		1	3
		2	Newburgh, Code Compliance Supervisor.
	1 1	3	MR. HINES: Pat Hines with McGoey,
	2 STATE OF NEW YORK : COUNTY OF ORANGE	4	Hauser & Edsall Consulting Engineers.
	TOWN OF NEWBURGH PLANNING BOARD 3 X	5	MR. COCKS: Bryant Cocks, Planning
	In the Matter of 4	6	Consultant.
	5 BOTRAC PROPERTIES (2011-21)	7	MS. ARENT: Karen Arent, Landscape
	6 Orchard Drive	8	Architectural Consultant.
	7 Section 1; Block 1; Lot 133.0 AR Zone	9	
	8x		MR. BROWNE: Thank you. At this time
	9  PUBLIC HEARING  TWO-LOT SUBDIVISION	10	I'll turn the meeting over to Joe Profaci.
	11 Date: December 1, 2011	11	MR. PROFACI: Please rise.
	Time: 7:00 p.m.  12 Place: Town of Newburgh	12	(Pledge of Allegiance.)
	Town Hall 13 1496 Route 300	13	MR. PROFACI: If you would please turn
	Newburgh, NY 12550	14	off your cell phone or electronic devices.
	15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	15	MR.BROWNE: Thank you. The first item
	16 CLIFFORD C. BROWNE KENNETH MENNERICH	16	of business we have on this evening's agenda is a
	17 JOSEPH E. PROFACI THOMAS P. FOGARTY	17	public hearing. This one was scheduled
	18 JOHN A. WARD  19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	18	previously.
	BRYANT COCKS 20 PATRICK HINES	19	I'd ask Mike Donnelly to explain
	KAREN ARENT 21 GERALD CANFIELD	20	briefly the purpose of the public hearing and
	22	21	where we are with this project and where we left
	APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL 23	22	off the last time.
	24 MICHELLE L. CONERO 10 Westview Drive	23	MR. DONNELLY: The Planning Board is
	25 Wallkill, New York 12589 (845)895-3018	24	required to hold a public hearing on all
	MICHELLE L. CONERO - (845)895-3018	25	subdivision proposals, and this is a subdivision
			MICHELLE L. CONERO - (845)895-3018
	2	1	4
	MR.BROWNE: Good evening, ladies and	2	proposal. The public hearing in this matter was
	gentlemen. Welcome to the Town of Newburgh	3	actually started on November 17th and continued
	Planning Board meeting of December 1, 2011.	4	to tonight's date because the notice was not
	At this time I'll call the meeting to	5	published in both of the Town's official
	· ·	6	newspapers. The purpose of the hearing is for
	order with a roll call vote starting with Frank	7	•
	Galli.		you, the members of the public who wish to be
	MR. GALLI: Present.	8	heard, to bring to the attention of the Planning
	MR.BROWNE: Present.	9	Board issues or concerns that you may have
	MR. MENNERICH: Present.	10	regarding the project that the Planning Board ma
	CHAIRMAN EWASUTYN: Here.	11	not be aware of or that the consultants, who mak
	MR.PROFACI: Here.	12	recommendations to the Planning Board, may no
	MR.FOGARTY: Here.	13	have realized them selves. After the applicant
	MR.WARD: Present.	14	gives a presentation, the Chairman will ask those
	MR.BROWNE: The Planning Board has	15	who wish to speak to raise your hand. You may
	professional experts that provide reviews and	16	step forward after you're called. Please tell us
	input on the business that we have before us,	17	your name, spell it for the Stenographer so we
	including SEQRA determinations as well as code	18	get it down properly, and tell us where you live
	and planning details. I'll ask them to introduce	19	in relation to the project so that we can
	them selves at this time.	20	understand the perspective you bring to bear. If
	MR. DONNELLY: Michael Donnelly,	21	you have questions, direct them to the Planning
2	Planning Board Attorney.	22	Board and the Chairman will ask either the
3	MS. CONERO: Michelle Conero,	23	applicant's representative or one of the Town's
	Stenographer.	24	consultants to answer your questions.
	•		· · · · · · · · · · · · · · · · · · ·

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MR.BROWNE: Thank you.

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MR. CANFIELD: Jerry Canfield, Town of

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1 5 1 7 2 Again, the first item of business is a 2 than -- you don't directly receive runoff from 3 public hearing. It's known as the Botrac 3 these parcels, and this parcel is tributary to 4 Properties, project number 2011-21. This is a that very large wetland area to the rear of the site. I did a quick look at the watershed. two-lot subdivision being presented by Lawrence 5 5 Marshall. My understanding is that the notices There's over a 10 square mile watershed through 6 7 have been properly executed at this point. Thank that wetland area, so the roof area and the 8 driveway pavement in a watershed of that size, you. 9 CHAIRMAN EWASUTYN: All right. 9 it's really insignificant, although I do see that 10 MR. MARSHALL: This is a proposed two-10 your parcel is low and may be impacted when that water comes up. This doesn't meet the threshold 11 lot subdivision on the westerly side of Orchard 11 12 Drive located in the AR zoning district. The 12 for a drainage analysis for the disturbance of 13 existing parcel is a 2.9 acre parcel which we're 13 this much property on that big of a site. I do 14 proposing to subdivide into two lots for singlesee where you have concerns with the wetland, the 14 15 family residential dwellings. The two lots are 15 large wetland area behind ---16 1. -- approximately 1.6 acres in size and 1.3 16 MR. COROLLA: What about like health 17 acres in size. 17 issues, like you're putting two septic systems in 18 Both lots will be served by private 18 front of my house or to the right of my house? 19 wells and septic systems. 19 MR. HINES: It's up a little bit. 20 20 Lot 1 will utilize the existing MR. COROLLA: To the right of my house 21 and I have a well back there. I mean where does 21 driveway that previously served a residence that 22 22 that water go? is no longer on this parcel. Lot 2 will have a 23 new driveway which has been reviewed and approved 23 MR. HINES: The Public Health Law, 24 by the Town of Newburgh Highway Department. 24 Appendix 75-A, is what guides the design of 25 CHAIRMAN EWASUTYN: Thank you. As Mike 25 subsurface sanitary septic systems. We reviewed MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 2 2 Donnelly said earlier, anyone here who has any the plans that were proposed by the applicant and questions, please raise your hand, give your name found that they do comply with the Public Health 3 4 and your address. Law. The regulations require a 200 foot 5 separation distance between this septic system The gentleman in the back. 6 MR. COROLLA: Just I came here two 6 and any down gradient well and 100 foot 7 weeks ago and I guess you guys -- the engineer, 7 separation from any up gradient well. They've met those standards by far on the site. Your 8 you guys were supposed to go out and look at the 9 property. I just came here to hear what the 9 well is well away from any of those separation 10 results were. I gave -- I said my peace the last 10 distances. The nearest well to the septic system 11 11 on lot 2 is about 210 feet. So with meeting time I was here. 12 those standards, there's not a lot we can do. CHAIRMAN EWASUTYN: Your name? Did you 12 13 give your name? 13 Those laws are promulgated to protect wells. 14 MR. COROLLA: No. 14 MR. COROLLA: I'm just saying if you 15 CHAIRMAN EWASUTYN: Even though you 15 look at the way the land rolls, it actually -- it 16 16 comes down and it's like my house is here. Where were here, can you give your name one more time? 17 MR. COROLLA: Yeah. It's James Corolla 17 their properties are, they roll into my property 18 and it's 754 Orchard Drive. 18 and go to the wetlands. Some of my property is 19 CHAIRMAN EWASUTYN: Pat, have you had a 19 level to the wetlands behind me. 20 20 chance to review the project? MR. HINES: Correct. 21 MR. HINES: I did not get out in the 21 MR. COROLLA: Where does that water go? field and review it but I did take the 22 22 It has to go back. 23 opportunity to check my in-house GIS system with 23 MR. HINES: It's going to the wetland 24 24 the aerial photos and the topography. I did area. The wetland areas are so large, the runoff 25 confirm that the location of your house is lower 25 from this site is easily attenuated. MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 9 1 11 2 MR. COROLLA: I'm not just talking 2 MR. HINES: I understand your concern. 3 MR. COROLLA: I mean there's houses on 3 about the water table. I've seen water sitting there coming through the ground. Like not just the right-hand side of that road that are on a 4 runoff water. I've been -- I went through a mountain, on a hill. That water comes down. Now 5 5 hurricane, a major melt last winter, a bad it's going to go to their property. Now it's 6 7 winter. I seen my footing drains, a brand new going to all trickle down to mine. Just to me home, the footing drains running for a week or it's like the water table there is ridiculously 8 two. I mean the water table is high. What high. The way I look at it, I'll make it -- I'll 9 9 you're doing is you're creating more runoff going put the house up for sale. I'll make it the next 10 10 11 between my property and Steve's. He's my 11 person's problem. That's going to be --12 neighbor. I mean we're here because we have 12 CHAIRMAN EWASUTYN: Additional 13 concerns. 13 comments? Name and address, please. 14 MR. HINES: Actually, the majority of 14 MR. CRINERI: My name is Steve Crineri, 15 water from this site, if you're Mr. Crineri, 15 I live at 766 Orchard. It's the parcel directly 16 that's the direction. This is immediately down 16 behind there. You said that -- I have a couple gradient. You have a couple of low spots that concerns. Obviously Jaime has concerns about 17 17 18 pond in your front yard based on the topography. 18 runoff. It is tributary to my property. Does my 19 MR. COROLLA: Yeah. soil have enough perc to support that? I do have 19 MR. HINES: The applicant's engineer, a few wet spots here and there, and, you know, 20 20 and I can let Mr. Marshall address this a little they don't dry up until August. 21 21 22 MR. HINES: I'm looking at your lot. 22 more, has done the soils testing, the deep 23 testing and percolation tests that are required, 23 It was approved before this Board in 2007. The 24 and there is adequate soil on the site to support 24 same regulations applied for your lot that these the septic systems in compliance with the Public 25 lots are having to meet right now. The same soil 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 10 1 1 2 Health Law. 2 testing and percolation testing would have been MR. COROLLA: That's fine for now. performed in 2007. 3 What happens in ten years or twenty years? I 4 MR. CRINERI: Okay. All right. can't control who buys these houses and takes 5 MR. HINES: The separation distances 5 care of the septic. are there. Your well is shown on the plans. It's 6 6 7 MR. HINES: Part of the requirements of 7 greater than a 200-foot separation distance. MR. CRINERI: Mine is the 210 foot? 8 that law is that there's a fifty-percent 8 9 expansion area should something fail. So they 9 MR. HINES: Just about that. have to prove out the expansion area also. It is MR. CRINERI: And my other concern is 10 10 11 difficult. There is no requirement that people 11 just I'm concerned about this affecting my properly maintain their system on individual 12 property value. When I bought this property I --12 13 homes. It's a homeowner's responsibility. There 13 you know, I paid a lot of money for it in 14 is routine maintenance needed to these septic 14 comparison to the houses that were sold after mine. They probably sold five or six after and, 15 systems. The Town has done some educational 15 materials through their MS-4 plan regarding you know, a big selling point to me was the idea 16 16 17 septic systems. Several years ago they did a 17 that I'm buying a piece of property, it's a flag 18 mailing to the people in the outer areas that 18 lot, it's back in the back, I'm off of the road, have septic systems. It is an education issue. 19 and I was assured that there was going to be a 19 This plan complies with the regulations that it house built, it was already an engineered lot, in needs to. This Board, being an administrative front of me and the house would be 200 foot to my 21 21 review board, can't, you know, deny it based on 22 left if I looked out my front door. I would 22 any arbitrary facts. It proves out based on the never have anybody in front of me. That's part 23 23 24 zoning and the soils to meet the requirements. 24 of the reason why I did pay a premium for it. I 25 MR. COROLLA: I just don't agree. 25 did some upgrades. That's part of the cost of my

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1 13 1 15 2 house. I also bought privacy, and, you know, I 2 like well it's over there, it's not a big deal, 3 guess that's in jeopardy now. When you build and so who cares. That's what I'm getting out of sell houses, when you're at the closing table, 4 4 this. it's a business transaction, but the people 5 MR. HINES: A properly designed leach 5 buying them, you're buying a lifestyle for your field will function during storm events. That's 6 6 7 family. I've got two -- my wife and I are the reason why you do soil testing. The soil planning on raising our two daughters here. Now tests, the deep tests where they excavate down 8 we're not so sure. If these two houses -- if are performed to identify issues with the 9 9 groundwater table to make sure there needs to be 10 there were two houses, one of which was right up 10 11 against my driveway, when I came to look at the 11 four foot of usable soil. Even seasonal 12 property, I probably wouldn't have bought it, you 12 fluctuations in groundwater are evident in those 13 know. So that's another concern of mine. 13 deep tests through the color of the soil. They CHAIRMAN EWASUTYN: Mike, do you want have what's called modeling or some gray colors 14 14 15 to speak on behalf of value? caused by chemical reactions when the soil is 15 16 MR. DONNELLY: Construction on 16 saturated, and that's why the deep tests are adjoining properties often has an impact on performed, to make sure there is adequate soil. 17 17 18 property values. Sometimes a particular zoning 18 Similar tests were done on your lots in 2007, or previous to that before they were approved. 19 district or a particular type of construction 19 might enhance somebody's property value. Another 20 MR. COROLLA: I'm just -- my biggest 20 time they diminish the property values. These thing is, you know, just like in Colden Park. 21 21 22 properties have long been zoned for residential 22 Every house in that development has a sump pump 23 use, and the code allows them. I couldn't 23 in it. They're just on a high water table. I 24 comment on whether that decreases or increases 24 bought this house thinking I'm not going to have your property value, but that type of change in to deal with that. I work for a living and, you 25 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 2 property value is not a concern that the Planning 2 know, I was able to do the right thing and get Board is allowed to factor in. where I had to get to get what I have and to get 3 4 MR. CRINERI: Okay. 4 away from this, and now --5 MR. DONNELLY: Some types of large 5 MR. HINES: You have footing drains to 6 scale economic impacts on a larger scale or daylight in the new house. You have that drainage 6 7 municipal wide scale are, at times, appropriate 7 ability there. MR. COROLLA: You know, I'm just 8 for review by a planning board, but not property 8 9 value impacts to an immediately adjoining 9 concerned. I've seen how much water comes down 10 property. 10 my property, and it's just like I just can't 11 MR. CRINERI: That's kind of 11 believe all that surface water is going to go. unfortunate. All right. 12 And then there's a lot in front of my house. 12 13 MR. HINES: I also was going to add as 13 That lot is -- they don't own it yet so that 14 far as the septic systems go, the design engineer 14 property is like this. I'm just like, you know, 15 for the septic system, the Town of Newburgh has 15 where is all this water going. an additional requirement that they have to 16 MR. HINES: That's got the barns on it? 16 17 17 certify that they are constructed in compliance MR. COROLLA: Exactly in front of me. 18 with the plans. So there is a little extra 18 You know, I'm just like concerned. I'm not checks and balances in the Town of Newburgh that 19 trying to stop them from doing anything. I just 19 20 some municipalities don't require. 20 want to make sure that it's going to like meet MR. COROLLA: When you have that much health codes. I've got a well there, I've -- I'm 21 21 rain and, you know, you have a house that's on a 22 just like worried about --22 23 hill, okay, you're telling me that there's no way 23 MR. HINES: The role my office plays 24 24 that those leach fields are going to saturate? for the Planning Board is to check those issues 25 That's pretty much what you're telling me. It's 25 with the septic systems, the designs, the deep MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 17 1 19 CHAIRMAN EWASUTYN: Excuse me. If you 2 tests, the perc tests. They've been able to 2 3 prove these lots out to meet the code. 3 do speak, because James has been kind of MR. COROLLA: Like there's a brand new 4 4 speaking, you should reintroduce yourself. Thank duplex that just got built that they did right to 5 5 you. the left of my property. That thing -- that is 6 MR. CRINERI: I'm Steve Crineri, 6 7 like, yes, it's on their property, but I'm just directly behind. How is that enforced, the waiting for down the road -- you know, I'm not separate -- making sure that everything works 8 8 saying it's his fault or anybody's fault. I see 9 9 properly? MR. CANFIELD: You asked how is it these fields are going to keep saturating, and 10 10 11 everything comes down into my property. You 11 enforced? 12 know, the neighbor next to me to the left, you 12 MR. CRINERI: How is it enforced? 13 know, there's standing water I would say eighty 13 MR. CANFIELD: Usually a complaint is 14 percent of the time between my property and his. lodged, or once the Building Department is made 14 15 All the time. It's just like the wetlands, aware of the issue, they'll go out, they'll do a 15 16 because we had so much water, it feels like it 16 site inspection. There's a couple different just keeps creeping up, you know. You look at my tests. First you have to ascertain if in fact a 17 17 18 survey, you can see where the buffer zone is, and 18 system is failing, and then which system it is 19 that's failing. That can be done through visual 19 it's not really that far off my house where that land is, you know, starting to come back. Like tests, dye tests where you put tablets in a 20 20 the wetlands are coming towards me. That's my fixture in the house, such as a sink or a toilet. 21 21 22 only concern is like it's wet back there. You 22 After a period of time the color dye will surface 23 know, it's a swamp. It's nasty. You get --23 and then you'll know exactly where it's coming 24 MR. HINES: It's a very large swamp. 24 from. Ultimately we look for voluntary 25 MR. COROLLA: You get hot summer nights compliance on the owner's behalf. If that 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 2 2 and you smell the swamp. I thought it was my doesn't work, we do have the ability to issue sewer. It's nasty water, you know. It's just court -- local court appearance tickets. If we 4 like they don't -- every one above me don't care need to, we go that far to have court assistance because it just goes by them. It's just like in directing the owners to comply with the 5 ordinances. 6 sitting. You know, that's my concern. 6 7 7 CHAIRMAN EWASUTYN: Jerry, you had MR. CRINERI: The reason I'm asking --8 something you wanted to say. Jerry Canfield, Code 8 MR. CANFIELD: And the Health 9 Compliance. 9 Department as well. 10 MR. CRINERI: I'm in the septic 10 MR. CANFIELD: Just to elaborate on 11 what Pat was saying. You had mentioned about ten 11 business. It's a family business. We do a lot years down the road. There is a requirement also 12 of pumping in the Town of Newburgh. 12 13 in the Health Law and in the Town of Newburgh 13 MR. CANFIELD: I'm sorry, I can't hear 14 that the septic systems remain functional. The 14 you. 15 Town of Newburgh Building Department and the 15 MR. CRINERI: I said it's a family Health Department has jurisdiction over that. So business and we do a lot of pumping in the Town 16 16 17 not that it gives you any comfort but just to 17 of Newburgh and I've never heard of this before. 18 make you aware there is a requirement that the 18 I've never gotten a call. I've seen plenty of systems function as designed, and that's what the 19 failing systems. I've referred excavators all 19 design professional is displaying, that the 20 the time. I've never gotten a call from, you systems have been designed to the applicable know, somebody being forced to pump it. That's 21 21 codes. It's the Building Department's 22 why I'm asking. Most people do call when their system is failing because they're backing up into 23 responsibility to see that they function as per 23 24 24 their house. A system can run over on the ground the design. 25 MR. CRINERI: How is that enforced? 25 for years before -- you know, before it actually

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	23 FYN: At this point I'll
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4 additional questions or comments from the public? 4 public hearing on the two-lot	subdivision for the
5 (No response.) 5 lands of Botrac.	
6 CHAIRMAN EWASUTYN: Final comments from 6 MR. FOGARTY: So	
7 Board Members. Frank Galli? 7 MR. MENNERICH: Sec	
	ΓΥΝ: I have a motion by
9 MR. BROWNE: No. 9 Tom Fogarty. I have a secon	-
10 MR. MENNERICH: No questions. 10 Any discussion of the motion?	?
11 MR. PROFACI: No. 11 (No response.)	
12 MR. FOGARTY: I have no comment. 12 CHAIRMAN EWASU	
13 MR. WARD: No. 13 roll call vote starting with Fra	nk Galli.
14 CHAIRMAN EWASUTYN: At this point I'll 14 MR. GALLI: Aye.	
15 turn to our consultants for their final comments. 15 MR. BROWNE: Aye	
16Jerry Canfield, Code Compliance?16MR. MENNERICH: A	Aye.
17 MR. CANFIELD: I have nothing 17 MR. PROFACI: Aye	•
18 additional.18MR. FOGARTY: Aye	2.
19 CHAIRMAN EWASUTYN: Pat Hines, Drainage 19 MR. WARD: Aye.	
<b>20</b> Consultant? <b>20</b> CHAIRMAN EWASU	ΓΥΝ: Myself yes. So
21 MR. HINES: We have no outstanding 21 carried.	
<b>22</b> comments. <b>22</b> At this time I'll turn to	Mike
23 CHAIRMAN EWASUTYN: Bryant Cocks, 23 Donnelly, Planning Board Atto	orney, to give us
24 Planning Consultant? 24 conditions of approval for the	two-lot
25 MR. COCKS: My only outstanding comment 25 subdivision of Botrac Properti	es.
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1 22 1	24
2 was regarding the residential lot area, and I did 2 MR. DONNELLY: The	ne resolution is one of
3 get a revised plan showing that. Larry, you 3 final subdivision approval. The	nere are two
4 mentioned that the highway superintendent signed 4 conditions. The first is we'll r	need a sign-off
5 off on the new lot on the driveway location 5 letter from the highway super	rintendent on the new
6 for the new lot? 6 lot 2 driveway location. Seco	ndly, the plans
7 MR. MARSHALL: I believe so. You 7 will not be signed until the pa	rkland fee of
8 didn't I thought that was part of the last 8 \$2,000 for each lot is paid.	
9 meeting. I thought you had received maybe I'm 9 CHAIRMAN EWASU	ΓΥΝ: Okay. I'll move
<b>10</b> mistaken. <b>10</b> for a motion to grant final cor	nditional approval
11 MR. COCKS: I don't think I have that 11 for the Botrac two-lot subdivi	sion subject to the
12 letter. Usually those are conditions of one 12 recitation that was given by N	like Donnelly.
13 of the conditions of approval, but I'll check. I 13 MR. PROFACI: So r	noved.
14 don't think I have it. 14 MR. WARD: Second.	
15 MR. MARSHALL: If not, I apologize for 15 CHAIRMAN EWASU	ΓΥΝ: I have a motion by
16 making that statement incorrectly. Certainly we 16 Joe Profaci. I have a second	•
17 provided the stake for the highway department. I 17 discussion of the motion?	•
18 know that Mr. Benedict was out for quite some 18 (No response.)	
19 time and they were trying to get somebody else to 19 CHAIRMAN EWASU	ΓΥΝ: I'll move for a
20 take a look at it. 20 roll call vote starting with Fra	
21 CHAIRMAN EWASUTYN: We haven't received 21 MR. GALLI: Aye.	
22 a sign-off letter in the office to the best of my 22 MR. BROWNE: Aye	
23 knowledge. 23 MR. MENNERICH: A	
24 MR. MARSHALL: I'll follow up with that 24 MR. PROFACI: Aye	Ave.
	•
25 to make sure it gets reviewed. 25 MR. FOGARTY: Aye	

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2	MR. WARD: Aye.	2	MR. BROWNE: Our next item of business
3	CHAIRMAN EWASUTYN: Myself yes. So	3	is a conceptual three-lot subdivision titled
4	carried.	4	Eugene Ghikas Subdivision, project number
5		5	
6	Thank you for coming.	6	2011-26. It's being presented by Vincent Doce.
	MR. MARSHALL: Thank you very much.	7	MR. DOCE: This evening I'm here
7	(Time noted: 7:22 p.m.)	-	representing Eugene and Warren Ghikas on an
8	0.5.0.5.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	8	application for a modification of an existing
9	<u>C E R T I F I C A T I O N</u>	9	approved three-lot subdivision.
10		10	On the board here I have a copy of the
11	I, Michelle Conero, a Shorthand	11	subdivision as it was previously approved. It's
12	Reporter and Notary Public within and for	12	at the corner of Highland Avenue and Fern Avenue,
13	the State of New York, do hereby certify	13	just a few hundred feet southerly of Route 52.
14	that I recorded stenographically the	14	As I said before, this is an approved
15	proceedings herein at the time and place	15	subdivision and it's a filed subdivision map.
16	noted in the heading hereof, and that the	16	Mr. and Mrs. Ghikas asked me to review the
17	foregoing is an accurate and complete	17	approved subdivision and ascertain as to whether
18	transcript of same to the best of my	18	there could be anything done about a stepped
19	knowledge and belief.	19	retaining wall to the back of the property, was
20		20	there any way to remove that retaining wall. The
21		21	review that I performed showed that there was one
22		22	way of doing it that would be very effective, and
23	DATED: December 26, 2011	23	that was by removing the house the proposed
24		24	house location that you see hatched in red at
25		25	this location and move it up to another location,
1	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
2	STATE OF NEW YORK : COUNTY OF ORANGE	1	28
3	TOWN OF NEWBURGH PLANNING BOARD	2	and that would be that would remove the
4	In the Matter of	3	necessity of the retaining walls because it's in
5	EUGENE GHIKAS SUBDIVISION	4	a flatter area and the slopes behind the house
6	(2011-26)	5	will not be disturbed. That's really the only
7	Highland Avenue and Fern Avenue Section 67; Block 8; Lot 1.21	6	change that we're requesting is to change the
8	AR Zone	7	house location on existing lot 3 from this
9	X	8	location to this location. Everything else, as
10	CONCEPTUAL THREE-LOT SUBDIVISION	9	far as configuration, building envelopes, septic,
11	Date: December 1, 2011 Time: 7:23 p.m.	10	everything else stays just as it was previously
12	Place: Town of Newburgh Town Hall	11	approved. I feel that moving the house is
13	1496 Route 300 Newburgh, NY 12550	12	advantageous to the development and causes no
14		13	problems that I can see whatsoever. That is
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	14	basically what our application is for. It would
16	FRANK S. GALLI CLIFFORD C. BROWNE	15	remove the retaining walls.
	KENNETH MENNERICH JOSEPH E. PROFACI	16	Just so that the application doesn't
17	THOMAS P. FOGARTY JOHN A. WARD	17	receive any adverse reception in the future, I
18	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	18	did show with the house location, I didn't
19	BRYANT COCKS PATRICK HINES	19	want to mislead anybody, and there is an option
20	KAREN ARENT GERALD CANFIELD	20	on here of putting a little retaining wall next
21		21	to the house. That's really because that's very
22	APPLICANT'S REPRESENTATIVE: VINCENT DOCE	22	often done with this type of house set in that
23	X MICHELLE L. CONERO	23	area. It's only really for purposes of almost
24	10 Westview Drive Walkill, New York 12589	24	aesthetics. It isn't required. When they go for
	W GIIKIII, NEW TUIK 12309	0.5	
25	(845)895-3018	25	their building permits, if I didn't show the

1 1	29	1	31
1 2	retaining wall here as being a possibility, I was	2	concept plan at this time.
3	afraid somebody would say gee, you never showed	3	CHAIRMAN EWASUTYN: Pat Hines, Drainage
4	that retaining wall. We're showing it but it's	4	Consultant?
5	more or less an option. I think your technical	5	MR. HINES: Our first comment just
6	consultants will agree to that. It's something	6	notes, as Mr. Doce noted, that the house location
7	that's often done. It's usually not even	7	is going to be moved. We did identify the small
8	mentioned when a subdivision is presented. I	8	retaining wall proposed at the driveway. It's
9	mention it here because I didn't want, at some	9	four feet or less in height. I just wanted to
10	later date, somebody saying you removed the	10	note that there is still a retaining wall shown.
11	retaining wall because you still had one there.	11	We would consider that a landscape feature rather
12	That retaining wall may never go there if the	12	than a structural wall that the previous walls
13	builder situates his house a little bit	13	were. We don't have any problem with that. I
14	decides to slope the land a little bit	14	just wanted to bring it out as Mr. Doce
15	differently. I mean it's only a wall running	15	identified there is still a small wall on lot 3,
16	from about that high down to the ground, six	16	but it's not something that would require a
17	inches. It's only for aesthetic purposes and to	17	building permit or extensive site work.
18	make this area of the yard look a little better.	18	There is a note on the plans that says
19	Essentially that's what we're asking,	19	building setback line approved by Town of
20	to move the house location.	20	Newburgh Planning Board shown on filed map. I
21	CHAIRMAN EWASUTYN: Questions from	21	would like Mr. Doce to clarify the meaning of
22	Board Members. Frank Galli?	22	that. It looks like there might be a small piece
23	MR. GALLI: Pat will cover my question	23	of deck, it could be a deck or a porch or
24	I had about the setback line.	24	something, sticking across there. If that's just
25	CHAIRMAN EWASUTYN: Cliff Browne?	25	a sidewalk, it's not an issue.
-	MICHELLE L. CONERO - (845)895-3018	-0	MICHELLE L. CONERO - (845)895-3018
1	30	1	32
2	MR. BROWNE: I don't have any questions	2	MR. DOCE: There's nothing that
_	· · · · · · · · · · · · · · · · · · ·	_	
3	per se. Moving the house I think is a good	3	_
3	per se. Moving the house I think is a good improvement on the whole plan. I like the	3	encroaches. All I'm saying is everything is the
4	improvement on the whole plan. I like the		encroaches. All I'm saying is everything is the same. The same building envelopes that were
	improvement on the whole plan. I like the improvement done that way. I think we're going	4	encroaches. All I'm saying is everything is the same. The same building envelopes that were previously approved are being maintained here.
4 5 6	improvement on the whole plan. I like the	4 5	encroaches. All I'm saying is everything is the same. The same building envelopes that were previously approved are being maintained here.  MR. HINES: That's a sidewalk or
4 5	improvement on the whole plan. I like the improvement done that way. I think we're going to discuss some other points a little bit later.  CHAIRMAN EWASUTYN: Ken Mennerich?	4 5 6	encroaches. All I'm saying is everything is the same. The same building envelopes that were previously approved are being maintained here.
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	improvement on the whole plan. I like the improvement done that way. I think we're going to discuss some other points a little bit later.  CHAIRMAN EWASUTYN: Ken Mennerich?  MR. MENNERICH: Nothing at this time.  CHAIRMAN EWASUTYN: Joe Profaci?  MR. PROFACI: No questions.  CHAIRMAN EWASUTYN: Tom Fogarty?  MR. FOGARTY: I just have one. Did you say that the well and the septic are going to remain in the same place even though you moved the house?  MR. DOCE: Yes. Everything else stays the same. It's on Town water and the septic is in the same position.  CHAIRMAN EWASUTYN: John Ward?  MR. WARD: No questions.  CHAIRMAN EWASUTYN: Jerry Canfield, Code Compliance?	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	encroaches. All I'm saying is everything is the same. The same building envelopes that were previously approved are being maintained here.  MR. HINES: That's a sidewalk or something shown from that note?  MR. DOCE: Yes. Yes.  MR. HINES: I just wanted to make sure there wasn't a deck protruding out there that may have been previously shown.  We would recommend that the standard note the Town of Newburgh has regarding buildings that are at or near setback lines be added to the plan, that the footprint of the building be staked prior to pouring the foundations. The one corner of this house is at the building setback line under the current plan, as well as the front yard setback. So that note protects any potential buyers and contractors and future owners of the site from having to go to the ZBA because of a small mistake that may encroach on
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1	33	1	35
2	lot able to be constructed without the retaining	2	hearing.
3	walls that were previously required. That's all	3	MR. DONNELLY: Vince, you're also
4	we have.	4	removing a substantial retaining wall that was
5	CHAIRMAN EWASUTYN: Bryant Cocks,	5	the focus of the entire approval in the first
6	Planning Consultant?	6	place.
7	MR. COCKS: I did speak to Darren Doce	7	MR. DOCE: Right.
8	today about my comments regarding the residential	8	MR. DONNELLY: It's the Board's call as
9	lot area requirements. He's aware and will put	9	to whether or not a public hearing is required.
10	that on the plan.	10	The standard is whether or not what you present
11	Just a surveyor's seal and signature	11	now is in substantial conformity with what was
12	will be required. The owner's endorsement note	12	submitted before. During discussion at the work
13	must be signed.	13	session the Board felt that there were enough
14	Other than that, Pat addressed the	14	changes, particularly in regard to that large and
15	comment of the encroachment on the setback.	15	massive retaining wall, proposed clearing limits
16	CHAIRMAN EWASUTYN: All right. Then	16	and a whole lot of other things, and particularly
17	I'll move for a motion from the Board to grant	17	since a number of adjoining residents were
18	conceptual approval for the three-lot subdivision	18	present at the first hearing and heard the
19	for Ghikas and schedule it for the 19th of	19	convolution we went through to come up with a
20	January for a public hearing.	20	solution, that under these circumstances it is
21	MR. GALLI: So moved.	21	not in substantial conformance and does require
22	MR. PROFACI: Second.	22	an additional public hearing.
23	CHAIRMAN EWASUTYN: Who made the	23	MR. DOCE: I can understand, albeit
24	motion?	24	everything to the better as far as serving the
25	MR. GALLI: I did.	25	project.
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
1	34	1	36
2	CHAIRMAN EWASUTYN: I have a motion by	2	MR. DONNELLY: I think that there's
3	Frank Galli. I have a second by Joe Profaci.	3	agreement on that score.
4	Any discussion of the motion?	4	MR. DOCE: Okay. I thank you very
5	(No response.)	5	much.
6	CHAIRMAN EWASUTYN: I'll move for a	6	CHAIRMAN EWASUTYN: If you were to
7	roll call vote starting with Frank Galli.	7	contact Bryant Cocks will contact you as far
8	MR. GALLI: Aye.	8	as the mailing list and the publication. If
9	MR. BROWNE: Aye.	9	possible, Darren knows, the Tuesday before the
10	MR. MENNERICH: Aye.	10	meeting if you could bring in the registered
11	MR. PROFACI: Aye.	11	receipts from that mailing, we'd appreciate it.
12		12	MR. DOCE: Okay. Thank you.
	MR. FOGARTY: Aye.		
13	MR. WARD: Aye.	13	(T)
14	MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. So	14	(Time noted: 7:34 p.m.)
14 15	MR. WARD: Aye.  CHAIRMAN EWASUTYN: Myself. So carried.	14 15	(Time noted: 7:34 p.m.)
14 15 16	MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. So carried. MR. DOCE: If I could have a	14 15 16	(Time noted: 7:34 p.m.)
14 15 16 17	MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. So carried. MR. DOCE: If I could have a clarification, not on this but in the future.	14 15 16 17	(Time noted: 7:34 p.m.)
14 15 16 17 18	MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. So carried. MR. DOCE: If I could have a clarification, not on this but in the future. Since the lot lines will stay identical as they	14 15 16 17 18	(Time noted: 7:34 p.m.)
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14 15 16 17 18 19 20	MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. So carried. MR. DOCE: If I could have a clarification, not on this but in the future. Since the lot lines will stay identical as they are now, we're not revising any lot lines and just moving the house location, does that still	14 15 16 17 18 19 20	(Time noted: 7:34 p.m.)
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14 15 16 17 18 19 20 21 22 23	MR. WARD: Aye. CHAIRMAN EWASUTYN: Myself. So carried. MR. DOCE: If I could have a clarification, not on this but in the future. Since the lot lines will stay identical as they are now, we're not revising any lot lines and just moving the house location, does that still require a public hearing or not? It's an approved, filed subdivision just as it looks now except we're saying we would like to move a house	14 15 16 17 18 19 20 21 22 23	(Time noted: 7:34 p.m.)  MICHELLE L. CONERO - (845)895-3018

1	37	1	39
2	Gr.	2	MR. BROWNE: The next item of business
3	CERTIFICATION	3	we have is Russell and Lee Site Plan, project
4	<u>5 2 10 11 1 5 10 10 10 10 10 10 10 10 10 10 10 10 10 </u>	4	number 2011-27. This is a conceptual site plan
5		5	being presented by AJ Coppola.
6		6	MR. COPPOLA: Thank you. My name is AJ
7	I, Michelle Conero, a Shorthand	7	Coppola and I'm the project architect. This is
8	Reporter and Notary Public within and for	8	John Russell with me tonight. He's the owner of
9	the State of New York, do hereby certify	9	the property.
10	that I recorded stenographically the	10	Basically this is we're here for
11	proceedings herein at the time and place	11	site plan approval for three existing buildings
12	noted in the heading hereof, and that the	12	and two accessory structures on a 1.2 acre site
13	foregoing is an accurate and complete	13	at 164-166 South Plank Road.
14	transcript of same to the best of my	14	This process started when John visited
15	knowledge and belief.	15	the Building Department inquiring about the
16		16	existing certificates of occupancy. That
17		17	prompted a response from the Building Department,
18		18	which we included in the application, stating
19		19	that basically we would need to go in front of
20		20	the Planning Board because of the pre-existing
21		21	nonconformity here, which I'm going to try and
22		22	outline in a minute.
23	DATED: December 26, 2010	23	So we are not proposing any new
24		24	building, any new expansion of any of the
25		25	existing footprints. We basically want to
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
1 2	38 STATE OF NEW YORK : COUNTY OF ORANGE	1	40
3	TOWN OF NEWBURGH PLANNING BOARD	2	clarify and get approved, and maybe even go back
4	In the Matter of	3	to what was the original what the building
5	RUSSELL AND LEE SITE PLAN	4	department has of the original occupancies.
6	(2011-27)	5	Maybe that would be an option to clarify and kind
7	164-166 South Plank Road Section 64; Block 4; Lot 21.0	6	of legalize everything, everything that's here.
8	B Zone	7	So in summarizing what we have, the
9	X	8	three main buildings, there's an existing house,
10	CONCEPTUAL SITE PLAN	9	there's the main building which is called
11	Date: December 1, 2011	10	building number 2. That's the one in the center.
	Time: 7:34 p.m. Place: Town of Newburgh	11	There's the third building on the east side of
12	Town Hall 1496 Route 300	12	the property. There's also two accessory
13	Newburgh, NY 12550	13	structures in the back, one is the garage and one
14	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	14	is a storage building further in the back. So
15	FRANK S. GALLI CLIFFORD C. BROWNE	15	basically I've charted out all of the existing
16	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI	15 16	basically I've charted out all of the existing occupancies. That's what I think the Building
16 17	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH		,
16 17 18	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD  ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	16	occupancies. That's what I think the Building
16 17 18 19	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD	16 17	occupancies. That's what I think the Building  Department has as a matter of record, what it's
16 17 18 19 20	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD  ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	16 17 18	occupancies. That's what I think the Building  Department has as a matter of record, what it's  currently being occupied at and what the proposed
16 17 18 19	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD  ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS PATRICK HINES KAREN ARENT	16 17 18 19	occupancies. That's what I think the Building  Department has as a matter of record, what it's  currently being occupied at and what the proposed  use is at. We've sat down and met with the
16 17 18 19 20	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD  ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS PATRICK HINES KAREN ARENT	16 17 18 19 20	occupancies. That's what I think the Building  Department has as a matter of record, what it's  currently being occupied at and what the proposed  use is at. We've sat down and met with the  Building Department once, and talked to the
16 17 18 19 20 21	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD  ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS PATRICK HINES KAREN ARENT GERALD CANFIELD  APPLICANT'S REPRESENTATIVE: ANTHONY COPPOLA	16 17 18 19 20 21	occupancies. That's what I think the Building Department has as a matter of record, what it's currently being occupied at and what the proposed use is at. We've sat down and met with the Building Department once, and talked to the assessor's office actually too.
16 17 18 19 20 21 22	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD  ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS PATRICK HINES KAREN ARENT GERALD CANFIELD  APPLICANT'S REPRESENTATIVE: ANTHONY COPPOLA  MICHELLE L. CONERO 10 Westview Drive	16 17 18 19 20 21	occupancies. That's what I think the Building Department has as a matter of record, what it's currently being occupied at and what the proposed use is at. We've sat down and met with the Building Department once, and talked to the assessor's office actually too.  So the single-family house, that's
16 17 18 19 20 21 22 23	FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD  ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS PATRICK HINES KAREN ARENT GERALD CANFIELD  APPLICANT'S REPRESENTATIVE: ANTHONY COPPOLA	16 17 18 19 20 21 22 23	occupancies. That's what I think the Building Department has as a matter of record, what it's currently being occupied at and what the proposed use is at. We've sat down and met with the Building Department once, and talked to the assessor's office actually too.  So the single-family house, that's building number one, that they have the

1 41 1 43 2 house, and that's the proposed use. So we want 2 cost in terms of bringing the sprinkler to either 3 no change with that building. 3 of those two commercial buildings. The building in the center, the larger 4 4 So basically, you know, in terms of the building, was originally used as a florist shop. site, I've tried to lay it out as best I could 5 5 I think that's the legal use as far as the within the existing pavement lines. I understand 6 7 Building Department records. It was originally we have the comments from Pat, I have the used as a florist, and John had actually gotten a comments from Bryant, and I understand that we're 8 building permit in 1994 -tight and to a certain extent nonconforming on 9 10 MR. RUSSELL: `97. some of those dimensions and distances. 10 11 MR. COPPOLA: -- I'm sorry, `97 to 11 Basically we're -- I'm using everything that's 12 expand that use. There were two building permits 12 there. There's an existing two-way entrance that 13 over the years. 13 is on the left side of the property and then the 14 MR. RUSSELL: There were two entrance in front of the florist shop is 14 15 greenhouses I got permits for. 15 basically not defined at all, that's just right 16 MR. COPPOLA: So they were open and 16 off of South Plank Road. You pull into the closed in the `90s. It was a florist at that 17 parking there. 17 18 time. 18 We're proposing a little bit of 19 MR. RUSSELL: Yes. landscaping in the front. There is a green strip 19 MR. COPPOLA: Up until 2006 it was there. We're proposing site lighting and we are 20 20 occupied as a church. So that was an assembly proposing the striping in the definition of the 21 21 use. That use has recently left, so it's no 22 parking -- of the existing parking. 22 23 longer occupied as a church. Basically we're 23 So in terms of the parking -- I'm sure 24 proposing more or less the original use which 24 we'll get into a discussion about everything that's nonconforming. Just in terms of the would be primarily a retail use. I labeled it as 25 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 2 2 parking, I calculated 25 spaces required and 18 office/retail but that building is probably much more applicable for what it was originally used proposed as far as what I could fit on the 3 4 for, as a mercantile or retail use. That's what 4 pavement. That's basically it. our proposed use is. Currently that building is 5 CHAIRMAN EWASUTYN: Let's step back 5 from what you just said. Everything that's 6 vacant. 6 7 7 nonconforming, and Bryant Cocks will speak with The third building originally was used 8 -- actually, according to the Building Department you on that now. In order to determine what is 9 record, that is originally a single-family house. 9 nonconforming, we need to know the use and apply I don't think that was ever converted to that use that use to what would be the standard or the 10 10 11 over the years. It's been used as an office. It's 11 requirement. 12 currently used as a florist shop. Again, we Bryant, would you speak? 12 13 probably view that as our proposed use as retail 13 MR. COCKS: In regards to the accessory 14 or retail/office. So that I think has the most 14 structures, in the B Zone the retail use is not -- that would be a definite change of occupancy I 15 allowed to have an accessory structure. So that think. So that's kind of where we're starting would be an additional variance on top of what I 16 16 17 from. 17 have listed. If the accessory structure is on 18 Part of the discussion I think we'd 18 top of a single-family home, then it wouldn't be like to have tonight, or maybe even at a workshop 19 allowed. Since you did indicate it was going to 19 20 session, one of the things that plays into our 20 be retail use, then that would be -plans in a big way is the Town's sprinkler 21 MR. COPPOLA: Well, that's a question I 21 ordinance. I think we probably want to have a 22 don't really know what the answer is. The 23 discussion with Jerry about that at some point, 23 single-family home we still want to have there. 24 24 MR. COCKS: Yeah. I'm saying the what buildings would fall under that requirement, because that of course is a main construction 25 accessory structures that go along with that. MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 45 1 47 2 You either have to -- there are three separate 2 which you're doing for the upper most building accessory structures on there, which if they were there, that triggers, under 185-19 C-2, a loss of 3 tied -- if you were using those for storage for the noncomplying building protection and the 4 the retail use, that wouldn't be allowed in the B requirement that you get a variance. So really 5 5 Zone. We would need to pin that down. If that's returning the middle building to some earlier 6 7 going to be retail, then that would have to be historical use doesn't solve your problem because one of the variances if you intended to use that you're proposing to use one of the other 8 for storage. buildings for a change in use. 9 9 MR. COPPOLA: Okay. So in terms of 10 MR. COPPOLA: Are they used for the 10 11 house, the garage and the --11 everything, the parking, the setbacks, it's all 12 MR. RUSSELL: The storage in the back 12 gone because of the other building? is the house. The garage, there's nothing there. MR. DONNELLY: Correct. 13 13 MR. COPPOLA: Or because of the other There's nothing in the garage really. There's no 14 14 15 storage. It's completely empty. The reason 15 use? 16 being it gets flooded. It doesn't get really 16 MR. DONNELLY: Yes. used. When I had the flower shop I did use it to 17 MR. COPPOLA: Okay. 17 MR. COCKS: I do have a couple of make flowers. It's flooded. Especially the last 18 flood it was completely flooded. Really there's additional comments. On the single-family home, 19 19 nothing in there at this present in time. I'm how are you proposing to access that? Right now 20 20 really almost about ready to take it down because there's no driveway shown and there's no parking 21 21 22 22 the flooding is so bad. The only thing that the spaces for --23 house uses -- it's like a shed in the back, that 23 MR. COPPOLA: I mean I'll show 24 one frame thing. It's a texture 111 around it. 24 something. I didn't show anything to the front It's just a shed. door. I'm not sure if there's anything now. 25 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 MR. RUSSELL: There's a sidewalk to the 2 MR. COPPOLA: I mean could we state 2 it's for use by the house and then -side and -- there's a sidewalk to the side going 3 4 MR. COCKS: Yeah. If you're going to to the -- that's really coming out of the house. There is a sidewalk coming out to the parking take it down, that would be fine. Or if you can 5 put notes on the plans stating what that lot. 6 6 7 7 MR. COPPOLA: I will show that. It accessory use would be tied to, that would eliminate that. 8 8 didn't get picked up in the survey. I will show that. 9 The area variances that will be 9 required for the site are two front yard setbacks 10 10 The parking, I do show 2 parking spaces 11 for the two proposed office/retail buildings, a 11 out of the 25. I mean I could label them for use side yard setback for building 3, a side yard by residents or put a sign up. 12 12 13 13 setback for building 1, both side yard setbacks, MR. COCKS: Yeah. I would think you 14 rear yard setback on building 3, and a parking 14 would have to have some type of label. I know there are concerns about the existing parking lot variance for only showing 18 spaces when 25 are 15 16 required. 16 and what's proposed here. I mean I think Pat 17 17 mentioned the turning radius for it. It's going MR. COPPOLA: I mean just to ask a 18 question, if this building number 2 was 18 to be kind of hard for people to get in and out originally used as a florist, which I think is a 19 of this parking lot, especially with having a 19 mercantile or retail use, and that's the only 20 residence there. I mean it's going to be a tough thing we would want it to be used for, does that 21 situation. 21 22 come out of the equation in terms of the setbacks One other thing about the parking lot or in terms of anything? is the Planning Board has been requiring 23 23 24 MR. DONNELLY: Whenever you change a 24 applicants to upgrade existing parking lots to use on a site that has noncomplying buildings, current standards. So now we're talking about 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 49 1 51 2 drainage, and curbing, and paving. I don't know 2 structures. I have the same comments. 3 3 if that's going to even make it a little tighter. Then the parking. The 60 foot width is 4 So you're going to have to take a look at the 4 an issue you need to take a look at. turning movements and how that's going to There's two-way traffic shown between 5 5 6 function there. building 2 and the residential but only an 6 7 MR. COPPOLA: Well now that we have 7 eleven-foot wide width. That may need to be your comments, we'll take a look at that, changed to a one-way. Or the planting in front 8 including Pat's comment about the stuff that --9 9 that exists there, the existing tree to remain the dimensions that are tight. I mean I know may need to be modified to allow adequate vehicle 10 10 what they are. We'll see what we can do to 11 11 access in and out of there. I think a lot of 12 address those. It may mean we lose a parking 12 that is going to hinge on what DOT is going to 13 space, but we'll do that. 13 allow to remain after you have this change of use 14 14 MR. COCKS: Those are my major issues approved. 15 15 MR. COPPOLA: Well we'll do that first. for the conceptual approval. 16 CHAIRMAN EWASUTYN: Pat Hines, Drainage That may affect the number of parking spaces in 16 17 17 Consultant? front of this building if I have an entrance. 18 MR. HINES: Our initial comments are 18 MR. HINES: Once you're at the ZBA once you make it to the Zoning Board, we wanted 19 there are some other issues out there that need 19 to list some of the other issues that the Board 20 to be addressed. That's all we have. 20 is going to have there. One Bryant just 21 MR. COPPOLA: I guess I have another 21 22 mentioned, the Town's policy of upgrading 22 question. Again, maybe this should be for you 23 commercial parking lots, as they come in for new 23 Jerry. We sat down with Joe Matina, and this 24 uses, to the Town standard of putting in curbing, 24 building number 3, the one that was originally a the appropriate striping required by the zoning, single-family house, it's now a florist, he said 25 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 52 1 1 2 2 and paving which often times dominos into a that we couldn't even return it to a singledrainage issue. You may be able to put some drop family house. 4 curbs in rather than a closed pipe drainage 4 MR. DONNELLY: That's correct. 5 system. That's something you can look at. The MR. COPPOLA: Okay. 5 6 Town does require commercial parking spaces to be 6 MR. DONNELLY: Single-family homes are 7 conventionally curbed for definition of traffic 7 not allowed in this zone. Those that already 8 control and drainage control. 8 exist are permitted to remain. Once they lose 9 We talked about the number of parking 9 that character and stop being a single-family 10 spaces. 10 home, they can't go back. 11 The Board needs to submit this to DOT. 11 MR. COPPOLA: My question is where am I I would be surprised if DOT allowed the current starting with that? I can't go back to what it 12 12 13 configuration of vehicles backing out into Route 13 originally was. I have nothing on that. 14 52 in front of building 3. It certainly doesn't 14 MR. DONNELLY: I think that's part of meet any of their policies or standards, so there 15 the problem. That's what I said, that triggers may be some requirements that they have. We're 16 16 the need because you're proposing a change in 17 suggesting you meet with them sooner rather than 17 use. 18 later as you progress here to see what they will 18 MR. COPPOLA: You can't go back. allow. Typically they allow one entrance drive 19 MR. DONNELLY: Well you can get a use 19 through a commercial property. Again, they may 20 variance. MR. COPPOLA: That's what we're afraid allow some existing configurations to remain. 21 21 It's just kind of a red flag that there may be 22 of. 22 23 some significant changes required. There may 23 MR. DONNELLY: You can apply for a use 24 24 not. It's DOT's jurisdiction. variance. 25 We talked about the accessory 25 MR. HINES: I think you're in the same MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 53 1 55 2 situation on building 2, that lost its retail 2 and you now propose to bring it back to a 3 component and went to a church or something. florist, I don't think, but the Zoning Board may MR. COPPOLA: None of that was ever 4 have to make the call, that that would entitle memorialized or -you to return to the protection because the 5 5 6 MR. HINES: But you stopped that use protection was based upon it continuing. 7 for more than a year and it loses that Whenever you change the use, that protection is protection. lost. I think it's academic here because 8 9 MR. COPPOLA: The use is allowed. It's 9 building 3 --10 allowable in the zone, the retail is. 10 MR. COPPOLA: Yeah. 11 MR. HINES: You gave that use up and 11 MR. DONNELLY: -- is clearly out of the 12 now you're changing it back. You can't have, for 12 picture anyway. 13 lack of a better term, illegal use for several 13 MR. COPPOLA: That's what you're saying years and say I'm going to go back to whatever -is triggering in effect anyway for the whole lot, 14 14 MR. DONNELLY: AJ was trying to find a 15 the house, the accessory structures and the whole 15 16 way, if possible, if he returned everything to 16 ball of wax? 17 MR. DONNELLY: Yes. some prior status, would he not need to get 17 18 variances for the buildings. The answer to that 18 MR. COPPOLA: I mean if you still have 19 is it's not possible to return things to a prior 19 workshops, I mean I think we would probably ask nonconforming status because you've lost the to go to that. What I'm planning on doing is --20 20 ability to use building 3 as a single-family I mean we'll contact DOT, we'll see what they say 21 21 22 home. 22 about this entrance here, what they want to do 23 MR. COPPOLA: Right. But just so I 23 with that. The parking lot -- the number of 24 understand this and try and explain this again in 24 parking spaces is going to change. It may change front of the Zoning Board when I get there, let's because of what's happening in front of this 25 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 2 say building number 2 were on its own lot and it 2 building, and maybe I have to change it to make was a simpler thing, I could just return that to it more conforming in terms of the distances 4 a retail use, correct Jerry, and I wouldn't be here. I'll take a look at Pat's comments. I 5 here? would probably like to address that. I may come 6 MR. DONNELLY: If it had some approval. back to a workshop and talk this out and then go 6 7 MR. COPPOLA: It's got to start with 7 to the Zoning Board after that. I mean --MR. DONNELLY: It doesn't make sense to 8 something. If it was used for -- according to 8 9 the -- I mean according to your records, I 9 go to the Zoning Board yet because the parking 10 believe it was a florist shop. That's what our 10 you have to return if it changes. 11 discussion was with Joe. So in a simpler world, 11 MR. COPPOLA: Right. CHAIRMAN EWASUTYN: At the same time if that was alone, I would still have that use. 12 12 13 I mean I understand it's very complicated because 13 you won't go to the Zoning Board until you meet 14 I have other things going on here. 14 with the DOT to see if you're going to be moving 15 MR. DONNELLY: You're saying you have a 15 some parking spaces. piece of property and it's been around so long it 16 MR. COPPOLA: I'll start with that. 16 17 17 had no approvals and it had a certain set of CHAIRMAN EWASUTYN: The purpose of the 18 uses. The building in which those uses were 18 consultants' meeting isn't to have the housed were noncomplying as to both. I think the 19 consultants help you design the property. 19 20 MR. COPPOLA: Well no. I mean I answer to the question is you could continue on understand what Pat's comments are here. I'm 21 without any problem. Again, in your example, if 21 the center building were the only building there 22 trying to make this work on the existing 23 and that was the situation, I think your 23 pavement, like 59 feet and it should be 64 feet. 24 protection would continue. When you changed it 24 But if I can come up with an acceptable layout, 25 away from a florist and turned it into a church, I'll at least know my number of parking spaces. MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

	57	1	59
1		1	
2	It's probably not going to affect anything else	2	MR. COPPOLA: Right.
3	aside from that. I mean the setbacks are the	3	MR. CANFIELD: Anything retail or
4	setbacks. I may have other bulk the parking	4	anything other, it applies. Because it is a
5	spaces would be the only wild card I think in	5	local ordinance, there is a variance process
6	terms of the Zoning Board. Everything else will	6	available to you.
7	be the same.	7	MR. COPPOLA: Okay.
8	MR. COCKS: I would think so.	8	MR. CANFIELD: That's all I have.
9	CHAIRMAN EWASUTYN: Signage you'll	9	CHAIRMAN EWASUTYN: Bryant, what is the
10	worry about at a later date.	10	date for the next consultants' meeting?
11	MR. RUSSELL: I have a permit for a	11	MR. COCKS: December 27th.
12	sign out front. I got that in `95. Does that	12	CHAIRMAN EWASUTYN: December 27th.
13	not work?	13	Okay. Before I poll the Board Members if they
14	CHAIRMAN EWASUTYN: I don't know if	14	want to set this for a consultants' work session
15	you're proposing new signage for the property.	15	on the 27th of December, do the Board Members
16	MR. RUSSELL: All right.	16	have any questions or comments? Frank Galli?
17	MR. COPPOLA: I don't think we are	17	MR. GALLI: No additional.
18	proposing new signage.	18	CHAIRMAN EWASUTYN: Cliff Browne?
19	MR. RUSSELL: No. Just the original	19	MR. BROWNE: Just with everything
20	sign.	20	concerned on this, I don't know, it just kind of
21	CHAIRMAN EWASUTYN: At some point in	21	crossed my mind, would it make any sense to
22	time you'll have to show what is on the site.	22	destroy the property and start with a real
23	Jerry Canfield, Code Compliance?	23	commercial entity of some sort? Just a thought
24	MR. CANFIELD: We talked quite a bit	24	to throw out there.
25	about the zoning requirements. Anthony, there's	25	MR. RUSSELL: The thing is I probably
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1	58	1	60
2	an additional yard requirement, a front yard	2	shouldn't have done anything. I tried to fix up
3	requirement on State and County roads. The front	3	the property and make it nicer. It was a
4	yard requirement is 60 feet. It can be as little	4	mistake.
5	as 50 feet if a building on each side within 300	5	MR. BROWNE: Things happen. Other than
6	feet is an average, which is closer. If you look	6	that, no.
7	at 185-18, that talks about additional yard	7	MR. RUSSELL: I mean you're going to
8	requirements. We can talk about that at the	8	knock it all down? Maybe just sell it.
9	consultant meeting if it goes that way.	9	CHAIRMAN EWASUTYN: Ken Mennerich?
10	This is not a requirement but just an	10	MR. MENNERICH: What is the one-story
11	advisement, if you don't already know, that this	11	frame building that's off to the left?
12	is in a flood zone. I'm sure you've experienced	12	MR. RUSSELL: It's just a shed. It's
13	water there like everyone else along that stream.	13	just a shed. It's like a tool shed.
14	Because there's no change to any of the	14	CHAIRMAN EWASUTYN: Joe Profaci?
15	footprints or any of the buildings, there's no	15	MR. PROFACI: No questions at this
16	requirement other than just advising you that you	16	time.
17	are in a flood zone.	17	MR. FOGARTY: Should you get the
18		18	information from the DOT before you have the work
			,
19	The sprinkler requirement that you had mentioned we can discuss also in the work session	19	session?
19 20	The sprinkler requirement that you had mentioned we can discuss also in the work session	19 20	
	The sprinkler requirement that you had mentioned we can discuss also in the work session if we go that way. Basically the way it is,	20	MR. COPPOLA: Well, I was going to
20 21	The sprinkler requirement that you had mentioned we can discuss also in the work session if we go that way. Basically the way it is, there is an exemption for 2,500 square feet and	20 21	MR. COPPOLA: Well, I was going to that's where I was going. I was going to say set
20 21 22	The sprinkler requirement that you had mentioned we can discuss also in the work session if we go that way. Basically the way it is, there is an exemption for 2,500 square feet and below in office occupancy.	20 21 22	MR. COPPOLA: Well, I was going to that's where I was going. I was going to say set me up for that date. She's impossible to
20 21 22 23	The sprinkler requirement that you had mentioned we can discuss also in the work session if we go that way. Basically the way it is, there is an exemption for 2,500 square feet and below in office occupancy.  MR. COPPOLA: Right.	20 21 22 23	MR. COPPOLA: Well, I was going to that's where I was going. I was going to say set me up for that date. She's impossible to predict. This may go to the Poughkeepsie office.
20 21 22 23 24	The sprinkler requirement that you had mentioned we can discuss also in the work session if we go that way. Basically the way it is, there is an exemption for 2,500 square feet and below in office occupancy.  MR. COPPOLA: Right.  MR. CANFIELD: That's the only	20 21 22 23 24	MR. COPPOLA: Well, I was going to that's where I was going. I was going to say set me up for that date. She's impossible to predict. This may go to the Poughkeepsie office. I don't know with the DOT. I absolutely need
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		1	63
1	61	2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
2	MR. FOGARTY: For the work session.	3	In the Matter of
3	MR. COPPOLA: I'll try. It may I'll	4	In the Hatter of
4	stay in contact with Bryant. Maybe it's January,	5	GOLDEN VISTA
5	you know. So yeah.	6	(1999-33)
6	MR. FOGARTY: Thank you.	7	Meadow Hill Road Section 60; Block 1; Lot 9
7	CHAIRMAN EWASUTYN: John Ward?	8	R-3 Zone X
8	MR. WARD: No comments.	9	AMENDED SITE PLAN
9	CHAIRMAN EWASUTYN: Okay. I'll move for	10	Date: December 1, 2011
10	a motion to set the Russell and Lee Site Plan	11	Time: 8:00 p.m.
11	for the consultants' work session on the 27th of		Place: Town of Newburgh Town Hall
12	December.	12	1496 Route 300 Newburgh, NY 12550
13	MR. PROFACI: So moved.	13	
14	MR. GALLI: Second.	14	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
15	CHAIRMAN EWASUTYN: I have a motion by	15	CLIFFORD C. BROWNE KENNETH MENNERICH
16	Joe Profaci. Frank, you had the second?	16	JOSEPH E. PROFACI
17	MR. GALLI: Yes.	17	THOMAS P. FOGARTY JOHN A. WARD
18	CHAIRMAN EWASUTYN: A second by Frank	18	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
19	Galli. I'll move for a roll call vote starting	19	BRYANT COCKS PATRICK HINES
20	with Frank Galli.	20	KAREN ARENT GERALD CANFIELD
21	MR. GALLI: Aye.	21	
22	MR.BROWNE: Aye.	22	APPLICANT'S REPRESENTATIVE: KIRK ROTHER and STANLEY SCHUTZMAN
23	MR. MENNERICH: Aye.	23	X
24	MR. PROFACI: Aye.	24	MICHELLE L. CONERO
25	MR. FOGARTY: Aye.		10 Westview Drive Wallkill, New York 12589
	MICHELLE L. CONERO - (845)895-3018	25	( 8 4 5 ) 8 9 5 - 3 0 1 8 MICHELLE L. CONERO - (845)895-3018
1	62	1	64
2	MR. WARD: Aye.	2	MR. BROWNE: Our next item of
3	CHAIRMAN EWASUTYN: Aye. Okay.	3	business on our agenda, and our last, is
4	MR. COPPOLA: Thank you.	4	Golden Vista, project number 1999-33. It's
5		5	an amended site plan being represented by
6	(Time noted: 8:00 p.m.)	6	Kirk Rother.
7		7	MR. SCHUTZMAN: And Stanley
8	<u>C E R T I F I C A T I O N</u>	8	Schutzman, local attorney, on behalf of the
9		9	applicant, Meadow Hill Holdings, LLC.
10	I, Michelle Conero, a Shorthand	10	Just to recap, we're before you
11	Reporter and Notary Public within and for	11	tonight, having received conditional final
12	the State of New York, do hereby certify	12	amended site plan approval dated July 21st of
13	that I recorded stenographically the	13	2011, by which the Planning Board gave
14	proceedings herein at the time and place	14	approval to the development of 161-unit
15	noted in the heading hereof, and that the	15	multi-family housing community with 18 of
16	foregoing is an accurate and complete	16	those units designated as affordable housing
17	transcript of same to the best of my	17	pursuant to Newburgh Town Code 185-48. By
18	knowledge and belief.	18	letter application dated August 21, the
19		19	applicant requested that the July 21, 2011
20		20	authorizing resolution be revised so as to
21		21	eliminate the requirement of the 18
22		22	affordable residential units and to
l		23	substitute instead a senior residential
23			
23 24	DATED: December 26, 2011	24	housing unit under Town Code 185-48.
	DATED: December 26, 2011	24 25	housing unit under Town Code 185-48.  In terms of the existing approval we

1	65	1	67
2	have to what's being presented tonight, it's	2	does not, I believe, affect those comments which
3	my understanding that with the exception of	3	were conditions of the prior approval at the
4	modifying two buildings, buildings 8 and 9 as	4	time. I don't believe they would affect them in
5	shown on the plan, each of which were	5	any way.
6	previously approved for 16 units, that one of	6	CHAIRMAN EWASUTYN: So how would you
7	those buildings would be revised upward to	7	how are you proposing to manage that? At what
8	add two units and the other building revised	8	point will you be addressing those comments?
9	downward to eliminate two units. In doing so,	9	MR. ROTHER: I suppose if the Board
10	that would allow 18 units to comprise	10	were going to grant an amended conditional final
11	building 9. It was the applicant's intention	11	site plan approval, we would address those
12	to put all of the senior residential housing	12	comments prior to submitting the maps for
13	units into one building, namely building	13	signature.
14	9, that 18-unit building.	14	CHAIRMAN EWASUTYN: Mike Donnelly, do
15	That would also require a minor jog,	15	you want to talk on behalf of that?
16	ten feet or so, with respect to the parking	16	MR. DONNELLY: We had a condition like
17	lot between the two buildings to be moved	17	that in I didn't bring it with me in the
18	over.	18	last resolution of approval that a satisfactory
19	With the exception, as I say, of	19	landscape plan would have to be submitted and
20	changing those two building footprints, one	20	signed off on by Karen. So you can continue that
21	to add two units, one to take off two units,	21	forward. Karen has a new letter. We can just
22	it's my understanding that there is nothing	22	reference the current memo.
23	new being proposed from the existing approval	23	MS. ARENT: John, it's more than
24	and the conditions which go with the existing	24	landscaping. The grading needs to be revised.
25	approval.	25	CHAIRMAN EWASUTYN: Then you would have
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
		4	00
1	66	1	68
1 2	66  So we're here tonight to seek the	2	to sign off on that.
2	So we're here tonight to seek the	2	to sign off on that.
2	So we're here tonight to seek the Board's due consideration and approval of	2 3	to sign off on that.  MS. ARENT: And the lighting, too.
2 3 4	So we're here tonight to seek the Board's due consideration and approval of this letter application seeking that the site	2 3 4	to sign off on that.  MS. ARENT: And the lighting, too.  Lighting needs to be submitted.
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1 69 1 71 2 be some trigger mechanism as to X number of units 2 conditions are such that it's more of a delay, 3 that the senior building number 9 currently shown it's more of a staged thing. I don't know how would have to be constructed because of that practically to address such a thing. There may concern. It could conceivably build out the be opportunities within the notes or within -- in 5 5 6 bonus units less the one-third senior bonus some bonding issues perhaps to address these as a 7 units, getting two-thirds additional units under matter of comfort. I think as a practical matter the plan by segregating them into one building it would be difficult for the applicant to say 8 and conceivably not building that. So that's a that on renting the -- on building the first 75 9 9 10 concern. I know the Board discussed at the work units, all of a sudden they've got to build a 10 11 session possibly putting in a trigger, the number 11 senior building. I don't think that's fair if 12 of units when the senior units have to be 12 the market conditions are in difficulty at the time. 13 constructed. That's certainly a Board decision. 13 14 Just the density calculation, unit 14 CHAIRMAN EWASUTYN: Cliff Browne wanted 15 calculation still refer to the affordable housing 15 to say something. 16 on the plans. Those need to be updated as 16 MR. BROWNE: But that's what you want to do. Because that's what you want to do, 17 appropriate. 17 18 We thought the change in unit size was 18 that's what you have to work with. What we have fairly minor and didn't change much on the plan 19 done in the past with other projects, not this 19 by way of grading in those areas, or the access. type but condos, we have put triggers in place 20 20 Then it just looks like, Kirk, there for building the entertainment and all those 21 21 22 may have been one line missing, but there's a 22 kinds of things after so many places and so on. That's part of your risk that you're taking 23 large unit on the end. 23 24 MR. ROTHER: This is an interior line 24 building the project with that density kickback shown. That was an exterior wall. that you're getting. You're getting the 25 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 2 MR. HINES: With that, that's all we 2 kickback. We expect things to be done for that had on this. It was more of a concern of the kickback. It's as simple as that. 3 4 timing issue for the senior units. 4 MR. SCHUTZMAN: Right. I understand 5 CHAIRMAN EWASUTYN: Stanley, would you 5 that. want to address that? MR. BROWNE: That's your risk. 6 6 7 7 MR. SCHUTZMAN: Again, I'm just raising MR. SCHUTZMAN: It's a good comment. 8 My question, before we start, would be how have a practical difficulty. It's a little different 9 you addressed these matters with respect to 9 building the affordable component because the similar projects where bonus densities have 10 10 affordable was more integrated. 11 been --11 MR. BROWNE: You could go back and take 12 MR. HINES: The previous units that we that out and redo this as a completely normal 12 13 13 had were all senior or none. It wasn't oneproject. 14 third. 14 MR. SCHUTZMAN: Or continue under the 15 MR. SCHUTZMAN: So we're the test case. 15 affordable provisions. 16 How exciting. 16 MR. BROWNE: Yeah. 17 MR. HINES: At work session we 17 CHAIRMAN EWASUTYN: Frank Galli, you 18 discussed a threshold number of units where that 18 had something to say? 19 building would have to be constructed. 19 MR. GALLI: Actually, I was just going 20 MR. SCHUTZMAN: Okay. It presents a 20 to touch on what Cliff just touched on. If you practical difficulty. If the market today is 21 look around the county, there's some affordable 21 seniors moving out and wanting it, that's going 22 senior housing projects that are built and people 22 23 to be somehow the first building that goes in. 23 wait in line to get them. I don't know why all 24 MR. HINES: That would be fine, too. 24 of a sudden the market is going to drop out if 25 MR. SCHUTZMAN: If the market you don't build it or if you build it nobody is MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 73 1 75 2 going to buy it. There's waiting room only on 2 them out in the front when you first start the certain projects. 3 3 project. MR. SCHUTZMAN: Well that's good to CHAIRMAN EWASUTYN: I'm glad I live 4 4 5 know, but that might cut again some of the close to Times Square so I'll never be isolated. 5 concerns that are raised, because if there's no Maybe I'll never grow old like everybody else for 6 7 impediment to that, then there should be no 7 being too alone and too isolated. I don't 8 concern that it would be -comprehend it, personally speaking. 8 9 MR. GALLI: We want to make sure it's 9 John, you had something to say? 10 MR. WARD: We were thinking about a 10 built because you're taking the bonus density. 11 MR. SCHUTZMAN: I'll certainly raise it 11 certain amount of units. You're talking 18 units 12 with the applicant to see if I could have maybe 12 for the seniors and you're talking it's down 13 some guidance from the Board about what the Board 13 below. If you could say build the units that are 14 might consider under such circumstances. doing that swap and have the number from there. 14 15 Certainly I'm in a position to go back to the 15 How many units per building? 16 applicant and raise it to see what can be 16 MR. ROTHER: 16s, and this one at 13 adequately addressed. just because of our numbers. The larger ones are 17 17 18 MR. GALLI: When you say you're putting 18 16, the rest were 12 market rate. Here we did building 9 back there and a building up there, 19 the swap with two units so that all the seniors 19 were in one building. you want to separate them from the rest of the 20 20 21 MR. WARD: What I'm asking is possibly 21 project? 22 MR. SCHUTZMAN: Yeah. The goal was --22 build four to five 16 units per and then do the 23 the concern was as a marketing function, as a 23 senior as a trigger. 24 living function that where you integrate a 24 MR. SCHUTZMAN: I guess there are a minority component of senior living in a full 25 number of ways to set the trigger. One of them 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 2 2 family community, that the seniors, for the most might be to say that in the absence of the senior part, would be desirous of isolation and density bonus, we would be entitled to, pardon me 4 separation wherever possible. We picked what we if the number is wrong, 115 units. So that we thought was the furthest building away from the should be entitled to build up to that 115 units 5 because that's what we would have had an 6 playground and the, you know, other location 6 7 where practical. 7 opportunity for anyway in the context of --CHAIRMAN EWASUTYN: That sounds 8 MR. GALLI: Hopefully with -- just two-8 9 bedroom apartments are your biggest. You have 9 reasonable. one for the adults and one for one or two kids. 10 10 MR. SCHUTZMAN: Something like that I 11 It's not like you're talking ten kids to an 11 could see would be a good solution that might apartment building. You're talking one bedroom. satisfy the Board's concerns versus, you know, 12 12 13 How many kids realistically are they going to try 13 saying build two units for every building you 14 to fit in there? I'm sure you're going to have 14 build or -- that would be unworkable. 15 some kind of rental agreement where you're only 15 MR. WARD: What I was saying is 16 allowed a certain amount of people to a bedroom. basically what you just said. Say five 16 17 MR. SCHUTZMAN: Speaking as a senior 17 buildings, that's -- how much is that? How many 18 citizen, I know that when I move into one of 18 units total? these communities I don't want the possibility of 19 MR. SCHUTZMAN: That's only 90. 19 a screaming baby next to me, even if it's only 20 MR. WARD: Well give or take. That's one. I think that there's a fair and justifiable what I'm saying. You're in the same range of 21 21 consideration for the seniors wanting to be as 22 what I'm suggesting. When you reach that figure, 23 isolated as far as practical, and our client has 23 then you can -- we're requiring you to do the 24 24 proposed that. senior. 25 MR. GALLI: Maybe you need to isolate 25 MR. SCHUTZMAN: Then the Board has not MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 77 1 79 2 effectively given us a density bonus if we 2 the plans so I understand the comment. haven't built past that point, because under the 3 MR. COCKS: Maybe a couple of 3 current regulations we would be entitled to additional handicap spaces in front of the senior 4 whatever that number is. building. 5 5 6 CHAIRMAN EWASUTYN: Mike, can you 6 MR. ROTHER: That makes sense. 7 figure some verbiage? 7 MR. COCKS: I know Karen will discuss this with the landscape plan. The large paver 8 MR. DONNELLY: The number I'll turn to 8 Bryant to calculate. I think Stan's suggestion section with the one bench in it, I mean that was 9 9 is a good one. We can say no more than X number a change from the plan before. That just seems 10 10 11 of non age restricted units may receive 11 like an excessively large area for the pavers. I certificates of occupancy until the age 12 12 didn't know what that was trying to accomplish, restricted units are constructed and ready for or if there's more benches proposed there, or if 13 13 that could be reduced. It seems like a rather 14 occupancy, and the number that we plug in is that 14 large area for one bench. 15 number of units to which the applicant was 15 MR. ROTHER: At one point in time we 16 entitled without application of the density 16 bonus. Bryant will tell us what that number is, discussed having an area in the front where kids 17 17 18 and I think that's a good suggestion. 18 could wait for a bus because the bus won't go in 19 MR. MENNERICH: Six units per acre; this area. In looking at it, actually while I 19 was sitting here, I counted the blocks on the 20 right? 21 MR. ROTHER: Roughly 108 units by wall to get a sense of how big 43 feet is. I 21 22 right. 6 units per acre. 22 think it's a big area. 23 MR. DONNELLY: Does that sound right? 23 CHAIRMAN EWASUTYN: If you could 24 MR. HINES: Yeah. 24 redesign that. MR. DONNELLY: What I did hear? I 25 25 MR. ROTHER: We'll make that paver area MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 78 1 1 2 2 a little smaller. We can add some more benches. forgot it already. 3 MR. ROTHER: 108. MR. GALLI: You look right up the MR. DONNELLY: 108. I think that's a 4 street, Brighton Green, they have a small one, a better way to handle it. gazebo. 5 MR. HINES: It sounds reasonable. If MR. ROTHER: We talked about a gazebo. 6 6 7 they never build them they haven't gotten the I think there was a question with this type of development, whether that was appropriate. 8 bonus density. 9 CHAIRMAN EWASUTYN: Bryant Cocks, we 9 CHAIRMAN EWASUTYN: That's fine. haven't heard from you yet. Something simple. What the Board realizes also 10 10 MR. COCKS: The senior building, just 11 11 is that in many cases the parents may want to since there's an maximum floor area for each unit drive the children down and sit in their car with 12 12 13 depending on the number of bedrooms, and that's 13 them. MR. COCKS: My last comment was just to 14 part of the Zoning Code, that the Planning Board 14 could just see that before it goes to the detail the playground equipment that's going to 15 15 16 Building Department. 16 be on the plan. You should just have it in the Then as Pat said, the base unit density 17 17 detail sheet. 18 calculations. In front of the senior buildings 18 MR. ROTHER: Again, this was something there's currently four handicap spaces shown, 19 that I think was talked about and I didn't know 19 which does meet ADA requirements. I know the that it was a definitive resolution one way or 20 Building Department was discussing that's a bit 21 the other, whether we had to show that. 21 MR. ROTHER: I personally don't know. light because 18 units and the possibility of 22 multiple people in units having wheelchairs or CHAIRMAN EWASUTYN: Mike, let's go 23 23 24 needing handicap access. 24 through the conditions of approval on the 25 MR. SCHUTZMAN: I'm trying to refer to 25 resolution and maybe that will spell out some of MICHELLE L. CONERO - (845)895-3018

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1 81 1 83 2 it. 2 the senior location. We're being locked in on 3 MR. DONNELLY: The resolution I the issue that we can't build out through the 4 fashioned as one that is a revised resolution of senior density bonus unless we're allocating for approval rather than an amended subdivision senior residences. Respectfully, all that would 5 5 6 approval, because in fact all we've really done have to be presented to the Building Department 7 is swapped around the units and made some minor 7 at the time that we're filing the building 8 permit. To do it today, I just respectfully adjustments. 9 Using the conditions that were in the 9 think it's something that's a Planning Department 10 10 issue downstream and not a Planning Board issue earlier resolutions, we'll need sign-off letters 11 from Bryant, from Pat and from Karen Arent to 11 today. 12 discuss their issues already. We'll make 12 MR. DONNELLY: I think part of the fear 13 reference to the description of the units and the 13 was that if we didn't flag it, maybe somebody narrative that accompanied the application. 14 would forget. If we change the condition to say 14 15 We'll require the submission of a floor plan 15 a floor plan depicting compliance with the 16 showing compliance with the maximum floor area 16 maximum floor area requirements of the code for for the -senior units shall be submitted as part of the 17 17 18 MR. SCHUTZMAN: May I ask a question 18 building permit review process, then it's flagged 19 19 about that? I'm not understanding why preand your office would see it. 20 20 building permit applications were being asked to CHAIRMAN EWASUTYN: Are you satisfied provide that information. That is -- why is that 21 21 with that, Jerry? 22 22 something that should just be reserved for the MR. CANFIELD: It's possible if that's 23 normal building permit process versus having to 23 acceptable. An option also may be if the Board 24 prepare and show at this point as a condition 24 wants to see it beforehand, perhaps you could 25 when the building is designated? We're required 25 develop or submit to the Board both the one and MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 1 84 2 2 under law, there's going to be a map note to the the two-bedroom apartments. effect that that building or 18 units has to be CHAIRMAN EWASUTYN: You seem to have a 4 reserved. Presumably there's a map note to the 4 problem with that, Stan. extent no COs will be issued past a certain point 5 MR. SCHUTZMAN: Respectfully, it's not 5 6 until the senior housing component is complied a problem, it's that the applicant was really 6 7 with. 7 looking to do -- let me step back. As you all 8 MR. HINES: You can show it in the bulk know, this project has gone on many, many years, 9 table as one bedroom. 9 in and out of moratoriums and what not. A 10 CHAIRMAN EWASUTYN: Pat, let Jerry 10 tremendous cost and expense in it. All we were 11 Canfield speak on this. It's more of a Building 11 looking to do is swap out the senior requirement 12 Department matter. 12 for the affordable requirement. That's it. The 13 MR. CANFIELD: What he's speaking of 13 whole letter application was based on, and that's 14 14 what I initially had wrote in my letter, that and asking for is for you to display to the 15 Board, prior to the permit being issued, 15 from a cost and expense standpoint, we didn't compliance with the regulation that you're want to put any more cost and expense in it. I 16 16 17 17 getting approved for. So is there an issue with mean within reason. No new Planning Board 18 the floor plans at this point or they will not --18 submittals, no new engineering submittals, no new 19 MR. SCHUTZMAN: Well, we're not certain 19 nothing. 20 20 if they're going to be one-bedroom units or CHAIRMAN EWASUTYN: That was really the 21 21 two-bedroom units. That's one thing that just purpose of coming back, Mike, was to have an comes right off the top of my head. I mean we 22 amended resolution. That's what I was trying to 22 23 are -- we're locked into the requirements of what 23 gather during the meeting, to have an amended 24 24 the Town Code is in terms of the allowable square resolution for the resolution based upon the 25 footage. We looked in terms of we're designating 25 senior housing. That's why there was a time MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

1 85 1 87 2 delay set and the possibility of speaking with 2 MR. SCHUTZMAN: No problem. That sort 3 the Town Board and coming up with something 3 of tracks what --4 reasonable. I think that's another reason why a 4 MR. CANFIELD: Just another way to certain amount of sheets were presented tonight, 5 cover it. 5 to just kind of bring closure to the project CHAIRMAN EWASUTYN: Is that workable? 6 6 7 itself at this point since 1999. 7 MR. DONNELLY: Sure. MR. FOGARTY: Sure. 8 MR. DONNELLY: I'm not trying to step 8 CHAIRMAN EWASUTYN: Do you want to 9 on Jerry's toes but I think what's important is 9 10 no building permit be issued for units larger 10 continue through, Mike? MR. DONNELLY: Do you wish me to still 11 than what's allowed. 11 12 MR. SCHUTZMAN: That kind of condition 12 keep the language that says as part of the 13 is acceptable. The way you had phrased it is 13 Building Department review process? It's a given something we don't object to, that at the it is anyway. I might as well keep the language 14 14 15 appropriate time we have to certify it. That's 15 there. The next condition is no more than 108 non age restricted COs will be issued until the 16 fair. But to certify it for today in a free-16 floating market and to be potentially putting affordable -- I'm sorry, until the age restricted 17 17 expense that has no consequence, in light of the 18 18 units are constructed and ready for occupancy. 19 history of this, we just don't feel it's 19 There was always a condition that required 20 foundation staking for the buildings that were 20 appropriate. close to the property lines. The Town needs an 21 CHAIRMAN EWASUTYN: There is a 21 22 similarity and a thread to this as far as even 22 easement authorizing the Town to enter onto the 23 what Bob Wilder is saying with The Marketplace. 23 lands to perform emergency utility repairs to 24 It's a free-floating entity right now and no one 24 water and sewer lines. We'll tie into the knows for sure from today to six months from now, 25 out-of-district sewer user agreement granted by 25 MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018 1 88 1 2 2 from a year to now what may be concrete. It the Town in 2000. This says, it was in the reaches a point in the review process, whether earlier resolution, the plans shall not be signed 4 it's 2004 when The Marketplace comes forward and until final approval of the utilities, water, we go through all these designs and all these sewer and stormwater plans by the town engineer 5 and the planning board engineer, and approval of 6 critiques as to what is currently happening in 6 7 2011. Stan is saying in 1999 there was one 7 the Town of Newburgh Code Compliance Department concept. Here we are in 2011 and they're still of the current plans for building and fire code. 9 not sure of what 2012 could be like. How do we 9 The town highway superintendent has to approve minimize this recreating and recreating and 10 10 the erection of signs on Meadow Hill Road. We 11 trying to bring some kind of closure to it? 11 have a requirement that you petition the Town 12 Jerry? Board, under Vehicle and Traffic Law 1660-A, for 12 13 MR. CANFIELD: Just a suggestion. I'm 13 the authority to enforce vehicle and traffic and 14 in favor of either way it goes. It's not a 14 other local code violations on the property. ARB 15 requirement of the Building Department, I'm just 15 approval was granted in the past. We have the 16 trying to support the Planning Board's wishes in standard condition on that. There will be a 16 17 this area. Another way to address this is 17 landscape security and inspection fee required as 18 perhaps just include it -- Pat and I just 18 before. I believe the inspection fee amount was discussed, include it in the bulk requirements on 19 \$4,000. A stormwater improvement security and 19 the drawings. The apartments, whether it be 20 inspection fee. one-bedroom or two-bedroom, it will comply with 21 21 Pat, does this require a stormwater the Zoning Ordinance. That's another mechanism 22 control facility maintenance agreement as well? MR. HINES: It would now, yes. 23 of enforcement. 23 24 24 MR. DONNELLY: That's a new condition. MR. HINES: It needs to be updated 25 anyway, the bulk requirements. 25 That's a provision of the Code, 157-11 A. You'll MICHELLE L. CONERO - (845)895-3018 MICHELLE L. CONERO - (845)895-3018

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1	89	1	91
2	take that up with Mark Taylor. A water main	2	CHAIRMAN EWASUTYN: You want to come
3	extension security and inspection fee. A sewer	3	back next month?
4	main extension security and inspection fee. The	4	MR. SCHUTZMAN: For a Christmas party,
5	Board's standard condition regarding the	5	sure. Who's buying?
6	installation of outdoor fixtures and amenities,	6	CHAIRMAN EWASUTYN: I'll move for a
7	meaning you can't build anything that's not shown	7	motion from the Mike, this would be granting
8	on the approved plans. Finally, the payment of	8	approval
9	multi-family fees of \$2,000 per dwelling unit.	9	MR. DONNELLY: Revised final site plan
10	If the arithmetic hasn't changed, that total is	10	approval.
11	\$322,000.	11	CHAIRMAN EWASUTYN: I'll move for a
12	CHAIRMAN EWASUTYN: Are you satisfied	12	motion to grant final site plan approval to the
13	with that?	13	amended site plan for Golden Vista
14	MR. SCHUTZMAN: Yes.	14	MR. SCHUTZMAN: Excuse me, Mr.
15	MR. ANNARUMO: I just have a question.	15	Chairman. I apologize. The issue of the
16	CHAIRMAN EWASUTYN: For the record,	16	playground equipment, is that something that
17	your name?	17	we're required to specify or not?
18	MR. ANNARUMO: Tom Annarumo. On age	18	CHAIRMAN EWASUTYN: Show some detail on
19	restricted active adult, it's 55? Someone told	19	the final plans of what you're proposing to do.
20	me it might be 50, or is it still 55?	20	Show some examples of what you're proposing to
21	MR. DONNELLY: My understanding is it's	21	install there.
22	55. It's in the Code. Whatever the Code says.	22	MR. SCHUTZMAN: Okay. Even though that
23	MR. ANNARUMO: One person has to be 55	23	might change as it goes?
24	in the family?	24	CHAIRMAN EWASUTYN: We need to have
25	MR. DONNELLY: Off the top of my head I	25	something as a base to what you're proposing.
	MICHELLE L. CONERO - (845)895-3018		MICHELLE L. CONERO - (845)895-3018
1	90	1	92
2	don't remember the ins and outs. It's in the	2	MR. SCHUTZMAN: Thank you.
3	Code.	3	CHAIRMAN EWASUTYN: Anything else?
4	CHAIRMAN EWASUTYN: Check the Code.	4	MR. SCHUTZMAN: No. Sorry.
5		l _	
	Check the Code.	5	CHAIRMAN EWASUTYN: That's quite all
6	Check the Code.  MR. SCHUTZMAN: One person.	5 6	CHAIRMAN EWASUTYN: That's quite all right.
6 7			·
	MR. SCHUTZMAN: One person.	6	right.
7	MR. SCHUTZMAN: One person. MR. ANNARUMO: One person. Thank you.	6	right.  I'll move for a motion to grant final
7 8	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from	6 7 8	right.  I'll move for a motion to grant final site plan approval for the amended site plan for
7 8 9	MR. SCHUTZMAN: One person. MR. ANNARUMO: One person. Thank you. CHAIRMAN EWASUTYN: Any comments from the Board Members?	6 7 8 9	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the
7 8 9 10	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment	6 7 8 9 10	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike
7 8 9 10 11	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout	6 7 8 9 10 11	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.
7 8 9 10 11 12	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come	6 7 8 9 10 11 12	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.
7 8 9 10 11 12 13	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You	6 7 8 9 10 11 12 13	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.
7 8 9 10 11 12 13 14	MR. SCHUTZMAN: One person. MR. ANNARUMO: One person. Thank you. CHAIRMAN EWASUTYN: Any comments from the Board Members? MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You should move them all up front.	6 7 8 9 10 11 12 13 14	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.  CHAIRMAN EWASUTYN: I have a motion by
7 8 9 10 11 12 13 14 15	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You should move them all up front.  CHAIRMAN EWASUTYN: Cliff Browne?	6 7 8 9 10 11 12 13 14 15	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.  CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Tom Fogarty.
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7 8 9 10 11 12 13 14 15 16 17 18	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You should move them all up front.  CHAIRMAN EWASUTYN: Cliff Browne?  MR. BROWNE: Nothing.  MR. MENNERICH: Nothing.  MR. PROFACI: I'm good.  CHAIRMAN EWASUTYN: Tom?	6 7 8 9 10 11 12 13 14 15 16 17 18	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.  CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Tom Fogarty.  Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli.
7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You should move them all up front.  CHAIRMAN EWASUTYN: Cliff Browne?  MR. BROWNE: Nothing.  MR. MENNERICH: Nothing.  MR. PROFACI: I'm good.  CHAIRMAN EWASUTYN: Tom?  MR. FOGARTY: I'm comfortable with the	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.  CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Tom Fogarty.  Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli.  MR. GALLI: Aye.
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You should move them all up front.  CHAIRMAN EWASUTYN: Cliff Browne?  MR. BROWNE: Nothing.  MR. MENNERICH: Nothing.  MR. PROFACI: I'm good.  CHAIRMAN EWASUTYN: Tom?  MR. FOGARTY: I'm comfortable with the	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.  CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Tom Fogarty.  Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You should move them all up front.  CHAIRMAN EWASUTYN: Cliff Browne?  MR. BROWNE: Nothing.  MR. MENNERICH: Nothing.  MR. PROFACI: I'm good.  CHAIRMAN EWASUTYN: Tom?  MR. FOGARTY: I'm comfortable with the 108. I'm glad we came up with that solution.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.  CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Tom Fogarty.  Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.  MR. MENNERICH: Aye.
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. SCHUTZMAN: One person.  MR. ANNARUMO: One person. Thank you.  CHAIRMAN EWASUTYN: Any comments from the Board Members?  MR. GALLI: Karen brought up a comment before. You have mailboxes scattered throughout the property. The mailman is not going to come down a private road. Just so you know. You should move them all up front.  CHAIRMAN EWASUTYN: Cliff Browne?  MR. BROWNE: Nothing.  MR. MENNERICH: Nothing.  MR. PROFACI: I'm good.  CHAIRMAN EWASUTYN: Tom?  MR. FOGARTY: I'm comfortable with the 108. I'm glad we came up with that solution. That was a concern.  CHAIRMAN EWASUTYN: John?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	right.  I'll move for a motion to grant final site plan approval for the amended site plan for Golden Vista subject to the conditions in the resolution and as presented by Attorney Mike Donnelly.  MR. GALLI: So moved.  MR. FOGARTY: Second.  CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Tom Fogarty.  Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.  MR. MENNERICH: Aye.  MR. PROFACI: Aye.

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1
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 2
                      CHAIRMAN EWASUTYN: Myself. So
 3
            carried.
 4
                   Thank you.
 5
                      MR. DONNELLY: Can I clarify one thing?
 6
            Did we in fact grant ARB in the past?
 7
                      MR. SCHUTZMAN: Yes.
 8
                      CHAIRMAN EWASUTYN: I'll move for a
 9
            motion to close the Planning Board meeting of the
10
            1st of December.
11
                   MR. GALLI: So moved.
12
                   MR. FOGARTY: Second.
13
                      CHAIRMAN EWASUTYN: I have a motion by
14
            Frank Galli. I have a second by Tom Fogarty.
15
            I'll ask for a roll call vote starting with Frank
16
            Galli.
17
                      MR. GALLI: Aye.
18
                      MR. BROWNE: Aye.
19
                      MR. MENNERICH: Aye.
20
                      MR. PROFACI: Aye.
21
                      MR. FOGARTY: Aye.
22
                      MR. WARD: Aye.
23
                   CHAIRMAN EWASUTYN: And myself. So
24
            carried.
25
                   MICHELLE L. CONERO - (845)895-3018
                                                              94
                              (Time noted: 8:31 p.m.)
                             CERTIFICATION
                              I, Michelle Conero, a Shorthand
                     Reporter and Notary Public within and for
         10
                     the State of New York, do hereby certify
         11
                     that I recorded stenographically the
                     proceedings herein at the time and place
         13
                     noted in the heading hereof, and that the % \left( 1\right) =\left( 1\right) \left( 1\right) 
                     foregoing is an accurate and complete
         14
                     transcript of same to the best of my
         16
                     knowledge and belief.
         17
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         23
         24
                DATED: December 26, 2010
                            MICHELLE L. CONERO - (845)895-3018
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