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| 2 | STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD |
| 3 | In the Matter of: |
| 4 | |
| 5 | DANSKAMMER ENERGY (21-24) |
| 6 | 994 River Road |
| 7 | Section 8; Block 1; Lot 75.211, 75.42, 75.3 I Zone |
| 8 | X |
| 9 | <u>PUBLIC HEARING</u> CLEARING AND GRADING |
| 10 | Date: January 20, 2022 Time: 7:00 p.m. |
| 11 | Place: Town of Newburgh |
| 12 | Town Hall |
| 13 | 1496 Route 300 Newburgh, New York 12550 |
| 14 | |
| 15 | BOARD MEMBERS: JOHN P. EWASUTYN, Chair CLIFFORD C. BROWNE |
| 16 | KENNETH MENNERICH STEPHANIE DELUCA |
| 17 | DAVID DOMINICK JOHN WARD |
| 18 | ALSO PRESENT: STEPHEN GABA, ESQ., Board Counsel |
| 19 | PAT HINES, P.E., Town Engineer JIM CAMPBELL, Code Compliance |
| 20 | |
| 21 | APPLICANT'S REPRESENTATIVE: SCS Engineers |
| 22 | |
| 23 | Reported by: Kari L. Reed |
| 24 | MICHELLE L. CONERO 3 Francis Street |
| 25 | Newburgh, New York 12550 (845) 541-4163. |

| 1 | Danskammer Energy |
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| 2 | CHAIR EWASUTYN: So at this point we'll |
| 3 | call the meeting of January 20th to order with a |
| 4 | roll call vote, starting with Stephanie DeLuca. |
| 5 | MS. DeLUCA: Present. |
| 6 | MR. MENNERICH: Present. |
| 7 | CHAIR EWASUTYN: Present. |
| 8 | MR. BROWNE: Present. |
| 9 | MR. DOMINICK: Present. |
| 10 | MR. WARD: Present. |
| 11 | MR. HINES: Steve. |
| 12 | MR. WARD: You need to introduce |
| 13 | yourself. |
| 14 | MR. GABA: Oh. Steve Gaba, I'm the |
| 15 | attorney for the Planning Board this evening. I'm |
| 16 | filling in for the regular Planning Board attorney, |
| 17 | Dominic Cordisco. |
| 18 | MR. HINES: Pat Hines, with McGoey |
| 19 | Hauser & Edsall Consulting Engineers. |
| 20 | MR. CAMPBELL: Jim Campbell, Town of |
| 21 | Newburgh, code compliance. |
| 22 | CHAIR EWASUTYN: At this point we'll |
| 23 | turn the meeting over to John Ward. |
| 24 | MR. WARD: Please stand for the Pledge |
| 25 | of Allegiance. |
| | |

| 1 | Danskammer Energy |
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| 2 | (Pledge of Allegiance said.) |
| 3 | CHAIR EWASUTYN: Thank you. The first |
| 4 | item on the agenda is Danskammer Energy, a public |
| 5 | hearing on clearing and grading. It's on River |
| 6 | Road in an I zone, and it's being presented by SCS |
| 7 | Engineering. And at this point Ken Mennerich will |
| 8 | read the Notice 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 Section 185-57K for the |
| 14 | Town of Newburgh code, Section 276 of the New York |
| 15 | State Town Law, and Chapter 83 of the Town of |
| 16 | Newburgh code, on the application of Danskammer |
| 17 | Energy Clearing and Grading Project 21-24. The |
| 18 | project seeks a clearing and grading permit to |
| 19 | grade an approximately 14.2 acre portion of a large |
| 20 | industrial zoned property. The purpose of the |
| 21 | clearing and grading is for regrading of landfill |
| 22 | cap material, the preparation of the trench |
| 23 | recovery, installation of a vinyl covering system, |
| 24 | and upgrading of a stormwater management |
| 25 | facilities. The project site has a New York State |

| 1 | Danskammer Energy |
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| 2 | DEC approved geomembrane cover system. The project |
| 3 | will implement stormwater management facilities. |
| 4 | The project includes work covered under New York |
| 5 | State DEC permit for landfill closure. The project |
| 6 | site is located on 994 River Road. The project is |
| 7 | located in the Town's I industrial zone. The total |
| 8 | project site is 102 plus or minus acres on multiple |
| 9 | lots. The project site is known on the town tax |
| 10 | maps as Section 8, Block 1, Lots 75.211, 75.22, |
| 11 | 75.42 and 75.3. A public hearing will be held on |
| 12 | the 20th day of January, 2022 at the Town Hall |
| 13 | meeting room, 1496 Route 300, Newburgh, New York, |
| 14 | at seven p.m., at which time all interested persons |
| 15 | will be given an opportunity to be heard. By order |
| 16 | of the Town of Newburgh Planning Board, John |
| 17 | Ewasutyn, Chairman, Planning Board, Town of |
| 18 | Newburgh, dated 28 December 2021." |
| 19 | CHAIR EWASUTYN: Ken, thank you. At |
| 20 | this point we're going to turn the meeting over for |
| 21 | a moment to Pat Hines, with McGoey, Hauser & Edsall |
| 22 | Consulting Engineers, to explain somewhat more of |
| 23 | what we're doing with the application. |
| 24 | MP HINES: Veab This project is for |

24 MR. HINES: Yeah. This project is for
25 a clearing and grading project as was stated in the

| 1 | Danskammer Energy |
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| 2 | Public Hearing Notice. Danskammer itself has been |
| 3 | in the newspaper and all the other media for a |
| 4 | repowering. This project has nothing to do with |
| 5 | the repowering of the existing power plant. We |
| 6 | want to make that clear. This project involves |
| 7 | this Board's review of a clearing and grading |
| 8 | permit in support of a permit that was issued by |
| 9 | the DEC to provide a landfill cap on the existing |
| 10 | coal ash landfill on the site. So we want to just |
| 11 | make clear this has nothing to do with the |
| 12 | repowering. It's strictly a clearing and grading |
| 13 | permit of 14 plus or minus acres in support of a |
| 14 | project that has DEC approval. |
| 15 | CHAIR EWASUTYN: Thank you. |
| 16 | Is there someone here tonight that |
| 17 | would like to introduce the project? |
| 18 | MR. GRAY: Sure. |
| 19 | CHAIR EWASUTYN: Give your name and the |
| 20 | company you work for. And if you have a business |
| 21 | card, if you would be so kind as to give it to the |
| 22 | stenographer. |
| 23 | MR. GRAY: Well, thank all for being |
| 24 | here tonight and thank you to the Board. My name |
| 25 | is Tom Gray. I'm the chief financial officer of |

1 Danskammer Energy 2 I'm joined by John McGahan, he's our Danskammer. plant manager, and we also have John Furst from 3 Catania, Mahon & Rider, representing us from a 4 5 legal perspective. when we approached this project, this 6 7 has been a landfill that's been on the site since the plant was originally constructed in the 1950s 8 9 and operated on coal. The plant no longer operates on coal. Its operations ceased in 2012. And as 10 part of that we have not made any additional 11 12 contributions to the landfill in the last few 13 years. We've cleaned it up and ultimately just added in any old tailings or any other coal ash 14 15 that was around the site. So that's all been 16 contributed pursuant to authorizations from the 17 DEC. 18 And you can see this is the footprint

of the entire landfill. The green portions, the light green, are areas that have already been capped and fully closed. They are closed with grass and dirt on top. But the new DEC regulations incentivize you to not look to bring in or import clean fill into landfills anymore. So we along with our engineers approached this with really two

1 Danskammer Energy 2 The first one was to adhere to the doals in mind. stormwater management provisions of the DEC. Our 3 property -- the Hudson River would be down here --4 5 has a number of stormwater outfalls from our property into the river. So what we really wanted 6 7 to do was to set a ridge line within the landfill such that we would meet the requirements under the 8 DEC outfall permits to evacuate water to the north 9 and to the south of the property. 10 In addition, as the Board mentioned, we 11 12 chose a synthetic membrane material. It will look like grass, it looks a lot like AstroTurf. And 13 what we have to do is to reconfigure and clear and 14 15 grade most of the material already existing in the landfill to meet the slopes to necessitate the 16 direction and volumes of water, as I said, to the 17 north and south. The material's already on site. 18 we bought that and it's staged and ready to go. 19 And pending approval permits from the Town, we 20 21 intend to start work sometime in around March or 22 April, depending upon weather. And as such we will 23 first begin clearing and grading, define the slopes and the grades, install the cover materials, and 24 25 then it looks like an AstroTurf grass. It will

| 1 | Danskammer Energy |
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| 2 | then have a sand infill spread into it. And then |
| 3 | in areas where you have a high volume of water they |
| 4 | also install materials called Hydro-Turf or |
| 5 | HydroBinder, which will really just stop the sand |
| 6 | from washing out. |
| 7 | Once the water gets to this point it |
| 8 | will hit a dispersion trench and then flow off into |
| 9 | the forest over on the side. This is a heavily |
| 10 | wooded lot. And then this is, on the southern side |
| 11 | we will increase the area and use the material |
| 12 | which looks a bit like concrete, but what the idea |
| 13 | here is to create the channels to flow stormwater |
| 14 | runoff to the south side of the property through |
| 15 | culverts under our access road to the plant. And |
| 16 | then these will flow down to existing southern |
| 17 | culverts on the southern side of our property down |
| 18 | to the river. |
| 19 | Beyond that it's, you know, we're |
| 20 | looking forward to having it completed hopefully by |
| 21 | August. We don't anticipate a large amount of |

activity, just an initial mobilization. And then

the only other part we will probably have, trucks

entering and leaving the site, will be the delivery

of the sand infill that I mentioned earlier, which

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| 1 | Danskammer Energy |
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| 2 | may take about 60 trucks over a week and a half, |
| 3 | two week period. So but beyond that we're trying |
| 4 | to adhere to our environmental responsibility, get |
| 5 | this final cap onto the landfill. And it has a |
| 6 | longevity and a life of about at least 100 years. |
| 7 | With that, if that's sufficient, I'm |
| 8 | happy to take any questions. |
| 9 | CHAIR EWASUTYN: Thank you. Anyone |
| 10 | here this evening who has any questions? |
| 11 | MR. GRAY: Oh, sir, may I make just one |
| 12 | last point? Importantly, we do have to expand a |
| 13 | ditch along the side for stormwater runoff. There |
| 14 | is going to be moderate tree clearing in that area, |
| 15 | approximately fifteen to twenty trees that we'll |
| 16 | need to fell, and these will ultimately then be a |
| 17 | riprap line trench. But as far as we know there's |
| 18 | no species that are on the list of the DEC within |
| 19 | that area. And we would intend to leave the |
| 20 | cutting during the preferred window of the DEC, |
| 21 | which usually I believe is October to March, |
| 22 | approximately. |
| 23 | CHAIR EWASUTYN: Tom, thank you for the |
| 24 | addition information. |
| 25 | MR. GRAY: Okay, thank you. |

| 1 | Danskammer Energy |
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| 2 | CHAIR EWASUTYN: Questions or comments |
| 3 | from the public? Just raise your hand and give |
| 4 | your name and your address. Yes, sir. |
| 5 | MR. FETTER: Bill Fetter from Rockwood |
| 6 | Drive. What is the current flow now, where is the |
| 7 | how does the water leave the site now? |
| 8 | MR. GRAY: Do you want to answer that |
| 9 | one. |
| 10 | MR. McGAHAN: The water that lands on |
| 11 | the blue, where the light blue right now, goes into |
| 12 | the landfill, percolates through the ash that's |
| 13 | presently there, and it is carried out, where is |
| 14 | that, right here, through a pump station, which you |
| 15 | can't see at all here, but it makes its way through |
| 16 | this blue line, comes down to two ponds that are |
| 17 | down here, catch basins. From there it's pumped |
| 18 | down to a waste treatment facility building at the |
| 19 | bottom of the down by the plant, treated, |
| 20 | checked, you know, checked to be good to go before |
| 21 | it's released to the river. |
| 22 | MR. GRAY: So right now there's sump |
| 23 | pumps here, and these are collected in wells that |
| 24 | are monitored by the DEC quarterly. And as such, |
| 25 | as John pointed out, we're removing the primary |
| | |

| 1 | Danskammer Energy |
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| 2 | issue, which is selenium, from the water. And so |
| 3 | we're bringing those into the parameters that are |
| 4 | defined by the DEC to make that water, once its |
| 5 | treated and processed and polished, available for |
| 6 | discharge. |
| 7 | MR. FETTER: So will there be a |
| 8 | continuous system of water collection? |
| 9 | MR. GRAY: Yes, absolutely. |
| 10 | MR. FETTER: Okay. |
| 11 | MR. GRAY: But, you know, the DEC's |
| 12 | rules on this are becoming more stringent. And as |
| 13 | such it's in, you know, our benefit to have this |
| 14 | capped and closed, to minimize the amount of |
| 15 | infiltration of water that actually percolates |
| 16 | through the coal ash materials inside there, and |
| 17 | then it needs to be captured, collected, polished, |
| 18 | treated and then ultimately discharged. |
| 19 | MR. FETTER: Can I continue? How old |
| 20 | is the system, how long has this been around? |
| 21 | MR. McGAHAN: The water process system |
| 22 | or the landfill. |
| 23 | MR. FETTER: No, the cover, this |
| 24 | particular type of cover. |
| 25 | MR. GRAY: Well, this green area right |

| 1 | Danskammer Energy |
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| 2 | now is existing covered, this is grass and dirt. |
| 3 | So if you |
| 4 | AUDIENCE MEMBER: He wants to know |
| 5 | about the history. |
| 6 | MR. HINES: No, your proposed |
| 7 | geomembrane, he wants to know how long that will |
| 8 | last. |
| 9 | MR. GRAY: Oh, I'm sorry. So the |
| 10 | manufacturer suggests these will last 100 years at |
| 11 | least. |
| 12 | MR. FETTER: That's what I wanted to |
| 13 | know. |
| 14 | MR. GRAY: And as part of the rules |
| 15 | under DEC we have to post security to ultimately |
| 16 | have it replaced or refurbished over time. So we |
| 17 | have to post a surety bond with the DEC for future |
| 18 | potential upgrades. |
| 19 | AUDIENCE MEMBER: Does the green area |
| 20 | include pole ash, is there ash below that green |
| 21 | area? |
| 22 | MR. GRAY: Yes. |
| 23 | MR. McGAHAN: This is grass grass, not |
| 24 | artificial grass. |
| 25 | AUDIENCE MEMBER: Right. |

| 1 | Danskammer Energy |
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| 2 | MR. McGAHAN: Yes, it is. |
| 3 | AUDIENCE MEMBER: But you're not going |
| 4 | to cover that with the artificial? |
| 5 | MR. GRAY: In this area we are going |
| 6 | to, over that we're going to overlay the closure of |
| 7 | dirt and material in these this area here and this |
| 8 | area here. This is existing closed grass, but we |
| 9 | are going to lay that material over the top to work |
| 10 | and help manage the stormwater outflows and volumes |
| 11 | of water. |
| 12 | AUDIENCE MEMBER: There's no barrier |
| 13 | then in the area that's left green |
| 14 | MR. MCGAHAN: No, sir. |
| 15 | AUDIENCE MEMBER: between that and |
| 16 | the ash? |
| 17 | MR. McGAHAN: This does have a barrier. |
| 18 | MR. GRAY: Yes, it's eight feet of |
| 19 | dirt. |
| 20 | MR. MCGAHAN: Well, it's capped with a |
| 21 | membrane, then it's capped with clay. |
| 22 | AUDIENCE MEMBER: Clay. |
| 23 | MR. McGAHAN: Then soil and then grass. |
| 24 | AUDIENCE MEMBER: Okay. |
| 25 | MR. MCGAHAN: So that what rain falls |

| 1 | Danskammer Energy |
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| 2 | here in the green does not it's routed. You |
| 3 | can't tell from the picture. |
| 4 | AUDIENCE MEMBER: Yeah. |
| 5 | MR. McGAHAN: But this green gets |
| 6 | routed to separate basins so it can be checked and |
| 7 | being found not contaminated and go to the river. |
| 8 | AUDIENCE MEMBER: Okay. |
| 9 | MR. McGAHAN: The stuff, the land |
| 10 | presently in the blue, that does go down to the |
| 11 | process building before being allowed to go back to |
| 12 | the river. |
| 13 | AUDIENCE MEMBER: Thank you. |
| 14 | MR. GRAY: My pleasure. |
| 15 | CHAIR EWASUTYN: Any additional |
| 16 | questions or comments from the public? |
| 17 | (No response) |
| 18 | CHAIR EWASUTYN: I'd like to turn it |
| 19 | over to the Planning Board members. John Ward? |
| 20 | MR. WARD: No comments. |
| 21 | CHAIR EWASUTYN: Dave Dominick. |
| 22 | MR. DOMINICK: No, I appreciate the |
| 23 | detailed presentation, it was very well done. |
| 24 | MR. GRAY: Thank you. |
| 25 | CHAIR EWASUTYN: Clifford Browne. |

1 Danskammer Energy 2 MR. BROWNE: I agree. 3 Ken Mennerich. CHAIR EWASUTYN: 4 MR. MENNERICH: No questions. 5 CHAIR EWASUTYN: Stephanie DeLuca. 6 MS. DeLUCA: It was a very thorough explanation. thank you. 7 8 MR. GRAY: Thanks. 9 CHAIR EWASUTYN: All right, at this point I'll turn it over to the consultant, Pat 10 Hines, with McGoey Hauser & Edsall Consulting 11 12 Engineers. 13 MR. HINES: Sure. Our previous 14 comments have been addressed. We have commented on 15 the stormwater collection, we have commented on the clearing and grading application, and the 16 applicant's representative have revised the plans 17 18 in accordance with those comments. The Board 19 typically requires stormwater management facilities to have an agreement. I believe that your site, 20 21 being a Part 360 capped site is covered by the DEC 22 agreement. So if you can submit those, I think 23 those would suffice to say that there's long term operation and maintenance of the stormwater and we 24 25 can just include that in the resolution. And if

| 1 | Danskammer Energy |
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| 2 | they don't, then we would require the town's |
| 3 | typical stormwater maintenance agreement. I'm |
| 4 | familiar with the DEC's Part 360 regulations and I |
| 5 | think they're probably going to suffice. |
| 6 | The only other item is the town |
| 7 | requires a security for the completion of the |
| 8 | clearing and grading. This is a unique situation. |
| 9 | Typically we find these in support of construction. |
| 10 | This is a DEC permitted site. It's fourteen and a |
| 11 | half acres, and the town usually requires \$3,500 |
| 12 | per acre to assure that the site is at least |
| 13 | stabilized if the project doesn't isn't |
| 14 | completed. So I did a quick calculation there, and |
| 15 | I believe |
| 16 | MR. GRAY: It's okay, we'll do that. |
| 17 | MR. HINES: it's \$50,750. |
| 18 | MR. GRAY: That's fine. Is it usually |
| 19 | a cash escrow it's put into or |
| 20 | MR. HINES: Excuse me? |
| 21 | MR. GRAY: Is it usually a cash escrow |
| 22 | it's put into? |
| 23 | MR. HINES: Yeah, we'll take cash. We |
| 24 | still do that. |
| 25 | MR. GRAY: I'll work that out with |
| | |

| Danskammer Energy |
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| John. |
| MR. HINES: It's normally a security |
| acceptable to the town attorney. |
| MR. GRAY: Yeah, that's still legal |
| tender. |
| MR. HINES: That's all we have on this. |
| CHAIR EWASUTYN: All right. Jim |
| Campbell, code compliance, do you have anything to |
| add? |
| MR. CAMPBELL: Nothing to add. |
| CHAIR EWASUTYN: Steve Gaba with Drake |
| Loeb. |
| MR. GABA: The SEQRA process has been |
| completed, it appears there's no further questions |
| in regard to the application, and the Board is in a |
| position to close the public hearing if it's so |
| inclined. And then you have to determine if you |
| want to take action this evening or not. |
| CHAIR EWASUTYN: So then we could, |
| based upon what I'm listening to, say we would |
| close the public hearing and declare a negative |
| declaration? |
| MR. GABA: You did that. |
| MR. HINES: I think you did that |
| |

| 1 | Danskammer Energy |
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| 2 | already. |
| 3 | CHAIR EWASUTYN: All right. Could I |
| 4 | have a motion from the Board to close the public |
| 5 | hearing on the clearing and grading? |
| 6 | MR. DOMINICK: Motion. |
| 7 | MR. WARD: Second. |
| 8 | CHAIR EWASUTYN: I have a motion from |
| 9 | Dave Dominick, a second by John, was it by John |
| 10 | Ward or Stephanie DeLuca? It's hard to hear with a |
| 11 | mask. Could I have a roll call vote, starting with |
| 12 | Stephanie DeLuca. |
| 13 | MS. DeLUCA: Aye. |
| 14 | MR. MENNERICH: Aye. |
| 15 | CHAIR EWASUTYN: Aye. |
| 16 | MR. BROWNE: Aye. |
| 17 | MR. DOMINICK: Aye. |
| 18 | MR. WARD: Aye. |
| 19 | CHAIR EWASUTYN: Steve Gaba, can you |
| 20 | give us conditions for approval for the Danskammer |
| 21 | Energy, project number 21-24, clearing and grading |
| 22 | application? |
| 23 | MR. GABA: There are two proposed |
| 24 | conditions. The first is a stormwater facilities |
| 25 | maintenance agreement to the satisfaction of the |

| 1 | Danskammer Energy |
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| 2 | town engineer and the town attorney. And the other |
| 3 | would be, as Pat said, posting performance security |
| 4 | in the amount of \$3,500 per acre. I'm not aware of |
| 5 | any other conditions. |
| 6 | MR. HINES: NO. |
| 7 | MR. GABA: So if the Board is inclined |
| 8 | to vote on it this evening we'll provide you with a |
| 9 | written resolution for the next meeting. |
| 10 | CHAIR EWASUTYN: Thank you. |
| 11 | Pat, are you in agreement? |
| 12 | MR. HINES: Yes. |
| 13 | CHAIR EWASUTYN: Having heard from |
| 14 | Steve Gaba with Drake Loeb as far as the two |
| 15 | conditions for approval for the Danskammer Energy |
| 16 | clearing and grading permit, will someone move for |
| 17 | a motion to approve? |
| 18 | MR. WARD: Motion. |
| 19 | MR. DOMINICK: Second. |
| 20 | CHAIR EWASUTYN: Second. I have a |
| 21 | motion by John Ward, I have a second by Dave |
| 22 | Dominick. May I please have a roll call vote |
| 23 | starting with John Ward. |
| 24 | MR. WARD: Aye. |
| 25 | MR. DOMINICK: Aye. |

| 1 | | Danskammer Energy |
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| 2 | | MR. BROWNE: Aye. |
| 3 | | CHAIR EWASUTYN: Aye. |
| 4 | | MR. MENNERICH: Aye. |
| 5 | | MS. DeLUCA: Aye. |
| 6 | | CHAIR EWASUTYN: The motion carries. |
| 7 | Thank you. | |
| 8 | | MR. GRAY: Thank you very much. |
| 9 | | (Time noted: 7:22 p.m.) |
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| 1 | Danskammer Energy |
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| 2 | CERTIFICATE |
| 3 | |
| 4 | STATE OF NEW YORK) |
| 5 |) SS: COUNTY OF ORANGE) |
| 6 | |
| 7 | T KART I REED a Charthand Reportan |
| 8 | I, KARI L. REED, a Shorthand Reporter |
| 9 | (Stenotype) and Notary Public with and for the |
| 10 | State of New York, do hereby certify: |
| 11 | I reported the proceedings in the |
| 12 | within-entitled matter and that the within |
| | transcript is a true record of such |
| 13 | proceedings. |
| 14 | I further certify that I am not |
| 15 | related, by blood or marriage, to any of the |
| 16 | parties in this matter and that I am in no way |
| 17 | interested in the outcome of this matter. |
| 18 | IN WITNESS WHEREOF, I have hereunto set |
| 19 | |
| 20 | my hand this 1st day of March, 2022. |
| 21 | |
| 22 | Kari L Roed |
| 23 | KARI L. REED |
| 24 | |
| 25 | |

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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 | SERVISS - 2 LOT SUBDIVISION (21-07) | |
| 6 | 1298 Union Avenue | |
| 7 | Section 4; Block 1; Lot 48 R-2 Zone | |
| 8 | X | |
| 9 | PUBLIC HEARING 2 LOT SUBDIVISION | |
| 10 | Date: January 20, 2022 | |
| 11 | Time: 7:23 p.m. | |
| 12 | Place: Town of Newburgh Town Hall | |
| 13 | 1496 Route 300 Newburgh, New York 12550 | |
| 14 | | |
| 15 | BOARD MEMBERS: JOHN P. EWASUTYN, Chair CLIFFORD C. BROWNE | |
| 16 | KENNETH MENNERICH STEPHANIE DELUCA | |
| 17 | DAVID DOMINICK JOHN WARD | |
| 18 | ALSO PRESENT: STEPHEN GABA, ESQ., Board Counsel | |
| 19 | PAT HINES, P.E., Tówn Engineer JIM CAMPBELL, Code Compliance | |
| 20 | | |
| 21 | APPLICANT'S REPRESENTATIVE: CHARLES BROWN | |
| 22 | Reported by: Kari L. Reed | |
| 23 | MICHELLE L. CONERO | |
| 24 | 3 Francis Street Newburgh, New York 12550 | |
| 25 | (845) 541-4163 | |

1 2 CHAIR EWASUTYN: The second item of business this evening, item number two, is the 3 Serviss two lot subdivision. It's project number 4 21-07, located on Mill Street, 172 Mill Street and 5 142 Mill Street. 6 7 MR. BROWN: It's on Union Avenue. CHAIR EWASUTYN: Do you want to give me 8 the correct address? 9 10 1298 Union Avenue. MR. BROWN: 11 CHAIR EWASUTYN: 1298 Union Avenue, 12 It's an R-2 zone. thank you. It's being 13 represented by Talcott Engineering, Charles Brown. 14 And I'll ask Mr. Mennerich to read the Notice of 15 Hearing. "Notice of Hearing, 16 MR. MENNERICH: Town of Newburgh Planning Board. Please take 17 notice that the Planning Board of the Town of 18 Newburgh, Orange County, New York, will hold a 19 public hearing pursuant to Section 276 of the Town 20 Law on the application of Serviss two lot division, 21 22 project 21-07 for a two lot subdivision located on 23 1298 Union Avenue in the Town of Newburgh, designated on Town's tax maps as Section 14, Block 24 1, Lot 48. The project involves a two lot 25

2 residential subdivision on a 40.4 plus or minus acre parcel of property. The new lot will be 3 served by town water and an on-site septic system. 4 The proposed residential lot is identified as point 5 -- 0.8 plus or minus acres of property with the 6 7 balance of the parcel remaining vacant land. Access to the lot will be from Union Avenue. 8 The project is located in the Town's R-2 zoning 9 district. A public hearing will be held on the 10 20th day of January, 2022 at the Town Hall meeting 11 room, 1496 Route 300, Newburgh, New York, at seven 12 p.m., at which time all interested persons will be 13 given an opportunity to be heard. By order of the 14 15 Town of Newburgh Planning Board John P. Ewasutyn, Chairman, Planning Board, Town of Newburgh, dated 16 28 December 2021." 17

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Charlie, please. 18 CHAIR EWASUTYN: MR. BROWN: Thank you. As the notice 19 said, this is an existing 40 acre plus parcel which 20 contains a single family residence which has its 21 22 own driveway to Union Avenue. The applicant lives 23 in that residence. We are proposing to take the .8 acre lot with town water and access off Union 24 Avenue for a single family residence. The minimum 25

zoning is roughly half of that in this zone for a 2 3 parcel service by town water. We do have a zoning boundary that goes to the back of the property. 4 The front where we're proposing the existing lot is 5 R-2. The rear of the parcel is residential two 6 7 acre zoning. We have no other proposed improvements other than what's seen here. 8 The driveway has wells on each side to take the water 9 out on this piece of the property. And that's it. 10 11 CHAIR EWASUTYN: Okay. As we said 12 earlier, if there's anyone here this evening who has any questions or comments on the application --13 14 MR. JOHNSON: I do. 15 CHAIR EWASUTYN: -- that Mr. Brown --16 give your name and your address, please. 17 MR. JOHNSON: Hello. My name is Ray Johnson, 2 Tree Hollow Lane, Newburgh, New York. 18 19 CHAIR EWASUTYN: Go ahead. 20 MR. JOHNSON: I just have a few 21 comments with the Board's observation. First of 22 all, good evening and Happy New Years to everyone. 23 I originally requested a moratorium on new construction and commercial activity on these 24 grounds and this property located at 1298 Union 25

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Avenue, Newburgh, New York until a neighborhood impact study has been conducted. I'm very confident that the study will confirm commercial use of the property that has caused destructive harm to the neighborhood and a negative effect on the surrounding community.

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My name is Ray Johnson. I'm a staff 8 sergeant U.S. Army, retired, 20 years of service. 9 And I had the unfortunate opportunity to live 10 adjacent to this property for the past several 11 12 I located to New York 16 years ago from my vears. last military assignment from Fort Hood, Texas. I 13 was born in Alabama and traveled through various 14 15 parts of the world, and now I'm here in New York. My wife has a third generation business in the 16 area, and we are here to establish our connections 17 and presence in the area. My son is a West Point 18 19 graduate, 2017, captain, U.S. Army Ranger, currently serving active duty. My daughter 20 graduated college and worked in a nearby rehab 21 22 center in Cornwall for several years before she 23 relocated during the year of COVID. I've had the pleasure of being able to watch my children and 24 several of the neighbors grow up and become 25

2 productive citizens in this area. Also I've had neighbors that we've lost, a few people, and we've 3 been sad several times. Currently I work in health 4 care for a large organization that agrees to do no 5 These guiding principles provide a framework 6 harm. 7 to help to define health groups and individuals who really need aid. Hopefully these acts will 8 encourage healthy humans and promote social 9 10 stability.

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The individual owner obtained this 11 12 property several years ago and has been on a crusade to extract anything of value and historic 13 in whatever remains. First, the guiet and peaceful 14 15 woodlands behind my house were slowly cut down and reduced to an unrecognizable and barren waste land. 16 The loud and continuous sound of chainsaws went on 17 for months, and the area was devastated and 18 19 continues to this day. Once the trees were removed, the individual began a systematic removal 20 of various areas of topsoil and transport for sale. 21 22 The trucks and mostly motorized vehicles produce a 23 stink and the ugly sound can be heard throughout the area. The loud and horrendous sound of the 24 earth moving trucks is deafening. As the metal 25

tailgates slam daily it feels like shock waves
going through your body. The trucks continually
exit the property carrying large volumes of dirt
while destroying the roads and dropping soil
throughout the transport.

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7 Several weekends the individual has conducted bonfires, drove vehicles at early hours 8 of the morning, including weekends. Periodically 9 and at random times you can hear loud and rapid 10 gunfire coming from various locations on the 11 12 Continuous dog barking for reasons property. Ruthless noise each and every day to 13 unknown. destroy the peace and tranquility that once was the 14 15 norm. My original view of the open forest has been replaced by numerous trailers, abandoned vehicles, 16 large stacks of blue barrels, and unidentifiable 17 I'm confident that the property 18 items. modification activity has not enhanced the current 19 20 and future value of my home. I believe that there should be some type of municipal order or code 21 22 related to noise, pet restrictions, waste, 23 building, zoning regulations that control and prevents this from occurring. 24

25 Now for the next act. This individual

has requested that the land be subdivided and a 2 road construction through a small narrow land 3 between me and a neighbor's home. I'm not certain 4 of the purpose, but I am confident that it will be 5 used to transport more of the dirt and other 6 7 resources from the property. I ask that this request be rejected, and a review be conducted of 8 the next steps to keep the neighborhood peaceful 9 Hopefully this situation can be quickly 10 and guiet. remediated, or these sites and sounds will be 11 12 coming to a neighborhood or backyard near you soon. Thank you for your time, good evening. 13

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14 CHAIR EWASUTYN: Charles, what's the 15 activity on the property?

MR. BROWN: I haven't been back by the 16 residence, the existing residence. We just, we're 17 working on the area of the proposed house and 18 driveway and water supply. I could look into it. 19 It does sound, you know, like more of a code 20 enforcement issue, and maybe you should call the 21 building department, because if those are 22 23 activities that aren't permitted, the zoning department is the enforcement arm for the town. 24 25 CHAIR EWASUTYN: Jim Campbell, Pat

1 2 Hines, are you familiar with the property? 3 MR. CAMPBELL: I believe there have been complaints filed over the years. I have not 4 personally handled them. And as far as I believe 5 there's no outstanding issues at this time. 6 7 CHAIR EWASUTYN: Pat Hines from McGoey Hauser & Edsall. 8 MR. HINES: Yeah, I've been involved in 9 assisting the building department on several 10 occasions at the site regarding activities on the 11 Some of it related initially to a timber 12 site. 13 harvest that was approved by this Board on the 14 site. After that timber harvest was closed out the 15 owner of the site continued to cut trees not associated with the timber harvest, but so we were 16 out there then. And the trees that were harvested 17 during the timber harvest were appropriate. 18 But it appears that the owner of the balance parcel is 19 20 operating an agriculture use on the site. Last time I was out there there was pens full of pigs 21 22 out there on the site, and we had complaints 23 regarding odors regarding that. But the agricultural use of the site is permitted and 24 continues, and I'm not aware of any enforcement 25

1 actions that have been undertaken. I was involved 2 in the site where there was some large bonfires, 3 which I think Mr. Johnson referred to. They were 4 5 calls to the jurisdictional fire department, I believe, and those were handled. But again, 6 7 everything there is reputedly under an agricultural use, and the town has no existing enforcement 8 action. 9 Just for the Board's benefit, 10 Mr. Johnson's house is immediately adjacent to Lot 11 12 This Lot 2 as proposed is a flag lot. And for 2. the Board's benefit Mr. Johnson's house is the flag 13 lot next to it, so he in very close proximity to 14 15 the proposed lot. 16 Mr. Johnson, that was CHAIR EWASUTYN: a reply to your questions? 17 18 MR. JOHNSON: A response, yes. Thank 19 you. 20 Any additional CHAIR EWASUTYN: questions or comments? 21 22 MR. McCARTNEY: Good evening. My name 23 is Michael McCartney. I live at 19 Cindy Lane. Ι 24 also live adjacent to I believe Mr. Serviss. Ι 25 don't even know that I should use that term

Mr. with him. But I'm in complete agreement with 2 the gentleman who spoke before me. And I'm asking 3 this Board, they approved a timber harvest a few 4 years ago, as Mr. Hines referred to. That timber 5 harvest has become a complete cut down of all the 6 7 trees. So Mr. Serviss has already had an example of being allowed to do something but doing 8 something else. Mr. Serviss's property is 9 agricultural. I understand that the county 10 approved that. How an agricultural zone can 11 12 overtake a residential zone at some point I don't know, but they did that. So I'm not blaming the 13 Board for that, although I'm not sure that you 14 15 fought against it hard enough for the citizens of the Town of Newburgh. 16

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That agricultural property is right now 17 being used as a commercial construction company, as 18 he referred to. If you go to the area of Pine 19 Island outside of Goshen, which has been a farming 20 community for a century, you will not see dump 21 22 trucks, you will not see excavating equipment, you 23 will not see all kinds of construction equipment. If you'd like to come to my house, you can look 24 25 over to Mr. Serviss's property and you will see

dump trucks and you will see all kinds of
construction. So he is running a commercial
construction company, paying taxes that are
supposedly agricultural, and we the citizens of the
Town of Newburgh are getting ripped off. I brought
this up to several departments in the town. No one
seems to do anything.

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So my question is, since we know the 9 background of this individual, why would you 10 approve something for him to do something else? 11 12 Mr. Campbell is going to be responsible for the codes of these homes that are being built. 13 IfI was a person who bought that home, and in fifteen 14 15 years the foundation went down, there was a fire because of electrical, there was a plumbing 16 problem, whatever, that code compliance was 17 supposed to approve, but Mr. Serviss decided let me 18 use plastic instead of copper, you know, what the 19 20 heck. The homeowner wouldn't know. Well, now the Town of Newburgh is responsible for that because I 21 22 just brought it up at a meeting. So when the 23 lawsuits come out, they can come to the Town of Newburgh as well. 24

Mr. Serviss has proven in the past that

2 he is not a citizen who cares about the community that he lives in. Why would this Board approve 3 anything that this individual would like to do. 4 I'm not sure if you have any questions for me. 5 The stench the stench, from that property, I am 6 7 requesting a tax -- to lower the taxes on my house, because I can't even sit in my backyard on a summer 8 evening because of the stench that comes from that 9 property. And when I called Mr. Serviss to ask 10 11 about it, he said something must have died in the 12 woods. That he has basically taken down, so there 13 are no woods.

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And if you'll notice another thing too, 14 15 I'm not sure what this gentleman's name is by the map. but when he first showed us that map he, his 16 hands were great. But as soon as this person 17 brought up some questions about it, his hands began 18 to shake because he was -- he's trying to defend a 19 20 person who is indefensible. So I'm asking this 21 Board to not approve these homes.

CHAIR EWASUTYN: Thank you.
Jim Campbell, code compliance, are
there standards for building a structure in the
Town of Newburgh and what are the standards?

1 2 MR. CAMPBELL: Yes. Everything built residential has to conform to the residential code. 3 MR. McCARTNEY: That doesn't mean that 4 5 they will, because the inspector has to inspect them. 6 7 CHAIR EWASUTYN: Jim, in response to, 8 do you comply with the New York State Building Codes at it relates to building a structure? 9 10 MR. CAMPBELL: Yes. we do. MR. MCCARTNEY: Sir, I do understand 11 12 But the fact of the matter is that, as all that. 13 you know, this is year 2022, everyone is busy. If 14 vou --15 I don't. we don't CHAIR EWASUTYN: question people, we don't question people's --16 there's a building department. The building 17 18 department inspects dwellings based upon the New York Building Codes. They're licensed 19 professionals, are they not, Jim. 20 MR. CAMPBELL: They're certified. 21 22 They're certified, CHAIR EWASUTYN: 23 licensed professionals, and that's what we work with, that's what the building department works 24 25 with.

1 2 MR. MCCARTNEY: So they don't make mistakes and they don't, they don't go in --3 4 CHAIR EWASUTYN: Again, we don't 5 question people, we don't question people --6 MR. MCCARTNEY: -- quick and say ba, ba 7 ba. it's good? 8 CHAIR EWASUTYN: -- based upon. 9 I'm just letting you --MR. MCCARTNEY: 10 That's not a Planning CHAIR EWASUTYN: 11 Board matter to begin with. 12 MR. MCCARTNEY: Okay. 13 CHAIR EWASUTYN: It's not a Planning 14 Board matter. 15 MR. MCCARTNEY: I'm just bringing it 16 up. CHAIR EWASUTYN: I'll turn the meeting 17 18 over now to --19 MR. MCCARTNEY: I'm sorry? 20 CHAIR EWASUTYN: -- Steve Gaba with 21 Drake Loeb to talk about an agricultural district 22 and what they are entitled to do, who sets up the 23 districts, is the planning board involved in a recommendation on it, Steve Gaba, if you would. 24 25 MR. GABA: No, I was unaware of any
1 agricultural district in this area, but if it has 2 been approved, it would be approved by the county, 3 4 you, they saw --5 MR. McCARTNEY: No, I'm not, I'm not --6 that's not even a question. It is, it has been 7 approved. MR. GABA: Well, if it has then I'm not 8 9 sure what --10 MR. McCARTNEY: I'm not sure what video 11 this guy has on somebody in power, but it must be 12 something. And I'm sorry to go there, but you know what, there's no way, there's no way that a 13 residential area for years should be all of a 14 15 sudden zoned agricultural. 16 MR. GABA: Let me --17 MR. McCARTNEY: So that the stench in my backyard does not allow me to sit out on a 18 19 summer night. 20 Let me put it to you this MR. GABA: 21 The application currently pending way, okay. 22 before this planning board is simply a two lot 23 subdivision. The Board is of limited jurisdiction. If the two lot subdivision meets the requirements 24 of the town code, the two lot subdivision must be 25

approved. The two lot subdivision is drawn up 2 there, it meets all the bulk requirements, and our 3 Board is here to listen to any concerns that there 4 may be about where the lines are being drawn as far 5 as the lots go and if they should be drawn 6 7 differently in order to make the lots more usable or to avoid any adverse impacts. That's the issue 8 before this Board. And if you have something that 9 you'd like to speak to to that issue, that's fine, 10 and the Board will listen to anything you have to 11 12 But those are the germane issues. say. 13 MR. MCCARTNEY: Okay, but --Not agricultural districts, 14 MR. GABA: 15 not problems that you have with your neighbor, those two lots. So that's what the Board is going 16 to be listening to in this public hearing and 17 ultimately deciding this matter. 18 19 MR. MCCARTNEY: And I have not -- I 20 brought up two issues. This individual has not lived up to the agricultural district which he was 21 22 granted. 23 I understand that. MR. GABA: 24 MR. MCCARTNEY: He has not lived up to. 25 okay, he has not lived up to the harvest that this

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1 Board approved. He has clear-cut, okay. So why 2 would you approve something else for him, why? 3 4 MR. GABA: The Board must. 5 MR. McCARTNEY: No, no, it mustn't. no, it mustn't. You can, you can disapprove it. 6 7 MR. GABA: I got my law degree thirty years ago, I'm not sure when you got yours. 8 9 MR. McCARTNEY: I'm telling you -- now 10 you're embarrassing me in front of, in front of the 11 thing, okay, great. 12 MR. GABA: Sorry, I'm just telling you 13 my experience. 14 MR. MCCARTNEY: Yeah. well. make vour 15 \$400 an hour or whatever the hell you're making and live with yourself. 16 CHAIR EWASUTYN: Can you refrain from 17 18 using ___ 19 MR. McCARTNEY: Look at yourself in the 20 mirror. CHAIR EWASUTYN: Can you refrain from 21 22 using the hard language, please? Hard language? 23 MR. MCCARTNEY: CHAIR EWASUTYN: Let's not talk about 24 25 moneys and whatever.

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| 2 | MR. MCCARTNEY: That's hard language? |
| 3 | CHAIR EWASUTYN: I think it's hard |
| 4 | language. |
| 5 | MR. MCCARTNEY: Let me invite you over |
| 6 | to my house on a summer evening and you smell the |
| 7 | stench. |
| 8 | CHAIR EWASUTYN: I'm not interested |
| 9 | in |
| 10 | MR. MCCARTNEY: Thank you very much, |
| 11 | yes. Thanks for going and doing things for the |
| 12 | citizens of the Town of Newburgh. |
| 13 | CHAIR EWASUTYN: Again |
| 14 | MR. McCARTNEY: You're not the citizen. |
| 15 | CHAIR EWASUTYN: he explained the |
| 16 | code to you. |
| 17 | MR. MCCARTNEY: Yeah. |
| 18 | CHAIR EWASUTYN: Stephen Gaba explained |
| 19 | the code. I'm sorry you're not satisfied. |
| 20 | MR. GABA: I'm not. |
| 21 | CHAIR EWASUTYN: Additional questions |
| 22 | or comments from the public? |
| 23 | (No response) |
| 24 | CHAIR EWASUTYN: Comments from Planning |
| 25 | Board members? John Ward. |

1 2 MR. WARD: First, we are looking at this project and only this project. Previous 3 things, if anything you have to talk to the 4 5 building department. And if there's vehicles and construction, whatever it is, vehicles, whatever it 6 7 is, it's not here for us to --8 MR. McCARTNEY: May I ask you another In the building department or in the, in 9 question? any department in this town, who will listen to me? 10 Because I've been as far as, I've been as high as 11 12 the supervisor. Nothing happened. CHAIR EWASUTYN: That's not a question 13 14 we can answer this evening. 15 MR. MCCARTNEY: Okay. Thank you for 16 covering that. 17 MR. DOMINICK: Thank you. 18 I have a follow up on MR. JOHNSON: 19 that. It's going to be short. CHAIR EWASUTYN: It's before the Board 20 21 now. 22 It's going to be short. MR. JOHNSON: 23 CHAIR EWASUTYN: It's before the Board We're following procedure. 24 now. 25 MR. GABA: Oh, okay.

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| 2 | CHAIR EWASUTYN: Thank you. |
| 3 | Dave Dominick. |
| 4 | MR. DOMINICK: I just want to echo John |
| 5 | and thank you both for your comments, we appreciate |
| 6 | that. We are limited, as you were advised, but, |
| 7 | you know, talk to the building department, go to |
| 8 | code compliance, express your concerns. They are |
| 9 | the folks that you need to talk with to get this |
| 10 | resolution or to get some guidance. But thank you |
| 11 | for your time, we appreciate it. |
| 12 | CHAIR EWASUTYN: Cliff Browne. |
| 13 | MR. BROWNE: Yeah, just a follow up. |
| 14 | Again, understanding your concerns; however, on our |
| 15 | side is that, as our counsel said, that we are |
| 16 | locked into only the application that's before us |
| 17 | and nothing else, that's all we can talk about, |
| 18 | that's all we can really act on. Anything else we |
| 19 | do that we are held liable for anything else that |
| 20 | we do inappropriate. So we have to go with what's |
| 21 | being presented to us, a lot line change, and |
| 22 | that's all we can work on. |
| 23 | The other aspects is, that's already |
| 24 | been mentioned, that that property has been before |
| 25 | the code compliance, has been reviewed over many, |

1 many occasions. Agricultural apparently, I don't 2 know the law, but apparently the, as an 3 Agricultural parcel it's entitled to a huge, what 4 5 can I say, allowances to be made for it. Whether we agree with it or not, that's the way it is. 6 7 Unfortunately, from our part all we can do is act on the application that's before us. That's all we 8 9 can do. 10 Thank you. CHAIR EWASUTYN: 11 Ken Mennerich? 12 MR. MENNERICH: I think the other Board 13 members have covered everything. I don't want to 14 make any additional. 15 Stephanie DeLuca. CHAIR EWASUTYN: 16 MS. DeLUCA: Yes, I also echo the other 17 Board members. But I want to go back to one of the comments that you had made, sir. 18 19 MR. JOHNSON: Yes. MS. DeLUCA: In regards to the location 20 of your house. 21 22 MR. JOHNSON: Yes. 23 MS. DeLUCA: And where is that piece of property, if you could just go over that again. 24 MR. JOHNSON: My backyard directly 25

1 2 looks upon the garbage heap of barrels, construction equipment, et cetera, et cetera, 3 adjacent to probably 200 yards off of Union Avenue. 4 5 MS. DeLUCA: Okay. This is the --6 MR. BROWN: 7 MS. DeLUCA: And the lot line is going to be? 8 9 It's a subdivision, not a MR. HINES: 10 lot line. 11 MS. DeLUCA: Okay. 12 This is the drove lot. MR. BROWN: 13 MS. DeLUCA: Okay. 14 MR. BROWN: And this is Mr. Charles 15 house right here. 16 MS. DeLUCA: And his house is where? I'm sorry. 17 18 MR. BROWN: This. 19 MS. DeLUCA: Over there? MR. JOHNSON: And there's a probably 20 20 21 yard narrow strip between my property and adjacent 22 neighbors, and that appears to be where another 23 road is going to come back into an L onto the property, which will be probably six feet from my 24 driveway now. 25

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| 2 | MR. BROWN: To your driveway? |
| 3 | MR. JOHNSON: Yeah. |
| 4 | MR. BROWN: The proposal is for a |
| 5 | driveway. |
| 6 | MR. JOHNSON: Well, that's what they're |
| 7 | saying. |
| 8 | MS. DeLUCA: Is there a limit on how |
| 9 | far that driveway can be to his property? |
| 10 | CHAIR EWASUTYN: Pat Hines? |
| 11 | MR. HINES: No, there's not. We had |
| 12 | previously commented because of the water lines |
| 13 | being in very close proximity to the proposed lot |
| 14 | line. There's a 50 foot strip out to Union Avenue, |
| 15 | two 25 foot strips will be, one to the parent |
| 16 | parcel, one to that proposed lot. Mr. Johnson's |
| 17 | driveway is in one of the 25 foot strips, probably |
| 18 | in an easement, I believe, of the parent parcel. |
| 19 | So there's a currently a 50 foot strip into the |
| 20 | parcel, it will be split in half, 25 of it will go |
| 21 | to proposed lot two, the new single family |
| 22 | residence, 25 of it will remain with the balance |
| 23 | parcel, 40 plus or minus acres, and there will be a |
| 24 | new proposed driveway spanning the center line of |
| 25 | that. And then Mr. Johnson's driveway is also |
| | |

1 2 included in one of the 25 foot strips as it currently exists is what I'm looking at here. 3 4 MR. BROWN: His driveway is --5 Is that going to be an MS. DeLUCA: issue, though? 6 7 MR. BROWN: His driveway is on his own 25 foot strip. 8 MR. HINES: So it's not where it says, 9 okay, I'm reading the map, I thought I saw where it 10 says "edge of lawn" is then his driveway. So your 11 12 driveway is on your own? 13 MR. BROWN: Yes. 14 MR. HINES: Okav. I see that now where 15 it says, what does it say, "Tree Hollow Drive"? 16 MR. BROWN: Yeah. 17 MR. HINES: Okay. 18 CHAIR EWASUTYN: You had a question? 19 MR. JOHNSON: It's just a comment. I mean, obviously you have responsibilities and 20 duties, et cetera. I'm used to that. I'm military 21 22 retired. I can honestly feel the passion from this 23 particular individual here. Maybe you can't change things but you can effect, you can network and get 24 things done. We aren't I wouldn't go taxpayers, 25

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| 2 | but we live in the area. Neighborhoods and |
| 3 | communities makes a difference. |
| 4 | MR. McCARTNEY: I am a taxpayer. |
| 5 | MR. JOHNSON: Where you live, where you |
| 6 | sleep, if you can sleep, makes a difference. And I |
| 7 | can understand him, if the smell, and that's a |
| 8 | day-to-day, that's mental stress. And I'm from the |
| 9 | military, but if you were to just lock me up and do |
| 10 | those things, then yeah, that's, maybe I did |
| 11 | something wrong, maybe he's a prisoner of war. |
| 12 | He's not a prisoner of war but he's become a |
| 13 | prisoner. And what he's looking for is some |
| 14 | relief, because there's no situation where if that |
| 15 | same situation was copied and pasted in your |
| 16 | backyard that you would be happy. |
| 17 | Me personally, I thought I was going to |
| 18 | live and retire I'm 67 years old, looking to |
| 19 | retire. I don't think I'm going to be living here |
| 20 | much longer because of the way things are going |
| 21 | now. This is not a threat, it's just I want to be |
| 22 | mentally and physically okay in what I do. Other |
| 23 | individuals don't have that luxury. So I ask that |
| 24 | you for a moment feel some empathy, think about |
| 25 | what you can do, what went wrong, what did not go |

wrong, and try and correct it. It may be a little too late for certain things but that's a day-to-day thing, that's a pulse, that's what people do every day. And the excuses, there is no excuses. Give some hope, give some options. That's all I'm asking. Thank you.

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8 CHAIR EWASUTYN: I think Steve Gaba 9 explained to you the, we'll have him explain it to 10 you one more time, the limit of authority we have. 11 Steve.

12 All right. Respectfully, MR. GABA: respectfully, the town code sets forth the 13 requirements for subdivisions. They're called bulk 14 requirements. A lot has to be a certain size, 15 there's setbacks. You're allowed to break a larger 16 piece of property into smaller lots if you meet 17 those mathematically ascertained requirements. And 18 the planning board is a board that doesn't have 19 legislative abilities, it doesn't have a lot of 20 leeway in applying those bulk requirements. If an 21 22 applicant, the property owner, comes in and says I 23 have this one big lot and I want to split it into 24 two smaller lots and I meet all of the things, the 25 bulk requirements, the mathematical requirements,

lot area, setback, road frontage in your code, this 2 3 board is not vested with the discretion to say we're not going to allow you to split your bigger 4 5 lots into two small lots just because you've done bad things in the past or allegedly did bad things 6 7 in the past, okay. It doesn't matter if you're a good person or a bad person or any kind of person 8 comes in. It's math, it's the lots and meeting the 9 Now, if you want to look at that subdivision 10 code. plat and say I don't like this line, I don't like 11 that line, I think perhaps it should be drawn so 12 that, you know, this lot is bigger and that lot is 13 smaller and you can articulate a reason as to why 14 15 that should be, a reasonable reason, you know, then the Board could say well, all right, you could 16 still split the lot into two but you've got to move 17 your lot lines. But that's pretty much where this 18 19 board's abilities end. That's all this board can do for you and for the applicant. That's the best 20 21 I can explain it.

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CHAIR EWASUTYN: Bill Fetter.
MR. FETTER: Bill Fetter from Rockwood
Drive. Perhaps the Orange County Health Department
might be able to help you do some something.

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| 2 | CHAIR EWASUTYN: Who? |
| 3 | MS. DeLUCA: I can't hear you, I'm |
| 4 | sorry. |
| 5 | MR. FETTER: The Orange County Health |
| 6 | Department. |
| 7 | CHAIR EWASUTYN: Steve Gaba. |
| 8 | MR. GABA: I'm not in the habit of |
| 9 | giving curbside advice, but it sounds to me like if |
| 10 | you have a problem with your neighbor and it's per |
| 11 | se a zoning problem, it's a land use problem, what |
| 12 | you ought to do is hire an attorney and look into a |
| 13 | lawsuit for nuisance, something along those lines. |
| 14 | And then you can get either money damages or |
| 15 | injunctive relief against them. But the Planning |
| 16 | Board isn't the place where you can get the type of |
| 17 | relief you're looking for, it just isn't. |
| 18 | CHAIR EWASUTYN: Any further questions |
| 19 | or comments? |
| 20 | MR. JOHNSON: Yeah, I'll finalize this. |
| 21 | You're right, the math doesn't work. You're an |
| 22 | attorney, so legalese does work. But I know what |
| 23 | living is like and neighbors and community means |
| 24 | and the developing community. So if this is the |
| 25 | direction that the town is going, I have questions |

1 2 about the direction that you are proceeding, so. And thank you for your time again. 3 4 You're welcome. CHAIR EWASUTYN: 5 John, may I? MR. DOMINICK: Mr. Johnson, just one quick thing. A 6 7 couple meetings ago, just for purposes, we had a public hearing and some of the residents were upset 8 at the speeding in their neighborhood and they 9 10 wanted the Planning Board to fix that. And we get it, we know they're speeding, you see it in your 11 12 neighborhoods, my neighborhood, it's everywhere. But we can't do anything as a board here. We did 13 advise them to the talk to the police chief, talk 14 15 to the town board. And those are some things like 16 maybe you should think about talking to the planning -- or the town board and bring your 17 concerns to those people, and like we said, before 18 code compliance as well. We understand that. But 19 20 as you heard, we're limited in what we can and 21 can't do, you know, as a group here. So maybe take 22 your action to, like I said, the town board or code 23 compliance or both, okay.

CHAIR EWASUTYN: Any additionalquestions or comments from the Board members?

| MR. WARD: One more. I appreciate you |
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| both talking and everything else, we know what |
| we feel for you. We know what it is. We're town |
| residents, Newburgh residents period. We do |
| everything we can. What we're doing in front of |
| this project. And we're advising you basically to |
| talk to the other boards that you can do something. |
| That's the bottom line. And if you can go there |
| every day, and sooner or later they're going to do |
| something. So thank you very much for your opinion |
| and everything else. We hear you. Thank you. |
| CHAIR EWASUTYN: Cliff Browne, final |
| comment? |
| MR. BROWNE: No comment. |
| CHAIR EWASUTYN: Ken Mennerich? |
| MR. MENNERICH: No. |
| CHAIR EWASUTYN: Stephanie DeLuca? |
| MS. DeLUCA: No. |
| CHAIR EWASUTYN: Okay. Would someone |
| move for a motion to close the public hearing on |
| the Serviss two lot subdivision? |
| MR. DOMINICK: Make a motion. |
| MR. MENNERICH: Second. |
| CHAIR EWASUTYN: I have a motion by |
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| 2 | Dave Dominick, I have a second by Ken Mennerich. |
| 3 | I'll ask for a roll call vote, starting with John |
| 4 | Ward. |
| 5 | MR. WARD: Aye. |
| 6 | MR. DOMINICK: Aye. |
| 7 | MR. BROWNE: Aye. |
| 8 | CHAIR EWASUTYN: Aye. |
| 9 | MR. MENNERICH: Aye. |
| 10 | MS. DeLUCA: No. I don't know. |
| 11 | CHAIR EWASUTYN: What are you saying? |
| 12 | MS. DeLUCA: No. |
| 13 | CHAIR EWASUTYN: No what? |
| 14 | MS. DeLUCA: No, I I I would like |
| 15 | to see if there's any way that we can explore some |
| 16 | changes. |
| 17 | CHAIR EWASUTYN: Okay. Let the record |
| 18 | show that the majority of the Board moved and |
| 19 | approved the closing of the public hearing on the |
| 20 | Serviss two lot subdivision. We have one objection |
| 21 | by Stephanie DeLuca, Planning Board member. |
| 22 | At this point I'll turn the meeting |
| 23 | over to Steve Gaba to give us conditions of |
| 24 | approval for the two lot subdivision of Serviss. |
| 25 | MR. GABA: If the Board is inclined to |

1 2 take action tonight, the conditions we would recommend are, first, a common driveway access and 3 maintenance agreement; second, the highway 4 supervisor sign off on the driveway location; and 5 third, payment of recreation fees on the one new 6 7 lot. Pat Hines, do you have 8 CHAIR EWASUTYN: anything to add to that? 9 10 MR. HINES: NO. Those are the conditions that are remaining in my outstanding 11 12 comments. 13 CHAIR EWASUTYN: Okay. Jim Campbell 14 with code compliance? 15 MR. CAMPBELL: No additional comments. 16 CHAIR EWASUTYN: Okay. Having heard conditions of approval presented by Planning Board 17 Attorney Steve Gaba with Drake Loeb, would someone 18 19 move for a motion to approve the two lot 20 subdivision before us this evening? 21 MR. MENNERICH: so moved. 22 MR. BROWNE: Second. 23 CHAIR EWASUTYN: I have a motion by Ken 24 Mennerich, I have a second by Cliff Browne. Can I have a role call vote starting with John Ward. 25

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| 2 | MR. WARD: Aye. |
| 3 | MR. DOMINICK: Aye. |
| 4 | MR. BROWNE: Aye. |
| 5 | CHAIR EWASUTYN: Aye. |
| 6 | MR. MENNERICH: Aye. |
| 7 | CHAIR EWASUTYN: And your vote was? |
| 8 | MS. DeLUCA: Yes, aye. |
| 9 | CHAIR EWASUTYN: The motion is |
| 10 | approved. Thank you. |
| 11 | MR. BROWN: Thank you. |
| 12 | (Time noted: 7:56 p.m.) |
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| 2 | CERTIFICATE |
| 3 | |
| 4 | STATE OF NEW YORK)) SS: |
| 5 | COUNTY OF ORANGE) |
| 6 | |
| 7 | I, KARI L. REED, a Shorthand Reporter |
| 8 | |
| 9 | (Stenotype) and Notary Public with and for the |
| 10 | State of New York, do hereby certify: |
| 11 | I reported the proceedings in the |
| 12 | within-entitled matter and that the within |
| 13 | transcript is a true record of such |
| 14 | proceedings. |
| | I further certify that I am not |
| 15 | related, by blood or marriage, to any of the |
| 16 | parties in this matter and that I am in no way |
| 17 | interested in the outcome of this matter. |
| 18 | IN WITNESS WHEREOF, I have hereunto set |
| 19 | |
| 20 | my hand this 3rd day of March, 2022. |
| 21 | |
| 22 | Kari L Reed |
| 23 | KARI L. REED |
| 24 | |
| 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 | MILL STREET LOT LINE CHANCE |
| 5 | MILL STREET LOT LINE CHANGE (22-02) |
| 6 | North of Lester Clark Road, Between |
| 7 | 114 and 118 Lester Clark Road Section 6; Block 2; Lots 3.11, 74.11, 74.12 Reservoir Residential Zone |
| 8 | X |
| 9 | INITIAL APPEARANCE |
| 10 | Date: January 20, 2022 |
| 11 | Time: 7:57 p.m. |
| 12 | Place: Town of Newburgh |
| 13 | Town Hall 1496 Route 300 |
| 14 | Newburgh, New York 12550 |
| 15 | BOARD MEMBERS: JOHN P. EWASUTYN, Chair |
| 16 | CLIFFORD C. BROWNE KENNETH MENNERICH |
| 17 | STEPHANIE DELUCA DAVID DOMINICK JOHN WARD |
| 18 | |
| 19 | ALSO PRESENT: STEPHEN GABA, ESQ., Board Counsel PAT HINES, P.E., Town Engineer |
| 20 | JIM CAMPBELL, Code Compliance |
| 21 | APPLICANT'S REPRESENTATIVE: KATHLEEN BERNAL |
| 22 | |
| 23 | Reported by: Kari L. Reed |
| 24 | MICHELLE L. CONERO 3 Francis Street Newburgh, New York 12550 |
| 25 | (845) 541-4163 |

1 Mill Street Lot Line Change 2 CHAIR EWASUTYN: The fourth item of 3 business this evening is the -- excuse me, I'm skipping over. The next item of business is the, 4 5 there's a typo in the agenda, the Mill Street lot line change, that is the one that's located on 172 6 7 Mill Street and 142 Mill Street. It's in a Reservoir RR zoning district. It's a lot line 8 9 change. And it's being represented by W.E. James Engineering & Land Surveying. And for the record 10 11 vou are? 12 MS. BERNAL: Good evening, members of 13 the Planning Board. My name is Kathleen Bernal. I'm here this evening representing the proposed lot 14 15 line change and lot consolidation that you have in front of you. My family, the Hermance family, has 16 owned the property on Mill Street for many years. 17 18 The lots involved in this application are all fronted on the south side of Mill Street and begin 19 20 approximately 500 feet from the intersection of New 21 York State Route 32. 22 There are three lots included in this 23 application, tax lots 3.11, 74.11, and 74.12. Tucked in between those lots is a lot that used to 24 25 be owned by our family but is now currently owned

1 Mill Street Lot Line Change 2 by Mr. Castle, the Wallkill School Superintendent. Over the time, the land was subdivided 3 for members of the family to build their own homes. 4 Our father left the remaining vacant parcel, tax 5 lot seven point -- 74.12, to his five children. 6 7 The family listed the vacant parcel for sale, and developers had shown some interest in the lot. 8 Once we realized that our privacy would be lost, my 9 brother Greg and I, who live on the lots that are 10 contiguous with the vacant parcel, have opted to 11 12 buy out the remaining family members, split the vacant parcel, and consolidate it with our existing 13 14 lots.

15 As I mentioned earlier, there are three parcels that will be included in this application. 16 Once completed, there will be two parcels. All 17 affected lots are in the Reservoir Residential 18 District, RR. We do not plan any new buildings or 19 improvements with this application, and both lots 20 with dwellings on them currently meet the required 21 22 zoning bulk table values. The subdivision of the 23 vacant lot and its consolidation with the contiguous lots would create a new lot acres of 24 25 7.06 acres for my lot, and 5.43 acres for my

1 Mill Street Lot Line Change 2 brother Greq's lot. If you have any questions, I'll try and 3 4 answer them for you. 5 Kathleen, very well CHAIR EWASUTYN: 6 presented. 7 MS. BERNAL: Thank you. CHAIR EWASUTYN: Very well presented. 8 Very well presented. 9 10 MS. BERNAL: Thank you. 11 CHAIR EWASUTYN: You articulated it 12 well. At this point let's turn to Pat Hines 13 with McGoey, Hauser & Edsall. 14 15 MR. HINES: As was stated, my comment 16 number one had it as four lots. The lot geometry of the vacant parcel is fairly unique. It's 17 18 U-shaped around a couple of parcels. It is a three lot to two lot lot line change. We do not have any 19 20 technical comments on it. There's no new 21 construction, no new driveways, no new wells and 22 septics. It's creating two of the lots larger and 23 eliminating a third lot by combining them. Adjoiners' notices will be required. 24 25 No public hearing is required for lot line changes.

1 Mill Street Lot Line Change 2 And it's Type II action under SEQRA. So the only, the only outstanding comment we have is that the 3 adjoiners' notices need to be sent out. But there 4 is no provision for a public hearing for a lot 5 line. 6 CHAIR EWASUTYN: Do you understand the 7 8 next step? 9 Send out the letters? MS. BERNAL: 10 I'll have Pat Hines CHAIR EWASUTYN: 11 explain that to you now. 12 MR. HINES: I can work with your 13 representative. We will do a notice that will be sent out to all adjoining owners within 500 feet. 14 15 It will describe the project and it will also notify them that there is -- as a lot line change 16 there is no public hearing, it will be the only 17 notice they get. I will provide you with the 18 addresses through the assessor's office. And that 19 notice is then placed in an envelope, first class 20 stamped, addressed. And then you can coordinate 21 22 with the town's personnel office. They physically 23 mail them to save them from being certified mail. But I can work with Mr. James and his office to 24 coordinate that if that's the way you want to go. 25

| 1 | Mill Street Lot Line Change |
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| 2 | MS. BERNAL: Okay. |
| 3 | CHAIR EWASUTYN: And we can't grant |
| 4 | final approval, there's a time frame. |
| 5 | MR. HINES: Yeah, it has to be ten days |
| 6 | prior to your next appearance. So we'll do it, |
| 7 | typically do these tomorrow, and I'll work with |
| 8 | them to get them out. And probably a month from |
| 9 | tonight you will be able to act on it. |
| 10 | MS. BERNAL: I'm sorry, I didn't hear |
| 11 | what you said. |
| 12 | MR. HINES: I said probably a month |
| 13 | from tonight the Board would, you could reappear |
| 14 | before the Board and they could take action. |
| 15 | MS. BERNAL: Okay. |
| 16 | MR. WARD: Thank you. |
| 17 | MS. BERNAL: Thank you. |
| 18 | CHAIR EWASUTYN: Thank you for |
| 19 | attending. |
| 20 | MS. BERNAL: Same here. I bothered you |
| 21 | enough. |
| 22 | CHAIR EWASUTYN: Generally speaking, |
| 23 | most people say I bother them too much. I take |
| 24 | that as a compliment. |
| 25 | (Time noted: 8:02 p.m.) |

| 1 | Mill Street Lot Line Change |
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| 2 | CERTIFICATE |
| 3 | |
| 4 | STATE OF NEW YORK) |
| 5 |) SS: COUNTY OF ORANGE) |
| 6 | |
| 7 | T KART I DEED a chauthand Deventor |
| 8 | I, KARI L. REED, a Shorthand Reporter |
| 9 | (Stenotype) and Notary Public with and for the |
| 10 | State of New York, do hereby certify: |
| 10 | I reported the proceedings in the |
| | within-entitled matter and that the within |
| 12 | transcript is a true record of such |
| 13 | proceedings. |
| 14 | I further certify that I am not |
| 15 | related, by blood or marriage, to any of the |
| 16 | parties in this matter and that I am in no way |
| 17 | interested in the outcome of this matter. |
| 18 | |
| 19 | IN WITNESS WHEREOF, I have hereunto set |
| 20 | my hand this 1st day of March, 2022. |
| 21 | |
| 22 | Kari L Reed |
| 23 | KARI L. REED |
| 24 | |
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| 2 | STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD |
| 3 | In the Matter of: |
| 4 | CBPS REALTY SITE PLAN |
| 5 | (21-13) |
| 6 | NYS Route 32 |
| 7 | Section 34; Block 2; Lot 29.1 IB Zone X |
| 8 | |
| 9 | <u>SITE PLAN</u> |
| 10 | Date: January 20, 2022 Time: 8:02 p.m. |
| 11 | Place: Town of Newburgh |
| 12 | Town Hall 1496 Route 300 |
| 13 | Newburgh, New York 12550 |
| 14 | BOARD MEMBERS: JOHN P. EWASUTYN, Chair |
| 15 | CLIFFORD C. BROWNE KENNETH MENNERICH |
| 16 | STEPHANIE DELUCA DAVID DOMINICK JOHN WARD |
| 17 | |
| 18 | ALSO PRESENT: STEPHEN GABA, ESQ., Board Counsel PAT HINES, P.E., Town Engineer |
| 19 | JIM CAMPBELL, Code Compliance |
| 20 | APPLICANT'S REPRESENTATIVE: LANC & TULLY, P.C. DAVID E. HIGGINS |
| 21 | DAVID E. HIGGINS |
| 22 | |
| 23 | Reported by: Kari L. Reed |
| 24 | MICHELLE L. CONERO 3 Francis Street Newburgh, New York 12550 |
| 25 | (845) 541-4163 |

1 CBPS Realty Site Plan 2 CHAIR EWASUTYN: The fourth item of business this evening is the CBPS Realty Site 3 Plan, project number 21-13. It's located on 4 5 Route 32 in an IB Zone. And it's being presented this evening by Lanc & Tully. 6 7 MR. GABA: Mr. Chairman, I have a conflict on this matter, so I won't be sitting on 8 9 the Board. (Mr. Gaba exits dais.) 10 MR. HIGGINS: Good evening. I'm David 11 12 Higgins from Lanc & Tully Engineering. I'm essentially pinch hitting for John Queenan. 13 John is my partner in the office that prepared the 14 15 plans. I reviewed it with him, and hopefully I can present it and go through any questions you 16 might have. 17 18 I know that John had submitted a very 19 preliminary plan to the Planning Board, and presented it at the August meeting this past 20 summer. And at that meeting the Board had 21 22 requested a more developed plan for the site. 23 Just to maybe refresh some of the memories, this is for a landscape processing 24 facility located on State Route 32 just west, I 25

1 CBPS Realty Site Plan 2 think west of the intersection of Route 32 and 300, for the Consorti Bros. or CBPS Realty. 3 On the plans that were submitted I know 4 5 John had provided a 1,500 square foot office building, and also delineated areas on the map 6 7 for processing and for storage of mulch, stone, topsoil, and millings. There's also an upgraded 8 utility plan he provided, a preliminary 9 stormwater layout, an erosion control plan, and 10 some preliminary layouts for the septic system 11 12 and a well for the property. I know Pat had some comments. We just 13 14 today got some comments also from the traffic 15 consultants. If you have any questions specifically about any of that we'll go through 16 that and I'll try to answer those. But that's 17 basically the rundown of the plan, and hopefully 18 19 vou have a chance to look at it. 20 CHAIR EWASUTYN: Pat. the next submission, the details that you're looking for, 21 22 or the reports that you're looking for? 23 MR. HINES: Yeah. The next, again, the applicant has our comments, the next thing we are 24 25 looking for is the Stormwater Pollution

1 CBPS Realty Site Plan 2 Prevention Plan in support of the project lighting plan if any lighting is proposed. 3 Ken had comments on traffic that will 4 5 need to be addressed. And we have numerous technical comments. The plan has been developed 6 7 in much more detail. We did have a technical work session with the representatives from Lanc & 8 9 Tully's office. I did note that there are some extensive retaining walls that need to be 10 developed, and we're looking for the top and 11 bottom, the heights of those walls based on the 12 grading plan. 13 The septic system design is shown 14 15 schematically and needs more detail. I have a comment on using the well. The project is in the 16 water district and has water available, so I 17 believe that the project has to hook up to water. 18 We were having some discussion with the codes 19 20 office on that as well. There's a 10,000 gallon water tank proposed, and we're looking for 21 22 details of that to be added to the plan, what's that going to look like. We're assuming that's 23 24 for dust control on the site. 25 Orange County Planning submission is

1 CBPS Realty Site Plan 2 required. And the plans are of sufficient detail I believe we can submit those to County Planning 3 if the Board desires. And then the applicant has 4 5 additional technical comments that could be addressed while that is playing out. 6 7 we did note a 100 foot buffer has been identified along the rear of the properties that 8 front on Patendorf, I'm not sure I'm saying or 9 pronouncing that right, but there is, a 100 foot 10 buffer has been added to the plan, so that will 11 12 be enforceable on this plan. And with that the 13 applicant I think can proceed on with the additional details as it goes to County Planning. 14 15 MR. HIGGINS: Thank you. 16 Thank you. CHAIR EWASUTYN: Jim Campbell with code compliance? 17 18 MR. CAMPBELL: Yeah. I was just 19 thinking about some future phone calls that we might receive is one would be on noise, what 20 noise it's producing. And also I saw that one or 21 22 more of the piles is going to be covered. IS 23 that some sort of structure or is that just tarps 24 to cover it? MR. HIGGINS: Again, you can check with 25

1 CBPS Realty Site Plan 2 the owner on that, but I did see the comment that John had in the letter that it was a covered 3 storage area. I assumed it was some sort of a 4 5 tarp or cloth type covering. It's a topsoil, it's processed topsoil. 6 7 MR. CAMPBELL: If it's a membrane or membrane structure or just simply a ground tarp. 8 9 MR. HIGGINS: Okay. 10 MR. CAMPBELL: That was all my 11 comments. 12 John Ward. CHAIR EWASUTYN: 13 MR. WARD: You mentioned about the And at work session we mentioned possibly 14 noise. 15 having a study to show us to make sure. And thank you for the 100 foot buffer. And at the 16 same time is there any reason why you don't want 17 to have retail, public for this facility? 18 19 MR. HIGGINS: I have -- I don't know. 20 I haven't spoken with the owner about that. 21 MR. WARD: Okay. Thank you. 22 MR. HINES: Mr. Ward, we did discuss 23 that with the applicant at the work session and brought that up as well. 24 25 MR. WARD: All right.

| 1 | CBPS Realty Site Plan |
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| 2 | CHAIR EWASUTYN: Dave. |
| 3 | MR. DOMINICK: I too would like to see |
| 4 | a noise study, given its location. And then also |
| 5 | I have the same question on the retail. |
| 6 | Mr. Hines, was there any response when |
| 7 | it was brought up at the work session? |
| 8 | MR. HINES: Yeah. The owner of the |
| 9 | property advises us that this will be strictly |
| 10 | for his use and producing of the materials, which |
| 11 | will then be transported off site should there be |
| 12 | retail sales. We did advise him that they should |
| 13 | ask for anything they would need now, because if |
| 14 | that is added in the future it would need to |
| 15 | return to the Board. But we didn't get a |
| 16 | response from them saying they would do that or |
| 17 | not. So if Mr. Higgins wants to advise them of |
| 18 | that again, that concern, that if they are asking |
| 19 | for that it should be asked for now rather than |
| 20 | later. |
| 21 | MR. HIGGINS: Yeah, I'll review that |
| 22 | with John. |
| 23 | MR. HINES: Sure. |
| 24 | MR. HIGGINS: We'll talk to the |
| 25 | applicant. |
| | |

1 CBPS Realty Site Plan 2 MR. DOMINICK: Thank you. That's all. 3 Nothing from me. MR. BROWNE: 4 Ken? CHAIR EWASUTYN: 5 Nothing. MR. MENNERICH: CHAIR EWASUTYN: Stephanie? 6 7 MS. DeLUCA: No. nothing else. CHAIR EWASUTYN: So then the action 8 before us tonight is you'll work with Dave 9 Higgins and his office, Lanc & Tully, as far as 10 the submission to the Orange County Planning 11 12 Department? MR. HINES: Yeah, I believe that's the 13 only action we can take tonight. 14 15 CHAIR EWASUTYN: Okav. Can I have a 16 motion from the Board to approve circulating this CBPS Realty Site plan numbered 21-13 to the 17 18 Orange County Planning Department? 19 MR. MENNERICH: So moved. 20 MR. BROWNE: Second. CHAIR EWASUTYN: I have a motion by Ken 21 22 Mennerich, I have a second by Cliff Browne. May 23 I please have a roll call vote starting with John 24 ward? 25 MR. WARD: Aye.

1 CBPS Realty Site Plan 2 MR. DOMINICK: Aye. 3 MR. BROWNE: Aye. 4 CHAIR EWASUTYN: Aye. 5 MR. MENNERICH: Aye. 6 MS. DeLUCA: Ave. 7 CHAIR EWASUTYN: Thank you. MR. HIGGINS: If I can ask a question, 8 has lead agency been done for the application 9 yet, and if not, is that something that the Board 10 can do to keep at least moving? 11 12 MR. HINES: Yeah, we held off on that last time as well. The plans didn't have 13 14 sufficient detail so that we could do a lead 15 circulation as well. DOT is involved. If the 16 Board --17 CHAIR EWASUTYN: Pat, do you want to circulate, do you want to declare intent? 18 MR. HINES: Yeah, I think we should 19 declare intent for lead agency. I forgot that we 20 21 didn't do it last time because the level of 22 detail wasn't there. 23 CHAIR EWASUTYN: Okay. Would someone make a motion to declare intent for lead agency 24 and to circulate to the, what are the involved 25
| 1 | CBPS Realty Site Plan |
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| 2 | agencies, Pat? |
| 3 | MR. HINES: DOT is the involved agency |
| 4 | and County Planning would be an interested agency |
| 5 | under that. DEC also, because there may be a |
| 6 | need for a Part 360 permit for the materials |
| 7 | handling. |
| 8 | MR. HIGGINS: Yeah, John said that |
| 9 | there would be because of the process, yes. |
| 10 | MR. HINES: So the DEC as well. |
| 11 | CHAIR EWASUTYN: Okay. Questions from |
| 12 | Board members? |
| 13 | MR. BROWNE: NO. |
| 14 | CHAIR EWASUTYN: John Ward? Would |
| 15 | someone make a motion? |
| 16 | MR. WARD: So moved. |
| 17 | MR. BROWNE: Second. |
| 18 | CHAIR EWASUTYN: I have a motion by |
| 19 | John Ward, I have a second by Cliff Browne. I |
| 20 | will ask for a roll call vote starting with John |
| 21 | Ward to circulate intent to declare intent for |
| 22 | lead agency. |
| 23 | MR. WARD: Aye. |
| 24 | MR. DOMINICK: Aye. |
| 25 | MR. BROWNE: Aye. |

| 1 | 1 CBPS Realty Site Plan | |
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| 2 | 2 CHAIR EWASUTYN: Aye. | |
| 3 | 3 MR. MENNERICH: Aye. | |
| 4 | 4 MS. DeLUCA: Aye. | |
| 5 | 5 CHAIR EWASUTYN: Motion c | arried. Thank |
| 6 | 6 you. | |
| 7 | 7 MR. HIGGINS: Thank you v | ery much. |
| 8 | 8 (Time noted: 8:10 p.m.) | |
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| 1 | CBPS Realty Site Plan |
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| 2 | CERTIFICATE |
| 3 | |
| 4 | STATE OF NEW YORK)) SS: |
| 5 | COUNTY OF ORANGE) |
| 6 | |
| 7 | I, KARI L. REED, a Shorthand Reporter |
| 8 | |
| 9 | (Stenotype) and Notary Public with and for the |
| 10 | State of New York, do hereby certify: |
| 11 | I reported the proceedings in the |
| 12 | within-entitled matter and that the within |
| 13 | transcript is a true record of such proceedings. |
| 14 | I further certify that I am not |
| 15 | related, by blood or marriage, to any of the |
| 16 | parties in this matter and that I am in no way |
| | interested in the outcome of this matter. |
| 17 | IN WITNESS WHEREOF, I have hereunto set |
| 18 | my hand this 5th day of March, 2022. |
| 19 | my hand chris sen day of March, 2022. |
| 20 | |
| 21 | Kari L Reed |
| 22 | KARI L. REED |
| 23 | |
| 24 | |
| 25 | |

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| 2 | STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD |
| 3 | In the Matter of: |
| 4 | NEWRURCH COMMERCE CENTER (SCANNELL |
| 5 | NEWBURGH COMMERCE CENTER/SCANNELL (21-21) |
| 6 | 124 Route 17K |
| 7 | Section 95; Block 1; Lot 58 IB Zone X |
| 8 | |
| 9 | <u>SITE PLAN</u> |
| 10 | Date: January 20, 2022 Time: 8:11 p.m. |
| 11 | Place: Town of Newburgh |
| 12 | Town Hall 1496 Route 300 |
| 13 | Newburgh, New York 12550 |
| 14 | BOARD MEMBERS: JOHN P. EWASUTYN, Chair |
| 15 | CLIFFORD C. BROWNE KENNETH MENNERICH |
| 16 | STEPHANIE DELUCA DAVID DOMINICK |
| 17 | JOHN WARD |
| 18 | ALSO PRESENT: STEPHEN GABA, ESQ., Board Counsel PAT HINES, P.E., Town Engineer |
| 19 | JIM CAMPBELL, Code Compliance |
| 20 | APPLICANT'S REPRESENTATIVE: ZACHARY ZWEIFLER |
| 21 | DAVID EVERETT |
| 22 | |
| 23 | Reported by: Kari L. Reed |
| 24 | MICHELLE L. CONERO 3 Francis Street Newburgh, New York 12550 |
| 25 | (845) 541-4163 |

1 Newburgh Commerce Center/Scannell 2 CHAIR EWASUTYN: Our fifth item of 3 business this evening is the Newburgh Commerce site Scannell site plan, Project Number 21-21. It's 4 5 located on Route 17K in an IB Zone, represented by, are you representing them tonight? 6 7 MR. ZWEIFLER: Yes. My name is Zachary Zweifler, from Scannell Properties, yeah. 8 9 we'll pull up the sketch right here in 10 we were here last month and we walked a second. through a number of comments that we received from 11 12 both the engineer and a traffic consultant with the town. We replied in the last month with a 13 resubmission addressing all of those comments. 14 15 Really, you know, very minor updates to the plan set, we're trying to address those comments. 16 Ι believe we have gotten a few additional comments in 17 the last meeting that Mr. Everett is going to 18 19 cover. But I'll just again, as a reminder, 20 132,000 square foot building right off of 17K. 21 22 You've got the airport here, the Kia dealership to 23 our east. And so we've been proposing this

building with parking on the east side, the truck
operations here on the west side. We've added some

1 Newburgh Commerce Center/Scannell 2 additional detail for a utility concrete pad out here for us to be able to service the employees 3 coming in. We've added some details on compactors 4 5 and trash facilities that we're expecting to have in operation. And we've got a little bit more 6 7 development on it. And then to kind of provide more detail, this is our landscaping plan. And I 8 think one of the members last month had asked for a 9 little bit more detail on that to make sure we got 10 11 the quantities and sizes detailed on there. We provided that as well. Hopefully they're very 12 13 minor updates from last month and July. 14 CHAIR EWASUTYN: Ouestions from the 15 Board members? John Ward. 16 MR. WARD: Not right now. Thank you. 17 Dave Dominick. CHAIR EWASUTYN: 18 MR. DOMINICK: No, but thanks for the updated landscape detail, I appreciate that. 19 20 CHAIR EWASUTYN: cliff. 21 Nothing right now, no. MR. BROWNE: 22 Ken Mennerich. CHAIR EWASUTYN: 23 MR. MENNERICH: NO. 24 CHAIR EWASUTYN: Stephanie DeLuca. 25 MS. DeLUCA: Nothing, no, thank you.

1 Newburgh Commerce Center/Scannell 2 CHAIR EWASUTYN: Pat Hines, do you have some comments on this project? 3 4 MR. HINES: Yeah. Some are procedural 5 and some are technical. The first item has to do with the lead agency status. We had circulated a 6 7 Notice of Intent for lead agency, identifying the project as a Type I action; greater than ten acres 8 disturbance, greater than 100,000 square feet. 9 That time has now -- that circulation has now timed 10 11 out and the Board should declare itself lead agency 12 for the project tonight. A City of Newburgh Flow Acceptance 13 Letter is required. I did receive from Langan 14 15 Engineers the hydraulic loading, which I will forward to the City of Newburgh. There is 16 coordination going on with the jurisdictional 17 emergency services that will need to be completed. 18 we're requesting some design information on the 19 20 water system. The applicant has been working with the DOT on the access drive through DOT and Ken 21 22 wersted's office. They recently had submitted some 23 information regarding the need or the provisions for the single point of access, an explanation on 24 25 why additional points of access are not conducive

1 Newburgh Commerce Center/Scannell 2 to the site geometry and the surrounding neighborhood. I do note that a couple of 3 appendixes were missing from that submission, and 4 5 we'll be looking for those. The noise study we're looking for to 6 7 document the benefits of the sound attenuating walls. As I pointed out at our work session, there 8 are two walls proposed for noise reduction along 9 the residential properties. 10 I have completed the technical review 11 12 of the Stormwater Pollution Prevention Plan and I have provided those comments to the applicant's 13 14 representative as well. 15 CHAIR EWASUTYN: Thank you. 16 Jim Campbell. code compliance? MR. CAMPBELL: No additional comments 17 18 at this time. CHAIR EWASUTYN: Steve Gaba with Drake 19 20 Loeb. MR. GABA: Well, there's an issue in 21 22 regard to the SEQRA review that was carried out on 23 the variance that was granted by the ZBA. Do you have any further information on that? I believe 24 25 they had a Type II action that was going to be

1 Newburgh Commerce Center/Scannell 2 provided to our office? MR. EVERETT: Yeah, yeah. So I did 3 send an email to Dominic about that, I believe he 4 5 requested additional information on that issue. And there the ZBA decision also indicated that if 6 7 it was a Type II action that they can move forward as a Type II action, which they did. There were a 8 lot of cases, as I discussed with Dominic last 9 time, that basically indicate that it's a Type II. 10 Even though there's a coordinated review ongoing, 11 12 you know, the agency that has that Type II piece before it can still move forward and make a 13 decision based upon that and it's not segmentation. 14 15 we had provided --We'd like to put that issue 16 MR. GABA: to bed, if you could get that submitted, that would 17 be great. 18 19 MR. EVERETT: Yeah, yeah, he has that. MR. GABA: You already submitted it? 20 21 MR. EVERETT: I submitted it to him. 22 he's got it. If you have any questions --23 MR. GABA: All right, because he indicated to me he didn't have it either. 24 25 MR. HINES: I don't believe Dominic has

1 Newburgh Commerce Center/Scannell 2 In my last conversation with him before the that. other day was that he had not received any case law 3 or information from you. 4 5 MR. GABA: Well, just straighten it out with Dominic. 6 7 MR. EVERETT: Yeah. MR. GABA: If you already submitted it, 8 just touch base with him. 9 10 MR. EVERETT: Yup. MR. GABA: And if not, then get it in. 11 12 MR. EVERETT: Yup. 13 MR. GABA: So that would be the issue 14 on that. 15 It's up to the Board, but I don't believe you're in a position to make a SEORA 16 determination yet. You've just declared yourselves 17 as lead agency. And that's it. That's it. I 18 think other than that it's all engineering comments 19 20 on this matter. 21 CHAIR EWASUTYN: May I have a motion 22 from the Board to confirm lead agency and to 23 circulate to the Orange County Planning Department? 24 So moved. MR. WARD: 25 MR. DOMINICK: Second.

1 Newburgh Commerce Center/Scannell 2 MR. EVERETT: All that, all that was already done. You guys all did that at your last 3 meeting. 4 5 CHAIR EWASUTYN: Pat, we circulated? Т thought you mentioned that earlier to circulate to 6 7 the Orange County Planning Department. MR. HINES: I did not mention that on 8 this one. 9 10 I thought you did. CHAIR EWASUTYN: MR. EVERETT: We sent it out on the 11 twelfth. 12 13 So it's been circulated. MR. HINES: 14 Because of the volume of the plans I did notice 15 actually, I'm recalling this now, I sent it to Mr. Wersted's office and it just was recently 16 submitted. 17 18 CHAIR EWASUTYN: So we don't have to do 19 that. MR. HINES: That was completed, yes. 20 21 CHAIR EWASUTYN: Okay, my error then, I 22 thought you had said that earlier in the evening. 23 Okay, then the only motion before us, 24 John Ward, would you rescind your motion to 25 circulate to the Orange County Planning Department

1 Newburgh Commerce Center/Scannell 2 since that's been done and just confirm our lead agency position? 3 4 MR. WARD: So moved. 5 MR. DOMINICK: Second. CHAIR EWASUTYN: Okay, a motion by John 6 7 ward, a second by Dave Dominick. May I please have a roll call vote starting with John Ward? 8 9 MR. WARD: Aye. 10 MR. DOMINICK: Aye. 11 MR. BROWNE: Aye. 12 CHAIR EWASUTYN: Aye. 13 MR. MENNERICH: Aye. 14 MS. DeLUCA: Aye. 15 CHAIR EWASUTYN: Thank you. Μv apologies. 16 17 MR. ZWEIFLER: Thank you. 18 MR. EVERETT: I have a question about 19 what other information does the Board feel that it needs at this point to make a SEQRA determination, 20 addressing some of the comments in Pat's? 21 22 MR. HINES: So yeah, the comments I 23 have that are SEQRA related are the, addressing the SWPPP comments and probably the outstanding ones, I 24 25 know you did a report, but there are the threatened

1 Newburgh Commerce Center/Scannell 2 or endangered species reports that have not been 3 reviewed by the DEC and U.S. Fish & Wildlife. I don't have the indication from them yet, so I think 4 5 that needs to be closed before this Board can take action under SEQRA. 6 7 CHAIR EWASUTYN: And the other thing we haven't seen to date, if you have any ARB plans? 8 9 MR. ZWEIFLER: Yes. 10 CHAIR EWASUTYN: Okav. So I'd like to for the next meeting have that. Do you have them 11 12 with you now? 13 MR. EVERETT: Yes. 14 MR. ZWEIFLER: Yeah. We can show them 15 to you if you would like now. 16 MR. EVERETT: Would you like to see 17 them now? 18 No problem. So I've got MR. ZWEIFLER: 19 kind of a few different samples, and we've also got a virtual sample board as well if you want to see 20 that, you can pass it down and that'll kind of give 21 22 you an idea. 23 So we've got a few materials. So this is a material that will be our sample, right here, 24 it's just a vinyl, a neutral color. Obviously it 25

1 Newburgh Commerce Center/Scannell 2 wouldn't be kind of like this on the version that's 3 going to be installed. This is to demonstrate both the window fixtures, the door frames, and then 4 that's the same material that we'll be using for 5 our canopy. It's a clear product like that. And 6 7 then we've got like photos for you here as well. So we've got our primary color is Camelot, then a 8 neutral gray, and then the flat, and then we've got 9 our accent as well, so we have got three different. 10 excuse me, two different sets of all four colors as 11 12 So I can leave it here, so again if you want well. 13 to pass it around you're more than welcome to. Let me grab my material board. 14 15 This is our elevation here, and we kind of have it jointly we put together with both the 16 floor plan on here so you can see, you know, again, 17 as we've been setting this up for future tenancy, 18 19 really delivering the space with no improvements 20 inside. You've got doors shown along the west side, and you can kind of see that corresponding 21 22 I don't think it has an exact on the doors here. 23 yet, what we've shown you is kind of our max. SO 24 we'll be delivering some doors at first, and then we'll have knockouts for future door delivery as 25

1 Newburgh Commerce Center/Scannell 2 we've got that flexibility to have installed well. 3 And then both in the southeast corner and that. the northeast corner we've got it set up for two 4 offices of immediate delivery, where we'll have a 5 storefront entry, three windows for each one, as 6 7 well as knockouts for future windows along the sides. These are ten feet deeper offices that can 8 support this sidewise, both the, the elevations on 9 the end caps of our building. And you can see 10 we've really added a lot of Reveal. So what you'll 11 see here is there's both three different parapet 12 13 heights as well as Reveal panels to try and break 14 up the vertical --15 CHAIR EWASUTYN: Which are the Reveal 16 panels that you have, are they on the table there? 17 MR. ZWEIFLER: So everything would be concrete panel. 18 19 CHAIR EWASUTYN: Right. 20 MR. ZWEIFLER: But see, you'll see we've got different colors. So, for instance, the 21 22 one in the back on this, this here would be the 23 darkest color, over the edge. 24 CHAIR EWASUTYN: Could you next time.

we'll go through this now, could you next time come

1 Newburgh Commerce Center/Scannell 2 up with something that is more of a picture of what 3 you're showing now? MR. ZWEIFLER: Oh, sure. We've got it 4 5 right here as well. CHAIR EWASUTYN: This is almost black 6 7 and white. MR. ZWEIFLER: Yeah. We've got 8 9 renderings as well if you'd like to see those. DO you have -- this is more set up for what the place 10 looks like from the road. But hopefully that can 11 12 help a little bit more. So is that a little bit 13 more helpful? 14 MS. DeLUCA: Yes. 15 CHAIR EWASUTYN: Ken, do you find that helpful? 16 Why don't we have an overview next time 17 18 you come back for the public hearing, because we should have something that if the public or the 19 existing neighbors want to know exactly the 20 21 picture, then we have a picture, okay? Right now I 22 appreciate what you're doing, but, and I am a 23 visual person, I don't know where the start or the end of this is. 24 25 MR. ZWEIFLER: No problem. So we'll, I

1 Newburgh Commerce Center/Scannell 2 mean, if you have a picture it would be helpful for 3 us to do --CHAIR EWASUTYN: Something enlarged 4 5 greater than what you are pointing to. MR. ZWEIFLER: Yes, like each of these 6 7 on kind of their own boards is helpful? MR. DOMINICK: Yes. 8 9 MR. ZWEIFLER: Okay. We can do that, no problem. 10 But, you know, again, along here is all 11 12 we've got the reveals in here with three concrete. different steps in them. We've got the four 13 different colors as well to really help add that 14 15 diversity. We intentionally kept it in more of the 16 earth tone colors to make it less offensive. We've got, like I said, the sidewalks are shown here and 17 that's the color. And then again we've got the 18 19 storefront material, which will be the, you know, everything that's the metal, not the wall panel 20 itself. 21 22 Sounds good. CHAIR EWASUTYN: 23 MR. ZWEIFLER: Awesome. 24 MS. DeLUCA: Do you have a client yet? 25 MR. ZWEIFLER: I'm sorry?

1 Newburgh Commerce Center/Scannell 2 MS. DeLUCA: Do you have a client? 3 So nothing that's MR. ZWEIFLER: finalized. We've got one group that's pretty 4 5 serious that would be looking to going in the north side of the building. So they'll be using this, 6 it'd be a -- it's a retail customer, someone you'd 7 all know that will be using this to kind of do 8 their home deliveries out of. So if you go there, 9 you buy something too big to come home with that 10 day, they'd be coming out of this facility and 11 12 coming to your home the next day when you schedule the delivery. So that's the first group that we've 13 got that's pretty serious. And we've had a few 14 15 other groups that have had an interest in it. One that still alive who's looking at R&D around 16 computers basically, the simple version as I 17 18 understood it, they were looking at doing kind of fast prototyping of computer parts, so more of that 19 20 R.D. kind of manufacturing. 21 MS. DeLUCA: Okay. Thank you. 22 CHAIR EWASUTYN: Any additional 23 questions or comments from Board members? 24 MR. DOMINICK: Zachary, when you come 25 back with the larger drawings, can you also do an

1 Newburgh Commerce Center/Scannell 2 elevation of what your entrance is going to look like off of 17K and the landscaping, any type of 3 design? 4 5 MR. ZWEIFLER: Absolutely. 6 MR. DOMINICK: Okav. 7 MR. ZWEIFLER: Yeah. So we'll come back, I'll get -- I'll bring three full size boards 8 with a picture from kind of each end, and then 9 we'll come in with a full size board with probably 10 a few of these where you can see the view from the, 11 12 coming in from the road. 13 MR. DOMINICK: Yeah, it's a little 14 tough from this distance. Thank vou. 15 MR. ZWEIFLER: Yes, it gets a little 16 small. Awesome. 17 CHAIR EWASUTYN: Thank you. Is there anything else you're looking for tonight? 18 19 MR. EVERETT: Nothing else, Mr. Chairman. Thank you for your time. 20 MR. HINES: The only other thing that 21 22 came to mind, during the work session we talked 23 about the FAA. This is in the airport overlay and we need a No Hazard letter from the FAA. I think 24 25 we talked about it last time, I just want to

1 Newburgh Commerce Center/Scannell 2 confirm --3 MR. ZWEIFLER: Yeah. MR. HINES: -- that because it's in the 4 5 airport overlay it's going to be required, that No Hazard letter. It's better to do it earlier. 6 7 we've had projects that did it later and held them up and then they got lights on their buildings. 8 9 MR. ZWEIFLER: No, no, no, I think we are -- we've tried going down that route. 10 11 MR. HINES: Okay. 12 MR. ZWEIFLER: We did the 7460 back in, November 10th we filed it. 13 14 MR. HINES: Okav. 15 MR. ZWEIFLER: And we got a limited, you know, notification just a week ago now. 16 SO they're not doing the sixty day public hearing 17 process so they can puts lights on the building. 18 19 MR. HINES: Okay. I just wanted to 20 make sure we check the box at the end. 21 MR. ZWEIFLER: No. I appreciate it. 22 John Ward. CHAIR EWASUTYN: 23 MR. WARD: Have you heard anything from DOT with your entrance with the lanes? 24 25 MR. ZWEIFLER: NO. I mean, we

| 1 | Newburgh Commerce Center/Scannell |
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| 2 | submitted our Part 33, and they're going through |
| 3 | the state DOT review right now. |
| 4 | MR. WARD: All right. Thank you. |
| 5 | MR. ZWEIFLER: I think the good news is |
| 6 | when we did our preapp they were pretty supportive. |
| 7 | MR. WARD: Very good. |
| 8 | MR. ZWEIFLER: Anything else? No, |
| 9 | okay. |
| 10 | MR. ZWEIFLER: Thank you. |
| 11 | CHAIR EWASUTYN: All right. |
| 12 | MR. EVERETT: Thank you all. |
| 13 | (Time noted: 8:29 p.m.) |
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| 1 | Newburgh Commerce Center/Scannell |
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| 2 | CERTIFICATE |
| 3 | |
| 4 | STATE OF NEW YORK) |
| 5 |) SS: COUNTY OF ORANGE) |
| 6 | |
| 7 | T KART I REED a charthand Reporter |
| 8 | I, KARI L. REED, a Shorthand Reporter |
| 9 | (Stenotype) and Notary Public with and for the |
| 10 | State of New York, do hereby certify: |
| -0 11 | I reported the proceedings in the |
| | within-entitled matter and that the within |
| 12 | transcript is a true record of such |
| 13 | proceedings. |
| 14 | I further certify that I am not |
| 15 | related, by blood or marriage, to any of the |
| 16 | parties in this matter and that I am in no way |
| 17 | interested in the outcome of this matter. |
| 18 | |
| 19 | IN WITNESS WHEREOF, I have hereunto set |
| 20 | my hand this 12th day of March, 2022. |
| 21 | |
| 22 | Kari L Reed |
| 23 | KARI L. REED |
| 24 | |
| 25 | |

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| 2 | STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD | |
| 3 | X In the Matter of: | |
| 4 | | |
| 5 | WELLNOW FACILITY (22-01) | |
| 6 | Newburgh Commerce Center | |
| 7 | Section 6Ŏ; Block 3; Lot 32.11 IB Zone X | |
| 8 | X | |
| 9 | <u>INITIAL APPEARANCE</u> AMENDED SITE PLAN | |
| | <u>NEW BUILDING</u> | |
| 10 | Date: January 20, 2022 | |
| 11 | Time: 8:31 p.m. | |
| 12 | Place: Town of Newburgh | |
| 13 | Town Hall 1496 Route 300 | |
| 14 | Newburgh, New York 12550 | |
| 15 | BOARD MEMBERS: JOHN P. EWASUTYN, Chair | |
| 16 | CLIFFORD C. BROWNE KENNETH MENNERICH | |
| 17 | STEPHANIE DELUCA DAVID DOMINICK | |
| 18 | JOHN WARD | |
| 19 | ALSO PRESENT: STEPHEN GABA, ESQ., Board Counsel PAT HINES, P.E., Town Engineer | |
| 20 | JIM CAMPBELL, Code Compliance | |
| 21 | APPLICANT'S REPRESENTATIVE: JUSTIN DAVIS | |
| 22 | | |
| 23 | Reported by: Kari L. Reed | |
| 24 | MICHELLE L. CONERO 3 Francis Street Newburgh, New York 12550 | |
| 25 | (845) 541-4163 | |

1 2 CHAIR EWASUTYN: Our sixth item on the agenda this evening is before us, it's WellNow 3 Facility, Project Number 22-01. It's an initial 4 appearance for amended site plan and new building. 5 It's in the IB zone. And it's being represented by 6 7 Colliers Engineering, and I believe it's Justin Davis from Colliers Engineering who's representing 8 it. 9 10 Good evening. MR. DAVIS: 11 MR. SHEPARDSON: Good evening, 12 Mr. Chairman and members of the Board, my name is I'm an attorney for the owner of 13 Tom Shepardson. the Newburgh Town Center. With me is the 14 15 applicant, the actual applicant, G. William, Sumeet Desai, and, like you said, Justin Davis is our 16 engineer. 17 You know, really, really quickly, and 18 Justin will get into the details, there's currently 19 a vacant bank building on this parcel within the 20 center, and we're proposing to demolish it and put 21 22 a WellNow -- a new building there for WellNow at this site. It's a slightly, ever so slightly 23 smaller building. And we're kick starting the site 24 plan review process tonight with our sketch plan. 25

And as part of our application we did submit 2 elevations of drawings of the proposed WellNow as 3 well for architectural review. We have looked at 4 it and we have submitted a full EAF, but we believe 5 that it's a Type II action, and if the Board 6 7 concurs with that we'd appreciate the Board making that determination tonight. We also feel that, you 8 know, we've got a complete application and it 9 should be ready to go to the county as well for the 10 239 referral. And with that, Justin will go over 11 some details, and if you have answer questions he 12 13 can answer them.

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MR. DAVIS: Justin Davis from Colliers Engineering and Design. So, as Tom mentioned, this project site is part of the unified site plan that is Newburgh Town Center. We were just before the Board a short time ago for the Home Goods that the same applicant is currently under construction on the site there.

This is at the southeast corner of that center, that shopping center. The tax lot is 1.9 acres in size. It's in the town's IB zoning district, which permits offices for professional business and research, and that's a permitted use

2 of the site plan approval by the Planning Board. As mentioned, the existing bank 3 facility that is there would be demolished. 4 That facility was about 3,645 square feet. The proposed 5 WellNow urgent care medical office is 3,515 square 6 7 feet, so it's a slight reduction of about 130 square feet. Overall traffic circulation and 8 parking placement is also very similar to what you 9 see out there today. 10 The proposed building is also kind of 11 12 right in the same vicinity of where the building is that you see out there today. The parking limit 13 14 will remain on the outside here on the south. 15 we're keeping these northern spaces and basically just kind of retooling where the building and that 16 island around the building, that's what we'll be 17 looking to improve. And with the landscaping, you 18 know, the lighting will be in the future site plans 19 for the Board to review. We're actually looking at 20 a reduction right now in the impervious coverage, 21 22 so we're about 1,500 square foot less than what's 23 out there now. So the building is getting a little bit smaller, our impervious coverage is getting a 24 bit smaller. 25

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2 Our site complies with all the bulk requirements for the IB Zoning District. Water and 3 sewer is already pulled into the site, so we are 4 going to adapt new services to that particular 5 facility from that. We did provide a traffic memo. 6 7 we looked at what the trip generation was for the bank facility if it were, you know, in full, full 8 capacity, and then compared that to what is the 9 expected from this facility. And going from the 10 bank to the WellNow is roughly 70 to 80 percent 11 reduction is what we are estimating in trip gen, 12 and those, we have those numbers. AM peak for 13 WellNow would be around 18 trips, PM peak is 16, 14 15 and Saturday peak would be 18. So 16 and 18 trips on the peak hours. Where the bank facility, which 16 it has those three drive-through lanes, you know, 17 pre, so you have to drive through for that, that 18 19 former bank, you're looking at AM peak of 54 trips, a PM peak of 74 trips, and a Saturday peak of 96 20 trips. So we think that trip gen is going to come 21 22 down quite a bit for that particular facility from 23 the prior building.

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Parking, the code requires 18 spaces
for a facility of this size. We are providing 30.

1 It's kind of right in the sweet spot where WellNow 2 is, you can have parking. And we do have on this 3 north side of the building we have a dedicated spot 4 just for an ambulance if someone comes to the 5 facility and they need to be taken to the hospital 6 7 or something of that nature, you know, we'll have a dedicated spot for that. And there's direct access 8 right out the back of the building, again for the 9 10 ambulance. 11 I think that that covers my 12 presentation, Mr. Chairman. 13 CHAIR EWASUTYN: Thank you. 14 John Ward. comments? MR. WARD: The parking lot. I brought 15 it up with the blacktop. If you could do either an 16 overlay or whatever to make it all uniform 17 throughout, and striping appropriate with the 18 handicap and all that. 19 MR. DAVIS: Yeah -- oh, I'm sorry. 20 21 MR. WARD: Go ahead. 22 I was going to say, with MR. DAVIS: 23 the detailed plans our thought right now, we have gone through most of the grading, and we're really 24 maintaining most of the finished grades out there. 25

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| 2 | And we'll be looking to do, we'll let Chief William |
| 3 | beat the pavement up a little bit, we'll come in, |
| 4 | we think we'll mill that. |
| 5 | MR. WARD: Right. |
| 6 | MR. DAVIS: Mill an inch and a half |
| 7 | off, do a new top. If we've got to do a little |
| 8 | trimming and leveling and things of that nature |
| 9 | we'll do that before we do the top, you know, we'll |
| 10 | clean that up and do all new striping. |
| 11 | MR. WARD: Very good. And it was |
| 12 | brought up at the work session in reference to the |
| 13 | stormwater pond, if it could be fenced out around |
| 14 | the perimeter. |
| 15 | MR. DAVIS: The one down in the south |
| 16 | here? |
| 17 | MR. HINES: No. That one is a dry |
| 18 | pond. |
| 19 | MR. DAVIS: Yeah. |
| 20 | MR. HINES: The one along Route 300 |
| 21 | there. |
| 22 | MR. DAVIS: Yeah. |
| 23 | MR. HINES: In the original design that |
| 24 | was proposed to be a dry pond as well. It was in |
| 25 | that era where wet ponds were required. For some |

1 reason or another that is a wet pond, it has been 2 for many years, and it's functioning as a wetland. 3 So the code, the stormwater management regulations 4 require wet ponds to be fenced, and I think this is 5 the opportunity. Half of that pond is on this 6 7 parcel of that shopping center. 8 MR. DAVIS: Right. 9 MR. HINES: And we'd be looking to request that that comply with the code and be 10 fenced. Typically the Board likes to see split 11 rail with a black vinyl coated welded wire mesh on 12 13 it so it kind of blends in. 14 MR. DAVIS: Sure. 15 MR. WARD: Thank you. 16 MR. DOMINICK: Yeah, I think we also discussed with that detention pond maybe cleaning 17 it up as well while you're fencing it in. 18 19 MR. HINES: There are those that think 20 that wetland looks good. 21 MR. DOMINICK: It does, it actually is 22 beautiful. 23 So by cleaning it up I MR. HINES: don't mean taking an excavator to it. 24 25 MR. DAVIS: Okay, yeah.

1 2 MR. DOMINICK: Justin, hours of operation, is this a 24 hour facility, is there any 3 outpatient or is this just a --4 5 MR. DESAI: It is not a 24 hour facility. 6 7 MR. DAVIS: No. it is not. It is outpatient. 8 MR. DESAI: 9 CHAIR EWASUTYN: Just for the record do 10 you want to introduce yourself. MR. DESAI: I'm Sumeet Desai of William 11 12 Architects and Engineers and Construction. 13 MR. DAVIS: The standard hours of operation are from eight a.m. to eight p.m. 14 15 typically. 16 MR. DOMINICK: No. but I meant outpatient. I'm sorry, I mean, can I go there for 17 an ultrasound, can I go there for --18 19 MR. DAVIS: NO. MR. DOMINICK: -- radiation, or X-rays, 20 21 sorry, stuff like that. 22 No. It's not of that MR. DAVIS: 23 nature. This is just more for quick medical 24 attention. 25 MR. DESAI: Correct. It is quick

1 medical attention. There is an X-ray machine in 2 this facility for emergency use, but it is for 3 quick, you know, quick visits. 4 5 MR. DOMINICK: Okay. Thank you. CHAIR EWASUTYUN: Cliff Browne. 6 7 MR. BROWNE: I'm just curious, how many examining rooms or how many patients would you see 8 9 at one time or could you see at one time? MR. DESAI: We have seven exam rooms I 10 11 believe, and some consultation rooms. So you probably, I mean, again, I don't know the exact 12 number, but it could be -- put this up. So here 13 14 are your, your enter from here. You have your exam 15 rooms right around this right over here. You have two more exam rooms rights here, here's the X-ray, 16 and that's all staff break area on the top right 17 18 corner of this map. 19 MR. BROWNE: Okay. And with your trip 20 generations you're looking at continuous business 21 all day I would assume. 22 MR. DAVIS: Correct, yeah. The numbers 23 that I referenced to were the peak hours. So the peak hour of --24 25 MR. BROWNE: Just the peak hours, okay.

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| 2 | MR. DAVIS: Correct, yeah. |
| 3 | MR. BROWNE: Okay. Thank you. |
| 4 | CHAIR EWASUTYN: Ken Mennerich. |
| 5 | MR. MENNERICH: Go through the |
| 6 | architectural later or |
| 7 | CHAIR EWASUTYN: Do you want to put |
| 8 | that up? |
| 9 | MR. DESAI: Well, we were |
| 10 | CHAIR EWASUTYN: Because you have the |
| 11 | interior, so I think it would be appropriate to. |
| 12 | So we talked about the paving surface, we talked |
| 13 | about the retention ponds, so now |
| 14 | MR. MENNERICH: I was curious of the |
| 15 | WellNow colors they show on the |
| 16 | MR. DESAI: Chart. |
| 17 | MR. MENNERICH: renditions. Is that |
| 18 | standard for the company? |
| 19 | MR. DESAI: That is their standard for |
| 20 | the company, correct. They gave the color palette, |
| 21 | exactly we matched it. |
| 22 | MR. MENNERICH: Okay. That was the |
| 23 | only question I had. |
| 24 | CHAIR EWASUTYN: Comments from the |
| 25 | Board on the palette? |
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| 2 | MR. DOMINICK: No. It grabs your |
| 3 | attention. |
| 4 | MS. DeLUCA: Yeah. |
| 5 | MR. DESAI: Right. |
| 6 | MS. DeLUCA: It definitely does. |
| 7 | MR. DESAI: It's actually owned by |
| 8 | Aspen Dental, which is a larger company, so it's |
| 9 | their subsidiary, which is down the road from this |
| 10 | one. |
| 11 | MR. DAVIS: Right around the corner. |
| 12 | MR. DESAI: Right. So they're trying |
| 13 | to expand this accordingly. They have 100 |
| 14 | locations of the WellNow, so they're not as well |
| 15 | known. |
| 16 | CHAIR EWASUTYN: We went through that |
| 17 | with Aspen as far as their colors and the canopy, |
| 18 | they were, they were rather specific. |
| 19 | MR. DESAI: It's pretty similar, yeah, |
| 20 | they're very stringent on their color palette, it's |
| 21 | got to be exact. |
| 22 | CHAIR EWASUTYN: Interesting. |
| 23 | Stephanie? |
| 24 | MS. DeLUCA: No, I think all my |
| 25 | questions were answered. |
| | |

1 MR. DESAI: Anything else to add? 2 MR. WARD: With your interior, the 3 ambulance is going to be going in the front door, 4 5 right? 6 MR. DESAI: NO. 7 CHAIR EWASUTYN: The back room. MR. DESAI: The ambulance is going to 8 9 be on the other side of building. 10 MR. WARD: So do you have special doors I don't see. 11 there? 12 MR. DAVIS: Yeah. 13 MR. WARD: That's what I'm looking at. So the, yeah, it's opposite 14 MR. DAVIS: 15 the main entrance. We're going to have one on the site but on the south side. The, there is a rear 16 entrance but it's on the north side. 17 18 MR. WARD: Right. 19 MR. DAVIS: And there is sliding doors. 20 MR. WARD: From here I can't see it. 21 MR. DAVIS: Correct, right there. A 22 regular, you know, opening door and then a sliding 23 door. 24 MR. WARD: Thank you. 25 MR. DESAI: Yeah, we can make sure we

1 2 specify on the building where it will be. 3 Thank you. MR. WARD: MR. DESAI: Yeah, no problem. 4 5 CHAIR EWASUTYN: Ouestions for Steve Gaba of Drake Loeb. Steve, this would then be 6 7 considered a Type II action? MR. GABA: Yes, we concur with that, we 8 believe it is a Type II action. 9 10 CHAIR EWASUTYN: Okay. At this point I'll turn the meeting over to Pat Hines with McGoey 11 12 Hauser & Edsall. 13 MR. HINES: So our first one just references that it's replacing the existing bank 14 15 and discussing the overlay, which was just discussed with the Board. The project is located 16 on a state highway. Although it is a Type II 17 action, we typically keep them in the loop with 18 19 projects on the state highway. So we will circulate the plans to DOT. We just talked about 20 the Type II action. A demolition permit is 21 22 required and a note is required on the plans 23 stating that the demolition permit is required from the Town of Newburgh Code Enforcement office. 24 We 25 talked about the unified site plan. This was
2 approved as part of the shopping center, and there is a requirement that this parcel, although it is 3 an individual parcel, several parcels were formed 4 as part of this shopping center and they need to 5 operate under that uniform site plan, unified 6 7 certified site plan, including snow plowing, maintenance, so it looks all as one facility. 8 we're suggesting a note be placed on 9 10 The building envelope is very close to, the plan. the building itself is very close to the building 11 12 envelope limits, so a note stating on the plans that a stakeout of the foundation will be provided 13 to the building department prior to pouring the 14 15 footings. We didn't see parking calculation on the 16 bulk table. It's on, it's right below. 17 MR. DAVIS: 18 I may have missed it. MR. HINES: 19 It is right below, snuck in MR. DAVIS: 20 down here. 21 Down at the bottom, okay. MR. HINES: 22 I didn't see it down there. 23 We concur with you, the reduction in impervious surfaces and the existing stormwater 24 facilities on the site will function appropriately, 25

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2 it's less than one acre disturbance, no additional 3 stormwater will be required. I will say County Planning is required 4 on this one, adjoiners' notices are required, and I 5 note the EAF identified potential habitat for 6 7 Indiana bats, but I don't believe there's a tree on this site that any bat would live in, so I don't 8 think that's an issue either. I think there's a 9 10 couple of landscape trees but nothing else. 11 MR. DAVIS: I agree. 12 MR. HINES: So I think the plans are in 13 shape to submit to County Planning, and we will 14 also send them to DOT as kind of a courtesy. CHAIR EWASUTYN: All right. So would 15 16 someone make a motion to refer the WellNow 17 facility, Project Number 22-01, to the Orange County Planning Department? 18 19 MS. DeLUCA: So moved. 20 Second. MR. MENNERICH: 21 CHAIR EWASUTYN: I have a motion by 22 Stephanie DeLuca, I have a second by Ken Mennerich. 23 May I have a roll call vote starting with John 24 ward. 25 MR. WARD: Aye.

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| 2 | CERTIFICATE |
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| 4 | STATE OF NEW YORK) |
| 5 |) SS: COUNTY OF ORANGE) |
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| 7 | I, KARI L. REED, a Shorthand Reporter |
| 8 | |
| 9 | (Stenotype) and Notary Public with and for the |
| 10 | State of New York, do hereby certify: |
| 11 | I reported the proceedings in the |
| 12 | within-entitled matter and that the within |
| 13 | transcript is a true record of such |
| 14 | proceedings. |
| 14 | I further certify that I am not |
| 16 | related, by blood or marriage, to any of the |
| | parties in this matter and that I am in no way |
| 17 | interested in the outcome of this matter. |
| 18 | IN WITNESS WHEREOF, I have hereunto set |
| 19 | |
| 20 | my hand this 13th day of March, 2022. |
| 21 | |
| 22 | Kari L Rood |
| 23 | KARI L. REED |
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| 2 | STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD |
| 3 | In the Matter of: |
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| 5 | PLANNING BOARD BUSINESS |
| 6 | 1 - Dollar General (2020-04) - Propane Tank Replacement Plan |
| 7 | 2 - Town of Newburgh Local Law - Establish |
| 8 | the East Coldenham Hamlet Center Overlay District |
| 9 | X |
| | DISCUSSION |
| 10 | Date: January 20, 2022 |
| 11 | Time: 8:47 p.m. |
| 12 | Place: Town of Newburgh Town Hall |
| 13 | 1496 Route 300 |
| 14 | Newburgh, New York 12550 |
| 15 | BOARD MEMBERS: JOHN P. EWASUTYN, Chair CLIFFORD C. BROWNE |
| 16 | KENNETH MENNERICH |
| 17 | STEPHANIE DELUCA DAVID DOMINICK |
| 18 | JOHN WARD |
| 19 | ALSO PRESENT: STEPHEN GABA, ESQ., Board Counsel PAT HINES, P.E., Town Engineer |
| 20 | JIM CAMPBÉLL, Códe Compliance |
| 21 | |
| 22 | |
| 23 | Reported by: Kari L. Reed |
| 24 | MICHELLE L. CONERO 3 Francis Street Newburgh, New York 12550 |
| 25 | (845) 541-4163 |

2 CHAIR EWASUTYN: We have two items of 3 Board business this evening. One we discussed 4 during our work session, and that's Dollar General, 5 Project Number 20-04. It's the siting of a propane 6 tank on the subject property. Pat Hines, one more 7 time for the record we'll go through it.

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MR. HINES: While we were reviewing 8 what was referred to as the final plans we noted 9 that there was a change to the plans, that there 10 11 was an above-ground propane tank proposed on the northeast portion of the site in the vicinity of 12 the previously approved upgrade enclosure. 13 We discussed at our work session that the propane tank 14 is screened by an extension of the fence which was 15 previously proposed around the Dumpster enclosure. 16 They were originally proposing to hook to a Central 17 Hudson gas main, which is in between the building 18 19 and 9W; however, due to the pressures there Central Hudson denied them their connection, requiring the 20 need to put propane in for heating of the building. 21 22 we believe it's adequately screened. There is some 23 landscaping proposed between, on the original plan between the propane tank and North Hill Road, which 24 will remain as well. 25

1 2 CHAIR EWASUTYN: I think we discussed during the work session and that we agreed that we 3 would consider it to be a field change. Am I 4 5 correct with that? 6 MR. WARD: Yes. 7 MR. MENNERICH: Yes. 8 CHAIR EWASUTYN: Okay. Would someone make a motion to then approve the propane tank 9 placement for Dollar General as a field change? 10 11 MR. MENNERICH: So moved. 12 MR. BROWNE: Second. 13 CHAIR EWASUTYN: Thank you. I have a 14 motion --15 MR. HINES: And that will be on the approved plans once they're signed. They're not 16 signed yet. 17 18 CHAIR EWASUTYN: Thank you. I have a 19 motion by Ken Mennerich, I have a second by Cliff Browne. May I please have a roll call vote 20 starting with John Ward. 21 22 MR. WARD: Aye. 23 MR. DOMINICK: Aye. 24 MR. BROWNE: Aye. 25 CHAIR EWASUTYN: Aye.

1 2 MR. MENNERICH: Aye. 3 MS. DeLUCA: Aye. MR. DOMINICK: I have a question with 4 5 Do we have to specify the amount of that. bollards, additional bollards around that enclosure 6 7 that we -- that you recommend? MR. HINES: Typically --8 9 Jim Campbell? CHAIR EWASUTYN: MR. CAMPBELL: Well, the site plan does 10 say designed by others. It really doesn't specify 11 12 the size of the tank either. But no matter what size that tank is, it will need separations. 13 SO when they go for their permit they'll be looking 14 15 for appropriate bollards spacing. MR. BROWNE: That's a field change then 16 and code compliance will handle that detail; 17 18 correct? 19 MR. CAMPBELL: Mm-hmm. 20 MR. BROWNE: Thank you. 21 CHATR FWASUTYN: Our second and last 22 item of Board business is the Town of Newburgh 23 Local Law establishing the East Coldenham Hamlet Center Overlay District. Pat, do you want to speak 24 25 to us on this?

2 MR. HINES: Yeah. The Town Board has a request from several property owners generally 3 between the Pilot Travel and Colden Park, to add 4 some flexibility to the zoning. The town's 5 comprehensive plan identifies several hamlets in 6 7 the town and identifies them for more intense development but kind of a hamlet approach, smaller 8 scale shops, some residential uses. And the Town 9 Board is proposing this East Coldenham Zoning 10 Overlay on several parcels in the vicinity of 11 Colden Park to permit some flexibility in the 12 underlying zoning there. And it goes to an overlay 13 zone rather than a typical zoning change. 14 So it's 15 not an as-of-right, it has some procedures where it gets approved through the Town Board to allow the 16 overlay to exist. 17

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18 CHAIR EWASUTYN: And some examples, the 19 way it's written, there needs to be a certain 20 amount of acreage for recreation use?

MR. HINES: There does. I believe that the current proposal is approximately ten acres of land dedicated to the town for future recreation use, kind of making it more pedestrian friendly, more neighborhood type approach, providing those

1 recreational facilities along with the development 2 facilities. 3 CHAIR EWASUTYN: And then there'll be a 4 kind of standard or look as far as the design of it 5 on the interior as far as making picnic benches --6 7 MR. HINES: Yeah. CHAIR EWASUTYN: -- and all those kinds 8 of things. 9 10 MR. HINES: Yes. More pedestrian scale, yup. 11 12 CHAIR EWASUTYN: Okay. Will there be 13 apartments above the retail facilities? 14 MR. HINES: I don't know the answer to 15 that, John. CHAIR EWASUTYN: Okay. I wasn't sure 16 17 about that. I don't know. 18 MR. HINES: Yeah. 19 CHAIR EWASUTYN: Okay. Steve Gaba, did you have a chance to study it a hundred percent 20 from the top to the bottom? 21 22 MR. GABA: Well, I know that it's a 23 relatively small area that's affected, and it is mixed use between commercial and residential uses. 24 25 whether they allow residential above commercial, I

1 got to tell you, I have not -- I'm not sure. I'm 2 3 not sure about that. CHAIR EWASUTYN: I thought I read 4 5 something about 1,250 square feet as far as living 6 space. MR. HINES: Yeah. I just don't know if 7 that was above or separate units. 8 CHAIR EWASUTYN: Okay, so it could 9 10 either be above or it could be --11 MR. HINES: Separate units. 12 CHAIR EWASUTYN: -- rental units --13 MR. HINES: Right. CHAIR EWASUTYN: Or single family homes 14 15 and the minimum squire footage would be 1,250 16 square feet. 17 MR. HINES: I believe so. 18 CHAIR EWASUTYN: Okay. 19 MR. GABA: Yes, that's the number. T'm just, again, I'm not sure, if you have a commercial 20 use does it have to be commercial. It can clearly 21 be by a residential use. Can you mix the two of 22 23 them together in a single building, I don't --24 MR. HINES: That could always be a recommendation of the Board that, the Town Board is 25

2 looking for recommendations.

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3 MR. GABA: Yeah, if you're in favor of
4 it it's certainly something you could mention, or
5 if you are against it, so too.

6 CHAIR EWASUTYN: Let's open it up to a 7 discussion now. John Ward.

MR. WARD: With the amendment, what is 8 page eight, it would be J-3. I -- basically 9 everything they do, whatever they do has to be 10 11 characteristic to the hamlet according to the Comprehensive Plan. In the Comprehensive Plan, 12 13 1132, it shows the town center hamlets and community character conditions. So basically when 14 15 they're here day one talks about the height, 35 to a maximum of 45 feet. Where if you go with the 16 town itself, we have the minimal of 35 feet for a 17 building, Where --18

19 MR. HINES: A maximum.

20 MR. WARD: A maximum.

21 MR. HINES: Yeah.

MR. WARD: I don't see why it should be 45 feet for one, whether you have a peak or whatever, you know. You're talking a visual impact around the place.

1 MR. HINES: Yeah, I think they're 2 looking for more of that main street look, that 3 multi-story, so that's the reason behind that. 4 5 CHAIR EWASUTYN: Where they increase 6 height. 7 MR. HINES: They increase height, yeah. You're either going to spread them out or you're 8 going to raise them. 9 10 Right. MR. WARD: 11 It doesn't have that hamlet MR. HINES: 12 look if you are spreading out, you know, the buildings based on the reduced height. 13 Right. The key elements to 14 MR. WARD: 15 a hamlet is the whole thing, making it like in good character. Years ago I was on the committee for 16 making hamlets. And I know what we talked about. 17 18 MR. HINES: Yeah. It's more pedestrian scale, walkable, livable. 19 20 MR. WARD: Right. 21 MR. HINES: Live there, shop there. 22 MR. WARD: It's not detailed enough in 23 the amendment of talking on retail, like you just said, above the stores if there's stores. 24 It doesn't say if there's buildings, you know, a limit 25

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| 2 | to the units of how much they can put in there. Do |
| 3 | you understand what I'm trying to say? |
| 4 | MR. HINES: I do. |
| 5 | MR. WARD: You know, |
| 6 | CHAIR EWASUTYN: Does the answer come |
| 7 | now, does the question get raised at a public |
| 8 | hearing? |
| 9 | MR. HINES: Well, yeah, there is a |
| 10 | scheduled public hearing on February 14th before |
| 11 | the Town Board as well on this. I think the Town |
| 12 | Board, there's certain things in the code |
| 13 | enumerated that the Board can look at and provide |
| 14 | suggestions to them. I think there's five points |
| 15 | there, Steve, that the Board typically reviews on |
| 16 | zoning changes if the Town Board is looking for |
| 17 | your input, you know. Things like if you feel |
| 18 | that, you know, residential above commercial is |
| 19 | something, that's a suggestion you can make to the |
| 20 | Board that they can address. If you think the |
| 21 | building heights are too high at 45 feet, you could |
| 22 | provide that input to the Board. Again, they're |
| 23 | looking for your guidance, the people that live and |
| 24 | breathe this once they adopt it. |
| 25 | MR. WARD: Yes. That's why I'm saying. |

1 2 And there was one other thing. Personally all 3 these years we've never had a situation for an In my experience --4 overlay. 5 MR. HINES: Oh, you have several 6 overlays. 7 MR. WARD: Yeah, we have other overlays in other areas. But what's the reason for this 8 Because they're developing around this in 9 one? that area. There's not a problem. They're going 10 11 to, according to --

12 MR. HINES: Well, I can't venture to 13 quess what the Town Board did, but I know that some developments that were proposed in that area in the 14 15 past were felt to be too intense for that neighborhood, and too close to those residential 16 clusters, Colden Park, Fleetwood. I remember when 17 UNFI and there was some, you know, public concern 18 about that use being too close to those residential 19 20 areas. And we all remember Pilot Travel, that being too close to those residential areas. And I 21 22 think the Town Board is trying to get a mix of a 23 scale of uses that are more conducive to that state 24 highway area but very close to those residential areas where you come to those busy intersections 25

1 2 but there's not the, you know, the intense warehouse type uses that have been proposed in the 3 past, to give them some flexibility in that zone. 4 5 The overlay doesn't give them the right, it gives them the ability to petition to get that in there. 6 7 MR. WARD: Mm-hmm. And traffic is going to be an issue too future-wise with the 8 overlay one way or another. 9 10 MR. HINES: Yeah, and those are -- we don't know that because we don't know what the uses 11 are until they come. 12 13 MR. WARD: Right. But it will be something 14 MR. HINES: 15 you review and there'll be, you know, obviously 16 SEQRA reviews with any proposal that comes in 17 there. 18 That should cover that. MR. WARD: 19 CHAIR EWASUTYN: Dave Dominick. 20 MR. DOMINICK: No questions. 21 CHAIR EWASUTYN: Cliff Browne. 22 MR. BROWNE: Yes, a couple of things. 23 As far as the height that we are talking about now, in my travels I have seen some of those kinds of 24 situations built out, and it's in some areas very 25

attractive how it's done, if it's done properly, 2 you know, the whole thing. There's a whole lot 3 more to a business than just the height. But I 4 5 have seen some really nicely done. So I don't have a problem with the height so much as a problem more 6 7 with the whole overall thing, the whole aesthetics, so that's that part. The other thing I was 8 thinking of, I've been thinking of for a while now, 9 10 I think it's time that we as a board recommend to the town that we look at the master plan again, or 11 at least suggest that we go through it again, 12 because we've had some I'll say some major changes 13 14 to the town. that I think it's time to look at it 15 Just a suggestion that maybe we can pull again. 16 into that a comment on this, oh, by the way, if the Board agrees, if not, then okay. 17

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18 MR. WARD: This comprehensive plan
19 dates from October 2005.

MR. BROWNE: 2005. I'm thinking the Matrix site down there on Union Avenue, that's, in my opinion that's going to change over time, five, ten years that's going to change that whole area. MR. HINES: Again, you had an influx of rental apartments that we didn't see within the

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| 2 | last five years. |
| 3 | MR. BROWNE: Yeah. There have been |
| 4 | things going on. |
| 5 | MR. HINES: Fifteen. |
| 6 | MR. BROWNE: And also at the same time |
| 7 | we have identified in the past hamlets around the |
| 8 | town. And some of those may want to be looked at |
| 9 | again and revisited and kind of solidified and say |
| 10 | yeah, okay, that's the way they should stay, |
| 11 | they're, you know. I don't know, I just think we |
| 12 | should look at that again. |
| 13 | CHAIR EWASUTYN: The only hamlet that |
| 14 | we worked on to keep a hamlet look was North Plank |
| 15 | Road when Walgreens came in, when Orange County |
| 16 | Trust came in. |
| 17 | MR. HINES: Yeah. |
| 18 | CHAIR EWASUTYN: When McDonald's came |
| 19 | in. So we came up with the sidewalks, we came up |
| 20 | with a specific type of |
| 21 | MR. HINES: Yeah. I like the Middle |
| 22 | Hope area too where you did that, some |
| 23 | redevelopment of some of those I'll call them |
| 24 | blighted buildings that were there, you know, the |
| 25 | old drive-in and such, you incorporated those stone |
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1 2 walls and sidewalks and stuff in that area and 3 linked that together. CHAIR EWASUTYN: And I think originally 4 5 when the, I think it was written when that was studied, there was, I don't remember the exact 6 7 number, they identified approximately thirteen plus or minus hamlets in the town. 8 9 MR. HINES: Yeah, and those are in the 10 conversation. CHAIR EWASUTYN: Leptondale was a 11 12 hamlet and so on and so forth. 13 MR. BROWNE: I think it's time we 14 should suggest that it be done. 15 CHAIR EWASUTYN: Ken Mennerich. 16 MR. MENNERICH: I think Cliff is probably right on it. I guess on this specific 17 document, though, the Town Board must have had some 18 planning consultants or something to put this 19 together, didn't they? 20 21 CHATR FWASUTYN: Yeah. 22 MR. HINES: Yeah. David Smith. 23 CHAIR EWASUTYN: Smith rather. 24 MR. HINES: David Smith. 25 MR. MENNERICH: Are they, when they

1 have a public hearing at the Town Board are they 2 3 going to have them do a presentation? 4 MR. HINES: They are. 5 MR. MENNERICH: So, you know, I'd like 6 to hear what the presentation is, because I find, just looking at it to me, looking at some quick 7 sentences there, it looks like you would be able to 8 9 put residential over these businesses. And but I 10 think it would be good to have a presentation so 11 we'd know a little bit more about what the vision is and what they're trying to accomplish with that. 12 13 MR. HINES: February 14th. Happy Valentine's Day. 14 MR. WARD: 15 It is Valentine's Dav as MR. HINES: well. which was discussed. 16 17 CHAIR EWASUTYN: Stephanie DeLuca. 18 MS. DeLUCA: Yeah. You know, when I 19 think of hamlets I think of Cornwall. I mean. I 20 know it's not that, but that's the impression that I get, you know, there's a certain --21 22 MR. HINES: The main street look. 23 MS. DeLUCA: You preserve an area to be 24 a certain way. 25 MR. HINES: Warwick has that similar

2 main street effect. MS. DeLUCA: Exactly. Exactly. 3 SO, and then in most, in most cases I haven't seen 4 residential over a business. And I -- that's just 5 me, and maybe I haven't been out enough to see any 6 of that, I really don't know. 7 MR. HINES: The two we just discussed 8 certainly have that. 9 10 MS. DeLUCA: Okay. But, but the one thing that I did, now I'm going back as far as the 11 12 City of Newburgh history because that's where I grew up and that's where my parents grew up and 13 everything, and John, we had this conversation 14 15 earlier about what had happened to the City of Newburgh once they started to have residential 16 apartments above a business. And many, many 17 business owners at that time thought it was a great 18 idea, but it actually wound up being pretty much 19 the demise, the beginning of the demise of the City 20 of Newburgh, because depending on the clientele 21 22 that lived above the stores, and it really, it 23 really just had a negative impact on the area itself, you know, people hanging out laundry or, I 24 mean. just a bunch of things. So, so in my mind 25

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1 when I first heard that I was, like, oh. This is, 2 this is all I have to right now to go by, so I'm 3 not so sure I'm really keen on that. 4 5 I think I would --MR. HINES: Yeah. MS. DeLUCA: So that's one concern. 6 7 And then I'm thinking too, like why, you know, along with, you know, why this area. I mean, I 8 know you're talking about 17K, yes, it's been, you 9 know, it's been really built up. You've got your 10 Cumberland Farms that looks very nice and adds to 11 12 the, you know, that kind of hamlet feel because it looks very homey because of the brick wall and 13 everything else, it's very clean. So I would be 14 15 curious as to what kinds of businesses are they looking to attract. I mean, there's already, you 16 know, you know, gyms and this and that that add to 17 that community feel. So I would be curious to know 18 what kinds of things. 19 MR. HINES: Yeah, I think the intent is 20 21 to make it more walkable too, to live and walk in 22 the neighborhood. 23 MS. DeLUCA: Yeah. Yeah. And to 24 some --25 MR. HINES: They have all those

1 2 facilities but no one is walking to them. MS. DeLUCA: And that's wonderful. 3 4 MR. HINES: Yeah. 5 MS. DeLUCA: But, you know, too maybe some people who are a little bit more leery or, or 6 7 conservative or cautious about change, you know, would they feel like they're being thrown a bone. 8 you know, oh, well, we'll make, we'll do this for 9 you, but we're going to add all of that too. And 10 some people may not. I know, I'm -- just hear me 11 12 out, just hear me out. But some people who tend to 13 be more conservative and really want to stay with 14 that family oriented hamlet and not want all the 15 extra traffic of all these new businesses, you know, they might say oh, okay. So, and again, is 16 it going to be maintained, you know, are all those 17 things going to be maintained and how are they 18 going to be maintained. So anyway, those are my 19 20 two cents. 21 CHAIR EWASUTYN: Will you go to the 22 public hearing? Would you speak at a public

24 MS. DeLUCA: Would I speak. I don't 25 know. I would have to do my homework on it, but I

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hearing.

1 2 guess. CHAIR EWASUTYN: No, I'm asking a 3 serious question. 4 5 MS. DeLUCA: Okay. 6 CHAIR EWASUTYN: Would you go to a 7 public hearing and express your thoughts on this hamlet? 8 9 MS. DeLUCA: Yes. CHAIR EWASUTYN: Okay. That's all. 10 11 I would. MS. DeLUCA: 12 I worked on a project CHAIR EWASUTYN: several years ago in Central Valley, and it turned 13 out to be a beautiful building, a brick building. 14 15 MS. DeLUCA: Yeah, you showed me, I saw 16 pictures. CHAIR EWASUTYN: The downstairs was 17 18 sectioned off for retail space. And I forget 19 whether it was set up for five or six retail 20 spaces, and above that were apartments. 21 MS. DeLUCA: Okay. 22 CHAIR EWASUTYN: I haven't been down in 23 that area in the last six months. But the project received final approval. And Central Valley has an 24 extensive kind of review process, and this building 25

1 is exquisite. I can tell you that no one, no one 2 person did occupy the retail space, but the rental 3 space up above went like this. 4 MR. HINES: Yeah, I think those retails 5 are still vacant. 6 7 CHAIR EWASUTYN: Yes. You know, you know the one I'm talking about? 8 MR. HINES: Yeah, yeah. Right in 9 Central Valley, yeah. Just north of the diner. 10 11 CHAIR EWASUTYN: Jerry Cicera was the 12 designer for it. 13 My other response to it, which is pretty common, is we're living in changing times. 14 15 And but let's stop on that. The five criteria that you want to speak of now? Thank you. 16 MR. GABA: Whether the change is 17 consistent, change meaning the zoning amendment, is 18 consistent with the aims and principles embodied 19 within the way it's written, the chapter of the 20 code, zoning code as to the particular district's 21 22 In other words, does this overlay fit in concern. 23 with the underlying zoning. That's the first thing that you're going to want to look at. Which areas, 24 establishments in the town will be directly 25

affected by this change and in what way will they 2 be affected. In other words, if you were to enact 3 this overlay district, are there residential areas 4 nearby, commercial areas nearby that might be 5 adversely impacted by it or possibly would be 6 7 positively impacted by it or maybe wouldn't have any impact on them whatsoever. Whether the 8 amendment is consistent with the Comprehensive 9 And lastly, the indirect implications of the 10 Plan. change in regard to other regulations. Put another 11 12 way, you're enacting this overlay district, and it's allowing this kind of traditional neighborhood 13 design type of development, will that undermine or 14 15 create a precedent that would be adverse to other zoning that you have in the town. That's a little 16 bit far-fetched as far as this goes because it's 17 kind of a one-off, but it's something that you have 18 19 to consider anytime that you have an application like this for a petition for a zoning change, which 20 I guess came from residents who asked for this to 21 22 begin with.

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23 MR. HINES: There's some local
24 landowners, but it's not just one lot, it's been -25 it encompasses --

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| 2 | MR. GABA: Some other parcels. |
| 3 | CHAIR EWASUTYN: Which make up |
| 4 | approximately 49 acres of land. |
| 5 | MR. HINES: Yes. |
| 6 | MR. GABA: And lastly, if you have any |
| 7 | concerns or interests as far as the practical |
| 8 | application of the provisions in the proposed |
| 9 | zoning amendment, in other words, when you look at |
| 10 | it as a board and say all right, a perfect example |
| 11 | is there going to be residential over commercial |
| 12 | permitted, you can't really tell when you look at |
| 13 | it right off the bat, so that's the type of thing |
| 14 | that you would want to put in a letter to the Town |
| 15 | Board and say look, when we go to apply this we |
| 16 | can't tell from this or at least it should state |
| 17 | more clearly there is, are you allowing commercial, |
| 18 | are you allowing residential, are you allowing |
| 19 | single building, a mix of residential and |
| 20 | commercial. |
| 21 | MR. WARD: And is it going to be |
| 22 | buildings with residential. That's another thing |
| 23 | you can't see in there. |
| 24 | MR. GABA: Well, there's pretty clearly |
| 25 | and alliance for residential development. And the |
| 24 | MR. GABA: Well, there's pretty clea |

1 2 residential development is allowed on multiple I mean, can you have I think 35 foot 3 stories. buildings as far as the occupied space, 45 for 4 5 non-occupied spaces. So you could have two stories residential. And you can clearly have commercial 6 7 as well. The question is can you have commercial on the bottom and residential on the top. And if 8 you have any other concerns --9 10 CHAIR EWASUTYN: I was in Poughkeepsie 11 recently, excuse me, I went up to Millbrook. But 12 beyond Adams there's a new project that went in, a rather very, very attractive project. You may know 13 where it is, Pat, I can't remember the name. 14 15 In Wappingers? MR. HINES: CHAIR EWASUTYN: No, in Poughkeepsie. 16 17 MR. HINES: No, okay. 18 CHAIR EWASUTYN: That's 44 heading up 19 to Millbrook. MR. HINES: Okay, I'm not familiar with 20 21 that. 22 CHAIR EWASUTYN: And what they've done 23 there is very similar to what we're discussing They have the retail stores in some cases 24 here. 25 downstairs, they have apartments upstairs. They

also have individual retail stores as individual 2 retail stores. And then they have, and I'm not 3 quite sure if they're rental townhouses or 4 ownership townhouses. And on the side of the road, 5 it's a phased development, they have three story 6 7 residential units. But it's kind of the talk of the town in that area for, if anyone has a chance 8 to run up above Adam's, and it's only maybe a mile 9 and a half, two miles above Adams, to take a look 10 at it. I don't know the particular store, but 11 there's a store in downtown Poughkeepsie that's 12 known for their cheeses, their sausage and other 13 things, and he's taking up a rather significant 14 space on the ground floor. And there are 15 16 apartments above it. I mean, I drove by this during the daytime and saw it. I drove by it going 17 home the nighttime and you could see, you know, 18 through the windows the people above there. The 19 only thing I say in reference to what we are 20 talking about, there is somewhat of an example of 21 22 what is being proposed here that you could 23 physically see in Poughkeepsie if you want to, you know, take a look at it. You know, I wasn't aware 24 of it, but someone said hey, come, you've got to 25

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take a look at this, and I said sure, why not. 2 3 MR. GABA: So what I would recommend is we'll prepare, based on what we've heard tonight, a 4 draft report letter to the Town Board, we'll 5 circulate it to all the Planning Board members and 6 7 consultants, let us know if you want changes or anything else written into it. And once you feel 8 it's ready to go, we'll submit it to the chairman 9 10 for signature. If you think of anything between 11 now and then, feel free to, you know, to respond to 12 the draft, just let us know and we'll add it and 13 everybody can kind of reach consensus. You can probably wait until your next meeting. 14 15 CHAIR EWASUTYN: Yeah, I think we'll have until the third, you know, without a doubt. 16 17 MR. GABA: Very good. 18 Without a doubt. CHAIR EWASUTYN: 19 Because I can't afford to buy you pizza next time, 20 just to let you know. You don't know what it's 21 They'll set up traps for me on that day. like. 22 Well, that one worked out Mr. GABA: 23 pretty well actually. 24 MR. MENNERICH: Could the response from the Planning Board be delayed until after the 25

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public hearing to the presentation?

MR. GABA: The only issue that might 3 happen with that is if the Town Board planned to 4 take action that night immediately after closing 5 the public hearing. I think, I think that's pretty 6 7 unlikely, so I think you'll be all right. But can I promise, you know, you might want to reach out 8 and touch base with, you know, the supervisor and 9 see if he has plans on that that would inform you 10 11 as to whether or not you get the letter out more 12 quickly. But all we can do right now, I mean, you can't be expected to make something up on the spot, 13 is get you a draft, start to work on it. I think 14 15 you'll be able to put it over the next meeting 16 without a problem. If it turns out that oh, my God the Town Board needs to have this right away, then 17 18 we can expedite it.

MR. HINES: You're next meeting is
February 3rd, and they're not having this until the
14th, so there's some time.

22 MR. GABA: Right, that's right, 23 absolutely, I had overlooked that, you're 24 absolutely right. So you will have the time no 25 matter what.

1 CHAIR EWASUTYN: That's what I said, 2 3 February 3rd. MS. DeLUCA: And to go along, just 4 5 really quick, to go along with what Cliff said too, in terms of the Comprehensive Plan, you know, I 6 7 remember when I first started I had asked what do you have in mind for the town. Oh, well, we have 8 this and we basically checked off all the boxes 9 except, and I'm like okay, great, but what about 10 the next 20 years, you know. And so it's great 11 12 that we've accomplished, they've accomplished what they've set out to do, but now here we are and what 13 14 are we working with here, you know, what are we 15 doing, what do we want to do, what do we want to 16 say and see for our town going forward, you know 17 what I mean? 18 It sounds like the Town MR. GABA: 19 Board has a volunteer for the Comprehensive Plan committee, that's what I would say. 20 21 MS. DeLUCA: I got the runaround when I 22 first asked that question, sorry, so I was like, but anyway, yeah. 23 CHAIR EWASUTYN: All right. I think we 24 25 covered just about everything. And so if someone

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| 2 | would make a motion to close the Planning Board |
| 3 | meeting of the 20th of January. |
| 4 | MR. MENNERICH: So moved. |
| 5 | MR. BROWNE: Second. |
| 6 | CHAIR EWASUTYN: I have a motion by Ken |
| 7 | Mennerich, I have second by Cliff Browne. May I |
| 8 | have a roll call vote starting with John Ward. |
| 9 | MR. WARD: Aye. |
| 10 | MR. DOMINICK: Aye. |
| 11 | MR. BROWNE: Aye. |
| 12 | CHAIR EWASUTYN: Aye. |
| 13 | MR. MENNERICH: Aye. |
| 14 | MS. DeLUCA: Aye. |
| 15 | CHAIR EWASUTYN: Steve, thank you very |
| 16 | much. |
| 17 | (Time noted: 9:17 p.m.) |
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| 2 | CERTIFICATE |
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| 4 | STATE OF NEW YORK)) SS: |
| 5 | COUNTY OF ORANGE) |
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| 7 | I, KARI L. REED, a Shorthand Reporter |
| 8 | |
| 9 | (Stenotype) and Notary Public with and for the |
| 10 | State of New York, do hereby certify: |
| 11 | I reported the proceedings in the |
| 12 | within-entitled matter and that the within |
| 13 | transcript is a true record of such proceedings. |
| | I further certify that I am not |
| 14 | related, by blood or marriage, to any of the |
| 15 | parties in this matter and that I am in no way |
| 16 | interested in the outcome of this matter. |
| 17 | IN WITNESS WHEREOF, I have hereunto set |
| 18 | my hand this 14th day of March, 2022. |
| 19 | my nanu chris 14ch day of March, 2022. |
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| 21 | Kari L Reed |
| 22 | KARI L. REED |
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