1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 BJ'S WHOLESALE CLUB - NEWBURGH (2019-07) 6 Route 17K & Auto Park Place 7 Section 97; Block 2; Lots 44, 45 & 46.2 IB Zone 8 - - - - - - - - - X 9 10 ARCHITECTURAL REVIEW/SIGNAGE Date: March 5, 2020 11 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: ANDREW FETHERSTON 22 MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25

1

1	BJ'S WHOLESALE CLUB - NEWBURGH 2
2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. I'd like to welcome you to
4	the Town of Newburgh Planning Board meeting of
5	the 5th of March. This evening we have six items
6	of business on the agenda and one Board business
7	item.
8	We'll call the meeting to order now
9	with a roll call vote.
10	MR. GALLI: Present.
11	MR. MENNERICH: Present.
12	CHAIRMAN EWASUTYN: Present.
13	MR. BROWNE: Present.
14	MR. DOMINICK: Present.
15	MR. CORDISCO: Dominic Cordisco,
16	Planning Board Counsel.
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.
23	CHAIRMAN EWASUTYN: At this point I'll
24	turn the meeting over to Frank Galli.
25	MR. GALLI: Everyone stand, please.

BJ'S WHOLESALE CLUB - NEWBURGH 1 3 2 (Pledge of Allegiance.) MR. GALLI: Silence your phones or turn 3 them off. 4 CHAIRMAN EWASUTYN: The first item of 5 business we have this evening is BJ's Wholesale 6 7 Club - Newburgh. It's located on New York State Route 17K and Auto Park Place. It's in an IB 8 9 Zone. It's here for ARB approval of signage. 10 It's being represented by Maser Consulting. 11 MR. FETHERSTON: Mr. Chairman, what's 12 your preference? Should I show you each of the 13 signs, their location and what they look like? 14 What's your preference to go around this? 15 CHAIRMAN EWASUTYN: I think, first of all, what you submitted was a great tool of 16 17 information to have. Can we work from what you submitted to us? 18 19 MR. FETHERSTON: Absolutely. 20 CHAIRMAN EWASUTYN: Is the Board okay 21 with that? We have that. It's bright, it's 22 colorful. 23 MR. FETHERSTON: I'm starting on page 4 of 24. I was going to start on the west side of 24 the building and then proceed around in a 25

BJ'S WHOLESALE CLUB - NEWBURGH 1 4 2 clockwise fashion, do the building first and then the other signage after. 3 So on page 4 of 24, 1-A and 1-B are the 4 large BJ's sign, and then the sign for Wholesale 5 Club beneath it. б Sign 3-A is down on the southwest 7 That's indicating where the location of 8 corner. 9 the tire sales and propane sales are. 10 I'm going to go around the north side 11 of the building facing Route 17K. Sign number 4 12 indicates the location for the pick-up area. 13 Sign 2-A is a slightly smaller version 14 of what's over at sign 1-A, the BJ's logo. 15 I'm going to skip page 6 because that's 16 optional signs. 17 I'm going to go right to 7 of 24. 18 That's sign 2-B. That's at the lower -- on the 19 southeastern corner. 20 I'm going to switch to page 8. 3-B is 21 right here, over the tire center. It also 22 indicates the propane sales. 23 On page 9 there's a series of signage 24 for the gas canopy, the gas filling pumps. On 25 the column that holds up that canopy there's some

BJ'S WHOLESALE CLUB - NEWBURGH 1 5 2 signage. I can go through some of those. On page 11 there's a blowup, and the 3 sizes are indicated for sign 1-A. That's the 4 main sign over the front entrance of the 5 б building. 7 MR. GALLI: That's on the building itself? 8 9 MR. FETHERSTON: That's on the 10 building, yes. That's on that elevated portion. 11 Beneath it, on page 12 is Wholesale 12 Club, the dimensions for that. 13 All of these signs on the building are 14 all internally illuminated with LEDs. 15 CHAIRMAN EWASUTYN: Thank you. 16 MR. FETHERSTON: On page 13, signs 2-A and 2-B, this corner and that corner, again 17 18 slightly downsized versions of what's at 1-A over the main entrance. 19 20 On page 15, that's the size and 21 specifications for the signage at number 4. 22 That's over the pick-up area. 23 We're going over to the canopy now, the 24 gas canopy on page 17 of 24. That's 5-A, B, C 25 and D. It's on the four sides of the canopy. A,

BJ'S WHOLESALE CLUB - NEWBURGH 1 6 2 B, C and D. That's it for the illuminated signs that are on structures. 3 There are a couple of other signage 4 indicating -- some other signage indicating where 5 б the diesel pumps are, et cetera. Those are 7 stickers. The clearance sign. Clearance 14 feet 8 9 is a reflective sign but not illuminated. It's 10 just informational. 11 I'm going to go to the main sign on the 12 front. That's on page 20 of 24, sign number 8. 13 It's out by the front entrance. Again, LED 14 illuminated. That will have the prices for the fuel. 15 16 Beneath that there's a temporary sign 17 shown on 21 of 24. We haven't indicated where 18 that will be located on the site, but we can talk 19 about that. 20 MR. GALLI: Jerry, temporary signs, are 21 they part of the sign package before the CO is 22 issued? 23 MR. CANFIELD: Not really. What do you 24 mean by temporary? 25 MR. FETHERSTON: Opening soon.

BJ'S WHOLESALE CLUB - NEWBURGH 1 7 2 MR. CANFIELD: Isn't that out there 3 already? MR. DOMINICK: It's on the fence. 4 5 MR. CANFIELD: There's something on the fence. 6 7 MR. FETHERSTON: Okay. All right. Then on page 22 of 24, that's our sign 8 9 number 10 indicating the direction of the flow 10 traffic to get into the facility and also into the bank. 11 12 The last sign is on page 23 of 24. That's at this location. Number 11. That's the 13 14 Barton Chevrolet sign with the adjacent bank beneath it. 15 16 CHAIRMAN EWASUTYN: That's a sign that 17 is called out for a special use permit? Is it this one? 18 19 MR. CANFIELD: Message board. 20 MR. FETHERSTON: It's just that one. 21 That's the one I believe needs to be -- we would 22 be asking for a public hearing when we get to 23 that. That's it. 24 CHAIRMAN EWASUTYN: Does any one of the 25 Board Members have any questions?

BJ'S WHOLESALE CLUB - NEWBURGH 1 8 2 MR. GALLI: The B-3 signs all look nice and everything like that. Jerry answered the one 3 4 question. These two on page 22 of 24, where are 5 they going to be located again? If you can turn 6 it around so I can see it. 7 MR. FETHERSTON: Number 10. One arrow 8 9 is pointing -- giving the direction if you're 10 traveling south. 11 MR. GALLI: The one near the Chase 12 Bank? 13 MR. FETHERSTON: That's here. 14 MR. GALLI: Where is it going to be on 15 the property? 16 MR. FETHERSTON: That's the location of 17 the sign. MR. GALLI: And then the other one is 18 19 going to be up near the other bank? 20 MR. FETHERSTON: These are the two 21 sides. This is if you're traveling north and 22 this is if you're traveling south. That's it. 23 MR. GALLI: So it's one sign? MR. FETHERSTON: Correct. 24 25 MR. GALLI: Okay. I thought it was two

1	BJ'S WHOLESALE CLUB - NEWBURGH 9
2	signs. My mistake.
3	MR. HINES: Sign 8 is similar to that.
4	MR. FETHERSTON: Sign 8 is similar.
5	MR. HINES: It's at the 17K entrance.
б	MR. FETHERSTON: That's correct.
7	MR. GALLI: The electronic sign the
8	Barton sign, that's an electronic sign but it's
9	not a constant flashing?
10	MR. FETHERSTON: No.
11	MR. GALLI: It's a sign similar to,
12	I'll use the Mansion out on 9W?
13	MR. FETHERSTON: The description I have
14	is it's a zoning compliant electronic sign.
15	MR. HINES: You have a section of code
16	in there that identifies these, Section 185-14.
17	It controls how often they can change the
18	display. There's a certain number of seconds it
19	has to stay on. Jerry may be able to speak to
20	that. In your sign ordinance for these signs,
21	there is a regulation on the illumination of them
22	and how often they can change.
23	MR. GODDARD: That's specifically what
24	we're intending.
25	CHAIRMAN EWASUTYN: Just for the

BJ'S WHOLESALE CLUB - NEWBURGH 1 10 2 record, can we have your name please? MR. GODDARD: Adrian Goddard. 3 MR. GALLI: That's the one like on 9W, 4 5 Jerry? MR. HINES: Yes. Similar. This one is б 7 much larger. MR. DOMINICK: This will have a 8 9 revolving message? Every couple minutes it will 10 change from sale to zero percent finance or --11 MR. CANFIELD: As Pat said, there's a 12 section of the sign ordinance that is specific in 13 detail as to the illumination, how bright it can 14 be, how often it can change, the color combination. All of that is in that section of 15 16 the code. It's quite extensive. 17 At some point, either at this level or 18 prior to them receiving building permits, they will have to display compliance with that section 19 of the code. 20 21 MR. GALLI: Jerry, with these signs 22 being the signs of the future, how come it's a 23 special use permit? 24 MR. HINES: That's the way the ordinance is written. 25

1	BJ'S WHOLESALE CLUB - NEWBURGH	L1
2	MR. CANFIELD: It's the way the	
3	ordinance is written. I can only guess what	
4	their intentions, they meaning the Town Board,	
5	when they adopted this.	
6	MR. GALLI: Our sign ordinance is	
7	fairly new.	
8	MR. CANFIELD: Perhaps it's to give th	.e
9	Planning Board the option excuse me, the	
10	opportunity, and the public because a public	
11	hearing is required, to make comment as to these	
12	types of signs in their areas.	
13	This particular sign, of course as	
14	everyone's knows, is in an IB Zone.	
15	MR. GALLI: I was just curious as to	
16	why. You answered my question.	
17	MR. BROWNE: Another question on the	
18	sign. Just information. The brightness, is tha	t
19	something with the electronic LED signs, is	
20	that dimmed for the nighttime or is it the same	
21	brightness day and night?	
22	MR. HINES: It has a maximum.	
23	MR. CANFIELD: It has a maximum. Not	
24	to exceed.	
25	MR. BROWNE: So it doesn't change at	

BJ'S WHOLESALE CLUB - NEWBURGH 1 12 2 night? It doesn't dim at night so it's not going to blind you at night? 3 MR. CANFIELD: Correct. 4 MR. BARTON: No. 5 CHAIRMAN EWASUTYN: For the record, 6 7 your name? MR. BARTON: Ron Barton. 8 9 The sign changes in intensity. 10 MR. BROWNE: Yours does? 11 MR. BARTON: So when the sun is out 12 during the day it's brighter than at night, and 13 then it dims at night so that it's not blinding. MR. HINES: Your ordinance has a 14 15 maximum. 16 MR. BROWNE: The ordinance doesn't say 17 that has to happen but they're doing it. MR. CANFIELD: It can't exceed the 18 19 maximum at any part of the day. 20 MR. BROWNE: We should change that, 21 too. MR. CORDISCO: It has a day and night 22 23 maximum. 24 CHAIRMAN EWASUTYN: Let Cliff finish 25 and we'll go to Dominic.

1	BJ'S WHOLESALE CLUB - NEWBURGH 13
2	MR. BROWNE: With the LED lights being
3	bright so you can see everything in the daytime,
4	at night they're kind of blinding. They're
5	really, really bright.
6	MR. GALLI: Most of those signs dim
7	when you travel.
8	MR. BROWNE: I was asking if the
9	ordinance in the code, if that's a requirement.
10	Apparently it's not a requirement of the code but
11	it's being done that way anyway.
12	CHAIRMAN EWASUTYN: Dominic.
13	MR. CORDISCO: There is a provision in
14	the sign regulations regarding brightness that
15	addresses specifically this issue. What it says
16	is that no electronic sign shall be illuminated
17	to a degree of brightness greater than necessary
18	for adequate visibility or a maximum of 300 nits
19	between sunrise and sunset, and then 5,000 nits
20	during daylight hours, or the minimum standards
21	set by the Federal Highway Administration, which
22	ever is more restrictive. So there is a
23	nighttime restriction with 300 nits, and there is
24	a 5,000 nit restriction during the day.
25	MR. BROWNE: Thank you.

BJ'S WHOLESALE CLUB - NEWBURGH 1 MR. CORDISCO: Nit is a form of 2 brightness. You see it often times with cell They tell you how many nits your screen 4 phones. is. On the other issue, if I may, just to 7 expand on a question earlier as to how often messages could be displayed. It's no more than every half an hour. So the message that's up 10 there has to be up there for a continuous period 11 of a half an hour. If it's zero percent 12 financing or if it's -- whatever it is, it has to be displayed for a minimum of a half an hour. 13 14 has to be a quick transition of no longer than 15 four seconds to the next message, and that 16 message then also has to be up for a half an

3

5

6

8

9

17 hour. It doesn't involve any kind of balancing 18 or spinning or any other kind of video effects in order to make sure that it's not distracting to 19 20 drivers that are passing by.

21 MR. DOMINICK: Thank you. 22 MR. CORDISCO: Sure. 23 MR. CANFIELD: Very good. 24 MR. MENNERICH: The sign you're 25 actually changing is the middle strip; correct?

It

1	BJ'S WHOLESALE CLUB - NEWBURGH 15
2	MR. BARTON: Correct.
3	CHAIRMAN EWASUTYN: Jerry Canfield,
4	Code Compliance, do you have anything to add at
5	this point?
б	MR. CANFIELD: Pat and I have discussed
7	this extensively. We both looked at it. We
8	looked at it for compliance. The sign package
9	that was detailed and submitted, which I must say
10	is a very thorough and comprehensive package, it
11	is compliant with the zoning ordinance with the
12	exception of the letters and numbers that are on
13	the canopy of the gas station. That doesn't
14	comply, through no error of the design
15	professional. The zoning code mistakenly has
16	missed putting that portion in the code. Gas
17	station canopies are not listed anywhere. We've
18	had previous applications that we've sent to the
19	Zoning Board for them to address that.
20	One other issue, which is probably the
21	biggest issue, and Pat will of course cover his
22	comments, but we were discussing the signage
23	package is right on point and does comply. With
24	that, not only signage size and all of that but

the location of the signage. The setbacks that

1	BJ'S WHOLESALE CLUB - NEWBURGH 16
2	are predicated by the new code, especially the
3	message board, per the signage package is
4	correct, however it does not correspond with the
5	site plan. The site plan that we were looking
6	at, the latest was 12/19/19, those generic
7	locations perhaps are not matching the signage.
8	You may want to re-examine that because if you
9	scale it, in some cases they may be into a
10	parking space. You just need to look at that.
11	MR. GODDARD: I heard about the issue.
12	We didn't actually know the size of the
13	MR. CANFIELD: Adrian, maybe you should
14	talk to the Board.
15	MR. GODDARD: Sorry.
16	CHAIRMAN EWASUTYN: That's fine.
17	MR. GODDARD: We didn't know the size
18	of the signs or the design of the signs when we
19	got the site plan approved. When the design was
20	completed, we moved the signs so they would be
21	compliant. We moved them further back from the
22	road, for example. I think that's the case in
23	all three instances, isn't it? We set them back
24	a little bit further from the road so they were
25	compliant.

1 BJ'S WHOLESALE CLUB - NEWBURGH 17 2 CHAIRMAN EWASUTYN: The setbacks you're referring to; correct? Is that what you were 3 4 referring to? 5 MR. CANFIELD: Right. Exactly. 6 Exactly. 7 CHAIRMAN EWASUTYN: All right. MR. GODDARD: That's what happened. 8 Ι 9 need to be able to proceed with the plan that was 10 approved and -- you know, I don't know whether 11 the fix -- I don't know what the fix is. Maybe 12 we could figure it out at a workshop. I don't 13 know if it's amended site plan after the fact. 14 We can't wait, obviously. 15 MR. HINES: That's what we're here now 16 for. MR. CANFIELD: Exactly. The site plan 17 18 needs to match the signage package. The setbacks 19 that are required need to be depicted on the site 20 plan that is proposed to be signed. 21 MR. GODDARD: Okay. We can change 22 that. What I'm concerned about is a delay. Can 23 we --24 MR. HINES: I think what we're looking for is a revised plan for Andrew's -- the first 25

BJ'S WHOLESALE CLUB - NEWBURGH 1 18 2 page should depict what you're going to put I think during this process we can 3 there. address it. We're here for the signage now. 4 MR. FETHERSTON: I could bring -- just 5 so I understand, I could bring over so many б 7 plans. Maybe just if I could use your office and just pull out the old and replace the new? I 8 9 hate to print -- I don't want to print all new 10 sets. 11 MR. HINES: I wouldn't imagine you'd 12 have to print all new sets. I think as part of 13 the sign package we'll have a site plan to 14 reflect the signs on this package as part of the 15 sign review, I think is the most efficient way to 16 handle that. 17 MR. GODDARD: Swap out the pages 18 basically? 19 MR. HINES: Give us one updated page of 20 Andrew's site plan with the signs that conform to 21 this sign package the Board is looking at. 22 MR. GALLI: Basically page 1. 23 MR. CANFIELD: I think it's page 3. 24 MR. HINES: Whichever page. So this sign package the Board is looking at is 25

1	BJ'S WHOLESALE CLUB - NEWBURGH 19
2	coordinated with the plan.
3	MR. FETHERSTON: It's probably the
4	layout plan. Okay.
5	CHAIRMAN EWASUTYN: The mylar which
б	would be signed as far as the approved site plan,
7	that mylar sheet would have to be changed to
8	MR. HINES: Or superceded by this
9	application and that plan.
10	CHAIRMAN EWASUTYN: What makes more
11	sense?
12	MR. HINES: It's probably easier to
13	append the one page and this to that approved
14	plan.
15	MR. FETHERSTON: I'll do a new mylar.
16	That's fine.
17	MR. GODDARD: I'm concerned, obviously,
18	about a construction schedule. I don't want to
19	get I can't begin until I have the signed mylars.
20	I'm happy to take care of that.
21	MR. HINES: Don't build the sign before
22	you get approval and you'll be fine.
23	MR. GODDARD: I won't. You think he's
24	going to let me.
25	CHAIRMAN EWASUTYN: Let's discuss that

1	BJ'S WHOLESALE CLUB - NEWBURGH 20
2	so I have a better understanding of where we are
3	at this point in the process.
4	The bonds were presented to Mark
5	Taylor?
6	MR. GODDARD: Yes. He has there
7	were some changes. We went back and forth a
8	couple of times.
9	CHAIRMAN EWASUTYN: They were presented
10	today?
11	MR. GODDARD: He has them in his hand.
12	CHAIRMAN EWASUTYN: They're the final
13	bonds based upon the changes that were made?
14	MR. GODDARD: That's correct.
15	CHAIRMAN EWASUTYN: Jerry, what happens
16	now that Mark has the final bonds? Does that
17	become a Board business item? A Town Board
18	business item?
19	MR. CANFIELD: No. The Town Board has
20	already approved the dollar amount, so there's no
21	need for them to go back to the Board to approve
22	the form of security. In this case they've
23	elected to use a bond, so it's up to the Town
24	attorney to accept the form true to form the
25	language of the bond. If that's done, Mark

1	BJ'S	WHOLESALE	CLUB	_	NEWBURGH
±					

2 Taylor can just send a memo.

MR. HINES: He usually sends me a 3 letter saying that those conditions regarding the 4 bonds are complete. I believe the only 5 outstanding item in the conditional final 6 7 approval was Mark's signoff on those, as well as there's a requirement to post the two inspection 8 9 fees for stormwater and landscaping. So those 10 two \$4,000 checks need to get delivered, and then 11 I think the conditions of approval have been 12 satisfied at that point. Mark Taylor's office 13 will send me a memo, and Jerry. He carbon copies 14 you too, of course. We'll get a letter from his 15 office saying the bonds are acceptable as to 16 form.

17 CHAIRMAN EWASUTYN: So the set of 18 mylars that I have in the office, they're 19 complete or there has to be a pulling and 20 changing of one or two sheets?

21 MR. FETHERSTON: There would have to be 22 a change of at least one or two sheets to show 23 the sign in the new location. It was in the 24 former location prior to knowing the size of the 25 signs. That's correct.

BJ'S WHOLESALE CLUB - NEWBURGH 1 22 2 MR. HINES: That's not what we just If that works. I believe we're going to 3 said. approve those original plans. During the 4 approval process of this sign package, the ARB, 5 we're going to amend one of the sheets to show б 7 these. 8 MR. GODDARD: So you're suggesting that 9 subject to the conditions being completed, the 10 mylars get signed and then the plan gets --11 MR. HINES: That's what I'm suggesting. 12 As long as the Board is okay with that. 13 MR. FETHERSTON: Sign what you have and 14 we'll give you an amended plan just for the 15 sign --16 MR. HINES: As part of the sign package 17 with those minor revisions of the locations for 18 the signs. 19 CHAIRMAN EWASUTYN: So one more time 20 for my benefit. If the Board is in agreement, I 21 sign the mylar that I currently have in the 22 office? 23 MR. HINES: You're waiting for a memo from me that says the following conditions, and 24 25 there were twelve or fifteen conditions, are

BJ'S WHOLESALE CLUB - NEWBURGH 1 23 2 Typically you and I get together on that done. and authorize that signing. 3 CHAIRMAN EWASUTYN: And then at a later 4 date, Dominic, they'll submit the revised sheets 5 to reflect the changes that were discussed? 6 7 MR. HINES: Along with the sign 8 package. 9 MR. CORDISCO: Correct. Which 10 presumably would be part of this Board's ARB 11 approval. And a site plan amendment to that as 12 well, just in connection with those sheets. That. 13 makes sense because they're not looking to construct the signs at this time. You're looking 14 15 to do the site work rather than the signs. 16 MR. GODDARD: I'm looking to get Jerry to review a full set of architecturals which I 17 18 know is sort of hanging around somewhere. I don't think it's supposed to -- I mean I don't 19 20 think you're allowed to start reviewing until the 21 mylars are released. Is that right? Is that the 22 formula? 23 MR. CANFIELD: Review of? 24 MR. GODDARD: BJ's architecturals. 25 CHAIRMAN EWASUTYN: Speak louder.

BJ'S WHOLESALE CLUB - NEWBURGH 1 24 2 MR. GODDARD: BJ's architecturals. MR. CANFIELD: The architectural plans. 3 4 We've already started that process. MR. GODDARD: I know you have. They 5 6 can't get a permit until mylars are released? 7 MR. CANFIELD: I can't issue a permit until the site plan is signed. 8 9 MR. GODDARD: Right. 10 CHAIRMAN EWASUTYN: So then between now 11 and tomorrow or Monday, Jerry Canfield's office 12 will have to be receiving two checks for 13 inspection fees. MR. HINES: Yes. 14 15 MR. CANFIELD: Correct. 16 MR. GODDARD: You'll have them 17 tomorrow. 18 CHAIRMAN EWASUTYN: And then you and I will talk at a later date. I know I will be 19 20 needing a small replenishment in the escrow 21 account. 22 MR. GODDARD: That's no problem. 23 CHAIRMAN EWASUTYN: I paid some bills, 24 I know what the balance is. Okay. That's fine. 25 So the action before us tonight, Pat

BJ'S WHOLESALE CLUB - NEWBURGH 1 25 Hines, is? 2 MR. HINES: You need a referral to the 3 Orange County Planning Department because it's a 4 special use along the State highway. A public 5 hearing is to be scheduled. I think those are б 7 the two actions that you can take tonight. CHAIRMAN EWASUTYN: The first meeting 8 9 in April is what date? 10 MR. GALLI: April 2nd. 11 CHAIRMAN EWASUTYN: So the timeframe is 12 fine for that. The County may or may not be, but 13 that will be up to you to pursue the County. 14 MR. HINES: I'll have my office hand deliver them tomorrow to have that clock start. 15 16 Hopefully they'll respond before April 2nd. 17 MR. FETHERSTON: We'll pursue the 18 County. 19 MR. GODDARD: We'll pursue the County. 20 CHAIRMAN EWASUTYN: Let's take one 21 matter first. 22 MR. HINES: We need to discuss about 23 the sign canopy and the ZBA. Are we withdrawing 24 -- taking the signage off the canopy for now? 25 MR. GODDARD: Yes, we're taking the

1	BJ'S WHOLESALE CLUB - NEWBURGH 26
2	signs off the canopy.
3	CHAIRMAN EWASUTYN: Are you okay with
4	that?
5	MR. GODDARD: Yes.
6	MR. CANFIELD: We're fine with that.
7	MR. GODDARD: We'll ask for a referral
8	to the ZBA when the time comes. I just don't want
9	to delay this process because of that. It's not
10	a problem.
11	CHAIRMAN EWASUTYN: Is there a motion
12	that we should be making tonight to reference the
13	fact that the canopy shown on the ARB signage
14	plan, at this point in time we're not approving
15	any signage on that?
16	MR. HINES: Correct.
17	MR. CANFIELD: A suggestion. You may
18	want to put it as a condition of approval.
19	CHAIRMAN EWASUTYN: Dominic, do you
20	want to give us the verbiage for that?
21	MR. CORDISCO: When the time comes the
22	Board has a decision in front of it, and we would
23	include that language that nothing no signage
24	on the canopy would be approved as part of that,
25	and that the applicant will be free to apply in

BJ'S WHOLESALE CLUB - NEWBURGH 1 27 2 the future for signage on the canopy. In that case, unless there's been a subsequent change in 3 the zoning code, it would require referral to the 4 Zoning Board of Appeals. 5 CHAIRMAN EWASUTYN: Most likely that 6 7 will all be covered at the meeting of April 2nd when we have the public hearing. 8 9 MR. CORDISCO: That's correct. The 10 only procedural items for you to consider tonight 11 is the referral to the County Planning 12 Department, which you covered, as well as 13 scheduling a public hearing. 14 CHAIRMAN EWASUTYN: Can I have a motion from the Board to --15 16 MR. GALLI: I just have one question. 17 The signage on the canopy we're talking about is 18 just on BJ's gas? 19 MR. HINES: That's correct. 20 MR. FETHERSTON: Yes. 21 MR. HINES: Four times. 22 MR. GALLI: The clearance is like a 23 sticker? MR. FETHERSTON: That's a reflective 24 25 sticker, not illuminated.

1	BJ'S WHOLESALE CLUB - NEWBURGH 28
2	MR. GALLI: On the canopy?
3	MR. FETHERSTON: It is on the canopy.
4	The clearance sign as well. We would for go all
5	the signs on the canopy.
6	MR. CANFIELD: They're not going to
7	include it now.
8	MR. GALLI: I'm asking which ones
9	because there's a difference. One says BJ's gas,
10	the other one says clearance 14 feet. If the
11	clearance 14 feet is on there, it has to come
12	off.
13	MR. HINES: We're not addressing any
14	signage on the canopy.
15	MR. GALLI: That's what I wanted to be
16	clear on.
17	MR. CANFIELD: Hopefully at some point,
18	before the canopy is constructed and they are
19	occupied, they receive that variance.
20	MR. GODDARD: We'll be back promptly.
21	The 14 feet clearance probably should be on
22	there.
23	CHAIRMAN EWASUTYN: Are we clear on all
24	matters?
25	MR. MENNERICH: Yes.

1	BJ'S WHOLESALE CLUB - NEWBURGH 29
2	MR. GALLI: Yes.
3	CHAIRMAN EWASUTYN: Then I'll ask for
4	someone to make a motion to hold a public hearing
5	on BJ's Wholesale Club, the ARB signage package.
6	MR. GALLI: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: We have a motion by
9	Frank Galli.
10	MR. MENNERICH: Is there a date?
11	CHAIRMAN EWASUTYN: April 2nd.
12	I have a motion by Frank Galli. I have
13	a second by Dave Dominick. I'll ask for a roll
14	call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MR. MENNERICH: Aye.
17	MR. BROWNE: Aye.
18	MR. DOMINICK: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	And that motion would also include
21	circulating to the Orange County Planning
22	Department.
23	I think that covers just about
24	everything.
25	MR. FETHERSTON: Thank you.

BJ'S WHOLESALE CLUB - NEWBURGH MR. GODDARD: Thank you. (Time noted: 7:27 p.m.) CERTIFICATION 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 18th day of March 2020. Michelle Conero MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 ALL TRANSPORTATION (2019-12) 6 349 South Plank Road 7 Section 47; Block 1; Lot 96 B Zone 8 - - - - - - X 9 10 CHANGE OF USE/SITE PLAN 11 Date: March 5, 2020 Time: 7:28 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: JONATHAN CELLA 22 MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25

1

25

ALL TRANSPORTATION

2 CHAIRMAN EWASUTYN: The second item of business is All Transportation. 3 It's a change of use/site plan located at 349 South 4 Plank Road. It's in a B Zone. It's being 5 б represented by Jonathan Cella. 7 MR. CELLA: Good evening. We're here for hopefully a conditional final approval for 8 9 the proposed site plan at 349 South Plank Road. 10 It's located in the B Zoning District. 11 There's a proposed personal service use 12 which will be a personal ground transportation business. We've been here several times. 13 The 14 proposal is to have vehicles parked at the site 15 which will be driven to destinations to pick up 16 clients and deliver them wherever they need to 17 go. The building is 1,900 square feet. 18 We 19 have the proposed covered area in the back which 20 will be wood framed for storage of vehicles so 21 that they can be easily cleaned of snow and such. We received several variances from the 22 23 Zoning Board of Appeals for existing conditions 24 of the front yard and the side yard setbacks, and

also for the proposed canopy.

2 We're just waiting for DOT approval. We submitted plans and we're coordinating that 3 with them now. 4 The most recent plans we submitted, we 5 had some additional landscaping and we have the б 7 proposed rock wall, the decorative stonewall along South Plank Road, some proposed trees 8 9 around the dumpster and the dumpster enclosure. 10 CHAIRMAN EWASUTYN: Karen has approved 11 the amended landscape plan. 12 Ken Wersted had one comment on the 13 striping. Pat. 14 MR. HINES: It doesn't depict the 15 double striping required by the Town. There needs to be a detail. 16 MR. CELLA: The detail has the double 17 18 striping. I think his comment was stating that he wanted the double striping to be shown on the 19 20 site plan itself. 21 MR. HINES: Right. It should be 22 labeled. 23 MR. CELLA: That we can put a leader on 24 there. I think it would get too confusing to 25 show actually two stripes on the site plan.

1 ALL TRANSPORTATION 34 MR. HINES: The scale of 4 inches 2 apart, I don't know if that's --3 MR. CELLA: It's not going to work. 4 I've never done that. The detail I think meets 5 your standard on sheet 3. 6 7 MR. HINES: On sheet 2. MR. CELLA: I'm sorry. Sheet 2 is the 8 9 striping detail. Right here. 10 MR. HINES: Possibly a note just 11 referring to that. 12 MR. CELLA: See details? MR. HINES: See details so that it is 13 14 double striped. MR. CELLA: That can be included with 15 16 the package that we submit once approved by the 17 DOT. 18 CHAIRMAN EWASUTYN: Jerry Canfield, do 19 you have any comments at this point? 20 MR. CANFIELD: Nothing. 21 CHAIRMAN EWASUTYN: Pat, we have kind 22 of an okay from Ken Wersted, from KALA and from 23 yourself. MR. HINES: We just talked about the 24 25 DOT.

1 ALL TRANSPORTATION 35 2 We submitted the plans to Orange County Planning on January 24th. We have not heard 3 back. That's timed out. 4 The site is served by existing 5 municipal water and sewer with no anticipated б increase in flow. 7 There is no stormwater but there will 8 9 be the need for a landscape security for the 10 stonewall and the plantings. 11 We're recommending a negative 12 declaration. It's a change of use before the 13 Board. 14 The canopy in the back has received the 15 ZBA approvals. 16 Any approvals would be subject to a DOT approval for the driveway in substantially the 17 same location as it's proposed. It's really an 18 19 improvement to the site. Currently the whole frontage is open. This will be a defined 24-foot 20 21 wide DOT access drive now. The driveway and 22 stonewall across the front will prevent that wide 23 open access that's currently existing. MR. CELLA: The site will be paved and 24 stabilized. 25

1	ALL TRANSPORTATION 36
2	CHAIRMAN EWASUTYN: Questions from
3	Board Members?
4	MR. GALLI: No additional.
5	MR. MENNERICH: No.
6	MR. BROWNE: It looks good.
7	MR. DOMINICK: No.
8	CHAIRMAN EWASUTYN: Before I poll the
9	Board Members, first to declare a negative
10	declaration and then we'll get into the
11	conditions of approval, if that's all right with
12	you.
13	MR. CORDISCO: Certainly.
14	CHAIRMAN EWASUTYN: Having heard from
15	Pat Hines, our consultant, as far as the site
16	plan matters, Karen from KALA Landscape
17	Architects is approving and signing off. Ken
18	Wersted of Creighton, Manning has approved and
19	signed off on the change of use site plan. Would
20	someone make a motion to declare a negative
21	declaration for All Transportation?
22	MR. MENNERICH: So moved.
23	MR. GALLI: Second.
24	CHAIRMAN EWASUTYN: I have a motion by
25	Ken Mennerich and a second by Frank Galli. I'll

1 ALL TRANSPORTATION 37 ask for a roll call vote starting with Frank 2 Galli. 3 4 MR. GALLI: Aye. MR. MENNERICH: Aye. 5 6 MR. BROWNE: Aye. 7 MR. DOMINICK: Aye. CHAIRMAN EWASUTYN: Aye. 8 9 At this point we'll turn to Planning 10 Board Attorney Dominic Cordisco to give us 11 conditions of approval for All Transportation. 12 MR. CORDISCO: Thank you, Mr. Chairman. 13 This is a site plan approval. Apart 14 from your general conditions which are contained in every written resolution, you would have 15 16 additional conditions specific to this project, which would be the posting of the landscape 17 security and inspection fee as well as securing 18 19 approval from the New York State Department of Transportation. 20 21 In this case would it be a highway work 22 permit or would it be just approval of the 23 design? 24 MR. HINES: It's a highway work permit. 25 MR. CORDISCO: I will add that

ALL TRANSPORTATION 1 38 condition to the written resolution. 2 CHAIRMAN EWASUTYN: Having heard the 3 conditions of approval for All Transportation 4 presented by Planning Board Attorney Dominic 5 Cordisco, would someone make a motion? 6 7 MR. DOMINICK: I'll make the motion. MR. BROWNE: Second. 8 9 CHAIRMAN EWASUTYN: Motion by Dave 10 Dominick. I have a second by Cliff Browne. I'll ask for a roll call vote starting with Frank 11 12 Galli. 13 MR. GALLI: Aye. 14 MR. MENNERICH: Aye. 15 MR. BROWNE: Aye. 16 MR. DOMINICK: Aye. CHAIRMAN EWASUTYN: Aye. 17 18 Very good. 19 MR. CELLA: Thank you very much. 20 Do I estimate the landscaping cost or 21 do you guys provide the bond? 22 CHAIRMAN EWASUTYN: You'll present 23 something to Karen and Karen will approve it. It 24 will have to go to the Town Board for the Town 25 Board to act on it.

1 ALL TRANSPORTATION 39 2 MR. CELLA: Okay. CHAIRMAN EWASUTYN: Any inspection fee 3 money, Karen will set that amount. A check would 4 5 go to Jerry Canfield for the inspection fee. MR. CELLA: No problem. Thank you very б 7 much. (Time noted: 7:35 p.m.) 8 9 10 CERTIFICATION 11 12 I, MICHELLE CONERO, a Notary Public for and within the State of New York, do hereby 13 14 certify: That hereinbefore set forth is a 15 16 true record of the proceedings. I further certify that I am not 17 18 related to any of the parties to this proceeding by blood or by marriage and that I am in no way 19 interested in the outcome of this matter. 20 21 IN WITNESS WHEREOF, I have hereunto 22 set my hand this 18th day of March 2020. 23 24 Michelle Conero 25 MICHELLE CONERO

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 CPC OF THE WMM - USA, INC. (2020-03) 6 5208 Route 9W 7 Section 24; Block 2; Lot 22.12 B Zone 8 - - - - - - X 9 INITIAL APPEARANCE 10 CHANGE OF USE/SITE PLAN 11 Date: March 5, 2020 Time: 7:35 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 DAVID DOMINICK 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: JOSEPH MINUTA 22 MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25

1

25

2 CHAIRMAN EWASUTYN: Our third item of 3 business this evening is CPC of the WMM - USA, 4 Inc. It's located on Route 9W in a B Zone. It's 5 an initial appearance for a change of use for a 6 site plan. It's being represented by Joe Minuta 7 of Minuta Architecture.

8 MR. MINUTA: Good evening. I'm Joseph 9 Minuta with Minuta Architecture here to represent 10 the project. I have with us this evening the 11 owners of the property, Pastor Olga Cabrera and 12 Faniel Perez. They are with us, they came up 13 from New York City just for this event.

14 With respect to the property, I believe 15 the narrative explains sort of the history of the 16 property. What we're trying to do at this time 17 is to utilize it as a place of worship.

The site obviously exists in many ways.
The intent here is to realize the building to its
maximum extent possible based on parking.

I did receive the comments. Please tell me how you would like me to illustrate the rest of the project. Would you like to go through the comments?

CHAIRMAN EWASUTYN: How ever you're

2 most comfortable.

MR. MINUTA: Very well. Thank you. 3 So the property was purchased a couple years ago. 4 At this time there was -- there's been some 5 history here. There was a dispute over the 6 7 property line in the corner here which used to have parking. That property line was settled, I 8 9 believe it was around 2002 after -- I have to 10 refer to my sheet here. 2003. 6 of 2003. So 11 that essentially eliminates some parking from the lot itself. 12

13 That being said, there was an existing 14 parking plan put together for the prior showing 15 the spaces and the configurations. What I've 16 done with this plan is essentially changed that parking to reflect what we could put down as a 17 18 maximum within the regulations for the size of 19 the spaces, back up, et cetera. The intent here 20 is to pave the entire parking lot. So brand new 21 overlay on the entire parking lot, clean the 22 place up, re-stripe it.

Back in 2002 there was a requirement of two handicap stalls up top which was to serve the handicap ramp which serviced a second floor.

CPC OF THE WMM - USA, INC. 1 43 2 That ramp, or bridge as it would be, was installed. It appears that the asphalt area that 3 was up here has sort of deteriorated, so that 4 area would be brought into compliance. 5 Essentially that's the project. I did б 7 receive the comments and I'd be happy to go through them. 8 9 Referring to Mr. Hines' comments; yes, 10 we're aware of the 31-foot setback on the front 11 yard. Obviously this is an existing 12 nonconformity. I don't know if due to its 13 nonconforming status, whether it stays as is or 14 if we need a referral to Zoning. 15 I would have the same comment for part 16 B of that with regard to the maximum coverage, whereas the coverage is 57,804 maximum and this 17 18 property has 59,536. Those are two nonconformities. 19 20 On part C we calculated the required 21 parking based on the area of the building and the 22 occupancy thereof. We came up with 183 spaces 23 would be required for the entire building, 24 whereas we're proposing 102. So for that we 25 would either request a zoning variance for the

1

8

9

2 remaining spaces or a limitation of the occupancy 3 in the building so that the number of vehicles 4 would be appropriate. 5 MR. HINES: The change of use triggers 6 the lack of grandfathered protection for the 7 zoning in the Town of Newburgh. Each of those

requirements would need variances because they lose their protection.

I just note that as Jerry and I were talking, the front yard setback was shown as 50. It's actually 60 required on a State highway. When you get that referral we'll need to reflect that 35.1 feet is existing where 60 is required, not 50.

Because the Town of Newburgh has a parking calculation for this use, that would also need a variance. If there wasn't a parking calculation for this use, we can often defer to the ITE manuals. Because we have that, that also needs a referral to the ZBA.

22 MR. MINUTA: Thank you.

23 With respect to limiting the parking or 24 limiting the number of occupants based on the 25 amount of parking we have, sort of an inverse if

CPC OF THE WMM - USA, INC. 1 45 2 you will, is that something that is acceptable for us to pursue? 3 MR. HINES: I don't believe so. 4 The parking calculations are based on the building. 5 It also becomes a very difficult enforcement 6 7 issue. Okay. Very well. 8 MR. MINUTA: 9 Item 3, water and sanitary sewer. This 10 property is served by a well and it's got a 11 62-gallon holding tank which stays full. That 12 has been historically the use of this building 13 since it was a catering hall back in the 1950s. It's also served by, I believe, a 3,000 14 15 gallon sanitary disposal tank that was recently 16 pumped by Spagnoli. We have documentation and 17 that information. That tank was also installed 18 and permitted by the Town in 1984. It's a 3,000 gallon septic tank that was installed. 19 So it. 20 does not currently have public water or sewer. 21 Everything is handled on site. MR. HINES: We'll need documentation 22 23 that all that is adequate for the change of use 24 based on the occupancy and the hydraulic loading 25 anticipated from the facility. It doesn't have

CPC OF THE WMM - USA, INC. 1 46 2 -- it only has a holding tank? MR. MINUTA: That's my understanding. 3 We have a 62-gallon holding tank. 4 5 MR. HINES: That's for the water? MR. MINUTA: That's for the water. 6 7 MR. HINES: For the septic there is no septic system, there's only a tank? 8 9 MR. MINUTA: No. There's a tank and 10 whatever else is there. I mean it was done in 11 the 1950s. It was actually redone in 1984 12 through permitting through the Town. MR. HINES: So we should show whatever 13 that information shows as the initial basis for 14 15 this. Permanent holding tanks are not permitted 16 long term by DEC code. Hopefully there is a 17 septic system associated with that. 18 MR. MINUTA: No, no, no. The 62 gallons is for the water in the holding tank. 19 20 The septic tank is 3,000 gallons, and that is 21 distributed out through I understand --22 MR. HINES: Whatever information you 23 have on that should be depicted on the plans. 24 MR. MINUTA: Will do. 25 Item number 4, the intention here is

CPC OF THE WMM - USA, INC. 1 47 2 that the parking lot will be cleaned up hopefully with a top coat and -- an inch-and-a-half top 3 4 coat. MR. HINES: There's some pretty rough 5 б spots there that are going to need a little more 7 than that. If you could take a look at that. We'll need details on that and appropriate notes 8 9 depicting areas to be paved. There probably 10 needs to be some remediation because if just an 11 inch-and-a-half top coat goes on portions of 12 that --MR. MINUTA: Fair enough. We'll 13 14 provide a standard section. MR. HINES: We have a similar comment 15 16 with the rear driveway. 17 MR. MINUTA: Yes. Agreed. 18 MR. HINES: I don't think you're 19 getting a car up there. 20 MR. MINUTA: Yes. 21 So with regard to item number 6, the 22 intention here is -- the property has its 23 curbing, has its landscaping, existing lighting. The intention here is simply to do overlay and 24 25 restrict the lot. I hope that addresses item

CPC OF THE WMM - USA, INC. 1 48 number 6. I don't know if there are any comments 2 on that. 3 Item number 7, the guidelines. Again 4 we're simply doing the design guidelines. We're 5 only doing asphalt overlay and striping. б 7 MR. HINES: Going back to that comment. Typically the Board takes these opportunities for 8 9 change of use in this corridor to try to make 10 these sites more presentable. The design 11 guidelines restrict parking in the front yard 12 setback, but they do -- this Board typically 13 grants waivers for other landscape features or 14 such that will help screen the parking in some 15 manner. I don't know if the Board has been to 16 17 the site, but the landscaping --MR. MINUTA: It's minimal. 18 MR. HINES: Minimal is the word I was 19 20 looking for. The Board may wish to take a look 21 at the site and request some additional 22 landscaping. I don't know if Karen is going to 23 take a look at this. There's not a lot of 24 landscaping. 25 The Town code does CHAIRMAN EWASUTYN:

1

2 call out for I think one tree for every eight parking spaces. You may want to look at that 3 code. It's, in many cases, to break up the 4 visual impact along the corridor. I think that's 5 true of the bank that's on the corner of Chestnut 6 7 Lane. That's --MR. GALLI: 8 М&Т. 9 CHAIRMAN EWASUTYN: -- M&T. That is 10 also the case of Quickchek a little further north 11 of this. They put in an stonewall along the front 12 of the property to offset the impact of the 13 vehicles. You may want to look at that. 14 Generally they're about 2 to 2.5 feet in height. 15 We want to see how you can work something like 16 that in to the site plan itself. MR. MINUTA: If I remember correctly, 17 18 that's a screening of the grills and so forth. 19 CHAIRMAN EWASUTYN: Back to the design 20 guidelines. It's to mitigate driving down the 21 road and seeing a sea of cars and bumpers. 22 MR. GALLI: It dresses up the parking 23 lot, the area in the front. MR. MINUTA: Understood. 24 25 I do have a question. With regard to

1

2 the trees, I'm happy to provide the number of trees as would be required for this as long as 3 the site permits. What I mean by that is that 4 since this entire area here seems to be the 5 underground sanitary disposal system, placing 6 7 trees in that area obviously would harm that system. If we were to utilize the same number of 8 9 trees and offset them to other portions of the 10 site, is that something that the Board would 11 accommodate? 12 MR. HINES: We have done that before.

13 It's really the number of trees. It doesn't say 14 -- it does say the parking needs to be broken up. 15 We have in some site plans where it worked better 16 to position the trees on the site. Karen usually 17 does that review for the Board.

18 CHAIRMAN EWASUTYN: It's kind of like
19 having a restoration area, as we discussed
20 earlier today.

21 MR. HINES: Yes.

22 MR. MINUTA: Very well. Thank you so 23 much for that.

24The no parking area on this portion of25the site, what I did with this plan was really to

1

2 create a more formal area of the parking within the regulations. It's just wider at this 3 location. So the preference at this point, after 4 speaking with the client, was simply to keep that 5 parking where it was rather than rip this up, б 7 reclamation, curbing and so forth. So we'd continue this wide throat here which also allows 8 9 the passage of vehicle. There's more width.

10 MR. HINES: My thoughts and the intent 11 of my comment was to remove that and vegetate it 12 which may eliminate the need for the lot surface 13 coverage variance. You might be in a bit of a 14 catch 22 there. It was also an opportunity to 15 provide some landscaping there. It may look more 16 uniform if that area could be reclaimed into a landscaped area. Maybe a location for a couple 17 more trees to be located and have the drive 18 aisles consistent with the 24 feet. 19

20 MR. MINUTA: I appreciate the 21 thoughtfulness of the comment. I will go through 22 that with my client after the meeting so we can 23 figure out what they want to do.

24 Mr. Wersted's comments regarding25 internal traffic flow. Please help me

51

CPC OF THE WMM - USA, INC. 1 52 2 understand. Some of the one-way parking areas are restricted aisles? 3 MR. HINES: You've got 12 and 14 -- 12 4 foot aisles. Where you had the property dispute, 5 б there's some one-way areas there. 7 MR. MINUTA: That's a one-way area with a 12-foot clear access passage. 8 9 MR. HINES: I just brought that to 10 Ken's attention. He'll comment on that in the 11 future. 12 MR. MINUTA: Very well. Obviously we acknowledge it has to go 13 14 to County Planning. 15 MR. HINES: The only other thing, we skipped comment number 2 in our discussion which 16 17 had to do with the DOT. This is on DOT's frontage. The Board will have to coordinate with 18 I don't know what they'll ask for. I know 19 DOT. 20 they typically don't like multiple access points. 21 As part of our SEQRA review here we'll submit to 22 DOT as well and get their input. 23 MR. MINUTA: Completely understood. 24 CHAIRMAN EWASUTYN: The total size of 25 the building, both the upstairs and downstairs,

1	CPC OF THE WMM - USA, INC. 53
2	is what?
3	MR. MINUTA: The total size of the
4	building?
5	CHAIRMAN EWASUTYN: Yes.
б	MR. MINUTA: I need to get back to you
7	on that. I don't have that total square footage
8	at this time.
9	CHAIRMAN EWASUTYN: Pat, if the
10	building or Dominic. If the building is in
11	fact under 4,000 square feet
12	MR. HINES: It's bigger than that.
13	CHAIRMAN EWASUTYN: That was my
14	question.
15	Will there be new signage applied to
16	this building?
17	MR. MINUTA: There's no intention of
18	signage at this time. If we did that we'd come
19	back for a sign package at a future date.
20	CHAIRMAN EWASUTYN: You should probably
21	show some crosswalks for pedestrians going to the
22	building for safety.
23	Jerry, do you have anything to add at
24	this point?
25	MR. CANFIELD: One thing. Back to

CPC OF THE WMM - USA, INC. 1 2 Pat's comments. We talked about the potable water. Pat also mentioned the fire flow water. 3 With respect to that, Joe, the class of 4 occupancy, the assembly that this is going to be 5 qualified or classified as, it's going to require 6 7 a sprinkler system. I know there's no municipal water serving the building currently. I also 8 9 know that this building did receive a State 10 variance back in 2002 or `03, back when it was a 11 mixed use occupancy. 12 MR. MINUTA: Correct. It received it. 13 for an assembly occupancy. 14 MR. CANFIELD: Retail on the first 15 floor and assembly on the second. 16 MR. MINUTA: Correct. 17 MR. CANFIELD: You either have a choice 18 of one of two things. You can revisit the State to reaffirm that variance that they granted or 19 20 provide a system for the building. 21 MR. MINUTA: Understood. Unfortunately 22 there's no municipal water at this site that we 23 know of. 24 MR. CANFIELD: There's municipal water

25 up in the back on Albany Post Road. I don't know

54

CPC OF THE WMM - USA, INC. 1 55 2 the accessibility to this building. MR. MINUTA: I did meet with the water 3 department on that. 4 MR. CANFIELD: The closest on 9W is 5 Carter Avenue. 6 MR. MINUTA: We have about 14 -- 14 7 foot or more of drop in elevation here. So even 8 9 if we were to gain access to Carter Avenue, 10 getting through there and getting it down, it's 11 all through rock. That might be a bit of a 12 challenge. I do understand where you're going 13 with that. 14 MR. HINES: I ran it through the tax records before I made that comment. It's in the 15 16 water district. Interesting. MR. MINUTA: I met with the water 17 18 department and they said there's no water there, it's back here. 19 20 If you'd like, I would like to address 21 Mr. Wersted's comments. 22 CHAIRMAN EWASUTYN: Whose comments? 23 MR. MINUTA: Mr. Wersted. His first 24 comment was regarding it being -- is there any 25 proposed change in operations. I'm not clear on

1

23

that. I guess my answer is no, there's no changein operation of the lot.

With regard to item number 2, site 4 5 proposed to expand former striped parking lot of 102 spaces. How many vehicles use it currently 6 7 during typical services. Since there have been some services there, it's been counted. 8 The maximum cars on a regular service were 75 cars. 9 10 Twice a year, the second Saturday -- the second 11 Saturday of the month only twice a year they have a special congregation at which there will be 102 12 13 cars there. So again, that's on the weekend and 14 it's only two times a year.

15 Item number 3 regarding the buses, I 16 was mistaken in that. Buses are not brought 17 here. Vans are. There are 17 passenger vans. 18 So that of course takes into account some of the 19 additional people and parking spaces.

20 CHAIRMAN EWASUTYN: When the vans come, 21 I assume they park in a given area, and then when 22 the service is over they take them away?

MR. MINUTA: That would be accurate.

24 CHAIRMAN EWASUTYN: I think on the site 25 plan you should show oversized parking for the

1	CPC OF THE WMM - USA, INC. 57
2	vans.
3	MR. MINUTA: Okay.
4	MR. HINES: That could also assist your
5	presentation to the ZBA.
б	MR. MINUTA: The count. Thank you.
7	CHAIRMAN EWASUTYN: Less than.
8	MR. MINUTA: With respect to item
9	number 4, there doesn't appear to be any clear
10	defined separation with the adjacent property to
11	the north, Family Deli. Will that owner mind
12	congregants entering the property and utilizing
13	the curb cut. It's assumed that this has existed
14	since 1950 with no known complaints. I don't
15	know if the building department has received
16	complaints on that all through the years. We
17	don't know of any. We're good neighbors. I
18	believe it just kind of works.
19	Item 5, how will the two handicap
20	parking spaces behind the building how useful
21	will the two handicap spaces behind the building
22	be. They're specifically done based on the last
23	site plan that was approved for that specific
24	use. That's the usefulness.
25	MR. HINES: There's also a second floor

CPC OF THE WMM - USA, INC. 1 58 2 assembly space. That's what they're serving? MR. MINUTA: Yes. Les Durango in the 3 It appears to be a three-family home. 4 rear. Ιt assume that several of the drivers of the 5 residence park in the parking lot of the subject 6 7 site. Will this continue to be allowed and/or 8 should any agreements be put in place. In 9 response, we have no knowledge or no known 10 information that that assumption is true. The 11 applicant/owner does not plan to chase them away if they do so. That's coming from my client. 12 13 That pretty much sums up the comments. 14 CHAIRMAN EWASUTYN: So then the action 15 before us this evening would be to discuss the 16 variances that are needed. Again, we may not be 17 able to define the parking variances now that 18 they may be losing one or two stalls for the 19 buses. 20 MR. HINES: I think we know the maximum 21 number. If they present their case to the ZBA 22 and they address that number accordingly. They 23 need 183, so they need variance relief anyway.

As they're going through their ZBA process they can come up with that number I would assume.

CPC OF THE WMM - USA, INC. 1 59 2 MR. CORDISCO: I assume you should give this some thought. They may be losing additional 3 They're proposing 102. I think, 4 spaces. Chairman, the concern is they may be going down 5 from 102. б 7 CHAIRMAN EWASUTYN: That's my point. MR. GALLI: John, I just have some 8 9 comments. A couple comments. 10 CHAIRMAN EWASUTYN: Go ahead. 11 MR. GALLI: Do any of the services take 12 place at night? 13 MR. MINUTA: Yes. 14 MR. GALLI: You say there's ample 15 lighting in the parking lot? 16 MR. MINUTA: Yes. It's existed that 17 way forever. 18 MR. GALLI: That's back then. The lighting has changed a lot since back then. I 19 20 would like to see what kind of lighting is in the 21 parking lot. If he comes in with a site plan and 22 all of a sudden we decide there's not enough 23 lighting, we have to go back again. I'd like to 24 address that now. If there's going to be 102 25 spots and they have night services, you're

CPC OF THE WMM - USA, INC. 1 60 2 changing the parking around, are light poles in the way now? Are they out near the road? I 3 don't know where they are located. 4 My second question is, I drove by the 5 б building numerous times. Are there going to be 7 upgrades to the exterior of the building, the way it looks? Right now it doesn't look the 8 9 greatest. 10 MR. PEREZ: There's going to be some 11 painting and cleaning up. Time out. 12 CHAIRMAN EWASUTYN: As T 13 said earlier this evening, when Adrian Goddard 14 was talking and then Ron Barton spoke, as a 15 matter of record, there's a court stenographer 16 who is keeping records, so we need to have your name as a matter of record. If you don't mind, 17 18 please. MR. PEREZ: My name is Faniel Perez. 19 20 Yes. We are going to be fixing when it 21 comes to the exterior. Our point is to preserve 22 the building as much as we can because, as we 23 know, it's an old historic building and we want

24 to preserve it that way.

25 MR. MENNERICH: Are you going to be

CPC OF THE WMM - USA, INC. 1 61 2 changing the interior structure of the building? MR. PEREZ: 3 No. MR. MINUTA: Let me address that. 4 The interior, the upstairs will remain an assembly. 5 The downstairs will become an assembly. We're 6 7 sort of going to what was an assembly to then retail and back to assembly on the lower level. 8 9 It's all done through the congregation. The 10 upstairs will have fixed seating. Downstairs is 11 open. Also it will have sort of an eating area 12 as well for the congregation, and additional 13 restrooms. It will entail all of the project. 14 MR. DOMINICK: This is the former pet 15 shop? 16 MR. MINUTA: The former pet shop. What was the original? 17 18 MR. MENNERICH: Rhoda Arms. 19 MR. MINUTA: Rhoda Arms. Thank you. 20 Rhoda Arms catering hall is what it was 21 originally built as, and then they added the 22 second story to that later on. 23 MR. DOMINICK: Like you just said, at 24 the retail portion of that building you will have 25 to do some renovations.

CPC OF THE WMM - USA, INC. 1 2 MR. MINUTA: Yes. It was a big open space before. It's still a big open space. 3 4 MR. DOMINICK: As Pat was saying and John before, all of the projects that have come 5 б before us in the past five, six years, we 7 emphasize outdoor settings, the landscaping. When you come back, take that into consideration. 8 9 Like John said, a 2-foot high stonewall, 10 something to soften that area. That is near a 11 traffic signal so cars are going to be cued up 12 next to it and sitting there. We really want to 13 clean up that entire 9W corridor, which is what 14 we've been doing with all of these projects. Ι 15 emphasize taking the landscaping into 16 consideration. 17 MR. MINUTA: As Frank mentioned, also 18 the lighting. I appreciate that. I'm very familiar with that. One of the first projects 19 20 out there many years ago I was involved with. Ι 21 know exactly what you're looking for. 22 MR. DOMINICK: Even the bus company did 23 a very nice job when they did their changes a

24 couple years back.

25 MR. MINUTA: Thank you. 62

1

2 CHAIRMAN EWASUTYN: That's just on the other side. Dave is right. The Valero gas 3 station, if you take a look at that wall. You're 4 5 correct. MR. MINUTA: May I address two items? 6 7 Parking, I don't believe we will lose any. If we're going to have a large van, it will simply 8 9 be an extension of which we have enough space. 10 CHAIRMAN EWASUTYN: I think what we 11 want to not do now is what we seem to be doing 12 systematically, saying yes, no, yes, no, yes, no. 13 I think we're at a point in time where you've 14 heard our comments. We do have -- I don't mean 15 to cut you short. 16 MR. MINUTA: That's fine. 17 CHAIRMAN EWASUTYN: We have to refer 18 you to the Zoning Board of Appeals. You will 19 eventually come back with an amended site plan 20 which will show lighting, which will show more 21 details of where you're parking the vans, and then we can further the discussion that we're 22 23 having this evening. 24 As an example, and I wish you all the best, there's a church on the corner of Route 52, 25

CPC OF THE WMM - USA, INC. 1 2 for conversation. What's that? MR. DOMINICK: Old South Plank Road. 3 CHAIRMAN EWASUTYN: Old South Plank 4 It was approved for another type of use. 5 Road. I believe it's rented, it wasn't sold. The new 6 7 people came in with a church and they said this is it and we would have -- my memory is shot as 8 everybody knows -- 75 people, 80 people would 9 10 congregate there once or twice a week. We have 11 adequate parking and the site will work. They've 12 been very successful. What does that mean now? 13 They have buses that transport people from that

64

14 site, maybe a quarter mile up the road, or people 15 park a quarter mile up the road and buses 16 transport them to this site that I'm discussing. 17 So there's always that balance of we're going to 18 stay as it is or we're going to hope to -- I think in the case of most congregations, they're 19 20 looking to increase their membership. So in my 21 experience, it's not as casual as status quo.

22 Let's go back to the variances and kind 23 of move forward. What's left that's before us this evening? 24

25

MR. CORDISCO: You have identified, as

1	CPC OF THE WMM - USA, INC. 65
2	Mr. Hines had suggested, three variances, one for
3	the front yard setback. 35 feet is what is being
4	proposed.
5	MR. HINES: 35 feet is existing where
б	60 is required.
7	MR. CORDISCO: Correct. And for lot
8	coverage, 57,804 there was a reason I went to
9	law school is the maximum. 59,563 square feet
10	is what exists. For parking, as noted, 102
11	spaces are proposed but 183 are required.
12	CHAIRMAN EWASUTYN: Thank you. So
13	Dominic Cordisco will prepare a letter. That
14	will be forwarded on to the ZBA.
15	Pat, are we at a point in time where
16	there will be an informational mailing that will
17	go out?
18	MR. HINES: Yes. We will work with the
19	applicant's representative within ten days of
20	tonight's meeting. A letter must be sent to
21	everyone within 500 feet. We will provide that
22	letter and the addresses to you and then you do
23	the mailing.
24	MR. MINUTA: Of course. Thank you.
25	MR. HINES: It's first class mail,

1	CPC OF THE WMM - USA, INC. 66
2	dropped off here. The Town actually physically
3	mails them.
4	MR. MINUTA: Thank you.
5	CHAIRMAN EWASUTYN: Are we at a point
6	that we could declare our intent for lead agency?
7	MR. HINES: If they are heading to the
8	ZBA, we may want to wait for that.
9	CHAIRMAN EWASUTYN: Then we could hold
10	off circulating to the Orange County Planning
11	Department?
12	MR. HINES: As well as DOT.
13	CHAIRMAN EWASUTYN: Any other questions
14	or comments from Board Members?
15	MR. GALLI: No additional.
16	MR. MINUTA: Thank you.
17	
18	(Time noted: 8:07 p.m.)
19	
20	
21	
22	
23	
24	
25	

1	CPC OF THE WMM - USA, INC.
2	
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 18th day of March 2020.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 HEALEY KIA (2019-25) 6 Route 17K 7 Section 95; Block 1; Lot 54.2 IB Zone 8 - - - - - - - - X 9 AMENDED SITE PLAN 10 Date: March 5, 2020 11 Time: 8:08 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH DAVID DOMINICK 17 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 GERALD CANFIELD 20 APPLICANT'S REPRESENTATIVE: MARK DAY 21 22 MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25

2	CHAIRMAN EWASUTYN: Our fourth item of
3	business this evening is Healey Kia. It's
4	located at New York State Route 17K in an IB
5	Zone. It's an amended site plan. It's being
6	represented by MA Day Engineering.
7	MR. DAY: Good evening. As you
8	mentioned, we're here to represent Healey Kia.
9	They're asking for a parking area in
10	the rear of the existing facility to accommodate
11	overflow storage.
12	We've addressed Mr. Hines' comments
13	from previous Board meetings.
14	We've provided fencing.
15	We reached out to the FAA for the
16	approval of the proposed lighting.
17	We've amended the stormwater SWPPP to
18	include the language that Mr. Hines asked us to
19	address.
20	Basically that's pretty much it in a
21	nutshell.
22	CHAIRMAN EWASUTYN: Pat Hines.
23	MR. HINES: Cost estimates for the
24	stormwater management erosion and sediment
25	control would need to be submitted.

1 HEALEY KIA 70 2 Cost estimates for landscaping are required. 3 I have a comment regarding the public 4 hearing. I think, John, you had told me we 5 waived that previously. б 7 CHAIRMAN EWASUTYN: Right. The minutes show that. 8 9 MR. HINES: Anita was going to send us 10 the FAA. I didn't see those. 11 CHAIRMAN EWASUTYN: Anita said she had 12 15 out of the 16 or 16 out of 17 and what should 13 I do. I said we would make that, most likely, a 14 condition of final approval, that Pat Hines would 15 receive the total of what was required or what 16 we're waiting for. 17 MR. DAY: We reached out to them today 18 to find out. There's only one. We really -- no 19 answer. As you know, they're all the same 20 height, they're all in the same area. We're not 21 sure what the holdup was. 22 MR. HINES: We reviewed the stormwater 23 management report. It is consistent with the 24 Town of Newburgh's policy requiring additional 25 water quality volume to be treated as the project

1	HEALEY KIA 71
2	is in the watershed.
3	The gate was added to the lot that we
4	asked for.
5	The grading on the site has been
б	modified to make the parking lot a little
7	steeper, which reduced the height of the
8	retaining wall.
9	There were some threatened or
10	endangered species. We received a report from
11	Ecological Solutions, Mike Nowicki, addressing
12	those issues that showed up in the long form EAF
13	identifying that there is no habitat for the
14	species that were identified.
15	What I didn't have, but we talked
16	earlier, there needs to be a cross use agreement
17	because this is an accessory use not accessory to
18	anything but it's tied to the adjoining lot. We
19	did it with Toyota and we did it with the Orange
20	County Choppers building. The uses need to be
21	tied together so they are independent. If one
22	use ceases, the other one will also cease. There
23	needs to be those legal documents. We talked
24	about it when it was first here. Those will need
25	to be resolved prior to the final approval, but

1 HEALEY KIA 72 2 that can be a condition, I believe, as well. MR. CANFIELD: That's because they 3 chose not to consolidate the lots. 4 MR. HINES: Correct. I believe there 5 were mortgage issues. They're in common 6 7 ownership but separate mortgages or something. That didn't allow that. We have done that in the 8 9 past with similar car dealerships and parking 10 lots. It was only done when those agreements 11 linked them and they weren't separate uses. 12 CHAIRMAN EWASUTYN: Jerry Canfield, 13 anything? 14 MR. CANFIELD: Nothing additional. 15 CHAIRMAN EWASUTYN: Comments from Board Members. Frank Galli? 16 17 MR. GALLI: Nothing additional. 18 MR. MENNERICH: Nothing. 19 MR. BROWNE: No. 20 MR. DOMINICK: No. 21 CHAIRMAN EWASUTYN: Pat, your 22 recommendation to the Board as far as the SEORA 23 determination? MR. HINES: With the information we 24 25 received from Mike Nowicki's office, the

1	HEALEY KIA 73
2	stormwater plan being modified as we requested,
3	we would recommend a negative declaration.
4	CHAIRMAN EWASUTYN: Would someone make
5	a motion to declare a negative declaration on
6	Healey Kia?
7	MR. BROWNE: So moved.
8	CHAIRMAN EWASUTYN: Motion by Cliff
9	Browne. Do I have a second?
10	MR. GALLI: Second.
11	CHAIRMAN EWASUTYN: Was that Frank
12	Galli?
13	MR. GALLI: Yes.
14	CHAIRMAN EWASUTYN: I have a second by
15	Frank Galli. Can I have a roll call vote,
16	please, starting with Frank Galli.
17	MR. GALLI: Aye.
18	MR. MENNERICH: Aye.
19	MR. BROWNE: Aye.
20	MR. DOMINICK: Aye.
21	CHAIRMAN EWASUTYN: Aye. Motion
22	carried.
23	At this point we'll turn to Planning
24	Board Attorney Dominic Cordisco to give us
25	conditions of approval for the final resolution.

2	MR. CORDISCO: In addition to your
3	general conditions for an amended site plan
4	approval, you would have specific conditions,
5	including the cost estimates for the stormwater
6	management and erosion and sediment control as
7	well as cost estimates for the landscaping
8	improvements for the amended area. You would
9	also require that the approval letter of no
10	impact, rather, from the FAA would be received as
11	well. That I believe would be it.
12	MR. HINES: The legal agreement.
13	MR. CORDISCO: You're absolutely
14	correct. In connection with that, it would
15	typically be a declaration of restriction that
16	would be recorded in the chain title for both
17	lots indicating if in the future one of the lots
18	was to be transferred into separate ownership,
19	that it would not have any independent approval
20	for use as shown on the site plan.
21	My recommendation would be they would
22	add a note as well to the site plan so that the
23	Town's files are consistent with that as well, in
24	case someone is looking at the site plan here
25	rather than just looking at the chain of title.

1	HEALEY KIA 75
2	CHAIRMAN EWASUTYN: Are we saying you
3	would like to have a copy of that for your file,
4	Jerry?
5	MR. CANFIELD: We will once it's if
б	the note is added on the plan, we get a copy once
7	it's stamped.
8	CHAIRMAN EWASUTYN: Any additional
9	questions or comments from the Board Members?
10	MR. GALLI: No.
11	MR. MENNERICH: No.
12	CHAIRMAN EWASUTYN: Having heard the
13	conditions of approval presented by Planning
14	Board Attorney Dominic Cordisco, would someone
15	move for a motion to approve the amended site
16	plan?
17	MR. DOMINICK: So moved.
18	MR. MENNERICH: Second.
19	CHAIRMAN EWASUTYN: I'll pick Dave
20	Dominick made the motion. Ken Mennerich seconded
21	the motion. May I please have a roll call vote.
22	MR. GALLI: Aye.
23	MR. MENNERICH: Aye.
24	MR. BROWNE: Aye.
25	MR. DOMINICK: Aye.

1 HEALEY KIA 76 2 CHAIRMAN EWASUTYN: Aye. Motion carried. Thank you. 3 MR. DAY: I've got one question. Is it 4 possible to cut the trees that -- before the 5 deadline? Obviously everyone knows it's the end 6 7 of the month. Can they start just cutting trees on the site? 8 9 CHAIRMAN EWASUTYN: Not until the bond 10 is in place. 11 MR. DAY: I was just supposed to ask. 12 If anybody asks, I asked. CHAIRMAN EWASUTYN: If the bond is in 13 14 place they can cut the trees? 15 MR. CANFIELD: If you sign the site plan they can cut the trees. 16 17 CHAIRMAN EWASUTYN: In order for me to 18 sign the site plan the bond has to be in place. If they were to put up a cash bond --19 20 is the owner in the position to come up with a 21 cash bond? MR. DAY: I will ask. 22 23 MR. CANFIELD: The cash would eliminate 24 the process of the bond being reviewed and 25 approved and all of that.

HEALEY KIA 77 1 MR. DAY: I will ask. 2 MR. CANFIELD: Your cost estimates 3 still need to be approved by the Town Board, so 4 you're cutting it very close. Being March 5th, by 5 the time you get your cost estimates in and they 6 7 get placed on a Town Board agenda. MR. HINES: Jerry, you need stamped 8 9 site plans. 10 MR. CANFIELD: Yes. MR. HINES: All of those conditions of 11 12 approval would have to be --CHAIRMAN EWASUTYN: Expedited rather 13 14 quickly. 15 MR. CANFIELD: Right. MR. CORDISCO: The deadline is March 16 31st. 17 18 MR. DAY: Thank you very much. 19 20 (Time noted: 8:16 p.m.) 21 2.2 23 24 25

1	HEALEY KIA
2	
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 18th day of March 2020.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	
22	
23	
24	
25	

1			
2		W YORK : COU NEWBURGH PLAN	
3	In the Matter of		X
4			
5	DONNELLY	- LESLIE ROAD (2020-01)	SUBDIVISION
б		67 Leslie Roa	d
7	Sectio	on 26; Block 6 R-2 Zone	; Lot 25
8		K Z ZONE	
9			X
10	TH	REE-LOT SUBDIN	/ISION
11		Date: Time:	March 5, 2020 8:16 p.m.
12			Town of Newburgh Town Hall
13			1496 Route 300 Newburgh, NY 12550
14			
15		JOHN P. EWASU FRANK S. GALL CLIFFORD C. BF	Γ
16		KENNETH MENNER DAVID DOMINICH	RICH
17		DAVID DOMINIC	
18		DOMINIC CORDIS PATRICK HINES	SCO, ESQ.
19		GERALD CANFIEI	D
20			
21	APPLICANT'S REPRES	ENTATIVE: ROS	SS WINGLOVITZ
22			77
23		ICHELLE L. CON	
24		3 Francis Stre urgh, New York	12550
25		(845)541-416	3

1	DONNELLY - LESLIE ROAD SUBDIVISION 80
2	CHAIRMAN EWASUTYN: Our last item of
3	business this evening is the Donnelly - Leslie
4	Road Subdivision. It's a three-lot subdivision
5	located on Leslie Road in an R-2 Zone. It's
б	being represented by Ross Winglovitz of
7	Engineering & Surveying Properties.
8	MR. WINGLOVITZ: Good evening. I'm
9	here with Lou Donnelly, the applicant. We were
10	here before you last month for this three-lot
11	subdivision.
12	This is Lou's current residence.
13	There's one lot proposed adjacent to his
14	property. His existing house is on the right and
15	a second lot is proposed off the common driveway
16	to the rear that's currently serving two houses.
17	This would be the third house off of that common
18	driveway.
19	We have a number of revisions for this
20	submission per Mr. Hines' comments. We'd be glad
21	to discuss any comments you have this evening
22	with the Board.
23	CHAIRMAN EWASUTYN: I know we received
24	a sign-off letter from the highway department.
25	They did go out there and look at it. Did you

DONNELLY - LESLIE ROAD SUBDIVISION 1 81 2 get that? MR. HINES: I did. What we really need 3 for this project to proceed is a sign off from 4 the Town Board for three houses on a common 5 driveway. 6 7 MR. WINGLOVITZ: Yup. MR. HINES: That's one of the steps in 8 9 the process that needs to get accomplished here, 10 which is my first comment. You need to go to the 11 Town Board to get that. Two houses on a common 12 driveway are allowed. Three are allowed with Town Board approval. They have a process for 13 14 doing that. They often loop in the 15 jurisdictional emergency services to weigh in on 16 that. 17 The applicants have provided the 18 existing access and maintenance agreement and stated that it needs to be updated. Those will 19 need to be sent to Dominic for review. 20 21 There's cross utilities on the site, so 22 utility easements will need to be provided, both 23 on the plans and for Dominic to review. 24 MR. WINGLOVITZ: There's a water line 25 that will be servicing the rear lot. There is an

DONNELLY - LESLIE ROAD SUBDIVISION 1 82 2 existing electric power line. I think Orange & Rockland has an easement. I think that's their 3 line. 4 MR. HINES: Central Hudson. 5 MR. WINGLOVITZ: We'll either verify б 7 that's theirs and they have an easement to it. It services both houses in the back. 8 Mv 9 assumption is they own it up to the last pole. 10 There's a transformer on that. We'll verify that 11 through the deed or we'll provide it. MR. HINES: The septic system has been 12 13 revised per our previous comments. 14 We will need a stamped plan by the 15 surveyor prior to signing it. I'm okay with it 16 riding right now until it's done so we don't have multiple plans out there. 17 18 A public hearing is required. That 19 could probably be done simultaneously while 20 they're going to the Town Board. 21 CHAIRMAN EWASUTYN: That was my 22 question. Thank you. 23 MR. WINGLOVITZ: That's what we were 24 going to ask. If the Board feels comfortable, if 25 they could set the hearing subject to us

DONNELLY - LESLIE ROAD SUBDIVISION 1 83 2 returning from the Town Board with an amended agreement. If we don't, obviously it's a 3 different plan. 4 5 CHAIRMAN EWASUTYN: Keeping that thought in mind, we would then also be making a 6 7 SEQRA determination this evening? MR. HINES: Yes. I'm okay with a SEQRA 8 9 determination. They addressed our previous technical comments and there are more procedural 10 issues that we're involved with now. 11 CHAIRMAN EWASUTYN: Jerry, do you have 12 13 anything to add? 14 MR. CANFIELD: Nothing additional. 15 CHAIRMAN EWASUTYN: Dominic Cordisco? 16 MR. CORDISCO: Nothing at this time. 17 CHAIRMAN EWASUTYN: Board Members? 18 (No response.) The date that we 19 CHATRMAN EWASUTYN: 20 were discussing earlier in the evening for the 21 public hearing? 22 MR. HINES: April 2nd. 23 CHAIRMAN EWASUTYN: Thank you. There will be two parts to this motion, one that we 24 25 declare a negative declaration for the Donnelly -

1	DONNELLY - LESLIE ROAD SUBDIVISION 84
2	Leslie Road Subdivision, and the other part is
3	that we set April 2nd for a public hearing. Would
4	someone make that motion?
5	MR. GALLI: So moved.
6	MR. DOMINICK: Second.
7	CHAIRMAN EWASUTYN: I have a motion by
8	Frank Galli and a second by Dave Dominick. I'll
9	move for a roll call vote starting with Frank
10	Galli.
11	MR. GALLI: Aye.
12	MR. MENNERICH: Aye.
13	MR. BROWNE: Aye.
14	MR. DOMINICK: Aye.
15	CHAIRMAN EWASUTYN: Aye.
16	Ross, you know the procedure. Your
17	office will work with Pat Hines and notify
18	Charlene Black.
19	MR. WINGLOVITZ: We will do that.
20	Thank you very much.
21	
22	(Time noted: 8:20 p.m.)
23	
24	
25	

1	DONNELLY - LESLIE ROAD SUBDIVISION
2	
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 18th day of March 2020.
18	
19	
	Michelle Conero
21	MICHELLE CONERO
22	
23	
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF ZAZON (2004-29) 6 Fostertown Road 7 Section 20; Block 1; Lots 24 R-2 Zone 8 9 - - - - - - - - - - X 10 ELEVEN-LOT SUBDIVISION 11 REQUEST FOR EXTENSION UPDATE 12 Date: March 5, 2020 Time: 8:20 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 CLIFFORD C. BROWNE 18 KENNETH MENNERICH DAVID DOMINICK 19 20 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 21 GERALD CANFIELD 22 - - - - - - - - - - - - X MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25 1

1 LANDS OF ZAZON CHAIRMAN EWASUTYN: Lands of Zazon. 2 Let the record show that the applicant wasn't 3 prepared to submit some of the conditions 4 5 required for tonight's meeting, so it will not be listened to. 6 7 (Time noted: 8:20 p.m.) 8 9 CERTIFICATION 10 11 I, MICHELLE CONERO, a Notary Public 12 for and within the State of New York, do hereby 13 certify: That hereinbefore set forth is a 14 15 true record of the proceedings. 16 I further certify that I am not 17 related to any of the parties to this proceeding by blood or by marriage and that I am in no way 18 19 interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto 20 21 set my hand this 18th day of March 2020. 22 23 Michelle Conero 24 MICHELLE CONERO 25

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 CORTLAND COMMONS 6 (2017 - 11)7 Request for a Six-Month Extension of Approval from March 5, 2020 until September 5, 2020 8 9 10 BOARD BUSINESS 11 Date: March 5, 2020 Time: 12 8:21 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 KENNETH MENNERICH DAVID DOMINICK 18 19 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 20 GERALD CANFIELD 21 22 MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845)541-4163 25

CORTLAND COMMONS

2	CHAIRMAN EWASUTYN: The last item of
3	business we have is Cortland Commons. They're
4	requesting a six-month, 180-day extension,
5	effective March 5th to the 20th of September.
б	Are there any questions or comments on
7	that?
8	MR. MENNERICH: Did you say the 5th of
9	September?
10	CHAIRMAN EWASUTYN: The 5th of March.
11	The extension will be from the 5th of March to
12	the 5th of September. You're right, the dates
13	don't go. It would be the 5th of March 2020 to
14	September 5, 2020.
15	MR. HINES: That was the time you
16	granted the last one, `19. This will be their
17	final extension that they're permitted under
18	their previous approvals.
19	CHAIRMAN EWASUTYN: Michelle, you'll
20	note that as far as the minutes, that this is
21	their final extension.
22	Would someone move for a motion to
23	grant the final extension for Cortland Commons
24	dated the 5th of March 2020 through September 5,
25	2020?

1	CORTLAND COMMONS 90
2	MR. MENNERICH: So moved.
3	MR. GALLI: Second.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Ken Mennerich. I have a second by Frank Galli.
6	May I please have a roll call vote.
7	MR. GALLI: Aye.
8	MR. MENNERICH: Aye.
9	MR. BROWNE: Aye.
10	MR. DOMINICK: Aye.
11	CHAIRMAN EWASUTYN: Aye. Motion
12	carried.
13	Would someone make a motion to
14	MR. BROWNE: One comment. With the
15	comments on the gas canopy, the lack of code that
16	allows signage on that, would it be appropriate
17	to request the Town Board to address that issue?
18	CHAIRMAN EWASUTYN: I think, Jerry
19	Canfield, your office is working with the Town
20	Board in reference to a few text changes to say
21	that it was
22	MR. CANFIELD: Yes. There are several
23	issues in the zoning code that need to be
24	updated, one of them being the signage. There
25	are other issues in perhaps some of the solar

CORTLAND COMMONS

2	laws that are going to be re-examined. In other
3	areas of the zoning code there's ambiguous
4	language that needs to be cleared up.
5	CHAIRMAN EWASUTYN: I think there isn't
6	something in the new code that allows or doesn't
7	allow for signage for churches.
8	MR. CANFIELD: Correct. That's not
9	there either.
10	MR. BROWNE: Thank you.
11	CHAIRMAN EWASUTYN: You're welcome.
12	MR. CANFIELD: Actually, Councilman
13	Presutti is the one that will be leading the
14	charge on that, so to speak.
15	CHAIRMAN EWASUTYN: Would someone like
16	to be the point person for updates on John Ward?
17	Dave, would you want to be the point
18	person on that? Is that all right with everyone?
19	It makes it easier to follow I think.
20	That being said, anything else?
21	(No response.)
22	CHAIRMAN EWASUTYN: Again, our next
23	meeting won't be until the 2nd of April.
24	I guess that's really it.
25	MR. GALLI: I'll make a motion we close

1	CORTLAND COMMONS	92
2	the meeting of March 5th.	
3	CHAIRMAN EWASUTYN: Is there a second	1?
4	MR. MENNERICH: Second.	
5	CHAIRMAN EWASUTYN: A second by Ken	
6	Mennerich. I'll ask for a roll call vote.	
7	MR. GALLI: Aye.	
8	MR. MENNERICH: Aye.	
9	MR. BROWNE: Aye.	
10	MR. DOMINICK: Aye.	
11	CHAIRMAN EWASUTYN: Aye.	
12		
13	(Time noted: 8:25 p.m.)	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	CORTLAND COMMONS
2	
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 18th day of March 2020.
18	
19	
20	Michelle Conero
21	MICHELLE CONERO
22	
23	
24	
25	