1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - X In the Matter of 4 5 MOFFAT PROPERTIES 6 (2022 - 14)7 224 & 226 Route 17K Section 32; Block 29; Lots 64 & 65 8 IB Zone - - - - - - - X 9 10 SITE PLAN Date: November 3, 2022 Time: 7:00 p.m. 11 Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE STEPHANIE DeLUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL JACALYN DeVALUE 21 22 APPLICANT'S REPRESENTATIVE: NEIL SANDER - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. The Town of
4	Newburgh Planning Board would like to
5	welcome you to their meeting of the
6	3rd of November. This evening we
7	have two agenda items.
8	At this time we'll call the
9	meeting to order with a roll call
10	vote.
11	MR. GALLI: Present.
12	MS. DeLUCA: Present.
13	MR. MENNERICH: Present.
14	CHAIRMAN EWASUTYN: Present.
15	MR. BROWNE: Present.
16	MR. DOMINICK: Present.
17	MR. WARD: Present.
18	MR. CORDISCO: Dominic
19	Cordisco, Planning Board Attorney.
20	MS. CONERO: Michelle Conero,
21	Stenographer.
22	MR. HINES: Pat Hines with MHE
23	Engineering.
24	MR. CAMPBELL: Jim Campbell,
25	Town of Newburgh Code Compliance.

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2 MS. DeVALUE: Jacalyn DeValue 3 with Karen Arent Landscape Architect, 4 Landscape Architect Consultant for 5 the Town of Newburgh. CHAIRMAN EWASUTYN: At this 6 7 time we'll turn the meeting over to Dominic Cordisco. 8 9 (Pledge of Allegiance.) 10 MR. CORDISCO: If you would please silence your cellphones or put 11 12 them on vibrate. 13 CHAIRMAN EWASUTYN: The first 14 item on the agenda this evening is 15 Moffat Properties. It's a site plan 16 located on Route 17K in an IB Zone. 17 It's being represented by Independence 18 Engineering. 19 Let the record state that at 20 this point in the meeting the 21 applicant isn't here, so we'll go on 22 to the second item of business. 23 (Time noted: 7:03 p.m.) 24 (Time resumed: 7:28 p.m.) 25 CHAIRMAN EWASUTYN: Our next

2 item of business is Moffat Properties. 3 It's a site plan located at 224 and 4 226 New York Route 17K in an IB Zone. 5 It's being represented by Independence 6 Engineering. 7 Good evening. MR. SANDER: 8 Good to see you all again. When we 9 were here last time, in August I believe, we had just received the

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believe, we had just received the comments on the application from the engineer, the traffic engineer and landscape architect. We have reviewed those comments and taken them into account.

16 The primary change to this plan 17 from our last presentation is that 18 the entire facility has been moved 19 approximately 50 feet to the north. 20 That preserves the 35-foot landscape 21 buffer along Route 17K without any 22 interference whatsoever. We have 23 added some landscaping in that 24 buffer. I know that Ms. Arent has 25 made some additional comments looking

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2 for some additional screening. We 3 don't object to any of the comments 4 in her letter. We'll work with her 5 office directly on how much screening and where it needs to be. 6 7 We received a clean letter from 8 the traffic engineer. At this time we still have not 9 10 received comments from DOT. The 11 application was submitted in June. 12 As of last week they had the 13 application and they were reviewing 14 it, but we have not received comments. 15 We did receive two letters from 16 Mr. Hines earlier this week. We 17 don't have any objections to his 18 comments in that letter. CHAIRMAN EWASUTYN: At this 19 20 point we'll turn the meeting over to 21 comments from Planning Board Members. 22 Frank Galli? 23 MR. GALLI: Do you guys have a 24 landscape architect on board? 25 MR. SANDER: We don't but we

can.

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3 MR. GALLI: You might want to 4 consider that. 5 Did you look at the new tree 6 preservation law? 7 MR. SANDER: I just received it 8 vesterday. I've been on the road. I did receive it. I have not read it. 9 10 MR. GALLI: You might want --11 after you read that, you might want 12 to hire a landscape architect. 13 MR. SANDER: We do have a tree survey underway based on the Town's 14 15 initial letter. They recommended we 16 do a tree survey along the first 500 17 feet on the eastern boundary. 18 MR. GALLI: After you read that 19 there may be some changes. It just 20 went into effect. 21 MR. HINES: It is really hot 22 off the press, and that's why I took 23 the liberty of sending it to all the 24 engineers that appear before this 25 Board. It will impact some

2 I think that you're properties. 3 almost the first test case, although 4 you don't have final approval. Ι 5 think you're going to have to take a 6 look at that and give us a plan that 7 addresses it. You are in the IB 8 Zone, so it gives you a little more 9 flexibility than some of the other 10 zones, but we're going to have to 11 address that regulation that the Town 12 Board just saw appropriate to enact. 13 So even though we MR. SANDER: 14 filed this application prior to that 15 being enacted --16 MR. HINES: There was no 17 grandfathering provision. There was 18 discussion of potentially -- if it was, it would have been a neg dec, 19 20 which you also don't have. The Town 21 Board rejected those comments that 22 were received and felt that it was 23 important enough to implement it 24 immediately. 25 MR. SANDER: Okay.

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2	MS. DeLUCA: No questions.
3	MR. MENNERICH: No.
4	MR. BROWNE: Since you have no
5	problem with the comments from Mr.
6	Hines' office or Karen Arent's
7	office, we're good for that part.
8	The tree preservation thing is
9	going to be major. Get on that.
10	CHAIRMAN EWASUTYN: Dave Dominick?
11	MR. DOMINICK: I have the same
12	concerns as Cliff and Frank.
13	CHAIRMAN EWASUTYN: John Ward?
14	MR. WARD: On the landscaping
15	plan, just if you could put it on the
16	plan, the stone wall in the front.
17	MR. SANDER: Yes. We did add
18	that stone wall, basically right
19	along the right-of-way line.
20	MR. WARD: Thank you.
21	MR. HINES: I don't think we
22	saw a plan with it on there yet. I
23	think you concurred with it.
24	MR. SANDER: It is here on the
25	most recent site plan from the 24th.

2 CHAIRMAN EWASUTYN: Jackie, 3 what's the recommended height for the 4 stone wall? 5 MS. DeVALUE: 30 inches. MR. SANDER: I believe we 6 7 called it out at 24. 8 CHAIRMAN EWASUTYN: Jackie, do 9 you want to add anything? Jackie is with Karen's office. 10 11 She's also a landscape architect. 12 MS. DeVALUE: Most of our 13 concerns were addressed in our memo 14 that we dated October 28th. 15 We did discuss during the work 16 session that rather than just having 17 the survey done in that 500 foot 18 area, that it should be done for the 19 whole site. 20 MR. SANDER: Okay. I'll 21 discuss that with my surveyor and my 22 client. 23 CHAIRMAN EWASUTYN: Jim 24 Campbell with Code Compliance? 25 MR. CAMPBELL: No additional

2	comments at this time.
3	CHAIRMAN EWASUTYN: Pat Hines
4	with McGoey, Hauser & Edsall?
5	MR. HINES: We did receive
6	County Planning comments. They were a
7	Local determination, but we typically
8	like the applicant to address each of
9	those comments.
10	A City of Newburgh flow
11	acceptance letter will be required.
12	I made a note that we will submit
13	that to them. They may have comments.
14	That's going to generate them asking
15	for the stormwater pollution
16	prevention plan. As we discussed,
17	your discharge is tributary to
18	Washington Lake.
19	MR. SANDER: May I, before we
20	move on from the flow acceptance
21	letter, would you be the person to
22	talk to about how much pressure we
23	need to put into a pump to get the
24	pressure
25	MR. HINES: I can facilitate

that discussion. It's not very high 2 3 pressure. It's a gravity main that 4 goes under pressure by default during 5 high flows. We may have to even have 6 the Sewer Department do some testing 7 out there. 8 MR. SANDER: Okay. 9 MR. HINES: We certainly want 10 your pump to win. We can talk about 11 that. The flow acceptance letter is 12 from the City. The Town of Newburgh 13 is the owner and operator of the 14 collection system. The City of 15 Newburgh provides treatment for the There's an intermunicipal 16 flow. 17 agreement that requires their 18 approval for any connections. 19 We did have the revised SWPPP 20 and did provide you with the 21 There are still numerous comments. 22 comments on the SWPPP that need to be 23 addressed. 24 We did note that the stormwater 25 facilities have been located further

1 MOFFAT PROPERTIES 2 in from 17K based on Karen's review. They'll need a stormwater 3 facilities maintenance agreement as a 4 5 condition of approval. The DOT review, we haven't seen 6 much from them and don't have a 7 8 concept approval from them yet I don't believe. 9 10 MR. SANDER: We had an e-mail 11 from them last week saying they have 12 our application and our traffic study and it's under review. 13 14 MR. HINES: Typically this 15 Board waits until we hear from them 16 as an involved agency, that they're 17 okay, before we issue a SEQRA 18 determination. It's important to get 19 at least that concept from them. 20 I worked with the Sewer Department. You should have received --21 22 MR. SANDER: I did. MR. HINES: -- the plans. 23 We 24 pulled that out for you and sent that. 25 I gave you the copy of the

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2 Town's water and sewer notes.

3 The Planning Department gave an interesting comment. I didn't think 4 5 it was an issue at first. The FAA certification, we had some -- I think 6 7 your building is low enough to not be T think the no hazard 8 an issue. 9 determination from the FAA is going 10 to be required. If you drove by 11 there, Toyota has lights on it. 12 Those weren't initially planned and 13 caused a significant delay in their 14 project until they worked that out. 15 We're suggesting you give them that elevation survey. They come fairly 16 17 rapidly if there is no hazard. 18 MR. SANDER: We had actually

19done due diligence on that about a20year ago. Because nothing on the21site was going to be over 40 feet, it22was determined we didn't need FAA.

MR. HINES: We'd like to hear
from them. You're right across the
street from the runway.

2 That's the extent of our 3 comments at this point. 4 It seems like, during the work 5 session and in discussions with the Board, they're not in a position to 6 7 issue that neg dec under SEQRA yet. 8 There are enough open items that 9 they're looking for those to be 10 addressed. 11 MR. SANDER: Okay. 12 CHAIRMAN EWASUTYN: Okay. 13 Maybe at a future date you could 14 prepare some renderings of what the 15 building will look like. MR. SANDER: Certainly. I can 16 17 e-mail them to you. 18 CHAIRMAN EWASUTYN: I mean 19 don't e-mail them to me. At a future date make a submission of so many 20 21 sets that the Planning Board Members 22 could look at. 23 MR. HINES: It does require --24 as a commercial building it requires 25 architectural review. This Board

2	serves as the Architectural Review
3	Board. We will need renderings and
4	photographs and such of the facility.
5	MR. SANDER: We do have those.
6	We can provide that.
7	MR. HINES: There is an
8	architectural review form that's
9	required as well. I believe it's on
10	the Town website. You fill out the
11	actual products that are going to be
12	utilized to assist the Code Department
13	in the future.
14	CHAIRMAN EWASUTYN: Jim
15	Campbell with Code Compliance, can
16	you further that conversation as far
17	as the requirements?
18	MR. HINES: For ARB.
19	MR. CAMPBELL: Actually, no, I
20	can't.
21	CHAIRMAN EWASUTYN: Okay. We'll
22	work as a group to put everything
23	together.
24	MR. SANDER: Okay.
25	CHAIRMAN EWASUTYN: Thank you.

2 MR. SANDER: So I quess we're 3 not going to be setting a public hearing date then? 4 5 CHAIRMAN EWASUTYN: No. As Pat 6 Hines said, there are landscape plans we'd like to see formalized, there 7 are other comments from Pat Hines' 8 review that needs to be formalized. 9 10 Once we have all that information and 11 the Board is satisfied with it, then 12 we'll be in a position to declare a 13 negative declaration and set a public 14 hearing. 15 MR. HINES: We can't set the 16 public hearing until the SEQRA review 17 is closed out. 18 MR. SANDER: So specifically 19 what do we have to do to close out 20 the SEORA review? Is it the 21 landscaping? 22 MR. HINES: The tree ordinance, 23 the landscaping, my comments and DOT, 24 at least a concept approval. We 25 don't need a permit, obviously, but

2	DOT saying we're okay with this and
3	how it's going to function. We've
4	had situations in past years where
5	people told us they were doing well
6	with DOT and, lo and behold, that
7	wasn't the case. DOT sent some
8	letters and they were back before the
9	Board after getting final approval
10	and moving the driveway.
11	MR. SANDER: Okay.
12	CHAIRMAN EWASUTYN: Dominic
13	Cordisco, do you have anything to add
14	to that?
15	MR. CORDISCO: No. I mean other
16	than to reemphasize the fact that a
17	plan in connection with the tree
18	preservation law will be important
19	for the negative declaration. We
20	have an entirely new process and
21	requirements in connection with that.
22	The Board is going to have to look at
23	that closely before making a SEQRA
24	determination.
25	MR. SANDER: Okay.

1 MOFFAT PROPERTIES 2 CHAIRMAN EWASUTYN: Thank you. 3 MR. SANDER: Thank you. 4 5 (Time noted: 7:40 p.m.) 6 7 CERTIFICATION 8 9 I, MICHELLE CONERO, a Notary Public 10 for and within the State of New York, do hereby certify: 11 12 That hereinbefore set forth is a true 13 record of the proceedings. 14 I further certify that I am not 15 related to any of the parties to this 16 proceeding by blood or by marriage and that 17 I am in no way interested in the outcome of 18 this matter. IN WITNESS WHEREOF, I have hereunto 19 20 set my hand this 13th day of November 2022. 21 22 23 Michelle Conero 24 MICHELLE CONERO 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - X In the Matter of 4 5 BRITAIN WOODS (2022 - 17)6 442 Little Britain Road (NYS Route 207) 7 Section 97; Block 1; Lots 32.1, 32.2, 32.3 & 40.1 R-3 Zone 8 - - - - - - X 9 258 MULTI-FAMILY 10 DRAFT SCOPE REVIEW Date: 11 November 3, 2022 7:03 p.m. Time: Place: 12 Town of Newburgh Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE STEPHANIE DeLUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 JAMES CAMPBELL JACALYN DeVALUE 21 APPLICANT'S REPRESENTATIVES: ROSS WINGLOVITZ 22 and STANLEY SCHUTZMAN - - - - - - - - - - X 23 MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

2	CHAIRMAN EWASUTYN: Our second
3	item of business is Britain Woods.
4	It's a proposed 258 multi-family
5	project. We're here to discuss the
6	draft scope. It's located on 442
7	Little Britain Road (Route 207).
8	It's in an R-3 Zone. It's being
9	represented by Engineering &
10	Surveying Properties.
11	MR. WINGLOVITZ: Good evening.
12	Ross Winglovitz, Engineering &
13	Surveying Properties on behalf of the
14	applicant, Farrell Builders. Also
15	with us this evening is counsel, Stan
16	Schutzman, representing the applicant.
17	The Board had an early meeting
18	in October and pos dec'd the project.
19	Based on that we prepared a draft
20	scoping document and submitted it for
21	this evening's meeting for
22	consideration and modification in
23	setting of a public hearing, potentially,
24	regarding the draft scope.
25	We did receive comments from

2 McGoey & Hauser's office. I'll be 3 glad to -- I'll let Pat go over those. 4 The other thing I wanted to 5 report is that we did have a meeting, 6 Dominic was there, on Tuesday, the 7 1st, with the City of Newburgh. They 8 had provided two letters, one was a 9 lead agency response and an initial 10 review letter that was provided to 11 this Board. We reviewed the review 12 letter regarding sewer, water, 13 traffic, access to the site, what 14 improvements were on the site and so 15 forth -- on the City portion of the 16 site. Dominic can report. They had 17 a couple of things that seemed like 18 they had been incorporated into Pat's 19 comments regarding the potential to 20 use this as an emergency access only 21 into the site, and also a potential 22 to relocate the stormwater pond. 23 The stormwater pond, the 24 concern is being the only improvement 25 other than the road in the City, we'd

2	have to enter some kind of MS-4
3	agreement for them to oversee the
4	operation and maintenance of that.
5	Not oversee it but it would be in
6	their jurisdiction. We will look at
7	potentially relocating that. There
8	is the potential to do that.
9	They're also concerned about
10	the pond just to the northeast of the
11	site, to show that. There are
12	certain buffers that may apply if
13	that's within 100 feet of the
14	property.
15	I think that's it.
16	CHAIRMAN EWASUTYN: All right.
17	Dominic, is there anything in
18	particular that Ross said that you'd
19	want to further?
20	MR. CORDISCO: That was, again,
21	really a general overview of the
22	comments. There were some specific
23	technical concerns, as Ross
24	mentioned. Some of them have ended
25	up in Mr. Hines' review memo for

tonight.

3 My understanding is that the 4 portion of this property that has 5 access and stormwater also is in an area that has the City's sole water 6 7 There are two lines, a supply. 8 30-inch line and a 24-inch line, 9 which serves the entire City of Newburgh with water, as well as a 10 11 12-inch sewer main that's under 12 pressure at that location. I think 13 that they're actually nestled fairly 14 close together. According to the 15 City's engineers, they're fairly 16 close to the surface. The takeaway 17 from that is that they were going to 18 work with Mr. Winglovitz to identify 19 the depth of those lines and their 20 specific locations so that they could 21 be taken into consideration as the 22 review of this plan moves forward.

23 MR. WINGLOVITZ: The other 24 complication is the sewer. This is a 25 City sewer line, this is not a

2 typical Town connection point to the 3 City sewer system, so this would be an unmetered -- potentially an 4 5 unmetered connection point. If this is a viable location for connection, 6 7 and I say viable because there are 8 some concerns about downstream 9 capacity that they want us to 10 analyze, they would want this 11 metered. It would probably affect 12 how -- I don't know how the existing agreement is between the Town and the 13 14 City, but it may affect how that 15 reads. I don't know if there's 16 anything that needs to be modified in 17 that or somehow an additional 18 agreement or whatever because of the 19 connection points the Town currently 20 has with the City and this would be a separate connection. I know Pat as 21 22 well as the City asked us to look at 23 alternate connection points. We will 24 evaluate that as an alternative in an 25 environmental impact statement.

2	MR. CORDISCO: That is correct.
3	There was a discussion with the City
4	staff that indicated that they would
5	require a sewer meter rather than
6	calculating the potential sewer usage
7	based on the amount of water that's
8	used. In particular they wanted a
9	meter for sewer as well.
10	MR. HINES: Right now all of
11	our flows to the City are metered
12	through two points where it enters
13	the City system, either at North Dix
14	Avenue, I think, and down on 17K by
15	where Quassaick Creek crosses there's
16	a meter point. The City's engineer
17	did elude to the fact that he had
18	significant concerns about the
19	capacity of that sewer line. They
20	have existing issues with that as
21	well as the invert siphon under
22	Quassaick Creek downstream.
23	I think you have your work cut
24	out to convince them to connect.
25	MR. WINGLOVITZ: Yeah. I had

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2 reached out about a year ago and I 3 asked about capacity issues and they 4 didn't identify any. In their memo 5 and in the recent conversations they 6 definitely were concerned about the 7 potential capacity issues downstream. That was identified I think for the 8 9 previous application on this project 10 as well. We'll have to figure out 11 how to address it. 12 CHAIRMAN EWASUTYN: Pat, I 13 could be wrong, of that 2,000,000 14 gallons that started the clock for what we're now putting into it, do 15 16 you know how many of those gallons 17 have been exhausted at this point? 18 MR. HINES: I don't, but I just 19 saw the recent billing. The Town is 20 sending approximately 2,000,000 21 gallons a day. We're right at the 22 first allotment of 2,000,000. We 23 have 2,000,000 more gallons of

24 capacity that is owed to the Town. A25 lot of that has been allocated for

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2	projects but it just hasn't come to
3	fruition. The City has a
4	spreadsheet. When we get the City
5	authorization letters, flow
6	acceptance letters, they have a list
7	of projects that are held to that.
8	Currently our flows are just under
9	2,000,000 gallons a day.
10	CHAIRMAN EWASUTYN: Pat, do you
11	want to speak?
12	MR. HINES: Sure. I provided
13	some comments on the initial draft
14	with some things that I would suggest
15	needed to be filled in.
16	I think blasting is a
17	significant issue on the site
18	potentially, and we would like to see
19	some test borings and a map depicting
20	a grading plan and a map depicting
21	the blasting.
22	MR. WINGLOVITZ: The only thing
23	I wanted to add to that comment is we
24	will typically try to do test pits,
25	MR. HINES: That's fine.

2 MR. WINGLOVITZ: -- get more 3 information, you know. It will depend on the depth. There will be 4 5 some significant cuts and fills here 6 because this site has got some 7 topography. So based on what, what 8 I'll end up doing, once we get the 9 grading, I'll circulate a plan to you 10 and say this is what we're looking to do based on what we've come up with. 11 12 If we can get it via backhoe, we'll 13 do it via backhoe. 14 MR. HINES: The land resources. 15 There was a statement in 3-A that 16 said focusing on steep slopes and 17 erodible soil. We want that to focus 18 on the whole site. 19 I prefer to see a list of 20 appendices that are going to be 21 included in the DEIS specifically 22 identified so there's no question on 23 what appendices and reports are going 24 to be required. I listed the ones

25 we're looking for, the geo-tech, the

SWPPP, wildlife surveys, water
pressure and hydraulic analysis,
sanitary sewer design and reports,
traffic studies, a cultural resources
analysis.

7 We did note on number 5, under 8 planning and zoning, the recent tree 9 preservation ordinance that has been 10 adopted by the Town of Newburgh and 11 now is in effect and needs to be 12 addressed. That will need to be 13 addressed in the DEIS with the 14 requirements of that ordinance.

We're looking to have it expanded on the mitigation measures for any archeological issues on the site. It just kind of said mitigation measures. We're looking for that analysis to be expanded.

21 MR. WINGLOVITZ: There was a 22 phase 1-B and phase 1-B addition that 23 was done for the site in a previous 24 application. We'll be taking a look 25 at that to see if there are 1 BRITAIN WOODS

2	additional studies that need to be
3	done based on if we're disturbing
4	different areas than were previously
5	disturbed, we'll look at that.
6	MR. HINES: There should be an
7	alternative analysis for the water
8	supply as well. The project
9	currently isn't served by Town water.
10	The expansion of that water system
11	should be analyzed.
12	Just some clean-up items that
13	we had there.
14	We noted the City of Newburgh's
15	deficiencies, both in their letter
16	and my telephone conversation with
17	Jason Morris, regarding the
18	infrastructure.
19	We're suggesting to add a flora
20	and fauna wildlife section,
21	threatened and endangered species.
22	The impact to the Quassaick
23	Creek watershed. There's a very
24	active group involved in the
25	Quassaick Creek watershed and the

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2	conservation of that. They've done
3	some detailed studies. I think the
4	City eluded to that
5	MR. WINGLOVITZ: That was
6	brought up.
7	MR. HINES: it being
8	tributary to the Quassaick Creek
9	watershed at the City line.
10	The single access point the
11	City talked about. It does require
12	two access points based on the code.
13	I think Jim was going to take a look
14	at that as well.
15	The traffic study, I know Ken
16	Wersted will comment on that. We
17	suggested, and it would be up to the
18	Board, that 207/Temple Hill in the
19	vicinity of the Flannery Vet hospital
20	and then the intersection of 300 and
21	Old Little Britain at the Cosimos,
22	Kohl's, Route 300 there be added to
23	the study.
24	That was the extent of our
25	comments at this point, but certainly

2	we will be addressing additional
3	comments during the public hearing.
4	Those were our kind of broad brush
5	deficiencies that we noted.
6	CHAIRMAN EWASUTYN: Jackie with
7	KALA Architects, comments at this
8	time?
9	MS. DeVALUE: We'd like to make
10	sure that the landscaping is really
11	getting considered as to what the
12	people are looking at out of their
13	windows, to be able to preserve as
14	many trees as possible.
15	We noticed that there are many
16	paths on the plan, but we would
17	really like them to be considered by
18	someone who walks the site and just
19	really decides based on what's out
20	there where the paths should go and
21	not just put them where what looks
22	nice based on a plan and not having
23	been out there.
24	Then a consideration is that
25	the large bio-retention areas, there

2	might be some consideration on making
3	smaller ones. We are going to be
4	looking into cases of maintenance
5	where the maintenance will not have
6	to be done within a lower channel but
7	rather at the beginning where the
8	water comes in so the maintenance
9	perhaps will not be as much of a
10	concern.
11	MR. WINGLOVITZ: You're talking
12	about the two big ponds. Right?
13	MS. DeVALUE: Yes.
14	MR. WINGLOVITZ: We drew them
15	nice and big, otherwise our client
16	wants us to put a building there.
17	CHAIRMAN EWASUTYN: A field
18	change of course.
19	Jim Campbell with Code
20	Compliance?
21	MR. CAMPBELL: With the Fire
22	Code, Appendix D, there is an
23	exception for projects over 100
24	requiring two access points, but
25	there is an exception if everything

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            is sprinklered.
 3
                 MR. WINGLOVITZ: So we would
 4
            still have the two access points.
 5
            One would be an emergency access
 6
            only, if that was a preferred
 7
            alternative that the Board wanted.
 8
            Everything will be sprinklered.
 9
            Basically the multi-family
10
            residential section of the code.
11
                 MR. HINES: The previous
12
            rendition of this plan, circa 2008,
13
            had an emergency access to Stony
14
            Brook, if I recall.
15
                 MR. WINGLOVITZ:
                                   They were
16
            trying to get one through here.
17
                 MR. HINES: It wasn't going
18
            well I don't think. That was a
19
            provision of that project.
20
                 MR. WINGLOVITZ: You think
21
            Stony Brook had a provision?
22
                 MR. HINES: No. Ginsberg was
23
            looking --
24
                 MR. WINGLOVITZ: I remember.
25
                 MR. HINES: -- to get that
```

2	access. It was shown on the plans,
3	but I don't know that the back and
4	forth with Stony Brook was going very
5	well for Ginsberg.
6	MR. WINGLOVITZ: I had looked
7	at this site for Ginsberg back in
8	2012. I remember part of that
9	discussion was that access point.
10	MR. CAMPBELL: I do have a
11	question. You're over 200 units so
12	there are two access points required.
13	MR. WINGLOVITZ: Sorry, Jim?
14	MR. CAMPBELL: You're over 200
15	units so two access points are
16	required. Access roads.
17	CHAIRMAN EWASUTYN: Dominic
18	Cordisco, Planning Board Attorney?
19	MR. CORDISCO: In the draft
20	scope there's a section regarding
21	alternatives. The section only
22	provides for the no build
23	alternative, no action alternative,
24	which means obviously the project
25	wouldn't move forward.

1 BRITAIN WOODS

24

2 There were some clear requests 3 from the City of Newburgh in connection with the project. One you 4 5 touched on, converting that one 6 access point to an emergency access 7 only, and also pulling all of the 8 stormwater facilities out of the City of Newburgh. I think that the Board 9 10 should consider whether or not that 11 would be an alternative that would be 12 studied as part of an EIS. In the 13 absence of that, if the applicant is 14 agreeing to make those changes, then 15 it's not necessarily an alternative, 16 it's a reduced scope project. Ι 17 think it has to be either/or because 18 the City has identified, you know, 19 issues that they have that are 20 technical in nature that could change 21 aspects of this project. 22 MR. WINGLOVITZ: I don't know 23 that we're willing to commit -- I

25 studying it. I don't know how the

guess I'm willing to commit to
2 traffic analysis is going to work 3 out, if that's something from just a 4 pure traffic capacity standpoint or 5 it will need to be full service. Pat mentioned it as an alternative. 6 Т 7 would like to leave it that way so we 8 can take a look at it and provide 9 some information, meaningful 10 information as to whether it makes 11 sense to do it that way. It will 12 depend on the water potentially, the 13 crossing. If it's significantly 14 compromised, maybe that's more 15 important that it be emergency only. 16 There's going to be a lot of 17 discovery information that I think 18 we'll need to provide in order to 19 make any kind of commitment on that. 20 MR. CORDISCO: I take no issue 21 with that. I think the only issue is 22 is that the scope itself would need 23 to be amended to include an 24 additional alternative that would 25 encapsulate these different concepts

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     BRITAIN WOODS
 2
            so they can be evaluated.
 3
                 MR. WINGLOVITZ: We had noted
 4
            that, I think in Pat's comment, where
 5
           he had that as an alternative.
 6
                 CHAIRMAN EWASUTYN:
                                      Okay.
 7
            Comments from Board Members. John
 8
            Ward?
 9
                 MR. WARD: No comments.
10
                 CHAIRMAN EWASUTYN: Dave Dominick?
11
                 MR. DOMINICK: Not at this time.
12
                 MR. BROWNE: Nothing more at
13
            this point.
14
                 MR. MENNERICH:
                                  No.
15
                 MS. DeLUCA: Nothing.
16
                 MR. GALLI: Nothing.
17
                 CHAIRMAN EWASUTYN: Procedurally
18
            Dominic, can you introduce the Board
19
            to the steps to follow now?
20
                 MR. CORDISCO: So the Board has
21
            received a proposed scope from the
22
            applicant. You're reviewing it
23
            tonight. There are provisions under
24
            the State Environmental Quality
25
           Review Act regulations that provide
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2 certain steps that have to be adhered 3 to in connection with the scope. One 4 of the most important parts of this 5 is to allow for public comment. The 6 Board's practice in the past has been 7 to hold a public scoping session 8 which is treated as a public hearing 9 in the Town of Newburgh. One of the 10 procedural requirements would be to 11 decide if the Board is comfortable 12 setting that scoping session and the 13 manner of how that would be noticed 14 tonight.

15 The other thing is that scoping 16 does have a recommended timeframe 17 associated with it where the Board is 18 supposed to conclude the process by 19 adopting a final scope, which means 20 that you have to have the scoping 21 session and then you also have to 22 consider the comments and then adopt 23 a final scope within 60 days, essentially, of today, because today 24 25 would be the start of the clock

2	because today is the first day that
3	you're reviewing the proposed draft
4	scope. 60 days would take us out to
5	January 3rd.
6	My recommendation would be, if
7	the Board is comfortable, to set a
8	scoping session within that timeframe.
9	CHAIRMAN EWASUTYN: Would
10	everyone be satisfied to set the
11	public scoping session for the 15th
12	of December?
13	MR. GALLI: Yes.
14	MS. DeLUCA: Yes.
15	MR. MENNERICH: Yes.
16	CHAIRMAN EWASUTYN: Yes.
17	MR. BROWNE: Yes.
18	MR. DOMINICK: Yes.
19	MR. WARD: Yes.
20	CHAIRMAN EWASUTYN: All right.
21	Having that as our baseline; Dominic,
22	can you elaborate further on that as
23	far as and Pat Hines who will
24	be noticed? Will we re-notice people
25	within 500 feet?

2 MR. HINES: That's what we 3 suggested at the work session. I 4 don't think it's required for public 5 scoping, to publicly notice, but it really defeats the purpose if no one 6 7 knows other than people who read 8 legal notices. 9 MR. WINGLOVITZ: We have that 10 list. 11 MR. HINES: Was it 322 or did 12 it go down to 170? It was a large list. 13 14 It's a large MR. WINGLOVITZ: 15 list. 16 MR. HINES: I think there's 17 only one parcel within 500 feet in 18 the City of Newburgh, it's that 207 19 Realty property which will be added. 20 I think that should be sent out ten 21 days prior as well, along with the 22 legal notice and the environmental 23 notice bulletin. 24 MR. CORDISCO: Yes. It should 25 also be published in the newspaper

2 the same way as a public hearing notice would be published. 3 Tt. 4 shouldn't be treated any differently 5 than a public hearing notice would 6 be, my recommendation to the Board. 7 Also, we'll have to take a look 8 at and coordinate on an appropriate 9 location. Given the size and scope 10 of this particular project, with the 11 surrounding residential uses, there 12 might be significant public interest 13 in the project. This room is rather 14 limited in its capacity. Mindful of 15 making sure that we comply with the Opening Meetings Law requirements, if 16 17 we're beyond capacity of this room, 18 then you run the risk of having to 19 stop the meeting and then re-noticing 20 it even further out at a different 21 location that could accommodate a 22 larger capacity crowd. As a result, 23 my recommendation now is that we 24 actually find a space that could 25 handle a larger crowd anticipating

2	that, that way we would avoid any
3	delay or frustration. I'm sure
4	there's nothing more frustrating for
5	the public to come out to a meeting
6	and then be told we don't have the
7	capacity to fit everyone in the room
8	so the meeting has to be rescheduled
9	to another time.
10	CHAIRMAN EWASUTYN: We'll call
11	on others tomorrow to help find a
12	location and you'll be notified of
13	that location.
14	I think the Board is
15	considering to start the public
16	scoping session at 6:00 in the
17	evening.
17 18	evening. MR. CORDISCO: Two other
	5
18	MR. CORDISCO: Two other
18 19	MR. CORDISCO: Two other considerations, if I may.
18 19 20	MR. CORDISCO: Two other considerations, if I may. CHAIRMAN EWASUTYN: Please.
18 19 20 21	MR. CORDISCO: Two other considerations, if I may. CHAIRMAN EWASUTYN: Please. MR. CORDISCO: One would be
18 19 20 21 22	MR. CORDISCO: Two other considerations, if I may. CHAIRMAN EWASUTYN: Please. MR. CORDISCO: One would be that the scheduling of this scoping

2 revised scope that addresses the 3 comments that have been made so far 4 tonight by the Board's consultants 5 and subject to the Board's consultants' review and confirmation 6 7 that those changes have been made. 8 My suggestion would be that would be 9 done sooner rather than later, given 10 the fact that there would be public 11 notices that would need to be sent in 12 order to meet the timeframes for 13 meeting on the 15th.

14 My last recommendation would be 15 in connection with written comments, 16 it would be helpful if the scoping 17 session public notice also provided a 18 provision regarding the submission of 19 written comments. For a DEIS there 20 is a mandatory requirement that there 21 be ten days for the receipt of 22 written comments. That provision 23 does not apply to a scoping session. 24 Given the amount of time that's being 25 provided here between now and

2	December 15th, my suggestion to the
3	Board would be to limit written
4	comments to a period of within five
5	days. That they would have to be
6	received within five days.
7	CHAIRMAN EWASUTYN: The close
8	of the fifth day would be what date?
9	MR. CORDISCO: That would be
10	December 20th. So the written
11	comments would have to be received by
12	the Town by close of business on
13	Tuesday, December 20th.
14	CHAIRMAN EWASUTYN: Anything
15	from the Board Members?
16	MR. GALLI: No additional.
17	MS. DeLUCA: No.
18	MR. MENNERICH: No.
19	MR. BROWNE: No.
20	MR. WINGLOVITZ: A quick
21	question. So for the notices, we'll
22	basically follow the Town's public
23	hearing
24	MR. HINES: I'll do the notice.
25	MR. WINGLOVITZ: You'll do the

2	notice. We have to do the mailings?
3	MR. HINES: Yes.
4	MR. WINGLOVITZ: I should post
5	the property as well?
6	MR. HINES: Yes. It would make
7	sense. In the Town we do post the
8	properties. It wouldn't hurt to post
9	the notice in compliance with the
10	other sections of the Town Code.
11	MR. WINGLOVITZ: Pat will do
12	the paper.
13	MR. CORDISCO: This notice
14	would also get sent to all the
15	involved and interested agencies, and
16	SEQRA as well, along with a copy of
17	the scope that gets sent to them.
18	MR. WINGLOVITZ: We'll plan to
19	get the scope back to you within a
20	week and then we'll have plenty of
21	time if there's any final tweaks.
22	MR. HINES: Again, this is just
23	a draft scope. This is going to
24	address our initial comments. There
25	will more than likely be more.

1 BRITAIN WOODS 2 MR. WINGLOVITZ: It all works 3 for us. We appreciate everything. 4 We will see you on the 15th if 5 not earlier. Thank you. (Time noted: 7:28 p.m.) 6 7 8 CERTIFICATION 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do 12 hereby certify: 13 That hereinbefore set forth is a true 14 record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this 17 proceeding by blood or by marriage and that 18 I am in no way interested in the outcome of 19 this matter. 20 IN WITNESS WHEREOF, I have hereunto 21 set my hand this 14th day of November 2022. 22 23 Michelle Conero 24

MICHELLE CONERO

25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - X _ _ _ _ In the Matter of 4 5 PILOT 6 Proposal to add EV charging stations 7 8 9 - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: November 3, 2022 12 Time: 7:40 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 STEPHANIE DeLUCA KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 20 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 21 JAMES CAMPBELL JACALYN DeVALUE 22 23 _ _ _ _ _ _ - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

2	CHAIRMAN EWASUTYN: We'll have
3	a general discussion. Jim Campbell
4	with Code Compliance is going to
5	bring up a proposal for Pilot.
6	Jim, talk to us. Why don't you
7	bring that up and what the steps
8	would be.
9	MR. CAMPBELL: So Pilot is
10	proposing to put a charging station
11	in the front. It would be in front
12	of the building, between 17K and the
13	building.
14	Basically they're looking to do
15	the way I take it, it is similar
16	to Cosimo's, in front of Cosimo's for
17	Tesla. The RVs would be right here,
18	this is 17K.
19	MR. GALLI: For cars only?
20	MR. CAMPBELL: Yes. That's
21	what it looks like.
22	MR. WARD: How many?
23	MR. CAMPBELL: It looks like
24	four.
25	This was a preliminary. The

2	question came up if they needed to
3	appear before this Board. We told
4	them that they did because we have
5	all the equipment up front. Now
6	they're also talking about canopies
7	over these spots. It's a significant
8	change to the parking lot. They are
9	losing one parking space. It's four
10	charging spaces but losing one spot.
11	MR. WARD: When you turn in, is
12	it on the right side?
13	MR. CAMPBELL: As you turn in,
14	on the right, yes. If you're
15	driving, there would be a drive lane
16	to go to the RVs right there.
17	Somewhere in here.
18	MR. BROWNE: Are these generic
19	chargers or Tesla?
20	MR. CAMPBELL: I don't know.
21	MR. GALLI: EV On The Go. It's
22	probably generic. It says EV On The
23	Go in the corner. They're generic.
24	MR. DOMINICK: I think that's
25	the same outfit as Wal-Mart or Stop &

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2 Shop.

3 MR. GALLI: I don't know. It's 4 not Tesla. 5 MR. HINES: There's EVs at Stop & Shop? We don't know that. 6 7 MR. MENNERICH: Stop & Shop, 8 did they come to get a building permit? 9 10 MR. CAMPBELL: Yes, they did 11 get a building permit. Those were 12 single stanchion things. These are 13 actually equipment like Tesla has in front of Cosimo's and what Rivian is 14 15 going to have for high capacity. 16 MR. MENNERICH: If seems like 17 this is more of an impact on the site. 18 MR. CAMPBELL: Like I said, it's the front yard. 19 20 MR. DOMINICK: Jim, is there 21 any ordinance about canopies in the 22 front yard? 23 MR. CAMPBELL: It would be 24 considered an accessory structure. 25 They're not supposed to be in the

1 PILOT 2 front yard. They may need a variance 3 on that. 4 MR. WARD: Does it have any 5 visual affect with traffic? MR. CAMPBELL: No, it shouldn't 6 7 affect traffic at all. 8 MR. HINES: You're going to see it from 17K. 9 10 MR. WARD: I'm saying visual --11 MR. CAMPBELL: Road blockage or 12 sight lines, no. I don't think any more than the fireworks. 13 14 CHAIRMAN EWASUTYN: Dominic or 15 Pat Hines, a question. These parking 16 stalls, they're not really -- they're 17 still parking stalls that are 18 available to everyone and anyone, are 19 they not? 20 MR. CORDISCO: I'm smiling. 21 You can't see that I'm smiling. We 22 have those units at Cosimo's that are 23 reserved for Tesla, but people park 24 in them all the time, you know, 25 especially if other parking spaces

2	near Cosimo's entrance are full
3	are occupied. On that point, like
4	the ones at Cosimo's say it's
5	reserved for electric vehicle
6	charging for Tesla.
7	MR. BROWNE: Does that take
8	away from their parking count?
9	MR. CORDISCO: It does.
10	MR. HINES: We had Rivian do
11	that analysis to the rear of Cosimo's
12	to make sure the unified site plan
13	had enough parking.
14	MR. GALLI: One thing about
15	Cosimo's, they're usually full all
16	the time.
17	CHAIRMAN EWASUTYN: People
18	charging?
19	MR. GALLI: They're always
20	charging at Cosimo's.
21	MR. CORDISCO: It's a smart
22	business move. I think people
23	traveling on the Thruway or on 84,
24	they stop in and get some pasta
25	fazool and charge their car.

PILOT

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2 MR. GALLI: The car is happy, 3 the people are happy. MR. CORDISCO: The vehicles, 4 5 the maximum range is only 300 miles 6 under a best-case scenario. If you're 7 going from here to Boston, you're not 8 going to make it, you know. Or you 9 might just about make it. You'll 10 need to stop. 11 MR. HINES: What do you do if 12 you don't? You have to have a bucket 13 of electricity. 14 MR. CORDISCO: Be like Fred 15 Flintstone. 16 MR. CORDISCO: Looking ahead 17 fifteen years, twenty years from now, 18 there may be parking spaces to 19 address your question. I think right 20 now they are occupying spaces for the 21 majority of the vehicles like we all 22 drive because, you know, we all tend 23 to drive gas-powered vehicles still. 24 MR. GALLI: Maybe now when we 25 look at parking spaces we should look

2	at them as a separate additional
3	outside the normal.
4	MR. CORDISCO: Which is what
5	you did for Rivian as well.
6	MR. HINES: We did that with
7	Rivian and Tesla. We waived the
8	review at Wal-Mart. They came and
9	made an application. I think we
10	waived it. At that point it was
11	newer technology. The brand specific
12	ones certainly are kind of locked.
13	The Tesla and Rivian are for Tesla
14	and Rivian.
15	CHAIRMAN EWASUTYN: Is there a
16	standard that the Building Department
17	looks for? Let's say as an example
18	you say I want to see two charging
19	stations in your project, I want to
20	see four charging stations?
21	MR. HINES: We don't have that
22	in our zoning right now.
23	CHAIRMAN EWASUTYN: So they
24	could be built, put in place any way
25	they want?

2	MR. HINES: I think they are
3	subject to your review and the
4	parking count.
5	CHAIRMAN EWASUTYN: What does
6	your review encompass? Does it
7	encompass bollards? What does it
8	encompass?
9	MR. CAMPBELL: Our review would
10	be of the Building Code. Part of it
11	is bollards for impact protection. A
12	lot of it is the aspect that you review.
13	CHAIRMAN EWASUTYN: What review?
14	MR. CAMPBELL: Your review.
15	The Planning Board's review.
16	MR. GALLI: Canopies, front yard.
17	MR. CAMPBELL: Like I said, that
18	would be classified as an accessory
19	structure.
20	MR. HINES: We haven't seen a
21	canopy yet.
22	MR. CAMPBELL: We have no idea
23	what they were proposing. Like I
24	said, this is all I have seen.
25	CHAIRMAN EWASUTYN: When we ask

2	for 204 on the subject project, they
3	would have to then show on their site
4	plan details as to how that's going
5	to be constructed.
6	MR. CAMPBELL: Yes. Which
7	parking spaces are going to be
8	MR. GALLI: And the equipment.
9	CHAIRMAN EWASUTYN: And the
10	equipment. There would have to be
11	details.
12	MR. CAMPBELL: Besides this, I
13	think they are going to be like Stop
14	& Shop, single stanchion, small
15	equipment.
16	MR. BROWNE: Did they supply a
17	visual for you?
18	MR. CAMPBELL: This is it.
19	CHAIRMAN EWASUTYN: They were
20	inquiring as to would it need to come
21	before the Planning Board. That's
22	all. So since now it's becoming a
23	rather popular I don't know if we
24	really have all the information that
25	we would need in the code to use as a

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guideline.

3 MR. HINES: That's not unusual. 4 It's difficult for zoning to keep up 5 with technology. Zoning changes much slower than technology does. 6 There 7 was a time when we didn't have a 8 wireless code and people were popping 9 up cell towers. 10 CHAIRMAN EWASUTYN: Jackie, do 11 you have anything to add or any 12 experience with them? 13 MS. DeVALUE: Cell towers? 14 MR. HINES: Car charging stations. 15 MS. DeVALUE: No. I don't know 16 much about them. 17 CHAIRMAN EWASUTYN: Jim, I 18 guess you'll go back to, Wayne is his 19 name? 20 MR. CAMPBELL: I did not speak 21 with anybody. 22 CHAIRMAN EWASUTYN: You have 23 the e-mail. 24 MR. CAMPBELL: Joe Mattina 25 already told me he was going to need

2 Planning Board because with all the 3 canopies and stuff they were 4 proposing. 5 CHAIRMAN EWASUTYN: Okay. So 6 then he has to come up with what was 7 the approved number of parking 8 stalls, what was required, what is 9 being proposed as part of his site 10 plan application? 11 Mm'hm'. MR. CAMPBELL: 12 CHAIRMAN EWASUTYN: I'm asking. 13 I quess, right, Frank? MR. GALLI: Yes. He'll have to 14 15 give us that information when he submits. 16 CHAIRMAN EWASUTYN: Dominic? 17 Nothing further. MR. CORDISCO: 18 CHAIRMAN EWASUTYN: All right. 19 We'll make an effort to reach out for 20 some kind of guidelines. 21 The Town Board is MR. HINES: 22 looking at the master plan right now, 23 which is probably something that could be similar to this. As 24 25 technology comes up, they may want to

2	address it with a statement in there.
3	CHAIRMAN EWASUTYN: I think
4	most certainly we should have a
5	foundation and a basis for it.
6	MR. HINES: They could put in
7	there whether they want it to count
8	towards parking or deduct from your
9	parking.
10	MR. CORDISCO: You could have a
11	scenario where chargers are able to
12	charge more than just one brand of
13	car. That would count towards
14	parking. Others, perhaps not.
15	MR. HINES: If they are proprietary.
16	
17	(Time noted: 7:49 p.m.)
18	
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1	PILOT
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3	CERTIFICATION
4	
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 14th day of November 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONERO
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - X In the Matter of 4 5 VERIZON WIRELESS (2022 - 18)Pressler Road 6 7 Balloon Test 8 9 - - - - X 10 BOARD BUSINESS 11 Date: November 3, 2022 7:49 p.m. Time: Town of Newburgh 12 Place: Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 STEPHANIE DeLUCA KENNETH MENNERICH 18 DAVID DOMINICK JOHN A. WARD 19 20 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 21 JAMES CAMPBELL JACALYN DeVALUE 22 23 _ _ _ _ _ - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541 - 4163

2 CHAIRMAN EWASUTYN: So right 3 now we don't know when the balloon 4 test is?

5 MR. CORDISCO: For the Verizon 6 new tower application on Fostertown, 7 we did receive an e-mail right before 8 the meeting that the balloon test scheduled for this Saturday --9 10 scheduled and noticed for this Saturday has been postponed by the 11 12 applicant because of the forecast of 13 winds. They intend to hold the 14 balloon test on Monday, which would 15 be the rain date, the weather date 16 for that event, however they were 17 going to reevaluate that based on 18 weather as they get closer to Monday.

19My only comment in connection20with this is if it goes out past that21date, then it should be re-noticed22with a new date picked by the Board.23There may be some delay there.

In addition to that, I wouldrecommend that the Town place a

1 VERIZON WIRELESS

2	notice on its website to let anyone
3	interested know that the date is
4	being postponed from Saturday to
5	Monday.
6	MR. GALLI: So we can hold
7	them up until we get the balloon
8	test?
9	MR. CORDISCO: The application
10	remains incomplete. The shot clock
11	is not running.
12	MR. GALLI: I was reading that
13	article in the town magazine John
14	gave us. They don't have as much
15	power as I thought they had. They're
16	trying to run over us. According to
17	that article, you can't just run over
18	us.
19	MR. CORDISCO: That's correct.
20	The application remains incomplete
21	because this is an essential part of
22	their application.
23	Of course, if you recall, when
24	the conversations were originally
25	happening in September, they didn't

1 VERIZON WIRELESS

want to wait for leaf-off conditions. 2 3 If it's windy on Saturday, then it is 4 going to be leaf-off conditions 5 because there are not many leaves 6 left at this point. 7 CHAIRMAN EWASUTYN: And the 8 only other minor change is I think the clocks go back this weekend. 9 10 MR. CORDISCO: They do. 11 CHAIRMAN EWASUTYN: It may be 12 darker. I think the hours that were noted in the first e-mail noticed 13 14 from 7 to something. It's going to 15 be a little bit limited later in the 16 day. 17 All right. Would someone make 18 a motion to close the Planning Board 19 meeting of the 3rd of November? 20 MR. GALLI: So moved. 21 MS. DeLUCA: Second. 22 CHAIRMAN EWASUTYN: I have a 23 motion by Frank Galli. I have a 24 second by Stephanie DeLuca. May I 25 please have a roll call vote.

1 VERIZON WIRELESS MR. GALLI: Aye. MS. DeLUCA: Aye. MR. MENNERICH: Aye. CHAIRMAN EWASUTYN: Aye. MR. BROWNE: Aye. MR. DOMINICK: Aye. MR. WARD: Aye. (Time noted: 7:53 p.m.)

VERIZON WIRELESS CERTIFICATION I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That hereinbefore set forth is a true record of the proceedings. I further certify that I am not related to any of the parties to this proceeding by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of November 2022. Michelle Conero MICHELLE CONERO