1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF REED & GRECO (2009-04) б 7 398 & 404 Candlestick Hill Road Section 6; Block 1; Lot 55.1 8 AR Zone 9 - - - - - - - - - - X 10 TWO-LOT SUBDIVISION 11 Date: September 3, 2009 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman 15 BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: DARREN DOCE 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	LANDS OF REED & GRECO 2
2	MR. BROWNE: Good evening, ladies and
3	gentlemen. Welcome to the Town of Newburgh
4	Planning Board meeting of September 3, 2009. At
5	this time I'll call the meeting to order with a
б	roll call vote starting with Frank Galli.
7	MR. GALLI: Present.
8	MR. BROWNE: Present.
9	MR. FOGARTY: Present.
10	MR. WARD: Present.
11	CHAIRMAN EWASUTYN: Present.
12	MR. BROWNE: The Planning Board has
13	professional experts that provide reviews and
14	input for the business before us including SEQRA
15	determinations as well as code and planning
16	details. I'll ask them to introduce themselves
17	at this time.
18	MR. DONNELLY: Michael Donnelly,
19	Planning Board Attorney.
20	MS. CONERO: Michelle Conero,
21	Stenographer.
22	MR. CANFIELD: Jerry Canfield, Town of
23	Newburgh.
24	MR. COCKS: Bryant Cocks, Planning
25	Consultant, Garling Associates.

1 LANDS OF REED & GRECO 3 2 MS. ARENT: Karen Arent, Landscape Architectural Consultant. 3 MR. WERSTED: Ken Wersted, Creighton, 4 Manning Engineering, Traffic Consultant. 5 MR. BROWNE: 6 Thank you. 7 At this time I'll turn the meeting over to Frank Galli. 8 9 MR. GALLI: Please stand. 10 (Pledge of Allegiance.) 11 MR. GALLI: Please turn off all cell 12 phones. MR. BROWNE: The first item of business 13 14 we have this evening on our agenda are the Lands 15 of Reed and Greco, a two-lot subdivision being 16 represented by Doce Associates, Darren Doce. MR. DOCE: Good evening. Darren Doce. 17 18 This application was originally brought before the Board in May. The Reeds would like to --19 20 they have a twenty-foot strip of land located 21 along the easterly property line of their parcel. 22 The Reed parcel is an existing nonconforming lot. 23 It doesn't meet the requirements for lot area, lot width, side yard, front yard and combined 24 25 side yard setbacks.

1 LANDS OF REED & GRECO 4 We were referred to the ZBA where we 2 appeared and we received the required variances. 3 I also made a change to the flood plain 4 boundary that was requested by the consultants to 5 the Planning Board, and added the section, block б 7 and lot numbers to both the Reed and the Greco 8 parcels. 9 We're back before the Board to 10 hopefully get a neg dec and set up the public 11 hearing. 12 CHAIRMAN EWASUTYN: Bryant Cocks, 13 Planning Consultant? 14 MR. COCKS: The applicant has addressed 15 all of our previous comments. The Planning Board waived the 16 17 requirement for topography on the site plan on May 21, 2009. 18 19 The plans were forwarded to the Orange 20 County Planning Department on June 5th. We never 21 received comments back but thirty days have past. 22 Other than that, we have no further 23 comments at this time. 24 CHAIRMAN EWASUTYN: Jerry Canfield, 25 Code Compliance?

1 LANDS OF REED & GRECO 5 2 MR. CANFIELD: As Mr. Doce had said, the previous comment we had about the flood plain 3 map update has been added to the plans. That was 4 also a comment of Pat Hines as well. 5 CHAIRMAN EWASUTYN: Karen Arent, I 6 7 don't think your landscape architecture was involved. 8 9 MS. ARENT: No. 10 CHAIRMAN EWASUTYN: Ken Wersted, 11 traffic either. 12 Final comments from Board Members. Frank Galli? 13 14 MR. GALLI: Pat had a comment about 15 Orange County Planning. He said we sent it and 16 we never heard anything, so now we can move forward. 17 18 MR. BROWNE: Nothing. 19 MR. FOGARTY: No comment. 20 MR. WARD: No comments. 21 CHAIRMAN EWASUTYN: All right. Then at this time I'll move for a motion from the Board 22 23 to declare a negative declaration for the two-lot subdivision of Reed and Greco and set this for 24 25 our meeting of October 1st for a public hearing.

1	LANDS OF REED & GRECO 6
2	MR. FOGARTY: So moved.
3	MR. BROWNE: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Tom Fogarty. I have a second by Cliff Browne.
6	Any discussion of the motion?
7	(No response.)
8	CHAIRMAN EWASUTYN: I'll move for a
9	roll call vote starting with Frank Galli.
10	MR. GALLI: Aye.
11	MR. BROWNE: Aye.
12	MR. FOGARTY: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Myself yes. So
15	carried.
16	Thank you. If you'll speak to Bryant,
17	Bryant will work with you as far as the mailing
18	list.
19	MR. DOCE: Okay.
20	MR. DONNELLY: I assume Bryant will
21	take care of it, the mailing to the Town of
22	Marlborough under 239-N ten days before the
23	hearing.
24	MR. COCKS: Yes.
25	MR. DONNELLY: The motion included a

1	
2	negative declaration.
3	
4	(Time noted: 7:03 p.m.)
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6	
7	CERTIFICATION
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10	I, Michelle Conero, a Shorthand
11	Reporter and Notary Public within and for
12	the State of New York, do hereby certify
13	that I recorded stenographically the
14	proceedings herein at the time and place
15	noted in the heading hereof, and that the
16	foregoing is an accurate and complete
17	transcript of same to the best of my
18	knowledge and belief.
19	
20	
21	
22	
23	
24	DATED: September 22, 2009
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 ROUTE 9W SHELL (GASLAND PETROLEUM) (2009 - 09)б 7 Route 9W and North Plank Road Section 84; Block 1; Lot 2.0 B Zone 8 9 - - - - - - - - - - X 10 CONCEPTUAL SITE PLAN Date: September 3, 2009 11 Time: 7:03 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman 15 BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE THOMAS P. FOGARTY JOHN A. WARD 17 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: CHRISTOPHER LAPINE 22 . _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	ROUTE 9W SHELL 9
2	MR. BROWNE: The next item of business
3	we have is Route 9W Shell, Gasland Petroleum.
4	It's a conceptual site plan and it's being
5	represented by Chazen Companies, Chris
6	(No response.)
7	MR. BROWNE: The representative is not
8	here. I'll move on to the next.
9	CHAIRMAN EWASUTYN: Move on to the
10	next.
11	(Time noted: 7:04 p.m.)
12	(Time resumed: 7:40 p.m.)
13	MR. BROWNE: I want to go back now to
14	the project we skipped over, Route 9W Shell,
15	Gasland Petroleum, conceptual site plan being
16	represented by Chazen Companies. Is it Chris?
17	MR. LAPINE: Yes.
18	MR. BROWNE: Chris Lapine.
19	MR. LAPINE: Lapine.
20	Good evening, Mr. Chairman, Members of
21	the Board. My name is Christopher Lapine, I'm
22	with the Chazen Companies representing the
23	applicant this evening, Gasland Petroleum.
24	Gasland Petroleum currently owns two
25	existing parcels at the intersection of Route $9W$

ROUTE 9W SHELL

and North Plank Road. They total approximately
a .49 acre site and a .22 acre site which is .71
acres. It's currently occupying a gas station
which consists of a 1,200 square foot convenience
store and four pump islands.

7 They are currently under contract to 8 purchase the existing auto appraisers site in the 9 rear of their facility. The site itself is a .34 10 acre piece of property. Their intent would be to 11 consolidate all three parcels into a 1.03 acre 12 site. All three parcels are located in the B 13 district, the business district.

14 I brought an overall photo just to give you an idea of where it is in relation to 84 and 15 the intersection of 9W and North Plank Road. If I 16 17 may approach the Board, I've also taken some 18 photos of the existing facilities there, both the 19 auto appraiser and the gas station, to hand out 20 to everybody to give you an idea of what's 21 currently there.

It's important to note that these three parcels lie along the boundary line of the Town of Newburgh and the City of Newburgh. Within the City of Newburgh the zoning is residential to the

ROUTE 9W SHELL

2 adjoining property. The applicant is proposing a -- I have some additional. Excuse me a moment. 3 4 The applicant is proposing -- typically you've seen this before you for a proposed gas station 5 and perhaps a doughnut shop or Subway shop, but 6 7 we come before you this evening for a proposal for a gas station and bay -- convenience store 8 9 and bay totaling approximately 6,000 square feet. 10 The convenience store would occupy 3,600 square 11 feet of the building, the bay would occupy 2,400 12 square feet.

13 Access to the site would be from Route 14 9W and also from North Plank Road. The applicant 15 has retained John Collins Engineering who has 16 worked with the DOT over the last six months --17 six to twelve months I believe in developing a 18 conceptual plan for proposed improvements along 9W and North Plank Road that would be necessary 19 20 to accommodate the proposed development before 21 you.

The intent of this project is to have the canopy located in the front of the building and access to the convenient store in front. You can also access the bank. But the primary access

ROUTE 9W SHELL

2 to the bank would be in the rear of the building. We've provided parking in the rear of the 3 building for that. Also we've provided a drive-4 up facility for the bank. 5 I understand the Town of Newburgh's 6 7 guidelines as it relates to canopies. The intent is to have the canopies located in the rear of 8 9 the building so that -- and the building located 10 in the front. I think, you know, we've got an 11 odd shaped lot here. The other consideration we need to review is the fact that placing a canopy 12 13 in the back of this property would result in a 14 brighter site, higher illuminations for the 15 adjoining residential neighbors. By placing it 16 up front along the existing corridor of 9W where there's existing businesses with canopies along 17 18 9W we felt would fit in nicely. 19 In addition, something we're doing

20 differently on this plan than what's currently 21 out there, we're trying to incorporate some green 22 into this overall project. Right now when you go 23 out there you've got kind of a sea of pavement, a 24 building, a canopy, some brush, and then you've 25 got an auto repair in the back. Nothing really

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2 enticing. This is kind of the focal point when you're coming into the Town of Newburgh. One of 3 the things we're thinking about is maybe we can 4 put a welcome to the Town of Newburgh sign. 5 Just dress it up so you know you're entering the Town. 6 7 Lastly, we have not gone before all the other departments. We haven't talked to the 8 9 water department, we haven't talked to the sewer 10 department. What we're looking to do here this 11 evening is kind of get a general feel from the Planning Board so that the applicant can make a 12 13 decision as to whether or not he wants to pursue 14 this project.

15 In my letter to the Board I discussed 16 whether or not I would need a front yard variance 17 along North Plank Road. After further review I 18 concede your code compliance officers and your 19 planner were correct, I believe I will need a 20 variance. We're on a State road here. Because 21 the existing building is seven feet from North 22 Plank Road, the proposed improvements would be 23 twenty-two feet, the requirement is sixty feet. Upon further review of the road, although we're 24 not increasing the nonconformity, the new 25

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2 construction is nonconforming in terms of the 3 setbacks, so that would require a variance from 4 the Town ZBA.

I would like to entertain any questions that the Board and its consultants may have.

7 CHAIRMAN EWASUTYN: I think we'll first 8 try and answer your question as far as a Board, 9 if the Board is in favor of the conceptual plan 10 before us. If the Board is in acceptance of the 11 conceptual plan, then comments from our 12 consultants as far as how to improve the project 13 will then follow suite with the conceptual plan.

MR. GALLI: I'm in favor of the plan. It's just weird seeing the bank in the back. I know the design guidelines are -- it's hard to conform to the design guidelines. You have frontage on three different areas. Not frontage but you went from three different areas.

Frank Galli, your overall opinion?

21 The canopies I think would be better 22 put in the front of the site instead of the 23 building itself that close to 9W.

It's just where the bank is. It's juststrange having a bank in the back.

1 ROUTE 9W SHELL 15 2 MR. LAPINE: It's unique. It's one of our first ones. 3 MR. GALLI: Two entrances. It's just 4 I've never seen it before. It's just strange. 5 As long as, you know, the building is put up, a 6 7 nice building from the design guidelines, you get some green space, I think it will be a pretty 8 9 nice site. 10 CHAIRMAN EWASUTYN: Cliff Browne? 11 MR. BROWNE: We discussed the design 12 guideline thing at work session, and basically 13 I'm agreeing with Frank, and I believe the other members of the Board, that for this particular 14 15 location, particular application, I think the way 16 you have it proposed is probably the better way 17 to go. 18 One of the things I would like to see 19 not happen is the right exit onto 9W but rather 20 have all the exiting go out -- is that North 21 Plank Road? Whatever that road is there. From our discussion we believe that the 22 23 applicant will put up a much nicer building

assuming that he does the same kind of thing that
he's done in other projects. That's what we

1	ROUTE 9W SHELL 16
2	would be looking for here.
3	With that, yes, I would approve the
4	concept.
5	CHAIRMAN EWASUTYN: Thank you.
6	Tom Fogarty?
7	MR. FOGARTY: I like the what's
8	being proposed, I think it improves what is
9	already there.
10	I did have some concerns about lighting
11	because it's a nice neighborhood where this is
12	going to be located. I just want to make sure
13	that being in a close residential area, that the
14	lighting is appropriate and doesn't, you know,
15	offend any of the residents.
16	It's a very nice project. As was said
17	before, the reputation of the builder is very
18	good, so hopefully if he puts up something that
19	is attractive, it's definitely going to improve
20	what's in that area already.
21	CHAIRMAN EWASUTYN: John Ward?
22	MR. WARD: I had three questions. In
23	the front of the bank you have the traffic going
24	with two lanes there. I was going to suggest
25	like Wachovia in Price Chopper's parking lot,

2 they have parking in the front but they have the lanes further out for safety of going in and out 3 4 of the bank where you can have your drive-through and traffic going through. Like in front of your 5 bank there where the arrows are -б 7 MR. LAPINE: Right here? MR. WARD: -- right there -- maybe put 8 9 parking spots there and make the two lanes 10 further for safety. 11 MR. LAPINE: That's a very good 12 suggestion. 13 MR. WARD: And where your tank is for 14 filling up, I was concerned about traffic going 15 off 9W in when they fill up -- the tankers come 16 in to fill up the main tanks. 17 CHAIRMAN EWASUTYN: How does that work? 18 Can you introduce yourself? 19 MR. NEZWEIT: My name is Mitch Nezweit, I'm the owner of Gasland Petroleum. 20 21 CHAIRMAN EWASUTYN: Can you come 22 forward and explain how your tanker will deliver to the site and if it will inconvenience vehicles 23 24 looking to come in, how you arrange for that? 25 MR. NEZWEIT: They're not going to come

ROUTE 9W SHELL

2 this way. The tanks don't come at peak hours. The truckers have to be coming in in the morning, 3 not at 5 o'clock. He can come 10 o'clock at 4 night, 12 o'clock at night, 4 o'clock in the 5 morning. You can make it part of the site plan 6 7 what time we can fill up. Sometimes use of the tractor trailer is in and out. We have no choice 8 9 but to put the tanks the way it is. The tanker 10 is about eighty-foot long. 11 MR. WARD: That's why I'm concerned about the traffic and people going around. 12 You 13 know, it's a busy 9W and you know that. 14 MR. NEZWEIT: It's a busy 9W, yes. 15 It's not a busy station. It's very hard to get 16 in and get out, that's why we're doing this. We're barely doing any business there. 17 18 MR. WARD: My last question was being in a residential area, to make a visual site like 19 20 you said with the canopy in the front for the 21 bank, but at the same time is there any type of 22 landscaping or anything proposed or does it --23 for a buffer for the residents? 24 MR. NEZWEIT: This is the bank. We're talking to a bank. We don't know yet if it's 25

ROUTE 9W SHELL

2 going to be a bank or no bank. We're trying to propose this to a bank. We're trying to bring 3 this to the gas stations like Dunkin Donuts or 4 Subway. We want to try to make a bank to the 5 inside of the gas stations like we have on the 6 7 west coast. We're trying to sell this idea in the northeast. I saw this on the west coast. As 8 9 I say, we don't have definitely a bank coming in 10 here. I've been talking to a few banks. We 11 couldn't get Dunkin Donuts because the drive-through is in a B zone. 12

13 MR. LAPINE: To answer your original 14 question, right now it's purely a concept. We'll 15 develop a full landscaping plan focusing on some 16 screening activities in the back, whether it includes the fences, maybe some large scale 17 18 trees, a little bit more larger than we typically 19 do for calibers and heights of the trees. We do 20 realize the sensitivity of the neighbors 21 adjoining us and we need something that's --22 something they can appreciate as well. We have 23 to take aesthetics into consideration, and we'll 24 do that as this project progresses. We'll work with Karen as well. Our intent is not to put a 25

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2 product out there that the neighbors are not happy with. We have to consider the people of 3 the City of Newburgh as well. 4 MR. WARD: Thank you. 5 MR. LAPINE: You had one other question 6 7 before I just wanted to answer. The intent would be the trucks would park here. What we would 8 9 like to do is I'd like to have the fueling 10 locations up here so that if they are loading 11 here and you have a car that gets gas in the off-12 peak hours, they can pull out right here. 13 MR. WARD: Okay. 14 MR. LAPINE: We've got enough land for 15 two-way travel there. So you park the truck, 16 pull the hose around the other side and load them 17 if they're up front here and these vehicles can 18 still pull out. Or there was one suggestion here 19 about eliminating this right turn out. That's 20 something we would need to talk about with the 21 DOT because this was dictated by the DOT. 22 MR. WARD: Thank you. 23 MR. NEZWEIT: Also the drop off of the 24 gasoline is twenty minutes. I mean the truck 25 comes in, in twenty minutes he's offloaded and

1 ROUTE 9W SHELL 21 2 he's gone. It's not an every day situation. CHAIRMAN EWASUTYN: We have been 3 talking at the work session and we vaguely 4 remember, how many stations do you own in the 5 Hudson Valley? 6 7 MR. NEZWEIT: In the Hudson Valley I own and operate over forty sites. Gasland owns 8 9 about eighty-six locations from Syracuse to 10 Yonkers. 11 CHAIRMAN EWASUTYN: Conceptually I'm in 12 favor of what you're proposing this evening. I think what the Board would have to do is make a 13 14 motion to grant conceptual approval, and also to 15 discuss in that motion that Mike Donnelly would 16 assist us with why the Planning Board is looking to waive the guideline standards as far as 17 18 placing the canopy and gas islands in the front of the site. 19 20 Mike, would you help us with that? 21 MR. DONNELLY: Sure. I'll include it 22 in your final resolution but I heard three things 23 discussed. This is an unusual lot. It will be 24 visible from multiple viewpoints no matter how 25 the station is configured. It really is more

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2 than just a corner lot because there are multiple streets surrounding it, therefore to put the 3 4 canopy in one front is going to -- removing it from one front yard is simply going to put it 5 into another front yard and face somewhere else. 6 7 Next, it's consistent with the existing character of the neighborhood where 8 9 there are other establishments and gas stations 10 that have parking and canopies and the like in the front yards. 11 12 And thirdly, I think I heard the Board 13 say that if you follow the design guidelines here with this unique lot, it would result in a more 14 15 intrusive and less attractive product, and for 16 those reasons the Board would waive the design 17 guidelines. I'll build that into the final 18 resolution of approval.

19 CHAIRMAN EWASUTYN: Okav. Then I'll 20 move for a motion to grant conceptual approval 21 and to make a statement, as Mike Donnelly has 22 just described to us, the Planning Board has 23 decided to waive the guidelines for the canopy and gas islands in the front of the building. 24 So I'll move for that motion. 25

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1 ROUTE 9W SHELL 23 2 MR. GALLI: So moved. MR. WARD: Second. 3 CHAIRMAN EWASUTYN: I have a motion by 4 Frank Galli. I have a second by John Ward. 5 Discussion of the motion? 6 7 (No response.) CHAIRMAN EWASUTYN: I'll move for a 8 9 roll call vote starting with Frank Galli. 10 MR. GALLI: Aye. 11 MR. BROWNE: Aye. 12 MR. FOGARTY: Aye. 13 MR. WARD: Aye. 14 CHAIRMAN EWASUTYN: And myself. 15 At this point I'd like to fine tune the 16 project somewhat with our consultants. I'll 17 start with Ken Wersted, Traffic Consultant. 18 MR. WERSTED: Starting off with access, 19 under the previous application the site was 20 obviously much more compact up against Route 9W, 21 and at that time we had made a comment that the 22 driveway widths to get in and out of the site 23 were very wide, so we would ask to look at that 24 again. The entrance is thirty feet right now. 25 If you can demonstrate why you may need that

2 distance, if it's the truck reason and so forth. You know, we'll need to see that to see if it can 3 4 be tightened up to discourage people from seeing a very wide entrance and thinking that it's so 5 wide I can just pull out right onto 9W. 6 7 MR. LAPINE: Would a truck movement plan kind of suffice that? 8 9 MR. WERSTED: That would help. 10 Along those same lines, we can see 11 where the existing fuel delivery locations are, the tanks. If you can show where the proposed 12 13 will be and how the truck will be positioned, 14 that will help as well. 15 Back in February of this year when we 16 were looking at the previous application the 17 Board discussed, and was in favor of, not having 18 the southernmost driveway to Route 9W. Just 19 given the convenience of coming out to North 20 Plank Road to a signalized access to be able to 21 turn left to go onto 9W, it made sense to 22 restrict that driveway. We wrote a letter to that 23 effect and forwarded it to DOT at that time. Ιf 24 you don't have a copy get in touch with us and we can provide that to you. 25

ROUTE 9W SHELL

Then we had a couple of comments just 2 around the site. You had answered the one about 3 4 parking in the rear of the building. That would primarily be for the bank. 5 In addition to the Board's comments 6

7 regarding people walking over to there, it may make sense to look into John Ward's comments 8 9 about moving the parking closer up to the 10 building and having the drive-through wrap around 11 the very back of that parking lot.

12 Previously John Collins Engineers had 13 provided an improvement plan for Route 9W and North Plank Road from the intersection which 14 15 showed the addition of turn lanes and opening up 16 that intersection --

17 MR. LAPINE: Correct.

18 MR. WERSTED: -- from some other 19 restricted movements that are there today to make 20 it a more functional multi-movement intersection. 21 The impact of those changes we'll need to look 22 at, and obviously DOT will be interested in that. 23 So when a traffic study is available relative to 24 that, we'll want to see that and review it. 25

Two other comments that I had, or

2 actually just one comment. Based on what we were looking at this afternoon, you have two parking 3 spaces on the south corner there. I don't see a 4 location. This is more of a detail for an area 5 in the back. You may have that in the plan for a 6 7 more detailed site, so you may want to think 8 about taking those two parking spaces and making 9 them perpendicular and then providing that at 10 that location. 11 That was all the comments that we had. 12 CHAIRMAN EWASUTYN: Karen Arent, 13 Landscape Architect? 14 MS. ARENT: I agree that this plan will 15 be a big improvement for the street scape. 16 I had a question for you. When you 17 mentioned that the bank and the convenience store 18 on the west coast are together, when you walk 19 into the facility is it all open? 20 MR. NEZWEIT: That's my intention, to 21 have it all open. If you look at Home Depot you 22 will see us back inside Home Depot. 23 MS. ARENT: When you walk in you can go 24 -- there's one door for the convenience and bank? 25 MR. NEZWEIT: That's my intention now.

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2 We're talking to the banks. We don't have a bank actually now. That's my intention, to have a 3 satellite of the bank inside the convenience 4 store, which Home Depot has them now. 5 MS. ARENT: Okay. 6 7 MR. NEZWEIT: They have that on the west coast. And the supermarket. 8 9 MS. ARENT: Now that makes the site 10 plan easier to understand too with the one 11 entrance going in the rear. 12 And then the canopy, will you be making 13 a nice canopy like the other one on Route 17K? 14 MR. NEZWEIT: The canopy will be 15 similar to it but I'm against the gable roof 16 because we're having a problem with fire 17 suppression and people get into maintenance with 18 OSHA. You will have some shingle on top of the thirty-foot fascia which is at the other station 19 20 in Poughkeepsie, the Town of Poughkeepsie. We do 21 have a shingle. It's not like closed in from the 22 top. 23 CHAIRMAN EWASUTYN: Would you consider 24 that to be a confined space entry? Is OSHA 25 considering that to be a confined space?

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2 MR. NEZWEIT: We had the problem in the location in Brewster and I changed the canopy. 3 As a matter of fact, you know, I wasn't aware of 4 that with my other station. I thought it's an 5 open roof. Like Mobil -- I don't know if anybody б 7 saw the Mobil station on 299. MS. ARENT: It's like a mansard roof? 8 MR. NEZWEIT: Mansard roof. I did them 9 10 about four or five sites like this without 11 closing the thing because we're having 12 difficulty. It's about 120 pounds each and 13 somebody walking like to the attic, it's very 14 difficult. 15 MS. ARENT: We would just ask to make 16 sure that the roof is higher. 17 MR. NEZWEIT: You will have a roof high enough. You will see it. We'll match the 18 shingle, whatever is on the building. 19 20 MS. ARENT: Great. And then there 21 would be some kind of peaked roof on the building 22 itself? 23 MR. NEZWEIT: Absolutely. 24 MS. ARENT: During work session we 25 discussed the need for screening around the back

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2 of the building, and it was the Board's opinion that it doesn't have to be so densely screened 3 provided it's a nice architecture in the back. 4 The big goal is to get the cars and the parking 5 lot screened and all the headlights and lighting. 6 7 It doesn't have to be heavily, heavily screened. If you don't put in a fence, that's fine. As 8 9 long as the architecture is beautiful and you put 10 in something to screen the car headlights. 11 MR. LAPINE: I think the idea provided 12 earlier about making the spaces perpendicular to 13 the building --14 MS. ARENT: Gives you more space. 15 MR. LAPINE: -- gives us an opportunity 16 to squeeze some more space in. 17 MR. NEZWEIT: We're knocking it down. 18 All you see is I-84. 19 MR. DONNELLY: Across North Plank. 20 MS. ARENT: It's across the road. 21 MR. NEZWEIT: Across the road, yes. 22 MS. ARENT: There's a lot of big trees 23 in the pictures. I think it's on the Route 84 24 property -- I mean the property between the exit ramp and your site. If you could show the 25

ROUTE 9W SHELL

existing trees to remain. I understand sometimes 2 you probably want to get views in. To consider 3 4 cutting like the lower vegetation and maybe leaving the trees but getting the views in 5 without cutting down the trees. I know sometimes 6 7 you can get permission to work on the highway property, but to consider keeping the trees and 8 9 cutting the views through it rather than cutting 10 them down.

11Then just show all curbing and manmade12islands removed from your landscape areas.

13 That was a nice idea about the Town of 14 Newburgh sign. Perhaps you could consider maybe 15 even a stonewall with the right kind of sign on 16 it with big letters, Town of Newburgh in brass 17 letters or something like that, but to consider 18 -- it's up to the Board but that was, I thought, 19 a nice idea that they had.

20 MR. NEZWEIT: As long as it doesn't 21 take the square footage of my sign.

22 CHAIRMAN EWASUTYN: Good businessman.
23 Good businessman. If it doesn't cost you
24 anything it's worth doing.

25 MS. ARENT: That's it.

ROUTE 9W SHELL

2 Also, if there's any areas where there's any trees that can be saved on your 3 property, if you could save them that would be 4 great. Otherwise that's it. 5 MR. LAPINE: In terms of the DOT б 7 property over here, just kind of identify some stragglers that we can remove is what you're 8 9 looking for? 10 MS. ARENT: I'd rather you show the 11 existing trees to remain. I don't care about the 12 underbrush but show the existing trees to remain. 13 The big trees to remain. 14 CHAIRMAN EWASUTYN: Frank? 15 MR. GALLI: He can do that on DOT 16 property? 17 MS. ARENT: They did in other gas 18 stations in other municipalities. MR. GALLI: Okay. I was just curious. 19 20 MS. ARENT: I don't know how it's done 21 but I know on a couple other projects that I 22 reviewed there were trees cut down in the 23 right-of-way. I don't know if they get 24 permission from the DOT or not. Instead of 25 having that done it would be nice to see views

1 ROUTE 9W SHELL 32 2 cut through rather than trees eliminated. CHAIRMAN EWASUTYN: 3 Bryant? MR. COCKS: You're going to have to 4 show a dumpster location on there. 5 I believe with the trucks turning in 6 7 there, also show where the garbage trucks are 8 going to be. I know the parking is going to get 9 reconfigured, but just when the plans get 10 engineered make sure to do the sidewalk detail 11 and whatever planting bed. If it's going to be 12 between the sidewalk and the building, I don't 13 know if that was proposed or not, just make sure 14 to detail it. 15 The loading zone that's up there, are 16 they going to go around the back to bring in the stuff to the convenience store? Are they going 17 18 to have a door? 19 MR. LAPINE: There's going to be a side 20 door. 21 MR. COCKS: Just show the ramp on the sidewalk there also. 22 23 This project, now that the building is 24 bigger is now an unlisted action, so the Planning Board is going to have to declare their intent 25

2 for lead agency. The project will have to go to the DOT, Orange County Planning Department, the 3 City of Newburgh and also the Town Highway 4 Department for their approvals. 5 We were discussing at the work session 6 7 and we're not sure North Plank Road and Route 32, in this section it's just a Town road. 8 9 MR. LAPINE: The surveyor said -- he 10 researched it and he said it was still a New York 11 State road. 12 MR. COCKS: Okay. We'll have to double 13 check. 14 MR. LAPINE: I took his word for it. 15 MR. COCKS: We were kind of going back and forth at the work session. 16 17 MR. GALLI: I think Pat had the right 18 answer because he investigated it. I think he 19 said it wasn't a State highway anymore, or the 20 State wasn't taking care of it anymore. It might 21 have been a State highway but the State wasn't 22 taking care of it anymore. 23 MR. COCKS: We'll have to check. 24 That's the difference between a Town highway 25 approval or the DOT approval.

2 MR. DONNELLY: Or the County DPW. Not 3 the County, the State DOT.

MR. COCKS: Just with the variances, there is the front yard variance for North Plank Road for the building. Also I believe the canopy is going to need a front yard variance also for being on Route 9W. So two front yard setbacks you'll need.

MR. LAPINE: I thought the canopies
were considered an accessory structure.

MR. COCKS: I don't think so. I thinkwe've sent it before for a canopy.

14MR. CANFIELD: In the past they have.15MR. COCKS: We have referred it for16canopies. Either way you're going -- you have to17go, so I don't think it would hurt to just add18it.

19 Other than that, that was all I had at20 this time.

21 CHAIRMAN EWASUTYN: Jerry? 22 MR. CANFIELD: The only thing 23 conceptually which would impact perhaps the 24 project is the Town of Newburgh sprinkler 25 ordinance applies because of the size of the

1 ROUTE 9W SHELL 35 building. That's a local ordinance that applies 2 to that. 3 Other items deal with perhaps site plan 4 issues as the project develops. 5 CHAIRMAN EWASUTYN: Frank? 6 7 MR. GALLI: I just have one more question. Are you putting new tanks in? 8 9 MR. NEZWEIT: Yes. Brand new tanks. 10 MR. GALLI: Are you going to move them 11 from where they are now? 12 MR. NEZWEIT: Yes. They're by the big 13 sign. 14 MR. GALLI: When the truck is there you 15 can't get in and out. Okay. 16 CHAIRMAN EWASUTYN: Any other questions from Board Members? 17 18 MR. WARD: Do they need a demolition 19 permit? 20 MR. LAPINE: We'll need a demolition 21 permit as well. 22 Our intent would be to -- we'll have a 23 discussion following this meeting about moving 24 forward and we'll put together an entire site 25 plan set which includes our demolition plan, site

2 plan, grading plan, water plan, landscaping plan,
3 lighting and site details.

4 The other thing I would request tonight 5 is if we can get from the Planning Board a 6 request to go to the Zoning Board.

7 CHAIRMAN EWASUTYN: Yes. That would be8 a part of the motion.

Cliff Browne?

9

10 MR. BROWNE: When you're doing your 11 design, please keep in mind that the view coming 12 north on 9W out of the City, you're coming down a 13 hill and you're looking basically at the top of 14 your canopies and so on. We want to make sure 15 that that's done properly so you don't see all 16 the stuff inside the canopy and all that.

17 MR. NEZWEIT: You won't see it.

18 MR. LAPINE: I think it's going to have
19 to be a little higher than thirty inches.

20MR. NEZWEIT: Plus you have the21shingles.

22 MR. BROWNE: Just keep that in mind 23 when you go forward.

24 CHAIRMAN EWASUTYN: The other thing we 25 don't have in our file, Jerry Canfield was smart 1 ROUTE 9W SHELL

2 enough to realize that, is we don't have a proxy signed from the auto appraisal site. I need to 3 get a copy of that for our record. 4 The motion before us this evening is to 5 declare our intent for lead agency, to circulate 6 7 to the Orange County Planning Department, to the DOT, to the City of Newburgh. I'll move for that 8 9 motion first. 10 MR. BROWNE: So moved. 11 MR. FOGARTY: Second. 12 CHAIRMAN EWASUTYN: I have a motion by 13 Cliff Browne, a second by -- was that Tom? Tom 14 Fogarty. Any discussion of the motion? 15 (No response.) 16 CHAIRMAN EWASUTYN: I'll move for a 17 roll call vote starting with Frank Galli. 18 MR. GALLI: Aye. 19 MR. BROWNE: Aye. 20 MR. FOGARTY: Aye. 21 MR. WARD: Aye. 22 CHAIRMAN EWASUTYN: Myself. So 23 carried. And then the other motion is Mike 24 25 Donnelly prepare a letter to refer this to the

1 ROUTE 9W SHELL 38 2 ZBA for the requirement of two front yard setbacks. 3 MR. DONNELLY: Yes. One on North Plank 4 and one for the canopies on 9W. 5 CHAIRMAN EWASUTYN: I'll move for that 6 7 motion. MR. GALLI: So moved. 8 9 MR. WARD: Second. 10 CHAIRMAN EWASUTYN: I have a motion by 11 Frank Galli. I have a second by John Ward. Any discussion of the motion? 12 13 (No response.) 14 CHAIRMAN EWASUTYN: I'll need a roll 15 call vote starting with Frank Galli. 16 MR. GALLI: Aye. 17 MR. BROWNE: Aye. 18 MR. FOGARTY: Aye. 19 MR. WARD: Aye. 20 CHAIRMAN EWASUTYN: And myself. Thank 21 you. 22 Chris, would you make it a point in 23 speaking with Bryant Cocks tomorrow as far as how many additional sets of plans he'll need to 24 25 circulate to the involved agencies, and also to

1	ROUTE 9W SHELL 39
2	the Orange County Planning Department?
3	MR. LAPINE: Absolutely.
4	MR. COCKS: Tuesday.
5	CHAIRMAN EWASUTYN: Did you bring those
6	plans?
7	MR. LAPINE: Yes.
8	CHAIRMAN EWASUTYN: If you'll wait
9	around we'll try to accommodate you.
10	MR. LAPINE: Should I also make a copy
11	of the E.A.F. as well?
12	MR. COCKS: I can do that at my office.
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14	(Time noted: 8:15 p.m.)
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3	CERTIFICATION
4	
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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.
16	
17	
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23	DATED: September 22, 2009
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF NAPOLITANO б 7 Dee's Way off Laurie Lane Section 39; Block 1; Lot 65 R-3 Zone 8 9 - - - - - - - - - - X 10 CONCEPTUAL TWO-LOT SUBDIVISION Date: September 3, 2009 11 7:04 p.m. Time: Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman 15 BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 LANDS OF NAPOLITANO 42 2 MR. BROWNE: Lands of Ramon, it's an amended --3 4 MR. GALLI: Napolitano is next. MR. BROWNE: Sorry. The next item is 5 Lands of Napolitano. It's a conceptual two-lot б 7 subdivision being represented by Engineering Properties, Ross Winglovitz. 8 9 MR. WINGLOVITZ: Good evening. Ross 10 Winglovitz with Engineering Properties here on 11 behalf of Lands of Napolitano for a lot line 12 change which is being treated as a two-lot 13 subdivision under your subdivision ordinance. 14 The applicant is requesting that a 15 small parcel of land, approximately .17 acres in 16 size, or .18 acres in size, be added from the 17 larger parcel in the rear which is owned by William and Patricia Decker, it's approximately 18 59 acres. .18 acres will be added from that to 19 20 their existing lot which is 0.43 acres, making 21 the total lot area for their lot now 0.61 acres. 22 So it will be increasing the size of their pre-23 existing, nonconforming lot in the R-3 Zone. 24 No improvements are proposed. 25 Everything is existing.

LANDS OF NAPOLITANO

2 CHAIRMAN EWASUTYN: Thank you. Bryant Cocks, Planning Consultant? 3 MR. COCKS: We discussed this at the 4 work session, and I believe Mike brought up the 5 fact that this is an existing nonconforming lot 6 7 but since it is getting bigger there's not going to be a need for variances on this lot. 8 That was 9 one issue that was put to the side. 10 My only other couple of issues were 11 just you're going to have to add a location map on the plan for the subdivision regulations, and 12 13 also the Planning Board will have to discuss 14 waiving the requirement for topography on the 15 site plan since this is a large vacant parcel. 16 Other than that we have no issues with 17 the project. 18 CHAIRMAN EWASUTYN: Bryant, your 19 recommendations to the Planning Board as far as 20 waiving the requirement to show the existing topo 21 for the total 59-acre parcel? 22 MR. COCKS: I would recommend waiving 23 it because it's a large vacant parcel and if it 24 ever does come back we're going to have to review it fully in SEQRA. 25

1	LANDS OF NAPOLITANO 44
2	CHAIRMAN EWASUTYN: I'll move for a
3	motion from the Planning Board to waive the
4	requirement to show the existing topo for the
5	entire 59-acre parcel of land.
б	MR. GALLI: So moved.
7	CHAIRMAN EWASUTYN: I have a motion by
8	Frank Galli. I have a second
9	MR. BROWNE: Second.
10	CHAIRMAN EWASUTYN: a second by
11	Cliff Browne. Any discussion of the motion?
12	(No response.)
13	CHAIRMAN EWASUTYN: I'll move for a
14	roll call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MR. BROWNE: Aye.
17	MR. FOGARTY: Aye.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Myself yes. So
20	carried.
21	Additional comments. Jerry, do you
22	have anything to add to this?
23	MR. CANFIELD: Nothing additional.
24	CHAIRMAN EWASUTYN: Frank, do you have
25	any questions?

1	LANDS OF NAPOLITANO 45
2	MR. GALLI: No.
3	CHAIRMAN EWASUTYN: Cliff?
4	MR. BROWNE: No.
5	MR. FOGARTY: No.
6	MR. WARD: No.
7	CHAIRMAN EWASUTYN: Having heard from
8	our Consultant, Bryant Cocks, our Planning
9	Consultant, we made the motion to waive the
10	requirement to show the existing topo on the 59-
11	acre parcel of land. Having looked at all
12	outstanding issues, I'll move at this point that
13	we declare a negative declaration and set the
14	meeting of October 1st for a public hearing.
15	MR. GALLI: So moved.
16	MR. FOGARTY: Second.
17	CHAIRMAN EWASUTYN: I have a motion by
18	Frank Galli. I have a second by Tom Fogarty.
19	Any discussion of the motion?
20	(No response.)
21	CHAIRMAN EWASUTYN: I'll move for a
22	roll call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MR. BROWNE: Aye.
25	MR. FOGARTY: Aye.

1	LANDS OF NAP	POLITANO	46
2	MR	R. WARD: Aye.	
3	CH	HAIRMAN EWASUTYN:	Myself yes. So
4	carried.		
5	MR	R. DONNELLY: I dor	ı't know if it's
6	crucial but	we haven't given o	concept approval. I
7	know it's im	mplied.	
8	CH	HAIRMAN EWASUTYN:	Thank you. Very
9	good point.		
10	I'	ll also move that	we grant conceptual
11	approval for	the two-lot subdi	vision.
12	Th	nank you, Mike.	
13	MR	R. GALLI: So moved	1.
14	MR	R. WARD: Second.	
15	CH	AIRMAN EWASUTYN:	I have a motion by
16	Frank Galli.	I have a second	by John Ward.
17	Discussion c	of the motion?	
18	(N	No response.)	
19	CH	AIRMAN EWASUTYN:	I'll move for a
20	roll call vo	ote starting with H	Frank Galli.
21	MR	R. GALLI: Aye.	
22	MR	R. BROWNE: Aye.	
23	MR	R. FOGARTY: Aye.	
24	MR	R. WARD: Aye.	
25	CH	AIRMAN EWASUTYN:	Myself yes.

LANDS OF NAPOLITANO Thanks, Mike. That was good. MR. WINGLOVITZ: Thank you very much. (Time noted: 7:08 p.m.) CERTIFICATION I, Michelle Conero, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that I recorded stenographically the proceedings herein at the time and place noted in the heading hereof, and that the foregoing is an accurate and complete transcript of same to the best of my knowledge and belief. DATED: September 22, 2009

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 5 LANDS OF RAMON (2004 - 38)б 7 Jodi Drive, off Lakeside Road Section 47; Block 1; Lot 102.14 R-3 Zone 8 9 - - - - - - - - - - X 10 AMENDED TWO-LOT SUBDIVISION Date: September 3, 2009 11 Time: 7:08 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman 15 BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE THOMAS P. FOGARTY JOHN A. WARD 17 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: JAMES RAAB 22 . _ _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1	LANDS OF RAMON 49
2	MR. BROWNE: The next item of business
3	is the lands of Ramon, an amended two-lot
4	subdivision being represented by Taconic Design,
5	Jim Raab.
6	(No response.)
7	MR. BROWNE: He's not here. Is he
8	outside? Nobody here? Okay.
9	(Time noted: 7:09 p.m.)
10	(Time resumed: 8:15 p.m.)
11	MR. BROWNE: The next order of business
12	would be the Lands of Ramon. Taconic Design
13	Engineering represented by Jim Raab.
14	MR. RAAB: I apologize for not being
15	here. I had no idea
16	MR. GALLI: We start at 7, Jim.
17	MR. RAAB: This subdivision was
18	approved back in 2005 with two retaining walls
19	four-foot high totaling total distance of 240
20	I believe 240 feet.
21	After numerous attempts by Mr. Ramon to
22	get a decent price to have the walls erected so
23	he could get a building permit for the lot, he
24	decided that it might be a better idea to try to
25	regrade. This started with a meeting with

LANDS OF RAMON

Tilford Steitler in the field, I believe it was 2 back in March. Myself, Mike Pomarico who was one 3 4 of the people that Mr. Ramon was talking to, and Mr. Steitler and myself, it was decided that we 5 would do a plan -- a regrading plan and submit it 6 7 to the Planning Board which would be reviewed 8 previously by your consultants. It was decided 9 at the consultants' meeting that we appear before 10 the Planning Board for an amended site plan which 11 is -- the only thing that's being amended is the stonewalls. The septic design, the road, the 12 13 driveway location, the metes and bounds of the 14 lot that was previously subdivided will remain the same. The only thing we're removing is the 15 16 two stonewalls and we're grading the slope to two on one as was pointed out in Pat's memo. 17

As far as the grading and the landscaping goes, we have started to decide what the plan is going to be but I'm not real happy with what was decided by the people we consulted with, Taconic consulted with, so we're going to review that and of course go over it with Karen so we have her approval.

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As Pat had pointed out, we'll have a

LANDS OF RAMON

2	plan of how the schedule is going to be planted
3	while it's being graded, and also the fact there
4	will be a note on here that we can't exceed the
5	two-on-one slope.
6	That's pretty much it. Like I said,
7	there's no other change to the subdivision other
8	than the walls being replaced by the two-on-one
9	grade.
10	CHAIRMAN EWASUTYN: Bryant, do you have
11	any comments at this point?
12	MR. COCKS: Just that cross grading
13	easements are going to be necessary.
14	Mike Donnelly will have to review when
15	the plans come back for final signature.
16	A surveyor's seal and signature.
17	The inclusion of the north arrow on the
18	plans.
19	CHAIRMAN EWASUTYN: Karen?
20	MS. ARENT: Jim, I think instead of
21	Junipers, if you could seed that.
22	MR. RAAB: That's what I thought.
23	That's the problem I have with it.
24	MS. ARENT: What I suggest is Ernst
25	Conservation has a steep slope mixture, or you

LANDS OF RAMON

2 could also use a wildflower grass meadow mixture. MR. RAAB: Okay. 3 MS. ARENT: You would have to -- one of 4 the most important things is to make sure that 5 there's topsoil. Unfortunately some excavators 6 7 don't realize to strip the topsoil before they cut back a hill. If you can make a note on the 8 9 drawing to strip the topsoil, stockpile it and, 10 you know, grade it and then spread the topsoil 11 back, I think that would be the most economical 12 way to make sure the topsoil is preserved and get 13 something to grow, and then specify the seed 14 mixture at the appropriate rate. You can get all 15 this right from Ernst Conservation & Seed, or 16 call them.

MR. RAAB: Do you have a preferencebetween the soil conservation and wildflower?

19 MS. ARENT: They're both really good. 20 I would do either/or. If they want something 21 that looks nicer, the wildflower mixture 22 definitely looks nicer. It's more of a soil 23 thing. If the topsoil looks poor, use the steep 24 slope mix. If the topsoil is a good, rich 25 topsoil, use the wildflower seed mixture. Just

1 LANDS OF RAMON

2 make sure you specify the proper mulch to be used to make sure that, you know, it's stable. 3 MR. RAAB: Okay. 4 MS. ARENT: Or use a jute mesh or 5 something like that. If you use the right 6 7 hydroseed mulch you shouldn't have a problem with it being stable. 8 9 CHAIRMAN EWASUTYN: So the condition 10 before us this evening is? 11 MR. BROWNE: Excuse me. Was this the 12 project we talked about that Mike brought up? 13 CHAIRMAN EWASUTYN: I'm going to bring 14 that up. 15 MR. BROWNE: All right. 16 CHAIRMAN EWASUTYN: The public hearing? 17 MR. BROWNE: Yeah. 18 CHAIRMAN EWASUTYN: I was going to 19 bring that along, too. Thanks. Do you want to 20 talk about that? 21 MR. BROWNE: I just want to make 22 sure --23 CHAIRMAN EWASUTYN: I'm following that 24 train of thought. There were two things. 25 There's a condition to grant an amended site plan

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LANDS OF RAMON

for the Lands of Ramon, and there's also the 2 discussion as to whether or not the Planning Board needs to hold a public hearing. 4

MR. DONNELLY: It appears to me, and I 5 mentioned it at work session, what is being asked 6 7 for is not really an amended subdivision as much as it is an amended resolution of subdivision 8 9 approval already granted, the amendment being to 10 remove condition number 3, I think it was, of the 11 original resolution that required the construction of the retaining wall shown on the 12 13 plans before any building permit is issued. If 14 what you wish to do is remove that condition, 15 then this is merely an amended resolution, you 16 would not need to hold a new public hearing. I 17 think you should reaffirm your negative 18 declaration before you act.

19 The resolution would be simple. Tt. 20 would require sign-off letters from Bryant Cocks, 21 Karen and Pat Hines on the issues in their memos. 22 It would carry forth all of the conditions of the 23 resolution, save condition number 3 which would 24 be rescinded in view of what is proposed here to be completed, the review of cross grading 25

LANDS OF RAMON

2 easements, and finally a condition that would simply say that no building permit shall be 3 issued until the building department is delivered 4 proof of filing of the amended maps so that we 5 know it has been filed at the clerk's office. I б 7 think you can do that without a hearing because it is not really an amended subdivision 8 9 application, it's a revision of your resolution 10 of approval. 11 CHAIRMAN EWASUTYN: Would the action be 12 then to reconfirm our negative declaration? 13 MR. DONNELLY: Yes. 14 CHAIRMAN EWASUTYN: I'll move for a 15 motion to reconfirm our negative declaration for the Lands of Ramon. 16 17 MR. FOGARTY: So moved. 18 MR. WARD: Second. 19 CHAIRMAN EWASUTYN: I have a motion by 20 Tom Fogarty. I have a second by John Ward. Any 21 discussion of the motion? 22 (No response.) 23 CHAIRMAN EWASUTYN: I'll move for a 24 roll call vote starting with Frank Galli. MR. GALLI: Aye. 25

1	LANDS OF RAMON 56
2	MR. BROWNE: Aye.
3	MR. FOGARTY: Aye.
4	MR. WARD: Aye.
5	CHAIRMAN EWASUTYN: Myself yes. So
6	carried.
7	I'll move for a motion to grant
8	approval for the amended two-lot subdivision
9	subject to the conditions that were presented by
10	our Attorney, Mike Donnelly, in the resolution.
11	MR. GALLI: So moved.
12	MR. BROWNE: Second.
13	CHAIRMAN EWASUTYN: I have a motion by
14	Frank Galli. I have a second by Cliff Browne.
15	Any discussion of the motion?
16	(No response.)
17	CHAIRMAN EWASUTYN: I'll move for a
18	roll call vote starting with Frank Galli.
19	MR. GALLI: Aye.
20	MR. BROWNE: Aye.
21	MR. FOGARTY: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: Myself yes. So
24	carried.
25	MR. RAAB: Thank you very much.

1	LANDS OF RAMON
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3	(Time noted: 8:24 p.m.)
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6	CERTIFICATION
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9	I, Michelle Conero, a Shorthand
10	Reporter and Notary Public within and for
11	the State of New York, do hereby certify
12	that I recorded stenographically the
13	proceedings herein at the time and place
14	noted in the heading hereof, and that the
15	foregoing is an accurate and complete
16	transcript of same to the best of my
17	knowledge and belief.
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23	DATED: September 22, 2009
24	
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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 HOTEL AND COMMERCIAL BUILDING б 7 NYS Route 17K and Corporate Boulevard Section 95; Block 1; Lot 69.2 IB Zone 8 9 - - - - - - - - - - X 10 AMENDED SITE PLAN 11 Date: September 3, 2009 Time: 7:09 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 CLIFFORD C. BROWNE THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 KAREN ARENT GERALD CANFIELD 20 KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: JOSEPH LENAHAN 22 - - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 HOTEL AND COMMERCIAL BUILDING 59 2 MR. BROWNE: Is Fuss & O'Neil here? CHAIRMAN EWASUTYN: We'll continue on. 3 The next item of business 4 MR. BROWNE: will be Hotel and Commercial Building, amended 5 site plan being represented by Fuss & O'Neil. 6 7 CHAIRMAN EWASUTYN: Karen, did you have a chance to review this? 8 9 MS. ARENT: Yes. 10 MR. LENAHAN: Good morning. My name is 11 Joseph Lenahan, I'm with Fuss & O'Neil based out of Poughkeepsie, New York. I bring in front of 12 13 you an amendment to the site plan application for 14 the Corporate Boulevard park between a plumbing supply warehouse facility and a hotel. 15 16 Back in `06 we had received site plan 17 approval for combined construction of the warehouse and hotel. Due to economic reasons and 18 19 such, the warehouse is the only entity that has 20 actually been built at this time. The hotel has 21 gone for the standard two-year per the approval. 22 They had then since requested an additional 23 extension for their parcel. Unfortunately 24 currently we can't proceed within the immediate 25 future construction of the hotel. Because of

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2 that, and in fact this was per the resolution 3 approved as a single entity even though it's 4 actually a subdivided parcel, we requested to 5 bring back to the Board a phasing of our project.

The other thing I would like to address is part of the phasing of the project is how the hotel site is going to look with the fact of just the warehouse, including for the landscaping, erosion control.

In addition, I also would like to address somewhat some of the issues that we've encountered with the warehouse facility and some of the changes that we had to do to make it a more constructible project.

16 The first thing I'd like to do is go 17 through and identify for the warehouse we had 18 submitted, for the workshop originally, plans 19 that just illustrated the warehouse on this site 20 without showing how things were being developed 21 for the hotel. During the workshop it was 22 brought to our attention to include both the hotel and the warehouse, and on Friday the 27th 23 we had then submitted additional sheets 24 illustrating for site plan, grading, some water 25

HOTEL AND COMMERCIAL BUILDING 1 2 management, erosion control items to basically identify phase I and phase II of the parcel. 3 So when we go through here we can have an 4 understanding of approval for phase I and 5 approval for phase II, this way things will kind 6 7 of stand separate. In addition, this will also help us out with the granting of the certificate 8 9 of occupancy for phase I of the warehouse which 10 is coming up fairly quickly, within the next 11 month or so.

12 One other thing I'd like to bring to 13 your attention is the fact that as part of phase 14 I the stormwater management area is actually 15 part of that construction phase, which will bring 16 us our water quality pond which brings us into 17 the existing detention pond itself. Without the hotel built here it has a little bit of a low 18 19 spot. Originally the surface runoff used to kick 20 across the east side here and then down into the 21 existing stream. With the creation of this pond 22 it has actually created more of like an 23 impoundment area. That obviously will not be 24 there if the hotel was to be built. So from that we've actually -- it's a little bit easier to see 25

HOTEL AND COMMERCIAL BUILDING 1 2 on this plan. We put in a little bit of an inlet, and this inlet pipe comes from basically 3 more or less in the location of where the 4 existing storm pipe would be for the hotel, bring 5 it into our drain and then bring it in the water 6 quality basin. This will maintain this area to 7 be dried out, it's not going to sit there and 8 9 collect water.

10 One of the recommendations from the 11 workshop was to take a shorter run and actually go from the inlet and tie it into the overflow 12 13 control structure and bring it into the pond, 14 therefore eliminating the point of having both additional clean water go through this basin. 15

16 Unfortunately the way I see things, as 17 part of the construction of phase I and the 18 recommendations from the Town Landscape 19 Architect, we're going to be installing the 20 wetland plants, stabilizing ponds and we're going 21 to be installing a fence around it. So as part 22 of the original phase of having a sediment basin here, it's probably not going to work out well. 23

24 One of the options actually is to leave the existing alignment that we have for this 25

inlet so when the hotel is being constructed,
this being the natural low spot, we're going to
have the surface runoff for construction come
into a sediment basin and overflow into this
system, and then do a little water polishing
through the water quality basin into the pond.

8 Landscaping as maintained for both the 9 hotel and for the warehouse, we haven't changed 10 anything of that. The only thing that we did do 11 is obviously take some of the landscaping from 12 the hotel site part, phase I, and throw it in 13 there in order to more or less screen back that 14 water quality basin.

15 In addition, there's going to be the 16 stockpile from the warehouse, and it's actually proposed -- it's proposed to be up in this area 17 18 right here. Currently it's approximately 100 by 50. Right now it's peaked up just because of the 19 20 fact the dump trucks come and dump their fill 21 material. However, it's going to be graded out. 22 The recommendation per the workshop was cover it 23 with six inches of topsoil and seed it so it's 24 stabilized, primarily because of the fact we really don't know what the timeframe is going to 25

2 be for when the hotel gets constructed. You
3 really don't want to see bare naked soil piled
4 there without any vegetation on it.

As part of the amended site plan 5 application I'd also like to illustrate a few 6 7 things for the betterment of the project. One 8 such thing is during construction, up on the top 9 here it looks like there's a bit of a bust out in 10 this northeast corner. I'll give you a better 11 illustration. This embankment here is actually the east side on this site. Fortunately it's 12 13 quite steep to install the eight, ten feet 14 screening trees required along that perimeter. 15 What we did was actually bump up grades up the 16 collars and slope it to about three to one in 17 order for better efficiency of the planting of 18 this entire embankment. The same thing along the 19 north side. Over here adjacent to this parcel 20 you'll see it's also just as steep. So we made 21 some modifications. In this modification we 22 relocated the originally proposed catch basin out in the perimeter side and said we can gain some 23 24 grade, and we brought them in as far as we could on the north side of the building in order to get 25

better grades and then establish the landscape
screening as required. That's primarily taking
the basins from here and bringing it more to the
center.

6 Along with that we went through and 7 made sure that there are some internal changes 8 from where your walk-in warehouse for the 9 standard contractor that comes in, and then also 10 the fact of the showroom on this side.

11 So we split up the handicap parking 12 spaces to accommodate for ADA, both entryways, 13 citizens, and in addition modified the grades to 14 meet better grading, including part of the 15 striped area that was out in the corner, push it 16 out in front of the store, this way ease of 17 access.

In coordination with the water department and fire department we had a meeting back on August 7th. Originally we had a fire hydrant located on this side. They requested us to relocate the fire hydrant giving them better accessibility to fight fires coming from the south side or from the west side.

25 Another addition that we went through

2 is you'll see this lovely golf course, green photo here. When you take a 36-inch pipe, if 3 it's not anchored down and you have an overflow 4 control structure filling with water and a flash 5 flood comes along, it can actually fill up the 6 7 basin and the bottom will float. We actually relocated our overflow control structure from its 8 9 original location and just brought it further 10 down. There's no modification to the basin 11 itself, there's no modification to the storage 12 capacity or anything of that effect. It includes 13 the same pitch, same discharge rates. Nothing 14 changes, it's just a better design.

15 In case anyone hasn't had to go out to 16 Corporate Boulevard, the bottom photos show a 17 panoramic view. Here is the warehouse facility. 18 It comes across. This is the current stockpile 19 area here that they're going to be taking down 20 and topsoil and seeding it. Down in this area 21 here is actually the existing entire boulevard 22 retention pond, and our water quality basin is 23 behind the smaller berms.

I would like to entertain any questionsyou may have.

1	HOTEL AND COMMERCIAL BUILDING 67
2	CHAIRMAN EWASUTYN: I'll turn to our
3	consultants at this point. The consultants
4	unfortunately never received your maps, so
5	MR. LENAHAN: Pardon? The ones that
6	were delivered on Friday?
7	CHAIRMAN EWASUTYN: Where were they
8	delivered to?
9	MR. LENAHAN: The building department.
10	I checked to make sure that we were on the list
11	for receival and that occurred. That included
12	the sheets I should have the transmittal here
13	with me. It's August 28th.
14	CHAIRMAN EWASUTYN: It was a minor
15	error. What had transpired was when I had
16	received the maps there were that many like you
17	said and I put them in everyone's box, but I
18	think there was a miscommunication or
19	misunderstanding of the consultants' meeting,
20	that the consultants were to receive their maps
21	directly to their office. See, the consultants
22	don't come into the Planning Board office to pick
23	up material.
24	MR. LENAHAN: Understood.
25	CHAIRMAN EWASUTYN: But we'll review

1 HOTEL AND COMMERCIAL BUILDING 68 2 that now. 3 Bryant? MR. COCKS: As was said, I didn't get 4 to take a look at the second phase. I looked at 5 the first phase and there were just a couple 6 7 minor revisions. Just the name of the former engineer 8 9 was still on the front of the site plans. 10 Just the revision date should match up. 11 Other than that, I'll have to take a 12 look at the new plans to make sure everything is 13 in compliance. I didn't have any issues that 14 needed to be addressed on those plans. They were 15 mostly drainage issues that Pat was going to have 16 to review. Pat, who isn't here today, didn't get a chance to review it. He's going to have to 17 18 take a look at that also. 19 CHAIRMAN EWASUTYN: Ken Wersted, 20 Traffic Consultant? 21 MR. WERSTED: We attended the work 22 session last week, and based on the proposal to 23 phase the two buildings, that won't have any 24 effect on the results of the traffic analysis and 25 SEQRA process that was conducted already.

1 HOTEL AND COMMERCIAL BUILDING 69 2 CHAIRMAN EWASUTYN: Thank you. Karen Arent, Landscape Architect? 3 4 MS. ARENT: I quickly reviewed the set of documents that you just -- you submitted on 5 Friday. I think because you didn't include the б 7 landscaping plan for the warehouse, there's no --I didn't see the plantings for the stormwater 8 9 management area. 10 MR. LENAHAN: That's actually on a 11 detail sheet. MS. ARENT: I looked. This is 12 13 something you can call me about. I searched for that and -- so I need to make sure that that's 14 15 going to be part of phase I and it's in the 16 package. 17 Also you need to reference the notes 18 that are -- the landscaping notes that are on L1-11 of the hotel site and have that referenced 19 20 on your warehouse site, the notes for the 21 landscaping on that sheet. 22 MR. LENAHAN: On that sheet as well. 23 MS. ARENT: I would only need to see 24 those two plans. 25 MR. LENAHAN: Those two plans?

1 HOTEL AND COMMERCIAL BUILDING 70 MS. ARENT: The detail sheet and the 2 warehouse sheet. 3 MR. LENAHAN: Okay. 4 CHAIRMAN EWASUTYN: Comments from Board 5 Members. Frank Galli? 6 7 MR. GALLI: No additional. CHAIRMAN EWASUTYN: Cliff Browne? 8 9 MR. BROWNE: I was just a little 10 concerned with the grading and the hills I guess I can call them. I was kind of concerned as to 11 12 why that didn't show on the original topos, that 13 that would happen, because apparently you 14 couldn't do what was agreed to originally because 15 of the grade and you had to modify things. I'm 16 just kind of concerned that nothing -- now I 17 understand that. I just think that you can do 18 better in the future with the topos than the original submissions. 19 20 MR. LENAHAN: Understood. 21 MR. BROWNE: That should have been --22 MR. LENAHAN: I agree with you. 23 Originally I had done a little research to get to the bottom of it and I realized within the two-24 25 foot contours there was a bit of a bust walking

2 through identifying -- the surveyor identifying where the top of the slope was and the clearing 3 limits. In addition I know originally there was 4 supposed to have been a retaining wall. They had 5 removed that and then they brought it into 6 7 acceptable two, two-and-a-half to one slope, 8 however originally it was supposed to be more of like a trap. Then I realized the revisions in 9 10 `06, that they had modified it because then there 11 was a request of the architect in identifying the eight to ten-foot trees to screen that perimeter, 12 13 and then I believe it was actually an error on 14 the part of the designer not having a better understanding of how you plant an eight, ten-foot 15 16 tree on the slope. In nature a tree can easily 17 grow out of a slope like that. You're not 18 dealing with the ball and the water hole and 19 stuff. Unfortunately we made the modification 20 but in reality we actually -- really we sloped 21 this out nice. It's like three to one. If you 22 go back it's a nice transitioned slope. It's not as obscene as it looks here. 23

24 MR. BROWNE: Karen, I assume you're 25 okay with this.

1	HOTEL AND COMMERCIAL BUILDING 72
2	MS. ARENT: Yeah. And the grades that
3	they showed that we approved weren't they're
4	not what he's showing up there. They're totally
5	different. They're putting back, you know, a
б	better slope. I was hoping they would fill the
7	whole thing with topsoil since they found so much
8	on site but they're only they're putting six
9	inches of topsoil on the top, so it's fine.
10	MR. BROWNE: Thank you.
11	CHAIRMAN EWASUTYN: Tom Fogarty?
12	MR. FOGARTY: I know you corrected some
13	of the drainage issues. What impact does that
14	have to when the hotel is going to be built? Do
15	you have to move that at all or will the hotel
16	still fit in where it was originally designed?
17	MR. LENAHAN: Yes, the hotel will still
18	fit in. The only modification that we would do
19	is in reality you'll see where the inlet pipe is
20	here and it actually comes straight through.
21	It's more or less an alignment of two catch basin
22	runs. It connects to the exact same point, same
23	port hole, that manhole. That would be the only
24	difference that we have here is just taking that
25	one pipe.

1	HOTEL AND COMMERCIAL BUILDING 73
2	In addition, part of the drainage
3	easement was also to install the two basins on
4	this site. So there will be some modifications,
5	some minor grading when it comes to more or less
6	merging both sites because just the grade
7	difference. What we did with the plans that we
8	had submitted there on Friday was actually
9	illustrated the existing grades, the proposed
10	grades and actually grade in transition grades so
11	the contractor has an idea of how to more or less
12	contour out the land just in between without
13	having the timeframe of when phase II can
14	actually start.
15	MR. FOGARTY: Thanks.
16	CHAIRMAN EWASUTYN: John Ward?
17	MR. WARD: Basically I was going to ask
18	about the drainage. It's pretty well covered
19	now. Thank you.
20	CHAIRMAN EWASUTYN: I have just two
21	questions. The 100 by 50 stockpile area that
22	you're talking about, you say you're going to
23	reduce the height. We never talked about the
24	height. What is the existing height? What is
25	the proposed final height?

HOTEL AND COMMERCIAL BUILDING 74 1 2 MR. LENAHAN: I was actually talking to Tom Frazier, the site super. He went out there 3 4 and indicated currently we've got a twenty-five, thirty foot height just because of the ramping. 5 See over here, it pools up high. More or less 6 7 that's the highest pile that we've got. They're going to more or less take down and blend it all 8 9 together and bring it down to about twenty feet 10 and more or less mound it, kind of I would say 11 more or less like a dome, not like a mountain. 12 CHAIRMAN EWASUTYN: Tom, since you're 13 here tonight, would you mind coming forward and 14 introducing yourself one more time? 15 MR. FRAZIER: Sorry I'm late. I'm Tom 16 Frazier, I'm the project superintendent on this. A lot of this has come about because I 17 18 was -- I realized we couldn't put the plantings 19 in on this end in the back, and it just -- my 20 knowledge of what can and can't be done, what 21 shouldn't be done, and that was where -- that's

what prompted a lot of the changes.

22

One of the things that I wanted to
point out was that this hill of dirt -- okay.
All right. This hill of dirt here was an

HOTEL AND COMMERCIAL BUILDING 1 2 agreement between us and Northeast Realty because what will happen is that -- we've found that 3 there's about two feet of loam topsoil throughout 4 this entire area, and he's going to need this and 5 asked -- he asked us if we could leave it for 6 7 him, and that's actually where it came about. That's why we're putting it there. It wasn't an 8 9 oversight on Fuss & O'Neil's part, it was an 10 agreement between Northeast Realty and J.M. to 11 leave him this product.

12 What we'll do to appease the Landscape 13 Architect is we'll -- we're going to lower it 14 down, because all we're doing is we domed it --15 I'm sorry, we ramped it so we could put trucks on 16 it, we've compacted it and now we're just starting to really start pulling back out of it 17 18 again because we need to build up on this side of 19 the property here because we're putting in the 20 water line and we're finishing off as we go 21 through here down the driveway. We're going to 22 pull back out of this mound and put it in there, 23 then we'll reshape it to a dome and loam it and 24 seed it so it looks like it belongs there, not like, you know, we put it there. 25

75

1	HOTEL AND COMMERCIAL BUILDING 76
2	CHAIRMAN EWASUTYN: That explains it.
3	Thank you.
4	Questions from the Board?
5	MR. GALLI: So it's going to go from
б	twenty-five feet down to twenty feet?
7	MR. FRAZIER: It will actually go less
8	than that. My guess is somewhere around eighteen
9	feet.
10	MR. GALLI: Okay. That's all.
11	CHAIRMAN EWASUTYN: Karen, my only
12	other question is they're talking about planting
13	along down the hotel site as far as in that area
14	along 17K. Do we ask that they come up with a
15	bond estimate for that or do we just take that
16	they're going to fence the detention pond and
17	they're also going to do some landscape
18	improvements they're saying. How do we look at
19	that? Do we just accept it as being the
20	improvements they're going to be doing? Do we
21	look for an estimate? It's separate from the
22	F.W. Webb property.
23	MR. DONNELLY: I assume they bonded
24	everything at the beginning.
25	CHAIRMAN EWASUTYN: I don't know. I'm

1 HOTEL AND COMMERCIAL BUILDING 77 2 asking. I don't know. MR. FRAZIER: I don't know how much the 3 bond --4 MS. ARENT: I think it's a reasonable 5 bond. Give me a second and I will look it up. б 7 CHAIRMAN EWASUTYN: So the bond is --8 the bond that was approved was approved for F.W. 9 Webb. The improvement that's being done is on 10 the hotel property. 11 MS. ARENT: Right. I understand. 12 MR. DONNELLY: I think the bonding --13 remember, this one was site plan. The bonding was for the entire site. 14 15 MS. ARENT: We may have separated it. 16 CHAIRMAN EWASUTYN: The only thing --17 I'm not looking to raise issues, just following 18 what you're saying. 19 MR. FRAZIER: The pond area right now 20 has actually been seeded. It's been loamed and 21 seeded and it's receiving water. All we'll have 22 to do is the plantings on the top, and if we do 23 the --24 CHAIRMAN EWASUTYN: It's minor in 25 nature.

1 HOTEL AND COMMERCIAL BUILDING 78 2 MS. ARENT: We did separate out the plumbing supply house. It's a separate bond from 3 the hotel. 4 MR. DONNELLY: But I have to assume 5 that since this was approved as a single site б 7 plan, that all of the bonding was paid. MS. ARENT: Only for the F.W. Webb 8 9 site. It was requested that that be broken out. 10 MR. DONNELLY: I can see breaking it 11 out because there were two lots and later on when 12 people wanted a release we'd have to have a separate itemization, but we wouldn't have 13 14 allowed --15 MS. ARENT: We do have two separate amounts for both. 16 17 MR. DONNELLY: That makes sense. I 18 think both amounts would have been paid. We can find out. 19 20 MS. ARENT: Oh, I'm not sure about 21 whether or not they're paid. 22 I just have a question for Mike. I 23 would be fine because this is, you know, a 24 generous bond. As long as if they didn't do 25 something on the hotel site, even though it's not

1 HOTEL AND COMMERCIAL BUILDING 79 2 listed in the estimate, if it could be requested. MR. DONNELLY: They can't do anything 3 on the hotel site that's not part of phase I. 4 MS. ARENT: On the stormwater 5 management. I'm talking about in the stormwater б 7 management area of the hotel site. MR. DONNELLY: I don't know. Is all 8 9 that work completed? 10 MS. ARENT: They have to put 11 landscaping in. If they don't do the 12 landscaping, as long as I can refer to this bond 13 amount. 14 MR. DONNELLY: What are we trying to 15 accomplish? We want that landscaping done now? 16 MS. ARENT: Absolutely. 17 MR. DONNELLY: We have a bond in place 18 to cover it? 19 MS. ARENT: It doesn't specifically 20 cover that. It covers the other site. 21 MR. DONNELLY: It gets back to the 22 question I have, and that is since it's one site 23 plan I think we have a bond for both sets of 24 estimates because we -- I can't imagine we would 25 have done it otherwise. It was a single site

1 HOTEL AND COMMERCIAL BUILDING 80 2 plan. I see what you're saying. I guess what we're asking is in the 3 event there's no landscape bond in place for the 4 hotel site, would you allow the excess bonding, 5 calling it that, from the F.W. Webb to cover -б 7 MR. FRAZIER: Yes. MR. DONNELLY: -- any incomplete 8 9 landscaping on the hotel site? 10 MR. LENAHAN: Yes. 11 MR. FRAZIER: Yes. MR. DONNELLY: If you're saying yes, I 12 think that covers the issue. 13 14 MS. ARENT: That's exactly what I was 15 asking. 16 MR. FRAZIER: The other thing too is 17 the pond is actually community territory because 18 they're both distributing water into that and 19 they're both going to maintain it. They 20 understand that there's an agreement between the 21 hotel -- Northeast Realty and F.W. Webb that this 22 -- that whole portion was -- there's an easement 23 for the drainage that crosses the hotel property. 24 MR. LENAHAN: Here's the easement that 25 we've got for the stormwater. So it's actually

1 HOTEL AND COMMERCIAL BUILDING 81 2 part of that agreement that they have. MS. ARENT: John, they're only doing 3 4 the stormwater management, no other improvements, because it's all going to be graded later. 5 CHAIRMAN EWASUTYN: I heard that. He 6 7 said do some plantings around it. That's why I raised it. Now we have defined that. 8 9 MR. DONNELLY: We need to have the 10 proper corporate names for the two current owners 11 of the parcels and some kind of documentation that shows that they both consent to the amended 12 13 site plan because both owners are involved here. MR. LENAHAN: Right. We have the 14 15 application that has both statements from both 16 owners. 17 MR. DONNELLY: Just drop me a quick 18 e-mail that tells me their names so I can plug them into the resolution. 19 20 Next, I think before the Board acts you should memorialize what I think is obvious and 21 22 built into your discussions, and that is that the 23 approval of a phasing plan won't change in any 24 fashion any of the environmental issues that were 25 addressed in the existing Environmental Impact

1 HOTEL AND COMMERCIAL BUILDING

2 Statement as well as the de novo negative 3 declaration you had issued back in 2006. I think 4 it's important that we note that in the record 5 before you take action.

Finally, we discussed at the work
session the possibility that the Board could,
subject to receiving sign-off letters, take
action on the site plan tonight, and I believe
that's legally permissible.

What we would need by way of conditions is of course a condition that carries over all of the prior conditions that are relevant. We would need sign-off letters from Bryant Cocks, Pat Hines and Karen Arent that touch on the issues raised in their memos.

17 There were cross grading easements, a 18 whole set of easements that were made part of the 19 original package that I reviewed at the time of 20 approval. I would like someone to review those 21 again and highlight the section that tells us 22 that cross grading for the purposes you've just 23 outlined, which is at the time of hotel 24 construction, that you have the right to enter onto the property of F.W. Webb to meld that 25

1 HOTEL AND COMMERCIAL BUILDING 83 2 grading line at that point. I want to make sure those are in place. 3 We will also include a condition that 4 no certificate of occupancy for phase I will be 5 issued until all of the improvements shown on the 6 7 phase I plan are completed or have been 8 appropriately bonded. The resolution will contain other 9 10 standard conditions that are usual. 11 I think along those lines, if you issue a SEQRA consistency determination the Board could 12 13 act this evening. 14 CHAIRMAN EWASUTYN: Ouestions from Board Members as far as the resolution for 15 16 approval and the SEQRA consistency determination 17 that Mike Donnelly has just presented. Frank 18 Galli? 19 MR. GALLI: No additional questions. 20 MR. BROWNE: I have one other thing 21 with the modification or whatever with the pile 22 of topsoil. I would like to see some kind of a 23 drawing, or numbers, or something so that code 24 compliance has something they can refer to, to make sure they have something they can say this 25

1 HOTEL AND COMMERCIAL BUILDING 84 2 is proper or not proper. I don't know how to word it but --3 MS. ARENT: Can they write dome shaped, 4 elevation not to exceed --5 MR. FRAZIER: I think the slope would б 7 probably be the most important thing. MR. LENAHAN: Correct. We did identify 8 9 the maximum slope on the plans there for the 10 stockpile. We could also just identify the 11 maximum height elevation. 12 MS. ARENT: That would be perfect. 13 MR. DONNELLY: If you could add a note 14 or detail to the plan that shows exactly what 15 will be done, making it part of the phase I plan, 16 that would be helpful. 17 MR. BROWNE: Because I'm thinking to 18 myself okay, what I heard was well this, that and 19 the other thing and I'm saying to myself how are 20 the compliance guys going to say it's proper. 21 MR. DONNELLY: Let's make that part of, 22 Karen, your sign-off letter, that that has been added to the plan and does the trick. 23 24 MR. CANFIELD: Also, if I might add, I believe we have soil erosion control and 25

1 HOTEL AND COMMERCIAL BUILDING 85 2 landscape inspection money as well. So prior to a C of O both of those conditions will be 3 addressed through the consultants and they'll be 4 inspected. To answer your question, Cliff. 5 CHAIRMAN EWASUTYN: Jerry, do you have 6 7 any outstanding comments? I apologize. MR. CANFIELD: Nothing. The water 8 9 issue, the new hydraulic analysis has been 10 submitted and it's acceptable. We have nothing 11 outstanding. The language we had discussed in 12 the work session Mike already covered. So no, I 13 don't have anything else. CHAIRMAN EWASUTYN: Okay. Tom Fogarty? 14 MR. FOGARTY: I have no further 15 questions. 16 17 CHAIRMAN EWASUTYN: John Ward? 18 MR. WARD: I was just going to mention, 19 like you were saying, taking the topsoil with the 20 water line going on the site between the hotel 21 and the warehouse, I was concerned about soil 22 erosion. You know, that's going to be all seeded 23 and --24 MR. LENAHAN: Right. 25 MR. WARD: Is there a slope going down

1 HOTEL AND COMMERCIAL BUILDING 86 or is it level to the hotel site? 2 MR. LENAHAN: It gradually comes all 3 the way down. That's why we have that flared 4 end. It comes down to the low point. 5 MR. WARD: If you look at it now it's б 7 like --8 MR. LENAHAN: Right. 9 MR. WARD: Thank you. 10 CHAIRMAN EWASUTYN: Having heard 11 comments from our consultants, having listened to comments from the Planning Board Members, and 12 13 Mike Donnelly, Planning Board Attorney, has 14 reviewed the project before us and proposed a 15 resolution to grant final approval for the 16 amended site plan for the hotel and commercial 17 building and has outlined that the project before 18 us tonight is consistent with the original SEQRA determination, I'll move for a motion for 19 20 approval. 21 MR. FOGARTY: So moved. 22 MR. WARD: Second. 23 CHAIRMAN EWASUTYN: I have a motion by Tom Fogarty. I have a second by John Ward. Any 24 discussion of the motion? 25

1	HOTEL AND COMMERCIAL BUILDING 87
2	(No response.)
3	CHAIRMAN EWASUTYN: I'll move for a
4	roll call vote starting with Frank Galli.
5	MR. GALLI: Aye.
6	MR. BROWNE: Aye.
7	MR. FOGARTY: Aye.
8	MR. WARD: Aye.
9	CHAIRMAN EWASUTYN: Myself. So
10	carried.
11	Just how the process works, eventually
12	as we get a sign off from all the consultants,
13	then the maps eventually go to Pat Hines to
14	Bryant Cocks, Planning Consultant, and he'll
15	review them and make a recommendation that the
16	plans are ready for the Planning Board office to
17	sign, at which time you'll call make an
18	appointment to drop off one copy of the mylar,
19	one copy of the paper set. The mylars will be
20	signed, returned to you, and at that point you'll
21	know how many copies of the prints we'll need
22	from those mylars.
23	MR. LENAHAN: Okay. Thank you very
24	much.
25	(Time noted: 7:40 p.m.)

1	
2	
3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
19	
20	
21	
22	
23	DATED: September 22, 2009
24	
25	

1	
2	STATE OF NEW YORK : COUNTY OF ORANGE
3	TOWN OF NEWBURGH PLANNING BOARD
4	In the Matter of
5	
6	
7	DISCUSSION OF LOCAL LAW REGARDING SELF-STORAGE OVERLAY DISTRICT
8	
9	T.
10	
11	BOARD BUSINESS
12	Date: September 3, 2009 Time: 8:15 p.m.
13	Place: Town of Newburgh Town Hall 1496 Route 300
14	Newburgh, NY 12550
15	
16	BOARD MEMBERS: FRANK S. GALLI CLIFFORD C. BROWNE
17	THOMAS P. FOGARTY JOHN A. WARD
18	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS KAREN ARENT
20	GERALD CANFIELD KENNETH WERSTED
21	KENNEIN WERSIED
22	
23	X MICHELLE L. CONERO
24	10 Westview Drive Wallkill, New York 12589
25	(845)895-3018

LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 1 2 MR. BROWNE: The next item is the Board Business discussion of a local law regarding 3 self- storage overlay district, Mike Donnelly. 4 MR. DONNELLY: I e-mailed all of you a 5 copy of the law. I think you've seen it. It's a б 7 proposal by the Town Board to add a new zoning district to the Zoning Law called the self-8 9 storage center overlay district. Just so you 10 understand what an overlay district is, normally 11 you have a district -- you divide the Town up 12 into districts and each one is its own district. 13 The idea of an overlay district is you lay 14 something on top of a district, or several 15 districts, in order to add specific requirements 16 that overlap that area. That's the concept. 17 The law identifies the area that's 18 going to be covered. It's primarily a section of the Route 32 and Route 9W corridor, largely in 19 20 the B Zoning District.

21 The law goes through a series of 22 requirements after the mapping session requiring 23 buffering of any self-storage facility from any 24 public roadways, a restriction that says that 25 boats and campers and trailers, et cetera must be

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1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 91 2 stored inside, they may not be outside of the building. It does permit moving truck rental or 3 truck rental and the sale of moving supplies on 4 site. I quess the idea is someone could have a 5 storage center that could also double as a truck 6 7 rental for moving purposes, and could sell boxes and supplies and blankets and whatever else. 8 9 Boxes are needed to assist in moving. 10 There are certain -- there's a 11 reference to the noise and illumination limitations within the ordinance itself that are 12 13 declared as having application here, and there's 14 also a reference to the performance standards of Section 185-35. 15 16 Finally, there's a provision that says 17 the design guidelines shall apply to self-storage facilities to the extent practical. 18 That's a brief outline of what the 19 20 primary provisions are of the law. 21 I think what the Town Board is looking 22 for is any recommendation, report, proposed 23 changes that represent the Planning Board's 24 opinion on this matter. MR. GALLI: Mike, I just have -- maybe 25

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 92 2 what we can put in there, and John was discussing earlier, about the site in New Windsor where they 3 4 want the boats and everything stored inside. If it's going to be a U-Haul rental or any kind of 5 truck rental place, that the trucks aren't stored 6 7 out front on the highway. To advertise it, as 8 far as moveable signs, because it is signage. Even though it's on the side of the truck it's 9 10 signage. They should be stored on the property 11 in the back. 12 MR. DONNELLY: Inside or the back? MR. GALLI: So it can't be seen from 13 the roadway. I don't know if they're going to 14 get the bigger trucks inside. If they get boats 15 16 inside -- I'm sure RVs and stuff inside, I'm sure 17 they can get those trucks inside. Either inside 18 or out of sight in the back. 19 MR. WARD: I mentioned the one going to 20 Washingtonville. 21 MR. GALLI: By Bull Road.

22 MR. WARD: Everything is in the back
23 but --

24 MR. DONNELLY: Of course what the back 25 might mean on the 32/9W corridor might be in

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 93 2 somebody else's backyard. MR. GALLI: I've also seen them where 3 they have it landscaped and fenced off so you 4 can't see in the site. 5 MR. WARD: Like a buffer. 6 7 MR. DONNELLY: The buffering requirement strangely I thought was only at the 8 9 public roadway. 10 MR. GALLI: The only thing -- like I 11 said, the only thing I don't want to see is 12 U-Haul trucks. U-Haul trucks are parked out in 13 front right on the highway, they're parked in 14 front of the gate all for advertisements and 15 they're all outside. MR. COCKS: Mike, section D of this law 16 did actually say -- did add in the separate land 17 18 use descriptions in the buffer strips and screening section that this is added for sixty 19 20 feet from residential users. So that's also 21 included. I looked at what the differences would 22 be in the new bulk requirements as what is in the 23 IB Zone that's currently allowed. Really the only difference is in the IB section it's eighty 24 25 feet for the front yard and this one is going to

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 94 2 be sixty. The building height in the IB is only fifteen, now it's going to be thirty-five, so you 3 won't have that tall one like in New Windsor. 4 Then the lot surface coverage was sixty in the IB 5 and it's going to be eighty now, so they can have б 7 more asphalt on site. I was discussing this with Ed because I thought it was strange they have 8 9 this as an allowable use in the IB District, now 10 they're making an overlay district for just some lots in the B District. I don't know if this is 11 12 a way to get around spot zoning, just one spot 13 where they would --14 MR. GALLI: They must have an applicant. 15 16 MR. COCKS: I think they already have 17 an applicant. 18 MR. WARD: I have a question. How it all began with me with John was I was talking to 19 20 Wayne and there is somebody, and they're even 21 pushing having a three-story storage. Wayne says 22 follow the guidelines. If you can do it three 23 stories within thirty-three feet or thirty-five 24 feet. He said it's not my place, it's the 25 Planning Board's place. So somebody is pushing

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 95 2 the issue.

MR. COCKS: We just said that, you 3 4 know, making a new overlay district is just kind of overkill. You can just add this as an 5 allowable use in the B Zone just in the bulk 6 7 tables. We didn't know what an overlay zone really accomplished when you just add it as an 8 9 additional use. 10 MR. GALLI: Does it say how far up 32 11 or 9W it's going to go? 12 MR. DONNELLY: They actually have a map 13 that shows where it's going to be as well. MR. COCKS: It's not in the IB Zone. 14 15 They're excluding a lot of IB Zones. 16 MR. DONNELLY: There's a map of where it will be in the 9W corridor and where it will 17 be in the 32 corridor. 18 19 MR. GALLI: Did you send the map to us, 20 too? 21 MR. WARD: It's forty-one pages. 22 MR. DONNELLY: It wasn't a Fax anyway. 23 MR. BROWNE: I would like to just have 24 a comment that I'm against it, period. I don't see any need for it. Another overlay, we don't 25

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 96 2 need it.

MR. FOGARTY: When someone comes up 3 with something, let's go get an overlay district. 4 MR. GALLI: If you have a lot of money 5 and you're a developer, you can push that issue. б 7 MR. FOGARTY: I said a storage facility 8 overlay. 9 MR. WARD: Basically what John was 10 saying is there's so much work with 9W and you 11 have all the trucks and everything else, basically a storage facility is somebody that's 12 13 trying to cash in for their property. They get a hundred bucks for one, they're making -- they're 14 like a slumlord. 15 16 MR. FOGARTY: If they own this property 17 they want to put a storage facility and it can't

18 fit into the zoning so let's get an overlay.

What's the sense of having zoning? 19

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20 MR. DONNELLY: Would you rather see it 21 be allowed everywhere in the B Zone?

22 MR. BROWNE: Why don't we just go with 23 the design guidelines and say the heck with them. 24 MR. DONNELLY: Okay. So first you

recommend -- I would report you're not in favor

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 97 2 of the proposal. Next, in the event the proposal was 3 enacted, you would prefer to see the guidelines 4 apply like they do to any other use and any truck 5 rental trucks must be stored inside the facility 6 7 like boats, campers, trailers, et cetera. 8 MR. WARD: You're going to open up a 9 can of worms. 10 MR. BROWNE: They already did with that 11 crazy thing on 9W with the heavy equipment 12 That's ridiculous. repair. 13 MS. ARENT: Instead of requiring the 14 big trucks to be stored inside, could you do 15 something like what is the regulation for the 16 storage stockpiles where you have to have 17 landscaping at least as high as --MR. GALLI: That is covered under the 18 19 design quidelines Bryant said. 20 MR. DONNELLY: Frank's point was if 21 they have to put boats and trailers inside, why 22 shouldn't -- I think they just didn't think of 23 the issue. Trucks that are for rent, they're 24 just going to be box trucks. 25 MS. ARENT: Okay. So they -- I was

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 98 2 just saying if you put them outside and screen them really good --3 MR. WARD: Like Karen said, in New 4 Windsor you have a six-story building plus that. 5 That looks ridiculous. In the middle of nowhere б 7 you've got that big building. MR. DONNELLY: When they put the trucks 8 9 outside, they're doing it because it's like 10 having a sign. 11 MR. GALLI: It's an advertisement. 12 MS. ARENT: I just think it's crazy to 13 put these big things inside. If you can situate 14 it nicely outside and require just the same 15 regulation as for storage piles, like F.W. Webb, 16 that you have to immediately have landscaping as 17 high as the trucks, for example, and you can really screen it well. 18 19 MR. BROWNE: What's the point of 20 putting them out there? You can't see them 21 anyhow. 22 MS. ARENT: It doesn't make sense to 23 require all that stuff to be in the building 24 because the building can be far uglier than the landscaping. Anyway, they already have it --25

1 LOCAL LAW - SELF-STORAGE OVERLAY DISTRICT 99 2 MR. DONNELLY: In the design quidelines. 3 MR. WARD: The Town is proposing a law 4 for businesses -- residences not in a business 5 home where like a landscaper has his landscaping 6 7 truck, dump trucks and everything. That's on the table right now. So who knows. 8 9 MR. FOGARTY: To allow it? 10 MR. WARD: To stop it. 11 MS. ARENT: The same storage guy is 12 smart. He's going to get all the landscapers 13 having to use his facility. 14 MR. FOGARTY: They get waivers on that stuff. 15 MR. WARD: It's in front of the Board 16 17 now. 18 MR. DONNELLY: I take it then that's 19 the unanimous report. I'll report those several 20 things by letter. 21 MR. FOGARTY: Good. MR. DONNELLY: I'll check with John on 22 23 the way out and make sure he's comfortable with 24 it. 25 (Time noted: 8:25 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: September 22, 2009	
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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 6 QUARTERLY SITE INSPECTIONS 7 8 9 - - - - - - - - - - X _ _ _ _ _ _ _ 10 BOARD BUSINESS 11 Date: September 3, 2009 12 Time: 8:25 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE THOMAS P. FOGARTY 17 JOHN A. WARD 18 19 ALSO PRESENT: JOHN P. EWASUTYN, Chairman MICHAEL H. DONNELLY, ESQ. 20 BRYANT COCKS KAREN ARENT 21 GERALD CANFIELD KENNETH WERSTED 22 . _ _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

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1 QUARTERLY SITE INSPECTIONS 102 2 MR. BROWNE: When are we doing the 3 quarterly site inspections? MR. FOGARTY: The 12th and 19th are no 4 good for me. 5 MR. GALLI: The 26th is no good. 6 7 That's the Town parade. Joe is out thirty days, so nothing is good for him. Ken is usually good 8 9 any time. 10 MR. BROWNE: What's the two weeks? 11 MR. GALLI: The 12th and 19th. 12 MR. FOGARTY: I'm out. 13 MR. BROWNE: Golf? 14 MR. FOGARTY: I have a wedding down in Florida that weekend. 15 MR. GALLI: You're going to be gone? 16 17 MR. BROWNE: The whole month you're 18 out? 19 MR. FOGARTY: No, no. The 12th and 20 19th. The 26th I'm good but Frank is no good. 21 MR. BROWNE: You guys can make the 22 26th, both of you? 23 MR. WARD: Yes. MR. FOGARTY: Yes. 24 MR. BROWNE: We'll do it the 26th. 25

1 QUARTERLY SITE INSPECTIONS 103 2 We're doing the site inspection the 26th. CHAIRMAN EWASUTYN: 3 Thank you. 4 MR. DONNELLY: Just quickly, the sentiment of the four members present was that 5 the Planning Board authorized me to issue a 6 7 report that the Planning Board is not in favor of the proposal, and in the event it's enacted they 8 9 feel that the design guidelines should apply to 10 the self storage use in the same manner as it 11 does with any other use, and that the rental 12 center trucks, if proposed, must be stored inside 13 just like boats, campers, et cetera. 14 CHAIRMAN EWASUTYN: Good. I'm glad I 15 wasn't part of it because I think that's a very 16 well thought out process. 17 MR. DONNELLY: I'll send that letter 18 then. 19 MR. GALLI: Officially close the 20 Planning Board meeting of September 3rd. 21 CHAIRMAN EWASUTYN: Roll call vote 22 starting with Frank Galli. 23 MR. GALLI: Aye. 24 MR. BROWNE: Aye. 25 MR. FOGARTY: Aye.

1	QUARTERLY SITE INSPECTIONS
2	MR. WARD: Aye.
3	CHAIRMAN EWASUTYN: Aye.
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5	(Time noted: 8:30 p.m.)
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8	<u>CERTIFICATION</u>
9	
10	I, Michelle Conero, a Shorthand
11	Reporter and Notary Public within and for
12	the State of New York, do hereby certify
13	that I recorded stenographically the
14	proceedings herein at the time and place
15	noted in the heading hereof, and that the
16	foregoing is an accurate and complete
17	transcript of same to the best of my
18	knowledge and belief.
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24	DATED: September 22, 2009
25	