1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF MANN (Formerly Martin) 6 (2015 - 09)7 East Road Section 2; Block 2; Lot 22.1 8 RR Zone 9 - - - - - - - - - - X 10 PUBLIC HEARING Date: August 18, 2016 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 GERALD CANFIELD 20 APPLICANT'S REPRESENTATIVE: DARREN STRIDIRON 21 22 MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1	LANDS OF MANN 2
2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. We'd like to welcome
4	you to the Town of Newburgh Planning Board
5	meeting of the 18th of August.
6	At this time we'll call the meeting
7	to order with a roll call vote.
8	MR. GALLI: Present.
9	MR. MENNERICH: Present.
10	CHAIRMAN EWASUTYN: Present.
11	MR. DOMINICK: Present.
12	MR. WARD: Present.
13	CHAIRMAN EWASUTYN: With us this
14	evening tonight we have three representatives who
15	help work with the Planning Board. We'll ask
16	that they introduce themselves at this time.
17	MS. CONERO: Michelle Conero,
18	Stenographer.
19	MR. CANFIELD: Jerry Canfield, Code
20	Compliance Supervisor.
21	MR. HINES: Pat Hines with McGoey,
22	Hauser & Edsall Consulting Engineers, the
23	engineering and planners for the Planning Board.
24	CHAIRMAN EWASUTYN: At this time we'll
25	call the meeting officially to order. I'll ask

1 LANDS OF MANN 3 2 Dave Dominick to say the Pledge. (Pledge of Allegiance.) 3 CHAIRMAN EWASUTYN: There are five 4 items on this evening's agenda. The first one is 5 the Lands of Mann, formerly Martin. It's here 6 this evening for a public hearing. It's located 7 on East Road in an RR Zone. It's being 8 9 represented by Heritage Land Surveying. 10 At this point Ken Mennerich will read 11 the notice of hearing. 12 MR. MENNERICH: "Notice of hearing, 13 Town of Newburgh Planning Board. Please take 14 notice that the Planning Board of the Town of 15 Newburgh, Orange County, New York will hold a 16 public hearing pursuant to Section 276 of the 17 Town Law on the application of Lands of Mann, formerly Martin, project 2015-09, for a two-lot 18 subdivision. The subdivision is a proposed two-19 20 lot two-single family subdivision located on 37 21 East -- let me reread that. The subdivision is a 22 proposed two-lot single-family subdivision 23 located at 37 East Road. Access to the 24 subdivision will be via East Road. No access 25 from Tiffany Lane lane will be permitted. The

25

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2 site is a 10.6 plus or minus acre parcel located in the RR Zoning District. Premises is located 3 at 37 East Road. This site is designated on Town 4 tax maps as Section 2; Block 2; Lot 22.1. A 5 public hearing will be held on the 18th day of б 7 August 2016 at the Town Hall Meeting Room, 1496 Route 300, Newburgh, New York at 7 p.m. at which 8 9 time all interested persons will be given an 10 opportunity to be heard. By order of the Town of 11 Newburgh Planning Board. John P. Ewasutyn, 12 Chairman, Planning Board Town of Newburgh. Dated 26 July 2016." 13

14 CHAIRMAN EWASUTYN: When the meeting 15 occurs tonight, Darren Stridiron represents the 16 applicant. He'll make a presentation and then 17 anyone here this evening who has any questions or 18 comments, would you please raise your hand and 19 give your name and address for the Stenographer. 20 Sir.

MR. ROSENGARDEN: Mark Rosengarden - CHAIRMAN EWASUTYN: You're not
 listening.

24 MR. ROSENGARDEN: Not now?

CHAIRMAN EWASUTYN:

Not now.

He'll

1	LANDS OF MANN 5
2	make the presentation first.
3	MR. ROSENGARDEN: Thank you.
4	MR. STRIDIRON: My name is Darren
5	Stridiron
6	CHAIRMAN EWASUTYN: Do you want to turn
7	the easel for the public?
8	MR. STRIDIRON: Sure.
9	My name is Darren Stridiron, I'm a
10	private surveyor for the Mann family.
11	The project is located on 37 East Road.
12	It's an 11-acre property located on the north
13	side of the road. There's an existing dwelling
14	that's on the easterly portion of the property
15	that we received a zoning variance for a front
16	yard that was required for the proposed taking
17	along the north side of the road. The proposed
18	lot with the new house would be on the westerly
19	portion near Tiffany Lane. Access is only off of
20	East Road. The lot will be 2 acres. There will
21	be a septic in the front portion and a well in
22	the back portion of the property.
23	The comments from the last time, I did
24	go to the highway department a few times and
25	wasn't able to get a hold of the superintendent,

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highway superintendent. What's the best way to
get a hold of him? That would be is there an
e-mail address? I've gone there a few times.
MR. HINES: Just a phone call. That
could be held off as a condition of approval if
it was decided.
MR. STRIDIRON: As far as the driveway
location, I will have a meeting with him at some
point to go over the location of the culvert and
the driveway. It is directly opposite the
existing driveway that is on the south side of
the road.
the road. The property itself is fully wooded at
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7 1 LANDS OF MANN Those were the main concerns of the 2 public at a meeting a few months ago. 3 CHAIRMAN EWASUTYN: The lady here. 4 MS. LONCE: Sara Lonce, 38 East Road, 5 which is the property directly across. My 6 7 concern -- I guess my biggest concern is the clearing, whether you're going to clear 8 9 everything from the road or is the house going to 10 be set back a little? 11 MR. STRIDIRON: The house is set back 12 actually as far as it can be from the road, the 13 front. 14 CHAIRMAN EWASUTYN: Why don't you come 15 closer to the map. 16 MR. STRIDIRON: The front area of the 17 property itself --18 CHAIRMAN EWASUTYN: Darren, wait for 19 her to come up. MR. STRIDIRON: This portion will be 20 21 cleared for the driveway. This area in the front 22 won't be touched at all. Is this your house 23 here? 24 MS. LONCE: Yes. 25 MR. STRIDIRON: You might be able to

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2 see the house a little bit, the driveway. In the 3 wintertime you'll be able to see it because I 4 don't think there are any Spruce trees on that 5 property.

6 MS. LONCE: I was just worried about 7 clearing everything. My view now is beautiful 8 woods and it's going to turn into construction, 9 which is my second concern. If we're not parking 10 on Tiffany Lane, are we parking in my front yard? 11 How is that going to work?

12 MR. STRIDIRON: They're going to have 13 to have a spot on site for the people that run 14 the equipment to park. I mean most of the time 15 on these sites you'll have maybe one or two 16 pieces of equipment at a time. It's going to be 17 on the site. It's not going -- definitely not 18 going to be on East Road. It's not going to be 19 on Tiffany Lane. It's going to be on the 20 property itself.

21 MS. LONCE: How long do you expect 22 construction to take?

23 MR. STRIDIRON: Construction can take 24 between three and four months depending on the 25 time of year.

1	LANDS OF MANN 9
2	MS. LONCE: Thank you.
3	CHAIRMAN EWASUTYN: Do you have a buyer
4	for that lot? Does the owner have a buyer for
5	the lot?
6	MR. STRIDIRON: Yes. They're in
7	contract with a buyer at this point. That's why
8	they went from a three to a four-bedroom septic
9	design.
10	CHAIRMAN EWASUTYN: The gentleman, your
11	name?
12	MR. ROSENGARDEN: Mark Rosengarden.
13	I'm on Shaker Court. My concern and the concern
14	of our neighbors, taking a look at the last time
15	and what this gentleman just talked about, no
16	parking of equipment on Tiffany Lane, the
17	residents of Shaker Court have similar concerns.
18	I would like it entered that no equipment will be
19	parked on Shaker Court as well. It is the next
20	road adjoining the Mann property to the east
21	side. It's a private road.
22	MR. STRIDIRON: That would be that's
23	not even adjacent to the property. There's no
24	way they would even park over there. Everything
25	is

1	LANDS OF MANN 10
2	MR. ROSENGARDEN: We just wanted to
3	make sure of that.
4	MR. STRIDIRON: Yeah. That's not even
5	a consideration.
б	MR. ROSENGARDEN: Okay. Thank you.
7	MR. STRIDIRON: The existing dwelling
8	is here. They would have to walk East Road.
9	MR. ROSENGARDEN: Understandable.
10	MR. STRIDIRON: It's hard enough to
11	walk
12	MR. ROSENGARDEN: Right. That's quite
13	a slope. Okay. Thank you very much.
14	CHAIRMAN EWASUTYN: I'm sorry. I
15	didn't get your name.
16	MR. ROSENGARDEN: Mark Rosengarden.
17	CHAIRMAN EWASUTYN: Just for general
18	knowledge, the hours of operation for
19	construction? What are the hours?
20	MR. STRIDIRON: Normal Town hours.
21	What are they? 8
22	MR. CANFIELD: 7 to 8.
23	CHAIRMAN EWASUTYN: That's just
24	standard. That's permitted, just so you're
25	MS. LONCE: 8:00 at night?

1	LANDS OF MANN 11
2	CHAIRMAN EWASUTYN: Would you like it
3	later?
4	MS. LONCE: No.
5	CHAIRMAN EWASUTYN: I apologize. I
6	think public hearings are informational. What
7	we're doing is putting information out for you.
8	If you're unfamiliar with the process and you
9	come in with which is normal a certain
10	amount of anxiety, there's things that you want
11	to understand and there are things you may not
12	even think about.
13	So to give you an idea of the permitted
14	hours of operation, I'll let Mr. Canfield speak
15	on that subject.
16	What days of the week and what's
17	allowed by code, Mr. Canfield?
18	MR. CANFIELD: Just to back up, if any
19	of the public has concerns with respect to the
20	construction and the clearing, the code
21	compliance department is the enforcing agency for
22	the rules and regulations, such as hours of
23	operation and parking of vehicles. The notes
24	that are on the plan with the parking
25	restrictions, as you heard, is a result of the

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2	public hearing from the Zoning Board meeting.
3	Some of the other residents had concerns. So
4	that's why those notes are there. Because the
5	notes are on the plan, they make it enforceable
6	by our department. So any concerns you have, you
7	can call our department.
8	MS. LONCE: Thank you.
9	CHAIRMAN EWASUTYN: I guess what limits
10	it as far as the lateness would be the time of
11	year if they were to work until 8:00. The later
12	we get into the fall and winter months, by that
13	time you probably do need to shutdown shop
14	MR. CANFIELD: It's dark by then.
15	CHAIRMAN EWASUTYN: by 4:00, 4:30.
16	MS. LONCE: Thank you.
17	MR. DOMINICK: Is that five days a
18	week?
19	MR. CANFIELD: Six days a week. No
20	Sundays, no holidays. Again, if the noise is
21	unbearable there's also a noise and
22	illumination ordinance in the Town. If the noise
23	is excessive you can contact our department. We
24	have sound monitoring equipment that we can check
25	decibel levels to see what you're actually

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2 experiencing. It's only a single-family dwelling. We don't expect all that much 3 activity. But there are regulations for it. 4 Additionally, we talked about the 5 highway department. Just for the Board's б 7 benefit, prior to the issuance of a building permit the applicant is required to get a highway 8 9 department sign off which would deal respectively 10 with the location of the pipe and the driveway. 11 So if for some reason you can't get in touch with 12 the superintendent prior to a building permit, that must be done. Like Pat had indicated, it 13 14 can be a condition of approval as well. 15 CHAIRMAN EWASUTYN: Any additional 16 questions or comments from the public? 17 (No response.) 18 CHAIRMAN EWASUTYN: Pat Hines, who reviewed the subdivision for us, who works for 19 20 the Planning Board and the Town, we'll introduce 21 him at this point. Pat Hines. 22 MR. HINES: We have comments from the 23 last meeting. The Zoning Board of Appeals' variance has been issued, and those conditions 24 continue to be in effect. 25

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2	The project will have a gratuitous
3	offer of dedication for the right-of-way along
4	East Road. There are conditions of approval
5	associated with that.
б	The highway department's sign off on
7	the driveway is the only other outstanding
8	comment, otherwise our previous comments have
9	been addressed.
10	CHAIRMAN EWASUTYN: Comments from Board
11	Members. Frank Galli?
12	MR. GALLI: No. Just usually when they
13	build a one-family house they'll probably cut in
14	the driveway where it's going to be and usually
15	park their equipment on the driveway and then
16	work off the driveway to build the house. It's
17	only one house so it's not like it's a whole
18	subdivision where they're parking all over to try
19	to find room. It's one house. They'll do the
20	driveway and go in and start building the house.
21	MR. STRIDIRON: The biggest noise
22	you're going to have is the well.
23	MR. GALLI: The drilling.
24	MR. STRIDIRON: Cutting the trees in
25	the beginning. That would be the biggest noise.

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2	The foundation usually takes a day or two to dig.
3	So it's not it's not like you have equipment
4	there every day moving. They move equipment in,
5	they do what they have to do and then they move
б	it out to another job. It's not four months of
7	equipment moving around.
8	CHAIRMAN EWASUTYN: Ken Mennerich?
9	MR. MENNERICH: No questions.
10	CHAIRMAN EWASUTYN: As far as the
11	cutting of the driveway, there's something called
12	a tracking pad. What you do is you're exposing
13	new earth. There's a certain size stone that is
14	put in in the initial entryway of the driveway.
15	The purpose of that, since they'll be exposing
16	the earth in that area, is to keep mud or soil
17	off the Town road. That's why it's called a
18	tracking pad. It's supposed to minimize tracking
19	onto the Town roads. That sometimes does happen
20	or sometimes isn't done properly and it creates a
21	minor hazard on the roads. So hopefully that
22	will be done right.
23	Dave Dominick?
24	MR. DOMINICK: Just by their reaction,
25	Sara and Mark are pretty content and satisfied

1	LANDS OF MANN 16
2	with the answers they heard tonight. I don't
3	think I have anything further.
4	CHAIRMAN EWASUTYN: John Ward?
5	MR. WARD: No comments.
6	CHAIRMAN EWASUTYN: Before we close the
7	public hearing, are there any further questions
8	or comments?
9	(No response.)
10	CHAIRMAN EWASUTYN: Thank you. I'll
11	move for a motion that we close the public
12	hearing on the Lands of Mann, formerly Martin,
13	located on East Road in an RR Zone.
14	MR. DOMINICK: I'll make a motion.
15	MR. MENNERICH: Second.
16	CHAIRMAN EWASUTYN: I have a motion by
17	Dave Dominick. I have a second by Ken Mennerich.
18	I'll ask for a roll call vote starting with Ken
19	Mennerich Frank Galli. I apologize.
20	MR. GALLI: Aye.
21	MR. MENNERICH: Aye.
22	MR. DOMINICK: Aye.
23	MR. WARD: Aye.
24	CHAIRMAN EWASUTYN: Myself. So
25	carried.

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2 Mike Donnelly, our Planning Board Attorney, isn't here this evening. He has 3 prepared a resolution for final approval for the 4 lands of Mann and Martin. I'll bring that to Pat 5 Hines. 6 7 MR. HINES: Mike prepared the draft of the resolution. The beginning of the resolution 8 9 has the standard boilerplate language for a Town 10 resolution, including identifying the plans, the 11 project history, the fact that you previously issued a negative declaration on July 21st. 12 There is no referral to the County 13 14 required. It doesn't meet any of the distances for that referral. 15 16 There are several specific conditions 17 which I'll read into the record. Condition 18 number one is the plans shall not be signed until a receipt of a letter from the Planning Board 19 20 engineer certifying the plans having modified in 21 accordance with his memo of June 13, 2016. Number two is all conditions attached 22 23 to the grant of the variance issued by the Town 24 of Newburgh Zoning Board of Appeals on 28 May 2016, a copy attached, are made part of this 25

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2 approval. This approval is subject to the same as
3 if those conditions were set forth here at
4 length.

5 Number three, the approval is subject 6 to review and approval of a driveway utilization 7 by the Town of Newburgh highway superintendent in 8 substantially the same location and configuration 9 as shown on the plans. Should such an approval 10 not be obtained, the applicant must return to the 11 Planning Board for further review.

12 Number four is regarding an offer of 13 dedication. Before signing of the final plat or 14 plans, the applicant shall deliver appropriate offers of dedication, executed and acknowledged 15 by the owner of the property, in a form suitable 16 for filing in the Orange County Clerk's office 17 18 and the Town of Newburgh clerk's office for lands shown on the plans to be offered. The offer 19 20 shall include a metes and bounds description of 21 the parcel. The document should be in a form 22 suitable for recording by the town attorney.

There is a parkland finding. The Planning Board has determined based on the present, future and anticipated need for park and

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2 recreational facilities in the Town, a suitable location for a parkland is not available on this 3 site, therefore a fee in lieu of parklands will 4 be required. The Town of Newburgh fee for 5 parkland is \$2,000 per lot. This subdivision 6 7 results in one new lot, therefore a parkland fee of \$2,000 shall be required. The fee should be 8 9 paid to the Town in full before the plans are 10 signed. 11 Those are the specific conditions in 12 the resolution. 13 CHAIRMAN EWASUTYN: Mr. Canfield, code 14 compliance, are you satisfied with the 15 resolution? 16 MR. CANFIELD: Yes. I have nothing 17 outstanding. 18 CHAIRMAN EWASUTYN: Any questions or 19 comments from the Planning Board? 20 (No response.) 21 CHAIRMAN EWASUTYN: I'll move for a 22 motion to grant final subdivision approval for 23 the lands of Mann on East Road subject to the 24 conditions in the resolution which was prepared 25 by the Planning Board Attorney, Mike Donnelly.

1	LANDS OF MANN 20
2	MR. MENNERICH: So moved.
3	MR. GALLI: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Ken Mennerich and a second by Frank Galli. I'll
6	ask for a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Myself. Motion
13	carried.
14	I thank you for attending.
15	MR. STRIDIRON: Thank you very much.
16	
17	(Time noted: 7:16 p.m.)
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1	LANDS OF MANN
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3	CERTIFICATION
4	
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6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 1st day of September 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 CUMBERLAND FARMS 6 (2016 - 05)7 270 Route 17K Section 86; Block 1; Lots 14 & 15 IB Zone 8 9 - - - - - - - - - - X 10 RETURNING SITE PLAN Date: August 18, 2016 11 Time: 7:16 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 GERALD CANFIELD 20 APPLICANT'S REPRESENTATIVE: RICHARD OLSEN 21 DAVID GILLESPIE 22 MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

CUMBERLAND FARMS

2 CHAIRMAN EWASUTYN: The next item on this evening's agenda is Cumberland Farms. 3 It's a returning site plan located on Route 4 17K in an IB Zone. Here tonight is both 5 Richard Olsen, the attorney for the project, б 7 and Mr. Gillespie, the engineer with Bohler Engineering. 8 9 Gentlemen, thank you all for coming. 10 We finally got it together. 11 MR. GILLESPIE: I would like to 12 apologize to everybody for not -- for giving you this information at the last minute. I was 13 rushing to get it. I didn't get it done in time 14 15 to meet the ten-day submittal. I submitted it at 16 the last minute just to try to get it to 17 everybody. I wasn't thinking obviously nobody is 18 going to have time enough to review this. I apologize. We'll make sure we follow that 19 20 procedure in the future. I'll communicate better 21 with the Board. If we can't get the information 22 in time, I'll make sure that everybody is aware 23 of that and we'll probably look at maybe, you 24 know, postponing the meeting if need be. 25 We're here tonight just to update you.

CUMBERLAND FARMS

I don't know if Mr. Hines had a chance, I'm sure he hasn't had a chance, to thoroughly review the information that we got him. We did respond to his comment letter. I believe the revised plan set addresses his comments.

7 Some of the things that we've included 8 that were requested in the letter on the plan set 9 were the stonewall details. We actually 10 presented some pictures of that at the last 11 meeting. The detailed plans of those walls have 12 been submitted in the latest package.

We did an engineer's report that summarized the pump station, the grease trap sizing requirements. All those details are included in that report.

17The pump station details have been18included in the plan set.

19There was a comment about the water20service and values to be separated, the domestic21and fire, prior to entering the building. We've22updated the utility plan with that type of23detail. The separation to the drainage pipes,24we've adjusted the water service to provide25adequate separation.

CUMBERLAND FARMS

2 One of the things that was requested was additional language in the landscape 3 maintenance note. I responded that we did that 4 and then when I looked at your submittal it 5 didn't include the modifications that I had made. 6 7 Somehow when printing that it didn't get on there properly. I'll make sure that you get that 8 9 modified note in our next submittal. You know, I 10 could probably send you a draft of it just to 11 make sure that that has been modified properly. 12 The hydrant and separator details have been added. 13 14 One of the things -- one of the big 15 things that this Board is going to want to see, 16 understandably, is some correspondence from DOT 17 and Orange County. The best we could do at this 18 point was just confirm that they received them. They're in the cue. They'll review them. They 19 20 couldn't really give me an absolute date as to 21 when they're going to get to that review. That's 22 the status at this point with both of those 23 agencies.

I guess we're just here for the update and to answer any questions that you might have.

CUMBERLAND FARMS

2 CHAIRMAN EWASUTYN: It's beneficial that you're here because what we realized too is 3 certain actions we can't take now, and I'll have 4 Pat Hines go through his review in general. 5 There are some matters that Pat Hines still likes 6 7 to have an answer for. I think, Pat, are we in a position to 8 9 schedule a public hearing at this point? 10 MR. HINES: My first comment is the 11 lead agency circulation times won't lapse before 12 your next meeting. We received the plans the 13 last week of July and sent them out the first 14 week of August, so at the September 1st meeting 15 you wouldn't be able to declare your intent for 16 lead agency yet, or to become lead agency. You 17 do have a September 15th meeting which could 18 potentially have a public hearing scheduled if you were willing to do that before declaring your 19 20 intent for lead agency. Normally you do a 21 negative dec prior to the scheduling of your 22 public hearing procedurally. That will be up to 23 the Board. Sometime between September 1st and 24 September 15th that time will have expired for 25 any of the agencies to weigh in. So that's a

CUMBERLAND FARMS

2 procedural issue that's currently outstanding. We provided separate stormwater 3 management comments based on the report that was 4 submitted at the July meeting which I believe you 5 have, some technical comments that were attached 6 7 to our latest memo. MR. GILLESPIE: I did not receive the 8 9 separate stormwater comments. I responded to the 10 letter we received at the last meeting. 11 MR. HINES: Right. I generated new 12 comments for this meeting. I will get you those. 13 I know they were posted on the Town site. 14 Normally we send them out, too. I will get you 15 those. 16 I think an important aspect here is the coordination with the two highway agencies, the 17 18 DOT and the County. That's a major issue there, to make sure that the County will allow those two 19 20 access drives. It's kind of contrary to their 21 policies and procedures. 22 MR. GALLI: I'll give him mine, Pat. 23 MR. GILLESPIE: Thank you. 24 MR. HINES: It doesn't meet their 25 policies and procedures to allow those two access

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CUMBERLAND FARMS

2 drives in proximity to the intersection. I think we need to know this site is going to function 3 this way and they are going to allow you two 4 entrances. I've seen cases where corner lots at 5 the County and State highways, each of the 6 7 agencies point to the other and say since you have access to the other agency's roadway, 8 9 eliminate the one on our roadway. Hopefully that 10 won't happen for you. It's been our comment 11 recurring. Maybe a meeting with those agencies 12 would be in order to make sure that your project moves forward. Just a note that any 13 14 correspondence from those agencies -- to and from 15 those agencies should be submitted to the 16 Planning Board to complete it's records. If you are corresponding with them, to follow up with 17 18 the Planning Board to have a complete record. 19 You did have the signage chart, which

21The detailed design of the pump22station, I know I received it. I did read your23cover letter so I know there is the pump station24report there. The only question I have is the25plan shows a six-inch force main --

we saw on the plan sheets, which meets the code.

1 CUMBERLAND FARMS 2 MR. GILLESPIE: I think I -- are you sure that I didn't -- I'm pretty sure I did that. 3 MR. HINES: July 25th. I didn't look 4 5 at the plans you sent yesterday. MR. GILLESPIE: Those have been б 7 updated. Two-inch pressure --MR. HINES: That would make more sense. 8 9 The other issue I have, and I know you 10 commented on, I still have a concern that your 11 stormwater management facility discharges to that 12 closed pipe drainage system which traverses a 13 couple of private properties, the State highway 14 and discharges to the residential subdivision in 15 the rear. Operation and ownership of that still 16 in my mind is an issue because if something 17 happens there, if one of those pipes collapses, 18 if anything -- someone clogs that up, changes 19 anything there, your system then will not 20 function. You don't have an alternative. Ιt 21 will overflow, back up and basically flood your 22 site. 23 Well we did -- if you MR. GILLESPIE:

24 look at the updated drainage plan, we did put an 25 overflow for the system. That's one thing that

CUMBERLAND FARMS

2 we added. So, you know, again I mean I looked at this in detail since that last meeting. I looked 3 at the watershed maps. I walked as much of this 4 as I could. I've been out here. One of the 5 things that I determined is, you know, obviously 6 7 this is an established drainage path for multiple lands. It's taking on water from a lot of land. 8 This is taking on water from a lot of land. 9 10 Cumberland is a very small piece of the puzzle as 11 far as this established drainage channel that's probably been here for a very long time. 12 The 13 flows go there today. We're going to reduce it. 14 I mean we're going to improve the situation 15 dramatically. If you look at the flow rates, the 16 reduction we're getting for each of the storms is 17 significant, the runoff reduction. So I mean 18 it's not like we're doing nothing. I mean we're 19 doing above and beyond what DEC is requiring us 20 to do to protect the channels, downstream 21 channels.

22 MR. HINES: I don't have an issue with 23 your stormwater management. I have an issue 24 should -- right now I don't know who owns that, 25 who has access to it if something occurred. CUMBERLAND FARMS

2 MR. GILLESPIE: I would -- it seems -you know, this were put in to get additional 3 4 truck parking for that property. If you look at, you know, where it is and what's happening in the 5 back of the site, that would seem to be -- you 6 7 know, that's why that pipe was put in for that drainage channel. I can't --8 9 MR. HINES: It looks like it comes 10 around, turns back into 17K and discharges into 11 some residential properties. 12 MR. GILLESPIE: This is under some 13 parking. Yes, it does. It crosses right over 14 here in a large culvert. 15 MR. HINES: I'm aware of some neighborhood concerns regarding that. At the 16 17 public hearing you're going to hear from the 18 neighbors in the adjoining subdivision that pipe is an issue. 19 20 MR. GILLESPIE: The one crossing 17K? 21 MR. HINES: That this all is tied into. 22 MR. GILLESPIE: Again, I'll speak to 23 what we're doing to -- as our part of this very 24 large watershed, we're doing everything possible 25 on our site to improve what we're discharging

CUMBERLAND FARMS

2 into this established drainage channel. I mean we don't have control over downstream properties 3 4 and, you know, nor -- nor should we probably be responsible for -- I mean God, this drainage 5 channel is no different than any drainage channel 6 7 in any town U.S.A. I mean water is going to flow downhill. People -- there's really no other 8 9 place for the water to go. You know, what our 10 responsibility is is to mitigate our discharge as 11 much as possible and per the DEC regulations. So we're going to improve what's happening on our 12 13 site. Our small little portion of this is going 14 to improve significantly.

MR. HINES: You are reducing your peak 15 16 but the volume obviously is going to be more. We 17 do analysis when you reduce the peak discharge 18 but the overall volume discharging through there 19 obviously increases due to the impervious 20 surfaces. This is an extension of a DOT drainage 21 system. I believe it physically ties into DOT's 22 drainage system.

23 MR. GILLESPIE: This is a DOT structure 24 over here. Yes. Right about here. So this hits 25 a culvert and ties into the DOT structure. 1 CUMBERLAND FARMS

2 That's correct.

MR. HINES: It's closed pipe the whole 3 way I believe. Is it not? 4 MR. GILLESPIE: This is -- well, 5 there's an open area. There's -- it kind of б 7 daylights right about here. It's in a green space. It's kind of overgrown but it's daylight 8 9 for a small overgrown portion and then it goes 10 into a pipe.

11 MR. HINES: The question would be if 12 you would be willing to approach your neighbor 13 and obtain an easement to discharge through there 14 such that if something happened you would have 15 the ability to maintain it. Somebody would have 16 the ability to maintain it. I guess I'll defer 17 to Mr. Olsen.

MR. GILLESPIE: I guess that would be more of a legal question. You know, what I would, you know, ask you is to at least look at what we've done in that we have made an overflow connection that would allow for -- it would prevent the site from flooding if something did happen. Again, I don't --

25 MR. HINES: I did not review that, the

1 CUMBERLAND FARMS 34 recent submittal. We will do that as well. 2 MR. GILLESPIE: You know, certainly we 3 can talk about it further. 4 CHAIRMAN EWASUTYN: Mr. Olsen, any 5 comment on the potential easement that Pat Hines 6 raised? 7 MR. OLSEN: I'm going to pull the title 8 9 report first and see if we have anything and then 10 I'll take a look at that question. 11 CHAIRMAN EWASUTYN: Okay. 12 MR. OLSEN: This sounds like we would 13 be maintaining a system that benefits the entire 14 Town, not just our site. I'll take a look at it. 15 CHAIRMAN EWASUTYN: All right. Pat, 16 any questions based upon what you have to date? 17 MR. HINES: That's all we have on this. 18 CHAIRMAN EWASUTYN: Jerry Canfield? 19 MR. CANFIELD: I have nothing. 20 CHAIRMAN EWASUTYN: All right. I'll 21 open it up to the Board Members. Frank Galli? 22 MR. GALLI: I just have one question. 23 You said you're picking up water also from the 24 other side of Rock Cut Road from your site? 25 MR. GILLESPIE: Well yes. There's a

CUMBERLAND FARMS

2 culvert. We're not picking it up. This is the
3 drainage.

MR. GALLI: There's a culvert? 4 MR. GILLESPIE: Yes. There's a culvert 5 б right here. This is a very large area that drains across here into this channel and then 7 back out. So I mean this is -- this is just the 8 9 topography of the land. You know, obviously when 10 the road was built this culvert had to be put in. 11 This channel probably existed for a long time. 12 This property owner put in a culvert to be able to park over top of it. I mean if that's -- to 13 14 say that that should be or Cumberland's 15 responsibility I don't think is our -- our 16 opinion is that would not be appropriate. We 17 would certainly again mitigate everything. We 18 could maintain this channel. We could certainly 19 put some inlet protection and try to clean up 20 that outlet and maintain our system.

21 MR. GALLI: If it's clogged it's all 22 going to go on your property.

23 MR. GILLESPIE: Again, we did add 24 something into our system that would allow for an 25 overflow if that would happen.

CUMBERLAND FARMS

2	MR. GALLI: Where does it start
3	draining into the front part on your property?
4	Whereabouts on the property does it start
5	draining to the front and where does it start
6	draining to the back?
7	MR. GILLESPIE: It's about split right
8	here.
9	MR. GALLI: There's no way you could
10	run it towards the front?
11	MR. GILLESPIE: We tried to maintain
12	the existing drainage paths. Currently, you know,
13	a portion of the lot drains to the back, the
14	other portion of the lot drains to the front,
15	that way if you can, you know, mitigate those
16	flows to at or below those conditions you kind of
17	met your goals as far as having any impact.
18	MR. HINES: The front of the site
19	ultimately discharges at the same location as the
20	rear.
21	MR. GILLESPIE: That's true. They all
22	meet right here. So it's a very short, you know,
23	difference between where they ultimately cross
24	17K.
25	MR. GALLI: Okay. We'll see what the
1 CUMBERLAND FARMS

2 public says.

CHAIRMAN EWASUTYN: Ken Mennerich? 3 MR. MENNERICH: Speaking of public, 4 before we have the public hearing I think we have 5 to have something definitive from the County and 6 7 the State concerning the entrances, because it doesn't make any sense to have a public hearing 8 9 and then find out that it's all going to be 10 changed. 11 MR. HINES: I don't even think we 12 necessarily need their permit in hand. A 13 conceptual approval from both of those agencies I 14 think would be appropriate. 15 CHAIRMAN EWASUTYN: One more time. 16 They have until when to respond? 17 MR. HINES: As far as the lead agency, 18 I think it's August -- September 9th when that expires. It may be the 8th based on the number 19 20 of days in August, I'm not sure. That's just 21 lead agency coordination. They don't have a 22 timeframe when they have to respond to Mr. 23 Gillespie's application. 24 CHAIRMAN EWASUTYN: The County or the 25 DOT?

CUMBERLAND FARMS

2	MR. HINES: I don't think either of
3	those agencies are going to want to be lead
4	agency for the project. We do want some kind of
5	conceptual approval for the access roads.
6	CHAIRMAN EWASUTYN: You did say at our
7	work session that Mike Carol is the only engineer
8	right now that represents the County.
9	MR. HINES: It's my understanding Mike
10	Carol, because of some attrition in the County
11	DPW, is the only permit engineer right now. He's
12	a little busy. Often times he's willing to come
13	out and meet in the field to discuss those
14	locations separate from the actual official
15	application.
16	MR. GILLESPIE: We'll certainly reach
17	out and see if we can make that happen.
18	MR. HINES: Siby Zachariah is the DOT
19	permit
20	MR. GILLESPIE: Would you want to be
21	part of that meeting?
22	MR. HINES: Not necessarily. I just
23	have a concern that the two entrances on the
24	County road close to that intersection may not
25	meet their policy and standards. I have a

CUMBERLAND FARMS

2	situation in another town where both of those
3	agencies pointed to the other agency and told
4	them put your access point on the County road and
5	the County told them to put the access on the
6	State road. There that project sits.
7	MR. GILLESPIE: I mean we've heard
8	that. Usually they can understand the truck
9	delivery, the fuel. This is so far away.
10	Hopefully they can see the logic behind
11	separating the deliveries. I mean this site
12	could function without that but it just functions
13	better in my opinion.
14	CHAIRMAN EWASUTYN: Dave Dominick?
15	MR. DOMINICK: I am going to echo what
16	Pat said, Frank said, Ken and John, you have to
17	look at the drainage for 17K coming across. It's
18	going to be an issue with the neighbors. You
19	have to go back to the drawing board, see what
20	you can do, come up with some options. If an
21	easement is the way to go, go down that road and
22	see how that can be resolved. When you do come
23	back, I do hope you have accurate information and
24	accurate plans and accurate stuff in front of us
25	to go off. A lot of this sometimes is a little
20	you can do, come up with some options. If a

CUMBERLAND FARMS

2	speculation, ambiguities, you didn't get what Pat
3	said, Pat didn't get what you said. Let's have
4	all that cleared up so we're good to go for the
5	meeting. It's the varsity team now, okay.
6	MR. GILLESPIE: Got it. Thank you.
7	CHAIRMAN EWASUTYN: John Ward?
8	MR. WARD: I'm ditto'ing the same
9	thing. With the public, they're very
10	knowledgeable of the site and everything else. I
11	agree not to have the public hearing until we
12	hear something of a response. It's important
13	because you just don't want to make it look like
14	you had two entrances and all of a sudden there
15	was one, you know.
16	MR. GILLESPIE: I understand.
17	MR. WARD: Thank you.
18	CHAIRMAN EWASUTYN: Also understanding
19	that you're working with a time clock associated
20	with this project. I think that's why we're here
21	tonight. We're looking to accommodate what we
22	thought would satisfy all parties. I apologize
23	for bringing you here but we left off this is
24	when you would be here. It could be a benefit to
25	you being here tonight.

CUMBERLAND FARMS

If I listened to the Board Members, 2 listened to Pat Hines, at this point, and I'm 3 4 talking openly, it seems like the logical date to put you back on the agenda would be the meeting 5 of the 15th of September. That's much further 6 7 along than I think you had anticipated. That's not to say that we're looking to stall this 8 9 project. We're just looking to have all the 10 information in hand. That being said, if you're 11 on for the 15th, we would allow for mailing -- we couldn't establish a public hearing date until 12 which meeting in October, the first or second? 13 14 MR. HINES: Let me just take a look at 15 the calendar. If they are on -- if they are on 16 for the 15th there would be three weeks between 17 the October 6th meeting. So if on the 15th the 18 Board scheduled a public hearing for the 6th, we could get the notifications out in time. 19 20 CHAIRMAN EWASUTYN: For which meeting? 21 MR. HINES: If you neg dec the project

on the 15th, schedule the public hearing for
October 6th, we could make those dates. There's
five Thursdays in September.

25 MR. OLSEN: We'll have some information

CUMBERLAND FARMS

2 from DOT.

CHAIRMAN EWASUTYN: Again, we all start 3 out sort of apologizing. I think that's 4 appropriate. In most cases, you know, we 5 understand that, you know, we're all sort of 6 caught in the scenario. We have to provide good 7 service to people like yourself and to the Town 8 9 also. So if it's okay with you, we'll have a 10 goal in mind of seeing you on the 15th. 11 MR. OLSEN: That's fine. We're not 12 going to be building this season. 13 CHAIRMAN EWASUTYN: Thank you. Even 14 for what you may or may not have with any 15 contractual agreements as far as the properties 16 you're buying, you have the task of hooking up with Mr. Carol and Siby Zachariah. 17 So with that, I think, would everyone 18 agree, we'll set this for the meeting of the 15th 19 20 of September? 21 MR. GALLI: Yes. 22 MR. HINES: The five Thursdays in 23 September will help. 24 CHAIRMAN EWASUTYN: Good. Thank you 25 for coming out.

1	CUMBERLAND FARMS 43
2	MR. GILLESPIE: Thank you.
3	MR. OLSEN: Thank you.
4	CHAIRMAN EWASUTYN: Just for the
5	record, we're going to be setting this for the
б	next return for the meeting of the 15th of
7	September, and at that point we'll be able to
8	make a SEQRA determination and look to schedule
9	it for the 6th of October for a public hearing.
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11	(Time noted: 7:40 p.m.)
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3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 31st day of August 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
20	
21	
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - - - X 3 In the Matter of 4 5 LONGVIEW FARM 6 (2006 - 39)7 Section 20; Block 1; Lots 1 & 3.35 8 Extension of Approval from August 18, 2016 through February 16, 2017 9 - - - - - - - - - - - - X 10 SUBDIVISION UPDATE 11 Date: August 18, 2016 12 Time: 7:40 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: THOMAS DEPUY 22 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

LONGVIEW FARM

2	CHAIRMAN EWASUTYN: The next item on
3	this evening's agenda is Longview Farm. We
4	received a letter from Mr. Depuy for an
5	extension of that. This project has a
б	history dating back to `06, 2006, so it's
7	approximately eleven years in the making.
8	We'd like to have a little history
9	as to when the Town may see this.
10	MR. DEPUY: I'll just give a quick
11	little refresher of where it was. It was located
12	off of Barbara Drive, Holmes Road. What it
13	basically did was interconnect what was
14	Palmerone/Taylor, the Merritt Lane project, and
15	was eventually going to come down and hit the
16	Hickory Shadow project. It's basically this area
17	here. Section 1 was built but section 2 and 3
18	was never built. We've been asking for
19	extensions on it. What it basically does is
20	interconnects all the other subdivisions. I know
21	there's a lot of history to it. It's made up of
22	three or four different parcels that we
23	consolidated and we're re-subdividing.
24	Basically what it's been caught in is a
25	bunch of lawsuits between the multiple owners.

LONGVIEW FARM

2	One of the companies was going bankrupt, that got
3	blocked. Basically they're supposed to hear in
4	the next six months whether that's not going to
5	occur. We'll probably reactivate the project at
б	that time to try to get it rolling again.
7	So that's basically where it stands.
8	They pretty much kept it intact because it
9	interconnects all the other subdivisions that had
10	been done through that area.
11	MR. GALLI: Didn't a couple of the
12	roads they closed back off? Merritt Lane was
13	open and then they redid it or something up
14	there?
15	MR. DEPUY: Yeah. There was the new
16	Merritt Lane alignment and then the old alignment
16 17	Merritt Lane alignment and then the old alignment is still kind of there. It actually this did
17	is still kind of there. It actually this did
17 18	is still kind of there. It actually this did get activated and then that's actually on the
17 18 19	is still kind of there. It actually this did get activated and then that's actually on the Hickory Shadow subdivision. I think that was
17 18 19 20	is still kind of there. It actually this did get activated and then that's actually on the Hickory Shadow subdivision. I think that was still going through. That went into they
17 18 19 20 21	is still kind of there. It actually this did get activated and then that's actually on the Hickory Shadow subdivision. I think that was still going through. That went into they pulled the bond on the project to finish up the
17 18 19 20 21 22	is still kind of there. It actually this did get activated and then that's actually on the Hickory Shadow subdivision. I think that was still going through. That went into they pulled the bond on the project to finish up the stormwater work and everything like that.

LONGVIEW FARM

2	Basically what caused it not to be
3	completed is the multiple lawsuits between Ham
4	Staples and now it's Bob Hankins is the main
5	owner of it. That's where it was at. They're
6	finally looking to get that resolved.
7	MR. GALLI: Once the lawsuits are
8	resolved do you think they're going to move
9	forward with the project?
10	MR. DEPUY: Yeah.
11	MR. GALLI: There's been a lot of
12	extensions since `06.
13	MR. DEPUY: Yup, yup. Like I say,
14	section 1 got built out and they are both dead
15	ends. This is supposed to be interconnected and
16	that was to interconnect to that. The future
17	connection was down through there, back down to
18	Merritt Lane.
19	CHAIRMAN EWASUTYN: Ken Mennerich,
20	questions?
21	MR. MENNERICH: No questions.
22	MR. DOMINICK: No questions.
23	MR. WARD: No questions.
24	CHAIRMAN EWASUTYN: Jerry Canfield?
25	MR. CANFIELD: I have nothing.

1 LONGVIEW FARM 2 CHAIRMAN EWASUTYN: Pat Hines? MR. HINES: I don't have anything. I 3 know there's quite a history here. Some of the 4 Board Members are relatively new. I believe 5 that's why you brought them in tonight, to update 6 them on it as well. 7 I was interested to know who your 8 client was at this point. You don't have to 9 10 answer that. MR. DEPUY: Bob Hankins, he's involved 11 12 with the lawsuits with Ham Staples and 13 everything. 14 MR. HINES: I don't have anything further on it. 15 16 CHAIRMAN EWASUTYN: Okay. So I don't 17 remember now, have we granted a six-month extension? 18 MR. GALLI: I think we did ninety days. 19 20 CHAIRMAN EWASUTYN: That's why we asked 21 you to come forward. So at this point you're 22 looking for a further extension?

23 MR. DEPUY: Right.

24 CHAIRMAN EWASUTYN: It will be ninety 25 days from what date? From today's date?

1	LONGVIEW FARM 50
2	MR. DEPUY: Today's date.
3	CHAIRMAN EWASUTYN: Six months?
4	MR. HINES: It sounds like six months
5	is more appropriate.
6	CHAIRMAN EWASUTYN: Six months from
7	today brings us into what? February 18th?
8	MR. HINES: Yes. Your meeting would be
9	the 16th of February.
10	CHAIRMAN EWASUTYN: Just to make it
11	coincide with that meeting, the 16th of February
12	2017.
13	I'll move for a motion to grant a
14	six-month extension for Longview Farms/Summer Kim
15	Corp to February 16, 2017.
16	MR. GALLI: So moved.
17	MR. MENNERICH: Second.
18	CHAIRMAN EWASUTYN: I have a motion by
19	Frank Galli. I have a second by Ken Mennerich.
20	I'll ask for a roll call vote starting with Frank
21	Galli.
22	MR. GALLI: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	MR. WARD: Aye.

1 LONGVIEW FARM 2 CHAIRMAN EWASUTYN: Aye. 3 (Time noted: 7:46 p.m.) 4 5 6 7 CERTIFICATION 8 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do hereby 12 certify: That hereinbefore set forth is a 13 14 true record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this proceeding by 17 blood or by marriage and that I am in no way interested in the outcome of this matter. 18 19 IN WITNESS WHEREOF, I have hereunto 20 set my hand this 31st day of August 2016. 21 22 Michelle Conero 23 MICHELLE CONERO 24 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 MEADOW HILL EXPANSION, LLC 6 (2016 - 07)7 Meadow Hill Road Section 60; Block 1; Lots 9.1 & 9.2 R-3 Zone 8 9 - - - - - - - - - - X 10 AMENDED SITE PLAN Date: August 18, 2016 11 Time: 7:46 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 GERALD CANFIELD 20 APPLICANT'S REPRESENTATIVE: JOHN CAPPELLO 21 JOSEPH SARCHINO BRUCE ENGLEBAUGH 22 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1 MEADOW HILL EXPANSION, LLC 53 2 CHAIRMAN EWASUTYN: Next is Meadow Hill Expansion, LLC. It's in an R-3 Zone. 3 It's an amended site plan and it's being 4 represented by John Cappello. 5 MR. CAPPELLO: Good evening, everyone. б 7 I'm sure you'll all recall last month we had a public hearing on this application. I'm merely 8 9 going to turn this over to the project engineer 10 now, Joe Sarchino, who is going to just go 11 through some of the project revisions that we 12 made in response to some of the comments we heard 13 from the public and from your consultants, and 14 then hopefully we can move forward from there. Unless the Board has any questions, I 15 16 would just hand it over to Joe. 17 MR. SARCHINO: Based on the public 18 hearing, there were a few items that we revised 19 the site plans on. 20 One notable thing was there are some 21 boulders located by the driveway that leads to 22 the shed that was going to be saved here. We 23 noted on the plan those boulders should be removed. 24 25 We checked the truck turning template.

MEADOW HILL EXPANSION, LLC

2 We submitted a truck turning plan which showed the fire truck -- Town fire truck, which is 46 3 feet long, the ladder truck that's 46 feet long 4 that is, and shown by this colored line through 5 here. The truck maneuvered the site б 7 appropriately. There was one area, and I think that was brought up at the meeting, that we had 8 9 to widen a bit, this emergency drive here that 10 brings us to Meadow Hill Road. That was widened 11 out to accommodate the fire truck.

12 The other thing that we did, there was 13 a neighbor, Ms. Selby, her house is located up in 14 here, and one thing that she was concerned about was softening the entrance so you don't see 15 16 through to the project so much. Also when we 17 were out in the field she was concerned about 18 trucks coming up and lights through this part of the project. What we did is -- on the previous 19 20 plan the landscaping was relatively minor. As 21 promised, we increased the amount of landscaping. 22 So this was the original plan here. The landscaping was up front here. We still had the 23 24 bus stop. There really wasn't much evergreens along this portion of the property. This is the 25

MEADOW HILL EXPANSION, LLC

2 proposed plan. You can see the difference between the two. There were thirteen trees 3 proposed in this general area previously. 4 There's now seventy-one trees proposed. 5 The darker ones are the evergreen trees. They're 6 7 supplemented with shrubs and trees. We think it's a substantial improvement for her. 8 It still 9 maintains the bus stop and the sidewalk coming 10 along here accessing Meadow Hill.

11 The bus stop was shown in the previous 12 -- during the public hearing, that was twelve by 13 twelve and there were two six-foot benches at the 14 bus stop. We hope for twofold, to soften the 15 entrance view in and also screen with all these 16 evergreens the entire length here toward Ms. 17 Selby's property.

18 MR. HINES: That has to do with the 19 neighboring landscaping. My comment 9, I was 20 under the impression at the public hearing it was 21 the across-the-street neighbors that were 22 commenting on the landscaping. At the work 23 session we had the ability to discuss that and 24 that was the neighbor that Mr. Sarchino just 25 addressed.

1 MEADOW HILL EXPANSION, LLC 2 MR. SARCHINO: You know what Pat, I thought the same as you, then I talked to her out 3 in the hall and we met her in the field and she 4 actually lives here. 5 MR. HINES: I found that out at work 6 7 session. This plan does address that issue although my comment said it didn't. I thought it 8 9 was the across-the-driveway neighbors. 10 MR. SARCHINO: In the field we met with 11 her too. It's the white house here. So what she 12 was concerned about was when she drives here seeing, and then also the cars coming back up the 13 road. We think we took care of that. 14 We also submitted a lot consolidation 15 16 plan that was requested. Basically it's just 17 eliminating the Perger parcel here. It will just

18 create one single parcel now.

19 The plans that were submitted also 20 address the site. They represent the two-and-a-half foot increase in the elevation to 21 22 balance the cut and fill now that we incorporated 23 this into one project.

That's about all I have. With that I 24 25 can turn it over to the project architect and he 1 MEADOW HILL EXPANSION, LLC

2 can review some of the changes in -- the architecture improvements I should say. 3 MR. HINES: The only comment on the 4 5 grading, did you see the comment regarding the emergency access drive? There seems to be б 7 something happening there. MR. SARCHINO: Basically -- Pat is 8 9 correct. The spot grades that we showed there 10 were based on a field survey. What we're having 11 done right now, Pat, so we can correct that is 12 we're getting an as-built survey or field survey 13 of this area here. It will show the grades and 14 we can tie them in properly. That will be on the 15 next set. 16 MR. CANFIELD: One comment, Joe. The 17 maximum grade for emergency access is ten 18 percent. MR. SARCHINO: Okay. I will make sure 19 it works for that. 20 21 MR. ENGLEBAUGH: Good evening. Bruce 22 Englebaugh with the firm of Minno & Wasko 23 Architects. 24 What I was going to talk about this 25 evening is three of the buildings we have

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changed. One is this building down here which

used to be 21 -- used to be 18 dwelling units and 3 it's now 21. It's going to be a senior building. 4 These two buildings right here, they used to be 5 б 12 and now they are going to be 10. We'll take a look at the senior 7 building first while this is up here. 8 The 9 easiest thing to do to understand the difference 10 is you can see this is basically very close to 11 the same footprint of that 18-dwelling unit building. That was so we could get the density 12 and maximize the floor area for those units in 13 14 there. These units are -- you can see are very 15 similar to these 18-dwelling unit buildings. 16 They still have the courtyard. All we did, and you'll see it when we get to the elevations, we 17 18 just deleted 2 units off of the top. You could 19 totally understand it now.

20 We'll move on to the drawings. I'll 21 put this down here so you can still reference it. 22 This would be the senior living building. You're 23 looking at the front elevation. It's probably 24 easier if we compare the same 18-dwelling unit 25 building.

MEADOW HILL EXPANSION, LLC

2 So this is the 18-dwelling unit building. You can see we've tried to maintain 3 that same massing with the hip roofs. We've 4 articulated with gables. We still have the 5 garages in the front like we used to. This is 6 7 that little inset I was telling you about which is where these little courtyards are, and that's 8 9 what's disappeared around the senior building. 10 We do have entrances, one, two, three and four, 11 and each one of these would go up and serve four units on the upper level and two units on the 12 13 lower level, and then they would have common 14 access to the garages. We have here the side elevations and 15 16 the end elevations. Again, they are very similar 17 to the buildings that we approved earlier, the 18 18-unit dwelling buildings. 19 MR. HINES: How do we get to 21 with 20 that math? 21 MR. ENGLEBAUGH: Let me show you a 22 building. These are the four entrances, one,

two, three, four, that we were just talking
about, and then on the lower level, one, two,
three, four, five, six, seven, and then the

MEADOW HILL EXPANSION, LLC 1 60 2 remainder are all upstairs. If you add them up 3 you get 21. MR. HINES: Okay. The four and six was 4 the confusion. 5 MR. ENGLEBAUGH: I'm sorry? 6 7 MR. HINES: When you said there was four above and two below, that was the confusion 8 9 I had. 10 MR. ENGLEBAUGH: What I was referring 11 to is when you come up there's four units that 12 are served by that single entrance that go 13 upstairs and then there's two below. That would 14 be a party wall or firewall there. 15 MR. CANFIELD: Did you say party walls? 16 There's actually party walls? 17 MR. ENGLEBAUGH: Yeah, there is a party wall. This would be a wall that would go 18 19 straight up. 20 MR. HINES: Two-hour separation. 21 MR. CANFIELD: It's a fire separation. 22 Party walls are non-penetratable, which would 23 change your layout entirety. So they're not 24 party walls? 25 MR. ENGLEBAUGH: No.

1	MEADOW HILL EXPANSION, LLC 61
2	MR. CANFIELD: Okay.
3	MR. ENGLEBAUGH: So the unit floor
4	plans, when you look at the colors here they tend
5	to look a little more complicated than they
б	really are. The lower level, they're all
7	basically the same partition arrangement. We're
8	showing the two end units. What that means is
9	this end unit right here has windows. Actually,
10	this whole wall has windows. When it's on the
11	inboard side, everything in this violet color
12	you see that space there becomes a den. Upstairs
13	in the back we basically have the same thing.
14	It's the same partition arrangement all the way
15	through. It's just the green unit on the end,
16	they have the windows so they get a little better
17	exposure, and of course the rent is a little
18	higher as well. Again, we have two end units
19	here that are slightly different than all the
20	interior units.
21	I know these are probably too small for
22	you to see. These are basically the unit plans.

23 Unit A is the one that was on the end that we 24 were talking about, and it's the one that gets 25 the bedroom. This is the B unit which is the

2 interior, which are these units right here. This is the D unit which is right here. It's a 3 one-bedroom. Again, these are all the same 4 partition arrangement. You see that that is unit 5 C up there and this is unit E right in here. 6 The 7 only two-bedroom one we have is these two lower 8 corners.

9 So this is the 10-unit building we were talking about, which would be this one. Just to 10 11 compare -- give me a moment. This would be the 12 12-unit building that we approved earlier. You 13 can see overall this has the same general 14 character, same materials, same massing. We 15 tried to keep these hip roofs as you see here. 16 The change you can see is right here. This is 17 where that central courtyard is, one here and --18 actually that's the only one right there. What we did is we cut the roof back here so this unit 19 20 disappeared. You can see that that's where this 21 roof line comes down here. We had a single story 22 garage with a gable over it right there. So 23 that's the big difference. It's this exact the 24 same footprint with two units on the upper level taken out which opens up the courtyard here a 25

MEADOW HILL EXPANSION, LLC

2 little bit.

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This would be a floor plan of that. This is where you see that courtyard in the center we were just talking about, and then here you can see the roof area which is where those units were. That's before we cut it out right here.

9 One benefit we did have, the old plan 10 had the end of the unit right here. We pushed 11 the wall towards the center line here. So we got 12 a nicer two-bedroom unit up on top. That's 13 really how we achieved this 10-unit building.

14That's it for the two buildings, the15senior building and the new 10-unit building.

16 CHAIRMAN EWASUTYN: Okay. Anything 17 else?

18 MR. CAPPELLO: Just whatever the Board19 has questions about.

20 CHAIRMAN EWASUTYN: Frank Galli?
21 MR. GALLI: No additional questions.
22 CHAIRMAN EWASUTYN: Ken Mennerich?
23 MR. MENNERICH: I think you've done a
24 good job in addressing the issues that were
25 brought forward at the last meeting.

1	MEADOW HILL EXPANSION, LLC 64
2	CHAIRMAN EWASUTYN: Dave Dominick?
3	MR. DOMINICK: I agree with Ken.
4	Thanks for addressing Ms. Selby's landscape.
5	That's going to give great curb appeal to the
б	project.
7	Also my concern about that turning
8	radius on Meadow Avenue, the access road,
9	widening that. Thank you.
10	CHAIRMAN EWASUTYN: John Ward?
11	MR. WARD: I just have a question.
12	Basically Jerry, with the firewalls, would that
13	be in the specs?
14	MR. ENGLEBAUGH: The what?
15	MR. WARD: The firewalls in between the
16	units.
17	MR. ENGLEBAUGH: Yes.
18	MR. WARD: That would be in the specs?
19	MR. ENGLEBAUGH: Yes. It would be in
20	the construction drawings.
21	MR. WARD: That's what I'm asking.
22	I want to say thank you for
23	accommodating the neighbor there. You did a nice
24	job with that.
25	CHAIRMAN EWASUTYN: Jerry Canfield,

1 MEADOW HILL EXPANSION, LLC

2 anything to add?

3 MR. CANFIELD: Nothing outstanding.
4 MR. HINES: Mr. Sarchino hit each of my
5 comments in the letter.

The only outstanding issue is the City 6 7 of Newburgh flow acceptance letter. The language in the agreement with the City of Newburgh is 8 9 that the Board can't take action until we receive 10 the City of Newburgh -- the flow acceptance 11 approval from the City. So we're kind of at a stalemate right now of what you can do. 12 That 13 seems to be the only outstanding issue left.

We did suggest we would review the revised landscaping and stormwater cost estimates with regard to the amount of the bonds posted now. The sooner we can get those, we can have those in the cue with the Town Board to keep that moving forward as well.

20 CHAIRMAN EWASUTYN: Jim Osborne, on the 21 17th of August, referred the City flow acceptance 22 letter to Mr. Maurice who represents the -- who 23 is the engineer for the City of Newburgh. So 24 they have -- they really don't have a set time to 25 respond.

2 The question before us this evening is do we set this for an agenda item? Our next 3 meeting is September 1st and the meeting after 4 that would be the 15th of September. So let's 5 put that on the table for discussion. 6 7 MR. CAPPELLO: We would certainly request that it be on for the 1st and know that 8 9 it's up to us to hound or do a -- to make sure 10 you have the letter. I mean I certainly would 11 communicate -- if you don't have a letter by 12 then, we understand that it could be put out to 13 the 15th. We'd like the opportunity to -- you 14 know, we are working on it and it's really 15 important to coordinate the grading that we work 16 as fast as we can to get this portion approved. So I would request that the Board, if possible, 17 18 place that on the agenda for the 1st. CHAIRMAN EWASUTYN: I'm fine with that. 19 I believe the Board is fine with that. 20 21 Is there a window when we then decide 22 to pull it before we publish it is the question 23 that I ask? 24 MR. CAPPELLO: I don't know what date you -- I mean if you want to give us a date, then 25

1 MEADOW HILL EXPANSION, LLC 67 we'll --2 MR. HINES: We typically post the 3 agendas the week before the meeting. 4 That Thursday 5 CHAIRMAN EWASUTYN: before the meeting. That date would be when? 6 7 MR. HINES: Next Thursday, the 25th. CHAIRMAN EWASUTYN: What do you think? 8 9 MR. CAPPELLO: We'll do our best to 10 have it to you by the 25th. I mean it shouldn't 11 be much for them to review. They gave the flow acceptance letter to 160 units. The additional 12 13 21, I don't know but I will be calling Jason. 14 CHAIRMAN EWASUTYN: So for now we'll 15 set this for an agenda item for the meeting of 16 the 1st of September with the understanding that 17 the applicant will do his due diligence to try 18 and have a response from the City of Newburgh by the 25th of August, and that if it isn't in hand 19 20 we'll set it for the next meeting date of the 21 15th of September. 22 MR. CAPPELLO: That will be fine. 23 CHAIRMAN EWASUTYN: What we're finding 24 is looking to provide service and accommodate applicants we're kind of setting dates that may 25

MEADOW HILL EXPANSION, LLC

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2 or may not be realistic and at the last minute people are asking to sort of be withdrawn from 3 the agenda. There's a lot of time and effort 4 that goes into setting an agenda and scheduling 5 6 things. We're trying to find an easy way to 7 accommodate everyone. MR. CAPPELLO: We understand it's our 8 9 job to do what we can to get that letter. 10 CHAIRMAN EWASUTYN: If the Board 11 approves, we'll set this for the meeting of 12 September 15th. MR. GALLI: So moved. 13 MR. MENNERICH: 14 Second. 15 CHAIRMAN EWASUTYN: I have a motion by 16 Frank Galli and a second by Ken Mennerich. I'll ask for a roll call vote. 17 18 MR. GALLI: Aye. 19 MR. MENNERICH: Aye. 20 MR. DOMINICK: Aye. 21 MR. WARD: Aye. 22 CHAIRMAN EWASUTYN: Myself. So 23 carried. 24 Thank you. MR. CAPPELLO: Thank you very much. 25

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2	(Time noted: 8:07 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 31st day of August 2016.
18	
19	Michelle Conero
20	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 BARRON/MONACO 6 (2016 - 08)7 416 Rock Cut Road/26 Copper Rock Road Section 125; Block 1; Lot 13 R-1 Zone 8 9 - - - - - - - - - - X 10 LOT LINE CHANGE 11 Date: August 18, 2016 Time: 8:07 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 GERALD CANFIELD 20 APPLICANT'S REPRESENTATIVE: BRIAN BABCOCK 21 22 - - - - - - - - - - - - X MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

BARRON/MONACO

CHAIRMAN EWASUTYN: The last item on 2 the agenda is Barron/Monaco. It's a lot line 3 4 change located at Rock Cut Road and Copper Rock Road. It's in an R-1 Zone. It's being 5 represented by Engineering Properties. 6 7 MR. BABCOCK: I'm Brian Babcock, I work for Engineering Properties. 8 As the Board recalls, we had this plan 9 10 before the Board for the lot line change between 11 Nickolan/Barron and Monaco/Franco. It was a 12 simple lot line change because over the years the Monaco's lawn had invaded the wooded lot behind 13 14 them, and then four or five years ago they began 15 constructing homes in the Mountainview subdivision and then it was discovered. 16 When T laid out this house and I did the survey for the 17 18 Barron parcel, we discovered it. The Barrons went and closed anyway and we were left with this 19 situation where we have the lawn on Barron. 20 21 Barron and Franco have come to an 22 agreement that they could do a simple land swap, 23 a small piece, 2,700 square foot, would go to 24 Mrs. Barron that is currently owned by Mrs. 25 Franco, and Ms. Barron would convey about 5,300

BARRON/MONACO

2 square foot of land over to Monaco to resolve the3 situation.

The Board reviewed it and Pat stated 4 that, you know, it all seemed to make sense. You 5 know, since we were doing a lot line change the б relief from some of the nonconformities that the 7 Franco's had was no longer grandfathered. We 8 9 left and went to the ZBA. The ZBA was asked to 10 consider granting us a side yard variance, a lot 11 area variance and a lot width variance. The lot 12 conformed to the zoning at that time, when it was 13 first built, okay, but it no longer conforms to 14 the new zoning that you have in place. The ZBA, 15 seeing that the hardship was not self-inflicted, 16 granted us all three waivers -- all three variances. 17

So we're back before the Board now totry and move this along.

20 CHAIRMAN EWASUTYN: Pat Hines, do you 21 want it bring us along?

22 MR. HINES: The project did receive 23 it's ZBA variances on 28 July. The lot lines 24 have been modified per our comment regarding the 25 fifteen-foot separation from the well, the
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BARRON/MONACO

existing well on the house that fronts on Rock Cut Road.

The only outstanding item also is a 4 comment we have which I was able to discuss with 5 Mike Donnelly at the last meeting. We believe 6 that the -- because the Mountain Lake subdivision 7 had a conservation easement which encumbers the 8 9 portion of this lot being transferred to the 10 existing house, we're suggesting that the deeds 11 reference the conservation easement. The map 12 note has been added but the deed will further 13 alert anyone that the land being transferred to 14 the house that fronts on Rock Cut Road is 15 encumbered by that conservation easement.

16 Mike Donnelly's comment is it continues 17 to be encumbered but just so future purchasers 18 will be aware that it is, we're suggesting the 19 deeds also reference it. Mr. Babcock 20 acknowledges he can do that when he writes the 21 deeds. We're suggesting that be a condition as 22 well.

23 CHAIRMAN EWASUTYN: Jerry Canfield?
24 MR. CANFIELD: I have nothing.
25 CHAIRMAN EWASUTYN: Comments from Board

1 BARRON/MONACO 74 2 Members? MR. GALLI: No additional. 3 MR. MENNERICH: Do I understand where 4 it says free of conservation easement, that's 5 6 going to disappear on the map then? 7 MR. HINES: No. MR. BABCOCK: Pat, there's one area, 8 9 the portion of land that was once Franco's that 10 she's giving -- that she's giving to Barron is 11 not subject to a conservation easement. 12 MR. HINES: Right. That doesn't have 13 it. That's correct. The portion of land. As 14 you just said, that portion is not currently encumbered and will not be based on this. 15 16 MR. BABCOCK: I just want to make it 17 clear. 18 MR. HINES: That portion of land is 19 currently owned by the lot of Rock Cut Road and 20 is going to the lot in the Mountain Lake 21 subdivision. 22 You can't get to it but through the 23 conservation easement. It's not currently encumbered. That's why those deeds will clean 24 25 that up when they reference that.

2	CHAIRMAN EWASUTYN: Dave Dominick?
3	MR. DOMINICK: No questions.
4	MR. WARD: No questions.
5	CHAIRMAN EWASUTYN: We received a
6	review comment letter from Mike Donnelly. What
7	he is advising us is that we need to take a SEQRA
8	action on this before we could act on the
9	resolution of approval.
10	MR. HINES: The project is an unlisted
11	action. You are the only involved agency on the
12	project, so you are the lead agency by default.
13	We would recommend a negative declaration.
14	There's no proposed construction, just changes on
15	the map.
16	CHAIRMAN EWASUTYN: Having read Mike
17	Donnelly's memo and having heard from Pat Hines,
18	Planning Consultant, I'll move for a motion to
19	declare a negative declaration for the
20	Barron/Monaco lot line change.
21	MR. DOMINICK: So moved.
22	MR. WARD: Second.
23	CHAIRMAN EWASUTYN: I have a motion by
24	Dave Dominick. I have a second by John Ward.

1 BARRON/MONACO 76 Galli. 2 3 MR. GALLI: Aye. MR. MENNERICH: Aye. 4 MR. DOMINICK: Aye. 5 6 MR. WARD: Aye. 7 CHAIRMAN EWASUTYN: Aye. Motion carried. 8 At this time I'll turn to Pat Hines, 9 10 Planning Consultant, who will read into the 11 minutes the resolution prepared by Mike Donnelly, 12 Planning Board Attorney. 13 MR. HINES: Mike has prepared a 14 resolution for the lot line change. It 15 references the zoning district as R-1. It is in the RR Zone I believe. 16 17 MR. BABCOCK: R-1. MR. HINES: Is it R-1? So that is 18 19 correct. 20 The boilerplate language is there for a 21 typical resolution. There is no public hearing required on the lot line. Your ordinance does 22 23 not consider lot lines subdivisions. Similarly, there is no Orange County Planning referral 24 25 required. You just issued the negative

BARRON/MONACO

2 declaration. There are specific conditions identified. One being the deeds shall include 3 reference to the conservation easement. Number 4 two, all conditions attached to the granting of 5 the variance issued by the Town of Newburgh б 7 Zoning Board of Appeals on 28 July 2016 are made part of this approval. Number three, the 8 9 applicant must confirm there are no buried 10 utilities in the lot areas to be transferred. 11 The applicant's surveyor shall include the 12 following note, and there's a note that Mike requires on lot lines: From the best available 13 14 knowledge there are no buried utilities within or 15 adjacent to the lot line change that will cause 16 encroachments or cause violations of the State 17 Sanitary Health Code. That will be a note 18 required on the map. The map must be filed with 19 the Orange County Real Property Tax Service 20 Agency. No deed may be recorded until such map 21 is filed. The map shall provide dimensional data 22 regarding the resulting parcels. The applicant 23 shall copy the Planning Board on it's letter 24 transferring the map to the Orange County Real 25 Property Tax Service Agency for filing and shall

BARRON/MONACO

2 provide the Planning Board with any return correspondence reflecting either acceptance or 3 rejection of the plat. The applicant -- the next 4 one is the applicant shall copy the Planning 5 Board on it's letter transmitting the deed to the 6 7 Orange County Clerk for recording, and shall provide the Planning Board with any return 8 9 correspondence reflecting either their acceptance 10 or rejection of the deeds. Just as a reference, the first one 11 12 should require that Mike Donnelly's office review 13 the deeds with the conservation language prior to 14 those last two actions taking place. 15 CHAIRMAN EWASUTYN: Having heard the 16 conditions of approval written by Mike Donnelly, 17 Planning Board Attorney, presented by Pat Hines, 18 Planning Consultant, for the Barron/Monaco lot line change, I'd move for that motion. 19 20 MR. WARD: So moved. 21 MR. DOMINICK: Second. 22 CHAIRMAN EWASUTYN: I have a motion by 23 John Ward. I have a second by Dave Dominick. I'll move for a roll call vote starting with 24 Frank Galli. 25

1	BARRON/MONA	CO
2		MR. GALLI: Aye.
3		MR. MENNERICH: Aye.
4		MR. DOMINICK: Aye.
5		MR. WARD: Aye.
6		CHAIRMAN EWASUTYN: Aye. Motion
7	carried.	
8		Good to see you.
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10		(Time noted: 8:16 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
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18	
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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 COLANDREA SUNSHINE FORD 6 (2015 - 24)7 Receipt of City of Newburgh Flow Acceptance Letter Final Subdivision Approval 8 9 - - - - - - - - - - X 10 BOARD BUSINESS Date: August 18, 2016 11 Time: 8:16 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH DAVID DOMINICK 17 JOHN A. WARD 18 ALSO PRESENT: PATRICK HINES 19 GERALD CANFIELD 20 APPLICANT'S REPRESENTATIVE: GREGORY SHAW 21 - - - - - - - - - - - X 22 _ _ _ _ _ _ MICHELLE L. CONERO 23 10 Westview Drive Wallkill, New York 12589 24 (845)895-3018 25

CHAIRMAN EWASUTYN: To accommodate 2 those who are in the audience now, we have two 3 items on Board Business. We'll take the second 4 item first, and that's Colandrea Sunshine Ford. 5 The last time it was before us we held 6 7 off taking an action because we could not take an 8 action with the agreement that the Town of 9 Newburgh has with the City of Newburgh to receive 10 an approval from the City of Newburgh for a City 11 flow acceptance letter. That approval was received, I believe a week ago Thursday. 12 13 At this point, Mr. Shaw, do you want to 14 bring us along on what you want to present to us? MR. SHAW: Mr. Chairman, I believe when 15 16 we left the meeting the last time we pretty much 17 covered all the bases. The only thing 18 outstanding from us obtaining a resolution for 19 site plan approval was the letter from the City 20 regarding the flow acceptance letter. So having 21 received that, we're here before you tonight 22 asking for final subdivision approval. 23 We also have prepared the landscape 24 estimate, the storm drainage estimate, and we've submitted that to your consultant. I'm not a 25

1	COLANDREA SUNSHINE FORD 83
2	hundred percent sure but I believe those have
3	been accepted by the Town as well.
4	So I believe we've dotted the I's,
5	crossed the T's, and we're here for our final
6	approval resolution.
7	CHAIRMAN EWASUTYN: Did Mike prepare a
8	final resolution?
9	MR. HINES: He did not. I believe he
10	hit the point at the last meeting. Those are the
11	outstanding issues.
12	CHAIRMAN EWASUTYN: So we're prepared
13	to take action tonight and grant final site plan
14	approval.
15	MR. HINES: Conditional final site plan
16	approval. I guess it is final.
17	MR. SHAW: Yes.
18	MR. HINES: Those are the conditions.
19	CHAIRMAN EWASUTYN: Then having heard
20	from Pat Hines, our Planning and Drainage
21	Consultant, having heard from the applicant's
22	representative, Greg Shaw from Shaw Engineering,
23	I'll move for a motion to grant final site plan
24	approval for Colandrea Sunshine Ford, project
25	number 15-24.

1	COLANDREA SUNSHINE FORD 84
2	MR. DOMINICK: So moved.
3	MR. GALLI: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Dave Dominick. I have a second by Frank Galli.
6	I'll ask for a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Aye.
13	Thank you.
14	MR. SHAW: Thank you.
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16	(Time noted: 8:19 p.m.)
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3	CERTIFICATION
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17	
18	Michelle Conero
19	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 TRINITY SQUARE 6 (2006 - 53)7 Extension of Approval from August 18, 2016 through November 15, 2016 8 9 10 BOARD BUSINESS 11 Date: August 18, 2016 Time: 12 8:19 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 19 ALSO PRESENT: PATRICK HINES GERALD CANFIELD 20 21 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

TRINITY SQUARE

2 CHAIRMAN EWASUTYN: The second item of Board Business this evening, we received an 3 extension letter from Darren Doce from Doce 4 Engineers that relates to the Trinity Square 5 subdivision. Darren was asking for a six-month 6 7 extension for Trinity Square from August 18, 2016 through February 18, 2017. 8 9 We'll put this on the table for 10 discussion for Board Members. I'll open it up. 11 We recently have been receiving 12 extension approvals for projects similar to this 13 that have a history of being anywhere between ten 14 to eleven to thirteen years of age. We just 15 discussed Longview Farm which came before us, 2006-39. 16 17 Trinity Square was originally before us in 2006, 2006-53. In the matter of Longview 18 Farm, when we first received that letter we 19 20 granted an extension for ninety days asking that 21 the applicant's engineer, Tom Depuy, come forward 22 and give us an update on the project before we 23 extend it any further. The purpose of that is to 24 understand what the potential growth may be in 25 the Town of Newburgh so we could plan for that

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2	and other projects that come before us. So after
3	so many years we're really not sure and we need
4	to hear from those who have a better
5	understanding of their ownership and what they
б	are proposing to do.
7	If the Board is in agreement, I'd like
8	to carry that similar thought process through to
9	Trinity Square and grant them an extension of
10	ninety days, through November 15, 2016, with the
11	understanding that Darren Doce, and if possible
12	the applicant, come forward to give us a proposed
13	future action plan for this site plan.
14	MR. MENNERICH: So moved.
15	MR. WARD: Second.
16	CHAIRMAN EWASUTYN: I have a motion by
17	Ken Mennerich. I have a second by John Ward,
18	is it?
19	MR. WARD: Yes.
20	CHAIRMAN EWASUTYN: I'll ask for a roll
21	call vote starting with Frank Galli.
22	MR. GALLI: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	MR. WARD: Aye.

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2	CHAIRMAN EWASUTYN: Aye. So carried.
3	Pat, if you could take the liberty when
4	you have the time, please, of preparing a letter
5	and sending it to
6	MR. HINES: Last time you had Mike's
7	office do that. Either way.
8	CHAIRMAN EWASUTYN: If you want to
9	communicate that to Mike.
10	MR. HINES: One of the two of us will
11	do that.
12	CHAIRMAN EWASUTYN: We'll continue on
13	with Mike. If you would just take the time to
14	address that.
15	MR. HINES: Yes.
16	CHAIRMAN EWASUTYN: I'll move for a
17	motion to close the Planning Board meeting of
18	August 18th.
19	MR. WARD: So moved.
20	MR. GALLI: Second.
21	CHAIRMAN EWASUTYN: I have a motion by
22	John Ward and a second by Frank Galli. I'll ask
23	for a roll call vote starting with Frank Galli.
24	MR. GALLI: Aye.
25	MR. MENNERICH: Aye.

1 TRINITY SQUARE 2 MR. DOMINICK: Aye. 3 MR. WARD: Aye. 4 CHAIRMAN EWASUTYN: Aye. 5 (Time noted: 8:23 p.m.) 6 7 CERTIFICATION 8 9 10 I, MICHELLE CONERO, a Notary Public 11 for and within the State of New York, do hereby 12 certify: That hereinbefore set forth is a 13 14 true record of the proceedings. 15 I further certify that I am not 16 related to any of the parties to this proceeding by 17 blood or by marriage and that I am in no way interested in the outcome of this matter. 18 IN WITNESS WHEREOF, I have hereunto 19 20 set my hand this 31st day of August 2016. 21 22 Michelle Conero 23 MICHELLE CONERO 24 25