1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - X In the Matter of 4 5 GUELBERG & McGOWAN LOT LINE CHANGE 6 (2021 - 32)7 255 & 259 Fostertown Road Section 39; Block 1; Lots 23 & 24 8 R-2 Zone 9 - - - - - X 10 11 LOT LINE CHANGE 12 March 3, 2022 Date: Time: 7:00 p.m. Town of Newburgh 13 Place: Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 CLIFFORD C. BROWNE STEPHANIE DeLUCA 18 JOHN A. WARD 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL 21 22 23 _ _ _ _ _ - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

1 GUELBERG & MCGOWAN LOT LINE CHANGE 2 CHAIRMAN EWASUTYN: Good 3 evening, ladies and gentlemen. We'd 4 like to welcome you to the Town of 5 Newburgh Planning Board meeting of the 3rd of March. This evening we 6 7 have nine agenda items and one Board 8 business item. 9 Let's start off by a roll call 10 vote starting with Stephanie DeLuca. 11 MS. DeLUCA: Present. 12 CHAIRMAN EWASUTYN: Present. 13 MR. BROWNE: Present. 14 MR. WARD: Present. 15 MR. CORDISCO: Dominic 16 Cordisco, Planning Board Attorney. 17 MS. CONERO: Michelle Conero, 18 Stenographer. 19 MR. HINES: Pat Hines with MHE 20 Engineering. 21 MR. CAMPBELL: Jim Campbell, 22 Town of Newburgh Code Compliance. 23 CHAIRMAN EWASUTYN: Thank you. 24 At this point we'll turn the meeting over to Michelle Conero. 25

1	GUELBERG & MCGOWAN LOT LINE CHANGE
2	MS. CONERO: Please stand for
3	the Pledge.
4	(Pledge of Allegiance.)
5	MS. CONERO: If everyone would
6	silence their cellphone, please.
7	CHAIRMAN EWASUTYN: Is Ken
8	Lytle here or is there someone
9	representing the first item, the lot
10	line change?
11	MR. WARD: Do you want me to
12	check outside?
13	CHAIRMAN EWASUTYN: Would you
14	see if Ken Lytle is here, please?
15	MALE SPEAKER: We've got
16	nobody.
17	CHAIRMAN EWASUTYN: Is anyone
18	here for the Guelberg & McGowan lot
19	line change?
20	(No response.)
21	CHAIRMAN EWASUTYN: Let the
22	record show that project number 21-32,
23	a lot line change for Guelberg &
24	McGowan, there is no one here to
25	represent the application so we'll

1 GUELBERG & MCGOWAN LOT LINE CHANGE 2 have to table that. 3 (Time noted: 7:02 p.m.) 4 5 CERTIFICATION 6 7 8 I, MICHELLE CONERO, a Notary Public 9 for and within the State of New York, do 10 hereby certify: 11 That hereinbefore set forth is a true 12 record of the proceedings. I further certify that I am not 13 14 related to any of the parties to this 15 proceeding by blood or by marriage and that 16 I am in no way interested in the outcome of 17 this matter. 18 IN WITNESS WHEREOF, I have hereunto 19 set my hand this 10th day of March 2022. 20 21 22 23 Michelle Conero 24 MTCHELLE CONERO 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - X In the Matter of 4 5 NEWBURGH COMMERCE CENTER/SCANNELL 6 (2021 - 21)7 124 Route 17K Section 95; Block 1; Lots 58 8 IB Zone 9 - - - - X 10 SITE PLAN Date: March 3, 2022 Time: 7:03 p.m. 11 Place: 12 Town of Newburgh Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 16 CLIFFORD C. BROWNE STEPHANIE DeLUCA 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVES: CHUCK UTSCHIG, MARK WILSON, ZACHARY ZWEIFLER & DAVID EVERETT 22 23 _ _ _ _ _ _ _ _ _ - - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845) 541-4163 25

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 CHAIRMAN EWASUTYN: Our second 3 item of business is Newburgh Commerce 4 Center/Scannell. It's a site plan 5 located on 17K in an IB Zone and it's being represented by Langan Engineers 6 7 and Dave Everett. 8 MR. WILSON: Mr. Chairman, 9 thank you. Mr. Chairman, Board, my 10 name is Mark Wilson. T'm 11 representing Scannell Properties, 12 here with Bill Meninger; Zachary 13 Zweifler; our civil engineer, Chuck 14 Utschig; and our attorney, Dave 15 Everett. 16 Thank you again for having us 17 tonight and hearing us out here. 18 Just a little background on our 19 project, although I'm sure you guys 20 know. The Newburgh Commerce Center 21 is a 132,000 square foot mixed use 22 commercial building. It's located on 23 a 13.8 acre site off Route 17K which 24 is just north of the Stewart Air 25 Force Base. It's located in the

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 Interchange Business Zone which 3 permits research, laboratories, 4 manufacturing, altering, fabricating, 5 processing of materials, warehouse, 6 storage, transportation facilities as 7 well as offices for business, 8 research and professional uses. 9 We currently do not have any 10 tenants, but we anticipate to fill 11 the building with one or more of the 12 tenants of the permissible uses. 13 Just a little background on 14 where we're at in the process. Last 15 time we were in front of you guys was 16 on January 20th. Since then, on 17 February 7th we received comments 18 back from the County after referral 19 on January 12th. Also on February 20 7th we submitted our revised site 21 plan approval documents that address 22 comments from the Town engineer and 23 the Town's traffic consultant. Also 24 included in the submission was the 25 clearing and grading permit

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	application. Also, since January
3	20th we received more comments from
4	the town engineer as well as the
5	Town's landscape architect.
6	With that being said, we've
7	submitted response letters to both
8	the town engineer and the town
9	landscape architect which we'd like
10	to discuss this evening.
11	Overall our expectations and
12	hopes for the meeting tonight, we'd
13	like to review the comments with you
14	all. We'd like to review the
15	engineering and landscaping architect
16	comments as well. We'd like to go
17	over the Architectural Review Board
18	review of our updated project plans,
19	and ultimately we'd like to decide if
20	a negative declaration is warranted
21	tonight and if we can set a public
22	hearing for both the site plan and
23	clearing and grading permit for the
24	upcoming meeting on March 17th.
25	With that, I'll take any

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	comments and open it for discussion.
3	CHAIRMAN EWASUTYN: Mark, thank
4	you.
5	MR. UTSCHIG: Good evening,
6	Mr. Chairman, Members of the Board.
7	For the record, my name is Chuck
8	Utschig. I'm with Langan
9	Engineering. If it's okay with the
10	Board, we'd like to try and go
11	through some of the comments that we
12	recently got and explain to the Board
13	the responses that in some cases
14	we've made or hope to make.
15	Again, as Mark indicated, we're
16	trying to get to the point where the
17	Board is comfortable with making a
18	SEQRA determination and allowing this
19	to move to a public hearing. As you
20	all know, we're approaching the
21	March 31st date which is an important
22	date when it comes to cutting trees
23	down. So we're hoping to see if we
24	can't make some headway on some of
25	those issues tonight with the Board

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 to try and move this along in that 3 direction. It may be optimistic, but 4 we want to give it a shot if we can. 5 CHAIRMAN EWASUTYN: All ears. I'll start with 6 MR. UTSCHIG: 7 the County letter that we received. 8 There's one comment that's a binding comment and then there are three or 9 10 four other recommendations. The one 11 comment that was binding related to 12 putting solar on top of this 13 facility. As we have done with other 14 projects, the building is designed to 15 accommodate solar. Unfortunately, 16 solar is getting to be not such an 17 easy thing to accommodate and it's --18 the incentives are going away and 19 tenants are not always favorable about it. As we've done with some of 20 21 the other projects, we have committed 22 to making sure the building will 23 support it and, when the economics 24 seem to make sense, we'd be glad to 25 stand next to a tenant who wants to

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 put solar on the building. 3 The other comments that we got, 4 recommendations from the Planning 5 Board -- I'm sorry, from the County Planning Department, one references 6 7 getting the FAA final signoff. We 8 submitted documentation to the Board 9 and your staff showing that we've 10 made that submission. The public 11 comment period is open. The initial 12 reaction is that we will not have a 13 significant impact. So that process 14 is moving along. Relative to trying 15 to measure it as a significant 16 environmental impact, we think that 17 it will stand up to that test. Ιf 18 anything, you know, there will be 19 lights on the top of the building 20 kind of reaction from the FAA. So we 21 have that process moving along. 22 Their next comment related to 23 trying to preserve some trees. In 24 fact, the three trees that they

25 identified as significant sit here

1 NEWBURGH COMMERCE CENTER/SCANNELL

towards the front of the property.
Our plans call for those trees to be
preserved.

5 The next two comments or so 6 relate to stormwater management and 7 indicating that there's -- you know, 8 we have an increase in impervious 9 area and appropriate stormwater. 10 It's a typical County comment that 11 says you should comply with the DEC 12 criteria. As you know, because we're in the watershed here we have 110 13 14 percent control of stormwater runoff 15 and volume, so we think we're meeting that threshold criteria. 16

17 They also indicate that the 18 project will have to get appropriate 19 coverage under the nationwide permit 20 for construction activity, which we 21 understand. We submitted a full 22 SWPPP to your staff for review. As 23 we progress, we will get the 24 appropriate coverage underneath the 25 nationwide permit.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 Under transportation they 3 indicate that we need to get a DOT 4 permit, which we're aware of. 5 CHAIRMAN EWASUTYN: Do you want 6 to go back to comment number 6 as far 7 as dark sky association? 8 MR. UTSCHIG: Thank you, 9 Mr. Chairman. They acknowledge that 10 we are using dark sky compliant 11 fixtures and recommended -- and 12 commend us for that. They also say that the lighting has to be reviewed 13 14 by the FAA. So we are -- as part of 15 our submission, we gave the FAA that 16 information. Their reaction to our 17 application will account for all of 18 those features of our project when we 19 get it. 20 The current plans don't show a

21 sign of any kind. I think one of the 22 things that will evolve here when 23 they get a tenant will be that 24 signage. We understand that we have 25 to comply with the Town's sign

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 ordinance. We will follow that 3 process once the need for a sign and 4 what it will say becomes apparent 5 when we have tenants. We understand 6 there's a process. We'll go through 7 it. We just don't have it 8 represented in our plan because we 9 don't know who the tenants are and 10 what their sign requirements will be. 11 Again, I don't think any of 12 these issues raise themselves to the 13 level of a significant environmental impact which really -- and I keep 14 15 saying that because that's the 16 measure for looking at your SEQRA 17 determination. 18 The last comments, 8 and 9, 19 deal with traffic. They're 20 suggesting that a bike lane might be 21 a consideration along 17K in this 22 stretch and articulate why. Our 23 response to that is we'll leave it up 24 to DOT to determine whether or not

25 they think a bike lane is appropriate

1 NEWBURGH COMMERCE CENTER/SCANNELL

2 for this stretch of the road. 55 miles-an-hour in the narrow structure 3 4 that you have here, I'm not sure this 5 is the best place to promote a 6 bicycle lane. Again, DOT controls 7 that. If they believe it's 8 necessary, they will dictate that we 9 include it in our plans. We will be 10 governed by what DOT requires when it 11 comes to that or any other roadway 12 improvements.

13 And then the -- if I'm not 14 mistaken, the last comment talks 15 about mass transit. They acknowledge 16 that there's no bus route here. The 17 applicant is willing to accommodate a 18 bus stop on site if and when a bus 19 route gets extended to this location. 20 So there will be a place where buses 21 could come, drop off and pick up. 22 We're willing to make that commitment 23 as part of our plan. It just doesn't 24 make any sense to build it now 25 because there's just no bus activity

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	that's coming in this direction.
3	So again, we think the comments
4	that we got from the Planning
5	Commission the County Planning
6	Commission are pretty
7	straightforward. I can answer any
8	questions that you might have about
9	those comments now or I can keep
10	going into the other reviews that
11	we've gotten.
12	CHAIRMAN EWASUTYN: For our
13	benefit, are you relaxing and slowing
14	down? You seem to be not quite
15	yourself.
16	MR. UTSCHIG: Not myself
17	tonight?
18	CHAIRMAN EWASUTYN: Yes.
19	MR. UTSCHIG: There's a lot of
20	pressure tonight, so
21	CHAIRMAN EWASUTYN: All right.
22	So to help you relieve the pressure
23	and the follow-up on what you just
24	commented on, I'll leave it up to the
25	Board Members. Are there any

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	questions or comments from the Board
3	Members?
4	And he is correct, on February
5	7, 2022 we received a response from
6	the Orange County Planning
7	Department. You all have received a
8	copy of that. Chuck was kind enough
9	to go through each item. It seems
10	like the only binding comment was
11	solar, and he's given an example as
12	to what the future plans may be for
13	installing that.
14	Again, questions or comments
15	from the current presentation from
16	the letter from the Orange County
17	Planning Department. Stephanie
18	DeLuca?
19	MS. DeLUCA: No. No, I don't
20	have any.
21	CHAIRMAN EWASUTYN: Cliff
22	Browne?
23	MR. BROWNE: No. We'll just
24	have to talk about the solar thing at
25	this point.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 CHAIRMAN EWASUTYN: Thank you. 3 John Ward? 4 MR. WARD: No comments right 5 now. 6 CHAIRMAN EWASUTYN: Thank you. 7 MR. UTSCHIG: Thank you. So 8 the next review letter that we got 9 was from your landscape consultant. I think there was a total of, I don't 10 11 know, half a dozen comments. Our 12 opinion of the comments were that we 13 can respond to all of them. Many of 14 them were about types of trees to be 15 planted. We have no problem with 16 modifying our choice of trees to 17 address her concerns. 18 She did ask us to look at 19 separating the planting that we 20 proposed and the screening right up 21 along 17K, potentially putting some 22 of it back towards the building. Our 23 reaction to that was, one, we weren't 24 sure that she was aware that we have 25 this screen wall that's up adjacent

1 NEWBURGH COMMERCE CENTER/SCANNELL

to the road, and that we feel that 2 3 the screening is more effective down 4 at the street relative to the passing 5 So we weren't sure about that cars. 6 modification. She put it in the 7 context of a recommendation. So our 8 reaction to that was we think this is 9 a good approach to screening this 10 building and it's consistent with 11 what we represented to the Zoning 12 Board of Appeals as part of our 13 variance application.

We do agree with modifying the
species. We do agree with tightening
up the spacing. Those things are
easily accommodated in this plan.

18 The one other comment that she 19 made was about the fence. We 20 currently show a 4-foot chain link 21 fence, vinyl clad around the 22 stormwater management basin which is 23 a requirement. She suggested that 24 there be a modified version of that. 25 We would prefer to stay with the

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 nicer looking, in our opinion, 4-foot 3 vinyl clad fence. Obviously it's up 4 to the Board as to whether they think 5 some modification of that would be 6 necessary or appropriate. 7 And then the last few comments 8 in her memo dealt primarily with making sure that the right type of 9 10 soil material was used in the 11 planting process, that the material 12 brought to the site had been inspected. All of these are 13 14 accommodations on our plan and are 15 required and will be overseen by a 16 landscape architect during the 17 planting process. 18 So I think, generally speaking, 19 we feel pretty comfortable that, one, 20 we can satisfactory Karen and most of 21 her comments; and two, again we don't

think that any of these raise

Again, I'd be glad to answer

themselves to the level of

significance.

22

23

24

25

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 any questions that you might have 3 about those specific comments. 4 CHAIRMAN EWASUTYN: Okav. 5 Thank you. Stephanie DeLuca? 6 7 MS. DeLUCA: No. No further 8 questions. 9 CHAIRMAN EWASUTYN: Cliff? 10 MR. BROWNE: I tend to agree 11 that to me it's more important, from 12 going past on the highway, the 13 appearance from that perspective rather than internal. 14 15 CHAIRMAN EWASUTYN: Okay. John 16 Ward? 17 MR. WARD: I like the way you 18 have it laid out like you have it. 19 MR. UTSCHIG: And we do have a 20 visual that you asked us to prepare 21 to show a view going in that 22 direction. We'll talk about that 23 when we do the architecture part of 24 this. I think it supports the idea 25 that the planting down below along

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 17K is more effective. 3 CHAIRMAN EWASUTYN: I'm waiting 4 for you. Go ahead. 5 MR. UTSCHIG: Okay. I'm sorry. 6 CHAIRMAN EWASUTYN: I apologize. 7 MR. UTSCHIG: We left the more 8 challenging one to the end, and 9 that's the comments from your 10 consulting engineer. The first 11 comment talks about the discharge 12 pipe. The overall stormwater 13 discharge from our two basins which 14 sit in the front of the property is 15 carried in a pipe that runs along 17K 16 down to the far side of the Kia 17 dealership, the east side where the 18 brook is, and discharges there. Now, 19 we provide water quality treatment 20 onsite to meet the DEC criteria. So 21 the discharge that goes into this 22 pipe is almost 100 percent the 23 discharge from our site. We believe 24 that we have been considerate of the 25 discharge point, that being a stream

1 NEWBURGH COMMERCE CENTER/SCANNELL

2 that goes into the City's drinking 3 water supply. Our discharge meets 4 all the criteria and their 110 5 percent quideline for discharges from 6 a developed site. So we're not sure 7 that there's necessarily a water 8 quality issue. We understand that we have to work out the details of that 9 10 design with the State DOT and we 11 understand that there's some concern 12 about the velocities where it enters 13 into the brook. All of those we can 14 deal with as adjustments in the 15 design which we're working on. We 16 don't think there's a water quality 17 issue that goes with the discharge 18 from our site going into that brook. 19 So that's our technical response to 20 the concern about the water quality 21 concern relative to that pipe. 22 The second comment talks about 23

the fish and wildlife restriction,
specifically to clearing and bats.
We're well aware of that issue.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 We're hoping tonight we're successful 3 and we can move in the direction that allows us to get the trees down 4 5 before the end of the month. The third comment talks about 6 7 having to get the FAA final signoff, which we understand. 8 The fourth comment draws 9 10 attention to this graded area which 11 we added to the plans. So we have a 12 surplus of material on this site. 13 Instead of trucking it off, we use 14 this area to, in essence, raise the 15 grade that currently slopes to the 16 We have, in essence, flattened east. 17 that area out. We also have existing 18 trees and vegetation along this 19 property line that we have preserved. 20 So we haven't provided any specific 21 landscaping in that area, but what we 22 have done is preserved the existing 23 vegetation along the property line. 24 We think that's -- there's mature 25 vegetation there and that's an

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 appropriate screening. 3 Pat suggested we add the sewer and water notes for the Town of 4 5 Newburgh, which we will do. He's asked us to label the size 6 7 of the building, which we will do. 8 He's asked us to provide a cost estimate for the improvements, which 9 10 we have a basis for already done and 11 are ready to submit. 12 He asked for the status of the 13 DOT submission. So we've made a stage 1 DOT submission, and we 14 15 provided that documentation to the 16 We are also in the process of Board. 17 making our stage 2 submission, which 18 is, in essence, the design drawings. 19 We anticipate that submission being 20 made in about two weeks or so. So 21 that process with DOT is moving 22 along. 23 Pat had indicated that we 24 missed a couple of contours when we 25 graded this area, so that's a cleanup

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 item that we have to do. It really 3 doesn't change what we proposed. 4 He's asked us to validate the 5 downstream capacity of the culvert 6 that goes under 17K. So the stream 7 that we're discharging to ultimately 8 goes further to the east and then underneath 17K. He's asked us to 9 10 look at the capacity of that pipe. We're more than willing to do that. 11 12 I did point out that the discharge 13 from our site right now is equal to 14 or less than the predevelopment 15 conditions, so we don't expect there to be any increased impact on that 16 17 culvert. 18 And then lastly, he 19 acknowledges that we have to get a 20 Health Department permit for the 21 water system and the hydrants and 22 that he's still under -- the SWPPP is 23 still under review. 24 Again, all in all we don't 25 think that any of these are

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 complicated items to address, nor do 3 we think that they raise to the level 4 of a significant environmental 5 impact. The hope is that the Board 6 looks at, and they have looked 7 closely at this, they've taken the 8 hard look that you need to do and 9 that you're able to conclude that 10 there are no significant adverse 11 impacts from this project which would 12 allow you to consider issuing a neg 13 dec. 14 So that's a summary of the 15 comments that we've gotten. 16 We did get a letter from your 17 Traffic Consultant and he gave a 18 clean signoff. His only comment was 19 we have to finish the process with 20 DOT. 21 I'm glad to answer any 22 questions that the Board might have. 23 CHAIRMAN EWASUTYN: That's a 24 fair statement. We'll ask the Board 25 Members and we'll ask Pat Hines to

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	respond to your definition of what
3	has been completed.
4	We'll start with Stephanie
5	DeLuca. Stephanie, any comments on
6	the letter prepared by the Planning
7	Consultant and Engineer, Pat Hines,
8	dated the 25th of February 2022 for
9	the meeting date of the 3rd of March
10	2022 for Langan Engineering?
11	MS. DeLUCA: No. I don't have
12	any.
13	CHAIRMAN EWASUTYN: Thank you.
14	Cliff Browne?
15	MR. BROWNE: I'd like to hear
16	Pat's response before I make any
17	comments. From our discussions
18	earlier, I don't believe what I heard
19	just now quite lines up with what was
20	discussed earlier.
21	CHAIRMAN EWASUTYN: John Ward?
22	MR. WARD: I'd like to wait
23	until our Engineer talks about his
24	comments. Thank you.
25	CHAIRMAN EWASUTYN: Let the

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 record show that Planning Board 3 Members would like to receive a 4 response from Pat Hines of McGoey, 5 Hauser & Edsall. Pat? Our first 6 MR. HINES: Sure. 7 comment has to do with what 8 Mr. Utschig described as the discharge to what I'll call Murphy's 9 10 ditch or Murphy's gulch that is 11 tributary to the City of Newburgh's 12 water supply. Our concerns are just 13 that the velocity of that discharge 14 to that stream, it's kind of a unique 15 situation where they are taking the 16 water from the site, running it down 17 the State highway right-of-way and 18 then discharging it offsite to a 19 natural stream channel. I do know 20 that they did modify the grade of 21 that pipe, but there's indications in 22 DOT's letter that that drainage pipe 23 may be further modified by the DOT 24 comments. They are technical in 25 nature. The exact location probably

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 doesn't -- won't significantly change 3 because it has to remain in DOT's right-of-way. It's currently shown 4 5 within the driving lane of Route 17K. 6 I did note, and I do concur with 7 Chuck, that not only have they met 8 the DEC requirements for water 9 quality, but the Town has that policy 10 in the watershed to provide 11 additional water quality 12 improvements. I have that concern of the change in the pipe location. 13 14 Whether that's something that the 15 Board wishes to wait for before a 16 SEORA determination or not we can 17 discuss further. 18 The DEC and Fish & Wildlife 19 comments have been received. They do 20 identify that there will be no impact 21 to the threatened or endangered 22 species that were documented by them

23 should the clearing occur within

24 their restricted timeframes.

25 The FAA comments are out there.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 They are a Federal agency, not 3 subject to SEQRA. 4 We addressed -- actually, 5 Chuck, I think you said that was a 6 flat area. I think there's going to 7 actually be a berm on the northeast More of an elevated berm is 8 corner. depicted there. That just wasn't 9 10 addressed in the planting plan and 11 such, which it can be. 12 We did suggest the building 13 size be labeled as we had some 14 questions and there were some changes 15 between the initial application and 16 the application before the Board now. 17 We want to make sure that that 18 building size is noted. 19 Cost estimates are a procedural 20 matter we can address. 21 The DOT did provide comments 22 that we received copies of. One of 23 the concerns there, and maybe Mr. 24 Utschig can address it further, is 25 there's currently a proposal for two

1 NEWBURGH COMMERCE CENTER/SCANNELL

2 lanes out. The DOT seems to think 3 that maybe one lane out is a better 4 way to do that. I saw that as a 5 potential traffic issue that may need to be addressed. We did talk about 6 7 that at work session. I think that should be clarified a little better. 8 The DOT was -- I took the comment for 9 10 the drainage structure from the DOT's 11 They had brought up the comments. 12 fact that they were concerned about 13 the capacity of that down gradient 14 culvert. I did talk to Mr. Utschig 15 and identified that we wouldn't want to go much further downstream than 16 17 that, that that first culvert would 18 be the controlling. The response to 19 Ken's comments caught my eye, that it 20 is noted that the right-of-way 21 grading will be modified as part of 22 the site plan improvements to achieve 23 sight distance. We're suggesting 24 that any offsite work should be shown 25 and should be addressed in the

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	stormwater pollution prevention plan.
3	While we have provided our
4	initial comments on the SWPPP, we did
5	receive a rather voluminous response,
6	a modified SWPPP. We are looking at
7	those technical details.
8	The site does meet the intent
9	of the Town's stormwater management
10	ordinance by providing that
11	additional stormwater quality
12	control.
13	That's the status of our
14	response to each of those comments.
15	I think Chuck's presentation hit all
16	the points that we had.
17	CHAIRMAN EWASUTYN: Okay. So
18	as we broad brush this in open
19	discussion, you mentioned a phrase or
20	terminology as it relates to SEQRA,
21	and that's a hard look. You also
22	referenced, I think it was Mark is
23	your name?
24	MR. WILSON: Correct.
25	CHAIRMAN EWASUTYN: Right. One

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 of the points that Mark raised was he 3 was hoping the Board would make a 4 SEQRA determination tonight. I'm 5 going to turn to our Planning Board 6 Attorney, Dominic Cordisco, to talk 7 to us about a SEQRA determination, a hard look. 8 9 Dominic, please. 10 MR. CORDISCO: Thank you, 11 Mr. Chairman. If I may take it one 12 piece at a time. In connection with 13 the County Planning Department's 14 comments, we have extensive comments 15 from the County Planning Department. 16 However, they are recommending that 17 this be a Local determination. Thev 18 do characterize the first comment as 19 a binding comment, but we have seen 20 this before on other applications. 21 Actually, it's the exact same 22 phraseology, to use a term from the 23 Music Man, is that it's recommending 24 that the applicant should include 25 solar on rooftops, mounted solar for

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 the facility. However, it's 3 characterized as a binding comment. 4 So you see you have this discrepancy 5 between a recommendation and something that's binding. It's a 6 7 binding recommendation. And, you 8 know, the way that the Board has treated this in the past is 9 10 acknowledging that a provision is 11 made for solar in the future. 12 Whether or not it's actually 13 installed on the building will be up 14 to the end user at that time. That 15 has been how the Board has treated 16 similar comments in the past, because 17 this is not the first time this 18 comment has been made in this 19 fashion. 20 From a SEQRA perspective, you 21 have a lot of information that's in 22 front of you. Some of it is still 23 under review. 24 T think that the most 25 challenging thing for the Board to

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2 consider is in connection with the 3 open comments from the New York State 4 Department of Transportation. The 5 New York State DOT has jurisdiction 6 over 17K, it is their road and they 7 will control, at the end of the day, 8 what the access will be permissible 9 to that. Because the plans that were 10 presented to the DOT and to this 11 Board have now been commented on by 12 DOT recommending a significant change 13 to those plans, that's still under 14 Those plans still have to be review. 15 prepared and submitted to the DOT. 16 On a parallel path, the impact of 17 that change to those plans and 18 traffic is still something that I 19 would characterize as an open item. 20 The Board did receive comments from 21 Ken Wersted, but his comments were 22 brief. His comments were about the 23 fact that the DOT has commented on 24 the project and that the applicant 25 will need to respond to those
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2 comments. The Board would have to be 3 satisfied, by taking a hard look at 4 this application in order to adopt a 5 negative declaration, whether or not 6 there's two lanes or a single lane at 7 this site, that there's not going to 8 be a significant impact on traffic.

9 MR. UTSCHIG: If I may help the 10 Board with some supplemental 11 information. As you think about what 12 your attorney has suggested, that you 13 look at -- take a hard look at, what 14 DOT has commented on is the fact that we propose two exiting lanes. 15 The 16 traffic study shows that the site 17 functions properly with the two 18 exiting lanes. The two lanes are not 19 about volume. So I guess what I 20 would say is let's play out the scenario that the DOT comes back and 21 22 says we will not approve two lanes, 23 we only will give you one exiting 24 lane. From a site design perspective 25 a couple things happen. I have less

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 pavement on my exiting driveway. 3 It's narrower. I have more pervious 4 The only change -- the area. 5 widening to 17K that allows for the left-hand turn lane into our site 6 7 will not change. The improvements on 8 17K stay the same. What happens? 9 The impact of only having one exiting 10 lane is on our site. I think our 11 current traffic study suggests that 12 there's a one-truck delay with this 13 configuration. Whatever happens as a 14 result of us only having one exiting 15 lane only happens on our site. So I 16 would ask the Board to think about 17 that impact. That's our traffic 18 impact.

19On top of that, this20modification of the design really21starts to reduce things. It's less22impervious area, a little less23stormwater, a little easier design on24the site. DOT improvements stay25exactly as they are. So I would ask

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 you to consider that as you think 3 about the significance of this as an open issue. We understand it is. 4 5 I think to one of Pat's points, he was talking about the culvert and 6 7 the discharge and would it move much. 8 Right now we're thinking about a 9 design with DOT that does move it. 10 Instead of being in the travel lane, 11 we put it in the shoulder. In our 12 opinion, the significant part of that 13 system, from an environmental 14 perspective, is where it discharges 15 into the stream. That location at 16 that stream will be the same whether 17 we move it 10 feet over in the 18 shoulder or keep it in the travel 19 lane. 20 I think the Board should also understand a little bit about the

21 understand a little bit about the 22 characteristics of this stream. So 23 over time it's clear, whether it was 24 with the Kia application or something 25 that DOT has done, but in essence the

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 embankment here, not only at the 3 point at which we go in but parallel 4 to 17K, is already all rip-rap. So 5 we are going to outlet in that 6 rip-rap section. Why do I point that 7 out? To Pat's concern about 8 velocity, disturbance, all of these 9 start to become manageable, less 10 significant because of these factors. 11 So I just -- I offer this 12 information as you deliberate about 13 whether or not this really falls in 14 the category of a significant 15 environmental concern. CHAIRMAN EWASUTYN: Referencing 16 17 the discharge into the stream and the 18 relocation of the pipe, whether it be 19 in the shoulder or in the State 20 highway. Is that what you're saying? 21 MR. UTSCHIG: Yes. 22 MR. CORDISCO: If I may, 23 Mr. Chairman. To be clear, I don't 24 have a personal opinion in connection 25 with, you know, whether or not the

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 project, you know, is ready for a 3 negative declaration and whether or 4 not you satisfied your hard look. Ιf 5 the Board is satisfied as a whole, 6 then you're certainly satisfied. 7 I would note that logistically 8 what's being asked tonight has to be 9 seen in conjunction with the request 10 for the negative declaration. The 11 purpose that they're requesting the 12 negative declaration tonight is so 13 that the Board could then 14 procedurally be in a position to 15 schedule a public hearing. The fact 16 is that they're also asking to 17 schedule the public hearing for the 18 March 17th meeting. That, of course, 19 is two weeks from today. Typically 20 the Board does not schedule public 21 hearings that would happen within a 22 two-week timeframe because 23 logistically it's difficult. There 24 has to be notices that are published 25 in the newspaper and sent to the

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2 adjoiners. In order for the public 3 hearing to occur timely on the 17th, 4 there would have to be a public 5 hearing notice that would be drafted 6 tomorrow, which is easy enough to do, 7 but it would also then need to be 8 published and mailed no later than 9 Monday. By published I mean be in 10 the newspaper on Monday as I calculate it. So that is -- Monday 11 12 would be the last day that they could 13 have to publish that notice in order 14 for the public hearing to go forward 15 on the 17th. If that doesn't occur and the notice gets published 16 17 somewhat later than Monday, then the 18 difficulty is that at that point you 19 have a public hearing where you 20 haven't satisfied the notice 21 requirements. The remedy for that 22 would be to hold over the public 23 hearing for a future date, in which case the timeframe to take down trees 24 25 because of bat restrictions has

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	passed by. So I'm just offering that
3	for the Board's consideration. There
4	is a lot of legwork that has to
5	happen between now and Monday. It's
6	certainly possible to draft a public
7	hearing notice, but whether or not
8	The Times Herald Record agrees to
9	MR. HINES: We don't use The
10	Record.
11	MR. CORDISCO: I thought The
12	Sentinel stopped publishing.
13	MR. HINES: Mid-Hudson Times
14	still does. There are two that we
15	use. And with multiple Towns I
16	represent, in my head our notice may
17	be five days. I know you have the
18	code in front of you. The
19	publication of the notice in the
20	newspaper may only be five days
21	prior. I just want to clarify. If
22	you could check that. I don't have
23	it with me.
24	MR. CORDISCO: I will.
25	CHAIRMAN EWASUTYN: So that

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2	timeline is more flexible at this
3	point is what you're saying?
4	MR. HINES: Yes. That's what
5	I'm saying.
6	MR. CORDISCO: Yes, I will
7	check that. But it's flexible in the
8	sense that the publication time
9	period is less, but the newspaper is
10	weekly.
11	MR. HINES: It is weekly.
12	MR. CORDISCO: So it would have
13	to be in for next week's newspaper
14	which comes out on Wednesday.
15	MR. HINES: One of them went
16	away. I'm not sure. One is a
17	Wednesday, one is a Friday. I'm not
18	sure which one went away.
19	MR. UTSCHIG: We clearly
20	understand the challenge. We're not
21	being bashful about, you know,
22	explaining to the Board what we're
23	trying to do. We also think, though,
24	that there's a strong basis you
25	know, there's another side to the

1 NEWBURGH COMMERCE CENTER/SCANNELL

2 significance of the impacts that are 3 yet to be fully defined here. So, 4 you know, we're just asking for the 5 Board to consider those things. The 6 onus is on us to accomplish the next 7 task. If we can't accomplish it, we 8 would fully expect, for example if the notice was not appropriate, that 9 this Board would adjourn the hearing 10 11 to a date in the future. We 12 understand that.

13 CHAIRMAN EWASUTYN: Okav. 14 Let's just hear the comments from 15 Planning Board Members. I'll leave 16 that open as to who may want to speak 17 first. There's four of us here this 18 evening. Two Board Members, Ken 19 Wersted and Frank Galli, aren't 20 present. Excuse me. Three. And 21 Dave Dominick.

I'll open it up for discussion.
We'll start with John Ward. John?
MR. WARD: My concern is with
SEQRA, with the traffic, with your

1 NEWBURGH COMMERCE CENTER/SCANNELL scenarios down the line. DOT didn't 2 3 approve anything yet. With the flow 4 going down 17K, either or, it's going 5 into the stream that goes to 6 Washington Lake. So that's my 7 concern about SEQRA and not being 8 answered yet. Okay. 9 CHAIRMAN EWASUTYN: Do you want 10 to respond to that, Chuck? 11 MR. UTSCHIG: Yeah. I mean I 12 understand what you're saying. I 13 guess what I would say is almost no 14 matter what hoops DOT decides that we 15 need to go through, right -- because 16 we have no other choice. The 17 drainage has to go in this direction. 18 This is, for all intents and 19 purposes, what's happened with the Kia property. It has cut off the 20 21 natural drainage pattern from this 22 parcel to that brook. 23 What I was going to say is I 24 think what we'll find, if I can turn 25 the clock ahead a month and we had

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 DOT's response, the outlet into the 3 stream would generally be where it's 4 Yes, maybe the flow and the at. 5 slope and the velocity were modified, but it's going to be that. 6 7 Whether we have one lane or 8 two, our traffic study which analyzes 9 traffic along 17K demonstrates that 10 we don't have a capacity issue. So 11 the only impact of going from two 12 lanes to one is an impact on us. So that will look -- you know, you know 13 what it will look like. It will be 14 15 one lane out. 16 So I'm doing -- if I think 17 ahead of what this is going to look 18 like and I relate it to the 19 significant issues that you have 20 mentioned, I feel like it's going to 21 look very much like what we're 22 showing you tonight, at least from an 23 impact perspective. That's the best 24 I can explain what our opinion is 25 about those.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 CHAIRMAN EWASUTYN: Cliff 3 Browne? 4 Basically I've MR. BROWNE: 5 heard basically all the comments. Ι understand your position and I 6 7 understand the technical positions. 8 I also understand that I am not 9 inclined to set a precedent. 10 Typically this Board does not go into 11 a negative dec until we get the 12 reports that are typically required 13 for this type of situation. So my 14 inclination is not to set a precedent 15 and step forward before we get the 16 proper reports. 17 CHAIRMAN EWASUTYN: Stephanie 18 DeLuca? 19 MS. DeLUCA: I pretty much have 20 to agree with my fellow Board Members 21 in both regards. I guess I was just 22 also -- well, where the water was 23 going to flow, that environmental 24 impact and then also the traffic 25 having the two lanes, I'm trying to

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 I'm picture that in my head. Yeah. 3 inclined to go along with them as 4 well. 5 MR. UTSCHIG: Just so that we're clear when we talk about the 6 7 traffic, we did submit -- this isn't void of DOT review. 8 9 MS. DeLUCA: Okay. 10 MR. UTSCHIG: We did submit a full traffic study to DOT and to your 11 12 Traffic Consultant. The conclusions 13 of that traffic study are pretty 14 straightforward. I think I want to 15 try and separate the more intense 16 issue here of traffic impacts along 17 17K and what we're talking about 18 which seem to be two issues. One is 19 the culvert discharge. I don't know 20 that there's much more I can say 21 about that. I think at the end of 22 the day I'm going to be governed by 23 DOT requirements. Mr. Hines is going 24 to hold my feet to the fire to make 25 sure it's done right, being

2 protective of the watershed. That's 3 a nuance in the design that will be 4 almost imperceptible from an overall 5 picture perspective.

6 The traffic part of this, not 7 that it doesn't impact 17K because 8 we've already demonstrated that and 9 DOT has accepted that, this is about 10 whether I can have one lane or two 11 lanes coming out. What that means is 12 that I have one or two cars stacking 13 in one lane versus those one or two 14 cars spread over two lanes. The 15 reason we did it is so that anyone wanting to make the right-hand turn 16 17 doesn't get held up by a stack of 18 cars trying to make the left which 19 will be a little bit more of a delay. 20 We fully intend to have a discussion 21 with DOT about the appropriateness of 22 two exiting lanes from our site. 23 It's not a foregone conclusion that 24 we're going to eliminate that lane. 25 We have developed a response to their

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2 comment. Again, I understand that 3 this is to be worked out. Again, I 4 would ask you to think about what 5 this looks like when it is worked 6 out. It doesn't look terribly 7 different than what we're showing 8 you.

9 I fully appreciate your 10 position about wanting to make sure 11 that you take the right steps and no 12 precedent. Again, the precedent here 13 is not really very significant. You have a DOT review. You have reports 14 15 from all other agencies involved. 16 There aren't a lot of missing 17 We do have some response, reports. 18 although still open questions from 19 DOT. So there has been a lot of look 20 at this and a lot of review and a lot 21 of work going into straightening out 22 and cleaning up the design in 23 response to lots of comments that 24 we've gotten from this Board and your 25 consultants to get it to where it is

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 today. So this isn't -- we're not 3 just here for the first time. We've 4 been here a few times and we've 5 worked hard to make this plan 6 represent what you think are the 7 important issues that go along with it. We think that has addressed 8 9 those issues that could potentially 10 be called significant environmental 11 issues. 12 MR. HINES: So one of the steps 13 in the process of making a SEQRA 14 determination is reviewing the Part 2 15 which you may do -- you'll have to do 16 at some point to determine if there 17 is a "significant environmental

impact." That determination as lead 18 19 agency is up to the Board. So I 20 don't know if the Board would like to 21 tonight review the Part 2 to see if 22 the "significant environmental impacts" can be identified through 23 24 that or will be identified through 25 that or not.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 CHAIRMAN EWASUTYN: I would 3 like to do that. Is that, Dominic, 4 your suggestion? 5 MR. CORDISCO: Yes. We can 6 certainly do that. I have a copy 7 here. 8 CHAIRMAN EWASUTYN: Please. 9 Thank you. Let's go through that. 10 That's really the point that we're at 11 tonight. We're no longer sort of 12 guessing but we're going by --13 MR. HINES: While Mr. Utschig 14 15 CHAIRMAN EWASUTYN: Dominic has 16 that in front of him. 17 MR. HINES: Great. I was going 18 to wing it off of here, but that's 19 better. 20 MR. CORDISCO: That's fine. So 21 there are a number of questions 22 relating to various different 23 environmental impacts. This is the 24 Board's document. This is something 25 that the Board should decide by

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 consensus as to whether or not they 3 agree whether there's going to be no 4 to a small impact or rather a 5 moderate to large impact. Those are 6 the two categories, either a no to 7 small or moderate to large. 8 The first category is impact on 9 land. The question is whether or not 10 the proposed action may involve 11 construction on or physical alteration of the land surface of the 12 13 proposed site. The answer to that is yes, and then you go on to answer 14 15 whether or not there is a no to small 16 impact or moderate to large impact. 17 The first question is the proposed 18 action may involve construction on 19 land where depth to water table is 20 less than 3 feet. 21 MR. HINES: We would suggest that would be a small to moderate 22 23 impact. The depth to water table is 24 not a significant issue on this 25 project.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 MR. CORDISCO: The proposed 3 action may involve construction on 4 slopes of 15 degrees or greater. 15 5 percent, rather. 6 MR. HINES: There is only one 7 small section of the property. I 8 believe it's a manmade feature on the 9 site that has greater than 15 percent 10 It's a small area. slope. Tt. 11 probably was filled in the past. 12 They have provided us with the slope 13 analysis that identifies that that 14 would be a no impact. 15 MR. CORDISCO: The proposed 16 action may involve construction on 17 land where bedrock is exposed 18 generally within 5 feet of existing 19 ground surface. 20 MR. HINES: We would suggest 21 that would be a no as well. 22 MR. CORDISCO: The proposed 23 action may involve the excavation and 24 removal of more than 1,000 tons of natural material. 25

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 MR. HINES: There certainly 3 would be the excavation of that, but 4 the removal has been addressed I 5 believe by Mr. Utschig's balanced cut and fill that he showed with the 6 7 installation of the berm. 8 CHAIRMAN EWASUTYN: The berm 9 being located in that right-hand 10 corner which you once discussed? 11 MR. HINES: Towards the rear of 12 the Kia site. 13 MR. CORDISCO: The proposed 14 action may involve construction that 15 continues for more than one year or 16 in multiple phases. MR. HINES: I believe this is 17 18 not a multiple phased project. I 19 think this --MR. UTSCHIG: It will be done 20 21 in a year. 22 MR. CORDISCO: The proposed 23 action may result in increased erosion, whether from physical 24 25 disturbance or vegetation removal.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 MR. HINES: We would suggest 3 that would be a small impact. They 4 do have an erosion and sediment 5 control plan designed for the site 6 and a stormwater pollution prevention 7 plan which is in significant 8 compliance with the regulations. 9 We're continuing to review, I'll call 10 them the minutia details of that 11 document. We do have a general 12 consensus that it meets the Town's 13 requirements. 14 MR. CORDISCO: The proposed 15 action is or may be located within a 16 coastal erosion hazard area. The 17 answer to that would be no because it 18 is not. 19 I'm checking no on these. Ιf 20 the Board disagrees with our 21 assessment, please let me know. That 22 completes the impact on land. 23 Impact on geological features. 24 The proposed action may result in the 25 modification or destruction of or

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 inhibit access to any unique or 3 unusual land forms on the site such 4 as cliffs, dunes, minerals or 5 fossils. I think the answer to that 6 is no, which saves us some questions. 7 Impacts on surface water. The 8 proposed action may affect one or more wetlands or other surface water 9 10 bodies such as streams, rivers, ponds 11 or lakes. Is this going to impact 12 surface water? 13 MR. HINES: Yes. 14 MR. CORDISCO: The proposed 15 action may create a new water body. 16 The answer to that is no? Right, 17 Pat? 18 MR. HINES: Yes, that is a no. 19 MR. CORDISCO: The proposed 20 action may result in an increase or a 21 decrease of over 10 percent or more 22 than a 10-acre increase or decrease 23 in the surface area of any body of 24 water. 25 MR. HINES: That would be a no.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 MR. CORDISCO: The proposed 3 action may involve dredging of more 4 than 100 cubic yards of material from 5 a wetland. MR. HINES: That's a no. 6 7 MR. CORDISCO: The proposed 8 action may involve construction 9 within or adjoining a freshwater 10 wetland or tidal wetland or in the banks of another water body. 11 12 MR. HINES: So that is a yes. 13 I think Mr. Utschig has done a 14 presentation that that's going to be 15 located in an area that is currently 16 rip-rap which would be a method of 17 addressing the velocity issues that 18 are on that site. I actually believe 19 that that outlet will require a DEC 20 permit as well because it's a Class A 21 DEC couldn't issue that stream. 22 permit without a neg dec. That will 23 have further review. 24 MR. CORDISCO: Would you 25 consider that to be a moderate to

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 large impact? 3 MR. HINES: No, I wouldn't. Т would defer to the Board. It was one 4 5 of the concerns --CHAIRMAN EWASUTYN: 6 We turn to 7 you always for advice. 8 MR. HINES: It certainly is a 9 concern in my comments, the impacts 10 of the location of that and the fact 11 that it's tributary to the water 12 supply. But again, as Mr. Utschig 13 stated, they have met the intent of 14 the Town's, I won't say requirements 15 but policy that within the watershed 16 they have provided the additional 17 water quality improvements. 18 MR. CORDISCO: It could be yes, but it's a small impact in comparison 19 20 to the overall size of the project. 21 MR. HINES: It's a small impact 22 I would say. 23 MR. CORDISCO: The proposed 24 action may create turbidity in a 25 water body either from upland

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 erosion, runoff or by disturbing 3 bottom sediments. 4 MR. HINES: I believe that that 5 would also be a yes and a small They've addressed that 6 impact. 7 through their erosion and sediment 8 control plan and the Town's 9 stormwater management regulations. 10 MR. CORDISCO: The proposed action may include construction of 11 12 one or more intakes for withdrawal of water from surface water. 13 14 MR. HINES: That's not 15 applicable or a no. 16 MR. CORDISCO: The proposed 17 action may include construction of 18 one or more outfalls for discharge of 19 wastewater to surface water. 20 MR. HINES: That is a no. 21 MR. CORDISCO: The proposed 22 action may cause soil erosion or 23 otherwise create a source of 24 stormwater discharge that may lead to 25 siltation or other degradation of

1 NEWBURGH COMMERCE CENTER/SCANNELL receding water bodies. 2 3 MR. HINES: That also is a 4 small impact. It definitely has the 5 potential there. I believe that 6 through the implementation of the 7 stormwater pollution prevention plan, 8 that that will be mitigated. 9 MR. CORDISCO: The proposed 10 action may affect the water quality 11 of any water bodies within or 12 downstream of the site. Once again, 13 small impact? Similar. 14 MR. HINES: Yes. 15 The proposed MR. CORDISCO: 16 action may involve the application of 17 pesticides or herbicides in or around 18 any water body. 19 MR. HINES: That should be a 20 no. 21 MR. CORDISCO: The proposed 22 action may require the construction 23 of new or an expansion of existing wastewater treatment facilities. 24 25 MR. HINES: That is also a no.

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	This project connects to the Town's
3	municipal sewer.
4	MR. CORDISCO: Impact on
5	groundwater. The proposed action may
6	result in new or additional use of
7	groundwater or may have the potential
8	to introduce contaminants to
9	groundwater or an aquifer.
10	MR. HINES: I would suggest
11	that would be a no. There is no
12	groundwater use. Uniquely, because
13	it is a stormwater hotspot, the
14	stormwater management facilities are
15	proposed to have an impervious liner
16	installed in them. Previously it was
17	going to be one of them. The new
18	stormwater plan has them both being
19	lined with an impervious liner.
20	MR. CORDISCO: The next
21	category is impact on flooding. The
22	proposed action may result in
23	development on land subject to
24	flooding.
25	MR. HINES: There is no

1 NEWBURGH COMMERCE CENTER/SCANNELL floodplain on this project. 2 3 MR. CORDISCO: Impacts on air. 4 The proposed action may include a 5 State regulated air emissions source. I do not believe that there's any 6 7 State air permitting for this 8 facility. 9 MR. HINES: There is not. MR. CORDISCO: 10 That would be 11 no. 12 Impacts on plants and animals. 13 The proposed action may result in a loss of flora or fauna. 14 15 MR. HINES: So they're 16 proposing a mitigation measure. Ι 17 guess the bullet item number A under 18 that would address that. I would say 19 that that answer should be a yes, but 20 the bullet item under that has to do 21 with threatened or endangered species 22 is a no because of the mitigation 23 measures proposed. 24 MR. CORDISCO: Yes. T would 25 concur.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 There are a number of questions 3 all in connection with the endangered 4 species here. Because of the 5 mitigation measures that have been proposed, I would recommend it's a no 6 7 to a small impact. 8 Impact on agricultural resources I would say is no. 9 The 10 site is not currently used for 11 farming, nor is it within an 12 Agricultural District. 13 MR. HINES: It is not. 14 MR. CORDISCO: Impact on 15 aesthetic resources. The land use of 16 the proposed action are obviously 17 different from or different in sharp 18 contrast to current land use patterns 19 between the proposed project and a 20 scenic and aesthetic resource. Т 21 think the answer to that is no for 22 this corridor. 23 MR. HINES: It's consistent with the development in the IB Zone. 24 25 MR. CORDISCO: Correct. Impact

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 on historic and archeological 3 resources. The proposed action may 4 occur in or adjacent to a historic or 5 archeological resource. 6 MR. HINES: That is a no. 7 Impact on open MR. CORDISCO: 8 space and recreation. 9 MR. HINES: We would suggest 10 that that does not meet any of the --11 that's a no. It doesn't meet any of 12 the thresholds identified below. 13 MR. CORDISCO: Impact on 14 critical environmental areas. This 15 site is not a critical environmental 16 area, so that should be a no. 17 Impact on transportation. The 18 proposed action may result in a 19 change to the existing transportation 20 systems. I think that's a yes. 21 Projected traffic increase may 22 exceed capacity of an existing road 23 network. 24 MR. HINES: We did have the 25 traffic concerns that we identified.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 I know Ken Wersted's comment letter 3 said that they are deferring to DOT. 4 I think Mr. Utschig's response was 5 appropriate, that any DOT restrictions would only back up 6 7 traffic on their site and impact the 8 stacking within the site. It may reduce it. I will note that the 9 10 driveway width may not shrink as much 11 as was discussed because it is a 12 single access point and emergency 13 services were requesting a larger access point. While that was 14 15 identified as potentially being 16 mitigating of that, the wider 17 driveway will still be there. 18 MR. CORDISCO: So your 19 recommendation is that this is a no 20 to small impact? 21 MR. HINES: Yes. I would sav 22 that that is a no. Previous to 23 Mr. Utschiq's discussion of that, I 24 had some additional questions. Ι 25 think that that was on point.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 MR. CORDISCO: The proposed 3 action may result in the construction 4 of a paved parking area for 500 or 5 more vehicles. It does not. 6 MR. HINES: 7 MR. CORDISCO: The proposed 8 action will degrade existing transit 9 access. This is not transportation, 10 it's transit access. 11 MR. HINES: That's a no. 12 MR. CORDISCO: The proposed 13 action will degrade existing 14 pedestrian or bicycle accommodations. 15 Actually the opposite is true given the recommendation to include a bike 16 17 lane in front of the site. 18 The proposed action may alter 19 the present pattern of movement of 20 people or goods. I think the answer 21 to that would be no as well. 22 Impact on energy. The proposed 23 action may cause an increase in the use of any form of energy. 24 25 MR. HINES: That's typically a

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 yes. The project will be required to 3 meet New York State Energy Code when 4 they construct the building. 5 MR. CORDISCO: The proposed 6 action will require a new or an 7 upgrade to an existing substation. 8 MR. HINES: I don't think any of the thresholds below. 9 10 MR. UTSCHIG: We wouldn't. 11 MR. CORDISCO: Okay. Impact on 12 noise, odor and light. The proposed 13 action may result in an increase in 14 noise, odors or outdoor lighting. 15 MR. HINES: I think the answer 16 to that would be yes, but there are 17 several mitigating factors identified 18 there with the dark sky lighting 19 identified in the County Planning 20 comment. There's also the proposal 21 for sound walls in two locations on 22 the site, more towards 17K, to 23 protect the residential uses in that 24 vicinity. 25 MR. CORDISCO: So the question

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	in that section would be the proposed
3	action may result in let's just
4	take them one at a time if we may.
5	The proposed action may result in
6	blasting within 1,500 feet of any
7	residence, hospital, school, daycare
8	center or nursing home. Blasting is
9	proposed?
10	MR. HINES: I don't know. I'll
11	defer to Mr. Utschig on that. I
12	don't believe we've identified
13	blasting as an issue on this site
14	previously.
15	MR. UTSCHIG: We have not yet
16	nor would we within those distances
17	of any of those uses. That's a
18	concern for public service kind of
19	uses. Currently we don't contemplate
20	blasting.
21	MR. CORDISCO: It does state
22	residences as well.
23	MR. UTSCHIG: We currently
24	don't contemplate blasting.
25	MR. CORDISCO: The proposed

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	action may result in routine odors
3	for more than one hour per day. I
4	don't think that there's any odors
5	resulting.
6	The proposed action may result
7	in light shining onto adjoining
8	properties. I think the answer there
9	would be no.
10	MR. HINES: That's a no. They
11	gave us a lighting plan with the dark
12	sky lighting.
13	MR. CORDISCO: And likewise,
14	the proposed action may result in
15	lighting creating a sky glow brighter
16	than existing area conditions. The
17	answer would be no.
18	Impact on human health. The
19	proposed action may have an impact on
20	human health from exposure to new or
21	existing sources of contaminants. I
22	think the answer to that would be no.
23	Consistency with community
24	plans. The proposed action is not
25	consistent with adopted land use

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 plans. I think the answer to that is 3 a double negative. I think it's no. 4 Consistency with community 5 character. The proposed project is inconsistent with existing community 6 7 character. Again I would suggest a 8 double negative for that. 9 That's the end of the form. 10 CHAIRMAN EWASUTYN: Comments from Board Members. Stephanie 11 12 DeLuca? MS. DeLUCA: No. No. Nothing 13 14 at this time. 15 CHAIRMAN EWASUTYN: Cliff 16 Browne? 17 MR. BROWNE: Having gone 18 through the detail on this and given 19 some of the explanations, I would 20 have to agree that at this point we 21 are ready for a negative dec. 22 CHAIRMAN EWASUTYN: John Ward? 23 MR. WARD: I agree. I 24 appreciate the back and forth and 25 dotting the Is. Thank you.
1 NEWBURGH COMMERCE CENTER/SCANNELL 2 CHAIRMAN EWASUTYN: Pat Hines, 3 do you have anything to add at this 4 time? 5 MR. HINES: I don't. Actually, I do. By going through that Part 2 6 7 and not identifying any one or more 8 potential significant environmental 9 impacts, you have paved the way for 10 the negative declaration to be 11 issued. Had you identified 12 significant environmental impacts, 13 then you would be actually looking at 14 additional SEQRA review being 15 required, so --16 MR. CORDISCO: Or mitigation 17 measures that would be commensurate 18 with those large impacts which would be possible. The fact is that 19 20 there's not been a single checkmark 21 next to a moderate to large impact 22 with any of these items. 23 CHAIRMAN EWASUTYN: Jim 24 Campbell, Code Compliance? 25 MR. CAMPBELL: No comment.

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 CHAIRMAN EWASUTYN: Help me understand the matter before us this 3 4 evening based upon the discussion 5 that we had. We have to respond to 6 the February 7th Orange County 7 Planning Department review? 8 MR. CORDISCO: Yes, we do. 9 CHAIRMAN EWASUTYN: And that 10 would be made part of the approval this evening or the SEQRA 11 12 determination, or we do that at a later date when we do final? 13 14 MR. CORDISCO: Correct. 15 CHAIRMAN EWASUTYN: At a later 16 date final which we have done in the 17 past. 18 MR. CORDISCO: Correct. 19 Procedurally you needed to have a 20 response from the County prior to 21 making a SEQRA determination, as long 22 as their time to do so hadn't run 23 out. You got comments from the 24 County. You can consider them. You 25 don't have to respond to them until

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	such a time that you're ready for
3	taking action on the application
4	itself.
5	CHAIRMAN EWASUTYN: Before we
6	get into the main item before us, and
7	that would be making a SEQRA
8	determination, ARB would be managed
9	now or it would be managed at a later
10	date?
11	MR. CORDISCO: It could be
12	managed at a later date. It's not
13	required to be satisfied at this
14	time.
15	CHAIRMAN EWASUTYN: So then
16	help me. The item before us this
17	evening would be to make a SEQRA
18	determination and schedule this for a
19	public hearing?
20	MR. CORDISCO: That's correct.
21	CHAIRMAN EWASUTYN: Can you
22	elaborate upon that then?
23	MR. CORDISCO: Yes.
24	CHAIRMAN EWASUTYN: The
25	recommendation is?

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	MR. CORDISCO: The
3	recommendation based on the Part 2
4	EAF and the detailed review by the
5	Board would be for the Board to
6	consider the adoption of a negative
7	declaration at this time.
8	CHAIRMAN EWASUTYN: And to set
9	a public hearing for?
10	MR. CORDISCO: The applicant
11	has requested that the public hearing
12	be scheduled for March 17th. I was
13	incorrect, and I'm happy to admit
14	when I'm wrong, it is not a ten-day
15	notice, it's a five-day notice. It
16	is a weekly newspaper, as Pat
17	commented. So the logistics of that
18	is up to the applicant, I would
19	imagine, to make sure that they
20	satisfy the mailings and the public
21	hearing notice being published in the
22	newspaper. It's tight but it's
23	doable.
24	CHAIRMAN EWASUTYN: So having
25	had an open discussion

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 MR. HINES: I just wanted to add that if you are scheduling a 3 4 public hearing, it would be, I 5 believe, both for the site plan and Chapter 83 clearing and 6 for the 7 grading. MR. UTSCHIG: 8 Yes. 9 CHAIRMAN EWASUTYN: Let the 10 record show that, Dominic. 11 MR. CORDISCO: Certainly, sir. 12 CHAIRMAN EWASUTYN: Having 13 heard from our consultants, having 14 heard from our Attorney, Dominic 15 Cordisco, would someone make a motion 16 to declare a negative declaration on 17 the Scannell/Newburgh Commerce 18 Center, project number 21-21? MR. WARD: So moved. 19 20 MR. BROWNE: Second. 21 CHAIRMAN EWASUTYN: I have a 22 motion by John Ward. I have a second by Cliff Browne. Any discussion of 23 24 the motion? 25 (No response.)

1 NEWBURGH COMMERCE CENTER/SCANNELL 2 CHAIRMAN EWASUTYN: I'll call 3 for a roll call vote starting with 4 John Ward. 5 MR. WARD: Aye. 6 MR. BROWNE: Aye. 7 CHAIRMAN EWASUTYN: Aye. 8 MS. DeLUCA: Ave. 9 CHAIRMAN EWASUTYN: Let the 10 record show that the Planning Board will be setting a public hearing on 11 12 both the site plan and the clearing 13 and grading permit for the 17th of March 2022. 14 15 Would someone make a motion for 16 that? 17 MR. BROWNE: So moved. 18 MS. DeLUCA: Second. 19 CHAIRMAN EWASUTYN: I have a 20 motion by Cliff Browne. I have a 21 second by Stephanie DeLuca. May I 22 please have a roll call vote starting 23 with John Ward. 24 MR. WARD: Aye. 25 MR. BROWNE: Aye.

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	CHAIRMAN EWASUTYN: Aye.
3	MS. DeLUCA: Aye.
4	CHAIRMAN EWASUTYN: Motion
5	carried.
6	Gentlemen, thank you. You have
7	your work to be done.
8	MR. UTSCHIG: Thank you very
9	much. We appreciate your efforts
10	tonight.
11	
12	(Time noted: 8:00 p.m.)
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	NEWBURGH COMMERCE CENTER/SCANNELL
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 10th day of March 2022.
18	
19	
20	Michelle Conero
21	
22	MICHELLE CONERO
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 MONARCH WOODS SENIOR COMMUNITY (2019 - 28)6 Monarch Drive 7 Section 103; Block 7; Lot 18 Section 47; Block 1; Lot 46 B Zone 8 - - - - - X 9 . _ _ _ _ _ _ _ _ _ 10 LOT LINE CHANGE MULTI-FAMILY SENIOR HOUSING SITE PLAN 11 Date: March 3, 2022 Time: 8:02 p.m. Place: Town of Ne 12 Town of Newburgh Town Hall 13 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 CLIFFORD C. BROWNE STEPHANIE DeLUCA 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ, JOHN CAPPELLO & MICHAEL MAHAR 22 - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

1 MONARCH WOODS SENIOR COMMUNITY 2 CHAIRMAN EWASUTYN: The third 3 item of business this evening is 4 Monarch Woods Senior Community. It's 5 a multi-family senior housing site It's located on Monarch Drive. 6 plan. 7 It's in the B Zone. It's being 8 represented by Engineering & 9 Surveying Properties. I think their 10 representative is Ross Winglovitz. 11 Ross. 12 MR. WINGLOVITZ: Good evening. 13 For the record, Ross Winglovitz, 14 Engineering & Surveying Properties. 15 I'm here with John Cappello, counsel, 16 and Mike Mahar, a representative of 17 the applicant. 18 We were before this Board a few 19 months ago regarding the continuation 20 of this application. We originally 21 made a presentation, actually a 22 couple years ago starting the 23 process. We went to -- we met with

the Town Board, had several publicinformational meetings. The Board

1 MONARCH WOODS SENIOR COMMUNITY

2 made a recommendation back to this 3 Board regarding the use of senior 4 housing being permitted on this 5 property. After coming back to this Board, we also went back to the ZBA. 6 7 There were questions regarding height 8 and bedroom size. They were both 9 discussed with the ZBA. The height 10 was referred back to this Board as 11 part of the special exception use 12 permit process. We prepared a Part 2 13 EAF outlining any potential large 14 impacts, and based on that prepared 15 and submitted a Part 3 EAF back at 16 the end of January in which we 17 studied impacts on land, impacts on 18 water, traffic, archeology, visual. 19 I'm sure there's something else I'm 20 missing. 21 The traffic study has been 22 reviewed by Creighton, Manning.

24 tonight.

23

25 Pat has reviewed the plans and

We've received comments on that

1 MONARCH WOODS SENIOR COMMUNITY 2 I'm sure is considering the SWPPP 3 since he had a lot to look at. 4 We'd be glad to go through 5 comments of McGoey, Hauser & Edsall 6 that we received for tonight. 7 Comment 1 is regarding the 8 height and what I just mentioned 9 about it being sent back to the 10 Planning Board. We're proposing 46.5 11 feet. This is the identical plan 12 that we presented to the Town Board 13 with the same elevations. So this is 14 consistent with what has been vetted 15 so far. 16 Comment 2 was the biggest 17 surprise in the plans since we were 18 last here. One of the comments was 19 the wetlands delineation mappings did 20 not show any wetlands, there were no 21 wetland soils on site, yet when we 22 went out and did a wetlands 23 delineation, we had two pockets of 24 wetlands, one located coming up off 25 of 52 from an existing culvert and a

1 MONARCH WOODS SENIOR COMMUNITY

2 second one is basically a parallel 3 area to Monarch Drive. The presence 4 of those wetlands created some 5 redesign on our site. Really the 6 redesign was eliminating what was our 7 commercial pad site on the corner in 8 favor of the wetland mitigation area 9 that we're going to need to construct 10 to mitigate our proposed wetland 11 impacts. So that has been eliminated 12 from the plan. Now we are only 13 proposing the senior residential 14 component.

15 We have added an additional two 16 units based on the net area that we 17 were able to pick up by eliminating 18 that one-acre lot. It was a 19 commercial parcel. Michael Nowicki 20 is the one who delineated that on the 21 jurisdictional wetlands report. Mike 22 is preparing that and we'll provide 23 that to the Board.

24The emergency power generator.25I talked to Michael. He had

1 MONARCH WOODS SENIOR COMMUNITY 2 committed to that in the past. We 3 have no problem providing that. 4 We'll provide a note on the plan 5 regarding our commitment to do that. 6 Emergency access to the 7 building. We had met with the fire 8 department on November, I believe it was 17th of last year. We reviewed 9 10 the plan. They were satisfied with 11 the plan. I don't know if they 12 reported back specifically to 13 anybody. T'll make sure that 14 MR. MAHAR: 15 we get something back from them. 16 MR. WINGLOVITZ: We provided 17 emergency access aisles in the rear 18 of the buildings. We've provided the 19 two criteria that I'm familiar with which is the 26-foot aerial apparatus 20 21 access in a number of locations 22 parallel to the building. Actually 23 three. And we provided an emergency 24 access road so that we can get within 25 150 feet of any point of the

1 MONARCH WOODS SENIOR COMMUNITY building. So I think we've complied 2 3 with that. We welcome any comments 4 that Code Enforcement may have. 5 MR. HINES: Ross, one of those 6 emergency access now comes off of Route 52 I believe 7 8 MR. WINGLOVITZ: Yes. That was 9 the only way we could get there. 10 That will be a gated access so that 11 somebody doesn't mistake it for a 12 driveway. Typically we do a 13 different texture. It's not 14 something that's paved specifically. 15 Maybe pavers or something along those 16 lines. Maybe gravel in this case 17 because it's not going to be used for 18 anything else. 19 Orange County Health Department 20 approval is required for the 21 hydrants. We have several hydrants 22 servicing the site, so that does 23 require a water main extension 24 approval from the Department of 25 Health.

1	MONARCH WOODS SENIOR COMMUNITY
2	The SWPPP we submitted. That's
3	just a comment.
4	239 review. Yes, we would
5	respectfully request that this Board
6	circulate this to Orange County
7	Planning for 239 review.
8	A couple technical comments
9	about blocks, water service
10	connections, parking lot striping
11	details, 8, 9 and 10. We have no
12	problem making those minor revisions.
13	The ponds will have water in
14	them. At least in the forebays. So
15	we will fence the ponds.
16	I will provide a copy to the
17	highway superintendent regarding our
18	access location on Monarch Drive to
19	see if there's any comments that he
20	may have.
21	The flow and acceptance letter,
22	we can submit that. 102 residential
23	units, so that's easy math. I'll get
24	a letter in. I send that in to Gil
25	or yourself? To you?

1 MONARCH WOODS SENIOR COMMUNITY 2 MR. HINES: Yes. If you'd just 3 do -- it will just identify the 4 hydraulic loading. We'll put a cover 5 letter on it and submit it to the 6 City of Newburgh. 7 I did note for the Board that 8 this was a 100-unit project and it's now 102 I believe in this latest 9 10 submission. 11 MR. WINGLOVITZ: 102. Yup. 12 CHAIRMAN EWASUTYN: Dominic, 13 Pat, at what point do we tweak the 14 EAF which, recently submitted, talked 15 about the commercial building but is 16 no longer part of the --17 MR. WINGLOVITZ: Ken had a 18 comment about that. We had actually 19 prepared --20 CHAIRMAN EWASUTYN: When do we 21 tweak it based upon the fact that now 22 it's 102 units as compared to the 100 23 units? We'll have to look at that 24 and maybe readdress that. 25 MR. WINGLOVITZ: What we'll do

1 MONARCH WOODS SENIOR COMMUNITY 2 is submit any replacement pages 3 necessary to address any of the 4 comments we receive tonight. We'll 5 clean up that language so it's consistent with the revision. 6 7 MR. CORDISCO: Mr. Chairman, I 8 would recommend that that be done 9 before documents are sent to the 10 County Planning Department so that there's no confusion on their part in 11 12 reviewing anything that's no longer 13 an element of the project. 14 MR. HINES: Is there a need to 15 recirculate? 16 MR. CORDISCO: No. It doesn't 17 change jurisdiction over the project, 18 so no. 19 MR. WINGLOVITZ: The scale is 20 slightly smaller basically. 21 MR. CORDISCO: Correct. But 22 one of the procedural items for the 23 Board to consider tonight would be making the referral to County 24 25 Planning. If the Board is satisfied,

1 MONARCH WOODS SENIOR COMMUNITY 2 you certainly can authorize that. My 3 only suggestion is that the plans --4 not so much the plans, but the EAF be 5 revised because the County Planning 6 Department is entitled to receive the 7 They should see the corrected EAF. 8 EAF is my point. 9 CHAIRMAN EWASUTYN: Understood. 10 Thank you. 11 MR. CORDISCO: Of course. 12 MR. WINGLOVITZ: The last comment was regarding the sidewalk 13 14 and the potential for sidewalks along 15 the Monarch frontage. That is 16 problematic. We provide a sidewalk 17 to Monarch Drive and a crosswalk. Т 18 did receive a comment from Ken about 19 relocating this crosswalk a little 20 bit further to the north so that it's 21 a little bit shorter. We do have a 22 wetland area that extends basically 23 from the ditch line, which is right 24 off the edge of the road, into the 25 site. Any sidewalk on our side will

1 MONARCH WOODS SENIOR COMMUNITY 2 be within the wetland. We do get to 3 the sidewalk across the street which 4 gets to the commercial area at the 5 corner of 52 and Monarch. MR. HINES: At work session we 6 7 discussed whether there is actually a sidewalk on the other side of the 8 9 road. 10 MR. WINGLOVITZ: I hope there 11 is. 12 CHAIRMAN EWASUTYN: I went out 13 there. I couldn't quite see it. 14 MR. WINGLOVITZ: The survey is 15 about two years old I would say. 16 Maybe even older. 17 CHAIRMAN EWASUTYN: Tt. didn't. 18 pop out, but maybe I'll take a relook 19 at that again. 20 MR. WINGLOVITZ: We'll check. 21 We did receive comments also from Ken 22 Wersted of Creighton, Manning. He 23 noted about the study including the 24 bank and the senior parking. We are 25 actually 102 senior apartments. The

1 MONARCH WOODS SENIOR COMMUNITY 2 bank is being eliminated. In his 3 opinion this site will be a little 4 bit more conservative based on that 5 change. MR. HINES: I think it was 30 6 7 cars per peak hour reduction with the removal of the bank. 8 9 MR. WINGLOVITZ: For the bank, 10 yeah. I think his comments were all explanatory. If there's anything 11 12 you'd like me to clarify, I'd be glad 13 to. 14 CHAIRMAN EWASUTYN: T think the 15 Board will be pleased to hear that 16 you will be installing the emergency 17 power generator. That was sort of 18 the topping on this. I know Dave 19 Dominick couldn't be here this 20 evening. He'll be pleased to hear 21 that. 22 I'll open it up to discussion 23 from Board Members. John Ward? 24 MR. WARD: With the emergency 25 exit, I recommend pavers 100 percent.

1	MONARCH WOODS SENIOR COMMUNITY
2	Over time you want to make sure it's
3	there, God forbid.
4	And with the height, it doesn't
5	it's not in our Town of Newburgh
6	guidelines to have that height. With
7	the Town of Newburgh, with the
8	characteristics of the Town, we've
9	never had that height for anything.
10	So I'm pointing out I don't like the
11	height. I'm concerned about the
12	height. Thank you.
13	MR. WINGLOVITZ: I think we
14	looked at hotels in this zone.
15	MR. CAPPELLO: There are uses
16	permitted in this zoning district at
17	50 feet.
18	CHAIRMAN EWASUTYN: 50 feet.
19	Okay. Cliff Browne?
20	MR. BROWNE: Overall I'm good
21	with it. I do appreciate you doing
22	the emergency generator. That's a
23	huge plus. Overall I'm good.
24	CHAIRMAN EWASUTYN: Stephanie
25	DeLuca?

1 MONARCH WOODS SENIOR COMMUNITY 2 MS. DeLUCA: I also would -- my 3 biggest concern also was the height. 4 I have some concerns as far as the 5 way it would impact the neighborhood That's my concern. 6 itself. 7 MR. WINGLOVITZ: We'll provide 8 you some additional information on 9 the aesthetics and the height and 10 consistency. 11 MR. HINES: During work 12 session, in response to my first 13 comment we did discuss the height. I 14 think the Board was going to wait to 15 make any determinations on that until 16 they had a full Board. There's three 17 Members missing tonight. 18 MR. WINGLOVITZ: So we'll 19 provide you additional information 20 regarding that and the architecture. 21 I guess the only action the 22 Board could take tonight is the 239 23 referral, unless you're willing to 24 set a hearing at this point. 25 CHAIRMAN EWASUTYN: I don't

1 MONARCH WOODS SENIOR COMMUNITY 2 think we can set a hearing until we 3 hear back from the Orange County 4 Planning Department. 5 MR. WINGLOVITZ: Okay. 6 CHAIRMAN EWASUTYN: T think 7 that's just a matter of record. 8 John Ward, you had something to 9 say? 10 MR. WARD: This is residential. When you said 50 feet, this is a 11 12 residential project. 13 MR. CAPPELLO: Yes. We're 14 saying that in that zoning district 15 buildings up to 50 feet are 16 permitted for several different uses. 17 With the hotel there's -- we'll 18 provide you the information. A hotel 19 could go on that site in that exact 20 spot at 50 feet. So it is permitted 21 in that zoning district. That was 22 the point we were making. We'll have 23 to show you, you know, the elevations and what it will look like and how we 24 25 can address it.

1 MONARCH WOODS SENIOR COMMUNITY 2 MR. WARD: Thank you. 3 CHAIRMAN EWASUTYN: Okay. So 4 would someone make a motion to 5 circulate Monarch Woods Senior 6 Community to the Orange County 7 Planning Department subject to the 8 revisions that need to be made in the 9 EAF as recommended by Planning Board 10 Attorney Dominic Cordisco? 11 MR. BROWNE: So moved. 12 CHAIRMAN EWASUTYN: I have a 13 motion by Cliff Browne. Do I have a 14 second? 15 MR. WARD: Second. 16 CHAIRMAN EWASUTYN: Second by 17 John Ward. Can I have a roll call 18 vote starting with Stephanie DeLuca. 19 MS. DeLUCA: Aye. 20 CHAIRMAN EWASUTYN: Aye. 21 MR. BROWNE: Aye. 22 MR. WARD: Aye. 23 MR. WINGLOVITZ: Thank you very 24 much. 25 MR. CAPPELLO: Thank you.

MONARCH WOODS SENIOR COMMUNITY (Time noted: 8:23 p.m.) CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March 2022. Michelle Conero MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - X In the Matter of 4 5 SAFE HAVEN SELF STORAGE 6 (2022 - 04)7 14 Crossroads Court Section 95; Block 1; Lot 74 8 IB Zone - - - - X 9 _ _ _ _ _ _ _ 10 AMENDED SITE PLAN CHANGE OF USE 11 Date: March 3, 2022 Time: 8:23 p.m. Place: Town of Ne 12 Town of Newburgh Town Hall 13 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 17 STEPHANIE DeLUCA JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ, 22 JOHN CAPPELLO & BERNARD MITTELMAN - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

1 SAFE HAVEN SELF STORAGE CHAIRMAN EWASUTYN: Our fourth 2 item of business this evening is Safe 3 4 Haven Self Storage. It's an initial 5 appearance for an amended site plan 6 and change of use. The project is 7 located on Crossroads Court. It's in 8 an IB Zone and it's being represented 9 by Engineering & Surveying 10 Properties. Once more, Ross 11 Winglovitz. Ross. 12 MR. WINGLOVITZ: Again, good 13 evening. Ross Winglovitz, 14 Engineering & Surveying Properties. 15 John Cappello, counsel for the 16 applicant, and the applicant, Bernard 17 Mittelman, is with us this evening. 18 The proposal is for a building 19 that probably everybody is very 20 familiar with. This is the former 21 headquarters of the Orange County 22 Choppers on Crossroads Court off of 23 17K. The Orange County Transfer 24 Station is here. The former Hampton 25 Inn. Bernard's group has bought this

1 SAFE HAVEN SELF STORAGE 2 property. 3 For clarification, and I didn't 4 know until I got Pat's comments 5 today, their ownership also extends to the parking lot that was the 6 7 accessory lot to the building. So 8 they do own both parcels. We need to 9 get a survey of this parcel as well. 10 It would be part of this application. 11 So we're going to need to amend our 12 application to include that tax lot. MR. HINES: That's a benefit, 13 14 because we were in guite a guandary 15 as to what was going to happen there. 16 MR. WINGLOVITZ: When I saw 17 your comment, I was wondering what 18 was going to happen. So when I 19 talked to Bernard, he said what do you mean, we own it. I said that's 20 21 not what your survey shows. We have 22 to get that updated. Bernard has 23 already been on it with his 24 surveyors. 25 The proposal is to convert the

1 SAFE HAVEN SELF STORAGE 2 interior of the building to 3 self-storage. So it would be -- it 4 wouldn't have an exterior entrance --5 exterior self-storage access. You 6 would enter into the building and 7 then access your building there. All 8 exterior entrances would be secured 9 as part of the operation. 10 We didn't talk a lot about exterior storage, but I think there 11 12 is some opportunity to do that, 13 especially now that we know that that 14 lot is owned by Bernard. We may look 15 to modify the application, including 16 that lot, to provide some areas of 17 outdoor storage because of the large 18 parking area there. 19 MR. HINES: So the outdoor 20 storage -- the self-storage code 21 restricts outdoor storage to boats 22 and RVs only. 23 MR. WINGLOVITZ: Yup. 24 MR. HINES: I just wanted to 25 clarify that.

1 SAFE HAVEN SELF STORAGE 2 MR. WINGLOVITZ: Absolutely. 3 MR. HINES: That's a lot of 4 boats and RVs I quess. 5 MR. WINGLOVITZ: There are. Ι 6 had another client today regarding 7 the same issue. 8 Pat, in his first comment, 9 noted that the front yard setback 10 needs to be 80 and is only 52 11 existing. The building height is 15 12 feet. Obviously the code for your 13 more traditional self-storage, not 14 within a building. The existing 15 building here is 33.6 feet and lot 16 coverage is exceeded here for this 17 use. 18 MR. HINES: That calculation 19 may change with the addition of the 20 other lot, too. 21 MR. WINGLOVITZ: Yeah. 22 MR. HINES: That's about 98 percent paved it looks like. 23 24 MR. WINGLOVITZ: Yup. 25 CHAIRMAN EWASUTYN: So we're

1 SAFE HAVEN SELF STORAGE 2 not ready for a referral letter yet. 3 MR. HINES: I don't know what that calculation is. Unless a 4 5 referral letter could be -- I quess 6 we need an amended application. 7 MR. WINGLOVITZ: You're going 8 to need an amended application 9 including that lot and then the 10 updated calculation so we can get to 11 the ZBA. There's a number of 12 criteria in self-storage -- in Section 185-35, one of which is 13 probably -- well, the only one really 14 15 worth discussing is about the 16 fencing. Fencing would make sense 17 for an outdoor storage area. For the 18 building, obviously, it doesn't make 19 much sense in this scenario. So we would be, I guess, adding that to the 20 21 list of variances requested due to the uniqueness of this property. 22 23 MR. CAPPELLO: What was that 24 other one?

25 MR. WINGLOVITZ: Pardon?

1 SAFE HAVEN SELF STORAGE 2 MR. CAPPELLO: I asked you what 3 was the last one? The last --4 CHAIRMAN EWASUTYN: The fence. 5 MR. CAPPELLO: The fence. MR. WINGLOVITZ: 6 The code 7 requires fencing. MR. HINES: 185-35, one of the 8 9 bullet items there is that. Again, because it envisions your more 10 11 traditional self-storage, garage type 12 buildings, it requires the site to be fenced. 13 MR. CAPPELLO: The entire site. 14 15 Yes. 16 MR. WINGLOVITZ: 3, we talked 17 about the outdoor storage of boats 18 and campers. 19 4 is the fencing item that's 20 part of that 185-35. 21 Comment number 5 is the comment 22 about the parking lot which we 23 already discussed. 24 Number 6, numerous parking 25 areas. So now that we know we have

1 SAFE HAVEN SELF STORAGE 2 this, outdoor storage is probably 3 worth their while, we may look at 4 some other areas on site. We, 5 obviously, have a lot more parking 6 than we need. We may look at other 7 areas of the site for outdoor boat 8 and RV storage. 9 MR. HINES: Jim was just 10 mentioning that while your parking --11 while the outdoor storage is allowed, 12 it's not allowed in the front yard. 13 Your parking lots do extend. There 14 is a similar example of this up the 15 road where a building was converted 16 into self-storage. I don't know if 17 you want to look into that issue as 18 you approach the ZBA. There is the 19 one right up the road here on the 20 opposite side. 21 MR. WINGLOVITZ: Okav. 22 CHAIRMAN EWASUTYN: Little 23 Brook Lane I believe. 24 MR. WINGLOVITZ: So we can 25 amend the application to incorporate

1 SAFE HAVEN SELF STORAGE 2 that parcel. I'm assuming that's what you want to do based on the 3 4 conversation? 5 MR. CAPPELLO: Would the Board want to see us back? I mean we know 6 7 we need variances and we know we need 8 to go to the ZBA. If we were able to 9 just work with your attorney and your 10 consultant, you want us to come back 11 here? 12 CHAIRMAN EWASUTYN: That's why 13 we're here. 14 MR. CAPPELLO: I was just 15 trying to save the trip. 16 CHAIRMAN EWASUTYN: It's hard 17 to see us sometimes. I appreciate 18 the fact that --19 MR. CAPPELLO: As long as it's 20 not St. Patrick's Day. 21 CHAIRMAN EWASUTYN: Anv 22 opportunity not to be in front of us is a pleasure. To make your life 23 24 difficult, we like to know what we're 25 discussing. Okay?

1 SAFE HAVEN SELF STORAGE 2 MR. CAPPELLO: As long as I 3 don't have to sit through the public 4 hearing on St. Patrick's Day for the 5 other use. MR. HINES: You're worried 6 7 about that. 8 MR. CAPPELLO: We have to be first. 9 MR. CORDISCO: I didn't realize 10 11 Cappello was an Irish name. 12 CHAIRMAN EWASUTYN: I think 13 it's the Board that would be part of 14 the --15 MR. CAPPELLO: That's fine. 16 MR. WINGLOVITZ: The only spot 17 that we would be looking at would be 18 the rear of the parcel for any kind 19 of outdoor storage. There are no 20 exterior changes. We're keeping the 21 aesthetics as it is. 22 CHAIRMAN EWASUTYN: Can I ask a 23 question? 24 MR. WINGLOVITZ: Sure. 25 CHAIRMAN EWASUTYN: Within the
1 SAFE HAVEN SELF STORAGE 2 Town of Newburgh, also I notice 3 reading the report there's a 4 self-storage being proposed in 5 New Windsor. Generally speaking, it 6 seems the way life is today, we have 7 warehouses, we have rental 8 apartments, and now we have 9 self-storage. What's driving the 10 need for all the self-storage? 11 For the record, can you give 12 your name, please? 13 MR. MITTELMAN: Bernard 14 Mittelman, MBH Development Group. We 15 own many self-storage facilities, 16 large facilities. What is really 17 driving it is apartments. Density, 18 small apartments, new construction 19 are smaller than what it used to be 20 before. People are constantly 21 looking for self-storage. Our 22 facilities are very, very well 23 managed. 24 We just did one. We own the

25 old Caldor building in Middletown on

1 SAFE HAVEN SELF STORAGE 2 211. We converted that, 100,000 3 It's square feet, to self-storage. 4 95 percent occupied. It's an 5 interior, beautiful facility. 6 Demand is unbelievable, 7 especially since COVID. It's been 8 all over the -- people are moving 9 around. People are moving. We've 10 had customers from New York City 11 which we never had. 12 The same thing, we own 13 facilities in Westchester, in Mount 14 Kisco, Elmsford. The demand is just 15 nonstop. 16 CHAIRMAN EWASUTYN: Interesting. 17 MR. MITTELMAN: And what we are 18 interested in doing, we're going to 19 do that in Middletown and in Wallkill 20 on 211 since there's a huge demand for RV storage. There's none in the 21 22 20, 30, 40-mile range where someone 23 could park an RV. There's very 24 limited availability. So one of the 25 things we would like to do here is --

1 SAFE HAVEN SELF STORAGE 2 the basement used to be a parking 3 garage for Orange County Choppers. 4 So we want to store classic cars if 5 that's -- if the Town would allow us. But on the first and second we would 6 7 do just the self-storage. 8 CHAIRMAN EWASUTYN: So in the 9 case of RVs, which are permitted, and 10 boats being stored on the outside, simple matter, the parking stalls 11 12 would be sized to accommodate those 13 units I would assume? 14 MR. MITTELMAN: That's correct. 15 CHAIRMAN EWASUTYN: It would be 16 a rough calculation of how many of 17 each you're proposing to store. 18 MR. MITTELMAN: That's correct. 19 CHAIRMAN EWASUTYN: Just for 20 the record. 21 MR. MITTELMAN: Yup. 22 CHAIRMAN EWASUTYN: Thank you. 23 MR. MITTELMAN: In Middletown 24 we're planning to even put just a 25 roof on top of it with solar panels

1 SAFE HAVEN SELF STORAGE 2 so these RVs don't get burned from 3 the sun. It's very popular in the south, in the west. We're doing --4 5 we're basically doing this. It's a new concept. We're not planning here 6 7 such a big facility. 8 CHAIRMAN EWASUTYN: Thank you. I appreciate the education. 9 10 MR. WINGLOVITZ: Thank you very 11 much. We'll get the additional 12 information and then get back to you. 13 MR. CAPPELLO: Thank you all. 14 Have a good evening. 15 I had one small MR. WARD: 16 question. When you were talking 17 about the side, the storage; Ross, 18 don't forget fencing if you do 19 storage there for -- you know, on the 20 property there. On the left side. 21 MR. WINGLOVITZ: Over here? 22 MR. WARD: No. Down. Right 23 here. If you do, you should fence that no matter what because of 24 25 storing campers or whatever you do.

1 SAFE HAVEN SELF STORAGE 2 CHAIRMAN EWASUTYN: Would you 3 happen to have a business card? 4 MR. MITTELMAN: I don't have it 5 with me. I have it in the car. 6 MR. WARD: My other question, 7 thank you for answering the basement, 8 what to do and all that. There is a 9 shortage for classic cars to store. I used to have a '69 Camaro 10 11 convertible, so I know. 12 MR. MITTELMAN: The design is 13 radiant heat. It's perfectly 14 designed for this. There's no snow 15 issues. It's extremely well designed 16 for that. 17 MR. WINGLOVITZ: Thank you. 18 19 (Time noted: 8:36 p.m.) 20 21 22 23 24 25

1	SAFE HAVEN SELF STORAGE
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 10th day of March 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONERO
24	
25	

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        STATE OF NEW YORK : COUNTY OF ORANGE
           TOWN OF NEWBURGH PLANNING BOARD
 3
          - - - - - - - - - - - - - - - X
     In the Matter of
 4
 5
              SLUSKA TWO-LOT SUBDIVISION
 6
                       (2021 - 22)
 7
                  2103 NYS Route 300
              Section 3; Block 1; Lot 81
 8
                       AR Zone
                   - - - - - - - - - - X
 9
10
                  TWO-LOT SUBDIVISION
                        Date: March 3, 2022
Time: 8:36 p.m.
11
                        Place: Town of Newburgh
12
                                 Town Hall
13
                                 1496 Route 300
                                 Newburgh, NY 12550
14
15
     BOARD MEMBERS:
                        JOHN P. EWASUTYN, Chairman
16
                        CLIFFORD C. BROWNE
                        STEPHANIE DeLUCA
17
                        JOHN A. WARD
18
  ALSO PRESENT:
                        DOMINIC CORDISCO, ESQ.
                        PATRICK HINES
19
                        JAMES CAMPBELL
20
21
     APPLICANT'S REPRESENTATIVE: CHARLES BROWN
22
                     - - - - - - - - - X
23
                 MICHELLE L. CONERO
24
                   3 Francis Street
              Newburgh, New York 12550
                    (845)541-4163
25
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1 SLUSKA TWO-LOT SUBDIVISION CHAIRMAN EWASUTYN: Our fifth 2 3 item of business is Sluska. It's a 4 two-lot subdivision located on 5 Route 300. It's in an AR Zone and it's being represented by Talcott 6 7 Engineering. 8 MR. BROWN: So last time we 9 were here, Mr. Sluska, to move us 10 along, I think we're all set now for 11 a public hearing and ARB. 12 CHAIRMAN EWASUTYN: Okay. Pat 13 Hines? 14 MR. HINES: So we submitted to 15 County Planning on February 2nd. Ιt 16 would be timed out today actually I 17 believe. We also submitted to the DOT a 18 19 letter, because it's not a SEQRA 20 action for them, and we haven't heard 21 from them. 22 A public hearing is required. 23 ARB is also required. 24 It's an existing structure. 25 They've submitted photographs of the

1	SLUSKA TWO-LOT SUBDIVISION
2	existing structure.
3	A public hearing is required.
4	We would recommend, I believe
5	it's a negative declaration needed
6	for the subdivision.
7	CHAIRMAN EWASUTYN: Dominic
8	Cordisco, do you concur with that?
9	MR. CORDISCO: I do, sir.
10	CHAIRMAN EWASUTYN: Comments
11	from Board Members?
12	MR. WARD: No comment.
13	MR. BROWNE: Nothing.
14	MS. DeLUCA: No. Nothing.
15	CHAIRMAN EWASUTYN: Would
16	someone make a motion to declare a
17	negative declaration on the Sluska
18	two-lot subdivision located on Route
19	300?
20	MR. WARD: So moved.
21	MS. DeLUCA: Second.
22	CHAIRMAN EWASUTYN: I have a
23	motion by John Ward. I have a second
24	by Stephanie DeLuca. May I have a
25	roll call vote starting with

1 SLUSKA TWO-LOT SUBDIVISION 2 Stephanie. 3 MS. DeLUCA: Aye. 4 CHAIRMAN EWASUTYN: Aye. 5 MR. BROWNE: Aye. 6 MR. WARD: Aye. 7 CHAIRMAN EWASUTYN: Would 8 someone make a motion to set the Sluska two-lot subdivision for a 9 10 public hearing for the 7th of April? 11 MR. HINES: Yes. 12 MS. DeLUCA: So moved. 13 MR. BROWNE: Second. 14 CHAIRMAN EWASUTYN: Motion by 15 Stephanie DeLuca. Second by Cliff 16 Browne. Can I please have a roll 17 call vote starting with John Ward. 18 MR. WARD: Aye. 19 MR. BROWNE: Aye. 20 CHAIRMAN EWASUTYN: Aye. 21 MS. DeLUCA: Aye. 22 CHAIRMAN EWASUTYN: And you're 23 helping me work on that e-mail that I 24 sent you in reference to -- call me 25 tomorrow in reference to the fact

SLUSKA TWO-LOT SUBDIVISION that we have to replenish the account. MR. BROWN: Okay. Okay. CHAIRMAN EWASUTYN: I haven't received a response back from that. MR. BROWN: I'll call you. CHAIRMAN EWASUTYN: Thank you. (Time noted: 8:40 p.m.)

SLUSKA TWO-LOT SUBDIVISION CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March 2022. Michelle Conero MICHELLE CONERO

121

2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 5 FOREST PARK SUBDIVISION 6 (2022 - 06)7 231 Forest Road Section 1; Block 1; Lot 12 8 AR Zone 9 - - - - - - - - - - X 10 FIVE-LOT SUBDIVISION Date: March 3, 2022 Time: 8:40 p.m. 11 Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 CLIFFORD C. BROWNE STEPHANIE DeLUCA 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 22 - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

1 FOREST PARK SUBDIVISION CHAIRMAN EWASUTYN: The sixth 2 3 item on the agenda this evening is 4 the Forest Park Subdivision. It's an 5 initial appearance for a five-lot subdivision. It's located on Forest 6 7 Road which is an AR Zone. It's being 8 represented by Talcott Engineering, 9 Charles Brown. 10 MR. BROWN: Thank you, John. 11 This is an existing 41.5 acre parcel 12 on Forest Road which is a County 13 highway. 14 The sight distance is 15 exceptional, from 1,000 feet in every 16 direction all along the frontage of 17 the site. 18 The four lots have on-site 19 septics and wells. 20 There is a wetland, a State 21 wetland, MV-31, that bisects the 22 property. We did leave a 50-foot 23 strip. I did get Pat's comments on 24 that. It's essentially landlocked by

25 the wetland. We did check and there

1 FOREST PARK SUBDIVISION 2 is a flow that pretty much follows 3 the wetland. This wetland was 4 delineated by Mike Nowicki. We 5 talked to him today. He's 6 coordinating with the DEC. 7 The lots average right around 8 4.5 acres except for the balance which is 23 -- almost 24 acres. 9 10 This is our initial meeting and 11 we're here to get any comments from 12 the Board and any additional comments 13 from Pat. 14 CHAIRMAN EWASUTYN: I think Pat 15 Hines has a concern, actually. Let's 16 approach that. 17 MR. HINES: I've reviewed the 18 plan. The 50-foot strip that you 19 showed to the balance 23 acres is 20 completely within the DEC wetland and 21 adjacent area. We're suggesting that 22 that area should be combined with one 23 of the buildable lots and not be 24 separated. It's questionable 25 whether -- you know, you're

1 FOREST PARK SUBDIVISION 2 self-creating an access issue across 3 the DEC wetland that most likely will 4 not meet DEC permit issuing 5 standards. MR. BROWN: I did discuss that 6 7 with my client. He is willing to 8 combine that with one of the other 9 lots. 10 MR. HINES: Otherwise, lots 11 like that end up going for tax sale 12 and then become landlocked and 13 useless. I think you've got a 14 four-lot subdivision here. It can be 15 divided up among all the lots or just 16 one of the lots. Again, that wetland 17 does restrict access to it. Т']] 18 leave it up to you to do the lot 19 geometry. At least one of them 20 should own that balance parcel. MR. BROWN: I'll take care of 21 22 it. 23 MR. HINES: County DPW approval 24 for the driveways will be needed. 25 We'll look for the DEC to

1 FOREST PARK SUBDIVISION 2 concur with the wetland delineation. 3 We discussed the length to width ratio at the work session. 4 The 5 subdivision regulations, it says 6 should be or generally should be. Ι 7 don't think it's an issue here. Ι 8 just wanted to address it. 9 Because of the wetlands, it's 10 not conducive to construct flag lots out of these long bowling alley lots 11 12 anyway. I don't think there will be 13 any further subdivision of any of 14 them because there's very little 15 usable area based on the wetland 16 area. I just wanted to bring that up 17 as part of the subdivision regs. 18 MR. BROWN: I did review that. 19 The reasoning for it doesn't really 20 apply to this. 21 MR. HINES: It doesn't. I just 22 wanted to put that on the record 23 there. 24 I believe there is a floodplain 25 in there. We typically require that

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FOREST PARK SUBDIVISION

2 to be delineated on the maps. 3 I probably should wait for the adjoiners notice until it comes back 4 5 as I quess a four-lot subdivision. 6 Your adjoiners notices are supposed 7 to go out within ten days of this 8 meeting. I believe there's going to 9 be a rather substantive plan change, 10 so we may want to put that off. 11 The EAF also identified a Class 12 AA stream which is tributary to a 13 water supply. I don't know why it 14 has that. Maybe it's -- I don't 15 think it goes to Orange Lake in this 16 direction. It looks like it goes 17 north towards Plattekill, unless it 18 winds its way around. If you could, 19 just find out some more information 20 on why that's a drinking water 21 supply. I wasn't aware. 22 Again, we need to declare 23 ourselves lead agency at some point. 24 It may be better to do that when it 25 comes back with the revised geometry.

1 FOREST PARK SUBDIVISION 2 CHAIRMAN EWASUTYN: Charlie, 3 when can you revise your maps to 4 cover what's being discussed now? 5 MR. BROWN: The middle of next week. By the middle of next week. 6 7 I would also like to add that 8 we now have the septic designs prepared. We'll add those to the 9 10 plan also. 11 CHAIRMAN EWASUTYN: Does the 12 Board want to consider setting this 13 for the meeting of the 17th with the 14 understanding that -- will that be 15 enough time for you to review it? 16 MR. HINES: This will be an 17 initial review of that. You can 18 declare lead agency and do some 19 circulating, some procedural matters 20 at that point, as long as they can be 21 turned in in a timely manner. 22 CHAIRMAN EWASUTYN: When do you 23 think that might be possible, 24 Charlie?

25 MR. BROWN: I'll submit it on

1 FOREST PARK SUBDIVISION 2 or before Wednesday. 3 CHAIRMAN EWASUTYN: And you'll 4 let us know so I can let the office 5 know that they'll be receiving that? 6 MR. BROWN: Yup. 7 CHAIRMAN EWASUTYN: Should we 8 be revising the EAF or any documents like that? 9 10 MR. HINES: Yeah. The 11 application should become a four-lot if that's what it's going to be. 12 The 13 EAF should identify that as well. MR. BROWN: I will revise the 14 15 application and the EAF. 16 CHAIRMAN EWASUTYN: Please. 17 Thank you. Is everybody in agreement? 18 19 MR. CAMPBELL: I have one 20 comment. 21 CHAIRMAN EWASUTYN: Thank you. 22 MR. CAMPBELL: If you could 23 look at -- on your bulk table you say 24 40-foot minimum for the front yard. 25 There's two sections, 185-18(c)(4) A

FOREST PARK SUBDIVISION and B, which give different dimensions for being along Forest Road. MR. BROWN: That's the 60 foot, like the State highways? MR. CAMPBELL: Yes. One is 80 foot center line and the other one mentions 60 foot. Just take the more restrictive. MR. BROWN: I knew that applied to State highways. Okay. CHAIRMAN EWASUTYN: That whole area is different. MR. BROWN: Okay. Very good. Thank you. (Time noted: 8:46 p.m.)

FOREST PARK SUBDIVISION CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March 2022. Michelle Conero MICHELLE CONERO

2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - X In the Matter of 4 5 BIG SHINE 6 (2022 - 05)7 300 Corporate Boulevard Section 95; Block 1; Lot 65 8 IB Zone - - - - - - - - - - - X 9 10 WAREHOUSE EXPANSION Date: March 3, 2022 Time: 8:46 p.m. 11 12 Place: Town of Newburgh Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 CLIFFORD C. BROWNE STEPHANIE DeLUCA 17 JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: AMADOR LAPUT, JOSEPH BRUNNING, EDWARD RODRIGUEZ & JORGE ROBAS 22 - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

2	CHAIRMAN EWASUTYN: The seventh
3	item of business this evening is Big
4	Shine. It's an initial appearance
5	for a warehouse expansion. It's
6	being designed on Corporate Boulevard
7	in an IB Zone. Fellenzer Engineering
8	is representing it.
9	MR. LAPUT: Mr. Chairman, may I
10	approach?
11	CHAIRMAN EWASUTYN: Without a
12	doubt.
13	MR. LAPUT: Amador Laput.
14	Because my name is so unique, I'll
15	pass out cards.
16	I'm here with Big Shine. With
17	me is executive director, Edward
18	Rodriguez; project manager, Gabriel
19	Guzman; and project manager, Jorge
20	Robas. Also from our office is Joe
21	Brunning, engineer.
22	So this is an existing Big
23	Shine warehouse. The good news is
24	their business is expanding so
25	they're requesting to add on to their

2 warehouse. 3 So this was the Grainger 4 warehouse back in '94. Mr. Chairman, 5 if I'm not mistaken, you were Chairman back then. So the Grainger 6 7 site plan was for an existing 8 building and future expansion of up 9 to 17,136 square feet. So together 10 that is 31,859 square feet which was 11 approved back in '94. 12 They're proposing -- so it 13 currently has together what would be 14 30,760 square feet, which is less 15 than 31,859. 16 MR. HINES: The existing 17 structure is 20,940. MR. LAPUT: Yes. So 20,940. 18 They're proposing a 9,820 warehouse 19 20 addition. So that's the 30,760. 21 So we received comments from 22 your -- two of your consultants. 23 Creighton, Manning, Ken Wersted, he 24 states we do not foresee any 25 significant traffic impacts related

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1 BIG SHINE
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to the expansion.

3 And Mr. Hines' comments, which 4 we don't have an issue with any of 5 these except the last one which says 6 it loses its pre-existing 7 grandfathered zoning protection upon 8 application for an amended site plan. 9 So I talked about the Grainger first 10 to see if that still applies and if 11 it would lose its pre-existing 12 grandfathered zoning protection. So 13 if you'd like, I can go through Mr. 14 Hines' comments. 15 Comment 1 we don't have an issue with. It's stating the 9,820 16 17 square foot addition and the existing 18 20,940 square foot structure. 19 Item 2 is the original 20 stormwater management for the 21 Corporate Boulevard subdivision which 22 was designed for complete build-out. 23 However, water quality was not 24 required at that time. It was 25 requested that we include green

2 infrastructure water quality 3 improvements to the site. We will do 4 that. 5 Item 3 is the EAF. There is a potential habitat for two threatened 6 7 and endangered species. These are 8 the Indiana Bat and the Upland Sandpiper. We will show how they 9 will not be impacted based on this 10 11 So where the warehouse is addition. 12 going is a lawn that's kept mowed. 13 The Sandpiper likes taller grasses. 14 Item 4, a City of Newburgh flow 15 acceptance letter is required for the 16 increased hydraulic loading. We're 17 stating there's no increase. We'll 18 state that. 19 Item 5, the survey map should 20 be submitted by itself. So yes, 21 we'll provide that. So this is the 22 survey that we put on our title 23 We'll have copies of the block. 24 original survey on the surveyor's 25 title block.

1 BIG SHINE 2 Item 6, include details. So we 3 will include pavement details, 4 parking lot striping and additional 5 details. CHAIRMAN EWASUTYN: Dumpster 6 7 locations is an example. 8 MR. LAPUT: Yes. And locations. 9 10 Item 7, an adjoiners notice --11 CHAIRMAN EWASUTYN: Let me ask 12 you a question. Let me interrupt 13 you. Do you think the new fence on 14 the property should be shown on the 15 final site plan? 16 MR. LAPUT: Yes. 17 CHAIRMAN EWASUTYN: Do you have 18 that? MR. LAPUT: 7, an adjoiners 19 20 notice in compliance with the Town 21 requirements must be sent to all 22 properties. So would that be 23 supplied by the Town? 24 MR. HINES: Yeah. I'll provide 25 the adjoiners notice as well as the

2 mailing list. I'll discuss with you 3 the process the Town has for sending 4 those out. 5 MR. LAPUT: Good. 8, the existing warehouse is 6 7 located within 500 feet of 17K. Do 8 we want to rule on the project loses 9 its pre-existing grandfathered zoning 10 protection upon application for an 11 amended site plan? 12 CHAIRMAN EWASUTYN: Dominic Cordisco, Pat Hines? 13 MR. CORDISCO: This has been 14 15 the custom and the letter of the law in the Town of Newburgh, if a project 16 17 is existing and it's nonconforming, 18 if any change is proposed to it, then 19 the entire project has to meet the 20 current code. So for a project like 21 this where there is a structure 22 within 500 feet of Route 17K, then 23 there has to -- it's no longer compliant with the current 24 25 requirements of the Zoning Law.

1 BIG SHINE 2 MR. LAPUT: So does the '94 approval apply to the expansion of 3 4 the warehouse? 5 MR. HINES: The '94 approval would have been valid for one year I 6 7 believe. So until 1995 it would have 8 applied. In 2022, no. 9 MR. CORDISCO: Yeah. 10 MR. LAPUT: So the warehouse was built based on the '94 approval? 11 12 MR. HINES: Yeah. So it's 13 pre-existing nonconforming right now. 14 By changing anything on the site, 15 either a subdivision or a change of 16 use or site plan, it loses that 17 protection. The ZBA has ruled on 18 that numerous times. It will most 19 likely require a referral to the ZBA 20 for them to --21 MR. CORDISCO: I would like to 22 put it in perspective, if I may. Ιf 23 this was even a residence and there 24 was a deficient side yard setback and

now there was a proposed subdivision

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1 BIG SHINE

2	which wasn't even increasing the
3	degree of nonconformity of that
4	setback, if it was on the other side
5	of the property
6	MR. LAPUT: Right.
7	MR. CORDISCO: the Town of
8	Newburgh treats that as losing its
9	pre-existing nonconforming status and
10	would require variances. It's a very
11	typical requirement in the Town and
12	requires a referral to the Zoning
13	Board of Appeals.
14	MR. LAPUT: Okay. So this is
15	the first time it's happened?
16	MR. CORDISCO: It happens all
17	the time.
18	MR. HINES: No, it's not the
19	first time. Not at all. We have
20	very busy ZBA agendas.
21	MR. CORDISCO: And that is a
22	requirement of the Newburgh Zoning
23	Law.
24	CHAIRMAN EWASUTYN: Do you want
25	to refer to that, that you'll be

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1
     BIG SHINE
 2
            preparing a referral letter to the
 3
            ZBA?
 4
                 MR. CORDISCO:
                                 If that's what
 5
            the Board would like me to do, I'll
 6
            certainly do that.
 7
                  CHAIRMAN EWASUTYN: Why don't
 8
            we elaborate on that now and then
            we'll act on that.
 9
10
                  MR. CORDISCO: Yes, certainly.
11
            So the next procedural step, because
12
            it does require a variance, would be
13
            for the Board to authorize my office,
14
            and me in particular, to send a
15
            referral letter to the Zoning Board
16
            of Appeals laying out what the issue
17
            at hand is.
                         That isn't your
18
            application, it merely provides the
19
            referral to the ZBA, and then you
20
            would have to make your application
21
            to the ZBA in pursuit of that
22
            variance.
23
                  MR. LAPUT: I understand.
24
                 MR. CAMPBELL:
                                 T had one
            concern. Just to put it out there.
25
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1 BIG SHINE

2	The rear and the side yard setbacks,
3	you're very, very tight there. If
4	you feel that you may need ZBA on
5	that, now is the time to do it
6	probably.
7	MR. CORDISCO: I think what
8	he's suggesting is you go once to the
9	ZBA rather than twice.
10	MR. LAPUT: Right. So we are
11	right at the 60 feet.
12	MR. HINES: Normally what we
13	would require at that point, as
14	you're going right to those setbacks,
15	is that a note would be added to the
16	plans requiring submission of a plot
17	plan stakeout prior to issuance of
18	the building permit so that we don't
19	you don't end up in the ZBA
20	subsequent to someone putting it at
21	59 feet 11 inches off the side yard
22	setback, or whatever that limit is.
23	That note would be required.
24	MR. LAPUT: That would be prior
25	to

2	MR. HINES: A note on the plan.
3	Upon building permit application you
4	should bring in a survey plan with a
5	stakeout in the field so that there
6	is no we try to mitigate or lessen
7	the number of times that projects are
8	built that close and over the lines.
9	It happens quite often.
10	MR. CORDISCO: Mr. Chairman, if
11	I may.
12	CHAIRMAN EWASUTYN: Of course.
13	MR. CORDISCO: There's another
14	pitfall that you should be mindful
15	of, which is that the ZBA reviews a
16	particular set of plans. If they
17	grant the variances, the variances
18	are based on the particular set of
19	plans. We have seen applicants
20	thereafter, after they've received
21	approval from the Zoning Board, then
22	modify those plans further. What
23	that typically requires is a
24	re-referral back to the Zoning Board
25	of Appeals even if it's not

3variances at hand but it increases4the degree of nonconformity or the5intensity of the use on the site. So6you'll want to make sure my7recommendation to you, Amador, is to8make sure that the plans are in a9form where they are ready to proceed.10MR. LAPUT: Understood. So if11Mr. Hines' comments are complete,12then we'll address these and supply13that to the ZBA.14CHAIRMAN EWASUTYN: Okay. So15then the action before us this16evening?17MR. CORDISCO: It would be to18refer this matter to the Zoning Board19of Appeals for the nonconformity of20locating warehousing within 500 feet21of 17K and authorizing me to send22that letter.23CHAIRMAN EWASUTYN: Okay.24Having heard from Planning Board25Attorney Dominic Cordisco, would	2	necessarily affecting directly the
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23 CHAIRMAN EWASUTYN: Okay.24 Having heard from Planning Board	21	of 17K and authorizing me to send
24 Having heard from Planning Board	22	that letter.
	23	CHAIRMAN EWASUTYN: Okay.
25 Attorney Dominic Cordisco, would	24	Having heard from Planning Board
	25	Attorney Dominic Cordisco, would

1 BIG SHINE

2	someone move for a motion to
3	authorize Dominic Cordisco to prepare
4	a referral letter to the ZBA?
5	MR. WARD: So moved.
6	MR. BROWNE: Second.
7	CHAIRMAN EWASUTYN: I have a
8	motion by John Ward. I have a second
9	by Stephanie excuse me. I have a
10	second by Cliff Browne. May I have a
11	roll call vote starting with
12	Stephanie DeLuca.
13	MS. DeLUCA: Aye.
14	CHAIRMAN EWASUTYN: Aye.
15	MR. BROWNE: Aye.
16	MR. WARD: Aye.
17	CHAIRMAN EWASUTYN: And you'll
18	work with Pat Hines as far as the
19	informational letter and the steps
20	involved with that?
21	MR. LAPUT: Yes.
22	CHAIRMAN EWASUTYN: Thank you.
23	MR. LAPUT: Thank you very
24	much.
25	(Time noted: 9:00 p.m.)
1	BIG SHINE
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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
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 10th day of March 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICUETTE CONEKO
24	
25	

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         STATE OF NEW YORK : COUNTY OF ORANGE
            TOWN OF NEWBURGH PLANNING BOARD
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                       _ _ _ _ _
      In the Matter of
 4
 5
         FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE
 6
                      (2021 - 33)
 7
                     5325 Route 9W
              Section 20; Block 2; Lot 2
 8
                       B/SC Zone
 9
                            - - - - - - - X
10
                     SITE PLAN
                         Date: March 3, 2022
Time: 9:00 p.m.
11
                                 9:00 p.m.
12
                         Place: Town of Newburgh
                                  Town Hall
                                  1496 Route 300
13
                                 Newburgh, NY 12550
14
15
     BOARD MEMBERS:
                         JOHN P. EWASUTYN, Chairman
16
                         CLIFFORD C. BROWNE
                         STEPHANIE DeLUCA
17
                         JOHN A. WARD
18
   ALSO PRESENT:
                         DOMINIC CORDISCO, ESQ.
                         PATRICK HINES
19
                         JAMES CAMPBELL
20
21
     APPLICANT'S REPRESENTATIVE: LARRY MARSHALL
22
                                  - - - - - - X
23
                      _ _ _ _ _ _
                  MICHELLE L. CONERO
24
                   3 Francis Street
               Newburgh, New York 12550
25
                    (845)541 - 4163
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1 FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE 2 CHAIRMAN EWASUTYN: The eighth 3 item of business this evening is FAC 4 Self-Storage/U-Haul located in 5 Middlehope. It's located on Route It's in a B/SC Zoning District. 6 9W. 7 It's being represented by Larry 8 Marshall. Larry. This is the 9 MR. MARSHALL: 10 second presentation that we've made 11 for this project. I do apologize 12 that I was not able to attend the 13 first presentation. This is a 14 proposed U-Haul self-storage 15 facility, roughly 23,000 square feet 16 in size on the westerly side of Route 17 9W. Basically right across from 18 Highland Terrace. 19 The site was formerly 20 developed. All improvements, other 21 than the driveway, have been removed 22 from the site. 23 What we're looking to do is 24 build a U-Haul facility on it. Since 25 the last submission we have

1	FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE
2	progressed the plans along. We
3	finalized the grading, the
4	stormwater, which we've provided a
5	stormwater pollution prevention plan.
6	We've also provided the Board with
7	the lighting and preliminary
8	landscaping plan, as well as details
9	for the water connection, as well as
10	the sewage disposal system located on
11	the site.
12	We had received the
13	consultants' comments. We don't take
14	exception to any of them. We would
15	like to clarify some of them with the
16	consultants, but I think that would
17	be best served to be done after the
18	meeting. If you want to go over any
19	of them in particular, we'd be happy
20	to.
21	That's pretty much it.
22	CHAIRMAN EWASUTYN: I have one
23	comment that you don't have, and I'll
24	turn to Jim Campbell with Code
25	Compliance. Jim.

1 FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE 2 MR. CAMPBELL: I have a couple 3 of comments regarding, one, the truck 4 and the trailers and the number of 5 them. There's thirteen or fourteen? 6 MR. MARSHALL: I'm sorry? 7 MR. CAMPBELL: The truck and 8 the trailers, you're allowed a total of ten. 9 10 MR. MARSHALL: Okay. So we 11 have fourteen. 12 MR. CAMPBELL: A bigger note 13 would be my supervisor reviewed these as far as that and the fire access 14 15 for the fire truck. That's the only 16 exposure available for firefighting. 17 MR. MARSHALL: The trailers 18 are -- I'm sorry? MR. CAMPBELL: The trailers are 19 20 in reach of the aerial. 21 You would be able to explain 22 that better than me. 23 MR. HINES: The code is going 24 to require one side clear access. 25 Your one side clear access there,

1	FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE
2	based on the lot geometry in the
3	front, is that side. You may need to
4	relocate the location of the trailers
5	to comply with that.
6	MR. MARSHALL: Okay. You
7	mentioned the trucks and the
8	trailers. We have a total of
9	fourteen. We would just have to
10	reduce that to ten?
11	MR. CAMPBELL: You have to
12	reduce that to ten. And then there's
13	also a spacing requirement of how far
14	I think each truck is supposed to
15	be four foot apart and each trailer
16	is two foot apart.
17	MR. MARSHALL: We can make
18	those revisions.
19	CHAIRMAN EWASUTYN: Pat Hines,
20	do you have any comments at this
21	point?
22	MR. HINES: Apparently the
23	Board declared its intent for lead
24	agency when you were last here. I
25	guess I dropped the ball on that. I

1 FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE 2 will circulate that, as well as I 3 suggest we can send it to County 4 Planning at this time. You already 5 did the lead agency. I will send it 6 out. I noticed as I was doing my 7 comments that I hadn't done that. 8 We're suggesting that a County 9 referral could be done at this time. 10 CHAIRMAN EWASUTYN: Comments 11 from Board Members. John Ward? 12 MR. WARD: Creighton, Manning, 13 our Traffic Engineer, he was 14 talking -- I'm sure you got the 15 letter in reference to southbound and 16 northbound, what to do for visual 17 with the box trucks and all, and the 18 clearing. 19 MR. MARSHALL: Yes. We 20 received those comments. He made two 21 comments regarding the sight distance at the entrance. We'll work with him 22 23 on that, as well as DOT. We really

want to hear back from DOT. We didsubmit to them the full set of plans.

1 FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE 2 We're hoping that we hear from them 3 very soon so that we can address any 4 of their comments in conjunction with 5 Ken Wersted's comments. 6 MR. WARD: Thank you. 7 CHAIRMAN EWASUTYN: Cliff 8 Browne? 9 MR. BROWNE: Nothing more. CHAIRMAN EWASUTYN: Stephanie 10 11 DeLuca? 12 MS. DeLUCA: Nothing further. 13 CHAIRMAN EWASUTYN: So then the 14 motion before us this evening is to 15 circulate to the Orange County 16 Planning Department. 17 Would someone make the motion 18 to circulate FAC Self-Storage/U-Haul 19 - Middlehope to the Orange County 20 Planning Department. 21 MR. BROWNE: So moved. 22 MS. DeLUCA: Second. 23 CHAIRMAN EWASUTYN: I have a 24 motion by Cliff Browne. I have a 25 second by Stephanie DeLuca. May I

1 FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE 2 please have a roll call vote starting 3 with John Ward. 4 MR. WARD: Aye. 5 MR. BROWNE: Aye. 6 CHAIRMAN EWASUTYN: Aye. 7 MS. DeLUCA: Aye. 8 CHAIRMAN EWASUTYN: Larry, on 9 your next submittal or a future 10 submittal you make reference to the block wall, the supplier of that 11 12 block being Tetz. Since it's such a 13 visual wall, the Board would be curious under architectural review to 14 15 have a look at that --16 MR. MARSHALL: Okay. 17 CHAIRMAN EWASUTYN: -- style 18 block that you're proposing. 19 MR. MARSHALL: Would you like 20 photographs of blocks that we're 21 proposing to use? 22 CHAIRMAN EWASUTYN: I think so. 23 Again, it's rather obvious along the 24 road. 25 MR. MARSHALL: Understood. Our

1 FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE 2 intention was not to utilize -- Tetz 3 makes two blocks, one with a flat 4 face, one with a stone texture on it. 5 It was our intention to use the stone 6 texture. 7 CHAIRMAN EWASUTYN: Thank you. 8 Anything else? 9 MR. MARSHALL: One last 10 comment. Pat, just let me know if you need any additional copies of 11 12 anything. 13 MR. HINES: I will. We'll work 14 with you. I think we have this 15 electronically. We may be able to 16 utilize those. 17 MR. MARSHALL: If you happen to 18 need anything else, please let me know and we'll get it right over to 19 20 you. 21 That's it. Thank you very 22 much. 23 CHAIRMAN EWASUTYN: Thank you. 24 25 (Time noted: 9:09 p.m.)

FAC SELF-STORAGE/U-HAUL - MIDDLEHOPE CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March 2022. Michelle Conero MICHELLE CONERO

2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 X 1 In the Matter of 4	1	
3 In the Matter of 4 5 WELLNOW FACILITY (2022-01) 7 Union Avenue Section 60; Block 3; Lot 32.11 8 IB Zone 9 IB Zone 10 AMENDED SITE PLAN 11 Date: March 3, 2022 ITime: 9:09 p.m. 12 Place: Town of Newburgh Town Hall 13 I496 Route 300 Newburgh, NY 12550 14 IB ZON PRESENT: DOMINIC CORDISCO, ESQ. 15 PATRICK HINES 16 JAMES CAMPBELL 17 JAMES CAMPBELL 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ.	2	
4 5 6 WELLNOW FACILITY (2022-01) 7 Union Avenue Section 60; Block 3; Lot 32.11 8 IB Zone 9 IB Zone 9 III 10 AMENDED SITE PLAN 11 Date: March 3, 2022 Time: 9:09 p.m. 12 Place: Town of Newburgh Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 Image: StepHannie DeLUCA JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES JAMES CAMPBELL 20 Image: Patrick HINES JAMES CAMPBELL 21 APPLICANT'S REPRESENTATIVE: JUSTIN DATES, THOMAS SHEPARDSON, SUMEET DESAI 23 Image: Patrick Street Newburgh, New York 12550	3	X
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 16 CLIFFORD C. BROWNE STEPHANIE DELUCA JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: JUSTIN DATES, THOMAS SHEPARDSON, SUMEET DESAI 22 23 X MICHELLE L. CONERO 3 Francis Street Newburgh, New York 12550 	15	
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2 CHAIRMAN EWASUTYN: Our ninth 3 item on the agenda this evening is 4 WellNow Facility. It's in an IB 5 It's an amended site plan. Zone. 6 It's being represented by Colliers 7 Engineering, Justin Dates. 8 MR. SHEPARDSON: Good evening, 9 everyone. I'm Tom Shepardson. I'm an attorney for the owner of the 10 11 Newburgh Town Centre who is 12 represented here today by Ranett. We 13 have a representative of the 14 applicant here, the developer, 15 Sumeet, and everybody knows Justin. 16 Just a real quick procedural 17 update. We appeared before the Board 18 on January 20th. We received 19 comments from the Town's Engineer, 20 the Traffic Consultant as well, the 21 Board Members' comments. We went 22 back to the drawing board and Justin 23 incorporated those comments into the 24 site plan. 25 We received two new comment

1 WELLNOW FACILITY 2 letters from the consultants 3 indicating that -- they're pretty 4 minor comments. 5 We're here tonight hopefully to 6 request the Board for site plan 7 approval and architectural approval. 8 Our client anxiously wants to demo -begin the construction, demo and get 9 10 in the ground as quick as possible 11 because there are certain constraints 12 that we're working under. Again, we're hoping for the Board's blessing 13 14 tonight. 15 Justin will certainly take us 16 through the changes that we made to 17 the site plan. 18 CHAIRMAN EWASUTYN: Thank you, 19 Tom. 20 MR. DATES: Good evening. 21 Justin Dates with Colliers 22 Engineering & Design. 23 As Tom had mentioned, the last 24 time we were before the Board we had

25 a sketch site plan. We advanced that

2	to the preliminary site plan set that
3	was submitted to the Board.
4	A couple of items were brought
5	up by the Board in the last
6	presentation. There was a request
7	for a fence around the existing
8	stormwater pond that's along 300. We
9	did call that out as proposed,
10	provide details. That's something
11	that would be installed.
12	Also there was some maintenance
13	or cleanup of that pond that was
14	requested. We've identified that.
15	The owner is going to take care of
16	that as well.
17	Our full site plan shows that
18	the existing bank building there
19	would be demo'd completely. We would
20	be reconstructing this WellNow Urgent
21	Care Facility, similar in square
22	footage, 100 or so square feet
23	distance.
24	The WellNow is 3,515 square
25	feet. The existing improvements out

1 wellnow facility

2 there are being maintained to the 3 greatest extent that we can. 4 Circulation off -- so Medium 5 Hill Road is in the bottom of our plans. Route 300 is on the 6 7 right-hand side here. So right at the corner of that intersection. 8 The 9 existing access points that you see 10 now at the bank facility would 11 remain. The proposed building is 12 generally going in the same location. 13 The parking and circulation are 14 also -- will be pretty well 15 maintained for this proposed urgent 16 care facility. We are saving some of 17 the improvements for the parking, 18 curbing, paving around the outside 19 there that wrap around the building. One of the Board's questions 20 21 was about new striping and things of 22 that nature. We are doing that. 23 We'll be milling that existing 24 pavement area. We'll be milling the 25 top course, doing a truing of

2 leveling for the grading and then 3 doing a new top over it with new 4 striping. The plan does show where 5 it will have full depth pavement. 6 That will look all freshened up 7 between the new depth and what's 8 getting milled and the top course. 9 We provided a landscape plan 10 for the project. As I mentioned, the 11 majority of the outside of the 12 perimeter of the lot is staying the 13 We're kind of staying within same. 14 the curb line and really recreating 15 the island that's around the proposed 16 building. We get some mixture of 17 deciduous and evergreen shrub 18 plantings, a couple of Japanese 19 Lilac, a flowering ornamental tree, 20 and then some perennials as accents, 21 Daylilies and Black Eyed Susans, to 22 kind of dress up the island itself. 23 The remaining trees that you see 24 around the perimeter will be 25 maintained.

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2 Lighting. Again, we tried to 3 utilize -- there's a series of poles around the outside of the parking 4 5 area here that we look to maintain. 6 We'd just fit them with new LED 7 heads. So these fixtures along the 8 outside, the poles will remain. 9 We'll put a new energy efficient LED 10 fixture on there. We have some LED 11 fixtures mounted to the building and 12 then we have three new poles at 20 13 feet that we would need to install 14 with the same LED fixture. We'll trv 15 to preserve and retrofit as much of 16 the existing facilities that are out 17 there to work with the proposed 18 design.

19The other addition that we made20per Mr. Wersted's comment, he was21requesting us to review a sidewalk22along Route 300. Our plans do23propose a sidewalk along the extent24of the parcel. So over on the east25side here along Route 300, coming

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2 down to Meadow Hill Road and then 3 coordinating a crosswalk up Meadow So we have shown that on the 4 Hill. 5 plans. We feel that we've addressed 6 7 all the prior comments that were 8 provided by the Board and their consultants. 9 10 We did receive the new set of 11 I think there are some comments. 12 minor technical cleanup items on here 13 that we're happy to take care of. 14 The other piece that we wanted 15 to discuss with the Board is the 16 timeframe with the tenant. Tom had 17 mentioned the applicant has provided 18 that sidewalk. We're going to have 19 to go before the DOT, the approval 20 process and permitting and things of 21 that nature to get that approved and 22 constructed. We'd like to talk out 23 some mechanism with the Board that we 24 could facilitate an approval for the 25 site plan and work that approval

2	process with DOT parallel by
3	establishing some type of a security
4	as part of the approval for that
5	sidewalk, and then we can kind of
6	work to get this building up and
7	running. Go through the DOT process
8	on kind of like a parallel tract.
9	That's all I have.
10	CHAIRMAN EWASUTYN: We'll think
11	about what you're suggesting. We did
12	have a similar example just south of
13	you on Route 300 where there was a
14	timeframe that was set for the
15	sidewalk.
16	MR. DATES: Correct.
17	CHAIRMAN EWASUTYN: That will
18	be part Dominic Cordisco will
19	explain to the Board and yourself
20	that this is a Type 2 action.
21	MR. DATES: Correct.
22	CHAIRMAN EWASUTYN: Can we go
23	through the ARB? Do you have the
24	visuals for that?
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2	CHAIRMAN EWASUTYN: These are
3	national colors I'm assuming?
4	MR. DESAI: They are national
5	colors, correct. It's a combination
6	of EIFS with veneer brick with stone.
7	There's going to be slot tin metal
8	awnings provided by the signage. All
9	national colors from all their other
10	locations. They have about 100
11	locations countrywide. They're going
12	by Aspen Dental, like I mentioned
13	last time. So it's one larger
14	company and these are their national
15	colors that they went with.
16	This is going to be our the
17	entrance is on the side of the
18	building which is on Meadow Hill Road
19	pretty much. That's going to be your
20	rear entrance, the one on 300. So
21	we're going to be sitting at a
22	45-degree angle, the same as the bank
23	is on today at that intersection.
24	CHAIRMAN EWASUTYN: Comments
25	from Board Members on the

2	presentation and the submittal in
3	front of us for the ARB. Stephanie?
4	MS. DeLUCA: No. It's very
5	thorough. It's very nicely done.
6	MR. DESAI: Thank you.
7	CHAIRMAN EWASUTYN: Cliff
8	Browne?
9	MR. BROWNE: The entrance is
10	the top one?
11	MR. DESAI: That's correct.
12	MR. BROWNE: On the Meadow Hill
13	side?
14	MR. DESAI: Yup. On the Meadow
15	Hill side. Correct.
16	CHAIRMAN EWASUTYN: John Ward?
17	MR. WARD: Everything looks
18	excellent. At the same time, thank
19	you for your presentation and
20	everything including the sidewalk.
21	MR. DATES: Thank you.
22	CHAIRMAN EWASUTYN: Okay. I'll
23	turn to Jim Campbell. Do you have
24	any comments at this point?
25	MR. CAMPBELL: Not at this

1 WELLNOW FACILITY 2 point. 3 CHAIRMAN EWASUTYN: Thank you. 4 Pat Hines? 5 MR. HINES: So on the ARB, we 6 do have a requirement that any 7 rooftop utilities be screened. That's kind of a prominent corner 8 there. You're visual from almost all 9 10 I just want to make sure that sides. 11 that's known to you. 12 MR. DESAI: We'll clarify that. MR. HINES: So it's not an 13 14 issue at your building permits. Ι 15 have mostly cleanup items, as Justin 16 said, or commentary. 17 We are suggesting that the 18 Planning Board can waive the 19 landscape securities and such for the 20 small amount here. Oftentimes it's a 21 lot of procedural and expense to get 22 securities involved when there's 23 minimal plantings. You do have 24 provisions to allow that. 25 I have comments to coordinate

1 WELLNOW FACILITY 2 with the water and sewer. 3 There are some hydrants and stuff to be moved. I want to make 4 5 sure that you meet their requirements 6 and terminate the existing utilities 7 acceptable to them. 8 MR. DESAI: Absolutely. 9 MR. HINES: It wasn't clear on 10 the plans how some of that was going 11 to be terminated. 12 The only other comment I have 13 is for the Planning Board to discuss the deferment of the sidewalks. 14 15 CHAIRMAN EWASUTYN: Suggestions 16 from Pat Hines and Dominic Cordisco 17 as far as how we manage the sidewalk? 18 MR. CORDISCO: There's actually 19 precedent with this approach, as 20 being suggested by the applicant, for 21 Resorts World. The Board did allow a 22 conditional approval for that project 23 so that the project and construction 24 could move forward. It had, in the 25 approval resolution, a very

2	particular condition that required
3	the applicant, obviously, to pursue
4	and install the sidewalks as part of
5	the project. They had to do so
6	within one year. There was also a
7	performance guarantee that would be
8	posted with the Town in an amount and
9	form acceptable to the Town Engineer
10	and the Town Attorney to secure the
11	performance of that sidewalk work.
12	CHAIRMAN EWASUTYN: Pat Hines,
13	do you have anything you want to add
14	to that?
15	MR. HINES: No. I think that's
16	the method to handle that.
17	CHAIRMAN EWASUTYN: Justin
18	Dates, Tom Shepardson?
19	MR. SHEPARDSON: We are
20	familiar with the other project. We
21	discussed it and it is acceptable to
22	formulate the resolution in such a
23	fashion.
24	CHAIRMAN EWASUTYN: Thank you.
25	MR. CORDISCO: Procedurally the

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Board should consider, as you
mentioned, Mr. Chairman, this is a
Type 2 action so no additional work
under SEQRA is connected with that.
The County Planning referral was made
and the time for them to comment back
has timed out. The Planning Board
should decide whether or not a public
hearing is required for this project.
CHAIRMAN EWASUTYN: I'll poll
the Board Members. John Ward, would
you like to have a public hearing?
MR. WARD: No.
MR. BROWNE: No.
MR. BROWNE: No.
MR. BROWNE: No. MS. DeluCA: No.
MR. BROWNE: No. MS. DeLUCA: No. CHAIRMAN EWASUTYN: Let the
MR. BROWNE: No. MS. DeLUCA: No. CHAIRMAN EWASUTYN: Let the record show the Planning Board waived
MR. BROWNE: No. MS. DeLUCA: No. CHAIRMAN EWASUTYN: Let the record show the Planning Board waived the public hearing, which is
MR. BROWNE: No. MS. DeLUCA: No. CHAIRMAN EWASUTYN: Let the record show the Planning Board waived the public hearing, which is discretionary under site plan
MR. BROWNE: No. MS. DELUCA: No. CHAIRMAN EWASUTYN: Let the record show the Planning Board waived the public hearing, which is discretionary under site plan approval, for the WellNow Facility.
MR. BROWNE: No. MS. DELUCA: No. CHAIRMAN EWASUTYN: Let the record show the Planning Board waived the public hearing, which is discretionary under site plan approval, for the WellNow Facility. Thank you.

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2 consider authorizing the preparation 3 and signing of an approval resolution 4 at this time. The conditions would 5 include the sidewalks, the obligation 6 to pursue the sidewalks and secure 7 their performance by posting of a 8 performance guarantee, and, as Mr. 9 Hines had suggested, that the Board should also waive the landscape 10 11 security. It doesn't waive the 12 requirement to install the 13 landscaping, it just waives the 14 requirement to post a performance 15 security for that. I'm not aware of --16 MR. HINES: It becomes an issue 17 for your CO then on these smaller 18 sites. 19 MR. DATES: To be completed. 20 Sure. 21 And also to CHAIRMAN EWASUTYN: 22 make part of the approval the ARB 23 approval also? 24 MR. CORDISCO: That's correct. 25 And other standard conditions

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2	regarding the use of the site. Also
3	making any minor modifications to the
4	plans such as Mr. Hines has mentioned
5	here tonight.
6	MR. HINES: We have that
7	unified site plan note.
8	MR. DATES: We did add that to
9	the plan.
10	CHAIRMAN EWASUTYN: The staking
11	of the foundations.
12	MR. DATES: Yes. That note has
13	been added to the plan as well.
14	MR. DESAI: Absolutely.
15	MR. BROWNE: The forms for the
16	material and all that stuff is going
17	to be submitted?
18	MR. DATES: That was submitted
19	as part of our initial application.
20	MR. BROWNE: Thank you.
21	CHAIRMAN EWASUTYN: All right.
22	Having heard the conditions for the
23	amended site plan approval and also
24	for ARB approval from our Attorney,
25	Dominic Cordisco, would someone move

2	for a motion to grant those approvals
3	for the WellNow Facility?
4	MR. WARD: So moved.
5	MS. DeLUCA: Second.
6	CHAIRMAN EWASUTYN: I have a
7	motion by John Ward. I have a second
8	by Stephanie DeLuca. May I please
9	have a roll call vote starting with
10	John Ward.
11	MR. WARD: Aye.
12	MR. BROWNE: Aye.
13	CHAIRMAN EWASUTYN: Aye.
14	MS. DeLUCA: Aye.
15	CHAIRMAN EWASUTYN: Motion
16	carried. Thank you.
17	MR. DATES: Mr. Chairman, just
18	one question. With the DOT and that,
19	that conditional process; Mr.
20	Cordisco, did you mention a
21	timeframe?
22	MR. CORDISCO: One year.
23	MR. DATES: Okay. And that's
24	to construct fully construct;
25	right?

1 WELLNOW FACILITY 2 MR. CORDISCO: That's correct. 3 MR. DATES: Okay. 4 CHAIRMAN EWASUTYN: Okay. 5 MR. DATES: We'll get it done. 6 (Time noted: 9:35 p.m.) 7 8 CERTIFICATION 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do 12 hereby certify: 13 That hereinbefore set forth is a true 14 record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this 17 proceeding by blood or by marriage and that 18 I am in no way interested in the outcome of 19 this matter. 20 IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March 2022. 21 22 23 Michelle Conero 24 MICHELLE CONERO 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - X _ _ _ _ _ In the Matter of 4 5 TRINITY SOUARE SITE PLAN 6 (2006 - 53)7 Request for a Six-Month Extension of Preliminary Approval from March 3, 2022 until September 1, 2022 8 9 - - - - - - X 10 11 BOARD BUSINESS 12 Date: March 3, 2022 13 Time: 9:35 p.m. Town of Newburgh Place: 14 Town Hall 1496 Route 300 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 CLIFFORD C. BROWNE STEPHANIE DeLUCA 18 JOHN A. WARD ALSO PRESENT: 19 DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL 21 22 23 _ _ _ _ _ _ - - - - - X MICHELLE L. CONERO 3 Francis Street 24 Newburgh, New York 12550 25 (845)541 - 4163

1 TRINITY SQUARE SITE PLAN 2 CHAIRMAN EWASUTYN: The last 3 item of business this evening is a Board Business item. We received a 4 5 letter from Vincent J. Doce & addressed to the 6 Associates 7 Planning Board. It's in reference to 8 the Trinity Square site plan, project number 06-53 located on South Plank 9 10 It's addressed to the Planning Road. 11 Board Chairperson. It says, "The 12 six-month extension of the 13 preliminary approval for the Trinity 14 Square project will expire in March. 15 Mr. Gucci asks that his application 16 be placed on the Board Business 17 portion of the March 3, 2022 Planning 18 Board meeting to request an 19 additional six-month extension of the 20 preliminary approval. If you have 21 any further questions or comments, 22 please feel free to contact our office." 23 24 We'll discuss that now. ТΟ

24 we'll discuss that now. To 25 grant the six-month extension, that

1 TRINITY SQUARE SITE PLAN 2 date then would go through to when? 3 MR. CORDISCO: What was the 4 date that it was expiring? 5 CHAIRMAN EWASUTYN: March. 6 MR. HINES: I think they just 7 requested today. 8 CHAIRMAN EWASUTYN: I quess that would be the foundation. 9 10 MR. CORDISCO: My suggestion 11 would be that if it's six months, it 12 actually takes them out to 13 September 3rd. September 3rd is a 14 Saturday. The Board I believe has a 15 meeting on September 1st. It would 16 put it to September 1st. That would 17 be just two days shy of six months. 18 CHAIRMAN EWASUTYN: All right. 19 Would someone make a motion to grant 20 the six-month extension for the 21 Trinity Square site plan through 22 September 1, 2022? 23 MS. DeLUCA: So moved. 24 MR. WARD: Second. 25 CHAIRMAN EWASUTYN: I have a

1 TRINITY SQUARE SITE PLAN 2 motion by John Ward -- excuse me. 3 Stephanie DeLuca. I have a second by 4 John Ward. May I please have a roll 5 call vote starting with John Ward. 6 MR. WARD: Aye. 7 MR. BROWNE: Aye. 8 CHAIRMAN EWASUTYN: Aye. 9 MS. DeLUCA: Aye. 10 CHAIRMAN EWASUTYN: Motion 11 carried. Would someone make a motion to 12 13 close the Planning Board meeting of 14 the 3rd of March 2022? 15 MR. WARD: So moved. 16 MS. DeLUCA: Second. 17 CHAIRMAN EWASUTYN: I have a 18 motion by John Ward. I have a second 19 by Stephanie DeLuca. May I please 20 have a roll call vote starting with 21 Stephanie. 22 MS. DeLUCA: Aye. 23 CHAIRMAN EWASUTYN: Aye. 24 MR. BROWNE: Aye. 25 MR. WARD: Aye.

TRINITY SQUARE SITE PLAN (Time noted: 9:38 p.m.) CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March 2022. Michelle Conero MICHELLE CONERO