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

RESTAURANT DEPOT 1 MR. BROWNE: Good evening, ladies and 2 gentlemen. Welcome to the Town of Newburgh 3 Planning Board meeting of March 17, 2016. 4 At this time I'll call the meeting to 5 order with a roll call vote starting with Frank 6 Galli. 7 MR. GALLI: Present. 8 9 MR. BROWNE: Present. 10 MR. MENNERICH: Present. 11 CHAIRMAN EWASUTYN: Present. 12 MR. DOMINICK: Present. MR. WARD: Present. 13 14 MR. BROWNE: Thank you. 15 At this time I would ask our professionals that give us advice and input and 16 reviews on the applications before us to 17 introduce them. 18 19 MR. DONNELLY: Michael Donnelly, 20 Planning Board Attorney. 21 MS. CONERO: Michelle Conero, 22 Stenographer. MR. CANFIELD: Jerry Canfield, Code 23 24 Compliance Supervisor. 25 MR. HINES: Pat Hines with McGoey,

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1	RESTAURANT DEPOT 3
2	Hauser & Edsall Consulting Engineers.
3	MR. WERSTED: Ken Wersted, Creighton,
4	Manning Engineers, Traffic Consultant.
5	MR. BROWNE: Thank you.
6	At this time I'll turn the meeting over
7	to John Ward.
8	MR. WARD: Please stand to say the
9	Pledge.
10	(Pledge of Allegiance.)
11	MR. WARD: Please turn off your phones
12	or on vibrate. Thank you.
13	MR. BROWNE: Our first item of business
14	this evening incorporates a public hearing. At
15	this time I would ask Mike Donnelly to review
16	quickly the purpose of this public hearing.
17	MR. DONNELLY: Most projects are before
18	this Board for some period of time before a
19	public hearing. That is true of the Restaurant
20	Depot project. The purpose of the hearing is for
21	the members of the public to bring to the
22	attention of the Planning Board issues or
23	concerns that they may not be aware of through
24	the applicant's presentations or the advice of
25	their various consultants. After the applicant

RESTAURANT DEPOT

2 gives a presentation, the Chair will ask those who wish to speak to raise your hand. We'd ask 3 you to come forward so we can hear you, give us 4 5 your name, spell it if you would for our Stenographer, tell us where you live in relation 6 7 to the project. Please direct your comments to the Board. If you have a question that can 8 9 easily be answered, the Chairman will ask either 10 the Town's consultant or applicant's 11 representative to see if that question can be 12 answered. MR. BROWNE: Thank you, Michael. 13 Our first item of business is 14 15 Restaurant Depot, project number 2015-33. This 16 is a clearing and grading public hearing being 17 presented by Lawrence Marshall. 18 MR. MARSHALL: Good evening. MR. MENNERICH: "Notice of hearing, 19 20 Town of Newburgh Planning Board. Please take 21 notice that the Planning Board of the Town of 22 Newburgh, Orange County, New York will hold a 23 public hearing pursuant to Section 83 of the Town 24 of Newburgh Code on the application of Restaurant 25 Depot clearing and grading permit, Newburgh

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RESTAURANT DEPOT

2 project 2015-33, in regard to an application to clear and grade 9.4 plus or minus acres of 3 property located off of Route 300, shown on Town 4 5 of Newburgh Tax Map as Section 95; Block 1; Lot 8. Clearing and grading activities will occur on 6 7 approximately 8 acres of the 9.44 acre parcel. The clearing and grading operation is proposed to 8 prepare the site for a 62,284 square foot retail 9 10 facility and associated parking, loading and 11 access road. The project is located in the IB 12 Zone. Clearing and grading will be performed in 13 conformance with a stormwater pollution 14 prevention plan which has been submitted to the 15 Planning Board. Said hearing will be held on the 16 17th day of March 2016 at the Town Hall Meeting 17 Room, 1496 Route 300, Newburgh, New York at 7 18 p.m. or as soon thereafter, at which time all interested persons will be given an opportunity 19 20 to be heard. By order of the Town of Newburgh 21 Planning Board. John P. Ewasutyn, Chairman, 22 Planning Board Town of Newburgh. Dated 23 February 29, 2015." I guess that's supposed to be 2016. 24

25 CHAIRMAN EWASUTYN: Thank you.

RESTAURANT DEPOT

2 MR. MENNERICH: One question on that. I thought at our last meeting we also agreed that 3 at this public hearing we would hear questions on 4 5 the site plan. MR. HINES: We did. Those notices were 6 7 prepared prior to that. The Board did discuss that they would accept site plan comments as 8 9 well. It's tied in to the clearing and grading 10 anyway. Those notices were posted prior to the 11 last meeting. 12 MR. MARSHALL: Good evening. My name 13 is Larry Marshall from Mercurio-Norton-Tarolli-Marshall. We're the applicant's engineer 14 15 and land surveyor. 16 As was noticed, this is a clearing and 17 grading permit public hearing for the purpose of 18 clearing existing vegetation on the project site in anticipation of the construction of a roughly 19 20 63,000 square foot Restaurant Depot store. 21 The clearing and grading is directly --22 really at this point in time we're asking for a 23 clearing permit just to remove the trees as there is a restriction on this property to clear after 24 25 March 31st due to the potential presence of the

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2 Indiana and Long-Eared bats.

This parcel is located behind the existing Super 8 and Ramada Inn hotels off of Route 300, and also behind the Hudson Valley Hotel and Conference Center off of 17K.

7 There is an existing driveway that 8 services the Hudson Valley Hotel. We would be 9 utilizing that for access down to the existing 10 light on 300 that is directly opposite the 11 entrance to the Palmerone Farms development.

As was described, we are proposing to remove approximately 8 acres of existing vegetation from the site in anticipation for the site plan. It's basically the triangular area that's shown on the plans.

As Mr. Hines stated, we will receive comments regarding the site plan. The site plan is for a roughly 63,000 square foot Restaurant Depot store.

For the store we are proposing 216 parking spaces and a loading area along the westerly side.

Again, we would be utilizing the existing entrance to the site. That entrance is

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2 in fairly -- pretty bad disrepair. The surface of the driveway will be redone. We will add 3 ditches and drainage along the edge of the --4 along the edge to direct the stormwater away from 5 the existing pavement. In addition, we propose a 6 widening of the entrance for a short section to 7 accommodate the additional truck traffic that 8 9 this store anticipates to see. We have been in 10 conversations with the New York State DOT. The 11 local permit engineer has stated that she does 12 not see any issue with the proposed widening. 13 They're just finishing their review of the 14 drainage analysis that was completed for the site 15 to actually issue a formal letter. We've also received the traffic 16

17 consultant's comments regarding some additional 18 striping and a sensor -- re-installation of a 19 sensor for the traffic light. We take no 20 exception to that, and actually appreciate the 21 recommendation. We'll certainly accommodate 22 that.

For the site plan we've also prepared a landscaping plan in accordance with the Town's landscaping regulations. We've landscaped the

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RESTAURANT DEPOT

2 proposed islands within the facility and then around the perimeter. It's a mixture of 3 evergreen trees, deciduous trees, evergreen and 4 5 deciduous shrubs and some ground covers. We've also provided a lighting plan. 6 7 The lighting on the site is all shielded lights, dark sky compliant. They are mainly located 8 9 around the perimeter of this site. We are 10 proposing -- as discussed with the Board, we are 11 proposing to light up the driveway because there 12 aren't -- there's not much light in that area despite the neighboring developments. We want to 13 provide a nice, safe access for the customers to 14 15 the site. 16 CHAIRMAN EWASUTYN: Okay. At this 17 point we'll turn the meeting over to the public. If there's anyone here who has any questions or 18 comments, please raise your hand and give your 19 20 name and your address. 21 (No response.) 22 CHAIRMAN EWASUTYN: Let the record show 23 at this point there's no one in the audience who 24 has any questions or comments. I'll turn to Ken Wersted, our Traffic 25

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Consultant with Creighton, Manning, to summarize 2 his review and the applicant's presentation. 3 MR. WERSTED: I reviewed the project, 4 5 the traffic study, the impacts to the intersection, mainly Route 300 and the -- I think 6 7 it's called Holiday Inn driveway. The site will generate truck traffic in the form of deliveries 8 9 coming in to the site to stop at the facility and 10 customer traffic coming in to make purchases and continue on with it's business. 11 12 We've provided comments, particularly at the intersection relative to truck traffic, 13 the turning movements, et cetera coming up to the 14 15 site. The applicant's engineer has made the 16 changes necessary to those plans. 17 We don't find that there's going to be 18 any significant impact because this side of the road will compliment the signal timing that's 19 20 already there, particularly for the Palmerone 21 Farms exit which is opposite this. 22 So barring any additional changes from 23 DOT that they might require, we don't have any additional comments. 24 25 CHAIRMAN EWASUTYN: Thank you.

RESTAURANT DEPOT

2 Pat Hines, Planning Consultant? MR. HINES: The applicant is here 3 tonight for a permit under your Clearing & 4 5 Grading Ordinance. They're planning on clearing the trees as mitigation for the potential impacts 6 to the two bats species as was discussed. 7 We did receive the security estimate 8 9 for the clearing of the site based on the 10 standard \$3,500 per acre plus some erosion and 11 sediment control. The Town Board did approve 12 that on March 7th in an effort to get this 13 approved and have those trees removed by the 14 Indiana and Long-Eared bat deadlines. We 15 submitted it early to the Town Board and they 16 have approved that. 17 All stormwater erosion and sediment 18 control should be in place prior to removing any 19 of the stumps. 20 They have addressed all of our previous 21 comments. 22 Some conditions of approval for the 23 site plan would be DOT approval for the access 24 and modification of the traffic signal, landscape and stormwater securities above what has to do 25

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with the clearing and grading, any signage must 2 be in compliance with the New York State Thruway 3 standards, and we will issue a municipal 4 5 authorization letter upon the applicant providing the notice of intent for coverage to the Board. 6 7 The City of Newburgh flow acceptance letter has been received for the site. 8 9 The long form EAF and plans were 10 circulated on February 10th. We did hear back 11 from the Thruway Authority stating that they just 12 wanted to make sure the project didn't increase runoff to the Thruway. The stormwater management 13 14 plan document says it will not. 15 The DEC did not respond. We did hear back I believe from the 16 17 Orange County Planning with a Local determination. 18 With that, I believe that the project 19 20 has met the requirements with the exception of 21 those conditions which I identified. 22 CHAIRMAN EWASUTYN: So we now are the 23 lead agency? MR. HINES: You are. 24 25 CHAIRMAN EWASUTYN: Jerry Canfield,

1	RESTAURANT	DEPOT

2 Code Compliance?

3 MR. CANFIELD: With respect to the clearing and grading, I concur with Pat. I have 4 5 no outstanding comments. The security fees that Pat had 6 mentioned have been brought before the Town 7 Board. They approved it. The applicant has 8 9 posted the cash securities, as mentioned, and 10 inspection fees. 11 One minor outstanding detail. I spoke 12 with Mr. Marshall today. We did not receive the \$150 clearing and grading permit fee, which he 13 will submit tomorrow should the Board choose to 14 15 approve this application. We have nothing outstanding. 16 17 CHAIRMAN EWASUTYN: Mike Donnelly, any questions or comments? 18 19 MR. DONNELLY: No. We will need to issue a declaration of significance before taking 20 21 action. 22 CHAIRMAN EWASUTYN: On the site plan? 23 MR. DONNELLY: Both of them are 24 actions, so --25 CHAIRMAN EWASUTYN: John Ward?

2 MR. WARD: One question for the public. 3 The sign down by 300, is there going to be a sign or --4 5 MR. MARSHALL: There is a desire to 6 have a sign. There is nothing proposed at this 7 point in time because that sign would require a variance. Given the narrowness of the lot at the 8 9 entrance, it would not meet the required setbacks 10 to the property lines. The applicant asks that 11 we consider the site plan and be allowed to bring 12 back in the signage. 13 MR. WARD: Thank you. 14 CHAIRMAN EWASUTYN: Dave Dominick? 15 MR. DOMINICK: Larry, we're probably 16 exactly two weeks tonight from the clearing and

17 grading deadline. Are you pretty confident in 18 the 8 acres, that you can clear it? What is your 19 plan?

20 MR. HINES: They have a contractor 21 ready with chainsaws sharpened.

22 MR. MARSHALL: Yes. Pending --23 everything has been set up pending tonight. If 24 the Board chooses to issue the approval for the 25 clearing permit, the contractor will be at the --

1 RESTAURANT DEPOT

2	will be visiting Mr. Canfield tomorrow morning at
3	9 a.m. in hopes to pick up the permit and then
4	begin the installation of
5	MR. CANFIELD: Did I tell you I'm not
6	coming in tomorrow?
7	MR. MARSHALL: You told me your
8	vacation doesn't start until tomorrow afternoon.
9	They anticipate beginning the
10	installation of the stormwater the silt
11	fencing and the stabilized construction on the
12	site by tomorrow midmorning pending receiving the
13	permit. They will then begin the clearing next
14	week for the site. As is required for the
15	clearing Pat can correct me if I'm wrong, the
16	required clearing is only for trees 8 inches in
17	diameter or larger. So if time becomes an issue,
18	they simply have to drop the tree. They don't
19	have to remove the tree, they just have to get it
20	down so it's no longer standing. While it's the
21	desire of the applicant to drop the tree and then
22	remove it, not remove the stump yet but remove
23	the tree, if time becomes an issue they're
24	prepared to simply go in and drop the trees and
25	then clean up afterwards. So there's been plans

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RESTAURANT DEPOT 1 2 and contingency plans set up to meet that March 3 31st deadline. MR. DOMINICK: So you're pretty 4 5 confident it sounds. MR. WARD: It's supposed to snow 6 7 Monday. 8 MR. BROWNE: Nothing. 9 MR. GALLI: Refresh my memory. On the 10 entranceway lighting, are they poles or the 11 lamps? 12 MR. MARSHALL: The lighting along the 13 drive aisle are the lowest lights on the site. 14 We kept them low to try to minimize the amount of 15 spillover onto the neighboring properties given 16 the narrowness of the lot. Those lights, those are a full -- a total of a 17 foot mounting 17 height, and they are literally directly adjacent 18 19 to the drive aisle. 20 MR. GALLI: They're 17 foot tall? 21 MR. MARSHALL: Yup. We have to watch 22 with the -- because given the proximity of them 23 to the driveway, we just have to watch the 24 overall height with the trucks coming in, make 25 sure they're above the requirement.

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MR. HINES: We did talk about it at the 2 3 previous meeting. They will shed light off the property. There's no way to light that driveway 4 5 without exceeding your guidelines for the light not shedding off the site. It's a flag lot and 6 there's no way to do it. 7 MR. GALLI: That's all. 8 9 CHAIRMAN EWASUTYN: Okay. Any 10 questions or comments from the public at this 11 point? 12 (No response.) CHAIRMAN EWASUTYN: I'll move for a 13 14 motion to close the public hearing on the 15 clearing and grading application for Restaurant 16 Depot. 17 MR. MENNERICH: So moved. 18 MR. WARD: Second. 19 CHAIRMAN EWASUTYN: I have a motion by 20 Ken Mennerich. I have a second by John Ward. 21 Any discussion of the motion? 22 (No response.) CHAIRMAN EWASUTYN: I'll move for a 23 24 roll call vote starting with Frank Galli. 25 MR. GALLI: Aye.

1	RESTAURANT DEPOT 18
2	MR. BROWNE: Aye.
3	MR. MENNERICH: Aye.
4	MR. DOMINICK: Aye.
5	MR. WARD: Aye.
6	CHAIRMAN EWASUTYN: Aye.
7	I'd like to take one action at a time,
8	if that's all right with the Board.
9	I'll move for a motion to declare a
10	negative declaration on the clearing and grading
11	application for Restaurant Depot.
12	MR. HINES: Will it be for the whole
13	thing?
14	CHAIRMAN EWASUTYN: I would like to
15	make one motion at a time.
16	MR. HINES: The neg dec will be for the
17	project in whole, not piecemeal?
18	CHAIRMAN EWASUTYN: I'll rescind that
19	motion. I'll restate it. I'll make a motion to
20	declare a negative declaration for the clearing
21	and grading application, also for the site plan
22	for Restaurant Depot.
23	MR. DOMINICK: So moved.
24	MR. WARD: Second.
25	CHAIRMAN EWASUTYN: I have a motion by

RESTAURANT DEPOT 1 19 2 Dave Dominick, a second by John Ward. Anv discussion of the motion? 3 4 (No response.) 5 CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli. 6 7 MR. GALLI: Aye. 8 MR. BROWNE: Aye. 9 MR. MENNERICH: Aye. 10 MR. DOMINICK: Aye. 11 MR. WARD: Aye. 12 CHAIRMAN EWASUTYN: Aye. 13 Okay. At this point I would like to 14 turn to Mike Donnelly for his advice for the 15 language for the approval of the clearing and 16 grading application and also for approval of the 17 site plan for Restaurant Depot. MR. HINES: John, the other thing is we 18 didn't have a public hearing on the site plan per 19 20 se. I think one of the procedures would be to 21 waive that requirement as well. 22 CHAIRMAN EWASUTYN: Thank you. I'll 23 poll the Board Members if they would like to have 24 a -- as a matter of fact, I have a note here. I 25 didn't see my own note. I'll poll the Board

1	RESTAURANT DEPOT 20
2	Members if they'd like to have a public hearing
3	wish to have a public hearing on Restaurant
4	Depot.
5	Frank Galli?
6	MR. GALLI: Due to the turnout we had
7	tonight, I would say no.
8	MR. BROWNE: No.
9	MR. MENNERICH: No.
10	MR. DOMINICK: No.
11	MR. WARD: No.
12	CHAIRMAN EWASUTYN: Myself no.
13	Let the record show that the Town of
14	Newburgh Planning Board waived having a public
15	hearing for Restaurant Depot subject to the fact
16	that we are just concluding a public hearing for
17	the clearing and grading application and there
18	was no public comment at this time.
19	Thank you, Pat.
20	I'll turn to Mike Donnelly, Planning
21	Board Attorney, to bring us along as to the
22	resolutions necessary.
23	MR. DONNELLY: I'm preparing two
24	separate resolutions. I think it's easier for
25	Jerry's office to have a clearing and grading

RESTAURANT DEPOT

2 resolution that's separate from the site plan. Most of the conditions are standard. 3 First, the clearing and grading permit authorizes 4 5 removal without stumping of trees only. No other work may be carried out under the authority of 6 7 that permit. You must comply with the requirements of Section 83-10, which are the 8 9 standards for granting clearing and grading permits, at all times. 83-11 has certain 10 11 restrictions, we'll recite those, and that is the 12 time, the hours, the limitation of hours of work. 13 Contracts must refer to the chapter of the code, 14 et cetera. You must comply with the Town's noise 15 and illumination regulations at all times. The 16 permit is good for a period of one year. We'll 17 recite that there is a performance guarantee required if the amount has been fixed by the Town 18 19 already. 20 Do you want me to also do the site plan 21 at the same time or separate? 22 CHAIRMAN EWASUTYN: It's up to the 23 Board. How would the Board like that presented? 24 MR. HINES: Mike, for the clearing, there is some erosion and sediment control that 25

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RESTAURANT DEPOT

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2 will require a stabilized entrance and such. There is a little bit of earthwork to be --3 MR. DONNELLY: And related work. 4 5 The site plan conditions -- I quess there's also an ARB piece. That would be the 6 standard ARB condition. 7 There are several issues outstanding in 8 9 Pat's memo of March 11th that will have to be 10 complied with. We'll need a letter from Pat 11 before the site plan can be signed. We'll need a 12 sign-off from the DOT on the roadway modifications and installation of utilities. 13 14 We'll reflect the issuance of the City of 15 Newburgh flow acceptance letter. Approval is 16 required from the Orange County Department of 17 Health for the water main extension and hydrant 18 installation. 19 MR. HINES: Yes. 20 MR. DONNELLY: The standard condition 21 for ARB, after you look at that. We'll need a 22 shopping center parking area maintenance 23 agreement. That's recited in there. A landscape 24 security and inspection fee, a stormwater 25 security and inspection fee. A stormwater

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1 RESTAURANT DEPOT

2	control facility maintenance agreement shall be
3	entered into with the Town as well. Lastly, the
4	standard condition that the site plan approval
5	allows construction only of what's shown on the
6	site plan. No other fixtures or structures may
7	be built without amended site plan approval.
8	CHAIRMAN EWASUTYN: Larry, before I
9	move for a motion for approval on the clearing
10	and grading application and site plan, as Mike
11	Donnelly also said, ARB, can we one more time
12	finalize the ARB?
13	MR. MARSHALL: I apologize for
14	submitting these late. These are the I have
15	several iterations. Here is the rendering. I do
16	have a full board that I can present.
17	The proposed building the building
18	is proposed to be constructed of precast concrete
19	wall panels. The concrete wall panels would be
20	painted white with a blue accent, Wainscot on the
21	bottom and then a blue accent along the top edge.
22	The canopy of the building will be painted a
23	similar blue as the two stripes.
24	As we had noted, the signage for the
25	building will be proposed at a later date. We do

RESTAURANT DEPOT 1 24 illustrate what would be desired. 2 That's pretty much it. It's a fairly 3 simple finish of the building. 4 5 CHAIRMAN EWASUTYN: As part of your site plan application you will submit, prior to 6 getting the maps signed, the completed ARB form. 7 MR. MARSHALL: Yes. Absolutely. 8 9 CHAIRMAN EWASUTYN: Questions from 10 Board Members? 11 MR. GALLI: No additional. 12 MR. BROWNE: Nothing more. 13 MR. MENNERICH: No. MR. DOMINICK: I like it. It's very 14 15 clean looking. CHAIRMAN EWASUTYN: If the Board is 16 ready, maybe at this point we'll approve the ARB 17 and then approve the resolutions, or just do all 18 three? 19 20 MR. HINES: We're just looking at the 21 ARB. There appears to be the Restaurant Depot 22 logo sign on all four corners. You're going to 23 need a variance for your signage based on the 50 24 feet of road frontage that you do have. Each one 25 of the signs are roughly 113 square feet. You're

RESTAURANT DEPOT 1 25 2 allowed 25 based on your road frontage. Just for the Board, those will need a 3 variance as well. 4 5 Just to call to your attention, the Thruway did weigh in stating that you needed to 6 comply with their signage guidelines. 7 I note there's a sign on the rear that 8 9 would face that. You won't see this building 10 anywhere but from the New York State Thruway. 11 MR. DONNELLY: Maybe you should table 12 ARB until you get those variances. MR. GALLI: I'm sorry. Can we approve 13 14 the ARB without the signage? 15 MR. CANFIELD: You have in the past. 16 MR. GALLI: When they get the signage they can do an amended ARB. 17 CHAIRMAN EWASUTYN: How would you like 18 19 to proceed? 20 MR. MARSHALL: If that's okay with the 21 Board, we would like to do that. CHAIRMAN EWASUTYN: So maybe what we'll 22 23 do is take the one action now, we'll approve the 24 ARB with the understanding that the applicant isn't getting this approval with any signs being 25

1	RESTAURANT DEPOT 26
2	shown on the building.
3	MR. DONNELLY: I'll include that in the
4	condition.
5	CHAIRMAN EWASUTYN: Do I have a motion
6	for ARB approval subject to that?
7	MR. GALLI: So moved.
8	MR. WARD: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	Frank Galli and a second by John Ward.
11	Any discussion? Cliff?
12	MR. BROWNE: No.
13	MR. MENNERICH: No.
14	MR. DOMINICK: No.
15	CHAIRMAN EWASUTYN: I'll move for a
16	roll call vote to approve the ARB.
17	MR. GALLI: Aye.
18	MR. BROWNE: Aye.
19	MR. MENNERICH: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Myself. So
23	carried.
24	The last action of business is to
25	approve the clearing and grading application and

1	RESTAURANT DEPOT 27
2	the site plan subject to the conditions that were
3	presented by Planning Board Attorney, Mike
4	Donnelly, in the resolution.
5	MR. DOMINICK: So moved.
6	MR. WARD: Second.
7	CHAIRMAN EWASUTYN: I have a motion by
8	Dave Dominick. I have a second by John Ward.
9	Any discussion of the motion?
10	(No response.)
11	CHAIRMAN EWASUTYN: I'll move for a
12	roll call vote starting with Frank Galli.
13	MR. GALLI: Aye.
14	MR. BROWNE: Aye.
15	MR. MENNERICH: Aye.
16	MR. DOMINICK: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Aye.
19	Motion carried.
20	MR. MARSHALL: Thank you very much.
21	CHAIRMAN EWASUTYN: At some point in
22	time we'll come back for signage.
23	
24	(Time noted: 7:35 p.m.)
25	

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3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 30th day of March 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
20	
21	
22	
23	
24	
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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 ONE POWELTON AVENUE (2015 - 19)6 Powelton Avenue 7 Section 80; Block 6; Lot 7 B Zone 8 - - - - - - X 9 10 AMENDED SITE PLAN Date: March 17, 2016 11 Time: 7:35 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: STEPHEN WHALEN 22 ZACHARY PEARSON - - - - - - - -23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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ONE POWELTON AVENUE

MR. BROWNE: Our next item of business 2 3 is One Powelton Avenue, project number 2015-19. This is an amended site plan being presented by 4 5 Highland Architecture. 6 Would you gentlemen introduce 7 yourselves for the Stenographer? MR. WHALEN: I'm Steve Whalen, I'm an 8 9 architect with Highland Architecture. We're 10 representing Dr. Payami. She's one of the 11 owners. Maho Bay Realty owns the building 12 located at One Powelton Road. Zach Pearson from Insite Engineering is our consulting civil 13 14 engineer. 15 Our proposal is to make site 16 improvements and renovate and construct additions 17 to the building located at One Powelton Road. The existing building is two stories. It's 18 masonry and wood frame and it's a business 19 20 occupancy. Each floor is approximately 1,500 21 square feet. The first floor is approximately 880 22 23 square feet of basement which houses the 24 mechanical equipment and some storage. Also on the first floor is a space which is 550 square 25

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2 feet.

The second floor was previously occupied by a dentist, and currently on this floor there are five operatories, each with a dental chair, an exam room, offices and support. As stated, we will be making both site and building improvements.

9 The existing parking lot will be 10 regraded so that stormwater drains out onto 11 Powelton Road and ultimately to the existing 12 catch basins. We're also going to reconfigure 13 the existing parking lot so that all sixteen 14 parking spaces are on the site within the 15 property lines. We're also proposing to have 16 four parking spaces in a tandem layout, and those 17 will be -- they're on the northwest side of the 18 property. These parking spaces will be constructed with impervious material. In 19 20 addition, the handicap space on the southeast 21 side of the property will be reconfigured with 22 it's own access drive, with ingress and egress 23 out onto Powelton Road.

As for the building, we'll be removing the existing ramp and deck on the west side of

ONE POWELTON AVENUE

2 the building as well as the sidewalks leading to this ramp. The vestibule on the east side of the 3 building will also be removed. We're then 4 proposing to construct a 270 square foot addition 5 to the southeast side of the building, which is 6 this right here, which will house the elevator, 7 stairs and lobbies for each floor. 8 9 On the northeast side of the building 10 we're proposing a 136 square foot addition that's 11 located here which will house the second egress 12 stairwell. The existing first floor of the 13 14 building will remain as is except for a few 15 structural modifications. The existing second floor will be 16 17 completely renovated to have four operatories 18 with future space for a fifth, an office, two toilet rooms, one being handicap accessible, and 19 20 dental spaces. Each operatory will have a modern 21 dental chair. 22 We're proposing to construct a third floor addition. Part of this floor will be 23 24 opened up to the second floor, a two-story

25 waiting room.

2 The balance of the third floor will be 3 for storage only.

4 Since our last presentation we received 5 comments from McGoey, Hauser & Edsall Consulting 6 Engineers. In our letter dated March 11, 2016 we 7 had the following responses to some of these line 8 items:

9 For number 2, we're going to revise the 10 handicap parking space, the aisle, to be twenty 11 feet long so that it meets the current ADA 12 parking requirements.

13 Number 3, the landscaping in the Town's 14 right-of-way is going to be limited to just lawns 15 so that we're not impairing any motorist's sight 16 lines.

Number 4, I'm going to have Zach, in a
few moments, discuss the existing sanitary sewer
system.

The material -- for number 5, the material for the employee parking will be grass. I actually have some literature on there I can pass over to the Board.

Number 6, the handicap parking space isdedicated only for one parking space. While we

ONE POWELTON AVENUE

2 do have room for additional parking here, those spaces would be over the property line. We're 3 trying to keep every single parking space within 4 5 the property lines. Number seven, is referring to 6 7 stormwater. Stormwater for the building is going to be collected on the entire roof. It's going 8 9 to be collected with a series of gutters, 10 downspouts, and ultimately to a splash box on 11 the southwest side of the property adjacent to 12 North Plank Road. 13 As for the parking lot, we're going to 14 regrade the parking lot so any of the stormwater here drains out onto Powelton and also to the 15 16 existing catch basins. I'd like now to turn it over to Zach 17 18 from Snyder Engineering to briefly discuss the existing septic system. 19 20 MR. PEARSON: Good evening, Chairman. 21 My name is Zach Pearson with Insite Engineering. 22 Our firm was contracted to basically determine 23 what was going on septic wise on the property. 24 We researched the Town files, Orange 25 County files. There's nothing on file with

ONE POWELTON AVENUE

2 anybody. The building was built in the `50s. We worked with a licensed septic 3 contractor and found that there's an existing 4 5 septic tank just to the northwest of the building in the parking area. The septic tank is of newer 6 7 vintage. It's a precast concrete tank. I forget exactly how many gallons it was. 8 9 Then what we found, we found the 10 existing absorption trenches were located 11 basically under these parking spaces towards the 12 edge of the property. We did find that the pipe between the existing septic tank and absorption 13 14 trenches was crushed. It was an Orangeburg pipe 15 which is two inches of fiber. It has a 16 propensity to cave in. The contractor did restore the system to what it was originally 17 18 designed. 19 This building was a dentist office, I 20 guess eight months ago, with five operatories. 21 They're proposing renovations to the building where there will be a maximum of five 22 23 operatories.

24They're going to redo the plumbing per25current code. There's no increase in flow.

ONE POWELTON AVENUE

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2 They're just renovating and going to use the existing system. There's no evidence of system 3 failure or breakout or anything like that. 4 I'll turn it back over to Steve. 5 CHAIRMAN EWASUTYN: We'll start with 6 Pat Hines, Planning Consultant. 7 MR. HINES: I know the applicant's 8 representative -- I need to go back to some of 9 10 the comments. The handicap parking space you 11 identified, it's going to be one and it's going 12 to be a parallel space? MR. WHALEN: That's correct. 13 MR. HINES: When I looked at the 14 15 drawing I saw lines that looked like it was going 16 to be perpendicular to the road there. Is that 17 -- those are just dimension lines that are shown? 18 MR. WHALEN: Maybe. 19 MR. HINES: The comment had to do with 20 the construction of the curbing within the Town 21 right-of-way there. That curbing associated with 22 the single handicap spot and the island, that's 23 actually going to fall into the Town 24 right-of-way. We're going to need something from the highway superintendent that they don't take 25
ONE POWELTON AVENUE 1 37 2 any exception to that in their right-of-way. 3 MR. WHALEN: Okay. MR. HINES: The septic system, we're 4 5 going to need an engineer's report identifying what you talked about, the size of the septic 6 7 tank and the anticipated flows. MR. PEARSON: Sure. 8 MR. HINES: I'm a little concerned when 9 10 the lateral is made out of Orangeburg, that the 11 septic system itself isn't Orangeburg as well. 12 Orangeburg pipe stopped -- about twenty-five 13 years ago they stopped. We're going to need a 14 little more information on the septic, the 15 design, flows and how it functions. 16 The employee parking spaces, I called 17 that out to the Board's attention. There's three 18 spaces proposed in the rear of the building. Ιf 19 you use them, the first quy in has to be the last 20 guy out. It doesn't seem to function very well 21 in my mind. If someone else wants to leave 22 first, they're kind of stacked in there. I'll 23 leave that for the Board to weigh in on, how 24 those are going to function. 25 Then stormwater runoff on the site. Ι

ONE POWELTON AVENUE

2 read some ZBA minutes and some of the neighbors had concerns regarding stormwater. We're going 3 to need to see how that's going to function on 4 5 the site. We're going to need additional detail showing how the water is going to get out in the 6 7 street. It looks like you're going to be forcing it out into the roadway. That may not be the 8 best way to handle that. I would rather see that 9 10 water diverted directly on the site into that 11 catch basin rather than go back out into the 12 roadway.

MR. PEARSON: We're just the septic
guys. We just looked at the septic. The
stormwater was Steve.

MR. WHALEN: With that, currently now the opening is probably like right about here. The catch basins are at least a good twenty -maybe about twenty feet away. I mean we can certainly open up like this section right here. We don't necessarily need to have that island right there.

23 MR. HINES: I believe we heard some 24 stormwater issues there. Now is the opportunity 25 that we can address those and reduce the impacts

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ONE POWELTON AVENUE

2 to the neighboring properties or completely 3 mitigate them. We're going to need that 4 evaluated, the stormwater from the increased 5 flow. You said where the leaders are going out 6 front.

7 MR. WHALEN: Ultimately we're just trying to discharge onto the front lawn. 8 9 Currently right now with the roof configuration 10 and with the parking lot, the way the parking lot 11 is sloped, all the rainwater hits the building 12 and ultimately down to this parking lot here and right into the rear neighbor's property. So our 13 14 plan is to catch the rainwater from the building, 15 send it into the front yard, into the lawn, and 16 with the parking lot capture that and send it toward Powelton. 17

MR. HINES: I need to know where that stormwater is going to go. I don't want to create an issue with the State highway there or one of the other neighbors. There may be an opportunity to take that underground. I'm not sure. We're going to need that stormwater addressed.

25 MR. WHALEN: Okay.

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2CHAIRMAN EWASUTYN: Any additional3comments, Pat?4MR. HINES: I don't see a grading plan5showing that regrading.6MR. WHALEN: The grading is on the site7plan. The existing contours are pretty light.8We're really only regrading on the southeast side9of the property, like right in front of the10handicap parking space.11As far as like the parking lot, we're13submitted these drawings we were still unsure14about what was going on with the septic. Now we15know and now it's been addressed. We can16certainly show like the regrading of that parking17lot to show, you know, this is the high point and18that's the low point.19MR. HINES: We're going to need that.20rid like the septic shown too, the tank, at least21where they are purported to be, and the design22information based on the use of the site as a23dentist office.24CHAIRMAN EWASUTYN: Jerry Canfield,25Code Compliance?	1	ONE POWELTON AVENUE 40
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25 Code Compliance?	24	CHAIRMAN EWASUTYN: Jerry Canfield,
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ONE POWELTON AVENUE

2 MR. CANFIELD: Just to echo Pat's comments. I also read the Zoning Board minutes. 3 I was not at that particular meeting, the last 4 meeting. The ZBA did approve your area variance 5 as requested at the February 25th meeting, okay. 6 7 There were some thirty pages of minutes. It was a lengthy meeting. I too have a concern. 8 The 9 level of detail that's displayed on this drawing 10 does not support what you're saying you're going to do with the flow, especially the parking lot, 11 12 okay. So again, like Pat had said, we're going to need that level of detail with elevations so 13 14 when we do come to construction, when that should 15 happen, I have a road map to go by. The other thing in line with the level 16 17 of detail, you had explained to the Zoning Board that you're going to sprinkler the building 18 fully. We need that detail, the water lines and 19 20 of course the split off for the domestic as well. 21 Then of course utilities. You should 22 show the gas, if there should be, and then, you 23 know, any other lines that are underground. 24 The other thing that I do question, and 25 I should remind you in those minutes your area

ONE POWELTON AVENUE 1 42 2 variances were granted and predicated on this 3 third floor being storage. MR. WHALEN: Mm'hm'. 4 5 MR. CANFIELD: Should that change, that's going to trigger you to go back to the 6 7 Zoning Board. MR. WHALEN: Absolutely. The owner is 8 9 well aware of that. 10 MR. CANFIELD: It just seems like we're 11 putting a whole third story just for storage. 12 Maybe you have a need for it. I'm not judging 13 that. I just want you to be aware if should you 14 change it and try to occupy it, it's going to 15 trigger that you need to go back to the ZBA. MR. WHALEN: I think that's even in the 16 17 minutes. MR. CANFIELD: Yes, it is. Yes. 18 19 MR. WHALEN: If they want to add more 20 chairs, this whole process starts over. 21 MR. CANFIELD: That's all I have, John. 22 CHAIRMAN EWASUTYN: Frank Galli? 23 MR. GALLI: I think for that purpose, 24 if you had to add more chairs I don't know if you 25 have enough parking to support it.

ONE POWELTON AVENUE 1 2 MR. HINES: It's any use of that other 3 than storage. MR. GALLI: I happened to be at the 4 5 Zoning Board meeting also. I was in the audience. One of the big concerns was the 6 stormwater. Like Jerry said, you need more 7 detail on the plan. 8 9 MR. WHALEN: Okay. 10 MR. GALLI: The signage. There was 11 nothing that would block the frontage on North 12 Plank Road because they had a concern when you pull out there's nothing there. Where are you 13 14 going to put the sign again? 15 MR. WHALEN: It's going to be building 16 mounted. I could show you here. Currently the 17 sign is right here. We're just going to put it here. That will comply with the --18 19 MR. GALLI: It will open up that view 20 also. 21 MR. WHALEN: Correct. We don't want to 22 impair any views. 23 MR. GALLI: The design is a lot better 24 the way you did it there than the first time you 25 came.

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2 CHAIRMAN EWASUTYN: Cliff Browne? 3 MR. BROWNE: I'm good. CHAIRMAN EWASUTYN: Ken Mennerich? 4 5 MR. MENNERICH: Concerning the septic 6 system, have you done any dye testing with the 7 system? MR. WHALEN: No, we have not. 8 9 MR. MENNERICH: I guess how do you 10 propose to address Pat's comments about what the 11 leachfield is actually constructed of? How are 12 you going to --MR. PEARSON: We opened it up and we 13 14 saw the -- there's precast concrete junction 15 boxes and then the absorption trenches were 16 Orangeburg. Those pipes appear to be in good condition. The pipe between the septic tank and 17 the first junction box was shallow and it was 18 crushed, so that was the pipe -- when we found it 19 20 in that condition we replaced it. 21 MR. HINES: We'll be looking for an 22 engineering report on that septic system. If 23 there's precast there, Orangeburg type, it does 24 typically fail when it has hotter water in it.

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It did. We're going to need to know the size of

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2	that field. This is a pretty water intensive use
3	if it's going to be a dentist's office. What if
4	it fails? There should be an expansion area
5	designed appropriate to address I mean if it
6	has Orangeburg pipe, it's got to be more than
7	thirty-five years old to have that material. It
8	stopped being manufactured prior to that. It's
9	an older system.
10	MR. PEARSON: We'll address it.
11	MR. MENNERICH: The other question was
12	concerning where the three cars are going to
13	park, what type of material was that?
14	MR. WHALEN: I have some information on
15	that. I don't have one for everybody. It's
16	called grass street. It's basically like a
17	concrete paving system. It allows grass to grow
18	up in between.
19	MR. HINES: It's the same material
20	Matrix is proposing for their fire access drive
21	that we saw two weeks ago.
22	MR. GALLI: Like over at Price Chopper
23	on the emergency access.
24	MR. HINES: I don't have a concern of
25	the material as much as whether it's functional

ONE POWELTON AVENUE

2 to design employee parking to block the first two
3 people in the office in the morning and only the
4 last guy can leave in that order.

5 MR. DOMINICK: I had two questions. 6 Where I work parking is a precious commodity. 7 When you have three spots like you do here, it kind of looks like a driveway. I applaud you for 8 9 maximizing your space. I don't know if that's 10 efficient. If one person needs to leave, a child 11 is sick, whatever, you have to move all the cars. 12 Is there something different we can do? Put it 13 more towards the building or put it on an angle?

14 MR. WHALEN: There might be something 15 else we can do. We didn't need a variance for 16 the parking spaces, so -- but some of the 17 comments that we got from ZBA was that, you know, there's -- it's going to be a busy dentist office 18 and we didn't want to occupy definitely one if 19 20 not two or possibly three parking spaces for 21 employees. I've spoken to the owner. She's well 22 aware that she's here first, which most likely 23 she will be. If she's got to go, she's got to go 24 get the other employees. It's not convenient but it's definitely -- you know, it's a tight site. 25

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ONE POWELTON AVENUE

2 It could be just maybe one parking space but it's such a tight space, and with the amount of 3 parking that we have to have it's -- it seemed 4 5 like the only spot we have left. I mean we could 6 possibly eliminate this parking space, but then 7 we have to put it back somewhere. If they were to try to get diagonal parking like you were 8 9 saying in here. We can take a look at it and see 10 if we can fit it. It might be a little 11 difficult. 12 MR. DOMINICK: It just becomes an 13 inconvenience. It sounds like you're aware of 14 it. 15 MR. WHALEN: Currently existing, right 16 now there's several parking spaces across 17 Powelton Road right here in the front. We'd like to keep them there and just, you know, leave them 18 alone because that's more parking. That would be 19 20 staff parking right there as well as the 21 handicap. But they're like 75 percent off of the 22 property line. It doesn't work. 23 MR. DOMINICK: Now you bring me to my 24 second question that really is in regards to the

handicap parking spot. It seems from the

2 distance from the curb to the island, twenty feet 3 maybe?

MR. WHALEN: From --4 5 MR. DOMINICK: What's that distance --MR. WHALEN: This is twelve, six -- the 6 access drive coming in is about twelve and the 7 island is ten, three. We were trying to come 8 9 back out to currently where the curb is. Right 10 now out here, that would be edge of pavement for 11 the parking spaces.

MR. DOMINICK: So what you're trying to do is control the flow of traffic into the building, especially into that spot. My question is it seems that spot is kind of narrow. Once you occupy that with a vehicle and go to back out, maybe that island is too wide.

MR. WHALEN: We could shrink it down. 18 MR. HINES: I think the idea is they're 19 20 going to pull in and pull out. I think it's a 21 loop there. One handicap spot. I saw it and the 22 dimension lines looked like they were trying to 23 do three cars there and that wouldn't work. It's 24 a pull in and pull straight out around the loop. 25 MR. WHALEN: Ideally we'd love to have

ONE POWELTON AVENUE

2 head-in parking for handicap. Again, we'd be 3 over the property line. If the highway superintendent okayed it, you know, we could 4 5 certainly do that. MR. DOMINICK: I'm a little confused. 6 7 Which way is the handicap spot? MR. WHALEN: You're coming down -- if 8 you're coming down Powelton this way, you're 9 10 going to pull in that way. If you're coming down 11 Powelton this way, you're going to turn around. 12 We tried to keep it away from the corner. We probably have a little more breathing room. I 13 14 could probably shift it up to make it a little 15 easier. With your comments we can make the 16 island smaller, just for ease of trying to get in 17 there. 18 MR. DOMINICK: It just seems a little tight or difficult for anybody using that spot. 19 20 MR. WHALEN: Anybody in general. We 21 can certainly make the island smaller and make 22 that space bigger. 23 MR. DOMINICK: Thank you. 24 MR. WARD: I'm going to hit on the 25 three parking spots in the back. It looks like

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2 you just threw three squares there for making parking spots. First, you can't turn around. 3 Fire department wise, if there was an emergency 4 5 you're trapped. They can't get fire trucks or 6 anything there, maintenance, snow. For the 7 neighboring property there's no buffer in between. You can't turn around. It's not a 8 9 smart thing with three spots like that. 10 MR. WHALEN: We can get rid of them. 11 Technically we don't need them. We were just 12 trying to appease some of the comments that we 13 heard about the parking concerns. We can certainly -- if the Board feels, we can eliminate 14 15 them. 16 CHAIRMAN EWASUTYN: Do you have other 17 questions? 18 MR. WARD: That's it. CHAIRMAN EWASUTYN: Then you're going 19 20 to have to revise your plans and come back. 21 MR. WHALEN: Okay. MR. GALLI: Should we give some kind of 22 23 direction on parking before he comes back with 24 different parking and we decide -- John brought 25 up a thing. Do we want to keep the parking? Do

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ONE POWELTON AVENUE

2 we want to get rid of three spots? He'll go
3 through all the revisions --

4 CHAIRMAN EWASUTYN: I think whatever 5 motion you want, because there again it's been on 6 for discussion.

7 MR. GALLI: Personally I think with the parking, people have to get in and out. 8 It's the 9 owner's loss, not the Town. I mean if I can't 10 get into your spot I'm not going to come. We 11 mentioned that earlier in the workshop. So I 12 mean if he wants to leave the three spots there 13 and they are tight and people have a problem, 14 that's going to affect his business, it's not 15 going to affect us. If you want to take them out 16 and people don't have a place to park, they're 17 not going to come anyway. You have to try to balance it to what you see fit. 18

19 CHAIRMAN EWASUTYN: I'll poll the Board 20 Members. How do you feel about the three parking 21 spaces? Should the design move forward with the 22 revisions allowing for these three spaces or 23 should Mr. Whalen remove them while he's in the 24 process of redesigning the site based upon 25 grades?

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1 ONE POWELTON AVENUE 52 2 MR. GALLI: Personally I think he should leave them. 3 CHAIRMAN EWASUTYN: Cliff? 4 5 MR. BROWNE: I think it should be looked at carefully to see what you can do to 6 7 make it better. But as Frank says, it's their business. If they want to lose it, fine. 8 9 Whatever. 10 MR. MENNERICH: If you were to remove 11 it would you leave one space there? 12 MR. WHALEN: We could. We'll 13 definitely leave this one, which is already in 14 the parking lot. We could not put a curb here so 15 you have access to that one. That would be the 16 doctor's parking space, and then the remainder 17 the staff parking in one of the regular spaces. 18 MR. MENNERICH: That sounds good to me. MR. DOMINICK: I made my comments 19 20 earlier. Frank makes a good argument. I kind of 21 agree with Frank. You know, this is more of an 22 issue with the staff. Let the staff fight it 23 out. It's not a customer issue. You're 24 addressing the customers to make sure they have ample parking. So I agree with Frank. 25

ONE POWELTON AVENUE

2 MR. WHALEN: I'm sorry. 3 CHAIRMAN EWASUTYN: Go ahead. MR. WHALEN: I was just going to say 4 5 since it is a dentist office, it's not like it's an office occupancy. It's not like people are 6 showing up at 8:30 and leaving at 5:30. Since 7 it's a dentist office there's a great deal of 8 9 turnaround in the parking lot. To get rid of 10 these three spaces here is not detrimental to the 11 project. We could get rid of them and the staff 12 could park here, here and here, and then the rest is for patients. Patients will be coming and 13 14 going. With only having five operatories, I tend 15 to think that they're not going to have twenty 16 cars or all sixteen, seventeen spaces packed out. 17 MR. GALLI: You better hope they fill 18 seventeen spaces. CHAIRMAN EWASUTYN: All right. So then 19 20 I'll poll the Board Members so we all have --21 we've come to kind of a discussion and we'll 22 summarize it. 23 MR. WARD: I like the idea of one car, 24 like Ken was saying. 25 MR. WHALEN: Okay.

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1	ONE POWELTON AVENUE 54
2	CHAIRMAN EWASUTYN: So what direction
3	are we going in?
4	MR. GALLI: I'll compromise. I'll go
5	one car. That's fine.
6	CHAIRMAN EWASUTYN: Cliff?
7	MR. BROWNE: That's good.
8	CHAIRMAN EWASUTYN: Ken?
9	MR. MENNERICH: Okay.
10	CHAIRMAN EWASUTYN: The consensus of
11	the Board is to remove or erase from your site
12	plan the three proposed employee parking spaces
13	and to now come back with just one.
14	Okay, Jerry, Pat?
15	MR. CANFIELD: That's good.
16	CHAIRMAN EWASUTYN: At this point
17	there's no action we could take on the property
18	until the plans are revised.
19	We received a letter from the
20	applicant's attorney, so we might as well put
21	that on the record now so we know what we're
22	looking for.
23	I'll poll the Board Members to see if
24	they want to have a public hearing on this.
25	MR. GALLI: I did show up at the public

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ONE POWELTON AVENUE

2 hearings for the Zoning Board because I knew the project had some issues. A lot of comments were 3 made. The Zoning Board went over it pretty well. 4 5 Pat went over it pretty well. By reading the comments that the Zoning Board had, I think they 6 7 addressed the community's issues. Personally I don't think we should have another public 8 9 hearing. 10 CHAIRMAN EWASUTYN: Cliff Browne? 11 MR. BROWNE: No. 12 CHAIRMAN EWASUTYN: Ken Mennerich? MR. MENNERICH: I agree with Frank. 13 14 CHAIRMAN EWASUTYN: Dave Dominick? 15 MR. DOMINICK: I agree with Frank. 16 CHAIRMAN EWASUTYN: John Ward? MR. WARD: No. 17 CHAIRMAN EWASUTYN: Let the record show 18 that the Planning Board waived the need for a 19 20 public hearing on Powelton Avenue and that the 21 applicant will come back with revised plans. 22 MR. WHALEN: Can I just ask one quick 23 question? In regards to the stormwater; Pat, 24 would I be able to send you a couple of like modifications to the parking lot? 25

ONE POWELTON AVENUE

2 MR. HINES: Yeah. I'll work with you. I have some ideas. I'm not going to design it 3 here tonight. I have some ideas that you can 4 work out the stormwater. I want to make sure the 5 adjoining properties are protected. There was 6 extensive input at the ZBA and I know some of the 7 neighbors are here tonight. They're concerned 8 and we want those concerns addressed. 9 10 MR. WHALEN: The next time we submit 11 we'd like to make sure we're addressing all the 12 Board's comments. 13 MR. GALLI: If you come back the next 14 time --15 MR. HINES: We could send it to a 16 technical work session at this point, if the 17 Board wants to, on the last Tuesday of the month 18 here. CHAIRMAN EWASUTYN: If that's what you 19 want to recommend. There's been a lot of 20 21 discussion on a variety of topics subject to the 22 site plan. What is the date on that? MR. HINES: It will be the 22nd. We 23 24 could do it the 29th. We do it usually the 25 fourth Tuesday but there's five Tuesdays. If the

ONE POWELTON AVENUE 1 57 29th gives you more time, we could set it up for 2 that date. 3 CHAIRMAN EWASUTYN: Do you understand 4 5 the principle of the consultants' work session? MR. WHALEN: It's an informal meeting. 6 MR. HINES: It's at 1:00 on Tuesday 7 afternoon. We won't go over policy or the number 8 9 for parking but we'll go over the septic system, 10 the drainage on the site. MR. WHALEN: Can we do it the 22nd? 11 12 MR. HINES: That's fine. MR. GALLI: He should have a lot of 13 14 that drawn up before. 15 MR. HINES: Yes. MR. WHALEN: I'll revise it. 16 17 MR. GALLI: He's not designing it for 18 you that day. MR. WHALEN: Is that here or is that at 19 your office? 20 21 MR. HINES: It's here at 1:00. 22 CHAIRMAN EWASUTYN: I'll move for a motion to set the 22nd of March at 1:00 for a 23 consultants' work session. 24 25 MR. GALLI: So moved.

1	ONE POWELTON AVENUE 58
2	MR. MENNERICH: Second.
3	CHAIRMAN EWASUTYN: I have a motion by
4	Frank Galli. I have a second by Ken Mennerich.
5	I'll ask for a roll call vote starting with Frank
6	Galli.
7	MR. GALLI: Aye.
8	MR. BROWNE: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Myself yes. So
13	carried.
14	MR. DONNELLY: I will not be able to
15	make that but I think they are all engineering
16	issues.
17	MR. HINES: It sounds like Jerry is
18	going to be out of Town and Mike is not going to
19	be here. We might as well do it at my office.
20	MR. WHALEN: Okay.
21	
22	(Time noted: 8:00 p.m.)
23	
24	
25	

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3	CERTIFICATION
4	
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 30th day of March 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
20	
21	
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - – – – – – – – – – – – X In the Matter of 4 5 BELL-PELELLA (2016 - 01)6 65 Lockwood Lane 7 Section 8; Block 1; Lot 4.22 AR Zone 8 - - - - - - - - - X 9 10 TWO-LOT SUBDIVISION Date: March 17, 2016 11 Time: 8:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: STEVEN SPARACO 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1 BELL-PELELLA 2 MR. BROWNE: Next on the agenda is 3 Bell-Pelella, project number 16-01, being presented by Sparaco & Youngblood. 4 5 MR. SPARACO: Good evening. Steve 6 Sparaco, I represent the applicant. I'm an 7 engineer. This is a two-lot subdivision at the 8 end of Lockwood Lane, 65 Lockwood Lane. It's 9 10 9.8 acres, roughly. It's currently owned by 11 two owners right now, Charlie and Norene 12 Pelella and William Bell. 13 This project had been approved 14 -- actually, there was a previous approval for 15 this project back in 2004 with a two-lot 16 subdivision prior. At the time there was a future design for a five-lot or six-lot 17 subdivision. That fell to the wayside. They 18 want to simply split the property in two so 19 20 they can do their own thing, Bill can live in 21 the house that is there and Pelella can develop 22 this lot. 23 Since the last time we were 24 before the Board we've actually redesigned 25 -- there was a common drive proposed to service

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BELL-PELELLA

2 both houses, the existing house and the proposed house. We've redesigned this. 3 It used to be more on the Pelella side and now it 4 5 straddles the property line. Since that time also we've taken --6 we've abandoned the idea of a crash gate. 7 There's no need to have this connector 8 9 driveway anymore, so we're going to restore it 10 to lawn. 11 Those are the two major changes to 12 the plans since we've last been here. All the 13 minor items that were in the previous 14 engineer's report were all taken care of. 15 There has been a new engineer's report and 16 there's only four items now. One has to do with the discussion of the permanent and 17 temporary grading easement. That is deferred 18 to Mr. Donnelly. 19 20 There's a construction debris pile, 21 it's on lot 2. What the applicant has informed 22 me is it's just road millings and subbase. 23 It's going to be used for the new driveway. 24 I'm sure they'll work with the Town engineer to review the material before it's installed. 25

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1 BELL-PELELLA 2 It's going to be recycled, so to speak, into this new grading. 3 It is a three-bedroom residence 4 5 we're proposing. The last response was highway -- the 6 response from the highway superintendent was 7 requested. We did receive that today. There 8 9 were six items. The first question was how 10 large was the half moon here. This half moon 11 was actually proposed on the original two-lot 12 subdivision Bill Pelella had back in 2004. 13 This is a filed map that the Board approved. This area, it's about 6,500 square feet 14 15 roughly, more or less. 75 by 85 is the 16 approximate dimension. It was offered for 17 dedication. To our knowledge it has not been dedicated. That's why our plan indicates that 18 19 it's still offered to the Town. So that's 20 the answer to that question that he posed. He 21 was concerned about where to put the snow 22 storage because apparently they just plow right 23 down to the end of the road with the snow. 24 Right now there's -- if you look at the plan 25 you can see that there's a retaining wall

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BELL-PELELLA

2 there. The area we're encompassing with the driveway -- actually, we're grading this 3 driveway out to the side, the south side of the 4 5 driveway. There's actually going to be more room now in the future with this proposed plan 6 7 than what is currently available to the highway staff now because of this wall. This wall is 8 9 four or five feet high, in places even higher. 10 So really they're enhancing the amount of snow 11 storage to the south of the driveway. There 12 will be the same or more snow storage. They 13 used to plow down, just push it to the left of 14 the driveway. They also have an area here that was part of the offer that's not being used 15 16 right now since the Lockwood Lane pavement 17 ends. There's a curb line. They have all this 18 area here they can put the snow storage, as far as we understand, with the offer of dedication. 19 20 Again, there was another question 21 of how large of an area would be dedicated to 22 the Town. Again, it's on the original map in

24 He was concerned about just making 25 sure who was maintaining this pipe. I would

2004 of 6,5500 square feet.

BELL-PELELLA

2 imagine it would be the Town in the future because it is going to be in the Town's 3 right-of-way. Water flows downhill, we're just 4 5 conveying it toward the stream. The marked area he talked about is 6 not a fill area. This is a cut area for the 7 driveway. Actually we're lowering the grade 8 9 there to make everything work with the road 10 profile. Is there enough room to deposit snow? 11 Yes, there is. 12 The last one, is there a reason why we can not get a full cul-de-sac now. Before 13 with the five-lot subdivision I'm sure there 14 15 was some discussion of constructing a 16 cul-de-sac here. The applicant at this point 17 is just doing one more residence. Very little change from what was before. The only concern 18 I can think of that there would possibly be 19 20 would be the fire truck access. I've actually 21 laid out the fire truck turnaround radii. I'11 22 hand it out to the Board. There's plenty of 23 room for a fire truck to turn around with the 24 New York State Fire Code with the current 25 configuration that we have now on the plans.

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1 BELL-PELELLA

2	That would be the only reason why there would
3	be actual construction of a cul-de-sac.
4	We're hoping not to do that. There is an
5	adequate turnaround radius with the current
6	configuration.
7	At this point I'll take any
8	questions.
9	CHAIRMAN EWASUTYN: I have a comment to
10	make. At some point in time the Board will take
11	an action on this and set it for a public
12	hearing.
13	MR. SPARACO: I think this might be a
14	public hearing tonight, or I wasn't sure. I
15	thought she had submitted all the paperwork,
16	Norene Pelella. From what I understood she had
17	submitted everything to be scheduled for a public
18	hearing.
19	CHAIRMAN EWASUTYN: Did you have the
20	opportunity to speak with the highway
21	superintendent?
22	MR. SPARACO: I did talk to him today.
23	CHAIRMAN EWASUTYN: Maybe meet out in
24	the field,
25	MR. SPARACO: Sure.

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1	BELL-PELELLA 67
2	CHAIRMAN EWASUTYN: that way
3	MR. HINES: That's what I was going to
4	suggest.
5	CHAIRMAN EWASUTYN: see the site and
6	understand where the snow is going to go and so
7	forth. We'll do that.
8	Any questions from Board Members before
9	I turn to the Consultants?
10	MR. GALLI: No additional.
11	MR. BROWNE: In your presentation, the
12	pipe up at the top end there, you said you would
13	imagine somebody else would maintain it, meaning
14	the Town. I think we need more than imagine.
15	MR. SPARACO: That's up to the Town
16	actually. The Town highway superintendent.
17	MR. BROWNE: Who is maintaining it now?
18	MR. SPARACO: There is no pipe. Right
19	now all the runoff just runs downhill and goes
20	right to Lockwood Lane and drains along and finds
21	it's way naturally into the stream. Obviously
22	with the grading and these being the low points,
23	we don't want this is a lower area because of
24	what was necessary to make the driveway work.
25	This is a low point. We need to catch and convey

BELL-PELELLA

2 the water to the natural point, which is right 3 over here.

MR. HINES: It's an improvement that's 4 5 going to be in what I believe is the Town's right-of-way, or going to be the Town's 6 right-of-way. Once it's installed it will become 7 a Town road and would become one of the Town's 8 9 pipes as matter of course. It's probably a 10 twenty-foot piece of pipe. Just making sure the 11 water goes to the stream and doesn't lay -- it's 12 not a cul-de-sac but it functions as one now with 13 Calvin Lane and Lockwood Lane coming together and 14 a couple driveways. 15 MR. BROWNE: Thank you. CHAIRMAN EWASUTYN: Ken Mennerich? 16 MR. MENNERICH: No. 17 18 MR. DOMINICK: No. 19 MR. WARD: No questions. 20 CHAIRMAN EWASUTYN: Jerry Canfield, do 21 you have any comments? 22 MR. CANFIELD: Nothing. 23 CHAIRMAN EWASUTYN: Pat Hines? MR. HINES: Our previous comments were 24 25 addressed. I have a couple clean-up items. At

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BELL-PELELLA

2 this point I think there is sufficient information that we would recommend a negative 3 declaration and, if the Board felt it was 4 5 appropriate, to schedule the public hearing. I do concur that the applicant should 6 7 address these comments with the highway superintendent prior to the public hearing. 8 9 I believe what Mr. Sparaco, referring 10 to about the public hearing, the Town's policy is 11 there's a notice to the adjoining landowners 12 within 500 feet. Similarly, once the public 13 hearing is set, the official public hearing 14 notice will also get sent. The Town has a 15 two-stage policy. It let's the neighbors know 16 there is an application, and once the public hearing is scheduled they'll get an official 17 public hearing notice and a legal notice in the 18 19 two newspapers. 20 The plans have been addressed. There 21 is a three-bedroom septic design proposed. It's

22 a really large lot for a three-bedroom house. 23 The septic systems meets the requirements for a 24 three-bedroom structure. If anything larger is 25 proposed it will have to come back to Jerry's

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BELL-PELELLA 70 1 office for septic system review. 2 3 I do believe our previous comments were addressed. A negative declaration would be in 4 5 order. CHAIRMAN EWASUTYN: Having heard from 6 Pat Hines, I'll move to declare a negative 7 declaration on the Bell-Pelella two-lot 8 subdivision and schedule April 21st for a public 9 10 hearing. 11 MR. MENNERICH: So moved. 12 MR. GALLI: Second. 13 CHAIRMAN EWASUTYN: I have a motion by 14 Ken Mennerich and a second by Frank Galli. Any 15 discussion of the motion? 16 (No response.) 17 CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli. 18 19 MR. GALLI: Aye. 20 MR. BROWNE: Aye. 21 MR. MENNERICH: Aye. 22 MR. DOMINICK: Aye. 23 MR. WARD: Aye. 24 CHAIRMAN EWASUTYN: Aye. 25 Steve, one more time so there isn't any

BELL-PELELLA

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2 delays on timing, Pat Hines can explain what happens now as far as getting the notice. 3 MR. HINES: My office will prepare the 4 5 legal notice which we will publish in the newspaper. We will provide it to you to be 6 mailed out. The envelopes will be addressed and 7 stamped and the legal notice put in the 8 9 envelopes. They will then be brought to the Town 10 supervisor's office and one of the Town personnel 11 does the mailing. There's no certified mailing. 12 The Town physically mails them. The legal notice also has to be posted, 11 by 17 laminated, at the 13 14 property site for ten days prior to as well. 15 That is also yours or your applicant's 16 responsibility to do. 17 CHAIRMAN EWASUTYN: You're taking 18 responsibility of the hearing or --19 MR. SPARACO: I will be going to the 20 hearing. I will have the applicant --21 CHAIRMAN EWASUTYN: As far as the 22 mailing? 23 MR. SPARACO: They are actually both on vacation. They couldn't make it this week. They 24 apologized. They have been taking care of the 25

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BELL-PELELLA

2 paperwork submissions and they will take care of 3 this, too.

As far as my meeting with the highway 4 5 superintendent, I'd like to have some direction from the Board, please, if you would, with regard 6 to the dedication. We could always just not 7 offer the dedication and just show what it was 8 9 before, which is just a straight line down and 10 just leave it like that, or we could offer the dedication. 11

12 CHAIRMAN EWASUTYN: Michael? 13 MR. SPARACO: Continue to offer the 14 dedication?

15 MR. DONNELLY: It's probably more --16 MR. HINES: It's going to be his call. I think it makes sense to dedicate it now if it 17 wasn't before. It's references the filed map. 18 Explain it to him. It may be at this point 19 20 during this process the Town does officially take 21 it. I don't know the history of what happened when it was a two-lot subdivision before that. 22 23 We can check on that between now and the 21st.

24 MR. SPARACO: Secondly, it is our hope 25 that the Board would be okay with the idea of the

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BELL-PELELLA

him.

him?

demonstration I showed on the sketches, that this fire truck could make a turn here. We don't feel it's necessary to build the rest of the pavement. Of course he's going to want it. I think it's up to the Planning Board. CHAIRMAN EWASUTYN: I think it's up to MR. SPARACO: You think it is up to CHAIRMAN EWASUTYN: I don't think it's for us to tell the highway super what we think. MR. SPARACO: I'm not sure how it works. MR. HINES: That's under his purview. Get with him and address these comments. He may not know there was an offer of dedication in the past. If you fill him in on the history --CHAIRMAN EWASUTYN: We can't tell you

19 20 what to do.

21 MR. SPARACO: I was just asking. 22 MR. CANFIELD: John, just one comment. 23 There's a new highway superintendent from when this was back in 2004. It's a different 24 individual. 25

1 BELL-PELELLA 74 MR. SPARACO: Okay. I'll meet with him 2 3 and see what he says. CHAIRMAN EWASUTYN: Okay. 4 5 MR. SPARACO: Thank you very much. 6 7 (Time noted: 8:11 p.m.) 8 CERTIFICATION 9 10 11 I, MICHELLE CONERO, a Notary Public 12 for and within the State of New York, do hereby 13 certify: That hereinbefore set forth is a 14 15 true record of the proceedings. I further certify that I am not 16 17 related to any of the parties to this proceeding by blood or by marriage and that I am in no way 18 19 interested in the outcome of this matter. 20 IN WITNESS WHEREOF, I have hereunto 21 set my hand this 30th day of March 2016. 22 Michelle Conero 23 24 MICHELLE CONERO 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 WEDDEL LOT LINE (2015 - 27)6 6, 12, 14 & 7 Heritage Lane 7 Section 89; Block 1; Lots 10.1, 10.2, 77.1 & 77.2 R-1 Zone 8 - - - - - - - - - X 9 10 TWO-LOT SUBDIVISION Date: March 17, 2016 11 Time: 8:12 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: DARREN DOCE 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 WEDDEL LOT LINE

2	MR. BROWNE: Next is Weddel Lot Line
3	Change, project number 2015-27. It's
4	presented by Doce & Associates, Darren Doce.
5	MR. DOCE: We're proposing a lot line
6	change of four parcels located on Heritage Lane
7	which is off of it's a private drive off of
8	International Boulevard. The dark blue is the
9	existing lot line. The shaded areas are the
10	proposed lots.
11	Lot 77.2 is an existing .73 acre lot.
12	We're making that a conforming lot. It's going
13	to be .94 acres. It was nonconforming to area
14	and lot width. We're correcting that so it will
15	be a conforming lot.
16	We're doing a swath of land between
17	lots 10.1 and 10.2. Lot 10.2 is a nonconforming
18	lot. We're keeping the area the same, we're just
19	reconfiguring the lot line.
20	Then lot 10.2 will increase in size
21	from 1.2 acres to 1.8 acres.
22	Lot 77.1 we're decreasing in size from
23	6.1 acres to 5.3.
24	We were required to go to the ZBA since
25	lot 10.1 is an existing nonconforming lot and

1 WEDDEL LOT LINE

2	we're reconfiguring it. We were required to get
3	a variance for the area and front yard. We
4	received that variance in December.
5	Also as part of this application we are
6	realigning a right-of-way through lot 10.2 to
7	make it correspond to the actual location of the
8	driveway. The applicant's attorney is presently
9	working on that and we'll submit that to Mike
10	Donnelly once it's complete.
11	CHAIRMAN EWASUTYN: Questions from
12	Board Members. Frank Galli?
13	MR. GALLI: Are all the sheds going to
14	be brought into compliance? The one on 10.2
15	looks pretty close to the property line.
16	MR. DOCE: 10.2?
17	MR. HINES: It's the nonconforming lot
18	that stays the same size. I don't know whose
19	shed it is but it has to go on one or the other
20	lots.
21	MR. DOCE: That shed is proposed to be
22	relocated. It straddles the new lot line. It
23	will be relocated to conform.
24	MR. GALLI: The other shed up a little
25	further, is that real close to the property line?

2MR. HINES: That one makes the five3feet.4CHAIRMAN EWASUTYN: Cliff Browne?5MR. BROWNE: Nothing.6CHAIRMAN EWASUTYN: Ken Mennerich?7MR. MENNERICH: Nothing.8CHAIRMAN EWASUTYN: Dave Dominick?9MR. DOMINICK: No additional.10MR. WARD: Nothing.11CHAIRMAN EWASUTYN: Pat Hines?12MR. HINES: It's at a point for13approval. They have their ZBA variances. It14doesn't require a public hearing. It's four lot15line changes which are not subdivisions according16to your ordinance. They did do the adjoiner's17notification for the project.18The revised right-of-way access and19maintenance agreements must be reviewed by Mike20Donnelly, as Darren just said.21Also we brought up the structure that22is crossing lots 1 and 3 as proposed. That23structure will have to be removed prior to the24maps being signed for filing because it would25create a nonconforming use by filing that.	1	WEDDEL LOT LINE 78
4CHAIRMAN EWASUTYN: Cliff Browne?5MR. BROWNE: Nothing.6CHAIRMAN EWASUTYN: Ken Mennerich?7MR. MENNERICH: Nothing.8CHAIRMAN EWASUTYN: Dave Dominick?9MR. DOMINICK: No additional.10MR. WARD: Nothing.11CHAIRMAN EWASUTYN: Pat Hines?12MR. HINES: It's at a point for13approval. They have their ZBA variances. It14doesn't require a public hearing. It's four lot15line changes which are not subdivisions according16to your ordinance. They did do the adjoiner's17notification for the project.18The revised right-of-way access and19maintenance agreements must be reviewed by Mike20Donnelly, as Darren just said.21Also we brought up the structure that22is crossing lots 1 and 3 as proposed. That23structure will have to be removed prior to the24maps being signed for filing because it would	2	MR. HINES: That one makes the five
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	23	structure will have to be removed prior to the
25 create a nonconforming use by filing that.	24	maps being signed for filing because it would
	25	create a nonconforming use by filing that.

1	WEDDEL LOT LINE 79
2	So the structures being removed and the
3	sign off on the easement are the only conditions,
4	otherwise we don't have anything.
5	CHAIRMAN EWASUTYN: Michael, is there a
6	SEQRA determination?
7	MR. DONNELLY: There is, yes.
8	CHAIRMAN EWASUTYN: I'll move for a
9	motion to declare a negative declaration.
10	MR. DOMINICK: I'll make a motion.
11	MR. WARD: Second.
12	CHAIRMAN EWASUTYN: I moved for a
13	motion to declare a negative declaration for
14	Weddel Lot Line change. I have a motion by Dave
15	Dominick. I have a second by John Ward. Any
16	discussion of the motion?
17	(No response.)
18	CHAIRMAN EWASUTYN: I'll move for a
19	roll call vote starting with Frank Galli.
20	MR. GALLI: Aye.
21	MR. BROWNE: Aye.
22	MR. MENNERICH: Aye.
23	MR. DOMINICK: Aye.
24	MR. WARD: Aye.
25	CHAIRMAN EWASUTYN: Aye.

WEDDEL LOT LINE

2 Mike Donnelly, Planning Board Attorney, can you give us conditions of approval for the 3 lot line change? 4 5 MR. DONNELLY: Sure. I don't think we 6 need a sign-off memo from Pat, so we're clear there. We'll recite the issuance of the variance 7 8 by the Zoning Board of Appeals. I'll need to 9 review the access and maintenance agreement. The 10 applicant must confirm that there are no buried 11 utilities. It's a map note that's required to be 12 added. You have to submit the requisite plans. 13 You must file the map with the Real Property Tax 14 Service and copy us on the deeds conveying the 15 pieces and ultimately provide us with proof of recording of the deeds. 16 17 CHAIRMAN EWASUTYN: Having heard 18 conditions for the lot line change approval for Weddel presented by Mike Donnelly, Planning Board 19 20 Attorney, I'll move for that motion. 21 MR. WARD: So moved. 22 MR. MENNERICH: Second. 23 CHAIRMAN EWASUTYN: I have a motion by 24 John Ward. I have a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank 25

1	WEDDEL LOT LINE	81
2	Galli.	
3	MR. GALLI: Aye.	
4	MR. BROWNE: Aye.	
5	MR. MENNERICH: Aye.	
6	MR. DOMINICK: Aye.	
7	MR. WARD: Aye.	
8	CHAIRMAN EWASUTYN: Myself. So	
9	carried.	
10	MR. DOCE: Thank you. Just one	
11	question. Prior, though, to getting approval,	
12	signing the plans, I heard we have to relocate	
13	that shed?	
14	MR. HINES: Yes.	
15	MR. DOCE: So we would show the new	
16	location on the plans?	
17	MR. HINES: Just make sure it's not	
18	nonconforming. We're not going to sign the map	s
19	until we get a letter from you saying the shed	
20	has been placed properly. I don't know whose	
21	shed it is. It has to go on one or the other lo	ots
22	and five feet off the property line.	
23	MR. DOCE: All right. Thanks.	
24	CHAIRMAN EWASUTYN: I'll move for a	
25	motion to close the Planning Board meeting of t	he

1	WEDDEL LOT LINE	82
2	17th of March.	
3	MR. GALLI: So moved.	
4	MR. MENNERICH: Second.	
5	CHAIRMAN EWASUTYN: I have a motion by	У
6	Frank Galli and a second by Ken Mennerich. I'l	1
7	ask for a roll call vote.	
8	MR. GALLI: Aye.	
9	MR. BROWNE: Aye.	
10	MR. MENNERICH: Aye.	
11	MR. DOMINICK: Aye.	
12	MR. WARD: Aye.	
13	CHAIRMAN EWASUTYN: Aye.	
14		
15	(Time noted: 8:19 p.m.)	
16		
17		
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25		

1	
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 30th day of March 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
20	
21	
22	
23	
24	
25	