1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD -----3 In the Matter of LANDS OF ZAZON 4 (04 - 29)5 Fostertown Road & Frozen Ridge Road 6 Section 20, Block 1, Lot 24 Zone: R-2 7 ------8 SIX MONTH EXTENSION Date: March 7, 2023 Time: 7:00 p.m. Place: Town of Newburgh 9 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: (None) 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

	LANDS OF ZAZON (04-29) 2
1	CHAIRMAN EWASUTYN: The Town of
2	Newburgh Planning Board would like to
3	welcome everyone here this evening for
4	the meeting of the 7th of March, 2024.
5	This is a busy agenda. We have 12
6	items on the agenda this evening.
7	We will call the meeting to
8	order with a roll call vote starting
9	with Dave Dominick.
10	MR. DOMINICK: Present.
11	MR. MENNERICH: Present.
12	CHAIRMAN EWASUTYN: Present.
13	MR. BROWNE: Present.
14	MR. WARD: Present.
15	MR. CORDISCO: Dominic Cordisco,
16	Town of Newburgh Planning Board
17	attorney.
18	MR. HINES: Pat Hines from MH&E,
19	engineer.
20	MR. CAMPBELL: Jim Campbell,
21	code compliance.
22	MR. WERSTED: Ken Wersted with
23	Creighton Manning Engineering, traffic
24	consultant.

	LANDS OF ZAZON (04-29) 3
1	CHAIRMAN EWASUTYN: At this time
2	we are going to turn the meeting over
3	to Dave Dominick.
4	MR. DOMINICK: Please rise for
5	the Pledge of Allegiance.
6	(Pledge of Allegiance)
7	MR. DOMINICK: Please silence
8	your cell phones or put them on
9	vibrate.
10	CHAIRMAN EWASUTYN: The first
11	item of business this evening is the
12	Lands of Zazon application, project
13	number 04-29. They are asking for a
14	six-month extension in the R-2 Zoning
15	District. Mr. Mennerich will read the
16	letter that we received.
17	MR. MENNERICH: This letter is
18	addressed to Mr. John Ewasutyn,
19	Chairmen of the Town of Newburgh
20	Planning Board, 21 Hudson Valley
21	Professional Plaza, Newburgh, New York
22	12550 regarding Lands of Zazon,
23	reference number 04-29.
24	"Dear Mr. Ewasutyn, please let

	LANDS OF ZAZON (04-29) 4
1	this letter serve as our request for a
2	six-month extension (two 90-day
3	extensions) of a conditional final
4	approval for the above-referenced
5	project. The project received
6	conditional final approval on April
7	15th, 2021 and received an extension
8	at the October 7th, 2021 Planning
9	Board meeting. Our office requested
10	an additional extension on March 21st,
11	2022 and received an extension at the
12	April 7th, 2022 Planning Board
13	meeting. We also requested an
14	additional extension on September
15	14th, 2022 and received an extension
16	at the October 6th, 2023 Planning
17	Board meeting. Our office requested
18	an additional extension on March 9th,
19	2023 and received an extension on
20	April 6th, 2023, and another extension
21	was requested on September 13th, 2023
22	with an extension being granted on
23	September 27th, 2023. We are
24	currently waiting for an offer of road

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LANDS OF ZAZON (04 - 29)5 1 dedication and stormwater maintenance 2 agreements to be finalized. 3 Additionally, we are coordinating with the town engineer to provide any final 4 5 revisions necessary. We will 6 coordinate submission of maps and 7 mylars for signature once the plans 8 have been approved by your consultant. 9 Also, the applicant is going to begin construction in the near future. 10 11 Thank you for your attention in 12 this matter. Should you have any 13 questions or require anything further, 14 please do not hesitate to contact this 15 office. 16 Very truly yours, Pietrzak & 17 Pfau, PLLC." Signed by Vincent A, 18 Pietrzak. 19 CHAIRMAN EWASUTYN: Pat Hines, 20 what are the actual dates to grant 21 this extension? 22 MR. HINES: It would be from 23 today's date, so their extension is 24 kind of filling in the gap here,

	LANDS OF ZAZON (04-29) 6
1	today's date until the 7th of August,
2	2024.
3	CHAIRMAN EWASUTYN: Would
4	someone move for a motion to grant the
5	six-month extension per the
6	conversation mentioned by Pat Hines?
7	MR. DOMINICK: I'll make a
8	motion.
9	MR. BROWNE: Second.
10	CHAIRMAN EWASUTYN: I have a
11	motion by Dave Dominick, a second by
12	Cliff Browne. Can I have a roll call
13	vote starting with John Ward?
14	MR. WARD: Aye.
15	MR. BROWNE: Aye.
16	CHAIRMAN EWASUTYN: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
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LANDS OF ZAZON (04-29) 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD ------3 In the Matter of O'REILLY AUTO PARTS 4 (23 - 21)5 1401 NYS Route 300 6 Section 60, Block 3, Lot 41.21 Zone: IB 7 ------8 ARB/SIGNAGE Date: March 7, 2023 Time: 7:05 p.m. Place: Town of Newburgh 9 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: JOSEPH HOLGUIN 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

O'REILLY AUTO PARTS (23-21) 2 1 CHAIRMAN EWASUTYN: The second 2 item of business this evening is 3 O'Reilly Auto Parts. It's project number 23-21 and it's before us this 4 5 evening for ARB and signage approval located in an IB Zone by Kinetic 6 7 Design and Development. 8 MR. HOLGUIN: We are going to 9 try to relocate the entrance, the new 10 construction entrance and so forth. 11 MR. DOMINICK: State your name 12 for the record? 13 THE WITNESS: I'm sorry, this is 14 my first time. Joey Holguin, 15 H-O-L-G-U-I-N, and I'm with Peterson & 16 Company, the project superintendent. 17 Like I said, we're just trying to 18 relocate the construction entrance and 19 there was more to the east of the 20 building and they are trying to more 21 or less center it up in the entrance 22 of the actual egress. 23 CHAIRMAN EWASUTYN: Jim 24 Campbell, code compliance?

O'REILLY AUTO PARTS (23-21) 3 1 MR. CAMPBELL: Basically it's 2 here for the ARB. The scale of the 3 entrance is being enlarged than what we previously approved and the signage 4 5 that's on the building is in 6 compliance. 7 CHAIRMAN EWASUTYN: It's in 8 compliance? 9 MR. CAMPBELL: It's in 10 compliance, yes. Just needs your 11 approval. 12 CHAIRMAN EWASUTYN: Dominick 13 Cordisco, Planning Board attorney, can 14 you give us some verbiage for 15 approval? 16 MR. CORDISCO: Yes. This would 17 be an amended ARB approval based on 18 the plans submitted. All other 19 conditions will be the same as the 20 previously approved and adopted 21 resolution. 22 CHAIRMAN EWASUTYN: Having heard 23 from the Planning Board attorney, 24 Dominick Cordisco, and our code

	O'REILLY AUTO PARTS (23-21) 4
1	compliance officer Jim Campbell, will
2	someone make a motion to grant ARB and
3	signage approval for the O'Reilly Auto
4	Parts?
5	MR. WARD: So moved.
6	MR. BROWNE: Second.
7	CHAIRMAN EWASUTYN: Motion by
8	John Ward and second by Cliff Browne.
9	Can I have a roll call vote starting
10	with Dave Dominick?
11	MR. DOMINICK: Aye.
12	MR. MENNERICH: Aye.
13	CHAIRMAN EWASUTYN: Aye.
14	MR. BROWNE: Aye.
15	MR. WARD: Aye.
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O'REILLY AUTO PARTS (23-21) 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter DARRIGO SOLAR FARM 4 (19 - 24)5 86 Lakeside Road 6 Section 86, Block 1, Lot 96 Zone: R-1 7 -----8 SITE PLAN Date: March 7, 2023 9 Time: 7:10 p.m. Place: Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: MICHAEL MORGANTE 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

DARRIGO SOLAR FARM (19-24)

1 CHAIRMAN EWASUTYN: The third 2 item of business this evening is 3 Darrigo Solar Farm. It's project number 19-24. It's a site plan 4 5 located on Lakeside Road in an R1 6 Zone. I believe it's being 7 represented by Mike Morgante. MR. MORGANTE: Good evening 8 everyone. Since our last visit here 9 10 we had summarized at the last meeting 11 essentially that we were looking to 12 phase in the construction of the solar 13 We had some outstanding farm. 14 comments from Mr. Hines' office, some 15 questions and concerns from the board. 16 There were also some landscaping 17 issues we had to deal with. I believe 18 we took care of all of those items as 19 it relates to the comments from Mr. 20 Hines' office. 21 We have a letter from Miss 22 Arent's office accepting the landscaping plans as shown. We have 23

submitted updated cost estimates for

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	DARRIGO SOLAR FARM (19-24)	3
1	the work to Mr. Hines' office. There	
2	seems to be no objections.	
3	I guess we are here tonight to	
4	see if the board will consider	
5	granting a condition of final approval	
6	at this point.	
7	I'll turn it over to the board,	
8	the consultants if there are any other	
9	questions or concerns.	
10	CHAIRMAN EWASUTYN: Pat Hines,	
11	MH&E?	
12	MR. HINES: Again, they are here	
13	to request phasing and the changes to	
14	the landscaping plan which was	
15	identified. The multiple uses	
16	continued to be proposed on the sign.	
17	I just want to remind the board	
18	there is the agricultural use and the	
19	seasonal event use that was previously	
20	proposed, those are still depicted.	
21	There are drainage improvements	
22	on the site. We discussed last time	
23	the timing is important to get those	
24	done as soon as possible in the	

	DARRIGO SOLAR FARM (19-24)	4
1	process to reduce any impacts to	
2	adjoining property owners.	
3	The electrical interconnect for	
4	the second phase, is that going to be	
5	to the existing first phase?	
6	MR. MORGANTE: Exactly, yes.	
7	MR. HINES: I notice each of	
8	them had their own and the second	
9	phase didn't have any, so they will	
10	connect to the same transformer pads	
11	and all?	
12	MR. MORGANTE: Yes.	
13	MR. HINES: There was a variance	
14	issue, a use variance for this. We	
15	discussed that at the work session and	
16	that continues to be valid. The	
17	updated costs have been provided,	
18	security and inspection fee approval	
19	by the Town Board is required and we	
20	have noted that the project does have	
21	the stormwater permit from the D.E.C.	
22	in place.	
23	CHAIRMAN EWASUTYN: Comments	
24	from Dominic Cordisco, Planning Board	

	DARRIGO SOLAR FARM (19-24)	5
1	attorney?	
2	MR. CORDISCO: Yes. If the	
3	board is inclined you could grant an	
4	amended site plan approval for the	
5	Darrigo Solar Farm to allow the	
6	project to be built in construction	
7	phases, 4 megawatts and 1 megawatts.	
8	All other conditions would be the	
9	same, but this will provide an	
10	opportunity for the applicant to	
11	obtain first ability permit for the	
12	first 4 megawatt section of the	
13	project and then obtain at a later	
14	date when they are ready a second	
15	building permit for the remaining	
16	megawatt portion.	
17	CHAIRMAN EWASUTYN: At some	
18	point they have to appear before the	
19	Town Board for a cost estimate for the	!
20	decommissioning of the site in the	
21	future?	
22	MR. CORDISCO: Yes, sir, that's	
23	a condition of the existing approval	
24	as well as the existing town code.	

	DARRIGO SOLAR FARM (19-24) 6	_
1	CHAIRMAN EWASUTYN: Comments	
2	from board members. John Ward?	
3	MR. WARD: No.	
4	MR. BROWNE: Just to understand,	
5	the 1 megawatt, the second part is	
6	just going to plug into the first	
7	construction with no other	
8	MR. MORGANTE: No running any	
9	underground conduit. Just what is	
10	necessary along that line there so	
11	they can tie into it easily in the	
12	future.	
13	MR. BROWNE: Thank you.	
14	CHAIRMAN EWASUTYN: No comment.	
15	MR. MENNERICH: No questions.	
16	MR. DOMINICK: Mike, in your	
17	site plan notes it's a little unclear	
18	to me. When will you take care of the	
19	drainage, clear out the drainage ditch	
20	area and then also when will you do	
21	the plantings as a buffer on 84?	
22	MR. MORGANTE: So I think as	
23	soon as we get a building permit it	
24	would make sense the first thing we do	

DARRIGO SOLAR FARM (19 - 24)7 1 is actually clean out that drainage 2 ditch and do any of the plantings 3 along the site. We can include the plantings along 84 at that time as 4 5 well. 6 MR. DOMINICK: Okay. 7 MR. MORGANTE: The plantings 8 along 84 don't really impact the site. 9 We can do that initially with the 10 cleaning of that ditch. 11 MR. DOMINICK: I would like to 12 see that. 13 MR. MORGANTE: Sure. We can do 14 both. 15 MR. DOMINICK: Thank you. 16 CHAIRMAN EWASUTYN: Pat Hines, 17 do you have anything to add to the 18 discussion that Dominic Cordisco, the 19 Planning Board attorney has had as far 20 as a resolution? 21 MR. HINES: Nothing additional. 22 The same resolution conditions that I 23 just mentioned prior with just the 24 phasing approval.

DARRIGO SOLAR FARM (19-24) 8 1 CHAIRMAN EWASUTYN: Having heard from Pat Hines with MH&E and Dominic 2 Cordisco, Planning Board attorney as 3 it relates to the conditions of 4 5 approval for the Darrigo Solar Farms, will someone make a motion to grant 6 7 approval? 8 MR. MENNERICH: So moved. 9 MR. DOMINICK: Second. 10 CHAIRMAN EWASUTYN: Motion by 11 Ken Mennerich, second by Dave 12 Dominick. Can I have a roll call vote starting with John Ward? 13 14 MR. WARD: Aye. 15 MR. BROWNE: Aye. 16 CHAIRMAN EWASUTYN: Aye. 17 MR. MENNERICH: Aye. 18 MR. DOMINICK: Aye. 19 CHAIRMAN EWASUTYN: Motion 20 carried. 21 22 23 24

DARRIGO SOLAR FARM (19 - 24)1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD ._____. 3 In the Matter of MONARCH WOODS SENIOR HOUSING 4 (19 - 28)5 Monarch Drive 6 Section 103, Block 7, Lot 18 Section 47, Block 1, Lot 46 7 Zone: R _____ 8 MULTI-FAMILY SENIOR HOUSING SITE PLAN 9 Date: March 7, 2023 7:20 p.m. 10 Time: Town of Newburgh Place: 11 Town Hall 1496 Route 300 12 Newburgh, NY 12550 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 14 DAVID DOMINICK KENNETH MENNERICH 15 STEPHANIE DeLUCA (Not present) CLIFFORD BROWNE 16 JOHN A. WARD 17 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 18 JAMES CAMPBELL KEN WERSTED 19 20 APPLICANT'S REPRESENTATIVE: JOHN C. CAPPELLO, ESQ. BRIAN DEMPSEY 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER 24 (845) 541-4163

	MONARCH WOODS SENIOR HOUSING (19-28) 2
1	CHAIRMAN EWASUTYN: Our fourth
2	item of business this evening is
3	Monarch Woods Senior Housing, project
4	19-28. It's a multi-family senior
5	housing community/site plan. It's
6	located on Monarch Drive in an R Zone
7	and is being represented by
8	Engineering & Surveying Properties.
9	MR. CAPPELLO: Good evening.
10	Actually it's John Cappello with J & G
11	Law. Ross is enjoying himself of
12	vacation. I have Brian Dempsey, our
13	traffic engineer here because of the
14	one issue.
15	We want to discuss that this
16	project was approved with several
17	public hearings and authorized by the
18	town law a little over a year ago.
19	It's a senior project. There was at
20	one point an emergency access road
21	that was going to go out Route 52. It
22	was for emergency only purposes. At
23	that time the D.O.T. looked at it and
24	said even though there would be

MONARCH WOODS SENIOR HOUSING (19-28)
virtually no traffic emanating from
that road that they wanted as
mitigation a left-turn lane that would
be upwards of \$750,000 or more to
construct. We came back to this
board, amended the plan. We can still
provide emergency services and an
appropriate access without needing
that entrance onto Route 52. The
board agreed, and then the approval,
and said go back and take comments
from the D.O.T. regarding this fact
even though the D.O.T. had no
jurisdiction. The D.O.T. came back
and said that's fine, except we still
want the \$750,000 road improvement.
This project generates less than

2 to 3 percent of the traffic that would be on that road historically and it's just, you know, abundantly unfair for the D.O.T. to say we are the straw that we believe broke the camel's back. We did a full traffic analysis on the project and it was reviewed by

MONAR	CH WOODS SENIOR HOUSING (19-28)
	your traffic engineer who concurred
	with the conclusions so really what we
	are here to do tonight is to ask for
	the board to allow us to proceed
	forward. We did comment. We did
	solicit the comments of the D.O.T.
	since they have no jurisdiction, since
	the board did adopt a negative
	declaration under SEQR, did a traffic
	analysis that the board allowed us to
	proceed forward. We did in the letter
	and the board was kind enough to let
	us review Mr. Wersted's letter. I did
	state in my letter the town came up
	with a mechanism to fairly address the
	situation, address the mechanism
	worked out for the state to take to
	address once specific approvals that
	will contribute to our fair share. We
	did see Mr. Wersted's letter and we

CHAIRMAN EWASUTYN: We will hear

are willing to discuss something that

is more reasonable or to allow this

project to go forward.

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	MONARCH WOODS SENIOR HOUSING (19-28) 5
1	now from Ken Wersted with Creighton
2	Manning, our traffic engineer.
3	MR. WERSTED: Thank you. We
4	reviewed the request and generally
5	agree that the traffic generated by
6	the overall reduced project which lost
7	the previous painting that was
8	proposed there as well is only going
9	to generate between 20 to 25 trips in
10	the peak hours so in my opinion it's a
11	stretch to require them to do that
12	improvement based on that level of
13	traffic. My suggestion is that any
14	fair share contribution that they
15	offer be applied to another
16	intersection that we have down the
17	street which is Route 52/300 where we
18	have other projects contributing
19	towards that overall improvement. I
20	think we will get further there than
21	having any type of contributions
22	sitting at this intersection without
23	having enough to finish the
24	improvement.

	MONARCH WOODS SENIOR HOUSING (19-28)	6
1	CHAIRMAN EWASUTYN: Dominic	
2	Cordisco, Planning Board attorney,	
3	your comments.	
4	MR. CORDISCO: Yes. If the	
5	board is in agreement I would suggest	
6	that you consider two actions tonight.	
7	First, one would be to amend the	
8	negative declaration for the project	
9	which I believe referred to the	
10	emergency access road as well as the	
11	referral to D.O.T. for the highway	
12	work permit which is no longer needed.	
13	And given the fact that the applicant	
14	seems to be in agreement to making a	
15	fair share contribution towards the	
16	other traffic improvements based on	
17	the project's percentage impact to	
18	those intersections, that the neg dec	
19	be amended to state that as such.	
20	Secondly, the approval	
21	resolution which was a conditional	
22	final approval resolution could be	
23	amended to provide for the applicant	
24	addressing that particular issue and	

MONARCH WOODS SENIOR HOUSING (19-28) 7 1 securing the traffic contribution, if 2 you will, for their fair share with 3 the Town Board since the Town Board has jurisdiction over those types of 4 5 matters. 6 CHAIRMAN EWASUTYN: Pat Hines 7 with MH&E, any comments? 8 MR. HINES: I have nothing additional. I did review the neg dec 9 that we prepared for the project and 10 11 it didn't identify coordination with D.O.T. which didn't have the access 12 drive. I concur with Dominic's 13 14 comments that that be revised. I hope 15 that this action will take the D.O.T. 16 out of the mix. 17 CHAIRMAN EWASUTYN: Comments 18 from board members. Dave Dominick? 19 MR. DOMINICK: Nothing further 20 at this time. 21 CHAIRMAN EWASUTYN: Ken 22 Mennerich? 23 MR. MENNERICH: Nothing. 24 MR. BROWNE: Are you in

	MONARCH WOODS SENIOR HOUSING (19-28) 8	;
1	agreement with that proposal?	
2	MR. CAPPELLO: Yes. We would go	
3	to the Town Board and discuss the	
4	timing of it.	
5	MR. WARD: No comment.	
6	CHAIRMAN EWASUTYN: Having heard	
7	conditions and recommendations for	
8	Monarch Woods Senior Housing, a	
9	multi-family senior community and	
10	hearing from Dominic Cordisco,	
11	Planning Board attorney, Ken Wersted	
12	with Creighton Manning, the traffic	
13	consultant, Pat Hines with MH&E and	
14	the necessary amendments and negative	
15	declaration and also the amended site	
16	plan based upon the originally shown	
17	D.O.T. approval for the road	
18	improvement, will someone move for a	
19	motion to grant approval for Monarch	
20	Senior Housing?	
21	MR. DOMINICK: I'll make a	
22	motion.	
23	MR. BROWNE: Second.	
24	CHAIRMAN EWASUTYN: A motion by	

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1	MONARCH WOODS SENIOR HOUSING (19-28)	9
1	Dave Dominick, a second by Cliff	
2	Browne. Can I have a roll call vote	
3	starting with John Ward?	
4	MR. WARD: Aye.	
5	MR. BROWNE: Aye.	
6	CHAIRMAN EWASUTYN: Aye.	
7	MR. MENNERICH: Aye.	
8	MR. DOMINICK: Aye.	
9	CHAIRMAN EWASUTYN: Anything	
10	else?	
11	MR. CAPPELLO: No. Thank you	
12	very much. Nothing further.	
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	MONARCH WOODS SENIOR HOUSING (19-28)	10
1	STATE OF NEW YORK)	
2) ss:	
3	COUNTY OF ORANGE)	
4		
5		
6	I, PATRICK M. DeGIORGIO, a Shorthand	
7	Reporter and Notary Public within and for the	
8	State of New York, do hereby certify that the	
9	foregoing is a true and accurate record of the	
10	minutes having been stenographically recorded by	
11	me and transcribed under my supervision to the	
12	best of my knowledge and belief.	
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17	Patit Deserto	
18	X PATRICK M. DeGIORGIO	
19		
20		
21	Dated: March 19, 2024	
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1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD -----3 In the Matter of O'DONNELL SITE PLAN 4 (22 - 03)5 NYS Route 52 6 Section 47, Block 1, Lot 48 Zone: B 7 _____ 8 SITE PLAN/ARB Date: March 7, 2023 9 Time: 7:30 p.m. Place: Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: DARREN DOCE MICHAEL O'DONNELL 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

O'DONNELL SITE PLAN (22-03)

1	CHAIRMAN EWASUTYN: Item number
2	6 this evening is the O'Donnell Site
3	Plan, project number 22-03. It's
4	before us this evening for a site
5	plan/ARB approval and is located in a
6	B Zone and it's being represented by
7	Darren Doce.
8	MR. DOCE: Good evening. I'm
9	Darren Doce. I'm representing Mike
10	O'Donnell tonight. The project
11	initially appeared before the board
12	about two years ago and Charles Brown
13	was representing the O'Donnells and
14	Jonathan Cella briefly took it over,
15	but his schedule doesn't allow him to
16	continue so I agreed to work with Mike
17	to complete the process. It's a
18	proposed 5,200 square foot commercial
19	building with retail and office use on
20	Route 52. It's an 11-acre site, and
21	it's approximately 11 acres. There's
22	7/10th of an acre proposed
23	disturbance.
24	We have an existing road cut
O'DONNELL SITE PLAN (22-03) 3 1 that was approved by the D.O.T. in the 2 past. I believe it was in 1993 that 3 they are going to allow access over to the site with just a condition of 4 5 repaving once construction is 6 complete. It also has a DEC permit 7 for construction within the hundred 8 adjacent area to the fresh water wetlands. There's extensive wetlands 9 on the site. Water has been subbed 10 11 into the property in the past. 12 We last appeared before the 13 board about a year ago and there were 14 about a dozen comments that we have 15 addressed. Drainage remains as it was 16 originally proposed. Sheet draining 17 in the front southwest to an existing 18 culvert and swale that runs into the 19 wetlands. In the rear it's going to 20 sheet drain northerly to the wetland 21 That's basically the proposal. area. 22 I also have Mike O'Donnell here who 23 can take you through the architectural 24 review and I'll answer any questions

	O'DONNELL SITE PLAN (22-03)	4
1	that the board has.	
2	CHAIRMAN EWASUTYN: Thank you.	
3	Any questions from board members?	
4	John Ward?	
5	MR. WARD: No.	
6	MR. BROWNE: Not at this point.	
7	CHAIRMAN EWASUTYN: Jim	
8	Campbell, code compliance?	
9	MR. CAMPBELL: I didn't see any	
10	information regarding the building	
11	amount of signs. I did review the	
12	freestanding sign that would be	
13	acceptable if it passes ARB.	
14	MR. DOCE: The only information	
15	we provided of the building amount is	
16	the allowable area. The maximum area	
17	would be divided between the three	
18	units. That is one change I wanted to	
19	mention too. It was a four-unit	
20	building, now it's a three-unit	
21	building. The only information we	
22	have is the entire area that is	
23	allowed.	
24	MR. DOMINICK: I saw your sign	

	O'DONNELL SITE PLAN (22-03)	5
1	change, the freestanding sign.	
2	MR. DOCE: I'll let Mike address	
3	that. If you want to keep the four	
4	divisions I believe.	
5	MR. O'DONNELL: Yeah. There was	
6	no reason. With the way it was I just	
7	didn't feel it was a reason to move	
8	it, to keep the height and dimensions	
9	it was, but there's three signs that's	
10	going to be situated on it. I'm Mike	
11	O'Donnell by the way. So yeah, we had	
12	to downsize. We didn't feel the units	
13	were actually big enough to	
14	accommodate the tenants. The other	
15	two obviously as you know, we plan to	
16	occupy one of them. We cut down to	
17	three units to make them larger in	
18	size square footage-wise so that would	
19	be three units only.	
20	CHAIRMAN EWASUTYN: Pat Hines	
21	with MH&E.	
22	MR. HINES: As Mr. Doce said	
23	they have addressed our previous	
24	comments from a year ago. Most of	

O'DONNELL SITE PLAN (22 - 03)6 1 those have been addressed. The D.O.T. 2 did approve the access drive that upon 3 completion of the project it would receive a pavement overlay. We are 4 5 requesting that the limits of 6 disturbance be identified on the plan, 7 both delineated in the field during 8 construction because of the proximity to the wetland and then also just to 9 confirm you are under an acre of 10 11 disturbance for the stormwater 12 management. 13 We discussed the sheet flow from 14 the parking lot. I want to make sure 15 you check the spot elevations where 16 the landscape pieces jut out. It 17 looks like they may catch some water 18 based on the existing drains, there's 19 two landscape islands in the parking 20 lot. Based on that existing drainage 21 the water will flow against those. So 22 take a look at those. 23 The location of the handicapped 24 accessible ramp that's located well

O'DONNELL SITE PLAN (22 - 03)1 away from the door and down gradient 2 of the door on the parking so I think 3 those might be able to be moved where they will function per ADA 4 5 requirements or put spot elevations 6 that show they work there. It just 7 looks like the grade is dropping down, 8 like you said, to allow the sheet flow 9 so it's getting down gradient there from the access. 10 11 A note should be added to the 12 plan restricting outdoor storage of 13 materials. It is proposed to be a D1 14 and D2 use, not a contractor yard so 15 it's more of an office with some 16 garage doors in the rear. 17 MR. DOCE: We do have that note 18 on sheet 1, it's 13 on there. No 19 outdoor storage. 20 MR. HINES: I didn't see it, but that's fine. Based on that we would 21 22 recommend a negative declaration for 23 the project and conditional final 24 approval based on the conditions that

	O'DONNELL SITE PLAN (22-03)	8
1	we heard.	
2	CHAIRMAN EWASUTYN: Can we now	
3	have a presentation on the ARB?	
4	MR. DOCE: Mike O'Donnell is	
5	going to present the ARB.	
6	MR. O'DONNELL: I'll do my best	
7	here. There's a sample here of the	
8	stone. We propose a steel building	
9	with board and batten siding with a	
10	color tone of charcoal gray, black	
11	accents. Blue stone in the front and	
12	also along with the sign will be	
13	similar in colors and finished	
14	product. I'm not quite sure what	
15	else. Everything will be black with	
16	all the accents along with the garage	
17	doors. I don't know if you have any	
18	questions.	
19	CHAIRMAN EWASUTYN: Have you	
20	completed an ARB form?	
21	MR. DOCE: Yes. It was	
22	submitted.	
23	CHAIRMAN EWASUTYN: Would you	
24	make it a point to e-mail that to Jim	

	O'DONNELL SITE PLAN (22-03) 9
1	Campbell?
2	MR. DOCE: Yeah.
3	CHAIRMAN EWASUTYN: Questions
4	from the board members. Dave
5	Dominick?
6	MR. DOMINICK: The ARB looks
7	good. It's a very sleek, contemporary
8	look. This adds to the character of
9	the building. Nice job.
10	CHAIRMAN EWASUTYN: Ken
11	Mennerich?
12	MR. MENNERICH: I was just
13	looking at the architectural review
14	form. Is that the two-page?
15	MR. DOCE: That's correct. It
16	lists the materials and the colors.
17	MR. MENNERICH: Thank you.
18	CHAIRMAN EWASUTYN: Proposed
19	lighting for the site.
20	MR. DOCE: There's a pole in the
21	rear of the building. There's wall
22	mounted three wall mounted lights
23	in the rear and four pole mounted
24	sites around the perimeter.

	O'DONNELL SITE PLAN (22-03) 10
1	CHAIRMAN EWASUTYN: And the
2	height of the poles?
3	MR. DOCE: 17 feet.
4	CHAIRMAN EWASUTYN: Any other
5	comments?
6	MR. BROWNE: No comment.
7	CHAIRMAN EWASUTYN: John Ward?
8	MR. WARD: Looks good. Thank
9	you.
10	CHAIRMAN EWASUTYN: Pat Hines,
11	Dominic Cordisco, Jim Campbell, can
12	you give us approval for the O'Donnell
13	site plan? Well, I'll move for a
14	motion to declare a negative
15	declaration for the O'Donnell site
16	plan, project 22-03. Would someone
17	move for that motion?
18	MR. MENNERICH: So moved.
19	MR. BROWNE: Second.
20	CHAIRMAN EWASUTYN: We have a
21	motion by Ken Mennerich, second by
22	Cliff Browne for the negative
23	declaration. Can I have a roll call
24	starting with John Ward?

	O'DONNELL SITE PLAN (22-03) 11
1	MR. WARD: Aye.
2	MR. BROWNE: Aye.
3	CHAIRMAN EWASUTYN: Aye.
4	MR. MENNERICH: Aye.
5	MR. DOMINICK: Aye.
6	CHAIRMAN EWASUTYN: I started to
7	stay I'd like to hear from Pat Hines
8	with MH&E, Jim Campbell from code
9	compliance, and Dominic Cordisco,
10	Planning Board attorney for a
11	resolution for both site plan and ARB.
12	MR. HINES: Our comments for
13	tonight's meeting would be conditions
14	of approval compliance with those
15	comments. I did note we did send this
16	to County Planning back in June of
17	2022. That's been done and circulated
18	for lead agency obviously around that
19	same time. Lead agency was circulated
20	on February 8th, 2022. The project is
21	a little dated so I wanted to bring
22	the board up to speed on that. That's
23	what we have.
24	I want to confirm that it's less

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O'DONNELL SITE PLAN (22-03) 12 1 than one acre disturbance. There is 2 no SWPPP being prepared. Otherwise 3 there are no security requirements. Ι don't believe there's any landscaping 4 5 security. I don't know if Karen saw 6 this report. There's not a whole lot 7 of landscaping proposed. 8 MR. DOCE: It was determined by the board they wouldn't send it to 9 10 Karen because it was so small. 11 MR. HINES: So right now no 12 stormwater security and no landscape 13 security would be required. 14 CHAIRMAN EWASUTYN: Jim 15 Campbell, anything as far as signage 16 or are you satisfied with what is 17 being presented this evening? 18 MR. CAMPBELL: The only thing 19 would be the ARB of the signage. 20 CHAIRMAN EWASUTYN: Dominic 21 Cordisco, can you give us the 22 conditions of approval for the 23 O'Donnell site plan for both the site 24 plan and ARB approval?

O'DONNELL SITE PLAN (22-03)

1 MR. CORDISCO: Yes, happily. 2 Just so the record is complete, the 3 board had previously waived a public hearing for this project as well. So 4 5 the specific conditions for 6 conditional final site plan and ARB 7 approval are, 1, outstanding 8 engineering comments have to be addressed. 2, there is a limitation 9 that only allows construction of that 10 11 which is shown on the plans. Any 12 features intended to be added to the 13 site in the future such as an 14 additional dumpster, anything of the 15 sort, including any kind of outdoor 16 storage would require a return to the 17 board for amended approval. This 18 board would also be granting 19 Architectural Review Board approval 20 for sod as well as the signage and 21 that no building permit shall be 22 issued unless it's in conformance with 23 what has been approved by the board. 24 The board has adopted a negative

O'DONNELL SITE PLAN (22 - 03)14 1 SEQR declaration tonight. If there's 2 any special conditions or mitigation 3 measures in the negative declaration, not that I can think of any off the 4 5 top or my head, they are also 6 incorporated as conditions of the 7 approval. 8 The narrative that you provided as to the use of the property 9 including the fact that it's going to 10 11 be three units will also be part of 12 the approval so if expansion of that 13 use is contemplated in the future it 14 will require an amended approval. And 15 that is it. 16 CHAIRMAN EWASUTYN: Having heard 17 the conditions of approval from Pat 18 Hines with MH&E, Jim Campbell with 19 code compliance and Dominic Cordisco, 20 Planning Board attorney for site plan 21 and ARB approval, will someone move 22 for a motion to grant that? 23 MR. DOMINICK: So moved. 24 MR. WARD: Second.

	O'DONNELL SITE PLAN (22-03)	15
1	CHAIRMAN EWASUTYN: I have a	
2	motion by Dave Dominick and a second	
3	by John Ward. Can I have a roll call	
4	vote starting with John Ward?	
5	MR. WARD: Aye.	
6	MR. BROWNE: Aye.	
7	CHAIRMAN EWASUTYN: Aye.	
8	MR. MENNERICH: Aye.	
9	MR. DOMINICK: Aye.	
10	CHAIRMAN EWASUTYN: Motion	
11	carried. Thank you.	
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O'DONNELL SITE PLAN (22-03) 16 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 MKJ PARK, LLC (22-32) 5 NYS Route 32, SW of NYS Route 300 6 Section 34, Block 2, Lot 29.1 Zone: IB 7 8 SITE PLAN Date: March 7, 2023 9 Time: 7:40 p.m. Place: Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: JOHN QUEENAN 20 CHARLES BAZYDLO, ESQ. 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

	MKJ PARK, LLC (22-32)	2
1	CHAIRMAN EWASUTYN: Item number	
2	7 this evening is MKJ Park, LLC,	
3	application number 22-32. It's a site	
4	plan located on Route 32. It's in an	
5	IB Zone and is being represented by	
6	Lanc & Tully.	
7	MR. QUEENAN: Good evening,	
8	everyone. John Queenan, Lanc & Tully	
9	on behalf of the applicant. This is	
10	an item that the board is familiar	
11	with. We have an update of where we	
12	are.	
13	The last time we were before	
14	this board we were discussing grading	
15	and buffering the residential	
16	properties. The front along the drive	
17	up here, this is Route 32. As you all	
18	recall the warehouse sits pretty much	
19	in the center of the site.	
20	I want to update the board where	
21	we are. We lowered the building	
22	approximately four feet from where it	
23	was originally designed. What that	
24	enabled us to do was that we added a	

	MKJ PARK, LLC (22-32) 3
1	retaining wall along the back. The
2	max height is eight-foot tall and we
3	are grading back from the retaining
4	wall and that will leave an
5	undisturbed buffer along the rear of
6	35 feet and then to the wall itself
7	would be approximately 60 feet. So
8	from the property line to the wall is
9	60, 35 of that would be undisturbed
10	buffer. That would allow us
11	additional plantings past that 35, a
12	little bit closer to the wall, but not
13	right up to this obviously. We wanted
14	to keep the wall less than 10 feet so
15	we felt eight was a good compromise.
16	We were also looking at trying to keep
17	the site as balanced as possible for
18	cut and fills. That is how we ended
19	up pretty much at this location we are
20	at now. What that also does is the
21	high point of the property is located
22	right dead center of the building.
23	It's an elevation of an existing 468.
24	The floor for the warehouse would be

	MKJ PARK, LLC (22-32) 4	ŀ
1	448.5 if you follow the map. The	
2	building will be 40 feet tall. So you	
3	are looking at 488.5 of the top of the	
4	building. The high point here is 468	
5	existing and then it drops to 462 on	
6	this side and essentially the same	
7	elevation on this side. It gets a	
8	little bit lower in the back corner at	
9	460. The highest exposure on the	
10	corners would be 28 feet, maybe a	
11	little less than 29, somewhere in that	
12	range. Which is also a target of ours	
13	so it's no taller than what a single	
14	family house would be in that area.	
15	You will see from this side and to	
16	that side. As you come down to this	
17	location here parallel to 32 there's	
18	another residential property located	
19	right here, we are going to be able to	
20	maintain a 50-foot undisturbed buffer	
21	up to the wall. We will put a wall	
22	down to this location, so that is 50	
23	and that reduces to 40 to the corner	
24	and obviously we will be planting in	

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	MKJ PARK, LLC (22-32) 5
1	through here and the parking area. We
2	feel that this is a compromise to
3	accomplish all the goals that the
4	board was seeking to look at. Reduces
5	the overall height of the building and
6	the residences in the back. Keeps an
7	undisturbed buffer of a minimum of 35
8	in the rear, 50 on the side. This is
9	obviously the Jeanie Drive side so
10	this is all commercial and industrial
11	as it is. It will also give us the
12	ability to provide additional
13	plantings along the rear and the side
14	of the property. These are the major
15	changes we have done at this point.
16	We have done a lot of other
17	work. Stormwater management we are
18	working on. Left turn lane and
19	traffic influence we are still
20	coordinating that with D.O.T. We
21	wanted to come back tonight to go over
22	that. If the board was comfortable
23	with that layout we would finish our
24	final designs for landscaping and

	MKJ PARK, LLC (22-32)	6
1	lighting and then finalize the grading	
2	utility plans.	
3	CHAIRMAN EWASUTYN: Pat Hines	
4	with MH&E, final designs is being	
5	presented this evening. Questions or	
6	comments?	
7	MR. HINES: One of the main	
8	design components we have or commented	
9	on is the single access point and	
10	compliance with the fire code	
11	regarding the building size requiring	
12	two access points.	
13	MR. QUEENAN: Yes. We have	
14	prepared the applications to go to the	
15	state and that will be completed	
16	before we come back.	
17	MR. HINES: Our second comment	
18	just notes the 35-foot buffer	
19	proposed. The residential properties	
20	on Paffendorf are preexisting	
21	nonconforming in the IB Zone. It is	
22	an IB Zone behind this parcel as well.	
23	There will be Army Corps and D.E.C.	
24	permits required. They did the	

	MKJ PARK, LLC (22-32) 7
1	location work on the trees with the
2	tree preservation ordinance. There's
3	certain calculations that have to be
4	provided requiring that. Again it's
5	in the IB Zone so there's a 75 percent
6	threshold for that tree removal.
7	We gave some sewer notes.
8	County planning will be required in
9	the future. D.O.T. as well. We did
10	comment on giving us that cut and
11	fill, and I believe you said it's a
12	balanced site based on the change in
13	elevations. There's an issue with the
14	basis of design for the subsurface
15	sanitary sewer disposal system. The
16	number of employees and the parking
17	calculation has a number of different
18	employees, so those two issues will
19	need to be resolved. That's where we
20	are at with the concept plan.
21	MR. QUEENAN: A lot of the
22	comments we will certainly address and
23	take no issues. A lot of those
24	comments are driven by if we are going

	MKJ PARK, LLC (22-32) 8
1	to run with this plan essentially.
2	CHAIRMAN EWASUTYN: Ken Wersted
3	with Creighton Manning Engineers, any
4	comments?
5	MR. WERSTED: Our comments are
6	repetitive from what we submitted in
7	November. We can take a look at
8	those. We know that there's a
9	left-turn lane proposed out on Route
10	32 and maybe something that you could
11	answer tonight, the shared driveway or
12	the driveway that comes into the
13	property, what's the plan for that?
14	MR. QUEENAN: The plan for that
15	is we have spoken with that property
16	owner. We will most likely relocate
17	him to have an access over here and
18	then we are also still providing
19	access to the other locations if they
20	so desire.
21	MR. WERSTED: So there may have
22	to be some cross access or easement?
23	MR. QUEENAN: The easement
24	exists. It's just relocation of where

	MKJ PARK, LLC (22-32) 9
1	their access is.
2	MR. WERSTED: Thank you.
3	CHAIRMAN EWASUTYN: And we had a
4	discussion as to Fabulous Events as
5	whether it's an ongoing project or
6	what the history is of it today.
7	MR. QUEENAN: To my knowledge,
8	Fabulous Events ownership has changed.
9	They are still pursuing a site plan.
10	That's what I know at this point.
11	That's all I know. What I do is I
12	added their driveway to this map just
13	so you can get a reference for
14	potential widening. Even if Fabulous
15	Events doesn't occur and some other
16	user comes there, that's probably 99
17	percent where the driveway will have
18	to go based on the D.O.T. already
19	changing that site.
20	CHAIRMAN EWASUTYN: And that's
21	satisfactory?
22	MR. CORDISCO: I was just going
23	to mention that Fabulous Events
24	approvals received conditional final

	MKJ PARK, LLC (22-32) 10
1	approval. It's being taken over by a
2	new applicant. They are obviously
3	subject to all of the conditions of
4	the existing approval, and if there
5	were any amendments that they were
6	looking to make there even in terms of
7	use they would need to apply for an
8	amended.
9	MR. QUEENAN: Thank you.
10	CHAIRMAN EWASUTYN: Jim
11	Campbell, code compliance, comments of
12	questions?
13	MR. CAMPBELL: If you do take
14	this plan and run with it for the
15	state variance, I believe they might
16	ask for the local fire jurisdiction to
17	comment on it. If you can create a
18	plan that shows the fire features as
19	far as truck access and hydrants and
20	stuff on one sheet so that they can
21	comment on it.
22	MR. QUEENAN: Not a problem.
23	CHAIRMAN EWASUTYN: Dominic, we
24	did declare lead agency status. The

	MKJ PARK, LLC (22-32)	11
1	time has come and gone now. Can we	
2	make any mention of it at this point?	
3	MR. CORDISCO: You can confirm	
4	the fact that you are lead agency at	
5	this time. This is a Type 1 Action	
6	that's been identified previously by	
7	the board.	
8	CHAIRMAN EWASUTYN: Can someone	
9	make a motion to confirm that we are	
10	lead agency for MKJ Park, LLC?	
11	MR. WARD: So moved.	
12	MR. BROWNE: Second.	
13	CHAIRMAN EWASUTYN: I have a	
14	motion by John Ward, I have a second	
15	by Cliff Browne. Can I have a roll	
16	call vote?	
17	MR. WARD: Aye.	
18	MR. BROWNE: Aye.	
19	CHAIRMAN EWASUTYN: Aye.	
20	MR. MENNERICH: Aye.	
21	MR. DOMINICK: Aye.	
22	CHAIRMAN EWASUTYN: Any	
23	additional comments at this point?	
24	MR. CORDISCO: The project will	

	MKJ PARK, LLC (22-32) 12
1	also require eventually referral to
2	the County Planning Department that
3	they will want to see the stormwater
4	plan as well as other design details
5	that have not yet made it to this
6	plan. It's being presented for
7	additions at this time. I would not
8	recommend that you make a referral to
9	County Planning at this point.
10	CHAIRMAN EWASUTYN: Any other
11	comments?
12	MR. QUEENAN: No.
13	CHAIRMAN EWASUTYN: Dave
14	Dominick?
15	MR. DOMINICK: John, I like how
16	you lowered the building. It makes it
17	a little less intrusive on 32 as you
18	are going by. I thought at prior
19	meetings we had a conversation about
20	EV charging stations. I don't see
21	that on here.
22	MR. QUEENAN: We will be adding
23	that. I know we had the conversation,
24	I believe we have come up with six

	MKJ PARK, LLC (22-32) 13
1	locations that we were going to add
2	them to.
3	MR. DOMINICK: Thank you.
4	CHAIRMAN EWASUTYN: Any other
5	questions? Charlie, are you okay with
6	everything?
7	MR. BAZYDLO: I guess the board
8	will have
9	CHAIRMAN EWASUTYN: I know you,
10	but for the record could you state
11	your name?
12	MR. BAZYDLO: Charlie Bazydlo,
13	I'm counsel for the project. I don't
14	hear any objections, but I take it
15	that we are good to run with this plan
16	and John can start getting the details
17	on this.
18	CHAIRMAN EWASUTYN: Pat Hines,
19	are you in agreement?
20	MR. HINES: Yes.
21	CHAIRMAN EWASUTYN: Ken Wersted,
22	are you in agreement?
23	MR. WERSTED: Yes.
24	CHAIRMAN EWASUTYN: Dave

	MKJ PARK, LLC (22-32)	14
1	Dominick?	
2	MR. DOMINICK: Yes.	
3	CHAIRMAN EWASUTYN: Ken	
4	Mennerich?	
5	MR. MENNERICH: Yes.	
6	MR. BROWNE: Yes.	
7	MR. WARD: Yes.	
8	CHAIRMAN EWASUTYN: Dominic	
9	Cordisco, Planning Board attorney?	
10	MR. CORDISCO: I'm in agreement	
11	too.	
12	MR. BAZYDLO: Thank you.	
13	MR. QUEENAN: Just as a side	
14	note, this is another form of	
15	submission.	
16	CHAIRMAN EWASUTYN: Are those	
17	the colors?	
18	MR. QUEENAN: Yes.	
19	CHAIRMAN EWASUTYN: What colors	
20	do we have in front of us?	
21	MR. QUEENAN: We have reflective	9
22	white, royal blue, and pearl gray is	
23	the main color. This will be as part	
24	of the next submission, this will be	

	MKJ PARK, LLC (22-32)	15
1	part of the ARB.	
2	MR. CORDISCO: If I may, it's	
3	showing as lavender.	
4	CHAIRMAN EWASUTYN: That's what	
5	I see too. Okay, thank you.	
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MKJ PARK, LLC (22-32) 16 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD -----3 In the Matter of DOLLAR GENERAL 4 (23 - 25)5 242 South Plank Road 6 Section 60, Block 2, Lot 65 Zone: B & IB 7 -----8 SITE PLAN Date: March 7, 2023 9 Time: 8:00 p.m. Place: Town of W Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: LARRY MARSHALL 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

DOLLAR GENERAL (23-25)

	DOLLAR GENERAL (23-25)
1	CHAIRMAN EWASUTYN: The eighth
2	item of business this evening is
3	Dollar General, project number 23-25,
4	a site plan located in the B and IB
5	Zone and being represented by Larry
6	Marshall.
7	MR. MARSHALL: Good evening. As
8	stated we are returning back to the
9	board for the proposed Dollar General.
10	On February 22nd we received the
11	variances for the total number of
12	parking spaces on the site reducing
13	that down to a number of 30 for this
14	application. And the proposed rear
15	yard on the site is less than what is
16	required by zoning. That is mainly
17	due to the incorporation of the
18	sidewalk along 52 and because it's a
19	commercial site the state mandates
20	that that sidewalk be in their right
21	of way so it would have to go through
22	a dedication process. The combination
23	of the sidewalk, the dedication, it
24	narrows the lot and then pushes the

	DOLLAR GENERAL (23-25) 3
1	building back, it reduces that rear
2	yard setback. We did get the variance
3	on the 22nd.
4	The plans we did present to you
5	are kind of a preliminary step toward
6	just kind of bringing it back before
7	the board to let you know we did
8	receive those variances and just get
9	initial comments based upon the
10	preliminary layout.
11	We have incorporated a two-lot
12	subdivision. The owner didn't really
13	see the the contract purchaser
14	doesn't see the need of retaining what
15	we show as proposed lot 2 for the
16	Dollar General. They just don't need
17	it. So what we do show, we will get
18	the application for that two-lot
19	subdivision.
20	To answer the questions on both
21	your consultants that we received
22	comments from, the comment letter, the
23	proposed gravel access is intended to
24	serve as access to proposed Lot 2. We

	DOLLAR GENERAL (23-25) 4
1	will incorporate in the subdivision
2	plan the necessary easements, cross
3	access easements that will provide
4	access out to 52. That's just another
5	step that we can take in the meantime.
6	CHAIRMAN EWASUTYN: Ken Wersted
7	with Creighton Manning Engineering?
8	MR. WERSTED: That answer
9	answered a couple of my comments there
10	that are relative to the dedication
11	for the sidewalk in the D.O.T. right
12	of way. I had a little excerpt in my
13	review perhaps continuing that
14	dedication across parts of Lot 2 so
15	that if Lot 2 comes back in the future
16	they don't need to carve off the
17	sliver and dedicate that as well. I
18	don't think there's any need per se,
19	and I'll leave that up to the board to
20	continue the sidewalk across Lot 2 if
21	it's not part of the project, but
22	whether it ends where you have it or
23	continues, D.O.T. will likely want it
24	to come out to the shoulder, that way

	DOLLAR GENERAL (23-25) 5
1	nobody is stranded on the sidewalk
2	with no connection back to the road.
3	MR. MARSHALL: And we actually
4	appreciate that comment. It makes
5	great planning sense. We will
6	incorporate that as well.
7	MR. WERSTED: Thank you. The
8	demonstrated garbage and delivery
9	truck access there are some parking
10	spaces that will likely be blocked
11	when a truck is there loading and
12	unloading. So any scheduling will
13	likely have to be done off peak hours
14	or be mindful of any cars that are
15	parked there for the deliveries that
16	are happening.
17	For the most part that is all we
18	have. There was a traffic study that
19	was submitted. I haven't been able to
20	go through all of the details of it.
21	The one comment that stands out to me
22	right now is that there's a number of
23	projects that were missing from the
24	background developments and I can

	DOLLAR GENERAL (23-25)	6
1	share those with you as I get the	
2	details of it.	
3	MR. MARSHALL: Sure. Sounds	
4	great. Thank you.	
5	CHAIRMAN EWASUTYN: Jim	
6	Campbell, code compliance?	
7	MR. CAMPBELL: I just wanted to	
8	confirm the building height. Is that	
9	still 22 feet?	
10	MR. MARSHALL: Yes.	
11	MR. CAMPBELL: It was less than	
12	35.	
13	MR. MARSHALL: Yes, I believe	
14	so. The finishes on the front of the	
15	building may end projecting a little	
16	bit higher than that but it will be a	
17	bit less than 30 feet.	
18	MR. CAMPBELL: And also be aware	
19	of your handicap signage and the	
20	bollards and the accessways in the	
21	aisles, not to have a bollard right in	
22	the middle of the transition strip.	
23	MR. MARSHALL: Sure.	
24	MR. CAMPBELL: And just be aware	
	DOLLAR GENERAL (23-25) 7	
----	--	
1	that the signage is part of the ARB.	
2	MR. MARSHALL: The signage for	
3	what?	
4	MR. CAMPBELL: The freestanding	
5	sign is part of the ARB, what size and	
6	what locations.	
7	MR. MARSHALL: We will provide a	
8	full ARB package along with the	
9	renderings.	
10	CHAIRMAN EWASUTYN: Pat Hines	
11	from MH&E?	
12	MR. HINES: A flood plain	
13	development permit will be required	
14	from the code department for this	
15	project as there is grading within the	
16	100 year flood plain. We noted that	
17	some of Ken's comments, the sidewalk	
18	has been added and an evaluation for	
19	how that will affect Lot 2. We will	
20	be looking for a Stormwater Pollution	
21	Prevention Plan in the future. We	
22	noted that the variances for parking	
23	and rear yard setback have been	
24	granted.	

DOLLAR	GENERAL	(23-25)
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1 The Dollar General facility on 2 9W, the newer one that recently opened 3 has a tremendous amount of some form of rack storage system by the 4 5 dumpsters and we are looking for a note that that doesn't occur on this 6 7 site. I don't know what they are, but 8 I drive by there and they are very noticeable. I think it has something 9 10 to do with the way they deliver their 11 products off of the trucks or 12 something. It's not addressed on this 13 plan. It's very unsightly. You noted that the application 14 15 fee for the subdivision should be 16 submitted. Some technical comments 17 for the sewer. We addressed the 18 The building will be required access. 19 to be sprinklered so we provided the 20 detail for how the water system should 21 be set up. The stormwater facilities 22

maintenance agreement will be

required. Orange County Planning

Department is required for D.O.T.

23 24

	DOLLAR GENERAL (23-25)
1	approval. The landscaping. And now
2	that you are back from the ZBA we are
3	suggesting that the board should
4	declare its intent for lead agency as
5	clearly D.O.T. is now an involved
6	agency on the project.
7	CHAIRMAN EWASUTYN: Comments
8	from board members. Dave Dominick?
9	MR. DOMINICK: Going off what
10	Ken Wersted said about deliveries,
11	tight area and blocking traffic.
12	Other than a soda truck or chip truck
13	coming in and delivering maybe during
14	the day, do you know if the Dollar
15	General headquarters warehouse truck
16	delivers during the day or are they
17	off hours or peak hours?
18	MR. MARSHALL: It depends on the
19	store because they create a route.
20	Generally it would be during the day.
21	So it's not in that time period end of
22	the day that they make most of their
23	deliveries. They would delivery
24	trucks would block a couple of the

DOLLAR GENERAL (23 - 25)10 1 parking spaces. Generally those are 2 the less desirable spaces where they 3 direct their employees to park. It would block their spaces, but they 4 5 would also have the ability to have 6 that truck moved. 7 MR. DOMINICK: Thank you. 8 MR. WERSTED: If I could 9 interject too. If the general manager is expecting a delivery that day they 10 11 could put a couple of cones out in 12 that area and then the truck driver could move the cones when that truck 13 14 arrives, you know, when he pulls in. 15 MR. MARSHALL: There's a very 16 similar situation to this layout in 17 the Pine Bush store. I can say I've 18 never seen an actual customer park on 19 the side of the store there. Ι 20 personally have parked there, but it's 21 not because there are not spaces in 22 the front of the store. CHAIRMAN EWASUTYN: Thank you. 23 24 Ken Mennerich?

	DOLLAR GENERAL (23-25) 11
1	MR. MENNERICH: No questions.
2	MR. BROWNE: There were some
3	comments about a no left turn sign.
4	MR. MARSHALL: Yes. There are
5	two existing signs at the the
6	existing self-storage entrance that
7	indicate no left turns. D.O.T. is not
8	aware of why they are there. And
9	based upon the research of our traffic
10	consultant, it doesn't appear to be
11	justified in any manner. We are not
12	really sure why they are there other
13	than they are there. So our intention
14	is to remove them because D.O.T. has
15	based upon initial conversations with
16	them and we will obviously have to
17	further engage them, but they didn't
18	understand why that was there. It was
19	designed as a full access. There's no
20	impeding factors.
21	MR. BROWNE: So you are pursuing
22	removing them?
23	MR. MARSHALL: Yes, absolutely.
24	MR. HINES: There's actually

	DOLLAR GENERAL (23-25) 12
1	three of them. There's one across the
2	street. There's two at the entrance
3	and one across the street.
4	MR. MARSHALL: Very odd. I
5	don't know why they wouldn't want
6	that.
7	CHAIRMAN EWASUTYN: John Ward?
8	MR. WARD: No comments.
9	CHAIRMAN EWASUTYN: Dominic
10	Cordisco, Planning Board attorney?
11	MR. CORDISCO: Nothing at this
12	time other than the action that the
13	board could take tonight is circulate
14	for lead agency.
15	CHAIRMAN EWASUTYN: Will someone
16	move a motion to circulate our intent
17	for lead agency for the Dollar
18	General, project number 23-25 site
19	plan?
20	MR. DOMINICK: I'll make a
21	motion.
22	MR. MENNERICH: Second.
23	CHAIRMAN EWASUTYN: Motion by
24	Dave Dominick and a second by Ken

	DOLLAR GENERAL (23-25) 13
1	Mennerich. Can I have a roll call
2	vote starting with John Ward?
3	MR. WARD: Aye.
4	MR. BROWNE: Aye.
5	CHAIRMAN EWASUTYN: Aye.
6	MR. MENNERICH: Aye.
7	MR. DOMINICK: Aye.
8	CHAIRMAN EWASUTYN: Thank you.
9	MR. MARSHALL: Pat, if you need
10	any additional copies of the plans for
11	circulation, please let me know.
12	MR. HINES: We have them
13	electronically so we will be producing
14	them. Thank you.
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DOLLAR GENERAL (23-25) 14 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD -----3 In the Matter of MOREAU LOT LINE CHANGE 4 (24 - 04)5 50 & 54 Old South Plank Road 6 Section 52, Block 1, Lots 12 & 13 Zone: R-1 7 8 INITIAL APPEARANCE LOT LINE CHANGE Date: March 7, 2023 Time: 8:15 p.m. 9 Place: Town of Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 BOARD MEMBERS: 13 JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: JONATHAN MILLEN 20 STEVE MOREAU 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

MOREAU LOT LINE CHANGE (24-04)

1 CHAIRMAN EWASUTYN: The ninth 2 item of business this evening is the 3 Moreau Lot Line Change, the initial appearance for a lot line change, 4 5 project number 24-04, located at 50 and 54 Old South Plank Road in an R1 6 7 Zone and it's being represented by 8 Jonathan Millen. MR. MILLEN: Good evening. 9 So we have a lot line revision here 10 11 between parcels 12 and 13. Fairly 12 straight ahead where this light lavender area is the area that's 13 being added to the smaller parcel 14 15 taken from the larger parcel. We did 16 go before the Zoning Board and they 17 recommended that we don't have a lot 18 line revision to incorporate the 19 minimum distance that we are going to 20 provide access via the north and south 21 portions of the property. There are 22 no improvements being planned for the 23 larger parcel and right now the tax 24 parcel 12 is vacant so there will be a

	MOREAU LOT LINE CHANGE (24-04) 3
1	proposed building as shown going out
2	that lot using town water and sewer.
3	CHAIRMAN EWASUTYN: Pat Hines
4	with MH&E, comments?
5	MR. HINES: We identified the
6	variances required. I don't know if
7	you want to hear them all. They are
8	enumerated in the comment letter
9	there.
10	CHAIRMAN EWASUTYN: Please for
11	the benefit of the board and also for
12	Dominic Cordisco, Planning Board
13	attorney.
14	MR. HINES: Lot 13, lot area
15	40,000 feet is required where 15,161.2
16	feet are proposed.
17	Front yard 50 feet required,
18	32.7 feet proposed.
19	Rear yard 40 feet required, 22.3
20	proposed.
21	Side yard, one side yard 30 feet
22	required, 28.3 are proposed.
23	Minimum lot depth 150 feet
24	required, 85 feet existing.

	MOREAU LOT LINE CHANGE (24-04)	4
1	For Lot 12, tax Lot 12 minimum	
2	lot area 40,000 feet required, it	
3	looks like 3,772.3 is proposed.	
4	Front yard 50 feet required,	
5	24.6 proposed.	
6	Rear yard 40 feet is required,	
7	20.7 feet proposed.	
8	One side yard 30 feet required,	
9	five feet is proposed.	
10	Both sides yards 80 feet	
11	required, 10 feet is proposed.	
12	Minimum lot width 150 feet	
13	required, 32.4 proposed.	
14	Minimum lot depth 150 feet	
15	required, 99 feet is existing.	
16	Maximum building coverage 10	
17	percent maximum, 32 percent proposed.	
18	Maximum lot surface coverage 20	
19	percent maximum, 49 percent proposed.	
20	And maximum impervious on Lot	
21	12, 20 percent is required and 63	
22	percent is proposed.	
23	CHAIRMAN EWASUTYN: Comments	
24	from board members. John Ward?	

MOREAU LOT LINE CHANGE (24-04) 5 1 MR. WARD: No comments. 2 MR. BROWNE: No comments. 3 CHAIRMAN EWASUTYN: Do you have any idea at this point in time the 4 proposed framed structure of what the 5 square footage might be? 6 7 MR. MOREAU: Good evening, I am 8 Steve Moreau, the property owner. 9 About 20 by 50. 10 CHAIRMAN EWASUTYN: What size 11 building are you proposing? 12 MR. MOREAU: 20 by 50. CHAIRMAN EWASUTYN: That's how 13 14 many square feet? 15 MR. MOREAU: That's a thousand. 16 Proposed would be about 1,600. 17 CHAIRMAN EWASUTYN: Ken 18 Mennerich? 19 MR. MENNERICH: It's a two-story 20 house? 21 MR. MOREAU: Yes. 22 CHAIRMAN EWASUTYN: Dave 23 Dominick? 24 MR. DOMINICK: Nothing.

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	MOREAU LOT LINE CHANGE (24-04) 6	
1	CHAIRMAN EWASUTYN: With the	
2	assistance of Pat Hines with MH&E,	
3	Dominick Cordisco, would you prepare a	
4	referral letter to the Zoning Board of	
5	Appeals seeing the multitude of area	
6	variances that are required for the	
7	proposed lot line change?	
8	MR. CORDISCO: Yes.	
9	CHAIRMAN EWASUTYN: Anything	
10	else?	
11	MR. MILLEN: No.	
12	CHAIRMAN EWASUTYN: Will someone	
13	move for a motion for Dominic Cordisco	
14	to prepare that and the referral to	
15	the Zoning Board of Appeals?	
16	MR. MENNERICH: So moved.	
17	MR. BROWNE: Second.	
18	CHAIRMAN EWASUTYN: I have a	
19	motion by Ken Mennerich, a second by	
20	Cliff Browne. Can I have a roll call	
21	vote starting with John Ward?	
22	MR. WARD: Aye.	
23	MR. BROWNE: Aye.	
24	CHAIRMAN EWASUTYN: Aye.	

	MOREAU LOT LINE CHANGE (24-04)	7
1	MR. MENNERICH: Aye.	
2	MR. DOMINICK: Aye.	
3	MR. HINES: Mr. Chairman, for	
4	Lot 12 where I had that digit missing,	
5	the minimum lot area proposed is	
6	3,077.23.	
7	CHAIRMAN EWASUTYN: Thank you.	
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MOREAU LOT LINE CHANGE (24-04) 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD ----------3 In the Matter of CURELEAF NEWBURGH 4 (21 - 34)5 8 North Plank Road 6 Section 80, Block 5, Lot 15 Zone: b 7 ------8 SIGNAGE Date:March 7, 2023Time:8:20 p.m.Place:Town of Newburg 9 Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: MARSHALL ROSENBLUM 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

CURELEAF NEWBURGH (21-34)

	CURELEAF NEWBURGH (21-34)
1	CHAIRMAN EWASUTYN: The tenth
2	item of business this evening is
3	Cureleaf Newburgh, project number
4	21-34. It's here this evening for
5	signage.
6	MR. ROSENBLUM: Good evening.
7	Marshall Rosenblum representing
8	Cureleaf. We are here for two items.
9	Both the signage changes to the
10	corporate standards and to go along
11	with that the corporate peak colors
12	for the building.
13	The colors shown represent what
14	the intent is, smokey grays, white and
15	deeper accent for the doors, painting
16	the aluminum frames a deeper color and
4 🗖	-
17	an accent band across the top. These
17	an accent band across the top. These are the actual colors if you would
18	are the actual colors if you would
18 19	are the actual colors if you would like to see them. They are slightly
18 19 20	are the actual colors if you would like to see them. They are slightly more saturated than the print. That's
18 19 20 21	are the actual colors if you would like to see them. They are slightly more saturated than the print. That's the intent of the work.
18 19 20 21 22	are the actual colors if you would like to see them. They are slightly more saturated than the print. That's the intent of the work. For the signage, it would be

	CURELEAF NEWBURGH (21-34)	3
1	the limits, the Cureleaf internally	
2	lit on the building and I have	
3	additional details, and a replacement	
4	sign for the former roof sign which	
5	was eliminated by the prior	
6	application in which I believe now	
7	must go through the Zoning Board of	
8	Appeals as during that time roof	
9	signage is no longer allowed. If	
10	there are no questions on the basic	
11	colors, can I continue?	
12	CHAIRMAN EWASUTYN: Any	
13	questions or comments from the board	
14	members?	
15	MR. DOMINICK: No comments.	
16	MR. MENNERICH: Nothing.	
17	MR. WARD: No.	
18	MR. BROWNE: No.	
19	MR. ROSENBLUM: The stone will	
20	stay the same natural color that it is	
21	right now around the base. It's only	
22	the ephorus paint colors and aluminum	
23	that would be changed to give it the	
24	current corporate look.	

	CURELEAF NEWBURGH (21-34) 4
1	MR. MENNERICH: That's to the
2	existing building?
3	MR. ROSENBLUM: To the existing
4	building, yes.
5	MR. BROWNE: The green sign on
6	the blue, that's barely visible during
7	the day.
8	MR. ROSENBLUM: It would be
9	internally eliminated. In other
10	words, these letters have internal
11	illuminations so they would glow.
12	Would it be visible during the day?
13	Somewhat. This is within the square
14	footage that is allowed based on the
15	frontage of the lot.
16	MR. BROWNE: I was just
17	questioning the choice of colors on
18	that because it's almost hidden.
19	MR. ROSENBLUM: Again, corporate
20	standard. The letters are illuminated
21	and the green background is standard.
22	I'll show you more details. We have
23	the colors on the building.
24	MR. BROWNE: The sign itself

	CURELEAF NEWBURGH (21-34)
1	personally I don't have a problem
2	with. When you put that blue
3	background to me it's invisible. If
4	your company is satisfied with it,
5	fine.
6	MR. ROSENBLUM: That's the
7	corporate standard. In the few
8	photographs I've seen it looks pretty
9	sharp. I understand. This is the
10	signage which I believe the sign
11	vendor has submitted to the Building
12	Department. The anticipated sign from
13	the roof is on the existing structural
14	framework and it would be essentially
15	the same size but a new logo. It says
16	dispensary. That's the main
17	difference based on the recent
18	approval. That would be the only sign
19	that says dispensary. The other one
20	is the Cureleaf logo. This is
21	slightly enlarged. Again, the blue
22	green background and internally lit
23	letters. Sign on the building and
24	hopefully on the roof. And that's the

	CURELEAF NEWBURGH (21-34)	6
1	entire scope of this application.	
2	CHAIRMAN EWASUTYN: Jim	
3	Campbell, code compliance, any	
4	comments?	
5	MR. CAMPBELL: Yes. If the	
6	board is okay with the ARB for the	
7	signage and for the colors of the	
8	building, you can approve that. The	
9	roof sign does have an application in	
10	before the Building Department which	
11	will be referred to the ZBA. At this	
12	point if you want to approve the ARB	
13	so they didn't have to come back.	
14	MR. ROSENBLUM: We would	
15	appreciate it. It was anticipated	
16	that we would have to go to the Zoning	
17	Board.	
18	CHAIRMAN EWASUTYN: So we will	
19	take the two actions involved here.	
20	Will someone move for a motion if they	
21	agree to grant ARB approval for the	
22	signage and also for the change of	
23	color on the building?	
24	MR. DOMINICK: So moved.	

	CURELEAF NEWBURGH (21-34) 7
1	MR. BROWNE: Second.
2	CHAIRMAN EWASUTYN: I have a
3	motion by Dave Dominick and I have a
4	second by Cliff Browne. Can I have a
5	roll call vote starting with John
6	Ward?
7	MR. WARD: Aye.
8	MR. BROWNE: Aye.
9	CHAIRMAN EWASUTYN: Aye.
10	MR. MENNERICH: Aye.
11	MR. DOMINICK: Aye.
12	CHAIRMAN EWASUTYN: Dominic
13	Cordisco, I believe you will be
14	preparing a referral to the Zoning
15	Board of Appeals?
16	MR. HINES: Yes.
17	CHAIRMAN EWASUTYN: This will be
18	a use variance?
19	MR. CORDISCO: It appears so,
20	correct.
21	CHAIRMAN EWASUTYN: Jim
22	Campbell?
23	MR. CAMPBELL: Since he has an
24	application it can be referred by the

	CURELEAF NEWBURGH (21-34) 8
1	Building Department or referred from
2	here.
3	CHAIRMAN EWASUTYN: What would
4	you prefer?
5	MR. CAMPBELL: If it's referred
6	from here then they have to come back.
7	MR. ROSENBLUM: In as much as
8	you do this
9	CHAIRMAN EWASUTYN: Sir, please,
10	this is a discussion amongst the
11	board. What are you suggesting to the
12	board?
13	MR. CAMPBELL: I would suggest
14	to let the Building Department refer
15	it.
16	CHAIRMAN EWASUTYN: Having heard
17	from Jim Campbell, our code compliance
18	officer, the Building Department will
19	do the referral to the Zoning Board of
20	Appeals for the use variance for the
21	rooftop signage for Cureleaf, project
22	number 21-34. Is the board in favor
23	of that?
24	MR. WARD: Yes.

	CURELEAF NEWBURGH (21-34)	9
1	MR. BROWNE: Yes.	
2	CHAIRMAN EWASUTYN: Yes.	
3	MR. MENNERICH: Yes.	
4	MR. DOMINICK: Yes.	
5	CHAIRMAN EWASUTYN: Thank you.	
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CURELEAF NEWBURGH (21-34) 10 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD -----3 In the Matter of 4 NEWBURGH INN & SPA (24 - 05)5 90 Route 17K 6 Section 95, Block 1, Lots 126 & 17 Zone: IB 7 8 INITIAL APPEARANCE SITE PLAN/EV CHARGING STATION Date: March 7, 2023 Time: 8:25 p.m. 9 8:25 p.m. Place: Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 BOARD MEMBERS: 13 JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: CHRISTIAN SPENZIERO 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

NEWBURGH	INN	&	SPA	(23-20)
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	ALMBORGH TAN & DIA (25 20)
1	CHAIRMAN EWASUTYN: The eleventh
2	item of business this evening is
3	Newburgh Inn & Spa. It's an initial
4	appearance for a site plan and EV
5	charging station.
6	MR. SPENZIERO: Good evening.
7	Christian Spenziero, ChargeSmart EV
8	here on behalf of Newburgh Inn & Spa.
9	We are proposing to install EV
10	charging stations at the Newburgh Inn
11	& Spa. This project has been awarded
12	grants from NYSERDA as well as Central
13	Hudson to fund the entirety of the
14	project. We are also working with
15	Central Hudson as well to establish a
16	new service to power the charging
17	stations.
18	I brought the plans tonight

which everybody should have a copy of as well. This is an example of the EV charging stations we will be installing at the Newburgh Inn & Spa. There are five dual port charging stations. 12KW to charge the car in

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	NEWBURGH INN & SPA (23-20) 3
1	roughly four hours, an electric car.
2	I have a zoomed out the site
3	plan here showing 17K. We are
4	proposing there's an existing three
5	phase utility line along this portion
6	of the property. We are proposing and
7	working with Central Hudson to riser
8	up their existing utility pole into a
9	new service and then we will feed the
10	charging stations from that new
11	service. We decided to locate the
12	service over here because it's well
13	screened from 17K so you won't
14	actually see that from the main road.
15	A more zoomed in portion of that
16	plan, a three phase power line
17	overhead here. Right next to the
18	utility pole we would feed an
19	electrical service, new meter and then
20	underground conduit and cabling into
21	10 total parking spots. We have also
22	taken into account ADA accessibility
23	for this application so there will be
24	one ADA compliant spot with a five

	NEWBURGH INN & SPA (23-20)					
1	foot access aisle to make this ADA					
2	compliant.					
3	Signage details, bollard					
4	details, concrete pad details of the					
5	charging stations, everything will be					
6	mounted on a concrete pad. The					
7	service equipment will be mounted on					
8	racking, conduit and the handicap					
9	accessible spot is outlined and					
10	displayed here.					
11	This is our initial site					
12	appearance. We do have three to four					
13	other hotels in Newburgh that are					
14	approved. So this is really our first					
15	one. I know, John, you have been					
16	working closely with Bridget so we do					
17	have additional applications following					
18	this one. We are looking for the					
19	initial site appearance, comments,					
20	concerns and questions.					
21	CHAIRMAN EWASUTYN: Thank you.					
22	Jim Campbell, code compliance, do you					
23	have anything?					
24	MR. CAMPBELL: The only thing I					

	NEWBURGH INN & SPA (23-20) 5
1	have is the ownership of the property,
2	who is the owner? Can you verify that
3	the proxy is correct?
4	MR. SPENZIERO: I'll look into
5	that to confirm.
6	CHAIRMAN EWASUTYN: A minor
7	point on the application, can you go
8	back and pull the acreage as part of
9	the application form?
10	MR. SPENZIERO: Yes.
11	CHAIRMAN EWASUTYN: Comments
12	from John Ward?
13	MR. WARD: Will this cover
14	special vehicles like is it covering
15	every electrical vehicle?
16	MR. SPENZIERO: Yes. They have
17	SJ1772 plugs. They are a universal
18	plug. They can plug directly into any
19	vehicle except for a Tesla. Any Tesla
20	driver has the adaptor to convert from
21	a NACS Tesla plug into the 1772. Most
22	people traveling with their Tesla have
23	that adaptor somewhere in their
24	vehicle.

	NEWBURGH INN & SPA (23-20)	6
1	MR. WARD: Thank you.	
2	CHAIRMAN EWASUTYN: Cliff	
3	Browne?	
4	MR. BROWNE: No Comment.	
5	CHAIRMAN EWASUTYN: No comment.	
6	MR. MENNERICH: Just a question.	
7	When somebody uses these facilities,	
8	how do they pay for it?	
9	MR. SPENZIERO: Good question.	
10	So on the face plate of the station	
11	there's a QR code. You scan that QR	
12	code with your mobile phone, it	
13	downloads an app onto your phone, you	
14	upload money into the app. Through	
15	that app you scan it through the bar	
16	code and that will ultimately initiate	
17	the charge. Pricing displays on the	
18	app, Blue Mobile Charge Network for	
19	Ford, All Team 360 for Chevy. These	
20	stations are part of that network so	
21	any driver, Ford, Chevy, GM, all the	
22	major brands will be able to see these	
23	right on the dashboards of their	
24	vehicles. You can use other apps, not	

	NEWBURGH INN & SPA (23-20) 7	
1	just our app.	
2	MR. MENNERICH: And it's	
3	designed primarily for people that are	
4	staying in the suites there in the	
5	hotel?	
6	MR. SPENZIERO: Correct. So	
7	there's multiple different stations	
8	ranging from eight hours for a charge	
9	to four to five all the way down to 30	
10	minutes. So we decided to go with the	
11	four to five hour charge so somebody	
12	that is just going to the spa for a	
13	couple hours can get 50 percent and	
14	anybody staying at the hotel will	
15	definitely get a hundred percent	
16	charge overnight.	
17	MR. MENNERICH: Thank you.	
18	MR. DOMINICK: Christian, I went	
19	through that site, the facilities	
20	needs some upkeep. Especially the	
21	main driveway going up to the Y of the	
22	road and then into the parking lot.	
23	I'd like to see at least two-inches of	
24	topcoating of fresh pavement in those	

NEWBURGH INN & SPA (23-20) 8 1 areas. 2 MR. SPENZIERO: Which areas? 3 MR. DOMINICK: Right there off 17K. 4 5 MR. SPENZIERO: That would be this area? 6 7 MR. DOMINICK: Yes. So starting 8 at 17K, you go all the way up to turn 9 right into your parking lot. That 10 entire parking lot there. 11 MR. CORDISCO: The parking lot. 12 MR. SPENZIERO: This entire 13 parking lot, this two inches? 14 MR. DOMINICK: Yes, it's a mess. 15 That would need two inches; right? 16 CHAIRMAN EWASUTYN: I'll defer 17 to Pat Hines. MR. HINES: Inch and a half to 18 19 two inches is a standard overlay. 20 MR. DOMINICK: The other thing 21 is the history of this area especially 22 from the side access going to 23 Restaurant Depot, that access there, 24 right where your hand is right there

NEWBURGH INN & SPA (23 - 20)1 has become a dumping ground. What the 2 owner has done is put some plastic 3 barrier tape, filled a pale or bucket with cement and a post and that's all 4 5 knocked down and people still dump 6 there. So 1, I'd like it cleaned up, 7 all that trash. And 2, at least an 8 eight-foot chain link gate on both sides, at the hotel site and then near 9 10 the Restaurant Depot site to prevent 11 people from --12 MR. SPENZIERO: Here and here? 13 MR. DOMINICK: Yes. Six, eight-14 foot. Because you have the plastic 15 barrier tape there which is pretty 16 much ripped and torn and people are 17 still tossing garbage. 18 CHAIRMAN EWASUTYN: Thank you. 19 Pat Hines with MH&E, comment? 20 MR. HINES: Yes. This is an 21 initial appearance. Adjoiners notices 22 will be required to be sent out. We 23 will work with you getting that done 24 in the process. I have a comment

NEWBURGH INN &	SPA ((23 - 20)
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there from the Code Compliance 1 2 Department. Comments regarding 3 existing violations on the site should be received so that goes to what Mr. 4 5 Dominick just pointed out. Third 6 comment is the paving issue which Mr. 7 Dominick pointed out. The board 8 should determine whether any screening of the facility or the facility 9 infrastructure is proposed. Cosimo's 10 11 had some screening proposed. The 12 plans identified trees and brush to be removed as needed. Further 13 14 clarification of that should be 15 identified to show what is going to be 16 removed. 17 County Planning referral is 18 required as projects located on the 19 state highway. The bulk table should 20 be provided for the whole site 21 depicting compliance and not 22 compliance as the amended site plan

would trigger loss of any preexisting nonconforming bulk requirements.

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NEWBURGH INN & SPA (23 - 20)11 1 My ninth comment has to do with 2 the emergency access drive which Mr. 3 Dominick stated, the makeshift gate and state of disrepair. We suggest 4 5 that the Planning Board may want to take a look at the site to see what it 6 7 looks like. 8 CHAIRMAN EWASUTYN: Dave 9 Dominick? 10 MR. DOMINICK: Christian, just 11 to clarify that when I talked about 12 the chain link fence, I meant a gate, 13 a lockable gate on both ends for 14 emergency access. But also if 15 emergency access had to get through 16 there they could just cut the locks to 17 get through. 18 CHAIRMAN EWASUTYN: Dominic 19 Cordisco? 20 MR. CORDISCO: I have nothing 21 further at this time. This is a first 22 appearance and adjoiners notices are 23 required. Comments should be 24 addressed.

NEWBURGH INN & SPA (23-20)

	NEWBURGH INN & SPA (23-20) 1.
1	CHAIRMAN EWASUTYN: Having heard
2	from Pat Hines with MH&E and Jim
3	Campbell from code compliance, I
4	suggest that we comply with the
5	recommendation from Pat Hines and do a
6	site inspection to be more familiar
7	with what we are reviewing. You will
8	work with Pat Hines on the adjoiners
9	notice?
10	MR. SPENZIERO: Yes, will do.
11	CHAIRMAN EWASUTYN: And you will
12	look into the violations that are
13	currently existing on the property?
14	MR. SPENZIERO: I did have a
15	question on that. I know you guys
16	addressed the pavement, the gates, the
17	dumping. Are there additional
18	violations that we could gain access
19	to those records somehow? Are there
20	additional violations or is that just
21	something that you want us to look in
22	to?
23	MR. CAMPBELL: There is open
24	building permits for repairs. You

	NEWBURGH INN & SPA (23-20) 13
1	keep mentioning a spa. I have no idea
2	what the spa component is.
3	MR. SPENZIERO: I've never been
4	to the site. I just assumed it was a
5	spa. I apologize. I looked on the
6	internet and it says there was a pool
7	there. Maybe that was 20 years ago.
8	I don't know. It's a hotel?
9	MR. CAMPBELL: Yeah. I don't
10	know if they are proposing future
11	changes or whatever. That would be a
12	good field trip.
13	MR. SPENZIERO: Sounds like it,
14	okay.
15	MR. CAMPBELL: Also to clear up
16	the proxy.
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NEWBURGH INN & SPA (23-20) 14 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 NEWBURGH CHICKEN, LLC (23 - 17)5 197 South Plank Road 6 Section 60, Block 3, Lot 6.1 Zone: B 7 _____ 8 SITE PLAN Date: March 7, 2023 9 8:40 p.m. Town Time: Place: Town of Newburgh 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA (Not present) 15 CLIFFORD BROWNE JOHN A. WARD 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 KEN WERSTED 19 APPLICANT'S REPRESENTATIVE: GEORGE ALISSANDRATOS 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 23 MICHELLE L. CONERO, COURT REPORTER michelleconero@hotmail.com 24 (845) 541-4163

	NEWBURGH CHICKEN, LLC (23-17) 2
1	CHAIRMAN EWASUTYN: Sorry for
2	the delay. This was the fifth item of
3	business before the Planning Board.
4	Are you available now or want to come
5	back to the meeting on the 21st?
6	MR. ALISSANDRATOS: I would
7	prefer to do it tonight. I apologize.
8	The irony is that I was stuck in a gas
9	station due to traffic circulation
10	issues where I was in the lot, but
11	couldn't get out of the lot. I
12	sincerely apologize.
13	CHAIRMAN EWASUTYN: That's fine.
14	This is Newburgh Chicken, LLC, project
15	number 23-17. It's a site plan
16	located on South Plank Road in a B
17	Zone and being represented by Keane &
18	Beane, P.C.
19	MR. ALISSANDRATOS: My name is
20	George Alissandratos. I'm from Keane
21	& Beane here on behalf of Newburgh
22	Chicken. You've been hearing from
23	Nick Ward-Willis from our office, but
24	he was unable to make it tonight, so

	NEWBURGH CHICKEN, LLC (23-17)	3
1	I'm filling in tonight.	
2	When we last appeared at the	
3	February 1st meeting, my understanding	
4	is that there were some questions	
5	about certain variances that might be	
6	needed, specific dimensions, specific	
7	setbacks and the overarching question	
8	was D.O.T., maybe a dedication what	
9	that will look like. Tonight I'm here	
10	to offer some clarity on that. I see	
11	it as a three piece thing. The	
12	variances, dimensional setbacks and	
13	the D.O.T. dedication.	
14	We are in receipt of the comment	
15	memos from Pat Hines and Ken Wersted.	
16	We have prepared a concept plan for	
17	tonight that indicates sort of what	
18	the dedication would look like. I	
19	don't know if you guys could see it.	
20	I think it was circulated earlier	
21	today.	
22	Before we get to that I want to	
23	hit on some easy things, some clearer	
24	things like variances on the	

NEWBURGH CHICKEN, LLC (23-17)

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dimensional setback. I prepared a few charts, and if you would like I could hand them out so it's easy to follow along. It's just going to show you how the numbers would change with the dedication and without the dedication compared to what was approved by the ZBA.

The first sheet that I've 9 10 provided you with is the variances 11 granted. It's a table comparing the 12 variances granted to what we call the 13 January 2024 proposal and then the 14 March 2024 concept. On that first 15 bolded box is what the ZBA approved in 16 terms of variances, and it's for 17 loading spaces, access on South Plank 18 Road, in this instance the center line 19 of Union Avenue and the front yard 20 abutting Union Avenue and a 21 freestanding sign height. The second 22 box is that January 2024 proposal, 23 that was the plan that was presented 24 to the Board at the February 1st

	NEWBURGH CHICKEN, LLC (23-17) 5
1	meeting. That third box is the March
2	2024 concept which is this plan right
3	here.
4	The key thing, there's a lot of
5	numbers here, I tried to color code it
6	to make it as simple as possible. The
7	key thing is that the variances don't
8	actually change between the January
9	24th proposal and the March 24th
10	concept. That's because the site
11	itself, the building itself has
12	remained where it is. All the
13	variances have to do with internal
14	things or right here along Union
15	Avenue, nothing actually there is
16	no variance for South Plank Road. We
17	meet the distance required there, the
18	code I believe requires 60 feet. We
19	are way beyond that. Variances aren't
20	needed there. So whether it's the
21	January 24th plan, the proposal that
22	was presented at the last meeting
23	which for all intents and purposes we
24	will call it the current plan or it's

NEWBURGH CHICKEN, LLC (23-17)

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1 this concept plan that has this 10-foot dedication, the variances are the variances and the variances are going to be the same. So to that extent the ZBA will need to know exactly what they would need to change.

8 And as you can see, some of them are increasing noncompliance and the 9 boxes in the red are increasing the 10 11 noncompliance. The boxes in green are 12 lessening the noncompliance. Even 13 where the noncompliance is being increased, it's very minimal. We are 14 15 talking about half a foot, two feet 16 and two feet. That's sort of where we 17 stand on the variance issue in terms 18 of going back to the ZBA and 19 presenting it to them. They can hear, 20 the ZBA will be seeing whether it's 21 one plan or the other. It's going to 22 be the same numbers.

23 Before I go to the second sheet, 24 does anyone have any questions on

	NEWBURGH CHICKEN, LLC (23-17) 7
1	this? I'm speaking a little quick on
2	this. There's a lot of numbers
3	involved. I want to make sure I
4	address any questions. No questions.
5	On the second sheet we have the
6	dimensional requirements/measurements
7	we call it. That's because the site
8	as you know is a nonconforming use.
9	It's a special permit that was granted
10	by the ZBA at that October 26th, 2023
11	meeting. Because it's a special use,
12	it's a special permit, there are no
13	defined dimensional requirements for
14	the lock so the ZBA blessed it so to
15	speak. They saw it, they said this is
16	good to go. I'm taking the same
17	approach on this sheet where that
18	first bolded box is what the ZBA
19	approved and then we have the January
20	24th proposal and the March 24th
21	concept. There are some minimal
22	changes to the dimensions that the ZBA
23	will look at, but the important thing
24	is between the January 24th proposal

	NEWBURGH CHICKEN, LLC (23-17)	8
1	and the March 24th concept there are	
2	no changes to almost every single	
3	dimensional issue that the ZBA would	
4	be looking at when blessing this site	
5	dimension. The only change would be	
6	the minimum front yard setback let's	
7	call it. And that's along South Plank	
8	Road. That's a 10-foot difference.	
9	That's because the dedication to the	
10	D.O.T. is 10 feet. That's what it is.	
11	We believe that either way it should	
12	be measured to the property line	
13	because the D.O.T. is a dotted line,	
14	it's a conceptual line. We don't know	
15	where D.O.T. is going to come up with	
16	it, we don't know if it's going to be	
17	in a day, in a week, in a month, in a	
18	year. We have no clue. Even so in	
19	that worst case scenario we have to go	
20	with 10 feet, it's dedicated and the	
21	property line is here, it's still	
22	going to be way beyond that 60-foot	
23	requirement and that's the only change	
24	that the ZBA will be seeing.	

NEWBURGH CHICKEN, LLC (23-17)

So that's the quick -- I tried 1 2 to go quick. I don't want to keep you 3 guys too long either. That's a quick breakdown on why we feel the referral 4 5 to the ZBA could be done now. Whether 6 we are talking about the actual plan 7 or the concept plan we are talking 8 about the same numbers. That's what it comes down to. 9 Now, the D.O.T. itself, the 10 11 concept plan that we have here, and 12 like I said, we have an 1,100 square 13 foot strip that was dedicated along 14 here on South Plank Road, this 15 facilitates a left turn lane and also 16 provided a concept plan of what the 17 street development would look like, it 18 looks bare because it is a lot more 19 bare because we don't know who would 20 be doing the work or whatever the case 21 might be in the future. There's a 22 left turn lane here on South Plank 23 Road and that's facilitated by this 24 10-foot D.O.T. dedication. The 10

	NEWBURGH CHICKEN, LLC (23-17) 10
1	feet it was looked into by our traffic
2	engineer. From what I understand they
3	have spoken to Creighton Manning
4	awhile ago about the desire for this
5	left turn lane and they looked into it
6	and said what is feasible to allow
7	that to happen? The 10 feet is sort
8	of that sweet spot that allows that to
9	happen, so any more it sort of leaves
10	the project dead in the water. It
11	starts to affect the site itself. It
12	starts to affect the feasibility of
13	everything else. The 10 feet is a
14	good dedication. It's important to
15	note that that 10 feet doesn't affect
16	anything and that's great, it
17	didn't affect anything in terms of
18	circulation here. It doesn't affect
19	the building. The building is set so
20	far back that the 10 feet doesn't
21	really matter any more than that. If
22	D.O.T. comes and says we need a
23	hundred feet, that will affect it. It
24	changes everything. The 10 feet is a

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	NEWBURGH CHICKEN, LLC (23-17) 11
1	feasible distance. That's why we
2	prepared this. I'll turn it around so
3	you can see.
4	Going back to that overarching
5	threshold issue, the D.O.T.
6	dedication, we understand the board's
7	concern, we understand the town's
8	concern. We do want to sort of keep
9	the project moving forward. D.O.T. so
10	far hasn't been very responsive to our
11	traffic engineers. The concern is
12	that it's a conceptual thing. I think
13	the Creighton Manning memo
14	acknowledges there's other projects
15	that play a role in this. This is a
16	larger issue than just this property
17	so D.O.T., there's state funding and
18	other factors that play a role.
19	D.O.T. may look at it next week,
20	great. In a month, in a year, five
21	years, 10 years, we don't know. The
22	issue is waiting on something
23	conceptual like that sort of not
24	sort of, it does put the project at

	NEWBURGH CHICKEN, LLC (23-17) 12
1	great risk. The project has to move
2	forward. There are contractual
3	deadlines with construction and
4	everything. It can't be sort of up in
5	the clouds for too long a period. It
6	could be several years for that. We
7	just want to move forward. We have
8	only gotten one comment from D.O.T.
9	If the board feels like that our
10	engineering consultants have to
11	consult only Creighton Manning or
12	Creighton Manning has to reach out to
13	D.O.T., whatever the case, we want to
14	figure it out. We want to keep
15	pushing forward in a way that makes
16	sense for the board and for the town.
17	CHAIRMAN EWASUTYN: The way I
18	understand it, Dominic Cordisco, Pat
19	Hines, Ken Wersted, there's two
20	matters of discussion. There's the
21	ZBA?
22	MR. CORDISCO: Yes.
23	CHAIRMAN EWASUTYN: And then
24	there's the D.O.T.; correct?

	NEWBURGH CHICKEN, LLC (23-17) 13
1	MR. CORDISCO: Correct.
2	MR. HINES: Yes.
3	CHAIRMAN EWASUTYN: Am I missing
4	something? For the benefit of Ken
5	Wersted who has a greater distance to
6	travel, we will have Ken Wersted speak
7	first.
8	MR. WERSTED: There is a bigger
9	matter here relative to the
10	intersection and the improvements and
11	how all these different projects are
12	accumulating their facts in the
13	intersection. You are the only
14	project that is actually here at the
15	intersection hence the reason why we
16	are going through the exercises
17	looking at how those lanes could
18	potentially be designed in there and
19	what affect it will have on this
20	property. The proposed concept aligns
21	the left turn down the center of the
22	road. I have come up with a sketch
23	that I can send you tomorrow that
24	aligns it more in keeping with where

	NEWBURGH CHICKEN, LLC (23-17) 14
1	the center line is today and it pushes
2	stuff towards your property a little
3	bit more, but I don't think it exceeds
4	that 10-foot proposed dedication. I
5	think it would be valuable for you to
6	look at. I think we should involve
7	D.O.T. in that discussion.
8	To your time line, you still
9	have to get through the D.O.T.
10	permitting process and they have
11	comments out to you. Depending on
12	where you are relative to responding
13	to those and getting their buy in on
14	that conceptual level even without
15	this dedication is going to affect how
16	the project proceeds overall. As much
17	as your time line wants to be speedy,
18	D.O.T.'s is what D.O.T.'s is. I would
19	caution you against trying to push it
20	too hard and be realistic based on any
21	advice you get from your engineering
22	consultants relative to how that
23	process goes.
24	We did have kind of a side bar

NEWBURGH CHICKEN, LLC (23-17) 15 with D.O.T. on a different project and 1 2 this came up and I don't know that they realized that they didn't have 3 access to the road and behind that 4 5 goes to CVS and I don't know that they 6 appreciated what the grade difference 7 was going to be relative to some of 8 the earlier comments without trying to 9 get access to that. MR. ALISSANDRATOS: 10 There was 11 that early comment coming from behind 12 and it just wasn't -- the grading back 13 there is obviously why they made that change to the plan the last time, the 14 15 grading was an issue in the back of 16 the property. Yes, we'd love to see 17 the concept that you are discussing 18 and looking forward to our traffic 19 engineer figure out something. 20 MR. WERSTED: In general I think 21 the 10-foot is going to be okay. If 22 D.O.T. or you the applicant, feel like 23 you need a little more buffer, some of 24 those decorative retaining walls or

	NEWBURGH CHICKEN, LLC (23-17) 16
1	stone walls you may just want to move
2	back a couple feet, I don't think it's
3	going to affect the parking lot or
4	anything to that degree. I can share
5	that and we can have that discussion.
6	MR. ALISSANDRATOS: Thank you
7	for mentioning those stone walls. I
8	don't know if you have had a chance to
9	look at the plan, it shows a little
10	here. We have pushed those knee walls
11	back behind that 10-foot line so it's
12	not an issue in the future whenever it
13	comes up. In the current plan, that
14	January 24th plan, these knee walls
15	are a little closer to the property
16	line. The freestanding sign is a
17	little closer to the property line.
18	Here it's in the corner. We moved the
19	freestanding sign, we moved the knee
20	wall back on both sides of the access
21	to account for any future dedication
22	or any future work in an area given
23	that 10-foot buffer.
24	CHATRMAN EWASUTYN. Comments on

24

CHAIRMAN EWASUTYN: Comments on

	NEWBURGH CHICKEN, LLC (23-17) 17
1	what Ken Wersted has just spoken of
2	and what the applicant is talking
3	about?
4	MR. WARD: What about the Route
5	300 entrance there?
6	MR. ALISSANDRATOS: The Route
7	300 entrance, this is where it's being
8	proposed. The existing entrance is
9	somewhere further up closer to the
10	intersection.
11	MR. WARD: I meant because of
12	D.O.T., have you heard anything about
13	that?
14	MR. ALISSANDRATOS: I'm not a
15	hundred percent sure. I can't tell
16	you either which way. I don't want to
17	misstate anything. I do want to I
18	know to the extent that D.O.T. has any
19	input on that, it's sort of giving the
20	spacing it's sort of where we are
21	proposing it or where it exists.
22	Otherwise we are talking about a
23	little right or a little left. There
24	are not many options on that. The

NEWBURGH CHICKEN, LLC (23-17) 18 existing curb cut that is there, it's easy to say just keep that, we could just go in through there, but it's not great for traffic. This is a lot better pulling it away from the intersection. Our traffic engineers have looked into that. Like I said we want to benefit the town, that's what makes sense, we want it from the town. We want it to make sense. MR. WERSTED: I think to John's question about D.O.T. comment about whether less in and less out on Route 300 should be allowed. That was also in the context of why can't you access the CVS driveway? With those items in mind that you don't get access and the grades are different, it comes back to D.O.T. as to what are they going to allow in and out of that driveway on

Route 300? We agree that the driveway

is the best option, but whether D.O.T.

pushed farthest south as you have it

will allow full access or partial I

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	NEWBURGH CHICKEN, LLC (23-17) 19
1	believe is what John Ward is asking.
2	MR. WARD: Thank you.
3	CHAIRMAN EWASUTYN: Dominic
4	Cordisco, Planning Board attorney,
5	let's discuss the need for referral
6	back to the ZBA. We discussed that
7	earlier.
8	MR. CORDISCO: As Mr.
9	Alissandratos pointed out in his chart
10	is actually incrediblely helpful,
11	there are a number of variances that
12	were granted where there's going to be
13	an increasing nonconformity so the
14	board's practice historically has been
15	that the variances that are granted
16	are based on a certain plan and that
17	if the degree of nonconformity is
18	increasing that the applicant would
19	need to go back to the Zoning Board of
20	Appeals. I would suggest to the board
21	tonight you authorize referral back to
22	the Zoning Board and we can layout
23	obviously the changes that are
24	proposed. They are for the most part

	NEWBURGH CHICKEN, LLC (23-17) 20
1	fairly minimal and advise the Zoning
2	Board of Appeals that further changes
3	may be forthcoming as a result of this
4	ongoing process with the D.O.T. and
5	the board, Zoning Board may wish to
6	take that into account in taking any
7	further action on its behalf so that
8	no further referrals might be
9	necessary in the future.
10	CHAIRMAN EWASUTYN: Pat Hines,
11	do you have anything to add?
12	MR. HINES: I think all my
13	comments have been addressed and I
14	think to send them to the ZBA with the
15	ZBA being aware that the 10-foot strip
16	for dedication is in play and maybe
17	they can craft a variance that
18	addresses that.
19	CHAIRMAN EWASUTYN: Are you in
20	favor of this next step with the ZBA?
21	MR. ALISSANDRATOS: Yes.
22	CHAIRMAN EWASUTYN: You are
23	anticipating going back to the ZBA for
24	sort of a conclusion on the site plan

	NEWBURGH CHICKEN, LLC (23-17) 21
1	and variances?
2	MR. ALISSANDRATOS: Yes. It's
3	really that one variance, that
4	10-foot. That is something definitely
5	feasible. One thing for full
6	transparency that I forgot to include
7	in the chart and it was mentioned at
8	the last meeting with Jim Campbell,
9	signs. There are a couple sign
10	variances. It's a matter of how many
11	square feet. Are we talking about 10
12	square feet? 20 square feet? We will
13	need some sign variances. I think
14	that was requested at one of the
15	meetings. I forgot to put it on that
16	chart. We are not a hundred percent
17	ironed out on those. We will need
18	them. Is it 10 square feet? 12
19	square feet?
20	CHAIRMAN EWASUTYN: We will
21	leave that up to the applicant to put
22	that together.
23	MR. CORDISCO: It might be
24	helpful to actually update the chart

NEWBURGH CHICKEN, LLC (23-17) 22 1 as signage variances as part of it. 2 The referral letter could actually 3 enclose your chart. Why would I recreate that when you have done such 4 5 a good job? 6 MR. ALISSANDRATOS: I actually 7 started the chart already on sign 8 variances. I have not finished it. I'm waiting on two digits. That's all 9 10 it is. So once that's done it's easy 11 enough. 12 CHAIRMAN EWASUTYN: Are we in a 13 position to refer this to the ZBA 14 subject to the modifications of the 15 existing chart? 16 MR. CORDISCO: Yes. 17 CHAIRMAN EWASUTYN: Can you give 18 us general verbiage that the Planning 19 Board could approve that next step? 20 MR. CORDISCO: Yes. The action 21 for the board tonight would be to 22 authorize me to prepare a referral 23 letter to the Zoning Board of Appeals 24 for amended variances as a result of

	NEWBURGH CHICKEN, LLC (23-17) 23
1	revised plans and for those variances
2	that are going to be increasing in
3	their conformity as laid out in the
4	materials presented by the applicant.
5	CHAIRMAN EWASUTYN: Having heard
6	from the Planning Board attorney
7	Dominic Cordisco on the referral
8	letter to the Zoning Board of Appeals
9	for Newburgh Chicken, will someone
10	move for a motion to approve that?
11	MR. WARD: So moved.
12	MR. DOMINICK: Second.
13	CHAIRMAN EWASUTYN: I have a
14	motion by John Ward. I have a second
15	by Dave Dominick. Can I please have a
16	roll call vote starting with John
17	Ward?
18	MR. WARD: Aye.
19	MR. BROWNE: Aye.
20	CHAIRMAN EWASUTYN: Aye.
21	MR. MENNERICH: Aye.
22	MR. DOMINICK: Aye.
23	CHAIRMAN EWASUTYN: There being
24	no further business this evening, can

	NEWBURGH CHICKEN, LLC (23-17) 24	
1	I have a motion for someone to close	
2	the Planning Board meeting of March	
3	7th, 2024?	
4	MR. MENNERICH: So moved.	
5	MR. WARD: Second.	
6	CHAIRMAN EWASUTYN: I have a	
7	motion by Ken Mennerich and I have a	
8	second by John Ward to close the	
9	Planning Board meeting. Can I have a	
10	roll call vote starting with John	
11	Ward?	
12	MR. WARD: Aye.	
13	MR. BROWNE: Aye.	
14	CHAIRMAN EWASUTYN: Aye.	
15	MR. MENNERICH: Aye.	
16	MR. DOMINICK: Aye.	
17	CHAIRMAN EWASUTYN: Thank you	
18	everyone.	
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NEWBURGH CHICKEN, LLC (23-17) 1 STATE OF NEW YORK) 2) ss: 3 COUNTY OF ORANGE) 4 5 I, PATRICK M. DeGIORGIO, a Shorthand 6 7 Reporter and Notary Public within and for the 8 State of New York, do hereby certify that the foregoing is a true and accurate record of the 9 10 minutes having been stenographically recorded by 11 me and transcribed under my supervision to the 12 best of my knowledge and belief. 13 14 15 16 Desulo 17 18 X PATRICK M. DeGIORGIO 19 20 21 Dated: March 19, 2024 22 23 24