1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 ALUMIL FABRICATION (2017-30) 6 1900 Corporate Boulevard 7 Section 95; Block 1; Lot 67 IB Zone 8 - - - - - - - - - - X 9 INITIAL APPEARANCE 10 CHANGE OF USE SITE PLAN 11 Date: January 18, 2018 12 7:00 p.m. Time: Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: DAWN KALISKY 22 - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

ALUMIL FABRICATION

2 CHAIRMAN EWASUTYN: Good evening, ladies and gentlemen. I'd like to welcome you 3 4 to the Town of Newburgh Planning Board meeting of the 18th of January. This evening we have 5 four items of business on the agenda and we 6 7 have some Board business thereafter. At this point we'll call the meeting 8 9 to order. 10 MR. GALLI: Do the Pledge? 11 CHAIRMAN EWASUTYN: Do you want to do 12 the Pledge? 13 (Pledge of Allegiance.) 14 MR. GALLI: Cell phones, either put 15 them on vibrate or turn them off, please. CHAIRMAN EWASUTYN: The first item of 16 17 business is Alumil Fabrication. It's located on 18 1900 Corporate Boulevard in an IB Zone. It's the 19 initial appearance for a change of use. It's 20 being represented by Lanc & Tully. 21 MS. KALISKY: Good evening. Dawn 22 Kalisky with Lanc & Tully. I'm here this evening 23 with Mr. Rob Bickerton from Alumil. Neither of 24 us pronounces that correctly. I'm here to present a change of use only site plan for the 25

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building located in the Northeast Distribution
Center, 1900 Corporate Boulevard. As John said,
it's located in the IB Zone.

It's an existing site. The building 5 б warehouse was initially constructed -- the site 7 was constructed back in 1994, approved as such. It has been occupied since that time by Preferred 8 Fragrance for the warehouse use. In June of 2006 9 10 -- 2016, excuse me, Alumil subleased half of the 11 warehouse building from Preferred Fragrance. 12 There was an existing wall dividing the warehouse 13 building. All they did was close in a doorway. 14 They have finally received a CO for that 15 construction. So it's two separate uses within 16 that building.

With the change of occupancy, which they do have for Alumil for the one half of the building, they did not get a change of use. The use is they're warehousing some materials, but they're actually fabricating aluminum architectural products such as windows, curtain walls, of that nature.

24 We're not proposing or -- no changes 25 are required, nor are we proposing any to the

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site. It functions as it is. It's for the 2 change of occupancy approval that we're seeking. 3 It's an approved use, or a permitted use subject 4 to site plan approval in the IB Zone. 5 CHAIRMAN EWASUTYN: I'd like to pause 6 7 for a minute because I erred in starting the meeting. I didn't call the meeting to order with 8 9 a roll call vote. I apologize. I'd like to call 10 the meeting to order with a roll call vote. 11 MR. GALLI: Present. 12 MS. DeLUCA: Present. 13 MR. MENNERICH: Present. 14 CHAIRMAN EWASUTYN: Present. 15 MR. DOMINICK: Present. 16 MR. WARD: Present. MR. DONNELLY: Michael Donnelly, 17 18 Planning Board Attorney. 19 MS. CONERO: Michelle Conero, 20 Stenographer. 21 MR. CANFIELD: Jerry Canfield, Code 22 Compliance Supervisor. 23 MR. HINES: Pat Hines with McGoey, 24 Hauser & Edsall Consulting Engineers. 25 CHAIRMAN EWASUTYN: Dawn, I apologize.

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2	MS. KALISKY: Sure.
3	CHAIRMAN EWASUTYN: Questions from the
4	Board before we turn to our consultants?
5	MR. GALLI: Who has all of those
б	tractor trailers on that site?
7	MS. KALISKY: It's not on that site
8	actually. The tractor trailers are all parked in
9	here, which is not owned or leased excuse me,
10	leased by Preferred Fragrance or Alumil.
11	MR. GALLI: So the truck traffic for
12	this site would come out of where and go into
13	where?
14	MS. KALISKY: It's a flag lot. The
15	proposed entrance back in the day there, it's
16	actually a driveway that is constructed through
17	an easement area. I don't have the easement
18	lines shown. It has been used in that manner
19	since, as I said, 1994. So they're coming around
20	and into the site here.
21	Alumil has this portion of the building
22	and Preferred Fragrance has this portion of the
23	building. It has loop capability around the
24	building and loading docks on either side for the
25	respected uses.

1 ALUMIL FABRICATION 6 2 MR. GALLI: So they both have loading docks on the ends of the building? 3 MS. KALISKY: Yes. 4 MR. GALLI: What do you have, five 5 loading docks? 6 7 MR. BICKERTON: I've got three loading docks and two wraps. 8 9 CHAIRMAN EWASUTYN: For the record, 10 your name? 11 MR. BICKERTON: Robert Bickerton. 12 MR. GALLI: All the other parking on the site is not marked? 13 MR. BICKERTON: There's marked stalls 14 15 along the south side of the building and marked 16 stalls along the north side of the building for 17 general parking. 18 MS. KALISKY: As indicated on the 19 plans, the parking. MR. GALLI: That's all I have, John. 20 21 CHAIRMAN EWASUTYN: Stephanie? 22 MS. DeLUCA: I was just wondering if 23 you can bring me up to date with what exactly you manufacture. I know you said aluminum. 24 What 25 exactly is inside of the building to fabricate?

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2 MR. BICKERTON: Inside the building we have some light manufacturing, a couple of C&C 3 machines. We do structural glazing of curtain 4 wall units. Basically the window is held 5 together with silicone. We ship those units by 6 flatbed and/or box truck from our site. 7 8 MS. DeLUCA: Thank you. 9 CHAIRMAN EWASUTYN: Ken Mennerich? 10 MR. MENNERICH: No questions at this 11 time. CHAIRMAN EWASUTYN: Dave Dominick? 12 MR. DOMINICK: On the south side of the 13 14 building it seems to become an outside storage 15 facility of garbage, pallets, materials. Whose 16 is that? 17 MR. BICKERTON: That belongs to us. 18 We've had quite an influx of product coming in from various parts of the country, Europe. We 19 20 have had some issues with our disposal company to 21 come pick those items up. We've endeavored to 22 try to mitigate the conglomeration of the product 23 from -- refuse, if you will, from the unpacking of product and stuff like that. We're in the 24 25 process of hiring three or four other contractors

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to come and pick the stuff up on a regular basis
to remove the unsightly mess.

MR. DOMINICK: It's been there probably for several weeks to a month. That's a fair estimate?

7 MR. BICKERTON: We had run into a situation where there was a lot of product that 8 9 came into our facility that we were having a hard 10 time getting rid of. There's no real recycling 11 in the area which is creating a problem for me 12 because I didn't understand -- being from Canada it was a little bit difficult for me to 13 14 understand the recycling in the U.S. is not the 15 same as where I came from. Companies were 16 stumbling over it in Canada. Here they don't 17 want to touch it because there's nails, 18 strappings, Styrofoam that is part of the 19 package. I've contracted with a couple of 20 companies that take it. They do dispose of it. 21 How ever they do it I'm not too sure. We've 22 managed to cut down on the standing waste by 23 about ninety percent.

24 MR. DOMINICK: There was a study done 25 by another project that said between Route 84 and

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2 Route 87, which you're in that vicinity, over 100,000 cars pass through there a day. That's 3 something I don't want them to keep seeing as a 4 representation of my Town. 5 MR. BICKERTON: I understand. б 7 MR. DOMINICK: If you have a ninetypercent solution, I suggest you get a hundred 8 9 percent solution. 10 MR. BICKERTON: I'm working toward 11 that. As I said, I have a third contractor to 12 remove the refuse. We've got a small area that 13 has some still outstanding issues I'm dealing 14 with over the next two, three weeks. As far as 15 the continued refuse, we're dealing with that on 16 a daily basis. 17 MR. DOMINICK: Okay. 18 CHAIRMAN EWASUTYN: John Ward? 19 MR. WARD: On paper we see parking 20 spots all over the place. It's fine and dandy. 21 You go there and it's -- all the parking spots 22 aren't there, they're not marked and you've got 23 storage all over the place. You want an approval 24 for a lot of things but there's a reason why 25 we're -- we want to get it cleaned up and do it

1 ALUMIL FABRICATION 10 2 the right way. MR. BICKERTON: 3 Yes. MR. WARD: All right? 4 MR. BICKERTON: I fully understand 5 I'm willing to comply within the best of б that. 7 my ability at this time and I'm working towards improving that process. 8 9 CHAIRMAN EWASUTYN: Okay. Jerry 10 Canfield, Code Compliance? 11 MR. CANFIELD: I don't have anything 12 additional. I appreciate the applicant's -- the 13 owner's response and looking for voluntary 14 compliance with the outside storage. One of the questions I had is should we 15 16 be addressing -- should this Board be addressing 17 the component of outside storage? From what I'm hearing it's going to go away and it's not going 18 to be an issue. 19 20 MR. BICKERTON: I may correct you. The 21 outside storage -- I'm going to go back to a time 22 before I was part of the corporation, the 23 company, as a manager there. From what I 24 understand, when they made the agreement with the 25 leasing company, Preferred Fragrance, when it was

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2 signed off that we could occupy the building and perform the duties that we're doing there there 3 was an allotment for some storage along the south 4 side of the building. From what I understand 5 through more investigation and conversation with 6 the Town, that is not an allowed use of the 7 8 property. In our industry we do need some outside storage. I believe I can understand what 9 10 we need to do to be able to do that going 11 forward. 12 MR. DONNELLY: The code has provisions. 13 It requires screening and what not. 14 Dawn, you can look those up and check 15 with Jerry's office. It's not necessarily 16 prohibited but it's got restrictions on how you 17 protect that area visually. 18 MR. BICKERTON: Okay. 19 MS. KALISKY: Rob, you had at one point mentioned a container for storage. 20 21 MR. BICKERTON: Container storage, yes. 22 We had looked at other options. We haven't 23 pursued those options as of yet based on the fact that some not roadworthy trailers, containers and 24 that of such may be an opportunity for us to 25

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2 store some of the materials, albeit prohibitive in nature due to cost and stuff like that. 3 But I'm willing to look at some of those options. 4 Like you said, the screened in area would be 5 another option we could undertake. Knowing that 6 7 there's not a lot of room on the south side of 8 the building because there's a Thruway there as 9 well, or a roadway if you will, it limits the 10 amount of caged or closed in space that's 11 available to us. 12 CHAIRMAN EWASUTYN: Robert, you are 13 storing on both sides. You're storing parallel

14 to the road and then you're storing in what I'll 15 call the side yard also when you drive down 16 there.

17 MR. BICKERTON: Correct.

18CHAIRMAN EWASUTYN: In essence you're19using all that space for storage, plus or minus.

20 MR. BICKERTON: Yeah. What I'm 21 envisioning going forward is -- we've had some 22 contractual issues with some of our sites that 23 we're working with. There's been a lot of delays 24 and stuff like that, which compounded the issue 25 we had that we're dealing with. I'm not

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2 envisioning that being a problem going forward through the April -- late March, early April 3 timeframe. A lot of that is going to be going 4 away based on the fact that we're producing a lot 5 of product, and we're getting in the building, 6 7 and we're getting rid of the refuse on a very short-term period. There is, albeit, some stuff 8 9 that we still have stored outside on the side of 10 the building. It's curtain wall frames for a 11 project that has been put on hold that we will be cleaning up in a very short period of time. 12 I'm 13 anticipating by the end of February.

14 CHAIRMAN EWASUTYN: At the same time 15 you may have some flatbed trailers with material 16 that is staged until you could offload them and use them for manufacturing. I sort of want to 17 18 broad brush that in whatever description you're 19 making. It's a tight site, there's a lot of 20 activity going on and storage is what's lacking 21 there. You're going to have to try to find a 22 balance and let us know how you're going to 23 accommodate all that.

24 MR. BICKERTON: One of the plans is I'm 25 going to approach National Realty Corp to see

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2	about they're on the other side of the
3	driveway adjacent to where the trailers are
4	parked getting maybe an acre of land we could
5	fence off to use as a storage area, of course
6	with approval, for various items that are used
7	for the production process that we will either
8	retain or we will eventually get rid of.
9	CHAIRMAN EWASUTYN: Pat Hines?
10	MR. HINES: The project will require
11	submission to the Orange County Planning
12	Department due to the proximity to 84.
13	The bulk table identifies a front yard
14	setback of 635 feet.
15	MS. KALISKY: Actually, I took it from
16	this line here. I'm not quite sure where because
17	that's what fronts the road. I don't have the
18	original site plan to see what from `94 to see
19	what the front yard setback on that lot was. I'll
20	figure it out, unless whatever number you want me
21	to put there.
22	MR. HINES: We'll work that out.
23	MR. CANFIELD: From the cul-de-sac.
24	MR. HINES: It may be correct.
25	The building height is shown as a

1 ALUMIL FABRICATION 15 2 percentage. The easement access, we're going to 3 want a copy of that submitted for the actual 4 5 easement -б MS. KALISKY: Okay. 7 MR. HINES: -- that's showing access to this parcel, if one in fact exists. 8 9 MS. KALISKY: It certainly does. In 10 fact, I have the original survey that E&H 11 prepared back in the `90s. That has a reference 12 -- a listing of all the easements. I can provide you a copy of that map. This is as approved by 13 the Town back in `94. I believe it received 14 15 overall site plan approval -- subdivision/site 16 plan. 17 MR. HINES: We want to make sure that 18 access exists and it does have fee ownership out. That's going to need to be shown. 19 20 MS. KALISKY: Okay. 21 MR. HINES: The Planning Board may wish 22 to discuss existing landscaping. 23 The current parking layout doesn't 24 comply with Town of Newburgh requirements. You 25 have I guess 47 parking spots in a row with no

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2 landscaping. Realizing this is an existing site, this is the opportunity, since 1994, to get the 3 site brought up somewhat to code. 4 A public hearing may be required based 5 б on the Planning Board's input as it moves 7 forward. It sounds like there's a need for a 8 9 dumpster storage area actually constructed if 10 there's this much waste. It looks like there's 11 some area on the north side rather than the south 12 side that may be available for some outdoor 13 storage that's not in the way of parking areas and fire access roads. 14 15 MR. BICKERTON: Well the way the 16 building faces right now, it aligns itself with 84 which is basically the north side of the 17 18 building. There's really nothing there that can be done with respect to any type of storage 19 whatsoever based on the fact that it's 20 21 exclusively parking. 22 MR. HINES: There's an area on this 23 north --24 MS. KALISKY: We do have that drainage 25 channel there.

1 ALUMIL FABRICATION 2 MR. HINES: I'm talking on the other side of the driveway. 3 MR. DOMINICK: Where it says 84.9? 4 MR. HINES: Yes. There's an area on 5 the north -- the exact north --6 7 MS. KALISKY: That's outside of the 8 property, though. MR. HINES: In between the parking and 9 10 the building it looks like there's an area. 11 MR. BICKERTON: That's green space. 12 MS. KALISKY: Oh, the green space. 13 MR. HINES: We'd rather see that 14 developed into some storage rather than the 15 parking lots that are currently utilized. 16 MS. KALISKY: Understood. 17 MR. BICKERTON: I have approached 18 National Realty Corp and they are not interested in developing that area for anything at this 19 20 point in time. They could be persuaded, I'm 21 assuming, through time to be able to do that. 22 MR. HINES: It's going to have to be 23 addressed. It can't be an ongoing issue. I 24 realize you could end up in the same situation 25 you are again with some of your suppliers. We

2 don't use parking spots for storage. I heard you say trailers not suitable for the road. 3 Those 4 are also not permitted for storage. There's a whole section of outdoor storage in the code that 5 Dawn can review. 6 7 MR. BICKERTON: There is the adjacent land, what I was talking about, to the southwest 8 9 side -- southeast side. There's a lot of open 10 property there between Preferred Fragrance and 11 ourselves that we could put a fence, a gated area 12 with lattice and stuff like that. 13 MR. HINES: On a separate lot? 14 MR. BICKERTON: Right. 15 MR. HINES: It looks like that lot is 16 being used for storage. 17 MR. BICKERTON: It's used by New Penn, 18 CNS for storage of their trailers. 19 MR. HINES: That may be another issue 20 that doesn't have approval. 21 MS. KALISKY: Not with this company. 22 MR. DONNELLY: Not your fault. 23 MR. BICKERTON: I understand that. 24 CHAIRMAN EWASUTYN: Would this be an 25 example of where we would set this for a

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2	consultant meeting at the end of the month?
3	Yourself, Jerry Canfield, the applicant, you can
4	meet and you could begin trying to define an area
5	that would be suitable and make that part of the
6	change of use approval site plan? We could go
7	back and forth, trailers can't be used, maybe
8	here, maybe there. That may be a more effective
9	way of coming to a meeting of the minds.
10	MR. HINES: It would.
11	MR. BICKERTON: If I may interject,
12	there are refuse bins. We have two refuse bins
13	that we've brought in as well as an aluminum
14	recycling bin on top of that. There will be a
15	third bin coming in for recycling of steel.
16	MR. HINES: Those need to be shown on
17	the plan. An area needs to be delineated.
18	If the Board wishes to defer to a work
19	session, we can do that.
20	CHAIRMAN EWASUTYN: Pat will explain
21	it. When is that meeting?
22	MR. HINES: The fourth Tuesday of the
23	month, typically at 1:00. I think I have a list
24	here. Actually, it would be the 30th.
25	CHAIRMAN EWASUTYN: You won't be

1 ALUMIL FABRICATION 20 2 around? MS. KALISKY: That doesn't matter. 3 We have other people. 4 MR. HINES: That's probably the fifth 5 Tuesday. It's the 23rd. 6 7 MS. KALISKY: The 23rd? Yes. MR. CANFIELD: It's next Tuesday. 8 9 MR. BICKERTON: Next Tuesday I won't be 10 in the country. 11 CHAIRMAN EWASUTYN: We can circulate to 12 the Orange County Planning Department. Within ten days after this we have to send out the 13 informational letter. 14 15 I think for the benefit of all of us, I 16 don't know how far we can go until you sit down. 17 You may need thirty days between yourself and 18 Lanc & Tully to come up with something that you would want to present at a consultants' work 19 20 session. 21 MR. BICKERTON: Okay. I won't be back 22 until the 25th. 23 CHAIRMAN EWASUTYN: Of this month? MR. BICKERTON: Yes. 24 25 CHAIRMAN EWASUTYN: Okay.

1	ALUMIL FABRICATION 21
2	MS. KALISKY: So we can move that a
3	month, Pat?
4	MR. HINES: February 27th.
5	MS. KALISKY: That's fine.
6	MR. BICKERTON: That works.
7	CHAIRMAN EWASUTYN: I'll move for a
8	motion to refer this to the Orange County
9	Planning Department.
10	MR. MENNERICH: So moved.
11	MS. DeLUCA: Second.
12	CHAIRMAN EWASUTYN: Motion by Ken
13	Mennerich. Second by Stephanie DeLuca. I'll ask
14	for a roll call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MS. DeLUCA: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Aye.
21	MR. DONNELLY: Dawn, on that access
22	road, there's a provision of Town Law 280-A that
23	really prohibits access by way of easement. You
24	need to have a qualifying roadway. You mentioned
25	that there is either the subdivision plan or old

ALUMIL FABRICATION 1 22 2 site plan that showed that access driveway. That may solve the problem. I need to see those 3 documents. 4 5 MS. KALISKY: Sure. Not a problem. 6 CHAIRMAN EWASUTYN: Pat, what is the 7 date again in February? MR. HINES: The 27th. 8 9 CHAIRMAN EWASUTYN: I'll move for a 10 motion to set this up for the consultants' work 11 session for February 27th. 12 MR. GALLI: So moved. MR. DOMINICK: Second. 13 14 CHAIRMAN EWASUTYN: The motion was made by --15 16 MR. GALLI: Me. CHAIRMAN EWASUTYN: -- Frank Galli. A 17 18 second by Dave Dominick. I'll ask for a roll call vote starting with Frank Galli. 19 20 MR. GALLI: Aye. 21 MS. DeLUCA: Aye. 22 MR. MENNERICH: Aye. 23 MR. DOMINICK: Aye. 24 MR. WARD: Aye. 25 CHAIRMAN EWASUTYN: Aye.

1	ALUMIL FABRICATION	23
2	MR. HINES: That will be at 1:00.	
3	MR. CANFIELD: Here.	
4	CHAIRMAN EWASUTYN: That's a good	
5	start.	
6	MR. BICKERTON: Yes.	
7	MS. KALISKY: Thank you very much for	
8	your time this evening. We look forward to	
9	seeing you in March I guess.	
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11	(Time noted: 7:23 p.m.)	
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 2nd day of February 2018.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHELLE CONERO
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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 DOMINOS PIZZA (2017-25) 6 88 North Plank Road 7 Section 77; Block 27; Lot 2.1 B Zone 8 - - - - - - X 9 CHANGE OF USE SITE PLAN 10 11 Date: January 18, 2018 Time: 7:23 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN - - - - - - - - - - X 22 - - - - - - - -MICHELLE L. CONERO 23 PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

2 CHAIRMAN EWASUTYN: Our second item on today's agenda is Dominos Pizza. It's before us 3 for a change of use. It's located on North Plank 4 Road in the B Zone. It's being represented by 5 Talcott Engineering. 6 MR. BROWN: Thank you, John. Charles 7 Brown, Talcott Engineering, representative for 8 9 the applicant. 10 This has been before the Board once 11 before. We were referred to the Zoning Board for 12 variances. The existing building doesn't meet 13 setbacks. Those variances were granted at the 14 last Zoning Board meeting. 15 The proposal is to put a Dominos in the 16 existing bank building on the Shop Rite site. That's where we're at. 17 18 CHAIRMAN EWASUTYN: What was that? 19 MR. BROWN: That's where we're at. 20 MR. GALLI: Can I go through the 21 drive-through for pizza? 22 MR. BROWN: No. 23 CHAIRMAN EWASUTYN: Frank, I didn't 24 hear your question. MR. GALLI: I said can I drive to the 25

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2 window and get pizza.

3 MR. BROWN: It will not have a drive-4 through. The drive-through is not permitted for 5 fast food in the B Zone.

6 CHAIRMAN EWASUTYN: Additional 7 questions from Board Members?

8 MR. DOMINICK: I think we talked in
9 work session about the location of the dumpster.

10 MR. BROWN: Yeah. I can move it back 11 by the other dumpsters. If we do that and we put 12 it in an enclosure, I don't know if that would be 13 classified as a structure and have to go for 14 another variance. It is a little tight back 15 there. There's roughly a six-foot retaining wall 16 that runs along here, so we're pretty well 17 screened. I did bring a picture. They are 18 stacked up pretty much like we have on the plan. 19 I don't have a problem moving it back there. 20 Again, the enclosure might make it a little 21 difficult to empty the dumpster. That's the Board's call. If I have to I can fit it in there. 22 23 It would be in front of this right here. 24

24 MR. GALLI: Nothing closer to the 25 building?

2 MR. BROWN: Without messing up the parking lot, you really can't put it anywhere 3 else. This one, if you pull in with the front 4 loader, empty it this way, back out and then pull 5 б out. 7 The other thing I'd like to mention is 8 that the DOT already granted a use and occupancy 9 permit for those fourteen parking spots along 32 10 there. They did that for the building owner a 11 couple years ago. 12 CHAIRMAN EWASUTYN: At best, I'm just 13 bringing it for conversation, can you build the enclosure of a like kind of material that's on 14 15 the existing bank instead of --16 MR. BROWN: We could use the brick, yeah. I could put brick facing on it. 17 18 MR. HINES: I guess you don't show which side the access door is on. I guess it 19 would face into the site. 20 21 MR. BROWN: The access door right now 22 is facing 32. If I move it to this spot right 23 here, I'll take the dump truck turning -- garbage 24 truck turning movements and make sure they can access it. We have a much wider aisle on the 25

2	Route 32 side of the building than we do on the
3	other side. I could do that. I'll move it over
4	the other way and access it from opposite Route
5	32 so it will just look like a brick structure.
6	CHAIRMAN EWASUTYN: It's somewhat of an
7	attractive building the way it is now.
8	MR. DOMINICK: Where are you suggesting
9	to put it, Charlie? I'm sorry, you lost me on
10	that.
11	MR. BROWN: Just move it so it's even
12	with the end of this parking spot. So trucks
13	would come in, empty it, back out and swing
14	around. That way the gates will be facing the
15	back of the lot.
16	CHAIRMAN EWASUTYN: From Route 32
17	they'll see a brick veneer.
18	MR. HINES: You're basically putting it
19	where the projection is to the south, lining it
20	up with that? Is that what the projection on
21	the building? I can't see that far.
22	MR. BROWN: We can move it up about
23	twenty feet towards Route 32.
24	MR. CANFIELD: Into the parking area?
25	MR. BROWN: No. Just to the end of the

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2 parking stall. We can put it right there. MR. HINES: Why don't you split the 3 difference? Where that building projects, line 4 it parallel or in line with that. 5 б MR. BROWN: Again, I'd have to make 7 sure that the garbage trucks can get in and out of there, unless they come in with a side loader. 8 9 MR. HINES: I don't venture to guess 10 that parking lot is full all the time anyway. 11 MR. BROWN: No, it's not. At my office 12 they come at whatever, 8:00 in the morning. 13 CHAIRMAN EWASUTYN: Any other questions 14 from the Board Members on the dumpster? 15 MR. DOMINICK: I have one question. Ιf 16 you're going to put a brick enclosure around that dumpster, why couldn't you put that brick 17 18 enclosure around the dumpster by the other dumpsters? From an aesthetic point of view, 19 20 pulling in from Route 32 and seeing other than a 21 dumpster. 22 MR. BROWN: I guess I could. The rest 23 of the building is not the same style as the future Dominos building. I can put it right back 24 25 You could pull straight in and empty it. here.

1	DOMINOS PIZZA 31
2	MR. WARD: That's what we're saying.
3	CHAIRMAN EWASUTYN: Do you think that's
4	an appropriate distance for Dominos Pizza to
5	bring their trash from that building
б	MR. BROWN: That's a long way to go
7	with their trash.
8	CHAIRMAN EWASUTYN: all the way to
9	the rear?
10	MR. HINES: It's like three hundred and
11	some feet.
12	CHAIRMAN EWASUTYN: What would they do
13	in weather where you have snow and everything?
14	MR. HINES: It's three hundred and some
15	feet.
16	MR. DOMINICK: That's not it then.
17	MR. GALLI: I would put it in the spot
18	you were saying, as long as you decorate it up.
19	MR. BROWN: The bump out there.
20	MR. GALLI: Dress it up.
21	MR. HINES: It might look more
22	symmetrical there.
23	CHAIRMAN EWASUTYN: Jerry, do you have
24	comments?
25	MR. CANFIELD: Just one comment.

DOMINOS	PIZZA

2	Basically, Charlie, on the signage; your table, I
3	agree that it complies, it's less than what's
4	permitted. The numbers don't actually match up
5	with yours. The rendering the artist's
6	rendering that was submitted, if we could get a
7	little breakdown of the actual square footage and
8	where they are. I don't like to scale that, you
9	know what I mean? If you can give me a
10	dimensional. I don't know if you did this or
11	MR. HINES: Put a box around the signs?
12	MR. CANFIELD: If you could give us
13	dimensions so we can calculate it and justify
14	your numbers.
15	MR. BROWN: Sure. Okay.
16	MR. CANFIELD: That's the only thing
17	that I have.
18	MR. MENNERICH: Charlie, on that
19	signage, the signs that say a hundred percent
20	dough and hand tossed, is that going to be part
21	of your signage calculation?
22	MR. BROWN: Yes.
23	MR. MENNERICH: Okay.
24	MR. CANFIELD: Absolutely.
25	CHAIRMAN EWASUTYN: Does Dominos have a

DOMINOS PIZZA

2 lot of sit down? Do you know the percentage of 3 takeout versus sit down?

MR. BROWN: Most of it is takeout and 4 delivery. They were talking about less than 5 twenty-five percent is actually sit down at this 6 7 particular point. They are in the process of retooling their restaurants to make it feel more 8 9 friendly. I think maybe they want to encourage 10 more of the sit-down business. It's not table 11 service. In other words, you have to go to the 12 counter and order it and take it to the table. CHAIRMAN EWASUTYN: And the hours of 13

14 operation? It's seven days a week. What are the15 hours?

16MR. BROWN: That I don't know. That's17a good question. It is seven days a week.

18 CHAIRMAN EWASUTYN: Pat, do you have19 anything else to add?

20 MR. HINES: Only that it needs to go to 21 County Planning because of the State highway. It 22 has it's variances. This is the first time back.

23 MR. BROWN: They sent it to County24 Planning from the ZBA.

25 MR. HINES: Unfortunately --

2 MR. BROWN: It has to go from here. Okay. We did have a public hearing at 3 the ZBA meeting. Obviously there was only one 4 neighbor that stood up, and he was under the 5 impression that we were building a new building. 6 7 Once he found out it was going in this building he was all for it. It has been vacant, idle for 8 9 so long. 10 CHAIRMAN EWASUTYN: Let's talk about 11 the other comment that was made at the hearing. 12 MR. BROWN: That is? 13 CHAIRMAN EWASUTYN: Having read the 14 minutes, there was a concern from one of the residents about odor. 15 16 MR. BROWN: Yeah. 17 CHAIRMAN EWASUTYN: Thank you. Well 18 let's touch upon all bases. MR. BROWN: Okay. I got that once over 19 20 in Beacon. They thought it was going to be a 21 Chinese restaurant. It was actually an Irish 22 steakhouse. 23 CHAIRMAN EWASUTYN: So we understand the odor could be different. 24 25 MR. BROWN: My office is over there.

1

2 Pizza Hut is right down the street, and Papa John's. I don't smell anything coming out of 3 these places. 4 5 CHAIRMAN EWASUTYN: Jerry, is that satisfactory? I don't know. 6 7 MR. HINES: They have a conveyor oven. MR. CANFIELD: There is a Chinese 8 9 restaurant in this plaza already. Charlie is 10 right, Papa John's, if you remember at the public 11 hearing there were public that attended and were 12 concerned of the smell. Other than the one 13 individual in the back of that project, that's 14 the only time I've ever had any complaints about the odor. 15 16 MR. BROWN: McDonald's I can smell from my office. 17 18 CHAIRMAN EWASUTYN: We had one motion to circulate this to the Orange County Planning 19 20 Department. I'll move for a motion for that. 21 MR. WARD: So moved. 22 MR. DOMINICK: Second. 23 CHAIRMAN EWASUTYN: John Ward moved for that motion and Dave Dominick seconded the 24 25 motion. I'll ask for a roll call vote starting

1	DOMINOS PIZZA 36
2	with Frank Galli.
3	MR. GALLI: Aye.
4	MS. DeLUCA: Aye.
5	MR. MENNERICH: Aye.
6	MR. DOMINICK: Aye.
7	MR. WARD: Aye.
8	CHAIRMAN EWASUTYN: Aye.
9	Then I'll poll the Board Members to see
10	if they want to have a public hearing on the
11	Dominos change of use site plan.
12	MR. GALLI: How many people spoke at
13	the other one? Two?
14	MR. BROWN: Just one that I remember.
15	MR. GALLI: The same guy did the odor
16	and
17	MR. BROWN: Yes.
18	MR. GALLI: No. I'm okay.
19	CHAIRMAN EWASUTYN: Stephanie?
20	MS. DeLUCA: I'm okay.
21	CHAIRMAN EWASUTYN: Ken?
22	MR. MENNERICH: No.
23	CHAIRMAN EWASUTYN: Dave?
24	MR. DOMINICK: No.
25	MR. WARD: No.
1	DOMINOS PIZZA 37
----	--
2	CHAIRMAN EWASUTYN: Myself no.
3	Let the record show that the Planning
4	Board waived the public hearing on the Dominos
5	change of use site plan.
6	You'll work with Pat to do the
7	circulation.
8	MR. BROWN: I'm prepared to do the
9	architectural review tonight or next time.
10	Either way.
11	CHAIRMAN EWASUTYN: Why don't we
12	finalize it after we hear back from the County
13	one way or the other.
14	MR. GALLI: Then we'll see the dumpster
15	thing on there.
16	CHAIRMAN EWASUTYN: Thank you.
17	MR. CANFIELD: And the signage.
18	MR. BROWN: Very good.
19	CHAIRMAN EWASUTYN: Thank you, Charles.
20	
21	(Time noted: 7:36 p.m.)
22	
23	
24	
25	

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4	CERTIFICATION
5	
б	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 2nd day of February 2018.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 UNIFIRST ADDITION (2018-01) 6 33 Jeanne Drive 7 Section 34; Block 2; Lot 38.32 IB Zone 8 - - - - - - - - - - X 9 INITIAL APPEARANCE 10 AMENDED SITE PLAN 11 Date: January 18, 2018 12 Time: 7:36 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 25 (845)541 - 4163

UNIFIRST ADDITION

2 CHAIRMAN EWASUTYN: The third item of business this evening is Unifirst Addition. 3 It's an initial appearance for an amended site plan. 4 The building is located on Jeanne Drive in an IB 5 6 Zone. Once more, it's being represented by 7 Talcott Engineering. Thank you, John. Unifirst 8 MR. BROWN: 9 purchased this building in December of 2015. 10 They intend on a permanent presence here in the 11 Town of Newburgh. 12 Currently it's mostly warehouse with less than 200 square foot of office in the main 13 14 building. They want to put an addition on the front of the building to contain all the offices. 15 16 They want to move the offices from the existing warehouse building. 17 18 They want an addition to the back of 19 the warehouse so they can bring tractor trailers 20 in with two loading docks. 21 The septic system was unverifiable 22 because of the addition. We did soil testing for 23 a new septic system. That's shown in the back. 24 They did want parking for a number of 25 box trucks. This is going to become one of their 1 UNIFIRST ADDITION

2 bigger facilities.

We're here for our first initial appearance to get any input from the Board and the consultants.

6 CHAIRMAN EWASUTYN: Frank Galli? 7 MR. GALLI: The septic system is going 8 to be back here?

9 MR. BROWN: Yes. We tested along the 10 side of the building over here, and those tests 11 were not very good. The water was relatively 12 close to the surface.

MR. GALLI: There was a lot of rock inthe back of that building.

MR. BROWN: We proceeded to work our way back and hit rock and then we came over here and we hit almost like tailings. Underneath that was decent material.

MR. GALLI: That's all I had, John.
CHAIRMAN EWASUTYN: Stephanie?
MS. DELUCA: No. Nothing right now.
CHAIRMAN EWASUTYN: Ken Mennerich?
MR. MENNERICH: No questions.
CHAIRMAN EWASUTYN: Dave Dominick?
MR. DOMINICK: No questions.

UNIFIRST ADDITION

2 CHAIRMAN EWASUTYN: John Ward? MR. WARD: My question was about 3 tractor trailer trucks. Somewhere somebody 4 mentioned about only they had to back in. 5 MR. BROWN: We went through a couple 6 7 scenarios with them. The architect they hired, that was his brainstorm. This is a low-volume 8 9 road and it's not a through road, it's a dead 10 end. Yes, they would pull past the entrance and 11 then back in. That's the way the present plan is 12 laid out. 13 MR. GALLI: The road is pretty wide so 14 it's pretty easy to back in. The lot is pretty 15 wide. 16 CHAIRMAN EWASUTYN: Charlie, at some 17 point in time there will be the addition. We'll 18 get to see the ARB plans of the addition? 19 MR. BROWN: Yes. 20 CHAIRMAN EWASUTYN: It will be a 21 continuation of the same colors that are on the 22 building? 23 MR. BROWN: Yes. Yes. Pretty much. 24 They actually already sent the architecturals 25 with the colors and the samples. I could submit

UNIFIRST ADDITION 1 43 2 those with the next round of plan submission. CHAIRMAN EWASUTYN: Will they be losing 3 4 parking spaces in the front once they put the addition up? 5 б MR. BROWN: No. No. 7 CHAIRMAN EWASUTYN: The only reason why I ask that is during the day that parking area, 8 9 if not all, the majority of the spaces are 10 occupied. 11 MR. BROWN: Well all of this parking 12 along here is new. They actually sent the 13 architectural plans to me and I went through and 14 counted to make sure we had enough parking for 15 the anticipated employees. 16 CHAIRMAN EWASUTYN: Right now where 17 there's a company truck parked in this area here, it's also intended to be used, if need be, for 18 employee parking? 19 20 MR. BROWN: Where is that? 21 CHAIRMAN EWASUTYN: Right now when you 22 come in where the tractor trailers are there's 23 one of the company trucks that parks here. Ιt 24 may or may not be an operating truck. All I'm 25 asking you is it seems like there's a lot of cars

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in the existing parking lot. That's all. If you
feel that with the addition you won't be hiring
any more people and there will be enough parking,
that's fine.

MR. BROWN: The parking concerns they 6 7 probably have; one is security and two is where 8 to park their box trucks. Apparently it hasn't 9 happened at this facility yet. At some of their 10 other facilities they've actually gone in and 11 broken into their trucks and cleaned the whole 12 truck out, which is why we've got the fence and 13 gate and everything. They wanted all the box 14 trucks secured behind the building. That's what 15 precipitated the additional parking in the rear. 16 These are 12 by 25 foot spots back by the septic. Those are intended for the box trucks. 17

18CHAIRMAN EWASUTYN: Okay. And you had19a comment, Pat, as far as paving over the septic20area.

21 MR. HINES: Our first comment still has 22 to do with backing the trucks in. I'm still 23 concerned about that operation of trucks backing 24 in off the access road there into the site. 25 That's not something I've ever seen this Board

UNIFIRST ADDITION

2 allow before for a commercial site operation. Ι suggest that Ken Wersted take a look at it. 3 Ι don't know how many trucks a day it is. I hate 4 to set that precedent of trucks backing in off of 5 б roadways into sites. It's a concern. Maybe Ken 7 Wersted has a different take on it, if you want to refer it to him. 8

9 The second comment, the septic system 10 is being relocated to the rear under a parking 11 lot. We're suggesting that that be submitted to 12 the County Health Department for their review due 13 to the location under the parking.

14 MR. BROWN: I'm sorry, Pat. I did 15 forward your comments to the lead architect on 16 this project. He said he'd be willing to move 17 the parking area off of the septic system. 18 Again, that septic system location is pretty much 19 what we've got. I mean we tested all over the 20 site and that's the only place we can actually 21 put it.

22 MR. HINES: The interesting thing is I 23 saw the original site plan and the septic system 24 is where you tested initially.

25 MR. BROWN: I think that's probably why

1 UNIFIRST ADDITION

2 it's saturated.

MR. HINES: Either way, if you can
address that. If it's under the parking lot I
think it should go to County Health as a
nonconventional system. As you work through that
we'll take a look at it.

8 The loading dock drainage may be an 9 issue. There's going to be a four-foot drop from 10 the loading dock.

11 MR. BROWN: Yes.

MR. HINES: How it's going to drain todaylight.

14 MR. BROWN: It can not drain to 15 daylight. This site is relatively flat. We're 16 going to have to discharge that into a cistern 17 and pump it out of there. They're aware of that. 18 I did explain that to them. When we first got involved with this project back in early 2016 I 19 20 actually recommended to them to raise the whole 21 building. They didn't want to go through the 22 expense of doing that with the existing building. 23 MR. HINES: Curbing on the site.

24 Typically commercial parking lots are required to25 be curbed. It looks like you're only proposing

UNIFIRST ADDITION

2 curbing along the sidewalks to the center of the site. I'll defer to the Planning Board on that. 3 4 We have typically required commercial parking areas to be curbed. 5 They wouldn't have a MR. BROWN: 6 7 problem curbing the main parking area in the front and around this island. They would rather 8 9 not curb along this line or the back parking lot. 10 I don't know if that's something the Planning 11 Board can waive or not. 12 CHAIRMAN EWASUTYN: Because you want 13 everything to just drain off the property? 14 MR. BROWN: We actually have a high 15 point right here. This part drains toward the 16 front, this back part drains, and then there's a 17 little stream offsite in here that just starts. 18 This all drains down to that. So the curbing 19 would create a whole supplementary drainage 20 system, catch basins and piping. We'd rather 21 just let it drain off. We don't have that 22 problem with this parking lot here or this one 23 here. I could rig this out so that drains right down to the swale. 24

MR. HINES: The publicly accessible

UNIFIRST ADDITION

2 parking would be proposed to be curbed? MR. BROWN: This here, yes. 3 CHAIRMAN EWASUTYN: Which the visual 4 impact along Jeanne Drive would look nice with 5 the new building, the curbing. It would be sort 6 7 of uniform, if the Board agrees with that. Jeanne Drive is a busy, busy example of uses; 8 9 correct, Jerry? 10 MR. CANFIELD: Yes. 11 CHAIRMAN EWASUTYN: That's an old Gus 12 Gekakis project that started out many, many years 13 ago. 14 MR. HINES: The two access points to 15 Jeanne Drive are proposed to be modified. The 16 drainage will have to be addressed there. Ιt 17 looks like they're moving, getting wider. 18 The existing water line proposed to be removed needs to be coordinated with the Town to 19 remove the service. 20 21 Along with that, and I think this is a 22 good introduction for Jerry's comments, it looks 23 like -- is there a lot line change involved here? 24 MR. BROWN: No. No. This is an 25 easement for the water line to the adjoining

UNIFIRST ADDITION

2	building. We do have a water valve right here
3	which we can turn off and then terminate the line
4	going to this building. We're proposing a
5	four-inch line. We were assuming it had to be
6	sprinklered.
7	MR. HINES: So that's an easement, that
8	jog?
9	MR. BROWN: Correct, that this property
10	has granted through R&B Realty to the east.
11	CHAIRMAN EWASUTYN: Charlie, how many
12	tractor trailers enter the site on a daily basis?
13	MR. BROWN: It's my understanding that
14	they're not even coming in daily. I will get
15	that information from them and put it on the
16	plans. They would bring in a tractor trailer,
17	disconnect the cab, leave the trailer there and
18	take the cab away. That's what they told me
19	last. You know, over time unload the tractor
20	trailer. I will get that, though. I'll get the
21	frequency of tractor trailers.
22	CHAIRMAN EWASUTYN: Pat, what are you
23	suggesting? Charlie put together some
24	information and we'll send this up to Ken Wersted
25	to get Ken Wersted's comments?

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2	MR. HINES: Yeah. Number of trips.
3	Is Jeanne Drive a Town road?
4	CHAIRMAN EWASUTYN: Yes.
5	MR. BROWN: Yes.
6	CHAIRMAN EWASUTYN: That was a long
7	fought battle with Jim Osborne and Gus Gekakis
8	way, way back as to who inspected the road, how
9	was it really built, what was the subbase like.
10	There was a lot of friendship in that one.
11	MR. HINES: Then we ask for
12	landscaping, fence details, site lighting.
13	MR. BROWN: The dumpster is anticipated
14	to be concrete because it's going to act as a
15	partial retaining wall in the back corner there.
16	We'll probably move that a little further away
17	from the property line. I envision moving the
18	box truck parking.
19	MR. HINES: Is this within 500 feet of
20	Route 300?
21	MR. BROWN: It's not actually. I
22	checked.
23	MR. HINES: I just want to make sure it
24	doesn't have to go to County Planning.
25	That's all we had.

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2 CHAIRMAN EWASUTYN: We are sending it to the County Health Department? How does that 3 work? 4 MR. BROWN: I will reconfigure it so 5 6 the parking area is not over the septic system. 7 MR. HINES: With the same number of 8 spots? 9 MR. BROWN: Maybe a few less. 10 CHAIRMAN EWASUTYN: So then you'll get 11 the information together and send it up to Ken 12 Wersted. MR. BROWN: I will. 13 14 CHAIRMAN EWASUTYN: cc us on that 15 mailing. 16 Michael, anything on SEQRA at this 17 point? 18 MR. DONNELLY: No. 19 MR. WARD: Just one question. Where 20 are the tractor trailer trucks backing up from? 21 MR. HINES: Jeanne Drive. 22 MR. BROWN: They're going to come down 23 Jeanne Drive, pass the exit and back in. 24 MR. WARD: Thank you. MR. CANFIELD: John, I have a question. 25

UNIFIRST ADDITION

2 CHAIRMAN EWASUTYN: Sure. MR. CANFIELD: On the water line 3 Charlie, the new line, what size will that be? 4 MR. BROWN: Four inch. We're assuming 5 the building has to be sprinklered. Right, the 6 7 building has to be sprinklered? MR. CANFIELD: Is this going to be an 8 S-2? 9 10 MR. BROWN: S-2? MR. CANFIELD: The building 11 12 classification. MR. HINES: It may be a mixed because 13 14 of the office, the warehouse --MR. BROWN: The warehouse is actually 15 16 an old pole barn. MR. CANFIELD: Also, this commodity is 17 18 uniforms? 19 MR. BROWN: Yes. They pick up and 20 deliver uniforms. They don't do any of the 21 processing. 22 MR. CANFIELD: There's no laundering? 23 MR. BROWN: Not in this facility. 24 MR. CANFIELD: We don't have to worry 25 about discharges.

2 CHAIRMAN EWASUTYN: That's the purpose of the tractor trailer that occasionally comes 3 4 in? MR. BROWN: Yes. 5 MR. DONNELLY: Can I go back to SEQRA б 7 for a moment? If this is going to have to go to the Health Department because of the septic 8 9 location, then we should probably issue a notice 10 of intent because they would be an involved 11 agency. If you're sure it's not going to go, 12 then we don't need to. 13 MR. HINES: I'm not sure yet. I guess 14 we can do that next time. 15 MR. DONNELLY: Maybe we should do a 16 notice of intent then. It can't hurt to do it. 17 CHAIRMAN EWASUTYN: Okay. Having heard 18 from Mike Donnelly, I'll move for a motion to declare our intent for lead agency. 19 20 MR. GALLI: So moved. 21 CHAIRMAN EWASUTYN: I have a motion by 22 Frank Galli. Do I have a second? 23 MR. MENNERICH: Second. 24 CHAIRMAN EWASUTYN: Second by Ken Mennerich. I'll ask for a roll call vote. 25

1	UNIFIRST ADDITION 54
2	MR. GALLI: Aye.
3	MS. DeLUCA: Aye.
4	MR. MENNERICH: Aye.
5	MR. DOMINICK: Aye.
6	MR. WARD: Aye.
7	CHAIRMAN EWASUTYN: Aye.
8	Michael, thank you.
9	MR. BROWN: Thank you.
10	CHAIRMAN EWASUTYN: A pole building?
11	MR. BROWN: We actually dug around the
12	perimeter and checked the configuration of the
13	building.
14	CHAIRMAN EWASUTYN: Do you remember
15	what the original use was?
16	MR. BROWN: I do not.
17	MR. CANFIELD: In that building?
18	CHAIRMAN EWASUTYN: Yes.
19	MR. CANFIELD: Bill
20	MR. GALLI: Bill Henry. Are you
21	talking about the owner? Bill Henry owned that.
22	CHAIRMAN EWASUTYN: What was that, do
23	you remember?
24	MR. CANFIELD: Just warehouse, storage,
25	dry goods.

(Time noted: 7:50 p.m.) 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 2nd day of February 2018. Michelle Conero MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 MOBILITIE (2017 - 23)6 6 Orr Avenue 7 Section 96; Block 1; Lot 11.1 IB Zone 8 - - - - - - X 9 PUBLIC HEARING 10 11 Date: January 18, 2018 Time: 7:50 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESO. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: DANIELLE LAM - - - - - - - - - - - - X 22 - - - - - - - -MICHELLE L. CONERO 23 PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

2	CHAIRMAN EWASUTYN: The last item
3	of business we have this evening is a public
4	hearing on Mobilitie. It's located on Orr
5	Avenue. It's in an IB Zone. It's going to
б	be represented by Danielle Lam.
7	Mr. Mennerich will read the notice
8	of hearing.
9	MR. MENNERICH: "Notice of hearing,
10	Town of Newburgh Planning Board. Please take
11	notice that the Planning Board of the Town of
12	Newburgh, Orange County, New York will hold a
13	public hearing pursuant to the Municipal Code of
14	the Town of Newburgh, Chapter 185-57 Section K
15	and Chapter 168-16 Section A, on the application
16	of Mobilitie, LLC, Orr Avenue, a micro-
17	communications facility, project 2017-23. The
18	project includes the placement of a small cell
19	node on the existing utility pole along with
20	associated equipment and apparatus. The project
21	is located approximately 200 feet west of the
22	Route 300/Orr Avenue intersection in the vicinity
23	of Cosimo's Restaurant access drive. The project
24	is located adjacent to 6 Orr Avenue, Section 96,
25	Block 1, Lot 11.1 nearest SBL. The project is

2	located on a Town owned right-of-way in the IB
3	Zone. A public hearing will be held on the 18th
4	day of January 2018 at the Town Hall Meeting
5	Room, 1496 Route 300, Newburgh, New York at 7
6	p.m. at which time all interested persons will
7	be given an opportunity to be heard. By
8	order of the Town of Newburgh Planning Board.
9	John P. Ewasutyn, Chairman, Planning Board
10	Town of Newburgh. Dated 3 January 2018."
11	CHAIRMAN EWASUTYN: Would you introduce
12	yourself, please.
13	MS. LAM: My name is Danielle Lam with
14	Mobilitie. Mobilitie is a utility and
15	infrastructure builder for all four major
16	carriers, Sprint, Xfinity, AT&T and T-Mobile.
17	Specifically the one in the Town right-of-way is
18	for Sprint Telecom.
19	We are attaching about 60 to 90 pounds
20	worth of telecom equipment, which is also known
21	as a small cell, onto an existing Central Hudson
22	utility pole here.
23	So in front of you is a photo
24	simulation with our equipment attached to the
25	Central Hudson pole with an antenna on top and

2 pulling power from the nearby distribution pole. So this is our proposed project. 3 The small cell is intended to intensify the data 4 network for Sprint in the area. Not necessarily 5 increasing voice coverage but increasing data. б 7 So you'll get higher speeds for e-mails, text messages, viewing video and things like that. 8 9 I can talk more about small cells and 10 the 5G network that we'll eventually be 11 proposing. In the equipment is a software 12 upgrade. The FCC has yet to release the rules for the 5G network. As you know, we have 3G, 4G 13 14 right now. 2020 is the date for the FCC to 15 release the rules for 5G. 5G is just 4G but at 16 higher speeds which enables all the apps that we 17 have on our phones now. Right now even if you 18 have 4G, using all the apps that you have on your phone we can't keep up -- the carriers can't keep 19 20 up with the speed. The 5G network will then 21 propose faster speeds for your apps to work. For 22 example, unlocking your vehicle through your app. If you have a smart vehicle you need data for 23 24 that. If you want to play that Pokemon game that was popular with the kids, you need data for 25

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2 that. All these apps are out there but the infrastructure and spectrum isn't up to speed, 3 which is what the 5G is for. 4 Right now this will have 4G capacity. 5 When the FCC releases it in 2020 we'll do a б 7 software upgrade, which is already embedded in the equipment. We don't have to come back out to 8 9 do any more construction. 10 Essentially the new wave of telecom, 11 we're using our cell phones for less voice calls 12 and more app-based devices, text messages, e-mails, things like that. This is what we're 13 14 building. We're building based on the capacity needs of the constituents. There must be a lot 15 16 of Sprint users in this area or Sprint users that 17 drive by and they are not getting the speeds and 18 data that they are essentially paying for. 19 MR. GALLI: Is that a new pole that's 20 going in? 21 MS. LAM: No. It's an existing Central 22 Hudson pole. We're going to attach our equipment 23 there.

24CHAIRMAN EWASUTYN: Stephanie?25MS. DeLUCA: No. No questions.

2	CHAIRMAN EWASUTYN: Ken Mennerich?
3	MR. MENNERICH: No questions.
4	CHAIRMAN EWASUTYN: Dave Dominick?
5	MR. DOMINICK: From my understanding,
6	this additional node or cell, does it draw far?
7	Only the immediate area? We're talking a hundred
8	foot, five hundred foot?
9	MS. LAM: It depends how many users are
10	using the data. Maybe we'll say it's a block or
11	two blocks worth. The way it works, if you think
12	about a flashlight, the higher up the antenna is
13	the faster the wider cast of coverage that we
14	get. It's not a very tall pole. I don't believe
15	the Central Hudson one is. It won't be very far.
16	It will intensify that around the area.
17	MR. DOMINICK: Thank you.
18	MR. HINES: Here's the coverage map.
19	It's a couple hundred feet.
20	MR. GALLI: Probably Crystal Run
21	Healthcare.
22	MR. DOMINICK: Wal-Mart.
23	MR. HINES: It covers the Sprint store.
24	MR. DOMINICK: A couple houses before
25	the Kohl's.

2	MR. GALLI: When you go into Sprint it
3	will work a hundred miles-an-hour and when you
4	walk outside you'll get two miles-an-hour.
5	CHAIRMAN EWASUTYN: John Ward?
б	MR. WARD: How did you establish this
7	spot?
8	MS. LAM: Each carrier has their own
9	confidential information based on their own
10	users, how much coverage or how much cell use
11	they're getting. Based on Sprint's propagation
12	maps it shows Sprint users are getting poor
13	coverage here. That's why they proposed this
14	location on top of trying to find an existing
15	pole without attachments on it. So finding
16	essentially a distribution pole with no
17	attachments that we could put something on it.
18	Both of them have to work for us.
19	MR. WARD: Thank you.
20	MR. HINES: This Central Hudson pole
21	doesn't have utilities on it. It's a guide wire.
22	The one across the street has the transformers.
23	It's basically just their pole.
24	CHAIRMAN EWASUTYN: Jerry Canfield?
25	MR. CANFIELD: I have nothing.

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2 CHAIRMAN EWASUTYN: Pat Hines? There are a couple items. 3 MR. HINES: We need a resolution with the Town Board because 4 this is located in the Town right-of-way. They 5 requested numerous waivers which were discussed 6 7 at several meetings. Probably other than the technical ones is the need to waive the -- their 8 9 request to waive the typical bonding requirements 10 of your ordinance, which would appear excessive 11 for this type of technology. Your ordinance 12 hasn't caught up, I don't believe, to this technology. There's a \$75,000 removal bond 13 14 required for wireless communication facilities, 15 however I'm not sure this whole facility would 16 cost that much. I don't know what the cost is for the equipment. Certainly removal would be 17 18 cheaper than that. They requested that that be waived. That's something that the Board can 19 consider. 20 21 It was submitted to Orange County 22 Planning during the public hearing publication 23 and notification period. That was sent on 24 January 4th. That time has not lapsed either.

So the Town Board decision and the County

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2 Planning decision I think are two impediments to your approval right now. 3 CHAIRMAN EWASUTYN: Mike Donnelly, from 4 what I understand they have to -- the Town is 5 seeking a most favorite municipality clause. Can б 7 you explain that? MR. DONNELLY: I'm not sure I do 8 9 understand that part. I know what they have to 10 do is grant a franchise to use this pole. The 11 Town Board said they need a public hearing. I 12 don't know what you're reading there. Is that 13 something Mark Taylor put together? 14 CHAIRMAN EWASUTYN: It was the notes 15 from a Town Board meeting. This proposal was presented to the Town of Newburgh Planning Board 16 17 in October 2017 and is scheduled for a public 18 hearing in January 2018, however because the tower is in the Town's right-of-way, a franchise 19 20 agreement needs to be arranged with the Town 21 Board. Town Supervisor, Gil Piaquadio, and 22 attorney for the Town, Mark Taylor, advised Mr. 23 Costa that the Town will be seeking a "most 24 favorite municipality clause" in the franchise agreement to guarantee that the Town will be paid 25

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2 the highest rates in comparison to similar municipalities as other carriers begin to enter 3 into the area. 4 MR. DONNELLY: I think what Mark is 5 б saying is that we want to make sure that we're on 7 equal footing with other carriers. A franchise agreement is the part that I was aware of. I 8 9 know they were going to hold a public hearing and 10 make a decision. I don't know if they have done 11 that yet. 12 Do you know whether they've held their 13 public hearing, the Town Board? The Town Board? I think this 14 MS. LAM: 15 was our public hearing. MR. DONNELLY: In earlier 16 17 correspondence Mark Taylor, the Town attorney, 18 said that you would need to apply for that 19 franchise agreement with the Town and a public 20 hearing on the franchise agreement would need to 21 be held by the Town Board. I don't know where 22 that went. 23 MS. LAM: Okay. I thought this was our 24 public hearing. 25 MR. DONNELLY: You need one here on the

2	site plan. They needed one on the franchise
3	agreement. I think it's Town Law Section 64.
4	You'll need to follow up with the Town Board.
5	MS. LAM: Okay. We'll do one exactly
6	like this but for the franchise agreement?
7	MR. DONNELLY: It will be for a
8	different purpose but it will be in this room and
9	the public would have a chance to speak.
10	MS. LAM: Okay.
11	CHAIRMAN EWASUTYN: Pat, for the
12	benefit of Ms. Lam, maybe she knows, she doesn't
13	know, why we can't act on it tonight because of
14	the Orange County Planning Department.
15	MR. HINES: Because of the project's
16	proximity to the State highway, under General
17	Municipal Law 239, I believe it's M, there's a
18	requirement that the project be submitted to
19	Orange County Planning to determine whether there
20	are regional or intermunicipal issues involved
21	with the project. The County has a thirty-day
22	timeframe in which to respond to the Town's
23	notice. Again, that notice was prepared along
24	with the notices for the property owners. The
25	thirty-day timeframe hasn't lapsed. Had we heard

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2 from County Planning the Board would be in a more favorable position to act. They get thirty days 3 in which to respond, which won't lapse until 4 February 3rd or so. 5 б MS. LAM: Okay. 7 CHAIRMAN EWASUTYN: Would you suggest that we move for a motion this evening to waive 8 the removal bond or should we wait to make that 9 10 part of the conditional final approval? 11 MR. HINES: You may want to hear from 12 the Town Board on their position on that as well. 13 CHAIRMAN EWASUTYN: Okay. Is there 14 anyone here this evening for the public hearing? 15 (No response.) 16 CHAIRMAN EWASUTYN: Let the record show 17 there's no one here this evening for the public 18 hearing. I'll move for a motion to close the 19 20 public hearing on -- Stephanie, would you give us 21 the pronunciation? Mobility? 22 MS. DeLUCA: Mobilitie. 23 CHAIRMAN EWASUTYN: I'll move for that 24 motion. 25 MR. MENNERICH: So moved.

1	MOBILITIE 68
2	MR. WARD: Second.
3	CHAIRMAN EWASUTYN: A motion by Ken
4	Mennerich and a second by John Ward. I'll move
5	for a roll call vote starting with Frank Galli.
б	MR. GALLI: Aye.
7	MS. DeLUCA: Aye.
8	MR. MENNERICH: Aye.
9	MR. DOMINICK: Aye.
10	MR. WARD: Aye.
11	CHAIRMAN EWASUTYN: Aye.
12	There's no other action we can take
13	this evening. Thank you for the explanation.
14	MS. LAM: Yes.
15	CHAIRMAN EWASUTYN: That's always
16	interesting.
17	
18	(Time noted: 8:05 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 2nd day of February 2018.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEDDE CONERO
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	
б	2018 PLANNING BOARD REORGANIZATION
7	- Appointments for the Planning Board - Planning Board meeting dates
8	- Consultants work session meeting dates
9	
10	X
11	BOARD BUSINESS
12	
13	Date: January 18, 2018 Time: 8:05 p.m.
14	Place: Town of Newburgh Town Hall
15	1496 Route 300 Newburgh, NY 12550
16	
17	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
18	STEPHANIE DELUCA KENNETH MENNERICH
19	DAVID DOMINICK JOHN A. WARD
20	
21	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
22	GERALD CANFIELD
23	MICHELLE L. CONERO
24	PMB #276 56 North Plank Road, Suite 1
25	Newburgh, New York 12550 (845)541-4163

2 CHAIRMAN EWASUTYN: Mr. Mennerich will take the lead now and go through the 3 reappointments for 2018. 4 MR. MENNERICH: This is the 2018 5 б Planning Board reorganizational meeting regarding 7 appointments for the Town of Newburgh Planning Board. 8 Kenneth A. Mennerich, Vice Chairman of 9 10 the Planning Board; Michael Donnelly, Esquire, 11 Attorney to the Planning Board; McGoey, Hauser & 12 Edsall, Patrick Hines representing engineers and 13 planners to the Planning Board; Karen Arent, RLA, 14 Landscape Architect to the Planning Board; Kenneth Wersted, PE, Traffic Engineer to the 15 16 Planning Board; Michael Musso, PE, 17 Telecommunications Consultant; Michelle L. 18 Conero; Stenographer to the Planning Board. 19 CHAIRMAN EWASUTYN: Any questions or 20 comments? 21 (No response.) 22 CHAIRMAN EWASUTYN: Would someone like 23 to make a motion to approve? 24 MR. DOMINICK: I'll make a motion. 25 MR. GALLI: Second.

2018 REORGANIZATION

2 CHAIRMAN EWASUTYN: I have a motion by Dave Dominick and I have a second by Frank Galli. 3 I'll ask for a roll call vote starting with Frank 4 5 Galli. 6 MR. GALLI: Aye. 7 MS. DeLUCA: Aye. MR. MENNERICH: Aye. 8 9 MR. DOMINICK: Aye. 10 MR. WARD: Aye. 11 CHAIRMAN EWASUTYN: Aye. 12 MR. MENNERICH: The next item is our 13 2018 Planning Board meeting dates that we all received a copy of. I would like a motion to 14 15 approve that. 16 MR. GALLI: So moved. 17 CHAIRMAN EWASUTYN: I'll second the 18 motion. I'll ask for a roll call vote starting 19 with Frank Galli. 20 21 MR. GALLI: Aye. 22 MS. DeLUCA: Aye. 23 MR. MENNERICH: Aye. 24 MR. DOMINICK: Aye. MR. WARD: Aye. 25
1	2018 REORGANIZATION 73
2	CHAIRMAN EWASUTYN: Aye.
3	MR. MENNERICH: The third item is the
4	2018 consultants work session meeting dates which
5	is also a memo we had gotten where there's one
6	meeting a month for work session except not in
7	December. I'll need a motion to approve this.
8	MR. GALLI: So moved.
9	MR. MENNERICH: Second.
10	CHAIRMAN EWASUTYN: Motion by Frank
11	Galli. Second by Ken Mennerich. I'll ask for a
12	roll call vote starting with Frank Galli.
13	MR. GALLI: Aye.
14	MS. DeLUCA: Aye.
15	MR. MENNERICH: Aye.
16	MR. DOMINICK: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Aye.
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20	(Time noted: 8:09 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
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16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 2nd day of February 2018.
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19	Michelle Conero
20	MICHELLE CONERO
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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 GARDNERTOWN COMMONS 6 (2016 - 03)7 Processing of rock on the site 8 9 - - - - - - - - - - - - X 10 11 BOARD BUSINESS 12 Date: January 18, 2018 Time: 8:09 p.m. 13 Place: Town of Newburgh Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 FRANK S. GALLI STEPHANIE DELUCA 18 KENNETH MENNERICH DAVID DOMINICK 19 JOHN A. WARD 20 MICHAEL H. DONNELLY, ESQ. ALSO PRESENT: 21 PATRICK HINES GERALD CANFIELD 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

GARDNERTOWN COMMONS

2 CHAIRMAN EWASUTYN: I want to take a few minutes to discuss, Jerry Canfield received a 3 request from Verdi, Michael Burton, he's a senior 4 project manager for Gardnertown Commons. 5 б Jerry, can you speak on that and say 7 what's going on? MR. CANFIELD: Gardnertown Commons 8 9 project is the apartment complex down the road 10 from here. They have Planning Board approval. 11 They're in the process of filing for their 12 building permits. They're permitted to do the 13 site work which they have commenced. They have taken the trees down, they are in the process of 14 15 de-stumping now. 16 They recently had submitted a request. 17 They've encountered rock in some locations on the site. They had made a commitment to the public 18 19 at the public hearing, and this Board as well, 20 that they would not be blasting. They had 21 proposed to hammer out the rock. They've also 22 proposed to remove that rock from the site, bring 23 material in. They're also asking for a batch 24 plant on site. Since then, discussing it with John, we 25

GARDNERTOWN COMMONS

felt that we needed a little more detail. 2 I had sent the project manager an email and requested 3 more details, such as where on the site was the 4 rock encountered, what's the extent of the rock 5 removal, stockpiling, trips per day and all of б 7 that. I have not received anything additional from them. 8 9 I think the one thing that probably is 10 most prevalent is the batch plant being on site. 11 MR. HINES: Rock crushing is what 12 they're requesting. A batch plant is concrete. 13 MR. CANFIELD: I'm sorry. 14 MR. HINES: They want to put a crusher 15 on the site to process the material into an 16 aggregate. 17 MR. CANFIELD: Then reuse it. Again, 18 both items, the hammering, which is basically a chip bit at the end of an excavator, it's very 19 20 loud and a continuous dat, dat, dat, dat, dat. 21 Again, the rock crushing are both elements of 22 noise. I don't know to what extent it is actually going to be. I don't have that to 23 24 present to you. I think there may be some concerns with the noise, something not consistent 25

GARDNERTOWN COMMONS

2 with the original --

MR. HINES: When I saw that request, 3 4 that comment, the blasting comment that came up at the public hearing and the applicant's 5 representative at that time didn't have an 6 7 answer. They came back several months later 8 during the process and gave us a map of the 9 bedrock. They had done some testing and it 10 wasn't -- it was fairly isolated and not 11 extensive on the plan they presented. It would 12 be interesting to see where the current contractor believes they need to remove that 13 14 material from. 15 CHAIRMAN EWASUTYN: That was 16 interesting because that was a point I raised 17 with Jerry. I didn't take the time to go into 18 the files to pull that study but it seemed like 19 there was maybe one foundation along --20 MR. HINES: It wasn't extensive. 21 CHAIRMAN EWASUTYN: -- Gardnertown Road 22 where there was bedrock. Beyond that, you know, 23 it was just reasonable. 24 I think the responsibility that we have 25 is to have as much information as possible, if

GARDNERTOWN COMMONS

for no other reason when local residents call up the building department they can then say this use will be for this period of time and give the public a better explanation. There was a lot of public concern, and of course the regulations are the regulations. What they've done there is permitted.

9 Someone made the suggestion that if the 10 Town ever does do a kind of zone change or buffer 11 change for things like that, that maybe when you have a high-density use like this, which is 12 13 permitted in a residential district, that the 14 buffer should be maybe a minimum of a hundred 15 feet between residents when you have this higher 16 density.

Anyway, I think Jerry's office needs to
have some understanding. We need to have some
understanding. Do you think?

20 MR. GALLI: Yes.

21 MS. DeLUCA: Yes.

22 MR. MENNERICH: Yes.

23 MR. DOMINICK: Yes.

24 MR. WARD: Yes.

25 MR. DOMINICK: It's pretty big.

1 GARDNERTOWN COMMONS 2 MR. CANFIELD: As soon as I get more information I'll forward it to you. 3 4 5 (Time noted: 8:14 p.m.) 6 7 CERTIFICATION 8 9 10 11 I, MICHELLE CONERO, a Notary Public 12 for and within the State of New York, do hereby 13 certify: That hereinbefore set forth is a 14 15 true record of the proceedings. 16 I further certify that I am not 17 related to any of the parties to this proceeding by blood or by marriage and that I am in no way 18 19 interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto 20 21 set my hand this 2nd day of February 2018. 22 23 Michelle Conero 24 MICHELLE CONERO 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LOCAL LAW AMENDING THE MUNICIPAL CODE'S 6 SIGN REGULATIONS 7 8 9 - - - - - - - - - X 10 BOARD BUSINESS 11 12 Date: January 18, 2018 Time: 8:14 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 STEPHANIE DELUCA KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 21 GERALD CANFIELD - - - - - - - - - - - X 22 _ _ _ _ _ _ MICHELLE L. CONERO 23 PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

BOARD BUSINESS

2	MR. MENNERICH: Under Board business
3	there's two items. The first was the discussion
4	of the local law amending municipal code's sign
5	regulations which was discussed at work session.
6	CHAIRMAN EWASUTYN: Michael, do you
7	want to take the lead on that?
8	MR. DONNELLY: We spent quite a bit of
9	time discussing the Town's five local laws
10	proposing comprehensive changes to the Town's
11	sign ordinance. Of course the Planning Board has
12	seen over the years how much the sign ordinance
13	is out of whack with the commercial needs of
14	businesses. That's resulted, at least in part,
15	in the Zoning Board having to approve almost
16	every sign permit that's come across from the
17	commercial side.
18	The law addresses many of those things.
19	I won't repeat what we discussed at work session.
20	It is the request of the Town and it is the
21	command of the code that you render a report on
22	this text change. There are four factors you are
23	to report on. I did take some notes during our
24	discussion. I think I can find a way to put
25	those into that report.

BOARD BUSINESS

2 The first is whether the change proposed is consistent with the aims and 3 principles embodied in the chapter as to the 4 particular districts concerned. I would start 5 the letter with thanking the Town Board for the 6 7 reference in regard to the big job of making the changes they did to the sign code because I think 8 9 it's quite impressive that they didn't just put a 10 patch on, they really thought it through again. 11 I think the Planning Board and certainly the 12 Zoning Board are going to be much appreciative. 13 It does return to a logical approach to signage. 14 It is consistent with the aims of the zoning 15 chapter. It will reduce the amount of ad hoc 16 implementation that we've seen before the Zoning Board and it's incorporation of specific 17 18 provisions by zone and by use, particularly shopping center uses, is definitely consistent 19 20 with the aims of the zoning chapter itself. 21 The second factor is which areas and 22 establishments in the Town will be directly

23affected by the change. The local law itself24makes that clear. It goes through every zoning25district and specifies exactly what the impacts

BOARD BUSINESS

2 will be.

The third factor is the indirect 3 implications of such change and it's affect on 4 other regulations. I think the most obvious is 5 the relief that will be granted to the Zoning 6 7 Board that they will not be handling sign permits on a variance basis. I think that's a wonderful 8 9 indirect benefit that will help out the Town. 10 Lastly, whether such amendment is 11 consistent with the aims of the master plan. I 12 think it's easy to say yes, it is. I can add 13 more to that if you have any thoughts. 14 If that's sufficient I will get this 15 letter out to the Town Board constituting your 16 report. 17 CHAIRMAN EWASUTYN: Are we satisfied? 18 MS. GALLI: Yes. MS. DeLUCA: Yes. 19 20 MR. MENNERICH: Yes. 21 MR. DOMINICK: Yes. 22 MR. WARD: Yes. 23 CHAIRMAN EWASUTYN: I'll move for a 24 motion to have Mike Donnelly prepare a letter and 25 refer it to the Town Board as requested.

1	BOARD BUSINESS 85
2	MR. WARD: So moved.
3	MR. DOMINICK: Second.
4	CHAIRMAN EWASUTYN: A motion by John
5	Ward. A second by Dave Dominick. I'll ask for a
6	roll call vote starting with Frank Galli.
7	MR. GALLI: Aye.
8	MS. DeLUCA: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Aye.
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14	(Time noted: 8:18 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
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12	I further certify that I am not
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16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 2nd day of February 2018.
18	
19	Michelle Conero
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21	MICHELLE CONERO
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	
б	935 UNION AVENUE SITE PLAN
7	TOWN OF NEW WINDSOR SCOPING DOCUMENT
8	
9	
10	X
11	BOARD BUSINESS
12	
13	Date: January 18, 2018 Time: 8:19 p.m.
14	Place: Town of Newburgh Town Hall
15	1496 Route 300 Newburgh, NY 12550
16	
17	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
18	STEPHANIE DELUCA KENNETH MENNERICH
19	DAVID DOMINICK JOHN A. WARD
20	
21	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
22	GERALD CANFIELD
23	X MICHELLE L. CONERO PMB #276
24	56 North Plank Road, Suite 1
25	Newburgh, New York 12550 (845)541-4163

935 UNION AVENUE

2 CHAIRMAN EWASUTYN: The last item Dave Dominick brought to our attention, and Ken 3 Mennerich will cover that. 4 MR. MENNERICH: The second item under 5 Board business is the Town of New Windsor scoping б document for the 935 Union Avenue site plan 7 application. The scoping document is dated 8 9 September 5, 2017. It's for a Type 1 action. Ι 10 assume that they're looking for any comments from 11 the Town of Newburgh Planning Board. MR. HINES: The project is a proposed 12 hotel use where the former Steak & Stein 13 restaurant is on Route 300. It's within 500 feet 14 15 of the Town line which is why it was also 16 referred to you. 17 They're proposing a full environmental 18 impact statement based on that scope. They are required to submit it to this Board for review as 19 20 well as an adjoining municipality. 21 It seems pretty comprehensive, what 22 they are asking for. 23 MR. MENNERICH: I imagine with the 24 close vicinity to Washington Lake it's got to be 25 well scoped out.

1	935 UNION AVENUE 89
2	CHAIRMAN EWASUTYN: Do we have to act
3	in any way, Pat, Mike?
4	MR. DONNELLY: No.
5	MR. HINES: No.
6	MR. DONNELLY: You can make suggestions
7	and comments but you need not.
8	MS. DeLUCA: How large is this?
9	MR. GALLI: Four stories.
10	CHAIRMAN EWASUTYN: Pat, would you be
11	so kind to prepare a letter and send it to the
12	Planning Board in the Town of New Windsor that we
13	read it into the minutes?
14	MR. HINES: I can do that, yes.
15	CHAIRMAN EWASUTYN: Any other questions
16	or comments?
17	(No response.)
18	CHAIRMAN EWASUTYN: Frank Galli will be
19	away for the first meeting in February. Cliff
20	Browne will be away for the first meeting in
21	February. That leaves the five of us. Is
22	everyone going to be here the first meeting?
23	MS. DeLUCA: Yes.
24	MR. MENNERICH: Yes.
25	MR. DOMINICK: Yes.

1	935 UNION AVENUE 90
2	MR. WARD: Yes.
3	CHAIRMAN EWASUTYN: That being said,
4	I'll move for a motion to close the Planning
5	Board meeting of the 18th of January.
6	MR. GALLI: So moved.
7	MR. WARD: Second.
8	CHAIRMAN EWASUTYN: Motion by Frank
9	Galli. Second by John Ward. I'll ask for a roll
10	call vote starting with Frank Galli.
11	MR. GALLI: Aye.
12	MS. DeLUCA: Aye.
13	MR. MENNERICH: Aye.
14	MR. DOMINICK: Aye.
15	MR. WARD: Aye.
16	CHAIRMAN EWASUTYN: Aye.
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18	(Time noted: 8:21 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 2nd day of February 2018.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHELLE COMERCO
22	
23	
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