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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	AMER, DUCH, DELLAMARCO & PETROSKY LOT LINE CHANGE (2017-06)
6	Kathleen Heights & Frozen Ridge Road
7	Section 20; Block 1; Lots 134, 14.1 & 14.21 R-2 Zone
8	N.
9	X
10	LOT LINE CHANGE FINAL APPROVAL
11	Date: April 6, 2017
12	Time: 7:00 p.m. Place: Town of Newburgh Town Hall
13	1496 Route 300 Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16	STEPHANIE DELUCA KENNETH MENNERICH
17	DAVID DOMINICK JOHN A. WARD
18	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
20	
21	APPLICANT'S REPRESENTATIVE: JONATHAN MILLEN
22	v
23	X MICHELLE L. CONERO 10 Westview Drive
24	Wallkill, New York 12589 (845)895-3018
25	

1	AMER, DUCH, DELLAMARCO & PETROSKY 2
2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. We'd like to welcome you
4	to the Town of Newburgh Planning Board meeting of
5	the 6th of April. This evening we have six items
6	on the agenda.
7	At this point we'll call the meeting to
8	order with a roll call vote.
9	MR. GALLI: Present.
10	MS. DeLUCA: Present.
11	MR. MENNERICH: Present.
12	CHAIRMAN EWASUTYN: Present.
13	MR. DOMINICK: Present.
14	MR. WARD: Present.
15	MR. DONNELLY: Michael Donnelly,
16	Planning Board Attorney.
17	MS. CONERO: Michelle Conero,
18	Stenographer.
19	MR. HINES: Pat Hines with McGoey,
20	Hauser & Edsall Consulting Engineers.
21	CHAIRMAN EWASUTYN: Thank you. At this
22	point we'll ask John Ward to lead the meeting.
23	(Pledge of Allegiance.)
24	MR. WARD: Please turn off your phones
25	or on vibrate. Thank you.

1	AMER, DUCH, DELLAMARCO & PETROSKY 3
2	CHAIRMAN EWASTUYN: The first item of
3	business this evening is Amer, Duch, Dellamarco &
4	Petrosky. It's a lot line change. It's here
5	this evening for final approval. It's on
б	Kathleen Heights and Frozen Ridge Road. It's in
7	an R-2 Zone. Jonathan Millen is the land
8	surveyor.
9	John.
10	MR. MILLEN: As far as I understand it,
11	the mailing went out, the public notice, and that
12	there was a driveway easement agreement that had
13	been taken care of.
14	MR. DONNELLY: That's right. I
15	reviewed it. It's satisfactory.
16	MR. MILLEN: Okay.
17	CHAIRMAN EWASUTYN: Pat, do you want to
18	bring us along?
19	MR. HINES: We have no outstanding
20	comments. It was before the Board at our meeting
21	a month ago. The lot line does require the
22	notification, not a public hearing but a
23	notification, to the landowners within 500 feet.
24	That mailing has been complete.
25	We don't have any outstanding comments.

1	AMER, DUCH, DELLAMARCO & PETROSKY 4
2	I know Mike had just the easement issue.
3	With that, I think it's ready for final
4	approval.
5	CHAIRMAN EWASUTYN: Questions or
6	comments from Board Members?
7	MS. DeLUCA: No.
8	MR. WARD: No.
9	CHAIRMAN EWASUTYN: Mike, there's no
10	SEQRA determination that has to be made at this
11	point?
12	MR. DONNELLY: No. I believe you
13	issued a negative declaration on February 16th.
14	CHAIRMAN EWASUTYN: All right then. Do
15	you want to give us the conditions?
16	MR. DONNELLY: The resolution is
17	straightforward. It's your standard lot line
18	change resolution. I will include a condition
19	that requires the recording of the common
20	driveway easement and maintenance agreement.
21	I'll issue a letter to the Board with
22	instructions as to how that can be accomplished.
23	I think the only other condition is a map note
24	that needs to be added regarding encroaching I
25	don't know, it may be on there already. We have

AMER, DUCH, DELLAMARCO & PETROSKY 1 5 2 a standard note, I think you mentioned it, that says the applicant must confirm that there are no 3 buried utilities in the area to be transferred 4 that will result in encroachments or violations. 5 MR. HINES: I think we did that. 6 7 MR. MILLEN: Yes. MR. DONNELLY: The other conditions are 8 9 just the instructions as to how many plans to 10 submit, filing. You have to convey the pieces 11 that are transferred and copy us on the deed. Those conditions will be in the resolution. 12 13 CHAIRMAN EWASUTYN: Having heard from 14 our Planning Board Attorney, Mike Donnelly, for 15 conditions for final approval for the lot line 16 change for Amer, Duch, Dellamarco and Petrosky, Kathleen Heights and Frozen Ridge Road, I'd move 17 18 for that motion for approval. MR. WARD: So moved. 19 20 MR. DOMINICK: Second. 21 CHAIRMAN EWASUTYN: I have a motion by 22 John Ward. I have a second by Dave Dominick. 23 I'll ask for a roll call vote starting with Frank 24 Galli. 25 MR. GALLI: Aye.

1	AMER, DUCH, DELLAMARCO & PETROSKY
2	MS. DeLUCA: Aye.
3	MR. MENNERICH: Aye.
4	MR. DOMINICK: Aye.
5	MR. WARD: Aye.
б	CHAIRMAN EWASUTYN: Aye.
7	Motion carried. Thank you.
8	MR. MILLEN: Thank you very much.
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10	(Time noted: 7:02 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 15th day of April 2017.
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	Michelle Conero
21	MICHELLE CONERO
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	MAVIS/MIXED USE/BUFFALO WILD WINGS (2015-03)
6	1413 Union Avenue
7	Section 60; Block 3; Lot 40.2 IB Zone
8	X
9	SIGNAGE
10	
11	Date: April 6, 2017 Time: 7:03 p.m.
12	Place: Town of Newburgh Town Hall
	1496 Route 300
13	Newburgh, NY 12550
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15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
16	FRANK S. GALLI STEPHANIE DELUCA
1 🗆	KENNETH MENNERICH
17	DAVID DOMINICK JOHN A. WARD
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19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
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21	APPLICANT'S REPRESENTATIVE: GEORGE BANTA THELMA PEREZ
22	
23	MICHELLE L. CONERO 10 Westview Drive
24	Wallkill, New York 12589
25	(845)895-3018

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2	CHAIRMAN EWASUTYN: The next item of
3	business we have is Mavis/Mixed Use/Buffalo
4	Wings. It's a signage approval for Buffalo
5	Wings. The Mavis site plan is located on
6	Union Avenue in the IB Zone. I think it's
7	being represented tonight, the signage, by
8	George Banta? Are you George?
9	MR. BANTA: Yes.
10	CHAIRMAN EWASUTYN: I apologize.
11	MS. PEREZ: I am Thelma Perez from
12	Valle Signs & Awnings. We'll be doing the
13	installation.
14	CHAIRMAN EWASUTYN: Do you have a card?
15	MS. PEREZ: I should, yes.
16	CHAIRMAN EWASUTYN: Great.
17	MS. PEREZ: I know that previously
18	Buffalo Wild Wings had their signage shown.
19	CHAIRMAN EWASUTYN: Do you want to put
20	it up on the board?
21	MS. PEREZ: Sure. The signs are from
22	the previous ones that had been shown to you
23	were the outdated signs for Buffalo Wild Wings.
24	They had the black raceway behind the letters.
25	The new ones that are being proposed are actually

2 much smaller than what was previously shown to the Board. Nothing was added, just the layout 3 was changed for the wording. The white boxes --4 the logo white boxes stayed the same. I have 5 б samples of acrylic if anyone wants to see that, 7 as well as a possible -- the vinyl color that will be added to the white box. 8 9 MR. BANTA: Basically what happened was 10 when we first got started in our negotiation with 11 Mavis, the sign package we gave to them early on, 12 it was altered. Until we actually got our final 13 construction plans done for Buffalo Wild Wings, 14 there's slight changes. 15 CHAIRMAN EWASUTYN: Pat Hines is going 16 to explain something to you as it relates to 17 signage and the overall site that's rather 18 important. 19 MR. HINES: Because there are three

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20 uses on this site and it's on that unified site 21 plan, the total signs on the site are regulated 22 based on the Town of Newburgh's sign ordinance of 23 one square foot per -- half a square foot per 24 lineal foot of roadway frontage. What we're 25 going to need, and I don't know because you're

2 representing various tenants, possibly the owner, is a chart depicting the signage on the site to 3 show compliance so that the last building in 4 doesn't have any signage available for it. So 5 the square footage of your signs, the square б 7 footage of the Mavis signs and the square footage of I believe Alpine Dentistry should be submitted 8 9 on a chart so we know it complies with zoning 10 requirements. 11 MS. PEREZ: Okay. 12 MR. HINES: That's going to take some 13 coordination, I think, with the landlord of the 14 overall site, Rhinebeck Realty, to allot that 15 signage to each of you so that no one of the 16 users can't have the signage that they require. That was deferred at approval because we knew we 17 18 were going to see signage for this, Mavis and the dentistry, at a presentation such as this. It 19 needs to be coordinated on that site because it 20 21 is one site.

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22 MS. PEREZ: Okay. Like I said, it's 23 been previously approved and these signs are much 24 smaller.

25 MR. HINES: I think they were

2 previously approved under the architectural The actual size of the signage for each 3 review. of the sites just needs to be coordinated so we 4 don't run into that. I don't know if before the 5 Buffalo Wild Wings was spelled out on the side, 6 7 like on your page 2. I'm not sure that that was presented to the Board. Certainly the front sign 8 9 was depicted. 10 MS. PEREZ: I believe it was. 11 MR. HINES: We just need that. 12 Architectural review, the colors and 13 such were reviewed by the Board but the Building 14 Department is the one that's going to be the 15 gatekeeper of the total quantity of the signs. 16 MS. PEREZ: Okay. So we need to put 17 together a site plan that will show --18 MR. HINES: I think you should probably work with the owner of the site, have him allot 19 20 -- if Buffalo Wild Wings has X number of square 21 footage of signs, he's going to have to work 22 backwards with the Mavis and Alpine Dentistry 23 place. Just submit something to us saying 24 whatever your square footage is, whatever Mavis 25 is and whatever Alpine is to show compliance with

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1 13 the sign ordinance. 2 MS. PEREZ: That's half --3 MR. HINES: It's half a square foot per 4 lineal foot of frontage. 5 MS. PEREZ: Okay. 6 7 MR. BANTA: My impression was I think we are requesting less square footage for the 8 9 signage now. 10 MR. HINES: We didn't have the square 11 footage before. When they were doing 12 architectural review it was not the square footage of the sign, it was the look of the 13 14 building. 15 MR. BANTA: So the square footage has never been calculated? 16 17 MR. HINES: I don't believe it has. 18 It's not on the site plan. I think it was deferred until the actual buildings were designed 19 20 and the signage. We've never seen signage for 21 Alpine Dentistry. I think we only conceptually saw the architectural for Mavis but not a sign 22 23 count. 24 MR. BANTA: The Mavis person I was 25 speaking to, I was under the impression it was

1	14
2	approved.
3	MS. PEREZ: I believe it was. I
4	remember seeing a variance letter stating that
5	they had about 770 square feet in signage.
б	MR. HINES: Okay.
7	MS. PEREZ: I don't have that letter
8	with me but I recall seeing a letter like that.
9	MR. HINES: I don't know that it's a
10	Planning matter now. It's more of the Building
11	Department. I just wanted you to be aware that
12	it may be a non-issue but someone is going to
13	need to keep track so that the last guy in can't
14	have a sign.
15	MS. PEREZ: I believe I have that
16	letter. If I do have it who can I forward it to?
17	CHAIRMAN EWASUTYN: One to the Planning
18	Board and Pat Hines of McGoey, Hauser & Edsall.
19	Michael, would you like one?
20	MR. DONNELLY: I don't need one. I'm
21	sure Jerry and Pat can work it out.
22	MR. BANTA: Can this be handled
23	administratively or do we have to come back?
24	CHAIRMAN EWASUTYN: It's just more of a
25	recordkeeping to be certain that we don't exceed.

1 2 I believe -- I know you're correct, I think a variance was issued. This project dates back. 3 It's almost two years old now. 4 MS. PEREZ: I recall seeing some kind 5 of variance letter. I don't recall the attorney 6 7 but I do remember seeing a 770 square foot proposed or allowed. It was something to that 8 9 effect. 10 CHAIRMAN EWASUTYN: It's just more of a 11 conversation. Do you know if you'll be 12 representing the other two applicants? MS. PEREZ: No. At the moment we're 13 14 just representing Buffalo Wild Wings. 15 CHAIRMAN EWASUTYN: Thank you. Ouestions from Board Members? 16 17 MR. GALLI: No additional. 18 MR. WARD: No. 19 CHAIRMAN EWASUTYN: So the action 20 before us tonight is to approve the signage shown 21 for --22 MR. HINES: I think you're approving 23 the ARB for the new signage on the Buffalo Wild Wings building. 24 25 MR. DONNELLY: I do have a copy of a

1 16 variance decision granting a total of 770.6 2 square feet where 167.88 was the maximum allowed. 3 That doesn't divide it up, I don't think, among 4 5 the tenants. You just can't exceed that amount. MS. PEREZ: Right. It was something to 6 7 that effect. MR. BANTA: I'll get a letter from the 8 9 landlord showing the square footage we're 10 allowed. 11 MR. HINES: Yup. 12 MS. PEREZ: I mean I don't think -ours isn't over 100 square feet combined. I 13 think we should be fine within that limit with 14 the other two tenants. 15 16 CHAIRMAN EWASUTYN: Okay. Then I'll move for a motion to grant ARB approval for the 17 Buffalo Wings signage presented by George Banta 18 and yourself. 19 20 MS. PEREZ: Thelma Perez from Valle 21 Signs & Awnings. 22 MR. GALLI: So moved. 23 MR. WARD: Second. 24 CHAIRMAN EWASUTYN: I have a motion by 25 Frank Galli and a second by John Ward. Any

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2	discussion of the motion?
3	MR. MENNERICH: Should that be noted,
4	the approval of the Building Department?
5	CHAIRMAN EWASUTYN: The signage or the
б	square footage?
7	MR. MENNERICH: The chart.
8	MR. DONNELLY: We can include that.
9	You're really only approving the architectural
10	component. The size and allocation is for the
11	Building Department.
12	MR. MENNERICH: Okay.
13	CHAIRMAN EWASUTYN: I have a motion by
14	Frank, discussion by Ken Mennerich. Any further
15	discussion?
16	(No response.)
17	CHAIRMAN EWASUTYN: I have a motion by
18	Frank Galli, a second by John Ward, discussion by
19	Ken Mennerich. I'll continue on with the roll
20	call vote starting with Ken Mennerich.
21	MR. GALLI: Aye.
22	MS. DeLUCA: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	MR. WARD: Aye.

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2	CHAIRMAN EWASUTYN: Aye.
3	You've been approved. Thank you for
4	your patience. I know you've been waiting on
5	this for a long time.
6	MS. PEREZ: Thank you so much.
7	CHAIRMAN EWASUTYN: When do you hope to
8	have a C of O, just out of conversation?
9	MR. BANTA: As of right now, by the end
10	of June we should be open.
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12	(Time noted: 7:12 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 24th day of April 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEDIE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 McNALLY/SIEGEL LOT LINE CHANGE (2017-12) 6 Grand Avenue & Glen Lane 7 Section 43; Block 3; Lot 36.21 Section 82; Block 1; Lots 3.2, 3.3 & 3.4 8 R-1 Zone 9 - - - - - - - - - - - X _ _ _ _ _ _ _ _ 10 INITIAL APPEARANCE LOT LINE CHANGE 11 Date: April 6, 2017 12 Time: 7:12 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 STEPHANIE DELUCA KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 21 22 APPLICANT'S REPRESENTATIVE: CHARLES BROWN - - - - - - - - -23 - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

2 CHAIRMAN EWASUTYN: The next item of 3 business is McNally/Siegel lot line change. It's 4 the initial appearance. It's located on Grand 5 Avenue and Glen Lane in an R-1 Zone. It's being 6 represented by Talcott Engineering, Charles 7 Brown.

Thank you, John. This is a 8 MR. BROWN: 9 lot line between Scott McNally and Jason Siegel. 10 Jason Siegel owns the existing lot which is 11 accessed off Grand Avenue. In addition to that, 12 he owns the three lots, 3.2, 3.3, 3.4. Scott 13 McNally owns the residence that comes out of the 14 lane that's a private road. Scott McNally bought his residence off of Jason. Jason offered to 15 16 give him some additional property. To do that we've had to take some property from 3.3 -- I'm 17 18 sorry, from 3.2 and give it to 3.3, some property from 3.3 and give it to 3.4. That allows us to 19 20 add property onto Scott's residence without 21 making any lots nonconforming. Mr. McNally wants 22 to eventually put in a pool and this would allow 23 him to do that.

24 We're here again as a first appearance 25 to answer any questions and hopefully move this

1	MCNALLY/SIEGEL LOT LINE CHANGE 22
2	thing forward.
3	CHAIRMAN EWASUTYN: Pat Hines?
4	MR. HINES: The proposal is going to
5	modify the right-of-way for access to tax lot
6	3.4. We're going to need information submitted
7	to Mike Donnelly's office for that.
8	Also, the existing right-of-way and the
9	information from the filed map should be
10	submitted for his review for the access via the
11	easement across the lots.
12	The building envelop on lot 3.2 appears
13	to be larger, or could be.
14	MR. BROWN: I've corrected that.
15	MR. HINES: It could be larger.
16	MR. BROWN: I do have a copy of the
17	filed map.
18	As far as if there's any recorded
19	instrument for that right-of-way, I wouldn't
20	know. That filed map was filed on March 26th of
21	1973.
22	MR. DONNELLY: And it shows the
23	roadway?
24	MR. BROWN: Yes, it does.
25	MR. DONNELLY: Just get me a copy.

1 McNALLY/SIEGEL LOT LINE CHANGE 23 2 MR. BROWN: I have it here. I'll scan it and e-mail you a copy. Very good. 3 MR. HINES: The other issue is that lot 4 5 3.2 has an accessory use on there but no principal permitted use, the pool and the cabana. 6 7 MR. BROWN: I don't know how he even 8 got a permit for that. 9 MR. HINES: Me either. I'm with you on 10 that. By changing the lot line there you're 11 going to lose your pre-existing nonconforming 12 protection because that lot is being modified. 13 That may require a variance for that accessory 14 use without a principal permitted use. 15 MR. DONNELLY: Is it possible to 16 combine that with something else? MR. BROWN: It's my understanding that 17 18 Mr. Siegel is going to put all of this property that he's not using into a conservation easement 19 so it can never be built. I don't know how that 20 21 works as far as his taxes, what his incentives 22 are and what not. 23 MR. DONNELLY: That might be a long-24 range plan. Is it possible now to take that lot with the pool and attach it to the lot with the 25

MCNALLY/SIEGEL LOT LINE CHANGE

2 house and then it's not nonconforming in terms of it's having an accessory use without a principal 3 use? That would make the need to go to the 4 5 Zoning Board go away. MR. BROWN: Right. I did mention 6 earlier to him the idea of combining lots and he 7 said no, that it didn't work for him. I would 8 9 have to look at it and see if it I could include 10 the pool by doing another lot line off this map 11 and still give him a buildable lot on 3.2. 12 MR. HINES: That's going to be a 13 challenge. 14 MR. BROWN: I think so. I mean would 15 it be presumptuous to ask for a referral to the 16 Zoning Board right now? 17 MR. DONNELLY: You can ask the Board. 18 Certainly they can -- Charlie is asking if you can refer him to the Zoning Board for that lot. 19 20 CHAIRMAN EWASUTYN: For having a pool 21 that's not on the primary lot? 22 MR. DONNELLY: Yes. 23 MR. HINES: It's an accessory use 24 without a principal permitted use. 25 CHAIRMAN EWASUTYN: If that's what

McNALLY/SIEGEL LOT LINE CHANGE 1 25 2 you're looking for. Frank? 3 MR. GALLI: Is that a separate issue 4 from this? 5 MR. HINES: No, because that lot that 6 7 that accessory use is on is one of the lots. This lot line change, it's changing geometry. 8 9 The lots are basically staying the same size but 10 the geometry is changing on the three lots. MR. BROWN: If I reduce the amount that 11 12 McNally gets and do not impact lot 3.2, then that 13 issue goes away? 14 MR. DONNELLY: You have that unusual 15 language in the Newburgh Code that says you lose 16 the protection unless you decrease the amount of nonconformity. This is kind of a black or white. 17 18 It's noncompliant with code because you have an accessory use there. I guess if you leave it 19 20 alone and it's not part of the lot line change --21 MR. HINES: Your lot size issue is 22 going to kick in. You need 40,000 square feet 23 and you've got 73 feet to play with. 24 MR. BROWN: I would have to reallocate 25 everything and go back around. In other words,

McNALLY/SIEGEL LOT LINE CHANGE 26 1 2 remove the transfer from 3.2 to 3.3, change the transfer from 3.3 to 3.4 and reduce the amount 3 4 that Mr. McNally gets from Jason Siegel. MR. HINES: That's your call. 5 CHAIRMAN EWASUTYN: Is it something we 6 7 have to decide on tonight or do you want to walk away and think about it and get back to us? 8 9 MR. BROWN: Scott? He's shaking his 10 head. I mean I could look at it and tell you how 11 much it is and come back to the Board. 12 CHAIRMAN EWASUTYN: Scott, what they're 13 discussing now I'm sure makes sense to you. 14 MR. McNALLY: It makes sense. My only 15 problem is -- I'm just trying to understand it 16 all -- is he's giving away his land. He's donating the land. When I bought the home, you 17 18 know, there was existing surveys that weren't 19 right. To make a long story short, I'm just kind 20 of trying to straighten out my land and my 21 backyard so I can put a pool in. So now we're at 22 the point now he almost owns a piece of my 23 driveway. I'm at the point now where I'm just trying to straighten that out. You know, I'm 24 hiring people and doing all this only to figure 25

1 McNALLY/SIEGEL LOT LINE CHANGE 27 2 out that I've got to keep going, you know what I mean? I'm just trying to get what I thought was 3 mine to begin with. I'm just a little 4 frustrated. Yeah, we've got to do it right. 5 At the end of the day, if I'm going to lose the land 6 7 I'm trying to get to begin with, I'm not sure why I'm here. You know what I mean? 8 9 CHAIRMAN EWASUTYN: Michael, let's talk 10 about it one more time for Scott's benefit so 11 we're all on the same page. 12 MR. BROWN: I would lose about half of 13 what's getting transferred. I would recommend 14 going for a variance. 15 MR. HINES: If you get referred for the 16 variance, you can start that process and then you 17 can work through your lot geometry to see if you 18 can figure it out another way. In the meantime, 19 either way, you can go both tracks at the same 20 time. 21 MR. BROWN: So again --22 CHAIRMAN EWASUTYN: Scott, one more 23 time. 24 MR. McNALLY: What's happening is I'm doing this for my own benefit to -- Jason owns 25

McNALLY/SIEGEL LOT LINE CHANGE

2 that land, so ultimately it's not in his best interest to do anything. I said hey, listen, 3 this is what we want to try to do. He agreed to 4 But at the end of the day, like I'm the one 5 it. trying to figure this all out, spending the money б to hire Charlie to take care of all this. In the 7 Meantime Jason is like go get it done. But 8 9 either way -- it's not on him at all, it's all on 10 He's not going to want to do anything. He's me. 11 not going to want to do anything about the 12 existing pool lot or anything. You know, I'm 13 paying him to rearrange the stuff so I end up getting my extra 700, 800, 900 square feet to 14 15 just have a straight backyard in order to put a 16 pool in. That's all I'm here for. At the end of 17 the day, to go through all this, to spend more 18 time and energy, you understand what I'm saying? To cut it in half is not going to work anyway. 19 20 And he's taking the land and donating it.

21 MR. DONNELLY: Charlie, maybe Jerry can 22 issue a letter as to whether the variance is 23 required. It looks to us like it might be. 24 Maybe he takes the position that it isn't. 25 MR. BROWN: I think at this point the

1 McNALLY/SIEGEL LOT LINE CHANGE 29 2 most expeditious path would be to ask this Board for a referral to the Zoning Board. 3 MR. DONNELLY: Then regroup and see 4 5 what else you can do. MR. BROWN: Right. 6 7 CHAIRMAN EWASUTYN: Is the Board in favor of referring this to the ZBA? This would 8 9 be for an accessory use? 10 MR. DONNELLY: An interpretation as to 11 whether the protection is lost or whether a 12 variance is required. MR. BROWN: I hate when I ask for 13 14 interpretations over there. 15 MR. DONNELLY: I won't put that. You 16 can always ask for it. I think you want to talk to Jerry. Maybe he's confronted this before. 17 18 MR. BROWN: He's actually refused to 19 put me through for an interpretation. Note that on the record. 20 21 MR. DONNELLY: Consideration of a 22 variance for the accessory use without a primary 23 use on that lot. 24 CHAIRMAN EWASUTYN: Then I'll move for a motion from the Board to refer the 25

1	MCNALLY/SIEGEL LOT LINE CHANGE 30
2	McNally/Siegel lot line change on Grand Avenue
3	and Glen Lane to the ZBA based upon the
4	presentation that Mike Donnelly just gave to the
5	Planning Board.
б	MR. DOMINICK: So moved.
7	MR. MENNERICH: Second.
8	CHAIRMAN EWASUTYN: Motion by Dave
9	Dominick. A second by Ken Mennerich. Any
10	discussion?
11	MR. GALLI: He's going to check with
12	Jerry to see if it's necessary?
13	MR. BROWN: Right. He's away for a
14	week. I talked to him yesterday.
15	CHAIRMAN EWASUTYN: He won't be back
16	for two weeks.
17	MR. HINES: The 19th.
18	CHAIRMAN EWASUTYN: We had a motion by
19	Dave Dominick. We had a second by Ken Mennerich.
20	We had discussion by Frank Galli. Any further
21	discussion?
22	(No response.)
23	CHAIRMAN EWASUTYN: I'll move for a
24	roll call vote starting with Frank Galli.
25	MR. GALLI: Aye.

1	MCNALLY/SIEGEL LOT LINE CHANGE
2	MS. DeLUCA: Aye.
3	MR. MENNERICH: Aye.
4	MR. DOMINICK: Aye.
5	MR. WARD: Aye.
6	CHAIRMAN EWASUTYN: Aye.
7	MR. BROWN: Thank you.
8	(Time noted: 7:21 p.m.)
9	
10	CERTIFICATION
11	
12	I, MICHELLE CONERO, a Notary Public
13	for and within the State of New York, do hereby
14	certify:
15	That hereinbefore set forth is a
16	true record of the proceedings.
17	I further certify that I am not
18	related to any of the parties to this proceeding by
19	blood or by marriage and that I am in no way
20	interested in the outcome of this matter.
21	IN WITNESS WHEREOF, I have hereunto
22	set my hand this 24th day of April 2017.
23	
24	Michelle Conero
25	MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 ELEGANT SPA (2016-17) 6 5177 Route 9W 7 Section 43; Block 1; Lot 6 B Zone 8 _ _ _ _ - - - - - - X 9 SITE PLAN 10 Date: April 6, 2017 Time: 7:21 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

ELEGANT SPA

2	CHAIRMAN EWASUTYN: The fourth item
3	of business is Elegant Spa. It's a site
4	plan. It's located on Route 9W in the B
5	Zone. Once again it's being represented by
6	Talcott Engineering, Charles Brown.
7	MR. BROWN: Thank you. Since we were
8	here last we contacted DOT. We actually had a
9	site meeting. They're requesting we extend the
10	trench drain to the full width of the pavement
11	and then repave where we show the hatched area.
12	Based upon that, they signed off on it with the
13	provision we have to get a work permit from the
14	DOT.
15	CHAIRMAN EWASUTYN: Comments from Board
16	Members? Frank Galli?
17	MR. GALLI: No additional.
18	MS. DeLUCA: No.
19	MR. MENNERICH: Nothing.
20	MR. DOMINICK: No.
21	MR. WARD: No.
22	MR. HINES: We don't have any
23	outstanding comments.
24	We did discover during the process that
25	it's served the site is served by a well

1 ELEGANT SPA 34 2 that's been depicted on the plans. A DOT highway access permit or highway 3 work permit is required. 4 Actually, there is one comment. The 5 accessible parking area should be labeled, 6 7 appropriately striped and the detail of that. MR. BROWN: We made that change 8 9 already. 10 MR. HINES: Then the Planning Board has 11 not had a public hearing on it but the ZBA did. 12 I don't know if there was any input at that 13 meeting. 14 CHAIRMAN EWASUTYN: Charlie? 15 MR. BROWN: We went to the Zoning Board 16 and there were no comments. No public comment at 17 all. We respectfully request that the public 18 hearing be waived. CHAIRMAN EWASUTYN: I'll poll the Board 19 20 Members. Frank Galli, do you want to have a 21 public hearing? 22 MR. GALLI: Waive it. 23 MS. DeLUCA: Waive it. 24 MR. MENNERICH: Waive it. 25 MR. DOMINICK: Waive it.

1	ELEGANT SPA 35
2	MR. WARD: Waive it.
3	CHAIRMAN EWASUTYN: Let the record show
4	that the Planning Board has the discretion on
5	site plans to waive public hearings. The
6	majority of the Board voted to waive the public
7	hearing for Elegant Spa.
8	Michael, have we made a SEQRA
9	determination on this?
10	MR. DONNELLY: Yes. You issued a
11	negative declaration on February 2nd.
12	CHAIRMAN EWASUTYN: All right. Do you
13	want to give us conditions of approval?
14	MR. DONNELLY: Does this include ARB or
15	is it just site plan?
16	MR. BROWN: There are no changes to the
17	building exterior. It's just a site plan.
18	MR. DONNELLY: In addition to the DOT,
19	was this on a County roadway, too?
20	MR. HINES: No.
21	MR. BROWN: No.
22	MR. DONNELLY: There's no security
23	required then?
24	MR. HINES: Nothing.
25	MR. DONNELLY: It's really just the DOT

ELEGANT SPA

2	highway work permit that you have to have, the
3	sign off on the note that Pat mentioned.
4	CHAIRMAN EWASUTYN: Should we mention
5	the resolution that all professionals working
6	there have to be licensed?
7	MR. DONNELLY: I think that's for
8	Jerry's office. I don't know that we need to
9	mention it.
10	I think that's all the conditions.
11	CHAIRMAN EWASUTYN: Having heard the
12	conditions for final site plan approval for
13	Elegant Spa presented by the Planning Board
14	Attorney, Mike Donnelly, I'll move for a motion
15	for approval.
16	MR. MENNERICH: So moved.
17	MR. GALLI: Second.
18	CHAIRMAN EWASUTYN: Motion by Ken
19	Mennerich. Second by Frank Galli. Any
20	discussion of the motion?
21	(No response.)
22	CHAIRMAN EWASUTYN: I'll move for a
23	roll call vote starting with Frank Galli.
24	MR. GALLI: Aye.
25	MS. DeLUCA: Aye.
1 ELEGANT SPA 2 MR. MENNERICH: Aye. 3 MR. DOMINICK: Aye. 4 MR. WARD: Aye. 5 CHAIRMAN EWASUTYN: Aye. 6 MR. BROWN: Thank you very much. 7 (Time noted: 7:26 p.m.) 8 9 10 CERTIFICATION 11 12 I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby 13 14 certify: That hereinbefore set forth is a 15 16 true record of the proceedings. 17 I further certify that I am not related to any of the parties to this proceeding by 18 blood or by marriage and that I am in no way 19 interested in the outcome of this matter. 20 21 IN WITNESS WHEREOF, I have hereunto 22 set my hand this 24th day of April 2017. 23 24 Michelle Conero 25

MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 GARDNERTOWN COMMONS (2016-03) 6 Section 75; Block 1; Lot 21 7 R-3 Zone 8 - - - - - - - - - X 9 SITE PLAN 10 Date: April 6, 2017 Time: 7:26 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 Newburgh, NY 12550 13 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 20 21 APPLICANT'S REPRESENTATIVE: STANLEY SCHUTZMAN JOSEPH SARCHINO 22 MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

GARDNERTOWN COMMONS

The fifth item of 2 CHAIRMAN EWASUTYN: business this evening is Gardnertown Commons. 3 It's a site plan located in an R-3 Zone. It's 4 being represented by JMC Planning & Engineering, 5 Joe Sarchino. The attorney for the project is 6 7 Stan Schutzman. Gentlemen. MR. SCHUTZMAN: If I may give a little 8 9 introduction. 10 CHAIRMAN EWASUTYN: We have a new 11 Member. 12 MR. SCHUTZMAN: Thank you. My name is 13 Stan Schutzman. Thank you, Mr. Chairman, Members 14 of the Board, Consultants. 15 When we were last here we appeared 16 before the Board in connection with a public 17 hearing that was closed. From the point of the 18 public hearing, one of the residents filed an Article 78 proceeding. That was in the late 19 20 summer of last year. Through Mike Donnelly's 21 efforts the Article 78 proceeding was dismissed 22 as premature, with the court giving leave to the 23 petitioner, Mr. Stillman, to re-file after the 24 Planning Board went through it's entire process 25 in terms of potentially granting an approval.

GARDNERTOWN COMMONS

2 From that point, on the basis of a Town sponsored mediation, my client, the applicant, 3 Kids of 3 Newburgh, LLC, met with Mr. Stillman who I know 4 is in the room tonight, and on the basis of 5 several discussions my client re-engineered the 6 7 site plan provisions to comply with the concerns expressed both by Mr. Stillman and by those 8 9 expressed generally by the public at the public 10 hearing. They basically followed three basic 11 areas in terms of the revisions that are before you tonight. They involve the stormwater 12 13 management, concerns about the buffer and some construction matters, including possible blasting 14 at the site. 15

16 As part of that mediation process a 17 mediation settlement agreement was entered into to which was attached to the amended site 18 drawings which are before you today. 19 The 20 applicant agreed to make the presentation to the 21 Planning Board for it's due consideration and 22 approval of those amended drawings. That's what 23 we're here today to submit for your consideration 24 and review.

25

MR. SARCHINO: I brought the old plan

GARDNERTOWN COMMONS

2 that we had at the public hearing. This is the revised plan to kind of point out some of those 3 4 engineering differences. You can see, as Stan had mentioned --5 CHAIRMAN EWASUTYN: You know what we 6 7 can do maybe, Joe. Why don't we just put -there's three sheets. I think then we can see 8 9 them better. 10 MR. SARCHINO: That might be a little 11 better there. 12 So this is the plan that we had before. 13 Part of the comments that we had received, the 14 stormwater discharged down this part of the 15 property. We had a stormwater basin here and we 16 had a stormwater basin here, close to the southern line. 17 18 What we did in the redesign is we eliminated the basin that was here, eliminated 19 this basin and eliminated this one. We relocated 20 a new stormwater infiltration basin there. 21 The 22 result of that was twofold. We were able to 23 increase the buffer, that's the dark green here, 24 green here and green here, which was a major point and comment. These drawings here kind of 25

GARDNERTOWN COMMONS

just help show the difference between the two. We used this during the mediation. The orange is the additional buffer that was created. I don't know if the Board -- just to make it easier for the Board to see. So that was a big improvement.

7 The other thing that was mentioned was rock excavation. Since that public hearing we 8 9 advanced or retained a geo-technical engineer. 10 He advanced 24 borings. These are the dots there. He found that rock removal would be 11 required in these two locations, thereabouts. 12 Two feet here and three feet here. So the client 13 14 or the developer has agreed to do that via 15 excavation machines. No blasting. That was one 16 of the agreements.

17 MR. HINES: Joe, the geo-tech record18 does identify potential blasting.

19MR. SARCHINO: I talked to him today.20He said it could be hammered. It was weathered21shale. He thought no problem. So we committed22to no blasting and it will all be excavated.

23Those were the major highlights.

24The only other thing, since we do have25a cabana now, after the last application I want

GARDNERTOWN COMMONS

2 to make sure we mention that. The clubhouse is The clubhouse got a little smaller and we 3 here. added a pool cabana here with a little pavilion, 4 a little roof here, just as an amenity. 5 The owners thought that was important for the people 6 7 who lived there. So that was the change. The old clubhouse you can see right here. It just 8 9 had the pool, a little extension here and the 10 building was removed on the clubhouse. Virtually it's the same architectural elevation. 11

12 Also I just wanted to note the building 13 got approximately three feet shorter in length. 14 That changed a little bit, too, as well.

We still kept our landscaping along the perimeter here. So we have the added buffer and the landscaping.

18One comment at one of the other19meetings was they wanted to switch the dog run20and the tennis courts. That's also shown on this21plan.

22 So that's basically a summary. 23 CHAIRMAN EWASUTYN: I don't remember, 24 and I apologize. I forget more than I remember 25 these days. How many one-bedroom and how many

GARDNERTOWN COMMONS

2 two-bedroom, and just the unit count as far as 3 that?

4 MR. SARCHINO: Well I don't have the 5 breakdown of bedrooms. What I do have --

MR. SCHUTZMAN: If I may. The overall 6 7 affect of the plan is a reduction in the number 8 of bedrooms. The existing approved plan calls 9 for 104 units of three-bedrooms each for a total of 312 bedrooms. The revised plan, even with the 10 11 senior density housing bonus, it's almost a 20 percent reduction to a total of 252 bedrooms of 12 which 84 are one-bedrooms, 144 are two-bedrooms 13 14 and 24 are three-bedrooms.

If orgot to mention, if I may just take another minute, when the site plan drawings were approved by my client as well as Mr. Stillman, we made application to the Town Board for the senior housing density bonus. That was approved on March 27th by the Town Board.

In addition, there's an existing outside user agreement that, by it's terms, was to terminate May 31st of this year. In view of the process delay, the Town Board agreed to extend the term of that agreement for another

GARDNERTOWN COMMONS

2 full year, to May 31st of 2018.

As a final matter, the Chairman had 3 asked me a couple times ago to what extent, if at 4 all, the developers agreement, which is in 5 existence in connection with the improvements to 6 7 be made at the intersection of Gardnertown and Gidney, whether that had changed or was 8 9 contemplated to change. At that time I mentioned 10 that the applicant was thinking of possibly 11 talking to the Town Board about the phasing of the improvements and the timelines for conducting 12 13 that. None of that was done. The existing 14 developer agreement stands which requires that 15 notwithstanding an increased number of units, 16 that until -- the public improvements must be 17 made prior to the 32nd CO being issued. So all 18 those improvements have to be made by the 31st CO, notwithstanding that we're going up in number 19 20 of possible COs here.

21 MR. SARCHINO: I just want to make one 22 other point about the blasting. On page 6, the 23 second to the last paragraph, it does mention --24 it says the use of hydraulic hammers and/or 25 blasting will be required in order to achieve

GARDNERTOWN COMMONS

2 deeper excavation. He did say a lot of the shale is highly weathered. When you get down below 3 that, he said it could easily be hammered out as 4 well. I know I'm finding out on a lot of jobs a 5 lot of contractors don't really want to blast 6 7 anymore because of the seismic analysis off site you have to do. A lot of them now are just more 8 9 and more hammering out the rock. I spoke to him 10 today about that, the geo-technical engineer, and 11 he thought this rock could easily be hammered.

12 CHAIRMAN EWASUTYN: In his report he 13 writes in general as far as -- just out of 14 conversation, since I read the report, being on 15 site present for cuts, fills and construction 16 related details. Do you still believe that will 17 be a practice that will be followed? Just more 18 out of curiosity.

19MR. SARCHINO: The cut and fills?20CHAIRMAN EWASUTYN: He talked about21being on site for a lot --

22 MR. SARCHINO: He will be. He will be. 23 It's anticipated that he will be. He's the 24 geo-tech on a project in New Windsor that we're 25 working on and he worked on the Stewart Avenue GARDNERTOWN COMMONS

1

2 project as well. He was on site watching what goes on. I'm sure we'll retain him to be there. 3 Like I said, he did advance 24 borings 4 and took a careful look at it. We tried to map 5 it as close as we could to rock. That's why we 6 7 found those two areas two to three feet. It is up and down, the rock. It may be in some other 8 9 areas. We did commit to no blasting. That's 10 what we'll stay with. 11 CHAIRMAN EWASUTYN: Comments from Board 12 Members. Frank? 13 MR. GALLI: Nothing additional. 14 CHAIRMAN EWASUTYN: Stephanie? 15 MS. DeLUCA: Nothing. 16 MR. MENNERICH: No questions. 17 CHAIRMAN EWASUTYN: One other item we discussed. As Pat Hines said, it would be kind 18 19 of up to Jerry Canfield to weigh in on that, the 20 stairs that are associated with the units, even 21 as far as ADA and just --22 MR. SARCHINO: The units that we're talking about are these two buildings. As you 23 24 can see, on the plan is a sidewalk that comes 25 around the building to access the units from the

GARDNERTOWN COMMONS

2	back here. I spoke to the project architect and
3	I questioned that also when I first saw it. He
4	said that these units in the back do not need to
5	be ADA accessible. He has calculated a certain
6	amount that have to be ADA accessible and he has
7	determined that these do not need to be. I
8	initially thought when I got the plan I said
9	okay, put an elevator in here, you go in here and
10	get he said they don't need to be accessible.
11	CHAIRMAN EWASUTYN: The material that
12	they'll be constructed of, would these be poured
13	in place or will they be wood frame?
14	MR. SARCHINO: These would be concrete.
15	We have a detail I believe on the plan.
16	CHAIRMAN EWASUTYN: The stairs will be
17	concrete?
18	MR. SARCHINO: Concrete stairs.
19	MR. HINES: Pre-cast.
20	MR. SARCHINO: The required railings
21	and so on and so forth.
22	CHAIRMAN EWASUTYN: Do you have any
23	architectural renderings with you
24	MR. SARCHINO: I do.
25	CHAIRMAN EWASUTYN: for the benefit

1 GARDNERTOWN COMMONS 49 2 of myself and the other members? And the overall height of the buildings 3 will be approximately? 4 MR. SARCHINO: I know that the 5 б architect did present this before. 7 CHAIRMAN EWASUTYN: Some of us are new. MR. SARCHINO: Yes. 8 9 CHAIRMAN EWASUTYN: Including me. 10 MR. SARCHINO: So this is a typical --11 he has it labeled as a typical front elevation, typical rear. Some of the units have garages. 12 13 There's not a garage for every single unit, 14 that's why we have the on-site parking. He has a height of 30 feet 6 inches from this peak to 15 16 here. I think there's cultured stone around 17 18 the perimeter, the doorways and garages, and some kind of siding and shake -- cedar shakes on the 19 20 top of the ridges here. 21 The clubhouse is still pretty much the 22 same as we originally proposed it. There used to 23 be a little bit of an extension back here and 24 that's what he eliminated. A little bit of the 25 extension back here on the building was

GARDNERTOWN COMMONS

eliminated. There's still a little kitchen, 2 playroom. Here's the pool and here's the cabana 3 I mentioned, and a covered sitting area. 4 Basically he just put a roof connected to the 5 cabana and you can just sit under it. There's 6 7 going to be some tables and maybe a fire pit here. Trying to bring up the amenities for the 8 9 project a little bit. I think between this, the 10 dog run and the tennis court it will be quite a 11 nice facility. I think the front to side kind of 12 matches a little the architecture of the 13 building, the same type of material. 14 CHAIRMAN EWASUTYN: I don't have any 15 more questions. 16 MR. SARCHINO: The senior building, I 17 want to mention to the Board, is this building 18 right here. 19 We have sidewalks running throughout 20 the facility or the development. It's easy 21 access to the clubhouse here and also to the 22 center court green area as well. 23 MR. HINES: Joe, do you have the 24 off-site improvements of the traffic plan by any 25 chance?

GARDNERTOWN COMMONS

2 MR. SARCHINO: I do. Here's Gardnertown Road coming down into Gidney Avenue. 3 The proposal is basically to redo this entire 4 intersection paving wise, traffic signal, 5 providing a left-turn lane, providing a left-6 7 turn lane here, a separate right turn coming down on Gardnertown Road. It greatly improves the 8 9 function of that intersection to the point of --10 I think the composite function will now be a B, 11 level of service B. The lowest level of service 12 is a C in certain movements. It's up from 13 existing. That's with our proposed development 14 and a growth rate. Existing wise there is an F 15 on the left-turn eastbound lane. So it's going 16 to be much improved with a signal and the 17 widening and repaving. 18 CHAIRMAN EWASUTYN: Dave? 19 MR. DOMINICK: I actually had a 20 question on this piece here but you answered it. 21 I'm also glad to see that there's been 22 an agreement on -- there's been an agreement by 23 all parties -- to the satisfaction on all sides. 24 I'm glad that came to happen. 25 MR. SARCHINO: This will all be

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GARDNERTOWN COMMONS

2 constructed by this developer. He will do that during the course. He told me today he's 3 probably going to start this right when they 4 start. He's not going to wait, he's just going 5 to get it done. It should be done fairly б 7 quickly. The way we did the pavement here and here kind of just better defines the road. It's 8 9 kind of a wide pavement area right now. Actually 10 reducing some of the pavement is better because 11 it tells people easier where to go, easier to 12 travel through the intersection. Having the 13 signal now will really help. 14 CHAIRMAN EWASUTYN: John Ward? 15 MR. WARD: I know you had where the two houses were on the property, at one time it was a 16 17 retaining wall or whatever. What are you doing 18 right there?

19MR. SARCHINO: Oh, yeah. Okay. So the20original design had -- two these properties21here, --

MR. WARD: Yes.

23 MR. SARCHINO: -- it showed the 24 widening occurring on this side of the curb. 25 When we were looking at it we thought it would be

GARDNERTOWN COMMONS

2 better to shift the widening to this side. Ιt didn't require -- there was like a lot of 3 retaining walls. It would have required major 4 grading on these properties. There wasn't even 5 an existing driveway that was considered. So we б 7 took it all, we moved it to this side. It worked a lot better, less disturbance, no retaining 8 9 walls, and the alignments worked out very well 10 that way. We're really not dealing with any of 11 this anymore. 12 MR. HINES: The utility poles can stay. MR. SARCHINO: Yes. There's two 13 14 utility poles that had to be relocated. We got rid of all that. 15 16 MR. WARD: On your new revision, the 17 courtyard, what are you putting in the courtyard? MR. SARCHINO: I think I said the 18 19 courtyard, it was basically just a center green area is what I meant. 20 21 MR. WARD: It's just going to be grass? 22 MR. SARCHINO: We have a play area, 23 like a little tot lot with equipment, and we have 24 a gazebo shown here, a couple picnic tables. MR. WARD: Thank you. 25

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GARDNERTOWN COMMONS

2 MR. SARCHINO: Between this area and this area there's a good amount of amenities on 3 4 the project. We still have the emergency drive-up 5 here that was requested by the Board. That 6 7 didn't change. Mail pick up is here. A gazebo for the 8 9 children is here. A sidewalk to the road. 10 Everything pretty much stayed the same with the 11 exception of a little change here and the 12 buildings got a little narrower -- shorter in 13 length, so less impervious surfaces. 14 MR. DOMINICK: Have you resolved the issue or is it still an issue with the turning 15 radius in the lower section with the fire 16 17 department? 18 MR. SARCHINO: Whatever the comment 19 was, I know Ken Wersted said he had no comments. 20 I think he had commented on that before. Yeah, 21 we had -- I think there's mountable curb and we 22 widened it to 20 feet. Whatever that question 23 was before, we did resolve it. 24 CHAIRMAN EWASUTYN: Pat Hines, any 25 additional? Where are we now with the site plan

GARDNERTOWN COMMONS

2 review process, Pat?

3 MR. HINES: A lot of our comments were 4 just talked be. We have provided comments on the 5 revised stormwater management plan that we'll be 6 looking for the answers to.

Just to note, there's quite a bit more retaining wall I think in the revised plan as well. For the Board to know, the eastern portion of the site is completely ringed by retaining walls.

12 MR. SARCHINO: We had a retaining wall 13 before but now we have a retaining wall that runs 14 along here. That helps to keep the existing 15 wooded buffer here, it helps keep the wooded 16 buffer here and here. It averages down -- it's 17 low here but the average is between 8 and 10 18 feet. You know, it saves these existing trees in 19 here, it saves some existing trees in here and in 20 here. It stops here but it runs that way. That 21 is correct.

22 MR. HINES: Generally the stormwater 23 has changed on the site. There was previously 24 two detention ponds or stormwater treatment 25 facilities. Removing the one on the southerly

GARDNERTOWN COMMONS

2 most property line has addressed -- we heard a lot from the neighbors during the first public 3 4 hearing regarding the discharge of stormwater along that common property line. By combining 5 both of those into the single pond down by Creek 6 7 Run Road, it's eliminated the concern there. Basically that will be discharging the pipe 8 9 directly to the creek on the other side of Creek 10 Run Road. That addressed that issue. 11 We heard the blasting issue and the traffic issue. I think Ken is okay with it. 12 13 I know there was a comment today about 14 traffic on Gardnertown Road and speeds. I don't 15 know if you saw that. Ken received that today 16 from the Town. He's looking at that. I think it's more of an enforcement issue rather than 17 18 your project issue. I'm not going to go over each of the 19 stormwater comments. I know Mr. Sarchino has 20 21 them. 22 MR. SARCHINO: We will take care of all 23 of those, Pat. We'll work with you on that and 24 take care of everything. 25 CHAIRMAN EWASUTYN: Mike Donnelly, do

GARDNERTOWN COMMONS 1 57 2 you have any comments at this point? MR. DONNELLY: No. I'll work from the 3 old resolution and carry forth the conditions you 4 mentioned. As you move forward I'll have that 5 resolution ready for you. 6 7 MR. SARCHINO: We'll work on the comments, resubmit and come back. 8 9 MR. MENNERICH: One more question. The 10 light, the ongoing operation and maintenance for 11 the traffic light, whose responsibility is that 12 going to be? 13 MR. SARCHINO: Do you know what the 14 agreement said? I believe it's going to be a 15 Town signal. We met with the highway department 16 and I believe I remember them saying that they 17 were going to take care of the maintenance on it. 18 It will be a brand new, state-of-the-art signal. I believe even LED lights. Maintenance should be 19 20 minimal. 21 CHAIRMAN EWASUTYN: Any additional comments from the Board Members? 22 23 (No response.) CHAIRMAN EWASUTYN: We'd like to thank 24 25 you for coming well prepared. We get projects

GARDNERTOWN COMMONS

2 like this which sort of come and go for several months or even years. It's good to have a 3 refresher course. 4 5 MR. SARCHINO: Thank you. CHAIRMAN EWASUTYN: I appreciate your 6 7 readiness. MR. SCHUTZMAN: May I ask a point of 8 9 question? Since from what I understand whatever 10 remains is down to, if I'm hearing correctly, an 11 engineering -- compliance with an engineering 12 letter, and that's something, of course, that 13 can be conditioned in terms of the approval. 14 Would it be possible to seek a resolution of 15 approval tonight subject to those conditions, 16 whatever is set forth in the engineering letter? 17 18 CHAIRMAN EWASUTYN: That would be up to 19 Mike Donnelly and Pat Hines. 20 MR. DONNELLY: I didn't bring a 21 resolution with me, Stan. I'd have to wing it. 22 MR. SCHUTZMAN: I know Mike and I are 23 both fairly detailed people and we would prefer 24 not to wing things. 25 MR. DONNELLY: Thank you.

GARDNERTOWN COMMONS

2 CHAIRMAN EWASUTYN: Especially after the fact Buffalo Wings has already been on the 3 Two wings don't make a right. 4 aqenda. MR. SCHUTZMAN: But I am correct in 5 6 stating the current status which is that we 7 are in a position to put together a resolution --8 MR. DONNELLY: It seems that way. 9 10 MR. SCHUTZMAN: -- subject to whatever -- compliance with whatever open engineering 11 12 comments there might be? 13 CHAIRMAN EWASUTYN: My question is did 14 we -- have we granted ARB approval? MR. SCHUTZMAN: Yes, I believe so. 15 16 CHAIRMAN EWASUTYN: We granted ARB? I don't remember. I thought it -- Ken, do you have 17 18 something to say? 19 MR. MENNERICH: No. Could we just have it like on Board Business at the next 20 21 meeting? 22 CHAIRMAN EWASUTYN: Because of the 23 agenda next meeting, I think it would be rather 24 exhausting to take on this challenge at that 25 meeting. We have two public hearings. If it's

1	GARDNERTOWN COMMONS 60
2	all right with you, we'll set it for an agenda
3	item the meeting of what's the first meeting
4	in May?
5	MR. GALLI: May 4th.
6	CHAIRMAN EWASUTYN: I'll move for a
7	motion to set Gardnertown Commons for the meeting
8	of the 4th, did you say Frank? The 4th of
9	May.
10	Is that all right with you, Stan?
11	MR. SCHUTZMAN: That would be great.
12	Thank you.
13	CHAIRMAN EWASUTYN: Is the Board in
14	agreement?
15	MR. WARD: So moved.
16	CHAIRMAN EWASUTYN: I have a motion by
17	John Ward. Do I have a second?
18	MR. GALLI: Second.
19	CHAIRMAN EWASUTYN: A second by Frank
20	Galli. Roll call vote starting with Frank Galli.
21	MR. GALLI: Aye.
22	MS. DeLUCA: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	MR. WARD: Aye.

1 2 CHAIRMAN EWASUTYN: Aye. 3 MR. SCHUTZMAN: Thank you. MR. SARCHINO: Thank you very much. 4 5 (Time noted: 7:53 p.m.) 6 7 8 9 CERTIFICATION 10 11 12 I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby 13 14 certify: 15 That hereinbefore set forth is a 16 true record of the proceedings. 17 I further certify that I am not related to any of the parties to this proceeding by 18 blood or by marriage and that I am in no way 19 interested in the outcome of this matter. 20 21 IN WITNESS WHEREOF, I have hereunto 22 set my hand this 24th day of April 2017. 23 24 Michelle Conero 25

MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 PET HOTEL & DAYCARE (2012-19) 6 West side of Route 9W 7 Section 9; Block 3; Lot 22.22 B Zone 8 - - - - - - - - - X 9 SITE PLAN 10 LOT LINE CHANGE Date: April 6, 2017 11 Time: 7:53 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES 21 APPLICANT'S REPRESENTATIVE: THOMAS DePUY 22 - - - - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

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2	CHAIRMAN EWASUTYN: The last item of
3	business this evening we have is the Pet
4	Hotel and Day Care Center. It's a site plan
5	and lot line change located on Route 9W in a
6	B Zone. It's being represented by Tom DePuy.
7	MR. DePUY: We resubmitted and cleaned
8	up a lot of items we had last time.
9	First of all, we'll be in front of the
10	ZBA on August 27th. That's for the front yard
11	setback.
12	I think we cleaned up a lot of the
13	issues.
14	MR. GALLI: August?
15	MR. HINES: April.
16	MR. DePUY: April 27th. We have Dan
17	Rusk working on the documents for the shared
18	parking agreement and the sharing of the septic
19	system.
20	Basically we are after that we'll be
21	ready. We want to resubmit and come in for the
22	ARB approval.
23	We'll also be finalizing our SWPPP,
24	Pat, so we can get that straightened out.
25	I guess the issue I've got is I'm

PET HOTEL & DAYCARE

2 thinking about heading into the DOT if that's okay with the Board. I don't really have any 3 other changes here with respect to --4 MR. HINES: I would encourage that at 5 6 this point. 7 MR. DePUY: I'm also going to head off to DEC for the sand filter. 8 9 We just want to go over if you saw any 10 other issues and then we'll resubmit a complete 11 package with the architecture. We'll have the SWPPP in place by then, too. We'll have gone 12 13 into the two agencies. 14 CHAIRMAN EWASUTYN: Anything else you 15 want to bring up at this point, Pat? 16 MR. HINES: I have a couple. The 17 gravel parking area, it's a DOT issue. They'll 18 resolve that moving through there. 19 The shared septic you mentioned. 20 The landscape plan has been submitted 21 for the Board's review. 22 The outside agency approvals are still 23 there. 24 Some clean up on the bulk table. 25 The SWPPP, it looks like you're at or

PET HOTEL & DAYCARE

2 over that acre number.

MR. DePUY: We drifted over the acre. 3 We can't get underneath it. We'll have to do a 4 full SWPPP. We're going to implement some green 5 infrastructure and meet the criteria. We'll do a 6 7 formal report and everything. CHAIRMAN EWASUTYN: I may have 8 9 overlooked it. You noted two River Birches. I'm 10 following the symbols and I could only find one 11 symbol for River Birch. I didn't know if you 12 were clumping both of them in the same area. Ι 13 may have missed something. Comments from Board Members? 14 MR. GALLI: No additional. 15 16 MS. DeLUCA: No. 17 MR. DOMINICK: No. 18 MR. WARD: No. 19 CHAIRMAN EWASUTYN: Okav. MR. HINES: Did we mention 20 21 architectural review? MR. DONNELLY: He's coming back for 22 23 He's not ready for ARB yet. ARB. 24 MR. DePUY: SEQRA I think he said. MR. DONNELLY: We did a notice of 25

PET HOTEL & DAYCARE

2 intent.

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MR. HINES: The notice of intent went 3 out. At this point the Board is in a position to 4 issue a negative dec. We don't have any 5 indication of any significant environmental 6 7 impacts so we could recommend that negative declaration. 8 9 CHAIRMAN EWASUTYN: Questions or 10 comments from Board Members? 11 MR. GALLI: No. 12 MR. HINES: They need that to get to 13 the outside agencies anyway. MR. DePUY: Yeah. 14 15 CHAIRMAN EWASUTYN: Okay. Having heard the recommendations of Pat Hines, our Planning 16 17 and Drainage Consultant, I'll move for a motion to declare a negative declaration for the Pet 18 Hotel and Day Care Center in a B Zone, being 19 represented by Tom DePuy Engineering. 20 21 MR. GALLI: So moved. 22 MR. MENNERICH: Second. 23 CHAIRMAN EWASUTYN: Motion by Frank 24 Galli. Second by Ken Mennerich. Any discussion of the motion? 25

1	PET HOTEL & DAYCARE 67
2	(No response.)
3	CHAIRMAN EWASUTYN: I'll move for a
4	roll call vote starting with Frank Galli.
5	MR. GALLI: Aye.
6	MS. DeLUCA: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: Aye.
11	MR. DePUY: Thank you. And with
12	respect to the ARB, we'll submit architectural
13	plans and everything with our next submittal.
14	CHAIRMAN EWASUTYN: Make sure that the
15	ARB form is complete also.
16	MR. DePUY: Okay.
17	CHAIRMAN EWASUTYN: Thank you.
18	MR. HINES: The public hearing, we
19	haven't discussed that.
20	CHAIRMAN EWASUTYN: Let's poll the
21	Board Members. Would the Board want to hold a
22	public hearing on the Pet Hotel and Day Care
23	Center?
24	MR. GALLI: No.
25	MS. DeLUCA: No.

1	PET HOTEL & DAYCARE 68
2	MR. MENNERICH: No.
3	MR. DOMINICK: No.
4	MR. WARD: No.
5	CHAIRMAN EWASUTYN: Let the record show
6	that the Planning Board waived the public hearing
7	on the Pet Hotel and Day Care Center. I believe
8	you'll be having one with the ZBA.
9	MR. DePUY: Yes.
10	CHAIRMAN EWASUTYN: Thank you.
11	MR. DePUY: Thank you.
12	CHAIRMAN EWASUTYN: If there's any
13	questions or comments from the public as far as
14	any mitigation measure that evening and you do
15	incorporate that into your revised site plan,
16	would you bring it to the attention of the
17	Planning Board?
18	MR. DePUY: Okay. Yup.
19	CHAIRMAN EWASUTYN: Thank you.
20	
21	(Time noted: 7:59 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 24th day of April 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 THE POLO CLUB (2006-09) 6 Request for an Extension of 7 Preliminary Site Plan Approval April 7, 2017 to October 31, 2017 8 9 - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: April 6, 2017 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 16 FRANK S. GALLI STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 21 22 . _ _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

2 CHAIRMAN EWASUTYN: Ken, the items 3 of business.

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MR. MENNERICH: Under Board Business 4 there's a request for an extension sent to the 5 Planning Board, attention John Ewasutyn, б 7 regarding the Polo Club, Town of Newburgh project 2006-09. Preliminary approval, Town of 8 9 Newburgh, Orange County, New York. "Dear 10 Planning Board Members, previously the Planning 11 Board granted an extension to the preliminary site plan approval for the Polo Club site plan 12 13 which is due to expire on April 7, 2017. Since 14 that time the applicant has been working to 15 market the project and trying to obtain the 16 required County and State approvals. At this time we respectfully request that you place the 17 18 matter on the next available Planning Board agenda for consideration of an extension of the 19 20 approval to provide us with additional time to 21 finalize the necessary approvals. Please notify 22 me of the date that this matter will be heard by 23 the Planning Board so that I may attend. My cell 24 phone number is 845-629-5534. Thank you in 25 advance for your consideration. Regards, David

1	72
2	Weinberg."
3	CHAIRMAN EWASUTYN: I'll move for a
4	motion to grant the extension for Meadow Creek
5	Development from the letter that was read by Ken
6	Mennerich.
7	MR. DOMINICK: I'll make the motion.
8	MR. WARD: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	Dave Dominick and a second by John Ward.
11	MR. HINES: How long was that
12	extension?
13	MR. DONNELLY: Six months. October
14	then. Make it the end of the month, October
15	31st.
16	CHAIRMAN EWASUTYN: October 2017. We
17	have a motion by Dave Dominick and a second by
18	John Ward. We had discussion by Pat Hines. Any
19	further discussion?
20	(No response.)
21	CHAIRMAN EWASUTYN: I'll move for a
22	roll call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MS. DeLUCA: Aye.
25	MR. MENNERICH: Aye.

1 MR. DOMINICK: Aye. 2 3 MR. WARD: Aye. 4 CHAIRMAN EWASUTYN: Aye. Motion 5 carried. 6 7 (Time noted: 8:02 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. 16 I further certify that I am not related to any of the parties to this proceeding by 17 blood or by marriage and that I am in no way 18 interested in the outcome of this matter. 19 IN WITNESS WHEREOF, I have hereunto 20 21 set my hand this 24th day of April 2017. 22 23 Michelle Conero 24 MICHELLE CONERO 25

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2	STATE OF NEW YORK : COUNTY OF ORANGE
3	TOWN OF NEWBURGH PLANNING BOARD
4	In the Matter of
5	THE LANDS OF MARGUERITE DiCHIARO (2014-20)
6	
7	Request for an Extension of Site Plan Approval to June 30, 2017
8	x
9	
10	BOARD BUSINESS
11	Date: April 6, 2017 Time: 8:02 p.m.
12	Place: Town of Newburgh Town Hall
13	1496 Route 300 Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
16	FRANK S. GALLI STEPHANIE DELUCA
17	KENNETH MENNERICH DAVID DOMINICK
18	JOHN A. WARD
19	
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
21	
22	x
23	MICHELLE L. CONERO 10 Westview Drive
24	Wallkill, New York 12589 (845)895-3018
25	0106-560(540)

LANDS OF MARGUERITE DiCHIARO 1 2 MR. MENNERICH: We have a letter from Marguerite M. DiChiaro concerning the lands of 3 Marguerite DiChiaro, tax map parcel 3-1-35.22, 4 Town of Newburgh, Forest Road, three-lot 5 residential subdivision, Newburgh project 6 7 2014-20. To the Town Board, Town of Newburgh. "Dear Planning Board Members, we are requesting 8 9 an extension for the site plan approval of 10 November 6, 2014 for three months to June 30, 11 2017. Please advise. Sincerely, Marguerite 12 DiChiaro." CHAIRMAN EWASUTYN: I'll move for a 13 14 motion to grant a three-month extension for the 15 lands of Marguerite DiChiaro. 16 MR. GALLI: So moved. MR. WARD: Second. 17 18 CHAIRMAN EWASUTYN: I have a motion by Frank Galli and a second by John Ward. Any 19 discussion of the motion? 20 21 (No response.) 22 CHAIRMAN EWASUTYN: I'll move for a 23 roll call vote starting with Frank Galli. 24 MR. GALLI: Aye.

25 MS. DeLUCA: Aye.

LANDS OF MARGUERITE DiCHIARO 1 2 MR. MENNERICH: Aye. 3 MR. DOMINICK: Aye. MR. WARD: Aye. 4 5 CHAIRMAN EWASUTYN: Aye. Motion carried. 6 7 (Time noted: 8:04 p.m.) 8 9 10 CERTIFICATION 11 12 I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby 13 14 certify: 15 That hereinbefore set forth is a 16 true record of the proceedings. 17 I further certify that I am not related to any of the parties to this proceeding by 18 blood or by marriage and that I am in no way 19 interested in the outcome of this matter. 20 21 IN WITNESS WHEREOF, I have hereunto 22 set my hand this 24th day of April 2017. 23 24 Michelle Conero 25 MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 PERKINS 6 7 Signage Change 8 - - - - - - - - - X 9 BOARD BUSINESS 10 Date: April 6, 2017 11 Time: 8:04 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 Newburgh, NY 12550 13 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES 21 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

2	CHAIRMAN EWASUTYN: For the
3	record, during our work session the Planning
4	Board reviewed a signage change for Perkins
5	that was presented in a memorandum from
б	Joseph Mattina, Code Compliance, dated
7	3/27/2017. Perkins is located on 1421 Route
8	300.
9	The Planning Board looked at the
10	rendering of the proposed Perkins sign
11	change. I'll poll the Board Members now to
12	see if they are in approval of that.
13	MR. GALLI: Yes.
14	MS. DeLUCA: Yes.
15	MR. MENNERICH: Yes.
16	MR. DOMINICK: Yes.
17	MR. WARD: Yes.
18	CHAIRMAN EWASUTYN: Yes.
19	Let the record show that the Planning
20	Board approved the signage change for Perkins.
21	At this point I'll move for a motion to
22	close the Planning Board meeting of the 6th of
23	April.
24	MR. GALLI: So moved.
25	MR. MENNERICH: Second.

1	PERKINS 79
2	CHAIRMAN EWASUTYN: I have a motion by
3	Frank Galli and a second by Ken Mennerich. I'll
4	ask for a roll call vote.
5	MR. GALLI: Aye.
б	MS. DeLUCA: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: Aye.
11	I'd like to wish you all a happy
12	Easter.
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14	(Time noted: 8:06 p.m.)
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NERO, a Notary Public
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REOF, I have hereunto
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