1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - – – – – – – – – – – – X In the Matter of 4 5 CARPENTER/LOPEZ HILL (2011 - 10)6 Decker Road & Ulster Terrace 7 Section 2; Block 2; Lots 22.31 & 31 RR Zone 8 - - - - - - - - - - X 9 LOT LINE CHANGE 10 Date: June 5, 2014 Time: 7:00 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: STEVEN PAULI 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

CARPENTER/LOPEZ HILL MR. BROWNE: Welcome to the Town of

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Newburgh Planning Board meeting of June 5,
2014. At this time I'll call the meeting to
order with a roll call starting with Frank
Galli.

- 7 MR. GALLI: Present.
- 8 MR. BROWNE: Present.
- 9 MR. MENNERICH: Present.
- 10 CHAIRMAN EWASUTYN: Present.
- 11 MR. PROFACI: Here.
- 12 MR. DOMINICK: Present.
- 13 MR. WARD: Present

14 MR. BROWNE: The Planning Board has 15 professional experts that provide reviews and 16 input on the business before us including SEQRA 17 determinations. At this time I'll ask them to 18 introduce themselves.

MR. DONNELLY: Michael Donnelly,Planning Board Attorney.

MS. CONERO: Michelle Conero,Stenographer.

23 MR. CANFIELD: Jerry Canfield, Code24 Compliance Supervisor.

25 MR. HINES: Pat Hines with McGoey,

CARPENTER/LOPEZ HILL 1 3 2 Hauser & Edsall Consulting Engineers. MR. WERSTED: Ken Wersted, Creighton, 3 Manning Engineering, Traffic Consultant. 4 MR. BROWNE: At this time I'll turn it 5 over to John Ward. 6 7 MR. WARD: Please stand to say the Pledge. 8 (Pledge of Allegiance.) 9 10 MR. WARD: Please either turn off your 11 phones or on vibrate. Thank you. 12 MR. BROWNE: Our first order of business this evening is Carpenter/Lopez Hill, 13 project number 2011-10. This is a lot line 14 15 change and it's being presented by Brooks & Brooks. 16 Would you introduce yourself for the 17 18 record? 19 MR. PAULI: Certainly. My name is Steve Pauli from Brooks & Brooks, land surveyors. 20 21 We're proposing a lot line revision 22 between the lands of Bill and Deborah Carpenter 23 and Valerie Lopez. Ms. Lopez is proposing to convey a .05 acre parcel to be conveyed to and 24 25 combined with the Carpenter parcel.

CARPENTER/LOPEZ HILL

2 We had last been here -- we were here before in May 2011, and at that time we needed to 3 get some zoning variances. Since our last time 4 5 here we got the variances approved in March of this year, so we're back on the Planning Board 6 agenda for this lot line revision. 7 CHAIRMAN EWASUTYN: Pat Hines, Planning 8 9 Consultant? MR. HINES: We reviewed the project, 10 11 and based on their receipt of the variances we have no outstanding comments. It's a very small 12 13 lot line change to clean up a driveway 14 encroachment and to put the landscaping on the lot that has the driveway. We have no 15 16 outstanding comments. 17 CHAIRMAN EWASUTYN: Comments from Board Members. Frank Galli? 18 MR. GALLI: No additional. 19 20 MR. BROWNE: Nothing. 21 MR. MENNERICH: Nothing. 22 MR. PROFACI: Nothing additional. 23 MR. DOMINICK: Nothing. 24 MR. WARD: No comment. 25 CHAIRMAN EWASUTYN: Mike Donnelly, the

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2 action before us this evening would be?

MR. DONNELLY: First you need to take 3 action under SEQRA. It appears a negative 4 5 declaration is in order. Beyond that, it's our standard lot line resolution. We'll reference 6 7 the Zoning Board decision granting variances. If the map note is not already on the plans, we'd 8 like a map note that says that there are no 9 10 buried utilities in the area to be transferred 11 that will result in encroachments. The 12 applicants shall submit one reproducible mylar 13 and ten copies of the plat, properly signed, and 14 they must file a map with the Real Property Tax 15 Service. Copy of the Planning Board on your 16 letter of transmittal. The same thing with the 17 deed conveying the land to the Orange County 18 Clerk, and two copies of the lot line change plat certified by the Orange County Clerk. The liber 19 20 and page of the recorded deeds must be delivered 21 after they're obtained. I can send a copy of the 22 resolution to you.

23 MR. PAULI: Thank you.
24 In regards to the underground
25 utilities, would a letter from the owners be

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1	CARPENTER/LOPEZ HILL 6
2	sufficient?
3	MR. DONNELLY: We want a note on the
4	map to the best available knowledge there are no
5	underground utilities. You'll see the note
6	the condition language in the resolution.
7	MR. PAULI: Okay.
8	CHAIRMAN EWASUTYN: I'll move for a
9	motion to declare a negative declaration on the
10	Carpenter/Lopez Hill lot line change.
11	MR. MENNERICH: So moved.
12	MR. PROFACI: Second.
13	CHAIRMAN EWASUTYN: I have a motion by
14	Ken Mennerich. I have a second by Joe Profaci.
15	Any discussion of the motion?
16	(No response.)
17	CHAIRMAN EWASUTYN: I'll move for a
18	roll call vote starting with Frank Galli.
19	MR. GALLI: Aye.
20	MR. BROWNE: Aye.
21	MR. MENNERICH: Aye.
22	MR. PROFACI: Aye.
23	MR. DOMINICK: Aye.
24	MR. WARD: Aye.
25	CHAIRMAN EWASUTYN: Myself yes. So

CARPENTER/LOPEZ HILL 7 1 carried. 2 3 I'll move for a motion to grant the lot line change approval subject to the conditions 4 that were presented by our Attorney, Mike 5 Donnelly. 6 MR. PROFACI: So moved. 7 MR. GALLI: Second. 8 9 CHAIRMAN EWASUTYN: I have a motion by 10 Joe Profaci and a second by Frank Galli. Any discussion of the motion? 11 12 (No response.) 13 CHAIRMAN EWASUTYN: I'll move for a 14 roll call vote starting with Frank Galli. 15 MR. GALLI: Aye. 16 MR. BROWNE: Aye. 17 MR. MENNERICH: Aye. 18 MR. PROFACI: Aye. 19 MR. DOMINICK: Aye. 20 MR. WARD: Aye. 21 CHAIRMAN EWASUTYN: Myself. So 22 carried. 23 Thank you. MR. PAULI: Thank you very much. 24 CHAIRMAN EWASUTYN: When you do bring 25

CARPENTER/LOPEZ HILL 1 8 in the mylar, and we'll schedule it, all we need 2 is five. 3 MR. PAULI: Would you be able to sign 4 5 ten if I brought them in? CHAIRMAN EWASUTYN: Do you need --6 7 MR. PAULI: We generally -- especially -- yes, for being able to hand out enough. 8 That's why I was wondering if you would sign ten 9 10 paper --11 CHAIRMAN EWASUTYN: Ordinarily I sign 12 one mylar and have you run off copies rather than spending the night signing papers. That being 13 the case, if it's a necessity I'll do it. 14 15 MR. PAULI: I appreciate that. 16 CHAIRMAN EWASUTYN: Okay. But I do need to know when they're coming in. Call the office 17 and we'll arrange for a day to be dropping them 18 off. 19 20 MR. PAULI: Very good. Very good. 21 And Mr. Donnelly, you'll be able to 22 send that out to us? 23 MR. DONNELLY: Sure. Give me an e-mail address and I can send it. 24 MR. PAULI: You need an e-mail address? 25

CARPENTER/LOPEZ HILL 1 2 MR. DONNELLY: It would be helpful. 3 It's a lot faster. MR. PAULI: You can send it to --4 MR. DONNELLY: Write it over here. 5 MR. PAULI: I'll bring it over to you. 6 7 Very good. CHAIRMAN EWASUTYN: Thank you. 8 9 (Time noted: 7:07 p.m.) 10 11 CERTIFICATION 12 13 I, Michelle Conero, a Shorthand 14 Reporter and Notary Public within and for 15 the State of New York, do hereby certify 16 that I recorded stenographically the 17 proceedings herein at the time and place noted in the heading hereof, and that the 18 19 foregoing is an accurate and complete 20 transcript of same to the best of my 21 knowledge and belief. 22 23 24 25 DATED: June 30, 2014

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2		IW YORK : COU NEWBURGH PLAN	
3	In the Matter of		X
4	IN the Matter of		
5		BRITAIN PLAZ (2013-13)	A
6	160.0		ain Dead
7		ld Little Brit 97; Block 3; IB Zone	
8			X
9		SITE PLAN	
10			Turner F 2014
11		Date: Time:	June 5, 2014 7:07 p.m. Town of Newburgh
12		Place:	Town Hall
13			1496 Route 300 Newburgh, NY 12550
14			
15	BOARD MEMBERS:	JOHN P. EWASUT FRANK S. GALLI	-
16		CLIFFORD C. BF KENNETH MENNEF	RICH
17		JOSEPH E. PROB DAVID DOMINICH	
18		JOHN A. WARD	
19	ALSO PRESENT:	MICHAEL H. DON PATRICK HINES	
20		GERALD CANFIEI KENNETH WERSTE	
21			
22	APPLICANT'S REPRES	SENTATIVE: ROE	BERT DINARDO
23			X
24		AICHELLE L. CON 10 Westview Dr kill, New York	ive
25	Wdll	(845)895-301	

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MR. BROWNE: Our next item of business 2 is Britain Plaza, project number 2013-13. 3 This is a site plan being presented by Robert DiNardo. 4 5 MR. DiNARDO: Good evening. Robert DiNardo for the applicant. Also project engineer 6 7 Dawn Kalisky from Lanc & Tully. Very briefly, if you recall we made an 8 9 application, this application was last year, and 10 we withdrew it because we had a use that was not 11 permitted. We subsequently made an application 12 to the Town Board for a text change in the Zoning Ordinance to allow banks, which is one of the 13 14 proposed uses, in this zone. They have drafted a 15 proposed local law which would permit that. Mr. 16 Taylor, the Attorney for the Town Board, indicated that there may likely be a workshop 17 18 type of meeting on that next week, on the 11th, and suggested we be there. So that is in the 19 20 process. We're pleased that you're allowing us 21 to proceed at the same time with the 22 understanding that nothing can be finalized by 23 your Board until and unless that zoning is 24 approved, but at the same time gives us the 25 opportunity, gives the Town the opportunity to do

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a coordinated review in terms of SEQRA. So this
is a good way to proceed, and we thank you for
that.

5 Beyond that, unless the members have 6 any procedural type questions, I don't have really anything to add. I really couldn't add to 7 the narrative that Dawn has prepared that's 8 submitted. I don't know if you've had a chance 9 10 to review that. I think she covers all the 11 bases. Unless you have questions of me, I'll 12 turn it over to Dawn for a more formal

13 presentation of the project. 14 CHAIRMAN EWASUTYN: Dawn. 15 MS. KALISKY: Good evening. It's a 16 pleasure to be back before the Board again. The Britain Plaza concept plan was subject or part of 17 a recent lot line change/lot line adjustment with 18 the Crystal Run Healthcare, CRH Realty, LLC site 19 20 plan and lot consolidation plan that was before 21 the Board and recently conditionally approved. It's at the corner of Little Britain Road and 22 23 Union Avenue/Route 300. The resultant lot line 24 change increased the acres of the project parcel to 1.27 acres in size. 25 MICHELLE L. CONERO - (845)895-3018

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2 What we're proposing to do is have a mixed use commercial. As Bob said, a 2,500 3 square foot bank, subject to banks being 4 5 permitted, 4,000 square feet of retail and 2,500 square feet of fast food. Dunkin Donuts is 6 interested in coming in. The bank would offer a 7 drive-through, the Dunkin Donuts would not. 8 9 In good planning practice with the 10 Board, we -- the site is going to be accessed not 11 from Route 300 or from Little Britain Road but 12 from the access to the Crystal Run Healthcare 13 facility. There are easements in place and will 14 be finalized and filed with the filing of the lot 15 adjustment map. So driveway access in. The 16 three uses are proposed in a 9,000 square foot 17 building. We will tie into water from the water 18 line that's being installed from Crystal Run. 19 20 Once again, that easement is in place and will be 21 filed for that. The site will also be served by 22 the sanitary sewer connection to the manhole that 23 the Crystal Run Healthcare will be installing, 24 tying to the Town system. With the construction,

the site plan of Crystal Run, they've provided a

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six-inch stub for the water and also a six-inch 2 line into the parcel for the sanitary sewer. 3 As far as the stormwater goes, this 4 5 site was incorporated into the stormwater pollution prevention plan prepared December of 6 2013, last revised in March. It accounted for 7 stormwater quality and quantity of a 9,000 square 8 foot building, .9 acres of total impervious, 9 10 final impervious. We have a bio-retention 11 facility that was part of that SWPPP. The 12 drainage -- all stormwater will be directed to 13 the bio-retention facility here and discharged 14 into the drainage system catch basins and piping 15 network from Crystal Run and into the stormwater 16 pond there. That is our overall. If there's any 17 18 specific questions --CHAIRMAN EWASUTYN: Ouestions from 19 Board Members. John Ward? 20 21 MR. WARD: No questions. 22 CHAIRMAN EWASUTYN: Dave Dominick? 23 MR. DOMINICK: No questions. 24 CHAIRMAN EWASUTYN: Joe Profaci? 25 MR. PROFACI: No.

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2	CHAIRMAN EWASUTYN: Ken Mennerich?
3	MR. MENNERICH: No.
4	CHAIRMAN EWASUTYN: Cliff Browne?
5	MR. BROWNE: During our discussion
6	earlier we talked about the location of the
7	dumpster.
8	MS. KALISKY: Okay. Yes, I saw that in
9	Pat's comment.
10	MR. BROWNE: That's being looked at.
11	Have you had time to look at
12	MS. KALISKY: Well, we can see where it
13	should be where it can be relocated that would
14	better suit the Board. If you could give me a
15	little direction of what you would rather see.
16	MR. BROWNE: I think we would rather
17	not see it on the corner where it's so obvious
18	making that turn in. It's a major site.
19	MS. KALISKY: We of course would be
20	proposing you don't have a detail sheet as
21	this is only a concept, but the structure itself
22	would be a nice brick face. It wouldn't be the
23	chain link with the slats in it that a lot of
24	MR. BROWNE: Just note at this time
25	it's a concern.

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2 MS. KALISKY: Okav. 3 CHAIRMAN EWASUTYN: Frank Galli? MR. GALLI: Pat will discuss it, but we 4 5 talked about some fire hydrants being stuck in the landscaping bushes on the corner close to the 6 building. We just talked about some truck 7 movement around the site, tractor trailers have 8 9 to come in and stuff like that, which Pat and Ken 10 will discuss. 11 MS. KALISKY: Right. 12 CHAIRMAN EWASUTYN: We'll start with 13 Ken Wersted, Traffic Consultant. 14 MR. WERSTED: Starting off on the truck 15 circulation, where the dumpster is located now, a 16 garbage truck could get over to it and it could get over to the drive-through, but when it gets 17 down to the northwest corner, around that side of 18 the building, the radius there might be a little 19 20 too tight or the lanes might be too narrow to 21 make it through there. If you could look at 22 putting in a wing curb or some mountable curb. 23 Just trying to open it up a little bit so the 24 garbage truck can get through there. 25 Tractor trailer access around here will

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2 probably only be generated by the restaurant, and that would be really limited to coming in there. 3 They would have to back out onto the main 4 5 driveway for Crystal Run. Whether they were to use that or use smaller trucks --there might be 6 7 a limitation of what type of vehicle could fit on the site, which I guess the point is that a 8 9 tractor trailer won't be able to pull in and 10 circulate around there, it will just have to pull 11 in and back out.

MS. KALISKY: Right. Our intent would be to actually tweak to accommodate with an auto turn ensuring that it will work. If we need to limit the size, see if that is in fact conducive to the proposed restaurant/fast food use. We have looked at relocating the loading zone to accommodate a larger vehicle as well.

MR. WERSTED: Obviously in the spot that it's located with one of the landscaping islands being a little longer than the other, it might be a little difficult to get in and out. As you look at that it might change.

24 Kind of moving to the traffic side of 25 things; as you had noted, the access is

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2 consistent with how Crystal Run has presented it, and it's also consistent with how the previous 3 application of South Union Plaza had developed 4 5 that area with an access out to Little Britain Road and one out to Route 300 opposite Wal-Mart. 6 7 As we looked at the application a year ago it was a much smaller development with around a 1,500 8 9 square foot bank, so the trip generation was 10 quite low. As it moves into this proposal with a 11 2,500 square foot bank, a 4,000 square foot 12 retail and 2,500 square foot fast food, the trip 13 generation does increase kind of substantially, 14 primarily because of the fast food restaurant. 15 They're going to be a very high a.m. peak 16 generator, and it will compliment the other uses 17 which aren't generally open that early in the morning, but it will be the more significant of 18 the uses. When Crystal Run did their traffic 19 20 analysis, I don't believe they looked at anything 21 for this parcel.

22 MS. KALISKY: They did not, but they 23 did actually include the phased development of 24 the Shoppes at Union. And even with that 25 development, the level of service didn't go

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2 higher than a level of service C. We were kind of hoping that consideration would be given with 3 4 the Crystal Run, with the impact of the traffic 5 from Crystal Run and the impact -- the minimum impact, or basically no impact on the level of 6 7 service there at that intersection. Also coupled with their analysis with the complete build out 8 9 of the Shoppes at Union, that those numbers would 10 in fact be higher than the trip generation if in 11 fact a full-blown traffic study would be required 12 for this 9,000 square foot with the Dunkin Donuts 13 use.

14 MR. WERSTED: I think it's close, 15 meaning the Crystal Run with the bank and the 16 retail would fall under that original analysis 17 that was done for South Union Plaza. The only 18 difference is that the fast food is such a high generator for such a small square footage that I 19 20 think it would bring it above what we originally 21 looked at. So even though the Shoppes at Union 22 Square hasn't been built out yet, they have 23 approvals to do so. With that use it may bring 24 it above what we already looked at as a 25 combination of this project, Crystal Run and, you

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2 know, across the street. It may not necessarily, you know, have to be a full-blown, you know, 3 traffic study, but the good thing about this fast 4 5 food restaurant is a lot of traffic is generated from people who are already driving by the site. 6 7 MS. KALISKY: Exactly. MR. WERSTED: Nobody is coming out of 8 their homes and going to get a doughnut and going 9 10 home. Most of them are already driving by. So 11 there may be some type of abbreviated look at it. MS. KALISKY: Okay. 12 MR. WERSTED: But I think it would be 13 14 good just to have on record, especially 15 considering that I think the use of the two 16 properties raises it above a level that we have 17 looked at and previously approved with a project 18 from a couple years ago. Kind of moving on from that, the 19 20 parking. We also looked at the potential peak 21 parking demand of these uses. Again, they're 22 complimentary in the sense that the restaurant is 23 going to generate their peak in the morning and 24 the bank and the retail are going to be more in 25 the afternoon when the fast food then tapers off.

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2 If all of these peaks were to align, we would estimate that the peak generation would still be 3 slightly less than the amount of spaces you're 4 5 proposing. So in general I think there's going to be an adequate amount of parking there. On 6 the off chance they have a free doughnut give 7 away day or something, I think that's the only 8 9 time, you know, you'll run out of parking or have 10 any issues.

11 The only other item we had was the 12 frontage on Route 300. As with the South Union 13 Plaza project, there was a northbound right-turn 14 lane originally proposed with that. We would ask 15 the applicant to show that lane, at least in a 16 land area dedication if DOT were to require that, 17 that way the project itself doesn't build 18 anything or put anything that would preclude DOT from coming back later if they found the need to 19 20 put a right-hand lane in there, be able to 21 accommodate that.

22 MS. KALISKY: In keeping that in mind, 23 because the development of that entire site is of 24 course totally different from what was previously 25 approved with the medical office, that has been

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2 to the Department of Transportation. If there is a comment or hey, we need a turning lane there, 3 although our setback is shown 80 feet from the 4 existing, you'll notice that the building is in 5 6 fact set back quite a bit further than the 7 required setback. We're not right on it because we did take into account what that previous 8 dedication area was if the DOT did want that. 9 10 This project does not have to go to the DOT, so 11 it would be up to their review on Crystal Run if 12 in fact they want that. The lot adjustment, lot 13 consolidation is still part of the overall site 14 plan that the DOT is in fact looking at. So 15 we've made sure that the building is setback far 16 enough from the setback from the existing 17 property line. If in fact that taking or 18 dedication area is there, it would not impact the placement of the building, parking, et cetera. 19

20 MR. WERSTED: The building and the 21 parking should all be, you know, adequate. It 22 doesn't look like -- if they needed to put a lane 23 in there --

24 MS. KALISKY: We made sure we left room 25 for that just in case.

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MR. WERSTED: The only thing it might 2 3 affect is the actual property line. If you were to take and move the turn lane a whole lane in, 4 5 there might be a sliver along that area that might be impacted. 6 7 That was all the comments that we had. CHAIRMAN EWASUTYN: Jerry Canfield, 8 9 Code Compliance? 10 MR. CANFIELD: We had talked in the 11 work session about the outcome of the Town 12 Board's text amendment. Although it's anticipated where they will put the banks in the 13 IB zone, it's still undetermined as far as what 14 15 setbacks they're going to use, which may greatly 16 impact this project. 17 MS. KALISKY: True. MR. CANFIELD: As anticipated by your 18 bulk tables that you've used, it seems that it 19 20 may work. Pat has a comment with respect to the 21 overhang which is a requirement of ten percent of 22 the yard requirement, --23 MS. KALISKY: Yes. 24 MR. CANFIELD: -- which may send you to zoning, but at this point it's still unknown. 25 We

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2 consultants have cautioned the Board on moving without the Board's input -- the Town Board's 3 input as far as what setbacks are actually going 4 5 to be used. 6 On a fire protection note, we just 7 request that the hydrant be moved to the east, to the rain garden area. Our philosophy is to get 8 9 the hydrants away from the buildings. If the 10 buildings are on fire, you know, we don't want to 11 be -- we want to be back a little bit. 12 MS. KALISKY: Okay. And realizing with 13 the setbacks, if this is in fact at our risk, 14 should the Board come back and say we need X 15 number of feet and this would no longer comply, 16 we would have to modify that plan accordingly. 17 CHAIRMAN EWASUTYN: Jerry, is that all 18 of your comments at this point? 19 MR. CANFIELD: Yes. 20 CHAIRMAN EWASUTYN: Pat Hines, Planning 21 and Drainage Consultant? MR. HINES: Our first comment has to do 22 23 with what was discussed, that the bank is not an 24 allowable use here so you're proceeding at your own risk. 25

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In addition, I don't believe the lot 2 line as depicted on this map has been filed. I 3 hear there's a closing tomorrow. 4 5 MS. KALISKY: That's what I hear, too. MR. HINES: Rumor has it. As we 6 7 proceed along here, both of those issues should take care of themselves. 8 9 Compliance with the design guidelines. 10 You have parking in the front. It's a corner 11 lot. It's going to be difficult but we need to 12 identify those portions of the design guidelines that aren't met, and the Board would have to 13 14 waive any of those that they saw fit. So you 15 need an analysis of how this doesn't comply with the design guidelines. I just note the first one 16 17 is the parking in the front yard setbacks is an issue with the design guidelines. 18 The dumpster location we've already 19 20 discussed. 21 The status of the easement. I'm 22 assuming that at closing tomorrow that easement will also exist then for the water and sewer. 23 MR. DiNARDO: Yes. 24 25 MR. HINES: The drive-up canopy, you

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can extend it -- under the current setbacks and 2 regulations it can extend five percent -- ten 3 percent of the setback, which would be 5 feet. 4 It looks to be a little more than that. 5 MS. KALISKY: It's actually 4.96. I 6 7 have a little leeway there. MR. HINES: If it is in fact that, we 8 9 just need to make sure when it's constructed it's 10 constructed to that so we don't have an issue. I did note the drive lane is 10 feet 11 12 there. MS. KALISKY: That was at the bank's 13 14 request. People driving the larger vehicles now 15 are having more and more difficulty. You'll see 16 the paint scrape marks and mirror marks going 17 down the drive-through. MR. HINES: I'm fine with the 10 foot 18 drive aisle. 19 20 When I measure the roof there, the 4.9, 21 if it's scaled properly, doesn't show up. That needs to be labeled. I just caution it doesn't 22 23 get constructed so it needs a variance if in fact it does need it. 24 The water line to the structure needs 25

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2 to be per the Town of Newburgh requirements that the potable water is terminated if the sprinkler 3 system is turned off. 4 5 I have a comment regarding the grease trap. I didn't coordinate with your 6 architectural plans and know it was a Dunkin 7 Donuts. There may or may not be a requirement 8 9 for a grease trap as it moves forward. I don't 10 believe there's any food preparation or minimal 11 food preparation at a Dunkin Donuts 12 establishment. 13 Access and stormwater agreements need 14 to be submitted to Mike Donnelly's office. I 15 hear they might have just occurred recently. That needs to be done. 16 We're just looking for more detailed 17 18 design plans as it moves forward. 19 That's our comments to date. 20 CHAIRMAN EWASUTYN: Any additional 21 comments or questions from Board Members? Frank 22 Galli? 23 MR. GALLI: No additional. 24 MR. BROWNE: Nothing more. 25 MR. MENNERICH: Concerning the

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2	landscaping and the guidelines along Route 300,
3	whatever you propose there, it would be good if
4	it could be consistent with what's going to be at
5	Crystal Run.
6	MS. KALISKY: Okay. That's very easy
7	to do. We did the Crystal Run as well. We'll
8	just follow the same pattern, same types.
9	CHAIRMAN EWASUTYN: Joe Profaci?
10	MR. PROFACI: Nothing else.
11	CHAIRMAN EWASUTYN: David Dominick?
12	MR. DOMINICK: Nothing.
13	CHAIRMAN EWASUTYN: John Ward?
14	MR. WARD: I'm going back to the
15	tractor trailer truck going in there. I think
16	you should really look at a smaller type truck
17	going in. A tractor trailer truck, you're
18	blocking traffic going out. No matter what they
19	do it's not
20	MS. KALISKY: Absolutely. In fact,
21	I'll need to speak with Mr. Danza to see if he
22	can restrict. Because of the size of the Dunkin

23 Donuts proposed and the fact that it doesn't have 24 a drive-through, perhaps there is a way he can 25 include that in a lease, nothing larger than X

BRITAIN PLAZA 1 2 number of foot box truck for delivery. MR. WARD: Thank you. 3 MR. GALLI: John, I do have a question. 4 5 On the fast food part, are they thinking something like a Subway or something like that? 6 MS. KALISKY: Dunkin Donuts. 7 MR. GALLI: On the one side. Isn't 8 9 there --10 MR. DONNELLY: Retail. 11 MR. GALLI: Okay. MS. KALISKY: Retail in the middle. 12 4,000 square feet, possible division into two 13 2,000 square foot. 14 MR. GALLI: What kind of retail? 15 MR. DiNARDO: We don't know at this 16 17 time. Two corners but not the middle. MR. HINES: The only thing there is the 18 parking is going to limit that. The retail -- we 19 20 experienced this with Palmerone Farms where many 21 of the retail stores have now become food 22 establishments and have taken up a lot of the 23 parking. The parking count is going to control 24 whether that 4,000 square foot could become some 25 other retail type use.

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MR. DiNARDO: I'll pass that along.
Thank you.
CHAIRMAN EWASUTYN: Michael, the
Planning Board's review is solely at the risk of
the Old Britain Group, LLC?
MR. DONNELLY: That's correct. There
is a step that you need to take. There are
multiple agencies involved, perhaps the Zoning
Board, certainly the Planning Board and the Town
Board. The Town Board can not act on the zone
change petition until SEQRA is closed out. This
Board I think should be the lead agency, and I
suggest that you issue a notice of intent this
evening to serve as lead agency.
In the meantime, whatever level of
traffic study or analysis is needed can be
delivered. The Board, hopefully in the near
future, will be in a position to issue a
declaration of significance. After that is done,
assuming it's negative, the Town Board can act on
the zone change, they can return here, and if a
variance is needed it can go to the Zoning Board.
CHAIRMAN EWASUTYN: In declaring our
intent for lead agency this evening, will we also

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BRITAIN PLAZA

be asking the applicant to submit plans to Pat 2 3 Hines to circulate to the Orange County Planning 4 Department? 5 MR. DONNELLY: That makes sense as well. 6 7 CHAIRMAN EWASUTYN: Having heard from our Attorney, Mike Donnelly, I'll move for a 8 9 motion to declare our intent for lead agency and 10 to have the applicant's representative present 11 plans to Pat Hines to circulate to the Orange 12 County Planning Department under 239-M of the Municipal Law. 13 14 MR. WARD: So moved. 15 MR. DOMINICK: Second. 16 CHAIRMAN EWASUTYN: I have a motion by 17 John Ward. I have a second by Dave Dominick. Any discussion of the motion? 18 19 (No response.) 20 CHAIRMAN EWASUTYN: I would like to 21 move for a roll call vote starting with Frank 22 Galli. 23 MR. GALLI: Aye. 24 MR. BROWNE: Aye. 25 MR. MENNERICH: Aye.

1	BRITAIN PLAZA 32
2	MR. PROFACI: Aye.
3	MR. DOMINICK: Aye.
4	MR. WARD: Aye.
5	CHAIRMAN EWASUTYN: And myself. So
6	carried.
7	Thank you.
8	MS. KALISKY: Thank you.
9	MR. DiNARDO: Mr. Chairman, may I just
10	ask you a question? In terms of the local law,
11	the one I reviewed has proposed setbacks, I
12	assume they're still in flux, for the bank?
13	MR. HINES: Whatever they decide.
14	MR. DiNARDO: They're not resolved?
15	MR. DONNELLY: The Town Board
16	MR. DiNARDO: I understand that. Is
17	the Town Board considering revising those?
18	MR. HINES: We have no knowledge of
19	that.
20	MR. DiNARDO: Thank you.
21	
22	(Time noted: 7:28 p.m.)
23	
24	
25	

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3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
19	
20	
21	
22	
23	DATED: June 30, 2014
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - – – – – – – – – – – – X In the Matter of 4 5 WEBB PROPERTIES (2014 - 10)6 Route 17K & Auto Park Place 7 Section 97; Block 2; Lots 35 & 43 IB Zone 8 - - - - - - - - - - X 9 SITE PLAN & LOT LINE CHANGE 10 Date: June 5, 2014 11 Time: 7:28 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: KEN SYVERTSEN & 22 RONALD BARTON 23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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WEBB PROPERTIES

T	WEDD INCLEMITES 5.
2	MR. BROWNE: The next item of business
3	we have is Webb Properties, project number
4	2014-10. This is a site plan and lot line
5	change. It's an initial appearance.
6	Would the applicant please pronounce
7	their name for the record?
8	MR. BARTON: Ron Barton.
9	MR. BROWNE: The name I have is
10	MR. BARTON: That's Diachishin.
11	Diachishin isn't here tonight. He had a public
12	hearing that he had to go to. My architect Ken
13	is here. So between the two of us, hopefully we
14	can answer whatever questions you have.
15	CHAIRMAN EWASUTYN: Ken, do you have a
16	business card for the Stenographer?
17	MR. SYVERTSEN: I have one in the car.
18	I'll bring it back.
19	So you have you received a copy of
20	the site plan. This is the same thing but a
21	little easier to read. This is 17K. The
22	existing dealership is back here. So he's
23	looking to move Mr. Barton owns these two
24	parcels of property. We're looking to make a
25	slight lot line adjustment of approximately 48

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WEBB PROPERTIES

2 feet to move it towards the west, a new 26,000 square foot dealership with car display in the 3 front and a new arterial shared drive opposite 4 5 the existing one on 17K. The building is proposed to be about 26,000 to 28,000 square 6 7 feet. Generally the roof is 25 foot high. It bumps up to 28, 29 with the mansard and the 8 9 branding is two stories. It will be steel 10 construction, sprinklers. 11 Phase 2 is a proposed -- the proposal

to move the automobile repair component to the dealership to the west -- or to the south side of the proposed building, which would be phase 2.

15 MR. BARTON: And it's looking more like 16 it's going to be a single phase. The service is 17 going to move up at the same time. We're going to be looking to get the entire -- it's more like 18 40,000, 45,000 square foot by the time the -- so 19 it would be similar to the showroom that I 20 21 currently have and two of the service boxes that 22 I have, moving them on to 17K.

23 MR. MENNERICH: Has the size of the 24 building changed from the plans we were given? 25 MR. BARTON: I don't think so.
WEBB PROPERTIES 1 37 MR. MENNERICH: We have 18,000 and 2 3 18,600. MR. SYVERTSEN: First floor/second 4 5 floor. That's the building footprint. It's a 6 two-story building. MR. MENNERICH: All right. So the both 7 sections are or just the front --8 9 MR. SYVERTSEN: There's a handout. If 10 you look at this, this is the first floor which 11 is the 18,000. These areas are two story spaces 12 so when you're inside you can see cars actually displayed on the second floor. That's why you 13 see -- they're not exactly stacked on top of each 14 15 other. 16 CHAIRMAN EWASUTYN: Comments from Board 17 Members? 18 MR. GALLT: You have two entrances now on 17K, and of course with DOT you have to 19 20 improve the one you want to put in. Have you 21 talked to DOT or anything yet? MR. BARTON: No. We wanted to come 22 23 before the Planning Board to take -- there's been 24 a lot of changes since the last time I built in 25 the Town. One of the requirements is the

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2 parking, no parking in front of a commercial building. Well, that would kind of shoot me in 3 the foot as far as a car dealer goes. We're 4 5 looking to display our product up against 17K. The other car dealerships on 17K are up against 6 7 the property line, whether it's the Pontiac dealership or the Chrysler dealership. So the 35 8 foot setback -- there is still lawn area. 9 10 There's 20, 30 feet of lawn area between edge of 11 pavement and the property line. So when you look 12 at it, we're looking to bring the display area up 13 to the property line. So there's certain variances, or changes, or modifications that 14 15 we're looking for in order to accommodate a 16 retail automobile dealership on 17K. Before we 17 did any of the drainage design we needed to 18 identify where for the building and the size of the building. We believe DOT will have no 19 20 problem with this entrance, just in preliminary 21 conversation. It's the perfect place for it. 22 The turning lane is in play, it's directly across 23 from the Shortline bus terminal, the parking 24 garage over there.

25 MR. DOMINICK: Is there any future

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2 intent to have parking or displaying on top of 3 the roof?

MR. BARTON: No, no. So with the 4 5 existing building, that always became a challenge 6 getting the cars up there. The existing building 7 actually is covered with solar panels now, so we don't park up there anymore. This building has a 8 9 ramp to get up to the second story there. It 10 actually comes out the back of the building. 11 It's going to go through the parts department. 12 So we'll be driving up so it won't be an elevator 13 The elevator system was very challenging system. for the automobiles, or at least the one we had 14 15 was.

16 MR. WARD: John.

17 CHAIRMAN EWASUTYN: John Ward.

18 MR. WARD: I'm going to emphasize we've 19 had Toyota, Volkswagen. Since Nissan is parking 20 all over the place, we've taken -- asking to like 21 keep it minimal and displayed nicely. It helps 22 you. At the same time you look at Toyota, the 23 display how they do their trucks and cars, that's 24 what we're trying to do in the Town now. You 25 know, with what I see here is great, but I also

WEBB PROPERTIES 1 40 see grass there that you might pull cars up, like 2 3 Nissan. So I'm emphasizing that point because we pushed the issue for that reason. 4 5 My other question is your intersection, are you looking to get a light there? 6 7 MR. BARTON: No. MR. WARD: Because Shortline buses go 8 9 in and out at all hours. 10 MR. BARTON: Yup. 11 MR. WARD: I know, I take the bus. 12 MR. BARTON: I don't believe that there 13 will be a need for a traffic light. I think if you drive through my facilities -- I've never 14 15 been a fan of the way some of the competition 16 displays their vehicles. We typically don't do 17 that. MR. WARD: I'm asking. I'm not 18 saying --19 20 MR. BARTON: As far as driving around 21 my property, you know, tractor trailers, I have 22 places in my parking lots for tractor trailers, I 23 have designated areas where they unload. I know a lot of the automobile dealers don't. I see 24 them unloading on 17K. We've always tried to do 25

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WEBB PROPERTIES

2 the right thing.

And frankly, I would be staying right 3 where I was if it wasn't for General Motors 4 5 pushing me to invest a lot of money into the existing facility. For 25 years I've been 6 7 hesitant as to what buildings I've allowed in the front. Back when, before Lowes came into Town, 8 9 some of the other buildings, even the pet store 10 over in Kohl's, the big boxes, you know, they see 11 that front area and that's where they want to go. 12 It would have been a problem for me being behind 13 them blocking it. So, you know, as I move on and 14 the kids come on board, my son and daughter, you 15 know, I'm looking to eliminate that anxiety. If 16 I've got to spend the money, I want to get out on 17 17K, then the property behind me, if a big box 18 wants it, if somebody wants it, then so be it. That's my goal. My goal is if I'm going to spend 19 20 the money, do it once and be done. That's why I 21 don't believe this is going to be a two-phase 22 thing. I'm looking to get the approval for the 23 service and the showroom at the same time. 24 MR. PROFACI: Do you have any plans for

the current facility?

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2 MR. BARTON: You know, that was where 3 the phase 1 and phase 2 comes. Yeah. Initially we're going to try to rent them out if we can. 4 5 If we can't, we'll try to sell them. But I do 6 not have plans to occupy and keep them. 7 CHAIRMAN EWASUTYN: Any other questions or comments? 8 MR. GALLI: Just on the bank there on 9 10 the corner, when you do your lot line change it's 11 going to lose it's -- Jerry, what was that? Was 12 it in the right zone or something at the time? It was changed since then? 13 MR. CANFIELD: Yeah. What's the 14 15 variance required? MR. HINES: I believe it's the front 16 17 yard setback, it's going to lose the protection for that. 18 MR. GALLI: Once you do a lot line 19 20 change. 21 MR. HINES: Because of the lot line 22 change. The existing canopy extends well out 23 into the front yard setback there. MR. GALLI: If you're going to put a 24 25 bank there again, you'll have to go to the Zoning

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WEBB PROPERTIES 1 2 Board. MR. BARTON: If I took the overhang off 3 I probably wouldn't have to? 4 5 MR. GALLI: Right. 6 MR. BARTON: Okay. 7 MR. HINES: That's in my comments that your applicant has -- your representative. 8 9 MR. BARTON: I didn't guite understand 10 them. I thought we had the right setback on it. 11 But again, I certainly could be interpreting it 12 wrong. MR. CANFIELD: I think what the issue 13 14 is Ron, on the bulk use tables they display it as 15 78 but in comparison to what they're showing on 16 lot 1, it doesn't match. It may be just a 17 scaling thing, --18 MR. BARTON: Okay. 19 MR. CANFIELD: -- that they need to 20 recalc or scale it properly. 21 MR. BARTON: What is the setback? 22 MR. CANFIELD: 60. 23 MR. HINES: This is showing as 80 and 24 that's certainly much closer. The line comes at 25 an angle.

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2 CHAIRMAN EWASUTYN: Why don't we take the opportunity, if it's okay with you, to have 3 4 each individual consultant bring forward their 5 comments. MR. BARTON: Sure. 6 7 CHAIRMAN EWASUTYN: Is that okay with 8 you? Ken Wersted, Traffic Consultant? 9 10 MR. WERSTED: The proposed site access 11 connecting to 17K is in a logical spot, it's 12 opposite an existing driveway. You can take 13 advantage of the center lane that's there to 14 create a left turn to get into the site. The 15 question would really come down to whether DOT would allow another access kind of in that area. 16 17 Given that you have Auto Park Place, you know, on the south side of the building, they may see that 18 as really kind of a main vehicle access, you 19 20 know, to the properties to the north and south of 21 that. So it would come down to whether they'll 22 allow that or not. 23 We did a trip generation estimate based 24 on the footprint of the building, not realizing there was some second floor area. So our numbers 25

WEBB PROPERTIES

2 are probably a little low relative to that. We were expecting around 70 to 95 trips to be 3 generated by the use as a 36,000 square foot 4 5 building, which would go up, obviously, as you account for the total. Most of that traffic 6 7 would likely come in to that new entrance as you could turn left and right, right from 17K, and 8 9 then as you exited people would probably become 10 accustomed at the time of day they're leaving and 11 whether they come over to Auto Park and use the 12 signal to get out or whether traffic on 17K was 13 light enough for them to exit directly onto 14 there. I think the traffic in general in this 15 area, particularly at the signal, has decreased 16 with the Thruway interchange reconfiguration 17 which tied in a lot of traffic from the Thruway 18 directly to 84. So my sense of 17K is that things have kind of improved in that area. 19 What I'm unsure about is how traffic over at 17K and 20 21 300 has been affected in the last couple years. 22 I usually refer to some other studies that have 23 been done over the years but we don't have 24 anything recent that has looked at that to say 25 whether this development would kind of push that

WEBB PROPERTIES

2 over the limit or whether it's kind of a reasonable amount that it could be accommodated. 3 I just don't have a good sense of that. 4 5 As we had talked about in work session, you would be moving the business from the south 6 side to the north side of this, so at least in 7 the very short term it kind of would be a wash. 8 9 You wouldn't necessarily be generating -- this 10 area wouldn't be generating any new traffic. 11 However, you are building, you are creating more 12 land uses whereas the old building could then be 13 reoccupied, and once that happens there's an overall increase, and obviously that would have 14 some affect on 17K and the area. 15 16 As you had mentioned, truck 17 circulation, you know, demonstrating that on site, because there are some deliveries that take 18 place at the dealerships out on the road and what 19 20 not. So having that ability to circulate through 21 the site will be important. 22 We also noted that the display vehicles 23 out along the frontage over near the bank side, some of those displays are inside the DOT 24

25 right-of-way.

WEBB PROPERTIES

2 MR. BARTON: That was just a 3 technicality.

The other thing is that line was set 4 5 back when the grade was 40 foot lower than it is right now. Where the bank building is, we filled 6 7 that 25 years ago. The telephone poles actually moved out some 15 feet towards 17K. So one of my 8 9 requests of Central Hudson is going to be to see 10 if I can drop those lines below grade the same 11 way I've done through the Auto Park and get rid 12 of the telephone poles and stuff. They have a gas line there that's still some 40 feet plus 13 14 below grade and I know that they have problems 15 with it. I know that over the years they're 16 looking for an opportunity. Typically their deal is if I drop the boxes they'll pull the cable 17 through and they'll run a new gas line. If they 18 are amenable to that, then I'm hoping that that 19 20 line might possibly change with DOT. If it 21 doesn't, I mean obviously we're going to move our 22 displays back. The reason for the displays is, 23 as it was pointed out by one of the other Members 24 of the Board here, you know, we want to be able to have a fixed display so you're not all over 25

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2 the lawn and it's not haphazard where people are displaying the vehicles. We want to attempt to 3 define it and then just that front row of 4 5 parking. I know it says customer parking here but it's the front row up against 17K will be 6 7 display parking, not customer parking. MR. MENNERICH: You are proposing 8 9 display parking in front of what used to be the 10 bank? 11 MR. BARTON: Probably not. I think --12 the two pods, I'm looking for that so that the 13 future tenant -- you know, the pods are already 14 going to be there when they make their decision 15 as to whether or not they're going to lease it. 16 Ideally I'd like to have it all the way over to 17 the Enterprise site, the vacant site that's next to where we are. Yes, over here. It's just that 18 I'm not looking to come in and get site plan 19 20 approval for anything over there. I kind of 21 stretched it putting these here because I was 22 doing a lot line change, you know, and hopefully 23 that would just be okay. So yeah, if I can get retail behind it and just have a couple of cars 24 25 displayed, that would be something I would like

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WEBB PROPERTIES 1 49 to do. 2 CHAIRMAN EWASUTYN: Are you complete 3 with your comments? 4 5 MR. WERSTED: Yes, I am. CHAIRMAN EWASUTYN: Pat Hines? 6 MR. HINES: So you do intend on 7 displaying cars on the bank lot, what's currently 8 9 the bank lot, or is that a drafting issue? 10 MR. BARTON: Two, four and this one would move over into here. So there would be 11 12 four cars displayed on the front of that site. MR. HINES: That wouldn't be consistent 13 or an allowable use for the auto sales on a lot 14 that small. 15 16 MR. BARTON: We're not selling from the 17 lot. It's display. Maybe it's the same thing. 18 I don't know, Pat. MR. HINES: We're going to have to look 19 further at that. I don't believe those two uses 20 21 are compatible in that zone on a lot that size. 22 So that may be an issue. We can work through 23 that with your consultant. 24 Your narrative report, and it goes back 25 to the phasing plan. If in fact it's going to be

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WEBB PROPERTIES

2 phased, we'll have to have two sets of plans so that phase 1 stands alone should phase 2 not come 3 to fruition in the future. But if it's not going 4 5 to be phased it won't be an issue. The phases 6 need to stand alone so that you can get a 7 certificate of occupancy, that all improvements on the site plan that was approved are done so 8 9 that you can be issued a certificate of occupancy 10 to use the site. So if it is going to be phased, 11 we're going to need two sets of plans that work 12 independent of each other.

MR. BARTON: Understood.

14 MR. HINES: The 35 foot front yard setback and 45 within 300 feet of an intersection 15 16 is an issue with this plan and would require a 17 zoning variance if you do want to propose this plan. The Route 17K corridor has that 35 foot 18 19 landscape buffer requirement from the City line 20 to the Town of Montgomery line, so this plan 21 wouldn't comply with that and would require a 22 variance. So you're aware of that. It also 23 becomes 45 feet within 350 feet of an 24 intersection, which in this case Auto Park Place 25 would be the intersection. So it may even be a

WEBB PROPERTIES

2 larger variance required. I did discuss that 3 with your engineer.

Zoning compliance for the entire lot 2 4 is required. Right now, as you heard the 5 previous discussion, banks are not allowed in the 6 7 IB zone, so you're losing the protection of having the bank in the IB zone by reducing the 8 9 lot size. That may not be an issue in a couple 10 of days if the Town Board does act like we 11 discussed with the applicant before you. So 12 that's out there.

The design guidelines also prohibit 13 14 parking within front yard setbacks. There are 15 several issues. I gave your representative the 16 link to the design guidelines. He has those so 17 he'll now review those. There is the ability to have waivers of those design guidelines issued by 18 the Planning Board. I told him to take a look at 19 20 those and if they require waivers, as you move 21 forward they can be addressed with the Board if 22 the Board desires.

The vehicle display across the lot lines, I don't believe that's going to be a -- I don't think that's allowed by zoning. It's a

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different use on that lot, the vehicle sales and 2 display. So that may be an issue. 3 Ken had discussed DOT. 4 5 We're looking for documentation for the 6 lot coverage. Your bulk table says that you're 7 at the 80 percent allowable lot coverage. As the plan moves forward, just an analysis of how that 8 9 works out to make sure you're at the 80 percent 10 or less. 11 Stormwater management will be required. 12 If the water quantity control was available in 13 the original stormwater management system, that 14 may be fine. Obviously the regulations have 15 changed since the site was developed, so you'll 16 have to meet at least water quality and runoff reduction requirements that are required by the 17 DEC now. I did provide your engineer a copy of 18 19 these comments. 20 MR. BARTON: He has them. 21 MR. HINES: That's all we have. 22 CHAIRMAN EWASUTYN: Jerry Canfield, 23 Code Compliance? MR. CANFIELD: The only thing to add, 24 25 this is a conceptual plan, water, sewer details,

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2 sprinkler, water sizing and all of that at a future date. That's all I have. 3 CHAIRMAN EWASUTYN: Any further 4 5 comments from Board Members? John Ward? MR. WARD: No comment. 6 7 CHAIRMAN EWASUTYN: Dave Dominick? MR. DOMINICK: No comment. 8 9 MR. PROFACI: Nothing additional. 10 MR. MENNERICH: Nothing further. 11 MR. BROWNE: Nothing more. 12 CHAIRMAN EWASUTYN: Frank Galli? 13 MR. GALLI: Nothing. 14 CHAIRMAN EWASUTYN: Mike, for the 15 benefit of the Board can you bring us along as to 16 where we are at this point? 17 MR. DONNELLY: Well, again we have multiple agencies. We could issue a notice of 18 intent to serve as lead agency. This has to go 19 20 to the Orange County Planning Department. That 21 could be done. And while we haven't fully 22 clarified what variances are needed, we could 23 send to the Zoning Board those that we know we 24 need, although I don't know that it makes sense until we know all of them. 25

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2	MR. BARTON: I would and again, I
3	don't know how many more there are going to be.
4	I would be okay with going for the variance as we
5	see it now because it's going to be important to
6	me to have the display and be able to put the
7	cars there.
8	MR. DONNELLY: We do have a variance
9	for the 35 or 45 foot setback
10	MR. BARTON: That's a big one.
11	MR. DONNELLY: from the front yard.
12	And we have a loss of protection of the
13	nonconforming use status of the bank. Is there a
14	lot line here?
15	MR. HINES: There's a lot line change
16	proposed. So it's the bank use which may change
17	in the next week or so. I'm not a hundred
18	percent certain but the canopy appears to
19	encroach on the front yard setback.
20	MR. DONNELLY: We could send those two.
21	MR. GALLI: If they change the
22	regulations for the zoning, then they don't need
23	the bank one.
24	MR. CANFIELD: It may be a moot point.
25	MR. HINES: I don't know what the

WEBB PROPERTIES

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2	setbacks are but it depends on how that shakes
3	out. Potentially he doesn't need that. Right
4	now it's not a protected use because of the lot
5	line change.
6	MR. BARTON: The landscaping one is
7	important.
8	MR. HINES: That's huge for you.
9	MR. BROWNE: So his engineer should
10	contact somebody on the Board to find out what
11	the setbacks are when they finalize whatever they
12	are doing?
13	MR. SYVERTSEN: It's going to be 45
14	feet.
15	MR. BARTON: I think he's talking about
16	the bank.
17	MR. GALLI: If the Town changes the
18	zoning, the bank would be allowed.
19	MR. BROWNE: So they should contact who
20	to find out all that information after they do
21	whatever? The Town Board?
22	CHAIRMAN EWASUTYN: Excuse me. Mike,
23	why don't you describe what we know at this
24	point. Not subject to what the Town Board adopts
25	or doesn't adopt as far as banks, what right now

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2 is in front of us that we would be referring to3 the ZBA.

MR. DONNELLY: We'll need to send two 4 variance requests to the Zoning Board. The first 5 is a variance from the 35 foot, or perhaps 45 6 7 foot setback requirement of Section 185-18 C(4)(c). And secondly, we have to refer the loss 8 9 of the protection for the nonconforming use 10 status for the bank. And while it may change, at 11 this point that gets referred to the Zoning 12 Board. And we can also send it to the Orange 13 County Planning Department and issue a notice of 14 intent to serve as lead agency.

15 CHAIRMAN EWASUTYN: Since that's before 16 us, rather than spend time on the what if's or 17 probabilities, if it's all right with you we'll 18 move in that direction.

19 MR. BARTON: Yes.

20 CHAIRMAN EWASUTYN: What is your 21 timeframe for this project? I understood you 22 were trying to get a sense of what the Planning 23 Board's timeframe is. I think, Ron, with all due 24 respect, you're a greater thinker than we are. 25 In order for us to accommodate you and have a

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general idea what our timeframe may be to serve you, when are you looking to be breaking ground on this project?

5 MR. BARTON: Well I'm not sure about 6 the variance for the landscaping. I don't know 7 how long that process will take. That's going to -- that will be my starting point, once I get 8 9 that approval. We're going to continue with the 10 construction, architectural drawings with the 11 architect. I'm a little bit hesitant because, 12 frankly, I need to get a feel for that landscape 13 variance, because if the Town is going to hold me 14 up on that, then I won't be doing the project. 15 I'm not going to make this investment out on 17K. 16 So that's critical. What's pushing me is the 17 manufacturer right now. They have a timeline on 18 getting this done. We've spent the better part 19 of two years trying to come to an agreement on my 20 existing building. They're now giving me a 21 year-and-a-half to CO and in the building. I 22 don't know that that's possible but I think that 23 if I stay on it, if I can get my approvals 24 through the Town and get this project bid, I would like to start before frost this fall. 25

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2 CHAIRMAN EWASUTYN: Pat Hines, do 3 you --

4 MR. HINES: I think that could be 5 doable. The Board typically processes site plans 6 such as this in a relatively timely manner. It 7 goes back to your representatives producing the 8 details that we need. Again, I can't speak for 9 the zoning process. That is the unknown here 10 right now.

11 MR. BARTON: Hopefully we can get that 12 request soon and we'll be on the agenda. As soon 13 as they put us there, we'll make it.

14 CHAIRMAN EWASUTYN: All right. Then 15 I'll move for a motion to declare our intent for 16 lead agency, and to circulate to the Orange 17 County Planning Department, and for Mike Donnelly 18 to prepare a letter to the Zoning Board of 19 Appeals for the relief that Webb Properties needs 20 at this time.

MR. PROFACI: So moved.
MR. GALLI: Second.
CHAIRMAN EWASUTYN: I have a motion by
Joe Profaci. I have a second by Frank Galli.
Any discussion of the motion?

1	WEBB PROPERTIES 59
2	(No response.)
3	CHAIRMAN EWASUTYN: Then I'd like to
4	move for approval of the motion starting with
5	John Ward.
6	MR. WARD: Aye.
7	MR. DOMINICK: Aye.
8	MR. PROFACI: Aye.
9	MR. MENNERICH: Aye.
10	MR. BROWNE: Aye.
11	MR. GALLI: Aye.
12	CHAIRMAN EWASUTYN: Aye.
13	Okay. Mike, you'll have that letter
14	ready
15	MR. DONNELLY: Hopefully Monday. My
16	secretary is out tomorrow.
17	You will need to apply to the Zoning
18	Board yourself. The letter will be sent to you
19	and copied to the Zoning Board.
20	MR. BARTON: Thank you.
21	
22	(Time noted: 7:56 p.m.)
23	
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
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21	
22	
23	DATED: June 30, 2014
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ . - – – – – – – – – – – – X In the Matter of 4 5 DEPEW ENERGY (2014 - 09)6 5182 Route 9W 7 Section 43; Block 5; Lots 41.2 & 42 IB Zone 8 - - - - - - - - - - X 9 AMENDED SITE PLAN 10 Date: June 5, 2014 Time: 7:56 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

DEPEW ENERGY

2	MR. GALLI: The next item of business
3	we have is Depew Energy, project number 2014-09.
4	It's an initial appearance for an amended site
5	plan, being represented by Ross Winglovitz.
6	MR. WINGLOVITZ: Good evening. Ross
7	Winglovitz with Engineering Properties here on
8	behalf of Depew Energy. This is an amended site
9	plan for their property on New York State Route
10	9W. We submitted an application, an EAF and a
11	letter explaining what we're proposing here.
12	Some time ago the Depews acquired the
13	neighboring property which was a garage.
14	Apparently they stored parts in there and use it
15	for service of some of their equipment. They
16	want to expand that. In addition, they have two
17	tanks at the rear one existing tank and they
18	are proposing a second propane storage tank at
19	the rear of the property.
20	We'll require grading. I saw Pat's
21	comment. This is just an initial sketch plan
22	submission.
23	What I'm trying to do with this plan
24	and what I laid out as far as the uses in my
25	letter is to bring the site into conformance with

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1 DEPEW ENERGY

2	the current zoning for our proposed use of the
3	tanks and the service shop and identifying how
4	the existing building is being used. We tied this
5	up in a current site plan for the property.
6	I'd be glad to answer any questions you
7	might have.
8	CHAIRMAN EWASUTYN: Questions from
9	Board Members. Frank Galli?
10	MR. WINGLOVITZ: Pardon me, John?
11	CHAIRMAN EWASUTYN: I'm following your
12	recommendation and beginning to ask Board Members
13	if they have any questions.
14	MR. GALLI: Not yet.
15	MR. BROWNE: Not yet.
16	MR. MENNERICH: No.
17	MR. PROFACI: No questions now.
18	MR. DOMINICK: Nothing.
19	CHAIRMAN EWASUTYN: We'll turn to our
20	Consultant, Pat Hines, Planning and Drainage
21	Consultant.
22	MR. HINES: The structure on lot 42,
23	the storage service building, doesn't meet front
24	yard setbacks, so the addition to that will
25	require a variance.

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DEPEW ENERGY 1 64 MR. WINGLOVITZ: The addition would 2 3 The building doesn't. comply. MR. HINES: It loses that protection by 4 5 adding on to the building. The proposed service bay on that lot 6 7 seems to cross across the septic system. You can address that. It looks like the existing one 8 9 also does. 10 MR. WINGLOVITZ: This area is currently 11 used as a driving area and driving aisle for the 12 property. You currently drive overtop of that septic system now. I can't tell you I recommend 13 it. 14 15 MR. HINES: The existing sign on the 16 neighboring lot does not meet zoning and would 17 require a variance. There's at least a 15 foot separation there. So that needs to be relocated 18 19 or a variance, as that lot also is having an 20 expansion proposed on it. 21 Grading for the propane tanks you just 22 discussed. 23 The lot that's getting the propane 24 tank, it looks like there's a proposal to pave some of it but not all of it. We did discuss at 25

DEPEW ENERGY

work session whether the Board would allow the 2 3 gravel parking area to remain in the rear. I'll leave that open for discussion with the Board as 4 they move forward. I know there's an existing 5 condition. Also, I just need to clarify if that 6 line is the limits of paving that's shown. It's 7 shown on the driveway up, limit of paving, but 8 nothing on the northern portion of the site. 9 10 MR. WINGLOVITZ: Where are you talking 11 about, Pat? 12 MR. HINES: It says proposed paved 13 surface. MR. WINGLOVITZ: I'm going to add --14 15 we propose it to end here. The idea was to pave the more retail area where customers come in and 16 17 pay their bills. MR. HINES: You labeled the limit of 18 19 pavement on the one side. 20 MR. WINGLOVITZ: I didn't on the other. 21 We'll darken it up. MR. HINES: County and DOT referral is 22 23 required. 24 Currently outdoor storage exists on the 25 site with tanks and various other items that I

DEPEW ENERGY

2 think they use in their business. Outdoor
3 storage needs to be addressed in compliance with
4 Section 185-30, and that needs to be stored
5 behind, fenced and opaque. There's a whole
6 outdoor storage section there. So compliance
7 with that needs to be shown.

8 There's a Building Code or a Town Code 9 requirement that doesn't allow for the storage of 10 flammable liquids in a zone greater than, I think 11 it's 2,000 gallons unless Jerry Canfield's office 12 and I believe the jurisdictional fire department 13 sign off on a couple of conditions that are in 14 that section. So that needs to be done.

There's a water line shown from the rear of the parcel. We need to show easements and some kind of shared agreement between those two lots for that to exist. I don't know how it gets here. It must go across some other adjoining neighbors' lots.

21 MR. WINGLOVITZ: Neither do I. 22 MR. HINES: When this project was 23 before us several years ago I don't believe the 24 water line was there. It may be relatively new. 25 I'm not sure. That needs to be addressed as you

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1	DEPEW	ENERGY
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2 move forward.

Obviously future plans will need 3 landscaping, grading, soil erosion control, 4 5 paving, et cetera.

And then because it's on two separate 6 lots it needs to have notes which we've done 7 before on other uses that share lots. A unified 8 9 site plan note that the uses are tied together 10 and one of the lots is no longer in the ownership 11 than the use is no longer valid on both lots.

That's our comments to date. 13 MR. WINGLOVITZ: Regarding compliance with 107-9 B and C, the zoning specifically 14 permits it. So it's kind of at odds to each 15 16 other. This is a 1980 law. Zoning specifically 17 permits storage of this type under Section 185-39. So I guess I would refer to Mike on how 18 to rectify -- reconcile those two issues. 19

20 MR. HINES: It permits it but limits it 21 to 2,000 gallons in that other section. It's not 22 a show stopper as long as you can convince the 23 two agencies that have jurisdiction, Jerry's office and --24

MR. WINGLOVITZ: It does throw it back 25

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DEPEW ENERGY

to Jerry.

MR. CANFIELD: Yes. If I can comment 3 on that. There's a previous 30,000 gallon tank 4 5 on the site that was permitted to be there under -- Section 107-9 C is what permits liquid 6 7 petroleum. Providing what -- well, what's needed to happen so that can be allowed, as well as the 8 9 last application, is that a fire service -- fire 10 safety analysis will need to be done on that site 11 which will include adding water for fire 12 protection. The previous application required the applicant to put in a 6,000 gallon water tank 13 for fire protection. There's calculations that 14 15 predetermine that. NFDA 58 is the jurisdictional document that dictates what those flows are. I 16 17 believe they're in the vicinity of 250 -- 250 gallons a minute for a duration of at least ten 18 minutes I think it is. It's all in that 19 20 document. You need to perform that survey and 21 submit it to our department so we can report to this Board that it will or will not be 22 23 permissible. Again, that can be achieved in two 24 different ways. Perhaps another underground tank, or, if you're able, the optimum way is if 25

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DEPEW ENERGY 6 you can secure this water line and size it large

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enough and perhaps bring the hydrant down, that 3 would be the best of both worlds. 4 MR. WINGLOVITZ: I understand. I'm 5 familiar with that, B-58. We'll take a look at 6 7 that. CHAIRMAN EWASUTYN: Any additional 8 9 questions from Pat Hines' presentation? 10 MR. WINGLOVITZ: Nope. I think I'm 11 good. 12 CHAIRMAN EWASUTYN: Okay. Any other 13 questions or comments from Board Members? MR. WARD: No. 14 15 MR. PROFACI: No. CHAIRMAN EWASUTYN: Mike, this seems to 16 17 be similar to the Britain Plaza. No. Britain Plaza did have to go to the ZBA. 18 Webb Properties. 19 20 This evening we would declare our 21 intent for lead agency, circulate to the Orange 22 County Planning Department. 23 Ross, you'll have make it a point of 24 getting additional plans to Pat Hines. 25 Mike, do you want to discuss --

1 DEPEW ENERGY

2	MR. DONNELLY: There will be a ZBA
3	referral letter for consideration of two
4	variances. First, the existing sign doesn't meet
5	the 15 foot setback. Secondly, loss of the
6	nonconforming or noncomplying building protection
7	for the existing structure on lot 2 due to the
8	building addition.
9	CHAIRMAN EWASUTYN: Having heard the
10	two reliefs that will be needed from the Zoning
11	Board of Appeals presented by Attorney Mike
12	Donnelly, then we'll move to declare our intent
13	for lead agency, circulate to the Orange County
14	Planning Department and referral to the ZBA.
15	I'll move for that motion.
16	MR. GALLI: So moved.
17	MR. WARD: Second.
18	CHAIRMAN EWASUTYN: I have a motion by
19	Frank Galli. I have a second by John Ward. 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	MR. BROWNE: Aye.

1	DEPEW ENERGY 71
2	MR. MENNERICH: Aye.
3	MR. PROFACI: Aye.
4	MR. DOMINICK: Aye.
5	MR. WARD: Aye.
6	CHAIRMAN EWASUTYN: And myself yes. So
7	carried.
8	MR. WINGLOVITZ: Thank you very much
9	for your time.
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11	(Time noted: 8:07 p.m.)
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3	CERTIFICATION		
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6			
7	I, Michelle Conero, a Shorthand		
8	Reporter and Notary Public within and for		
9	the State of New York, do hereby certify		
10	that I recorded stenographically the		
11	proceedings herein at the time and place		
12	noted in the heading hereof, and that the		
13	foregoing is an accurate and complete		
14	transcript of same to the best of my		
15	knowledge and belief.		
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23	DATED: June 30, 2014		
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2		V YORK : COU NEWBURGH PLAN	
3	In the Matter of		X
4	In the Matter of		
5	JEHOVAH WIT	NESS CIRCUIT Z (2014-11)	ASSEMBLY HALL
6		Unity Place	
7	Section 97; Block 2; Lot 42 IB Zone		
8			X
9	A	MENDED SITE PL	AN
10			June 5, 2014
11			8:07 p.m. Town of Newburgh
12		Place:	Town Hall
13			1496 Route 300 Newburgh, NY 12550
14	DADD MEMDEDC.		IVN Chairman
15	I	JOHN P. EWASUT FRANK S. GALLI	
16	F	CLIFFORD C. BR Kenneth Menner Joseph E. prof	SICH
17	I	DAVID DOMINICK	
18		JOHN A. WARD	
19	H	AICHAEL H. DON PATRICK HINES	
20	(GERALD CANFIEI	U.
21			
22	APPLICANT'S REPRESE	INTATIVE: DAR	REN DOCE
23			X
24	1	ICHELLE L. CON O Westview Dr. ill, New York	ive
25	watik	(845) 895-301	

JEHOVAH WITNESS

2	MR. BROWNE: The next item of
3	business we have is Jehovah Witness Circuit
4	Assembly Hall, project number 2013-11. This is
5	an initial appearance for an amended site plan
6	being presented by Darren Doce.
7	MR. DOCE: I'm Darren Doce. I also
8	have Richard Eldred. He's an engineer with the
9	Jehovah Witness organization.
10	Back in 2008 an upper extension for the
11	parking where the drive is was approved by the
12	Planning Board. At that time there were no plans
13	to light that parking area. Lighting was not
14	proposed. A condition of the approval was if
15	lighting were to be installed in the future, we'd
16	have to reappear. The Jehovah Witnesses had a
17	safety study done of the site and it was
18	suggested that for the safety of the people using
19	the upper parking area, that they provide
20	lighting and lighting along the walkway. So
21	we're proposing lighting in the upper area along
22	the roadway into it and some bollard lighting
23	along the walkway.
24	CHAIRMAN EWASUTYN: There's some
25	questions as far as the illumination of the

1 JEHOVAH WITNESS

2	lights. At this point I'll turn to Pat Hines and
3	maybe he could begin discussing his questions.
4	MR. HINES: We took a look at the
5	lighting plan and it gave light levels on a grid,
6	but it looks like there's some issues with that.
7	I don't know if you've had a chance to take a
8	look at that, Darren. There are some very high
9	levels in some spots and in a similar location
10	next to some of the other fixtures they are not
11	similarly high, they're very low actually.
12	MR. DOCE: Right.
13	MR. ELDRED: I could address that. We
14	had our lighting engineer take another look and
15	he was basing his calculations on a higher pole
16	and the original terrain of the paving of the
17	parking area which is more even. So he's done a
18	recalculation on it and it is getting more even.
19	Of course the higher numbers will be right under
20	the light fixture themselves, and then as you
21	move out from the light fixtures the lighting
22	level drops.
23	MR. HINES: Understood. It's just that
24	they should be consistent at each pole. As long
25	as you can address that, that's fine.

JEHOVAH WITNESS

2 MR. ELDRED: We are addressing that. 3 MR. HINES: It looks like there's some 4 proposed bollard type lights on the walkway, too. 5 If those are proposed we'll need the details for those and how they're going to be installed. 6 7 MR. ELDRED: We can provide that. I They were three foot high 8 checked on that. 9 fixtures, 13 watts each. We'll supply the cut 10 sheets and also add it to the lighting schedule. 11 MR. HINES: And then I noticed in the 12 revision block an identified supplemental 13 emergency and maintenance lighting was added, and 14 I don't see that anywhere on the plans. 15 MR. ELDRED: Basically what was being 16 referred to was the site lighting that was being 17 proposed in the drive and the parking area. So we'll reword that to site lighting upper lot 18 drive or something. 19 20 MR. HINES: I'm okay. The wording is 21 fine. I didn't know if there was more lighting 22 put on the building. If that's referring to this 23 plan, that's fine. 24 MR. ELDRED: That's just referring to 25 the plan.

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JEHOVAH WITNESS

2 MR. HINES: The operation of the 3 lights, whether they'll be on sensors or manually turned on or off, that's going to need to be 4 5 addressed. The concern here is during the original approval for the expanded parking lot we 6 7 did have a lot of input at the public hearing from your neighbors, so we want to be able to 8 9 address any of their comments as the project 10 moves forward. We need to provide them with that 11 consistent information. 12 MR. ELDRED: That is fine. And 13 basically the lights up in this area would only 14 be turned on when they're being used for vans as

15 you mentioned or if there's some snow plowing to 16 be taking place. The lights on the site are 17 turned off by about 6:00 in the evening when it's 18 dark enough to have lights on. So they're not 19 left on.

The other aspect is the lighting engineer is designing so that the foot candles a short distance away from the parking area would be at what's called zero foot candles. Of course that's not where the property line is. Where the property line is there would be zero foot

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1	JEHOVAH WITNESS 78
2	candles.
3	CHAIRMAN EWASUTYN: It sounds like no
4	impact as far as the residents abutting there.
5	Jerry, do you have anything to add to
6	that?
7	MR. CANFIELD: Nothing.
8	CHAIRMAN EWASUTYN: I'll poll the Board
9	Members first to see if they want to have a
10	public hearing on this. Frank Galli?
11	MR. GALLI: I think we should.
12	CHAIRMAN EWASUTYN: Okay. Cliff
13	Browne?
14	MR. BROWNE: Yes.
15	CHAIRMAN EWASUTYN: Okay. Ken
16	Mennerich?
17	MR. MENNERICH: Yes.
18	CHAIRMAN EWASUTYN: Joe Profaci?
19	MR. PROFACI: Yes.
20	CHAIRMAN EWASUTYN: Dave Dominick?
21	MR. DOMINICK: Yes.
22	CHAIRMAN EWASUTYN: John Ward?
23	MR. WARD: Yes.
24	CHAIRMAN EWASUTYN: Okay. I would like
25	to move for a motion to set July 3rd for a public

1	JEHOVAH WITNESS 79
2	hearing on the Jehovah Witness Circuit Assembly
3	for the amended site plan.
4	MR. MENNERICH: So moved.
5	CHAIRMAN EWASUTYN: I have a motion by
6	Ken Mennerich.
7	MR. WARD: Second.
8	CHAIRMAN EWASUTYN: A second by John
9	Ward. I'll ask for a roll call vote starting
10	with Frank Galli.
11	MR. GALLI: Aye.
12	MR. BROWNE: Aye.
13	MR. MENNERICH: Aye.
14	MR. PROFACI: Aye.
15	MR. DOMINICK: Aye.
16	MR. WARD: Aye.
17	CHAIRMAN EWASUTYN: And myself. So
18	carried.
19	Darren, you will work with Pat Hines.
20	MR. DOCE: Mm'hm'.
21	CHAIRMAN EWASUTYN: I think you did
22	give a mailing list as part of this. You'll
23	coordinate. We do have to send out just an
24	informational letter
25	MR. HINES: Yes.

JEHOVAH WITNESS 1 2 CHAIRMAN EWASUTYN: -- as part of phase 3 1 of this, and then the follow up as far as the public hearing goes. Correct? 4 5 MR. HINES: Yes. It doesn't meet any of the County Planning thresholds so it doesn't 6 7 need to go there. CHAIRMAN EWASUTYN: Is that all right 8 9 with you, Michael? 10 MR. DONNELLY: I don't think this was 11 within 500 feet of anything. MR. HINES: No. 12 MR. DOCE: Is that two separate 13 14 mailings or one mailing? 15 CHAIRMAN EWASUTYN: Good question. MR. DONNELLY: You can mail it 16 17 together. MR. HINES: It could be mailed together 18 19 because it's corresponding so close. It's their 20 initial appearance but the next appearance is 21 going to be the public hearing. 22 CHAIRMAN EWASUTYN: All right, Darren? 23 MR. DOCE: Yes. 24 CHAIRMAN EWASUTYN: Then you'll 25 coordinate that with Cindy Martinez when you're

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JEHOVAH WITNESS 1 81 2 ready to send out the mailing, and all the 3 certifications will be in place. MR. DOCE: Correct. 4 5 CHAIRMAN EWASUTYN: Okay. I think that 6 covers that. Thank you. 7 (Time noted: 8:15 p.m.) 8 9 10 CERTIFICATION 11 12 I, Michelle Conero, a Shorthand Reporter and Notary Public within and for 13 the State of New York, do hereby certify 14 15 that I recorded stenographically the proceedings herein at the time and place 16 17 noted in the heading hereof, and that the foregoing is an accurate and complete 18 19 transcript of same to the best of my 20 knowledge and belief. 21 22 23 24 DATED: June 30, 2014 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - **- - - - - - - - - -** - X In the Matter of 4 5 MONTI TIMBER HARVEST (2014 - 12)6 Lakeside Road 7 Section 28; Block 1; Lot 10 R1 Zone 8 - - - - - - - - - - X 9 CLEARING & GRADING 10 Date: June 5, 2014 11 Time: 8:15 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: CHRISTOPHER PRENTIS 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1 MONTI TIMBER HARVEST 2 MR. BROWNE: The next item of business is Monti Timber Harvest, initial appearance for a 3 clearing and grading permit, being presented by 4 5 Lower Hudson Forestry Services. Would you give your name? 6 7 MR. PRENTIS: Christopher Prentis. Good evening. 8 CHAIRMAN EWASUTYN: Good evening. 9 10 MR. PRENTIS: Before you is an 11 application for a clearing and grading timber 12 harvesting permit on parcel 28-1-10, which is 13 owned by Anthony Monti, which is located off of 14 Lakeside Road. The parcel is 212 acres in size 15 of which about 12 acres is being considered for harvest. 131 hardwood trees have been marked in 16 17 blue paint by a certified forrester, 17 inches to 40 inches in diameter. The trees will be felled 18 by chain saw, skidded out with mechanical 19 20 skidders. All the tops and debris will be lopped 21 to a height less than three feet. There is a DEC freshwater wetland MB-32 22 23 that is adjacent to the project area. A small

24 section of the wetland will need to be crossed and it will be crossed with a wooden skidder 25

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MONTI TIMBER HARVEST

2 bridge about 15 feet across. The bridge is 20 feet across, so we should have full suspension. 3 Any of the trails and crossing areas 4 will be returned to basically what it is left as 5 6 today, no debris anywhere near the crossing or in the trails. 7 The property is generally flat so 8 9 erosion is not a big concern, but all skid trails 10 will be cleaned of debris, leveled off and, if 11 needed, erosion control devices, such as water 12 bars, will be installed. 13 The landing area for the project is 14 going to be on the adjacent property which is 15 owned by Little League of Newburgh. There is an 16 agreement in place with the Little League board. I know that Pat had some comments about the 17 18 agreement. Currently it's just a verbal 19 agreement. The board actually wanted to see that 20 a permit was issued, bonds were put in place 21 before they actually would sign a legal 22 agreement. So that's what we're waiting for. 23 CHAIRMAN EWASUTYN: Michael, what comes 24 first --25 MR. DONNELLY: We can make delivery of

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MONTI TIMBER HARVEST

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2 a written license agreement a condition of approval. It doesn't need to be in now. 3 CHAIRMAN EWASUTYN: Okay. Pat Hines? 4 5 MR. HINES: Our first comment just reiterates what Mr. Prentis just said. It does 6 require a public hearing for any timber 7 harvesting affecting greater than 5 acres. 8 9 My other comment was regarding the 10 staging area and the need for a legal agreement. 11 Does the project require a DEC permit 12 or is the logging exempt because you're bridging 13 it? 14 MR. PRENTIS: Correct. 15 MR. HINES: I did note that you are in or near the wetland there. 16 17 The Board has previously, on other applications, received a bond or security for the 18 Town road. I think it was \$5,000. It's kind of 19 20 a standard that we've been collecting in the Town 21 for that protection, which is released upon 22 completion of the project. We would recommend 23 that amount also. 24 MR. CANFIELD: And an inspection fee. 25 MR. HINES: I don't recall what that

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MONTI TIMBER HARVEST 1 86 2 was either. MR. CANFIELD: \$1,000. 3 MR. HINES: \$1,000 inspection fee. 4 5 MR. PRENTIS: In addition to the 2,000 6 that's already up? MR. CANFIELD: In lieu of 2,000. It's 7 1,000. 8 9 MR. PRENTIS: There's a 2,000 one 10 already in place. Do you want another 1,000? MR. CANFIELD: Not for this one. 11 12 MR. PRENTIS: Yes. I sent a check. CHAIRMAN EWASUTYN: That's an escrow 13 14 fee for the review of the project, which, once we 15 grant final approval, that money would be 16 released to you, whatever the balance of it is. 17 MR. PRENTIS: Right. Do you want an additional 1,000 on top of that? 18 MR. CANFIELD: Yes. 19 20 MR. HINES: It will probably be 21 rotated. 22 CHAIRMAN EWASUTYN: It could be 23 transferred from a T-86 account to a T-88. That 24 would be something internally we could find out. MR. HINES: Otherwise the narrative 25

MONTI TIMBER HARVEST

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2 meets the requirements of Section 83-10 for granting a permit. We don't have any issues. 3 We've seen Mr. Prentis's work in Town before. 4 5 CHAIRMAN EWASUTYN: Jerry, you referred this to us. It's a referral. Now we're at a 6 7 point in time where the Planning Board will move to set it for a public hearing. Okay? 8 9 MR. CANFIELD: Just one question, Mike, for Chris. Has a contractor been selected for 10 11 this? 12 MR. PRENTIS: Yes. Klein & Sons. MR. CANFIELD: It is Klein & Sons? 13 14 MR. PRENTIS: Yes. They did the project up on Forest Road last year. 15 16 MR. CANFIELD: Yup, yup. Okay. Thank 17 you. 18 CHAIRMAN EWASUTYN: John Ward? MR. WARD: Two questions. When you did 19 the one on -- where is it? Chapel Hill? 20 21 MR. HINES: Union Avenue. 22 MR. PRENTIS: Correct. 23 MR. WARD: You weren't protective of 24 the roadways and everything else when you were 25 going out. You had to be corrected by Jerry's

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MONTI TIMBER HARVEST

2 office. That's what I was told by one of the3 councilwoman. So you know.

But at the same time, what's the timing for this? You're saying about the little league field, going through there. I know they play games all the way until the end of the fall, so I'd like to know a time schedule in reference to it.

10 MR. PRENTIS: Well, I think the plan 11 would be to do something probably towards the end 12 of the summer. I don't know what the schedule is 13 of little league. I wouldn't imagine that they 14 play between 8:00 in the morning and 3 to 4 in 15 the afternoon but maybe they do in the 16 summertime. I don't know. That's typically what 17 the workday is for the logging operation.

18 MR. GALLI: Monday through Friday?
19 MR. PRENTIS: Yes.

20 MR. WARD: They play travel ball plus 21 they have fall ball. I'm just emphasizing the 22 issue there.

23 MR. PRENTIS: Okay.

24 MR. BROWNE: In your presentation you 25 mentioned that the erosion control would be

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MONTI TIMBER HARVEST 1 89 implemented if needed. Who determines if needed? 2 3 Is that on your end, Pat? MR. HINES: It will be based on a final 4 5 inspection. Based on the topography, it is relatively flat. That's why the wetland area is 6 7 there. MR. BROWNE: Thank you. 8 CHAIRMAN EWASUTYN: Any additional 9 10 questions or comments? 11 (No response.) 12 CHAIRMAN EWASUTYN: I'll move for a motion to set the public hearing for Monti Timber 13 Harvest on the 3rd of July. 14 15 MR. PROFACI: So moved. MR. DOMINICK: Second. 16 17 CHAIRMAN EWASUTYN: I have a motion by Joe Profaci, a second by Dave Dominick. Any 18 19 discussion of the motion? 20 (No response.) CHAIRMAN EWASUTYN: I'll move for a 21 22 roll call vote starting with Frank Galli. 23 MR. GALLI: Aye. 24 MR. BROWNE: Aye. 25 MR. MENNERICH: Aye.

1	MONTI TIMBER HARVEST 90
2	MR. PROFACI: Aye.
3	MR. DOMINICK: Aye.
4	MR. WARD: Aye.
5	CHAIRMAN EWASUTYN: And myself. So
6	carried.
7	Chris, you'll work with Pat Hines as
8	far as the information that will need to be
9	circulated for the public hearing.
10	MR. PRENTIS: Mm'hm'.
11	CHAIRMAN EWASUTYN: Anything else?
12	MR. HINES: That will similarly have
13	the same notice put in.
14	CHAIRMAN EWASUTYN: I think we'll do
15	similar as with Jehovah Witness.
16	MR. HINES: So one notice, not two.
17	CHAIRMAN EWASUTYN: The informational
18	letter along with the date and time of the public
19	hearing.
20	MR. PRENTIS: Okay.
21	CHAIRMAN EWASUTYN: Thank you.
22	MR. PRENTIS: Thank you.
23	
24	(Time noted: 8:23 p.m.)
25	

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3	<u>CERTIFICATION</u>
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
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19	
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21	
22	
23	DATED: June 30, 2014
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 LONGVIEW FARM 6 (2006 - 39)7 Request for a Six-Month Extension of Subdivision Approval from June 14, 2014 until December 14 2014 8 9 - - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: June 5, 2014 12 Time: 8:23 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 DAVID DOMINICK JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES GERALD CANFIELD 21 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

LONGVIEW FARM 1 MR. BROWNE: We have two items under 2 3 Board business. The first is Longview Farm, project number 2006-39. The applicant is 4 5 requesting a six-month subdivision extension approval which will run from 14 June 2014 to 14 6 December 2014. 7 CHAIRMAN EWASUTYN: I'll move for that 8 9 motion. 10 MR. GALLI: So moved. 11 MR. PROFACI: Second. 12 CHAIRMAN EWASUTYN: I have a motion by Frank Galli, a second by Joe Profaci. Any 13 discussion of the motion? 14 15 (No response.) CHAIRMAN EWASUTYN: I'll move for a 16 17 roll call vote starting with Frank Galli. MR. GALLI: Aye. 18 19 MR. BROWNE: Aye. 20 MR. MENNERICH: Aye. 21 MR. PROFACI: Aye. 22 MR. DOMINICK: Aye. 23 MR. WARD: Aye. 24 CHAIRMAN EWASUTYN: Myself yes. So 25 carried.

1	LONGVIEW FARM
2	(Time noted: 8:24 p.m.)
3	
4	
5	<u>CERTIFICATION</u>
6	
7	
8	I, Michelle Conero, a Shorthand
9	Reporter and Notary Public within and for
10	the State of New York, do hereby certify
11	that I recorded stenographically the
12	proceedings herein at the time and place
13	noted in the heading hereof, and that the
14	foregoing is an accurate and complete
15	transcript of same to the best of my
16	knowledge and belief.
17	
18	
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22	
23	DATED: June 30, 2014
24	
25	

1			
2		EW YORK : COU	
3		' NEWBURGH PLAN	X
4	In the Matter of		
5			
6		DISCUSSION:	
7	TEXT AMENDMENT PI	ERMITTING BANKS	S IN THE IB DISTRICT
8			
9			X
10		BOARD BUSINESS	-
11		Date:	June 5, 2014
12		Time: Place:	8:24 p.m. Town of Newburgh
13			Town Hall 1496 Route 300
14			Newburgh, NY 12550
15	BOARD MEMBERS:	JOHN P. EWASUT	
16		FRANK S. GALLI CLIFFORD C. BR	ROWNE
17		KENNETH MENNER JOSEPH E. PROF	ACI
18		DAVID DOMINICK JOHN A. WARD	
19	ALSO PRESENT:	MICHAEL H. DON	INELLY, ESQ.
20		PATRICK HINES GERALD CANFIEI	D
21			
22			
23		MICHELLE L. CON	
24	Wall	10 Westview Dr kill, New York	12589
25		(845)895-301	δ

1 TEXT AMENDMENT MR. BROWNE: The next item is a 2 discussion/presentation on a text amendment 3 permitting banks in the IB District. 4 5 CHAIRMAN EWASUTYN: Mike Donnelly, 6 would you lead us on this, please? 7 MR. DONNELLY: Mark Taylor sent a note, and, as you know, there's a local law proposed, 8 9 or a petition anyway, before the Town Board and 10 they are asking for your comments regarding 11 whether banks should be permitted in the IB 12 Zoning District subject to site plan approval. 13 They also want to know your 14 recommendation concerning whether it's advisable 15 to have regulations for driving-through windows 16 mirroring those that exist for, and they make 17 reference to the fast food restaurant issue that

we spoke of before. 18

So there's two issues really. It might 19 20 be the appropriate time to flag the difficulty the Planning Board and the Zoning Board have had 21 with the fast food use that isn't defined in the 22 23 code. It's a side issue but it might be an 24 opportune time to say something about it. 25

First they want to know your

TEXT AMENDMENT

2	recommendation concerning whether or not banks
3	whether it would be advisable to allow banks as a
4	permitted use in the IB Zone; and secondly,
5	whether there should be any restriction in that
6	zone for drive-through windows.
7	I think one of the issues that the Town
8	Board is likely concerned with is what rationale
9	is there for allowing, and there may be one, for
10	allowing drive-through windows for banks in the
11	IB Zone but not allowing them for fast food
12	restaurants. There may be a distinction, I don't
13	really know, but I think that may be one of their
14	concerns.
15	Do any other premises' uses allow
16	drive-through windows in the IB Zone?
17	MR. HINES: Pharmacies.
18	MR. DONNELLY: Pharmacies do.
19	MR. HINES: We've had them.
20	MR. DONNELLY: So maybe the cueing is
21	the distinction
22	MR. HINES: We've allowed them in the B
23	Zone even, pharmacies.
24	MR. DONNELLY: Those are the two
25	issues. Do you recommend the advisability of

TEXT AMENDMENT

1

2 changing the allowable uses in the IB Zone to 3 include banks, and, if so, do you make any recommendation regarding whether there should be 4 5 a limitation on drive-through windows? MR. HINES: People don't throw their 6 7 bank envelopes out the window. MR. DONNELLY: At least not their 8 9 money. Maybe the envelopes. 10 MR. MENNERICH: Banks that are in the B 11 Zone are allowed to have drive-throughs now; 12 right? MR. HINES: Yes. 13 14 MR. MENNERICH: You know, to me the 15 bank drive-throughs are a lot less activity than 16 the fast food restaurants, so --17 MR. GALLI: They aren't going all 18 night. 19 MR. MENNERICH: Yeah. 20 MR. DONNELLY: Years back you used to 21 see bank drive-ins with five lines, so they were 22 quite busy. I think so many people use online 23 banking, people don't even go to banks very much 24 anymore. 25 MR. MENNERICH: A lot of them have even

TEXT AMENDMENT

2 been closing their teller windows and the 3 drive-throughs. You're just driving up to the 4 machine.

5 MR. BROWNE: Other than the cueing 6 thing, what's the negative with a drive-through 7 at a bank? There's no negative. No reason not 8 to have it. There's no reason why it shouldn't 9 be there.

10 CHAIRMAN EWASUTYN: So what's the 11 reason not to have it at a restaurant?

12 MR. CANFIELD: I don't know the answer 13 to that. I am in favor of permitting them 14 because it would permit us to bring things into compliance so to speak. Tonight we had one that 15 was the Marine Midland Bank on the Webb 16 Properties that was approved in 1990. I went 17 back and looked at the older zoning code and it 18 wasn't permitted back then by code but it's 19 20 existing, it's there. How and what they did back 21 then I don't know.

22 MR. HINES: Key Bank by Home Depot, the 23 same thing.

24 MR. CANFIELD: Key Bank over by Home 25 Depot. It's been there for a long time, so it's

TEXT AMENDMENT

2 very difficult to tell a new coming applicant that's coming in you can't come because it's not 3 permitted per zoning, and they of course say what 4 5 about this guy, and we don't have an answer. MR. HINES: They're also allowed in 6 7 commercial groups on 10 acres or larger in the IB The Stop & Shop bank, for one, is there 8 Zone. 9 and the bank at the Home Depot. That's how those 10 were allowed, they were all part of that 11 commercial group. 12 MR. PROFACI: What's the rationale for 13 that? MR. HINES: I don't know the answer to 14 15 that. Your zoning permits banks in commercial 16 groups. It may be the idea is that their entrance 17 way isn't directly onto the State highway or something. I don't know. It certainly predates 18 19 me. 20 MR. PROFACI: If you're going to allow 21 a bank in an IB Zone I think you have to allow a 22 drive-through also. They go together. 23 MR. CANFIELD: Yes. CHAIRMAN EWASUTYN: Wouldn't that be 24 true as far as a restaurant? 25

1	TEXT AMENDMENT 101
2	MR. PROFACI: I think so.
3	CHAIRMAN EWASUTYN: I think the
4	lifestyle of living in the suburbs, it's just a
5	normal way of life.
6	I remember one morning I think I
7	told you the story I was in the Starbucks that
8	I frequent and I asked them what percentage of
9	people walk in like myself and what percentage
10	drive through, and I was quite surprised that,
11	again this is just a person working there, better
12	than 60 percent of the people are drive throughs.
13	MR. DONNELLY: At Starbucks, really? I
14	would have thought that's much more of a sit down
15	place.
16	CHAIRMAN EWASUTYN: So I think we're
17	comfortable with saying we believe that
18	drive-throughs for the bank in an IB Zone should
19	be allowed.
20	MR. DONNELLY: You do not recommend any
21	limitation on drive-through windows? Yes as to
22	the use, no limitation on the use of drive-
23	through windows, noting that the drive-throughs
24	are allowed at banks in the B Zone.
25	With your permission I'll say that we

TEXT AMENDMENT

2	take the opportunity to note the difficulty
3	presented to the Planning Board and the Zoning
4	Board by the limitation on drive-through windows
5	at fast food establishments where fast food is
6	not defined in the code and not allowed as a use
7	in any zone in the Town.
8	MR. BROWNE: Shouldn't you use food
9	prep instead of fast food?
10	MR. DONNELLY: They should have. The
11	problem is what the Town has used in placing the
12	limitation that you can't have a drive-through
13	window at a fast food establishment, but they
14	don't define what that is. It's not allowed
15	anywhere anyway. Why even say you can't have a
16	drive-through at a fast food establishment when
17	fast food establishments aren't allowed? It's
18	difficult.
19	MR. HINES: We sent Maxi Dunkin Donuts
20	to the ZBA to determine whether or not it was a
21	fast food, and they said yes at that point, back
22	probably six, seven years ago.
23	MR. CANFIELD: Now they're saying it's
24	food prep.
25	MR. DONNELLY: It's a difficult

102

1 TEXT AMENDMENT

2	quandary that everyone is put in. Instinctly we
3	think of it as fast food but fast food isn't
4	allowed. If it's fast food, by what
5	authorization can't it operate?
6	MR. HINES: The fast food is allowed.
7	The drive-ine in the B Zone is not allowed.
8	MR. DONNELLY: The fast food is not
9	allowed anywhere in the Town. There's no such
10	use listed. It doesn't exist.
11	MR. BROWNE: That's another thing I
12	think we should address tonight, send a letter to
13	the Board. But backing up to
14	MR. DONNELLY: It's in the table?
15	MR. CANFIELD: It's not defined.
16	MR. HINES: There is no definition.
17	MR. DONNELLY: Okay. So it is allowed
18	as an accessory use in some zones but it's not a
19	defined term.
20	MR. CANFIELD: Fast foods, Mike, are
21	permitted in the IB. Restaurant and fast food
22	establishments in conjunction with uses of
23	mini-malls excuse me, shopping centers,
24	theaters, office and business parks in
25	conjunction with 185-42. But that's the only

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TEXT AMENDMENT 1 104 2 place that it is. 3 CHAIRMAN EWASUTYN: That's back into a big mix use area. 4 MR. CANFIELD: In the definitions under 5 185-3 they don't define fast food. 6 MR. HINES: It's like the McDonald's at 7 the Newburgh Mall is allowed. 8 MR. DONNELLY: I'll note that in the 9 10 letter as a passing reference. 11 CHAIRMAN EWASUTYN: We went through 12 something with the McDonald's. 13 MR. HINES: The tower with the sign. 14 MR. BROWNE: Fast food is high turnover 15 at a restaurant. That's what we're talking 16 about. MR. DONNELLY: Eating and drinking are 17 defined. Most of those shopping -- all of those 18 19 things are defined. The one that isn't is fast 20 food. How is that different from an eating and 21 drinking establishment or a restaurant? The 22 definitional component would tell us how it is. 23 MR. BROWNE: Thank you. 24 CHAIRMAN EWASUTYN: Any questions or 25 comments?

1	TEXT AMENDMENT 105
2	MR. MENNERICH: We're not commenting
3	about changing something in the B Zone, just
4	we're commenting about
5	MR. DONNELLY: Adding the use to the
6	IB.
7	MR. MENNERICH: Okay.
8	CHAIRMAN EWASUTYN: Then if there are
9	no further questions, I'll move for a motion for
10	Mike Donnelly to prepare a letter and refer that
11	on to the Town Board as far as the text amendment
12	permitting banks in an IB Zone and other areas of
13	concern that the Board has.
14	MR. PROFACI: So moved.
15	MR. MENNERICH: Second.
16	CHAIRMAN EWASUTYN: I have a motion by
17	Joe Profaci. I have a second by Ken Mennerich.
18	Any discussion of the motion?
19	(No response.)
20	CHAIRMAN EWASUTYN: I'll move for a
21	roll call vote starting with Frank Galli.
22	MR. GALLI: Aye.
23	MR. BROWNE: Aye.
24	MR. MENNERICH: Aye.
25	MR. PROFACI: Aye.

1	TEXT AMENDMENT 106	
2	MR. DOMINICK: Aye.	
3	MR. WARD: Aye.	
4	CHAIRMAN EWASUTYN: Myself yes. So	
5	carried.	
6	At this point I'll move for a motion to	
7	close the Planning Board meeting of June 5th.	
8	MR. GALLI: So moved.	
9	MR. MENNERICH: Second.	
10	CHAIRMAN EWASUTYN: I have a motion by	
11	Frank Galli and a second by Ken Mennerich. Any	
12	discussion of the motion?	
13	(No response.)	
14	CHAIRMAN EWASUTYN: I'll move for a	
15	roll call vote starting with Frank Galli.	
16	MR. GALLI: Aye.	
17	MR. BROWNE: Aye.	
18	MR. MENNERICH: Aye.	
19	MR. PROFACI: Aye.	
20	MR. DOMINICK: Aye.	
21	MR. WARD: Aye.	
22	CHAIRMAN EWASUTYN: Myself. So	
23	carried. Thank you.	
24	(Time noted: 8:34 p.m.)	
25		

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3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
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23	DATED: June 30, 2014
24	
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