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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD			
3	X			
4	In the Matter of			
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б	SHOPPES AT UNION SQUARE (2018-10)			
7	Corner of Union Avenue & Orr Avenue			
8	Section 96; Block 1; Lot 6.2 IB Zone			
9	x			
10				
11	AMENDED SITE PLAN			
12	Date: September 6, 2018 Time: 7:00 p.m.			
13	Place: Town of Newburgh Town Hall			
14	1496 Route 300 Newburgh, NY 12550			
15				
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI STEPHANIE DELUCA			
17	KENNETH MENNERICH			
18	DAVID DOMINICK			
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.			
20	PATRICK HINES GERALD CANFIELD			
21				
22	APPLICANT'S REPRESENTATIVE: JEREMY SECARAS			
23	MICHELLE L. CONERO			
24	PMB #276 56 North Plank Road, Suite 1			
25	Newburgh, New York 12550 (845)541-4163			

SHOPPES AT UNION SQUARE

2 CHAIRMAN EWASUTYN: Good evening, ladies and gentlemen. We'd like to welcome 3 you to the Planning Board meeting of the 6th 4 of September. This evening we have four 5 6 agenda items. At this point we'll call the 7 meeting to order with a roll call vote. 8 9 MR. GALLI: Present. 10 MS. DeLUCA: Present. 11 MR. MENNERICH: Present. 12 CHAIRMAN EWASUTYN: Present. MR. DOMINICK: Present. 13 14 MR. DONNELLY: Michael Donnelly, 15 Planning Board Attorney, present. 16 MS. CONERO: Michelle Conero, 17 Stenographer. 18 MR. CANFIELD: Jerry Canfield, Code Compliance Supervisor. 19 20 MR. HINES: Pat Hines with McGoey, 21 Hauser & Edsall Consulting Engineer. CHAIRMAN EWASUTYN: Dave Dominick will 22 23 lead the meeting at this point. 24 (Pledge of Allegiance.) 25 MR. DOMINICK: Please silence your cell 1 SHOPPES AT UNION SQUARE

2 phones.

The first item of 3 CHAIRMAN EWASUTYN: business this evening is the Shoppes at Union 4 Square. It's an amended site plan located on the 5 corner of Union Avenue and Orr Avenue in an IB б 7 Zone. It's being represented by Langan Engineering. 8 9 MR. SECARAS: Good evening. My name is 10 Jeremy Secaras, S-E-C-A-R-A-S, with Langan 11 Engineering. 12 As the Chair just mentioned, we're back 13 for the amended site plan for Shoppes at Union 14 Square. The site is located at the corner of 15 16 Orr Avenue and Route 300. It is Block 1; Lot 17 6.2. 18 As we described at the last meeting, we made revisions to the central portion of the site 19 20 which we are calling the phase 2 portion of the 21 overall development. 22 Since the last time we were here we 23 made a couple of improvements towards the site 24 plan approval process. We provided an internal 25 landscaping figure which shows the internal

2 landscaping in the parking lot exceeds the Town's3 minimum requirements.

We submitted to Orange County Department of Health for water supply permitting and received confirmation that they received it and will review it.

8 Our team completed a site walk and 9 confirmed there are no wetlands adjacent to the 10 former phase 2 portion of the project. 11 The New York State DEC confirmed that they 12 classify the stream as a class C stream.

We reviewed the sanitary allocation for the project and provided a calculation showing that the sanitary demand is about 800 gallons less than the allocation originally approved by the City of Newburgh for this project.

We made minor revisions to the site
plan to address Town comments, such as adding
benches between the buildings and adjusting some
of the soil erosion measures.

In addition, earlier today we completed a site inspection of the stormwater management system during and directly after today's storm event, which was pretty timely. We will be

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filing a memo with your consulting engineer with our findings, but in general our observations are that the visual components of the stormwater management system are designed to exceed the State standards by 110 percent, appear to be well maintained and functioning as designed.

Furthermore, we would note the minor 8 9 modifications we made to the phase 2 portion of 10 the project will reduce the overall impervious 11 area for the phase 2 portion, and that will be treated by the existing stormwater management 12 13 This effectively increases the amount system. 14 that the system is being treated. In effect we 15 will be exceeding the State requirement by over 16 and above the 110 percent that it was originally 17 designed for for quantity and quality.

We did receive comment letters from the Board's consultants. I believe at this time we've addressed the bulk of their concerns or have acknowledged that they are in the process of being addressed. For example, Orange County and the stormwater memo I just mentioned.

24 That's all I have for you tonight.25 CHAIRMAN EWASUTYN: Jeremy, thank you.

2 At this point we'll turn the meeting 3 over to Pat Hines who reviewed the application 4 site plan. Pat.

MR. HINES: Yes. We did provide the 5 applicants with a copy of our comments. Our 6 first comment has to do with the engineer's 7 evaluation of the operation and maintenance of 8 9 the existing phase 1 stormwater improvements. 10 We'll be looking to receive that report. We do 11 concur that the original design and compliance 12 with the Town of Newburgh policy for projects in 13 the Washington Lake watershed was over-designed 14 for water quality treatment. It was designed --15 the requirement was for 100 percent of the water 16 quality volume to be treated through the sand 17 filter on the site. The Town's policy requires 18 10 percent in addition to that. It's 10 percent 19 more of the required water quality volume. By 20 the slight reduction in disturbance for the 21 revised phase 2, as the engineer just said, it 22 will be somewhat slightly higher than the 10 23 percent over and above the DEC requirements. 24 That is unique. It's a policy of the Town of Newburgh to do that in areas tributary to the 25

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2 City of Newburgh, I guess former watershed. So that has been incorporated into the design of the 3 plan. We do concur that that was done. All of 4 those improvements were installed during the 5 phase 1. Stormwater quantity control was 6 7 installed and then the water quality sand filter was installed as well in phase 1, designed to 8 9 support both phase 1 and phase 2. 10 The second one identifies that the 11 amended phase 2 site plan, originally it was approved for an 18,102 square foot office 12 13 building. That was originally designed or 14 identified as a Staples office supply. The 15 project is before the Board tonight for a 16 revision to the site plan proposing 19,190 square 17 feet of retail in two separate buildings rather 18 than the previous one building. So it's about a 1,000 square foot increase. There's also a fast 19 food component and a drive-thru that has been 20 21 added.

A City of Newburgh flow acceptance letter dated 20 June 2008 was received for the original project with hydraulic loading of 13,809 gallons per day. The revised project, due to

SHOPPES AT UNION SOUARE

changes in the hydraulic loading and the revisions to the plan, now has a hydraulic loading of 13,085 gallons, a reduction of 804 gallons per day to the sanitary collection system.

7 We previously reviewed the long form At the last meeting it was stated that we 8 EAF. 9 would be receiving information from the project's environmental consultant, Ecological Solutions, 10 11 Mike Nowicki. We have since received that correspondence regarding the potential presence 12 13 of threatened or endangered species. Each of 14 those endangered species have been addressed in 15 that report, three of which do not have habitat 16 on the site, and the two bat species are being addressed consistent with the Fish & Wildlife 17 Services standards for protection of threatened 18 19 or endangered species. Tree cutting will be 20 limited to the winter months when those potential 21 bat species are hibernating. They hibernate in 22 caves and no where near this site. The Fish & 23 Wildlife Service has allowed tree cutting at 24 certain times of the year to protect them. 25 Supplemental traffic information has

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been received and reviewed by Ken Wersted's 2 office showing, because of the addition of the 3 fast food restaurant, a slight increase in peak 4 p.m. Saturday trips. I think it's two per hour 5 actually on the peak p.m. hour for Saturday. 6 Two in and two out. 7 The Federal jurisdictional wetlands 8 9 were reconfirmed on the site. Ecological 10 Solutions reevaluated the presence of Federal 11 wetlands on the site. We did receive that

revised delineation. No Federal wetlands or DEC 12 13 wetlands are impacted within the phase 2 area of 14 the project.

15 We are looking for that DEC 16 correspondence regarding the change from class A 17 to class C stream standards. I think you said 18 you had an e-mail from them confirming that. If you could submit that for the Board's information 19 20 as well.

21 Architectural plans have been submitted 22 for the Board to review.

23 A part 1 full environmental assessment 24 form has been prepared identifying the changes to the project which we have reviewed. This Board 25

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2 previously issued a negative declaration for the project and then issued a SEQRA consistency 3 determination for a revision to the project that 4 5 came along many years ago. The Planning Board should determine 6 7 whether to hold a public hearing on the project. We believe the submission is now complete for 8 9 submission to Orange County Planning, which is a 10 procedural matter that needs to be undertaken. 11 CHAIRMAN EWASUTYN: Okay. Jerry 12 Canfield, Code Compliance? 13 MR. CANFIELD: I have nothing additional. 14 CHAIRMAN EWASUTYN: Board Members? 15 16 MR. GALLI: Nothing. I'm all set. MS. DeLUCA: Nothing. 17 18 CHAIRMAN EWASUTYN: Mike Donnelly? MR. DONNELLY: I have nothing to add 19 20 except you need to decide whether or not to hold 21 a public hearing. 22 CHAIRMAN EWASUTYN: Do we make a SEQRA 23 determination? 24 MR. HINES: Yes. You had previously 25 issued a negative declaration for this project

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and have reaffirmed that negative declaration once. The applicants have submitted additional environmental information. I have part 2 of the full environmental assessment form filled out. I can review that with the Board with our suggested answers for the Board's concurrence with regard to potential environmental impacts.

9 Item 1 is impact on land. The proposed 10 action may involve construction on or physical 11 alteration of land surface on the project site. 12 We suggest that that be checked yes. The first 13 bulleted item under that is the proposed action 14 may involve construction on land where depth to water table is less than three feet. There are 15 16 certainly portions of this project that have depth to water table of less than three feet. 17 18 We're suggesting that's a small to moderate 19 impact.

Item E under that item, project involves construction that continues for more than one year or in multiple phases. Clearly this project is a three-phase project, and the Board has always reviewed it as such.

25 Letter F, the proposed action may

SHOPPES AT UNION SQUARE

2 result in increased erosion, whether from the physical disturbance or vegetation removal. 3 We're suggesting that that would be a yes with a 4 small to moderate impact noting the applicants 5 have developed a stormwater pollution prevention 6 plan which also has a soil erosion and sediment 7 control plan as a component of the project. 8 9 Item 2 is impact on geological 10 features. There are no significant geological 11 features identified in that item, so we suggest 12 that that be a no. 13 Impacts to surface water is item 3. 14 The proposed action may affect one or more 15 wetlands or other surface water body. We're 16 suggesting that that would be checked as a yes. 17 Item B under that, project action 18 involves construction within or adjoining a freshwater or tidal wetland or the bed and banks 19 20 of any other water body. We're suggesting that's 21 yes, and that's a small to moderate impact. 22 There are no impacts on phase 2 of the project. 23 Phase 3 does have a proposed -- two proposed crossings of the stream which have been 24 25 previously permitted by the DEC when that stream

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2 was classified as a class A stream. If in fact that class C determination proves out, it becomes 3 an unprotected stream under the DEC regulations. 4 Item E under that, proposed action may 5 cause turbidity in the water body, either from 6 7 upland erosion, runoff or disturbing the 8 sediment. We're suggesting that's also a yes. 9 Consistent with the stormwater pollution 10 prevention plan and erosion sediment control 11 plan, those issues have been addressed on the 12 site and identified as a no or small impact. 13 Letter H under that same item, impacts 14 to surface water. The proposed action may cause soil erosion or otherwise create a source of 15 16 stormwater discharge that may be siltation or other degradation. We suggest that would also be 17 18 a yes, a small to moderate impact based on the information provided. 19

Letter I, the proposed action may affect water quality and any water body within or downstream of the project site. Again there is that potential. We're suggesting that that would be a yes with a small to moderate impact.

Item 4, impacts to groundwater. There

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SHOPPES AT UNION SQUARE

the site.

5 Number 5 is impact to flooding. The 6 project does not result in any flooding impacts. 7 The project is not located in any designated 8 floodway, floodplain. We're suggesting that that 9 answer would be a no.

10 Item 6, impacts to air. Proposed 11 action may include a State regulated air emission 12 source. That is not the case. This project does 13 not have that.

14 Item 7, impacts to plants and animals. 15 We're suggesting that that would be a yes. Based 16 on the bulleted item B, proposed action may result in reduction from degradation of any 17 18 habitat used by a rare, threatened or endangered 19 species as listed by New York State or the 20 Federal Government. The project sponsors have 21 provided the Ecological Solutions report on 22 threatened or endangered species. I know the 23 Board received it. Our office has reviewed it. 24 They're proposing the mitigation measure of limiting tree cutting to times of the year where 25

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2 there would be no impact to the potential bat habitat. The majority of Orange County is 3 identified as potential bat habitat based on the 4 transient use of the site by those two potential 5 bat species. 6 7 Item 8, impact on agricultural 8 resources. We're suggesting that's a no. There 9 are no agricultural soils or agricultural 10 operations in the vicinity of this project. 11 Item 9, impact on aesthetic resources. 12 That item says land use of proposed action are 13 obviously different from or in sharp contrast to

14 current land use patterns between the proposed 15 project and a scenic or aesthetic resource. 16 We're suggesting that that's a no. This project 17 is consistent with the Town's zoning and other 18 commercial development in this area.

19Item 11, impacts on open space and20recreation. We're suggesting that there is no21impact regarding recreation and open space.

Item 12 is impacts on critical environmental areas. The project is not located in a designated critical environmental area, so we're suggesting that that would be a no.

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2 Impacts on traffic. The proposed change may result -- the proposed action may 3 result in a change to existing transportation 4 systems. The Board has had numerous traffic 5 studies prepared over time and has the updated б 7 traffic study which was reviewed by your traffic consultant identifying no changes in the level of 8 9 service at the intersections and identifying that 10 the modification to the phase 2 project will have 11 an insignificant traffic increase. 12 Item 16 is impacts to human health. 13 The proposed action may have an impact on human

health from exposure to new or existing sources
of contamination. We're suggesting that is a no.
This project will not have any potential sources
of contamination.

18Item 17, consistency with community19plans. The project is consistent with the Town20of Newburgh's zoning and their comprehensive21plan, so we're suggesting that would be a no22impact.

The final item is 18, consistency with community character. The proposed action is inconsistent with the existing community

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character. We're suggesting that would also be a 2 no based on the interchange business zoning. 3 This action is permitted based on that zoning 4 with no required variances and is consistent with 5 other projects in that corridor. 6 7 Based on that information provided, we would recommend that the project -- the Board 8 9 reaffirm it's previous negative declaration on 10 the project, and we will provide, if the Board 11 desires, a written elaboration of the reasons for that as identified today. 12 13 CHAIRMAN EWASUTYN: Questions from 14 Board Members? 15 MR. GALLI: Nothing additional. 16 MS. DeLUCA: No. 17 MR. MENNERICH: No. 18 MR. DOMINICK: No. 19 CHAIRMAN EWASUTYN: Okay. Having heard 20 from our consultant, Pat Hines, and the reading 21 of completion of part 2 of the EAF, I would move 22 for a motion to reaffirm the negative declaration 23 previously issued for the amended site plan for 24 the Shoppes at Union Square. 25 MR. DOMINICK: So moved.

1	SHOPPES AT UNION SQUARE 18
2	MR. GALLI: Second.
3	CHAIRMAN EWASUTYN: I have a motion by
4	Dave Dominick. I have a second by Frank Galli.
5	I'll ask for a roll call vote starting with Frank
6	Galli.
7	MR. GALLI: Aye.
8	MS. DeLUCA: Aye.
9	MR. MENNERICH: Aye.
10	MR. DOMINICK: Aye.
11	CHAIRMAN EWASUTYN: Aye. Motion
12	carried.
13	I'll move for a motion to hold a public
14	hearing on the 1st of November and to circulate
15	to the Orange County Planning Department.
16	MR. MENNERICH: So moved.
17	MR. DOMINICK: Second.
18	CHAIRMAN EWASUTYN: Motion by Ken
19	Mennerich. Second by Dave Dominick. I'll ask
20	for a roll call vote starting with Frank Galli.
21	MR. GALLI: Aye.
22	MS. DeLUCA: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	CHAIRMAN EWASUTYN: Aye. Motion

1	SHOPPES AT UNION SQUARE 19
2	carried.
3	Thank you.
4	MS. CITERA: Was the public hearing set
5	for November or October?
6	CHAIRMAN EWASUTYN: November.
7	MR. HINES: The first meeting in
8	November. It's November 1st.
9	CHAIRMAN EWASUTYN: Pat Hines will work
10	with you on the notice of hearing.
11	MS. CITERA: I'm sorry?
12	CHAIRMAN EWASUTYN: Pat Hines will work
13	with you on the notice of hearing.
14	MS. CITERA: Okay. Very well.
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16	(Time noted: 7:15 p.m.)
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4	CERTIFICATION		
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7	I, MICHELLE CONERO, a Notary Public		
8	for and within the State of New York, do hereby		
9	certify:		
10	That hereinbefore set forth is a		
11	true record of the proceedings.		
12	I further certify that I am not		
13	related to any of the parties to this proceeding by		
14	blood or by marriage and that I am in no way		
15	interested in the outcome of this matter.		
16	IN WITNESS WHEREOF, I have hereunto		
17	set my hand this 15th day of September 2018.		
18			
19	Michelle Conero		
20	MICHELLE CONERO		
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23			
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 BRACKEN 17 VENTURES, LLC 6 (2018-25) 7 Fleetwood Drive Section 87; Block 2; Lot 1.2 R-1 Zone 8 9 10 INITIAL APPEARANCE TWO-LOT SUBDIVISION 11 Date: September 6, 2018 Time: 7:15 p.m. 12 Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DeLUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: DARREN DOCE 22 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

1 BRACKEN 17 VENTURES, LLC 22 2 CHAIRMAN EWASUTYN: The next item of business this evening is Bracken 17 Ventures. 3 It's an initial appearance for a two-lot 4 subdivision located on Fleetwood Drive in an R-1 5 Zone. It's being represented by Vincent J. Doce. 6 7 MR. DOCE: Good evening. I'm Darren Doce, I represent the applicant on this project. 8 9 The applicant is proposing a two-lot 10 residential subdivision of a 2.7 acre parcel located off of Beechwood Court which is off of 11 12 Fleetwood Drive in the Fleetwood Manor Subdivision. 13 14 Access to the lots will be through a 15 small common drive which will split off into 16 individual driveways. 17 We're proposing connection to the Town 18 of Newburgh water and sewer systems which are located in Fleetwood Drive. 19 20 The parcel is in an R-1 Zone. The 21 proposed lot sizes are 1.3 and 1.7 acres, and all 22 the other bulk regulations will be met. 23 That's really all I have. I can answer 24 questions. 25 CHAIRMAN EWASUTYN: Pat, I think you

1 BRACKEN 17 VENTURES, LLC

2 had a few questions.

MR. HINES: I do. The status and 3 ownership of Beechwood Court in the Town of 4 Montgomery, what is that? Is that a Montgomery 5 Town road? 6 7 MR. DOCE: I spoke with Montgomery a few weeks ago. Montgomery says it's not a town 8 9 road. They don't even really claim ownership of 10 Fleetwood Drive. 11 MR. HINES: My concern is what is that 12 and does this project have access to a town road. MR. DOCE: They say it's a private 13 road. Fleetwood Drive is a Town road which --14 15 MR. HINES: In the Town of Newburgh I 16 quess. 17 MR. DOCE: I guess. Town of Newburgh, 18 I spoke to the highway super, they plow and they 19 sand it as a courtesy to the Town of Montgomery. 20 That's what they say. The Town of Montgomery 21 really doesn't acknowledge that that's a Town of 22 Montgomery road. 23 MR. DONNELLY: Do you have ownership of 24 it?

25 MR. DOCE: Ownership of?

1	BRACKEN 17 VENTURES, LLC 24
2	MR. DONNELLY: The roadbed.
3	MR. DOCE: Beechwood?
4	MR. DONNELLY: Well the disputed
5	portion. We don't know if it's a municipal
6	street at all.
7	MR. DOCE: When they did purchase it
8	they included it just in case they do
9	MR. DONNELLY: Are you proposing then
	to improve it and dedicate it as a Town road?
	Here's the issue: If not, you have a 280-A
	problem because your access is by easement to a
	qualifying street. You would need to petition
14	the Town Board to create an open development area
 16 instead to improve that to a Town road 17 specification and dedicate it to the Town of 18 Montgomery, you would not need an open 	if that was your proposed access. If you were
	instead to improve that to a Town road
	specification and dedicate it to the Town of
	Montgomery, you would not need an open
	development area, then the portion within that
20	could be a shared common driveway.
21	MR. HINES: It may already be approved
22	for that. It looks like a road, only the
23	neighbors are using it as a parking lot.
24	MR. DOCE: We're talking about
25	Beechwood?

BRACKEN 17 VENTURES, LLC 1 25 2 MR. HINES: Beechwood. MR. DOCE: I mean it was paved by the 3 Town of Montgomery but they say it's a private 4 5 road. MR. DONNELLY: A private road may 6 7 qualify as well if it was a road shown on a filed map as a private road. You need to show us that 8 9 map to demonstrate that. 10 MR. DOCE: Okay. I mean this small 11 portion of Beechwood is shown on the Fleetwood 12 Drive subdivision. 13 MR. DONNELLY: That's helpful. Right up to your property line? 14 15 MR. DOCE: Yeah. Our property has that 16 small lag to it. 17 MR. DONNELLY: Well then --18 MR. DOCE: I have the subdivision map. MR. DONNELLY: It would be good for us 19 20 to have a copy of that so we understand it. 21 The other thing is what specification 22 are you to improve it to? Is it going to meet 23 the Town's private road specification? 24 MR. DOCE: Beechwood? 25 MR. DONNELLY: Yes. If not, you'd need

BRACKEN 17 VENTURES, LLC 1 26 a variance --2 MR. DOCE: I'm sure it does. 3 MR. DONNELLY: If not, you'd need a 4 variance on the condition of that qualifying 5 6 roadway. 7 MR. DOCE: Okay. MR. HINES: I think we're going to need 8 9 some history and to do some research, find out 10 what it is, maybe get something from Montgomery. 11 I don't know what it is. We really can't do a 12 subdivision with no access. 13 MR. DOCE: I'm not sure anyone knows. 14 MR. HINES: Now's our chance to figure 15 it out. 16 A County Planning referral will be 17 required in the future because the Town line is coterminous with this front yard lot line. 18 The water and sewer lateral design, if 19 20 you want to take a look at that. I'm concerned 21 you're putting the bulk water line and one trench 22 -- I want to make sure you're putting in two 23 separate sewer laterals. 24 MR. DOCE: They're all separate, water 25 and sewer. I was just trying to keep them from

1	BRACKEN 17 VENTURES, LLC 27
2	running the full length of pavement.
3	MR. HINES: I would like to see some
4	separation between those, even on the detail.
5	MR. DOCE: Okay.
6	MR. HINES: The concern is if you get a
7	water line leak and you don't know whose it is,
8	who fixes it and who is going to dig it up, and
9	when you dig it up are you going to dig both up.
10	That needs some work. Maybe Jim Osborne can
11	consult with you on that.
12	There was no scale on the plans. I
13	just need that added.
14	The building envelop for lot 1 needs to
15	be shortened up. The house is in the proper
16	location but the building setback starts where
17	the lot meets the 150 foot lot width.
18	MR. DOCE: I took care of that.
19	MR. HINES: I think the Board should
20	see now and formerly the Bruno lot. I want to
21	see the structures on that lot. I think we're
22	going to hear from those folks at the public
23	hearing. They have a little sidewalk that you're
24	going to have to dig the water and sewer across,
25	and the location of that house should be shown.

BRACKEN 17 VENTURES, LLC 1 28 That's what we have for now. 2 At work session the Board discussed the 3 fact that your client, Bracken 17 Ventures, LLC, 4 owns numerous parcels around here, some of which 5 may or may not be landlocked. We're not sure 6 7 based on this map. MR. DOCE: They own the parcel to the 8 9 north which has a strip out to Colden Hill Road, 10 and then --11 MR. HINES: What about the one to the 12 rear? 13 MR. DOCE: Yeah. That's unusable 14 really. 15 MR. HINES: Are there wetlands there or 16 something? 17 MR. DOCE: Yes. 18 MR. HINES: The Board was thinking of taking a look at -- kind of a comprehensive look 19 20 at this. If you can give them reasons why it's 21 not developable. We weren't sure what had access 22 to where. You only showed within 200 feet of the 23 lot. 24 MR. DOCE: The lot to the north has access to Colden Hill, and that's contiguous with 25

BRACKEN 17 VENTURES, LLC 1 29 2 the one to the east. The other one has frontage on North Drury. 3 MR. HINES: What about these other 4 front --5 MR. GALLI: North Drury? 6 7 MR. DOCE: Well these small lots, which are not buildable because they don't meet the 8 9 Town of Montgomery zoning, in the future they may 10 be combined. They all front on North Drury. 11 MR. HINES: If you can just give the 12 Board a narrative of how those lots could be 13 valid lots. If the one is fully wetland, maybe it could be combined with one in the future. 14 15 Maybe get an overview tax map that you can submit 16 to the Board and show everyone where that is. 17 That's what we have right now. I think 18 that we need to work out that access, Beechwood 19 Court ownership before we send it to County 20 Planning. I think we'll get the same comment 21 back from them if we send it now. 22 CHAIRMAN EWASUTYN: Okay. So you want 23 to hold on that? 24 MR. HINES: Yes. 25 CHAIRMAN EWASUTYN: Circulating to the

1 BRACKEN 17 VENTURES, LLC

2 Town of Montgomery?

MR. HINES: I think you can declare 3 yourself lead agency and we'll do a lead agency 4 circulation. That may help us get some 5 information on their opinion of those two 6 7 roadways. It's interesting the Town has sewer lines that appear to encroach into the Town of 8 9 Montgomery. 10 MR. DOCE: The Town of Newburgh sewer 11 lines are in the Town of Montgomery, and some of 12 the houses in the Town of Montgomery are 13 connected to those sewer lines. 14 CHAIRMAN EWASUTYN: Jerry Canfield, any 15 comments? 16 MR. CANFIELD: Nothing at this time. 17 CHAIRMAN EWASUTYN: Mike Donnelly? 18 MR. DONNELLY: No. 19 CHAIRMAN EWASUTYN: Board Members? 20 MR. GALLI: None. 21 MR. DOCE: Is it too soon for me then 22 to approach Jim Osborne about the sewer flow? 23 MR. HINES: No. I think you should. Ι 24 think you should talk to him about that sewer 25 flow acceptance letter as well as the layout of

1	BRACKEN 17 VENTURES, LLC	31
2	the utilities there that we discussed.	
3	CHAIRMAN EWASUTYN: Then I'll move for	r
4	a motion to declare ourselves lead agency for	
5	Bracken 17 Ventures, LLC and to also circulate	
б	this to the Town of Montgomery.	
7	MR. GALLI: So moved.	
8	MS. DeLUCA: Second.	
9	CHAIRMAN EWASUTYN: Motion by Frank	
10	Galli. Second by Stephanie DeLuca. Roll call	
11	vote, please, starting with Frank.	
12	MR. GALLI: Aye.	
13	MS. DeLUCA: Aye.	
14	MR. MENNERICH: Aye.	
15	MR. DOMINICK: Aye.	
16	CHAIRMAN EWASUTYN: Aye. Motion	
17	carried.	
18	MR. DOCE: Thank you.	
19		
20	(Time noted: 7:25 p.m.)	
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4	CERTIFICATION		
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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 15th day of September 2018.		
18			
19	Michelle Conero		
20	MICHELLE CONERO		
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 39 SOUTH PLANK ROAD 6 (2018-16) 7 39 South Plank Road Section 72; Block 13; Lot 5 B Zone 8 9 - - - - - - - - - - - - - - X 10 INITIAL APPEARANCE SITE PLAN 11 Date: September 6, 2018 Time: 7:25 p.m. 12 Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DeLUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: JUSTIN DATES 22 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

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59	SOUTH	PLANK	ROAD

2 CHAIRMAN EWASUTYN: The third item of business this evening is 39 South Plank 3 It's an initial appearance for a site 4 Road. It's in a B Zone. It's being 5 plan. represented by Maser Consulting. Justin 6 7 Dates is the representative. MR. DATES: Good evening. Justin 8 9 Dates with Maser Consulting. We're 10 representing the applicant for 39 South Plank 11 Road. 12 If everyone has the maps, north is 13 up on the page and South Plank is on the top 14 there. 15 It's an existing parcel, about .3 acres in size. It has frontage on South Plank 16 17 Road. It is substantially improved with 18 an existing two-story structure, a little over 1,000 square feet in size, as well as driveway, 19 parking areas and some utilities. 20 21 It's in the Town's water and sewer district. It is connected to Town water but 22 23 does have an on-site septic down in the rear of 24 the lot there. 25 It is within the Town's B Zoning

39 SOUTH PLANK ROAD

2 District. We have a couple of pre-existing nonconforming situations as you get to the bulk 3 table. Lot area in the B, the minimum is 4 15,000 square feet and we're at 13,335. Lot 5 width, minimum is 100 feet and our current б 7 width is 50 feet. The front yard setback -because it is fronting on a State highway, 52, 8 9 the minimum setback is 60 feet and we are 10 currently at 30.1 feet. And then side yards, 11 minimum side yard is 15 feet and we have a 12 minimum of 4.4 feet. That's over on the east 13 side of the lot, the existing building to the 14 property line. And then both side yards is a minimum of 30 feet and we are at 21.8 feet. So 15 16 those are all some of the existing conditions 17 that don't comply with the B bulk table. 18 The applicant is looking to renovate the space for personal service to a licensed 19

20 massage therapy and cosmetologist office. They 21 would have two employees. All of the 22 appointments -- all of the clientele will be 23 coming in by appointment. No just drive-ins. 24 Based on the Town Code, personal 25 service use is one parking space per 150 square

39 SOUTH PLANK ROAD

2 feet. Based on the size of the building, we're required to have seven spaces. We have 3 proposed five, utilizing fully the existing 4 driveway and parking areas that exist on the 5 site today. So that would be a two-space 6 7 variance that we would be looking to get as well. 8 9 MR. HINES: That's only the first floor 10 square footage? 11 MR. DATES: No. Both floors. It's a 12 small -- it's small. It's a former residential 13 home. Based on the available data, the total 14 square footage is 1,064 square feet. 15 MR. HINES: I just bring that up 16 because your map says 1,450. 17 MR. DATES: I did see that. That's an 18 error on the map. I apologize. Sorry about that. 19 MR. CANFIELD: What's the total square 20 footage, both floors? 21 MR. DATES: 1,064. The second floor isn't a full second floor. You can almost walk 22 23 down the middle and it has the side eaves. 24 CHAIRMAN EWASUTYN: Jerry Canfield, 25 questions or comments?

39 SOUTH PLANK ROAD 1 37 2 MR. CANFIELD: Just a comment. The reason why I was questioning the total square 3 footage is for the requirements of a sprinkler 4 It's under 2,500 square feet, it's 5 system. That's all I have. б exempt. 7 CHAIRMAN EWASUTYN: Pat Hines? MR. HINES: My first comment just 8 9 mentions that it's a professional services in the 10 B Zone. 11 Item 2 gives the bulleted items for the 12 six variances that they are seeking. I will note that at the work session 13 the Board was concerned about the number of 14 15 parking spaces. With, as you said, two employees 16 it leaves very little parking left for anyone 17 else. 18 That leads into Jim Osborne, the Town 19 Engineer, has identified that the cross road 20 sewer district trunk main runs through the rear 21 of the property and that the septic system should 22 be abandoned at this time and the facility 23 connected to the Town sewer that is available now 24 at the rear of the property, which may free up 25 some area to provide some additional parking as

ROAD
ROAD

2 you look at that.

MR. DATES: I did speak with Jim. 3 Ι actually got some record maps from him today that 4 show it going through that easement area. It 5 looks like they did set a stub to connect to б I didn't have any evidence when we were 7 that. out there but it looks like that could be in 8 9 place to hook up.

10 MR. HINES: With that, a City of 11 Newburgh flow acceptance letter would be required 12 to do that.

13 This needs to go to DOT as a change of 14 use along their roadway. The easement is rather 15 wide there, DOT's easement. I don't know what 16 they're going to do. That may be an issue for a 17 DOT commercial driveway.

18 The only thing the Board could do 19 tonight is to refer it to the Zoning Board of 20 Appeals for those variances, although I know you 21 have some discussion about that needed parking.

22 CHAIRMAN EWASUTYN: Justin, the days of 23 the week that the business will be open and the 24 hours of operation?

25 MR. DATES: The applicant is here.

39 SOUTH PLANK ROAD

2 This is Mr. Chen, the applicant who will be 3 occupying the space.

MR. CHEN: My name is Brian Chen. I 4 have been a licensed massage therapist since like 5 ten years ago, in 2008. We have several б locations in Fishkill, in Dutchess County almost 7 six years. I have a facility in Poughkeepsie 8 9 Galleria Mall and one in the Fishkill Town. We 10 want to try to make opening in another location 11 close by for our patients for the Newburgh Town.

12 Generally we open hours like 10:00 to 13 8:00 depending on the location. In the mall 14 we're open 10:00 to 9:30 and Sunday will be 11:00 15 to 6:00. This location, probably 10:00 until 16 8:00 roughly.

17CHAIRMAN EWASUTYN: Seven days a week?18MR. CHEN: Yes, seven days a week. We19generally take appointments. Not much for the20walk in. We do a lot on line. We take21appointments just by the phone call.

22 CHAIRMAN EWASUTYN: Questions from 23 Board Members?

24 MR. GALLI: I don't have anything 25 additional.

39 SOUTH PLANK ROAD 1 40 MS. DeLUCA: No. Not at this time. 2 MR. DOMINICK: Did you say there will 3 be a nail salon as well? 4 MR. DATES: Cosmetologist. 5 MR. CHEN: We don't do the nail. We do 6 7 skin care. We do facial and body scrubs and stuff like that. We have the massage therapy. 8 9 That's what we're doing. 10 MR. DOMINICK: The only other question I think Pat touched on in work session was 11 12 parking. Parking seems to be at a minimal. With 13 the septic system to tie in with the Town system 14 -- you have a septic; right? 15 MR. HINES: Right now the parking kind 16 of stops at where the septic system is, which 17 would make sense. You wouldn't want to put 18 parking over a subsurface sanitary sewer system. 19 With that being eliminated there may be room to 20 develop the parking spaces that you need. I know 21 the Board was concerned if you have two employees 22 park there and one is a handicap space, you 23 really only have two spaces left. 24 MR. DATES: What we had discussed when 25 we were putting it together was the fact that it

39 SOUTH PLANK ROAD

2 was by appointment only so he can kind of gauge. Yes, two for the employees and that leaves two 3 4 for each of their appointments, leaving one space available. 5 MR. MENNERICH: The concern there is 6 7 that you talk about the second floor in the building. You may use that in the future for 8 9 therapy? 10 MR. CHEN: No. Kind of like office. 11 Like documents and stuff, or something like 12 equipment, the facial equipment and stuff. Like 13 storage on the second floor. I will say like 14 therapy room; so far, no. 15 MR. MENNERICH: Okay. 16 CHAIRMAN EWASUTYN: How feasible is it 17 to put in the two additional parking spaces in 18 the rear? 19 MR. DATES: There's somewhat the 20 flatter section and then the grade starts to drop 21 off as you get towards the sewer easement. Some 22 fill will be brought in to create those spaces, 23 the asphalt. There's an existing planting box, 24 kind of a bed there that has to get removed. So 25 not without some cost. The applicant was kind of

39 SOUTH PLANK ROAD 1 42 2 hoping that he could minimize his site costs so they could get in as soon as possible. 3 CHAIRMAN EWASUTYN: 4 Is the Board satisfied with that? 5 MR. GALLI: He's got to go to the 6 7 Zoning Board and you have to hook into Town sewer. I'm sure that's going to have to happen. 8 9 MR. DATES: Correct. 10 MR. GALLI: You're probably better off 11 doing the parking now instead of waiting. That's 12 my own opinion. Most of those places along that 13 stretch all have parking in the rear on the hill, if you look behind them, all the way down to --14 15 MR. DATES: Behind --16 MR. GALLI: -- the City line. So they 17 all have that same issue. But to get two parking 18 spots out of that shouldn't be that big of an 19 issue back there. You can probably get one just 20 by moving the planter box and the rail. You have 21 to create one more. 22 CHAIRMAN EWASUTYN: Stephanie DeLuca? 23 MS. DeLUCA: No. 24 MR. MENNERICH: I agree with what Frank 25 has said about adding two spaces, and other

1 39 SOUTH PLANK ROAD

2 people have mentioned.

CHAIRMAN EWASUTYN: Dave Dominick? 3 MR. DOMINICK: I agree with Frank and 4 Even in the narrative, you're looking at 5 Ken. б the future to grow, offices and space. 7 MR. DATES: Okay. We'll look to add those two spaces then. 8 9 CHAIRMAN EWASUTYN: Thank you. 10 MR. DATES: Mr. Chairman, can I just 11 ask one question? In the code, when we're 12 dealing with the nonconforming bulk requirements, there's a section that has a threshold of 2,500 13 14 square foot for a building and the Planning Board 15 can discuss the determination of a full site plan 16 review. I'm paraphrasing. Mr. Donnelly will 17 correct me if I'm wrong. Is that an option for 18 the Board for this application? 19 CHAIRMAN EWASUTYN: For what? T'm 20 sorry. 21 MR. DONNELLY: You've had one or two of 22 these. There's a 2,500 square foot discretionary 23 exemption for the need for site plan approval.

25 has existing noncompliance with bulk. It would

It's applicable in the B Zone even when a site

2 still of course need the variances, but you could dispense with the need of site plan approval if 3 you thought that it was warranted under that 4 section. You need not do so but you may. 5 CHAIRMAN EWASUTYN: Since you do have 6 7 to go back to the ZBA and you then have to come here, can we wait until we have additional Board 8 9 Members so as the majority we could make a 10 decision on that? 11 MR. DATES: Okay. So we'll go to the 12 ZBA --13 CHAIRMAN EWASUTYN: Right --- -14 MR. DATES: -- address all of our 15 nonconforming issues. We would agree the parking 16 one is not going to be part of our referral. 17 We'll come out of that and then be before your Board with the final determination from the ZBA? 18 19 CHAIRMAN EWASUTYN: Would the Board 20 agree with that? 21 MR. GALLI: Also, while you're looking 22 into that, you might want to see if that's hooked 23 into City water or Town water. You might be 24 hooked into the City water. Check the bill. MR. DATES: Yeah. That wouldn't 25

1	39 SOUTH PLANK ROAD 45
2	impact
3	MR. GALLI: No. I think it's City
4	water up there.
5	MR. DATES: Got you. Okay.
6	CHAIRMAN EWASUTYN: Pat, the motion
7	before us today is to refer this to the Zoning
8	Board of Appeals for lot area, lot width, front
9	yard setback, one side yard setback and both side
10	yard setbacks?
11	MR. HINES: Yes.
12	CHAIRMAN EWASUTYN: And do we circulate
13	or just declare ourselves lead agency? The DOT
14	is involved.
15	MR. HINES: I think once we start that
16	process then the train will have left the station
17	on the site plan.
18	MR. DONNELLY: I think you may want to
19	wait, let the Zoning Board do an uncoordinated
20	review first and then decide whether you if
21	you issue your notice of intent now and you later
22	decide that you're going to waive the requirement
23	of site plan, then
24	MR. HINES: We're going to get a nasty
25	letter from DOT.

1	39 SOUTH PLANK ROAD 46
2	MR. DONNELLY: we've got a vacancy
3	at the lead agency spot.
4	CHAIRMAN EWASUTYN: The motion before
5	us is to refer to the Zoning Board of Appeals.
б	MR. MENNERICH: So moved.
7	MS. DeLUCA: Second.
8	CHAIRMAN EWASUTYN: Motion by Ken
9	Mennerich. Was that Stephanie?
10	MS. DeLUCA: Yes.
11	CHAIRMAN EWASUTYN: A second by
12	Stephanie DeLuca. I'll ask for a roll call vote
13	starting with Frank Galli.
14	MR. GALLI: Aye.
15	MS. DeLUCA: Aye.
16	MR. MENNERICH: Aye.
17	MR. DOMINICK: Aye.
18	CHAIRMAN EWASUTYN: Aye.
19	MR. DATES: Thank you.
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21	(Time noted: 7:40 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 15th day of September 2018.
18	
19	Michelle Conero
20	MICHELLE CONERO
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 RAM HOTELS - HILTON GARDEN INN 6 (2016 - 21)7 Unity Place Section 97; Block 2; Lot 37 IB Zone 8 9 - - - - - - - - - - X 10 AMENDED SITE PLAN 11 Date: September 6, 2018 Time: 7:40 p.m. 12 Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 STEPHANIE DELUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: LAWRENCE MARSHALL 22 23 MICHELLE L. CONERO PMB #276 56 North Plank Road, Suite 1 24 Newburgh, New York 12550 (845)541-4163 25

1	RAM HOTELS - HILTON GARDEN INN 49
2	CHAIRMAN EWASUTYN: The fourth and
3	last item of business this evening is RAM
4	Hotels - Hilton Garden Inn. It's an amended
5	site plan on Unity Place in an IB Zone. It's
б	being represented by Larry Marshall
7	MR. MARSHALL: Good evening. As
8	mentioned by the Chairman, this is a modification
9	to the previously approved site plan for the RAM
10	Hotels application for a Hilton Garden Inn.
11	The modification is twofold. I'd like
12	to start just with the subdivision modifications.
13	The changes that are being proposed are outlined
14	in the comment letter from Mr. Hines. Basically
15	the only modifications that are proposed to the
16	subdivision plan are modifications to the
17	easement. There are cross access and cross
18	grading easements associated with the proposed
19	subdivision. Due to a modification in the site
20	layout, the easements are being modified as well.
21	There are no proposed changes to the
22	property lines that are dividing the property
23	line that is dividing lot 1 and lot 2. It's just
24	the associated easements for those areas.

MR. HINES: Because the driveway

1	RAM HOTELS - HILTON GARDEN INN	5
2	location moved.	
3	MR. MARSHALL: Exactly. Basically we	ž
4	shifted the driveway, we need to shift the	
5	easements. I'll go through that a little bit	
б	further with the modification to the site.	

7 As was previously presented, the site plan shows that the hotel footprint was about 6 8 9 feet longer than is being presented this evening. 10 With that we were about 5, 6 feet back from the 11 minimum setback lines for the front and side yards. With that proposal we had two small 12 intrusions into the on-site Federal wetlands. 13 14 After discussing those intrusions and making an application to the U.S. Army Corp of Engineers, 15 16 Brian Marzella had recommended that we move those intrusions. We did so by modifying the building 17 18 footprint by approximately 6 feet and proposing two segmental retaining walls along the areas 19 20 that we couldn't simply grade out without 21 intruding into those wetlands. We shifted the 22 building forward slightly, still within the 23 setback lines by about half a foot and .4 feet, and then we modified the proposed entrance. 24 We shifted it approximately 15 feet to the south so 25

1 RAM HOTELS - HILTON GARDEN INN

2 that it's essentially located entirely on
3 proposed lot 2 as opposed to straddling that
4 property line as it was before.

Those changes resulted in some minor 5 modifications to where the various parking spaces 6 7 are proposed. We've shown that on the plans. We show no modification to the number of parking 8 9 There are still 143 parking spaces. spaces. The 10 number of parking spaces required are associated 11 with the number of rooms and the public spaces within the facility. There's no modification to 12 13 the number of rooms, so there's no modification 14 to the number of required parking spaces.

15 We have provided to the Board revised 16 lighting and landscaping plans for consideration. 17 The lighting proposed is identical to the 18 previous approval. The only modification is just 19 the shifting of those lights to accommodate the 20 revision to the building locations -- the 21 building location as well as the parking and the 22 driveways. All the lights are identical, the 23 same fixtures as was previously considered. 24 The landscaping plan obviously had to

be modified as well to again shift for the

1	RAM HOTELS - HILTON GARDEN INN 52
2	proposed building relocation. The total number
3	of plants being proposed to be planted has
4	actually slightly increased over the previous
5	approval previous plan. We had to modify some
б	of the locations and just the overall counts of
7	some of those plants to accommodate for slightly
8	smaller or larger planting beds.
9	The overall amount of impervious
10	surface proposed on the site is actually slightly
11	lower, so we didn't submit a revised stormwater
12	pollution prevention plan as the drainage is
13	primarily the same and the impervious surface is
14	slightly lower.
15	I think that pretty much recaps the
16	modification.
17	CHAIRMAN EWASUTYN: Thank you. Jerry
18	Canfield, comments?
19	MR. CANFIELD: Nothing.
20	CHAIRMAN EWASUTYN: Pat Hines?
21	MR. HINES: We had some comments. The
22	Army Corp of Engineers jurisdictional
23	determination, we're still looking for that.
24	There's a note 6 on the plan that says that will
25	be submitted.

1	RAM HOTELS - HILTON GARDEN INN 53
2	MR. MARSHALL: That's the only comment
3	only one of your comments I would like to
4	discuss, if that's okay.
5	MR. HINES: Sure.
6	MR. MARSHALL: Note 6 says that we have
7	we've provided the delineation by Ecological
8	Solutions, by Jim Bates. We don't reference any
9	sort of jurisdictional determination to be
10	provided.
11	MR. HINES: Right. I guess basically
12	you made an application to the Army Corp. If you
13	can show us something that says they're okay with
14	this plan.
15	MR. MARSHALL: Okay. That's what I was
16	really concerned about, not necessarily the
17	Army Corp of Engineers has already indicated to
18	us that they would be providing us a letter
19	stating that they've reviewed the site plan and
20	no permit is required. You have not received
21	that yet.
22	MR. HINES: That's the intent of my
23	comment.
24	MR. MARSHALL: Okay.
25	MR. DONNELLY: That was a condition in

1	RAM HOTELS - HILTON GARDEN INN 54
2	the resolution before.
3	MR. HINES: Previously they needed
4	approval, or at least a nationwide permit. They
5	reduced the footprint to avoid any impact to the
6	Federal wetland, so that removes that. We just
7	need sign off from the Army Corp that the
8	wetlands as depicted on the plan, that they
9	concur with that.
10	MR. MARSHALL: Thank you for the
11	clarification.
12	MR. HINES: The stormwater management
13	facilities, we concur the slight decrease in the
14	footprint does not warrant revisions to the
15	stormwater pollution prevention plan. We're all
16	right with that.
17	Water and sewer utilities while
18	relocated are serving the building in a similar
19	matter. They're just shifted over, consistent
20	with their moving of the building.
21	I have a comment from Ken Wersted. We
22	did receive Ken Wersted, the traffic consultant's
23	comment, and he takes no exception to the
24	revisions in the plans.
25	Karen will review the landscaping plan

1	RAM	HOTELS	-	HILTON	GARDEN

2 as a matter of course.

There are some larger segmented block 3 retaining walls, I think the highest one is ten 4 feet now, in order to modify the grading to avoid 5 any wetland impacts. Those will need to have 6 7 stamped plans submitted at building permit. I believe there are notes on the plans to that. 8 9 There have been guide rails depicted 10 above all the new retaining walls that have been 11 shown as well as along the, I guess it's the 12 northerly parking area prior to the large 13 bio-retention area which we had previously 14 requested.

INN

We noted the subdivision sheet has been revised. You gave us a concept plan for a 9,375 square foot office to do kind of a worst case analysis. I just want to make sure that the 50 parking spaces were okay to support that. There's no calculation there to identify that.

Also, the bulk table for the lot shows maximum building height as a percentage. It should just be in feet. That's a typo.

24The Board needs to determine whether or25not a public hearing is required, if the Board is

1	RAM HOTELS - HILTON GARDEN INN 56
2	going to hold one on the amended site plan.
3	That's a condition for the Board. Again the
4	footprint is smaller, there's nothing being
5	expanded here. The building has been relocated,
6	the square footage has been reduced by that 6
7	feet. It's really up to the Board. It is a
8	subdivision also. There is a lot 2. The lot
9	lines for that subdivision haven't changed. As
10	Mr. Marshall said, the easement and the access
11	road have been revised. The entire southerly
12	access road is not located on the adjoining lot
13	and the easements will be revised accordingly.
14	MR. DONNELLY: Was the earlier
15	subdivision map filed?
16	MR. MARSHALL: No.
17	MR. HINES: It was still subject to
18	those conditions.
19	MR. DONNELLY: We don't need to give
20	amended subdivision approval, just an
21	authorization to file the map?
22	MR. HINES: Right.
23	CHAIRMAN EWASUTYN: I'll poll the Board
24	Members. Would you like to have a public hearing
25	on the RAM Hotels?

1	RAM HOTELS - HILTON GARDEN INN 57
2	MR. GALLI: Yes.
3	MS. DeLUCA: Yes.
4	MR. MENNERICH: Yes.
5	MR. DOMINICK: Yes.
6	CHAIRMAN EWASUTYN: Okay. Pat, the 4th
7	of October, is that available?
8	MR. HINES: Yes. This does not go to
9	County Planning, so that's certainly doable.
10	It's not within any of the 500 foot areas.
11	MR. DONNELLY: Does it make sense to
12	reaffirm the negative declaration at this point?
13	MR. HINES: I see no significant
14	environmental impacts coming from the reduction
15	in the building footprint or reduction in the
16	disturbance. I would recommend the reaffirmation
17	of the previously issued negative declaration.
18	The project is smaller in scope slightly.
19	CHAIRMAN EWASUTYN: Based upon the
20	comment received from Pat Hines, our consultant,
21	I'll move for a motion to reaffirm the negative
22	declaration that was granted for the amended site
23	plan.
24	MR. GALLI: So moved.
25	MR. DOMINICK: Second.

1	RAM HOTELS - HILTON GARDEN INN 58
2	CHAIRMAN EWASUTYN: Motion by Frank
3	Galli. Second by Dave Dominick. I'll move for a
4	roll call vote starting with Frank.
5	MR. GALLI: Aye.
6	MS. DeLUCA: Aye.
7	MR. MENNERICH: Aye.
8	MR. DOMINICK: Aye.
9	CHAIRMAN EWASUTYN: Aye.
10	I'll move for a motion to set the
11	public hearing
12	MR. HINES: October 4th.
13	CHAIRMAN EWASUTYN: for October 4th.
14	I have a motion made by?
15	MR. GALLI: So moved.
16	CHAIRMAN EWASUTYN: Frank Galli.
17	MR. MENNERICH: Second.
18	CHAIRMAN EWASUTYN: Second by Ken
19	Mennerich. Thank you. I'll ask for a roll call
20	vote starting with Frank Galli.
21	MR. GALLI: Aye.
22	MS. DeLUCA: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	CHAIRMAN EWASUTYN: Aye.

1	RAM HOTELS - HILTON GARDEN INN 59
2	Motion carried.
3	I'll move for a motion to close the
4	Planning Board meeting of the 6th of September.
5	MR. GALLI: So moved.
6	MS. DeLUCA: Second.
7	CHAIRMAN EWASUTYN: Motion by Frank
8	Galli. Second by Stephanie DeLuca. I'll ask for
9	a roll call vote starting with Frank Galli.
10	MR. GALLI: Aye.
11	MS. DeLUCA: Aye.
12	MR. MENNERICH: Aye.
13	MR. DOMINICK: Aye.
14	CHAIRMAN EWASUTYN: Aye.
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16	(Time noted: 7:52 p.m.)
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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 15th day of September 2018.
18	
19	Michelle Conero
20	MICHELLE CONERO
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