1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - X _ _ _ _ _ _ In the Matter of 4 5 SANTA MONICA HOLDINGS (2010-03) 6 5266 Route 9W 7 Section 20; Block 2; Lot 30.21 B Zone 8 _ _ _ _ _ - - - - - X 9 SITE PLAN ARCHITECTURAL REVIEW BOARD 10 Date: December 16, 2010 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: JOHN CAPPELLO 22 23 - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	SANTA MONICA HOLDINGS 2
2	MR. PROFACI: Good evening, ladies and
3	gentlemen. Welcome to the Town of Newburgh
4	Planning Board meeting of December 16, 2010.
5	At this time I'll ask for a roll call
6	starting with Frank Galli.
7	MR. GALLI: Present.
8	MR. MENNERICH: Present.
9	CHAIRMAN EWASUTYN: Present.
10	MR. PROFACI: Here.
11	MR. FOGARTY: Here.
12	MR. WARD: Present.
13	MR. PROFACI: The Planning Board
14	employs various consultants to advise the Board
15	on matters of importance, including SEQRA issues.
16	I ask them to introduce themselves at this time.
17	MR. DONNELLY: Michael Donnelly,
18	Planning Board Attorney.
19	MS. CONERO: Michelle Conero,
20	Stenographer.
21	MR. CANFIELD: Jerry Canfield, Town of
22	Newburgh.
23	MR. HINES: Pat Hines with McGoey,
24	Hauser & Edsall Consulting Engineers.
25	MR. COCKS: Bryant Cocks, Planning

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2	Consultant.
3	MS. ARENT: Karen Arent, Landscape
4	Architectural Consultant.
5	MR. WERSTED: Ken Wersted, Creighton,
6	Manning Engineering, Traffic Consultant.
7	MR. PROFACI: Thank you. At this time
8	I'll turn the meeting over to John Ward.
9	MR. WARD: Please stand to say the
10	Pledge of Allegiance.
11	(Pledge of Allegiance.)
12	MR. WARD: If you have any cell phones,
13	please turn them off.
14	MR. PROFACI: The first item on
15	tonight's agenda is Santa Monica Holdings at 5266
16	Route 9W, Section 20; Block 2; Lot 30.21, located
17	in the B Zone. It is a site plan and ARB being
18	represented by Joseph Minuta.
19	MR. CAPPELLO: Good evening everyone.
20	My name is John Cappello, I'm an attorney with
21	Jacobowitz & Gubits here on behalf of the
22	applicant. I also have Joe Minuta, Joe is the
23	project architect; Peter Romano, who is the
24	project engineer; and Keith Slifstein, who is the
25	principal and developer of the project.

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We were here probably a couple months 2 ago to receive concept plan approval and received 3 a list of comments and concerns from both the 4 Planning Board and its consultants. 5 What I wanted to do right now is kind of give you an 6 7 overview of what we submitted. We submitted a response letter and a package responding to each 8 9 and every comment by the Board's consultants in 10 trying to address your comments to the best we 11 can, given some of the site constraints, because this is an existing developed site with existing 12 13 paved areas, a stream in wetlands located in part 14 of the parcel. So it makes it a little 15 difficult. 16 I'm going to give you a brief overview 17 of the concepts of what we've done to address 18 your comments, and then, if you have any specific 19 comments that I can't respond to, I have Peter 20 and Joe here to assist me. 21 One of the first general areas the 22 Board was really concerned about was what we were 23 going to do with the existing parking areas, 24 whether we would pave it to Town standards. We

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had looked to keep the hard gravel path. We went

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back and forth a little bit, but what we did now is you will have a full depth parking lot meeting the Town of Newburgh standards with curbing all around the parking area. Because we included -- did that extra disturbance to include the curbing and full depth parking area, we had to prepare a stormwater SPDES because now we were certainly over the acre of disturbance. So in your package, submitted both to the Board and the engineers, is a full SWPPP, State Water Pollution Protection Plan, demonstrating how the stormwater plan will meet all Town and New York State DEC guidelines for stormwater protection.

We also resized the septic system to make sure that the septic system occupancy now corresponded with the parking and the building occupancy to, you know, ensure that it will be adequate for the site. We met with the DOT and talked to them about certain issues.

In response to the question I'm sure that's going to come up, the DOT has pretty much advised us that at least one, potentially two of the three entrances on 9W will now be closed off. That's not depicted on your plans yet because we

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just got the word from them subsequent to our submission of plans.

Another area, you know, that was of concern to the Board was the landscaping and the view from what we were going to do with 9W. Once again this is what brings in kind of the site constraints because we wanted to keep the parking area -- if you look at the plan, you have some wooded areas here and you have the stream. We were really restricted in how far back we could move the parking to provide a stonewall or a lot of landscaping outside of the DOT right-of-way because the DOT wouldn't allow permanent fixtures within the right-of-way or any plantings above thirty feet. So we tried to do -- thirty inches. We tried to address it in two ways. One, we went along DeVito Drive here. We'll build a stonewall along the portion of DeVito Drive towards the entrance, curving around, to some extent, with concentrated landscaping along the area so when you're approaching -- heading south on 9W, as you approach the site you will see a stonewall towards the entrance and you will see a heavily landscaped area. We did the same thing on the

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southern portion of the site, curbed the 2 stonewall there, put some features and some trees 3 4 there. So as you're approaching the site driving on 9W, the first thing you will see as you 5 approach the site is a stonewall -- you know, 6 7 portion of a stonewall in a heavily landscaped area. We then supplemented the plantings along 8 9 DeVito Drive and put some screening around the 10 detention area which, you know, most detention 11 ponds there's really no big structure there, it's 12 really a depressed area with some grasses and 13 everything. There are large boulders already 14 existing on the site which will screen it along 15 with the plantings. 16 Now to go over and give you an idea of what we're doing on 9W. We did this with the 17 18 In concept they did not seem to have any DOT. 19 problems but you can see how along the fencing --20 this is the site as it exists now. So you see the 21 existing, you know, parking areas and the wooded 22 area that we don't want to extend.

23 MR. PROFACI: Turn it. There's a glare24 on there.

MR. CAPPELLO: We wouldn't want to

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2	extend too far back, so we tried to nestle this
3	in, to the extent we can. You see the facade on
4	the front of the building will be redone to match
5	the existing building. There are areas of
6	concentration on both corners of landscaping, and
7	then along the front we will have hedges. I know
8	we called for Boxwood. There was a comment that
9	we received that maybe Boxwood is not the best,
10	SO
11	MR. MINUTA: Bayberry or Inkberry.
12	MR. CAPPELLO: Bayberry or Inkberry.
13	We'll work with your landscape consultant to come
14	up with something that can be maintained at the
15	thirty-inch height, that can provide some
16	screening for the cars, and we would supplement
17	it with breaks and some plantings. During the
18	spring, summer and fall, you know, some
19	perennials that would look nice.
20	As part of your concern we would
21	certainly be willing, and Mr. Slifstein has said,
22	to commit to maintain that. We want an
23	attractive site. We know because of the
23 24	attractive site. We know because of the limitations there, to make those hedges work and

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2	Rock which we decided to put River Rock there
3	instead of mulch because of plowing and
4	everything would rip that up. It would provide
5	more protection next to the road but would take
6	more maintenance. If the Board were willing to
7	put a was so desired to put a note on the map
8	that the landscaped areas, especially along $9W$,
9	will continue to be maintained and make that a
10	continuing condition of the site plan approval to
11	give the Board a little more comfort that it will
12	not only be planted as such but it will be
13	continued to be maintained to provide the maximum
14	screening that we can do given the site
15	limitations.
16	Those I believe were the main areas the
17	Board had commented on. I think we've, you know,
18	attempted to meet your concerns to the extent
19	that we can and still keep the site economical
20	and attractive. I think Joe has done a nice
21	building back there. We'll have exposure. As
22	you're approaching from 9W, there's a nice
23	attractive view. Redoing the facade here will
24	make this obviously a much more attractive site
25	and hopefully a viable use for years to come.

1	SANTA MONICA HOLDINGS 10
2	With that, if the Board has any
3	questions or any particulars. Obviously, like I
4	said, I have Joe and Peter who are here for any
5	details, comments the Board may have.
6	CHAIRMAN EWASUTYN: Pat, you reviewed
7	the stormwater management.
8	MR. HINES: In response to our previous
9	comments the applicant's representative has
10	provided our office with a stormwater pollution
11	prevention plan that is compliant both with Town
12	of Newburgh and the DEC's standards.
13	We have a couple technical comments
14	that need to be addressed, but overall the plan
15	is acceptable.
16	The parking lot has been upgraded to
17	comply with the Town of Newburgh specs. That was
18	in our previous comments.
19	The sanitary sewer system design has
20	been modified to comply with the proposed
21	hydraulic loading with the use of the building,
22	the number of people in the building.
23	So with a couple of technical comments,
24	the stormwater management plan is acceptable. It
25	does a really good job and implements some of the

1	SANTA MONICA HOLDINGS 11
2	bio-retention, some of the more green
3	infrastructure on the site.
4	I noted also that County Planning
5	commented on it also and appreciated the use of
б	the bio-retention uses that have been
7	incorporated in the reconstruction of the parking
8	lot. So I believe that comment has been
9	addressed.
10	Our next comment has to do with the DOT
11	site access, which was addressed. I know Ken
12	Wersted will do that.
13	The highway superintendent, we need a
14	sign off from him on the access drive.
15	There is a strange curb arrangement
16	around an existing catch basin. I usually don't
17	like to do that because during inclement weather
18	you can not see that potentially walking along
19	there. So that catch basin may need to be
20	relocated or an additional one added. When you
21	meet with the highway superintendent in the field
22	you can discuss that.
23	Just a note that the Health Department
24	needs to approve the septic system after a DEC
25	SPDES permit is issued. It still is over 1,000

1 SANTA MONICA HOLDINGS 12 2 gallons. 3 With that, that's the extent of our comments. The rest of them were addressed on the plan. 6 Ne would have no exception to the Planning Board issuing a negative declaration based on our comments being addressed. I know some of the other consultants have some. 0 CHAIRMAN EWASUTYN: Jerry, I think you had the opportunity to read the seating, the occupancy and also look at the parking stalls that are being shown. Is that, in your opinion, what the code calls out for? And, if so, can you explain it for the record? 16 MR. CANFIELD: Yes. During the last appearance before this Board and also at the work session we had discussed the possibility of the floor plan facilitating the parking by means of utilizing the actual occupant load designated for the building, and then applied the zoning parking requirements in our bulk table to come up with the required parking number. The applicant's design professional has displayed to the Code 25		
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25 Compliance Department a floor plan for the	24	design professional has displayed to the Code
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2 building which utilizes the multiple occupant load calculations for fixed seating, linear 3 inches per seating in pews and benches and also 4 barroom or bar occupancy, standing and sitting at 5 a bar. There's three different methods used for 6 7 the calculations. They come up with an occupant load of 196 for the building, which I concur 8 9 with. It does comply with the building code 10 requirements as far as setting the occupant load 11 for the building. Applying that 196 with the one parking space for four occupants per our Zoning 12 13 Code makes the requirement of 49 parking spaces 14 for this two-story new proposed establishment. 15 The existing building, which is approximately 16 1,300 square feet of retail space, using the 17 parking calculation of one spot for 150 square feet of leasable space would require 13 18 19 additional spaces, totaling the parking spaces to 20 62, which the plan does comply with. So with 21 respect to the number of the required parking and 22 what's provided, I can say that yes, it does 23 comply. 24 CHAIRMAN EWASUTYN: Ken Wersted, Traffic Consultant? I guess the DOT was 25

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listening to your comments as far as the access on 9W and will eventually come up with a limited amount. Do you want to continue with your review?

MR. WERSTED: It sounds like they're thinking along the same lines as I think. Their first look at the project has kind of demonstrated in their, I think, letter of December 3rd or December 7th. It's kind of just an arbitrary or just almost a form letter in the sense that all right, we've got the materials, we're going to start looking at them, and when they start to get into the details is when changes are made. We reiterated that comment, that there's three driveways now, two on 9W, and it doesn't seem like there was a need to have that many. Obviously DOT will be looking at that and likely making a recommendation to remove one or two of those from the plan based on your most recent conversation with them.

22 The other comment that we had had to do with the sidewalk along the frontage. The Quik Chek project to the south I think was recently --I don't know if it was approved for final but

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they've been working with DOT as well in terms of determining the termination point of the sidewalk. DOT basically said to terminate it at the property line so that it could be extended in the future. This site would provide for the opportunity to have it extend up to the DeVito Drive. I know there is some concern about the area that's available in front of the site, but there may be some site plan details that could be worked out. For example, some of the aisle widths, they might be 33, 27 feet. There might be an opportunity to narrow that down and gain some on the Route 9W side.

15 Our last comment had to do with the 16 parking lot. Mainly at the southern end of the 17 site the parking lot is actually in the 18 right-of-way. Along with your conversations about the entrances, I'm sure DOT will look at 19 20 that as well and make a determination whether 21 they want the parking lot out or whether they 22 would be interested or available to discuss the 23 use and occupancy permit which would allow the 24 applicant to, under agreement with DOT, use that area of the right-of-way for their parking or for 25

1	SANTA MONICA HOLDINGS 16
2	other uses.
3	So with that, those are our only
4	comments. I think they involve mostly site plan
5	issues.
б	CHAIRMAN EWASUTYN: Karen, you're
7	reviewing the project based upon the design
8	guidelines,
9	MS. ARENT: Yes.
10	CHAIRMAN EWASUTYN: and also what's
11	required as far as the number of trees and the
12	code for the number of parking stalls. I know
13	you had some design guideline comments to make
14	and also to keep consistency with what we have
15	approved along that corridor. That's the issue
16	before us this evening.
17	MS. ARENT: The design guidelines
18	require well, they ask for the parking to be
19	put on the side of the building or behind it. In
20	the past we found that applicants don't really
21	want to do that. So the Planning Board also
22	in the design guidelines it asks for the parking
23	to be screened by stonewalls or another type of
24	structure that's long lasting, and in order if
25	the applicant doesn't want to or feels that it's

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not prudent to put the parking on the side or behind the building, they often use the stonewall and adequate landscaping to screen it. The problem with this project is that the parking is right on the property line and there's no space to grow screening -- successfully grow screening to screen the parking. The Bayberry plants that were mentioned, that grows six to ten feet tall. I don't think that you're going to be able to keep it at a thirty-inch height. The Inkberry is another plant that doesn't really like those tough conditions on Route 9W. Right now you have the Junipers growing there, and that's the plant that will love that space. There's very few plants that will love that space. So in order to screen the parking, I think you really have to move the parking back and come up with another solution, and make sure that the screening is long lasting. It would be great if it's consistent

with other projects along the 9W corridor where they put in stonewalls and things like that that really -- we know that the stonewall is going to -- it's not going to die on us. So that's one of

1	SANTA MONICA HOLDINGS 18
2	the issues with the plan.
3	Then we need more trees. There's
4	supposed to be one shade tree for every eight
5	spaces. So there needs to be more street trees.
6	I'm sorry. Parking lot trees.
7	I did take a look at the site. There's
8	pretty good for the winter screening, there's
9	pretty good screening between property the
10	house right here. For the house right here,
11	across from DeVito Drive, there needs to be
12	additional screening of the facility. Their
13	backyard, they have a little seating area that
14	kind of overlooks this whole site.
15	That's it. You have my comment about
16	the River Rock. I just wanted you to be aware
17	that it doesn't regenerate the soil and provide
18	habitat for micro-organisms, and that's for
19	certain types of plants to thrive.
20	Junipers, again, is another plant that
21	will tolerate Red River because they don't need
22	as rich of a soil.
23	So that's it.
24	CHAIRMAN EWASUTYN: Okay. Bryant
25	Cocks, Planning Consultant?

I

1SANTA MONICA HOLDINGS2MR. COCKS: Most of my comments were3addressed by the other consultants.4The only one that's outstanding is the fighting plan. The lighting plan has a bunch	
 addressed by the other consultants. The only one that's outstanding is the other consultant outstanding is the other consultant. 	
4 The only one that's outstanding is	the
	the
5 lighting plan. The lighting plan has a bunch	
	of
6 different kinds of lights. Some were actually	y 30
7 feet high and 22, 24 feet high. The Town des:	ign
8 guidelines recommend using pedestrian height	
9 lights in a site like this, and try to mainta:	in a
10 height of 16 feet which have been also used or	n
11 some parts of the site. So I think the Plann:	ing
12 Board should discuss possibly using 16- foot b	nigh
13 lights on the rest of the site, and also discu	lss
14 the type of fixtures because right now it's ju	ıst
15 a double box fixture. That really doesn't	
16 provide any aesthetic value for the area. That	at's
17 the one I have outstanding that wasn't previou	usly
18 addressed.	
19 CHAIRMAN EWASUTYN: At this point I	
20 would like to turn to the Board Members. Fran	nk
21 Galli?	
22 MR. GALLI: We discussed about the	
23 stonewall instead of the actual planting part	. I
24 think that's what we're looking for. They had	l it
25 on the last our last meeting that we had, 3	I

1	SANTA MONICA HOLDINGS 20
2	think it was in the minutes that we were leaning
3	towards a stonewall, and then all of a sudden it
4	disappeared and we got this stuff back. I don't
5	know what happened to it.
6	CHAIRMAN EWASUTYN: Ken Mennerich?
7	MR. MENNERICH: The project to the
8	south, it was mentioned that the sidewalk was
9	going to end at the property line and not come
10	out to the road.
11	Also, the DOT required that the
12	property that the sidewalk was on be part of the
13	DOT right-of-way. So I guess for this project it
14	would seem like when you're talking to the DOT in
15	trying to locate a sidewalk, that should be part
16	of the discussion. I personally would prefer to
17	see the sidewalk and the stonewall on 9W.
18	CHAIRMAN EWASUTYN: Joe Profaci?
19	MR. PROFACI: Joe, would it be possible
20	to have that stonewall there and have the parking
21	that you want to put and satisfy the requirement?
22	MR. CAPPELLO: I think in conversations
23	with the DOT, you have two utility lines on that
24	side of the road. You have the DOT right-of-way
25	that does not allow, you know, for stonewalls.

25

SANTA MONICA HOLDINGS

2	It's not that we took it off, it would just be I
3	mean next to impossible. If you look at the site
4	plan and the photo I mean for to us put that
5	stonewall in and a sidewalk and move the parking
6	back, we would be taking out a heavily, you know,
7	wooded area here to relocate the parking. You
8	would be into, you know, wetlands disturbance.
9	You need to balance out. That's what we tried to
10	do. That's why where we would put stonewalls and
11	we could concentrate screening, we did so. The
12	approaches will be consistent with, you know,
13	Quick Chek's. To move this all back you would
14	significantly you'd take out a lot of existing
15	vegetation that screens the folks on DeVito
16	Drive. That kind of, you know, separates the
17	commercial portion of 9W from the residential
18	areas on 9W, and you just would be killing a lot
19	of mature, large vegetation to put up, you know,
20	an artificial stonewall. That's why where we
21	could do it for decorative purposes and screening
22	purposes we did try to do it. Along the front of
23	9W it's not
24	MR. PROFACI: I didn't understand where

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all this mature vegetation is along 9W.

1	SANTA MONICA HOLDINGS 22
2	MR. CAPPELLO: Not along 9W, but by
3	moving everything back, this is the mature
4	vegetation, it would include the wetlands here.
5	MR. PROFACI: My question was there is
6	not enough room
7	MR. CAPPELLO: Exactly.
8	MR. PROFACI: there to put that
9	stonewall and the vegetation in order to comply
10	with the design guidelines?
11	CHAIRMAN EWASUTYN: Karen?
12	MS. ARENT: I made my comment in two
13	pieces because at the corner it's possible to
14	move the whole parking lot towards the east and
15	not disturb any mature vegetation whereas
16	CHAIRMAN EWASUTYN: Why don't you come
17	up to the front of the board.
18	MS. ARENT: Sure. This area here, this
19	parking area heading this way, there's no mature
20	vegetation in this area. What would be really
21	beautiful is if the stonewall wrapped around like
22	this so that when you're approaching from this
23	area you have a really good view of the stonewall
24	and ample vegetation in the front. This is where
25	it's a little more difficult to put the stonewall

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SANTA MONICA HOLDINGS

because of their environmental constraints.

So I mean I think the parking lot might 3 be able to be moved back a little bit. I mean I 4 didn't study that area so that -- so this would 5 be a little more difficult to accomplish without 6 7 -- this is where you mean there's a lot of trees. There's a lot of trees right in here. 8 9 MR. PROFACI: So to compensate for the 10 front you're saying the parking -- there would be 11 more parking in the back? 12 MR. CAPPELLO: Right. Right. You 13 would have to move this -- move the building to 14 go back into this. There's a large area of the 15 site that's going to remain untouched. CHAIRMAN EWASUTYN: Let's take Karen's 16 17 point about the corner of DeVito Drive and Route 18 9W, moving that parking back and extending the wall somewhat to have a visual impact that's 19

pleasing.

MR. CAPPELLO: I don't know if I can give you an answer without looking and going back to it, but I think it's something we would try to work with.

CHAIRMAN EWASUTYN: Why don't we

SANTA MONICA HOLDINGS

-	
2	discuss it now and try to come up with an answer.
3	We're weighing SEQRA issues, we're looking to
4	consider a motion for a SEQRA determination to
5	set a public hearing. So in some ways time is of
б	the essence.
7	MS. ARENT: Also, Ken had a comment
8	about the width of the aisles. The aisles are
9	very wide. If the aisles were less wide
10	CHAIRMAN EWASUTYN: Bring him up and
11	let's talk about it. This is the stumbling block
12	we're having.
13	MS. ARENT: Ken, come on up.
14	CHAIRMAN EWASUTYN: Keith, your name is
15	Slifstein?
16	MR. SLIFSTEIN: Yes.
17	MR. CAPPELLO: What would happen is I
18	think when we close this we can shift some
19	parking spaces here and lose these parking spaces
20	here, and we would because we're going to
21	close this curb, we can put some parking area
22	here, lose these spaces here and just bring the
23	stonewall
24	CHAIRMAN EWASUTYN: Do you have a scale
25	with you? Does anyone have a scale?

1	SANTA MONICA HOLDINGS 25
2	For the record, we sometimes talk about
3	we can do this and we can do that. We're really
4	talking about something that isn't definitive.
5	If we could go up there with a scale and come up
6	with a linear feet of wall, then when it's
7	resubmitted we know that's what we agreed upon
8	and it's laid out to that degree.
9	MS. ARENT: They can add about eighty
10	feet of wall.
11	CHAIRMAN EWASUTYN: Eighty feet of
12	wall?
13	MR. MINUTA: Total. Total to where it
14	makes the turn.
15	MR. FOGARTY: Say that again, Joe.
16	MR. MINUTA: An additional sixty feet
17	over what we currently show.
18	MR. FOGARTY: As you go around the
19	corner?
20	MR. MINUTA: As you bend the corner,
21	when you get to this point you're about eighty
22	linear feet.
23	CHAIRMAN EWASUTYN: John Ward, you had
24	a question.
25	MR. WARD: My question was because with

1SANTA MONICA HOLDINGS2the parking on 9W, we've been we're not havi3it. Like it's the guidelines. We were talking4to you about having a wall going down. Now	
 3 it. Like it's the guidelines. We were talking 4 to you about having a wall going down. Now 	
4 to you about having a wall going down. Now	
5 there's a gas line. I'm sure you can move the	
6 wall even longer down in front and make it	
7 coordinate. I'm talking about	
8 MR. MINUTA: Actually, to answer that	,
9 we have had discussion with DOT. They will not	
10 permit that wall within that location.	
11 MR. SLIFSTEIN: Within the	
12 right-of-way.	
13 MR. MINUTA: Right. Within the	
14 right-of-way. Which means	
15 MR. WARD: I'm asking you to move the	
16 wall more on the property.	
17 MR. CAPPELLO: To do that you'd start	
18 taking out all this vegetation and disturbing	
19 wetlands. So to get your wall on 9W you would	
20 lose the mature vegetation, remove screening fr	om
21 the, you know, residential area there and get	
22 into wetlands permits and, you know, disturbance	е
23 of wetlands. So the cost would be, you know,	
24 astronomical and you would just not	
25 MS. ARENT: There might be a compromi	se

1	SANTA MONICA HOLDINGS 27
2	in what Ken found. Look and see if you can move
3	the bio-swale closer to the wetland limit lines.
4	MR. MINUTA: The bio-swale is pretty
5	much
6	MS. ARENT: As close to the wetland
7	MR. SLIFSTEIN: It's close. It's very
8	close to the
9	MS. ARENT: If it looks like you can
10	move it back this far, just move this down.
11	MR. ROMANO: We could. There's a wall
12	here. We could probably move this wall.
13	MS. ARENT: I mean it can be massaged.
14	If you see this plan right here, the bio-swale is
15	all the way back here. The parking area Ken
16	moved back a little further. Maybe it's not a
17	wall in this area but tall vegetation that's on
18	their property might be another solution because
19	then they can plant that over the gas line and it
20	wouldn't be such a big deal if the gas line had
21	to be picked up or destroyed with plants as
22	opposed to a stonewall. If you could move this
23	back a little further so you can really grow some
24	plants in here, that would accomplish something
25	better than what's being shown now.

1 SANTA MONICA HOLDINGS 28 2 CHAIRMAN EWASUTYN: You can do that 3 then. Pat Hines is looking at it. 4 MR. HINES: I was just pointing out the 5 same thing you did, Karen. Those first eight 6 parking spaces can go back towards that 7 stormwater practice and that will give you some 8 room there. Narrow that 33-foot lane to 24. 9 MS. ARENT: Just to look at it, maybe 10 the stonewall I mean it would almost be better 11 to move the stonewall like this a little distance 12 and then put some plants. We have to look at the 13 gas line, too. If you could get some plantings 14 on your property, it's going to have a better 15 chance to live, and we could grow something 16 fairly tall because it will be further away from 17 Route 9W. 18 MR. MINUTA: I would love to do all of 19 those things truly. The area of influence of the 20 wall itself over the gas line is of concern. 21 I made a mistake in saying to bring it down here. 23 It would look nice visual		
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	23	It would look nice visually but the gas line is
25 with. Nice tall plants that have a good chance	24	there, so forget that. Plantings we can work
I	25	with. Nice tall plants that have a good chance

1	SANTA MONICA HOLDINGS 29
2	to live would be a nice, I think, compromise if
3	the Board is okay with that.
4	CHAIRMAN EWASUTYN: So what we're doing
5	is moving the parking stalls back how many feet?
6	MS. ARENT: I think they need to study
7	this a little to see. For them to move them back
8	as far as they can without affecting the existing
9	woods.
10	CHAIRMAN EWASUTYN: For the benefit of
11	all of us, can you suggest, and you don't have to
12	do this, can you suggest certain varieties of
13	material that could be incorporated into that new
14	area?
15	MS. ARENT: The Bayberry was a great
16	suggestion because it tolerates salt and horrible
17	conditions. It is deciduous but there's very few
18	evergreens that will tolerate that tough
19	condition. Ornamental grass is another more
20	modern look. Because they're not alive in the
21	winter, they tolerate that build up. If you
22	leave them up in the winter it's a nice look.
23	Junipers are already out there. You can get
24	Junipers that grow a little taller that are salt
25	tolerant. Bearberry. Arctostphylos Uvaursi is the

SANTA MONICA HOLDINGS

2	Latin name. It's Bearberry. That's another
3	plant. Basically your seashore plants are
4	tolerant in this area. So you just have to make
5	sure they tolerate the ground conditions that we
б	have which is because it's not sand here. So
7	that's the other thing.
8	CHAIRMAN EWASUTYN: John Ward, do you
9	feel that that's a practical mitigation based
10	upon the it seems like there's some
11	constraints to this property.
12	MR. WARD: Yeah. All right.
13	CHAIRMAN EWASUTYN: Tom Fogarty?
14	MR. FOGARTY: Where will the entrance
15	on 9W be? You're only going to have one; right?
16	MR. CAPPELLO: Yes.
17	MR. FOGARTY: Is this going to have any
18	impact on the wetlands?
19	MR. CAPPELLO: Not as it's designed,
20	no. The wetlands are located here. We have the
21	protection and the swales here.
22	MR. FOGARTY: The only other concern,
23	and I think Karen talked about it, I know there's
24	one house that may be impacted by the light that
25	comes from this project, but there's something

1	SANTA MONICA HOLDINGS 31
2	that you can do to protect the
3	MR. CAPPELLO: We'll have to locate it
4	out there. I'm sure we can just put some
5	additional evergreens or so if there's a gap or
6	something.
7	MR. FOGARTY: And then the stormwater
8	area, is that going to be fenced in? You
9	mentioned it's going to be surrounded by stones.
10	MR. CAPPELLO: Boulders. It doesn't
11	have to be fenced. I've been through this on a
12	lot of projects and I think, you know, a fence is
13	an attractive nuisance whereas in the likelihood
14	of this being a problem, at its depth is very,
15	very low. I've been to some beautiful
16	subdivisions and you go in at the entrance to the
17	subdivision and the first thing you see is a wire
18	fence around this detention area that nobody
19	really it's really just a swale. If someone
20	determined they wanted to climb over that fence
21	to get in to the detention area, you would
22	actually have a higher because it's an
23	attractive nuisance, it's almost inviting versus
24	a feature. You would have more liability having
25	a fence there because it's like an

1	SANTA MONICA HOLDINGS 32
2	acknowledgement that it's a potential problem.
3	If someone goes over the fence and can't get back
4	up, then you have a much higher instance of
5	liability than if you just leave it natural and
6	put a couple boulders around there because the
7	likelihood of anybody
8	MR. FOGARTY: The regulations don't
9	require you to put a fence in?
10	MR. CAPPELLO: No.
11	MR. GALLI: Good attorney.
12	MR. CAPPELLO: I get a feeling if you
13	ever built some beach front property they're
14	going to make you fence the ocean because someone
15	could go in.
16	CHAIRMAN EWASUTYN: Let's talk about
17	pedestrian-friendly lighting fixtures. We
18	recently worked with Quick Chek, which is
19	contiguous to this, and they agreed to 16-foot
20	high lighting. We're working with another
21	service station across from Stewart's on 9W, Greg
22	Shaw is representing that applicant, and they're
23	putting in 16-foot high lighting there. It's
24	pretty much a standard that is spelled out in the
25	design guidelines. What's the likelihood of you

1	SANTA MONICA HOLDINGS 33
2	conforming to the guidelines in that height?
3	MR. SLIFSTEIN: As long as it gives
4	adequate lighting.
5	MR. MINUTA: I'd like to actually speak
6	to that a little bit. Some of the confusion
7	there may have been with the lighting. We're
8	using not only the lighting that we're adding to
9	the property, which does not exceed 20 feet,
10	which I believe falls in the guidelines, the 20
11	foot. That's the maximum we are actually putting
12	up. There currently exists street lights which
13	are mongoose heads that are all located at 30
14	foot. So rather than overlight the area, we
15	chose to use the lighting that came from those
16	mongoose heads that spill onto the site. When
17	you see the lighting plan, what we have here are
18	there's a mongoose head here and there's
19	another one here. They actually come out to the
20	street. That's why you're seeing a lot of the
21	light spill over into the street. That's the
22	DOT's lighting. We checked those specs with
23	Central Hudson and received their data on those
24	lights. So that was incorporated here.
25	There are also two light poles here

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SANTA MONICA HOLDINGS

that have existing flood lights on them that are also Central Hudson owned, and those are operational as well. So that's something that currently lights the site. The other lighting is actually wall mounted, and those are the ones that vary from 12 to 14 feet onto the buildings. So that's pretty much the extent of the lighting on the property. We're not using a shoebox light, although this is looking like a shoebox light. The ones that we 12 actually chose were actually, I think, pretty 13 sexy lights. They come out and -- they project 14 from the light pole and there's a very -- if you give me a moment I can find the light 16 specification. That's what we're using. 17 MR. GALLI: So what you're saying is there's no additional -- any pole you're doing or any lighting you're doing is under the guideline. The existing is the part that's over the

quideline?

22 MR. MINUTA: That's correct. There are 23 only three that I'm aware of.

24 MR. HINES: There's three at 30? 25 MR. MINUTA: Three at 30. Correct.

1	SANTA MONICA HOLDINGS 35
2	Thank you. Those are the existing that are
3	CHAIRMAN EWASUTYN: Is 20 foot in
4	compliance with the design guidelines?
5	MR. COCKS: I think the 20 foot is for
6	like large parking lots, like a Shop Rite type
7	parking lot. For these small site plans like
8	this we've been using 16.
9	CHAIRMAN EWASUTYN: Is that possible?
10	MR. MINUTA: The only trouble I do have
11	with that is I had to stretch the light when I
12	designed this I had to stretch the light to meet
13	the parking lot. If we go 16 feet, we're simply
14	going to keep reducing the number of foot candles
15	that we have at that level. So you'll have hot
16	spots and dark spots. This is more of a balanced
17	light throughout the site. The reason we went
18	with the 20 foot is because we thought we were in
19	compliance with those guidelines, and they're
20	also friendly so there won't be any glare off
21	them or things of that nature.
22	MS. ARENT: The guidelines I can
23	read you the two pieces of guidelines that are
24	one on top of the other so you can see how
25	confusing it is. If you want me to read them.

SANTA MONICA HOLDINGS

2	It's "The use of the pedestrian scale lighting
3	should be used wherever appropriate and not
4	exceed 10 to 15 feet in height. Ideally lighting
5	should be similar for one development to the
б	next, especially in the hamlet areas." Right
7	underneath that it says, "Parking lot lighting
8	should not exceed 20 feet in height and should
9	not emit more than 5 foot candles to reduce glare
10	and preserve energy." So it sounds like if
11	you're lighting may be the building or the
12	sidewalks you should use the 10 to 15-foot lights
13	but parking areas you're allowed to use the 20-
14	foot lights.
15	CHAIRMAN EWASUTYN: Would you define
16	this area as being a hamlet?
17	MS. ARENT: That's a big yeah,
18	that's a hard I don't know.
19	CHAIRMAN EWASUTYN: I remember, and
20	again I'm just thinking this through, when the
21	Town came up with their new comprehensive plan
22	they identified, I believe, thirteen to fifteen
23	hamlets in the Town.
24	MR. CANFIELD: Middlehope.
25	CHAIRMAN EWASUTYN: So when I think of
1	SANTA MONICA HOLDINGS 37
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2	hamlets, Leptondale was a hamlet, Route 300 and
3	Lakeside Road. Coldenham was a hamlet. Where
4	Walgreen's went in, that's a hamlet. When you say
5	Middlehope, how broad of an area or how defined
6	of an area is Middlehope, and do you feel, you're
7	familiar, does this fall under that scope of it
8	being Middlehope?
9	MR. CANFIELD: I would say yes.
10	CHAIRMAN EWASUTYN: Okay.
11	MR. CANFIELD: Being consistent with
12	the other areas you described. I know Route 9W,
13	that area is probably one of the oldest State
14	roads in the Town.
15	CHAIRMAN EWASUTYN: I'm not a lighting
16	expert. I'm not an expert on anything. I ask
17	you if you added a few more lamp posts that were
18	16 feet high, could you make up for not having a
19	20 foot? Could you do that?
20	MR. MINUTA: The trouble that I I'll
21	certainly try. The trouble that I'm having with
22	it is because we have the gas line and the water
23	line along this property, there's no place for us
24	to sink any poles in. We have moved some parking
25	around to be able to do that but there is that

1	SANTA MONICA HOLDINGS 38
2	area influence issue here. So the majority of
3	our lighting is coming from this side here and
4	around here. We did bring that into the parking
5	lot.
б	CHAIRMAN EWASUTYN: That's the
7	southerly part of 9W?
8	MR. MINUTA: This is correct. The
9	building is up in here. The existing building is
10	here. So essentially we're lighting a good
11	portion of this site from here. That's where the
12	difficulty comes in. If I go any lower the
13	higher I go the more area I can cover. The lower
14	I go the hotter the spot.
15	MR. PROFACI: In my opinion, given the
16	use of this property, the importance of having
17	proper lighting and having that whole parking lot
18	lighted very well trumps the 16-foot pole idea
19	throughout. I think that you need to make if
20	you can do the 16 foot everywhere and get proper
21	lighting, that's fine. If the parking lot is not
22	going to be completely lit everywhere, then I
23	think that the 20-foot lighting has to be used.
24	It's not a toy store.
25	MR. FOGARTY: You're going to see if

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1	SANTA MONICA HOLDINGS 39
2	you can do the 16. If you can, fine. If you
3	can't, then
4	MR. MINUTA: I will certainly try my
5	best to put the 16s in. If we can do that, I
б	will try to comply with that.
7	The other form of lighting that I just
8	want to touch upon is we're also adding a bollard
9	light, and that is at the pedestrian locations.
10	Those are four feet tall. So they're a four-foot
11	illuminated bollard. It's a beautiful light, and
12	we actually have a few of them throughout the
13	site. We have three of them that come around the
14	corner of the wall. So that will be a very nice
15	feature. We also have them on the entire
16	pedestrian access through the site from the new
17	main building to the other building on the site.
18	There's a sidewalk area and that does have these
19	small bollard lights following that path.
20	CHAIRMAN EWASUTYN: Comments from Board
21	Members. John Ward?
22	MR. WARD: We had previous projects
23	where they did work it out adding more 16 foots,
24	and it didn't matter with the gas line. They
25	worked it one way or another and it helped out

1SANTA MONICA HOLDINGS42the parking. They made it work.3MR. HINES: There's 52 lighting4fixtures proposed on this site right now.5MR. DONNELLY: At 16 feet you'd need6more.7MR. HINES: A lot of them are the8smaller bollard type. It's a lot of lighting.9CHAIRMAN EWASUTYN: We seemed to be	
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8 smaller bollard type. It's a lot of lighting.	
9 CHAIRMAN EWASUTYN: We seemed to be	
10 able to accomplish something with extending the	
11 stonewall approximately was it sixty or eight	У
12 feet?	
13 MR. MINUTA: An additional sixty feet	
14 to what we already had.	
15 CHAIRMAN EWASUTYN: We're discussing	
16 now moving back the parking to accommodate for	
17 additional landscaping of which we'll provide fo	r
18 the screening along the Route 9W corridor. Karen	
19 is in agreement with some of the earlier plans	
20 that Joe had selected and is making	
21 recommendations maybe for additional Junipers or	
22 grasses, and the grasses would be left.	
23 I think grasses in general, Karen, are	
24 cut in early March. So you would have that	
25 screening throughout the winter months.	

1	SANTA MONICA HOLDINGS 41
2	The only item that I'm unsure if we
3	covered was the sidewalk. Is that possible? How
4	are we with that? I don't know.
5	MR. WERSTED: The sidewalk is really
6	I guess it's a structural issue, but, you know,
7	obviously there's a lot of utilities that can go
8	in the sidewalk. The biggest, I think, issue
9	with the sidewalk is the utility poles that are
10	out there. You basically have to provide an area
11	to get around the utility poles. It could be a
12	narrower area but it could be accomplished. It
13	really comes down to the parking and the aisle
14	widths perhaps being narrowed down to their
15	minimum. Kind of the other parts that come into
16	play, we discussed the landscaping, the parking.
17	Those items may provide for the islands, I'll
18	call them, along Route 9W to be widened somewhat
19	to accommodate the landscaping and the wall, but
20	it's a combination of all of them.
21	CHAIRMAN EWASUTYN: Sort of a puzzle.
22	Once you start putting in some more of these
23	pieces, you can see how well it lines up.
24	Mike Donnelly, we haven't heard from
25	you this evening. I mean it respectfully. You're

1	SANTA MONICA HOLDINGS 42
2	a great thinker. You're good at tying, as we're
3	discussing now, the pieces together, and I would
4	appreciate hearing from you.
5	MR. DONNELLY: Well, the only piece I'm
6	going to add, and it follows up on Jerry's
7	comment, is on the parking. We had originally
8	talked about limiting the occupancy based upon
9	the parking lot size, but to now hear the parking
10	lot fits the proposed occupancy, we're okay.
11	On the design guideline waivers that
12	are being looked at, both parking in the front
13	and lighting poles, you generally looked at two
14	things. One is the consistency with the existing
15	neighborhood or the pre-existing conditions.
16	Secondly, appropriate substitutes to achieve the
17	same objective.
18	For the parking in the front, the
19	objective, as I understand it, was to try to
20	camouflage or prevent the look of parked cars
21	fronting the street. Obviously on a higher speed
22	road like 9W that's most important at the two
23	approaches. Karen suggested some type of
24	landscaping. Even if it can't go the whole
25	distance, the more you have of it the closer you

SANTA MONICA HOLDINGS 43 1 2 get to that objective. The lighting I think is simply an 3 4 aesthetic thing to accomplish the appropriate scale of the lighting poles to the site. While 5 Bryant gave an example of large parking lots 6 7 versus small, I don't know that there's a particular cut off. 8 9 So I think to let the applicant loose 10 to try to see what they can do both on the 11 landscaping to block the cars and trying to find ways to get as many light poles as possible to 12 13 meet that objective, as you said it's a puzzle. 14 I think all those things need to work. If they 15 can get it done, they've made those kind of 16 efforts, I think you would be in a position to waive the guidelines unless you felt that there 17 18 was no good faith in the attempt. 19 CHAIRMAN EWASUTYN: At what point --20 we're in a position tonight to make a SEQRA 21 determination. Is it necessary to waive the 22 guidelines at this point or can we do a SEQRA 23 determination and give the ropes to the applicant? I know Jerry Canfield said he had met 24 earlier in the day with Mr. Minuta, that he was a 25

1	SANTA MONICA HOLDINGS 44
2	competent individual who is well versed in codes.
3	I think what Jerry was saying was he trusts in
4	his professional credentials to come up with
5	something that will work.
6	So that was a compliment on your
7	behalf, Joe.
8	MR. MINUTA: Thank you.
9	CHAIRMAN EWASUTYN: Back to my original
10	question. Can we make a SEQRA determination and
11	then at a later point, when we move for a final
12	motion, in that motion explain why we may be
13	waiving certain parts of the design guidelines?
14	MR. DONNELLY: I believe that you can.
15	I've given as the example before when you don't
16	know whether what the environmental issues are
17	or whether there's an approach to solving them, I
18	would hesitate to recommend to you that you issue
19	a negative declaration. Here I think we know what
20	the issues are and we are just working out the
21	details of implementing a solution we all agree
22	to. So I think you could issue a negative
23	declaration under those circumstances. It's the
24	details, like we know there's enough land to
25	create a stormwater basin to handle the

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SANTA MONICA HOLDINGS

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2	impervious areas. You don't have to have the full
3	design to give a negative declaration. So I
4	think you've heard a good faith offer by the
5	applicant to try to work out these issues and I
6	think you could issue a negative declaration.
7	CHAIRMAN EWASUTYN: Karen, you haven't
8	made recommendations to the Board. I know Pat
9	Hines and Bryant Cocks did make a recommendation.
10	MR. COCKS: I didn't but I have no
11	further environmental concerns.
12	MS. ARENT: Just the visual impact. If
13	they work on the screening of the parking, I
14	think a negative declaration can be issued
15	contingent upon them satisfactorily working out
16	the impacts, mitigation measures.
17	CHAIRMAN EWASUTYN: Ken Wersted,
18	Traffic Consultant?
19	MR. WERSTED: Our only outstanding
20	concerns are the number of access points and the
21	site location.
22	CHAIRMAN EWASUTYN: Turning to Board
23	Members. Frank Galli?
24	MR. GALLI: John, on the waiving of the
25	guidelines, really the lighting waiver, we're in

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SANTA MONICA HOLDINGS

a gray area as far as whether it's 16, whether it's 20. I don't know if that's something -- I don't know if I would want to waive something like that. It means interpretation. The other one -- of course we're waiving other parts of the guidelines. I don't have a problem with that. A light waiver, I don't know if that's -- we want to get into a light waiver.

CHAIRMAN EWASUTYN: Mike Donnelly? MR. DONNELLY: Again, I think it is a spectrum and a gray area. Certainly they met the 20-foot limit piece for parking lots. What was intended from what Karen was reading for the pedestrian scale, which is not defined in any type of height, I think is something that's an objective. I assume it kind of means the pedestrian areas and parking lots might be taller but we have still, on smaller parking lots, been asking applicants to try to achieve the 16-foot pole height because large poles look out of place in small parking lots. Small poles look out of place in large parking lots. It's a scale issue.

They don't quite make it. Here I think I'm hearing that the applicant is going to make an

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SANTA MONICA HOLDINGS

2	attempt to do that but they have these severe
3	site constraints in terms of where they can put
4	that number of poles and have any kind of even
5	lighting. But frankly you're not wrong, the
6	guidelines are, first of all, not absolute and
7	they don't mention the 16-foot level, and the
8	only limitation on parking lots is 20 feet. If
9	you want to be consistent with what we've been
10	doing, we can say in the waiver, if we get to
11	that point, that you're waiving the requirement
12	of pedestrian lighting due to the site
13	constraints that prohibit erecting that number of
14	poles and stay away from the 16-foot note.
15	CHAIRMAN EWASUTYN: John Ward?
16	MR. WARD: My concern, no matter what
17	the lights are, and you said it, is there's not a
18	glow effect shooting straight down for the
19	parking lot. Keep it balanced in the parking lot
20	itself because you don't need like a mall there.
21	With the neighborhood right around the corner,
22	you want to keep it security wise effective but
23	for what you need in the parking lot.
24	MR. MINUTA: To answer your question on
25	that, all of the fixtures, with some exception,

1	SANTA MONICA HOLDINGS 48
2	some of which are already there, are nighttime
3	friendly meets nighttime friendly criteria.
4	MR. WARD: Very good. I thought you
5	said that.
6	MR. MINUTA: Just to make it clear on
7	the record. Absolutely.
8	CHAIRMAN EWASUTYN: Joe Profaci?
9	MR. PROFACI: Do we need to issue a
10	waiver in order to do a negative declaration?
11	MR. DONNELLY: No, I don't think so.
12	MR. PROFACI: Okay. I wouldn't issue
13	the waiver at this point.
14	CHAIRMAN EWASUTYN: Ken Mennerich?
15	MR. MENNERICH: I have no problem.
16	MR. FOGARTY: I have no further
17	comments.
18	MR. MENNERICH: One question I have,
19	though. On this, the downstream vortex system,
20	is there maintenance required for those systems?
21	MR. HINES: Yes.
22	MR. MINUTA: Yes.
23	MR. MENNERICH: What does it consist
24	of?
25	MR. ROMANO: It typically depends upon

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SANTA MONICA HOLDINGS

the use of the site and how much flow, the size of the unit. Annually. A lot of times you go in and it's very easy to maintain.

MR. HINES: As we move forward towards approval, the required maintenance notes that the Town now requires for the MS-4 will be added to the plans, and there will be an annual report submitted by the applicant to code enforcement that those maintenance activities are completed. The SWPPP has -- a portion of the SWPPP has the proprietary information for those.

13 CHAIRMAN EWASUTYN: That was some report, the MS-4 regulations. I was waiting to 14 15 reach a point where you're going to get into the 16 meat of the site and what the drainage areas 17 were, and it keeps going on and on. Really, it 18 was like never ending. I remember the old 19 reports, there's a drainage area here, there's a 20 drainage area here, it flows into this basin. 21 MR. HINES: That worked out to the 22 25-year storm. Now we're down to the 90 23 percentile storm. 24 John, what I was going to suggest,

while I'm speaking here, if we're down to

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SANTA MONICA HOLDINGS

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2	technical issues, we do have a work session
3	scheduled for Tuesday with only one item on it. I
4	don't know if they can address these between now
5	and then. If the Board feels we're down to
6	technical things
7	CHAIRMAN EWASUTYN: I think that's a
8	good point. Why don't we first make a two-part
9	motion.
10	One, we'll move for a motion for a
11	negative declaration, and I believe it may be
12	too soon to set this for the January 6th calendar
13	for a public hearing based upon the consultants'
14	meeting. I believe our next meeting would be the
15	20th of January. Also then I would move for a
16	motion to set it up for the consultants' meeting
17	of what's the date
18	MR. COCKS: The 21st.
19	CHAIRMAN EWASUTYN: the 21st.
20	MR. HINES: Tuesday. I don't know if
21	the applicants are ready. It's pretty soon.
22	MR. CAPPELLO: We would love to I
23	think it would be worthwhile to come in and maybe
24	talk a little more in detail about how we can
25	shift the lot and what you'll be looking for.

1	SANTA MONICA HOLDINGS 51
2	MR. HINES: That's going to be at my
3	office actually. This room is booked.
4	MR. MINUTA: For that workshop meeting,
5	I'm assuming that you're going to look to see
6	that we've tried to accomplish, or at least maybe
7	accomplished that. Not that we're continuing to
8	discuss the design.
9	MS. ARENT: That would be great.
10	MR. DONNELLY: Do it tonight before you
11	go to bed, Joe.
12	MR. CANFIELD: I just have one question
13	for perhaps the owners. On the southern at or
14	near the southern property line is a delipidated
15	billboard. Is that on your property?
16	MR. SLIFSTEIN: I don't believe so.
17	MR. CANFIELD: It is not?
18	MR. SLIFSTEIN: It's off our property.
19	MR. CANFIELD: I wasn't sure where the
20	property was but we've been trying to have
21	something done with that sign for awhile and we
22	can't find who owns that property.
23	It's definitely not on yours?
24	MR. SLIFSTEIN: The gentleman I see
25	from the billboard company called me and asked me

1	SANTA MONICA HOLDINGS 52
2	if he could put one on our property and I said
3	no. If that was on our property I think he would
4	have asked to rebuild that one.
5	MR. CANFIELD: Okay. Thank you.
6	CHAIRMAN EWASUTYN: Then I'll move for
7	a motion to declare a negative declaration and
8	set this for a public hearing on the 20th of
9	January, and also to set it for a consultants'
10	workshop meeting which is for December 20th.
11	MR. HINES: 21st.
12	MR. PROFACI: So moved.
13	MR. MENNERICH: Second.
14	CHAIRMAN EWASUTYN: I have a motion by
15	Joe Profaci. I have a second by Ken Mennerich.
16	Any discussion of the motion?
17	(No response.)
18	CHAIRMAN EWASUTYN: I'll move for a
19	roll call vote starting with Frank Galli.
20	MR. GALLI: Aye.
21	MR. MENNERICH: Aye.
22	MR. PROFACI: Aye.
23	MR. FOGARTY: Aye.
24	MR. WARD: Aye.
25	CHAIRMAN EWASUTYN: Myself. So

1	SANTA MONICA HOLDINGS 53
2	carried.
3	Thank you.
4	MR. CAPPELLO: Thank you very much.
5	CHAIRMAN EWASUTYN: We probably won't
6	see you, but have a happy holiday.
7	
8	(Time noted: 8:00 p.m.)
9	
10	<u>CERTIFICATION</u>
11	
12	I, Michelle Conero, a Shorthand
13	Reporter and Notary Public within and for
14	the State of New York, do hereby certify
15	that I recorded stenographically the
16	proceedings herein at the time and place
17	noted in the heading hereof, and that the
18	foregoing is an accurate and complete
19	transcript of same to the best of my
20	knowledge and belief.
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25	DATED: January 11, 2011

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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 . _ _ _ - - - - - - - - - - - X In the Matter of 4 5 MAGYAR SERVICE CENTER LOT LINE CHANGE (2010-25) б 5465 Route 9W 7 Section 9; Block 1; Lots 3 & 6 B Zone - - - - - -8 - - - - - X 9 TWO-LOT SUBDIVISION 10 Date: December 16, 2010 Time: 8:00 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 KENNETH MENNERICH JOSEPH E. PROFACI 16 THOMAS P. FOGARTY JOHN A. WARD 17 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 18 BRYANT COCKS PATRICK HINES 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: FRANK VALDINA 22 - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

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1	MAGYAR SERVICE CENTER 55
2	MR. PROFACI: Next is Magyar Service
3	Center Lot Line Change, 5465 Route 9W,
4	Section 9; Block 1; Lots 3 and 6, located in a B
5	Zone. It is a two-lot subdivision being
6	represented by Frank Valdina.
7	MR. VALDINA: My clients, Julius and
8	Mary Ann Magyar, own two parcels on Route 9W, one
9	of them which contains a convenience store, truck
10	rental business, landscape business, and they
11	also have a propane fill station on it.
12	Their proposal is to take the common
13	boundary line, shift it on an average of
14	seventeen-and-a-half feet to the south, making
15	the convenience store slightly smaller and to
16	make the other parcel slightly larger.
17	Both lots meet all the zoning
18	requirements pertaining to the business district.
19	The net change is two-tenths of an acre which,
20	like I say, this will end up being 2.1 acres. It
21	goes from 2.35 to 2.15. The other lot on the
22	north, which is tax lot 9-13, will go from 2.3 to
23	2.5 acres.
24	The only comments I received have been
25	from Pat.

1	MAGYAR SERVICE CENTER 56
2	This proposed system is due for a
3	project that we're designing, not for this
4	project, and ended up on the plan and didn't get
5	wiped out.
6	The existing septic system is in back
7	of the building. Not impacted by this at all.
8	MR. HINES: As long as they're not
9	disturbing each other.
10	MR. VALDINA: Right. Right now it is
11	not proposed to change any access until we get
12	into the site plan which is proposed for another
13	building up on that parcel, and hopefully that
14	will be early next year.
15	CHAIRMAN EWASUTYN: Do you have an idea
16	of what might be on the other parcel?
17	MR. VALDINA: Yes.
18	CHAIRMAN EWASUTYN: Are you in a
19	position to bring us
20	MR. VALDINA: Basically they're going
21	to put a small structure, 60 by 60. They're
22	going to relocate the landscape and truck rental
23	business to the new structure. The proposal is
24	to move this propane tank onto this new site
25	also.

1MAGYAR SERVICE CENTER572CHAIRMAN EWASUTYN: Thank you.3MR. VALDINA: There will be a new4access coming out to 9W. We already touched base5with DOT pertaining to that.6The building as you can see with the7proposed septic system, the building is right8about in here. It will be enclosed with a 10-9foot fence for storage of the landscaping10materials. The trucks will be parked back there11also.12MR. HINES: The only other comment I13had was the lot line is moving closer to that14propane storage, and I asked Jerry I believe15there is a code requirement for those. I know16Jerry has a chart.17MR. CANFIELD: If you want to go into18that.19CHAIRMAN EWASUTYN: Sure.20MR. CANFIELD: I brought a chart,21Frank. It's from the fire code. The separation22requirement is indicative of the size of the23tank. I'm thinking that that fill station is a24500 to 2,000 gallon tank.25MR. VALDINA: Maybe 500.		
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	23	tank. I'm thinking that that fill station is a
25 MR. VALDINA: Maybe 500.	24	500 to 2,000 gallon tank.
	25	MR. VALDINA: Maybe 500.

1	MAGYAR SERVICE CENTER 58
2	MR. CANFIELD: If it is 500, the
3	separation is 10 feet, which you comply with. If
4	it's over 500, the separation becomes 25 feet.
5	MR. VALDINA: The tank itself is
6	approximately 25 feet from the new line. It's
7	fenced in. The tank is within the limits of the
8	fence.
9	MR. CANFIELD: Scaling it, I think Pat
10	and I were looking at between 18 and 20.
11	MR. VALDINA: You must be using a
12	different scale.
13	MR. CANFIELD: I have a 30 scale I
14	thought.
15	MR. VALDINA: It is to 30 scale.
16	MR. MENNERICH: The tank is not as big
17	as the fence.
18	MR. VALDINA: I have to verify the size
19	of the tank.
20	MR. HINES: It looks like if it's 500
21	or less it's not an issue.
22	MR. VALDINA: To the fence is about 19
23	a little over 19 feet. The tank itself is a
24	little over 20 feet, I would say, because the
25	tank is several feet inside of the fence.

1	MAGYAR SERVICE CENTER 59
2	MR. CANFIELD: I was suggesting to
3	address that comment, just to submit to the Board
4	the exact size of the tank.
5	MR. VALDINA: Mm'hm'.
6	CHAIRMAN EWASUTYN: Bryant Cocks,
7	Planning Consultant?
8	MR. COCKS: This is actually a corner
9	lot, so the way the setbacks are measured just
10	has to be revised. The site is still going to
11	meet all setback requirements for the corner
12	lots. You're not going to need any variances but
13	there will now be two front yards.
14	Also, the front yard setback is going
15	to be measured to the canopies, not to the
16	building. Once those are adjusted, I don't think
17	there's any other problems.
18	There aren't any contours on this. For
19	lot line changes sometimes the Planning Board
20	waives the requirement for the two-foot contours
21	since there's no grading. That's another issue.
22	Just the addition of the certification
23	and the surveyor's seal and signature. That was
24	about it.
25	MR. VALDINA: We usually put those on

1	MAGYAR SERVICE CENTER 60
2	the final. If we change it we have to keep going
3	back and getting it. We usually wait until the
4	final form.
5	MR. COCKS: Also, can you just add the
6	existing square footage of each lot and the
7	proposed square footage of each lot?
8	MR. VALDINA: It's over two acres.
9	It's acreage, not square feet. We can do it.
10	MR. HINES: That's fine. It's in the
11	bulk table. I just mentioned it to Bryant.
12	MR. VALDINA: The acreage is?
13	MR. HINES: Yes.
14	MR. VALDINA: Do you want square feet?
15	MR. COCKS: That's okay.
16	CHAIRMAN EWASUTYN: Acreage is fine.
17	Comments from Board Members. Frank
18	Galli?
19	MR. GALLI: No additional.
20	CHAIRMAN EWASUTYN: Ken Mennerich?
21	MR. MENNERICH: No questions.
22	CHAIRMAN EWASUTYN: Joe Profaci?
23	MR. PROFACI: Nothing.
24	MR. FOGARTY: I have no comment.
25	MR. WARD: No comment.

1	MAGYAR SERVICE CENTER 61
2	CHAIRMAN EWASUTYN: Mike, can we set a
3	public hearing date for the 20th of January,
4	realizing that we do have to circulate this to
5	the Orange County Planning Department because
б	it's on a State road? Can we do that and then
7	make our SEQRA determination on the night of the
8	meeting?
9	MR. DONNELLY: You can make your SEQRA
10	determination now and send it to them. Worst-
11	case scenario would be if they don't have their
12	report beforehand, we just couldn't take action,
13	but you could schedule the hearing.
14	CHAIRMAN EWASUTYN: Is everyone fine
15	with that?
16	MR. GALLI: Yes.
17	MR. MENNERICH: Yes.
18	MR. PROFACI: Yes.
19	MR. FOGARTY: Yes.
20	MR. WARD: Yes.
21	CHAIRMAN EWASUTYN: I'll move for a
22	motion to declare a negative declaration for the
23	two-lot number one, I'll move for a motion to
24	grant conceptual approval for the two-lot
25	subdivision of the Magyar Service Center, to

1	MAGYAR SERVICE CENTER 62
2	declare a negative declaration for the two-lot
3	subdivision, and to set the 20th of January 2011
4	for a public hearing.
5	MR. FOGARTY: So moved.
6	MR. PROFACI: Second.
7	CHAIRMAN EWASUTYN: I have a motion by
8	Tom Fogarty. I have a second by Joe Profaci.
9	Any discussion of the motion?
10	(No response.)
11	CHAIRMAN EWASUTYN: I'll move for a
12	roll call vote starting with Frank Galli.
13	MR. GALLI: Aye.
14	MR. MENNERICH: Aye.
15	MR. PROFACI: Aye.
16	MR. FOGARTY: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Myself. So
19	carried.
20	Frank, if you would make it a point of
21	getting plans to Bryant Cocks and he'll circulate
22	to the Orange County Planning Department. If
23	possible, the Tuesday before, which would be the
24	18th of January, if you could give us your
25	certified mailing, deliver them to the Planning

1	MAGYAR SERVICE CENTER 63
2	Board office so we have them the night of the
3	meeting.
4	MR. VALDINA: Will you notify the
5	assessor's office for the list?
6	CHAIRMAN EWASUTYN: Bryant Cocks will.
7	MR. VALDINA: Okay.
8	
9	(Time noted: 8:09 p.m.)
10	
11	CERTIFICATION
12	
13	I, Michelle Conero, a Shorthand
14	Reporter and Notary Public within and for
15	the State of New York, do hereby certify
16	that I recorded stenographically the
17	proceedings herein at the time and place
18	noted in the heading hereof, and that the
19	foregoing is an accurate and complete
20	transcript of same to the best of my
21	knowledge and belief.
22	
23	
24	
25	DATED: January 11, 2011

1	
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	
4	
5	DISCUSSION BY KEN WERSTED OF HIS MEMO
6	REGARDING GOLDEN VISTA AND FOSTERTOWN LANDING PEDESTRIAN PATHWAYS
7	
8	X
9	BOARD BUSINESS
10	Date: December 16, 2010 Time: 8:09 p.m.
11	Place: Town of Newburgh Town Hall
12	1496 Route 300 Newburgh, NY 12550
13	
14	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
15	FRANK S. GALLI KENNETH MENNERICH
16	JOSEPH E. PROFACI THOMAS P. FOGARTY
17	JOHN A. WARD
18	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS
19	PATRICK HINES KAREN ARENT
20	GERALD CANFIELD KENNETH WERSTED
21	
22	
23	X MICHELLE L. CONERO
24	10 Westview Drive Wallkill, New York 12589
25	(845)895-3018

1	BOARD BUSINESS 65
2	MR. PROFACI: We have two items of
3	Board business tonight, both are discussions.
4	The first one is Ken Wersted
5	discussing his memo to the DOT regarding the
6	pedestrian crossing on Route 300 and
7	Palmerone Farms traffic light.
8	CHAIRMAN EWASUTYN: Actually, there
9	was a misprint. It wasn't the crossing.
10	Which one do you want
11	MR. WERSTED: Whatever one you want to
12	talk about.
13	CHAIRMAN EWASUTYN: Which ever is more
14	significant. You sent a letter to Wayne Booth.
15	Did you hear back from Wayne Booth?
16	MR. WERSTED: I mentioned something to
17	him today because I sent it to Cindy earlier this
18	week. He's going to look at it and have, I
19	think, Mark Taylor look at it as well and get
20	back to me with either a signed letter or some
21	type of comments.
22	The second letter was probably about a
23	month ago now to the school district, and that
24	was the one that we were trying to meet with them
25	on. It was really a conversation that I had

BOARD BUSINESS

1

2	followed up with a letter that they could
3	circulate amongst their department in the
4	district, and that had to do with two pedestrian
5	connections, one from Golden Vista to the Meadow
6	Hill School, and the other one was from
7	Fostertown Landing, which is Conifer, across
8	Fostertown Road to the school that's there. I
9	basically just outlined, you know, where those
10	potential connections were, and then also
11	basically what was involved.
12	One would simply be a connection from
13	Golden Vista. It could be a wood chip path or
14	something through the woods to connect to the
15	athletic field. From there it basically opens up
16	your walking area, not only to Golden Vista but
17	through an emergency access connected to Meadow
18	Winds where there's another probably 200 to 300
19	units of residential in there.
20	In fact, on the north side of the
21	school there's a cul-de-sac with probably a
22	couple dozen homes, and those houses are only
23	maybe 300 yards away from the school. But short
24	of cutting through someone else's property to get
25	to the school, they'd have to walk, ride their

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BOARD BUSINESS

1

2	bike or be driven about two miles all the way
3	around the different blocks to be able to get to
4	the school. Otherwise, with these connections,
5	you could walk or ride a bicycle through these
6	more local, lower speed, lower volume streets and
7	get access into the school.
8	Over at Fostertown Landing it's
9	basically crossing the street to the point where
10	I don't think you would be letting your
11	kindergarten kids cross Fostertown on their own.
12	Rather than put your kids in the car and drive
13	across the street to use the playground or the
14	athletic field, you could simply, just with an
15	adult, walk there and enjoy the community.
16	The point was really to bring those
17	issues to the district's awareness and then
18	basically put the ball in their court to solicit
19	comments from them to see if they would be open
20	to having the Planning Board pursue those
21	connections with the applicants or whether they
22	have some concerns about it.
23	CHAIRMAN EWASUTYN: Tom, what would you
24	sense with that in this case?
25	MR. FOGARTY: I'm sure what they would

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1	BOARD BUSINESS 68
2	do is, first of all, probably discuss it amongst
3	the board, but they would probably look at the
4	legal end of it, too. They would look at who is
5	going to maintain the paths and things like that.
6	Have you heard anything back from
7	Ralph?
8	MR. WERSTED: I haven't.
9	MR. FOGARTY: You haven't heard
10	anything?
11	MR. WERSTED: No.
12	MR. FOGARTY: I think if you haven't
13	heard anything by the next meeting, either I can
14	call him or you can call him. Sometimes you have
15	to
16	MR. GALLI: I talked to him today
17	actually. I would have mentioned something. I
18	might see him tomorrow night.
19	CHAIRMAN EWASUTYN: Any comments from
20	Board Members?
21	(No response.)
22	MR. PROFACI: Thank you, Ken.
23	
24	(Time noted: 8:14 p.m.)
25	

1	
2	
3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
19	
20	
21	
22	
23	DATED: January 11, 2011
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - X _ _ _ _ _ _ In the Matter of 4 5 DISCUSSION BY BRYANT COCKS OF HIS MEMO TO THE TOWN BOARD REGARDING RESIDENTIAL б LOT AREA CALCULATION LOCAL LAW 7 8 - - - - - - - - - X 9 BOARD BUSINESS 10 Date: December 16, 2010 Time: 8:14 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 22 23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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BOARD BUSINESS 1 MR. PROFACI: The next item is 2 Bryant Cocks discussing his memo to the Town 3 Board regarding the residential lot area 4 calculation local law. 5 MR. COCKS: This request from the Town 6 7 Board came in two parts. The first time we estimated the list of all the projects that would 8 be affected by the new local law which had two 9 10 parts to it. One was for residential site plans, 11 to deduct the steep slopes and wetlands to get the lot area, to get density. The other part was 12 13 in single lot subdivisions, the calculation of 14 buildable area. That one affects projects because in the buildable area you can't have 15 16 steep slopes or wetlands, and you also have to 17 have a fifty-foot dimension in each direction 18 which means there's no more triangular pieces or semi-circular pieces in the buildable area, it 19 20 has to be a square. 21 I took a look and gave them a list and 22 then they came back and asked for an analysis of 23 how many lots each of these projects would lose. 24 I started taking a look myself and then I eventually figured it would be a lot easier to 25

BOARD BUSINESS

1

2	talk this through with the engineer. I went
3	through and made a list of all the projects I had
4	on the list and a couple more that the engineers
5	came up with that were smaller projects that I
6	didn't look at that would be affected.
7	Now I have a list of a bunch of
8	projects that will be affected. I guess I'll
9	just go through them real quick. Gardner Ridge
10	is going to be the most affected out of all of
11	them. That was the 121 senior units right across
12	from Maurice Lane on Gardnertown. That's pretty
13	much all steep slopes. That's going to be
14	reduced from 121 units to about 50. So that was
15	the project that was the most impacted. When I
16	talked to Lou Powell about it he said if that's
17	the case and he wasn't grandfathered, that it
18	would pretty much just be scrapped because they
19	wouldn't be able to get enough units to make it
20	financially feasible.
21	Golden Vista, I talked to Kirk Rother.
22	At the beginning he actually said it would be a
23	loss of four lots.
24	The Polo Club was okay.
25	Driscoll was okay.

MICHELLE L. CONERO - (845)895-3018
1 BOARD BUSINESS 73 2 Summer Kim, I talked to Tom DePuy, that 3 would go from 26 to 22 because of the buildable 4 area requirements. 5 R&T Orchards, it's 20 lots. Andrew 6 Featherston said he doesn't think they're ever 7 coming back. He tried getting a hold of the 8 applicant and they said they don't think they're 9 going forward with it. He said probably a few 10 lots would be lost, not too many. 11 Zazon, I talked to Travis and he said 12 the buildable area requirement wouldn't affect 13 the lots. 14 Elm Farm would go from 54 to around 40, 15 maybe 42 because of the buildable area 16 requirement. 17 Three Ken Lytle projects. Tarbin would 18 go from 20 to 16. 19 Balmville Estates would go from 7 to 4. 20 MR. PROFACI: Double the price of the 21 wasn't that bad. 22 MR. COCKS: Woodfield Manor wouldn't 23 lots. 24 MR. COCKS: Woodfield Manor wouldn't		
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	23	lots.
25 lose any lots That's 34 lots	24	MR. COCKS: Woodfield Manor wouldn't
	25	lose any lots. That's 34 lots.

1	BOARD BUSINESS 74
2	Taylor subdivision, which is part of
3	the whole Summer Kim area, would just lose one.
4	It would go from 14 to 13.
5	There's a couple projects that were
6	pretty majorly affected. Most of them were the
7	site plans.
8	CHAIRMAN EWASUTYN: And you're revising
9	your list to give to the Town Board. You have
10	done that already?
11	MR. COCKS: Yes.
12	CHAIRMAN EWASUTYN: Can we have a copy
13	of that for our files?
14	MR. COCKS: I sent it over to you but
15	I'll resend it.
16	CHAIRMAN EWASUTYN: I never received
17	it.
18	MR. COCKS: Okay.
19	CHAIRMAN EWASUTYN: Comments from Board
20	Members?
21	MR. GALLI: No additional.
22	
23	(Time noted: 8:18 p.m.)
24	
25	

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3	CERTIFICATION
4	
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6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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22	
23	DATED: January 11, 2011
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - X _ _ _ _ _ _ In the Matter of 4 5 DISCUSSION BY CHAIRMAN EWASUTYN REGARDING ADRIAN GODDARD AND б THE SHOPPES AT UNION 7 8 - - - - - X 9 BOARD BUSINESS 10 Date: December 16, 2010 Time: 8:18 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: 15 FRANK S. GALLI KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 22 23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

MICHELLE L. CONERO - (845)895-3018

BOARD BUSINESS

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2	CHAIRMAN EWASUTYN: There's two things
3	I'd like to bring up tonight. One is I received
4	a call yesterday, and I returned it, and that was
5	to I believe a Noel, and I forget his last name.
б	He's with Staples. I called him last night at the
7	end of the evening, it was around 7:30. The
8	conversation pretty much went like this. To
9	follow up to your consultants' meeting, he asked
10	if Adrian Goddard had been before us recently. I
11	said to him that he's scheduled for a
12	consultants' work session next week, and he kind
13	of asked me if what he was really saying is
14	where is this going. I said the consultants'
15	work session is meant to dot the Is and cross the
16	Ts, and that I would believe that sometime, maybe
17	our second meeting in January or our first
18	meeting of February, that we would be approving
19	the amended site plan and that he's discussing
20	phasing, that we work favorably with Adrian
21	Goddard and we look favorably on the project.
22	He went on to say to me it's very
23	well, two things he was saying. He was hoping to
24	break ground this spring. He believes it will
25	take five months to build his project and he was

MICHELLE L. CONERO - (845)895-3018

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BOARD	BUSINESS
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2	it was very important to him that the Shoppes
3	at Union Square do all the improvements to the
4	project and just leave the one or two vacant pad
5	sites vacant because what he wants to be able to
6	do is have pedestrian traffic come from both
7	points of access and he didn't want to be
8	encumbered by construction equipment, dust on
9	people's cars and so on, which seemed reasonable.
10	With that I left a message for Arian Goddard
11	saying that I spoke to the individual. Adrian
12	Goddard called me earlier this morning, and at
13	first he was very huffed over the whole thing.
14	He felt it really inappropriate for Noel to have
15	called. After he settled down, in a polite way,
16	he went on to say two things. One R&T
17	Orchards were in my thoughts on that. He said
18	it's such a fragile market right now with people
19	building that they have to know what they're
20	doing because they just they can't deal with
21	uncertainty. In the same breath he's saying his
22	uncle-in-law, who really bought the property
23	initially, paid too much for the property. So I
24	mean I think that's that's the whole story.
25	(Time noted: 8:20 p.m.)

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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
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23	DATED: January 11, 2011
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - X In the Matter of 4 5 DISCUSSION BY CHAIRMAN EWASUTYN REGARDING MOUNTAIN LAKE SUBDIVISION 6 7 - - - - - - - - - - X 8 BOARD BUSINESS 9 Date: December 16, 2010 10 Time: 8:20 p.m. Place: Town of Newburgh 11 Town Hall 1496 Route 300 12 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 KENNETH MENNERICH JOSEPH E. PROFACI 16 THOMAS P. FOGARTY JOHN A. WARD 17 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 18 BRYANT COCKS PATRICK HINES 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 22 - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

BOARD BUSINESS

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2	CHAIRMAN EWASUTYN: The other
3	interesting thing that came up recently, if
4	you recall we looked at I'll have Karen
5	follow up on it. We recently did a site
6	inspection of Mountain Lake Subdivision. I
7	received an e-mail from Dawn Kalinsky who
8	represents the applicant, and in the e-mail
9	she's saying she wants to come back before
10	the Planning Board for an ARB approval and
11	what do you need, so on and so forth. So I
12	did the logical thing, I said Karen called
13	up Karen and said would you speak to Dawn and
14	see if you can piece this together. Karen
15	spoke to her.
16	Go ahead.
17	MS. ARENT: She mentioned how the owner
18	wasn't crazy about the twelve choices of earth
19	tone colors that he had to choose from in order
20	to satisfy the SEQRA requirements to mitigate
21	visual impacts from the lake of the new houses.
22	That was one issue.
23	The second issue was they're making the
24	houses smaller. If they were just doing that, I
25	don't think it's a big deal with you.

MICHELLE L. CONERO - (845)895-3018

BOARD BUSINESS 8
After talking with John, we had a lot
of people here from the lake very concerned abou
visual impact, and that was one of the reasons w
recommended to mitigate the views of these
houses.
CHAIRMAN EWASUTYN: So my question,
after Karen coming back with her information;
Mike, is it an ARB approval? Are we talking
about a I mean we're talking about a SEQRA

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CHAIRMAN EWASUTYN: So my question,
after Karen coming back with her information;
Mike, is it an ARB approval? Are we talking
about a I mean we're talking about a SEQRA
issue here even more so than ARB because a
mitigation measure was a visual impact. You
know, I think we're opening up a Pandora's box.
I think we have to have a public hearing on it.
I seek your advice.

MR. DONNELLY: Well I think we talked about a few things. One, with the existing trees, that also helped, so it may -- if they want to change colors, maybe we have to revisit the site plan and see if there's another way to provide another mitigation measure. It's certainly a SEQRA issue where we did a conditioned negative declaration, or how we accomplished that I don't remember. While you need not hold a hearing unless you think the public can provide you with

1	BOARD BUSINESS 83
2	new information, I think in fairness to the
3	public, often where you had that kind of give and
4	take and they felt secure when they walked out,
5	you'd avoid the kind of flack and complaints you
6	had later if you went and changed it without
7	telling them.
8	CHAIRMAN EWASUTYN: Orange Lake Civic
9	Association has always said they would like to
10	MR. DONNELLY: They've always
11	participated.
12	MR. GALLI: They're making the houses
13	smaller?
14	MS. ARENT: That's great.
15	MR. GALLI: They have to do more
16	screening.
17	MR. MENNERICH: Do they want flashier
18	colors? They don't want the earth tones?
19	MS. ARENT: He just wasn't crazy he
20	only had twelve colors to choose from.
21	MR. GALLI: Twelve is quite a bit.
22	MS. ARENT: Twelve shades of beige and
23	gray.
24	MR. DONNELLY: John said if they came
25	in with the colors they were proposing it may not

1	BOARD BUSINESS 84
2	be too big of an issue if they were of a similar
3	palette, in which case you may feel comfortable
4	you don't need a new hearing. If they want
5	purples and magentas and siennas
6	CHAIRMAN EWASUTYN: Is it an amended
7	ARB? Is it an amended subdivision approval?
8	MR. DONNELLY: If we're just I think
9	the houses they can do without us; right? I
10	don't think we approved a particular footprint
11	size.
12	MS. ARENT: No. We left it to the
13	building department.
14	MR. DONNELLY: I would think that if
15	you're talking about just a change of colors as
16	within the same general palette as before, that's
17	an ARB change you can live with. If the colors
18	they propose don't accomplish the same mitigation
19	measures as those, I think you need to revisit
20	the site plan. You might need another mitigation
21	measure.
22	CHAIRMAN EWASUTYN: The question to you
23	is it's a new owner now. It's no longer the same
24	owner. I would assume we get an amended
25	application with the new owner.

1	BOARD BUSINESS 85
2	MR. DONNELLY: I think you
3	CHAIRMAN EWASUTYN: I talked to Mark
4	about this and this is one of these things. We
5	talked about tonight eventually the Town Board
6	has to come to certain decisions. We did that
7	recently with a project that was a new owner, and
8	I forget which one that was.
9	MR. DONNELLY: Certainly if he's going
10	to pursue this, the answer is I think he has to
11	file an amended application. I don't think it
12	would be off base.
13	MR. HINES: Orchard Hills.
14	CHAIRMAN EWASUTYN: Orchard Hills.
15	Thank you. Right.
16	MR. DONNELLY: If a modest fee and
17	consultant escrow was put up for him to appear
18	before the Board to discuss the issue to get some
19	direction, if that was a starting point. In
20	other words, if the guy hears that you wouldn't
21	let him change any of these without revisiting
22	the site plan, he may live with the colors, and
23	for that he probably shouldn't have to file a
24	whole new application and pay a whole new fee
25	just to hear that bad news. By the same token, he

1	BOARD BUSINESS 86
2	shouldn't necessarily be able to come without
3	paying something and covering at least review by
4	Karen of what's proposed so you can see it.
5	CHAIRMAN EWASUTYN: Besides the review
6	by you, I think eventually there would be a
7	resolution associated with it.
8	MR. DONNELLY: Certainly if after that
9	meeting he feels now I want to apply for it, then
10	I think he should fill out an application to go
11	forward. I think there should be some method of
12	allowing him to come to test the waters to see
13	whether or not he wants to pursue it.
14	CHAIRMAN EWASUTYN: Karen, your
15	recommendations?
16	What would the Board like to see when
17	we schedule this for January 20th? What would
18	the Board like to have as far as samples and
19	renderings and
20	MS. ARENT: He should bring the colors
21	that were approved and the colors he's proposing,
22	the actual color chips, as well as he can bring
23	it sounds like they have the renderings of the
24	houses. If they already have them, he should
25	bring them. It's tricky because in the site plan

1 BOARD BUSINESS 87 2 you're trying to save more trees but there's no way to know that they're really going to do that. 3 I don't know that we need site plan. Should they 4 bring of line of sight? No. We know there's a 5 visual impact and this is what we're doing to 6 7 mitigate it. So I think --CHAIRMAN EWASUTYN: Let me say this: 8 9 Why not bring the original line-of-sight drawings 10 for the benefit of Tom Fogarty, for the benefit 11 of John Ward, for the benefit of myself. 12 MS. ARENT: Absolutely. They should 13 present that. 14 When you look at it, Frank, be aware 15 that they graded really close to a lot of the 16 trees and a lot of the trees they were saying are 17 going to be saved have to come down because they 18 graded three to four feet away from the trunk of 19 the tree. 20 MR. GALLI: Right now there's no leaves 21 and stuff. 22 MS. ARENT: It's a good time to look 23 that way. 24 MR. GALLI: Personally I would probably 25 take a drive up there and take a ride through --

1	BOARD BUSINESS 88
2	MS. ARENT: A lot of the trees along
3	the road have to be taken down.
4	MR. PROFACI: Where is the best place
5	to see that from?
6	MR. GALLI: Right near Lakeview House.
7	CHAIRMAN EWASUTYN: We'll ask for
8	samples Karen, we'll ask for the original chip
9	samples, the proposed chip samples, we'll ask
10	them to bring the line-of-sight drawings that
11	they have and we'll go from there.
12	MS. ARENT: And renderings if they're
13	available.
14	CHAIRMAN EWASUTYN: Okay.
15	Anything else?
16	(No response.)
17	CHAIRMAN EWASUTYN: I'll move for a
18	motion to close the Planning Board meeting of the
19	16th of December.
20	I wish you all a merry and happy
21	Christmas and happy new year.
22	For the end of this month you'll have
23	in your boxes the reorganization outline for the
24	meeting. If we can, if we want to try to get
25	together, a few of us, to go to Mountain Lake

1	BOARD BUSINESS 89	Э
2	subdivision, let's try that. Thank you all.	
3	MR. PROFACI: So moved.	
4	MR. FOGARTY: Second.	
5	MR. GALLI: Aye.	
б	MR. MENNERICH: Aye.	
7	MR. PROFACI: Aye.	
8	MR. FOGARTY: Aye.	
9	MR. WARD: Aye.	
10	CHAIRMAN EWASUTYN: Aye.	
11		
12	(Time noted: 8:30 p.m.)	
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3	CERTIFICATION
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6	I, Michelle Conero, a Shorthand
7	Reporter and Notary Public within and for
8	the State of New York, do hereby certify
9	that I recorded stenographically the
10	proceedings herein at the time and place
11	noted in the heading hereof, and that the
12	foregoing is an accurate and complete
13	transcript of same to the best of my
14	knowledge and belief.
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22	DATED: January 11, 2011
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