2		K : COUNTY OF ORANGE ZONING BOARD OF APPEALS
3	In the Matter of	X
4		
5	Route 17K Ne	POLINSKY (SIGNS INK) wburgh for 40 Route 17K LLC L 99-4-23.22
6		IB Zone
7		X
8		Thursday, December 26, 2024 7:00 p.m.
9		Town of Newburgh Town Hall 1496 Route 300
10		Newburgh, New York
11		DARRIN I SCALZO Chairman
12	BOARD MEMBERS:	DARRELL W. BELL (Absent)
13		JAMES EBERHART, JR. (Absent) GREG M. HERMANCE SR. JOHN D. MASTEN
14		JAMES C. POLITI DONNA HOPPER REIN
15		DONNA HOPPER REIN
16		
17	ALSO PRESENT:	JOSEPH MATTINA
18		SIOBHAN JABLESNIK
19	APPLICANT'S REPR	ESENTATIVE: JAMES POLINSKY
20		
21		
22	Reported by: Ka	ri L. Reed
23		MICHELLE L. CONERO
24	Mich	Court Reporter nelleconero@hotmail.com
25		(845)541-4163

1	Signs Ink
2	CHAIRMAN SCALZO: I'd like to call the
3	meeting of the Zoning Board of Appeals to
4	order. The order of business this evening are
5	the public hearings which have been scheduled.
6	The procedure of the Board is that the
7	applicant will be called upon to step forward,
8	state their request and explain why it should
9	be granted. The Board will then ask the
10	applicant any questions it may have. And then
11	any questions or comments from the public will
12	be entertained. The Board will then consider
13	the applications and will try to render a
14	decision this evening, but may take up to 62
15	days to reach a determination.
16	I would ask if you have a cell phone to
17	please turn it off or put it on silent. And
18	when speaking, speak directly into the
19	microphone, as it is being recorded.
20	Roll call, please.
21	MS. JABLESNIK: I just would like to take
22	a time out for one second to appreciate how
23	slow you read that.
24	Darrell Bell is absent this evening. So
25	is James Eberhart.

1	Signs Ink
2	Greg Hermance.
3	MR. HERMANCE: Here.
4	MS. JABLESNIK: John Masten.
5	MR. MASTEN: Here.
6	CHAIRMAN SCALZO: James Politi.
7	MR. POLITI: Here.
8	CHAIRMAN SCALZO: Slow down.
9	MS. JABLESNIK: Donna Rein.
10	MS. REIN: Here.
11	MS. JABLESNIK: Darrin Scalzo.
12	CHAIRMAN SCALZO: Present.
13	MS. JABLESNIK: Also present is our
14	attorney, Dave Donovan, from Code Compliance,
15	Joseph Mattina, and our stenographer this
16	evening is Kari Reed.
17	CHAIRMAN SCALZO: Very good. All right,
18	before we get into the meat and potatoes of our
19	meeting, I want to thank Jim Politi for his
20	time as a member of the Zoning Board of
21	Appeals. This will be Jim's last meeting with
22	us. He's moving on to a different seat here at
23	the Town, the same table.
24	MR. POLITI: Same thing.
25	CHAIRMAN SCALZO: Different meeting. But

1	Signs Ink
2	Jim, thank you so much for your
3	MR. HERMANCE: Yes.
4	CHAIRMAN SCALZO: critical thinking and
5	participation.
6	MR. POLITI: Thank you.
7	CHAIRMAN SCALZO: I wish you the best of
8	luck in your new spot.
9	MR. POLITI: I appreciate that, thank you.
10	MS. JABLESNIK: Maybe you can request your
11	seat.
12	MR. POLITI: Oh, yeah.
13	CHAIRMAN SCALZO: You can't leave until
14	you've found your replacement. It could be
15	anyone sitting amongst us. I'm looking at you,
16	Len.
17	All right, very good. Our first applicant
18	this evening, James Polinsky, which is Signs
19	Ink. We're talking about 40 Route 17K, seeking
20	area variances for the setback and maximum
21	allowed freestanding signs to alter the
22	existing nonconforming sign with a larger sign.
23	Siobhan, do we have mailings on this?
24	MS. JABLESNIK: This applicant sent 58
25	letters.

1	Signs Ink
2	CHAIRMAN SCALZO: Fifty-eight letters.
3	MS. JABLESNIK: Yeah.
4	CHAIRMAN SCALZO: And who do we have with
5	us?
6	MR. POLINSKY: My name is James Polinsky.
7	CHAIRMAN SCALZO: The guy that I just
8	said.
9	MR. POLINSKY: And there's actually a,
10	okay, it's not a larger sign, it's a smaller
11	sign.
12	CHAIRMAN SCALZO: That's even better.
13	MR. POLINSKY: Yeah. So the Ford
14	dealership is no longer going to have the
15	Lincoln brand, so that sign needs to be
16	changed. That sign has been there
17	approximately 20 years. They're going to be
18	changing it over to a "Ford Blue Advantage
19	Certified Used" pylon sign. It will remain on
20	the same footing. It is, the bottom the
21	sign to the bottom right is the existing Ford
22	sign, main Ford sign that's there. I can show
23	you.
24	CHAIRMAN SCALZO: Yeah. And actually, if
25	you wouldn't mind, you can spin the easel

1	Signs Ink
2	towards the members of the public there. If
3	anybody has any questions, they'll at least get
4	a gander at the what you've got.
5	MR. POLINSKY: So the sign itself, the
6	existing sign, being replaced over to the Ford
7	Blue Advantage sign. This is the second
8	existing sign. That's also been there for
9	forever. They're located on the corner of the
10	property right here. And on this side is just
11	some photos showing the Lincoln sign with the
12	Ford sign as is but, like I said, the Lincoln
13	brand will be no longer there. So it's just a
14	replacement.
15	CHAIRMAN SCALZO: Okay. But the Ford
16	MR. POLINSKY: The oval will stay.
17	CHAIRMAN SCALZO: will remain?
18	MR. POLINSKY: Yes.
19	CHAIRMAN SCALZO: You're only replacing
20	what says "Lincoln" at this time.
21	MR. POLINSKY: Correct.
22	CHAIRMAN SCALZO: With a sign that's
23	smaller than what's there now.
24	MR. POLINSKY: Correct.
25	CHAIRMAN SCALZO: Oh, boy, you're making

1	Signs Ink
2	this really real easy for me.
3	MR. POLINSKY: Yeah, you have the packages
4	there
5	CHAIRMAN SCALZO: Yes.
6	MR. POLINSKY: that show the actual
7	dimensions. But you're going from six foot
8	six foot eleven down to five foot nine in the
9	height of the box. You're going about five
10	feet, almost six feet lower. You know, the
11	overall height of this was 24 foot seven.
12	We're going 24-ten. Oh, I'm sorry. Right, so
13	it actually, the height stays about the same.
14	The height stays about the same, but the size
15	of the box itself shrinks by about a foot, and
16	the width of the sign goes from eleven foot
17	three down to ten foot five. So the existing
18	sign is smaller.
19	CHAIRMAN SCALZO: Very good. Thank you.
20	Illumination, in, out?
21	MR. POLINSKY: Internal illumination.
22	CHAIRMAN SCALZO: Internal.
23	MR. POLINSKY: Same. Like right now the
24	Lincoln emblem lights, as well as the Lincoln,
25	just the letters, so it will be the same, the

1	Signs Ink
2	"Ford" oval light and the "Blue Advantage
3	Certified Used" will light white. So it's a
4	CHAIRMAN SCALZO: Okay.
5	MR. POLINSKY: very similar placement.
6	CHAIRMAN SCALZO: Okay. Just because the
7	Lincoln sign is predominantly a darker color,
8	any difference in candle power with the
9	illumination?
10	MR. POLINSKY: No. No. It's covered by,
11	it's the same thing, it's covered with a
12	plexiglass covering, a Lexan covering, so it
13	won't it's not going to give that much of a,
14	much difference.
15	CHAIRMAN SCALZO: Okay. Thank you very
16	much.
17	MR. POLINSKY: Okay.
18	CHAIRMAN SCALZO: Stay right where you
19	are.
20	MR. POLINSKY: Okay.
21	CHAIRMAN SCALZO: Myself, I don't have any
22	questions on it. Mr. Politi?
23	MR. POLITI: I have a couple.
24	MR. POLINSKY: Sure.
25	MR. POLITI: Was there ever a

1	Signs Ink
2	consideration in just getting rid of that one
3	and putting all new with both signs, because
4	that one encroaches on the setback pretty much.
5	MR. POLINSKY: Right. But it's, it's as
6	far back, it's pretty much the only place at a
7	level height on the parking area.
8	MR. POLITI: Right.
9	MR. POLINSKY: So it's a level height. If
10	you go any further toward, you know, it just
11	becomes the, the steep hill. But the, as per
12	Lincoln I'm sorry, as per Ford guidelines,
13	this is what they have to do to meet the
14	criteria.
15	MR. POLITI: It's corporate.
16	MR. POLINSKY: It's a corporate franchise.
17	MR. POLITI: Yeah. And I get it, it's the
18	same thing, it's been there.
19	MR. POLINSKY: Right, it's a requirement
20	by them.
21	MR. POLITI: All right.
22	CHAIRMAN SCALZO: Other auto dealerships
23	have been in here, it's not called rebranding,
24	but they, every so often they change up the way
25	their logos are. So this isn't the first time

1	Signs Ink
2	we've seen something like this.
3	MR. POLITI: All right, that was my
4	question.
5	CHAIRMAN SCALZO: Yup.
6	Mr. Hermance, do you have any questions
7	for this applicant?
8	MR. HERMANCE: No, I have nothing.
9	CHAIRMAN SCALZO: Mr. Masten?
10	MR. MASTEN: I have no questions either.
11	CHAIRMAN SCALZO: Ms. Rein?
12	MS. REIN: NO.
13	CHAIRMAN SCALZO: Very good. At this
14	point I'll open it up to any members of the
15	public that wish to comment on this
16	application.
17	(No response.)
18	CHAIRMAN SCALZO: No. Okay then, one more
19	time, one last look at the Board. It does not
20	appear so, all right. So I'll look to the
21	Board for a motion to close the public hearing.
22	MR. MASTEN: I'll make a motion to close
23	the public hearing.
24	MS. REIN: I'll second.
25	We have a motion to close from Mr. Masten,

1	Signs Ink
2	we have a second from Ms. Rein. All in favor?
3	(Chorus of ayes.)
4	CHAIRMAN SCALZO: Those opposed?
5	(No response.)
6	CHAIRMAN SCALZO: Very good.
7	Counsel, this is a Type II action under
8	SEQRA.
9	MR. DONOVAN: Replacement in kind is a
10	Type II action.
11	CHAIRMAN SCALZO: Yes, sir, thank you.
12	All right, so folks we are going to go
13	through our area variance criteria. We are
14	going to discuss the five factors. The first
15	one being whether or not the benefit can be
16	achieved by other means feasible to the
17	applicant.
18	MS. REIN: NO.
19	CHAIRMAN SCALZO: Well, unless he didn't
20	put one back up or second, if there's an
21	undesirable change in the neighborhood
22	character or a detriment point to the nearby
23	properties.
24	MS. REIN: NO.
25	MR. MASTEN: NO.

1	Signs Ink
2	CHAIRMAN SCALZO: That's really going to,
3	other than changing the label it's going to be
4	unnoticed.
5	The third, whether the request is
6	substantial. Actually, he's doing better on
7	sign signage. So it may be substantial today,
8	but if you were to bring it into variance it
9	would be less substantial.
10	The fourth, whether the request will have
11	adverse physical or environmental effects. No.
12	MS. REIN: NO.
13	CHAIRMAN SCALZO: And the fifth, whether
14	the alleged difficulty is self-created, which
15	is relevant but not determinative. Of course
16	it's self-created, they could just leave it
17	like it is, but then he didn't achieve the
18	benefit that he's here for.
19	Okay, having gone through the balancing
20	tests for the area variance, does the Board
21	have a motion of some sort?
22	MR. POLITI: I make motion to approve.
23	MR. HERMANCE: I'll second it.
24	CHAIRMAN SCALZO: We have a motion for
25	approval from Mr. Politi, we have a second from

1	Signs Ink
2	Mr. Hermance. Can you roll on that, please,
3	Siobhan.
4	MS. JABLESNIK: Mr. Hermance.
5	MR. HERMANCE: Yes.
6	MS. JABLESNIK: Mr. Masten.
7	MR. MASTEN: Yes.
8	MS. JABLESNIK: Mr. Politi.
9	MR. POLITI: Yes.
10	MS. JABLESNIK: Ms. Rein.
11	MS. REIN: Yes.
12	MS. JABLESNIK: Mr. Scalzo.
13	CHAIRMAN SCALZO: Yes.
14	The motion is carried, the variances are
15	approved. Good luck, sir.
16	MR. POLINSKY: Thank you.
17	(Time noted: 7:12 p.m.)
18	
19	
20	
21	
22	
23	
24	
25	

1	Signs Ink
2	CERTIFICATE
3	STATE OF NEW YORK)
4) SS:
5	COUNTY OF ORANGE)
6	
7	I, KARI L. REED, a Shorthand Reporter
8	(Stenotype) and Notary Public within and for
9	the State of New York, do hereby certify:
10	I reported the proceedings in the
11	within-entitled matter and that the within
12	transcript is a true record of such
13	proceedings.
14	I further certify that I am not related,
15	by blood or marriage, to any of the parties in
16	this matter and that I am in no way interested
17	in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set my
19	hand this 10th day of February 2025.
20	
21	
22	Kari L Reed
23	KARI L. REED
24	
25	

2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH ZONING BOARD OF APPEALS
3	In the Matter of
4	
5	CBD 420 LLC 142 Route 17K, Newburgh SBL 95-1-63.1
6	IB Zone
7	X
8	Thursday, December 26, 2024
9	7:13 p.m. Town of Newburgh Town Hall
10	1496 Route 300 Newburgh, New York
11	
12	BOARD MEMBERS: DARRIN J. SCALZO, Chairman DARRELL W. BELL (Absent)
13	JAMES EBERHART, JR. (Absent) GREG M. HERMANCE SR.
14	JOHN D. MASTEN JAMES C. POLITI
15	DONNA HOPPER REIN
16	
17	ALSO PRESENT: DAVID DONOVAN, ESQ. JOSEPH MATTINA
18	SIOBHAN JABLESNIK
19	APPLICANT'S REPRESENTATIVE: Joseph M. Saffioti
20	
21	
22	Reported by: Kari L. Reed
23	MICHELLE L. CONERO
24	Court Reporter Michelleconero@hotmail.com
25	(845)541-4163

1	CBD 420 LLC
2	CHAIRMAN SCALZO: All right, we're going
3	to our second applicant this evening, which is
4	CBD 420 LLC, 142 Route 17K in Newburgh. This
5	is a Planning Board referral for area variances
6	of one side yard, combined side yards, the
7	front yard landscaping and parking lot setback.
8	Parking spaces, cargo containers and the
9	setback of an existing freestanding sign to
10	change the use of an existing building to a
11	retail cannabis dispensary.
12	Do we have mailings on that, Siobhan. You
13	can't take it down, it's literally so slow.
14	MS. JABLESNIK: I can't, I'm literally
15	dying over here. This applicant sent out
16	eleven letters.
17	CHAIRMAN SCALZO: Eleven. I was just down
18	south. They speak slower down there.
19	MS. JABLESNIK: Okay.
20	CHAIRMAN SCALZO: That's what it is.
21	Very good. Who do we have with us?
22	MR. SAFFIOTI: Good evening, Mr. Chairman.
23	Joseph Saffioti and Board members. Joseph
24	Saffioti, I'm here for the applicant. I have
25	with me Ray Van Voorhis, who is the architect

CBD 420 LLC

2 for the site.

3 This is an existing structure that's been on 17K since the sixties. It was enlarged in 4 the seventies. The building is occupied in the 5 rear by John Herbert Company, which is a 6 7 commercial flooring distributing company that 8 sells and installs mainly flooring. The front 9 part of the building was previously a retail 10 store occupied by Nature's Pantry. Most 11 recently it's been a showroom for the John 12 Herbert Company. The site is basically here 13 because it's a nonconforming preexisting site 14 because it's a -- the code requires a site plan 15 and special use permit, it's considered a change of use, which required -- makes the 16 17 variances necessary.

As far as the variances go, there's 18 19 nothing on the site is changing. The existing 20 signs would be repurposed with a new panel for 21 the new tenant. The -- I'm going to let Ray go 22 through the variances to show you where they 23 are on the site. Most of them have very 24 minimal area variances. We are here to answer 25 any questions the Board has.

1	CBD 420) LLC
2	CHAIRMAN SCALZO:	Thank you very much.
3	MR. VAN VOORHIS:	All right, good evening

4 everyone and the Board.

Like Joe stated, an existing building 5 that's been there for over 50 years. The front 6 piece of the building, about 5,000 square feet, 7 is a, right now currently a millwork shop, part 8 9 of the John Herbert Company. That will be the 10 piece that's changed to the cannabis dispensary 11 piece. The remaining approximately 21,000 12 square feet is to remain as is. No change to 13 the exterior of the building of any kind. Really no change to the site of any kind, like 14 15 Joe stated.

The parking that's there now is going to 16 17 The existing large, existing remain. 18 freestanding sign in the front is to remain. 19 Unfortunately it's, the way it was installed 50 20 years ago is not at the proper setback of the 21 front yard. And the same thing with just the existing building side yards. The way it is 22 23 currently, we don't know how we would change 24 that, but they are nonconforming. So we are short a couple parking spaces for the 25

1	CBD 420 LLC
2	dispensary in the front. The side yards I
3	already just went over. The front yard
4	landscaping and parking setback, it goes
5	currently directly in front of 17K, there's no
6	way to add that now, that's where the parking
7	is and always has been, so there's no way that
8	we can, you know, get that setback.
9	We talked about the freestanding sign.
10	And then the cargo containers in the rear are
11	here. Currently the owner has cargo containers
12	that are in the rear of the property that he
13	uses for his flooring material and his
14	equipment. And they actually cover up the
15	canopy that goes over his dumpster in the rear.
16	So it's an existing condition. I guess one's
17	allowed and he has two. So he's requesting to
18	keep the both of them, both of the containers.
19	That kind of summarizes the, the
20	application.
21	CHAIRMAN SCALZO: Thank you, sir.
22	MR. VAN VOORHIS: You're welcome.
23	CHAIRMAN SCALZO: At this time I'll look
24	to the Board. Ms. Rein, do you have any
25	comments regarding this application?

1	CBD 420 LLC
2	MS. REIN: You said something about
3	parking spaces in the front being short?
4	MR. VAN VOORHIS: There's two, a total of
5	twenty
6	MR. SAFFIOTI: Twenty-five, 27 is
7	required.
8	MR. VAN VOORHIS: And we have 25.
9	MS. REIN: I can't understand both of you
10	talking.
11	MR. VAN VOORHIS: I'm sorry.
12	MR. SAFFIOTI: So 27 would be required,
13	and 25 are provided.
14	MS. REIN: And it's going to stay that way
15	or is there a plan to
16	MR. VAN VOORHIS: There really we have
17	no way to, we don't see how we could add
18	another two spaces. The existing tenant in the
19	rear of this property has this. There is some
20	spaces, we have actually space back here for
21	some of the employees back here, which is a
22	graveled area. But, you know, it's not really
23	a designated parking spot.
24	MS. REIN: Okay. Thank you.
25	MR. VAN VOORHIS: We have done the best we

1	CBD 420 LLC
2	can.
3	MS. REIN: Thank you.
4	CHAIRMAN SCALZO: I think when they
5	calculate the amount of parking spaces that are
6	required, it's kind of a broad brush to
7	whatever is going in there. I, I don't
8	participate in the cannabis industry, but I
9	can't imagine this is like Stop & Shop or
10	Market 32 where people are going in there and
11	cruising through the aisles for hours. So it
12	almost seems excessive the amount of parking in
13	my opinion.
14	MS. REIN: They're pretty busy, these
15	cannabis places.
16	CHAIRMAN SCALZO: Really?
17	MS. REIN: Oh, yeah. Because there's one,
18	Curaleaf is right by me. They are, they are a
19	pretty busy establishment. And I know that in
20	that case a lot of the parking overflows into
21	the Alexis.
22	CHAIRMAN SCALZO: Got you.
23	MR. MASTEN: Yeah.
24	CHAIRMAN SCALZO: And they're in the
25	process of

1	CBD 420 LLC
2	MR. SAFFIOTI: They tell me the average
3	stay of a customer is around ten minutes. They
4	order online, come pick up and leave.
5	MS. REIN: Yeah. That's not, that's not
6	the question.
7	MR. SAFFIOTI: Yeah.
8	MS. REIN: I mean, it's just that there
9	are a lot of, a lot of customers.
10	MR. SAFFIOTI: My office is very close to
11	Alexis
12	MS. REIN: Yes, I know.
13	MR. SAFFIOTI: and I've seen the
14	parking.
15	CHAIRMAN SCALZO: Well, the more that open
16	I suppose they'll have the opportunity to go to
17	a different place. So, okay. Thank you.
18	Mr. Masten, comments?
19	MR. MASTEN: I have nothing right now.
20	CHAIRMAN SCALZO: No, okay.
21	Mr. Hermance, do you have any comments
22	regarding this application?
23	MR. HERMANCE: Yeah. The storage
24	containers, I was just wondering could that be
25	a separate variance or separate request from,

from --

1

2

So the storage containers 3 MR. SAFFIOTI: are used by the existing tenant in the rear of 4 the John Herbert Company for their flooring 5 equipment and anything flammables, any -- they 6 7 don't have any -- any flammable materials 8 aren't allowed inside the warehouse, so they have a separate storage for that, any, any type 9 10 of materials like that. They've always been 11 there. He's just, he's -- he keeps it because 12 he wants everything locked up, he doesn't want 13 it stored outside. The site's been. it's 14 pretty well maintained. We are dealing with an 15 owner/operator at the site for over I think probably 50 years the family has owned the 16 17 business, owned the property and the location. Two containers were there 18 MR. HERMANCE: 19 for the 50 years? 20 MR. SAFFIOTI: They were there I'm told 21 for at least 30 years, 35 years. 22 MR. HERMANCE: Okay. MR. VAN VOORHIS: And we're here because 23 24 of the special use permit. 25 MR. HERMANCE: I was just wondering if

1	CBD 420 LLC
2	there, is there any existing violation for the
3	second container?
4	MR. MATTINA: Well, yes, that's
5	nonconforming. That's why he's here. You're
6	allowed one, and that's why that
7	MR. DONOVAN: But your department hasn't
8	issued a notice of violation?
9	MR. MATTINA: No, we have not.
10	CHAIRMAN SCALZO: It's the change in use
11	for that front area that brings the whole site
12	in
13	MR. MATTINA: Correct.
14	MR. DONOVAN: correct? Yes.
15	MS. REIN: But doesn't that second
16	container belong to someone else?
17	MR. SAFFIOTI: No.
18	MR. VAN VOORHIS: Ray. Just like Joe
19	said, these two containers have nothing to do
20	with the cannabis store.
21	MS. REIN: That's what I meant.
22	MR. VAN VOORHIS: They're, the existing,
23	the larger tenant that owns the building,
24	that's his property.
25	MS. REIN: So I'm a little confused.

1	CBD 420 LLC
2	Shouldn't they be the ones here asking for
3	that?
4	MR. SAFFIOTI: It's all part of the same
5	site; so therefore, it was required, with the
6	referral from the Planning Board they required
7	us to obtain a variance for the second
8	container.
9	MS. REIN: Even though there are two
10	different owners?
11	MR. DONOVAN: No, there's one owner.
12	There's one owner. And the cannabis facility
13	is going to be a tenant. I don't want to speak
14	for you
15	MR. SAFFIOTI: Right.
16	MR. DONOVAN: but that's what you said.
17	MS. REIN: Oh, okay.
18	MR. SAFFIOTI: Yes.
19	MR. DONOVAN: So that because it's a
20	change of use to a portion of the building,
21	that triggers the change of use. Code
22	compliance sends them to the planning
23	department, or the Planning Board rather, the
24	Planning Board sees these deficiencies on the
25	site, as a result of change of use looked at

1	CBD 420 LLC
2	the entire site, that's what brings them here.
3	MS. REIN: Okay. Joe, are you going to be
4	doing anything with this?
5	MR. MATTINA: Yeah.
6	MR. DONOVAN: Only with the cargo bay,
7	he's not going to go to the dispensary.
8	(Laughter)
9	MR. MATTINA: Right.
10	MR. DONOVAN: Sorry.
11	MS. REIN: So is that a nonissue or
12	MR. MATTINA: Yeah, if they receive a
13	variance it's not an issue.
14	MS. REIN: And it will be left alone?
15	MR. MATTINA: Yes.
16	MS. REIN: Thank you.
17	CHAIRMAN SCALZO: Thank you.
18	Mr. Politi.
19	MR. POLITI: I'm good, all good.
20	CHAIRMAN SCALZO: Okay.
21	Like I say, it's preexisting
22	nonconforming, it's those are, I look at
23	them a little differently. At this time I'll
24	open it up to any members of the public that
25	wish to comment on this application. Is anyone

1	CBD 420 LLC
2	here for that want to step forward?
3	(No response)
4	MS. JABLESNIK: They're all just here to
5	celebrate Christmas with me.
6	CHAIRMAN SCALZO: Christmas with Siobhan.
7	MS. JABLESNIK: They felt bad for me I had
8	to go to work today.
9	MS. REIN: Dave, is this a Type II?
10	MR. DONOVAN: This is a Type II.
11	CHAIRMAN SCALZO: Very good. One last
12	look at the Board, and if the Board has no
13	other comments, I'll look to the Board for a
14	motion to close the public hearing.
15	MR. MASTEN: I'll make a motion to close
16	the public hearing.
17	MS. REIN: I second.
18	CHAIRMAN SCALZO: We have a motion to
19	close the public hearing from Mr. Masten, we
20	have a second from Ms. Rein. All in favor?
21	(Chorus of ayes.)
22	CHAIRMAN SCALZO: Those opposed?
23	(No response.)
24	CHAIRMAN SCALZO: Very good. We're going
25	to move on to, this is a Type II action under

1	CBD 420 LLC
2	SEQRA, which Ms. Rein just confirmed with
3	counsel. So you heard it a few minutes ago, we
4	are also going to go through the five factors,
5	the first one being whether or not the benefit
6	can be achieved by other means feasible to the
7	applicant. And as I mentioned before, these
8	are preexisting nonconforming conditions. So
9	I'm not sure.
10	Second, if there's an undesirable change
11	in the neighborhood character or a detriment to
12	nearby properties.
13	MS. REIN: NO.
14	MR. MASTEN: NO.
15	CHAIRMAN SCALZO: It does not appear so.
16	The third, whether the request is
17	substantial. Again, preexisting nonconforming.
18	The fourth, whether the request will have
19	adverse physical or environmental effects.
20	MR. MASTEN: NO.
21	CHAIRMAN SCALZO: It does not appear so.
22	And the fifth, whether the alleged
23	difficulty is self created, which is relevant
24	but not determinative. And again, preexisting
25	nonconforming, so I don't believe the

1	CBD 420 LLC
2	difficulty is self created.
3	Having gone through the balancing act,
4	does the Board have a motion of some sort?
5	MS. REIN: I make a motion to approve.
6	MR. POLITI: Second.
7	CHAIRMAN SCALZO: We have a motion for
8	approval from Ms. Rein, we have a second from
9	Mr. Politi. Can you roll on that, please,
10	Siobhan.
11	MS. JABLESNIK: Mr. Hermance.
12	MR. HERMANCE: Yes.
13	MS. JABLESNIK: Mr. Masten.
14	MR. MASTEN: Yes.
15	MS. JABLESNIK: Mr. Politi.
16	MR. POLITI: Yes.
17	MS. JABLESNIK: Ms. Rein.
18	MS. REIN: Yes.
19	MS. JABLESNIK: Mr. Scalzo.
20	CHAIRMAN SCALZO: Yes.
21	The motion is carried, the variances are
22	approved. Thank you very much.
23	MR. SAFFIOTI: Thank you, have a good
24	evening.
25	(Time noted: 7:24 p.m.)

1	CBD 420 LLC
2	CERTIFICATE
3	STATE OF NEW YORK)
4) SS:
5	COUNTY OF ORANGE)
6	
7	I, KARI L. REED, a Shorthand Reporter
8	(Stenotype) and Notary Public within and for
9	the State of New York, do hereby certify:
10	I reported the proceedings in the
11	within-entitled matter and that the within
12	transcript is a true record of such
13	proceedings.
14	I further certify that I am not related,
15	by blood or marriage, to any of the parties in
16	this matter and that I am in no way interested
17	in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set my
19	hand this 9th day of February 2025.
20	
21	
22	Kari L Reed
23	KARI L. REED
24	
25	

2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH ZONING BOARD OF APPEALS -----X 3 In the Matter of 4 EMPIRE SOLAR SOLUTIONS, for SEAN DABROSKI 5 Jessica Court, Newburgh SBL 7-1-60.3 5 6 AR Zone 7 -----X Thursday, December 26, 2024 8 7:25 p.m. 9 Town of Newburgh Town Hall 1496 Route 300 Newburgh, New York 10 11 DARRIN J. SCALZO, Chairman BOARD MEMBERS: DARRELL W. BELL (Absent) JAMES EBERHART, JR. (Absent) 12 13 GREG M. HERMANCE SR. JOHN D. MASTEN 14 JAMES C. POLITI DONNA HOPPER REIN 15 16 ALSO PRESENT: DAVID DONOVAN, ESQ. 17 JOSEPH MATTINA SIOBHAN JABLESNIK 18 19 APPLICANT'S REPRESENTATIVE: Shannon Murphy 20 21 Reported by: Kari L. Reed 22 MICHELLE L. CONERO 23 Court Reporter 24 Michelleconero@hotmail.com (845)541-4163 25

1	Empire Solar Solutions
2	CHAIRMAN SCALZO: Our next applicant is
3	Empire Solar Solutions, 5 Jessica Court in
4	Newburgh, seeking an area variance of the
5	minimum front yard setback to install a ground
6	mounted solar array.
7	Siobhan, do we have mailings than that?
8	MS. JABLESNIK: This applicant sent 19
9	letters.
10	CHAIRMAN SCALZO: Nineteen letters, very
11	good.
12	who do we have with us this evening?
13	MS. MURPHY: My name is Shannon Murphy,
14	and I'm here on behalf of Empire Solar
15	Solutions to discuss the project at 5 Jessica
16	Court, Newburgh, New York.
17	We are proposing a 20 panel install of REC
18	460 panels. This will be a ground mount on the
19	east, east side of the home. The reason for
20	the location is because we reviewed multiple
21	different locations at the home. All the way
22	to the left there's a septic tank, which we
23	don't obviously want to, you know, touch. And
24	as far as on the right side, the east portion,
25	it is south facing with most utmost screening,

1 Empire Solar Solutions meaning it won't be visible to, you know, any 2 3 passing cars, neighbors, anything like that. CHAIRMAN SCALZO: Okav. That's it? 4 5 MS. MURPHY: Yeah, that's it. CHAIRMAN SCALZO: Okay. I appreciate your 6 7 comments, the narrative. My observation here 8 is yes, I understand where they're putting it. 9 It's 177 feet away from the dwelling. Why 10 couldn't it be 125 feet away from the dwelling? 11 MS. MURPHY: Well, we did like consider 12 moving it closer to the house. The only issue 13 would be then that it would just open up more 14 pockets that would be visible for people, 15 whereas all the way towards the right side it just has the most amount of screening. So it's 16 17 just the least amount visible. But moving it towards the left, like closer to the home, 18 19 which is larger gaps of the possibility of 20 being able to see it. 21 CHAIRMAN SCALZO: Okay. I'm tying to follow that. 22 23 MS. MURPHY: We get that. 24 CHAIRMAN SCALZO: Well, I'm trying to wrap 25 my head around that.

1	Empire Solar Solutions
2	We, geez, a couple years back, and I only
3	thought of this three hours ago, we had an
4	application for solar on the other side of
5	Lattintown Road.
6	MS. MURPHY: Okay.
7	CHAIRMAN SCALZO: And I noticed it's not
8	installed, and I can't remember if it was
9	because they were denied here or not. And I
10	asked Mr. Mattina before the meeting started,
11	and he couldn't remember either. Mr. Hermance
12	I think maybe just, maybe just joined us.
13	Mr. Masten, do you happen to remember? It
14	was on Greiner, I think that was the name of
15	the road, Greiner, it's across the street, we
16	had an applicant come in, it was up on the top.
17	MR. MASTEN: On the hill by the old
18	CHAIRMAN SCALZO: But it was in the back
19	rear right.
20	MR. MASTEN: Yeah.
21	CHAIRMAN SCALZO: And I can't remember if
22	we approved them and they just didn't install
23	it.
24	MR. MASTEN: I don't remember either,
25	Darrin.

1	Empire Solar Solutions
2	CHAIRMAN SCALZO: And there was some
3	screening issues in the back.
4	MR. MASTEN: I know there was something to
5	do with drainage and stuff.
6	CHAIRMAN SCALZO: Well, it was screening
7	because their neighbor behind them would have
8	looked right down on everything
9	MR. MASTEN: Yeah.
10	CHAIRMAN SCALZO: because the neighbor
11	was even higher.
12	MR. MASTEN: I don't know exactly.
13	CHAIRMAN SCALZO: Yeah, it escaped me too,
14	and I'm am putting you on the spot and I
15	apologize for that.
16	MR. MASTEN: That's okay.
17	CHAIRMAN SCALZO: But I
18	MR. MASTEN: There's a lot of things I
19	don't remember anymore.
20	CHAIRMAN SCALZO: What did you have for
21	breakfast?
22	MR. MASTEN: I don't know.
23	CHAIRMAN SCALZO: So that that's, believe
24	it or not, that's a concern of mine. I want to
25	remain consistent within myself.

1 Empire Solar Solutions 2 MS. MURPHY: Yeah. CHAIRMAN SCALZO: And my -- and the other 3 4 folks, except for Mr. Masten, I think he and I are the only two still here from that. But I 5 want to remain consistent with previous Board 6 7 actions. So I'm, where I'm going with this is, 8 boy, I'd love another month to figure out what 9 we did on that last one. 10 MS. MURPHY: Okay. 11 MR. MASTEN: But that's just me. You have 12 a Board here in front of you that we can ask 13 questions of. So I'm going to start with you, 14 Ms. Rein. What are you thinking? 15 MS. REIN: I'm thinking that we need to 16 know what happened there. 17 CHAIRMAN SCALZO: You know, and I 18 apologize, I should have, when I first got the 19 package I should have dug in and --20 MR. MASTEN: Yeah, I saw Lattintown 21 Road --22 CHAIRMAN SCALZO: Yup. It never occurred 23 to me. MR. MASTEN: -- and I sort of remembered 24 25 it.
1	Empire Solar Solutions
2	MS. REIN: I don't think we can make a
3	decision without knowing that.
4	CHAIRMAN SCALZO: I just want to be
5	consistent, that's all.
6	MS. REIN: Yup.
7	CHAIRMAN SCALZO: That's just me though.
8	MS. REIN: And me.
9	CHAIRMAN SCALZO: Okay, very good.
10	Mr. Masten, what are your thoughts on
11	this?
12	MR. MASTEN: I have no questions right
13	now.
14	CHAIRMAN SCALZO: Okay, very good.
15	Mr. Hermance.
16	MR. HERMANCE: I know you had mentioned
17	screening being the issue with putting it so
18	far away, but could your could you add
19	additional screenings to block out the visual
20	part of the panels, and this way you'd be
21	closer to the you probably wouldn't even
22	need the variance.
23	MS. MURPHY: Yeah. So, well, we could
24	move it a little bit more to the left, like
25	that's not a problem. It would just call for

1	Empire Solar Solutions
2	more, additional trees like planting, which
3	isn't a big deal. But it would still, no
4	matter where we go it's going to fall short of
5	the 250 like regulation. So it's going to be
6	in violation.
7	CHAIRMAN SCALZO: You're going to need a
8	variation anyway is what you're going to need.
9	MS. MURPHY: It's going to be there no
10	matter what, yes. So we were trying to pick
11	the most optimal location where you wouldn't be
12	able to see it. And you also wouldn't need
13	additional trees because, like I said, no
14	matter what it's going to violate it. Which I
15	know is not what you want to hear, but.
16	CHAIRMAN SCALZO: Okay. Mr. Hermance, is
17	that it?
18	MR. HERMANCE: Yes, that's all I have.
19	CHAIRMAN SCALZO: Mr. Politi, what do you
20	think?
21	MR. POLITI: Yes, actually I was at the
22	house twice, and I had to go back a second time
23	because you don't have the room on the roof.
24	MS. MURPHY: Correct.
25	MR. POLITI: Because of the peaks, the

1	Empire Solar Solutions
2	peaks there.
3	MS. MURPHY: The dormers, yeah.
4	MR. POLITI: So you can't put it there. I
5	did drive out onto Lattintown Road. You have
6	decent screening now, even though it's winter.
7	You can probably fill it in obviously
8	MS. MURPHY: Yeah.
9	MR. POLITI: in the spring. But I
10	would go back to, from the Board's perspective
11	from what the Chairman is saying, that you want
12	to be consistent, because if you did turn down,
13	who knows, you have to find out, you have to do
14	the research.
15	CHAIRMAN SCALZO: Yeah.
16	MR. POLITI: I think it would be good for
17	everybody.
18	CHAIRMAN SCALZO: Right. The other, and I
19	don't want to call it the what's giving me
20	pause, you're saddled with having two front
21	yards here.
22	MS. MURPHY: Yeah.
23	CHAIRMAN SCALZO: The other property, it
24	was back right, it was only so it didn't
25	have that same issue. But I'd still love to

1	Empire Solar Solutions
2	know why we you know, why it's not up. So
3	I, that's what I'm looking for.
4	MS. MURPHY: Conditions.
5	CHAIRMAN SCALZO: But since everyone is
6	here
7	MS. MURPHY: Sure.
8	CHAIRMAN SCALZO: at this point I'd
9	like to open it up to any members of public
10	that wish to speak about this application.
11	Anyone?
12	(No response.)
13	CHAIRMAN SCALZO: Boy, quiet bunch
14	tonight. I'm even speaking slowly.
15	Okay, back to the Board. Anything else?
16	No?
17	MR. HERMANCE: NO.
18	CHAIRMAN SCALZO: Mr. Politi, I don't know
19	if you want to leave unfinished business. So
20	if we leave this open you're not going to get a
21	chance to
22	MR. POLITI: I know. I think that would
23	be
24	MS. MURPHY: I actually do have a
25	question.

1	Empire Solar Solutions
2	CHAIRMAN SCALZO: Sure.
3	MS. MURPHY: Sorry. So the issue with the
4	project that you're trying to remember, right,
5	the issue though is that it was installed on a
6	hill and that's why it was visible?
7	CHAIRMAN SCALZO: It was, it was it was
8	a neighbor, the neighbors were it was a
9	little tighter. You have the luxury of having
10	a little more room
11	MS. MURPHY: Yeah.
12	CHAIRMAN SCALZO: on the lot that
13	you're on. But the lay of the land, the
14	topography, led to it being extremely visible
15	to the neighbors.
16	MS. MURPHY: Okay. Okay.
17	CHAIRMAN SCALZO: Good question though.
18	Does the Board have the motion of some
19	sort with regards to the public hearing?
20	MS. REIN: I make a motion to keep it
21	open.
22	CHAIRMAN SCALZO: Keep it open.
23	MR. MASTEN: I second that.
24	CHAIRMAN SCALZO: Very good. We have a
25	motion to keep the public hearing open until

Empire Solar Solutions
the January meeting from Ms. Rein, we have a
second from Mr. Masten. All in favor?
(Chorus of ayes.)
CHAIRMAN SCALZO: Those opposed?
(No response.)
CHAIRMAN SCALZO: And, and you understand
why, again, I'm just trying to maintain
consistency for what we do. It may be nothing,
and I apologize for holding you up.
MS. MURPHY: Yeah.
CHAIRMAN SCALZO: It's not the best
construction weather right now anyway.
MS. MURPHY: No, no, it's okay. I just
want to make sure I like recite this back to
them correctly.
CHAIRMAN SCALZO: Well, because we have a
stenographer
MS. MURPHY: True, yeah.
CHAIRMAN SCALZO: If you wait three weeks
I'll probably not have to say a word and just
hand off some pieces of paper.
MS. MURPHY: Perfect, okay.
CHAIRMAN SCALZO: All right. So
unfortunately we are going to see you back the

1	Empire Solar Solutions
2	fourth Thursday in January.
3	MS. MURPHY: Fourth Thursday, okay.
4	Is there anything else that you would want
5	from me during that time?
6	CHAIRMAN SCALZO: I don't believe so.
7	MS. MURPHY: Okay.
8	CHAIRMAN SCALZO: I think your, you know,
9	your application package is complete. So we're
10	just going to have to wait to
11	MS. MURPHY: That's okay.
12	CHAIRMAN SCALZO: be consistent amongst
13	the Board.
14	MS. MURPHY: Okay, perfect. Thank you.
15	Thank you so much.
16	(Time noted: 7:33 p.m.)
17	
18	
19	
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24	
25	

1	Empire Solar Solutions
2	CERTIFICATE
3	STATE OF NEW YORK)
4) ss:
5	COUNTY OF ORANGE)
6	
7	I, KARI L. REED, a Shorthand Reporter
8	(Stenotype) and Notary Public within and for
9	the State of New York, do hereby certify:
10	I reported the proceedings in the
11	within-entitled matter and that the within
12	transcript is a true record of such
13	proceedings.
14	I further certify that I am not related,
15	by blood or marriage, to any of the parties in
16	this matter and that I am in no way interested
17	in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set my
19	hand this 12th day of February 2025
20	
21	Kari L Reed
22	
23	KARI L. REED
24	
25	

2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH ZONING BOARD OF APPEALS -----X 3 In the Matter of 4 STEPHEN AND SUSAN D'AURIA 5 326 Balmville Lane, Newburgh SBL 27-8-20 6 R2 Zone -----Х 7 Thursday, December 26, 2024 8 7:34 p.m. 9 Town of Newburgh Town Hall 1496 Route 300 Newburgh, New York 10 11 DARRIN J. SCALZO, Chairman BOARD MEMBERS: DARRELL W. BELL (Absent) JAMES EBERHART, JR. (Absent) 12 13 GREG M. HERMANCE SR. JOHN D. MASTEN 14 JAMES C. POLITI DONNA HOPPER REIN 15 16 ALSO PRESENT: DAVID DONOVAN, ESQ. 17 JOSEPH MATTINA SIOBHAN JABLESNIK 18 19 APPLICANT'S REPRESENTATIVE: GEORGE KAYER 20 21 Reported by: Kari L. Reed 22 MICHELLE L. CONERO 23 Court Reporter 24 Michelleconero@hotmail.com (845)541-4163 25

2 CHAIRMAN SCALZO: All right, the next applicant is Stephen and Susan D'Auria. 326 3 Balmville Lane in Newburgh, seeking a variance 4 of the minimum rear yard setback to build a 13 5 by 40 rear deck. Siobhan, do we have mailings 6 7 on that? 8 MS. JABLESNIK: This applicant sent 38 9 letters. 10 Thirty-eight. I think CHAIRMAN SCALZO: 11 the winner for the evening. 12 MS. JABLESNIK: No, the winner was the 13 first one. 14 CHAIRMAN SCALZO: Oh. 15 MS. JABLESNIK: You don't listen to me. 16 CHAIRMAN SCALZO: You were laughing at me. 17 I tend to, you know. MS. JABLESNIK: The winner was the first 18 19 one. they sent 58. This one is 38. 20 CHAIRMAN SCALZO: All right, very good. 21 MR. KAYER: My name is George Kayer. I'm friends with Steven and Susan D'Auria. They're 22 23 on vacation, so they asked me to step in for 24 the meeting. And I was looking for a variance 25 for rear yard setbacks, you know, they need

2 that, you know.

3	CHAIRMAN SCALZO: Right, and we are aware
4	of that. I have been up there. It's probably
5	got a, you know, nice view year round. But Mr.
6	Politi had, and I had discussed this. I had
7	been there, and he made an observation that I
8	did not, which was if this deck was to be moved
9	a little bit
10	MR. POLITI: I'm trying to get the
11	direction. If you move it, if you were to take
12	the 40 foot deck and move it toward where
13	you're going to enclose the porch and you still
14	could get
15	MR. KAYER: Yeah.
16	MR. POLITI: the 40 feet, but move it
17	to the other end, it reduces that. Because the
18	other house is right there, your neighbor in
19	terms of setback. So it would, you would
20	gain
21	MR. KAYER: Well, we can cut, we can cut
22	the deck back maybe from, there's a, there's a
23	rear door, a slider there, not from the, the
24	screened the porch there, there's a slider
25	there. We can do a flip from there, we can cut

it back instead of having to go all the way to 2 3 the end of the, to the house, it would knock probably a good I would say maybe ten feet off 4 that. 5 MR. POLITI: Yeah, I'm just thinking of 6 7 that to reduce that. MR. KAYER: Yeah, we can reduce it a 8 little bit. 9 10 MR. POLITI: You couldn't just slide --11 MR. KAYER: The whole deck? 12 MR. POLITI: -- so that you still get the 13 40. I don't want to, I don't want to tell 14 you --15 MR. KAYER: No, I mean we're, on, we're not stuck on 40. But we could reduce the deck, 16 17 it doesn't have to be 40, you know. 18 It's just a thought. MR. POLITI: 19 That's just one thing we, we MR. KAYER: 20 did speak about that, just to reduce this 21 number a little bit. But in realty I don't 22 think it affects anyone, you know, any 23 neighbors or anything. It's just an open view. MR. POLITI: Oh, no, it's beautiful up 24 25 there. it looks fine.

2 MR. KAYER: Yeah, yeah, it's just -- I 3 just, I don't think, I mean --Because it wasn't plotted 4 MR. POLITI: 5 out. MR. KAYER: We'd be willing to do a foot 6 7 from the slider. So if you're looking at the 8 house, the rear of the house --9 MR. POLITI: Yeah, yeah. MR. KAYER: -- moving it a foot over and 10 11 whatever that side --12 MR. POLITI: That's not going to do it --13 MR. KAYER: Yeah. MR. POLITI: -- because it wasn't, you 14 15 don't have it plotted out. CHAIRMAN SCALZO: It's not sketched on. 16 MR. KAYER: Yeah, yeah. No, we're just 17 talking -- oh, the deck's not sketched on? 18 19 CHAIRMAN SCALZO: No. MR. POLITI: No, no, not on here. So you 20 21 can't see. 22 MR. KAYER: Okay, I see. 23 MR. POLITI: The dimensions aren't there. MR. KAYER: Okay, all right. So one 24 25 second.

CHAIRMAN SCALZO: Actually, Jim, it's, 2 3 it's on --MR. POLITI: It's there, but I'm saying 4 from the --5 6 CHAIRMAN SCALZO: Yeah, the actual, yeah, 7 so we can't see what the offset would be. 8 MR. KAYER: Okay. I mean, I think we're 9 only going 12 feet. I don't think it's -- I 10 don't see how that affects anybody, other than, 11 you know, it's a, it's the look of the house 12 too. 13 Yeah. MR. POLITI: MR. KAYER: They're an elderly couple, 14 15 they're, you know, retired, and they'd like to enjoy their house, you know. 16 17 MR. POLITI: And that's why I'm saying I'm not telling you to stop at 40 feet, so. 18 19 MR. KAYER: Yeah, yeah. You know, we're 20 flexible to an extent, you know. 21 MR. POLITI: Yeah. 22 MR. DONOVAN: So do we know how far from 23 the rear yard it's going to be? Because typically -- I don't, is there a chart from 24 25 Code Compliance? I didn't see it in my packet.

MR. POLITI: Yeah, I don't see it. 2 3 MR. DONOVAN: So just so you know, typically, you know, the requirement is X, the 4 5 proposal is Y. 6 MR. KAYER: Yeah. 7 MR. DONOVAN: And that's the variance that 8 the Board considers. I don't know where that 9 is. MR. KAYER: So, I mean, we have, I mean --10 11 CHAIRMAN SCALZO: Right. Right now the 12 house is 34.1 feet away from the --13 perpendicular from the property line. We don't 14 know where the deck placement is. Because the 15 house is skewed with the property line, you may need a variance. So right now it's 34.1, you 16 17 may end up at 28. We don't know this, and we 18 need to. 19 MR. KAYER: Okay. 20 Because if we're going CHAIRMAN SCALZO: to give you the variance, we need to give you a 21 22 specific amount of feet. 23 MR. KAYER: Okay. So would you like me 24 to, you know, measure from the property line? 25 we have, I mean, we have surveys so we could

2 get you the number for the future, for the 3 future meeting. CHAIRMAN SCALZO: You know what --4 MR. KAYER: If that's what you want. 5 6 CHAIRMAN SCALZO: Yeah, and again, it is 7 truly a mathematical --8 MR. KAYER: Yeah. 9 CHAIRMAN SCALZO: -- value that we need. 10 So I would be more comfortable with, when you 11 come back looking for a variance, it's for a 12 specific value. 13 MR. KAYER: Okay. I mean, I thought we 14 had a value, I thought we had a value here, I 15 mean, I quess looking at it. MR. MATTINA: Yeah. The variance was 13.9 16 feet, so I had to get that from somewhere, so 17 18 there has to be a map, whether it got left on 19 my desk or something. 20 MR. KAYER: Yeah, there's a survey. 21 MR. MATTINA: Right. MR. KAYER: They left me with a survey, 22 23 SO. 24 CHAIRMAN SCALZO: All right, so Joe's got 25 the good survey and we don't --

2 MR. MATTINA: NO. 3 CHAIRMAN SCALZO: -- is that what you're 4 saying? MR. MATTINA: It's not in my packet, so. 5 6 CHAIRMAN SCALZO: Oh. 7 MS. JABLESNIK: This is the actual survey. 8 I gave you a smaller version of the actual 9 survey. So it's the same thing. I just didn't give you that whole thing. 10 11 CHAIRMAN SCALZO: I got it, all right. 12 MR. DONOVAN: But it still doesn't show 13 the deck. 14 CHAIRMAN SCALZO: It still doesn't show 15 the proposed deck. 16 MR. POLITI: Right, on the plot. 17 CHAIRMAN SCALZO: And John LeMoyne did this in February of '22. So it's very recent. 18 19 MR. DONOVAN: What part of the house is the deck? 20 21 MR. KAYER: The rear. 22 MR. DONOVAN: All right, that part we 23 know. But the cantilever or the existing 24 porch? MR. KAYER: It's cantilevered. 25

2 CHAIRMAN SCALZO: It appears that it's 3 coming in --Right, that's why I mentioned 4 MR. POLITI: it. 5 MR. KAYER: Yeah. I understand. 6 7 CHAIRMAN SCALZO: Yeah, I'm not --8 MR. DONOVAN: I think it's helpful to the 9 Board, I know it's helpful for the Board's attorney if you send in a survey. 10 11 CHAIRMAN SCALZO: Yes. So, you know what, 12 unfortunately it's, and I'm not going to call 13 it a showstopper by any means, but I need a 14 little more information from them to make an 15 informed decision. at least for me. I know there's four others here that may or may not 16 17 feel the same way. 18 MR. KAYER: That's fine, it makes sense, I 19 understand what you're saying. It's not on 20 your, your --21 CHAIRMAN SCALZO: Right. Do you know 22 how --23 MR. KAYER: And I know we sketched, we 24 sketched it on, on Joe's. So we just, we 25 didn't get that to you guys.

2 CHAIRMAN SCALZO: Sure, no, I appreciate 3 that. You know, we'll start with if you were to reach out to Siobhan tomorrow in the 4 5 afternoon, she can dig, you know --MS. JABLESNIK: I'll just, yeah, I'll look 6 7 in the, in the packet --8 MR. KAYER: Yes, that's fine. 9 MS. JABLESNIK: -- from Code. 10 CHAIRMAN SCALZO: And then give, like I 11 say, give her a call in the afternoon. If she 12 has what we need and it just didn't make it 13 into the packet then we're good to go for next 14 month. 15 But I still need to look to the Board for a motion to -- actually, well, did I ask the 16 17 public if they had any comments on this? 18 Anyone here from the public that wishes to 19 speak about this application, please step 20 forward, state your name. 21 MR. GALLAGHER: My name is Frank 22 Gallagher. I'm the next door neighbor. And 23 they're wonderful neighbors. As he mentioned, they're an elderly couple, and Steve has one 24 25 bad knee. And if you've been to the property,

2 you know how it drops off. 3 MR. POLITI: Correct, yeah. 4 MR. GALLAGHER: He also has a young 5 granddaughter on Susan Drive who loves to visit and look at the river. So it's a safety issue. 6 7 And one of the reasons he has a great view is I 8 cut down a bunch of trees. So I'm just here to 9 support my neighbor. Thank you. 10 CHAIRMAN SCALZO: Very good, thank you, 11 sir. 12 Okay. Anyone else from the public here 13 who wishes to speak about this application? 14 (No response.) 15 CHAIRMAN SCALZO: All right, back to the 16 Board. All right, I look to the Board for a 17 motion to keep the public hearing open. 18 MR. MASTEN: I make a motion to keep the 19 public hearing open. 20 MS. REIN: I second. 21 CHAIRMAN SCALZO: We have a motion to keep 22 the public hearing open from Mr. Masten, we 23 have a second from Ms. Rein. All in favor? 24 (Chorus of ayes.) 25 CHAIRMAN SCALZO: Those opposed?

2 (No response.)

CHAIRMAN SCALZO: No. So check back with Siobhan tomorrow and see if we have what we need. But if not, we will see you or the owners themselves at the January meeting the fourth Thursday of the month. MR. KAYER: Okay. CHAIRMAN SCALZO: Very good. Thank you. MR. KAYER: Have a good night, everyone. MS. JABLESNIK: Same night next month, just so everybody knows. (Time noted: 7:43 p.m.)

2	CERTIFICATE
3 4 5	STATE OF NEW YORK)) SS: COUNTY OF ORANGE)
6	
7	I, KARI L. REED, a Shorthand Reporter
8	(Stenotype) and Notary Public within and for
9	the State of New York, do hereby certify:
10	I reported the proceedings in the
11	within-entitled matter and that the within
12	transcript is a true record of such
13	proceedings.
14	I further certify that I am not related,
15	by blood or marriage, to any of the parties in
16	this matter and that I am in no way interested
17	in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set my
19	hand this 15th day of February 2025.
20	
21	
22	Kari L Reed
23	KARI L. REED
24	
25	

2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH ZONING BOARD OF APPEALS -----X 3 In the Matter of 4 HABITAT FOR HUMANITY OF GREATER NEWBURGH 5 Gail Place, Newburgh SBL 105-12-1 6 R3 Zone 7 -----X Thursday, December 26, 2024 8 7:44 p.m. 9 Town of Newburgh Town Hall 1496 Route 300 Newburgh, New York 10 11 DARRIN J. SCALZO, Chairman BOARD MEMBERS: DARRELL W. BELL (Absent) JAMES EBERHART, JR. (Absent) 12 13 GREG M. HERMANCE SR. JOHN D. MASTEN 14 JAMES C. POLITI DONNA HOPPER REIN 15 16 ALSO PRESENT: DAVID DONOVAN, ESQ. 17 JOSEPH MATTINA SIOBHAN JABLESNIK 18 APPLICANT'S REPRESENTATIVE: JAMES M. DIANA, AIA 19 20 21 Reported by: Kari L. Reed ------22 _____ MICHELLE L. CONERO 23 Court Reporter Michelleconero@hotmail.com 24 (845)541-4163 25

1	Habitat for Humanity
2	CHAIRMAN SCALZO: All right, our last
3	applicant for this meeting is the Habitat for
4	Humanity of Greater Newburgh, Gail Place,
5	seeking an area variance of the minimum front
6	yard setback to construct a new single family
7	dwelling.
8	Siobhan, do we have mailings on this that
9	apparently did not exceed the first one?
10	MS. JABLESNIK: No, but close, 54 letters.
11	CHAIRMAN SCALZO: All right, so you're
12	clearly in second place.
13	MS. JABLESNIK: Second place.
14	MR. DIANA: Thank you.
15	Good evening. Jim Diana, Architect for
16	Land Associates. I'm also a board member for
17	Habitat for Humanity of Greater Newburgh. Also
18	present is Janis Berg, board president, and
19	Bill Murphy, who's the founder of the
20	organization.
21	I think the application is very
22	straightforward it speaks for itself. We're
23	looking to seek permission for Habitat Going to
24	build affordable housing, and we're looking to
25	construct a new single family residence. The

1 Habitat for Humanity 2 structure of the building will be a 3 prefabricated modular home, two and a half story of wood frame, three bedroom, one and a 4 half bath, 1,850 square feet. The front of the 5 house faces Gail Place, so it addresses the 6 7 neighborhood proper. And the traditional style 8 of the building with the materials, a shingled 9 roof, double hung windows, clapboard siding, address the scale and the character of the 10 11 surrounding neighborhood. The structure is 12 located on the northeast corner of the site, 13 which you can see is in red. It's located 14 because of the utility easement for overhead 15 power lines. So in respecting the easement we're able to meet all of the bulk requirements 16 17 except for one, which we are requesting an area variance for a front vard setback. 18

19 CHAIRMAN SCALZO: Okay. I see the limits20 of the Central Hudson easement.

21 MR. DIANA: Yup.

22 CHAIRMAN SCALZO: There's a little wiggle
23 room there, not much, but I see that.

24 MR. DIANA: Correct.

25 CHAIRMAN SCALZO: Could you tell me, sir,

1	Habitat for Humanity
2	with regards to the front yard setback, you
3	wouldn't happen to know the contiguous homes,
4	are they also
5	MR. DIANA: They're, I believe they
6	respect the bulk table requirements of 40. I
7	don't know definitively about the neighboring
8	properties. From the property line I believe
9	it's about 15 and a half feet to the front of
10	the new structure. And there's also an
11	additional buffer along the road, probably a
12	drainage easement, of about eight to ten feet
13	more to the edge of the road.
14	CHAIRMAN SCALZO: Well, I have a scale.
15	All right, while I'm scaling, I'll look to
16	any members of Board. I'll start with Mr.
17	Politi, do you have questions regarding this
18	application?
19	MR. POLITI: No. But I went by the
20	property a couple times. With the power lines
21	I get the push to get away from it.
22	MR. DIANA: Correct.
23	MR. POLITI: Which is fine. The overall
24	site it's just it's, the footprint is only 24
25	by 28, is that correct?

1	Habitat for Humanity
2	MR. DIANA: That is correct. So we
3	decided a two story structure for a smaller
4	footprint.
5	MR. POLITI: Right, okay. No, I don't
6	have any questions at the moment, no.
7	MR. HERMANCE: And that height keeps you
8	far enough away from the surrounding power
9	lines to, you know, with the two, two and a
10	half story?
11	MR. DIANA: The easement in play I believe
12	is 30 feet each side.
13	MR. HERMANCE: Okay.
14	MR. DIANA: And that's indicated on the
15	map.
16	MR. HERMANCE: Okay. That's all I have.
17	CHAIRMAN SCALZO: Thank you, Mr. Hermance.
18	Mr. Masten, do you have any comments
19	regarding this application?
20	MR. MASTEN: No, I don't.
21	CHAIRMAN SCALZO: Okay. Ms. Rein?
22	MS. REIN: NO.
23	CHAIRMAN SCALZO: You may have six more
24	feet from what appears to be the limits of the,
25	the easement, because it's a I'm scaling 26

Habitat for Humanity

1

feet plus or minus from the property line, but it's say 38 feet from the curb line. I noticed you also hung it where the corner of the parking area, you're putting that right on the easement. I didn't, I didn't think parking would be restricted by that easement.

8 MR. DIANA: I don't believe it is, but I 9 think we wanted to come forward a little bit 10 more for any future construction, maybe a rear 11 deck. Something to give a new owner the 12 ability to maybe build a one car garage 13 attached, possibly within the allowable 14 buildable area of the site.

15 CHAIRMAN SCALZO: Then I would think pushing it further back might benefit you for a 16 17 future garage. And then, I haven't seen what 18 the architects look like for the home, but with 19 a deck, if the intent is to have a future deck, 20 it would be off the rear right of the home, 21 that would your best, you know, biggest area to 22 do it without encroaching on the limits of the 23 right of way.

24 MR. DIANA: Yeah. Our limitations is any
25 built structure within the easement, to

Habitat for Humanity
maintain Central Hudson's
CHAIRMAN SCALZO: Right. No, no, I
understand that completely.
MR. DIANA: Mm-hmm.
CHAIRMAN SCALZO: But is there any, is
there any wiggle room to push it even, you
know, I don't want to say, you know, you want
to give
MR. DIANA: Build a little bit more.
CHAIRMAN SCALZO: yourself a little bit
of room, but, you know, you have five or six
feet, obviously you're going to have this
professionally laid out by a surveyor that
can
MR. DIANA: Yeah.
CHAIRMAN SCALZO: keep you outside the
limits of that easement, because boy that, it
just seems awfully, you know, when you look at
it's, I'm not going to call it a sore thumb
because it's going to be a beautiful new home.
MR. DIANA: Yeah.
CHAIRMAN SCALZO: But the, you know, it's
going to be more forward I believe than the
other homes in the neighborhood.

1	Habitat for Humanity
2	MR. DIANA: If we could push it back four
3	and a half feet towards the rear line, it may
4	be achievable.
5	CHAIRMAN SCALZO: I, I appreciate your
6	flexibility, yes. Thank you.
7	Anybody from the public wish to speak
8	about this application?
9	MS. BERG: Good evening, everybody. I'm
10	Janis Berg, president of Habitat for Humanity.
11	I'm just here to support this. We bought this
12	property from, with support from Scott Manly,
13	and we have spent over, is it two years we've
14	had the property now.
15	MR. DIANA: Almost.
16	MS. BERG: And we have 400 families on our
17	waiting list. This is a pilot program. We are
18	very excited. It's our first house to be built
19	outside the City of Newburgh. And we have, the
20	person that the house is going to be honored by
21	name here in this room tonight, which is our
22	founder, Bill Murphy. It's going to be the
23	Mary and Bill Murphy house. I understand you
24	have other I just wanted to give you some
25	narrative of how important it is that we get

1	Habitat for Humanity
2	moving forward on this house. Thank you.
3	CHAIRMAN SCALZO: Thank you.
4	Anyone else from the public here wish to
5	speak about this application?
6	(No response.)
7	CHAIRMAN SCALZO: I look back to the
8	Board. Any other questions or comments?
9	MR. MASTEN: No, I have nothing.
10	MS. REIN: So you spoke about the change
11	to four, four and a half feet?
12	CHAIRMAN SCALZO: Currently, yeah, it
13	appears that the rear left corner of the home,
14	proposed dwelling, is approximately six feet
15	MS. REIN: Mm-hmm.
16	CHAIRMAN SCALZO: from the limits of
17	where it could be. And the representative, the
18	applicant's representative has indicated that
19	they have the ability to push it back perhaps
20	four and a half feet, so
21	MS. REIN: So if we
22	CHAIRMAN SCALZO: it just gets it
23	further back off the road so it doesn't it's
24	not the first thing you see when you're coming
25	around the curve.

1	Habitat for Humanity
2	MS. REIN: So if we approve it, will that
3	be one of the conditions of the approval?
4	CHAIRMAN SCALZO: I'm glad you're framing
5	it that way, Ms. Rein. We have the ability to
6	put conditions on any variance that we grant.
7	MS. REIN: And would that be okay with you
8	folks?
9	MR. DIANA: We would have to consult with
10	the owners and the engineer to make sure that's
11	achievable, but I don't see that as a holdup.
12	CHAIRMAN SCALZO: Right. And you know
13	what, as I say, I appreciate your flexibility
14	on that. I certainly wouldn't ask you to put
15	it right on the easement line, that's asking
16	for trouble, so, because sometimes blunders
17	occur.
18	MR. DIANA: Understood.
19	CHAIRMAN SCALZO: And so that's why you
20	want to give yourself a little room.
21	MS. REIN: I'm good.
22	CHAIRMAN SCALZO: Mr. Masten, do you have
23	any questions, any more
24	MR. MASTEN: I have nothing here.
25	CHAIRMAN SCALZO: Mr. Hermance, any

1	Habitat for Humanity
2	others?
3	MR. HERMANCE: No.
4	CHAIRMAN SCALZO: Mr. Politi?
5	MR. POLITI: No, I'm good.
6	CHAIRMAN SCALZO: Okay.
7	Again, one last opportunity, any members
8	of the public?
9	(No response.)
10	CHAIRMAN SCALZO: It does not look that
11	way, all right.
12	So I'll look to the Board for a motion to
13	close the public hearing.
14	MS. REIN: I make a motion to close the
15	public hearing.
16	MR. HERMANCE: I second it.
17	CHAIRMAN SCALZO: We have a motion to
18	close the public hearing from Ms. Rein, we have
19	a second from Mr. Hermance. All in favor?
20	(Chorus of ayes.)
21	CHAIRMAN SCALZO: Those opposed?
22	(No response.)
23	CHAIRMAN SCALZO: And obviously this is a
24	Type II action under SEQRA.
25	MR. DONOVAN: That is correct, Mr.

1	Habitat for Humanity
2	Chairman.
3	CHAIRMAN SCALZO: Thank you.
4	All right, so we are going to discuss the
5	five factors that we are weighing. Any yes?
6	MR. DONOVAN: That is correct, Mr.
7	Chairman.
8	CHAIRMAN SCALZO: The balancing tests,
9	yes, the balancing tests. So if the benefit
10	can be achieved by other means feasible to the
11	applicant. Well, they are very restricted by a
12	utility easement, so I think that the applicant
13	has done just about all they can. We're going
14	to ask for a little bit of movement of things,
15	but it appears they're doing all they can.
16	The second, if there's an undesirable
17	change in the neighborhood character or a
18	detriment to the nearby properties. That would
19	not appear so. It's going to be a new house in
20	a development that's probably 25 years old,
21	right, or more.
22	The third, whether the request is
23	substantial. Well, I suppose if you look at
24	the numbers it may be. It's going to be
25	sticking out a little further than the others.

Habitat for Humanity

1	Habitat for Humanity
2	But there is that, you know, probably eight to
3	ten feet from the curb to the property line,
4	and another, so it's going to be probably when
5	we're all said and done here close to 40 feet
6	from the curb to the front of the house, so.
7	And the fourth, whether the request will
8	have adverse physical or environmental effects.
9	MS. REIN: NO.
10	MR. MASTEN: NO.
11	CHAIRMAN SCALZO: It does not appear so.
12	It's a vacant piece of land right now, but, you
13	know, we're going to increase the runoff a tiny
14	bit, but it's going to run, probably stay
15	within the property, drain it back towards the
16	easement if you could.
17	MR. DIANA: Yeah.
18	CHAIRMAN SCALZO: The fifth, whether the
19	alleged difficulty is self created, which is
20	relevant but not determinative. Of course it's
21	self created, but it only I used to like to
22	say you can't zone yourself out of a building
23	lot. So if this wasn't to happen this way, you
24	know, and you can't put a shed on it because
25	that's an accessory to something, and there's

1	Habitat for Humanity
2	nothing there.
3	So, having gone through the balancing
4	test, does the Board have a motion of some sort
5	with conditions?
6	MS. REIN: I do. I have a motion to
7	approve with conditions.
8	CHAIRMAN SCALZO: And the condition is?
9	MS. REIN: The four and a half feet.
10	CHAIRMAN SCALZO: There you have it.
11	MS. REIN: There you have it.
12	CHAIRMAN SCALZO: Thank you very much, Ms.
13	Rein.
14	MR. DONOVAN: So if, for clarity, so
15	looking at the request, it's for 25
16	MR. DIANA: Point five.
17	MR. DONOVAN: Point five.
18	CHAIRMAN SCALZO: Point five.
19	MR. DONOVAN: So we're going to
20	CHAIRMAN SCALZO: Add.
21	MR. DONOVAN: modify that
22	MR. DIANA: Modify, add four and a half
23	or
24	MR. DONOVAN: we're going to add four and
25	a half feet.

1	Habitat for Humanity
2	MR. DIANA: Four and a half feet or
3	MR. DONOVAN: I just want to make sure
4	that that's clear.
5	MR. DIANA: or 30 feet. and then we'll
6	make it an even 30, yeah.
7	MR. DONOVAN: Thirty feet.
8	MR. DIANA: Yes.
9	MR. DONOVAN: Yes.
10	MR. DIANA: We would provide a new map and
11	a
12	MR. DONOVAN: I could do the math all by
13	myself. But as long as that's understood.
14	MR. DIANA: Understood.
15	MR. DONOVAN: And that works.
16	And that's what you want your motion to
17	be.
18	MS. REIN: Yes.
19	CHAIRMAN SCALZO: We have a motion out
20	there.
21	MS. REIN: Anybody else, second?
22	MR. HERMANCE: I'll second.
23	CHAIRMAN SCALZO: We have a motion from
24	Ms. Rein. We are going to go with a, we're
25	going to give it to Mr. Hermance now.

1	Habitat for Humanity
2	So can you roll on that, please, Siobhan.
3	MS. JABLESNIK: Mr. Hermance.
4	MR. HERMANCE: Yes.
5	MS. JABLESNIK: Mr. Masten.
6	MR. MASTEN: Yes.
7	MS. JABLESNIK: Mr. Politi.
8	MR. POLITI: Yes.
9	MS. JABLESNIK: Ms. Rein.
10	MS. REIN: Yes.
11	MS. JABLESNIK: Mr. Scalzo.
12	CHAIRMAN SCALZO: Yes.
13	The motion is carried, the variances are
14	approved. Good luck.
15	MR. DIANA: Thank you very much, thank
16	you.
17	MS. REIN: And thank you for everything
18	you do. We really appreciate it.
19	MR. DIANA: Thank you. It means a lot.
20	(Time noted: 7:56 p.m.)
21	
22	
23	
24	
25	

1	Habitat for Humanity
2	CERTIFICATE
3	STATE OF NEW YORK)
4) SS:
5	COUNTY OF ORANGE)
6	
7	I, KARI L. REED, a Shorthand Reporter
8	(Stenotype) and Notary Public within and for
9	the State of New York, do hereby certify:
10	I reported the proceedings in the
11	within-entitled matter and that the within
12	transcript is a true record of such
13	proceedings.
14	I further certify that I am not related,
15	by blood or marriage, to any of the parties in
16	this matter and that I am in no way interested
17	in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set my
19	hand this 16th day of February 2025.
20	
21	Keni I Deed
22	Kari L Reed
23	KARI L. REED
24	
25	

2		K : COUNTY OF ORANGE ZONING BOARD OF APPEALS
3	In the Matter of	X
4		
5	E&C Property Holdings (Camp Integrity) 576 Rock Cut Road, Walden SBL 11-1-61	
6	SBL	R1 Zone
7		Х
8		Thursday, December 26, 2024 7:56 p.m.
9		Town of Newburgh Town Hall 1496 Route 300
10		Newburgh, New York
11	BOARD MEMBERS:	DARRIN J. SCALZO, Chairman
12	BOARD MEMBERS.	DARRELL W. BELL (Absent) JAMES EBERHART, JR. (Absent)
13		GREG M. HERMANCE SR. JOHN D. MASTEN
14		JAMES C. POLITI DONNA HOPPER REIN
15		DONNA HOFFER REIN
16	ALSO PRESENT:	DAVID DONOVAN, ESQ.
17	ALSO FRESENT.	JOSEPH MATTINA SIOBHAN JABLESNIK
18		STOPHAN JADLESNIK
19		
20		
21	Reported by: Ka	ri L. Reed
22		MICHELLE L. CONERO
23	Court Reporter Michelleconero@hotmail.com	
24		(845)541-4163
25		

E&C Property Holdings

1

2 CHAIRMAN SCALZO: All right, we have one 3 last piece of Board business this evening. Last December we had Camp Integrity in here. 4 And they had, it was the Old Camp Redwood where 5 they were going to throw guys in a big tank and 6 7 teach them how to scuba dive. And they did not 8 get to building that yet. And they were here 9 looking for an extension. Apparently they're 10 very close to applying. They actually missed 11 their first six months, and they're looking 12 here to, if they get this extension they're 13 going to have their application in awfully 14 quick. So they're here just looking for an 15 So I look to the Board for a motion extension. 16 to extend.

17 Did you have something, Joe? MR. DONOVAN: 18 I just want to clarify. MR. MATTINA: 19 They do have an application in, but there's 20 some code compliance items they have to get me 21 that they can't get before the timeline 22 expires, but they do have an application in. 23 MR. DONOVAN: So just for the Board's

edification, it looks like we approved this a
year ago in December. Generally they get six

1	E&C Property Holdings
2	months, it was six months. And speaking to
3	Siobhan, it looks like the decision was filed
4	in February.
5	CHAIRMAN SCALZO: Okay.
6	MR. DONOVAN: So from my point of view,
7	you could, we have this lawyer phrase, nunc pro
8	tunc, but in any event, you've given them a
9	year from February. So you could grant them an
10	extension until the February meeting in
11	essence.
12	CHAIRMAN SCALZO: Oh, really?
13	MR. DONOVAN: Yes.
14	CHAIRMAN SCALZO: Well, I'm good with this
15	one, but. What's that phrase?
16	MR. DONOVAN: Nunc pro tunc. "Now for
17	then". It's like we did it six months ago.
18	CHAIRMAN SCALZO: Okay. All right, so
19	looking to the Board.
20	MS. REIN: And that fits with their
21	request.
22	CHAIRMAN SCALZO: Okay.
23	MS. REIN: So I make a motion to approve.
24	CHAIRMAN SCALZO: Thank you. We have a
25	motion for approval from Ms. Rein.

1	E&C Property Holdings
2	MR. MASTEN: I'll second it.
3	CHAIRMAN SCALZO: We have a second from
4	Mr. Masten. All in favor?
5	(Chorus of ayes.)
6	CHAIRMAN SCALZO: Those opposed?
7	(No response.)
8	CHAIRMAN SCALZO: No. I believe we're in
9	good shape then.
10	The only other issue to speak about this
11	evening are the meeting minutes for the month
12	of November. Anybody make a motion to approve
13	the meeting minutes for November?
14	MS. REIN: I make a motion to approve
15	them.
16	CHAIRMAN SCALZO: We have a motion for
17	approval of the meeting minutes from Ms. Rein.
18	I'll second those. All in favor?
19	(Chorus of ayes.)
20	CHAIRMAN SCALZO: Those opposed?
21	(No response.)
22	CHAIRMAN SCALZO: Motion to adjourn?
23	MR. MASTEN: I make a motion to adjourn.
24	MR. POLITI: I'll second it.
25	MS. REIN: I second.

1	E&C Property Holdings
2	CHAIRMAN SCALZO: All right, we have a
3	motion to adjourn from Mr. Masten, we have a
4	second from Mr. Politi, his last one, yay.
5	All in favor?
6	(Chorus of ayes.)
7	(Time noted: 7:59 p.m.)
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1	E&C Property Holdings
2	CERTIFICATE
3	STATE OF NEW YORK)
4) ss:
5	COUNTY OF ORANGE)
6	
7	I, KARI L. REED, a Shorthand Reporter
8	(Stenotype) and Notary Public within and for
9	the State of New York, do hereby certify:
10	I reported the proceedings in the
11	within-entitled matter and that the within
12	transcript is a true record of such
13	proceedings.
14	I further certify that I am not related,
15	by blood or marriage, to any of the parties in
16	this matter and that I am in no way interested
17	in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set my
19	hand this 17th day of February 2025.
20	
21	
22	Kari L Reed
23	KARI L. REED
24	
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