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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
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4	In the Matter of
5	O'HERRON TIMBER HARVEST (2017-29)
6	O'Herron Road & Ridgefield Lane
7	Section 6; Block 2; Lots 120.2 & 133 AR Zone
8	X
9	INITIAL APPEARANCE
10	TIMBER HARVEST
11	
12	Date: December 7, 2017 Time: 7:00 p.m.
13	Place: Town of Newburgh Town Hall
14	1496 Route 300 Newburgh, NY 12550
15	
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
17	STEPHANIE DELUCA KENNETH MENNERICH
18	DAVID DOMINICK
19	JOHN A. WARD
20	ALSO PRESENT: GERALD CANFIELD
21	APPLICANT'S REPRESENTATIVE: CHRISTOPHER PRENTIS
22	APPLICANI S REPRESENTATIVE: CHRISTOPHER PRENITS
23	X MICHELLE L. CONERO
24	3 Francis Street
25	Newburgh, New York 12550 (845)541-4163

2 CHAIRMAN EWASUTYN: Good evening, ladies and gentlemen. We'd like to welcome 3 you to the Planning Board meeting of the 7th 4 of December. This evening we have two items 5 б on the agenda. 7 At this time we'll turn the meeting over to Frank Galli. 8 9 MR. GALLI: Everyone stand for the 10 Pledge, please. 11 (Pledge of Allegiance.) 12 CHAIRMAN EWASUTYN: The first item we 13 have this evening is O'Herron Timber Harvest. 14 It's an initial appearance for a timber harvest. 15 It's located on O'Herron Road and Ridgefield 16 Lane, it's in an AR Zone and it's being 17 represented by Christopher Prentis. 18 MR. PRENTIS: Good evening. We are here today in front of the Board for a clearing 19 20 and grading timber harvesting permit for lands 21 owned by Mary Beth O'Herron. 22 There are two tax parcels, 17-2-120.2 23 and 17-2-133. The two parcels are comprised of 39 acres of which 16 acres are going to be 24 25 harvested. All trees are hardwood tree species

## O'HERRON TIMBER HARVEST

ranging in size from 14 to 32 inches in diameter
and all have been marked with orange paint by a
professional certified forester. A total of 239
trees are marked, about 15 trees per acre for the
project. No other vegetation, clearing, brush or
anything like that will be cut or disturbed.
It's just the trees that are marked.

9 The property does have a conservation 10 easement from the Orange County Land Trust. In 11 the application packet I included the letter from 12 We had a site visit and then the letter them. 13 following up with what their suggestions and 14 recommendations are. The easement does allow for 15 forest management, so this is a permitted use 16 under the terms.

There is a small old farm pond in the middle of the property. They did ask we leave a 75 foot uncut, undisturbed buffer. That on the map is what you see as the circle there in the middle.

The erosion control plan is going to follow the State BMP, Best Management Practices, manual. Skid trails and a landing will be regraded and smooth. Water bars, water diversion

2	devices will be installed where necessary. The
3	landing area will be on Ridgefield Lane. Once
4	the job is completed the landing will be cleaned,
5	smoothed and reseeded back to native vegetation.
б	MR. GALLI: Did you hire a logger yet?
7	MR. PRENTIS: No. The intention was to
8	start the permit process, and then what I was
9	going to do was put the project out for bid.
10	What I was asking is that once I did get a bidder
11	I would supply insurance certificates from them
12	to the Planning Board.
13	MR. GALLI: The other question is where
14	the dot is on the map, is that where the landing
15	zone is going to be, your entrance and stuff for
16	the trucks?
17	MR. PRENTIS: Yes.
18	CHAIRMAN EWASUTYN: Additional
19	questions from Board Members?
20	(No response.)
21	CHAIRMAN EWASUTYN: During the course
22	of the logging will you be inspecting the
23	activities? Who would be the responsible agent?
24	MR. PRENTIS: That would be me.
25	CHAIRMAN EWASUTYN: Okay. And if there

O'HERRON TIMBER HARVEST

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are any spoils that go out onto Ridgefield Lane, they'll will swept up, picked up as soon as possible? MR. PRENTIS: Yes. A tracking pad will be installed, crushed stone, shale. It's fairly typical that most towns will require at least 50 to 75 feet of that to prevent exactly what you're describing. CHAIRMAN EWASUTYN: Jerry, you had some questions about restoration. MR. CANFIELD: There will be a restoration bond. There's a dollar amount in the code, and I believe it's \$1,500 an acre. I'm sure Mike or Pat will follow up on that. It's just like the previous applications. MR. PRENTIS: Mm'hm'. CHAIRMAN EWASUTYN: Anything else? (No response.) CHAIRMAN EWASUTYN: Okay. Then I'll move for a motion from the Board to set a public

hearing for O'Herron Timber Harvest for the 21st

23 of this month.

24 MR. GALLI: So moved.

25 MR. WARD: Second.

1	O'HERRON TIMBER HARVEST 6
2	CHAIRMAN EWASUTYN: I have a motion by
3	Frank Galli and a second by John Ward. I'll ask
4	for a roll call vote starting with Frank Galli.
5	MR. GALLI: Aye.
б	MS. DeLUCA: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: Aye.
11	MR. PRENTIS: I appreciate it. Thank
12	you. Have a good evening.
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14	(Time noted: 7:04 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 17th day of December 2017.
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19	Michelle Conero
20	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 RHINEBECK REALTY - ASPEN DENTAL 6 (2015-03) 7 1409 Route 300 Section 60; Block 3; Lot 40.2 IB Zone 8 9 - - - - - - - - - - - X 10 AMENDED SITE PLAN 11 Date: December 7, 2017 Time: 7:05 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 ALSO PRESENT: GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: BRIAN O'CONNOR 22 - - - - - - - - - - - - X 23 \_ \_ \_ \_ \_ \_ \_ \_ . MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

1	RHINEBECK REALTY - ASPEN DENTAL 9
2	CHAIRMAN EWASUTYN: The next item we
3	have is Rhinebeck Realty. The remaining site
4	pad is being built and will be occupied by
5	Aspen Dental. It's on Route 300 in an IB
6	Zone.
7	Brian O'Connor?
8	MR. O'CONNOR: Yes.
9	CHAIRMAN EWASUTYN: Thank you. Brian
10	O'Connor from Frohling Sign Company is here to
11	discuss with us the awning.
12	MR. O'CONNOR: Good evening. My name
13	is Brian O'Connor from Frohling Sign.
14	Basically what we're proposing or
15	requesting of the Planning Board is the initial
16	site plan addressed the signage for Aspen Dental
17	but they did not include the awnings which is
18	part of the branding of the franchise. We're
19	requesting an amendment to permit the awnings on
20	the building.
21	Basically what we're requesting is
22	they're a signature blue awning, which I can show
23	you a sample of the color. It's a fixed awning.
24	It's fire retardant. It's, again, what they
25	primarily do on most of their new locations.

RHINEBECK REALTY - ASPEN DENTAL 1 10 2 They would be located on the north, east and south elevations of the building. 3 4 CHAIRMAN EWASUTYN: Can we see the color of them? 5 MR. O'CONNOR: Sure. So this is the 6 7 color blue. 8 CHAIRMAN EWASUTYN: That's a nice 9 color. 10 MS. DeLUCA: Yes. 11 MR. O'CONNOR: It's an all aluminum 12 frame and they would be installed over the windows. That's basically it. This is what they 13 14 would look like over the elevation of the doors 15 and the windows. It's a fairly low profile. The 16 footprint facing 300 is fairly narrow compared to 17 the parking areas on the south and north elevations. 18 MR. DOMINICK: How wide are these? 19 20 MR. O'CONNOR: I believe they are three 21 feet. 22 MR. WARD: And the building extends out 23 three feet? 24 MR. GALLI: Four feet. 25 MR. O'CONNOR: They're four feet.

RHINEBECK REALTY - ASPEN DENTAL 1 11 2 Sorry. The projection off the building is three They're four foot, the projection is three 3 feet. feet. 4 5 MR. WARD: Thank you. MR. DOMINICK: These are a four-season б 7 type awning? MR. O'CONNOR: Yes. 8 9 MR. DOMINICK: During the wintertime 10 you're not going to bring them in? 11 MR. O'CONNOR: No. They're fixed. 12 They're permanently mounted to the building. We would be submitting to the building 13 14 department drawings as far as wind load and snow load and so on. 15 16 MR. DOMINICK: That's what I was 17 getting at. Thank you. 18 MR. MENNERICH: The lights that are on the side of the building, some of them look like 19 20 they'll be blocked by the awnings. Are they 21 going to have to change the location of the 22 lights? 23 MR. O'CONNOR: I am not a hundred 24 percent sure as far as that. No. Actually, no. 25 The awnings are designed so that they're over the

1	RHINEBECK REALTY - ASPEN DENTAL 12
2	actual windows. Where you see the light, that
3	will not be part of it. It's not a continuous
4	awning. They're made so that they would be over
5	the windows themselves, so they would not
6	interfere with any of the lighting you see on the
7	drawing.
8	MR. MENNERICH: Thank you.
9	CHAIRMAN EWASUTYN: Any other
10	questions?
11	MR. DOMINICK: No.
12	MR. WARD: No.
13	CHAIRMAN EWASUTYN: Jerry Canfield,
14	code compliance, is going to be speaking with you
15	as far as the total square footage of signage
16	that was permitted for the site. We may be
17	walking in a gray area now.
18	Jerry.
19	MR. CANFIELD: Thank you. In 2015 the
20	site engineer and one of the project promotors or
21	developers went to the Zoning Board for a
22	variance. In the Town of Newburgh the signage
23	calculations are based on linear frontage on the
24	roadway. In the submittal they talk about zones
25	and what's permitted in what zone. That's not

RHINEBECK REALTY - ASPEN DENTAL 1 13 2 the case in the Town of Newburgh. MR. O'CONNOR: Correct. 3 MR. CANFIELD: It's site specific to 4 the frontage. In 2015 the applicant went to the 5 Zoning Board for a zoning variance for an area б 7 variance for the total signage because the available square footage, it was quite limited. 8 9 With this mixed use site, three buildings, at 10 that time Mavis Tire, Buffalo Wild Wings were 11 identified. The third tenant or building such as 12 Aspen was not identified as such, so there was a 13 generic number put there. However, I do see the 14 application you submitted to the building 15 department. The actual signage that you propose 16 now exceeds what was granted back in 2015. 17 With all that being said, this is kind

18 of like a two-part application you have here, although overall it's an amended site plan. The 19 20 first issue is the ARB, which was the awnings, 21 which the Planning Board discussed. The second 22 part is the actual signage, which I believe the 23 code compliance department can handle. After we review the actual numbers that were submitted, 24 25 you may have to go back to the Zoning Board to

RHINEBECK REALTY - ASPEN DENTAL

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re-up this variance so it's applicable to the accurate numbers that you're asking for.

MR. O'CONNOR: Yes. We did submit sign 4 permit applications for the signage for Aspen 5 Dental for the three elevations. I believe it's 6 7 three elevations. We're working with -- we're a local company installing for the national sign 8 9 company which is based in Dallas, Texas. We did 10 explain to them that there was a variance in 11 place for the signage and they put in a proposal 12 for the signs. I believe they meet the square 13 footage that was permitted under the Zoning Board 14 resolution but they wanted -- they were proposing 15 a different configuration. The generic square 16 footage that was permitted -- that was granted under the Zoning Board resolution, they were 17 18 looking for more -- a more linear layout of the signage versus a stacked configuration. So let's 19 20 say it was -- just as an example, let's say they 21 were granted a 5 foot by 20 foot area, 100 square 22 foot, they were looking to spread out the Aspen 23 Dental on a more linear basis. Maybe it might have been -- it could have been like a 4 by 25 24 25 The building department said that we had foot.

RHINEBECK REALTY - ASPEN DENTAL

2 to stay within the footprint that was permitted under the Zoning Board resolution. So if it was 3 a 5 by 20 area, the sign had to fit in that 5 by 4 20 area irregardless of if it was the same square 5 б footage or not. 7 MR. CANFIELD: I am the code compliance department. That's what I supervise. 8 Mr. 9 Mattina, who is one of our inspectors who 10 reviewed the application, authored this review. It was sent on August 18th to your company. 11 Basically it said the signage dimensions are not 12 13 per the approved site plan, they are larger than 14 the space designed for the signage. There's a 15 designated sign space 15 by 6 for two sign, a 16 little less for the third sign. 17 MR. O'CONNOR: Right. 18 MR. CANFIELD: So again, with that being said --19 20 MR. O'CONNOR: But that was what the 21 issue was, that the signs -- it wasn't the square 22 footage, it was the actual footprint of the sign 23 itself. It wasn't fitting in the 5 by or the 6 by whatever the size was. They were trying to do 24 25 a more linear layout. The sign company has gone

RHINEBECK REALTY - ASPEN DENTAL 1 16 2 to Aspen Dental, explained the situation to them. Their preferred layout is the linear layout but 3 they do have a stacked layout. They haven't 4 given us the authorization yet to amend the sign 5 6 permit application. 7 MR. CANFIELD: There's an amendment coming to us? 8 9 MR. O'CONNOR: There should be. 10 MR. CANFIELD: Very good. Okay. 11 MR. O'CONNOR: We're not there yet. 12 MR. CANFIELD: Understood. 13 MR. O'CONNOR: We asked them to do 14 that. 15 MR. CANFIELD: A very good discussion, 16 I think for the record, basically you're though. 17 aware of the signage requirements --18 MR. O'CONNOR: Absolutely. MR. CANFIELD: -- and what the variance 19 20 was granted for? 21 MR. O'CONNOR: Yes. 22 MR. CANFIELD: My response to all of 23 that is if your signage package complies with the 24 variance that was granted, then you should be fine. 25

RHINEBECK REALTY - ASPEN DENTAL 1 17 2 MR. O'CONNOR: Right. MR. CANFIELD: If it's over, then you 3 4 may have to do something. MR. O'CONNOR: We've explained that to 5 6 them as well. 7 MR. CANFIELD: Very good. MR. O'CONNOR: They're aware. 8 9 CHAIRMAN EWASUTYN: How would you 10 advise the Board? Can the Board tonight grant 11 ARB approval for the awnings separate of the 12 signage issue? MR. CANFIELD: Yes. I feel comfortable 13 14 that you could. You could. 15 CHAIRMAN EWASUTYN: Would the Board 16 like to act on the awnings this evening? 17 MR. GALLI: Sure. 18 MR. WARD: Sure. 19 MR. CANFIELD: One point on that, John. 20 We talked at the work session with respect to the 21 overall site and the planning and scheduling of 22 the site. Great detail was spent to provide a 23 certain view shed for Buffalo Wild Wings. It was 24 not something requested by this Board and I don't 25 know that it's this Board's concern at this time.

RHINEBECK REALTY - ASPEN DENTAL

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2 However, I think it's fair that you should know that that exists. It should be part of the 3 record that this Board is not taking any part of 4 approving or disapproving that view shed. If 5 б there are any contractual obligations on the 7 site, it's site specific between the tenants, amongst yourselves. 8 9 MR. O'CONNOR: Understood. 10 MR. CANFIELD: I think that's a fair 11 assumption. 12 MR. O'CONNOR: Understood. I live in Cornwall, so I'm --13 14 MR. CANFIELD: Well aware of that. 15 MR. O'CONNOR: Yes. 16 MR. CANFIELD: Very good. 17 CHAIRMAN EWASUTYN: Okay. That being 18 said, we'll reference the minutes, the comments 19 that Jerry Canfield has just stated, the ARB 20 resolution that Mike Donnelly will have a chance to read those minutes and memorialize them. 21 We 22 always do have an ARB resolution, so we'll 23 include that in the ARB resolution. At this point I'll move for a motion 24 25 from the Board to grant ARB approval for the blue

1	RHINEBECK REALTY - ASPEN DENTAL 19
2	awnings that were presented tonight by Brian
3	O'Connor of Frohling Sign Company.
4	MR. DOMINICK: I'll make the motion.
5	MR. WARD: Second.
б	CHAIRMAN EWASUTYN: I have a motion by
7	Dave Dominick. I have a second by John Ward.
8	I'll ask for a roll call vote starting with Frank
9	Galli.
10	MR. GALLI: Aye.
11	MS. DeLUCA: Aye.
12	MR. MENNERICH: Aye.
13	MR. DOMINICK: Aye.
14	MR. WARD: Aye.
15	CHAIRMAN EWASUTYN: Aye.
16	Thanks for coming.
17	MR. O'CONNOR: Thank you very much.
18	CHAIRMAN EWASUTYN: We discussed having
19	someone here. Obviously there were great
20	benefits.
21	MR. O'CONNOR: Thank you.
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23	(Time noted: 7:18 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
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12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 17th day of December 2017.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHERDE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 McNALLY/SIEGEL LOT LINE CHANGE (2012 - 17)6 7 Request for a Six-Month Extension of Conditional Final Approval 8 from December 7, 2017 to June 7, 2018 9 10 - - - - - - - - - - X \_ \_ \_ \_ \_ \_ \_ 11 BOARD BUSINESS 12 Date: December 7, 2017 Time: 13 7:18 p.m. Place: Town of Newburgh Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 17 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 18 STEPHANIE DELUCA KENNETH MENNERICH 19 DAVID DOMINICK JOHN A. WARD 20 21 ALSO PRESENT: GERALD CANFIELD 22 - - - - - - - - - - - X 23 \_ \_ \_ \_ \_ \_ \_ \_ MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

1 McNALLY/SIEGEL LOT LINE CHANGE 22 2 CHAIRMAN EWASUTYN: We have two items of Board Business this evening. Mr. 3 Mennerich will present that to the Board. 4 MR. MENNERICH: First is a letter from 5 б Talcott Engineering dated November 16, 2017 to 7 the Town of Newburgh Planning Board, attention John Ewasutyn, Chairman, requesting approval 8 9 extension McNally/Siegel lot line change; Town 10 project 2017-12; Section, block and lot 11 43-3-36.21, 82-1-3.2, 3.3 and 3.4; job number 12 16154-NBM. Dear Chairman and Members of the 13 Board, at this time we are requesting two 90-day 14 extensions for the above-referenced project which 15 was given a conditional final approval on 16 July 20, 2017. Respectfully yours, 17 Charles T. Brown, PE, President, Talcott 18 Engineering. 19 CHAIRMAN EWASUTYN: Would someone like to make a motion? 20 21 MR. GALLI: So moved. 22 MS. DeLUCA: Second. 23 CHAIRMAN EWASUTYN: A motion by Frank 24 Galli and a second by Stephanie DeLuca. I'll ask 25 for a roll call vote starting with Frank Galli.

1	MCNALLY/SIEGEL LOT LINE CHANGE
2	MR. GALLI: Aye.
3	MS. DeLUCA: Aye.
4	MR. MENNERICH: Aye.
5	MR. DOMINICK: Aye.
6	MR. WARD: Aye.
7	CHAIRMAN EWASUTYN: Aye.
8	Motion carried.
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10	(Time noted: 7:20 p.m.)
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16	IN WITNESS WHEREOF, I have hereunto
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19	Michelle Conero
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF ZAZON (2004 - 29)6 7 Request for a Six-Month Extension of Conditional Final Approval 8 from December 7, 2017 to June 7, 2018 9 10 - - - - - - - - - - - X \_ \_ \_ \_ \_ \_ 11 BOARD BUSINESS 12 Date: December 7, 2017 Time: 13 7:20 p.m. Place: Town of Newburgh Town Hall 14 1496 Route 300 Newburgh, NY 12550 15 16 17 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 18 STEPHANIE DELUCA KENNETH MENNERICH 19 DAVID DOMINICK JOHN A. WARD 20 21 ALSO PRESENT: GERALD CANFIELD 22 - - - - - - - - - - - X 23 \_ \_ \_ \_ \_ \_ \_ \_ MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

LANDS OF ZAZON

2 MR. MENNERICH: The second Board Business item relates to the Lands of Zazon, 3 reference project number 2004-29. The letter 4 is dated November 7, 2017, addressed to John 5 б Ewasutyn, Chairman. Dear Mr. Ewasutyn, 7 please let this letter serve as our request for a six-month extension of conditional 8 final approval for the above-referenced 9 10 project as the applicant is currently in the 11 process of satisfying the remaining 12 conditions of final approval. As you will 13 recall, this project was previously granted 14 conditional final approval. In a letter 15 dated August 19, 2013 the Board granted two 16 90-day extensions from September 19, 2013 to March 19, 2014. At the August 21, 2014 17 18 the Planning Board granted an additional 180day extension to March 19, 2015. In March 19 2015 we received an extension to 20 21 September 19, 2015, and in September 22 requested an additional 6-month extension to 23 March 19, 2016. At the March 3, 2016 24 Planning Board meeting the Board granted a 25 6-month extension to September 20, 2016. At

LANDS OF ZAZON

2	the September Planning Board meeting the
3	Board granted an extension to December 15,
4	2016, at which time the Board granted an
5	extension to June 15, 2017. At the June 1,
6	2017 Planning Board meeting the Board granted
7	an additional extension to December 15 of
8	2017. Thank you for your attention to this
9	matter. Should you have any questions or
10	require anything further, please do not
11	hesitate to contact this office. Very truly
12	yours, Pietrzak & Pfau, PLLC.
13	CHAIRMAN EWASUTYN: Would anyone here
14	be able to pull up on their cell phone or
15	anything like that a date that would be six
16	months out from December 7, please? That way we
17	can make that part of the record.
18	MR. DOMINICK: June 7th. It looks like
19	there's a typo also in the note. It should be
20	June 7, 2018.
21	CHAIRMAN EWASUTYN: Then would someone
22	move to make that motion, to grant the extension
23	to June 7, 2018?
24	MR. WARD: So moved.
25	MR. DOMINICK: Second.

1	LANDS OF ZAZON 28
2	CHAIRMAN EWASUTYN: Motion by John Ward
3	and a second by Dave Dominick. Roll call vote
4	starting with Frank Galli.
5	MR. GALLI: Aye.
6	MS. DeLUCA: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: Aye. Motion
11	carried.
12	That being said, I'll move for a motion
13	to close the Planning Board meeting of the 7th of
14	December.
15	MR. GALLI: So moved.
16	MR. MENNERICH: Second.
17	CHAIRMAN EWASUTYN: Motion by Frank
18	Galli. Second by Ken Mennerich. I'll ask for a
19	roll call vote starting with Frank Galli.
20	MR. GALLI: Aye.
21	MS. DeLUCA: Aye.
22	MR. MENNERICH: Aye.
23	MR. DOMINICK: Aye.
24	MR. WARD: Aye.
25	CHAIRMAN EWASUTYN: Aye.

1 LANDS OF ZAZON 2 (Time noted: 7:23 p.m.) 3 4 CERTIFICATION 5 6 7 I, MICHELLE CONERO, a Notary Public 8 9 for and within the State of New York, do hereby 10 certify: That hereinbefore set forth is a 11 12 true record of the proceedings. I further certify that I am not 13 14 related to any of the parties to this proceeding by blood or by marriage and that I am in no way 15 interested in the outcome of this matter. 16 17 IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of December 2017. 18 19 20 Michelle Conero 21 MICHELLE CONERO 2.2 23 24 25