1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - - X In the Matter of 4 5 GETTY ROUTE 17K (2008-25) 6 91 Route 17K 7 Section 95; Block 1; Lot 34 IB Zone 8 - - - - - X 9 CONCEPTUAL SITE PLAN 10 Date: June 4, 2009 Time: 7:00 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD KENNETH WERSTED 22 APPLICANT'S REPRESENTATIVE: ANTHONY COPPOLA 23 - - - - - - - - - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	GETTY ROUTE 17K 2
2	MS. HAINES: I'd like to welcome you to
3	the Town of Newburgh Planning Board meeting of
4	June 4, 2009.
5	At this time I'll call the meeting to
б	order with a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Present.
9	MR. BROWNE: Present.
10	MR. MENNERICH: Present.
11	CHAIRMAN EWASUTYN: Present.
12	MR. PROFACI: Here.
13	MR. FOGARTY: Here.
14	MR. WARD: Here.
15	MS. HAINES: The Planning Board has
16	experts that will provide input and advice to the
17	Planning Board in reaching various SEQRA
18	determinations. I ask that they introduce
19	themselves at this time.
20	MR. DONNELLY: Michael Donnelly,
21	Planning Board Attorney.
22	MS. CONERO: Michelle Conero,
23	Stenographer.
24	MR. CANFIELD: Jerry Canfield, Town of
25	Newburgh.

1 GETTY ROUTE 17K 3 2 MR. HINES: Pat Hines with McGoey, Hauser & Edsall, Consulting Engineers. 3 MR. COCKS: Bryant Cocks, Planning 4 Consultant, Garling Associates. 5 MS. ARENT: Karen Arent, Landscape 6 7 Architectural Consultant. MR. WERSTED: Ken Wersted, Creighton, 8 9 Manning Engineering, Traffic Consultant. 10 MS. HAINES: Thank you. At this time 11 I'll turn the meeting over to Joe Profaci. 12 MR. PROFACI: Please join us in 13 saluting the flag. 14 (Pledge of Allegiance.) 15 MR. PROFACI: Please turn off your cell 16 phones. 17 MS. HAINES: The first item we have on 18 our agenda tonight is Getty Route 17K. It is a conceptual site plan located at 91 Route 17K in 19 20 an IB Zone and being represented by Anthony 21 Coppola. 22 MR. COPPOLA: Thank you, Dina. 23 MS. HAINES: You're welcome. MR. COPPOLA: For a brief summary I'll 24 25 go back to a little bit of the history and then

1 GETTY ROUTE 17K

2 quickly move on.

This project was -- the site plan was 3 originally approved by the Planning Board in 1999 4 for the conversion of this gas station into a 5 retail store. Most recently, within the last 6 7 year, we began a second Planning Board application to convert about 200 square feet of 8 9 the interior of the store to a check cashing 10 business. We started that last September. 11 We were referred to the Zoning Board and we received an area variance from the Town of 12 13 Newburgh Zoning Board in April. We returned to 14 the Planning Board in May. We received architectural -- I think approval for 15 16 architectural review last month as a result the 17 consultants' comments.

This site plan, the site plan that you previously approved, is largely what is there today, although some of the parking has not been defined. There is no addition to the footprint of this building. What is there remains. The existing island on 17K remains, ingress and egress remains, the pump islands remain.

25 What we've added to the plans since

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GETTY ROUTE 17K

last month, and we've redrawn the site plan
largely to show some enhancement in terms of
landscaping. That is what I presented this
month.

So a couple restrictions as far as the 6 7 site goes. The site is largely paved over. The existing pavement is paved over the green area in 8 9 the rear which goes down in the back of Lowe's. 10 There's kind of a stand of trees here and there's 11 also a slight green strip along the east lot The lot line is way in from the curb 12 line. 13 island out here. These curb islands are almost 14 entirely in the DOT's right-of-way. So what 15 we're doing really with the landscaping is just 16 trying to introduce something in these islands to 17 make it more visually appealing, to soften 18 everything that's there. That's what had been 19 presented in the plan that the Planning Board has 20 now.

21 We introduced a stonewall, introduced 22 some new landscaping and mulch beds in the front 23 of the stonewall, and basically keeping 24 everything to thirty inches and below because of 25 sight distances and vehicles coming in and out of

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2 here.

The only other change to the site plan 3 from the previous one that was approved is I 4 basically went out there, took a close look at 5 the site, renumbered the parking that's shown in 6 7 the rear. The parking that's shown on the side, it was angled before and I straightened that out. 8 9 This western lot line here is a low point. Also, 10 all the asphalt meets the adjacent property here 11 so there's some ponding down here. The original site plan had shown some kind of more designated 12 13 gap between the two properties in terms of 14 curbing, but I'm not sure that's going to be able 15 to be done because I think that's going to just 16 collect water so I've eliminated that. That's 17 basically it.

18The signage is all staying the same.19Again, last month I think we took care20of the architectural review. I have those21drawings in case anybody wants to see them. I22think we're just largely looking at landscaping23right now.

24 CHAIRMAN EWASUTYN: With that being 25 said, we'll turn to Karen Arent, our Landscape

7 1 GETTY ROUTE 17K 2 Architect, to comment on Anthony Coppola's presentation. 3 4 Karen. MS. ARENT: Anthony, there's a guide 5 rail along the parking spaces. Is it possible to 6 7 remove that guide rail? MR. COPPOLA: I don't see why not. I 8 9 mean the grade there is --10 MS. ARENT: It's flat. 11 MR. COPPOLA: Yeah. 12 MS. ARENT: It's an eyesore. It would 13 be great if that could be removed. 14 Where you're showing a new concrete 15 curb, I was concerned that it might trap water. 16 We spoke at work session and perhaps in the corner of the parking space you could drop the 17 18 curb to allow the water out. 19 MR. COPPOLA: Sure. We'll take a close 20 look at that. 21 MS. ARENT: Are you showing new asphalt 22 on the --23 MR. COPPOLA: We'll designate that on the plan. There's an area in the back that needs 24 25 to be paved.

1 GETTY ROUTE 17K 2 MS. ARENT: It needs to be paved. MR. COPPOLA: We have the detail. 3 We'll add that. 4 There's a light. If you MS. ARENT: 5 could show that on the plan and maybe consider a 6 7 curb or something to keep people from hitting it 8 or just give them a little warning, if it works. 9 MR. COPPOLA: The one down at the 10 southwest corner? 11 MS. ARENT: Yeah. 12 MR. COPPOLA: Sure. I know which one 13 you mean. MS. ARENT: And then the stonewalls, I 14 15 mistakenly wrote in my comments last month that 16 stonewalls would work but not in a -- I didn't realize it was a DOT right-of-way. They 17 18 shouldn't be in the DOT right-of-way. Just use 19 some soft planting. You have existing barberry 20 you can keep along with the existing detail. 21 Maybe add some Junipers in the foreground, and 22 also add plantings in the islands to the north. 23 MR. COPPOLA: Sure. 24 MS. ARENT: I'd be happy to work with you if you want to give me a call. 25

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1	GETTY ROUTE 17K 9
2	MR. COPPOLA: Sure.
3	MS. ARENT: And then if you could show
4	the tree line in the back. If there's space,
5	show three evergreen trees. There's holes in the
б	screening. Just show the evergreens.
7	MR. COPPOLA: Within that area?
8	MS. ARENT: Yeah.
9	MR. COPPOLA: Okay. We can do that.
10	MS. ARENT: And then just instead of
11	having the two trees next to each other, put a
12	big shade tree in that island and move the
13	perimeter tree over to the island adjacent to the
14	dumpster.
15	MR. COPPOLA: Okay.
16	MS. ARENT: That's it.
17	MR. COPPOLA: Very good.
18	CHAIRMAN EWASUTYN: Comments from Jerry
19	Canfield. Jerry, any comments at this point?
20	MR. CANFIELD: Just a question.
21	Anthony, you're going to pave the whole site,
22	MR. COPPOLA: Well
23	MR. CANFIELD: or repave I should
24	say?
25	MR. COPPOLA: I don't know. We can

1 GETTY ROUTE 17K

2 look at that. I think probably that's going to be best in terms of appearance. We'll do an 3 overlay over the existing pavement. I think it 4 is kind of chewed up in spots. 5 CHAIRMAN EWASUTYN: Actually, they've 6 7 already done the overlay. Most of it. 8 MR. COPPOLA: Okay. 9 CHAIRMAN EWASUTYN: They have. Except for the areas that Karen defined in the rear. 10 11 About a week or so ago they did an overlay. 12 MR. COPPOLA: That I wasn't aware of. MR. HINES: It needed it. 13 MR. COPPOLA: Okay. I think I was 14 15 there before that period of time. Okay. 16 MR. CANFIELD: I have nothing further. 17 CHAIRMAN EWASUTYN: Pat Hines, Drainage 18 Consultant? 19 MR. HINES: We just need to clean up 20 the detail, otherwise we don't have anything 21 outstanding. 22 CHAIRMAN EWASUTYN: Bryant Cocks, 23 Planning Consultant? 24 MR. COCKS: I have nothing further. 25 CHAIRMAN EWASUTYN: Board Members.

1 GETTY ROUTE 17K

2 Frank Galli?

MR. GALLI: No additional. 3 MR. BROWNE: Nothing more. 4 5 MR. MENNERICH: No questions. MR. PROFACI: Nothing. 6 7 MR. FOGARTY: Tony, you mentioned on that western section where you were having a 8 9 problem with water running off, what did you say 10 the solution to that was? MR. COPPOLA: Well in the 1999 site 11 12 plan they showed additional curbing in the 13 channel between these two properties. We're going 14 to eliminate a portion of that curbing because I 15 think if we introduce that curbing you're going 16 to trap more water there. The water is basically 17 going to go where it's going now, which is over 18 in here, and then eventually out the back. 19 MR. HINES: Where you are showing 20 curbing you're going to provide a drop curb like 21 Karen had mentioned. So that will let the water 22 out, too. 23 MR. FOGARTY: Thank you. 24 CHAIRMAN EWASUTYN: John Ward? 25 MR. WARD: I'm fine.

1	GETTY ROUTE 17K 12
2	CHAIRMAN EWASUTYN: Karen, eventually
3	they'll submit a landscape bond estimate for you
4	to approve.
5	MS. ARENT: Yes.
6	CHAIRMAN EWASUTYN: Having heard from
7	our consultants; Mike, would you give us the
8	conditions for approval for the amended site
9	plan?
10	MR. DONNELLY: You granted ARB approval
11	on May 7th. I'm going to have a single
12	resolution that will reflect both dates and the
13	vote. We'll need a sign-off letter from Pat
14	Hines on the pavement detail he just mentioned
15	earlier. We'll need a sign-off letter from Karen
16	on the issues touched upon in her memo of June
17	2nd. We'll have the condition that ties into the
18	granted variance that the Zoning Board the
19	interpretation that the Zoning Board issued on
20	March 26th. We'll have the standard provision
21	regarding Architectural Review Board approval,
22	meaning that you can only build what's shown on
23	the architectural rendering. A landscape
24	security and inspection fee. A condition that
25	says that no outdoor fixtures or amenities not

1	GETTY ROUTE 17K 13
2	shown on the plan may be built on the site.
3	CHAIRMAN EWASUTYN: Having heard the
4	conditions for approval for the amended site plan
5	for Route 17K, I'd move for that motion.
б	MR. GALLI: So moved.
7	MR. PROFACI: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Frank Galli. I have a second by Joe Profaci.
10	Any discussion of the motion?
11	(No response.)
12	CHAIRMAN EWASUTYN: I'll move for a
13	roll call vote starting with Frank Galli.
14	MR. GALLI: Aye.
15	MR. BROWNE: Aye.
16	MR. MENNERICH: Aye.
17	MR. PROFACI: Aye.
18	MR. FOGARTY: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Myself yes. So
21	carried.
22	Thank you, Anthony.
23	MR. COPPOLA: Thank you very much.
24	
25	(Time noted: 7:10 p.m.)

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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: June 23, 2009
24	
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - X In the Matter of 4 5 GATEWAY COMMONS (2008-29) 6 NYS Route 17K and Skyers Lane 7 Section 89; Block 1; Lot 85.22 B Zone 8 - - - - - - - - X 9 CONCEPTUAL SITE PLAN & SCOPING OUTLINE 10 Date: June 4, 2009 11 Time: 7:10 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD KENNETH WERSTED 22 APPLICANT'S REPRESENTATIVE: FRED WELLS 23 - - - - - - - - - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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MS. HAINES: The next item we have 2 on our agenda tonight is the Gateway Commons. 3 4 It is a conceptual site plan and scoping outline located at Route 17K and Skyers 5 Lane. It's in a B Zone and being represented б 7 by Tim Miller. MR. WELLS: I'm stepping in for Tim 8 9 Miller. Fred Wells from Tim Miller Associates. 10 CHAIRMAN EWASUTYN: Mr. Wells, we took 11 the opportunity during our work session to go 12 through the scoping outline that was presented by 13 your office, and I think procedurally we'll do the same at this moment and discuss some 14 additions that we have. 15 16 MR. WELLS: Okay. 17 CHAIRMAN EWASUTYN: Were there any 18 changes from page 1 that anyone had that we want to discuss? 19 20 MR. COCKS: Just the addition of the 21 website address. 22 CHAIRMAN EWASUTYN: Do you have that? 23 MR. WELLS: Not a problem. 24 CHAIRMAN EWASUTYN: Page 2? 25 MR. WERSTED: I have a comment on the

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2 fourth paragraph from the bottom which indicates that the D.E.I.S., the information will be 3 presented in a fashion to be readily understood 4 by the public, and then I added a sentence to the 5 end, "However, technical appendices will include 6 7 sufficient detail and technical information to allow for a complete and thorough review." 8 9 MR. WELLS: Okay. 10 CHAIRMAN EWASUTYN: Any other comments from anyone on page 2? 11 12 (No response.) 13 CHAIRMAN EWASUTYN: Page 3? 14 MR. COCKS: In the landscaping section, 15 section 4, just the addition of screening in 16 parking areas from adjacent properties on Route 17 17K, and then the zoning section below it, adding 18 a section "In conformance with the Town of 19 Newburgh design guidelines." 20 MR. HINES: We had suggested adding the 21 Town of Newburgh MS-IV approval for a SPDES 22 permit and also an approval for greater than five 23 acres disturbance. That is a recent change to 24 the regulations as of September. The Town now issues those permits, not the DEC. 25

1	GATEWAY COMMONS 18
2	Also, Jerry had a comment on the
3	demolition permits I think under that list of
4	permits
5	MR. CANFIELD: Yes. Under local
6	permits
7	MR. HINES: and blasting.
8	MR. CANFIELD: for the demolition
9	permits the structures on site to be demolished,
10	there should be a consideration also given for
11	potential environmental concerns, such as
12	asbestos abatement, if any exist.
13	MR. HINES: We also discussed blasting.
14	There may be a need for a blasting permit if the
15	geology warrants that, and we added a section
16	further on to make sure that's evaluated.
17	CHAIRMAN EWASUTYN: This is all on page
18	3?
19	MR. HINES: Page 3 under local
20	approvals. Yes.
21	CHAIRMAN EWASUTYN: Moving to
22	MR. WERSTED: I want to say it's on
23	page 5, section 3.
24	MR. HINES: Section 3?
25	MR. COCKS: Section 3-B.

1	GATEWAY COMMONS 19
2	MR. HINES: I apologize, it was on page
3	5.
4	CHAIRMAN EWASUTYN: Page 5 then. We
5	discussed under number 5 the possibility for
6	variances. We were doing that under local.
7	MR. COCKS: There is a mention under
8	item D on page 5 that describes variances.
9	CHAIRMAN EWASUTYN: Okay.
10	MR. WELLS: And the applicant I think
11	also would like to add under Town Board approval
12	a possible zoning amendment with regard to
13	extended stay hotels. I don't know if this was
14	discussed with the Board.
15	MR. DONNELLY: I had said the same
16	thing. I wasn't sure whether you were limiting
17	yourself to variance relief or whether you
18	potentially would seek legislative relief. So it
19	would be better to list both.
20	MR. WELLS: Yes.
21	CHAIRMAN EWASUTYN: Now that we're
22	focused on page 5, any additional comments?
23	MR. WARD: Page 4 on the bottom, 3-D.
24	CHAIRMAN EWASUTYN: Okay. Jerry, you
25	had a comment in reference to page 4,

1 GATEWAY COMMONS 20 2 MR. CANFIELD: Yes. CHAIRMAN EWASUTYN: -- 3-E. 3 4 MR. CANFIELD: With respect to project design and layout, page 4, access, E, the 5 document states discuss possible emergency access 6 7 with crash gate on I-84. That's a unique situation. We don't ever -- we've never 8 9 experienced that. There should be discussion had 10 how the developer proposes to achieve that. MR. WELLS: We'll discuss -- if it's 11 12 proposed we'll discuss how it's proposed 13 certainly. It sounds pretty strange to me. 14 CHAIRMAN EWASUTYN: Have we completed 15 page 4? 16 (No response.) 17 CHAIRMAN EWASUTYN: Now to page 5. 18 Mike, under construction we had discussed number 1, maybe the mentioning of bonding and --19 20 MR. DONNELLY: Two things under C-1-C, 21 the construction phasing. We want there to be 22 particular attention paid to the need for bonding 23 and how bonding would be handled with the phases. Secondly, how, after the first phase and until 24 25 the next phase was built, we would be treating

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2	the site. If there had been earth moving is it
3	going to be stabilized, planted, landscaped.
4	Whatever approach is going to be taken, that
5	should be discussed.
б	Also under C-2, with the hours of
7	operation we'd like particular information
8	regarding the entertainment center and the
9	outdoor recreational area, both the nature of the
10	uses and the likely hours of operation for them.
11	The same thing is going to appear later in the
12	noise comments as well.
13	CHAIRMAN EWASUTYN: Any further
14	comments on page 5?
15	MR. DONNELLY: This is where the
16	demolition permit goes,
17	MR. HINES: Correct.
18	MR. DONNELLY: D-1-E.
19	CHAIRMAN EWASUTYN: Okay. Now on page
20	6. I think we had discussed under A-2 there
21	would be something relating to phasing. We want
22	to better understand, even under mitigation,
23	Mike, as far as phasing, what was meant by
24	phasing.
25	MR. DONNELLY: One is we want in 2 a

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2 discussion of blasting or the potential for blasting. And then again in the mitigation 3 4 measures section you do mention phasing but the same idea is we need to see a discussion as to 5 how the project will be handled between phases. 6 7 CHAIRMAN EWASUTYN: We had discussed under potential impacts, 2-D, Karen, and also the 8 9 location of a snow removal area, maybe signage. 10 What we were concerned with is that as the 11 maintenance contracts change from contractor to contractor, how will those areas that are 12 13 described in the D.E.I.S, how are they going to 14 be noted on the site during the season when 15 people are plowing so people know where and where 16 not to stockpile snow. So how you would address 17 that? 18 MR. WELLS: Under what? 19

19 CHAIRMAN EWASUTYN: Number 2-D, discuss 20 the location of snow removal areas in relation to 21 the wetlands. What we're looking for is 22 somewhere in the document, and later on the site 23 plan, that those areas are noted in the field so 24 that there is a protection.

25 Karen, you had other concerns about

1 GATEWAY COMMONS

2 that?

MS. ARENT: Under the mitigation 3 measures for wetlands -- I'm sorry, it's under 4 terrestrial and aquatic. Along with the 5 discussion of conceptual landscaping the plan б 7 should address measures to ensure the potential landscape will live and grow. 8 9 CHAIRMAN EWASUTYN: You're on what 10 page? 11 MS. ARENT: I'm on page 7. 12 CHAIRMAN EWASUTYN: Have we completed 13 page 6? We've completed page 6, Bryant, Pat? 14 MR. HINES: I'm okay with it. 15 CHAIRMAN EWASUTYN: Now I'll move to 16 page 7. 17 MS. ARENT: Sorry. 7, C-3, mitigation 18 measures. Along with that discussion, the conceptual landscaping plan should address 19 20 measures to ensure proposed landscaping will live 21 and thrive. Somewhere we should also discuss 22 tree protection as well. 23 MR. WELLS: Okay. 24 CHAIRMAN EWASUTYN: Under 3-C you talk 25 about low-impact development measures. We'd like 1 GATEWAY COMMONS

2 to have an example of what your maintenance program will be as far as permeable pavement. 3 MS. ARENT: Under water resources, 4 discuss in general, under mitigation measures in 5 a general category, potential use of stormwater б 7 for various purposes, such as irrigating the 8 landscape areas. 9 CHAIRMAN EWASUTYN: Additional comments 10 on page 7? 11 MR. MENNERICH: During work session, 12 under D-1-D, the tributary to Orange Lake; Pat, 13 you expressed the opinion that the drainage 14 wouldn't be towards Orange Lake. 15 MR. HINES: I took a look -- when I saw 16 that comment by your office I took a look at the 17 topography there. It doesn't appear any of the 18 site drains towards Orange Lake. We can leave it 19 to be evaluated. If not, it will be a very short 20 section. 21 MR. WELLS: Yeah. 22 MR. HINES: I don't know where it came 23 from, that comment. 24 CHAIRMAN EWASUTYN: Any additional 25 comments on page 7?

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2 (No response.) CHAIRMAN EWASUTYN: Page `^ 8 ^ eight? 3 MR. DONNELLY: In E-2, probably 4 somewhere in B or a new section, again we'd like 5 a discussion of the affect on the surrounding 6 7 neighborhood, the entertainment center and the recreational areas in terms of the nature of the 8 9 use, hours of operation, et cetera. 10 MR. COCKS: Somewhere around 2-D there 11 should be a discussion of the possible waivers of 12 the design guidelines criteria, and whichever 13 guidelines you wish to be waived for each 14 building, the reasons behind it. 15 MR. HINES: Also above, under the 16 stormwater there on the top of the page, we 17 discussed at work session, with input from Karen, the stormwater re-use and use of stormwater for 18 19 irrigation, implementing that into the design. 20 That would be a small letter g under that 21 section. 22 CHAIRMAN EWASUTYN: Does that complete 23 page 8? 24 (No response.) 25 CHAIRMAN EWASUTYN: Page 9? John Ward,

1 GATEWAY COMMONS 26 2 you had an addition on page 9. MR. WARD: For your traffic study, I'd 3 like to add Fleetwood Drive and 17K. There's a 4 development there. 5 MR. WELLS: Fleetwood? б 7 MR. WARD: Fleetwood Drive and 17K. Across the street there's Holiday, if you want to 8 9 include that. It's the same area. 10 CHAIRMAN EWASUTYN: Additional comments 11 for page 9? 12 MS. ARENT: On F it says discuss 13 existing pedestrian pathways. There's some 14 proposed with the new development, so should that 15 say -- it should say discuss existing and 16 proposed pedestrian pathways because the Exiter 17 project has pedestrian pathways as well as --MR. WELLS: Well that section will 18 19 cover existing conditions. Under impacts on the 20 next page there's an added line that includes 21 pedestrian circulation. 22 CHAIRMAN EWASUTYN: Any further 23 comments on page 9? MR. GALLI: Traffic, the potential 24 25 impact on, was it 2-C? It was brought up about

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the two-year design or longer for doing studies
and stuff for traffic.

4 CHAIRMAN EWASUTYN: Ken Wersted, we 5 were talking about -- do you want to elaborate? 6 Frank is talking and we were talking about 7 design. This is one that may be built over a 8 greater period of time than may be described as 9 far as design years.

10 MR. WERSTED: Item 2-C discusses 11 background traffic volume for two design years. 12 The first design year would be for lot 1, which 13 would be the lot closest to 17K, which my 14 understanding is that there's more of a plan to 15 develop that in the short term than there is for 16 the balance of the property. So a design year 17 appropriate with the anticipated completion of 18 that can be selected followed by a longer term design year for the remainder or the balance of 19 20 the property, and that could be, you know, a few 21 years after or it could be ten years. I think 22 that would be something to speak with the project 23 sponsor and talk about the timeline of that.

24 MR. WELLS: Okay.

25 MR. WERSTED: The purpose there is to

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identify what the short-term immediate impacts
would be from development of lot 1 versus longerterm impacts from the completion of lot 1 as well
as the balance of the property.

MR. MENNERICH: We also discussed that 6 7 if your project -- the phasing of your project is such that there's various pieces that come after 8 9 the supermarket but you don't reach the full 10 project development, there could be intermediate 11 requirements required for traffic improvements so that there may, at some future time, have to be 12 additional studies to indicate what would be 13 14 required for traffic improvements if you just say 15 you're building half of the back part or 16 whatever.

17 CHAIRMAN EWASUTYN: We were looking at 18 the square footage, having a certain percentage 19 of square footage in place, then to stop to study 20 to see if the requirements for the improvement 21 are necessary or if not at that time.

Correct, Ken?

23 MR. WERSTED: Yeah. If, for example, 24 lot 1 is completed and then the balance of lots 2 25 and 3 are being considered for development, when

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2 some particular buildings come in for site plan review, during that time we'll have to look at 3 the D.E.I.S. and see what the scope of the whole 4 study was and how those individual site plans 5 fall into that. If all the environmental impacts 6 7 of the larger development were studied and 8 covered by the full development, then a lot of 9 items won't necessarily need to be studied 10 further. However there may be the issue of the 11 traffic improvements for lot 1 versus the traffic improvements for the full development, there may 12 13 be some interim improvements that need to be 14 completed. So when the applicant is coming in 15 for those couple of buildings, they need to 16 provide a traffic study update to see how much 17 the site is generating now, how much those couple of buildings would generate, if it falls in line 18 19 with the overall study and whether the 20 improvements completed to date would satisfy and 21 accommodate those couple of buildings or whether 22 there's additional improvements that need to be 23 done short of the full development of the 24 project.

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CHAIRMAN EWASUTYN: I think what we

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2 have to keep in mind there then is are they -- do they have to be in place prior to a building 3 4 permit or prior to a certificate of occupancy, because there's always that fine line. I think 5 we may want to consider that to be an improvement 6 7 that would be completed prior to issuing them a 8 building permit so the Town is protected and 9 there's no need to sort of get into the scenario 10 where someone is waiting for a certificate of 11 occupancy because they have everything done. We have it completed prior to the building permit so 12 13 there won't be any issues of -- I think we should 14 address it prior to the issuing of a building 15 permit that these improvements would be in place. 16 I think it protects the Town significantly that 17 way.

MR. WERSTED: So relative to this discussion, I guess my comment is is there any change needed to the scope at this point or what I think -- in my opinion I think we've been discussing how it will proceed further down the road when we come up to these issues.

24 MR. WELLS: In the introduction here, 25 and I can't point to it off the top, it's our

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2 intent to develop the E.I.S. in phase I as site specific because we'll have the detailed 3 information for that and an analysis for that. 4 For the subsequent phases we'll have more of a 5 conceptual idea but as part of the E.I.S. we'll 6 7 propose a threshold form which will explain these things you're talking about, a certain number of 8 9 square footage as a threshold, that once you 10 reach that point you need a certain improvement 11 or a certain improvement has to be in place, and 12 you can propose that in draft form in the Draft 13 E.I.S. That will ultimately become part of your 14 Findings.

15 CHAIRMAN EWASUTYN: The language, Mike,16 for that?

MR. DONNELLY: I think that's the right approach. The other approach would be to say you have to do all the improvements before you start phase II. If you set triggers and they're reasonable and the consultants agree with them and from a policy point of view they are satisfactory to you.

24CHAIRMAN EWASUTYN: Questions from25Board Members with that discussion?

GATEWAY COMMONS

2 MR. BROWNE: I think that's the right 3 approach.

4 MR. MENNERICH: The only thing I would 5 wonder is based on square footage or based on 6 use, because I would think the different types of 7 uses and the square footage impact of those uses 8 versus traffic could be --

9 MR. WELLS: It could be based on the 10 number of trips. With another project we did it 11 based on the traffic generation, which is the use 12 and the square footage factored together. So 13 there's a trip generation projected for phase I, 14 and after phase I is built we need to monitor the 15 numbers to see how they reflect what was actually 16 projected, and when it reaches a certain point or 17 exceeds a certain point we'll consider additional 18 improvements. That will be in a form the 19 building inspector or this Board can look at to 20 see where we are in the scheme of things. We can 21 look at it and propose something as part of the 22 E.I.S. We'll propose it in a draft form so that 23 it wouldn't be more of a completeness issue but 24 kind of set the stage for what ultimately will be 25 part of the Findings.

1	GATEWAY COMMONS 33
2	CHAIRMAN EWASUTYN: Joe Profaci?
3	MR. PROFACI: I'm fine with that
4	approach.
5	MR. FOGARTY: Who determines when these
6	triggers are met?
7	MR. WELLS: I think the best time for
8	us to do it is as we're assessing things most
9	likely there will be some triggers for phase I or
10	shortly thereafter when phase I is developed and
11	occupied, but if there's certain improvements it
12	doesn't make sense until we're down the road a
13	piece we would come up with what would be the
14	trigger for that to happen, whether it's a level
15	of service change or some other change. That's
16	something we can find as we do the study.
17	MR. DONNELLY: In other cases we've
18	required the applicant to deposit a sum of money
19	that could then be used for the Town to have its
20	own traffic consultant to do whatever the
21	appropriate test to see if those triggers were
22	met. It doesn't have to be done that way but
23	it's been done that way in the past.
24	CHAIRMAN EWASUTYN: John Ward?
25	MR. WARD: I'm good.

1	GATEWAY COMMONS	34
2	CHAIRMAN EWASUTYN: Page 10, any	
3	comments?	
4	(No response.)	
5	CHAIRMAN EWASUTYN: Page 11? Just a	
6	typo under B. The spelling of it's not	
7	Winwood Drive. If you can correct that.	
8	MS. ARENT: We discussed also the	
9	operational noise of the garbage trucks.	
10	CHAIRMAN EWASUTYN: Correct. As it	
11	would impact the residential district.	
12	Mike Donnelly, you had mentioned	
13	something about that.	
14	MR. DONNELLY: I think Karen just	
15	brought it up. You have uses in parking areas	
16	that are in reasonably close proximity to	
17	existing residences. I'm sure you're going to	
18	cover the operational noise. One of the things	
19	we've learned from other projects is by removal	
20	of trash from dumpsters by corridors in often	
21	early morning hours, it's a problem. So it nee	ds
22	to be looked at. Perhaps the location of the	
23	dumpsters, and the restrictions, and the timing	
24	of that in those areas can be discussed in the	
25	E.I.S.	

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2 MR. WELLS: Okay. MR. GALLI: John, also the noise level 3 for the entertainment center. They mention about 4 Jester's entertainment area down there in 5 Chester. 6 7 MR. DONNELLY: It does talk about in 2-B-1 the outdoor recreational uses in the noise 8 9 section, but I wonder, depending upon what the 10 uses are in the indoor recreation center, whether 11 if certain of their hours of operation might cause the congregation of people in the parking 12 13 lot or the sounds of traffic leaving at late 14 hours, that that issue needs to be looked at as Somehow the E.I.S. has to tell us what's 15 well. 16 going to go on in that entertainment center, what its impacts are on traffic, noise and everything 17 18 else. 19 CHAIRMAN EWASUTYN: Thank you, Frank. 20 Additional comments on page 11? 21 (No response.) 22 CHAIRMAN EWASUTYN: I'd like to step 23 back to page 7, item C, number D. Pat, you had a 24 comment during the work session as far as the 25 further studies other than the National Heritage

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2 Program.

3 MR. HINES: We were requesting under
4 the terrestrial for rare and endangered species.
5 It just mentions that actual site surveys will be
6 undertaken.

7 CHAIRMAN EWASUTYN: That would be C, D,
8 and then I guess we would add E to that.

9 MR. HINES: Or it could be a part of A 10 actually, site basic characteristics, and then 11 just put a section that actual field surveys will 12 be provided rather than using any information 13 that's available either publicly or past studies 14 or something.

MR. WELLS: We can add it under A, theactual field surveys.

17 MR. HINES: It's a normal course that 18 would be done but I just wanted to clarify that 19 in the scope.

20 CHAIRMAN EWASUTYN: Page 13? 21 MR. WELLS: One thing if I can go back 22 to the noise section, page 11. One of the 23 comments that Bryant had was to do a noise study 24 of The Castle project in Chester. I would submit 25 that we're not prepared to study the noise at
1 GATEWAY COMMONS

2 Chester but we'll do the analysis in terms of what the DEC standard protocol and guideline, but 3 it looks like we ought to be taking measurements 4 at another location. We'll do so for comparison. 5 To actually do a study is beyond the scope. 6 7 MR. DONNELLY: The reason for the 8 request is the same user has proposed to build a 9 similar, if not identical, site here, and rather 10 than make assumptions or come up with 11 projections, perhaps an actual -- you know, readings at levels, distances that are similar to 12 13 what might be experienced here would be the most 14 direct way of developing the data. 15 MR. WELLS: It would be. Maybe we can, 16 instead of specifically citing The Castle, cite a 17 similar user, a little more generic, in case 18 something changes we're not stuck --MR. GALLI: I think we're looking for 19 20 the most accurate reading possible. 21 CHAIRMAN EWASUTYN: Page 12? 22 MR. CANFIELD: I have a comment, John. 23 With respect to community services, 24 socioeconomic, police and fire protection, we request that language should be added to include 25

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2 communication with all the Town emergency services, such as fire, police and EMS, with 3 respect to the potential demand for additional 4 police, fire service related impacts. 5 MR. HINES: We didn't discuss that at 6 7 work session but I did note EMS is missing from that section. 8 9 MR. WELLS: So where it says police and 10 fire protection we can add EMS protection as 11 well. 12 MR. HINES: Right. MR. CANFIELD: Also the actual 13 14 communication. 15 MR. COCKS: I had a comment to compare 16 the impacts from operation of the site on the 17 police department and other sites in the county using either the Galleria or Woodbury Commons as 18 19 a base. 20 MR. HINES: Under item 5 on that page 21 for water service, we would anticipate that an 22 appendix for water flow and analysis would be 23 provided, which is especially important in light 24 of the height of some of the buildings and the 25 ability to supply water service to those elevated

1	GATEWAY COMMONS 3
2	buildings.
3	CHAIRMAN EWASUTYN: Additional comment
4	on page 12?
5	(No response.)
6	CHAIRMAN EWASUTYN: Page 13?
7	MS. ARENT: I have comments with regar
8	to visual quality potential impacts. As part of
9	the assessment of potential visual impacts, a
10	visual influence analysis of the proposed multi-
11	story hotel should be conducted. This will
12	determine from where the hotel will be visible.
13	A digital three-dimensional model or some similar
14	type of analysis. A digital terrain model should
15	be built so you can shoot a beam of light from
16	the top of the hotel to various points within a
17	specified radius to determine exactly from where
18	the six-story hotel would be visible, and then
19	that will help to determine whether or not it ca
20	be screened.
21	And then along with that study, since
22	it only studies topography, to do line-of-sight
23	profiles for worst case scenarios to see if the
24	existing vegetation or proposed vegetation can
25	screen the hotel.

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2 MR. DONNELLY: I think somehow for both of those we need to identify the locations from 3 which we want to see those views or that --4 MS. ARENT: Yes. 5 MR. DONNELLY: -- laser model. 6 7 MS. ARENT: That could be part of the study. It should encompass the adjacent 8 9 residential neighborhood. 10 MR. WELLS: What I would propose is 11 that we use the DEC guidance provision 12 assessment, which is what we typically do for a 13 visual assessment, which essentially identifies the view shed in a little bit different manner 14 15 than terrain modeling but it identifies the 16 radius of visibility for whatever is proposed on 17 the site, and then we would develop line-of-sight 18 profiles at key locations based on that initial 19 analysis which identifies what potentially is 20 sensitive. So you'll essentially end up, I 21 think, with the same thing but we use an 22 established methodology by DEC. 23 CHAIRMAN EWASUTYN: Is the Board in 24 favor of using the methodology that is being described from the DEC's requirements as a 25

1	GATEWAY COMMONS 41
2	standard?
3	MR. GALLI: I haven't seen it, John, so
4	I don't know.
5	CHAIRMAN EWASUTYN: Mike?
6	MR. DONNELLY: I'm sure it provides the
7	data to an intelligent observer. One of the
8	issues is whether or not it's adequate for the
9	public to understand. I don't mean to be
10	condescending but it's easier for the public to
11	see something whether it's a photograph
12	superimposed and a building superimposed in a
13	photograph from a vantage point rather than a
14	simple line-of-sight drawing. Maybe one of the
15	approaches is to accept whatever is provided in
16	the D.E.I.S. and if something further is
17	warranted based upon what you see, that could be
18	addressed in the F.E.I.S.
19	CHAIRMAN EWASUTYN: Is the Board
20	satisfied with that?
21	MR. BROWNE: John, what Karen was
22	describing, I'm not sure if I've seen this yet so
23	I really don't have the intelligence to make a
24	judgment call on it.
25	MS. ARENT: I actually think it's one

1 GATEWAY COMMONS

of the methods that can be used under the DEC 2 quidelines. The quidelines allow more methods. 3 The objective is we want to find out 4 from where the hotel would be visible and we want 5 you to show us on the map, like shade where it 6 7 will be visible, that's the important thing, so that you know exactly from where it's visible, 8 9 and then we can study whether or not --10 MR. BROWNE: I think that's the 11 important way to go because in previous things that we've done I felt we've gotten short changed 12 13 because we didn't say we should have looked here and we didn't look there. I want to know all the 14 15 places we need to look and then look there. 16 MS. ARENT: That's the objective. CHAIRMAN EWASUTYN: I think we need a 17 18 clearer understanding of what you present to us 19 as far as the potential visual impact --20 MR. WELLS: Okay. 21 CHAIRMAN EWASUTYN: -- as it relates to the community. 22 23 MR. WELLS: Karen is correct, the DEC 24 guideline is one way. There are several methods. Ultimately I think maybe we should -- we can 25

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2 stress here that we'll provide a view shed analysis initially prior -- as part of the 3 initial step, which is essentially defining 4 what's visible from where, and show that on the 5 map in the E.I.S. and then select locations and б 7 you'll be able to see where those locations fall for sight line studies, line-of-sight cross 8 9 sections.

10 MS. ARENT: And I think we should also 11 study the effect of lighting from buildings as 12 well as street lighting on the adjacent 13 properties.

14 MR. WELLS: I'm not quite sure how you 15 would want to do that. Lighting from buildings 16 isn't really measurable. It's visible but it 17 isn't measurable. We can talk about it in a 18 narrative. To do an analysis, I don't know how you do that. We can certainly have a discussion 19 20 of visibility based on the lighting, an analysis 21 of how bright it is.

22 MS. ARENT: I think that would be 23 helpful.

24 CHAIRMAN EWASUTYN: Additional comments 25 on page 13?

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MR. COCKS: Yes. In the visual quality 2 section also I think we should take a look at 3 what the site is going to look like during 4 construction, especially if it's a phased 5 construction. There's potential for, you know, 6 7 pilings of dirt or something beyond the site line, like a supermarket is already built and in 8 9 operation. 10 MR. WELLS: In the comment that -- in

11 Bryant's comment you also said study initial impacts of sites during construction, 12 13 specifically when the site is being graded. I 14 ask that we not specifically talk about grading 15 but talk about in between phases. In other 16 words, if we can pick a time when we can analyze 17 it, that's readily done. If we have a moving 18 target, because the project is going to be under 19 construction for a period of time, then we really 20 have nothing to analyze, we can only talk in 21 generalities. I think it would be more 22 informative to the Board, and certainly we can 23 talk about in between phases or as phase I is 24 done what the site is going to look like prior to 25 any further construction and so forth, to give a

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2 sense of what it might look like.

MR. DONNELLY: I think Bryant's comment 3 4 was trying to get at what will the project look like, because it's large, during the course of 5 construction, and I think he's meaning 6 7 particularly the earth-moving phase when there's the most disturbance and it's most readily 8 9 available. I think that's a narrative discussion 10 as to what mitigation measures you will put forth 11 to make sure that whatever can be done to minimize that look is taken care of. Obviously 12 13 what it looks like after the first phase and 14 before the second, whether it's a clear field or 15 something that's planted and stabilized, is also 16 important. I think the construction phase is 17 what he was getting at.

18 MR. WELLS: We can certainly discuss it19 in narrative form.

20 CHAIRMAN EWASUTYN: Probably timing has 21 something to do with the seasonal nature also, 22 when there's no foliage on trees. Basically 23 we're talking about fall through the early spring 24 when you do have the balloon thing out and 25 screening of the area to provide some kind of

1 GATEWAY COMMONS 46 2 visual mitigation. Additional comments on page 13? 3 (No response.) 4 5 CHAIRMAN EWASUTYN: Page 14? MR. COCKS: As one of the alternatives 6 7 I think we should have a plan that's in conformance with the design guidelines as an 8 9 alternative even if it's not going to be used. 10 MR. DONNELLY: I think that's C; right? 11 MR. WELLS: I thought that was the 12 intent of C. MR. COCKS: Okay. 13 14 CHAIRMAN EWASUTYN: You'll make 15 revisions to the scoping document as we described 16 this evening. 17 At this point I'm going to move for a 18 motion to set July 16th for a public hearing on the scoping document for the Gateway Commons. 19 20 MR. MENNERICH: So moved. 21 MR. PROFACI: Second. 22 CHAIRMAN EWASUTYN: I have a motion by 23 Ken Mennerich. I have a second by Joe Profaci. 24 Any discussion of the motion? 25 (No response.)

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2	CHAIRMAN EWASUTYN: I'll move for a
3	roll call vote starting with Frank Galli.
4	MR. GALLI: Aye.
5	MR. BROWNE: Aye.
6	MR. MENNERICH: Aye.
7	MR. PROFACI: Aye.
8	MR. FOGARTY: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: Myself yes.
11	You'll see Dina Haines as far as the
12	mailing list for that.
13	MR. DONNELLY: One last thing. We want
14	to make sure that somewhere in the discussion
15	we're going to talk about what the publicly
16	available website is that will be used for
17	publishing these things. In the past I think
18	your company has offered its website. If that's
19	going to be done, then make sure we know about
20	it.
21	MR. WELLS: Okay. I'll let Dina know
22	what the actual site is.
23	MR. DONNELLY: It would be helpful from
24	the get go to have the notices reflect the site.
25	MR. WELLS: Yes.

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2 CHAIRMAN EWASUTYN: There was a suggestion that -- why don't you speak. 3 MR. MENNERICH: In cases in the past 4 when we've had a scoping session the applicant 5 would set up a display out in the lobby so that 6 7 people understand what the project is about before they come in to the scoping session. 8 9 MR. WELLS: Mm'hm'. 10 MR. MENNERICH: It's a good opportunity 11 for the applicant to answer some questions out 12 there prior to, you know, then you don't end up 13 -- then you can end up concentrating on the 14 scoping session, what's in the scope rather than 15 what the project is about. 16 MR. WELLS: Okay. That's a good idea. I think we can do that. 17 18 MR. BROWNE: John, would it be 19 appropriate to give a description of what a 20 scoping session is for the folks that are here so 21 they know what we're talking about? 22 CHAIRMAN EWASUTYN: We can do that. 23 Mike, Cliff Browne suggests you just 24 give a brief description to the public of what a 25 scoping document is.

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2 MR. DONNELLY: Sure. In a broader outline what we've all been talking about this 3 evening is the content of the environmental study 4 that's called a Draft Environmental Impact 5 Statement. I think at times we've referred to it 6 7 tonight as a D.E.I.S. The applicant prepares the The scoping outline is what the 8 D.E.I.S. 9 Planning Board is telling the applicant must be 10 addressed or contained within it. It looks 11 almost like, when it's completed, the table of 12 contents of the document. So it's important that 13 anything that the Planning Board wants to have 14 studied is in that outline, in that table of 15 contents.

16 The purpose of the hearing, the public scoping session, is to enable the public, after 17 18 they've seen the draft scope which will be made available, and the project itself, to come 19 20 forward with additional issues that are not 21 presently on the scoping outline that you may 22 have thought of, and it's proved helpful in the 23 past and I take no doubt it will be helpful here. 24 The hearing will not really be to answer people's 25 questions, that's not the point. It's not to get

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1 2 answers, it's to raise issues that members of the public think should be addressed in that impact 3 statement. We'll try to explain it again that 4 5 night but that's the purpose. CHAIRMAN EWASUTYN: Thank you. 6 7 MR. WELLS: One question. Jerry, did you have written comments? If you did, I didn't 8 9 receive them. 10 MR. CANFIELD: I e-mailed them to 11 WWW.TIMMILLERASSOCIATES.COM. 12 MR. WELLS: JUST TIMMILLERASSOCIATES ? TIM@TIMMILLERASSOCIATES? 13 14 MR. CANFIELD: No. Just TIMMILLER. 15 MR. WELLS: They wouldn't have gotten 16 there. 17 MR. CANFIELD: I didn't get an e-mail 18 back. 19 MR. WELLS: Can you send me one? 20 MR. CANFIELD: I most certainly will. 21 MR. WELLS: Thank you. 22 CHAIRMAN EWASUTYN: I'll give you 23 Jerry's copy here. 24 25 (Time noted: 7:52 p.m.)

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3	CERTIFICATION
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б	I, Michelle Conero, a Shorthand
7	Reporter and Notary Public within and for
8	the State of New York, do hereby certify
9	that I recorded stenographically the
10	proceedings herein at the time and place
11	noted in the heading hereof, and that the
12	foregoing is an accurate and complete
13	transcript of same to the best of my
14	knowledge and belief.
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22	DATED: June 23, 2009
23	
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF CHARLES PELELLA & WILLIAM BELL (2007 - 29)б End of Lockwood Lane, South Side of Colvin Lane 7 Section 8; Block 1; Lot 8.12 AR Zone 8 - - - - - X 9 FIVE-LOT SUBDIVISION 10 Date: June 4, 2009 11 Time: 7:52 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 23 - - - - - - - - - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

2 MS. HAINES: The next project on our 3 agenda tonight is the Lands of Charles Pelella 4 and William Bell. It is a five-lot subdivision 5 located at the end of Lockwood Lane and the south 6 side of Colvin Lane. It's in an AR Zone and 7 being represented by Charlie Brown.

Thank you. Since our last 8 MR. BROWN: 9 appearance before the Planning Board last month, 10 and in response to the Town Board's conditions 11 for the drainage, we've reconfigured the pond to provide fifty foot to the rear of the proposed 12 13 residence, and we -- the detention pond. With 14 that we revised the drainage report and the 15 swale.

16The rest of the revisions, including an17easement, are mostly clean-up items.

18 CHAIRMAN EWASUTYN: Pat Hines, Drainage19 Consultant?

20 MR. HINES: We've reviewed the revised 21 stormwater pollution prevention plan. I do have 22 some technical comments on there. They're 23 technical in nature. Some clean-up items on pipe 24 slopes, pipe sizing, the details with the slip 25 that was submitted. So I do feel that they're 1 CHARLES PELELLA & WILLIAM BELL

technical comments that can be addressed between 2 now and the close of the public hearing. 3 I did reference the landscaping of the 4 detention ponds which I believe was a requirement 5 of the ZBA also. I think Karen needs to take a 6 7 look at that. There's some plantings proposed but they're rather small. Some of them are 8 9 aquatic plants. 10 The maintenance for the detention pond 11 has to be worked out with the Town Board. Three of the lots that contain actual grading for the 12 13 detention pond will be responsible for the 14 operation and maintenance of -- the long-term 15 operation and maintenance of the detention pond 16 because of its location behind and alongside of 17 the residences, not immediately off of the 18 proposed Town roadway. 19 With that we would recommend a neg dec 20 and possibly scheduling a public hearing if the

21 Board wishes.

22 MR. DONNELLY: We did. 23 CHAIRMAN EWASUTYN: We closed the 24 public hearing on the 16th of April. He waived 25 the sixty-two day --

1 CHARLES PELELLA & WILLIAM BELL 55 2 MR. HINES: Because of the drainage issue. Okay. When we got the revised slip I 3 didn't realize that. I'm okay with the final 4 approval then subject to our technical comments 5 if we're at that point. б 7 CHAIRMAN EWASUTYN: Jerry Canfield, are you satisfied to date? 8 9 MR. CANFIELD: We just had one 10 outstanding comment, and that was the road name. 11 I don't know that that's been resolved with the 12 Town Board. Lockwood Lane Extension is the 13 proposed road name. MR. BROWN: Well, we're just -- it's 14 just going to be Lockwood Lane. It's an 15 16 extension of Lockwood Lane. We just differentiated that as far as on the map. I 17 18 should say Lockwood Lane existing. I'll put it 19 in parenthesis. I'll put in it's still Lockwood 20 Lane. We're not asking for --21 MR. CANFIELD: If you call it 22 extension, Charlie, you need Town Board approval. If it's just going to remain Lockwood Lane, leave 23 24 the extension off it then. 25 MR. BROWN: I'll put it in brackets,

1 CHARLES PELELLA & WILLIAM BELL

2 extension in parenthesis. So Lockwood Lane is the name of it. We're not changing the name. 3 4 CHAIRMAN EWASUTYN: Okay. MR. HINES: Charlie, we also need the 5 surveyor's stamp on here. Your plans aren't б 7 stamped by a surveyor and there's no indication of who that is. 8 9 CHAIRMAN EWASUTYN: Bryant Cocks, 10 Planning Consultant? 11 MR. COCKS: I have no further comments. 12 I'll just note that the negative declaration was issued on March 5, 2009. We do have a letter for 13 14 the approval of the K-value of the roadway from 15 the Town of Newburgh Town Board, and I believe 16 there is a highway department letter out. I just 17 haven't gotten it at this time. 18 CHAIRMAN EWASUTYN: Charlie, could you make it a point of getting a copy of Daryl 19 20 Benedict's sign off to Bryant Cocks? 21 MR. BROWN: I'll do that. 22 CHAIRMAN EWASUTYN: And also to our 23 other consultants. 24 MR. BROWN: Okay. 25 CHAIRMAN EWASUTYN: Comments from Board 1 CHARLES PELELLA & WILLIAM BELL

2 Members. Frank Galli?

MR. GALLI: No additional. 3 4 MR. BROWNE: No questions. 5 MR. MENNERICH: Nothing. MR. PROFACI: Nothing. 6 7 MR. FOGARTY: None. MR. WARD: None. 8 9 CHAIRMAN EWASUTYN: Mike Donnelly, can 10 you give us conditions of approval for the 11 subdivision for Pelella and Bell? 12 MR. DONNELLY: Yes. We'll need a signoff letter from Pat Hines on the SWPPD details. 13 14 I'll leave in as a condition the requirement of 15 the highway superintendent's approval, and the 16 letter will satisfy that condition. We need a 17 drainage easement, if I understand correctly, 18 across the lands of Orchard. We need a grading easement. I don't know if that's for all of the 19 20 lots or where that is but I know it showed up in 21 the memo of Pat Hines. A driveway easement in 22 favor of adjoining parcels must be submitted and 23 approved. I haven't read the Town Board minutes 24 but I assume that they want to see some kind of 25 recorded document that attaches the obligation

1 CHARLES PELELLA & WILLIAM BELL 58 2 for drainage pond maintenance to the three lots. MR. BROWN: Correct. 3 MR. DONNELLY: So I want to include a 4 condition that requires that that be submitted 5 and signed off on. I'll take out the condition б 7 regarding the roadway name since you won't be 8 changing it but merely extending it. We'll need 9 a landscape security, stormwater security, Town 10 road security, offers of dedication and payment 11 of parkland fees. 12 MR. BROWN: Those will be separate 13 bonds, the drainage versus the road? I put the 14 road and the drainage together. MR. DONNELLY: I'll defer to Pat. 15 16 MR. HINES: You have to go -- the actual bonding is set by Jim Osborne. If he'll 17 accept it that way, I'm okay with it. 18 19 MR. DONNELLY: The problem is --20 There have, in the past, MR. HINES: 21 been requirements for separate bonds. 22 MR. DONNELLY: Some of it is not 23 related to the road because it's going to private 24 lands, so that may be separate. You'll have to work that out with Jim. 25

1	CHARLES PELELLA & WILLIAM BELL 59
2	MR. BROWN: Okay.
3	CHAIRMAN EWASUTYN: Comments from the
4	Board Members as far as the conditions of
5	approval and the resolution that Mike Donnelly
6	just discussed with us?
7	MR. GALLI: No additional.
8	MR. BROWNE: No.
9	MR. MENNERICH: No.
10	MR. WARD: None.
11	CHAIRMAN EWASUTYN: Having heard the
12	conditions of approval for the lands of Charles
13	Pelella and William Bell presented by Attorney
14	Mike Donnelly
15	MR. BROWN: Would we want to add in the
16	landscape sign off?
17	MR. HINES: That's in my comments, so
18	it would have to be addressed under that.
19	MR. BROWN: Okay. Sorry.
20	CHAIRMAN EWASUTYN: I'll move for that
21	motion for approval.
22	MR. PROFACI: So moved.
23	CHAIRMAN EWASUTYN: I have a motion by
24	Joe Profaci.
25	MR. MENNERICH: Second.

1	CHARLES PELELLA & WILLIAM BELL 60
2	CHAIRMAN EWASUTYN: I have a second by
3	Ken Mennerich. Any discussion of the motion?
4	(No response.)
5	CHAIRMAN EWASUTYN: I'll move for a
6	roll call vote starting with Frank Galli.
7	MR. GALLI: Aye.
8	MR. BROWNE: Aye.
9	MR. MENNERICH: Aye.
10	MR. PROFACI: Aye.
11	MR. FOGARTY: Aye.
12	MR. WARD: Aye.
13	CHAIRMAN EWASUTYN: Myself yes. So
14	carried.
15	MR. BROWN: Thank you very much.
16	
17	(Time noted: 8:00 p.m.)
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3	<u>CERTIFICATION</u>
4	
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6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: June 23, 2009
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF JAN KADNAR (2008-16) 6 275 Pressler Road 7 Section 6; Block 1; Lot 10 AR Zone 8 - - - - - X 9 CONCEPTUAL SKETCH PLAN & FIVE-LOT SUBDIVISION 10 Date: June 4, 2009 11 Time: 7:52 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 APPLICANT'S REPRESENTATIVE: DARREN DOCE 23 - - - - - - - - - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

62

LANDS OF JAN KADNAR

2 MS. HAINES: The next project we have tonight is the Lands of Jan Kadnar. 3 It's a conceptual sketch plan for a five-lot 4 subdivision located at 275 Pressler Road in 5 an AR Zone. It's being represented by 6 7 Darren Doce. MR. DOCE: My name is Darren Doce, I'm 8 9 the project engineer. The project surveyor is 10 Darren Stridiron. 11 We initially appeared before the Board 12 last August. The proposal is for a five-lot 13 subdivision of a forty-seven acre parcel located 14 on Pressler Road. We'll be creating three new 15 building lots outlined in the yellow, there will 16 be a lot for an existing cottage outlined in the pink, and a lot that will contain the existing 17 villa which is outlined in the orange. 18 The lots are all one plus acres in size 19 20 except for the villa lot which will be the 21 remaining forty-two plus acres. There's a wetland located in the center 22 23 of the site which had been verified and validated 24 by the DEC in April. Access to lots 1 and 2 will be over a 25

LANDS OF JAN KADNAR

2 common access point on Pressler Road but will have separate driveways. The highway department 3 looked at the access point and gave preliminary 4 approval for that. Lots 3 and 5 will share a 5 common driveway that's located at the entrance --6 7 the existing villa entrance which is here. Lot 4 has a separate driveway located opposite Allen's 8 9 Way in the corner of the site. 10 The existing villa and cottage required 11 area variances for front yard setbacks, and the cottage also required a variance for floor area. 12 We received those variances on March 26th. 13 The lots will all have individual wells 14 15 and septics. 16 There was some question as to the septic system on lot 5, what was exactly there. 17 18 It was sketchy so we designed a new system for 19 that. 20 Lot 4 has a system that's operating, so 21 I designed a hundred percent replacement system 22 in case that system ever fails or stops 23 incorrectly. That's basically it. 24 CHAIRMAN EWASUTYN: And you noted your variances on the submission? 25

1	LANDS OF JAN KADNAR 65
2	MR. DOCE: I contacted Darren Stridiron
3	and told him that there were some minor changes
4	yet to make to the bulk table and the variance to
5	the front sheet.
6	CHAIRMAN EWASUTYN: Comments from Board
7	Members. Jerry Canfield?
8	MR. CANFIELD: I have one question for
9	Darren. There's a well on the property line at
10	the stonewall. What will be the future of that
11	well?
12	MR. DOCE: There is a well oh, the
13	existing lot?
14	MR. HINES: In front of lot 5.
15	MR. DOCE: Right in here?
16	MR. CANFIELD: No. It was up.
17	MR. DOCE: The existing well. This
18	house has an operating well.
19	MR. CANFIELD: (Indicating.)
20	MR. DOCE: Oh, the existing well. That
21	would have to be abandoned. I'd have to get with
22	Darren to see exactly what that is. I imagine
23	it's just an old dug stone well.
24	MR. CANFIELD: If it's not to be future
25	used, just make notes it be properly capped and

1 LANDS OF JAN KADNAR

2 abandoned.

MR. DOCE: Right. 3 MR. CANFIELD: That's all I have. 4 CHAIRMAN EWASUTYN: Pat Hines, Drainage 5 Consultant? б 7 MR. HINES: There's another well you indicated earlier. That one should probably have 8 9 a similar note. It ends up in the right-of-way I 10 think. 11 MR. DOCE: It is. 12 MR. HINES: We had a couple clean-up 13 items on the septic. The one Elgin system on lot 14 3, we did discuss that with the County regarding 15 the greater than fifteen percent slope that it's 16 shown on. They do not want an Elgin system on a greater than fifteen slope. I talked to a Mike 17 Anderson there. I think there's enough room for 18 19 a conventional system. 20 MR. DOCE: I saw there were provisions 21 in the design book that allowed --22 MR. HINES: The Elgin allows it but 23 Orange County doesn't. 24 MR. DOCE: Okay. 25 MR. HINES: If you want to talk to Mike

1	LANDS OF JAN KADNAR	67
2	Anderson at the Health Department.	
3	MR. DOCE: So you're saying I can	
4	install a conventional system on that slope?	
5	MR. HINES: With those separations.	I
6	think that will work.	
7	MR. DOCE: Would that include in lieu	
8	of the stone trench, an infiltrator trench? Car	נ
9	I do that?	
10	MR. HINES: You may be able to do that	t.
11	You might want to talk to Mike Anderson at the	
12	County. That's who told me. I think you have	
13	room for a conventional.	
14	MR. DOCE: We do have room but I was	
15	trying to confine it a little bit.	
16	MR. HINES: Because of the stonewall?	
17	MR. DOCE: Yeah.	
18	MR. HINES: If you just want to I	
19	believe there's adequate room on the site for	
20	some other septic system there, so I don't think	2
21	it's an issue.	
22	There's a well across the street from	
23	lot 5 on the lands formerly Brown. I don't have	Ŋ
24	any elevation data there. It looks like it's	
25	lower. If it's lower but not in the course of	

1 LANDS OF JAN KADNAR 68 2 drainage, I just need something from you saying it's not in the course of drainage. 3 MR. DOCE: It is lower but it's not in 4 direct --5 MR. HINES: If you just want to respond б 7 back to this comment and give me something on that. That's all I have. 8 9 CHAIRMAN EWASUTYN: Bryant Cocks, 10 Planning Consultant? 11 MR. COCKS: Darren actually mentioned 12 putting the data on the variances and putting the actual dimensions in the bulk table. Those are 13 14 my first two comments. We didn't receive a wetlands 15 16 delineation map. That's going to be needed 17 before approval. 18 Mike Donnelly is going to have to 19 approve the common driveway access and easement 20 agreement. 21 The seals and signatures on the 22 location map I couldn't even see on the map that 23 was provided to me. If that could be more 24 legible when we get the final copy of the plans. And then to submit a revised E.A.F. 25

1 LANDS OF JAN KADNAR 69 2 There are just a couple minor changes you stated were made. Was there ever a full 3 survey done on this whole parcel? 4 MR. DOCE: I spoke to Darren Stridiron. 5 He surveyed basically up to the wetlands area б 7 because all the development was located on the 8 frontage. He was just trying to save a little 9 cost on completing what he thought was an 10 unnecessary boundary and topo survey, just due to 11 the development being all located up front. 12 MR. COCKS: I agree it's not necessary 13 either. It is a requirement of the subdivision 14 regulations so it would require a waiver from the 15 Planning Board if they feel it's not necessary. 16 CHAIRMAN EWASUTYN: I'll poll the Board 17 Members. Do the Board Members see a necessity to 18 have a total survey or a partial survey the way 19 it's been presented before us this evening. 20 Frank Galli? 21 MR. GALLI: I would think a total 22 survey. 23 MR. HINES: The issue is the 24 topography. There's a large wetlands area that

they would have to survey, forty-eight acres.

25

1 LANDS OF JAN KADNAR 70 2 MR. DOCE: He just confined it to the front because nothing was planned in the rear. 3 CHAIRMAN EWASUTYN: Cliff Browne? 4 MR. BROWNE: If he comes back with 5 something for lot 5 -- that's the big one; right? 6 7 MR. DOCE: Right. MR. BROWNE: Then it would have to be 8 9 redone at that point anyway. 10 MR. DOCE: Correct. 11 MR. BROWNE: Anything he's doing with 12 the villa besides tearing it down? MR. DOCE: If he ever came back to 13 14 develop anything else it would have to be done. 15 MR. HINES: And they would need a 16 wetlands permit to get anywhere on the other 17 side. It's completely covered with wetlands 18 buffer. MR. DOCE: It's cut off by the wetlands 19 20 and buffer. 21 MR. BROWNE: I have no problem with 22 that. 23 MR. MENNERICH: I'm all right with what 24 he's presented. 25 MR. PROFACI: I'm fine with the

1 LANDS OF JAN KADNAR

2 partial.

MR. FOGARTY: I'm up in the air. I 3 mean is there any advantage to doing it since the 4 whole project is what is being presented here? 5 They're only going to do a partial survey. I б 7 don't understand the logic behind that. MR. HINES: The logic is there's going 8 9 to be a lot of time and expense to provide 10 topography on thirty acres that is on the other 11 side of the wetlands. It's not really impacted 12 by this project. I think that's why they didn't do it all. 13 14 MR. FOGARTY: Then why was the thirty 15 acres that's not going to be surveyed included in 16 this project at all? 17 MR. COCKS: Because it's one parcel. 18 MR. HINES: The whole parcel is forty-six plus or minus acres right now. 19 20 MR. DOCE: He shows the lines but he

21 didn't actually do a physical boundary survey of 22 the rear.

23 MR. FOGARTY: I'll go along with the24 partial survey.

25 CHAIRMAN EWASUTYN: John Ward?

1	LANDS OF JAN KADNAR 72	
2	MR. WARD: I'm fine.	
3	CHAIRMAN EWASUTYN: Okay. Let the	
4	record show that the Board was in favor of a	
5	partial subdivision partial survey for the	
б	lands of Kadnar as presented this evening.	
7	Bryant?	
8	MR. COCKS: That was my final comment.	
9	CHAIRMAN EWASUTYN: Karen Arent?	
10	MS. ARENT: I have no comments.	
11	CHAIRMAN EWASUTYN: Recommendations	
12	from our consultants as to a SEQRA determination	
13	at this point?	
14	MR. HINES: I would recommend a	
15	negative declaration. We've reviewed the septic	
16	systems and wells, and with the exception of the	
17	septic on lot 3, which I believe can be easily	
18	modified to meet the requirements, everything	
19	else checks out.	
20	CHAIRMAN EWASUTYN: Bryant Cocks?	
21	MR. COCKS: I agree a negative	
22	declaration would be recommended.	
23	MR. BROWNE: I have a question. On lot	
24	5, the villa, that hasn't been lived in in eons?	
25	It's not being lived in currently?	
1 LANDS OF JAN KADNAR 73 MR. DOCE: It's not. 2 MR. BROWNE: Why is it staying? In 3 light of that, you designed a septic system for 4 it with no use. It doesn't make sense. 5 MR. DOCE: Mr. Kadnar would like to 6 7 renovate it into a four-bedroom dwelling. That's 8 his plan. 9 MR. HINES: It's indicated on the plans 10 to become a four-bedroom house. 11 MR. BROWNE: Good luck. You're going 12 to tear down the fence on that property and get rid of all the poison ivy? 13 MR. DOCE: This is Mr. Kadnar. 14 15 MR. KADNAR: It can go down. I never 16 thought of taking it down or doing anything. 17 That's no problem. 18 MR. BROWNE: When you do all this 19 work --20 MR. KADNAR: I was thinking of growing 21 ivy on it so it would be like a live fence. That was the original idea. The villa is really nice 22 23 once it gets renovated. 24 MR. BROWNE: Then you want to show it, 25 let people see it rather than block it.

1 LANDS OF JAN KADNAR 74 2 MR. KADNAR: To a certain point. But the fence, it's no problem taking it down. 3 MR. BROWNE: That's pretty much of an 4 eyesore right now. Okay. 5 CHAIRMAN EWASUTYN: I'll move for a б 7 motion to declare a negative declaration for the Lands of Kadnar and to set the 2nd of August for 8 9 a public hearing. 10 MS. HAINES: The 2nd of July. 11 CHAIRMAN EWASUTYN: The 2nd of July. 12 Excuse me. MR. PROFACI: So m moved. 13 14 CHAIRMAN EWASUTYN: I have a motion by Joe Profaci. 15 16 MR. WARD: Second. 17 CHAIRMAN EWASUTYN: A second by John Ward. Any discussion of the motion? 18 19 (No response.) 20 CHAIRMAN EWASUTYN: I'll move for a 21 roll call vote starting with Frank Galli. 22 MR. GALLI: Aye. 23 MR. BROWNE: Aye. 24 MR. MENNERICH: Aye. 25 MR. PROFACI: Aye.

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2	MR. FOGARTY: Aye.
3	MR. WARD: Aye.
4	CHAIRMAN EWASUTYN: Myself yes. So
5	carried.
6	
7	(Time noted: 8:15 p.m.)
8	
9	CERTIFICATION
10	
11	I, Michelle Conero, a Shorthand
12	Reporter and Notary Public within and for
13	the State of New York, do hereby certify
14	that I recorded stenographically the
15	proceedings herein at the time and place
16	noted in the heading hereof, and that the
17	foregoing is an accurate and complete
18	transcript of same to the best of my
19	knowledge and belief.
20	
21	
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23	
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25	DATED: June 23, 2009

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF RUTH CAMPBELL (2009-03) 6 Fostertown Road 7 Section 17; Block 2; Lot 23.13 AR Zone 8 - - - - - - - - X 9 TWO-LOT SUBDIVISION 10 Date: June 4, 2009 Time: 7:52 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 APPLICANT'S REPRESENTATIVE: DARREN DOCE 23 - - - - - - - - - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 LANDS OF RUTH CAMPBELL 77 2 CHAIRMAN EWASUTYN: Dina, the next 3 one, would you bring us along on this, 4 please. MS. HAINES: Sure. The next project we 5 have is the lands of Ruth Campbell. It is a two-6 7 lot subdivision located on Fostertown Road in an 8 AR Zone. This project is also being presented by 9 Darren Doce. 10 We were waiting to hear back from the 11 Orange County Planning Department on this project so that we can set it for a public hearing. We 12 have heard back from them and it was deemed a 13 local determination. 14 15 CHAIRMAN EWASUTYN: So at this point 16 we'll move for a negative declaration for the 17 two-lot subdivision for the lands of Campbell and 18 set it for June 18th for a public hearing. 19 MR. PROFACT: So moved. 20 MR. WARD: Second. 21 CHAIRMAN EWASUTYN: I have a motion by 22 Joe Profaci. I have a second by John Ward. Any 23 discussion of the motion? 24 MR. WARD: Tom. 25 CHAIRMAN EWASUTYN: Tom, I apologize.

1		78
2	Tom Fogarty.	
3	Any discussion of	the motion?
4	(No response.)	
5	CHAIRMAN EWASUTYN	I: I'll move for a
б	roll call vote starting wit	h Frank Galli.
7	MR. GALLI: Aye.	
8	MR. BROWNE: Aye.	
9	MR. MENNERICH: A	уе.
10	MR. PROFACI: Aye.	
11	MR. FOGARTY: Aye	<u>.</u>
12	MR. WARD: Aye.	
13	CHAIRMAN EWASUTYN	N: Thank you. Myself
14	yes. So carried.	
15	MR. DOCE: Thank	you.
16		
17	(Time noted: 8:1	.7 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: June 23, 2009
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 5 GASLAND PETROLEUM 6 (2008 - 01)7 Approval of Signage per the Local Law Amending Chapter 185, Zoning of the Code of the Town of Newburgh, Sign Illumination (185-14(C)(2)) 8 9 - - - - - - - - X 10 BOARD BUSINESS 11 Date: June 4, 2009 12 Time: 8:17 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 KENNETH MENNERICH JOSEPH E. PROFACI 18 THOMAS P. FOGARTY JOHN A. WARD 19 ALSO PRESENT: DINA HAINES 20 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 21 PATRICK HINES KAREN ARENT 22 GERALD CANFIELD - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

GASLAND PETROLEUM

MS. HAINES: The first item we have 2 under Board Business is Gasland Petroleum. 3 4 The Town Board has approved the local law amending the signage, so we can go ahead and 5 approve the signage for this project because 6 7 signage for this project was waiting to see what the Town Board would do with the new law. 8 9 CHAIRMAN EWASUTYN: Mike, I believe we 10 approved the site plan at the last meeting and we held off --11 MR. DONNELLY: You had approved, on May 12 13 21st, the site plan but you included a condition within the resolution that said that this 14 15 approval is not intended to constitute an approval of any of the signs shown on the plans 16 provided that legislative action makes certain of 17 18 the signs shown conforming, and provided further 19 that the enforcement action now pending in regard 20 to those signs is resolved. The signs shall be 21 deemed approved upon receipt of a letter from 22 Karen Arent, the Town of Newburgh Landscaping 23 Consultant, certifying that a detailed sign plan 24 has been submitted and that all signs shown on 25 the plan are conforming and satisfactory. So I

GASLAND PETROLEUM

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2 propose you prepare, and I've already done so, an amended resolution that carries forth the other 3 conditions of the resolution but adds the 4 following in place of the one I just read that 5 says the original site plan and ARB approval is 6 7 not intended to constitute an approval of any of the signs shown on the plans because legislative 8 9 action by the Town Board has now made the signs 10 shown conforming with code, and I'm assuming this 11 is true, because an enforcement action concerning certain of those signs has now been resolved, and 12 13 again I'm assuming this is true, and because the Planning Board has received a letter from Karen 14 15 Arent, --

MS. ARENT: No.

MR. DONNELLY: -- Town of Newburgh 17 18 Landscaping Consultant, certifying that a 19 detailed sign plan was submitted and that the 20 plans are conforming and satisfactory, the signs 21 are hereby approved of course subject to the 22 issuance of the appropriate permits of the Town 23 of Newburgh Code Compliance Department. I wasn't sure whether Karen did that. 24

MS. ARENT: They didn't submit the sign

1 GASLAND PETROLEUM

2 chart yet.

MR. DONNELLY: We can still make it 3 4 conditioned upon them submitting that and receiving Karen's letter. 5 CHAIRMAN EWASUTYN: I think we did make б 7 it a point of contacting Chris Lapine to let him 8 know that the Town had approved those changes, 9 and that's as far as we thought it was necessary 10 to move. 11 Cliff. 12 MR. BROWNE: Does that automatically 13 mean, Jerry, any action that the code compliance 14 has taken against them is automatically gone or 15 is there anything that has --16 MR. CANFIELD: It's done. It's ceased. 17 It's closed. 18 MR. BROWNE: Fine. 19 CHAIRMAN EWASUTYN: So then we'll make 20 the approval of the signage subject to the 21 conditions that Mike Donnelly presented in the 22 resolution. 23 MR. DONNELLY: We'll just make it that 24 we get the letter from Karen. 25 CHAIRMAN EWASUTYN: I think it was on a

1	GASLAND PI	ETROLEUM
2	Monday we	contacted Chris.
3		MS. ARENT: I haven't seen anything.
4	I'll send	him an e-mail.
5		CHAIRMAN EWASUTYN: Please.
б		Then I'll move for that motion.
7		MR. GALLI: So moved
8		MR. PROFACI: Second.
9		MR. GALLI: on the signage.
10		CHAIRMAN EWASUTYN: I have a motion
11	from Frank	Galli. I have a second by Joe
12	Profaci.	Any discussion on the motion?
13		(No response.)
14		CHAIRMAN EWASUTYN: I'll move for a
15	roll call	vote starting with Frank Galli.
16		MR. GALLI: Aye.
17		MR. BROWNE: Aye.
18		MR. MENNERICH: Aye.
19		MR. PROFACI: Aye.
20		MR. FOGARTY: Aye.
21		MR. WARD: Aye.
22		CHAIRMAN EWASUTYN: Myself. So
23	carried.	
24		
25		(Time noted: 8:21 p.m.)

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3	<u>CERTIFICATION</u>
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: June 23, 2009
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF REED & GRECO б (2009 - 04)7 Declaration of Intent for Lead Agency 8 - - - - - - - - - X 9 BOARD BUSINESS 10 Date: June 4, 2009 11 Time: 8:21 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1 LANDS OF REED & GRECO 87 MS. HAINES: The next item we have is 2 the Lands of Reed and Greco. We need to declare 3 4 intent for lead agency for this project. CHAIRMAN EWASUTYN: Bryant, do you want 5 to bring us along on this, please? 6 7 MR. COCKS: Sure. At the last meeting this project was supposed to get lead agency. We 8 9 actually only just sent it to Orange County 10 Planning and the Town of Marlborough since it's on the border. So I called up John once I 11 realized we just, I guess, forgot to make the 12 13 motion. We need to make the motion today. I 14 actually dropped it in the mail with the notice 15 today, so everyone will get it tomorrow. 16 CHAIRMAN EWASUTYN: I'll move for a 17 motion to declare our intent for lead agency for 18 the Lands of Reed and Greco. 19 MR. MENNERICH: So moved. 20 MR. GALLI: Second. 21 CHAIRMAN EWASUTYN: I have a motion by Ken Mennerich. Who made the second? 22 23 MR. GALLI: I did. 24 CHAIRMAN EWASUTYN: I have a second by 25 Frank Galli. Any discussion of the motion?

1	LANDS OF R	EED & GRECO	88
2		(No response.)	
3		CHAIRMAN EWASUTYN: I'll move for a	
4	roll call	vote starting with Frank Galli.	
5		MR. GALLI: Aye.	
6		MR. BROWNE: Aye.	
7		MR. MENNERICH: Aye.	
8		MR. PROFACI: Aye.	
9		MR. FOGARTY: Aye.	
10		MR. WARD: Aye.	
11		CHAIRMAN EWASUTYN: Aye.	
12		Thank you.	
13			
14		(Time noted: 8:22 p.m.)	
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
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23	DATED: June 23, 2009
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - X 3 In the Matter of 4 5 CLIFFORD C. BROWNE 6 7 Travel Update 8 - - - - - - X 9 BOARD BUSINESS 10 Date: June 4, 2009 11 Time: 8:22 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

2 MS. HAINES: Next we have Cliff Browne 3 discussing various things he sees in his travel 4 across the country.

5 CHAIRMAN EWASUTYN: He has the 6 opportunity to travel around the United States 7 and he witnesses things. He called me on 8 something to do with Pilot. He can elaborate on 9 other things, too.

10 MR. BROWNE: I was out in Flagstaff, 11 Arizona, ten miles west of there, and gave John a call. I saw a Pilot like we have here, it was 12 13 McDonald's rather than Arby's but it was a Pilot. 14 So I go in, get to the bedroom, do my thing, I look over and I see a fully manned post office 15 branch in the Pilot which I never saw before. I 16 17 said that's cool because I'm out here, I'm ten miles from anything, just out in the middle of 18 19 nowhere and there are uniformed post office 20 workers right there at the Pilot. I called, hey 21 John, guess what I'm seeing, so I told him. 22 Anyway, the conversation I had with John was 23 essentially, and I agree wholeheartedly, just 24 because we haven't seen it doesn't mean it's not 25 valid or it's not something that we should

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2 consider. There's lots of things out there and 3 possibilities and what not.

There was another one I saw some time 4 ago down in Florida which struck me, because we 5 had just gone through the stealth flagpole thing 6 7 over here, it was a stealth cross. I'm going down in a -- I'm on a main street in a small town 8 9 and there's a small church with this huge cross. 10 On the bottom of the cross is all the ground 11 equipment for a cell tower. Okay, that's cool. 12 When I was approaching this thing I was saying to 13 myself something is wrong with this picture. It 14 was just too big, you know. I got there and sure 15 enough it was a cell tower. 16 MR. MENNERICH: A lot of times they put 17 them in the steeples. 18 MR. BROWNE: Another one I just saw

19 this past -- last week -- this week -- did I call 20 you this week?

CHAIRMAN EWASUTYN: Yes, you did.
MR. BROWNE: I was in Salem, North
Carolina. A new Sheets gas station. Sheets is
like -- the gas pumps are behind the building.
That's what we've been pushing for. It looked

BOARD BUSINESS

2 pretty decent. To me it stood out because it was different. Everybody else is up front and this 3 guy is sitting there. Okay, that's cool. I know 4 we've been fighting it. I don't know if you've 5 ever seen any but I saw one that was done that 6 7 way and it looked pretty decent because you 8 didn't see the pumps. I suppose from the 9 developer's side they're concerned about that 10 because you don't see the pumps. I thought that 11 was pretty decent.

12 When I was up in Canada, this is a 13 negative one, I was at a Tim Hortons, that's a 14 doughnut shop like Dunkin Donuts. What I 15 observed there was as you're going to approach 16 the building there's a sign on the door for 17 handicap. There's no indicated walkways to get 18 there. The sidewalk around the building is very 19 narrow, about from here to there, and the door is 20 in the middle of the building, the middle of the 21 building, the ramp way for the wheelchair access is over in the corner. I said how the heck does 22 23 a handicap person get to this building? You just can't do it. Bad design. 24

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Another one I saw, another location was

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the -- what did I write down? It was the curb 2 I was at a location, I was on a main 3 cut. 4 highway, it was four lanes, two lanes each way, I was at a business, I had to cut a corner at an 5 intersection. I approached the curb cut to get 6 7 off onto the side street, I backed up and went down to their other curb cut because the first 8 9 curb cut was only a car length off the corner and 10 a lot of traffic. I'm saying to myself who 11 designed this mess. That was a fairly recent --12 that was maybe five or six years old. It wasn't 13 something from the old days. 14 I'm seeing all these things. I say hey 15 John, guess what I just saw. 16 There was one design I saw, the anchor in the area was a Bass Pro Shop. The complex had 17 what I refer to as an Adirondack look to it which 18

19 lent itself to that.

20 MR. GALLI: I see that in Florida a 21 lot.

22 MR. BROWNE: Even the light poles in 23 the parking area were with that same 24 characteristic. It looked really good. I was in 25 the hotel next to it. Once you left that park it 1 E

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BOARD BUSINESS

was just back to conventional stuff. It's interesting what I have come to appreciate as I'm traveling around.

5 You guys do an excellent job with what 6 we do here. I think we do a great job from what 7 I've seen. We can do better. Sometimes I see 8 things, like I mentioned I think to Karen, our 9 future, I don't know if we're ever going to get 10 it but the one big project --

11 MR. MENNERICH: Market Place.

MR. BROWNE: Market Place. They talked 12 13 about it. I don't know if it's going to happen 14 but I've seen places do water features just 15 beautiful. I've seen places do water features 16 with their detention ponds. They take something 17 they have to do as a requirement and they just do 18 an excellent job of making it look like a park 19 setting. Just gorgeous work. I see those things 20 done and I say we could make those things happen 21 here. Some of those things we could really do 22 if we could get these guys to do stuff, realizing 23 we have constraints so we can't require all this 24 stuff. I see a lot of stuff like that and I say gee, it would be nice to do something like that. 25

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2 MR. GALLI: I know we get calls from 3 Poughkeepsie.

MR. BROWNE: There was one I saw last 4 week also that was interesting. Talking about 5 the Gateway tonight. You saw the way they had 6 7 the boulevard design going down through. I was at a hotel this week where they had a boulevard, 8 9 two lanes each way, sidewalk down the whole 10 thing, both sides. Coming off the boulevard were 11 the driveway entrances up at the shopping areas to the stores and what not. I'm talking about 12 two miles long. Some of the businesses were 13 14 interconnected. What I noticed was there was no 15 connection to the sidewalks from those businesses 16 down to the sidewalk on the road. I said to 17 myself what we just went through, I said they 18 made them put these sidewalks in, how do you get there? To my mind it was kind of stupid because 19 20 the only way to get onto the sidewalk was to walk 21 down the driveway where the cars are going. So 22 what's the point? Why do it?

You see things and it's like I guess
for myself, since I've been on the Board, I tend
to look at things differently now. You see

1 BOARD BUSINESS

things, you see it from a planning standpoint. 2 3 Some things are good, some things are bad. On the other hand I guess I would just 4 kind of encourage, because I think in general 5 what we do here is pretty darn good from what б 7 I've seen. CHAIRMAN EWASUTYN: And I appreciate 8 9 the calls because when people say John, what have 10 you been doing, I say I was in Phoenix today. 11 What do you mean in Phoenix? When did you get 12 back? I say you wouldn't understand. Thank you. I appreciate that. It is 13 14 interesting. 15 16 (Time noted: 8:30 p.m.) 17 18 19 20 21 22 23 24 25

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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: June 23, 2009
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 б QUARTERLY SITE INSPECTION 7 8 - - - - - - - - X 9 BOARD BUSINESS 10 Date: June 4, 2009 11 Time: 8:30 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1	QUARTERLY SITE INSPECTION 100
2	MS. HAINES: At the last meeting
3	everyone was asked to think of a Saturday
4	to do a quarterly site inspection. Did
5	anybody come up with a date?
6	MR. FOGARTY: The 6th and the 20th are
7	good for me.
8	MR. GALLI: For July?
9	CHAIRMAN EWASUTYN: We can do it in
10	June or July, whatever is more convenient.
11	MR. GALLI: I can do the 20th. I can't
12	do the 6th or the 13th. The 6th is this weekend.
13	MR. FOGARTY: Right.
14	CHAIRMAN EWASUTYN: The 20th you can
15	do?
16	MR. GALLI: I can do the 20th.
17	MR. FOGARTY: I can do the 20th.
18	CHAIRMAN EWASUTYN: Ken, can you do the
19	20th?
20	MR. MENNERICH: Yes.
21	CHAIRMAN EWASUTYN: Cliff, can you do
22	the 20th?
23	MR. BROWNE: I'll say yes.
24	CHAIRMAN EWASUTYN: Joe?
25	MR. PROFACI: I believe so.

1	QUARTERLY SITE INSPECTION 101
2	CHAIRMAN EWASUTYN: John?
3	MR. WARD: Yes.
4	CHAIRMAN EWASUTYN: We'll tentatively
5	set the 20th of June for a site inspection.
6	We'll meet at the Planning Board office. Is 8
7	o'clock all right with everyone?
8	Dina, would you speak to Town Rec as
9	far as supplying a vehicle for us?
10	Anything that anyone wants to see in
11	particular, just let Dina know and we'll try and
12	do that. That's great. Thanks. The 20th sounds
13	good.
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15	(Time noted: 8:32 p.m.)
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3	<u>CERTIFICATION</u>
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14	transcript of same to the best of my
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11			June 4, 2009 8:32 p.m.
12			Town of Newburgh Town Hall
			1496 Route 300
13			Newburgh, NY 12550
14	BOARD MEMBERS:		
15		FRANK S. GALL CLIFFORD C. B	
16		KENNETH MENNE JOSEPH E. PRO	-
17		THOMAS P. FOG JOHN A. WARD	ARTY
18	ALSO PRESENT:		
19	ALSO PRESENT.	MICHAEL H. DO	NNELLY, ESQ.
20		BRYANT COCKS PATRICK HINES	
21		KAREN ARENT GERALD CANFIE	LD
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23		ICHELLE L. CON	
24		.0 Westview Dri kill, New York	
25		(845)895-3018	

1 COMPARISON OF NEW APPLICATIONS 104 2 MS. HAINES: The last is the comparison 3 of new applications per month and per year. We got two this month. It's the high for this year. 4 In comparison we're falling short. 5 CHAIRMAN EWASUTYN: Bryant, did you qo 6 7 to the Citizen's Foundation meeting recently? MR. COCKS: Not this month I didn't. 8 CHAIRMAN EWASUTYN: I ran into someone 9 10 who went there and they shared with me an 11 interesting comment that was made. Does anyone 12 want to guess what township in Orange County, 13 according to this meeting, has the greatest 14 number of foreclosures or pending foreclosures? 15 MR. GALLI: Warwick. 16 MS. HAINES: What county? 17 CHAIRMAN EWASUTYN: Town of Newburgh. 18 MR. FOGARTY: We have the most foreclosures? 19 20 CHAIRMAN EWASUTYN: The greatest number 21 of foreclosures. 22 MR. MENNERICH: I wonder how many are 23 in the mega mansions? 24 MR. GALLI: You read in the paper a lot 25 of them. The street addresses anyway.

1 COMPARISON OF NEW APPLICATIONS 105 2 MR. CANFIELD: I say that, John, because the number of complaints and abandoned 3 and rundown properties that we've been handling 4 has escalated. That coupled with the for sale 5 signs that we see. It wouldn't surprise me at б 7 all that it's us. CHAIRMAN EWASUTYN: I'll move for a 8 9 motion to close the Planning Board meeting of 10 June 4th. 11 MR. GALLI: So moved. 12 MR. FOGARTY: Second. 13 CHAIRMAN EWASUTYN: I have a motion by 14 Frank Galli and a second by Tom Fogarty. I'll ask for a roll call vote starting with Frank 15 Galli. 16 MR. GALLI: Aye. 17 MR. BROWNE: Aye. 18 19 MR. MENNERICH: Aye. 20 MR. PROFACI: Aye. 21 MR. FOGARTY: Aye. MR. WARD: Aye. 22 23 CHAIRMAN EWASUTYN: And myself. 24 25 (Time noted: 8:35 p.m.)

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