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2		ORK : COUNTY OF ORANGE BURGH PLANNING BOARD
3	IN the Matter of	X
4	In the Matter of	
5		8 ROUTE 17K 2023-05)
6		3 Route 17K
7	Section 9	0; Block 60; Lot 1 3 Zone
8		X
9	CUANCE C	F USE - RESTAURANT
10	CHANGE C	<u>r ose - restaurant</u>
11		Date: November 16, 2023 Time: 7:00 p.m.
12		Time: 7:00 p.m. Place: Town of Newburgh Town Hall
13		1496 Route 300 Newburgh, NY 12550
14		Newburgh, Ni 12550
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
16		KENNETH MENNERICH DAVID DOMINICK
17		JOHN A. WARD
18		
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ. PATRICK HINES
20		JAMES CAMPBELL KENNETH WERSTED
21		
22	APPLICANT'S REPRE	SENTATIVE: MICHAEL HENDERSON
23	— — — — — — — — — — — — — — — — — — —	X Elle l. conero
24	Post	Office Box 816
25		ns, New York 12522 45)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	16th of November 2023. This evening
7	we have six agenda items and two
8	Board business items.
9	At this time we'll call the
10	meeting to order with a roll call vote.
11	MS. DeLUCA: Present.
12	MR. DOMINICK: Present.
13	MR. MENNERICH: Present.
14	CHAIRMAN EWASUTYN: Present.
15	MR. WARD: Present.
16	MR. CORDISCO: Dominic Cordisco,
17	Planning Board Attorney.
18	MR. HINES: Pat Hines with MHE
19	Engineering.
20	MS. CONERO: Michelle Conero,
21	Stenographer.
22	MR. CAMPBELL: Jim Campbell,
23	Town of Newburgh Code Compliance.
24	MR. WERSTED: Ken Wersted,
25	Creighton Manning Engineering,

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1 273 Route 17K
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2 Traffic Consultant. 3 CHAIRMAN EWASUTYN: At this 4 time we'll call on John Ward to 5 present the meeting to us. 6 MR. WARD: Stand to say the 7 Pledge. After that we will do a Moment of Silence for Frank Galli. 8 9 Thank you. 10 (Pledge of Allegiance and 11 Moment of Silence.) 12 MR. WARD: Please turn off your 13 cellphones or put them on vibrate. 14 CHAIRMAN EWASUTYN: The first 15 item this evening is a change of use - restaurant. It's at 273 Route 17K. 16 17 It's project number 23-05. It's in 18 the B Zone. It's being represented 19 by Hennessy Architects. 20 MR. HENDERSON: This is just a 21 change of use from a dry cleaner to a 22 restaurant. We've been here before. 23 The last set of comments, we 24 took care of all of them except for 25 -- there were three that were the

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1 273 Route 17K
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ones that were --

3 MR. DOMINICK: Can you give 4 your name? 5 MR. HENDERSON: Michael Henderson 6 from Hennessy Architects. 7 There was the one comment about 8 some sewer drains or storm drains on 9 the property. They are just access 10 manholes for the drainage easement. 11 There was also the comment of 12 switching from the mulch to an earth 13 berm, which we'll take care of that. 14 All of the other comments that 15 were given to us were addressed in 16 the set of drawings that you guys have. 17 CHAIRMAN EWASUTYN: Comments from 18 Board Members. Stephanie DeLuca? 19 MS. DeLUCA: I was just -- I 20 guess I was just concerned about the 21 fencing or defining the property. I 22 quess a neighbor was concerned about 23 that. I don't know if that was an 24 issue or not. 25 MR. HENDERSON: We have the

2	landscaping and the trees to block
3	any layers or just a view from this
4	property down to his, which is up here.
5	MS. DeLUCA: Okay. And the
6	other concern I had, too, was about
7	the lighting.
8	MR. HENDERSON: We're not doing
9	anything. The only exterior we're
10	doing on the site is paving. We're
11	not touching any lighting or anything
12	else. It's just what was there is
13	going to stay.
14	MS. DeLUCA: Do you feel the
15	lighting is sufficient for the use
16	that you're going to have?
17	MR. HENDERSON: There's one
18	light that's off the existing pole
19	here catching the parking and then
20	there's a few existing wall packs on
21	the front of the building to light
22	the front.
23	MS. DeLUCA: Okay. Thank you.
24	CHAIRMAN EWASUTYN: Dave Dominick?
25	MR. DOMINICK: My concern was

the parking lot. You're addressing 2 3 that with the top coat. 4 MR. HENDERSON: We're going to 5 pack the potholes and repave it. 6 MR. DOMINICK: Nothing further, 7 John. Ken Mennerich? 8 CHAIRMAN EWASUTYN: 9 MR. MENNERICH: I quess from our work session, Pat mentioned some 10 11 of the dimensions aren't correct for 12 the parking. 13 MR. HENDERSON: There was a 14 concern of this back edge of 15 pavement. We took it off the old site plan. It floated out from the 16 17 site plan a little further than we 18 depicted on ours. I went out and 19 measured and I brought that in. As 20 of now, everything -- I went out 21 there this morning and everything is 22 what we're showing. We're not paving any more or extending. Just what was 23 24 there, we're keeping. 25 MR. MENNERICH: Okay. That's it.

2	CHAIRMAN EWASUTYN: John Ward?
3	MR. WARD: When you say you took
4	care of the mulch, what are you going
5	to do?
6	MR. HENDERSON: So that will it
7	was recommended to use soil. We'll
8	bring in soil to make that berm.
9	MR. WARD: If you can, please
10	put it on the plan.
11	MR. HENDERSON: I'll change
12	that on the plan and resubmit.
13	MR. WARD: How thick is the
14	overlay?
15	MR. HENDERSON: We're going to
16	go, like, three feet high to help
17	with the concern with the
18	MR. WARD: The pavement I'm
19	talking.
20	MR. HENDERSON: It's an inch
21	and a half.
22	MR. WARD: Okay.
23	MR. HENDERSON: Also, we'll
24	patch all the potholes that were
25	pretty substantial.

8 1 273 Route 17K 2 MR. WARD: It's a lot. 3 MR. HINES: The plan sheet 4 currently says one inch. If you're 5 doing the inch and a half --6 MR. HENDERSON: Everything is 7 one and a half. 8 MR. HINES: The note says one inch. 9 CHAIRMAN EWASUTYN: The site 10 plan shows potholes to be patched and 11 new one and a half inch pavement. 12 MR. CAMPBELL: Pat, it's this 13 plan. I knew I'd seen it somewhere. 14 MR. WARD: Thank you. 15 CHAIRMAN EWASUTYN: Jim Campbell, 16 Code Compliance? 17 MR. CAMPBELL: Just to note 18 that the signs as depicted do comply 19 with the Town's signage code. 20 CHAIRMAN EWASUTYN: Ken Wersted 21 with Creighton Manning, did you look 22 at this? Do you have any comments? 23 MR. WERSTED: We didn't look at it in any significant detail, but 24 25 it's an existing site plan and

2	they're not making any modifications
3	relative to the access. I know it
4	was sent over to DOT. They looked at
5	it and did not have much to add
6	relative to the change in use.
7	MR. WARD: I have one more.
8	With the entrance to 17K, is that a
9	two way?
10	MR. HENDERSON: Yes, that was.
11	MR. WARD: Is it going to be?
12	MR. HENDERSON: Yes.
13	MR. WARD: Okay. Thank you.
14	CHAIRMAN EWASUTYN: Pat Hines
15	with MH&E.
16	MR. HINES: We need to show a
17	grease trap for the change in use to
18	the restaurant on the sanitary line.
19	We noted that the zoning
20	variances have been granted.
21	The parking lot maintenance is
22	depicted. I have an inch. You have
23	one and a half.
24	That storm drain system should
25	be shown on the plans.

2	MR. HENDERSON: We have two
3	manhole covers back here. There was
4	a concrete cover that wasn't depicted
5	on the site plan that was given to
6	us. I went out there. There were
7	just two back there. I'll show it.
8	MR. HINES: Is there an outlet
9	to those?
10	MR. HENDERSON: I think
11	well, actually I think there's a pipe
12	that goes through here, because they
13	had the road closed this morning and
14	they were into that pipe.
15	MR. HINES: If we can show that
16	drainage system on the plan, that
17	would be helpful.
18	You said you measured the
19	parking lot. We don't have that
20	shown on the current plan.
21	MR. HENDERSON: I went and just
22	kind of looked it over. There were
23	never any hard dimensions from the
24	survey.
25	MR. HINES: It looks very

2	narrow between the dumpster and the
3	building. It's only like twelve
4	feet. You're showing it much wider
5	than that.
6	MR. HENDERSON: It's six feet.
7	MR. HINES: We're going to need
8	that cleaned up on the plan, too, how
9	that functions.
10	There were no changes to the
11	lighting, you mentioned.
12	We did submit this to DOT on
13	October 18th. We have not heard
14	back.
15	Again, we should have a detail
16	of that berm, how that's going to be
17	constructed. The landscape berm, the
18	amount of soil that's going to be
19	placed there. You currently
20	mentioned it's going to be mulch.
21	That's not going to allow the trees
22	to grow. I don't know if the
23	Planning Board wants to refer this to
24	Karen for a review. That's certainly
25	up to the Board.

2 An accessible parking space 3 should be shown with compliant signage. 4 There's no need for County 5 Planning review because it's a change of use. 6 7 The Board discussed, at the 8 last meeting, that you were going to 9 wait for any response from DOT to 10 determine whether or not you were going to have a public hearing. 11 12 Again, it's been about three weeks, almost four weeks since we sent it to 13 14 them. 15 We also suggested that the 16 landscape plan have a mix of species 17 rather than a single species of 18 plant. In case something happens to that one species, you don't lose the 19 20 whole landscape. 21 That's what we have. 22 CHAIRMAN EWASUTYN: You should 23 note whether the hemlock and spruce, 24 which you mention on here, will be 25 B&B or containerized and what size

2	containers, if they are containers.
3	MR. HENDERSON: Okay.
4	CHAIRMAN EWASUTYN: Dominic
5	Cordisco, Planning Board Attorney.
6	MR. CORDISCO: Nothing further
7	at this time, sir.
8	CHAIRMAN EWASUTYN: I'll motion
9	the Board Members to see if they want
10	to have a public hearing. Stephanie
11	DeLuca?
12	MS. DeLUCA: Yes, I would. Yes.
13	CHAIRMAN EWASUTYN: Dave Dominick?
14	MR. DOMINICK: No.
15	MR. MENNERICH: No.
16	CHAIRMAN EWASUTYN: No.
17	John Ward?
18	MR. WARD: Yes.
19	CHAIRMAN EWASUTYN: Let the
20	record show that there wasn't a
21	majority vote to hold a public
22	hearing, so the public hearing won't
23	be held.
24	The next item, Dominic?
25	MR. CORDISCO: At this point

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1 273 Route 17K
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2 the Board could consider the adoption 3 of a negative declaration for the 4 project. 5 MR. HINES: It's a Type 2. Is it a Type 2? 6 MR. CORDISCO: 7 MR. HINES: Less than 4,000 feet. 8 MR. CORDISCO: Correct. My mistake. I apologize. 9 10 So this is a Type 2 action requiring no further action under SEQRA. 11 12 The Board could consider a 13 conditional approval subject to 14 addressing the comments that Mr. Hines 15 outlined for the Board previously. 16 CHAIRMAN EWASUTYN: Pat, do you 17 want to go through those comments so 18 we can make it part of the record one 19 more time? 20 MR. HINES: It's going to be to confirm the limits of the existing 21 22 pavement on the site, depict the 23 stormwater system on the site, the 24 accessible signage and accessible 25 park spot, the modifications to the

2	landscaping including details for the
3	planting and the berm.
4	CHAIRMAN EWASUTYN: Jim Campbell,
5	Code Compliance, do you have anything
6	to add?
7	MR. CAMPBELL: Nothing additional.
8	CHAIRMAN EWASUTYN: Having heard the
9	conditions of approval presented by Pat
10	Hines with MH&E and conversation given by
11	Attorney Dominic Cordisco, would someone
12	make a motion to approve the site plan
13	before us this evening for 273 Route 17K?
14	MR. MENNERICH: So moved.
15	MS. DeLUCA: Second.
16	CHAIRMAN EWASUTYN: I have a motion
17	by Ken Mennerich. I have a second by
18	Stephanie DeLuca. Can I have a roll
19	call vote starting with John Ward.
20	MR. WARD: Aye.
21	CHAIRMAN EWASUTYN: Aye.
22	MR. MENNERICH: Aye.
23	MR. DOMINICK: Aye.
24	MS. DeLUCA: Aye.
25	CHAIRMAN EWASUTYN: Motion

2 carried. Thank you. 3 MR. HENDERSON: Thank you. 4 5 (Time noted: 7:10 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. IN WITNESS WHEREOF, I have hereunto 20 set my hand this 1st day of December 2023. 21 22 23 Michelle Conero 24 MICHELLE CONERO 25

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2		RK : COUNTY OF ORANGE
3	TOWN OF NEWB	URGH PLANNING BOARD X
4	In the Matter of	
5		NER RIDGE 002-29)
6		
7	Section 75;	ad near Gidney Avenue Block 1; Lot 4.12 -3 Zone
8		X
9		
10	<u>SITE PLAN -</u>	MULTI-FAMILY/SENIOR
11		Date: November 16, 2023 Time: 7:10 p.m.
12		Place: Town of Newburgh Town Hall
13		1496 Route 300 Newburgh, NY 12550
14		
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA KENNETH MENNERICH
16		DAVID DOMINICK JOHN A. WARD
17		
18	ALSO PRESENT:	DOMINIC CORDISCO, ESQ. PATRICK HINES
19		JAMES CAMPBELL KENNETH WERSTED
20		KENNEIN WERSIED
21		ENTATIVE: DARREN DOCE, LO, THOMAS OLLEY & DANIEL
22	RICHMOND	LO, INOMAS OLLEI & DANIEL
23		X Lle l. conero
24	Post O	ffice Box 816
25		s, New York 12522 5)541-4163

2	CHAIRMAN EWASUTYN: The second
3	item of business this evening is a
4	site plan - multi-family/senior
5	complex located on Gardner Ridge,
6	project number 02-29. It's on
7	Gardnertown Road near Gidney Avenue.
8	It's in an R-3 Zone. It's being
9	represented by Darren Doce of Doce
10	Associates.
11	MR. OLLEY: Thomas Olley,
12	engineer for the project. I'll start
13	off tonight, rather than Darren.
14	First of all, Mr. Chairman and
15	Members of the Board, I just want to
16	let you know that our team is
17	terribly saddened by the passing of
18	Frank Galli. Collectively we have
19	always held him in the highest of
20	respect. He has treated us with
21	respect and he will be missed as a
22	Planning Board Member and as an
23	individual.
24	CHAIRMAN EWASUTYN: Thank you.
25	MR. OLLEY: We were before the

2 Board a couple weeks ago. We have 3 not submitted new plans. We did not 4 have time to revise the plans. We 5 want to update you on several things 6 that have occurred. 7 There were some requests by the 8 Board for us to look at some 9 different things. One of them was to 10 provide a water loop so that we 11 didn't have a single dead-end loop. 12 We looked at that and we discussed it 13 with the project sponsors. We will 14 continue the water main along the 15 main road and down the emergency 16 access road, returning back to the 17 intersection on Gardnertown Road. 18 That will provide a continuous loop. 19 It adds about 800 feet of water main. With that, we'll also add an 20 21 additional hydrant at this location 22 on Gardnertown Road. That will

23 benefit some others.

24 Pat Hines had some comments,25 prior to the last meeting and then

2 again in his review for this evening, 3 about looking at the hydrant spacing 4 along the entrance road. We realize 5 that we do need to add another one to 6 meet the spacing. We'll speak with 7 Code Compliance just to make sure 8 that we have hydrants within the 9 required distances of any sprinkler 10 siamese connections, because each of these buildings, I'll remind you, 11 12 will be fully fire sprinklered. 13 The question was raised about 14 pedestrian circulation within the 15 We looked at that and again site. 16 discussed it with our client. We 17 will be adding, for the public 18 hearing, a complete loop of sidewalk 19 that will connect all of the market 20 rate apartment buildings to the 21 senior and to the community building.

We also discussed, as Mr. Dominick had raised, the issue of electric vehicle charging stations. We're going to make sure that the electrical

2 infrastructure in each of these 3 buildings is capable of providing a 4 residential charger in each one of 5 the sixty garages that we will have. 6 There are seventy-two apartments and 7 there are sixty garages. We'll 8 certainly provide for a great number of those prospective tenants to have 9 10 them. 11 We will add three more -- I'm 12 sorry, six more spaces along the 13 eastern side of the parking where we 14 have the twenty-four unit buildings, 15 because those are the ones that will 16 have more units that won't have 17 We'll have six additional garages. 18 spaces there, and then we'll put six 19 additional spaces down by the senior. 20 Those twelve will be fast charge 21 stations. They won't require the 22 overnight. The residential will in 23 the garages. 24 We were in the process of 25 finalizing some adjustments to the

2 lighting plan. We indicated that we 3 had the light poles shown on the 4 plan, but since we were last before 5 the Board with this project, they've 6 made some great advances in 7 decorative LED lighting. We're able 8 to incorporate that with -- this was 9 based on metal-halide before. Now 10 we're going to an LED with a decorative 11 carriage-style lamp, not the acorn 12 lamp that's across the road at 13 Farrell that throws the light out in 14 all directions. It will be full 15 cutoff luminar to meet the dark-sky 16 recommendations. 17 We're working on providing Code

18 Compliance with the new plan that 19 they're asking for, just to show the 20 fire access, provide the turning 21 radii. I'm assuming on that, hydrant 22 It will be, more or less, locations. 23 the layout plan, the topography, but 24 it will show retaining walls, it will 25 show the hydrant locations, parking,

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1 Gardner Ridge
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2 et cetera, plus all of the road 3 driveway widths. 4 You had asked about the width 5 of the access, the emergency access. 6 It will be a twenty-foot wide 7 emergency access. There won't be any 8 hydrants on that, so twenty will be to code. 9 10 As far as the site plan revisions, we'll certainly have those ready in 11 12 time for and include all of those 13 things in advance of the public 14 hearing notice timeframe, if you do 15 set a public hearing for this. 16 I quess the best thing to do is 17 to turn it over to Pete Russillo to 18 talk about some things that have come 19 up as recently as today with the 20 traffic and road alignments. Just for 21 CHAIRMAN EWASUTYN: 22 the record, introduce yourself. 23 MR. RUSSILLO: Pete Russillo, 24 Colliers Engineering & Design. 25 We had a discussion this afternoon

2 on this proposed realignment of Creek 3 The discussion was whether Run Road. 4 this should remain where it is and 5 maybe make a slight adjustment at the 6 very end in the striping or does 7 this solve some other problems that 8 we see that currently exist at this location. 9 10 Our position is that by aligning 11 Creek Run Road opposite the proposed 12 access, with some clearing along

13 the southerly side of Gardnertown 14 Road and with some embankment removal 15 and widening of the roadway, we're 16 able to create a separate left-turn 17 lane for site entry traffic. That 18 widening will carry through where it 19 will also provide a separate left-20 turn lane onto Creek Run Road where 21 currently none exists.

In reviewing some of the accident information that we had as part of the traffic study we had done, there were a number of rear-end

accidents that occurred in this area because of cars -- vehicles stopped there, waiting to make that turn. By providing this pocket, you get that left-turn traffic out of the through traffic stream in both directions.

9 The sight distance here. There's 10 an intersection sight distance and a 11 stopping sight distance, which is the 12 minimum you would want to have. We've provided, from Creek Run 13 14 looking back up the hill, 545 feet 15 where only 335 is actually required. 16 We've exceeded that measure which is 17 the more than important measure for 18 safety applications.

19 Furthermore, the sight distance20 looking to the east is fine.

Also, coming out of the site driveway, we also have 450 feet looking to the right and 545 feet looking to the left.

25 This angle, once this is all

2 cleared and designed and the 3 treatment for that area, it will be 4 such that you won't get overgrowth as 5 you have there now. There are a 6 couple large trees that will come down. 7 There's a lot of brush that will be 8 cleared. In this area we'll probably 9 use like a Creeping Juniper, something that stays low but also stabilizes 10 11 the embankment. There will be very 12 little need for maintenance in that 13 area.

14 Over here, if you were to make 15 the slight change, you'll still have 16 the issue of people stopping to try 17 to come in here. Anyone that comes 18 from this direction will have to make 19 a sharp left turn, if they want to 20 get into the site, or they have to go 21 all the way around to enter the site 22 using this left-turn lane. If it was 23 decided to leave this, this condition 24 would still be proposed. You would 25 still have this, this would

2	disappear, this would be slightly
3	changed, just to improve the
4	alignment just a little bit.
5	We're proposing, I believe,
6	Tom, to illuminate this intersection?
7	MR. OLLEY: Yes.
8	MR. RUSSILLO: So in the evening
9	this would be illuminated, it would
10	be obvious.
11	This is the plan that we
12	propose. There was a suggestion of
13	making this slight change in lieu of
14	this. We believe this is the better
15	solution.
16	MR. RICHMOND: I'm Dan Richmond
17	from the law firm of Zarin & Steinmetz on
18	behalf of the applicant.
19	I just want to note that we did
20	receive the County GML letter. I
21	think it came somewhat out of left
22	field to us, particularly considering
23	since they had reviewed the plan in
24	2016, stated they found no evidence
25	of significant intermunicipal or

countywide impacts as a result of its 2 3 approval. Being that as it may, we 4 understand their request for a full 5 I think most of the statement. documentation they're looking for, if 6 7 not all, exists already and we have 8 submitted, including a stormwater 9 pollution prevention plan, an erosion 10 and sediment control plan, a traffic 11 impact study. Our wetlands survey is 12 shown on the plans we submitted.

13 We were at your work session and 14 understand that your Planning Board 15 approaching the County, it was our 16 plan too before we came to the 17 meeting, that it just seemed to be a 18 communication issue with them. We 19 don't think it should hold up the 20 application, should hold up the 21 process. The General Municipal Law 22 only comes into play when you take final action on the project. We hope 23 24 to have this all squared away. We're 25 asking your Board to move forward

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with setting a public hearing for the project.

4 CHAIRMAN EWASUTYN: Dominic 5 Cordisco, would you speak on this? MR. CORDISCO: So the General 6 7 Municipal Law does require boards to 8 refer certain applications to the 9 County Planning Department. This project is a bit unusual in the sense 10 that it has a long history going back 11 12 to 2002 with the fact that there's 13 been prior approvals, actually, for 14 this project. Now, of course, the 15 applicant is seeking an amended, 16 essentially, approval for their 17 current design.

18 Based on that and the time that 19 had lapsed, the Board had previously 20 authorized two circulations. One was 21 a circulation to reestablish itself 22 as lead agency, given the time that 23 had passed since that had originally 24 occurred, and then the second was 25 sending the current plans to the

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County.

3 I agree with counselor that 4 there seems to be a misunderstanding 5 on the County's part where they are asking for additional information 6 7 which had previously been referred to 8 them or just perhaps they are unaware 9 of. As a result, the County has 10 stated that they're not in a position 11 to render their recommendation at 12 this time.

13 I would agree that it does not 14 preclude the Board from scheduling a 15 public hearing, if you feel confident 16 that the information that's presented 17 to you is sufficient for the public 18 to review. Of course this project 19 did have a public hearing previously, 20 but not in the current configuration, 21 and the Board had discussed 22 scheduling another public hearing 23 when you felt that the application 24 was correct.

I would also add, my suggestion

2	is that we reach out to the County
3	Planning Department to see if we can
4	bring to light the fact that the
5	referrals had been previously made,
6	including recommendations for a Local
7	determination for a very similar
8	project has been already rendered by
9	the County, and that seems
10	inconsistent with their current letter.
11	CHAIRMAN EWASUTYN: Thank you.
12	MR. CORDISCO: More than seems,
13	to be honest. It is inconsistent.
14	CHAIRMAN EWASUTYN: Anything
15	else you'd like to say?
16	MR. RICHMOND: Tom?
17	MR. OLLEY: No.
18	MR. RUSSILLO: No.
19	MR. RICHMOND: I think we've
20	covered it. We're happy to answer
21	any questions your Board may have.
22	Again, we'd like to move
23	forward. We think we have all the
24	plans and it would be ready to go for
25	the public hearing. I think the

2 public would have a very clear grasp 3 of what we're proposing. That's 4 where we are. 5 CHAIRMAN EWASUTYN: Thank you. 6 Ken Wersted with Creighton 7 Manning, you were at the site 8 inspection this afternoon. 9 MR. WERSTED: Yes. So we 10 reviewed the plan with Mark Hall and 11 his deputy out in the field. We 12 located where the driveway was in the 13 field and where the realigned Creek 14 Run Road would come into Gardnertown 15 Road. 16 My understanding from Mark 17 Hall, his biggest concern is the 18 maintenance and clearing of snow and 19 the safety through that area with the 20 realigned Creek Run Road during 21 inclement weather. Being that they 22 plow the roads all winter, this and 23 two other locations are kind of a 24 headache for them. They're high 25 maintenance in the sense of it's a

2 steeper grade and they've got to go 3 out there and put down salt, plow 4 more intensely during a storm than 5 they do other places that are already 6 level. His biggest concern -- Pat, 7 chime in if you have anything if I'm off base. His biggest concern was 8 just being able to accommodate that 9 10 corner and the new realigned road 11 through there during those periods. 12 The intersection sight distance 13 improves with the clearing that is 14 proposed through there. It is 15 greater than the minimums, if you 16 will. 17 His concern was still people 18 coming essentially eastbound on 19 Gardnertown Road, making the turn and 20 then looking down the hill towards 21 this intersection. 22 As an alternative, we looked at 23 keeping Creek Run where it was by 24 doing some striping improvements 25 there, because one of the things that

2 we highlighted among all the 3 engineers and everyone out there, was 4 people who are coming out of Creek 5 Run Road have to look over their 6 shoulder, up Gardnertown Road to see 7 oncoming cars. There isn't a lot of traffic that turns left out of it or 8 9 right into it. It's mostly right 10 turns going out towards Gidney 11 Avenue. Aligning the end of that 12 roadway a little bit better, a little 13 bit more perpendicular to Gardnertown Road will allow a driver to look out 14 15 their side window rather than over 16 their shoulder. 17 There is vegetation clearing

18 that could also be done there to 19 improve the sight distance through 20 that area. Signing restrictions, do 21 not block the intersection. Options 22 are available for that. I think 23 there are tradeoffs. There are 24 improvements that come along with 25 realigning it here and there are

2 disadvantages in the sense of 3 maintenance and the way the two roads 4 will come together in terms of grades 5 through there. 6 We ask that the applicants 7 explore that alternative option of 8 realigning just the end of Creek Run Road to afford a better view for 9 10 drivers coming out of there. 11 One notable thing that we won't 12 have, as Pete pointed out, is as 13 you're coming from Gidney Avenue, 14 turning left onto Creek Run, you 15 won't have a left-turn lane to sit 16 and wait to cross as you would in

101117this realignment. If Creek Run Road18were to stay where it is, they would19still do the widening to provide a20left turn to get into this project,21so that would still remain an22improvement as part of this.

I think that kind of summarized
the meeting that we had with the team
members out there today.

2 CHAIRMAN EWASUTYN: Pat, would 3 you like to add anything to that? 4 MR. HINES: The only thing I 5 would add is the highway superintendent 6 discussed the possibility of making 7 Creek Run Road a no left turn, right 8 only, in its existing or in the 9 realigned Creek Run Road scenario. 10 That was something he was thinking of 11 addressing as well. 12 CHAIRMAN EWASUTYN: Comments 13 from Board Members on traffic, road 14 studies, road design. John Ward? 15 MR. WARD: I would like to see 16 the old proposal with Creek Run Road. 17 A no left sign would be -- no left-18 turn sign would be appropriate for 19 it. 20 At the same time, you can clear 21 out for visual and make it more so 22 when you're looking up hill, it's 23 more visible. With this proposal, I 24 see major problems with the hill,

25 everything with the snow, down the
1 Gardner Ridge

2 line, back up, cars going right into 3 each other with this proposal. The 4 other way, it's -- you need the 5 highway super to approve it, too. 6 Thank you. 7 CHAIRMAN EWASUTYN: Ken Mennerich? MR. MENNERICH: I'm concerned 8 9 with what you're going to propose at 10 the public hearing concerning the 11 roadways. I think that's got to be 12 resolved before the public hearing so 13 that they know which it's going to 14 I don't know what additional be. 15 work you're doing along with the 16 highway superintendent to get a 17 mutual agreement. 18 MR. RICHMOND: I think we heard 19 his recommendation today. I would 20 think we're looking for direction 21 from your Board this evening on what 22 we present at the public hearing. 23 CHAIRMAN EWASUTYN: I'm not 24 cutting it short. 25 Dave Dominick?

2 MR. DOMINICK: I agree with You need to resolve this issue 3 Ken. 4 before you present it to the public, 5 because if it changes, the public is 6 going to say, hey, what happened 7 here. You have to present what 8 you're going to build to the public. 9 My other question is, Tom, is 10 there anything engineer-wise you can 11 do to soften that grade of 12 Gardnertown Road? I don't know. T'm 13 just asking. 14 MR. OLLEY: For Gardnertown 15 Road. Not really. I mean, that's 16 more for Pete. 17 MR. HINES: You've got a 18 defined elevation and run there. 19 MR. OLLEY: You're fixed at 20 both ends. That is a very uniform 21 grade. It only varies maybe one 22 percent plus or minus between like 23 nine to eleven percent or eight to 24 ten percent all the way down there. 25 There really isn't much to adjust

1 Gardner Ridge

2 there. Raising Creek Run Road 3 creates other issues. Raising the 4 end of Creek Run Road at the 5 intersection, that would be the only other way to soften that grade. 6 7 MR. DOMINICK: That's all I 8 have, John. 9 CHAIRMAN EWASUTYN: Stephanie 10 DeLuca? 11 MS. DeLUCA: I have to agree 12 with the men and the comments that 13 they've made. 14 I was very concerned about how 15 you were going to direct -- how the 16 traffic was going to be directed in 17 and out and across and down. Like he 18 said, I think it needs to be 19 addressed with the town supervisor, 20 because, after all, he knows --21 CHAIRMAN EWASUTYN: I don't 22 think the town supervisor. 23 MS. DeLUCA: Not the town 24 supervisor. The highway supervisor. 25 Excuse me.

2 I think we had MR. RICHMOND: 3 that discussion with the highway 4 superintendent. He made it clear 5 what he's looking for. I think we 6 could design those plans, if that's 7 what your Board would like. We have 8 the plans now for our proposal, but 9 if you're telling us -- I mean, we're 10 looking for direction. I don't know 11 if there's any point to having a 12 further discussion with the highway 13 superintendent because I think we got 14 clear direction of what he's looking 15 for. If that's the direction you'd 16 like us to head in, we're ready to 17 I mean, there's -- I don't see a qo. 18 reason for holding up the public 19 hearing, because, again, you tell us 20 this evening what your Board would 21 like us to do and that's what we can 22 present at the next meeting and at 23 the public hearing we'll have ready 24 for view by the public. 25 CHAIRMAN EWASUTYN: I'll poll

2	the Board Members now so we can put
3	it on the table and you'll have your
4	answer in a matter of a minute or so.
5	The direction you think we
6	should take, Stephanie DeLuca?
7	MR. WERSTED: To be clear, I
8	think the general options are to
9	realign it as it is as a four-way
10	intersection or leave Creek Run Road
11	where it is and have a proposed site
12	driveway come in separately. I think
13	those are the two options we're
14	weighing.
15	MS. DeLUCA: Thank you.
16	I think leaving Creek Run Road
17	the way it is.
18	CHAIRMAN EWASUTYN: Thank you.
19	Dave Dominick?
20	MR. DOMINICK: I believe they
21	should go, based on today's meeting,
22	with what the highway superintendent
23	said, adjusting Creek Run Road a
24	little bit and leaving it the same.

2	CHAIRMAN EWASUTYN: John Ward?
3	MR. WARD: I'll go with
4	whatever the highway super says in
5	reference to the no left turn and any
6	adjustments to Creek Run Road.
7	CHAIRMAN EWASUTYN: Let the
8	record show that the Planning Board
9	is moving in favor of supporting the
10	recommendations of Mark Hall, Highway
11	Superintendent for the Town of
12	Newburgh.
13	MR. RICHMOND: Thank you, Mr.
14	Chair.
15	CHAIRMAN EWASUTYN: Let's move
16	on to Jim Campbell, Code Compliance.
17	Do you have something to bring up?
18	MR. CAMPBELL: I want to thank
19	you, Tom, for bringing up my concerns.
20	The only other concern that came up,
21	did you do any hydraulic calculations
22	or anything?
23	MR. OLLEY: I will get that
24	information over to you and to Jerry.

1 Gardner Ridge

25 It will be largely the same as what

43 1 Gardner Ridge 2 was done before. 3 MR. CAMPBELL: Thank you. 4 That's it. 5 MR. OLLEY: We'll get that to 6 you. 7 MR. CORDISCO: I think given 8 the direction, if I may, that the 9 Board has expressed in terms of being 10 aligned with the highway superintendent, 11 that the plan should be revised for 12 the purposes of the public hearing. 13 MR. RICHMOND: We can do that. 14 CHAIRMAN EWASUTYN: Pat Hines 15 with MH&E? 16 MR. HINES: Our first comment 17 just identified that a meeting was 18 going to be held this morning, which 19 occurred. 20 We had recirculated lead 21 agency, so the Board is in a position 22 tonight to declare yourself lead 23 agency for the SEQRA review. We had provided you with a well 24 25 monitoring plan from the Matrix

2	project. Again, it was more of a
3	well monitoring plan than the
4	blasting control plan, but you have
5	that information. We sent that.
6	Health Department approval for
7	the water main extension with
8	hydrants will be required. We just
9	talked about the hydrant locations
10	earlier.
11	The water system is going to be
12	looped.
13	There will need to be
14	provisions for the legal documents
15	for compliance with the Senior
16	Housing Code, Section 185-48.
17	Eventually we'll need cost
18	estimates for the stormwater
19	management, landscaping and tree
20	preservation requirements.
21	The Planning Board should
22	address whether it wishes to have a
23	public hearing.
24	CHAIRMAN EWASUTYN: Pat, you
25	won't be attending the meeting of the

1 Gardner Ridge

7th?

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3 MR. HINES: I'll be at your 4 work session but I have to leave 5 after that. 6 CHAIRMAN EWASUTYN: Ken Mennerich, 7 the second meeting in December is what date? 8 Would someone move for a motion 9 10 to declare a negative declaration, to 11 reconfirm our lead agency status and 12 to set a public hearing for the --MR. MENNERICH: 21st of December. 13 14 CHAIRMAN EWASUTYN: -- 21st of 15 December? 16 MR. CORDISCO: If I may make a 17 clarification. I would suggest that 18 you confirm your status as lead 19 agency at this time. 20 CHAIRMAN EWASUTYN: Confirm our 21 status. 22 MR. CORDISCO: In terms of the 23 negative declaration, given the 24 letter that we received from the 25 County, and to avoid any confusion

1 Gardner Ridge

2	regarding procedural and
3	jurisdictional matters there, that we
4	resolve that issue before taking any
5	further action under SEQRA.
6	CHAIRMAN EWASUTYN: But we can
7	set the public hearing for the 21st
8	of December?
9	MR. CORDISCO: Certainly.
10	CHAIRMAN EWASUTYN: Thank you.
11	So we won't declare a negative
12	declaration until we hear from the
13	conversation that Dominic Cordisco
14	will have with the County, and also
15	Pat Hines will confirm our lead
16	agency status. We'll set the public
17	hearing for the 21st of December.
18	MR. CORDISCO: Yes. Just so
19	the record is clear, the project did
20	previously receive a negative
21	declaration, and so it completed the
22	SEQRA process. What you're focused
23	on here is the current version of
24	this project and its amendments.
25	CHAIRMAN EWASUTYN: Would

2	someone move for that motion?
3	MR. MENNERICH: So moved.
4	MR. DOMINICK: Second.
5	CHAIRMAN EWASUTYN: I have a
6	motion by Ken Mennerich. I have a
7	second by Dave Dominick. Can I have
8	a roll call vote starting with John
9	Ward.
10	MR. WARD: Aye.
11	CHAIRMAN EWASUTYN: Aye.
12	MR. MENNERICH: Aye.
13	MR. DOMINICK: Aye.
14	MS. DeLUCA: Aye.
15	MR. WARD: John, I have one
16	more thing to say. With the entrance
17	driveway, the last time I asked about
18	a walkway, even if it's a painted
19	walkway, for the pedestrians walking
20	in and out, just in case. Is there
21	going to be bus transportation in
22	there? You're going to have seniors
23	in there.
24	MR. OLLEY: Yes.
25	MR. WARD: And school buses.

48 1 Gardner Ridge MR. OLLEY: We anticipate Dial-2 3 a-Bus will access the site. 4 MR. WARD: How about school 5 buses? The school buses, 6 MR. OLLEY: 7 we're exploring with them the -- my 8 client is exploring an agreement with 9 the school district bus provider. 10 Because there is an internal loop here, it's not just a cul-de-sac or a 11 12 dead end, but it's actually a loop, 13 we're of the understanding that they 14 will provide bus service. If that is 15 not the case, then we would put a 16 permanent sidewalk in down the road. 17 We wouldn't do it necessarily for the 18 senior busing because they would go 19 right up to the senior building. 20 I'm concerned, no MR. WARD: 21 matter what, with the pedestrians. 22 That's all. Thank you. 23 MR. OLLEY: We can accommodate 24 that. 25 Thank you. MR. RICHMOND:

2 CHAIRMAN EWASUTYN: Anything 3 else? 4 MR. RICHMOND: Thank you very 5 much for your time. Again, our condolences on behalf your colleague, 6 7 Mr. Galli. I didn't appear before 8 him much. 9 MR. MENNERICH: I want to make 10 sure you have Karen's memo. 11 MR. OLLEY: We received it. 12 Thank you. 13 MR. MENNERICH: The other 14 thing, I'd like to thank the applicant 15 for taking into consideration the 16 things that were brought out in the 17 previous Planning Board meeting. It 18 seemed like everything that we 19 brought up got covered. 20 MR. RICHMOND: Thank you very 21 much. We appreciate the dialogue. 22 (Time noted: 7:42 p.m.) 23 24 25

1	Gardner Ridge 50
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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 1st day of December 2023.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICUPTTE CONFRO
24	
25	

1	51
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	
4	
5	O'REILLY AUTO PARTS (2023-21)
6	1401 NYS Route 300
7	Section 60; Block 3; Lot 41.21 IB Zone
8	X
9	22
10	INITIAL APPEARANCE - SIGNAGE
11	Date: November 16, 2023 Time: 7:42 p.m.
12	Time: 7:42 p.m. Place: Town of Newburgh Town Hall
13	1496 Route 300 Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
16	KENNETH MENNERICH DAVID DOMINICK
17	JOHN A. WARD
18	ALSO PRESENT: DOMINIC CORDISCO, ESO.
19	PATRICK HINES
20	JAMES CAMPBELL KENNETH WERSTED
21	
22	APPLICANT'S REPRESENTATIVE: NICOLE VICARI
23	X MICHELLE L. CONERO
24	Post Office Box 816
25	Dover Plains, New York 12522 (845)541-4163

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2 CHAIRMAN EWASUTYN: The third 3 item of business is O'Reilly Auto 4 Parts. It's an initial appearance 5 for signage. It's located on 1401 New York State Route 300 in an IB 6 7 It's being represented by Zone. 8 Kinetic Design & Development. 9 Nicole is here to make the presentation. Do you have a business 10 11 card and/or your last name? 12 MS. VICARI: I do not have a 13 business card. My name is Dr. Nicole 14 Vicari. I'm with Kinetic Design & 15 Development. 16 It is my understanding that you 17 are looking at our client, O'Reilly, 18 for just a transfer, if you will, of 19 the entrance to their building. 20 They're moving it to the south side 21 and want to just adjust the paint 22 colors to that. They want to include 23 some bollards for their -- my 24 apologies. I was not prepared for 25 this today -- for their generator,

2 which is going to be inside the 3 existing trash enclosure. I believe 4 that's all that they're asking for at 5 this point. CHAIRMAN EWASUTYN: I'll turn 6 7 the meeting over to Jim Campbell with 8 Code Compliance. Jim. 9 MR. CAMPBELL: The only comment 10 that I do have is that the signs as 11 proposed do comply with the zoning code. 12 CHAIRMAN EWASUTYN: Pat Hines, do you have anything to add? 13 For the benefit of 14 MR. HINES: 15 the folks in the audience that don't 16 know, this is a reuse of a large 17 portion of the former Sears building 18 at the Newburgh Mall. It will remain 19 in similar use, retail to retail. 20 We reviewed the aerial photo 21 submissions that were submitted with 22 the architectural plans. The improvements that are identified 23 include the new entrance on the south 24 25 side of the building, which is the

2 I-84 side of the building, and new 3 entrance landings, the installation 4 of bollards in front of a proposed 5 generator on the southwest portion of 6 the building. That generator, as was 7 mentioned, will be in an existing 8 dumpster enclosure. A new store 9 front and vestibule area are proposed 10 on the eastern access, which is the 11 front, including existing awnings are 12 proposed to be removed there, 13 restriping portions of the parking 14 lot. We provided the Town's standard 15 detail there. 16 The project, based on the 17 County Planning agreement, is exempt 18 from County Planning submission as a 19 retail to retail use. 20 It is here for ARB tonight. 21 They are proposing some corporate 22 signage on the building and their 23 entranceways and painting the 24 existing structure.

25 We also have to do the

55 1 O'REILLY AUTO PARTS 2 adjoiners' notice as the project is before you for the first time tonight. 3 4 CHAIRMAN EWASUTYN: So we can't 5 take any action until we complete the thirty days on the adjoiners' notice? 6 7 MR. HINES: Ten days. 8 CHAIRMAN EWASUTYN: Ten days. 9 Can we then move to set this up as a 10 Board business item for the 7th of 11 December? 12 MR. CORDISCO: Sure. 13 CHAIRMAN EWASUTYN: Is the Board 14 in favor of that? 15 MS. DeLUCA: Yes. 16 MR. DOMINICK: Yes. 17 MR. MENNERICH: Yes. 18 MR. WARD: Yes. 19 CHAIRMAN EWASUTYN: I don't 20 think you would have to be present 21 for that. 22 MS. VICARI: Does it have to be 23 myself or can another representative 24 from our firm come down? 25 CHAIRMAN EWASUTYN: You may not

56 1 O'REILLY AUTO PARTS 2 even have to. If you want to send 3 someone else, that's fine. 4 MS. VICARI: We're fine with 5 that. Thank you. CHAIRMAN EWASUTYN: We'll make 6 7 it an actual agenda item if you're sending someone down. That's fine. 8 9 MS. VICARI: Thank you. 10 MR. HINES: There's an ARB 11 component that we'll do as well. 12 CHAIRMAN EWASUTYN: Let's do 13 that. You don't have any renderings. 14 Why don't you put up -- I think we 15 received something. 16 MR. HINES: We have them. 17 MS. VICARI: I believe there 18 were some color elevations that were 19 sent as well. 20 CHAIRMAN EWASUTYN: It's quite 21 an extensive submission. 22 MS. VICARI: Yes. The architect 23 is ready to actually submit for plan 24 review. 25 MR. HINES: I'll put this up

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and let you do your presentation.

MS. VICARI: I was not prepared for a presentation today. Thank you for your patience.

This is O'Reilly Auto Parts. 6 7 They're an auto store. What they are 8 proposing is to repaint the exterior 9 in their traditional light tan and 10 light brown color with the red 11 storefront. Being an Irish family, 12 they have very traditional or very 13 well-known signage. It's their name, 14 O'Reilly Auto Parts, with the green 15 and white coloring. This is what the 16 storefront would look like at the 17 front exterior elevation, and then 18 the back and the two sides would be 19 very similar. This is that side 20 storefront with the overhang to be 21 painted. This is what they're asking 22 for.

CHAIRMAN EWASUTYN: Stephanie DeLuca?
MS. DeLUCA: It's very clean. It's
very simple. I love the Irish green.

2	That's great. Thank you.
3	MS. VICARI: Sure.
4	CHAIRMAN EWASUTYN: Dave Dominick?
5	MR. DOMINICK: Nicole, I'm very
6	happy to see that your client is
7	painting that building. It needs it
8	badly. This is really going to clean
9	up that end of the mall. It's going
10	to compliment the other end. As you
11	know, Resorts painted their section,
12	so hopefully the rest of the mall
13	will fall into suit. Very clean.
14	It's going to really jazz up that area.
15	MR. MENNERICH: It's fine.
16	MS. VICARI: Thank you.
17	CHAIRMAN EWASUTYN: I think it's
18	in good taste.
19	MR. WARD: Excellent presentation.
20	MS. VICARI: Thanks.
21	CHAIRMAN EWASUTYN: Would someone
22	move for a motion to approve the ARB
23	presentation that was given to us
24	this evening?
25	MR. WARD: So moved.

59 1 O'REILLY AUTO PARTS 2 MS. DeLUCA: Second. 3 CHAIRMAN EWASUTYN: I have a 4 motion by John Ward. I have a second 5 from Stephanie DeLuca. May I have a roll call vote starting with John 6 7 Ward. 8 MR. WARD: Aye. 9 CHAIRMAN EWASUTYN: Aye. 10 MR. MENNERICH: Aye. 11 MR. DOMINICK: Aye. 12 MS. DeLUCA: Aye. 13 CHAIRMAN EWASUTYN: Did you 14 travel far to get here? 15 MS. VICARI: I came from 16 Syracuse but I actually live in 17 Missouri where the architectural firm 18 is. It was a bit of a drive. I used 19 to live in Poughkeepsie. 20 CHAIRMAN EWASUTYN: Happy 21 Thanksgiving, and thank you for 22 coming. 23 MR. HINES: If you contact my 24 office, I'll discuss the adjoiners' 25 notice with someone from your office

2 on how that works. 3 MS. VICARI: Thank you. 4 (Time noted: 7:50 p.m.) 5 6 CERTIFICATION 7 I, MICHELLE CONERO, a Notary Public 8 9 for and within the State of New York, do 10 hereby certify: 11 That hereinbefore set forth is a true 12 record of the proceedings. I further certify that I am not 13 14 related to any of the parties to this 15 proceeding by blood or by marriage and that 16 I am in no way interested in the outcome of 17 this matter. 18 IN WITNESS WHEREOF, I have hereunto 19 set my hand this 1st day of December 2023. 20 21 22 Michelle Conero 23 MICHELLE CONERO 24 25

1		61
2		YORK : COUNTY OF ORANGE WBURGH PLANNING BOARD
3	IOWN OF NE In the Matter of	X
4	IN the Matter Or	
5		ERTIES - CAR WASH (2021-04)
6		NYS Route 300
7		5; Block 1; Lot 14.1 IB Zone
8		X
9		23
10	SIT	<u>e plan – Arb</u>
11		Date: November 16, 2023 Time: 7:50 p.m.
12		Place: Town of Newburgh Town Hall
13		1496 Route 300 Newburgh, NY 12550
14		
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
16		KENNETH MENNERICH DAVID DOMINICK
17		JOHN A. WARD
18	ALSO PRESENT:	DOMINIC CORDISCO, ESQ.
19		PATRICK HINES JAMES CAMPBELL
20		KENNETH WERSTED
21	APPLICANT'S REPR	ESENTATIVE: NICHOLAS RUGNETTA
22		and GLEN SHEELEY
23		X HELLE L. CONERO
24	Post	Office Box 816 ins, New York 12522
25		845) 541-4163

62 1 ADS PROPERTIES - CAR WASH 2 CHAIRMAN EWASUTYN: The fourth 3 item of business this evening is ADS 4 Properties. It's a site plan and ARB 5 on Route 300 in an IB Zone. It's 6 being represented by Pietrzak & Pfau. 7 MR. RUGNETTA: Nick Rugnetta with Pietrzak & Pfau. 8 I'm here with 9 Glen Sheeley, the applicant. 10 This is the car wash. It's 11 located at Route 300 on the western 12 side. The overpass is several 13 hundred feet this way, to the north. 14 We're proposing a 3,500 square 15 foot automated car wash with a vacuum 16 area out front. 17 We were here a little over a 18 year and a half ago. We've been 19 going back and forth with the DOT for 20 an installation of a right-hand turn 21 lane to get into the site. For the 22 past year and a half we've been going 23 back and forth with their office. 24 They recently granted approval of 25 that turn lane, so now we're back in

1	ads properties - car wash 63
2	front of the Board to finalize any
3	remaining items, including the
4	architectural review and any
5	outstanding comments that the Board
6	would have.
7	CHAIRMAN EWASUTYN: Jim Campbell,
8	Code Compliance, you had some comments.
9	MR. CAMPBELL: I was a little
10	confused on the signs. You have two
11	signs posted, one to the north and
12	one in the island. Which is the
13	freestanding? The 28 footer?
14	MR. RUGNETTA: Yes. That's the
15	tall sign.
16	MR. CAMPBELL: What's the other
17	sign a little over
18	MR. RUGNETTA: That's more of
19	an indicator sign. Right?
20	MR. SHEELEY: That's an
21	indicator sign.
22	MR. CAMPBELL: I didn't see
23	anything on the plan.
24	The big message board, the
25	message board would require a special

1	ADS PROPERTIES - CAR WASH 64
2	use permit by this Board. You would
3	refer to 185-14(P)(2) in the sign
4	code.
5	Also, the sign as is is too
6	close to the front and side yard
7	properties. It's got to be at least
8	the height of the sign. It would
9	have to be 28 feet from the front and
10	side yard.
11	MR. RUGNETTA: We'll take care
12	of that.
13	MR. CAMPBELL: You could refer
14	to 185-14(J)(5) regarding that sign.
15	I noticed that there wasn't any
16	handicap parking on the site. I
17	believe you should have at least one.
18	MR. RUGNETTA: So this is an
19	automated car wash. Really you don't
20	even have to use the vacuum spaces.
21	You stay in your car. I know the
22	landscape architect had comments
23	regarding the seated area. You stay
24	in the car as you go through the
25	wash. You can choose to vacuum your

1	ads properties - car wash 65
2	car or not. There are automated
3	kiosks here where you pay
4	electronically, you go through and
5	then you'll exit the site, use the
6	vacuum areas.
7	We do have three employee
8	parking space areas. We didn't see
9	the need for a handicap space, just
10	because there's really no going in
11	and out of the facility.
12	MR. CAMPBELL: I believe the
13	code does require at least one for
14	the amount of spaces you are supplying.
15	If you feel it's not, you can always
16	apply to the State for a variance.
17	MR. RUGNETTA: We can turn one
18	of the vacuum areas into an ADA space.
19	MR. CAMPBELL: With proper
20	signage and striping.
21	That's all I've got.
22	CHAIRMAN EWASUTYN: Ken Wersted
23	with Creighton Manning Engineers.
24	MR. WERSTED: Nick, to confirm,
25	and Jim, the signs on either side of

1	ads properties - car wash 66
2	the driveway, I think those might
3	just be one-way signs. Traffic
4	signs, not business signs.
5	MR. RUGNETTA: Yes. These two.
6	I think they were referring to the
7	site sign here, and then there's
8	MR. CAMPBELL: There's a
9	rectangle in the island.
10	MR. RUGNETTA: This one here?
11	That's the site sign we were
12	referring to. That's also part of
13	the plan where we had if the wash
14	is very busy, this indicator will
15	tell cars to start to route through
16	the vacuum area, once it's been
17	cleared out, for additional queueing.
18	That's what that sign was for.
19	MR. CAMPBELL: If you could
20	just depict what that sign is. If we
21	need to address anything further with
22	it, we'll let you know.
23	CHAIRMAN EWASUTYN: Ken Wersted.
24	MR. WERSTED: We've been looking
25	at the plan since it was originally

67 1 ADS PROPERTIES - CAR WASH 2 submitted, I think in 2021. We know 3 that it's been a lengthy process with 4 DOT. We had gone through the 5 original concept where the building was laid out in a different direction 6 7 and there were some traffic movements 8 crossing each other. The site plan 9 has evolved to where we have it. 10 There's no crossing of any 11 circulation patterns in the site now. 12 DOT has required or allowed 13 lefts in, rights in. Coming out, 14 you're right turn only. There's no 15 left turn to go northbound on Route 16 300. 17 The right-turn lane has been 18 developed. It will start just south 19 of the Yobo driveway and allow you to 20 decelerate and turn into the site. 21 You are making kind of a U-turn 22 as you come into the site to get into 23 the car wash queue, so you'll slow 24 down a little bit more than your 25 standard right turn.

68 1 ADS PROPERTIES - CAR WASH The option, if it is very busy, 2 3 the vacuums will be closed and the attendants will route traffic coming 4 5 in into the vacuum area, and then 6 there are gates that bring them back 7 out to the standard driveway before 8 you go through the pay kiosk and then 9 into the tunnel. That will provide 10 some additional storage of vehicles 11 throughout the site for those busy 12 times. One question that came up during 13 14 the work session was, at the kiosk,

15 can you pay for a car wash there or 16 is it a membership? How does that 17 process work?

18 MR. SHEELEY: You can pay for 19 one there and use memberships, LPR, 20 pay with your phone, cash, credit 21 at either one of them.

22 MR. WERSTED: You can become a 23 member with your license plate using 24 the license plate reader, the LPR? 25 MR. SHEELEY: It will give you

69 1 ADS PROPERTIES - CAR WASH two choices, buy a wash, become a 2 3 It will actually show a member. 4 picture of your license plate and it 5 says is this your plate, yes, insert your credit card. That's it. Every 6 7 time you come in, it reads your 8 plate, just like the EZ-Pass. It 9 used to be tolls I quess. 10 MR. WERSTED: Thank you. 11 CHAIRMAN EWASUTYN: Comments 12 from Board Members. Stephanie DeLuca? 13 MS. DeLUCA: No. I think you 14 really answered all the -- checked 15 off all the boxes. It looks good. 16 MR. SHEELEY: Thank you. 17 CHAIRMAN EWASUTYN: Dave Dominick? 18 MR. DOMINICK: Two questions. Nick, 19 the employee parking, you said there 20 are three spaces? 21 MR. RUGNETTA: There are two on 22 the ends of the vacuums and one in 23 the corner here. 24 MR. DOMINICK: Okay. Maybe 25 this is more for Glen, this question.

70 1 ADS PROPERTIES - CAR WASH 2 Where is your snow removal? 3 MR. SHEELEY: We're going to put radiant heat in the entrance and 4 5 exit of it to melt it off. Usually 6 at our other washes, the vacuums are 7 so important to us that we pile it up 8 and have it hauled away on tight sites. 9 10 MR. DOMINICK: You're going to 11 make a big mountain where the vacuums 12 are and truck it away? 13 MR. SHEELEY: That's what we 14 usually do with it. 15 MR. DOMINICK: Thank you. 16 CHAIRMAN EWASUTYN: Ken Mennerich? 17 MR. MENNERICH: One of the comments 18 from Pat's comments was that the 19 Planning Board should determine the 20 need for sidewalks along Route 300. 21 I think that would be a good idea, to 22 add sidewalks there. People do walk 23 along Route 300, cross it. 24 In relation to MR. RUGNETTA: the -- a little bit further south of 25

71 1 ADS PROPERTIES - CAR WASH 2 300, we do have the overpass here. 3 We're kind of towards the end. We 4 were thinking, is that something that 5 potentially in the future, if there 6 were sidewalks installed along Route 7 300, that it could be a condition or 8 part of the resolution where if sidewalks were installed, we could do 9 10 that in the future and coordinate 11 That would most likely with the DOT? 12 have to go in the right-of-way. 13 MR. HINES: The DOT wants them 14 in their right-of-way now. 15 MR. WERSTED: Ten or fifteen 16 years ago DOT didn't want to have any 17 part of it. If you were putting in 18 sidewalks, you were putting it on the 19 site side. Times have changed and 20 pedestrians are becoming more of a 21 critical factor. 22 I was driving up 9W today and 23 there was a woman on crutches walking 24 down 9W with a friend, walking on the 25 shoulder. It's becoming more of a

1	ads properties - car wash 72
2	topic, more of an amenity coming up
3	in site plan reviews.
4	CHAIRMAN EWASUTYN: So you'll
5	show them in the revised plans?
6	MR. RUGNETTA: If that's what
7	the Board would like.
8	CHAIRMAN EWASUTYN: We'll poll
9	the Board Members now. John Ward?
10	MR. WARD: Yes.
11	CHAIRMAN EWASUTYN: Stephanie
12	DeLuca?
13	MS. DeLUCA: Yes.
14	CHAIRMAN EWASUTYN: Dave Dominick?
15	MR. DOMINICK: Yes.
16	CHAIRMAN EWASUTYN: Ken Mennerich?
17	MR. MENNERICH: Yes.
18	MR. WARD: Yes.
19	CHAIRMAN EWASUTYN: Let the
20	record show that the Planning Board
21	is recommending a sidewalk.
22	John Ward, any comments?
23	MR. WARD: In reference to the
24	sidewalks, if you look on 300, other
25	projects we've had sidewalks. We're
73 1 ADS PROPERTIES - CAR WASH 2 establishing them all the way down 3 300. It's not just this location. 4 People walk through there, they're 5 going to Denny's, they're crossing over to Five Guys and everything 6 7 else. It's just pedestrian safety. 8 MR. RUGNETTA: Yup. 9 MR. WARD: You have a pull off 10 there. People might get out of the 11 car. For your attendants, they can 12 stand on the sidewalk to talk to 13 somebody, you've got to move up or 14 whatever. 15 MR. SHEELEY: I agree. 16 Thank you. MR. WARD: 17 MR. RUGNETTA: We'll coordinate 18 with the DOT and probably run it 19 parallel with our property line 20 there. From here to pretty much the 21 other side of the property line. 22 MR. WARD: Thank you. 23 CHAIRMAN EWASUTYN: Can we go 24 into the ARB and see -- you're 25 holding on to something there.

74 1 ADS PROPERTIES - CAR WASH 2 MR. SHEELEY: That was my only 3 job tonight, holding bricks. 4 This is the same structure that 5 we use on all of our Washco sites. It's a standing seam wall. I can 6 7 give you a sample of the color of 8 that. It's like a gray. A dark 9 green roof. On the center is split 10 face block. On the bottom it is charcoal, which I have a sample for 11 12 you. The gray is a shaped natural 13 block that gives a smoother, like a 14 tile look and finish. I can hand 15 these up to you if you'd like. This 16 is the top. This is the bottom. 17 You've got the two colors of the roof 18 labeled there. 19 MR. HINES: How high is that 20 tower? 21 MR. SHEELEY: I want to say 28. 22 Don't quote me. 23 MR. HINES: That's fine. Say 24 under 30 and I'm good. 25 MR. SHEELEY: It's under 30.

75 1 ADS PROPERTIES - CAR WASH 2 MR. RUGNETTA: I think it's 35 3 max here. 4 MR. HINES: Then you have fire 5 access issues. CHAIRMAN EWASUTYN: 6 Jim, from 7 what you can tell, all the signage is 8 in compliance? 9 MR. CAMPBELL: The signage, 10 emblems and car wash on the building 11 is compliant. The freestanding 12 signs, as of right now, are not. 13 CHAIRMAN EWASUTYN: Nick, you 14 completed the ARB form, or you will 15 complete the ARB form? 16 MR. RUGNETTA: Yes, we will. 17 CHAIRMAN EWASUTYN: Does someone 18 want to make a motion to approve the ARB for ADS car wash? 19 20 MR. DOMINICK: So moved. 21 MR. WARD: Second. 22 CHAIRMAN EWASUTYN: I have a 23 motion by Dave Dominick. I have a 24 second by John Ward. Can I have a 25 roll call vote starting with

76 1 ADS PROPERTIES - CAR WASH 2 Stephanie DeLuca. 3 MS. DeLUCA: Aye. 4 MR. DOMINICK: Aye. 5 MR. MENNERICH: Aye. 6 CHAIRMAN EWASUTYN: Aye. 7 MR. WARD: Aye. 8 CHAIRMAN EWASUTYN: Pat, do you 9 want to move us through the site plan? Sure. Most of my 10 MR. HINES: 11 comments have been addressed. 12 The big thing here was the DOT 13 approval of the right-turn lane in. 14 I think they took a while to get, but 15 it certainly allows the project to function. 16 17 We talked about the sidewalks 18 which are going to be shown on the 19 revised plans. 20 They gave the Board a detailed 21 description of how the queue 22 detectors on the site will function 23 to assure that traffic does not 24 backup onto Route 300. There's a 25 whole system of loop detectors in the

1	ADS PROPERTIES - CAR WASH 77
2	queueing area that will advise them
3	to either it's pretty unique.
4	They speed up the wash cycle and/or
5	move the traffic into the vacuum
6	areas.
7	There will need to be a
8	submission for the landscape cost
9	estimate and the stormwater management
10	cost estimate. Those amounts can be
11	set by the Town Board. Associated
12	inspection fees.
13	Details of the dumpster enclosure
14	need to be provided.
15	There's a large retaining wall
16	in the back that will need a building
17	permit. When you apply for the
18	building, you'll need that retaining
19	wall design submitted as well.
20	The Board held a public hearing
21	back in February of 2022.
22	The project was submitted to
23	County Planning back in November of
24	2021.
25	We would recommend a negative

78 ADS PROPERTIES - CAR WASH 1 2 declaration for the Unlisted action. 3 I think a conditional approval could be considered as well. 4 5 CHAIRMAN EWASUTYN: Dominic, do you want to give us conditions of 6 7 approval for ADS Properties? 8 MR. CORDISCO: Yes. They would 9 include revising the plans to address 10 any and all outstanding comments, 11 obtaining all outside agency 12 approvals, including the DOT for the 13 access. For stormwater, it's the 14 stormwater and landscaping inspection 15 fees. Also, the water and sewer 16 connection fees would be due at the 17 time that a permit is applied for. 18 There is the Architectural Review 19 Board approval, which is the 20 materials that were shown tonight and 21 approved by the Board are the ones 22 that have to be constructed for the 23 building. 24 General conditions include 25 outdoor fixtures and amenities, a

79 1 ADS PROPERTIES - CAR WASH 2 limitation on that in the sense that 3 what's shown on the plan is what can be built. If all of a sudden there's 4 5 a desire to put a dumpster somewhere 6 that's a permanent dumpster, that is 7 not allowed as part of the project. 8 Of course you'll have to 9 address the signage as well, because the signage that's shown is nonconforming. 10 11 The limitation on use is what 12 you applied to use the property for is 13 what the site plan is approved for. 14 CHAIRMAN EWASUTYN: Any comments 15 or additions by the consultants or 16 Planning Board Members? 17 MS. DeLUCA: No. 18 MR. DOMINICK: No. 19 MR. MENNERICH: No. 20 MR. WARD: No. 21 MR. HINES: One of the standard 22 conditions we often have is a City of 23 Newburgh flow acceptance letter. 24 That wasn't the case here. This is a 25 redeveloped site. The site was

80 1 ADS PROPERTIES - CAR WASH 2 previously connected to the sewer 3 system. They are recycling a 4 majority of the water on the site. 5 That's not an issue, but I want to put on the record why it's not an 6 7 issue. 8 CHAIRMAN EWASUTYN: Thank you. 9 Would someone move for a motion 10 to declare a negative declaration on 11 ADS Properties car wash site plan and 12 ARB? 13 MR. MENNERICH: So moved. 14 MS. DeLUCA: Second. 15 CHAIRMAN EWASUTYN: I have a motion by Ken Mennerich and a second 16 17 by Stephanie DeLuca. Can I please 18 have a roll call vote. 19 MS. DeLUCA: Aye. 20 MR. DOMINICK: Aye. 21 MR. MENNERICH: Aye. 22 CHAIRMAN EWASUTYN: Aye. 23 MR. WARD: Aye. 24 CHAIRMAN EWASUTYN: Would 25 someone move for a motion to grant

1	ads properties - car wash 81
2	site plan approval based upon the
3	conditions that were presented by
4	Planning Board Attorney Dominic
5	Cordisco?
6	MR. WARD: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a
9	motion by John Ward. I have a second
10	by Dave Dominick. Can I have a roll
11	call vote starting with John Ward.
12	MR. WARD: Aye.
13	CHAIRMAN EWASUTYN: Aye.
14	MR. MENNERICH: Aye.
15	MR. DOMINICK: Aye.
16	MS. DeLUCA: Aye.
17	CHAIRMAN EWASUTYN: Motion carried.
18	Thank you.
19	MR. RUGNETTA: Thank you.
20	MR. SHEELEY: Thank you very
21	much.
22	
23	(Time noted: 8:08 p.m.)
24	
25	

1	ADS PROPERTIES - CAR WASH 82
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 1st day of December 2023.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONEILO
24	
25	

1		83
2		ORK : COUNTY OF ORANGE BURGH PLANNING BOARD
3	IOWN OF NEW	X
4	IN the Matter of	
5		HOLDINGS/CAMP INTEGRITY 2023-22)
6		Rock Cut Road
7	Section 1	1; Block 1; Lot 61 R-1 Zone
8		X
9	тытшт	AL APPEARANCE
10		SPECIAL USE PERMIT
11		Date: November 16, 2023 Time: 8:08 p.m.
12		Place: Town of Newburgh Town Hall
13		1496 Route 300 Newburgh, NY 12550
14		Newburgh, Ni 12000
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
16		KENNETH MENNERICH DAVID DOMINICK
17		JOHN A. WARD
18	ALSO PRESENT:	DOMINIC CODDICCO ECO
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ. PATRICK HINES
20		JAMES CAMPBELL KENNETH WERSTED
21		CENTRATIVE. MADY DAV and
22	APPLICANI 5 REPRE	SENTATIVE: MARK DAY and JOSEPH DOCETI
23	— — — — — — — — — — — — — — — — — — —	X ILLE L. CONERO
24	Post	Office Box 816
25		ns, New York 12522 45)541-4163

E&C PROPERTY HOLDINGS/CAMP INTEGRITY 84 1 2 CHAIRMAN EWASUTYN: The fifth 3 item of business is E&C Property 4 Holdings, Camp Integrity, project 5 number 23-22. It's an initial 6 appearance for a site plan and 7 special use permit. It's located at 8 576 Rock Cut Road in an R-1. Tt is 9 being represented by Day Stokosa. 10 MR. DAY: Mark Day, Day Stokosa. 11 Tonight we're presenting a 12 slight modification of what is now 13 known as Camp Integrity. The site is 14 There are existing 37 acres. 15 structures on it. It has been serving 16 as a summer camp for a number of years. 17 The primary use that we're here 18 for tonight is up in the northwest 19 corner of the property. There are 20 two pre-engineered structures on the 21 site. One of them is 12,000, the 22 other is 10,200-ish. 23 There are a series of outbuildings 24 that were used for the summer camp.

25 There's an existing inground pool on

85 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 the site. 3 We're here tonight to discuss the use of the 12,000 square foot 4 5 building. The proposal is that this building would house training 6 7 equipment that would train personnel 8 to recover people, persons who are working offshore in turbines. 9 This 10 system is a package system. Ιt 11 includes a pool of water, so water 12 recovery, rescue training could be 13 There's aerial recovery. I'm done. 14 sure I'm not covering them all, but 15 that system will actually be housed 16 in this building. 17 Currently this building is 18 covered tennis courts. We're going 19 to remove, obviously, all that 20 equipment. 21 There is a connection between 22 the two buildings which we will 23 eliminate. This building will 24 actually be separate from that building. 25 Right now we understand it's

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 86
2	going to need to be sprinklered. We
3	are in contact with a mechanical
4	engineering firm to do that work.
5	We understand also that this
6	use would fall under the educational
7	overlay, which I believe, as Mr.
8	Hines has pointed out, is not in the
9	zoning regs.
10	MR. HINES: I have discovered
11	some information on it.
12	MR. DAY: That's why we're here
13	tonight, under that overlay.
14	We have an existing tennis court
15	that's to the north of the site.
16	We're actually going to convert that
17	to a parking lot for people that
18	would be using this facility. There
19	are a number of other places that can
20	be parked on on the site. We're just
21	trying to represent that these could
22	actually be used for this.
23	Basically that's it. We know
24	we've got some things we've got to
25	do, but we wanted to get in front of

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 87
2	the Board to get your input on it.
3	CHAIRMAN EWASUTYN: Jim Campbell,
4	Code Compliance.
5	MR. CAMPBELL: I believe in
6	early e-mails with the town attorney,
7	this project is sponsored by Empire
8	State College. Is that still the case?
9	MR. DAY: That I do not know.
10	MR. DOCETI: Yes, it is.
11	MR. CAMPBELL: It's still
12	associated with the college?
13	CHAIRMAN EWASUTYN: For the
14	record, you are?
15	MR. DOCETI: I'm Joe Doceti
16	from Educational Trust Fund.
17	MR. CAMPBELL: We need some
18	more definition to the building, the
19	separation of the two buildings and
20	the uses and stuff like that, if you
21	can give that to us, because we're
22	trying to determine if it's just the
23	one building that needs to be
24	sprinklered or do both of them need
25	to be sprinklered.

88 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 MR. DAY: My goal is to take 3 this out. We think we're going to 4 need to do a firewall here. 5 MR. CAMPBELL: If you could 6 supply some sort of information on 7 how you plan on proceeding so we can 8 review that. 9 MR. DAY: Okay. 10 MR. CAMPBELL: Also, to the right behind the building, is that a 11 12 pump house? Further up. To the 13 right. MR. HINES: Kind of between the 14 15 two buildings in the back. 16 MR. CAMPBELL: To the east 17 side. The east side behind the 18 building. 19 MR. DAY: That's a treatment 20 facility for the pool. 21 MR. CAMPBELL: That's pool 22 equipment? 23 MR. DAY: Yes, sir. This is the pump house. Actually, that's 24 25 where the existing well is. These

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 89
2	are two existing cabins onsite. This
3	is a wood frame structure.
4	MR. CAMPBELL: I was just
5	concerned because of the proximity to
6	that building and what that was.
7	MR. DAY: Okay.
8	MR. CAMPBELL: That's all I
9	have at this time.
10	Oh, wait. I do have more.
11	Being that the building is 36 feet
12	high, it does need an aerial access.
13	MR. DAY: Okay.
14	MR. CAMPBELL: Look at that.
15	MR. DAY: What would that entail?
16	MR. CAMPBELL: You have to have
17	the access for the fire truck. It
18	could be ten
19	MR. HINES: Fifteen to thirty.
20	Twenty-six feet wide, fifteen to
21	thirty along the side of the building.
22	MR. DAY: Would we not access
23	the roof from a corner?
24	MR. CAMPBELL: It's supposed to
25	be accessed from one side. You're

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 90
2	supposed to have one full side access.
3	MR. DAY: The goal is if the
4	ridge the ridge actually runs this
5	way. It runs east/west, not north/
6	south.
7	MR. HINES: Look at the definition
8	of building height then, because I
9	think it's the average distance between
10	the ridge and the eaves.
11	MR. DAY: I would be below I
12	would definitely be below that.
13	MR. HINES: Take a look at that.
14	If the building is higher than thirty
15	feet, one side of the building has to
16	have twenty-six foot wide aerial
17	access, fifteen to thirty feet from
18	the building.
19	MR. DAY: We'll establish it.
20	I believe between the eave and ridge
21	we're below it. I'll check.
22	MR. CAMPBELL: Appendix D in
23	the fire code.
24	CHAIRMAN EWASUTYN: Ken Wersted
25	with Creighton Manning Engineers.

91 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 MR. WERSTED: I was looking for 3 a little bit more information on the 4 type of vehicles that would come in 5 here. During training I'm assuming 6 it's just passenger cars and they are 7 parking in the area. MR. DAY: 8 Yes. 9 MR. WERSTED: Is there any 10 truck access or equipment that needs 11 to be loaded into the building? Ιs 12 that just for installation and then 13 those go away? 14 MR. DAY: This would just be 15 installation. This is a selfcontained system. It actually has 16 17 everything. Boats. There's, like I 18 said, a large pool in here. There's 19 aerial access. It's basically a 20 self-contained structure. Once it's 21 in; no, there wouldn't be any vehicular 22 traffic, other than passenger vehicles. 23 MR. WERSTED: Once it's set up, it's got various apparatus to model 24 different situations? 25

E&C PROPERTY HOLDINGS/CAMP INTEGRITY 92 1 2 That's correct. MR. DAY: We 3 can probably bring or submit a 4 brochure showing what this equipment 5 looks like. MR. WERSTED: If the Board is 6 7 interested, you know, in that, great. 8 My concern is just access in and out. 9 With passenger cars coming out 10 to Rock Cut Road, there's an existing Camp Integrity sign there. 11 It's 12 pretty close to the road. It's 13 difficult to see looking to the 14 south, which would be your left. 15 There's a fence that inhibits your 16 sight distance a little bit looking 17 to the north. I had to pull my car 18 front bumper kind of out to the 19 travel lane to be able to see around 20 those things. I don't know if there's 21 a way to move that sign back any 22 further to open that up, but that was 23 my primary concern. 24 CHAIRMAN EWASUTYN: Comments from

25 Board Members. Stephanie DeLuca?

93 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 MS. DeLUCA: Ken mentioned 3 something about a brochure. Т 4 personally would be interested in 5 seeing that. Seeing the equipment? 6 MR. DAY: 7 MS. DeLUCA: And exactly what this whole --8 9 MR. DOCETI: It's similar to 10 what the fire department has. Thev 11 have the Conex boxes and the 12 structures with the fire department. Coming out of the camp, at the corner 13 14 where there's an Italian restaurant, 15 a Dunkin Donuts and the fire 16 department is on the left-hand side. 17 MR. HINES: Cronomer Valley 18 Fire Department has the fire training 19 structure. 20 MR. DOCETI: Yes. It's very 21 similar to that with the Conex boxes 22 that are already premade and 23 installed. This would contain water 24 and the structures for the ladders in 25 the back. We can provide a brochure.

E&C PROPERTY HOLDINGS/CAMP INTEGRITY 94 1 2 I thought it was submitted. 3 MS. DeLUCA: Okay. Thank you. 4 CHAIRMAN EWASUTYN: Dave Dominick? 5 MR. DOMINICK: Nothing at this 6 time. 7 CHAIRMAN EWASUTYN: Ken Mennerich? 8 MR. MENNERICH: I have nothing. 9 CHAIRMAN EWASUTYN: Will the 10 trainees be living onsite during the 11 process? 12 MR. DOCETI: No. 13 MR. DAY: No. It's a eight-hour 14 shift and they'll rotate. 15 CHAIRMAN EWASUTYN: Will there be 16 meals being served? 17 MR. DOCETI: No. 18 MR. DAY: Not in this facility, no. 19 CHAIRMAN EWASUTYN: Let's talk a 20 little bit about the camp as it 21 relates to -- it's going to be in 22 play for so many sessions and then 23 we'll move on to what's before us 24 this evening. I'm kind of unfamiliar 25 with the camp after all these years.

95 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 Can you elaborate on how that's been 3 going? You purchased the property 4 how long ago? 5 MR. DOCETI: About five years 6 ago. 7 CHAIRMAN EWASUTYN: The camp 8 has been active for the last five years? 9 MR. DOCETI: Three years. It 10 took us a while to build and renovate. 11 CHAIRMAN EWASUTYN: Okay. 12 MR. DOCETI: The camp will not 13 be running during this session of 14 training. The training is going to 15 come in after the kids have left. So 16 it's two weeks boys, two weeks girls 17 in June. In July it's the same, 18 another two weeks of boys and two 19 weeks of girls. It's only eight 20 weeks of summer camp coming out of 21 that camp. 22 CHAIRMAN EWASUTYN: Is there a 23 possibility, I know it could be 24 somewhat difficult to coordinate, 25 that if the Planning Board Members

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 96
2	wanted to familiarize themselves with
3	the site, that somehow a time and day
4	could be set up that the Planning
5	Board Members can access the site?
6	MR. DOCETI: Sure. We still
7	have the previous owner on payroll.
8	He's there maintaining the camp
9	during the winter, closing it up, he
10	opens it and he maintains the
11	property during the year.
12	CHAIRMAN EWASUTYN: So he's on
13	site?
14	MR. DOCETI: He's there. It's
15	only a phone call. I can arrange a
16	tour.
17	CHAIRMAN EWASUTYN: We would go
18	through Mark Day to kind of contact
19	you to contact the person onsite?
20	MR. DOCETI: Either way. Yes.
21	CHAIRMAN EWASUTYN: If the Board is
22	interested, we'll discuss that.
23	MR. DOMINICK: It's locked up
24	now. You couldn't walk through or
25	drive through.

97 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 1 2 CHAIRMAN EWASUTYN: Tt is 3 locked up. We may take advantage of that opportunity. 4 5 MR. DOCETI: Okay. 6 John Ward? CHAIRMAN EWASUTYN: 7 MR. WARD: How many months do 8 you have the day camp? 9 MR. DOCETI: Two. 10 MR. WARD: This will be going 11 on ten months? 12 MR. DOCETI: Hopefully, yes. 13 MR. WARD: I see the kids 14 fishing and everything else in the 15 pond, you know. I'm more concerned 16 with no parents or children being 17 there if there is a week lapse or 18 whatever. 19 MR. DOCETI: Right. No. We 20 will not have camp during that 21 session of training. 22 Thank you. MR. WARD: 23 CHAIRMAN EWASUTYN: Pat Hines 24 with MH&E. 25 MR. HINES: So this is our

98 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 first time having Section 185-25, an 3 educational facility overlay district 4 project. I'm told that that overlay 5 district does not appear on your zoning map, so I was stumped for a 6 7 while. I believe it's the entire R-1 8 Zone. This project is in the R-1 That section of the code has 9 Zone. 10 its own unique bulk requirements with 11 the front yard being 75. I can go 12 through those. They're listed there. 13 I believe the project needs 14 variances for bulk requirements on 15 The front yard, 75 is the site. 16 required, existing is 31.8. One side 17 yard, required is 100, existing is 18 45.5. The max building height is identified as 35. This building 19 20 might be 36, but I think you can 21 check into that based on the 22 definition of building height. 23 By separating that building, I 24 think you're creating another unique

25 zoning issue because the overlay

1	e&c property holdings/camp integrity 99
2	district requires 50 feet between
3	buildings. You've got to go to the
4	ZBA anyway, so you can address that
5	with them.
6	MR. DAY: Question. If you're
7	talking about setbacks, are we only
8	focused on this building?
9	MR. HINES: Correct.
10	MR. DAY: All right. I'm more
11	than 75 from the front, though.
12	MR. HINES: No. I am talking
13	about the bulk requirements are
14	all the buildings on the site. That
15	50 foot one is unique to the
16	education.
17	MR. DAY: I'm asking do I apply
18	the education to all the buildings on
19	this?
20	MR. HINES: Yes.
21	MR. DAY: So it's not just
22	MR. HINES: Not just that structure.
23	It's the site. The ones I gave you
24	were the existing buildings on the
25	site.

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 100
2	MR. DAY: Okay.
3	MR. HINES: Unless Dominic
4	disagrees with me, I believe it's all
5	of those buildings.
6	MR. CORDISCO: I do not.
7	MR. HINES: So we talked about
8	the separation. The building height
9	should be determined.
10	We talked about fire code,
11	aerial access.
12	We're looking for some
13	information on the existing water and
14	sewer facilities on the site.
15	There's probably a community
16	septic system.
17	MR. DAY: A community well.
18	Actually, a tank, a chlorination
19	system. We're still trying to find
20	we know where some of the septics
21	are. We don't know where they all are.
22	MR. HINES: We'll need that.
23	We need details for the paving
24	you're proposing on the site.
25	Eventually the plans will have

101 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY to go to County Planning as it's on a 2 3 County road. County DPW. 4 We need to do the adjoiners' 5 I'll work with your office, notice. 6 Mark, to get those done. 7 MR. DAY: Okay. 8 CHAIRMAN EWASUTYN: Mark, Dominic Cordisco will discuss with 9 10 you now the referral letter that 11 would be sent to the Zoning Board of 12 Appeals. 13 MR. DAY: Okay. 14 MR. CORDISCO: The Board could 15 authorize me to send the referral 16 letter to the ZBA. It would have the 17 setbacks as identified by Mr. Hines 18 for the front yard, the side yard and 19 the building height. It should also 20 include the specific provision for 21 this overlay district regarding 22 separation of the buildings has to be 23 fifty feet with the assumption that 24 those two structures are separate 25 structures. If the ZBA determines or

102 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 there's a subsequent determination 3 from the Building Department that it 4 actually functions as a single 5 building, then you wouldn't necessarily need a variance. 6 7 MR. DAY: I think the distance 8 between them is going to keep them as 9 one building, unless we do a fire 10 separation. I think the zoning code 11 will override that. That's how I'm 12 seeing this. I mean, my intent was to separate it. If the zoning code 13 14 dictates, then I think they have to 15 remain as one structure. 16 MR. HINES: You can get the 17 variance. You're going for variances 18 anyway. You might as well include 19 that one. I think that will clean up 20 the issue. 21 CHAIRMAN EWASUTYN: Jim Campbell, 22 do you have anything to add to that? MR. CAMPBELL: 23 No. It was all 24 discussed already. 25 CHAIRMAN EWASUTYN: Would

103 1 E&C PROPERTY HOLDINGS/CAMP INTEGRITY 2 someone move for a motion to have 3 Dominic Cordisco, Planning Board 4 Attorney, prepare a referral letter 5 to the Zoning Board of Appeals? MR. MENNERICH: So moved. 6 7 MR. DOMINICK: Second. 8 CHAIRMAN EWASUTYN: I have a 9 motion by Ken Mennerich. I have a 10 second by Dave Dominick. Could I have a roll call vote starting with 11 12 John Ward. 13 MR. WARD: Aye. 14 CHAIRMAN EWASUTYN: Aye. 15 MR. MENNERICH: Aye. 16 MR. DOMINICK: Aye. 17 MS. DeLUCA: Ave. 18 CHAIRMAN EWASUTYN: You'll work 19 on the adjoiners' notice. Dominic 20 will work on the letter. 21 Anything else, Pat? 22 MR. HINES: No. MR. DAY: Thank you very much. 23 24 CHAIRMAN EWASUTYN: We'll let you know if there's a group of 25

E&C PROPERTY HOLDINGS/CAMP INTEGRITY 104 1 2 Planning Board Members that would 3 like to view the site. 4 MR. DAY: Thank you very much. 5 Have a good holiday. 6 7 (Time noted: 8:26 p.m.) 8 CERTIFICATION 9 10 11 I, MICHELLE CONERO, a Notary Public 12 for and within the State of New York, do 13 hereby certify: 14 That hereinbefore set forth is a true 15 record of the proceedings. 16 I further certify that I am not 17 related to any of the parties to this 18 proceeding by blood or by marriage and that 19 I am in no way interested in the outcome of 20 this matter. IN WITNESS WHEREOF, I have hereunto 21 22 set my hand this 1st day of December 2023. 23 24 Michelle Conero 25 MTCHELLE CONERO

1	105
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	- $ -$
4	In the Matter Or
5	MATRIX 1-84 DISTRIBUTION CENTER (2022-29)
6	Route 17
7	Section 86; Block 1; Lot 97 Section 89; Block 1; Lots 66 & 69.1
8	IB Zone
9	X
10	CONTINUED PUBLIC HEARING
11	SITE PLAN, LOT LINE CHANGE & CLEARING & GRADING
12	Date: November 16, 2023 Time: 8:26 p.m.
13	Place: Town of Newburgh Town Hall
14	1496 Route 300 Newburgh, NY 12550
15	DOADD MEMDEDC. JOIN D EMACHEVN Chairman
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA KENNETH MENNERICH
17	DAVID DOMINICK
18	JOHN A. WARD (until 9:00 p.m.)
19	ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES
20	JAMES CAMPBELL KENNETH WERSTED
21	
22	APPLICANT'S REPRESENTATIVE: CHUCK UTSCHIG, DAVID EVERETT, RAY AQUINO & KENNETH GRIFFIN
23	X
24	MICHELLE L. CONERO Post Office Box 816
25	Dover Plains, New York 12522 (845)541-4163

1 MATRIX 1-84 DISTRIBUTION CENTER

2 The sixth CHAIRMAN EWASUTYN: 3 item of business this evening is the continuation of a public hearing for 4 5 a site plan, a lot line change, 6 clearing and grading for Matrix I-84 7 Distribution Center, located on Route 17K in an IB Zone. It's being 8 9 represented by Langan Engineering. 10 MR. CORDISCO: At some point 11 the Board should open it up to the 12 room to see if there's anyone here. 13 Why don't CHAIRMAN EWASUTYN: 14 we start with that. Is there anyone 15 here this evening for the Matrix I-84 16 Distribution Center, the continuation 17 of a public hearing for site plan, 18 lot line change and clearing and 19 grading that has any questions or 20 comments? 21 Was there not a MR. FETTER:

discussion about a secondary access on this site, and has that been resolved? CHAIRMAN EWASUTYN: Chuck, do you want to speak on that?

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1	MATRIX 1-84 DISTRIBUTION CENTER 107
2	MR. UTSCHIG: Sure. For the record,
3	Chuck Utschig, Langan Engineering.
4	We have provided a secondary
5	emergency access to the site to
6	comply with the current 2020 fire
7	code. There are two ways in for
8	emergency vehicles and there's a single
9	primary entrance for the tenant that
10	will occupy this building.
11	MR. FETTER: Thank you.
12	CHAIRMAN EWASUTYN: For the
13	record, your name, sir?
14	MR. FETTER: Bill Fetter,
15	Rockwood Drive, Newburgh.
16	MR. HINES: The emergency access is
17	proposed through the Manheim adjoining
18	property through an easement.
19	MR. FETTER: Okay.
20	CHAIRMAN EWASUTYN: Do you want
21	to move forward?
22	MR. EVERETT: Good evening, Mr.
23	Chairman, Members of the Board. My
24	name is Dave Everett, legal counsel
25	for Matrix. I have with me tonight,

1 MATRIX 1-84 DISTRIBUTION CENTER

for the record, Ken Griffin who is a principal with Matrix, Ray Aquino in the back there who is the director of development for Matrix, and then we have Chuck Utschig, who just spoke, from Langan Engineering, who is the civil engineer for this project.

9 At the last meeting the Board 10 had asked us to meet with your 11 technical consultants to develop a 12 plan to take a look at the soil 13 export from the site. We did have 14 that meeting. We thought it was very 15 productive. We put together a plan 16 that we feel addresses the issues 17 that were raised at that meeting and 18 the comments from your consultants. 19 The plan also addresses some of the 20 potential environmental impacts of 21 the export issue. We hope that that 22 is acceptable to the Board. We can 23 talk about that, and Chuck can answer 24 any questions that you may have about 25 that export plan. So that's one

108
109 1 MATRIX 1-84 DISTRIBUTION CENTER 2 issue which we wanted to get some 3 feedback from the Board on. The other issue was, we received, 4 5 on November 8th, a follow-up letter 6 from Karen with some landscape comments. 7 I think generally we were okay with 8 most of those comments and are going 9 to go ahead and move forward to 10 address those. There are a couple of 11 issues that we wanted to get some 12 feedback from the Board on, especially 13 relating to the location of the plots 14 as well as the number of trees. We 15 can have a conversation about that. 16 Chuck can certainly talk about some 17 of those technical issues, if you'd like. 18 19 Assuming that those issues are 20 sort of resolved or discussed to the 21 satisfaction of the Board, we would 22 then like the Board to consider 23 possibly closing the public hearing.

24 We would look to your counsel as to 25 whether or not any further SEQRA

110 1 MATRIX 1-84 DISTRIBUTION CENTER 2 action needs to be taken. The Board 3 had issued a negative declaration already for this project, but we'll 4 5 look to Dominic to guide us as to 6 whether or not we need anything 7 further.

8 Then the last thing is, we've asked the Board to maybe consider 9 10 rendering some approvals for this project. At a minimum we're looking 11 12 to try to start clearing some trees 13 on the site. You know, given that 14 the bat window is going to be closing 15 in two or three months here, we'd 16 like to get moving on that. It will 17 take a couple of months to get all 18 the trees cut down. We'd like to try 19 to move forward with that as soon as 20 we possibly can, if the Board is okay 21 with that.

Those are kind of things we'd
like to discuss with the Board.
With that, Mr. Chairman, if it's
okay with you, I'd like to turn it

111 1 MATRIX 1-84 DISTRIBUTION CENTER 2 over to Chuck to talk about the soil 3 export memo, if that works. 4 MR. UTSCHIG: Good evening again. 5 I can go through the memo. 6 What we did is we developed kind of a 7 program by which the export material 8 would be handled. We kind of spelled 9 out what that was. It has a specific 10 number of trucks associated with it. We identify two sites that currently 11 12 have the appropriate permits in place 13 that could accommodate this material, 14 and we kind of laid out what that 15 would look like from a transport 16 perspective. 17 I think one of the things that 18 we want to point out is this doesn't 19 create a greater amount of truck 20 traffic than what might occur 21 building to building, or even as the 22 facility is occupied. What this 23 really does is it extends that 24 timeframe. So that's kind of the 25 component to this.

MATRIX 1-84 DISTRIBUTION CENTER 112 1 2 We predict six months, plus or 3 minus, depending on the weather. 4 It's a longer period of time but it's 5 not a really significant, more 6 intense operation. That's kind of 7 what we tried to present in the 8 memo. We took the comments from your staff. As Dave said, they were very 9 10 -- we took them seriously, we 11 addressed them, and we think we laid 12 out a pretty reasonable plan and 13 demonstrated that this really won't 14 have a significant environmental 15 impact. That's kind of the -- that's my, 16 17 kind of, speech on that. I'd be glad 18 to answer any questions you might have. 19 CHAIRMAN EWASUTYN: Ken Wersted 20 will speak on a comment that we 21 received from one of the council 22 members in reference to the -- Ken, 23 do you want to speak on that? 24 MR. WERSTED: Council Member

Scott Manley had read over the memo

25

113 1 MATRIX 1-84 DISTRIBUTION CENTER 2 and noted that the memo had described 3 the primary direction as coming up 4 17K, making a right turn onto 84 5 eastbound and then returning. 6 However, if the site taking in this 7 excess fill is the Montgomery site, 8 that's off to the west and those vehicles would travel to 84 9 10 westbound, go out to that site and 11 then, depending exactly where that 12 location is, they might get off at 13 the Montgomery exit, Neeleytown Road 14 and take that over. On the return 15 trip they will go 84 eastbound to the 16 off ramp, right turn, coming down to 17 the site. So just the detail in the 18 memo about that. 19 We did look at the assumptions 20 that were in here. The Ramapo

21 location had assumed essentially a 22 two-hour round trip. That equates to 23 about forty-five minute travel time 24 in each direction, and then that 25 leaves you about fifteen minutes to

114 1 MATRIX 1-84 DISTRIBUTION CENTER 2 load and unload, having that truck on 3 site in each of those locations. The 4 Montgomery site, the assumption was 5 seventy minutes. It felt a little long for me. It's only about a 6 7 fifteen-minute drive. However, if 8 you account for the unloading, loading, et cetera and the two-way 9 10 travel time, that seventy minutes 11 seems like a reasonable round trip 12 for that that direction. 13 Overall, the amount of export 14 is the same as the previous memo. 15 The big change I think here is 16 the duration of that. The previous 17 memo didn't describe the duration, 18 but I thought it was around three 19 months. It's been stretched out to 20 approximately six months. At the workshop I know we had 21 22 talked a lot about variables. There 23 were some soil explorations and you 24 had some assumptions about what the 25 soil is going to do. If you find

115 1 MATRIX 1-84 DISTRIBUTION CENTER 2 that it's more structurally capable 3 of being reused, that means less 4 export that will come off the site. 5 That's correct. MR. UTSCHIG: 6 We tried to be conservative in each 7 of our assumptions to make sure we 8 were taking that kind of conservative 9 approach. We assumed a certain amount 10 of soil onsite will be suitable to 11 put as backfill behind our retaining 12 walls, for example. We've been 13 conservative in that estimate. Tf we 14 find that the soils are better than 15 we expect and we can use more of that 16 material behind the walls, this will 17 reduce the amount of export. In each 18 of those kind of items, we tried to 19 be conservative in how we represented 20 this and then tried to factor in 21 things that we know will happen in 22 our timeframe. Again, we tried to 23 give the Board what we think is a 24 pretty reasonable picture of what 25 this will feel like and look like

116 1 MATRIX 1-84 DISTRIBUTION CENTER 2 when it's in operation. 3 They also provided a MR. WERSTED: 4 comparison to the Route 300 Matrix 5 site, which is double the size of 6 this, and compared the number of 7 truck trips in the development of 8 that site compared to this one. This 9 one generally appears less. I would argue a little bit 10 11 about the memo in the comparison of 12 Route 300 to Route 17K. T think the 13 overall traffic volumes per day are 14 pretty comparable in the two 15 locations, however Route 300 is much 16 bigger, there's more traffic capacity 17 than there is here. The interchange 18 with 84 and 300 is much different. 19 The intersections are much more 20 spread apart than the Route 17K/84. 21 We did do some observations of 22 the interchange. A lot of the 23 congestion I think there revolves 24 around the ability of Pilot to get 25 their trucks in and out. Passing

117 1 MATRIX 1-84 DISTRIBUTION CENTER 2 through there today, they had 3 gridlocked themselves. Trucks 4 couldn't get in to the Pilot site 5 because there were vehicles trying to get out. They kind of created their 6 7 own headache, if you will. 8 As this moves to the construction 9 stage, I think you noted having a 10 flagger out at the main driveway. Ι 11 think it would also be valuable to 12 talk to DOT and see if there are any 13 signal timing improvements through 14 that corridor that can be put in 15 place. Obviously it will help in the 16 long term when the project is open, 17 but it may also help in the short 18 term during the construction phase. 19 MR. UTSCHIG: I think we would 20 be glad to have that conversation with DOT and see if there's something 21 22 they're willing to do.

23Again, we tried to give these24comparisons. Are they all exactly25apples to apples? Probably not

MATRIX 1-84 DISTRIBUTION CENTER 118 1 2 exactly. The goal here was to try to 3 give the Board a sense of what this volume is really like and how it 4 5 spreads out over a day and how it 6 integrates with the traffic on 17K. 7 We used the other site because you 8 all have seen how that worked and what the traffic was like there. 9 10 We're trying to give you a sense that 11 this is probably comparable. Maybe 12 not exactly the same, but we're 13 trying to give a sense. If you felt 14 like that worked out okay, we think 15 the comparison here is one that makes 16 sense to give you that comfort. 17 CHAIRMAN EWASUTYN: Any comments on 18 this topic. John Ward? 19 MR. WARD: What are the hours 20 that's going to happen with this? 21 MR. UTSCHIG: So the projections 22 are based on an eight-hour to ten-hour day 23 within the allowable working hours within 24 the Town. Again, weather dependent. 25 That was our projection. So the rest

1	MATRIX 1-84 DISTRIBUTION CENTER 119
2	of the numbers are based on an eight-
3	hour to ten-hour day, four to five
4	trips per truck in that day.
5	CHAIRMAN EWASUTYN: How many
6	days a week?
7	MR. WARD: How many days a week?
8	MR. UTSCHIG: Six.
9	MR. WARD: Six days.
10	MR. UTSCHIG: The faster we get
11	it off the site, the faster we get done.
12	MR. CAMPBELL: Can I comment on
13	that, John?
14	CHAIRMAN EWASUTYN: For the
15	record, your name and your title?
16	MR. CAMPBELL: On your sheet
17	CE-200, item 2, you give hours of
18	work. We've got to refer to 83-11 in
19	the Town Code for site preparation
20	activities. Those hours are
21	different than what you have noted.
22	MR. UTSCHIG: Okay.
23	MR. CAMPBELL: It would be 7:30
24	a.m. to 6:00 p.m., no Sundays or holidays.
25	MR. UTSCHIG: We'll make sure to make

120 1 MATRIX 1-84 DISTRIBUTION CENTER 2 Thank you. that adjustment on our plan. 3 MR. WARD: When you come back 4 from dumping off wherever it is, 84 5 westbound coming in to 17K, it's a 6 nightmare with tractor trailers going 7 into Pilot, or wherever they're 8 going. It backs up. All it takes is 9 one truck driver with a GPS going the 10 wrong way. 11 MR. UTSCHIG: I was there 12 yesterday. You'd think that throat is long enough they could figure out 13 how to clear it. There were a couple 14 15 times where you couldn't. There's a pretty good length where you can get 16 17 into the left-hand lane. Our 18 returning trucks that are getting off 19 there, wanting to make the left, that 20 left-hand lane is pretty long and 21 starts almost right at the V on the 22 So yes, I agree. We ramp. 23 understand. I think talking to DOT 24 about what they may be able to do 25 there. That's got to be a problem,

1	MATRIX 1-84 DISTRIBUTION CENTER 121
2	not just with our trucks but a
3	problem generally with the traffic
4	from the Town going through there.
5	I'm not sure what they'll do, but we
6	will ask the question.
7	MR. WARD: That's it.
8	CHAIRMAN EWASUTYN: Ken Mennerich?
9	MR. MENNERICH: Nothing at this
10	point.
11	CHAIRMAN EWASUTYN: Dave Dominick?
12	MR. DOMINICK: Two things, Chuck.
13	You said one truck exiting the site
14	every six minutes. Is that what you
15	estimate it as?
16	MR. UTSCHIG: Yes.
17	MR. DOMINICK: For six months,
18	six days a week?
19	MR. UTSCHIG: Yes. So the six
20	months has some weather and other
21	things built into it. It's not that,
22	but we think this could last six
23	months. In the operation of this
24	dirt moving, there's going to be also
25	pauses where the contractor is just

122 1 MATRIX 1-84 DISTRIBUTION CENTER 2 not going to be able to run that many trucks at a time. 3 The six-month window has built into it some 4 5 flexibility. It's not four months, 6 but --7 A peak day. MR. GRIFFIN: 8 MR. DOMINICK: The other 9 question is, you have two sites, the 10 Ramapo site and your Montgomery site, 11 but then in the next paragraph, you 12 kind of left yourself open for a possible third or fourth site. 13 14 MR. UTSCHIG: One of the things 15 about finding places to dispose of 16 dirt, they come and go depending on 17 who's got dirt and needs to get rid 18 of it. I think what we would 19 probably offer is some condition that 20 says if we're going somewhere else 21 other than those two sites, we need 22 to submit that information to the 23 Town. Maybe your staff can review it 24 and acknowledge that it still falls 25 within the kind of parameters of the

MATRIX 1-84 DISTRIBUTION CENTER 123 1 I just had 2 two sites we offered do. 3 someone approach us not too long ago 4 about taking a volume that's a little 5 It's a fluid industry and closer. 6 we're trying to leave ourselves open 7 in case one of those goes away. MR. DOMINICK: If that does 8 9 happen or you have a disaster, you 10 exit your site in this new location, 11 now you have to turn left on 17K out 12 of your site instead of right. Now 13 you're coming into 300, 17K, a hornet 14 nest, bottleneck of traffic. It's 15 always a nightmare. 16 MR. UTSCHIG: My guess is I'm 17 standing before you when that happens 18 trying to explain that. I think our 19 intent is our trucks need to go out, 20 go to the right and get on the 21 interstate. 22 MR. DOMINICK: Okay. 23 CHAIRMAN EWASUTYN: Stephanie DeLuca? 24 MS. DeLUCA: Nothing further. 25 CHAIRMAN EWASUTYN: Pat Hines,

124 1 MATRIX 1-84 DISTRIBUTION CENTER 2 Dominic Cordisco, do you have 3 anything to add as far as the moving 4 of soil offsite? 5 MR. HINES: I spoke to the 6 Montgomery engineer, who I'm familiar 7 with, regarding the Miller site. 8 They identified a concern of 9 accessing that site. They would not 10 have an issue if you went Neeleytown 11 to 416 and through the Aden Brook 12 property, which is I believe how that 13 site is being filled now. There is a 14 town road access. Miller Farm is 15 actually off a town road. They do 16 not want you using other than those 17 two state highways and coming in kind 18 of the back way past Medline. 19 MR. UTSCHIG: Understood. 20 MR. HINES: We did note that 21 your memo of the 9th didn't identify 22 who wrote it. I don't know if you 23 didn't want to put your name on it, 24 Chuck. 25 MR. UTSCHIG: I'd be glad to

1	MATRIX 1-84 DISTRIBUTION CENTER 125
2	put my name on it.
3	MR. HINES: It was an unknown
4	person who wrote that. We requested
5	that.
6	We did note that a plan sheet
7	was added to the set identifying the
8	soil export plan with the notes that
9	need to be revised per Mr. Campbell's
10	comments.
11	If the Board is so inclined to
12	issue clearing and grading approval,
13	there's a requirement for a security
14	and independent security for
15	reclamation. We had been using
16	\$3,500 per acre. That certainly only
17	gets the grass growing back on the site.
18	The limits of disturbance have
19	been identified on the plan. The
20	demarcation for those has to be
21	orange construction fence per the
22	tree preservation code. I know you
23	requested some of that not be done.
24	Clearly in the code there is that
25	demarcation required.

1	MATRIX 1-84 DISTRIBUTION CENTER 126
2	We commented on the limits of
3	disturbance in the newly filled area
4	on the west. It looks like it's
5	swinging wide. Come back in a little
6	bit, if that could be done.
7	We had previous comments issued
8	which identified other potential
9	conditions of approval that are still
10	valid.
11	CHAIRMAN EWASUTYN: Let's step
12	back.
13	So one of the questions that
14	were posed at the beginning was the
15	plots and the number of trees. There
16	was a question as far as who will
17	take final responsibility for
18	accepting the concept of plots and
19	the number of trees.
20	Pat, do you want to speak on
21	that?
22	MR. HINES: Sure. Early on in
23	the process Langan Engineers had
24	submitted to my office sample plot
25	locations. It was during a time when

127 1 MATRIX 1-84 DISTRIBUTION CENTER 2 the ordinance was in a bit of flex 3 and the Town was addressing modifications 4 to the ordinance, allowing sample plots. 5 They had given us those sample plots. 6 They were one-acre sample plots. We 7 didn't know where that ordinance was 8 going. We looked at those and found 9 them representative of the forested 10 areas on the site. They didn't include the open agricultural fields 11 12 and such. We found those to be an 13 acceptable area. I believe the applicant 14 went out and did their tree surveys 15 in those areas. 16 MR. UTSCHIG: Correct. 17 MR. HINES: They hired an 18 arborist I believe. 19 MR. UTSCHIG: We have an inhouse 20 arborist who identified the trees. 21 MR. HINES: Who was qualified 22 to identify those trees. 23 MR. UTSCHIG: Yes. 24 MR. HINES: I think Karen's 25 office is now looking to go out and

1 MATRIX 1-84 DISTRIBUTION CENTER

view those plots in the field. We
did approve them based on the aerial
photos, which is kind of the process
we established early on in this code.
I have no desire to go out and count
trees after they were marked by the
arborist.

9 MR. UTSCHIG: I have a certified survey that's been submitted as part 10 11 of our application with the 12 information the arborist provided us. 13 This is not a drawing that was done 14 on the back of a napkin. It was done 15 in great detail to make sure we didn't 16 miss that in your new code.

17CHAIRMAN EWASUTYN: Comments18from Board Members on that topic.

19 Stephanie DeLuca?

20 MS. DeLUCA: Nothing.

21 MR. DOMINICK: John, I don't 22 want to comment on that topic, but I 23 do have a comment on landscaping.

24CHAIRMAN EWASUTYN:Let's continue25on with what's before us and then

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MATRIX 1-84 DISTRIBUTION CENTER 129 1 2 we'll go to landscaping. 3 Ken Mennerich? 4 MR. MENNERICH: I think from 5 Karen's memo, she wants to see what 6 one of the plots was based on markings in the field and she couldn't find it. 7 8 MR. UTSCHIG: We spent a lot of 9 time, energy and our client's money 10 to stake these out in the field according to Pat's approval. We then 11 12 arduously located, labeled all the 13 trees per your new code and created a 14 record of those. We are now, I'm 15 going to guess, six to twelve months 16 beyond that timeframe. We're 17 potentially having a conversation 18 about going back to something that, 19 you know, we did exactly as we were 20 directed to do. I think our feeling 21 is we don't understand the request. 22 That's as best as I can say it. 23 MR. MENNERICH: Okay. 24 CHAIRMAN EWASUTYN: John Ward? 25 MR. WARD: No comments.

130 1 MATRIX 1-84 DISTRIBUTION CENTER 2 CHAIRMAN EWASUTYN: Dave Dominick, 3 you have a question on landscaping. 4 MR. DOMINICK: Just a quick 5 question. I notice you said sod at I think it was Frank 6 the entrance. 7 who mentioned that. Do you have a 8 water management plan for that? Are 9 you going to put sprinklers in that 10 area or sprinklers where the sod is? 11 MR. UTSCHIG: We can if we need 12 Actually, there's a swale that to. 13 works its way across the front of our 14 property that comes out of this 15 system. This area is pretty wet. We think that we're going to have enough 16 17 moisture to keep it alive and survive. 18 If we, obviously, are going to go 19 through the trouble of planting sod, 20 we do not want it to die. We're going 21 to do what it takes to get it 22 established. This will be a pretty 23 moist area, so I don't think we're 24 going to have a problem.

25 MR. DOMINICK: That was my

1	MATRIX 1-84 DISTRIBUTION CENTER 131
2	question. Seed to sod is quite
3	different in price.
4	MR. UTSCHIG: We were happy to
5	put the sod so we had a finished
6	look, as you asked us, and we do not
7	want it to die. We will take
8	appropriate measures. I think what
9	I'm saying is, once that sod gets
10	established down in this location at
11	the front where we're proposing it,
12	there's enough going on with the soil
13	conditions that we will not have a
14	problem with survival.
15	MR. DOMINICK: We'll do a site
16	visit in July, you and I.
17	MR. UTSCHIG: That's okay. The
18	good thing is it's not on the side of
19	a hill. We'll commit that this is
20	part of our plan, it has to be in and
21	it has to survive. If it doesn't,
22	we're in violation of our plan.
23	MR. DOMINICK: Thank you. I
24	appreciate it.
25	CHAIRMAN EWASUTYN: Let's talk

132 1 MATRIX 1-84 DISTRIBUTION CENTER 2 on the topic of clearing and grading 3 and tree removal, the window of 4 opportunity being from now until, I 5 believe it's the end of March. March 31st. 6 MR. HINES: 7 CHAIRMAN EWASUTYN: March 31st. 8 Are we or are they in a position to 9 move forward with that action, 10 Dominic Cordisco? 11 I think MR. CORDISCO: Yes. 12 the one thing that the Board may want 13 to consider is, as Mr. Everett eluded 14 to earlier, the fact that the negative 15 declaration that was previously 16 adopted by this Board was based on 17 the assumption that the site was a 18 balanced site and there was not going 19 to be the need for exportation of 20 fill or materials leaving the site. 21 Now the applicant has obviously been 22 working to address the Board's concerns 23 with identifying and proposing a plan as 24 to how that exportation of materials is 25 going to proceed.

MATRIX 1-84 DISTRIBUTION CENTER 133 1 2 The Board should consider 3 adopting an amended negative declaration 4 because the potential is here for 5 having significant adverse impacts, it 6 would seem, if the applicant was also 7 not making attempts to mitigate, to 8 the extent practicable, the effects 9 of having to remove so much soil from 10 the site. 11 CHAIRMAN EWASUTYN: So would we 12 first close the public hearing and 13 then speak on the subject of the 14 amended negative declaration? 15 MR. CORDISCO: Yes, sir. 16 CHAIRMAN EWASUTYN: Any further 17 questions from the public? 18 MR. FETTER: One last question. 19 Bill Fetter again. The dump trucks, 20 are they articulated or rigid dump 21 trucks? Would they be the larger 22 trucks? 23 MR. HINES: Over the road. 24 MR. UTSCHIG: Over the road 25 These will be thirty-yard trucks.

MATRIX 1-84 DISTRIBUTION CENTER 134 1 2 trucks. 3 MR. HINES: Tractor trailer. 4 MR. FETTER: The fee for that 5 work then is taken into account for taxation on the impact to the roadways? 6 7 MR. HINES: I think that's included 8 in the tax they pay on their fuel. MR. FETTER: Is there not a fee 9 for the application? 10 11 MR. CORDISCO: There's a fee 12 for the application, but it covers 13 the Town's cost in reviewing that 14 application. It is not intended to 15 be, nor is it a fee that's --16 MR. FETTER: I assume the 17 registration of the truck pays for 18 some of that. Thank you. 19 MR. HINES: And the tax on the 20 fuel, I believe, pays for that. 21 MR. FETTER: Thank you. 22 CHAIRMAN EWASUTYN: Any further 23 questions from the public? 24 (No response.) 25 CHAIRMAN EWASUTYN: There being

135 1 MATRIX 1-84 DISTRIBUTION CENTER 2 no further questions from the public, 3 would someone move for a motion to 4 close the public hearing --5 MR. DOMINICK: So moved. CHAIRMAN EWASUTYN: -- close 6 7 the public hearing on the site plan, 8 lot line change and clearing and 9 grading. 10 MR. DOMINICK: I'll make a 11 motion. 12 MS. DeLUCA: Second. 13 CHAIRMAN EWASUTYN: I have a 14 motion by Dave Dominick. I have a 15 second by Stephanie DeLuca. Can I 16 have a roll call vote starting with 17 John Ward. 18 MR. WARD: Aye. 19 CHAIRMAN EWASUTYN: Aye. 20 MR. MENNERICH: Aye. 21 MR. DOMINICK: Aye. 22 MS. DeLUCA: Aye. 23 CHAIRMAN EWASUTYN: At this 24 point we'll turn the meeting back 25 over to Dominic Cordisco to talk

136 1 MATRIX 1-84 DISTRIBUTION CENTER 2 about the amended negative declaration. 3 So the Board had MR. CORDISCO: 4 previously adopted a negative 5 declaration for this project before 6 the public hearing. As I mentioned, 7 it was based on the presumption that the site was a balanced site. 8 The 9 fact that the applicant has now 10 provided a plan and procedures, and 11 also identified the potential 12 locations where this excess material 13 will go, it's my recommendation that 14 the Board consider adopting an 15 amended negative declaration for this 16 that also includes, by reference, the 17 plans that have been presented as 18 well as the statement that if the 19 applicant is going to take material 20 to an alternative location not 21 identified in their plan, that they 22 provide prior notice to the Planning 23 Board. 24 CHAIRMAN EWASUTYN: Thank you. 25 Having heard from Planning

137 1 MATRIX 1-84 DISTRIBUTION CENTER 2 Board Attorney Dominic Cordisco 3 suggesting that we adopt a negative 4 declaration with the understanding 5 that if the applicant selects another site, that that information would be 6 7 shared with the Building Department, 8 our consultants, and the Planning Board will be made known of that, 9 10 would someone move for that motion? 11 MR. MENNERICH: So moved. 12 MS. DeLUCA: Second. CHAIRMAN EWASUTYN: I have a 13 14 motion by Ken Mennerich. I have a 15 second by Stephanie DeLuca. Can I 16 have a roll call vote starting with 17 John Ward. 18 MR. WARD: Aye. 19 CHAIRMAN EWASUTYN: Aye. 20 MR. MENNERICH: Aye. 21 MR. DOMINICK: Aye. 22 MS. DeLUCA: Aye. 23 CHAIRMAN EWASUTYN: At this 24 time I'll turn to Ken Wersted, Pat 25 Hines and Dominic Cordisco to give us

138 1 MATRIX 1-84 DISTRIBUTION CENTER 2 conditions of approval for the site 3 plan, lot line change and clearing 4 and grading. 5 Have we done ARB approval on this? You have not done 6 MR. EVERETT: 7 ARB approval. We had a fairly 8 detailed ARB presentation with the architect who flew it from Cleveland 9 10 or someplace. That was done in July. 11 Is that right? In July. 12 CHAIRMAN EWASUTYN: Let's take 13 one thing at a time. Right now what 14 we have on the table is, I'll hear 15 from Pat Hines, Dominic Cordisco and 16 Ken Wersted. 17 MR. HINES: I think there needs 18 to be separate resolutions with 19 separate conditions for each of those 20 items. Certainly the clearing and 21 grading would have certain conditions 22 and the site plan itself would have 23 additional conditions with different 24 agencies. 25 I would suggest the conditions

139 1 MATRIX 1-84 DISTRIBUTION CENTER 2 of the clearing and grading be that 3 coverage under the stormwater DEC 4 stormwater construction SPDES permit 5 be in place. Securities in the amount of \$3,500 per acre be in 6 7 The DOT approval for the place. 8 construction access road be in place. 9 I think those are the clearing and 10 grading comments that I have. 11 Compliance with the soil export plan 12 and the narrative report submitted by 13 Chuck Utschig, Langan Engineers. 14 CHAIRMAN EWASUTYN: Ken Wersted, 15 do you have anything? 16 MR. WERSTED: To add to that, 17 any modifications to timings or 18 phasing at the I-84 interchange as 19 deemed appropriate by DOT. 20 CHAIRMAN EWASUTYN: Did I interrupt 21 you, Pat? 22 MR. HINES: No. CHAIRMAN EWASUTYN: Dominic Cordisco? 23 24 MR. CORDISCO: Back in September of 25 2021 the Board actually granted a

140 1 MATRIX 1-84 DISTRIBUTION CENTER 2 very similar clearing and grading 3 permit to Matrix for the Route 300, 4 Tesla site now. The conditions 5 tracked those that were just 6 mentioned by Ken and by Pat, and so 7 they include, obviously, compliance 8 with the clearing and grading 9 requirements that are set forth in 10 the Town Code. It also includes the 11 hours of operation. The plans should 12 be amended to identify that. All of 13 the mitigation measures that are 14 included in the amended negative 15 declaration should also be complied 16 with, including identifying 17 alternative sites if that's where the 18 material is going to end up going, 19 and that they file a performance 20 guarantee in the amount of \$3,500 per 21 There's also an initial acre. 22 inspection fee in the amount of 23 \$3,500 for the Town. You obviously 24 have to comply with the Indiana bat 25 restrictions and complete tree

141 1 MATRIX 1-84 DISTRIBUTION CENTER 2 clearing, or at least stop tree 3 clearing after April 1st, between 4 April 1st and October 1st. I think 5 that's about it, in addition to Pat's 6 comments regarding obtaining coverage 7 under the SPDES general permit for 8 stormwater, having DOT approve the construction entrance, as well as any 9 10 additional requirements the DOT may require. I think that's it. 11 12 MR. HINES: One more that 13 didn't exist then is the security for 14 the tree preservation ordinance. 15 CHAIRMAN EWASUTYN: Right. Very good. 16 17 Any questions or comments about 18 what was said -- from the Planning 19 Board Members on what the consultants 20 just mentioned? 21 MS. DeLUCA: No. 22 MR. DOMINICK: Nothing. 23 CHAIRMAN EWASUTYN: These 24 resolutions, Dominic, will happen when? 25 MR. CORDISCO: It will probably

142 1 MATRIX 1-84 DISTRIBUTION CENTER 2 be before Thanksgiving. 3 CHATRMAN EWASUTYN: Would 4 someone move for a motion to grant 5 approval of the clearing and grading for the Matrix I-84 Distribution 6 7 Center subject to the conditions that 8 were presented by Dominic Cordisco, 9 Planning Board Attorney, Pat Hines 10 with MH&E, and Ken Wersted with Creighton Manning Engineers. 11 12 MR. DOMINICK: I'll make a motion. 13 MS. DeLUCA: Second. 14 CHAIRMAN EWASUTYN: I have a 15 motion by Dave Dominick. I have a 16 second by Stephanie DeLuca. Can I 17 have a roll call vote starting with 18 John Ward. 19 MR. WARD: Aye. 20 CHAIRMAN EWASUTYN: Aye. 21 MR. MENNERICH: Aye. 22 MR. DOMINICK: Ave. 23 MS. DeLUCA: Aye. 24 CHAIRMAN EWASUTYN: Pat, is there 25 a separate approval for the lot line

1	MATRIX 1-84 DISTRIBUTION CENTER 143
2	change? Dominic Cordisco?
3	MR. CORDISCO: Yes. Typically
4	dealing with lot line changes and
5	site plan approvals, we've done that
6	separately.
7	CHAIRMAN EWASUTYN: So then
8	let's do the lot line change. Are
9	you saying it should be done separately?
10	MR. CORDISCO: Yes, sir. Actually,
11	I take that back. I'm looking at the
12	prior Matrix project resolution. It
13	was all addressed as one
14	MR. HINES: Combined.
15	MR. CORDISCO: the site plan,
16	lot line change and ARB approval.
17	CHAIRMAN EWASUTYN: Let's do
18	the site plan and lot line change as
19	one resolution and then we'll close
20	it out. Can we have conditions of
21	approval for that?
22	(Note: John Ward left the
23	meeting.)
24	MR. CORDISCO: The conditions
25	should include plan revisions to

144 1 MATRIX 1-84 DISTRIBUTION CENTER 2 address any outstanding comments from 3 the Town's consulting engineer. Thev obviously have to obtain all outside 4 5 agency approvals for the project. 6 Stormwater. They have to obtain 7 coverage under the stormwater general 8 permit. They also have to obtain a 9 waiver from the Town of Newburgh for 10 the five-acre disturbance limitation. 11 I assume you're disturbing more than 12 five acres at a time. They have to prepare a stormwater facilities 13 maintenance agreement for the town 14 15 attorney and town engineer for their 16 They have to post a review. 17 performance security for stormwater. 18 For the highway improvements, they 19 have to obtain conceptual approval 20 and authorization from the DOT for 21 the access and utilities prior to the 22 signing of the site plan. Also, they 23 have to obtain a highway work permit 24 prior to any building permits being 25 issued for the project.
145 MATRIX 1-84 DISTRIBUTION CENTER 1 2 CHAIRMAN EWASUTYN: Do you have 3 anything to add to that, Ken Wersted? 4 MR. WERSTED: Nothing additional. 5 CHAIRMAN EWASUTYN: Pat Hines? 6 MR. HINES: Health Department 7 approval for the water main extension 8 and hydrants. 9 MR. CORDISCO: I didn't get 10 there yet. Please go ahead. 11 MR. HINES: We're not there. 12 MR. CORDISCO: I have a long list. 13 CHAIRMAN EWASUTYN: I apologize. 14 MR. HINES: There's a requirement 15 for the legal documents regarding the 16 emergency access that need to be 17 finalized and approved. The rest are 18 the standard ones Dominic didn't get 19 to yet. 20 MR. CORDISCO: You took the 21 wind out of my sails. I don't know 22 if I want to cover them now. 23 Do we have a water main 24 extension here? 25 MR. HINES: Yes.

MATRIX 1-84 DISTRIBUTION CENTER 146 1 2 MR. CORDISCO: A water main 3 extension. They have to obtain 4 approval from the Town of Newburgh 5 Water Department for potable water and fire flow connections. Also the 6 7 design of the fire protection systems 8 requires approval. An inspection fee 9 for the required water main 10 extension. A complete set of plans 11 for protection and water storage and 12 fire pump design has to be submitted 13 to the Town of Newburgh for their 14 review and approval. For the sewer 15 main, we have a performance security. 16 There's no performance MR. HINES: 17 security. Just a permit. 18 MR. CORDISCO: Just a permit. 19 MR. HINES: It's not an extension, 20 it's just a lateral. If it was a 21 subdivision we would. 22 MR. CORDISCO: Pat mentioned 23 the codification of the emergency 24 access agreement with the adjoining 25 property. We have landscape security

147 1 MATRIX 1-84 DISTRIBUTION CENTER 2 and inspection fees. They also have 3 to coordinate with the jurisdictional 4 emergency services for keys for the 5 emergency access. The Board should decide whether it wants to act on or 6 7 defer the Architectural Review Board 8 approval. 9 CHAIRMAN EWASUTYN: We'll discuss 10 Let's complete the site plan that. 11 and lot line change and then we'll 12 discuss the ARB approval. 13 MR. EVERETT: Could I ask a 14 question first, Mr. Chairman? 15 CHAIRMAN EWASUTYN: Please. 16 MR. EVERETT: The conditions 17 that you just outlined, are those 18 related to execution of the site plan 19 or do they also relate to the 20 execution of the lot line? Are there 21 any conditions related exclusively to 22 the lot line? 23 MR. CORDISCO: I don't think so. 24 I think that these are conditions for 25 the site plan approval in order to

1	MATRIX 1-84 DISTRIBUTION CENTER 148
2	start construction. My intent was
3	not to pose hurdles for complying or
4	finalizing the lot line change.
5	MR. EVERETT: As far as the
6	deal with Manheim, we were just
7	hoping to have the option to be able
8	to have the lot line
9	MR. CORDISCO: You can also
10	start taking down those trees.
11	MR. EVERETT: as an option.
12	Thank you for that clarification.
13	CHAIRMAN EWASUTYN: Okay.
14	Having heard the conditions of
15	approval for the site plan and lot
16	line change presented by Pat Hines
17	with MH&E, no comment from Ken
18	Wersted with Creighton Manning, and
19	Planning Board Attorney Dominic
20	Cordisco, would someone move for
21	approving the Matrix I-84
22	Distribution Center subject to the
23	conditions that were presented by our
24	consultants?
25	MS. DeLUCA: So moved.

1	MATRIX 1-84 DISTRIBUTION CENTER 149
2	MR. MENNERICH: Second.
3	CHAIRMAN EWASUTYN: I have a
4	motion by Stephanie DeLuca. I have a
5	second by Ken Mennerich. May I
6	please have a roll call vote starting
7	with Stephanie DeLuca.
8	MS. DeLUCA: Aye.
9	MR. DOMINICK: Aye.
10	MR. MENNERICH: Aye.
11	CHAIRMAN EWASUTYN: Aye.
12	That's four of us.
13	Let's discuss the ARB. You
14	said there was a presentation on the
15	ARB in July?
16	MR. EVERETT: Yes, there was,
17	Mr. Chairman. We have some plans
18	which we'd be happy to refresh the
19	Board's recollection if you'd like.
20	CHAIRMAN EWASUTYN: I would
21	like that. I'm not in a hurry to go
22	home.
23	MR. UTSCHIG: I'm not the
24	architect. This is one of the
25	perspectives that was presented by

150 1 MATRIX 1-84 DISTRIBUTION CENTER 2 the architect back in July. 3 I think the nature of this 4 building -- I'll do my best to kind 5 of describe this. I think it's very 6 similar to what you currently have at 7 the other Matrix site, right. We 8 know that they have articulations in 9 the buildings. There's a variation 10 of materials. I think you'll find 11 that this building will be very much 12 like those. I think the only difference is that it's a thousand 13 14 feet up the hill and a lot further 15 away. There's really not much else I 16 can add to it other than that. Ι 17 believe the architect talked about 18 the type of materials. I think it's 19 going to be the same type of materials 20 that you have at the Route 300 building. That's the best comparison 21 22 I can make. Unfortunately, I think 23 this is the only perspective I have. 24 MR. HINES: That's a Matrix 25 sign on the building.

151 MATRIX 1-84 DISTRIBUTION CENTER 1 2 CHAIRMAN EWASUTYN: On the 3 left-hand side. 4 MR. UTSCHIG: Say it again. 5 MR. HINES: That's the Matrix 6 logo on the building for signage. 7 MR. UTSCHIG: That one? 8 MR. HINES: The square one. 9 MR. UTSCHIG: Yeah. Yes. 10 MR. HINES: It was an issue 11 with the last building. 12 MR. UTSCHIG: I'm a little slow 13 on the uptake. It's a little late 14 tonight. 15 MR. CAMPBELL: I don't remember 16 reviewing anything on signage. Just 17 to note that. 18 MR. UTSCHIG: I think our goal 19 is -- we have some signage on our 20 plan. The goal is to comply with 21 your code. As you know, this is 22 tenant driven. In most cases we find 23 ourselves figuring it out when we get 24 a tenant. The objective is to be 25 code compliant. If we're not or it's

1	MATRIX 1-84 DISTRIBUTION CENTER 152
2	something different than we generally
3	show on the plan, we would expect the
4	Building Department to send us either
5	here or to the Zoning Board to deal
6	with that.
7	We tried to give a sense of
8	whether or not there's a front
9	mounted sign like the other facility.
10	It's not integrated into the wall.
11	There will be building mounted signs
12	like 300.
13	If there's anything that's not
14	code compliant, we will be back or
15	seek a variance to allow for the
16	deviation from the code.
17	CHAIRMAN EWASUTYN: Questions
18	or comments from Board Members?
19	MR. HINES: That view is very
20	well into the site. It's important
21	to note that this building is
22	hundreds of feet away from the road.
23	MR. UTSCHIG: Like a thousand
24	feet from the road. This perspective,
25	if I'm not mistaken, is taken from

MATRIX 1-84 DISTRIBUTION CENTER 153 1 2 like here, looking at this corner. 3 Pat's point is, when you look from here up the hill, you really won't 4 5 see how nice this building is. You 6 may get a better peek as you're 7 driving along the interstate for 8 fifteen seconds as you go by. 9 CHAIRMAN EWASUTYN: Jim Campbell, 10 are you okay with us approving the ARB 11 for this building that was just presented 12 with the understanding that they will 13 comply with the signage ordinance as it 14 relates to this site plan? 15 MR. CAMPBELL: Yes. 16 CHAIRMAN EWASUTYN: Thank you. 17 Because we did have sort of a minor 18 problem last time, just for the 19 record. 20 You have completed the ARB form 21 with this, or you will complete it? 22 MR. EVERETT: That was submitted. 23 CHAIRMAN EWASUTYN: Just for the 24 It's been a while. record. 25 All right. Would someone move

1	MATRIX 1-84 DISTRIBUTION CENTER 154
2	for approval of the ARB presented by
3	Chuck Utschig for the Matrix I-84
4	Distribution Center?
5	MR. DOMINICK: I'll make a motion.
6	MS. DeLUCA: Second.
7	CHAIRMAN EWASUTYN: I have a
8	motion by Dave Dominick. I have a
9	second by Stephanie DeLuca. Can I
10	have a roll call vote starting with
11	John.
12	CHAIRMAN EWASUTYN: Aye.
13	MR. MENNERICH: Aye.
14	MR. DOMINICK: Aye.
15	MS. DeLUCA: Aye.
16	CHAIRMAN EWASUTYN: Dominic, do
17	you want to give us any conditions of
18	approval for the ARB?
19	MR. CORDISCO: That would be
20	contained within the overall resolution.
21	The only condition would be to review
22	the signage with the Building
23	Department for compliance with the
24	Town code.
25	CHAIRMAN EWASUTYN: I think

155 1 MATRIX 1-84 DISTRIBUTION CENTER 2 that ends the action before us this 3 evening. 4 MR. UTSCHIG: Thank you. 5 MR. EVERETT: Thank you very much. (Time noted: 9:14 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 1st day of December 2023. 22 23 Michelle Conero 24 MICHELLE CONERO 25

1	156
2	STATE OF NEW YORK : COUNTY OF ORANGE
3	TOWN OF NEWBURGH PLANNING BOARD
4	In the Matter of
5	PATTON RIDGE (2012-18)
6	
7	Request for a Six-Month Extension of Conditional Final Subdivision Approval from November 16, 2023 until May 16, 2024
8	
9	X
10	BOARD BUSINESS
11	
12	Date: November 16, 2023
13	Time: 9:14 p.m. Place: Town of Newburgh
14	Town Hall 1496 Route 300 Newbourst NY 12550
15	Newburgh, NY 12550
16	
17	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
18	KENNETH MENNERICH DAVID DOMINICK
19	
20	ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES
21	JAMES CAMPBELL KENNETH WERSTED
22	
23	
24	MICHELLE L. CONERO Post Office Box 816
25	Dover Plains, New York 12522 (845)541-4163

2 CHAIRMAN EWASUTYN: We have two 3 items of Board business this evening. 4 The first one is Patton Ridge, 5 project number 2012-18, requesting a six-month extension from November 16th 6 7 through May 16th. Mr. Mennerich will read the 8 9 letter. 10 MR. MENNERICH: The letter 11 comes from Kirk Rother. It's dated 12 November 7, 2023 to John Ewasutyn, 13 Chairman, Town of Newburgh Planning 14 Board, regarding Patton Ridge 15 Subdivision, Patton Road and New York 16 State Route 52. Town of Newburgh ID 17 is 47-1-44. Our project number is 0519140. 18 The Newburgh Planning Board task is 19 2012-18. "Dear Chairman Ewasutyn, 20 kindly let this letter serve to request 21 an extension of the conditional final 22 subdivision approval that was granted 23 to the Patton Ridge project on April 7, 24 2022 and subsequently filed with the 25 Town Clerk on May 25, 2022. The

2 approval is currently extended through December 1, 2023. 3 The Town 4 is in possession of various plans, 5 legal instruments and bond estimates 6 needed to satisfy the conditions of 7 the approval. The applicant is 8 currently awaiting action on these items by the Town. Progress is being 9 10 made, but it is unlikely that all the 11 loose ends will be wrapped up by the 12 December 1, 2023 expiration. In 13 consideration of this, we ask that 14 the Planning Board grant an 15 additional six-month extension which 16 extends the final approval to June 1, 17 2024. It is the applicant's hope 18 that this much time will not ultimately 19 be needed as the intent is to file the 20 map as soon as possible. Respectfully, 21 Kirk Rother, PE." 22 CHAIRMAN EWASUTYN: Pat, you 23 have a good understanding of the 24 subdivision

25 MR. HINES: On Monday night the

158

2	Town Board approved the securities
3	for the project, so they can be
4	posted now. I think there are a
5	couple of legal agreements with Mark
6	Taylor being tidied up. They're very
7	close, but, again, the December 1st
8	deadline was approaching.
9	CHAIRMAN EWASUTYN: Do you have
10	anything to add?
11	MR. CORDISCO: It would be
12	appropriate for the Board to grant
13	the extension as requested.
14	CHAIRMAN EWASUTYN: Would
15	someone move for that motion?
16	MR. MENNERICH: So moved.
17	MR. DOMINICK: Second.
18	CHAIRMAN EWASUTYN: I have a
19	motion by Ken Mennerich. I have a
20	second by Dave Dominick. I'll ask for
21	a roll call vote starting with John.
22	CHAIRMAN EWASUTYN: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	MS. DeLUCA: Aye.

160 1 PATTON RIDGE 2 CHAIRMAN EWASUTYN: Motion 3 carried. 4 5 (Time noted: 9:16 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 related to any of the parties to this 15 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 1st day of December 2023. 21 22 Michelle Conero 23 MICHELLE CONERO 24 25

1		161
2		ORK : COUNTY OF ORANGE BURGH PLANNING BOARD
3	IOWN OF NEW In the Matter of	X
4		
5		MKJC 023-11)
6		Orange County Planning
7		Department
8		X
9		
10	BOAL	RD BUSINESS
11		Deter Necember 10 2022
12		Date: November 16, 2023 Time: 9:16 p.m.
13		Place: Town of Newburgh Town Hall 1496 Route 300
14		Newburgh, NY 12550
15		
16	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
17		KENNETH MENNERICH
18		DAVID DOMINICK
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ.
20		PATRICK HINES JAMES CAMPBELL KENNEMU MEDSMED
21		KENNETH WERSTED
22		
23		
24	Post (CLLE L. CONERO Office Box 816
25		ns, New York 12522 15)541-4163

2	CHAIRMAN EWASUTYN: Pat, we did
3	receive the SWPPP. My office
4	received the SWPPP. I think that's
5	what we were waiting for.
6	MR. HINES: I'm glad you
7	received it. I may have received it.
8	I didn't see it.
9	CHAIRMAN EWASUTYN: I wasn't
10	expecting it, but they called to say
11	that someone was dropping it off.
12	MR. HINES: It was today or
13	yesterday?
14	CHAIRMAN EWASUTYN: Yesterday.
15	I'm just saying to myself, number
16	one, I thought, John, why don't you
17	take a photo of this and send it to
18	everybody.
19	MR. HINES: I do believe it did
20	come in to my office. I was in this
21	building.
22	CHAIRMAN EWASUTYN: At our last
23	meeting do you want to bring us
24	along, Pat?
25	MR. HINES: That was an item

2	that, in order to send it to County
3	Planning, we needed that for part of
4	the application. With that being
5	received, my office can send that to
6	County Planning.
7	CHAIRMAN EWASUTYN: There's no
8	action needed from the Board at this
9	time?
10	MR. HINES: Normally you
11	authorize it.
12	CHAIRMAN EWASUTYN: Would
13	someone move for a motion to have Pat
14	Hines refer MKJC, project number
15	2023-11, to the Orange County
16	Planning Department?
17	MR. MENNERICH: So moved.
18	MS. DeLUCA: Second.
19	CHAIRMAN EWASUTYN: I have a
20	motion by Ken Mennerich and a second
21	by Stephanie DeLuca. Can I have a
22	roll call vote starting with John.
23	CHAIRMAN EWASUTYN: Aye.
24	MR. MENNERICH: Aye.
25	MR. DOMINICK: Aye.

1

2 MS. DeLUCA: Aye. 3 CHAIRMAN EWASUTYN: The last 4 action before us this evening is to 5 close the meeting of the 16th of 6 November 2023 and for everyone to 7 have a happy, peaceful Thanksgiving. 8 Would someone make for that motion? 9 MR. MENNERICH: So moved. 10 MS. DeLUCA: Second. CHAIRMAN EWASUTYN: Motion by 11 12 Ken Mennerich. Second by Stephanie 13 DeLuca. Can I have a roll call vote starting with Stephanie DeLuca. 14 15 MS. DeLUCA: Aye. 16 MR. DOMINICK: Aye. 17 MR. MENNERICH: Aye. 18 CHAIRMAN EWASUTYN: Aye. 19 20 (Time noted: 9:18 p.m.) 21 22 23 24

25

1	мкјс 165
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 1st day of December 2023.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
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