1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 -----In the Matter of 4 HILLSIDE LAND DEVELOPMENT 5 (22 - 27)6 24 Jeanne Drive Section 34; Block 2; Lot 66 7 Zone: IB \_\_\_\_\_ 8 SITE PLAN 9 Date: February 2, 2023 7:00 p.m. 10 Time: Town of Newburgh Place: 11 Town Hall 1496 Route 300 12 Newburgh, NY 12550 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 14 DAVID DOMINICK KENNETH MENNERICH 15 STEPHANIE DeLUCA JOHN A. WARD 16 CLIFFORD BROWN 17 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HIDES 18 JAMES CAMPBELL JACALYN DeVALOE 19 20 APPLICANT'S REPRESENTATIVE: RYAN FELLENZER JOE BRUNNING 21 PAUL HOFFNER 22 REPORTED BY: Patrick DeGiorgio, Court Reporter MICHELLE L. CONERO 23 3 Francis Street 24 Newburgh, New York 12550 (845) 541-4163 25

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| 2  | CHAIRMAN EWASUTYN: The Town of         |
| 3  | Newburgh Planning Board would like to  |
| 4  | welcome everyone here this evening for |
| 5  | the meeting of the 2nd of February,    |
| 6  | 2023.                                  |
| 7  | This evening we have four items        |
| 8  | on the agenda. At this point I would   |
| 9  | call the meeting to order with a roll  |
| 10 | call vote starting with Stephanie      |
| 11 | DeLuca.                                |
| 12 | MS. DeLUCA: Present.                   |
| 13 | MR. DOMINICK: Present.                 |
| 14 | MR. MENNERICH: Present.                |
| 15 | CHAIRMAN EWASUTYN: Present.            |
| 16 | MR. BROWN: Present.                    |
| 17 | MR. WARD: Present.                     |
| 18 | MR. CORDISCO: I'm Dominic              |
| 19 | Cordisco, Planning Board attorney.     |
| 20 | MR. HIDES: Pat Hides with MHE          |
| 21 | Engineering.                           |
| 22 | THE COURT REPORTER: Patrick            |
| 23 | DeGiorgio, stenographer.               |
| 24 | MR. CAMPBELL: Jim Campbell,            |
| 25 | Town of Newburgh Building Compliance.  |
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| 2  | MS. DeVALOE: Jacalyn DeValoe,   |
| 3  | landscape architect.  |
| 4  | MR. MILLS: Colin Mills, HDR   |
| 5  | Engineering, town wireless consultant.  |
| 6  | CHAIRMAN EWASUTYN: Thank you.   |
| 7  | At this point we will turn the meeting  |
| 8  | over to John Ward.  |
| 9  | MR. WARD: Please stand to say   |
| 10   | the Pledge.   |
| 11   | (Pledge of Allegiance)  |
| 12   | MR. WARD: Please turn off your  |
| 13   | phones or keep them on silent. Thank  |
|  |   |
| 14   | you.  |
| 14<br>15   | you.<br>CHAIRMAN EWASUTYN: Our first  |
|  |   |
| 15   | CHAIRMAN EWASUTYN: Our first  |
| 15<br>16   | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is  |
| 15<br>16<br>17                                     | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is<br>Hillside Land Development, a site   |
| 15<br>16<br>17<br>18                               | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is<br>Hillside Land Development, a site<br>plan, located on 24 Jeanne Drive, it's   |
| 15<br>16<br>17<br>18<br>19                         | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is<br>Hillside Land Development, a site<br>plan, located on 24 Jeanne Drive, it's<br>an IV zone. It's being represented by  |
| 15<br>16<br>17<br>18<br>19<br>20                   | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is<br>Hillside Land Development, a site<br>plan, located on 24 Jeanne Drive, it's<br>an IV zone. It's being represented by<br>Fellenzer Engineering in Middletown,  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21             | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is<br>Hillside Land Development, a site<br>plan, located on 24 Jeanne Drive, it's<br>an IV zone. It's being represented by<br>Fellenzer Engineering in Middletown,<br>New York.   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is<br>Hillside Land Development, a site<br>plan, located on 24 Jeanne Drive, it's<br>an IV zone. It's being represented by<br>Fellenzer Engineering in Middletown,<br>New York.<br>MR. FELLENZER: Thank you, Mr.  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | CHAIRMAN EWASUTYN: Our first<br>item of business this evening is<br>Hillside Land Development, a site<br>plan, located on 24 Jeanne Drive, it's<br>an IV zone. It's being represented by<br>Fellenzer Engineering in Middletown,<br>New York.<br>MR. FELLENZER: Thank you, Mr.<br>Chairman. My name is Ryan Fellenzer |

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| 2  | office, and the applicant, Paul        |
| 3  | Hoffner, Hillside Land Development.    |
| 4  | We are proposing a 26,000 square       |
| 5  | foot warehouse at 24 Jeanne Drive.     |
| 6  | The applicant had prior approval of    |
| 7  | this warehouse in 2008 I believe it    |
| 8  | was for a 24,000 square foot approval. |
| 9  | We are now proposing a slightly larger |
| 10 | warehouse at 26,000 plus or minus      |
| 11 | square feet. The property is mostly    |
| 12 | the same as what the original approval |
| 13 | consisted of in terms of the wetland   |
| 14 | and stormwater layout. The minor       |
| 15 | difference that we have here is that   |
| 16 | it's two entrances. There's one        |
| 17 | entrance on the planned east side. We  |
| 18 | show a 24-foot wide driveway with      |
| 19 | approximately 15 parking spaces for    |
| 20 | employees and loading area zone in the |
| 21 | rear.                                  |
| 22 | Just an update from our previous       |
| 23 | meeting, that we are currently in the  |
| 24 | process of getting an updated wetland  |
| 25 | delineation as well as a tree survey   |
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| 2  | as part of the new tree ordinance that |
| 3  | the town has. We are going to get an   |
| 4  | arborist involved and get that to      |
| 5  | Karen's office to review.              |
| 6  | At this point I would just like        |
| 7  | to turn it over to Joe Brunning who is |
| 8  | going to review the technical updates  |
| 9  | from this application.                 |
| 10 | MR. BRUNNING: So we got                |
| 11 | comments last time from MHE and one of |
| 12 | the comments was about wetland         |
| 13 | service. So we show a calculation and  |
| 14 | area on the site plan and we are under |
| 15 | the 10th of an acre allowance of       |
| 16 | disturbance at .08 acres. We have      |
| 17 | provided a curbing detail for the      |
| 18 | parking lot. The building height will  |
| 19 | be at 28 feet, under the 30-foot       |
| 20 | requirement for the aerial access      |
| 21 | driveway. We will send over the site   |
| 22 | plan for comments to the fire          |
| 23 | department or code enforcement on the  |
| 24 | fire hydrant location. We show a       |
| 25 | water service connection and details   |

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2 for the sprinklers that are going to 3 be required in the warehouse. We have added the Town of Newburgh water sewer 4 5 notes to the plan. We have, as shown, 6 an updated stormwater plan which shows 7 a stormwater pond along the storm tank units for underground storage. And a 8 9 draft SWP has also been included in 10 this submission. A final one will be 11 included at a later date. And we will 12 schedule a percolation and testing for 13 the septic field as soon as the 14 weather permits that to happen. And 15 we have revised our gray plan from the 16 original submission in order to 17 disturb less of the wetland impact. 18 For the ARB approval that will happen 19 at a future date and we will provide a 20 landscaping and tree preservation plan 21 with an arborist that we will get 22 involved and approval from Karen as 23 well. 24 So those are all the comments

from the last time that we were here.

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| 2  | Thank you.                             |
| 3  | MR. FELLENZER: We would love to        |
| 4  | get the board's comments and an update |
| 5  | on Pat's technical comments for this   |
| 6  | latest submission.                     |
| 7  | CHAIRMAN EWASUTYN: Any board           |
| 8  | members for comments? Stephanie        |
| 9  | DeLuca.                                |
| 10 | MS. DeLUCA: Yes. I was just            |
| 11 | wondering about the buffer area        |
| 12 | butting up against the property. Can   |
| 13 | you tell me something about that?      |
| 14 | MR. BRUNNING: We will provide          |
| 15 | a buffer on the sides of the property  |
| 16 | as well, tree landscaping buffer.      |
| 17 | MR. HIDES: She is talking              |
| 18 | about the stormwater pond, there's a   |
| 19 | residential project proposed to the    |
| 20 | rear.                                  |
| 21 | MR. BRUNNING: Whatever is not          |
| 22 | being preserved will be preserved and  |
| 23 | also do a buffer around it.            |
| 24 | MR. FELLENZER: To answer the           |
| 25 | question, there's an existing buffer   |
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| 2  | towards the rear of the pond. The      |
| 3  | majority of the property has been      |
| 4  | cleared, but we are maintaining as     |
| 5  | much as we can around the stormwater   |
| 6  | pond and that the tree survey will     |
| 7  | tell us more, exactly what will remain |
| 8  | and what will be removed for the       |
| 9  | construction of the stormwater pond.   |
| 10 | There is a buffer that will lead to    |
| 11 | the residential property concerned.    |
| 12 | MS. DeLUCA: Thank you.                 |
| 13 | CHAIRMAN EWASUTYN: Dave                |
| 14 | Dominick, any comment?                 |
| 15 | MR. DOMINICK: We talked in the         |
| 16 | workshop about the height and our      |
| 17 | landscape architect is going to talk   |
| 18 | about that. What are you going to do   |
| 19 | so it's not so massive or industrial?  |
| 20 | MR. BRUNNING: One of the               |
| 21 | comments we got before is we will      |
| 22 | provide a tree line along Jeanne Drive |
| 23 | and then also provide some screening   |
| 24 | around the front of the building and   |
| 25 | there will be the buffer on both sides |
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9 HILLSIDE LAND DEVELOPMENT (22-27) 1 2 of the property. 3 MR. DOMINICK: Thank you. CHAIRMAN EWASUTYN: 4 Ken Mennerich, comments? 5 MR. MENNERICH: You did get 6 7 Karen's comments on the project; 8 right? 9 MR. BRUNNING: Yeah, I believe 10 we received them the other day. 11 MR. MENNERICH: Thank you. 12 CHAIRMAN EWASUTYN: Cliff Brown, 13 anything? 14 MR. BROWN: Nothing. 15 MR. WARD: With the building 16 itself, with the ARB and design 17 looking instead of just a box, whether it's painted or whatever it is. 18 19 MR. FELLENZER: We will provide 20 an elevation if you would like of the 21 front of the building just to get an 22 idea of what it's going to look like 23 and add that to the plan in the next 24 submission. 25 MR. WARD: Yes, but not just

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| 2  | Plain Jane looking.                   |
| 3  | MR. FELLENZER: We want to             |
| 4  | comply with the landscape regulation  |
| 5  | as well. It will be a good looking    |
| 6  | building. It's not going to be a      |
| 7  | building that's out of the character  |
| 8  | of the community.                     |
| 9  | MR. WARD: Thank you.                  |
| 10 | CHAIRMAN EWASUTYN: Comments           |
| 11 | from Jim Campbell, code compliance?   |
| 12 | MR. CAMPBELL: No comments at          |
| 13 | this time.                            |
| 14 | CHAIRMAN EWASUTYN: Jacalyn from       |
| 15 | Karen's office?                       |
| 16 | MS. DeVALOE: So it's really           |
| 17 | just the comments that we sent to you |
| 18 | that the tree inventory does need to  |
| 19 | be done, need to identify all the     |
| 20 | specimen trees, protected trees,      |
| 21 | significant trees, what trees are     |
| 22 | going to be protected, preserved,     |
| 23 | undisturbed, to be removed or         |
| 24 | disturbed. Trees that are dead,       |
| 25 | diseased or damaged also need to be   |
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2 identified. Trees that are 3 inventoried must be tagged, tagged 4 with metal tags according to the 5 inventory which must be shown on the 6 site plan and make sure the nails are 7 tight. We want to make sure there's 8 definitely going to be screening on 9 the south side of the property near 10 the stormwater basin and the 11 stormwater pond and the proposed 12 residential things there. We really 13 would like to see some kind of seed 14 mix such as Ernst on the slopes of the 15 pond. You just have lawn there. Same 16 with like the rest of the site. At 17 some point it was cleared, it was part of the wooded area around it so we 18 19 consider using like a low mow or 20 meadow seed mix as a lawn alternative 21 such as an Eco-Turf mix with 22 Microclover, a Fescue clover mix. It 23 will do a lot more ecologically. It 24 will be lower maintenance. It will be 25 just better all around.

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2 On the east property line you 3 showed Norway Spruces with Maples. 4 Evergreens seem to be struggling on commercial sites where the soil isn't 5 6 right and it's compacted and 7 especially now that we have climate 8 change coming, so everyreen trees are 9 experiencing more diseases that they 10 normally get in warmer climate so they 11 are -- a lot of companies don't really 12 know what to do about that right now. 13 We would like to see deciduous trees, 14 especially species that are found in 15 nearby wooded areas have been doing 16 well. We like to see them planted 17 closely together about 15 on center so that they will form a better buffer 18 19 between properties. 20 Screening, a good buffer between 21 the property should occur within 22 probably 10 years of planting and they 23 will be more ecologically out of 24 control than the evergreens. 25 Another thing that we want to

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| 2  | express is that the planting details   |
| 3  | shows four inches the mulch. A lot of  |
| 4  | times when we do inspections we find   |
| 5  | that mulch has been butted right up    |
| 6  | against the trunk of the trees so we   |
| 7  | would really like to see that the      |
| 8  | detail work, show that mulch will not  |
| 9  | be no mulch six inches from the        |
| 10 | base of the trees and shrubs. The      |
| 11 | mulch will damage the trees over time. |
| 12 | Also you have to take the              |
| 13 | warranty notes and landscape bond      |
| 14 | notes on the page for the that are     |
| 15 | the town standard.                     |
| 16 | The other thing, dense hew, you        |
| 17 | don't want to show that. Highly        |
| 18 | susceptible to deer browsing. It's a   |
| 19 | short growing shrub. It's not going    |
| 20 | do anything to soften the facade of    |
| 21 | the warehouse building. We gave a      |
| 22 | couple of options for shrubs that will |
| 23 | grow on the north side. There's a      |
| 24 | line of trees shown to remain along    |
| 25 | the west property line. Given the      |
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2 proposed gradings the trees sits south 3 of the 406 (inaudible) and you can't 4 grade that close to trees without 5 doing damage to the trees. And yes, we would like to see street trees 6 7 generally made of tree species such as 8 Red Maples 40 feet on center. If 9 there's going to be -- there has to be 10 good planting in front of the 11 buildings and the facade, it's not 12 going to be a box. If it's a box it 13 has to be hidden. If it's something 14 architecturally a little nicer we want 15 to see stuff that is going to be tall 16 to bring down the scale of the 17 building, but also place it in way that's complimentary to the 18 19 architecture of the building. Thank 20 you. 21 CHAIRMAN EWASUTYN: Okay. 22 MR. FELLENZER: After reviewing 23 the comments we agreed with them. 24 Once we have the tree inventory 25 completed that will also give us a lot

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| 2  | of information on that. Boundaries     |
| 3  | between the residential zone and we    |
| 4  | will work with your office on the      |
| 5  | exact type of species that you would   |
| 6  | like for the buffer number and size of |
| 7  | the property in the front. We don't    |
| 8  | have any issues with that.             |
| 9  | CHAIRMAN EWASUTYN: Pat Hides of        |
| 10 | McGoey, Hauser & Edsell.               |
| 11 | MR. HIDES: We commented on the         |
| 12 | wetland delineation being dated on the |
| 13 | site. You did address that an update   |
| 14 | will be provided. We noted that the    |
| 15 | grading plan had been significantly    |
| 16 | revised and reduce the wetland         |
| 17 | impacts. We did not receive a draft    |
| 18 | SWP. I don't have it.                  |
| 19 | MR. FELLENZER: It might have           |
| 20 | been a reference to the stormwater     |
| 21 | plan.                                  |
| 22 | MR. HIDES: We did get a revised        |
| 23 | plan. I don't have the report that     |
| 24 | goes with it. We are waiting for the   |
| 25 | sanitary sewer design. There's been a  |
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| 2  | wall added to the plans to accommodate |
| 3  | the grading at the loading dock area.  |
| 4  | MR. BRUNNING: Yeah, over at the        |
| 5  | edge of the parking lot there's going  |
| 6  | to be a retaining wall to have enough  |
| 7  | room for the water pump.               |
| 8  | MR. HIDES: If we can get some          |
| 9  | details on that, top and bottom        |
| 10 | elevations of the wall. There are      |
| 11 | some comments on the water design to   |
| 12 | meet town water requirements that we   |
| 13 | have there. We did note that the bulk  |
| 14 | table has been revised to show 28      |
| 15 | feet. The tree preservation plan we    |
| 16 | have already talked about. The         |
| 17 | Planning Board, we circulated for lead |
| 18 | agency on 7 December and we received   |
| 19 | one response from the Parks Recreation |
| 20 | Historic Preservation, so the Planning |
| 21 | Board tonight can declare itself the   |
| 22 | lead agency for the SEQR review of the |
| 23 | project. That's all we have.           |
| 24 | CHAIRMAN EWASUTYN: Will someone        |
| 25 | make a motion to declare lead agency,  |

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| 2  | for the Town of Newburgh Planning      |
| 3  | Board declare lead agency for Hillside |
| 4  | Land Development?                      |
| 5  | MR. DOMINICK: Motion.                  |
| 6  | MR. WARD: Second.                      |
| 7  | CHAIRMAN EWASUTYN: Motion by           |
| 8  | Dave Dominick, second by John Ward.    |
| 9  | Roll call vote starting with Stephanie |
| 10 | DeLuca.                                |
| 11 | MS. DeLUCA: Aye.                       |
| 12 | MR. DOMINICK: Aye.                     |
| 13 | MR. MENNERICH: Aye.                    |
| 14 | CHAIRMAN EWASUTYN: Aye.                |
| 15 | MR. BROWN: Aye.                        |
| 16 | MR. WARD: Aye.                         |
| 17 | MR. HIDES: There was some              |
| 18 | discussion about the look of the       |
| 19 | building. This board does serve as     |
| 20 | the architectural review board. An     |
| 21 | architectural review submission is     |
| 22 | required as part of this approval      |
| 23 | process.                               |
| 24 | MR. FELLENZER: No problem. In          |
| 25 | terms of this application, would a     |
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| 2  | public hearing be required? And if    |
| 3  | so, would that be scheduled at this   |
| 4  | meeting or a subsequent meeting?      |
| 5  | CHAIRMAN EWASUTYN: Public             |
| 6  | hearings for the site plans are       |
| 7  | discretionary by the Planning Board.  |
| 8  | Generally speaking we will first have |
| 9  | to complete SEQR before we can take   |
| 10 | that into consideration.              |
| 11 | MR. FELLENZER: Thank you.             |
| 12 | Understood.                           |
| 13 | CHAIRMAN EWASUTYN: Thank you.         |
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HILLSIDE LAND DEVELOPMENT (22-27) STATE OF NEW YORK ) ) ss: COUNTY OF ORANGE ) I, PATRICK M. DeGIORGIO, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that the foregoing is a true and accurate record of the minutes having been stenographically recorded by me and transcribed under my supervision to the best of my knowledge and belief. Desulo Х PATRICK M. DeGIORGIO Dated: February 15, 2023 

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 \_\_\_\_\_ \_\_\_\_\_ In the Matter of 4 VERIZON WIRELESS 5 (22 - 18)6 Pressler Road Section 4; Block 2; Lot 43 7 Zone: AR \_\_\_\_\_\_ 8 CELL TOWER 9 Date: February 2, 2023 10 Time: 7:15 p.m. Town of Newburgh Place: 11 Town Hall 1496 Route 300 12 Newburgh, NY 12550 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 14 DAVID DOMINICK KENNETH MENNERICH 15 STEPHANIE DeLUCA JOHN A. WARD 16 CLIFFORD BROWN 17 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HIDES 18 JAMES CAMPBELL COLIN MILLS 19 APPLICANT'S REPRESENTATIVE: SCOTT OLSON, ESQ. 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter MICHELLE L. CONERO 22 3 Francis Street 23 Newburgh, New York 12550 (845) 541-4163 24 25

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| 2        | CHAIRMAN EWASUTYN: Our second                                      |
| 3        | item of business this evening is                                   |
| 4        | Verizon Wireless. There's a new cell                               |
| 5        | tower being proposed on Pressler Road                              |
| 6        | in an AR Zone and is being represented                             |
| 7        | by Tectonic Engineering.   |
| 8        | MR. OLSON: Good evening, I'm                                       |
| 9        | Scott Olson, attorney from Young                                   |
| 10       | Sommer. It's been a couple months I                                |
| 11       | think since we've been here, but we                                |
| 12       | have been kind of busy. As you know                                |
| 13       | we conducted the balloon test in                                   |
| 14       | December. Tectonic completed the                                   |
| 15       | visual analysis based upon that                                    |
| 16       | balloon test. We responded to HDR's                                |
| 17       | completeness memo that was delivered                               |
| 18       | to the board on the 17th or so of last                             |
| 19       | month. I know you have a whole bunch                               |
| 20       | of information before you.   |
| 21       | Just to summarize quickly, the                                     |
| 22       | visuals like I said are there. I                                   |
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| 23       | think they do a very good job at                                   |
| 23<br>24 | think they do a very good job at showing that this 120-foot tower, |

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2 locations, it has to be, but it's 3 fairly well concealed within that four mile diameter that we looked at based 4 5 on topography and vegetation. The 6 pictures, I think that we looked at 24 7 locations, seven of which the tower would be visible from. But of those 8 9 seven, even though they are visible a 10 lot of times you are looking through 11 trees or it's just above the tree line 12 along Pressler Avenue or a few 13 locations where it's a little more visible than others, but that's kind 14 15 of the nature of the structure. So 16 that's in the record now. 17 We provided the additional 18 radiofrequency information that HDR 19 asked for. We did a supplemental 20 height justification showing what the 21 height coverage would be at 96 feet, a 22 96-foot antenna center line instead of 23 116 that we are looking at. Once this 24 board gets to the point of having a 25 public hearing I'll have the ARB

1 2 engineer here and he can go through 3 with you in detail if you have any questions. What he told me and what 4 the maps show is that there is a 5 6 decrease if you went down to 20 feet 7 lower, you are basically going to lose out on certain coverage areas. That's 8 9 there. 10 We provided an FAA analysis that 11 shows that we do not need any 12 painting, marking or lighting and we 13 provide the RF emissions study that 14 shows that we are in full compliance 15 with the FCC requirements in terms of 16 exposure to the general public. 17 So that's just a summary of what 18 we have done and submitted to you. 19 I'm happy to answer any questions that 20 you may have. 21 CHAIRMAN EWASUTYN: Mr. Olson, 22 we will turn it over now to Colin 23 Mills who is representing us along 24 with Mike Musso, our communications 25 advisors.

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2 MR. MILLS: Good evening, Mr. 3 Chairman, members of the board. HDR 4 recently received the filing which was 5 in response to as Mr. Olson said to 6 the September 20th initial application 7 completeness review memo. We have 8 taken an inventory of the materials 9 that has been provided and we compared 10 that to what was requested in our 11 memo. In general terms the applicant 12 appears to have checked many of the 13 boxes that needed to be checked with 14 us and any additional questions or 15 clarifications that we might have 16 during as we go through our technical 17 review will be resolved with the 18 applicant submitted through e-mail and 19 its agents. 20 As Mr. Olson indicated, a 21 balloon test was completed on 22 Saturday, December 10th. It was 23 noticed ahead of time with the 24 temperature requirements and it was 25 conducted following town requirements.

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2 I was there personally and went around 3 with the Tectonic representatives to 4 confirm the visibility and view points 5 as well as assess potential other view 6 points and we made a field call to 7 request additional photographs which we did and we stopped at a couple 8 9 different places including 10 (inaudible). After the balloon test 11 we worked directly with Tectonic to 12 identify which photographs should be 13 developed and it turned out to be most 14 of them. And as Mr. Olson indicated, 15 these are relatively limited compared 16 to the total number of viewpoints. 17 Simulation scenarios we 18 requested included preliminary and 19 conventional monopoles in both 20 (inaudible) and ground photos, both 21 with and without co-locations to 22 provide the board with a number of 23 representations of what the tower 24 might look like. We also requested 25 (inaudible).

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| 2  | Other things that were addressed       |
| 3  | by the applicant included the          |
| 4  | submittal of the visual resources      |
| 5  | evaluation which documents tests and   |
| 6  | methods employed before both the photo |
| 7  | captures in the field and simulations  |
| 8  | rendered and attachments.              |
| 9  | Also as indicated, we have             |
| 10 | received an RFS justification report   |
| 11 | as well as the engineering necessity   |
| 12 | case which is the selection of the     |
| 13 | site and why that was chosen in terms  |
| 14 | of coverage and capacity needs for     |
| 15 | Verizon.                               |
| 16 | It's also noted here that the          |
| 17 | completeness of the responses of these |
| 18 | documents is being reviewed. As        |
| 19 | mentioned before any additional        |
| 20 | comments or questions you might have   |
| 21 | will be brought up to the applicant.   |
| 22 | We also noted that there were          |
| 23 | revisions to the drawings with the     |
| 24 | relocation of the access road off of   |
| 25 | the proposed the proposed access       |
|    |  |

1 2 road off of the utility corridor 3 outside of the easement. We are 4 looking at that as well. And then we received an RF 5 6 emissions report. It was noted of the 7 structural analysis. However, we have a structural certification letter from 8 9 the initial filing as well as from 10 some additional comments from the 11 engineering firm, Tectonic. 12 We also had several other kind 13 of catch-all categories and a 14 completeness memo that was a smaller 15 request for clarifications that seem 16 to be responded to by the applicant. 17 So we are looking overall for those 18 things. 19 The next steps for us is to do a 20 deeper technical review of the filings 21 and we are preparing a memo which 22 includes an overview of what the 23 application is to summarize all of the 24 components as well as looking at 25 covering capacities and assessing the

1

2 justification provided to us by the 3 applicant. Whether or not conformance 4 with radiation requirements by the FCC are met, understanding that alternate 5 6 sites, site analysis and try to 7 understand this was relative to the site as well as reviewing individual 8 9 resource evaluation, structural 10 components and then we will provide a 11 summary of our findings as well as any 12 recommendations for the board to 13 consider moving forward. 14 CHAIRMAN EWASUTYN: Colin, when 15 do you expect to have a summary of your review and a complete list of 16 17 that review? MR. MILLS: For the technical 18 19 memo submittal we would probably be 20 able to have that completed, allowing 21 for time for questions and responses 22 to go through about approximately two 23 weeks meetings from now. 24 CHAIRMAN EWASUTYN: Two meetings 25 from now brings us to what date?

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| 2  | MR. HIDES: March 2nd.                  |
| 3  | MR. MILLS: We will have it             |
| 4  | submitted in advance of March 2nd.     |
| 5  | CHAIRMAN EWASUTYN: When you say        |
| 6  | "we will have it submitted in          |
| 7  | advance," just so the board knows that |
| 8  | they have time to read it, that would  |
| 9  | be in the window of how many days      |
| 10 | approximately?                         |
| 11 | MR. MILLS: The week prior.             |
| 12 | CHAIRMAN EWASUTYN: Excuse me?          |
| 13 | MR. MILLS: The week prior.             |
| 14 | Probably at least 10 days.             |
| 15 | CHAIRMAN EWASUTYN: Are you then        |
| 16 | suggesting to the board that we        |
| 17 | reschedule the Verizon application for |
| 18 | the what's the date on that, Pat?      |
| 19 | MR. HIDES: March 2nd.                  |
| 20 | CHAIRMAN EWASUTYN: March 2nd,          |
| 21 | is that what you are recommending to   |
| 22 | the board?                             |
| 23 | MR. MILLS: If that's what the          |
| 24 | board would like to do, yes.           |
| 25 | CHAIRMAN EWASUTYN: Mr. Olson,          |
|    |  |

|    | VERIZON WIRELESS (22-18)       | 11 |
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| 1  |                                |    |
| 2  | are you okay with that?        |    |
| 3  | MR. OLSON: Yes, Mr. Chairman.  |    |
| 4  | CHAIRMAN EWASUTYN: Any further |    |
| 5  | comment?                       |    |
| 6  | MR. OLSON: No. Thank you.      |    |
| 7  |                                |    |
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VERIZON WIRELESS (22-18) STATE OF NEW YORK ) ) ss: COUNTY OF ORANGE ) I, PATRICK M. DeGIORGIO, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that the foregoing is a true and accurate record of the minutes having been stenographically recorded by me and transcribed under my supervision to the best of my knowledge and belief. Desulo Х PATRICK M. DeGIORGIO Dated: February 15, 2023 

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 In the Matter of 4 THE ENCLAVE 5 (22 - 25)6 Route 300 & Gardnertown Road Section 34; Block 1; Lots 46, 52.12 & 53.5 7 Zone: R-3 \_\_\_\_\_ 8 MULTI-FAMILY SITE PLAN 9 Date: February 2, 2023 10 Time: 7:30 p.m. Town of Newburgh Place: 11 Town Hall 1496 Route 300 12 Newburgh, NY 12550 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 14 DAVID DOMINICK KENNETH MENNERICH 15 STEPHANIE DeLUCA JOHN A. WARD 16 CLIFFORD BROWN 17 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 18 JAMES CAMPBELL JACALYN DeVALOE 19 20 APPLICANT'S REPRESENTATIVE: ALEXANDER MAIN, ESQ., ROSS WINGLOVITZ and NICHOLAS MINOIA 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 \_\_\_\_\_. - - - -MICHELLE L. CONERO 23 3 Francis Street Newburgh, New York 12550 24 (845) 541-4163 25

| 1  |  |
|----|--|
| 2  | CHAIRMAN EWASUTYN: The next            |
| 3  | item of business is The Enclave. It's  |
| 4  | located on Route 300 and Gardnertown   |
| 5  | Road. It's a multi-family site plan.   |
| 6  | It's in the R-3 Zone and it's          |
| 7  | represented by Engineering & Survey    |
| 8  | Properties, PC.                        |
| 9  | MR. MAIN: Good evening,                |
| 10 | everyone. My name is Alexander Main.   |
| 11 | It's finally nice to speak to you all. |
| 12 | I'm an associate attorney at J & G Law |
| 13 | over in Walden subbing in for John     |
| 14 | Cappello tonight. We understand that   |
| 15 | the board will making a SEQR           |
| 16 | determination tonight and I'm here     |
| 17 | with Nick Minoia, Steve Weinstein,     |
| 18 | Ross Winglovitz and Rubin Bock.        |
| 19 | MR. WINGLOVITZ: Good evening,          |
| 20 | Ross Winglovitz. We were last before   |
| 21 | you end of November, beginning of      |
| 22 | December regarding lead agency         |
| 23 | coordination for the project. The      |
| 24 | board circulated their intent to be    |
| 25 | lead agency and the time frame has run |

| 1  |  |
|----|--|
| 2  | early in January. We are before you    |
| 3  | tonight to affirm lead agency and get  |
| 4  | a determination regarding SEQR and     |
| 5  | moving forward under SEQR for the      |
| 6  | Environmental Impact Statement.        |
| 7  | We did see Pat's comments. We          |
| 8  | feel we can address these in an        |
| 9  | expanded EAF. We'll leave that         |
| 10 | obviously to the board's discretion as |
| 11 | to what they think is the best         |
| 12 | alternative based on Pat's findings of |
| 13 | potential environmental impacts.       |
| 14 | We also are in receipt of Karen        |
| 15 | Arent, landscape architect's,          |
| 16 | comments. I'll be glad to review       |
| 17 | those as the board feels is            |
| 18 | appropriate.                           |
| 19 | CHAIRMAN EWASUTYN: Pat Hines,          |
| 20 | do you want to comment? Do you have a  |
| 21 | comment review letter?                 |
| 22 | MR. HINES: Yes. We issued the          |
| 23 |  |
| 23 | comment review letter that states that |
| 23 | we circulate for lead agency on the    |
|    |  |

THE ENCLAVE (22-25)

1 2 we received a no impact letter from 3 the Office of Parks, Recreation and Historic Preservation. None of the 4 5 other agencies responded so it would 6 be appropriate tonight for you to 7 declare yourself lead agency as no one objected to your Notice of Intent. 8 9 Our second comment identifies 10 broad brush potential environmental 11 impacts including a lack of existing 12 sewer service at the site, the 13 presence of federal wetlands, traffic 14 impacts at the New York State Route 15 300 and surrounding intersections, 16 soil erosion sediment control, a 17 100-year flood plain on the site, in 18 compliance with the tree preservation 19 ordinance, a disturbance of greater 20 than 10 acres which by definition 21 triggers a Type 1 Action. Impacts to 22 Quassaick Creek including the street 23 Impacts associated with crossing. 24 potential blasting. The board doesn't 25 have any information regarding that

THE ENCLAVE (22-25)

1

2 yet. The potential impacts to 3 threatened or endangered species. The long form EAF identified habitat for 4 5 Indiana bats, a federally endangered 6 species. We also noted that the 7 wetland delineation on the maps is dated 2004 and I believe that that 8 9 should be updated to determine if any 10 changes to those wetland boundaries 11 have occurred since 2004. I would 12 suggest that we review the Part 2 of 13 the EAF this evening. I have gone 14 through it and made some suggestions. 15 As a requirement of SEQR we do need to 16 address the impacts by analyzing them 17 through the use of the Part 2. CHAIRMAN EWASUTYN: You have the 18 19 floor so to speak. 20 MR. HINES: I have the Part 2 in 21 front of me. The first category is 22 impact on land. Proposed action may 23 have involve construction on or 24 physical alteration of the land 25 surface of the proposed site. We

THE ENCLAVE (22-25)

1 2 suggested that to be a yes. The first 3 bullet under that is proposed action may involve construction on land with 4 depth to the water table is less than 5 6 three feet. We identify that as a 7 moderate to large impact. Again, if the board disagrees with any of my 8 9 comments, please jump in. 10 Proposed action may involve 11 construction on slopes of 15 percent 12 That is also the case and or greater. we identified that as a moderate to 13 14 large impact. Proposed action may 15 involve construction on land where 16 bedrock is exposed or generally within 17 five feet of the surface. We are 18 identifying that as a potential large 19 to moderate impact if blasting is to 20 occur. 21 Proposed action may involve the 22 excavation and removal of a thousand 23 tons of natural material. We put that 24 as a no or small impact. 25 Proposed action may involve

| 1  |  |
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| 2  | construction that continues for        |
| 3  | greater than one year. We identify     |
| 4  | that as small impact as the project    |
| 5  | probably will go on for more than a    |
| 6  | year.                                  |
| 7  | The proposed action may result         |
| 8  | in increased erosion, whether from     |
| 9  | physical disturbance of vegetation or  |
| 10 | removal, we identified that as a       |
| 11 | potential large a moderate to large    |
| 12 | impact. Proposed action be located in  |
| 13 | a coastal hazard area, and the project |
| 14 | is not located in that area so we      |
| 15 | checked that as a no.                  |
| 16 | The second item is impact on           |
| 17 | geologic features: Proposed action     |
| 18 | may result in the modification or      |
| 19 | destruction of or inhibit access to    |
| 20 | any unique or unusual land forms on    |
| 21 | the site. There are no unique or       |
| 22 | unusual land forms on the site. So     |
| 23 | that was a no.                         |
| 24 | Impact to surface water: The           |
| 25 | proposed action may affect one or more |

|    | THE ENCLAVE (22-25)                    | 8 |
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| 1  |  |   |
| 2  | wetlands or other surface water        |   |
| 3  | bodies, and we checked that as a yes.  |   |
| 4  | Obviously there is a stream crossing   |   |
| 5  | and Quassaick Creek kind of forms the  |   |
| 6  | eastern boundary of the site.          |   |
| 7  | The proposed action may create a       |   |
| 8  | new water body. That is a no.          |   |
| 9  | Proposed action may result in an       |   |
| 10 | increase or decrease of over 10        |   |
| 11 | percent or more, or more than a        |   |
| 12 | 10-acre disturbance to a surface water |   |
| 13 | body. That's a no.                     |   |
| 14 | Proposed action may involve            |   |
| 15 | dredging of more than 100 cubic yards. |   |
| 16 | That was a no.                         |   |
| 17 | Proposed action may involve            |   |
| 18 | construction within or adjoining a     |   |
| 19 | fresh water or titled wetland or the   |   |
| 20 | bed and banks of any water body. We    |   |
| 21 | identified that as a moderate to large |   |
| 22 | impact. The project does cross         |   |
| 23 | federal wetlands and requires a        |   |
| 24 | crossing of Quassaick Creek for the    |   |
| 25 | access road.                           |   |
|    |  |   |

|    | THE ENCLAVE (22-25)                    | 9 |
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| 2  | Proposed action may create             |   |
| 3  | turbidity in a water body, either from |   |
| 4  | upland erosion, runoff or disturbance  |   |
| 5  | of bottom sediments as identified and  |   |
| 6  | the Quassaick Creek crossing exists so |   |
| 7  | we identified that as a moderate to    |   |
| 8  | large impact.                          |   |
| 9  | Proposed action may include            |   |
| 10 | construction of one or more intakes,   |   |
| 11 | that's a no.                           |   |
| 12 | Proposed action may include            |   |
| 13 | construction of one or more outpour or |   |
| 14 | discharge of waste water and surface   |   |
| 15 | water, that's a no.                    |   |
| 16 | Proposed action may cause soil         |   |
| 17 | erosion or otherwise create a source   |   |
| 18 | of stormwater discharge that may lead  |   |
| 19 | to facilitation or degradation of      |   |
| 20 | receiving water bodies and we          |   |
| 21 | identified that as a moderate to large |   |
| 22 | impact.                                |   |
| 23 | Proposed action may affect             |   |
| 24 | quarter quality of any water bodies    |   |
| 25 | within or downstream of the proposed   |   |
|    |  |   |

| 1  |                                       |
|----|---------------------------------------|
| 2  | action. We also identified that as a  |
| 3  | moderate to large impact. Proposed    |
| 4  | action may involve the application of |
| 5  | pesticides or herbicides. We          |
| 6  | identified that as a no or small      |
| 7  | impact.                               |
| 8  | Proposed action may require           |
| 9  | construction of new or existing waste |
| 10 | water treatment facilities and we     |
| 11 | identified that as a no. Currently    |
| 12 | the project before the board is       |
| 13 | proposing to connect to a possibly    |
| 14 | proposed sewer collection system, so  |
| 15 | no treatment is currently proposed.   |
| 16 | Impacts on ground water:              |
| 17 | Proposed action results in new or     |
| 18 | additional uses of groundwater or may |
| 19 | have potential to induce contaminants |
| 20 | in ground water. We identify that as  |
| 21 | no. The project is proposed to hook   |
| 22 | or connect to the existing municipal  |
| 23 | water system.                         |
| 24 | Impacts on flooding: Proposed         |
| 25 | action may result in development on   |
|    |                                       |

THE ENCLAVE (22-25)

1 2 land subject to flooding. We checked 3 that as a yes as there is a hundred 4 year flood plain upon the project associated with Quassaick Creek. We 5 6 identified items A through B under 7 that as potentially large impacts, they have to do with the flood plain 8 9 being on the site. 10 The proposed action may change 11 the flood water flows that may 12 contribute to flooding. We also 13 identified that as a moderate to large 14 impact. 15 There is no dam proposed on the 16 site so we checked that as a no. 17 Impacts to air: Proposed action 18 may include a state regulated air 19 emission source. We identified that 20 as a no and it does not exceed any of 21 the bulleted items under that. 22 Impacts to plants or animals: 23 Proposed action may result in a loss 24 to flora or fauna. We checked that as 25 a yes. The first item underneath that

| 1  |  |
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| 2  | has to do with affecting New York      |
| 3  | State or federally endangered species. |
| 4  | The EIF identified habitat for Indiana |
| 5  | bats, so we identified that as a large |
| 6  | to moderate impact.                    |
| 7  | The second item is proposed            |
| 8  | action may result in reduction or      |
| 9  | degradation of any habitat used by any |
| 10 | rare, threatened or endangered species |
| 11 | as listed by New York State or the     |
| 12 | federal government. We identified      |
| 13 | that as a yes. The project impacts     |
| 14 | greater than 10 acres of potential     |
| 15 | habitat for the protected bat species. |
| 16 | The other items under that are         |
| 17 | no until you get to H. The proposed    |
| 18 | action requires the conversion or more |
| 19 | than 10 acres of forest, grassland or  |
| 20 | other regional or locally important    |
| 21 | habitat. Again, the action will        |
| 22 | remove greater than 10 acres of forest |
| 23 | so we checked as a moderate to large.  |
| 24 | Under impacts to agricultural          |
| 25 | resources: We identified that as a     |

|    | THE ENCLAVE (22-25) 13                |
|----|---------------------------------------|
| 1  |                                       |
| 2  | no. There is no agricultural activity |
| 3  | on the site. It's completely wooded   |
| 4  | at this point.                        |
| 5  | Impact to aesthetic resources:        |
| 6  | The land use of the proposed actions  |
| 7  | are obviously different from or in    |
| 8  | sharp contrast to current land use    |
| 9  | patterns between the proposed project |
| 10 | and a scenic or aesthetic resource.   |
| 11 | We identified that as a no. I don't   |
| 12 | know of any scenic or aesthetic       |
| 13 | resources on the project site.        |
| 14 | Impacts on historic or                |
| 15 | archeological resources: We           |
| 16 | identified that as a no based on the  |
| 17 | no impact letter received during the  |
| 18 | lead agency circulation from SHPO.    |
| 19 | Impacts on open space: The            |
| 20 | proposed action may result in loss of |
| 21 | recreational opportunities. We        |
| 22 | identified that as a no as there are  |
| 23 | currently no recreational             |
| 24 | opportunities on the site.            |
| 25 | Number 12 is the critical             |
|    |                                       |

|    | THE ENCLAVE (22-25) 14                 |
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| 2  | environmental areas. The project is    |
| 3  | not located within a critical          |
| 4  | environmental area. The town does      |
| 5  | have one, but it's outside that area.  |
| 6  | Impacts on transportation: We          |
| 7  | identified as a yes. Projected         |
| 8  | traffic may exceed capacity of         |
| 9  | existing roadway network. We are all   |
| 10 | aware of the issues of the             |
| 11 | intersection right outside of the      |
| 12 | building here. Some projects are       |
| 13 | already contributing money to mitigate |
| 14 | that intersection. So we identified    |
| 15 | the traffic issues there as moderate   |
| 16 | to large. The other bulleted items     |
| 17 | under that are not exceeded.           |
| 18 | Impacts on energy: We                  |
| 19 | identified that as a no as it doesn't  |
| 20 | exceed any of the thresholds or        |
| 21 | bulleted items underneath it.          |
| 22 | Impact on noise, odor and light:       |
| 23 | We checked that as no. None of the     |
| 24 | bulleted items underneath are          |
| 25 | exceeded.                              |
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|    | THE ENCLAVE (22-25) 15                 |
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| 2  | Impacts on human health: We            |
| 3  | also identified that as a no and none  |
| 4  | of the items under there warrant any   |
| 5  | significant impacts.                   |
| 6  | Consistency with community             |
| 7  | plans: The project is consistent with  |
| 8  | the underlying zoning as the use is    |
| 9  | permitted on the site with Planning    |
| 10 | Board review and Town Board approval.  |
| 11 | Consistency with community             |
| 12 | character: Is the project              |
| 13 | inconsistent with existing community   |
| 14 | character? We identified that as a no  |
| 15 | as it's compliant with the underlying  |
| 16 | zoning, unless anyone takes exception  |
| 17 | to that.                               |
| 18 | That is the last page of the           |
| 19 | document. So several items were        |
| 20 | identified as moderate to large and    |
| 21 | I'll let Dominic jump in here and      |
| 22 | explain the ramifications of that.     |
| 23 | MR. CORDISCO: In making a              |
| 24 | determination of significance, either  |
| 25 | a negative declaration where there's a |
|    |  |

THE ENCLAVE (22-25)

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2 finding that there's no significant 3 impacts associated with the project or 4 alternatively a positive declaration 5 where you are identifying the fact 6 that there is a potential for at least 7 one significant environment impact. All it takes is one. And so Mr. Hines 8 9 has suggested that there are several 10 areas where there's a moderate to 11 large impact associated with the 12 project and so if the board concurs 13 with that, the board would be within 14 its jurisdiction to require the 15 preparation of the Environmental 16 Impact Statement for this project. By 17 doing so, you provide a thorough analysis for the project and all of 18 19 its various different impacts. You 20 also expand the ability for the public 21 to participate in that process because 22 of the public scoping session which is 23 now mandatory for projects as well as 24 the public hearing on the Draft 25 Environmental Impact Statement.

2 But another important aspect of 3 this is that the EIS process, the pos 4 dec process does provide the board 5 with the ability to require the 6 applicant to look at alternatives. 7 For instance, one of the alternatives could easily be how the project 8 9 connects to sewer. The current 10 proposal is that the sewer be 11 connected to the site through the 12 action or participation of third 13 parties which may or may not occur so 14 there may be other alternatives for 15 sewer to be provided to this site, but 16 that would be needed to be seen and 17 evaluated as part of the review. The 18 EIS process provides the board the 19 ability and requirement to look at 20 alternatives to the project. 21 CHAIRMAN EWASUTYN: Open up now 22 to discussion for board members. 23 Position on declaring a positive 24 declaration on The Enclave as 25 presented to us by Pat Hines of

|    | THE ENCLAVE (22-25) 18                |
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| 1  |                                       |
| 2  | McGoey, Hauser & Edsell, an           |
| 3  | interpretation of the process by the  |
| 4  | Planning Board attorney Dominic       |
| 5  | Cordisco. Stephanie DeLuca?           |
| 6  | MS. DeLUCA: I'm going to pass         |
| 7  | for a minute.                         |
| 8  | CHAIRMAN EWASUTYN: Dave               |
| 9  | Dominick?                             |
| 10 | MR. DOMINICK: I believe it's          |
| 11 | warranted on this project. I take Pat |
| 12 | and Dominic's advice for              |
| 13 | recommendation.                       |
| 14 | CHAIRMAN EWASUTYN: Ken                |
| 15 | Mennerich?                            |
| 16 | MR. MENNERICH: I concur.              |
| 17 | CHAIRMAN EWASUTYN: Cliff?             |
| 18 | MR. BROWN: I also concur.             |
| 19 | CHAIRMAN EWASUTYN: John Ward?         |
| 20 | MR. WARD: Yes.                        |
| 21 | CHAIRMAN EWASUTYN: Stephanie?         |
| 22 | MS. DeLUCA: Yes.                      |
| 23 | CHAIRMAN EWASUTYN: Pat Hines          |
| 24 | and Dominic Cordisco summarized it.   |
| 25 | At this point we should declare       |
|    |                                       |

|    | THE ENCLAVE (22-25) 1                 |
|----|---------------------------------------|
| 1  |                                       |
| 2  | ourself lead agency. Will someone     |
| 3  | make that motion?                     |
| 4  | MR. WARD: So moved.                   |
| 5  | MR. BROWN: Second.                    |
| 6  | CHAIRMAN EWASUTYN: Motion by          |
| 7  | John Ward, second by Cliff Brown.     |
| 8  | I'll have a roll call vote starting   |
| 9  | with Stephanie DeLuca.                |
| 10 | MS. DeLUCA: Aye.                      |
| 11 | MR. DOMINICK: Aye.                    |
| 12 | MR. MENNERICH: Aye.                   |
| 13 | CHAIRMAN EWASUTYN: Aye.               |
| 14 | MR. BROWN: Aye.                       |
| 15 | MR. WARD: Aye.                        |
| 16 | CHAIRMAN EWASUTYN: Dominic, do        |
| 17 | you want to summarize this for us?    |
| 18 | MR. CORDISCO: Based on the            |
| 19 | moderate to large impacts identified  |
| 20 | in Part 2 of the EAF, the board would |
| 21 | be authorizing the preparation and    |
| 22 | issuance of Notice of Positive        |
| 23 | Declaration. That would be the next   |
| 24 | step. That notice goes out to all of  |
| 25 | the involved and interested agencies  |
|    |                                       |

|    | <b>THE ENCLAVE (22-25)</b> 20          |
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| 1  |  |
| 2  | and then this will also indicate that  |
| 3  | scoping will occur, but that will be   |
| 4  | followed by a separate notice as no    |
| 5  | scope has been submitted at this time. |
| 6  | CHAIRMAN EWASUTYN: Alex, are           |
| 7  | you okay with all of this?             |
| 8  | MR. MAIN: Yes.                         |
| 9  | CHAIRMAN EWASUTYN: You okay            |
| 10 | with all of this?                      |
| 11 | MR. WINGLOVITZ: Understood. We         |
| 12 | have been down this road before on     |
| 13 | this project. The previous pos deck    |
| 14 | was the subdivision, so I somewhat     |
| 15 | anticipated this.                      |
| 16 | CHAIRMAN EWASUTYN: Anything            |
| 17 | else?                                  |
| 18 | MR. CORDISCO: We need to take a        |
| 19 | motion.                                |
| 20 | CHAIRMAN EWASUTYN: Motion to           |
| 21 | adopt the positive declaration?        |
| 22 | MR. CORDISCO: Correct.                 |
| 23 | CHAIRMAN EWASUTYN: Can someone         |
| 24 | make a motion to adopt the positive    |
| 25 | declaration for The Enclaves?          |
|    |  |

|    | THE ENCLAVE (22-25) 21                |
|----|---------------------------------------|
| 1  |                                       |
| 2  | MR. DOMINICK: I make a motion.        |
| 3  | MR. WARD: Second.                     |
| 4  | CHAIRMAN EWASUTYN: Motion by          |
| 5  | Dave Dominick and a second by John    |
| 6  | Ward. Please have a roll call vote    |
| 7  | starting with John Ward.              |
| 8  | MR. WARD: Aye.                        |
| 9  | MR. BROWN: Aye.                       |
| 10 | CHAIRMAN EWASUTYN: Aye.               |
| 11 | MR. MENNERICH: Aye.                   |
| 12 | MR. DOMINICK: Aye.                    |
| 13 | MS. DeLUCA: Aye.                      |
| 14 | MR. WINGLOVITZ: Thank you very        |
| 15 | much. Karen's comments we will take a |
| 16 | look at to do what we can to          |
| 17 | incorporate those into the plan. She  |
| 18 | has some good suggestions as always.  |
| 19 | We look forward to working with her   |
| 20 | and the board in developing the plan. |
| 21 | Thank you.                            |
| 22 |                                       |
| 23 |                                       |
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THE ENCLAVE (22-25) STATE OF NEW YORK ) ) ss: COUNTY OF ORANGE ) I, PATRICK M. DeGIORGIO, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that the foregoing is a true and accurate record of the minutes having been stenographically recorded by me and transcribed under my supervision to the best of my knowledge and belief. Desulo Х PATRICK M. DeGIORGIO Dated: February 15, 2023 

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 \_\_\_\_\_ In the Matter of 4 OVERLOOK FARMS 5 (19 - 23)6 5417 Route 9W Section 9; Block 1; Lots 10, 11, 56.21 & 56.22 7 Zone: R-3/B 8 SITE PLAN 9 Date: February 2, 2023 7:45 p.m. 10 Time: Town of Newburgh Place: 11 Town Hall 1496 Route 300 12 Newburgh, NY 12550 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 14 DAVID DOMINICK KENNETH MENNERICH 15 STEPHANIE DeLUCA JOHN A. WARD 16 CLIFFORD BROWN 17 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 18 JAMES CAMPBELL 19 20 APPLICANT'S REPRESENTATIVE: ANTHONY GUCCIONE PETER GAITO, JR. 21 REPORTED BY: Patrick DeGiorgio, Court Reporter \_\_\_\_\_\_ 22 \_\_\_\_\_ . \_ \_ \_ MICHELLE L. CONERO 23 3 Francis Street Newburgh, New York 12550 24 (845) 541-4163 25

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| 2  | CHAIRMAN EWASUTYN: The last            |
| 3  | item of business this evening is       |
| 4  | Overlook Farms. It is a site plan      |
| 5  | located on Route 9W. The Zone is       |
| 6  | R-3/B. It's being represented by JMC.  |
| 7  | MR. GUCCIONE: Good evening. My         |
| 8  | name Anthony Guccione and I'm with     |
| 9  | JMC. I would just like to give an      |
| 10 | update on the Overlook Farms community |
| 11 | project.                               |
| 12 | We submitted some updated              |
| 13 | documents to your board prior to this  |
| 14 | meeting. We are continuing to          |
| 15 | coordinate with the Army Corps of      |
| 16 | Engineers for the relocation of the    |
| 17 | water course at the front of the       |
| 18 | property. In response to working with  |
| 19 | the Army Corps, we moved the retail    |
| 20 | building about nine feet further from  |
| 21 | 9W. We removed a row of parking that   |
| 22 | was here on this side and made the     |
| 23 | retaining wall. This allowed us to     |
| 24 | maintain more of a natural water       |
| 25 | course the natural course of the       |

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| 2  | water course and increase that green   |
| 3  | space which was requested by the Army  |
| 4  | Corps of Engineers. We are getting     |
| 5  | very close with them. That's           |
| 6  | reflected as the larger green space    |
| 7  | here.                                  |
| 8  | We prepared a tree preservation        |
| 9  | plan in accordance with the town's new |
| 10 | Tree Preservation and Protection       |
| 11 | Ordinance that was recently adopted.   |
| 12 | We have all the existing trees at the  |
| 13 | site surveyed. All the trees over 10   |
| 14 | inches in diameter and breast height.  |
| 15 | We had them identified by an arborist  |
| 16 | for condition, species, size. That     |
| 17 | was all documented on the plan that    |
| 18 | was in the package that was submitted. |
| 19 | We prepared the calculations in        |
| 20 | accordance with the ordinance and came |
| 21 | up with a replacement number of trees. |
| 22 | We have about 2.8 times the required   |
| 23 | number of replacement trees proposed   |
| 24 | on the tree mitigation plans that we   |
| 25 | prepared for the project. If you       |

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| 2  | would like, I could go into that in a |
| 3  | little more detail, I would be happy  |
| 4  | to do that.                           |
| 5  | We add some landscape screening.      |
| 6  | There was a public hearing on that    |
| 7  | requesting that screening has been    |
| 8  | provided. We are continuing to        |
| 9  | coordinate with the New York State    |
| 10 | Department of Transportation on the   |
| 11 | improvements on 9W. We are about to   |
| 12 | submit a Stage 2 application for the  |
| 13 | D.O.T. tomorrow. We will continue to  |
| 14 | follow through with that.             |
| 15 | The submission we made were           |
| 16 | responses to the recent comment, the  |
| 17 | last comment that we had gotten from  |
| 18 | MHE and Creighton Manning. They       |
| 19 | responded. We just received a couple  |
| 20 | of new comments. We will whittle down |
| 21 | the comments and we will be happy to  |
| 22 | respond to those in writing as well.  |
| 23 | We will be happy to answer any        |
| 24 | questions.                            |
| 25 | We have the project architect         |
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|    | OVERLOOK FARMS (19-23) 5               |
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| 2  | here, Peter Gaito. Mark and Stan are   |
| 3  | here as well.                          |
| 4  | CHAIRMAN EWASUTYN: Start with          |
| 5  | architecture.                          |
| 6  | MR. GAITO: Peter Gaito, Jr. So         |
| 7  | as an overview, there's two building   |
| 8  | sizes, very similar style. We have     |
| 9  | the clubhouse and retail building.     |
| 10 | And these are the buildings. These     |
| 11 | are the building types and as you know |
| 12 | the sites are sloping gradually down   |
| 13 | to Route 9W, so we are taking the      |
| 14 | position of the serpentine road        |
| 15 | weaving with the roads working with    |
| 16 | the land. One side of the building is  |
| 17 | two stories and the other side is      |
| 18 | built into the hill and there's a      |
| 19 | ground floor and half the building     |
| 20 | starting forward.                      |
| 21 | The buildings themselves, I have       |
| 22 | some samples I brought the last time,  |
| 23 | some siding, some physical materials.  |
| 24 | This is generally what they are going  |
| 25 | to be. Some siding colors, we have     |

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| 2  | window colors, roof colors. The        |
| 3  | actual samples are right there         |
| 4  | (indicating).                          |
| 5  | This is going to be the same           |
| 6  | composition of materials for all three |
| 7  | buildings. For the built residential,  |
| 8  | for the clubhouse as well as the       |
| 9  | retail building. This is sort of a     |
| 10 | simple vernacular form. There's some   |
| 11 | red, there's some off white and some   |
| 12 | balconies on some of them on the       |
| 13 | taller side and landscaping all        |
| 14 | around. The other building type is     |
| 15 | very similar, except there's a garage  |
| 16 | section, just in the center section of |
| 17 | the residences so three per side,      |
| 18 | garage door each side as well. Just    |
| 19 | from this section here and the rest of |
| 20 | the vernacular design is similar.      |
| 21 | Inside the garages you are going to    |
| 22 | have charging units for the cars as    |
| 23 | well as charging stations throughout   |
| 24 | this site on all levels. Definitely    |
| 25 | this side in here as well.             |

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2 The clubhouse is similar. So 3 the clubhouse is a similar looking 4 field to a community aspect for all 5 the buildings. This is a front 6 approach. There's a side view and 7 then this is the rear. Here is the side facing the pool. And then the 8 9 plan on this is sort of simple. Just 10 a simple L shape with a pool and an 11 outdoor deck here and the pond is to 12 my left. So it's kind of a large open 13 mixed space with a kitchen, this 14 section here and adjacent connecting 15 exercise room with a little playground 16 connected to that which also connects 17 to the pool, it's an all fenced in 18 pool. The aspect of the pool. 19 There's the house. Outside storage, 20 mechanical room and some bathrooms and 21 outdoor showers. 22 The retail building is also very 23 similar in look and feel. The retail 24 building -- this is the same idea. 25 Some vernacular forms replicating the

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| 2  | clubhouse and the residential, same    |
| 3  | color pallet and it's broken up.       |
| 4  | There's one big monolithic front which |
| 5  | allows different variations of shadows |
| 6  | and some overhang area and the retail  |
| 7  | section here.                          |
| 8  | MR. HINES: That's the 9W               |
| 9  | frontage?                              |
| 10 | MR. GAITO: Yes. Same color             |
| 11 | pallet, same materials, same           |
| 12 | everything as the clubhouse and the    |
| 13 | residences. Everything is fully        |
| 14 | screened. Mostly screened. Just from   |
| 15 | a rendering aspect here, the JMC site  |
| 16 | plans shows the screening area around  |
| 17 | everything, all buildings. So that's   |
| 18 | essentially what we are talking about. |
| 19 | MR. HINES: We talked at the            |
| 20 | work session and we had some           |
| 21 | discussions about the sewage treatment |
| 22 | plant and the use of the containers    |
| 23 | and the look of that.                  |
| 24 | MR. GAITO: That's a great              |
| 25 | point. What happened was that there    |
|    |  |

2 was a long transition, but to catch 3 you up to speed, the site plan will 4 show right behind the retail section 5 up here, the containers themselves 6 will be painted a dark green and they 7 are only nine feet tall. And if you 8 look at the landscaping around it, all 9 four sides it's a mix of evergreen 10 trees, not deciduous, evergreens, and 11 they are starting at eight-foot tall 12 at planting. A mix of arbor vitaes 13 and some other evergreens in there. 14 They will be at least starting at 15 eight and going up to 10 to 12 feet 16 tall. Before we screen and set back, 17 there will be layers of screening, an 18 access road, screening again, the 19 containers which are nine feet tall 20 and around all four sites. This 21 disappears. It looks like a bunch 22 trees and green. Rather than dress it 23 up, it actually shrunk, got smaller 24 and more compact and it's screened 25 with evergreens.

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| 2  | CHAIRMAN EWASUTYN: Comments            |
| 3  | from board members. John Ward?         |
| 4  | MR. WARD: It's not enclosed at         |
| 5  | all, just shrubs or trees?             |
| 6  | MR. GAITO: It's a                      |
| 7  | self-contained unit. There's trees     |
| 8  | around it, outside of it. It's like a  |
| 9  | little preformed box that is all       |
| 10 | sealed up and then there's a little    |
| 11 | space and screens in front of that.    |
| 12 | MR. WARD: My other question and        |
| 13 | I said it every time, with your peaks  |
| 14 | on your buildings, if you can put some |
| 15 | type of accent. It looks plain, a box  |
| 16 | with a triangle on it. Some type of    |
| 17 | other projects in the town you have    |
| 18 | it. Gardnertown you have an accent on  |
| 19 | the peak. It looks a hundred percent   |
| 20 | nicer than a plain box. I've said it   |
| 21 | every meeting.                         |
| 22 | MR. GAITO: We looked at it. I          |
| 23 | do remember that. We tried some out.   |
| 24 | What we thought would be appropriate I |
| 25 | show here, but you are talking about   |

OVERLOOK FARMS (19-23) 11 1 2 some of the peaks here? 3 MR. WARD: Yes. What we can do is 4 MR. GAITO: some sort of bracketing if that's what 5 6 you are thinking about. A bracket in 7 front of that space, but kind of 8 dresses up the top. 9 MR. WARD: You can put a wood 10 strip just as an accent. MR. GAITO: Sure, we can do 11 12 that. Absolutely. 13 MR. WARD: Thank you. 14 MR. GAITO: Absolutely. 15 CHAIRMAN EWASUTYN: Cliff Brown? 16 MR. BROWN: To look at the 17 architecturals, I'm kind of struggling what kind of concept you are trying to 18 19 show there. Personally, I'm looking 20 at it and I don't like it. To me it's 21 not appealing at all. I don't know, I 22 don't know what you are trying to -- I 23 don't know what concept or what you 24 are trying to show there with these 25 buildings once you look at them.

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| 2  | Typically most places that I've seen   |
| 3  | doing this kind of work you have a     |
| 4  | theme, you have something. I don't     |
| 5  | see anything there. I don't like it.   |
| 6  | I think it's ugly. Sorry.              |
| 7  | MR. GAITO: I've been in front          |
| 8  | of a lot of boards over the years, and |
| 9  | I've never heard that phrase. This     |
| 10 | stems of the colors from a white       |
| 11 | farmhouse and red barn. Upstate New    |
| 12 | York, that's the general theme. You    |
| 13 | were looking for a theme. The theme    |
| 14 | is an homage to white farmhouses and   |
| 15 | accessory red barns on the property.   |
| 16 | The shadow which represents the space, |
| 17 | the distance as the barns are not      |
| 18 | actually connected to the white        |
| 19 | farmhouse. That's appropriate for      |
| 20 | upstate New York. With the shadow in   |
| 21 | play, with the gray and the reds and   |
| 22 | off whites, they all offset nicely.    |
| 23 | So the changes of the seasons and      |
| 24 | color of the trees.                    |
| 25 | MR. BROWN: So you are trying to        |

1 2 capitalize on a farm/barn appearance? 3 Is that what you are saying? MR. GAITO: It's not 4 5 capitalizing. It's an homage to the 6 farm aspect that has been a part of 7 New York for a long time. It's just all over the place. That's generally 8 9 the theme. Rather than a plain one 10 unified color box, we are trying to 11 break up the massing, we are trying to 12 individualize as opposed to one 13 boxcar, army barracks up on the hill look. We didn't want to do that. We 14 15 break it up with the roof forms, the 16 individuality of the colors to break 17 down the scale that you might see otherwise. 18 19 MR. BROWN: Do you have a 20 projection of what you would be seeing 21 from 9W looking up? 22 MR. GAITO: This building is 23 about 900 feet away from 9W. What you 24 would see, if I still have that one, this is the view from across the 25

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2 street. As you can see as you go 3 farther up the hill visually you are not going to see this. Unless you 4 live here, this will be just sort of 5 6 cottages up on the hill. The retail 7 you will see closer to Route 9W, this is set back. The clubhouse is here in 8 9 terms of the angle and screening, you 10 won't see that at all. By the time 11 you get past the pond it will just 12 fade into little tiny dots. 13 MR. BROWN: So the barn looking 14 thing at the bottom, on the bottom of 15 the easel, the barn looking thing down 16 there --17 MR. GAITO: This here? MR. BROWN: No, on the floor. 18 19 MR. GAITO: Here? 20 MR. BROWN: Yes, right there. 21 Okay. I still don't care for it, but 22 that's okay. 23 CHAIRMAN EWASUTYN: The 24 clubhouse will be constructed at one 25 point early on in the project, later

|    | OVERLOOK FARMS (19-23) 15              |
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| 2  | on in the project?                     |
| 3  | MR. GAITO: Early on. Same time         |
| 4  | as the rest of the construction.       |
| 5  | CHAIRMAN EWASUTYN: Ken                 |
| 6  | Mennerich?                             |
| 7  | MR. MENNERICH: The middle              |
| 8  | section there, that's the end view?    |
| 9  | MR. GAITO: Thank you for               |
| 10 | bringing that up. This is the end      |
| 11 | view coming down the hill. It's a      |
| 12 | two-story section that's here, working |
| 13 | with terrain, a serpentine road coming |
| 14 | down and this is the view as if you    |
| 15 | are walking up the side of the house.  |
| 16 | MR. MENNERICH: How come it             |
| 17 | doesn't show up as red?                |
| 18 | MR. GAITO: This one, let's see.        |
| 19 | We wanted a darker gray with some red  |
| 20 | accents in there to kind of shelter    |
| 21 | the roof a little bit better. Because  |
| 22 | there's more screening there too, we   |
| 23 | probably too much of a gray pop, if    |
| 24 | I look out your window and saw this    |
| 25 | red coming too close to you so we sort |

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1 2 of quieted it down on the sides. We 3 left the greenery to itself. It hugs the roofline a little bit and rises up 4 and over the roofline. 5 MR. MENNERICH: The other 6 question I have, you showed the view 7 8 where the garages were in front of the 9 units? 10 MR. GAITO: They are at the 11 bottom of the units. 12 MR. MENNERICH: At the bottom of the units? 13 14 MR. GAITO: Yes. 15 MR. MENNERICH: Are they on all 16 buildings? 17 MR. GAITO: No, just on some of them. Most of the buildings up on the 18 19 hill have them. The ones without them 20 are the ones close to the pond. So 21 there's three big buildings close to 22 the pond, they do not have them, but 23 everything going up the hill have 24 garages too. 25 MR. MENNERICH: They will be

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| 2  | visible from 9W, but so far back you  |
| 3  | probably won't even notice them?      |
| 4  | MR. GAITO: Yes. And I think           |
| 5  | most of them some face up the hill    |
| 6  | anyway and that distance, correct, it |
| 7  | will be fine.                         |
| 8  | MR. MENNERICH: Thank you.             |
| 9  | MR. DOMINICK: Ken was asking          |
| 10 | about the garages, you mentioned      |
| 11 | you said that garages would have EV   |
| 12 | charging stations?                    |
| 13 | MR. GAITO: Yes.                       |
| 14 | MR. DOMINICK: All the garages         |
| 15 | have EV charging stations?            |
| 16 | MR. GAITO: Yes.                       |
| 17 | MR. DOMINICK: How many garages?       |
| 18 | MR. GAITO: These would have the       |
| 19 | garages (indicating). So it's two per |
| 20 | building.                             |
| 21 | MR. DOMINICK: How many per            |
| 22 | overall just regular parking spots    |
| 23 | throughout the complex would have     |
| 24 | charging stations?                    |
| 25 | MR. GAITO: That's a good              |
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2 question. I just had this 3 conversation today with the client to The building is here, so at 4 confirm. 5 least two or three per section. Of 6 course we will have a couple of spider 7 arms they call them. One would serve four cars at a time and placed in 8 9 different sections, and in each of 10 these different road sections too, so 11 maybe two per, outdoor sections. 12 MR. DOMINICK: So there's 16 13 residential buildings, so two per 14 building? 15 MR. GAITO: We are working on 16 that right now with the vendor. 17 Essentially at least maybe two or 18 three per. 19 MR. DOMINICK: Any in the retail 20 space? 21 MR. GAITO: Absolutely. We're 22 working this out. These might be more 23 of the more regular, it would be on 24 one side versus throughout, but 25 absolutely here and definitely a

|    | OVERLOOK FARMS (19-23) 19             |
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| 1  |                                       |
| 2  | couple at the clubhouse too.          |
| 3  | MR. DOMINICK: On that map can         |
| 4  | you just point out where is the       |
| 5  | storage septic tanks?                 |
| 6  | MR. GAITO: Right there                |
| 7  | (indicating). The approach here, this |
| 8  | whole island is screened. This is not |
| 9  | the most updated. Screening here and  |
| 10 | screening on all sides here. This     |
| 11 | whole peninsula around here is        |
| 12 | screened this way. There's            |
| 13 | evergreens, evergreens, evergreens    |
| 14 | here. The far end of the parking lot, |
| 15 | there is an access road to service    |
| 16 | these tanks.                          |
| 17 | MR. DOMINICK: On that retail          |
| 18 | shop you won't be able to see them?   |
| 19 | MR. GAITO: No.                        |
| 20 | MR. DOMINICK: Based upon your         |
| 21 | initial calculations of the tree size |
| 22 | and size of the containers?           |
| 23 | MR. GAITO: Yes. Here are the          |
| 24 | stores. Just to go look at the trees  |
| 25 | in the background. The closest store  |
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| 2  | you may see through the base of the    |
| 3  | trunk, the groundscape, but the idea   |
| 4  | is evergreens will come close to the   |
| 5  | ground anyway. It's not going to       |
| 6  | change seasonal.                       |
| 7  | MR. DOMINICK: Just going back          |
| 8  | to your elevation of 9W looking into   |
| 9  | the complex. You won't be able to see  |
| 10 | it from 9W at that angle?              |
| 11 | MR. GAITO: No. It will be              |
| 12 | tucked in right here behind this group |
| 13 | of trees. It would be right in here.   |
| 14 | It's the length of that plus the       |
| 15 | distance over here.                    |
| 16 | MR. DOMINICK: And then finally         |
| 17 | John Ward was asking since your        |
| 18 | initial appearance about the roof and  |
| 19 | dressing up the outside. Make sure we  |
| 20 | get that on the next set of plans.     |
| 21 | MR. GAITO: Yes. What came out          |
| 22 | was an applique to the surface, but I  |
| 23 | think if we pull it off you will still |
| 24 | have the same affect, like just a      |
| 25 | typical bracket.                       |
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|    | OVERLOOK FARMS (19-23) 21              |
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| 2  | MR. DOMINICK: Thank you.               |
| 3  | CHAIRMAN EWASUTYN: Stephanie           |
| 4  | DeLuca?                                |
| 5  | MS. DeLUCA: I agree with John,         |
| 6  | I think it would really dress up the   |
| 7  | building some. If I may, can I see     |
| 8  | the color pallet of the buildings      |
| 9  | again?                                 |
| 10 | MR. GAITO: Yes.                        |
| 11 | MS. DeLUCA: Like Cliff, I was          |
| 12 | very unsure about the color pallet     |
| 13 | itself, and I wasn't a big fan of it   |
| 14 | either. I'm sitting here trying to     |
| 15 | think of what other color would be     |
| 16 | appropriate. I understand your theme,  |
| 17 | but I just wasn't sure.                |
| 18 | MR. GAITO: Yes. There's not            |
| 19 | much to look at. Most of it is white   |
| 20 | and grays. Mostly white and gray with  |
| 21 | a couple of dots of red on the ends of |
| 22 | the buildings.                         |
| 23 | MS. DeLUCA: So then going back         |
| 24 | to his point as far as dressing it up  |
| 25 | a little bit, I think it would make it |
|    |  |

OVERLOOK FARMS (19-23) 22 1 2 a little bit more appealing, yeah. 3 CHAIRMAN EWASUTYN: John, are 4 you satisfied that he will provide all of what we need and he won't need to 5 6 come back again? 7 MR. WARD: Yes. 8 CHAIRMAN EWASUTYN: John is 9 trusting that you will satisfy us. 10 MR. GAITO: Okay. 11 CHAIRMAN EWASUTYN: Pat Hines, 12 do you want to bring us along on 13 procedure now? 14 MR. HINES: Yes. We generated 15 some comments. The bulk of the 16 comments I tried to highlight the 17 conditions of approval and the outstanding items from outside 18 19 agencies and other submittals that the 20 board will be looking for prior to 21 signing the plans. 22 My first comment has to do with 23 the flood plain in the front. They 24 provided an analysis from Leonard 25 Jackson Associates who is the

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| 2  | preeminent flood plain engineer in the |
| 3  | area, at least in southeast New York.  |
| 4  | He's been working with the Army Corps  |
| 5  | in getting that approved through them. |
| 6  | And it will also need a flood plain    |
| 7  | development permit from the town.      |
| 8  | If the board wants, I can get on       |
| 9  | some of the conditions that would be   |
| 10 | appropriate. New York State D.O.T.     |
| 11 | approval for the access drive. That    |
| 12 | is typically I think we have the       |
| 13 | concept, Phase 1 concept approval.     |
| 14 | Prior to the issuance of the building  |
| 15 | permit, the actual permit should be in |
| 16 | hand. An ARB form should be            |
| 17 | submitted. I would suggest that those  |
| 18 | forms be submitted along with them for |
| 19 | the Building Department's use. I       |
| 20 | think the plans need to be updated to  |
| 21 | show the location of the EV charging   |
| 22 | stations that we just talked about.    |
| 23 | Approval from the Orange County Health |
| 24 | Department for the water system.       |
| 25 | Approval from DEC for the sewage       |

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2 treatment plan, the SPDES permit 3 that's required. Architectural review 4 we just talked about, but that would 5 be a requirement whether it happens 6 tonight or in the future. A 7 stormwater facilities maintenance 8 agreement must be filed and approved 9 by the Town Board. Approval from the 10 Army Corps of Engineers and DEC for 11 the wetland. The Army Corps will 12 approve the wetlands and DEC wants to 13 issue a water quality certification 14 prior to the Army Corps issuing that. 15 They are going to need a five-acre 16 waiver based on their stormwater plan 17 from the Town Board. They will require securities for stormwater and 18 19 erosion sediment control as well as 20 securities for the landscaping on the 21 site. I think there should be an 22 input from the jurisdictional fire 23 department or code department 24 regarding the type of gates and the 25 keys for those gates. Right now

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| 2                    | there's kind of a chain link gate.   |
| 3                    | The fire department may want something   |
| 4                    | different than that and they may also  |
| 5                    | want the key for their access control  |
| 6                    | system. A flood plain development  |
| 7                    | permit is required. I think that is  |
| 8                    | the outside agency approval to meet  |
| 9                    | the conditions.  |
| 10                   | CHAIRMAN EWASUTYN: Dominic   |
| 11                   | Cordisco, you were talking earlier   |
| 12                   | about granting a preliminary approval  |
| 13                   | and a conditional final approval.  |
| 14                   | MR. CORDISCO: Yes, that's  |
| 15                   | correct. In addition to Pat's list, I  |
| 16                   | have in my notes that the project is   |
| 17                   | also going to require Town Board   |
| 18                   | annuanal fan the earlan heusing  |
|                      | approval for the senior housing  |
| 19                   | component and although the tree  |
| 19<br>20             |  |
|                      | component and although the tree  |
| 20                   | component and although the tree<br>preservation plan has been submitted,   |
| 20<br>21             | component and although the tree<br>preservation plan has been submitted,<br>it is my understanding that has not  |
| 20<br>21<br>22       | component and although the tree<br>preservation plan has been submitted,<br>it is my understanding that has not<br>been reviewed by the town's landscape                                   |
| 20<br>21<br>22<br>23 | component and although the tree<br>preservation plan has been submitted,<br>it is my understanding that has not<br>been reviewed by the town's landscape<br>architect so that should be in |

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| 2  | MR. HINES: I skipped over that.        |
| 3  | That's my technical comments.          |
| 4  | CHAIRMAN EWASUTYN: Questions           |
| 5  | from board members?                    |
| 6  | MR. BROWN: It looks like we            |
| 7  | talked about the retail was pushed     |
| 8  | back nine feet and a concrete wall was |
| 9  | put in, retaining wall for the flood   |
| 10 | plain issue.                           |
| 11 | MR. HINES: Yes. On the most            |
| 12 | recent plans due to comments from the  |
| 13 | Army Corps of Engineers and the need   |
| 14 | to expand that channel, the building   |
| 15 | was pushed back and some parking was   |
| 16 | lost by the proposed retaining wall    |
| 17 | and now will be along the front.       |
| 18 | There was some talk about that in the  |
| 19 | working session.                       |
| 20 | MR. BROWN: The retaining wall,         |
| 21 | how high is it and what's the          |
| 22 | visibility from the highway? How will  |
| 23 | it appear?                             |
| 24 | MR. GUCCIONE: So that was              |
| 25 | that is just right here, in this       |
|    |  |

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2 location right here. There was some 3 mall parking here. There's still 4 plenty of parking that's required for 5 retail. We have three extra spaces. 6 167 are required. We have 170 for 7 retail. As far as the wall, it's here. It's going to be natural. Some 8 9 vegetation in front. It will slope 10 down and slope back up on this edge 11 and then just to catch grade we had to 12 push that back. Basically what the 13 Army Corps was looking for is the 14 water course kind of comes naturally 15 into here and naturally into here. 16 Instead of pushing it down quicker 17 they wanted to have a more natural smoother transition coming through 18 19 That's why we opened this up here. 20 here with the wall. I don't have the 21 exact height of the wall. It's not 22 all that high. I think it's about 23 four or five feet in here. In working 24 with a geotechnical engineer we will 25 have some natural boulders in there

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2 that will dissipate the energy from 3 the water as it comes out from under the culvert and then comes into the 4 wall and there will be a lot of large 5 stones at the base of the wall to 6 7 protect that. It will look very It will be heavily 8 natural. 9 landscaped. It will look more like a 10 natural stream is what the Army Corps 11 was looking for us to go for. A 12 little less engineering, but a little 13 more natural. 14 MR. WARD: We are looking for 15 curb appeal. 16 MR. GUCCIONE: It's a standard 17 Town of Newburgh stone wall along with the frontage with the landscaping and 18 19 then you go to a natural screen bed 20 and it will be facilitated with what 21 types of species along the edge of the 22 stream and that will provide 23 additional storage for the flood 24 plain. 25 MR. WARD: Thank you.

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2 CHAIRMAN EWASUTYN: Any other 3 discussion from the board? The action before us this evening is to grant 4 preliminary and conditional final site 5 6 plan approval subject to the comments 7 of Pat Hines and those presented by Dominic Cordisco, the Town Board's 8 9 approval and also for Karen's office 10 to review the tree preservation survey 11 that was done. And also to agree to 12 approve the architectural subject to 13 the applicant following up with the 14 requirements of John Ward. To approve 15 it though we will see something of 16 that one more time at a later date and 17 if we have to we will rescind that 18 approval if we are not satisfied with 19 it. MR. HINES: 20 The other thing at 21 the work session, we haven't seen the 22 signage. 23 CHAIRMAN EWASUTYN: What are we 24 doing with the signage? 25 MR. GAITO: I know it was

| 1  |  |
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| 2  | discussed. The signage is really       |
| 3  | for the entry signage was something    |
| 4  | simple, the landscaping on the         |
| 5  | entrance. This is going to be a bus    |
| 6  | stop so I'm not sure how much signage  |
| 7  | is here.                               |
| 8  | MR. HINES: That is actually            |
| 9  | going to flip flop. That's the most    |
| 10 | recent.                                |
| 11 | MR. GAITO: Yeah, that's the            |
| 12 | most recent. Some sort of signage on   |
| 13 | the retail side facing Route 9W.       |
| 14 | That's the signage that we have so     |
| 15 | far.                                   |
| 16 | MR. GUCCIONE: On the way up the        |
| 17 | hill going up here when you get to     |
| 18 | this area here, there's a sign for the |
| 19 | residential saying that the            |
| 20 | residential is straight ahead with the |
| 21 | name of the development. We moved      |
| 22 | that back and adjusted these a little  |
| 23 | bit in response to comments from       |
| 24 | Creighton Manning who we wanted to     |
| 25 | make sure we had adequate sight        |
|    |  |

|    | OVERLOOK FARMS (19-23) 31              |
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| 1  |  |
| 2  | distance.                              |
| 3  | CHAIRMAN EWASUTYN: I think             |
| 4  | Dominic Cordisco has a suggestion      |
| 5  | concerning signage.                    |
| 6  | MR. CORDISCO: With reference to        |
| 7  | the signage, there should be some      |
| 8  | details regarding the signage that     |
| 9  | would obviously be compliant with the  |
| 10 | town's code and variances and certain  |
| 11 | requirements. The other comment that   |
| 12 | I was going to suggest actually went   |
| 13 | to the chairman's earlier comment was  |
| 14 | in connection with the construction of |
| 15 | the clubhouse. My suggestion would be  |
| 16 | a note should be added to the plan     |
| 17 | indicating that the clubhouse will be  |
| 18 | constructed as part of the initial     |
| 19 | phase of construction.                 |
| 20 | MR. GUCCIONE: Just to clarify,         |
| 21 | with the residential, retail will go   |
| 22 | first?                                 |
| 23 | MR. CORDISCO: Yes.                     |
| 24 | MR. GUCCIONE: That was intended        |
| 25 | to be early on.                        |
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| 2  | MR. CORDISCO: There doesn't            |
| 3  | need to be a clubhouse for there to be |
| 4  | retail.                                |
| 5  | CHAIRMAN EWASUTYN: We heard            |
| 6  | from Pat Hines, Dominic Cordisco, the  |
| 7  | Planning Board attorney. Will someone  |
| 8  | move for preliminary approval and      |
| 9  | conditional final approval along with  |
| 10 | ARP approval for Overlook Farms?       |
| 11 | MS. DeLUCA: So moved.                  |
| 12 | CHAIRMAN EWASUTYN: Motion by           |
| 13 | Stephanie DeLuca. Do I have a second?  |
| 14 | MR. MENNERICH: Second.                 |
| 15 | CHAIRMAN EWASUTYN: Second by           |
| 16 | Ken Mennerich. I will ask for a roll   |
| 17 | call vote starting with John Ward.     |
| 18 | MR. WARD: Aye.                         |
| 19 | MR. BROWN: Aye.                        |
| 20 | CHAIRMAN EWASUTYN: Aye.                |
| 21 | MR. MENNERICH: Aye.                    |
| 22 | MR. DOMINICK: Aye.                     |
| 23 | MS. DeLUCA: Aye.                       |
| 24 | CHAIRMAN EWASUTYN: Motion              |
| 25 | granted.                               |
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| 2  | MR. GUCCIONE: In the letters we       |
| 3  | had requested if the board could      |
| 4  | approve a clearing and grading permit |
| 5  | so they could get going on some of    |
| 6  | that while we get those conditions    |
| 7  | addressed.                            |
| 8  | CHAIRMAN EWASUTYN: Those are          |
| 9  | actually your opening statement that  |
| 10 | then led into the comments. And I had |
| 11 | lightly every now and then I read     |
| 12 | submittals, I make a habit of it, but |
| 13 | in some cases I do. I mentioned that  |
| 14 | to Pat Hines. Pat, do you have any    |
| 15 | comments on that?                     |
| 16 | MR. HINES: That would require a       |
| 17 | separate public hearing. In other     |
| 18 | words, the public hearing was not     |
| 19 | advertised as a clearing and grading  |
| 20 | permit and site plan. A clearing and  |
| 21 | grading permit requires a separate    |
| 22 | approval. Having advertised it        |
| 23 | appropriately I think the board would |
| 24 | be in a better position. That didn't  |
| 25 | occur.                                |
|    |                                       |

|    | OVERLOOK FARMS (19-23) 34            |
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| 1  |                                      |
| 2  | MR. CORDISCO: It's a separate        |
| 3  | application.                         |
| 4  | MR. HINES: Yes.                      |
| 5  | MR. GUCCIONE: We did file that       |
| 6  | application at one point.            |
| 7  | CHAIRMAN EWASUTYN: Did you file      |
| 8  | that with the Planning Board or did  |
| 9  | you file it with the Building        |
| 10 | Department?                          |
| 11 | MR. GUCCIONE: I think the            |
| 12 | Building Department.                 |
| 13 | MR. HINES: The Building              |
| 14 | Department would receive those first |
| 15 | in the process. That may be the      |
| 16 | disconnect. I'm 99 percent sure the  |
| 17 | public hearing was for               |
| 18 | MR. GUCCIONE: The project            |
| 19 | itself?                              |
| 20 | MR. CORDISCO: Just the site          |
| 21 | plan.                                |
| 22 | CHAIRMAN EWASUTYN: Yes.              |
| 23 | MR. GUCCIONE: I will check our       |
| 24 | records and confirm that. Thank you. |
| 25 | CHAIRMAN EWASUTYN: Pat Hines         |
|    |                                      |

made it clear. It's the Building Department -- again, we are talking about two different things, our team is correct. It wasn't part of the public hearing on the site plan and somehow that didn't happen. If it was a separate application, then that would begin with the Building Department and the Building Department would then forward that to the Planning Board. Thank you. 

OVERLOOK FARMS (19-23) STATE OF NEW YORK ) ) ss: COUNTY OF ORANGE ) I, PATRICK M. DeGIORGIO, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that the foregoing is a true and accurate record of the minutes having been stenographically recorded by me and transcribed under my supervision to the best of my knowledge and belief. Desulo Х PATRICK M. DeGIORGIO Dated: February 15, 2023 

STATE OF NEW YORK : COUNTY OF ORANGE 1 TOWN OF NEWBURGH PLANNING BOARD 2 \_\_\_\_\_ In the Matter of 3 UNITY PLACE WAREHOUSE (21 - 29)4 5 Northwest Corner of Old Little Britain Road and Unity Way 6 \_\_\_\_\_\_ 7 Date: February 2, 2023 Time: 8 8:30 p.m. Town of Newburgh Place: Town Hall 9 1496 Route 300 Newburgh, NY 12550 10 11 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD BROWN 12 DAVID DOMINICK KENNETH MENNERICH 13 STEPHANIE DeLUCA JOHN A. WARD 14 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 15 PATRICK HINES JAMES CAMPBELL 16 17 APPLICANT'S REPRESENTATIVE: None 18 REPORTED BY: Patrick DeGiorgio, Court Reporter 19 \_\_\_\_\_\_ 20 MICHELLE L. CONERO 3 Francis Street 21 Newburgh, New York 12550 (845) 541-4163 22 23 24 25

## UNITY PLACE WAREHOUSE (21-29)

| 1  |  |
|----|--|
| 2  | CHAIRMAN EWASUTYN: Let's go            |
| 3  | back to two items that we had this     |
| 4  | evening. We discussed at the meeting   |
| 5  | the Unity Place site plan. Pat Hines,  |
| 6  | do you want to comment on that?        |
| 7  | MR. HINES: During the public           |
| 8  | hearing portion of the Unity Place     |
| 9  | Warehouse project, the City of         |
| 10 | Newburgh weighed in with some          |
| 11 | comments, the applicant's              |
| 12 | representatives took a shot at         |
| 13 | addressing them and the City of        |
| 14 | Newburgh Engineering Office through    |
| 15 | their Corporation Counsel sent another |
| 16 | comment letter. I had suggested that   |
| 17 | possibly the applicant and City of     |
| 18 | Newburgh meet to discuss those         |
| 19 | comments and the city kind of deferred |
| 20 | it back to the Town of Newburgh        |
| 21 | Planning Board as you are the agency   |
| 22 | reviewing the plans, so they suggested |
| 23 | that if a meeting was going to be      |
| 24 | held, that it be arranged through the  |
| 25 | Town of Newburgh. I offered to do      |

## UNITY PLACE WAREHOUSE (21-29)

| 1  |  |
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| 2  | that. If the board is okay with that,  |
| 3  | I'll put that meeting together on the  |
| 4  | site at the Washington Lake Outlet,    |
| 5  | but I would need the board to          |
| 6  | authorize that?                        |
| 7  | CHAIRMAN EWASUTYN: Who would be        |
| 8  | present?                               |
| 9  | MR. HINES: I would assume that         |
| 10 | the city engineer, the applicant's     |
| 11 | engineer and myself and whoever those  |
| 12 | other groups want to bring.            |
| 13 | MR. CORDISCO: My understanding         |
| 14 | is that John Cappello wishes to attend |
| 15 | the meeting.                           |
| 16 | CHAIRMAN EWASUTYN: Didn't we           |
| 17 | have the original dialog with him at   |
| 18 | that point? I think it would be        |
| 19 | appropriate just to continue on.       |
| 20 | MR. HINES: If they are bringing        |
| 21 | counsel I would recommend we have      |
| 22 | counsel there.                         |
| 23 | MR. CORDISCO: I'm happy to             |
| 24 | attend.                                |
| 25 | CHAIRMAN EWASUTYN: Will you            |
|    |  |

## UNITY PLACE WAREHOUSE (21-29)

| 1  |                                       |
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| 2  | notify us as to when this meeting is  |
| 3  | going to be?                          |
| 4  | MR. HINES: Yes. I will keep           |
| 5  | you notified.                         |
| 6  | CHAIRMAN EWASUTYN: Will someone       |
| 7  | make a motion to authorize Pat Hines  |
| 8  | to prepare a letter to the City of    |
| 9  | Newburgh Corporation Counsel for the  |
| 10 | Planning Board to authorize the       |
| 11 | meeting that is being discussed?      |
| 12 | MR. WARD: So moved.                   |
| 13 | MR. DOMINICK: Second.                 |
| 14 | CHAIRMAN EWASUTYN: Motion by          |
| 15 | John Ward, second by Dave Dominick.   |
| 16 | MR. HINES: Is there an original       |
| 17 | e-mail just to keep it going a little |
| 18 | faster?                               |
| 19 | CHAIRMAN EWASUTYN: An e-mail?         |
| 20 | MR. HINES: Yeah, set it up for        |
| 21 | e-mails.                              |
| 22 | CHAIRMAN EWASUTYN: An e-mail?         |
| 23 | That's fine. We have a motion by John |
| 24 | Ward. I think we have a second by     |
| 25 | Dave Dominick. Any further            |
|    |                                       |

|    | UNITY PLACE WAREHOUSE (21-29)       | 5 |
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| 1  |                                     |   |
| 2  | discussion? Roll call starting with |   |
| 3  | Stephanie.                          |   |
| 4  | MS. DeLUCA: Aye.                    |   |
| 5  | MR. DOMINICK: Aye.                  |   |
| 6  | MR. MENNERICH: Aye.                 |   |
| 7  | CHAIRMAN EWASUTYN: Aye.             |   |
| 8  | MR. BROWN: Aye.                     |   |
| 9  | MR. WARD: Aye.                      |   |
| 10 |                                     |   |
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UNITY PLACE WAREHOUSE (21-29) STATE OF NEW YORK ) ) ss: COUNTY OF ORANGE ) I, PATRICK M. DeGIORGIO, a Shorthand Reporter and Notary Public within and for the State of New York, do hereby certify that the foregoing is a true and accurate record of the minutes having been stenographically recorded by me and transcribed under my supervision to the best of my knowledge and belief. Desulo Х PATRICK M. DeGIORGIO Dated: February 15, 2023 

1 STATE OF NEW YORK : COUNTY OF ORANGE 2 TOWN OF NEWBURGH PLANNING BOARD \_\_\_\_\_ 3 In the Matter of TARGET PLAZA/T-2076 4 (2022 - 30)5 50 Route 17K 6 Section 97; Block 2; Lot 7.21 7 \_\_\_\_\_\_ 8 Date: February 2, 2023 Time: 8:40 p.m. Place: Town of Newburgh 9 10 Town Hall 11 1496 Route 300 Newburgh, NY 12550 12 13 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman DAVID DOMINICK 14 KENNETH MENNERICH STEPHANIE DeLUCA 15 JOHN A. WARD CLIFFORD BROWN 16 ALSO PRESENT: DOMINIC CORDISCO, ESQ. 17 PATRICK HINES JAMES CAMPBELL 18 19 APPLICANT'S REPRESENTATIVE: NONE 20 21 REPORTED BY: Patrick DeGiorgio, Court Reporter 22 MICHELLE L. CONERO 3 Francis Street 23 Newburgh, New York 12550 (845) 541-4163 24 25

### TARGET PLAZA

| 1  |  |
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| 2  | CHAIRMAN EWASUTYN: The only            |
| 3  | other item of business that we have is |
| 4  | we received a letter from Kimberly     |
| 5  | Horn, the architectural firm           |
| 6  | representing the Target Plaza in       |
| 7  | Newburgh and it's in reference to      |
| 8  | lighting. How do you want to manage    |
| 9  | this? Any suggestions?                 |
| 10 | MR. CAMPBELL: I would believe          |
| 11 | if you feel that it's not an amended   |
| 12 | site plan requirement, or to be seen   |
| 13 | by anybody, this board I would I       |
| 14 | can bring it back to the inspector     |
| 15 | that reviewed the application and see  |
| 16 | where we can go from here.             |
| 17 | CHAIRMAN EWASUTYN: If the board        |
| 18 | were to consider it to be not an       |
| 19 | amended site plan, I think the board   |
| 20 | would be more than willing to          |
| 21 | authorize Pat Hines to review the      |
| 22 | lighting plan as proposed for the new  |
| 23 | lights. Does that make sense?          |
| 24 | MR. MENNERICH: Yes.                    |
| 25 | MS. DeLUCA: Yes.                       |
|    |  |

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|    | TARGET PLAZA                           | 3 |
| 1  |  |   |
| 2  | MR. HINES: Yes. They have an           |   |
| 3  | open application that it could be      |   |
| 4  | done.                                  |   |
| 5  | MR. CAMPBELL: I will bring that        |   |
| 6  | back to my department.                 |   |
| 7  | MR. MENNERICH: With the                |   |
| 8  | lighting levels in the parking lot.    |   |
| 9  | MR. HINES: Yes. Making sure            |   |
| 10 | what they are proposing complies with  |   |
| 11 | the town. The town code has lighting   |   |
| 12 | standards.                             |   |
| 13 | CHAIRMAN EWASUTYN: Could               |   |
| 14 | someone give me some language, give    |   |
| 15 | the board some language that we make   |   |
| 16 | that as part of the minutes?           |   |
| 17 | MR. HINES: The board is                |   |
| 18 | authorizing the submission of the      |   |
| 19 | lighting plan for review by my office  |   |
| 20 | in conjunction with the Building       |   |
| 21 | Department. Upon satisfactory review   |   |
| 22 | it will not need an amended site plan. |   |
| 23 | CHAIRMAN EWASUTYN: Everyone            |   |
| 24 | fine with that?                        |   |
| 25 | MS. DeLUCA: Yes.                       |   |
|    |  |   |

|    | TARGET PLAZA                           | 4 |
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| 2  | MR. WARD: Yes.                         |   |
| 3  | CHAIRMAN EWASUTYN: Can someone         |   |
| 4  | make a motion?                         |   |
| 5  | MR. WARD: Motion.                      |   |
| 6  | MR. BROWN: Second.                     |   |
| 7  | CHAIRMAN EWASUTYN: Motion by           |   |
| 8  | John Ward, second by Cliff Brown. Can  |   |
| 9  | I have a roll call vote starting with  |   |
| 10 | Stephanie DeLuca?                      |   |
| 11 | MS. DeLUCA: Aye.                       |   |
| 12 | MR. DOMINICK: Aye.                     |   |
| 13 | MR. MENNERICH: Aye.                    |   |
| 14 | CHAIRMAN EWASUTYN: Aye.                |   |
| 15 | MR. BROWN: Aye.                        |   |
| 16 | MR. WARD: Aye.                         |   |
| 17 | CHAIRMAN EWASUTYN: For now we          |   |
| 18 | know that most of us will be here for  |   |
| 19 | the next meeting and will have a       |   |
| 20 | better understanding after our meeting |   |
| 21 | of the 16th who will be present for    |   |
| 22 | the meeting at the 2nd of March.       |   |
| 23 | That's kind of important at this time. |   |
| 24 | Anything else?                         |   |
| 25 | MR. CORDISCO: No.                      |   |
|    |  |   |

|    | TARGET PLAZA                          | 5 |
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| 1  |                                       |   |
| 2  | CHAIRMAN EWASUTYN: Will someone       |   |
| 3  | make a motion to close the Planning   |   |
| 4  | Board meeting of the 2nd of February? |   |
| 5  | MS. DeLUCA: So moved.                 |   |
| 6  | MR. MENNERICH: Second.                |   |
| 7  | CHAIRMAN EWASUTYN: A motion by        |   |
| 8  | Stephanie DeLuca, second by Ken       |   |
| 9  | Mennerich. Roll call vote.            |   |
| 10 | MS. DeLUCA: Aye.                      |   |
| 11 | MR. DOMINICK: Aye.                    |   |
| 12 | MR. MENNERICH: Aye.                   |   |
| 13 | CHAIRMAN EWASUTYN: Aye.               |   |
| 14 | MR. BROWN: Aye.                       |   |
| 15 | MR. WARD: Aye.                        |   |
| 16 |                                       |   |
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|    | TARGET PLAZA                                     |
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| 2  | STATE OF NEW YORK )                              |
| 3  | ) ss:  |
| 4  | COUNTY OF ORANGE )                               |
| 5  |  |
| 6  |  |
| 7  | I, PATRICK M. DeGIORGIO, a Shorthand             |
| 8  | Reporter and Notary Public within and for the    |
| 9  | State of New York, do hereby certify that the    |
| 10 | foregoing is a true and accurate record of the   |
| 11 | minutes having been stenographically recorded by |
| 12 | me and transcribed under my supervision to the   |
| 13 | best of my knowledge and belief.                 |
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| 17 | Ofto 1   |
| 18 | Jahn Deskylo                                     |
| 19 | X<br>PATRICK M. DeGIORGIO                        |
| 20 |  |
| 21 |  |
| 22 | Dated: February 15, 2023                         |
| 23 |  |
| 24 |  |
| 25 |  |
|    |  |