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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X	
4	In the Matter of	
5	LAKESIDE SENIOR HOUSING (2016-19)	
6		
7	21 Lakeside Road Section 86; Block 1; Lots 39.22 & 39.23 IB Zone	
8		
9	X	
10	<u>INITIAL APPEARANCE</u> CONCEPTUAL SITE PLAN	
11	Date: November 3, 2016 Time: 7:00 p.m.	
12	Place: Town of Newburgh Town Hall	
13	1496 Route 300 Newburgh, NY 12550	
14	Newburgh, Ni 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	
17	CLIFFORD C. BROWNE KENNETH MENNERICH	
18	DAVID DOMINICK JOHN A. WARD	
19		
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.  PATRICK HINES  GERALD CANFIELD	
21	GERAID CANLIEID	
22	APPLICANT'S REPRESENTATIVE: BARRY MEDENBACH	
23	X	
24	MICHELLE L. CONERO 10 Westview Drive Wallkill, New York 12589	

(845)895-3018

1	LAKESIDE SENIOR HOUSING 3
2	Newburgh.
3	MR. HINES: Pat Hines with McGoey,
4	Hauser & Edsall Consulting Engineers.
5	MR. BROWNE: Thank you.
6	At this time I'll turn the meeting over
7	to John Ward.
8	MR. WARD: Pleases stand to say the
9	Pledge.
10	(Pledge of Allegiance.)
11	MR. WARD: Please turn off your phones
12	or on vibrate. Thank you.
13	MR. BROWNE: This evening our first
14	item of business is Lakeside Senior Housing,
15	project number 16-19. This is an initial
16	appearance, concept plan, 102 units, being
17	presented by Medenbach & Eggers.
18	MR. MEDENBACH: Barry Medenbach.
19	MR. BROWNE: Thank you. Introduce
20	yourself.
21	MR. MEDENBACH: Sure. Barry Medenbach,
22	Professional Engineer. I have an office in Stone
23	Ridge, New York which is in Ulster County.
24	I brought some plans. Do you want me
25	to do a presentation?

LAKESIDE SENIOR HOUSING

4

the DEC and had the wetlands verified, mapped

out. If you go to the DEC website, they show

24

25

1	LAKESIDE SENIOR HOUSING 6
2	this wetland connected to the Army Corp's but
3	that is not the case. That has never been the
4	case. The DEC has verified that. We had a
5	wetlands biologist delineate the wetland down to
6	here, to the Army Corp. There's a land mass in
7	between. This one flows in the northerly
8	direction to Orange Lake, this one flows south
9	under 84 and, I don't know, onto other areas.
10	The three buildings would be kind of in
11	a line here. We laid the parking lot out as close
12	as we could to the buildings. Since this would
13	be seniors, we tried to keep the parking close.
14	We could have put a parking lot here or something
15	but I don't think that serves the tenants well.
16	We tried to spread them out. We would have
17	handicap access all the way through the site.
18	There's a couple areas, because of grading, where
19	we would put some steps.
20	The way the buildings are laid out,
21	this one would have an entrance on both sides,
22	ground floor. They're three-story buildings.
23	I'll show you the elevation in a minute.
24	This building in the middle here would

also have two entrances, in the front and back.

CHAIRMAN EWASUTYN: Now we'll open the

MR. GALLI: So the closest entrance for

LAKESIDE SENIOR HOUSING

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2	trails in. It's really quite lovely back here.
3	There's like a high point back here where we
4	thought we'd put like a gazebo or something where
5	people could gather out here. We do have some
6	plans to develop it for some outside recreation.
7	MR. GALLI: That's fine.
8	CHAIRMAN EWASUTYN: Mike Donnelly may
9	have some questions. You mentioned a subdivision
10	plan. That may relate to the Mike, do you
11	want to talk about that now?
12	MR. DONNELLY: Yes. I've given Mr.
13	Medenbach a copy of my letter. He has with him
14	the subdivision map referred to in the note, and
15	I think he gathered that the issue is maybe
16	you can put it up there and show it to Pat. The
17	issue is whether or not that access way was shown
18	on that filed map as an access way for that
19	purpose.
20	MR. MEDENBACH: I don't know how
21	legible this is. There are basically four lots,
22	although you just see three here. The fourth lot
23	would be the lot the ice rink is on, which was
24	the remaining lands that they approved, I think

it was 1989. There's a three-lot subdivision.

MR. DONNELLY: It sounds like it's

LAKESIDE SENIOR HOUSING

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2	shown as a private road.
3	MR. MEDENBACH: It was shown as a
4	private road but I think there was a provision
5	if I'm not mistaken, there are some notes on it.
6	There may have been a provision for it to be
7	dedicated.
8	MR. DONNELLY: It's actually given a
9	name, Pond View Drive.
10	MR. MEDENBACH: I probably should show
11	that on the map.
12	CHAIRMAN EWASUTYN: Was it John
13	McDermott who signed it or Joe Favino?
14	MR. DONNELLY: It looks like Favino.
15	I'll send you a follow-up letter. I
16	think that takes care of the issue.
17	MR. MEDENBACH: Okay.
18	CHAIRMAN EWASUTYN: Jerry, do you want
19	to talk about widths for emergency
20	MR. CANFIELD: Thank you. Even though
21	it was a 1989 approved map, since then, Barry, in
22	2010 the International Code the International
23	Fire Code developed a fire access road appendix
24	which is enforceable. So even though it's a
25	previously approved road, per today's standards,

LAKESIDE SENIOR HOUSIN
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2	we'll probably be looking at, in the vicinity of
3	the building the road width must be 26 feet.
4	That's to facilitate the width of an aerial
5	device with it's outriggers.

MR. MEDENBACH: Okay.

7 MR. CANFIELD: I think you in some 8 areas show 24. That will have to be increased.

In addition to Frank's comment about the access of fire apparatus, as this plan develops, at some point probably we'll need to see a turning access plan, --

MR. MEDENBACH: Sure.

MR. CANFIELD: -- like a mock computer plan.

MR. MEDENBACH: We can do that. If you give me the vehicle -- the specifications.

MR. CANFIELD: Right. So you can display to us a vehicle can maneuver throughout the site and setup properly.

While we're also on accessibility, one of Pat's comments was about the parking and the vicinity. The jurisdictional department has a 100 plus foot tower ladder that I think even with the 18 foot width -- or length parking space and

1	LAKESIDE SENIOR HOUSING 15
2	a 36 foot, 40 foot high building, they should
3	still be able to maintain to get to the roof.
4	MR. MEDENBACH: Okay. We're estimating
5	the buildings are about 42 feet to the peak.
6	They have sloped roofs.
7	MR. CANFIELD: Okay.
8	MR. MEDENBACH: So is that something I
9	could maybe meet with you and go over?
10	MR. CANFIELD: Absolutely. Absolutely.
11	MR. MEDENBACH: I'll just give you a
12	call.
13	MR. CANFIELD: Give the office a call
14	and we can setup an appointment.
15	MR. MEDENBACH: Okay.
16	MR. CANFIELD: That's all I have, John.
17	CHAIRMAN EWASUTYN: Cliff?
18	MR. BROWNE: Right now I'm good
19	conceptually.
20	CHAIRMAN EWASUTYN: Ken Mennerich?
21	MR. MENNERICH: I realize it's early
22	and there's no landscaping plans at this time.
23	Basically it's a wooded site now, the entire
24	site?

MR. MEDENBACH: Yes.

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2	MR. MENNERICH: What are your thoughts
3	about the type of landscaping you would
4	MR. MEDENBACH: Well, first of all
5	we're going to try to do the minimum amount of
6	grading as possible to preserve that perimeter of
7	the wooded area, the trees. It's not like an
8	ancient forest. It's probably 50, 60 years old.
9	There are some nice trees. We're trying to
10	minimize any grading along this back area so we
11	can preserve as many trees as we can, and then of
12	course in here. Obviously we have to pretty much
13	clearcut where the buildings go. We will
14	relandscape it. We don't have a landscaping plan
15	at this point.
16	I don't know, does the Town have a
17	landscape consultant they use at this point?
18	CHAIRMAN EWASUTYN: We don't. I'll
19	give you an example. I'll give you an example of
20	a nice community.
21	MR. MEDENBACH: Okay.
22	CHAIRMAN EWASUTYN: I think what we're
23	looking following Ken Mennerich's concept, I
24	think Stewart Woods on Stewart Avenue is a

community that offers a lot as far as

drive-through aisles so people don't get out of

their car? Why do we have to have handicap

24

parking for everyone in the community so everyone can park within the first five stalls? So in some senses I don't understand what you mean by a senior. Who are you designing it for and why do they have to give up their life once they move in there?

MR. MEDENBACH: You're absolutely right. If it's the Board's pleasure we can create some of the parking remote from the building. It's just been my experience from developments, not just the project owners but even from tenants where I've been involved, they all want to park close to the building. They're auto dependent. I have parents who lived in a senior housing project, unfortunately they both passed away, but I saw what goes on there. They all fight over the parking spots that are close to the door. That's just -- so it's just the amenity they like. They like to have short distances.

Now, the senior citizen, this is 55 and older. Probably a lot of us here qualify for this housing.

25 CHAIRMAN EWASUTYN: What do you see the

LAKESIDE SENIOR HOUSING

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1	LAKESIDE SENIOR HOUSING 20
2	direction, you know, to build it.
3	CHAIRMAN EWASUTYN: Have you
4	experienced building projects like this?
5	MR. MEDENBACH: Yeah. I've been
6	involved
7	CHAIRMAN EWASUTYN: Something of this
8	size?
9	MR. MEDENBACH: I've worked on projects
10	much bigger than this.
11	CHAIRMAN EWASUTYN: That you've owned
12	and you've built?
13	MR. MEDENBACH: Not that I've owned.
14	CHAIRMAN EWASUTYN: That was my
15	question to you. Are you owning and building it
16	or do you plan on
17	MR. MEDENBACH: That's a possibility.
18	CHAIRMAN EWASUTYN: selling it?
19	MR. MEDENBACH: There are a couple of
20	investors who are involved in this. We're not
21	if somebody wants to come along and buy it after
22	it's approved, that would serve our needs finely.
23	If nobody does, we'll build it out and look at
24	this as really retirement income.
25	CHAIRMAN EWASUTYN: Ken, I'm sorry, I

attractive place to live. People who come off
the Interstate, off of 17K, in less than a mile
they could be at a very nice, secluded area for
living. That's what we're looking at. We've
given a lot of thought to how to utilize this
land. Senior housing was suggested to us many
times and we keep coming back to it. We looked
at warehousing back here, we looked at another
hotel back here. We looked at a lot of different
things and we keep coming back to senior housing.
It seems to be the best, most practical use of
this property.

MR. DOMINICK: So if you do include gazebos and park benches other than the benches under the alcove by the main entrance. Nobody wants to hang out at the main entrance. There's cars going in and out. They want a nice secluded picnic type area.

MR. MEDENBACH: They do. There's also that community effect by having people living together and having gathering places. I've experienced this in a senior housing project I was involved in where people, particularly the retired people, they want to hang out and they

CHAIRMAN EWASUTYN: What would you

Feinberg. I'm a principal in this.

MR. DONNELLY: 185-48 says the Town

MR. WARD: Dumpster. Garbage.

1	LAKESIDE SENIOR HOUSING 29
2	MR. MEDENBACH: Well, you know, that is
3	up to management. On other facilities I worked
4	on they want to have one central pick-up area.
5	In some cases they collect garbage from the
6	tenants who bring it there, the management will
7	do that. People will, you know, on their way out
8	they'll stop and throw it in the dumpster. One
9	central location in an apartment complex seemed
LO	to be the trend these days as opposed to having
11	multiple ones. The thing I want to point out is
L2	that that dumpster/recycling area, that needs to
L3	be managed by the management, not the tenants.
L4	MR. WARD: Okay.
L5	MR. MEDENBACH: I don't think that's
L6	really a big problem.
L7	MR. WARD: That answered the question.
L8	Another thing, your entrance coming in,
L9	is that going through the parking lot where the
20	hotel is?
21	MR. MEDENBACH: No.
22	MR. WARD: It's a separate entrance?
23	MR. MEDENBACH: It's adjacent to the
24	hotel. In fact, I don't have a really good

picture of that. You come in here and then you

CHAIRMAN EWASUTYN: That's what they

LAKESIDE SENIOR HOUSING

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2	I guess the question really is whether
3	we want it or do you think that would be part and
4	parcel of your community?
5	MR. MEDENBACH: Well I don't see the
6	sidewalk taking anybody anywhere. The only
7	reason I could see a sidewalk is maybe if there
8	were maybe guests of the people staying here,
9	were staying at the hotel and they had some
10	pedestrian way back and forth. I don't think
11	there's really that much traffic on the road. I
12	mean if it's the Board's pleasure to put some
13	kind of sidewalk at least to their parking lot,
14	we certainly wouldn't object to that. There's
15	nothing to connect pedestrian wise out to
16	Lakeside.
17	MR. DOMINICK: Do you see any type of
18	bus shelter or stand near Lakeside Road?
19	MR. MEDENBACH: You know, I'll tell
20	you, I'm not familiar with Orange County. Is
21	there any kind of
22	MR. WARD: They have
23	MR. MEDENBACH: I know Ulster County
24	does. They have a bus and they'll make stops at
25	senior citizens.

MR. WARD: They don't go inside areas.

MR. DONNELLY: I think we can do that.

MR. HINES: At this point we can do

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CHAIRMAN EWASUTYN: Good. Okay, Pat?

1	LAKESIDE SENIOR HOUSING 36
2	MR. HINES: That's fine.
3	CHAIRMAN EWASUTYN: I'll move for a
4	motion that we declare our intent for lead
5	agency.
6	MR. GALLI: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Frank Galli. I have a second by Dave Dominick.
10	I'll ask for a roll call vote starting with Frank
11	Galli.
12	MR. GALLI: Aye.
13	MR. BROWNE: Aye.
14	MR. MENNERICH: Aye.
15	MR. DOMINICK: Aye.
16	MR. WARD: Aye.
17	CHAIRMAN EWASUTYN: Aye.
18	Anything else, Pat or Mike?
19	MR. HINES: I think that's all we can
20	do right now.
21	MR. MEDENBACH: I have a question for
22	Pat. On your item 4, City of Newburgh flow
23	acceptance letter, I don't know what that is.
24	MR. HINES: That's for the sewer
25	connection. The Town of Newburgh sewage is

2	treated at the City of Newburgh sewage treatment
3	plant. The Town owns capacity at that plant.
4	There's a process where that capacity is
5	allocated to a project. Sometime in the future,
6	it takes awhile to do, but as your project
7	becomes more defined you need to send Jim
8	Osborne, the Town Engineer, a letter identifying
9	the hydraulic loading based on unit count,
10	bedroom count. That will be forwarded to the
11	City and they'll approve the flow from the
12	project.
13	MR. MEDENBACH: So it's on a per
14	project basis?
15	MR. HINES: Yes. It's just the way th
16	City keeps track of the capacity that the Town
17	has at the plant. It can sometimes be a long

MR. HINES: Yes. It's just the way the City keeps track of the capacity that the Town has at the plant. It can sometimes be a long process, so the sooner the better. If your unit count is fairly set you could do that now and move that forward. The Town doesn't like to do that if the project is not moving forward, so you may want to get a little further on to make sure that this is your project and that is the unit count before you do that. It can take several months and the Board can not act until they get

1	LAKESIDE SENIOR HOUSING 38		
2	that approval from the City based on the contract		
3	with the City.		
4	MR. MEDENBACH: Got you. I'll get		
5	moving on that.		
6	MR. MENNERICH: I was curious, did you		
7	get the memo from Ken Wersted		
8	MR. MEDENBACH: Yes, I did.		
9	MR. MENNERICH: on traffic?		
10	MR. MEDENBACH: Yes. He concurs with		
11	our traffic consultant, which makes us very		
12	happy.		
13	CHAIRMAN EWASUTYN: I forgot Phil		
14	Grealy was with Maser now.		
15	MR. MEDENBACH: That's right.		
16	CHAIRMAN EWASUTYN: I haven't seen		
17	Phil's name in awhile.		
18	MR. MEDENBACH: I think he knows this		
19	intersection pretty well.		
20	CHAIRMAN EWASUTYN: Most of the Town of		
21	Newburgh, for that matter.		
22	MR. DONNELLY: He's done every		
23	intersection in Orange County.		
24	MR. MEDENBACH: I would just like to		
25	know the process, where we go from here with the		

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2	MR. DONNELLY: At some point you'll
3	also need architectural approval which would
4	require that you give us samples and a list of
5	specifications of the materials.
6	MR. MEDENBACH: Right. We actually
7	have a lot of that. When do we do that? Later
8	on in the process?
9	MR. DONNELLY: I think when you know
10	your building size and locations are fixed and
11	you know where you're going.
12	MR. FEINBERG: What about the
13	landscape? We have to finish designing the
14	landscape.
15	MR. DONNELLY: That will be part of
16	site plan.
17	MR. FEINBERG: I'm sorry?
18	MR. DONNELLY: That would be part of
19	your site plan approval. Sooner rather than
20	later would be helpful.
21	MR. MEDENBACH: So as of now you don't
22	have an architectural landscape consultant?
23	CHAIRMAN EWASUTYN: We do the ARB
24	approval. I generally look over the landscaping
25	MR. MEDENBACH: Okay. I'll just submit

1	LAKESIDE SENIOR HOUSING 41
2	it to this Board.
3	CHAIRMAN EWASUTYN: You'll put in
4	calibers for deciduous trees, you put in height
5	for evergreens, and then you specify whether it's
6	barrel or gallon size.
7	MR. HINES: A project this size
8	typically has a landscape architect submit to
9	this Board rather than someone other than a
10	landscape architect attempting to do that.
11	MR. MEDENBACH: Right. I just thought
12	sometimes the aesthetic, you know, requirement.
13	CHAIRMAN EWASUTYN: I think when you go
14	back to Harry Lipstein's project
15	MR. MEDENBACH: Just look at that.
16	CHAIRMAN EWASUTYN: the River Birch,
17	whether it's the evergreens. Harry has done a
18	good job sort of picking the correct foliage.
19	MR. MEDENBACH: Okay.
20	CHAIRMAN EWASUTYN: Generally
21	evergreens run 6 to 8 feet in height. Deciduous
22	trees, calibers generally 2 1/2 inch caliber.
23	Things like that.
24	MR. MEDENBACH: Okay. We'll be back.
25	I'm sure we'll be communicating.

2	Generally you want to see things what,			
3	two weeks before a meeting?			
4	CHAIRMAN EWASUTYN: I'd rather not talk			
5	about dates until you're ready. Again, it was a			
6	minor thing, but if there's a traffic report, you			
7	know, we're not looking at the scales but the			
8	Planning Board should always have a copy of			
9	everything. It would probably be good if you			
10	could send me a copy of the subdivision map.			
11	We'll have Mike Donnelly hold on to that copy			
12	MR. MEDENBACH: Send you another copy?			
13	CHAIRMAN EWASUTYN: and one copy to			
14	Pat Hines so we all have that in the file.			
15	MR. MEDENBACH: Mr. Chairman and Pat			
16	Hines copies.			
17	MR. HINES: Barry, did you have a			
18	meeting with the neighbors? How did that go?			
19	MR. MEDENBACH: It went very well. We			
20	notified all the neighbors within 500 feet as			
21	well as the people in Coldenham. We had a			
22	meeting at the ice rink. We invited them. We			
23	had, I don't know how many people.			
24	MR. FEINBERG: 20, 25 people.			
25	MR. MEDENBACH: 20, 25 people. They			

1	LAKESIDE SENIOR HOUSING 43
2	were asking questions about whether we're going
3	to have washers and dryers in the apartment. So
4	I thought it went very well. Nobody had any real
5	solid objection to it except for one neighbor who
6	didn't seem to be happy with anything.
7	MR. FEINBERG: No names, please.
8	MR. MEDENBACH: We thought they were
9	very receptive.
10	CHAIRMAN EWASUTYN: Would you have
11	washers and dryers?
12	MR. MEDENBACH: I believe we do have
13	provisions for that, yeah.
14	CHAIRMAN EWASUTYN: Good.
15	MR. MEDENBACH: Thank you very much.
16	
17	(Time noted: 7:38 p.m.)
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2		
3	CERTIFICATION	
4		
5		
6	I, MICHELLE CONERO, a Notary Public	
7	for and within the State of New York, do hereby	
8	certify:	
9	That hereinbefore set forth is a	
10	true record of the proceedings.	
11	I further certify that I am not	
12	related to any of the parties to this proceeding by	
13	blood or by marriage and that I am in no way	
14	interested in the outcome of this matter.	
15	IN WITNESS WHEREOF, I have hereunto	
16	set my hand this 16th day of November 2016.	
17		
18	Michelle Conero	
19	MICHELLE CONERO	
20		
21		
22		
23		
24		
25		

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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD		
3	X In the Matter of		
4	III die meddi di		
5	SARVIS, LLC (2016-09)		
6	1 Dolmrillo Dood C 2 Champ Drive		
7	1 Balmville Road & 2 Stern Drive Section 84; Block 5; Lots 34 & 33 R-3 Zone		
8	X		
9	TNITUTAL ADDEADANCE		
10	<u>INITIAL APPEARANCE</u> CONCEPTUAL SITE PLAN		
11	Date: November 3, 2016 Time: 7:39 p.m.		
12	Place: Town of Newburgh Town Hall		
13	1496 Route 300 Newburgh, NY 12550		
14			
15			
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI CLIFFORD C. BROWNE		
17	KENNETH MENNERICH		
18	DAVID DOMINICK JOHN A. WARD		
19	ALGO DEGENE. MIGUAEL II DONNELLII EGO		
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.  PATRICK HINES  GERALD CANFIELD		
21			
22	APPLICANT'S REPRESENTATIVE: CHARLES BROWN		
23	X		
24	MICHELLE L. CONERO 10 Westview Drive		
25	Wallkill, New York 12589 (845)895-3018		

1 SARVIS, LLC 46

2	MR. BROWNE: Our next item of business
3	is Sarvis, LLC, project number 16-09. This is a
4	lot line change being presented by Charles Brown
5	of Talcott Engineering.
6	MR. BROWN: Thank you. Since our last
7	meeting at which time this Board asked us to
8	refer this to the City for comment, we got some
9	very minor comments from the city engineer.
10	One, he wanted us to show you
11	connections for both of the houses so he can
12	update his maps. The water line for Sarvis's
13	house goes right through the area that we were
14	going to be transferring from one lot to another,
15	so that solves that problem too. He doesn't need
16	the easement for the water line.
17	Then we sent it back to the city
18	engineer and we got a sign off from him. I think
19	we pretty much have this all wrapped up.
20	CHAIRMAN EWASUTYN: Pat Hines?
21	MR. HINES: I concur. Our previous
22	comments have been addressed. I did get a letter
23	from the city copied on the letter from the
24	city engineer, Jason Morris. His comments have
25	been addressed.

SARVIS, LLC 47

Procedurally is the City going to stamp

3 the plan approved as well?

MR. BROWN: What he asked me to do is

-- after John's signature on it and the map is

filed, to give him a copy of the filed map.

That's all he asked me for.

MR. HINES: The City is not going to stamp it? We talked about that at work session. That's fine.

MR. BROWN: They just want a copy for their files so they can update their utility plans.

MR. HINES: We have nothing outstanding. It's a lot line so it doesn't require a public hearing.

17 CHAIRMAN EWASUTYN: Michael, conditions
18 of approval?

MR. DONNELLY: The standard conditions, if the map note isn't already there it will need to be added that there are no buried utilities within or adjacent to the lot line that would be in violation of the Sanitary Code. We'll need the usual mylars. You have to file your map with the Real Property Tax Service, a copy of your

1	SARVIS, LLC 48
2	letter of transmitting the deed to the Orange
3	County Clerk, and provide us with a copy of the
4	deed with liber and page after it's returned.
5	MR. BROWN: Okay.
6	MR. DONNELLY: I'll send you a copy.
7	MR. BROWN: Very good.
8	CHAIRMAN EWASUTYN: I'll move for a
9	motion to grant approval to the Sarvis lot line
10	change subject to the conditions presented by
11	Planning Board Attorney, Mike Donnelly.
12	MR. GALLI: So moved.
13	MR. MENNERICH: Second.
14	CHAIRMAN EWASUTYN: A motion by Frank
15	Galli. A second by Ken Mennerich. I'll ask for a
16	roll call vote starting with Frank Galli.
17	MR. GALLI: Aye.
18	MR. BROWNE: Aye.
19	MR. MENNERICH: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Aye.
23	Thank you.
24	MR. BROWN: Thank you.
25	(Time noted: 7:42 p.m.)

1		49
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3	CERTIFICATION	
4		
5		
6	I, MICHELLE CONERO, a Notary Public	
7	for and within the State of New York, do hereby	
8	certify:	
9	That hereinbefore set forth is a	
10	true record of the proceedings.	
11	I further certify that I am not	
12	related to any of the parties to this proceeding by	
13	blood or by marriage and that I am in no way	
14	interested in the outcome of this matter.	
15	IN WITNESS WHEREOF, I have hereunto	
16	set my hand this 16th day of November 2016.	
17		
18	Michelle Conero	
19	MICHELLE CONERO	
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2		EW YORK : CO F NEWBURGH PLAI		
3	X In the Matter of			
4	III the matter of			
5	ALL GRANITE & MARBLE (2011-14)			
6	(======,			
7	Request for a Six-Month Extension November 3, 2016 to May 3, 2017			
8				
9			X	
10		BOARD BUSINES	<u>s</u>	
11			November 3, 2016 7:43 p.m.	
12			Town of Newburgh Town Hall	
13			1496 Route 300 Newburgh, NY 12550	
14				
15				
16	BOARD MEMBERS:	JOHN P. EWASU FRANK S. GALL CLIFFORD C. B		
17		KENNETH MENNE	RICH	
18		DAVID DOMINIC JOHN A. WARD	!K	
19				
	ALGO DDEGENER	MICHAEL II DO	NDTELLY EGO	
20	ALSO PRESENT:	MICHAEL H. DC PATRICK HINES		
21		GERALD CANFIE	LD	
22				
23			X	
24		MICHELLE L. CC 10 Westview D		
	Wal	lkill, New Yor	k 12589	
25		(845)895-30	18	

1	ALL GRANITE & MARBLE 51
2	MR. BROWNE: Board Business. All
3	Granite, project number 11-14, is asking for a
4	six-month extension from November 3, 2016 to
5	May 3, 2017.
6	CHAIRMAN EWASUTYN: I'll move for
7	that motion.
8	MR. DOMINICK: Second.
9	CHAIRMAN EWASUTYN: I have a motion by
10	John Ewasutyn. I have a second by Dave Dominick.
11	Any discussion of the motion?
12	(No response.)
13	CHAIRMAN EWASUTYN: I'll move for a
14	roll call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. DOMINICK: Aye.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Myself.
21	
22	(Time noted: 7:43 p.m.)
23	
24	

1		52
2		
3	CERTIFICATION	
4		
5		
6	I, MICHELLE CONERO, a Notary Public	
7	for and within the State of New York, do hereby	
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13	blood or by marriage and that I am in no way	
14	interested in the outcome of this matter.	
15	IN WITNESS WHEREOF, I have hereunto	
16	set my hand this 16th day of November 2016.	
17		
18	Michelle Conero	
19	MICHELLE CONERO	
20	MICHIEL CONDIC	
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2		IEW YORK : CO F NEWBURGH PLAI	UNTY OF ORANGE NNING BOARD
3			X
4	In the Matter of		
5		PATTON RIDG	E
6		(2012-18)	
7	Request for a Six-Month Extension November 7, 2016 to May 7, 2017		
8			
9			X
10		BOARD BUSINES	<u>ss</u>
11			November 3, 2016 7:44 p.m.
12		Place:	Town of Newburgh
13			Town Hall 1496 Route 300 Newburgh, NY 12550
14			Newburgii, Ni 12330
15			
16	BOARD MEMBERS:	FRANK S. GALL	
17		CLIFFORD C. E KENNETH MENNE	RICH
18		DAVID DOMINIC JOHN A. WARD	!K
19			
20	ALSO PRESENT:	MICHAEL H. DC	NNELLV ESO
	ALGO INEGENI	PATRICK HINES	}
21		GERALD CANFIE	LD
22			
23			X
24		MICHELLE L. CC 10 Westview D	
	Wal	lkill, New Yor	
25		(845)895-30	18

1 PATTON RIDGE 54 2 MR. BROWNE: Patton Ridge . CHAIRMAN EWASUTYN: You may 3 not have gotten the revised one. It came in 5 on Tuesday. MR. BROWNE: Patton Ridge Subdivision, project number 2012-18, is asking for a six-month 7 extension of preliminary subdivision approval 9 that was given to Patton Ridge on November 7, 10 2013. The extended subdivision approval would 11 take effect on November 7, 2016 and remain in 12 effect through May 7, 2017. 13 CHAIRMAN EWASUTYN: Do I have a motion 14 to approve that? MR. GALLI: So moved. 15 16 MR. DOMINICK: Second. 17 CHAIRMAN EWASUTYN: Motion by Frank Galli. Second by Dave Dominick. I'll ask for a 18 roll call vote starting with Frank Galli. 19 20 MR. GALLI: Aye. 21 MR. BROWNE: Aye. 22 MR. MENNERICH: Aye. 23 MR. DOMINICK: Aye. 24 MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye. Motion

1	PATTON RIDGE 55
2	carried.
3	That's the business of the evening.
4	I'll move for a motion to close the Planning
5	Board meeting of November 3rd.
6	MR. GALLI: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Frank Galli and a second by Dave Dominick. Roll
10	call vote starting with Frank Galli.
11	MR. GALLI: Aye.
12	MR. BROWNE: Aye.
13	MR. MENNERICH: Aye.
14	MR. DOMINICK: Aye.
15	MR. WARD: Aye.
16	CHAIRMAN EWASUTYN: Aye.
17	
18	(Time noted: 7:45 p.m.)
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3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do hereby
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11	I further certify that I am not
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13	blood or by marriage and that I am in no way
14	interested in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto
16	set my hand this 16th day of November 2016.
17	
18	Michelle Conero
19	MICHELLE CONERO
20	MICHELLE CONDICO
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23	
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