1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ - - - - - - - - - - X In the Matter of 4 5 BOTRAC PROPERTIES (2011 - 21)6 Orchard Drive 7 Section 1; Block 1; Lot 133.0 AR Zone 8 _ _ _ _ _ _ - - - - X PUBLIC HEARING 9 TWO-LOT SUBDIVISION 10 Date: November 17, 2011 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES GERALD CANFIELD 20 KENNETH WERSTED STACY CALTA 21 22 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

1	BOTRAC PROPERTIES
2	MR. PROFACI: Good evening, ladies
3	and gentlemen. Welcome to the Town of
4	Newburgh Planning Board meeting of November
5	17, 2011.
6	At this time I'll call the meeting
7	to order with a roll call starting with Frank
8	Galli.
9	MR. GALLI: Present.
10	MR. MENNERICH: Present.
11	CHAIRMAN EWASUTYN: Present.
12	MR. PROFACI: Here.
13	MR. FOGARTY: Here.
14	MR. WARD: Present.
15	MR. PROFACI: The Planning Board has
16	professional experts that provide reviews and
17	input on the business before us, including
18	SEQRA determinations as well as code and
19	planning details. I ask them to introduce
20	themselves.
21	MR. DONNELLY: Michael Donnelly,
22	Planning Board Attorney.
23	MS. CONERO: Michelle Conero,
24	Stenographer.
25	MR. CANFIELD: Jerry Canfield, Code

1	BOTRAC PROPERTIES 3
2	Compliance Supervisor, Town of Newburgh.
3	MR. HINES: Pat Hines with McGoey,
4	Hauser & Edsall Consulting Engineers.
5	MR. COCKS: Bryant Cocks, Planning
6	Consultant.
7	MR. WERSTED: Ken Wersted, Creighton,
8	Manning Engineering, Traffic Consultant.
9	MS. CALTA: Stacy Calta, HDR, Wireless
10	Consultant.
11	MR. PROFACI: Thank you. At this time
12	I'll turn the meeting over to John Ward.
13	MR. WARD: Please stand to say the
14	Pledge of Allegiance.
15	(Pledge of Allegiance.)
16	MR. WARD: If you have any cell phones,
17	please turn them off or put them on vibrate.
18	Thank you.
19	MR. PROFACI: The first three items on
20	this evening's agenda are public hearings, and at
21	this time I'll turn to Michael Donnelly, our
22	Attorney, to explain the purpose of a public
23	hearing.
24	MR. DONNELLY: All of these
25	applications that have public hearings have been

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BOTRAC PROPERTIES

on before the Board in the past. The Planning Board holds public hearings when it wishes to hear from the public and seek input or comments from the public to help the Planning Board decide the matter.

In the order of events here, after the applicant makes his presentation, the Planning Board Chairman will ask those who wish to speak to raise their hand and you will be recognized. We'd ask you to come forward. That microphone isn't on so you don't need to approach the 13 microphone. In order for us to hear you, if you'd step up, that would be helpful. Give us your name, tell us your address, if you would, so 16 we know where you live in relation to the 17 project. Spell your name for our Stenographer so we get it correctly in the transcript. We'd ask you to direct your comments and questions to the Planning Board. The Planning Board Chairman will decide if a question can be answered best by one 22 of the Town's consultants or the applicant's consultants, and we'll go from there. MR. PROFACI: Thank you, Mike. The first item on this evening's agenda

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2	is Botrac Properties. It's a public hearing on a
3	two-lot subdivision located on Orchard Drive,
4	Section 1; Block 1; Lot 133, located in the AR
5	Zone, being represented by Lawrence Marshall.
6	I'll ask Ken Mennerich to read the
7	notice of hearing.
8	MR. MENNERICH: "Town of Newburgh,
9	notice of hearing, Town of Newburgh Planning
10	Board. Please take notice that the Planning
11	Board of the Town of Newburgh, Orange County, New
12	York will hold a public hearing pursuant to
13	Section 276 of the Town Law on the application of
14	Botrac Properties, LLC for a two-lot subdivision
15	on premises Orchard Drive in the Town of
16	Newburgh, designated on Town tax map as Section
17	1; Block 1; Lot 133.0. Said hearing will be held
18	on the 17th day of November 2011 at the Town Hall
19	Meeting Room, 1496 Route 300, Newburgh, New York
20	at 7 p.m. at which time all interested persons
21	will be given an opportunity to be heard. By
22	order of the Town of Newburgh Planning Board.
23	John P. Ewasutyn, Chairman, Planning Board, Town
24	of Newburgh. Dated October 27, 2011."
25	MR. GALLI: The affidavits of mailing

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2	were sent out. There were sixteen sent out, there
3	were ten returned signed. Two were returned
4	undeliverable. The affidavit of publication, it
5	was published in The Mid-Hudson Times. It did
6	not make The Sentinel, so the public hearing will
7	stay open. We will not close the public hearing
8	tonight until the proper notification is in the
9	paper.
10	CHAIRMAN EWASUTYN: At which point the
11	item that's before us now will be on the agenda
12	for the meeting of December 1st.
13	Larry, would you give your presentation
14	please?
15	MR. MARSHALL: This is a proposed two-
16	lot subdivision on the westerly side of Orchard
17	Drive. It's two lots. They're 1.6 acres in size
18	and 1.3 acres in size.
19	Each lot would be served by a private
20	well and sewage disposal system, septic system.
21	The wells and the septic systems have been
22	designed in accordance with Orange County
23	Department of Health standards.
24	The proposed driveways will access
25	there will be two proposed driveways, both

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2	accessing Orchard Drive. The access for lot 1
3	will be located in the area of an existing drive
4	that previously served an old residence that has
5	since been removed off of this much larger parcel
6	prior to being subdivided. Lot 2 will access a
7	new will obtain access off a new driveway.
8	CHAIRMAN EWASUTYN: As Mr. Donnelly had
9	said earlier in the meeting, if there's anyone
10	here that has any questions or comments, would
11	you please raise your hand and give your name and
12	your address.
13	The gentleman in the back.
14	UNIDENTIFIED SPEAKER: Can I just go
15	see where it is?
16	CHAIRMAN EWASUTYN: Sure.
17	MR. GALLI: Can you explain to him
18	where it is and where it's at?
19	MR. MARSHALL: Danielle Drive at the
20	cul-de-sac. It's down here. There's two fairly
21	new houses that were built here. This is a
22	vacant parcel. This is where the old barn and
23	house were, back in here.
24	UNIDENTIFIED SPEAKER: 77 is in here
25	somewhere?

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1	BOTRAC PROPERTIES 8
2	MR. MARSHALL: I'm not sure of the
3	exact address.
4	UNIDENTIFIED SPEAKER: Thank you.
5	CHAIRMAN EWASUTYN: The gentleman with
6	the cap in the back, please.
7	MR. COROLLA: I'm James Corolla, I'm
8	754 Orchard Drive. I have a little bit of a
9	concern about like there's a lot of wetlands back
10	there and my house is bordering a swamp. The way
11	the property is where I'm at, my house is the
12	road is here, my house sits here. He wants to put
13	two houses here. It's fine if you want to put a
14	house there, that's great. My major concern is
15	flooding, overflowing with the leach fields, all
16	right.
17	We had a problem earlier with somebody
18	with all that rain and the major snow melt
19	earlier in the year, and the water was out of
20	control back there. A septic overflowed. We're
21	all the there's houses up above me and I'm all
22	the way down here, and the water just my house
23	sits here.
24	Don't get me wrong, I've got no problem
25	with water inside the house. My footing drains

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2	were running for weeks after that was done. I've
3	got small children and I don't need that
4	contaminated back there. It's already it's a
5	swamp. I mean you're putting houses in the
6	middle of a hill and the fuel will overflow.
7	They're going to get saturated. Everything goes
8	downhill, and that's a major concern of mine.
9	I mean if you go there and look, my
10	house is at the bottom of a hill and he wants to
11	put two houses up top. My property is in between
12	mine and his and it's that water is going to
13	flow right down. Come to my house at the next
14	rainstorm. I've got two rivers. I've got one
15	coming down my driveway and I've got one coming
16	next to the side of my house. Where does the
17	water go? To the swamp. I'm just like concerned
18	about overflowing fields. I think it's going to
19	be too much.
20	I've got a house he's putting up on the
21	top of my driveway to the left. It's a duplex.
22	The whole backyard is leach field and septic
23	tanks. I mean it's a major concern. I had to
24	have them put in a pipe just to get the water
25	diverted away from my house, and he paid \$5,000

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2	to have that done. The guy built a great house,
3	but I'm just a little concerned at where my house
4	sits and how close I am. I'm literally when
5	it rains my backyard is a swamp.
6	You know, the drainage is very poor,
7	very poor back there. I mean just, you know, if
8	my house was where he's proposing these houses,
9	it wouldn't be a problem at all. But my house is
10	at the bottom of my house is horizontal with
11	the swamp. And, you know, I think you guys
12	should take a better look at this. One house I
13	would say all right. Two, too much.
14	CHAIRMAN EWASUTYN: Larry, your
15	comments on that?
16	MR. MARSHALL: There is a large
17	wetland, State wetland, behind this gentleman's
17 18	
	wetland, State wetland, behind this gentleman's
18	wetland, State wetland, behind this gentleman's house. It runs parallel with Orchard Drive. The
18 19	wetland, State wetland, behind this gentleman's house. It runs parallel with Orchard Drive. The proposed houses that we propose up here are not
18 19 20	wetland, State wetland, behind this gentleman's house. It runs parallel with Orchard Drive. The proposed houses that we propose up here are not the stormwater that would leave this site is
18 19 20 21	wetland, State wetland, behind this gentleman's house. It runs parallel with Orchard Drive. The proposed houses that we propose up here are not the stormwater that would leave this site is not tributary to his land. It is tributary to
18 19 20 21 22	wetland, State wetland, behind this gentleman's house. It runs parallel with Orchard Drive. The proposed houses that we propose up here are not the stormwater that would leave this site is not tributary to his land. It is tributary to the swamp in the back. It is not tributary to
18 19 20 21 22 23	wetland, State wetland, behind this gentleman's house. It runs parallel with Orchard Drive. The proposed houses that we propose up here are not the stormwater that would leave this site is not tributary to his land. It is tributary to the swamp in the back. It is not tributary to that land.

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2	much longer driveway. We pulled everything up.
3	We've actually we didn't reduce the overall
4	impervious area but we did reduce the overall
5	impact to the land by pulling everything up to
6	Orchard Drive and actually reducing the size of
7	the sewer system because Orange County changed
8	their regulations.
9	MR. GALLI: You just said the swamp is
10	behind his house. These drain into the swamp but
11	they don't affect his house?
12	MR. MARSHALL: It's not tributary. It
13	would not flow through his lot.
14	MR. GALLI: How does it get behind the
15	house?
16	MR. MARSHALL: Because the water
17	collects in the swamp behind him. The water that
18	would flow off of this site is actually tributary
19	to Crinieri's, directly behind.
20	MR. GALLI: So it goes through
21	Crinieri's lot?
22	MR. MARSHALL: Correct. As it
23	currently does. There's no change there's no
24	change in the way the water currently flows.
25	MR. GALLI: There's no way they can

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pipe it with some kind of pipe system or something?

MR. HINES: That wouldn't help. This project doesn't meet the threshold to require a stormwater analysis or any stormwater quantity control.

One of the things they've done here, as Mr. Marshall said, was to bring the houses closer to the road. Previously they were further back. They've shown limits of disturbance on the property to reduce the overall disturbed area on both of the lots based on moving the houses forward and limiting the amount of disturbance that they're allowed to perform on the lot. There are the standard notes limiting that disturbance that Karen Arent typically requires on these projects. So the limits of disturbance have been shown and they are reduced to the greatest extent practicable. It doesn't meet the size of a project that would require stormwater management facilities to be installed.

Also with regard to the septic systems, my office has reviewed both septics systems. They were designed in compliance with the Public

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2	Health Law based on the percs and deep tests
3	performed, so they meet the applicable codes.
4	There is an expansion area also shown should
5	there be a problem with the septic systems in the
6	future. Right now the project
7	MR. COROLLA: That's what I have to
8	look at, the future. It's great when it's brand
9	new. Who says that who says that the person
10	that buys the house is going to treat their
11	septic tank and take care of it? You can't
12	guarantee that, you know. Think about it. You
13	know, you get these flooding rains like we just
14	had with this hurricane and this major snow melt,
15	you're talking you know, you're talking a lot
16	of water. Where is it going? It saturates. It
17	comes through the ground and eventually goes
18	down.
19	Like I said, if my house is where
20	they're putting it, there wouldn't be no problem.
21	You wouldn't even see me here tonight. My house
22	is at the bottom and I'm getting you know, I'm
23	the one that's going to be paying the price.
24	MR. GALLI: Pat, are the topos are
25	these the topos on the map?

1	BOTRAC PROPERTIES 14
2	MR. MARSHALL: Yes.
3	CHAIRMAN EWASUTYN: Additional comments
4	or questions from the public?
5	(No response.)
6	CHAIRMAN EWASUTYN: At this point I'll
7	turn to our consultants. Bryant Cocks, Planning
8	Consultant?
9	MR. COCKS: My only outstanding comment
10	was the inclusion of the 10,000 square foot
11	buildable area requirement. I know Larry said he
12	was including that on the plans. I just haven't
13	seen them yet.
14	The Orange County Planning Department
15	did send a Local determination.
16	CHAIRMAN EWASUTYN: Pat Hines, Drainage
17	Consultant?
18	MR. HINES: We don't have any existing
19	or outstanding comments on this. Again, we've
20	reviewed the wells and septics on the site.
21	The limits of disturbance have been
22	added.
23	I believe we received the sign off from
24	the highway superintendent regarding the driveway
25	access.

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1	BOTRAC PROPERTIES 15
2	So they've addressed all of our
3	comments.
4	CHAIRMAN EWASUTYN: Jerry Canfield,
5	Code Compliance?
6	MR. CANFIELD: I have nothing to add.
7	CHAIRMAN EWASUTYN: Frank Galli,
8	Planning Board Member?
9	MR. GALLI: No additional comment.
10	CHAIRMAN EWASUTYN: Ken Mennerich?
11	MR. MENNERICH: No questions.
12	CHAIRMAN EWASUTYN: Joe Profaci?
13	MR. PROFACI: Nothing.
14	CHAIRMAN EWASUTYN: Tom Fogarty?
15	MR. FOGARTY: I just have one. Are you
16	saying that with the construction of these two
17	homes, that that will not add any additional
18	water to this individual's property?
19	MR. MARSHALL: I'm saying that no water
20	from this development is tributary to his land.
21	Directly tributary through the buildable portion
22	of his land. It is tributary to his wetland.
23	That wetland is very vast. It goes for miles,
24	north to south essentially. I'm not saying none
25	of the water that's coming off of this site will

1	BOTRAC PROPERTIES 16
2	flow past this house or through his lawn area.
3	It is tributary to a different parcel of land as
4	it currently flows now.
5	MR. FOGARTY: Thank you.
6	CHAIRMAN EWASUTYN: John Ward?
7	MR. WARD: Basically what you're saying
8	is the wetlands itself, it's the water table that
9	goes up from all of the houses around the area?
10	MR. MARSHALL: Correct. And the area
11	the tributary area for that wetland is
12	massive. Adding an additional house will not
13	cause any significant change to the rise and fall
14	of that wetland. The amount of area that is trib
15	the amount of runoff that is tributary to that
16	area, this is a drop in the bucket compared to
17	the amount of water that comes from other sites
18	in this area.
19	MR. WARD: Thank you.
20	CHAIRMAN EWASUTYN: Mike, for the
21	record would you let the public know where we're
22	at, because of the power outage, as a result of
23	the storm that James was just talking about?
24	MR. DONNELLY: The Town of Newburgh has
25	two official newspapers, and all public hearing

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2	notices need to be published in both of those
3	newspapers before the public hearing may properly
4	be held. Because of the weather conditions and a
5	power outage, this public hearing notice was
6	published in only one of those newspapers. It
7	now needs to be published in the other one for
8	the new date, which is December 1st. Therefore
9	the Planning Board needs to leave this public
10	hearing open to hear to allow that notice to
11	be published and to hear additional comment at
12	the December 1st hearing, if the public wishes to
13	come again. There will be no further mailing.
14	There's no need for that because everyone was
15	mailed.
16	CHAIRMAN EWASUTYN: Thank you.
17	We'll have you scheduled for the 1st of
18	December.
19	MR. MARSHALL: Great. Thank you.
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21	(Time noted: 7:15 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: December 15, 2011
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ - - - - - - - - - - X In the Matter of 4 5 VERIZON - 7 MEADOW HILL ROAD (2011 - 22)6 7 Meadow Hill Road 7 Section 60; Block 3; Lot 35.1 AR Zone 8 - - - - X 9 PUBLIC HEARING SITE PLAN & SPECIAL USE PERMIT 10 Date: November 17, 2011 11 Time: 7:15 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES GERALD CANFIELD 20 KENNETH WERSTED STACY CALTA 21 22 APPLICANT'S REPRESENTATIVE: SCOTT OLSON 23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1	VERIZON - 7 MEADOW HILL ROAD 20
2	MR. PROFACI: The next item on this
3	evening's agenda is a public hearing for the
4	Verizon - 7 Meadow Hill Road, project 2011-22.
5	It is a site plan review at 7 Meadow Hill Road,
6	the Newburgh Mall, Section 60; Block 3; Lot 35.1,
7	located in the IB Zone, being represented by
8	Scott Olson.
9	CHAIRMAN EWASUTYN: Did you get a copy
10	from the Orange County Planning Department?
11	MR. OLSON: I did not get a copy but I
12	heard they sent one over. Thank you.
13	MR. MENNERICH: "Notice of hearing,
14	Town of Newburgh Planning Board. Please take
15	notice that the Planning Board of the Town of
16	Newburgh, Orange County, New York will hold a
17	public hearing pursuant to the Municipal Code of
18	the Town of Newburgh, Chapter 185-57 Section K,
19	and Chapter 168-16 Section A, on the application
20	of Verizon – 7 Meadow Hill Road for a site plan
21	and special permit for the replacement of twelve
22	collated antennas on the premises Meadow Hill
23	Road in the Town of Newburgh, designated on Town
24	tax map as Section 60; Block 3; Lot 35.1, IB
25	Zone. Said hearing will be held on the 17th day

1	VERIZON - 7 MEADOW HILL ROAD 21
2	of November 2011 at the Town Hall Meeting Room,
3	1496 Route 300, Newburgh, New York at 7 p.m. at
4	which time all interested persons will be given
5	an opportunity to be heard. By order of the Town
6	of Newburgh Planning Board. John P. Ewasutyn,
7	Chairman, Planning Board Town of Newburgh. Dated
8	October 27, 2011."
9	MR. GALLI: The notice of hearing was
10	published in The Mid-Hudson Times and in The
11	Sentinel. Twelve were mailed out, ten were
12	returned signed, one was returned undeliverable.
13	The notice of hearing is good. Everything is in
14	order.
15	MR. OLSON: My name is Scott Olson, I
16	represent Verizon Wireless. The application you
17	have before you is fairly straightforward, fairly
18	simple, and very much like the prior one we did I
19	think four or five months ago.
20	Verizon currently operates a facility
21	on an existing 145 foot tower at 7 Meadow Hill
22	Road. That's behind the Newburgh Mall.
23	We are simply looking to take the
24	existing twelve antennas that we have on the
25	tower at the 117 foot level, take them down,

1	VERIZON - 7 MEADOW HILL ROAD 22
2	replace them with new antennas. The antennas will
3	be very similar in size, will not be larger. No
4	height changes to the tower. The tower is not
5	lit, it will not be lit as a result of this
6	application. No changes to the ground equipment.
7	It's just a simple antenna change. We will
8	change cables but the cables will run through the
9	inside of the monopole, so you won't even notice
10	them.
11	CHAIRMAN EWASUTYN: At this point I'd
12	like to turn to Stacy Calta in the audience with
13	HDR LMS who is our telecommunication consultant.
14	She reviews the project on behalf of the Planning
15	Board in the Town of Newburgh.
16	If you would please speak for us.
17	MS. CALTA: We found the application to
18	be complete and adequate for the submission for
19	the switch out of these twelve antennas.
20	For our report we did come up with
21	three recommendations for the Planning Board, two
22	of which are more to the applicant to maintain
23	the regular maintenance that they currently do on
24	the site per the Town's code, and to make sure
25	that all of the signage and the required elements

1	VERIZON - 7 MEADOW HILL ROAD 23
2	are there on the site.
3	The other main recommendation we have
4	was the color of the antennas. That tower is
5	blue, so they need to color match the antennas to
6	the antennas and the pole that is currently
7	there.
8	CHAIRMAN EWASUTYN: At this point we'll
9	open the meeting to the public. If there's
10	anyone in the audience tonight who has any
11	questions or comments as far as the Verizon tower
12	on Meadow Hill Road, please raise your hand and
13	give your name and your address.
14	(No response.)
15	CHAIRMAN EWASUTYN: We'll ask for final
16	comments from our Planning Consultant, Bryant
17	Cocks.
18	MR. COCKS: My only comment was that
19	the applicant did just receive the Orange County
20	Planning Department Local determination.
21	CHAIRMAN EWASUTYN: Pat Hines, Drainage
22	Consultant?
23	MR. HINES: We have no comments on this
24	application.
25	CHAIRMAN EWASUTYN: Jerry Canfield,

1	VERIZON - 7 MEADOW HILL ROAD 24
2	Code Compliance?
3	MR. CANFIELD: Just one question for
4	Stacy. Perhaps you can explain, for the Board's
5	benefit and the public also, the structural
6	analysis that was conducted and your findings.
7	MS. CALTA: We found the structural
8	analysis let me get that part to meet all
9	of the required codes that it's required to meet.
10	Since this application, they're not you know,
11	they're just swapping out antennas, there
12	shouldn't be any additional loads on the tower
13	whatsoever. But ultimately the applicant is
14	responsible for the adequacy and the design of
15	the analysis and the design that they have for
16	the tower.
17	MR. CANFIELD: Thank you.
18	CHAIRMAN EWASUTYN: Any other
19	questions, Jerry?
20	MR. CANFIELD: No.
21	CHAIRMAN EWASUTYN: Frank Galli?
22	MR. GALLI: No.
23	MR. MENNERICH: No questions.
24	MR. PROFACI: No questions.
25	CHAIRMAN EWASUTYN: Tom?

1	VERIZON - 7 MEADOW HILL ROAD 25
2	MR. FOGARTY: I just have one quick
3	one. Is this where you see this industry going,
4	instead of building new towers, you'll just be
5	switching out panels, or do you see somewhere
6	down the road that you're going to come before us
7	for an additional tower and along those lines?
8	MR. OLSON: We have quite a few
9	facilities in your Town now. I don't know what's
10	coming down the road. I can tell you this
11	specific project is just so that we can roll out
12	our 4G, fourth generation, antennas. That's the
13	focus. That's been the focus for the last year
14	or so. It continues to be the focus going
15	forward for 2012. I don't know what 2013 is
16	going to bring. I'm not privy to any information
17	like that.
18	MR. FOGARTY: Thank you.
19	MR. OLSON: You're welcome.
20	CHAIRMAN EWASUTYN: John Ward?
21	MR. WARD: No comments.
22	CHAIRMAN EWASUTYN: I'll move for a
23	motion from the Board to close the public hearing
24	for the Verizon - 7 Meadow Hill Road site plan
25	and special use permit.

1	VERIZON - 7 MEADOW HILL ROAD 26
2	MR. MENNERICH: So moved.
3	MR. GALLI: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Ken Mennerich. I have a second by Frank Galli.
6	Any discussion of the motion?
7	(No response.)
8	CHAIRMAN EWASUTYN: I'll move for a
9	roll call vote starting with Frank Galli.
10	MR. GALLI: Aye.
11	MR. MENNERICH: Aye.
12	MR. PROFACI: Aye.
13	MR. FOGARTY: Aye.
14	MR. WARD: Aye.
15	CHAIRMAN EWASUTYN: And myself yes. So
16	carried.
17	At this point we'll give the floor to
18	Mike Donnelly, the Planning Board Attorney, to
19	give us conditions of approval in the final
20	resolution.
21	MR. DONNELLY: As was stated, this is a
22	fairly simple and straightforward application,
23	therefore the conditions are as well. We will
24	include our standard condition which reminds the
25	applicant that any increase in antenna size or

1	VERIZON - 7 MEADOW HILL ROAD 27
2	the number and size of ground-based equipment
3	cabinets in the future will need to be approved
4	by the Town before they move forward. The
5	applicant must, in the next condition, comply in
6	its operation of the facility with the Town's
7	Wireless Ordinance. We'll include the condition
8	that Stacy mentioned, which is that the antenna
9	color, mounting structures and coax cable will be
10	color matched with the existing water tower and
11	cable colors. The antennas, cables and fencing
12	around the ground-based equipment and warning
13	signs must be routinely inspected and maintained.
14	Finally, we have our standard condition which
15	says that no facilities that are not shown on the
16	site plan may be constructed on the site.
17	CHAIRMAN EWASUTYN: Any comments or
18	additions from Board Members?
19	MR. GALLI: No.
20	MR. PROFACI: No.
21	CHAIRMAN EWASUTYN: Then I'll move for
22	a motion to approve the Verizon - Meadow Hill
23	Road site plan and special use permit subject to
24	the conditions presented by our Attorney in the
25	resolution, Mike Donnelly.

1 23 2 MR. GALLI: So moved. 3 MR. PROFACI: Second. 4 CHAIRMAN EWASUTYN: I have a motion by 5 Frank Galli. I have a second by Joe Profaci. Any 6 discussion of the motion? 7 (No response.) 8 CHAIRMAN EWASUTYN: I'll move for a 9 roll call vote starting with Frank Galli. 10 MR. GALLI: Aye. 11 MR. MENNERICH: Aye. 12 MR. FROFACI: Aye. 13 MR. FOGARTY: Aye. 14 MR. WARD: Aye. 15 CHAIRMAN EWASUTYN: Myself yes. 16 Scott, thank you. 17 MR. OLSON: Thank you very much. 18	1	
3MR. PROFACI: Second.4CHAIRMAN EWASUTYN: I have a motion by5Frank Galli. I have a second by Joe Profaci. Any6discussion of the motion?7(No response.)8CHAIRMAN EWASUTYN: I'll move for a9roll call vote starting with Frank Galli.10MR. GALLI: Aye.11MR. MENNERICH: Aye.12MR. PROFACI: Aye.13MR. YOGARTY: Aye.14MR. WARD: Aye.15CHAIRMAN EWASUTYN: Myself yes.16Scott, thank you.17MR. OLSON: Thank you very much.18(Time noted: 7:23 p.m.)202121232324	1	28
 CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Joe Profaci. Any discussion of the motion? (No response.) CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli. MR. GALLI: Aye. MR. MENNERICH: Aye. MR. PROFACI: Aye. MR. FOGARTY: Aye. MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself yes. Scott, thank you MR. OLSON: Thank you very much. (Time noted: 7:23 p.m.) (Time noted: 7:23 p.m.) 	2	MR. GALLI: So moved.
 Frank Galli. I have a second by Joe Profaci. Any discussion of the motion? (No response.) CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli. MR. GALLI: Aye. MR. MENNERICH: Aye. MR. PROFACI: Aye. MR. FOGARTY: Aye. MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself yes. Scott, thank you. MR. OLSON: Thank you very much. (Time noted: 7:23 p.m.) (Time noted: 7:23 p.m.) 	3	MR. PROFACI: Second.
6 discussion of the motion? 7 (No response.) 8 CHAIRMAN EWASUTYN: I'll move for a 9 roll call vote starting with Frank Galli. 10 MR. GALLI: Aye. 11 MR. MENNERICH: Aye. 12 MR. PROFACI: Aye. 13 MR. FOGARTY: Aye. 14 MR. WARD: Aye. 15 CHAIRMAN EWASUTYN: Myself yes. 16 Scott, thank you. 17 MR. OLSON: Thank you very much. 18 (Time noted: 7:23 p.m.) 20 21 21 22 23 24	4	CHAIRMAN EWASUTYN: I have a motion by
 (No response.) CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli. MR. GALLI: Aye. MR. MENNERICH: Aye. MR. PROFACI: Aye. MR. FOGARTY: Aye. MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself yes. Scott, thank you. MR. OLSON: Thank you very much. (Time noted: 7:23 p.m.) (Time noted: 7:23 p.m.) 	5	Frank Galli. I have a second by Joe Profaci. Any
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10MR. GALLI: Aye.11MR. MENNERICH: Aye.12MR. PROFACI: Aye.13MR. FOGARTY: Aye.14MR. WARD: Aye.15CHAIRMAN EWASUTYN: Myself yes.16Scott, thank you.17MR. OLSON: Thank you very much.18(Time noted: 7:23 p.m.)202122232414	8	CHAIRMAN EWASUTYN: I'll move for a
11MR. MENNERICH: Aye.12MR. PROFACI: Aye.13MR. FOGARTY: Aye.14MR. WARD: Aye.15CHAIRMAN EWASUTYN: Myself yes.16Scott, thank you.17MR. OLSON: Thank you very much.18	9	roll call vote starting with Frank Galli.
12MR. PROFACI: Aye.13MR. FOGARTY: Aye.14MR. WARD: Aye.15CHAIRMAN EWASUTYN: Myself yes.16Scott, thank you.17MR. OLSON: Thank you very much.18	10	MR. GALLI: Aye.
13MR. FOGARTY: Aye.14MR. WARD: Aye.15CHAIRMAN EWASUTYN: Myself yes.16Scott, thank you.17MR. OLSON: Thank you very much.18	11	MR. MENNERICH: Aye.
14MR. WARD: Aye.15CHAIRMAN EWASUTYN: Myself yes.16Scott, thank you.17MR. OLSON: Thank you very much.18(Time noted: 7:23 p.m.)202121222324	12	MR. PROFACI: Aye.
15 CHAIRMAN EWASUTYN: Myself yes. 16 Scott, thank you. 17 MR. OLSON: Thank you very much. 18 19 (Time noted: 7:23 p.m.) 20 21 22 23 24	13	MR. FOGARTY: Aye.
16 Scott, thank you. 17 MR. OLSON: Thank you very much. 18 (Time noted: 7:23 p.m.) 20 21 21 22 23 24	14	MR. WARD: Aye.
17 MR. OLSON: Thank you very much. 18 (Time noted: 7:23 p.m.) 20 (Time noted: 7:23 p.m.) 21 22 23 24	15	CHAIRMAN EWASUTYN: Myself yes.
18 19 (Time noted: 7:23 p.m.) 20 21 22 23 24	16	Scott, thank you.
19 (Time noted: 7:23 p.m.) 20 21 22 23 24	17	MR. OLSON: Thank you very much.
20 21 22 23 24	18	
21 22 23 24	19	(Time noted: 7:23 p.m.)
22 23 24	20	
23 24	21	
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	23	
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2	
3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
19	
20	
21	
22	
23	DATED: December 15, 2011
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ - - - - - - - - - - - X In the Matter of 4 CINGULAR WIRELESS PCS, LLC (AT&T) 5 (2011-23) 6 39 North Plank Road 7 (Mid Valley Mall Water Tank) Section 75; Block 1; Lot 11 8 B Zone - - - - - - X 9 PUBLIC HEARING 10 SITE PLAN & SPECIAL USE PERMIT 11 Date: November 17, 2011 Time: 7:23 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES 20 GERALD CANFIELD KENNETH WERSTED 21 STACY CALTA 22 APPLICANT'S REPRESENTATIVE: JOHN FURST 23 - - - - - - - -- - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

1	CINGULAR WIRELESS, PCS 31
2	MR. PROFACI: The next item on this
3	evening's agenda is also a public hearing, a site
4	plan and a special use permit for Cingular
5	Wireless PCS, LLC, AT&T, project 2011-23, 39
6	North Plank Road, the Mid-Valley Mall Water Tank,
7	Section 75; Block 1; Lot 11, located in the B
8	Zone and being represented by John Furst.
9	MR. MENNERICH: "Notice of hearing,
10	Town of Newburgh Planning Board. Please take
11	notice that the Planning Board of the Town of
12	Newburgh, Orange County, New York will hold a
13	public hearing pursuant to the Municipal Code of
14	the Town of Newburgh, Chapter 185-57 Section K
15	and Chapter 168-16 Section A, on the application
16	of Cingular Wireless PCS, LLC for a site plan and
17	special permit for a co-location on for co-
18	location of antennas on premises Mid-Valley Mall
19	Water Tower in the Town of Newburgh, designated
20	on Town tax map as Section 75; Block 1; Lot 11.8
21	11 in the B Zone. Said hearing will be held
22	on the 17th day of November 2011 at the Town Hall
23	Meeting Room, 1496 Route 300, Newburgh, New York
24	at 7 p.m. at which time all interested persons
25	will be given an opportunity to be heard. By

1	CINGULAR WIRELESS, PCS 32
2	order of the Town of Newburgh Planning Board.
3	John P. Ewasutyn, Chairman, Planning Board Town
4	of Newburgh. Dated October 27, 2011."
5	MR. GALLI: The notice of hearing was
6	published in The Mid-Hudson Times and in The
7	Sentinel. Sixty-seven mailings were mailed out,
8	two were returned undeliverable, forty-seven were
9	returned signed. The notice of hearing and the
10	mailings are all in order.
11	CHAIRMAN EWASUTYN: Thank you.
12	MR. FURST: Good evening. My name is
13	John Furst, I'm an attorney with Cuddy & Feder
14	and we represent the applicant, AT&T.
15	Believe it or not, this application is
16	even simpler than Verizon's upgrade which you
17	guys just had before you.
18	They're looking to modify an existing
19	wireless telecommunications facility to enhance
20	existing voice and data communications.
21	The Planning Board originally approved
22	this site last July of 2010. What AT&T is
23	proposing is a backhaul antenna. It serves as a
24	backup to the existing landlines that service
25	this site and also enhances the speed and the

1CINGULAR WIRELESS, PCS332reliability of AT&T's existing and voice data.3The antenna itself is only two feet in4diameter. It's going to be located on the tank5at 118 feet and 8 inches. It will be on the6northwest side of the tank, the side that faces7the mall. It will be mounted on an existing8pipe. It will be painted to match. It can come9in gray or white, whatever the Board's10preference. It's going to be lower than AT&T's11existing antennas. There's going to be no12additional site work at grade. We're not going to13be increasing the height of the tank, obviously.14It will have a diminimous impact on the15surrounding community.16If there are any questions, we have our17civil engineer from Tectonic as well as a18radiofrequency engineer here.19CHAIRMAN EWASUTYN: The Board, at this20with HDR.23MS. CALTA: Similar to the last24application, we found this application to be25complete and adequate.		
3The antenna itself is only two feet in4diameter. It's going to be located on the tank5at 118 feet and 8 inches. It will be on the6northwest side of the tank, the side that faces7the mall. It will be mounted on an existing8pipe. It will be painted to match. It can come9in gray or white, whatever the Board's10preference. It's going to be lower than AT&T's11existing antennas. There's going to be no12additional site work at grade. We're not going to13be increasing the height of the tank, obviously.14It will have a diminimous impact on the15surrounding community.16If there are any questions, we have our17civil engineer from Tectonic as well as a18radiofrequency engineer here.19CHAIRMAN EWASUTYN: The Board, at this20time once again, would like to turn to our21Telecommunication Consultant, Stacy Calta, who is22with HDR.23MS. CALTA: Similar to the last24application, we found this application to be	1	CINGULAR WIRELESS, PCS 33
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 15 surrounding community. 16 If there are any questions, we have our 17 civil engineer from Tectonic as well as a 18 radiofrequency engineer here. 19 CHAIRMAN EWASUTYN: The Board, at this 20 time once again, would like to turn to our 21 Telecommunication Consultant, Stacy Calta, who is 22 with HDR. 23 MS. CALTA: Similar to the last 24 application, we found this application to be 	13	be increasing the height of the tank, obviously.
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 22 with HDR. 23 MS. CALTA: Similar to the last 24 application, we found this application to be 	20	time once again, would like to turn to our
23 MS. CALTA: Similar to the last 24 application, we found this application to be	21	Telecommunication Consultant, Stacy Calta, who is
24 application, we found this application to be	22	with HDR.
	23	MS. CALTA: Similar to the last
25 complete and adequate.	24	application, we found this application to be
	25	complete and adequate.

1	CINGULAR WIRELESS, PCS 34
2	We did actually have a couple more
3	recommendations for this one than the last one.
4	The routine maintenance and the signage and
5	the routine maintenance, keeping everything up to
6	the Town's code, along with a color match for the
7	water tank, similar to the last application.
8	The other two that we had is since it
9	is a water tank, has the possibility of personnel
10	that are not RF trained personnel, we require
11	that the applicant and the owner make sure that
12	anybody who works on the tower have the RF
13	training that they need to be on that tower. I
14	believe the water tank does not store water
15	anymore. Should the tower, at any, you know,
16	time in the future store water again, we would
17	recommend to have a full structural analysis done
18	at that time.
19	CHAIRMAN EWASUTYN: Thank you. At this
20	point we'll turn to the public for any other
21	questions or comments.
22	(No response.)
23	CHAIRMAN EWASUTYN: All right. There
24	being no questions or comments from the public,
25	Bryant Cocks, Planning Consultant.

1	CINGULAR WIRELESS, PCS 35
2	MR. COCKS: As with the last
3	application, Orange County Planning Department
4	did issue a Local determination.
5	I have nothing further.
6	CHAIRMAN EWASUTYN: Pat Hines, Drainage
7	Consultant?
8	MR. HINES: We have nothing on this
9	application.
10	CHAIRMAN EWASUTYN: Jerry Canfield,
11	Code Compliance?
12	MR. CANFIELD: We have nothing
13	additional. Stacy covered our concerns.
14	CHAIRMAN EWASUTYN: Any questions or
15	comments from the Board Members?
16	MR. GALLI: No additional.
17	MR. MENNERICH: No.
18	MR. PROFACI: Just that you had
19	mentioned that the antenna came in white or gray,
20	and we talked about matching the colors that are
21	there, which I believe is a beige color.
22	MR. FURST: Correct.
23	MR. PROFACI: That's okay with you?
24	MR. FURST: I think a white would be a
25	pretty close match to the existing color of the

CINGULAR WIRELESS, PCS 36 1 tank. Unfortunately they can't paint the dish 2 beige. 3 MR. PROFACI: They can't? 4 5 MR. FURST: No. It's either white or gray. You can't put a coat of paint over it. I 6 think it will interfere with the transmission. I 7 think if you consider the size of the dish, it's 8 9 only two feet in diameter. Considering the 10 location is 118 feet above ground level, somebody 11 from ground level, to tell the difference between 12 whether that dish is white or beige, I can't 13 imagine there would be much distinction between either color. 14 15 MS. CALTA: I would think you can paint 16 the cables and anything going up to the dish to 17 match the tower. I know in our letter we didn't 18 have a preference as to the white or gray. I 19 mean without knowing what color gray, you know, I 20 don't know that we necessarily have a 21 recommendation without seeing the colors 22 themselves. Although I mean I always thought the 23 tank was white in the first place. It might be a 24 slightly dirty kind of white. 25 MR. PROFACI: It used to be white.
1	CINGULAR WIRELESS, PCS 37
2	MR. GALLI: It's a beige. A light
3	beige color.
4	MS. CALTA: A light gray or white.
5	Either one would work. Like Mr. Furst was
6	saying, it is so far away and, you know, it is a
7	small size that it shouldn't have any visual
8	impacts being a slightly different color.
9	MR. PROFACI: Thank you.
10	CHAIRMAN EWASUTYN: Tom Fogarty?
11	MR. FOGARTY: I just have one question.
12	You mentioned routine maintenance. Who is in
13	charge of routine maintenance? You have a number
14	of providers who have their equipment on that
15	tower.
16	MS. CALTA: Each provider comes to a
17	site generally once a month, and they would be
18	responsible for their own FCC signage. The
19	regular any other maintenance on the site I
20	would think I don't know if it goes to the
21	property owner or the original leaser for the
22	water tank.
23	CHAIRMAN EWASUTYN: Jerry, can you
24	speak on that? Does the Town have a requirement
25	for some type of annual inspection as it relates

1	CINGULAR WIRELESS, PCS 38
2	to maintenance?
3	MR. CANFIELD: Yes, it does. It would
4	be the tower owner's responsibility.
5	CHAIRMAN EWASUTYN: And that's on an
6	annual basis?
7	MR. CANFIELD: I believe so, yes.
8	CHAIRMAN EWASUTYN: Okay. John Ward?
9	MR. WARD: No comment.
10	CHAIRMAN EWASUTYN: There being no
11	questions or comments from the public, I'd move
12	for a motion to close the public hearing on the
13	Cingular Wireless PCS, LLC site plan and special
14	use permit.
15	MR. MENNERICH: So moved.
16	MR. PROFACI: Second.
17	CHAIRMAN EWASUTYN: I have a motion by
18	Ken Mennerich. I have a second by Joe Profaci.
19	Any discussion of the motion?
20	(No response.)
21	CHAIRMAN EWASUTYN: I'll move for a
22	roll call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MR. MENNERICH: Aye.
25	MR. PROFACI: Aye.

1	CINCULAD WIDELESS DCS 20
1	CINGULAR WIRELESS, PCS 39
2	MR. FOGARTY: Aye.
3	MR. WARD: Aye.
4	CHAIRMAN EWASUTYN: Myself yes. So
5	carried.
6	Mike Donnelly, Planning Board Attorney,
7	can you give us conditions of approval in the
8	final resolution?
9	MR. DONNELLY: The first two conditions
10	are those that Stacy just mentioned that relate
11	to the fact that this tower is actually a water
12	tower. The first is that activity should be
13	carried out by radiofrequency trained personnel,
14	and where that cannot be accomplished, it must be
15	in coordination with people who do have expertise
16	in that field. Secondly, a condition survey of
17	the tower will be required before the tower is
18	put back in service. As for the ARB approval, we
19	will require, of course, that you match the
20	color match as closely as possible as was just
21	discussed. Any proposed increase in antenna size
22	number or size of ground-based equipment shall
23	be approved by the Town prior to implementation
24	of any changes in the future. You're required to
25	maintain the site according to the Town's code.

1	CINGULAR WIRELESS, PCS 40
2	A routine inspection and maintenance. And
3	finally the standard condition that no structures
4	may be built that are not shown on the approved
5	site plan.
6	CHAIRMAN EWASUTYN: Any questions or
7	comments from our Consultants or Planning Board
8	Members?
9	(No response.)
10	CHAIRMAN EWASUTYN: Then I'll move for
11	a motion to approve the Cingular Wireless PCS,
12	LLC site plan, special use permit subject to the
13	resolution that was presented to us by our
14	Attorney, Mike Donnelly.
15	MR. FOGARTY: So moved.
16	MR. WARD: Second.
17	CHAIRMAN EWASUTYN: I have a motion by
18	Tom Fogarty. I have a second by John Ward. Any
19	discussion of the motion?
20	(No response.)
21	CHAIRMAN EWASUTYN: I'll move for a
22	roll call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MR. MENNERICH: Aye.
25	MR. PROFACI: Aye.

1	CINGULAR WIRELESS, PCS	41
2	MR. FOGARTY: Aye.	
3	MR. WARD: Aye.	
4	CHAIRMAN EWASUTYN: And myself. So	
5	carried.	
6	Thank you.	
7		
8	(Time noted: 7:34 p.m.)	
9		
10		
11	<u>CERTIFICATION</u>	
12		
13	I, Michelle Conero, a Shorthand	
14	Reporter and Notary Public within and for	
15	the State of New York, do hereby certify	
16	that I recorded stenographically the	
17	proceedings herein at the time and place	
18	noted in the heading hereof, and that the	
19	foregoing is an accurate and complete	
20	transcript of same to the best of my	
21	knowledge and belief.	
22		
23		
24		
25	DATED: December 15, 2011	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - -- - - - - - - - - - - X In the Matter of 4 5 NYC DEP - DELAWARE AQUEDUCT REPAIR (2011 - 15)6 Rondout-West Branch Tunnel 7 Section 8; Block 1; Lot 15.2 B/AR Zone - - - - - X 8 _ _ _ _ _ _ _ 9 CONCEPTUAL SITE PLAN 10 Date: November 17, 2011 Time: 7:35 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 KENNETH MENNERICH JOSEPH E. PROFACI 16 THOMAS P. FOGARTY JOHN A. WARD 17 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 18 BRYANT COCKS PATRICK HINES 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: CHRISTOPHER VILLARI 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1	NYC DEP DELAWARE AQUEDUCT REPAIR 43
2	MR. PROFACI: The next item on this
3	evening's agenda is the New York City DEP
4	Delaware Aqueduct Repair, project 2011-15,
5	conceptual site plan of the Rondout-West Branch
6	Tunnel, Section 8; Block 1; Lot 15.2 in Zone
7	B/AR. There are several representatives here.
8	MR. VILLARI: Yes. Thank you very much
9	for having us this evening. My name is
10	Christopher Villari, I'm the Outreach Lead for
11	the Water For The Future Program to repair the
12	Delaware Aqueduct.
13	For the benefit of the Stenographer and
14	for the Members of the Board, I brought a roll
15	call list of my colleagues who are with me also
16	from Water For The Future, and the consultants of
17	the Water For The Future Program.
18	This evening we are going to make a
19	presentation on the noise modeling analysis that
20	we have performed. As we have in the past, we'd
21	like to set up a Power Point presentation.
22	As they're doing that, I do have a
23	short list of items, as they're starting to set
24	that up.
25	So again, thank you very much thus far

1	NYC DEP DELAWARE AQUEDUCT REPAIR 44
2	for meeting with us in what we're calling a pre-
3	application series of meetings, both with
4	yourselves and with the Planning Board
5	Consultants.
6	As we have often in the past, I
7	generally start with a request as for the fourth
8	Tuesday of every month at 1:30 p.m. we have so
9	far been granted permission to meet with the
10	Planning Board Consultants, and we'd like to do
11	so again this coming Tuesday.
12	CHAIRMAN EWASUTYN: Bryant, is it this
13	coming Tuesday or the following Tuesday? I
14	thought it was the 29th, but correct me.
15	Whatever it works out to.
16	MR. COCKS: The fourth Tuesday is the
17	22nd. We usually do the last Tuesday of the
18	month.
19	CHAIRMAN EWASUTYN: It would be the
20	29th.
21	MR. VILLARI: That's fine with us.
22	CHAIRMAN EWASUTYN: We'll move for that
23	motion later.
24	MR. VILLARI: So we have a couple of
25	things that we wanted to discuss that were

1	NYC DEP DELAWARE AQUEDUCT REPAIR 45
2	resultant from the last meeting with the Planning
3	Board Consultants. One, there was a request for
4	distribution of the last traffic presentation by
5	Board Member Ward. I just want to make sure that
6	that had been I had transmitted it to Bryant.
7	I hope he shared that with the rest of you.
8	The second was particular about the
9	site plan drawings. The reason I bring that up
10	is because we have a fairly steep grade as part
11	of our site plan, and so we wanted to offer up to
12	the Planning Board the choice between what's
13	written in the code or what's called out in the
14	code for two-foot contours and five-foot
15	contours. So I brought a copy of each kind for
16	review by the Members of the Board so that you
17	can make a decision on which you would prefer to
18	see.
19	CHAIRMAN EWASUTYN: At this point I
20	think I'm going to refer this, if the Board
21	agrees, to Pat Hines, and Pat Hines will
22	MR. HINES: That's actually in response
23	to a comment that I had made at one of the
24	meetings.
25	CHAIRMAN EWASUTYN: make a

1	NYC DEP DELAWARE AQUEDUCT REPAIR 46
2	recommendation to the Planning Board.
3	MR. VILLARI: So we're going to be
4	switching gears now. As I mentioned, this thus
5	far has been a pre-application series of
6	meetings. In the near future we had intended on
7	December 1st, as I had discussed with the
8	Chairman, but unfortunately our schedule has
9	slipped a little bit. Soon after December 1st
10	we're going to submit the completed site plan
11	application. Around mid December we will also be
12	publishing the Draft Environmental Impact
13	Statement, and we, right now, have pencilled in
14	this room on January 23rd for the hearing.
15	However, I think in some discussions previously
16	we had mentioned if the Board was interested in
17	having a hearing that same evening or if it would
18	take the transcripts and comments issued or given
19	that day in lieu of holding a meeting. So I'd
20	leave it to the Planning Board to decide. If the
21	Board would like to use our transcript, doesn't
22	feel that this room is the appropriate location
23	for the hearing, so I leave that to you.
24	MR. GALLI: We did discuss that and
25	we're as far as the size of the room, I don't

1	NYC DEP DELAWARE AQUEDUCT REPAIR 47
2	know how big your hearings usually get. We do
3	have availability to us to maybe the school if we
4	do need a larger size room close by to here.
5	MR. VILLARI: I'll leave it to you.
6	Whatever you feel is most appropriate.
7	MR. GALLI: The hearing, we were
8	actually depending on knowing where you were
9	going to have your hearing. If you were going to
10	have one in Newburgh, which you just said you
11	were in January, so we appreciate that.
12	The only other question we had is on
13	the notification for the people, would you be
14	willing to do a mailing for us.
15	MR. VILLARI: Yes.
16	MR. GALLI: Okay. We're good.
17	CHAIRMAN EWASUTYN: Bryant will talk to
18	you about the requirement of 500 feet.
19	I think what we'll explore between now
20	and, when is it, the 23rd?
21	MR. VILLARI: Yes. It's pencilled in.
22	I spoke to the clerk.
23	CHAIRMAN EWASUTYN: We'll explore
24	closer to the 23rd which room is available,
25	whether it be the Meadow Hill School or the

1	NYC DEP DELAWARE AQUEDUCT REPAIR 48
2	Gardnertown School, and we'll make that the
3	better of the two places rather than this room to
4	hold the meeting.
5	MR. VILLARI: Okay.
6	MR. MICHAUD: Chris, we are planning on
7	posting, and when we issue the EIS we would be
8	including the location of that hearing.
9	CHAIRMAN EWASUTYN: Then would you take
10	the responsibility of contacting the local
11	officials at both schools and find out which one
12	would be available and we'll work with that one?
13	MR. VILLARI: Yes, we can do that.
14	MR. DONNELLY: What time were you
15	proposing to hold the hearing?
16	MR. VILLARI: 7 p.m. in general just to
17	give folks time to get home.
18	CHAIRMAN EWASUTYN: We find most people
19	work and the evening time would be appropriate.
20	MR. GALLI: I will give you the phone
21	number and name to contact.
22	MR. VILLARI: Thank you very much. I
23	think that's our list.
24	With that, I'd like to introduce Daniel
25	Abatemarco who is the senior acoustical

1	NYC DEP DELAWARE AQUEDUCT REPAIR 49
2	consultant with AKRF, Water For The Future
3	Program. Now you might want to relocate.
4	MR. ABATEMARCO: So as Mr. Villari
5	mentioned, my name is Dan Abatemarco with AKRF.
6	I've been working with DEP on the noise impact
7	analysis for this tunnel repair project, and so
8	tonight we'll be talking about that noise impact
9	analysis.
10	We'll start out discussing the
11	methodology of the noise impact analysis. We'll
12	talk about some of the particulars of the
13	existing noise measurements that were performed
14	at sensitive receptors near the project site.
15	We'll discuss some noise source levels for
16	construction equipment that we expect to be
17	associated with this particular project. We'll
18	show you and discuss the model that we used to
19	calculate the incremental noise levels associated
20	with the construction project. Specifically
21	we'll show you some results for the tunnel
22	excavation phase of construction, and then we'll
23	discuss some of the next steps for the noise
24	impact analysis for this project, and I'll take
25	any questions.

1	NYC DEP DELAWARE AQUEDUCT REPAIR 50
2	CHAIRMAN EWASUTYN: I'd be careful.
3	This isn't a public hearing, so we're not at the
4	point in time where we get public comment.
5	MR. ABATEMARCO: Understood.
6	CHAIRMAN EWASUTYN: As was said
7	earlier, on the 23rd of January there will be a
8	public hearing at which time the public can make
9	their comments.
10	MR. ABATEMARCO: Okay. So we'll start
11	out with some of the methodology for the noise
12	impact analysis. So that begins with measuring
13	existing noise levels in the vicinity of the
14	project site. That lets us have a baseline noise
15	level to which we can compare the predicted noise
16	levels related to the construction activities.
17	Then we identify likely construction sources
18	associated with the construction project, and
19	that comes from a very detailed schedule of the
20	construction program. We look at that for each
21	phase to determine which sources we'd expect may
22	be operating during each phase of construction.
23	And then, within each phase of construction, we
24	identify a worst-case period or scenario to which
25	which we would model, and that worst-case

1	NYC DEP DELAWARE AQUEDUCT REPAIR 51
2	period represents the entire phase of
3	construction so that we're getting the most
4	conservative analysis for that period of
5	construction, and it is those worst-case periods
6	that we model using a three-dimensional computer
7	noise level calculation model called CadnaA.
8	What CadnaA does is lets us predict and calculate
9	specific noise levels at specific locations due
10	to the construction noise sources. We take the
11	output from the CadnaA model, the calculated
12	noise levels, and use those in relation to the
13	measured existing noise levels, the baseline
14	levels that I mentioned earlier, to determine the
15	noise level increment, the amount of increase
16	that results from construction activities, and
17	then we can discuss or examine any measures that
18	may be taken to reduce or affect those noise
19	level increments, and then compare the noise
20	level increments to various environmental
21	criteria to determine potential impacts as a
22	result of the construction activities.
23	So I'd like to start out talking about
24	some of the existing condition measurements that
25	were done in sort of a general way. So what

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NYC DEP DELAWARE AQUEDUCT REPAIR

you're looking at here is the results of a noise level measurement done at a quiet residential location similar to those that are close to the project site. You see two things here. The blue line here is the instantaneous level throughout the measurement period, which in this case was twenty minutes. So throughout the twenty minutes you see that it fluctuates very much. It starts out low here, although changing. That's some ambient sounds. That's maybe wind through the trees, insect noise, birds, noise from very distant sources. And then you have these discrete events here where the noise level gets -- the instantaneous level increases very much, and then when the event ends it decreases back down. Also we have this red line, which is the average or equivalent level known as the LEQ. That, you know, is just the average of all this energy throughout the entire measurement period. So what you have here is that the instantaneous level is fluctuating over a very wide range, but that's from, you know, maybe a car passing by here, or a train, a train horn, an aircraft overflight. But again, all that energy is

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1	NYC DEP DELAWARE AQUEDUCT REPAIR 53
2	included in the average or equivalent level, the
3	LEQ. The LEQ in this particular instance, this
4	measurement is 64.4 whereas the maximum
5	instantaneous level was much higher, it was 90.3.
6	But the point here that I'm trying to make is
7	that what we usually use for environmental
8	what we always use for environmental noise
9	analyses is the LEQ level because when you're out
10	and experiencing this noise, that's the level
11	that most closely mirrors the human perception of
12	noise. You wouldn't be thinking that the level is
13	fluctuating so drastically, you'd be experiencing
14	it all together, all the energy throughout the
15	period. That's why we use the LEQ. All the
16	levels that I'll discuss throughout the rest of
17	the presentation will be LEQ levels. Any time I
18	say noise level, that's what I'm talking about
19	from here on out.
20	So here are some of the measured
21	existing noise levels, the baseline levels that
22	were measured near the project site and over the

of construction. You see that it ranged from

course of the day. So this first bar represents

7 a.m. to 3 p.m., which would be the first shift

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NYC DEP DELAWARE AQUEDUCT REPAIR

about the low 60s to the high 70s. And then during the 3 p.m. to 11 p.m., which is the second shift of construction, it ranged from the high 50s to the high 70s. 11 p.m. to 7 a.m., that's overnight, would be the quietest part of the day and third shift of construction, ranged from the high 40s to the mid 70s. It should be noted that for the noise impact analysis the baseline level to which the construction noise levels are compared, so this is our baseline level. What we assume is the existing level currently is always the minimum -- the minimum for each shift. We're always using the minimum, and that lets us have the maximum noise increment as a result of construction.

17 So here are some common noise levels in 18 various places or from various sources. So some of the ones that would be the most relevant to 19 20 this particular project and the existing levels 21 we found near the project site would be a busy traffic intersection. So that would be locations 22 23 that would be close to Route 9W, and those levels 24 are from 70 to 80 decibels. Again, those are 25 some of the higher levels that we did measure in

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NYC DEP DELAWARE AQUEDUCT REPAIR

the mid to high 70s. Or you have the suburban areas with medium density transportation which has levels from around 40 to 50 decibels, and those are some of the quieter levels that we would have measured which are not close to Route 9W, on some of the side streets or more residential streets in the area. And then of course other levels as high as the military jet, which is very high, and then very low levels like a whisper or a 30. We're mostly concerned with those levels more in the middle, similar to those we measured.

So here are some pictures and reference noise levels for various pieces of construction equipment like those that we might expect to be part of this construction project. We have a bulldozer, a generator, an excavator, a crane. Not all of these pieces of equipment may necessarily all be operating together on the site all the time. These are just some of the types of equipment that we account for in the noise impact analysis.

24 Here is a more complete list of 25 construction equipment and their respective noise

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1	NYC DEP DELAWARE AQUEDUCT REPAIR 56
2	levels. Again, not all of this operating is all
3	the time but these are the types of pieces of
4	equipment that we've accounted for and the
5	reference levels that we've used from them which
6	come from either Federal or State published
7	documents, reference documents, or right from
8	vendor information for the particular piece of
9	equipment that we expect will be used.
10	So what we do with all that information
11	is then to make a model and calculate the
12	expected noise levels during construction for
13	each phase. So as I mentioned earlier, we
14	identify the worst- case period or scenario for
15	each phase of construction and we apply the
16	CadnaA model to that worst-case period. What the
17	CadnaA model takes as its inputs, including model
18	ground topography features, the terrain of the
19	site, it takes the buildings and roads in the
20	area and on the site, and it takes the noise
21	sources that are related to construction. So
22	that includes the on-site equipment that I
23	mentioned earlier and also construction-related
24	vehicle trips on road traveling on roads to
25	and from the site, including workers coming to

1	NYC DEP DELAWARE AQUEDUCT REPAIR 57
2	and from the site and also trucks to and from the
3	site delivering materials or equipment.
4	So with all those inputs we're able to
5	calculate the noise levels due to construction at
6	any location near the project site. And we do
7	those calculations for the worst-case hour of
8	each construction phase, the very peak hour, and
9	that's what we compare to those minimum baseline
10	levels that we've measured near the site.
11	Here is a 3D snapshot that comes from
12	the CadnaA model. Just to get oriented here,
13	this road in the corner, that's Route 9W. This
14	road is, I believe, Pine Road coming right off of
15	Route 9W. This road here is a road that would be
16	on the site for trucks to access the site. The
17	blue figures are specific noise sources such as
18	on- site equipment like construction I'm
19	sorry, concrete mixer trucks or cranes,
20	excavators. And you can also see the topography
21	here. You can see how the site slopes upwards
22	here and it's kind of flattened off there. You
23	can see, you know, hills in the distance further
24	out from the site. All that is included in the
25	noise level calculation that the model is doing

1	NYC DEP DELAWARE AQUEDUCT REPAIR 58
2	based on the inputs that we've given it.
3	This particular scenario is from the
4	tunnel excavation phase of construction, and we
5	have this box here that enumerates some of the
6	primary noise sources in that phase, including
7	the site road which the trucks are traveling on
8	this road within the site, concrete mixer trucks
9	which are stationary with doing the concrete
10	mixing, and vehicular trips on Route 9W, again
11	worker trips or construction deliveries.
12	Here are some results from the model.
13	These colored lines represent different noise
14	levels as a result of construction. These are
15	only the incremental construction-generated noise
16	levels. So you can see this line it's
17	probably hard to see but this orange line
18	represents 55 decibels, this red line 60
19	decibels, and then anything in between them would
20	experience a construction noise level in between
21	that. So you see you have the highest levels
22	very close to the site or the roadways where you
23	have vehicle trips accessing the site, and then
24	they decrease as you get further out. You can
25	see how the noise levels follow the ground

1	NYC DEP DELAWARE AQUEDUCT REPAIR 59
2	topography a little bit where there's hills or
3	valleys. This is essentially the output that we
4	get from the model so that we can predict noise
5	levels that would be experienced at various noise
6	sensitive receptors close to the project site.
7	The next steps, now that we have these
8	models, are to determine the incremental noise
9	levels by combining the construction noise levels
10	with the baseline levels, and we can tell how
11	much we can predict how much the noise level
12	would increase as a result of construction
13	activities. We would do this analysis for each
14	shift, so at various times of the day, and also
15	for each phase of construction because the
16	construction will have several phases, each of
17	which has its own specific activities. And those
18	results will of course be presented to the Town
19	in the EIS.
20	I guess I won't be doing the questions.
21	That's the noise impact analysis.
22	CHAIRMAN EWASUTYN: Thank you.
23	MR. VILLARI: We wanted to kind of go
24	through this kind of means and methods
25	presentation on how we developed the noise

1	NYC DEP DELAWARE AQUEDUCT REPAIR 60
2	impacts and how we'll ultimately develop the
3	noise mitigation that is reflected in the EIS.
4	We wanted to go through this before you had an
5	opportunity to read the EIS so that you had your
6	bearings.
7	CHAIRMAN EWASUTYN: Once you do have
8	the EIS, there will be a copy of it in the Town
9	Hall for anyone who wants to come in and look at
10	it.
11	MR. VILLARI: The Draft EIS. Yes.
12	MR. MICHAUD: It will also be on the
13	DEP website. You can work with the Town to have
14	a link from the Town's website to our website.
15	CHAIRMAN EWASUTYN: Mike, I think we
16	did that with The Marketplace also.
17	MR. DONNELLY: Yes. It's a requirement
18	of the law, as far as it's practicable to do so,
19	you have a link or you have the information
20	posted on the site. It's worked in the past. We
21	would appreciate you doing that.
22	CHAIRMAN EWASUTYN: Aye.
23	Thank you.
24	MR. VILLARI: Thank you very much.
25	CHAIRMAN EWASUTYN: I'll move for a

1	NYC DEP DELAWARE AQUEDUCT REPAIR 61
2	motion to set the NYC DEP Delaware Aqueduct
3	Repair for a consultants' work session for
4	November 29th at 1:30 in the afternoon.
5	MR. GALLI: So moved.
6	MR. MENNERICH: Second.
7	CHAIRMAN EWASUTYN: I have a motion by
8	Frank Galli. I have a second by Ken Mennerich.
9	Any discussion of the motion?
10	(No response.)
11	CHAIRMAN EWASUTYN: I'll move for a
12	roll call vote starting with Frank Galli.
13	MR. GALLI: Aye.
14	MR. MENNERICH: Aye.
15	MR. PROFACI: Aye.
16	MR. FOGARTY: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Thank you.
19	Anything else?
20	MR. VILLARI: That's it.
21	MR. GALLI: Contact her as soon as
22	possible. There's like a month lag.
23	CHAIRMAN EWASUTYN: Excuse me?
24	MR. GALLI: I just told him to contact
25	the school as soon as possible. There's a month

1	NYC DEP DELAWARE AQUEDUCT REPAIR 62
2	lag for approval for the school.
3	MR. VILLARI: I'll follow up with you
4	about the resubmittal of the
5	CHAIRMAN EWASUTYN: I did mention that
6	to the Board when I came in this evening, that we
7	had discussed that, because that's just how
8	it's a responsibility to work for them. I'm just
9	a waiter who is responsible for serving them.
10	MR. VILLARI: I'll contact you next
11	week?
12	CHAIRMAN EWASUTYN: Please. Thank you.
13	MR. VILLARI: Thank you.
14	
15	(Time noted: 7:59 p.m.)
16	
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2	
3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
19	
20	
21	
22	
23	DATED: December 15, 2010
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 . _ _ _ - **- - - - - - - - - -** - X In the Matter of 4 5 PETERBILT - UTICA TRUCK GENERAL (2011 - 25)6 Former 84 Lumber Site - Route 17K 7 Section 86; Block 1; Lot 35.12 IB Zone - - - - - X 8 _ _ _ _ _ 9 CONCEPTUAL SITE PLAN 10 Date: November 17, 2011 Time: 8:00 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 KENNETH MENNERICH JOSEPH E. PROFACI 16 THOMAS P. FOGARTY JOHN A. WARD 17 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 18 BRYANT COCKS PATRICK HINES 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: CHARLES BROWN 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1	PETERBILT - UTICA TRUCK GENERAL 65
2	MR. PROFACI: The next item on this
3	evening's agenda is Peterbilt - Utica Truck
4	General, project number 2011-25. It's a
5	conceptual site plan on the former 84 Lumber
6	site, Route 17K, Section 86; Block 1; Lot 35.12.
7	It's located in the IB Zone and being represented
8	by Charles Brown.
9	MR. BROWN: This application is for the
10	8.8 acre parcel. It was formerly the 84 Lumber
11	facility. It's got frontage on Pomarico Drive,
12	which is a private road, and Racquet Road, which
13	is a Town road.
14	The proposal is to use the existing
15	building, which is 17,300 square feet, for the
16	repair of trucks and for the sale of parts. The
17	remaining building is on site of those. One of
18	them will be removed, that's 8,000 square foot.
19	It is a canopy. It's open front and back. It
20	just has walls on the end. The other 8,000
21	square foot building will remain. That's of
22	similar construction. The smaller one, which is
23	about 4,000 square foot, that one does have a
24	wall. We'll relabel that as a shed.
25	We're not going to increase any

1	PETERBILT - UTICA TRUCK GENERAL 66
2	impervious area.
3	That pretty much sums up the
4	application. We're here for Planning Board and
5	Consultant comments.
6	CHAIRMAN EWASUTYN: Bryant Cocks,
7	Planning Consultant?
8	MR. COCKS: Could you just expand on
9	the use of the site? I mean I know you said it's
10	going to be truck repair and retail. Is the
11	retail component just walk in to buy any parts or
12	is it contracted out?
13	MR. BROWN: It's for truck parts,
14	similar to what they're using for repair of the
15	trucks.
16	MR. COCKS: Okay. So that's open to
17	the public?
18	MR. BROWN: Right.
19	MR. COCKS: And the truck repair,
20	there's going to be no parking of trucks in the
21	gravel parking lot even as like staging or
22	anything like that?
23	MR. BROWN: We did show three spaces
24	over here by the existing canopy to remain, and
25	that was for three it would just be the cabs.

1	PETERBILT - UTICA TRUCK GENERAL 67
2	It won't be the trailers on these. Those are set
3	up to be 30 by 10. They're big enough to
4	accommodate the cabs. That's the maximum that
5	they would be on site.
6	MR. COCKS: You're requesting to go to
7	the ZBA in the narrative for signage where 25
8	square foot is allowed and you'd like to request
9	59 square foot.
10	MR. BROWN: That's for the sign on 17K.
11	The applicant is actually purchasing both pieces
12	of property and the road itself also. That's
13	based upon the frontage on 17K for that side.
14	The signage on the building, for that they use
15	the frontage all along Pomarico Drive. We don't
16	need a variance for that. Actually there's a
17	substantial amount of frontage, 800 feet, so
18	we're okay with that. That's for the sign.
19	MR. COCKS: Okay. Could you just
20	include a detailed signage chart with both?
21	MR. BROWN: For the building also?
22	MR. COCKS: For the building. We're
23	going to need to see it for the ARB. The sign as
24	well.
25	While you are at the ZBA, though, I

1	PETERBILT - UTICA TRUCK GENERAL 68
2	believe you're going to need two more variances.
3	One was for the total floor area of the storage
4	buildings. It's only allowed to be 50 percent of
5	the principal building in the IB District.
6	MR. BROWN: Right. I saw that on your
7	comments. Thank you for those. I guess the way I
8	would approach that is we would just go for a
9	variance based upon the next comment. We would
10	go for a variance on this shed here because it's
11	in the front. It's further forward than the
12	primary building.
13	MR. COCKS: Yes.
14	MR. BROWN: The other canopy building
15	by itself is under 50 percent, so I would go for
16	the variance. Two variances for that. Right.
17	MR. COCKS: Okay. And in the bulk
18	tables, since it's also a retail, could you just
19	revise that to show the motor vehicle service
20	station is the most intensive use?
21	MR. BROWN: The service would be the
22	most intensive.
23	MR. COCKS: I think there was
24	MR. BROWN: It's actually broken out in
25	the parking calculations, but I'll put it in the

PETERBILT - UTICA TRUCK GENERAL 1 69 2 bulk table, too. MR. COCKS: Okay. The parking lot, I 3 know Pat Hines is going to discuss this also. 4 5 Every other site plan that the Planning Board has approved over the last couple years, even 6 7 existing sites, the applicant has upgraded the parking lot to include curbs and drainage to meet 8 9 the Town of Newburgh standard. I know this is an 10 existing lot but it's been the Board's policy 11 that I believe we are going to have to upgrade 12 that parking lot from its existing state. 13 The fencing along the parking lot, I 14 know it said to be removed. Were you only 15 talking about the gate on the entrance or the full fence? 16 17 MR. RAAB: The full fence across on Pomarico Drive. 18 19 MR. COCKS: That brings up the design 20 guideline issue of not having parking in the 21 front yard, and there's -- it's really right up 22 against the property line, so there's no way to 23 mitigate having the parking to be able to block the radiators on the cars with either a 24 25 stonewall, or landscaping, or fencing. The

1	PETERBILT - UTICA TRUCK GENERAL 70
2	Planning Board is going to have to discuss
3	MR. BROWN: Again, the applicant is
4	purchasing Pomarico Drive. So we do have
5	flexibility there where we could do things within
6	that right-of-way.
7	MR. COCKS: Okay. So that would work
8	on the next submission.
9	As mentioned, architectural drawings
10	will be required.
11	I believe those are all of my comments.
12	CHAIRMAN EWASUTYN: Jerry Canfield,
13	Code Compliance?
14	MR. CANFIELD: Just one question, or
15	actually a point. If we can reiterate what
16	Bryant was talking about, on the repair truck
17	repair component of this application; Charlie, if
18	I understood you correctly, you're saying there
19	will be no more than three tractors there at one
20	time?
21	MR. BROWN: Stored outside. Repair
22	work will be done inside the building. It's a
23	very large building. There's room in there for a
24	dozen trucks; right?
25	MR. KEVIN DONNENWIRTH: I would say 14

1	PETERBILT - UTICA TRUCK GENERAL 71
2	to 16.
3	MR. BROWN: This is my client, Kevin
4	Donnenwirth from Utica General Truck.
5	MR. KEVIN DONNENWIRTH: I'm Kevin
6	Donnenwirth.
7	MR. BROWN: And his brother Mark.
8	MR. MARK DONNENWIRTH: I'm Mark
9	Donnenwirth.
10	CHAIRMAN EWASUTYN: Gentlemen, do you
11	have business cards?
12	MR. MARK DONNENWIRTH: Yes, sir.
13	CHAIRMAN EWASUTYN: Can you please give
14	them to the Stenographer so she can get the
15	proper spelling of your last name? Thank you.
16	MR. BROWN: Actually, that brings me to
17	my next point, which is the parking. We prefer
18	not to do the striping in front of the building.
19	Actually, based upon their experience with this
20	type of facility, the parking spaces that were
21	shown striped are more than sufficient. I'd also
22	request that be included and we go for a variance
23	for the parking also, in the referral for the
24	variances.
25	MR. DONNELLY: It's not a question of

1	PETERBILT - UTICA TRUCK GENERAL 72
2	whether you meet the minimum required. You don't
3	want to stripe it is what you're saying?
4	MR. BROWN: Correct.
5	MR. DONNELLY: I think to demonstrate
6	that you have the minimum you have to at least,
7	on your plan, account for it so we know.
8	MR. BROWN: One of the comments was
9	that we have to stripe it. We would rather go
10	for the variance. Again, they have four other
11	facilities like this and they don't come close to
12	using what we're showing striped. Since we're
13	going to ZBA anyway, the Zoning Board anyway, we
14	might as well go for a parking variance also.
15	MR. DONNELLY: Does the code command
16	that there be striping?
17	MR. CANFIELD: The parking lot
18	requirements do.
19	MR. HINES: What's the reason why they
20	wouldn't be striped?
21	MR. BROWN: They don't need them. They
22	don't need the spaces. Typically on other
23	applications in other towns, and I know this is
24	not another town, but they've allowed us to show
25	the parking is available but we're not required
1	PETERBILT - UTICA TRUCK GENERAL 73
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2	to build it and/or stripe it until it's deemed
3	necessary. This is all existing blacktopped
4	area. They don't need it for the parking.
5	CHAIRMAN EWASUTYN: Charlie, why
6	wouldn't you take the 12 spaces that are proposed
7	in the front to soften the impact of the project
8	and move those 12 spaces where right now we're
9	discussing whether they be striped or unstriped
10	and just move everything back off the main road?
11	MR. MARK DONNENWIRTH: That would just
12	be because of the swing of a tractor trailer,
13	sir, as it pulls into the building. The tractor
14	trailers, they have to swing wider. It would be
15	easier for them to swing near the building rather
16	than cut that corner while turning in.
17	MR. WARD: If it's a tractor trailer
18	without a trailer on it, that's not supposed to
19	be there, you don't need that wide turn.
20	MR. KEVIN DONNENWIRTH: They will come.
21	It is certainly part of the industry that a truck
22	will come to the facility with a trailer. It is
23	not a trailer repair facility. To say that there
24	would not be someone showing up there without a
25	truck and a trailer, I can not say that. As they

1	PETERBILT - UTICA TRUCK GENERAL 74
2	come into the yard with a truck and trailer, you
3	know, there needs to be some swing room, you
4	know. That's why we're removing the one 8,000
5	square foot building, so there's a place for a
6	man to pull in with a truck and trailer and get
7	turned around so that he can exit.
8	MR. DONNELLY: What happens to the
9	trailer while you're working on the cab?
10	MR. KEVIN DONNENWIRTH: It is not the
11	norm for the guys to bring their truck for repair
12	and to bring their trailer. Typically that stays
13	you know, either it is at a dock where it's
14	being loaded or unloaded, it is at their place of
15	business, you know. They wouldn't bring the
16	truck and trailer to me typically for us to work
17	on the truck, they would just bring the truck.
18	MR. DONNELLY: In the case where they
19	do bring the trailer, where would you propose to
20	store that while the work was being done on the
21	cab?
22	MR. KEVIN DONNENWIRTH: At that point I
23	would say it would probably be in one of the
24	provided parking spaces that they show on the
25	drawing.

1FETERBILT - UTICA TRUCK GENERAL752MR. CANFIELD: Excuse me. John,3there's concerns with this, and that's why I4raised the point originally, because Charlie had5originally said there would be no trailers on6site. For future submissions, that needs to be7cleaned up, okay. I think this Board needs to see8what it is actually that we can expect to see if9this should be approved. It needs to be shown.10MR. CANFIELD: There's a section of the12Zoning Code, Charlie, that perhaps you may want13to look at. It's 185-28. This occupancy is14classified or the closest thing in zoning that15classifies this is a service station or repair16facility. In there they have specific guidelines17as far as outdoor storage, and that's exactly18what we're talking about. So that's the point19that I was trying to make.20MR. EROWN: That's the five spaces?
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20 MR. BROWN: That's the five spaces?
21 MR. CANFIELD: It also talks about
22 after hours what can be put outside, what can not
23 be left outside. If you're proposing something
24 beyond those regulations, I think this Board
25 needs to be able to see that, the consultants

1	PETERBILT - UTICA TRUCK GENERAL 76
2	need to see that so we can make a determination,
3	specifically my department, if it complies with
4	the intent of 185-28. Just for future
5	submissions.
6	MR. BROWN: That's the five spaces in
7	addition to the employees. I can show, again,
8	the five spaces. Of the five, I mean maybe one
9	would be at most, right, one would be a
10	trailer? I can certainly show that on here.
11	Let me back you up a little bit to the
12	parking against the building. You wouldn't I
13	mean, in other words, the Planning Board, or Pat,
14	you're not going to ask us to put curbing along
15	the building there? That's at grade right now.
16	It's fine for handicapped access and all the rest
17	of that. I could reconfigure this so we could
18	get the trucks through, take the parking out
19	that's facing Pomarico Drive and put all the
20	parking along the building, and that's more than
21	enough for my clients. We'll show the per
22	Section 185-28, we'll show storage of the
23	vehicles for a repair shop.
24	MR. CANFIELD: Relative to the trucks,
25	you need to identify other trucks you're speaking

PETERBILT - UTICA TRUCK GENERAL 77 1 2 Trailers? You have delivery trucks for of. delivery of the parts that you'll be selling? 3 MR. KEVIN DONNENWIRTH: Typically once 4 5 a day. Typically once a day there is a freight truck, a delivery truck that shows up and we 6 7 offload a pallet of parts, --MR. CANFIELD: Is that a trailer? 8 9 MR. KEVIN DONNENWIRTH: -- and then he 10 will turn around and exit. 11 MR. CANFIELD: That's a trailer? 12 MR. KEVIN DONNENWIRTH: Yes. 13 MR. CANFIELD: Perhaps the narrative in 14 the site plan should show that. I think the 15 Board was somewhat misled when Mr. Brown had 16 stated that there will be no trailers. We just 17 need to clear that up so we all know what we've 18 been talking about. MR. KEVIN DONNENWIRTH: We've been in 19 20 our location in Albany, New York for ten years 21 and I am certain that tonight there is not a 22 trailer in the yard. It's just -- it's not the 23 focus of our business. If you were taking your car to the garage to have it repaired, you would 24 not bring your boat, you would leave it home. 25

1	PETERBILT - UTICA TRUCK GENERAL 78
2	When your car is repaired, you would go get your
3	boat and go on your merry way.
4	MR. CANFIELD: Unless your car and boat
5	broke down en route somewhere.
6	MR. KEVIN DONNENWIRTH: We hope that
7	doesn't happen.
8	MR. GALLI: I think the reason they're
9	bringing that up is because you're in close
10	proximity to 84, and if a Peterbilt truck breaks
11	down at that exit and he's got a trailer on the
12	back, we're hoping he's not going to dump the
13	trailer at Pilot and then come over to you to get
14	his truck serviced. I'm sure he's going to bring
15	his tractor and his trailer. We don't want to
16	see an abundance of trailers on the property.
17	MR. KEVIN DONNENWIRTH: I assure you we
18	don't either.
19	MR. GALLI: The narrative said there
20	was going to be no trailers on the property. We
21	had concerns at the workshop how you're going to
22	operate a business if there's not going to be any
23	trailers on the site when tractors pull trailers
24	and 84 is right there. So that's the concern we
25	had. We read the note on the plan.

1PETERBILT - UTICA TRUCK GENERAL792MR. HINES: I believe the note says no3outdoor storage of trucks.4MR. GALLI: That, too.5MR. HINES: That's the concern. I mean6I can't envision a truck repair facility that7doesn't have trucks parked outside. Arkel Motors8in New Windsor comes to mind. There has to be 509vehicles parked outside. They're an10International dealer. Maybe you run your11business different. If we have a note on the12plans that says no outdoor storage of trucks,13you're going to be boxing yourself in to no14outdoor storage of trucks.15MR. MARK DONNENWIRTH: Arkel is a full16dealership. We're not looking to sell out of our17location. He does have new trucks on display.18MR. CANFIELD: This is a dealership20also?21MR. MARK DONNENWIRTH: Arkel?22MR. MARK DONNENWIRTH: No, no. We're23MR. MARK DONNENWIRTH: No, no. We're24going to do parts and service.25MR. CANFIELD: I see.		
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25 MR. CANFIELD: I see.	24	going to do parts and service.
	25	MR. CANFIELD: I see.

1	PETERBILT - UTICA TRUCK GENERAL 80
2	MR. HINES: I want to really clarify
3	CHAIRMAN EWASUTYN: We have an
4	understanding of this, and I think it's something
5	we're going to look at later on. I don't think
6	we want to continue talking about it.
7	MR. HINES: I just want to make sure
8	you understand and the Board has an understanding
9	of what's going to happen here so we can get it
10	all on the plans and it doesn't cause a problem
11	for either entity in the future as this moves
12	forward.
13	MR. GALLI: I have a question for Mike
14	Donnelly. Mike, I heard him say twice they're
15	going to purchase the road.
16	MR. BROWN: It's a separate parcel.
17	Right.
18	MR. GALLI: They're going to purchase
19	Pomarico Drive? They're going to own it, control
20	it, maintain it?
21	MR. DONNELLY: We heard that they're
22	going to purchase it. That would mean they own
23	it. I assume once you do, you would maintain it.
24	You're talking about the part that is not
25	currently improved?

PETERBILT - UTICA TRUCK GENERAL 81 1 2 MR. BROWN: It's in the same ownership as the subject -- as the former 84 parcel right 3 now. It's two parcels, 8.8 acres and a parcel 4 that contains Pomarico Drive. 5 MR. DONNELLY: It's not improved all 6 7 the way, is it? MR. BROWN: No. 8 9 MR. GALLI: They have to bring it up to 10 Town private road specs? 11 MR. DONNELLY: I'm trying to find out 12 what you're going to do with it. You're going to leave it just as is or lengthen it? 13 14 MR. BROWN: No. Leaving that and the 15 entrance as is. 16 MR. CANFIELD: Doesn't that road serve 17 a residence or two? 18 MR. BROWN: Several. 19 MR. WARD: Three. 20 MR. GALLI: There has to be a 21 maintenance agreement? MR. DONNELLY: I think it would be a 22 23 good idea for everybody. I don't know who you're buying it from. 24 MR. RAAB: I believe there's a 25

PETERBILT - UTICA TRUCK GENERAL 82 1 2 maintenance agreement in place. We'll supply Mike with a copy of it. 3 MR. GALLI: Does it have to be brought 4 5 up to private road specs? MR. DONNELLY: No. It's just a change 6 7 of ownership. You're not proposing to do anything with it. Is it adequate for the trucks 8 9 that are going to come in or out? I mean that's 10 a different --11 MR. KEVIN DONNENWIRTH: They came in 12 and out before, sir, when it was 84 Lumber. 13 MR. DONNELLY: I wouldn't know. That's 14 why I'm asking. 15 MR. BROWN: Yes, it is adequate. 16 MR. FOGARTY: John, is there going to 17 be like a lighting plan or --18 MR. RAAB: We have a lighting plan. MR. BROWN: We submitted a lighting 19 20 plan with this application. 21 MR. FOGARTY: What about a noise 22 analysis? Is there going to be additional noise, 23 more from this project than from what was in 24 there before or --MR. BROWN: I don't see how there would 25

1	PETERBILT - UTICA TRUCK GENERAL 83
2	be. All the repairs of the trucks, again, will
3	be done inside the building and, you know, with
4	the new law now they're not allowed to leave
5	trucks idling outside. It would be just like when
6	84 Lumber was doing deliveries or taking
7	deliveries, the in and out traffic. As far as
8	the actual operation itself, it shouldn't
9	generate any noise outside of the building. It
10	will all be contained within the building.
11	MR. FOGARTY: Just one other thing,
12	John. I would like to see the 25 foot sign that
13	is allowed in that area be maintained. I think
14	you're going to 59 foot.
15	MR. WARD: Square foot.
16	MR. BROWN: Square foot.
17	MR. FOGARTY: I think it allows 25.
18	MR. BROWN: Based upon the frontage.
19	MR. RAAB: The frontage on 17K.
20	MR. BROWN: Both sides of the sign face
21	count. You can end up with a very, very small
22	sign. In other words, half the 25 is 12 square
23	feet.
24	MR. FOGARTY: I've got you. It's not
25	that much larger than what's there now; right?

1	PETERBILT - UTICA TRUCK GENERAL 84
2	MR. FOGARTY: Just a thought.
3	CHAIRMAN EWASUTYN: Pat Hines, your
4	comments please.
5	MR. HINES: My first comment has to do
6	with this Board's policy of requiring commercial
7	site plans to have conventional curbing and paved
8	parking for at least the public portion. So the
9	Board has consistently required that. Even for
10	residential houses converted over to offices it's
11	required that.
12	I just note on the plans that there's a
13	proposal to continue to use the bumper blocks or
14	install new concrete bumper blocks on the site.
15	It's certainly a Board decision but it's been
16	your policy in the past to require commercial
17	sites to upgrade to that Town standard.
18	The other comment has to do with
19	striping those 17 parking spaces. I think if the
20	intent of the design guidelines could be met with
21	changing the front parking to a more landscaped
22	area and those parking spaces be delineated, or
23	some portion of them, to meet what is required by
24	the code, it could be implemented. That may
25	serve the needs of the Board based on the work

PETERBILT - UTICA TRUCK GENERAL 85 1 2 session discussions. MR. BROWN: I did play with the truck 3 again, just the cabs, and then I did put a full 4 5 rig in there to see what would happen. They do have sufficient room to turn around with the 6 7 removal of this building, and they do make this -- the way the geography is right now, pretty 8 9 tight, just clipping those 17 unstriped spaces. 10 With a little bit of geometry change on the curb 11 of that island, I can put the spaces in front of 12 the building and remove those. If that eliminates the need for curbing, we also would be 13 14 reducing the impervious area. MR. HINES: I don't know that it 15 16 eliminates need for curbing but I think it will go more towards meeting the intent of the design 17 guidelines to screen the parking. 18 MR. BROWN: It give us more area for 19 20 the landscaping also. 21 MR. HINES: There's an existing 22 sanitary pump station on the site. We're looking 23 for some information on that to make sure that 24 will serve the site. I don't know what the 25 previous flows from the site were. If you can

1	PETERBILT - UTICA TRUCK GENERAL 86
2	give us a quick analysis on that to make sure the
3	site complies with the previous sewer flow on the
4	site. If it needs additional flow, a City of
5	Newburgh sewer acceptance letter for that
6	additional flow would be required.
7	The existing 8,000 square foot canopy
8	to be removed. It doesn't address what's going
9	to be put in that place, whether it's asphalt
10	pavement, gravel surface.
11	MR. BROWN: Just gravel.
12	MR. HINES: That should be shown.
13	And our last comment has to do with the
14	no outdoor storage of trucks. I think that your
15	client should take a look at what they really
16	want to put on this site. If there is that,
17	let's make provisions for it so what you need on
18	the site is shown so we don't get into an issue
19	with the building department in the future for
20	that.
21	Those are the comments we have.
22	CHAIRMAN EWASUTYN: Comments from Board
23	Members. Frank Galli?
24	MR. GALLI: I think the proposed
25	project, if you're going to put it up against 84

PETERBILT - UTICA TRUCK GENERAL 87 1 2 Lumber, probably in 84 Lumber's hey day 84 Lumber probably created more traffic than this probably 3 will. Of course 84 Lumber was going out and 4 there was no traffic there. I think that's where 5 we're going to run into a situation when people 6 7 are going to be coming out, the traffic. You have to realize that when it's zoned B, and the 8 9 traffic that used to be there, there's going to 10 be a lot more than what I think this is going to 11 generate as a repair facility than what 84 Lumber 12 did when it was constantly going. 13 The hours of operations, I see you 14 don't operate on Saturday. 15 MR. KEVIN DONNENWIRTH: We do a parts 16 business from 8 o'clock in the morning until noon 17 on Saturdays. MR. GALLI: You're closed Sundays? 18 MR. KEVIN DONNENWIRTH: It is not a 19 20 shop area at all. It's just parts retail. 21 MR. GALLI: The shop area is open from 8 to 6 or 7 to 6? 22 23 MR. KEVIN DONNENWIRTH: Actual open 24 hours are from 8 to 5. You have to give a little 25 bit of an overlap.

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1	PETERBILT - UTICA TRUCK GENERAL 88
2	MR. GALLI: The hours of operation are
3	even less than 84 Lumber was.
4	CHAIRMAN EWASUTYN: Ken Mennerich?
5	MR. MENNERICH: I remember when 84
6	Lumber was going in, the two big issues
7	concerning the site were the landscaping for the
8	houses, the residential houses opposite on the
9	other side of Pomarico Drive. The other thing I
10	think I remember was there was a drainage concern
11	on that road. So I don't know if you looked at
12	that or not, but
13	MR. RAAB: If I can speak to first the
14	landscaping. What we did is we took the
15	landscaping from the 2006 site plan and put it on
16	this site plan. Exactly what was approved for the
17	2006 site plan approval we put on the site plan.
18	We can put more on now that we switched the
19	pavement around. We did have landscaping
20	proposed for the front, directly, you know,
21	across the street from this house right here.
22	This house right here. That's the one that's
23	most impacted by the main building itself.
24	What was the other part?
25	MR. MENNERICH: Drainage.

1	PETERBILT - UTICA TRUCK GENERAL 89
2	MR. RAAB: The problem with the
3	drainage on Pomarico Drive has to do with the
4	culverts that are underneath the driveway. I took
5	substantial pictures of this area right through
6	here, and these all of the culverts underneath
7	these two driveways are clogged. So what happens
8	is the water backs up into the actual diner
9	property, the Voluce property. That's the
10	drainage issue right there. I would have to look
11	and see how they addressed it with 84 Lumber, but
12	most of the on-site drainage is picked up by an
13	on-site swale that takes it to the back. All the
14	parking lot is picked up by an on-site swale that
15	takes it right down along the fence line and in
16	the detention area in the back.
17	MR. GALLI: Is there anything in the
18	maintenance agreement about cleaning out the
19	culverts and keeping them maintained?
20	MR. RAAB: That's something we're going
21	to have to find out.
22	MR. GALLI: For maintenance or
23	something of the culverts to keep the water from
24	backing up if there is a drainage problem.
25	MR. RAAB: And to redefine the swales.

1	PETERBILT – UTICA TRUCK GENERAL 90
2	MR. GALLI: Mike, is that something
3	that can be done?
4	MR. DONNELLY: Yes. Let's look and see
5	what the agreement says.
6	MR. MARK DONNENWIRTH: We don't know of
7	any maintenance agreement. It's just an
8	easement, a usage easement.
9	MR. GALLI: Normally in the Town we
10	require maintenance agreements.
11	MR. DONNELLY: We can't force the other
12	people to agree, but if there's a problem that
13	interferes with the ability for this site to
14	operate, we can require this applicant to
15	maintain it, and hopefully they can shift some
16	part of the burden to those that also benefit
17	from the roadway. It might be an opportune time
18	to try to map that out if they can. If the
19	neighbors agree, they would benefit certainly.
20	CHAIRMAN EWASUTYN: Joe Profaci?
21	MR. PROFACI: Charlie, although I
22	realize those three homes are pre-existing
23	nonconforming, I just would ask that you take
24	specific and special concern about the front of
25	the building and the way it looks and trying to

1	PETERBILT - UTICA TRUCK GENERAL 91
2	make it a little bit more dressed up so that
3	those folks who live on that road have something
4	better to look at.
5	MR. BROWN: Yes. Improve it overall.
6	MR. PROFACI: Yup.
7	MR. BROWN: Understood. Again, the
8	main building is the one that's, you know, really
9	the most visible. This is pretty dense with the
10	tree lines, this green canopy. Again, by
11	reconfiguring the parking and putting it here,
12	that gives us more area for landscaping in
13	there.
14	The building itself, this one I'm not
15	doing the drawings for, we will be going for the
16	ARB, but this is what they submitted so far.
17	MR. PROFACI: That's the building to
18	the far left?
19	MR. BROWN: The main building.
20	MR. PROFACI: Okay. So that's not yet
21	showing any kind of landscaping or
22	MR. BROWN: Not on here.
23	MR. RAAB: Not on the front of it, no.
24	CHAIRMAN EWASUTYN: Tom Fogarty?
25	MR. FOGARTY: One additional question.

PETERBILT - UTICA TRUCK GENERAL 92 1 The landscaping you showed before was the 2 landscaping in front of that main building? 3 MR. RAAB: That's right. 4 MR. BROWN: Proposed. 5 MR. RAAB: That's what was proposed for 6 7 the 2006 site plan. We're proposing the same thing for this site plan. 8 9 MR. FOGARTY: Okay. 10 MR. RAAB: We'll beef it up a little 11 bit more. 12 MR. FOGARTY: I'm sure Karen will have 13 comments on it. 14 MR. RAAB: Although she did approve 15 that site plan. MR. FOGARTY: Thanks. 16 CHAIRMAN EWASUTYN: John Ward? 17 MR. WARD: My concern is coming into 18 the site from 17K, you've got three driveways 19 20 right in a row. 21 MR. BROWN: Both driveways are --22 MR. WARD: Out by 17K, by Mobil and 23 Stewart Diner. Now you've got enough tractor 24 trailer trucks. Frank says with 84 Lumber you had more traffic but you didn't have other 25

1	PETERBILT – UTICA TRUCK GENERAL 93
2	projects that were already there now. So I think
3	there should be a traffic study one way or
4	another. If you're going to go volume, we need
5	to see it. Another thing is, you know as well
6	as I do that we have guidelines for a reason for
7	a parking lot. I say it should be blacktopped
8	and curbs.
9	MR. KEVIN DONNENWIRTH: You're
10	proposing, sir, that we blacktop the entire yard?
11	MR. WARD: No. Where you're going to
12	have the building and where you're having
13	parking. It's a parking lot.
14	MR. MARK DONNENWIRTH: It's already
15	blacktopped there.
16	MR. WARD: I'm asking for new blacktop
17	to make it you're building a site. You have
18	tractor trailer trucks going there. You're going
19	to have seepage and everything else. You have a
20	fair amount of environmental all around you. You
21	want preventive for stormwater management and
22	everything. We have regulations for stormwater
23	management and this is part of it, so
24	CHAIRMAN EWASUTYN: Okay. Bryant,
25	could you give us the variances that we need Mike

1	PETERBILT - UTICA TRUCK GENERAL 94
2	Donnelly to prepare a letter referring this to
3	the Zoning Board of Appeals, and can you, for the
4	record, give us what those variances would be?
5	MR. COCKS: Yes. The first is for
6	signage on site, where 59 square feet of signage
7	is proposed and 25 square feet is allowed.
8	The second is Section 185-15 B,
9	accessory structures. No such buildings shall
10	project closer to the front of the street than
11	the front of the main building.
12	The third is the total floor area of
13	the storage building is to remain 50 percent of
14	the principal building. The principal building
15	being 17,300 square feet and the storage building
16	being 12,000 square feet.
17	CHAIRMAN EWASUTYN: Any questions or
18	comments from Board Members as far as the three
19	variances that we'll refer to the Zoning Board of
20	Appeals for the application of Peterbilt?
21	MR. DONNELLY: John, the applicant also
22	asked for relief from the requirement that all
23	the parking spaces be striped.
24	CHAIRMAN EWASUTYN: You're still
25	MR. BROWN: Yes.

1	PETERBILT – UTICA TRUCK GENERAL 95
2	CHAIRMAN EWASUTYN: That will be the
3	MR. BROWN: Actually, what I want to do
4	now, in other words, is eliminate these 12 spaces
5	to bring that back to, you know, comply more with
6	the guidelines. We would have 22 spaces provided
7	whereas 32 are required. So we'll need a
8	variance for 10 spaces.
9	MR. DONNELLY: So the number of spaces
10	as well.
11	MR. BROWN: Correct.
12	MR. HINES: There may be an ability to
13	look at some employee parking spaces elsewhere on
14	the site so you can account for some of those
15	there.
16	MR. BROWN: Okay.
17	CHAIRMAN EWASUTYN: So there are four
18	variances then that will be referred to the
19	Zoning Board of Appeals, Michael?
20	MR. DONNELLY: Yes. That's one yes,
21	I believe that's four.
22	MR. BROWN: That's what I have, four.
23	CHAIRMAN EWASUTYN: Additional
24	questions or comments from the Board?
25	MR. GALLI: No additional.

1	PETERBILT - UTICA TRUCK GENERAL 96
2	MR. MENNERICH: No.
3	MR. PROFACI: No.
4	MR. FOGARTY: No.
5	MR. WARD: No.
6	CHAIRMAN EWASUTYN: I'll make a motion
7	to refer the Peterbilt Truck General to the
8	Zoning Board of Appeals for the four variances
9	presented by Bryant Cocks, our Planning
10	Consultant.
11	MR. GALLI: So moved.
12	MR. MENNERICH: Second.
13	CHAIRMAN EWASUTYN: I have a motion by
14	Frank Galli. I have a second by Ken Mennerich.
15	Any discussion of the motion?
16	(No response.)
17	CHAIRMAN EWASUTYN: I'll move for a
18	roll call vote starting with Frank Galli.
19	MR. GALLI: Aye.
20	MR. MENNERICH: Aye.
21	MR. PROFACI: Aye.
22	MR. FOGARTY: Aye.
23	MR. WARD: Aye.
24	CHAIRMAN EWASUTYN: And myself yes. So
25	carried.

1	PETERBILT – UTICA TRUCK GENERAL 97
2	MR. DONNELLY: John, with the Board's
3	permission I'll include a recommendation to the
4	Zoning Board that they handle review of those
5	variances on an uncoordinated review basis under
6	SEQRA because you are not yet the lead agency and
7	you haven't issued a declaration of significance.
8	CHAIRMAN EWASUTYN: Thank you, Michael.
9	MR. BROWN: Do you want to do the
10	County referral at this point?
11	CHAIRMAN EWASUTYN: I think we have to
12	give a little more detail in the site plan before
13	we go to the Orange County Planning Department,
14	before we move for conceptual approval.
15	MR. BROWN: Thank you very much.
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17	(Time noted: 8:32 p.m.)
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3	<u>CERTIFICATION</u>
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: December 15, 2011
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - -- – – – – – – – – – – – X In the Matter of 4 5 THE MARKETPLACE AT NEWBURGH (2004 - 54)6 Route 300 & Route 52 7 Multiple section, block and lot numbers IB/R-3 Zone - - - - - X 8 _ _ _ _ _ _ _ _ 9 AMENDED SITE PLAN 10 Date: November 17, 2011 Time: 8:33 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 KENNETH MENNERICH JOSEPH E. PROFACI 16 THOMAS P. FOGARTY JOHN A. WARD 17 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 18 BRYANT COCKS PATRICK HINES 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: JOHN BAINLARDI 22 - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

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1	THE MARKETPLACE AT NEWBURGH 100
2	MR. PROFACI: The final item on this
3	evening's agenda is The Marketplace at Newburgh,
4	project number 2004-54. It's an amended site plan
5	located at Route 300 and Route 52. It has
6	multiple section, block and lot numbers, located
7	in the IB Zone and a small portion of the R-3 $$
8	Zone, being represented by John Bainlardi.
9	MR. BAINLARDI: Good evening. I'm John
10	Bainlardi, the Development Manager for Wilder,
11	Balter Partners. This evening Bob Wilder is here
12	with us, and I'll be making the presentation.
13	As part of the submission, you have
14	before you a site plan drawing set consisting of
15	nine documents nine site plan sheets and a
16	landscape drawing. The landscape drawing shows
17	the entire site as is presented here on the
18	board. In addition, you have three 11 by 17
19	sheets, figures 1 through 3. Figure 1 is a phase
20	1 area of construction completion requirements
21	prior to issuance of a certificate of occupancy.
22	Figures 2 and 3 are the sewer and culvert plans.
23	Also in your package is a memorandum issued by
24	the project's traffic consultant, John Collins
25	Engineers, and I'll touch on that as we go

1	THE MARKETPLACE AT NEWBURGH 101
2	through the presentation.
3	The matter before you this evening is a
4	third amended site plan application for The
5	Marketplace. As you may recall, the project was
6	originally approved back in 2008. There was a
7	first amendment and a second amendment approved,
8	and this is the third amendment.
9	Tonight we're trying to essentially
10	achieve four goals, and I'll list those four
11	goals for you. The first goal is the deferral of
12	the third access drive for the project. As you
13	may recall, the project was approved with three
14	access drives, the main access drive at Route
15	300, a secondary access drive at Meadow Avenue
16	and Route 52 where there's a round-about proposed
17	and approved, and then a third access drive which
18	exits out at Route 52 at Fifth Avenue. The goal
19	here is to reduce the initial infrastructure
20	costs for the project to help achieve us to get
21	the project moving forward and under construction
22	with an initial phase of approximately 400,000
23	square feet not to exceed 400,000 square feet.
24	The phasing is essentially the building
25	2, B-2, B-1, building A and the lifestyle center

THE MARKETPLACE AT NEWBURGH

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and the access roads and the other infrastructure that service the project.

The second goal was a site redesign in the village center portion with respect to the access that's servicing that portion of the project. The original approval had an ingress into the village center, a restricted ingress only, no ability to exit the center from that location. What we've done is we redesigned that entrance to provide for two-way access. We're proposing to signalize that intersection to control the traffic. The purpose for this revision is to provide the needs of the tenants, primarily the convenience type of tenants that are interested in occupying the front of the project, tenants such as pharmacies, banks where the customers and clients typically want to be able to get into the site and back out more conveniently and quickly.

The traffic memorandum, which was in your package and was drafted by our traffic engineer, addresses both of these two issues, both the deferral of the third access drive until we achieve the 400,000 square feet and this

1	THE MARKETPLACE AT NEWBURGH 103
2	traffic redesign here. I'll wait to get into
3	that until your traffic engineer has had an
4	opportunity to make his comments because he's
5	received that memo and I believe he's prepared
6	one for the benefit.
7	The third goal is to lower the village
8	center portion of the project, the grading, by
9	approximately 21 inches on average. The purpose
10	for this was again to try to reduce the amount of
11	fill and cuts that would be necessary to grade to
12	the previously approved level. By doing this
13	we're able to reduce the amount of fill by
14	approximately 40,000 46,000 cubic yards.
15	Again, this is in an effort to reduce initial
16	infrastructure costs.
17	The last change to the plan is we've
18	included a prototypical pharmacy building near
19	the Route 300 entrance, it's approximately a
20	13,000 square foot building, it has a
21	drive-through and there are several two,
22	actually, larger pharmacy chains we're talking to
23	about occupying that building.
24	With respect to the deferral of the
25	third access drive, there are some improvements

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THE MARKETPLACE AT NEWBURGH

that we will need to make to support the infrastructure for the project, specifically the sewer line which was approved and runs in this direction, gravity down the hill, across Quassaick Creek and connects with the existing Town main that's located on the other side of Quassaick Creek.

The proposal would be that in lieu of constructing this entire roadway, we would construct a twelve-foot wide temporary access road, gravel drive, down to the Quassaick Creek. We would construct a portion of the culvert, approximately a 40-foot section of the culvert, the original approval was for about 125 foot culvert section, to allow us to get the sewer main across the creek and to make the connection. We have shown the profiles and the plans in your package which I'm sure will be addressed by Mr. Hines.

21 On the plans we have -- on the cover 22 sheet of the plans we have construction 23 completion requirements, and I just wanted to 24 note that it's our commitment to comply with all 25 of those construction completion requirements

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1	THE MARKETPLACE AT NEWBURGH 105
2	that were originally approved in the second
3	amended site plan, including the including
4	with respect to phase 2. Any disturbance in that
5	area would be graded down to naturalistic
6	landscaped areas which would be seeded and
7	stabilized.
8	And we have an erosion and sediment
9	control bond in place, it's about \$862,000.
10	We're not proposing a reduction in the amount of
11	that. We've continued to renew that bond each
12	year and it's in place with the Town, as well as
13	the landscape bond which is approximately
14	\$780,000.
15	As you may recall, the Findings have
16	been adopted by your Board in the past. We've
17	reviewed those Findings and we believe that the
18	proposals and the modifications to the site plan
19	have been studied in the previous Environmental
20	Impact Statements and have been reflected in the
21	Findings, and that the proposals that we're
22	making adhere to those Findings.
23	That's all I have at this time. If
24	there are any questions for us, we'll be happy to
25	answer them.

1	THE MARKETPLACE AT NEWBURGH 106
2	CHAIRMAN EWASUTYN: At this point I
3	would like to turn to Jerry Canfield, Code
4	Compliance. Any questions or comments?
5	MR. CANFIELD: Just, John, on the plans
6	that were submitted, on the cover sheet the notes
7	regarding the construction sequence, they
8	reference I-684 which it's I-84. That's probably
9	just a typo.
10	MR. BAINLARDI: Yes.
11	MR. CANFIELD: At the work session we
12	had discussed briefly, and I've expressed some
13	concern, although I have no issues with the
14	overall construction sequence comments in that
15	section of the plan, but think we should give
16	some thought to as it is, phase 1, when it's
17	completed, I'm concerned on what triggers issuing
18	the actual certificate of occupancies. In phase
19	1 there is 13 to 16 buildings to be constructed.
20	When you deal with corporate America, which these
21	tenants will be, once a building is constructed
22	they want to get in. So is it all or none?
23	That's the appearance that it is right now, all
24	of phase 1 needs to be built. I think we need to
25	look at that and perhaps, for the benefit of my

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THE MARKETPLACE AT NEWBURGH

department solely, how are we going to handle this and controlling this? When do we issue C of Os? Does the whole thing need to be complete? That's real simple. I think we need to look at the real world. In all actuality is that what's going to happen?

MR. BAINLARDI: That's not our intention. What I think we attempted to do in the notes was to indicate that a C of O for any particular building could not be issued until: One, all of the infrastructure that's necessary as far as stormwater, water lines, utility lines, sewer have been in fact completed, safe and completed access to that particular building is in place, and all of the necessary landscaping and parking and lighting to service that particular building is in place. And then I would expect that your -- that from a safety standpoint, that you would want to make sure that all those items are actually completed and placed, and that for any customers who are coming to and from that particular building, that they have a safe means to get in and out of the property. That's our expectation. I think that

1	THE MARKETPLACE AT NEWBURGH 108
2	we've accomplished it in the notes because that's
3	what we attempted to. If you think otherwise,
4	I'll be happy to work with you.
5	MR. DONNELLY: So within project phase
6	1 we have the same type of construction phasing
7	we had when there were no phases in the project.
8	In other words, there are certain lists of things
9	that need to be completed before a CO can be
10	issued for any building in phase 1. Just like
11	before we said that work needs to be completed
12	before any CO could be issued for any building in
13	the entire project.
14	MR. BAINLARDI: Correct. I think that
15	this issue came up in either the first amended
16	site plan or the second amended site plan where I
17	think we all came to the realization that while
18	it was kind of understood that, you know,
19	buildings are going to be constructed and tenants
20	are going to want to open up and move in, that we
21	did not have a specific checklist, so to speak,
22	that you could refer to and say okay, these items
23	have all been completed and I'm now free and able
24	to issue the certificate of occupancy. In either
25	the first or the second amended site plan we
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THE MARKETPLACE AT NEWBURGH

initially created the list. We've adjusted that list now to add some more items to address what happens with this phase if and when we get to a point in time when we're ready to open and tenancies are not in place to construct. And what we also did was on the phase 1 construction completion requirements, the figure 1, we tried to make specific -- tried to point out there specifically those items that would need to be completed as a requirement for a C of O for any building in the first phase. That was really primarily infrastructure, stormwater, utilities, driveways, the landscaping that's along the driveways, and I think there's -- with respect to landscaping for instance, there's a note that says landscaping will be completed unless it's at a period of time during the year where landscaping can't be completed, you have to bond, it will be done at the first opportunity in the spring. So again, if you have -- if you see anything in there that you're not comfortable with or you'd like for to us adjust, I'd be happy to --

MR. CANFIELD: I think and I understand

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THE MARKETPLACE AT NEWBURGH

2 what you had said, it makes perfect sense, but I would like to have the latitude to make that 3 determination that we do -- if it is an unsafe 4 5 condition, I'm certain that you don't want that, the developer does not want that, but to give the 6 Town a little more latitude to make that 7 determination. I think we're specifically 8 9 talking about the village center. The big boxes, 10 they can be handled. We can use a shell permit and then individual fit outs for each tenant. 11 12 That's not the issue. I'm concerned more about 13 the village center because of the number of 14 buildings there, and there could be six or seven 15 in this building and two or three in that 16 building. 17 MR. WILDER: Bob Wilder of Wilder, 18 Balter. 19 Jerry, you must have run into this 20 situation before. Like let's say when you did a 21 smaller -- Kohl's and was it Petco down there, didn't one follow -- the Petco followed. 22 So 23 Kohl's wanted to get open before I'm sure Petco.

Friday's came in later, and Pier One. So do you

Or the one down where Michael's is and the

1	THE MARKETPLACE AT NEWBURGH 111
2	have a list that you've already done for those?
3	While our project may be bigger, the concept is
4	the same.
5	MR. CANFIELD: I can tell you, Bob, the
6	Lowe's site, this Board did an excellent job as
7	far as phasing. We had very defined start and
8	finish lines on the phase. Again, it wasn't the
9	amount of building. You're a hundred percent
10	right, it's much larger. That's the part that
11	concerns me. I'm just concerned. I would like
12	I would feel more comfortable with language to
13	give the building department that latitude.
14	MR. WILDER: I guess did you have
15	language before?
16	CHAIRMAN EWASUTYN: May I make a
17	suggestion? I think we could go back and forth
18	to what is, what did you do and sort of create
19	that mechanism now, and I don't think this is the
20	forum to create that mechanism now. If I might
21	make a suggestion that you contact Jerry Canfield
22	and arrange to have a meeting with him where you
23	could then sit down for the half hour or hour
24	that it takes to begin discussing this in a work
25	session.

1	THE MARKETPLACE AT NEWBURGH 112
2	MR. WILDER: Okay.
3	MR. DONNELLY: I think that's a good
4	idea. It really has to be a standard. Safety,
5	whatever it is. I'm sure you can come up with
6	language that would work.
7	MR. BAINLARDI: No problem.
8	CHAIRMAN EWASUTYN: Jerry could have
9	whoever he feels could also help him with input
10	at that meeting. Just cc the Planning Board on
11	the date when you do have that meeting for the
12	record.
13	MR. BAINLARDI: Yes, sir.
14	CHAIRMAN EWASUTYN: Thank you.
15	Pat Hines, Drainage Consultant?
16	MR. HINES: Our first comment just
17	explains what the applicant is proposing based
18	upon the new construction, first construction
19	phase, identifying the buildings and the
20	improvements proposed.
21	The second comment identifies the
22	figure 1, the 12 October infrastructure proposal
23	that identified each of the various utilities
24	that need to be installed prior to the issuance
25	of a CO that the 11 by 17 drawing will control,

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1	THE MARKETPLACE AT NEWBURGH 113
2	the infrastructure improvements that are
3	required. Again, they are quite extensive. It's
4	everything on the north and west side of the
5	road, the through road. That's a good guide.
6	Our next comment has to do with what
7	was explained for the gravity sewer line which
8	will extend from the project site, across
9	Quassaick Creek to the existing Crossroads sewer
10	district. A 40-foot section of the originally
11	approved box culvert will be installed. The
12	original proposal was for 125 feet. The sewer
13	line has been modified to be installed at revised
14	line and grade which will then allow it to remain
15	should the additional box culvert be extended,
16	and that Route 52/Fifth Avenue roadway be
17	extended and constructed it will the way it is
18	currently designed, it will now be in the
19	embankment of that roadway rather than down the
20	center line that it was originally. The grades
21	work, the fill section works, and the 40-foot
22	culvert section could just be added on to in the
23	future when that roadway is constructed. So
24	we're okay with that proposal and it works fine.
25	Our last comment has to do with just

1	THE MARKETPLACE AT NEWBURGH 114
2	that, that as long as the improvements on figure
3	1 and the sanitary sewer are identified, we take
4	no exception to the revised plan.
5	CHAIRMAN EWASUTYN: Bryant Cocks,
6	Planning Consultant?
7	MR. COCKS: I have no comments at this
8	time.
9	CHAIRMAN EWASUTYN: Ken Wersted,
10	Traffic Consultant?
11	MR. WERSTED: We had a couple of
12	comments, basically broken into the two different
13	segments of the proposal, the first being the
14	entry A access to the lifestyle center and the
15	second part being the consolidation of the
16	driveways to two and the lowering of the
17	development threshold.
18	The first matter, we didn't have any
19	issue with the location of the intersection or
20	the design of it. We had a couple of minor
21	comments on some of the signing that would be at
22	that intersection. Overall, the proposed signal
23	internal to the site at entry A would also have
24	communication with the signal on Route 300 to
25	alleviate the issue of traffic coming into the

2 site from Route 300 and then hitting a stop light before it proceeds. So that matter, those two 3 signals would be coordinated with each other to 4 5 maintain traffic flowing through that area. On the second issue, the elimination of 6 7 the third access out to Route 52 at Fifth Avenue and a smaller development threshold as kind of an 8 9 interim step basically consolidates the traffic 10 to two access points, that being at Route 300 11 opposite the Newburgh Mall and also coming out to 12 Meadow Hill Avenue and Powder Mill Road. All the site traffic from there has to use one of those 13 14 two entrances, which obviously concentrates the 15 amount of traffic in those areas. However, 16 that's offset by lowering the amount of 17 development that occurs from 850,000 square feet 18 down to 400,000 square feet to those two access 19 points. With that, the applicant provided a 20 traffic impact study that demonstrated that the 21 study area intersections would all operate at 22 comparable or better levels of service than the 23 three access point, 850,000 square foot, full-24 build proposal. The only exception there is that the intersection of Route 52 and Fifth Avenue 25

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THE MARKETPLACE AT NEWBURGH

where the third access point would have come out to, without that driveway there the improvements that were proposed at that intersection also wouldn't be constructed. Therefore you do have some traffic, albeit minor, of the two driveways traveling up past that intersection to the secondary access point. So you do have traffic going past that intersection, increasing the delays for vehicles on Fifth Avenue but no improvement being proposed at this time.

So our comment to the applicant would 12 13 be to take a look at that intersection and see if 14 there are any improvements that may be necessary in the interim until that third access is 15 16 constructed, which then the full buildout of 17 those improvements would take place. That could 18 -- that improvement could include just a traffic signal that would be installed sometime in the 19 20 future when it would actually be needed. Ιt 21 could be designed such that it would accommodate 22 the third driveway coming out there in the 23 future. If they can identify what that 24 improvement might be, it could also provide some 25 timeline as to, you know, where that might occur.

1	THE MARKETPLACE AT NEWBURGH 117
2	CHAIRMAN EWASUTYN: John Collins, do
3	you have any input on how that could be monitored
4	to a point where you know if there's any
5	mitigation measures that have to be put into
6	place?
7	MR. COLLINS: What we would suggest is
8	we're dealing with an interim development of
9	400,000, and I would suggest to the Board we do a
10	monitoring program at 200,000 of this
11	development, 200,000 square feet, see what the
12	conditions are out there at Fifth Avenue, and
13	then, if the conditions are okay, then we would
14	continue on with the next 400,000 and do another
15	monitoring program.
16	I just point out to the Board the fact
17	that we have the permit from DOT for all three
18	driveways. The signal is part of that permit on
19	Fifth Avenue. If need be, that signal could be
20	installed without the other improvements in order
21	to ameliorate any impact it would have to Fifth
22	Avenue. We could give that information to the
23	Board and the Board would, through it's
24	consultants and their own action, would determine
25	whether or not a signal would have to be

1	THE MARKETPLACE AT NEWBURGH 118
2	installed at either the 200,000 square foot mark
3	or the 400,000 square foot mark.
4	CHAIRMAN EWASUTYN: Do you find that as
5	an acceptable recommendation for the Board?
6	MR. WERSTED: Yeah. I think for
7	updating the Findings Statement and the amended
8	proposal. If we identify what that improvement
9	is, then we can use that threshold to say if at
10	200,000 square feet the improvement is required,
11	then this is the improvement that would be
12	installed.
13	CHAIRMAN EWASUTYN: Comments from the
14	Board Members at this point?
15	MR. GALLI: No additional.
16	MR. MENNERICH: It sounds all right to
17	me.
18	MR. PROFACI: No additional.
19	MR. FOGARTY: I have no additional.
20	MR. WARD: Ken, you were referring to
21	signage . Was that the no left-turn signs?
22	MR. WERSTED: Yeah. At the internal
23	intersection of road A and entry A, which is
24	where the lifestyle center is, there is a right-
25	turn ramp, so to speak, that comes into the site.

1	THE MARKETPLACE AT NEWBURGH 119
2	As you're exiting the site there are left-turn
3	arrows to turn onto road A. Just so that a
4	driver isn't mistakenly going into the oncoming
5	traffic, the incoming lane, do not enter signs
6	are installed there. That will help prevent
7	that.
8	MR. WARD: Thank you.
9	CHAIRMAN EWASUTYN: At this point I
10	would like to turn to Mike Donnelly.
11	MR. DONNELLY: We've heard two things
12	that we discussed tonight that I think will
13	require an amendment to the Findings. I don't
14	think in either case that further study is
15	warranted because both the possibility of a two
16	sided or a two access mall, which I believe in
17	the EIS up to 450,000 square feet was studied in
18	the EIS.
19	What I think we need to cover in the
20	Findings, though, is, number one, a requirement
21	that put it this way: The Findings dictate
22	that all three entrances need to be made before
23	the first CO could be issued for any store in the
24	entire mall. If we're going to phase 1 at two
25	entrances, we need to define in the Findings that

1	THE MARKETPLACE AT NEWBURGH 120
2	up to 400,000 square feet can be supported by
3	these two entrances, and that is a discrete and
4	new Finding.
5	Second, what I just heard from Ken and
6	John, and that is in order to ensure that in
7	actuality and not on paper there isn't some
8	degradation to an unsatisfactory level in the
9	Fifth Avenue intersection, we're going to have a
10	monitoring program at 200,000 square feet of
11	buildout and again at the full 400,000 square
12	feet of buildout to see whether or not some
13	interim traffic improvement in that area is
14	warranted to maintain reasonable levels of
15	service until the full mall is built out.
16	Beyond that, we may wish, I don't know,
17	it depends on where it goes with your discussions
18	with Jerry, to include a finding that addresses
19	the issue of how certificates of occupancy will
20	be issued for buildings within the phase on
21	whatever standard and cautions are established.
22	If there are other findings that you see in the
23	document that are inconsistent with what you're
24	proposing, I think we should amend those as well.
25	Obviously it's our document but I would

1 THE MARKETPLACE AT NEWBURGH 121 2 appreciate it if you would go over the existing 3 finding and take a stab at including these as 4 we've done with all the SEQRA documents in the 5 past, and then the Board will take that up. 6 MR. BAINLARDI: I'd be happy to do 7 that. 8 CHAIRMAN EWASUTYN: Thank you. 9 MR. BAINLARDI: John, I think you've 10 already given us permission, but do we have 11 permission to consult with your consultants 12 between now and then? 13 CHAIRMAN EWASUTYN: Yes. Have a happy 14 Thanksgiving. 15 I'll move for a motion from the Board 16 to close the Planning Board meeting of the 17th 17 of November. 18 MR. FOGARTY: Second. 20 CHAIRMAN EWASUTYN: I have a motion by 21 Joe Profaci. I have a second by Tom Fogarty. 21 Joe Profaci. I have a second by Tom Fogarty. 22 I'll ask for a roll call vote starting with Frank 23 Galli. 24 MR. GALLI: Aye. 25 MR. MENNERICH: Aye.		
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MR. PROFACI: Aye. MR. FOGARTY: Aye. MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. So carried. (Time noted: 9:01 p.m.) CERTIFICATION I, Michelle Conero, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that I recorded stenographically the proceedings herein at the time and place noted in the heading hereof, and that the foregoing is an accurate and complete transcript of same to the best of my knowledge and belief. DATED: December 15, 2011