1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - - X 3 In the Matter of 4 5 MATRIX BUSINESS PARK AT NEWBURGH 6 Project No. 2015-26 7 Route 17K Section 95; Block 1; Lot TBD 8 IB Zone 9 - - - - - - - - - - - - X 10 1496 Route 300 11 Newburgh, New York 12550 November 19, 2015 12 7:00 p.m. 13 BOARD MEMBERS: JOHN EWASUTYN, Chairman 14 FRANK GALLI CLIFFORD BROWNE 15 KENNETH MENNERICH DAVID DOMINICK 16 JOHN WARD 17 ALSO PRESENT: MICHAEL DONNELLY, ESQ. 18 PATRICK HINES GERALD CANFIELD 19 KENNETH WERSTED 20 APPLICANT'S REPRESENTATIVE: DAVID EVERETT 21 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO Court Reporter 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MATRIX BUSINESS PARK AT NEWBURGH 1 2 MR. BROWNE: Good evening, ladies and 2 gentlemen. Welcome to the Town of Newburgh 3 Planning Board meeting of November 19, 2015. 4 5 At this time I'll call the meeting to order with a roll call vote starting with Frank 6 Galli. 7 MR. GALLI: Present. 8 9 MR. BROWNE: Present. 10 MR. MENNERICH: Present. 11 CHAIRMAN EWASUTYN: Present. 12 MR. DOMINICK: Present. MR. WARD: Present. 13 14 MR. BROWNE: The Planning Board has 15 professional experts that give us guidance and 16 direction on plans that are before us, and we ask that they introduce themselves at this point. 17 MR. DONNELLY: Michael Donnelly, 18 Planning Board Attorney. 19 20 MS. CONERO: Michelle Conero, 21 Stenographer. MR. CANFIELD: Jerry Canfield, Town of 22 23 Newburgh Code Compliance. 24 MR. HINES: Pat Hines with McGoey, 25 Hauser & Edsall Consulting Engineers.

MATRIX BUSINESS PARK AT NEWBURGH 1 2 MR. WERSTED: Ken Wersted, Creighton, Manning Engineering, Traffic Consultant. 3 MR. BROWNE: Thank you. At this time 4 5 I'll turn the meeting over to John Ward. 6 MR. WARD: Please stand to say the 7 Pledge. (Pledge of Allegiance.) 8 9 MR. WARD: Please turn off your phones 10 or on vibrate. Thank you. MR. BROWNE: The first item of business 11 12 we have this evening is Matrix Business Park at Newburgh, project number 2015-26. This is a site 13 14 plan review being presented by Langan 15 Engineering, Environmental, Surveying & 16 Landscape. Whoever is going to take the lead, 17 18 please step up. 19 MR. EVERETT: Good evening. My name is Dave Everett, I'm Counsel for Matrix. 20 We 21 apologize but our engineer was stuck in traffic, 22 he's a little bit delayed. We were wondering if 23 you could maybe put us a little further down on 24 the agenda and take the next item until he gets 25 here. I hope that's going to be okay.

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MATRIX BUSINESS PARK AT NEWBURGH 1 4 2 CHAIRMAN EWASUTYN: That's fine. 3 MR. EVERETT: Thank you. (Time noted: 7:02 p.m.) 4 5 (Time resumed: 7:13 p.m.) MR. BROWNE: Matrix, are we set? 6 7 MR. EVERETT: Yes. MR. BROWNE: Let's go back to Matrix 8 9 Business Park at Newburgh, project number 10 2015-26. Again this is a site plan and it will 11 be presented by Langan Engineering. 12 MR. EVERETT: Yes. MR. BROWNE: Would you present your 13 14 name again for the Stenographer? 15 MR. EVERETT: Thank you, everybody, for 16 the indulgence. I'm Dave Everett, Counsel for Matrix. I have with me tonight -- by way of 17 introduction, we have Ken Griffin, principal of 18 Matrix, and Chuck Utschig with Langan Engineering 19 20 who is the project engineer. 21 We would be happy to do whatever the 22 Board would like at this point. We could give 23 you an update on the site plan. It's been a 24 couple of months since we were before you. We 25 did make some revisions to the plan, some minor

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2 revisions, to address some of the comments we
3 received from your consultants. We sent in a
4 revised set of plans. We've got some initial
5 comments from your consultants. We would be
6 happy to go over each one of those as the Board
7 deems necessary.

Some of the things that we'd like you 8 9 to consider tonight, if you think that we're 10 ready, we'd like the Board to consider 11 designating itself as lead agency under SEQRA. 12 The thirty days has expired after the notice was 13 sent out to the other agencies. The other thing 14 we'd like you to consider is maybe scheduling a 15 public hearing. We've applied, as you know, for 16 a critical grading permit, and we'd like you to 17 consider at least scheduling the public hearing 18 for one or both of those at an upcoming meeting, 19 which ever you feel is appropriate.

20 We feel we've addressed most of the 21 SEQRA issues, so we'd like you to consider 22 potentially adopting a negative declaration 23 tonight. If you think there are some additional 24 items that have been to be addressed, please let 25 us know and we'll take a look at that.

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MATRIX BUSINESS PARK AT NEWBURGH 1 6 2 With that, we look for some direction from the Board as to how you would like to 3 4 proceed. 5 CHAIRMAN EWASUTYN: I think at this 6 particular point, for the public and the Board itself, you can give us a brief overview of what 7 you've accomplished from the first meeting to now 8 9 being the second meeting? 10 MR. EVERETT: Sound greats. 11 MR. UTSCHIG: Mr. Chairman, Members of 12 the Board, I apologize for being late. That one 13 was on me. 14 The changes that have occurred to the 15 plan are really almost all technically related. 16 So we have the same configuration of the building, we have the same configuration of the 17 18 parking lot, the loading bays, we have the same configuration of our access drive. Really many 19 20 of the things that we -- comments that we got 21 from your technical staff related to the 22 stormwater management and some of the perimeter 23 grading. We've made adjustments to those and I 24 think your engineering consultant has acknowledged that. The stormwater pollution 25

MATRIX BUSINESS PARK AT NEWBURGH 1 2 prevention plan is satisfactory from his concern. So the configuration of the site 3 4 generally is exactly as it was when we were here 5 the last time to present it to you. We actually made some adjustments. For example, there was 6 7 discussion about the height of the light poles. We originally had forty-foot light poles. We 8 9 reduced that down to thirty-five foot high light 10 poles around the perimeter. Some of the fixtures 11 mounted on the building are still at forty feet 12 but the perimeter lighting has been reduced down 13 to thirty-five feet.

14 We still do have overhead utility lines 15 coming into the site, and those go underground 16 where we get to about this last switch back, in 17 the driveway it goes underground and into the 18 building.

19 The other place where we made a lot of 20 progress is with DOT. We've had several meetings 21 with them. They've come to an agreement that we 22 can install a traffic signal at our intersection, 23 and then there's some lane configurations, some 24 widenings that will occur as part of that. We're 25 still working out the details of that but they've

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2 acknowledged the need for a signal at that
3 intersection. They're working out the lane
4 configuration.

I think the open items have to do with providing access for bicycles along the edge of our frontage and some other related kind of items. We're close to being done with DOT in terms of a plan that they'll find acceptable.

10 That's really -- there hasn't been a 11 lot of change. Those are really kind of the high 12 points. We did have a long list of items but 13 most of them were stormwater related. I think we 14 have a fairly short list of comments now that 15 we've gotten, from at least your engineering 16 staff, relative to our application.

We know that your traffic consultant also has had some comments. I think he's pretty much acknowledged or concurred that our traffic study was appropriate, and I know that he's interacting with DOT on the design of the intersection and the signal.

He did have a couple comments about the size and configuration of our internal storage locations for our tractor trailers. This is a

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model that Matrix uses on almost all their 2 centers. They are tight and they do that 3 purposely. It allows them to accommodate more 4 5 trailers. But there is adequate room within the site to maneuver. I guess from the Town's 6 7 perspective that is an internal issue to the operation of our site and it doesn't -- wouldn't 8 9 have any adverse affect on the public or out of 10 our driveway. It's really an internal 11 operational thing and it is something that Matrix 12 has used as a dimensional requirement on their 13 other sites, and they do manage to make it work. CHAIRMAN EWASUTYN: Comments from Board 14 15 Members at this point. Frank Galli? 16 MR. GALLI: No. I'll wait to bring up 17 the issue on the access I guess. I have no others really. 18 Actually, I do have one question. How 19 did you get the DOT to sign off on the traffic 20 21 light so quickly? 22 MR. UTSCHIG: I'm not sure. A lot of 23 persistent effort. We spent a lot of time with

them. We were persistent and I think ultimately,you know, the evidence of the traffic on 17K and

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our contribution to that lead them to the 2 conclusion that a traffic signal here could be 3 accommodated and still deal with the signals at 4 5 the intersection on either side of our driveway. MR. GALLI: That's all I had, John. 6 7 CHAIRMAN EWASUTYN: Cliff Browne? MR. BROWNE: We did discuss the 8 9 internal truck traffic, how that would work in 10 our work session. We essentially came to the 11 conclusion that hey, it's up to you guys. If you 12 want to bang up mirrors and stuff, that's fine. If it works for you it works. 13 MR. UTSCHIG: Those are all kind of in 14 15 excess of what your code requirements are. So they're to accommodate the tenant. I think the 16 17 downside is if it doesn't work and Matrix feels 18 like they have an operational problem, they can always submit an amendment to their site plan to 19 20 change that spacing. It still is not a 21 code-related issue. I would imagine that would 22 be a pretty straightforward process if they found 23 it necessary. 24 MR. MENNERICH: On this latest plan

you're not planning on phasing the two buildings?

MATRIX BUSINESS PARK AT NEWBURGH 1 2 MR. UTSCHIG: Correct. The goal is to 3 build the entire complex at one time. We understand that if that changes we have an 4 5 obligation to deal with site plan related issues that would come along with that in terms of 6 7 making sure that we have a single phased plan that met your code requirements and was 8 9 operational, functional. The goal now is to 10 build them both at the same time. 11 CHAIRMAN EWASUTYN: Dave Dominick? 12 MR. DOMINICK: Have you identified who tenant number 2 is? 13 MR. GRIFFIN: No. We don't have a 14 15 tenant for that second space yet. 16 MR. DOMINICK: Are you in talks with 17 anybody? MR. GRIFFIN: I wouldn't say talks, no. 18 19 MR. DOMINICK: I kind of disagree with 20 your one comment about the tight radius of the 21 trucks there. It might be an internal operation. 22 Also it might also foster emergency operations if 23 something were to happen. It might be just a little bit too tight in that area. 24 25 MR. UTSCHIG: I mean these spaces that

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2 we're talking about are basically the ones that are offset from the building. You know, the 3 complication here is how many maneuvers the truck 4 has to make to back into the spot. It's not 5 about the width of the aisles. So even if a 6 7 truck was maneuvering there, there's still such a wide aisle that emergency vehicles still could 8 get around the site. I mean this is a short-term 9 10 period where a truck is backing into a spot. I 11 understand the concern. Again, Matrix has got a 12 substantial number of these facilities they 13 operate that way. We've sized the spaces and the aisle configuration. We've put on the technical 14 15 truck turning templates to demonstrate that it 16 can work. You may have a driver or two that's not quite as good as getting in a ten-foot space 17 as another. We think that there would be minimal 18 19 disruption on the site as a result of that, being 20 careful about accessing those few spots that 21 we're talking about.

22 CHAIRMAN EWASUTYN: John Ward? 23 MR. WARD: Back to the poles. We have 24 guidelines for a reason. Throughout the Town of 25 Newburgh we don't have forty-foot poles,

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2 thirty-five foot poles. We have twenty-four foot poles. Whether it's trucking, warehouse, 3 whatever it is. Visual impact, you're going to 4 5 have lights on forty-foot high overall. You've got residents across from 84, you've got 6 7 residents on Fletcher Drive, and at the same time you've got two interstates right there, and 8 9 you've got the FAA to worry about. I'm 10 emphasizing it.

11 MR. UTSCHIG: One of the difficulties 12 with lighting these operations is the issue that 13 we're talking about in terms of the size of the 14 pavement and the depth of those pavements in 15 order to get the light spread. We did submit a 16 plan that demonstrates that there's no spillover 17 of light adjacent -- beyond our property lines. 18 The internal lights that circle the property are thirty-five foot high. There's only a series of 19 20 poles coming in that are at the forty-foot 21 height, and that's to deal with the electric 22 lines. The mounted fixtures are at thirty-five 23 feet. We've tried to balance what we can do with 24 getting adequate lighting here versus, you know, 25 the Town's kind of preference to have light

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MATRIX BUSINESS PARK AT NEWBURGH 1 14 2 fixtures that are more like twenty-four feet. We could not get the necessary coverage through 3 here, especially in these wider expanses, with 4 5 shorter poles. 6 MR. WARD: And the height of the 7 building, we require lower than what you have, so --8 9 MR. UTSCHIG: Correct. We are seeking 10 a variance on the building height. The code 11 allows forty feet and we are proposing 12 forty-five. 13 MR. WARD: All right. 14 CHAIRMAN EWASUTYN: Pat Hines, do you 15 want to open up with some of your questions, some 16 of the responses, some of the outstanding issues. 17 MR. HINES: We had the opportunity to discuss them at work session with the Board. Our 18 first comment has to do with the proposed -- the 19 20 proposal for emergency access off of Corporate 21 Boulevard. We did receive correspondence from an 22 attorney representing Matrix but it looks like 23 most of those negotiations previously had to do with when the site was originally a casino site 24 and/or for permitted access to the site. We want 25

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2 to clarify the legalities. I know Mike Donnelly 3 hasn't had a chance to review that.

The access from Corporate Boulevard 4 based on the fact that one of the lots in the 5 subdivision that was combined to create this had 6 7 it's sole access to Corporate Boulevard prior to the lot line change, and also just to document 8 9 that the discussions were for an emergency access 10 which would not increase the traffic on Corporate 11 Boulevard. I understand Corporate Boulevard not 12 wanting traffic from a casino mixed in with their 13 truck traffic but I don't see why they would have 14 an aversion to emergency access which may or may 15 not be utilized more than a couple times a year, 16 if that. So that issue is still outstanding. 17 We did get the narrative from your counsel regarding that but it wasn't real clear that that 18 was regarding an emergency access, only gated and 19 controlled. 20

21 I don't know if you want to hit each 22 one of these, John.

23 MR. DONNELLY: How is it that you lost 24 the right to access Corporate Boulevard? On the 25 original subdivision that was where the access

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was.

MR. GRIFFIN: Well it's detailed in the 3 letter. It's essentially because the -- there 4 5 was one lot up at the end of Corporate Boulevard that's part of the association. The other larger 6 7 lot is not part of the association. We went through a great amount of effort to gain access 8 9 to Corporate Boulevard and we were not permitted 10 because the covenants of the association do not 11 require -- do not allow for more than the little 12 piece that is part of the park to have access. So that was --13 14 MR. DONNELLY: That was an inquiry you 15 made, not the casino? MR. GRIFFIN: That was before the 16 17 casino. I'm not sure if the casino discussions 18 -- they had discussions with the park or not. Matrix, our original plan was to have access 19 20 there and we were denied. We weren't able to get 21 it. MR. DONNELLY: Would you be willing to 22 23 make another try and just ask for emergency access? That's what the need is. It does tie 24 25 into a building permit issue with New York State

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MATRIX BUSINESS PARK AT NEWBURGH 1 Fire Code. 2 MR. GRIFFIN: We will try. We are 3 confident we don't have the right but we'll try 4 5 and ask again. 6 MR. DONNELLY: Okay. 7 MR. HINES: Our next comment just identifies the phasing has been removed from the 8 9 plan. There has not been a phasing plan showing 10 one or both of the warehouses standing alone or 11 separate, so the entire project will be 12 constructed at once. It's under one building permit and one CO with all the associated 13 14 improvements being constructed. 15 The FAA/Port Authority discussion. The Planning Board received a determination of 16 potential hazard from the FAA. Apparently you 17 have applied to the FAA for a site specific 18 study. If you could just bring the Planning 19 20 Board up to date on that process and where you're 21 at with that? MR. UTSCHIG: Sure. We have made 22 23 application to the FAA relative to our building 24 height and some of the poles coming up the driveway. It has been accepted and it's under 25

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review. We've had some preliminary discussions
with them and it's anticipated that they're going
to want us to put the red lights at the corner of
the buildings and potentially spaced out.
Basically what they've told us is there will be
some requirement to place lights. We don't have
the specifics on exactly where at this point.

9 MR. HINES: For the Planning Board, I 10 just brought that up as an architectural review 11 and visual impact issue for the Board to work 12 through during the process.

The threatened and endangered species 13 14 report should be submitted to DEC. We did 15 receive a response from DEC based on the lead 16 agency circulation, and they were looking for a copy of that report to be submitted. It looks 17 like their only issue has to do with potential 18 impacts to the two bat species that they 19 20 currently identify as transient users of this --21 potential transient users of the site.

We previously discussed the need for a protection water permit. It was identified on the original plans that it was needed. We discussed it. That came out of the DEC's lead

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2 agency response to identify the potential need for that protection of the water permit based on 3 the classification of the streams on the site and 4 5 whether or not some of those tributary fingers are regulated. We'll leave that to you to work 6 7 out with the DEC. Orange County Health Department 8 9 approval is required for the water main 10 extension. 11 We're suggesting coordination from the 12 jurisdictional fire department be received. At work session we heard it has been submitted to 13 the Orange Lake Fire District for review. 14 15 In your response letter to our previous 16 comments regarding the Planning Board's policy of requiring orange construction fencing to 17 delineate the limits of disturbance, granted it's 18 a lot of orange construction fence but a lot of 19 20 your limits of disturbance are at environmentally 21 sensitive areas, so we are suggesting that that 22 still be required. I did note on the plans it 23 has been added to the plans but I guess not 24 updated in the response. The plans identify the 25 orange construction fencing to delineate the

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8 which we will issue as a matter of course based 9 on the amount of disturbance. Obviously the 10 buildings themselves are greater than five acres 11 so there's no way to construct them without 12 having a five-acre waiver.

We did note twice weekly inspectionswere identified in that letter.

15There's also the additional requirement16of stabilization within seven days based on that17five-acre waiver.

18 We requested information about the Thruway drainage system. We did circulate to the 19 20 New York State Thruway, including a submission of 21 the drainage report. We did not hear back from 22 them but they did receive that information. We 23 were looking for you to show the drainage path to 24 that Thruway property, to show where it goes. 25 That needs to be added to future plans.

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2	A public hearing is required for both	
3	the potential clearing and grading permit and a	
4	site plan approval which is discretionary but I	
5	think the Board is going to hold.	
6	That's the extent of our comments at	
7	this point.	
8	CHAIRMAN EWASUTYN: Pat, have we	
9	received a response back from the Orange County	
10	Planning Department?	
11	MR. HINES: Yes. We recently received	
12	a response from Orange County Planning. They	
13	identified several of the issues on the site. It	
14	was a local determination.	
15	I do add that site access was their	
16	last item on there, and I quote, "We advise the	
17	Town to ensure that a secondary access point from	l
18	Corporate Boulevard is not necessary for the	
19	project." So they're looking to make sure that	
20	it's not needed. There were maybe building code	
21	issues that do require it, and the jurisdictional	-
22	fire department hasn't weighed in.	
23	The rest of their comments were	
24	advisory in nature and regarding green	
25	infrastructure, runoff reduction. They're	

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commending the applicant. The flight path issues
and working with the Port Authority and the FAA,
which is currently underway.

5 They have some comments regarding protection of water which requests that the Town 6 7 do some kind of sampling. The Town is not going to do sampling but it is a potential based on 8 9 these users that the applicant may have under the 10 multi-sector general permit if it's required 11 based on the uses. The Town does not and will 12 not sample stormwater coming from this site.

13 CHAIRMAN EWASUTYN: We received that
 14 yesterday. Any response back at this point?
 15 MR. UTSCHIG: I think most of the

16 comments are engineering related. We understand 17 and we'll work towards addressing them.

18 The one probably worth paying a little more attention to is about the endangered 19 20 species, and specifically the bat issue. As far 21 as studies that we've done on the site, we've 22 done a full habitat assessment. In general the 23 conclusion to that is -- based on the part of the 24 site that's being developed, the portions that are being left alone, primarily the wetland 25

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2 areas, the type of trees that are on the site and a list of other items, the conclusion that we 3 reached is that this does not appear to warrant 4 or be a significant bat habitat. I think the 5 mitigation to that is as suggested in the DEC's 6 7 own letter, and that is our intent is to clear the site within the allowable timeframes, 8 9 basically over the winter, so that we're not 10 affecting trees during the summertime when they 11 roost. That report we've submitted to your staff 12 and we intend to submit -- I believe it has been submitted to the DEC for their review. We're 13 14 fairly confident the outcome will be the 15 mitigation of clearing during the appropriate timeframes. 16

17 CHAIRMAN EWASUTYN: Thank you. MR. DONNELLY: And you need a clearing 18 and grading permit to accomplish that? 19 20 MR. UTSCHIG: That's correct. 21 The potential waters, we were trying to 22 reach out to the reviewer to get an answer on 23 that. We think there's some confusion over, one, 24 the existing detention basin wetland area that 25 exists on the site and some concern that we may

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be impacting it. Our position is that we don't 2 believe we have any activities that would warrant 3 that permit. We're not within the jurisdictional 4 distance with our proposed grading, so we think 5 that's a matter of kind of working out with the 6 7 DEC, that issue. By doing so we'll resolve the question raised by the County. 8 9 CHAIRMAN EWASUTYN: Pat, are you 10 satisfied with the response to your questions? 11 MR. HINES: Yes. We'll just wait for 12 the response from those agencies. 13 CHAIRMAN EWASUTYN: Ken Wersted on 14 traffic? 15 MR. WERSTED: We reviewed the site plan 16 and the traffic study. We had a couple comments which we forwarded to the applicant. 17 18 Chuck, you had spoken to some of those. The first couple had to do with the 19 20 truck parking and the circulation. The trailer 21 parking area might be narrow but if the tenant is 22 operating under those parameters at other places, 23 this may be adequate. One of the options, if it 24 does come to fruition that it isn't adequate, 25 they would re-stripe it and provide wider parking

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2 spaces there.

Chuck, one of the questions that came up to me during the work session is the trailer parking is kind of on the warehouse B side. Is it the intent that warehouse A would share that with tenant B or is it designated for either one of them?

9 MR. UTSCHIG: It's not specifically 10 designated for either one, but I think the 11 operation of the primary tenant is at the loading 12 dock and that there's not that need for 13 additional storage spaces. Many of them are 14 really driven by the potential tenant and 15 accommodating that anticipated use.

16 MR. WERSTED: Okay. Thank you.

17 We also had a comment about the chain link fence around the employee lot. I think the 18 19 intent is that it's not going to be screened with 20 anything, so a driver would be able to, for the 21 most part, see through it. If they are looking 22 along the fence line, then it will be restricted 23 a little bit. They do have a gated access when 24 they are coming to and from the employee parking lot. They'll be coming to a stop to pull out 25

MATRIX BUSINESS PARK AT NEWBURGH 1 into kind of their internal drive aisle. 2 Dave, to your comment about the width 3 there, they've got about seventy feet between the 4 5 trailer parking on the far side of the aisle and the loading dock side. So except for when a 6 7 trailer might be pulling in and out, it should be pretty clear through there. I don't know what 8 9 other fire department requirements would be to 10 get up close to the building. 11 We reviewed the traffic study and agree 12 with the assumptions and the conclusions. The 13 site would be generating traffic through the primary intersection down at the bottom of their 14 15 driveway. They're estimating a trip generation 16 of fifty-four trips in the morning and seventy 17 trips in the afternoon. Of that, twenty to thirty percent of them are going to be trucks. 18 So that equates to about fourteen to eighteen 19 20 truck trips during those peak hours. 21 The transfer station across the street 22 at Orr Avenue does generate guite a bit of 23 traffic. As of right now the transfer station 24 closes around 3:30, so it's kind of quiet later than that. Having worked with DOT and had them 25

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k that will

agree to a traffic signal, I think that will help. Obviously it will help this site with their trucks and passenger cars turning left out of there. Ultimately I think it will help Orr Avenue with the transfer station hours.

7 Based on the proposed traffic signal timings, a majority of the timing will be given 8 9 to Route 17K, so that's projected to operate at 10 level of service A and B, while the side street, 11 that being the driveway, is anticipated to be 12 level of service D. So you'll still have the 13 ability to get out but it's not going to be favored. I think that's the intent of DOT as 14 15 well.

16 The only other comment that we really 17 had was the striping proposed on 17K between the 18 site driveway and Crossroads Court. There may be an opportunity to modify or provide striping that 19 20 would accommodate the gas station adjacent to 21 this to facilitate their left turns out. I had 22 spoken to DOT late last week after I had sent 23 them our review. I would encourage you to work 24 with them as well to see if that's a solution that's amenable to them. 25

MATRIX BUSINESS PARK AT NEWBURGH 1 MR. UTSCHIG: We've had a discussion 2 with DOT. It's really a striping situation. 3 So from our perspective, if we can make that 4 5 movement in and out of the gas station better by virtue of the striping, that's fine. We just 6 7 need to get DOT to buy into it basically. MR. WERSTED: Ultimately they're 8 9 reviewing the widening proposed and the striping and the infrastructure out there. We offer that 10 11 as a suggestion. 12 MR. UTSCHIG: We've had those same discussions. Our position is that we have to 13 leave it up to DOT to make that final decision. 14 15 From our perspective that would be fine. MR. WERSTED: That was the extent of 16 17 our comments. 18 CHAIRMAN EWASUTYN: Thank you. Ouestions or comments from the Board 19 20 Members at this point? 21 MR. WARD: I have one. 22 CHAIRMAN EWASUTYN: John Ward. 23 MR. WARD: What was the reasoning 24 behind like the stormwater ponds, not putting the fencing around? 25

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MATRIX BUSINESS PARK AT NEWBURGH 1 2 MR. UTSCHIG: Typically the ponds that 3 we've designed, generally they don't -- they only hold water during the storms. They're not wet 4 5 They don't have permanent pools. basins. They're generally designed to drain out, I won't 6 7 say all of them at twenty-four hours but the principal thought was that the intent is to 8 9 protect someone from falling into a pond. We 10 really don't have those situations. That was the 11 reasoning. 12 MR. WARD: Thank you. 13 MR. HINES: We had an opportunity to 14 discuss that during the work session that we had. 15 Jim Osborne, the Town Engineer, was there and 16 concurred while if they were Town dedicated, municipally owned, part of a drainage district, 17 they would be required to be fenced. We are 18 going to leave it up to the applicant as to their 19 20 issues regarding liability on that. So it's 21 going to be their choice. We don't have a policy 22 of requiring fencing on private improvements but 23 if they were a municipal improvement they would be protected. 24 25 CHAIRMAN EWASUTYN: Any additional

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MATRIX BUSINESS PARK AT NEWBURGH 1 30 questions or comments from Board Members? 2 3 (No response.) CHAIRMAN EWASUTYN: Jerry Canfield, 4 5 Code Compliance? MR. CANFIELD: I have nothing 6 additional. 7 CHAIRMAN EWASUTYN: Mike Donnelly, at 8 9 this point the applicant asked us to consider 10 declaring ourselves lead agency. 11 MR. DONNELLY: You sent out a notice of 12 intent in September. There has been no agency that has challenged that, so you can finalize 13 14 your status. 15 CHAIRMAN EWASUTYN: I'll move for a motion from the Board to declare ourselves lead 16 agency for the Matrix Business Park at Newburgh. 17 MR. DOMINICK: So moved. 18 19 MR. GALLI: Second. 20 CHAIRMAN EWASUTYN: I have a motion by 21 Dave Dominick. I have a second by Frank Galli. 22 Any discussion of the motion? 23 (No response.) CHAIRMAN EWASUTYN: I'll move for a 24 25 roll call vote starting with Frank Galli.

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2	MR. GALLI: Aye.
3	MR. BROWNE: Aye.
4	MR. MENNERICH: Aye.
5	MR. DOMINICK: Aye.
6	MR. WARD: Aye.
7	CHAIRMAN EWASUTYN: Myself.
8	Mr. Everett asked us to consider
9	scheduling the site plan a public hearing on
10	the site plan and the clearing and grading. I
11	think Mike Donnelly explained that in order for
12	us to actually do that we have to declare a SEQRA
13	determination.
14	I'll let Mike explain that.
15	MR. DONNELLY: I believe that,
16	particularly for the site plan, less for the
17	clearing and grading permit, but that you need to
18	issue either a negative declaration or have in
19	hand an environmental impact statement before you
20	hold your public hearing. The issue before you
21	is if you're comfortable with the extent of the
22	information provided to you by the applicant in
23	the EAF and it's submission that there are no
24	significant adverse impacts that will flow with
25	the project, a negative declaration seems

MATRIX BUSINESS PARK AT NEWBURGH 1 2 appropriate. CHAIRMAN EWASUTYN: Pat Hines, Mike 3 Donnelly, your advice to the Board? 4 5 MR. HINES: I would suggest that the Board take a look at the individual issues in the 6 7 8

long form EAF. We would recommend that based on each of those issues, that there would be a small 9 to moderate. The issues are impacts to 10 groundwater. The project is proposing to use 11 municipal water for their potable water and fire 12 protection. There is no use of groundwater on the site. Any of the areas where the activities 13 14 are going to occur are going to be impervious 15 surfaces, so impacts to groundwater is not a 16 significant issue.

17 Stormwater management and erosion and sediment control. We have reviewed the SWPPP 18 along with the revisions that were proposed and 19 20 we find that the stormwater management and 21 erosion and sediment control meet the requirements of the DEC and the Town's stormwater 22 23 regulations.

Traffic. We've heard from Ken Wersted 24 and the DOT as well. Traffic is going to be 25

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2 mitigated through the installation of the traffic
3 signal and the revised striping along the
4 corridor there.

The Fish & Wildlife issues. We have 5 received the habitat report and the comments from 6 the DEC. DEC has identified the site and the 7 balance of Orange County as potential transient 8 9 habitat for several bat species of concern. They 10 have proposed to clear the trees greater than 11 four inches in diameter during the winter months 12 when the bat species that were identified are 13 hibernating. They are cave type hibernating bats 14 that are not on this site.

15 The community character. The project 16 is consistent with your underlying zoning. It 17 will need some ZBA approvals for things such as 18 building height, but the underlying zoning allows 19 the use.

Impacts to water and sewer. They are proposing connections to the Town's municipal system for both. A flow acceptance letter from the City of Newburgh will ultimately be required, but there is capacity in the Town's system for both water and sewer.

2 Impacts to air and noise have been addressed in the EAF. We don't believe that 3 there's going to be substantial impacts to air 4 and noise. It is in a commercially zoned portion 5 of the Town and that zoning envisions the truck 6 7 traffic and uses proposed on the site. Cultural resources have been evaluated 8 9 and there's been no impact identified to cultural 10 resources. There is a sign off from State Office 11 of Parks, Recreation, Historic Preservation for a 12 previous project on this site that there would be 13 no impact to cultural or archeological resources. 14 The other item is the use of energy. 15 This project is going to use additional energy 16 for construction activity and operation and maintenance of the site, but it doesn't exceed 17 18 any of the SEQRA thresholds in Part 2. Based on that, we would recommend that 19 20 a small to moderate impact be identified on each 21 of those categories in the part 2 of the EAF and

23 declaration.

22

24 CHAIRMAN EWASUTYN: Questions or25 comments from Board Members?

MICHELLE L. CONERO - (845)895-3018

are comfortable recommending a negative

1	MATRIX BUSINESS PARK AT NEWBURGH 35
2	MR. GALLI: No additional.
3	CHAIRMAN EWASUTYN: Okay. At this
4	point I'll move for a motion to declare a
5	negative declaration for the Matrix Business Park
6	at Newburgh.
7	MR. GALLI: So moved.
8	MR. MENNERICH: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	Frank Galli. I have a second by Ken Mennerich.
11	Any discussion of the motion?
12	(No response.)
13	CHAIRMAN EWASUTYN: I'll ask for a roll
14	call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Aye.
21	The last item, I'll move for a motion
22	to set December 17th for a public hearing on the
23	clearing and grading application and also on the
24	site plan.
25	Is that correct, Mike Donnelly?

1	MATRIX BUSINESS PARK AT NEWBURGH 36
2	MR. DONNELLY: Yes. As long as you're
3	doing the hearing on the clearing and grading, I
4	think you should have a site plan public hearing
5	as well.
6	MR. DOMINICK: So moved.
7	MR. GALLI: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Dave Dominick, a second by Frank Galli. Any
10	discussion of the motion?
11	(No response.)
12	CHAIRMAN EWASUTYN: I'll move for a
13	roll call vote starting with Frank Galli.
14	MR. GALLI: Aye.
15	MR. BROWNE: Aye.
16	MR. MENNERICH: Aye.
17	MR. DOMINICK: Aye.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	Motion carried.
21	You'll work with Pat Hines as far as
22	the circulation for the public hearing.
23	MR. EVERETT: Yes.
24	Thank you very much.
25	
MATRIX BUSINESS PARK AT NEWBURGH 1 2 (Time noted: 7:48 p.m.) 3 CERTIFICATION 4 5 6 STATE OF NEW YORK) 7 : SS.: 8 COUNTY OF ULSTER) 9 10 I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby 11 12 certify: 13 That the proceedings hereinbefore 14 set forth is a true record. I further certify that I am not 15 related to any of the parties to this action by 16 17 blood or by marriage and that I am in no way interested in the outcome of this matter. 18 19 IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of December 2015. 20 21 22 23 MICHELLE CONERO 24 25

37

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - - X 3 In the Matter of 4 5 ONE POWELTON AVENUE 6 Project No. 2015-19 7 Powelton Avenue Section 80; Block 6; Lot 7 8 B Zone 9 - - - - - - - - - - - X 10 SITE PLAN 11 1496 Route 300 12 Newburgh, New York 12550 November 19, 2015 13 7:02 p.m. 14 BOARD MEMBERS: JOHN EWASUTYN, Chairman 15 FRANK GALLI CLIFFORD BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN WARD 18 ALSO PRESENT: MICHAEL DONNELLY, ESQ. PATRICK HINES 19 GERALD CANFIELD KENNETH WERSTED 20 21 APPLICANT'S REPRESENTATIVE: STEPHEN WHALEN 22 - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 Court Reporter 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

ONE POWELTON AVENUE

2	MR. BROWNE: Moving right along.
3	The next item then would be One Powelton
4	Avenue, project number 2015-19. This is a
5	site plan being presented by Highlands
6	Architecture, PLLC.
7	Again if you would introduce
8	yourself.
9	MR. WHALEN: My name is Stephen Whalen,
10	I'm an Architect with Highland Architectural.
11	I'm representing the owners for One Powelton
12	Road.
13	To go over what we're planning to do
14	this is our second presentation to the Planning
15	Board. Our proposal is for an existing two-story
16	building. We're proposing three additions and
17	some renovations. The first proposed addition is
18	for a 1,500 square foot third-level addition
19	across the entire existing footprint of the
20	building. We also have another addition on the
21	southeast side of the building which is located
22	here, and that's to house the elevator, stair and
23	lighting for each floor. Since the last time we
24	presented, the square footage of that addition
25	has been reduced. It was 326 square feet. It's

ONE POWELTON AVENUE

2 now been reduced to 270 square feet. We have moved it back so that the existing setback, which 3 is 17 feet from the North Plank Road side, so 4 5 this will also be 17 feet from that property line. The setback from the Powelton Road side 6 has also been reduced. It was 16 feet. It's now 7 been reduced to 16.75 feet. Our third addition 8 9 is for a 136 square foot stair addition. That's 10 going to be on the northwest side of the 11 building. Again, that also was larger. That was 12 154 square feet. That's been reduced to 136 13 square feet. That setback has also changed. Ιt 14 used to be 13.5 feet from the side property line. 15 That's been now changed to 13.75 feet. 16 The lot building coverage has been 17 reduced. It was 19 percent. It's now been reduced to 18.2. 18 The lot surface coverage, the existing 19 20 site plan had 66 percent coverage. With our

21 proposal we're actually reducing the impervious 22 coverage down to 65 percent. Our plans are now 23 to replace the existing parking lot in the same 24 location. What we want to do is we want to pitch 25 that parking lot towards Powelton Road. Right

2 now it actually pitches towards the neighboring property. We want to address that issue. 3 We're also planning on a new septic 4 tank and possible leachfields. Right now there's 5 an existing septic tank. We don't have much 6 7 information on it. We do have a civil engineer looking into that. Our proposal is for a new 8 9 septic tank and possible leachfields. 10 Again with the drainage, our proposal is for all 11 of the roof drainage to now drain to the North 12 Plank Road side of the property. Right now it 13 drains to the back into the parking lot and then 14 onto the neighboring properties. 15 We have adjusted the height. The 16 average grade for this property is 226.5 feet. 17 The highest feature on this, we have a tower feature which is for the elevator. 18 The height of that would be 33 feet above that 19 elevation. 20 21 We're also proposing that, as it was a 22 concern at the ZBA meeting that we attended, for 23 the obstructions that are on the corners. Since 24 we've now moved this addition further back along 25 the building, we're also going to eliminate some

ONE POWELTON AVENUE

2 of the obstructions. There's a building sign here and there's some landscaping. We're going 3 to remove all that so there's no obstructions 4 from Powelton Road onto North Plank. 5 We're also looking at possibly 6 7 additional parking for staff along here. I haven't shown that on the site plan because we're 8 9 waiting to see what comes back with the septic 10 tank and leachfield information before we propose 11 to do anything back here. If we do something 12 back here it would be impervious -- pervious. 13 I'm sorry. I think that's about it. 14 15 CHAIRMAN EWASUTYN: Comments from Board Members. Frank Galli? 16 17 MR. GALLI: How many parking spaces did you add since the Zoning Board meeting? 18 19 MR. WHALEN: We left that the same. We 20 didn't want to increase the impervious. 21 MR. GALLI: It was a big issue about 22 the parking. I was at the meeting. 23 MR. WHALEN: Okay. 24 MR. GALLI: Did you shorten the 25 building?

2 MR. WHALEN: The two additions, we 3 shrunk their footprint.

MR. GALLI: Because what you're telling me here, what I'm listening to, it doesn't seem 5 like there's a lot changed compared to the last 6 7 plan you had.

MR. WHALEN: We changed -- we moved the 8 9 additions around because we know at that ZBA 10 meeting there was a concern about having this 11 addition protruding out past the building with 12 the view. So we wanted to move that back. We shrunk down the size of it. We wanted to -- we 13 14 know drainage and septic are an issue here, so we 15 didn't want to have any change in the impervious. 16 I mean we could put several more parking spaces 17 here and pave this out to the maximum, but that's 18 not really the avenue we want to take.

19 MR. GALLI: I think that's just one of 20 the issues you're going to be facing when you go 21 back to the ZBA. That's their call. I can't 22 speak for them. You're talking less than one 23 percent lot coverage you're giving them.

24 Height, you know, 26 square feet is 5 25 by 5. It's not much there. I mean it's your

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ONE POWELTON AVENUE

this plan.

call but I'm just saying. You know, I was at that meeting and there were a lot of concerns. Ι think you're going to have an uphill battle with MR. WHALEN: Right. But we want to address the major concerns right now, one of

which is septic and drainage. This owner, she could move in here and just open up her practice without touching the outside of the building and those issues would still be there.

12 MR. GALLI: That's all I have, John. CHAIRMAN EWASUTYN: Cliff Browne? 13 MR. BROWNE: Nothing, John. 14 15 CHAIRMAN EWASUTYN: Ken Mennerich? 16 MR. MENNERICH: I have nothing at this 17 point.

18 CHAIRMAN EWASUTYN: Dave Dominick?

19 MR. DOMINICK: Nothing.

20 CHAIRMAN EWASUTYN: John Ward?

21 MR. WARD: Not right now.

22 CHAIRMAN EWASUTYN: Pat Hines?

23 MR. HINES: We have some comments. Our 24 first comment has to do with the discussion that 25 the applicant's representative just had. We were

ONE POWELTON AVENUE

hard pressed to find any changes in the plan.
Now we find there's a 3 inch difference in their
rear yard and 25 square foot in the front. The
tower I guess has been moved.

6 If you are successful at the ZBA, when 7 you come back we are going to request you evaluate the drainage conditions across the 8 9 property. Directing additional water to Powelton 10 Avenue, we're going to want to see where that 11 additional water is going to go. Right now it 12 goes to the neighbor's yard. Putting it out on 13 Powelton Avenue may not be the answer either. If 14 you do have a civil engineer looking at your 15 septic, you may want to task them with taking a 16 look at the drainage. There's an existing catch 17 basin on the, I think, northeast corner of the 18 property there. That may be able to be extended to collect up that water if you want to take a 19 look at that. 20

The other issue is more for Jerry but I believe with the size of the building it may need to be sprinklered.

24 MR. CANFIELD: Yes.

25 MR. HINES: That's going to be a

ONE POWELTON AVENUE

2	consideration for your client as they increase
3	the size of this structure, the cost associated
4	with sprinklering the entire building.
5	MR. WHALEN: We looked into that.
6	We're going to go in with type 5-A construction
7	which allows you to have three stories at 9,000
8	square feet per floor.
9	MR. HINES: The Town of Newburgh has
10	I'll defer to Jerry. There's a separate
11	sprinkler ordinance in the Town.
12	I have your City of Newburgh flow
13	acceptance letter. Not realizing this was on
14	septic, we will be looking at that septic design
15	in the future.
16	I believe there's also a private force
17	main in the vicinity of this project which you
18	could probably investigate connecting to.
19	MR. WHALEN: I got in touch with the
20	engineer that designed that and we could possibly
21	do it. It would be a very large sum of money to
22	do it.
23	MR. HINES: I understand the history
24	there. I know who owns it.
25	MR. WHALEN: It's a great solution.

ONE POWELTON AVENUE

2 Believe me, I'd love to be able to tap into that. MR. HINES: You'll look at that. 3 We have a comment on your curb detail. 4 5 Also, they're proposing bumper blocks and I don't 6 see the regrading associated with the change in 7 grading for the parking lot. The Planning Board typically requires defined curbs. It would have 8 9 been an issue if you continued the drainage in 10 that direction, but that may help you prevent the 11 drainage from going in that northwesterly 12 direction that it goes now by putting curbing on 13 the site. Typically commercial sites that are 14 upgraded like this do require curbing. You are 15 curbing the southern part of the parking lot and 16 we're asking you to evaluate curbing the entire 17 parking lot to define the parking lot and to 18 control the drainage from it. 19 MR. WHALEN: Yup. 20 MR. HINES: The parking lot striping 21 detail needs to comply with Town of Newburgh. When it comes back it will have to be 22 23 referred to County Planning because of the

24 frontage along the State highway.

25 Those are the technical comments we

ONE POWELTON AVENUE 1 48 have now. They're only going to be in effect if 2 it makes it back from the ZBA. 3 MR. DONNELLY: I think we have a report 4 5 from the County; right? MR. HINES: For this one? 6 7 MR. DONNELLY: Yeah. MR. MENNERICH: A Local determination. 8 9 MR. HINES: Okay. 10 CHAIRMAN EWASUTYN: Jerry Canfield? 11 MR. CANFIELD: No. It needs to be 12 referred back to the ZBA. We need to determine the exact dimensions of what the referral will be 13 for. I think the number of variances are the 14 15 same, it's just the dimensions of those area 16 variances may change. That's what we need. 17 MR. WHALEN: What was changed for the 18 front now, it's going to be existing nonconforming. We're maintaining that 17 feet 19 along the North Plank Road side. 20 21 MR. CANFIELD: Right. I believe the 22 initial one was like 23 feet is what it was, 23 or --24 MR. WHALEN: That was on the Powelton 25 Road side. We're actually coming closer than the

ONE POWELTON AVENUE 1 49 2 existing building is to North Plank Road. Now we're staying in line with that. So we're not 3 increasing the nonconformity. 4 5 MR. CANFIELD: Right. The need for the variance still exists. 6 7 MR. WHALEN: Correct. MR. CANFIELD: And just to further 8 9 reiterate Pat's comment regarding the sprinkler 10 system, Town of Newburgh has a more stringent 11 sprinkler requirement than the New York State 12 Fire Code, and that's what will be applied here. So that's the reasoning why that needs to be 13 14 done. 15 MR. WHALEN: Okay. MR. CANFIELD: That's all I have. 16 CHAIRMAN EWASUTYN: All right. Michael 17 18 and Steve, I guess if you both could come to an understanding of what the referral is to the ZBA. 19 20 MR. DONNELLY: I'll send the letter. I think I know what the variances are but not the 21 22 quantity. Lot area is the same? 23 MR. WHALEN: Yup. 24 MR. DONNELLY: The lot width 25 requirement -- that's unchanged, too; --

1	ONE POWELTON AVENUE 50)
2	MR. WHALEN: Correct.	
3	MR. DONNELLY: right? The front	
4	yards, we had the need for two because it was a	
5	corner lot. What are the new dimensions now?	
6	MR. WHALEN: From North Plank Road it's	5
7	17 feet and from Powelton Road it's 16.75.	
8	MR. DONNELLY: And the required is?	
9	MR. WHALEN: From North Plank is 60 and	ł
10	from Powelton is 40.	
11	MR. DONNELLY: Side yard?	
12	MR. WHALEN: Required is 15, the new	
13	dimension now is 13.75.	
14	MR. DONNELLY: Did I hear a rear yard	
15	as well?	
16	MR. WHALEN: No. That complies.	
17	MR. HINES: There's lot building	
18	coverage and surface no. You're fine.	
19	MR. WHALEN: They also comply.	
20	MR. HINES: Yes, those comply.	
21	MR. DONNELLY: So I'll send a revised	
22	letter for lot area; lot width; two front yards,	
23	one 17 where 60 is required and the other 16.75	
24	where 40 is required; and the side yard of 13.75	
25	where 15 is required. Are there any others?	

1	ONE POWELTON AVENUE 51
2	MR. WHALEN: Just the five.
3	CHAIRMAN EWASUTYN: I'll move for a
4	motion to have Mike Donnelly prepare the referral
5	letter to the Zoning Board of Appeals for the
6	application before us this evening, that being
7	One Powelton Avenue.
8	MR. WARD: So moved.
9	MR. MENNERICH: Second.
10	CHAIRMAN EWASUTYN: I have a motion by
11	John Ward. I have a second by Ken Mennerich.
12	Any discussion of the motion?
13	(No response.)
14	CHAIRMAN EWASUTYN: I'll move for a
15	roll call vote starting with Frank Galli.
16	MR. GALLI: Aye.
17	MR. BROWNE: Aye.
18	MR. MENNERICH: Aye.
19	MR. DOMINICK: Aye.
20	MR. WARD: Aye.
21	CHAIRMAN EWASUTYN: Aye.
22	Thank you.
23	MR. WHALEN: Thank you.
24	(Time noted: 7:13 p.m.)
25	

CERTIFICATION STATE OF NEW YORK) : SS.: COUNTY OF ULSTER) I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That the proceedings hereinbefore set forth is a true record. I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of December 2015. MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - X 3 In the Matter of 4 5 ROUTE 300 REALTY, LLC 6 Project No. 2015-30 7 128 Old South Plank Road Section 64; Block 2; Lot 22 8 B Zone 9 - - - - - - - - - X 10 INITIAL APPEARANCE 11 AMENDED SITE PLAN 12 1496 Route 300 Newburgh, New York 12550 November 19, 2015 13 7:48 p.m. 14 15 BOARD MEMBERS: JOHN EWASUTYN, Chairman FRANK GALLI 16 CLIFFORD BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN WARD 18 ALSO PRESENT: MICHAEL DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: DARREN DOCE 22 - - - - - - - - - - X 23 - - - - - - -MICHELLE L. CONERO 24 Court Reporter 10 Westview Drive 25 Wallkill, New York 12589 (845)895-3018

1	ROUTE 300 REALTY, LLC
2	MR. BROWNE: Our next item of
3	business is Route 300 Realty, LLC, project
4	number 2015-30. This is an initial
5	appearance for an amended site plan being
6	presented by Vincent Doce Associates, Darren
7	Doce.
8	MR. DOCE: Good evening. I'm Darren
9	Doce. I also have Pastor Scott of the
10	church, a member of the church, with me
11	tonight.
12	The site in question was previously
13	approved in February of 2005 as an office use
14	with an attached bank. The site has been
15	built out with the exception of the
16	landscaping, which is yet to be installed,
17	and the enclosure around the dumpster
18	location.
19	Since the time of the approval the
20	building owner has been trying to find a
21	tenant, an office tenant for the site, and
22	until this time has been unsuccessful. The
23	church has been interested in leasing space,
24	and that's the reason we're here, to get an
25	amended site plan for the change in use from

ROUTE 300 REALTY, LLC 1 55 2 the office use to a place of worship. The design of the site is going to 3 obviously not change other than the 4 5 landscaping being installed as per the 6 previously approved plan. 7 As a result of the change in use, the bulk requirements are different for that, 8 9 a place of worship and an office. The side 10 yards increase to require 50 feet. The lot 11 width increases to require 200. As a 12 result of the change of use we're going to need a number of area variances. 13 14 CHAIRMAN EWASUTYN: Pastor, would you 15 be kind enough just to talk to us about your 16 operation just so -- it's always more --PASTOR SCOTT: Sure. 17 18 CHAIRMAN EWASUTYN: Thank you. 19 PASTOR SCOTT: We have our main campus 20 in Washingtonville. We have three other 21 campuses. There's one in Warwick, one in 22 Middletown, one in Newburgh. Presently we're at 23 Anthony's Pier 9 at the present time. We thought 24 that it would be very easy to find a building to 25 rent. We've been trying for two-and-a-half years

ROUTE 300 REALTY, LLC

to find one that fits us. We looked at some 2 buildings that were too big, too small, too 3 rundown. This one seems to be perfect for us. 4 5 It's about the right size, pretty much ready to That gives a little background. 6 qo. 7 CHAIRMAN EWASUTYN: You would be working at the building or using the building 8 9 seven days a week? How does your operation work? 10 PASTOR SCOTT: Typically from Monday 11 through Saturday there would be several folks in 12 the building, maybe six to seven folks, doing 13 paperwork, phone calls, prepping for the services 14 on Sunday, and then our first service will start 15 at 9:00 in the morning, our second service would 16 be at 10:30. That would be a typical week. And 17 then several times during the week we might have 18 twenty or thirty people at the church at night for some special event or bible study or 19 20 something like that. Then on Sunday evenings 21 once a month we would have our communion service, 22 so we would have another service as well on 23 Sunday evening. 24 CHAIRMAN EWASUTYN: Weddings on

Saturday or Sunday?

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1	ROUTE 300 REALTY, LLC 57
2	PASTOR SCOTT: Very minor. We might
3	have a couple during the year.
4	CHAIRMAN EWASUTYN: Questions from the
5	Board Members?
6	MR. GALLI: How many people are in your
7	congregation?
8	PASTOR SCOTT: Our total congregation,
9	we're about 3,000 total. Our campus right now,
10	for adults we're probably around 200. Of course
11	we have the kids and so forth on top of that.
12	MR. BROWNE: Your evening activities,
13	what time would they normally start?
14	PASTOR SCOTT: Generally they're
15	probably 6 to 9. Something like that typically.
16	CHAIRMAN EWASUTYN: Ken Mennerich?
17	MR. MENNERICH: No questions.
18	CHAIRMAN EWASUTYN: Dave Dominick?
19	MR. DOMINICK: I have a question on the
20	site plan. I know there's three significant
21	areas of concern, wildlife, privacy and
22	landscaping. They seem to be addressing that. I
23	want you to really keep that in mind when you do
24	the final landscape or final project for this,
25	especially for the residents on Shady Lane.

ROUTE 300 REALTY, LLC

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2 They're really concerned that it used to be a wooded area and now it's open. It's going to be 3 used/occupied seven days a week. They're losing 4 5 some of the privacy, especially in the 6 summertime. 7 MR. DOCE: Right. The landscape plan was approved previously. We plan on adhering to 8 9 the previously approved landscape plan. 10 MR. DOMINICK: Okay. 11 CHAIRMAN EWASUTYN: John Ward? 12 MR. WARD: Nothing. CHAIRMAN EWASUTYN: Pat Hines? 13 14 MR. HINES: My first comment is just 15 that the project is here for a change of use. 16 The project will require several zoning 17 variances based on the change of use and the different bulk tables for the use. Jerry has 18 them analyzed. I'm sure he'll hit on them. 19 20 Dovetailing on Dave's comment, the 21 landscaping for the site was never complete based 22 on the original plan, so that landscaping -- the 23 original proposal should be depicted on the 24 plans. There has been concern that the 25

ROUTE 300 REALTY, LLC

2 neighbors along Shady Lane had some issues. The site was kind of vacant. There were some 3 4 vehicles congregating in the back there, and 5 there were some concerns at one point brought to 6 the Board regarding those vehicles back there, 7 and also the visibility of the back yards along 8 Shady Lane. As you look at the landscaping plan, 9 take a look at if something can be done to 10 enhance the rear. It could even involve 11 potentially moving some of the plants. Maybe not 12 looking for more landscaping but maybe targeting 13 some of the plants that were there to screen the 14 residences. It's going to be up to the Board 15 ultimately but that may be a way to address the 16 neighbors' impacts and not cause a big change to 17 the project.

18 The parking calculations need to take 19 into account the entire building. I believe 20 right now the narrative report that you gave us 21 identified parking for the place of worship and 22 not the other portions of the structure. So it 23 needs to take a look at the calculations based on 24 that.

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I think there's 2,200 plus or minus

ROUTE 300 REALTY, LLC

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square foot of seating. The whole building is 15,000 square feet. We need to take a look at the parking requirements for the whole structure including the 2,200 square foot utilized for seating.

7 There's a proposed dumpster to be added 8 to the site plan. We're looking for details on 9 that. That's probably a good addition that 10 wasn't there before.

We will need to send the amended site plan to DOT and Orange County based on it's location on a State highway.

14 The project had the stormwater 15 management facilities installed during an initial 16 construction. The Town has a requirement for a 17 stormwater control agreement. I don't know if 18 this project predates that. If it doesn't predate it, a stormwater facilities control 19 20 agreement will need to be executed for the 21 amended site plan. It requires long-term 22 operation and maintenance of the stormwater 23 improvements. If it was executed, then we're 24 going to look for a report based on the current 25 status and any maintenance that's required over

1	ROUTE 300 REALTY, LLC	61
2	the time since it's been installed.	
3	Note 11 identifies that any	
4	requirements of the initial site plan will be	
5	installed. We're just looking for you to list	
6	any of those other items that were not installe	ed
7	that will be installed under this proposal.	
8	CHAIRMAN EWASUTYN: Ken Mennerich, yo	ou
9	looked at the traffic counts. I mean Ken	
10	Wersted. I apologize.	
11	MR. WERSTED: Yes. We went back to t	che
12	original traffic study that was provided in 200)5
13	with the original site plan and compared it to	
14	the operations that are being proposed now.	
15	Overall I think the site would have less of a	
16	traffic impact if you look at it as a whole wee	ek
17	because much of the activity is going to be	
18	limited to Sundays whereas as an office, I thir	ık
19	one of the previous tenants was going to be a	
20	bank, that would be operating five to six days	a
21	week, particularly during the peak times. So I	
22	did a comparison of the traffic volumes on Rout	e
23	300 on a Sunday morning versus that during the	
24	week. A Sunday morning, say 10:00, would be	
25	approximately 12 percent less than the traffic	

ROUTE 300 REALTY, LLC

2 you would see on a weekday morning and about 28
3 percent less than you would see on a weekday in
4 the afternoon peak rush hour.

5 We would expect, however, that 6 particularly at the end of a service as people 7 get out and come back to their cars and they are heading home, that there will be a concentrated 8 9 departure and that traffic would be backed up 10 from the parking lot, you know, out onto Old 11 South Plank Road and then up to Route 300. So 12 with the concentration of traffic exiting, people 13 are going to be waiting on that road. Give it 14 fifteen minutes and it's going to have dissipated 15 and then it will be kind of like any other Sunday 16 morning.

I don't think we really had anything
else other than that. That was the extent of our
comments.

20CHAIRMAN EWASUTYN: Jerry Canfield,21Code Compliance?

22 MR. CANFIELD: Just to reiterate, Pat 23 and Darren identified there will be four 24 variances required.

25 CHAIRMAN EWASUTYN: Can you speak to

ROUTE 300 REALTY, LLC 1 63 2 them? MR. CANFIELD: The change of use --3 CHAIRMAN EWASUTYN: You want to speak 4 5 out loud on them one more time? MR. CANFIELD: Okay. There will be 6 four variances required. One will be a lot area, 7 the second would be lot width, a side yard 8 9 setback and both side yard setbacks. 10 Darren, you're going to have to 11 identify the exact footages, on here we have plus 12 or minus, so we can do the referral and be 13 specific. MR. DONNELLY: Engineers always do 14 15 that. MR. DOCE: We also had lot surface 16 17 coverage. Did you --MR. CANFIELD: We did not do that. 18 19 MR. DONNELLY: What are the dimensions 20 on the plus or minus basis? The side yards are 21 what? 22 MR. DOCE: The side yards are required to be 50. We have 41.3 and 44.6. 23 24 MR. DONNELLY: Lot width? 25 MR. DOCE: Lot width is 200, we have

ROUTE 300 REALTY, LLC 1 64 174. 2 3 MR. DONNELLY: Area? MR. DOCE: Area is fine. 4 MR. DONNELLY: Lot area is fine? No. 5 MR. CANFIELD: Area is 2 acres. 6 Ιn your narrative you identified it --7 MR. DOCE: We have 2.1. 8 9 MR. CANFIELD: You show 2.1 plus or 10 minus. You identified it in your narrative so I 11 didn't know if you --12 MR. DOCE: Okay. If we don't need area I can --13 MR. CANFIELD: If you don't need it 14 15 just show us that you don't. MR. DONNELLY: Lot surface coverage? 16 17 MR. DOCE: Required --MR. CANFIELD: The previous site plan 18 19 showed the overall site was I think 91,827 square 20 feet. That was the previous site plan. Maybe 21 just take a look at that. 22 MR. DOCE: Okay. 23 CHAIRMAN EWASUTYN: So it is or isn't required, lot area? 24 25 MR. HINES: 91,000 would be fine.

ROUTE 300 REALTY, LLC 1 65 2 MR. CANFIELD: Correct. 3 MR. DOCE: Surface coverage is 50 max and we have 60 percent. 4 5 MR. DONNELLY: Okay. MR. DOCE: Total side yards, 100 and we 6 have 85.9. 7 We also have another question. 8 The buffer between the B and the R-3 is half the 9 10 minimum required side yard, which would be 25 11 feet if we use this use. We have portions of 12 this drive that would fall within that. I'm not sure if that's a variance or --13 MR. DONNELLY: The buffer --14 15 MR. HINES: It's up to the Board. I 16 think you can propose screening to address the 17 buffer. The building is not in that area. Ιf you increase --18 19 MR. DONNELLY: But the driveway is. 20 MR. HINES: The driveway is. The Board 21 has, in the past, looked at what screening is 22 existing to make sure that it meets the intent. 23 Or if you can add screening in that buffer area to meet that intent. I don't have the 24 25 landscaping plan in front of me here. It's up to

ROUTE 300 REALTY, LLC 1 66 the Board to make that call, if in fact the 2 buffer is adequate to meet that. 3 MR. CANFIELD: I think what we're 4 5 talking about --MR. DOCE: So if the driveway is within 6 7 the buffer, though, that's the question. MR. CANFIELD: That triangular piece, 8 9 which is basically a vacant parking lot for the 10 car wash is what's there. MR. DOCE: There will be a small 11 12 portion of this parking area and this drive that would be in the required 25 feet. So is that a 13 14 variance required? That's the question I have. 15 MR. CANFIELD: That's at the Board's 16 discretion. 17 MR. DONNELLY: It's a Board waiver, not 18 a Zoning Board variance. 19 MR. DOCE: Okay. 20 MR. DONNELLY: But it has to be based 21 upon existing landscaping; right? I think that's 22 how it reads. Then you can add more to it. In 23 other words, if it's existing and it's 24 sufficient, you don't need to plant more. If you 25 have some but you need more -- you don't have to

1	ROUTE 300 REALTY, LLC 67
2	show it tonight
3	MR. DOCE: Yeah. If the Board requires
4	more landscaping we'll provide it.
5	MR. DONNELLY: Show us what you can do
6	in your next plan submission.
7	CHAIRMAN EWASUTYN: I think from now
8	until the next time you appear before us, if the
9	Board Members have time we'll go out and do a
10	visual site inspection of the driveway so we'll
11	be better prepared to make a decision or offer a
12	waiver.
13	Mike, for the record one more time
14	would you present
15	MR. DONNELLY: With your permission
16	I'll send a referral letter to the Zoning Board.
17	Darren, you'll have to apply,
18	nevertheless.
19	In terms of side yards, you need two
20	side yard variances, one of 41.3 feet where 50 is
21	required. The other is 44.6 where 50 feet is
22	required. A total side yard variance of 85.9
23	feet where 100 feet is required. Lot width, you
24	need a variance for the 174 feet you're showing
25	where 200 is required. You exceed the lot

ROUTE 300 REALTY, LLC 1 68 2 surface coverage maximum of 50 percent because you're showing 60 percent of lot coverage. 3 CHAIRMAN EWASUTYN: Thank you. 4 5 Having heard the area variances that will be needed for this use presented by Attorney 6 Mike Donnelly, I'll move for that motion to refer 7 the letter on to the Zoning Board of Appeals. 8 9 MR. WARD: So moved. 10 MR. MENNERICH: Second. 11 CHAIRMAN EWASUTYN: I have a motion by 12 John Ward. I have a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank 13 14 Galli. 15 MR. GALLI: Aye. 16 MR. BROWNE: Aye. 17 MR. MENNERICH: Aye. 18 MR. DOMINICK: Aye. 19 MR. WARD: Aye. 20 CHAIRMAN EWASUTYN: Aye. 21 Pat, what additional plans do you need to circulate? You have to circulate to the 22 23 Orange County Planning Department; correct? 24 MR. HINES: Yes. And for lead agency. 25 I guess it will have to go to DOT as well.

ROUTE 300 REALTY, LLC MR. WARD: I have one question. Jerry, with the change of use, how does that affect the inside for the sprinklers and everything else? MR. CANFIELD: Very little. The building is sprinklered. The occupancy that's proposed, the church and the daycare, is a low hazard. The sprinkler design for the original building was an office occupancy which was also a low hazard. So minimal. No change pretty much. MR. WARD: Thank you. (Time noted: 8:06 p.m.)

CERTIFICATION STATE OF NEW YORK) : SS.: COUNTY OF ULSTER) I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That the proceedings hereinbefore set forth is a true record. I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of December 2015. MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - - X 3 In the Matter of 4 5 FISHER Project No. 2015-31 6 7 154 Route 17K Section 94; Block 1; Lots 12, 13, 14 & 15 8 B Zone 9 - - - - - - - - - - - X 10 INITIAL APPEARANCE 11 SITE PLAN/LOT CONSOLIDATION 12 1496 Route 300 Newburgh, New York 12550 November 19, 2015 13 8:06 p.m. 14 15 BOARD MEMBERS: JOHN EWASUTYN, Chairman FRANK GALLI 16 CLIFFORD BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN WARD 18 ALSO PRESENT: MICHAEL DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: DARREN DOCE 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO Court Reporter 24 10 Westview Drive Wallkill, New York 12589 25 (845)895 - 3018

2	MD DDOWNE. The rest item of
2	MR. BROWNE: The next item of
3	business we have is Fisher, project number
4	2015-31. This is an initial appearance, site
5	plan, lot consolidation. Once again, Vincent
6	Doce Associates, being presented by Darren
7	Doce.
8	MR. DOCE: I also have Dr. Fisher in
9	the audience.
10	It's an existing veterinarian practice
11	at 157 New York State Route 17K. We're proposing
12	an additional 1,800 square foot building to board
13	approximately 25 dogs or pets.
14	We're providing the required 9 parking
15	spaces to support the building, a second access
16	onto Fletcher Drive.
17	This building will connect to the sewer
18	and water that's out in Route 17K.
19	That's basically what we're proposing.
20	CHAIRMAN EWASUTYN: Are you expanding
21	the existing use to this or is this an addition
22	to the overall business?
23	DR. FISHER: It's in addition. The
24	main building now is a veterinary hospital. This
25	would be basically a complimentary aspect of it.
2 CHAIRMAN EWASUTYN: Comments from Board 3 Members. Frank Galli? MR. GALLI: No additional. 4 5 MR. BROWNE: Nothing, John. CHAIRMAN EWASUTYN: Ken Mennerich? 6 7 MR. MENNERICH: The new building, would the animals be contained in the building or would 8 they be in runs? 9 10 DR. FISHER: They'll be contained in 11 the building, and then there would be an enclosed 12 outdoor area for exercise -- supervised exercise, playtime, that kind of thing. 13 MR. HINES: That will need to be shown. 14 15 CHAIRMAN EWASUTYN: What's that? MR. HINES: That will need to be shown 16 17 on the plans. 18 CHAIRMAN EWASUTYN: Dave Dominick? MR. DOMINICK: I actually had a similar 19 question as Ken. Will the outside area be fenced 20 21 in? 22 DR. FISHER: Yeah. Absolutely. 23 MR. DOMINICK: That's it. 24 CHAIRMAN EWASUTYN: At this point I'll turn it over to Pat Hines. 25

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2	MR. HINES: The first comment just has
3	to do with the size of the proposed structure.
4	It's a consolidation of four lots I believe. It
5	may be more as I go through here.
6	I have a question on the use of the
7	building identified as existing building that's
8	about 5 feet off the property line to the rear?
9	MR. DOCE: There's nothing in there now
10	other than storage of some materials.
11	MR. HINES: So it is an access
12	MR. DOCE: We're considering it at this
13	time an accessory building. If he ever wanted to
14	use it he'd have to come back here and either get
15	a variance or combine the parcel to the rear,
16	which he owns.
17	MR. HINES: Okay. I wanted to make
18	sure it wasn't a residence.
19	A lot consolidation plan will need to
20	be filed to combine all the lots.
21	The title block doesn't identify lots
22	15 and 16.
23	MR. DOCE: I saw that. I identified
24	them in the notes.
25	MR. HINES: It needs to be clear that

FISHER

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2 those are part and the structure goes over into 3 those.

MR. DOCE: Right. 4 MR. HINES: The curbing should be 5 6 clearly identified on the site. Typical to the 7 previous comment on the previous project, the Town usually requires commercial sites to be 8 9 curbed. If there's some reason why it can't be 10 done, you need to address that. Curbing defining 11 the parking areas is typically required. 12 The stonewall that's along the common

13 property line with the veterinary office and this 14 parcel as it exists, it doesn't seem there's any 15 connection through.

MR. DOCE: Well there's going to be a connection. That portion will be removed where the parking lot connects to the existing parking lot.

20 MR. HINES: That makes a lot more 21 sense. Okay.

The driveway location on Fletcher Drive should be evaluated. If it's closer to the intersection than a standard would require, I think there's 150 foot typical separation, you

FISHER 1 76 need to get with the highway superintendent and 2 3 make sure they are okay with that, there's no sight distance issues or issues with vehicles 4 5 pulling out. When cars are coming around, making that right off 17K onto Fletcher, that they don't 6 have any issues there. It may be just to check 7 the sight distance to make sure that's 8 9 acceptable. 10 DOT approval for the water and sewer utilities is required, and we will be submitting 11 12 it to them because of the proximity to the State 13 highway. A County Planning submission is 14 15 required. 16 A City of Newburgh flow acceptance 17 letter would also be required. CHAIRMAN EWASUTYN: Jerry Canfield? 18 19 MR. CANFIELD: I have nothing 20 additional. 21 CHAIRMAN EWASUTYN: Darren, you'll see 22 that the necessary plans get to Pat Hines' 23 office. 24 MR. DOCE: Okay. MR. DONNELLY: Pat, with the DOT's 25

FISHER 1 77 involvement should we do a lead agency notice of 2 3 intent? MR. HINES: Yes. 4 5 CHAIRMAN EWASUTYN: Should I move for a motion to --6 7 MR. DONNELLY: Yes. Issue a lead agency notice of intent. 8 CHAIRMAN EWASUTYN: I'll move for a 9 motion to issue a lead agency declaration for 10 11 intent. MR. WARD: So moved. 12 13 MR. MENNERICH: Second. 14 CHAIRMAN EWASUTYN: I have a motion by 15 John Ward and a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank 16 17 Galli. 18 MR. GALLI: Aye. 19 MR. BROWNE: Aye. 20 MR. MENNERICH: Aye. 21 MR. DOMINICK: Aye. 22 MR. WARD: Aye. 23 CHAIRMAN EWASUTYN: And myself. So 24 carried. 25 (Time noted: 8:12 p.m.)

CERTIFICATION STATE OF NEW YORK) : SS.: COUNTY OF ULSTER) I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That the proceedings hereinbefore set forth is a true record. I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of December 2015. MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - - X 3 In the Matter of 4 5 SERIOTA SITE PLAN 6 Project No. 2015-28 7 NYS Route 17K Section 94; Block 1; Lot 61 8 IB Zone 9 - - - - - - - - - - - - X 10 SITE PLAN 11 1496 Route 300 12 Newburgh, New York 12550 November 19, 2015 13 8:13 p.m. 14 BOARD MEMBERS: JOHN EWASUTYN, Chairman 15 FRANK GALLI CLIFFORD BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN WARD 18 ALSO PRESENT: MICHAEL DONNELLY, ESQ. PATRICK HINES 19 GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ 22 . _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 MICHELLE L. CONERO Court Reporter 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

SERIOTA SITE PLAN

MR. BROWNE: Our next item of 2 3 business is Seriota Site Plan, project number 2015-28. This is a site plan being presented 4 5 by Engineering & Surveying Properties, Ross Winglovitz. 6 7 MR. WINGLOVITZ: Good evening. Ross Winglovitz with Engineering Properties on behalf 8 9 of Greg Seriota with his site plan application 10 for reuse of the existing warehouse building on the corner of Cochecton Avenue and 17K for a 11 12 service station for his fleet vehicles. 13 We were here before you last month. We 14 made a resubmission with a number of replies to 15 Pat's comments, including the landscape plan. 16 We're here to address any comments you may have, 17 and, if you feel it's appropriate, any SEQRA 18 action that may be taken. 19 CHAIRMAN EWASUTYN: Pat Hines, do you 20 want to go through your review sheet, please? 21 MR. HINES: Ross, just to clarify, it 22 states that you're going to be combining lot 57 I 23 want to say. 57? It looks like lot 57 is also 24 on the other side of the road. 25 MR. WINGLOVITZ: Yup. That is part of

SERIOTA SITE PLAN 1 81 2 the application. It does not extend across the road, you're asking? 3 MR. HINES: Correct. You're not going 4 5 to combine the whole of 57 with this parcel; 6 right? MR. WINGLOVITZ: It's only this small 7 sliver here. 8 9 MR. HINES: We need to clarify on the 10 map that there's going to be a lot consolidation. 11 MR. WINGLOVITZ: Okay. I'm not sure 12 what's unclear, though. MR. HINES: Because it states that lot 13 14 57 is going to be combined. 15 MR. WINGLOVITZ: Right. MR. HINES: But lot 57 also exists on 16 17 what's the other side of Willow Street. MR. WINGLOVITZ: Existing on the other 18 19 side? 20 MR. GALLI: It's on the map. 21 MR. WINGLOVITZ: Okay. 22 MR. HINES: Do you see what I mean? It 23 exists over here, too. Lot 57 seems to have some 24 strange geometry. MR. WINGLOVITZ: That's 51 across the 25

SERIOTA SITE PLAN 1 82 street. 94:1:57 in the back. 2 3 MR. CANFIELD: This one says 57. 4 MR. WINGLOVITZ: I think that's just a 5 wrong label. MR. HINES: Okay. That's driving the 6 7 confusion. MR. WINGLOVITZ: A drafting carryover 8 9 is what it looks like. 10 MR. HINES: If that's 51, it just needs 11 to get cleaned up. 12 Just a note that they're going to 13 request a sprinkler waiver for the structure. If they don't get that waiver, additional utilities 14 15 will be required. 16 MR. WINGLOVITZ: We have shown -- just 17 for everybody's purpose, we have shown a fire sprinkler connection because we didn't want the 18 19 plan to be incomplete in case we didn't get the 20 waiver. The applicant, as part of his building 21 permit process, plans on requesting a waiver. If 22 he doesn't get the waiver we do show the fire 23 sprinkler connection on the plans, so it's 24 complete as far as that. 25 MR. HINES: Just a note that the

SERIOTA SITE PLAN

2 landscape plan has been submitted for review. Α later comment identifies that the landscape 3 buffer should include a stonewall typical to the 4 5 other developments. The Planning Board has a policy consistent with the design guidelines that 6 7 they require along this corridor --MR. WINGLOVITZ: The Auto Auction. 8 9 MR. HINES: The Auto Auction. 10 MR. WINGLOVITZ: Toyota. 11 MR. HINES: Toyota. All those. As the 12 plan gets developed the Planning Board will be 13 looking for that. They have an opportunity here 14 to clean up this site and make it look consistent with the rest of the corridor. 15 16 The petroleum tank has been relocated 17 away from the property line. They have 18 identified that they'll be fueling their vehicles here approximately twice a week. I think you 19 20 identified they have about forty vehicles in 21 their fleet. 22 MR. WINGLOVITZ: Yeah. Two times a 23 week. That's what he estimates. 24 MR. HINES: I'm just wondering if 1,000 25 gallon tank is big enough to support that many

SERIOTA SITE PLAN 1 84 2 vehicles. MR. WINGLOVITZ: He's going to be 3 filling the tank once a day. 4 5 MR. HINES: That's added traffic for the Board as you're reviewing this. It is going 6 to be used as a fuel depot for the fleet. 7 Note 9 should be revised. It says four 8 9 vehicles are going to be on the site for repairs. 10 The Town's requirements are only three vehicles 11 can be on the site. 12 MR. WINGLOVITZ: These are standard notes. We'll need to correct number 9 to be 13 consistent with the standard conditions. 14 MR. HINES: If the Board feels this 15 16 plan is ready, County referral is required. There's a missing contour line between 17 18 the swale and the landscape buffer. There's a 490 contour missing. I don't know why. 19 The 20 swale is at 489 or something. Clean that up. 21 The applicants are not proposing 22 curbing on the site throughout the entire paved 23 parking area. Consistent with the two previous 24 projects, the Board normally requires curbing. 25 If that's going to be a waiver, that should be

SERIOTA SITE PLAN 1 2 specifically requested of the Board. MR. WINGLOVITZ: We would request a 3 waiver from curbing. Our proposal is basically 4 just to pave the existing gravel area. We don't 5 6 want to create any new drainage patterns or 7 change anything other than to pave the existing gravel areas. There is a gravel area off the 8 9 site that we're going to topsoil and seed, so 10 that will provide an edge on the east side of the 11 project. 12 Pat had a comment about fencing. He 13 wanted us to provide fencing around the entire 14 facility. I didn't think that was something the Board wanted to see because of aesthetics. 15 The 16 split rail, maybe that's a good medium. 17 MR. HINES: The concern that I have in

18 looking at this, the site is flat and there's nothing to control -- if there's ten vehicles on 19 20 the site that day, there's nothing to control --21 without the benefit of curbing, you could start 22 double stacking vehicles. I'm looking, at least, 23 for the Board's review to keep them in that paved area. I think --24

25

CHAIRMAN EWASUTYN: Let's poll the

2 Board Members and see if they want curbing or 3 not.

John Ward? 4 5 MR. WARD: If there's a modification, 6 even if it was a post rail fence along the 7 blacktop so cars or anything can't go there. As I look, I know what you're saying with the 8 9 fencing around. We don't want that. The curbing 10 was the idea of them going over to go into the 11 field. If there's some modification of something 12 that's decorative, that would be fine. It keeps 13 them from going out there.

MR. WINGLOVITZ: I don't think -- he actually wanted it around the whole facility and I said I don't think that's a good idea. I think that's a good compromise.

18 CHAIRMAN EWASUTYN: I'm not quite sure 19 I understand what we're talking about. Are we 20 talking about fencing or are we talking about 21 curbing on the site?

22 MR. DONNELLY: I think John is saying 23 he would go with waiving curbs if there was a 24 fence to control vehicle movement.

25 CHAIRMAN EWASUTYN: Is the purpose of

SERIOTA SITE PLAN 1 87 2 the curbing to control -- I'm lost. MR. HINES: The site is so flat, it's 3 4 not to control the drainage but it's more to 5 control the vehicles. It's a relatively large site. We know there's a forty vehicle fleet. 6 7 CHAIRMAN EWASUTYN: The fence won't get in the way with snowplowing? 8 9 MR. HINES: I'm sure they can modify 10 it. 11 MR. WINGLOVITZ: We can probably set it 12 five feet in front of the pavement so that there will would be room for snow removal. 13 MR. HINES: You could leave it six feet 14 15 off. A split rail, you can remove a couple of 16 rails during the winter. It's just a suggestion. 17 CHAIRMAN EWASUTYN: I'm just trying to follow it. That's all. 18 Dave, you're suggesting a fence? 19 20 MR. DOMINICK: I'm going with curbing. 21 I think you're going to run into a big obstacle 22 in the wintertime with snow. You're going to 23 push it against the fence and the fence is going 24 to tip and look like hell come spring and all 25 year long. It's probably not going to get

SERIOTA SITE PLAN 1 88 replaced in an expedient manner. I think 2 curbing. 3 CHAIRMAN EWASUTYN: Ken Mennerich? 4 5 MR. MENNERICH: I also agree with Dave, the curbing would be best. That's what we 6 required in other facilities similar to this. 7 CHAIRMAN EWASUTYN: Cliff Browne? 8 9 MR. BROWNE: I think the curbing, yes. 10 CHAIRMAN EWASUTYN: Frank Galli? 11 MR. GALLI: Curbing. 12 CHAIRMAN EWASUTYN: Curbing. It's a 13 majority vote. 14 MR. WINGLOVITZ: Is there flexibility 15 of what type of curbing we provide? 16 CHAIRMAN EWASUTYN: Standard curbing. 17 MR. WINGLOVITZ: Concrete curbing? 18 CHAIRMAN EWASUTYN: Concrete curbing, twenty inches deep. 19 20 MR. HINES: The size of the landscaping 21 plants is left off the landscaping plan. We need the size of those. 22 23 Also, typical to other vehicle 24 maintenance storage areas in Town, they generate used tires, cardboard, other waste, we're 25

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2	suggesting that a dumpster should be provided on
3	the site. It could be located back by the
4	petroleum tank area there. With the requirements
5	for recycling cardboard and waste tires, I just
6	don't want to see them piled up.
7	MR. WINGLOVITZ: Any suggestions on
8	where you'd like to see it? I'd like to put it
9	over here in this corner.
10	MR. HINES: I can't see that far.
11	CHAIRMAN EWASUTYN: I think that's up
12	to the user of the property, what would be the
13	most convenient place.
14	MR. WINGLOVITZ: Okay. We'll screen
15	it. We'll provide a fence around it.
16	CHAIRMAN EWASUTYN: Jerry Canfield?
17	MR. CANFIELD: One comment on the
18	petroleum tank. Provide a containment area.
19	It's only 1,000 gallon tank but it still requires
20	a containment area, spill containment. That can
21	be done like a double walled tank or whatever.
22	CHAIRMAN EWASUTYN: Ross, I'm not
23	really certain but it's just a minor issue.
24	That's a metal roof on that building?
25	MR. WINGLOVITZ: A metal roof, yes. I

SERIOTA SITE PLAN 1 90 believe it is. 2 CHAIRMAN EWASUTYN: The only thing I 3 say is look at where you have the plants along 4 the front of the building, look at the snow load 5 on the roof, when it slides off, whether it will 6 7 be falling on the plants and if you should move the plants a few feet out. 8 So the motion before us now is to 9 10 circulate to the Orange County Planning 11 Department. 12 MR. DONNELLY: Certainly we can do 13 that. You had mentioned SEQRA. I think this 14 15 is under 4,000 square feet, a Type 2, so there's no further SEQRA compliance. 16 17 We do need to send it to County 18 Planning. 19 CHAIRMAN EWASUTYN: I'll move for a 20 motion to circulate to the Orange County Planning 21 Department. 22 MR. MENNERICH: So moved. 23 MR. DOMINICK: Second. 24 CHAIRMAN EWASUTYN: I have a motion by 25 Ken Mennerich and a second by Dave Dominick.

SERIOTA SITE PLAN 1 91 I'll ask for a roll call vote starting with Frank 2 Galli. 3 4 MR. GALLI: Aye. 5 MR. BROWNE: Aye. 6 MR. MENNERICH: Aye. 7 MR. DOMINICK: Aye. MR. WARD: Aye. 8 CHAIRMAN EWASUTYN: Aye. 9 You'll get plans to Pat Hines. 10 MR. WINGLOVITZ: Yes. Then we'll have 11 12 one more meeting before we set a public hearing, assuming everything is okay at the next one? 13 14 CHAIRMAN EWASUTYN: I'll poll the Board 15 Members now to see if they want to have a public 16 hearing. 17 MR. GALLI: How many residences are around there? 18 19 MR. WINGLOVITZ: None. This is wooded. 20 It's wooded on this side and then you have the 21 Auto Auction, you've got a distribution/trucking 22 facility here, a real estate office there, there's a business here. 23 24 MR. GALLI: No. I'm good. 25 MR. BROWNE: No.

1	SERIOTA SITE PLAN 92
2	MR. MENNERICH: No.
3	MR. DOMINICK: No.
4	MR. WARD: No.
	CHAIRMAN EWASUTYN: Let the record show
6	that we waived the public hearing.
7	MR. WINGLOVITZ: Thank you very much.
8	We'll be back.
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10	(Time noted: 8:24 p.m.)
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CERTIFICATION STATE OF NEW YORK) : SS.: COUNTY OF ULSTER) I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby certify: That the proceedings hereinbefore set forth is a true record. I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of December 2015. MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - - X 3 In the Matter of 4 5 DRISCOLL SUBDIVISION 6 Project No. 2009-12 7 Request for a Six-Month Extension of Preliminary 8 Subdivision Approval September 29, 2015 until March 29, 2016 9 - - - - - - - - - - - - - - X 10 11 BOARD BUSINESS 12 1496 Route 300 Newburgh, New York 12550 November 19, 2015 13 8:24 p.m. 14 15 BOARD MEMBERS: JOHN EWASUTYN, Chairman FRANK GALLI 16 CLIFFORD BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN WARD 18 ALSO PRESENT: MICHAEL DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO Court Reporter 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

DRISCOLL SUBDIVISION

CHAIRMAN EWASUTYN: You have some 2 item extensions. Do you want to take the 3 time and save Cliff Browne from talking? 4 5 MR. WINGLOVITZ: I have two letters, one for an extension of the Driscoll Subdivision 6 which was the 112 lot subdivision across the 7 street here on 300, and then one for an extension 8 9 of the Polo Club townhouse project that was 10 approved up on the right-hand side. Those have 11 been ongoing since 2008 or so. 12 I did mess up and missed the deadline, which was September 29th. What I'm asking for is 13 14 that the Board grant the retroactive extension. 15 MR. DONNELLY: These are preliminary 16 approvals. There's no problem in that. 17 MR. GALLI: Anything happening with the 18 projects? MR. WINGLOVITZ: The issue is --19 20 MR. GALLI: They're dead in the water? 21 MR. WINGLOVITZ: Sewer is the big issue 22 because the sewer main, you have to extend it 23 down. It's not viable currently. It's getting 24 there. They're going in the right direction. 25 CHAIRMAN EWASUTYN: Do you want to make

1	DRISCOLL SUBDIVISION 96
2	a motion?
3	MR. BROWNE: Driscoll Subdivision,
4	2009-12, the applicant is requesting a six-month
5	preliminary subdivision approval extension from
6	September 29, 2015 to March 29, 2016.
7	CHAIRMAN EWASUTYN: I'll move for that
8	motion.
9	MR. MENNERICH: Second.
10	CHAIRMAN EWASUTYN: I have a motion by
11	John Ewasutyn. I have a second by Ken Mennerich.
12	I'll ask for a roll call vote starting with Frank
13	Galli.
14	MR. GALLI: Aye.
15	MR. BROWNE: Aye.
16	MR. MENNERICH: Aye.
17	MR. DOMINICK: Aye.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	
21	(Time noted: 8:26 p.m.)
22	
23	
24	
25	

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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - - X 3 In the Matter of 4 5 POLO CLUB Project No. 2006-09 6 7 Request for a Six-Month Extension of Preliminary 8 Site Plan Approval September 29, 2015 until March 29, 2016 9 - - - - - - - - - - - - - - X 10 11 BOARD BUSINESS 12 1496 Route 300 Newburgh, New York 12550 November 19, 2015 13 8:26 p.m. 14 15 BOARD MEMBERS: JOHN EWASUTYN, Chairman FRANK GALLI 16 CLIFFORD BROWNE KENNETH MENNERICH 17 DAVID DOMINICK JOHN WARD 18 ALSO PRESENT: MICHAEL DONNELLY, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO Court Reporter 24 10 Westview Drive Wallkill, New York 12589 25 (845)895 - 3018

1	POLO CLUB 99
2	MR. BROWNE: The Polo Club, project
3	2006-09. The applicant is requesting a six-
4	month preliminary site plan approval
5	extension from September 29, 2015 to
6	March 29, 20 16.
7	CHAIRMAN EWASUTYN: I'll move for that
8	motion.
9	MR. WARD: Second.
10	CHAIRMAN EWASUTYN: The motion was made
11	by John Ewasutyn, seconded by John Ward. Any
12	discussion of the motion?
13	(No response.)
14	CHAIRMAN EWASUTYN: I'll move for a
15	roll call vote starting with Frank Galli.
16	MR. GALLI: Aye.
17	MR. BROWNE: Aye.
18	MR. MENNERICH: Aye.
19	MR. DOMINICK: Aye.
20	MR. WARD: Aye.
21	CHAIRMAN EWASUTYN: Aye.
22	
23	(Time noted: 8:27 p.m.)
24	
25	

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1		
2		: COUNTY OF ORANGE
3		GH PLANNING BOARD
4	In the Matter of	
5		
6	PATTON	RIDGE SUBDIVISION
7	—	Nonth Extension of Approval
8	November /, 2	015 until May 7, 2016
9		X
10		AND DIGINEGO
11	<u> </u>	SOARD BUSINESS
12		1496 Route 300 Newburgh, New York 12550
13		November 19, 2015 8:27 p.m.
14		
15	F	OHN EWASUTYN, Chairman RANK GALLI
16	K	LIFFORD BROWNE ENNETH MENNERICH
17		DAVID DOMINICK TOHN WARD
18		NICHAEL DONNELLY, ESQ.
19		PATRICK HINES GERALD CANFIELD
20		
21		
22		X
23	Co	CHELLE L. CONERO Durt Reporter Vestview Drive
24	Wallki	ll, New York 12589
25	(8	45)895-3018

	PATTON RIDGE SUBDIVISION 102
:	2 MR. BROWNE: We have a third item,
	discussion on the correspondence on the
	4 Patton Ridge Subdivision from Kirk Rother.
	CHAIRMAN EWASUTYN: I guess he's
	6 looking for an extension from November 7,
	7 2015 through May 7, 2016.
	3 I'll move for that motion.
	MR. WARD: Second.
1	CHAIRMAN EWASUTYN: The motion was made
1	by John Ewasutyn, seconded by John Ward. Any
1:	discussion of the motion?
1	3 (No response.)
1	4 CHAIRMAN EWASUTYN: I'll move for a
1.	roll call vote starting with Frank Galli.
1	6 MR. GALLI: Aye.
1	7 MR. BROWNE: Aye.
1	MR. MENNERICH: Aye.
1	MR. DOMINICK: Aye.
2	MR. WARD: Aye.
2	CHAIRMAN EWASUTYN: Aye.
22	2 MR. HINES: That project is moving,
2	Patton Ridge. There's activity with it and
2	4 bonding going on.
2	CHAIRMAN EWASUTYN: Your sense is?

1	PATTON RIDGE SUBDIVISION 103
2	MR. HINES: I think they're going to
3	get started soon.
4	CHAIRMAN EWASUTYN: I'll move for a
5	motion to wish everyone a happy Thanksgiving, and
6	enjoy the site inspection tomorrow.
7	I'll move for a motion to close the
8	Planning Board meeting of the 19th of November.
9	MR. GALLI: So moved.
10	MR. MENNERICH: Second.
11	CHAIRMAN EWASUTYN: I have a motion by
12	Frank Galli and a second by Ken Mennerich. I'll
13	ask for a roll call vote starting with Frank
14	Galli.
15	MR. GALLI: Aye.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Aye.
21	
22	(Time noted: 8:28 p.m.)
23	
24	
25	

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