21 you may not need that and you'd sit 22 in your car. 23 MR. BROWNE: Is there any 24 thought to any of your stations 25 providing that kind of facility?

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1	RIVIAN	-	NEWBURGH,	ΝΥ

2	Like now if you go to a Speedway,
3	you go to whatever, you pump the gas,
4	you go in there, you go to the
5	bathroom, you get your coffee. Are
6	you anticipating doing that type of
7	thing at any of your locations?
8	MR. SOHN: Yeah. Well, at this
9	specific location all of those
10	offerings are currently on site,
11	which is why we had chose this
12	location. You have a diner, you have
13	a smoothie, and a number of other
14	operators as well. That's why from
15	our perspective we want to allow the.
16	customers to have as many options as
17	possible so when they pull into the
18	station they're not forced to sit in
19	their cars. They can go use the rest
20	room, grab a coffee, a soda, a bite to
21	eat. Whatever it may be.
22	MR. BROWNE: Just kind of a
23	curiosity standpoint. As of now
24	what's your projection for how many
25	vehicles you can produce over the

1 RIVIAN - NEWBURGH, NY 2 next year? Any idea? 3 MR. SOHN: I don't know, to be 4 completely honest with you, that 5 specific number. MR. BROWNE: You don't have a 6 7 projection? It's just not out there? 8 I would think that you'd have -- to do 9 what you're doing now, I would think 10 your company has to have some sort of 11 a business projection for how many 12 vehicles you're going to put out. 13 MR. SOHN: So the number that 14 we had released, call it back in 15 November, was around 55,000 vehicles 16 that were already preordered. That 17 number since then has gone up. So 18 that number -- I do not know what 19 that current number is. MR. BROWNE: Okay. Do you have 20 21 any idea what percentage of that 22 number is northeast, west, south, 23 where they are going physically? 24 MR. SOHN: I cannot speak to 25 that.

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1 RIVIAN - NEWBURGH, NY 2 Just curious. MR. BROWNE: Т 3 know it has nothing to do with the 4 application itself. I was just 5 curious. Actually, until I saw this 6 application I had never heard of the 7 brand. 8 MR. DOSHT: Sure. Understood. 9 So we're basically looking to --10 our goal is to electrify the main 11 thoroughfares throughout the country 12 because we know that a lot of people will have the ability to charge at 13 14 home at a slower pace. If they are 15 going on a road trip or they need to 16 go across a couple states, as some of 17 us did to come here, we're going to 18 need to charge up just like you need 19 to go to a gas station. That's why 20 we think that Newburgh -- the Town of 21 Newburgh is a great location for 22 spacing out our charging stations 23 about every 60 or 70 miles. We find 24 that this is a great location, also 25 right off the highway, has the

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2 amenities we need. The shopping center is in a location where -- I 3 4 think we tried to focus on getting 5 spots that were not extremely popular 6 to the typical cars so we could make 7 sure that we were not disturbing the 8 current flow of existing vehicles. Also we wanted to make sure we could 9 10 use the green space that would be right next to our charging equipment 11 12 or our charging dispensers. We wanted 13 to make sure everything was together 14 and not -- that's kind of the reason 15 for why that location was 16 specifically chosen on that property. 17 Overall for the Town, we've 18 been looking at a lot of different properties in this area and within 19 20 the radius. We felt that this was 21 the best mix of all the attributes 22 that we kind of discussed. Τn 23 talking with the landlord, we wanted to pursue this location further. 24

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MR. BROWNE: Once again, though,

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1 RIVIAN - NEWBURGH, NY 2 your charging stations are proprietary 3 to your brand? 4 MR. SOHN: Correct. From a 5 software perspective. MR. DOSHI: From a software 6 7 perspective. 8 MR. BROWNE: Does that mean then 9 that if a Ford comes along and they 10 want to plug in --11 MR. SOHN: Our software would 12 not allow them to do that currently. MR. BROWNE: Okay. 13 14 MR. DOSHI: Currently. 15 MR. SOHN: Like Ankur was saying, 16 the reason why the Town of Newburgh 17 is at this pivotal junction is because 18 you have I-87, I-84. We're trying to 19 get the customer on both highways at 20 once. With the amenities on this 21 property, it made the most sense for us. 22 MR. BROWNE: Thank you. 23 CHAIRMAN EWASUTYN: Dave Dominick? 24 MR. DOMINICK: Frank asked one 25 of my questions about where is your

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1 RIVIAN - NEWBURGH, NY 2 next closest charging station. 3 On a full charge what is the 4 range your vehicle gets? 5 MR. SOHN: 300 to 400. It's 6 hard to say. It depends on the air 7 conditioning, the heat, are you towing 8 a trailer, et cetera. 9 MR. DOSHI: The terrain will 10 definitely affect it. 11 MR. DOMINICK: I'm sure there's 12 different mitigating factors that go 13 into that. 14 Just going off of where Cliff 15 was going, you say you have two 16 models on the market now, currently 17 on the market. How many models total 18 are currently on the market? 19 MR. SOHN: Being driven on the 20 road today? 21 MR. DOMINICK: Yes. 22 Two. The R1T, which MR. SOHN: 23 is the pickup truck, and the R1S. MR. DOMINICK: What's the total 24 25 number? Just two?

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1 RIVIAN - NEWBURGH, NY MR. SOHN: I thought you meant 2 3 the models itself. 4 MR. DOMINICK: You have two 5 models. What's the total number? MR. SOHN: I don't know that. 6 7 MR. DOSHI: They're rolling I think it's kind of more of 8 out. like an exponential curve every 9 10 couple of weeks. 11 I think initially we were doing 12 dozens, but that was three months 13 ago. We're slowly ramping up. We 14 would have to probably get back to 15 you if you needed that information. 16 We don't want to say a number I 17 guess. 18 MR. DOMINICK: I understand. Ι 19 would just be curious to know. 20 If your charging station is 21 unique to your product, to your brand, 22 and you only have 20,000 vehicles of 23 the two models, not much action is 24 going to be here. 25 You have Tesla on this

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2 property. Two doors down you have Wal-Mart that has a universal 3 4 charging station. Is there any way 5 your software would recognize another 6 brand, another product to get more 7 traffic into this site? MR. DOSHI: Yes. So I think 8 9 the one point that probably should 10 just be made is, once again, I think 11 we wanted to stress the point that 12 it's a software -- it's currently a 13 software incompatibility. 14 Our charging equipment uses a 15 standard CCS port which is that 16 standard port that basically all 17 non-Tesla charging stations utilize. 18 So I just want to make that point 19 clear, that it's currently only going 20 to support Rivian vehicles. That's 21 because of the software incompatibility. 22 Also, I think we have to 23 understand that we know that this is 24 going to be -- in two or three years 25 we feel that these are going to be

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2 much more utilized of course. But I 3 think we know that there is going to 4 be a six to nine-month gap where of 5 course they're not going to be 6 utilized to capacity. That's why 7 we're here working on these leases, 8 to make sure that we can get the 9 right utilization for the equipment. 10 MR. SOHN: You have to build it 11 now to get the numbers you want on 12 the streets in two to three years. 13 What we're doing is we're forecasting 14 There's a number that we have out. 15 to hit with this site and a lot of 16 the other sites across the board that 17 enables us to get to that number. 18 Part of the other reason why 19 we're building out our own charging 20 network is because of reliability and 21 maintenance. We want this to be a 22 very ease of use for our customers. 23 We don't want them to have to deal 24 with other cars waiting in line

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25 possibly at our stations. We want

2	this to be, you know, you're part of
3	the Rivian club, you come up, you get
4	to use our charging stations.
5	MR. DOMINICK: One final
6	question. If you're in charge of
7	land acquisition, where was the next
8	charging station where is your
9	next location for a charging station?
10	MR. SOHN: All over. Next in
11	terms of what? If you could define
12	next.
13	MR. DOMINICK: So if you're
14	going to build this in the Town of
15	Newburgh at the town plaza there and
16	your range is only 50 or 60 miles and
17	I'm traveling, if I go south
18	MR. GALLI: 400 miles.
19	MR. DOMINICK: 400 miles. Is
20	Philadelphia will I make it to
21	Philadelphia?
22	MR. SOHN: Yes.
23	MR. DOMINICK: Will I make it to
24	Akron, Ohio?
25	MR. SOHN: Between Akron, Ohio

1 RIVIAN - NEWBURGH, NY 2 you would probably have a couple 3 stops in between. You would be 4 enabled on the Rivian network to get 5 where you want to go. 6 I think all major metros, Boston 7 to D.C., down to Atlanta, down to 8 Miami, up through Louisiana, Texas.if 9 there's an interstate, that's where we're 10 hunting. 11 MR. DOMINICK: Pretty much the 12 east coast right now? 13 MR. SOHN: Nationally. 14 MR. DOMINICK: That's it. 15 Thank you. 16 CHAIRMAN EWASUTYN: John Ward? 17 How many do you have MR. WARD: 18 built already, established around the 19 country? 20 MR. DOSHI: Currently we don't 21 have any in service. They're all 22 being -- some of them have been 23 essentially built, just pending our 24 equipment that needs to be installed, 25 our Rivian specific equipment. But

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1 RIVIAN - NEWBURGH, NY 2 they've already been vetted and 3 approved by the jurisdiction and the 4 utilities. 5 Then other ones -- we're really going to be -- 2022 is going to be 6 7 the year where we're going to try to 8 hit massive goals to be able to 9 electrify these stations. 10 A lot of it really came down to 11 limitations on supply chain logistics 12 and understanding that our equipment 13 was not going to be ready as early as 14 we thought it was, just like many 15 other manufacturers in the space. 16 We are confident that we --17 we're going to be building many of 18 these. Especially by June you will 19 see many of them in the ground 20 throughout the country. 21 MR. WARD: And I know you have 22 a vision with all this, but how many 23 do you think you'll have, period? 24 Like right now you don't have any. 25 MR. DOSHI: Yup.

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1 RIVIAN - NEWBURGH, NY 2 MR. WARD: How many do you 3 forecast, say two years from now? 4 MR. DOSHI: So I believe that 5 we have a public number out. It's 600 by the end 6 MR. SOHN: 7 of 2023. Where that number goes 8 after 2023 is hard to say. 9 What we're going to do is 10 understand where people want to travel 11 to, how to enable certain routes maybe 12 on the adventure side of things. 13 These vehicles are off-roading. 14 We want to make sure that they can 15 get to wherever they want to be on 16 their adventure, their journey. 17 The number is 600 at the end of 18 2023. From there we could take this 19 anywhere. 20 MR. WARD: Very good. 21 MR. GALLI: Do you guys have a 22 charger at home? Are you driving a 23 Tesla? 24 MR. SOHN: Unfortunately we're 25 not all driving race cars.

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1 RIVIAN - NEWBURGH, NY 2 MR. BROWNE: From a competition 3 standpoint, basically you guys are 4 going with mostly off-road vehicles 5 at this point versus like Tesla? It's all off-road vehicles? 6 7 MR. SOHN: It's not that 8 they're off-road vehicles. It's that 9 they are able to go off road. 10 MR. BROWNE: Like a Jeep or 11 whatever? 12 MR. SOHN: Yeah. Jeep, Ford, 13 F-150, Silverado. A lot of people 14 take those off-roading because 15 they're pickup trucks. You can take 16 these off-roading as well. 17 MR. BROWNE: Okay. So from a 18 competition standpoint you're kind of 19 going in that direction more than 20 just a straight highway sedan thing? 21 MR. DOSHI: I think a lot of 22 our vision as a company is to try to 23 help people understand that they can 24 drive somewhere and find an adventure 25 versus trying to drive somewhere just

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to get from point A to point B. We
pride ourselves on trying to put up
these sites.

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5 Also as you'll see, they're not 6 always going to be in these large 7 metro areas. We're going to put them 8 in areas where we want people to come 9 out, even though it might not be 10 directly on their route. It might be 11 close enough to be directly on their 12 route and they can really experience 13 another location that could provide 14 another adventure.

MR. BROWNE: I was trying to get in my mind how coming in this late in the game against big players, where your thinking is going as far as the company goes. Thank you.

CHAIRMAN EWASUTYN: Jim Campbell?
MR. CAMPBELL: No additional
comments. Everything has already
been said or is in the consultants'
comments.

25 CHAIRMAN EWASUTYN: Pat Hines?

1 RIVIAN - NEWBURGH, NY 2 So both myself and MR. HINES: the traffic consultant for the Town 3 4 had comments regarding this. 5 We now have six sites dedicated to Tesla. Now you'll have six 6 7 parking spots dedicated to your 8 product which are proprietary, both 9 of them apparently. 10 We want to get a handle on the total number of parking on the site 11 12 so that we don't end up having 13 insufficient parking for non-Tesla, 14 non-Rivian, whatever the next one down 15 the road is. 16 I just wonder how many different 17 brands of chargers the Planning Board 18 is going to have out there if they're 19 all being proprietarily constructed. 20 We need just a total parking 21 count and less twelve to make sure 22 the site -- it's difficult to park 23 there now. 24 I don't know if the owner of 25 that restaurant wants to be called a

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1	RIVIAN - NEWBURGH, NY
2	diner. Your landlord might take
3	exception to that.
4	We want to just get a handle on
5	that because the facility is crowded
6	oftentimes.
7	I know these are kind of in the
8	back right now, but the Tesla spots
9	are often empty and that parking lot
10	is crowded.
11	I think we should get a handle
12	on the number of spots versus how
13	many are tied up for the electric
14	parking.
15	It is an amended site plan. It
16	would have to go to County Planning,
17	which we probably have enough
18	information at this point to send it
19	to County Planning.
20	We did comment on the detail
21	for your facility. The cement blocks
22	look like they're just regular CMU
23	blocks with not any kind of
24	architectural features on the face or
25	anything. We were wondering if you

1 RIVIAN - NEWBURGH, NY 2 could take a look at that to dress up 3 what the charger is going to look 4 like. 5 There are some plans for further development to the rear of this site 6 7 as well as some parcels that were 8 recently sold on Orr Avenue. There 9 may be some more activity there. 10 There are not a lot of people seeing 11 it right now, but there could be. 12 MR. DOSHI: Sure. 13 MR. HINES: That's all we had on 14 it. 15 CHAIRMAN EWASUTYN: There is an ARB form that you did kind of 16 17 complete but it didn't really say 18 anything. At some point in time you 19 will need to give us the colors that 20 are being proposed for the physical 21 elements there. 22 MR. HINES: We worked with 23 Tesla when they were before us to 24 make it match the restaurant 25 building. They did a good job of

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doing that.

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3 MR. DOSHT: Understood. So is 4 that something in which we would be 5 garnering comments from you all to kind of make sure that we can match 6 7 the existing facade for our -- I mean 8 that's something we would, of course, 9 be talking to the property manager 10 about. 11 MR. HINES: This Board has 12 architectural review authority. A 13 rendering such as that showing the 14 colors you're proposing and such 15 would be very helpful for the Board 16 if that is your colors or if there's 17 a standard. They would like it to 18 fit into that site plan so it looks --19 MR. DOSHI: Absolutely. Okay. 20 MR. HINES: -- similar to the 21 buildings and such so it doesn't 22 stand out. 23 CHAIRMAN EWASUTYN: You'll work 24 with Pat Hines. Pat Hines will make 25 the submission to the Orange County

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1 RIVIAN - NEWBURGH, NY Planning Department. Pat Hines will 2 3 explain to you what he needs. 4 MR. HINES: We'll do adjoiners' 5 notices as well at this point. 6 CHAIRMAN EWASUTYN: Do you 7 understand how that works, the 8 adjoiners' notices? 9 Pat, you might want to explain 10 that. 11 MR. HINES: Within ten days of 12 a project appearing before the Board, which is tonight, there's a 13 14 requirement that you send out a 15 I will do the notice, I will notice. 16 get you the addresses, but you will 17 physically stuff the envelopes, stamp 18 them, address them and make an 19 appointment to bring them to the 20 personnel department here. I'll give 21 vou all of this. You don't have to 22 write it all down now. You can contact 23 me. We physically mail them. It's 24 only first-class stamps. It's not 25 certified mail. The Town physically

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1 RIVIAN - NEWBURGH, NY 2 mails them so we know it's done. 3 I can work with whoever is going 4 to be the lead on that. We will 5 accomplish that within the ten days as well. 6 7 MR. DOSHI: Great. 8 CHAIRMAN EWASUTYN: There is a 9 contact person working in the area? 10 MR. DOSHI: So I'm probably the 11 closest to the area. I'm in northern 12 New Jersey. I'm about an hour 13 and-a-half away. I guess I would be 14 the dedicated contact from a locality 15 perspective. 16 MR. SOHN: We also have another 17 teammate that can get up here within 18 a couple hours notice. 19 MR. HINES: If you want to give 20 me another card, I'll contact you. 21 MR. SOHN: Absolutely. Yes. 22 CHAIRMAN EWASUTYN: Thank you. 23 MR. DOSHI: Thank you. 24 MR. SOHN: Thank you. 25 (Time noted: 7:37 p.m.)

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RIVIAN - NEWBURGH, NY CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January 2022. MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - X In the Matter of 4 5 PIETROGALLO LOT LINE (2021 - 20)6 Paddock Place 7 Section 58; Block 4; Lots 2, 15 & 16 R-2 Zone 8 - - - - - - - - X 9 LOT LINE CHANGE 10 January 6, 2022 Date: 11 7:43 p.m. Time: Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, New York 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 22 - - - - X 23 MICHELLE L. CONERO 3 Francis Street 24 Newburgh, New York 12550 (845)541-416325

PIETROGALLO LOT LINE

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MR. CORDISCO: Mr. Chairman, I 2 3 did get a response from Dave Donovan 4 on Pietrogallo. If you'd like me to 5 provide that clarification, I'm happy 6 to do so. 7 CHAIRMAN EWASUTYN: The sixth 8 item of business is Pietrogallo, a 9 lot line change. It's located on 10 Paddock Place in an R-2 Zone. Dominic Cordisco, Planning Board 11 12 Attorney, will bring us along on it. 13 MR. CORDISCO: Yes. During the 14 work session Mr. Campbell pointed out 15 a potential discrepancy between the 16 original referral that this Board 17 made to the Zoning Board of Appeals 18 regarding the side yard setback which 19 was an existing nonconformity. That 20 was identified in my letter based on 21 the plans at that time, the 13.6 22 feet. 23 It turns out that the plans that 24 have been now presented to this

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25 Board, after the Zoning Board has

1 PIETROGALLO LOT LINE

2 considered their application and 3 granted the variances, it identifies 4 the setback as a slightly smaller 5 setback of 12.8 feet. I contacted Mr. Donovan, and he 6 7 responded very timely I might add, 8 indicating that he had the file in front of him. He took a look at the 9 10 file, and the plans that were 11 presented to the ZBA had the 12.8 12 feet identified. 13 So in my opinion, there's no 14 need for a re-referral or any further 15 action by the Zoning Board in 16 connection with that matter. 17 CHAIRMAN EWASUTYN: So now that 18 we've clarified that, we're in a 19 position to approve the lot line 20 change? 21 The lot line MR. HINES: Yes. 22 change would be a Type 2 action and 23 we only -- we did circulate the adjoiners' notices which were one of 24 25 the steps we had to do since it was

1 PIETROGALLO LOT LINE 2 here last. 3 I believe procedurally the 4 Board is in a position to act on it. 5 CHAIRMAN EWASUTYN: Having heard from Dominic Cordisco and Pat Hines, 6 7 we clarified that the side yard as 8 presented to the ZBA was 12.8 inches. Is that correct? 9 MR. CORDISCO: 12.8. 12.8 feet. 10 11 CHAIRMAN EWASUTYN: Can someone 12 move for a motion to approve the lot 13 line change for Pietrogallo? 14 MR. WARD: So moved. 15 MR. GALLI: Second. 16 CHAIRMAN EWASUTYN: I have a 17 motion by John Ward. I have a second 18 by Frank Galli. Can I have a roll 19 call vote, please? 20 MR. GALLI: Aye. 21 MR. MENNERICH: Aye. 22 CHAIRMAN EWASUTYN: Aye. 23 MR. BROWNE: Aye. 24 MR. DOMINICK: Aye. 25 MR. WARD: Aye.

1 PIETROGALLO LOT LINE 2 CHAIRMAN EWASUTYN: Jonathan 3 will be very happy with that. 4 (Time noted: 7:45 p.m.) 5 6 CERTIFICATION 7 8 I, MICHELLE CONERO, a Notary Public 9 for and within the State of New York, do 10 hereby certify: 11 That hereinbefore set forth is a true 12 record of the proceedings. I further certify that I am not 13 14 related to any of the parties to this 15 proceeding by blood or by marriage and that 16 I am in no way interested in the outcome of 17 this matter. 18 IN WITNESS WHEREOF, I have hereunto 19 set my hand this 17th day of January 2022. 20 21 22 23 24 MICHELLE CONERO 25

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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - X In the Matter of 4 5 PATTON RIDGE (2021 - 18)6 7 Request for a Six-Month Extension of Preliminary Subdivision Approval through June 17, 2022 8 9 - - - - X 10 BOARD BUSINESS 11 January 6, 2022 Date: 7:45 p.m. Time: Town of Newburgh 12 Place: Town Hall 13 1496 Route 300 Newburgh, New York 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL 21 22 23 - - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

2 CHAIRMAN EWASUTYN: The last item of business which Ken Mennerich 3 4 will read is Patton Ridge requesting 5 a six-month extension. MR. MENNERICH: This letter is 6 7 to John Ewasutyn, Chairman, dated 8 December 16, 2021, regarding Patton 9 Ridge subdivision, Patton Road/New 10 York Route 52. Town of Newburgh Tax 11 ID 47-1-44. Newburgh Planning Board 12 task number 2012-18. 13 "Dear Chairman Ewasutyn, kindly 14 let this letter serve to request an 15 extension of the preliminary 16 subdivision approval that was granted 17 to the Patton Ridge project on 18 November 7, 2013. At this time the 19 project has secured water and sewer 20 main extensions from the Orange 21 County Department of Health and New 22 York State Department of 23 Environmental Conservation 24 respectively. The last agency 25 approval needed is realty subdivision

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2 approval from the Health Department 3 which is pending the DEC sewer 4 extension approval. Plans were last 5 submitted to the Health Department in 6 October and we are awaiting their 7 approval. Based on recent telephone 8 inquiry, we were advised that the 9 subdivision approval should be issued 10 before year's end. Once that happens, 11 we plan to ask to be on the Planning 12 Board agenda in January 2022 to start 13 moving toward final approval. In 14 consideration of the foregoing, the 15 applicant requests an extension of the preliminary approval for the project 16 17 which would take effect on December 17, 18 2021 and reign in effect through 19 June 17, 2022. Should you have any 20 questions or comments, please feel 21 free to contact our office. 22 Respectfully, Kirk Rother, P.E." 23 CHAIRMAN EWASUTYN: Would someone 24 move for a motion to grant the 25 extension, as written in the letter, from

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2	December 17, 2021 to June 17, 2022?
3	MR. MENNERICH: So moved.
4	MR. GALLI: Second.
5	CHAIRMAN EWASUTYN: I have a
6	motion by Ken Mennerich. I have a
7	second by Frank Galli. Can I have a
8	roll call vote, please?
9	MR. GALLI: Aye.
10	MR. MENNERICH: Aye.
11	CHAIRMAN EWASUTYN: Aye.
12	MR. BROWNE: Aye.
13	MR. DOMINICK: Aye.
14	MR. WARD: Aye.
15	CHAIRMAN EWASUTYN: Can I have
16	a motion to close the Planning Board
17	meeting of the 6th of January 2022?
18	MR. GALLI: So moved.
19	MR. WARD: Second.
20	CHAIRMAN EWASUTYN: I have a
21	motion by Frank Galli. I have a
22	second by John Ward. Can I have a
23	roll call vote starting with Frank
24	Galli?
25	MR. GALLI: Aye.

1 PATTON RIDGE

2	MR. MENNERICH: Aye.
3	CHAIRMAN EWASUTYN: Aye.
4	MR. BROWNE: Aye.
5	MR. DOMINICK: Aye.
6	MR. WARD: Aye.
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8	(Time noted: 7:50 p.m.)
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1	PATTON RIDGE
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 17th day of January 2022.
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22	MICHELLE CONERO
23	MICHELLE CONERO
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