1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 128 NORTH DIX AVENUE (2015 - 22)6 128 North Dix Avenue 7 Section 73; Block 7; Lot 22.1 R-3 Zone 8 - - - - - - - - - - - X 9 INITIAL APPEARANCE SITE PLAN/ADDITION 10 Date: September 3, 2015 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 CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. MARK EDSALL 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: ANTHONY COPPOLA 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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	23	Compliance Supervisor, Town of Newburgh.
25 Hauser & Edsall Engineers.	24	MR. EDSALL: Mark Edsall, McGoey,
	25	Hauser & Edsall Engineers.

1	128 NORTH DIX AVENUE 3
2	MR. WERSTED: Ken Wersted, Creighton,
3	Manning, Traffic Consultant.
4	CHAIRMAN EWASUTYN: At this time I
5	would like to turn the meeting over to Ken
6	Mennerich.
7	MR. MENNERICH: Please stand for the
8	Pledge.
9	(Pledge of Allegiance.)
10	CHAIRMAN EWASUTYN: We have six items
11	on the agenda this evening and one item of Board
12	Business. The first item on the agenda is 128
13	North Dix Avenue. It's a site plan/addition
14	located in an R-3 Zone and it's being represented
15	by Coppola Associates.
16	MR. COPPOLA: Thank you, Mr. Chairman.
17	My name is AJ Coppola, I'm the project
18	architect for Delores Wright. We are proposing a
19	two bedroom I'm sorry, two apartments on this
20	single lot. The existing lot is a mother/
21	daughter that was approved in 2003. Basically
22	the configuration of the existing house is a side
23	by side two-family or side-by-side mother/
24	daughter right now. Delores lives in the north
25	half and has 971 square feet on the first floor

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and her mother lives in the other half which has
756 square feet on the first floor.

Our proposal is basically a second 4 floor addition. There's no expansion of the 5 existing footprint. It's a second floor, 6 basically raising the existing roof over this 7 half and constructing a full second floor with 8 9 bedrooms to accommodate her family. We were 10 referred to the Planning Board by the Building 11 Department. Again, this is an existing 12 mother/daughter.

Now, because it does not meet the requirements for a mother/daughter because of the square footages involved, which I think are restricted to 750 square feet, now they are considering it to be a two-family.

The site plan is very simple. 18 We basically just identified the areas for parking, 19 20 the existing parking and then where we needed new 21 parking. So there's a total of four parking 22 spaces combined. This is also serviced by 23 municipal water and sewer. None of that changes. 24 That's basically it in a nutshell. CHAIRMAN EWASUTYN: Comments from Board 25

MICHELLE L. CONERO - (845)895-3018

1	128 NORTH DIX AVENUE 5
2	Members?
3	MR. BROWNE: No.
4	CHAIRMAN EWASUTYN: At this point I'd
5	like to turn to Mark Edsall with McGoey, Hauser &
6	Edsall to review Pat Hines' comments.
7	MR. EDSALL: The comments were prepared
8	by Pat Hines from our office. He points out four
9	issues.
10	One, obviously it needs a ZBA referral,
11	which was acknowledged by Anthony.
12	Second is relative to the increased
13	hydraulic loading, the City of Newburgh flow
14	acceptance letter will be required.
15	The applicant also has noted additional
16	parking. The details and layout for the parking
17	should be on the site plan.
18	And last but not least, upon return
19	from the ZBA, a public hearing at the Planning
20	Board level will be required for the two-family
21	residence. That's it.
22	CHAIRMAN EWASUTYN: Jerry Canfield,
23	Code Compliance?
24	MR. CANFIELD: Just a question for
25	Anthony. The site plan notes that there's a pool

128 NORTH DIX AVENUE

2 and a shed that are on the site. The road to the rear is a paper road, however it still is a road. 3 I believe that the Code Compliance Department has 4 deemed that that pool and shed is in a front 5 yard. There were previous applications for the 6 7 ZBA. Would it be your option at this time -would it be your idea to agree to go to the ZBA 8 9 when we do the referral, to do it for --10 actually, I see four potential variances, the lot 11 area as Pat had noted, the pool and the shed in 12 the front yard, and then also in the R-3 Zone 13 there is a minimum dwelling unit size requirement 14 of 900 square feet per. The existing I think is 750 something you had said. 15 16 CHAIRMAN EWASUTYN: 767. MR. COPPOLA: I qualified that as being 17 on the first floor because I actually didn't even 18 go inside. She may have 900 because there is a 19 small second floor. I'll have to document that. 20 21 MR. CANFIELD: If you do, show us that. 22 There should only be three variances then that 23 we're looking for. 24 MR. DONNELLY: Two of them were applied 25 for and pending, they just haven't been

128 NORTH DIX AVENUE 7 1 2 completed. MR. COPPOLA: Two of them they didn't 3 act on. In other words, there's an open 4 5 application. MR. CANFIELD: Right. 6 7 MR. COPPOLA: Okay. MR. CANFIELD: I think maybe to make it 8 9 cleaner, if we just do part of this referral. 10 MR. DONNELLY: I'll mention in the referral it should be consolidated with the two 11 12 existing applications for the pool and the shed 13 front yard variance. 14 MR. COPPOLA: I don't know procedurally 15 how we do that. We'll have to do a new 16 application for what's new and then I'll just attach it and refer to that I guess. 17 MR. CANFIELD: Okay. We'll figure it 18 19 out. 20 MR. COPPOLA: Number one is it's being referred because of the lot area? 21 22 MR. CANFIELD: Lot area. 23 MR. COPPOLA: It's undersized. Okay. All right. So three variances. You'll do the 24 referral. 25

128 NORTH DIX AVENUE 1 8 2 Are we still required to do a second public hearing? That's my --3 CHAIRMAN EWASUTYN: Site plan. 4 5 MR. DONNELLY: For site plan it's optional. Is it a special permit, the two-family 6 home, or is it just a site plan? 7 MR. CANFIELD: It's not a special 8 9 permit. 10 MR. DONNELLY: They can waive the 11 hearing. 12 MR. COPPOLA: I got it. MR. CANFIELD: Just one other comment 13 14 on that, too. When you come back it will be subject to ARB review by the Board. That's 15 Architectural Review Board. 16 17 MR. COPPOLA: Sure. Okay. MR. CANFIELD: That's all I have, John. 18 CHAIRMAN EWASUTYN: Will there then be 19 20 a requirement for a City flow acceptance letter? 21 MR. EDSALL: Because of the increased number of bedrooms. It's nominal but it should 22 23 be acknowledged. 24 MR. COPPOLA: Okay. That goes to Jim Osborne? 25

1	128 NORTH DIX AVENUE 9
2	MR. EDSALL: Jim will take care of
3	that.
4	CHAIRMAN EWASUTYN: You may want to
5	start that early in the process.
6	MR. COPPOLA: Right. Good suggestion.
7	CHAIRMAN EWASUTYN: Michael, for the
8	record, please, would you outline the variances
9	required?
10	MR. DONNELLY: At your direction I will
11	send a letter to the Zoning Board informing them
12	this applicant appeared before us and that to
13	have the two-family home requires a variance for
14	the minimum lot area. Unless the applicant can
15	demonstrate that the interior space satisfies the
16	900 square foot minimum dwelling unit size, there
17	may be a variance required for minimum dwelling
18	unit size. Lastly, we'll mention that there is a
19	pool and shed front yard variance application
20	pending and they should be considered together.
21	CHAIRMAN EWASUTYN: I'll move for a
22	motion to have Mike Donnelly prepare that
23	referral letter to the ZBA.
24	MR. WARD: So moved.
25	MR. DOMINICK: Second.

1	128 NORTH DIX AVENUE 10
2	CHAIRMAN EWASUTYN: I have a motion by
3	John ward. I have a second by Dave Dominick.
4	I'll ask for a roll call vote starting with Cliff
5	Browne.
6	MR. BROWNE: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: And myself. So
11	carried.
12	Thank you, AJ.
13	MR. COPPOLA: Thank you.
14	Mark, do you have a copy of the
15	comments or can you send them?
16	MR. EDSALL: I'll e-mail it over.
17	MR. COPPOLA: Thank you.
18	CHAIRMAN EWASUTYN: Anthony, you can
19	have mine. I have an extra one here.
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21	(Time noted: 7:08 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 23, 2015
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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 MATRIX/DIBRIZZI (2015 - 20)6 Route 17K 7 Section 95; Block 1; Lots 4.12, 54.1, 69.25 & 49.12 IB Zone 8 - - - - - - - - - - X 9 10 LOT LINE CHANGE 11 Date: September 3, 2015 Time: 7:08 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. MARK EDSALL 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: KEN GRIFFIN 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 MATRIX/DIBRIZZI

2	CHAIRMAN EWASUTYN: The second item on
3	the agenda this evening is Matrix/Dibrizzi, lot
4	line change. It's located at Route 17K in an IB
5	Zone and being represented by Langan Engineering.
6	Your name is Mr. Murphy?
7	MR. GRIFFIN: Griffin. We're back for
8	the second meeting as requested.
9	Chuck Utschig from Langan is here to
10	answer any questions on the plans.
11	MR. UTSCHIG: The last time we were
12	here, Mr. Chairman, we had some minor comments
13	from your engineering consultant and there was a
14	mailing required. We performed the mailing in
15	the required timeframe and we have adjusted our
16	plan to deal with really fairly minor comments
17	from Pat Hines relative to the proposed lot line
18	change.
19	CHAIRMAN EWASUTYN: Mark Edsall, would
20	you go through the review letter we have?
21	MR. EDSALL: It's rather short because,
22	as is noted in comment 3, all the prior review
23	comments have been addressed.
24	Pat notices the mailing issue has been
25	resolved for tonight's mailing.

MATRIX/DIBRIZZI 1 Last but not least, he makes reference 2 3 to the classification under SEQRA as a Type 2 action, which Mike will follow up on. 4 5 It's complete from an engineering 6 standpoint. 7 CHAIRMAN EWASUTYN: Jerry Canfield, any 8 comments? 9 MR. CANFIELD: I have nothing at this 10 time. 11 CHAIRMAN EWASUTYN: Board Members? 12 MR. WARD: Nothing. 13 MR. DOMINICK: Nothing. 14 CHAIRMAN EWASUTYN: Mike Donnelly, 15 would you take the lead on this, please? MR. DONNELLY: Yes. This is a lot line 16 17 change under the Town of Newburgh Code. By definition it is not a subdivision. It is a Type 18 19 2 action under the Town of Newburgh Code, therefore it is not subject to SEQRA. Because 20 21 it's not a subdivision it does not require a 22 referral to the Orange County Planning 23 Department. The resolution will be our standard 24 one. 25 We have contacted the City of Newburgh

MICHELLE L. CONERO - (845)895-3018

MATRIX/DIBRIZZI

2	and expressed concerns about the ultimate
3	drainage on the site when a project application
4	is made. We've responded that we will certainly
5	hear from them then. I've notified the County
6	Planning Department as well of that fact. The
7	applicant has seen a copy of the resolution.
8	The standard conditions are the
9	addition of a map note that indicates to the best
10	available knowledge there are no encroaching
11	utilities. The applicant has to submit a
12	reproducible mylar, one copy, of the lot line
13	change plat. A map must be filed at the Orange
14	County Real Property division. We need to see
15	the correspondence sending that. We want to be
16	copied on the deeds being sent to the clerk.
17	Ultimately we'd like to get a copy of the deeds
18	after they are recorded.
19	CHAIRMAN EWASUTYN: Any questions or
20	comments on the outline presented in the
21	resolution by Mike Donnelly?
22	(No response.)
23	CHAIRMAN EWASUTYN: Then I'll move for
24	a motion to approve the lot line change subject
25	to the conditions stated in the resolution by

1	MATRIX/DIBRIZZI 1
2	Planning Board Attorney Mike Donnelly.
3	MR. WARD: So moved.
4	CHAIRMAN EWASUTYN: I have a motion by
5	John Ward.
6	MR. MENNERICH: Second.
7	CHAIRMAN EWASUTYN: Second by Ken
8	Mennerich. I'll ask for a roll call vote
9	starting with Cliff Browne.
10	MR. BROWNE: Aye.
11	MR. MENNERICH: Aye.
12	MR. DOMINICK: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Aye. Motion
15	carried.
16	Thank you.
17	MR. UTSCHIG: Thank you, Mr. Chairman,
18	Members of the Board.
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20	(Time noted: 7:12 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 22, 2015
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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 CVS PHARMACY/STORE (2015 - 23)6 Corel Place (Route 52) 7 Section 60; Block 3; Lot 5.2 B Zone 8 _ _ _ _ _ _ _ _ - - - - - - - X 9 INITIAL APPEARANCE 10 SITE PLAN 11 Date: September 3, 2015 Time: 7:12 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. MARK EDSALL 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: ANTHONY MORANDO 22 - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

CVS	PHARMACY/STORE	
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2 CHAIRMAN EWASUTYN: The third item this evening on the agenda is CVS Pharmacy/Store, 3 initial appearance for a site plan. It's on 4 5 Corel Place in a B Zone and it's being 6 represented by Cuddy & Feder. 7 MR. MORANDO: Good evening. My name is Anthony Morando, I'm an Attorney with the law 8 9 firm of Cuddy & Feder. I'm here on behalf of CVS 10 and T.M. Crowley. Also with me is Shannon 11 Rutherford, she's a professional engineer, and 12 Tracey Roll is also here from T.M. Crowley. 13 Thank you for hearing us tonight. We 14 appreciate the opportunity to get before the 15 Board and introduce this project to you. We're 16 very excited about it. 17 As you probably know from the plans, 18 you know the Town better than I do, CVS is proposing a freestanding store with an associated 19 20 drive-through component at the vacant lot located 21 near the intersection of Routes 52 and 300. This 22 is located directly west of the Dairy Queen and 23 just near the Hometown Bank and the other gas station, and Joe's Pizza is across the street. 24 25 Our goal tonight is our initial

CVS PHARMACY/STORE

2 appearance. We submitted mostly conceptual 3 documents to start the review process to get 4 feedback from you, from your staff, to talk to 5 you about the project, make sure we're following 6 the proper procedures.

Just for housekeeping, we submitted 7 conceptual site plans, a full EAF that will be 8 9 supplemented with additional information as we 10 proceed with the traffic report and drainage 11 information. We also submitted the application 12 forms, the checklist and other documents that are 13 required. Shannon will walk you through the 14 plans to give you an idea of what it is we're 15 proposing, the details associated with the use.

At this point we do believe that the uses are permitted and it is in compliance with the B District, which this proposal is mostly within. Shannon can explain that a little bit further.

Again, thank you for hearing us
tonight. Shannon will walk you through the
plans.

24 MS. RUTHERFORD: This 11 by 17 matches 25 the presentation board that I'll be using. This

CVS PHARMACY/STORE

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2 document is the same as the site plan that was submitted as part of the application package, 3 it's just done in color for ease of reference for 4 5 the discussion this evening. 6 As Anthony mentioned, my name is Shannon Rutherford, I work with VHB in their 7 Wethersfield, Connecticut office, and I'm here to 8 9 discuss the CVS application. From an orientation 10 standpoint, we are at the southwest corner of 52 11 and 300, located between the Dairy Queen and the 12 Valero gas station with frontage on 52. The 13 zoning district boundary line that Anthony made 14 reference to is -- the majority of the site is in 15 the B Zone, the purple line that is shown on your 16 map. You can see the zoning designation and you can see that the line runs through. There's a 17 small triangle at the rear of the lot that is in 18 19 the IB Zone. Per the plan and as Anthony 20 mentioned, we've applied the B bulk requirements 21 to the site plan layout. We also applied the 22 provision of extending the B Zone parameters 23 thirty feet into the portion of the lot that's in 24 the IB Zone. There's a very small portion then 25 that would still be rendered IB with taking

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2 advantage of that provision. We do believe that the lot is code compliant. We have a usable 3 zoning summary chart and a parking summary chart. 4 5 The proposal is to construct a 13,600 6 square foot CVS pharmacy with a single drivethrough. The drive-through is located on the 7 southwest corner of the building. The entrance 8 9 is located on the northeast corner of the 10 building. So the building and the entrance are 11 facing the intersection. 12 There are 91 parking spaces provided, 13 matching the code requirement. We have two full access curb cuts that 14 15 are proposed, one onto Route 52 and the other at 16 the south of the site, taking advantage of the 17 access drive bringing us out to Route 300. We understand, obviously, a cross access agreement 18 is needed in order to take advantage of the 19 20 Route 300 access. I believe that's part of 21 the real estate agreement that is already in 22 place. 23 There is a notable change in the

24 topography from the corner of the property, 25 from corner to corner. There's over twenty

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2 foot of elevation differential, thus necessitating retaining walls. So there is 3 schematically shown some retaining walls. We 4 5 have done some preliminary grading based on a survey that's already been completed. 6 The 7 survey was included in your package so you can see, and I also have it with me this 8 9 evening if we want to run through any of the 10 particulars regarding the grading. We've 11 taken a preliminary look at it. Again, this 12 evening the hope is to get your feedback and 13 concurrence that we're on the right track, 14 you agree with our zoning, and then we'll, as 15 Anthony mentioned, embark on fully engineered 16 plans and traffic studies with the analysis.

From an operational standpoint for CVS, the majority of the operational elements are contained to the rear of the building. There is a loading door, which is an overhead door, located in this position. There's a door at the rear of the building.

There is a compactor that's
attached to the building and it is fed from
the interior of the building. The compactor

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2 takes care of any of their paper waste. There is a dumpster located at the rear of 3 the building as well. 4 5 Obviously when we get into the final design we'll be looking at things such 6 as the landscaping and screening that may be 7 required for those elements and have those be 8 9 code compliant. 10 The drive-through cue. You can 11 see we've separated this out. We created a 12 drive aisle access to come through and have the drive-through cue separate so it won't 13 conflict with either internal site 14 15 circulation and customer access, nor does it 16 conflict with any main access needed for the 17 property itself. There is pedestrian access that's 18 proposed as part of this. It's shown in the 19 20 light -- the yellowish color. Any of those 21 yellow colors are the sidewalks or concrete 22 pads proposed. You can see there's a 23 sidewalk that's proposed to come in from 24 Route 52, connect and provide crosswalks

across the drive aisles to provide access to

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2 the building itself. Then we extended that sidewalk south, to the neighbors to the 3 south, understanding that there may be a need 4 5 for that in the future. With that, that hits on the 6 highlights of the plan. Again, we welcome 7 your feedback so that we can embark on the 8 9 final design and continue this process. 10 CHAIRMAN EWASUTYN: Thank you, Shannon. 11 Jerry Canfield, do you want to respond 12 to some questions as far as code compliance? MR. CANFIELD: Just one thing. First I 13 14 should say that we agree with how you got the use 15 is permitted, or the determination that it is 16 permitted. I don't agree with how you got there. I think the line taking the thirty-foot exception 17 is permissible but I think you need to have it to 18 the IB side if you want to deem the site as an IB 19 20 Zone simply because drive-throughs are permitted 21 in the bulk use tables in the IB Zone. So if you 22 take that thirty feet and move it, you're at the 23 corner of the building and then it will be 24 permissible. Someone has done a very good job of interpreting our code, looking at 185-42 that 25

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2 specifically deals with drive-throughs, parking requirements and vehicle discharge which Ken will 3 get into later. It all complies. If you look at 4 our code, the bulk use tables in the IB Zone is 5 6 where they specifically talk about 185-42 and 7 drive-throughs. MS. RUTHERFORD: So it wouldn't be 8 9 considered -- if we were to stay in the B Zone it 10 would not be considered an accessory use to the 11 primary function of the building? 12 MR. CANFIELD: That's correct. If you 13 look at our tables, in the B Zone they do not 14 mention drive-throughs. Customarily 15 drive-throughs are affiliated, for the intent of 16 our code, with fast food. 17 MS. RUTHERFORD: Sure. 18 MR. CANFIELD: I think you're going to be all right with the IB determination. 19 20 MS. RUTHERFORD: Okay. When I do that, 21 then how do the setbacks get applied? That's 22 what I was concerned with. If I recall 23 correctly, and I don't -- I have it filed. The 24 IB Zone has larger setback requirements. Is that 25 -- am I remembering that correctly?

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2 MR. MORANDO: If I can just -- I think 3 we do still comply with the IB setbacks. It was just giving us more space. I thought the way I 4 5 read the code, and we can -- we're permitted. I just want to make sure we understand so when we 6 7 package this together we're doing the right thing. I'm sure we can talk about this further. 8 9 I thought the drive-through was treated as a 10 component of the permitted use rather than a use 11 itself. In other words, in the B Zone, because I 12 think there are drive-throughs in the B Zone now, 13 they were permitted in both zones either way. MR. CANFIELD: Not so. 14 In the Town of 15 Newburgh there's a section of the code that says 16 if it's not listed it's not permitted. MR. MORANDO: Correct. 17 18 MR. CANFIELD: If you look at the B Zone, the bulk tables for the B Zone, they do not 19 20 mention drive-through at all. IB is the only 21 zone that it's mentioned. So that's the basis 22 for where we're going. 23 MR. MORANDO: Okay. 24 MS. RUTHERFORD: Okay. 25 MR. CANFIELD: Additionally, a non-

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zoning issue, the Town of Newburgh has a more 2 stringent fire protection requirement when it 3 pertains to sprinkler systems. The building will 4 5 be required to be sprinklered. I see that you have shown possibly a sizable main to service 6 that. I ask that you take a look at and into 7 consideration of the elevation difference as you 8 9 had mentioned. Potentially there could be about 10 a twenty-five plus or minus foot elevation 11 difference, you know, from where the service 12 comes in to the property to the top of the 13 building for where the sprinkler heads would be. 14 MS. RUTHERFORD: Sure. So the pressure 15 differential. 16 MR. CANFIELD: The hydraulic analysis 17 can verify you'll have enough pressure to 18 facilitate a system. MS. RUTHERFORD: Certainly we'll make 19 20 sure that the building engineers, mechanical 21 engineers typically size that. We'll make sure 22 they are aware and we'll get the pressure 23 information at the street so that they can do that calculation. 24 25 MR. CANFIELD: And basically as the

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2 project progresses we'll see another level of detail and then we can make more comments. 3 That's all I have at this time. 4 5 CHAIRMAN EWASUTYN: Thank you. Mark 6 Edsall, would you read Pat Hines' comments? 7 MR. EDSALL: Yes. I have an extra copy for you. 8 9 MR. MORANDO: Thanks. MR. EDSALL: Pat's initial review 10 11 pointed out some concerns. First, under comment 12 one he's bringing to the fore the Newburgh design 13 quidelines for site plans. The site as designed 14 may comply with zoning but some of the 15 orientation features, such as parking in the 16 front yard, site landscaping and lighting, are 17 all requirements and outlined in the design 18 guidelines of the Town. The applicant should look at those and appropriately consider them, 19 20 comply where possible, and if you have specific 21 waivers that you are desiring because of the 22 particular site features, you should enumerate 23 those and request those waivers from the Board. 24 MR. DONNELLY: Just to interrupt a

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second. For the parking in the front yard, the

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Board has looked favorably upon a stonewall or some kind of a landscape berm or something. The idea is for passing cars not to have to look at a sea of cars parked in the lot. If they can be blocked in some fashion, that might lead to a waiver, but you need to come forward with a proposal.

9 MS. RUTHERFORD: Understood.

10 MR. EDSALL: Comment two deals with the 11 southerly access that you referenced in the 12 presentation. You indicated that was part of the 13 existing agreement, real estate agreement. That 14 should be submitted to the Town and the attorney 15 for review to verify the conditions of the access 16 and authorization.

17 Obviously DOT access to Route 52 will 18 be an issue. Ken will review that in much 19 greater detail.

20 We note that you are heading toward 21 determining your stormwater management 22 requirements. We'll await the stormwater 23 pollution prevention plan submittal to continue 24 that review.

25 Next, the Board generally looks to

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2 evaluate potential pedestrian connections. You've provided some sidewalks. One area that 3 the Board has considered in the past is adjacent 4 or along the State highways from site to site. 5 That's something that you have to look at, the 6 potential for that. The Board will discuss the 7 desirability of adding additional sidewalks for 8 9 that purpose.

10 Potable water and the sewer lines will 11 require further review as the details are added 12 to the plans.

The Board generally looks carefully at 13 14 the type of layout and detail you have for non-15 curbed sidewalks to the parking areas here. It 16 appears that the sidewalk is flush with the pavement with wheel stops. The concerns 17 generally are the overhang of the vehicle 18 encroaching on the available sidewalk, so that 19 should be further considered. 20

21 Secondly, a series of bollards are 22 required. Generally the Board looks at those 23 bollards and the aesthetic appearance of those 24 elements as well. So that's something that will 25 require further review.

CVS PHARMACY/STORE 1 32 2 A City of Newburgh flow acceptance letter will be required, and the applicant should 3 submit the flow calculations. 4 5 This will require Orange County Planning referral under 239. 6 Landscaping we spoke about. We'll look 7 for that and the lighting plan. 8 Sidewalks we discussed. 9 10 Architectural review will be part of a 11 future review. That's the initial evaluation. Thank 12 13 you. 14 CHAIRMAN EWASUTYN: Shannon, Anthony, 15 we'll have Ken Wersted from Creighton, Manning 16 discuss the impacts of the proposed 13,000 square 17 foot building and the busyness of Route 52 and 18 Route 300. MR. WERSTED: Through my comments I 19 20 tried to give the Planning Board kind of a 21 context of how much a site like this might 22 generate in terms of traffic. We had done an 23 initial trip generation estimate where we estimated about 50 trips will be generated in the 24 25 morning peak hour and between 130 and 110 on a

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2 weekday afternoon and Saturday peak hour. Roughly fifty percent of those are generated from 3 traffic that's already driving by the site. 4 Somebody is coming home, they know they have a 5 prescription to pick up, they stop in and 6 7 continue home or to the prior destination. We had noted that a DOT approved 8 9 entrance will be needed. I did reach out to them 10 and they did say their involvement early on is 11 best. They have a new permit process to initiate 12 those initial contacts. They did give me a SEQRA 13 number for you, so I'll forward that on tomorrow. 14 You can use that in your correspondence with 15 them. 16 They would be looking for a copy of the 17 site plan, the EAF, a survey. Any of the materials that you've submitted to us they would 18 appreciate to further their review. 19 20 You have a truck circulation plan on 21 here which is great because we never really see 22 those when we are first looking at a concept 23 plan. It does demonstrate the ability for a 24 truck to get around the site. There are some 25 encroachments into the oncoming lanes on the

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2 site, but that's typical of, you know, a site
3 this size.

If you could provide any other details of where the trucks are originating from, where they're destined. Will they have to make a right turn onto 52? Will they use the rear access road to go to Route 300? If you have any additional details, we'd appreciate it.

We also looked at the parking. 10 The 11 Town has gone through an exercise similar to this 12 a number of years ago where the pharmacy land use 13 doesn't fit into any specific land use code, 14 meaning the parking code doesn't have pharmacy as a listed item so it falls under retail which 15 16 pulls you into a requirement for parking more than you generally need to. So we looked at the 17 18 IT parking generation and estimated that you'd need between 30 and 40 parking spaces at the peak 19 20 demand. There may be an opportunity to reduce 21 that number. The Board has, through the laws 22 that govern it, the ability to require more or 23 less parking based on what the zoning provides. 24 So if that is something you want to pursue, I 25 think you would approach the Board with your

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proposed number and then they can review it.

To that extent, that was the majority of our comments.

5 I did talk at work session about the access road to the south and how it appeared to 6 7 connect over to Corel Place. I was surprised when I drove through that there's a gate there 8 9 that separates the two access points. I don't 10 know the history of that, and maybe it's two 11 different property owners. Perhaps the gate was 12 put up because of the traffic congestion at the 13 Route 52/300 intersection such that people may 14 have been using that connection to bypass it and 15 ultimately the owners decided to put up a gate to 16 relieve that. Given the site layout, that still 17 could occur based on this layout. People could 18 find traveling northbound they decide to make a left-hand turn onto this rear access and cut 19 20 through the CVS and try to make a left turn onto 21 52. That may be difficult for them because 22 Route 52 doesn't have a lot of capacity in 23 the southbound direction so traffic will 24 often backup to that driveway. It may be difficult for them to make that maneuver 25

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2	regardless. With those things in mind, there
3	was a study of this intersection several
4	years ago by another large development that
5	is kind of ongoing currently. They did
6	identify some capacity constraints there. So
7	it would be well worth having an updated
8	traffic study of that area.
9	MS. RUTHERFORD: Of course.
10	MR. WERSTED: That was the extent of
11	our comments.
12	CHAIRMAN EWASUTYN: Would you like a
13	copy of
14	MS. RUTHERFORD: I think we have
15	MR. MORANDO: I don't think we received
16	a copy.
17	MS. RUTHERFORD: Is it a memo dated
18	August 31st? That came in via e-mail. Thank
19	you.
20	May I ask a couple of follow-up
21	questions?
22	CHAIRMAN EWASUTYN: Tomorrow.
23	MS. RUTHERFORD: Okay. You've got a
24	long agenda. This is your meeting, not mine.
25	With respect to doing a traffic study,
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2 I noted in your memo you took a look at the morning peak hour as well as the evening peak and 3 the weekend. When we typically do an analysis 4 5 for CVS we do not look at the morning peak, we look at the evening and the Saturday. Will that 6 be acceptable or will you be looking for us to 7 take a look at the morning? We typically don't 8 do it because the volume is so much less than the 9 10 p.m. If you're going to want it, then we'll just 11 do it upfront.

MR. WERSTED: On the service I tend to agree with that. I don't know what the volumes are actually on Route 52 and 300, how those compare to the afternoon and Saturday. I'm guessing that they are lower in the morning, therefore the Saturday and the p.m. peak hours would be the primary ones to concentrate on.

19Along those lines, as you start to form20a scope, you can certainly reach out to me and I21can help --

MS. RUTHERFORD: Okay.
MR. WERSTED: -- define that scope for
you.

In addition, we have other development

CVS PHARMACY/STORE 1 38 2 projects that you can include as background. MS. RUTHERFORD: Certainly. 3 MR. WERSTED: When you reach out to the 4 5 Board, they'll probably direct you to myself and 6 I can help you locate that data. 7 MS. RUTHERFORD: Standard practice, we would do that to get information on the 8 9 background traffic and the incremental percentage 10 we should use for the background growth rate. We 11 will absolutely do that. 12 One more question. It had to do with 13 the flush sidewalk at the front and the car 14 overhang. CVS has studied this at great length 15 and this is, I'll say, a relatively new change 16 for them in the last three to four years, going to the flush sidewalk with the car stops. 17 They 18 have the car stops -- from the edge of sidewalk to the front of the car stop I believe is three 19 20 feet to allow for that car overhang and not have 21 any encroachment into the sidewalk. It's done 22 purposefully for that reason. They found going 23 to the flush sidewalk reduces the tripping hazard

obviously if there's a strong objection to that,

of customers coming and going from the store. So

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2	it would be helpful to know that now because it
3	does influence grading for the site. It is just
4	six inches but it does make a difference with
5	respect to the grading for the site. CVS is very
6	conscientious regarding the ADA access and all
7	the ADA parameters. They have all their
8	consultants pretty much re-up annually an in-
9	house training with respect to their ADA
10	concerns.
11	CHAIRMAN EWASUTYN: I think that's a
12	question for the Board. We'll get their opinion
13	on that now, Shannon.
14	Cliff Browne?
15	MR. BROWNE: Actually, I was going to
16	suggest possibly pulling the wheel stops back
17	the three feet for that particular purpose. As
17 18	the three feet for that particular purpose. As far as flush goes, I've been at enough places
18	far as flush goes, I've been at enough places
18 19	far as flush goes, I've been at enough places where I agree with their analysis personally.
18 19 20	far as flush goes, I've been at enough places where I agree with their analysis personally. CHAIRMAN EWASUTYN: Ken Mennerich?
18 19 20 21	<pre>far as flush goes, I've been at enough places where I agree with their analysis personally. CHAIRMAN EWASUTYN: Ken Mennerich? MR. MENNERICH: I think the three feet</pre>
18 19 20 21 22	<pre>far as flush goes, I've been at enough places where I agree with their analysis personally. CHAIRMAN EWASUTYN: Ken Mennerich? MR. MENNERICH: I think the three feet is more than adequate for all vehicles.</pre>

CVS PHARMACY/STORE 1 40 2 up and easy access and maybe not be a hazard with snow and ice. 3 MS. RUTHERFORD: Okay. 4 5 CHAIRMAN EWASUTYN: John Ward? MR. WARD: I agree. I was just going 6 7 to ask about pylons in certain areas. MS. RUTHERFORD: The pylon sign? 8 9 CHAIRMAN EWASUTYN: Bollards? 10 MS. RUTHERFORD: Bollards or the pylon 11 sign? 12 MR. WARD: Bollards. MS. RUTHERFORD: Okay. There will be 13 14 bollards at the rear of the site to protect gas 15 meters and of course the transformer. At the front of the site there will be bollards for the 16 17 ADA signs. By New York State code there's the 18 sign that has to be posted for the space itself indicating that it is an ADA accessible space, 19 20 and there also has to be a sign posted in the 21 striped aisle indicating that no one should park 22 there. Those are the only bollards that would 23 appear at the front of the building. Typically we use a blue cover on them. So it's a bollard 24 25 and then the sign is mounted on the bollard so

CVS PHARMACY/STORE 1 41 2 that a vehicle comes up and would tap the bollard then. So that bollard then acts as a 3 preventative for overhanging into the sidewalk. 4 5 MR. WARD: Okay. Shannon, is there a 6 CHAIRMAN EWASUTYN: 7 seasonal display of merchandise on the sidewalks? MS. RUTHERFORD: No. They don't --8 9 occasionally there's a Red Box or propane or 10 something to that effect, but I believe those 11 come in as a separate permit. That's not part of 12 a standard practice. So they are there on 13 occasion. You drive by some and they are there, but it's not necessarily a standard practice for 14 15 them. 16 CHAIRMAN EWASUTYN: And the requirement 17 for parking, can you reduce it from 91 to a lesser number? 18 MS. RUTHERFORD: We could reduce from 19 20 91. CVS likes to have in the 70 to 75 range 21 because of inclement weather, snow, inevitably 22 some of the snow gets piled within the parking 23 area. To a certain extent sometimes we like to 24 have that so that the snow melt is on the parking -- any of the salt, sand, whatever, the debris 25

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2 that gets picked up with snowplowing stays on the parking lot and doesn't end up into the 3 landscaping. Also for shift changes, employees, 4 5 back to school time. So they do certainly need more than the 40 that had been noted. 6 Т 7 understand that's just one benchmark. But yes, I believe they would be agreeable to a reduction. 8 9 CHAIRMAN EWASUTYN: Does CVS use 10 supermarket carts or push carts? 11 MS. RUTHERFORD: Internal to the store. 12 They aren't regularly taken out of the store. Т don't believe they have a lock on the carts. I 13 14 think they implemented that in perhaps more urban 15 areas so that they're not chasing carts a couple 16 of city blocks away. They do have them internal 17 to the store but I don't believe they're regularly taken outside of the store. 18 19 CHAIRMAN EWASUTYN: Hours of operation? 20 MS. RUTHERFORD: Tracey, I believe this is a standard. The standard hours -- it's not a 21 22 twenty-four hour store. So the standard, like 23 the flexibility for 6 a.m. to midnight. It would 24 not be a twenty-four hour store. In all likelihood it would be something less than 6 a.m. 25

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2	to midnight but they would they'd like the
3	flexibility to be able to adjust that. To see
4	how the market is and adjust that accordingly for
5	the market when they're ready to open the store.
6	CHAIRMAN EWASUTYN: Dave Dominick?
7	MR. DOMINICK: I have two questions. I
8	mentioned to one of the previous developers I
9	think it would be a great idea to interconnect
10	the two properties. So CVS, in this case, and
11	like a pedestrian walkway and an opening. That's
12	going to probably reduce any type of reduce
13	traffic for one but then also connect the two
14	properties. So if I'm at CVS, maybe I want a
15	Dairy Queen, vice versa.
16	MS. RUTHERFORD: While you're waiting
17	for a prescription to be filled.
18	MR. DOMINICK: Can we look at that? I
19	would say the northwest corner there northeast
20	corner.
21	MS. RUTHERFORD: Somewhere in here?
22	MR. DOMINICK: Yes.
23	MS. RUTHERFORD: We can. You'll note
24	that there's a retaining wall here, so that's
25	again, that is the lowest corner of the site and

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2 this is the highest corner of the site. There is roughly a twenty-five foot elevation difference. 3 So we will look at it. We can probably 4 accommodate some type of access. We'd have to 5 look as to whether or not we could make it ADA 6 accessible or if we'd have to introduce stairs in 7 order to provide that kind of activity. It's 8 something that can be considered. 9 10 MR. MORANDO: Just to add a point to

that, too. Certainly considering it from a design standpoint. The other side is we don't own that property, so easement agreements and things like that are things that get a little uncertain as to what we can be required to get from somebody we don't control. Certainly from a design standpoint we can absolutely look at that.

18 MR. DONNELLY: Make the overture. They19 may be interested too if you can do it.

20MR. MORANDO: Yes.21MR. DOMINICK: Now what's going to22happen if I'm a patron at either establishment,23I'll just walk across the lawn and then you've24got, you know, landscape issues. So this way it

kind of forces traffic in a certain -- forces

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2 pedestrian traffic in a certain area.

MS. RUTHERFORD: We can look into it. I think the only stipulation I have with respect to that are the elevations. I also think there's a small retaining wall in this area. But absolutely it's something that can be looked at and perhaps a compromise reached.

9 MR. DOMINICK: And then the second 10 question was can you look at how -- I think the 11 Dairy Queen has a sidewalk in front, how that 12 would fit into your concept and your design if 13 you put a sidewalk in front of that, east to west 14 right along Route 52 there?

MS. RUTHERFORD: Okay. Typically has it been your experience that those sidewalks are in the DOT right-of-way or does the DOT in this area want them on our property and an easement granted?

20 CHAIRMAN EWASUTYN: Ken Wersted. 21 MR. WERSTED: I think historically it's 22 been a little bit of a mix because over the years 23 I believe the philosophy was a little more of put 24 it on private property. As DOT has changed their 25 perspective on it and becoming more complete

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2 streets and accommodating the pedestrian, more recently I think it's been allowed within the 3 State right-of-way. So I would approach it from 4 5 that perspective of starting in the right-of-way 6 and then going from there. 7 MS. RUTHERFORD: Okay. CHAIRMAN EWASUTYN: John Ward? 8 9 MR. WARD: I'm going to ditto about the 10 We were talking at the back parking lot access. 11 of Dairy Queen because all the traffic with the 12 drive-through and everything else, too. MS. RUTHERFORD: So back here? 13 14 MR. WARD: Yeah. Right there. This 15 way nobody gets hit going to Dairy Queen. 16 The other thing with the shortcut, I mentioned put speed bumps even along that area. 17 If they are going to take a shortcut you're not 18 going to stop them but you can slow them down 19 20 from hurting somebody. 21 MS. RUTHERFORD: What we can do, too, 22 we can start to take a look at grading and take a 23 look at traffic volumes. Speed bumps can be a 24 little challenging from a maintenance standpoint. 25 We can look at speed tables. It accomplishes the

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2 same thing, creates that elevation difference. It's nice, it puts the sidewalk -- that 3 pedestrian crosswalk up and elevated that six 4 inches which helps. We can even, you know, use 5 some striping on the ramps up to help accent 6 7 that. We can certainly look at that. 8 MR. WARD: Thank you. CHAIRMAN EWASUTYN: Cliff Browne? 9 10 MR. BROWNE: I was going to mention the 11 same thing but John just mentioned the last thing 12 about the cut through. I would ask you to try to 13 look at something either further and redesign 14 your through area, if you will, to really 15 mitigate that because I don't know if that's 16 going to be a cut through. For myself, I never slow down for those speed things you're talking 17 18 about. MR. DONNELLY: You should see his car. 19 CHAIRMAN EWASUTYN: He drives all over 20 21 the country so he's being honest. 22 MR. MORANDO: Put spikes on it. 23 MR. BROWNE: When it was first 24 mentioned we talked at work session that we would 25 like you to look at -- what do you --

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2	MR. WERSTED: Design guidelines.
3	MR. BROWNE: The guidelines, the
4	planning guidance.
5	MR. MENNERICH: Design guidelines.
6	MR. BROWNE: If you look at that and
7	you look at the design guidelines with the
8	possibility of changing the way that circulation
9	works to really deter people from driving
10	through. It's going to happen because that
11	intersection is extremely busy. If somebody can
12	cut ten seconds off, they're going to take it.
13	Look at it real good. We're not saying it's a
14	show stopper but if you can.
15	MR. MORANDO: Absolutely.
16	MS. RUTHERFORD: And just a different
17	point of view for you. Understanding human
18	nature is going to be to try to cut through, and
19	whether it's as you're heading northbound and
20	you're going to cut to then head westbound, or
21	perhaps more likely in this direction, the right
22	turn makes it very easy. There's two schools of
23	thought. We can try to reposition the building,
24	or even, quite honestly, eliminate this driveway
25	and maybe cut it open here. It doesn't have to

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2 come straight through. That would force them to come through the lot. The concern is people --3 just as you said, people are going to do it 4 5 anyway. Right. People are going to do it anyway. So now we've got these people that are 6 7 in a hurry, late for soccer practice, a dentist appointment, blah, blah, blah, and now they are 8 9 cutting through the CVS parking lot where the 10 customers are coming and going. 11 MR. DONNELLY: And people with their 12 ice cream cones.

13 MS. RUTHERFORD: So to designate an 14 area that separates that from that CVS traffic, 15 the customer traffic coming and going, parents 16 walking with kids, et cetera. You get the point 17 that I'm making. So we'll certainly look at the design guidelines, a valid point, and we'll see 18 if we can hit a compromise that's kind of a happy 19 medium. 20

21 MR. MENNERICH: Right now people cut 22 through the Dairy Queen to avoid the light.

23 MS. RUTHERFORD: Sure they would. And 24 it dumps them right out into the middle of the 25 intersection. That's even worse. Human nature

CVS PHARMACY/STORE

1 2 unfortunately. It's just human nature. MR. WERSTED: John, to John's comment 3 about the speed bumps, as a point of reference we 4 5 have The Loop which has several crossings from the parking lot to the buildings where we have 6 speed tables at those crosswalks. So it would be 7 a feature that is going to be similar to that 8 9 one. 10 MS. RUTHERFORD: And familiar to the 11 community then as well. 12 MR. WERSTED: The Loop hasn't been 13 constructed yet. 14 MS. RUTHERFORD: Okay. 15 MR. WERSTED: It will still be new. MS. RUTHERFORD: I wasn't familiar with 16 17 the term The Loop one way or the other. Okay.

CHAIRMAN EWASUTYN: Any additional 18 19 questions or comments?

20 MR. EDSALL: One confirmation. The 21 vehicle side of the sidewalk to the vehicle 22 face, --

23 MS. RUTHERFORD: Correct. 24 MR. EDSALL: -- that should be more 25 than enough.

1	CVS PHARMACY/STORE 51
2	CHAIRMAN EWASUTYN: Mike Donnelly, do
3	you have anything to add at this point?
4	MR. DONNELLY: No.
5	CHAIRMAN EWASUTYN: Okay. Thank you,
6	Shannon, Anthony.
7	MS. RUTHERFORD: Thank you very much
8	for your time.
9	CHAIRMAN EWASUTYN: At this point I'll
10	move for a motion to declare ourselves lead
11	agency and to circulate to the Orange County
12	Planning Department.
13	MR. MENNERICH: So moved.
14	MR. WARD: Second.
15	CHAIRMAN EWASUTYN: I have a motion by
16	Ken Mennerich, a second by John Ward. I'll ask
17	for a roll call vote starting with Cliff Browne.
18	MR. BROWNE: Aye.
19	MR. MENNERICH: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Myself. So
23	carried.
24	Mark, I don't remember if I had given
25	an additional copy to your office for circulation

CVS PHARMACY/STORE 1 52 to the Orange County Planning Department. If not, 2 3 Anthony will get a copy to you. MR. EDSALL: I see the transmittal 4 5 letter from August 17th. I'm not quite sure if it's just our file copy or if it's been sent 6 7 over. CHAIRMAN EWASUTYN: Anthony, would you 8 9 follow up on that, please? 10 MR. MORANDO: Absolutely. 11 MS. RUTHERFORD: It's easy enough to 12 get another copy out. 13 MR. DONNELLY: The EAF and the map. 14 MR. EDSALL: This has gone out, Mr. 15 Chairman. 16 CHAIRMAN EWASUTYN: They sent it out? 17 MR. EDSALL: Yes. It went out to Orange County Planning on August 17th. 18 19 CHAIRMAN EWASUTYN: Then I did mention 20 that to you. Good. 21 MR. MORANDO: Okay. So we don't need 22 it? MR. EDSALL: It looks like Pat took 23 24 care of that. 25 MS. RUTHERFORD: Fantastic.

1 CVS PHARMACY/STORE

2	MR. MORANDO: If I may ask one more
3	question before we leave. The process. So we're
4	going to go back, take all these comments,
5	prepare a submission and then we'll file our
6	revised materials to you. For that next
7	appearance is there a notice?
8	CHAIRMAN EWASUTYN: Anthony, the notice
9	the informational notice
10	MR. MORANDO: Yes.
11	CHAIRMAN EWASUTYN: The informational
12	notice, speak to Pat Hines tomorrow and he'll
13	advise you on how to prepare it. We'll get a
14	list of people within the 500 feet radius from
15	the assessor's office and when you're ready to
16	mail you'll contact Cindy Martinez at the Town
17	Hall.
18	MR. DONNELLY: Pat will walk you
19	through it.
20	CHAIRMAN EWASUTYN: That will be
21	certified for the mailing.
22	MR. MORANDO: Great. Thank you very
23	much.
24	MS. RUTHERFORD: Thank you.
25	(Time noted: 7:51 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.
16	
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23	DATED: September 22, 2015
24	
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 MAVIS/MIXED USE (2015 - 03)6 1413 Union Avenue 7 Section 60; Block 3; Lot 40.2 IB Zone 8 - - - - - - - - - X 9 10 SITE PLAN/ARB Date: September 3, 2015 11 Time: 7:51 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. MARK EDSALL 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: ROBERT OSTERHOUDT 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MAVIS/MIXED USE

2 CHAIRMAN EWASUTYN: The fourth item on the agenda this evening is the Mavis/Mixed Use 3 site plan. It's located on Union Avenue in an IB 4 5 Zone. It's being represented by Bohler 6 Engineering. 7 MR. OSTERHOUDT: Good evening. Rob Osterhoudt with Bohler Engineering. We're back 8 9 before the Board this evening to give the Board 10 an update on the most recent plans that were 11 submitted and to update the Board on a few other 12 items we had been working on from a technical 13 perspective with the various agencies involved 14 with the project. 15 The plans that you see before you are 16 the same plans that you had seen at our last presentation in early August. We have fully 17 detailed the plans. We have revised the plans to 18 address a construction sequencing matter that we 19 20 had discussed previously with the Board. We had 21 broached the subject of phasing the project and 22 maybe seeking different approvals at different 23 times, however we reconsidered that approach 24 after the consultant workshop meeting and revised 25 the plans accordingly to show that the project is

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2 being presented as a single phase project from a permitting perspective. In other words, we're 3 seeking site plan approval from the Board for the 4 entire project with the three buildings, however 5 from a construction-ability perspective the 6 7 project will be constructed in two phases. We had revised our environmental assessment form to 8 9 indicate that phasing. On these plans that have 10 been submitted to the Planning Board we've 11 indicated a construction sequencing line to 12 identify where those construction phases would 13 take place, and we've also incorporated a 14 construction sequencing plan relative to grading 15 for the site because we had some previous 16 discussions about how that would be implemented. 17 Those were the major items that we had addressed 18 on the site plan.

19We have also been able to secure the20sewer flow acceptance letter from the City of21Newburgh. I believe the Planning Board has that22at this point.

23 We were before the Zoning Board of 24 Appeals last week and secured variances for 25 signage for the project. That is another box

25

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that we've been able to check in the meantime. 2 We have continued to work with Town 3 staff, Town consultants on the review of not only 4 5 the site but utilities, access with New York State DOT, et cetera, et cetera. 6 With me tonight -- I should have said 7 this at the beginning -- I have Michael Manes 8 9 from Rhinebeck Realty/Mavis and Paul Going with 10 Atlantic Traffic with us this evening so we can 11 talk through and address any further comments you 12 may have. Ultimately if the Board agrees with us, 13 14 we would like to ask the Board to consider ARB 15 review of the office building this evening. We 16 have previously gone through the ARB for the Mavis Tire and for the Buffalo Wild Wings 17 restaurant. We have one building left to 18 consider. Ultimately if everybody agrees, we 19 20 would like to possibly entertain a SEQRA 21 determination and consideration of an action on 22 the site plan review. Again, if the Board is so 23 inclined. 24 So with that I guess I will open it up

to any questions you may have and take it from

there.

CHAIRMAN EWASUTYN: Okay. Before you 3 get into questions, let's look at the ARB on the 4 5 office building, and then if we take an action on that we'll get back to the site plan. Do you 6 7 know who your proposed tenant might be? MR. OSTERHOUDT: We don't have an inked 8 9 deal right now for a tenant. I say we. Bohler 10 Engineering is not involved in the negotiations. 11 Our client is negotiating with some different 12 entities to try to fill the space. We do feel 13 confident that the building as presented is going 14 to work for the tenants that they are discussing 15 a lease with. We've made the choice to request 16 ARB review for the building. With that I guess 17 is there anything else to share? I think that 18 sums it up.

19CHAIRMAN EWASUTYN: Do you want to20describe the building? Do you have anything on a21larger scale? If not, let's walk through it.

22 MR. MANES: I have to reacquaint myself 23 with this. It's been awhile. Michael Manes, 24 Mavis Tire/Rhinebeck Realty. Many of the 25 materials carry over from the other two buildings

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2 on the site. This one, the tenant's signature element is an arched opening. The other 3 buildings have bases, building masses and then a 4 cornice molding. We tried to maintain the same 5 height for all of the buildings. Buffalo Wild 6 7 Wings has a much higher element. Otherwise the cornice line carries through. There is a base on 8 9 the three buildings and a center element. The 10 materials are EIFS, hardy board, clapboard 11 siding. Actually, I don't see that on this one. 12 Anyway, the other characteristic element is a 13 metal fascia that carries through on all three 14 buildings. The base would be a CMU masonry 15 decorative unit. 16 CHAIRMAN EWASUTYN: Questions, comments

17 from Board Members?

MR. BROWNE: The materials and what 18 you're showing there, do you have the detail for 19 the materials and the colors and all that? When 20 21 it's approved Code Compliance will be looking at 22 your plans. If the building isn't the way you 23 dictate it for the particular material, model and all that kind of stuff, it won't be accepted. 24 All that has to be identified. 25

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MR. MANES: We do. The trim boards are 2 3 Benmore windswept. The cement board siding is tan and concrete with a white. It's natural 4 5 stone veneer. I guess we do have --CHAIRMAN EWASUTYN: Jerry, what would 6 7 you suggest you'd like to see as part of the approval for ARB and samples or written 8 9 information? 10 MR. CANFIELD: Typically, John, we have 11 -- it's part of the Planning Board packet, a cut 12 sheet or a sheet where the applicant or the design professional can specify what materials 13 and colors are to be used. I think if we 14 15 maintain consistency with that, that will suffice. 16 17 CHAIRMAN EWASUTYN: There is an ARB sheet that needs to be satisfied. 18 19 MR. MANES: Okay. 20 CHAIRMAN EWASUTYN: Ken Mennerich? 21 MR. MENNERICH: It's fine, what's being 22 proposed. 23 CHAIRMAN EWASUTYN: Dave Dominick? 24 MR. DOMINICK: I have a site plan 25 question. I'll hold.

2	CHAIRMAN EWASUTYN: The ARB?
3	MR. DOMINICK: ARB is fine.
4	CHAIRMAN EWASUTYN: John Ward?
5	MR. WARD: That allows the screening
6	for the air conditioning units and everything
7	else on top; right?
8	MR. MANES: We haven't gotten quite
9	that far. I believe it does. The parapet is at
10	twenty-two feet. I am thinking the roof line
11	would be a few feet below that.
12	CHAIRMAN EWASUTYN: I'll move for a
13	motion to do you want to name this third
14	building, the retail building?
15	MR. MANES: Medical office.
16	CHAIRMAN EWASUTYN: Medical office
17	building. Okay.
18	I'll move for a motion to approve the
19	ARB for the medical office building.
20	MR. MENNERICH: So moved.
21	MR. DOMINICK: Second.
22	CHAIRMAN EWASUTYN: I have a motion by
23	Ken Mennerich and a second by Dave Dominick.
24	I'll ask for a roll call vote starting with Cliff
25	Browne.

MAVIS/MIXED USE 1 63 2 MR. BROWNE: Aye. 3 MR. MENNERICH: Aye. 4 MR. DOMINICK: Aye. 5 MR. WARD: Aye. 6 CHAIRMAN EWASUTYN: Myself. So 7 carried. Dave, you had a site plan question? 8 9 MR. DOMINICK: Yes. Could we go back 10 to the site plan? On the north part where we 11 suggested connecting the two properties, am I 12 right by saying that's also to the right there where you're going to locate the dumpster? 13 14 MR. MANES: We do have a masonry 15 enclosure for the dumpster. 16 MR. DOMINICK: When I first proposed 17 that idea I didn't envision walking past a smelly dumpster to go from site to site. Is there a 18 19 place we can move that dumpster? I envisioned a 20 nice manicured, landscaped area to connect the 21 two, not what you have there. 22 MR. MANES: The dumpster was in this 23 area. 24 MR. OSTERHOUDT: On the previous plan 25 we had the dumpster located behind this building

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2 and then when we went to the office use we wound up pushing it back because the setback changed. 3 So when we did that, given the configuration of 4 5 the property here, the front setback pushed the building back further onto the site in order to 6 7 comply with zoning requirements there. So we weren't able to fit the dumpster on the back of 8 9 the building anymore. That's when we looked at 10 putting it here as the next most convenient 11 place. We obviously didn't want to put it out in 12 the front anywhere here. That was our next best 13 solution. You might not be able to see it from 14 where you're sitting but we don't have 15 landscaping on either side of that sidewalk. 16 Like Michael said, we have a masonry enclosure. Between that masonry enclosure and the sidewalk 17 18 we have some landscaping, so that helps to screen that enclosure and still create that environment, 19 20 that pedestrian environment we were looking for. 21 MR. MANES: The grade does rise, so 22 it's likely set into a little --23 MR. DOMINICK: You have the dumpster on 24 the right. It looks like a transformer on the

25 left --

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2 MR. OSTERHOUDT: Yes. 3 MR. DOMINICK: -- going through an alley of utilities. You're going to have a 4 5 consumer or patron go through a dumpster smelly area. I don't find that appealing, especially if 6 you are going to or from the restaurant. Can we 7 agree to relocate that dumpster do you think? 8 9 Move it? 10 CHAIRMAN EWASUTYN: What they are 11 proposing are evergreens. The ones they're 12 putting in will be about three feet high. It basically has a mature height of somewhere in the 13 neighborhood of four to five feet. That's what 14 15 they're proposing for landscape material, just as a point of conversation. 16 17 MR. MANES: Can we move the transformer 18 anywhere? 19 MR. OSTERHOUDT: To address the 20 question of can the dumpster be relocated, really 21 the only place that we could locate it would be 22 possibly in line with this drive aisle, and that 23 would involve losing a couple of parking stalls. This tenant or the tenant that's interested in 24 25 leasing here has actually expressed a concern

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2 over the number of parking spaces. So we were trying to maintain as much as we could from a 3 4 parking perspective for the tenant. 5 MR. DONNELLY: Can you move the walk? MR. DOMINICK: Can you move the walk to 6 7 maybe the other side of the transformer? To the left of the transformer where that -- I can't see 8 9 the number, where that parking space number is. 10 MR. OSTERHOUDT: We could probably do 11 something like that so that we -- what you're 12 saying is bunch the transformer and dumpster on one side? 13 14 MR. DOMINICK: Yes. I mean it just 15 gives it a little bit of clearance. 16 MR. WARD: Give enough space between 17 it. God forbid if there's bees or something, 18 they have sweet so soda or something. MR. OSTERHOUDT: I think we did 19 20 entertain that. When you look at the aerial 21 photograph here and how we lined up with the 22 adjoining property, that walkway I guess -- let's 23 just look at where that comes through. We're 24 roughly halfway on our site here, so -- yeah. So 25 we're lined up to come through the back of the

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2 oil change here. We'll just push it back a
3 little further on their site.

There was a representative of Valvoline 4 5 at the Zoning Board meeting last week. They haven't been at the Planning Board yet but he did 6 come in to the Zoning Board to see what was being 7 proposed. I specifically talked to him about the 8 9 pedestrian connection to their site. They didn't 10 have any issue with it or concerns with it. I 11 don't think changing that ten feet in either 12 direction would be an issue. We can certainly look at that. 13

MR. WARD: If anything, further back is
better for Valvoline anyway because they're
lining up the cars.

17 MR. OSTERHOUDT: All right.

18 CHAIRMAN EWASUTYN: Let's move on.

19 Jerry Canfield, any questions or 20 comments as far as the site plan?

21 MR. CANFIELD: Nothing on the site 22 plan.

The sequencing, we've spent a lot of time on that. Getting it to the point it's at, I think it's functional. I'm satisfied with it.

MAVIS/MIXED USE

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It's enforceable. I have no issues. 2 CHAIRMAN EWASUTYN: Mark Edsall? 3 MR. EDSALL: Pat Hines' review notes. 4 5 His prior revisions that were requested have all been accomplished relative to drainage, sewer, 6 water mains and the like. 7 He notes that the stormwater pollution 8 9 prevention plan has been revised in response to 10 his comments, as well the construction phasing 11 plan which now provides for all the grading to be 12 accomplished initially with sequencing the improvements to the site as Jerry indicated. All 13 those elements he's reviewed and he's satisfied 14 15 with. 16 His only indication as far as 17 conditions of any approvals that would be considered is relative to the DOH condition, if 18 needed, for the water main onto the site. 19 20 CHAIRMAN EWASUTYN: Thank you. 21 Ken Wersted, you'll speak to us on 22 traffic and conditional approval being the 23 approval by the DOT. MR. WERSTED: We had reviewed the 24 25 submission and provided two comment letters. One

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2 was in the beginning of August and one in the beginning of September. Our August comments had 3 to do with some of the assumptions and getting 4 5 clarification on some of the discussions of the traffic impact study. We also referred that NYS 6 7 DOT would have the ultimate approval whether the left turn would be allowed coming out onto the 8 9 site on 300. The last September comment letter 10 was a little more oriented to aspects on the site 11 relative to the crosswalk sizes, some details of 12 the signing, et cetera.

13 The proposal changed the retail use to 14 office use, and we had noted that if there's a 15 business style office, that the traffic study 16 would -- has already analyzed the traffic impact adequately and that an office would be marginally 17 smaller in terms of trip generation. I would ask 18 if it becomes anything other than the business 19 20 office, depending on what your tenants are, if 21 it's a single tenant or multi-tenant space, just 22 to verify if that land use changes anything with 23 the traffic study.

24The applicant's engineer did send over25some responses to those comment letters as well

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as the DOT comment letter this afternoon. We 2 haven't had the opportunity to really review them 3 at this point but we will do so. 4 5 Ultimately the access point will require DOT's approval. So anything that occurs 6 7 tonight would have to be conditioned upon that. CHAIRMAN EWASUTYN: Cliff Browne? 8 9 MR. BROWNE: One other thing. Ken made 10 me think of it. In your presentation you 11 mentioned that the third building, you were 12 talking to a prospective tenant that is involved 13 with medical. MR. MANES: Mm'hm'. 14 15 MR. BROWNE: What type of medical are 16 you looking at? 17 MR. MANES: Optometrist, dental. That 18 sort of thing. MR. BROWNE: Does that drive anything 19 20 different from your end, Ken? 21 MR. WERSTED: It has the potential. If 22 that were a potential tenant, they would need to 23 just double check the trip generation from that type of use versus what's been included in this 24 traffic study as retail. If it was a medical/ 25

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2 dental type of office and it generated an equal or less amount, then we have everything covered 3 with the study that they have produced. If it 4 5 changed to a fast food restaurant in that size space, then it hasn't been accounted for in that 6 7 assumption. MR. BROWNE: So your possible 8 9 prospective tenant possibly being medical, would 10 you look at the use that Ken just mentioned and 11 verify that the numbers are going to work? 12 MR. OSTERHOUDT: Paul can address that. 13 MR. GOING: Paul Going, Atlantic 14 Traffic. I did look at what the trip generation 15 would be on the basis of medical office, which is 16 a land use in the ITE's publication trip generation. It's about one trip in each peak 17 hour lower than the retail assumption. So the 18 retail assumption is a conservative assumption. 19 20 MR. BROWNE: Thank you. 21 CHAIRMAN EWASUTYN: Any additional 22 questions or comments? 23 (No response.) 24 CHAIRMAN EWASUTYN: Mark, would you say 25 at this point that the Board can make a SEQRA

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2 determination and declare a negative declaration based upon Pat Hines' review? 3 MR. EDSALL: Yes. Based on all the 4 information I've seen in the file, I believe 5 you're well within the appropriate time to move 6 forward on SEQRA. 7 CHAIRMAN EWASUTYN: I'll move for a 8 9 motion from the Board to declare a negative 10 declaration for the Mavis/Mixed Use site plan. 11 MR. WARD: So moved. 12 MR. MENNERICH: Second. 13 CHAIRMAN EWASUTYN: I have a motion by 14 John Ward, a second by Ken Mennerich. I'll ask 15 for a roll call vote starting with Cliff Browne. 16 MR. BROWNE: Aye. 17 MR. MENNERICH: Aye. 18 MR. DOMINICK: Aye. 19 MR. WARD: Aye. 20 CHAIRMAN EWASUTYN: Aye. 21 At this point I'll turn to Mike 22 Donnelly, Planning Board Attorney, to present to 23 us the resolution for conditional site plan 24 approval for the Mavis/Mixed Use. 25 MR. DONNELLY: The resolution will be

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site plan as well as the three ARB approvals
already granted, one in June, one in July and one
tonight.

5 First, on the issue of relocating the walkway, we'll include a condition, and I'll 6 volunteer Pat Hines because he isn't here, that 7 the plans won't be signed until a letter is 8 9 received from him showing that there has been a 10 relocated pedestrian access to the adjoining 11 property, you moved it away from the dumpster enclosure. I'm sure we can communicate with him 12 13 exactly what that's supposed to mean. We will 14 reflect the fact that two variances were granted 15 by the Zoning Board, one in April and one last 16 month. Any conditions they imposed are 17 incorporated as conditions into this proposal. Next is what we spoke of earlier, it's 18 conditioned upon the DOT approving the driveway 19 20 configuration. If they impose any changes to the 21 site plan, you'll need to come back to this Board 22 for an amended approval. Similarly, the Health 23 Department will need to approve the water main 24 and hydrant connection, and, if not, a letter 25 from them that they have no jurisdiction over it

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2	would be fine. The construction phase that we
3	spoke of earlier. I think our intent was that
4	this approval is granted on the final basis and
5	it is the intent that there will be construction
6	phasing entitling you to receive a building
7	permit or permits for buildings in a given phase.
8	Upon posting any required performance security,
9	you'll be entitled to receive certificates of
10	occupancy for each building upon completion
11	without having to complete the entire project.
12	Is that okay, Jerry?
13	MR. CANFIELD: Yes.
14	MR. DONNELLY: The resolution will
14 15	MR. DONNELLY: The resolution will reflect that you've already received your sewer
15	reflect that you've already received your sewer
15 16	reflect that you've already received your sewer flow acceptance letter from the City of Newburgh.
15 16 17	reflect that you've already received your sewer flow acceptance letter from the City of Newburgh. We'll have our standard condition regarding
15 16 17 18	reflect that you've already received your sewer flow acceptance letter from the City of Newburgh. We'll have our standard condition regarding Architectural Review Board approval. I will add
15 16 17 18 19	reflect that you've already received your sewer flow acceptance letter from the City of Newburgh. We'll have our standard condition regarding Architectural Review Board approval. I will add to it the need for you to submit the ARB
15 16 17 18 19 20	reflect that you've already received your sewer flow acceptance letter from the City of Newburgh. We'll have our standard condition regarding Architectural Review Board approval. I will add to it the need for you to submit the ARB application material checklist before the plans
15 16 17 18 19 20 21	reflect that you've already received your sewer flow acceptance letter from the City of Newburgh. We'll have our standard condition regarding Architectural Review Board approval. I will add to it the need for you to submit the ARB application material checklist before the plans are signed. You will need to post landscaping
15 16 17 18 19 20 21 22	reflect that you've already received your sewer flow acceptance letter from the City of Newburgh. We'll have our standard condition regarding Architectural Review Board approval. I will add to it the need for you to submit the ARB application material checklist before the plans are signed. You will need to post landscaping security and an inspection fee in the amount of

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2	maintenance plan. You can get a copy of that
3	from Mark Taylor, the Town Attorney. Finally we
4	have a condition that's uniform that says the
5	approval allows you to construct only that which
6	is shown on the site plans. No other amenities
7	or accessory structures or outdoor fixtures can
8	be constructed on the site without an amended
9	approval from the Planning Board.
10	CHAIRMAN EWASUTYN: Any additions or
11	comments from Board Members?
12	(No response.)
13	CHAIRMAN EWASUTYN: Having heard the
14	conditions presented by Planning Board Attorney
15	Mike Donnelly for the site plan and ARB for
16	Mavis/Mixed Use, I'll move for that motion.
17	MR. WARD: So moved.
18	CHAIRMAN EWASUTYN: Motion by John
19	Ward.
20	MR. DOMINICK: Second.
21	CHAIRMAN EWASUTYN: A second by Dave
22	Dominick. I'll ask for a roll call vote starting
23	with Cliff Browne.
24	MR. BROWNE: Aye.
25	MR. MENNERICH: Aye.

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2	1	MR. DOMINICK: Aye.
3	1	MR. WARD: Aye.
4		CHAIRMAN EWASUTYN: Aye.
5		Thank you.
6	J	MR. OSTERHOUDT: Thank you.
7	J	MR. MANES: Thank you very much for
8	your time '	this evening and over the past several
9	months.	
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11		(Time noted: 8:14 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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22	
23	DATED: September 22, 2015
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ . - - - - - - - - - - - - X In the Matter of 4 5 COLANDREA SUNSHINE FORD LINCOLN (2015 - 24)6 40 Route 17K 7 Section 99; Block 4; Lot 23.2 Section 99; Block 1; Lot 17.2 Section 99; Block 4; Lot 1 8 IB Zone 9 - - - - - - - - - - - - X 10 11 INITIAL APPEARANCE SITE PLAN/ADDITION 12 Date: September 3, 2015 Time: 8:14 p.m. 13 Place: Town of Newburgh Town Hall 14 1496 Route 300 15 Newburgh, NY 12550 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 CLIFFORD C. BROWNE KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 MARK EDSALL GERALD CANFIELD 21 22 APPLICANT'S REPRESENTATIVE: GREGORY SHAW 23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

1	COLANDREA SUNSHINE FORD LINCOLN 79
2	CHAIRMAN EWASUTYN: The next item on
3	the agenda is Colandrea Sunshine Ford
4	Lincoln. It's a site plan for an addition
5	located on Route 17K in an IB Zone. It's
6	being represented by Greg Shaw.
7	Welcome. I know you have to catch a
8	plane and get back down south.
9	MR. SHAW: For the record, my name is
10	Gregory Shaw from Shaw Engineering. Tonight I'm
11	representing Colandrea Sunshine Ford Lincoln.
12	Before I get into the project before
13	you tonight, I think maybe I ought to touch on a
14	little history of this parcel of land. We came
15	before the Town about three years ago for a
16	zoning change and we petitioned the Town Board to
17	move the zoning line, which was an R-3/IB Zone,
18	in a northerly direction so it's final
19	disposition would sit in the middle of Putnam
20	Street. The idea at that time was with that
21	relocation Mr. Colandrea, who is with us tonight,
22	would be able to construct on his property a car
23	storage area and a stormwater detention area to
24	detain the stormwater which would be generated by
25	that construction. At that time the property

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2 consisted of approximately 3.9 acres and a building of about 17,500 square feet. 3 We negotiated with the Town Board with respect to 4 5 that zoning change and they implemented some 6 safequards with respect to the neighbors. Again, 7 they didn't want the neighbors impacted by the visual of the cars. They had us install a 8 9 four-foot high berm along Putnam Street and a 10 six-foot high PVC vinyl fence. Also with respect 11 to the lands of Fayo, they had a concern about 12 what she would visually see, and they had us install again an eight-foot high PVC vinyl fence, 13 14 again to mitigate her visualization of the site. 15 Upon that the agreement was signed and Mr. Colandrea built and installed all the 16 17 improvements. As you ride up and down Putnam Street it looks quite well. 18

Oh, one final thing. In the 19 20 developer's agreement the two parcels of land, 21 okay, that fronted on Boulder Road and Boulder 22 Road itself, which was owned by the Town, was 23 conveyed to Mr. Colandrea. So he owned the two 24 lots. The piece of Boulder Road between the lots 25 was conveyed by the Town to Mr. Colandrea. So

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2 now his parcel area went from 3.9 acres to 4.4 The line of the R-3/IB is now in this 3 acres. particular area. So it comes along Putnam, drops 4 5 down and goes along the line, the common line between Fayo and Colandrea, which brings in the 6 7 separation distances with respect to buffers and commercial and residential property. If you come 8 9 up to this blowup which I prepared, you'll see 10 the setbacks that are required with respect to 11 the buffer landscape setback and commercial 12 residential setbacks. We're close but we've maintained them. 13

14 So what we're proposing is to construct 15 two additions, one is on the southwest corner 16 which is going to be a second story addition of 3,434 square feet. That is going to be for 17 18 offices. Mr. Colandrea is expanding his offices and also relocating his offices. The office 19 20 space down below is going to be utilized for a 21 showroom. The addition, which is going to be on 22 the east and the north, is going to be for 23 service and new car preparation. That's going to be a total of 8,503 square feet. That is exactly 24 as I've described, it will service the cars as 25

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2 they come in.

So now we have to look at the lands of 3 Granato. We are obligated to maintain a rear 4 5 yard setback of sixty feet and we are not providing that. We are providing forty feet. So 6 with that we have to go to the Zoning Board of 7 Appeals. I may point out that twenty feet may 8 9 sound substantial but when you figure the amount 10 of area that is within that sixty-foot setback, 11 the amount of area of the building, it's only 602 12 square feet. So that's going to be our pitch to 13 the ZBA, not this Board, obviously, because you don't grant variances. It really is not 14 15 substantial.

16 We need a secondary variance which is the front yard setback with respect to the 17 18 building on 17K. The building was built somewhere in the late `80s. The front yard 19 20 setback at that time was fifty feet. It was 21 built to fifty feet. The zoning was changed to 22 sixty feet since then. Because of this portico 23 which they are putting in, they're encroaching out another five feet. So now we are not 24 conforming and we're going to need another 25

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2 variance for that.

3 So what we're looking for tonight is 4 very simple, to address SEQRA, to address a 5 referral to the County and to address a referral 6 to the Zoning Board of Appeals to let us go 7 before them and to begin our process for the two 8 variances.

9 CHAIRMAN EWASUTYN: Mike Donnelly, 10 would you give us the referral letter to the ZBA? 11 MR. DONNELLY: There are two variances 12 required, a front yard variance for forty-four 13 feet where sixty is required and a rear yard 14 variance of forty feet where sixty is also 15 required. I'll send that at your direction.

16MR. SHAW: Could you also send a copy17to Dominick Cordisco of Drake, Loeb? He'll be18representing us on the application. Thank you.

19CHAIRMAN EWASUTYN: Mark Edsall, do you20want to give a brief overview of Pat Hines'21review?

22 MR. EDSALL: Sure. The first comment 23 reiterates Greg's identification of the variances 24 that are required and called out on the plan. 25 Pat also speaks in the comment letter

1 COLANDREA SUNSHINE FORD LINCOLN

2 relative to the buffer areas and is pointing out that there's a separation with also providing a 3 vinyl fence six-foot high along the common 4 5 property line to provide additional buffering. Pat feels no additional stormwater 6 7 management is required as there was no more impervious area. 8 One issue that Mr. Shaw could submit to 9

10 the Board, I believe in letter form with a letter 11 report, is just verifying that the relocation of 12 the office area and provision of the additional 13 prep areas and showroom would not result in any 14 additional flow from a sewer standpoint which would give this Board, if this is accepted by Pat 15 16 and the Board, the ability to not require that it be referred to the City of Newburgh for a flow 17 acceptance letter because it would be no change. 18

19 MR. SHAW: Understood.

20 MR. EDSALL: Orange County Planning has 21 acknowledged, obviously, the need for that 22 referral.

Pat is looking for some details for any
site parking modifications and lighting
modifications or landscaping that might be

2 anticipated.

One item that was identified as part of the discussions with the Board in workshop, and perhaps, Greg, you know the history, you can help us out, is the no access restriction to Boulder Road. There appears to be an emergency access and a restriction for the site to access Boulder Road.

10 MR. SHAW: If you look at the approved 11 plans on the site plan for the parking and 12 detention area, there's an emergency access gate 13 that has yet to be installed, all right. That is 14 part of the no access will be provided. That has 15 not been installed yet but that will be 16 installed, all right. That's all part of the no 17 access will be provided.

18 MR. DONNELLY: Was that a condition of 19 the Town or of that property owner?

20 MR. SHAW: That was a condition of the 21 Town.

22 MR. DONNELLY: The question we had 23 earlier is is it enough that it's on the site 24 plan or should there be some type of recorded 25 instrument? Did the developer's agreement call

COLANDREA SUNSHINE FORD LINCOLN 1 86 for any recorded instrument? 2 MR. SHAW: I don't know. I wasn't part 3 of that. It's on the approved stamped site plan, 4 5 if that answers your question. MR. DONNELLY: It may be just a 6 condition that the gate needs to be built before 7 any certificate of occupancy. 8 9 MR. CANFIELD: Right. 10 MR. DONNELLY: I'm sure they could have 11 required a recorded instrument then if the Town 12 wanted it. If they didn't, they didn't. If they did, it's there already. We want it to be built. 13 14 MR. EDSALL: That would seem adequate. 15 MR. SHAW: I had something else with 16 the consultants that I'd like to bring up to the 17 Board -- if the consultants are done that I'd 18 like to bring up to the Board. 19 CHAIRMAN EWASUTYN: Okay. 20 MR. SHAW: A couple of things. One, 21 with respect to Granato. We are building this 22 six-foot high fence similar to what we built with 23 Fayo, all right, to again mitigate the proximity that we're going to be to his property. Let's 24 talk about this buffer area. Maybe between now 25

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2 and the next time we return back to this Board you'll take a ride out there. We have this 3 eight-foot high fence, then we have this buffer 4 5 area behind it. All right. If we bring -obviously we're going to put grass in there. 6 Ιf 7 we bring shrubs and trees and create a buffer area, who is it for? It's not for Fayo. 8 She's 9 got an eight-foot wall in front of her. Is it 10 for Colandrea? I was thinking maybe we could 11 bring in some small shrubs and a few trees and 12 some picnic benches and make it more for the benefit of the employees of Colandrea, because 13 14 she's not going to be able to enjoy it. Granato 15 is not going to be able to enjoy it because he's 16 going to have a six-foot PVC vinyl wall around 17 his property, the same as Fayo does.

MR. DONNELLY: Greq, I think the 18 Planning Board has the authority to waive the 19 20 landscape requirement if they feel that the 21 existing vegetation is adequate. I don't think 22 they have the authority to essentially grant a 23 variance. I would think the Zoning Board does. 24 Since you're going there anyway and you make a reasonable argument, why don't you ask them to 25

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2 consider it.

MR. SHAW: Because what's in that 3 buffer area right now are homes, a macadam 4 5 driveway, stone driveways, concrete pads, another residence and then the macadam pavement of 6 7 Boulder Drive. That's in your buffer area right now. We're going to take all that out and what 8 9 do we put in there? 10 MR. DONNELLY: We can certainly include 11 it in the referral to the Zoning Board. 12 MR. SHAW: I mean if they are the only ones that can grant us relief --13 MR. DONNELLY: I believe so. I'm not 14 15 reading it but in my memory we can not require 16 new landscaping if there's a determination that 17 the existing landscaping is adequate to satisfy the intent of the buffer. But you're asking 18 19 for --20 MR. SHAW: I guess what I'm saying is 21 if I put some landscaping in, okay, is that 22 within this Board's jurisdiction that it's 23 adequate? I'm not saying I won't put any in. 24 I'd rather not go back to the ZBA and wrestle 25 with them on no landscaping at all. I'm saying

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COLANDREA SUNSHINE FORD LINCOLN 1 2 yes, we'll put some in. 3 MR. DONNELLY: It would be this Board's call, but I think you have to show us what you 4 5 propose. MR. SHAW: Fine. Why don't we do that. 6 I'd really rather not go to the ZBA and wrestle 7 with them about no landscaping. That's an awful 8 9 tough sell. 10 MR. CANFIELD: Mike, 185-21 C(4) talks 11 about that. The Planning Board at it's 12 discretion may determine preservation and 13 maintenance of existing vegetation. It's quite a lengthy paragraph but I think it does authorize 14 15 the Planning Board to make that determination on existing conditions if it's acceptable. 16 17 MR. DONNELLY: Show us what you 18 propose. 19 MR. SHAW: That's what I'll do. Thank 20 you. 21 CHAIRMAN EWASUTYN: Any additional 22 comment or questions? 23 MR. SHAW: No. 24 CHAIRMAN EWASUTYN: All right. I'll 25 move for a motion to refer to the ZBA Colandrea

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COLANDREA SUNSHINE FORD LINCOLN 1 90 2 Sunshine Ford Lincoln based upon the letter presented by our Attorney, Mike Donnelly. 3 MR. MENNERICH: So moved. 4 5 CHAIRMAN EWASUTYN: A motion by Ken Mennerich. 6 7 MR. WARD: Second. CHAIRMAN EWASUTYN: A second by John 8 Ward. I'll ask for a roll call vote starting 9 10 with Cliff Browne. 11 MR. BROWNE: Aye. 12 MR. MENNERICH: Aye. 13 MR. DOMINICK: Aye. 14 MR. WARD: Aye. 15 CHAIRMAN EWASUTYN: Aye. At this point I'll move for a motion to 16 17 circulate to the Orange County Planning 18 Department. 19 Michael, will we be declaring our 20 intent for lead agency? 21 MR. DONNELLY: I don't think there's 22 any other agency. CHAIRMAN EWASUTYN: We'll move for a 23 24 motion to circulate to the Orange County Planning 25 Department and declare our intent for lead

1	COLANDREA SUNSHINE FORD LINCOLN 91
2	agency.
3	MR. DOMINICK: So moved.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Dave Dominick.
6	MR. WARD: Second.
7	CHAIRMAN EWASUTYN: A second by John
8	Ward. I'll ask for a roll call vote starting
9	with Cliff Browne.
10	MR. BROWNE: Aye.
11	MR. MENNERICH: Aye.
12	MR. DOMINICK: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Myself. So
15	carried.
16	You'll contact Pat Hines, Pat Hines
17	will contact the assessor's office to get a list
18	of people within 500 feet to circulate for the
19	letter that needs to go out.
20	MR. SHAW: Okay. I think you just lost
21	me. Informational letter regarding?
22	MR. DONNELLY: It's new. You've been
23	away for a long time.
24	MR. SHAW: It's been a couple years.
25	MR. DONNELLY: Pat will explain it.

COLANDREA SUNSHINE FORD LINCOLN 1 2 MR. SHAW: It doesn't sound good 3 either. CHAIRMAN EWASUTYN: It's a form letter 4 5 explaining the application before us, what is being proposed. It's just a notice of 6 7 information to the public. MR. SHAW: This happens prior to the 8 ZBA? 9 10 CHAIRMAN EWASUTYN: It has to happen 11 within ten days from when you first appear before 12 the Planning Board. 13 MR. SHAW: So this happens real fast. 14 CHAIRMAN EWASUTYN: Ten days. 15 MR. SHAW: Within the next ten days. 16 CHAIRMAN EWASUTYN: And the mailing 17 list will be -- Pat Hines will contact the assessor's office, the mailing list will be 18 presented to you, you'll prepare the necessary 19 20 envelopes, contact Cindy Martinez as far as 21 mailing them and then you'll get a certification. 22 MR. SHAW: These are all certified, 23 John? 24 CHAIRMAN EWASUTYN: She'll certify that 25 the names that are on that list, the envelopes

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1	COLANDREA SUNSHINE FORD LINCOLN
2	correspond with those names.
3	MR. SHAW: Thank you.
4	
5	(Time noted: 8:30 p.m.)
6	
7	
8	<u>CERTIFICATION</u>
9	
10	
11	I, Michelle Conero, a Shorthand
12	Reporter and Notary Public within and for
13	the State of New York, do hereby certify
14	that I recorded stenographically the
15	proceedings herein at the time and place
16	noted in the heading hereof, and that the
17	foregoing is an accurate and complete
18	transcript of same to the best of my
19	knowledge and belief.
20	
21	
22	
23	
24	
25	DATED: September 22, 2015

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 GOMEZ MILL HOUSE 6 (2009 - 21)11 Mill Street House Road 7 Section 8; Block 1; Lot 28 8 AR & ARO Zones 9 - - - - - - - - - - - X 10 AMENDED SITE PLAN 11 Date: September 3, 2015 12 Time: 8:30 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. MARK EDSALL 20 GERALD CANFIELD 21 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

GOMEZ MILL HOUSE

2 CHAIRMAN EWASUTYN: I'll ask you to present the last item on this evening's 3 agenda, Gomez Hill House, for the amended --4 5 for the phased parking lot plan we'll call 6 it. 7 MR. CANFIELD: Do you want me to 8 present that? 9 CHAIRMAN EWASUTYN: The fellow who was at the meeting called to say he works on a pro 10 11 bono basis. He didn't think he wanted to offer 12 his time. MR. DONNELLY: The applicant came to a 13 14 consultants' work session and explained as much 15 as they would like to build all of the 16 improvements under the improved site plan, they 17 do not have the funding to do that. They have revisited the amount of funding they have and now 18 propose to construct the project in two phases. 19 20 Jerry can describe in a moment what those are. 21 In essence, they would reduce the 22 amount of parking and I think change where they 23 are placing asphalt versus hard packed surface. I think it's the recommendation coming out of the 24 25 consultants' meeting that if we granted them a

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new amended approval, not on a true phased basis but on a construction phasing basis, allowing them to get started with the parking that they do propose and ultimately return later. Also we were going to waive the landscaping bond that had been fixed earlier but keep the \$2,000 inspection fee.

9 Mark mentioned during the work session 10 that we need to include a condition that in the 11 event we experience complaints to the Building 12 Department that there is difficulty with the 13 adequacy of the parking, the Planning Board 14 reserves the right to recall the applicant to 15 come in and discuss whether or not something, 16 even if it isn't the complete construction of all 17 of the full plans, something can be done by way of parking to alleviate that problem, and I'm 18 19 sure they would be cooperative.

20 CHAIRMAN EWASUTYN: Are you satisfied 21 with that, Jerry?

22 MR. CANFIELD: Yes.

In addition to that, the Gomez
Foundation has submitted the landscape inspection
fee. They have also submitted the \$4,000

GOMEZ MILL HOUSE

2 stormwater management and soil erosion and control fees. What we have not yet received is 3 the reduced dollar amount for the stormwater 4 management facilities which the design 5 6 professional was going to submit. Typically they submit it to Pat's office for review and it gets 7 forwarded to the Town Board for approval and then 8 9 the security is posted. So we're still waiting 10 for that to happen. 11 MR. DONNELLY: Were we going to return 12 the landscaping bond that was posted earlier? MR. CANFIELD: There was never a 13 landscape bond posted. The Board took the action 14 15 to relieve them of that requirement. Again, 16 because of stormwater management regulations and obligations to outside agencies such as the DEC, 17 18 the Town took the position that we can not relieve the stormwater management bonding and 19 20 securities. That's why that's still in place. 21 CHAIRMAN EWASUTYN: Mark Edsall, do you 22 have anything to add? 23 MR. EDSALL: No. Mike represented my 24 suggestion a hundred percent. I think it just 25 will give the Planning Board the opportunity to

GOMEZ MILL HOUSE

resolve any issues, should they develop, while
they're in the middle of getting the first phase
done and maybe waiting to start the second phase.
CHAIRMAN EWASUTYN: Questions or
comments?
MR. BROWNE: With the addition of that
comment that we're talking about putting in, does
that also give Code Compliance the ability to
shut it down if necessary until they do come in
and revise or fix the parking problem?
MR. CANFIELD: Well, you're looking
Cliff, you're looking at a site where there will
be no building permits here, simply because there
are no structures. These are parking lot and
landscaping and walking path improvements, so
there will be no CO. However, if something were
this statement and this phrase enables us, so
to speak it's a condition of approval that
would authorize us. It's enforceable. A
condition of approval is authorizeable by our
department, if that's a word. If they are doing
something, constructing something that is not on
the plan, then that gives us the authority, the
jurisdiction to stop them.

GOMEZ MILL HOUSE

2 MR. BROWNE: But the language, my 3 understanding it's going to be such that once the first part is completed, done, and there are 4 5 issues with parking and so on, then they're supposed to come back by the Code Compliance 6 7 request to us. MR. DONNELLY: I don't know what other 8 authority we have. 9 10 MR. EDSALL: My experience is normally 11 organizations are more reactive to a Board 12 bringing them in and saying look, you're creating traffic hazards. They don't want the liability, 13 14 they don't want the negative press that they've 15 got a problem they're creating and not addressing. Is it enforceable? Can you make 16 them do something? Probably not. Most of the 17 time when you bring them back in they'll say 18 maybe we can't do the whole --19 20 MR. BROWNE: Is there any real teeth in 21 it? 22 MR. DONNELLY: Recognize this place is 23 operating now. They want these improvements for the convenience of their visitors because they 24 25 recognize it's not as inviting as they'd like it

GOMEZ MILL HOUSE 1 100 2 to be. They have nothing but dirt and gravel and 3 grass. MR. EDSALL: Worst case scenario is 4 5 they do nothing right now because they have no additional parking. 6 MR. DONNELLY: Everything is an 7 improvement. 8 9 MR. CANFIELD: Like Mark said, on site 10 probably becomes more of a liability to them. 11 Keep in mind also this is serviced by a Town 12 road, so if there's something going on vehicle wise off site, it now becomes a police department 13 matter, Vehicle and Traffic laws. 14 15 MR. BROWNE: Okay. MR. CANFIELD: It gives us -- I think 16 17 it's the best that we can do. MR. BROWNE: I was looking for a little 18 19 teeth in there to make sure that gets --20 MR. EDSALL: Site plan approval would 21 expire anyway. MR. DONNELLY: That doesn't solve 22 23 Cliff's issue because then they don't have to do 24 anything. 25 MR. EDSALL: It's like the situation

2 you have now.

MR. DONNELLY: I think in order to accommodate them and allowing it to be phased we have to recognize we can't compel them to perform all of it. I didn't get the impression that they don't want to. They want to, they just don't have the money.

9 MR. WARD: They are making the best of 10 the situation.

11CHAIRMAN EWASUTYN: The action we have12before us tonight?

13 MR. DONNELLY: Amended site plan 14 approval. That will carry forth all the 15 conditions of the old one and will allow them to 16 construct in those two phases.

17 CHAIRMAN EWASUTYN: I'll move for that 18 motion.

19 MR. MENNERICH: So moved.

20 MR. WARD: Second.

21 CHAIRMAN EWASUTYN: I have a motion by 22 Ken Mennerich. I have a second by John Ward. 23 I'll ask for a roll call vote starting with Cliff 24 Browne.

25 MR. BROWNE: Aye.

1	GOMEZ MILL HOUSE
2	MR. MENNERICH: Aye.
3	MR. DOMINICK: Aye.
4	MR. WARD: Aye.
5	CHAIRMAN EWASUTYN: Myself. So
6	carried.
7	
8	(Time noted: 8:40 p.m.)
9	
10	<u>CERTIFICATION</u>
11	
12	I, Michelle Conero, a Shorthand
13	Reporter and Notary Public within and for
14	the State of New York, do hereby certify
15	that I recorded stenographically the
16	proceedings herein at the time and place
17	noted in the heading hereof, and that the
18	foregoing is an accurate and complete
19	transcript of same to the best of my
20	knowledge and belief.
21	
22	
23	
24	
25	DATED: September 22, 2015

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - – – – – – – – – – – – X In the Matter of 4 5 BUCKEYE TERMINALS, LLC 6 (2014 - 21)7 Request for a 90-Day Extension of Approval from September 3, 2015 to December 3, 2015 8 9 - - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: September 3, 2015 12 Time: 8:40 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: CLIFFORD C. BROWNE 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. MARK EDSALL 20 GERALD CANFIELD 21 22 - - - - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

BUCKEYE TERMINALS, LLC

CHAIRMAN EWASUTYN: The last item of 2 business we have this evening is a letter 3 from Buckeye Terminals, LLC for a lot line 4 5 change. The applicant is requesting a 90-day approval extension from September 3rd to 6 December 3rd. He's working out the details 7 associated -- "Due to the lengthy delay in 8 9 finalizing the road dedication documents 10 associated with the above-referenced plan, we 11 have exceeded 180 days without having 12 obtained the signatures and recording and accounting. We had waited to ensure there 13 were no issues in the road dedication 14 15 documents prior to recording the plan. These 16 documents are deemed acceptable by Mark Taylor per the enclosed letter." 17 So they're in the final stages of 18 getting all the approvals on the documents. 19 20 They need 90 more days to satisfy that. 21 I'll move for a motion to grant an 22 extension from today through December 3, 23 2015. MR. DOMINICK: So moved. 24

25 MR. WARD: Second.

1	BUCKEYE TERMINALS, LLC 105
2	CHAIRMAN EWASUTYN: I have a motion by
3	Dave Dominick, a second by John Ward. I'll ask
4	for a roll call vote starting with Cliff Browne.
5	MR. BROWNE: Aye.
6	MR. MENNERICH: Aye.
7	MR. DOMINICK: Aye.
8	MR. WARD: Aye.
9	CHAIRMAN EWASUTYN: Myself.
10	The last thing is enjoy the holiday
11	weekend. I'll move for a motion to close the
12	meeting of September 3rd.
13	MR. DOMINICK: So moved.
14	MR. WARD: Second.
15	CHAIRMAN EWASUTYN: I have a motion by
16	Dave Dominick, a second by John Ward. A roll
17	call vote starting with Cliff Browne.
18	MR. BROWNE: Aye.
19	MR. MENNERICH: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Aye.
23	
24	(Time noted: 8:43 p.m.)
25	

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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.
16	
17	
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22	
23	DATED: September 22, 2015
24	
25	