1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - - X In the Matter of 4 5 PARKE LANE AT NEWBURGH (2012 - 13)6 Stewart Avenue 7 Section 97; Block 1; Lot 4.11 R-3 Zone 8 - - - - - X _ _ _ _ _ _ _ 9 160-LOT RESIDENTIAL SITE PLAN, ARB & LOT LINE CHANGE 10 Date: August 16, 2009 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES 20 GERALD CANFIELD KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: DOMINIC CORDISCO - - - - - - - -23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

PARKE LANE AT NEWBURGH 1 2 CHAIRMAN EWASUTYN: Good evening, 3 ladies and gentlemen. We'd like to welcome you to the Town of Newburgh Planning Board meeting 4 5 of the 16th of August. At this time we'll have a roll call 6 7 vote. MR. GALLI: Present. 8 9 MR. MENNERICH: Present. 10 MR. FOGARTY: Here. 11 MR. WARD: Present 12 CHAIRMAN EWASUTYN: Myself present. 13 MR. DONNELLY: Michael Donnelly, 14 Planning Board Attorney. 15 MS. CONERO: Michelle Conero, Stenographer. 16 MR. CANFIELD: Jerry Canfield, Town of 17 Newburgh, Code Compliance Supervisor. 18 MR. HINES: Pat Hines with McGoev, 19 20 Hauser & Edsall Consulting Engineers. 21 MR. COCKS: Bryant Cocks, Planning 22 Consultant. 23 MR. WERSTED: Ken Wersted, Creighton, 24 Manning Engineering, Traffic Consultant. CHAIRMAN EWASUTYN: At this point we'll 25

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1	PARKE LANE AT NEWBURGH	3
2	turn to Tom Fogarty.	
3	MR. FOGARTY: Would everyone please	
4	rise for the Pledge of Allegiance.	
5	(Pledge of Allegiance.)	
6	MR. FOGARTY: Would everyone please	
7	turn off their cell phones.	
8	CHAIRMAN EWASUTYN: The first item of	
9	business this evening is Parke Lane at Newburgh.	
10	It's a 160-unit residential site plan. We'll be	
11	discussing ARB. There's also a lot line change	
12	associated with the project. It's located on	
13	Stewart Avenue in an R-3 Zone and it's being	
14	represented by Dominic Cordisco	
15	MR. CORDISCO: Good evening, everyone.	
16	It's good to see you again.	
17	For the record, I'm Dominic Cordisco	
18	and I am here with Joseph Forgione, who is the	
19	applicant for the project, and Joseph Sarchino,	
20	who is the project engineer. I don't want to tak	e
21	much time. I want to summarize what we're seekin	ıg
22	for approval. We're pleased to show you this	
23	plan. We've been working on it and developing it	
24	for some period of time as we've been involved	
25	with the Town Board for a zone change. This	

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2 property was previously zoned industrial, or interchange business. It was meant for industrial 3 uses. We requested the Town Board re-evaluate 4 that because the surrounding properties were, by 5 and large, all residential. We thought 6 residential would be a better fit here. 7 At this point I'd like to turn it over 8 9 to Mr. Forgione who could introduce himself and 10 tell you about the project. 11 MR. FORGIONE: Good evening. Thank you 12 very much. My name is Joe Forgione, I'm the 13 principal at Parke Lane at Newburgh, LLC, the 14 applicant and the contract purchaser of the 15 property. By way of background, I've been 16 developing similar projects throughout the tri-17 state area, including Pennsylvania and Florida. We own, manage in excess of 1,600 units with 600 18 units currently under development. 19 20 This project is -- may I just put up a 21 board? 22 MR. GALLI: Sure. 23 MR. FORGIONE: Like Dominic had said, 24 we've been working with the Town Board for over twelve months to try to -- I believe the zone was 25

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2 eradicated in April, and since that time we've been working with Joe Sarchino to develop the 3 site plan and all the details that go along with 4 it. Joe will bring you through the plan in more 5 detail, but I think we've done an extensive 6 7 amount of engineering, including soils work and surveying, to develop the plan. I believe it's a 8 9 job that represents a balanced site, and Joe will 10 qo more into detail. 11 In general, the site -- the project

12 itself is 160 rental units including a manager unit, a clubhouse and a pool. Out of 160 units, 13 92 are two-bedroom and 68 are one-bedroom. The 14 15 clubhouse, which is located in the center of the 16 entrance to the site right here, consists of a 17 management/leasing office, which is open five 18 days a week, a fitness center, a meeting room and bathrooms and showers which support the pool 19 20 area. I'm sorry to keep going back. Within the 21 clubhouse there's a manager's unit. We require a 22 manager to be on site, live on site and is 23 available twenty-four hours, seven days a week. 24 The interior finishes of the units,

25 pretty much the foyer, kitchen and baths are

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2 ceramic, the living areas are hardwood and the 3 bedrooms are carpet.

The exterior of the unit is a mix 4 between a siding, some type of masonry unit. 5 The colors, which we show here, are consistent with a 6 7 project I built and currently own and manage in Wappingers Falls, New Jersey -- excuse me, New 8 9 York called River Bend. At the end of the day, 10 leave it to the marketing geniuses to tell us 11 what colors to use.

12 Pretty much that's the plan. This is a 13 product that I started to build. The first time 14 I built this project was in a Town called Floral 15 Park, New Jersey, a very affluent town in eastern 16 Morris County, about a mile-and-a-half from the mall at Short Hills, a very famous mall. We're 17 about a mile-and-a-half from there. That's called 18 River Bend in Floral Park. 19

It's a two-story unit. Excuse me, twostory building. It gives you the look and feel of a town home. We think it worked well in Floral Park. We're trying to build it in as many affluent areas like Newburgh. We're excited to be here. Like I said, we've been working with the

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PARKE LANE AT NEWBURGH 7 1 2 Board for over a year now for rezoning. We look forward to developing and managing the site. 3 Thank you. 4 5 CHAIRMAN EWASUTYN: Does anyone on the Board have any questions at this point for 6 7 Joseph? (No response.) 8 9 CHAIRMAN EWASUTYN: Thank you, Joseph. 10 MR. FORGIONE: Sure. 11 MR. SARCHINO: Okay. Again, Joseph 12 Sarchino from John Meyer Consulting. I'll just bring you through the site plan and some of the 13 14 work we've done to make the application. 15 I'm not sure if everybody is familiar 16 with the application. Stewart Avenue is here, 17 Stewart Avenue Extension is in this location. The proposal, again, is a 26-acre 18 parcel. 2.7 acres of that will come from a 19 20 subdivision with the Jewish Community Center 21 property which is here. That leaves 2.7 acres. So 22 the entire property is 26 acres in total upon 23 completion of the subdivision. Access to the site is -- we're 24 25 proposing the access at this point here. It's

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2 adjacent to Stewart Avenue. We're proposing to reconstruct Stewart Avenue ever so slightly here. 3 It's a very wide throat to the intersection here. 4 We're just proposing to put a curb in this 5 location, bring it down to 24 feet and provide 6 7 our boulevarded access point at this location. The offset is approximately 130 feet. The 8 9 boulevard extends into the property approximately 10 700 feet to a point where we have a looped road 11 here.

As Mr. Forgione has mentioned, there's 13 14-unit buildings and 10-unit buildings. The 14-14 unit buildings have 10 garages in them while the 15 10-unit buildings have 8 garages in them. Again, 16 you see the garages on the ground floor level in 17 these units here.

We're providing parking around the 18 perimeter loop road. The total amount of parking 19 20 proposed is 362 parking spaces. The zoning code 21 requires 320. We're providing 10 percent more for 22 visitor parking. So there's 32 spaces available 23 for visitors, and then we're providing another 10 24 spaces for the clubhouse in this location, where Mr. Forgione has pointed out. The majority of the 25

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2 spaces are supplied through the garages and a 3 parking space in the driveway. They're all 20-4 feet deep driveways.

The loop road basically surrounds an open space in the middle here which will probably have a few walking paths through it, yet to be designed, which will be shown in the future.

9 We completed a traffic study for the 10 project as well. The intersections analyzed, 11 they're not identified on this map. It's 12 Ridgeview Drive and Stewart Avenue; Ridgeview Drive and Stewart Avenue; our site driveway and 13 Stewart Avenue Extension; and then Stewart Avenue 14 15 with Route 300. What we found is basically upon 16 completion of the project, the levels of service 17 for these intersections virtually -- well, will stay the same. What we found was we needed to 18 19 make a signal modification, which was just a 20 timing change, at the intersection of 300 and 21 Stewart Avenue. That basically brought the level 22 of service a.m. -- the levels of service for the 23 intersection itself back. Right now existing 24 levels is A and B for a.m. and p.m., and proposed 25 would be A and B upon completion of the change.

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2 Storm drainage for the project. We're proposing -- presently there's a drainage channel 3 that comes through off of Route 87, comes through 4 5 the site here and ends up in a location here where the water goes down underground into an 6 7 underground system. We investigated that quite thoroughly. We've done some flow tests. The flow 8 9 tests have shown about 5,000 cubic feet per 10 second is the maximum that we could pump into it. 11 We couldn't pump any more but it's quite 12 substantial. The proposal is to maintain that flow into this area. As far as the existing 13 14 conditions, that will remain the same, will not 15 change in the future.

16 The project proposes to put a 17 stormwater infiltration basin. We found the soils in this location have very good capabilities to 18 infiltrate water. We completed soil testing 19 there, and that will be submitted to the Board as 20 well when the SWPPP is submitted. So the 21 22 infiltration basin for the proposed project 23 maintains existing flows through -- under the 24 existing condition.

25 That's basically a summary of the site

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2 plan. If there's any questions, I would be happy 3 to answer them.

4 MR. GALLI: John, I have a question.
5 CHAIRMAN EWASUTYN: Please.

6 MR. GALLI: Where does that water go 7 that goes through the drain pipe after it comes 8 out the other side of your project?

9 MR. SARCHINO: From what I understand 10 -- I've been out there, I've walked this many 11 times. The owner of the property has completed 12 dye tests and that feature and has not shown where it comes out. They've looked along the 13 14 Quassaic Creek, every outlet. No outlet was 15 determined. We were originally going to put our 16 stormwater into that and I thought better to just 17 leave it alone, let it keep taking the existing conditions, and that's why we developed these 18 19 infiltration basins. It's undetermined where that 20 goes right now.

21 MR. GALLI: It has to go somewhere. 22 MR. SARCHINO: It has to go somewhere. 23 I agree with that. They've completed dye tests. 24 I'll try to get the information from the existing 25 property owner to submit to the Board as far as

PARKE LANE AT NEWBURGH 1 12 2 trying to detail what has been done there. MR. MENNERICH: The drainage pipes that 3 go through your project, they're deep enough that 4 5 your construction is not going to bother them? MR. SARCHINO: Right now there's an 6 7 open channel that runs from this point, where the 84 pipes end, there's an open channel that comes 8 9 through here and discharges here. We're going to 10 pipe it from this point through to here and then 11 outlet it here so it can still go into this area 12 as it does today. MR. FOGARTY: So you're not going to be 13 14 adding any runoff to that area? 15 MR. SARCHINO: No. 16 MR. FOGARTY: All your runoff is going 17 to go to --18 MR. SARCHINO: Will go to the 19 infiltration basins. 20 MR. FOGARTY: And that is large enough 21 to take care of whatever runoff --MR. SARCHINO: What we've done is we've 22 23 made it a little larger. Rather than just dealing with the 100-year storm, the basin will contain 24 the 150-year storm. So we've gone up above the 25

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100-year just to be a little conservative with the design. We'll be submitting the SWPPP to the town engineer for review and comment.

5 I did want to mention one other thing, 6 if I could. Through the meetings that we've had 7 with the neighbors, we've had I think three 8 meetings with them, one thing that came out very 9 obvious was that they did not want any connection 10 to these local streets here. They really did not 11 desire that, to a point where they even wanted us 12 to add a chain link fence along this perimeter 13 here, which we show on the plans. You will notice 14 that on the site plan we show a 6-foot high fence being installed just off the property line in 15 16 this location. We really worked hard to try to 17 maintain an existing buffer here. The original 18 plan that -- we had shown the neighbors a little different design. It was a little closer. During 19 20 refinement of the plan, between when we met with 21 these neighbors, we were able to come up with a 22 design that pushed it away a little further. So 23 we do show a 6-foot high fence here and no 24 connection to the road -- to their existing 25 roads.

2 CHAIRMAN EWASUTYN: Joseph, who would be interested in renting these units? Would they 3 be a one-year lease, a two-year lease? How do 4 5 you picture this and what's it all about? MR. FORGIONE: Typically when I first 6 7 started to develop this type of project we made some changes, like I said. The first time I built 8 9 this project was about 15 years ago, and because 10 the units had the --11 CHAIRMAN EWASUTYN: I didn't think you 12 were that old. MR. FORGIONE: Yeah, right. To answer 13 14 your question, when we first started everyone 15 wanted to do just the one-year. Because of the 16 demand today, people are pushing for two-year 17 leases. They want to try to lock into the rent at a two-year lease because there's such a demand, 18 especially in this corridor. Really nothing of 19 20 this caliber has been built with these types of 21 finishes. 22 Wappingers Falls we finished two years 23 ago, zero vacancy. It's doing very, very well for itself, and there we're seeing 18-month leases. 24 CHAIRMAN EWASUTYN: That's called River 25

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PARKE LANE AT NEWBURGH 1 2 Bend in Wappingers? MR. FORGIONE: River Bend. 3 4 CHAIRMAN EWASUTYN: That's how many 5 units all totaled? MR. FORGIONE: 126. And I just broke 6 7 ground at the second phase of 56 units. The project Floral Park River Bend is 8 9 200 units. 10 I also built this product in Hanover 11 Township, which is 316 units, all of which we 12 still own and manage. We don't sub out any 13 construction or management to any third party, we 14 do everything inhouse. That was the reason why 15 we see the product itself evolving to where it is 16 today. A lot of mistakes we made 15 years ago, 17 we've changed this product and it really is as 18 good as it gets. 19 CHAIRMAN EWASUTYN: And the age group 20 that lives in something like this goes from? 21 MR. FORGIONE: It goes from just 22 graduating college, to professors, to the older 23 empty nester that has seen -- that's concerned 24 about buying the condo. Because of so many 25 failing condominium associations, many

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2 homeowners, the empty nesters, instead of buying they're renting. So we've made that adjustment 3 with this as well. We've made some changes to the 4 units and the sizes. 5 CHAIRMAN EWASUTYN: And again, I don't 6 7 know if we read about it, the one-bedroom is how many square feet? 8 9 MR. FORGIONE: It varies. The smallest 10 one -- I'll give it to you exactly. We changed 11 these plans. Right here, the one bedrooms -- the 12 one bedroom are 1,800 and 1,400 square feet to 13 just under 1,100 square feet for a one-bedroom. 14 And the two-bedroom starts at 1,126 to 1,215. So 15 they're nice size units. 16 MR. FOGARTY: Joe, do you find -- you see the market in the tri-state area, that this 17 18 rental market that exists now, is it mainly 19 because a lot of these people can not get the 20 mortgage through the bank to buy a home or is 21 that part of it? It seems that the rental 22 properties are going like crazy. 23 MR. FORGIONE: No. We've always 24 believed in the rental market, and we build a lot 25 of for sale projects and we take the profits. In

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2 the last four years we've continued to build rentals. The market has been strong for the last 3 20 years. I think that we have been fortunate to 4 5 build in higher and affluent areas, like Floral Park, like Newburgh, like Wappingers. We think 6 7 it's going to continue to be strong. To answer your question, the reason why 8 9 people are looking to rent is the concern with 10 ownership, and I just think that's going to 11 continue to be the same anywhere, from 12 maintenance to property taxes. We're seeing a lot 13 of the seniors renting. We just completed a very 14 high- end project in the Town of South Orange, 15 and I would say 30 to 50 percent. 16 MR. FOGARTY: They're basically 17 downsizing, selling their homes, if they can get 18 close to their price, and instead of buying a smaller home they're going into a rental. 19 20 MR. FORGIONE: Or instead of buying 21 into a townhouse development and the issues with 22 the condominium associations, the reserves, 23 that's where we see a lot of rentals. This market 24 is strong. I mean this is a great area for the

colleges and the like. It's a strong area for

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2 rentals. And like I said earlier, there has not been anything of this caliber built in this area, 3 4 and you can not imagine the demands for a higher-5 end rental. Like I stated earlier, the ceramic in 6 the kitchen and baths, hardwood in the living and 7 carpet in the bedroom. People are demanding the stainless steel finishes, the granite 8 9 countertops, the 36-inch cabinets. They're 10 looking for it. They're looking for the 11 electronics. All of it. The security system, the 12 internet connections. Everything that's -- this 13 project is almost identical, almost identical in 14 so many ways to my Wappingers Falls. Wappingers 15 Falls we built off Meyers Corners Road where the 16 college was, at the corner of Meyers Corners and 17 Route 9, and we did exactly the same thing. It's 18 a long boulevard entrance. It really creates a sense of curb appeal and destination, and it's 19 20 almost exactly the same as River Bend, a long 21 boulevard entrance to the project itself.

22 What I did was I took pictures of the 23 actual project and what it looks like, and again 24 the color schemes. We took the easy way out on 25 the boards and just showed exactly the same

PARKE LANE AT NEWBURGH 1 19 2 thing. Before we break ground, like I said, the market geniuses will tell us. 3 CHAIRMAN EWASUTYN: Pets are allowed? 4 5 MR. FORGIONE: Yes, pets are allowed. I'm sorry, sir. Pets are allowed. We designate 6 pet-friendly buildings. There is a security 7 deposit that comes along with it, and there's a 8 9 fee. 10 CHAIRMAN EWASUTYN: The curbing that 11 you show there, what type of curbing is that? 12 MR. SARCHINO: Stone. MR. FORGIONE: I didn't know what your 13 detail was. We like to use the block. 14 15 CHAIRMAN EWASUTYN: Because it is a 16 private road, it wouldn't matter to the town 17 highway. MR. HINES: As a site plan they can 18 pick those features. 19 20 MR. FORGIONE: So I went through some 21 of the reports from your professionals and we'd 22 like the opportunity to sit with them because we 23 do so much of this and we really know what is 24 needed. 25 CHAIRMAN EWASUTYN: I think what's

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2 beneficial, before you sit with them the first time, and we'll discuss it; number one, there's 3 some actions that have to be taken tonight, that 4 5 you come back with a little bit more detailed 6 plan --7 MR. FORGIONE: Yes, sir. CHAIRMAN EWASUTYN: -- so we have an 8 9 understanding beforehand of what we're sitting 10 down with. From a learning perspective, the 11 consultants work for the Planning Board. The 12 Planning Board, they don't like the 13 responsibility of designing projects. We like to 14 have some input on what you're doing. I think 15 it's a little premature to just go straight to a consultants' meeting. Again, there are details 16 17 that we don't even know about now that we'd like to see before we move in that direction. 18 19 MR. FORGIONE: Yes, John. 20 CHAIRMAN EWASUTYN: I always like --21 personally I like to be part and parcel to the 22 whole thing rather than coming back and saying 23 this is what we worked out with your consultants, 24 then I say to you I don't know what the purpose 25 of the Planning Board is in actuality.

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2	MR. FORGIONE: Yes, sir.
3	CHAIRMAN EWASUTYN: Let's hear from our
4	consultants now as to how you may have to tune
5	the project somewhat, what needs to be done, and
6	then we'll go from there.
7	MR. FORGIONE: Thank you, John.
8	CHAIRMAN EWASUTYN: We'll start with
9	Ken Wersted, Traffic Consultant.
10	MR. WERSTED: We received the plans and
11	the accompanying traffic study and had reviewed
12	the documents, prepared some comments and
13	transmitted that to the applicant.
14	I understand there are some quality of
15	life concerns with the neighbors on Benson Avenue
16	and Wood Street regarding access to those Town
17	roads that they live on, however I believe there
18	are some benefits to either pedestrian
19	connections or emergency vehicle access to those
20	roads. I also understand that the Town has agreed
21	the applicant has agreed, in a developer's
22	agreement, to limit that access.
23	We had a couple other comments,
24	including the location of the access road and
25	where that meets with Stewart Avenue. The sight

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2 distance there is limited by a neighbor's fence across the street in the curve of Stewart Avenue. 3 Moving the road further away to gain the 150-foot 4 separation requirement from Stewart Avenue 5 Extension relieves the need for a waiver, however 6 7 it decreases your sight distance. Moving it closer obviously limits the distance between the 8 9 two roads, improves your sight distance but 10 requires a larger, I guess, waiver, or becomes a 11 point where the intersection of Stewart Avenue 12 and Stewart Avenue Extension and the site road 13 could conveniently become a four-way 14 intersection. As part of my comments I attached 15 a quick sketch to illustrate that, and I believe 16 the town supervisor had commented about the 17 feasibility of having a roundabout at that intersection. 18

19The other comments that we had were20fairly minor relative to one of the tables,21there's a typo in there. The level of service22reports that were provided, we'd ask for those.23However, if you take the analysis as it stands,24we concur with the analysis that the unsignalized25intersections in the area will operate very well.

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2 There shouldn't be any issue with residents coming out of Stewart Avenue Extension, Ridgeview 3 Drive or the project site onto Stewart Avenue. 4 5 The only real delays appear to be at the Route 300 intersection due to the favored signal time 6 on Route 300 versus the side road. The applicant 7 has proposed some signal timing changes to 8 9 mitigate the delays that would increase due to 10 the project. We had offered also an alternative 11 mitigation, which would be to add a right-turn 12 arrow to that intersection. So either one of 13 those options would improve the operations at that intersection, and would also require DOT 14 15 review and approval. 16 That was the extent of my comments that 17 we had on the project. 18 CHAIRMAN EWASUTYN: Bryant Cocks, Planning Consultant? 19 20 MR. COCKS: Yes. My first comment was 21 regarding the drive aisle widths. The applicant's 22 currently showing a 24-foot drive aisle. Since 23 the building height is 33 to 35 feet, the road is 24 going to need to be 26 feet wide in accordance with the 2008 New York State Fire Code. 25 And

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also, the boulevard entrance going in, since there's no emergency access will need to be 20 feet on each side of the boulevard. So with that increase and the distance from the intersection, I think that whole area is going to have to be

revised on the site plans.

8 CHAIRMAN EWASUTYN: Joseph, you seem to 9 shake your head over that.

10 MR. FORGIONE: The project -- I'm 11 sorry. The project at River Bend, that was one of 12 the comments -- like I said, we were meeting with 13 their consultants. We discourage parking on the 14 main road. We encourage people to either park in the driveway, garage or designated visitor 15 16 spaces. The larger the road gets, the wider it 17 gets, it just encourages people to park on the 18 road. We especially don't like that because especially in the winter is plowing. We'd like 19 20 to keep it open. So often, you know, you come 21 you visit with someone, you fall asleep, you 22 sleep over and you park on the street and it 23 causes a problem. We purposely put it at 24. That's what we had it at River Bend in Wappingers 24 25 Falls, again to discourage people from parking on

PARKE LANE AT NEWBURGH 1 25 2 the street. CHAIRMAN EWASUTYN: Is that a code 3 requirement, Bryant? 4 5 MR. COCKS: Yes, it is. MR. FORGIONE: If it's required. Is it 6 7 also required for the boulevard? MR. COCKS: For the fire truck access 8 9 going in, since there's no emergency access to 10 another point, you have to use each one 11 technically as a separate access so if one is 12 shut down the fire truck can enter through the 13 other. 14 MR. HINES: What's triggering it is the 15 height of the building. Your buildings are about 2 foot or 2 1/2 foot higher than -- if they were 16 17 at 30 or less, than the 24-foot wide access 18 road --19 MR. FORGIONE: Is that to the peak of the roof? 20 21 MR. CANFIELD: Yes. Actually, there's 22 two issues here. The height of the building is 23 requiring an aerial, which is a ladder truck, 24 access, which the road width requirement is 26 feet in the vicinity of the structure, okay. 25

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The other issue is the road width 2 3 requirement is 20 feet, 26 feet in the vicinity of fire hydrants. This project is served by 4 municipal water. You have an 8-inch water main 5 loop with hydrants. You need to either provide 6 pull-offs in the vicinity of the hydrant for a 7 dimension of 20 feet before and 20 feet after the 8 hydrant for a width of 26 feet. The road widths 9 10 need to be a minimum of 20 feet driving lanes, 11 and then 26 feet at the hydrants, and 26 feet at 12 the buildings because of the height of the buildings. They're over 30 feet in height. 13 14 MR. FORGIONE: And I think just the 15 height is measured to the peak of the roof? 16 MR. CANFIELD: Yes. There's average 17 datum on building height that's figured. This comes out of the New York State Fire Code, --18 19 MR. FORGIONE: Yes, sir. 20 MR. CANFIELD: -- Section 903. You can 21 look at it. 22 MR. SARCHINO: I have it. 23 MR. CANFIELD: Also Section 503 is what deals with the access points as well. 24 25 MR. FORGIONE: Okay, sir. Thank you.

PARKE LANE AT NEWBURGH 1 27 2 I'm sorry. CHAIRMAN EWASUTYN: That's fine. That's 3 what we want to talk about. In listening to the 4 5 consultants, and you'll hear from Jerry, you've heard from Bryant, you heard from Pat, it seems 6 to be the main point of the design layout. So I 7 think it's important that we talk about that now. 8 9 MR. SARCHINO: If I can just make one 10 clarification. You said each boulevard lane 11 needs to be 20 feet wide? 12 MR. CANFIELD: Yes. 13 MR. SARCHINO: That's the one you want 14 to keep -- we're trying to keep pavement down to 15 a minimum, impervious surfaces on the lot. 16 There's absolutely no flexibility on the width of 17 the boulevard lanes to be -- right now we have it 18 proposed at 14 feet. 19 MR. CANFIELD: Let me rephrase that. 20 The access road requirement is 20 feet. As you 21 have proposed a boulevard, it lends itself to 22 suggest that it's an ingress and egress, two 23 separate roads. The prime concern here is ingress 24 in the event of a fire, getting apparatus in. So that's got to be 20 feet. I have to tell you that 25

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2 I suggested to the Planning Board, although I am aware of your concerns that you've dealt with 3 with the Town Board, I'm also aware of the 4 5 agreement, the developer's agreement that has been made. I'm aware of the commitments that 6 7 have been made during the hearings not to access 8 Wood and Benson as an emergency access. With 9 that being said though, I still feel adamant that 10 this project should provide some type of 11 emergency access. My concern is in the initial 12 area where you come into the project from the 13 access road, that lends itself to the potential of a bottleneck area. Should there be a fire or 14 15 an incident in either one of those corner 16 buildings, the first incoming apparatus is going 17 to stop there and then that's going to create a bottleneck. The rest of the site is no longer 18 accessible for other vehicles, such as 19 20 ambulances. If there were an evacuation, how do you get emergency vehicles in and out? I would 21 22 like if you could consider some type of spur road 23 to get down into that site at a different 24 location. There's different options out there as 25 far as grassed over pavable areas. It would be

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just for emergency access, but that was my suggestion to the Board, if you could consider that.

5 MR. FORGIONE: The access road is 6 pretty flat. Would it help if we were to not curb 7 the access road, and being that the shoulders are 8 flat, that maybe -- would that help? While it 9 wouldn't be paved, it would be wide enough for a 10 car to drive off the road per se.

MR. CANFIELD: There's several
different ways that you can address this. The
surface, how you can address it.

MR. FORGIONE: We don't want to add any more pavement. We went through almost a year with that developer's agreement. So if there's something we can do by maybe eliminating some curbs, something that would satisfy, can we work together?

20 MR. DONNELLY: Jerry, why don't you 21 show him what you had mentioned earlier in terms 22 of where it would be, and it wouldn't necessarily 23 be pavement, it could be grassed over pavers.

24 MR. CANFIELD: Our initial concern is 25 this vicinity right here. If there were an

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2 incident in either of these two buildings, the first arriving apparatus would come and set up 3 here, and then that would completely bottleneck 4 5 the whole project. There would be no way to get in at the back of the buildings should you have 6 7 other people. If it were a catastrophic event and fire should spread from one building to the 8 9 other, you could have an extended evacuation 10 process. Once this area is blocked, there's no 11 other way to get in or out -- any other resources 12 in or out. The suggestion would be if you could come in with some type of, you know, access road 13 14 here.

MR. FORGIONE: It's really steep rightthere. We saw the grades.

17 MR. CANFIELD: The topo didn't show it 18 to be all that steep when we looked at it. Perhaps you can come back with some suggestions. 19 20 The grassed area, there are pavers that allow 21 grass to come through, could create a substantial 22 base for the weight of the vehicle. The only 23 concern there is maintenance of that has to be taken into consideration. You know, snow plowing 24 25 and making sure it remains, you know, accessible

PARKE LANE AT NEWBURGH 1 in the winter months. But that's the area that we 2 were talking about. 3 MR. FORGIONE: Okay. 4 5 CHAIRMAN EWASUTYN: Can you reduce the 6 height of the buildings? 7 MR. SARCHINO: That's what I'm thinking. 8 9 MR. FORGIONE: The buildings are fully 10 sprinklered by code. Maybe we will look at the 11 height of the buildings and see if we can do 12 something. 13 CHAIRMAN EWASUTYN: There's always two 14 sides to this, designing of a project that is 15 pedestrian friendly and that doesn't have a lot of impervious surface, and then there's these 16 17 codes, respectfully, that almost contradict the concept of establishing whether it be -- we talk 18 about that all the time -- you know, roads that 19 20 are 14 feet wide, and then we get into this 21 designing for the worst-case scenario, and that 22 just sort of blows everything out of perspective. 23 That seems to be, again, where we're at. 24 MR. SARCHINO: Jerry, if we went to a 30-foot high building, how would that change what 25

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PARKE LANE AT NEWBURGH 1 2 we're talking about right now? MR. CANFIELD: The height of the 3 building would only affect the requirement of the 4 5 width of the road. That is it. If you were under the 30 foot, that would only eliminate the 6 requirement of 26 foot road width in the vicinity 7 of the buildings. Keeping in mind the idea and 8 9 the purpose for that is an aerial device which is 10 a larger width. You need room to set up with out 11 riggers and that type. So if you're under 30 feet 12 in height, the way the code is is that you're 13 negating the need for aerial device type of 14 equipment. Still keep in mind, though, you still 15 have public water, which is a requirement as 16 well, and the fire hydrants. So you still need to address that 26 feet in light of the fire 17 18 hydrants. So the bottom line is lowering the 19 height of the buildings I don't know is going to 20 21 do all that much for you. 22 MR. FORGIONE: Understood. Thank you, 23 Chairman. 24 CHAIRMAN EWASUTYN: All right. 25 MR. CORDISCO: If I may, Mr. Chairman.

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2 We touched on the fact that there is a 3 developer's agreement that limits a permanent 4 roadway connection to Benson and Wood, and I just 5 felt it's important to give a little bit of 6 background there in connection with that. 7 When we first approached the Town Board

8 to consider rezoning of this property, the Town 9 Board asked us to meet with the neighbors, and so 10 we sent out notices to the neighbors and we had a 11 meeting, and we actually only had three people 12 come out. We had one person who lived back here 13 who was very much concerned about a connection 14 between projects. That being said, you could see 15 that these stub roads here were certainly laid in 16 and designed for future connection to the vacant 17 property behind it. But good planning aside, 18 this has become a neighborhood here, and the 19 concern was that they wanted to keep it as an 20 enclosed neighborhood. That was one person. We 21 had another person who lived on Stewart Avenue 22 and was concerned generally with traffic along 23 Stewart Avenue. And then we had a third person down here who has a house that he wanted to sell 24 25 us. And so we went to the Town Board, the Town

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2 Board asked us to have a second meeting, so we had a second meeting, and at this point it was at 3 the Jewish Community Center, and that meeting was 4 duly noticed. However, the Town Board asked us 5 then to have a third meeting because there was a 6 7 discrepancy between the notices. All this is just background because that was all as a prelude to 8 9 the public hearings that we had at the Town Board 10 level where there was two, there was a public 11 hearing on the comprehensive plan itself and then a public hearing on the actual rezoning. So we've 12 13 had five opportunities for public comment. The 14 most well attended one was actually the third 15 informal meeting. At that meeting there was about 16 20 people that came out. The primary concern, I 17 must say, was the connection between Benson and 18 Wood into the project. And so as part of the consideration for the Town Board to grant the 19 20 zoning, that restriction was placed on the 21 property so that there's no permanent roadway 22 connection between the two. That's also why Joe 23 Sarchino has spent time to pull the project as 24 far back from Benson and Wood, to preserve the 25 sense of neighborhood that is here without

25

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altering it in any way, shape. Planning
principles aside, that is the reality of the
situation. That developer's agreement has been
finalized. I'll provide it to your Counsel. It
has been recorded and it does travel with the
property.

MR. DONNELLY: Dominic, I think the 8 9 Board and the Consultants accept that as a given. 10 What we're struggling with as a recommendation is 11 a way -- with that limitation, to still try to 12 find a way that makes it more safe for emergency 13 vehicle access and in a way that doesn't disturb 14 your project planning. It doesn't have to be a paved road. Grass pavers work. If that isn't 15 16 the right location, maybe somewhere else. The design creates a potential for a bottleneck at 17 that Y intersection. We're trying to find a way 18 to see if in an emergency you can get vehicles 19 20 around the rest of the roadway.

21 MR. CORDISCO: Certainly. We have a 22 couple of ideas. Mr. Chairman, we'd like the 23 opportunity to work and try to come up with --24 CHAIRMAN EWASUTYN: Michael, that was

well said. Thank you.

1	PARKE LANE AT NEWBURGH 36
2	MR. CORDISCO: Thank you.
3	MR. MENNERICH: We haven't seen the
4	agreement with the Town on that. Does it
5	specifically indicate that it can't even be used
6	as an emergency access?
7	MR. CORDISCO: No. What it does say is
8	there's no permanent roadway connection.
9	MR. MENNERICH: So I guess why not
10	consider that then as an emergency entrance?
11	It's not something that's going to be used except
12	for fire trucks or something.
13	CHAIRMAN EWASUTYN: This is open for
14	discussion.
15	MR. CORDISCO: If it's a question of
16	interpretation, it doesn't say specifically no
17	emergency access, no access of any kind. It says
18	specifically no permanent roadway. Whether that
19	includes emergency access or not
20	MR. MENNERICH: Emergency roadways,
21	though, are often constructed and it's not a
22	permanent
23	CHAIRMAN EWASUTYN: Pat, you have
24	something you wanted to say?
25	MR. FOGARTY: I didn't know if you had
1 PARKE LANE AT NEWBURGH

2 made your comments.

MR. HINES: I have additional comments. 3 MR. GALLI: I think what the 4 5 neighborhood down there is concerned about, and that's probably why they put the fence up, I 6 7 think they're concerned about people walking through also. 8 9 MR. FORGIONE: Correct. 10 MR. GALLI: If we have any kind of

11 road, whether it be blocked off like we have at 12 Stony Brook, still they use it for a walking path and things like that. I think that's what I 13 14 heard some of the neighbors say, they don't want 15 anybody intruding through the backyards onto those roads, and that's why they have a fence and 16 no emergency exit there. I think if they're 17 willing to work out something and bring it back 18 to us, let's see what they come back with. 19 20 MR. CORDISCO: They didn't want any connection. That was the most vocal comment. 21 22 MR. GALLI: Work something else out. MR. FORGIONE: We'll work on it. 23 24 Absolutely.

25 CHAIRMAN EWASUTYN: John Ward?

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2 MR. WARD: You mentioned that the Boards were meeting before this about some type 3 of trail or whatever, access going out, like a 4 pedestrian walkway but make it wide enough that 5 you can get a vehicle there. If they are asking 6 7 for a fence there, you put a gate up or whatever 8 to unlock it or whatever. Nobody can get in and 9 out. You could have like a walkway with benches, 10 a nice open area but wide enough a vehicle could go through emergency wise, you know, with pavers 11 12 or whatever it is, with grass. You can make it 13 look nice but at the same time you have a window. 14 If they're asking for a fence and gate, whatever, 15 you make a nice fence, make it look good. 16 CHAIRMAN EWASUTYN: How is it you came 17 up with the chain link fence? Is that what was

18 generally agreed upon?

19MR. SARCHINO: That's what they wanted.20MR. CORDISCO: We asked them what they21wanted.

22 CHAIRMAN EWASUTYN: That's it. That's 23 what they wanted. To redesign something that 24 someone already wanted that was agreed upon, you 25 know, it's -- we could go back and forth.

1	PARKE LANE AT NEWBURGH 39
2	MR. SARCHINO: We think we have some
3	ideas. We'll fix this up without too much
4	trouble.
5	CHAIRMAN EWASUTYN: Let's finish with
6	our consultants. Pat Hines?
7	MR. HINES: The first four comments
8	we've already talked about regarding the
9	emergency access and the building code issues, as
10	well as Ken's comments on the driveways.
11	There's a sewer lateral, it looks like
12	from one of the neighbors crossing the property.
13	It looks like you have some encroachment. We're
14	just wondering how those are going to be
15	addressed in the future. Some parking, retaining
16	walls. It looks like your neighbor's sewer line
17	runs across your property.
18	We're looking for a separate survey
19	plan.
20	There needs to be a lot consolidation
21	and subdivision plan included into the set.
22	As we move forward, the City of
23	Newburgh flow acceptance letter will be required.
24	We have an agreement with the City of Newburgh
25	and the Board can't issue any approvals until the

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2 City of Newburgh flow acceptance letters are there. The process there is that you send a 3 narrative report, including the hydraulic 4 5 loading, to Jim Osborne's office and Jim Osborne 6 will forward that on to the City for approval. 7 There are required notes specific to 8 the Town water and sewer system that I can get to Mr. Sarchino to put on the plans in the future. 9 10 The stormwater, we'll be reviewing the SWPPP. 11 The infiltration system needs to be designed per 12 the design manual. There will need to be 13 permeability testing at the design grades. We are concerned about the -- I don't 14 15 know the history but we did note the channel that 16 goes underground to we don't know where. We're 17 suggesting some additional research be done on 18 that. The geology in this area is not real conducive to water that goes into the ground and 19

20doesn't come out somewhere. It could be an issue21long term. Should that become clogged and you22don't know where it is, you may have a serious23issue in your development. We're suggesting some24additional research get put into that.

25 Dumpster enclosures and recycling, I

1	PARKE LANE AT NEWBURGH 41
2	don't know how you work that, if it's individual
3	can pick up or dumpsters and recycling. That
4	needs to be shown.
5	We'll provide additional comments when
6	we get the detailed design plans.
7	CHAIRMAN EWASUTYN: Jerry, do you have
8	anything else you want to add?
9	MR. CANFIELD: Just a couple other
10	things. To wrap it up on fire protection, I think
11	I heard the buildings will be sprinklered.
12	MR. FORGIONE: Yes, sir.
13	MR. CANFIELD: That's required. They
14	are residential.
15	One other zoning issue we had talked
16	about at the work session. Between buildings 9
17	and 12 I believe it is, there's a couple
18	dimensions that are depicted on the site plan. I
19	believe it's my opinion in both cases that
20	there is a setback issue there. The rear of
21	building 9, the setback separation should be 75
22	feet, or twice the distance of the tallest
23	building. In this case 35 would be 70 feet.
24	Actually, where the 45 feet is marked off, it is
25	the correct area to measure the setback, but that

PARKE LANE AT NEWBURGH 1 42 2 setback should be 70 feet. I see you only have 45 there. 3 MR. SARCHINO: I think that was a side 4 5 to the rear. MR. CANFIELD: I would think that would 6 7 be the rear. MR. FORGIONE: Side to rear. 8 9 MR. CANFIELD: That would be my 10 determination, that that's the rear. 11 MR. SARCHINO: My determination was --12 MR. CANFIELD: Look at it. MR. SARCHINO: I'll have to go over 13 14 that with you. 15 MR. CANFIELD: We had this discussion 16 during the work session. Ultimately when there's 17 a scenario like this, it should be referred to the Zoning Board. 18 MR. SARCHINO: I projected a line 19 20 perpendicular to the building back, and that was 21 the rear to another rear. From the side, from the corner I went from this corner to this corner 22 23 and felt that was side to side. So the way I see 24 it is the rear projects straight back and then the side would be from the side of the building 25

2 or the corner of the building. That's why I have
3 it labeled that way.

4 MR. DONNELLY: May I suggest put your 5 position forward in a letter. Jerry can address 6 it and I can look at it too. If Jerry's opinion, 7 which is the one you're going to have to live 8 with, is not satisfactory to you, then you can go 9 to the Zoning Board for an interpretation or 10 variance.

11 MR. SARCHINO: What I think might be a 12 good idea is, if the Chairman and the Board doesn't mind, if we come up with an idea to 13 14 correct the bottleneck here and may be able to 15 discuss our thoughts on that, the setback, we could meet with Mr. Canfield and go over that 16 just to see if we're in the ballpark, and then 17 present it to the Board, if that's okay. 18

19 CHAIRMAN EWASUTYN: I think the Board20 is okay with that.

21 MR. FOGARTY: That's fine.

22 CHAIRMAN EWASUTYN: Anything else,

23 Jerry?

24 MR. CANFIELD: That's it.

25 CHAIRMAN EWASUTYN: Any comments from

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2 the Board?

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MR. GALLI: No. 3 MR. MENNERICH: Just one question. On 4 5 your other projects, what is your philosophy about sidewalks within the projects? 6 MR. FORGIONE: We do not install 7 sidewalks along the roadway for a number of 8 9 reasons, maintenance -- maintenance, liability. 10 Most people don't use them. That's why we like to 11 keep the roads narrow and not install sidewalks 12 along the road, especially ones that are not dedicated to a Town, they're private roads. There 13 14 are just so many reasons. No one uses them, for 15 one; and two, no one uses them. It's like a 16 tennis court. If you don't put it in, they want 17 it. If you put it in, no one uses it. When you own so many of these projects you really just 18 know the way people live, and we can -- there's a 19 20 number of different things we can talk about from 21 traffic to sidewalks. You'll never know. That's 22 really the truth. It is the truth. 23 MR. GALLI: The project over in Wappingers, is that full? 24

25 MR. FORGIONE: Yes, sir. As a matter of

PARKE LANE AT NEWBURGH 1 45 2 fact, I checked a couple weeks ago what the waiting list was. It was 14 two weeks ago. I 3 don't know where we are today. 4 MR. GALLI: Do they have a model unit 5 6 you can walk into and see? MR. FORGIONE: There's a model unit and 7 a clubhouse. 8 9 MR. GALLI: It's off Meyers Corners 10 Road? 11 MR. FORGIONE: Yes. Next time I can 12 give you some shots. 13 MR. GALLI: I might take a ride over. MR. SARCHINO: It's the second left. 14 15 MR. FORGIONE: We have a sign there, 16 too. 17 MR. FOGARTY: John? 18 CHAIRMAN EWASUTYN: Yes. MR. FOGARTY: The reason we were 19 20 talking about the sidewalks is that school buses 21 will not go into the projects, so the kids are 22 going to have to walk down Stewart in order to 23 get the school buses. That's why we got into this 24 discussion that maybe sidewalks. It's better 25 than the kids walking on the street.

1	PARKE LANE AT NEWBURGH 46
2	MR. FORGIONE: Like I said, this is
3	almost identical to the River Bend project
4	because of the long boulevard entrance. We don't
5	have sidewalks there. It just works. You'll be
6	amazed at the children you will not see in this
7	project.
8	MR. WARD: What's the roundabout in
9	your driveway? Why is that there in the middle?
10	MR. FORGIONE: It just looks nice.
11	MR. SARCHINO: Traffic calming. Try to
12	slow the speed of the cars down.
13	MR. FORGIONE: He'll give you the
14	engineering reason. I'll tell you it's just a
15	feature that we thought looked nice instead of
16	just a long boulevard. It's a little more costly
17	but we thought it was a nice feature.
18	MR. WARD: With Stewart Avenue, they
19	suggested a roundabout there. I think that would
20	be very good on slowing down the traffic, less
21	accidents with your driveway there and everything
22	else.
23	CHAIRMAN EWASUTYN: You don't seem to
24	like that idea.
25	MR. FORGIONE: You're not going to know

2 this project until it's built. That's really the 3 truth.

4 MR. WARD: Your pedestrian walkway, you 5 can say, you know, it works out and everything 6 else, but at the same time when they're walking 7 in the winter, snow is on the ground, you know, 8 it is safer for the kids going out.

9 MR. GALLI: Two bedroom, one bedroom, I 10 don't know how many kids you're going to have.

11 MR. WARD: My other suggestion is some 12 type of gazebo or shelter at the end of the 13 driveway when you come in for people waiting for school buses or whatever outside. You know, 14 15 there at the end of your driveway. You're going 16 to have, who knows, 5 kids, 25 kids, you don't know. A lot of them could be young. So with the 17 mothers and everything else. You don't need cars 18 parked along your driveway with the children in 19 20 them.

21 MR. FORGIONE: Yes, sir. That's 22 actually a good point.

23 MR. WARD: Do you have basements?

24 MR. FORGIONE: No, sir.

25 MR. WARD: And that should cover it for

PARKE LANE AT NEWBURGH

2 now.

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MR. FORGIONE: Thank you. 3 MR. DONNELLY: Two things, if I could. 4 5 One is the lot line change piece is going to need a co-application. I think the Newburgh Jewish 6 Center is giving them some land, so they'll be an 7 applicant as well. 8 9 MR. CORDISCO: We submitted the 10 application. It's just that the plat -- a sheet 11 called the plat has not been submitted as part of 12 the set yet. We'll submit the proxy from the 13 Jewish Community Center. MR. DONNELLY: Very good. Number two is 14 15 I believe this is a Type I action. I know the 16 Town Board handled it on a segmented review basis. You need to issue a notice of intent to 17 serve as lead agency because there are other 18 agencies involved. 19 20 CHAIRMAN EWASUTYN: I had that note 21 down. Thank you. 22 Okay. I'll move for a motion, as Mike 23 Donnelly had just said, to declare our intent for 24 lead agency. 25 MR. FOGARTY: So moved.

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1	PARKE LANE AT NEWBURGH 49
2	CHAIRMAN EWASUTYN: I have a motion
3	MR. MENNERICH: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Tom Fogarty. I have a second by Ken Mennerich.
6	I'll ask for a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: 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	I'll move for a motion from the Board
16	to grant conceptual approval for the 160
17	residential unit for Parke Lane at Newburgh.
18	MR. GALLI: So moved.
19	CHAIRMAN EWASUTYN: I have a motion by
20	Frank Galli.
21	MR. FOGARTY: Second.
22	CHAIRMAN EWASUTYN: A second by Tom
23	Fogarty.
24	MR. MENNERICH: Discussion on that. Is
25	the concept going to change based on the fire

2 CHAIRMAN EWASUTYN: Right. If	it is, we
3 can always rescind that motion. For now t	that will
4 give us the opportunity to circulate for	lead
5 agency.	
6 I have motion by Frank Galli, I	I have a
7 second by Tom Fogarty and a discussion by	y Ken
8 Mennerich. Any further discussion?	
9 (No response.)	
10 CHAIRMAN EWASUTYN: I'll move i	for a
11 roll call vote starting with Frank Galli.	
12 MR. GALLI: Aye.	
13 MR. MENNERICH: Aye.	
14 MR. PROFACI: Aye.	
15 MR. FOGARTY: Aye.	
16 MR. WARD: Aye.	
17 CHAIRMAN EWASUTYN: Myself yes	. So
18 carried.	
19 Dominic, you'll have to get the	9
20 necessary plans to Bryant Cocks for circu	ulation,
21 and John, either or.	
22 There's one other thing I want	to
23 discuss at this point. The Town Board is	in the
24 process of adopting a new local law which	ſ
25 requires, after tonight's meeting I know	you're

PARKE LANE AT NEWBURGH

2 going to be tired of hearing this again, that a letter be sent out to people within 500 feet 3 4 letting them know about the project. Bryant Cocks 5 has, and I have a copy here also, and you probably have copies of it. I would say take 6 7 this copy and let's discuss how we're going to manage the mailing to people within 500 feet. 8 9 Can we discuss that now, Dominic? 10 MR. CORDISCO: Yeah. I mean I have not 11 seen the Town's proposed local law. I mean my 12 understanding is similar to yours in a sense that 13 the initial letter would probably look like the letter that we sent to advise them of the 14 15 informal process that we went through except now 16 it would be changed to advise them that we have 17 an active application before the Planning Board. 18 And also because, as you pointed out before, the project requires a subdivision with -- it's a lot 19 20 line change but it is a minor subdivision, so a 21 public hearing is required. While it was 22 discretionary just on the site plan, it doesn't 23 matter because you have to have a public hearing. 24 My thought would be the letter would be updated. 25 I'd be happy to share a draft with yourself and

2 Counsel and your Consultants before that goes3 out.

And also, I think it would be important 4 5 to advise them in the letter that there will be a public hearing on this process and they are 6 7 receiving this letter. They're also going to be receiving a notice of when the actual public 8 9 hearing will come, so that way someone who wants 10 to only come out for the public hearing can, and 11 someone who wants to come out throughout the 12 process can do that as well.

13 CHAIRMAN EWASUTYN: If the Board is in 14 agreement, Dominic Cordisco and Mike Donnelly put 15 together a letter.

MR. DONNELLY: I think what we eventually want to do is have a standard form letter we can set up and use. The contents that Dominic is suggesting would be great. I've already provided a specimen letter to Bryant, but I'd be happy to look at your proposed letter.

22 CHAIRMAN EWASUTYN: I think we received 23 from you and affidavit that the mailing in fact 24 was --

25 MR. DONNELLY: It's an ordinary mailing

1	PARKE LANE AT NEWBURGH 53
2	with one affidavit that says it was mailed.
3	MR. CORDISCO: I like ordinary mailings
4	because some people prefer not to sign for
5	registered mail.
6	CHAIRMAN EWASUTYN: Thank you for your
7	time.
8	MR. WARD: John, one more thing. The
9	snow removal, do you have any plan on where it's
10	going and where you're going to put the snow?
11	MR. FORGIONE: Throughout the loop road
12	you'll see some open areas. We don't just use a
13	plow, we use a front-end loader. Depending on
14	what we see after the first snowstorm, we look
15	and if we have to bring in equipment we do. But
16	that's always an issue, and that's one of the
17	reasons we don't like sidewalks.
18	MR. WARD: Okay.
19	MR. CORDISCO: One last procedural
20	item. Because of the proximity to the State
21	highway, plans will have to be referred to the
22	County Planning Department. If we provide an
23	additional set at this point
24	CHAIRMAN EWASUTYN: That's why I say,
25	if you contact Bryant for the necessary plans,

1 2 he'll manage that. 239-M, we do follow that. MR. CORDISCO: At least we can start 3 that process as well. 4 Thank you, it's very helpful. Good 5 night, everyone. 6 7 (Time noted: 7:57 p.m.) 8 9 10 CERTIFICATION 11 12 I, Michelle Conero, a Shorthand 13 Reporter and Notary Public within and for 14 the State of New York, do hereby certify that I recorded stenographically the 15 proceedings herein at the time and place 16 17 noted in the heading hereof, and that the foregoing is an accurate and complete 18 19 transcript of same to the best of my 20 knowledge and belief. 21 22 23 24 DATED: September 14, 2012 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 GREINER SUBDIVISION (2002 - 33)6 Lattintown Road 7 Section 7; Block 1; Lot 22.25 AR Zone 8 _ _ _ _ _ _ _ - - - - - X 9 FIVE-LOT SUBDIVISION 10 Date: August 16, 2009 11 Time: 7:57 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD 17 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: GREGORY SHAW 22 - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

GREINER SUBDIVISION

2 CHAIRMAN EWASUTYN: The next item on the agenda is Greiner Subdivision. It's a five-3 lot subdivision located on Lattintown Road, 4 opposite Merritt Lane, in an AR Zone, represented 5 by Gregory Shaw. 6 7 MR. SHAW: Before we start I have to say this project has been the best decade of my 8 life. It started in 2003. 9 10 In 2011 we got conditional final 11 subdivision approval from your Board for an 12 eleven-lot subdivision. That consisted of an extension of Greiner Road to a cul-de-sac, storm 13 14 drainage piping and an easement to a stormwater 15 water quality and detention pond located in 16 approximately this area. With that came a whole 17 slew of issues, which we resolved everything from the estimate approved by Jim Osborne, to the 18 formation of the drainage district, to the common 19 20 driveway maintenance agreements, on and on and 21 on. 22 Now that the dust has somewhat settled 23 with this economy, my client has revisited this project and took a look at the cost. 24 The infrastructure for the six extra lots that would 25

GREINER SUBDIVISION

2 be an addition to this five; very simply, it doesn't make economic sense. So, with that, if we 3 shave it back to a five-lot subdivision, we have 4 a site disturbance of about 4.3 acres. With that 5 goes the extension of Greiner Road. With that 6 7 goes the storm drainage piping and the easements and the pond. Really what we have is a relatively 8 9 simpler subdivision, all lots fronting on 10 existing Town roads and no new public 11 improvements.

12 So we're here before this Board tonight 13 on this application, I would guess for some 14 direction as to where we proceed from here and 15 ultimately for approval for this reduced 16 subdivision.

17 CHAIRMAN EWASUTYN: One thing we had 18 discussed, we will have to have a public hearing 19 on this. If you're in agreement on that.

20 MR. SHAW: Of course I'm not, but my 21 vote don't count.

CHAIRMAN EWASUTYN: We would like to schedule it for the 6th of September if that's convenient for you.

25 MR. SHAW: Okay.

GREINER SUBDIVISION

2 CHAIRMAN EWASUTYN: And all other 3 things we'll have Pat Hines and Bryant Cocks talk 4 to you about. Pat. 5 MR. HINES: The first is that we just

need to affirmatively withdraw the larger 6 subdivision. The reason for that is that this 7 project can't be part of a "larger development 8 9 scheme," which it previously was but now we were 10 informed they have no intention of developing 11 more than this minor subdivision, and that 12 reduces the stormwater requirements down to an 13 erosion and sediment control plan because it's 14 residential, less than 5 acres disturbance, less 15 than 25 percent impervious.

We received a stormwater management plan consistent with that and concur that that is what should be done. As long as the other development is off the table, we're okay with that.

The other issue is this project was before the Orange County Health Department. There are reputedly agriculturally impacted soils due to the former orchard use. That was under the County's purview, and they require certification

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GREINER SUBDIVISION

of them. The County is not out of it as a minor 2 subdivision. We're suggesting the Town of 3 Newburgh has a policy that we don't want to be in 4 5 that certification business, or even the receiving of those, so we're suggesting a note be 6 7 placed on the plans, because the applicant is going to go through that remediation process on 8 9 these lots, that the owners of those individual 10 lots receive copies of that information, just 11 taking the Town out, the County is no longer 12 involved, but there's at least some process to 13 allow the potential buyer or the buyers to know that work has been done. 14

The only other issue we have is there's several easements for access, grading and utilities that Mike Donnelly's office will have to sign off on. The majority of the work is done. The septics have been reviewed. There are no new public improvements now.

21 With the public hearing requirement, I 22 think that's all that's needed to be done.

23 CHAIRMAN EWASUTYN: Are you in 24 agreement?

MR. SHAW: Just a couple questions. One

GREINER SUBDIVISION

2 is how do I withdraw the application from a minor
3 -- excuse me, from a major to a minor
4 subdivision?

5 MR. DONNELLY: I think a letter will do 6 it. If you'd like the letter be held in case this 7 thing falls apart and he changes his mind again, 8 that would still satisfy the requirement. Give 9 us a letter that surrenders the approval and 10 we'll hold it. If this gets approved, we'll have 11 it dated as of the beginning.

12 MR. SHAW: Just some other general 13 issues that you touched on. Mike had agreed with the previous subdivision, we have it in writing, 14 15 that the right-of-way and easement agreements 16 were satisfactory to him. We do owe you Central Hudson's. I want to put that on the record. We do 17 owe you Central Hudson's. And again, the notes 18 that we had on the plans with respect to grading 19 satisfied Mike in 2011. Whether it does or not 20 21 today I can't tell you, but it did in 2011.

22 MR. DONNELLY: If I pull out my letter 23 I'm sure it will.

24 CHAIRMAN EWASUTYN: Bryant Cocks,25 Planning Consultant?

GREINER SUBDIVISION 1 2 MR. COCKS: I did have a question. Lot 3 5, did that get approval for the driveway location with the previous approval from the 4 5 highway department? MR. SHAW: To the best of my knowledge; 6 7 no, it didn't. MR. COCKS: We'll need that. 8 The buildable area plan, if you could 9 just show the 5,000 square foot rectangular box. 10 It has to be a rectangle. I think one of the lots 11 was a little off shade. 12 MR. SHAW: Is that the larger lot? 13 MR. COCKS: It had a curve in it 14 15 instead of just a straight rectangle. That's the 16 lot area requirement. 17 MR. SHAW: I'll look at it. MR. COCKS: There's plenty of room. 18 MR. SHAW: If I have a question I'll 19 20 contact you after tomorrow or the following day. 21 CHAIRMAN EWASUTYN: Do you work on 22 Saturday? 23 MR. SHAW: Do I work on Saturday? I work with Tom. 24 25 CHAIRMAN EWASUTYN: Jerry, do you have

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GREINER SUBDIVISION 1 62 2 anything to add to that? 3 MR. CANFIELD: Just one question with respect to Pat's comment about the note on the 4 5 soil certification. That's going to be a recommendation, not a requirement upon issuance 6 of C of O? 7 MR. HINES: It takes us out of there. 8 9 It's going to be -- the potential buyers will 10 receive that certification. 11 MR. SHAW: Okay. 12 MR. CANFIELD: So that verbiage can be that way. It's not a requirement. My guys will 13 pick it up and look for it, and that's not what 14 15 we want here. 16 MR. SHAW: Just so satisfy myself, why 17 the public hearing? It seems every impact we have is going to be less. 18 19 CHAIRMAN EWASUTYN: That was my knee-20 jerk reaction to -- that was kind of my knee-jerk 21 reaction in general. Let's talk about it. 22 MR. DONNELLY: The standard of the Town 23 law is there's no new hearing required if it's in 24 substantial conformity with the approved plat. 25 While I guess these five lots are the same, I

GREINER SUBDIVISION

2 guess the thinking was it's not in substantial conformity with the plat because you're removing 3 lots. I don't think it's that onerous a thing to 4 5 do to be safe. Was this a contentious hearing? MR. GALLI: No. 6 MR. SHAW: You're talking 500 feet now? 7 MR. DONNELLY: Yeah. 8 MR. SHAW: And is that the certified 9 10 mailing still or did I hear just conventional 11 mailing? 12 CHAIRMAN EWASUTYN: The conventional 13 mailing, that's more for an informational. MR. SHAW: You're still with certified, 14 15 500 feet? 16 MR. DONNELLY: What do you think? 17 MR. COCKS: The last couple that we've 18 done, it's been a substantial change to the plans so we've required public hearings for the last 19 20 couple that have come in. 21 MR. DONNELLY: Were they ones that we 22 just removed lots? 23 MR. COCKS: The last one. 24 MR. DONNELLY: I think we should be 25 consistent.

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GREINER SUBDIVISION 1 64 MR. HINES: Elm Farm was a reduced lot 2 3 count. MR. SHAW: I got my answer. 4 CHAIRMAN EWASUTYN: I wondered about it 5 myself. 6 Okay. So I'd move for a motion to set 7 September 6th for a public hearing for the five-8 lot subdivision of Greiner. 9 MR. MENNERICH: So moved. 10 11 MR. WARD: Second. 12 MR. GALLI: I have a question. 13 CHAIRMAN EWASUTYN: Let me carry the 14 motion. 15 I have a motion by Ken Mennerich. I have a second by John Ward. Any discussion of the 16 17 motion? MR. GALLI: Since this is an original 18 project and the hearing is going to be like 19 20 September 6th and we're already at August 15th --21 16th, does he still have to send out the notice that it's going to be -- the first notice? 22 MR. DONNELLY: I don't think that law 23 24 has been enacted and this one is going to be done before that. 25

1	GREINER SUBDIVISION 65
2	MR. GALLI: So just the public hearing
3	notice.
4	MR. COCKS: There is time for the
5	public hearing notice. There's three weeks.
6	MR. GALLI: I know that. I'm saying he
7	doesn't have to send out the other notice we were
8	talking about, the project be introduced?
9	MR. DONNELLY: Especially since there's
10	going to be a mailing anyway.
11	MR. GALLI: I didn't want him to get in
12	trouble and find out afterwards.
13	CHAIRMAN EWASUTYN: Okay. I have a
14	motion by Ken Mennerich, I have a second by John
15	Ward and discussion by Frank Galli. Any further
16	discussion?
17	MR. FOGARTY: I just have one question.
18	I'm sorry.
19	Pat, is there any way, now that it's
20	reduced down to five, that ten years from now or
21	whatever they could come in with a plan to do the
22	other six lots?
23	MR. HINES: Yes. We just need to cover
24	ourselves with making sure it's not part of a
25	larger development scheme. We'll do that fine by

1 GREINER SUBDIVISION

2	having a note saying it's not their intention
3	now. A lot that size, it certainly has
4	development potential in the future. It just
5	needs to be off the table now.
6	MR. FOGARTY: Thank you.
7	CHAIRMAN EWASUTYN: I have a motion by
8	Ken Mennerich, I have a second by John Ward, I
9	had discussion by Frank Galli, I had discussion
10	by Tom Fogarty. Any further discussion?
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. MENNERICH: Aye.
16	MR. PROFACI: Aye.
17	MR. FOGARTY: Aye.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Myself. So carried.
20	Bryant hasn't contacted the assessor's office but
21	Bryant will notify you when the mailing list is
22	ready.
23	MR. SHAW: Thank you so much.
24	CHAIRMAN EWASUTYN: If you don't mind,
25	the Tuesday, if possible, before the meeting, if

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GREINER SUBDIVISION

you could get the signed registered receipts to 2 3 the office and Frank Galli will have a chance to review them. 4 5 MR. SHAW: The Tuesday before the meeting. Fine. Whether they are all in or not. 6 7 Okay. MR. MENNERICH: Since the original 8 9 application is going to be withdrawn, do we have to start SEQRA over again? We're doing the 10 11 public hearing and everything. 12 MR. DONNELLY: I think you can reaffirm the negative declaration. 13 MR. HINES: All the issues are smaller. 14 15 You've done the larger SEQRA. MR. MENNERICH: We have that 16 17 confirmation of the negative declaration? MR. DONNELLY: I guess it would be a 18 19 good idea to do it now, yes. 20 CHAIRMAN EWASUTYN: So do you want to 21 make that motion? MR. MENNERICH: I'll make a motion 22 23 that --24 MR. HINES: Reaffirming the previously 25 issued.

1	68
2	MR. MENNERICH: reaffirming the
3	negative declaration on the previous proposal.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Ken Mennerich.
6	MR. GALLI: Second.
7	CHAIRMAN EWASUTYN: A second by Frank
8	Galli. Any discussion of the motion?
9	(No response.)
10	CHAIRMAN EWASUTYN: I'll move for a
11	roll call vote starting with Frank Galli.
12	MR. GALLI: Aye.
13	MR. MENNERICH: Aye.
14	MR. PROFACI: Aye.
15	MR. FOGARTY: Aye.
16	MR. WARD: Aye.
17	CHAIRMAN EWASUTYN: Myself. So carried.
18	MR. SHAW: Thank you.
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20	(Time noted: 8:10 p.m.)
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3	CERTIFICATION
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6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: September 14, 2012
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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 TIME WARNER (2012 - 14)6 800 Auto Park Place 7 Section 97; Block 2; Lot 11.2 IB Zone 8 - - - - - - X _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ 9 SITE PLAN 10 Date: August 16, 2009 11 Time: 8:10 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD 17 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: JOHN PETROCCIONE 22 MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

TIME WARNER CABLE

2 CHAIRMAN EWASUTYN: The next item we 3 have this evening is the Time Warner Cable site plan located on Auto Park Place. It's in an IB 4 5 Zone and it's being represented by John Petroccione. 6 7 MR. PETROCCIONE: How are you? It's a fairly simple project. Time Warner has an 8 9 existing building that they lease on the property 10 which has the Chevy dealership on Auto Park 11 Drive. We've got an existing 720 square foot 12 masonry building which houses their computer equipment. As the demands for cable service and 13 what's involved in it have increased, so have 14 15 their computer needs. They're looking for an 16 addition simply to do what they're still doing, 17 house the servers and other computer equipment. The total building will be roughly 18 1,700 square foot. Your code does allow for a 19 20 waiver from Planning Board review for buildings 21 less than 2,500 square foot. We are here tonight 22 requesting that waiver. 23 The other improvements that we'll be 24 making, in addition to the building addition, is the creation of five dedicated parking spots for 25

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25

TIME WARNER CABLE

this building. Normally this is an unoccupied 2 building. If everything is going well with Time 3 Warner, somebody will come out once a month, 4 5 check on the equipment, and that's it. In the event of a problem, they do send their 6 technicians out to resolve it. They just want to 7 have a few spaces available dedicated to those 8 9 people so they can get their equipment right up 10 to the building. Those are the main components of 11 the plan. 12 They do propose a little bit of lighting for security purposes, some landscaping 13 to make it look nice. It's a very straightforward 14 15 project. 16 CHAIRMAN EWASUTYN: Jerry, this is more 17 of a building department matter. Are you satisfied with this? 18 MR. CANFIELD: Yeah. I have no 19 20 outstanding issues with it. 21 You're correct, if the Board chooses to 22 allow this waiver, then the applicant -- well, 23 let me back up. If the Board chooses to allow the 24 waiver, the Board has the right to impose any

conditions that they see fit for it. If the
TIME WARNER CABLE

2 waiver is granted with conditions, the Board can direct Mike to draw up a resolution. It has to be 3 done by a resolution. Any conditions that would 4 5 be imposed would be listed in the resolution. At that point it becomes the responsibility of the 6 7 code compliance department to have the applicant fill out a building permit, which of course would 8 9 be inspected for construction and a C of O, and 10 compliance with the items of the resolution 11 CHAIRMAN EWASUTYN: Comments from Board 12 Members. Frank Galli? MR. GALLI: It's straightforward. I 13 can't see too much resolution for if they're 14 15 going to do some lighting and landscaping of the 16 building, five parking spots. Pretty straightforward. 17 18 MR. MENNERICH: I don't have a problem granting the waiver. I think maybe there should 19 20 be a resolution that just points out those three 21 items. 22 CHAIRMAN EWASUTYN: Okay. 23 MR. HINES: Ken, you mentioned the 24 color at the work session. 25 MR. MENNERICH: The color.

1	TIME WARNER CABLE 74
2	MR. PETROCCIONE: It stays the same.
3	MR. BERMAN: The whole building will be
4	repainted so the paint stays. I believe it's
5	like a beige.
6	CHAIRMAN EWASUTYN: And your name is?
7	MR. BERMAN: I'm sorry. Pete Berman
8	with the Ruby Group. We're Time Warer's project
9	manager, designer and builder. We actually have
10	the plans. The MEP drawings came into our office
11	today, the stamped sets. Once we finish this
12	process we'll turn over.
13	CHAIRMAN EWASUTYN: Tom Fogarty?
14	MR. FOGARTY: I have no further
15	comment.
16	MR. WARD: No comments.
17	CHAIRMAN EWASUTYN: Mike, do you want
18	to give us conditions in the resolution for
19	granting the waiver for the Time Warner site plan
20	located at Auto Park Place.
21	MR. DONNELLY: The resolution is the
22	standard form for waiver under 185-56(B). This is
23	a Type II action under SEQRA, so there's no
24	further SEQRA compliance required. The resolution
25	recites that the waiver is granted under the

TIME WARNER CABLE

2	following conditions: Number one, that the
3	following improvements are required to be
4	completed before a certificate of occupancy is
5	issued, the construction of five parking spaces,
6	the planting of the eleven white spruce trees and
7	four winter gem foxwoods in front of the
8	building, and the building color I put beige (to
9	match the existing building).
10	CHAIRMAN EWASUTYN: I'll move for a
11	motion to grant the waiver for the Time Warner
12	Cable site plan subject to the conditions in the
13	resolution presented by Attorney Mike Donnelly.
14	MR. GALLI: So moved.
15	MR. WARD: Second.
16	CHAIRMAN EWASUTYN: I have a motion by
17	Frank Galli, a second by John Ward. Any
18	discussion of the motion?
19	(No response.)
20	CHAIRMAN EWASUTYN: I'll move for a
21	roll call vote starting with Frank Galli.
22	MR. GALLI: Aye.
23	MR. MENNERICH: Aye.
24	MR. PROFACI: Aye.
25	MR. FOGARTY: Aye.

1	TIME WARNER CABLE 76
2	MR. WARD: Aye.
3	CHAIRMAN EWASUTYN: Myself. So carried.
4	MR. PETROCCIONE: Thank you very much.
5	
6	(Time noted: 8:16 p.m.)
7	
8	<u>C E R T I F I C A T I O N</u>
9	
10	I, Michelle Conero, a Shorthand
11	Reporter and Notary Public within and for
12	the State of New York, do hereby certify
13	that I recorded stenographically the
14	proceedings herein at the time and place
15	noted in the heading hereof, and that the
16	foregoing is an accurate and complete
17	transcript of same to the best of my
18	knowledge and belief.
19	
20	
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23	
24	DATED: September 14, 2012
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ . - - - - - - - - - - - - X In the Matter of 4 5 SPRINT/NEXTEL 6 (2012-16)(2012-17)7 Setting of a Public Hearing for September 20, 2012 8 9 - - - - - - - - - - X 10 BOARD BUSINESS 11 12 Date: August 16, 2009 Time: 8:16 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 THOMAS P. FOGARTY JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 BRYANT COCKS PATRICK HINES 21 GERALD CANFIELD 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

2	CHAIRMAN EWASUTYN: We have one item of
3	Board Business. Actually, we have two items of
4	Board Business. The first item we have is to set
5	a public hearing for the two Sprint/Nextel
6	applications, that being application numbers
7	2012-16 and 2012-17.
8	Is the date September 20th, Bryant?
9	MR. COCKS: Yes, September 20th.
10	CHAIRMAN EWASUTYN: On September 20th.
11	I'll move for a motion.
12	MR. FOGARTY: So moved.
13	MR. MENNERICH: Second.
14	CHAIRMAN EWASUTYN: I have a motion by
15	Tom Fogarty. I have a second by Ken Mennerich.
16	Any discussion of the motion?
17	(No response.)
18	CHAIRMAN EWASUTYN: I'll move for a
19	roll call vote starting with Frank Galli.
20	MR. GALLI: Aye.
21	MR. MENNERICH: Aye.
22	MR. PROFACI: Aye.
23	MR. FOGARTY: Aye.
24	MR. WARD: Aye.
25	CHAIRMAN EWASUTYN: Myself. So carried.

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2	(Time noted: 8:17 p.m.)
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4	
5	CERTIFICATION
6	
7	
8	I, Michelle Conero, a Shorthand
9	Reporter and Notary Public within and for
10	the State of New York, do hereby certify
11	that I recorded stenographically the
12	proceedings herein at the time and place
13	noted in the heading hereof, and that the
14	foregoing is an accurate and complete
15	transcript of same to the best of my
16	knowledge and belief.
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23	DATED: September 14, 2012
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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 WPA ACWUISITION 6 (2012 - 08)7 Discussion of a Mining Permit from the DEC in Conjunction with the Clearing & Grading Permit 8 9 - - - - - - - - - - X 10 BOARD BUSINESS 11 12 Date: August 16, 2009 Time: 8:17 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 KENNETH MENNERICH JOSEPH E. PROFACI 18 THOMAS P. FOGARTY JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 BRYANT COCKS PATRICK HINES 21 GERALD CANFIELD 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

WPA ACQUISITION

2 CHAIRMAN EWASUTYN: Next we have a discussion for the WPA Acquisition clearing and 3 grading application, 2012-08. Mike Donnelly, 4 Attorney, and Pat Hines will discuss a letter 5 we received from Edward Carroll, Esquire 6 7 regarding the possibility of a mining permit. Gentlemen. 8 MR. HINES: Sure. I'll jump in here. 9 10 Subsequent to getting Mr. Carroll's letter I contacted the DEC mined land reclamation 11 12 specialist people, I work with them on several 13 other mines that I work for private clients, and 14 I asked them the question is this a mine. They 15 provided me with the activities exempt from mined land reclamation law when minerals are removed 16 17 from the site, their policy document. In discussing it with them I had mentioned that we 18 got a letter from the attorney for WPA. 19 Thev 20 were a little surprised because WPA had been at 21 their office on May 11th to determine whether or 22 not -- they were in in early June, it says, this 23 year asking the very same question and they were 24 informed this was in fact a mine. So they asked 25 for a copy of the attorney's letter while I was

WPA ACQUISITION

2 speaking with them and while they provided me with this. Just today I got a letter to that 3 attorney, copied to us, reiterating their 4 position that this was in fact a mined and not a 5 construction project. So their policy is if in 6 7 fact it's a construction project, it has to not be speculative, will occur on the site of the 8 9 excavation and grading will occur concurrently or 10 as soon thereafter as the excavation. The 11 objective evidence of that is what they require 12 is copies of all relevant building permits, 13 grading plans and other approvals. They wrote 14 this policy a couple years ago because people 15 were trying to make a run around the mining 16 ordinances by getting site plan approvals for 17 projects. You could get a single-family 18 residential house requiring 85 feet of grading. So they came up with this policy that said name 19 20 that tune and give us the building permit. They 21 looked at this project back in June with Mr. 22 Gucacus and his representative and they have 23 determined please be advised the department has 24 determined that the proposed site activities meet 25 the definition of mining and do not qualify for a

WPA ACQUISITION

2 construction project exemption as further discussed below, and then they go on to reiterate 3 the exempt activities policy that I think I 4 provide you a copy. 5 CHAIRMAN EWASUTYN: 6 Yes. 7 MR. HINES: They were familiar with the site. 8 9 MR. DONNELLY: I'll just follow up. I 10 spoke to Mr. Carroll today. When he received the letter he called me. I think he understands the 11 12 issue and where we are. I told him that -- he kind of described himself or his client's 13 14 position as being in a catch 22, and I said not 15 at all. You can either apply for and get your 16 mining permit to conduct the activities unrelated 17 to a local end use approval or you can return to 18 the Planning Board and apply for something, even if it's something that was earlier approved, get 19 20 a new site plan approval. There are certainly 21 going to be some changes in drainage but I don't 22 know what else there will be, and if you have a 23 new approval and a building permit to begin that 24 construction, and if the work you're doing is 25 incidental and directly related to that

WPA ACQUISITION

construction project, then you can get a clearing 2 3 and grading permit from us and you won't need a mining permit, but the choice is yours. So I 4 don't know which one --5 MR. HINES: I just brought copies of 6 7 the DEC letter I got today. CHAIRMAN EWASUTYN: How did they 8 9 respond? 10 MR. DONNELLY: I think he understood it 11 completely. It seemed to him they would return to 12 the Planning Board and get a new approval. MR. DONNELLY: If you'd like, either 13 Pat or I --14 15 CHAIRMAN EWASUTYN: That's what I was 16 doing. 17 MR. DONNELLY: Do you want me to write him a letter? 18 19 CHAIRMAN EWASUTYN: Please. So there's 20 no misunderstanding. 21 I think we had discussed and we're all 22 in agreement that it would be nice to have some 23 type of activity on that site to bring it into 24 compliance with that whole intersection. 25 MR. FOGARTY: I agree. I think we have

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25

WPA ACQUISITION

to find some way to allow him to go in there and 2 3 clean up the project. If that's his goal, to clean it up and sell it, then let's find some way 4 5 that he can do that. MR. DONNELLY: Jerry, do you remember 6 the date when his site plan expired? It's a 7 couple of years now. 8 MR. CANFIELD: 2001, 2002. That was --9 10 it was like ten years ago. 11 MR. HINES: It was signed when Mike 12 Fayo was chairman. MR. CANFIELD: That was the late `90s. 13 MR. DONNELLY: I'll just say expired 14 15 years ago. 16 MR. HINES: The concern is the clearing 17 and grading plan didn't have what it was going to look like in the end. It was going to be five 18 acres, 40,000, 45,000 yard export, not unlike 19 20 what it looks like today when they're done, just 21 a little flatter. But DEC was aware of the site. 22 They say they would like to know if one more yard 23 of material went off it. I'm not there enforcing 24 it, so --

CHAIRMAN EWASUTYN: I'll move for a

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WPA ACQUISITION

2	motion to have Mike Donnelly forward a letter on
3	to Mr. Carroll advising him that we discused the
4	project tonight and let him know of your
5	willingness to work with him once he decides on
6	what his next step will be.
7	MR. GALLI: So moved.
8	MR. MENNERICH: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	Frank Galli. I have a second Ken Mennerich. I'll
11	ask for a roll call vote starting with Frank
12	Galli.
13	MR. GALLI: Aye.
14	MR. MENNERICH: Aye.
15	MR. PROFACI: Aye.
16	MR. FOGARTY: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Myself yes. So
19	carried.
20	It would help me, because I note
21	there's some schedules that will be fluctuating
22	in the course of the next month or so, if I could
23	have something in writing that I could use for a
24	reference as to who may be not making the next
25	meeting, or two or three, I'd appreciate that.

1	WPA ACQUISITION 87
2	I guess whoever has any spare time to
3	go over to River Bend and Meyers Corners Road in
4	Wappingers to take a look at that project.
5	MR. GALLI: I'll take a ride over.
6	MR. MENNERICH: Just east of Route 9.
7	CHAIRMAN EWASUTYN: Yeah. It's a rather
8	convenient place, Meyers Corners.
9	That being said, I'll move for a motion
10	to close the Planning Board meeting of the 16th
11	of August.
12	MR. GALLI: So moved.
13	MR. FOGARTY: Second.
14	CHAIRMAN EWASUTYN: I have a motion by
15	Frank Galli. I have a second by Tom Fogarty. I'll
16	ask for a roll call vote starting with Frank
17	Galli.
18	MR. GALLI: Aye.
19	MR. MENNERICH: Aye.
20	MR. PROFACI: Aye.
21	MR. FOGARTY: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: Aye.
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25	(Time noted: 8:24 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: September 14, 2012
24	
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