1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ . - - - - - - - - - - - - X In the Matter of 4 5 RESTAURANT DEPOT 6 (2015 - 33)7 NYS Route 300 Section 95; Block 1; Lot 8 8 IB Zone 9 - - - - - - - - - - - - - - - X 10 SITE PLAN Date: March 3, 2016 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH JOHN A. WARD 17 18 ALSO PRESENT: PATRICK HINES 19 20 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL 21 22 - - - - - - - - - - - - - - - - - - X MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

MR. BROWNE: Good evening. Welcome to 2 3 the Town of Newburgh Planning Board meeting of March 3, 2016. At this time I'll call the 4 5 meeting to order with a roll call vote starting with Frank Galli. 6 7 MR. GALLI: Present. MR. BROWNE: Present. 8 9 MR. MENNERICH: Present. 10 CHAIRMAN EWASUTYN: Present. 11 MR. WARD: Present. MR. BROWNE: At this time I would also 12 ask Michelle and Pat to introduce themselves. 13 14 MS. CONERO: Michelle Conero, 15 Stenographer. 16 MR. HINES: Pat Hines with McGoey, 17 Hauser & Edsall Consulting Engineers. MR. BROWNE: Thank you. John. 18 19 MR. WARD: Please stand to say the 20 Pledge. 21 (Pledge of Allegiance.) 22 MR. WARD: Please turn off your phones 23 or on vibrate. Thank you. 24 MR. BROWNE: Thank you. Our first item 25 of business this evening is Restaurant Depot,

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project number 2015-33. This is a site plan 2 being presented by Lawrence Marshall. 3 MR. MARSHALL: Good evening. This 4 application was last on the agenda at the 5 beginning of February. Since that time we 6 7 revised the plan, primarily in grading for the site. 8 9 We've raised the entire pad of the site 10 by two feet to remove the majority of the excess 11 material from the site. 12 We've also revised the grading -- or 13 the landscaping plan to address previous concerns of the Board, as well as including some 14 15 additional plantings in the area that's reserved 16 for potentially future expansion of the building. 17 That will allow this space to not look so bland. We've also been working with the Town's 18 traffic consultant regarding the entryway. We 19 20 have a small widening of the entrance. It's 21 located outside the State right-of-way. We have 22 revised that to minimize any -- to eliminate any 23 potential impacts of cars or vehicles exiting the 24 site and trucks entering. What we did was widen 25 the entryway and taper it back to eliminate that

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2 potential impact. There's one minor revision to 3 the entrance that Mr. Wersted has requested which 4 we take no exception to.

5 I believe the only thing that we're outstanding -- that we're waiting on is the 6 7 Department of Health acceptance of the water line because of the institution -- the inclusion of 8 9 the three hydrants on the site. We completed the 10 flow test this morning for the hydrant -- for the 11 water main that we're tapping into. We 12 anticipate that report and application will go in 13 either tomorrow or early next week. It's a 14 sixteen-inch main that we're tapping into, so 15 there's certainly plenty of water there available for the site. 16

17 The only other outstanding would be the 18 DOT acceptance of the modification of the 19 entrance. We've had extensive conversations with 20 them, we just haven't been able to get anything 21 in writing out of them. I was initially promised 22 a letter today, but obviously we didn't receive 23 it.

24CHAIRMAN EWASUTYN: Thank you. We did25receive the Orange County Planning Department's

2 comments this week. We do have a City flow acceptance letter. Pat Hines will address SEQRA 3 4 as far as our mailing. I'll open it up to Board Members for 5 questions. Frank Galli? 6 MR. GALLI: No additional. 7 They've done pretty much everything they were supposed to 8 9 so far. 10 MR. BROWNE: I don't have anything. 11 MR. MENNERICH: At the February 18th 12 meeting we set up the public hearing for March 17th for the clearing and grading. As we 13 discussed in the work session, we want to include 14 15 the site plan on that. I don't know if we need a new motion for that. 16 MR. HINES: It wasn't advertised as 17 18 that. Again, the clearing and grading is contingent on the site plan. I think you can 19 20 accept site plan comments from the public at 21 that meeting. I don't anticipate a big 22 public turnout. It's all commercial around 23 there. 24 MR. MENNERICH: Okay. 25 MR. HINES: I think if you do that then

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you'd be waiving the site plan public hearing and 2 just utilizing that clearing and grading public 3 hearing as taking the place of both. 4 5 CHAIRMAN EWASUTYN: Maybe you'll make a motion for that at some point tonight. 6 7 MR. MENNERICH: Okay. CHAIRMAN EWASUTYN: John Ward? 8 9 MR. WARD: No comment. 10 CHAIRMAN EWASUTYN: Pat Hines, do you want to review where we are with the site 11 12 plan? MR. HINES: Our first comment 13 14 identifies what Mr. Marshall said, that they 15 raised the finished floor elevation up two feet 16 in order to eliminate the need to export material from the site. 17 The stormwater pollution prevention 18 plan is acceptable to our office, and we will 19 20 issue a municipal authorization letter for the 21 supervisor to sign to allow them to get their 22 coverage. 23 County Planning comments were received 24 and it was a Local determination. They had some 25 comments about shared parking which neither the

2	Board nor the applicant are interested in doing
3	at this site. The applicant did provide the
4	Board with calculations documenting the 204
5	parking spaces are what will serve their
6	facility. They gave the Board examples of some
7	of their other facilities in the area based on
8	square footage and parking that shows that that
9	works.
10	DOT final approval would be a condition
11	of the Board's approval at the next meeting.
12	The flow acceptance letter was
13	received.
14	The Health Department was just
15	discussed, as was the public hearing.
16	So the only the FAA no hazard letter
17	was received, too.
18	The only outstanding issue is that the
19	SEQRA mailings didn't go out until February 10th,
20	so the Board can't do a neg dec until the next
21	meeting as well. I think on the 17th the project
22	would be in a position to get it's clearing and
23	grading permit granted as well as a conditional
24	final site plan approval.
25	CHAIRMAN EWASUTYN: Any questions or

RESTAURANT DEPOT 1 8 2 comments, Larry, in reference to that? 3 MR. MARSHALL: No. CHAIRMAN EWASUTYN: Any motions from 4 5 the Board at this point? MR. MENNERICH: I'll make a motion that 6 7 we allow the public to comment on site plan issues at the time of the March 17th public 8 9 hearing on the clearing and grading. 10 CHAIRMAN EWASUTYN: Do you think we 11 should also then set that agenda to read site 12 plan and public hearing? MR. MENNERICH: Yes. 13 MR. GALLI: I'll second. 14 15 CHAIRMAN EWASUTYN: I have a motion 16 from Ken Mennerich. I have a second by Frank 17 Galli. Any discussion of the motion? (No response.) 18 19 CHAIRMAN EWASUTYN: I'll move for a 20 roll call vote starting with Frank Galli. 21 MR. GALLI: Aye. 22 MR. BROWNE: Aye. 23 MR. MENNERICH: Aye. 24 MR. WARD: Aye. 25 CHAIRMAN EWASUTYN: Aye. Motion

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carried.

MR. HINES: At the work session I 3 discussed with the Board the applicants are 4 looking to install some silt fence in 5 6 anticipation of the tree clearing operation 7 commencing soon after the 17th meeting. They're facing the clearing deadline associated with the 8 9 two bat species that DEC is regulating. I will 10 talk to Jerry Canfield. My office doesn't have 11 an issue with it. As long as Jerry Canfield is 12 all right. I'll discuss that with the 13 applicant's representative after I get a chance 14 to talk to Jerry. He couldn't be here tonight. 15 CHAIRMAN EWASUTYN: Do you have title 16 to the property now? 17 MR. COWEN: I think we're closing on the 15th. We should by the next meeting. 18 19 CHAIRMAN EWASUTYN: And at some point that road leading in and all the debris and 20 21 everything else will be picked up? 22 MR. COWEN: Absolutely. We have a 23 staff and we're ready to go. 24 CHAIRMAN EWASUTYN: Any discussion as far as the hotel and all that trash? I mean 25

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2	anything you do to get the guy to kind of, you
3	know
4	MR. COWEN: We've had no conversations
5	with them. We reached out to them once. Our
6	guys, when we are on site we'll make sure we go
7	over it.
8	CHAIRMAN EWASUTYN: Thank you.
9	MR. COWEN: Thank you very much.
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11	(Time noted: 7:08 p.m.)
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 22nd day of March 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ . - - - - - - - - - - - - X In the Matter of 4 5 GARDNERTOWN COMMONS 6 (2016 - 03)7 Gardnertown Road Section 75; Block 1; Lot 21 8 R-3 Zone 9 - - - - - - - - - - X 10 AMENDED SITE PLAN Date: March 3, 2016 11 Time: 7:08 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 20 APPLICANT'S REPRESENTATIVE: STANLEY SCHUTZMAN THOMAS OLLEY 21 JAY DIESING 22 MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

GARDERTOWN COMMONS

2 MR. BROWNE: The next item of business that we have is Gardnertown Commons, 3 amended site plan, project 2016-03. It's an 4 5 amended site plan being presented by JCM 6 Planning. MR. SCHUTZMAN: Good evening, Members 7 of the Board, Mr. Chairman, Consultants. My name 8 9 is Stanley Schutzman, I'm a local attorney. I'm 10 here tonight with Joe Sarchino from JMC, site 11 development consultants; and Jay Diesing from 12 Mauri Architects in connection with the 13 application for amended site plan approval and 14 subdivision approval. This is an existing --15 conditional final site plan approval was 16 authorized and approved by the Board and has been extended to May 19th of 2016. It's an existing 17 18 stay. It approved 103 market value apartments. We're here today as part of the amended 19 20 site plan and subdivision approval to get 21 approval and referral to the Board to increase 22 the number of units, based upon Town Board 23 authorization, for a senior housing density 24 bonus, and also to merge five lots so this 25 property will comprise one single lot.

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I'd like to turn the meeting over toJoe Sarchino.

4 MR. SARCHINO: As Stan just mentioned 5 quickly, the merger of five lots. The project 6 site is -- Gardnertown Road is here, Creek Run 7 Road is here, and then the 19.7 acre property is 8 here. When the previous development was proposed 9 there were five lots that were created. We're 10 going to merge them as part of this.

11 What I did is I thought it would be 12 good to hand out to the Planning Board the 13 existing approved plan just so we can show a 14 comparison of what was approved and what was -and what we're proposing. So if you don't mind 15 16 passing that down, that would kind of refresh the Board's memory. I'm not sure how many people 17 were on the Board then and still now, but we can 18 19 go through that quickly here.

20 Basically if you hold the -- the plan 21 is orientated in the same position. Here is 22 Gardnertown Road. The same thing on the existing 23 conditions plan.

24The previously approved plan that we're25amending had seventeen building groupings. We're

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showing nine here. If you look at the plan that was previously approved, the entrance drive was opposite Maurice Lane here. We're proposing the same thing. So we would come in at the same point. We have a loop system around with all onsite parking. There's forty-eight garage spaces and the rest are on grade.

9 One thing I wanted to point out is we 10 have neighbors at the bottom of the page here, 11 existing residential neighbors here. So if you 12 look at the existing plan that was approved, from 13 this corner to this point here there were 14 buildings lined up along the property line here. 15 What we've done is tried to lessen that impact to 16 the neighbors. We have one building proposed 17 here versus the four or five groupings that used 18 to be from here to here. So we pushed everything 19 up and rearranged the site.

20 We have a proposed clubhouse here, a 21 similar location that was previously proposed. A 22 tennis court in this location. A dog run here. 23 The clubhouse has a pool with a kids play area 24 here and a kids play area in this location.

25 One improvement that we've also made on

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2 this project is we have an emergency drive located here that would connect into Gardnertown 3 Road, and we have sidewalks on both sides of the 4 road all leading to a gazebo here which would be 5 for school children. We've learned from other 6 7 projects that the Board prefers something like that. So at the main entrance we have mailbox 8 9 locations here, a gazebo here at the front door 10 right where the entry drive is with a little 11 sidewalk for the kids to get picked up. That was 12 something we added in. So we have sidewalks on 13 both sides, an emergency drive, a trash refuge 14 area located strategically around the perimeter of the drive aisles. 15

16 The previously approved drawing also 17 had a good amount of landscape that was proposed along this perimeter. We're staying with that. 18 We have proposed evergreen and deciduous trees 19 20 along the perimeter. We were able to push this 21 building up into the site further than the 22 others. If you'll notice on the existing 23 drawing, these buildings were right on the 24 setback line. We've pushed them away, this last building here, tried to maintain more of a wooded 25

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2 area here and then provided landscaping along the 3 edge there.

MR. HINES: Joe, that building you
pushed up is the senior component as well?
MR. SARCHINO: Yes. The one senior
twenty-unit building is this building here in
this location.

9 We have a turnaround here. We have a 10 mountable curb on the turnaround. We did a fire 11 truck ladder analysis which showed we're able to 12 maneuver throughout the project.

We have two stormwater basins that were proposed. You can see on the existing plan the green where the two stormwater basins that they had previously proposed. We have a similar location. There's one stormwater basin and the other is over here in this area.

19 The discharge points from the site are 20 these red circles here and here, the same as what 21 was previously proposed. One thing, though, that 22 we did eliminate, they also had a discharge point 23 right by this neighbor's shed previously here. 24 We eliminated that discharge point and brought 25 the water to this basin and ultimately out to

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2 here to the stream, which is the same stream that this went into. We didn't feel comfortable 3 having a discharge point right in somebody's 4 5 backyard, so we eliminated that. With that, I'll turn it over to Jay, he 6 7 can go through the architecture, then I'll just come back and talk about off-site improvements. 8 9 MR. DIESING: All right. Thanks, Joe. 10 Jay Diesing, Mauri Architects. 11 So as Joe mentioned, we do have nine 12 buildings on site. Each of the buildings has a 13 mixture of apartment units in it. There are one, 14 two and three-bedroom units. There are just a 15 few three bedrooms. The kind of marketing has 16 found there's not a huge demand for that. 17 There's eight three-bedroom units and the balance are one and two bedrooms. There's seventy-two 18 two-bedroom apartment units and eighty-four 19 one-bedroom units. 20 As Joe mentioned, the senior building 21 22 down here is twenty units, and those are just one 23 and two-bedroom apartments. All those types of 24 units are sprinkled throughout the different 25 buildings on site.

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2 The buildings themselves are a mixture of materials as far as our exterior. There's 3 stone veneer near the base of the buildings and 4 5 some taller accents, and then they're sided with alacstyle siding with some simulated shakes 6 7 siding. It's vinyl. There are three color schemes that 8 we're looking at. You can see the cream color or 9 10 light yellow, and then we're looking at a 11 Scottish green and then a beige color. So those 12 three color samples are all on the board. 13 An architectural shingle roof. There 14 are some accent areas of metal roofing. Over our 15 garage doors and the entrances to the buildings 16 have some standing seam metal accent roofs, and 17 then a coordinating window shutter color to tie in with the metal roofs. 18 19 Each of the buildings does have garages 20 except for the senior building. So there's eight 21 garages on each building. 22 This building is similar to the Orchard 23 Hills buildings, if you're familiar with those. 24 So that kind of gives you an idea of the scale of 25 the building and the finished materials that will

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GARDERTOWN COMMONS 1 20 2 be on these buildings. That's basically about it for the 3 architectural portion of the building. 4 5 CHAIRMAN EWASUTYN: Any comments from Board Members on the ARB? 6 MR. GALLI: Not on ARB. 7 CHAIRMAN EWASUTYN: Cliff? 8 9 MR. BROWNE: No. 10 MR. MENNERICH: No. 11 MR. WARD: How many units are in one 12 building? MR. DIESING: Sixteen or twenty. So 13 the buildings are two stories. On the low side, 14 15 as the grade drops off -- this site has a pretty 16 significant grade difference. On the high side 17 or back side of the building there are three stories which allows kind of another half level 18 of apartments. 19 20 MR. WARD: What's the height on the 21 three story? MR. DIESING: The overall height of 22 23 this building is -- from the very low portion to the very peak of the roof is forty-four feet. 24 25 CHAIRMAN EWASUTYN: That's it?

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2 MR. WARD: Yeah. 3 MR. SARCHINO: As part of the last approval as well, off site at the intersection of 4 5 Gardnertown Road and Gidney Avenue it was proposed to provide a left-turn lane -- a 6 dedicated left-turn lane onto Gardnertown Road, 7 and it was also proposed to have a dedicated 8 9 left-turn lane coming off of Gardnertown Road 10 onto Gidney Avenue. So we're staying consistent 11 with that. 12 We also are proposing a traffic signal at this location as well. So that would be the 13 14 highway improvements that are proposed. 15 One change that we made in looking at 16 the design was that most of the improvements that 17 were previously proposed were proposed along the inside curb of the intersection. That required a 18 lot of embankment construction, retaining walls 19 20 along here. We just took a fresh look at it and 21 we found by widening on the outside of the curb 22 we were able to eliminate much of the disturbance 23 that was going to occur on the inside of the curb here. Basically we end up with the exact same 24 25 lane widths, generally the same alignment, but

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again pushing everything to the outside of the 2 The traffic signal would be the same. 3 curb. There was previously proposed a utility 4 pole that had to be relocated, a pretty busy 5 utility pole, so we eliminated the need for that 6 7 as well. Once we get through this initial 8 9 presentation we'll be submitting to the Board a 10 traffic signal design and everything like that. 11 Right now we proposed and showed the proposed 12 layout for Mr. Wersted to review. The next step would just take it a little further and we'd 13 14 provide traffic signal design plans as well. 15 Part of also the improvement that was 16 required that showed up on the highway plan the last time was the replacement of a culvert down 17 by the intersection here from a fifteen-inch to a 18 twenty-four inch. We're still proposing that as 19 20 well. That would be part of the improvements 21 shown on the highway plan. There would be no wetland disturbance 22 23 Also we do have a wetland on site here. here. 24 There's two wetlands here and another wetland 25 here which we had remapped, so we updated it, and

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we were not disturbing those two wetlands as 2 well. I just wanted to make that point there. 3 CHAIRMAN EWASUTYN: Joe, at what point 4 5 in the -- how many units have to be in place coinciding with the completion of the road 6 improvements? Was there a trigger mechanism? 7 MR. SARCHINO: Not that I know of. 8 9 MR. SCHUTZMAN: There is a trigger 10 mechanism in the developer agreement. 11 CHAIRMAN EWASUTYN: Can you recall what it is? 12 MR. SCHUTZMAN: I think it was 13 14 thirty-nine units. 15 CHAIRMAN EWASUTYN: Thirty-nine units. 16 MR. SCHUTZMAN: Right. I'm talking to 17 the Town Attorney about revising that. There's also --18 19 CHAIRMAN EWASUTYN: Revising it to what 20 number? 21 MR. SCHUTZMAN: Not with respect to 22 that matter, with respect to other matters. So 23 it may come up as part of that discussion 24 depending on what the costs are and how that can 25 be phased in.

1	GARDERTOWN COMMONS 24
2	CHAIRMAN EWASUTYN: Roughly what might
3	it change to?
4	MR. SCHUTZMAN: Something probably
5	higher. You know, half.
6	CHAIRMAN EWASUTYN: When you say
7	higher, are you talking about something lower?
8	Approximately?
9	MR. SCHUTZMAN: Approximately sixty.
10	CHAIRMAN EWASUTYN: Let's be more
11	specific. Okay?
12	MR. SCHUTZMAN: Okay.
13	CHAIRMAN EWASUTYN: Thank you.
14	MR. SCHUTZMAN: Right. So as part of
15	being more specific I just want to point out to
16	the Board too in the context of COs, vis-à-vis
17	the requirement of building the senior units, I
18	know this Board in the past has allowed that a
19	certain number of pre-approved units could be
20	built before the COs had to be issued for the
21	senior units. Right now you have approval on 103
22	market value apartments, and we would be looking
23	to accept a condition that says that no further
24	COs could be issued past that point until the
25	senior units have their CO.

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2 CHAIRMAN EWASUTYN: In your EAF you state there will be no phasing. In your 3 narrative letter you suggest there's a 4 5 possibility of phasing. Can you elaborate on the difference between the two? 6 7 MR. SCHUTZMAN: Yes. The existing approval permitted a four-phase construction. 8 9 It's the client's intentions to build it out 10 entirely. Depending on the timing of the approvals and what not, there may be, you know, 11 12 some issues. We were just reserving some flexibility there. It's the client's intention 13 14 to build it out completely. 15 CHAIRMAN EWASUTYN: Pat, do you want to 16 chime in? 17 MR. HINES: If the project is going to 18 be phased, we would need a detailed phasing plan showing that the project stands alone based on 19 20 whatever that plan shows. If the subsequent 21 phases are not developed, that the project can 22 exist in whatever state that the phasing stops. 23 If it's a construction phasing, we would also 24 need to see that. But that's a different -- the 25 building department will work with the applicants

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to do construction phasing and see all the buildings as they are ready, which is a typical custom here. We need to determine if it is truly phased or if it's just going to be a construction sequence that you're talking about.
MR. SCHUTZMAN: Right now the intention

is for a full, complete buildout subject to the discussion with the Town Attorney and the Town Board with respect to possible modifications in the developer agreement. The client is prepared to undertake the municipal improvements immediately without waiting for even --

14 CHAIRMAN EWASUTYN: The only reason why 15 I raise the question is we're sitting here 16 listening to the plan, and I know you're good at 17 what you do Stan, but it's always nice to know 18 your intention as far as your conversation with 19 the Town Board because this is the Planning Board 20 who is reviewing the project.

21 MR. SCHUTZMAN: Sure.

22 CHAIRMAN EWASUTYN: If we don't all 23 communicate then there's no purpose for you being 24 here. You might as well just go to the Town 25 Board.

1	GARDERTOWN COMMONS 27
2	MR. SCHUTZMAN: Thank you.
3	CHAIRMAN EWASUTYN: Are you one of the
4	principals?
5	MR. ZAGOREN: Yes.
6	CHAIRMAN EWASUTYN: If you don't mind,
7	would you give your name?
8	MR. ZAGOREN: Steve Zagoren. We have
9	been in conversations about the off-site work
10	where there are two other
11	CHAIRMAN EWASUTYN: Do you have a
12	business card for the Stenographer?
13	MR. ZAGOREN: No, I don't. I'll give
14	you my name and address. It's Stephen with a
15	P-H, Zagoren Z-A-G-O-R-E-N.
16	We have no issue coming in literally,
17	as long as weather permitting, once we have
18	approval and coming in doing the off-site work
19	immediately. I know it's something that the Town
20	wants and needs, and I understand that there are
21	two contributors to it, the bank and the drug
22	store. So we are prepared to do that literally
23	immediately once we have approval. We don't need
24	a minimum requirement on the number of units.
25	CHAIRMAN EWASUTYN: Thank you.

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2 MR. ZAGOREN: All right. 3 CHAIRMAN EWASUTYN: Frank Galli? MR. GALLI: On the original plan, when 4 5 we had the public hearing I know a lot of people showed up for the back lots. There wasn't a dog 6 7 run. Now there's a dog run. Not all people are pet lovers. Is it going to be set up where a dog 8 can stay there all day, hang out without their 9 10 owners? 11 MR. DIESING: More like you have a dog 12 park where people bring the dogs. You don't leave them there. It's a walking area. 13 14 MR. GALLI: Is there any possible 15 solution to moving it over to the other tot lot in the middle? 16 17 MR. SARCHINO: Here? MR. GALLI: Yeah. I don't see -- I 18 don't know if they are going to complain or not. 19 20 We had the public show up. 21 MR. SARCHINO: We can certainly look at 22 moving that and rearranging that. 23 MR. DIESING: It might be a possibility 24 to switch the tennis court and dog area. 25 MR. GALLI: You could do that.

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2 MR. SARCHINO: This is a utility easement. We could look and try to move it here 3 if we can. 4 5 MR. GALLI: Yes. Like I said, we had a lot of people worrying about the different 6 7 things. You did move the buildings and give them a lot of green space. 8 9 MR. SARCHINO: We want to try to 10 address whatever concerns there are here. 11 MR. GALLI: The second issue is on the 12 roadway improvements down on the map that you 13 took off, coming east on Gardnertown Road down 14 the hill, you said you're going to make a turning 15 lane to the right and you're going to widen that. MR. SARCHINO: Coming down Gardnertown 16 17 Road? MR. GALLI: You said you're going to 18 widen that to make a left-turn lane. So you're 19 20 going to widen it out and shoulder it? 21 MR. SARCHINO: There's a slight 22 widening. 23 MR. GALLI: How much is slight? There's not a lot of room there. 24 MR. SARCHINO: No, there's not. 25 It's

1 GARDERTOWN COMMONS 30 approximately four feet. If you'll notice now 2 when you go there --3 MR. GALLI: The bridge. 4 5 MR. SARCHINO: Yeah. We're not 6 widening at the bridge. MR. GALLI: You can't. 7 MR. SARCHINO: Actually, we are 8 9 widening on this side one foot. There's almost a 10 left turn there but it's not really there. 11 MR. GALLI: It's not lined. 12 MR. SARCHINO: It's not lined. Correct. The idea is to remove -- there's a 13 14 little piece of existing curb here. We're going 15 to remove that and stripe it accordingly, left 16 turn lanes and have a stripe there splitting the 17 right from the left. MR. GALLI: You're going to take out 18 19 that little island? 20 MR. SARCHINO: Correct. It will be 21 striped here. There's a twelve-foot lane and 22 then two ten-foot lanes. A twelve-foot right-23 turn lane and a ten-foot left-turn lane, all 24 signalized. 25 MR. GALLI: Across the street, you're

GARDERTOWN COMMONS 1 31 going to widen that off on the shoulder? 2 3 MR. SARCHINO: We're going to widen this over here about five feet at max, and then 4 5 it tapers down. MR. GALLI: That's before Blue Jay 6 7 Drive? MR. SARCHINO: Yes. Here is Blue Jay 8 9 Drive. 10 MR. GALLI: That's pretty steep there 11 also. 12 MR. SARCHINO: We have a little bit of 13 grading right in the right-of-way there but it's not -- compared to what was going on here, it's 14 15 so much better. MR. GALLI: Then on the other side --16 17 MR. SARCHINO: Here. We're going to split the road with striping to provide the 18 through lane, through lane here, and then carry 19 the through lane through here. 20 21 MR. GALLI: No widening? 22 MR. SARCHINO: No widening. 23 Signalized. MR. GALLI: The signal alone will help. 24 25 CHAIRMAN EWASUTYN: Weather being

GARDERTOWN COMMONS 1 32 favorable, a build out like that from start to 2 finish? 3 MR. DIESING: We're hoping eighteen 4 5 months. CHAIRMAN EWASUTYN: Not the project 6 itself, the roadway improvements? 7 MR. SARCHINO: I would say probably two 8 9 months. 10 CHAIRMAN EWASUTYN: Just thinking about 11 the busy part of Town. MR. SARCHINO: We'll have a traffic 12 maintenance plan and stuff like that. That will 13 be submitted next as well. It is busy, you're 14 15 absolutely right. 16 CHAIRMAN EWASUTYN: I mean it's a 17 needed improvement. MR. SARCHINO: Yes, it is. 18 19 MR. GALLI: That's all I had, John. CHAIRMAN EWASUTYN: Comments from Board 20 21 Members? 22 MR. WARD: I had one. Where you have 23 the playground, the one in the center right there. 24 25 MR. SARCHINO: Playground.

GARDERTOWN COMMONS

2 MR. WARD: Two things. You've got the 3 dumpster there where children are going to be playing. I think that should be relocated for 4 5 the summertime, the bees and everything else. At the same time I think it's a good 6 idea with switching the tennis court with the dog 7 run instead of in the middle where the kids are. 8 God forbid the kids fool around next to the 9 10 fence, get bit, let the dogs loose or -- they're 11 not unleashed, they're playing. 12 MR. DIESING: That's a nice green space. I think residents would enjoy that area. 13 14 I think the dogs would be better off on the side. MR. WARD: Residents in the middle 15 16 don't want to have dogs barking. They're away from people. 17 18 MR. DIESING: Agreed. 19 MR. SARCHINO: We will see if we can make that work. I know the tennis court wants to 20 21 go north, south. We'll certainly work on that. 22 CHAIRMAN EWASUTYN: John, do you see 23 how things have changed over the years? We're now accommodating for dogs. 24 25 MR. McDERMOTT: A lot of progress.

1	GARDERTOWN COMMONS 34
2	Brings back a lot of memories being here.
3	CHAIRMAN EWASUTYN: Welcome back to the
4	future.
5	MR. McDERMOTT: Thank you. Nice being
6	here.
7	MR. SARCHINO: We're finding more and
8	more of this actually in most communities.
9	CHAIRMAN EWASUTYN: Ken Mennerich?
10	MR. MENNERICH: Did you get Ken
11	Wersted's latest memo on
12	MR. SARCHINO: I have the one dated the
13	26th. I did not see anything else.
14	MR. MENNERICH: That's the one I was
15	referring to. His suggestion that since there's
16	a greater number of units, that the traffic study
17	ought to be amended.
18	MR. SARCHINO: We will do that. I'll
19	talk to him about what intersections to study and
20	we'll undertake the study.
21	MR. MENNERICH: Also he's going to get
22	a copy of the new proposal for the light?
23	MR. SARCHINO: Yes. He wanted that. I
24	already sent it to him.
25	MR. MENNERICH: Thank you.

1	GARDERTOWN COMMONS 3
2	CHAIRMAN EWASUTYN: The only other
3	question is on the parking you have listed what
4	is required and what is proposed and there's a
5	lower number.
6	MR. HINES: John, I'm not seeing that.
7	I know we talked about it at work session. One
8	extra. It's 328 and 329.
9	MR. SARCHINO: 328 is required and 329
10	is proposed.
11	MR. HINES: The last one on the bulk
12	table.
13	CHAIRMAN EWASUTYN: The total. You're
14	right. Good.
15	Pat Hines?
16	MR. HINES: Our first comment is that
17	the applicant is before the Board seeking
18	referral to the Town Board for the senior
19	component. It's now a mixed use senior housing
20	complex and that needs Town Board approval to
21	implement that plan. The Board should, if it's
22	okay with the plans, refer that to the Town Board
23	based on the unit count that they're proposing.
24	Joe, I just had a question. The net
25	area calculations, usable area, had some

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GARDERTOWN COMMONS 1 36 percentage. 75 percent wetlands and 100 2 3 percent --MR. SARCHINO: We took out the wetland 4 5 completely. MR. HINES: I see that. That's what 6 you're supposed to do. There's some calculations 7 there that -- it has 1.15 acres of Federal 8 9 wetlands, 11 percent of it is divided by 75 10 percent rate and 89 percent of it is divided by 11 100 percent rate. It's on your first sheet, note 12 2. MR. SARCHINO: I see that. I think 13 that was a calculation -- let me take a look at 14 15 that. MR. HINES: I don't know what that is. 16 17 Actually, I don't think there's 1.15 acres of wetlands. 18 19 MR. SARCHINO: It's like .4. I think this might have come from the original 20 21 application. MR. HINES: I didn't know where that 22 23 came from. 24 MR. SARCHINO: Thank you. 25 MR. HINES: Talking about the traffic,
GARDERTOWN COMMONS

2 I know Ken is looking at the changes. The original traffic study had financial security 3 based on the number of vehicles for this site and 4 the bank and pharmacy. With the change of unit 5 count it will probably change that apportionment 6 7 based on your traffic counts. The traffic study will shake that out. There may be a need to 8 9 adjust those numbers. 10 MR. SARCHINO: There is a difference 11 between how much traffic is generated by a 12 townhouse versus an apartment. I don't know if it's going to be -- we'll see what the difference 13 14 is.

15 MR. HINES: Ken will do that. I just 16 wanted to make the Board aware that there is an 17 agreement out there based on the number.

18The City of Newburgh flow acceptance19letter will have to be updated based on the20revised unit count and the current bedroom count.

Previously the Health Department, when it approved the water main plans within the site, had a pesticide and residue plan that will need to be incorporated on this site. This used to be an orchard. That came up during one of the

GARDERTOWN COMMONS

2 earlier public hearings. There was a need to mitigate potentially pesticide contaminated soil 3 which is buried on locations on the site. That 4 plan will need to be updated and incorporated 5 into this. 6 General note 8 was the previous 7 allowable for deferment of recreation fees. That 8 9 deferment lapsed. It was a defined period of 10 time and it's no longer valid. If you can work 11 it out with the Town Board. That note can't 12 currently be on the plan because that has lapsed. MR. SARCHINO: We will take it out. 13 MR. HINES: Some comments on the 14 15 stormwater management plan that are technical in 16 nature. 17 I discussed the number of dumpsters 18 with the Planning Board. The Planning Board felt they were satisfactory based on the projects they 19 have in Town. 20 21 The dog run enclosure I just brought up as a comment from the Board. We did discuss that 22 23 at work session. 24 We're going to look for a separate plan 25 as the project moves forward for the clubhouse,

GARDERTOWN COMMONS

2 pool, that portion of the site. We're looking for landscaping details around that and how 3 that's going to be developed. The code 4 5 enforcement department has had issues with the amount of detail we've had on those and when they 6 7 go to get constructed. They're going to want to have a detailed plan of that area of the site 8 9 just to know what that's going to look like and 10 what needs to be in place.

I actually have Mike Donnelly's comments regarding the restrictions, covenants and deeds. He informs me that's going to be Mark Taylor. You'll work through that with Mark Taylor. There's a senior component that needs to be written into the project to ensure, I think it's twenty units are senior units in perpetuity.

18 Just because we're relying on garages in the parking count, we need to have notes on 19 20 the plans that those garages need to be 21 maintained as available for vehicle parking, not 22 for -- if it looks like my two-car garage, you 23 can't get another lawn mower in. It needs to --24 they need to function as garages and parking 25 spaces because they're in that calculation.

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GARDERTOWN COMMONS 1 MR. GALLI: Number 7 of the comments, 2 did you skip that? 3 MR. HINES: The surveyor of record is 4 identified as Lanc & Tully. We need a plan 5 stamped by them. 6 7 MR. SARCHINO: We'll include it in the next submission. 8 9 CHAIRMAN EWASUTYN: Any questions or 10 comments from Board Members? 11 MR. GALLI: No. 12 MR. WARD: Pat, is there a -- what's the code for forty-four feet as a height? 13 MR. HINES: The code in this zone is 14 15 sixty foot maximum building height. 16 MR. WARD: Thank you. 17 MR. HINES: They're identifying it to be thirty-seven, but there's -- the building code 18 has a way of calculating the average height. 19 20 MR. DIESING: That was the peak of the 21 roof. 22 MR. WARD: Thank you. MR. HINES: The Board should re-declare 23 24 itself lead agency. You are lead agency for the project but it does need a recirculation because 25

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GARDERTOWN COMMONS

2 of the change of scope. You can also, if you felt it appropriate, refer it to the Town Board 3 for their action. The Town Board is going to 4 defer their action until the SEQRA determination 5 is reaffirmed or a re-negative dec reissued, 6 7 similar to I think the Board got a letter this week on another project. But it does need to go 8 9 to the Town Board. You can start the lead agency 10 process and the referral to the Town Board if you 11 felt that was appropriate.

12 CHAIRMAN EWASUTYN: It's easy for me to 13 make a motion to declare intent for lead agency. 14 Would you give us the language for referring it 15 to the Town Board?

16 MR. HINES: The zoning code for senior 17 citizen -- mixed use senior citizen housing 18 requires Town Board action to approve that on the site plan. So the Board would be referring it to 19 the Town Board based on the unit count and the 20 21 twenty senior citizen housing units that are proposed. Those units are also size restricted 22 23 to 1,000 square feet per your code.

24 So the Board would be referring it to 25 the Town Board for the twenty-unit senior citizen

1	GARDERTOWN	COMMONS

2 housing.

3 CHAIRMAN EWASUTYN: I'll make a motion to declare our intent for lead agency and to 4 5 refer Gardnertown Commons amended site plan to the Town Board for -- Town of Newburgh Town Board 6 for the addition of twenty senior housing units 7 for density bonus. 8 MR. WARD: So moved. 9 10 MR. GALLI: Second. 11 CHAIRMAN EWASUTYN: I have a motion by 12 John Ward. I have a second by Frank Galli. Any discussion of the motion? 13 14 (No response.) 15 CHAIRMAN EWASUTYN: I'll move for a 16 roll call vote starting with Frank Galli. 17 MR. GALLI: Aye. 18 MR. BROWNE: Aye. 19 MR. MENNERICH: Aye. 20 MR. WARD: Aye. 21 CHAIRMAN EWASUTYN: Aye. Motion 22 carried. 23 Good to see you, Stan. 24 MR. SCHUTZMAN: As always. 25 (Time noted: 7:41 p.m.)

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2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 22nd day of March 2016.
17	
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHELLE CONERO
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ . - - - - - - - - - - - - X In the Matter of 4 5 GARDNER RIDGE 6 (2002 - 29)7 Gardnertown Road near Gidney Avenue Section 75; Block 1; Lot 4.12 8 R-3 Zone 9 - - - - - - - - - - - - - - X 10 SITE PLAN Date: March 3, 2016 11 Time: 7:42 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 20 APPLICANT'S REPRESENTATIVE: DARREN DOCE 21 22 - - - - - - - - - - - - - - - - - - X MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1 GARDNER RIDGE MR. BROWNE: Our next item of 2 3 business is Gardner Ridge, project number 2002-29. It's a site plan bing presented by 4 5 Darren Doce. Dad is watching. MR. DARREN DOCE: I'm Darren Doce with 6 Vince Doce Associates. Jim Pellela, Tom Olley 7 and developer Bill Milstein. 8 9 We appeared in September of 2015. We 10 received a conceptual approval for a multi-11 dwelling project which consisted of a mix of nonsenior units and senior citizen units. We have a 12 total of 144 units, 108 non-senior and 36 senior 13 citizen units. 14 15 The non-senior units are in six 16 buildings consisting of 18 units each, 72 of which will be two-bedroom units and 36 will be 17 one-bedroom units. 18 The senior building is located at the 19 beginning of the site. That's 36 units. The 20 21 preliminary breakdown is 26 one-bedroom and 10 22 two-bedroom. Our access will be off of North Plank 23 24 Road with an emergency access off of Gardnertown 25 Road.

GARDNER RIDGE 1 Sewer and water will be brought in from 2 North Plank Road and looped into the site. 3 That's basically an overview of the 4 5 site plan. I'll turn it over now to Tom Olley to 6 go through some of the design. MR. OLLEY: Thank you, Darren. 7 Thomas Olley from Thomas Olley 8 9 Engineering. 10 Since the conceptual plan our task was 11 to develop the preliminary plans that are before 12 you. As Darren said, the access will be from 13 14 Route 32 opposite Chestnut Lane. There is an 15 easement across the WPA Acquisition Corporation. The box culvert and road was installed to the 16 17 subbase, so that location is pretty much set. What we did do is we looked at the access to the 18 adjoining property and we settled on allowing for 19 a T configuration -- a T-intersection 20 configuration at the top of that road to 21 22 accommodate any future development on the site to 23 the north. 24 I don't want to run through every aspect of the design but the important elements 25

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GARDNER RIDGE

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that I want to highlight is that we've updated the maps to reflect the current flood plain as shown on the latest FEMA maps.

5 We've also had the wetlands on the site 6 validated or verified again by Ecological 7 Solutions, Mike Nowicki. That was flagged and 8 located this fall so that we have an accurate 9 mapping of the wetlands, not relying on something 10 that's ten years old.

11 So working with those environmental 12 constraints, as you know this area is fairly 13 steeply sloped right through the middle of the 14 project. What we looked at was the grading 15 constraints of the existing road, preserving the 16 wetlands.

We also have a gas easement that runs 17 from the WPA Acquisition site across the north 18 corner of our property. Our design goal was that 19 20 we do not cut the grade in that area. If 21 anything, there would be some fill that would be 22 placed, but not -- not to deal with any cut 23 because of the cost and complexity of relocating the gas main. So that set the elevations in the 24 north end of the site. 25

GARDNER RIDGE

2 In order to build building number one we'll have to do a structural fill of that area 3 so that there's no problems with the settlement 4 5 of the building or any foundation issues. One of Pat's comments I know, maybe 6 it's Jerry's comments, deal with that. We're 7 prepared to address that in the site plan with 8 9 conditions for issuance of the building permits. 10 So then what we looked at was grading 11 the rest of the site so that we maintain a 12 balanced cut and fill. What we've come up with 13 is a site that will not require the export of any 14 material. We've been able to incorporate all of 15 the green infrastructure that's required through 16 the DEC regulations for the storm drainage. That 17 will consist of a bio-retention area that's going 18 to be located within the loop at the top of the property and also combined with an infiltration 19 bio-retention area that will be down towards the 20 21 creek, and then a stormwater retention basin so 22 that we maintain the post-development flows at or 23 below the pre-development flows. We will have one discharge point to the stream. We will have 24 25 a forty-eight inch pipe that connects the

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GARDNER RIDGE

2 existing wetlands to the ditch that really flows through here. There's very little wetland 3 vegetation that forms, so it's just a stream 4 5 channel. So the storm drainage will meet all of 6 the current DEC regulations. As Darren had said, it will be a single 7 sanitary sewer line that will connect from the 8 9 top of the property right on down the road and 10 out to Route 32 at Chestnut Lane. 11 The water will have a single tap 12 connection and a long spur that will come up 13 through the property, and that will also tap into Route 32 at Chestnut. 14 15 In the previously approved project the 16 project engineer had gotten that extension. I 17 guess it was a consecutive water system approved 18 by the Orange County Health Department. We'll forward the reports over to Pat's office that we 19 20 have on that, and we'll update that when we do go 21 to the Health Department following the 22 preliminary approval. 23 The last thing I just want to touch on 24 is the improvements that will be made on Route 25 32. Even though the mix of units has changed

21

GARDNER RIDGE

2 somewhat, Phil Grealy from Maser Consulting has been brought on board to update the traffic 3 counts and to take a look at the improvements 4 5 that are necessary. Even though the mix of units has changed, the traffic generation from the site 6 is going to be fairly consistent with what was 7 originally approved. The scope of the 8 9 improvements that will have to be made on Route 10 32 will remain the same, which will include a 11 replacement of the signal at Chestnut so that we 12 have heads facing into the project site. We will 13 have two outbound lanes, a through left and a 14 right-turn lane, and there will be a left-turn 15 lane that will be added to Route 32 which will benefit both the north and southbound traffic. 16 17 It will allow easy access into the site but also the southbound traffic turning onto Chestnut 18 19 Lane. 20 I'm happy to answer any specific

CHAIRMAN EWASUTYN: Frank Galli?
MR. GALLI: Nothing at this time.
CHAIRMAN EWASUTYN: Cliff Browne?
MR. BROWNE: No.

questions that the Board may have.

1	GARDNER RIDGE 51
2	CHAIRMAN EWASUTYN: Ken Mennerich?
3	MR. MENNERICH: The widening of 32,
4	there's a gas regulated station on the one side
5	of the road.
6	MR. OLLEY: Right here. Yes.
7	MR. MENNERICH: There's room to widen
8	the road there?
9	MR. OLLEY: Yes. Within the
10	right-of-way there is. The plan is widening six
11	feet in each direction, so the and there's
12	actually when you look at the Bell's, there's
13	an embankment there but there's actually enough
14	right-of-way to accommodate that widening on that
15	side. On the project side it's fairly flat,
16	fairly broad shouldered, so we don't have a
17	grading issue there. We'll have enough room in
18	the right-of-way.
19	CHAIRMAN EWASUTYN: John Ward?
20	MR. WARD: No comments.
21	CHAIRMAN EWASUTYN: At this point we'll
22	turn the meeting over to Pat Hines.
23	MR. HINES: We'll need an updated City
24	of Newburgh flow acceptance letter based on the
25	current unit count. I don't recall what the

GARDNER RIDGE

2 original flow acceptance letter granted. We'll 3 need to check that to make sure the current unit 4 count is covered by that.

5 My second comment says Mike Donnelly's 6 review of the restrictions and covenants similar 7 to the last project. That's going to be Mark 8 Taylor that will do that.

9 Similar to the last project, we need 10 language on the site plan that the garages will 11 be used for parking and they will be available 12 for that.

As Ken just mentioned, we're going to 13 14 ask for you to get comments in from Central 15 Hudson regarding the grading and construction 16 activities within the gas line and power line easements that are traversing the site. 17 The gas 18 line is located in pretty close proximity to the senior housing project based on this. We need to 19 20 have them approve that, any activities on that 21 easement.

Gates on the emergency access road need to be detailed and reviewed by the jurisdictional fire department and/or Jerry Canfield's office.

25 DOT approval is required.

1	GARDNER RIDGE 53
2	An Orange County Planning referral will
3	be required.
4	The building height is identified as
5	thirty-five feet in the bulk table. If the
6	buildings are higher than thirty feet they'll
7	require twenty-six foot wide lanes.
8	MR. OLLEY: That's what we provided.
9	MR. HINES: We're just asking those be
10	dimensioned. I couldn't find the dimensions
11	there.
12	There's a thrust block chart on the
13	plans. The Town does not allow thrust blocks.
14	They have to be restrained joint pipe.
15	Standard water and sewer notes.
16	The flow and pressure reports that you
17	just identified you have should be submitted.
18	Some of the pipes are very steep.
19	We're asking as you develop the stormwater
20	pollution prevention plan you take a look at the
21	velocities discharging there.
22	Site development details are needed for
23	future submissions.
24	We will need a landscape plan. That we
25	don't currently have.

GARDNER RIDGE

2 Profiles for the emergency access road 3 need to have design information. Drainage down the emergency access road 4 5 should be addressed. I know you're proposing a grass creek or some kind of proprietary pervious 6 7 surface. It is very steep there so there may be kind of a flume effect as that ten percent grade 8 9 comes down that hill. We're just asking you to 10 look at that. 11 I didn't see the entrance drive 12 culvert, the WPA Acquisition culvert on the 13 profiles. It didn't seem to appear on there. We're looking for information on the 14 15 existing water -- the existing sewer in Route 32. 16 You show the manholes but we don't have any grade where you're going to tie into those on the 17 uphill and downhill side of the proposed 18 19 connection. 20 The stormwater management facility, 21 they're located well down that slope and down low. There needs to be a method to access those 22 for maintenance. We'll need to show that 23 24 roadway. 25 I didn't recall this but now you're

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GARDNER RIDGE

2	showing an offer of dedication along Gardnertown
3	Road. That information will need to be submitted
4	to Mark Taylor's office. Apparently that goes to
5	the center line of Gardnertown Road. I don't
6	remember that being addressed last time but we're
7	seeing it now.
8	MR. DARREN DOCE: It was on the last
9	one.
10	MR. HINES: So that dedication will
11	need to be accomplished.
12	Details of the outlet control
13	structure. We do have some minor comments on the
14	SWPPP, but we need that SWPPP to be more
15	comprehensive anyway.
16	Again, this will need did we do lead
17	agency on this?
18	CHAIRMAN EWASUTYN: No, we haven't. We
19	have to do that, and we have to refer it to the
20	Orange County Planning Department.
21	MR. HINES: Orange County Planning and
22	lead agency including the DOT.
23	CHAIRMAN EWASUTYN: While we're talking
24	about circulation and moving forward on the
25	project, do you see would you like to have a

25

GARDNER RIDGE

consultants' work session on this now or would 2 you rather wait until after the next meeting to 3 fine tune and dot all the I's and T's? I'll 4 leave it up to you. 5 MR. DARREN DOCE: If the Board is 6 7 inclined to have a public hearing, we were hoping to schedule it for April 7th which would give you 8 9 thirty days to circulate to Orange County. 10 CHAIRMAN EWASUTYN: You're talking 11 about a public hearing. We still don't have 12 detailed plans yet to declare a negative declaration. I think before we can declare a 13 negative declaration, I don't think we can set it 14 15 up for a public hearing. Correct? 16 MR. DARREN DOCE: Well our position was 17 just that the comments are not major, that we could address them prior to next month's meeting 18 if the Board would want to set up a public 19 20 hearing for April. 21 CHAIRMAN EWASUTYN: I think we better 22 hear from our consultants as far as doing a 23 negative declaration and setting it up for a 24 public hearing. I'll leave that up to the Board.

Frank Galli?

1 GARDNER RIDGE 2 MR. GALLI: Pat, do we have enough 3 information? MR. HINES: I would feel more 4 5 comfortable if I had the actual -- I don't have the stormwater pollution prevention plan done. I 6 have the technical calculations but I don't have 7 that. I know Ken is taking a look at the traffic 8 9 study. I think we're getting ahead. I would 10 rather do the circulation, have a meeting, maybe 11 even a technical work session, and then proceed. 12 I don't know that the Board is going to have a public hearing or not. That's up to the Board. 13 14 I think the plans need to be in better -- a 15 little more detailed, and I've got twenty-four 16 comments. 17 MR. GALLI: I don't think we're ready 18 yet. MR. BROWNE: I agree with Frank. 19 20 MR. MENNERICH: I agree also based on 21 other projects. 22 MR. HINES: It's a little tight in that 23 timeframe anyway for County Planning. If I get 24 it out tomorrow and the County receives it Monday, that would -- they'd have to have it by 25

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GARDNER RIDGE 1 58 2 Monday to make the thirty days. MR. OLLEY: John, what is the date 3 you'd be looking at for a consultants' meeting? 4 CHAIRMAN EWASUTYN: It would be the 5 last Tuesday of the month. What's the date? 6 MR. HINES: It's normally the fourth 7 Tuesday, which would be the 23rd. There's five 8 9 Tuesdays in March. 10 MR. DARREN DOCE: We would be agreeable 11 to, yes, setting that up. 12 CHAIRMAN EWASUTYN: What's the date on 13 that again, Pat? MR. HINES: March 22nd. 14 15 MR. GALLI: Pat, do you remember back 16 in the day, did we have a public hearing on this? 17 MR. HINES: I don't recall. CHAIRMAN EWASUTYN: The motion being 18 put on the table right now would be to declare 19 20 our intent for lead agency, to circulate to the 21 Orange County Planning Department and to set the -- 23rd of March is it? 22 23 MR. HINES: 22nd. 24 CHAIRMAN EWASUTYN: -- 22nd of March for a consultants' work session. 25

1	GARDNER RIDGE 59
2	MR. HINES: That would be at 1:00.
3	CHAIRMAN EWASUTYN: At 1:00. Did
4	anyone want to move that motion?
5	MR. BROWNE: So moved.
6	CHAIRMAN EWASUTYN: Motion by Cliff
7	Browne.
8	MR. GALLI: Second.
9	CHAIRMAN EWASUTYN: Second by Frank
10	Galli. Any discussion of the motion?
11	(No response.)
12	CHAIRMAN EWASUTYN: I'll move for a
13	roll call vote starting with Frank Galli.
14	MR. GALLI: Aye.
15	MR. BROWNE: Aye.
16	MR. MENNERICH: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Myself. So carried.
19	MR. DARREN DOCE: Thank you.
20	MR. VINCENT DOCE: Could I just make
21	one point? This project had gone to final
22	approval before and it had all the attendant
23	reviews. Just to clarify the question whether it
24	had a public hearing. It had everything. It
25	went all the way to final approval and then

GARDNER RIDGE 1 everything just stopped. I just wanted to be on 2 3 record. CHAIRMAN EWASUTYN: For the record, 4 5 your name? MR. VINCENT DOCE: Vincent Doce. 6 7 (Time noted: 8:00 p.m.) 8 CERTIFICATION 9 10 11 I, MICHELLE CONERO, a Notary Public 12 for and within the State of New York, do hereby 13 certify: That hereinbefore set forth is a 14 15 true record of the proceedings. 16 I further certify that I am not related to any of the parties to this proceeding by 17 blood or by marriage and that I am in no way 18 19 interested in the outcome of this matter. 20 IN WITNESS WHEREOF, I have hereunto 21 set my hand this 22nd day of March 2016. 22 Michelle Conero MICHELLE CONERO 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 5 LANDS OF ZAZON 6 (2004 - 29)7 Request for a Six-Month Extension from March 19, 2016 to September 20, 2016 8 9 - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: March 3, 2016 12 Time: 8:01 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOHN A. WARD 18 19 ALSO PRESENT: PATRICK HINES 20 21 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	LANDS OF ZAZON 6.
2	CHAIRMAN EWASUTYN: There's one
3	item under Board Business this evening.
4	MR. BROWNE: Lands of Zazon, project
5	number 2004-29. They're requesting a six-month
6	extension from 3/19/16 to 9/20/16.
7	MR. GALLI: So moved.
8	MR. WARD: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	Frank Galli. I have a second by John Ward. Any
11	discussion of the motion?
12	(No response.)
13	CHAIRMAN EWASUTYN: I'll move for a
14	roll call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	I'll move for a motion to close the
21	Planning Board meeting of the 3rd of March.
22	MR. GALLI: So moved.
23	MR. MENNERICH: Second.
24	CHAIRMAN EWASUTYN: I have a motion by
25	Frank Galli and a second by Ken Mennerich. Roll

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LANDS OF ZAZON 1 2 call vote starting with Frank Galli. 3 MR. GALLI: Aye. MR. BROWNE: Aye. 4 5 MR. MENNERICH: Aye. MR. WARD: Aye. 6 7 CHAIRMAN EWASUTYN: Aye. (Time noted: 8:02 p.m.) 8 9 10 CERTIFICATION 11 12 I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby 13 14 certify: 15 That hereinbefore set forth is a 16 true record of the proceedings. 17 I further certify that I am not related to any of the parties to this proceeding by 18 blood or by marriage and that I am in no way 19 20 interested in the outcome of this matter. 21 IN WITNESS WHEREOF, I have hereunto 22 set my hand this 22nd day of March 2016. 23

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