1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 MOBILITY (2017 - 23)6 6 Orr Avenue 7 Section 96; Block 1; Lot 11.1 IB Zone 8 - - - - - - - - - - X 9 INITIAL APPEARANCE 10 Date: September 7, 2017 Time: 7:00 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: PAUL COSTA - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. We would like to
4	welcome you to the meeting of the 7th of
5	September. This evening we have four items
6	on the agenda.
7	I'll call the meeting to order with
8	a roll call starting with Frank Galli.
9	MR. GALLI: Present.
10	MS. DeLUCA: Present.
11	CHAIRMAN EWASUTYN: Present.
12	MR. DOMINICK: Present.
13	MR. WARD: Present.
14	MR. DONNELLY: Michael Donnelly,
15	Planning Board Attorney.
16	MS. CONERO: Michelle Conero,
17	Stenographer.
18	MR. HINES: Pat Hines with McGoey,
19	Hauser & Edsall Consulting Engineers.
20	MR. WERSTED: Ken Wersted, Creighton
21	Manning Engineering, Traffic Consultant.
22	CHAIRMAN EWASUTYN: At this point I'd
23	like to turn the meeting over to Stephanie.
24	(Pledge of Allegiance.)
25	MS. DeLUCA: If you have a cell phone,

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2 please turn it off or on mute. Thank you. Put3 it on vibrate. Thanks.

4 CHAIRMAN EWASUTYN: The first item of 5 business this evening is Mobilite. It's located 6 on 6 Orr Avenue. It's in the IB Zone. It's 7 represented by Paul Costa.

8 MR. COSTA: My name is Paul Costa. 9 Actually it's Mobility is the name. We are a 10 wireless solutions company and we build wireless 11 solutions for networks to increase capacity. We 12 do it through towers, data systems. Right now 13 we're building a big network for Sprint of small 14 cell sites.

The reason for this is that the mobile 15 16 carriers, they built their traditional solutions 17 with the large towers and the panel antennas on 18 the rooftops. What you're seeing now is a demand 19 for data as everyone uses their phone now as a 20 computer. This demand for data is overpowering 21 the networks. There's this increase data demand 22 that you see when they offer unlimited data 23 service and they'll throttle you back at a 24 certain point. The way that Sprint and other 25 carriers are building out their networks is to

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2 build out small cell sites. What they do is they're able to offload the data to existing 3 macro sites throughout the area. Essentially if 4 you have a huge dinner table and it gets crowded, 5 б you add a card table and everyone has room. What 7 the technology does is allows it to be on existing utility poles or even light poles. It 8 9 allows it to be closer to the end user which 10 lowers the latency and speed that they can get 11 access to.

12 So just a little bit about what we're 13 doing. We have about 7,000 of these sites. 14 We're looking to build in all 50 states. There's 15 600, 800 in New York alone. We have agreements 16 with New Paltz, Kingston, Westchester, White 17 Plains, Yonkers, New York City and throughout the 18 country. So we're looking to build one here in 19 Newburgh.

Just some examples of our small cell sites as well. We can build them on street lights or utility poles. That's what we propose here. The equipment is just a five-foot antenna, a radio, a meter and a UA relay which is a canister that will relay to the donor site, and

2 the AC cutoff power.

What we're proposing is to attach it to 3 an existing guide pole, a Central Hudson pole on 4 Orr Avenue. There's a photo sim of the proposed 5 б site in your package. The antenna would go on 7 top, extending the structure to about 30 feet, and then the UA relay would be above the guide --8 9 the electrical wire there, and then the radio 10 would be below that, and then the AC and meter 11 would be below that as well.

12 The goal -- the reason they chose the 13 site is you can see from this colorful chart, the 14 red is all competing data demand. The critical 15 area for data are large shopping centers, Home 16 Depot along Route 300. Then the yellow is above 17 average. So by placing the site here it will 18 cover about a quarter of a mile -- square mile coverage area and offload this data demand to the 19 20 existing site on Snake Hill. This will increase 21 the capacity of the entire area for both data and 22 voice. There's more capacity within the cell 23 That's what we're seeking the Board's network. 24 approval and the Town's approval, to be able to co-locate on the existing Central Hudson pole. 25

1 MOBILITY 6 2 CHAIRMAN EWASUTYN: Ouestions from Board Members? 3 MR. GALLI: You're doing these projects 4 for Sprint? 5 MR. COSTA: Sprint. 6 7 MR. GALLI: In New Paltz, and they're all for Sprint? 8 9 MR. COSTA: All for Sprint. 10 MR. GALLI: In other words, when you 11 put this baby cell tower up, it only is for this 12 particular area here? It's going to increase the capacity for this area? 13 MR. COSTA: Yeah. It has kind of a 14 15 ripple effect throughout the area as it offloads 16 that data and then the cell has more power. 17 MR. GALLI: The one on Snake Hill --MR. COSTA: It will back haul to the 18 internet and core network. 19 20 MR. GALLI: It speeds up the capacity 21 for like Home Depot? 22 MR. COSTA: If you're in that area, 23 yeah. MR. GALLI: Okay. So is it more for 24 retail users or mobile users? 25

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2	MR. COSTA: Any Sprint user. Any
3	Sprint user.
4	MR. GALLI: Okay. And Central Hudson
5	allows you to put them on telephone poles?
6	MR. COSTA: Yes. We have an agreement
7	with them that allows that.
8	MR. GALLI: Do you know who is
9	responsible for the pole, if something happens to
10	the pole? Still Central Hudson?
11	MR. COSTA: I'm not sure of the nuts
12	and bolts of the agreement. I think we're
13	responsible for the equipment, and then if
14	something happens to the pole we would know
15	beforehand as the site would be offline and then
16	we'd let Central Hudson know.
17	MR. GALLI: That's all I had, John.
18	CHAIRMAN EWASUTYN: Any additional
19	questions?
20	MR. MENNERICH: Yes. If you do lose
21	electric to the site what happens?
22	MR. COSTA: There's no backup or
23	just because of the size of the equipment. You
24	would need a large battery to back that up.
25	Unfortunately if the power goes down, the site is

2 down.

MR. MENNERICH: 3 Thanks. MR. DOMINICK: Paul, you said it's a 4 very small footprint of coverage that this will 5 have here. What about the tower that's 30 feet б 7 down the street connecting to that? Is that an option? 8 9 MR. COSTA: I think they didn't look at 10 that as an option. I think part of it -- it's a 11 higher tower and once you start using those, the 12 RF frequency, depending on where the other tower 13 is, could merge and get mixed up. I don't think 14 they saw that as a viable option. 15 MR. DOMINICK: Can you just explain 16 what your note is on this map here? The top 17 right corner says major roads will require data services from connected cars and connected 18 19 emergency vehicles in the future. 20 MR. COSTA: I think that's just kind of 21 planning for the future, where if you have 22 driver-less cars or emergency vehicles they'll 23 have access along the road. 24 MR. DOMINICK: You mean cars with wi-fi? 25

2	MR. COSTA: Cars with wi-fi or driver-
3	less cars. Anything that needs to be connected
4	to the internet in the future. These sites also
5	allow kind of the carriers to set up for 5G as
6	well by increasing density of the network and the
7	speed. This technology on a pole can be easily
8	upgraded as well to kind of make room for that
9	capacity when it rolls out.
10	CHAIRMAN EWASUTYN: Further questions
11	from the Board?
12	MR. WARD: Who owns the property the
13	pole is on?
14	MR. COSTA: It's the Town's
15	right-of-way.
16	MR. WARD: It's the Town's
17	right-of-way. All right.
18	MR. COSTA: I do believe, yeah.
19	MR. WARD: I'll let Pat answer that
20	one.
21	CHAIRMAN EWASUTYN: Pat Hines, you had
22	an opportunity to review this application.
23	MR. HINES: We reviewed the submittal.
24	Our first comment just has to do with if in fact
25	that pole is located on the Town's property, that

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2 Town Board approval or some form of permission is likely required. We would refer you to the Town 3 Board for that. I believe the Town attorney does 4 have an opinion on that. Moving forward, that's a requirement.

7 On the site plan, SP-1 has a note that states that it is -- the site plan was generated 8 9 without the use of a survey. Property lines, 10 right-of-ways, power, telephone/utility point 11 connections, routes and easements shown on the 12 plans are estimated. We're going to request that 13 a survey be provided. This pole is located very 14 close to the adjoining property line. There's a 15 lot of plus or minus dimensions on the site plan 16 that was submitted. Where that property line 17 actually falls and whether this is a road by use 18 or where that right-of-way falls is going to be 19 important to make sure that that pole is not 20 located on --21 MR. COSTA: Private property. 22 MR. HINES: -- someone else's property.

23 MR. COSTA: We'll get that surveyed for 24 you.

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The Town has a wireless MR. HINES:

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2 ordinance. There is provisions for waivers. We're asking that as you go through that wireless 3 ordinance and identify the various waivers, 4 things like fault zones, separation of property 5 lines, a required RF analysis, et cetera, we need 6 7 to have a list of what waivers from the wireless 8 ordinance you are requesting so the Board can 9 evaluate those. 10 Then I have some comments on the 11 environmental assessment form which need to be 12 addressed. The environmental assessment form 13 wasn't filled out utilizing the DEC's interactive 14 website. 15 MR. COSTA: It was. The two yeses that 16 came up, I went further. Within the area there 17 was no impacts. I can run that again. 18 MR. HINES: Normally there would be 19 additional pages. MR. COSTA: I didn't include those. 20 21 MR. HINES: That's what led me to 22 believe it wasn't. If you could submit that as 23 well, that will clear that up. 24 MR. COSTA: Sure. 25 MR. HINES: That's the extent of our

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comments. The Board has a wireless consultant 2 that it uses at times. I think the Board will 3 have some discussion with the code department to 4 determine at which point the Town's wireless 5 consultant will review the application moving 6 forward. 7 CHAIRMAN EWASUTYN: Mike Donnelly, any 8 9 questions or comments? 10 MR. DONNELLY: No. 11 CHAIRMAN EWASUTYN: Pat, would this be 12 something we would circulate to the Orange County 13 Planning Department? 14 MR. HINES: Yes. It does need to go to County Planning. It is within 500 feet of a 15 16 highway. 17 CHAIRMAN EWASUTYN: Should we take an 18 action to circulate it tonight to the Orange County Planning Department? 19 20 MR. HINES: Yes. 21 CHAIRMAN EWASUTYN: I'll move for a 22 motion to circulate application 17-23 to the 23 Orange County Planning Department. MR. GALLI: So moved. 24 25 MR. MENNERICH: Second.

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2	CHAIRMAN EWASUTYN: Motion by Frank
3	Galli. Second by Ken Mennerich. Roll call vote,
4	please, starting with Frank Galli.
5	MR. GALLI: Aye.
6	MS. DeLUCA: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: Aye.
11	Thank you.
12	Any questions?
13	MR. COSTA: No.
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15	(Time noted: 7:10 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of September 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEDIE CONERO
22	
23	
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 U.S. CRANE & RIGGING (2017-11) 6 18 Route 17K 7 Section 97; Block 1; Lot 21.2 IB Zone 8 - - - - - - - - - - - X 9 INITIAL APPEARANCE 10 AMENDED SITE PLAN 11 Date: September 7, 2017 Time: 7:10 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: ANDREW FETHERSTON - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

U.S. CRANE & RIGGING 1 2 CHAIRMAN EWASUTYN: The second item of business this evening is U.S. Crane & 3 Rigging. It's an amended site plan located 4 on Route 17K in an IB Zone. It's being 5 б represented by Maser Consulting. 7 MR. FETHERSTON: Good evening, Mr. Chairman, Members of the Board. 8 Andrew 9 Fetherston, Maser Consulting. 10 We prepared an amendment to the site 11 plan as the workings of the internal building and 12 the operations of the building allowed the 13 applicant to remove two large vehicular doors 14 that were formerly shown on the north side of the 15 building. We removed those doors. There was no 16 need for the ramp that was taking us down from this upper level down to the larger lower level. 17 That was the main change for this amended site 18 19 plan. There was another addition made to the 20

21 plan, and that was that we added a sign out in 22 the front. We originally had on the site plan 23 that the Planning Board approved, there are two 24 brick signs, one on either side, which were 25 slated to be removed. We added a sign there.

2 Unfortunately the detail didn't get submitted to the Board. I have it. I'll submit it in the 3 future. We did not submit that sign detail. I 4 don't think anybody saw it. I wanted to mention 5 that it was there. That was our fault we didn't 6 7 get that submitted. In getting rid of the two doors that 8 9 were here, I had a large ramp taking vehicles --10 the flow of the site was taking the vehicles in, 11 offloading steel, unloading steel, taking them through the site and then back out or around the 12 13 site to be staged and possibly go to their 14 destination in another day, or whenever the schedule is. That ramp was no longer needed. 15 16 That ramp required extensive excavation to bring 17 the site down from this level down to the lower 18 level. There's retaining walls in this whole

19 area.

20 What I'd like to do -- Pat Hines 21 reviewed the plan. What I'd like to do is just 22 go through Pat's comments. I think it takes us 23 through everything that might be -- most of the 24 things that might be the Board's concern.

25 Pat's first comment was regarding back-

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2 up beepers. Now we have to back trucks up out of the building. Like I said, the original notion 3 was to drive the trucks through the building and 4 then circulate them through the site, having a 5 б less level of backing up. We're proposing to 7 bring the vehicles in, have them offloaded, unloaded and then back up and then circulate 8 9 through the site to either be staged or to go 10 right out of the site at that time. So the 11 trucks are no longer going to exit from the north 12 We did have trucks and we did have doors. 13 backing up with beepers for the vehicles that 14 were going to park, all the trailers that could 15 park in those staged areas. It's not like we 16 didn't have any backing up at one time. We did have a lot of backing up because I have -- I 17 think there's 30 slots there for trucks to stage 18 19 and to be stored prior to leaving the site.

20 We also had the sound wall. I 21 highlighted the sound wall just so you could pick 22 it out on the drawing a little better. From the 23 end of the -- from the east end of the building 24 the sound wall currently extends, what was on the 25 approved plan, 120 feet beyond the edge of this

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2 building. A tractor trailer with a 53 foot box or a flatbed, maybe 70, 75 feet long. There was 3 an additional 120 feet of sound wall that was 4 already proposed on the plan. I think the 5 biggest thing with sound on this site is that in 6 7 the resolution -- in our approval for resolution for the prior site plan we agreed to sound 8 monitoring once this site is built. We agreed to 9 10 post-construction sound monitoring. If some of 11 the levels are exceeded, then some additional 12 mitigation would have to be provided. If they 13 are not exceeded, then nothing would have to be provided. We have to meet the code. 14 We 15 understand that clearly.

The second comment from Pat was 16 17 regarding the rock crusher and the concrete batch 18 plant which is proposed to be used on the site. That's proposed to be used on the site -- I'll 19 20 start with the rock crusher. It's supposed to be 21 used on the site to make it a more efficient 22 means of construction. We told you when we had 23 the approvals we did some test borings, 24 especially up at our deepest cut, we told you we 25 found rock. We don't know if we're going to have

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2 to blast that rock or ripping would be appropriate. Either way, the rock has to come 3 out of the site. If the rock comes out and we 4 don't crush it, we're going to have to take it 5 off site and bring in material. By using the 6 7 rock that's on the site and crushing it to a material size that we could use, we could 8 9 reutilize that material for the building. We 10 have a cut here and we have a large fill here. 11 This whole side of the building is cut, it's excavated out, and this side is in the fill. 12 This is that elevated area on the site. 13 There's 14 a slope here and then there's a retaining wall 15 just about that far around. So this is about 9 16 feet or 8 feet above this entire area right now. 17 The rock crusher will make this a more efficient 18 operation because it can reuse the material 19 that's on the site rather than trucking it out 20 and then taking another truck to bring back 21 material that's suitable. We're going to make 22 select fill material out of this, crushed stone. 23 If we blast rock and have shards and large 24 boulders of rock, it's really not usable for this I don't have that type of material, rip 25 site.

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rap and large boulders. I don't have that use on 2 this site. Understanding the entire site is 3 paved, it's built out. We're taking this 4 existing paved area and we're modifying it to fit 5 б a building. 7 I don't show every -- I've never shown construction vehicles or equipment where it's 8 placed on a plan -- on a site plan. 9 In this 10 particular case we're talking about putting that 11 rock crusher behind the existing car wash 12 building. That's where we're proposing to put 13 it. I don't have it on the plans but that's 14 where it's proposed to be sited. 15 Using the rock crusher is probably 16 going to cut the amount of trucks in and out. If 17 I had to get rid of all this material and then 18 bring in suitable material, I think I'm cutting the truck trips in half. That truck trip was 19 20 approved by this Board because we didn't know if 21 we were going to reuse this material. We weren't 22 talking about rock crushers at that time. We 23 were talking about taking out anything that's not 24 suitable and bringing in suitable material. Now

we realize what material we have. The extensive

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2 geo-technical program has been done for the building, including the rock. We know where the 3 rock is, we know about how much we have to take 4 out. We just don't know how hard that rock is as 5 you get down. Can you chip it, do you blast it? 6 7 What's the most efficient? Do we want to be there chipping away for an extended period when 8 9 getting a blasting permit and doing all the 10 things that are required for the permit would be 11 the more efficient, more practical, more expedient way to get this thing done. We don't 12 13 know yet. If we need to get a blasting permit 14 we'll apply for one.

The concrete batch plant is similar in 15 16 that we're going to take a lot of trucks off the 17 road. If we have our own source of ready mix, a 18 lot of the ready mix trucks are going to come off 19 of the road. We're going to need the materials 20 to make the concrete, yes, but we're going to 21 take a lot of the trucks off road. That's the 22 reason for those two pieces of equipment.

I wanted to add that in the Newburgh Code, Section 125-9(d)(2), the code states that sounds created by construction activities during

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2 the period from 7 a.m. to 7 p.m. are exempted from the limitations of this chapter. 3 The limitations of the chapter was the sound that we 4 wanted to keep down during the business hours to 5 the operation of the steel fabrication plant. 6 7 That's what we agreed to. The four-inch insulation in the walls which we agreed to and 8 9 got approved, and also the sound wall which I 10 highlighted on the other plan. It runs this 11 entire length here and there's another length 12 over here. That's what we agreed to to keep the 13 sound down, but not during construction. It had 14 nothing to do with construction. It had to do 15 with the operation of the plant. The 16 geo-technical findings during the exploration 17 found that some of the soil needs to be mixed. 18 We want to take that rock crushing, that material, mix it with the on-site soils and not 19 20 have to truck off any unsuitable soil and bring 21 in more soil that is suitable. We're trying to 22 eliminate that. That's what the geo-technical 23 program has achieved.

24Number three was regarding the storage25area. We had a ramp here. We have a storage

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2 area here. We have a dumpster here that we had on the original plan for scrap steel for 3 recycling. We have this area for the truck 4 staging and storage for the trailers. There's 5 another storage area over here. I left a flat 6 7 area. It's a flat area now. That's what's there now. We don't need more parking. I left an area 8 9 in case, you know, you get backed up. You have a 10 lot of stuff on the site. You've got to store 11 stuff for a couple days. You can't bring it down to the site where it can be used because other 12 13 things are going on. You have to store it for 14 some temporary period of time. My client has 15 made it real clear to me that he does not want to 16 store steel out here. He's got to move the 17 steel. He's got to get it down where it's got to 18 be. He's got to fabricate it and move it. He 19 can't stockpile it on the site. He's not making 20 any money doing that. The storage area we're 21 thinking is going to be temporary storage of 22 steel in the interim of construction scheduling. 23 There's a stormwater facilities 24 maintenance agreement which is required. That's

understood. That has to be worked out with --

U.S. CRANE & RIGGING 1 25 2 MR. DONNELLY: The standard form. Mark Taylor will get it to you. 3 MR. FETHERSTON: Comment number five 4 was to resubmit to New York State DOT and Orange 5 County Planning. I have a real -- I really don't б 7 want to do that, of course. DOT has still not gotten back to us on our original application. 8 9 Just so you know how long this takes in this 10 realm. There's no reason whatsoever to go back 11 to New York State DOT or to Orange County 12 Planning when I'm not changing this entrance. Ι 13 haven't changed the building, the use, the number 14 of people that are going to be in there. I took two doors off here that would have facilitated 15 16 the drive-through and removed that ramp and provided storage in it's place. There's 17 18 absolutely no reason to go back to DOT for that. There's no reason to go back to Orange County 19 20 Planning either because Orange County Planning 21 originally looked at it and they stated it's 22 going to be a local determination for your Board. 23 No significant inter municipal or countywide 24 considerations. What possible countywide 25 consideration or change is there from removing

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2 two vehicle doors and a ramp? You know what it changes? It changes the internal circulation of 3 the site. Nothing off site. Certainly nothing 4 countywide. I don't think that we should have to 5 be subjected to go there. We could discuss that. б The limit of disturbance was comment 7 number six. We had something in our stormwater 8 9 report. We moved the table to a different page. 10 We have the table in there but we'll flag where 11 that is in response to these comments. 12 The notice of -- seven was the notice 13 of intent. We're going to make a change on that, 14 as Pat noted to me, and also something on long-15 term operation and maintenance. I'm going to 16 make a revision we didn't catch. 17 Do you want to -- I think it would be 18 helpful to the Board -- I showed you I removed 19 the doors. You don't know why I removed the 20 doors. Do you have the drawings for the inside 21 of this? I think you might be interested in 22 seeing the inside of this facility. All of the 23 steel fabrication, cutting, punching, bending, 24 welding equipment, has been purchased, purchased for this site, along with the steel building. 25

1 U.S. CRANE & RIGGING 2 MR. AURINGER: The equipment. MR. FETHERSTON: The cranes. 3 4 MR. AURINGER: Everything. 5 MR. FETHERSTON: Maybe you should show them the overhead cranes. That's pretty 6 7 extensive. Just so you get a feel for how far along we are. 8 9 MR. SECKLER: Good evening, Mr. Chair 10 and Members of the Board. I'm Arthur Seckler. 11 We're the partners at Lothrip Associates 12 Architects. I've been in front of this Board 13 previously. 14 This particular drawing is the 15 architectural floor plan for the proposed 16 building. Just to orientate you, that's the east 17 end of the building with the three overhead 18 doors. The two removed doors were here on the 19 northwest corner of the building. This floor 20 plan reflects the deleted overhead doors. 21 Everything else in the plan remains unchanged. 22 This drawing is the upper level of the 23 fabrication shop. What it's illustrating is the 24 overhead crane system that will run the full

length of the building. The overhead cranes will

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2 be three bays, bay 1, bay 2 and bay 3. On those bays there will be a continuous what they call 3 runner beam. It will run the entire length of 4 the building. The ridge beams, which are the 5 perpendicular beams, will span from runway beam б 7 to runway beam and travel up and down the building. Each of those bridge cranes have 8 9 multiple cranes on it of different capacities 10 that will lift the crane as it moves throughout 11 the building. So there would be four bridge 12 cranes in bay 1, two bridge cranes in bay 2 and 13 then four bridge cranes or overhead cranes in bay 3. 14

15 The way the operation works from a fabrication point of view, the steel will come in 16 17 this center door, and this illustrates a series 18 of equipment. It's cutters, planers, punchers. It's all state-of-the-art equipment that the 19 20 applicant has purchased from Peddinghaus, a world 21 renowned fabricator of equipment for fabrication 22 of steel. So the steel will come in and go 23 through the various steps of fabrication. When 24 it gets to the end of the fabrication process, it 25 will then be traversed to either bay 1 or bay 3.

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2 In bay 3 there's one additional piece -- two additional pieces of equipment that perform other 3 fabrication operations. Or it goes to bay 1, 4 gets loaded and then taken back out of the 5 building. So that's the way the process will 6 7 work. Steel will come in, go through the fabrication process, and because of that process 8 9 these doors were no longer needed. Beams, when 10 they're finished being fabricated, will get 11 shifted or transferred either to bay 1 or bay 3 from the center bay, which is the fabrication 12 13 bay, and then loaded on trucks and brought out of 14 the building. 15 Is there any questions regarding the 16 operation and the change? MR. DOMINICK: How many tractor 17 18 trailers can fit lengthwise in the building at one time? 19 20 MR. SECKLER: If a tractor trailer is 21 75 feet long, the building is 365 feet. 22 MR. FETHERSTON: Four. Probably four. 23 Four on each -- four lengthwise. 24 MR. SECKLER: It really depends on the 25 order that's being fabricated at the time and how

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many loads of steel are needed and what happens. All those trucks need to come in to these last two bays when they're transferred off from the fabrication process. MR. DOMINICK: When truck 1, all the way on the west end of the building, is done and 2, 3 and 4 are sitting behind it, it has to wait? MR. FETHERSTON: You're making the assumption that they're lined up inside the building. I don't know that that's a safe

12 assumption.

MR. AURINGER: That's not how it works.
Raw material comes in on a delivery, gets
offloaded on a transfer and then gets fabricated.
You bring in an empty trailer and it gets loaded
and goes in.

18 MR. SECKLER: They're done in order as 19 it's needed on the job site. The shop drawings 20 are done for a particular building or structure 21 showing what pieces of steel they need. That's 22 the way it would be fabricated.

23 MR. DOMINICK: Where I was heading with 24 this is that it just doesn't seem productive or 25 counterproductive backing all the way in.

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2 MR. AURINGER: It doesn't back all the The trailers come in to bay 1 and bay 3 3 way in. with raw material, it gets offloaded and then it 4 goes on to transfer which is the center bay. 5 Ιt goes through the first machine that marks and 6 7 identifies the pieces and then it goes to the saws and the drill machines, then it goes down to 8 9 the end and the material rotates to the work 10 benches in bay 1 and 3 where they get assembled, 11 the pieces. The overhead cranes take them down 12 to the empty trailers at the end and they load 13 the trucks. The whole operation is done inside 14 that building. 15 MR. SECKLER: You have the overhead

16 cranes that will move that material. Once it's 17 traversed out, the overhead cranes will move the 18 steel.

19MR. AURINGER: Each one of those bridge20canes have auxiliary cranes. There's two cranes21on each one of those. There's twelve cranes in22that shop.

23 MR. HINES: I just need your name for24 the stenographer.

MR. AURINGER: Thomas Auringer, I'm the

2 owner.

MR. WARD: My question is why are we 3 seeing this now and not the first time? You 4 yourself said for the flow, circulation going in 5 one door, out the other using the cranes to load 6 7 and unload whatever it is. Now we're looking at something different. We understand it. It opens 8 9 up a scenario of backing up, traffic flow, noise. 10 MR. SECKLER: No, it doesn't. 11 MR. AURINGER: What noise? 12 MR. FETHERSTON: Tom, did you have the 13 equipment purchased at the time we were here? MR. AURINGER: No. 14 15 MR. FETHERSTON: He knew exactly what 16 he was laying out. We had the size of the 17 building. Exactly where the fabrication machines 18 were going to be and how they were laid out in the most efficient way, that's only recently come 19 20 to pass. 21 MR. SECKLER: We've only been working 22 with Peddinghaus, the manufacturer of that 23 equipment, over the last four to six weeks on 24 finalizing the process for the fabrication. 25 MR. FETHERSTON: What you're talking

1	U.S. CRANE & RIGGING 33
2	about for noise,
3	MR. AURINGER: What noise?
4	MR. FETHERSTON: we got the approved
5	four-inch material. Now we have less doors where
б	the noise could actually escape.
7	MR. WARD: Like Dave said, you have
8	more production the other way.
9	MR. AURINGER: No. This is more
10	after sitting with the experts at Peddinghaus
11	is the largest manufacturer of equipment in the
12	world. After sitting down with all of their
13	professional engineers and their designers, this
14	was the most efficient way to do the production
15	for the shop. Everything from unloading to
16	loading in it's entirety is done inside that
17	building to eliminate the noise. So we got
18	completely rid of the noise and we got rid of the
19	doors at the end which creates more noise in the
20	back. We eliminated the noise if anything.
21	MR. DOMINICK: You're going to have
22	trucks backing up making noise.
23	MR. FETHERSTON: We had those before.
24	MR. DOMINICK: Not in the original
25	plans.

1	U.S. CRANE & RIGGING 34
2	MR. FETHERSTON: We had trucks driving
3	through but we also had slots for I think 30 or
4	more trucks to back into place. I mean you would
5	have had beepers.
6	MR. DOMINICK: You're adding to that.
7	MR. FETHERSTON: Could be. Back-up
8	beepers are required on an industrial site.
9	MR. AURINGER: It's an OSHA regulation.
10	MR. DOMINICK: That's my point.
11	MR. SECKLER: We go back to the post-
12	construction monitoring we agreed to and we'll
13	do. If we were to exceed it, then we'll have to
14	mitigate it.
15	MR. FETHERSTON: That was in place with
16	the original agreement.
17	MR. DOMINICK: How many trucks could
18	you load a day would you say? What would be your
19	quota, or goal, or average?
20	MR. AURINGER: What we said at the last
21	meeting, it could be anywhere between two and six
22	trailers a day in and out.
23	MR. WARD: You can only load so much.
24	MR. AURINGER: Depending on what the
25	demand is for the jobs we're doing. Tim is going

1	U.S. CRANE & RIGGING 35
2	to have a closing statement on everything. Do
3	you want us to do it now?
4	MR. McCOLGAN: The only thing I wanted
5	to talk about is where we are contractually now
6	with this
7	MR. DONNELLY: Would you
8	MR. McCOLGAN: Timothy McColgan,
9	general counsel to U.S. Crane & Rigging.
10	The proposals and monies have been
11	distributed for the pre-engineered building, the
12	overhead cranes and a series of equipment to the
13	tune of 5 to 7 million dollars. We've hired local
14	employees. We expected to have we expected to
15	break ground by September 1st. The five local
16	employees that we've hired are now on standby.
17	The interesting thing about the batch
18	plant and the rock crusher, and I think our noise
19	expert will state this, is that not only do we
20	meet the conditions attached to the site plan but
21	because of the program, this actually reduces the
22	noise level originally agreed to by this Board
23	and the conditions attached to the site plan
24	because you don't have those trucks coming in and
25	out. That fill is taken out, crushed and filled

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back in. My estimation is, and I think Mr.

Grealy agrees and Andrew agrees, that the truck traffic as a result of this program is actually reduced by fifty percent. That clearly -- not being an expert I would still argue that it reduces the noise level when you reduce truck traffic by fifty percent.

CFR Section 1917, 1918 and 1926 9 10 requires that if a vehicle is -- contains a 11 back-up alarm, it is illegal to remove it. It is 12 illegal to turn it off. This is an industrial 13 zoned site. Any business that went into this 14 site would have to comply with those OSHA 15 regulations. Not only that, if you do remove or 16 turn off a back-up alarm and something occurs, under OSHA you have violated your general duty 17 and the fines could be in the hundreds of 18 19 thousands of dollars. This rule applies to any 20 business that would enter that site, including 21 the business that was there before us, which was 22 I believe an auto auction that had tractor 23 trailers coming in and out. So there's no way to 24 escape the back-up noise from those alarms.

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Number two, we don't know whether those
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2 back-up alarms actually exceed the ordinance level within the code either during the day or at 3 night. It could be that they do not. That's why 4 the condition of the monitoring once the project 5 was completed to see whether any noise on that 6 7 site exceeds the code in connection to daytime use and nighttime use. We simply do not know. 8 9 There is a condition within the site plan that 10 says if it does we must engage in mitigation. 11 We submit that not only does this program with the rock crusher and the portable 12 13 batch plant comply with the original site plan 14 conditions, it actually reduces the noise level. 15 Finally what I'd like to say is each 16 and every one of these contracts, the 17 pre-engineered building, the overhead cranes, the 18 equipment, those contracts come with liquidated damages in the event we breach the timelines. 19 20 Now obviously we were reasonable in our 21 timelines. Now we're getting nervous that we're 22 up against a liquidated damage issue because the 23 project may be delayed in connection to this amendment. 24

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I just sort of wanted to give the Board

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2 a sense of where we are on a business level and that we are in compliance with the site plan and 3 it's conditions. In fact, we believe the noise 4 is reduced as a result. 5 MR. AURINGER: Excuse me. Furthermore, 6 7 I am already contractually obligated with major infrastructure projects in New York City which 8 9 I'm under contract and under a timeline. I have 10 to get this place up and running. My goal is to 11 have it up and running CTCO by June 1, 2018 to meet my obligations. We went through --12 13 obviously everybody knows -- the IDA approval 14 process. All the lawyers, all the fees, 15 everything has all been paid. I pay all my 16 professional engineers, my attorneys, all the 17 fees that I was supposed to do. We went through 18 the whole process. We're here to employ people. 19 People from this Town are waiting for me to get 20 my permit to start working. So everything is in 21 place. We're all ready to go and we've got to 22 move forward now. I have to get to work.

23 MR. WARD: I want to say thank you for 24 explaining how the machinery works. The Board 25 doesn't know. The public doesn't know. I do.

U.S. CRANE & RIGGING 1 39 2 Also, you mentioned the concrete crusher and all. Is that going to be on site 3 after the project is over? 4 MR. AURINGER: No. 5 MR. McCOLGAN: It's temporary. Three 6 7 months max. MR. AURINGER: Our foundation, we 8 assume, is going to take plus or minus three 9 10 months from the beginning to the end, from the 11 excavation process to actually pouring the concrete, and then the actual construction of the 12 13 building, the pre-fab building with the overhead 14 crane installation, is going to take another 15 three months. That's our target. 16 MR. McCOLGAN: The batch plant and the 17 rock crusher are temporary. We expect three 18 months. 19 MR. AURINGER: Everything is on tracks 20 and wheels. 21 MR. McCOLGAN: It's portable. 22 MR. WARD: Thank you. 23 MR. GALLI: I have a question. I don't 24 have an issue with the back-up noise. I realize tractor trailers, you're going to back up on the 25

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2 site the whole time. You have the beep, beep, That was discussed at the public hearing 3 beep. and stuff. The noise level I think a lot of us 4 are concerned about was the rock crushing. I 5 think the original proposal was -- I'd have to go б 7 through the minutes to actually look. I think it said there was going to be no blasting. 8 I might 9 be wrong. I'd have to look in the minutes. With 10 no blasting, of course I realize if you hit rock 11 you have to do something with it, either pound it away, which is noisy, or when you do finally get 12 13 it out you have to truck it off site, or in your case you want to crush it. A rock crusher makes 14 15 a lot of noise. I've heard them in quarries. 16 They do make a lot of noise. Our concern, I think a few of us, is the rock crushing noise 17 18 more than the beep, beep, beep of the truck. Ι think that's the issue where we explained to the 19 20 public that the noise level during a portion -- I 21 don't think you'll be crushing rock at night. 22 It's not in the ordinance. 23 MR. AURINGER: No.

24 MR. GALLI: During the day if you're 25 out there crushing rock, I don't think the public

2 was aware of that particular issue or the 3 blasting, which I know you have to follow the 4 protocol of the Town which is strict. You know, 5 blasting -- one blast and then you do your thing 6 and then another blast. It isn't a constant like 7 the rock crusher.

Then our other concern is a project of 8 9 that size having a batch plant. I mean we just 10 put up a building here, Matrix, which is probably 11 ten times the size of your building and they 12 didn't have a batch plant. I mean so I don't 13 know the purpose of a batch plant. It doesn't 14 make noise as a rock crusher will. I think our 15 main concern is the rock crusher. I realize you 16 have to get rid of your rock somehow. I think if 17 we knew upfront about the rock crusher, I don't 18 think we would be here today. Your process would 19 have been through, you would have been done, you 20 would have been finished and say we closed the 21 two doors, we have a couple more beep, beep and 22 then we'd be finished. I think we're going to 23 have an issue with the rock crusher.

24 MR. AURINGER: If we can get the ball 25 rolling here and I can get permitted to start my

U.S. CRANE & RIGGING 1 2 excavation, we'll lose the crusher. I don't have a problem with that. 3 MR. GALLI: That isn't my say. I don't 4 give the permits. I can't issue a permit. 5 MR. AURINGER: Whatever we have to do. 6 7 MR. McCOLGAN: One of the things I'd like to comment on is the issue of means and 8 9 methods in the construction phase. My 10 understanding, correct me if I'm wrong, is that 11 from 7 to 7 p.m. during the construction phase 12 the noise ordinance does not apply. We are 13 excepted from the noise ordinance. I'm not trying 14 to make a nuance legal argument. I'm just saying 15 that for purposes of approval, or my 16 understanding as we called in and said, you know, 17 we want to do this, what's the process, and the 18 Town engineer said okay, put it in a letter and send it to us. We did that and now we're before 19 20 I don't believe that any further you. 21 proceedings are necessary given the 7 to 7 22 exception during the means and methods and 23 construction phase. 24 MR. FETHERSTON: Tim, Phil just had an

idea on the rock crusher. Maybe you want to

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2 bring it up.

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3 MR. GREALY: Good evening. Phillip
4 Grealy, Maser Consulting.

A couple things relative to the rock 5 crusher. The way that the code is written is 7 6 7 to 7. When we did the noise study we looked at traffic volumes and sound levels throughout the 8 9 day. Really between 8 and 6 you'll see levels 10 relative to the traffic on 17K in this area in 11 the same range as what the rock crusher would be 12 at an offset distance of 100 feet. We actually 13 were given information on the equipment that 14 they're going to use. Some of those levels range from 80 to 85 decibels. At times of the day when 15 16 the heaviest traffic is you'll see levels that 17 high. We observed it when we did the measurements out in the field. It's stated in 18 19 our May 4th report.

20 One of the thoughts I had, just from 21 what I remember, the distribution of the traffic 22 picks up and when it drops off, was maybe to 23 limit it to between 8 and 6 even though the code 24 says you can do it from 7 to 7. That would be 25 more in line with when the peak traffic levels

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2 are out there. I think that would be helpful.
3 Number two is -- you know, you have people up
4 moving around.

Number two is there is some benefit in 5 б noise reduction by not having the trucks moving in and out during the construction activity. I 7 think that's what Tom was referring to. So it's 8 9 a little bit of an offset. You're reducing 10 traffic, you're reducing the noise due to the 11 truck traffic, and you're going to have that 12 temporary, you know --

MR. GALLI: I think it's a benefit of the truck traffic because there's a bus place across that street. There are school buses. They leave every morning and come back every afternoon.

Like I said, the only issue I personally had was the noise issue, what we told the public was going to happen and what was going to happen.

As far as with what the building is going to look like and the beep, beep, I think that's understandable.

I think if the crusher is going to make

U.S. CRANE & RIGGING 1 45 2 -- I'm going by crushers in the old days. If they make a lot of noise people are going to call 3 4 the Town and say this wasn't in the plan, why are they doing this, and then it's going to come back 5 б to us. 7 MR. FETHERSTON: It's interesting you say it's not in the plan. It never would be. 8 9 MR. GALLI: The rock crusher would be. 10 MR. FETHERSTON: On the site plan? The 11 rock crusher would never be on the site plan. MR. GALLI: We would know what you were 12 13 doing. 14 MR. FETHERSTON: We never did discuss 15 it. We never would discuss means and methods. I 16 happen to be working for a New York City 17 contractor who is pretty savvy on how to do 18 things efficiently. That's where I'm at with this project. 19 20 MR. AURINGER: To answer that, there's 21 not going to be that much rock crushing. I mean 22 it's not like three -- you're talking like a 23 couple of weeks or a week. It's higher technology now. This isn't like machinery. This 24

is 2015, 2016 equipment. It's not like it's

U.S. CRANE & RIGGING 1 46 2 antique equipment that they designed them to eliminate -- I thought we had a Cat consultant 3 4 here today. 5 CHAIRMAN EWASUTYN: Let me ask you a question. The materials that you're going to be 6 7 processing and crushing, they would exclusively be materials that are on site? 8 9 MR. AURINGER: Yes. 10 CHAIRMAN EWASUTYN: So they're on-site 11 materials? 12 MR. AURINGER: They get mixed up. It will eliminate that truck traffic. It's minimal. 13 There's not that much rock. 14 15 CHAIRMAN EWASUTYN: We're going to keep 16 going back and forth with the question on the 17 batch plant. Just again, the duration of the use 18 for flexibility would be approximately? 19 MR. AURINGER: I don't think you'd be 20 crushing more than a month. Not even. There's 21 not that much rock there. 22 CHAIRMAN EWASUTYN: Do you want to 23 limit yourself to thirty days? Do you want to have a window of sixty days? I'm asking you. If 24 25 we were to move forward with a crusher and batch

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plant and that's the Board's decision, then that duration would be noted in the amended resolution I believe. MR. AURINGER: I think sixty days would be more than fair.

7 CHAIRMAN EWASUTYN: Then we're talking 8 about the hours of operation for the crusher 9 being between 8 and 6. Correct? I'm just 10 bringing this up. What I'm trying to do is 11 collect our thoughts and our conversations 12 without crushing everything to death, if that 13 makes any sense.

14MR. HINES: Do we know where the15crusher is proposed, Andrew? Can you point that16out for the Board? I heard behind the car wash.

17 CHAIRMAN EWASUTYN: I agree. That's a18 good point.

19MR. FETHERSTON: That's the entire 9020plus acre site. The entrance off of 17K is here.21There's Stewart Avenue, Tar Road, there's the two22existing buildings. The little one is the car23wash. We're thinking somewhere back here.

24 CHAIRMAN EWASUTYN: So you'll crush 25 your staging material there, and then when you

2 need the material, whether it be on the yuke or 3 what have you, you would then bring it back to 4 the site?

MR. McCOLGAN: For filling. 5 б MR. AURINGER: My goal would be to get 7 rid of the crusher as quick as possible. We're trying not to blast. We're trying to do 8 9 everything, we always have been doing everything 10 to accommodate the Board, the public and 11 everything. Our goal is to rip, chop and not 12 blast, get materials in the back, break it up in 13 the crusher, create our pile, and then we have 14 our mix, get it acceptable for special 15 inspections and then put it back in and get to 16 lay our rebar and pour our concrete. The faster 17 I get rid of the crusher the better it is for me. 18 We're paying a lot of money for it. I think like \$30,000 a month. We don't want it there for more 19 20 than a month. We want to crush up whatever 21 materials we pull out, break it up, get rid of it 22 and get rid of the crusher. Done with it. Sixty 23 days would be more than enough. It shouldn't 24 take me more than thirty. Thirty would be 25 probably minimum, sixty would be the maximum.

2 CHAIRMAN EWASUTYN: Can we pause for a The point you were arguing or debating, 3 second? we'll refer now to Mike Donnelly and Pat Hines as 4 far as 239M of the Municipal Law. 5 MR. DONNELLY: I'll start. We have 6 7 asked, in private meetings, the Orange County Municipal Planning Federation, the Orange County 8 9 Planning Department what their position is on 10 amended site plan applications. Do they, if they 11 fall within the 500 foot trigger distance, 12 require a referral in all cases? What about in cases where the initial referral there was a 13 14 local determination report? We can't get an 15 answer out of them. So it's been our position, I 16 think generally, that when the Board feels that 17 the proposed amendment has any significance in 18 terms of inter municipal or countywide concerns, that the safer course is to refer it for a 19 20 follow-up report. It's a gray area. It's not a 21 black and white. We wish we could get a 22 definitive answer out of the Orange County 23 Planning Department but they have not given us 24 one.

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MR. FETHERSTON: So it begs the

U.S. CRANE & RIGGING 1 50 question. What is the decision of the Board? 2 Does this cause inter municipal or countywide 3 4 impacts? MR. GALLI: We haven't made one. 5 6 MR. FETHERSTON: Right. I'm asking for 7 it. I'm asking. CHAIRMAN EWASUTYN: I think at this 8 9 point we will refer to counsel. That would be 10 the safest point. 11 MR. FETHERSTON: What do you say, Mike? 12 MR. DONNELLY: I said it's a gray area. 13 They can choose to refer it or not. 14 CHAIRMAN EWASUTYN: Pat Hines, do you want to comment before I poll the Board Members? 15 16 MR. HINES: The Board typically does refer any items that are within the limitations 17 of the 239 referral to County Planning. I think 18 it's up to the Board to determine if this is a 19 substantive change to what was submitted last 20 21 time, the regrading of the site, the removal of 22 the doors. 23 CHAIRMAN EWASUTYN: Let's do something 24 different for a change. Rather than poll the 25 Board Members from one end to the other, I'll ask

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2 the Board Members to speak openly as to what they prefer doing and then we'll just take all the 3 comments and have a yeah or nay. 4 5 Does anyone want to comment first? MR. DOMINICK: I think we go to the 6 7 County. MR. GALLI: Pat, on the issue with the 8 9 County, is it because of the regrading, would 10 that be part of it, or is it because of the 11 blasting or --12 MR. HINES: The blasting is a side item 13 to the amended site plan. The change to the site 14 plan is the architectural removal of the doors. 15 I think the traffic flow is something. Does it 16 have a countywide impact, I don't know. We often 17 send very small projects to the County. The 18 regrading of the site in proximity to Stewart 19 Avenue is a change. MR. GALLI: The traffic issue would be 20 21 less? The traffic issue would be less because of 22 less trucks going out with material? 23 CHAIRMAN EWASUTYN: I think that would 24 be a question more for Ken Wersted to comment on 25 than Pat Hines.

1 U.S. CRANE & RIGGING 52 2 Ken. MR. WERSTED: Certainly any material 3 that they can use on site and process, keep it on 4 site rather than trucking it off to dispose of it 5 or bring it in to build a building would help the 6 off-site traffic. I think we saw that on the DEC 7 project where they were able to use some of the 8 9 material on site. That cut down on the amount of 10 material they were moving to and from the site on 11 9W. 12 MR. GALLI: So that answers that 13 question. Now the architectural look of the 14 building. Would the County weigh in on that, 15 16 changing the doors? 17 MR. HINES: They typically do not. 18 MR. GALLI: Basically we have the 19 grading of the site and that. Okay. 20 Go ahead, Ken. 21 MR. MENNERICH: If it was to be 22 referred to the County, thirty days they have. 23 Most likely they'd give us a local determination. 24 MR. HINES: They did give you a local determination last time. 25

1	U.S. CRANE & RIGGING 53
2	MR. MENNERICH: They did?
3	MR. HINES: Yes.
4	MR. MENNERICH: Would that affect your
5	schedule?
6	MR. AURINGER: Thirty days, it really
7	does. We were really trying to start our
8	excavation process like we're already behind
9	schedule, unfortunately.
10	MR. MENNERICH: Personally with the
11	doors changing the doors on the building,
12	sometimes that happens as a field change, you
13	know, after the project is in progress even. I
14	really don't have any problem with the fact that
15	the doors have changed and some of the layout. I
16	mean the doors that are being removed wouldn't
17	even be noticeable to the public because they're
18	on the backside of the building.
19	Now that I've heard the information
20	about the crusher, I guess because of the design
21	of the crusher, where it's going to be located,
22	Phil is saying the noise from that is not going
23	to be worse than the noise that's coming already
24	from 17K and the local traffic, at least from the
25	hours from 8 to 6. So I guess, you know

1 U.S. CRANE & RIGGING 54 MR. HINES: Just for reference for the 2 3 Board, I know they showed you the car wash building. What's labeled as the car wash is over 4 400 feet away from the nearest property line. 5 MR. MENNERICH: Phil, had you done any 6 7 attenuation of what that crusher noise would be at that distance away? 8 9 MR. GREALY: The specs on the unit that 10 they're planning to use actually has details in 11 terms of how much it's reduced. Right at the crusher you would be up around 100 decibels. You 12 13 go 80, 90 feet away and you're down in the 80 14 decibel range. For each doubling of distance 15 you're going to drop off significantly. I think 16 in terms of the placement of that further away 17 from some of the residences and even some of the heavy truck traffic on 17K in this case. 18 As Ken said, the reduction in the 19 20 traffic is a good thing from the traffic flow 21 standpoint, but also the traffic noise out on the 22 roads in the area would be kept down. 23 MR. WARD: Put yourselves in our shoes. 24 When we received the plans we see rock crusher and see doors going out, access going in and out. 25

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2	That's why you're here. On your shoes you're
3	telling us why. That's what we needed to hear.
4	You explained it the right way because we're
5	thinking you're having a concrete business down
6	the line. You pushed the issue of the flow, I
7	remember that well. I wanted the right answer.
8	You gave it.
9	Me personally, the traffic flow and
10	everything else, I don't think it should go to
11	the County.
12	CHAIRMAN EWASUTYN: All right. That
13	being the case, if the Board wants we'll start
14	with a position. We'll hear from John Ward.
15	MR. WARD: No.
16	CHAIRMAN EWASUTYN: I would ask from
17	Dave Dominick.
18	MR. DOMINICK: I think we should
19	CHAIRMAN EWASUTYN: Okay.
20	MR. DOMINICK: based upon Mike
21	saying it's a gray area and he's not sure. We
22	should go through our process.
23	CHAIRMAN EWASUTYN: Ken Mennerich?
24	MR. MENNERICH: No.
25	CHAIRMAN EWASUTYN: Stephanie?

1	U.S. CRANE & RIGGING 56
2	MS. DeLUCA: No.
3	CHAIRMAN EWASUTYN: Frank Galli?
4	MR. GALLI: No. I'm okay with that.
5	CHAIRMAN EWASUTYN: I'm okay with it
6	also. Let the record show that the Board
7	Michael, what would be the verbiage for
8	that?
9	MR. DONNELLY: Given this was a local
10	determination initially, there's no need to refer
11	this to the Orange County Planning Department.
12	CHAIRMAN EWASUTYN: Let the record show
13	that the vote was one, two, three five in
14	favor of not referring it and one in favor of
15	referring it. So that point has been covered.
16	What other points do we have
17	outstanding?
18	MR. HINES: Ken Wersted culled up the
19	minutes of the May 18th public hearing. There
20	was an extensive discussion regarding the
21	presence of rock and blasting. We had the
22	opportunity to read it while Andrew was speak.
23	They did identify that there was the potential
24	for blasting. They reserved the owner himself
25	had reserved whether or not they were going to

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2 blast. There was quite a discussion on blasting. So it was disclosed and discussed with the 3 4 neighbors at the public hearing. There was no representation they weren't going to blast. They 5 б did say that they reserved the right to blast. 7 Jerry Canfield had commented on the process of obtaining the necessary permits. So there was 8 9 several pages of discussion on blasting at the 10 public hearing. 11 CHAIRMAN EWASUTYN: So that was 12 outstanding? MR. HINES: That was addressed. 13 14 Andrew, do you have the volume? I know 15 you have a geo-tech reported the Board didn't 16 have. MR. FETHERSTON: Cut, fill? I do not, 17 18 I can tell you the building floor elevation Pat. is proposed to be 231. That's right here. 19 So this is in the -- here's the 231 contour. That's 20 21 the finished floor. This is all in the cut. The 22 office of course was set up high at the mezzanine 23 level to look down on the floor. That's not going to be in a deeper cut. That's actually 24

25 going to be up. The 231 contour is here. This

U.S. CRANE & RIGGING 1 58 2 material is basically going to be mixed and then moved down to this area. 3 MR. HINES: And the rock is not exposed 4 so there is some volume of soil. 5 MR. FETHERSTON: There's no exposed 6 7 rock. I think it was --MR. McCOLGAN: 5 feet. 8 9 MR. AURINGER: 9 feet. 10 MR. FETHERSTON: If we're down 9 feet, 11 the corner here, Pat, is 239. We're bringing the 12 floor to 231. You have to go down for 13 foundations and that. You're talking about a 14 strip of foundation around here and some area of this for the rock. That's it. 15 16 MR. HINES: I'm not sure -- if I 17 recall, I think you had a diagram of where the 18 rock was at the public hearing. I'm not a 19 hundred percent sure if that was this project. 20 MR. FETHERSTON: I might have it with 21 Let me see if I've got it with me. me. 22 MR. HINES: I'm trying to get a handle 23 for the Board. I think it goes a long way for 24 the applicant consenting to a timeframe for the 25 construction-related material on the site. That

1	U.S. CRANE & RIGGING 59
2	will keep it a temporary nature.
3	The only other comment I do have, and
4	hearing that the former ramp area is now proposed
5	for outdoor storage, I believe outdoor storage in
6	the IB Zone is required to be fenced. We'll need
7	to have that added to the plans if that is in
8	fact an outdoor storage area.
9	MR. FETHERSTON: There's pretty
10	extensive fencing around the site that's existing
11	there. We're showing some of it. I mean there's
12	miles and miles of fence.
13	MR. HINES: What kind of fence?
14	MR. FETHERSTON: It's chain link. It's
15	six foot chain link.
16	MR. HINES: It's opaque fence that the
17	ordinance states.
18	MR. FETHERSTON: I'm sorry. I
19	misunderstood.
20	MR. HINES: Not a security issue but a
21	screening issue. If you look at that section of
22	the ordinance. Again, based on whatever the
23	Board decides tonight, that could be a condition.
24	Moving forward, I think those areas
25	the crusher should be shown on the plan, at least

25

2 the general area, so that there is a location for that. It could be boxed out I think, not exactly 3 surveyed in. If that material processing could 4 be shown. 5 The other comment, a stormwater 6 7 facilities maintenance agreement. It echoes off the last one. There are some changes to the 8 9 supplemental stormwater management report that 10 are technical in nature. 11 MR. FETHERSTON: I don't have that. Ι 12 have that -- we weren't the geo-tech engineer, 13 Pat, but we did do borings out there. 14 CHAIRMAN EWASUTYN: Pat, is that 15 critical at this point? 16 MR. HINES: No. I'm just trying to get 17 a flavor for how much material is there. 18 Regardless of how much material is there, if the 19 applicant is willing to impose a certain 20 timeframe. I heard sixty days. I don't want to 21 get you -- you have a weather issue where all of 22 a sudden it's 35. I want you to be careful how 23 long --24 MR. AURINGER: We understand. We'll

have the -- how would that work? We would

U.S. CRANE & RIGGING 1 61 2 contact you when we start the rock crushing and then we would contract you when it's finished? 3 MR. HINES: It would be a self-imposed 4 condition in any future resolution that's going 5 to come here. The building department would be б 7 able to monitor that. I do caution sixty days. MR. AURINGER: Compile it into one area 8 9 and say okay, now we're going to start crushing? 10 Put it in writing or notice? 11 MR. HINES: I think it was the whole 12 rock removal operation. That's why I'm 13 suggesting sixty days may be a little tight. 14 Give yourself some leeway. 15 MR. AURINGER: That's the whole first 16 area, the back corner. 17 CHAIRMAN EWASUTYN: Do you want to limit the duration? The duration for the crusher 18 would be a shorter period of time I would 19 20 imagine. The batch plant would be needed beyond 21 that. 22 MR. HINES: The batch plant is not a 23 big noise generator. 24 MR. AURINGER: The batch plant, it's 25 electric.

	1	U.S. CRANE & RIGGING	62
	2	MR. HINES: That's not a noise issue.	
	3	MR. MENNERICH: The issue about the	
	4	screening fence for that area in the back, the	
	5	building is going to screen that area from 17K.	
	6	MR. HINES: I mean the Board has in t	.he
	7	past for outdoor storage allowed an analysis of	
	8	existing vegetation. We don't have that tonigh	t.
	9	MR. MENNERICH: The other point is th	le
1	.0	other road	
1	1	CHAIRMAN EWASUTYN: Stewart Avenue.	
1	2	MR. MENNERICH: to the west, that'	S
1	.3	up so high, any fence you put down low is	
1	.4	MR. FETHERSTON: There is a 10-foot	
1	.5	embankment, minimum, right here. It's 10 foot	of
1	.6	difference. It rises up to the granite place	
1	.7	back here.	
1	.8	MR. GALLI: So you can see down on it	• 1
1	.9	what Ken is saying.	
2	0	MR. HINES: I do agree there is the	
2	1	elevation change and there probably is some	
2	2	vegetation. We have in the past allowed	
2	3	applicants to demonstrate that it was adequatel	У
2	4	screened by existing grades, vegetative buffers	,
2	5	et cetera.	

U.S. CRANE & RIGGING 1 63 2 MR. DONNELLY: Code Section 185-30 says all outdoor storage areas shall be appropriately 3 screened with landscaping. That's why when it's 4 existing landscaping that does the trick so as to 5 provide an opaque site barrier at least 8 feet in 6 height. In no case shall materials be stored so 7 as to exceed the height of the barrier. So 8 9 existing vegetation will work. 10 MR. FETHERSTON: There's existing 11 vegetation on the bank. It's not all ours. We 12 don't own all of it. There will be a bank that 13 goes to the adjacent property. There is some 14 proposed vegetation. 15 MR. DONNELLY: You need an opaque landscaped barrier not less than 8 feet in 16 17 height, and no materials can be stored higher than 8 feet. 18 19 CHAIRMAN EWASUTYN: Can we go with --20 if the code requires that, can we go with a chain 21 link fence with slats? 22 MR. FETHERSTON: Yes. 23 CHAIRMAN EWASUTYN: That is much 24 stronger. Landscaping I think is great. No one 25 maintains it. It's a short period of time.

1	U.S. CRANE & RIGGING 64	
2	MR. FETHERSTON: Right.	
3	CHAIRMAN EWASUTYN: Why don't we just	
4	do that. We'll kind of reach a point in the	
5	meeting where we'll minimize the conversation and	
б	bring it to a close if you don't mind.	
7	MR. FETHERSTON: I agree.	
8	CHAIRMAN EWASUTYN: Thank you.	
9	Any further questions or comments from	
10	Board Members?	
11	MR. HINES: We'll need a submission of	
12	the sign detail as well.	
13	CHAIRMAN EWASUTYN: Thank you all.	
14	Michael, do you want to give us the	
15	language for granting an amended site plan	
16	approval for U.S. Crane & Rigging?	
17	MR. DONNELLY: From my notes this will	
18	be amended site plan approval. We will carry	
19	forth all of the conditions of the original	
20	approval except as modified in this resolution.	
21	First, we'll need a sign-off letter from Pat	
22	Hines on the technical memo that he submitted	
23	tonight. The site plan will have to be amended	
24	to show the sign detail and the location of the	
25	rock crusher. We will note that the rock crusher	

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U.S. CRANE & RIGGING

2 and the concrete batch plant are to be removed once construction is completed. The rock crusher 3 may not be used for a longer period than sixty 4 days. That's a volunteered representation that 5 we'll incorporate as a condition. If blasting is 6 7 required you must comply with the provisions of the code. We need a revised stormwater 8 9 management agreement and a condition relating to 10 outdoor storage of materials. 11 MR. GALLI: Mike, on the blasting, 12 between 8 and 6. 13 MR. DONNELLY: The code has very strict 14 time periods within --15 MR. GALLI: 7 to 7. 16 MR. DONNELLY: I don't remember what 17 they are. MR. GALLI: The code is 7 to 7. 18 19 MR. DONNELLY: They've agreed to do 8 20 to 6? 21 MR. AURINGER: Yes. 22 MR. DONNELLY: Okay. 23 CHAIRMAN EWASUTYN: Pat Hines, do you 24 have anything else? MR. HINES: No. Is there a need to do 25

1	U.S. CRANE & RIGGING 66
2	a SEQRA consistency to determine the changes are
3	not substantive?
4	MR. DONNELLY: I think we should note
5	the SEQRA consistency, yes.
б	CHAIRMAN EWASUTYN: Ken Wersted, do you
7	have anything to add?
8	MR. WERSTED: Nothing more.
9	CHAIRMAN EWASUTYN: Comments from Board
10	Members?
11	(No response.)
12	CHAIRMAN EWASUTYN: Okay. I'll move
13	for a motion to grant final approval for the
14	amended site plan to U.S. Crane & Rigging subject
15	to the conditions stated in the final resolution
16	being prepared by Mike Donnelly, Planning Board
17	Attorney.
18	MR. MENNERICH: So moved.
19	MR. WARD: Second.
20	CHAIRMAN EWASUTYN: Motion by Ken
21	Mennerich. Second by John Ward. I'll ask for a
22	roll call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MS. DeLUCA: Aye.
25	MR. MENNERICH: Aye.

1	U.S. CRANE & RIGGING
2	MR. WARD: Aye.
3	CHAIRMAN EWASUTYN: Aye.
4	MR. DOMINICK: Opposed.
5	CHAIRMAN EWASUTYN: Motion carried.
6	Thank you.
7	MR. FETHERSTON: Thank you.
8	MR. AURINGER: Thank you very much.
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10	(Time noted: 8:10 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of September 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 DIAMOND PROPERTIES - OCC SITE PLAN (2017-20) 6 14 Crossroads Court 7 Section 95; Block 1; Lots 74 & 47.2 IB Zone 8 - - - - - - - - - - - X 9 AMENDED SITE PLAN 10 Date: September 7, 2017 11 Time: 8:10 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: ANTHONY MORANDO - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

DIAMOND PROPERTIES

2 CHAIRMAN EWASUTYN: The third item of business this evening is Diamond Properties, OCC 3 site plan. It's an amended site plan located at 4 14 Crossroads Court in an IB Zone. 5 It's being represented by -- you are? 6 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 tonight on 10 behalf of Diamond Properties. 11 Just quickly. As you probably know, 12 we've been here a couple times, this is an 13 application involving both a zoning text amendment to allow indoor amusement 14 establishments in the IB Zone. Also it's an 15 16 associated site plan, an amended site plan 17 request to this Board to do some internal 18 renovations to the Orange County Choppers building that's there now. There's no external 19 20 or physical changes to the outside of the 21 property. 22 As a quick update, since the last time 23 we were here in the beginning of August, August 24 3rd, this Board issued a positive recommendation 25 to the Town Board. We went back to the Town

DIAMOND PROPERTIES

2 Board and we had a public hearing on the proposed text amendment. The Board held that hearing, 3 closed that hearing that night, on August 14th, 4 and we're now returning back to this Board to 5 proceed with the SEQRA process. We're on before 6 7 the Town Board on September 11th pending action of this Board on SEORA. So that's sort of where 8 9 we've been the last month or so.

10 One update I'll add. We've received 11 the memos from your consultants. We also 12 received a letter from the Department of 13 Transportation which you may have received back 14 in August. Our client, Diamond Properties, Bill 15 Diamond who has been here in the past, he did 16 reach out to the author of that letter at the 17 DOT, spoke with the gentleman. They had a very 18 cooperative conversation. They discussed in 19 particular the open permit for the traffic signal 20 on 17K. Our client, Mr. Diamond, spoke with him 21 and said to the extent that the DOT is requiring 22 it, they will work with them to assist in 23 installing it. They're not looking to argue that 24 point. I would note I think it is associated 25 more so with an open permit the DOT is looking

DIAMOND PROPERTIES

at, not so much this project. Again, it's
internal changes to the facility. Diamond is not
looking to create any major issues.

5 So that's the update I have for the 6 Board. I'm happy to answer any questions.

7 CHAIRMAN EWASUTYN: I'd like to turn to
8 Mike Donnelly. Michael, would you summarize it
9 for us?

10 MR. DONNELLY: I think Anthony outlined 11 the steps. I'll go through them again. There 12 was an application for the zone change and for 13 site plan. You became the lead agency. The Town 14 Board held their public hearing. They can't act 15 until you close out SEQRA. You can't act until 16 they do the zone change. So the chicken or the egg has to go first. You're the chicken and you 17 18 need to do that. What will move the process forward is issuance of a negative declaration. 19 20 If you issue that negative declaration the Town 21 Board can then take action on the zone change. 22 If they change the zoning, you can thereafter act on the site plan. 23

I think you should hear from Pat as tohis recommendation on the negative declaration.
DIAMOND PROPERTIES

2 I will point out that the requirement of the DOT the traffic light be installed is one 3 that we'll have to discuss, when, timing and 4 communicate with the DOT. The primary issue is 5 since a traffic light is needed and there's a 6 7 permit open and applied for, I don't believe that that's an environmental issue that would prohibit 8 9 you from issuing a negative declaration. You can 10 take no other action beyond that this evening. 11 CHAIRMAN EWASUTYN: We can make 12 mention, you're correct, during our work session 13 we discussed that Ken Wersted, our Traffic 14 Consultant, will reach out to the officials of 15 the DOT and further along this conversation on 16 the traffic light. Ken, do you want to speak on that? 17 MR. WERSTED: Sure. We'd like to 18 19 identify the timing of that. You had mentioned 20 assisting DOT to get that installed. If there 21 was any resolution to that, whether the applicant 22 is going to fund that and implement that or 23 whether there's going to be any further discussion as to whether it's warranted as part 24 of this project or not. 25

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DIAMOND PROPERTIES

2 We had some discussion at the work session as to whether it was part of the Diamond 3 application or part of the cafe that was 4 originally -- that was proposed here at one time 5 or going back to the original OCC project when 6 7 that was built. We don't recall when that open permit became open or what implemented that. It 8 9 had probably to do with one of those early two 10 projects. 11 MR. MORANDO: Yeah. I'm getting my 12 information from others. I know our client did 13 ask the DOT for copies of things. We did get a 14 copy of an old plan set related to this. My 15 understanding was it wasn't specific to Orange 16 County but rather that access dealing with the hotel as well. So I'm not -- I don't want to say 17 18 that I know for certain. The impression that 19 I've been given is this project isn't generating 20 the need for the light, it's something that's 21 been outstanding that they want to address.

As far as funding goes, our client has absolutely been willing to have that conversation. Of course before anybody agrees to anything you want to know exactly the dollar

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DIAMOND PROPERTIES

2 amount. I don't want to sit here and tell you tonight that they're going to pay for every last 3 dollar. I know that they've been very willing to 4 have that conversation with the DOT and figure 5 out what that number is, if there's an allocation б 7 that another property owner may be responsible They've been nothing but cooperative in 8 for. 9 that regard.

10 MR. WERSTED: I do recall that there 11 may have been plans, at least in concept, 12 prepared for that signal. Phil Grealy, Maser 13 Consulting, may have prepared that. I believe he 14 was involved in the original OCC and then also 15 the Hampton Inn updates. So to some degree there 16 may already be plans for that intersection for 17 the installation of the signal. As you 18 mentioned, it's going to be a matter of working 19 out with DOT the funding, who is going to be 20 responsible for getting it installed. Also, 21 we're looking to identify the timing of it. Is 22 it something that is going to be completed before 23 this project is finalized? Is it within a year? 24 Those are the discussions we need to have with 25 DOT to firm it up.

DIAMOND PROPERTIES

2 MR. MORANDO: Absolutely. I'm happy to put you in contact with our side as well. 3 From my side I can say this is a pretty quick 4 renovation for this building to get open. This 5 isn't a major construction project. I would say, 6 7 and I think I said this to Mike at one point, we wouldn't want that light to hold up this getting 8 9 quickly done and open of course. Certainly we 10 can work out the mechanics and timing on that. 11 CHAIRMAN EWASUTYN: Pat Hines, SEQRA 12 determination? MR. HINES: We would recommend a 13 14 negative declaration on this. It's all internal 15 work to the project. There are no external --16 with the exception of a potential traffic light in the DOT right-of-way -- changes to the project 17 18 site. We circulated also to the Orange County 19 20 Planning for the 239 lead agency. I believe a 21 letter was sent to the Town Board in response to 22 that --23 CHAIRMAN EWASUTYN: I copied you on 24 that. 25 MR. HINES: -- with a local

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DIAMOND PROPERTIES

2 determination and a suggestion that they incorporate a definition of indoor recreation 3 into the code. So that process has been 4 5 completed. There was a City of Newburgh flow 6 7 acceptance letter issued for the original OCC facility. The applicants have provided us with 8 9 detailed information regarding existing flows 10 from the site as well as information from a 11 similar site that they operate. Cumulatively 12 those are lower than the original City of 13 Newburgh flow acceptance letter, so that issue has been resolved. 14 15 The only other outstanding comment was 16 the legal documents on the parking of the adjoining parcel. However, I believe that the 17 18 parcels are going to be combined negating any of 19 the easement agreements that previously existed. 20 With that, we would recommend a 21 negative declaration for the project. That's the 22 only action the Board could take tonight until 23 the Town Board acts. 24 CHAIRMAN EWASUTYN: Questions or comments from the Board? 25

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2 MR. GALLI: No. MR. MENNERICH: No. 3 CHAIRMAN EWASUTYN: Okay. I'll move 4 5 for a motion to, number one, declare lead agency, and to declare a negative declaration for the 6 7 amended site plan for Diamond Properties, and to set this for --8 9 MR. HINES: It's not just the amended 10 site plan. It's the change in the zoning. 11 MR. DONNELLY: Yes. 12 CHAIRMAN EWASUTYN: The adoption of the 13 local law amending the zoning code's text as well 14 as the amended site plan approval. I'll repeat that one more time. The negative declaration is 15 16 the action, the adoption of a local law amending 17 the zoning code's text as well as the amended 18 site plan approval. 19 MR. DONNELLY: Correct. 20 CHAIRMAN EWASUTYN: Do I have anyone? 21 MR. DOMINICK: I'll make the motion. 22 MR. GALLI: Second. 23 CHAIRMAN EWASUTYN: Motion by Dave Dominick. Second by Frank Galli. I'll ask for a 24 roll call vote starting with Frank Galli. 25

1	DIAMOND PROPERTIES 79
2	MR. GALLI: Aye.
3	MS. DeLUCA: Aye.
4	MR. MENNERICH: Aye.
5	MR. DOMINICK: Aye.
6	MR. WARD: Aye.
7	CHAIRMAN EWASUTYN: Aye.
8	I'll also make a motion to set this
9	you sent an e-mail you're looking to be on the
10	agenda the 21st of September. Is that correct?
11	MR. MORANDO: Yes. If that's okay with
12	the Board of course.
13	CHAIRMAN EWASUTYN: The way your e-mail
14	was written you were saying that's how I want it.
15	If you want to re-send your e-mail, we'll wait
16	until you re-send it.
17	MR. MORANDO: We would like to be on
18	the 21st if possible.
19	CHAIRMAN EWASUTYN: You're more
20	pleasant in person.
21	MR. MORANDO: My e-mails are pretty
22	kind I thought. No?
23	CHAIRMAN EWASUTYN: I'll move for a
24	motion to set this for the agenda of the 21st of
25	September.

1 DIAMOND PROPERTIES 80 2 MR. HINES: Does the Board want to consider waiving of a public hearing at this 3 point for the amended site plan? 4 5 CHAIRMAN EWASUTYN: Because the Town Board has had hearings on this all along? Why 6 don't we do that. I'll poll the Board Members to 7 see if they want to have a public hearing on 8 9 Diamond Properties/OCC. 10 MR. GALLI: No. 11 MS. DeLUCA: No. 12 MR. MENNERICH: No. MR. DOMINICK: No. 13 MR. WARD: No. 14 15 CHAIRMAN EWASUTYN: Thank you. Let the 16 record show the Board waived the public hearing. 17 Now we're setting this for an agenda item for the 18 21st of September. 19 Thank you, Anthony. 20 MR. MORANDO: Thank you very much. 21 Have a great evening. 22 23 (Time noted: 8:24 p.m.) 24 25

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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of September 2017.
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19	Michelle Conero
20	MICHELLE CONERO
21	MICHEDIE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - X 3 In the Matter of 4 5 LAKESIDE SENIOR HOUSING (2016-19) 6 21 Lakeside Road 7 Section 86; Block 1; Lots 39.22 & 39.23 IB Zone 8 - - - - - - - - - X 9 PUBLIC HEARING 10 Date: September 7, 2017 11 Time: 8:24 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 20 PATRICK HINES KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: BARRY MEDENBACH _ _ _ _ _ _ _ _ _ _ 23 - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

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2 CHAIRMAN EWASUTYN: Our last item of business this evening is a public hearing for 3 Lakeside Senior Housing. 4 I'll ask Mr. Mennerich to read the 5 notice of hearing. 6 7 MR. MENNERICH: "Notice of hearing, 8 Town of Newburgh Planning Board. Please take 9 notice that the Planning Board of the Town of 10 Newburgh, Orange County, New York will hold a 11 public hearing pursuant to the Municipal Code of the Town, Chapter 85-48, Section 274 of the New 12 13 York State Town Law and 6 NYCRR part 617, SEQRA, 14 on the application of Lakeside Senior Housing, 15 project 2016-19. The project is located off of 16 Lakeside Road in the vicinity of the Ice Time 17 Sports Complex. The proposed project is a 102 18 unit age restricted senior housing development 19 within proposed three buildings. The project is 20 located on a 19.23 plus or minus acre site. 21 Access to the project is via right-of-way shared 22 with the Four Points Sheraton Hotel. The access road is approximately 1,000 feet northeast of the 23 24 New York State Route 17K/Lakeside Road intersection. The project site is known on the 25

LAKESIDE SENIOR HOUSING

2 tax maps of the Town of Newburgh as Section 86, Block 1, Lots 39.22 and 39.23. The public 3 hearing will be held on the 7th day of September 4 2017 at the Town Hall Meeting Room, 1496 Route 5 б 300, Newburgh, New York at 7 p.m. at which time 7 all interested persons will be given an opportunity to be heard. By order of the Town of 8 9 Newburgh Planning Board. John P. Ewasutyn, 10 Chairman, Planning Board Town of Newburgh. Dated 11 7 August 2017." 12 CHAIRMAN EWASUTYN: Thank you. 13 Mr. Donnelly, would you --14 MR. DONNELLY: Before the Planning 15 Board takes action on certain projects like this 16 one it decides to hold a public hearing. The 17 purpose of the public hearing is to ask you, the 18 members of the public, to bring to the attention of the Planning Board issues or concerns that 19 20 they may not themselves have recognized or have 21 not been brought to their attention by their 22 consultant team. After the applicant gives his 23 presentation, the Chairman will ask those who 24 wish to speak to please raise your hand. When 25 called upon we ask you to step forward, give us

LAKESIDE SENIOR HOUSING

2	your name, spell it if you would for our
3	stenographer so we get it down correctly, tell us
4	where you live in relation to the project.
5	Please direct your comments to the Planning
6	Board. If you have questions that may be easily
7	answered, the Chair will ask either a Town
8	consultant or one of the applicant's
9	representatives to answer those questions.
10	CHAIRMAN EWASUTYN: Thank you.
11	Barry Medenbach, please.
12	MR. MEDENBACH: I'll give my
13	presentation. For the benefit of the public, I
14	will start with the location plan so everybody is
15	clear as to where the site is. This is an aerial
16	view of the site. This is 84 and 17K heading
17	west. This is Lakeside Road. This is the Four
18	Points Hotel. This is the Ice Time Sports
19	Complex. Our access would use the same entrance
20	driveway from Lakeside.
21	Can the Board see?
22	CHAIRMAN EWASUTYN: I think for the
23	public. We're familiar with this.
24	MR. MEDENBACH: This is the property,
25	the 19 acres. The access will be the same

LAKESIDE SENIOR HOUSING

2 entrance that's used by the Four Points Hotel. It will be extended further into the back. 3 The 4 area is pretty much surrounded by undeveloped land. A large part of this is wetlands. 5 This is another blowup of the site. 6 This is the entrance. The hotel is here. 7 Tce Time rink is here. This is the alignment of the 8 9 three buildings. This is the property in 10 question. There's the pond that's located here. 11 It's along the property line between the hotel 12 and the ice rink. It extends a little bit into 13 our property with a little bit of wetlands 14 associated with that. There's also a larger State wetland in the back here that comes into 15 16 the property. We have 100 foot buffer line here. All of our activity will take place upslope of 17 18 that area.

19UNIDENTIFIED SPEAKER: Excuse me, I20have a question.

21 CHAIRMAN EWASUTYN: Sir, sir. What 22 happens is Mr. Medenbach will give his 23 presentation. When he's finished with his 24 presentation we'll ask the audience for 25 questions.

LAKESIDE SENIOR HOUSING

2 UNIDENTIFIED SPEAKER: Thank you. So that's the general 3 MR. MEDENBACH: location. A blowup of that is this plan. 4 This area, this is the pond area. It ends down here 5 6 at the Ice Time complex. We actually will be 7 building a connecting emergency access to the park so that the total facility is not just 8 9 dependent on one access in the event of emergency 10 and that access is closed off. 11 The three buildings are located in a 12 Parking is pretty much surrounding it. row. 13 This is an area that's pretty heavily 14 wooded, mature trees. We'll be cutting them out 15 but the area will be surrounded by a very nice 16 stand of woodland. It's the kind of woodland you 17 can walk into. It has a nice canopy overhead. 18 It's not thick brush below or anything. We're 19 going to take advantage of some of that by 20 putting a hiking trail through here. There's 21 like a little high point knoll here in the woods. 22 We're going to put a little gazebo up there for 23 people just to go out and relax, take in nature 24 and then a walk along. Down below here, these 25 are water features that are part of our

LAKESIDE SENIOR HOUSING

2 stormwater management plan that will be landscaped. It will be kind of a nice hike 3 through here. We're also proposing a picnic area 4 over here with a table, a lawn area. 5 These are the three buildings. We have 6 7 a visual of the buildings. This is how it's going to look. There's a main entrance in the 8 9 front. In the back of each building we'll have 10 two entrances. The entrances, we actually put a 11 lot of time into designing them so they'll be more of a community center. 12 13 This is a close-up of the entrance 14 which is about 20 by 25 feet. What we 15 incorporated here is some outside benches. This 16 is the plan view of it. This is the vestibule 17 going into the building. Each building will have 18 two entrances, one in the front, one in the back. 19 It's kind of like a gathering area so it becomes 20 more of a community rather than just a whole 21 bunch of apartments that people live in. There 22 will be areas out here to gather and sit. As 23 well as inside there's a lobby area front and 24 back. Some of that lobby area space may be used for like maybe a small office or something for a 25

LAKESIDE SENIOR HOUSING 1 89 2 manager, but it's quite a big area. The entrances are all landscaped. 3 4 That pretty much summarizes the 5 project. There's 102 apartments. 70 of them 6 will be two-bedroom and 30 will be one-bedroom. 7 They are age restricted to 55 or older. We're 8 9 kind of thinking it's going to be for really 10 working seniors, people who want to downsize from individual homes. 11 12 CHAIRMAN EWASUTYN: If you would give 13 your name and your address. 14 MR. GANCI: Robert Ganci, G-A-N-C-I, 15 26 Pomarico Drive. My concern is the parking lot of the hotel. How will that road affect 16 17 that parking lot? Our property is adjacent 18 to that. 19 MS. GANCI: Is someone here from the 20 Sheraton Hotel? No. 21 CHAIRMAN EWASUTYN: One question at a 22 time. 23 Barry, do you want to answer that? MR. MEDENBACH: I can be a little more 24 25 specific. Where do you live? Which parking lot

1	LAKESIDE SENIOR HOUSING 90
2	are you referring to?
3	MR. GALLI: The hotel he said.
4	MR. MEDENBACH: You're at the hotel?
5	MR. GALLI: The parking lot.
6	CHAIRMAN EWASUTYN: His property is
7	contiguous. Pomarico Drive.
8	MR. MEDENBACH: You come in this way.
9	MR. GANCI: There's another chart. The
10	previous chart shows our house.
11	MR. MEDENBACH: The aerial map?
12	MR. GANCI: Correct.
13	MR. MEDENBACH: So you're over in here?
14	MR. GANCI: No.
15	MR. WARD: On top.
16	MS. GANCI: That's where we are. We're
17	the second house in.
18	MR. GANCI: Okay. Yes.
19	MS. GANCI: That's our house.
20	MR. MEDENBACH: It's this house here.
21	This is where 84 Lumber was. I guess it's one,
22	two, three four structures there.
23	MR. GANCI: Three.
24	MS. GANCI: We're the second. Our
25	property adjoins the truck parking lot of the

1 LAKESIDE SENIOR HOUSING 91 2 Sheraton. MR. MEDENBACH: I can show you. I 3 believe your house does show up on this. 4 MR. HINES: It does. 5 MR. MEDENBACH: What was your name 6 7 again? MS. GANCI: Ganci. 8 9 MR. MEDENBACH: This is your house 10 here. So our buildings don't start until you're 11 down past the next house. 12 MR. GANCI: Our concern is where your 13 road is going to affect the parking lot. 14 MR. MEDENBACH: This parking lot? 15 We're actually on the very edge of it and 16 actually flare off of it at the bottom here. So we're really not interfering with that at all. 17 MS. GANCI: Are they going to maintain 18 19 that parking lot? They put trucks there. MR. MEDENBACH: I think some of those 20 21 trucks were over the line. We were going to ask 22 them to move them. 23 MS. GANCI: That's my interest. That's 24 why I was hoping someone from the Sheraton --25 MR. MEDENBACH: We have no control

1 LAKESIDE SENIOR HOUSING 92 2 over --MR. GANCI: First of all, that parking 3 lot is dirt. 4 5 MR. MEDENBACH: It's gravel. Yeah. MR. GANCI: It's dirt. 6 7 MR. MEDENBACH: There's not much to it. Once you get past the pavement --8 9 MR. GANCI: We get dust from the 10 parking lot. You're going to get dust from the 11 parking lot. 12 MR. MEDENBACH: Well, the paved area 13 ends here like this and this is all gravel up to 14 the property line. 15 MR. GANCI: It's dirt. 16 MS. GANCI: Yeah. MR. GANCI: There's no trees. 17 They 18 never put trees in there. The original site plan called for a row of trees between our homes and 19 20 the parking lot. Never done. 21 MS. GANCI: Talk about noise. 22 MR. GANCI: You're going to get trucks 23 running twenty-four hours a day. You're going to 24 get dust from the trucks. You're going to get 25 people going in there at night doing wheelies.

LAKESIDE SENIOR HOUSING

2 The police control it as best they can but it's a It's a problem area. More construction 3 problem. 4 increases the problem. MR. MEDENBACH: I don't know how that 5 is. Maybe during construction there may be some 6 issues with dust. 7 MR. GANCI: You're going to have 8 9 traffic going in and out of there. 10 MR. MEDENBACH: With cars. We have a 11 paved road we're building all the way in. Our parking lots are all paved. All our traffic will 12 13 be on a paved road and they have no business going into that lot. I think with the additional 14 15 residents here you might be able to put enough 16 pressure on the hotel. 17 MR. GANCI: They've been through three 18 owners. We've been promised paving. The 19 original plan called for trees. They raised the 20 level of the property with shale and then we were 21 told by the Town oh, it's impossible to plant 22 trees in shale, they won't live. So there's no 23 trees. We put in a row of trees on our side. 24 But now there's more construction, more traffic 25 and the parking lot hasn't changed.

LAKESIDE SENIOR HOUSING 1 94 2 MR. GALLI: I don't think the parking lot issue is going to affect his people 3 4 because --5 MR. GANCI: Absolutely. MR. GALLI: -- all his customers are б 7 going to be on a paved road like a Town road. MR. GANCI: They're still going to get 8 9 the dirt from the parking lot. 10 MR. GALLI: Yeah. He's going to get 11 dirt from the parking lot. That's an issue he's 12 going to take up with the diner. 13 MR. GANCI: It's not the diner. The 14 diner is another problem. They don't do anything 15 there. 16 MR. GALLI: Unfortunately he can't do 17 anything about that because it's not his 18 property. 19 MR. GANCI: I'm just saying there's a 20 problem today. You put more cars back in there, 21 you're going to have more of a problem. You're 22 going to put more people in there and they're going to be complaining. When it gets really dry 23 24 and the wind blows from west to east you're going 25 to get dirt all over those nice new homes.

1 LAKESIDE SENIOR HOUSING 95 2 MR. GALLI: Maybe with more complaints the Town will do something. 3 MR. GANCI: They haven't in the past. 4 MR. GALLI: We have no control over 5 б that. We can't do anything about that. 7 MR. GANCI: I complained about the lack of the trees on the site plan. What I was told 8 9 was you can't plant trees in shale. I said why 10 did you put shale in there when you knew you were 11 going to put trees in there. So there's no trees. There's no buffer. 12 13 MS. GANCI: My reason for being here 14 -- I'm Joan Ganci, 26 Pomarico Drive. I thought 15 maybe the Sheraton -- someone would be here 16 representing the Sheraton Hotel and I was going 17 to ask if they were going to keep that truck 18 parking lot. I was hoping maybe they wouldn't. 19 MR. GANCI: We complained to the police 20 -- she complained to the police, trucks running 21 twenty-four hours a day. They're not 22 refrigerated units. We've had trucks left in 23 there. People go somewhere else and leave their 24 trucks running in the parking lot. 25 MR. WARD: What's between your driveway

LAKESIDE SENIOR HOUSING 1 96 2 blacktop and their parking lot? MR. MEDENBACH: Right now you can drive 3 in over the paved -- it's paved all the way up to 4 the end here and then two goes into a gravel 5 area. You can drive on that. б 7 MR. WARD: On the left? MR. MEDENBACH: Our road is going to 8 9 start to cut down. Once you get about 50 feet 10 into that gravel area you won't be able to drive 11 onto that. 12 MR. WARD: Your driveway is part of 13 their parking lot? 14 MR. MEDENBACH: A very little piece of 15 it. Most of ours -- there's actually -- I'm just 16 trying to think if it shows up better on another 17 plan I have here. The existing road runs up. 18 It's paved all the way up to here, and then what 19 happens is our road is going to fork off to the 20 right. It's going to veer away from that gravel 21 area. In fact, the end of this guardrail we have 22 to take out and replace because our road -- our 23 right-of-way that we have is actually off of that 24 gravel area. So there's only a little bit of it, basically the entrance road up to it, that we 25

LAKESIDE SENIOR HOUSING 1 97 would share. 2 CHAIRMAN EWASUTYN: Additional 3 questions or comments from the public? 4 MR. WILLIAM VALLEAU: 5 I have a question. 6 7 CHAIRMAN EWASUTYN: Your name? MR. WILLIAM VALLEAU: William Valleau, 8 9 my house is 103 Lakeside Road. Your requirements 10 are going to be somewhat in a vacuum, quite in the far distance. 11 12 My concern is the traffic flow right now on Lakeside Road which is -- it was developed 13 14 for a farming community years ago and it really 15 hasn't increased in size. It's quite crazy there 16 at the end of Lakeside, 17K up by Pilot on the 17 other side. It's always a traffic jam, 18 especially in the morning and later on in the evening with people coming home from work. So 19 20 you're going to have an additional how many 21 people maybe living there? 600, 400 people? 22 MR. MEDENBACH: It won't be that many 23 people. 24 MR. WILLIAM VALLEAU: How many 25 apartments?

LAKESIDE SENIOR HOUSING 1 98 MR. MEDENBACH: There's 72 -- I'm 2 3 sorry. 102. MR. WILLIAM VALLEAU: 102. So possibly 4 200, 300 people. 5 MR. MEDENBACH: Maybe 200, 300. 6 7 MR. WILLIAM VALLEAU: You're going to put them coming right out onto Lakeside Road, 8 9 probably making a right turn and going out to 10 17K. There's a light there with a traffic jam 11 right there. It's going to be crazy. 12 MR. MEDENBACH: We had a traffic study done of --13 14 MR. GANCI: Have you seen what the tractor trailers do on 17K? 15 16 MR. WILLIAM VALLEAU: It's dangerous 17 right now. 18 MR. MEDENBACH: There's a problem coming out of Pilot. 19 20 MR. WILLIAM VALLEAU: And Lakeside 21 Road. MS. GANCI: And out of the diner. They 22 23 pull across the road and sit there and wait for 24 the light. They're blocking Lakeside Road. 25 MR. GANCI: They'll start to turn and

LAKESIDE SENIOR HOUSING

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stop because they can't get in and just block 17K which will then block up Lakeside Road and the whole intersection just stops. MR. WILLIAM VALLEAU: By increasing that population right there, I see it as a major problem. I don't know what the traffic study was or who did that. CHAIRMAN EWASUTYN: Ken Wersted, do you want to speak on behalf of the volume and traffic? The traffic study was done. The impacts were looked at and studied. Ken Wersted is the Traffic Consultant. MR. WERSTED: Maser Consulting had prepared a study for the project and they analyzed the intersection of Lakeside Drive and the Sheraton Hotel entrance, and then also Lakeside Drive and 17K. They had also looked at the number of units proposed and used studies of other senior housing projects to estimate how much traffic would come from this project. In that analysis the operations of these senior

housing facilities do not generate the same

amount of traffic as you would a normal market

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2 rate apartment complex or, you know, non-age restricted resident housing because there is a 3 4 higher percentage that are retired or they don't have to go out at 7 a.m. to go to a job, they 5 don't have to come back at 4 or 5 o'clock in the 6 7 evening to return home from a commute. MR. WILLIAM VALLEAU: Which could also 8 9 be a concern. There may be a lot of elderly 10 people that probably shouldn't have a drivers 11 license to begin with and they are going to be 12 going out to that area. It's dangerous as it is 13 It's just a fact. now. 14 MR. WERSTED: The DMV might have to 15 take issue with the testing requirements of that. 16 MR. GANCI: Did they do the study 17 between 4 and 6 o'clock? MR. WERSTED: Yes. 7 to 9 o'clock in 18 the morning and 4 to 6 o'clock in the afternoon 19 20 of a weekday. That's typically when you have 21 your commuters commuting back and forth through 22 that area. They've included a number of other 23 projects that are proposed in the area and 24 accounted for those and their background growth They had studied or estimated the amount 25 rate.

LAKESIDE SENIOR HOUSING

of traffic coming from the project. They had estimated it based on a slightly different detached type of senior housing which is roughly 5 50 percent higher than what this project will 6 actually generate. So their analysis is 7 conservative in that sense.

The way we look at traffic studies is 8 9 we look at how much traffic will come through the 10 intersection and we look at the geometry of the 11 intersection, how many lanes are there, what's the traffic controls, is it a stop sign, a 12 13 traffic signal, et cetera. There is a 14 description similar to a school report card. Α 15 level of service A is great, there's very little 16 delay there. Level of service F is poor, you have to wait a long time, longer delays. So the 17 intersection of Lakeside and the site driveway 18 would operate at level of service A. There isn't 19 20 going to be a lot of delay to come out from the 21 hotel or from this project. Then you get over to the intersection of 17K and Lakeside Drive and 22 23 they have -- overall the intersection would 24 operate anywhere from level of service C to level 25 of service E during the a.m. and p.m. peak hours.

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2 It's kind of a moderate to getting close to3 capacity in that range.

4 One of the recommendations that they 5 had was to change the striping, change the lane 6 arrangement over on the Pilot approach to better 7 improve the operations there. So that was a 8 recommendation of the traffic study.

9 They also looked at the intersection of 10 Lakeside and the site driveway and identified 11 sight distance limitations. So as you pull out 12 of that intersection there's a lot of vegetation, 13 particularly over in the pond area, that limits 14 your ability to see if there's any oncoming cars 15 coming down Lakeside Drive. So the 16 recommendation there is to clean that up, cut back some of that vegetation so you have a better 17 18 sight line.

19MR. GANCI: Did you address cars making20a left-hand turn out of the diner going onto21Lakeside Road?

22 MR. WERSTED: That wasn't explicitly 23 addressed.

24 MR. GANCI: That is very, very 25 difficult. LAKESIDE SENIOR HOUSING MR. WERSTED: The issue there is you probably have a number of tractor trailers stopping there to eat, and when they pull out --MS. GANCI: They pull out onto Lakeside Road. MR. WERSTED: -- there's not enough room for them to pull a quarter to half of their truck onto the road and then they're stopped

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9 10 there waiting for the traffic light to turn, so 11 it effectively blocks any ability for a vehicle to come out Lakeside and turn right. 12

13 MR. GANCI: Or coming off 17K at times 14 to come into Lakeside. If you're making a 15 left-hand turn out of the diner, you can't clear 16 because what happens is you've got traffic 17 sitting there waiting at the light to go out onto 18 17K. You can't see cars that are coming off of 17K onto Rock Cut Road. 19

20 MS. GANCI: Not Rock Cut.

21 MR. GANCI: Lakeside Road.

22 MR. WERSTED: The stop bar to the diner 23 entrance on Lakeside Drive is probably 20 to 30 24 feet from the stop line to the center of the driveway. So from a car's perspective you can 25

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2 fit one, maybe two cars at that stop bar before you kind of affect that diner driveway. 3 Ιf you're a truck it's -- you know, half a truck 4 will stop there and block that. 5 MR. GANCI: And when you're trying to 6 7 make a left-hand turn you can't see cars coming that are coming off of 17K onto Lakeside Road. 8 9 What you have to do is literally inch your way 10 out and hope you don't get hit. More traffic 11 going to this complex is just going to make that 12 worse. 13 CHAIRMAN EWASUTYN: Any other questions 14 or comments from the public? 15 MR. JAMES VALLEAU: Jim Valleau, the same address as him, 103 Lakeside Road. 16 17 Obviously there's only a few of us here 18 but we do have a lot of concerns over the 19 traffic. I'm not against a project like this but 20 I think somebody really needs to look at the 21 traffic there on 17K and Lakeside Road. Right 22 now with an additional 200 to 300 people it's 23 going to be even worse. 24 Another question I had relates to it's 25 senior housing but I've never heard or saw

LAKESIDE SENIOR HOUSING 1 105 2 anything concerning affordable senior housing. Is there any plan to have any number of these 3 units for low income seniors? 4 MR. MEDENBACH: No. These are all fair 5 The Town code does limit the size of the 6 market. 7 apartments. They'll be moderately -- fairly They won't be super luxury apartments 8 priced. 9 because of the size. 10 MR. JAMES VALLEAU: They're rental 11 units? 12 MR. MEDENBACH: They'll be rental 13 units. 14 MR. JAMES VALLEAU: That's all I had. 15 CHAIRMAN EWASUTYN: Any comments from 16 Board Members at this point? 17 MR. GALLI: No additional. 18 MS. DeLUCA: I was just curious, in 19 looking at your site plan, your plans inside, are 20 there -- is there a place for laundry? 21 MR. MEDENBACH: Each apartment will 22 have a hookup for laundry, an up and down type 23 unit. 24 MS. DeLUCA: All right. 25 MR. MEDENBACH: Each apartment will

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have their own utilities, own heat, hot water.

3 MS. DeLUCA: Thank you.

MR. MEDENBACH: Also, some of the other 4 features that we're providing for is some 5 community rooms that will be available for the 6 7 community. Each building will have a community The one building, the third building in, 8 room. 9 because it's up against the hill, the bottom 10 floor will only have apartments in the front. In 11 the back will be basically in the basement area, 12 if you want to call it that. Those spaces there 13 will be available for tenant storage, bicycles and stuff like that. Also some exercise rooms. 14 15 We've incorporated a lot of space in the building 16 to be used for community type of use. How that's 17 fully developed, we don't have those plans yet. 18 That's down the road a little. We've got to get 19 an apartment manager involved before we start 20 really getting into taking it to the next level. 21 Right now we're trying to get site plan approval. 22 MS. GANCI: They don't have garages, do

23 they?

24 MR. MEDENBACH: No garages. They have 25 elevators. There's central location entrances.

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I have floor plans. There's an entrance in the front, the back, there's parking in the back and the front. There's also a stair access entrance on the ends of the buildings. The center lobby will have an elevator and go up to the three stops.

8 This will be -- building 1 and 2 will 9 have these opposite entrances on the first floor. 10 Building 3 will have one on the lower floor but 11 the back one will be on the second floor, the 12 entrance area.

13 The apartments are all mixed between 14 the ones and twos. We've put a lot of effort 15 into making them very functional, a little open. 16 The kitchen open to the living room area. 17 Balconies, not on all the units but some of them 18 that we tried to illustrate in this rendering. 19 We have one here. We think the building has some nice architectural features. It has more of a 20 21 colonial type of fitting.

22 MR. JAMES VALLEAU: Is that facing the 23 east?

24 MR. MEDENBACH: This entrance would be 25 facing the east. That's correct. This view.

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2 This is down in the wetland area. We actually simulated this from the site topography. What we 3 don't show here is a lot of this green area is 4 Those trees would have blocked the 5 wooded. building out, so we cut those trees out. This 6 7 would be wooded. The entrance would be wooded on both sides coming in. The stonewall actually 8 9 exists. On this side of it is the wetland. The 10 pond area kind of turns into a wetland as you get 11 further up into the site. 12 MR. JAMES VALLEAU: That's all swamp in 13 the front. 14 MR. MEDENBACH: We call it wetlands. 15 MR. JAMES VALLEAU: Mosquitoes. I know 16 that area very well. It's just one hill that's 17 up above. Everything else is --18 CHAIRMAN EWASUTYN: Stephanie, is that 19 it? 20 MS. DeLUCA: Yes. 21 CHAIRMAN EWASUTYN: Ken? 22 MR. MENNERICH: No questions. 23 MR. DOMINICK: Barry, great job with 24 your presentation tonight to the public. It was clear, it was descriptive, it was precise. Well 25
1 LAKESIDE SENIOR HOUSING

2 done.

3 MR. MEDENBACH: Thank you. MR. DOMINICK: The landscape, total 360 4 from what we saw before. That looks ten times 5 better. It's inviting, it's welcoming, it's 6 7 community. MR. MEDENBACH: We actually always had 8 9 that in and I failed to present that. 10 MR. DOMINICK: You did well. 11 MR. MEDENBACH: I hope I did a better 12 job tonight. 13 MR. DOMINICK: I'd shake your hand but 14 I see you're injured there. 15 MR. MEDENBACH: A little problem. 16 MR. DOMINICK: Great job. 17 MR. MEDENBACH: Just on the 18 landscaping, we've been working with Karen Arent. 19 She sent us a markup, asked us to add some trees, change some plants. We did everything but we 20 21 haven't gotten feedback from her that it's in 22 compliance. We were hoping to have that before 23 tonight but it didn't happen. CHAIRMAN EWASUTYN: John Ward? 24 MR. WARD: Your aerial view, I need to 25

LAKESIDE SENIOR HOUSING 1 110 2 look at it with your driveway if you can. MR. MEDENBACH: This here, the 3 overall --4 5 MR. WARD: The picture. б MR. MEDENBACH: The aerial photo. 7 MR. WARD: Your driveway going in from Lakeside, it's blacktopped up to a certain point. 8 9 MR. MEDENBACH: To the back here. 10 MR. WARD: From that point to your 11 place, that's going to be blacktopped. What 12 keeps any tractor trailer trucks or anything 13 going on your blacktop? Your parking lot is 14 right there. 15 MR. MEDENBACH: They wouldn't be able 16 to shoot across the parking lot into our 17 driveway. Our driveway is going to be down a 18 little bit. There's an embankment. The parking lot is level and our driveway is going to slope 19 There will be an embankment there where 20 down. 21 they wouldn't be able to just pull into our 22 parking area. Plus we're curbed. Right now it's 23 paved up to the entrance into that, I'm calling it a gravel parking lot. You can call it dirt or 24 whatever. It's paved right up to that. We're 25

LAKESIDE SENIOR HOUSING

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Z	going to actually shoot off to the right with the
3	extension of that pavement. It will only be
4	about a 30 foot connection between the paved
5	driveway and where they can enter that parking
6	lot. Basically the area they enter now.
7	MS. GANCI: Can I ask excuse me.
8	MR. WARD: Wait, wait. I'm still
9	talking.
10	MS. GANCI: I'm sorry.
11	MR. WARD: Ken.
12	MR. WERSTED: I wanted to get a little
13	bit of clarification. I think the concern of the
14	residents are that the use of that area will
15	continue kind of as it is today and when this new
16	driveway is put in and there is some elevation
17	difference, will it continue to be used?
18	MR. MEDENBACH: I think Pat might have
19	the right sheet here. Here we go. This is it.
20	This is all curbing in here. This is the
21	pavement line here and we have so much going
22	on in here. I think it's right here. See this
23	line right here, that's where the pavement ends.
24	This is the parking lot here. You can see our
25	grading starts to slope off here. This is that

2 station, like 5, say 25. So you can see we start -- we start coming down. This is the parking lot 3 level here. You can see where we're coming off 4 on that vertical curb. 5 6 MR. WERSTED: Whereas today they have 7 kind of a free reign of that gravel area along this --8 9 MR. MEDENBACH: The gravel area 10 actually is this line right here. So we're 11 really, you know, pushing it outside of that. 12 MR. WERSTED: Understood. The area 13 that goes off to the west towards the residents, 14 that will still be able to be used by the 15 Marriott. 16 MR. MEDENBACH: We have no control over 17 that. 18 MR. HINES: They won't be able to come through the extension of this road because of the 19 20 grading. 21 MR. MEDENBACH: They'll still be able 22 to come into here. We're not eliminating --23 we're showing our curb ending here. This 24 opening, 60 foot I'm showing. That's the opening 25 into their parking lot in the back.

LAKESIDE SENIOR HOUSING 1 113 2 CHAIRMAN EWASUTYN: Once improved the grade is too steep for someone. 3 MR. HINES: Beyond that. 4 5 CHAIRMAN EWASUTYN: That's important to 6 know. 7 MR. WERSTED: The truck activity in that gravel area won't be able to spill into --8 9 MR. MEDENBACH: No. 10 MR. WERSTED: -- the senior housing 11 project. 12 MR. MEDENBACH: They would be pinched 13 off right here. 14 MR. WERSTED: It will still be able to be used --15 16 MR. MEDENBACH: It could still be a 17 problem to the neighbors. There's storage 18 containers that were over the property line. I 19 think they pulled them back some. They were on our property basically. They're leftover from 20 21 when they did the reconstruction. 22 MR. WERSTED: I just wanted to clarify. 23 When you started to talk about the road dipping 24 down, my impression was that the gravel area would be cut off. 25

LAKESIDE SENIOR HOUSING 1 114 MR. HINES: No. 2 MR. MEDENBACH: We specifically showed 3 that width at 60 feet. We would end our curbing 4 here. We put a return curb here. 5 MR. HINES: About 75 feet past the 6 7 entrance or the edge of pavement. MR. GANCI: I have a question. Is this 8 9 road going to become a Town road? 10 MR. MEDENBACH: No. 11 MR. GANCI: Where is your mail going to 12 be delivered? MR. MEDENBACH: We have to work that 13 14 out with the Postal Service. Probably a central mailbox. 15 16 MR. GANCI: They won't come in. 17 MR. MEDENBACH: Probably in the foyers 18 of each of the buildings. MR. GANCI: They won't come in our 19 20 private road. 21 MR. MEDENBACH: This is a different 22 type of facility. 23 MR. GANCI: Our mailboxes are on 17K 24 because it's a private road. The post office 25 will not bring your mail in.

1 LAKESIDE SENIOR HOUSING 115 2 MR. MEDENBACH: I don't know why they don't bring it onto your street but they'll bring 3 it to public buildings. 4 MR. GANCI: Which means your mailboxes 5 are going to be on Lakeside Road. б 7 CHAIRMAN EWASUTYN: That's a point that they would have to finalize with the Postal 8 9 Service. It's not a Planning Board matter. MR. GANCI: That will increase the 10 11 traffic. People are going to be stopping there to get their mail. 12 13 CHAIRMAN EWASUTYN: Again, it's 14 something between the builder of the project and the United States Postal Service. You are 15 16 correct, in most cases the Postal Service does 17 not deliver on a private road. It's not a 18 Planning Board matter at this point. MR. GANCI: It will be if it's a 19 traffic issue. 20 21 CHAIRMAN EWASUTYN: We understand that. You discussed traffic. Traffic was studied by a 22 23 traffic consultant and we're concluding that 24 matter now. 25 MR. GANCI: If people are stopping to

1 2 qet --CHAIRMAN EWASUTYN: We understand what 3 4 you're saying. We understand what you're saying. It's part of the record. 5 MR. GALLI: I think what will happen is 6 7 where his private road starts, the mailboxes will be right at the end of that road. 8 9 MR. MEDENBACH: I think there's 10 provisions where you can have the Postal Service 11 bring it into the building. There's probably a 12 fee you pay. I know a lot of people who live in 13 apartment buildings where the Postal Service 14 comes in and brings them into a mailbox in the 15 lobby. 16 MR. DONNELLY: It's common. 17 CHAIRMAN EWASUTYN: Pat Hines, final 18 comments? MR. HINES: They have addressed all of 19 our previous comments. This has been before the 20 21 Board for probably over a year now. We have 22 commented on the stormwater, on the utilities, 23 various site plan activities. They have received 24 their DEC permit for the emergency access road

LAKESIDE SENIOR HOUSING

crossing the wetland buffer. A City of Newburgh

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1	LAKESIDE SENIOR HOUSING 117
2	flow acceptance letter has been received. They
3	have addressed all of our previous comments. We
4	have no outstanding comments.
5	CHAIRMAN EWASUTYN: Ken Wersted?
б	MR. WERSTED: All of our previous
7	comments have generally been addressed.
8	Going forward, there were
9	recommendations from the traffic study in regards
10	to the intersection changes at Lakeside and Route
11	17K, and then also the sight distance clearing at
12	Lakeside and the site driveway. We just look to
13	have those followed up and clarified if DOT will
14	accept those changes at 17K and the improvement
15	in sight distance on the Town road of Lakeside.
16	CHAIRMAN EWASUTYN: Any further
17	comments from the Board?
18	MR. GALLI: No additional.
19	MS. DeLUCA: No.
20	MR. MENNERICH: No.
21	MR. DOMINICK: No.
22	MR. WARD: No.
23	CHAIRMAN EWASUTYN: I'll move for a
24	motion to close the public hearing on the
25	Lakeside Senior Housing project.

1 LAKESIDE SENIOR HOUSING 118 2 MR. GALLI: So moved. MS. DeLUCA: Second. 3 CHAIRMAN EWASUTYN: I have a motion by 4 I have a second by Stephanie 5 Frank Galli. DeLuca. I'll ask for a roll call vote starting 6 with Frank Galli. 7 MR. GALLI: Aye. 8 9 MS. DeLUCA: Aye. 10 MR. MENNERICH: Aye. 11 MR. DOMINICK: Aye. 12 MR. WARD: Aye. 13 CHAIRMAN EWASUTYN: Aye. Motion carried. 14 15 Mike Donnelly, I think at this point 16 the motion is for ARB approval and also for site 17 plan approval. 18 MR. DONNELLY: Correct. You, at an 19 earlier meeting, discussed the height of the 20 light poles in the parking lot and granted a 21 waiver, to the extent it was necessary, from the 22 provisions of the design guidelines. 23 In terms of conditions, we'll need a 24 sign-off letter from Karen Arent that the changes 25 to the landscaping plan are satisfactory to her.

LAKESIDE SENIOR HOUSING

We'll need a letter from Ken that the 2 recommendations of the draft report have been 3 followed up with the DOT and with the sight 4 distance clearing. We will note that there is no 5 approval being granted of the entrance sign other 6 7 than it's location. That will require ZBA and code compliance approval. We note that this 8 9 approval is granted for operation of a 102 unit 10 senior housing development, 72 two-bedrooms and 11 30 one-bedroom units as approved by the Town 12 Board in their resolution. All the units must 13 comply with the requirements of Section 185-48, 14 including the provisions of that section relating to unit size limitations. In the Town Board's 15 16 approval resolution they require that they receive written assurances regarding ownership, 17 age restriction and future maintenance 18 19 responsibilities, and that letter that those have 20 been received will need to be received by the 21 Planning Board before the plans are signed. The 22 approval is subject to the Orange County 23 Department of Health approval on the water main extension. We will note the issuance of the City 24 25 of Newburgh flow acceptance letter and the

LAKESIDE SENIOR HOUSING

2 conditions of it will be incorporated into this resolution. We will have our standard 3 Architectural Review Board condition that will 4 require a sign off from Karen Arent. We will 5 need a landscape security and inspection fee. 6 7 The amount of that inspection fee is \$2,000. We will need a stormwater improvement and inspection 8 9 fee as well as a stormwater control facility 10 maintenance agreement satisfactory to the Town 11 Board and the Town Attorney.

Pat, I think there is no water mainextension.

14 MR. HINES: It's private service. MR. DONNELLY: No offers of dedication. 15 16 Our standard condition including a prohibition on 17 the construction of outdoor fixtures and 18 amenities not shown on the site plan. The applicant will need to post fees in lieu of 19 20 parkland in the amount of \$2,000 per dwelling 21 unit. We'll have to do that arithmetic but it's 22 102 times 2,000. Then our standard conditions. CHAIRMAN EWASUTYN: 23 Questions or comments from Board Members? 24

25 MR. GALLI: No.

1	LAKESIDE SENIOR HOUSING 121
2	MR. MENNERICH: No.
3	CHAIRMAN EWASUTYN: I'll move for a
4	motion to grant final approval for the Lakeside
5	Senior Housing project for both the site plan and
б	ARB approval subject to the conditions stated in
7	the resolution presented by our Planning Board
8	Attorney, Mike Donnelly.
9	MR. DOMINICK: I'll make the motion.
10	MR. MENNERICH: Second.
11	CHAIRMAN EWASUTYN: Motion by Dave
12	Dominick. Second by Ken Mennerich. Any
13	discussion of the motion?
14	(No response.)
15	CHAIRMAN EWASUTYN: I'll move for a
16	roll call vote starting with Frank Galli.
17	MR. GALLI: Aye.
18	MS. DeLUCA: Aye.
19	MR. MENNERICH: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Aye.
23	Motion carried. Thank you.
24	MR. MEDENBACH: Thank you.
25	(Time noted: 9:05 p.m.)

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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of September 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - - X In the Matter of 4 5 IRONWORKERS LOCAL 417 (2015-02) 6 Request for a Six-Month Extension 7 of Site Plan Approval From September 7, 2017 to March 7, 2018 8 9 - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: September 7, 2017 12 Time: 9:05 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 STEPHANIE DELUCA KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 21 PATRICK HINES KENNETH WERSTED 22 . _ _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

IRONWORKERS LOCAL 417

2 MR. MENNERICH: The first one is the Ironworkers Local 417, project 2015-02. 3 The letter is addressed to Chairman John P. Ewasutyn, 4 regarding Ironworkers Local 417, Planning Board 5 project 2015-02, Section 4, Block 3, Lot 5.2, б 7 Town of Newburgh, Orange County, New York. "Dear Chairman Ewasutyn, on behalf of the Ironworkers 8 9 Local 417, the applicant, we respectfully submit 10 this request for a six-month extension of the 11 site plan approval granted by this Board on August 20, 2015 and filed with the Town Clerk on 12 13 September 18, 2015 for the proposed construction 14 of a 6,500 square foot addition to the 15 Ironworkers facility and associated site 16 improvements located on Route 32 in the Town of 17 Newburgh. The current approval will expire on 18 September 18, 2017. Based upon the commitment of the applicant to move forward with the 19 20 development of the project in accordance with the 21 approvals duly issued by the Town of Newburgh and 22 in accordance with the Town of Newburgh Zoning Code 185-58 (e), we respectfully request site 23 24 plan approval be extended for six months to 25 March 18, 2018. We respectively request that

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2	the applicant's request for extension be
3	considered at the next available Planning
4	Board meeting that this Board sees fit. If
5	you have any questions, please do not
6	hesitate to contact me. Thank you in advance
7	for your consideration in this matter. Very
8	truly yours, Maser Construction, Justin E.
9	Dates, RLA Associate."
10	CHAIRMAN EWASUTYN: Having heard the
11	letter being read by Ken Mennerich, I'll move for
12	a motion to grant that six-month extension.
13	MR. GALLI: So moved.
14	MR. MENNERICH: Second.
15	CHAIRMAN EWASUTYN: Motion by Frank
16	Galli. Second by Ken Mennerich. I'll ask for a
17	roll call vote starting with Frank Galli.

IRONWORKERS LOCAL 417

18 MR. GALLI: Aye.

19 MS. DeLUCA: Aye.

20 MR. MENNERICH: Aye.

21 MR. DOMINICK: Aye.

22 MR. WARD: Aye.

23 CHAIRMAN EWASUTYN: Aye.

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25 (Time noted: 9:07 p.m.)

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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 26th day of September 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEILLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 McDONALD'S (2017 - 14)6 Request for a 239 Referral 7 - - - - - - - - - - - - - - - - X 8 9 BOARD BUSINESS 10 Date: September 7, 2017 11 Time: 9:07 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 Newburgh, NY 12550 13 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 MICHAEL H. DONNELLY, ESQ. ALSO PRESENT: 20 PATRICK HINES KENNETH WERSTED 21 22 MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25

1	McDONALD'S 128
2	CHAIRMAN EWASUTYN: The next item of
3	Board Business.
4	MR. MENNERICH: The second item is
5	McDonald's, project 2017-14. It concerns a 239
6	referral to the Orange County Planning
7	Department.
8	CHAIRMAN EWASUTYN: We have to do that.
9	I'll make a motion to refer McDonald's to the
10	Orange County Planning Department.
11	MR. MENNERICH: Second.
12	CHAIRMAN EWASUTYN: I have a second by
13	Ken Mennerich. I'll ask for a roll call vote
14	starting with Frank Galli.
15	MR. GALLI: Aye.
16	MS. DeLUCA: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Aye.
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22	(Time noted: 9:08 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
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15	interested in the outcome of this matter.
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17	set my hand this 26th day of September 2017.
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19	Michelle Conero
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE 3 TOWN OF NEWBURGH PLANNING BOARD - - - - - - X _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ In the Matter of 4 5 CORTLAND COMMONS (2017 - 11)6 7 Scheduling of a Public Hearing for October 5, 2017 8 9 - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: September 7, 2017 12 Time: 9:08 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 STEPHANIE DELUCA KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 21 PATRICK HINES KENNETH WERSTED 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

CORTLAND COMMONS

2	MR. HINES: Cortland Commons has
3	requested a public hearing. It's possible we can
4	make the 21st but it's going to be very
5	difficult. Maybe we can schedule it for the 21st
6	with a default to the first meeting in October.
7	I don't know about the mailing. The mailing list
8	is going to be extensive. It has the
9	condominiums on both sides of it. I haven't
10	requested that yet from the Town. I doubt we'll
11	have that in the mail by Monday. Actually, it
12	would need to be tomorrow for ten days. Monday
13	is the 11th, so the 21st would be I think it
14	has to be the first meeting in October.
15	CHAIRMAN EWASUTYN: Is that what you
16	want to set it for? We'll do that now.
17	MR. HINES: I think so.
18	CHAIRMAN EWASUTYN: The first meeting
19	date is what?
20	MR. HINES: The 5th.
21	CHAIRMAN EWASUTYN: October 7th?
22	MR. HINES: 5th.
23	CHAIRMAN EWASUTYN: I'll move for a
24	motion to set Cortland Commons for a public
25	hearing on the 5th of October.

1	CORTLAND COMMONS 132
2	MR. WARD: So moved.
3	MS. DeLUCA: Second.
4	CHAIRMAN EWASUTYN: Motion by John
5	Ward. Second by Stephanie DeLuca. I'll ask for
6	a roll call vote starting with Frank Galli.
7	MR. GALLI: Aye.
8	MS. DeLUCA: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Aye.
13	I think that makes more sense.
14	The last item is we'll move for a
15	motion to close the Planning Board meeting of the
16	7th of September.
17	MR. GALLI: So moved.
18	MR. WARD: Second.
19	CHAIRMAN EWASUTYN: Motion by Frank
20	Galli. Second by John Ward. Roll call vote
21	starting with Frank Galli.
22	MR. GALLI: Aye.
23	MS. DeLUCA: Aye.
24	MR. MENNERICH: Aye.
25	MR. DOMINICK: Aye.

1 CORTLAND COMMONS 2 MR. WARD: Aye. 3 CHAIRMAN EWASUTYN: Aye. 4 5 (Time noted: 9:10 p.m.) 6 7 CERTIFICATION 8 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do hereby 12 certify: That hereinbefore set forth is a 13 14 true record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this proceeding by 17 blood or by marriage and that I am in no way interested in the outcome of this matter. 18 19 IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of September 2017. 20 21 22 Michelle Conero 23 MICHELLE CONERO 24 25