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| 2 | STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD |
| 3 | In the Matter of |
| 4 | |
| 5 | McDONALD'S (2017-26) |
| 6 | 65 North Plank Road |
| 7 | Section 76; Block 1; Lot 1.1 B Zone |
| 8 | X |
| 9 | REVISED SITE PLAN |
| 10 | |
| 11 | Date: March 15, 2018 Time: 7:00 p.m. |
| 12 | Place: Town of Newburgh Town Hall |
| 13 | 1496 Route 300 Newburgh, NY 12550 |
| 14 | |
| 15 | BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE |
| 16 | STEPHANIE DELUCA KENNETH MENNERICH |
| 17 | JOHN A. WARD |
| 18 | ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. |
| 19 | PATRICK HINES GERALD CANFIELD |
| 20 | KENNETH WERSTED KAREN ARENT |
| 21 | APPLICANT'S REPRESENTATIVE: LINO SCIARRETTA, ESQ. BRAD BOHLER |
| 22 | |
| 23 | MICHELLE L. CONERO |
| 24 | PMB #276 56 North Plank Road, Suite 1 |
| 25 | Newburgh, New York 12550 (845)541-4163 |

| 2 | CHAIRMAN EWASUTYN: Good evening, |
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| 3 | ladies and gentlemen. We'd like to welcome |
| 4 | you to the Planning Board meeting of the 15th |
| 5 | of March. At this time I'll call the meeting |
| 6 | to order with a roll call vote |
| 7 | MS. DeLUCA: Present. |
| 8 | MR. MENNERICH: Present. |
| 9 | CHAIRMAN EWASUTYN: Present. |
| 10 | MR. BROWNE: Present. |
| 11 | MR. WARD: Present. |
| 12 | MR. DONNELLY: Michael Donnelly, |
| 13 | Planning Board Attorney, present. |
| 14 | MS. CONERO: Michelle Conero, |
| 15 | Stenographer. |
| 16 | MR. CANFIELD: Jerry Canfield, Code |
| 17 | Compliance Supervisor. |
| 18 | MR. HINES: Pat Hines with McGoey, |
| 19 | Hauser & Edsall Consulting Engineers. |
| 20 | MS. ARENT: Karen Arent, Landscape |
| 21 | Architectural Consultant. |
| 22 | MR. WERSTED: Ken Wersted, Creighton, |
| 23 | Manning Engineering, Traffic Consultant. |
| 24 | CHAIRMAN EWASUTYN: At this point we'll |
| 25 | turn the meeting over to John Ward. |

| 1 | McDONALD'S 3 |
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| 2 | MR. WARD: Please stand to say the |
| 3 | Pledge. |
| 4 | (Pledge of Allegiance.) |
| 5 | MR. WARD: Please turn off your phones |
| 6 | or put them on vibrate. Thank you. |
| 7 | CHAIRMAN EWASUTYN: This evening we |
| 8 | have three agenda items and two board business |
| 9 | items. The first agenda item is McDonald's |
| 10 | located at 65 North Plank Road in a B Zone. It's |
| 11 | a site plan and it's being represented by Bohler |
| 12 | Engineering. |
| 13 | MR. SCIARRETTA: Good evening, Mr. |
| 14 | Chairman, Members of the Board. My name is Lino |
| 15 | Sciarretta, I'm with the law firm of Harris, |
| 16 | Beach. |
| 17 | Just to give you a brief overview, |
| 18 | since we were last here, Mr. Chairman, Member of |
| 19 | the Board and Staff, we submitted a revised site |
| 20 | plan for the McDonald's at 65 North Plank Road. |
| 21 | We submitted our materials back in February as a |
| 22 | result of the response that we received from your |
| 23 | Board and the consultants. We've had a chance to |
| 24 | review this. We also received three letters from |
| 25 | staff, one from Karen Arent Landscape dated |

| 2 | March 9th; also McGoey, Hauser from Mr. |
|----|---|
| 3 | Hines dated March 9th, a letter; and |
| 4 | from Creighton, Manning dated February |
| 5 | 28th. |
| 6 | With me this evening is Brad Bohler |
| 7 | from Bohler Engineering. He'll address the |
| 8 | revisions. |
| 9 | CHAIRMAN EWASUTYN: Do you have a |
| 10 | business card? |
| 11 | MR. SCIARRETTA: I do but it's for my |
| 12 | town attorney position. |
| 13 | CHAIRMAN EWASUTYN: Is the spelling of |
| 14 | your name the same? |
| 15 | MR. SCIARRETTA: I'll spell my name. |
| 16 | It's L-I-N-O S-C-I-A-R-R-E-T-T-A. |
| 17 | MR. BOHLER: Last time we were here we |
| 18 | had some changes that needed to be made to the |
| 19 | site plan per the engineering letters as well as |
| 20 | comments that were made at the Board |
| 21 | presentation. We also went to the Zoning Board |
| 22 | and received approval from them. |
| 23 | I'll walk through the changes. The |
| 24 | Zoning Board did not have any substantial changes |
| 25 | to the plans. In general, there's no major site |
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2 changes. The site plan which you see here does not edit or modify anything further from what we 3 had from a layout perspective. 4 We did add new decorative lighting 5 along the front of the property. We also 6 7 included the stonewall, which was in a number of comments within the review letters which we'll 8 9 talk about in a second, as well as a sidewalk in 10 front of the property. Those are the major site 11 plan changes along North Plank Road. 12 We agreed to do a milling overlay of

13 the current parking lot that was not being milled 14 with overlay. We showed that on the plans. 15 Essentially the entire property, when it's 16 complete, will have a full new looking parking 17 lot.

We added a bench area and a park area and some additional landscaping on the site as well. That's the big picture changes.

21 There were some details added from an 22 engineering perspective as well to the set of 23 plans that we included in our resubmission. 24 CHAIRMAN EWASUTYN: Ken Wersted,

Traffic Consultant. You looked at the interior

2 circulation.

MR. WERSTED: Yes. We had a few 3 comments relative to this truck access showing 4 how the delivery vehicles are going to circulate, 5 where they'll stop and do their deliveries. б 7 The stonewall, just making sure that that isn't going to interfere with any sight 8 9 lines as you pull out onto Route 32. 10 We did some observations of the 11 circulation. We talked about it at work session. I think the improvements to the project itself 12 will help solve some of those. Those in 13 14 particular were a few people leaving the drive-15 through lane and making a U-turn and then heading 16 out through the back, and then some people 17 cutting across from like the Big Lots property, 18 cutting through the McDonald's property, kind of going the wrong way, out to the back of the 19 20 restaurant and Gidney Avenue and exiting out 21 through there. So by pulling back your 22 playground, getting rid of that, and creating the 23 circulation around the front of the building, I 24 think it will help resolve some of those issues. I was able to circulate this over to 25

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2 DOT just to give them kind of a brief, you know, heads up that it was coming. Obviously you'll 3 need a permit for any work in the DOT 4 5 right-of-way. As Pat will point out, he had a comment 6 7 about the stonewall being in the DOT right-of-way. If that's going to stay there, DOT 8 9 would have to look at a safety assessment of it, 10 make sure it's not going to be a hazard to cars, 11 otherwise it's probably going to be easier to move it on to --12 MR. BOHLER: One of the conference 13 14 calls was moving that back from the property. We 15 would agree to do that. 16 MR. WERSTED: They had also mentioned 17 if there's going to be a sidewalk along that 18 frontage, they need at least I think four feet of 19 it to be within the DOT right-of-way, otherwise 20 they might need an easement if it's going to be 21 kind of straddling the border. The curb radii at the entrances/exits 22 23 are pretty small for a DOT entrance. I'm sure they'll look at that in more detail and give you 24 some direction. That was, for the most part, a 25

1 McDONALD'S 8 2 lot of their comments. They did also look at the two double 3 exit lanes from the restaurant onto North Plank 4 Their concern is when you have two people 5 Road. lining up side by side, each trying to look in 6 front of the car next to them to make turns out 7 of there can sometimes be difficult. 8 Thev 9 recognize it's an existing condition but they may 10 direct you to look at accidents in that area. 11 MR. BOHLER: Okay. 12 MR. WERSTED: If I can get your card afterwards I can --13 MR. BOHLER: Sure. 14 15 MR. WERSTED: -- e-mail you those 16 comments. 17 MR. BOHLER: I appreciate it. 18 MR. WERSTED: I think for the most part that was all of our comments. 19 20 CHAIRMAN EWASUTYN: Karen Arent, 21 Landscape Architect. 22 MS. ARENT: My first comments have to 23 do with lighting. There's two types of lights 24 that are specified. I was wondering if just the 25 ornamental light could be used to make it look

2 more uniform throughout the site, and if they can be at different heights -- different height 3 poles. I think it would look a little awkward to 4 have the very modern fixture and also the very 5 б ornate fixture on the same property. 7 MR. BOHLER: We can look at that. The situation we run into with the decorative lights 8 9 is you have to have a lot more of them from a 10 lighting perspective. We were trying to minimize 11 the trail between decorative lights and the 12 regular standard lights that McDonald's likes to 13 use. We can look at a higher decorative light 14 but we may end up with more lights. 15 MS. ARENT: I think that may be better 16 than having this really tall modern fixture with 17 all the small decorative lights. It just doesn't 18 -- it's out of scale with the building, too. 19 It's really, really tall. 20 MR. BOHLER: Okay. We can certainly 21 look at that. 22 MS. ARENT: And you just have to show 23 the perpendicular pole mount for the light so 24 that it matches the other buildings across the 25 Those lights are also bronze. street. If you

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can -- I think you specified black on the --2 unless that goes with the building better, but 3 across the street is bronze. It would be nice to 4 use the same --5 MR. BOHLER: Sure. The black is a б 7 corporate standard for McDonald's and does match with their building. We're okay with the bronze 8 if that's what the Board and the Town would like. 9 10 We prefer black. 11 MS. ARENT: We'll have to look at that 12 with the architectural drawings and see if it 13 makes sense or not. MR. BOHLER: Okay. 14 15 MS. ARENT: And then we're looking for 16 the colors to be specified regarding the crosswalks. 17 18 MR. BOHLER: Sure. MS. ARENT: The stonewall should match 19 20 the stonewalls across the way. 21 You should take the detail note off 22 saying that the Town is going to provide the 23 detail. 24 MR. BOHLER: Sure. 25 MS. ARENT: Let's see. The outdoor

| 2 | eating area on the lawn, I think it's going to |
|----|---|
| 3 | turn into mud. If you could consider some kind |
| 4 | of pavement underneath the picnic tables, and |
| 5 | also specify the furniture and trash cans and |
| б | recycle cans. |
| 7 | MR. BOHLER: Okay. |
| 8 | MS. ARENT: It would also be nice if |
| 9 | the posts of all the signs were more decorative |
| 10 | rather than the steel color. Like if you had a |
| 11 | color match or |
| 12 | MR. BOHLER: Which signs are you |
| 13 | referring to? |
| 14 | MS. ARENT: All the parking lot signs. |
| 15 | Like the handicap sign. |
| 16 | MR. BOHLER: Oh, okay. We can do that. |
| 17 | MS. ARENT: Because there are so many |
| 18 | of them. If you have a nice uniform color, it |
| 19 | will look so much better. |
| 20 | MR. BOHLER: Okay. That's not a |
| 21 | problem. |
| 22 | MS. ARENT: And then the other comment |
| 23 | is in reference to the trees. If you could |
| 24 | specify native trees rather than the there's |
| 25 | very similar shaped native trees. That would be |

1 McDONALD'S 12 better for bird habitat. 2 MR. BOHLER: Sure. 3 MS. ARENT: And then the Eastern 4 Redbuds, if you could just move them closer and 5 eliminate the two that are in the islands too 6 7 close to the road. They have a smaller canopy and a lower branch. The branches start at a 8 9 lower point and they would interfere with traffic 10 a little bit. 11 MR. BOHLER: Okay. 12 MS. ARENT: If you could instead put shrubs in those islands, like low shrubs. 13 MR. BOHLER: Sure. 14 That's not a problem. 15 16 MS. ARENT: That's it. 17 CHAIRMAN EWASUTYN: Thank you. Pat Hines, Planning and Drainage Consultant. 18 MR. HINES: Our first comment just 19 20 notes that the stormwater pollution prevention 21 plan for the redevelopment of the site is acceptable to our office. The use of proprietary 22 23 stormwater quality devices is also acceptable. 24 The implementation of that plan will 25 require a stormwater facilities maintenance

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2 agreement. We have a standard agreement in the 3 Town that ensures long-term operation of those 4 devices.

5 An erosion and sediment control 6 inspection fee will be required.

We noted that the stonewall encroaches on the DOT right-of-way which may be an issue. I think you stated it's going to go back behind the property line. We'll look for a detail similar to Karen's comment for that.

12 Our previous comments identified that 13 the roadway on both the Town road frontages are 14 currently shown to the center line of the road. 15 If this was a subdivision we'd be requesting a 16 dedication. I don't know if --

17 MR. DONNELLY: We can ask. If it's 18 something you're comfortable with, the Town likes 19 to acquire the fee interest when possible. If it 20 doesn't work for you, just let us know.

21 MR. BOHLER: We'll inquire about that. 22 MR. DONNELLY: It may impact your lot 23 width dimension. You've got to look at that 24 carefully.

25 MR. HINES: And your lot area

2 calculation.

3 MR. BOHLER: Both of which are well4 above currently, so we're okay.

5 MR. HINES: This needs a referral to 6 the Orange County Planning Department. I know 7 you went once for the ZBA but we also have to 8 refer it as an action.

9 Our previous comment, the stormwater 10 management plan, while that's acceptable, it's 11 designed with an 18-inch diameter pipe 12 discharging to an existing 12-inch under Gidney 13 Avenue. We had asked previously for the capacity 14 of that pipe.

15MR. BOHLER: That was in the stormwater16report. I'll get it and show you the location.

MR. HINES: I didn't see that. Maybeyou can point me to that and I can look at that.

Confirmation of the lighting fixtures.
I provided your office with the plans for the
developments across the street.

22 MR. BOHLER: Yes.

23 MR. HINES: It didn't look like those 24 were similar lighting fixtures. If we can 25 confirm that those are acceptable or similar,

| 2 | that would be helpful. The Town has a design |
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| 3 | guideline that requires more pedestrian scale |
| 4 | lighting on sites such as this. We noted early |
| 5 | on that your poles I think were 20 feet high |
| 6 | which are in excess of the 16. I think the Board |
| 7 | was okay with that. The higher poles won't meet |
| 8 | that design guideline. That's where the request |
| 9 | for the pole heights come from. It's more of a |
| 10 | lower pedestrian scale design. |
| 11 | That's all we had on this. |
| 12 | CHAIRMAN EWASUTYN: Jerry Canfield, |
| 13 | Code Compliance. |
| 14 | MR. CANFIELD: Just one question. The |
| 15 | site reveals that you'll bring a 4-inch sprinkler |
| 16 | line to the building. |
| 17 | MR. BOHLER: Yes. |
| 18 | MR. CANFIELD: I'm assuming that you |
| 19 | did your design calculations to assure that that |
| 20 | 4-inch is enough? |
| 21 | MR. BOHLER: Yeah. In general the 4- |
| 22 | inch is enough for this type of use. Generally |
| 23 | that's what we show into the building. |
| 24 | MR. CANFIELD: Very good. That's all I |
| 25 | have. |

1 McDONALD'S 16 2 CHAIRMAN EWASUTYN: Comments from Board Members. Stephanie? 3 MS. DeLUCA: No. 4 CHAIRMAN EWASUTYN: Ken Mennerich? 5 MR. MENNERICH: No. 6 7 CHAIRMAN EWASUTYN: Cliff Browne? MR. BROWNE: I think the design is 8 9 definitely an improvement over what's currently 10 there. It's positive. 11 CHAIRMAN EWASUTYN: John Ward? 12 MR. WARD: What was the overall height of the wall again? 13 14 MR. BOHLER: We spec'd out two feet. 15 We actually measured the wall across the street. 16 MR. WARD: That's what I want to 17 confirm. The lights, we did suggest looking 18 across the street and everything else. We're 19 20 pushing that issue because we're trying to 21 coordinate the whole area over there. If you can 22 put extra lights with the right lights, that's 23 what I'm pushing for. 24 MR. BOHLER: Okay. MR. WARD: And you can talk to 25

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2 corporate or whoever, but that's what we're3 pushing.

At the same time, Ken had a question in reference to the radius for the entrances and exits.

7 MR. BOHLER: Yes. We ran the entrance 8 turning movements for the truck and for the car. 9 It works. We can provide truck turns. The exit 10 points also work. We would work with DOT if they 11 have comments about that radius and enlarge it. 12 We do need a permit from them anyway, so it would 13 be no problem to talk to them.

14 MR. WARD: Where did we include the15 dumpster? Back where it was?

16 MR. BOHLER: Yes.

MR. HINES: With that dumpster, I was
looking at it, there's not a dumpster in there.
They use garbage cans? There's no way to drive
up to that dumpster.

21 MR. BOHLER: There's a gravel area in 22 front of it from Gidney. They actually do access 23 it that way.

24 MR. HINES: They come in from Gidney.25 Okay.

1 McDONALD'S 18 2 CHAIRMAN EWASUTYN: Pat, we'll refer to you as far as a SEQRA determination. 3 MR. HINES: I only have the one 4 5 technical issue on the stormwater management. Ιf it's in the report, I didn't see it but we'll 6 7 look for that. Based on the redevelopment of the site, we would recommend a negative declaration. 8 9 CHAIRMAN EWASUTYN: I'll move for a 10 motion then to declare a negative declaration on 11 the McDonald's site plan located on North Plank 12 Road. 13 MR. WARD: So moved. 14 MR. MENNERICH: Second. 15 CHAIRMAN EWASUTYN: Motion by John 16 Second by Ken Mennerich. Roll call vote Ward. 17 starting with Stephanie. 18 MS. DeLUCA: Aye. 19 MR. MENNERICH: Aye. 20 MR. BROWNE: Aye. 21 MR. WARD: Aye. 22 CHAIRMAN EWASUTYN: Aye. 23 Okay. I'll move for a motion to set a 24 public hearing for McDonald's site plan for the 25 19th of April. Will someone make that motion?

| 1 | McDONALD'S 19 |
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| 2 | MR. BROWNE: So moved. |
| 3 | MR. WARD: Second. |
| 4 | CHAIRMAN EWASUTYN: Motion by Cliff. |
| 5 | Second by John. I'll ask for a roll call vote |
| б | starting with Stephanie. |
| 7 | MS. DeLUCA: Aye. |
| 8 | MR. MENNERICH: Aye. |
| 9 | MR. BROWNE: Aye. |
| 10 | MR. WARD: Aye. |
| 11 | CHAIRMAN EWASUTYN: Aye. |
| 12 | Brad, you'll get plans to Pat so he can |
| 13 | circulate that to the Orange County Planning |
| 14 | Department, and then Pat will coordinate with you |
| 15 | as far as the mailing and everything that goes |
| 16 | along with the public hearing. |
| 17 | MR. BOHLER: Yes. Thank you. |
| 18 | MR. SCIARRETTA: Thank you very much. |
| 19 | |
| 20 | (Time noted: 7:14 p.m.) |
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| 4 | CERTIFICATION |
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| 7 | I, MICHELLE CONERO, a Notary Public |
| 8 | for and within the State of New York, do hereby |
| 9 | certify: |
| 10 | That hereinbefore set forth is a |
| 11 | true record of the proceedings. |
| 12 | I further certify that I am not |
| 13 | related to any of the parties to this proceeding by |
| 14 | blood or by marriage and that I am in no way |
| 15 | interested in the outcome of this matter. |
| 16 | IN WITNESS WHEREOF, I have hereunto |
| 17 | set my hand this 26th day of March 2018. |
| 18 | |
| 19 | Michelle Conero |
| 20 | MICHELLE CONERO |
| 21 | MICHEDDE CONERO |
| 22 | |
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| 2 | STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD |
| 3 | I OWN OF NEWBORGH PLANNING BOARD X In the Matter of |
| 4 | |
| 5 | ALUMIL FABRICATION (2017-30) |
| 6 | 1900 Corporate Boulevard |
| 7 | Section 95; Block 1; Lot 67 IB Zone |
| 8 | X |
| 9 | CHANGE OF USE SITE PLAN |
| 10 | |
| 11 | Date: March 15, 2018 Time: 7:15 p.m. |
| 12 | Place: Town of Newburgh Town Hall 1496 Route 300 |
| 13 | Newburgh, NY 12550 |
| 14 | |
| 15 | BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE STEPHANIE DELUCA |
| 16 | KENNETH MENNERICH |
| 17 | JOHN A. WARD |
| 18 | ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES |
| 19 | GERALD CANFIELD |
| 20 | KENNETH WERSTED |
| 21 | APPLICANT'S REPRESENTATIVE: DAWN KALISKY |
| 22 | 77 |
| 23 | MICHELLE L. CONERO |
| 24 | PMB #276 56 North Plank Road, Suite 1 |
| 25 | Newburgh, New York 12550 (845)541-4163 |

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| 2 | CHAIRMAN EWASUTYN: Alumil am I |
| 3 | saying it right Fabrication. It's located on |
| 4 | Corporate Boulevard. It's a change of use site |
| 5 | plan and it's being represented by Dawn Kalisky |
| б | from Lanc & Tully. |
| 7 | MS. KALISKY: Good evening. We were |
| 8 | here back in January and presented the concept |
| 9 | for a change of use site plan for an existing |
| 10 | warehouse building for light manufacturing and |
| 11 | warehousing. |
| 12 | We attended a work session with the |
| 13 | consultants. There's outside storage areas that |
| 14 | Alumil is looking to get approved and to tidy up |
| 15 | the site. It's been a point of contention and |
| 16 | concern between the operations and where to put |
| 17 | everything. After our meeting with the |
| 18 | consultants, we're proposing to put a concrete |
| 19 | pad, a 25 by 30 plus or minus because it's on the |
| 20 | radius, a dumpster enclosure/refuse 40 yard |
| 21 | container. It will have two 40 yard containers, |
| 22 | one for general refuse, the other for aluminium |
| 23 | recycling. We propose to have an 8 foot high |
| 24 | chain-link fence with green privacy slats around |
| 25 | it to enclose the containers. We are also |
| | |

2 proposing eight Thuja Plicata. It's a Western Red Cedar. They grow only to 10 foot high and 5 3 foot diameter. So that would hopefully properly 4 5 screen that without getting too high and interfering with building heights or anything. 6 7 We're also proposing a 20 by 80 foot outside storage for the aluminum racks that they 8 9 use in the fabrication of their products. 10 We're taking out nine parking spaces at the rear 11 of the building. It will reduce the parking count down to 143 available, however with the 12 13 existing and proposed change of use only 60 14 parking spaces are required by code. We'd still 15 exceed that parking requirement considerably. We've included the details for the 16

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17 chain-link fence, the bollards, the tree planting18 and tree schedule.

We've added notes regarding the Towncode requirements for the outside storage area.

I'm here with Rob Bickerton this
evening. He's in charge of operations at Alumil.
If you want -- if the Board wishes to ask more
about the operations of how the site would be in
fact maintained, Mr. Bickerton is here for that

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purpose.

3 CHAIRMAN EWASUTYN: Pat, Jerry, you4 attended the work session.

MR. HINES: We had a work session 5 regarding some of the technical issues. The main 6 7 issue for the work session was the legal issue regarding access. Jerry was able to bring us the 8 9 plan from the original mid `90s approval, so that 10 cleared up the access. It was proposed that way, 11 approved the way it is shown now back in the mid 12 `90s. It is shown on an approved plan.

13 The dumpster enclosure we discussed at 14 the work session. It was going to be located 15 opposite the loading docks than where it is 16 currently shown, but during the review process by 17 the site owner, not the applicant, they preferred 18 it to be on the opposite side towards Corporate Drive. It still works in that location and it's 19 20 adequately screened with vinyl slats in the fence 21 and plantings on two of the three sides of it. 22 That addresses that comment.

23The outdoor storage notes have been24added to the plans from the zoning. We did just25suggest that the swing gates that are shown

1 2 opening into the two parking spaces open the other way to prevent that from being an issue and 3 4 preserving those two parking spaces. Otherwise all of our previous comments 5 and that legal issue regarding access have been 6 7 addressed. Jerry Canfield? 8 CHAIRMAN EWASUTYN: 9 MR. CANFIELD: I'm satisfied. I have 10 nothing outstanding. 11 CHAIRMAN EWASUTYN: Comments from Board 12 John Ward? Members. 13 MR. WARD: When you were here the last 14 time you said you had overall storage coming in 15 and you had nowhere to put it. Where are you 16 today with everything? 17 MR. BICKERTON: We freed up space 18 inside the facility to store some of the items. We are doing -- like I said at the last meeting, 19 20 we're constantly removing stuff from the site. 21 We've got five projects we're working on right 22 now and we're storing attic glass, which the 23 building owner buys from us and stores on site 24 for any glass breakage and stuff. Our profile is the aluminum we bring it to manufacture the 25

2 project is diminishing. We're close to 60 percent complete on one of the projects we're 3 working on and there's a little bit left from the 4 other ones that we'll either discard or sell to 5 the building owners. That's going to free up 6 7 about 20,000 square feet inside the facility. Because the schedules worked out the way they 8 9 were, that's how we wound up in such a mess. We 10 didn't have room inside the facility, we had no 11 room outside. The resources, trying to get people to pick up the wood as it was without 12 13 breaking it down was difficult. It got away 14 quickly. So the chain-link fence along the south 15 side of the building towards the west end will 16 afford us some storage space for our 17 transportation racks and some glass racks. 18 MR. HINES: It's been cleaned up 19 substantially. I've been out on the site. 20 MR. WARD: From 84 it looks a lot 21 better. I appreciate -- even though you 22 explained in Canada and everything else, I 23 appreciate you doing the right thing and trying 24 to clean it up and all. Thank you.

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25 MR. BICKERTON: Thank you.

1 27 CHAIRMAN EWASUTYN: Cliff Browne? 2 MR. BROWNE: No more comments. 3 CHAIRMAN EWASUTYN: Ken Mennerich? 4 MR. MENNERICH: No questions. 5 CHAIRMAN EWASUTYN: Stephanie DeLuca? 6 7 MS. DeLUCA: No questions. CHAIRMAN EWASUTYN: Pat, you said we 8 9 have to circulate this? 10 MR. HINES: We did. On January 23rd we 11 got a Local determination back. 12 CHAIRMAN EWASUTYN: I guess the action before us -- Michael, there's no SEQRA 13 14 determination on this, is there? 15 MR. DONNELLY: No. We did not do one 16 yet. CHAIRMAN EWASUTYN: Would you suggest 17 18 that we declare a negative declaration? MR. DONNELLY: I think that's 19 20 appropriate. 21 CHAIRMAN EWASUTYN: Having heard from 22 Planning Board Attorney Mike Donnelly, I'll move 23 for a motion to declare a negative declaration 24 for the change in use site plan for Alumil Fabrication. 25

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| 2 | MR. MENNERICH: So moved. |
| 3 | MS. DeLUCA: Second. |
| 4 | CHAIRMAN EWASUTYN: Motion by Ken |
| 5 | Mennerich. Second by Stephanie DeLuca. Roll |
| б | call vote starting with Stephanie. |
| 7 | MS. DeLUCA: Aye. |
| 8 | MR. MENNERICH: Aye. |
| 9 | MR. BROWNE: Aye. |
| 10 | MR. WARD: Aye. |
| 11 | CHAIRMAN EWASUTYN: Aye. |
| 12 | Motion carried. |
| 13 | Michael, would you give us conditions |
| 14 | for approval for the change of use? |
| 15 | MR. DONNELLY: The resolution is site |
| 16 | plan approval. The first condition will be our |
| 17 | standard Architectural Review Board condition. |
| 18 | It simply will note that there are no changes |
| 19 | being made. If there are going to be, they'll |
| 20 | need to come back. We will incorporate the |
| 21 | provisions of Section 185-30, outdoor storage, |
| 22 | into the resolution of approval. |
| 23 | Pat, I take it there's no stormwater or |
| 24 | stormwater management |
| 25 | MR. HINES: No. |
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1 29 2 MR. DONNELLY: -- agreement needed since this is an existing site? 3 MR. HINES: Correct. I believe the 4 extent of landscaping would allow for a waiver of 5 any bonding of that. There's only eight trees 6 7 proposed. MR. DONNELLY: Our standard condition 8 9 regarding outdoor fixtures and amenities, meaning 10 you can't construct anything on the site that's 11 not shown on the site plan without getting 12 approval from the Board. CHAIRMAN EWASUTYN: All right. Any 13 14 questions or comments from the Board? 15 (No response.) 16 CHAIRMAN EWASUTYN: Then I'll move for 17 a motion to grant final site plan approval 18 subject to the conditions presented by Planning 19 Board Attorney Mike Donnelly. 20 MR. WARD: So moved. 21 MR. BROWNE: Second. 22 CHAIRMAN EWASUTYN: Motion by John 23 Second by Cliff Browne. I'll ask for a Ward. 24 roll call vote starting with Stephanie. 25 MS. DeLUCA: Aye.

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| 2 | MR. MENNERICH: Aye. | |
| 3 | MR. BROWNE: Aye. | |
| 4 | MR. WARD: Aye. | |
| 5 | CHAIRMAN EWASUTYN: Aye. | |
| 6 | Motion carried. | |
| 7 | MS. KALISKY: We thank you very much | |
| 8 | for your help. | |
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| 10 | (Time noted: 7:23 p.m.) | |
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| 4 | CERTIFICATION |
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| 7 | I, MICHELLE CONERO, a Notary Public |
| 8 | for and within the State of New York, do hereby |
| 9 | certify: |
| 10 | That hereinbefore set forth is a |
| 11 | true record of the proceedings. |
| 12 | I further certify that I am not |
| 13 | related to any of the parties to this proceeding by |
| 14 | blood or by marriage and that I am in no way |
| 15 | interested in the outcome of this matter. |
| 16 | IN WITNESS WHEREOF, I have hereunto |
| 17 | set my hand this 26th day of March 2018. |
| 18 | |
| 19 | Michelle Conero |
| 20 | MICHELLE CONERO |
| 21 | MICHEDIE CONERO |
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 SERVISS TIMBER HARVEST (2018-04) 6 Union Avenue 7 Section 34; Block 1; Lot 25.2 R2 & RR Zones 8 - - - - - - X 9 10 INITIAL APPEARANCE TIMBER HARVEST 11 12 Date: March 15, 2018 Time: 7:23 p.m. Place: Town of Newburgh 13 Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 17 STEPHANIE DELUCA KENNETH MENNERICH 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES GERALD CANFIELD 21 22 APPLICANT'S REPRESENTATIVE: CHRISTOPHER PRENTIS - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 PMB #276 56 North Plank Road, Suite 1 Newburgh, New York 12550 25 (845)541-4163

2 CHAIRMAN EWASUTYN: The third and last item of agenda business this evening is Serviss 3 Timber Harvest. It's on Union Avenue in an R2 4 and RR Zone. It's being represented by 5 Christopher Prentis. 6 7 MR. PRENTIS: Good evening, Members of the Board. I'm Christopher Prentis, Lower Hudson 8 9 Forestry Services. 10 I'm proposing a selective timber 11 harvest on lands of Terry Serviss, tax parcel 12 34-1-25.2. The parcel is 98 acres of which 80 13 acres is being proposed for the harvest. All the 14 trees are hardwood species, 14 inches to 32 inches in diameter --15 MR. CANFIELD: Excuse me. Chris, can 16 17 you speak up a little bit? 18 MR. PRENTIS: Sure. Hardwood species are all being selected, 14 inches to 32 inches in 19 20 diameter. 1,170 trees are being proposed to be 21 harvested, which is about 15 trees per acre. No 22 other vegetation is being removed. Tops and 23 limbs will be lopped down to a height no greater 24 than 3 feet. 25 There will be no grading, excavating

SERVISS TIMBER HARVEST

2 taking place on the site.

The erosion control plan for the property is to follow the State's best management practices for timber harvesting which includes smoothing of trails, landing areas, installing erosion control devices where necessary.

There are two unclassified wetlands on 8 the property. The first is along Union Avenue. 9 10 It's not a forested wetland so no harvesting will 11 take place in it or within 150 feet of it. The 12 second is a small wetland in the far southern portion of the tax parcel. This wetland is 13 forested but there will be a 75 foot no cut 14 15 buffer implemented around it.

16 There's also a DEC classified stream 17 that comes out of that small wetland, but the 18 stream only runs through a small section of the 19 property so we will not need to cross it in any 20 way.

CHAIRMAN EWASUTYN: Thank you.
Comments from Pat Hines?
MR. HINES: Our first comment, one of
the landing/log loading areas is depicted on an
adjoining lot, tax lot 48. We're suggesting that

SERVISS TIMBER HARVEST

2 that lot be added to the application. The 3 significance of that is the notification 4 requirements of the 500 foot radius since that 5 lot is involved in the harvest.

It's a further comment further on but 6 7 I'll hit it now. You're proposing two landing areas for log loading. We're just wondering if 8 9 the entire project can't be done from tax lot 48, negating the need for an additional access point 10 11 on Union Avenue. It looks like it's a rather 12 long haul out to Union Avenue when you already 13 have that one on the adjoining lot. It looks 14 like there's a disturbed area there already and 15 there's an existing access road already. I 16 didn't know the logic of having the two.

17 MR. PRENTIS: I think it was just the 18 preference of the purchaser. So you're saying 19 that you would prefer to have it on lot 48 20 instead of coming out --

21 MR. HINES: Right. There's an existing 22 access road. It looks like there's been a 23 construction access road in there. It looks like 24 there's a cleared area already opened up. Rather 25 than clearing an area and possibly impacting

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those wetlands that you had mentioned along Union
Avenue, I think it works better.

MR. PRENTIS: Okay. MR. HINES: It keeps it out of the --

in that immediate area of the road. It looks 6 7 like it would be more conducive, using that. I didn't know, unless there was some other reason 8 9 why there was two. The other reason why there's 10 two access points, they would require bonding of 11 each of those access points. You'd be increasing 12 the amount of security required for the access to the Town road there. 13

14 MR. PRENTIS: Okay.

15 MR. HINES: Just a note for the 16 Planning Board. This harvest is slightly more 17 intense than the ones we've seen in the past. We 18 usually see around 10 trees per acre. This is 19 15. We have had many projects done by Mr. 20 Prentis successfully in the past with little or 21 no issues on the site. Actually, no issues on 22 the site. It's not a concern, I was just 23 mentioning it for the Board based on the 24 intensity.

The other issue, there's three kind of
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SERVISS TIMBER HARVEST

residential areas bordering various locations on 2 the site. The harvest lines are going right to 3 4 the property lines in those areas. I didn't know if you had taken into consideration a no cut 5 buffer in the area of those residential parcels. 6 7 It looks like some of the residential areas are actually encroached onto your property. If you 8 9 can address that with the Board. 10 MR. PRENTIS: I can offer a lighter 11 cut. I don't want to say 75 or 100 foot no cut. 12 I mean to be fair, the landowner paid taxes all 13 the way to that property line. I'd be willing to

14 negotiate and say we could do a lighter cut. I
15 definitely don't want to say no cut.

And just to -- there is I guess a little reference. The O'Herron Timber Harvest from about four months ago was 13 trees an acre. We're really only talking 2 extra trees an acre on average. It's not significant.

21 CHAIRMAN EWASUTYN: Good point. 22 MR. HINES: I had addressed with the 23 Board that we had a previous timber harvest last 24 month and the forester identified that there was 25 in excess of 60 trees per acre in that forest. 1

SERVISS TIMBER HARVEST

2 Not harvested. There were that many stems remaining after the harvest. 3 MR. PRENTIS: Typical hardwood stands 4 in this area are anywhere between 50 and 100, 120 5 stems per acre. If you take 15 you still have 6 7 quite a bit left. MR. HINES: Financial security will be 8 9 required for a post-harvest review. 10 Compliance with the Town's clearing and 11 grading ordinance time periods should be 12 incorporated into the narrative report and 13 certainly will be included in the resolution. 14 CHAIRMAN EWASUTYN: Jerry Canfield? MR. CANFIELD: Chris, for the benefit 15 16 of the Board could you explain a lighter cut, 17 what that would actually entail as opposed to 18 what's proposed? MR. PRENTIS: Well we can be a little 19

20 more selective, maybe leaving some larger 21 diameter trees towards the subdivisions and not 22 cutting say 16 or 17 inch trees and just take 23 some of the larger mature and overmature trees. 24 I mean it would act as I guess a visual screen. 25 It aesthetically would look a little nicer.

1 SERVISS TIMBER HARVEST 39 2 MR. HINES: The intent of the comment was to be sensitive to those residential areas. 3 4 MR. PRENTIS: Right. 5 MR. HINES: We will have a public hearing on this. 6 7 MR. PRENTIS: I'm sure you'll have 8 comments. 9 CHAIRMAN EWASUTYN: John Ward? 10 MR. WARD: Exactly what you said was 11 what I was going to ask you with the buffer and 12 the property. If you could, like 14 to 16 along 13 the whole area where the residents are, pick and 14 choose. At the same time, the bigger ones I 15 understand. The 16 inch will be bigger later. 16 MR. PRENTIS: That's true. 17 MR. WARD: If you could definitely work 18 with that. Thank you. 19 MR. PRENTIS: Mm'hm'. CHAIRMAN EWASUTYN: Cliff Browne? 20 21 MR. BROWNE: I guess just the hours of 22 cutting, that's all spelled out in the code. The 23 days and the hours and all that. Going by your 24 previous work, the assumption is you'll have no 25 problem following those guidelines.

1 SERVISS TIMBER HARVEST 40 MR. PRENTIS: Yeah. It's laid out in 2 the, right, provisions. 3 CHAIRMAN EWASUTYN: Ken Mennerich? 4 MR. MENNERICH: I agree with Cliff and 5 John on the lighter cut concept. I think that 6 7 would work good. I have no other questions. CHAIRMAN EWASUTYN: Stephanie? 8 9 MS. DeLUCA: I agree also. I was going 10 to say the same thing. 11 CHAIRMAN EWASUTYN: Pat, our first 12 meeting in May, what's the date on that? We'll set it for a public hearing. 13 14 MR. DONNELLY: April or May? 15 CHAIRMAN EWASUTYN: May. We have one 16 on the 15th already of April. We'll do one for 17 May 1st, or whatever it is in May. MR. HINES: We have one March 19th --18 19 I'm sorry. April 19th is what we just scheduled. 20 The first meeting in May is May 3rd. 21 CHAIRMAN EWASUTYN: I'll move for a 22 motion to set this for a public hearing on the 23 3rd of May. 24 MR. MENNERICH: So moved. 25 MR. WARD: Second.

| 1 | SERVISS TIMBER HARVEST 41 |
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| 2 | CHAIRMAN EWASUTYN: Motion by Ken |
| 3 | Mennerich. Second by John Ward. I'll ask for a |
| 4 | roll call vote starting with Stephanie. |
| 5 | MS. DeLUCA: Aye. |
| б | MR. MENNERICH: Aye. |
| 7 | MR. BROWNE: Aye. |
| 8 | MR. WARD: Aye. |
| 9 | CHAIRMAN EWASUTYN: Aye. |
| 10 | Pat will work with you as far as all |
| 11 | the information for the public hearing. |
| 12 | MR. PRENTIS: Okay. Thank you. |
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| 14 | (Time noted: 7:34 p.m.) |
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| 4 | CERTIFICATION |
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| 7 | I, MICHELLE CONERO, a Notary Public |
| 8 | for and within the State of New York, do hereby |
| 9 | certify: |
| 10 | That hereinbefore set forth is a |
| 11 | true record of the proceedings. |
| 12 | I further certify that I am not |
| 13 | related to any of the parties to this proceeding by |
| 14 | blood or by marriage and that I am in no way |
| 15 | interested in the outcome of this matter. |
| 16 | IN WITNESS WHEREOF, I have hereunto |
| 17 | set my hand this 22nd day of March 2018. |
| 18 | |
| 19 | Michelle Conero |
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 ELM FARM (2009 - 09)6 7 Request for a One-Year Extension of Preliminary Subdivision Approval from March 15, 2018 until March 15, 2019 8 9 - - - - - - - - - - X 10 BOARD BUSINESS 11 12 Date: March 15, 2018 Time: 7:35 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 17 STEPHANIE DELUCA KENNETH MENNERICH 18 JOHN A. WARD 19 MICHAEL H. DONNELLY, ESQ. ALSO PRESENT: 20 PATRICK HINES GERALD CANFIELD 21 22 - - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

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2 CHAIRMAN EWASUTYN: We have two Board 3 Business items.

MR. MENNERICH: The first one is Elm 4 Farm, project 2009-09. The letter is addressed 5 to John P. Ewasutyn, Chairman, Town of Newburgh 6 7 Planning Board, 308 Gardnertown Road, Newburgh, New York 12550. It's regarding Elm Farms 8 9 Subdivision, Planning Board file number 2000-09, 10 Wells and Fostertown Road, Town of Newburgh, 11 Orange County, New York. Dear Chairman Ewasutyn, the final approval for the above-mentioned 12 13 project is set to expire on April 20, 2018. The 14 applicant is requesting a one-year extension of 15 this final subdivision approval. Please place 16 this matter on the Planning Board's next 17 available agenda for consideration. Please do 18 not hesitate to contact our office if you have 19 any questions. Sincerely, John D. Bolger, PE, 20 project engineer.

21 CHAIRMAN EWASUTYN: Michael, refresh my 22 memory with subdivisions. We can grant a one-23 year extension?

24 MR. DONNELLY: For a preliminary 25 subdivision approval, which this is, yes. Final

| 1 | ELM FARM 45 |
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| 2 | you're limited to ninety-day increments. |
| 3 | CHAIRMAN EWASUTYN: So then I'll move |
| 4 | for a motion to grant the extension of the Elm |
| 5 | Farm subdivision to April 20, 2019. |
| 6 | MR. MENNERICH: So moved. |
| 7 | CHAIRMAN EWASUTYN: Motion by Ken |
| 8 | Mennerich. |
| 9 | MS. DeLUCA: Second. |
| 10 | CHAIRMAN EWASUTYN: Second by Stephanie |
| 11 | DeLuca. Roll call vote starting with Stephanie. |
| 12 | MS. DeLUCA: Aye. |
| 13 | MR. MENNERICH: Aye. |
| 14 | MR. BROWNE: Aye. |
| 15 | MR. WARD: Aye. |
| 16 | CHAIRMAN EWASUTYN: Aye. |
| 17 | MR. HINES: The letter from KC |
| 18 | Engineering regarding Elm Farm references a |
| 19 | final subdivision approval. I don't believe |
| 20 | that's the case. |
| 21 | MR. DONNELLY: I don't think it was. |
| 22 | It was preliminary. |
| 23 | CHAIRMAN EWASUTYN: Okay. |
| 24 | MR. DONNELLY: My notes show it's |
| 25 | preliminary. |

1 46 MR. HINES: I actually think it was one 2 of those ones that went back. 3 MR. DONNELLY: They surrendered it at 4 5 an earlier time. (Time noted: 7:37 p.m.) 6 7 CERTIFICATION 8 9 10 11 I, MICHELLE CONERO, a Notary Public 12 for and within the State of New York, do hereby 13 certify: That hereinbefore set forth is a 14 15 true record of the proceedings. 16 I further certify that I am not 17 related to any of the parties to this proceeding by blood or by marriage and that I am in no way 18 interested in the outcome of this matter. 19 20 IN WITNESS WHEREOF, I have hereunto 21 set my hand this 26th day of March 2018. 22 23 Michelle Conero 24 MICHELLE CONERO 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE 3 TOWN OF NEWBURGH PLANNING BOARD _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ - - - - - - X In the Matter of 4 5 **IRONWORKERS LOCAL 417** 6 (2015 - 02)7 Request for a Six-Month Extension of 8 Subdivision Approval from March 18, 2018 until September 18, 2018 9 - - - - - - - - - - - - - X 10 11 BOARD BUSINESS 12 Date: March 15, 2018 Time: 13 7:37 p.m. Place: Town of Newburgh 14 Town Hall 1496 Route 300 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 CLIFFORD C. BROWNE STEPHANIE DELUCA 18 KENNETH MENNERICH JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 21 GERALD CANFIELD 22 - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 25 (845)541-4163

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| 2 | MR. MENNERICH: The second item is from |
| 3 | the Ironworkers Local 417. It's a letter dated |
| 4 | March 5, 2018 to Chairman John P. Ewasutyn, Town |
| 5 | of Newburgh, 308 Gardnertown Road, Newburgh, |
| 6 | New York 12553, regarding Ironworkers Local |
| 7 | 417, Planning Board number 2015-02, Section |
| 8 | 4, Block 3, Lot 5.2, Town of Newburgh, Orange |
| 9 | County, New York, project number |
| 10 | 14000837A. Dear Chairman Ewasutyn, on behalf |
| 11 | of the Ironworkers Local 417 (the applicant), |
| 12 | we respectfully submit this request for a |
| 13 | six-month extension of the site plan approval |
| 14 | granted by this Board for the proposed |
| 15 | construction of a 6,500 square foot addition |
| 16 | to the ironworkers facility and associated |
| 17 | site improvements located on New York State |
| 18 | Route 32 in the Town of Newburgh. The |
| 19 | original approval had an expiration date of |
| 20 | September 18, 2017. The Board granted a six- |
| 21 | month extension which will expire on |
| 22 | March 18, 2018. The applicant has submitted |
| 23 | a building permit for the project and is in |
| 24 | the process of addressing some comments |
| 25 | received from Mr. Joseph Mattina at the |

2 building department. We expect these to be addressed very soon but do not want the 3 Planning Board approval to expire. Therefore 4 we respectfully request that the site plan 5 approval be extended for an additional six 6 months to September 18, 2018. We hope that 7 you will find the applicant's request 8 acceptable and that it is considered at the 9 10 next available Planning Board meeting that 11 this Board sees fit. If you have any 12 questions, please do not hesitate to contact 13 Thank you in advance for your me. 14 consideration in this matter. Very truly 15 yours, Maser Consulting, Justin E. Dates, 16 associate. 17 CHAIRMAN EWASUTYN: They're requesting 18 an extension for the Ironworkers Local 417, moving it forward to September 18, 2018. I'll 19 20 take a motion to grant that extension. 21 MR. WARD: So moved. 22 CHAIRMAN EWASUTYN: Motion by John 23 Ward.

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24 MR. MENNERICH: Second.

25 CHAIRMAN EWASUTYN: Second by Ken

1 50 Mennerich. Roll call vote starting with 2 Stephanie. 3 4 MS. DeLUCA: Aye. 5 MR. MENNERICH: Aye. MR. BROWNE: Aye. 6 7 MR. WARD: Aye. CHAIRMAN EWASUTYN: Aye. 8 9 MR. DONNELLY: I'll just note that it's 10 their final extension because the maximum 11 duration of a site plan approval is three years. 12 The original duration was two. It expired on September 18, 2017, so this is the final 13 extension. 14 15 CHAIRMAN EWASUTYN: Thank you, Michael. At this point I'll move for a motion to 16 close the Planning Board meeting of the 15th of 17 March 2018. 18 19 MR. WARD: So moved. 20 MS. DeLUCA: Second. 21 CHAIRMAN EWASUTYN: Motion by John 22 Ward. Second by Stephanie DeLuca. I'll ask for 23 a roll call vote starting with Stephanie. 24 MS. DeLUCA: Aye. 25 MR. MENNERICH: Aye.

1 2 MR. BROWNE: Aye. 3 MR. WARD: Aye. 4 CHAIRMAN EWASUTYN: Aye. 5 (Time noted: 7:48 p.m.) 6 7 CERTIFICATION 8 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do hereby 12 certify: That hereinbefore set forth is a 13 14 true record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this proceeding by 17 blood or by marriage and that I am in no way interested in the outcome of this matter. 18 IN WITNESS WHEREOF, I have hereunto 19 20 set my hand this 26th day of March 2018. 21 22 Michelle Conero 23 MICHELLE CONERO 24 25