1	
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	PATTON RIDGE SUBDIVISION (2012-18)
6	
7	Request for a Six-Month Extension from March 7, 2019 until September 19, 2019
8	37
9	X
10	BOARD BUSINESS
11	Date: March 7, 2019 Time: 7:00 p.m.
12	Place: Town of Newburgh Town Hall
13	1496 Route 300 Newburgh, NY 12550
14	Newburgh, Ni 12550
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16	CLIFFORD C. BROWNE
17	DAVID DOMINICK JOHN A. WARD
18	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
20	GERALD CANFIELD
21	APPLICANT'S REPRESENTATIVE: KIRK ROTHER
22	x
23	MICHELLE L. CONERO
24	PMB #276 56 North Plank Road, Suite 1 Nowburgh New York 12550
25	Newburgh, New York 12550 (845)541-4163

2 CHAIRMAN EWASUTYN: Good evening, ladies and gentlemen. We'd like to welcome you 3 to the Planning Board meeting of the 7th of March 4 2019. We have four items of Board business and 5 one extension. 6 I'll call the meeting to order with a 7 roll call vote starting with Frank Galli. 8 9 MR. GALLI: Present. 10 CHAIRMAN EWASUTYN: Present. 11 MR. BROWNE: Present. 12 MR. DOMINICK: Present. MR. WARD: Present. 13 14 MR. DONNELLY: Michael Donnelly, 15 Planning Board Attorney, present. 16 MS. CONERO: Michelle Conero, 17 Stenographer. MR. CANFIELD: Jerry Canfield, Town of 18 19 Newburgh Code Compliance Supervisor. 20 MR. HINES: Pat Hines with McGoey, 21 Hauser & Edsall Consulting Engineers. 22 CHAIRMAN EWASUTYN: At this point we'll 23 turn the meeting over to Frank Galli. 24 MR. GALLI: Please stand. 25 (Pledge of Allegiance.)

1	PATTON RIDGE SUBDIVISION 3
2	MR. GALLI: Silence your cell phones,
3	please.
4	CHAIRMAN EWASUTYN: It's not shown on
5	the agenda but the first item of business this
6	evening is the Patton Ridge Subdivision, PB
7	number 2012-18. It's before us tonight for a
8	ninety-day extension.
9	Kirk Rother, the engineer, is here to
10	discuss the status of the project.
11	MR. ROTHER: Yes, sir. Good evening,
12	folks. As you'll recall, the subdivision is on
13	Patton Road and Route 52. It received
14	preliminary subdivision approval in 2013. There
15	was quite a history before that even. We had
16	gotten a zone change. It was originally
17	commercially zoned. Shortly after we got the
18	preliminary approval we were right in the midst
19	of the recession, and really for the next two
20	years or so not much happened on the application.
21	2015, 2016 we picked it up again, we made our
22	applications to the Town Board, formed a drainage
23	district, got the out-of-district sewer
24	agreements in place and began the process of
25	submitting to the Department of Health and DEC

### PATTON RIDGE SUBDIVISION

2 for those agency approvals. Still with the market being somewhat soft, it just went in spits 3 and spurts. 2017, a lot of the documentation we 4 had had lapsed, for example the flow acceptance 5 letter from the City of Newburgh. We had to 6 7 refresh those documents. Now, as of the fall, my client has asked that our office pick it back up 8 9 and push it to the finish line. It's just really 10 been a matter of our office kind of getting them 11 back into the cue and getting it wrapped up.

12 I know I've been writing letters every 13 six months saying that we're in the process of 14 securing these agency approvals, which we have 15 been, but it's start, stop, start, stop, start, 16 stop. I understand this Board is just getting concerned because it's been five years it's been 17 kicking around. The client does still want to 18 pursue it. We do want to try to finish it up 19 20 this year, in a few months, seeking final 21 approval.

22 CHAIRMAN EWASUTYN: Any questions from 23 the Board?

24 MR. BROWNE: Do you have a timeline 25 that you're working on now?

## PATTON RIDGE SUBDIVISION

MR. ROTHER: No. I think in reality we 2 can probably finish with the Board of Health and 3 the DEC in maybe two or three months. We've gone 4 one round with them two years ago. That all just 5 timed out. We should be able to pick it up with 6 7 them. They typically respond to our submittals in thirty days, at least the Department of Health 8 9 does. So I would expect in let's say three 10 months perhaps we can be back here with our 11 approvals in place. 12 MR. BROWNE: Thank you. 13 CHAIRMAN EWASUTYN: Any other 14 questions? 15 MR. DONNELLY: Two months would take us 16 to September. Your second meeting is the 19th. CHAIRMAN EWASUTYN: A six-month 17 18 extension, that would be from the 7th of March until the 19th of when? 19 20 MR. DONNELLY: September. 21 CHAIRMAN EWASUTYN: That should give 22 you ample time? 23 MR. ROTHER: I had asked for six months in our letter with a little disclaimer at the end 24 25 of that saying hopefully we'll not need it.

1	PATTON RIDGE SUBDIVISION 6
2	CHAIRMAN EWASUTYN: Thank you, Michael.
3	Would someone move for a motion to
4	grant a six-month extension for the Patton Ridge
5	Subdivision?
б	MR. WARD: So moved.
7	CHAIRMAN EWASUTYN: Motion from John
8	Ward.
9	MR. GALLI: Second.
10	CHAIRMAN EWASUTYN: Second from Frank
11	Galli. I'll ask for a roll call vote starting
12	with Frank Galli.
13	MR. GALLI: Aye.
14	MR. BROWNE: Aye.
15	MR. DOMINICK: Aye.
16	MR. WARD: Aye.
17	CHAIRMAN EWASUTYN: Aye.
18	MR. HINES: I would suggest, it's a
19	2012 project, some of the neighbors may have come
20	and/or moved out of the area there. In
21	discussing the extension previously I was
22	recommending probably a final public hearing
23	would be held so that if that neighborhood had
24	transitioned, property owners don't get surprised
25	the day a twelve-lot subdivision shows up in

1 PATTON RIDGE SUBDIVISION

2	their backyard. Maybe that would be something
3	the Board considers based on the extended amount
4	of time since the preliminary public hearing.
5	CHAIRMAN EWASUTYN: So we would have a
6	public hearing on the 19th of September?
7	MR. HINES: No, no.
8	CHAIRMAN EWASUTYN: When it's close to
9	final?
10	MR. HINES: When their outside agency
11	approvals are in and prior to issuing that final
12	approval I think it would be appropriate. With
13	that long of a lapse, people may have forgotten
14	or may have moved out and new people could be
15	there.
16	CHAIRMAN EWASUTYN: Good point.
17	MR. ROTHER: Thank you.
18	CHAIRMAN EWASUTYN: You're welcome.
19	
20	(Time noted: 7:05 p.m.)
21	
22	
23	
24	
25	

1	
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of March 2019.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	
22	
23	
24	
25	

1	
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X In the Matter of
4	
5	LANDS OF ZAZON (2004-29)
б	Request for a Six-Month Extension
7	From March 7, 2019 until September 19, 2019
8	
9	X
10	BOARD BUSINESS
11	Date: March 7, 2019 Time: 7:05 p.m.
12	Place: Town of Newburgh Town Hall
13	16001 Hall 1496 Route 300 Newburgh, NY 12550
14	Newburgh, Ni 12550
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16	CLIFFORD C. BROWNE
17	DAVID DOMINICK JOHN A. WARD
18	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES GERALD CANFIELD
20	GERALD CANFIELD
21	APPLICANT'S REPRESENTATIVE: MR. ZAZON
22	v
23	MICHELLE L. CONERO
24	PMB #276 56 North Plank Road, Suite 1
25	Newburgh, New York 12550 (845)541-4163

2	CHAIRMAN EWASUTYN: Frank, do you want
3	to read the letter from Mr. Zazon?
4	MR. GALLI: Dear Joe, the Planning
5	Board took up review of your letter of
6	November 27, 2018 during it's meeting of
7	December 6, 2018. You had requested two
8	ninety-day extensions of the conditional
9	final subdivision approval granted to this
10	project many years ago. Your letter details
11	well the extraordinary number of extensions
12	granted. The Planning Board resolved to
13	grant an extension of the conditional final
14	subdivision approval until it's meeting on
15	March 7, 2019. You and/or your client must
16	appear on that date and provide the Planning
17	Board with a reasonable factual explanation
18	supporting these continuing requests for
19	approval extensions. Unless the explanation
20	given is satisfactory, the Planning Board is
21	not inclined to grant any further extensions
22	of approval. Be guided accordingly. Yours
23	truly, Mike Donnelly."
24	MR. ZAZON: I don't think I'll be able
25	to start working over there in the subdivision.

2 The only solution for me is to sell it, to sell 3 the property.

So please, I would like to have another
extension of one year to have the opportunity,
the chance to sell the property because I'm not
able to do the work.

8 CHAIRMAN EWASUTYN: Okay. And I'm 9 going to turn to Mike Donnelly. I think it would 10 be reasonable at this point to grant you an 11 extension from the 7th of March to the 19th of 12 September, similar to what we did with the 13 project before you. I'm not even sure if we can 14 grant a one-year full extension.

MR. DONNELLY: We generally grant for conditional finals ninety days and preliminaries six months. I think six months would be the normal extension.

19 MR. ZAZON: Okay. Thank you.

20 CHAIRMAN EWASUTYN: Is the Board in

21 agreement with that then?

22 MR. BROWNE: Yes.

23 MR. GALLI: Yes.

24 MR. WARD: Yes.

25 CHAIRMAN EWASUTYN: Dave?

1	LANDS OF ZAZON 12
2	MR. DOMINICK: Yes. That was a tough
3	one.
4	MR. ZAZON: Thank you. I appreciate
5	it.
б	CHAIRMAN EWASUTYN: Would someone make
7	a motion to is there a project number on that
8	letter?
9	MR. GALLI: It's 04-29, Lands of Zazon.
10	CHAIRMAN EWASUTYN: Would someone make
11	a motion to grant a six-month extension from the
12	7th of March to the 19th of September for Zazon,
13	project number 2004-29?
14	MR. DOMINICK: So moved.
15	MR. GALLI: Second.
16	CHAIRMAN EWASUTYN: Motion by Dave
17	Dominick. Second by Frank Galli. I'll ask for a
18	roll call vote starting with Frank Galli.
19	MR. GALLI: Aye.
20	MR. BROWNE: Aye.
21	MR. DOMINICK: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: Aye.
24	MR. GALLI: Just for a refresher, where
25	was that project located?

1 LANDS OF ZAZON 13 2 CHAIRMAN EWASUTYN: That's right before you get to Fostertown Road on the left-hand side. 3 It's a stately colonial house. Some trees fell 4 down during the storm. 5 MR. ZAZON: Right. Yes. 6 7 MR. GALLI: Okay. MR. HINES: That similar condition, 8 9 this is a 2004 subdivision, a final public 10 hearing probably would be appropriate prior to 11 issuing the final approval. 12 MR. GALLI: Unless he sells it. 13 MR. DONNELLY: Then the purchaser can 14 bring it forward. 15 MR. HINES: The issue with selling it 16 is it's going to have a new purchaser with a 2004 job number. 17 MR. WARD: At least it's on record. 18 19 MR. ZAZON: Thank you, sir. 20 MR. HINES: It's probably fourteen or 21 fifteen years since the original one. 22 23 (Time noted: 7:08 p.m.) 24 25

1	
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of March 2019.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 511 GARDNERTOWN ROAD (2019-05) 6 511 Gardnertown Road 7 Section 60; Block 2; Lot 62 R-3 Zone 8 - - - - - - - - - - X 9 INITIAL APEARANCE LOT LINE CHANGE 10 Date: March 7, 2019 11 Time: 7:08 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: UMBERTO BALDINUCCI 22 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 25 (845)541 - 4163

2 CHAIRMAN EWASUTYN: Our first item of business is 511 Gardnertown Road. It's a lot 3 line change, initial appearance, it's located on 4 511 Gardnertown Road, it's in an R-3 Zone. JMC 5 Consulting is the representative. Umberto is 6 7 here to speak. MR. BALDINUCCI: Good evening, Mr. 8 Chairman and Members of the Board. My name is 9 10 Umberto Baldinucci, I'm with JMC. We're the 11 civil engineers for the 511 Gardnertown Road lot 12 line change application. We're here today on behalf of Joseph 13 14 Ruggerio and the Gardnertown Road, LLC to seek 15 approval for the transfer of property between the 16 two applicants. 17 The two parcels are located along Gardnertown Road which is located north of the 18 19 property. The Thruway Authority is located to the west and Union Avenue is located to the east. 20 21 During the review of the Planning Board 22 we've identified the Gardnertown Road, LLC 23 property as lot number 1 at 10.11 acres. There's 24 also the Ruggerio property we've identified as 25 lot number 2, and it has a total acreage of 26.55

511 GARDNERTOWN ROAD

2 acres.

1

The proposed action involves the 3 transfer of 2.8 acres of property from lot number 4 2 to lot number 1. With this potential lot line 5 modification, lot number 1 would have a total 6 acreage of 12.91 acres, lot number 2 would have a 7 residual acreage of 23.75 acres. 8 9 Access to both parcels will continue to 10 be maintained along Gardnertown Road. 11 The utility service connection will be 12 available -- water service connection is along Gardnertown Road and sewer connections --13 14 potential sewer connections on Union Avenue. 15 This concludes my presentation, and I'd 16 be happy to answer any questions. Again, we're seeking approval for the 17 18 lot line change. CHAIRMAN EWASUTYN: At this point we'll 19 20 turn the meeting over to either Pat Hines or 21 Jerry Canfield to lead off. 22 MR. HINES: I have a couple of comments 23 There's a one-story metal building here. 24 identified on the site that doesn't meet zoning 25 bulk table requirements. As well there's a shed

511 GARDNERTOWN ROAD

-	10
2	that is within the side yard front yard
3	setback which is not permitted. I know you had
4	mentioned that there's a possibility those
5	buildings would be removed.
б	MR. BALDINUCCI: Yes. We did receive
7	your comments. We contacted Joseph Ruggerio.
8	We're currently trying to address all the
9	comments you have.
10	The first comment was in regards to the
11	two structures. He indicated that these two
12	structures would be demo'd with this process
13	with this application.
14	MR. HINES: This Board could not
15	approve the lot line change until that occurs
16	MR. BALDINUCCI: Correct.
17	MR. HINES: because they would
18	create it loses any preexisting protection
19	because of the change in the lot line.
20	Similarly, there's a large building
21	that's identified as a two-story dwelling. I
22	think it's a commercial building. The Board is
23	going to need to know what activities are on
24	there. I don't believe there's ever been a site
25	plan approved for any use in that commercial

511 GARDNERTOWN ROAD 1 19 2 building. The site looks, I don't want to use the 3 term junkyard, but it looks like a junkyard and 4 operating as such. 5 MR. BALDINUCCI: We are coordinating 6 7 with Joseph Ruggerio to provide proper responses to those comments. 8 9 MR. HINES: You're looking to defer 10 these until another meeting then. 11 All the utilities servicing the 12 structures on lot 2 should be shown, including the well and septic system. Those aren't shown 13 14 right now. I want to make sure that they're not in the area -- if they do exist, they're not in 15 the area to be transferred. 16 17 The next comment has to do with some grading activities which are evident on the 18 southern portion of the site. They're obvious 19 20 from the aerial photos. 21 We did receive some correspondence from 22 the EPA today regarding potential impacts to 23 wetlands on the site that I think your applicant is aware of. 24 25 There's a new driveway proposed off of

511 GARDNERTOWN ROAD

2	Union Avenue. That will need to be approved by
3	the highway superintendent. Also that new
4	driveway will trigger the need for a site plan
5	review for whatever activity we're looking to
6	approve on the commercial or the large building
7	on the site. I don't know what that is.
8	County Planning Board referral will be
9	required.
10	The current use of that site is in
11	question and complicates this from a simple lot
12	line change to probably a site plan approval for
13	some permitted use on lot 2.
14	CHAIRMAN EWASUTYN: Jerry, do you have
15	anything to add?
16	MR. CANFIELD: Just to echo a little
17	bit of what Pat said regarding the two-story
18	structure or commercial structure, whatever it
19	may be. I need to advise you that if you were to
20	be referred to the ZBA it would be difficult to
21	obtain the variances because there are no
22	building permits on file for that structure. I
23	think it's imperative that if you're going to
24	demo the structures, then by all means you need
25	to advise the Board before you continue which way

511 GARDNERTOWN ROAD 1 21 2 you're going to go. MR. BALDINUCCI: We're coordinating 3 with Joseph Ruggerio and we'll be in touch with 4 your office to coordinate our responses. 5 MR. DONNELLY: If there's going to be a 6 7 demolition, it would need to be accomplished before the map was signed and released for 8 9 filing. 10 MR. HINES: And a demolition permit 11 obtained. 12 MR. CANFIELD: Right. MR. HINES: Any demolition needs a 13 14 demolition permit prior to being undertaken. 15 MR. BALDINUCCI: Okay. 16 CHAIRMAN EWASUTYN: Any comments from 17 the Board? MR. GALLI: I have no additional at 18 this time. 19 20 CHAIRMAN EWASUTYN: Pat and Jerry, 21 we'll hold off on this until they resubmit? MR. CANFIELD: Yes, John. You can't 22 23 take action until they determine what they're 24 going to do with those buildings. 25 MR. DOMINICK: My only comment, John,

1

# 511 GARDNERTOWN ROAD

2 is I echo what Pat said and just clean up the place. It's been like that for many years. 3 Pat and Jerry both asked questions. 4 You had a total of three questions and you 5 answered the same answer to all three questions б 7 which was very neutral and canned. I don't know if you were prepared for tonight. 8 9 MR. BALDINUCCI: We did receive the 10 comments yesterday. We reached out to Joseph 11 Ruggerio as soon as yesterday. We were able to 12 talk to him today. He's under the opinion that 13 he has original building permits. We're trying 14 to coordinate with him about getting access to 15 those documents. We're trying to get all the information and provide proper responses to the 16 comments that were given to us. 17 18 MR. DOMINICK: Pretty much the same 19 answer. Okay. Thank you. 20 MR. BALDINUCCI: Thank you. 21 22 (Time noted: 7:14 p.m.) 23 24 25

1	511 GARDNERTOWN ROAD
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of March 2019.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LAKESIDE SENIOR HOUSING (2019-06) 6 Lakeside Road 7 Section 86; Block 1; Lots 39.22 & 39.23 IB Zone 8 - - - - - - - - - X 9 INITIAL APEARANCE 10 AMENDED SITE PLAN 11 Date: March 7, 2019 Time: 7:14 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: JAY DIESING 22 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 25 (845)541 - 4163

#### LAKESIDE SENIOR HOUSING

2 CHAIRMAN EWASUTYN: Our second item of business this evening is the Lakeside 3 Senior Housing project. It's an initial 4 appearance with an amended site plan. It's 5 located on Lakeside Road in an IB Zone and 6 7 it's being represented by Mauri Architects. MR. DIESING: Good evening, Chairman 8 9 and Board Members. I'm Jay Diesing with Mauri 10 Architects. I'm here tonight to discuss with you 11 an amended site plan for the Lakeside project. 12 Just a little background. The property is about 19 acres. It's located in the 13 14 Interchange Business District adjacent to the Ice 15 Time sports complex. 16 The original approval included three 17 residential buildings on the property. They were 18 a mixture of one and two-bedroom apartment units for seniors and there were 102 apartments total. 19 20 We're not proposing any change to that mix of 21 apartments or the quantity of apartments. 22 There's not really any area changes to the three 23 residential buildings. 24 What we're proposing is a new clubhouse 25 building that will be located on the entrance

## LAKESIDE SENIOR HOUSING

26

2 drive as you come into the property on the south In addition to the clubhouse there will be 3 side. a pool, a pavilion and a tennis court. 4 The parking area that's indicated here 5 was part of the prior approval, so there's no 6 7 increase in parking as that's part of this proposal tonight. 8 9 The other part of our amended application is the architectural review of all 10 11 the buildings. We're proposing some upgrades to the exterior of the residential buildings. 12 What 13 we're doing is we're adding some additional stone 14 veneer to the outside of the building as some accents so it will be a little more attractive. 15 16 We have a mixture of some different materials, some cedar shakes, some board and batten siding, 17 18 there are some areas of decorative paneling and 19 some enhanced trim work. It's really just to 20 improve the overall aesthetics of the buildings. 21 The original building had lower peak roofs. We 22 just raised the peaks of some of the entrance 23 roofs. The architecture of the clubhouse building is shown, similar material and styles. I 24 do have samples of the materials here tonight. 25

#### LAKESIDE SENIOR HOUSING

2 There's the carbon colored ledge stone and then the multi-color vinyl sidings that will be on the 3 building, an accent standing seam metal roof that 4 we have in a few locations and the charcoal 5 colored shingles. Basically just an enhancement 6 7 to the exterior of the buildings. That's kind of a summary of what we're 8 9 proposing as part of the amendment. I look 10 forward to any questions you may have. 11 CHAIRMAN EWASUTYN: Questions from 12 Board Members? MR. GALLI: The second floor of the 13 14 clubhouse, is that going to be office space for Farrell? 15 16 MR. DIESING: No. It's just a meeting 17 room. I think there's a small office for a 18 manager. 19 MR. GALLI: On the second floor, a 20 meeting room? 21 MR. DIESING: Yes. 22 MR. GALLI: Is there elevator? 23 MR. DIESING: No. It's smaller than 24 the code requires for an elevator. If you're 25 under 3,000 square feet it doesn't require

1	LAKESIDE SENIOR HOUSING 28
2	accessibility to another level.
3	CHAIRMAN EWASUTYN: At a later
4	submission you'll have landscaping for
5	MR. DIESING: Yeah. I noticed our
б	engineer didn't really get as much landscaping as
7	we hoped. We will embellish that for the next
8	submission.
9	CHAIRMAN EWASUTYN: You'll coordinate
10	that with KALA, Karen Arent, our landscape
11	architect?
12	MR. DIESING: Yes.
13	CHAIRMAN EWASUTYN: Any outdoor
14	furniture?
15	MR. DIESING: No built-in furniture.
16	There will be a nice patio there. There will be
17	a patio that surrounds the pool. There would
18	probably be some typical chairs and tables,
19	umbrellas and that type of thing.
20	CHAIRMAN EWASUTYN: Maybe on the detail
21	sheet you'll show a little bit of that.
22	MR. DIESING: Sure.
23	CHAIRMAN EWASUTYN: Cliff?
24	MR. BROWNE: Even though the code
25	doesn't require an elevator for that space,

LAKESIDE SENIOR HOUSING 1 29 2 wouldn't it be appropriate for a senior operation like this? 3 4 MR. DIESING: It's something I could discuss with the owner. 5 MR. BROWNE: I think it would be 6 7 appropriate, at least to discuss it a little bit further. 8 9 MR. DIESING: Sure. 10 MR. BROWNE: I don't know. To my mind, 11 if you're doing a senior thing there it should be 12 accessible to seniors of all conditions. 13 MR. DIESING: Sure. There is open 14 space downstairs for meetings. It may be 15 something where if people can't make it upstairs 16 they meet downstairs. I will discuss it with the 17 owner. 18 MR. BROWNE: Thank you. 19 CHAIRMAN EWASUTYN: Dave? MR. DOMINICK: I echo what Cliff said 20 21 about that. I was thinking the same thing. If 22 you could look at that we'd appreciate it. Was there supposed to be a sidewalk 23 24 leading out to the main entrance and some type of 25 shelter near the road or no?

LAKESIDE SENIOR HOUSING 1 30 2 MR. HINES: There is a sidewalk proposed. Because of the senior use, the 3 shelter, which was typically used for buses, 4 school buses, you won't have that use here. The 5 sidewalk is there but there was no -- it's only a 6 7 fifty-foot right-of-way that goes out. There really wasn't a lot of room there. 8 9 MR. DOMINICK: I remember it was tight. 10 Thank you. 11 CHAIRMAN EWASUTYN: John? MR. WARD: My question was with the 12 13 lighting around the pool and the tennis for 14 safety wise. If you could address that. MR. DIESING: Sure. 15 16 MR. WARD: Like John said, for furniture, are there going to be any benches or 17 anything like that? If you're going to have 18 pull-out chairs for the pool, is there a storage 19 20 area? Things like that should be shown. 21 MR. DIESING: Okay. 22 CHAIRMAN EWASUTYN: Maybe also if 23 you're going to have any HVAC units on the 24 outside of the building, show them. 25 MR. DIESING: There would be, yes. Ι

LAKESIDE SENIOR HOUSING 1 31 will show that. 2 CHAIRMAN EWASUTYN: Jerry Canfield? 3 4 MR. CANFIELD: I have nothing additional. 5 CHAIRMAN EWASUTYN: Pat Hines? б 7 MR. HINES: The area where the clubhouse, pool, pavilion and courts are were 8 9 originally outside the limits of disturbance. 10 We're looking to have the engineer take a look at 11 the impacts to the stormwater management 12 facilities. There is a large bio-retention area in the vicinity of that which may be able to be 13 modified to treat that runoff. 14 MR. DIESING: He has shown that as 15 16 enlarged. He's working further on his SWPPP. We will submit that to you. 17 18 MR. HINES: The clubhouse sewer flow will need a revision to the City of Newburgh flow 19 20 acceptance letter for that use. 21 MR. DIESING: Mr. Hines, on that it's 22 our anticipation this would be used for the folks 23 in the community. They don't anticipate outside 24 groups using it. Theoretically the number of 25 people wouldn't increase. Would you agree that

1	LAKESIDE SENIOR HOUSING 32
2	we wouldn't need an increase in the sewer flow?
3	MR. HINES: No. I think it's based on
4	DEC's hydraulic loading for the square footage.
5	MR. DIESING: Okay.
б	MR. HINES: It's either bedroom count
7	or square footage and the combination of those
8	two.
9	MR. DIESING: Okay.
10	MR. HINES: The existing ground cover
11	in that area should be identified. There is a
12	lack of landscaping. What it looks like today
13	and I don't know if that was cleared.
14	MR. DIESING: It hasn't been cleared
15	yet.
16	MR. HINES: We have that Indiana bat
17	issue on that site I believe, which is why the
18	clearing wasn't done. It wouldn't be able to be
19	cleared until November.
20	MR. DIESING: Okay. We were going to
21	ask if we could clear that prior to March 31st.
22	Is that a possibility?
23	MR. HINES: Not if you're asking me.
24	You would need a clearing and grading permit from
25	the Town for that.

1 LAKESIDE SENIOR HOUSING 33 2 MR. DIESING: Okay. Is that something I could submit for or is it too late? 3 MR. HINES: I don't envision that. 4 It requires a public hearing. 5 MR. DIESING: Okay. б 7 MR. CANFIELD: How much square footage? MR. HINES: I don't know what the 8 9 square footage is. 10 MR. DONNELLY: If you're under the 11 threshold it may be Jerry's office. 12 MR. DIESING: I'll find out the square 13 footage of the area and maybe we can talk. 14 MR. HINES: In that clearing and 15 grading there's a schedule of what approvals are 16 needed based on the amount of square footage. 17 MR. DIESING: Okay. 18 MR. HINES: I guess the only problem being is that it's part of the entire site plan. 19 The whole site -- I don't know if we can 20 21 piecemeal it, saying this piece of the site --MR. DIESING: It hasn't been cleared. 22 23 I think they did stop short, obviously. 24 MR. HINES: The project proposes architectural revisions. We're familiar with 25

## LAKESIDE SENIOR HOUSING

2 your client. He has built many projects in Town and has upgraded the architecture on each one of 3 4 those. It's amended site plan. It will have 5 to go to Orange County Planning due to the б proximity to Route 84, it's within 500 feet. 7 Ιt went last time. 8 9 It does require a public hearing unless 10 the Board determines to waive it. Amended site 11 plan requires a public hearing. 12 I think we have some additional 13 comments to be addressed prior to scheduling 14 that. You've got lighting, the HVAC, the changes 15 to the plan. We'll need a new architectural ARB 16 form identifying the materials you talked about 17 tonight. 18 MR. DIESING: I think we submitted 19 that. 20 CHAIRMAN EWASUTYN: There's no mention 21 of cedar on there. Simulated shakes is what you 22 meant by cedar? 23 MR. DIESING: Yes. 24 CHAIRMAN EWASUTYN: We did receive 25 that.

1	LAKESIDE SENIOR HOUSING 35
2	MR. CANFIELD: John, I have a question.
3	With respect to it's an amended site plan, the
4	original site plan had limits of clearing.
5	MR. HINES: Yes.
б	MR. CANFIELD: That was approved.
7	Would it be appropriate to amend the limits of
8	clearing or to still entertain the clearing and
9	grading?
10	MR. HINES: I think we're amending the
11	limits of clearing. I think the applicant's
12	representative is faced with the timeframe for
13	clearing the trees and is trying to craft a way
14	around that in the next twenty-three days.
15	MR. CANFIELD: You're not going to come
16	back here okay.
17	MR. HINES: Unless he can get through
18	your office.
19	MR. CANFIELD: You still need to
20	identify what it is.
21	MR. DIESING: I will. I'll follow up
22	with you.
23	MR. CANFIELD: Okay.
24	MR. DIESING: Thank you.
25	CHAIRMAN EWASUTYN: Pat, you'll work

LAKESIDE SENIOR HOUSING with Jay as far as submitting to the Orange County Planning Department? MR. HINES: Yes. We'll have to re-notice the neighbors as well. MR. BROWNE: One more. Just a comment. Your approved architecture, I like what you presented. It looks a lot better. MR. DIESING: Thank you. MR. BROWNE: Thank you. CHAIRMAN EWASUTYN: Anybody else? (No response.) MR. DIESING: Okay. Thank you very much. (Time noted: 7:25 p.m.) 2.2
1	LAKESIDE SENIOR HOUSING
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of March 2019.
18	
19	Michelle Conero
20	
21	MICHELLE CONERO
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 182 SOUTH PLANK ROAD (2019-08) 6 182 South Plank Road 7 Section 64; Block 2; Lot 8.21 B Zone 8 - - - - - - - - - - X 9 INITIAL APPEARANCE 10 AMENDED SITE PLAN 11 Date: March 7, 2019 Time: 7:25 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: JUSTIN DATES 22 - - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 25 (845)541 - 4163

2 CHAIRMAN EWASUTYN: Our third item of business this evening is 182 South Plank Road, an 3 initial appearance for amended site plan. It's 4 located in a B Zone. It's being represented by 5 Maser Consulting, Justin Dates. б 7 MR. DATES: I have some photos of the existing building. 8 9 My name is Justin Dates from Maser 10 Consulting. We're representing the Farrell 11 Building Company for this proposed site plan 12 application on South Plank Road. 13 Just to orient everyone to the map, we 14 did an updated layout, grading and drainage for 15 the project. Back in 2010 this particular site 16 gained approvals from the Planning Board and Zoning Board of Appeals for a 3,000 square foot 17 18 eating and drinking establishment. There are 19 twenty parking spaces and a single-story 20 building. 21 So fast forward to today, there's a new 22 owner and applicant. They are looking to convert 23 the space or change the use of that prior 24 approval to an office use. 25 As you can see, the building was built

## 182 SOUTH PLANK ROAD

as part of the prior application. We did an
updated as-built survey of the property. That's
what we've based the plan on that you're looking
at.

So a couple things. It's in the B 6 7 Zoning District. We meet all the bulk table requirements with the exception of three. As you 8 9 can see, the lot is very narrow and linear. On 10 the north is Old South Plank Road, on the south 11 is 52 or South Plank Road. Setbacks along 52, minimum is 60 feet and then along Old South Plank 12 13 Road is 40 feet. With the depth of just about 71 14 feet on average, you'd have no place for a 15 building on this particular lot. The prior 16 application was granted variances, area variances for relief from the front yard setbacks and also 17 18 the lot depth. This application would require renewal of those three area variances as well. 19

As I mentioned, along 52 or South Plank 60 foot is required. The current building location provides 14.1 feet. The 40 foot on 0ld South Plank Road, minimum setback is 20.5 feet. I mentioned the requirement in the zone for lot depth. The minimum is 125, we're at just 71

2 feet. So we'll need the area variances for those three bulk table requirements. 3 As I mentioned, the prior application 4 was a 3,000 square foot single-story building. 5 This proposed application, they are looking to б expand for a small second story, just under 900 7 square feet. They'd be looking to add a dormer 8 9 on either side of the western end of the 10 building. That was shown on architecturals that 11 we had provided. You can see we adjusted the 12 roof line on that western end of the building. 13 Again, all office space totaling 3,890 14 square feet. 15 Based on the Town Code for parking, you 16 would need the same twenty parking spaces. 17 The improvements outside the building 18 really haven't changed from the prior 19 application. The same number of spaces that are 20 required. We slightly modified some of the 21 grading just based on the as-built condition of 22 the finished floor out there. 23 They've actually added two other entrance points to the building. Prior it had 24 25 north, east and west. They've added two doors on

2 the southern side of the building for access. We did have to add -- we had a sidewalk along the 3 front of the building there to gain access to 4 those two entry points. 5 That summarizes the amendments to the 6 7 application. We would request from the Board a referral to the ZBA to pursue our variances. 8 9 That's it. 10 CHAIRMAN EWASUTYN: Comments from Board 11 Members. John Ward? 12 MR. WARD: On 52 I'm pretty sure it's 13 supposed to have a stonewall. MR. DATES: On 52 we have stonewalls 14 15 just off the building on this side and we have ones that flank either side of the access to --16 17 our driveway access at 52. 18 MR. WARD: Thank you. MR. DATES: You're welcome. 19 20 CHAIRMAN EWASUTYN: Dave? 21 MR. DOMINICK: Justin, do you have any 22 tenants yet? 23 MR. DATES: Not to my knowledge. I'm 24 sorry. Farrell Building Company would have a 25 small space in here. I think there's about four

182 SOUTH PLANK ROAD 1 43 suites. There's an opportunity for a couple of 2 different tenants. 3 MR. DOMINICK: Really not high volume 4 traffic tenants? 5 MR. DATES: No. All office. All 6 7 offices. MR. DOMINICK: Okay. That's it. 8 9 MR. BROWNE: I'm good. 10 CHAIRMAN EWASUTYN: Justin, a question 11 came up about there's a lot of signage proposed 12 on this site. 13 MR. DATES: Yes. Do you want me to 14 touch on that? 15 CHAIRMAN EWASUTYN: Please. MR. DATES: So I did talk to the 16 applicant today after reviewing Mr. Hines' 17 letter. We will be removing the post 18 free-standing sign. We recognize that based on 19 20 the setback of the building from the property 21 lines we are not warranted a free-standing sign 22 on the latest code. He's going to do a sign 23 package just on the building that would be code 24 compliant. 25 CHAIRMAN EWASUTYN: No other questions.

182 SOUTH PLANK ROAD 1 44 2 Frank Galli? MR. GALLI: Is twenty parking spaces 3 going to be enough for three offices? 4 5 MR. DATES: Yeah. 6 MR. GALLI: Six parking spaces per 7 office? Six people per office? MR. DATES: When you split this up into 8 9 four separate tenants, six then. 10 MR. GALLI: Okay. 11 CHAIRMAN EWASUTYN: Pat Hines, comments 12 for the Board? 13 MR. HINES: Just per Frank's comment, 14 it does meet your code for the parking. Twenty 15 spaces is based on one space per 200 square feet. 16 My first comment just identifies that 17 it was before the Board for a 3,000 square foot eating and drinking establishment. It's now 18 proposed for a two-story office building. 19 20 There will be the addition of dormers, 21 which you will revise the architectural review, 22 which the Board will go over. 23 The third comment identifies the 24 variances that are required. In addition, the 71 25 foot lot depth requirement will need that

1 182 SOUTH PLANK ROAD

variance as well because of the change of use. 2 Those three variances are identified. 3 We just talked about the free-standing 4 signs and the fact that one will be eliminated. 5 Those were incorporated with the stonewalls on 6 7 the site. The stonewalls will stay in that location I believe. 8 9 John, the stonewalls, I have the 10 original approval. These walls are consistent 11 with the original landscaping approvals. 12 We need to coordinate with DOT and 13 County Planning because of the State highway. 14 I think the referral to the ZBA would 15 be appropriate at this point. 16 CHAIRMAN EWASUTYN: Mike Donnelly, 17 would you discuss the referral to the ZBA? MR. DONNELLY: Let me just clarify. 18 Pat, the lot depth required and provided is what? 19 20 MR. HINES: It's 125 feet required, 71 feet is available. That did receive a variance 21 22 previously for the eating and drinking but it 23 hasn't changed. I don't know if that rides with it or since they're going back they need to --24 25 MR. DONNELLY: We'll note they may need

182 SOUTH PLANK ROAD 1 46 to reconsider that in view of the change. 2 How about the signs 15 feet off? 3 MR. HINES: That's the one they're 4 eliminating now. 5 MR. DATES: The free-standing sign that 6 7 was previously approved, we're going to be removing that. 8 9 MR. DONNELLY: The variances required 10 would be the front yard on Route 52, 14.1 feet 11 where 60 feet are required. We will note in the 12 referral letter that the Board previously granted a variance of 15.5 feet. On the Old South Plank 13 14 Road front yard, a variance of 25.5 feet where 40 15 feet are required, and we will note again that a 16 variance for 27.70 feet was previously granted. 17 We will suggest to the Board they may need to reconsider the lot depth variance for a depth of 18 71 feet where 125 is required in view of the 19 20 change of use. 21 CHAIRMAN EWASUTYN: Michael, is it 40 22 feet and they are providing 20.5? 23 MR. DONNELLY: 25.5 I thought. 24 MR. DATES: 20.5 is the amount. 40 is 25 required and we've provided 20.5.

1	182 SOUTH PLANK ROAD 47
2	MR. DONNELLY: 20.5. I had 25.
3	CHAIRMAN EWASUTYN: On the table it
4	shows 20.5.
5	MR. HINES: My 25.5 should be 20.5.
б	The original one was also 27.7.
7	MR. DONNELLY: 27.7.
8	MR. DATES: It was
9	MR. HINES: 20.7.
10	MR. DATES: It was 20.7.
11	MR. CANFIELD: I have a question of
12	Mike. We're going under the understanding
13	because it's a change of use the existing
14	variances granted would lose it's protection so
15	resend.
16	MR. DONNELLY: We'll suggest they may
17	consider whether that's true. That's their call.
18	MR. HINES: That holds true for the lot
19	depth. The other ones the building was
20	constructed contrary to the previous
21	MR. DONNELLY: I will note that.
22	MR. CANFIELD: It's just the lot width
23	that's the question then.
24	CHAIRMAN EWASUTYN: Would someone move
25	for a motion to refer this to the ZBA for the

1	182 SOUTH PLANK ROAD 48
2	three area variances that were discussed by Mike
3	Donnelly, and also we'll circulate to the Orange
4	County Planning Department and DOT.
5	MR. GALLI: So moved.
6	MR. WARD: Second.
7	CHAIRMAN EWASUTYN: I have a motion by
8	Frank Galli. I have a second by John Ward. I'll
9	ask for a roll call vote starting with Frank
10	Galli.
11	MR. GALLI: Aye.
12	MR. BROWNE: Aye.
13	MR. DOMINICK: Aye.
14	MR. WARD: Aye.
15	CHAIRMAN EWASUTYN: Aye.
16	MR. DATES: Thank you.
17	CHAIRMAN EWASUTYN: Thank you for
18	submitting the old site plan.
19	MR. DATES: You're welcome. Thank you.
20	
21	(Time noted: 7:37 p.m.)
22	
23	
24	
25	

1	182 SOUTH PLANK ROAD
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of March 2019.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEDDE CONERO
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 \_ \_ \_ \_ \_ \_ \_ \_ \_ - - - - - - - - - - - - X In the Matter of 4 5 BJ'S WHOLESALE CLUB - NEWBURGH (2019-07) б NYS Route 17K & Auto Park Place 7 Section 97; Block 2; Lots 44, 45 & 46.2 IB Zone 8 9 - - - - - - - - - - X 10 INITIAL APPEARANCE SITE PLAN 11 Date: March 7, 2019 12 Time: 7:38 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: ANDREW FETHERSTON 22 LARRY WOLINSKY - - - - - - - - - - - X 23 \_ \_ \_ \_ \_ \_ MICHELLE L. CONERO 24 PMB #276 56 North Plank Road, Suite 1 Newburgh, New York 12550 25 (845)541-4163

BJ'S WHOLESALE CLUB - NEWBURGH 1 51 2 CHAIRMAN EWASUTYN: Our last item of business this evening is BJ's Wholesale Club. 3 It's located on New York State Route 17K and Auto 4 Park Place. It's an initial appearance for a 5 б site plan in an IB Zone. It's being represented 7 by Maser Consulting. MR. FETHERSTON: Good evening, Mr. 8 9 Chairman, Members of the Board. Andrew 10 Fetherston, Maser Consulting. I'm here 11 representing BJ's Club on Route 17K. 12 This is Unity Place on the west and on the south and the east is Auto Park Place. This 13 14 is the entrance to the bus transit facility. The 15 off ramp from northbound 87 is right on this 16 side. 17 There's three lots here, 1, 2 and 3. 1 18 and 2 are going to be combined. That lot line 19 that runs down the center is going to be removed. 20 There was also shown to be -- what we had on the 21 plan was shown to be a 50-foot proposed 22 right-of-way. That note was in error. That came 23 from a prior plan. That right-of-way does exist 24 but it would be abolished with this proposal. 25 The entire shopping center would be

BJ'S WHOLESALE CLUB - NEWBURGH 1 52 2 11.29 acres in size including the bank or just under 10 acres excluding the bank. 3 What we're proposing is the BJ's 4 building would have the integral tire sales shop. 5 There would also be propane sales. There would б 7 be a six two-sided pump gas station in the rear. Loading docks are in the rear of the building 8 9 here, compactor. 10 We have 422 spaces where 415 are 11 required by code. We meet the requirements for 12 the quantity of landscape islands. 13 The coverage, as was noted by your engineer, is right there. We're just under to 14 15 meet the coverage requirements. 16 CHAIRMAN EWASUTYN: Under by how much? 17 MR. FETHERSTON: 1 percent. It was 18 carefully done. The project is seeking a number of 19 20 variances. One is for the cover, if you will, 21 the roof over the gas pumps from the side yard, 22 the rear yard on the BJ's facility, the free-23 standing signs in the front, the vehicle display 24 pads that we're showing in the front. The 25 pavement and the vehicle pads also encroach into

BJ'S WHOLESALE CLUB - NEWBURGH

1

2 what would be the required landscape buffer from 3 the front.

The right-of-way on 17K, as you'd imagine, is very wide. At it's narrowest point here, edge of pavement to property line is 35 feet. Heading to the west it just keeps growing, getting larger and larger. It's a consistent 35 feet on the other side.

10 One of the other components of the 11 project is that the applicant would, jointly with 12 the owner, bury the utilities that are in front 13 of this property. The electric, cable TV, 14 communications, all of those overhead utilities, 15 at least in front of this property, are proposed 16 to be put underground.

The site discharges to a large culvert that was installed when Unity Place went in. That is tributary to Brookside Pond and Quassaick Creek. It's not tributary to Washington Lake.

21Larry, do you want to talk about the22process?

MR. WOLINSKY: Sure. Larry Wolinsky,
the law firm of Jacobowitz & Gubits, also
representing the application.

## BJ'S WHOLESALE CLUB - NEWBURGH

2 I'm sure you're all aware by now that we received a call late this afternoon -- I 3 received a call from Mr. Donnelly advising us 4 that there was a zoning compliance issue with the 5 display of cars along the right-of-way. What I 6 7 had previously understood was that that had already been approved by a variance on a prior 8 9 application. What I did not understand until 10 late today was that prior application was the 11 application for the actual relocation of the auto dealership into this property area, so that that 12 13 would effectively be accessory to that use. 14 Since in this current proposed iteration of this 15 plan and the shopping center the auto dealership 16 was not included, it created an issue.

17 One of the things that we collectively 18 came up with is this idea of whether we can -- I 19 can't show it to you yet because it's not been 20 done yet -- whether we can incorporate the auto 21 dealership component of the site into the overall 22 shopping center. We spoke with Mr. Barton, the 23 owner, and we have an authorization to go ahead and do that. I believe he's here this evening as 24 25 It's not going to change the variance well.

BJ'S WHOLESALE CLUB - NEWBURGH

1

2 request because they're driven primarily by the 3 BJ's project, although it will make this variance 4 request feasible where it wouldn't otherwise have 5 been feasible, as best as I understand it.

So what we've proposed to do is 6 7 quickly, very quickly, and Andrew says that it can be done during the week next week and gotten 8 9 back in, amend the application to sweep the car 10 dealership in as part of the shopping center. Ιt 11 will have a ripple affect on the numbers in the bulk table. Again, it won't affect the variance. 12 13 It could affect things such as coverage, total 14 area, all that kind of thing. So we need to have 15 a proper application before you. If we're going 16 to do that, it also requires revision of the 17 environmental assessment form so that when we 18 ultimately circulate for lead agency we're 19 circulating on a correct document. So that's 20 what we would plan to do. We could do it very 21 quickly. What we thought would be a good way to 22 approach this was to give us that brief window of 23 time to get an amended application back in to 24 you, and then if there's any availability to reappear on the second meeting of this month to 25

1	BJ'S WHOLESALE CLUB - NEWBURGH 56
2	do those initial lead agency and variance
3	referral actions. So from a process and
4	procedure point, that's what we were
5	contemplating. Thank you.
6	CHAIRMAN EWASUTYN: At this point I'd
7	like to turn the meeting over to Adrian Goddard.
8	Is Adrian here?
9	MR. GODDARD: I'm here.
10	CHAIRMAN EWASUTYN: Thank you, Adrian.
11	Adrian, I always find it more educating, I'm not
12	taking away from you, Larry, or from Andrew by
13	any means, you're great speakers, but if you
14	would talk to us about the life of this project.
15	Obviously there's an agreement between you and
16	Ronny Barton to have your needs represented on
17	the site plan. I think that's why the car pads
18	are being shown. Talk to us about BJ's. I'm not
19	familiar with BJ's at all.
20	MR. GODDARD: BJ's is a public company,
21	it has about 300 stores. This is one of the
22	typical prototypes, about 90,000 square feet. It
23	will do a lot of sales here. They've gone

24 through the process. We have a lease set up with 25 them. It seems like a particularly appropriate

BJ'S WHOLESALE CLUB - NEWBURGH 1 2 use for this location. It will generate -- it's a net new tenant to the Town. It's a net new 3 source of sales tax, property tax and employment 4 and so on. I know it's something that's sort of 5 been on the boards here for some time. 6 7 BJ's has never wavered in it's desire to be in the Town of Newburgh and this is the 8 9 site they want. It's a company that's on the 10 move and they are very excited about coming here. 11 There's also at this point no intention of making any kind of application for any kind of 12 13 preferential IDA type treatment. So this is an 14 entirely clean deal from that perspective. 15 CHAIRMAN EWASUTYN: Ronny, your needs 16 for the car pads out front? 17 MR. BARTON: Visibility, John. So 18 obviously this is a big footprint that's going in front of the showroom. The concern is always, 19 20 you know, people driving by. Even with people 21 knowing where you are, it can be blocked. So the 22 impact of having that visual auto dealer display 23 on 17K is extremely important. It's one of the 24 reasons why that site hasn't been developed for

the last 25 years. 25

BJ'S WHOLESALE CLUB - NEWBURGH 1 58 2 When Adrian came, you know, he believed that we would be able to recognize the needs of 3 the dealership, even though we're going to put 4 that 90,000 square foot box in the front yard, 5 and still make this work. So this is what we've 6 7 been working on for, I don't know, the last six months or so. 8 9 MR. GODDARD: At least, yeah. 10 CHAIRMAN EWASUTYN: I'll turn it over 11 to the Board Members. Frank Galli? 12 MR. GALLI: It's early on in the 13 planning stage. I actually like the pads for the 14 cars. The reason being it keeps them in a spot 15 where they're not all over 17K like some other 16 locations. It keeps it neat and clean, not like 17 some other locations on 17K with cars. 18 Saying that, there's going to need to 19 be landscaping. We're not to that part yet. 20 There's going to be a lot of landscape issues and 21 things like that that need to dress it up. It's 22 a big box. 23 MR. GODDARD: That's part of what we --24 pardon me. 25 CHAIRMAN EWASUTYN: By all means.

BJ'S WHOLESALE CLUB - NEWBURGH 1 59 2 MR. GODDARD: The burying of the utility lines in the front is all with a view to 3 making this look as good as it can. The idea of 4 landscaping this is entirely --5 MR. GALLI: I think landscaping is 6 7 going to be a big part of this. MR. GODDARD: Making it look good from 8 9 BJ's point of view, too. 10 MR. GALLI: That's really all I had to 11 say, John. 12 CHAIRMAN EWASUTYN: Thank you. Cliff Browne? 13 14 MR. BROWNE: Again, with the pads out 15 front, from a sales/psychological standpoint, 16 whatever, how do you see them tying that into your dealership in the back rather than just 17 18 saying how come those cars just parked on the 19 front lawn out there? How are you going to make 20 those cars representative of your dealership? 21 MR. BARTON: So each one of them stands 22 in front of the parking area. The parking area 23 is behind them. So you've got a 20-foot diameter 24 circle that these cars will be positioned on. 25 You take a Corvette or some of the Cadillac and

1 BJ'S WHOLESALE CLUB - NEWBURGH

2 stuff and you place them out there in front of the parking area where all the customers are 3 going to be and it will be an impactful site as 4 5 you're driving down the road. MR. BROWNE: Have you seen this type of 6 7 thing done elsewhere, the state, the country, 8 whatever, what you're describing now? 9 MR. BARTON: Yeah. There's a lot of 10 dealerships that have display areas out in front. 11 I mean frankly it's the reason why people are parking all over the front lawn at some of the 12 You know, that's --13 stores. 14 MR. BROWNE: Where I'm coming from is 15 we have these cars parked out in the front and 16 then you have this huge shopping center behind 17 it. You're going to be buried behind that pretty 18 much. How do they tie those cars in the front to 19 your dealership way in the back? 20 MR. FETHERSTON: Can I interject for a 21 second? I didn't mention that there's a Barton 22 sign in the front, in addition to a BJ's sign in 23 the front, in addition to a bank sign in the 24 front. So there will be signage in the front as

25 well.

1	BJ'S WHOLESALE CLUB - NEWBURGH	61
2	CHAIRMAN EWASUTYN: No banners?	
3	MR. BARTON: No.	
4	CHAIRMAN EWASUTYN: Honest question.	
5	MR. BARTON: No banners. With the	
6	pylon sign out front and with the cars there, I	
7	think it's going to be adequate.	
8	The other thing is that the showroom	
9	itself, that big parking lot area, when people	
10	pull into that they're going to be looking	
11	directly at the showroom. The service department	nt
12	is blocked almost entirely by this building.	
13	When the showroom gets placed on the map, if the	е
14	Board is in agreement with the direction that	
15	we're going by including the dealership in the	
16	shopping plaza, you'll see that visibility wise	
17	westbound traffic will have an issue but	
18	eastbound traffic will still get a very similar	
19	view of the showroom that it gets today.	
20	MR. BROWNE: When we get into the	
21	architecturals and all that can that be depicted	f
22	so we can get	
23	MR. GODDARD: A hundred percent.	
24	MR. BROWNE: an overall on that	
25	aspect?	

BJ'S WHOLESALE CLUB - NEWBURGH 1 62 2 MR. GODDARD: That part is obviously important to BJ's also. 3 So yes. 4 MR. BROWNE: Thank you. CHAIRMAN EWASUTYN: Dave Dominick? 5 MR. DOMINICK: First, I love the 6 7 concept of BJ's. It's going to save me from traveling across the river, Middletown or 8 9 anywhere else. 10 Along the same lines with what Cliff is 11 saying, I too question the pads. You have 422 12 parking spaces. It's a large parking lot basically directly off 17K. Most big box stores 13 14 or shopping centers sit further back off of the main thoroughfare. This is right parallel with 15 16 Now you're going to put these 12 pads in it. front of a parking lot. The cars are going to 17 18 kind of blend in. I don't see how they're going to distinguish themselves from dealership to 19 20 cars. 21 MR. FETHERSTON: Well the front -- from 22 the edge of pavement to the property line is 35 23 feet. From the edge of pavement on 17K to our 24 curb line is going to be more like 45 or almost 25 50 feet. These cars are going to sit in the

## BJ'S WHOLESALE CLUB - NEWBURGH

front of the drive aisle essentially, so you
won't have the parking right up against those
pads for the cars. You're going to have, you
know, a drive aisle separating that. We have the
landscape island here, you'll have the landscape
islands on the ends.

8 MR. DOMINICK: I'm not a big fan of the 9 pads. I don't see it. I'm not a big fan of the 10 other people that park in the grass on 17K, the 11 other dealers. They get the tire tracks on the 12 lawn, they mess it up and it looks like heck 13 after awhile.

14 MR. FETHERSTON: The way that's done 15 you're absolutely right. We were going to have 16 concrete pavers or something like that. This was 17 not going to be a mud mess.

18 MR. DOMINICK: And then also, with that 19 you're also limited on greenery and landscaping, 20 which I hope we can get a better picture on the 21 next iteration.

22 Then also, along Auto Park Place 23 there's always an average of 40 to 50 vehicles 24 for inventory. Will that still remain there? 25 MR. FETHERSTON: Auto Park Place?

1	BJ'S WHOLESALE CLUB - NEWBURGH 64
2	MR. BARTON: No. It can't. It's a
3	private road. We park the cars on there. With
4	the additional traffic if you'll notice the
5	entrance off of 17K, it's not for trucks. That
6	means all the delivery trucks and stuff coming in
7	around the back. There's also a pull off there
8	for fuel.
9	MR. DOMINICK: The gas station.
10	MR. BARTON: There's no way that the
11	trucks can stay on Auto Park Place.
12	CHAIRMAN EWASUTYN: That's it, Dave?
13	MR. DOMINICK: Yes.
14	CHAIRMAN EWASUTYN: John Ward?
15	MR. WARD: I'm not a fan of the way the
16	car pads are for a few reasons. It looks like
17	you just placed them wherever you wanted it.
18	Some are angled different ways. If you're going
19	to landscape, how are you going to not destroy
20	everything? You have two that you didn't mention
21	down by the gas pumps which makes it a total of
22	12. If you're talking about car pads, I don't
23	know why you'd have them there, you know. To me
24	landscape or something there because it's gas
25	pumps instead of cars. I'm a car buff but, how

1 BJ'S WHOLESALE CLUB - NEWBURGH

2 would you put it, we have Toyota, we went through the same thing. They're on a hill. Everybody 3 goes to the Toyota. It's not a matter of seeing 4 5 the place, it's reputation. Reputation, people go to a dealer. We have stonewalls in front of б 7 Kia. That's an option to put a stonewall there. As a visual, with the cars there, I'm not a fan 8 9 for it at all. 10 You're talking about going westbound, 11 say down by Target. As a visual with Hertz with the fence, as seeing the backside of BJ's, if you 12 13 can increase the height of the fence that's there 14 already for screening for the back of the 15 building, too.

16 That's what I have for now.

17 CHAIRMAN EWASUTYN: I think the beauty 18 of this new site and its neighbor as far as the 19 truck rentals and everything in the rear yard of 20 that other business, if you could actually 21 consider something like John is saying, maybe 22 eight feet high to minimize the visual impact, to have something that's going to be not standing in 23 24 nature, and then you'll have all these boxes back there. 25

BJ'S WHOLESALE CLUB - NEWBURGH 1 66 2 I have one or two quick questions. In the breezeway proposed for BJ's, will you be 3 merchandising merchandise in the breezeway? 4 MR. FETHERSTON: What I see, we're --5 CHAIRMAN EWASUTYN: Let me speak to 6 7 Adrian. Sometimes you're too quick with the 8 answers. 9 MR. FETHERSTON: I'm a BJ's member. 10 CHAIRMAN EWASUTYN: I've never been to 11 a BJ's. That's what makes you and I not have 12 much in common. 13 MR. GODDARD: He probably knows better than I do. 14 15 CHAIRMAN EWASUTYN: Do they store items 16 in the breezeway? 17 MR. FETHERSTON: A lot of times it's 18 plants. In the summer it's wreaths and roping. MR. DOMINICK: Seasonal? 19 20 MR. FETHERSTON: Mostly it's plants, 21 it's greenery. 22 CHAIRMAN EWASUTYN: Jerry, that's fine; 23 correct? 24 MR. CANFIELD: I'm sorry? 25 CHAIRMAN EWASUTYN: That's fine;

1 BJ'S WHOLESALE CLUB - NEWBURGH 67 2 correct? MR. CANFIELD: I still didn't hear you. 3 CHAIRMAN EWASUTYN: That's fine? 4 That's standard? 5 MR. DONNELLY: Do they do sales in that 6 7 location or you have to bring the item inside? MR. FETHERSTON: You pick the one you 8 9 want and bring it inside. Everything is done 10 inside. 11 CHAIRMAN EWASUTYN: I think my only 12 other question is with the tire shop. The used tires will be stored on the outside? 13 14 MR. FETHERSTON: No. They're all stored inside. 15 16 CHAIRMAN EWASUTYN: Those were my 17 questions. 18 Jerry Canfield? MR. CANFIELD: This is a concept plan. 19 As details become available we'll have a more 20 21 in-depth review. I'm sure Pat will say the same. 22 One thing we did touch on is the 23 signage. At some point we will need a 24 comprehensive signage plan and then we can 25 identify compliance with our new signage

1 BJ'S WHOLESALE CLUB - NEWBURGH 68 2 ordinance. MR. FETHERSTON: Right. 3 MR. CANFIELD: That's all I have right 4 now, John. 5 CHAIRMAN EWASUTYN: Pat Hines, this is 6 7 early because they're going to resubmit. MR. HINES: They have my comments. 8 9 Some of them are going to apply, some of them are 10 going to not apply on the change. We'll take a 11 look at it again when it's resubmitted. 12 CHAIRMAN EWASUTYN: Will this call for 13 another application fee since they are changing 14 the original application or does it still work 15 under the same application? MR. HINES: I think Adrian would 16 17 certainly offer a new application fee. 18 CHAIRMAN EWASUTYN: Think about it, Adrian. 19 20 MR. GODDARD: I thought about it. 21 CHAIRMAN EWASUTYN: I guess we have no 22 further questions. 23 MR. FETHERSTON: Thank you. 24 MR. WOLINSKY: Thank you. 25 CHAIRMAN EWASUTYN: If there's no

1	BJ'S WHOLESALE CLUB - NEWBURGH 69
2	further business this evening, I'll move for a
3	motion to close the Planning Board meeting of the
4	7th of March.
5	MR. BROWNE: So moved.
6	MR. DOMINICK: Second.
7	CHAIRMAN EWASUTYN: Motion by Cliff
8	Browne, second by Dave Dominick. I'll ask for a
9	roll call vote starting with Frank Galli.
10	MR. GALLI: Aye.
11	MR. BROWNE: Aye.
12	MR. DOMINICK: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Aye.
15	
16	(Time noted: 8:03 p.m.)
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	BJ'S WHOLESALE CLUB - NEWBURGH
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of March 2019.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	
22	
23	
24	
25	