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

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

2	Dave Dominick to say the Pledge.
3	(Pledge of Allegiance.)
4	CHAIRMAN EWASUTYN: There are five
5	items on this evening's agenda. The first one is
6	the Lands of Mann, formerly Martin. It's here
7	this evening for a public hearing. It's located
8	on East Road in an RR Zone. It's being
9	represented by Heritage Land Surveying.
10	At this point Ken Mennerich will read
11	the notice of hearing.
12	MR. MENNERICH: "Notice of hearing,
13	Town of Newburgh Planning Board. Please take
14	notice that the Planning Board of the Town of
15	Newburgh, Orange County, New York will hold a
16	public hearing pursuant to Section 276 of the
17	Town Law on the application of Lands of Mann,
18	formerly Martin, project 2015-09, for a two-lot
19	subdivision. The subdivision is a proposed two-
20	lot two-single family subdivision located on 37

22 proposed two-lot single-family subdivision

East -- let me reread that. The subdivision is a

located at 37 East Road. Access to the

21

subdivision will be via East Road. No access

from Tiffany Lane lane will be permitted. The

2	site is a 10.6 plus or minus acre parcel located
3	in the RR Zoning District. Premises is located
4	at 37 East Road. This site is designated on Town
5	tax maps as Section 2; Block 2; Lot 22.1. A
6	public hearing will be held on the 18th day of
7	August 2016 at the Town Hall Meeting Room, 1496
8	Route 300, Newburgh, New York at 7 p.m. at which
9	time all interested persons will be given an
10	opportunity to be heard. By order of the Town of
11	Newburgh Planning Board. John P. Ewasutyn,
12	Chairman, Planning Board Town of Newburgh. Dated
13	26 July 2016."
14	CHAIRMAN EWASUTYN: When the meeting
15	occurs tonight, Darren Stridiron represents the
16	applicant. He'll make a presentation and then
17	anyone here this evening who has any questions or
18	comments, would you please raise your hand and
19	give your name and address for the Stenographer.
20	Sir.
21	MR. ROSENGARDEN: Mark Rosengarden
22	CHAIRMAN EWASUTYN: You're not
23	listening.
24	MR. ROSENGARDEN: Not now?

CHAIRMAN EWASUTYN: Not now. He'll

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

2	highway superintendent. What's the best way to
3	get a hold of him? That would be is there an
4	e-mail address? I've gone there a few times.
5	MR. HINES: Just a phone call. That
6	could be held off as a condition of approval if
7	it was decided.
8	MR. STRIDIRON: As far as the driveway
9	location, I will have a meeting with him at some
10	point to go over the location of the culvert and
11	the driveway. It is directly opposite the
12	existing driveway that is on the south side of
13	the road.
14	The property itself is fully wooded at
15	this time. There would be some clearing for the
16	proposed house and the septic, and a slight
17	portion for the well.
18	Some of the items from the previous
19	meetings that were addressed were the notes
20	regarding no during construction no parking of
21	any vehicles is permitted on any portion of
22	Tiffany Lane.
23	There shall be no access to the
24	proposed lot 1 from Tiffany Lane. The only

permitted access is off of East Road.

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2	Those were the main concerns of the
3	public at a meeting a few months ago.
4	CHAIRMAN EWASUTYN: The lady here.
5	MS. LONCE: Sara Lonce, 38 East Road,
6	which is the property directly across. My
7	concern I guess my biggest concern is the
8	clearing, whether you're going to clear
9	everything from the road or is the house going to
10	be set back a little?
11	MR. STRIDIRON: The house is set back
12	actually as far as it can be from the road, the
13	front.
14	CHAIRMAN EWASUTYN: Why don't you come
15	closer to the map.
16	MR. STRIDIRON: The front area of the
17	property itself
18	CHAIRMAN EWASUTYN: Darren, wait for
19	her to come up.
20	MR. STRIDIRON: This portion will be
21	cleared for the driveway. This area in the front
22	won't be touched at all. Is this your house
23	here?
24	MS. LONCE: Yes.
25	MR. STRIDIRON: You might be able to

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

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

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

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

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

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

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is --

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

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

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

2	experiencing. It's only a single-family
3	dwelling. We don't expect all that much
4	activity. But there are regulations for it.
5	Additionally, we talked about the
6	highway department. Just for the Board's
7	benefit, prior to the issuance of a building
8	permit the applicant is required to get a highway
9	department sign off which would deal respectively
LO	with the location of the pipe and the driveway.
L1	So if for some reason you can't get in touch with
L2	the superintendent prior to a building permit,
L3	that must be done. Like Pat had indicated, it
L4	can be a condition of approval as well.
L5	CHAIRMAN EWASUTYN: Any additional
L6	questions or comments from the public?
L7	(No response.)
L8	CHAIRMAN EWASUTYN: Pat Hines, who
L9	reviewed the subdivision for us, who works for
20	the Planning Board and the Town, we'll introduce
21	him at this point. Pat Hines.
22	MR. HINES: We have comments from the
23	last meeting. The Zoning Board of Appeals'
24	variance has been issued, and those conditions
25	continue to be in effect.

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

2	The foundation usually takes a day or two to dig.
3	So it's not it's not like you have equipment
4	there every day moving. They move equipment in,
5	they do what they have to do and then they move
6	it out to another job. It's not four months of
7	equipment moving around.

8 CHAIRMAN EWASUTYN: Ken Mennerich?
9 MR. MENNERICH: No questions.

CHAIRMAN EWASUTYN: As far as the cutting of the driveway, there's something called a tracking pad. What you do is you're exposing new earth. There's a certain size stone that is put in in the initial entryway of the driveway. The purpose of that, since they'll be exposing the earth in that area, is to keep mud or soil off the Town road. That's why it's called a tracking pad. It's supposed to minimize tracking onto the Town roads. That sometimes does happen or sometimes isn't done properly and it creates a minor hazard on the roads. So hopefully that will be done right.

Dave Dominick?

MR. DOMINICK: Just by their reaction,

Sara and Mark are pretty content and satisfied

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

25

carried.

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

Number two is all conditions attached to the grant of the variance issued by the Town of Newburgh Zoning Board of Appeals on 28 May 2016, a copy attached, are made part of this

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

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

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

There is a parkland finding. The

Planning Board has determined based on the

present, future and anticipated need for park and

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

1	LANDS OF MANN 20
2	MR. MENNERICH: So moved.
3	MR. GALLI: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Ken Mennerich and a second by Frank Galli. I'll
6	ask for a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Aye.
9	MR. MENNERICH: Aye.
LO	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
L2	CHAIRMAN EWASUTYN: Myself. Motion
L3	carried.
L4	I thank you for attending.
L5	MR. STRIDIRON: Thank you very much.
L6	
L7	(Time noted: 7:16 p.m.)
L8	
L9	
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1	LANDS OF MANN	21
2		
3	CERTIFICATION	
4		
5		
6	I, MICHELLE CONERO, a Notary Public	
7	for and within the State of New York, do hereby	
8	certify:	
9	That hereinbefore set forth is a	
LO	true record of the proceedings.	
L1	I further certify that I am not	
L2	related to any of the parties to this proceeding by	
L3	blood or by marriage and that I am in no way	
L4	interested in the outcome of this matter.	
L5	IN WITNESS WHEREOF, I have hereunto	
L6	set my hand this 1st day of September 2016.	
L7		
L8	Michelle Conero	
L9	MICHELLE CONERO	
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21		
22		
23		
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2		NEW YORK : C	OUNTY OF ORANGE
3			X
4	In the Matter of		
5			
6		CUMBERLAND F (2016-05)	
7		270 Route	
8	Sectio	n 86; Block 1; IB Zone	Lots 14 & 15
9			X
10		RETURNING SITE	PLAN
11			August 18, 2016
12			7:16 p.m. Town of Newburgh
13			Town Hall 1496 Route 300 Newburgh, NY 12550
14			Newbargii, Ni 12550
15	BOARD MEMBERS:	JOHN P. EWAS FRANK S. GAL	CUTYN, Chairman
16		KENNETH MENN	IERICH
17		DAVID DOMINI JOHN A. WARD	
18			
19	ALSO PRESENT:	PATRICK HINE GERALD CANFI	
20			
21	APPLICANT'S REPR		ICHARD OLSEN DAVID GILLESPIE
22			
23		MICHELLE L. C	X CONERO
24	Wa	10 Westview I llkill, New Yor	
25		(845)895-30	
<b>_</b>			

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

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We're here tonight just to update you.

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

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

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

The pump station details have been included in the plan set.

There was a comment about the water service and valves to be separated, the domestic and fire, prior to entering the building. We've updated the utility plan with that type of detail. The separation to the drainage pipes, we've adjusted the water service to provide adequate separation.

been added.

One of the things that was requested
was additional language in the landscape
maintenance note. I responded that we did that
and then when I looked at your submittal it
didn't include the modifications that I had made.
Somehow when printing that it didn't get on there
properly. I'll make sure that you get that
modified note in our next submittal. You know, I
could probably send you a draft of it just to
make sure that that has been modified properly.
The hydrant and separator details have

One of the things -- one of the big things that this Board is going to want to see, understandably, is some correspondence from DOT and Orange County. The best we could do at this point was just confirm that they received them. They're in the cue. They'll review them. They couldn't really give me an absolute date as to when they're going to get to that review. That's the status at this point with both of those agencies.

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

2	CHAIRMAN EWASUTYN: It's beneficial
3	that you're here because what we realized too is
4	certain actions we can't take now, and I'll have
5	Pat Hines go through his review in general.
6	There are some matters that Pat Hines still likes
7	to have an answer for.
8	I think, Pat, are we in a position to

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I think, Pat, are we in a position to schedule a public hearing at this point?

MR. HINES: My first comment is the lead agency circulation times won't lapse before your next meeting. We received the plans the last week of July and sent them out the first week of August, so at the September 1st meeting you wouldn't be able to declare your intent for lead agency yet, or to become lead agency. You do have a September 15th meeting which could potentially have a public hearing scheduled if you were willing to do that before declaring your intent for lead agency. Normally you do a negative dec prior to the scheduling of your public hearing procedurally. That will be up to the Board. Sometime between September 1st and September 15th that time will have expired for any of the agencies to weigh in. So that's a

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

2	drives in proximity to the intersection. I think
3	we need to know this site is going to function
4	this way and they are going to allow you two
5	entrances. I've seen cases where corner lots at
6	the County and State highways, each of the
7	agencies point to the other and say since you
8	have access to the other agency's roadway,
9	eliminate the one on our roadway. Hopefully that
10	won't happen for you. It's been our comment
11	recurring. Maybe a meeting with those agencies
12	would be in order to make sure that your project
13	moves forward. Just a note that any
14	correspondence from those agencies to and from
15	those agencies should be submitted to the
16	Planning Board to complete it's records. If you
17	are corresponding with them, to follow up with
18	the Planning Board to have a complete record.
19	You did have the signage chart, which
20	we saw on the plan sheets, which meets the code.
21	The detailed design of the pump
22	station, I know I received it. I did read your
23	cover letter so I know there is the pump station
24	report there. The only question I have is the
25	plan shows a six-inch force main

2	MR. GILLESPIE: I think I are you
3	sure that I didn't I'm pretty sure I did that
4	MR. HINES: July 25th. I didn't look
5	at the plans you sent yesterday.
6	MR. GILLESPIE: Those have been
7	updated. Two-inch pressure
8	MR. HINES: That would make more sense
9	The other issue I have, and I know you
LO	commented on, I still have a concern that your
11	stormwater management facility discharges to that
L2	closed pipe drainage system which traverses a
13	couple of private properties, the State highway
L4	and discharges to the residential subdivision in
L5	the rear. Operation and ownership of that still
L6	in my mind is an issue because if something
L7	happens there, if one of those pipes collapses,
L8	if anything someone clogs that up, changes
L9	anything there, your system then will not
20	function. You don't have an alternative. It
21	will overflow, back up and basically flood your
22	site.
23	MR. GILLESPIE: Well we did if you
24	look at the updated drainage plan, we did put an
) 5	overflow for the gystem. That's one thing that

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

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

2	MR. GILLESPIE: I would it seems
3	you know, this were put in to get additional
4	truck parking for that property. If you look at,
5	you know, where it is and what's happening in the
6	back of the site, that would seem to be you
7	know, that's why that pipe was put in for that
8	drainage channel. I can't
9	MR. HINES: It looks like it comes
LO	around, turns back into 17K and discharges into
11	some residential properties.
12	MR. GILLESPIE: This is under some
L3	parking. Yes, it does. It crosses right over
L4	here in a large culvert.
L5	MR. HINES: I'm aware of some
L6	neighborhood concerns regarding that. At the
L7	public hearing you're going to hear from the
18	neighbors in the adjoining subdivision that pipe
L9	is an issue.
20	MR. GILLESPIE: The one crossing 17K?
21	MR. HINES: That this all is tied into.
22	MR. GILLESPIE: Again, I'll speak to
23	what we're doing to as our part of this very
24	large watershed, we're doing everything possible
) <b>5</b>	on our gite to improve what we're discharging

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

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

MR. GILLESPIE: This is a DOT structure over here. Yes. Right about here. So this hits a culvert and ties into the DOT structure.

2	That's	correct.

3 MR. HINES: It's closed pipe the whole 4 way I believe. Is it not?

MR. GILLESPIE: This is -- well,
there's an open area. There's -- it kind of
daylights right about here. It's in a green
space. It's kind of overgrown but it's daylight
for a small overgrown portion and then it goes
into a pipe.

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

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

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

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

MR. GILLESPIE: Well yes. There's a

25

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

4 MR. GALLI: There's a culvert?

5 MR. GILLESPIE: Yes. There's a culvert right here. This is a very large area that 6 drains across here into this channel and then 7 back out. So I mean this is -- this is just the 8 9 topography of the land. You know, obviously when 10 the road was built this culvert had to be put in. 11 This channel probably existed for a long time. 12 This property owner put in a culvert to be able to park over top of it. I mean if that's -- to 13 14 say that that should be or Cumberland's 15 responsibility I don't think is our -- our 16 opinion is that would not be appropriate. We 17 would certainly again mitigate everything. could maintain this channel. We could certainly 18 19 put some inlet protection and try to clean up 20 that outlet and maintain our system.

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

21

22

23

24

25

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

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

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

24 CHAIRMAN EWASUTYN: The County or the 25 DOT?

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

situation in another town where both of those agencies pointed to the other agency and told them put your access point on the County road and the County told them to put the access on the State road. There that project sits.

MR. GILLESPIE: I mean we've heard that. Usually they can understand the truck delivery, the fuel. This is so far away. Hopefully they can see the logic behind separating the deliveries. I mean this site could function without that but it just functions better in my opinion.

CHAIRMAN EWASUTYN: Dave Dominick?

MR. DOMINICK: I am going to echo what Pat said, Frank said, Ken and John, you have to look at the drainage for 17K coming across. It's going to be an issue with the neighbors. You have to go back to the drawing board, see what you can do, come up with some options. If an easement is the way to go, go down that road and see how that can be resolved. When you do come back, I do hope you have accurate information and accurate plans and accurate stuff in front of us to go off. A lot of this sometimes is a little

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

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

MR. OLSEN: We'll have some information

from DOT. 2 CHAIRMAN EWASUTYN: Again, we all start 3 out sort of apologizing. I think that's appropriate. In most cases, you know, we 5 understand that, you know, we're all sort of 6 caught in the scenario. We have to provide good 7 service to people like yourself and to the Town 8 9 also. So if it's okay with you, we'll have a 10 goal in mind of seeing you on the 15th. 11 MR. OLSEN: That's fine. We're not 12 going to be building this season. 13 CHAIRMAN EWASUTYN: Thank you. Even 14 for what you may or may not have with any 15 contractual agreements as far as the properties 16 you're buying, you have the task of hooking up with Mr. Carol and Siby Zachariah. 17 So with that, I think, would everyone 18 agree, we'll set this for the meeting of the 15th 19 20 of September? MR. GALLI: Yes.

21

22 MR. HINES: The five Thursdays in 23 September will help.

24 CHAIRMAN EWASUTYN: Good. Thank you 25 for coming out.

1	CUMBERLAND FARMS 43	3
2	MR. GILLESPIE: Thank you.	
3	MR. OLSEN: Thank you.	
4	CHAIRMAN EWASUTYN: Just for the	
5	record, we're going to be setting this for the	
6	next return for the meeting of the 15th of	
7	September, and at that point we'll be able to	
8	make a SEQRA determination and look to schedule	
9	it for the 6th of October for a public hearing.	
10		
11	(Time noted: 7:40 p.m.)	
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3	CERTIFICATION	
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6	I, MICHELLE CONERO, a Notary Public	
7	for and within the State of New York, do hereby	
8	certify:	
9	That hereinbefore set forth is a	
10	true record of the proceedings.	
11	I further certify that I am not	
12	related to any of the parties to this proceeding by	
13	blood or by marriage and that I am in no way	
14	interested in the outcome of this matter.	
15	IN WITNESS WHEREOF, I have hereunto	
16	set my hand this 31st day of August 2016.	
17		
18	Michelle Conero	
19	MICHELLE CONERO	
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Τ		
2		W YORK : COUNTY OF ORANGE NEWBURGH PLANNING BOARD
3	In the Matter of	X
4		
5		
6		LONGVIEW FARM (2006-39)
7	Section 2	0; Block 1; Lots 1 & 3.35
8		sion of Approval from 016 through February 16, 2017
9		X
10		<del></del>
11	<u>'</u>	SUBDIVISION UPDATE
12		Date: August 18, 2016 Time: 7:40 p.m.
13		Place: Town of Newburgh Town Hall
14		1496 Route 300 Newburgh, NY 12550
15		
16		JOHN P. EWASUTYN, Chairman FRANK S. GALLI
17		KENNETH MENNERICH DAVID DOMINICK
18	•	JOHN A. WARD
19	ALSO PRESENT:	PATRICK HINES
		GERALD CANFIELD
20		
21	APPLICANT'S REPRES	ENTATIVE: THOMAS DEPUY
22		
23		X
24		ICHELLE L. CONERO .0 Westview Drive
		sill, New York 12589
25		(845)895-3018

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

bunch of lawsuits between the multiple owners.

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

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

1	LONGVIEW FARM 49
2	CHAIRMAN EWASUTYN: Pat Hines?
3	MR. HINES: I don't have anything. I
4	know there's quite a history here. Some of the
5	Board Members are relatively new. I believe
6	that's why you brought them in tonight, to update
7	them on it as well.
8	I was interested to know who your
9	client was at this point. You don't have to
10	answer that.
11	MR. DEPUY: Bob Hankins, he's involved
12	with the lawsuits with Ham Staples and
13	everything.
14	MR. HINES: I don't have anything
15	further on it.
16	CHAIRMAN EWASUTYN: Okay. So I don't

extension?

MR. GALLI: I think we did ninety days.

CHAIRMAN EWASUTYN: That's why we asked

you to come forward. So at this point you're

looking for a further extension?

MR. DEPUY: Right.

remember now, have we granted a six-month

17

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

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

1	LONGVIEW FARM	51
2	CHAIRMAN EWASUTYN: Aye.	
3		
4	(Time noted: 7:46 p.m.)	
5		
6		
7	CERTIFICATION	
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9		
10	I, MICHELLE CONERO, a Notary Public	
11	for and within the State of New York, do hereby	
12	certify:	
13	That hereinbefore set forth is a	
14	true record of the proceedings.	
15	I further certify that I am not	
16	related to any of the parties to this proceeding by	
17	blood or by marriage and that I am in no way	
18	interested in the outcome of this matter.	
19	IN WITNESS WHEREOF, I have hereunto	
20	set my hand this 31st day of August 2016.	
21		
22	Michelle Comora	
23	Michelle Conero  MICHELLE CONERO	
24	MICHELLE CONERO	

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

We checked the truck turning template.

removed.

24

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

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

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2	proposed plan. You can see the difference
3	between the two. There were thirteen trees
4	proposed in this general area previously.
5	There's now seventy-one trees proposed. The
6	darker ones are the evergreen trees. They're
7	supplemented with shrubs and trees. We think
8	it's a substantial improvement for her. It still
9	maintains the bus stop and the sidewalk coming
10	along here accessing Meadow Hill.
11	The bus stop was shown in the previous
12	during the public hearing, that was twelve by
13	twelve and there were two six-foot benches at the
14	bus stop. We hope for twofold, to soften the
15	entrance view in and also screen with all these
16	evergreens the entire length here toward Ms.
17	Selby's property.
18	MR. HINES: That has to do with the
19	neighboring landscaping. My comment 9, I was

lo with the t 9, I was under the impression at the public hearing it was the across-the-street neighbors that were commenting on the landscaping. At the work session we had the ability to discuss that and that was the neighbor that Mr. Sarchino just addressed.

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2	MR. SARCHINO: You know what Pat, I
3	thought the same as you, then I talked to her out
4	in the hall and we met her in the field and she
5	actually lives here.
6	MR. HINES: I found that out at work
7	session. This plan does address that issue
8	although my comment said it didn't. I thought it
9	was the across-the-driveway neighbors.
10	MR. SARCHINO: In the field we met with
11	her too. It's the white house here. So what she
12	was concerned about was when she drives here
13	seeing, and then also the cars coming back up the
14	road. We think we took care of that.
15	We also submitted a lot consolidation
16	plan that was requested. Basically it's just
17	eliminating the Perger parcel here. It will just
18	create one single parcel now.
19	The plans that were submitted also
20	address the site. They represent the
21	two-and-a-half foot increase in the elevation to
22	balance the cut and fill now that we incorporated
23	this into one project.

That's about all I have. With that I

can turn it over to the project architect and he

24

changed. One is this building down here which

used to be 21 -- used to be 18 dwelling units and

it's now 21. It's going to be a senior building.

These two buildings right here, they used to be

12 and now they are going to be 10.

We'll take a look at the senior building first while this is up here. The easiest thing to do to understand the difference is you can see this is basically very close to the same footprint of that 18-dwelling unit building. That was so we could get the density and maximize the floor area for those units in there. These units are -- you can see are very similar to these 18-dwelling unit buildings. They still have the courtyard. All we did, and you'll see it when we get to the elevations, we just deleted 2 units off of the top. You could totally understand it now.

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

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

about, and then on the lower level, one, two,

three, four, five, six, seven, and then the

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

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MR. ENGLEBAUGH: So the unit floor 3 plans, when you look at the colors here they tend to look a little more complicated than they 5 really are. The lower level, they're all 6 7 basically the same partition arrangement. We're showing the two end units. What that means is 8 9 this end unit right here has windows. Actually, 10 this whole wall has windows. When it's on the 11 inboard side, everything in this violet color --12 you see that space there becomes a den. Upstairs 13 in the back we basically have the same thing. 14 It's the same partition arrangement all the way 15 through. It's just the green unit on the end, 16 they have the windows so they get a little better 17 exposure, and of course the rent is a little 18 higher as well. Again, we have two end units here that are slightly different than all the 19 interior units.

> I know these are probably too small for you to see. These are basically the unit plans. Unit A is the one that was on the end that we were talking about, and it's the one that gets the bedroom. This is the B unit which is the

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

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

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

CHAIRMAN EWASUTYN: Jerry Canfield,

1	MEADOW HILL EXPANSION, LLC 65
1	
2	anything to add?
3	MR. CANFIELD: Nothing outstanding.
4	MR. HINES: Mr. Sarchino hit each of my
5	comments in the letter.
6	The only outstanding issue is the City
7	of Newburgh flow acceptance letter. The language
8	in the agreement with the City of Newburgh is
9	that the Board can't take action until we receive
LO	the City of Newburgh the flow acceptance
11	approval from the City. So we're kind of at a
L2	stalemate right now of what you can do. That
L3	seems to be the only outstanding issue left.
L4	We did suggest we would review the
L5	revised landscaping and stormwater cost estimates
L6	with regard to the amount of the bonds posted
L7	now. The sooner we can get those, we can have
L8	those in the cue with the Town Board to keep that
L9	moving forward as well.
20	CHAIRMAN EWASUTYN: Jim Osborne, on the
21	17th of August, referred the City flow acceptance
22	letter to Mr. Maurice who represents the who
23	is the engineer for the City of Newburgh. So

they have -- they really don't have a set time to

25 respond.

25

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

you -- I mean if you want to give us a date, then

applicants we're kind of setting dates that may

1	
2	(Time noted: 8:07 p.m.)
3	
4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 31st day of August 2016.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	FIGHELL CONDIC
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1			
2		NEW YORK : CO OF NEWBURGH PLAN	
3			X
4	In the Matter of		
5			
6		BARRON/MONA( (2016-08)	CO
7		Cut Road/26 Copion 125; Block R-1 Zone	
9		K 1 Zone	X
10		LOT LINE CHANGE	
11		Date: Time:	August 18, 2016 8:07 p.m.
12			Town of Newburgh Town Hall
13			1496 Route 300 Newburgh, NY 12550
14			Newburgii, Ni 12550
15	BOARD MEMBERS:		
16		FRANK S. GALL KENNETH MENNE	RICH
17		DAVID DOMINIC JOHN A. WARD	K
18			
19	ALSO PRESENT:	PATRICK HINES GERALD CANFIE	
20			
21	APPLICANT'S REPR	ESENTATIVE: BR	IAN BABCOCK
22			
23		 MICHELLE L. CO	X NERO
24	Wal	10 Westview Di llkill, New York (845)895-301	cive x 12589

1 BARRON/MONACO 71

2	CHAIRMAN EWASUTYN: The last item on
3	the agenda is Barron/Monaco. It's a lot line
4	change located at Rock Cut Road and Copper
5	Rock Road. It's in an R-1 Zone. It's being
6	represented by Engineering Properties.
7	MR. BABCOCK: I'm Brian Babcock, I work
8	for Engineering Properties.
9	As the Board recalls, we had this plan
10	before the Board for the lot line change between
11	Nickolan/Barron and Monaco/Franco. It was a
12	simple lot line change because over the years the
13	Monaco's lawn had invaded the wooded lot behind
14	them, and then four or five years ago they began
15	constructing homes in the Mountainview
16	subdivision and then it was discovered. When I
17	laid out this house and I did the survey for the
18	Barron parcel, we discovered it. The Barrons
19	went and closed anyway and we were left with this
20	situation where we have the lawn on Barron.
21	Barron and Franco have come to an
22	agreement that they could do a simple land swap,
23	a small piece, 2,700 square foot, would go to
24	Mrs. Barron that is currently owned by Mrs.
25	Franco, and Ms. Barron would convey about 5,300

BARRON/MONACO 72

2	square	foot	of	land	over	to	Monaco	to	resolve	the
3	situati	ion.								

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

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

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

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

2 existing well on the house that fronts on Rock 3 Cut Road.

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

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

23 CHAIRMAN EWASUTYN: Jerry Canfield?

24 MR. CANFIELD: I have nothing.

25 CHAIRMAN EWASUTYN: Comments from Board

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

1	BARRON/MONACO 75
2	CHAIRMAN EWASUTYN: Dave Dominick?
3	MR. DOMINICK: No questions.
4	MR. WARD: No questions.
5	CHAIRMAN EWASUTYN: We received a
6	review comment letter from Mike Donnelly. What
7	he is advising us is that we need to take a SEQRA
8	action on this before we could act on the
9	resolution of approval.
LO	MR. HINES: The project is an unlisted
11	action. You are the only involved agency on the
L2	project, so you are the lead agency by default.
L3	We would recommend a negative declaration.
L4	There's no proposed construction, just changes on
L5	the map.
L6	CHAIRMAN EWASUTYN: Having read Mike
L7	Donnelly's memo and having heard from Pat Hines,
L8	Planning Consultant, I'll move for a motion to
L9	declare a negative declaration for the
20	Barron/Monaco lot line change.
21	MR. DOMINICK: So moved.
22	MR. WARD: Second.
23	CHAIRMAN EWASUTYN: I have a motion by
24	Dave Dominick. I have a second by John Ward.

I'll ask for a roll call vote starting with Frank

1	BARRON/MONACO 7
2	Galli.
3	MR. GALLI: Aye.
4	MR. MENNERICH: Aye.
5	MR. DOMINICK: Aye.
6	MR. WARD: Aye.
7	CHAIRMAN EWASUTYN: Aye. Motion
8	carried.
9	At this time I'll turn to Pat Hines,
LO	Planning Consultant, who will read into the
L1	minutes the resolution prepared by Mike Donnelly
L2	Planning Board Attorney.
L3	MR. HINES: Mike has prepared a
L4	resolution for the lot line change. It
L5	references the zoning district as R-1. It is in
L6	the RR Zone I believe.
L7	MR. BABCOCK: R-1.
L8	MR. HINES: Is it R-1? So that is
L9	correct.
20	The boilerplate language is there for a
21	typical resolution. There is no public hearing
22	required on the lot line. Your ordinance does
23	not consider lot lines subdivisions. Similarly,

there is no Orange County Planning referral

required. You just issued the negative

24

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

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

1	BARRON/MONACO	79
2	MR. GALLI: Aye.	
3	MR. MENNERICH: Aye.	
4	MR. DOMINICK: Aye.	
5	MR. WARD: Aye.	
6	CHAIRMAN EWASUTYN: Aye. Motion	
7	carried.	
8	Good to see you.	
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10	(Time noted: 8:16 p.m.)	
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4	CERTIFICATION	
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7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 31st day of August 2016.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	FITCHEDEL CONDICO	
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1			
2		EW YORK : CO F NEWBURGH PLAI	UNTY OF ORANGE
3			X
4	In the Matter of		
5			
6	COI	CANDREA SUNSHII (2015-24)	NE FORD
7		of Newburgh Fl l Subdivision	ow Acceptance Letter Approval
9			X
10		BOARD BUSINES	
		BOARD BUSINES	<u>5</u>
11		Date: Time:	August 18, 2016 8:16 p.m.
12		Place:	<del>-</del>
13			1496 Route 300
14			Newburgh, NY 12550
15	BOARD MEMBERS:		TYN, Chairman
16		FRANK S. GALL KENNETH MENNE	RICH
17		DAVID DOMINIC JOHN A. WARD	K
18			
19	ALSO PRESENT:	PATRICK HINES GERALD CANFIE	
20			
21	APPLICANT'S REPRE	SENTATIVE: G	REGORY SHAW
22			==
23		MICHELLE L. CO 10 Westview D	
24	Wall	lkill, New Yor (845)895-301	

24

25

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

estimate, the storm drainage estimate, and we've

submitted that to your consultant. I'm not a

1	COLANDREA SUNSHINE FORD 84
2	MR. DOMINICK: So moved.
3	MR. GALLI: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Dave Dominick. I have a second by Frank Galli.
6	I'll ask for a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Aye.
13	Thank you.
14	MR. SHAW: Thank you.
15	
16	(Time noted: 8:19 p.m.)
17	
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3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
8	certify:
9	That hereinbefore set forth is a
10	true record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this proceeding by
13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 31st day of August 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
20	PICHEDDE CONERO
21	
22	
23	
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1	
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X In the Matter of
4	III the Matter of
5	
6	TRINITY SQUARE (2006-53)
7	
8	Extension of Approval from August 18, 2016 through November 15, 2016
9	
10	X
11	BOARD BUSINESS
12	Date: August 18, 2016 Time: 8:19 p.m.
13	Place: Town of Newburgh Town Hall
14	1496 Route 300 Newburgh, NY 12550
15	
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
17	KENNETH MENNERICH DAVID DOMINICK
18	JOHN A. WARD
19	ALSO PRESENT: PATRICK HINES
20	GERALD CANFIELD
21	
22	
23	X MICHELLE L. CONERO
24	10 Westview Drive Wallkill, New York 12589
25	(845)895-3018

1 TRINITY SQUARE 87

CHAIRMAN EWASUTYN: The second item of
Board Business this evening, we received an
extension letter from Darren Doce from Doce
Engineers that relates to the Trinity Square
subdivision. Darren was asking for a six-month
extension for Trinity Square from August 18, 2016
through February 18, 2017.

We'll put this on the table for discussion for Board Members. I'll open it up.

We recently have been receiving extension approvals for projects similar to this that have a history of being anywhere between ten to eleven to thirteen years of age. We just discussed Longview Farm which came before us, 2006-39.

Trinity Square was originally before us in 2006, 2006-53. In the matter of Longview

Farm, when we first received that letter we granted an extension for ninety days asking that the applicant's engineer, Tom Depuy, come forward and give us an update on the project before we extend it any further. The purpose of that is to understand what the potential growth may be in the Town of Newburgh so we could plan for that

1 TRINITY SQUARE 88 2 and other projects that come before us. So after so many years we're really not sure and we need 3 to hear from those who have a better understanding of their ownership and what they 5 6 are proposing to do. 7 If the Board is in agreement, I'd like 8 to carry that similar thought process through to 9 Trinity Square and grant them an extension of 10 ninety days, through November 15, 2016, with the 11 understanding that Darren Doce, and if possible 12 the applicant, come forward to give us a proposed 13 future action plan for this site plan. 14 MR. MENNERICH: So moved. 15 MR. WARD: Second. 16 CHAIRMAN EWASUTYN: I have a motion by 17 Ken Mennerich. I have a second by -- John Ward, is it? 18 19 MR. WARD: Yes. 20 CHAIRMAN EWASUTYN: I'll ask for a roll 21 call vote starting with Frank Galli. 22 MR. GALLI: Aye. 23 MR. MENNERICH: Aye. 24 MR. DOMINICK: Aye. 25 MR. WARD: Aye.

1 TRINITY SQUARE 89

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

1	TRINITY SQUARE	90
2	MR. DOMINICK: Aye.	
3	MR. WARD: Aye.	
4	CHAIRMAN EWASUTYN: Aye.	
5		
6	(Time noted: 8:23 p.m.)	
7		
8	CERTIFICATION	
9		
10	I, MICHELLE CONERO, a Notary Public	
11	for and within the State of New York, do hereby	
12	certify:	
13	That hereinbefore set forth is a	
14	true record of the proceedings.	
15	I further certify that I am not	
16	related to any of the parties to this proceeding by	
17	blood or by marriage and that I am in no way	
18	interested in the outcome of this matter.	
19	IN WITNESS WHEREOF, I have hereunto	
20	set my hand this 31st day of August 2016.	
21		
22	Michelle Conora	
23	Michelle Conero  MICHELLE CONERO	
24	FITCHEDE CONERO	