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STATE OF NEW YORK : COUNTY OF ORANGE  
TOWN OF NEWBURGH PLANNING BOARD

- - - - - X

In the Matter of

REORGANIZATIONAL MEETING - 2019

- Reappointments for Town of Newburgh Planning Board
- 2019 Planning Board Meeting Dates
- 2019 Consultants' Work Session Meeting Dates

- - - - - X

BOARD BUSINESS

Date: January 17, 2019  
 Time: 7:00 p.m.  
 Place: Town of Newburgh  
 Town Hall  
 1496 Route 300  
 Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman  
 FRANK S. GALLI  
 STEPHANIE DeLUCA  
 KENNETH MENNERICH  
 DAVID DOMINICK  
 JOHN A. WARD

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.  
 PATRICK HINES

- - - - - X

MICHELLE L. CONERO  
 PMB #276  
 56 North Plank Road, Suite 1  
 Newburgh, New York 12550  
 (845)541-4163

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2 CHAIRMAN EWASUTYN: Good evening,  
3 ladies and gentlemen. We'd like to welcome you  
4 to the Town of Newburgh Planning Board meeting of  
5 the 17th of January 2019. It's our  
6 reorganizational meeting also.

7 At this time we'll call for a roll call  
8 vote starting with Frank Galli.

9 MR. GALLI: Present.

10 MS. DeLUCA: Present.

11 MR. MENNERICH: Present.

12 CHAIRMAN EWASUTYN: Present.

13 MR. DOMINICK: Present.

14 MR. WARD: Present.

15 MR. DONNELLY: Michael Donnelly,  
16 Planning Board Attorney, present.

17 MR. HINES: Pat Hines with McGoey,  
18 Hauser & Edsall Consulting Engineers.

19 CHAIRMAN EWASUTYN: At this time we'll  
20 turn the meeting over to John Ward.

21 MR. WARD: Please stand to say the  
22 Pledge.

23 (Pledge of Allegiance.)

24 MR. WARD: Please turn off your phones  
25 or on vibrate.

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CHAIRMAN EWASUTYN: Does someone want to read the agenda, then I'll make the discussion to move for a motion for the reorganizational meeting? We'll start out first with Ken Mennerich and then we'll move for a motion and go through those listed. Does someone want to volunteer?

MR. DOMINICK: I'll do it.

2019 Planning Board Reorganizational Meeting, 2019 Reappointments for Town of Newburgh Planning Board.

Kenneth Mennerich, Vice Chairman of the Planning Board.

CHAIRMAN EWASUTYN: Would someone move for that motion?

MR. WARD: So moved.

MR. GALLI: Second.

CHAIRMAN EWASUTYN: Motion by John Ward, second by Frank Galli. I'll ask for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

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MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

MR. DOMINICK: Michael Donnelly,  
Esquire, Attorney to the Planning Board.

CHAIRMAN EWASUTYN: I'll move for that  
motion.

MR. DOMINICK: Second.

CHAIRMAN EWASUTYN: I'll ask for a roll  
call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

Motion carried.

MR. DOMINICK: McGoey, Hauser & Edsall,  
Patrick Hines representative, Engineers and  
Planners to the Planning Board.

MR. GALLI: I'll make a motion.

MS. DeLUCA: Second.

CHAIRMAN EWASUTYN: Motion by Frank  
Galli, second by Stephanie DeLuca. I'll move for  
a roll call vote.

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MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye. Thank you.

MR. DOMINICK: Karen Arent, RLA,  
Landscape Architect to the Planning Board.

CHAIRMAN EWASUTYN: Will someone make a  
motion?

MR. MENNERICH: So moved.

MR. GALLI: Second.

CHAIRMAN EWASUTYN: Motion by Ken  
Mennerich, second by Frank Galli. I'll ask for a  
roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

MR. DOMINICK: Ken Wersted, PE, Traffic  
Engineer to the Planning Board.

CHAIRMAN EWASUTYN: I'll move for that

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motion.

MR. WARD: Second.

CHAIRMAN EWASUTYN: Motion by John Ewasutyn, second by John Ward. I'll ask for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

MR. DOMINICK: Michael Musso, PE, Telecommunications Consultant.

I'll make that motion.

CHAIRMAN EWASUTYN: Motion by Dave Dominick.

MR. WARD: Second.

CHAIRMAN EWASUTYN: Second by John Ward. I'll ask for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

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MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

MR. DOMINICK: Michelle L. Conero,  
Stenographer to the Planning Board.

MR. MENNERICH: So moved.

MS. DeLUCA: Second.

CHAIRMAN EWASUTYN: Motion by Ken  
Mennerich, second by Stephanie DeLuca. I'll ask  
for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

We'll go through the minutes and also  
the work session.

MR. DOMINICK: The meeting dates?

CHAIRMAN EWASUTYN: The meeting dates.

MR. DOMINICK: 2019 Planning Board  
meeting dates. Listed below are the dates of the  
Town of Newburgh Planning Board meetings  
scheduled for the year 2019. The work sessions  
for these meetings will generally be held at 5:30

1 p.m. at the Town Hall Meeting Room and Planning  
2 Board meetings will start at 7 p.m. The meeting  
3 agendas are available on the Town's website,  
4 www.townofnewburgh.org. Thursday, January 3rd;  
5 Thursday, January 17th, which is the  
6 reorganizational meeting; Thursday, February 7th;  
7 Thursday, February 21st; Thursday, March 7th;  
8 Thursday, March 21st; Thursday, April 4th;  
9 Thursday, April 18th; Thursday, May 2nd;  
10 Thursday, May 16th; Thursday, June 6th; Thursday,  
11 June 20th; Thursday, July 4th is a holiday, no  
12 meeting to be held; Thursday, July 18th;  
13 Thursday, August 1st; Thursday, August 15th;  
14 Thursday, September 5th; Thursday, September  
15 19th; Thursday, October 3rd; Thursday, October  
16 17th; Thursday, October 7th; Thursday, November  
17 21st; Thursday, December 5th; Thursday, December  
18 19th.

20 CHAIRMAN EWASUTYN: I'll move for a  
21 motion to approve those meeting dates.

22 MR. WARD: So moved.

23 MR. GALLI: Second.

24 CHAIRMAN EWASUTYN: Motion by John  
25 Ward, second by Frank Galli. I'll move for a



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roll call vote.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

MR. DOMINICK: Consultants' work sessions 2019. Listed below are the dates of the Town of Newburgh consultants' work sessions for the year 2019. The meetings will be held at the Town Hall Meeting Room from 1 p.m. to approximately 4:30 p.m. Work sessions are held on an as-needed basis after a referral by the Planning Board. Tuesday, January 22nd; Tuesday, February 26th; Tuesday, March 26th; Tuesday, April 23rd; Tuesday, May 28th; Tuesday, June 25th; Tuesday, July 23rd; Tuesday, August 27th; Tuesday, September 27th; Tuesday, October 22nd; Tuesday, November 22nd; No December work session scheduled.

MR. GALLI: I'll make a motion for the Tuesday of every month.

MR. WARD: Second.

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CHAIRMAN EWASUTYN: Motion by Frank Galli, second by John Ward. I'll ask for a roll call vote.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

I'd like to make a suggestion if someone would remember and keep it in mind. With some of the larger projects that we have before us where the condition of approval is subject to bonds, what historically seems to happen is many times we mention to the consultants that this is the next step and you should work on it. It seems like that falls through the cracks. If someone thinks it would be appropriate at the time that we approve one of these larger projects and they'd like to move for a motion to set it up for a consultants' work session, I was talking to Pat Hines about that.

Pat, your opinion?

MR. HINES: There's still a disconnect.

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A lot of times the applicants' consultants are hired to do the plans, get the project to what amounts to conditional final approval, and then there's a disconnect between the applicants and their representatives when they get their list of approval conditions.

Right now we have the McDonald's project what is similar to that where Bohler Engineers has now picked up the ball, so to speak, and is trying to get the McDonald's Corporation through all the conditions of approval.

In speaking with the Chairman, we thought it would be good to bring the applicants and their engineers in to that work session, describe the process.

It was interesting, Bohler said it takes McDonald's two months to get their bonds together. It only takes them two months to build the buildings. They're building the buildings faster than they can get their bonds together. We tell them at the meetings. Often times the applicants themselves aren't at the meetings, their consultants are, and there's that

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disconnect. They're walking in for building permits looking for approval and they still have a month-and-a-half, two months of work to do.

CHAIRMAN EWASUTYN: In the case of McDonald's, approximately how many months earlier did we approve it?

MR. HINES: Probably six months for the last one. Probably almost a year for the initial approval. We did remind them that it's only a conditional final and there were other steps they needed to take. Now they're looking for a March start date and they don't have their bonds posted yet. Their contract doesn't walk them through. There's lawyers involved, there's other entities involved. It's kind of a disconnect.

CHAIRMAN EWASUTYN: Mark Taylor who reviews the bonds is very helpful, but there's a point that you can only take it so far.

All right.

(Time noted: 7:10 p.m.)

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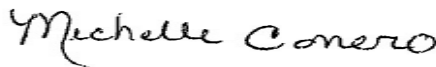
C E R T I F I C A T I O N

I, MICHELLE CONERO, a Notary Public  
for and within the State of New York, do hereby  
certify:

That hereinbefore set forth is a  
true record of the proceedings.

I further certify that I am not  
related to any of the parties to this proceeding by  
blood or by marriage and that I am in no way  
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 30th day of January 2019.



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MICHELLE CONERO

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STATE OF NEW YORK : COUNTY OF ORANGE  
TOWN OF NEWBURGH PLANNING BOARD

----- X

In the Matter of

NORTH PLANK ROAD, LLC SUBDIVISION  
(2019-01)

1785, 1787 & 1789 North Plank Road  
Section 14; Block 1; Lots 4.11, 82.1 & 83.2  
R-2 Zone

----- X

INITIAL APPEARANCE - SUBDIVISION

Date: January 17, 2019  
Time: 7:10 p.m.  
Place: Town of Newburgh  
Town Hall  
1496 Route 300  
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman  
FRANK S. GALLI  
STEPHANIE DeLUCA  
KENNETH MENNERICH  
DAVID DOMINICK  
JOHN A. WARD

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.  
PATRICK HINES

----- X

MICHELLE L. CONERO  
PMB #276  
56 North Plank Road, Suite 1  
Newburgh, New York 12550  
(845)541-4163

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CHAIRMAN EWASUTYN: We have two items on the agenda this evening. We have North Plank Road, LLC Subdivision. It's an initial appearance.

We received a letter from the applicant asking that he not be -- I'll ask Mr. Mennerich to read the letter.

MR. MENNERICH: It's dated January 17, 2019 from Rodney Brewer, 1789 Route 300, Newburgh, New York 12550, to the Town of Newburgh Planning Board, Route 300, Newburgh, New York 12550. "Dear sir or madam, I will not be able to attend tonight's Planning Board meeting. I will be preparing for the upcoming snowstorm. I would like to reschedule for another day. Kind regards, Rodney Brewer."

CHAIRMAN EWASUTYN: Thank you.

(Time noted: 7:12 p.m.)

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C E R T I F I C A T I O N

I, MICHELLE CONERO, a Notary Public  
for and within the State of New York, do hereby  
certify:

That hereinbefore set forth is a  
true record of the proceedings.

I further certify that I am not  
related to any of the parties to this proceeding by  
blood or by marriage and that I am in no way  
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 30th day of January 2019.

*Michelle Conero*

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MICHELLE CONERO



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STATE OF NEW YORK : COUNTY OF ORANGE  
TOWN OF NEWBURGH PLANNING BOARD

----- X

In the Matter of

39 SOUTH PLANK ROAD  
(2018-16)

39 South Plank Road  
Section 72; Block 13; Lot 5  
B Zone

----- X

SITE PLAN

Date: January 17, 2019  
Time: 7:12 p.m.  
Place: Town of Newburgh  
Town Hall  
1496 Route 300  
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman  
FRANK S. GALLI  
STEPHANIE DeLUCA  
KENNETH MENNERICH  
DAVID DOMINICK  
JOHN A. WARD

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.  
PATRICK HINES

APPLICANT'S REPRESENTATIVE: JUSTIN DATES

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(845)541-4163

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CHAIRMAN EWASUTYN: The next item of business this evening is 39 South Plank Road. It's a site plan, it's in a B Zone and it's being represented by Maser Consulting, Justin Dates.

MR. DATES: Mr. Chairman, Justin Dates with Maser Consulting.

So the last time we were before the Board, the Board provided a referral to the Zoning Board of Appeals for the five area variances for the project. They consisted of lot area, lot width, front yard setback, single side yard setback, and then the combined side yard setbacks. We made our application to the ZBA. At their December 27th meeting they granted approval of these variances. I don't have a copy of the resolution yet but I have a copy of the minutes that confirms that they did approve these variances. I can provide a copy to the Board if you'd like.

CHAIRMAN EWASUTYN: I spoke with Siobhan and she had mentioned that she's received numerous telephone calls from either you or the applicant in reference to this.

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I guess your office is in the process  
of --

MR. DONNELLY: My partner prepares the  
decision. I don't think there's any question  
that the variance was granted.

MR. DATES: I was hoping to try to get  
a copy of that for the Board. It wasn't quite  
ready yet.

CHAIRMAN EWASUTYN: I trust you.

MR. DATES: I appreciate it. Thank  
you.

So with that, we've acquired our  
variances.

Our last discussion here before this  
Board was also regarding the parking. On the  
plan, which we provided also to the ZBA and we  
provided to the Board, we had shown where we're  
going to construct two additional spaces that we  
would need to meet the Town's Zoning Code for a  
personal service business. We will look to build  
those out.

We're also going to connect to the  
sewer as required as well. It traverses the  
southern end of the project site. We'll be

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looking to pull a lateral down to that main and connect up.

The last piece, the use of the existing building is just over 1,000 square feet in size. It was a former insurance office for quite a few years -- quite a few decades. The applicant now is looking to do massage therapy and cosmetology services out of this. Being that it's of this size, there's a section in the Town's Zoning Code, it's Section 185-19C(2). In summary, it states when such change of use is requested and the building or area is less than 2,500 square feet in size, the Planning Board has the ability to waive site plan review for a project of this size. So we're before you to request that waiver at this point for this project. It's my opinion that the proposed site improvements that we need to do on the site are minimal. The size of the spaces and the pavement we need to do is about 1,100 square feet of pavement. It's almost like a normal driveway in comparison.

Also, the sewer service connection, again somewhat of a basic installation I would say.

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I think if the use weren't changing, that a new applicant was looking to convert office and hook up to the sewer service, it's something that would be conducted through the building permit review. So we'd like the Board to consider waiving site plan so that we can go to the next step in hopes of submitting under a building permit to do these renovations and get this applicant into the building.

CHAIRMAN EWASUTYN: Mike Donnelly, would you read into the record the section of the code that speaks on this?

MR. DONNELLY: 185-19C(2) provides, first generally, that any change of use to a conforming use shall be permitted and all other changes of use are permitted and require site plan approval except buildings with areas under 2,500 feet. It shall be the Planning Board's determination as to whether review by the Planning Board is or is not required. You do have the authority to waive it where appropriate. In the past you have granted such waivers. In one case apropos what was discussed in work session, which was the Machetti application that

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was located on a Town highway, you granted the waiver on the condition that the Town highway superintendent approve the curb cut location. If there's an issue here about the legitimacy of this one, we could have a similar condition requiring DOT review.

CHAIRMAN EWASUTYN: Pat Hines, would you like to add to this?

MR. HINES: I don't have a problem with the Board considering the waiver. I think additional conditions for the building department would be submission of a grading plan approvable by the building department for the parking. There's about ten feet elevation difference across the proposed parking area. Details for that paving.

A sanitary sewer detail and appropriate Town notes.

A City of Newburgh flow acceptance letter.

The DOT approval.

There's some construction. A lot of these waivers we've done in the past didn't require any construction activity on the site.

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This is a little unique. It is a very small area, there are no changes to the building, but the topography on the site does drop off pretty substantially to the back where the proposed paving is.

MR. DATES: Could I just say one thing? Pat, the contours are one-foot contours. It's about half.

MR. HINES: So twenty-five feet?

MR. DATES: Yes.

MR. HINES: That's better.

CHAIRMAN EWASUTYN: Do you still want to make that part of the condition?

MR. HINES: I think it will help. As long as the building department gets that submission, I think it will help them in reviewing the work that's done. That does help significantly that they are one-foot contours. I'm just reviewing it now.

CHAIRMAN EWASUTYN: Comments from Board Members?

MR. GALLI: Is there signage for this building? Will there be signage for the business?

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MR. DATES: Will you put a sign on the building?

MR. CHEN: We usually have a sign.

MR. DATES: I think there was a free-standing sign when the insurance company was there.

MR. CHEN: The same sign.

MR. DATES: I mean that's through application to the building department as well?

CHAIRMAN EWASUTYN: The signage regulations have changed.

MR. GALLI: That's why I brought it up. I don't see anything on the plans for a sign, that's why -- if they are not -- if we decide not to do the process, something should be there about the signage.

CHAIRMAN EWASUTYN: And that's something the building department could approve subject to the new code?

MR. HINES: Often times small things like that, the building department reviews the signage.

CHAIRMAN EWASUTYN: Stephanie?

MS. DeLUCA: I just wanted to ask for



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39 SOUTH PLANK ROAD

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clarification. You mentioned something about it being a massage parlor and cosmetology?

MR. DATES: Massage therapy and cosmetologists.

MS. DeLUCA: What's the cosmetology part?

MR. DATES: So the exact services that would be provided would be massage therapy, hair removal, skin care and facials. That's the main service.

MS. DeLUCA: Thank you.

CHAIRMAN EWASUTYN: Ken Mennerich?

MR. MENNERICH: I agree with what Frank was saying. You didn't get a signage variance from the ZBA, so the building department.

MR. DATES: We'll be redoing that. Understood.

CHAIRMAN EWASUTYN: Dave?

MR. DOMINICK: Just for my information so I can understand a little bit better, are there any pros and cons in waiving this waiver?

MR. HINES: Especially if DOT is going to look at it, I don't have as much concern. I was a little concerned about getting a letter

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from the DOT a couple months from now saying what happened here and how did this change of use happen. If a letter from DOT can be received as part of the building department application, I think it's fine.

I do like that the building is being connected to the municipal sewer that runs across the site eliminating that septic system. That's a positive change to the site.

MR. DOMINICK: Thank you.

CHAIRMAN EWASUTYN: John Ward?

MR. WARD: I'm fine.

CHAIRMAN EWASUTYN: So the first motion I'll move for is to grant the waiver as described by Mike Donnelly in -- Section 195-22, Michael?

MR. DONNELLY: 185-19C(2).

I recommend that we attach the five conditions that we discussed here. The first is that the applicant will be required to submit a building plan with grading details as part of the building permit application. Second, there will be a requirement that they connect to the sanitary sewer system. Three, a flow acceptance letter from the City of Newburgh. Four is the

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review and approval by the New York State DOT of the driveway utilization. And lastly, the resolution will note that this resolution does not constitute an approval of the signs. That must be approved by the building department.

CHAIRMAN EWASUTYN: Any questions or comments?

(No response.)

CHAIRMAN EWASUTYN: Would someone like to move for that motion?

MR. WARD: So moved.

MR. MENNERICH: Second.

CHAIRMAN EWASUTYN: Motion by John Ward, second by Ken Mennerich. I'll ask for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

Just for the record, would you explain to your client that the plans can not be signed until we receive a City flow acceptance letter

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39 SOUTH PLANK ROAD

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from the City?

MR. DATES: Through the building  
department; correct?

MR. HINES: We're not signing plans --

CHAIRMAN EWASUTYN: That's right.  
You're right.

MR. HINES: -- because it's  
conditioned.

CHAIRMAN EWASUTYN: Thank you.

MR. DATES: We will get that as a  
condition to the building department.

CHAIRMAN EWASUTYN: Thank you.

MR. DATES: Thank you, everyone.

(Time noted: 7:22 p.m.)

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C E R T I F I C A T I O N

I, MICHELLE CONERO, a Notary Public  
for and within the State of New York, do hereby  
certify:

That hereinbefore set forth is a  
true record of the proceedings.

I further certify that I am not  
related to any of the parties to this proceeding by  
blood or by marriage and that I am in no way  
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 30th day of January 2019.

*Michelle Conero*

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MICHELLE CONERO

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STATE OF NEW YORK : COUNTY OF ORANGE  
TOWN OF NEWBURGH PLANNING BOARD

----- X  
In the Matter of

LONGVIEW FARMS/SUMMER KIM CORP.  
(2016-39)

Request for a Six-Month Extension of  
Preliminary Approval

----- X

BOARD BUSINESS

Date: January 17, 2019  
Time: 7:22 p.m.  
Place: Town of Newburgh  
Town Hall  
1496 Route 300  
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman  
FRANK S. GALLI  
STEPHANIE DeLUCA  
KENNETH MENNERICH  
DAVID DOMINICK  
JOHN A. WARD

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.  
PATRICK HINES

----- X

MICHELLE L. CONERO  
PMB #276  
56 North Plank Road, Suite 1  
Newburgh, New York 12550  
(845)541-4163

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LONGVIEW FARM/SUMMER KIM CORP.

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CHAIRMAN EWASUTYN: We have one more item of business. We received a letter from Longview Farms.

MR. MENNERICH: The letter is dated January 7, 2019 to Honorable John Ewasutyn, Town of Newburgh Planning Board, 308 Gardnertown Road, Newburgh, New York 12550. It's regarding Longview Farm/Summer Kim Corporation, Sections 1 and 2, Section 20, Lot 1 and 3.35. Town of Newburgh Town job number 2006-039. "Dear Mr. Chairman, on behalf of Summer Kim Corporation and Kara Corporation we wish to request to be placed on the next Planning Board agenda for another extension of the referenced project. The preliminary approval extension for this project expires on February 2, 2019. Pursuant to our last appearance, we are in the process of modifying the phasing for developing the project from both ends off the existing road. We will be submitting a revised drawing hopefully to appear at the March meeting. If you have any questions, please do not hesitate to contact us. Thank you. Very truly yours, Thomas M. Depuy, PE, LS."

CHAIRMAN EWASUTYN: Any discussion of

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that?

(No response.)

CHAIRMAN EWASUTYN: Okay. Then would someone move for a motion to approve the extension?

MR. HINES: That would be a ninety-day extension?

CHAIRMAN EWASUTYN: Yes.

MR. GALLI: So moved.

CHAIRMAN EWASUTYN: Frank Galli. Do I have a second?

MR. MENNERICH: Second.

CHAIRMAN EWASUTYN: Second by Ken Mennerich. I'll ask for a roll call vote.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

The motion is carried.

The last is a motion to close the reorganizational Planning Board meeting of the 17th of January.



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MR. GALLI: So moved.

MS. DeLUCA: Second.

CHAIRMAN EWASUTYN: Motion by Frank  
Galli, second by Stephanie DeLuca. I'll ask for  
a roll call vote.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

(Time noted: 7:25 p.m.)

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C E R T I F I C A T I O N

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certify:

That hereinbefore set forth is a  
true record of the proceedings.

I further certify that I am not  
related to any of the parties to this proceeding by  
blood or by marriage and that I am in no way  
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 30th day of January 2019.

*Michelle Conero*

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MICHELLE CONERO