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2	STATE OF NEW YORK : COUNTY OF ORANGE
3	TOWN OF NEWBURGH PLANNING BOARD
4	In the Matter of
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6	ROUTE 300 CENTER (2012-05)
7	1413 Route 300
8	Section 60; Block 3; Lots 40 & 41.22 IB Zone
9	X
10	CONCEDUINT STUE DIAN
11	CONCEPTUAL SITE PLAN
12	Date: February 16, 2012 Time: 7:40 p.m.
13	Place: Town of Newburgh Town Hall
14	1496 Route 300 Newburgh, NY 12550
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
16	FRANK S. GALLI
17	KENNETH MENNERICH JOSEPH E. PROFACI
18	JOHN A. WARD
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS
20	PATRICK HINES GERALD CANFIELD
21	
22	APPLICANT'S REPRESENTATIVE: TIMOTHY ONDERKO, JOHN CAPPELLO & LISA DAVIS
23	MICHELLE L. CONERO
24	10 Westview Drive Wallkill, New York 12589
25	(845)895-3018

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### ROUTE 300 CENTER

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2	MR. PROFACI: The next item on
3	tonight's agenda is a conceptual site plan for
4	Route 300 Center, 2012-05, 1413 Route 300,
5	Section 60; Block 3; Lots 40 and 41.22, located
6	in the IB Zone, being represented by Timothy
7	Onderko
8	MR. WARD: I think he stepped out. He
9	might be in the hall.
10	MR. CAPPELLO: Good evening, everyone.
11	My name is John Cappello, I'm an Attorney with
12	Jacobowitz & Gubits and I'm here with Jim Onderko
13	from Langan Engineering, the project engineer,
14	and Lisa Davis from Lisa Davis Associates, the
15	Planning Consultant, for a project on a
16	three-acre parcel adjacent to the Newburgh Mall,
17	on the west side of Union Avenue just north of
18	the mall. There's an old trucking facility
19	located like a trucking distribution facility
20	where they used to maintain their trucks, and
21	also gas their trucks at one point. You'll see
22	why I mention that. That will come into play
23	later.
24	What we're proposing to do, and I'll

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have Lisa and Tim give it to you in more detail,

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### ROUTE 300 CENTER

but really is to locate a gas station with ten pumps -- ten pump islands and a little kiosk. The gas station will be a Stop & Shop gas station, so folks who shop at the Stop & Shop up the road accumulate points with their cards, they can go redeem them and gas up here at the Stop & Shop. Many grocery stores are doing that now on their own property, but given the limitations of the existing Stop & Shop property, we thought this would be a good location for it. We're also showing a 12,600 square foot tire service facility and a potential proposed bank credit union building here.

So really what we're here for is to present this in concept, and also to be referred over to the ZBA because a couple properties down is the Mobil station on the corner there, and I think -- I believe you still have the law that for some reason has a 1,000 foot area restriction between gas stations. So we would need to go to the ZBA for a variance from that.

23 We wanted to come here and at least get 24 your comments -- present the plan and get your 25 comments on the plan so when we do go to the ZBA,

1	ROUTE 300 CENTER 53
2	at least we can have some initial feedback from
3	your Board.
4	With that, I will give it over to
5	whoever wants to go first. Tim.
6	MR. ONDERKO: Sure.
7	CHAIRMAN EWASUTYN: Just for the
8	record, Tim, give your first and last name.
9	MR. ONDERKO: Sure. Tim Onderko,
10	O-N-D-E-R-K-O, with Langan Engineering and
11	Environmental Services.
12	I'll start at the beginning here with
13	the survey, which I believe is in your packet.
14	Union Avenue/Route is 300 here. The box in the
15	middle is the existing tractor terminal building.
16	We currently have two curb cuts, one
17	kind of adjacent to the property line closest to
18	the mall, around 25 feet wide, and another curb
19	cut closer to Wendy's or Perkins. What's next?
20	That's the Valvoline next door. This curb cut is
21	on the order of around 50 feet.
22	Nearly the entirety of the site is
23	developed property line to property line, asphalt
24	curbing from Union Ave to some point about three-
25	quarters of the way back, and then the back

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### ROUTE 300 CENTER

quarter of the site is a gravel parking field.

The proposed case, we looked to close off the two existing curb cuts, go to one curb cut aligned with the Dunkin Donuts, Auto Zone across the street so we have better sight distances and better sight of the adjacent or the intersection across from us, and take that 95 percent impervious or gravel coverage and take that number up to around 30 percent pervious, where today it's about 5 percent, so we get a significant amount of green space back, and use kind of an internal circulating drive here to guide users to the Stop & Shop fueling facility in the front, the tire service center behind that, and then the credit union or bank building on the north side of the drive.

18 I'll kind of walk you through the uses 19 quickly. The gas station is actually five pumps with ten positions. The pumps are double sided. 20 21 You would have ten vehicles cue at the pump. Our 22 vision at this point is that you would enter the 23 site, drive into the far side of the station and 24 then fill in the pumps from the back and leave 25 through either of these driveways. The driveway

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2	closest to Union Ave is an out only to allow
3	users to get into the exit lanes and not create a
4	conflicting crossing movement there. The gas
5	station is served by a 115 square foot kiosk.
6	The kiosk is the front half is the attendant
7	area with the controls for the pumps and the back
8	half is the restroom. It's a self-contained
9	unit. It's not a convenient store. They do sell
10	washer fluid, oil and gum and some ancillary
11	things. There's no room for a user to actually
12	get into the booth, it's just for the attendant.
13	The back use is a tire service center. They have
14	six bays facing the internal circulating drive
15	that would be used for tire service. The bank at
16	this point is probably the one use that we're
17	still playing with the footprint, but we've got a
18	place over here for a normal width of a bank.
19	That could change based on the actual tenant but
20	we've created a layout here that accommodates a
21	drive-through. We have the drive-through use at
22	the back of the site to keep those movements out
23	from the every day user of the center for either
24	the tire or the gas station.
25	As I mentioned before, landscaping in

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2	any area we could. At this point we're showing
3	around 97 parking spaces for the three uses plus
4	another 10 if you counted the positions at the
5	pump as counting as a parking space.
6	Utilities would be served from existing
7	infrastructure on Route 300, and everything would
8	be new connections, drainage would be new,
9	landscaping, lighting.
10	I would be more than happy to answer
11	any questions. Or, Lisa, if you want to chime in
12	on anything on the Stop & Shop program.
13	MS. DAVIS: If anyone has any questions
14	on how the program operates, I'd be happy to
15	answer.
16	CHAIRMAN EWASUTYN: Why don't you talk
17	to us about the operation, please. Give your
18	name and your company.
19	MS. DAVIS: Sure. Lisa Davis, Lisa
20	Davis Associates from Lexington, Massachusetts.
21	Stop & Shop got into the business of
22	operating gas stations about fifteen years ago.
23	Right now they're operating about seventy of
24	them. They initially started putting them within
25	the parking lots of their stores. In locations

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where the parking lots did not lend themselves, 2 3 they started to look at off-site locations and have been constructing a number of them. 4 5 In case your are not familiar with how it works, when you go to a Stop & Shop 6 7 supermarket, for every \$100 that you spend you 8 get \$0.10 off gas at their gas station as well as 9 some participating Shell stations. 10 The real kind of driving force behind the fueling facility program is to get customers 11 to spend more money at the supermarket. The 12 13 supermarket business has changed a lot over the 14 years. It used to be you went to one store, you did all the food shopping. Today most people 15 16 split their food shopping between warehouse clubs 17 and grocery stores and convenient stores and 18 whatever. So really what this program is is 19 designed as a loyalty program to the Stop & Shop 20 customer, the more you spend at Stop & Shop the 21 greater the discount at your gas. 22 So that is really the driving force 23 behind the gas station program. I can't really comment much on the other uses other than what 24

Tim has said.

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1	ROUTE 300 CENTER 58
2	This one is a there is a deal I
3	don't know if I would go so far, but there is at
4	least interest from an actual user and this is a
5	little bit more conceptual at this point.
6	I would be happy to answer any
7	questions.
8	CHAIRMAN EWASUTYN: Thank you, Lisa.
9	Comments from Board Members. Frank
10	Galli?
11	MR. GALLI: The gas station, is it
12	seven days a week?
13	MS. DAVIS: Yes. It's seven days a
14	week but it doesn't have the same hours of the
15	store. Typically I'm not sure if this is a
16	twenty-four hour store. We've gone away from
17	twenty-four hour stores. Typically the gas
18	stations are open at about 6 in the morning and
19	they close between 10 and 11 at night. Sundays
20	it's compressed, they usually close around 9:00
21	and they open at 7 or 8 in the morning.
22	MR. GALLI: The tire place, is that a
23	seven-day-a-week operation?
24	MS. DAVIS: I guess so.
25	Just to take a step back on the Stop &

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2 Shop, it is covered by a canopy. We have some 3 elevations to show what the canopy looks like. 4 We're not going to go into it now but it is 5 really a state-of-the-art facility. It has all 6 the most sophisticated environmental safety 7 features that are out there. 8 CHAIRMAN EWASUTYN: Frank, any more 9 questions? 10 MR. GALLI: No. Not at this stage. 11 CHAIRMAN EWASUTYN: Ken Mennerich? 12 MR. MENNERICH: The main concern I had 13 was relative to the traffic. You said this is 14across from the entrance to Dunkin Donuts and 15 that mall plaza there. I guess I'm concerned about the left turns in for traffic heading north 16 17 on 300 and the left turns for people leaving the 18 site and wanting to go north. 19 MR. ONDERKO: At this point we haven't 20 completed a traffic study but have had our 21 traffic engineers take a look at the uses. 22 Certainly the left turn out of both Dunkin Donuts 23 today and out of the site would be kind of the 24 driving force of the operation of the 25 intersection. Currently Dunkin Donuts has an

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### ROUTE 300 CENTER

exclusive left-hand turn lane heading southbound on 300. The lane south of our driveway is currently kind of a double left. We would propose talking to DOT to make this an exclusive left so that we'd have the same exclusive turn lane that Dunkin Donuts has. So that would hopefully satisfy some of the concern and address the left-turning movement in. But the turning movement out would operate the same as the Dunkin Donuts today. It would be patience at 5:00 on a Friday.

MR. MENNERICH: The left turn out of Dunkin Donuts heading south on 300, it's a real suicide run when you want to try to make that. The DOT would be the organization that will --

> MR. ONDERKO: The change to the turn lane would certainly be the first part of our conversation, and then any restrictions on turning movements would be a conversation with them as well. The sight distances aren't an issue. It's a matter of finding that gap.

Thankfully one thing about our use is the tire service center is a very low generator of trips. Banks and gas stations are not a

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2	destination that you leave your house to add a
3	new car to the network. You're usually on the
4	road going somewhere, to work, home from work, to
5	the store, when you stop at the bank and get gas.
б	Thankfully for the network on Route 300, we don't
7	anticipate this being an addition of trips, just
8	how are we going to handle the trips that are
9	already out there. It's certainly something that
10	we'll be investigating.
11	MR. MENNERICH: Did you consider a
12	possible connection, like from Stop & Shop you
13	can go to the back of the site and get into the
14	Newburgh Mall, a connection from the Newburgh
15	Mall into your site where the gas pumps are?
16	MR. ONDERKO: That's a good point.
17	There's actually an easement for this property to
18	get you out to Meadow Hill. There's a fifty-foot
19	easement that heads out the back of the site.
20	This is our site, the mall is here. There's a
21	fifty-foot easement that heads out to the mall
22	access road and turns up to Meadow Hill.
23	Unfortunately for us at this point, this entire
24	area has grown to be wetlands where at one time
25	it was a small isolated patch. We've had the

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### ROUTE 300 CENTER

2 wetlands delineated. We're working on having 3 them surveyed. We're certainly going to continue to evaluate the possibility. Right now do I 4 5 think that we could get a connection in the 6 existing easement? No. But the dialogue of some other way to the mall access road is certainly 7 8 something we're going to entertain. That takes that left turn movement we're concerned about and 9 10 lessens it to some point. Good point. It is 11 something that exists. Actually on the survey 12 you can kind of see the hatch on the back for the 13 location of that easement. 14 MR. MENNERICH: Thank you. 15 CHAIRMAN EWASUTYN: When the plans are 16 more defined -- the Planning Board is represented 17 by Creighton, Manning Engineers. They review and 18 make recommendations to the Planning Board. At a later time we'll coordinate that review. 19 20 MR. ONDERKO: Thank you. 21 CHAIRMAN EWASUTYN: Joe Profaci? 22 MR. PROFACI: Has any thought been 23 given to a traffic signal at that intersection? 24 MR. ONDERKO: At this point, no. I

know that in The Marketplace study, which we've

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2	seen, this was actually one of the intersections
3	that they studied. I believe they gave both the
4	everything but the left-hand movement through
5	here operates at a level of service C. The
6	left-hand turn obviously doesn't operate that
7	well. What they have said in their build
8	condition, they recommended they didn't say
9	you need a signal, they recommended that it be
10	studied further or reviewed at a later date.
11	Their traffic would certainly add to the volumes
12	on Route 300. But again, it will be a
13	conversation that we have with the State about
14	the whether it meets the warrants to require
15	one and if they think it's an appropriate
16	location for it.
17	MR. PROFACI: Thank you.
18	CHAIRMAN EWASUTYN: John Ward?
19	MR. WARD: I have two questions. One
20	was the access road going to the back. If you
21	have wetlands there, how about where the mall is,
22	on that side, to have an exit there? That would
23	take a super lot of traffic out of the flow. And
24	you're coming from Stop & Shop. I always take the
25	back way. I don't go 300 because of the

ROUTE 300 CENTER 1 64 situation. So you go across from Stop & Shop, 2 3 you're there. 4 MR. ONDERKO: Yeah. It's absolutely 5 something we would entertain. Unfortunately that easement is not in place today. Right now we've 6 7 been investigating the existing easement that 8 gives them the right --9 MR. WARD: You have a problem with the 10 wetlands. That's an idea the other way. 11 MR. ONDERKO: Absolutely. 12 MR. WARD: That's what I'm saying. 13 The other question I had, between the 14 bank and the tire, the line in between, the 15 divider, what is that? 16 MR. ONDERKO: This is a -- at this 17 point we're proposing a rumble strip, about an 18 inch to an inch-and-a-half raised concrete island 19 that gives you a visual cue of the separation 20 between the center circulating lane and the use 21 here. Because these are garage bays with cars 22 backing in and out, to have an island here, it kind of restricts the movement a little bit more 23 24 than you would with something that's able to be 25 passed over by a car. It still defines the lane.

ROUTE 300 CENTER 1 65 2 At this point we're proposing it. It's certainly 3 something we can discuss further. 4 MR. WARD: I'm concerned if it's a bank or anything with pedestrians walking, you need 5 6 something to block from them backing up, God 7 forbid, you know. I feel something should be 8 there. MR. ONDERKO: Okay. 9 10 MR. GALLI: John, I just have another. 11 CHAIRMAN EWASUTYN: Please. 12 MR. GALLI: Just a comment. When you 13 move forward with this, if it's a proposed 14center, I suggest working with them on your 15 parking. I don't know if you're going to have 16 enough. I know you meet the requirements. I 17 think you're going to end up with overflow 18 parking into the bank area. You're going to have 19 people walking across the drive because a service 20 station that size with the tire store is probably 21 going to see an average of thirty to thirty-five 22 cars during the week, at any one given point, and 23 probably fifty to fifty-five cars on the weekend. 24 MR. ONDERKO: Okay. This layout was 25 dictated by them but we can certainly actually do

1	ROUTE 300 CENTER 66
2	a little bit more work on what their peak
3	requirement is. The thirty spaces are
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5	MR. ONDERKO: Ten plus fourteen plus
6	six over there. Yeah. So twenty-eight spaces.
7	MR. GALLI: Like John says, when
8	they're backing out of the garage, I would just
9	be concerned with that.
10	MR. ONDERKO: Something to separate
11	them,
12	MR. GALLI: Mm'hm'.
13	MR. ONDERKO: more so than that
14	strip.
15	MR. GALLI: Yup.
16	CHAIRMAN EWASUTYN: Jerry Canfield,
17	Code Compliance?
18	MR. CANFIELD: I believe Mr. Cappello
19	had discussed about the potential for a zoning
20	variance. We asked, and we discussed it at the
21	work session, that you look at Section 185-28 of
22	our Municipal Code. That deals with service
23	stations, and that's where it is spelled out the
24	1,000 feet separation requirement.
25	There's an additional requirement that

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#### ROUTE 300 CENTER

2 we're not certain if this complies with. We 3 would ask that you would display compliance. It's a 200-foot separation between the actual 4 fuel dispensing pump and a public assembly 5 6 structure, and that is defined as anything with 7 an occupant load of fifty or more for eating and drinking and what have you. There is a Dunkin Donuts across the street. I don't think they qualify with the fifty-person occupant load. 10 There's also Wendy's, Perkins and I believe Taco Bell. So you just may want to examine that, and, 13 if you could, in the next submittal, display that there is compliance there. If not, that's something that may be subject to a variance as well. The other item -- I did not submit any written comments, but the other item is that the Town of Newburgh has a more restrictive sprinkler

requirement than the New York State Fire Prevention and Building Code, and how it would apply to this is the bank building, which is 6,600, 6,700 square foot, and the tire center both would require sprinkler systems to be put in.

1	ROUTE 300 CENTER 68
2	MR. ONDERKO: Okay.
3	MR. CANFIELD: That's all I have at
4	this time.
5	CHAIRMAN EWASUTYN: Pat Hines, Drainage
6	Consultant?
7	MR. HINES: We have a couple comments
8	on the preliminary plan. We'll be looking at the
9	site. As you said, it's currently 95 percent
10	impervious. We'll be looking at it as a
11	redevelopment site. That will give you a little
12	more flexibility for the stormwater.
13	The gasoline service area will be
14	treated as a hot spot when you do that analysis.
15	A DOT permit will be required.
16	The Town has the demolition permit and
17	requirement and notes that will be added to the
18	plans.
19	I don't know if you have my comments.
20	I think they went to the wrong Langan office.
21	MR. ONDERKO: They're in New Jersey?
22	MR. HINES: I think they were here last
23	time.
24	We need a hydraulic loading calculation
25	from the site, existing and proposed, because we

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1	ROUTE 300 CENTER 69
2	need approval from the City of Newburgh, a flow
3	acceptance letter. If you can take a look at
4	either historic water data from the existing site
5	or hydraulic loading rates for the truck facility
6	versus what's proposed now to determine just how
7	much flow we need to request, or it may not need,
8	based on that analysis, an approval for that.
9	Our next comment is that obviously this
10	is conceptual and we'll be looking for more
11	detail.
12	The issue with backing, is it possible
13	to have the tire center a through bay system
14	which eliminates backing on the site?
15	MR. ONDERKO: That's a good question.
16	MR. HINES: Just a suggestion. There
17	was a concern of backing out there.
18	I was just wondering, while looking at
19	the plan, why the bank is so far back. The Town
20	has design guidelines that say no parking in the
21	front. I don't know if it was to leave the gas
22	station exposed. If the bank was moved up, the
23	parking could be moved back. That's something to
24	look at.
25	MR. ONDERKO: Sure. I can comment on
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1	ROUTE 300 CENTER 70
2	that.
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	CHAIRMAN EWASUTYN: Comment on it.
4	MR. ONDERKO: Sure. The position was
5	set, one, as we move north with the State
6	right-of-way, kind of moving our setback further
7	in. So I really I don't have the lines here
8	but I might be able to move the building thirty
9	or forty feet. I was worried about the alignment
10	of the gas station entrance and exit without
11	creating multiple Ts as you moved on to
12	circulate. That's certainly something we can
13	take a look at.
14	CHAIRMAN EWASUTYN: Tim, I have an
15	extra copy.
16	MR. ONDERKO: Oh, great. Thank you.
17	CHAIRMAN EWASUTYN: Pat, anything else?
18	MR. HINES: That's all we have.
19	CHAIRMAN EWASUTYN: Bryant Cocks,
20	Planning Consultant?
21	MR. COCKS: My concern with the
22	building layout is especially with that rumble
23	strip in the middle. The yellow line ends right
24	there and then, you know, the rumble strip is not
25	really lined up with that. If there's two-way

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1 2 traffic coming from the bank, say they come down 3 and want to go over, I don't know how much room there is. The rumble strip is kind of offset 4 from the yellow line. So two-way traffic with 5 someone backing up in there with no lines telling 6 7 people where to go is just a little confusing. 8 Also with the drive-through lanes, you 9 kind of pass by them, have to whip around that little grass area. It just seems like, you know, 10 11 it must be very well striped and signed that 12 people are going to think they can just kind of 13 make a right and not really be sure which side 14 the ATM is on or which side of the building the 15 window is going to be on. Also that is open on 16 top of there. You have two arrows for the drive-17 through lanes, but people can cut across there to 18 come down. It feels awkward and I just feel like 19the traffic movements would be a little strange 20 in there. 21 Other than that, just the signage with 22 the stop bar up there, just make sure that 23 there's some signage saying you can't enter the gas station from there, because there will be 24

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people trying to slip in and go straight down if

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1	ROUTE 300 CENTER 72
2	they think they can do that.
3	You said that the wetland is already
4	flagged?
5	MR. ONDERKO: Yes.
6	MR. COCKS: Are you showing it here?
7	MR. ONDERKO: Yes.
8	MR. COCKS: I know you're showing the
9	100 foot buffer. That only applies to DEC
10	wetlands. That can be removed.
11	The handicap ramp for the tire center,
12	I know it meets the requirements but it seems
13	kind of far away.
14	MR. ONDERKO: Spin it to the side.
15	MR. COCKS: Spin it to the side.
16	This is conceptual, but a landscaping
17	and lighting plan are going to be needed. With
18	the lighting plan, just look at the height of the
19	lights. The design guidelines say sixteen feet
20	for parking lots is recommended. I know with the
21	canopy they're going to be a little above, but
22	just make sure you take a look at that.
23	In the EAF, just elaborate on the
24	threatened and endangered species section. You
25	have to look at the DEC environmental resource

1	ROUTE 300 CENTER 73
2	map. That's about it.
3	This will have to go to the Orange
4	County Planning Department, the DOT and the DEC.
5	CHAIRMAN EWASUTYN: In your EAF you
6	mention the fire department. I think you may
7	give that another look. I don't believe it is
8	the Goodwill Fire Department.
9	MR. GALLI: It's Winona Lake. Orange
10	Lake Fire District.
11	MR. ONDERKO: I asked one of the fire
12	chiefs.
13	MR. HINES: It wasn't me.
14	CHAIRMAN EWASUTYN: There's a question
15	of whether or not you don't have to apply for
16	it now, whether or not at some point in the
17	future you'll need a variance for signage.
18	MR. CAPPELLO: Right. We were talking
19	about that out in the hallway.
20	CHAIRMAN EWASUTYN: John Ward?
21	MR. WARD: I have one question. I'm
22	sitting here looking at it. Now it's going to be
23	a gas station. How are they getting a truck in
24	to fill up the tanks with the way it is with the
25	curbs?

1	ROUTE 300 CENTER 74
2	MR. ONDERKO: Sure. We've got a
3	movement. The truck would enter, make this
4	movement. The valves are on the passenger side
5	of the truck, so they can unload to the tank here
6	and pull out to the stop bar and leave. So this
7	has all been the whole gas station layout is
8	contingent on making the truck movement work.
9	They would make that a counterclockwise movement
10	around.
11	MR. WARD: Thank you.
12	CHAIRMAN EWASUTYN: At this point
13	you're looking for a referral to the Zoning Board
14	of Appeals?
15	MR. CAPPELLO: Yes.
16	CHAIRMAN EWASUTYN: And Mike, the
17	standing issue at this point in reference to the
18	200-foot separation, what would you recommend to
19	the Board?
20	MR. DONNELLY: My suggestion would be
21	I'd write a referral letter specifically tying
22	into the 1,000 foot separation, mention the
23	possibilities, subject to verification in the
24	field, of the need for the 200 feet from place of
25	public assembly. I'll also suggest to the Board

1	ROUTE 300 CENTER 75
2	they handle SEQRA on an uncoordinated basis
3	because we're not ready to issue a declaration of
4	significance here.
5	MR. HINES: Just for the 200 feet, it's
6	200 feet from the gasoline dispensing, not the
7	property lines.
8	MR. CANFIELD: Right. From the actual
9	dispensing devices to the structure.
10	MR. ONDERKO: Okay.
11	CHAIRMAN EWASUTYN: I'll move for a
12	motion from the Board to grant conceptual
13	approval for the Route 300 Center, to have our
14	Attorney, Mike Donnelly, prepare a letter to the
15	ZBA for determination on the matters that were
16	discussed, to circulate to the Orange County
17	Planning Department and declare our intent for
18	lead agency.
19	MR. PROFACI: So moved.
20	MR. WARD: Second.
21	CHAIRMAN EWASUTYN: I have motion by
22	Joe Profaci. I have a second by John Ward. Any
23	discussion of the motion?
24	MR. MENNERICH: Is the intent for lead
25	agency to

ROUTE 300 CENTER 1 76 2 MR. DONNELLY: Actually, if we're going 3 to be uncoordinated we probably shouldn't do it 4 at this point. 5 CHAIRMAN EWASUTYN: I'll rescind that 6 motion at this point. 7 MR. PROFACI: I will remake it. 8 CHAIRMAN EWASUTYN: We'll remake the 9 motion to grant conceptual approval, to have our 10 Attorney, Mike Donnelly, prepare a letter to the 11 ZBA for the necessary variances, and to circulate 12 to the Orange County Planning Department. I'll 13 rescind the motion. The motion was made by Joe 14 Profaci, seconded by John Ward. Any further discussion of the motion? 15 16 (No response.) 17 CHAIRMAN EWASUTYN: There being no 18 further discussion, I'll move for a roll call 19 vote starting with Frank Galli. 20 MR. GALLI: Aye. 21 MR. MENNERICH: Aye. 22 MR. PROFACI: Aye. 23 MR. WARD: Aye. 24 CHAIRMAN EWASUTYN: Myself. So 25 carried.

1	ROUTE 300 CENTER 77
2	If you could get maps to Bryant Cocks
3	and we'll circulate to the Orange County Planning
4	Department.
5	MR. ONDERKO: Sure.
6	CHAIRMAN EWASUTYN: Between now and the
7	next meeting, if you could define the hours of
8	operation just for the record.
9	MS. DAVIS: Sure.
10	MR. CAPPELLO: While we're approaching
11	the ZBA, would it be beneficial if we started
12	responding to some of these questions and
13	continue the Planning Board review?
14	MR. DONNELLY: I don't see why not.
15	CHAIRMAN EWASUTYN: That's fine.
16	MR. CAPPELLO: Okay.
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18	(Time noted: 8:11 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: March 10, 2012
24	
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