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		BOARD B	USINES	<u>S</u>	
		T		January 6, 2011 7:00 p.m. Town of Newburgh	
		P	Tace.	Town Hall 1496 Route 300	
				Newburgh, NY 12550	
	BOARD MEMBERS:	JOHN P. FRANK S		TYN, Chairman	
		CLIFFOR KENNETH	DC.B	ROWNE	
		THOMAS JOHN A.	P. FOG		
	ALCO DDECEME.			MNIDI I V. DOO	
	ALSO PRESENT:	BRYANT COCKS			
		PATRICK KAREN A	RENT		
		GERALD	CANF'LE	חח	
		MICHELLE 10 West	view D	rive	
	Wai	llkill, Ne (845)8	ew Yor 95-301		

1 REORGANIZATION 2 2 MR. BROWNE: Good evening and welcome to the Town of Newburgh Planning 3 Board meeting of January 6, 2011. At this time I'll call the meeting 5 to order with a roll call vote starting with 6 7 Frank Galli. MR. GALLI: Present. 9 MR. BROWNE: Present. MR. MENNERICH: Present. 10 11 CHAIRMAN EWASUTYN: Present. 12 MR. FOGARTY: Here. 13 MR. WARD: Present. 14 MR. BROWNE: The Planning Board has 15 professional experts that provide reviews and input on the business that we have before us, 16 17 including SEQRA determinations as well as code and planning details. At this time I'll ask them 18 to introduce themselves. 19 20 MR. DONNELLY: Michael Donnelly, 21 Planning Board Attorney. 22 MS. CONERO: Michelle Conero, 23 Stenographer. MR. CANFIELD: Jerry Canfield, Town of 24 25 Newburgh.

1	REORGANIZATION 3
2	MR. HINES: Pat Hines with McGoey,
3	Hauser & Edsall Consulting Engineers.
4	MR. COCKS: Bryant Cocks, Planning
5	Consultant.
6	MS. ARENT: Karen Arent, Landscape
7	Architectural Consultant.
8	MR. BROWNE: At this time I'll turn the
9	meeting over to John Ward.
LO	MR. WARD: I'll ask you to please stand
L1	to say the Pledge of Allegiance.
L2	(Pledge of Allegiance.)
L3	MR. WARD: If you have a cell phone,
L4	please turn it off or on vibrate. Thank you.
L5	MR. BROWNE: Thank you. At this time
L6	I'll turn the meeting over to Frank Galli to
L7	address the reorganizational portion of the
L8	meeting.
L9	MR. GALLI: Happy new year, everyone.
20	I just want to go over the 2011 Planning Board
21	reorganizational meeting.
22	At this time I'd like to open the
23	meeting for open the floor for nominations for
24	Chairperson for this coming year for Chairman
25	of the Planning Board. Any nominations?

1	REORGANIZATION 4
2	MR. MENNERICH: I'll nominate John
3	Ewasutyn.
4	MR. GALLI: Do we have a second?
5	MR. FOGARTY: Second.
6	MR. GALLI: Roll call vote. John Ward?
7	MR. WARD: Aye.
8	MR. GALLI: Tom?
9	MR. FOGARTY: Aye.
10	MR. GALLI: Ken?
11	MR. MENNERICH: Aye.
12	MR. GALLI: Cliff?
13	MR. BROWNE: Aye.
14	MR. GALLI: Myself aye.
15	Congratulations, John. You're Chairman
16	for another year.
17	At this time we do need a Vice Chairman
18	also. I'll take motions off the floor for Vice
19	Chairman.
20	MR. FOGARTY: I'd like to nominate Ken
21	Mennerich.
22	MR. GALLI: Ken Mennerich.
23	CHAIRMAN EWASUTYN: I'll second the
24	motion.
25	MR. GALLI: We have a second by John.

1	REORGANIZATION 5
2	Roll call vote starting with John Ward.
3	MR. WARD: Aye.
4	MR. FOGARTY: Aye.
5	CHAIRMAN EWASUTYN: Aye.
6	MR. BROWNE: Aye.
7	MR. GALLI: Aye. Motion carried.
8	Also, I don't think we need any motions
9	for the rest of the appointments that we have on
10	our list.
11	We have Mike Donnelly's Attorney firm
12	for Attorney to the Planning Board.
13	We have McGoey, Hauser & Edsall
14	Consulting Engineers, Consulting Engineers to the
15	Planning Board.
16	We have BC Planning, LLC, Consultant
17	Planners to the Planning Board.
18	Creighton, Manning Engineering, LLP is
19	our Traffic Consultant to the Planning Board.
20	We have Karen Arent, Consultant
21	Landscape Architect to the Planning Board.
22	HDR/LMS is our Telecommunications
23	Consultant.
24	Michelle Conero is our Stenographer to
25	the Planning Board.

1 REORGANIZATION 6

Just to mention the need to adopt our 2011 Planning Board meeting schedule which is attached. Everyone should have a copy of it. has all the meeting dates. And also adoption of our 2011 consultants' workshop session meeting schedule.

> CHAIRMAN EWASUTYN: For the record, I'll move for a motion to approve the names of the firms that will be representing the Planning Board, which is listed on our 2011 Planning Board reorganizational meeting. The appointments are numerically listed from two through number eight. I'll move for that motion.

> > MR. WARD: So moved.

MR. GALLI: Second.

CHAIRMAN EWASUTYN: I have a motion by John Ward. I have a second by Frank Galli. have a roll call vote.

MR. GALLI: Aye.

MR. BROWNE: Aye.

MR. MENNERICH: Aye.

MR. FOGARTY: Aye.

MR. WARD: Aye.

(Time noted: 7:07 p.m.)

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<u>CERTIFICATION</u>

I, Michelle Conero, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that I recorded stenographically the proceedings herein at the time and place noted in the heading hereof, and that the foregoing is an accurate and complete transcript of same to the best of my knowledge and belief.

DATED: January 23, 2011

MR. BROWNE: This evening our item of

business is the Quick Chek on Route 9W across

from Leslie Road. It's being represented by Jeff

MR. MARTEL: Yes.

Martel.

MR. BROWNE: This is an ARB.

MR. MARTEL: Correct.

Good evening. Again, Jeffrey Martel from Bohler Engineering. The site plan application for preliminary approval received preliminary approval from the Planning Board a couple months ago.

Just as a quick update, I know it's the Architectural Review Board, but before I jump into that, this is a quick update in terms of our site plan approval. We're currently seeking DOT approval, septic approval, both Orange County as well as the State for our SPDES. We have a couple of conditions of our preliminary approval that we need to satisfy prior to filing the final site plan application, of course Architectural Review Board being one of them.

In terms of what we submitted in support of this, we submitted elevations of our

building as well as some 3D simulation renderings that we prepared, essentially to show the site from the street frontages. Both views that we provided on the 11 by 17s are from Route 9W traveling in a southerly direction and northerly direction.

Just real briefly, I'm sure everybody recalls but the application, of course, is for Quick Chek with the fuel sales. As part of the review this Board did and suggestions we got as well as review of some of the design standards, we'll go into some detail, but of course we laid out the site with a side-by-side layout with the store and gas pumps being side by side as opposed to the normal gas station layout. I'm sure you'll recall the testimony and discussions we had as far as that site plan application.

In terms of the architecture of the building, essentially, as I stated, we did submit a rendering prepared by GK&A Architects showing the building. We did also bring building samples at the request of the Board. Two samples. Maybe I can put one up for your professionals as well as the Board itself.

Of course we heard the message loud and clear that often times the color printouts from the computers aren't exact to the materials, so essentially I'll be speaking to the various materials, and the sample board will essentially represent those various materials.

The building itself is designed with a predominantly brick facade. The brick wraps all four sides of the building. We essentially have, in my opinion, what would be three front facades. We have a facade, of course, facing 9W, and then we have the northern and southern facades which actually have front door entrances. We have that front sort of treatment on three out of the four facades. You'll see the rear facade is just strictly the brick as far as that facade. Of course it doesn't have the entrance, or the signage, or the glass treatment as well as the column type treatment that you'll see along the other three facades.

Just to go through them briefly, the west facade, which is image number 3 on this, essentially represents the facade facing Route 9W.

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What you'll see here is obviously the roof treatment. You can see between the three different facades we have what's really essentially a mansard type treatment on top of the building there. It is a flat roof structure. Essentially the mansard is just an architectural treatment. It also serves to screen the HVAC equipment that's located on the roof itself. The building itself essentially has a flat line roof behind the mansard treatment.

You'll see there's some roof line treatments in terms of the signage areas which is located on three out of the four facades. Again going back to that western facade, there's actually no front door but we've treated it with some of those glass treatments, and some of the columns are a little bit discrete but you can kind of see the shadow in there, in the architectural rendering, to give it some sort of distinguishing qualities as opposed to just simply the same treatment across the entire facade.

In terms of the north and south, the north is the facade facing the gas pumps.

There's also a front facade treatment. This also actually does literally have the main entrance for the Quick Chek. Predominantly customers will be going in that entrance.

The south entrance also has a front door, so to speak, that is a customer entrance.

Although that's opposite of the pumps, we'll probably see a little bit less foot traffic going in and out of that door.

In terms of the canopy, the canopy has been designed in an attempt to compliment the building in that the columns also have the brick treatment as opposed to the tubular steel that you see at most gas stations or fueling canopies. The facade itself of the canopy is the green.

Obviously there's a corporate imaging as far as Quick Chek, so they do have those two greens, the darker green and, although subtle, there's a slightly lighter colored green that essentially wraps under the canopy. Between that and the Quick Chek logo itself, it essentially represents the corporate imaging. On top of that there's again that mansard canopy approach. Instead of having what would appear to be a normal canopy,

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obviously it's about a three to four-foot facade, this actually becomes almost about seven feet between the shingle and the metal fascia to give it more of a structured look as opposed to simply the canopy.

In terms of the 3D elevations, it's important -- there's another important site feature that I believe came as a result of a lot of discussions with your consultants in terms of also adding a stonewall along the frontages of the site in an effort to provide a design feature between us and the -- between the road and the parking lot in an effort to screen the cars, things of that nature. So what you'll see here is this is the view obviously if you're heading north on 9W, the site being on your right. What you're seeing in the background of course is the two structures that I described, the building being on the right of the image, the canopy being on the left of the image. In the forefront you'll see our landscape treatment as well as our stone field walls which are essentially along the frontage of 9W. So those are actually a stone as opposed to the brick in an attempt to be kind of

a natural wall as opposed to a retaining wall. It's actually not retaining anything, it's more of the farm kind of wall design treatment as opposed to any type of retaining wall. It's strictly just a decorative feature. What we've done, of course, is supplement it with landscaping, street trees as well as the shrub treatment to give the site some definition along the frontage, and then of course, you know, provide an aesthetic feature so the parking lot doesn't become really the main eye focus. It really takes it to the walls, in my opinion, and then to the structures beyond as opposed to the parking lot being the prominent feature visible from the road.

Just to close it out, this is
essentially the same type of rendering of course,
but now we're on Route 9W heading south looking
at the site on our left, the canopy now being the
more prominent structure. You'll see the
matching roof line features as well as the
matching columns to the building, as well as some
of the -- the field wall has actually been lined
or has been placed parallel to that internal

driveway to

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driveway to give it kind of a way to -- kind of marry it into the site a little bit.

Monument sign which we are proposing. There was some discussion in terms of how we calculate the area at the last meeting with the Planning Board. We agreed to, I think, reduce that to make sure there were no variances proposed, because I believe both sides of the facade count as area. So we'll modify that when we make our final application. However, the point I wanted to make is that the stonewall treatment has essentially been carried over into the base of the monument sign in an effort to kind of marry that into the design. We think it compliments the stonewalls as opposed to being another freestanding structure that's kind of designed on its own.

You can also see some of the fences and things of that nature on the site. We have attempted to, you know, utilize, you know, fence treatments as opposed to your chain link or things of that nature. We are using wood style fencing in an effort to keep the entire site design consistent. The reason for some of those

fences on the walls, just as a refresher, is
there are some areas that the Army Corp did take
jurisdiction on in terms of wetlands, although
not a very highly valued wetland in my opinion
since it's mostly gravel and things left over
from the movie theater. Nonetheless, essentially
the northern portion of the site is off limits so
to speak. You'll see it on the plans. It's
delineated on the plans. We did get a line
verification from the Army Corp as part of our
design process.

So with that said, we think we've implemented a lot of the design features from the design standards, predominantly the side-by-side layout, the landscape walls, some of the roof treatments on the building. We do acknowledge that not every item in that design standard has been fully carried into this design. There are some elements, of course, Quick Chek, that they are looking to keep their corporate image. I'm sure by now everybody has seen their facilities in and around Orange and Ulster County. We believe that this building has been designed reducing a lot of the corporate image type

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qualities. For example, if you go to New Windsor and you look at that site design, you'll see a lot more green awnings, you'll see really the Quick Chek colors that doesn't have the shingled roof treatments. But in general what you'll see is a lot more green. That to them has a value because that green becomes synonymous with the Quick Chek brand. In this case we tried to limit that to the extent practical we can without completely abandoning the importance of that image. The building, you'll see, really has very little green. It has green on the sign. Obviously the sign is the sign, it's part of the trademark for Quick Chek. The only other green you'll see is actually just in between the brick and the shingle, you'll see a pretty small green band. They put that on there to kind of accent the sign and kind of tie it in from what Quick Chek views as its corporate image. Other than that, there really are no corporate type logo colors, design features utilized on the building.

The sign. Again, we tried to marry that in, the sign itself. Of course it has been probably the most important in terms of a fuel

sale operation in terms of getting -- attracting people in and out of the site with the pricing and of course logo. We did implement that stone base to try to design it in concert with the stone field walls throughout the site.

Again the canopy. We think we've added some elements that are not typical of a normal fuel sales. You're starting to see a little more, the brick columns and that type of treatment at some of the fuel sales. Quick Chek has gone to it and they've been pleased with how it looks.

We're happy to present this, obviously, before the Architectural Review Board, gain the comments we need. I'm not sure what the mechanism is, if we need some sort of approval or acknowledgement, obviously as part of our resubmission for final site plan approval back formally to the Planning Board.

CHAIRMAN EWASUTYN: Thank you.

I'll turn to Frank Galli for his comments.

MR. GALLI: I think the site plan is very attractive. I think it came out real nice.

I really like the stonewalls with the fence in between.

One question I do have is on the screening of the rooftop units and stuff. I see a little, like you said, the fake roof, the side was going to cover that. Also I see like a box on top of the one building. Is that going to screen it also?

MR. MARTEL: Yeah. The other item we have, of course, is the noise. So there's two components of screening the HVAC. One is a visual component and the other is a noise component.

MR. GALLI: So that's the noise component?

MR. MARTEL: I don't think the exact units have been designed for this building yet. What we did want to show is typically you take that screen wall and put it two feet above the actual units. So if the unit is three-and-a-half feet, let's say, off the roof, you typically take, for purposes of screening the noise at this point, an additional two feet beyond that. So we did want to acknowledge that, that that was our

intent, to put a screen wall around the HVAC equipment. It will likely go slightly above that roof line. The idea is to match the colors. We don't specifically have a sample of that. The idea is to find a color that matches and works with the building.

MR. GALLI: Is it going to be a special kind of material?

MR. MARTEL: Yeah. It's a pretty standard product that's out there. It's meant to attenuate the noise and soften that so essentially on the ground you don't hear the noise at all.

MR. GALLI: Thank you.

CHAIRMAN EWASUTYN: Cliff Browne?

MR. BROWNE: Just to follow up on some of the comments that were made during the work session. My assumption is you do have a speck of that material, so that will be provided?

MR. MARTEL: We could certainly provide it. Correct.

MR. BROWNE: The reason being when the inspectors look at it, they know what's being put there is in fact what you provided us.

2 MR. MARTEL: That makes sense. We can provide it, certainly.

MR. BROWNE: I think this would be a great improvement to that section. I think it's very nicely done.

The bollards you have in the front, what you show here is the lighter green which is the lighter green around the canopies. Is that going to be the same color?

MR. MARTEL: Yeah. What it is is -- we can change the color, truthfully. Quick Chek has gone to, as opposed to painting them, it's actually just a plastic sleeve that you buy and put it right on top of the metal bollard. They would prefer to do their green. We've also done black. Really any color is available. The black, in my opinion, does look good as well because you really just don't see it. But yeah, the color is variable.

MR. BROWNE: Is it the idea so people do see it so they don't go onto the curb?

MR. MARTEL: Yes.

CHAIRMAN EWASUTYN: That's a good point.

MR. MARTEL: It's a valid point. It's there for safety first and foremost, obviously.

Quick Chek, believe it or not, has about 120 stores. About once a year they have somebody go over the curb with a car. Our office does work with Wa-Wa, Cumberland Farms. For whatever reason -- people come in and out, for whatever reason, at convenient stores it seems to be a common thing. We do it for safety. It's not really an architectural feature.

MR. BROWNE: From my personal opinion, the color you're showing here matching that lighter green, I personally like. I don't know what the rest of the folks like.

MR. MARTEL: That's our preference, to match that same green, the Quick Chek green.

Kind of that lime almost.

MR. GALLI: You definitely see that green.

MR. BROWNE: Not like the red one down in New Windsor.

MR. MARTEL: We completely eliminated the red out of the logo. It no longer needs to be red. In New Windsor they're red I think.

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MR. BROWNE: The treatment around the -- how would you call this thing, the protected area? That's a block.

MR. MARTEL: Well, what you're seeing, that block is actually probably about fifty feet or seventy feet inset into the site. happens here is -- from working from the edge of the road back, what happens is there's a wall right underneath the fence that you really can't see because you're looking at it. It's almost tucked under that fence. What happens is the wetland wraps around. The wall, you can see, is actually inset into the site about 70 feet. That's the other side of the wall. Just to explain it, that view, if you can bear with me for a second, is actually taking a view that looks approximately like this. So if you take that, you look, there's a wall on the -- where that fence is, probably about twenty feet off the road it drops down into that wetlands which sits That view continues on and there's another small wall on the other side of the wetland. what happens is the site is actually roughly even with the road where my finger is here. We're a

little bit higher on the left side and a little bit lower on this side. There's a ten-foot drop across the road. From this view the site is about the same elevation.

The wetland. If you can picture that site now, you know where the gravel area sits about five or six feet lower than the road, that wetland will remain at that grade. The site is getting lifted up to be closer to elevation of grade and to avoid any excessive slopes in the parking lot. What you're looking at is a wall on either side of the wetland with the wetland being five feet lower. That is meant to be a block wall, again earth tone type color. That's essentially what you're looking at. What you can see now is actually this wall in that view is the wall on the far side of the wetland.

MR. BROWNE: The colors on the block, we don't have a sample of that. My assumption, and it's an assumption, and you can verify that that's going to be, how can I say, similar to the stone as far as --

MR. DONNELLY: They prefer green.

MR. MARTEL: We do but we didn't have

is it would be close to that stone. We can certainly provide cut sheets to your professionals. There's a good eight colors that from here to there you probably can't tell the difference. They do make slight variations of that block. There's about six or eight that are in that brown/tan stone family that we can pick from.

MR. BROWNE: As long as it's complimentary.

MR. MARTEL: We're happy to make that color itself subject to approval of whomever you deem appropriate. I don't have it with me, unfortunately.

MR. BROWNE: Thank you.

MR. MENNERICH: The sound enclosures, assuming they'll be above the shingle line as shown in the diagram, could they be of a color that's compatible with the shingles and not contrasting?

MR. MARTEL: Yeah. We can make them really any color. I think they can be painted.

Again, we can provide the material sheet with the

coloring. The idea is to literally make it as close to that shingle as possible.

MR. MENNERICH: That's good. I think this will be a great improvement to that site.

CHAIRMAN EWASUTYN: It's a stately looking building and canopy. It looks fine.

Thank you. That's all.

Tom?

MR. FOGARTY: I mean it is an attractive building. I was just wondering, I know there was a problem at one time with the square footage of the signage. I don't know if that's been addressed.

MR. MARTEL: Not formally. We worked it out behind the scenes. Essentially that problem was that we took the sign and we took it as, you know, one facade and said I think it's 79.6 square feet. I believe the interpretation by your zoning officials is that you have to add both sides, the northbound side and the southbound side. Of course we're right under the allowable signage for the total site. So we have essentially worked out a reduction in the overall sign package. We need to double count the ID

sign as a monument sign, take that 80 square feet and essentially reduce each sign a hair to keep it under. So the number of signs, the location of signs will stay the same. When we come back in for final we'll update that chart to make sure it's consistent with the comments we got from your code official. Essentially you'll see a reduction overall in signage by 80 square feet. It comes out a little bit from each of the signs.

MR. FOGARTY: The only other question

Jeff, is this going to have any impact on any
neighbors? Is there enough so far as, you know,
sound and light barriers?

MR. MARTEL: I mean in my opinion -- I mean from an engineering perspective -- we say impact, it's such a broad thing. My engineering opinion, we know there was some public out for the preliminary, is no. The attenuated sound, we've cut off light well within our site. We have a ten-acre parcel that's a convenience store and gas station. We have a significant grade change I think in the like of forty plus feet between us and our neighbors to the north. We've kept the improvements centrally located. We've

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observed all of your buffer requirements in terms of the new design standards that came in three years ago, plus or minus, in terms of treating that. Essentially every property around us has been treated as a residential property as it is to the south and to the north. So in my opinion, no.

What we did agree to at the public hearing, I believe, was a fence to reduce cut off. When we talk about impact, people talk about people cutting through somebody's yard. think -- I don't recall the names but the people to the south of us here were concerned about people coming from the neighborhood and cutting through, and we agreed to a fence. In my opinion I think we have employed the proper engineering and design techniques to reduce that impact to the greatest extent possible. Of course there's no activity today and there's going to be a Quick You know, it is twenty-four hours. talked again at the meeting about that in terms of some of the security features and what have you. From an engineering perspective I think we've employed the proper design techniques to

mitigate that to the greatest extent practical.

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MR. FOGARTY: Thank you.

CHAIRMAN EWASUTYN: John Ward?

MR. WARD: You just covered what I was going to ask you about, the fencing and the south side and the west side, because the residents were concerned. If you could show us what type of fencing at the time.

MR. MARTEL: We certainly will. My intention is to -- I believe we agreed to a board-on-board fence. It's not going to have much of a screening benefit, but nonetheless the idea was to have a solid fence and something that wasn't easily climbed I think. A chain link. Board-on-board fences. It's challenging. yeah, we can show that. We have about a half dozen conditions as it relates to the site plan. I think we have a good four or five stormwater management comments. Although you granted preliminary, we're down to about four or five items. The fence came up at the public hearing. You know, things of that nature. When we come in to present the final application, which is hopefully in the spring here, pretty soon, I'll

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certainly describe the four or five plan changes
that have resulted primarily between the public
hearing and the remaining comments from your
professionals.

MR. WARD: Is there any type of landscaping buffer with it? Basically I remember the neighbor talking about looking across, safety wise was one and not being an eyesore type of thing.

MR. MARTEL: Right. I know in the winter -- it was discussed in the winter you obviously can see right through. The difficult part with landscaping, I think in concept if we thought landscaping was going to benefit, if somebody in the Board thinks so, we'll work on that with your professionals. The issue is they're so much higher than we are that planting on the low side is -- is it going to be effective? I don't know. We can put six or eight-foot evergreen trees and likely they're going to see right over them. In concept we're agreeable to working with what we think is best, you know.

MR. WARD: How about the south side?

MR. MARTEL: The south side. I actually might have agreed to -- I have to go back to my notes. I think we might have agreed with the fence to put landscaping there. I think that's where we're a little more exposed. We can look at some additional plantings there with Karen.

MR. WARD: And the sidewalk?

MR. MARTEL: The sidewalk is on the plan. It's in our DOT plan sets as well with a small and very painful dedication process to go through DOT. Part of that is going to be inclusive of the sidewalk. We're essentially maintaining responsibility. We're going to build it, we're going to maintain it. We will construct it from north to south. The DOT sidewalk, I think it's got to be five feet wide, and we'll put in the ADA compliant ramps.

MR. WARD: At the property line I think they were talking about.

MR. MARTEL: I know this has been a discussion. You're talking about ending it at the property line?

MR. WARD: Yeah.

MR. MARTEL: I know this Board and the 2 DOT have talked about that in the past. 3 have an e-mail chain -- a couple e-mails going back and forth. The DOT does not want to see it 5 end into the road, they want to see it end into 6 7 really the parking lot of the adjacent property. So that's what we're going to do. Again, we're going to give it an ADA compliant end treatment 9 10 with the truncated domes and the ramps. 11 Essentially it will go from the adjacent parking lot to the driveway, the existing driveway that's 12 13 on our property, but we're granting an easement 14 for our neighbor to the south. So it will go 15 from really a walkable surface to a walkable 16 surface north to south. 17

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MR. WARD: And with the building and everything else, I think you did an excellent job with the accents.

MR. MARTEL: Thank you. I can't take credit. Probably most of the credit is your staff. Sure, I'll nod.

MR. WARD: Thank you.

CHAIRMAN EWASUTYN: Jerry Canfield, Code Compliance?

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MR. CANFIELD: One question on the canopy, the mansard. I thought you said it would be like five to six feet above the actual flat surface?

MR. MARTEL: Yeah.

MR. CANFIELD: My question is will that be enough to screen the fire suppression tanks?

MR. MARTEL: The fire suppression tanks are about -- from the surface to the top, definitely less than four feet. They're about three-and-a-half. Usually a normal canopy is three-and-a-half feet with the metal fascia. intent is to screen it. A lot of times when you get a road with the sloping and stuff you can see it. We're essentially going to have a threeand-a-half foot fascia and a three-and-a-half foot mansard. We'll have about seven feet total. Between six and seven. Maybe it's three and three or three and-a-half and three-and-a-half. Those canisters for the fire suppression, definitely less than four feet. I think they're about three-and-a-half feet from the surface. And with this, with the roads, you know, never really being significantly higher than the

OUICK CHEK 35 1 canopy, you'll never get that really downward 2 shot to see them. So I think they'll be 3 effectively screened with that roof style. MR. CANFIELD: That's all I have. 5 CHAIRMAN EWASUTYN: Pat Hines, Drainage 6 7 Consultant? MR. HINES: We have nothing on the 9 architectural. 10 CHAIRMAN EWASUTYN: Bryant Cocks, 11 Planning Consultant? 12 MR. COCKS: I have no comments. 13 CHAIRMAN EWASUTYN: Karen Arent? 14 MS. ARENT: The only comments I have 15 are to make sure everything that you're telling 16 us tonight is communicated to the people building 17 the building. If you can make sure to put the type of material and the color of this --18 19 MR. MARTEL: Okay. 20 MS. ARENT: -- screening, make sure 21 it's labeled on the drawing. And would you be 22 able to write a note on the drawing saying that 23 the canopy of the islands will screen the fire 24 suppression units? Something like that. MR. MARTEL: From the road? 25

MS. ARENT: From the road.

MR. MARTEL: I feel very confident on that. Just to be a hundred percent crystal clear, these people sit forty feet above us.

MS. ARENT: I looked at that today and it's not that visible. The site is -- I mean it will be once it's built. The vegetation is very thick in that direction. I'm not worried about that direction. It's the south side where you're going to need to put some more landscaping. All the wooded area you're showing is really brush --

MR. MARTEL: Right.

MS. ARENT: -- all the way up to like the end of the leachfield. It's all basically brush, and there's hardly any trees. There's really no trees. So that area really needs to be addressed.

MR. MARTEL: Okay.

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MR. MARTEL: Okay. We'll work with your office on the south side, if I understand that correctly.

MS. ARENT: Correct.

MR. MARTEL: And we will place a note
that it will be visible from the south and from
the roadway frontages for fire suppression items
on the canopy.

MS. ARENT: I'm sorry. The fire suppression I think is most important from the roadway. I think just the site itself, if you could screen it from the south side.

MR. MARTEL: Okay.

MS. ARENT: That's it.

MR. MARTEL: Okay.

CHAIRMAN EWASUTYN: Mike Donnelly, I think we're at a point now in the meeting where we may be in a position to call for ARB approval subject to the final sign offs. Can you summarize it for us, please?

MR. DONNELLY: Sure. I think first we're going to need a sign-off letter from Karen, I'm volunteering her, that she has reviewed the material and cut sheets for the retaining wall and rooftop soundproofing units as to the materials and found them to be satisfactory.

I think we'll need to note that a satisfactory landscaping plan will have to be

made a part of final site plan approval. That's really the time when we're going to be able to see that.

Beyond that, we'll have our standard ARB conditions that say, in essence, no building permit will be issued for construction that is inconsistent with the architectural materials that were submitted to and approved by the Board tonight.

A condition that says that the ARB approval allows construction of only what is shown on the plans, that no additional structures, amenities or fixtures may be erected on the site that aren't shown on the site plan and the ARB plan.

Because we are at the preliminary site plan approval stage, I'm carrying forward, as we did in the preliminary approval resolution, the other agency approvals that will be required before final site plan approval can be granted.

I note the requirement that financial security for landscaping and stormwater improvement as well as inspection fees will be required before final approval can be granted.

OUICK CHEK 39 1 CHAIRMAN EWASUTYN: Mike, in addition 2 to that, the approval of signage will come at a 3 later time; correct? 4 MR. DONNELLY: Yes. That's a -- I'll 5 make that note as well. 6 7 CHAIRMAN EWASUTYN: Comments from our Board Members. 9 MR. GALLI: No additional. 10 MR. BROWNE: Nothing more. 11 MR. FOGARTY: No comments. 12 CHAIRMAN EWASUTYN: John? 13 MR. WARD: No. 14 CHAIRMAN EWASUTYN: Consultants? 15 MR. CANFIELD: Nothing additional. 16 MR. HINES: Nothing. MR. COCKS: Nothing. 17 18 MS. ARENT: I just realized that there's no materials at all -- there's no 19 20 material chart or colors or anything listed on 21 the drawings. We should make sure that 22 everything -- you label everything. Just make 23 sure -- these are really nice colors. We just want to make sure that they are labeled. 24 MR. MARTEL: Okay. I think they're on 25

1	QUICK CHEK 40
2	the black and white prints. I apologize. I'll
3	e-mail them or send them to you
4	MS. ARENT: That would be great.
5	MR. MARTEL: as a preliminary look
6	and we can enhance them from there.
7	MS. ARENT: Thank you.
8	CHAIRMAN EWASUTYN: I'll move for a
9	motion to approve ARB for the Quick Chek location
10	subject to the conditions in the resolution that
11	were presented by our Attorney, Mike Donnelly.
12	MR. WARD: So moved.
13	MR. FOGARTY: Second.
14	CHAIRMAN EWASUTYN: I have a motion by
15	John Ward. I have a second by Tom Fogarty. Any
16	discussion of the motion?
17	(No response.)
18	CHAIRMAN EWASUTYN: There being no
19	discussion, I'll move for a roll call vote
20	starting with Frank Galli.
21	MR. GALLI: Aye.
22	MR. BROWNE: Aye.
23	MR. MENNERICH: Aye.
24	MR. FOGARTY: Aye.
25	MR. WARD: Aye.

OUICK CHEK 1 41 2 CHAIRMAN EWASUTYN: Myself yes. carried. 3 MR. MARTEL: Thank you very much. 4 I'll 5 see everybody hopefully in a couple months. 6 7 (Time noted: 7:37 p.m.) 9 CERTIFICATION 10 11 I, Michelle Conero, a Shorthand 12 Reporter and Notary Public within and for the State of New York, do hereby certify 13 14 that I recorded stenographically the 15 proceedings herein at the time and place noted in the heading hereof, and that the 16 17 foregoing is an accurate and complete transcript of same to the best of my 18 19 knowledge and belief. 20 21 22 23 24 25 January 23, 2011 DATED:

CHAIRMAN EWASUTYN: We have one item of Board business.

MR. BROWNE: Longview Farms, request for a retroactive extension of preliminary approval which will run from January 14, 2010 to January 14, 2011, and an extension of preliminary approval which will run from January 14, 2011 to June 14, 2011.

CHAIRMAN EWASUTYN: Mike, would you like to add to the request for Longview Farms?

MR. DONNELLY: As you remember when I gave you a letter a couple years back where we discussed the ins and outs of durations of approvals for site plan, preliminary and final as well as subdivision, although a final subdivision approval has a fixed duration after which it expires, a preliminary does not. In the language both of your code and the State law, it says that a planning board may revoke a subdivision approval if the applicant does not submit a final subdivision application within six months of the granting of preliminary approval. As I said to you, I think for that to expire you need to write the applicant a letter telling them they're

1	LONGVIEW FARMS 44
2	beyond the six months and unless they appear you
3	will revoke it. That being the case and not
4	having happened here, I think it's appropriate
5	for you to grant this retroactive extension of
6	the preliminary approval. There's no legal reason
7	why you can not do so.
8	CHAIRMAN EWASUTYN: Discussion from
9	Board Members?
10	MR. GALLI: Nothing.
11	MR. MENNERICH: No.
12	MR. BROWNE: I was concerned with the
13	action. With Mr. Donnelly's review, I'm good.
14	CHAIRMAN EWASUTYN: We'll move for a
15	motion to grant the preliminary approval
16	extension for Longview Farms/Summer Kim
17	Corporation as stated in the letter received from
18	Tom DePuy's office of December 20, 2010, and that
19	extension will be granted to June 2011.
20	MR. GALLI: So moved.
21	MR. MENNERICH: Second.
22	CHAIRMAN EWASUTYN: I have a motion by
23	Frank Galli. I have a second by Ken Mennerich.
24	Any discussion of the motion?
25	(No response.)

1 LONGVIEW FARMS 46 2 MR. BROWNE: Aye. 3 MR. MENNERICH: Aye. MR. FOGARTY: Aye. 4 5 MR. WARD: Aye. 6 CHAIRMAN EWASUTYN: Myself yes. So 7 carried. 9 (Time noted: 7:41 p.m.) 10 11 CERTIFICATION 12 I, Michelle Conero, a Shorthand 13 14 Reporter and Notary Public within and for 15 the State of New York, do hereby certify 16 that I recorded stenographically the 17 proceedings herein at the time and place noted in the heading hereof, and that the 18 19 foregoing is an accurate and complete 20 transcript of same to the best of my 21 knowledge and belief. 22 23 24 25 DATED: January 23, 2011