1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - X In the Matter of 4 5 CONIFER REALTY, LLC (2010-16) б Fostertown Road at Wells Road 7 Section 39; Block 1; Lot 19 R-2 Zone 8 - - - - X 9 CONCEPTUAL RESIDENTIAL SITE PLAN 10 Date: October 7, 2010 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY (from 7:16 p.m.) 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: DOMINIC CORDISCO 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

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| 1  | CONIFER REALTY 2                                 |
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| 2  | MR. PROFACI: Good evening, ladies and            |
| 3  | gentlemen. Welcome to the Town of Newburgh       |
| 4  | Planning Board meeting of October 7, 2010.       |
| 5  | At this time I'll call the meeting to            |
| 6  | order with a roll call vote starting with Frank  |
| 7  | Galli.   |
| 8  | MR. GALLI: Present.                              |
| 9  | MR. MENNERICH: Present.                          |
| 10 | CHAIRMAN EWASUTYN: Present.                      |
| 11 | MR. PROFACI: Here.                               |
| 12 | MR. WARD: Present.                               |
| 13 | MR. PROFACI: The Planning Board has              |
| 14 | professional experts that provide reviews and    |
| 15 | input on the business before us, including SEQRA |
| 16 | determinations as well as code and planning      |
| 17 | details. I ask them to introduce themselves.     |
| 18 | MR. DONNELLY: Michael Donnelly,                  |
| 19 | Planning Board Attorney.                         |
| 20 | MS. CONERO: Michelle Conero,                     |
| 21 | Stenographer.                                    |
| 22 | MR. CANFIELD: Jerry Canfield, Town of            |
| 23 | Newburgh.  |
| 24 | MR. HINES: Pat Hines with McGoey,                |
| 25 | Hauser & Edsall, Consulting Engineer.            |
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| 1  | CONIFER REALTY 3                                  |
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| 2  | MR. COCKS: Bryant Cocks, Planning                 |
| 3  | Consultant.                                       |
| 4  | MS. ARENT: Karen Arent, Landscape                 |
| 5  | Architectural Consultant.                         |
| 6  | MR. WERSTED: Ken Wersted, Creighton,              |
| 7  | Manning Engineering, Traffic Consultant.          |
| 8  | MR. PROFACI: Thank you. At this time              |
| 9  | I'll turn the meeting over to John Ward.          |
| 10 | MR. WARD: Please stand to say the                 |
| 11 | Pledge of Allegiance.                             |
| 12 | (Pledge of Allegiance.)                           |
| 13 | MR. WARD: If you have cell phones,                |
| 14 | please turn them off. Thank you.                  |
| 15 | MR. PROFACI: The first item on this               |
| 16 | evening's agenda is Conifer Realty, LLC,          |
| 17 | Fostertown Road at Wells Road, Section 39;        |
| 18 | Block 1; Lot 19 in the R-2 Zone. It's a           |
| 19 | conceptual residential site plan being            |
| 20 | represented by Dominic Cordisco.                  |
| 21 | MR. CORDISCO: Good evening, Members of            |
| 22 | the Board. I am Dominic Cordisco, for the         |
| 23 | record. I'm from the law firm of Drake, Loeb in   |
| 24 | New Windsor. We are here tonight to discuss the   |
| 25 | Planning Board's report and recommendation to the |
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| 1  | CONIFER REALTY 4                                  |
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| 2  | Town Board.                                       |
| 3  | Earlier today, the Board Members may be           |
| 4  | aware, I did send a letter, an e-mail, to the     |
| 5  | Chairman. I have copies of it tonight. I          |
| 6  | completely understand that                        |
| 7  | CHAIRMAN EWASUTYN: I circulated the               |
| 8  | copies.   |
| 9  | MR. CORDISCO: Thank you.                          |
| 10 | CHAIRMAN EWASUTYN: For the record,                |
| 11 | it's a practice of the Planning Board that on a   |
| 12 | daily activity, any correspondence, whether it be |
| 13 | e-mails or mail itself, that reaches the Planning |
| 14 | Board office, copies are made for all Planning    |
| 15 | Board Members, to all consultants and to other    |
| 16 | responsible people who work for the Town. So      |
| 17 | again, that's been distributed.                   |
| 18 | MR. CORDISCO: I appreciate that, Mr.              |
| 19 | Chairman. I just would like to add that it's not  |
| 20 | our practice to provide letters at the last       |
| 21 | minute. We respect the Board as far as its        |
| 22 | procedures are concerned. In this particular      |
| 23 | instance we were given the courtesy of Mr.        |
| 24 | Donnelly's letter of last week, and since that    |
| 25 | time we've been reviewing and researching to      |
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| 1  | CONIFER REALTY 5                                  |
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| 2  | respond because there are initial procedural      |
| 3  | hurdles that have been raised. If it would help   |
| 4  | the Board, I would like to go through the letter  |
| 5  | at this time.                                     |
| 6  | CHAIRMAN EWASUTYN: Go ahead.                      |
| 7  | MR. CORDISCO: All right. "On behalf               |
| 8  | of Conifer Realty, LLC," and I should stop for a  |
| 9  | moment.   |
| 10 | Michelle, I have an additional copy               |
| 11 | I'll give to you.                                 |
| 12 | MS. CONERO: Thank you.                            |
| 13 | MR. CORDISCO: I'll try to go fast but             |
| 14 | not be incoherent.                                |
| 15 | "On behalf of Conifer Realty, I write             |
| 16 | to respond to the procedural hurdles raised by    |
| 17 | Mark Taylor as set forth in Michael Donnelly's    |
| 18 | September 30, 2010 letter. At the outset, we      |
| 19 | believe that the issues raised by Mr. Taylor are  |
| 20 | wrong as both a matter of law and as a matter of  |
| 21 | practice by which we mean that other projects     |
| 22 | before the Town have been processed and treated   |
| 23 | differently. We can only surmise that the         |
| 24 | changes in process are not due to technical       |
| 25 | issues regarding the application, but are hurdles |
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| 2  | to delay and prevent the availability of          |
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| 3  | affordable housing in the Town of Newburgh.       |
| 4  | SEQRA: As an affordable housing project under     |
| 5  | Town Zoning Law, Section 185-47, Fostertown       |
| 6  | Landing requires the Town Board's authorization   |
| 7  | in order for the Planning Board to continue its   |
| 8  | review of this application. In similar            |
| 9  | applications for other affordable housing and     |
| 10 | senior housing developments (where the zoning law |
| 11 | is identical in terms of process), the Planning   |
| 12 | Board has initially considered the sketch plan    |
| 13 | for the development and then referred the         |
| 14 | application to the Town Board for the Town        |
| 15 | Board's authorization to continue to process the  |
| 16 | application. Only after the application has       |
| 17 | returned from the Town Board has the Planning     |
| 18 | Board continued its review, completed SEQRA, and  |
| 19 | then made a decision. Indeed, this was the        |
| 20 | process followed by both the Planning Board and   |
| 21 | the Town Board as recently as June of this year   |
| 22 | for the Golden Vista project. For Golden Vista,   |
| 23 | the issue of SEQRA impacts came up during the     |
| 24 | Planning Board's discussion of its report to the  |
| 25 | Town Board. The Planning Board determined to      |

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| 2  | complete its SEQRA review if and when the project |
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| 3  | came back from the Town Board. For its part, the  |
| 4  | Town Board granted its authorization to continue  |
| 5  | to review Golden Vista without raising this       |
| 6  | issue. Now, just three months later, Mr. Taylor   |
| 7  | informed Mr. Donnelly that the Planning Board's   |
| 8  | referral of this matter to the Town Board cannot  |
| 9  | occur until after the completion of SEQRA. This   |
| 10 | is incorrect. The Planning Board's referral of    |
| 11 | this matter to the Town Board is not an action    |
| 12 | under SEQRA. SEQRA requires environmental review  |
| 13 | of actions, and actions are defined as one or     |
| 14 | more new or modified approvals from an agency or  |
| 15 | agencies." I provide the citation. "Here, the     |
| 16 | Planning Board's report and even the Town         |
| 17 | Board's authorization are not approvals as        |
| 18 | neither convey any vested right to the applicant. |
| 19 | A property owner acquires vested rights when,     |
| 20 | pursuant to a legally issued permit, he           |
| 21 | demonstrates a commitment to the purpose for      |
| 22 | which the permit was granted by effecting         |
| 23 | substantial changes and incurring substantial     |
| 24 | expenses to further the development," and I       |
| 25 | provide the citation. "Neither the Planning       |

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| 2  | Board's report nor the Town Board's               |
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| 3  | authorization to the Planning Board to continue   |
| 4  | its review amount to an approval as both SEQRA    |
| 5  | review and the Planning Board's deliberative      |
| 6  | decision-making process have yet to be concluded. |
| 7  | If the Planning Board's report and the Town       |
| 8  | Board's authorization are actions, then they are  |
| 9  | Type II actions not subject to any further SEQRA  |
| 10 | review as they fall within the following Type II  |
| 11 | description: An agency, engaging in review of any |
| 12 | part of an application to determine compliance    |
| 13 | with technical requirements, provided that no     |
| 14 | such determination entitles or permits the        |
| 15 | project sponsor to commence the action unless and |
| 16 | until all requirements of this part," meaning     |
| 17 | SEQRA, "have been fulfilled," and I provide       |
| 18 | citations there's as well as to a number of cases |
| 19 | that support that position. "As a result, no      |
| 20 | determination of significance is required prior   |
| 21 | to the Planning Board's report, nor prior to the  |
| 22 | Town Board's authorization. If the Town Board     |
| 23 | authorizes the continued review of this           |
| 24 | application for affordable housing, then the      |
| 25 | Planning Board will need to make a determination  |

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| 2  | of significance prior to deciding whether to      |
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| 3  | grant preliminary site plan approval. Unit size:  |
| 4  | We have acknowledged that the individual unit     |
| 5  | size on the current plans slightly exceed the     |
| 6  | size limitations set forth in the Town's Zoning   |
| 7  | Law." By slightly, I believe the differences are  |
| 8  | 35 square feet and 50. "As we previously          |
| 9  | indicated, the current plan is based on Conifer's |
| 10 | often-used design. We have previously stated on   |
| 11 | the record that we will modify the plans to meet  |
| 12 | the Town's requirements, even though the unit     |
| 13 | size will be made smaller. If the application     |
| 14 | receives Town Board authorization, the plans will |
| 15 | be revised prior to any further action by the     |
| 16 | Planning Board. We will not seek a waiver nor     |
| 17 | variance on this issue, as none will be required. |
| 18 | Market Rate Units: Solely as a response to the    |
| 19 | objections raised by its neighbors, Conifer       |
| 20 | reduced the number of affordable housing units    |
| 21 | from 66 to 22. Now, Mr. Taylor opines that        |
| 22 | affordable housing multi-family dwelling units    |
| 23 | are not allowed in the R-2 Zoning District.       |
| 24 | However, this is contrary to a plain reading of   |
| 25 | the Town's Zoning Law, which clearly states that  |

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| 2  | affordable housing units (detached, attached,     |
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| 3  | semi-attached or multiple-dwelling units) may be  |
| 4  | allowed at increased density levels in the R-2,   |
| 5  | R-3, B and IB Districts as follows: In the R-2    |
| 6  | District, four dwelling units per acre," and I    |
| 7  | provide the citation. "This is consistent with    |
| 8  | the stated intent of the Town's affordable        |
| 9  | housing provisions, which were adopted in order   |
| 10 | to provide a choice of housing opportunities for  |
| 11 | a variety of income groups within the Town," and  |
| 12 | I provide a citation. "To follow Mr. Taylor's     |
| 13 | position here would effectively gut the Town's    |
| 14 | affordable housing law, as only the housing types |
| 15 | already allowed in the underlying zoning district |
| 16 | would be allowed as affordable. In that case,     |
| 17 | however, there would be no choice of housing      |
| 18 | opportunities as the only housing choice would be |
| 19 | only that already allowed in that zone. To that   |
| 20 | end, there would be no benefit to affordable      |
| 21 | housing, as an applicant may just as well build   |
| 22 | market-rate units. To the extent that there is    |
| 23 | any suggestion of ambiguity here, the law         |
| 24 | requires that zoning restrictions, being in       |
| 25 | derogation of common-law property rights, should  |

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| 2  | be strictly construed and any ambiguity resolved  |
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| 3  | in favor of the property owner," and I provide    |
| 4  | the citation. "Furthermore, when statutory        |
| 5  | language is clear and unambiguous, it should be   |
| б  | construed so as to give effect to the plain       |
| 7  | meaning used. Indeed, both the Planning Board's   |
| 8  | Consulting Engineer and Planner have acknowledged |
| 9  | that both the original Conifer proposal for       |
| 10 | multi-family affordable housing and also the      |
| 11 | reduced affordable housing plan meet the Town's   |
| 12 | zoning requirements," and I refer to their memos  |
| 13 | to that effect. "It was clear to them, and it is  |
| 14 | clear to us, that multi-family dwelling units are |
| 15 | allowed in the R-2 Zone as part of an affordable  |
| 16 | housing project. Lastly on this issue, if the     |
| 17 | Town determines that a ZBA interpretation on this |
| 18 | issue is required, Conifer intends to resolve it  |
| 19 | by reverting to a totally affordable multi-family |
| 20 | development, which is unequivocally allowed in    |
| 21 | the R-2 Zone.                                     |
| 22 | Public Hearing: Mr. Taylor suggests               |
| 23 | that the Planning Board hold a public hearing     |
| 24 | prior to making its report to the Town Board.     |
| 25 | Conifer has already conducted two informational   |

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| 2  | meetings, which were noticed in the same manner   |
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| 3  | as a public hearing. Both of these sessions were  |
| 4  | well attended and both of these sessions led      |
| 5  | to significant changes in the project to          |
| 6  | accommodate, to the extent possible, the concerns |
| 7  | expressed by neighbors of the project. The        |
| 8  | Town's affordable housing law does not require,   |
| 9  | nor does it authorize, the Planning Board to hold |
| 10 | a public hearing prior to making its report to    |
| 11 | the Town Board. Given that there has already      |
| 12 | been an ample opportunity for the public to       |
| 13 | comment on this project, we fail to see the       |
| 14 | benefit of holding a public hearing at this       |
| 15 | juncture. Additional public comment may be        |
| 16 | warranted if this project continues and the site  |
| 17 | plan is further developed.                        |
| 18 | Conclusion: At the last Planning Board            |
| 19 | meeting, the Board instructed its consultants to  |
| 20 | advise the Board regarding the suitability of     |
| 21 | this site for designation as affordable housing.  |
| 22 | We look forward to the Board's discussion, report |
| 23 | and recommendation on this issue."                |
| 24 | I'd like to thank you for giving me the           |
| 25 | opportunity to put that in the minutes of the     |

1 CONIFER REALTY 13 2 meeting. 3 CHAIRMAN EWASUTYN: And how would you like to begin now? 4 MR. CORDISCO: If the Board sees fit, I 5 think perhaps the Board would perhaps receive the б 7 advice of its Counsel. We have Mr. Taylor's opinion regarding the procedural matters, we have 8 9 the Board's past practice, and of course you've 10 heard from me. So I think at this point it would 11 be helpful if the Board would decide how it would 12 like to proceed. There are several different options. 13 If the Board follows the issues laid out in Mr. 14 15 Donnelly's September 30th letter, then the Board 16 would be considering whether or not to adopt a 17 SEQRA determination of significance at this point. We believe that that's inconsistent with 18 both the law and this Board's past practice. 19 So 20 I think that that's the first issue that the 21 Board has to discuss. 22 CHAIRMAN EWASUTYN: Okay. Mike 23 Donnelly, Planning Board Attorney, in response to 24 Dominic Cordisco's letter dated October 7, 2010, please. 25

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| 2  | MR. DONNELLY: Dominic's letter, as he             |
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| 3  | said, was in response to my earlier letter to     |
| 4  | you. We discussed the contents of that letter a   |
| 5  | little bit at work session. I'm not going to      |
| 6  | rehash all of it. I think we've had a chance to   |
| 7  | digest it.  |
| 8  | On the issues that were raised as                 |
| 9  | potentially unclear by Mark Taylor regarding unit |
| 10 | size and how to handle the non-affordable, for    |
| 11 | want of a better term, units in terms of the      |
| 12 | allowable housing type, I don't think either of   |
| 13 | those need to be resolved before you issue any    |
| 14 | kind of report or recommendation to the Town      |
| 15 | Board, other than to flag them as potential       |
| 16 | issues that ultimately need to be resolved.       |
| 17 | On the issue of how to handle SEQRA, I            |
| 18 | think you do need to do something. First as to    |
| 19 | the Golden Vista project which Dominic has raised |
| 20 | as a project where we handled the issue           |
| 21 | differently than he thinks we're outlining it     |
| 22 | now, I point out that was a project that had      |
| 23 | already had SEQRA review, had been approved, and  |
| 24 | what came to the Board was a request to reduce    |
| 25 | the number of units and to make some of those     |

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| 2  | units affordable. Therefore, since SEQRA is only  |
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| 3  | done once, we would have needed to be assured     |
| 4  | that there was no additional, or new, or          |
| 5  | different environmental impacts, but it didn't    |
| 6  | require the initial SEQRA compliance that I       |
| 7  | outlined in my letter that I believe this project |
| 8  | may require.                                      |
| 9  | With that said, what I had said to you            |
| 10 | in the letter, and what I recommend you do this   |
| 11 | evening after you hear from your consultants is   |
| 12 | decide how you want to handle SEQRA. I don't      |
| 13 | disagree with Dominic that you can consider your  |
| 14 | own report and recommendation, if you're          |
| 15 | satisfied that you have all of the information    |
| 16 | you need to make that report and recommendation   |
| 17 | to the Town Board, as one that requires SEQRA     |
| 18 | compliance first. Meaning you could consider it.  |
| 19 | I think it would be valid as a Type II            |
| 20 | preliminary, non- binding recommendation to the   |
| 21 | Town Board, much as a sketch approval would be in |
| 22 | other context. That doesn't mean that you have    |
| 23 | to do that this evening if you're not satisfied   |
| 24 | but that you would be able to do so. However, I   |
| 25 | do believe that the determination by the Town     |

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| 2  | Board to grant an authorization to you after      |
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| 3  | receiving your report and recommendation to allow |
| 4  | the affordable housing density bonus on this site |
| 5  | would be an action under SEQRA, and would be one  |
| 6  | that requires SEQRA compliance first.             |
| 7  | As I outlined in my letter, when we               |
| 8  | look at the rationale, what SEQRA is trying to    |
| 9  | avoid is where a single project or action has     |
| 10 | multiple components, SEQRA tries to avoid any one |
| 11 | of those component pieces being finalized before  |
| 12 | the environmental review has been done, and the   |
| 13 | rationale is that to allow it to happen might     |
| 14 | well make the outcome of the entire process       |
| 15 | already determined. For instance, if the Town     |
| 16 | Board, before SEQRA was done, granted you the     |
| 17 | authorization to allow the affordable housing to  |
| 18 | be applied to this particular site, then all that |
| 19 | would be left would be for you to review the site |
| 20 | plan and its environmental impacts, I don't mean  |
| 21 | to minimize that. But you would not have had, or  |
| 22 | the Town Board would not have had the opportunity |
| 23 | to either see those environmental impacts fleshed |
| 24 | out or have received from you, as lead agency,    |
| 25 | the assurance that there would be no              |

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environmental impacts through issuance of a negative declaration.

So while you could act on your report and recommendation this evening if you were satisfied you had sufficient information, you do need, at some point, and if there is no more information coming this would be that point, to issue a declaration of significance. I outlined three potential declarations you could issue. Ιf you were comfortable, after hearing the advice of your consultants, that there were no significant adverse environmental impacts that would flow from this project, you could issue a negative declaration. You could then issue your report, the Town Board would act, and then it would be returned to you with an authorization. If it did, you could then review the site plan. Your second choice, if you determine that there are any potentially significant adverse environmental impacts that might flow from this project, would be to issue a positive declaration, which would then lead to the preparation of an environmental impact statement and the procedures you're familiar with when that happens. A third choice,

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| 2  | not to complicate matters, would be if there were |
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| 3  | a number, I would think a relatively small number |
| 4  | of easily solvable environmental impacts that had |
| 5  | conditions and mitigation measures that you would |
| 6  | announce that would satisfactorily handle them in |
| 7  | advance, you could issue a conditioned negative   |
| 8  | declaration identifying those impacts, attaching  |
| 9  | conditions and announcing, if appropriate,        |
| 10 | mitigation measures to ensure they were taken     |
| 11 | care of before site plan review was finalized.    |
| 12 | Those would be your three choices.                |
| 13 | I think you need to hear from your                |
| 14 | consultants as to whether or not they see any     |
| 15 | outstanding issues that need resolution, and      |
| 16 | certainly you need to hear from your consultants  |
| 17 | regarding their recommendations regarding any     |
|    |   |
| 18 | recommendation you might wish to issue.           |
| 19 | MR. CORDISCO: Mr. Chairman, I'd like              |
| 20 | to respond briefly, if I may, regarding Golden    |
| 21 | Vista.  |
| 22 | CHAIRMAN EWASUTYN: I'm going to say               |
| 23 | yes, but I realize where this is going back and   |
| 24 | forth and I like to, at this point I asked you    |
| 25 | what you'd like for me to do. What you suggested  |

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| 2  | was I refer to Mike Donnelly, which politely I    |
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|    |   |
| 3  | did do so. Mike Donnelly has the floor. He works  |
| 4  | for the Planning Board, he works for the Town.    |
| 5  | He is now suggesting that we refer this to our    |
| 6  | consultants. So having allowed you the            |
| 7  | opportunity, politely, to read your letter, which |
| 8  | has happened, having Mike Donnelly having had the |
| 9  | opportunity to speak, he now advises the Planning |
| 10 | Board to hear from their consultants. I would     |
| 11 | ask you to permit us to follow what Mike Donnelly |
| 12 | is suggesting.                                    |
| 13 | MR. CORDISCO: Of course. I have utmost            |
| 14 | respect for Mr. Donnelly. As a result, I          |
| 15 | respectively disagree with him on one key point.  |
| 16 | CHAIRMAN EWASUTYN: And we'll give you             |
| 17 | that opportunity.                                 |
| 18 | MR. CORDISCO: Thank you.                          |
| 19 | CHAIRMAN EWASUTYN: But we would like              |
| 20 | to  |
| 21 | MR. CORDISCO: Of course.                          |
| 22 | CHAIRMAN EWASUTYN: work cordially.                |
| 23 | MR. CORDISCO: Of course.                          |
| 24 | CHAIRMAN EWASUTYN: Thank you.                     |
| 25 | Pat Hines, Drainage Consultant?                   |

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| 2  | MR. HINES: Our most recent comments.              |
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| 3  | The recently submitted plans, pursuant to our     |
| 4  | request at the last meeting, show an approximate  |
| 5  | 100 year flood plain boundary. The boundary is    |
| 6  | relatively close to one or more of the units.     |
| 7  | The actual flood plain boundary should be         |
| 8  | depicted based on the Town of Newburgh's most     |
| 9  | recent flood plain mapping, and reference to that |
| 10 | mapping is normally required on the plans. So     |
| 11 | there is no base elevation for those and no       |
| 12 | reference to the mapping there.                   |
| 13 | Our next comment has to do with we                |
| 14 | previously asked the applicant, and they've       |
| 15 | provided us, with a calculation regarding the     |
| 16 | extent of the DEC regulated wetlands and the      |
| 17 | associated buffer. The plans previously           |
| 18 | submitted only had the area of the wetlands.      |
| 19 | They have now provided the wetlands and the 100-  |
| 20 | foot associated buffer area.                      |
| 21 | The project site is 17.52 acres. 10.62            |
| 22 | acres of the project, approximately, are under    |
| 23 | the jurisdiction of the DEC and/or the Army Corp  |
| 24 | of Engineers.                                     |
| 25 | In addition, there's a small part of              |

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| 2  | the project in the 100-year flood plain, on the   |
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| 3  | most recent plans, not included in that. The      |
| 4  | result is a net portion of the project not under  |
| 5  | the jurisdiction of one of those agencies of 6.9  |
| 6  | acres. We did a quick calculation. That shows     |
| 7  | about 9.27 units per acre of that usable lot      |
| 8  | area, and I know the Board was asking for that    |
| 9  | information at the last meeting. So we clarified  |
| 10 | that.   |
| 11 | Our next comment has to do with Ken               |
| 12 | Wersted's review of the traffic, and I know he'll |
| 13 | hit on that. There is a traffic circulation plan  |
| 14 | showing some modifications on the most recent     |
| 15 | plans, and we just ask for them to take a look at |
| 16 | that also with regard to passenger vehicles.      |
| 17 | There was a single axle fire truck type vehicle.  |
| 18 | Jerry Canfield will weigh in on that. They        |
| 19 | didn't use the tandem axle type of vehicles that  |
| 20 | could access that site. There may be an issue     |
| 21 | with that outstanding also.                       |
| 22 | The plans right now are concept-stage             |
| 23 | plans. We don't have information regarding such   |
| 24 | items as soil and sediment control, stormwater    |
| 25 | management, any potential wetland impacts without |

CONIFER REALTY 22 1 a grading plan. The flood plain issue is 2 outstanding there. We don't have a grading plan 3 and we don't have water and sewer to do a full 4 environmental analysis of the components of the 5 project at this point. We have the concept plan б 7 that you have before you, so that's what our comments are based on. 8 CHAIRMAN EWASUTYN: I would like to 9 10 stop for a minute. Let the record show that Board 11 Member Tom Fogarty has joined the meeting this 12 evening. 13 MR. HINES: That's the extent of our 14 comments. 15 CHAIRMAN EWASUTYN: Any comments from 16 Board Members at this point, or would they rather 17 wait to hear the consultants complete their 18 review? 19 MR. GALLI: Hear them complete it. 20 MR. FOGARTY: I'd rather wait. 21 CHAIRMAN EWASUTYN: Jerry Canfield, 22 Code Compliance? 23 MR. CANFIELD: As Pat said, and just to 24 echo Pat's comments, the plan that was submitted, the traffic vehicular or circular plan took into 25

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| 2  | consideration just a single axle fire truck. A    |
|----|---|
| 3  | project of this caliber will require the response |
| 4  | of a ladder truck. All of the ladder trucks in    |
| 5  | the Town of Newburgh are all tandem axles, so     |
| 6  | future submissions should incorporate that. I     |
| 7  | have nothing else on the concept at this time.    |
| 8  | CHAIRMAN EWASUTYN: Bryant Cocks,                  |
| 9  | Planning Consultant?                              |
| 10 | MR. COCKS: My first comment was with              |
| 11 | regard to the usable area that Pat talked about,  |
| 12 | so I'll skip over that.                           |
| 13 | My second comment was regarding the               |
| 14 | affordable units and whether they'll be placed on |
| 15 | the plan. The applicant is showing either two or  |
| 16 | three affordable units per building in each of    |
| 17 | the buildings, so they spread them out. I         |
| 18 | believe that that will prevent a negative         |
| 19 | perception, having all of the affordable units in |
| 20 | one or two.                                       |
| 21 | The applicant also provided a full                |
| 22 | sidewalk connecting all the buildings on the      |
| 23 | site. I would also just suggest connecting the    |
| 24 | last building closest to Fostertown Road to the   |
| 25 | road so that if there is a crosswalk across to    |

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| 1  | CONIFER REALTY 24                                 |
|----|---|
| 2  | the school, that there will be a connection.      |
| 3  | The applicant stated that the fire                |
| 4  | hydrants and the mailboxes will be added as the   |
| 5  | full site plan is submitted.                      |
| 6  | I'm also suggesting a bus stop area be            |
| 7  | shown for the school children who will not be     |
| 8  | attending the Fostertown Elementary School.       |
| 9  | Other than that, they've addressed all            |
| 10 | our previous comments regarding the conceptual    |
| 11 | plan.   |
| 12 | I did also have the turning radius                |
| 13 | comments Pat had, so I'll skip over that.         |
| 14 | Other than that, they've addressed                |
| 15 | everything that we've asked for.                  |
| 16 | CHAIRMAN EWASUTYN: Karen Arent,                   |
| 17 | Landscape Architect?                              |
| 18 | MS. ARENT: With regard to SEQRA                   |
| 19 | review, the land use pattern of the development   |
| 20 | is more urban in character than the surrounding   |
| 21 | properties. To minimize visual and community      |
| 22 | character impacts, the project must be adequately |
| 23 | screened from Fostertown and Wells Roads and      |
| 24 | other surrounding properties. Proposed screening  |
| 25 | must be immediate both immediate and long         |
|    |   |

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| 2  | lasting. The consultant must then demonstrate     |
|----|---|
| 3  | that adequate screening and space exists to       |
| 4  | provide the screening sorry. The proposed         |
| 5  | screening must be both immediate, long lasting    |
| 6  | and the consultant must demonstrate that there's  |
| 7  | an adequate space in order to give the screening. |
| 8  | Screening of the site might be difficult on the   |
| 9  | Arbelyn site and residence since the proposed     |
| 10 | development is so close to the property lines.    |
| 11 | Again, adequate screening is going to have to be  |
| 12 | demonstrated.                                     |
| 13 | I also have a question with regard to             |
| 14 | this one. There's a buffer regulation, 185-21     |
| 15 | (d)(3), that requires forty feet of screening     |
| 16 | between single and multi forty feet of buffer     |
| 17 | between single and multi-family dwellings, and I  |
| 18 | don't know if it applies to this project or not.  |
| 19 | Significant trees, both evergreen and             |
| 20 | deciduous, exist along Fostertown and Wells       |
| 21 | Roads. Preserving these existing trees would      |
| 22 | help blend the project into the surrounding       |
| 23 | community, mitigating some of the impacts of the  |
| 24 | community character. So if you can the            |
| 25 | consultant can demonstrate the grading for the    |

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| 1  | CONIFER REALTY 26                                |
|----|--|
| 2  | units will be far enough away from the trees so  |
| 3  | they survive, that might help the project blend  |
| 4  | better into the community.                       |
| 5  | And grading is going to be an important          |
| 6  | element to evaluate screening and tree           |
| 7  | preservation. So in order to completely evaluate |
| 8  | whether or not the project is adequately         |
| 9  | screened, you need to see a grading plan.        |
| 10 | CHAIRMAN EWASUTYN: Thank you. Ken                |
| 11 | Wersted, Traffic Consultant?                     |
| 12 | MR. WERSTED: We don't have any                   |
| 13 | additional comments on the off-site traffic. The |
| 14 | only outstanding ones relative to the site       |
| 15 | accesses are the sight visibility and the        |
| 16 | crosswalk.                                       |
| 17 | And then also following up on Pat and            |
| 18 | Jerry's comments regarding the fire truck access |
| 19 | through the southern end of the site.            |
| 20 | Other than that, we don't have any               |
| 21 | additional.                                      |
| 22 | CHAIRMAN EWASUTYN: Dominic, do you               |
| 23 | want to continue discussing                      |
| 24 | MR. CORDISCO: Just briefly. Only in              |
| 25 | responding to Golden Vista, an issue it          |
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| 2  | relates to the issue of timing, the timing of     |
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| 3  | your SEQRA determination. As I pointed out in my  |
| 4  | letter, SEQRA applies to any new approval or      |
| 5  | modified approval. Certainly the Board            |
| б  | understands that as well. When The Marketplace    |
| 7  | comes before you with applications to amend its   |
| 8  | prior approval, the Board undertakes a SEQRA      |
| 9  | review to evaluate the difference between the two |
| 10 | plans. That issue actually came up regarding      |
| 11 | Golden Vista, and I'd like to read, just briefly, |
| 12 | Mr. Mennerich raised the issue at the May 20th    |
| 13 | meeting. "I guess the only concern I have in      |
| 14 | comparing the senior project to the affordable    |
| 15 | housing project as proposed is the environmental  |
| 16 | work relative to school children and traffic that |
| 17 | might be different. That I guess would be         |
| 18 | covered down the road." And then Mr. Donnelly     |
| 19 | agreed with that. So what we're saying to you is  |
| 20 | that it's premature to do a full SEQRA review at  |
| 21 | this point, prior to your recommendation to the   |
| 22 | Town Board, and certainly that's both as a matter |
| 23 | of law but as a matter of practice for this       |
| 24 | Board, and as a practical matter as well, to      |
| 25 | require us to develop the plans fully so that all |

| 1  | CONIFER REALTY 28                                 |
|----|---|
| 2  | environmental issues or issues in engineering are |
| 3  | addressed prior to even a referral to the Town    |
| 4  | Board to find out whether or not we can continue  |
| 5  | in the process would be a waste of time, and      |
| 6  | money, and the Town's efforts as well.            |
| 7  | CHAIRMAN EWASUTYN: Mike, would you                |
| 8  | like to respond to that?                          |
| 9  | MR. DONNELLY: I don't know if a                   |
| 10 | continuous give and take and tit for tat is       |
| 11 | necessary. I would say what is different only is  |
| 12 | once SEQRA has been closed out, there is an       |
| 13 | obligation to look at any potential new adverse   |
| 14 | impacts that were not covered in the original     |
| 15 | SEQRA application, and that's what we were        |
| 16 | talking about, whether or not there would be any  |
| 17 | different ones. You elected to handle that at     |
| 18 | the time of site plan review. The site itself,    |
| 19 | the layout, all of the other issues about the     |
| 20 | site and its ability to handle the project had    |
| 21 | already been addressed. Maybe the difference is   |
| 22 | subtle but I think it's a real one.               |
| 23 | CHAIRMAN EWASUTYN: Comments from Board            |
| 24 | Members. Frank Galli?                             |
| 25 | MR. GALLI: The small portion of the               |

| 1  | CONIFER REALTY 29                                 |
|----|---|
| 2  | outside wetlands areas, your flood plain, was     |
| 3  | that in the calculations for the 6.9?             |
| 4  | MR. HINES: It was not.                            |
| 5  | MR. GALLI: It was not. That's all I               |
| 6  | have.   |
| 7  | CHAIRMAN EWASUTYN: Ken Mennerich?                 |
| 8  | MR. MENNERICH: I guess in comparison              |
| 9  | with Golden Vista where there was an extensive    |
| 10 | Type I action, a full environmental review, it    |
| 11 | would seem like we should be doing the same with  |
| 12 | this project.                                     |
| 13 | CHAIRMAN EWASUTYN: Okay. Joe Profaci?             |
| 14 | MR. PROFACI: Just out of curiosity,               |
| 15 | there is absolutely no grading or topography work |
| 16 | that's been done yet at all? No grading?          |
| 17 | MR. HINES: The current plans that we              |
| 18 | have before us in concept have existing           |
| 19 | topography but no proposed grading or proposed    |
| 20 | topography.                                       |
| 21 | MR. CORDISCO: Chuck May is here. He               |
| 22 | is our engineer and he's indicating               |
| 23 | CHAIRMAN EWASUTYN: He doesn't have any            |
| 24 | yet. It's a matter of record.                     |
| 25 | Tom Fogarty?                                      |

| 1  | CONIFER REALTY 30                                 |
|----|---|
| 2  | MR. FOGARTY: I take a look at this                |
| 3  | whole area of 17.52 acres of which 10.62 acres    |
| 4  | are not buildable. I'm not convinced yet that     |
| 5  | this is the proper fit when you're going to have  |
| 6  | 9.27 units per acre in this area. That's what I   |
| 7  | have to see in order to be convinced that this is |
| 8  | the proper spot for this project.                 |
| 9  | MR. CORDISCO: On that particular                  |
| 10 | issue, if the Board would like, Mr. Turner is     |
| 11 | prepared to address the suitability of the site   |
| 12 | regarding affordable housing.                     |
| 13 | CHAIRMAN EWASUTYN: At this point I'll             |
| 14 | turn to John Ward.                                |
| 15 | MR. WARD: I have no comment at this               |
| 16 | time.   |
| 17 | CHAIRMAN EWASUTYN: I think what I'm               |
| 18 | going to do is I'm going to poll the Board now to |
| 19 | see if they feel they're satisfied that they have |
| 20 | enough information to make a recommendation to    |
| 21 | the Town Board.                                   |
| 22 | Frank Galli?                                      |
| 23 | MR. GALLI: No.                                    |
| 24 | CHAIRMAN EWASUTYN: Ken Mennerich?                 |
| 25 | MR. MENNERICH: No.                                |

| 1  | CONIFER REALTY 31                               |
|----|---|
| 2  | CHAIRMAN EWASUTYN: Joe Profaci?                 |
| 3  | MR. PROFACI: No.                                |
| 4  | CHAIRMAN EWASUTYN: Tom Fogarty?                 |
| 5  | MR. FOGARTY: No.                                |
| 6  | CHAIRMAN EWASUTYN: John Ward?                   |
| 7  | MR. WARD: No.                                   |
| 8  | CHAIRMAN EWASUTYN: Okay. As we said             |
| 9  | earlier, Mike Donnelly outlined three           |
| 10 | possibilities for a SEQRA determination.        |
| 11 | At this point I'm going to move for a           |
| 12 | motion to declare a positive declaration and to |
| 13 | set the 4th of November for a public scoping.   |
| 14 | MR. GALLI: So moved.                            |
| 15 | MR. MENNERICH: Second.                          |
| 16 | CHAIRMAN EWASUTYN: I have a motion by           |
| 17 | Frank Galli. I have a second by Ken Mennerich.  |
| 18 | Any discussion of the motion?                   |
| 19 | (No response.)                                  |
| 20 | CHAIRMAN EWASUTYN: I'll move for a              |
| 21 | roll call vote starting with Frank Galli.       |
| 22 | MR. GALLI: Aye.                                 |
| 23 | MR. MENNERICH: Aye.                             |
| 24 | MR. PROFACI: Aye.                               |
| 25 | MR. FOGARTY: Aye.                               |

| 1  | CONIFER REALTY 32                                 |
|----|---|
| 2  | MR. WARD: Aye.                                    |
| 3  | CHAIRMAN EWASUTYN: And myself yes. So             |
| 4  | carried.  |
| 5  | MR. CORDISCO: Understood.                         |
| 6  | CHAIRMAN EWASUTYN: Thank you.                     |
| 7  | MR. CORDISCO: Thank you very much.                |
| 8  | MR. TURNER: Mr. Chairman, can I just              |
| 9  | ask one question? In terms of the scoping, will   |
| 10 | your consultant draft the scope? Will the         |
| 11 | applicant draft the scope for the public scoping? |
| 12 | I'm not sure how you want to proceed with that.   |
| 13 | CHAIRMAN EWASUTYN: Pat Hines, Bryant              |
| 14 | Cocks?  |
| 15 | MR. HINES: We've done that both ways.             |
| 16 | Typically the applicant's representative will     |
| 17 | submit a draft scope and then that will be used   |
| 18 | as a basis for the rest of the consultants to     |
| 19 | suggest a final scope to the Board to utilize,    |
| 20 | and then there will be a public scoping session.  |
| 21 | So that input will also be incorporated into      |
| 22 | there as appropriate.                             |
| 23 | CHAIRMAN EWASUTYN: At this point                  |
| 24 | you've heard from Pat Hines. Is the Board in      |
| 25 | agreement that the applicant could prepare a      |
|    |   |

| 1  | CONIFER REALTY 33                                 |
|----|---|
| 2  | draft scope for our consultants to review and     |
| 3  | then add to or modify?                            |
| 4  | MR. GALLI: Yes.                                   |
| 5  | MR. MENNERICH: Yes.                               |
| 6  | MR. PROFACI: Yes.                                 |
| 7  | MR. FOGARTY: Yes.                                 |
| 8  | MR. WARD: Yes.                                    |
| 9  | MR. CORDISCO: If I may just outline.              |
| 10 | The actual SEQRA regulations provide that the     |
| 11 | applicant submits a draft scope that then gets    |
| 12 | reviewed by the Board. That would be our          |
| 13 | preference, would be for us, if we were going to  |
| 14 | proceed, to prepare the draft scope, submit it to |
| 15 | the Board, the Board will have a full opportunity |
| 16 | to comment on it, the Board's consultants will    |
| 17 | have an opportunity to comment on it and make     |
| 18 | changes, and then the final scope is the scope    |
| 19 | that gets adopted by this Board. So if there's    |
| 20 | something that's missing, this Board puts it in,  |
| 21 | and the Board will have plenty of opportunity to  |
| 22 | do that. The scope should be drafted, and the     |
| 23 | regulations provide that it's drafted, by the     |
| 24 | applicant.  |
| 25 | CHAIRMAN EWASUTYN: Okay. For the                  |

| 2  | education of the public here this evening; Mike   |
|----|---|
| 3  | Donnelly, would you outline then the meaning and  |
| 4  | purpose of a public scoping session?              |
| 5  | MR. DONNELLY: I didn't bring our                  |
| 6  | regulations fully, but I think Dominic may well   |
| 7  | be correct on the procedure. The idea of a        |
| 8  | public scoping is a positive declaration means    |
| 9  | that the Planning Board is going to require the   |
| 10 | applicant to prepare an environmental impact      |
| 11 | statement, which is a study of the potential      |
| 12 | environmental impacts of this project. The scope  |
| 13 | is effectively the table of contents of that      |
| 14 | impact statement, what it must address. The       |
| 15 | concept of public scoping is after the applicant  |
| 16 | has set forth its proposal, and with the help of  |
| 17 | its consultants, the Planning Board has made a    |
| 18 | tentative initial proposal of that scope, a       |
| 19 | public hearing is held. The public is then        |
| 20 | invited to address that scope. The subtle thing   |
| 21 | is we're not asking you what you think the        |
| 22 | answers are or what you believe the answers are,  |
| 23 | but rather tell the Planning Board what you think |
| 24 | is missing or how what is listed needs to be      |
| 25 | addressed.  |

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| 2  | After that hearing is closed, the                 |
|----|---|
| 3  | Planning Board finalizes that scoping outline,    |
| 4  | delivers it to the applicant, and the applicant   |
| 5  | then prepares an environmental impact statement   |
| 6  | that addresses the various issues that were       |
| 7  | outlined in that scope, and then there's a        |
| 8  | continuing process with a likely additional       |
| 9  | public hearing, a preparation of a final impact   |
| 10 | statement, a finding statement, so on and so      |
| 11 | forth. That would be the upfront outline of       |
| 12 | where we would go from here.                      |
| 13 | My question is if the applicant is                |
| 14 | going to prepare that initial scope and you wish  |
| 15 | to have some give and take, is that November 4th  |
| 16 | date realistic?                                   |
| 17 | MR. CORDISCO: It may not be. It may               |
| 18 | not be.   |
| 19 | CHAIRMAN EWASUTYN: Do you want to I               |
| 20 | could make a motion to amend that motion and set  |
| 21 | the date for let's see. That would be the         |
| 22 | 18th then.  |
| 23 | MR. CORDISCO: What I would suggest is             |
| 24 | actually you hold off on setting a date and allow |
| 25 | us, if we proceed, to submit a draft scope and    |
|    |   |

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| 1  | CONIFER REALTY 36                                 |
|----|---|
| 2  | the Board can review it, the consultants can      |
| 3  | review it and the Board can set a scoping session |
| 4  | at that time.                                     |
| 5  | MR. DONNELLY: That might be more                  |
| 6  | manageable.                                       |
| 7  | CHAIRMAN EWASUTYN: I'll make a motion             |
| 8  | to amend the motion of setting a public scoping   |
| 9  | session for the 4th of November until we receive  |
| 10 | a written letter from our consultants that they   |
| 11 | feel the completeness of the scoping document is  |
| 12 | ready to set for a public scoping session.        |
| 13 | MR. WARD: So moved.                               |
| 14 | MR. MENNERICH: Second.                            |
| 15 | CHAIRMAN EWASUTYN: I have a motion by             |
| 16 | John Ward. I have a second by Ken Mennerich. Any  |
| 17 | discussion of the motion?                         |
| 18 | (No response.)                                    |
| 19 | CHAIRMAN EWASUTYN: I'll move for a                |
| 20 | roll call vote starting with Frank Galli.         |
| 21 | MR. GALLI: Aye.                                   |
| 22 | MR. MENNERICH: Aye.                               |
| 23 | MR. PROFACI: Aye.                                 |
| 24 | MR. FOGARTY: Aye.                                 |
| 25 | MR. WARD: Aye.                                    |
| 1  | CONIFER REALTY 37                         |
|----|---|
| 2  | CHAIRMAN EWASUTYN: Myself yes. So         |
| 3  | carried.                                  |
| 4  | MR. CORDISCO: Thank you all very much.    |
| 5  | I appreciate the courtesy.                |
| 6  |   |
| 7  | (Time noted: 7:35 p.m.)                   |
| 8  |   |
| 9  | <u>CERTIFICATION</u>                      |
| 10 |   |
| 11 | I, Michelle Conero, a Shorthand           |
| 12 | Reporter and Notary Public within and for |
| 13 | the State of New York, do hereby certify  |
| 14 | that I recorded stenographically the      |
| 15 | proceedings herein at the time and place  |
| 16 | noted in the heading hereof, and that the |
| 17 | foregoing is an accurate and complete     |
| 18 | transcript of same to the best of my      |
| 19 | knowledge and belief.                     |
| 20 |   |
| 21 |   |
| 22 |   |
| 23 |   |
| 24 | DATED: November 1, 2010                   |
| 25 |   |
|    |   |

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| 1       STATE OF NEW YORK : COUNTY OF ORANGE<br>TOWN OF NEWBURGH PLANNING BOARD         3       In the Matter of         4       GARDNERTOWN ROAD & MAURICE DRIVE SUBDIVISION<br>(2010-20)         6       Gardnertown Road & Maurice Drive<br>Section 74: Block 3: Lot 3<br>R-3 Zone         8       In the Matter of         9       CONCEPTUAL<br>TWO-LOT SUBDIVISION         10       CONCEPTUAL<br>TWO-LOT SUBDIVISION         11       Date: October 7, 2010<br>Time: 7:35 p.m.         12       Place: Town of Newburgh<br>Town Hall<br>13         13       Date: October 7, 2010<br>Time: 7:35 p.m.         14       EACH OF NEWSERS: JOHN P. EWASUTYN, Chairman<br>FRANK S. GALLI<br>KENNETH MEINERICH<br>JOSEPH E. PROFACI<br>THOMAS P. FOGARTY<br>JOHN A. WARD         16       KENNETH MEINERICH<br>JOSEPH E. PROFACI<br>THOMAS P. FOGARTY<br>JOHN A. WARD         18       ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.<br>ERYANT COCKS<br>PATRICK HINES<br>KAREN ARENT<br>GERALD CANFIELD<br>KENNETH WERSTED         20       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         21       MICHELLE L. CONERO         22       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         23       IO Westview Drive<br>Wallkill, New York 12589<br>(845)895-3018   |    |   |
|---|----|---|
| 3       TOWN OF NEWBURGH PLANNING BOARD         3       In the Matter of         4       5         5       GARDNERTOWN ROAD & MAURICE DRIVE SUBDIVISION (2010-20)         6       Gardnertown Road & Maurice Drive Section 74; Block 3; Lot 3 R-3 Zone         7       Section 74; Block 3; Lot 3 R-3 Zone         8  | 1  |   |
| 3       In the Matter of         4       In the Matter of         5       GARDNERTOWN ROAD & MAURICE DRIVE SUBDIVISION (2010-20)         6       Gardnertown Road & Maurice Drive Section 74; Block 3; Lot 3 R-3 Zone         7       Section 74; Block 3; Lot 3 R-3 Zone         8       Image: CONCEPTUAL TWO-LOT SUBDIVISION         10       Image: CONCEPTUAL Two-LOT SUBDIVISION         11       Date: October 7, 2010 Time: 7:35 p.m.         12       Place: Town of Newburgh Town Hall         13       Image: Town of Newburgh Town Hall         14       Section 7, 2010 Time: 7:35 p.m.         15       BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI KENNETH MENNERICH JOSEPH E. PROFACT THOMAS P. FOGARTY JOHN A. WARD         16       Section The Construct Himes KAREN ARENT GERALD CANFIELD KENNETH WERSTED         20       ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.         21       ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.         22       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         23       Image: Construct Marshall         24       Image: Construct Marshall         25       Image: Construct Marshall         26       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         27       Image: Construct Marshall         28       Image: Construct Marshall | 2  |   |
| 4         5       GARDNERTOWN ROAD & MAURICE DRIVE SUBDIVISION<br>(2010-20)         6       Gardnertown Road & Maurice Drive<br>Section 74; Block 3; Lot 3<br>R-3 Zone         8  | 3  | X   |
| (2010-20)         Gardnertown Road & Maurice Drive<br>Section 74; Block 3; Lot 3<br>R-3 Zone         8         9         10         11         12         13         14         15         BOARD MEMBERS:         JOHN P. EWASUTYN, Chairman<br>FRANK S. GALLI<br>KENNETH MENNERICH<br>JOSEPH E. PROFACI<br>THOMAS P. FOGARTY<br>JOHN A. WARD         18         ALSO PRESENT:         MICHAEL H. DONNELLY, ESQ.         19         ERYANT COCKS<br>PATRICK HINES<br>KAREN ARENT<br>GERALD CANFIELD<br>KENNETH WERSTED         20         ALSO PRESENT:         MICHAEL H. DONNELLY, ESQ.         19         ALSO PRESENT:         MICHAEL H. DONNELLY, ESQ.         12         ALSO PRESENT:         MICHAEL H. DONNELLY, ESQ.         12         APPLICANT'S REPRESENTATIVE:         22         APPLICANT'S REPRESENTATIVE:         APPLICANT'S REPRESENTATIVE:         MICHELLE L. CONERO         10         WEYNEW DRIVE         24   | 4  | III the Matter of                             |
| 6       Gardnertown Road & Maurice Drive<br>Section 74; Block 3; Lot 3<br>R-3 Zone         8  | 5  |   |
| 7       Section 74; Block 3; Lot 3<br>R-3 Zone         8  | 6  |   |
| 8   | 7  | Section 74; Block 3; Lot 3                    |
| 9       CONCEPTUAL<br>TWO-LOT SUBDIVISION         10       Date: October 7, 2010<br>Time: 7:35 p.m.         11       Date: Town of Newburgh<br>Town Hall<br>1496 Route 300<br>Newburgh, NY 12550         14       Town Hall<br>1496 Route 300<br>Newburgh, NY 12550         14       FRANK S. GALLI<br>KENNETH MENNERICH<br>JOSEPH E. PROFACI<br>17<br>THOMAS P. FOGARTY<br>JOHN A. WARD         18       ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.         19       BRYANT COCKS<br>PATRICK HINES<br>KAREN ARENT<br>GERALD CANFIELD<br>XENNETH WERSTED         20       KAREN ARENT<br>GERALD CANFIELD<br>XENNETH WERSTED         21       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         23       MICHELLE L. CONERO<br>10 Westview Drive<br>Wallkill, New York 12589  | 8  | R-3 Zone                                      |
| 10       TWO-LOT SUBDIVISION         11       Date: October 7, 2010         12       Time: 7:35 p.m.         12       Place: Town of Newburgh         13       Town Hall         14       1496 Route 300         15       BOARD MEMBERS: JOHN P. EWASUTYN, Chairman         FRANK S. GALLI       KENNETH MENNERICH         JOSEPH E. PROFACI         17       THOMAS P. FOGARTY         JOHN A. WARD         18         ALSO PRESENT:       MICHAEL H. DONNELLY, ESQ.         19       BRYANT COCKS         PATRICK HINES         20       KAREN ARENT         GERALD CANFIELD         21       KENNETH WERSTED         22       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         23       MICHELLE L. CONERO         24       10 Westview Drive         Wallkill, New York 12589  | 9  | X   |
| 12       Time: 7:35 p.m.         13       Place: Town of Newburgh Town Hall         13       1496 Route 300 Newburgh, NY 12550         14       15         15       BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI KENNETH MENNERICH JOSEPH E. PROFACI         16       KENNETH MENNERICH JOSEPH E. PROFACI         17       THOMAS P. FOGARTY JOHN A. WARD         18       ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.         19       BRYANT COCKS PATRICK HINES         20       KAREN ARENT GERALD CANFIELD         21       KENNETH WERSTED         22       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         23  | 10 |   |
| 12       Place: Town of Newburgh<br>Town Hall<br>1496 Route 300<br>Newburgh, NY 12550         14       15         15       BOARD MEMBERS: JOHN P. EWASUTYN, Chairman<br>FRANK S. GALLI<br>16         16       FRANK S. GALLI<br>KENNETH MENNERICH<br>JOSEPH E. PROFACI         17       THOMAS P. FOGARTY<br>JOHN A. WARD         18       ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.         19       BRYANT COCKS<br>PATRICK HINES         20       KAREN ARENT<br>GERALD CANFIELD         21       KENNETH WERSTED         22       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         23  | 11 | Date: October 7, 2010                         |
| <ul> <li>13 1496 Route 300<br/>Newburgh, NY 12550</li> <li>14</li> <li>15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman<br/>FRANK S. GALLI<br/>16 KENNETH MENNERICH<br/>JOSEPH E. PROFACI<br/>17 THOMAS P. FOGARTY<br/>JOHN A. WARD</li> <li>18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.</li> <li>19 BRYANT COCKS<br/>PATRICK HINES<br/>20 KAREN ARENT<br/>GERALD CANFIELD<br/>KENNETH WERSTED</li> <li>21 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL</li> <li>23X<br/>MICHELLE L. CONERO<br/>10 Westview Drive<br/>Wallkill, New York 12589</li> </ul>   | 12 | Place: Town of Newburgh                       |
| 14         15       BOARD MEMBERS:       JOHN P. EWASUTYN, Chairman         FRANK S. GALLI         16       FRANK S. GALLI         16       KENNETH MENNERICH         JOSEPH E. PROFACI         17       THOMAS P. FOGARTY         JOHN A. WARD         18         ALSO PRESENT:       MICHAEL H. DONNELLY, ESQ.         19       BRYANT COCKS         PATRICK HINES         20       KAREN ARENT         GERALD CANFIELD         21       KENNETH WERSTED         22       APPLICANT'S REPRESENTATIVE:       LAWRENCE MARSHALL         23  | 13 | 1496 Route 300                                |
| 16FRANK S. GALLI<br>KENNETH MENNERICH<br>JOSEPH E. PROFACI17THOMAS P. FOGARTY<br>JOHN A. WARD18ALSO PRESENT:19BRYANT COCKS<br>PATRICK HINES20KAREN ARENT<br>GERALD CANFIELD<br>KENNETH WERSTED21APPLICANT'S REPRESENTATIVE:22APPLICANT'S REPRESENTATIVE:23Interpretendent<br>Interpretendent24MICHELLE L. CONERO<br>IO Westview Drive<br>Wallkill, New York 12589   | 14 | Newburgn, NY 12550                            |
| <ul> <li>16 KENNETH MENNERICH<br/>JOSEPH E. PROFACI</li> <li>17 THOMAS P. FOGARTY<br/>JOHN A. WARD</li> <li>18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.</li> <li>19 BRYANT COCKS<br/>PATRICK HINES</li> <li>20 KAREN ARENT<br/>GERALD CANFIELD<br/>KENNETH WERSTED</li> <li>21 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL</li> <li>23X<br/>MICHELLE L. CONERO<br/>10 Westview Drive<br/>Wallkill, New York 12589</li> </ul>   | 15 |   |
| <ul> <li>17 THOMAS P. FOGARTY<br/>JOHN A. WARD</li> <li>18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.</li> <li>19 BRYANT COCKS<br/>PATRICK HINES</li> <li>20 KAREN ARENT<br/>GERALD CANFIELD</li> <li>21 KENNETH WERSTED</li> <li>22 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL</li> <li>23X</li> <li>24 MICHELLE L. CONERO<br/>10 Westview Drive<br/>Wallkill, New York 12589</li> </ul>   | 16 | KENNETH MENNERICH                             |
| <ul> <li>18</li> <li>ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.</li> <li>19</li> <li>BRYANT COCKS<br/>PATRICK HINES</li> <li>20</li> <li>KAREN ARENT<br/>GERALD CANFIELD</li> <li>21</li> <li>APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL</li> <li>23</li> <li>X</li> <li>MICHELLE L. CONERO</li> <li>10 Westview Drive<br/>Wallkill, New York 12589</li> </ul>  | 17 | THOMAS P. FOGARTY                             |
| 19       BRYANT COCKS         PATRICK HINES         20       KAREN ARENT         GERALD CANFIELD         21       KENNETH WERSTED         22       APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL         23      X         MICHELLE L. CONERO         24       10 Westview Drive         Wallkill, New York 12589   | 18 |   |
| <pre>20 KAREN ARENT<br/>GERALD CANFIELD<br/>21 KENNETH WERSTED<br/>22 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL<br/>23X<br/>MICHELLE L. CONERO<br/>24 10 Westview Drive<br/>Wallkill, New York 12589</pre>  | 19 | BRYANT COCKS                                  |
| <pre>21 KENNETH WERSTED 22 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL 23X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589</pre>   | 20 | KAREN ARENT                                   |
| 23X<br>MICHELLE L. CONERO<br>10 Westview Drive<br>Wallkill, New York 12589  | 21 |   |
| MICHELLE L. CONERO<br>24 10 Westview Drive<br>Wallkill, New York 12589  | 22 | APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL |
| 24 10 Westview Drive<br>Wallkill, New York 12589  | 23 |   |
|   | 24 | 10 Westview Drive                             |
|   | 25 |   |

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| 1  | GARDNERTOWN ROAD/MAURICE DRIVE 39                 |
|----|---|
| 2  | MR. PROFACI: The next item on                     |
| 3  | tonight's agenda is Gardnertown Road and          |
| 4  | Maurice Drive Subdivision. It's on                |
| 5  | Gardnertown Road and Maurice Drive, Section       |
| 6  | 74; Block 3; Lot 3.0, located in the R-3          |
| 7  | Zone. It's a conceptual two-lot subdivision       |
| 8  | being represented by Lawrence Marshall.           |
| 9  | MR. MARSHALL: This is a proposed two-             |
| 10 | lot subdivision on the corner of Gardnertown Road |
| 11 | and Maurice Drive. The current lot is .881        |
| 12 | acres. We propose to subdivide it into two lots,  |
| 13 | one of those lots accessing Gardnertown Road, the |
| 14 | other lot accessing Maurice Drive.                |
| 15 | The proposed lots would be served by              |
| 16 | public water and private sewage disposal systems. |
| 17 | The sewage disposal systems have been tested and  |
| 18 | designed.   |
| 19 | In addition to that, there are a great            |
| 20 | number of trees in the area. It's really a        |
| 21 | manicured lawn at this point with a large amount  |
| 22 | of trees that are located along Gardnertown Road  |
| 23 | and Maurice Drive. We've located those existing   |
| 24 | trees and shown them on the plan, and, to the     |
| 25 | greatest extent possible, designed the locations  |
|    |   |

| 1  | GARDNERTOWN ROAD/MAURICE DRIVE 40                 |
|----|---|
| 2  | of the driveways, the sewers and the houses to    |
| 3  | accommodate the removal of as few of those trees  |
| 4  | as possible. I think that's about it.             |
| 5  | It's in the R-3 Zoning District.                  |
| 6  | CHAIRMAN EWASUTYN: Jerry Canfield,                |
| 7  | Code Compliance?                                  |
| 8  | MR. CANFIELD: We have nothing. We had             |
| 9  | discussed at the work session, and I think Pat    |
| 10 | will bring up our comments.                       |
| 11 | CHAIRMAN EWASUTYN: Pat Hines, Drainage            |
| 12 | Consultant?                                       |
| 13 | MR. HINES: I took the opportunity                 |
| 14 | before the work session to take a look at the     |
| 15 | plans. The title had me stumped a little bit.     |
| 16 | Just a couple of suggestions. The lot             |
| 17 | that fronts on Gardnertown Road, you're showing   |
| 18 | the water line coming across Gardnertown Road,    |
| 19 | and we're suggesting maybe use Maurice Drive      |
| 20 | because that traffic cut with the traffic on      |
| 21 | Gardnertown Road will probably be much easier off |
| 22 | of Gardnertown Road. If that can be brought in    |
| 23 | off there.  |
| 24 | There's a note on the map, I think it's           |
| 25 | note 4, that references this lot. The name is     |
|    |   |

| 1  | GARDNERTOWN ROAD/MAURICE DRIVE 41                 |
|----|---|
| 2  | A-N-G-O, Ango Reserve. I just wanted to make      |
| 3  | sure this wasn't some kind of easement or         |
| 4  | restricted lot from that subdivision in 1954. I   |
| 5  | don't know if they did that in 1954.              |
| 6  | MR. MARSHALL: Would you like us to                |
| 7  | provide you a copy of the map?                    |
| 8  | MR. HINES: I'm just wondering what                |
| 9  | reserve meant, whether it was supposed to         |
| 10 | MR. MARSHALL: I'm not sure. I'd have              |
| 11 | to take a look at the                             |
| 12 | MR. HINES: Make sure there's no deed              |
| 13 | restrictions that are in place to screen the rest |
| 14 | of the subdivision. The note caught my eye and I  |
| 15 | don't know what it means.                         |
| 16 | The lots are relatively flat with the             |
| 17 | septics kind of in the highest point of the lot.  |
| 18 | There's a two-foot elevation difference across    |
| 19 | the lot. We're suggesting to put finished floor   |
| 20 | elevations on the houses and lowest suitable      |
| 21 | elevations. Obviously there's not going to be     |
| 22 | any sewer in the basements of these because of    |
| 23 | the grading of the lots.                          |
| 24 | The other comment is there's a project            |
| 25 | across the street that has, I think, conditional  |

| 1  | GARDNERTOWN ROAD/MAURICE DRIVE 42                 |
|----|---|
| 2  | final approval for a condominium project, and we  |
| 3  | wanted to show the location of that entrance      |
| 4  | drive relative to the Gardnertown Road access     |
| 5  | drive you have.                                   |
| б  | MR. MARSHALL: That's located across               |
| 7  | Gardnertown?                                      |
| 8  | MR. HINES: It might be right across               |
| 9  | from the driveway, which I think would be good.   |
| 10 | We just want to see that relative to the rest.    |
| 11 | Gardnertown Commons is the project. If you call   |
| 12 | me I can send you a photocopy of where that lays  |
| 13 | out.  |
| 14 | That's all we had on this. Otherwise,             |
| 15 | the septics have really good percs there and it   |
| 16 | has Town water, so we don't have any other        |
| 17 | concerns.   |
| 18 | CHAIRMAN EWASUTYN: Bryant Cocks,                  |
| 19 | Planning Consultant?                              |
| 20 | MR. COCKS: Just a note that both lots             |
| 21 | meet all the zoning requirements and no variances |
| 22 | will be necessary.                                |
| 23 | As Larry mentioned, they did a very               |
| 24 | good job preserving the on-site trees and placing |
| 25 | the driveways and the house locations so there    |

| 1  | GARDNERTOWN ROAD/MAURICE DRIVE 43                 |
|----|---|
| 2  | will be no grading and tree removal.              |
| 3  | There is a Central Hudson easement                |
| 4  | going through lot 2 that has a chain-link fence   |
| 5  | that is owned by the neighbor of the property, so |
| 6  | I was asking Mike Donnelly just to review what    |
| 7  | that would mean since the fence is on this        |
| 8  | property, and if there's going to be any kind of  |
| 9  | variance necessary.                               |
| 10 | The owner is just going to need to sign           |
| 11 | the owner's consent note.                         |
| 12 | This is an Unlisted action under SEQRA.           |
| 13 | No outside agency approvals are required. It's    |
| 14 | not within 500 feet of a County roadway, so       |
| 15 | Orange County Highway Department approval won't   |
| 16 | be required either.                               |
| 17 | CHAIRMAN EWASUTYN: Mike, in reference             |
| 18 | to Bryant's comment                               |
| 19 | MR. DONNELLY: My position is that you             |
| 20 | should, at the time of any approval you grant,    |
| 21 | include a condition that notes the encroachment   |
| 22 | and states that you do not approve of it, it      |
| 23 | exists already, and leave to the applicant and    |
| 24 | their neighbor the private agreements that might  |
| 25 | exist. We have no reason or authority to compel   |

I

| 1  | GARDNERTOWN ROAD/MAURICE DRIVE 44                 |
|----|---|
| 2  | that it be fixed.                                 |
| 3  | CHAIRMAN EWASUTYN: Planning Board                 |
| 4  | Members. Frank Galli?                             |
| 5  | MR. GALLI: No additional.                         |
| 6  | MR. MENNERICH: No questions.                      |
| 7  | MR. PROFACI: Lawrence, I noticed                  |
| 8  | through the years, from time to time, standing    |
| 9  | water on that property. Do you know if there's    |
| 10 | I believe someone mentioned there's a culvert     |
| 11 | at some point. Do you know whether that culvert   |
| 12 | is clogged or filled? Could that be the reason    |
| 13 | for that?   |
| 14 | MR. MARSHALL: There is a culvert that             |
| 15 | crosses Gardnertown Road                          |
| 16 | MR. PROFACI: That's about where the               |
| 17 | water usually is collected.                       |
| 18 | MR. MARSHALL: just to the east of                 |
| 19 | the proposed entrance for lot 1.                  |
| 20 | MR. PROFACI: Yup.                                 |
| 21 | MR. MARSHALL: We can certainly I                  |
| 22 | have been out on the site several times. I have   |
| 23 | noted the location of the culvert but I have not  |
| 24 | inspected it. I can certainly go out and take a   |
| 25 | look at it to see if any maintenance is necessary |
|    |   |

| 1  | GARDNERTOWN ROAD/MAURICE DRIVE 45                |
|----|--|
| 2  | on either side of the pipe.                      |
| 3  | MR. PROFACI: I would strongly suggest            |
| 4  | that.  |
| 5  | MR. MARSHALL: Okay.                              |
| 6  | MR. PROFACI: Thank you.                          |
| 7  | CHAIRMAN EWASUTYN: Tom Fogarty?                  |
| 8  | MR. FOGARTY: I have no comments.                 |
| 9  | CHAIRMAN EWASUTYN: John Ward?                    |
| 10 | MR. WARD: No comments.                           |
| 11 | CHAIRMAN EWASUTYN: I'll make a motion            |
| 12 | that will have three parts to it. One, that we   |
| 13 | grant conceptual approval for the two-lot        |
| 14 | subdivision for Gardnertown and Maurice Drive;   |
| 15 | that we declare a negative declaration for that  |
| 16 | application; and that we set the 4th of November |
| 17 | for a public hearing.                            |
| 18 | MR. PROFACI: So moved.                           |
| 19 | MR. FOGARTY: Second.                             |
| 20 | CHAIRMAN EWASUTYN: I have a motion by            |
| 21 | Joe Profaci. I have a second by Tom Fogarty. Any |
| 22 | discussion of the motion?                        |
| 23 | (No response.)                                   |
| 24 | CHAIRMAN EWASUTYN: I'll move for a               |
| 25 | roll call vote starting with Frank Galli.        |

1 GARDNERTOWN ROAD/MAURICE DRIVE 46 2 MR. GALLI: Aye. 3 MR. MENNERICH: Aye. 4 MR. PROFACI: Aye. 5 MR. FOGARTY: Aye. б MR. WARD: Aye. 7 CHAIRMAN EWASUTYN: Myself yes. So carried. 8 9 Lawrence, on the Tuesday before the 10 actual meeting, would you make it a point of 11 getting the certified return receipts to Bryant 12 Cocks so he can review them? At the same time, if you work with Bryant Cocks, our Planning 13 14 Consultant, as far as whatever information he 15 needs. We'll provide you with a mailing list 16 from the Town assessor's office. 17 MR. MARSHALL: Great. I just have one 18 question for Mr. Donnelly. Would you like to see the easement that Central Hudson has? Bryant had 19 20 noted that. 21 MR. DONNELLY: It certainly can't hurt. 22 What Bryant was raising was the fence that's on 23 the property line, that's an encroachment, and 24 how to handle that. I certainly wouldn't mind 25 looking at the easement.

GARDNERTOWN ROAD/MAURICE DRIVE 47 1 MR. MARSHALL: Sure. I'll send it 2 3 over. Thank you. 4 5 б (Time noted: 7:45 p.m.) 7 8 9 CERTIFICATION 10 11 12 I, Michelle Conero, a Shorthand 13 Reporter and Notary Public within and for the State of New York, do hereby certify 14 15 that I recorded stenographically the proceedings herein at the time and place 16 17 noted in the heading hereof, and that the foregoing is an accurate and complete 18 19 transcript of same to the best of my 20 knowledge and belief. 21 22 23 24 DATED: November 1, 2010 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - X In the Matter of 4 ROUTE 9W GAS & CONVENIENCE STORE 5 (2009-14) 6 Route 9W and Carter Avenue 7 Section 27; Block 2; Lot 25 B Zone 8 - - - - X 9 SITE PLAN 10 Date: October 7, 2010 11 Time: 7:45 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: GREGORY SHAW 22 \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

48

| 1  | ROUTE 9W GAS & CONVENIENCE 49                     |
|----|---|
| 2  | MR. PROFACI: The next item on                     |
| 3  | tonight's agenda is Route 9W Gas and Convenience  |
| 4  | Store, Route 9W and Carter Avenue, Section 27;    |
| 5  | Block 2; Lot 25, located in the B Zone. It's a    |
| 6  | site plan being represented by Greg Shaw.         |
| 7  | MR. SHAW: Thank you. For the record,              |
| 8  | my name is Greg Shaw from Shaw Engineering. With  |
| 9  | me tonight is also Jerry Bergman from Clough,     |
| 10 | Harbour Associates.                               |
| 11 | This is probably our second trip back             |
| 12 | to the Board. We left this Board I think six      |
| 13 | weeks ago where the Board took a thorough review  |
| 14 | of the project and we received your consultants'  |
| 15 | comments.   |
| 16 | Maybe the best place to start is back             |
| 17 | in March of this year we received a variance from |
| 18 | the Zoning Board of Appeals to allow a fuel       |
| 19 | dispensing facility within 1,000 feet of an       |
| 20 | existing fuel dispensing facility, that being the |
| 21 | Stewart's Shops. Following that, as we developed  |
| 22 | the site plan, what we're proposing is a 6,900    |
| 23 | square foot convenience store. Along with that,   |
| 24 | a canopy containing eight fuel dispensing         |
| 25 | islands.  |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 50                     |
|----|---|
| 2  | For the customers' benefit and also for           |
| 3  | the employees, we're providing 56 spaces          |
| 4  | throughout the site.                              |
| 5  | Our primary entrance will be at the               |
| 6  | intersection of Route 9W and Carter Avenue.       |
| 7  | We're also proposing a right-turn in, right-turn  |
| 8  | out to the north of that intersection, again for  |
| 9  | the convenience of the customers. We recognize    |
| 10 | that we're going to have to obtain a permit from  |
| 11 | the New York State DOT for those improvements.    |
| 12 | And also, there will be a widening of Route 9W to |
| 13 | allow left-hand turns into the site for traffic   |
| 14 | heading in a southerly direction.                 |
| 15 | The property is in the B Zone. We butt            |
| 16 | up against an R-1 Zone. We were obligated to      |
| 17 | comply with the buffer and setback requirements,  |
| 18 | which we have done. So we're in compliance in     |
| 19 | that respect.                                     |
| 20 | The project will be tied into Town                |
| 21 | water. The building will be sprinklered.          |
| 22 | With respect to the sewage disposal               |
| 23 | system, we will require a permit from the New     |
| 24 | York State DOT excuse me, DEC for the sanitary    |
| 25 | discharge from the new facility.                  |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 51                     |
|----|---|
| 2  | With respect to stormwater, we have               |
| 3  | prepared a SWIF, and I believe it's been accepted |
| 4  | by your Board's consultants. With that, we've     |
| 5  | proposed underground detention and also a         |
| 6  | subsurface sand filter to treat the stormwater    |
| 7  | prior to discharge into the State system.         |
| 8  | Of course, you know, the two permits we           |
| 9  | need from the DOT is not only for the entrances   |
| 10 | but also for the utility hookups.                 |
| 11 | So that is a brief overview. I believe            |
| 12 | we've responded to your consultants' comments.    |
| 13 | Maybe there's a few outstanding items.            |
| 14 | If the Board, you know, feels that the            |
| 15 | project has advanced far enough along, we'd be    |
| 16 | asking for a conditional final site plan approval |
| 17 | tonight. Thank you.                               |
| 18 | CHAIRMAN EWASUTYN: Thank you. Jerry               |
| 19 | Canfield, Code Compliance?                        |
| 20 | MR. CANFIELD: We have nothing at this             |
| 21 | time. Our previous comments have been addressed.  |
| 22 | CHAIRMAN EWASUTYN: Pat Hines, Drainage            |
| 23 | Consultant?                                       |
| 24 | MR. HINES: The applicants have                    |
| 25 | modified the soil erosion and sediment control    |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 52                     |
|----|---|
| 2  | plan per our previous comments, adding a          |
| 3  | temporary sediment basin prior to discharge to    |
| 4  | the DOT culvert.                                  |
| 5  | Notes were added to the plans regarding           |
| 6  | the requirement for a demolition permit for       |
| 7  | removal of the existing structures.               |
| 8  | The sprinkler valves for the potable              |
| 9  | system have been modified in compliance with the  |
| 10 | Town's specifications.                            |
| 11 | I took the opportunity at work session            |
| 12 | to describe that the applicants are wishing to    |
| 13 | defer the actual design of the sewage treatment   |
| 14 | system on the site until final approval is        |
| 15 | granted due to, I believe, the existing economics |
| 16 | of these kinds of projects and the timeframe      |
| 17 | involved in the DEC approval of that. They were   |
| 18 | looking to defer that as a condition of final     |
| 19 | approval. DEC has the jurisdictional authority    |
| 20 | to approve that. It's not a Town approval that    |
| 21 | could be granted anyway.                          |
| 22 | It does also need DOT approval for the            |
| 23 | utility connection to their storm system.         |
| 24 | I don't have any particular concerns              |
| 25 | deferring that because it is an outside agency    |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 53                    |
|----|--|
| 2  | approval that they would have to bring back to   |
| 3  | the Board as a condition of final.               |
| 4  | That's all we have.                              |
| 5  | CHAIRMAN EWASUTYN: Jerry Bergman, I              |
| 6  | believe you're working on the sewer.             |
| 7  | MR. BERGMAN: Yes. I stated last time             |
| 8  | there is an existing SPDES permit. We're         |
| 9  | presently talking with the DEC about whether it  |
| 10 | will be an amendment to that permit or a new     |
| 11 | permit. It could be either. We're prepared to do |
| 12 | either one. Once we get the new permit, then     |
| 13 | we'll do the design. As Mr. Hines said, that's   |
| 14 | exactly true. Mr. Rosenberg would rather not pay |
| 15 | for the design of a new sewage treatment plan    |
| 16 | until he knows he's got a project. I'm being     |
| 17 | very honest.                                     |
| 18 | CHAIRMAN EWASUTYN: Thank you.                    |
| 19 | Bryant Cocks, Planning Consultant?               |
| 20 | MR. COCKS: Yes. We did receive a                 |
| 21 | conceptual approval letter from the DOT. It did  |
| 22 | say the highway work permit will be required, as |
| 23 | mentioned by Mr. Shaw.                           |
| 24 | We got our letter back from the Orange           |
| 25 | County Planning Department which gave a Local    |
|    |  |

| 1  | ROUTE 9W GAS & CONVENIENCE 54                     |
|----|---|
| 2  | determination for the project. They did request a |
| 3  | revised EAF be submitted that addresses potential |
| 4  | impacts on underground fuel storage tanks and     |
| 5  | lists any threatened and endangered species.      |
| 6  | They did submit a revised page of the EAF which   |
| 7  | stated there were no threatened or endangered     |
| 8  | species from personal observation, but the DEC    |
| 9  | website must be referenced on that.               |
| 10 | The County is also asking for a copy of           |
| 11 | the traffic study. I'm not sure why. They're      |
| 12 | advisory comments and they aren't binding for     |
| 13 | site plan approval.                               |
| 14 | The applicant did choose to defer the             |
| 15 | landscape bond. They put the note on the plans.   |
| 16 | They'll have to submit a certificate of           |
| 17 | acknowledgement to Mike Donnelly before final     |
| 18 | approval.   |
| 19 | ARB approval and a comprehensive                  |
| 20 | signage plan will need to be reviewed by the      |
| 21 | Planning Board at a later date.                   |
| 22 | Other than that, the applicant has                |
| 23 | addressed all our previous site plan comments on  |
| 24 | the layout. We have nothing further.              |
| 25 | CHAIRMAN EWASUTYN: Karen Arent,                   |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 55                     |
|----|---|
| 2  | Landscape Architect?                              |
| 3  | MS. ARENT: The consultant revised the             |
| 4  | grading to save some trees and rock outcrops      |
| 5  | along the Dara property.                          |
| 6  | No trees were added along the easterly            |
| 7  | property line as described because during the     |
| 8  | summer the views to the site from the property    |
| 9  | itself will be blocked by the existing buffer.    |
| 10 | And in the winter, from the house you won't       |
| 11 | really see the gas station because you're so high |
| 12 | and far away from the edge of the embankment.     |
| 13 | Crab apples in the parking areas were             |
| 14 | replaced with pear trees. Shade trees were added  |
| 15 | along Route 9W.                                   |
| 16 | The proposed concrete block wall is               |
| 17 | gray in color, but that should be okay because    |
| 18 | there is a fair amount of landscaping in the      |
| 19 | front of that to soften it.                       |
| 20 | The consultant addressed all the                  |
| 21 | comments.   |
| 22 | CHAIRMAN EWASUTYN: Thank you.                     |
| 23 | Everyone is kind of whispering tonight. Between   |
| 24 | Bryant Cocks and Karen, your voice tones have     |
| 25 | kind of dropped down a few decibels. If you can,  |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 56                    |
|----|--|
| 2  | maybe  |
| 3  | MR. HINES: I usually get accused of              |
| 4  | that.  |
| 5  | CHAIRMAN EWASUTYN: Thanks.                       |
| 6  | Ken Wersted, Traffic Consultant?                 |
| 7  | MR. WERSTED: I just have a few                   |
| 8  | comments on the sidewalk for the area.           |
| 9  | CHAIRMAN EWASUTYN: Excuse me for                 |
| 10 | interrupting. When I was appointed Chairperson   |
| 11 | many, many years ago, Jerry Bergman, who I knew  |
| 12 | then, I don't know if you remember what you said |
| 13 | to me. Jerry Bergman called me up and he said    |
| 14 | John, I'd like to congratulate you for a         |
| 15 | thankless job. So this is an example to this     |
| 16 | day. You're the only person I've ever met that   |
| 17 | was a hundred percent correct.                   |
| 18 | MR. BERGMAN: There you go.                       |
| 19 | CHAIRMAN EWASUTYN: Thank you.                    |
| 20 | MR. WERSTED: We just had a couple of             |
| 21 | minor comments on the sidewalk. The walkway      |
| 22 | across the site frontage should be increased to  |
| 23 | five feet.                                       |
| 24 | The northern end of the sidewalk                 |
| 25 | basically terminates away from the shoulder.     |
|    |  |

| 1  | ROUTE 9W GAS & CONVENIENCE 57                     |
|----|---|
| 2  | That could be angled to bring pedestrians out to  |
| 3  | the road again.                                   |
| 4  | The right in/right out island, if that            |
| 5  | can be cut out so that pedestrians can just walk  |
| 6  | through the center of that.                       |
| 7  | Then there's a couple of catch basins             |
| 8  | that are located right where the ramp comes down. |
| 9  | If you can move the sidewalk with the catch       |
| 10 | basin, that will help the pedestrians.            |
| 11 | That was basically it.                            |
| 12 | MR. SHAW: We don't have problems with             |
| 13 | any of that. The only thing I would ask is the    |
| 14 | four-foot sidewalk remain four feet wide, that's  |
| 15 | what we like to go in to the DOT for our permit,  |
| 16 | rather than increasing it to five feet. We don't  |
| 17 | don't feel five feet is necessary.                |
| 18 | CHAIRMAN EWASUTYN: You always take                |
| 19 | those unusual positions of what's necessary and   |
| 20 | what isn't necessary.                             |
| 21 | MR. SHAW: It's not my money.                      |
| 22 | CHAIRMAN EWASUTYN: Okay. I'll poll                |
| 23 | the Board Members as far as the width of the      |
| 24 | sidewalk they would like to see.                  |
| 25 | Frank Galli?                                      |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 58                     |
|----|---|
| 2  | MR. GALLI: Four foot is fine.                     |
| 3  | CHAIRMAN EWASUTYN: Ken Mennerich?                 |
| 4  | MR. MENNERICH: I think we've required             |
| 5  | five every place. I would say five.               |
| 6  | CHAIRMAN EWASUTYN: Joe Profaci?                   |
| 7  | MR. PROFACI: I'm fine with four feet.             |
| 8  | MR. FOGARTY: Four feet is fine.                   |
| 9  | MR. WARD: Four foot is fine.                      |
| 10 | CHAIRMAN EWASUTYN: We'll go with four             |
| 11 | feet.   |
| 12 | There's something that Mike Donnelly              |
| 13 | wants to add in reference to that sidewalk, is    |
| 14 | there not? A maintenance                          |
| 15 | MR. DONNELLY: I was going to include a            |
| 16 | condition. Because part of it is in the DOT       |
| 17 | right-of-way, we're going to note the obligation  |
| 18 | to maintain it is going to remain with you. I     |
| 19 | don't mean you, Greg, but the applicant.          |
| 20 | MR. WERSTED: My only concern with the             |
| 21 | width of the sidewalk is the ADA regulations. I'm |
| 22 | not versed in it enough to know precisely what it |
| 23 | is, but my general understanding is I think it    |
| 24 | needs to be five feet. It can go narrower in      |
| 25 | sections but you have to provide turnoffs so a    |

| 1ROUTE 9W GAS & CONVENIENCE592'wheelchair can pull over and someone walk by3them. That's my only concern with going with the4four feet.5Your office, my office, we can look6more into it and determine if that's7MR. SHAW: If it turns out that the DOT8mandates it, it's going to be five feet.9CHAIRMAN EWASUTYN: I think what he's10also saying is I don't know of the compliance11issue as far as ADA.12Jerry, do you have any input on that?13MR. CANFIELD: As far as the width, no.14MR. HINES: I believe what Ken said is15true. If they're less than five feet you have to16provide ever 300 feet or so a passby, a little17turnoff pad for that.18CHAIRMAN EWASUTYN: Why don't we19research that and make it in compliance.20MR. SHAW: Okay.21CHAIRMAN EWASUTYN: Any additional22comments from Board Members?23MR. FOGARTY: Greg, has there been a24signage plan developed?25MR. SHAW: No. We're going to have to  |    |  |
|---|----|--|
| 3       them. That's my only concern with going with the         4       four feet.         5       Your office, my office, we can look         6       more into it and determine if that's         7       MR. SHAW: If it turns out that the DOT         8       mandates it, it's going to be five feet.         9       CHAIRMAN EWASUTYN: I think what he's         10       also saying is I don't know of the compliance         11       issue as far as ADA.         12       Jerry, do you have any input on that?         13       MR. CANFIELD: As far as the width, no.         14       MR. HINES: I believe what Ken said is         15       true. If they're less than five feet you have to         16       provide ever 300 feet or so a passby, a little         17       turnoff pad for that.         18       CHAIRMAN EWASUTYN: Why don't we         19       research that and make it in compliance.         20       MR. SHAW: Okay.         21       CHAIRMAN EWASUTYN: Any additional         22       CHAIRMAN EWASUTYN: Any additional         23       MR. FOGARTY: Greg, has there been a         24       signage plan developed? | 1  | ROUTE 9W GAS & CONVENIENCE 59                    |
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| <pre>19 research that and make it in compliance.<br/>20 MR. SHAW: Okay.<br/>21 CHAIRMAN EWASUTYN: Any additional<br/>22 comments from Board Members?<br/>23 MR. FOGARTY: Greg, has there been a<br/>24 signage plan developed?</pre>  | 17 | turnoff pad for that.                            |
| 20 MR. SHAW: Okay.<br>21 CHAIRMAN EWASUTYN: Any additional<br>22 comments from Board Members?<br>23 MR. FOGARTY: Greg, has there been a<br>24 signage plan developed?   | 18 | CHAIRMAN EWASUTYN: Why don't we                  |
| 21 CHAIRMAN EWASUTYN: Any additional<br>22 comments from Board Members?<br>23 MR. FOGARTY: Greg, has there been a<br>24 signage plan developed?   | 19 | research that and make it in compliance.         |
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| 23 MR. FOGARTY: Greg, has there been a<br>24 signage plan developed?  | 21 | CHAIRMAN EWASUTYN: Any additional                |
| 24 signage plan developed?  | 22 | comments from Board Members?                     |
|   | 23 | MR. FOGARTY: Greg, has there been a              |
| 25 MR. SHAW: No. We're going to have to   | 24 | signage plan developed?                          |
|   | 25 | MR. SHAW: No. We're going to have to             |

| 1  | ROUTE 9W GAS & CONVENIENCE 60                   |
|----|---|
| 2  | provide that. That's going to have to be        |
| 3  | submitted to this Board as ARB approval as with |
| 4  | the, you know, elevations of the building with  |
| 5  | respect to colors and textures and shapes and   |
| 6  | things of that nature. So no. We will be        |
| 7  | returning back with that.                       |
| 8  | MR. FOGARTY: Thank you.                         |
| 9  | CHAIRMAN EWASUTYN: Ken Mennerich?               |
| 10 | MR. MENNERICH: On the sewer treatment           |
| 11 | plant, would there be any features of that that |
| 12 | would be aboveground                            |
| 13 | MR. SHAW: No.                                   |
| 14 | MR. MENNERICH: that would show up               |
| 15 | on the site?                                    |
| 16 | MR. BERGMAN: The only thing that                |
| 17 | possibly may be aboveground is an electric box. |
| 18 | MR. HINES: Control panel?                       |
| 19 | MR. BERGMAN: Yeah.                              |
| 20 | MR. MENNERICH: Thanks.                          |
| 21 | CHAIRMAN EWASUTYN: Mike, the action             |
| 22 | before us this evening, please?                 |
| 23 | MR. DONNELLY: Yes. Site plan only               |
| 24 | because ARB will be reserved. I've prepared a   |
| 25 | resolution.                                     |
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| 1  | ROUTE 9W GAS & CONVENIENCE 61                     |
|----|---|
| 2  | We will need to include findings, and             |
| 3  | this is something that was discussed before, that |
| 4  | grants a waiver from the guideline requirement    |
| 5  | that the gasoline pumps be in the rear of the     |
| 6  | site. My notes of your discussion reflect that    |
| 7  | you were inclined to grant that waiver, the       |
| 8  | rationale being the shape of this lot being wider |
| 9  | than it is deep would not make it possible to put |
| 10 | the pumps in the rear and to the sides, and that  |
| 11 | adequately addresses the objective. Under the     |
| 12 | circumstances, I have included language to that   |
| 13 | effect.   |
| 14 | In terms of the conditions, you'll need           |
| 15 | a sign-off letter from Bryant Cocks in the        |
| 16 | matters he just outlined. You'll need one from    |
| 17 | Ken Wersted, and his will include the result of   |
| 18 | the research on whether the sidewalk can be       |
| 19 | reduced to four feet in width. We were including  |
| 20 | language that authorizes the deferral of the      |
| 21 | posting of the landscape bond until building      |
| 22 | permit, but as noted there will be a              |
| 23 | certification that you'll have to submit and      |
| 24 | there will be a signoff. We'll reference the      |
| 25 | Zoning Board of Appeals' decision of March 25th.  |

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## ROUTE 9W GAS & CONVENIENCE

We're noting that the Code Compliance Department has to issue a demolition permit for the structures shown to be removed on the site. The Orange County Health Department will have to approve the grease trap. We note that the DOT has given concept approval but that a highway work permit will be required. In terms of the sanitary sewage plant, we say the applicant must present satisfactory plans and obtain a permit from the New York State DEC for the sanitary sewage plant design and for its discharge into an existing culvert. The site plan shall not be signed until a satisfactory plan is approved by the Planning Board. I'm also going to note we have a condition near the end of the resolution 17 that prohibits the construction of any buildings, structures, appurtenances, facilities that aren't shown on the site plan. That means you're going to need to return, after you have that approval, for a quick amendment to the site plan, if it's 22 satisfactory to the Planning Board, that will show that additional structure that's not there today. So it's going to require your return at the time that you show us the plan. Next, we

| 1  | ROUTE 9W GAS & CONVENIENCE 63                     |
|----|---|
| 2  | note that we're not approving any signs on the    |
| 3  | plan. They'll have to be dealt with later. The    |
| 4  | condition I mentioned earlier, that the portion   |
| 5  | of the sidewalk shown as within the DOT           |
| 6  | right-of-way will have to be maintained by the    |
| 7  | applicant. We note that ARB approval is not       |
| 8  | being granted at this time, and the applicant     |
| 9  | will need to return to show the elevations and    |
| 10 | renderings required. The requirement of a         |
| 11 | landscape security and inspection fee. The        |
| 12 | inspection fee appears to be in the amount of     |
| 13 | \$2,000.  |
| 14 | Is there a stormwater improvement                 |
| 15 | required here, Pat?                               |
| 16 | MR. HINES: Yes.                                   |
| 17 | MR. DONNELLY: I thought so. And an                |
| 18 | inspection fee. The condition I mentioned         |
| 19 | earlier is the prohibition on the construction of |
| 20 | any amenity, accessory, structure or outdoor      |
| 21 | fixtures, including mechanical units, except as   |
| 22 | shown on the plan, and you'll need to address     |
| 23 | that at the time you come back with your sanitary |
| 24 | sewer system approval. The remaining conditions   |
| 25 | are the usual general conditions requiring sign   |
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| 1  | ROUTE 9W GAS & CONVENIENCE 64                 |
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| 2  | off from Bryant Cocks.                        |
| 3  | MR. CANFIELD: Mike, one thing to add          |
| 4  | to that. There should be a soil erosion and   |
| 5  | inspection fee also.                          |
| 6  | MR. DONNELLY: Okay. That's separate           |
| 7  | from the                                      |
| 8  | MR. HINES: I think that is the                |
| 9  | stormwater inspection fee.                    |
| 10 | MR. DONNELLY: I'll have to look at the        |
| 11 | language, but I believe it is.                |
| 12 | CHAIRMAN EWASUTYN: Any additional             |
| 13 | comments from our consultants? Pat Hines?     |
| 14 | MR. HINES: No. I have nothing else.           |
| 15 | CHAIRMAN EWASUTYN: Bryant Cocks?              |
| 16 | MR. COCKS: Nothing further.                   |
| 17 | CHAIRMAN EWASUTYN: Karen Arent?               |
| 18 | MS. ARENT: Nothing.                           |
| 19 | CHAIRMAN EWASUTYN: Ken Wersted?               |
| 20 | MR. WERSTED: None.                            |
| 21 | CHAIRMAN EWASUTYN: Any comments from          |
| 22 | our Board Members as far as the resolution    |
| 23 | presented by our Attorney, Mike Donnelly, for |
| 24 | conditional final approval?                   |
| 25 | MR. GALLI: No.                                |
|    |   |

| 1  | ROUTE 9W GAS & CONVENIENCE 65                    |
|----|--|
| 2  | MR. MENNERICH: No.                               |
| 3  | MR. PROFACI: No.                                 |
| 4  | MR. FOGARTY: No.                                 |
| 5  | MR. WARD: No.                                    |
| б  | CHAIRMAN EWASUTYN: Having heard the              |
| 7  | presentation from Mike Donnelly, Planning Board  |
| 8  | Attorney, for the Planning Board to grant        |
| 9  | conditional final site plan approval for the     |
| 10 | Route 9W Gas and Convenience Store outlined in   |
| 11 | the resolution that was presented, I'll move for |
| 12 | that motion.                                     |
| 13 | MR. FOGARTY: So moved.                           |
| 14 | MR. WARD: Second.                                |
| 15 | CHAIRMAN EWASUTYN: I have a motion by            |
| 16 | Tom Fogarty. I have a second by John Ward. Any   |
| 17 | discussion of the motion?                        |
| 18 | (No response.)                                   |
| 19 | CHAIRMAN EWASUTYN: I'll move for a               |
| 20 | roll call vote starting with Frank Galli.        |
| 21 | MR. GALLI: Aye.                                  |
| 22 | MR. MENNERICH: Aye.                              |
| 23 | MR. PROFACI: Aye.                                |
| 24 | MR. FOGARTY: Aye.                                |
| 25 | MR. WARD: Aye.                                   |

| 1  | ROUTE 9W GAS & CONVENIENCE                | 66 |
|----|---|----|
| 2  | CHAIRMAN EWASUTYN: Myself yes. So         |    |
| 3  | carried. Thank you.                       |    |
| 4  | MR. SHAW: Thank you.                      |    |
| 5  |   |    |
| б  | (Time noted: 8:05 p.m.)                   |    |
| 7  |   |    |
| 8  | CERTIFICATION                             |    |
| 9  |   |    |
| 10 | I, Michelle Conero, a Shorthand           |    |
| 11 | Reporter and Notary Public within and for |    |
| 12 | the State of New York, do hereby certify  |    |
| 13 | that I recorded stenographically the      |    |
| 14 | proceedings herein at the time and place  |    |
| 15 | noted in the heading hereof, and that the |    |
| 16 | foregoing is an accurate and complete     |    |
| 17 | transcript of same to the best of my      |    |
| 18 | knowledge and belief.                     |    |
| 19 |   |    |
| 20 |   |    |
| 21 |   |    |
| 22 |   |    |
| 23 |   |    |
| 24 | DATED: November 1, 2010                   |    |
| 25 |   |    |

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - X In the Matter of 4 5 MID-HUDSON MARINA (2010-19) 6 River Road 7 Section 121; Block 2; Lot 1 R-1 Zone 8 - - - - X 9 CONCEPTUAL RESIDENTIAL SITE PLAN 10 Date: October 7, 2010 11 Time: 8:05 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 22 APPLICANT'S REPRESENTATIVE: CHRIS VIEBROCK 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

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| 1  | MID-HUDSON MARINA 68                              |
|----|---|
| 2  | MR. PROFACI: The next item on                     |
| 3  | tonight's agenda is Mid-Hudson Marina on River    |
| 4  | Road, Section 121; Block 2; Lot 1, located in the |
| 5  | R-1 Zone. It is a conceptual residential site     |
| 6  | plan and it's being represented by Chris          |
| 7  | Viebrock.   |
| 8  | CHAIRMAN EWASUTYN: I'm going to do                |
| 9  | something different this evening before you make  |
| 10 | your presentation, if you don't mind.             |
| 11 | MR. VIEBROCK: No.                                 |
| 12 | CHAIRMAN EWASUTYN: Nick Cardaropoli,              |
| 13 | the owner, is here. Would you mind presenting     |
| 14 | your project to us first?                         |
| 15 | MR. CARDAROPOLI: I wouldn't mind.                 |
| 16 | CHAIRMAN EWASUTYN: Thank you ever so              |
| 17 | much. I think it's always more pleasant to hear   |
| 18 | your vision of the property and then the engineer |
| 19 | and his technical. More often than not, I find    |
| 20 | sitting here, the applicant is sitting in the     |
| 21 | audience and is represented. You have kind of a   |
| 22 | heart and soul for the project, and I'd like to   |
| 23 | hear from you.                                    |
| 24 | MR. CARDAROPOLI: I have a couple of               |
| 25 | things in case you had any questions. You see     |
|    |   |

| 1MID-HUDSON MARINA692his map? This was the map that I showed the Town3Board awhile back. I think it's only fair that4you see this.5CHAIRMAN EWASUTYN: For the record6would you give your name?7MR. CARDAROPOLI: My name is Nick8Cardaropoli Senior. Most people think I'm junior9but I'm not. I'm the father.10It's two different lots. There was an11approval let me start from the beginning. I12can show you this. There was approval for a13restaurant and so many slips that it was really14 you can pass that down and they can see it15200 and some, which was approved but very hard to16build and very ugly when it got done. You'd17probably need a traffic cop to identify the guys18that were drinking from the non-drinkers.19We changed it to 104 boat slips. This20will come to you at a later date because we're21separating it due to the economical situation we  |    |   |
|---|----|---|
| 3       Board awhile back. I think it's only fair that         4       you see this.         5       CHAIRMAN EWASUTYN: For the record         6       would you give your name?         7       MR. CARDAROPOLI: My name is Nick         8       Cardaropoli Senior. Most people think I'm junior         9       but I'm not. I'm the father.         10       It's two different lots. There was an         11       approval let me start from the beginning. I         12       can show you this. There was approval for a         13       restaurant and so many slips that it was really         14       you can pass that down and they can see it         15       200 and some, which was approved but very hard to         16       build and very ugly when it got done. You'd         17       probably need a traffic cop to identify the guys         18       that were drinking from the non-drinkers.         19       We changed it to 104 boat slips. This         20       will come to you at a later date because we're | 1  | MID-HUDSON MARINA 69                              |
| <ul> <li>you see this.</li> <li>CHAIRMAN EWASUTYN: For the record</li> <li>would you give your name?</li> <li>MR. CARDAROPOLI: My name is Nick</li> <li>Cardaropoli Senior. Most people think I'm junior</li> <li>but I'm not. I'm the father.</li> <li>It's two different lots. There was an</li> <li>approval let me start from the beginning. I</li> <li>can show you this. There was approval for a</li> <li>restaurant and so many slips that it was really</li> <li> you can pass that down and they can see it</li> <li>200 and some, which was approved but very hard to</li> <li>build and very ugly when it got done. You'd</li> <li>probably need a traffic cop to identify the guys</li> <li>that were drinking from the non-drinkers.</li> <li>We changed it to 104 boat slips. This</li> <li>will come to you at a later date because we're</li> </ul>  | 2  | his map? This was the map that I showed the Town  |
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| 20 will come to you at a later date because we're   | 18 | that were drinking from the non-drinkers.         |
|   | 19 | We changed it to 104 boat slips. This             |
| 21 separating it due to the economical situation we   | 20 | will come to you at a later date because we're    |
|   | 21 | separating it due to the economical situation we  |
| have across our country. But this is 104. By  | 22 | have across our country. But this is 104. By      |
| 23 the time we get to you this will probably be   | 23 | the time we get to you this will probably be      |
| 24 reduced again. If you would pass that down.  | 24 | reduced again. If you would pass that down.       |
| 25 We had the great scheme, when we   | 25 | We had the great scheme, when we                  |

I

MID-HUDSON MARINA

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| 2  | presented it to the Town, of building like four   |
|----|---|
| 3  | real castles. Sand Castle Homes is the name of    |
| 4  | our company. We're currently doing a project in   |
| 5  | Town now. We were going to make it                |
| 6  | CHAIRMAN EWASUTYN: Take your time.                |
| 7  | MR. CARDAROPOLI: I put a lot of time              |
| 8  | into this. This was my favorite because these     |
| 9  | were real castles. Inside these castles we were   |
| 10 | going to have the nice villas. You can't call     |
| 11 | them condos. They have to be called villas        |
| 12 | because villas usually sell for more money.       |
| 13 | They're going to be nice. We did a lot of nice    |
| 14 | work at Hilton Head over the years. I think we    |
| 15 | were voted top 100 builders about fifteen years   |
| 16 | ago in the country. We're the only builder in     |
| 17 | the northeast and we're the only small builder,   |
| 18 | which I kind of took you know, kind of helped     |
| 19 | my grandfather and my father. We've been in the   |
| 20 | business since the turn of the century, but no    |
| 21 | one made any money until I took it over and       |
| 22 | started it from scratch. They were the old skill  |
| 23 | types that took a whole year to build a house and |
| 24 | then they sold it for \$14,000. Due to the        |
| 25 | economic situation, we had planned to sell these  |
|    |   |

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MID-HUDSON MARINA

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| for about \$900,000 to about \$1,200,000. We had  |
|---|
|   |
| five or six people in the Balmville area that   |
| wanted to move into these, sell their houses  |
| because they live in Florida in the winter. It  |
| could have been really grand.   |
| Now we're going to calm them down.  |
| They're still going to be three beautiful   |
| buildings but they're not going to be so fancy on   |
| the outside. They're going to be of quality, and  |
| the units are going to be smaller. That's why we  |
| went from twenty to twenty-four. Still the same   |
| amount of square footage but a little smaller   |
| units. That will fit in. They'll probably sell  |
| from about maybe 500 to maybe 600. We seem to   |
|   |
| have a half a dozen people that say they're   |
| have a half a dozen people that say they're<br>interested. We picked up some now that the price   |
|   |
| interested. We picked up some now that the price  |
| interested. We picked up some now that the price came down.   |
| interested. We picked up some now that the price<br>came down.<br>The map will show you that the original   |
| interested. We picked up some now that the price<br>came down.<br>The map will show you that the original<br>thing had the restaurant here and these were all   |
| interested. We picked up some now that the price<br>came down.<br>The map will show you that the original<br>thing had the restaurant here and these were all<br>parking spaces. We came to the Town and we said  |
| interested. We picked up some now that the price<br>came down.<br>The map will show you that the original<br>thing had the restaurant here and these were all<br>parking spaces. We came to the Town and we said<br>we're going to make all this green so that people |
|   |

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## MID-HUDSON MARINA

| 2  | State the Land Trust came along and said we're   |
|----|--|
| 3  | giving you so much money for this, and I was     |
| 4  | rather shocked because it was a lot of money.    |
| 5  | And the State was going to come up with the      |
| б  | money. So we cleaned up everything, we knocked   |
| 7  | down all the buildings, we cleaned up the water, |
| 8  | went and pulled out all the junk from over the   |
| 9  | years in there, and then they didn't close, they |
| 10 | had no money. They said give us more time. This  |
| 11 | February we were all set to close and they said  |
| 12 | you have to take less money. We said okay, we'll |
| 13 | take less money, but we have to close in         |
| 14 | February. In February they didn't have a penny.  |
| 15 | The State has no money. They said can you wait.  |
| 16 | We said we'll wait a little while. We're not     |
| 17 | going to wait any longer. So now we're going to  |
| 18 | go ahead and build it. We're not going to follow |
| 19 | those dreams that never came through. I think    |
| 20 | the Town is more happy because now they're       |
| 21 | getting ratables instead of just parkland.       |
| 22 | That brings it up to where we hired              |
| 23 | this engineering firm here. We interviewed       |
| 24 | several and they seemed to be more in line with  |
| 25 | what we were thinking . So I'm going to let him  |
MID-HUDSON MARINA 73 1 take it over now. Any questions, I'll gladly 2 3 answer. CHAIRMAN EWASUTYN: I'm glad I had the 4 instinct. Thank you for your time. I find that 5 most often it's the applicant himself who can 6 7 unlock the doors that allow everyone to --8 MR. CARDAROPOLI: I'm glad you gave me 9 an opportunity. I've known you for a long time. 10 MR. GALLI: Just a question, sir. 11 Where are you building homes now in the Town? 12 MR. CARDAROPOLI: We're building them 13 on Lakeside Road. We have our model up and the 14 first person that looked at it bought it. We 15 have some other sales at good prices for now. Ι 16 think my son did a good job in there. When I came home from Florida I was a little surprised that 17 18 he put so much stuff in the house, but that's my 19 son. 20 MR. GALLI: Make no money again; right? 21 MR. CARDAROPOLI: We get out of the 22 land and I can start sleeping nights. 23 MR. VIEBROCK: For the record, my name 24 is Chris Viebrock of the Chazen Companies. Just to add on to Mr. Cardaropoli's 25

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|----|---|
| 2  | presentation and to provide a little more, and    |
| 3  | also some stuff on the technical side of it.      |
| 4  | This project, as you know, Mr. Chairman, has been |
| 5  | around since 1997. It was the findings statement  |
| 6  | for the Anchorage I believe it was Anchorage      |
| 7  | on Hudson.  |
| 8  | CHAIRMAN EWASUTYN: That was my father,            |
| 9  | it wasn't me. I'm junior.                         |
| 10 | MR. VIEBROCK: That consisted of a 21-             |
| 11 | lot subdivision and a separate parcel which was   |
| 12 | what you see right in front of you, the marina    |
| 13 | parcel, but at the time, as Mr. Cardaropoli said, |
| 14 | this was proposed as a restaurant. In 2001 that   |
| 15 | restaurant with 263 boat slips was approved. The  |
| 16 | project did receive full approvals from the       |
| 17 | Orange County Health Department, even the Army    |
| 18 | Corp of Engineers for the boat slips. Mr.         |
| 19 | Cardaropoli, they acquired the property and       |
| 20 | that's when they came into the Town to get the    |
| 21 | zoning amendment for an overlay district for this |
| 22 | plan here, what they would like to do with the    |
| 23 | property.   |
| 24 | The approvals still held on. They got             |
| 25 | extension after extension, and that's kind of     |
|    |   |

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| 2  | where we are right now. At this time we are       |
|----|---|
| 3  | bringing this plan in front of you to just kind   |
| 4  | of discuss the project, kind of bring everything  |
| 5  | up to speed and try to discuss it with the Board, |
| 6  | discuss the issues. I received the consultants'   |
| 7  | comments, appreciated the comments. I think       |
| 8  | that's a good starting point for us is to address |
| 9  | those comments and try to, you know, get this     |
| 10 | project get the bigger issues, get them out on    |
| 11 | the table, address those issues and move forward  |
| 12 | with this project along the way.                  |
| 13 | The main access from the site is from             |
| 14 | Oak Street. I believe it's lower Oak Street they  |
| 15 | call it. As I was reading through some of the     |
| 16 | we actually have the SEQRA. There was a           |
| 17 | comparison done for the zoning overlay which was  |
| 18 | done by Clough, Harbour. I can supply that. I     |
| 19 | received a comment from Mr. Cocks asking for a    |
| 20 | copy of that. No problem providing that copy. So  |
| 21 | the access comes from lower Oak Street. There     |
| 22 | was a traffic study done, supplementary to the    |
| 23 | environmental impact statement.                   |
| 24 | It's my understanding I believe SEQRA             |
| 25 | is completed for this plan here. We can discuss   |
|    |   |

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| 2  | that with Mr. Donnelly and the consultant and try |
|----|---|
| 3  | to figure out where we're going to go with SEQRA. |
| 4  | Sewer and water. It's going to be on-             |
| 5  | site septic. The percolation rates out here are   |
| 6  | just phenomenal. It's a sandy gravel area there.  |
| 7  | Percolations are in the area of four to six       |
| 8  | minutes. Very fast percolations, which is great   |
| 9  | for a project like this. The well that's out      |
| 10 | there there's a well that's out there. It's a     |
| 11 | sand and gravel well. A yield comes up right now  |
| 12 | up to forty gallons per minute. For the extra     |
| 13 | units we would probably most likely retest that   |
| 14 | well, and maybe we can get more water out of it   |
| 15 | to supply the units.                              |
| 16 | Fire protection will come from the                |
| 17 | Hudson River. We're going to pump take water      |
| 18 | out of the Hudson to use for fire protection on   |
| 19 | the homes. That was the original intent all       |
| 20 | along with the project.                           |
| 21 | Stormwater management, the original               |
| 22 | proposal was to use an existing retention pond.   |
| 23 | Since the Hudson River is a class IV, there is    |
| 24 | the opportunity to discharge directly to that     |
| 25 | without any quantity control, but quality control |

| 1  | MID-HUDSON MARINA 77                              |
|----|---|
| 2  | we will address on this project. That's           |
| 3  | something that we'll work through the details as  |
| 4  | we move along with the project.                   |
| 5  | I believe that's that should address              |
| 6  | everything. This plan mimics the plan we had      |
| 7  | presented and mimics what was on the zoning       |
| 8  | change. Nothing significant.                      |
| 9  | Actually, some of the things we did               |
| 10 | modify, some of the tweaks we did. Karen          |
| 11 | mentioned a 48-inch tree that's out there. We     |
| 12 | did note that. We're going to work around that    |
| 13 | tree because it's a nice specimen. We will work   |
| 14 | with that to try to get the road around it.       |
| 15 | The only other change, too, is there              |
| 16 | was there's an access that goes across. We        |
| 17 | have to bring that access over in order to get to |
| 18 | the Hudson. Our intent right now is to build the  |
| 19 | townhomes first and then the marina. We do need   |
| 20 | to come over to this property in order to get to  |
| 21 | the Hudson River to get the water for fire        |
| 22 | protection. We're showing a very small minimal    |
| 23 | access road to get over there, put the pump       |
| 24 | station over there to get fire protection for the |
| 25 | site. I've already had conversations, I've        |

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## MID-HUDSON MARINA

| 2  | reached out to CSX to get that easement. We       |
|----|---|
| 3  | actually also have met with the Health Department |
| 4  | to discuss the project, bring them back up to     |
| 5  | speed. Everything has been positive. There        |
| 6  | hasn't been any a couple comments from the        |
| 7  | Health Department that we're currently            |
| 8  | addressing.                                       |
| 9  | CHAIRMAN EWASUTYN: We'll start in the             |
| 10 | back of the room with Ken Wersted, our Traffic    |
| 11 | Consultant.                                       |
| 12 | MR. WERSTED: I have a couple of                   |
| 13 | comments. I think the original project back from  |
| 14 | `97 was looked at by my predecessor from our      |
| 15 | office. I looked around for some files but I      |
| 16 | couldn't find any readily available. I'm          |
| 17 | somewhat getting up to speed on some of the       |
| 18 | history of the project.                           |
| 19 | In any case, we had a couple comments.            |
| 20 | I think some of them are reflected in some of the |
| 21 | other consultants' comments. One was regarding    |
| 22 | the boat trailer storage areas, whether they're   |
| 23 | intended to have boats and trailers stored there  |
| 24 | or whether it's temporary parking. If there was   |
| 25 | going to be a boat launch there, whether it's     |

| 1  | MID-HUDSON MARINA 79                              |
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| 2  | part of Phase I or phase II.                      |
| 3  | We had questions about the rail line,             |
| 4  | whether it's actively used. My understanding is   |
| 5  | it is. What is necessary to create that crossing  |
| 6  | from Phase I to phase II.                         |
| 7  | The parking lot has access at the                 |
| 8  | southern end that continues over to Anchor Drive, |
| 9  | and as it's shown on the plan right now, other    |
| 10 | than width, it really doesn't have any definition |
| 11 | to it. So I can see somebody coming down there    |
| 12 | and just driving down thinking that they're       |
| 13 | somewhere else and they get to the end and        |
| 14 | there's a gate and they have to turn around. So   |
| 15 | there's probably some treatments that can be done |
| 16 | there to highlight that difference and not        |
| 17 | encourage people to use it. A nature trail, you   |
| 18 | know, would be a nice little feature there that   |
| 19 | probably will allow you to get back on to the     |
| 20 | emergency access, a loop.                         |
| 21 | The parking table shows that Phase I              |
| 22 | was going to have 70 spaces associated with it,   |
| 23 | but by my count I believe there's about 103       |
| 24 | proposed. That includes the spaces in front of    |
| 25 | the in the driveway, the garages, some surface    |
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MID-HUDSON MARINA

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| 2  | parking. So I think we just need some             |
| 3  | clarification whether that parking lot was going  |
| 4  | to be developed as part of Phase I. That was      |
| 5  | pretty much the extent of my comments.            |
| б  | MR. CARDAROPOLI: You know, I'd like to            |
| 7  | answer one of his questions because I was         |
| 8  | involved in it. One of the reasons why, because   |
| 9  | I lived on River Road and my son lives right in   |
| 10 | front of that now, in Anchorage. One of the       |
| 11 | reasons why we eliminated all of these boat slips |
| 12 | was to make bigger boat slips so it's not the     |
| 13 | type people take in and out. We had three         |
| 14 | parties information parties and we invited        |
| 15 | everybody on River Road. We had wine and cheese   |
| 16 | and Barbara                                       |
| 17 | MR. VIEBROCK: Corwin.                             |
| 18 | MR. CARDAROPOLI: Corwin, she gave                 |
| 19 | the presentation the first time. She did all the  |
| 20 | ark work. She happened to do a very good job.     |
| 21 | My concern, when I lived on River Road,           |
| 22 | I didn't like all these trailers coming because,  |
| 23 | you know, there's sharp turns. That's why we met. |
| 24 | There's not going to be storage or anything like  |
| 25 | that. Those big boats have to be taken out and    |
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## MID-HUDSON MARINA

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| 2  | stored on their own. They take them out right     |
| 3  | through the water. There could be a few but       |
| 4  | they'll be taken out once a year and put in once  |
| 5  | a year. They're not going to be going up and      |
| б  | down.   |
| 7  | I think your parking, too, is taking              |
| 8  | into consideration all the boat slips too, which  |
| 9  | now is going to keep dropping, believe me.        |
| 10 | MR. WERSTED: I guess, you know, that              |
| 11 | somewhat answers the question. If the boat slips  |
| 12 | are coming in phase II, is the parking intended   |
| 13 | to be built in Phase I and just be empty?         |
| 14 | MR. CARDAROPOLI: No. I wouldn't build             |
| 15 | any parking.                                      |
| 16 | MR. HINES: Right now your plans are               |
| 17 | showing the parking being constructed. If we      |
| 18 | approve this plan in this form, all that          |
| 19 | parking   |
| 20 | MR. CARDAROPOLI: He'll have to discuss            |
| 21 | that with the engineer and with my son because,   |
| 22 | you know, I passed everything on, the decision    |
| 23 | making.   |
| 24 | It's going to be a gated community and            |
| 25 | Karen can have quite a time because it's going to |
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| 1  | MID-HUDSON MARINA 82                              |
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| 2  | have to be very well landscaped coming in there.  |
| 3  | We're looking for suggestions to make it very     |
| 4  | attractive.                                       |
| 5  | CHAIRMAN EWASUTYN: Karen Arent,                   |
| б  | Landscape Architect?                              |
| 7  | MS. ARENT: One of the first things is             |
| 8  | saving that big 48-inch American Sycamore tree.   |
| 9  | CHAIRMAN EWASUTYN: Please speak up.               |
| 10 | MS. ARENT: Sorry. I have a question               |
| 11 | about the buffer regulation. If the townhouses    |
| 12 | on this project are subject to the buffer         |
| 13 | requirements as listed in 185-21? It basically    |
| 14 | says that a 40-foot buffer between residential    |
| 15 | uses and multiple-family dwellings and townhouses |
| 16 | is required. I don't really know if it applies    |
| 17 | to the marina overlay district. It seems to but   |
| 18 | I need Mike's help on that.                       |
| 19 | And then also in accordance with the              |
| 20 | code, the Planning Board has discretion as to     |
| 21 | whether or not reasonable screening of parking,   |
| 22 | and service areas, and dumpsters should be        |
| 23 | provided from public points of view, and          |
| 24 | obviously one of the public points of view is the |
| 25 | Hudson River. We also have to consider Scenic     |
|    |   |

| 1  | MID-HUDSON MARINA 83                              |
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| 2  | Hudson and screening in accordance with some of   |
| 3  | their requirements.                               |
| 4  | CHAIRMAN EWASUTYN: Chris, do you have             |
| 5  | any knowledge how the buffer regulation was       |
| 6  | applied with the overlay district as you made     |
| 7  | your presentation to the Town Board?              |
| 8  | MR. VIEBROCK: Actually, I did not make            |
| 9  | the my firm wasn't retained for the overlay       |
| 10 | district. That's knowledge I'm not sure about.    |
| 11 | CHAIRMAN EWASUTYN: I think that's a               |
| 12 | fine point that needs to be explored early on.    |
| 13 | Anything else, Karen?                             |
| 14 | MS. ARENT: That's it.                             |
| 15 | CHAIRMAN EWASUTYN: Bryant Cocks,                  |
| 16 | Planning Consultant?                              |
| 17 | MR. COCKS: Along with the buffer                  |
| 18 | requirements, me and Jerry were talking about the |
| 19 | variances that are going to be necessary for this |
| 20 | project. You did indicate that the gatehouse is   |
| 21 | going to require a variance for the front yard.   |
| 22 | The way Jerry is looking at it is that all three  |
| 23 | sides of that road are actually the front yard.   |
| 24 | So as you're showing the rear yard as having to   |
| 25 | be zero, actually that all right there is going   |

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to be front yard. You would have to receive multiple variances for that.

MR. VIEBROCK: Would it help if -- one thing I was going to try to submit was documentation on the previous approved plan. Ιt would be my understanding that the previous approved plan, that set the yards for the property, that that should be what the yards are. There was a previous variance actually granted for, I believe it was -- there was another structure with the restaurant. I know this is a residential. What I'm probably going to do is defer to our counsel and also Mr. Donnelly on how that variance applies to the property. My experience -- my understanding is that the variance would carry with the property for life. MR. DONNELLY: Unless it was limited in

the decision, I would agree. It was perhaps not for the same building as you're proposing now. We need to see the variance decision.

MR. VIEBROCK: Okay.

23 MR. DONNELLY: I don't know whether the
24 marina overlay district treats setbacks
25 differently but I know the Zoning Board, as they

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| 1  | MID-HUDSON MARINA 85                              |
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| 2  | presently look at these issues, I've been to      |
| 3  | their meetings, that would be a three front yard  |
| 4  | variance situation. Similarly, a lot of those     |
| 5  | other buildings are going to need front yard      |
| 6  | variances.  |
| 7  | MR. VIEBROCK: Okay. I'll have                     |
| 8  | MR. DONNELLY: Maybe the decision will             |
| 9  | explain to us how they looked at it back then. I  |
| 10 | don't know.                                       |
| 11 | MR. VIEBROCK: Right. I think our best             |
| 12 | my best answer to that is I'll probably defer     |
| 13 | to our counsel regarding those types of issues,   |
| 14 | and maybe he can reach out to you and try to work |
| 15 | out what type of decision we can come up with.    |
| 16 | MR. CARDAROPOLI: Does it help that we             |
| 17 | also own the land behind there, between the       |
| 18 | residential? Does that make a difference?         |
| 19 | MR. DONNELLY: It might. It might                  |
| 20 | provide the opportunity for buffering if          |
| 21 | buffering is required. We're trying to come up    |
| 22 | with a list of things that need to be addressed.  |
| 23 | MR. HINES: You own the Hudson Landing             |
| 24 | Corporation?                                      |
| 25 | MR. CARDAROPOLI: It's not Hudson.                 |

| 1  | MID-HUDSON MARINA 86                              |
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| 2  | MR. HINES: It's not that anymore?                 |
| 3  | MR. CARDAROPOLI: No.                              |
| 4  | MR. HINES: Those lots, then?                      |
| 5  | MR. CARDAROPOLI: The lots are owned by            |
| 6  | people that one person that's in with the Mid-    |
| 7  | Hudson Marina. We own lots there but not the      |
| 8  | ones right behind.                                |
| 9  | CHAIRMAN EWASUTYN: Bryant, are you                |
| 10 | complete?   |
| 11 | MR. COCKS: One other variance that                |
| 12 | will be necessary is I did note there's           |
| 13 | twenty-four townhome units instead of the maximum |
| 14 | of twenty. So you will have to go before them     |
| 15 | for that also.                                    |
| 16 | MR. CARDAROPOLI: We went to                       |
| 17 | twenty-four because we made them smaller, but we  |
| 18 | didn't take any more area. I know that            |
| 19 | originally we said twenty. We asked for twenty    |
| 20 | to the Town but they were bigger.                 |
| 21 | MR. COCKS: That is the maximum that's             |
| 22 | stated in the marina section of the Zoning Law,   |
| 23 | so it would have to be addressed. The bulk table  |
| 24 | is showing that the twenty-four units have 1,500  |
| 25 | square feet for each unit. You can put a minimum  |

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| 1  | MID-HUDSON MARINA 87                              |
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| 2  | in the bulk so it shows because it was unclear    |
| 3  | whether that was a minimum or maximum, what       |
| 4  | they'll be.                                       |
| 5  | Just also the parking calculations just           |
| 6  | have to be cleaned up a little bit just to show   |
| 7  | what's going to be used for the townhomes and     |
| 8  | what's going to be used for the marina.           |
| 9  | The nature trail that you guys have on            |
| 10 | the bottom by the access road, or by the          |
| 11 | emergency access road, did you have any plan for  |
| 12 | that? I mean                                      |
| 13 | MR. CARDAROPOLI: Well, they were                  |
| 14 | building a nature trail that you could walk the   |
| 15 | State and all the agencies put together, where    |
| 16 | you could walk along the Hudson, but I think it   |
| 17 | all fell through because most of it is not        |
| 18 | accessible. You go down the road a little bit and |
| 19 | the mountains come right down. I don't know how   |
| 20 | they could ever make a path there. I think that   |
| 21 | that was all a great idea, but I haven't heard    |
| 22 | anything more about that in a couple of years.    |
| 23 | MR. COCKS: Okay.                                  |
| 24 | MR. CARDAROPOLI: We said we would                 |
| 25 | gladly cooperate and connect our property.        |

| 1  | MID-HUDSON MARINA 88                              |
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| 2  | MR. COCKS: Okay. As Ken mentioned, I              |
| 3  | just have a couple questions about the boat       |
| 4  | trailer area that you guys addressed.             |
| 5  | The gatehouse, and the clubhouse, and             |
| 6  | the pool, are those just for the townhomes or are |
| 7  | they going to be accessed by people in the        |
| 8  | marina?   |
| 9  | MR. VIEBROCK: That's correct. This                |
| 10 | will be a gated community, so the gatehouse and   |
| 11 | the pool is only for the marina project itself.   |
| 12 | That's it.  |
| 13 | MR. COCKS: Okay.                                  |
| 14 | MR. CARDAROPOLI: Wait. The gatehouse              |
| 15 | and the pool                                      |
| 16 | MR. VIEBROCK: Is for the residents of             |
| 17 | the project.                                      |
| 18 | MR. CARDAROPOLI: Not for the marina.              |
| 19 | MR. VIEBROCK: Not for the marina but              |
| 20 | for the townhomes. Correct.                       |
| 21 | MR. COCKS: Just the flood plain areas             |
| 22 | are just going to have to be looked at.           |
| 23 | Also, the access agreement for the                |
| 24 | railroad company is going to have to be looked    |
| 25 | at.   |
|    |   |

| 1  | MID-HUDSON MARINA 89                             |
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| 2  | Other than that, that was my                     |
| 3  | introductory comments with the concept plan.     |
| 4  | MR. VIEBROCK: Okay.                              |
| 5  | CHAIRMAN EWASUTYN: Pat Hines, Drainage           |
| 6  | Consultant?                                      |
| 7  | MR. HINES: Our first comment had to do           |
| 8  | with similar variances that have been discussed. |
| 9  | The applicants are going to have to              |
| 10 | work with the DEC and the Health Department for  |
| 11 | placing the subsurface sanitary sewer disposal   |
| 12 | system under the parking. There are some         |
| 13 | alternate design systems using galleys that do   |
| 14 | allow that. I'm sure you're aware of that.       |
| 15 | We'll be looking for that information.           |
| 16 | The proposed water supply, we note that          |
| 17 | there's only one well proposed and we believe    |
| 18 | that two will be required as a community water   |
| 19 | system of this size. So you'll need to be        |
| 20 | working towards that.                            |
| 21 | Permits from the Army Corp of Engineers          |
| 22 | as well as the DEC for a phase I, and the fire   |
| 23 | pump as well I think phase II. You may have      |
| 24 | those permits for the marina if they're still    |
| 25 | active.  |

| 1  | MID-HUDSON MARINA 90                              |
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| 2  | Our next comment we already discussed             |
| 3  | was whether the parking associated with the       |
| 4  | marina use is going to be built in phase I or if  |
| 5  | that should be shaded as a future phase II. 133   |
| 6  | parking spaces for 24 houses is way too much at   |
| 7  | that point. So take a look at that.               |
| 8  | The status of the emergency access                |
| 9  | drive, I don't know if it's been constructed from |
| 10 | the cul-de-sac at the end of Anchor Drive into    |
| 11 | the site. That will need to be extended through   |
| 12 | I believe.  |
| 13 | MR. CARDAROPOLI: Which one is that?               |
| 14 | MR. VIEBROCK: I believe                           |
| 15 | MR. CARDAROPOLI: I've got it blocked              |
| 16 | off now. It's unpaved. It's a dirt path.          |
| 17 | MR. CANFIELD: There's a dirt road                 |
| 18 | there.  |
| 19 | MR. HINES: That may need to be                    |
| 20 | upgraded. Emergency services will weigh in on     |
| 21 | that.   |
| 22 | I have some comments on the bulk table            |
| 23 | that you can clean up.                            |
| 24 | Crossing of the railroad tracks is                |
| 25 | going to need coordination with the railroads,    |

| 1  | MID-HUDSON MARINA 91                              |
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| 2  | which will need some permits.                     |
| 3  | I had a question, and we discussed it             |
| 4  | at work session. I don't know the answer. I have  |
| 5  | a question whether there's a 280-A problem with a |
| 6  | residential use here, unless that Oak Street      |
| 7  | extension is a Town road right now.               |
| 8  | MR. CARDAROPOLI: Yes, it is.                      |
| 9  | MR. HINES: That solves that. So right             |
| 10 | up to your site it's a Town road?                 |
| 11 | MR. CARDAROPOLI: No. I think it's a               |
| 12 | Town road. Down there some of the Town roads      |
| 13 | aren't paved, so it's hard to tell.               |
| 14 | MR. HINES: We're going to have to look            |
| 15 | at that to make sure you have access.             |
| 16 | MR. CARDAROPOLI: We have access. I                |
| 17 | saw it in the title report.                       |
| 18 | MR. HINES: If you could provide that              |
| 19 | information also to Mike Donnelly's office for a  |
| 20 | review.   |
| 21 | MR. VIEBROCK: It should have been on              |
| 22 | the survey. I'll check it anyway to make sure.    |
| 23 | MR. HINES: Clean up on some parking               |
| 24 | spaces.   |
| 25 | I had a question also about the                   |

1 MID-HUDSON MARINA 92 facilities, the clubhouse and the pool, utilizing 2 them at the same time. You clarified that. 3 I did also have a question regarding 4 the pier. It looks like that center pier between 5 the two docking facilities, is there an attempt б 7 to make that kind of a public use, or for a large 8 boat, or --9 MR. CARDAROPOLI: I would say a large 10 boat. 11 MR. HINES: But privately owned? It's 12 not like a River Rose tour? MR. CARDAROPOLI: Nothing like that. 13 14 MR. HINES: I'm looking at the parking 15 issue. As long as it's privately accessed, 16 that's fine. 17 That's all I have. 18 MR. CARDAROPOLI: There shouldn't be 19 any concern of water because everybody knows that 20 that big underground river runs right underneath 21 their property. That's why the County wanted the 22 property. 23 MR. HINES: Groundwater resources? 24 MR. CARDAROPOLI: There's so much water 25 there.

| 1  | MID-HUDSON MARINA 93                              |
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| 2  | MR. VIEBROCK: This is all sand and                |
| 3  | gravel. And the drawdown, 40 gallons per minute,  |
| 4  | didn't do much of a dent.                         |
| 5  | MR. HINES: I think you're going to                |
| 6  | need two wells.                                   |
| 7  | MR. VIEBROCK: I talked to we met                  |
| 8  | with Ed Simms with the Health Department, we      |
| 9  | discussed the project, and the intent we're going |
| 10 | to be moving forward is to utilize this is our    |
| 11 | primary and then have them basically drop another |
| 12 | straw right next to it as a backup, just a        |
| 13 | mechanical backup. Typically Orange County likes  |
| 14 | to have separate with its own. This is going to   |
| 15 | get a separate, essentially, deviation from them. |
| 16 | I'm working on getting a letter from them to      |
| 17 | grant me the well location.                       |
| 18 | MR. HINES: I didn't know if you had a             |
| 19 | well head protection issue either with that.      |
| 20 | MR. VIEBROCK: We talked about that,               |
| 21 | too. All the conversations with Ed were very      |
| 22 | positive, so I'm looking forward to getting a     |
| 23 | letter so you guys can have a copy of the letter  |
| 24 | to know that they're granting you know,           |
| 25 | they're happy they're okay with                   |

| 1  | MID-HUDSON MARINA 94                              |
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| 2  | MR. HINES: With the concept.                      |
| 3  | MR. VIEBROCK: Yeah.                               |
| 4  | MR. HINES: That's our initial                     |
| 5  | comments.   |
| 6  | CHAIRMAN EWASUTYN: Jerry Canfield,                |
| 7  | Code Compliance?                                  |
| 8  | MR. CANFIELD: I have a couple                     |
| 9  | questions. The buildings themselves, is it your   |
| 10 | intent to sprinkler them?                         |
| 11 | MR. CARDAROPOLI: Well                             |
| 12 | MR. CANFIELD: The residential                     |
| 13 | buildings.  |
| 14 | MR. CARDAROPOLI: As you know, New York            |
| 15 | State eventually will put them into the           |
| 16 | buildings. The new codes came out, or they're     |
| 17 | coming out November 1st, but you've got until the |
| 18 | end of the year to use the old codes. The State   |
| 19 | couldn't get everything right on the sprinkler    |
| 20 | systems, so they're not in there.                 |
| 21 | MR. CANFIELD: That's correct.                     |
| 22 | MR. CARDAROPOLI: I mean I just hear               |
| 23 | everybody complaining. I think I got it pretty    |
| 24 | much correct. So is there going to a sprinkler    |
| 25 | system in there? No.                              |
|    |   |

| 1  | MID-HUDSON MARINA 95                              |
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| 2  | MR. CANFIELD: At this time it's not               |
| 3  | your intent?                                      |
| 4  | MR. CARDAROPOLI: No. Two years from               |
| 5  | now when we probably build it, unless you want to |
| 6  | give me final approval tonight, there will be     |
| 7  | sprinkler systems in residential I believe. I     |
| 8  | mean they want it. The State wants it. They       |
| 9  | just don't move too fast.                         |
| 10 | MR. CANFIELD: You've adequately                   |
| 11 | answered my question. You're aware of it, you     |
| 12 | know it's coming, you'll prepare for it.          |
| 13 | MR. CARDAROPOLI: We have to do it.                |
| 14 | MR. CANFIELD: Okay. The other question            |
| 15 | I had is on the residential buildings, their      |
| 16 | overall height, will they exceed thirty feet?     |
| 17 | MR. CARDAROPOLI: I don't believe so.              |
| 18 | MR. CANFIELD: Okay. I mention that                |
| 19 | because the concern is the fire lane access. If   |
| 20 | they exceed thirty feet, it should be twenty-six  |
| 21 | feet in the vicinity of the building, and you're  |
| 22 | only showing twenty-four now.                     |
| 23 | MR. CARDAROPOLI: Okay.                            |
| 24 | MR. CANFIELD: That's it conceptually.             |
| 25 | As details become available for the fire pump     |

| 1  | MID-HUDSON MARINA 96                              |
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| 2  | and one other question, I think Pat brought it    |
| 3  | up. On the fire pump, back-up power will be       |
| 4  | required. It's an added expense. Not that it's    |
| 5  | an issue but you should be aware of it. As those  |
| 6  | details become available we'll further review.    |
| 7  | That's all I have.                                |
| 8  | CHAIRMAN EWASUTYN: Frank Galli,                   |
| 9  | Planning Board Member?                            |
| 10 | MR. GALLI: Do you have a permit from              |
| 11 | CSX yet?  |
| 12 | MR. CARDAROPOLI: That thing was given             |
| 13 | to us not to me. I wasn't even born when that     |
| 14 | was done. That right-of-way has been used for     |
| 15 | probably seventy or eighty years, and it's in     |
| 16 | titles. We've got title insurance guaranteeing    |
| 17 | the right-of-way but we don't have anything in    |
| 18 | our hand. When you call the railroad, they don't  |
| 19 | even return your phone call. When they did they   |
| 20 | said we don't have records that go back that far. |
| 21 | MR. GALLI: It took a long time to get             |
| 22 | permits. I just wanted you to have a back-up      |
| 23 | plan.   |
| 24 | MR. CARDAROPOLI: We have the title.               |
| 25 | MR. VIEBROCK: There's a long history              |

| 1  | MID-HUDSON MARINA 97                              |
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| 2  | with the property. My surveyors went back a long  |
| 3  | way.  |
| 4  | MR. GALLI: We dealt with CSX before.              |
| 5  | That's why I asked the question.                  |
| 6  | CHAIRMAN EWASUTYN: Ken Mennerich?                 |
| 7  | MR. MENNERICH: The properties to the              |
| 8  | west of this site, will those houses have any     |
| 9  | access to use like the clubhouse or anything?     |
| 10 | MR. CARDAROPOLI: There's no properties            |
| 11 | to the west. There's oil tanks. To the north?     |
| 12 | To the west? You're right. To the west. That's    |
| 13 | where my son lives, to the west. Will they have   |
| 14 | any access? Not unless they want to come down     |
| 15 | and buy a condominium. I'm sorry. Come down and   |
| 16 | buy a villa.                                      |
| 17 | MR. MENNERICH: Thank you.                         |
| 18 | CHAIRMAN EWASUTYN: Joe Profaci?                   |
| 19 | MR. PROFACI: I have no questions at               |
| 20 | this time.  |
| 21 | CHAIRMAN EWASUTYN: Tom Fogarty?                   |
| 22 | MR. FOGARTY: I look at this project               |
| 23 | and it's something that is definitely needed,     |
| 24 | because if you take a look at the condos, or      |
| 25 | whatever you want to call them, along the Hudson, |

| 1  | MID-HUDSON MARINA 98                             |
|----|--|
| 2  | nothing really turns me on. I think this will be |
| 3  | very successful.                                 |
| 4  | The initial comment I had was being so           |
| 5  | close to the river, I'm going to be looking at   |
| б  | how the sewage is going to be handled, the       |
| 7  | runoff, how that's going to be handled.          |
| 8  | The question about the well you                  |
| 9  | answered. So those are things I'm going to be    |
| 10 | looking at.                                      |
| 11 | MR. CARDAROPOLI: I don't blame you.              |
| 12 | CHAIRMAN EWASUTYN: John Ward?                    |
| 13 | MR. WARD: My questions were covered.             |
| 14 | Thank you.                                       |
| 15 | MR. DONNELLY: John, I had two comments           |
| 16 | if I could. Who was the lead agency on this      |
| 17 | review?  |
| 18 | CHAIRMAN EWASUTYN: We were.                      |
| 19 | MR. DONNELLY: The Planning Board was.            |
| 20 | We'll really need to take stock of our earlier   |
| 21 | SEQRA proceedings. You said there was a table,   |
| 22 | and we'd like to see it, that shows the scope of |
| 23 | the EIS, the findings and what this current      |
| 24 | plan, whether it falls within the scope of the   |
| 25 | study and is covered by the findings or whether  |
|    |  |

| 1  | MID-HUDSON MARINA 99                             |
|----|--|
| 2  | there's anything new that needs to be addressed. |
| 3  | The second issue, just to clarify, the           |
| 4  | potential 280-A, I don't know if I'm reading the |
| 5  | plan correctly but it seems that you may be      |
| 6  | acquiring part of your access by easement or     |
| 7  | right-of-way across lands of others that is not  |
| 8  | on a mapped street. I don't know if that's true. |
| 9  | It looks like you go through the Hess property.  |
| 10 | MR. CARDAROPOLI: We come down. We have           |
| 11 | a right-of-way through the Hess property. You're |
| 12 | right. Now it's coming back to me.               |
| 13 | MR. DONNELLY: That may present an                |
| 14 | issue under 280-A, and I don't know how it was   |
| 15 | handled in the past.                             |
| 16 | MR. CARDAROPOLI: It was given as                 |
| 17 | access to the restaurant and the prior thing by  |
| 18 | the Planning Board.                              |
| 19 | MR. VIEBROCK: This is something we can           |
| 20 | put on our list for our counsel.                 |
| 21 | MR. DONNELLY: Generally speaking, you            |
| 22 | can't have access by right-of-way without        |
| 23 | creation of an open development area. Maybe that |
| 24 | was done. I don't know. We'll have to look at    |
| 25 | the issue.                                       |
|    |  |

| 1  | MID-HUDSON MARINA 100                           |
|----|---|
| 2  | CHAIRMAN EWASUTYN: So the action                |
| 3  | before us this evening, Mike, is to grant a     |
| 4  | conceptual approval to the Mid-Hudson Marina    |
| 5  | residential site plan? I'll move for that       |
| 6  | motion.   |
| 7  | MR. PROFACI: So moved.                          |
| 8  | MR. FOGARTY: Second.                            |
| 9  | CHAIRMAN EWASUTYN: I have a motion by           |
| 10 | Joe Profaci. I have a second by Tom Fogarty.    |
| 11 | Any discussion of the motion?                   |
| 12 | MR. MENNERICH: I would like to                  |
| 13 | question the fact that some of the points that  |
| 14 | were brought up could drastically change the    |
| 15 | layout, and the concept could change            |
| 16 | considerably. I guess am I missing something    |
| 17 | there?  |
| 18 | CHAIRMAN EWASUTYN: Okay. I'll bring it          |
| 19 | up for comments. Frank Galli?                   |
| 20 | MR. GALLI: Well, the parking would              |
| 21 | definitely change because they're going to take |
| 22 | that off. It's not going to go in in phase I,   |
| 23 | that's going to go in in phase II. So that's    |
| 24 | going to be open space now.                     |
| 25 | The layout of the actual buildings, I           |
|    |   |

1

## MID-HUDSON MARINA

| T  |   |
|----|---|
| 2  | think you know, I haven't seen the zoning         |
| 3  | reports, I don't know what's actually front yard  |
| 4  | or read yard. That could drastically change. I    |
| 5  | mean it may not change. They may have to go for   |
| 6  | variances, which I don't know if they're prepared |
| 7  | to do, or try to change something in the project. |
| 8  | So I think I would agree with Ken                 |
| 9  | that there could be a lot of different variables  |
| 10 | at this point for conceptual.                     |
| 11 | As far as the actual, you know, housing           |
| 12 | and stuff like that, I'm not that's fine and      |
| 13 | everything. I just don't know what it's going to  |
| 14 | end up being, what's the access road, the road    |
| 15 | around the whole property.                        |
| 16 | Definitely all the parking lots go in             |
| 17 | for the first phase. If they're going to move     |
| 18 | anything else according to the buildings on the   |
| 19 | actual site.                                      |
| 20 | I know we know the actual unit count,             |
| 21 | we know the actual clubhouse, gate, pool, that    |
| 22 | type of thing. I don't know if we know where it's |
| 23 | going to actually be on the plan yet.             |
| 24 | CHAIRMAN EWASUTYN: Tom Fogarty?                   |
| 25 | MR. FOGARTY: This is their initial                |
|    |   |

| 1  | MID-HUDSON MARINA 102                           |
|----|---|
| 2  | presentation on this. I think as we go on, as   |
| 3  | they develop the project, a lot of those        |
| 4  | questions will be answered.                     |
| 5  | CHAIRMAN EWASUTYN: John Ward?                   |
| 6  | MR. WARD: Like everybody is saying,             |
| 7  | there's a lot of unknown variables going with   |
| 8  | variances and questions like that, so           |
| 9  | MR. PROFACI: You skipped me.                    |
| 10 | CHAIRMAN EWASUTYN: I apologize. You             |
| 11 | made the motion. Why I did that was because you |
| 12 | made the motion. I didn't forget you.           |
| 13 | MR. PROFACI: I just wanted to say that          |
| 14 | there may be changes in details but I think as  |
| 15 | far as concept is concerned, this is your       |
| 16 | concept. You're not looking to change           |
| 17 | anything  |
| 18 | MR. CARDAROPOLI: No.                            |
| 19 | MR. PROFACI: drastically. You might             |
| 20 | have to tweak it a little bit.                  |
| 21 | MR. CARDAROPOLI: Just whatever you              |
| 22 | force me to.                                    |
| 23 | MR. PROFACI: That reinforces my motion          |
| 24 | then.   |
| 25 | CHAIRMAN EWASUTYN: I don't think we             |

1

## MID-HUDSON MARINA

| 2  | have^ we've a majority at this point to approve   |
|----|---|
| 3  | the conceptual residential site plan, so we're    |
| 4  | going to have to rescind that motion and ask you  |
| 5  | to resubmit with a conceptual site plan that      |
| б  | addresses the outstanding issues that we          |
| 7  | discussed this evening.                           |
| 8  | MR. CARDAROPOLI: Okay. No problem.                |
| 9  | CHAIRMAN EWASUTYN: Is it possible, the            |
| 10 | copy that Bryant referenced that you made your    |
| 11 | presentation to the Town Board, can you make      |
| 12 | additional copies for the Planning Board Members? |
| 13 | MR. VIEBROCK: Absolutely. Give me a               |
| 14 | call and let me know how many you need. About     |
| 15 | ten copies?                                       |
| 16 | CHAIRMAN EWASUTYN: Fourteen copies.               |
| 17 | Just let me know when you're going to submit      |
| 18 | because I have to schedule that with the office,  |
| 19 | with the building department.                     |
| 20 | MR. VIEBROCK: Okay.                               |
| 21 | MR. CARDAROPOLI: When we went through             |
| 22 | to get that change, that zoning change for the    |
| 23 | Town, it took I can't understand how anything     |
| 24 | could have been left out with the right-of-way    |
| 25 | and everything, because I believe it took over    |
|    |   |

MICHELLE L. CONERO - (845)895-3018

103

| 1  | MID-HUDSON MARINA 104                             |
|----|---|
| 2  | close to say two years.                           |
| 3  | MR. DONNELLY: Maybe it was covered. I             |
| 4  | don't have any information.                       |
| 5  | MR. CARDAROPOLI: It took a long time,             |
| 6  | eighteen months to two years, and there was a lot |
| 7  | of legal billing. I'm sure it was covered. It     |
| 8  | better be.  |
| 9  | CHAIRMAN EWASUTYN: Thank you.                     |
| 10 | MR. CARDAROPOLI: Thank you.                       |
| 11 |   |
| 12 | (Time noted: 8:42 p.m.)                           |
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| 3  | CERTIFICATION                             |
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| 7  | I, Michelle Conero, a Shorthand           |
| 8  | Reporter and Notary Public within and for |
| 9  | the State of New York, do hereby certify  |
| 10 | that I recorded stenographically the      |
| 11 | proceedings herein at the time and place  |
| 12 | noted in the heading hereof, and that the |
| 13 | foregoing is an accurate and complete     |
| 14 | transcript of same to the best of my      |
| 15 | knowledge and belief.                     |
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| 23 | DATED: November 1, 2010                   |
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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 THE POLO CLUB (2006 - 09)б 7 Request for an Extension of Preliminary Site Plan Approval 8 9 - - - - X 10 BOARD BUSINESS 11 Date: October 7, 2010 8:44 p.m. Time: Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY 18 JOHN A. WARD 19 MICHAEL H. DONNELLY, ESQ. ALSO PRESENT: 20 BRYANT COCKS PATRICK HINES 21 KAREN ARENT GERALD CANFIELD 22 KENNETH WERSTED 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

106

| 1  | THE POLO CLUB 107                                 |
|----|---|
| 2  | MR. PROFACI: We have a few items of               |
| 3  | Board Business. The first one is a discussion on  |
| 4  | The Polo Club, a request for an extension of      |
| 5  | preliminary site plan approval which will run     |
| 6  | from September 29, 2010 to March 29, 2011.        |
| 7  | CHAIRMAN EWASUTYN: I'll move for a                |
| 8  | motion to grant the request for the preliminary   |
| 9  | extension of The Polo Club.                       |
| 10 | MR. GALLI: So moved.                              |
| 11 | MR. PROFACI: Second.                              |
| 12 | CHAIRMAN EWASUTYN: I have a motion by             |
| 13 | Frank Galli. I have a second by Joe Profaci.      |
| 14 | I'll ask for a roll call vote starting with Frank |
| 15 | Galli.  |
| 16 | MR. GALLI: Aye.                                   |
| 17 | MR. MENNERICH: Aye.                               |
| 18 | MR. PROFACI: Aye.                                 |
| 19 | MR. FOGARTY: Aye.                                 |
| 20 | MR. WARD: Aye.                                    |
| 21 | CHAIRMAN EWASUTYN: And myself yes. So             |
| 22 | carried.  |
| 23 |   |
| 24 | (Time noted: 8:44 p.m.)                           |
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| 3  | CERTIFICATION                             |
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| 7  | I, Michelle Conero, a Shorthand           |
| 8  | Reporter and Notary Public within and for |
| 9  | the State of New York, do hereby certify  |
| 10 | that I recorded stenographically the      |
| 11 | proceedings herein at the time and place  |
| 12 | noted in the heading hereof, and that the |
| 13 | foregoing is an accurate and complete     |
| 14 | transcript of same to the best of my      |
| 15 | knowledge and belief.                     |
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| 23 | DATED: November 1, 2010                   |
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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 DRISCOLL SUBDIVISION (2005 - 46)б 7 Request for an Extension of Preliminary Subdivision Approval 8 9 - - - - X 10 BOARD BUSINESS 11 Date: October 7, 2010 Time: 8:45 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI KENNETH MENNERICH 17 JOSEPH E. PROFACI THOMAS P. FOGARTY 18 JOHN A. WARD 19 MICHAEL H. DONNELLY, ESQ. ALSO PRESENT: 20 BRYANT COCKS PATRICK HINES 21 KAREN ARENT GERALD CANFIELD 22 KENNETH WERSTED 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

109

| 1  | 110   |
|----|---|
| 2  | MR. PROFACI: The next item is the                 |
| 3  | Driscoll Subdivision, a request for an extension  |
| 4  | of preliminary subdivision approval which will    |
| 5  | run from September 29, 2010 to March 29, 2011.    |
| 6  | CHAIRMAN EWASUTYN: I'll move for that             |
| 7  | motion to grant the extension request for the     |
| 8  | Driscoll Subdivision.                             |
| 9  | MR. MENNERICH: So moved.                          |
| 10 | MR. FOGARTY: Second.                              |
| 11 | CHAIRMAN EWASUTYN: I have a motion by             |
| 12 | Ken Mennerich. I have a second by Tom Fogarty.    |
| 13 | I'll ask for a roll call vote starting with Frank |
| 14 | Galli.  |
| 15 | MR. GALLI: Aye.                                   |
| 16 | MR. MENNERICH: Aye.                               |
| 17 | MR. PROFACI: Aye.                                 |
| 18 | MR. FOGARTY: Aye.                                 |
| 19 | MR. WARD: Aye.                                    |
| 20 | CHAIRMAN EWASUTYN: And myself yes. So             |
| 21 | carried.  |
| 22 |   |
| 23 | (Time noted: 8:45 p.m.)                           |
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| 3  | <u>CERTIFICATION</u>                      |
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| 7  | I, Michelle Conero, a Shorthand           |
| 8  | Reporter and Notary Public within and for |
| 9  | the State of New York, do hereby certify  |
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| 14 | transcript of same to the best of my      |
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| 23 | DATED: November 1, 2010                   |
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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 NAPOLITANO 6 (2009 - 10)7 - Request to go from Final Subdivision Approval to Preliminary Subdivision Approval - Request for an Extension of Preliminary 8 Subdivision Approval 9 10 - - - X 11 BOARD BUSINESS October 7, 2010 12 Date: Time: 8:46 p.m. Place: 13 Town of Newburgh Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 17 FRANK S. GALLI KENNETH MENNERICH 18 JOSEPH E. PROFACI THOMAS P. FOGARTY 19 JOHN A. WARD 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 21 PATRICK HINES KAREN ARENT 22 GERALD CANFIELD KENNETH WERSTED 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

112

| 1  | NAPOLITANO 113                                    |
|----|---|
| 2  | MR. PROFACI: The next item is                     |
| 3  | Napolitano, a request to go from final            |
| 4  | subdivision approval to preliminary subdivision   |
| 5  | approval, and a request for an extension of       |
| б  | preliminary subdivision approval which will run   |
| 7  | from October 1, 2010 to April 1, 2011.            |
| 8  | CHAIRMAN EWASUTYN: At this point I'll             |
| 9  | turn the meeting over to Mike Donnelly.           |
| 10 | MR. DONNELLY: As we discussed earlier,            |
| 11 | that would normally have been our practice, to    |
| 12 | accept surrender of a conditional final approval  |
| 13 | when the 380-day maximum limit was near           |
| 14 | completion and return the applicant to            |
| 15 | preliminary application approval status, and then |
| 16 | extend the preliminary approval. As I pointed     |
| 17 | out to you in my opinion letter of last week, the |
| 18 | State Legislature recently amended Section 277 of |
| 19 | the Town Law and now allows you, it doesn't       |
| 20 | require you, to grant extensions of conditional   |
| 21 | final approval beyond its initial duration of 180 |
| 22 | days, in increments of 90 days, without           |
| 23 | limitation provided that, in your opinion, the    |
| 24 | circumstances warrant. So if you were inclined    |
| 25 | to do so, you could, instead of returning the     |

| 1  | NAPOLITANO 114                                   |
|----|--|
| 2  | applicant to preliminary status and extending    |
| 3  | that, you could grant an extension of the        |
| 4  | conditional final approval for a 90-day period,  |
| 5  | which my calendar tells me would expire on       |
| 6  | January 6, 2011.                                 |
| 7  | CHAIRMAN EWASUTYN: Having heard the              |
| 8  | presentation from Mike Donnelly, I'll move to    |
| 9  | grant an extension of the conditional final      |
| 10 | subdivision approval for the lands of Napolitano |
| 11 | to January 6, 2011.                              |
| 12 | MR. WARD: So moved.                              |
| 13 | CHAIRMAN EWASUTYN: I have a motion by            |
| 14 | John Ward.                                       |
| 15 | MR. PROFACI: Second.                             |
| 16 | CHAIRMAN EWASUTYN: A second by Joe               |
| 17 | Profaci. I'll ask for a roll call vote starting  |
| 18 | with Tom Fogarty.                                |
| 19 | MR. FOGARTY: Aye.                                |
| 20 | MR. WARD: Aye.                                   |
| 21 | MR. PROFACI: Aye.                                |
| 22 | MR. MENNERICH: Aye.                              |
| 23 | MR. GALLI: Aye.                                  |
| 24 | CHAIRMAN EWASUTYN: And myself.                   |
| 25 | (Time noted: 8:47 p.m.)                          |
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| 3  | CERTIFICATION                             |
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| 7  | I, Michelle Conero, a Shorthand           |
| 8  | Reporter and Notary Public within and for |
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| 10 | that I recorded stenographically the      |
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| 13 | foregoing is an accurate and complete     |
| 14 | transcript of same to the best of my      |
| 15 | knowledge and belief.                     |
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| 23 | DATED: November 1, 2010                   |
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1 LOCAL LAW AMENDMENT 116 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - X In the Matter of 4 5 LOCAL LAW AMENDING THE ZONING LAW RE: RESIDENTIAL LOT AREA б 7 Discussion by Michael Donnelly and Bryant Cocks 8 - - - - - - X 9 BOARD BUSINESS 10 Date: October 7, 2010 11 Time: 8:48 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: FRANK S. GALLI 16 KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD KENNETH WERSTED 22 23 - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

| 1  | LOCAL LAW AMENDMENT 117                           |
|----|---|
| 2  | MR. PROFACI: The final item of Board              |
| 3  | Business this evening is Michael Donnelly and     |
| 4  | Bryant Cocks will hold a discussion on the        |
| 5  | proposed Local Law amending the Zoning Law in     |
| 6  | regards to residential lot areas.                 |
| 7  | CHAIRMAN EWASUTYN: Mike Donnelly, I'll            |
| 8  | let you begin the presentation.                   |
| 9  | MR. DONNELLY: You've received from                |
| 10 | Mark Taylor a proposed introductory Local Law 9   |
| 11 | of 2010, which Bryant has outlined in a memo and  |
| 12 | will outline for you again in a moment, some      |
| 13 | proposed changes to the manner of calculation of  |
| 14 | density, usable area and other provisions under   |
| 15 | the code. Your ordinance requires, in Section     |
| 16 | 185-60, before the Town Board can act, that you   |
| 17 | render a report within thirty days of request     |
| 18 | back to the Town Board. Where the Local Law       |
| 19 | proposes a change in the text of the chapter, you |
| 20 | are required to report on four particular         |
| 21 | factors. The first is whether such change is      |
| 22 | consistent with the aims and principles embodied  |
| 23 | in the chapter as to the particular districts     |
| 24 | concerned. As an example, what is proposed here   |
| 25 | is to, among other things, bring the senior       |

LOCAL LAW AMENDMENT

| 2  | citizen and affordable housing provisions to a    |
|----|---|
| 3  | usable area, and I'm using that term generically, |
| 4  | approach rather than from rather than to a        |
| 5  | gross area approach. You may well find that       |
| 6  | that's consistent with how housing is handled in  |
| 7  | the existing provisions of the law other than     |
| 8  | those two.  |
| 9  | The second is which areas and                     |
| 10 | establishments in the Town will be directly       |
| 11 | affected by such change and in what way they will |
| 12 | be affected.                                      |
| 13 | Third, the indirect implications of               |
| 14 | such change and its affects on other regulations. |
| 15 | And finally, whether such amendment is            |
| 16 | consistent with the aims of the master plan. I    |
| 17 | can certainly repeat those for you again later,   |
| 18 | but I think that's the table of contents of what  |
| 19 | your report should comment upon.                  |
| 20 | Bryant can outline for you the                    |
| 21 | particular proposals.                             |
| 22 | CHAIRMAN EWASUTYN: Thank you. Having              |
| 23 | received the letter from Mark Taylor on the 1st   |
| 24 | of October 2010, which is normal procedure in     |
| 25 | preparation for discussion at this meeting, I ask |
|    |   |

| 1  | LOCAL LAW AMENDMENT 119                           |
|----|---|
| 2  | Bryant Cocks, Planning Consultant, if he would    |
| 3  | take the time to give us a bullet outline for a   |
| 4  | simple understanding of the proposed Local Law    |
| 5  | change.   |
| 6  | Bryant, could you make your                       |
| 7  | presentation?                                     |
| 8  | MR. COCKS: Absolutely. The first group            |
| 9  | of changes that were included in the local law    |
| 10 | was the inclusion of the definitions for building |
| 11 | envelop, buildable area, slope and steep slope.   |
| 12 | We talked about those four definitions, and they  |
| 13 | really aren't changed from anything that we       |
| 14 | talked about, they're just now in the Zoning      |
| 15 | Ordinance. Steep slope is anything 25 percent or  |
| 16 | more. A slope is just the definition of a slope.  |
| 17 | Building envelop is just the dashed area that     |
| 18 | we're already showing around the house locations. |
| 19 | Buildable area is just defining what kind of      |
| 20 | environmental constraints are against where the   |
| 21 | house is going to be.                             |
| 22 | They did change the usable area                   |
| 23 | definition. They're changing it to now include    |
| 24 | usable area for all new lots, not just major      |
| 25 | subdivisions. They're also making it a little     |
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bit more restrictive by including steep slopes and DEC regulated water bodies, which previously were just water bodies. So that would be the change to that.

The new usable area definition is going to be used to calculate density for multiple dwellings, attached dwellings, cluster and multiple-family attached dwellings, affordable and senior citizen attached multiple housing developments. The net acreage is now going to be used to calculate the density in these types of developments. They showed a chart showing which type of developments will use this requirement and the amount. For almost everything it's a hundred percent for usable area. For affordable housing and senior housing, only 75 percent of the constrained lands are to be deducted. So say if you have 100 gross acres and 50 are usable, you have an affordable housing and senior development, the density would be based on 62.5 acres instead of 50 because they're giving you that extra 25 percent for density, and that would provide the bonus and give the applicants incentive to go forward with the project.

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They're also adding a new column on the 2 bulk tables for minimum building areas. 3 It's going to be an area within the building envelop 4 to allow the siting of principal building and 5 accessory uses, not constrained by DEC regulated 6 7 water bodies, and protect the wetlands, steep slopes, 100-year flood plains and existing public 8 9 or private roads or utility easements. That 10 basically means that now when you look at the 11 bulk tables, there's going to be another column and they're going to give a minimum amount of 12 13 area in which the house has to be situated on. 14 So it's pretty much in every case going to be the 15 same as the building envelop we utilize now, 16 which is the dashed line surrounding the houses, 17 and it's going to have to be large enough to fit 18 the building area shown in the new bulk table 19 column. So now that dashed area is going to be a 20 minimum that we're going to have to make sure is 21 required. 22 So that's basically the changes that 23 are going to happen. And it pretty much affects 24 multiple housing more than single-family housing.

CHAIRMAN EWASUTYN: Any additional

| 1  | LOCAL LAW AMENDMENT 122                           |
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| 2  | comments from our consultants? Karen Arent,       |
| 3  | Landscape Architect? Pat Hines, Drainage          |
| 4  | Consultant?                                       |
| 5  | MR. HINES: I have nothing.                        |
| 6  | CHAIRMAN EWASUTYN: Jerry Canfield?                |
| 7  | MR. CANFIELD: I have nothing.                     |
| 8  | CHAIRMAN EWASUTYN: Questions, comments            |
| 9  | from Board Members. Frank Galli?                  |
| 10 | MR. GALLI: No additional.                         |
| 11 | CHAIRMAN EWASUTYN: Ken Mennerich?                 |
| 12 | MR. MENNERICH: No questions.                      |
| 13 | CHAIRMAN EWASUTYN: Joe Profaci?                   |
| 14 | MR. PROFACI: No questions.                        |
| 15 | CHAIRMAN EWASUTYN: Mike Donnelly?                 |
| 16 | Excuse me. Tom Fogarty?                           |
| 17 | MR. FOGARTY: Am I right that I just               |
| 18 | read this quickly basically what we're            |
| 19 | proposing here is that the Town is saying that    |
| 20 | most of the land, as we develop land, that it's   |
| 21 | going to run out so therefore let's take a look   |
| 22 | at the land that we can not develop right now and |
| 23 | let's see how we can develop that land?           |
| 24 | MR. HINES: No. It's more so as if                 |
| 25 | you're going to take a piece of property, you     |
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## LOCAL LAW AMENDMENT

take out the environmental constraints. If you have a 10-acre parcel that say 5 acres of it has some environmental constraints, Federal wetlands or steep slopes, you're not going to be able to use the entire parcel in your bulk area to say how many units per acre you can get. Your acreage is going to be reduced by areas that are environmentally constrained by wetlands, water bodies, steep slopes. There were a couple others. It's going to take land that couldn't be developed and take it out of your bulk area calculations. Developed because of some environmental constraint.

MR. COCKS: It's actually helpful to the environment. It's laying out what areas of the site you can't use at all as usable area.

MR. HINES: Right now you could have a 19 10-acres parcel, 5 acres of which is a lake, and 20 do your calculations for amount of units based on 21 a portion of the property that's actually under 22 the water. They're going to take that out now 23 for those uses that Bryant had specified.

24 MR. MENNERICH: In the past we've had 25 that situation. Orange Lake, I remember half the

| 1  | LOCAL LAW AMENDMENT 124                           |
|----|---|
| 2  | land was in the lake.                             |
| 3  | CHAIRMAN EWASUTYN: Tom, any additional            |
| 4  | questions?  |
| 5  | MR. FOGARTY: No. That's all right.                |
| 6  | I'm still a little confused but I don't even know |
| 7  | the right question to ask.                        |
| 8  | CHAIRMAN EWASUTYN: Take your time.                |
| 9  | John Ward?  |
| 10 | MR. WARD: No questions.                           |
| 11 | CHAIRMAN EWASUTYN: I have a question.             |
| 12 | In the case of a project that received            |
| 13 | conditional final site plan approval and then     |
| 14 | rescinded that approval to preliminary approval,  |
| 15 | that may have had approval that didn't take out   |
| 16 | the steep slopes. If this Local Law was adopted,  |
| 17 | what is the impact on that project? What could    |
| 18 | be the impact?                                    |
| 19 | MR. DONNELLY: My quick review of this             |
| 20 | doesn't provide grandfathering to either          |
| 21 | preliminary approvals or final approvals, and     |
| 22 | therefore up until plan signing, and perhaps even |
| 23 | building permit, depending upon how the Town      |
| 24 | Board finally enacts this, it may have immediate  |
| 25 | impact. It may be one of the factors they wish    |
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| T  | LOCAL LAW AMENDMENT 125                          |
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| 2  | you to report upon is the number the indirect    |
| 3  | implications of such change, and you may want to |
| 4  | suggest that it may have impacts on already      |
| 5  | approved projects and they may want to consider  |
| 6  | some type of grandfathering.                     |
| 7  | MR. CANFIELD: Mike, did you say                  |
| 8  | inclusive of ones with permits issued?           |
| 9  | MR. DONNELLY: No. No. I think the                |
| 10 | argument I assume that unless it's got a         |
| 11 | permit, that the law would affect it. They could |
| 12 | grandfather it at conditional final approval,    |
| 13 | preliminary approval, those where applications   |
| 14 | were filed before a particular date, how ever    |
| 15 | they want to do it. As written, I don't see that |
| 16 | kind of grandfathering. I may have missed it.    |
| 17 | CHAIRMAN EWASUTYN: Would the Board               |
| 18 | like to add a sentence or a paragraph to a       |
| 19 | response outlining what Mike Donnelly discussed  |
| 20 | as far as consideration?                         |
| 21 | MR. GALLI: Yes.                                  |
| 22 | MR. MENNERICH: Yes.                              |
| 23 | MR. PROFACI: Absolutely.                         |
| 24 | MR. COCKS: I think this is the memo              |
| 25 | to the Town Board is going to be different than  |
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LOCAL LAW AMENDMENT

| _                                      |  |
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| 2                                      | that. This was just laying out for you guys what   |
| 3                                      | the changes are going to be. The Town Board has  |
| 4                                      | to include the four things Mike discussed before.  |
| 5                                      | It's going to be a different format. This was  |
| 6                                      | just for your information.   |
| 7                                      | CHAIRMAN EWASUTYN: I understand now.   |
| 8                                      | If we have thirty days to have a written response  |
| 9                                      | to the Town Board, and I ask the Board Members if  |
| 10                                     | they're agreement, is the bullet that was just   |
| 11                                     | presented, Mike would make that part of the text?  |
| 12                                     | Mike, where are we at this moment in   |
| 13                                     | time?  |
| 14                                     | MR. DONNELLY: Under the four factors   |
| 15                                     | that you need to report upon, the first, and I'm   |
|  |  |
| 16                                     | not trying to put words in your mouth but I'll   |
| 16<br>17                               | not trying to put words in your mouth but I'll<br>make some suggestions findings and you tell me   |
|  |  |
| 17                                     | make some suggestions findings and you tell me   |
| 17<br>18                               | make some suggestions findings and you tell me<br>what you want to put. Whether such change is   |
| 17<br>18<br>19                         | make some suggestions findings and you tell me<br>what you want to put. Whether such change is<br>consistent with the aims and principals embodied   |
| 17<br>18<br>19<br>20                   | make some suggestions findings and you tell me<br>what you want to put. Whether such change is<br>consistent with the aims and principals embodied<br>in the chapter as to the particular districts  |
| 17<br>18<br>19<br>20<br>21             | make some suggestions findings and you tell me<br>what you want to put. Whether such change is<br>consistent with the aims and principals embodied<br>in the chapter as to the particular districts<br>concerned. I think in terms of the methodology,   |
| 17<br>18<br>19<br>20<br>21<br>22       | make some suggestions findings and you tell me<br>what you want to put. Whether such change is<br>consistent with the aims and principals embodied<br>in the chapter as to the particular districts<br>concerned. I think in terms of the methodology,<br>affordable housing had been given a different  |
| 17<br>18<br>19<br>20<br>21<br>22<br>23 | make some suggestions findings and you tell me<br>what you want to put. Whether such change is<br>consistent with the aims and principals embodied<br>in the chapter as to the particular districts<br>concerned. I think in terms of the methodology,<br>affordable housing had been given a different<br>treatment from other types of housing in order to |

LOCAL LAW AMENDMENT

| 2        | significantly, it keeps the same aim and   |
|----------|--|
| 3        | principal, it just incentivizes it to a lesser                                   |
| 4        | extent. If you feel that's correct, or if you                                    |
| 5        | want to change that, I can change it any way you                                 |
| 6        | want. It seems to me while there's certainly an                                  |
| 7        | impact, the methodology and the approach remains                                 |
| 8        | the same, affordable housing is incentivized.                                    |
| 9        | In terms of the rest of it, it's just  |
| 10       | clarifications of what buildable area is, usable                                 |
| 11       | area is, and trying to make a more consistent                                    |
| 12       | approach to how development of residential                                       |
| 13       | properties will be governed by the ordinance.                                    |
| 14       | Under the second factor, which is which  |
| 15       | areas and establishments in the Town will be                                     |
| 16       | directly affected by such change and in what way                                 |
| 17       | they'll be affected. Obviously it affects all                                    |
| 18       | residential development in all zones within the                                  |
| 19       | Town. In what way they'll be affected, they'll                                   |
| 20       | by affected by needing to comply with the new                                    |
| 21       | requirements of the code. I don't know if that's                                 |
|          |  |
| 22       | stating the obvious but I don't know what else                                   |
|          | stating the obvious but I don't know what else<br>you would want to add to that. |
| 22       |  |
| 22<br>23 | you would want to add to that.   |

LOCAL LAW AMENDMENT

| 2  | This is where I suggested, and you've decided,    |
|----|---|
| 3  | that you wish to make a note that they may want   |
| 4  | to consider grandfathering because, as written,   |
| 5  | it would arguably apply to all properties that    |
| 6  | have not yet received permits for development.    |
| 7  | Lastly, whether such amendment is                 |
| 8  | consistent with the aims of the master plan. The  |
| 9  | findings paragraph of the Local Law itself        |
| 10 | reflects that this was indeed a finding that was  |
| 11 | in the comprehensive development plan, that was   |
| 12 | identified for incorporation into the zoning      |
| 13 | chapter and is only now being put forth by the    |
| 14 | Town Board.                                       |
| 15 | CHAIRMAN EWASUTYN: Tom, I know you                |
| 16 | said you thought you had more questions, you're   |
| 17 | not prepared. Would you like for Mike Donnelly    |
| 18 | to prepare an outline as he just presented to us, |
| 19 | e-mail it of course to all of us, have a chance   |
| 20 | to look it over and then at our next meeting      |
| 21 | memorialize what Mike is talking about, add or    |
| 22 | delete any part of it?                            |
| 23 | MR. FOGARTY: That would be helpful.               |
| 24 | MR. DONNELLY: I will do that.                     |
| 25 | MR. MENNERICH: Could that outline just            |
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| 1  | LOCAL LAW AMENDMENT 129                           |
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| 2  | be in the form of a draft letter?                 |
| 3  | MR. DONNELLY: That's how I would                  |
| 4  | propose to do it. I'll work with Bryant to        |
| 5  | incorporate his other comments.                   |
| 6  | CHAIRMAN EWASUTYN: Thank you.                     |
| 7  | Joe, you've got the most important                |
| 8  | part.   |
| 9  | MR. PROFACI: Having no further                    |
| 10 | business, I'll make a motion that we close the    |
| 11 | Planning Board meetng of the Town of Newburgh     |
| 12 | Planning Board for October 7, 2010.               |
| 13 | MR. GALLI: So moved.                              |
| 14 | MR. MENNERICH: Second.                            |
| 15 | CHAIRMAN EWASUTYN: I have a motion by             |
| 16 | Frank Galli. I have a second by Ken Mennerich.    |
| 17 | I'll ask for a roll call vote starting with Frank |
| 18 | Galli.  |
| 19 | MR. GALLI: Aye.                                   |
| 20 | MR. MENNERICH: Aye.                               |
| 21 | MR. PROFACI: Aye.                                 |
| 22 | MR. FOGARTY: Aye.                                 |
| 23 | MR. WARD: Aye.                                    |
| 24 | CHAIRMAN EWASUTYN: Aye.                           |
| 25 | (Time noted: 9:00 p.m.)                           |

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| 3  | CERTIFICATION                             |
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| 6  |   |
| 7  | I, Michelle Conero, a Shorthand           |
| 8  | Reporter and Notary Public within and for |
| 9  | the State of New York, do hereby certify  |
| 10 | that I recorded stenographically the      |
| 11 | proceedings herein at the time and place  |
| 12 | noted in the heading hereof, and that the |
| 13 | foregoing is an accurate and complete     |
| 14 | transcript of same to the best of my      |
| 15 | knowledge and belief.                     |
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| 23 | DATED: November 1, 2010                   |
| 24 |   |
| 25 |   |