1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - X In the Matter of 4 5 VERIZON WIRELESS 6 (2022 - 18)7 Pressler Road Section 4; Block 2; Lot 43 8 AR Zone 9 - - - - - X 10 NEW CELL TOWER 11 Date: October 6, 2022 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 14 Newburgh, NY 12550 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 16 FRANK S. GALLI KEN MENNERICH 17 CLIFFORD C. BROWNE DAVID DOMINICK 18 JOHN A. WARD 19 DOMINIC CORDISCO, ESQ. ALSO PRESENT: PATRICK HINES 20 JAMES CAMPBELL 21 COLIN MILLS 22 APPLICANT'S REPRESENTATIVES: SCOTT OLSON - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

2 CHAIRMAN EWASUTYN: The 3 Planning Board would like to welcome 4 you to our meeting of the 6th of 5 October. This evening we have six agenda items, one of which is a 6 7 public hearing. 8 At this point we'll call the 9 meeting to order with a roll call 10 vote starting with Frank Galli. MR. GALLI: Present. 11 12 MR. MENNERICH: Present. 13 CHAIRMAN EWASUTYN: Present. 14 MR. BROWNE: Present. 15 MR. DOMINICK: Present. 16 MR. WARD: Present. 17 MR. CORDISCO: Dominic 18 Cordisco, Planning Board Attorney. 19 MS. CONERO: Michelle Conero, 20 Stenographer. 21 MR. HINES: Pat Hines with MHE 22 Engineering. 23 MR. CAMPBELL: Jim Campbell, 24 Town of Newburgh Code Compliance. MR. MILLS: Colin Mills, HDR 25

1 VERIZON WIRELESS 2 Engineering. 3 CHAIRMAN EWASUTYN: At this 4 point we'll turn the meeting over to 5 Jim Campbell. MR. CAMPBELL: All rise. 6 7 (Pledge of Allegiance.) 8 MR. CAMPBELL: Please turn off 9 your cellphones or put them on vibrate. 10 CHAIRMAN EWASUTYN: Our first 11 item on the agenda this evening is 12 Verizon Wireless, application 22-18. 13 It's a proposed new cell tower 14 located on Pressler Road in an AR 15 Zone. It's being represented by 16 Tectonic Engineering. 17 MR. OLSON: Good evening. I'm 18 Scott Olson from Young, Sommer. 19 There's not much to talk about 20 from my perspective tonight. We did 21 receive the HDR memorandum. I think 22 it was dated September 20th. We're 23 in the process of putting together a 24 detailed response to that. We hope 25 to have it in the next couple of

weeks.

3 One of the main issues I think 4 in that memo is the balloon test. 5 Obviously the recommendation from HDR was let's do it in a leaf-off 6 7 condition, which we are very close 8 to. Obviously we will do that. I 9 think Mr. Musso suggested November 5th 10 as a possible date. We have that 11 It's a Saturday. available. It's 12 pursuant to your Code. So we have that available. If that's the 13 14 pleasure of the Board, you just have 15 to let us know. I think we take care 16 of the notice. It has to be noticed 17 in your paper 14 and 7 days in 18 advance. We'll do that if the Board 19 would like it done on the 5th of 20 November. I know we have 21 availability the following Saturday 22 also if that's an issue. CHAIRMAN EWASUTYN: Colin, do 23 24 you want to advise us on Mr. Olson's 25 comments?

2 MR. MILLS: Yes. My name is 3 Colin Mills, I work for HDR 4 Engineering. We're the Town's 5 Wireless Consultant. As noted, a balloon test is 6 forthcoming. We'll work with the 7 8 applicant to develop protocols and 9 procedures, and be out in the field 10 as well on the same day. 11 In terms of whether the date 12 would be the 5th or the following 13 weekend, it can be at the pleasure of 14 the Board. A slightly later time of 15 the year will allow for a little bit more of a leaf-off condition which 16 17 would be favorable. So the week 18 after the 5th, that would be the 19 12th, would be also acceptable if the 20 Board would like for a leaf-off or 21 closer to leaf-off. 22 CHAIRMAN EWASUTYN: I'll poll 23 the Board Members. Frank Galli? 24 MR. GALLI: The 5th is fine. 25 MR. MENNERICH: The 5th would

2	be still on daylight savings time.
3	If you go the week longer, it gets
4	dark earlier.
5	CHAIRMAN EWASUTYN: Good point.
6	You're in favor of the 5th?
7	MR. MENNERICH: Yes.
8	MR. DOMINICK: The 5th.
9	Colin, what happens if it rains
10	that day? Do you push it to the
11	following week?
12	MR. MILLS: So there are
13	protocols for that. I believe the
14	following day the alternative date
15	would be the following Sunday
16	potentially.
17	MR. HINES: The next day.
18	MR. OLSON: It doesn't have to
19	be a Sunday. I know Tectonic won't
20	be out there on a Sunday. I think in
21	your law it says it can be a Monday
22	if you have a weather issue on the
23	preferred date.
24	MR. MILLS: It can be scheduled
25	for each consecutive day thereafter.

We can set it that way. That would 2 3 be in the notice. MR. OLSON: Exactly. Typically 4 5 what we do is say this is the date. If it's November 5th, that's fine, 6 7 and then you say however, in the 8 event of inclement weather, we would 9 move it to -- you know, it would be the Monday, basically, or the next 10 available good weather day. We keep 11 12 in contact with HDR and the Town so 13 that if people want to call, they can 14 be advised. 15 CHAIRMAN EWASUTYN: Cliff Browne? 16 MR. BROWNE: Good. 17 CHAIRMAN EWASUTYN: So what's 18 our next step? The Board moves for a 19 motion to set it for a balloon test on the --20 21 MR. CORDISCO: Correct. And 22 authorize the applicant to send out 23 the required notices. I would 24 recommend that you specify a rain date so that the notice will be clear 25

1 VERIZON WIRELESS 2 to everyone. 3 Would you like to MR. OLSON: 4 see a copy of the notice prior to 5 sending it? MR. CORDISCO: Please. 6 7 MR. OLSON: Of course. 8 CHAIRMAN EWASUTYN: Send one to Dominic, Pat Hines. 9 10 MR. HINES: I just want to be 11 careful that it's not a rain date. 12 It could be a bright sunny day, but 13 it could be too windy to fly the 14 balloons. 15 MR. MENNERICH: It could snow, 16 too. 17 MR. OLSON: Please don't. And 18 if it is -- so typically if you're at 19 10 mile-per-hour winds, they're going 20 to call it off because the balloon is 21 just floating way too much. 22 CHAIRMAN EWASUTYN: Okay. So 23 then we'll move for a motion to have Scott Olson do the mailing. We'll 24 25 set the date for the balloon test as

2	being the 5th with the understanding
3	that in the notice there will be
4	alternate days that it could happen.
5	Anything else?
6	MR. CORDISCO: No. The
7	applicant at that point would be able
8	to submit their results of the
9	balloon test as well as the visual
10	impact assessment, along with any of
11	the other items that had been
12	specified by HDR in their memo. At
13	that point the Board can review the
14	application for completeness.
15	It's important to note, we did
16	this last time but I want to make
17	sure that everyone is on the same
18	page, that the shot clock is not
19	running yet because the application
20	has not been deemed complete by the
21	Board.
22	MR. OLSON: Correct. If the
23	Board prefers, I can submit the
24	information requested by HDR but for
25	the visual first, or I can put it all

1 VERIZON WIRELESS 2 together in one package. 3 CHAIRMAN EWASUTYN: Colin, how 4 would you advise us? We discussed 5 this during the work session. 6 MR. MILLS: I think it's good 7 to have one complete package so you 8 don't end up with lots of 9 intermittent stuff along the way. 10 It's a little bit clearer for everybody involved. 11 12 CHAIRMAN EWASUTYN: We'll wait until after the balloon test to 13 consolidate all of the information. 14 15 MR. OLSON: We'll submit it all 16 at once. 17 MR. CORDISCO: If I may, 18 submitting additional information, 19 while it might be helpful, it 20 wouldn't result in the Board being able to deem the application complete 21 22 because the visual impact analysis of 23 the balloon test would remain 24 outstanding. 25

MR. OLSON: Agreed. I guess it

2	gives the other consultants more time
3	to put together their information.
4	CHAIRMAN EWASUTYN: It seems
5	like we're all in agreement. Would
6	someone then make the motion?
7	MR. WARD: I'll make the motion.
8	MR. DOMINICK: Second.
9	CHAIRMAN EWASUTYN: I have a
10	motion by John Ward, I have a second
11	by Dave Dominick to schedule the
12	balloon test for the 5th of November.
13	Can I have a roll call vote starting
14	with Frank Galli.
15	MR. GALLI: Aye.
16	MR. MENNERICH: Aye.
17	CHAIRMAN EWASUTYN: Aye.
18	MR. BROWNE: Aye.
19	MR. DOMINICK: Aye.
20	MR. WARD: Aye.
21	MR. OLSON: Thank you very
22	much. Have a nice night.
23	
24	(Time noted: 7:07 p.m.)
25	

1	VERIZON WIRELESS
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of October 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONEKO
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - X In the Matter of 4 5 IRON CHEF 6 (2022 - 09)7 101 North Plank Road Section 75; Block 1; Lot 8 B Zone 8 - - - - - X 9 10 AMENDED SITE PLAN 11 Date: October 6, 2022 Time: 7:08 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 14 Newburgh, NY 12550 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 16 FRANK S. GALLI KEN MENNERICH 17 CLIFFORD C. BROWNE DAVID DOMINICK 18 JOHN A. WARD 19 DOMINIC CORDISCO, ESQ. ALSO PRESENT: PATRICK HINES 20 JAMES CAMPBELL 21 COLIN MILLS 22 APPLICANT'S REPRESENTATIVES: STEVEN BURNS - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

2	CHAIRMAN EWASUTYN: Our second
3	item today is Iron Chef, an amended
4	site plan. It's in a B Zone, located
5	at 101 North Plank Road. It's being
6	represented by Burns Engineering.
7	MR. BURNS: Good evening.
8	CHAIRMAN EWASUTYN: Good evening.
9	MR. BURNS: We're back again
10	tonight. Since last time we talked,
11	we had circulated to Orange County
12	Planning.
13	New York State DOT has gotten
14	back to us as well as the City of
15	Newburgh on our flow confirmation
16	letter. It looks like everything is
17	pretty much taken care of.
18	We don't have a problem with
19	identifying no residential use
20	upstairs for the lounge area and
21	employee rest area.
22	I think that that pretty much
23	wraps things up on our end.
24	I'd like to request, if

1 IRON CHEF

2	public hearing requirement. We did
3	have a public hearing for the Zoning
4	Board of Appeals for our area variance.
5	CHAIRMAN EWASUTYN: Were there
6	any attendees, any comments at their
7	public hearing?
8	MR. BURNS: No.
9	CHAIRMAN EWASUTYN: Okay.
10	MR. BURNS: 96 notices went out.
11	CHAIRMAN EWASUTYN: Now would
12	be a good time to ask the Members if
13	they want to have a public hearing or
14	waive the public hearing.
15	Frank Galli?
16	MR. GALLI: Waive it.
17	MR. MENNERICH: Waive it.
18	CHAIRMAN EWASUTYN: Waive it.
19	MR. DOMINICK: Waive it.
20	MR. WARD: Waive it.
21	MR. BROWNE: Waive it.
22	CHAIRMAN EWASUTYN: Let the
23	record show that the Planning Board
24	is waiving the public hearing on Iron
25	Chef. We're basing our decision on

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1 IRON CHEF
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2	the fact that the same application
3	appeared before the Zoning Board of
4	Appeals. There was a mailing of 96
5	people within the 500-foot radius and
6	there were no attendees, no comments.
7	The Board bases their decision to
8	waive it on that matter.
9	Pat, do you want to bring us
10	along?
11	MR. HINES: Yes. I concur, Mr.
12	Burns has touched on each one of our
13	points.
14	The City of Newburgh flow
15	acceptance letter has been received.
16	We received the County Planning
17	comments with a Local determination.
18	DOT has signed off on the
19	existing driveway.
20	The note that says there's no
21	residential use of the second floor
22	should be added to the plans.
23	The applicants have complied
24	with our previous comments, including
25	notes that require paving of the

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1
     IRON CHEF
 2
            parking lot.
 3
                  I think Mr. Campbell has more.
 4
                 MR. CAMPBELL:
                                 On the handicap
 5
            parking spot, I think you need to
            make one van accessible.
 6
 7
                 MR. BURNS:
                              I can hatch out the
 8
            area for you. There's sufficient
 9
            space there. I just never put the
10
            8-foot hatched line in there. I can
11
            easily take care of that.
12
                 CHAIRMAN EWASUTYN:
                                      Dominic
13
            Cordisco, can you give us the
14
            conditions for approval?
15
                 MR. CORDISCO: Yes.
                                       The only
16
            conditions that I'm noting that would
17
            need to be done would be the just
18
            mentioned handicap space being made
19
            van accessible and a note being added
20
            to the plan indicating that no
21
            residential use of the property is
22
            permitted.
23
                 MR. BURNS:
                              Okay.
24
                 CHAIRMAN EWASUTYN: Having
25
            heard from our consultants, Pat Hines
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1 IRON CHEF
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2	of McGoey, Hauser & Edsall, the
3	comment received from Jim Campbell of
4	the Building Department, and the
5	verbiage for the final resolution
6	presented by Planning Board Attorney
7	Dominic Cordisco, would someone make
8	a motion to approve the amended site
9	plan for Iron Chef?
10	MR. WARD: So moved.
11	MR. MENNERICH: Second.
12	CHAIRMAN EWASUTYN: I have a
13	motion by John Ward. I have a second
14	by Ken Mennerich. Can I please have
15	a roll call vote starting with Frank
16	Galli.
17	MR. GALLI: Aye.
18	MR. MENNERICH: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	MR. BROWNE: Aye.
21	MR. DOMINICK: Aye.
22	MR. WARD: Aye.
23	MR. HINES: That was a Type 2
24	action so we need no SEQRA.
25	MR. CORDISCO: Correct.

1 IRON CHEF 2 CHAIRMAN EWASUTYN: Type 2. 3 All right. 4 MR. BURNS: Thank you. 5 How many copies are you going to need of the revised plan? 6 7 CHAIRMAN EWASUTYN: Are you 8 going to drop them off right now? 9 MR. BURNS: I can drop them off 10 the beginning of next week. 11 CHAIRMAN EWASUTYN: I need to 12 know when they're coming in, because that way I can let them know up front 13 14 that they're coming in, that way I 15 can plan my evening to sign them that 16 night. 17 MR. BURNS: Okay. 18 CHAIRMAN EWASUTYN: As a 19 general, I'll sign the mylar and four 20 paper sets. Let's just coordinate 21 the day you're going to deliver them. 22 MR. BURNS: I'll give you a 23 call on Monday. 24 CHAIRMAN EWASUTYN: Monday is a 25 holiday. Is it not?

IRON CHEF MR. WARD: Yes. MR. BURNS: I'll give you a call on Tuesday. MR. HINES: Steve, if you could, PDF that to me first so I can just make sure those two changes are done. MR. BURNS: Will do. I'll get that out to you tomorrow. (Time noted: 7:13 p.m.) 

1	IRON CHEF
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3	CERTIFICATION
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5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of October 2022.
18	
19	
20	Michelle Conero
21	
22	MICHELLE CONERO
23	
24	
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	ORK : COUNTY OF ORANGE BURGH PLANNING BOARD
	X
CROSSRO	ADS CONSTRUCTION
	2022-15)
	ion Avenue 2; Block 3; Lot 5
	R-3 Zone
	X
	BLIC HEARING LOT SUBDIVISION
	Date: October 6, 2022 Time: 7:14 p.m. Place: Town of Newburgh
	Town Hall 1496 Route 300
	Newburgh, NY 12550
BOARD MEMBERS.	JOHN P. EWASUTYN, Chairman
	FRANK S. GALLI KEN MENNERICH
	CLIFFORD C. BROWNE DAVID DOMINICK
	JOHN A. WARD
ALSO PRESENT.	DOMINIC CORDISCO, ESQ.
	PATRICK HINES JAMES CAMPBELL
	COLIN MILLS
APPLICANT'S REPRES	SENTATIVES: REUBEN BUCK
	X LLE L. CONERO
3 Fr	ancis Street New York 12550
	15) 541-4163
	TOWN OF NEWE In the Matter of CROSSROA ( Un Section 6 PUH THREE-J BOARD MEMBERS: ALSO PRESENT: APPLICANT'S REPRES MICHE 3 Fr Newburgh,

## CROSSROADS CONSTRUCTION

2 CHAIRMAN EWASUTYN: Our next 3 item, item number 3, is Crossroads 4 It's a public hearing Construction. 5 for a three-lot subdivision located on Union Avenue in an R-3 Zone. 6 Tt's 7 being represented by Engineering & 8 Surveying Properties. Ken Mennerich will read the 9 10 notice of hearing. 11 MR. MENNERICH: "Notice of 12 hearing, Town of Newburgh Planning Board. Please take notice that the 13 14 Planning Board of the Town of 15 Newburgh, Orange County, New York 16 will hold a public hearing pursuant 17 to Section 276 of the New York State 18 Town Law on the application of 19 Crossroads Construction, project 20 2022-15. The project is a proposed 21 three-lot subdivision located off of 22 Union Avenue in the Town of Newburgh. 23 The project is a 5.8 plus or minus 24 acre parcel of property proposed to 25 be subdivided into three new

1 CROSSROADS CONSTRUCTION

2 residential lots which range in size 3 from .04 acres to the balance parcel 4 being 3.97 plus or minus acres. The 5 lots will be served by connections to 6 the Town of Newburgh potable water 7 system and will have an onsite 8 subsurface sanitary sewer disposal 9 system. Lots 2 and 3 will share a common driveway from Union Avenue. 10 11 Lot 1 will be served by its own 12 access drive. The project site is 13 known on the Town tax maps as 14 Section 62; Block 3; Lot 5. The 15 project is located in the Town's R-3 16 Zoning District. A public hearing 17 will be held on the 6th day of 18 October 2022 at the Town Hall Meeting 19 Room, 1496 Route 300, Newburgh, New 20 York at 7 p.m. or as soon thereafter 21 as can be heard, at which time all 22 interested persons will be given an 23 opportunity to be heard. By order of 24 the Town of Newburgh Planning Board. 25 John P. Ewasutyn, Chairman, Planning

1 CROSSROADS CONSTRUCTION 2 Board Town of Newburgh. Dated 12 3 September 2022." 4 CHAIRMAN EWASUTYN: I'm sorry, 5 I don't remember your name. Reuben Buck. 6 MR. BUCK: 7 CHAIRMAN EWASUTYN: Reuben, please. 8 MR. BUCK: Reuben Buck, Engineering 9 Properties, here on behalf of the applicant. 10 11 As was mentioned, we're 12 proposing a three-lot subdivision on Union Avenue, just south of 13 14 Gardnertown Road. Lot 1 will have 15 its own driveway to Union Avenue. 16 Lots 2 and 3 will share a driveway. 17 All lots will be serviced by a 18 private septic system and public 19 water. 20 That's pretty much it. It's a fairly simple project. 21 22 What we've got shown here is we 23 have an overall plan showing the remainder of lot 3. Most of lot 3 is 24 25 unusable land due to floodplain and

CROSSROADS CONSTRUCTION 1 2 wetland area. 3 I'll be happy to answer any questions the public or the Board may 4 5 have. CHAIRMAN EWASUTYN: I'll turn 6 7 it over to the public. Is there 8 anyone here this evening that has any 9 questions or comments? 10 (No response.) 11 CHAIRMAN EWASUTYN: All right. 12 There were no comments from the 13 public. There is no public attending 14 the public hearing. 15 At this point we'll turn to the 16 Planning Board Members. Frank Galli? 17 MR. GALLI: No additional comment. 18 MR. MENNERICH: No questions. 19 MR. BROWNE: No questions. 20 MR. DOMINICK: No questions. 21 MR. WARD: Nothing. 22 CHAIRMAN EWASUTYN: Jim Campbell? 23 MR. CAMPBELL: Nothing additional. 24 CHAIRMAN EWASUTYN: Pat Hines? 25 MR. HINES: A couple of items.

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CROSSROADS CONSTRUCTION
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 2
            The driveway access and maintenance
 3
            agreement for the shared driveway
 4
            will need to be filed.
 5
                 The project requires coverage
            under the DEC construction stormwater
 6
 7
            permit.
 8
                 We just have a comment that
 9
            note 12 needs to be modified slightly.
10
                 With those three conditions, we
11
            are recommending conditional final
12
            approval.
13
                 CHAIRMAN EWASUTYN: For the
14
            record, it makes it easier if it's
15
            stated in the resolution, the
            recreation fee would be how much?
16
17
                 MR. HINES: $4,000.
18
                 CHAIRMAN EWASUTYN: Thank you.
19
            That helps with the return of the rec
20
            money.
21
                 MR. CORDISCO:
                                 That's $2,000
22
            per lot. There are two additional
            lots that are being created.
23
24
                 CHAIRMAN EWASUTYN: Very good.
25
            Dominic Cordisco, can you give us the
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1 c	R	o s	S	R	0	A	D	S	С	0	Ν	S	Т	R	U	С	Т	I	0	Ν	
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2	conditions of approval for the
3	three-lot subdivision of Crossroads
4	Construction?
5	MR. CORDISCO: Yes. The
6	conditions would include the shared
7	driveway access and maintenance
8	agreement, coverage under the DEC's
9	general permit for stormwater discharge
10	from construction activities. The
11	third one I'm missing.
12	MR. HINES: Note 12 would be
13	modified to require an as-built
14	certification submitted to the
15	Building Department prior to issuance
16	of a certificate of occupancy on any
17	lot.
18	MR. CORDISCO: Thank you. In
19	addition to that, the Board would
20	make a determination that
21	recreational fees for two new lots
22	would be due to the Town.
23	CHAIRMAN EWASUTYN: Okay. For
24	a total of \$4,000?
25	MR. CORDISCO: Correct.

1 CROSSROADS CONSTRUCTION 2 CHAIRMAN EWASUTYN: Having 3 heard the conditions of approval 4 presented by our Attorney, Dominic 5 Cordisco, would someone then move for 6 a motion to approve this three-lot 7 subdivision? 8 MR. DOMINICK: I'll make a motion. 9 MR. WARD: Second. 10 CHAIRMAN EWASUTYN: I have a motion by Dave Dominick. I have a 11 12 second by John Ward. We'll have a 13 roll call vote starting with John 14 Ward. 15 MR. WARD: Aye. 16 MR. DOMINICK: Aye. 17 MR. BROWNE: Aye. 18 CHAIRMAN EWASUTYN: Aye. 19 MR. MENNERICH: Aye. 20 MR. GALLI: Aye. 21 MR. BUCK: Thank you. 22 (Time noted: 7:19 p.m.) 23 24 25

CROSSROADS CONSTRUCTION CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of October 2022. Michelle Conero MICHELLE CONERO 

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - X In the Matter of 4 5 BRITAIN WOODS 6 (2022 - 17)7 442 Little Britain Road (NYS Route 207) Section 97; Block 1; Lots 32.1, 32.2, 32.3 & 40.1 8 R-3 Zone - - - - - - - - - - - - X 9 10 258-UNIT MULTI-FAMILY Date: October 6, 2022 11 7:20 p.m. Time: Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 16 KEN MENNERICH CLIFFORD C. BROWNE 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL COLIN MILLS 21 APPLICANT'S REPRESENTATIVES: ROSS WINGLOVITZ 22 - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

2	CHAIRMAN EWASUTYN: The Planning
3	Board's fourth item of business this
4	evening is Britain Woods. It's a
5	proposed 258-unit multi-family plan.
6	It's located on 442 Little Britain
7	Road. It's in an R-3 Zone. The
8	representatives are Engineering &
9	Surveying Properties.
10	Good evening.
11	MR. WINGLOVITZ: Good evening.
12	Ross Winglovitz, Engineering &
13	Surveying Properties here on behalf
14	of Farrell Buildings.
15	This was an application that we
16	initially presented to you at the
17	August 4th meeting. The Board, at
18	that point, circulated for lead
19	agency. We also presented some
20	preliminary architecture that there
21	were concerns about.
22	What we tried to do in this
23	resubmission is address some of the
24	Board's concerns and your engineer's
25	concerns regarding the layout. We

1 BRITAIN WOODS

2 made some minor modifications to the 3 layout.

The sidewalk has been brought down to the State highway with the kiosk.

7 We've actually increased the 8 size of the parking lot, figuring you 9 could have a dual use. One, it could 10 service the clubhouse. Two, it could 11 also service the parents that will be 12 parking here for the kids to walk to 13 the bus stop at the front of the site.

We've also reduced the large 14 15 buildings -- eliminated the large 16 buildings in favor of smaller 17 There were several buildings. 18 buildings that were 40 units, 42 19 units. Based on some of the 20 comments, we've gone back to the 21 drawing board. It's the same basic 22 layout. The road is in the same 23 The entrance and exits location. 24 haven't changed. We eliminated those 25 very large buildings in favor of the

2	smaller buildings which range from, I
3	think, 21 to 27 units. We do have
4	the same number of units as we had
5	previously.
6	The garages are opposite the
7	units. We can provide garage spaces,
8	which have been very popular in the
9	Farrell project here on Gardnertown
10	Road.
11	There is a playground. That
12	was one of the comments. There is a
13	playground on, I guess that's the
14	north side of the clubhouse.
15	There will be a pool and tennis
16	courts, pickelball courts as far as
17	recreation.
18	I also provided for the Board
19	some more detailed architecture.
20	They went back to the drawing board,
21	so to speak, and have revised the
22	architecture. The buildings are a
23	little bit lower in scale and a
24	little bit more proportioned here.
25	We lightened them up. There were

1 BRITAIN WOODS

2	some dark colors used originally.
3	We'll go over architectural detail
4	more in the environmental impact
5	statement. We wanted to show the
6	Board that we did hear your concerns
7	and we have tried to address them, at
8	least initially in some, we think,
9	much more appropriate architecture
10	for this area.
11	We did get Pat's comments. The
12	only one that I just wanted to
13	discuss was the notice of lead agency
14	and intent. In Pat's referral to
15	Dominic regarding would the changes
16	be substantive enough to require the
17	lead agency notice being re-mailed,
18	my position is that, you know, as we
19	noted, it's a multi-family project.
20	It's the same density. The road
21	layout is the same. The entrance
22	locations are the same. There's no
23	significant change in the project
24	that would bring in new impacts that
25	wouldn't have been recognized in the

1 BRITAIN WOODS 2 initial circulation. 3 We would like to take the next 4 step forward of the Board declaring 5 itself lead agency and typing the 6 project -- determining its 7 significance of the project, whether 8 it's we're going to proceed with the 9 Part 3 or pos dec which this project 10 was -- I think as Pat noted in his 11 initial comments, it was originally 12 pos dec'd back when it was presented when it included the abutting property. 13 14 I also did reach out to the 15 City. We're scheduled for a workshop 16 with the City, their workshop meeting 17 is in the beginning of November, to 18 go over their comments and get the 19 process started with their office. 20 It's for this section of the site 21 that's in the City. 22 Other than that, I'd be glad to 23 answer any questions or comments that 24 the Board may have.

25 CHAIRMAN EWASUTYN: Before we
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1 BRITAIN WOODS
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2	turn to our consultants, we'll start
3	with comments from the Members.
4	Frank Galli?
5	MR. GALLI: Nothing additional
6	yet.
7	CHAIRMAN EWASUTYN: Ken Mennerich?
8	MR. MENNERICH: No. I have no
9	questions.
10	CHAIRMAN EWASUTYN: Cliff Browne?
11	MR. BROWNE: I'll wait.
12	CHAIRMAN EWASUTYN: Dave Dominick?
13	MR. DOMINICK: No comment.
14	CHAIRMAN EWASUTYN: John Ward?
15	MR. WARD: No comment right now.
16	CHAIRMAN EWASUTYN: Who wants
17	to take the lead, Dominic Cordisco or
18	Pat Hines?
19	MR. CORDISCO: I'm happy to. I
20	understand Mr. Winglovitz' comments
21	regarding the fact that the
22	circulation for lead agency doesn't
23	need to occur again, and I concur
24	that there's not while the project
25	itself has had a number of changes

1 BRITAIN WOODS

2 since circulation, it doesn't change the jurisdiction of any of the other 3 4 involved agencies, although they may 5 have different concerns based on the changes. That in itself will play 6 7 out as the project proceeds. 8 I had been under the impression 9 that the applicant was actually 10 requesting that the project receive a 11 positive declaration, but I didn't 12 hear that explicitly stated tonight. 13 Not that we're MR. WINGLOVITZ: requesting it. I know that Pat had 14 15 brought it up initially and the 16 original one was. I think we're 17 assuming that that was the direction 18 that the Board would head. We would 19 much prefer to prepare a Part 3 EAF, 20 an expanded Part 3, addressing any of 21 the concerns you may have. There are 22 a number of public -- a number of 23 abutters here that are very interested 24 in the project. Obviously a SEQRA 25 EIS would be more protective of

2 everybody.

3 MR. CORDISCO: I would concur in that as well, that an EIS is 4 5 certainly more determinative overall 6 of the process. 7 One of the comments that was 8 included from the City of Newburgh, 9 and I'm just focusing on one, was the 10 lack of consent for tying into sewer 11 as currently proposed. So given that 12 that's one of their comments, other 13 alternatives have to be evaluated 14 throughout the process, and the 15 proper framework for identifying 16 those alternatives would be an EIS. 17 The difficulty with proceeding with 18 Part 3 where basically the studies 19 are conducted and presented but not

in context of an EIS is that if the studies themselves don't address all of the concerns, you can submit those studies, take up the time to do so and still result in a positive declaration after that's done.

2	MR. WINGLOVITZ: That's a risk.
3	MR. CORDISCO: Yes, it's a
4	risk. I actually think it's a more
	-
5	efficient process to go through the
6	EIS. I certainly recommend to the
7	Board that based on not only the
8	history of this site with the prior
9	positive declaration and the
10	expressed concerns from other
11	agencies, as well as clearly the
12	concerns regarding water, sewer and
13	traffic to name just a few, and I'm
14	sure Mr. Hines has more to advise the
15	Board, that the Board would be well
16	within its purview to require the
17	preparation of an EIS for this
18	particular project.
19	CHAIRMAN EWASUTYN: Pat Hines
20	with McGoey, Hauser & Edsall?
21	MR. HINES: Yes. I had noted
22	some potential environmental impacts,
23	including the ones Dominic just said.
24	For traffic, we heard from the
25	DOT. They're considering the project

1 BRITAIN WOODS

2	a major project as they responded to
3	our lead agency coordination and have
4	identified some traffic concerns that
5	will need to be evaluated.
6	There are issues regarding
7	water supply and whether this is in
8	the Water District at this time.
9	Those will need to be addressed.
10	Sanitary sewer was mentioned.
11	Stormwater management would be
12	a potential environmental concern.
13	Cultural resources. I know
14	that the previous EIS had listed
15	resources on the adjoining property.
16	They're relatively close so there may
17	be some other cultural resource
18	issues.
19	There are some Federal wetlands
20	on the site that need to be addressed.
21	The combination of those
22	potential environmental impacts and
23	the other information in the EAF do
24	lend themselves as a Type 1 action,
25	greater than 10 acres disturbance to

2 the project, which is more than
3 likely to require a DEIS for the
4 review.

5 I would also concur with 6 Dominic that the EIS may be the way 7 to go and may be more time efficient 8 than going down the road and 9 ultimately having to do that later. 10 The City of Newburgh had some 11 extensive comments on the project, 12 including impacts to their 13 infrastructure. Their water mains 14 are apparently -- I thought they were 15 on the other side of the road, but 16 they're apparently on this side of 17 the road in that area. I'm not a 18 hundred percent sure. Those will 19 need to be shown on there and any 20 impacts to those.

I do believe that we need to recirculate the adjoiners' notices because of the fact that in the section of the Code that requires the adjoiners' notices there is a caveat

2 that an increase in the number of 3 buildings requires a supplementary 4 It's the same number of letter. 5 units, however there were eight 6 buildings before, there are ten now. 7 I don't think it hurts. That adjoiners' notice could also advise 8 9 the people within the mailing radius 10 that the Board is making a SEQRA 11 determination to head -- if in fact 12 they do, to incorporate that in that revised notice. 13 14 Just a statement that anything 15 that gets sent out to the other

agencies, such as the Army Corp of
Engineers, should be submitted to the
Board for a complete record.

19The front yard setback on a20State highway needs to be 60. It21doesn't impact the project. It's22shown at 40 right now. There's a23separate section of the Code I cited24there that has 60 foot front yard25setbacks on State highways.

2	That's all we have at this point.
3	CHAIRMAN EWASUTYN: Jim Campbell
4	with Code Compliance?
5	MR. CAMPBELL: Nothing additional
6	at this time.
7	CHAIRMAN EWASUTYN: Dominic
8	Cordisco, our next step now, we are
9	doing the adjoiners' notice. How do
10	we move forward coming up with a scope?
11	MR. CORDISCO: So the next step
12	would be for the Board to actually
13	adopt a positive declaration for this
14	project. The positive declaration
15	would be written up subsequent to
16	this meeting and then sent out to all
17	of the involved agencies. The basis
18	for doing so would be based on the
19	environmental impacts that Mr. Hines
20	has identified as well as any other
21	concerns that the Board Members may
22	have.
23	I was hoping that the applicant
24	would perhaps consider waiving the
25	preparation of the Part 2 EAF since I

2 think we can agree that there is at 3 least the potential for significant 4 environmental impacts associated with 5 this project. I'll remind the Board that you 6 7 only need to find one potential 8 significant impact in order to issue 9 a positive declaration, and there 10 certainly seems to be several 11 associated with this particular 12 project. 13 And then to answer your 14 question, Mr. Chairman, regarding the 15 scoping, scoping is now mandatory in 16 New York. It has been for several 17 So as a result, the next step years. 18 in the process would be for the 19 applicant to prepare a draft scope 20 and submit it for the Board's 21 consideration. The Board reviews it 22 and when it's in a shape that's 23 acceptable for public comment, then 24 the public scoping session would be 25 held regarding the draft scope.

1 BRITAIN WOODS

2	CHAIRMAN EWASUTYN: Okay. So
3	number one; Ross, would you waive
4	completing Part 2 of the EAF?
5	MR. WINGLOVITZ: Part 2. Yes,
6	I would agree to waive that.
7	CHAIRMAN EWASUTYN: Let the
8	record show that Engineering
9	Properties has waived the completing
10	of Part 2 of the EAF.
11	Let the record show that
12	several positive environmental issues
13	have been noted on this property,
14	some of those being water, sewer and
15	traffic, and at this point grading
16	also more than 10 acres.
17	Let the record show that I am
18	going to poll the Board Members to
19	move to declare a positive
20	declaration on the project before us
21	this evening, which is Britain Woods.
22	It's a 258-unit multi-family project.
23	We're going to poll the Board Members
24	to see if they want to move for a
25	positive declaration.

2 Frank Galli?

3 MR. GALLI: Yes.

4 CHAIRMAN EWASUTYN: Ken Mennerich?

5 MR. MENNERICH: Yes.

6 CHAIRMAN EWASUTYN: Yes.

7 Cliff Browne?

8 MR. BROWNE: Yes.

9 CHAIRMAN EWASUTYN: Dave Dominick?

10 MR. DOMINICK: Yes.

11 CHAIRMAN EWASUTYN: John Ward?

12 MR. WARD: Yes.

13 CHAIRMAN EWASUTYN: For my own 14 short memory; Dominic Cordisco, the 15 next step is Pat Hines will also 16 recirculate the adjoiners' notice. 17 In that notice he'll note the fact 18 that at this point the Board has 19 declared a positive declaration under 20 SEQRA. Anything else that we should 21 note?

22 MR. CORDISCO: No, sir. Not at 23 this time.

24 CHAIRMAN EWASUTYN: Anything else?25 MR. HINES: I'll prepare the

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1 BRITAIN WOODS
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2 positive dec -- the written positive 3 declaration as well. 4 Should we post that now in the 5 Environmental Notice bulletin or wait until we have the scoping dates? 6 7 MR. CORDISCO: I would post it now. MR. HINES: Dates to be determined. 8 9 MR. CORDISCO: Correct. There 10 will be a second notice for the scoping session when that's prepared. 11 12 CHAIRMAN EWASUTYN: We were 13 thinking -- it's a little in advance, 14 but we were thinking when we do have 15 the public scoping, that we may -- as 16 you noted earlier in your conversation, 17 there are a lot of residents nearby that 18 would have an interest. We may need 19 to get the advice to hold this 20 meeting. It's a little bit early. 21 The Board thought we should begin 22 thinking along those lines. 23 MR. WINGLOVITZ: Yes. 24 CHAIRMAN EWASUTYN: I guess 25 that's it.

BRITAIN WOODS MR. WINGLOVITZ: No problem. Thank you very much. Our next step is we'll prepare a draft scope. We will be looking to get that in to the Board for the first meeting in November. CHAIRMAN EWASUTYN: I always love the way you establish your dates, your times, you know. Really. MR. WINGLOVITZ: My own mind. (Time noted: 7:35 p.m.) 

1	BRITAIN WOODS
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of October 2022.
18	
19	
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21	Michelle Conero
22	MICHELLE CONERO
23	MICHETTE CONEKO
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25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - X In the Matter of 4 5 BIG SHINE 6 (2022 - 05)7 300 Corporate Boulevard Section 95; Block 1; Lot 65 8 IB Zone 9 - - - - X 10 WAREHOUSE EXPANSION 11 Date: October 6, 2022 7:35 p.m. Time: Town of Newburgh 12 Place: Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 16 KEN MENNERICH CLIFFORD C. BROWNE 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL COLIN MILLS 21 APPLICANT'S REPRESENTATIVES: AMADOR LAPUT 22 and JOE BRUNNING - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

2	CHAIRMAN EWASUTYN: The fifth
3	item of business this evening is Big
4	Shine. It's a warehouse expansion.
5	It's located on 300 Corporate
6	Boulevard. It's in an IB Zone. It's
7	being represented by Fellenzer Engineering.
8	MR. LAPUT: Good evening. My
9	name is Amador Laput and I'm with
10	Fellenzer Engineering. I'm standing
11	in for Brian Feldman. This is like a
12	wedding present for him because he's
13	getting married tomorrow.
14	MR. HINES: He couldn't make it
15	tonight?
16	MR. LAPUT: He couldn't make it
17	tonight. Go figure.
18	So we've been to the ZBA. We
19	needed a variance for 500 feet from
20	17K. We got the variance.
21	We are back here in front of
22	you to request that the Board declare
23	intent to be lead agency and set the
24	public hearing.
25	We'll do the presentation first.

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1 BIG SHINE
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2	Joe Brunning is with me who has
3	designed the project. He'll go over
4	the comments from the consultants.
5	We have added some more details.
6	Joe, why don't you run through
7	the comments and how we responded to
8	those.
9	MR. BRUNNING: Okay. So after
10	the first meeting, we received
11	comments from Pat Hines. The first
12	comment was about installing green
13	infrastructure to have water quality
14	because it wasn't really designed for
15	the original site. We did that by
16	adding stormwater plantings which
17	will take the roof runoff and direct
18	it towards the existing catch basins
19	on the property.
20	The next comment was about
21	threatened and endangered species.
22	That was submitted to the New York
23	State DEC. We have received a letter
24	back from them about there's two
25	threatened or endangered species in

e Upland Sandpiper and Bat. We're proposing for t the tree clearing on between the dates of through March 31st. At was about getting a nce letter for increased ading. That would not be cause we're not increasing c loading at all for the
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ails for the expansion of lot.
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lot.

4

2 of Route 17K.

CHAIRMAN EWASUTYN: Thank you, Joe.

5 There's been a request, I'll 6 put this out for all of us, by the 7 applicant to declare our intent for 8 lead agency and to schedule a public 9 hearing. Procedurally, and that's 10 why I need the advice of others, are 11 we at that point, or what comes first?

MR. HINES: I don't know that there's any other involved agencies here. I think you're lead agency by default. I don't know that we need to go through that process.

17 We do have to send it to County 18 Planning for the 239 review because, 19 obviously, it's within 500 feet of 20 Route 17K or they wouldn't have 21 needed that variance. Typically we 22 can't make a SEQRA determination 23 until after we hear back from the 24 County. I think the only action 25 tonight would be to submit to the

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2 County.

3 I do note that Karen Arent did 4 send some comments in regarding 5 landscaping that will need to be addressed. 6 7 MR. LAPUT: Yes. 8 MR. HINES: We have some minor technical comments. 9 10 The threatened or endangered 11 species issue, the tree clearing will 12 handle the endangered bat species. 13 The bird species is very different. 14 It's a nesting habitat, a ground 15 nesting bird. I think you need to 16 contact DEC and get a signoff. 17 MR. BRUNNING: We have an 18 e-mail out to DEC. We're just 19 waiting for a response to that. 20 MR. HINES: We just need 21 something from them that this isn't 22 going to affect that. We've had 23 other projects in the area. That 24 bird was noted on the Stewart Airport 25 property itself. Oftentimes they'll

2	say offsite isn't an issue, but
3	you're in that radius. We'll need
4	that signed off on as well prior to a
5	SEQRA determination.
6	MR. LAPUT: Sure.
7	MR. HINES: The Board could
8	after we hear back from those issues,
9	the Board could consider a public
10	hearing.
11	CHAIRMAN EWASUTYN: If you can
12	think maybe to be prepared at some
13	point in time with architectural
14	renderings as to what the new 9,800
15	square foot building will look like.
16	MR. LAPUT: Sure.
17	MR. GALLI: How many people did
18	you get at the public hearing for the
19	Zoning Board? Did anybody speak up?
20	MR. BRUNNING: I wasn't in
21	attendance at that meeting.
22	MR. LAPUT: I don't know.
23	Brian was at that. He didn't report
24	how many were in attendance.
25	MR. HINES: That would be good

2	information for the Board, to see if
3	they want to hold a public hearing in
4	the future.
5	MR. LAPUT: Okay.
6	CHAIRMAN EWASUTYN: Did any of
7	the gentlemen in the back attend the
8	public hearing?
9	MR. RODRIGUEZ: Yes. Hi. My
10	name is Edward Rodriguez. There was
11	one gentleman that came. He was a
12	developer. He was building some
13	houses. When he saw the actual site
14	plan, he said it wasn't going to
15	affect him at all. He came by my
16	office and actually wanted to do
17	business in the future. He was very
18	happy with the development. That was
19	the only person that showed up.
20	CHAIRMAN EWASUTYN: That's good
21	information to have.
22	MR. WARD: Thank you.
23	MR. DOMINICK: Your name for
24	the record?
25	MR. RODRIGUEZ: Edward Rodriguez.

2	CHAIRMAN EWASUTYN: Would
3	someone move for a motion to
4	circulate to the Orange County
5	Planning Department for the warehouse
6	expansion known as Big Shine,
7	application number 22-06?
8	MR. LAPUT: 05.
9	CHAIRMAN EWASUTYN: I tried it
10	without my glasses.
11	MR. MENNERICH: So moved.
12	MR. DOMINICK: Second.
13	CHAIRMAN EWASUTYN: I have a
14	motion by Ken Mennerich, a second by
15	Dave Dominick. I'll ask for a roll
16	call vote starting with Frank Galli.
17	MR. GALLI: Aye.
18	MR. MENNERICH: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	MR. BROWNE: Aye.
21	MR. DOMINICK: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: Anything
24	else?
25	MR. CORDISCO: I agree with

2	Mr. Hines' suggestion that the Board
3	conduct an uncoordinated review of
4	this application so there's no need
5	to circulate for lead agency. There
6	are no other involved agencies now
7	that the variances have been received.
8	CHAIRMAN EWASUTYN: Thank you.
9	So you'll work with Pat Hines
10	as far as circulating to the Orange
11	County Planning Department?
12	MR. LAPUT: Will do.
13	CHAIRMAN EWASUTYN: As you
14	already know, they have 30 days to
15	respond. We're probably considering
16	maybe the meeting in December. We'll
17	see how it all works out.
18	MR. LAPUT: Thank you very much.
19	
20	(Time noted: 7:45 p.m.)
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25	

1	BIG SHINE
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of October 2022.
18	
19	
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21	Michelle Conero
22	MICHELLE CONERO
23	FICHEDLE 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 DAN LEGHORN FIRE ENGINE COMPANY 6 (2022 - 19)7 Lakeside Road & Gardnertown Road Section 51; Block 10; Lots 1, 10 & 11.2 B & R-1 Zones 8 - - - - - - - - - - - - X 9 10 LOT LINE CHANGES Date: October 6, 2022 11 Time: 7:45 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KEN MENNERICH CLIFFORD C. BROWNE 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL COLIN MILLS 21 22 APPLICANT'S REPRESENTATIVES: VINCENT SPAMPINATO - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

1 DAN LEGHORN FIRE ENGINE COMPANY 2 CHAIRMAN EWASUTYN: The last 3 posted item on the agenda, item 4 number 6, is Dan Leghorn Fire Engine 5 lot line change, then we have one Board Business item. For now we'll 6 7 discuss the Dan Leghorn Fire Engine 8 lot line change. 9 MR. SPAMPINATO: Good evening 10 everyone, Mr. Chairman, Board Members. My name is Vinnie Spampinato. 11 I'm 12 here to represent the fire company 13 itself. I also have the authority to 14 speak for the Fire District, which is 15 the purchaser. I also have the proxy 16 of the neighbor, Mr. William Lynn and 17 his wife, who one of these lot line 18 changes pertain to. 19 I hope I can answer any 20 questions that you have. 21 CHAIRMAN EWASUTYN: Thank you, 22 Vinnie. 23 I'll turn the meeting over to 24 Pat Hines. 25 MR. HINES: We don't have any

1	DAN LEGHORN FIRE ENGINE COMPANY
2	outstanding comments on this. The
3	project did receive its variances for
4	the preexisting nonconforming
5	conditions of the residential parcel
6	at the intersection of Gardnertown
7	and Lakeside.
8	This being a lot line change,
9	it is a Type 2 action and does not
10	require a public hearing. The Board
11	would be in a position to approve
12	this tonight.
13	CHAIRMAN EWASUTYN: Okay. Jim
14	Campbell, do you have anything to add?
15	MR. CAMPBELL: Nothing to add.
16	CHAIRMAN EWASUTYN: Board Members?
17	MR. GALLI: No additional.
18	CHAIRMAN EWASUTYN: Dominic
19	Cordisco, can you give us conditions
20	for approval?
21	MR. CORDISCO: There would be
22	no special conditions for this
23	application.
24	CHAIRMAN EWASUTYN: Would
25	someone move for a motion to grant

1 DAN LEGHORN FIRE ENGINE COMPANY 2 the lot line change for the Dan 3 Leghorn Fire Engine Company? 4 MR. WARD: So moved. 5 MR. GALLI: Second. 6 CHAIRMAN EWASUTYN: I have a 7 motion by John Ward. I have a second 8 by Frank Galli. Can I have a roll call vote starting with Frank Galli. 9 10 MR. GALLI: Aye. 11 MR. MENNERICH: Aye. 12 CHAIRMAN EWASUTYN: Aye. 13 MR. BROWNE: Aye. 14 MR. DOMINICK: Aye. 15 MR. WARD: Aye. 16 CHAIRMAN EWASUTYN: Thank you. 17 MR. SPAMPINATO: Thank you 18 very much. I appreciate it. 19 20 (Time noted: 7:48 p.m.) 21 22 23 24 25

1	DAN LEGHORN FIRE ENGINE COMPANY
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3	CERTIFICATION
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5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
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11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of October 2022.
18	
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21	Michelle Conero
22	MICHELLE CONERO
23	MICUETTE CONEKO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 – X In the Matter of 4 5 LANDS OF ZAZON 6 (2004 - 29)7 Request for a Six-Month Extension of Conditional Final Approval from October 6, 2022 until April 6, 2023 8 9 - - - X 10 BOARD BUSINESS 11 12 October 6, 2022 Date: Time: 7:49 p.m. 13 Town of Newburgh Place: Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 17 KEN MENNERICH CLIFFORD C. BROWNE 18 DAVID DOMINICK JOHN A. WARD 19 20 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 21 JAMES CAMPBELL COLIN MILLS 22 23 \_ \_ \_ \_ \_ - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

CHAIRMAN EWASUTYN: We have one
Board Business item this evening.
Ken Mennerich will read it. It's the
Lands of Zazon requesting a six-month
extension.

7 MR. MENNERICH: The letter is 8 dated September 14, 2022. "Mr. John 9 Ewasutyn, Chairman, Town of Newburgh 10 Planning Board, 21 Hudson Valley 11 Professional Plaza, Newburgh, New 12 York 12550, regarding the Lands of 13 Zazon, reference number 04-29. Dear 14 Mr. Ewasutyn, please let this letter 15 serve as our request for a six-month 16 extension, two 90-day extensions, of 17 conditional final approval for the 18 above-referenced project. The project 19 received conditional final approval 20 on April 15, 2021 and received an 21 extension at the October 7, 2021 22 Planning Board meeting. Our office 23 requested an additional extension on 24 March 21, 2022 and received an 25 extension at the April 7, 2022

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2 Planning Board meeting. We are 3 currently waiting for the offer of road dedication and stormwater 4 5 maintenance agreements to be 6 finalized. Additionally, we are 7 coordinating with the Town Engineer 8 to provide any final revisions necessary. We will coordinate 9 10 submission of maps and mylars for signature in the near future. 11 Thank 12 you for your attention to this matter. 13 Should you have any questions or 14 require anything further, please do 15 not hesitate to contact this office. 16 Very truly yours, Pietrzak & Pfau." 17 CHAIRMAN EWASUTYN: Pat Hines, 18 you've been working on some of these 19 necessary instruments. 20 MR. HINES: I haven't heard 21 much from them of late. This is one

23 number. They are very near completion.

of our older ones with a 2004 job

24CHAIRMAN EWASUTYN: I don't25remember, was this one that we,

2	because of the timeframe, decided to
3	hold a new public hearing or not?
4	MR. HINES: We did not. We
5	waived the requirement of that
6	additional public hearing. It has
7	been around quite awhile. 14 lots I
8	believe. Or is it 11?
9	CHAIRMAN EWASUTYN: Dominic Cordisco,
10	do you have anything to add?
11	MR. CORDISCO: No. They're
12	within their rights to request the extension.
13	There's nothing prohibiting the Board
14	from considering granting the extension.
15	There's not been a change in law or a
16	change in circumstances that I'm
17	aware of that would provide a basis
18	for the Board to reconsider its prior
19	approval.
20	CHAIRMAN EWASUTYN: So we would
21	grant them two 90-day extensions.
22	That would bring us into what period?
23	MR. MENNERICH: April 7, 2023.
24	MR. HINES: You have a meeting
25	on the 6th. Maybe that would make

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sense.

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3 CHAIRMAN EWASUTYN: Do it to 4 the 6th you're saying? 5 MR. HINES: Yes. CHAIRMAN EWASUTYN: 6 Would 7 someone make a motion to grant the 8 two 90-day extensions to Lands of 9 Zazon, and those extensions would 10 last up until April 6, 2022? 11 MR. MENNERICH: They got approval 12 at the April 7, 2022 meeting. 13 CHAIRMAN EWASUTYN: Okay. So 14 we would carry this forth until when? 15 MR. MENNERICH: 180 days, six 16 months. 17 CHAIRMAN EWASUTYN: What date 18 would that be? 19 MR. MENNERICH: October 2023. 20 MR. HINES: They have approval 21 right now until April. They are 22 asking for an extension now. MR. MENNERICH: They have it. 23 24 MR. HINES: I think it was 25 April 21st they got it.

2 MR. MENNERICH: They requested 3 an extension on March 21, 2022 and 4 received an extension at the April 7th 5 meeting. 6 MR. GALLI: I think that says 7 they got the extension that's good 8 until April 6th, and then they want 9 another extension until April 6, 10 2023. They're putting the dates in 11 that they want the extensions from. 12 MR. CORDISCO: At the April 7, 13 2022 meeting they received a 14 six-month extension. It's expiring now. Giving them another six-month 15 16 extension --17 MR. HINES: Would be April 6th 18 again. MR. MENNERICH: 19 2023. 20 CHAIRMAN EWASUTYN: April 6, 21 2023? 22 MR. HINES: Yes. 23 CHAIRMAN EWASUTYN: So then 24 we'll amend the original discussion. 25 We would grant the two 90-day

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2	extensions for the Lands of Zazon
3	until April 6, 2023. Would someone
4	make that motion?
5	MR. MENNERICH: So moved.
6	MR. GALLI: Second.
7	CHAIRMAN EWASUTYN: I have a
8	motion by Ken Mennerich. I have a
9	second by Frank Galli. Can I have a
10	roll call vote starting with Frank
11	Galli.
12	MR. GALLI: Aye.
13	MR. MENNERICH: Aye.
14	CHAIRMAN EWASUTYN: Aye.
15	MR. BROWNE: Aye.
16	MR. DOMINICK: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Good meeting.
19	Would someone make a motion to close
20	the meeting of October 6th?
21	MR. GALLI: So moved.
22	MR. WARD: Second.
23	CHAIRMAN EWASUTYN: I have a
24	motion by Frank Galli. I have a
25	second by John Ward. The last roll

1 LANDS OF ZAZON call vote starting with Frank Galli. MR. GALLI: Aye. MR. MENNERICH: Aye. CHAIRMAN EWASUTYN: Aye. MR. BROWNE: Aye. MR. DOMINICK: Aye. MR. WARD: Aye. (Time noted: 7:52 p.m.) 

1	LANDS OF ZAZON
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 20th day of October 2022.
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21	Michelle Conero
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23	MICHELLE CONERO
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