1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 McDONALD'S SITE PLAN 6 (2017 - 14)7 1403 Route 300 8 Section 60; Block 3; Lot 41.21 IB Zone 9 10 - - - - - - - - X _ _ _ _ _ _ _ _ 11 SITE PLAN 12 13 Date: August 17, 2017 Time: 7:00 p.m. Place: Town of Newburgh 14 Town Hall 1496 Route 300 15 Newburgh, NY 12550 16 17 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 18 FRANK S. GALLI KENNETH MENNERICH 19 DAVID DOMINICK JOHN A. WARD 20 21 ALSO PRESENT: PATRICK HINES GERALD CANFIELD 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 2 Francis Street Newburgh, New York 12550 25 (845)541-4163

McDONALD'S

2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. We'd like to welcome
4	you to the Town of Newburgh Planning Board
5	meeting of August 17, 2017. There are three
6	items on this evening's agenda and one item
7	of Board business.
8	At this time we'll call the meeting
9	to order with a roll call vote.
10	MR. GALLI: Present.
11	MR. MENNERICH: Present.
12	CHAIRMAN EWASUTYN: Present.
13	MR. DOMINICK: Present.
14	MR. WARD: Present.
15	MS. CONERO: Michelle Conero,
16	Stenographer.
17	MR. CANFIELD: Gerald Canfield, Code
18	Compliance Supervisor.
19	MR. HINES: Pat Hines with McGoey,
20	Hauser & Edsall Consulting Engineers.
21	CHAIRMAN EWASUTYN: At this point we'll
22	turn the meeting over to Frank Galli.
23	MR. GALLI: Everybody please stand.
24	(Pledge of Allegiance.)
25	MR. GALLI: If you have a cell phone,

McDONALD'S 1 either turn it off or put it on vibrate. 2 CHAIRMAN EWASUTYN: The first item of 3 business is McDonald's site plan. It's located 4 on Route 300 in an IB Zone and it's being 5 represented by Core States Group. 6 7 MR. GALLI: I don't think there's anybody out in the hallway. 8 9 CHAIRMAN EWASUTYN: I'll move for a 10 motion from the Board to table at this moment 11 McDonald's site plan until a later time in the 12 evening. MR. WARD: So moved. 13 MR. GALLI: Second. 14 15 CHAIRMAN EWASUTYN: Motion by John 16 Second by Frank Galli. Roll call vote Ward. 17 starting with Frank Galli. 18 MR. GALLI: Aye. 19 MR. MENNERICH: Aye. 20 MR. DOMINICK: Aye. 21 MR. WARD: Aye. 22 CHAIRMAN EWASUTYN: Aye. 23 Motion carried. 24 25 (Time noted: 7:03 p.m.)

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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 28th day of August 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	FICHEDE CONERO
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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 HUDSON ASSET 6 (2017 - 04)7 Union Avenue Section 34; Block 1; Lot 25.1 R-2 Zone 8 9 _ _ _ _ _ _ _ _ _ _ - - - - - - X 10 FINAL - FIVE-LOT SUBDIVISION 11 12 Date: August 17, 2017 Time: 7:03 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 DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 2 Francis Street Newburgh, New York 12550 25 (845)541-4163

HUDSON ASSET

2	CHAIRMAN EWASUTYN: The next item
3	of business is Hudson Asset. It's a final
4	five-lot subdivision located on Union Avenue
5	in an R2 Zone. It's represented by Talcott
б	Engineering.
7	MR. BROWN: Thank you, John. At this
8	time it's my understanding we have addressed all
9	of the comments and concerns. We respectfully
10	request final approval.
11	CHAIRMAN EWASUTYN: Pat Hines, Planning
12	Board Consultant?
13	MR. HINES: The outstanding items from
14	the last meeting, we were awaiting a report from
15	Orange County Planning. We received that report
16	from County Planning earlier this week.
17	Initially the County stated that it did not have
18	a complete submission. I contacted Megan
19	Tennermann from the County and we discussed those
20	comments. Subsequent to that I received an
21	e-mail from Ms. Tennermann. I'll paraphrase the
22	e-mail. It says per our conversation this
23	afternoon, the Orange County Planning Department
24	is comfortable accepting the materials as
25	presented as a full statement for the purposes of

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2 SEQRA and recommending a Local determination. The applicant does not in fact need to prepare a 3 full stormwater pollution prevention plan for 4 projects which the area of disturbance is between 5 one and five acres, which is the case here. This 6 7 project will disturb approximately one-and-a-half acres at full build out for each of the lots. 8 All that is required is an erosion and sediment 9 10 control plan.

11 The next item is regarding the incremental development. The plan does include 12 13 all the information required for a major 14 subdivision. They continue to state that this is 15 a major subdivision, although your memo, being 16 mine, of July 30th and documentation submitted by 17 the applicant says lot 5 is their residual. The 18 project is a minor subdivision and this is not --19 this is me talking. The project is not a major 20 subdivision as there are only four lots, less 21 than five acres in size, and the balance parcel 22 which is not intended to be developed at this 23 point in time.

24 So County Planning has issued a Local 25 determination for the Board.

There are a couple other items that are 2 advisory, one being wetlands, one being water 3 4 access and previous submittals which I know the Board has. 5 The Board would be in a position to 6 7 make a decision on the project this evening based 8 on that Local determination and the County having a full statement. 9 10 CHAIRMAN EWASUTYN: Jerry Canfield, 11 Code Compliance, do you have anything to add? 12 MR. CANFIELD: I have nothing to add to 13 that. 14 CHAIRMAN EWASUTYN: Comments from Board Members. Frank Galli? 15 MR. GALLI: No additional. 16 17 CHAIRMAN EWASUTYN: Ken Mennerich? 18 MR. MENNERICH: No questions. 19 CHAIRMAN EWASUTYN: Dave Dominick? 20 MR. DOMINICK: No questions. 21 MR. WARD: No questions. 22 CHAIRMAN EWASUTYN: Pat, I think you have a resolution prepared by Michael Donnelly, 23 24 Planning Board Attorney, for final approval. MR. HINES: As Mike Donnelly couldn't 25

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2 make it tonight, I worked with Mike on the resolution. He submitted this to me. 3 The first item is the 239 General 4 Municipal Law referral. It states that the 5 application has been referred to the Orange 6 7 County Planning Department for review and report. 8 The Planning Department has reported that this 9 matter is one of Local determination, there being 10 no significant inter-municipal or county-wide 11 considerations found to exist. 12 The resolution contains the standard 13 boilerplate information with the exception of the 14 specific conditions which I will read. It says 15 specific condition number one, the plans shall 16 not be signed until the receipt of a letter from 17 the Planning Board Engineer certifying that the 18 plans have been modified in accordance with his 19 memo, and that will be the memo from tonight. 20 We'll plug that date in there. Number two, the 21 approval is subject to proof of filing (prior to 22 construction) of a notice of intent for 23 stormwater discharges associated with 24 construction activity under the SPDES general permit and delivery of the same to the Town 25

HUDSON	ASSET

2 Engineer. Item three, the approval is subject to conditions of a resolution of the Town Board 3 authorizing three lots on a common driveway. 4 Number four, a common driveway easement and 5 maintenance agreement satisfactory to the 6 7 Planning Board Attorney must be submitted and approved before the plans are signed. 8 That 9 instrument must be recorded as a condition of 10 approval. The fifth item is the payment of 11 parklands. The applicant shall deliver payment 12 by cashier's check or certified check drawn to the order of the Town of Newburgh of a fee of 13 14 \$2,000 for each new lot created in this 15 subdivision, bringing a total due of \$8,000, and 16 then it specifies the section of the Town Code 17 that requires that. Those are the specific conditions that were identified in the resolution 18 19 of approval. 20 CHAIRMAN EWASUTYN: Questions or 21 comments from Board Members? 22 MR. GALLI: Nothing additional. 23 MR. MENNERICH: No. 24 MR. DOMINICK: No.

25 MR. WARD: Is there a note on the plan

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2 about the fifth lot?

MR. HINES: Yes, there is. We had 3 previously commented on that. Mike Donnelly 4 reviewed that note and found it to be acceptable. 5 The balance parcel is not considered a building 6 7 lot at this time, and any development of that parcel, including the construction of a single-8 9 family home, would require return to this Board 10 for review and approval. 11 CHAIRMAN EWASUTYN: Having heard the 12 conditions in the resolution written by Mike 13 Donnelly, presented by Pat Hines, I'll move for a 14 motion to grant final approval for the five-lot subdivision of Hudson Asset. 15 16 MR. GALLI: So moved. 17 MR. DOMINICK: Second. 18 CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Dave Dominick. 19 20 Any discussion of the motion? 21 (No response.) 22 CHAIRMAN EWASUTYN: I'll move for a 23 roll call vote starting with Frank Galli. 24 MR. GALLI: Aye. 25 MR. MENNERICH: Aye.

1 HUDSON ASSET 2 MR. DOMINICK: Aye. MR. WARD: Aye. 3 CHAIRMAN EWASUTYN: Aye. 4 5 Motion carried. MR. BROWN: Thank you. 6 7 (Time noted: 7:08 p.m.) 8 9 CERTIFICATION 10 11 12 I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby 13 14 certify: That hereinbefore set forth is a 15 16 true record of the proceedings. 17 I further certify that I am not related to any of the parties to this proceeding by 18 blood or by marriage and that I am in no way 19 interested in the outcome of this matter. 20 21 IN WITNESS WHEREOF, I have hereunto 22 set my hand this 29th day of August 2017. 23 24 Michelle Conero 25 MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 LITTLE BRITAIN, LLC 6 (2017 - 22)7 227 South Plank Road Section 61; Block 1; Lot 11.1 B Zone 8 9 - - - - - - - - - - X 10 AMENDED SITE PLAN - CHANGE OF USE 11 12 Date: August 17, 2017 Time: 7:08 p.m. Place: Town of Newburgh 13 Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 22 . _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 MICHELLE L. CONERO 24 2 Francis Street Newburgh, New York 12550 25 (845)541-4163

LITTLE BRITAIN, LLC

2 CHAIRMAN EWASUTYN: The next item of business this evening is Little Britain, LLC. 3 It's an amended site plan, change of use for 227 4 South Plank Road. It's in a B Zone. Again it's 5 being represented by Talcott Engineering. б 7 MR. BROWN: Thank you, John. This is the old Algonquin Supply Building. It's changed 8 9 ownership. The new owner wants to rent a portion 10 of the building to an auto glass company similar to Safelite. We're here for that. 11 12 I did get a copy of Pat's comments. 13 The one that was addressed was the proposed --14 the bollards and the propane tanks. I talked to 15 my client today about that and he's going to take 16 those tanks out of there, so the need for that 17 goes away. 18 Regarding the parking calculation, what 19 do I use for the rental garages? MR. HINES: We had discussed this a 20 21 little bit at work session. I would suggest that 22 there be one parking space for each one of them. 23 I'm assuming they're utilizing it as some form of 24 self-storage at this point. 25 MR. BROWN: I think so. I'll get

1 LITTLE BRITAIN, LLC

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2 clarification on that.

MR. HINES: There is the potential that 3 each user of those could show up at any one time. 4 CHAIRMAN EWASUTYN: Jerry, why don't 5 б you chime in at this point. 7 I think right now we're working with both Pat Hines and Jerry Canfield. Jerry has a 8 broader understanding of the site. He may have 9 10 been speaking about the necessity to sprinkler 11 the building. 12 MR. CANFIELD: A couple of things, 13 Charlie. First and foremost, as you're aware, 14 some of the zoning setbacks are area variances. 15 This Board will eventually refer you to the ZBA. 16 To assure that what they send to the ZBA is 17 accurate, I think it's appropriate that perhaps 18 you need to display a little bit better in depth the detail of what is on the site. 19 There 20 currently is a lot of activity. There's 21 landscapers, there's excavation equipment, the 22 rental of these garages. 23 I myself have a question with respect 24 to the auto glass occupancy. If you could

perhaps describe a little more in detail what

LITTLE BRITAIN, LLC

2 that function is. Is it a mobile type thing or do they actually do the repairs here? Is it a 3 garage where cars pull in the garage and they 4 work on them? 5 MR. BROWN: It's going to be both, yes. 6 7 MR. CANFIELD: That helps us make a determination -- helps me make a determination if 8 9 that portion of it is an auto repair facility. 10 The only thing that fits close to this type of 11 use, and again keep in mind what we're trying to quantify here, or classify, is the overall use of 12 13 the site. It lends itself that it may comply 14 with a mixed use. To make that determination I 15 would feel more comfortable with a little more 16 detail and also what the future of the site will 17 be as far as the landscaper, the excavation 18 equipment, is that a continued use. If so, we 19 need to identify that. So again, like I said, 20 with that being said, it's imperative to have a 21 more accurate description of what's going on with 22 the site so this Board can make an accurate 23 referral to the ZBA.

24 MR. BROWN: Okay. Again, the auto 25 glass, the front portion of it is the showroom

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office space, the first 21 feet. The rear is the closed garage door where they can pull in and store their trucks overnight. Also, I think from what I'm told, they can also replace windshields and what not in the building.

7 Again like Safelite, they do a lot of on-site type of work. I'll get a ratio on that. 8 9 I'll break out the square footage for the 10 showroom versus the office versus the garage 11 portion. I'll go through the rest of the site 12 with them.

13 MR. CANFIELD: One thing on that, 14 Charlie, if I may. With what you had described 15 to us, I'm a little more convinced it needs to 16 comply with 185-28 which deals with auto repair facilities. You may want to look at that just to 17 make sure that all of those items are complied 18 19 with.

20 MR. BROWN: Okay. The other thing 21 Pat, my client did say it is on Town water and 22 sewer. He has the water and sewer bills. I can 23 produce those.

24 MR. HINES: That's fine. There's a well in the rear of the property. 25

1 LITTLE BRITAIN, LLC 18 MR. BROWN: We'll take care of the 2 well. We'll get that archived per AWWA. 3 MR. CANFIELD: Just one thing before we 4 shift to Pat's comments. We discussed at the work 5 session also this is a change of use which is why 6 7 you're here before this Board. It also triggers the Town of Newburgh sprinkler requirement. So 8 9 that's something -- that's a costly item that 10 must be addressed. 11 That's all I have, John. 12 MR. BROWN: Excuse me, Jerry. Would 13 that be for the entire building or --MR. CANFIELD: Yes. Yes. 14 MR. BROWN: Because of the various 15 16 uses? 17 MR. CANFIELD: Yes. MR. BROWN: All right. It's not as 18 19 costly as it used to be. 20 CHAIRMAN EWASUTYN: Any questions or 21 comments from Board Members? 22 MR. DOMINICK: Yes, I do. 23 CHAIRMAN EWASUTYN: You do? 24 MR. DOMINICK: Charlie, we also talked 25 at work session of having a dumpster enclosure to

2 try and clean up that area. If you can come back with some type of idea, that would be great. 3 MR. HINES: We talked about where do 4 these windshields go. It looks like there needs 5 to be a dumpster. I think this is an opportunity б 7 to get the site cleaned up at this point. MR. BROWN: Mm'hm'. 8 9 CHAIRMAN EWASUTYN: John Ward? 10 MR. WARD: Basically how many vans are 11 there going to be on site? MR. HINES: That's one of the -- the 12 13 parking calculation, we're trying to figure out 14 how that came about. I see shop for custom work. 15 If they are going to have six, eight vans or one 16 or two, we need to know that in a narrative as to 17 where they are going to park. Also, if they are 18 going to bring five or six customers that are 19 going to leave their car for repair, maybe we 20 should see an area where those are going to be 21 staged. I think that section Jerry had, there's 22 a certain number of vehicles that can be outside 23 for repair at any one time. 24 MR. WARD: In the rear you have a lot 25 of landscaping equipment and all.

1	LITTLE BRITAIN, LLC 20
2	MR. BROWN: When I was out there I
3	didn't see any. I'll talk to my client and get
4	that clarified.
5	MR. WARD: Thank you.
6	CHAIRMAN EWASUTYN: Charlie, before we
7	refer you to the ZBA we'd like for you to come
8	back with a better understanding of what the uses
9	are, and then, if necessary, variances associated
10	with those uses.
11	MR. BROWN: Okay. Thank you.
12	MR. MENNERICH: Charlie, on the
13	entrances off of Route 32, is that basically the
14	same as what's there today?
15	MR. BROWN: That's what's there right
16	now. We put calls in to Siby. She's very busy
17	right now. We do intend to bring her out to the
18	site and do a field review. She most likely will
19	make us close one of the three. That's typically
20	what's she's been doing,
21	MR. MENNERICH: Okay.
22	MR. BROWN: which may help with the
23	parking actually.
24	CHAIRMAN EWASUTYN: Thank you.
25	MR. BROWN: Thank you.

1	LITTLE BRITAIN, LLC
2	(Time noted: 7:15 p.m.)
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5	CERTIFICATION
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8	I, MICHELLE CONERO, a Notary Public
9	for and within the State of New York, do hereby
10	certify:
11	That hereinbefore set forth is a
12	true record of the proceedings.
13	I further certify that I am not
14	related to any of the parties to this proceeding by
15	blood or by marriage and that I am in no way
16	interested in the outcome of this matter.
17	IN WITNESS WHEREOF, I have hereunto
18	set my hand this 29th day of August 2017.
19	
20	Michelle Conero
21	MICHELLE CONERO
22	MICHEILE CONERO
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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 LONGVIEW FARM/SUMMER KIM CORP. 6 (2006 - 39)7 Request for a One-Year Extension 8 9 - - - - - - - - X 10 BOARD BUSINESS 11 12 Date: August 17, 2017 Time: 7:15 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 FRANK S. GALLI KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 ALSO PRESENT: PATRICK HINES 20 GERALD CANFIELD 21 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 2 Francis Street Newburgh, New York 12550 (845)541-4163 25

1	LONGVIEW FARM/SUMMER KIM CORP.	23
2	CHAIRMAN EWASUTYN: We have one item	of
3	Board Business and I think at that point we'll	
4	close the meeting.	
5	Ken Mennerich, would you read the	
6	extension letter?	
7	MR. MENNERICH: The letter is address	ed
8	to John Ewasutyn, Town of Newburgh Planning	
9	Board, regarding Longview Farm/Summer Kim	
10	Corporation sections 1 and 2, Section 20,	
11	Block 1, Lots 1 and 3.35, Town of Newburgh	
12	town job number 2006-03. Dear Mr. Chairman,	
13	on July 7, 2016 we requested the preliminary	
14	approval of the above-referenced project	
15	which expired on July 16, 2017 be granted an	
16	extension. On behalf of Summer Kim	
17	Corporation and Kara Corporation, we wish to	
18	request a one-year extension for this	
19	project. If you have any questions, please	
20	do not hesitate to contact us. Thank you.	
21	Very truly yours, Thomas M. Depuy.	
22	CHAIRMAN EWASUTYN: Thank you. Havin	g
23	heard the request read by Ken Mennerich for the	
24	extension of Longview Farms, I'll move for a	
25	motion for someone to approve that.	

1	LONGVIEW FARM/SUMMER KIM CORP. 24
2	MR. GALLI: So moved.
3	MR. MENNERICH: Second.
4	CHAIRMAN EWASUTYN: A motion by Frank
5	Galli. A second by Ken Mennerich. I'll ask for
6	a roll call vote starting with Frank Galli.
7	MR. GALLI: Aye.
8	MR. MENNERICH: Aye.
9	MR. DOMINICK: Aye.
10	MR. WARD: Aye.
11	CHAIRMAN EWASUTYN: Aye.
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13	(Time noted: 7:17 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 29th day of August 2017.
18	
19	Michelle Conero
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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 U.S. CRANE & RIGGING 6 (2016 - 14)7 18 Route 17K Section 97; Block 1; Lot 21.1 8 IB Zone 9 10 BOARD BUSINESS Date: August 17, 2017 11 Time: 7:17 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 DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 GERALD CANFIELD 20 21 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ . MICHELLE L. CONERO 24 2 Francis Street Newburgh, New York 12550 (845)541-4163 25

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3	MR. HINES: The only other item we
4	discussed at work session, if the Board wants
5	to include, was U.S. Crane at 18 Route 17K.
6	We briefly discussed the request
7	from the applicant's engineer regarding some
8	site modifications. It was the feeling of the
9	Board at work session that the plan should be
10	developed and submitted for an amended site
11	plan review and the potential that that would
12	require an additional public hearing.
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14	(Time noted: 7:18 p.m.)
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4	CERTIFICATION
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13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 24th day of August 2017.
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19	Michelle Conero
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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 1900 CORPORATE BOULEVARD 6 Determination for Site Plan Review 7 8 - - - - - - X 9 10 BOARD BUSINESS 11 Date: August 17, 2017 12 Time: 7:18 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: PATRICK HINES 20 GERALD CANFIELD 21 22 - - - - - - - - - - - - - - - X MICHELLE L. CONERO 23 2 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25

2 CHAIRMAN EWASUTYN: On a separate note; Jerry Canfield, would you speak on behalf of 1900 3 Corporate Boulevard? 4 MR. CANFIELD: Yes. We also spoke at 5 the work session regarding 1900 Corporate 6 7 Boulevard which is currently a 100,000 square foot building which has been divided into two 8 separate occupancies . The new occupancy is a 9 10 manufacturing use per our determination and must 11 come before the Board for a site plan review as 12 it does constitute a change of use. 13 CHAIRMAN EWASUTYN: Thank you. Any 14 other comments or additions? 15 MR. WARD: No. 16 CHAIRMAN EWASUTYN: I'll move for a 17 motion then to close the Planning Board meeting 18 of August 17, 2017. 19 MR. GALLT: So moved. 20 MR. WARD: Second. 21 CHAIRMAN EWASUTYN: Motion by Frank 22 Galli. Second by John Ward. Roll call vote 23 starting with Frank Galli. 24 MR. GALLI: Aye. 25 MR. MENNERICH: Aye.

1900 CORPORATE BOULEVARD 1 2 MR. DOMINICK: Aye. MR. WARD: Aye. 3 4 CHAIRMAN EWASUTYN: Aye. 5 (Time noted: 7:19 p.m.) 6 7 CERTIFICATION 8 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do hereby 12 certify: That hereinbefore set forth is a 13 14 true record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this proceeding by 17 blood or by marriage and that I am in no way interested in the outcome of this matter. 18 IN WITNESS WHEREOF, I have hereunto 19 20 set my hand this 29th day of August 2017. 21 22 Michelle Conero 23 MICHELLE CONERO 24 25