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|                    | ; Block 3; Lot 43  |   |
|                    | ID 70116   |   |
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| PIIRI              | TC HEARING   |   |
|                    |  |   |
|                    | Time: 7:00 p.m.  | or lo   |
|                    | Town Hall  | gn  |
|                    |  | 12550   |
| DOADD MEMDEDS.     | TOUN D EWAGUTVN Chair  | man   |
| BOARD MEMBERS.     | CLIFFORD C. BROWNE   | man   |
|                    | KENNETH MENNERICH  |   |
|                    | JOHN A. WARD   |   |
| ALSO PRESENT:      | DOMINIC CORDISCO, ESQ.   |   |
|                    | JAMES CAMPBELL   |   |
|                    |  | ~   |
| APPLICANT'S REPRES | ENTATIVE: JOSEPH MORRIS  | 5   |
|                    |  | Х   |
| Cou                | rt Reporter  |   |
|                    |  |   |
|                    | TOWN OF NEWE<br>In the Matter of<br>GREEN LEAF (<br>(2<br>1400<br>Section 60<br>PUBL<br>BOARD MEMBERS:<br>ALSO PRESENT:<br>APPLICANT'S REPRES:<br>MICHE:<br>COU:<br>84 | In the Matter of<br>GREEN LEAF CANNABIS DISPENSARY<br>(2024-03)<br>1400 Route 300<br>Section 60; Block 3; Lot 43<br>IB Zone<br>PUBLIC HEARING<br>Date: June 6, 2024<br>Time: 7:00 p.m.<br>Place: Town of Newburg<br>Town Hall<br>1496 Route 300<br>Newburgh, NY<br>BOARD MEMBERS: JOHN P. EWASUTYN, Chair<br>CLIFFORD C. BROWNE<br>STEPHANIE DELUCA<br>KENNETH MENNERICH<br>DAVID DOMINICK<br>JOHN A. WARD<br>ALSO PRESENT: DOMINIC CORDISCO, ESQ.<br>PATRICK HINES |

1 Green Leaf Cannabis Dispensary 2 CHAIRMAN EWASUTYN: Good evening, ladies and gentlemen. The Town of 3 4 Newburgh Planning Board would like to 5 welcome you to their meeting of June 6, This evening we have seven agenda 6 2024. 7 items under regular Board business and 8 we have four requests for extensions 9 on site plans or subdivisions. 10 At this point we'll turn the 11 meeting over with a roll call vote. 12 MR. DOMINICK: Present. 13 MS. DeLUCA: Present. 14 MR. MENNERICH: Present. 15 CHAIRMAN EWASUTYN: Present. 16 MR. BROWNE: Present. 17 MR. WARD: Present. 18 MR. CORDISCO: Dominic Cordisco, 19 Planning Board Attorney. 20 MS. CONERO: Michelle Conero, 21 Stenographer. 22 MR. HINES: Pat Hines with MHE Engineers. 23 24 MR. CAMPBELL: Jim Campbell, Town 25 of Newburgh Code Compliance.

| 1  | Green | Leaf Cannabis Dispensary 3                 |
|----|-------|--|
| 2  |       | CHAIRMAN EWASUTYN: At this point           |
| 3  |       | we'll turn the meeting over to John Ward.  |
| 4  |       | MR. WARD: Please stand to say the          |
| 5  |       | Pledge.                                    |
| 6  |       | (Pledge of Allegiance.)                    |
| 7  |       | MR. WARD: Please turn off your             |
| 8  |       | phones or put them on vibrate. Thank you.  |
| 9  |       | CHAIRMAN EWASUTYN: The first item          |
| 10 |       | of business this evening is a public       |
| 11 |       | hearing. It's Green Leaf Cannabis          |
| 12 |       | Dispensary, project number 24-03. It's     |
| 13 |       | located on 1400 Route 300 in an IB Zone.   |
| 14 |       | It's being represented by AFR Engineering. |
| 15 |       | Mr. Mennerich will take the time to        |
| 16 |       | read the notice of hearing.                |
| 17 |       | MR. MENNERICH: "Notice of hearing,         |
| 18 |       | Town of Newburgh Planning Board. Please    |
| 19 |       | take notice that the Planning Board of     |
| 20 |       | the Town of Newburgh, Orange County, New   |
| 21 |       | York will hold a public hearing pursuant   |
| 22 |       | to Section 274-A of the New York State     |
| 23 |       | Town Law and Chapter 185-48.9 of the Town  |
| 24 |       | of Newburgh Code on the application of     |
| 25 |       | Green Leaf Cannabis Dispensary, project    |

1 Green Leaf Cannabis Dispensary

2 2024-03. The project has proposed a 3 2,400 square foot retail facility in an 4 existing shopping center. Numerous other 5 uses exist within the shopping center 6 complex. The project site is known as 7 1400 New York State Route 300. Access to 8 the site is from New York State Route 9 300. The project site is located within 10 the Town's IB Zoning District. The site 11 is known on the Town of Newburgh tax maps 12 as Section 60; Block 3; Lot 43. The site 13 is served by existing connections to the 14 Town water and sewer services. A public 15 hearing will be held on the 6th day of June 2024 at the Town Hall Meeting Room, 16 17 1496 Route 300, Newburgh, New York at 7 p.m. or 18 as soon thereafter, at which time all 19 interested persons will be given an 20 opportunity to be heard. By order of the Town 21 of Newburgh Planning Board. John P. Ewasutyn, 22 Chairman, Planning Board Town of 23 Newburgh. Dated 22 May 2024." 24 CHAIRMAN EWASUTYN: The applicant 25 will give a presentation on the project.

| 1  | Green | Leaf Cannabis Dispensary 5                 |
|----|-------|--|
| 2  |       | When he's finished with his presentation,  |
| 3  |       | if there's anyone in the audience who      |
| 4  |       | has any comments or questions, please      |
| 5  |       | raise your hand and we'll acknowledge      |
| 6  |       | you.                                       |
| 7  |       | MR. MORRIS: My name is Joe Morris,         |
| 8  |       | I'm the contractor that's proposed to      |
| 9  |       | build the facility.                        |
| 10 |       | Currently at 1400 Route 300 in             |
| 11 |       | Newburgh, we're going to build a cannabis  |
| 12 |       | dispensary in the rear space of the        |
| 13 |       | building.                                  |
| 14 |       | Adequate lighting is either                |
| 15 |       | installed or will be added.                |
| 16 |       | Modifications to the building to           |
| 17 |       | facilitate the rear entrance are going to  |
| 18 |       | be installed.                              |
| 19 |       | There are requirements for dumpster        |
| 20 |       | enclosures to control expired or defective |
| 21 |       | product. That's going to be installed.     |
| 22 |       | Signage and everything else will be        |
| 23 |       | compliant with the Office of Cannabis      |
| 24 |       | Management, State of New York              |
| 25 |       | regulations.                               |

| 1  | Green Leaf Cannabis Dispensary 6         |
|----|--|
| 2  | It's pretty straightforward.             |
| 3  | It's essentially a basic fit-out that    |
| 4  | will comply with the security            |
| 5  | requirements that the State established  |
| 6  | for cannabis dispensaries. There's a     |
| 7  | separate vault, cameras, security        |
| 8  | systems, access control. All of that     |
| 9  | stuff is part of the plan.               |
| 10 | If anybody has any questions, I'd        |
| 11 | be happy to answer them.                 |
| 12 | (No response.)                           |
| 13 | CHAIRMAN EWASUTYN: Let the record        |
| 14 | show that there were no questions or     |
| 15 | comments from the public.                |
| 16 | At this point we'll turn the meeting     |
| 17 | over to Jim Campbell, Code Compliance.   |
| 18 | MR. CAMPBELL: I have nothing to add.     |
| 19 | CHAIRMAN EWASUTYN: Okay. Pat Hines       |
| 20 | with MH&E.                               |
| 21 | MR. HINES: The project was submitted     |
| 22 | to Orange County Planning to comply with |
| 23 | the 239 requirements.                    |
| 24 | It's here for a special use              |
| 25 | permit under your cannabis code. They    |

| 1  | Green | Leaf Cannabis Dispensary                 |
|----|-------|--|
| 2  |       | have addressed our previous comments.    |
| 3  |       | They included all the notes required     |
| 4  |       | under Section 185-49.9 C which           |
| 5  |       | specifically relates to the cannabis     |
| 6  |       | dispensary use.                          |
| 7  |       | I believe the applicant has              |
| 8  |       | committed to re-striping the parking     |
| 9  |       | lot                                      |
| 10 |       | MR. MORRIS: A hundred percent.           |
| 11 |       | That's definite.                         |
| 12 |       | MR. HINES: as a condition of             |
| 13 |       | approval.                                |
| 14 |       | Otherwise, all of our previous           |
| 15 |       | comments have been addressed.            |
| 16 |       | CHAIRMAN EWASUTYN: Comments from         |
| 17 |       | Board Members. John Ward.                |
| 18 |       | MR. WARD: Your back parking lot          |
| 19 |       | with the lighting, there's a tree        |
| 20 |       | covering all the lighting itself, the    |
| 21 |       | branches.                                |
| 22 |       | MR. MORRIS: The intention is to          |
| 23 |       | basically cut all of those excess        |
| 24 |       | branches and clean up the parking lot as |
| 25 |       | part of the construction plan.           |
|    |       |  |

8 1 Green Leaf Cannabis Dispensary 2 MR. WARD: As long as the lights 3 light that area up. 4 MR. MORRIS: There's too much 5 overhang anyway. That has to be cleaned That lot has been vacant for awhile. 6 up. 7 All of that stuff has to get cleaned up. 8 MR. WARD: Thank you. CHAIRMAN EWASUTYN: Cliff Browne. 9 10 MR. BROWNE: Nothing. We've gone 11 through several meetings and everything 12 that has been required to be addressed has been addressed. 13 14 CHAIRMAN EWASUTYN: No comments. 15 Ken Mennerich. 16 MR. MENNERICH: No comment. 17 MS. DeLUCA: I'm just curious. I'm 18 sure this has already been established, 19 but you have your -- do they have their 20 license to operate? 21 MR. MORRIS: They have a license, 22 which we submitted a copy of as part of 23 the packet from the original meeting we 24 had in February. 25 MS. DeLUCA: Got you. Thank you.

9 1 Green Leaf Cannabis Dispensary 2 MR. DOMINICK: Nothing further. 3 MR. MORRIS: It's a provisional 4 license that's given. It's actually 5 activated once they're able to open. All that documentation has been provided. 6 7 MS. DeLUCA: Okay. 8 CHAIRMAN EWASUTYN: Having offered the opportunity for the public to speak, 9 10 and there was no public comment, so at 11 this time would someone make a motion to 12 close the public hearing on Green Leaf 13 Cannabis Dispensary. MR. DOMINICK: I'll make the motion. 14 15 MR. MENNERICH: Second. 16 CHAIRMAN EWASUTYN: I have a motion 17 by Dave Dominick. I have a second by 18 Ken Mennerich. Can I have a roll call vote 19 starting with John Ward. 20 MR. WARD: Aye. 21 MR. BROWNE: Aye. 22 CHAIRMAN EWASUTYN: Aye. 23 MR. MENNERICH: Aye. 24 MS. DeLUCA: Aye. 25 MR. DOMINICK: Aye.

10 1 Green Leaf Cannabis Dispensary 2 CHAIRMAN EWASUTYN: At this point 3 we'll offer the meeting to our Attorney, Dominic Cordisco. 4 5 MR. CORDISCO: Thank you. 6 Yes, at this point the Board may 7 want to consider conditional approval for 8 the project. The conditions would 9 include re-striping the parking lot as 10 well as addressing the lighting at the rear of the building. There would have 11 12 to be ongoing compliance with the Town's requirements regarding cannabis 13 14 dispensaries which is set forth in the 15 Zoning Code. It would also be authorized 16 only as long as there is a cannabis license 17 from New York State. There would be no 18 authorization of use of the site without 19 that license being in full force and 20 effect. There would also be no expansion 21 of the use beyond what's been applied 22 for as part of this current application. 23 If there was an expansion of product 24 lines or other things that were 25 intended to be offered for sale here

| 1  | Green | Leaf Cannabis Dispensary                | 11  |
|----|-------|---|-----|
| 2  |       | in the future due to future changes,    |     |
| 3  |       | whatever they may be, the Board would   |     |
| 4  |       | require an amended approval in          |     |
| 5  |       | connection with that.                   |     |
| 6  |       | MR. MORRIS: Understood.                 |     |
| 7  |       | CHAIRMAN EWASUTYN: Having heard         |     |
| 8  |       | the conditions of approval presented by | r   |
| 9  |       | Planning Board Attorney Dominic Cordisc | :0, |
| 10 |       | would someone move for a motion to gran | t   |
| 11 |       | those conditions as far as final        |     |
| 12 |       | approval.                               |     |
| 13 |       | MR. MENNERICH: So moved.                |     |
| 14 |       | CHAIRMAN EWASUTYN: I have a motio       | on  |
| 15 |       | by Ken Mennerich.                       |     |
| 16 |       | MR. BROWNE: Second.                     |     |
| 17 |       | CHAIRMAN EWASUTYN: I have a seco        | nd  |
| 18 |       | by Cliff Browne. Can I have a roll cal  | .1  |
| 19 |       | vote starting with John Ward.           |     |
| 20 |       | MR. WARD: Aye.                          |     |
| 21 |       | MR. BROWNE: Aye.                        |     |
| 22 |       | CHAIRMAN EWASUTYN: Aye.                 |     |
| 23 |       | MR. MENNERICH: Aye.                     |     |
| 24 |       | MS. DeLUCA: Aye.                        |     |
| 25 |       | MR. DOMINICK: Aye.                      |     |
|    |       |   |     |

1 Green Leaf Cannabis Dispensary 2 MR. MORRIS: Thank you. 3 (Time noted: 7:05 p.m.) 4 5 CERTIFICATION 6 7 I, MICHELLE CONERO, a Notary Public 8 for and within the State of New York, do 9 hereby certify: That hereinbefore set forth is a true 10 record of the proceedings. 11 12 I further certify that I am not 13 related to any of the parties to this 14 proceeding by blood or by marriage and that 15 I am in no way interested in the outcome of 16 this matter. IN WITNESS WHEREOF, I have hereunto 17 set my hand this 16th day of June 2024. 18 19 20 Michelle Conero 21 MICHELLE CONERO 22 23 24 25

| 1  |                                 |                        | 1                                    |
|----|---------------------------------|------------------------|--------------------------------------|
| 2  | STATE OF NEW YO<br>TOWN OF NEWE |                        |                                      |
| 3  | In the Matter of                |                        | X                                    |
| 4  |                                 |                        |                                      |
| 5  | PERUGINO T                      | WO-LOT SU<br>2024-02)  | JBDIVISION                           |
| 6  | Mountain View                   |                        | Travis Lane                          |
| 7  | Section 14;                     |                        |                                      |
| 8  |                                 | KIN ZOIIE              |                                      |
| 9  |                                 |                        | X                                    |
| 10 |                                 | )T SUBDIV              | TOTON                                |
| 11 |                                 |                        |                                      |
| 12 |                                 | Time:                  | June 6, 2024<br>7:05 p.m.            |
| 13 |                                 | Place:                 | Town of Newburgh<br>Town Hall        |
| 14 |                                 |                        | 1496 Route 300<br>Newburgh, NY 12550 |
| 15 |                                 |                        |                                      |
| 16 | BOARD MEMBERS:                  | CLIFFORD               | EWASUTYN, Chairman<br>C. BROWNE      |
| 17 |                                 | KENNETH                | E Deluca<br>Mennerich                |
| 18 |                                 | DAVID DO<br>JOHN A.    |                                      |
| 19 | ALSO PRESENT:                   |                        | CORDISCO, ESQ.                       |
| 20 |                                 | PATRICK<br>JAMES CA    | -                                    |
| 21 |                                 |                        | TOUN NOCER                           |
| 22 | APPLICANT'S REPRES              | ENIALIVE               | SOHN NOSEK                           |
| 23 |                                 |                        | X                                    |
| 24 | Cou                             | rt Report<br>5-541-416 | ter                                  |
| 25 |                                 |                        | otmail.com                           |

1 Perugino Two-Lot Subdivision

2 CHAIRMAN EWASUTYN: The second item 3 of business is Perugino. It's a two-lot subdivision, project number 24-02. It's 4 5 located on Mountain View Avenue and Travis Lane in an RR Zone. 6 It's being 7 represented by Nosek Engineering. 8 MR. NOSEK: Good evening, Board 9 Members. For the record, John Nosek, 10 Nosek Engineering, representing 11 Perugino, a/k/a Robert and Linda Davis, 12 for a proposed subdivision. 13 The Board has seen this a couple 14 of times before, so I don't really 15 need to rehash too much. They just 16 want to cut out a 2.6 acre single-family 17 residential building lot. 18 At the previous meeting I think 19 the technical items, engineering items 20 were addressed. The Board really 21 couldn't move forward because we had 22 to do circulation under SEQRA because this is a Type 1 action. Since then, 23 24 I believe that's been done. Tt's 25 been more than thirty days, so we're

15 1 Perugino Two-Lot Subdivision 2 hoping tonight that the Board will be 3 able to schedule this for a public 4 hearing. 5 CHAIRMAN EWASUTYN: Thank you. Comments from Board Members. 6 7 MR. DOMINICK: Nothing further. 8 MS. DeLUCA: Nothing. 9 MR. MENNERICH: No questions. 10 MR. BROWNE: Nothing more. 11 MR. WARD: No comment. 12 CHAIRMAN EWASUTYN: Jim Campbell, 13 Code Compliance. 14 MR. CAMPBELL: Nothing additional. 15 Pat Hines with CHAIRMAN EWASUTYN: 16 MH&E. 17 MR. HINES: The project is located 18 in the Town's critical environmental 19 area, the Chadwick Lake environs as it's 20 called. That may be a Type 1 action. 21 We circulated intent for lead 22 agency to the DEC, the Planning 23 Department and the Thruway, because the 24 project abuts the Thruway on the rear 25 property line. We have not heard back,

| 1  | Perugino Two-Lot Subdivision 16           |
|----|---|
| 2  | but the timeframe to contest that has     |
| 3  | past.                                     |
| 4  | Based on review of the long form          |
| 5  | EAF and the plans, we would recommend the |
| 6  | Board issue a negative declaration, and a |
| 7  | public hearing for the subdivision is     |
| 8  | also required.                            |
| 9  | The County Planning referral was          |
| 10 | also completed, and that timeframe has    |
| 11 | also passed.                              |
| 12 | CHAIRMAN EWASUTYN: Dominic Cordisco,      |
| 13 | Planning Board Attorney, any comments?    |
| 14 | MR. CORDISCO: Yes. It would be            |
| 15 | appropriate to schedule this for a public |
| 16 | hearing at this time. I believe the next  |
| 17 | available Board meeting for a public      |
| 18 | hearing would be the July 18th meeting.   |
| 19 | CHAIRMAN EWASUTYN: Would someone          |
| 20 | make the motion to declare a negative     |
| 21 | declaration on the Perugino two-lot       |
| 22 | subdivision and schedule it for a public  |
| 23 | hearing on the 18th of July.              |
| 24 | MR. DOMINICK: I'll make the motion.       |
| 25 | MR. WARD: Second.                         |

17 1 Perugino Two-Lot Subdivision 2 CHAIRMAN EWASUTYN: I have a motion by Dave Dominick. I have a second by 3 4 John Ward. Can I have a roll call vote 5 starting with John Ward. 6 MR. WARD: Aye. 7 MR. BROWNE: Aye. 8 CHAIRMAN EWASUTYN: Aye. 9 MR. MENNERICH: Aye. 10 MS. DeLUCA: Aye. 11 MR. DOMINICK: Aye. 12 MR. NOSEK: Thank you. 13 Quick question. The actual notice 14 itself that I'll be putting in the mail, 15 that comes from you, Pat? 16 MR. HINES: Correct. I'll prepare 17 the notice and the mailing list. We will 18 do the notice to the newspaper. I'll 19 provide you with the mailing list and 20 notice. It's similar, you stamp them, 21 address them and bring them here. We'll work that out when I get you that notice. 22 23 MR. NOSEK: Okay. Thank you. 24 25 (Time noted: 7:10 p.m.)

| 1  | Perugino Two-Lot Subdivision                |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | MICUPITE CONEKO                             |
| 24 |   |
| 25 |   |

| 1  |                      | 19   |
|----|----------------------|--|
| 2  |                      | K : COUNTY OF ORANGE<br>JRGH PLANNING BOARD      |
| 3  |                      | X  |
| 4  |                      |  |
| 5  |                      | IN WOODS<br>)22-17)                              |
| 6  | 442 Little Britai    | n Road (NYS Route 207)                           |
| 7  |                      | Lots 32.1, 32.2, 32.3 & 40.1<br>-3 Zone          |
| 8  |                      |  |
| 9  |                      | X  |
| 10 |                      | OMDI EMENECO                                     |
| 11 |                      | <u>COMPLETENESS</u>                              |
| 12 |                      | Date: June 6, 2024<br>Time: 7:10 p.m.            |
| 13 | ]                    | Place: Town of Newburgh<br>Town Hall             |
| 14 |                      | 1496 Route 300<br>Newburgh, NY 12550             |
| 15 |                      |  |
| 16 | (                    | JOHN P. EWASUTYN, Chairman<br>CLIFFORD C. BROWNE |
| 17 | I                    | STEPHANIE DeLUCA<br>KENNETH MENNERICH            |
| 18 |                      | DAVID DOMINICK<br>JOHN A. WARD                   |
| 19 |                      | DOMINIC CORDISCO, ESQ.                           |
| 20 |                      | PATRICK HINES<br>JAMES CAMPBELL                  |
| 21 |                      |  |
| 22 | APPLICANT'S REPRESE. | NTATIVE: ZACHARY SZABO                           |
| 23 |                      | X  |
| 24 | Cour                 | LE L. CONERO<br>t Reporter                       |
| 25 |                      | -541-4163<br>conero@hotmail.com                  |

2 CHAIRMAN EWASUTYN: Item number 3 three, Britain Woods, project number 4 22-17. It's here this evening to discuss 5 the DEIS completeness. It's located on 442 Little Britain Road. It's in an R-3 6 7 It's being represented by Zone. 8 Engineering & Surveying Properties. 9 MR. SZABO: Zachary Szabo, 10 Engineering & Surveying Properties. 11 Like you said, we're here for the 12 completeness review. We received comments from Pat's office. 13 14 We'll take it from there. 15 CHAIRMAN EWASUTYN: Comments from 16 Board Members. Dave Dominick. 17 MR. DOMINICK: Not at this time. 18 CHAIRMAN EWASUTYN: Stephanie DeLuca. 19 MS. DeLUCA: Nothing at this time. 20 CHAIRMAN EWASUTYN: Ken Mennerich. 21 MR. MENNERICH: Nothing at this time. 22 CHAIRMAN EWASUTYN: No comment. 23 MR. BROWNE: Nothing more. 24 MR. WARD: No comment. 25 CHAIRMAN EWASUTYN: Jim Campbell,

2

Code Compliance.

3 MR. CAMPBELL: No comment.
 4 CHAIRMAN EWASUTYN: Pat Hines with
 5 MH&E.

The project is before 6 MR. HINES: 7 the Board tonight for what we call a 8 completeness review for the draft 9 environmental impact statement. My 10 office, as well as the Board's other consultants, previously issued comments 11 12 on the first submission of the DEIS. 13 Those comments have now been addressed by revisions to the draft environmental 14 15 impact statement.

16 We held a work session on April 23rd 17 with the applicant's representative and 18 discussed any of the outstanding comments.

19Tree Preservation Ordinance compliance20has been addressed as well as the other21comments.

22 One of the things we were waiting 23 for was a signoff from the Office of 24 Parks, Recreation & Historic Preservation 25 to be included in the document as the

| 2  | sewer and water lines are proposed to     |
|----|---|
| 3  | extend in Route 207, past the area        |
| 4  | that had the kind of historic furnaces    |
| 5  | and such. We wanted to make sure          |
| 6  | SHPO knew that. The original submission   |
| 7  | had connection proposed to the City       |
| 8  | of Newburgh sewer in Little Britain       |
| 9  | Road, but that's been changed and the     |
| 10 | sewer is rerouted.                        |
| 11 | Based on our review of the                |
| 12 | resubmitted document, we would recommend  |
| 13 | that the Board declare it complete for    |
| 14 | public review and commence that technical |
| 15 | review period.                            |
| 16 | I believe Ken Wersted's comments          |
| 17 | are similar in that nature.               |
| 18 | CHAIRMAN EWASUTYN: Thank you.             |
| 19 | Dominic Cordisco with Drake Loeb,         |
| 20 | Planning Board Attorney.                  |
| 21 | MR. CORDISCO: Thank you. I                |
| 22 | completed my review as well, compared the |
| 23 | document against the scope. I found that  |
| 24 | the applicant has addressed the items     |
| 25 | that were contained in the scope that     |
|    |   |

2

3

were required of them for preparing at this stage.

4 The technical term complete, it 5 doesn't mean that the project is at a 6 point where it's ready for approval. 7 What it really means is that it's at a 8 point where there's enough information 9 for the public now to review and comment 10 on the project and be able to weigh in on 11 various different aspects and the 12 potential environmental impacts. The 13 purpose of this exercise is to review the 14 scope and compare it to the draft that's 15 been prepared. This has been the second 16 revision of the draft environmental 17 impact statement.

18 It would be appropriate at this
19 time for the Board to consider scheduling
20 a public hearing.

There are certain timing requirements in connection with a public hearing on the DEIS that are atypical, that are not like typical public hearing notice requirements. The point of those is

2 to ensure that the public has adequate 3 time to be able to review the document. 4 For instance, the public hearing can't 5 be held sooner than thirty days from when the document is made available. 6 7 There also has to be a written comment 8 period that gets extended following 9 the close of any public hearing. 10 Since the public hearing can't be held sooner than thirty days, and of

11 12 course the document itself has to be 13 made available first by the applicant, 14 it has to be posted online, it has to 15 be mailed out to everyone, it has to 16 be placed here at Town Hall, and you 17 may also want to consider having them 18 place a copy at the public library as 19 well so that additional copies are 20 available for the public to review.

It would be my recommendation
that you consider scheduling the public
hearing for your August 1st meeting.
That would provide the requisite
timeframe. It would also give the

| 2  | public sufficient time, according to      |
|----|---|
| 3  | the State regulations, to review the      |
| 4  | document at that point.                   |
| 5  | CHAIRMAN EWASUTYN: Is the Board in        |
| 6  | favor of having the document at the       |
| 7  | public library?                           |
| 8  | Mr. Cordisco, what public library         |
| 9  | are we speaking of?                       |
| 10 | MR. CORDISCO: I would imagine             |
| 11 | whatever one is closest actually to the   |
| 12 | project site.                             |
| 13 | MR. HINES: It would be the                |
| 14 | Newburgh Library in the City of Newburgh. |
| 15 | MR. CAMPBELL: There's a satellite.        |
| 16 | MR. HINES: They do have the               |
| 17 | satellite. I thought that was closed.     |
| 18 | Apparently it's going to reopen. The      |
| 19 | satellite office in the Town of Newburgh. |
| 20 | CHAIRMAN EWASUTYN: Do you happen          |
| 21 | to know the address or location more      |
| 22 | specifically?                             |
| 23 | MR. CAMPBELL: I don't. It's on            |
| 24 | South Plank.                              |
| 25 | CHAIRMAN EWASUTYN: Route 52.              |

```
1 Britain Woods
```

| 2  | Maybe we can                         |
|----|--------------------------------------|
| 3  | MR. DOMINICK: It's across from       |
| 4  | Galati Pools. It's up that way.      |
| 5  | MR. WARD: It's right by American     |
| 6  | Cleaners.                            |
| 7  | MR. CORDISCO: It looks like it's     |
| 8  | 1401 Route 300.                      |
| 9  | MR. HINES: That's when it was at     |
| 10 | the Newburgh Mall.                   |
| 11 | MR. DOMINICK: 181 South Plank        |
| 12 | Road, Suite 2.                       |
| 13 | CHAIRMAN EWASUTYN: Let the record    |
| 14 | show that the document will be made  |
| 15 | available at 181 South Plank Road,   |
| 16 | MR. DOMINICK: Suite 2.               |
| 17 | CHAIRMAN EWASUTYN: Suite 2.          |
| 18 | MR. HINES: It will also be           |
| 19 | available on the Town's website.     |
| 20 | MR. CORDISCO: And a copy here at     |
| 21 | Town Hall.                           |
| 22 | MR. HINES: A copy here at Town       |
| 23 | Hall.                                |
| 24 | CHAIRMAN EWASUTYN: Would someone     |
| 25 | make a motion to accept the DEIS for |

| 2  | public review and to schedule the public |
|----|--|
| 3  | hearing for the 1st of August.           |
| 4  | MR. DOMINICK: I'll make the motion.      |
| 5  | MR. HINES: That public hearing           |
| 6  | will be for the DEIS as well as the site |
| 7  | plan.                                    |
| 8  | CHAIRMAN EWASUTYN: I have a motion       |
| 9  | by Dave Dominick. Do I have a second?    |
| 10 | MR. MENNERICH: Second.                   |
| 11 | CHAIRMAN EWASUTYN: I have a second       |
| 12 | by Ken Mennerich. Can I have a roll call |
| 13 | vote starting with John Ward.            |
| 14 | MR. WARD: Aye.                           |
| 15 | MR. BROWNE: Aye.                         |
| 16 | CHAIRMAN EWASUTYN: Aye.                  |
| 17 | MR. MENNERICH: Aye.                      |
| 18 | MS. DeLUCA: Aye.                         |
| 19 | MR. DOMINICK: Aye.                       |
| 20 | MR. SZABO: Thank you very much.          |
| 21 |  |
| 22 | (Time noted: 7:18 p.m.)                  |
| 23 |  |
| 24 |  |
| 25 |  |

| 1  | Britain Woods                               |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | MICHELLE COMERO                             |
| 24 |   |
| 25 |   |

| 1  |                    | 2  |
|----|--------------------|--|
| 2  |                    | RK : COUNTY OF ORANGE<br>BURGH PLANNING BOARD    |
| 3  |                    | X  |
| 4  |                    |  |
| 5  | -                  | JAR GENERAL<br>2023-25)                          |
| 6  | 242 So             | uth Plank Road                                   |
| 7  | Section 60         | & IB Zones                                       |
| 8  | D                  |  |
| 9  |                    | X  |
| 10 | SIT                | PLAN & ARB                                       |
| 11 |                    |  |
| 12 |                    | Date: June 6, 2024<br>Time: 7:18 p.m.            |
| 13 |                    | Place: Town of Newburgh<br>Town Hall             |
| 14 |                    | 1496 Route 300<br>Newburgh, NY 12550             |
| 15 |                    |  |
| 16 | BOARD MEMBERS:     | JOHN P. EWASUTYN, Chairman<br>CLIFFORD C. BROWNE |
| 17 |                    | STEPHANIE DeLUCA<br>KENNETH MENNERICH            |
| 18 |                    | DAVID DOMINICK<br>JOHN A. WARD                   |
| 19 | ALSO PRESENT:      | DOMINIC CORDISCO, ESQ.                           |
| 20 |                    | PATRICK HINES<br>JAMES CAMPBELL                  |
| 21 |                    |  |
| 22 | APPLICANT'S REPRES | ENTATIVE: ZACHARY PETERS                         |
| 23 |                    | X  |
| 24 | Cou                | LLE L. CONERO<br>rt Reporter                     |
| 25 |                    | 5-541-4163<br>econero@hotmail.com                |

2 CHAIRMAN EWASUTYN: Agenda item 3 number four, Dollar General, project number 23-25. It's here this evening for 4 5 site plan review and ARB review. It's located on 242 South Plank Road in a B 6 7 and IB Zone. It's being represented by 8 Zach Peters. 9 MR. PETERS: Zachary Peters with Mercurio-Norton-Tarolli-Marshall, 10 11 engineers and surveyors for the applicant. 12 We've been before the Board a few 13 times on this. We developed the detailed 14 site plan. 15 We did get the SWPPP prepared and 16 submitted to Pat's office. He had a 17 couple of comments on that. I didn't see 18 anything major there. 19 Just to kind of give an overview of 20 what we've revised since we were here 21 last time, we had expanded the landscaping 22 plan, preliminary landscaping plan that we 23 had originally to show the landscaping 24 along the frontage, in the stormwater 25 basins and the parking area.

2 We have the stonewall along the 3 frontage as the Board had requested. I know the Board had some comments on 4 5 the wall. We did show it with some breaks in it because we felt that 6 7 gave it a better chance to get some 8 visual breakup for the landscaping. 9 We're anticipating getting comments 10 from your landscape architect on that. 11 When that time comes, we're happy to 12 amend, revise, keep it the same, 13 whatever the Board's preference is on 14 that.

15 I think the only other significant 16 thing was Pat asked for an analysis of 17 the small amount of fill that was being 18 placed in the floodplain. That really 19 had to do with reorienting the drainage 20 swale. We took care of that. There is 21 actually going to be a slight reduction 22 in fill. We're actually going to remove 23 some material to make a little bit of 24 extra capacity in the floodplain.

25 I think those were the two major

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4

5

items.

3 CHAIRMAN EWASUTYN: While we have your attention, can you put up some of the ARB?

6 MR. PETERS: Absolutely. I did 7 print this to try to show what we were 8 envisioning of the wall. The picture did 9 not come out very clear. If you don't mind, I'll leave it down here. 10

11 We did submit building elevations. 12 I only brought the one sheet with the 13 labeling, but you should have the full 14 set in the submission. It's going to be 15 a cement siding along three sides, the 16 front and the two sides of the building. 17 There's going to be breakups at all the 18 corners and along the front to basically 19 give the appearance of a column with 20 different coloring on the siding. One is 21 going to be a lighter beige and the other 22 is a darker brown. The bottom is 23 proposed to be painted split face block. 24 The rear of the building, which isn't 25 really visible from anywhere, is going to

2 be a standing seam metal similar in color 3 scheme.

4 The one thing that -- I don't 5 know if we noted in the submission, but I 6 want to note it for the Board, they're 7 showing a generic sign on the detail. 8 They typically come back with a sign 9 package afterwards. We haven't been 10 authorized to prepare or submit anything 11 on that. It's really just the look of 12 the building that we're going for at this 13 point for this application, if that's 14 acceptable to the Board. 15 CHAIRMAN EWASUTYN: Board Members, 16 comments on the landscaping and 17 stonewall, the ARB of the project. John 18 Ward . 19 MR. WARD: No comments. It looks

20 good, though.

MR. PETERS: Thank you.
MR. BROWNE: It's similar to the
other location over on 9W. Correct?
MR. PETERS: I believe so, yes.
The Board had referenced that when we

| 2  | first came in. We tried to look at that  |
|----|--|
| 3  | in developing this site.                 |
| 4  | CHAIRMAN EWASUTYN: No comment.           |
| 5  | Ken Mennerich.                           |
| 6  | MR. MENNERICH: The breaking up of        |
| 7  | the stonewall with the landscaping I     |
| 8  | think works nice.                        |
| 9  | MS. DeLUCA: Very nice.                   |
| 10 | MR. DOMINICK: Good job.                  |
| 11 | MR. PETERS: Thank you.                   |
| 12 | CHAIRMAN EWASUTYN: At this point         |
| 13 | we'll turn it over to our consultants.   |
| 14 | Jim Campbell with Code Compliance.       |
| 15 | MR. CAMPBELL: In regards to the          |
| 16 | sign, the signs are a part of ARB. If    |
| 17 | that's not the actual sign, you may have |
| 18 | to come back.                            |
| 19 | MR. PETERS: They're anticipating         |
| 20 | coming back. I just wanted it's shown    |
| 21 | on here for illustration.                |
| 22 | MR. CAMPBELL: It also didn't have        |
| 23 | sizes of what the signs were.            |
| 24 | MR. PETERS: They don't have that         |
| 25 | sign package prepared yet. They're       |
|    |  |

| 2  | anticipating coming back with an           |
|----|--|
| 3  | application for the signs.                 |
| 4  | MR. CAMPBELL: Are they anticipating        |
| 5  | a freestanding sign also or just on the    |
| 6  | building?                                  |
| 7  | MR. PETERS: I will confirm that.           |
| 8  | CHAIRMAN EWASUTYN: Pat Hines with          |
| 9  | MH&E.                                      |
| 10 | MR. HINES: My first comment was to         |
| 11 | address the status of the DOT review of    |
| 12 | the project. We have received an e-mail    |
| 13 | chain from Mr. Marshall from Zach's        |
| 14 | office as well as Sibby Zachariah from     |
| 15 | DOT. DOT issued that e-mail and            |
| 16 | conceptually approved the access point,    |
| 17 | the land donation and the sidewalk. That   |
| 18 | comment has been addressed.                |
| 19 | We have a comment regarding the            |
| 20 | connection of the drainage. DOT did        |
| 21 | approve the extension of their drainage    |
| 22 | pipe within their existing easement, but   |
| 23 | we need a detail on how to connect to the  |
| 24 | headwall. I know your last response was    |
| 25 | you're going to use a standard connection, |

| 2  | but there's a concrete headwall there, |
|----|--|
| 3  | so                                     |
| 4  | MR. PETERS: I think his intention      |
| 5  | was to take the headwall out. We'll    |
| 6  | detail that.                           |
| 7  | MR. HINES: A floodplain development    |
| 8  | permit is going to be required.        |
| 9  | You addressed the compensating         |
| 10 | storage requirement. Any fill you      |
| 11 | put in there must be compensated by    |
| 12 | fill removal.                          |
| 13 | There are some comments on the         |
| 14 | stormwater.                            |
| 15 | The building will be required to       |
| 16 | be sprinklered, so sizing of the       |
| 17 | water line and potable fire protection |
| 18 | water and potable water should be      |
| 19 | addressed.                             |
| 20 | We discussed the stonewall and the     |
| 21 | breaks in the stonewall.               |
| 22 | I'll remind the Board again that       |
| 23 | no curbing outside the building area   |
| 24 | is proposed to allow sheet flow. Due   |
| 25 | to the grades and the floodplain       |
| 2  | issues, the closed pipe drainage           |
|----|--|
| 3  | system would not function on the site.     |
| 4  | You will need coverage under the DEC       |
| 5  | stormwater permit.                         |
| 6  | You just discussed the architectural       |
| 7  | renderings.                                |
| 8  | The comments have been addressed           |
| 9  | sufficiently that we would recommend       |
| 10 | a negative declaration for the project.    |
| 11 | The Board would be in a position           |
| 12 | to consider whether to have a public       |
| 13 | hearing or not.                            |
| 14 | CHAIRMAN EWASUTYN: Dominic Cordisco,       |
| 15 | Planning Board Attorney.                   |
| 16 | MR. CORDISCO: No further comments.         |
| 17 | CHAIRMAN EWASUTYN: Having heard            |
| 18 | from Pat Hines with MH&E, and if the       |
| 19 | Board is in favor, would someone move for  |
| 20 | a motion to declare a negative declaration |
| 21 | on Dollar General, project number 23-25.   |
| 22 | MR. WARD: So moved.                        |
| 23 | CHAIRMAN EWASUTYN: I have a motion         |
| 24 | by John Ward. Do I have a second?          |
| 25 | MS. DeLUCA: Second.                        |

2 CHAIRMAN EWASUTYN: A second by 3 Stephanie DeLuca. Can I have a roll call 4 starting with Dave Dominick. 5 MR. DOMINICK: Aye. 6 MS. DeLUCA: Aye. 7 MR. MENNERICH: Aye. 8 CHAIRMAN EWASUTYN: Ave. 9 MR. BROWNE: Aye. 10 MR. WARD: Aye. 11 CHAIRMAN EWASUTYN: State law 12 allows for the Planning Board to have 13 discretion on site plans as to whether 14 they would like to have a public hearing 15 or waive the public hearing. In the case 16 of Dollar General, project number 23-25, 17 we'll poll the Board Members for their 18 consensus. We'll start with John Ward. 19 MR. WARD: No. 20 MR. BROWNE: No. 21 CHAIRMAN EWASUTYN: No. 22 MR. MENNERICH: Waive it. 23 MS. DeLUCA: Waive. 24 MR. DOMINICK: Waive. 25 CHAIRMAN EWASUTYN: Let the record

| 2  | show that the Planning Board waived the   |
|----|---|
| 3  | public hearing for Dollar General.        |
| 4  | The next action before us, I'll           |
| 5  | refer to Planning Board Attorney Dave     |
| 6  | Dominick.                                 |
| 7  | MR. CORDISCO: Yes.                        |
| 8  | CHAIRMAN EWASUTYN: Excuse me.             |
| 9  | Dominic Cordisco.                         |
| 10 | MR. CORDISCO: That's quite all            |
| 11 | right. Dominic is a good name.            |
| 12 | MR. DOMINICK: A very good name.           |
| 13 | MR. CORDISCO: Thank you. Since            |
| 14 | the Board waived the public hearing and   |
| 15 | comments have been provided and could be  |
| 16 | addressed as conditions of any final      |
| 17 | approval, it would be appropriate at this |
| 18 | point for the Board to consider granting  |
| 19 | conditional final approval which would    |
| 20 | include both the ARB and the site plan,   |
| 21 | with the exception of signage which is    |
| 22 | being deferred until later. The           |
| 23 | applicant would need to amend their       |
| 24 | approval at such time that they have a    |
| 25 | signage plan that they feel they want to  |

2

advance.

3 The other conditions are addressing 4 the outstanding engineering comments. 5 Also the floodplain development permit will be required. The applicant will 6 7 need to obtain coverage under the SPDES 8 general permit for stormwater. 9 CHAIRMAN EWASUTYN: Pat Hines, do 10 you have anything you'd like to add? 11 MR. HINES: There would be a need 12 for securities for stormwater and 13 landscaping as well as the DOT approval 14 for the project. 15 CHAIRMAN EWASUTYN: Jim Campbell, 16 Code Compliance. 17 MR. CAMPBELL: Nothing additional. 18 CHAIRMAN EWASUTYN: Any additional 19 comments or questions from the Members? 20 MR. DOMINICK: No. 21 MS. DeLUCA: No. 22 MR. MENNERICH: No. 23 MR. BROWNE: No. 24 MR. WARD: No. 25 CHAIRMAN EWASUTYN: Would someone

| 2  | like to move for a motion to grant site |
|----|---|
| 3  | plan and ARB approval subject to the    |
| 4  | conditions stated by Dominic Cordisco,  |
| 5  | Planning Board Attorney, for Dollar     |
| 6  | General?                                |
| 7  | MR. DOMINICK: So moved.                 |
| 8  | MR. WARD: Second.                       |
| 9  | CHAIRMAN EWASUTYN: I have a motion      |
| 10 | by Dave Dominick. I have a second by    |
| 11 | John Ward. Can I have a roll call vote  |
| 12 | starting with John Ward.                |
| 13 | MR. WARD: Aye.                          |
| 14 | MR. BROWNE: Aye.                        |
| 15 | CHAIRMAN EWASUTYN: Aye.                 |
| 16 | MR. MENNERICH: Aye.                     |
| 17 | MS. DeLUCA: Aye.                        |
| 18 | MR. DOMINICK: Aye.                      |
| 19 | MR. PETERS: Thank you very much.        |
| 20 | Always a pleasure.                      |
| 21 |   |
| 22 | (Time noted: 7:28 p.m.)                 |
| 23 |   |
| 24 |   |
| 25 |   |
|    |   |

| 1  | Dollar General                              |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | MICUEILE CONERO                             |
| 24 |   |
| 25 |   |

| 1  |                  | 4  |
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| 2  |                  | DRK : COUNTY OF ORANGE<br>BURGH PLANNING BOARD         |
| 3  |                  | X  |
| 4  | In the Matter of |  |
| 5  |                  | H ELITE STORAGE<br>2024–12)                            |
| 6  |                  | fendorf Drive  |
| 7  |                  | 4; Block 2; Lot 34<br>IB Zone                          |
| 8  |                  |  |
| 9  |                  | X  |
| 10 | SI               | ITE PLAN   |
| 11 |                  |  |
| 12 |                  | Time: 7:28 p.m.  |
| 13 |                  | Place: Town of Newburgh<br>Town Hall<br>1496 Route 300 |
| 14 |                  | Newburgh, NY 12550                                     |
| 15 | BOARD MEMBERS:   | JOHN P. EWASUTYN, Chairman                             |
| 16 |                  | CLIFFORD C. BROWNE<br>STEPHANIE DeLUCA                 |
| 17 |                  | KENNETH MENNERICH                                      |
| 18 |                  | DAVID DOMINICK<br>JOHN A. WARD                         |
| 19 | ALSO PRESENT:    | DOMINIC CORDISCO, ESQ.                                 |
| 20 |                  | PATRICK HINES<br>JAMES CAMPBELL                        |
| 21 |                  |  |
| 22 |                  | SENTATIVE: JOHN QUEENAN<br>nd CHARLES BAZYDLO          |
| 23 |                  | X  |
| 24 | Cou              | LLE L. CONERO<br>art Reporter<br>5-541-4163            |
| 25 |                  | econero@hotmail.com                                    |
|    |                  |  |

2 CHAIRMAN EWASUTYN: The fifth item 3 on the agenda this evening is Newburgh 4 Elite Storage, project number 24-12. 5 It's an initial appearance for a site It's located on Paffendorf Drive 6 plan. 7 in an IB Zone. It's being represented by 8 Lanc & Tully. 9 MR. QUEENAN: Good evening, everyone. 10 John Queenan with Lanc & Tully Engineering, engineers for the applicant. Along with 11 12 me is the applicant's attorney, Charlie 13 Bazydlo. 14 We're here for an initial presentation 15 for the Newburgh Elite Self-Storage units 16 located on an existing 9.2 acre parcel of 17 property along Paffendorf Drive. The 18 property is located about 400 feet to the 19 west of the, I'll say, second entrance from 20 Route 32 on Paffendorf Drive if you're 21 coming from Route 300, which would be over 22 here. 32 would be over here. You swing 23 in this way, you're on Paffendorf Drive.

24The property is 9.2 acres in the25IB Zoning District. Our proposal is

1

2 to construct a self-storage facility 3 consisting of six individual 4 buildings arranged in this fashion on 5 the backside of the site, and also contain an office area with a 6 7 caretaker's unit. Those both total 8 1,200 square feet and would be located in this area here. 9 The property contains about 3.8 10 acres of Federal wetlands which have 11 12 been field delineated and located. 13 Those are shown on the map that's 14 before you. 15 Associated with this development 16 would be the disturbance of approximately 17 13,500 square feet of those wetlands and 18 a proposed mitigation area of approximately 19 27,000 square feet up along Paffendorf 20 Drive in this location here. 21 The property has an existing driveway 22 off of Paffendorf Drive. That will continue 23 to be utilized as the main access for the 24 facility. 25 We basically have a loop road around

46 1 Newburgh Elite Storage 2 all of the buildings. That loop 3 road is 26 feet in width and we're providing 20 foot width aisles in 4 5 between each of the buildings. The site will be serviced by a 6 7 proposed well and a septic area, as 8 well as providing a small requisite 9 number of parking spaces, six, 10 including one handicap space, just for the type of use that it is. 11 12 It is pushed back off of 13 Paffendorf Drive. Utilizing the 14 entrance, providing the mitigation 15 area as well as the existing wetland area there, should provide a good 16 17 screening from Paffendorf Drive. Τn 18 that regard we feel it's positioned 19 correctly and well next to the commercial 20 use that is occurring on the end of 21 the Iron Anvil property to the west there. 22 Iron Anvil does use our property 23 for access, so we are in discussions with them. They don't have any 24 25 objection to where we're going to put

2 their access, as long as we give them 3 that access to their site that they 4 currently use today. That will be 5 part of the final design. That's why there are no gates or fencing shown 6 7 just yet, because we are working that 8 out, the final location of their entrance to the site. 9 10 Essentially we're before you 11 tonight just to give you the initial 12 presentation and solicit any of the 13 significant comments or concerns the 14 Board may have on the application 15 before we pursue our detailed design. 16 CHAIRMAN EWASUTYN: Comments from 17 Board Members. 18 MR. DOMINICK: John, can you 19 explain the office and the caretaker's 20 apartment. Is somebody going to actually 21 live onsite? 22 MR. QUEENAN: Yes. So it's about 23 1,200 square feet. Roughly 300 of that 24 will be the self-storage office and the 25 remainder, the 900, will be the unit.

| 1  | Newburgh Elite Storage 48                   |
|----|---|
| 2  | MR. DOMINICK: A kitchen, bathroom?          |
| 3  | MR. QUEENAN: Yes.                           |
| 4  | MR. DOMINICK: It's a typical                |
| 5  | apartment facility?                         |
| 6  | MR. QUEENAN: Exactly. Yes.                  |
| 7  | MR. DOMINICK: Also, when you reach          |
| 8  | the next stage, what about lighting         |
| 9  | around the buildings? Will you provide      |
| 10 | that for safety, but also keep in mind      |
| 11 | light pollution for the neighbors?          |
| 12 | MR. QUEENAN: Okay. A hundred                |
| 13 | percent. We'll use the standard down lit    |
| 14 | cutoff lens, probably the amber color       |
| 15 | most likely. That's the new thing now       |
| 16 | rather than the bright white. Yes.          |
| 17 | MR. DOMINICK: That's all I have.            |
| 18 | MS. DeLUCA: Can you explain the             |
| 19 | reason again for no gate?                   |
| 20 | MR. QUEENAN: We haven't gotten              |
| 21 | there yet.                                  |
| 22 | MS. DeLUCA: Okay.                           |
| 23 | MR. QUEENAN: Right now the neighbor         |
| 24 | to the west, he basically uses the property |
| 25 | and cuts across the site. What we have to   |

figure out with him is -- we're going 2 3 to move his driveway. He's open to 4 that, and that's part of the 5 agreement they have. We're going to 6 move it, but we need to also coordinate 7 the gate so he can continue to go 8 through without actually entering the 9 self-storage facility. It will have 10 its standard gate. There will 11 probably be an offshoot for him to go 12 around that and stay on his own driveway. 13 MS. DeLUCA: All right. 14 MR. MENNERICH: Is the site mainly 15 treed? 16 MR. QUEENAN: On the wetland side, 17 yes. Throughout here is fairly clear. It's a combination of brush and gravel. 18 19 I'd say half and half. 20 MR. MENNERICH: Thank you. 21 CHAIRMAN EWASUTYN: No comment. 22 MR. BROWNE: During our work 23 session it was brought up the fact about 24 the wetlands and the forthcoming changes 25 to the regulations. Our engineer and

50 1 Newburgh Elite Storage 2 counsel discussed it with us about the 3 possible impacts to your situation. 4 Hopefully you're going to be looking at 5 that really close and do what you need to 6 do by the dates and times and all that. 7 MR. QUEENAN: Hopefully we will 8 beat the clock per se. MR. BROWNE: You're well aware of 9 10 the --11 MR. OUEENAN: Yes. We'll see how 12 that all works out January 1st. CHAIRMAN EWASUTYN: For the record, 13 14 so it's a clear understanding of what 15 we're mumbling about, what are the 16 proposed changes, when will they take 17 effect? I think we should really make 18 for a clear statement. 19 MR. QUEENAN: To my knowledge, the 20 DEC is adopting regulations that will 21 essentially take wetlands and create them 22 as State wetlands. It would require a 23 buffer. The law is vague as to what gets 24 classified as a State wetland, what 25 doesn't at this point, how they're going

2 to enforce that, enact that with projects 3 that are in design and in construction or wherever they are at some point. 4 The 5 State has not provided any guidance that I'm aware of on how they're actually 6 7 going to do that at this point. That 8 supposedly is taking effect January 1st. 9 CHAIRMAN EWASUTYN: Thank you. 10 John Ward. 11 MR. WARD: The buildings seem kind 12 of tight in between. 13 MR. QUEENAN: They're all 20-foot 14 aisles internally and then 26 around. 15 MR. WARD: The aisles themselves 16 going in? 17 MR. QUEENAN: Yes. 20 foot. 18 MR. WARD: It looks deceiving. 19 How high is the office building 20 with the apartment? 21 MR. QUEENAN: The same, 15. It's 22 all one. 23 MR. WARD: Thank you. 24 CHAIRMAN EWASUTYN: Jim Campbell, 25 Code Compliance.

1 Newburgh Elite Storage 2 I had the same MR. CAMPBELL: 3 comment, that the site seems kind of tight. I really couldn't tell because 4 5 there were no dimensions as far as what the aisle widths were and stuff. If you 6 7 can show a fire truck making it around. 8 Also, as far as fire, I did send a 9 copy via e-mail to the fire chief of the 10 Cronomer Valley Fire District. He does 11 have a copy and can comment. We'll get 12 comments from him. 13 Also, what came to the forefront on 14 another project is that the fronting 15 facades, street frontage, are supposed to 16 be masonry construction. 17 MR. QUEENAN: Okay. 18 MR. CAMPBELL: It is in the self-19 storage code section. 20 MR. OUEENAN: Is that a certain 21 distance back or just anything that 22 fronts --MR. CAMPBELL: The front distance. 23 24 MR. QUEENAN: Right now the closest

25 building to the property line is probably

53 1 Newburgh Elite Storage 2 120 feet away. 3 MR. CAMPBELL: Also, one of the 4 Members mentioned about the lights. Ιn 5 the other storage facility that you 6 built, they used the adjustable LED 7 lights which I thought was a good idea. 8 They had different settings. 9 MR. QUEENAN: Okay. We'll 10 incorporate that. Thank you. 11 That's all I've got. MR. CAMPBELL: 12 CHAIRMAN EWASUTYN: Pat Hines with 13 MH&E. MR. HINES: Our first comment is we 14 15 need item 8 on the application changed. There's a typo there that caused a little 16 17 bit of a stir. It says salt storage 18 instead of self-storage. 19 MR. QUEENAN: I was actually writing 20 a grant at the same time. 21 MR. HINES: I didn't catch it, but 22 certain people in the Town did. 23 MR. QUEENAN: The applicant did, too. 24 MR. HINES: My second comment just 25 describes the project.

| 2  | We're looking for that wetland           |
|----|--|
| 3  | delineation report to be submitted to    |
| 4  | complete the Town's files.               |
| 5  | We noted the wetland mitigation          |
| 6  | area is located very close to the        |
| 7  | roadway. The impacts to that visually    |
| 8  | may be an issue. I don't know with that  |
| 9  | stream there or not. That will lead into |
| 10 | one of my other comments.                |
| 11 | There's an existing 12-inch diameter     |
| 12 | driveway culvert that has several larger |
| 13 | culverts feeding into it. When you do    |
| 14 | your drainage analysis, we'll be looking |
| 15 | for that to be reviewed.                 |
| 16 | Comments from the fire department        |
| 17 | Mr. Campbell commented on.               |
| 18 | Access control gates you've              |
| 19 | addressed.                               |
| 20 | The apartment and office building,       |
| 21 | is that going to be below the 15-foot    |
| 22 | height?                                  |
| 23 | MR. QUEENAN: Yes.                        |
| 24 | MR. HINES: One story?                    |
| 25 | MR. QUEENAN: One story.                  |

55 1 Newburgh Elite Storage 2 That's fine. MR. HINES: 3 Again, we'll be looking for 4 grading, drainage and lighting plans in 5 the future. Compliance with the Town's Tree 6 7 Preservation Ordinance is required. 8 My final comment addresses items A 9 through G in the self-storage code. That 10 code has the requirement that the self-11 storage be perpendicular to the frontage. 12 These aren't quite that. I'm not sure if it would need a ZBA referral because of 13 14 the orientation of the buildings there. 15 The long portion of the building is supposed to be perpendicular to the 16 17 frontage. If you want to take a look at 18 that. I guess Dominic can also weigh in 19 on that in the future. 20 Is there an easement in favor of 21 Iron Anvil or is there going to be? That 22 should be depicted on the plans as well, 23 as that is going to be part of the site 24 plan. 25 MR. QUEENAN: I quess there's a

| 1  | Newburgh Elite Storage 56                   |
|----|---|
| 2  | site blanket easement. There's no           |
| 3  | specific                                    |
| 4  | MR. HINES: That information should          |
| 5  | be submitted for Dominic's review to see    |
| 6  | how that's going to relate to this project. |
| 7  | MR. QUEENAN: We'll get that.                |
| 8  | MR. HINES: Those are our comments           |
| 9  | on the concept plan.                        |
| 10 | CHAIRMAN EWASUTYN: Dominic Cordisco,        |
| 11 | Planning Board Attorney.                    |
| 12 | MR. CORDISCO: The Board may wish            |
| 13 | to circulate for lead agency. That's one    |
| 14 | of the actions that you may want to take    |
| 15 | tonight.                                    |
| 16 | CHAIRMAN EWASUTYN: Okay. Having             |
| 17 | heard from our Consultants and Planning     |
| 18 | Board Attorney Dominic Cordisco, would      |
| 19 | someone move for a motion to circulate      |
| 20 | for lead agency for the Newburgh Elite      |
| 21 | Storage, project number 24-12.              |
| 22 | MR. MENNERICH: So moved.                    |
| 23 | MR. WARD: Second.                           |
| 24 | CHAIRMAN EWASUTYN: I have a motion          |
| 25 | by Ken Mennerich. I have a second by        |

Newburgh Elite Storage John Ward. Can I have a roll call vote starting with Dave Dominick. MR. DOMINICK: Aye. MS. DeLUCA: Aye. MR. MENNERICH: Aye. CHAIRMAN EWASUTYN: Aye. MR. BROWNE: Aye. MR. WARD: Aye. MR. QUEENAN: Thank you very much. (Time noted: 7:40 p.m.) 

| 1  | Newburgh Elite Storage                      |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 |   |
| 23 | MICHELLE CONERO                             |
| 24 |   |
| 25 |   |

| 1  |                    | 5   |
|----|--------------------|---|
| 2  |                    | RK : COUNTY OF ORANGE<br>BURGH PLANNING BOARD |
| 3  | In the Matter of   | X   |
| 4  |                    |   |
| 5  |                    | V CHARGING STATIONS<br>2024-07)               |
| 6  | 1401               | Union Avenue                                  |
| 7  |                    | Block 3; Lot 41.21<br>IB Zone                 |
| 8  |                    | 12 10110                                      |
| 9  |                    | X   |
| 10 | C T                | TE PLAN                                       |
| 11 | <u>51</u>          |   |
| 12 |                    | Date: June 6, 2024<br>Time: 7:40 p.m.         |
| 13 |                    | Place: Town of Newburgh<br>Town Hall          |
| 14 |                    | 1496 Route 300<br>Newburgh, NY 12550          |
| 15 |                    |   |
| 16 | BOARD MEMBERS:     | CLIFFORD C. BROWNE                            |
| 17 |                    | STEPHANIE DeLUCA<br>KENNETH MENNERICH         |
| 18 |                    | DAVID DOMINICK<br>JOHN A. WARD                |
| 19 | ALSO PRESENT:      | DOMINIC CORDISCO, ESQ.                        |
| 20 |                    | PATRICK HINES<br>JAMES CAMPBELL               |
| 21 |                    |   |
| 22 | APPLICANT'S REPRES | ENTATIVE: FRANZ GERDES                        |
| 23 |                    | LLE L. CONERO                                 |
| 24 | 84.                | rt Reporter<br>5-541-4163                     |
| 25 | michelle           | conero@hotmail.com                            |

1 Tesla EV Charging Stations

2 CHAIRMAN EWASUTYN: The sixth item 3 of business is Tesla EV charging stations 4 located on 1401 Union Avenue in an IB 5 Zone. It's being represented by Dewberry 6 Engineers.

7 MR. GERDES: Good evening, ladies 8 and gentlemen and Board. My name is Franz Gerdes from Tesla. 9 I'm here 10 tonight returning from our hearing, I 11 believe in April, where we received 12 conditional approval. We're seeking 13 final approval on our application to 14 install the EV charging stations on Union 15 Avenue.

I believe at the last hearing there were comments requesting photo sims and some additional landscaping around the transformer. We provided that a few weeks ago.

21 I can answer any questions.

22 CHAIRMAN EWASUTYN: Comments from23 Board Members.

24 MR. DOMINICK: Franz, just a quick 25 question. V4 charging is for any type of

Tesla EV Charging Stations 61 1 2 EV vehicle. Correct? 3 MR. GERDES: Yes. 4 There will be MR. DOMINICK: 5 sixteen of them? MR. GERDES: Sixteen fast chargers 6 7 and sixteen level 2 chargers. 8 MR. DOMINICK: They're all able 9 to --10 MR. GERDES: The V4 designation is 11 for the DC-SC, the level 3 chargers. The 12 level 2 chargers will also be operable. 13 MR. DOMINICK: Thank you for 14 providing that landscaping for the 15 transformer. I appreciate that. 16 MS. DeLUCA: No further comments. 17 MR. MENNERICH: No comments. 18 CHAIRMAN EWASUTYN: No comments. 19 MR. BROWNE: Just a question. It's 20 nothing to do with what we're actually 21 dealing with. How does the company 22 actually set how much a customer is to 23 pay for charging? How is that going to work? 24 25 MR. GERDES: That's based off of

1 Tesla EV Charging Stations

| 2  | what we pay for electricity. There's a    |
|----|---|
| 3  | lot that goes into the way that number is |
| 4  | built in. We have the charge from the     |
| 5  | utility and then we also try to maintain  |
| 6  | a certain percentage below gas prices. I  |
| 7  | don't have the exact knowledge on how     |
| 8  | that price is set, but that's how it      |
| 9  | comes together.                           |
| 10 | MR. BROWNE: We were talking about         |
| 11 | it. How does the company actually make    |
| 12 | money?                                    |
| 13 | MR. GERDES: It's difficult.               |
| 14 | MR. BROWNE: Nothing to do with the        |
| 15 | application per se. I'm just curious.     |
| 16 | MR. GERDES: It's very difficult.          |
| 17 | MR. BROWNE: Okay. Thank you.              |
| 18 | Nothing more.                             |
| 19 | CHAIRMAN EWASUTYN: John Ward.             |
| 20 | MR. WARD: You did a nice job.             |
| 21 | Thank you.                                |
| 22 | MR. GERDES: Thank you.                    |
| 23 | CHAIRMAN EWASUTYN: Jim Campbell,          |
| 24 | Code Compliance.                          |
| 25 | MR. CAMPBELL: No comments.                |

| 1  | Tesla | EV Charging Stations 63                   |
|----|-------|---|
| 2  |       | CHAIRMAN EWASUTYN: Pat Hines with         |
| 3  |       | MH&E.                                     |
| 4  |       | MR. HINES: The project had a              |
| 5  |       | little hiatus, but they're back before    |
| 6  |       | us.                                       |
| 7  |       | We submitted it to the Orange             |
| 8  |       | County Planning Department on April 8th.  |
| 9  |       | That box has been checked.                |
| 10 |       | It's an Unlisted action under             |
| 11 |       | SEQRA. We did not identify any other      |
| 12 |       | involved agencies.                        |
| 13 |       | We're suggesting that you consider        |
| 14 |       | a negative declaration.                   |
| 15 |       | We are processing this as an              |
| 16 |       | amended site plan. The Board may wish to  |
| 17 |       | discuss whether or not to hold a public   |
| 18 |       | hearing on that.                          |
| 19 |       | We're also suggesting, based on the       |
| 20 |       | limited amount of landscaping proposed,   |
| 21 |       | that the Board waive the landscaping      |
| 22 |       | security and have the final landscaping   |
| 23 |       | installation deferred to the Code         |
| 24 |       | Enforcement Department upon request for a |
| 25 |       | CO. There's really not a lot of           |

| 1 т | esla | EV Charging Stations                     | 64   |
|-----|------|--|------|
| 2   |      | landscaping here that would warrant a    |      |
| 3   |      | bonding of that.                         |      |
| 4   |      | CHAIRMAN EWASUTYN: Dominic Cordis        | co,  |
| 5   |      | Planning Board Attorney.                 |      |
| 6   |      | MR. CORDISCO: I agree with Mr. Hi        | nes' |
| 7   |      | comments and recommendations. At this    |      |
| 8   |      | point the Board may wish to consider the | ž    |
| 9   |      | adoption of a negative declaration for   |      |
| 10  |      | this Unlisted action. There's no reason  | L    |
| 11  |      | to circulate for lead agency because     |      |
| 12  |      | there are no other involved agencies.    |      |
| 13  |      | CHAIRMAN EWASUTYN: Would someone         |      |
| 14  |      | move for a motion to declare a negative  |      |
| 15  |      | declaration for the Unlisted action of   |      |
| 16  |      | Tesla EV charging stations.              |      |
| 17  |      | MR. WARD: So moved.                      |      |
| 18  |      | MS. DeLUCA: Second.                      |      |
| 19  |      | CHAIRMAN EWASUTYN: I have a motio:       | n    |
| 20  |      | by John Ward. I have a second by         |      |
| 21  |      | Stephanie DeLuca. Can I have a roll cal  | .1   |
| 22  |      | vote starting with John Ward.            |      |
| 23  |      | MR. WARD: Aye.                           |      |
| 24  |      | MR. BROWNE: Aye.                         |      |
| 25  |      | CHAIRMAN EWASUTYN: Aye.                  |      |

65 1 Tesla EV Charging Stations 2 MR. MENNERICH: Aye. 3 MS. DeLUCA: Aye. 4 MR. DOMINICK: Ave. 5 CHAIRMAN EWASUTYN: Again as we discussed earlier in the meeting, with 6 7 site plans it's discretionary whether the 8 Planning Board would hold a public 9 hearing or waive a public hearing. I'll 10 poll the Board Members to see their 11 decision as it relates to Tesla EV 12 charging stations starting with Dave 13 Dominick. 14 MR. DOMINICK: Waive the public 15 hearing. 16 MS. DeLUCA: Waive. 17 MR. MENNERICH: Waive. 18 CHAIRMAN EWASUTYN: Waive. 19 MR. BROWNE: Wave. 20 MR. WARD: Waive. 21 CHAIRMAN EWASUTYN: Let the record 22 show the Planning Board waived the public hearing on Tesla EV charging stations. 23 24 Would someone move for a motion to 25 waive the necessity for a landscape bond,

66 1 Tesla EV Charging Stations 2 due to the amount of material going in 3 wouldn't warrant bonding of that type of 4 condition. 5 MR. MENNERICH: So moved. 6 MR. DOMINICK: Second. 7 CHAIRMAN EWASUTYN: I have a motion 8 by Ken Mennerich. I have a second by Dave Dominick. Can I have a roll call 9 10 vote starting with Dave Dominick. 11 MR. DOMINICK: Aye. 12 MS. DeLUCA: Aye. 13 MR. MENNERICH: Aye. 14 CHAIRMAN EWASUTYN: Aye. 15 MR. BROWNE: Ave. 16 MR. WARD: Aye. 17 CHAIRMAN EWASUTYN: One more time, 18 Dominic Cordisco, Planning Board 19 Attorney, conditions for approval for the 20 Tesla EV charging stations. 21 MR. CORDISCO: It's very 22 straightforward. The plans have to be 23 built in accordance to the approved 24 version that was before the Board. Any 25 amendments or changes thereto would

| 1  | Tesla | EV Charging Stations 67                     |
|----|-------|---|
| 2  |       | require amended approval from the Board.    |
| 3  |       | Fees need to be paid.                       |
| 4  |       | CHAIRMAN EWASUTYN: Okay. Having             |
| 5  |       | heard the conditions of approval for the    |
| 6  |       | Tesla EV charging stations presented by     |
| 7  |       | Planning Board Attorney Dominic Cordisco,   |
| 8  |       | would someone move for that motion.         |
| 9  |       | MR. WARD: So moved.                         |
| 10 |       | CHAIRMAN EWASUTYN: I have a motion          |
| 11 |       | by John Ward. Do I have a second?           |
| 12 |       | MR. MENNERICH: Second.                      |
| 13 |       | CHAIRMAN EWASUTYN: A second by Ken          |
| 14 |       | Mennerich. Can I have a roll call vote      |
| 15 |       | starting with Dave Dominick.                |
| 16 |       | MR. DOMINICK: Aye.                          |
| 17 |       | MS. DeLUCA: Aye.                            |
| 18 |       | MR. MENNERICH: Aye.                         |
| 19 |       | CHAIRMAN EWASUTYN: Aye.                     |
| 20 |       | MR. BROWNE: Aye.                            |
| 21 |       | MR. WARD: Aye.                              |
| 22 |       | CHAIRMAN EWASUTYN: If all goes              |
| 23 |       | well from start to finish, the construction |
| 24 |       | installation, do you have a target date     |
| 25 |       | when you'll be up and running?              |

68 1 Tesla EV Charging Stations 2 MR. GERDES: If all goes well, it 3 will take us about six weeks to build it. 4 We're held to the utility's timeline to 5 get power. For this site we are bringing 6 our own transformer, so hopefully it's 7 relatively guickly. That's pretty much 8 where we stand right now. 9 CHAIRMAN EWASUTYN: Explain that to 10 In the interim you'll bring in -me. 11 MR. GERDES: For this size of 12 service, Central Hudson requires you to 13 bring your own transformer rather than 14 them providing it. It's a little 15 different from most of the utilities that 16 I work with. It's been my experience 17 with Central Hudson that we just bring 18 our own. 19 CHAIRMAN EWASUTYN: Interesting. 20 Thank you. 21 MR. GERDES: Thank you. 22 (Time noted: 7:50 p.m.) 23 24 25

| 1  | Tesla EV Charging Stations                  |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | MICHELLE CONERO                             |
| 24 |   |
| 25 |   |

| 1  | 70  |
|----|---|
| 2  | STATE OF NEW YORK : COUNTY OF ORANGE<br>TOWN OF NEWBURGH PLANNING BOARD |
| 3  | X   |
| 4  | In the Matter of  |
| 5  | NEWBURGH CHICKEN<br>(2023-17)   |
| 6  | 197 South Plank Road  |
| 7  | Section 60; Block 3; Lot 6.1<br>B Zone                                  |
| 8  |   |
| 9  | X   |
| 10 |   |
| 11 | <u>SITE PLAN</u>  |
| 12 | Date: June 6, 2024<br>Time: 7:50 p.m.                                   |
| 13 | Place: Town of Newburgh<br>Town Hall                                    |
| 14 | 1496 Route 300<br>Newburgh, NY 12550                                    |
| 15 |   |
| 16 | BOARD MEMBERS: JOHN P. EWASUTYN, Chairman<br>CLIFFORD C. BROWNE         |
| 17 | STEPHANIE DeLUCA<br>KENNETH MENNERICH                                   |
| 18 | DAVID DOMINICK<br>JOHN A. WARD  |
| 19 | ALSO PRESENT: DOMINIC CORDISCO, ESQ.                                    |
| 20 | PATRICK HINES<br>JAMES CAMPBELL   |
| 21 |   |
| 22 | APPLICANT'S REPRESENTATIVE: NICHOLAS WARD-WILLIS                        |
|    | 57  |
| 23 | MICHELLE L. CONERO  |
| 24 | Court Reporter<br>845-541-4163  |
| 25 | michelleconero@hotmail.com  |

Newburgh Chicken, LLC

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2 CHAIRMAN EWASUTYN: The seventh 3 item of business this evening is Newburgh 4 Chicken, LLC, project number 23-17. It's 5 a site plan located on 197 South Plank Road in a B Zone. It's being represented 6 7 by Keane & Beane. 8 MR. WARD-WILLIS: Good evening, Nicholas Ward-Willis with 9 Mr. Chairman. 10 Keane & Beane representing Newburgh 11 Chicken on the proposed redevelopment 12 of the existing Dairy Queen into a 13 Popeyes Chicken. 14 We appeared before this Board on 15 a number of occasions, most recently 16 in March of this year, at which time 17 you referred us back to the ZBA to get confirmation of our site plan 18 19 dimensions. 20 You may recall that this is a 21 pre-existing nonconforming use as a 22 fast food in the Business District, 23 so therefore we were required to 24 obtain a special use permit from the 25 ZBA, which we obtained in the fall of

1 Newburgh Chicken, LLC

2 '23, but then, when we met with DOT 3 and DOT requested, and the Town also 4 supported, that there be an offer of 5 dedication of the 10-foot wide strip of land along 52, that caused our 6 7 dimensions on the building, on the setbacks and some of the dimensions 8 9 to change. At that time this Board 10 had said you were okay with the 11 architectural elements of our project 12 and you were considering our request 13 to waive or schedule a public hearing, 14 but you didn't want to do that until we 15 had gone back to the ZBA. We appeared 16 before the ZBA at their April and May 17 They granted our revised meetings. 18 dimensions as set forth in the two 19 charts that we provided to you, as 20 well as some variances. We're back before you now for the 21

22 consideration of the waiving or 23 scheduling of a public hearing.

24With respect to what has occurred25since we were last before you in March,
2 we did have a further meeting with 3 DOT and our traffic consultants, and 4 Creighton Manning and MHE were present 5 as well, to have further discussions. 6 At that time DOT indicated that they 7 concurred with the proposal to 8 restrict the Route 52 access to right 9 turn in only/right turn out.

10 With respect to Route 300, DOT 11 had requested that we consider coming off 12 of the CVS access road, but during that 13 meeting our engineer explained why, due 14 to the grades, that could not be 15 accomplished. DOT, at that meeting, 16 I understand, concurred. We're 17 proposing the full access at Route 300 18 and the right turn out restricted on 19 52.

20 We have not made any further 21 submission to DOT because part of the 22 Town's discussion is improvements to 23 this intersection. Is it going to be 24 limited to just Route 52 on our side 25 or will it be part of a larger

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2 revision of the intersection. We're 3 proposing to contribute our fair share, 4 which is the dedication of the land. 5 The Town and its consultants and the Town Board need to have further 6 7 discussions about what's going on 8 with the intersection at large. That 9 is outside of our application, but 10 DOT does want some more instructions 11 on that. We have not yet advanced 12 our application until we get further 13 guidance from the Town with respect 14 to that intersection. None of that 15 affects the site plan or the site 16 plan layout because we've shown, as 17 the Board had requested, the 10-foot 18 dedication.

19We believe the application is20ready for further consideration by21this Board and, as we requested, the22scheduling or waiving of the public23hearing.

24 CHAIRMAN EWASUTYN: Comments from25 Jim Campbell, Code Compliance.

75 1 Newburgh Chicken, LLC 2 MR. CAMPBELL: I have no comments. 3 CHAIRMAN EWASUTYN: Pat Hines with 4 MH&E. 5 MR. HINES: I don't know if I 6 concur exactly with what was just 7 explained. I was on the call with DOT. 8 Your representatives did address the 9 access to, I'll call it the CVS access 10 road and the difficulties with that, but 11 I don't have any conceptual approval of 12 that full-turning movement driveway at 13 Route 300. Your consultants did advise 14 of the constraints other than that, but I 15 haven't heard anything back from DOT 16 regarding that full-turning access out to 17 Route 300. There was discussion of 18 stacking of vehicles past that and the 19 ability to make left turns out of that 20 while vehicles are stacked there. At 21 certain times of the day, certainly the 22 queue goes way beyond that proposed access point. I believe the Board should 23 24 receive conceptual approval from DOT 25 prior to moving forward as if that

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changes, it also changes the site.

3 Also, the fair share contribution. 4 I know you have stated that the donation 5 of the land is going to be your fair share contribution, but we do not have 6 7 that calculation. That would be 8 something -- the fair share contribution 9 would be something worked out with the 10 Town Board. Those amounts are not known 11 at this point, but I don't believe the 12 statement that the donation of land will cover that. That's not been determined 13 14 yet. That would be up to the Town Board 15 to determine what that fair share 16 contribution is. The Town Board has been 17 working with Creighton Manning, the 18 Town's Traffic Consultant, to get a 19 proposal to do a concept design for the 20 required improvements in the intersection 21 as a whole. That proposal, once 22 authorized, will ultimately generate a 23 cost estimate that would be utilized to 24 apportion these fair share contributions 25 that we've talked about at this

2 intersection for not only this project 3 but other projects that contribute traffic to the intersection. 4 So that 5 fair share contribution number has not been determined yet, but I don't believe 6 7 it's going to be the simple donation of 8 the property. We don't even have an 9 appraised value of that at this point to 10 say that that is the fair share 11 contribution.

12 I have some additional technical 13 comments that have come up since the 14 last meeting. At the previous meeting 15 you were at in March, we did not do a 16 technical review because the goal of 17 that meeting was to get you back to 18 the ZBA. There were some statements 19 in your submission that because there 20 were no comments, the site plan was 21 okay. We do have some technical 22 Again, they are not comments. 23 significant and probably won't result 24 in any significant changes to the site, 25 but we still have those comments as

2 well. 3 CHAIRMAN EWASUTYN: What are those 4 comments, since you brought them up? 5 MR. HINES: The structure is 6 required to have a fire suppression 7 sprinkler system designed for the water 8 service. Sizing of the sprinkler system 9 should be provided. Cost estimates for landscaping and 10 11 stormwater improvements need to be 12 submitted. 13 Coverage under the DEC SPDES permit 14 is required. 15 A stormwater maintenance agreement 16 is required. 17 The site stormwater management 18 system utilizes infiltration as the 19 treatment. There's an assumed 20 infiltration rate based on, I believe, 21 the Orange County soils survey, but 22 permeability testing consistent with DEC's 23 design manual should be performed for any 24 infiltration practices. 25 CHAIRMAN EWASUTYN: Dominic Cordisco,

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2

Planning Board Attorney.

3 This project is MR. CORDISCO: largely dependent on the full-turning 4 5 movement on Route 300. To Mr. Hines' 6 comment, the conceptual approval of that 7 from DOT would seem to be essential in 8 connection with this project, because 9 without that it potentially changes the 10 design and site circulation.

11 My suggestion to the Board to keep 12 this moving would be to conditionally 13 authorize the public hearing that 14 would occur on a date that would be 15 appropriate after the receipt of 16 conceptual approval from the DOT.

17 MR. WARD-WILLIS: Just so I can 18 clarify, the conceptual approval from 19 DOT is not dependent on the Town's 20 design of the intersection. Correct? 21 That's not within our control. The 22 conceptual approval that you're 23 saying is required is DOT's of our 24 two curb cuts onto Route 52 and 300. 25 Correct?

2 MR. CORDISCO: As to whether or not 3 DOT is looking at that in a vacuum as to be the only thing before them or how this 4 5 functions with either the existing 6 intersection or potential improvements is 7 really not for me to say. 8 MR. WARD-WILLIS: I'm just trying 9 to -- I understand that. I'm trying to 10 get some guidance, because we've had 11 these discussions with the Town for the 12 two years this project has been before 13 you. I know you collected fair shares I'm trying to 14 from other applications. 15 understand and make sure we're not caught 16 in the middle of the indecision by the 17 Town or just the process of moving 18 forward with the design of an 19 intersection that is more than just our 20 project.

21 MR. CORDISCO: I think at this 22 point what we're looking for is, or what 23 I'm suggesting is that your particular 24 site layout, which is going to require 25 highway work permits from the DOT, has

2 conceptual approval from the DOT that it 3 will function. I think that that is the 4 case with or without any other 5 improvements that are occurring there. 6 You know, we do not know -- I mean, we 7 all live in hope, as the saying is. We 8 don't know the timing of whatever those 9 other improvements would be there. Ιf 10 this project moves forward and is built, you know, in the near term, it needs to 11 12 be functioning in a way that's appropriate 13 and that the DOT also agrees since 14 it's their highways that are being 15 impacted at that location. 16 To avoid having you come back 17 for another meeting just to schedule 18 a public hearing, --19 MR. WARD-WILLIS: I appreciate 20 that. 21 MR. CORDISCO: -- the suggestion is 22 that if you receive something in writing 23 that based on these set of plans, the DOT 24 has considered this for conceptual 25 approval, then the public hearing could

82 1 Newburgh Chicken, LLC 2 be scheduled for whatever next available 3 meeting that would be when notice 4 requirements could be met. 5 MR. WARD-WILLIS: Understood. 6 Thank you. 7 MR. HINES: I want to clarify. 8 This project has a 2023 job number. You 9 stated it's been before us for two years. 10 It's got about a mid '23 application 11 number to this Board. 12 MR. WARD-WILLIS: Correct. Before 13 we submitted the application to get the 14 '23 project number, we had a meeting with 15 the Town where the intersection was 16 discussed at that time. That's what I 17 was referring to when I said before the 18 Town. Not before this Board. Т 19 appreciate the clarification. 20 CHAIRMAN EWASUTYN: At this time 21 we'll turn to Board Members to see if 22 they have any comments that they may want 23 to make part of the record.

24 Dave Dominick.

25 MR. DOMINICK: No. I would like to

2 see what DOT has to say. 3 CHAIRMAN EWASUTYN: Stephanie DeLuca. 4 I agree. I hate to MS. DeLUCA: 5 have you back and forth as you have been diligently waiting. I think we have to 6 7 wait a little bit further. 8 CHAIRMAN EWASUTYN: Ken Mennerich. MR. MENNERICH: I agree with what 9 10 was proposed. 11 MR. BROWNE: I agree. We definitely 12 need a definitive statement from DOT. 13 MR. WARD: I agree. 14 CHAIRMAN EWASUTYN: Is there 15 anything you want to add at this time? 16 MR. WARD-WILLIS: No. You made 17 your position clear. Thank you. 18 CHAIRMAN EWASUTYN: You're welcome. 19 MR. CORDISCO: I would suggest that 20 you actually consider a motion at this 21 point to conditionally authorize the 22 public hearing subject to the receipt of 23 the conceptual approval in writing from 24 the DOT. 25 CHAIRMAN EWASUTYN: Having heard

2 from the Planning Board Attorney to set a 3 tentative public hearing subject to 4 receiving conceptual approval from the 5 DOT for Newburgh Chicken, project number 23-17, would someone move for that 6 7 motion. 8 MR. MENNERICH: So moved. 9 MS. DeLUCA: Second. 10 CHAIRMAN EWASUTYN: I have a motion 11 by Ken Mennerich. I have a second by 12 Stephanie DeLuca. Can I have a roll call vote starting with John Ward. 13 14 MR. WARD: Aye. 15 MR. BROWNE: Aye. 16 CHAIRMAN EWASUTYN: Aye. 17 MR. MENNERICH: Aye. 18 MS. DeLUCA: Aye. 19 MR. DOMINICK: Aye. 20 MR. WARD-WILLIS: Thank you. Have 21 a good night. 22 (Time noted: 8:02 p.m.) 23 24 25

| 1  | Newburgh Chicken, LLC                       |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | MICUELLE CONERO                             |
| 24 |   |
| 25 |   |

| 1  |                     | 8  |
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| 2  |                     | K : COUNTY OF ORANGE<br>JRGH PLANNING BOARD                          |
| 3  | In the Matter of    | X  |
| 4  |                     |  |
| 5  |                     | ER RIDGE<br>002-29)  |
| 6  |                     | ad near Gidney Avenue  |
| 7  | Section 75;         | Block 1; Lot 4.12<br>-3 Zone   |
| 8  |                     | X  |
| 9  | стл                 | 'E PLAN  |
| 10 |                     |  |
| 11 |                     | 6/24/2024 to 12/24/2024  |
| 12 | ſ                   | Date: June 6, 2024<br>Time: 8:02 p.m.                                |
| 13 |                     | Place: Town of Newburgh<br>Town Hall                                 |
| 14 |                     | 1496 Route 300<br>Newburgh, NY 12550                                 |
| 15 |                     |  |
| 16 | (                   | JOHN P. EWASUTYN, Chairman<br>CLIFFORD C. BROWNE<br>STEPHANIE DeLUCA |
| 17 | ]                   | KENNETH MENNERICH  |
| 18 |                     | DAVID DOMINICK<br>JOHN A. WARD                                       |
| 19 |                     | DOMINIC CORDISCO, ESQ.<br>PATRICK HINES                              |
| 20 |                     | JAMES CAMPBELL   |
| 21 |                     |  |
| 22 | APPLICANT'S REPRESE | NTATIVE: DARREN DOCE   |
| 23 |                     | X  |
| 24 | Cour                | LE L. CONERO<br>t Reporter   |
| 25 |                     | -541-4163<br>conero@hotmail.com                                      |

2 CHAIRMAN EWASUTYN: The first item 3 of business is Gardner Ridge. It's a site plan requesting a 180-day extension 4 5 from June 24 to December 24, 2024. Would someone move for that motion. 6 7 MR. WARD: So moved. 8 MS. DeLUCA: Second. 9 CHAIRMAN EWASUTYN: I have a motion 10 by John Ward and a second by Stephanie 11 DeLuca. Can I have a roll call vote 12 starting with Ken Mennerich. 13 MR. MENNERICH: Aye. 14 CHAIRMAN EWASUTYN: We're not 15 really reading the notices. That was the 16 purpose of putting the dates in there. 17 MR. MENNERICH: Okay. 18 CHAIRMAN EWASUTYN: I have a motion 19 from Ken Mennerich to approve the 20 extension. 21 MR. WARD: Aye. CHAIRMAN EWASUTYN: I tried it 22 differently. Would someone move for a 23 motion to grant the 180-day extension for 24 25 Gardner Ridge from June 24 through

December 24, 2024. 2 3 MR. MENNERICH: So moved. 4 MR. WARD: Second. 5 CHAIRMAN EWASUTYN: I have a motion by Ken Mennerich. I have a second by 6 7 John Ward. Can I have a roll call vote 8 starting with Dave Dominick. 9 MR. DOMINICK: Aye. 10 MS. DeLUCA: Aye. 11 MR. MENNERICH: Aye. 12 CHAIRMAN EWASUTYN: Aye. 13 MR. BROWNE: Aye. 14 MR. WARD: Aye. 15 CHAIRMAN EWASUTYN: Do you have 16 something you want to say? 17 MR. DOCE: No 18 CHAIRMAN EWASUTYN: That was the 19 purpose of it, to simplify. Pat Hines 20 came up with the thought process to save 21 the time and make the motion. 22 MR. DOCE: Right. 23 CHAIRMAN EWASUTYN: That's all. 24 You're requesting a work session with Pat Hines. Is that my understanding? 25

2 MR. DOCE: Yes. My understanding 3 was one was going to be scheduled on the 4 25th. We would like to be on it, if 5 that's possible. CHAIRMAN EWASUTYN: That's how it's 6 7 set up. 8 Pat, are you available to meet with 9 them? 10 MR. HINES: That's our standard work session, the fourth Tuesday of the 11 12 month at 1 p.m. I don't know if there's 13 a specific item that you need to discuss 14 or just a status --15 MR. DOCE: Our attorney wanted to 16 go through the conditions to make sure 17 we're all on the same page. When we come 18 in -- essentially we're waiting for the 19 Health Department. Once we get that 20 approval, we'll be ready to come back in. 21 MR. CORDISCO: Just to be clear, I 22 cannot be here on the 25th. I'll be out 23 of Town at that time. If there are 24 questions that you have, feel free to 25 reach out to me any time prior to that.

| 2  | MR. HINES: I prefer not to meet           |
|----|---|
| 3  | with an attorney without an attorney.     |
| 4  | CHAIRMAN EWASUTYN: Would someone          |
| 5  | move for a motion to set Gardner Ridge    |
| 6  | for a consultants' work session on the    |
| 7  | 25th of June with Pat Hines.              |
| 8  | MR. CORDISCO: I think he was              |
| 9  | suggesting we actually just have a call,  |
| 10 | if we may.                                |
| 11 | MR. HINES: If Dominic can't be            |
| 12 | there, I don't want to have a meeting     |
| 13 | with attorneys.                           |
| 14 | MR. CORDISCO: The call I believe          |
| 15 | would be acceptable to them.              |
| 16 | MR. DOCE: We can set up a call.           |
| 17 | CHAIRMAN EWASUTYN: Let me                 |
| 18 | understand something. The call is going   |
| 19 | to be made, as an example, on the 25th or |
| 20 | is a call how do you want to conclude     |
| 21 | this?                                     |
| 22 | MR. HINES: I think we can do a            |
| 23 | virtual meeting at a time when all the    |
| 24 | parties can be there.                     |
| 25 | CHAIRMAN EWASUTYN: You'll notify          |

| 2  | us when everyone can be there?           |
|----|--|
| 3  | MR. HINES: Yes.                          |
| 4  | CHAIRMAN EWASUTYN: That's what I         |
| 5  | want to understand.                      |
| 6  | MR. DOCE: I'm sure when Dominic          |
| 7  | can be there and he can be there, we'll  |
| 8  | make ourselves available.                |
| 9  | MR. HINES: Normally I wouldn't           |
| 10 | have an issue if it was just technical.  |
| 11 | It was stated the attorney wants to go   |
| 12 | over the conditions of approval. I would |
| 13 | rather have attorneys to attorneys do    |
| 14 | that.                                    |
| 15 | CHAIRMAN EWASUTYN: Okay.                 |
| 16 | MR. CORDISCO: Thank you.                 |
| 17 |  |
| 18 | (Time noted: 8:07 p.m.)                  |
| 19 |  |
| 20 |  |
| 21 |  |
| 22 |  |
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| 1  | Gardner Ridge                               |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | FICHELLE CONEICO                            |
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|----|---------------------|--|
| 2  |                     | K : COUNTY OF ORANGE<br>IRGH PLANNING BOARD      |
| 3  | In the Matter of    | X  |
| 4  | 111 0110 1100001 01 |  |
| 5  |                     | IEW FARMS<br>006-39)                             |
| 6  | Barbara Drive Ex    | tension & Holmes Road                            |
| 7  | Section 20; Bl      | ock 2; Numerous Lot<br>R Zone                    |
| 8  |                     | X  |
| 9  | SUB                 | DIVISION   |
| 10 |                     | 6/15/2024 to 12/15/2024                          |
| 11 |                     |  |
| 12 | 1                   | Date: June 6, 2024<br>Time: 8:08 p.m.            |
| 13 | ł                   | Place: Town of Newburgh<br>Town Hall             |
| 14 |                     | 1496 Route 300<br>Newburgh, NY 12550             |
| 15 | DAND MEMDEDO.       |  |
| 16 | (                   | JOHN P. EWASUTYN, Chairman<br>CLIFFORD C. BROWNE |
| 17 | F                   | STEPHANIE DeLUCA<br>KENNETH MENNERICH            |
| 18 |                     | DAVID DOMINICK<br>JOHN A. WARD                   |
| 19 |                     | DOMINIC CORDISCO, ESQ.                           |
| 20 |                     | PATRICK HINES<br>JAMES CAMPBELL                  |
| 21 |                     |  |
| 22 | APPLICANT'S REPRESE | NTATIVE: THOMAS Depuy                            |
| 23 |                     | X  |
| 24 | Cour                | LE L. CONERO<br>t Reporter                       |
| 25 |                     | -541-4163<br>onero@hotmail.com                   |

1 Long View Farms

2 CHAIRMAN EWASUTYN: The ninth item 3 of business this evening is the 4 subdivision Long View Farms. They're 5 looking for a 180-day extension from June 15, 2024 through December 15, 2024. 6 7 Would someone make for a motion 8 for that. 9 MS. DeLUCA: So moved. 10 MR. BROWNE: Second. 11 CHAIRMAN EWASUTYN: I have a motion 12 by Stephanie DeLuca. I have a second by 13 Cliff Browne. Can I have a roll call 14 vote starting with John Ward. 15 MR. WARD: Aye. 16 MR. BROWNE: Aye. 17 CHAIRMAN EWASUTYN: Aye. 18 MR. MENNERICH: Aye. 19 MS. DeLUCA: Aye. 20 MR. DOMINICK: Aye. 21 MR. DePUY: I've got one question. 22 MR. CORDISCO: Do you want to meet 23 with the attorneys as well? 24 MR. DePUY: Well, sometime. The 25 question was, and I went over it with

1 Long View Farms

| <ul> <li>believe the resolution was written to</li> <li>allow us to phase it. It was kind of</li> <li>vague in the resolution when I read it.</li> <li>It says the client intends to maybe pha</li> <li>the project, is the way I read it.</li> <li>My question is I will present a</li> <li>phasing plan to you for phase 2?</li> <li>MR. HINES: If it's going to be</li> <li>conventional phasing where you're going</li> <li>to file the maps with a certain number</li> <li>lots, I believe that that resolution</li> <li>should clarify that</li> <li>MR. HINES: in order to permit</li> <li>that to happen. I don't know if we wer</li> </ul> |
|---|
| <ul> <li>vague in the resolution when I read it.</li> <li>It says the client intends to maybe pha</li> <li>the project, is the way I read it.</li> <li>My question is I will present a</li> <li>phasing plan to you for phase 2?</li> <li>MR. HINES: If it's going to be</li> <li>conventional phasing where you're going</li> <li>to file the maps with a certain number</li> <li>lots, I believe that that resolution</li> <li>should clarify that</li> <li>MR. CORDISCO: Correct.</li> <li>MR. HINES: in order to permit</li> </ul>  |
| 6 It says the client intends to maybe pha<br>7 the project, is the way I read it.<br>8 My question is I will present a<br>9 phasing plan to you for phase 2?<br>10 MR. HINES: If it's going to be<br>11 conventional phasing where you're going<br>12 to file the maps with a certain number<br>13 lots, I believe that that resolution<br>14 should clarify that<br>15 MR. CORDISCO: Correct.<br>16 MR. HINES: in order to permit  |
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| 8 My question is I will present a<br>9 phasing plan to you for phase 2?<br>10 MR. HINES: If it's going to be<br>11 conventional phasing where you're going<br>12 to file the maps with a certain number<br>13 lots, I believe that that resolution<br>14 should clarify that<br>15 MR. CORDISCO: Correct.<br>16 MR. HINES: in order to permit   |
| <ul> <li>9 phasing plan to you for phase 2?</li> <li>10 MR. HINES: If it's going to be</li> <li>11 conventional phasing where you're going</li> <li>12 to file the maps with a certain number</li> <li>13 lots, I believe that that resolution</li> <li>14 should clarify that</li> <li>15 MR. CORDISCO: Correct.</li> <li>16 MR. HINES: in order to permit</li> </ul>  |
| 10 MR. HINES: If it's going to be<br>11 conventional phasing where you're going<br>12 to file the maps with a certain number<br>13 lots, I believe that that resolution<br>14 should clarify that<br>15 MR. CORDISCO: Correct.<br>16 MR. HINES: in order to permit  |
| <pre>11 conventional phasing where you're going<br/>12 to file the maps with a certain number<br/>13 lots, I believe that that resolution<br/>14 should clarify that<br/>15 MR. CORDISCO: Correct.<br/>16 MR. HINES: in order to permit</pre>   |
| 12 to file the maps with a certain number<br>13 lots, I believe that that resolution<br>14 should clarify that<br>15 MR. CORDISCO: Correct.<br>16 MR. HINES: in order to permit   |
| <ul> <li>13 lots, I believe that that resolution</li> <li>14 should clarify that</li> <li>15 MR. CORDISCO: Correct.</li> <li>16 MR. HINES: in order to permit</li> </ul>  |
| <pre>14 should clarify that 15 MR. CORDISCO: Correct. 16 MR. HINES: in order to permit</pre>  |
| 15MR. CORDISCO: Correct.16MR. HINES: in order to permit   |
| 16 MR. HINES: in order to permit  |
| ±   |
| 17 that to happen. I don't know if we wer   |
|   |
| 18 discussing, I didn't read the minutes,   |
| 19 we were discussing more of a constructi  |
| 20 phase versus a filing of the plat in   |
| 21 phases.  |
| 22 MR. DePUY: That's kind of it   |
| 23 was kind of vague in the resolution.   |
| 24 MR. HINES: Typically the Board   |
|   |

96 1 Long View Farms 2 words, you would approve preliminary --3 MR. DePUY: We presented them on 4 the drawing as phases. That was 5 presented at the time. 6 CHAIRMAN EWASUTYN: How many lots 7 made up a phase? 8 MR. DePUY: Well, there's phase 1, 9 which is already built. Phase 2, I 10 believe we have five lots and a pond lot, 11 so six lots. 12 MR. HINES: I believe we would need 13 a plat showing each phase that would be 14 filed. Phase 1 would be stamped, 15 securities posted. I know we had a 16 conversation about the securities. There 17 needs to be a standalone phased map 18 filed. 19 MR. DePUY: I can present that to 20 you, the standalone phased map, for phase 21 2. 22 MR. CORDISCO: You can submit it. 23 It may require an amended approval before 24 the Board. I think, as Pat mentioned, 25 what we were considering was more of a

1 Long View Farms

| 2  | construction phasing rather than filing   |
|----|---|
| 3  | the plat in sections. If you're filing    |
| 4  | the plat in sections, it does relate to   |
| 5  | the postings of various different         |
| 6  | securities and construction of            |
| 7  | improvements. I think what we need to     |
| 8  | do is see a bit more detail.              |
| 9  | MR. DePUY: I'll submit a sectional        |
| 10 | plan for section 2, we'll call it.        |
| 11 | MR. HINES: It's important that the        |
| 12 | phases can stand alone, too, should phase |
| 13 | 3 not                                     |
| 14 | MR. DePUY: When we broke it up, we        |
| 15 | had broken it up that way with access and |
| 16 | everything. Fire access and everything    |
| 17 | like that. That was the intent.           |
| 18 | MR. HINES: I don't have any issue         |
| 19 | with the concept. I think procedurally    |
| 20 | we need to have it legally so it's phased |
| 21 | filed.                                    |
| 22 | MR. DePUY: I had broken everything        |
| 23 | down estimate-wise into the phases, too.  |
| 24 | As we discussed, even though we're        |
| 25 | going to file the intent is to file       |
|    |   |

1 Long View Farms

2 section 2, they want to work on the 3 other section. I told them the 4 escrow has to be posted for the whole 5 project, otherwise you won't have enough inspection money. It's build 6 7 or bond, but you still want to 8 inspect what you're building. 9 MR. HINES: Correct. 10 MR. DePUY: That was the other 11 thing. 12 MR. HINES: Those approvals would 13 be through the Town Board. 14 MR. DePUY: The Town Board. T have 15 all the breakdown. If we can review them 16 and get those going, too. 17 MR. HINES: Do I have those? 18 MR. DePUY: I sent them in. I'm 19 going to give you a hard copy. I sent so 20 much stuff to you over the time. These 21 are the ones that we actually want to 22 look at. 23 As far as the other update, the applicant's attorney is working with Mark 24 25 Taylor to do the district formation,

Long View Farms drainage district formation in front of the Town Board, and has actually started the dedication work also with the Town Board. That takes a while. That's it. (Time noted: 8:13 p.m.) 

| 1  | Long View Farms                             |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | MICUELLE CONERO                             |
| 24 |   |
| 25 |   |

| 1  |                   | 10  |
|----|-------------------|---|
| 2  |                   | RK : COUNTY OF ORANGE<br>SURGH PLANNING BOARD     |
| 3  | In the Matter of  | X   |
| 4  | IN the Matter Or  |   |
| 5  |                   | DE DEVELOPMENT<br>022-27)                         |
| 6  |                   | eanne Drive                                       |
| 7  | Section 34        | ; Block 2; Lot 66<br>IB Zone                      |
| 8  |                   | X   |
| 9  | ST                | TE PLAN   |
| 10 |                   | - 6/15/2024 to 12/15/2024                         |
| 11 | 100-DAI EAIENSION | - 0/15/2024 CO 12/15/2024                         |
| 12 |                   | Date: June 6, 2024                                |
| 13 |                   | Time: 8:13 p.m.<br>Place: Town of Newburgh        |
| 14 |                   | Town Hall<br>1496 Route 300<br>Newburgh, NY 12550 |
| 15 |                   | Newbargh, Ni 12000                                |
| 16 |                   |   |
| 17 | BOARD MEMBERS:    | JOHN P. EWASUTYN, Chairman                        |
| 18 |                   | CLIFFORD C. BROWNE<br>STEPHANIE DELUCA            |
| 19 |                   | KENNETH MENNERICH<br>DAVID DOMINICK               |
| 20 |                   | JOHN A. WARD                                      |
| 21 | ALSO PRESENT:     | DOMINIC CORDISCO, ESQ.<br>PATRICK HINES           |
| 22 |                   | JAMES CAMPBELL                                    |
| 23 |                   | X   |
| 24 | Coui              | LLE L. CONERO<br>rt Reporter<br>5-541-4163        |
| 25 |                   | conero@hotmail.com                                |

102 1 Hillside Development 2 CHAIRMAN EWASUTYN: Item number 10, 3 Hillside Development. It's a site plan. 4 They're requesting a 180-day extension 5 from June 15, 2024 to December 15, 2024 6 also. 7 Is there anyone here this evening on behalf of this? 8 9 (No response.) 10 CHAIRMAN EWASUTYN: Would someone make a motion to grant that 180-day 11 12 extension. 13 MR. MENNERICH: So moved. 14 MS. DeLUCA: Second. 15 CHAIRMAN EWASUTYN: I have a motion by Ken Mennerich. I have a second by 16 17 Stephanie DeLuca. Can I have a roll call 18 vote starting with John Ward. 19 MR. WARD: Aye. 20 MR. BROWNE: Aye. 21 CHAIRMAN EWASUTYN: Aye. 22 MR. MENNERICH: Aye. 23 MS. DeLUCA: Aye. 24 MR. DOMINICK: Aye. 25 (Time noted: 8:14 p.m.)

| 1  | Hillside Development                        |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | MICUEITE CONEKO                             |
| 24 |   |
| 25 |   |

| 1  |            | 104  |
|----|------------|--|
| 2  |            | RK : COUNTY OF ORANGE<br>URGH PLANNING BOARD     |
| 3  |            | X  |
| 4  |            |  |
| 5  |            | FON RIDGE<br>012-18)                             |
| 6  |            | ew York State Route 52                           |
| 7  | Section 47 | ; Block 1; Lot 44<br>R-1 Zone                    |
| 8  |            | X  |
| 9  | SUBI       | DIVISION   |
| 10 |            |  |
| 11 |            | - 6/1/2024 to 12/1/2024                          |
| 12 |            | Date: June 6, 2024<br>Time: 8:14 p.m.            |
| 13 |            | Place: Town of Newburgh<br>Town Hall             |
| 14 |            | 1496 Route 300<br>Newburgh, NY 12550             |
| 15 |            |  |
| 16 |            | JOHN P. EWASUTYN, Chairman<br>CLIFFORD C. BROWNE |
| 17 |            | STEPHANIE DeLUCA<br>KENNETH MENNERICH            |
| 18 |            | DAVID DOMINICK<br>JOHN A. WARD                   |
| 19 |            | DOMINIC CORDISCO, ESQ.                           |
| 20 |            | PATRICK HINES<br>JAMES CAMPBELL                  |
| 21 |            |  |
| 22 |            |  |
| 23 |            | X  |
| 24 | Cour       | LE L. CONERO<br>It Reporter                      |
| 25 |            | 5-541-4163<br>conero@hotmail.com                 |

| 2  | CHAIRMAN EWASUTYN: The last item,       |
|----|---|
| 3  | number 11, is Patton Ridge. Again       |
| 4  | it's a subdivision. They're requesting  |
| 5  | a 180-day extension from June 1st       |
| 6  | MR. HINES: That's going to be           |
| 7  | December 1st. It's a typo.              |
| 8  | CHAIRMAN EWASUTYN: Excuse me?           |
| 9  | MR. HINES: That's going to be to        |
| 10 | December 1st. It's a typo there.        |
| 11 | CHAIRMAN EWASUTYN: From December        |
| 12 | 1st?                                    |
| 13 | MR. HINES: June 1st to December 1st.    |
| 14 | I'm sorry.                              |
| 15 | CHAIRMAN EWASUTYN: All right.           |
| 16 | Thank you.                              |
| 17 | So Patton Ridge is looking for a        |
| 18 | subdivision extension for 180 days from |
| 19 | June 1, 2024 to December 1, 2024. Would |
| 20 | someone move for that motion.           |
| 21 | MR. WARD: Aye.                          |
| 22 | CHAIRMAN EWASUTYN: I'll second it       |
| 23 | myself. I can do that. Can I have a     |
| 24 | roll call vote starting with Dave       |
| 25 | Dominick.                               |

1 Patton Ridge

| 2  | MR. DOMINICK: Aye.                 |
|----|------------------------------------|
| 3  | MS. DeLUCA: Aye.                   |
| 4  | MR. MENNERICH: Aye.                |
| 5  | CHAIRMAN EWASUTYN: Aye.            |
| 6  | MR. BROWNE: Aye.                   |
| 7  | MR. WARD: Aye.                     |
| 8  | CHAIRMAN EWASUTYN: Motion carried. |
| 9  |                                    |
| 10 | (Time noted: 8:15 p.m.)            |
| 11 |                                    |
| 12 |                                    |
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| 25 |                                    |

| 1  | Patton Ridge                                |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
| 16 | IN WITNESS WHEREOF, I have hereunto         |
| 17 | set my hand this 16th day of June 2024.     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 | Michelle Conero                             |
| 22 |   |
| 23 | MICHELLE CONERO                             |
| 24 |   |
| 25 |   |

| 1  |   |  | 108                                  |
|----|---|--|--------------------------------------|
| 2  | STATE OF NEW YORK : COUNTY OF ORANGE<br>TOWN OF NEWBURGH PLANNING BOARD |  |                                      |
| 3  | X   |  |                                      |
| 4  | In the Matter of  |  |                                      |
| 5  | ROSETON POWER PLANT   |  |                                      |
| 6  | Discussion by Pat Hines   |  |                                      |
| 7  | Request from DEP and Roseton to put an                                  |  |                                      |
| 8  | elevated cable tray over River Road                                     |  |                                      |
| 9  |   |  | X                                    |
| 10 | BOARD BUSINESS  |  |                                      |
| 11 |   | ARD DUSINE                                       | <u></u>                              |
| 12 |   | Date:  |                                      |
| 13 |   | Time:<br>Place:                                  |                                      |
| 14 |   |  | 1496 Route 300<br>Newburgh, NY 12550 |
| 15 |   |  | Newburgh, Ni 12550                   |
| 16 | BOARD MEMBERS:  |  | EWASUTYN, Chairman<br>D C. BROWNE    |
| 17 |   | STEPHAN  | IE DeluCA                            |
| 18 |   | KENNETH MENNER<br>DAVID DOMINICK<br>JOHN A. WARD | OMINICK                              |
| 19 |   | JOHN A.  | WARD                                 |
| 20 | ALSO PRESENT:   | DOMINIC<br>PATRICK                               | CORDISCO, ESQ.                       |
| 21 |   | JAMES C.   |                                      |
| 22 |   |  |                                      |
| 23 |   |  | X                                    |
| 24 | MICHELLE L. CONERO<br>Court Reporter<br>845-541-4163                    |  |                                      |
| 25 |   |  | otmail.com                           |
|    |   |  |                                      |

109 1 Roseton Power Plant 2 MR. HINES: Can I have a moment 3 with the Board? I have an item I'd like 4 to share before you close. 5 There's been discussion with the 6 Town Board regarding the Roseton Power 7 Plant. As this Board is aware being 8 involved in the Delaware Aqueduct 9 shutdown, there's an issue at the Roseton 10 There's a concern when the Power Plant. 11 aqueduct is shutdown, there has been 12 movement of the earth in the vicinity of 13 the Roseton Power Plant on River Road. 14 That concern has the New York City DEP 15 and the owners of the Roseton Power Plant 16 wanting to modify their underground 17 facilities in that area. 18 I don't know if you'll recall, many

19 years ago a duct bank went away during 20 one of the aqueduct shutdown events and 21 hasn't been seen since. They did repair 22 that. The repair was put onto bedrock.

23There's a request from DEP and24Roseton to put an elevated cable tray25over River Road from the Roseton plant,

2 crossing River Road up towards Danskammer
3 Road. There's a visual of that. I have
4 a little sketch where it comes across
5 River Road.

Because of the settlement 6 7 experience in that area associated with 8 the leaks in the aqueduct, the New York 9 City Department of Environmental 10 Protection and Roseton are working 11 together to mitigate the impacts of that. 12 They don't want to have what occurred 13 previously occur.

14They want to put this -- here is a15visual of it. River Road would basically16be lined in the center of this. Their17power cables and control cables that talk18back and forth to Central Hudson's19substation up the hill from Roseton would20be elevated over the road.

There were discussions whether it should go to the Planning Board. Jerry Canfield believes that it's exempt from the Planning Board. We discussed that we would like the Board to know this so if

you get questions -- I can just pass out 2 that layout. The blue line is where it's 3 4 going to be above grade there. 5 In discussions with Jerry's office, 6 and we had a meeting with DEP and the 7 Town Board representatives, I suggested 8 that we let this Board know. Originally 9 it was not determined whether or not it 10 would have to come to you. 11 There are some pretty significant 12 timeframes that need to be met to make 13 this happen by the October shutdown 14 of the aqueduct. I think Jerry's 15 office said this is a utility structure 16 in the IB Zone and really doesn't have 17 to come here, but we wanted to let 18 you guys know. 19 It's going to be 20 feet high, a 20 75 foot span between the pillars, and 21 it will be centered on River Road. 22 There will be the 50-foot right-of-way 23 and 12.5 feet on either side. It will

24 span the Town's property.

25 There's an existing franchise

2 agreement where it runs underground. 3 They're going to modify that franchise 4 agreement to take into account this 5 overhead. MR. MENNERICH: Pat, that would be 6 7 permanent? 8 MR. HINES: That's permanent 9 because of the issues they've had down 10 there. 11 MR. BROWNE: Is anybody looking at 12 it as far as appearance? 13 MR. HINES: It's not going to be 14 pretty. It's going to be an overhead 15 cable. It's going to look like that. 16 That's one of the reasons I wanted to 17 bring it to you. There's not much you 18 can do with it. I guess you can paint 19 it. 20 We just wanted the Board to know. 21 Originally it was probably heading to 22 you, but upon further review with the 23 Town Attorney and Jerry Canfield's 24 office, it's probably not heading to you. 25 A lot of that has to do with the urgency

2 of getting this done before October 31st. 3 MR. BROWNE: Do you know if it's 4 going to be galvanized steel? 5 MR. HINES: That hasn't been worked 6 The owners of the power plant have out. 7 stated that they'll paint it any color 8 that the Town wants. I'm not going to do 9 that. As I always say, I can't match a 10 shirt and tie. Someone else can pick the 11 colors. It's a cable tray. It's going to 12 look like a crossing overhead. It's been 13 designed to be 20 feet high, which is 14 higher than the highway standards for 15 passing vehicles. 16 I just didn't want you folks to get 17 surprised why it didn't come to us. 18 There's been these discussions and 19 there's a sense of urgency. It's not 20 going to be pretty. 21 CHAIRMAN EWASUTYN: John Ward. 22 MR. WARD: No comments. 23 CHAIRMAN EWASUTYN: Dominic Cordisco. 24 MR. CORDISCO: This is an essential 25 service. It's exigent circumstances. I

114 1 Roseton Power Plant 2 think it's appropriate for the Town to 3 treat it as such. 4 MR. HINES: I just told them I 5 would let you guys know. I just didn't 6 want to surprise anyone. You guys are 7 involved in a lot of this stuff and 8 should know. 9 CHAIRMAN EWASUTYN: How long will 10 it take to construct it? Any idea? 11 MR. HINES: By October 31st. 12 They're looking to -- they need a 13 building permit for it. Some of the 14 equipment has already been ordered. 15 It's going to be on helical piles 16 down to bedrock. These caps will be put 17 on the piles. There are lead times. 18 They're going to have a tough time 19 meeting it right now, but they're going 20 to try. 21 This will be CHAIRMAN EWASUTYN: 22 daytime construction? 23 MR. HINES: They said they may set 24 these at night because of the road 25 closures and the amount of truck traffic

2 down there. They need to coordinate 3 They're always going to keep one that. 4 lane open. They realize the tanker 5 trucks are coming through there all the 6 time. 7 CHAIRMAN EWASUTYN: Any noise or 8 pounding or anything like that? 9 MR. HINES: The helical piles should screw in. Again, I think it will 10 be drowned out by the noise of the power 11 12 plant in that area. 13 CHAIRMAN EWASUTYN: Okay. Would someone move for a motion to close the 14 15 Planning Board meeting of the 6th of 16 June. 17 MS. DeLUCA: So moved. 18 CHAIRMAN EWASUTYN: I have a motion 19 by Stephanie DeLuca. Can I have a 20 second? 21 MR. MENNERICH: Second. 22 Second by Ken CHAIRMAN EWASUTYN: 23 Mennerich. Can I have a roll call vote starting 24 with Dave Dominick. 25 MR. DOMINICK: Aye.

1 Roseton Power Plant MS. DeLUCA: Aye. MR. MENNERICH: Aye. CHAIRMAN EWASUTYN: Aye. MR. BROWNE: Aye. MR. WARD: Aye. (Time noted: 8:22 p.m.) 

| 1  | Roseton Power Plant                         |
|----|---|
| 2  |   |
| 3  | CERTIFICATION                               |
| 4  |   |
| 5  |   |
| 6  | I, MICHELLE CONERO, a Notary Public         |
| 7  | for and within the State of New York, do    |
| 8  | hereby certify:                             |
| 9  | That hereinbefore set forth is a true       |
| 10 | record of the proceedings.                  |
| 11 | I further certify that I am not             |
| 12 | related to any of the parties to this       |
| 13 | proceeding by blood or by marriage and that |
| 14 | I am in no way interested in the outcome of |
| 15 | this matter.                                |
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| 21 | Michelle Conero                             |
| 22 | MICHELLE CONERO                             |
| 23 | FICHEDLE CONERO                             |
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