		1	3
		2	Hauser & Edsall Consulting Engineers.
	1 1	3	MR. COCKS: Bryant Cocks, Planning
	2 STATE OF NEW YORK : COUNTY OF ORANGE	4	Consultant.
	TOWN OF NEWBURGH PLANNING BOARD	5	MR. PROFACI: At this time I'll turn
	In the Matter of 4	6	the meeting over to John Ward.
	5 SUBDIVISION FOR WILLIAM NOBLE (2012-27)	7	MR.WARD: Please stand to say the
	6 409 Quaker Street 7 Section 11; Block 1; Lot 143.0	8	Pledge.
	AR Zone	9	(Pledge of Allegiance.)
	9 X	10	MR.WARD: If you have cell phones,
	10 Date: April 4, 2013	11	please turn them on vibrate or off.
	11 Time: 7:00 p.m. Place: Town of Newburgh	12	MR. PROFACI: The first item on
	12 Town Hall 1496 Route 300	13	tonight's agenda is the subdivision for William
	13 Newburgh, NY 12550	14	Noble. It's a conceptual three-lot residential
	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI	15	subdivision on 409 Quaker Street, Section 11;
	KENNETH MENNERICH 16 JOSEPH E. PROFACI	16	Block 1; Lot 143, located in the AR Zone and
	THOMAS P. FOGARTY 17 JOHN A. WARD	17	being represented by Steven Burns.
	18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	18	MR.BURNS: Good evening, everybody.
	19 BRYANT COCKS PATRICK HINES 20 GERALD CANFIELD	19	I've taken the plans and updated them a little
	20 GERALD CANFIELD 21	20	bit since the last time you saw them .
	APPLICANT'S REPRESENTATIVE: STEVEN BURNS 22	21	I've shown the easement for the
	23 MICHELLE L. CONERO	22	utility. The utilities and the access to the
	24 10 Westview Drive Wallkill, New York 12589	23	tower site is in the rear, and I've also made
	25 (845)895-3018	24	sure that both of the proposed dwellings are
	MICHELLE L. CONERO - (845)895-3018	25	outside of a fall area, about 300 feet outside of
			MICHELLE L. CONERO - (845)895-3018
1	2	1	4
2	MR.PROFACI: Good evening, ladies	2	the tower. The tower is about 150 feet. So it's
3	and gentlemen. Welcome to the Town of	3	double the distance of the height of the tower.
4	Newburgh Planning Board meeting of April 4,	4	This morning I also dug I also dug
5	2013.		
	2013.	5	test holes with the owner, and the soil is
6	At this time I'll ask for a roll	5 6	test holes with the owner, and the soil is sufficient for in-ground septic systems.
6 7		-	
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7	At this time I'll ask for a roll call starting with Frank Galli.	6 7	sufficient for in-ground septic systems. CHAIRMAN EWASUTYN: Okay. I'll turn to
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		1	
1	5	1	7
2	maintenance agreement needs to go to Mike	2	CHAIRMAN EWASUTYN: And myself.
3	Donnelly's office for review.	3	Steve, you'll work with Bryant Cocks as
4	CHAIRMAN EWASUTYN: Thank you. Bryant	4	far as the mailing.
5	Cocks, Planning Consultant?	5	MR. BURNS: Okay.
6	MR. COCKS: The plans were sent to	6	CHAIRMAN EWASUTYN: And then the
7	Central Hudson. I didn't receive a letter back	7	Tuesday before the actual meeting, if you could
8	from them yet. Sometimes it takes awhile.	8	deliver to the Planning Board office the
9	Hopefully we'll get it before the public hearing.	9	registered receipts for that mailing so Frank
10	If not, I can try to contact them.	10	Galli can look at them between that Tuesday and
11	They also sent it to the Orange County	11	the meeting night.
12	Planning Department who issued a Local	12	MR. GALLI: Does he fall into the new
13	determination.	13	category yet?
14	The next available date for a public	14	CHAIRMAN EWASUTYN: He would, Mike?
15	hearing would be May 2nd.	15	MR. GALLI: Also not doing the
16	I have no further comments on the lots.	16	certified.
17	It meets all the zoning and setback requirements.	17	CHAIRMAN EWASUTYN: Right. Excuse me.
18	No variances will be necessary.	18	Thank you. He doesn't have to do the certified
19	CHAIRMAN EWASUTYN: John Ward, Planning	19	mailing. He just has to have an affidavit of
20	Board Member?	20	mailing.
21	MR. WARD: No comment.	21	You need an affidavit of mailing.
22	CHAIRMAN EWASUTYN: Tom Fogarty?	21	MR. BURNS: All the notices are just
22	MR. FOGARTY: No. My questions	22	affidavit of mailing now?
23 24	regarding the driveway were answered.	23	CHAIRMAN EWASUTYN: Yes.
24 25	CHAIRMAN EWASUTYN: Joe Profaci?	24 25	MR. GALLI: You better check with
25	MICHELLE L. CONERO - (845)895-3018	25	MICHELLE L. CONERO - (845)895-3018
4		4	0
1	6 MP PPOEACI: No questions	1	8 MP_DONNELLY: I thought he had to
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2	CHAIRMAN EWASUTYN: And lot line	2	
3	change.	3	<u>CERTIFICATION</u>
4	MR. MENNERICH: Somoved.	4	
5	MR.PROFACI: Second.	5	
6	CHAIRMAN EWASUTYN: I have a motion by	6	
7	Ken Mennerich. I have a second by Joe Profaci.	7	I, Michelle Conero, a Shorthand
8	I'll ask for a roll call vote starting with Frank	8	Reporter and Notary Public within and for
9	G a IIi.	9	the State of New York, do hereby certify
10	MR.GALLI: Aye.	10	that I recorded stenographically the
11	MR. MENNERICH: Aye.	11	proceedings herein at the time and place
12	MR.PROFACI: Aye.	12	noted in the heading hereof, and that the
13	MR.FOGARTY:Aye.	13	foregoing is an accurate and complete
14	MR.WARD: Aye.	14	transcript of same to the best of my
15	CHAIRMAN EWASUTYN: Thank you.	15	knowledge and belief.
16	MR.BURNS: Thank you.	16	
17	MR. GALLI: My understanding was they	17	
18	have to be in the envelope all sealed, ready to	18	
19	go. You bring them to the Town with the list and	19	
20	the Town will certify that those are the ones	20	
21	, that have to be mailed. The Town employee will	21	
22	but them in the mailbox	22	
23	MR.BURNS: Okay.	23	DATED: April 15, 2013
24	MR. GALLI: so they get mailed.	24	
25	MR.BURNS: So they just have to be	25	
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
1	10	1	12
2	stamped and addressed?	2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	MR. GALLI: In other words, they aren't	3	In the Matter of
4	going to stuff them and all that stuff for you.	4	
5	MR. BURNS: Return address, does that	5	SAGER LOT LINE CHANGE (2013-06)
6	go back to Barger & Miller or is that to	6	Little Britain Road
7	MR. GALLI: I'm sure it still goes the	7	Section 97; Block 1; Lots 35.1 & 35.2 R3/O Zone
8	same way. It's not certified, so	8	X
9	MR. HINES: You're the first one so you	9	LOT LINE CHANGE
10	pick.	10	Date: April 4, 2013
11	MR. CANFIELD: You can call my office	11	Time: 7:06 p.m. Place: Town of Newburgh
12	and we'll go through it.	12	Town Hall
13	MR. BURNS: Thank you.	13	1496 Route 300 Newburgh, NY 12550
14	Good evening, everybody.	14	
15	CHAIRMAN EWASUTYN: We hope to learn	15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16	from you.	16	KENNETH MENNERICH JOSEPH E. PROFACI
17	from you.	17	THOMAS P. FOGARTY JOHN A. WARD
18	(Time noted: 7:06 p.m.)	18	
19		19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS
20		20	PATRICK HINES GERALD CANFIELD
21		21	
21		22	APPLICANT'S REPRESENTATIVE: JAMES RAAB
22		23	x
			MICHELLE L. CONERO
24 25		24	10 Westview Drive Wallkill, New York 12589
23	MICHELLE L. CONERO - (845)895-3018	25	(845)895-3018
		i i	MICHELLE L. CONERO - (845)895-3018

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2	MR. PROFACI: The next item on	2	Orange County Planning Department.
3	tonight's agenda is the Sager Lot Line Change.	3	CHAIRMAN EWASUTYN: Pat Hines?
4	It's located on Little Britain Road, Section 97;	4	MR. HINES: We just mentioned there's a
5	Block 1; Lots 35.1 and 35.2, located in the R3/O	5	revised access agreement that will need to be
6	Zone, being represented by Jim Raab.	6	reviewed by Mike's office.
7	MR. RAAB: This is an existing two-lot	7	There's an existing pool structure,
8	subdivision. Both lots presently belong to	8	gazebo. We want to make sure that's 5 feet off
9	Carol Lee Sager. It was subdivided back in the	9	the rear property line. It's shown as 8 but the
10	80s. Originally the lot line was put in here,	10	new rear line is here. That should be labeled to
11	okay, with an easement back to the back lot when	11	make sure that it meets it.
12	you could do that.	12	The surveyor of record needs to stamp
13	What we're doing is taking that line	13	the plans.
14	right there and moving it down here so that the	14	The last comment I have has to do with
15	pool is now on the front lot, not on the back	15	the lot width. It's 99 feet and it's still going
16	lot. The Sagers are selling this house to	16	to be 99 feet. That's it.
17	someone and they want the pool to go with it.	17	CHAIRMAN EWASUTYN: Jerry Canfield?
18	That's the sum and substance of this	18	MR. CANFIELD: Nothing additional.
19	subdivision. The only thing that's really	19	CHAIRMAN EWASUTYN: Comments from Board
20	changing physically is this line is moving to	20	Members starting with John Ward.
21	here, and of course the easement to the back lot	21	MR. WARD: No comments.
22	will have to now extend to that section, which we	22	CHAIRMAN EWASUTYN: Tom Fogarty?
23	will provide that we'll provide a new easement	23	MR. FOGARTY: I have no comment.
24	for Mike's review.	24	MR. PROFACI: No comment.
25	That's it. That's the long and short	25	MR. MENNERICH: No comment.
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
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1	17	1	19 STATE OF NEW YORK : COUNTY OF ORANGE
2	Mike, would you present the resolution.	3	TOWN OF NEW BURGH PLANNING BOARD
3	MR.DONNELLY: First is my sign off on	4	In the Matter of
4	the revised access agreement. We have the	·	
5	standard note to be added, I think you've seen	5	HILTON GARDEN INN SIGNAGE PLAN (2012-06)
6	the language but I'll send you the resolution,	6	Crossroads Court
7	indicating that from the best available knowledge	7	Section 95; Block 1; Lot 45.22 IB Zone
8	there are no buried utilities within or adjacent	8	X
_		9	
9	to the lot line change that would cause	10	SIGN PLAN & ARB
10	encroachments and create violations of the	11	Date: April 4, 2013 Time: 7:11 p.m.
11	State's Sanitary Code. The other conditions	12	Place: Town of Newburgh Town Hall
12	relate to the requirements of the code that	13	1496 Route 300 Newburgh, NY 12550
13	authorize lot line changes, either reproducible,	14	
14	ten copies of the plat itself. You must file a	15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
15	map with the Orange County Real Property Tax	-	FRANK S. GALLI KENNETH MENNERICH
16	Service. You must copy the Planning Board on	16	JOSEPH E. PROFACI THOMAS P. FOGARTY
17	your letter of transmittal. After filing, the	17	JOHN A. WARD
18	applicant shall provide the Planning Board with	18	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
19	two copies of the lot line change certified at	19	BRYANT COCKS PATRICK HINES
20	the office of the Orange County Clerk. We also	20	GERALD CANFIELD
21	want to see the deeds, after you record them,	21	
22	that transfer the newly conveyed parcels that	22	APPLICANT'S REPRESENTATIVE: JUSTIN DATES
23	have been recorded with Orange County.	23	X
24	CHAIRMAN EWASUTYN: Thank you.	24	MICHELLE L. CONERO 10 Westview Drive
25	, MR.RAAB: Thank you very much.	25	W allkill, New York 12589 (845)895-3018
	MICHELLE L. CONERO - (845)895-3018	20	MICHELLE L. CONERO - (845)895-3018
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MICHELLE L. CONERO - (845)895-3018

4	21	4	22
1		1	23
2	CHAIRMAN EWASUTYN: So Bryant, they	2	approval and ARB approval.
3	received all the necessary variances?	3	MR. GALLI: So moved.
4	MR. COCKS: Yes. They did go for a	4	MR. WARD: Second.
5	couple of others. Those are the two they	5	CHAIRMAN EWASUTYN: I have a motion by
6 7	received. They did have an additional pylon sign	6	Frank Galli. I have a second by was that John
	that was removed from the plans.		Ward? I'll ask for a roll call vote starting
8	We did get a Local determination from	8	with Frank Galli.
9 10	the Orange County Planning Department and also	10	MR. GALLI: Aye.
-	the advertising device permit from DOT in		MR. MENNERICH: Aye.
11 12	September which is valid through August 17, 2013.	11 12	MR. PROFACI: Aye.
12	CHAIRMAN EWASUTYN: So everything is in	12	MR. FOGARTY: Aye.
13	place to approve the	13	MR. WARD: Aye.
14	MR. COCKS: Yes.	14	CHAIRMAN EWASUTYN: Myself. So carried.
15	CHAIRMAN EWASUTYN: signage?	16	
17	Mike, do you have a resolution that	17	Thanks, Justin.
17	you'd like to present to us?	17	MR. DATES: Thank you.
10	MR. DONNELLY: Yes. It's site plan and	19	(Time noted) 7:15 n m)
20	ARB for the existing site that's been approved.	20	(Time noted: 7:15 p.m.)
20	The first condition I had it in my head. The	20	
21	standard ARB condition. There is no bonding	21	
22	required. There was something mentioned and I	22	
23	forgot what it was. Oh, I know what it is. The standard condition tying into the ARB approval.	23	
24 25	CHAIRMAN EWASUTYN: Justin	24	
25	MICHELLE L. CONERO - (845)895-3018	23	MICHELLE L. CONERO - (845)895-3018
1	22	1	24
2	MR. DONNELLY: I'm sorry. The ZBA	2	21
3	approval.	3	<u>CERTIFICATION</u>
4	CHAIRMAN EWASUTYN: Thank you.	4	
5	Do you want to walk through what the	5	
6	signage will look like?	6	
7	MR. DATES: Sure. In our original	7	I, Michelle Conero, a Shorthand
8	submission we had given you some sign plans that	8	Reporter and Notary Public within and for
9	show the colors. Basically the background of	9	the State of New York, do hereby certify
10	each of the signs is a blue, all the lettering	10	that I recorded stenographically the
11	would be white, and then the Hilton Garden Inn	11	proceedings herein at the time and place
12	symbol, which is a flowerette, is in red. And	12	noted in the heading hereof, and that the
13	then the support structure is just going to be a	13	foregoing is an accurate and complete
14	gray or silver in color. It's mostly aluminium	14	transcript of same to the best of my
15	construction, aluminum cabinets. Then the vinyl	15	knowledge and belief.
16	sign itself is internally illuminated.	16	
17	MR. PROFACI: Both of them?	17	
18	MR. DATES: Correct.	18	
19	CHAIRMAN EWASUTYN: Any questions from	19	
20	Board Members?	20	
21	MR. FOGARTY: I just like this proposal	21	
22	a heck of a lot better than the first one.	22	
23	MR. DATES: We do, too.	23	DATED: April 15, 2013
24	CHAIRMAN EWASUTYN: Then I'll move that	24	
25	we grant the Hilton Garden signage plan site plan	25	
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018

4	05		
2	25 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	1	27
3	X	2	calculations that had been submitted included
4	In the Matter of	3	the reports that we reviewed and Mike Musso
5		4	reviewed had the microwave on it but it was not
6	AT&T - NEWBURGH MALL (2012-28)	5	on the actual drawings that this Board had seen.
7	Approval of Field Change	6	The applicant's representative, John Furst, had
8		7	submitted a narrative to the Board asking for us
9	X	8	to review that and suggested or asked if it could
10	BOARD BUSINESS	9	be viewed as a field change.
	Date: April 4, 2013	10	I have looked at it. I feel it can be
11	Time: 7:15 p.m. Place: Town of Newburgh	11	a field change. I don't know if an amended
12	Town Hall 1496 Route 300	12	application is correct.
13	Newburgh, NY 12550	13	Like I said, all the structural
14	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	14	calculations, which generally is one of the
15	FRANK S. GALLI KENNETH MENNERICH	15	utmost things this that Board looks for, I would
16	JOSEPH E. PROFACI THOMAS P. FOGARTY	16	feel comfortable having Mike Musso at least just
17	JOHN A. WARD	17	give it a glance over to verify that what I'm
18		18	seeing and what the applicant's representative is
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	19	submitting is all accurate and true to form so to
20	PATRICK HINES GERALD CANFIELD	20	speak.
21		21	But other than that, I don't see
22	APPLICANT'S REPRESENTATIVE: ANTHONY MORANDO	22	anything out of the ordinary for this.
23	x	23	CHAIRMAN EWASUTYN: Any comments from
	MICHELLE L. CONERO	23	Board Members?
24	10 Westview Drive Wallkill, New York 12589	24	
25	(845)895-3018	25	MR. GALLI: No.
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
1	26 MR. PROFACI: We have one item of Board	1	28 MR. FOGARTY: I have no comment
2	MR. PROFACI: We have one item of Board	2	MR.FOGARTY: I have no comment.
2 3	MR. PROFACI: We have one item of Board Business, AT&T Newburgh Mall. The Planning Board	2 3	MR.FOGARTY: I have no comment. CHAIRMAN EWASUTYN: Okay then. I'll
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1	29
2	would like to call the Planning Board meeting of
3	April 4th to a close. I'll ask for that motion.
4	MR. MENNERICH: So moved.
5	MR. FOGARTY: Second.
6	CHAIRMAN EWASUTYN: I have a motion by
7	Ken Mennerich, a second by Tom Fogarty. I'll ask
8	for a roll call vote starting with Frank Galli.
9	MR. GALLI: Aye.
10	MR. MENNERICH: Aye.
11	MR. PROFACI: Aye.
12	-
	MR. FOGARTY: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Myself. So
15	carried.
16	Thank you all.
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18	(Time noted: 7:20 p.m.)
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	MICHELLE L. CONERO - (845)895-3018
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	2
	3 <u>CERTIFICATION</u>
	4
	5
	6 7 I, Michelle Conero, a Shorthand
	8 Reporter and Notary Public within and for
	9 the State of New York, do hereby certify
	10 that I recorded stenographically the
	11 proceedings herein at the time and place
	12 noted in the heading hereof, and that the
	13 foregoing is an accurate and complete
	14 transcript of same to the best of my
	15 knowledge and belief. 16
	16
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	22
	23 DATED: April 15, 2013
	24 25
	25
	MICHELLE L. CONERO - (845)895-3018