1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 FRISCHKNECHT 6 (2015-06) 7 2 Chevy Lane Section 70; Block 3; Lot 1 R-3 Zone 8 9 - - - - - - - - - - X 10 PUBLIC HEARING TWO-LOT SUBDIVISION 11 Date: May 5, 2016 Time: 7:00 p.m. 12 Place: Town of Newburgh Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: JONATHAN CELLA 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

MICHELLE L. CONERO - (845)895-3018

2 CHAIRMAN EWASUTYN: Good evening, ladies and gentlemen. I'd like to welcome 3 you to the Town of Newburgh Planning Board 4 meeting of the 5th of May. 5 This evening we have six items on 6 7 the agenda. We'll start by calling the meeting to order with a roll call vote. 8 9 MR. GALLI: Present. 10 MR. MENNERICH: Present. 11 CHAIRMAN EWASUTYN: Present. 12 MR. DOMINICK: Present. MR. WARD: Present. 13 14 CHAIRMAN EWASUTYN: We have consultants that work for the Planning Board 15 16 and for the Town. They'll introduce themselves. 17 MR. DONNELLY: Michael Donnelly, 18 Planning Board Attorney. 19 20 MS. CONERO: Michelle Conero, 21 Stenographer. MR. CANFIELD: Jerry Canfield, Code 22 23 Compliance Supervisor. 24 MR. HINES: Pat Hines with McGoey, 25 Hauser & Edsall Consulting Engineers.

2 CHAIRMAN EWASUTYN: At this point in the meeting I'd like to turn it over to Frank 3 Galli. 4 MR. GALLI: Please stand for the 5 б Pledge. 7 (Pledge of Allegiance.) MR. GALLI: Please silence your cell 8 9 phones. 10 CHAIRMAN EWASUTYN: The first item on 11 the agenda is Frischknecht. It's a public hearing on a two-lot subdivision located on Chevy 12 13 Lane in an R-3 Zone. It's being represented by Jonathan Cella. Ken Mennerich will read the 14 15 notice of hearing. 16 MR. MENNERICH: "Town of Newburgh, 17 notice of hearing, Town of Newburgh Planning 18 Board. Please take notice that the Planning 19 Board of the Town of Newburgh, Orange County, 20 New York will hold a public hearing pursuant to 21 Section 276 of the Town Law on the application of 22 Frischknecht subdivision, project 2015-06, for a 23 two-lot subdivision known as Frischknecht at 24 2 Chevy Lane in the Town of Newburgh. This site 25 is designated on the Town tax map as Section 70,

20

FRISCHKNECHT

2 Block 3, Lot 1. The project is a two-lot subdivision on a 0.643 acre parcel of property 3 with access off of Fifth Avenue. The project 4 fronts on Eastview Road and Chevy Lane, two 5 private roadways. Access for the new proposed 6 7 lot will be from a driveway cut into Fifth Avenue, a Town roadway. The public hearing will 8 9 be held on the 5th day of May 2016 at the Town 10 Hall Meeting Room, 1496 Route 300, Newburgh, 11 New York at 7 p.m. at which time all interested 12 persons will be given an opportunity to be heard. 13 By order of the Town of Newburgh Planning Board. John P. Ewasutyn, Chairman, Planning Board, Town 14 15 of Newburgh. Dated 18 April 2016." 16 Thank you. Before CHAIRMAN EWASUTYN: 17 Mr. Cella introduces the two-lot subdivision to the public; Mike Donnelly, the Planning Board 18 Attorney, will speak to you on the meaning and 19

purpose of a public hearing.

21 MR. DONNELLY: The purpose of tonight's 22 public hearing is to allow you, the members of 23 the public, to bring issues or concerns to the 24 Members of the Planning Board before they take 25 action on this project. Sometimes those that

MICHELLE L. CONERO - (845)895-3018

FRISCHKNECHT

2 live in the vicinity know things either Planning Board Members nor the Town's Consultants 3 themselves know. After Mr. Cella gives a 4 presentation outlining the project, the Chairman 5 will ask those who wish to speak to please raise 6 7 your hand. When you're called upon we would ask you to step forward, give us your name and tell 8 9 us where you live in relation to the project. It 10 would be helpful if you'd spell your name for the 11 Stenographer so we get it down correctly. Please 12 address your comments to the Board. If you have 13 questions that can be easily answered, the Chairman will ask either a Town Consultant or the 14 15 applicant's representative to attempt to answer 16 that question. 17 CHAIRMAN EWASUTYN: Thank you, Michael. 18 Jonathan. MR. CELLA: Good evening. I'm Jonathan 19 20 Cella representing the owner of the subdivision.

The subdivision is a two-lot subdivision of the parcel located at the southeast corner of Fifth Avenue and Eastview Road. Currently it has one existing residence in the rear of the property. We're proposing one

MICHELLE L. CONERO - (845)895-3018

FRISCHKNECHT

2 new lot which will front on Eastview Road and
3 Fifth Avenue.

The parcel is located in the R-3 zoning district and the two lots will each be a third of an acre after the subdivision.

7 We first appeared before the Planning Board approximately a year ago, 2015 May, at 8 9 which time we were referred to the Zoning Board 10 for some front lot setback variances required on 11 the existing residence due to it's proximity to 12 Chevy Street and Eastview Road. We got these variances in October 2015 and we came back to the 13 14 Planning Board and we addressed the remaining comments at that time. 15

16 The only construction that would be 17 involved in this subdivision would be for a 18 single-family residence serviced by Town water 19 and sewer.

20 We received approval from the City of 21 Newburgh for tying into the City's sewer system 22 and the Town for the water tap.

CHAIRMAN EWASUTYN: Is there anyone
here this evening that has any questions or
comments, please raise your hand and give your

MICHELLE L. CONERO - (845)895-3018

FRISCHKNECHT

2 This gentleman. name.

MR. COLEMAN: My name is Ron Coleman, 3 I'm on 9 Chevy Street, actually behind the house 4 5 there.

In the Zoning Board meeting it had come 6 7 up that Chevy Street, behind there was a private drive. They only had egress coming up Eastview 8 9 and not onto Chevy. My question will be that 10 they're still using Chevy Street even though at 11 this point they know they're not supposed to. 12 Would it be incorporated into this final planning, those changes? 13

14 CHAIRMAN EWASUTYN: Michael.

15 MR. DONNELLY: It sounds to me like --16 I know nothing about what right they have to use 17 it. The Planning Board can't be the arbiter of 18 that. If they are not permitted to use it, the Planning Board can't dictate that. I don't think 19 20 that the access you show is being used. Is it?

MR. COLEMAN: It's for the setback on 21 22 the upper house basically. But it had come up in 23 the other meeting and so I was just curious if when this goes through, if that would be part of 24 the thing. It's already in paper form. 25 I quess

2 they had come across it at that time. MR. DONNELLY: I guess the question is 3 4 are you proposing to use that roadway on your 5 plan? MR. CELLA: Not for the new residence. 6 7 The existing residence has a driveway onto Eastview Road. As he stated, sometimes the 8 9 occupant of the residence uses Chevy Street. 10 When you're on the parcel this would be the 11 driveway for the existing residence, but the 12 existing residence, actually the front door faces Chevy Street and a lot of times the occupant 13 drives around. 14 15 MR. DONNELLY: Whether he can use it or 16 not is really a private issue as between those 17 that control that roadway and the lot owner. It's really not an issue the Planning Board can 18 19 take a position on. 20 MR. HINES: There's not a driveway into 21 that lot; right? They're parking on the private 22 road easement I guess. 23 MR. CELLA: They have a decorative rock 24 wall along the frontage of Chevy Street that's 25 historically been open to Chevy Street. There

MICHELLE L. CONERO - (845)895-3018

1

2 was a parking pad here that's been there historically as well. 3 MR. COLEMAN: Just to clarify. 4 Historically it was a sidewalk and ever since 5 he's moved in they've broken the wall down and 6 7 made it a parking area basically. CHAIRMAN EWASUTYN: Ma'am, would you 8 9 give your name also. 10 MS. COLEMAN: Hi. I'm Dawn Coleman, I'm his wife. I also live at the residence of 9 11 12 Chevy Street. I was also there during the boarding zone thing. 13 14 My thing -- my question is if they 15 build a house up there -- the man that owns the 16 house now, I guess he's the one that wants to build it. They had a lot of disrespect over the 17 18 years. He had originally bought that house from Kelly and Bill who -- you know, he promised it 19 20 would be a single-family home. For years I've 21 had to fight to get in and out of my driveway. 22 There's been many people there, not just one 23 family. At the time -- I think right now there 24 may be one family. They have been very 25 disrespectful of going in and out. They have a

MICHELLE L. CONERO - (845)895-3018

1

younger girl there that is just really fresh.
She'll have her boyfriend sit there and move. If
they put a house there is it really going to be a
single family and are they going to come up again
and, you know, fraternize with the landlord,
because he's always there? That's my concern,
more traffic.

9 We pay for that private road. I bought 10 that house. I can't have my grandchildren there. 11 I can't for years. They can't play on that road 12 with the bicycle. And now with more traffic. I 13 mean yes, they may stay up there but they may 14 not. It may be a single family, it may not. 15 These are my concerns.

16 CHAIRMAN EWASUTYN: Michael, do you
17 want to respond to that?

18 MR. DONNELLY: Certainly we can add a 19 condition that says that the Planning Board, by 20 granting this approval, does not endorse the use 21 of Chevy Drive by either of these dwellings. We 22 can't declare that they have no right. That's 23 whatever the recorded instruments and history 24 shows, and it's between you and them. We're not endorsing that use because it's not shown as an 25

FRISCHKNECHT

access way on the plan. I think that's the best
we can do for you.

MR. HINES: Also the lot sizes are only -- the size of the proposed lots will only permit a single-family residence. A two-family residence is not permitted in this zone based on those lot sizes. Zoning code wise they're single-family residences.

10 MS. COLEMAN: Well so is the only one. 11 There was twelve people in that home. There's still a lot of oil tanks and garbage coming down 12 13 my road. Like I said, that stonewall my husband 14 was talking about, Kelly and Bill, that was in the, you know, papers, if they -- it's an 15 16 entrance like a walkway. That is never supposed to have been a driveway. He originally was the 17 one that broke it down, you know, because there 18 were vans and there's taxis early in the morning 19 20 beeping. It's just -- you know, now I have more 21 people and more -- you know, who's to say he's 22 not going to put twelve people in that get picked 23 up in a van every morning like they were before. And I have to deal with it, you know. I live on 24 a dead-end road. My husband goes to work. 25 Ι

2	have a young daughter. There's all this rip rap
3	going in there. I'm just concerned there's going
4	to be more rip rap because of what I've seen from
5	the actions of what this man has done before to
6	my area. That's all I have to say.
7	MR. DONNELLY: We can include that
8	condition.
9	CHAIRMAN EWASUTYN: Any additional
10	comments from the public?
11	(No response.)
12	CHAIRMAN EWASUTYN: At this point I'll
13	turn it over to the Planning Board Members.
14	Frank Galli?
15	MR. GALLI: Is it going to be a
16	three-bedroom or a four-bedroom house?
17	MR. CELLA: It's a pretty there's
18	not much building envelop, so it most likely will
19	be a three.
20	MR. GALLI: It's going to be three?
21	MR. CELLA: We have water and sewer.
22	We're not locked in by septic restraints.
23	MR. GALLI: The only access we see on
24	our map is the access off of they only have a
25	driveway off Fifth Avenue, nothing off Eastview?

1	FRISCHKNECHT 13
2	MR. CELLA: Correct. That was the
3	access that was approved by the town highway
4	department.
5	MR. GALLI: Right. Okay. Is he
б	selling this lot?
7	MR. CELLA: That was the goal, was to
8	sell lot number 1.
9	MR. GALLI: Okay. That's all I had,
10	John.
11	CHAIRMAN EWASUTYN: Ken Mennerich?
12	MR. MENNERICH: I guess the maintenance
13	of Chevy Street, who is responsible for that?
14	MS. COLEMAN: My husband.
15	MR. COLEMAN: I've been taking care of
16	it. We've been up there since 1993.
17	MS. COLEMAN: Blacktopped it and
18	everything.
19	MR. MENNERICH: There's no other
20	parties that are obligated to
21	MR. COLEMAN: We don't really have a
22	written agreement for the road basically. Since
23	I do landscaping and I have a snowplow, I usually
24	do the plowing. A few years ago, actually when
25	he just recently bought the house, I did get

FRISCHKNECHT

2	everyone together and we re-blacktopped part of
3	it. Other than that, it's kind of there's no
4	written road agreements other than the very old
5	ones which just say ingress and egress, and
6	that's pretty much it. Nothing about
7	maintenance.
8	MR. MENNERICH: Thanks.
9	CHAIRMAN EWASUTYN: John, your City
10	flow acceptance letter that you received, that
11	was based upon how many gallons and how many
12	bedrooms?
13	MR. CELLA: 520, four-bedroom.
14	CHAIRMAN EWASUTYN: So that would be
15	four bedrooms that it was approved for?
16	MR. CELLA: Yes.
17	CHAIRMAN EWASUTYN: There is a
18	possibility of this being four bedrooms.
19	MR. CELLA: That's what we requested.
20	Based upon the area, the building envelop, it's
21	not a big building envelop.
22	CHAIRMAN EWASUTYN: Dave Dominick?
23	MR. DOMINICK: Jonathan, I'm just a
24	little puzzled. When Frank asked you how many
25	bedrooms, you said possibly three. With John a

1

similar question and it's four. You just didn't 2 seem competent on how many bedrooms total. 3 MR. CELLA: Again, the lot is going to 4 be for sale. We requested a four -- the flow 5 acceptance letter for four bedrooms. You know, 6 7 the current owner is not proposing to build it, 8 so --9 MR. DOMINICK: Okay. 10 MR. CELLA: -- I can't answer that, you 11 know. 12 MR. DOMINICK: Okay. Thank you. CHAIRMAN EWASUTYN: John Ward? 13 14 MR. WARD: My question would be what 15 stops the owner who buys it to make it a four 16 bedroom? If it's in the building envelop is there --17 MR. CANFIELD: It's permitted to be up 18 19 to four bedroom according to the flow acceptance. 20 CHAIRMAN EWASUTYN: Okay. 21 MR. WARD: Thank you. 22 CHAIRMAN EWASUTYN: Pat Hines? 23 MR. HINES: We don't have any outstanding comments. 24 25 We had previously commented on some

MICHELLE L. CONERO - (845)895-3018

2	grading issues. It did go to the ZBA because of
3	the pre-existing nonconforming setbacks on the
4	existing structure. Those were received. The
5	highway superintendent has signed off on the
6	access off of Fifth Avenue through the there's
7	two existing stone pillars.
8	All of our previous comments have been
9	addressed.
10	CHAIRMAN EWASUTYN: Jerry Canfield,
11	Code Compliance?
12	MR. CANFIELD: We have nothing
13	additional.
14	CHAIRMAN EWASUTYN: Any additional
15	questions or comments from the public?
16	MR. COLEMAN: Yeah. I just have a
17	question. So right now they're getting the
18	planning for the house but they're not going to
19	build it and they're just going to sell the lot?
20	MR. HINES: That's what we just heard,
21	yeah.
22	MR. COLEMAN: The story changes a lot
23	from one time to the another. I'm just
24	clarifying.
25	MS. COLEMAN: If he sells the lot it

MICHELLE L. CONERO - (845)895-3018

2	will be like another person buying it for a home
3	instead of him with more people.
4	MR. COLEMAN: The person will have to
5	build it to the design he's giving you guys right
6	now?
7	MR. DONNELLY: There's no design shown.
8	He's just showing a possible house within the
9	building envelop.
10	MR. HINES: He shows a typical house.
11	It can be built anywhere within the zoning
12	setbacks. Because of the lot geometry, it's
13	fairly limited on that lot because it has two
14	front yards.
15	MS. COLEMAN: Is he saying he's going
16	to sell it? See. Mm'hm'. Yeah. Another twenty
17	people.
18	MR. GALLI: The driveway has to come
19	off Fifth Avenue.
20	MR. HINES: The driveway location is
21	cast off of Fifth Avenue.
22	MS. COLEMAN: I didn't buy a home for
23	this.
24	CHAIRMAN EWASUTYN: Any other questions
25	or comments?

MICHELLE L. CONERO - (845)895-3018

1	FRISCHKNECHT 18
2	(No response.)
3	CHAIRMAN EWASUTYN: I'll move for a
4	motion to close the public hearing on the two-lot
5	subdivision for the Frischknecht subdivision
6	located on Chevy Lane.
7	MR. WARD: So moved.
8	MR. DOMINICK: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	John Ward and a second by Dave Dominick. I'll
11	ask for a roll call vote starting with Frank
12	Galli.
13	MR. GALLI: Aye.
14	MR. MENNERICH: Aye.
15	MR. DOMINICK: Aye.
16	MR. WARD: Aye.
17	CHAIRMAN EWASUTYN: Aye. Motion
18	carried.
19	At this point we'll turn to Mike
20	Donnelly, Planning Board Attorney, to give us the
21	conditions in the final resolution for approval
22	for the two-lot subdivision.
23	MR. DONNELLY: Pat, one question first.
24	Is the flow acceptance letter that's received
25	adequate or do we need an amended one?

FRISCHKNECHT

2 MR. HINES: It's adequate. It allowed 3 them up to a four bedroom.

MR. DONNELLY: In terms of conditions, 4 we will reference the granting of the ZBA 5 approval and any conditions it included will be 6 7 incorporated into this resolution. I will include a condition that says by granting this 8 9 approval the Planning Board does not endorse any 10 right to the use of Chevy Drive. There is a 11 piece of land that's shown to be dedicated. 12 Those dedication documents will have to be 13 delivered to the town attorney. Lastly, a fee in 14 lieu of parkland for the new lot created will need to be paid to the Town. That fee is in the 15 16 amount of \$2,000.

17 CHAIRMAN EWASUTYN: Having heard the 18 conditions stated in the resolution for final 19 approval for the two-lot subdivision presented by 20 Mike Donnelly, any questions?

21 (No response.)

22 CHAIRMAN EWASUTYN: I'll move for a23 motion to approve the two-lot subdivision.

24 MR. MENNERICH: So moved.

25 MR. GALLI: Second.

1	FRISCHKNECHT 2
2	CHAIRMAN EWASUTYN: A motion by Ken
3	Mennerich. A second by Frank Galli. I'll move
4	for a roll call vote starting with Frank Galli.
5	MR. GALLI: Aye.
6	MR. MENNERICH: Aye.
7	MR. DOMINICK: Aye.
8	MR. WARD: Aye.
9	CHAIRMAN EWASUTYN: Aye. Motion
10	carried.
11	Thank you for coming out.
12	
13	(Time noted: 7:16 p.m.)
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	
2	
3	
4	CERTIFICATION
5	
6	
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 25th day of May 2016.
18	
19	Michelle Conero
20	MICHELLE CONERO
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 MAVIS/MIXED USE 6 (2015 - 03)7 1413 Union Avenue Section 60; Block 3; Lot 40.2 IB Zone 8 9 - - - - - - - - - - X 10 SITE PLAN ARCHITECTURAL REVIEW BOARD 11 Date: May 5, 2016 Time: 7:16 p.m. 12 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 KENNETH MENNERICH 17 DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESO. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: ROBERT OSTERHOUDT 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

MAVIS/MIXED USE

2	2
2	С

2 CHAIRMAN EWASUTYN: Our second item of business this evening is the Mavis/Mixed 3 Use site plan. It's located on Union Avenue 4 in an IB Zone. It's being represented by 5 Bohler Engineering. 6 7 If you don't mind Mr. Osterhoudt, can we start out with the ARB first --8 9 MR. OSTERHOUDT: Absolutely. 10 CHAIRMAN EWASUTYN: -- then we'll move 11 into the site plan. 12 For the record would you introduce yourself. 13 14 MR. MANNIS: Michael Mannis, Mavis 15 Tire. 16 Mr. Chairman, Members of the Board, 17 thanks for having us this evening. So the nature 18 of the changes are pretty minimal. In 19 discussions with the proposed tenant in the 20 professional office, they wanted to tweak the 21 design a little bit, which I think helps a great 22 deal. They wanted some -- the major changes are 23 the arches got moved around a bit. This one was 24 centered over here. Now the doorway, it was here 25 but the arch is now over the doorway. They added

MAVIS/MIXED USE

2 windows to the north elevation. They added some scoring to the EIFS. We tweaked or zoned in on 3 the EIFS colors that are a little closer to their 4 prototype. That was basically it. 5 The other minor changes have to do with 6 7 Buffalo Wild Wings. Again, we've taken the colors from the professional office, the Vandyke 8 9 and the clover, and used those on this facade. 10 The center portion went to a black EIFS which I 11 think it was a charcoal gray before. We changed 12 the yellow color to a Sherwin Williams citrus 13 which is very similar to the yellow color 14 previously shown. We also added brick pilasters 15 to the Buffalo Wild Wings that reflect what's 16 going on on the elevation. 17 There are no changes to the Mavis, the 18 entryway. I'm sorry. Yes. The entryway got changed. The CEO of our company preferred to 19

have a front door facing Union Ave. It got moved
to the east elevation. We still have a man door
on the north elevation. So it's moved from here
to there.

24CHAIRMAN EWASUTYN: Michael, while we25have you up there, you did get a variance for

MAVIS/MIXED USE

2 your signage. Do you want to -- it is noted on your ARB form. Do you want to just go through 3 the signage with us, also that will kind of tie 4 in, or you're not ready? 5 MR. MANNIS: Yes. I don't believe it's 6 changed. 7 It hasn't changed in terms of area or position. For Mavis we'll have three building 8 9 signs, they're each 70 square feet. Where the 10 professional office is, three signs on the 11 elevations exposed to either the mall or the 12 road, and those are 90 square feet facing south 13 and east and 51.17 square feet facing north. 14 Buffalo is a moving target but the areas we 15 worked out are 104.7 square feet on the south and 16 a 31.57 square feet logo also on the south 17 elevation. The primary elevation facing east 18 would be a 63.6 square foot logo and a name sign, Buffalo Wild Wings, at 31.8 square feet. There's 19 20 a monument sign 15 feet high, 6 feet wide. Those 21 signs are 20 square feet, 14 square feet, and the 22 north is 14 square feet. 23 CHAIRMAN EWASUTYN: Thank you.

24Questions from Board Members. John25Ward?

2	MR. WARD: Not right now. Thank you.
3	CHAIRMAN EWASUTYN: Dave Dominick?
4	MR. DOMINICK: It looks very nice.
5	CHAIRMAN EWASUTYN: Ken Mennerich?
6	MR. MENNERICH: No questions.
7	CHAIRMAN EWASUTYN: Frank Galli?
8	MR. GALLI: No additional.
9	CHAIRMAN EWASUTYN: Okay. Then I'd
10	like to, if the Board is in agreement, move for a
11	motion to approve the ARB for the site plan of
12	Mavis/Mixed Use located on Union Avenue in an IB
13	zone.
14	MR. DOMINICK: So moved.
14 15	MR. DOMINICK: So moved. MR. MENNERICH: Second.
15	MR. MENNERICH: Second.
15 16	MR. MENNERICH: Second. CHAIRMAN EWASUTYN: I have a motion by
15 16 17	MR. MENNERICH: Second. CHAIRMAN EWASUTYN: I have a motion by Dave Dominick, a second by Ken Mennerich. I'll
15 16 17 18	MR. MENNERICH: Second. CHAIRMAN EWASUTYN: I have a motion by Dave Dominick, a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank
15 16 17 18 19	MR. MENNERICH: Second. CHAIRMAN EWASUTYN: I have a motion by Dave Dominick, a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank Galli.
15 16 17 18 19 20	MR. MENNERICH: Second. CHAIRMAN EWASUTYN: I have a motion by Dave Dominick, a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank Galli. MR. GALLI: Aye.
15 16 17 18 19 20 21	MR. MENNERICH: Second. CHAIRMAN EWASUTYN: I have a motion by Dave Dominick, a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank Galli. MR. GALLI: Aye. MR. MENNERICH: Aye.
15 16 17 18 19 20 21 22	MR. MENNERICH: Second. CHAIRMAN EWASUTYN: I have a motion by Dave Dominick, a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank Galli. MR. GALLI: Aye. MR. MENNERICH: Aye. MR. DOMINICK: Aye.

MAVIS/MIXED USE

2 resolution for ARB, you'll tie that in to the 3 site plan?

MR. DONNELLY: Correct.
CHAIRMAN EWASUTYN: Thank you.
If you don't mind, now we'll do a
presentation on the actual site plan. I guess
you could bring us along for where we last saw
you, the changes that occurred and where we are
tonight.

11 MR. OSTERHOUDT: Very good. One of the 12 conditions of the prior approval was the New York 13 State DOT review of the project because that was 14 ongoing. So one of the first changes that you'll 15 see here, starting at the road looking at the site, is that we had two egress lanes previously. 16 17 DOT has reviewed the project, came back and told us they were only going to allow a single egress 18 drive from the site. We've narrowed that 19 20 driveway down to get rid of the second egress 21 lane. They've also indicated that they want us 22 to put a sign up on the opposite side of Union 23 Ave to indicate that -- well, they haven't 24 indicated that the sign is necessary now, but in 25 the future if there's a problem with left turns

MICHELLE L. CONERO - (845)895-3018

MAVIS/MIXED USE

2	out of the site, that allows DOT to put up a sign
3	on the other side of the road to restrict that.
4	That's why they didn't want the two lanes.
5	We also made some changes to the office
6	building here. The square footage on that that
7	was previously approved was 3,200 square feet.
8	That's increased by 300 square feet to 3,500
9	square feet. The building configuration was
10	extended a little bit with a tampered corner here
11	to make sure we met setback requirements.
12	The parking around the building was
13	modified as well.
14	On the Mavis Tire Center, Michael
15	indicated in the ARB review the access the
16	main access into the building for the retail
17	space is on the front of the building facing
18	Union Avenue. That man door that he referenced
19	is right here at the crosswalk that we have
20	connecting all of the various buildings here.
21	On the Buffalo Wild Wings portion of
22	the site, this building footprint was revised.
23	It was actually shrunk in depth by about 12 feet.
24	What we did was shrunk that building in order to
25	maintain the 7,500 square foot that was

MAVIS/MIXED USE

2 previously approved. The difference is, and the 3 reason why that building was shrunk in depth, is 4 because the outdoor dining area with the patio 5 space is now a covered and enclosed patio space. 6 Buffalo wanted to incorporate that into the 7 design of the building.

Let's see. The pedestrian access 8 9 over here on the north side of the building. 10 That was another condition of the prior approval 11 was that we modify the pedestrian access to get 12 it away from the dumpster here. So what we've 13 done is we've introduced a jog. This used to go 14 straight through. We've introduced a jog in the 15 crosswalk, and the sidewalk is now located on the 16 far side of the dumpster on the backside of the transformer. 17

18 We talked through the building changes. 19 The only other change, and it doesn't show on 20 this rendering, it's related to the utilities. 21 The water service was previously shown going out 22 into Union Ave, into the drive lanes, the travel 23 There have been some further -- there's lanes. 24 been some further investigation done and it's been determined that the six-inch hydrant service 25

MAVIS/MIXED USE

2	that feeds the hydrant out in this access drive
3	today is sufficient to supply water to the site,
4	so that way we don't have to go out into Union
5	Avenue and tear up the pavement and have a lot of
б	concerns there. There will be more information.
7	I know Mr. Hines has commented on that in his
8	review, and there will be some more information
9	provided as we go through any conditions and
10	review comments.
11	Those are the significant changes that
12	we made. We're here to answer any questions you
13	may have.
14	CHAIRMAN EWASUTYN: On the site plan,
15	we'll start with John Ward. John.
16	MR. WARD: Two things. The back going
17	out, the roadway, is that one way or two?
18	MR. OSTERHOUDT: That's a one way. We
19	secured a variance for that.
20	MR. WARD: I'm going to ask to
21	recommend a sidewalk on 300 possibly.
22	MR. OSTERHOUDT: That was something
23	that we had talked about earlier in the process
24	on the original application. I don't want to
25	speak for the Board but I believe, my

MAVIS/MIXED USE

2	recollection is anyway, that there are no other
3	sidewalks along the corridor so that we weren't
4	looking for a sidewalk along Union Avenue.
5	That's why the pedestrian connection was
б	requested here. Again, I don't want to speak for
7	the Board. If I'm misstating anything, we're
8	here to talk through it. I'm glad you brought
9	that up because that is an item that DOT has
10	requested some clarification on.
11	MR. WARD: We're trying to establish on
12	300 sidewalks. That's like a bridge connecting.
13	That's why I'm saying it.
14	MR. OSTERHOUDT: Okay.
15	MR. WARD: Further down on 300 you have
16	Crystal Run with the full sidewalk, you've got
17	the Dunkin Donuts with the sidewalk. We're
18	working our way down 300 with the projects.
19	MR. OSTERHOUDT: Okay.
20	MR. WARD: Thank you.
21	MR. OSTERHOUDT: If that's something
22	that the Board would like us to address, we'll
23	talk through that as well.
24	CHAIRMAN EWASUTYN: I think at this
25	point, in support of John Ward, I think the Board

MAVIS/MIXED USE

2	Members discussed it and we are now in
3	conjunction with what you're showing to
4	Valvoline. The Planning Board will move and
5	respond to the DOT letter by saying we are
б	requesting a sidewalk.
7	MR. OSTERHOUDT: Okay.
8	CHAIRMAN EWASUTYN: Dave Dominick, are
9	you in agreement?
10	MR. DOMINICK: Yes. And the pedestrian
11	access was a different topic/subject with
12	sidewalks. The main goal for the pedestrian
13	access was connecting the properties. The
14	sidewalks is a separate issue. I am for the
15	sidewalks as John and John have said.
16	CHAIRMAN EWASUTYN: Ken Mennerich?
17	MR. MENNERICH: I think something that
18	has changed is DOT's attitude concerning
19	sidewalks. I think this Planning Board had
20	desired to have sidewalks for many years but
21	DOT's position was has come around to where we
22	were trying to get.
23	MR. OSTERHOUDT: Okay. Very good.
24	CHAIRMAN EWASUTYN: Frank Galli?
25	MR. GALLI: I just have a question on

MAVIC	/MIXED	TICE
MAVIS	/MIALD	USE

2 the enclosed seating. You said it was covered 3 and enclosed?

MR. OSTERHOUDT: Yeah. They want to make that -- I'm not sure if it's going to be a three-season type area. My understanding is that this will have some type of enclosure to it so that it can be used for more than just the summer season and the outdoor --

10MR. GALLI: Glass enclosure?11MR. OSTERHOUDT: Some type of roll up12glass.

MR. GALLI: It's not going to be openin the front?

15 MR. OSTERHOUDT: That's right. The 16 enclosed area would be these two sides there. We 17 have an egress out here and on the backside.

18 MR. GALLI: There will be some kind of19 wall in front of it?

20 MR. OSTERHOUDT: Yeah. That showed up 21 on the elevations. There's like a masonry wall, 22 almost like a wainscoting base to it, the 23 enclosed area.

24 MR. GALLI: How many seatings are out 25 there?

MICHELLE L. CONERO - (845)895-3018

MAVIS/MIXED USE

maintained the total seating which is about 360 3 seats. That was affected by the shrinkage of the 4 5 building. CHAIRMAN EWASUTYN: John Ward? 6 7 MR. WARD: For the record, it's basically for the pedestrian safety going on the 8 9 major highway. 10 MR. OSTERHOUDT: I don't disagree. It 11 was just different from what we had done 12 previously. Thank you. 13 CHAIRMAN EWASUTYN: The other thing we 14 couldn't find on the plans, and maybe you could 15 point out to us now, the stonewall along Route 300, there's no detail sheet on that. 16 17 MR. OSTERHOUDT: On the site plan the 18 stonewall is out here along the landscaping that's shown here. There's a heavy dashed line 19 20 on the plan that's labeled on the site plan as a 21 stonewall. On the landscaping plan the line shows but we didn't have it labeled. I think we 22 23 can help to clarify that. 24 CHAIRMAN EWASUTYN: What's the height, what's the width of the wall? 25

MR. OSTERHOUDT: What we did is we

1	MAVIS/MIXED USE 35
2	MR. OSTERHOUDT: I believe we settled
3	on a two-foot high wall.
4	MR. WARD: Twenty-four inch.
5	MR. OSTERHOUDT: Yup.
6	CHAIRMAN EWASUTYN: Any additional
7	questions or comments from Board Members?
8	(No response.)
9	CHAIRMAN EWASUTYN: I'd like to turn it
10	over to Pat Hines, Planning Consultant.
11	MR. HINES: Our first comment had to do
12	with the City of Newburgh flow acceptance letter.
13	I have received copies of those.
14	The second comment has to do with the
15	building footprint modifications. We are
16	suggesting that several of the buildings are
17	located at the bulk table setback lines, so there
18	needs to be a note stating that a survey plot
19	plan will be provided to the building inspector's
20	office prior to issuance of the building permit
21	in order to alleviate any issues with potential
22	setback issues during construction.
23	The project is still a two-phase
24	project. There is a phasing plan consistent with
25	what the Board had reviewed previously.

MAVIS/MIXED USE

2 The access drive has been revised per DOT comments. We're just looking to keep the 3 Board's file complete. Any correspondence with 4 DOT back and forth, copy the Board on. 5 The water main shows thrust blocks. 6 7 The Town of Newburgh does not allow that. They have to be restraining block pipe. That detail 8 9 has to be modified and a restraining pipe chart 10 added to the plans. 11 Health Department approval for the 12 water main will be a condition of approval. 13 There's hydrants on that water line serving the 14 project, so Health Department approval is 15 required. 16 A stormwater facility maintenance 17 agreement providing for long-term operation and 18 maintenance of the proposed stormwater management 19 facility will be required. 20 Bonding and inspection fees for both 21 the landscaping and stormwater management on the 22 site will be required. 23 The sanitary sewer pump station design 24 and details will be required to be submitted. It currently says by others. We'll need that 25
MAVIS/MIXED USE

2 detail. An engineer's report showing how that's
3 going to work tying into the force main out in
4 the street.

5 The operation and maintenance of the 6 pump station is going to be the responsibility of 7 the site owner or is there going to be some 8 shared responsibility there?

9 MR. MANNIS: It will be the site owner. 10 MR. HINES: The site owner. We were 11 suggesting that if -- on a site plan like this 12 there may be a need for agreements for 13 maintenance. The restaurant facility is probably 14 going to be generating some issues with the pump 15 station. I know there is a grease trap. That 16 could cause some issues with the pump station.

17 Electric lines are crossing the grease18 trap. That needs to be cleaned up.

19Details of the force main cleanout.20Based on that restaurant use it was suggested21that there be a force main cleanout provided22somewhere in the plans.

23 Sanitary sewer manhole.

24The next comment is just for the25Planning Board, that the light poles are proposed

MAVIS/MIXED USE

2 at 20 feet high, and that is proposed based on the scale of the project. 3 The last comment has to do with 4 labeling the stonewalls, providing a detail. 5 Now we'll need details for the sidewalk 6 7 because those are incorporated into the project frontage. 8 9 I believe those are all technical in nature and can be conditions of approval. 10 11 CHAIRMAN EWASUTYN: Jerry Canfield, 12 Code Compliance Officer? 13 MR. CANFIELD: Just one question. Rob, 14 you had said on the left turn out it would be 15 monitored to see if there would be a change. Who would monitor that? 16 MR. OSTERHOUDT: That would be New York 17 18 State. 19 MR. CANFIELD: The DOT? 20 MR. OSTERHOUDT: Yes. They didn't put 21 any -- in the DOT correspondence that I passed 22 along, there's no requirement for the applicant 23 to monitor that. They don't feel it's going to be an issue now but they wanted to reserve the 24 25 right, in case there's any issue in the future,

MICHELLE L. CONERO - (845)895-3018

MAVIS/MIXED USE

2 that they could make modifications. MR. CANFIELD: Also in conjunction with 3 Pat's comment on utilizing the six-inch water 4 main, prior to building permit all of these 5 buildings will need to be sprinklered. Prior to 6 7 the building permit we'll need to see hydraulic calculations that that six-inch will support the 8 9 fire suppression system. I don't expect a 10 problem in this area, it's just something that --11 MR. MANNIS: Our architect is working 12 on it. 13 MR. OSTERHOUDT: Quick question. Pat, 14 is there a template for the stormwater 15 maintenance agreement? 16 MR. HINES: Yes, there is. I can 17 provide that. 18 MR. OSTERHOUDT: Thank you. MR. HINES: Send me an e-mail and I'll 19 20 send you a copy of it. 21 MR. OSTERHOUDT: Thank you. 22 MR. CANFIELD: Last, you had discussed 23 and required a sidewalk. I think Mike will talk 24 about the maintenance agreement for that. That's all I have. 25

MAVIS/MIXED USE

2 CHAIRMAN EWASUTYN: We all understand that from this point forward, when you do receive 3 conditional final approval, that your next phase 4 is really working with Pat Hines, working with 5 Jim Osborne and ultimately Mark Taylor and the 6 7 Town Board for posting the securities. So depending upon your due diligence and coming to 8 9 completion on that, it could take as many weeks 10 as it might take. I think it's important that 11 you leave here with an understanding amongst 12 yourselves who is going to lead the charge on 13 that. MR. OSTERHOUDT: Okay. 14 15 CHAIRMAN EWASUTYN: Many times, 16 Michael, there's sort of a lag on that and time 17 is going to cost you time. 18 MR. MANNIS: Yeah. 19 MR. DOMINICK: Gentlemen, can you walk 20 me through the construction process? It's going 21 to be a two-phase process. What's phase 1 and 22 phase 2? 23 MR. OSTERHOUDT: So on the site plans 24 we incorporated a phasing line, and that 25 essentially identifies the Mavis as being phase

MICHELLE L. CONERO - (845)895-3018

MAVIS/MIXED USE

2 I don't have that on my presentation board. 1. Bear with me for one second. Looking at the site 3 plan, Mavis is the phase 1 portion of the 4 project. That phase 1 also includes this parking 5 area, obviously the main access, this parking 6 7 area, the parking down here off to the south side of Buffalo, the parking to the west side of 8 9 Buffalo, and the access out to the road. Phase 2 10 would be everything else in between. 11 MR. DOMINICK: What's the site going to 12 look like between phase 1 and phase 2? Are we 13 going to see mounds of dirt and debris all up 14 where the proposed office space is or Buffalo 15 Wild Wings? 16 MR. OSTERHOUDT: That's a very good question. All of the demolition of the existing 17 facilities will be done at one time and removed 18

18 facilities will be done at one time and removed 19 from the site. The phasing plan shows basically 20 these pads being graded out and calls for seeding 21 of those pad areas until such time as they're 22 developed.

I think things are going to move forward pretty closely. I don't know that you're really going to see much from a phasing

MAVIS/MIXED USE

2 perspective.

MR. MANNIS: I think a little closer to 3 reality might be these will get developed at the 4 same time. We're obligated to turn over this pad 5 I think in early fall. It's quite likely that 6 most of this will be done and this will be the 7 only area that's sodded or seeded. 8 9 MR. HINES: All the mass grading is 10 going to be done in phase 1. The site will be 11 graded and there will be a need to revegetate 12 whatever is not going to be impervious surface. 13 Also the landscaping along the entire frontage is part of phase 1 as well. All the stormwater 14 15 management improvements are in phase 1. 16 MR. DOMINICK: It sounds like it's 17 going to be manicured properly. 18 MR. OSTERHOUDT: That's right. Thanks for mentioning that, Pat. All the landscaping is 19 20 going to be done, and then obviously the 21 stormwater. 22 MR. DOMINICK: Thank you. 23 MR. OSTERHOUDT: Thank you. Very good 24 question. 25 CHAIRMAN EWASUTYN: Additional

1 MAVIS/MIXED USE 43 2 questions on the site plan? (No response.) 3 4 CHAIRMAN EWASUTYN: Mike Donnelly, Planning Board Attorney, can you give us the 5 language for approval? 6 7 MR. DONNELLY: Sure. We'll have the standard ARB condition. We will need a sign-off 8 9 letter from Pat Hines saying that all the items 10 raised in his letter have been satisfactorily 11 addressed. We will also require that you submit 12 a revised plan that shows a sidewalk in the 13 chosen location, and that Pat has signed off on that as well. You will need to enter into a 14 15 sidewalk maintenance agreement with the DOT and 16 provide us with a copy of that. You'll need 17 Health Department approval for the fire hydrant connection to the main, a stormwater security 18 agreement with a -- stormwater security together 19 20 with the stormwater maintenance agreement, 21 landscape security, a highway work permit from 22 the DOT. We will reference the ZBA granted a 23 variance. We will include a condition that 24 addresses the phasing and note in particular that 25 no stockpiling of dirt will be permitted between

MAVIS/MIXED USE

2	the phases. Pat had mentioned earlier the
3	requirement of foundation staking through the
4	building department to make sure there's no
5	potential mislocation.
б	MR. HINES: Mike, for the landscaping
7	and stormwater securities, there's also an
8	inspection fee. I know you were going to include
9	it in the language.
10	MR. DONNELLY: Yes. It would be \$2,000
11	on the landscaping. Do you know what it would be
12	on the stormwater?
13	MR. HINES: It's going to be \$4,000.
14	CHAIRMAN EWASUTYN: Any questions,
15	Michael?
16	MR. MANNIS: I don't think so, no.
17	MR. OSTERHOUDT: I'm good. Thank you.
18	CHAIRMAN EWASUTYN: Jerry Canfield,
19	anything to add?
20	MR. CANFIELD: Nothing additional.
21	CHAIRMAN EWASUTYN: I'll move for a
22	motion to grant site plan approval for the Mavis/
23	Mixed Use location on Union Avenue in an IB Zone
24	based upon the conditions presented by the
25	Planning Board Attorney, Mike Donnelly.

1	45
2	MR. WARD: So moved.
3	MR. GALLI: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	John Ward. I have a second by Frank Galli. I'll
б	move for a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Aye. Motion
13	carried.
14	MR. OSTERHOUDT: Thank you for your
15	time tonight. We appreciate it.
16	MR. MANNIS: Thank you.
17	
18	(Time noted: 7:42 p.m.)
19	
20	
21	
22	
23	
24	
25	

1	
2	
3	
4	CERTIFICATION
5	
б	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of May 2016.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEDDE CONERO
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 FISCHER 6 (2015 - 31)7 154 Route 17K Section 94; Block 1; Lots 12, 13, 14 & 15 8 B Zone 9 - - - - - - - - - - X _ _ _ _ _ _ _ _ 10 AMENDED SITE PLAN Date: May 5, 2016 11 Time: 7:43 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 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 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

25

2	CHAIRMAN EWASUTYN: The next item on
3	this evening's agenda is Fischer. It's an
4	amended site plan located on Route 17K. It's in
5	a B Zone. It's being represented by Darren Doce.
6	MR. DOCE: I'm Darren Doce representing
7	the Fischers on this application. Mrs. Fischer
8	is in the audience with her son.
9	This past November I appeared before
10	the Board for the proposal for the construction
11	of a separate building for pet boarding that was
12	going to be added to an existing veterinary
13	practice that consisted of medical in one
14	building and some grooming pet grooming in a
15	separate building. At that time the tax parcel
16	that the boarding facility was going to be
17	located on was to be combined with the site that
18	housed the medical care and the pet grooming
19	building.
20	Since that time Mrs. Fischer has been
21	settling her husband's estate. She has a
22	prospective buyer who would like to purchase the
23	practice the building practice for the
24	grooming and medical care facility but at this

time does not wish to purchase the boarding

2 facility.

Mrs. Fischer would still like to construct this building and has agreed either her or some of her associates would own and operate the boarding facility.

Since the two sites will be under 7 separate ownership now, we can't combine the 8 9 parcels. The design of the -- the original 10 design will remain the same with the exception 11 now the two parcels will remain in separate 12 ownership. We're proposing the project to be 13 developed as a common scheme where the medical 14 care and the grooming will remain on tax parcel 15 12 and the proposed boarding facility will remain 16 on tax parcel 13.2. The site will still function as one but the parcels, as I say, will remain 17 under separate ownership. All conditions will be 18 enforced as if they were under one ownership, 19 20 similar to what we had done previously at 21 Newburgh Towne Center with Warwick Savings Bank 22 and what was I believe more recently done at the 23 Shoppes at Union Square where Cosimo's remained 24 on a separate parcel under the ownership of CPK 25 Union and the remaining shopping center was under

1	FISCHER 50							
2	ownership by a different party.							
3	We're here now tonight to present this							
4	and to address any questions that the Board might							
5	have.							
б	CHAIRMAN EWASUTYN: Frank Galli?							
7	MR. GALLI: There are three separate							
8	lots behind it?							
9	MR. DOCE: At this time they stay							
10	separate.							
11	MR. GALLI: They're not going to be							
12	combined into it?							
13	MR. DOCE: That's not planned at this							
14	time.							
15	MR. HINES: That leads in. The parcel							
16	that has the pet grooming, that was originally							
17	three parcels I believe.							
18	MR. DOCE: The pet grooming?							
19	MR. HINES: Yes.							
20	MR. DOCE: This was originally one							
21	parcel.							
22	MR. HINES: Right. The pet grooming I							
23	believe.							
24	MR. DOCE: The boarding?							
25	MR. HINES: Boarding.							

1 FISCHER 51 2 MR. DOCE: It was originally. MR. HINES: My question is have they 3 been combined? 4 5 MR. DOCE: Yeah. Dr. Fischer had requested of the assessor's office that they be 6 combined into one parcel. 7 MR. HINES: They were not combined with 8 12? 9 10 MR. DOCE: No, they were not. 11 MR. HINES: I just wanted to make sure. 12 That's fine. MR. DOCE: It's 12 and 13.2. 13 14 MR. HINES: We want to make sure we 15 don't have a subdivision in front of us right 16 now. 17 MR. DOCE: No. 18 CHAIRMAN EWASUTYN: Ken Mennerich? MR. MENNERICH: On the previous plan 19 there wasn't the outside fenced exercise area. 20 21 MR. DOCE: Correct. 22 MR. MENNERICH: How do you envision 23 that they're going to be using that? MR. DOCE: We did not show that on the 24 25 previous plan. At the meeting that was

FISCHER

1

_	
2	questioned. The Board had asked Dr. Fischer if
3	he would have an outside area. He said yes and
4	it was requested that we show it.
5	The way I believe the zoning reads is
б	that they have to have supervision if pets are in
7	that area. They have to have supervision for
8	that. They can't be let out alone.
9	MR. MENNERICH: Okay.
10	MS. FISCHER: Definitely.
11	CHAIRMAN EWASUTYN: Dave Dominick?
12	MR. DOMINICK: Mrs. Fischer, on behalf
13	of the Board, our deepest condolences for your
14	loss. I'm sorry to hear that.
15	MS. FISCHER: Thank you very much.
16	CHAIRMAN EWASUTYN: John Ward?
17	MR. WARD: Nothing right now. Thank
18	you.
19	CHAIRMAN EWASUTYN: At this point we'll
20	turn the meeting over to Pat Hines.
21	MR. HINES: By not combining the lots
22	there's now some zoning issues, because the lot
23	line that was between the two parcels was
24	proposed to be going away.
25	The minimum lot area for the pet

1 FISCHER

boarding lot, 13.2, is proposed to be 26,072 2 where 40,000 is required. The minimum lot width, 3 85.1 is proposed where 150 feet is required. 4 The side yard setback, 10 feet is proposed where 30 5 feet is required. Then there's also the б 7 requirement for landscaping along Route 17K. Because of the proximity of the intersection, 8 9 it's 45 feet. I don't know if you're going to 10 make that or if you want to include that in your 11 variances. 12 MR. DOCE: I do show 45 feet to the 13 parking area. 14 MR. HINES: That's fine. 15 MR. DOCE: It's a green area now. There are six or seven substantial trees that 16 17 will remain in that area. 18 MR. HINES: There are no improvements That's fine. Those three variances will 19 there. 20 be required. 21 We just noted that there's going to be 22 a need for kind of cross grading, cross access 23 unified site plan notes. We discussed it at work 24 session. I'm sure Mike Donnelly can provide that 25 language for you.

2	The outdoor dog run, we discussed it at
3	work session. There may be a need for some hours
4	of operation type notes on the plans so that
5	they're out there at reasonable hours. I don't
6	know how close the residential structures are in
7	the area. I'll leave that to the Board.
8	We just talked about the status of the
9	lot consolidation.
10	That's all we have.
11	CHAIRMAN EWASUTYN: Jerry Canfield,
12	Code Compliance?
13	MR. CANFIELD: Just in respect to Pat's
14	comments, there is a section of the Zoning Code,
15	185-45, that deals with these type occupancies.
16	We're going to need compliance with that.
17	They do mention a 75 foot separation
18	from the nearest residence. I believe there's
19	not an issue there but it should be noted that
20	that section of the code does apply.
21	CHAIRMAN EWASUTYN: Mike Donnelly,
22	would you give us the outline for the referral
23	letter to the Zoning Board of Appeals?
24	MR. DONNELLY: At your direction I'll
25	send a letter to the Zoning Board referring for

1 FISCHER

2	their consideration, although you'll have to
3	apply yourself, the need for the following
4	variances: A lot area variance for 26,072 feet
5	where 40,000 feet is required, a lot width
6	variance of 85.1 where 150 feet is required, and
7	a side yard variance of 10 feet where 30 feet is
8	required.
9	CHAIRMAN EWASUTYN: Thank you. I'll
10	move for a motion for Mike Donnelly to prepare
11	the letter, the referral to the Zoning Board of
12	Appeals for the lands of Fischer.
13	MR. DOMINICK: So moved.
14	MR. GALLI: Second.
15	CHAIRMAN EWASUTYN: I have a motion by
16	Dave Dominick. I have a second by Frank Galli.
17	I'll ask for a roll call vote starting with Frank
18	Galli.
19	MR. GALLI: Aye.
20	MR. MENNERICH: Aye.
21	MR. DOMINICK: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: Aye. Motion
24	carried.
25	MR. HINES: Lot 12 currently stands on

2	it's own, so I don't think there's anything
3	holding up lot 12's purchase, sale, whatever. I
4	just want to make that clear. Other than the
5	agreement for the cross access. If that was
6	accomplished sooner rather than later, I think
7	lot 12 is almost not party to this application.
8	MR. DOCE: Right. Thank you.
9	
10	(Time noted: 7:51 p.m.)
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of May 2016.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHELLE CONERO
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 LANDS OF RUDIE & ALBERT 6 (2016 - 06)7 411/417 Lakeside Road Section 28; Block 3; Lots 15 & 36 R-1 Zone 8 9 - - - - - - - - - - X 10 INITIAL APPEARANCE LOT LINE CHANGE 11 12 Date: May 5, 2016 Time: 7:51 p.m. Place: Town of Newburgh 13 Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 FRANK S. GALLI KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES GERALD CANFIELD 21 22 APPLICANT'S REPRESENTATIVE: BRIAN McGUIRE - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

LANDS OF RUDIE & ALBERT 1 2 CHAIRMAN EWASUTYN: Item 4 on this evening's agenda is the Lands of Rudie and 3 Albert. It's a lot line change, initial 4 appearance, being represented by KC 5 б Engineering. 7 MR. McGUIRE: Brian McGuire with KC Engineering. I'm here as the applicant's 8 9 engineer. This is the applicant, Mr. Donald 10 Rudie. 11 He and his wife are proposing a lot 12 line change for their existing dwelling located 13 on Orange Lake, Lakeside Road. They currently reside in lot number 2, which is adjoining a lot 14 15 of about 5 acres to their north, which has one 16 dwelling on it which formerly did have some 17 cottages that were demolished. Their lot accesses Lakeside Road 18 through a driveway that crosses onto lot 1 for 19 20 about 350 to 450 feet before entering the 21 property basically parallel to their house. 22 To clean up the lots and remove any 23 existing encroachments, they are proposing to relocate their northerly lot line 35 feet, plus 24 25 or minus, to the north to the adjoining lot. The

LANDS OF RUDIE & ALBERT 1 60 2 new lot line won't create new encroachments and it will allow the existing driveway to be 3 maintained under the ownership of the Rudies. 4 Other than that, there are no other 5 6 changes. There's no construction proposed. 7 There's nothing else going to be going on with these lots. 8 9 CHAIRMAN EWASUTYN: Frank Galli, 10 Planning Board Member? 11 MR. GALLI: No. No additional. 12 MR. MENNERICH: No questions. 13 MR. DOMINICK: No. 14 MR. WARD: No. 15 CHAIRMAN EWASUTYN: Pat Hines? 16 MR. HINES: This project, like the 17 similar one we just had, because of the change in the lot area it loses its pre-existing 18 19 nonconforming protections for both requirements. 20 There are a couple of them. Lot 1 which has the 21 house closest to Lakeside Road, the front yard is 22 49 feet where 50 is required. The habitable 23 floor area is 1,272 where 1,500 is required. Lot 24 2, which is the lot that is gaining property, the 25 lot width is 144 feet where 150 is required. One

LANDS OF RUDIE & ALBERT

2 side yard is 2 feet where 30 is required. That has also the habitable floor area, it has 1,331 3 where 1,500 is required. 4 We're just looking for a map note on 5 lot line changes that the -- there are no utility 6 encroachments that will incur due to the lot line 7 8 change. 9 We saw on the map that there's a note 10 stating that the property line is the existing 11 edge of water, but then it appears like your 12 office struck a straight metes and bounds line 13 across the rear property lines. 14 MR. McGUIRE: The deed -- I did get a 15 response from our surveyor, which I can present 16 that to the Board. The deed does call out the 17 edge of Orange Lake as the property line. It also calls out a tide course to create a closure 18 19 and get area on there. I'm not a surveyor so I'm 20 speaking based on what he's told me. Just to 21 clean up the inconsistencies that might come 22 along based on that line. 23 MR. HINES: That's why we raised the 24 question. Providing that letter is fine.

25 MR. McGUIRE: I can present that to the

1	LANDS	OF	RUDIE	&	ALBERT	

2 Board.

3 CHAIRMAN EWASUTYN: Why don't you present it to Mike Donnelly. Do you have extra 4 5 copies? MR. McGUIRE: I do. 6 7 CHAIRMAN EWASUTYN: And to Pat Hines, Jerry Canfield, myself. 8 As Pat Hines stated, similar to item 9 10 number 3, the Fischers, the Planning Board will 11 turn to Mike Donnelly, Planning Board Attorney, 12 to prepare the referral letter to the Zoning 13 Board of Appeals. 14 MR. DONNELLY: At the Planning Board's 15 direction I will refer to the Zoning Board the 16 need for the following variances, you will need to apply for those directly yourself: For lot 1, 17 a front yard variance for the 49 feet where 50 is 18 required, a habitable floor area of 1,272 where 19 20 1,500 square feet is required. For lot 2, a lot 21 width variance for 144 feet where 150 feet is required, one side yard of 2 feet where 30 feet 22 23 is required, and habitable floor area of 1,331 24 where 1,500 square feet is required.

25 CHAIRMAN EWASUTYN: I'll move for a

1 LANDS OF RUDIE & ALBERT 63 motion --2 MR. McGUIRE: Can I just interject? 3 Lot 2, the proposed lot line is 178 feet. It's 4 178.9. I don't believe that a lot variance would 5 be required on that. The existing is 144. 6 MR. HINES: Okay. 7 MR. DONNELLY: So no lot width. 8 The side is still 2, though. 9 10 MR. McGUIRE: Still 2, yes. 11 MR. DONNELLY: Very good. I'll make 12 that change. CHAIRMAN EWASUTYN: I'll move for a 13 motion from the --14 15 MR. RUDIE: I have a question. Could 16 somebody tell me, when did the necessity for having to go for a Zoning Board variance for 17 property like this go into effect? This property 18 has been sold in 1976. Obviously there was no 19 20 requirement for a variance that I'm aware of. On 21 the other hand, the house was built in 1912, and 22 I'm not sure if there was a requirement for 23 setbacks at that point in time. When did these 24 qo into effect? 25 MR. DONNELLY: If you were not making

LANDS	OF	RUDTE	ŵ	ALBERT

2 any change you would be noncomplying and protected. You would not need a variance. By 3 virtue of your wanting to change the property 4 line, that protection is lost and now you have to 5 shift from a noncomplying lot protection to a б 7 variance protection. MR. RUDIE: Well, the property line was 8 9 changed in 1976 and they did not have to have a 10 variance at that point. So it must have occurred 11 later than that. 12 MR. DONNELLY: I can't address when the 13 language that's in its present form was enacted. 14 I don't know. 15 MR. HINES: The Zoning Board has ruled 16 that that was required. 17 MR. DONNELLY: Certainly from the `80s 18 on. 19 MR. RUDIE: I just wanted to know. 20 MR. DONNELLY: I understand. Not all 21 codes would require that. 22 CHAIRMAN EWASUTYN: All right. Then 23 I'll move for a motion to refer this, the Lands of Rudie lot line change, to the Zoning Board of 24 25 Appeals subject to the letter that will be

1	LANDS OF RUDIE & ALBERT 65
2	written by Planning Board Attorney Mike Donnelly.
3	MR. WARD: So moved.
4	MR. MENNERICH: Second.
5	CHAIRMAN EWASUTYN: I have a motion by
б	John Ward. I have a second by Ken Mennerich.
7	I'll ask for a roll call vote starting with Frank
8	Galli.
9	MR. GALLI: Aye.
10	MR. MENNERICH: Aye.
11	MR. DOMINICK: Aye.
12	MR. WARD: Aye.
13	CHAIRMAN EWASUTYN: Aye.
14	I have a question for you.
15	MR. RUDIE: Yes, sir.
16	CHAIRMAN EWASUTYN: Who was the first
17	person to be allowed to rent that house?
18	MR. RUDIE: Which house?
19	CHAIRMAN EWASUTYN: The house that
20	you're currently in.
21	MR. RUDIE: You mean this one?
22	CHAIRMAN EWASUTYN: Yup.
23	MR. RUDIE: We use that.
24	CHAIRMAN EWASUTYN: Freddie and Jenna
25	Dovali.

1	LANDS OF RUDIE & ALBERT 66
2	MR. RUDIE: Oh, yes. Oh, yes.
3	CHAIRMAN EWASUTYN: I remember that.
4	MR. RUDIE: Freddie worked for Bulova.
5	He would say his motor boat is percolating now.
б	I was out waterskiing with him and we were going
7	down in the lake and he said I'll get it
8	percolating. We didn't have a life jacket.
9	CHAIRMAN EWASUTYN: He was the only one
10	to have a boat in those days.
11	MR. RUDIE: Except New York City
12	detectives.
13	CHAIRMAN EWASUTYN: Good seeing you
14	again. Thank you.
15	MR. RUDIE: Good seeing you. Thank
16	you.
17	
18	(Time noted: 8:00 p.m.)
19	
20	
21	
22	
23	
24	
25	

1	LANDS OF RUDIE & ALBERT
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of May 2016.
18	
19	Michelle Conero
20	MICHELLE CONERO
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 RIDGEVIEW SUBDIVISION 6 (2015-34) 7 3 Ridgeview Drive Section 98; Block 1; Lot 14.3 R-3 Zone 8 9 - - - - - - - - - - X 10 TWO-LOT SUBDIVISION 11 Date: May 5, 2016 12 Time: 8:00 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 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESO. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: ANDREW WILLINGHAM 22 - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

RIDGEVIEW SUBDIVISION

The fifth item on 2 CHAIRMAN EWASUTYN: this evening's agenda is Ridgeview Subdivision. 3 It's a two-lot subdivision located in an IB Zone 4 and it's being represented by Willingham 5 Engineering. 6 7 MR. WILLINGHAM: Good evening. The last time we were here we were referred to the 8 9 Zoning Board to get a front yard setback variance 10 for the existing house. It was a foot-and-a-half over. We did that back in March. We are back. 11 12 We addressed some of the comments from 13 Pat Hines. We made some very minor changes 14 regarding how the drainage is going to work for the driveway, some sewer notes. 15 16 We found out that although there's 17 central sewer on the road and although the owner thought she was connected, she wasn't. We are 18 now proposing to connect the existing house and 19 20 the new house. 21 CHAIRMAN EWASUTYN: Okay. Any comments 22 from Board Members. Frank Galli? 23 MR. GALLI: No additional. 24 MR. MENNERICH: Nothing. 25 MR. DOMINICK: No.

MICHELLE L. CONERO - (845)895-3018

1	RIDGEVIEW SUBDIVISION 70
2	MR. WARD: No.
3	CHAIRMAN EWASUTYN: Pat Hines?
4	MR. HINES: The project has received
5	it's variances.
6	The change for the additional house
7	connecting to the sewer is going to require a
8	modified City of Newburgh flow acceptance letter
9	for the hydraulic loading for both. It does need
10	to connect because the lot areas are based on
11	having central water and sewer, so it is a
12	requirement.
13	A public hearing is required and could
14	be scheduled after a neg dec is issued.
15	Our water and sewer notes we requested
16	have been added to the plans.
17	I know you're lacking, right now, the
18	information on the depth of the sewer. You only
19	have the rims. We're looking for a finished
20	floor elevation, sewer elevation to be added
21	between now and when you get your final
22	approvals.
23	We would recommend a negative dec and
24	schedule another public hearing.
25	CHAIRMAN EWASUTYN: Jerry Canfield,

MICHELLE L. CONERO - (845)895-3018

1 RIDGEVIEW SUBDIVISION

2 Code Compliance?

9

3 MR. CANFIELD: The tying into the sewer4 will be a condition.

5 MR. DONNELLY: That's what they're 6 proposing. So any septic will be switched over? 7 MR. HINES: Yes, because it controls 8 the lot area.

MR. CANFIELD: That's all I have.

10CHAIRMAN EWASUTYN: Then I'll move for11a motion to declare a negative declaration on the12two-lot subdivision on Ridgeview Drive and set

13 the 2nd of June for a public hearing.

14 MR. MENNERICH: So moved.

15 MR. GALLI: Second.

16 CHAIRMAN EWASUTYN: I have a motion by 17 Ken Mennerich, a second by Frank Galli. I'll ask 18 for a roll call vote starting with Frank Galli.

19 MR. GALLI: Aye.

20 MR. MENNERICH: Aye.

21 MR. DOMINICK: Aye.

22 MR. WARD: Aye.

23 CHAIRMAN EWASUTYN: Aye. Motion

24 carried.

25

Andrew, you'll work with Pat Hines as

1	RIDGEVIEW SUBDIVISION 7	2
2	far as the mailing and posting and everything	
3	that's required.	
4	MR. WILLINGHAM: Sure.	
5	CHAIRMAN EWASUTYN: Thanks ever so	
6	much.	
7	MR. WILLINGHAM: Thank you.	
8		
9	(Time noted: 8:03 p.m.)	
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
1		
----	---	
2		
3		
4	CERTIFICATION	
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 26th day of May 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 WTF NY, INC. 6 (2014 - 07)979 & 983 Route 32 7 Section 2; Block 1; Lots 46 & 42 RR Zone 8 9 - - - - - - - - - - - X 10 INITIAL APPEARANCE AMENDED LOT LINE CHANGE 11 Date: May 5, 2016 12 Time: 8:04 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 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESO. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

WTF NY, INC. 1 The final item on 2 CHAIRMAN EWASUTYN: the agenda this evening is WTF NY, Inc. 3 It's an amended subdivision located in an RR Zone on 4 Route 32. It's being represented by Talcott 5 Engineering, Charles Brown. 6 7 MR. BROWN: Thank you, John. It's actually an amended lot line. 8 9 CHAIRMAN EWASUTYN: Thank you. 10 MR. BROWN: We got the conditional 11 final on this back in, I think it was February of 12 this year. 13 Pat astutely commented on the note we 14 have for the adjoining driveway which isn't being used at this time. We had a note to be 15 16 abandoned. Since we don't own that property we 17 have no right to do that. We took that up with 18 Zibby Zachariah because she's the one that requested that note, from the DOT. She said if 19 20 it's not going to be deemed to be abandoned we 21 would have to move our driveway over a little

22 bit, which we did. She's seen that and forwarded 23 the letter to you from the DOT. It doesn't 24 change any lot parameters other than a slight 25 change in lot area of a tenth of an acre swap

MICHELLE L. CONERO - (845)895-3018

WTF NY, INC. 1 76 between lot 42 to lot 43. That's it. 2 CHAIRMAN EWASUTYN: Pat Hines? 3 MR. HINES: We don't have any 4 outstanding comments on it. It's a DOT 5 condition. 6 7 CHAIRMAN EWASUTYN: Mike Donnelly, is there language associated with this? 8 9 MR. DONNELLY: I think, Charlie, 10 because the map has not been filed we don't even 11 need to call it a lot line change, just an 12 amended resolution to subdivision approval, and 13 then you'll be able to have the revised plat 14 signed and filed. 15 We will carry forth all of the other conditions. We will note that the reason for the 16 amendment is to accommodate the requirements of 17 the DOT that addresses the lot sizes. 18 19 MR. BROWN: Six months from today or 20 back to the original approval? 21 MR. DONNELLY: This will be -- I think 22 we'll start anew from now. 23 MR. BROWN: Okay. Thank you very much. MR. DONNELLY: I'll include that 24 25 language in the resolution.

WTF NY, INC. 1 2 CHAIRMAN EWASUTYN: Having heard conditions from Planning Board Attorney Mike 3 Donnelly for the amended resolution for WTF NY, 4 Inc., I'll move for that motion. 5 MR. GALLI: So moved. 6 7 MR. DOMINICK: Second. 8 CHAIRMAN EWASUTYN: I have a motion by 9 Frank Galli, a second by Dave Dominick. I'll ask 10 for a roll call vote starting with John Ward. 11 MR. WARD: Aye. 12 MR. DOMINICK: Aye. 13 MR. MENNERICH: Aye. MR. GALLI: Aye. 14 15 CHAIRMAN EWASUTYN: Aye. Thank you. MR. BROWN: John, I have an 16 17 unrelated question on a lot line -- I have a 18 lot line coming up that actually splits the Town and City lines. I guess I should give 19 20 you a call about the fees on that. 21 CHAIRMAN EWASUTYN: Michael, I don't 22 know where he's going. He has a lot line 23 change. Both parcels are split between the 24 City and Town. 25 MR. DONNELLY: I can't speak to the

MICHELLE L. CONERO - (845)895-3018

1 WTF NY, INC.

2	other side of the line. On ours it would be a
3	lot line change. I think it would require the
4	City, at least informally, endorse it even if
5	they don't have to give it subdivision approval.
6	MR. BROWN: Okay. The residence of the
7	okay. It's entirely in the Town. I figured
8	that way we would go to the Town as lead agency.
9	MR. DONNELLY: You're changing a
10	property boundary within the City you said?
11	MR. BROWN: The boundary splits the
12	City and the Town.
13	MR. DONNELLY: If they require
14	subdivision approval, you would need that level
15	of formality there and lot line there. If they
16	have no problem with it and they can accommodate
17	the lot line, Get us communication as to what
18	their position is.
19	MR. BROWN: Thank you.
20	CHAIRMAN EWASUTYN: As you send me an
21	e-mail, just send mike Donnelly send Mike one
22	and Pat Hines and Jerry Canfield.
23	MR. BROWN: Okay.
24	CHAIRMAN EWASUTYN: Then we'll broad
25	brush it.

78

WTF NY, INC. 1 2 MR. BROWN: Thank you. 3 (Time noted: 8:08 p.m.) 4 5 6 7 CERTIFICATION 8 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do hereby 12 certify: That hereinbefore set forth is a 13 14 true record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this proceeding by blood or by marriage and that I am in no way 17 interested in the outcome of this matter. 18 19 IN WITNESS WHEREOF, I have hereunto 20 set my hand this 26th day of May 2016. 21 22 Michelle Conero 23 MICHELLE CONERO 24 25

MICHELLE L. CONERO - (845)895-3018

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - - - X In the Matter of 4 5 ELM FARM 6 (2000-09)7 Request for a Six-Month Extension of Final Subdivision Approval May 5, 2016 until November 5, 2016 8 9 - - - - - - - - - X 10 BOARD BUSINESS 11 Date: May 5, 2016 Time: 8:08 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 KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 - - - - - - - - - X 22 _ _ _ _ _ _ MICHELLE L. CONERO 23 10 Westview Drive Wallkill, New York 12589 24 (845)895-3018 25

ELM FARM CHAIRMAN EWASUTYN: John, would you read Elm Farm. MR WARD: "Dear Mr Ewasutyn I av

1

2

3

MR. WARD: "Dear Mr. Ewasutyn, I am 4 requesting a six-month extension of the Board 5 approval for final subdivision for Elm Farm 6 Associates to continue efforts to meet the 7 conditions outlined in the final resolution. 8 9 Thank you for your consideration of this request. 10 Sincerely, Katherine Lang Busch." 11 CHAIRMAN EWASUTYN: I'll move for a 12 motion to grant the six-month extension for Elm 13 Farm. 14 MR. MENNERICH: So moved. MR. GALLI: Second. 15 16 CHAIRMAN EWASUTYN: A motion by Ken Mennerich, a second by Frank Galli. I'll ask for 17 a roll call vote starting with John Ward. 18 19 MR. WARD: Aye. 20 MR. DOMINICK: Aye. 21 MR. MENNERICH: Aye. 22 MR. GALLI: Aye. 23 CHAIRMAN EWASUTYN: Aye. MR. HINES: That will be from today's 24 date until November 5, 2016. 25

MICHELLE L. CONERO - (845)895-3018

1	ELM FARM
2	(Time noted: 8:09 p.m.)
3	
4	
5	CERTIFICATION
6	
7	
8	I, MICHELLE CONERO, a Notary Public
9	for and within the State of New York, do hereby
10	certify:
11	That hereinbefore set forth is a
12	true record of the proceedings.
13	I further certify that I am not
14	related to any of the parties to this proceeding by
15	blood or by marriage and that I am in no way
16	interested in the outcome of this matter.
17	IN WITNESS WHEREOF, I have hereunto
18	set my hand this 26th day of May 2016.
19	
20	Michelle Conero
21	MICHELLE CONERO
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 PATTON RIDGE SUBDIVISION 6 (2012 - 18)7 Request for a Six-Month Extension of Preliminary Approval May 7, 2016 until November 7, 2016 8 9 - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: May 5, 2016 Time: 8:10 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 KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 - - - - - - - - - - X 22 _ _ _ _ _ _ MICHELLE L. CONERO 23 10 Westview Drive Wallkill, New York 12589 24 (845)895-3018 25

2 CHAIRMAN EWASUTYN: The next item of 3 Board Business, Dave Dominick.

MR. DOMINICK: This letter is dated 4 May 2, 2016 from Kirk Rother in regards to Patton 5 Ridge Subdivision. "Dear Chairman Ewasutyn, 6 7 kindly let this letter serve to request a sixmonth extension of the preliminary approval that 8 9 was granted to the Patton Ridge project on 10 November 7, 2013. The project is in the final 11 stages of securing all necessary agency 12 approvals. We expect to have all regulatory 13 approvals in place within a month and hope to break ground before summer of 2016. The extended 14 15 approval would take effect on May 7, 2016 and 16 remain in effect through November 7, 2016. 17 Should you have any questions or require any additional materials, feel free to contact our 18 office. Respectfully, Kirk Rother." 19

20 CHAIRMAN EWASUTYN: I'll move for that 21 motion to approve the extension presented by Dave 22 Dominick.

23 MR. WARD: So moved.

24 MR. GALLI: Second.

25 CHAIRMAN EWASUTYN: I have a motion by

1	PATTON RIDGE SUBDIVISION 85
2	John Ward, a second by Frank Galli. I'll ask for
3	a roll call vote starting with John Ward.
4	MR. WARD: Aye.
5	MR. DOMINICK: Aye.
6	MR. MENNERICH: Aye.
7	MR. GALLI: Aye.
8	CHAIRMAN EWASUTYN: Aye. Motion
9	carried.
10	I'll move for a motion to close the
11	Planning Board meeting of the 5th of May.
12	MR. GALLI: So moved.
13	MR. DOMINICK: Second.
14	CHAIRMAN EWASUTYN: I have a motion by
15	Frank Galli and a second by Dave Dominick. Roll
16	call vote starting with John Ward.
17	MR. WARD: Aye.
18	MR. DOMINICK: Aye.
19	MR. MENNERICH: Aye.
20	MR. GALLI: Aye.
21	CHAIRMAN EWASUTYN: Aye.
22	
23	(Time noted: 8:10 p.m.)
24	
25	

1	
2	
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of May 2016.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHELLE CONERO
22	
23	
24	
25	