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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X In the Matter of
4	In the Matter Of
5	128 NORTH DIX AVENUE (2015-22)
6	128 North Dix Avenue
7	Section 73; Block 7; Lot 22.1 R-3 Zone
8	X
9	INITIAL APPEARANCE
10	SITE PLAN/ADDITION
11	Date: September 3, 2015 Time: 7:00 p.m.
12	Place: Town of Newburgh
13	Town Hall 1496 Route 300 Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE
16	KENNETH MENNERICH DAVID DOMINICK
17	JOHN A. WARD
18	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. MARK EDSALL
19	GERALD CANFIELD KENNETH WERSTED
20	VENNEIU MEKSIED
21	APPLICANT'S REPRESENTATIVE: ANTHONY COPPOLA
22	
23	X
24	MICHELLE L. CONERO 10 Westview Drive
25	Wallkill, New York 12589 (845)895-3018

1	128 NORTH DIX AVENUE 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	September 3rd.
6	At this point I'll call the meeting to
7	order with a roll call vote starting with Cliff
8	Browne.
9	MR. BROWNE: Present.
10	MR. MENNERICH: Present.
11	CHAIRMAN EWASUTYN: Present.
12	MR. DOMINICK: Present.
13	MR. WARD: Present.
14	CHAIRMAN EWASUTYN: The Planning Board
15	has consultants that work for both the Planning
16	Board and the Town. I'll ask that they introduce
17	themselves at this time.
18	MR. DONNELLY: Michael Donnelly,
19	Planning Board Attorney.
20	MS. CONERO: Michelle Conero,
21	Stenographer.
22	MR. CANFIELD: Jerry Canfield, Code
23	Compliance Supervisor, Town of Newburgh.
24	MR. EDSALL: Mark Edsall, McGoey,
25	Hauser & Edsall Engineers.

MICHELLE L. CONERO - (845)895-3018

for and pending, they just haven't been

MR. DONNELLY: Two of them were applied

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1	128 NORTH DIX AVENUE 10
2	CHAIRMAN EWASUTYN: I have a motion by
3	John ward. I have a second by Dave Dominick.
4	I'll ask for a roll call vote starting with Cliff
5	Browne.
6	MR. BROWNE: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: And myself. So
11	carried.
12	Thank you, AJ.
13	MR. COPPOLA: Thank you.
14	Mark, do you have a copy of the
15	comments or can you send them?
16	MR. EDSALL: I'll e-mail it over.
17	MR. COPPOLA: Thank you.
18	CHAIRMAN EWASUTYN: Anthony, you can
19	have mine. I have an extra one here.
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21	(Time noted: 7:08 p.m.)
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3	<u>CERTIFICATION</u>	
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6		
7	I, Michelle Conero, a Shorthand	
8	Reporter and Notary Public within and for	
9	the State of New York, do hereby certify	
10	that I recorded stenographically the	
11	proceedings herein at the time and place	
12	noted in the heading hereof, and that the	
13	foregoing is an accurate and complete	
14	transcript of same to the best of my	
15	knowledge and belief.	
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22		
23	DATED: September 23, 2015	
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1	MATRIX/DIBRIZZI 13
2	CHAIRMAN EWASUTYN: The second item on
3	the agenda this evening is Matrix/Dibrizzi, lot
4	line change. It's located at Route 17K in an IB
5	Zone and being represented by Langan Engineering.
6	Your name is Mr. Murphy?
7	MR. GRIFFIN: Griffin. We're back for
8	the second meeting as requested.
9	Chuck Utschig from Langan is here to
10	answer any questions on the plans.
11	MR. UTSCHIG: The last time we were
12	here, Mr. Chairman, we had some minor comments
13	from your engineering consultant and there was a
14	mailing required. We performed the mailing in
15	the required timeframe and we have adjusted our
16	plan to deal with really fairly minor comments
17	from Pat Hines relative to the proposed lot line
18	change.
19	CHAIRMAN EWASUTYN: Mark Edsall, would
20	you go through the review letter we have?
21	MR. EDSALL: It's rather short because,
22	as is noted in comment 3, all the prior review
23	comments have been addressed.
24	Pat notices the mailing issue has been
25	resolved for tonight's mailing.

1	MATRIX/DIBRIZZI 14
2	Last but not least, he makes reference
3	to the classification under SEQRA as a Type 2
4	action, which Mike will follow up on.
5	It's complete from an engineering
6	standpoint.
7	CHAIRMAN EWASUTYN: Jerry Canfield, any
8	comments?
9	MR. CANFIELD: I have nothing at this
10	time.
11	CHAIRMAN EWASUTYN: Board Members?
12	MR. WARD: Nothing.
13	MR. DOMINICK: Nothing.
14	CHAIRMAN EWASUTYN: Mike Donnelly,
15	would you take the lead on this, please?
16	MR. DONNELLY: Yes. This is a lot line
17	change under the Town of Newburgh Code. By
18	definition it is not a subdivision. It is a Type
19	2 action under the Town of Newburgh Code,
20	therefore it is not subject to SEQRA. Because
21	it's not a subdivision it does not require a
22	referral to the Orange County Planning
23	Department. The resolution will be our standard
24	one.
25	We have contacted the City of Newburgh

1 MATRIX/DIBRIZZI 15

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and expressed concerns about the ultimate

drainage on the site when a project application

is made. We've responded that we will certainly

hear from them then. I've notified the County

Planning Department as well of that fact. The

applicant has seen a copy of the resolution.

The standard conditions are the addition of a map note that indicates to the best available knowledge there are no encroaching utilities. The applicant has to submit a reproducible mylar, one copy, of the lot line change plat. A map must be filed at the Orange County Real Property division. We need to see the correspondence sending that. We want to be copied on the deeds being sent to the clerk. Ultimately we'd like to get a copy of the deeds after they are recorded.

CHAIRMAN EWASUTYN: Any questions or comments on the outline presented in the resolution by Mike Donnelly?

(No response.)

CHAIRMAN EWASUTYN: Then I'll move for a motion to approve the lot line change subject to the conditions stated in the resolution by

1	MATRIX/DIBRIZZI 16
2	Planning Board Attorney Mike Donnelly.
3	MR. WARD: So moved.
4	CHAIRMAN EWASUTYN: I have a motion by
5	John Ward.
6	MR. MENNERICH: Second.
7	CHAIRMAN EWASUTYN: Second by Ken
8	Mennerich. I'll ask for a roll call vote
9	starting with Cliff Browne.
10	MR. BROWNE: Aye.
11	MR. MENNERICH: Aye.
12	MR. DOMINICK: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Aye. Motion
15	carried.
16	Thank you.
17	MR. UTSCHIG: Thank you, Mr. Chairman,
18	Members of the Board.
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20	(Time noted: 7:12 p.m.)
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3	CERTIFICATION	
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7	I, Michelle Conero, a Shorthand	
8	Reporter and Notary Public within and for	
9	the State of New York, do hereby certify	
10	that I recorded stenographically the	
11	proceedings herein at the time and place	
12	noted in the heading hereof, and that the	
13	foregoing is an accurate and complete	
14	transcript of same to the best of my	
15	knowledge and belief.	
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23	DATED: September 22, 2015	
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	CHAIRMAN EWASUTYN: The third item this
3	evening on the agenda is CVS Pharmacy/Store,
Į.	initial appearance for a site plan. It's on
j	Corel Place in a B Zone and it's being
	represented by Cuddy & Feder.

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MR. MORANDO: Good evening. My name is Anthony Morando, I'm an Attorney with the law firm of Cuddy & Feder. I'm here on behalf of CVS and T.M. Crowley. Also with me is Shannon Rutherford, she's a professional engineer, and Tracey Roll is also here from T.M. Crowley.

Thank you for hearing us tonight. We appreciate the opportunity to get before the Board and introduce this project to you. We're very excited about it.

As you probably know from the plans, you know the Town better than I do, CVS is proposing a freestanding store with an associated drive-through component at the vacant lot located near the intersection of Routes 52 and 300. This is located directly west of the Dairy Queen and just near the Hometown Bank and the other gas station, and Joe's Pizza is across the street.

Our goal tonight is our initial

appearance. We submitted mostly conceptual documents to start the review process to get feedback from you, from your staff, to talk to you about the project, make sure we're following the proper procedures.

Just for housekeeping, we submitted conceptual site plans, a full EAF that will be supplemented with additional information as we proceed with the traffic report and drainage information. We also submitted the application forms, the checklist and other documents that are required. Shannon will walk you through the plans to give you an idea of what it is we're proposing, the details associated with the use.

At this point we do believe that the uses are permitted and it is in compliance with the B District, which this proposal is mostly within. Shannon can explain that a little bit further.

Again, thank you for hearing us tonight. Shannon will walk you through the plans.

 $$\operatorname{MS.}$ RUTHERFORD: This 11 by 17 matches the presentation board that I'll be using. This

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document is the same as the site plan that was submitted as part of the application package, it's just done in color for ease of reference for the discussion this evening.

As Anthony mentioned, my name is Shannon Rutherford, I work with VHB in their Wethersfield, Connecticut office, and I'm here to discuss the CVS application. From an orientation standpoint, we are at the southwest corner of 52 and 300, located between the Dairy Queen and the Valero gas station with frontage on 52. zoning district boundary line that Anthony made reference to is -- the majority of the site is in the B Zone, the purple line that is shown on your map. You can see the zoning designation and you can see that the line runs through. There's a small triangle at the rear of the lot that is in the IB Zone. Per the plan and as Anthony mentioned, we've applied the B bulk requirements to the site plan layout. We also applied the provision of extending the B Zone parameters thirty feet into the portion of the lot that's in the IB Zone. There's a very small portion then that would still be rendered IB with taking

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advantage of that provision. We do believe that the lot is code compliant. We have a usable zoning summary chart and a parking summary chart.

The proposal is to construct a 13,600 square foot CVS pharmacy with a single drivethrough. The drive-through is located on the southwest corner of the building. The entrance is located on the northeast corner of the building. So the building and the entrance are facing the intersection.

There are 91 parking spaces provided, matching the code requirement.

We have two full access curb cuts that are proposed, one onto Route 52 and the other at the south of the site, taking advantage of the access drive bringing us out to Route 300. We understand, obviously, a cross access agreement is needed in order to take advantage of the Route 300 access. I believe that's part of the real estate agreement that is already in place.

There is a notable change in the topography from the corner of the property, from corner to corner. There's over twenty

2	foot of elevation differential, thus
3	necessitating retaining walls. So there is
4	schematically shown some retaining walls. We
5	have done some preliminary grading based on a
6	survey that's already been completed. The
7	survey was included in your package so you
8	can see, and I also have it with me this
9	evening if we want to run through any of the
10	particulars regarding the grading. We've
11	taken a preliminary look at it. Again, this
12	evening the hope is to get your feedback and
13	concurrence that we're on the right track,
14	you agree with our zoning, and then we'll, as
15	Anthony mentioned, embark on fully engineered
16	plans and traffic studies with the analysis.
17	From an operational standpoint for

From an operational standpoint for CVS, the majority of the operational elements are contained to the rear of the building.

There is a loading door, which is an overhead door, located in this position. There's a door at the rear of the building.

There is a compactor that's attached to the building and it is fed from the interior of the building. The compactor

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2 takes care of any of their paper waste.

There is a dumpster located at the rear of the building as well.

Obviously when we get into the final design we'll be looking at things such as the landscaping and screening that may be required for those elements and have those be code compliant.

The drive-through cue. You can see we've separated this out. We created a drive aisle access to come through and have the drive-through cue separate so it won't conflict with either internal site circulation and customer access, nor does it conflict with any main access needed for the property itself.

There is pedestrian access that's proposed as part of this. It's shown in the light -- the yellowish color. Any of those yellow colors are the sidewalks or concrete pads proposed. You can see there's a sidewalk that's proposed to come in from Route 52, connect and provide crosswalks across the drive aisles to provide access to

the building itself. Then we extended that

sidewalk south, to the neighbors to the

south, understanding that there may be a need

for that in the future.

With that, that hits on the highlights of the plan. Again, we welcome your feedback so that we can embark on the final design and continue this process.

CHAIRMAN EWASUTYN:

Jerry Canfield, do you want to respond to some questions as far as code compliance?

Thank you, Shannon.

MR. CANFIELD: Just one thing. First I should say that we agree with how you got the use is permitted, or the determination that it is permitted. I don't agree with how you got there. I think the line taking the thirty-foot exception is permissible but I think you need to have it to the IB side if you want to deem the site as an IB Zone simply because drive-throughs are permitted in the bulk use tables in the IB Zone. So if you take that thirty feet and move it, you're at the corner of the building and then it will be permissible. Someone has done a very good job of interpreting our code, looking at 185-42 that

1 CVS PHARMACY/STORE 27

2	MR. MORANDO: If I can just I think
3	we do still comply with the IB setbacks. It was
4	just giving us more space. I thought the way I
5	read the code, and we can we're permitted. I
6	just want to make sure we understand so when we
7	package this together we're doing the right
8	thing. I'm sure we can talk about this further.
9	I thought the drive-through was treated as a
10	component of the permitted use rather than a use
11	itself. In other words, in the B Zone, because I
12	think there are drive-throughs in the B Zone now,
13	they were permitted in both zones either way.
14	MR. CANFIELD: Not so. In the Town of
15	Newburgh there's a section of the code that says
16	if it's not listed it's not permitted.
17	MR. MORANDO: Correct.
18	MR. CANFIELD: If you look at the B
19	Zone, the bulk tables for the B Zone, they do not
20	mention drive-through at all. IB is the only
21	zone that it's mentioned. So that's the basis
22	for where we're going.
23	MR. MORANDO: Okay.
24	MS. RUTHERFORD: Okay.

MR. CANFIELD: Additionally, a non-

zoning issue, the Town of Newburgh has a more
stringent fire protection requirement when it
pertains to sprinkler systems. The building will
be required to be sprinklered. I see that you
have shown possibly a sizable main to service
that. I ask that you take a look at and into
consideration of the elevation difference as you
had mentioned. Potentially there could be about
a twenty-five plus or minus foot elevation
difference, you know, from where the service
comes in to the property to the top of the
building for where the sprinkler heads would be.
MS. RUTHERFORD: Sure. So the pressure

MS. RUTHERFORD: Sure. So the pressure differential.

MR. CANFIELD: The hydraulic analysis can verify you'll have enough pressure to facilitate a system.

MS. RUTHERFORD: Certainly we'll make sure that the building engineers, mechanical engineers typically size that. We'll make sure they are aware and we'll get the pressure information at the street so that they can do that calculation.

MR. CANFIELD: And basically as the

second. For the parking in the front yard, the

Board has looked favorably upon a stonewall or some kind of a landscape berm or something. The idea is for passing cars not to have to look at a sea of cars parked in the lot. If they can be blocked in some fashion, that might lead to a waiver, but you need to come forward with a proposal.

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MS. RUTHERFORD: Understood.

MR. EDSALL: Comment two deals with the southerly access that you referenced in the presentation. You indicated that was part of the existing agreement, real estate agreement. That should be submitted to the Town and the attorney for review to verify the conditions of the access and authorization.

Obviously DOT access to Route 52 will be an issue. Ken will review that in much greater detail.

We note that you are heading toward determining your stormwater management requirements. We'll await the stormwater pollution prevention plan submittal to continue that review.

Next, the Board generally looks to

2 evaluate potential pedestrian connections.

that purpose.

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You've provided some sidewalks. One area that the Board has considered in the past is adjacent or along the State highways from site to site. That's something that you have to look at, the potential for that. The Board will discuss the desirability of adding additional sidewalks for

Potable water and the sewer lines will require further review as the details are added to the plans.

The Board generally looks carefully at the type of layout and detail you have for non-curbed sidewalks to the parking areas here. It appears that the sidewalk is flush with the pavement with wheel stops. The concerns generally are the overhang of the vehicle encroaching on the available sidewalk, so that should be further considered.

Secondly, a series of bollards are required. Generally the Board looks at those bollards and the aesthetic appearance of those elements as well. So that's something that will require further review.

morning peak hour and between 130 and 110 on a

2 weekday afternoon and Saturday peak hour.

Roughly fifty percent of those are generated from

traffic that's already driving by the site.

5 Somebody is coming home, they know they have a

6 prescription to pick up, they stop in and

7 continue home or to the prior destination.

we had noted that a DOT approved entrance will be needed. I did reach out to them and they did say their involvement early on is best. They have a new permit process to initiate those initial contacts. They did give me a SEQRA number for you, so I'll forward that on tomorrow.

You can use that in your correspondence with them.

They would be looking for a copy of the site plan, the EAF, a survey. Any of the materials that you've submitted to us they would appreciate to further their review.

You have a truck circulation plan on here which is great because we never really see those when we are first looking at a concept plan. It does demonstrate the ability for a truck to get around the site. There are some encroachments into the oncoming lanes on the

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site, but that's typical of, you know, a site this size.

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If you could provide any other details of where the trucks are originating from, where they're destined. Will they have to make a right turn onto 52? Will they use the rear access road to go to Route 300? If you have any additional details, we'd appreciate it.

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We also looked at the parking. Town has gone through an exercise similar to this a number of years ago where the pharmacy land use doesn't fit into any specific land use code, meaning the parking code doesn't have pharmacy as a listed item so it falls under retail which pulls you into a requirement for parking more than you generally need to. So we looked at the IT parking generation and estimated that you'd need between 30 and 40 parking spaces at the peak demand. There may be an opportunity to reduce that number. The Board has, through the laws that govern it, the ability to require more or less parking based on what the zoning provides. So if that is something you want to pursue, I think you would approach the Board with your

2 proposed number and then they can review it.

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To that extent, that was the majority of our comments.

I did talk at work session about the access road to the south and how it appeared to connect over to Corel Place. I was surprised when I drove through that there's a gate there that separates the two access points. I don't know the history of that, and maybe it's two different property owners. Perhaps the gate was put up because of the traffic congestion at the Route 52/300 intersection such that people may have been using that connection to bypass it and ultimately the owners decided to put up a gate to relieve that. Given the site layout, that still could occur based on this layout. People could find traveling northbound they decide to make a left-hand turn onto this rear access and cut through the CVS and try to make a left turn onto That may be difficult for them because Route 52 doesn't have a lot of capacity in the southbound direction so traffic will often backup to that driveway. It may be difficult for them to make that maneuver

1	CVS PHARMACY/STORE 36
2	regardless. With those things in mind, there
3	was a study of this intersection several
4	years ago by another large development that
5	is kind of ongoing currently. They did
6	identify some capacity constraints there. So
7	it would be well worth having an updated
8	traffic study of that area.
9	MS. RUTHERFORD: Of course.
10	MR. WERSTED: That was the extent of
11	our comments.
12	CHAIRMAN EWASUTYN: Would you like a
13	copy of
14	MS. RUTHERFORD: I think we have
15	MR. MORANDO: I don't think we received
16	a copy.
17	MS. RUTHERFORD: Is it a memo dated
18	August 31st? That came in via e-mail. Thank
19	you.
20	May I ask a couple of follow-up
21	questions?
22	CHAIRMAN EWASUTYN: Tomorrow.
23	MS. RUTHERFORD: Okay. You've got a
24	long agenda. This is your meeting, not mine.
25	With respect to doing a traffic study,

CVS PHARMACY/STORE 37

I noted in your memo you took a look at the
morning peak hour as well as the evening peak and
the weekend. When we typically do an analysis
for CVS we do not look at the morning peak, we
look at the evening and the Saturday. Will that
be acceptable or will you be looking for us to
take a look at the morning? We typically don't
do it because the volume is so much less than the
p.m. If you're going to want it, then we'll just
do it upfront.

MR. WERSTED: On the service I tend to agree with that. I don't know what the volumes are actually on Route 52 and 300, how those compare to the afternoon and Saturday. I'm guessing that they are lower in the morning, therefore the Saturday and the p.m. peak hours would be the primary ones to concentrate on.

Along those lines, as you start to form a scope, you can certainly reach out to me and I can help --

MS. RUTHERFORD: Okay.

23 MR. WERSTED: -- define that scope for you.

In addition, we have other development

2 projects that you can include as background.

3 MS. RUTHERFORD: Certainly.

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MR. WERSTED: When you reach out to the Board, they'll probably direct you to myself and I can help you locate that data.

MS. RUTHERFORD: Standard practice, we would do that to get information on the background traffic and the incremental percentage we should use for the background growth rate. We will absolutely do that.

One more question. It had to do with the flush sidewalk at the front and the car overhang. CVS has studied this at great length and this is, I'll say, a relatively new change for them in the last three to four years, going to the flush sidewalk with the car stops. They have the car stops — from the edge of sidewalk to the front of the car stop I believe is three feet to allow for that car overhang and not have any encroachment into the sidewalk. It's done purposefully for that reason. They found going to the flush sidewalk reduces the tripping hazard of customers coming and going from the store. So obviously if there's a strong objection to that,

and then the sign is mounted on the bollard so

got, you know, landscape issues. So this way it

kind of forces traffic in a certain -- forces

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1	CVS PHARMACY/STORE 47
2	same thing, creates that elevation difference.
3	It's nice, it puts the sidewalk that
4	pedestrian crosswalk up and elevated that six
5	inches which helps. We can even, you know, use
6	some striping on the ramps up to help accent
7	that. We can certainly look at that.
8	MR. WARD: Thank you.
9	CHAIRMAN EWASUTYN: Cliff Browne?
10	MR. BROWNE: I was going to mention the
11	same thing but John just mentioned the last thing
12	about the cut through. I would ask you to try to
13	look at something either further and redesign
14	your through area, if you will, to really
15	mitigate that because I don't know if that's
16	going to be a cut through. For myself, I never
17	slow down for those speed things you're talking
18	about.
19	MR. DONNELLY: You should see his car.
20	CHAIRMAN EWASUTYN: He drives all over
21	the country so he's being honest.
22	MR. MORANDO: Put spikes on it.
23	MR. BROWNE: When it was first
24	mentioned we talked at work session that we would
25	like you to look at what do you

2 MR. WERSTED: Design guidelines.

MR. BROWNE: The guidelines, the

4 planning guidance.

5 MR. MENNERICH: Design guidelines.

show stopper but if you can.

MR. BROWNE: If you look at that and you look at the design guidelines with the possibility of changing the way that circulation works to really deter people from driving through. It's going to happen because that intersection is extremely busy. If somebody can cut ten seconds off, they're going to take it. Look at it real good. We're not saying it's a

MR. MORANDO: Absolutely.

MS. RUTHERFORD: And just a different point of view for you. Understanding human nature is going to be to try to cut through, and whether it's as you're heading northbound and you're going to cut to then head westbound, or perhaps more likely in this direction, the right turn makes it very easy. There's two schools of thought. We can try to reposition the building, or even, quite honestly, eliminate this driveway and maybe cut it open here. It doesn't have to

come straight through. That would force them to come through the lot. The concern is people -just as you said, people are going to do it anyway. Right. People are going to do it anyway. So now we've got these people that are in a hurry, late for soccer practice, a dentist appointment, blah, blah, blah, and now they are cutting through the CVS parking lot where the customers are coming and going.

MR. DONNELLY: And people with their ice cream cones.

MS. RUTHERFORD: So to designate an area that separates that from that CVS traffic, the customer traffic coming and going, parents walking with kids, et cetera. You get the point that I'm making. So we'll certainly look at the design guidelines, a valid point, and we'll see if we can hit a compromise that's kind of a happy medium.

MR. MENNERICH: Right now people cut through the Dairy Queen to avoid the light.

MS. RUTHERFORD: Sure they would. And it dumps them right out into the middle of the intersection. That's even worse. Human nature

1	CVS PHARMACY/STORE 50
2	unfortunately. It's just human nature.
3	MR. WERSTED: John, to John's comment
4	about the speed bumps, as a point of reference we
5	have The Loop which has several crossings from
6	the parking lot to the buildings where we have
7	speed tables at those crosswalks. So it would be
8	a feature that is going to be similar to that
9	one.
10	MS. RUTHERFORD: And familiar to the
11	community then as well.
12	MR. WERSTED: The Loop hasn't been
13	constructed yet.
14	MS. RUTHERFORD: Okay.
15	MR. WERSTED: It will still be new.
16	MS. RUTHERFORD: I wasn't familiar with
17	the term The Loop one way or the other. Okay.
18	CHAIRMAN EWASUTYN: Any additional
19	questions or comments?
20	MR. EDSALL: One confirmation. The
21	vehicle side of the sidewalk to the vehicle
22	face,
23	MS. RUTHERFORD: Correct.
24	MR. EDSALL: that should be more
25	than enough.

1	CVS PHARMACY/STORE 51
2	CHAIRMAN EWASUTYN: Mike Donnelly, do
3	you have anything to add at this point?
4	MR. DONNELLY: No.
5	CHAIRMAN EWASUTYN: Okay. Thank you,
6	Shannon, Anthony.
7	MS. RUTHERFORD: Thank you very much
8	for your time.
9	CHAIRMAN EWASUTYN: At this point I'll
10	move for a motion to declare ourselves lead
11	agency and to circulate to the Orange County
12	Planning Department.
13	MR. MENNERICH: So moved.
14	MR. WARD: Second.
15	CHAIRMAN EWASUTYN: I have a motion by
16	Ken Mennerich, a second by John Ward. I'll ask
17	for a roll call vote starting with Cliff Browne.
18	MR. BROWNE: Aye.
19	MR. MENNERICH: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Myself. So
23	carried.
24	Mark, I don't remember if I had given
25	an additional copy to your office for circulation

1	CVS PHARMACY/STORE 52
2	to the Orange County Planning Department. If not,
3	Anthony will get a copy to you.
4	MR. EDSALL: I see the transmittal
5	letter from August 17th. I'm not quite sure if
6	it's just our file copy or if it's been sent
7	over.
8	CHAIRMAN EWASUTYN: Anthony, would you
9	follow up on that, please?
10	MR. MORANDO: Absolutely.
11	MS. RUTHERFORD: It's easy enough to
12	get another copy out.
13	MR. DONNELLY: The EAF and the map.
14	MR. EDSALL: This has gone out, Mr.
15	Chairman.
16	CHAIRMAN EWASUTYN: They sent it out?
17	MR. EDSALL: Yes. It went out to
18	Orange County Planning on August 17th.
19	CHAIRMAN EWASUTYN: Then I did mention
20	that to you. Good.
21	MR. MORANDO: Okay. So we don't need
22	it?
23	MR. EDSALL: It looks like Pat took
24	care of that.
25	MS. RUTHERFORD: Fantastic.

1	CVS PHARMACY/STORE 53
2	MR. MORANDO: If I may ask one more
3	question before we leave. The process. So we're
4	going to go back, take all these comments,
5	prepare a submission and then we'll file our
6	revised materials to you. For that next
7	appearance is there a notice?
8	CHAIRMAN EWASUTYN: Anthony, the notice
9	the informational notice
10	MR. MORANDO: Yes.
11	CHAIRMAN EWASUTYN: The informational
12	notice, speak to Pat Hines tomorrow and he'll
13	advise you on how to prepare it. We'll get a
14	list of people within the 500 feet radius from
15	the assessor's office and when you're ready to
16	mail you'll contact Cindy Martinez at the Town
17	Hall.
18	MR. DONNELLY: Pat will walk you
19	through it.
20	CHAIRMAN EWASUTYN: That will be
21	certified for the mailing.
22	MR. MORANDO: Great. Thank you very
23	much.
24	MS. RUTHERFORD: Thank you.
25	(Time noted: 7:51 p.m.)

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3	<u>CERTIFICATION</u>	
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5		
6		
7	I, Michelle Conero, a Shorthand	
8	Reporter and Notary Public within and for	
9	the State of New York, do hereby certify	
10	that I recorded stenographically the	
11	proceedings herein at the time and place	
12	noted in the heading hereof, and that the	
13	foregoing is an accurate and complete	
14	transcript of same to the best of my	
15	knowledge and belief.	
16		
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19		
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22		
23	DATED: September 22, 2015	
24		

CHAIRMAN EWASUTYN: The fourth item on the agenda this evening is the Mavis/Mixed Use site plan. It's located on Union Avenue in an IB Zone. It's being represented by Bohler Engineering.

MR. OSTERHOUDT: Good evening. Rob
Osterhoudt with Bohler Engineering. We're back
before the Board this evening to give the Board
an update on the most recent plans that were
submitted and to update the Board on a few other
items we had been working on from a technical
perspective with the various agencies involved
with the project.

The plans that you see before you are the same plans that you had seen at our last presentation in early August. We have fully detailed the plans. We have revised the plans to address a construction sequencing matter that we had discussed previously with the Board. We had broached the subject of phasing the project and maybe seeking different approvals at different times, however we reconsidered that approach after the consultant workshop meeting and revised the plans accordingly to show that the project is

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being presented as a single phase project from a permitting perspective. In other words, we're seeking site plan approval from the Board for the entire project with the three buildings, however from a construction-ability perspective the project will be constructed in two phases. We had revised our environmental assessment form to indicate that phasing. On these plans that have been submitted to the Planning Board we've indicated a construction sequencing line to identify where those construction phases would take place, and we've also incorporated a construction sequencing plan relative to grading for the site because we had some previous discussions about how that would be implemented. Those were the major items that we had addressed on the site plan.

We have also been able to secure the sewer flow acceptance letter from the City of Newburgh. I believe the Planning Board has that at this point.

We were before the Zoning Board of Appeals last week and secured variances for signage for the project. That is another box

2 that we've been able to check in the meantime.

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We have continued to work with Town staff, Town consultants on the review of not only the site but utilities, access with New York State DOT, et cetera, et cetera.

With me tonight -- I should have said this at the beginning -- I have Michael Manes from Rhinebeck Realty/Mavis and Paul Going with Atlantic Traffic with us this evening so we can talk through and address any further comments you may have.

We would like to ask the Board to consider ARB review of the office building this evening. We have previously gone through the ARB for the Mavis Tire and for the Buffalo Wild Wings restaurant. We have one building left to consider. Ultimately if everybody agrees, we would like to possibly entertain a SEQRA determination and consideration of an action on the site plan review. Again, if the Board is so inclined.

So with that I guess I will open it up to any questions you may have and take it from

2 there.

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CHAIRMAN EWASUTYN: Okay. Before you get into questions, let's look at the ARB on the office building, and then if we take an action on that we'll get back to the site plan. Do you know who your proposed tenant might be?

MR. OSTERHOUDT: We don't have an inked deal right now for a tenant. I say we. Bohler Engineering is not involved in the negotiations. Our client is negotiating with some different entities to try to fill the space. We do feel confident that the building as presented is going to work for the tenants that they are discussing a lease with. We've made the choice to request ARB review for the building. With that I guess is there anything else to share? I think that sums it up.

CHAIRMAN EWASUTYN: Do you want to describe the building? Do you have anything on a larger scale? If not, let's walk through it.

MR. MANES: I have to reacquaint myself with this. It's been awhile. Michael Manes,
Mavis Tire/Rhinebeck Realty. Many of the
materials carry over from the other two buildings

2 on the site. This one, the tenant's signature element is an arched opening. The other 3 buildings have bases, building masses and then a cornice molding. We tried to maintain the same 5 height for all of the buildings. Buffalo Wild 6 7 Wings has a much higher element. Otherwise the cornice line carries through. There is a base on 8 9 the three buildings and a center element. The 10 materials are EIFS, hardy board, clapboard 11 siding. Actually, I don't see that on this one. 12 Anyway, the other characteristic element is a 13 metal fascia that carries through on all three 14 buildings. The base would be a CMU masonry 15 decorative unit.

CHAIRMAN EWASUTYN: Questions, comments from Board Members?

MR. BROWNE: The materials and what you're showing there, do you have the detail for the materials and the colors and all that? When it's approved Code Compliance will be looking at your plans. If the building isn't the way you dictate it for the particular material, model and all that kind of stuff, it won't be accepted.

All that has to be identified.

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1	MAVIS/MIXED USE 61
2	MR. MANES: We do. The trim boards are
3	Benmore windswept. The cement board siding is
4	tan and concrete with a white. It's natural
5	stone veneer. I guess we do have
6	CHAIRMAN EWASUTYN: Jerry, what would
7	you suggest you'd like to see as part of the
8	approval for ARB and samples or written
9	information?
10	MR. CANFIELD: Typically, John, we have
11	it's part of the Planning Board packet, a cut
12	sheet or a sheet where the applicant or the
13	design professional can specify what materials
14	and colors are to be used. I think if we
15	maintain consistency with that, that will
16	suffice.
17	CHAIRMAN EWASUTYN: There is an ARB
18	sheet that needs to be satisfied.
19	MR. MANES: Okay.
20	CHAIRMAN EWASUTYN: Ken Mennerich?
21	MR. MENNERICH: It's fine, what's being
22	proposed.
23	CHAIRMAN EWASUTYN: Dave Dominick?
24	MR. DOMINICK: I have a site plan
25	question. I'll hold.

1	MAVIS/MIXED USE 62
2	CHAIRMAN EWASUTYN: The ARB?
3	MR. DOMINICK: ARB is fine.
4	CHAIRMAN EWASUTYN: John Ward?
5	MR. WARD: That allows the screening
6	for the air conditioning units and everything
7	else on top; right?
8	MR. MANES: We haven't gotten quite
9	that far. I believe it does. The parapet is at
10	twenty-two feet. I am thinking the roof line
11	would be a few feet below that.
12	CHAIRMAN EWASUTYN: I'll move for a
13	motion to do you want to name this third
14	building, the retail building?
15	MR. MANES: Medical office.
16	CHAIRMAN EWASUTYN: Medical office
17	building. Okay.
18	I'll move for a motion to approve the
19	ARB for the medical office building.
20	MR. MENNERICH: So moved.
21	MR. DOMINICK: Second.
22	CHAIRMAN EWASUTYN: I have a motion by
23	Ken Mennerich and a second by Dave Dominick.
24	I'll ask for a roll call vote starting with Cliff
25	Browne.

1	MAVIS/MIXED USE	63
2	MR. BROWNE: Aye.	
3	MR. MENNERICH: Aye.	
4	MR. DOMINICK: Aye.	
5	MR. WARD: Aye.	
6	CHAIRMAN EWASUTYN: Myself. So	
7	carried.	
8	Dave, you had a site plan question?	
9	MR. DOMINICK: Yes. Could we go back	
10	to the site plan? On the north part where we	
11	suggested connecting the two properties, am I	
12	right by saying that's also to the right there	
13	where you're going to locate the dumpster?	
14	MR. MANES: We do have a masonry	
15	enclosure for the dumpster.	
16	MR. DOMINICK: When I first proposed	
17	that idea I didn't envision walking past a smell	-У
18	dumpster to go from site to site. Is there a	
19	place we can move that dumpster? I envisioned a	ì
20	nice manicured, landscaped area to connect the	
21	two, not what you have there.	
22	MR. MANES: The dumpster was in this	
23	area.	
24	MR. OSTERHOUDT: On the previous plan	
25	we had the dumpster located behind this building	J

2 and then when we went to the office use we wound up pushing it back because the setback changed. 3 So when we did that, given the configuration of 5 the property here, the front setback pushed the building back further onto the site in order to 7 comply with zoning requirements there. So we weren't able to fit the dumpster on the back of 8 9 the building anymore. That's when we looked at 10 putting it here as the next most convenient 11 place. We obviously didn't want to put it out in 12 the front anywhere here. That was our next best 13 solution. You might not be able to see it from 14 where you're sitting but we don't have 15 landscaping on either side of that sidewalk. 16 Like Michael said, we have a masonry enclosure. Between that masonry enclosure and the sidewalk 17 18 we have some landscaping, so that helps to screen that enclosure and still create that environment, 19 20 that pedestrian environment we were looking for. 21 MR. MANES: The grade does rise, so 22 it's likely set into a little --2.3 MR. DOMINICK: You have the dumpster on 24 the right. It looks like a transformer on the

left --

2 MR. OSTERHOUDT: Yes.

MR. DOMINICK: -- going through an alley of utilities. You're going to have a consumer or patron go through a dumpster smelly area. I don't find that appealing, especially if you are going to or from the restaurant. Can we agree to relocate that dumpster do you think?

Move it?

CHAIRMAN EWASUTYN: What they are proposing are evergreens. The ones they're putting in will be about three feet high. It basically has a mature height of somewhere in the neighborhood of four to five feet. That's what they're proposing for landscape material, just as a point of conversation.

MR. MANES: Can we move the transformer anywhere?

MR. OSTERHOUDT: To address the question of can the dumpster be relocated, really the only place that we could locate it would be possibly in line with this drive aisle, and that would involve losing a couple of parking stalls. This tenant or the tenant that's interested in leasing here has actually expressed a concern

1	MAVIS/MIXED USE 66
2	over the number of parking spaces. So we were
3	trying to maintain as much as we could from a
4	parking perspective for the tenant.
5	MR. DONNELLY: Can you move the walk?
6	MR. DOMINICK: Can you move the walk to
7	maybe the other side of the transformer? To the
8	left of the transformer where that I can't see
9	the number, where that parking space number is.
10	MR. OSTERHOUDT: We could probably do
11	something like that so that we what you're
12	saying is bunch the transformer and dumpster on
13	one side?
14	MR. DOMINICK: Yes. I mean it just
15	gives it a little bit of clearance.
16	MR. WARD: Give enough space between
17	it. God forbid if there's bees or something,
18	they have sweet so soda or something.
19	MR. OSTERHOUDT: I think we did
20	entertain that. When you look at the aerial
21	photograph here and how we lined up with the
22	adjoining property, that walkway I guess let's
23	just look at where that comes through. We're
24	roughly halfway on our site here, so yeah. So
25	we're lined up to come through the back of the

1	MAVIS/MIXED USE 67
2	oil change here. We'll just push it back a
3	little further on their site.
4	There was a representative of Valvoline
5	at the Zoning Board meeting last week. They
6	haven't been at the Planning Board yet but he did
7	come in to the Zoning Board to see what was being
8	proposed. I specifically talked to him about the
9	pedestrian connection to their site. They didn't
LO	have any issue with it or concerns with it. I
11	don't think changing that ten feet in either
12	direction would be an issue. We can certainly
13	look at that.
L 4	MR. WARD: If anything, further back is
15	better for Valvoline anyway because they're
16	lining up the cars.
L7	MR. OSTERHOUDT: All right.
18	CHAIRMAN EWASUTYN: Let's move on.
19	Jerry Canfield, any questions or
20	comments as far as the site plan?
21	MR. CANFIELD: Nothing on the site
22	plan.
23	The sequencing, we've spent a lot of
24	time on that. Getting it to the point it's at, I
25	think it's functional. I'm satisfied with it.

1	MAVIS/MIXED USE	68
2	It's enforceable. I have no issues.	
3	CHAIRMAN EWASUTYN: Mark Edsall?	
4	MR. EDSALL: Pat Hines' review notes.	
5	His prior revisions that were requested have al	1
6	been accomplished relative to drainage, sewer,	
7	water mains and the like.	
8	He notes that the stormwater pollution	'n
9	prevention plan has been revised in response to	
10	his comments, as well the construction phasing	
11	plan which now provides for all the grading to	be
12	accomplished initially with sequencing the	
13	improvements to the site as Jerry indicated. A	.11
14	those elements he's reviewed and he's satisfied	
15	with.	
16	His only indication as far as	
17	conditions of any approvals that would be	
18	considered is relative to the DOH condition, if	
19	needed, for the water main onto the site.	
20	CHAIRMAN EWASUTYN: Thank you.	
21	Ken Wersted, you'll speak to us on	
22	traffic and conditional approval being the	
23	approval by the DOT.	
24	MR. WERSTED: We had reviewed the	
25	submission and provided two comment letters. O	ne

was in the beginning of August and one in the beginning of September. Our August comments had to do with some of the assumptions and getting clarification on some of the discussions of the traffic impact study. We also referred that NYS DOT would have the ultimate approval whether the left turn would be allowed coming out onto the site on 300. The last September comment letter was a little more oriented to aspects on the site relative to the crosswalk sizes, some details of the signing, et cetera.

The proposal changed the retail use to office use, and we had noted that if there's a business style office, that the traffic study would -- has already analyzed the traffic impact adequately and that an office would be marginally smaller in terms of trip generation. I would ask if it becomes anything other than the business office, depending on what your tenants are, if it's a single tenant or multi-tenant space, just to verify if that land use changes anything with the traffic study.

The applicant's engineer did send over some responses to those comment letters as well

1	MAVIS/MIXED USE 70
2	as the DOT comment letter this afternoon. We
3	haven't had the opportunity to really review them
4	at this point but we will do so.
5	Ultimately the access point will
6	require DOT's approval. So anything that occurs
7	tonight would have to be conditioned upon that.
8	CHAIRMAN EWASUTYN: Cliff Browne?
9	MR. BROWNE: One other thing. Ken made
LO	me think of it. In your presentation you
11	mentioned that the third building, you were
12	talking to a prospective tenant that is involved
13	with medical.
L 4	MR. MANES: Mm'hm'.
L 5	MR. BROWNE: What type of medical are
L 6	you looking at?
L7	MR. MANES: Optometrist, dental. That
L8	sort of thing.
L 9	MR. BROWNE: Does that drive anything
20	different from your end, Ken?
21	MR. WERSTED: It has the potential. If
22	that were a potential tenant, they would need to
23	just double check the trip generation from that
24	type of use versus what's been included in this
25	traffic study as retail If it was a medical/

1	MAVIS/MIXED USE 71
2	dental type of office and it generated an equal
3	or less amount, then we have everything covered
4	with the study that they have produced. If it
5	changed to a fast food restaurant in that size
6	space, then it hasn't been accounted for in that
7	assumption.
8	MR. BROWNE: So your possible
9	prospective tenant possibly being medical, would
10	you look at the use that Ken just mentioned and
11	verify that the numbers are going to work?
12	MR. OSTERHOUDT: Paul can address that.
13	MR. GOING: Paul Going, Atlantic
14	Traffic. I did look at what the trip generation
15	would be on the basis of medical office, which is
16	a land use in the ITE's publication trip
17	generation. It's about one trip in each peak
18	hour lower than the retail assumption. So the
19	retail assumption is a conservative assumption.
20	MR. BROWNE: Thank you.
21	CHAIRMAN EWASUTYN: Any additional
22	questions or comments?
23	(No response.)
24	CHAIRMAN EWASUTYN: Mark, would you say
25	at this point that the Board can make a SEQRA

1	MAVIS/MIXED USE 72
2	determination and declare a negative declaration
3	based upon Pat Hines' review?
4	MR. EDSALL: Yes. Based on all the
5	information I've seen in the file, I believe
6	you're well within the appropriate time to move
7	forward on SEQRA.
8	CHAIRMAN EWASUTYN: I'll move for a
9	motion from the Board to declare a negative
10	declaration for the Mavis/Mixed Use site plan.
11	MR. WARD: So moved.
12	MR. MENNERICH: Second.
13	CHAIRMAN EWASUTYN: I have a motion by
14	John Ward, a second by Ken Mennerich. I'll ask
15	for a roll call vote starting with Cliff Browne.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Aye.
21	At this point I'll turn to Mike
22	Donnelly, Planning Board Attorney, to present to
23	us the resolution for conditional site plan
24	approval for the Mavis/Mixed Use.
25	MR. DONNELLY: The resolution will be

1 MAVIS/MIXED USE 73

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site plan as well as the three ARB approvals already granted, one in June, one in July and one tonight.

First, on the issue of relocating the walkway, we'll include a condition, and I'll volunteer Pat Hines because he isn't here, that the plans won't be signed until a letter is received from him showing that there has been a relocated pedestrian access to the adjoining property, you moved it away from the dumpster enclosure. I'm sure we can communicate with him exactly what that's supposed to mean. We will reflect the fact that two variances were granted by the Zoning Board, one in April and one last month. Any conditions they imposed are incorporated as conditions into this proposal. Next is what we spoke of earlier, it's conditioned upon the DOT approving the driveway configuration. If they impose any changes to the site plan, you'll need to come back to this Board for an amended approval. Similarly, the Health Department will need to approve the water main and hydrant connection, and, if not, a letter from them that they have no jurisdiction over it

would be fine. The construction phase that we spoke of earlier. I think our intent was that this approval is granted on the final basis and it is the intent that there will be construction phasing entitling you to receive a building permit or permits for buildings in a given phase. Upon posting any required performance security, you'll be entitled to receive certificates of occupancy for each building upon completion without having to complete the entire project.

Is that okay, Jerry?

MR. CANFIELD: Yes.

MR. DONNELLY: The resolution will reflect that you've already received your sewer flow acceptance letter from the City of Newburgh. We'll have our standard condition regarding Architectural Review Board approval. I will add to it the need for you to submit the ARB application material checklist before the plans are signed. You will need to post landscaping security and an inspection fee in the amount of \$2,000. A stormwater improvement security and inspection fee. You will need to execute and deliver to the Town a stormwater control and

1	MAVIS/MIXED USE 75
2	maintenance plan. You can get a copy of that
3	from Mark Taylor, the Town Attorney. Finally we
4	have a condition that's uniform that says the
5	approval allows you to construct only that which
6	is shown on the site plans. No other amenities
7	or accessory structures or outdoor fixtures can
8	be constructed on the site without an amended
9	approval from the Planning Board.
10	CHAIRMAN EWASUTYN: Any additions or
11	comments from Board Members?
12	(No response.)
13	CHAIRMAN EWASUTYN: Having heard the
14	conditions presented by Planning Board Attorney
15	Mike Donnelly for the site plan and ARB for
16	Mavis/Mixed Use, I'll move for that motion.
17	MR. WARD: So moved.
18	CHAIRMAN EWASUTYN: Motion by John
19	Ward.
20	MR. DOMINICK: Second.
21	CHAIRMAN EWASUTYN: A second by Dave
22	Dominick. I'll ask for a roll call vote starting
23	with Cliff Browne.
24	MR. BROWNE: Aye.
25	MR. MENNERICH: Aye.

1	1 MAVIS/MIXED USE	76
2	2 MR. DOMINICK: Aye.	
3	3 MR. WARD: Aye.	
4	4 CHAIRMAN EWASUTYN: Aye.	
5	5 Thank you.	
6	6 MR. OSTERHOUDT: Thank you.	
7	7 MR. MANES: Thank you very	much for
8	8 your time this evening and over the p	ast several
9	9 months.	
10	10	
11	11 (Time noted: 8:14 p.m.)	
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CERTIFICATION	
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: September 22, 2015	
	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.

1	CODANDREA SONSTINE FORD BINCODN
2	CHAIRMAN EWASUTYN: The next item on
3	the agenda is Colandrea Sunshine Ford
4	Lincoln. It's a site plan for an addition
5	located on Route 17K in an IB Zone. It's
6	being represented by Greg Shaw.
7	Welcome. I know you have to catch a
8	plane and get back down south.
9	MR. SHAW: For the record, my name is
LO	Gregory Shaw from Shaw Engineering. Tonight I'm
11	representing Colandrea Sunshine Ford Lincoln.
12	Before I get into the project before
13	you tonight, I think maybe I ought to touch on a
L 4	little history of this parcel of land. We came
15	before the Town about three years ago for a
16	zoning change and we petitioned the Town Board to
L7	move the zoning line, which was an R-3/IB Zone,
18	in a northerly direction so it's final
19	disposition would sit in the middle of Putnam
20	Street. The idea at that time was with that
21	relocation Mr. Colandrea, who is with us tonight,
22	would be able to construct on his property a car
23	storage area and a stormwater detention area to

25

detain the stormwater which would be generated by

that construction. At that time the property

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okay, that fronted on Boulder Road and Boulder Road itself, which was owned by the Town, was conveyed to Mr. Colandrea. So he owned the two The piece of Boulder Road between the lots was conveyed by the Town to Mr. Colandrea.

now his parcel area went from 3.9 acres to 4.4 acres. The line of the R-3/IB is now in this particular area. So it comes along Putnam, drops down and goes along the line, the common line between Fayo and Colandrea, which brings in the separation distances with respect to buffers and commercial and residential property. If you come up to this blowup which I prepared, you'll see the setbacks that are required with respect to the buffer landscape setback and commercial residential setbacks. We're close but we've maintained them.

So what we're proposing is to construct two additions, one is on the southwest corner which is going to be a second story addition of 3,434 square feet. That is going to be for offices. Mr. Colandrea is expanding his offices and also relocating his offices. The office space down below is going to be utilized for a showroom. The addition, which is going to be on the east and the north, is going to be for service and new car preparation. That's going to be a total of 8,503 square feet. That is exactly as I've described, it will service the cars as

2 they come in.

So now we have to look at the lands of Granato. We are obligated to maintain a rear yard setback of sixty feet and we are not providing that. We are providing forty feet. So with that we have to go to the Zoning Board of Appeals. I may point out that twenty feet may sound substantial but when you figure the amount of area that is within that sixty-foot setback, the amount of area of the building, it's only 602 square feet. So that's going to be our pitch to the ZBA, not this Board, obviously, because you don't grant variances. It really is not substantial.

We need a secondary variance which is the front yard setback with respect to the building on 17K. The building was built somewhere in the late `80s. The front yard setback at that time was fifty feet. It was built to fifty feet. The zoning was changed to sixty feet since then. Because of this portico which they are putting in, they're encroaching out another five feet. So now we are not conforming and we're going to need another

that are required and called out on the plan.

Pat also speaks in the comment letter

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MR. EDSALL: Orange County Planning has acknowledged, obviously, the need for that referral.

Pat is looking for some details for any site parking modifications and lighting modifications or landscaping that might be

1	COLANDREA SUNSHINE FORD LINCOLN 85
2	anticipated.
3	One item that was identified as part of
4	the discussions with the Board in workshop, and
5	perhaps, Greg, you know the history, you can help
6	us out, is the no access restriction to Boulder
7	Road. There appears to be an emergency access
8	and a restriction for the site to access Boulder
9	Road.
10	MR. SHAW: If you look at the approved
11	plans on the site plan for the parking and
12	detention area, there's an emergency access gate
13	that has yet to be installed, all right. That is
14	part of the no access will be provided. That has
15	not been installed yet but that will be
16	installed, all right. That's all part of the no
17	access will be provided.
18	MR. DONNELLY: Was that a condition of
19	the Town or of that property owner?
20	MR. SHAW: That was a condition of the
21	Town.
22	MR. DONNELLY: The question we had

earlier is is it enough that it's on the site plan or should there be some type of recorded instrument? Did the developer's agreement call

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1	COLANDREA SUNSHINE FORD LINCOLN 86
2	for any recorded instrument?
3	MR. SHAW: I don't know. I wasn't part
4	of that. It's on the approved stamped site plan,
5	if that answers your question.
6	MR. DONNELLY: It may be just a
7	condition that the gate needs to be built before
8	any certificate of occupancy.
9	MR. CANFIELD: Right.
10	MR. DONNELLY: I'm sure they could have
11	required a recorded instrument then if the Town
12	wanted it. If they didn't, they didn't. If they
13	did, it's there already. We want it to be built.
14	MR. EDSALL: That would seem adequate.
15	MR. SHAW: I had something else with
16	the consultants that I'd like to bring up to the
17	Board if the consultants are done that I'd
18	like to bring up to the Board.
19	CHAIRMAN EWASUTYN: Okay.
20	MR. SHAW: A couple of things. One,
21	with respect to Granato. We are building this
22	six-foot high fence similar to what we built with
23	Fayo, all right, to again mitigate the proximity
24	that we're going to be to his property. Let's

talk about this buffer area. Maybe between now

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and the next time we return back to this Board you'll take a ride out there. We have this eight-foot high fence, then we have this buffer area behind it. All right. If we bring -obviously we're going to put grass in there. Ιf we bring shrubs and trees and create a buffer area, who is it for? It's not for Fayo. got an eight-foot wall in front of her. for Colandrea? I was thinking maybe we could bring in some small shrubs and a few trees and some picnic benches and make it more for the benefit of the employees of Colandrea, because she's not going to be able to enjoy it. Granato is not going to be able to enjoy it because he's going to have a six-foot PVC vinyl wall around his property, the same as Fayo does.

MR. DONNELLY: Greg, I think the

Planning Board has the authority to waive the

landscape requirement if they feel that the

existing vegetation is adequate. I don't think

they have the authority to essentially grant a

variance. I would think the Zoning Board does.

Since you're going there anyway and you make a

reasonable argument, why don't you ask them to

Τ	COLANDREA SONSTITUE FORD LINCOLN
2	consider it.
3	MR. SHAW: Because what's in that
4	buffer area right now are homes, a macadam
5	driveway, stone driveways, concrete pads, another
6	residence and then the macadam pavement of
7	Boulder Drive. That's in your buffer area right
8	now. We're going to take all that out and what
9	do we put in there?
10	MR. DONNELLY: We can certainly include
11	it in the referral to the Zoning Board.
12	MR. SHAW: I mean if they are the only
13	ones that can grant us relief
14	MR. DONNELLY: I believe so. I'm not
15	reading it but in my memory we can not require
16	new landscaping if there's a determination that
17	the existing landscaping is adequate to satisfy
18	the intent of the buffer. But you're asking
19	for
20	MR. SHAW: I guess what I'm saying is
21	if I put some landscaping in, okay, is that
22	within this Board's jurisdiction that it's
23	adequate? I'm not saying I won't put any in.
24	I'd rather not go back to the ZBA and wrestle

with them on no landscaping at all. I'm saying

move for a motion to refer to the ZBA Colandrea

1	COLANDREA SUNSHINE FORD LINCOLN 91
2	agency.
3	MR. DOMINICK: So moved.
4	CHAIRMAN EWASUTYN: I have a motion by
5	Dave Dominick.
6	MR. WARD: Second.
7	CHAIRMAN EWASUTYN: A second by John
8	Ward. I'll ask for a roll call vote starting
9	with Cliff Browne.
10	MR. BROWNE: Aye.
11	MR. MENNERICH: Aye.
12	MR. DOMINICK: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Myself. So
15	carried.
16	You'll contact Pat Hines, Pat Hines
17	will contact the assessor's office to get a list
18	of people within 500 feet to circulate for the
19	letter that needs to go out.
20	MR. SHAW: Okay. I think you just lost
21	me. Informational letter regarding?
22	MR. DONNELLY: It's new. You've been
23	away for a long time.
24	MR. SHAW: It's been a couple years.
25	MR. DONNELLY: Pat will explain it.

1	COLANDREA SUNSHINE FORD LINCOLN	93
2	correspond with those names.	
3	MR. SHAW: Thank you.	
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5	(Time noted: 8:30 p.m.)	
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8	<u>CERTIFICATION</u>	
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10		
11	I, Michelle Conero, a Shorthand	
12	Reporter and Notary Public within and for	
13	the State of New York, do hereby certify	
14	that I recorded stenographically the	
15	proceedings herein at the time and place	
16	noted in the heading hereof, and that the	
17	foregoing is an accurate and complete	
18	transcript of same to the best of my	
19	knowledge and belief.	
20		
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DATED: September 22, 2015

(845)895 - 3018

2	CHAIRMAN EWASUTYN: I'll ask you to
3	present the last item on this evening's
Į.	agenda, Gomez Hill House, for the amended
j	for the phased parking lot plan we'll call
5)	it.

7 MR. CANFIELD: Do you want me to 8 present that?

CHAIRMAN EWASUTYN: The fellow who was at the meeting called to say he works on a probono basis. He didn't think he wanted to offer his time.

MR. DONNELLY: The applicant came to a consultants' work session and explained as much as they would like to build all of the improvements under the improved site plan, they do not have the funding to do that. They have revisited the amount of funding they have and now propose to construct the project in two phases.

Jerry can describe in a moment what those are.

In essence, they would reduce the amount of parking and I think change where they are placing asphalt versus hard packed surface.

I think it's the recommendation coming out of the consultants' meeting that if we granted them a

new amended approval, not on a true phased basis but on a construction phasing basis, allowing them to get started with the parking that they do propose and ultimately return later. Also we were going to waive the landscaping bond that had been fixed earlier but keep the \$2,000 inspection fee.

Mark mentioned during the work session that we need to include a condition that in the event we experience complaints to the Building Department that there is difficulty with the adequacy of the parking, the Planning Board reserves the right to recall the applicant to come in and discuss whether or not something, even if it isn't the complete construction of all of the full plans, something can be done by way of parking to alleviate that problem, and I'm sure they would be cooperative.

CHAIRMAN EWASUTYN: Are you satisfied with that, Jerry?

MR. CANFIELD: Yes.

In addition to that, the Gomez

Foundation has submitted the landscape inspection

fee. They have also submitted the \$4,000

stormwater management and soil erosion and
control fees. What we have not yet received is
the reduced dollar amount for the stormwater
management facilities which the design
professional was going to submit. Typically they
submit it to Pat's office for review and it gets
forwarded to the Town Board for approval and then
the security is posted. So we're still waiting
for that to happen.

MR. DONNELLY: Were we going to return the landscaping bond that was posted earlier?

MR. CANFIELD: There was never a landscape bond posted. The Board took the action to relieve them of that requirement. Again, because of stormwater management regulations and obligations to outside agencies such as the DEC, the Town took the position that we can not relieve the stormwater management bonding and securities. That's why that's still in place.

CHAIRMAN EWASUTYN: Mark Edsall, do you have anything to add?

MR. EDSALL: No. Mike represented my suggestion a hundred percent. I think it just will give the Planning Board the opportunity to

resolve any issues, should they develop, while they're in the middle of getting the first phase done and maybe waiting to start the second phase.

5 CHAIRMAN EWASUTYN: Questions or

6 comments?

MR. BROWNE: With the addition of that comment that we're talking about putting in, does that also give Code Compliance the ability to shut it down if necessary until they do come in and revise or fix the parking problem?

MR. CANFIELD: Well, you're looking -Cliff, you're looking at a site where there will
be no building permits here, simply because there
are no structures. These are parking lot and
landscaping and walking path improvements, so
there will be no CO. However, if something were
-- this statement and this phrase enables us, so
to speak -- it's a condition of approval that
would authorize us. It's enforceable. A
condition of approval is authorizeable by our
department, if that's a word. If they are doing
something, constructing something that is not on
the plan, then that gives us the authority, the
jurisdiction to stop them.

MR. BROWNE: But the language, my understanding it's going to be such that once the first part is completed, done, and there are issues with parking and so on, then they're supposed to come back by the Code Compliance request to us.

MR. DONNELLY: I don't know what other authority we have.

MR. EDSALL: My experience is normally organizations are more reactive to a Board bringing them in and saying look, you're creating traffic hazards. They don't want the liability, they don't want the negative press that they've got a problem they're creating and not addressing. Is it enforceable? Can you make them do something? Probably not. Most of the time when you bring them back in they'll say maybe we can't do the whole --

MR. BROWNE: Is there any real teeth in it?

MR. DONNELLY: Recognize this place is operating now. They want these improvements for the convenience of their visitors because they recognize it's not as inviting as they'd like it

1	GOMEZ MILL HOUSE 100
2	to be. They have nothing but dirt and gravel and
3	grass.
4	MR. EDSALL: Worst case scenario is
5	they do nothing right now because they have no
6	additional parking.
7	MR. DONNELLY: Everything is an
8	improvement.
9	MR. CANFIELD: Like Mark said, on site
10	probably becomes more of a liability to them.
11	Keep in mind also this is serviced by a Town
12	road, so if there's something going on vehicle
13	wise off site, it now becomes a police department
14	matter, Vehicle and Traffic laws.
15	MR. BROWNE: Okay.
16	MR. CANFIELD: It gives us I think
17	it's the best that we can do.
18	MR. BROWNE: I was looking for a little
19	teeth in there to make sure that gets
20	MR. EDSALL: Site plan approval would
21	expire anyway.
22	MR. DONNELLY: That doesn't solve
23	Cliff's issue because then they don't have to do
24	anything.
25	MR. EDSALL: It's like the situation

1	GOMEZ MILL HOUSE 101
2	you have now.
3	MR. DONNELLY: I think in order to
4	accommodate them and allowing it to be phased we
5	have to recognize we can't compel them to perform
6	all of it. I didn't get the impression that they
7	don't want to. They want to, they just don't have
8	the money.
9	MR. WARD: They are making the best of
10	the situation.
11	CHAIRMAN EWASUTYN: The action we have
12	before us tonight?
13	MR. DONNELLY: Amended site plan
14	approval. That will carry forth all the
15	conditions of the old one and will allow them to
16	construct in those two phases.
17	CHAIRMAN EWASUTYN: I'll move for that
18	motion.
19	MR. MENNERICH: So moved.
20	MR. WARD: Second.
21	CHAIRMAN EWASUTYN: I have a motion by
22	Ken Mennerich. I have a second by John Ward.
23	I'll ask for a roll call vote starting with Cliff
24	Browne.
25	MR. BROWNE: Aye.

1	GOMEZ MILL HOUSE 102
2	MR. MENNERICH: Aye.
3	MR. DOMINICK: Aye.
4	MR. WARD: Aye.
5	CHAIRMAN EWASUTYN: Myself. So
6	carried.
7	
8	(Time noted: 8:40 p.m.)
9	
10	<u>CERTIFICATION</u>
11	
12	I, Michelle Conero, a Shorthand
13	Reporter and Notary Public within and for
14	the State of New York, do hereby certify
15	that I recorded stenographically the
16	proceedings herein at the time and place
17	noted in the heading hereof, and that the
18	foregoing is an accurate and complete
19	transcript of same to the best of my
20	knowledge and belief.
21	
22	
23	
24	

DATED: September 22, 2015

1		103
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X In the Matter of	
4		
5	BUCKEYE TERMINALS, LLC	
6	(2014-21)	
7	Request for a 90-Day Extension of Approval	
8	from September 3, 2015 to December 3, 2015	
9	X	
10	BOARD BUSINESS	
11		
12	Date: September 3, 2015 Time: 8:40 p.m.	
13	Place: Town of Newburgh Town Hall	
14	1496 Route 300 Newburgh, NY 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	
17	CLIFFORD C. BROWNE KENNETH MENNERICH	
18	DAVID DOMINICK JOHN A. WARD	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	
20	MARK EDSALL GERALD CANFIELD	
21		
22		
23	MICHELLE L. CONERO	
24	10 Westview Drive Wallkill, New York 12589	
25	(845) 895-3018	

2	CHAIRMAN EWASUTYN: The last item of
3	business we have this evening is a letter
4	from Buckeye Terminals, LLC for a lot line
5	change. The applicant is requesting a 90-day
6	approval extension from September 3rd to
7	December 3rd. He's working out the details
8	associated "Due to the lengthy delay in
9	finalizing the road dedication documents
10	associated with the above-referenced plan, we
11	have exceeded 180 days without having
12	obtained the signatures and recording and
13	accounting. We had waited to ensure there
14	were no issues in the road dedication
15	documents prior to recording the plan. These
16	documents are deemed acceptable by Mark
17	Taylor per the enclosed letter."
18	So they're in the final stages of
19	getting all the approvals on the documents.
20	They need 90 more days to satisfy that.
21	I'll move for a motion to grant an
22	extension from today through December 3,
23	2015.
24	MR. DOMINICK: So moved.
25	MR. WARD: Second.

1	BUCKEYE TERMINALS, LLC 105
2	CHAIRMAN EWASUTYN: I have a motion by
3	Dave Dominick, a second by John Ward. I'll ask
4	for a roll call vote starting with Cliff Browne.
5	MR. BROWNE: Aye.
6	MR. MENNERICH: Aye.
7	MR. DOMINICK: Aye.
8	MR. WARD: Aye.
9	CHAIRMAN EWASUTYN: Myself.
10	The last thing is enjoy the holiday
11	weekend. I'll move for a motion to close the
12	meeting of September 3rd.
13	MR. DOMINICK: So moved.
14	MR. WARD: Second.
15	CHAIRMAN EWASUTYN: I have a motion by
16	Dave Dominick, a second by John Ward. A roll
17	call vote starting with Cliff Browne.
18	MR. BROWNE: Aye.
19	MR. MENNERICH: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Aye.
23	
24	(Time noted: 8:43 p.m.)
25	

1		106
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3	<u>CERTIFICATION</u>	
4		
5		
6		
7	I, Michelle Conero, a Shorthand	
8	Reporter and Notary Public within and for	
9	the State of New York, do hereby certify	
10	that I recorded stenographically the	
11	proceedings herein at the time and place	
12	noted in the heading hereof, and that the	
13	foregoing is an accurate and complete	
14	transcript of same to the best of my	
15	knowledge and belief.	
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22		
23	DATED: September 22, 2015	
24		