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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	LAKESIDE SENIOR HOUSING (2016-19)
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7	21 Lakeside Road Section 86; Block 1; Lots 39.22 & 39.23 IB Zone
8	X
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10	INITIAL APPEARANCE CONCEPTUAL SITE PLAN
11	Date: November 3, 2016
12	Time: 7:00 p.m. Place: Town of Newburgh
13	Town Hall 1496 Route 300
14	Newburgh, NY 12550
15	
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI CLIFFORD C. BROWNE
17	KENNETH MENNERICH
18	DAVID DOMINICK JOHN A. WARD
19	
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES GERALD CANFIELD
21	
22	APPLICANT'S REPRESENTATIVE: BARRY MEDENBACH
23	
24	MICHELLE L. CONERO 10 Westview Drive Nollbill New York 12500
25	Wallkill, New York 12589 (845)895-3018

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2	MR. BROWNE: Good evening. Welcome	
3	to the Town of Newburgh Planning Board	
4	meeting of November 3, 2016.	
5	At this time I'll call the meeting	
б	to order with a roll call vote starting with	
7	Frank Galli.	
8	MR. GALLI: Present.	
9	MR. BROWNE: Present.	
10	MR. MENNERICH: Present.	
11	CHAIRMAN EWASUTYN: Present.	
12	MR. DOMINICK: Present.	
13	MR. WARD: Present.	
14	MR. BROWNE: Thank you.	
15	The Planning Board has professional	
16	experts that provide reviews and input on the	
17	business that's before us, including SEQRA	
18	determinations as well as code and planning	
19	details. I would ask them to introduce	
20	themselves at this time.	
21	MR. DONNELLY: Michael Donnelly,	
22	Planning Board Attorney.	
23	MS. CONERO: Michelle Conero,	
24	Stenographer.	
25	MR. CANFIELD: Jerry Canfield, Town of	

LAKESIDE SENIOR HOUSING 1 3 2 Newburgh. MR. HINES: Pat Hines with McGoey, 3 Hauser & Edsall Consulting Engineers. 4 MR. BROWNE: Thank you. 5 At this time I'll turn the meeting over 6 7 to John Ward. MR. WARD: Pleases stand to say the 8 9 Pledge. 10 (Pledge of Allegiance.) 11 MR. WARD: Please turn off your phones 12 or on vibrate. Thank you. MR. BROWNE: This evening our first 13 14 item of business is Lakeside Senior Housing, 15 project number 16-19. This is an initial 16 appearance, concept plan, 102 units, being 17 presented by Medenbach & Eggers. MR. MEDENBACH: Barry Medenbach. 18 MR. BROWNE: Thank you. Introduce 19 20 yourself. 21 MR. MEDENBACH: Sure. Barry Medenbach, 22 Professional Engineer. I have an office in Stone 23 Ridge, New York which is in Ulster County. 24 I brought some plans. Do you want me 25 to do a presentation?

LAKESIDE SENIOR HOUSING 1 4 2 MR. BROWNE: Yes. This is 84, this is 3 MR. MEDENBACH: exit 6 I believe, this is Lakeside Road, and this 4 is the hotel here. 5 MR. GALLI: The Sheridan. Four Points. 6 7 MR. MEDENBACH: Right. This is the Ice Time ice rink which we were involved in 8 9 developing. This is actually the land that we 10 retained when the ice rink was sold off. There's 11 a road coming in here alongside the hotel that 12 goes to a big gravel area in the back. The 13 extension of that is where we propose the 14 project. This is the hotel here, Lakeside. So 15 coming in here. This road is developed to about 16 here. It's paved. We would have to extend it 17 into the site. 18 We're proposing three buildings that will contain a total of 102 senior housing units 19 20 in accordance with your regulation. This 21 property has a total area of about 19 acres. There's a substantial State wetland in 22 23 the back here with 100 foot buffer. There's also 24 an Army Corp of Engineers wetland associated with 25 the pond. There's a pond that is situated

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2 between the ice rink and the hotel. So we subtracted those areas from the developable 3 4 portion of the property and we have the net area. It's like 9. -- it's almost 10 acres, 9.98 acres. 5 That would be the dark green area we show here. 6 7 We would develop this in accordance with the Town Zoning Code that allows senior housing. 8 There's 9 a density requirement where they allow 10 one-bedroom units at 12 per acre and two-bedroom 11 units at 10 per acre. We provided the calculation here. 12 13 We also have the rights to have an 14 emergency driveway through the ice rink property.

In fact, where is the other plan? I have a blowup of the site we're developing. This is the parking lot for Ice Time. We have a connection ability to -- this would just be for emergency vehicles. We'd probably put a breakaway gate or something here so you wouldn't have normal traffic.

We would be constructing another road here.

In preparing the plan we've met with the DEC and had the wetlands verified, mapped out. If you go to the DEC website, they show

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2 this wetland connected to the Army Corp's but that is not the case. That has never been the 3 The DEC has verified that. We had a 4 case. wetlands biologist delineate the wetland down to 5 here, to the Army Corp. There's a land mass in 6 7 between. This one flows in the northerly direction to Orange Lake, this one flows south 8 9 under 84 and, I don't know, onto other areas. 10 The three buildings would be kind of in 11 a line here. We laid the parking lot out as close as we could to the buildings. Since this would 12 13 be seniors, we tried to keep the parking close. 14 We could have put a parking lot here or something but I don't think that serves the tenants well. 15 16 We tried to spread them out. We would have 17 handicap access all the way through the site. 18 There's a couple areas, because of grading, where 19 we would put some steps.

The way the buildings are laid out, this one would have an entrance on both sides, ground floor. They're three-story buildings. I'll show you the elevation in a minute.

24This building in the middle here would25also have two entrances, in the front and back.

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The third building, because of the 2 slope, the back entrance would be on the second 3 floor. So the first floor would be entranced 4 5 here. The buildings will be equipped with 6 7 elevators. We would have to sprinkler the 8 9 buildings just because of their size. 10 This is a rendering we had put together 11 by the architect showing the building. All three 12 buildings would look very similar. Three stories. 13 We tried to make some nice, very inviting 14 entrance, a very large covered entranced area with some outside seating. That would be on both 15 16 sides of the building. Then we'd have a big lobby area inside where there would be an 17 18 elevator servicing the units. As I said, there's a mix of 72 19 two-bedroom units and 30 one-bedroom units. 20 21 Any questions? 22 CHAIRMAN EWASUTYN: When do you want to 23 start construction? 24 MR. MEDENBACH: December. 25 CHAIRMAN EWASUTYN: Now we'll open the

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LAKESIDE SENIOR HOUSING 1 8 2 meeting up for comments. MR. GALLI: The parking around the 3 building, the parking on the side of the 4 building, in between the two buildings, --5 MR. MEDENBACH: Like in here. б 7 MR. GALLI: -- where would you put fire apparatus if you had to get fire trucks in there? 8 9 MR. MEDENBACH: We'll have to discuss 10 that. I mean these are 24 -- is it 24? 24 foot 11 aisles which are really wide enough for a fire 12 apparatus. I think if one of these buildings was 13 on fire, I don't think they would want to put an 14 apparatus between the two buildings. I think 15 they would want to be staged somewhere, not that 16 close to the building. 17 MR. GALLI: How wide is the road coming 18 in? 20 feet? 19 MR. MEDENBACH: We're showing 20 feet 20 I saw there's some comments that we got now. 21 this week. If the requirement is for wider, we 22 could widen it. That is what I thought was the 23 minimum for two-way traffic. It was actually 24 called out on the subdivision plat. 25 MR. GALLI: So the closest entrance for

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2 the people parked on the side is to walk all the way around the back or walk all the way around 3 the front? 4 There are entrances on 5 MR. MEDENBACH: the sides. There's a staircase at either end of 6 7 the building and a central elevator in the 8 center. So you would have access basically on 9 four sides. 10 MR. GALLI: Okay. No pool or no any of that kind of stuff? 11 12 MR. MEDENBACH: No swimming pool. 13 Every building on the down -- on the first floor will have a room that will be set aside for 14 15 either rec or meetings or whatever. The building 16 at the end that has a split because of the lower 17 floor, the back of the building would be all 18 underground basically. We wouldn't have any apartment units there. We would have multiple 19 rooms there. Some of them could be setup for 20 21 storage for tenants, maybe if they have bicycles, 22 things like that. We would think that each 23 building would have an exercise room, maybe a 24 community room. Also, when we develop the 25 landscaping plan we want to put some hiking

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2 trails in. It's really quite lovely back here. There's like a high point back here where we 3 thought we'd put like a gazebo or something where 4 people could gather out here. We do have some 5 plans to develop it for some outside recreation. б 7 MR. GALLI: That's fine. CHAIRMAN EWASUTYN: Mike Donnelly may 8 9 have some questions. You mentioned a subdivision 10 plan. That may relate to the -- Mike, do you 11 want to talk about that now? 12 MR. DONNELLY: Yes. I've given Mr. 13 Medenbach a copy of my letter. He has with him 14 the subdivision map referred to in the note, and 15 I think he gathered that the issue is -- maybe 16 you can put it up there and show it to Pat. The issue is whether or not that access way was shown 17 18 on that filed map as an access way for that 19 purpose. 20 MR. MEDENBACH: I don't know how 21 legible this is. There are basically four lots, 22 although you just see three here. The fourth lot 23 would be the lot the ice rink is on, which was 24 the remaining lands that they approved, I think 25 it was 1989. There's a three-lot subdivision.

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2	We own two of the lots, 2 and 3. Lot 1 has the
3	hotel on it. There's a 50-foot right-of-way that
4	goes all the way back to lot 3. There's
5	provisions for a private road. There's a filed
6	maintenance agreement on it.
7	MR. DONNELLY: So then it's shown as a
8	private road. What we'd need for the file is a
9	copy of that map. If you'd get us the easement
10	and maintenance agreement.
11	MR. MEDENBACH: That was actually
12	submitted.
13	MR. DONNELLY: Okay.
14	MR. MEDENBACH: It's in the development
15	plan we submitted. It's in the appendix to that.
16	Do you want me to leave this copy with somebody?
17	CHAIRMAN EWASUTYN: Mike Donnelly.
18	MR. DONNELLY: I'll take it. Thank
19	you.
20	MR. MEDENBACH: I don't know the
21	conditions under which that subdivision was
22	approved, whether there was an open development
23	district at that time or not. I don't think it's
24	a complicated process.
25	MR. DONNELLY: It sounds like it's

LAKESIDE SENIOR HOUSING 1 12 2 shown as a private road. MR. MEDENBACH: It was shown as a 3 private road but I think there was a provision --4 if I'm not mistaken, there are some notes on it. 5 There may have been a provision for it to be 6 7 dedicated. MR. DONNELLY: It's actually given a 8 9 name, Pond View Drive. 10 MR. MEDENBACH: I probably should show 11 that on the map. 12 CHAIRMAN EWASUTYN: Was it John 13 McDermott who signed it or Joe Favino? MR. DONNELLY: It looks like Favino. 14 15 I'll send you a follow-up letter. I think that takes care of the issue. 16 17 MR. MEDENBACH: Okay. 18 CHAIRMAN EWASUTYN: Jerry, do you want 19 to talk about widths for emergency --20 MR. CANFIELD: Thank you. Even though 21 it was a 1989 approved map, since then, Barry, in 2010 the International Code -- the International 22 23 Fire Code developed a fire access road appendix 24 which is enforceable. So even though it's a 25 previously approved road, per today's standards,

LAKESIDE SENIOR HOUSING 1 13 2 to obtain a building permit, the fire code requirements would apply to this. 3 MR. MEDENBACH: Right. 4 MR. CANFIELD: A 20-foot width may be 5 6 okay but you're going to bring in a water main. 7 There are special provisions for roadways with hydrants on them. 8 9 MR. MEDENBACH: Right. 10 MR. CANFIELD: In that fire code, that 11 appendix, you can reference what the requirement 12 will be. 13 MR. MEDENBACH: Do you know the section 14 of the code offhand? 15 MR. CANFIELD: I'm sorry? 16 MR. MEDENBACH: Do you know the section of the code? 17 18 MR. HINES: It's appendix D. 19 MR. CANFIELD: Thank you. It's 20 appendix D. 21 Also, while we're on the topic, not 22 only the access road but that appendix also 23 addresses aerial access. Any structures over 30 24 feet in height, and these buildings I believe are three stories, so 36 to 40 feet probably is what 25

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2 we'll probably be looking at, in the vicinity of the building the road width must be 26 feet. 3 That's to facilitate the width of an aerial 4 device with it's outriggers. 5 б MR. MEDENBACH: Okay. 7 MR. CANFIELD: I think you in some areas show 24. That will have to be increased. 8 9 In addition to Frank's comment about 10 the access of fire apparatus, as this plan 11 develops, at some point probably we'll need to 12 see a turning access plan, --13 MR. MEDENBACH: Sure. 14 MR. CANFIELD: -- like a mock computer 15 plan. 16 MR. MEDENBACH: We can do that. If you give me the vehicle -- the specifications. 17 18 MR. CANFIELD: Right. So you can 19 display to us a vehicle can maneuver throughout 20 the site and setup properly. 21 While we're also on accessibility, one 22 of Pat's comments was about the parking and the 23 vicinity. The jurisdictional department has a 24 100 plus foot tower ladder that I think even with 25 the 18 foot width -- or length parking space and

LAKESIDE SENIOR HOUSING 1 15 2 a 36 foot, 40 foot high building, they should still be able to maintain to get to the roof. 3 MR. MEDENBACH: Okay. We're estimating 4 the buildings are about 42 feet to the peak. 5 They have sloped roofs. 6 7 MR. CANFIELD: Okay. MR. MEDENBACH: So is that something I 8 9 could maybe meet with you and go over? 10 MR. CANFIELD: Absolutely. Absolutely. 11 MR. MEDENBACH: I'll just give you a 12 call. MR. CANFIELD: Give the office a call 13 14 and we can setup an appointment. 15 MR. MEDENBACH: Okay. 16 MR. CANFIELD: That's all I have, John. CHAIRMAN EWASUTYN: Cliff? 17 18 MR. BROWNE: Right now I'm good 19 conceptually. 20 CHAIRMAN EWASUTYN: Ken Mennerich? 21 MR. MENNERICH: I realize it's early 22 and there's no landscaping plans at this time. 23 Basically it's a wooded site now, the entire 24 site? 25 MR. MEDENBACH: Yes.

2 MR. MENNERICH: What are your thoughts about the type of landscaping you would --3 MR. MEDENBACH: Well, first of all 4 5 we're going to try to do the minimum amount of grading as possible to preserve that perimeter of 6 7 the wooded area, the trees. It's not like an ancient forest. It's probably 50, 60 years old. 8 9 There are some nice trees. We're trying to 10 minimize any grading along this back area so we 11 can preserve as many trees as we can, and then of course in here. Obviously we have to pretty much 12 13 clearcut where the buildings go. We will 14 relandscape it. We don't have a landscaping plan 15 at this point. 16 I don't know, does the Town have a 17 landscape consultant they use at this point? 18 CHAIRMAN EWASUTYN: We don't. I'll 19 give you an example. I'll give you an example of 20 a nice community. 21 MR. MEDENBACH: Okay. 22 CHAIRMAN EWASUTYN: I think what we're 23 looking -- following Ken Mennerich's concept, I 24 think Stewart Woods on Stewart Avenue is a 25 community that offers a lot as far as

2 landscaping. There's amenities outside of the3 building.

What I've never been able to comprehend, and I am a senior, and I probably don't agree with you but that's my difference, when you say I could put parking here but that wouldn't work because it's too far for a senior, I question that --

10 MR. MEDENBACH: Yeah.

11 CHAIRMAN EWASUTYN: -- because I don't 12 understand why in today's world people want to 13 isolate a senior within a building like a mouse 14 and say you go from this compartment to that 15 compartment and you stay active. I think of life 16 as being different. Again, they're tired of 17 hearing this. In Manhattan where you have 18 seniors, you walk five blocks to buy your 19 groceries, --

20 MR. MEDENBACH: Sure.

21 CHAIRMAN EWASUTYN: -- you carry your 22 groceries five blocks to get home. So why when 23 we move into the suburbs do we have to have 24 drive-through aisles so people don't get out of 25 their car? Why do we have to have handicap

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2 parking for everyone in the community so everyone 3 can park within the first five stalls? So in 4 some senses I don't understand what you mean by a 5 senior. Who are you designing it for and why do 6 they have to give up their life once they move in 7 there?

MR. MEDENBACH: You're absolutely 8 9 right. If it's the Board's pleasure we can 10 create some of the parking remote from the 11 building. It's just been my experience from developments, not just the project owners but 12 13 even from tenants where I've been involved, they 14 all want to park close to the building. They're 15 auto dependent. I have parents who lived in a 16 senior housing project, unfortunately they both 17 passed away, but I saw what goes on there. They 18 all fight over the parking spots that are close to the door. That's just -- so it's just the 19 20 amenity they like. They like to have short 21 distances.

22 Now, the senior citizen, this is 55 and 23 older. Probably a lot of us here qualify for 24 this housing.

CHAIRMAN EWASUTYN: What do you see the

LAKESIDE SENIOR HOUSING 1 2 average age of the senior that would live in there? What are you designing for? 3 MR. MEDENBACH: Active adults. Active 4 working seniors, 55 and older. 5 б CHAIRMAN EWASUTYN: What age? 7 MR. MEDENBACH: Probably 60, 65. There's no assisted living here, although we 8 9 could accommodate people who have mobility 10 issues. I don't think it's going to attract that 11 kind -- I think it's going to attract older 12 people who are empty nesters who are maybe still 13 working and they want to downsize from a large 14 home where they have a lot of maintenance. Ι 15 have clients who come into my office all the 16 time, builders mostly, who say they need to 17 provide this type of housing for people they 18 built mansions for in the past and they all want to downsize and move into nice apartments. I 19 20 think that's the market that would really drive 21 this. 22 CHAIRMAN EWASUTYN: Would you be building the project or selling the project? 23

24 MR. MEDENBACH: We're open to sell it. 25 We'll build it if necessary. We're moving in that

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LAKESIDE SENIOR HOUSING 1 20 2 direction, you know, to build it. CHAIRMAN EWASUTYN: Have you 3 experienced building projects like this? 4 MR. MEDENBACH: Yeah. Yeah. I've been 5 involved -б 7 CHAIRMAN EWASUTYN: Something of this size? 8 9 MR. MEDENBACH: I've worked on projects 10 much bigger than this. 11 CHAIRMAN EWASUTYN: That you've owned 12 and you've built? MR. MEDENBACH: Not that I've owned. 13 CHAIRMAN EWASUTYN: That was my 14 15 question to you. Are you owning and building it 16 or do you plan on --17 MR. MEDENBACH: That's a possibility. 18 CHAIRMAN EWASUTYN: -- selling it? MR. MEDENBACH: There are a couple of 19 investors who are involved in this. We're not --20 21 if somebody wants to come along and buy it after 22 it's approved, that would serve our needs finely. 23 If nobody does, we'll build it out and look at 24 this as really retirement income. 25 CHAIRMAN EWASUTYN: Ken, I'm sorry, I

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2 interrupted you.

3 MR. MENNERICH: No.
4 CHAIRMAN EWASUTYN: Dave Dominick?
5 MR. DOMINICK: Barry, going off of what
6 Ken and John just said and your own words, you're
7 designing this for an active adult -- elderly
8 adult active lifestyle.

9 MR. MEDENBACH: Yes.
10 MR. DOMINICK: I think you're missing
11 the market, especially in the outdoor area.
12 There's no amenities. You said you might put a

gazebo in. Well maybe you should. And park
benches. You should put a gazebo in, you should
put park benches in.

16 MR. MEDENBACH: We intend to do that. 17 Yes. We absolutely intend to do that. This is a 18 very nice site. If you look at the aerial map, it's -- I think it's uniquely situated. 19 It's 20 kind of in the heart of a lot of things but it's 21 surrounded by a lot of open space. There's a lot 22 of wetlands here. When you come into the back of 23 this property, it's really pristine back here. 24 We want to take advantage of that by putting some 25 hiking trails, some gazebos and make this a very

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attractive place to live. People who come off 2 the Interstate, off of 17K, in less than a mile 3 they could be at a very nice, secluded area for 4 That's what we're looking at. We've 5 living. given a lot of thought to how to utilize this 6 7 land. Senior housing was suggested to us many times and we keep coming back to it. We looked 8 at warehousing back here, we looked at another 9 10 hotel back here. We looked at a lot of different 11 things and we keep coming back to senior housing. It seems to be the best, most practical use of 12 13 this property.

MR. DOMINICK: So if you do include gazebos and park benches other than the benches under the alcove by the main entrance. Nobody wants to hang out at the main entrance. There's cars going in and out. They want a nice secluded picnic type area.

20 MR. MEDENBACH: They do. There's also 21 that community effect by having people living 22 together and having gathering places. I've 23 experienced this in a senior housing project I 24 was involved in where people, particularly the 25 retired people, they want to hang out and they 1 LAKESIDE SENIOR HOUSING

2 want to socialize.

CHAIRMAN EWASUTYN: Where was that? 3 MR. MEDENBACH: That was in Ellenville. 4 CHAIRMAN EWASUTYN: Okay. 5 MR. DOMINICK: Right. I agree with 6 7 that. Instead of secluding them to the confines of inside the four walls, open up the outside. 8 9 MR. MEDENBACH: Absolutely. We have 10 every intention of doing that. 11 MR. DOMINICK: There's nothing, nothing 12 in the entire vicinity for them to do outside. 13 Ice Time, they're not going there. 14 MR. MEDENBACH: I think they will because there's a lot of people who come and 15 16 spectate. I know at one point we had senior skating periods in the middle of the day. 17 There's a lot of activities where people could 18 come and sit on the bleachers and watch. It is 19 20 open. I think that that will be somewhat of an 21 attraction to people. 22 You're right, I mean pedestrian access 23 to anywhere else around here doesn't exist. 24 MR. DOMINICK: Okay. CHAIRMAN EWASUTYN: What would you 25

LAKESIDE SENIOR HOUSING 1 24 2 assume the average rental price would be for a one-bedroom, two-bedroom? 3 MR. MEDENBACH: We've talked about that 4 a little bit. We'd go with fair market. 5 MR. DOMINICK: What's that value? б 7 MR. MEDENBACH: What's that? MR. DOMINICK: What's the value of that 8 9 right now? 10 MR. FEINBERG: If you go to Stewart 11 Woods, they're up to like 1,695. They're getting 12 up there. We modeled a lot of this after Stewart 13 Woods. I don't know if you know it but there's a 14 long waiting list to get in over there. We think 15 there's a demand for that very similar type of 16 housing. That just influenced a lot of how we designed this. 17 18 CHAIRMAN EWASUTYN: The owner of 19 Stewart Woods actually built the project, owns 20 the project, and he's done a nice job. 21 MR. FEINBERG: A beautiful job. He's 22 shared information with us about it. He very 23 well may be building this one. We don't know. 24 MR. HINES: This being senior housing 25 in this zone, the unit size. The zoning only

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2 permits 700 square foot maximum single family -single bedroom and 900 square foot two bedroom. 3 MR. MEDENBACH: We submitted floor 4 5 plans at that size. 6 MR. HINES: That's a very difficult 7 product than the Stewart Woods product. MR. MEDENBACH: No. That's exactly the 8 9 same. It's almost the same size. I have their 10 building plans. We studied them and we really 11 did model this after that. 12 CHAIRMAN EWASUTYN: He has the canopy 13 when you pull up and then he has canopies over 14 the side entryway. 15 MR. MEDENBACH: I didn't bring the 16 floor plans but they have been submitted in the 17 development plan. In the back of it there's a 18 couple of floor plans. We put a lot of thought 19 into laying out the floor plans. Actually, I 20 think this is a -- the floor plan I think is a 21 bit of an improvement. 22 CHAIRMAN EWASUTYN: For the record, you 23 spoke, we don't have your name. 24 MR. FEINBERG: I'm sorry. Jay 25 Feinberg. I'm a principal in this.

2 CHAIRMAN EWASUTYN: You saw the amenities that the owner of Stewart Woods has. 3 You saw the trail that he has, the landscaping 4 and such. 5 MR. FEINBERG: Our intention is to 6 7 follow that same type of pattern and do very similar kind of outdoor --8 9 CHAIRMAN EWASUTYN: Jerry, that height 10 of 42 feet, that's a permitted height? Pat? 11 MR. CANFIELD: Let me look, John. 12 MR. HINES: It may be 35. CHAIRMAN EWASUTYN: I was wondering 13 14 about that when he said 42. 15 MR. MEDENBACH: I couldn't find any 16 limitation to height for the senior housing. In 17 fact, that brings up the issue of the bulk 18 zoning. It's all blank. The only criteria is what is in the subsection for senior housing, 19 20 unless I'm missing something. That was a 21 question I had, are there other bulk requirements 22 I'm not aware of? 23 MR. HINES: I think they may be set by 24 the Town Board in this process. 25 MR. DONNELLY: 185-48 says the Town

2 Board may permit housing, which means we have to refer it to them and they give a granted 3 permission. Maybe it shows up there. 4 MR. MEDENBACH: But I don't think there 5 are any hard, set standards for height, setback, 6 7 even area until you go to the senior housing which really only establishes density. 8 9 MR. HINES: It gives the Town Board the 10 flexibility to adjust those in there. When we 11 talked at work session, typically we need to get closer to a negative declaration before we refer 12 13 it to the Town Board. That's usually what they 14 want. We had a conversation regarding that at 15 work session. 16 MR. MEDENBACH: Okay. Pat, to answer 17 your one question, you asked me to put the bulk 18 schedule on --19 MR. HINES: That does address that. 20 MR. MEDENBACH: There is no bulk 21 schedule. 22 MR. HINES: Eventually there will be. 23 MR. MEDENBACH: We'll propose a bulk 24 schedule basically. 25 MR. HINES: Yes.

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2 CHAIRMAN EWASUTYN: John Ward? MR. WARD: Basically what we're saying 3 is we're looking at a plain Jane building. As 4 you know, you look at the other projects where if 5 we looked at it and seen a gazebo, trails and -б like I'm familiar with Thore Village down in 7 Rockland. For seniors all the way they had 8 9 benches. They all sit there on tables, playing 10 cards outside during the day. They're doing 11 things, not just going inside and -- you know, 12 it's a community, they're playing cards, whatever 13 it is, and they're moving. 14 MR. MEDENBACH: Yes. MR. WARD: Basically that's what we're 15 16 trying to say. If we saw it on the plans it would be different. I know it's your initial 17 18 time but that's what we're looking for, not just 19 apartments. 20 At the same time, you have one 21 dumpster. We were talking at work session 22 possibly one per building because people are 23 going from one building to go dump their garbage. 24 MR. MEDENBACH: One what was that? 25 MR. WARD: Dumpster. Garbage.

2 MR. MEDENBACH: Well, you know, that is up to management. On other facilities I worked 3 on they want to have one central pick-up area. 4 In some cases they collect garbage from the 5 tenants who bring it there, the management will б 7 do that. People will, you know, on their way out 8 they'll stop and throw it in the dumpster. One 9 central location in an apartment complex seemed 10 to be the trend these days as opposed to having 11 multiple ones. The thing I want to point out is that that dumpster/recycling area, that needs to 12 13 be managed by the management, not the tenants. MR. WARD: Okay. 14 15 MR. MEDENBACH: I don't think that's 16 really a big problem. MR. WARD: That answered the question. 17 18 Another thing, your entrance coming in, is that going through the parking lot where the 19 20 hotel is? 21 MR. MEDENBACH: No. 22 MR. WARD: It's a separate entrance? 23 MR. MEDENBACH: It's adjacent to the 24 hotel. In fact, I don't have a really good 25 picture of that. You come in here and then you

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2 make a left and go into the parking lot. Or if you go to the very back there's another entrance 3 to the back parking lot. This is like a through 4 road. If you drive back there, you go to the 5 back and there's a big open gravel area that I 6 7 know with the prior hotel they used to have tractor trailers. 8 9 MR. WARD: That's why I'm asking. 10 MR. MEDENBACH: Right now they have 11 some storage trucks, and they're actually over 12 the property line. 13 MR. WARD: I'm asking that because you 14 want to make sure they don't access in there, whether it's a small box truck or whatever. 15 16 CHAIRMAN EWASUTYN: The storage trucks or the containers that are parked in the back? 17 18 MR. MEDENBACH: They're like bodies, truck bodies. 19 20 CHAIRMAN EWASUTYN: There's four or 21 five of them sitting there. 22 MR. MEDENBACH: I assume there's 23 something in them. I don't know that. 24 MR. GALLI: Cargo containers. 25 CHAIRMAN EWASUTYN: That's what they

1 LAKESIDE SENIOR HOUSING 31 2 are. MR. FEINBERG: I think it's leftover 3 from their construction. 4 CHAIRMAN EWASUTYN: That's what I kind 5 of thought, too. 6 7 MR. FEINBERG: It could be, yeah. CHAIRMAN EWASUTYN: Pat Hines? 8 9 MR. HINES: We touched on a lot of my 10 comments in the conversation here. I know Barry 11 has them to go through. I don't know if we want 12 to hit each one. Most of them we hit either now 13 or at work session. 14 We had discussed pedestrian access to Lakeside Road. The Board seemed to think that 15 16 wasn't something they were interested in. That 17 doesn't get you anywhere. 18 MR. MEDENBACH: We're not looking for 19 pedestrian access out to Lakeside. Okay. 20 CHAIRMAN EWASUTYN: You know, it's 21 funny, you talk about people bicycling. I think 22 you mentioned bicycling. My only comment to that 23 is they would -- it's fine, they would just get 24 on their bicycle and bicycle out to Lakeside Road 25 and go wherever they want to go.

LAKESIDE SENIOR HOUSING

2 I guess the question really is whether we want it or do you think that would be part and 3 parcel of your community? 4 MR. MEDENBACH: Well I don't see the 5 sidewalk taking anybody anywhere. The only 6 7 reason I could see a sidewalk is maybe if there 8 were maybe guests of the people staying here, 9 were staying at the hotel and they had some 10 pedestrian way back and forth. I don't think 11 there's really that much traffic on the road. Ι 12 mean if it's the Board's pleasure to put some 13 kind of sidewalk at least to their parking lot, 14 we certainly wouldn't object to that. There's 15 nothing to connect pedestrian wise out to Lakeside. 16 17 MR. DOMINICK: Do you see any type of 18 bus shelter or stand near Lakeside Road? 19 MR. MEDENBACH: You know, I'll tell 20 you, I'm not familiar with Orange County. Is 21 there any kind of --22 MR. WARD: They have --23 MR. MEDENBACH: I know Ulster County 24 does. They have a bus and they'll make stops at

25 senior citizens.

LAKESIDE SENIOR HOUSING 1 33 2 MR. HINES: Orange County has that. 3 It's run by Transit Orange. If you contact them --4 5 MR. MEDENBACH: You want me to contact them and see if they would want to service this? 6 7 MR. HINES: The Board has done that on other projects. 8 9 CHAIRMAN EWASUTYN: If you could. 10 MR. MEDENBACH: What was that again? 11 Transit --12 MR. HINES: Orange. 13 MR. DOMINICK: If they say yes, I think 14 that changes the dynamic of our answer. I think 15 that would have some type of sidewalk leading to 16 it. 17 MR. MEDENBACH: We have lots of 18 circulation. 19 CHAIRMAN EWASUTYN: It would be a good 20 selling feature for the project if a bus did stop 21 there. 22 MR. MEDENBACH: Absolutely. We don't 23 object to that at all. A bus can easily go 24 around. We have a drop-off/pick-up area. 25 MR. WARD: They don't go inside areas.

2 MR. MEDENBACH: They won't do that? In 3 Ulster County they do. They'll actually go right 4 up to the front door of an apartment building and 5 pick up. They have a call in system. You can 6 call in. Certainly we would accommodate anything 7 like that.

8 MR. WARD: Would you have any access to9 Ice Time, like a walkway?

MR. MEDENBACH: Well, right now we have 10 11 an easement that allows us emergency access through them. I'm sure that will come up, you 12 13 know, with some kind of a pedestrian access. Ι 14 mean it's a very simple little link here. I 15 think that's just a matter of the management 16 working with the Civic Center. I'm sure they 17 wouldn't object to people coming there. That's 18 why they're there. So it's a very easy connection. It's almost the same elevation 19 20 grade, so it's not even a hill or anything. A 21 very simple connection.

22 CHAIRMAN EWASUTYN: Pat, Michael, did
23 we declare our intent for --

24 MR. DONNELLY: I think we can do that.
25 MR. HINES: At this point we can do

1 LAKESIDE SENIOR HOUSING

2 that.

CHAIRMAN EWASUTYN: Would you happen to 3 know, Barry -- we're thinking about this as far 4 as 239-M of the Municipal Code and circulating to 5 6 the Orange County Planning Department if you're 7 within -- do you think you're within 500 feet of 17K? 8 9 MR. HINES: Or 84 for that matter. 10 MR. MEDENBACH: I can tell you in a 11 minute. 12 CHAIRMAN EWASUTYN: Because 84 would be 13 heading east when you come out of the main 14 entryway. 15 MR. HINES: It's close. 16 MR. MEDENBACH: That would be 500 feet 17 within 17K or --18 MR. HINES: 17K or 84. 19 MR. DOMINICK: Either one. 20 MR. MEDENBACH: I don't know if I have 21 a scale on this map. We're 600 feet from here to here. 22 23 That's 600 feet. I don't think we're within 500 24 feet of either. 25 CHAIRMAN EWASUTYN: Good. Okay, Pat?

1	LAKESIDE SENIOR HOUSING 36
2	MR. HINES: That's fine.
3	CHAIRMAN EWASUTYN: I'll move for a
4	motion that we declare our intent for lead
5	agency.
б	MR. GALLI: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Frank Galli. I have a second by Dave Dominick.
10	I'll ask for a roll call vote starting with Frank
11	Galli.
12	MR. GALLI: Aye.
13	MR. BROWNE: Aye.
14	MR. MENNERICH: Aye.
15	MR. DOMINICK: Aye.
16	MR. WARD: Aye.
17	CHAIRMAN EWASUTYN: Aye.
18	Anything else, Pat or Mike?
19	MR. HINES: I think that's all we can
20	do right now.
21	MR. MEDENBACH: I have a question for
22	Pat. On your item 4, City of Newburgh flow
23	acceptance letter, I don't know what that is.
24	MR. HINES: That's for the sewer
25	connection. The Town of Newburgh sewage is
LAKESIDE SENIOR HOUSING

2 treated at the City of Newburgh sewage treatment The Town owns capacity at that plant. 3 plant. There's a process where that capacity is 4 allocated to a project. Sometime in the future, 5 it takes awhile to do, but as your project 6 7 becomes more defined you need to send Jim Osborne, the Town Engineer, a letter identifying 8 9 the hydraulic loading based on unit count, 10 bedroom count. That will be forwarded to the 11 City and they'll approve the flow from the 12 project.

13MR. MEDENBACH: So it's on a per14project basis?

15 MR. HINES: Yes. It's just the way the 16 City keeps track of the capacity that the Town has at the plant. It can sometimes be a long 17 18 process, so the sooner the better. If your unit count is fairly set you could do that now and 19 move that forward. The Town doesn't like to do 20 21 that if the project is not moving forward, so you 22 may want to get a little further on to make sure 23 that this is your project and that is the unit count before you do that. It can take several 24 25 months and the Board can not act until they get

LAKESIDE SENIOR HOUSING 1 38 2 that approval from the City based on the contract with the City. 3 MR. MEDENBACH: Got you. I'll get 4 moving on that. 5 MR. MENNERICH: I was curious, did you 6 7 get the memo from Ken Wersted --MR. MEDENBACH: Yes, I did. 8 9 MR. MENNERICH: -- on traffic? 10 MR. MEDENBACH: Yes. He concurs with 11 our traffic consultant, which makes us very 12 happy. 13 CHAIRMAN EWASUTYN: I forgot Phil 14 Grealy was with Maser now. 15 MR. MEDENBACH: That's right. 16 CHAIRMAN EWASUTYN: I haven't seen Phil's name in awhile. 17 MR. MEDENBACH: I think he knows this 18 19 intersection pretty well. 20 CHAIRMAN EWASUTYN: Most of the Town of 21 Newburgh, for that matter. 22 MR. DONNELLY: He's done every 23 intersection in Orange County. 24 MR. MEDENBACH: I would just like to 25 know the process, where we go from here with the

LAKESIDE SENIOR HOUSING

2 Planning Board, when you make a determination of significance, when we get a referral to the Town 3 4 Board, when we have a public hearing. I guess we need a referral to the County Planning Board, 5 б too. 7 MR. DONNELLY: I don't think so. MR. MEDENBACH: We don't need that 8 9 because of the 500 feet? 10 MR. HINES: You have to be within 500 11 feet. I think moving forward the Board is going to look for you to address our comments, some of 12 13 the things we discussed tonight, come up with 14 more detailed plans. 15 MR. MEDENBACH: So I'd resubmit a set 16 of detailed plans next --17 MR. HINES: Typically we want to have 18 the stormwater management issue resolved prior to 19 a neg dec. Water, sewer. That level of detail. 20 You're going to have to change your plan. I 21 think you're going to go with 26 foot wide access 22 roads because of the height of the buildings. 23 MR. MEDENBACH: We'll work that out with fire access and all that before we develop 24 the full set of detailed plans. 25

LAKESIDE SENIOR HOUSING 1 40 2 MR. DONNELLY: At some point you'll also need architectural approval which would 3 require that you give us samples and a list of 4 specifications of the materials. 5 MR. MEDENBACH: Right. We actually 6 have a lot of that. When do we do that? Later 7 on in the process? 8 9 MR. DONNELLY: I think when you know 10 your building size and locations are fixed and 11 you know where you're going. 12 MR. FEINBERG: What about the 13 landscape? We have to finish designing the 14 landscape. 15 MR. DONNELLY: That will be part of 16 site plan. 17 MR. FEINBERG: I'm sorry? 18 MR. DONNELLY: That would be part of 19 your site plan approval. Sooner rather than 20 later would be helpful. 21 MR. MEDENBACH: So as of now you don't 22 have an architectural landscape consultant? 23 CHAIRMAN EWASUTYN: We do the ARB 24 approval. I generally look over the landscaping. MR. MEDENBACH: Okay. I'll just submit 25

LAKESIDE SENIOR HOUSING 1 41 it to this Board. 2 CHAIRMAN EWASUTYN: You'll put in 3 calibers for deciduous trees, you put in height 4 for everyreens, and then you specify whether it's 5 barrel or gallon size. б 7 MR. HINES: A project this size typically has a landscape architect submit to 8 9 this Board rather than someone other than a 10 landscape architect attempting to do that. 11 MR. MEDENBACH: Right. I just thought 12 sometimes the aesthetic, you know, requirement. CHAIRMAN EWASUTYN: I think when you go 13 14 back to Harry Lipstein's project --15 MR. MEDENBACH: Just look at that. 16 CHAIRMAN EWASUTYN: -- the River Birch, 17 whether it's the evergreens. Harry has done a 18 good job sort of picking the correct foliage. 19 MR. MEDENBACH: Okav. 20 CHAIRMAN EWASUTYN: Generally 21 evergreens run 6 to 8 feet in height. Deciduous 22 trees, calibers generally 2 1/2 inch caliber. 23 Things like that. MR. MEDENBACH: Okay. We'll be back. 24 25 I'm sure we'll be communicating.

1 LAKESIDE SENIOR HOUSING 42 2 Generally you want to see things what, two weeks before a meeting? 3 CHAIRMAN EWASUTYN: I'd rather not talk 4 about dates until you're ready. Again, it was a 5 minor thing, but if there's a traffic report, you 6 7 know, we're not looking at the scales but the Planning Board should always have a copy of 8 9 everything. It would probably be good if you 10 could send me a copy of the subdivision map. 11 We'll have Mike Donnelly hold on to that copy --12 MR. MEDENBACH: Send you another copy? 13 CHAIRMAN EWASUTYN: -- and one copy to Pat Hines so we all have that in the file. 14 MR. MEDENBACH: Mr. Chairman and Pat 15 16 Hines copies. 17 MR. HINES: Barry, did you have a 18 meeting with the neighbors? How did that go? 19 MR. MEDENBACH: It went very well. We 20 notified all the neighbors within 500 feet as 21 well as the people in Coldenham. We had a 22 meeting at the ice rink. We invited them. We 23 had, I don't know how many people. 24 MR. FEINBERG: 20, 25 people. 25 MR. MEDENBACH: 20, 25 people. They

LAKESIDE SENIOR HOUSING

2	were asking questions about whether we're going
3	to have washers and dryers in the apartment. So
4	I thought it went very well. Nobody had any real
5	solid objection to it except for one neighbor who
6	didn't seem to be happy with anything.
7	MR. FEINBERG: No names, please.
8	MR. MEDENBACH: We thought they were
9	very receptive.
10	CHAIRMAN EWASUTYN: Would you have
11	washers and dryers?
12	MR. MEDENBACH: I believe we do have
13	provisions for that, yeah.
14	CHAIRMAN EWASUTYN: Good.
15	MR. MEDENBACH: Thank you very much.
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17	(Time noted: 7:38 p.m.)
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3	CERTIFICATION
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 16th day of November 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
20	MICHELLE CONERO
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	SARVIS, LLC (2016-09)
6	1 Balmville Road & 2 Stern Drive
7	Section 84; Block 5; Lots 34 & 33 R-3 Zone
8	X
9	INITIAL APPEARANCE
10	CONCEPTUAL SITE PLAN
11	Date: November 3, 2016
12	Time: 7:39 p.m. Place: Town of Newburgh
13	Town Hall 1496 Route 300 Newbourds - NK 12550
14	Newburgh, NY 12550
15	
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
17	CLIFFORD C. BROWNE KENNETH MENNERICH
18	DAVID DOMINICK JOHN A. WARD
19	
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES GERALD CANFIELD
21	
22	APPLICANT'S REPRESENTATIVE: CHARLES BROWN
23	X MICHELLE L. CONERO
24	10 Westview Drive
25	Wallkill, New York 12589 (845)895-3018

MR. BROWNE: Our next item of business 2 is Sarvis, LLC, project number 16-09. This is a 3 lot line change being presented by Charles Brown 4 of Talcott Engineering. 5 MR. BROWN: Thank you. Since our last 6 meeting at which time this Board asked us to 7 refer this to the City for comment, we got some 8 9 very minor comments from the city engineer. 10 One, he wanted us to show you connections for both of the houses so he can 11 update his maps. The water line for Sarvis's 12 13 house goes right through the area that we were 14 going to be transferring from one lot to another, 15 so that solves that problem too. He doesn't need 16 the easement for the water line. 17 Then we sent it back to the city 18 engineer and we got a sign off from him. I think 19 we pretty much have this all wrapped up. 20 CHAIRMAN EWASUTYN: Pat Hines? 21 MR. HINES: I concur. Our previous 22 comments have been addressed. I did get a letter 23 from the city -- copied on the letter from the 24 city engineer, Jason Morris. His comments have 25 been addressed.

SARVIS, LLC 1 47 2 Procedurally is the City going to stamp the plan approved as well? 3 MR. BROWN: What he asked me to do is 4 -- after John's signature on it and the map is 5 filed, to give him a copy of the filed map. б That's all he asked me for. 7 MR. HINES: The City is not going to 8 9 stamp it? We talked about that at work session. 10 That's fine. 11 MR. BROWN: They just want a copy for 12 their files so they can update their utility 13 plans. 14 MR. HINES: We have nothing outstanding. It's a lot line so it doesn't 15 require a public hearing. 16 17 CHAIRMAN EWASUTYN: Michael, conditions 18 of approval? MR. DONNELLY: The standard conditions, 19 20 if the map note isn't already there it will need 21 to be added that there are no buried utilities 22 within or adjacent to the lot line that would be 23 in violation of the Sanitary Code. We'll need 24 the usual mylars. You have to file your map with 25 the Real Property Tax Service, a copy of your

SARVIS, LLC 1 48 2 letter of transmitting the deed to the Orange County Clerk, and provide us with a copy of the 3 deed with liber and page after it's returned. 4 5 MR. BROWN: Okay. MR. DONNELLY: I'll send you a copy. 6 7 MR. BROWN: Very good. CHAIRMAN EWASUTYN: I'll move for a 8 9 motion to grant approval to the Sarvis lot line 10 change subject to the conditions presented by 11 Planning Board Attorney, Mike Donnelly. 12 MR. GALLI: So moved. 13 MR. MENNERICH: Second. 14 CHAIRMAN EWASUTYN: A motion by Frank 15 Galli. A second by Ken Mennerich. I'll ask for a 16 roll call vote starting with Frank Galli. 17 MR. GALLI: Aye. MR. BROWNE: Aye. 18 19 MR. MENNERICH: Aye. 20 MR. DOMINICK: Aye. 21 MR. WARD: Aye. 22 CHAIRMAN EWASUTYN: Aye. 23 Thank you. 24 MR. BROWN: Thank you. 25 (Time noted: 7:42 p.m.)

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18	Michelle Conero
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 ALL GRANITE & MARBLE (2011 - 14)6 7 Request for a Six-Month Extension November 3, 2016 to May 3, 2017 8 9 - - - - - - - - - - X 10 BOARD BUSINESS Date: November 3, 2016 11 Time: 7:43 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 21 GERALD CANFIELD 22 - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

1	ALL GRANITE & MARBLE 51
2	MR. BROWNE: Board Business. All
3	Granite, project number 11-14, is asking for a
4	six-month extension from November 3, 2016 to
5	May 3, 2017.
6	CHAIRMAN EWASUTYN: I'll move for
7	that motion.
8	MR. DOMINICK: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	John Ewasutyn. I have a second by Dave Dominick.
11	Any discussion of the motion?
12	(No response.)
13	CHAIRMAN EWASUTYN: I'll move for a
14	roll call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Myself.
21	
22	(Time noted: 7:43 p.m.)
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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 PATTON RIDGE (2012 - 18)6 7 Request for a Six-Month Extension November 7, 2016 to May 7, 2017 8 9 - - - - - - - - - - X 10 BOARD BUSINESS Date: November 3, 2016 11 Time: 7:44 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 20 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 21 GERALD CANFIELD 22 - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1	PATTON RIDGE	54
2	MR. BROWNE: Patton Ridge .	
3	CHAIRMAN EWASUTYN: You may	
4	not have gotten the revised one. It came in	
5	on Tuesday.	
6	MR. BROWNE: Patton Ridge Subdivision	,
7	project number 2012-18, is asking for a six-mon	th
8	extension of preliminary subdivision approval	
9	that was given to Patton Ridge on November 7,	
10	2013. The extended subdivision approval would	
11	take effect on November 7, 2016 and remain in	
12	effect through May 7, 2017.	
13	CHAIRMAN EWASUTYN: Do I have a motion	n
14	to approve that?	
15	MR. GALLI: So moved.	
16	MR. DOMINICK: Second.	
17	CHAIRMAN EWASUTYN: Motion by Frank	
18	Galli. Second by Dave Dominick. I'll ask for a	a
19	roll call vote starting with Frank Galli.	
20	MR. GALLI: Aye.	
21	MR. BROWNE: Aye.	
22	MR. MENNERICH: Aye.	
23	MR. DOMINICK: Aye.	
24	MR. WARD: Aye.	
25	CHAIRMAN EWASUTYN: Aye. Motion	

1	PATTON RIDGE 55
2	carried.
3	That's the business of the evening.
4	I'll move for a motion to close the Planning
5	Board meeting of November 3rd.
6	MR. GALLI: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Frank Galli and a second by Dave Dominick. Roll
10	call vote starting with Frank Galli.
11	MR. GALLI: Aye.
12	MR. BROWNE: Aye.
13	MR. MENNERICH: Aye.
14	MR. DOMINICK: Aye.
15	MR. WARD: Aye.
16	CHAIRMAN EWASUTYN: Aye.
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18	(Time noted: 7:45 p.m.)
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