1		
1		
2		ORK : COUNTY OF ORANGE BURGH PLANNING BOARD
3		X
4		
5		PPY LANE 021-26)
6		Lester Clark Road
7	Between 114 an	nd 118 Lester Clark Road k 1; Lots 113, 114 & 115
8		AR Zone
9		X
10		BLIC HEARING ED SUBDIVISION
11		
12		Date: February 3, 2022 Time: 7:00 p.m.
13		Place: Town of Newburgh Town Hall
14		1496 Route 300 Newburgh, NY 12550
15		
16	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE
17		STEPHANIE DeLUCA KENNETH MENNERICH
18		DAVID DOMINICK JOHN A. WARD
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ.
20		PATRICK HINES JAMES CAMPBELL
21		
22	APPLICANT'S REPRES	SENTATIVE: ANDREI LUKIANOFF & JOHN CAPPELLO
23		X
24	3 Fr	LLE L. CONERO ancis Street
25		, New York 12550 5)541-4163

2	CHAIRMAN EWASUTYN: Good
3	evening, ladies and gentlemen. We'd
4	like to welcome you to the Town of
5	Newburgh Planning Board meeting of
6	February 3rd. This evening we have
7	five items on the agenda. The first
8	two items are public hearings.
9	At this time we'll call the
10	meeting to order with a roll call
11	vote.
12	MS. DeLUCA: Present.
13	MR. MENNERICH: Present
14	CHAIRMAN EWASUTYN: Present.
15	MR. BROWNE: Present.
16	MR. DOMINICK: Present.
17	MR. WARD: Present.
18	MR. CORDISCO: Dominic
19	Cordisco, Planning Board Attorney.
20	MS. CONERO: Michelle Conero,
21	Stenographer.
22	MR. HINES: Pat Hines with MHE
23	Engineering.
24	MR. CAMPBELL: Jim Campbell,
25	Town of Newburgh Code Compliance.

2	CHAIRMAN EWASUTYN: At this
3	point in the meeting we'll turn it
4	over to John Ward.
5	MR. WARD: Please stand to say
6	the Pledge.
7	(Pledge of Allegiance.)
8	MR. WARD: Please turn off your
9	phones or on vibrate. Thank you.
10	CHAIRMAN EWASUTYN: The first
11	item this evening is Poppy Lane.
12	It's a public hearing on an amended
13	subdivision. It's located north of
14	Lester Clark Road, between 114 and
15	118 Lester Clark Road. It's in an AR
16	Zone. It's being represented by
17	Engineering & Surveying Properties.
18	At this time Ken Mennerich will
19	read the notice of hearing.
20	MR. MENNERICH: "Notice of
21	hearing, Town of Newburgh Planning
22	Board. Please take notice that the
23	Planning Board of the Town of
24	Newburgh, Orange County, New York
25	will hold a public hearing pursuant

2 to Section 276 of the Town Law on the 3 application of Poppy Lane Amended 4 Subdivision, project 2021-26. The 5 amended subdivision will address issues existing from a previous 6 7 subdivision approved in 1988 as filed 8 map 8866. The amended subdivision 9 provides a design of the proposed 10 private roadway as well as a design 11 of the subsurface sanitary sewer 12 disposal system. The project is 13 seeking a waiver from the Planning 14 Board for the private road cul-de-sac 15 in favor of a hammerhead turnaround 16 and the percentage grade at the 17 entrance drive. Existing property 18 lines will remain as approved on the 1988 subdivision. All lots are 19 20 proposed to be serviced by onsite 21 wells and septic systems. Access to 22 the private road will be from Lester 23 The project is located Clark Road. 24 in the Town's AR Zoning District. A 25 public hearing will be held on the

2	3rd day of February 2022 at the Town
3	Hall Meeting Room, 1496 Route 300,
4	Newburgh, New York at 7 p.m. at which
5	time all interested persons will be
6	given an opportunity to be heard. By
7	order of the Town of Newburgh
8	Planning Board. John P. Ewasutyn,
9	Chairman, Planning Board Town of
10	Newburgh. Dated 13 January 2022."
11	CHAIRMAN EWASUTYN: Thank you.
12	MR. LUKIANOFF: My name is
13	Andrei Lukianoff with Engineering &
14	Surveying Properties.
15	CHAIRMAN EWASUTYN: Can you
16	hear that, Michelle?
17	MS. CONERO: So far it's okay.
18	CHAIRMAN EWASUTYN: Do you have
19	a business card?
20	MR. LUKIANOFF: I have it
21	probably in the car, along with the
22	rest of the stuff over here.
23	I'm from Engineering &
24	Surveying Properties. I was actually

2 the highway superintendent, Mark 3 Hall, in regards to kind of fixing some of the drainage issues over 4 5 The main thing is that we're here. 6 also trying to contact the neighbor 7 who actually -- further up the road 8 over here who actually has a good 9 portion of this where the drainage is 10 going into that. We're trying to 11 work with him on that, although he's 12 less inclined toward it. We actually 13 are trying to find alternate methods. 14 That should help with the drainage. 15 As it stands right now, a lot of the 16 drainage would typically be sheet 17 flow going in this direction, 18 basically southeasterly. The road 19 actually helps provide at least sort of a break that will detract some of 20 21 the drainage that goes to that area already. There's a culvert further 22 23 toward Lester Road that actually needs to be addressed also. 24 25 CHAIRMAN EWASUTYN: This

2	evening is a public hearing. If
3	anyone has any questions or comments,
4	please raise your hand and give your
5	name and your address.
6	The gentleman in the back.
7	MR. DODDO: Hi. My name is
8	Matteo Doddo.
9	Can you hear me?
10	MS. CONERO: Your name again?
11	MR. DODDO: My name is Matteo,
12	M-A-T-T-E-O, Doddo, D-O-D-D-O. I
13	live at 140 Lester Clark Road.
14	I guess for me it's more my
15	wife and I, we live right next to
16	that property. It's more we came
17	tonight to gather more information.
18	Like the gentleman said, he had
19	spoken with neighbors regarding this
20	property and regarding this land, and
21	we're concerned because it is right
22	behind our house. So for us it's
23	more about gathering information. We
24	have not been spoken to or advised to
25	what is going to happen to that land.

```
1 POPPY LANE
```

2 It is literally feet -- 50 feet 3 behind where we live. 4 So I quess for us more -- since 5 it is a public forum, to gather more 6 information as to what actually is 7 going to happen, and if communication 8 is going to happen with all the 9 neighbors, not just the one or two, 10 really because it's impacting our 11 property, or right next to our 12 property. I know it was recently acquired or sold, so I'm not quite 13 14 sure if more communication is going 15 to happen. So that's part one. Part two of my question or my 16 17 comment is after this forum, what 18 happens next? Will there be another 19 forum following this to gather more 20 information for all the neighbors 21 that are there that would be impacted 22 by whatever the next steps are with

24 proposed?

23

25 CHAIRMAN EWASUTYN: There won't

this property or what's being

2	be another meeting after this
3	meeting. The purpose of the meeting
4	tonight is it's required that there
5	will be a public hearing.
6	I think the applicant can speak
7	to you as to the proposed square
8	footage of the homes that are coming
9	up. If you go up to the board and
10	look at it, he can give you that kind
11	of information.
12	The subdivision before us, and
13	Pat Hines will speak to that,
14	conforms to I'll let Pat Hines
15	speak as far as the bulk schedule for
16	the zoning.
17	MR. HINES: I think one of the
18	important points here is that these
19	lots exist today. The project is
20	before us for an amendment of a 1988,
21	I believe, subdivision filed map.
22	That subdivision just had notes that
23	said a private road will be
24	constructed, and the other note said
25	that the sanitary sewer systems would

2	be designed. That wouldn't fly in
3	this day and age, but in 1988
4	apparently those notes were okay.
5	The applicant is before the
6	Board now to clean up that former
7	subdivision in that the private road
8	is now designed. They're seeking
9	waivers for the cul-de-sac to not be
10	included or to not provide a
11	cul-de-sac in compliance with the
12	Town private road ordinance.
13	Also, as you heard the
14	applicant's representative discuss,
15	there are some issues with drainage
16	at Lester Clark Road.
17	There's three existing lots now
18	and there will be three lots at the
19	end. This is more to address some
20	deficiencies in the 1988 approved
21	plans.
22	I see your house is a flag lot
23	adjacent to this. I can see that
24	here now. There will be one
25	residential house to the west of your

2	lot. But the lot exists today.
3	They're before us to address some of
4	the deficiencies, as I said.
5	MR. DODDO: Thank you for that.
6	That was one of the other questions I
7	had, what is the difference between
8	what is being proposed from the 1988
9	with the road? It looks like the
10	road would be further south maybe,
11	but you said west. The house
12	directly west of our property.
13	I guess for us it's more the
14	impact of what's going to happen near
15	our property, because it looks like
16	it's going to be very close.
17	MR. HINES: It may be best if
18	maybe you can approach and they can
19	show you where the house locations
20	are. That's why the map is up there.
21	MR. CAPPELLO: I would just add
22	that the road location
23	MR. HINES: Is the same.
24	MR. CAPPELLO: is within the
25	50-foot right-of-way.

2	The issue here is this was
3	approved without it's not that
4	we're changing anything, we're just
5	adding information because it was
6	approved without the road
7	specifications, as your engineer
8	said.
9	MR. HINES: Their house is
10	right behind lot 3.
11	MR. DODDO: When we read the
12	you know, what you read sir, we were
13	concerned about where everything
14	really falls. So it is directly
15	behind our property?
16	MR. HINES: Your property is
17	right behind existing lot 3. Your
18	name is there.
19	MS. DODDO: We're right there.
20	This road is entering off there.
21	We're here.
22	MR. LUKIANOFF: Actually more
23	this way going up.
24	MS. DODDO: Your entrance is
25	here. Ours is there.

1 POPPY LANE 2 MR. LUKIANOFF: Correct. 3 MR. DODDO: These are the 4 homes. 5 No drainage or anything is happening on this side? 6 7 MR. LUKIANOFF: Not as far as I 8 know. 9 MR. HINES: Actually, the 10 drainage comes off your lot onto this property. From your lot to this 11 12 property. 13 MR. DODDO: So they're going to 14 complain about us then. 15 If you can understand, we're 16 trying to like figure out, because we 17 talked to a real estate person. 18 There was some confusion about what our lot looks like. You know, the 19 20 way it was outlined versus what was 21 going to be done here. So okay. 22 MR. HINES: You also should 23 have received a notice back in 24 October. 25 MR. DODDO: We did, but --

1	POPPY LANE
2	MR. HINES: I just wanted to
3	make sure.
4	MR. DODDO: I think that's the
5	same notice, if I'm not mistaken.
6	MR. HINES: Close to the same.
7	The intent of the October notice was
8	to alert you that this process was
9	going on before the Board and that
10	this is the legal public hearing
11	tonight.
12	MR. DODDO: Thank you.
13	CHAIRMAN EWASUTYN: The
14	gentleman in the orange jacket.
15	MR. BARTLEY: My name is Daniel
16	Bartley, B-A-R-T-L-E-Y. I live at
17	118 Lester Clark Road.
18	Poppy Lane will go right up
19	alongside my property. I have no
20	concerns with the hammerhead if they
21	want to put it at the top.
22	I received a letter about the
23	code things. I went and saw Code
24	Compliance and understood what was
25	going on there.

2	I actually have five things
3	questions, I would guess, about the
4	drainage they're proposing at the end
5	of the road that will be alongside of
6	Lester Clark.
7	My first question would be how
8	large, or how long, or how wide is
9	the proposed drainage they want to
10	put in?
11	The next one is how far down
12	the street will this drainage go from
13	the one side, which would be the east
14	side of the road, down Lester Clark,
15	because that tends to be the
16	direction the water flows?
17	The next question I have is who
18	is going to be responsible for
19	maintaining a drain if it is put in?
20	You know, dirt, silt, rocks, things
21	happen. It freezes. Who is going to
22	be taking care of that?
23	The next question is where is
24	the water going that the drain is
25	going to collect?

I was contacted by Mr. Budziak 2 3 who lives at the end of Lester Clark who owns all the property along the 4 5 other side of the property 6 practically. He currently is in 7 Florida. His wife had surgery and cannot travel. He called and asked 8 9 if I might be able to voice some of 10 his concerns. His real concern is 11 that if we put in a drain at the end 12 of Poppy Lane, it drains across 13 Lester Clark onto his property. Ιf 14 it should come out some form of 15 piping, which I think it would, it 16 would then create an erosion across 17 his property. 18 Currently water comes down that 19 access road, hits Lester Clark, kind 20 of fans out across the road and 21 dissipates over the hill. There's 22 almost no erosion whatsoever. Τf a

drain is put in, this collects water
off of Poppy Lane and off of Lester
Clark. It could then create almost a

2	stream which could do damage to his
3	property on the other side of Lester
4	Clark, or even more erosion depending
5	on where they might put it. There's
6	a telephone pole there and those
7	kinds of things.
8	These are the concerns that I
9	have living right next to it.
10	CHAIRMAN EWASUTYN: Will you
11	address the closed piping system and
12	how the water will be handled?
13	MR. LUKIANOFF: All right. Now
14	with the drainage we're currently
15	trying to seek alternate methods so
16	that way it's not influencing the
17	potential erosion that could be
18	happening across the way into this
19	neighbor's parcel. Mr. Budziak we
20	tried contacting in regards to this
21	because of that same exact idea of
22	drainage. We're hoping actually to
23	work with him also, as well as the
24	town highway superintendent, to
25	actually correct it and try directing

```
1 POPPY LANE
```

2 it maybe more toward the east along 3 Lester Clark Road. 4 As for the maintenance, there's 5 supposed to be a maintenance 6 agreement in effect already that was 7 previously submitted on that one. 8 With the water, that's 9 something we are still trying to do. 10 Again, drainage and runoff, we're 11 trying to look at that further to 12 come up with alternatives that will 13 work out for everybody. 14 CHAIRMAN EWASUTYN: Did that 15 answer your question? They don't 16 have direct answers for you now. 17 MR. LUKIANOFF: Not 18 immediately. 19 MR. BARTLEY: I have not heard, 20 or seen, or talked to anyone about 21 any kind of road maintenance 22 agreement. 23 CHAIRMAN EWASUTYN: Dominic 24 Cordisco, the Planning Board 25 Attorney, could speak on that right

```
1 POPPY LANE
```

now.

3 MR. CORDISCO: There's an 4 existing road maintenance agreement 5 from 1990 that covers these lots that are part of this amended subdivision 6 7 approval. That has been satisfactory 8 as far as addressing the road maintenance requirements for the 9 10 future owners of these particular 11 lots. 12 MR. HINES: So Dominic, Mr. 13 Bartley owns the original lot that 14 was developed. Was that included in 15 that? MR. CORDISCO: Yes, it was. 16 17 MR. HINES: It was one of the 18 four. Your lot is included in that 19 road maintenance agreement for Poppy 20 Lane. 21 MR. BARTLEY: Is there a way I 22 can get a copy of that? 23 MR. CAPPELLO: I will give you 24 my card. If you e-mail -- I will 25 give you my card after this is over.

```
1 POPPY LANE
```

2 If you send me your e-mail, I will 3 grab you a copy and send it over to 4 you. 5 MR. BARTLEY: My e-mail is on 6 my card (handing business card). 7 MR. CAPPELLO: Okay. 8 CHAIRMAN EWASUTYN: Additional 9 questions or comments from the Board? 10 The gentleman in the back. 11 MR. FETTER: Bill Fetter. I'm 12 just wondering if any approval by the 13 Board will be contingent on 14 resolution of the drainage issues? 15 CHAIRMAN EWASUTYN: Pat Hines. MR. HINES: I would not 16 17 recommend the Board approve this at 18 this time. There is the drainage 19 issue out there. The highway 20 superintendent has been involved in 21 some conversations. The property 22 owner on the other side of Lester 23 Clark Drive apparently has dismissed 24 the drainage plan that is depicted on 25 this plan. There is going to be a

2	need to revise this drainage plan.
3	At this point there's most likely not
4	going to be any approvals issued
5	until that's resolved.
6	CHAIRMAN EWASUTYN: The
7	gentleman in the orange jacket.
8	MR. BARTLEY: Will there then
9	be another meeting if and when a new
10	proposal comes out for the drainage?
11	CHAIRMAN EWASUTYN: That's to
12	be decided after we hear from the
13	public and hear from our consultants.
14	MR. BARTLEY: Okay.
15	CHAIRMAN EWASUTYN: Mr. Fetter?
16	MR. FETTER: No.
17	CHAIRMAN EWASUTYN: Any
18	additional questions or comments from
19	the public?
20	(No response.)
21	CHAIRMAN EWASUTYN: Pat Hines.
22	MR. HINES: We have a couple of
23	technical comments. Our first one
24	just acknowledges that that road
25	maintenance agreement from the 1990s

```
1 POPPY LANE
```

has been submitted.

3 An erosion and sediment control 4 plan has been prepared for the 5 project. The project will be required to obtain coverage under the 6 7 DEC's stormwater permit. 8 Coordination with the Highway 9 Department is to be undertaken. The 10 status of the Highway Department's 11 review of the access drive and 12 drainage along Lester Clark Road is

13 outstanding.

And then also there will be a requirement to post security for the construction of the private road to assure its construction in compliance with the approved plans.

19 CHAIRMAN EWASUTYN: Okay.

20 MR. HINES: We have that 21 drainage issue and a couple of those 22 procedural matters outstanding.

CHAIRMAN EWASUTYN: John, when
do you anticipate having resolved the
drainage matter?

2 MR. CAPPELLO: You have to go 3 to Andrei on that. 4 MR. LUKIANOFF: I'm hoping over 5 the course of the next month or so to actually talk a little bit more with 6 7 the highway superintendent as far as 8 Mr. Budziak to see what we can come 9 up with in that regard. Right now 10 we're looking at different 11 alternatives as well as talking with 12 Pat to see if we can actually come up 13 with something that works in 14 everybody's favor. 15 CHAIRMAN EWASUTYN: Thank you. 16 Pat, the second meeting in 17 March is what date? 18 MR. HINES: That will be the 19 same day as today. Oh, no. The 20 second meeting would be --21 MR. CORDISCO: March 17th. 22 MR. HINES: Which is St. 23 Patrick's Day I might add. 24 CHAIRMAN EWASUTYN: Will you be 25 here? I'm serious.

2	MR. HINES: I will be here.
3	CHAIRMAN EWASUTYN: I'll make a
4	motion that we continue this public
5	hearing and reschedule it for the
6	meeting of the 17th of March with the
7	understanding that the outstanding
8	questions that were posed tonight
9	will have hopefully have answers.
10	This meeting won't be noticed
11	in the newspaper. You can mark your
12	calendars that there will be a
13	continuation of the public hearing.
14	The date for that would be the 17th
15	of March.
16	MR. BARTLEY: The same time?
17	CHAIRMAN EWASUTYN: Yes. More
18	or less. We'll make it we'll try
19	to make it the first item of business
20	that night. Okay.
21	MR. BARTLEY: Very good. Thank
22	you.
23	MR. HINES: Copies of all of
24	these plans are on the Town's
25	website, too, if you want to look at

```
1
     POPPY LANE
 2
            them between now and then.
            Everything for these meetings is
 3
 4
            posted prior to the meetings.
 5
                  MR. CAPPELLO: Thank you very
 6
            much.
 7
                  MR. LUKIANOFF: Thank you very
 8
            much.
 9
                  (Time noted: 7:17 p.m.)
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
```

1	POPPY LANE
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 7th day of February 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICUETTE CONEKO
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - X In the Matter of 4 5 ADS PROPERTIES, LLC - CAR WASH (2021 - 04)6 1295 Route 300 7 Section 95; Block 1; Lot 14.1 IB Zone 8 - - - - - - - - - - - X 9 PUBLIC HEARING 10 SITE PLAN Date: February 3, 2022 Time: 7:18 p.m. 11 7:18 p.m. Place: 12 Town of Newburgh Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: CLIFFORD C. BROWNE 16 STEPHANIE DeLUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: NICHOLAS RUGNETTA 22 - - - - - - X 23 \_ \_ \_ \_ \_ \_ MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

1 ADS PROPERTIES - CAR WASH 2 CHAIRMAN EWASUTYN: Our second 3 item of business this evening is ADS 4 Properties - Car Wash, project number 5 21-04. It's a public hearing on a site plan. It's located at 1295 6 7 Route 300 in an IB Zone. It's being 8 represented by Pietrzak & Pfau. Ken Mennerich will read the 9 10 notice of hearing. 11 "Notice of MR. MENNERICH: 12 hearing, Town of Newburgh Planning Board. Please take notice that the 13 14 Planning Board of the Town of 15 Newburgh, Orange County, New York 16 will hold a public hearing pursuant 17 to Section 276 of the Town Law on the 18 application of ADS Properties, LLC -19 Car Wash, project 2021-04. The 20 project involves the proposed 21 demolition of an existing motor 22 vehicle service station and 23 replacement of the structure with a proposed 3,500 plus or minus square 24 25 foot car wash facility.

1 ads properties - car wash

2 Modifications to the site access 3 drive in coordination with New York 4 State DOT permitting is proposed. 5 The existing fuel canopy is proposed 6 to be removed. The project site will 7 be served by existing municipal water 8 and sewer connections. The project site is located in the Town's IB 9 Zoning District. The site is an 10 existing .62 plus or minus acre 11 12 parcel of property. The site is 13 known on the Town tax map as Section 14 95; Block 1; Lot 14.1. A public 15 hearing will be held on the 3rd day 16 of February 2022 at the Town Hall 17 Meeting Room, 1496 Route 300, 18 Newburgh, New York at 7 p.m. at which 19 time all interested persons will be 20 given an opportunity to be heard. By 21 order of the Town of Newburgh 22 Planning Board. John P. Ewasutyn, 23 Chairman, Planning Board Town of 24 Newburgh. Dated 13 January 2022." 25 MR. RUGNETTA: Thank you. My

1	ADS PROPERTIES - CAR WASH
2	name is Nick Rugnetta from Pietrzak &
3	Pfau Engineering. I have with me
4	Glenn Sheeley, the applicant.
5	As stated, this is the ADS
6	Properties, LLC car wash.
7	The project is located about
8	1,100 feet north of the intersection
9	with Route 300 and 17K.
10	What we're proposing here is a
11	3,500 square foot car wash and the
12	demolition of a Meineke car care
13	center. Part of the project will
14	include the demolition of the
15	building, the canopy as stated, any
16	pavement.
17	Also there are currently two
18	entrances, one here and one here. In
19	coordinating with the DOT, we're
20	going to straighten this entrance
21	out. It will now become an entrance
22	and an exit.
23	We've also discussed proposing
24	a turn lane, which we are now also
25	coordinating with the DOT on that.

1 ADS PROPERTIES - CAR WASH 2 Really the gist of the site is 3 that the cars will come in off the 4 turn lane and then, you know, there's 5 a 200 foot cue that will continue 6 through the wash and then exit and 7 use the complimentary vacuums if 8 they'd like to. If not, they can exit the site. 9 10 That's really pretty much 11 everything. 12 We went to the Zoning Board for 13 variances on the lot area, rear yard 14 and side vards. We received those 15 variances. Now we're coordinating 16 with the DOT and finalizing any 17 comments that the Planning Board has. 18 CHAIRMAN EWASUTYN: Can vou 19 elaborate on your coordinating with 20 the DOT? The Board in general, their 21 comfort zone is at a certain point 22 realizing that the DOT does have the 23 kind of final say. So can we talk 24 about that a little bit more? 25 MR. RUGNETTA: Understood. As

1 ADS PROPERTIES - CAR WASH

2 of right now we've applied for the 3 permit for the entrance. I've had 4 discussions with Sibby Zachariah who 5 is the eastern Orange County permit coordinator. She discussed in her 6 7 office with regard to the turn lane. 8 I'm currently finalizing the design for that and will be submitting it to 9 10 the DOT for review prior to the 11 Planning Board's approval. 12 As far as review of the turn lane, they haven't conducted that 13 14 yet. It's really just been a verbal 15 okay, you know, we're open to it. 16 Obviously you have to provide design 17 plans, which we're working on right 18 now. That's really where we're at 19 with the DOT. 20 CHAIRMAN EWASUTYN: Ouestions 21 from Board Members. John Ward? 22 MR. WARD: Did you mention 23 about the no left turn coming out to 24 DOT? I don't know if 25 MR. RUGNETTA:

1 ADS PROPERTIES - CAR WASH 2 there was a formal decision from the Planning Board. We're open either 3 4 way. If it's a two-way or if we want 5 to just do right only. MR. SHEELEY: I think we're 6 7 going right only anyway. 8 MR. RUGNETTA: Okay. We can go 9 right only. 10 MR. SHEELEY: I think we talked 11 about that last time. That's fine. 12 MR. RUGNETTA: No problem. 13 CHAIRMAN EWASUTYN: Anything else? 14 MR. WARD: That's it. 15 CHAIRMAN EWASUTYN: Dave Dominick? 16 MR. DOMINICK: Can you just 17 elaborate. Do you still have the 18 plan B in case cueing gets too much 19 into the busy time of year that you 20 have to shut down the vacuums? Can 21 you elaborate more on what that 22 option is? 23 MR. SHEELEY: Sure. Talking 24 about the cue option. So there would 25 be -- we're going to submit a plan

1 ADS PROPERTIES - CAR WASH

2 with the staggered loop into the 3 entrance lane. Cars sit in each loop 4 for a certain time. It's the same 5 thing for a traffic light where you 6 sit there in terms of the light. You 7 would speed up the conveyor. When it 8 would speed up, as more of them got 9 through, as it hit the one here it 10 would change a digital sign that 11 would say new traffic for busy times. 12 It would automatically shut the 13 vacuums down and then you have both 14 lanes. It would also cut power to the 15 gate here and the gate here which 16 would open up. When it would hit the 17 second loop it would start notifying 18 management and district managers at 19 all of our sites through e-mail and 20 text and what not to get employees 21 Even if we -- that's just in there. 22 case. We know when busy times are 23 coming. We would have employees 24 there. But just in case we had a 25 sporadic one, it would e-mail

1 ADS PROPERTIES - CAR WASH 2 everybody prior to hitting the last 3 loop which would kick in. The plan 4 would be automatic even if nobody was 5 there. It would automatically shut 6 the vacuums off, open the gates up, 7 have a digital sign showing the 8 traffic pattern. 9 MR. DOMINICK: With this plan B 10 so to speak, how many can you cue 11 within the property? MR. SHEELEY: I think it's 40. 12 MR. DOMINICK: An additional 40? 13 14 MR. RUGNETTA: Right around 40. 15 MR. DOMINICK: Thank you. 16 CHAIRMAN EWASUTYN: Cliff Browne? 17 MR. BROWNE: In the event you 18 have an issue with DOT and they do 19 not allow the lane -- what you call 20 the right lane entrance thing, what 21 are you proposing if they deny that? 22 MR. RUGNETTA: Well we haven't 23 gotten to that situation yet. I did 24 have a great conversation with the 25 permit coordinator. Like I said,

1 ADS PROPERTIES - CAR WASH 2 they discussed it internally and said 3 that really the only thing with them 4 is maintenance. Obviously plowing. 5 I don't foresee any issues. Obviously that would be something we 6 7 would have to receive prior to the 8 Planning Board's final approval. 9 MR. BROWNE: As of right now your feeling is that they will 10 11 approve that? 12 MR. RUGNETTA: T do. 13 MR. BROWNE: Thank you. CHAIRMAN EWASUTYN: Ken Mennerich? 14 15 MR. MENNERICH: I have no questions. 16 CHAIRMAN EWASUTYN: Stephanie DeLuca? 17 No further questions. MS. DeLUCA: 18 CHAIRMAN EWASUTYN: At some point 19 in time we will need to have an 20 architectural review and 21 architectural approval. 22 MR. RUGNETTA: I actually have 23 the architectural on the other side, the rendering, just for preliminary 24 discussion. 25

1 ADS PROPERTIES - CAR WASH 2 MR. BROWNE: That's exactly 3 what you're proposing for this 4 property? 5 MR. RUGNETTA: Yup. MR. DOMINICK: It's nice. 6 7 MR. BROWNE: It looks nice but 8 it looks rather large. It looks nice. 9 10 MR. RUGNETTA: 36 cars stacked, just to clarify. 11 12 MR. MENNERICH: How tall is the 13 building on the left? MR. RUGNETTA: It will be under 14 15 35 feet. That's the requirement. 16 CHAIRMAN EWASUTYN: At some 17 point in time we'll be having 18 examples of the colors that are being 19 proposed. At some point in time we'll be kind of summarizing the 20 21 signage on the property. 22 Have we looked at signage, Pat, 23 Jim Campbell, as far as the --24 MR. HINES: I have not seen a 25 sign plan.

1 ADS PROPERTIES - CAR WASH 2 CHAIRMAN EWASUTYN: We need a 3 signage plan. 4 MR. RUGNETTA: We'll put that 5 together. CHAIRMAN EWASUTYN: 6 Jim 7 Campbell, can you think of other 8 things we may need? 9 MR. CAMPBELL: Nothing, no. 10 CHAIRMAN EWASUTYN: Pat Hines, where are we in the process? 11 MR. HINES: So I think the DOT 12 13 approval is going to be important, 14 and the design of that is going to be 15 important for the Board to take a 16 look at. 17 I provided Nick with copies of 18 the Town's standard water notes and 19 details that need to be added to the 20 plans. Procedurally, prior to the 21 22 plans being stamped we'll need 23 security for the stormwater erosion and sediment control, and landscaping 24 25 as well.

1 ADS PROPERTIES - CAR WASH 2 If the Board is going to close 3 the public hearing tonight, I guess 4 you'd have to waive the 62 day 5 timeframe. MR. CORDISCO: For site plan 6 7 it's a 45 day timeframe in the Town It doesn't result in a default 8 Code. 9 approval but it does say that the 10 Board shall make approval within 45 days of closing the public hearing. 11 12 So if the Board is inclined to close 13 the public hearing, we would request 14 that the applicant waive that 15 timeframe since there are outstanding 16 items that the applicant has to 17 provide. 18 MR. RUGNETTA: Okay. 19 CHAIRMAN EWASUTYN: Are you 20 prepared to waive the 45 day time 21 period if we close the public hearing 22 this evening? 23 MR. RUGNETTA: Yup. We have to 24 coordinate with the DOT for approval. 25 Anything CHAIRMAN EWASUTYN:

1 ADS PROPERTIES - CAR WASH 2 else from Board Members. John Ward? 3 MR. WARD: No. 4 CHAIRMAN EWASUTYN: Dave Dominick? 5 MR. DOMINICK: I'm good. CHAIRMAN EWASUTYN: Cliff Browne? 6 7 MR. BROWNE: Okay, yes. 8 CHAIRMAN EWASUTYN: Ken Mennerich? 9 MR. MENNERICH: Okay. 10 MS. DeLUCA: Okay. CHAIRMAN EWASUTYN: Jim Campbell? 11 12 MR. CAMPBELL: No comments. 13 CHAIRMAN EWASUTYN: Okay. 14 Would someone move for a motion to 15 close the public hearing on --16 MR. FETTER: We didn't get to 17 speak. 18 CHAIRMAN EWASUTYN: I'm sorry. 19 Public comments. 20 MR. GILMAN: Good evening. My 21 name is Alberto Gilman, I'm a reporter from The Mid-Hudson Times. 22 23 I have a few questions with regard to the actual property. I 24 25 don't know if the Board has looked at

1 ADS PROPERTIES - CAR WASH 2 this property. Is there a 3 possibility or a suggestion to 4 include say a road say where the 5 Denny's diner is, to actually add access to that street instead of 6 7 having that left-hand -- the right-8 hand turn to actually get out? Say if there was a little extension of 9 10 road that was built to connect the 11 lots -- the Denny's lot to the 12 property, that way they could come out to that light, for safety? 13 14 And then the other question I 15 had, I'm not familiar with the actual 16 property itself. Do you know when 17 actually it closed? 18 The Third question I have is I 19 know you mentioned the text/e-mail 20 system. Is there any chance that 21 there is either say maybe an app 22 Some companies use app development? 23 systems that could update their 24 customers regularly so they don't

25 have to worry about too many texts or

1 ADS PROPERTIES - CAR WASH 2 e-mails in their inboxes. 3 I also have a business card for 4 you. 5 That's all I have. Thank you. CHAIRMAN EWASUTYN: 6 Pat, the 7 probability of getting access to the 8 other properties? MR. HINES: I don't know that 9 10 Denny's has an access to the 11 adjoining road. The grade doesn't 12 connect to Denny's. 13 MR. SHEELEY: You're right. 14 The Ramada. 15 MR. HINES: The Ramada. That. 16 would be a rather circuitous route to 17 bring them around. The access road 18 is going to be under the jurisdiction 19 of DOT. They're going to be the ones 20 that have the final say on how this 21 site gets accessed. 22 I did note that at the work 23 session we talked about the multi-24 turn lane in the center. It does --25 I have this aerial photo now. Ιt

1 ADS PROPERTIES - CAR WASH 2 does extend well past the site, which 3 I did think it did. There would be 4 multiple properties involved in 5 trying to get that access to the 6 Restaurant Depot access road with the 7 light that aren't involved in this 8 project right now. But the Denny's 9 does not. There's a hill up to 10 there. 11 MR. GILMAN: Thank you. 12 CHAIRMAN EWASUTYN: Bill Fetter. 13 MR. FETTER: Bill Fetter, Rockwood Drive. 14 15 A couple of questions. Is the 16 site fully automated? The way you're 17 speaking, it's not going to be 18 attended at all. 19 MR. SHEELEY: It will be 20 attended. It will be 21 MR. FETTER: 22 attended. Okay. 23 Are there exit drains at the 24 road cut to prevent water runoff onto 25 300?

1 ADS PROPERTIES - CAR WASH 2 MR. RUGNETTA: We have catch 3 basins near the entrance. We have --I don't know if you can see it from 4 5 here. We have one here and then one 6 maybe 50 feet in or so. 7 MR. FETTER: Okay. And third, 8 the right-turn contingency, will that 9 be arguable since all the other 10 businesses on that little stretch 11 there don't have that mandate? Are 12 you going to be able -- I agree that it should be right turn only, but are 13 14 they going to be able to argue the 15 point that no one else has to do it 16 or is it not a grandfather issue that 17 you can mandate something for the 18 development? 19 CHAIRMAN EWASUTYN: Nick, do 20 you want to speak on that? 21 MR. RUGNETTA: So we had some 22 discussions here at the Planning Board with regard to stacking on the 23 24 site. We did speak with the traffic 25 consultant and presented the idea.

1 ADS PROPERTIES - CAR WASH 2 We spoke to the DOT. Really it's 3 just for this application. We don't 4 propose any stacking that goes into 5 the turn lane. Ideally we want to 6 get the cars in the southbound lane 7 to continue, and then anyone going 8 into the wash can go on the shoulder 9 in the turn lane before they make 10 their turn. 11 MR. SHEELEY: He's talking 12 about exiting. 13 MR. RUGNETTA: You're talking 14 about the right turn only out? 15 MR. FETTER: Correct. 16 MR. HINES: I think the 17 applicant is offering that at this 18 point. 19 MR. SHEELEY: We're not arguing 20 that. I think it's a good idea. It's kind of like the chance of 21 22 death. 23 MR. RUGNETTA: You have to wait 24 ten minutes. 25 CHAIRMAN EWASUTYN: Bill, I

1 ADS PROPERTIES - CAR WASH 2 don't know if you were here at the 3 meeting. I'll have Mr. Sheeley speak 4 again on how the new systems work as 5 far as washing the undercarriage 6 first in the process, and then by the 7 time it leaves, we'll call it the car 8 wash, most of that water will be kind 9 of dissipated. 10 Speak on that based upon the 11 old system. 12 MR. SHEELEY: You're talking 13 about drip off from the car wash is 14 what you're saying? 15 MR. HINES: Yes. MR. SHEELEY: What we do is --16 17 a lot of car washes run undercarriage 18 at the exit of the wash and run a 19 small blower system. We put our 20 undercarriage here. That's where 21 most of that water drips out on the 22 exit because you're spraying 23 underneath the car and it's pulling 24 away and dripping off. We spray it 25 in the beginning so it can drip off

1 ADS PROPERTIES - CAR WASH

2 and we can contain it. Secondly, we 3 run a huge blower system, probably 4 triple the size of most washes. We 5 want -- obviously our customer is 6 happy when we make a dryer car, but 7 it also contains more water in our 8 facility, down the sanitary sewer, 9 not letting it go down the storm 10 sewer and on the public roads. 11 MR. HINES: Their facilities 12 are also set up to direct them --13 when they come out they get directed 14 into a vacuum area. They're not 15 immediately leaving onto the State 16 highway. They go into another 17 parking area where they provide 18 vacuum service. 19 MR. FETTER: Is there another 20 facility in the region that's 21 functioning at this point? 22 MR. SHEELEY: Middletown, White 23 Plains, Brockport, Spencerport, Long

24 Pond in upstate New York. We have25 quite a few. We could give you a

1 ADS PROPERTIES - CAR WASH 2 list of them if you want to go see 3 them. 4 MR. FETTER: Thank you. 5 CHAIRMAN EWASUTYN: Are there any additional questions or comments? 6 7 (No response.) 8 CHAIRMAN EWASUTYN: Thank you. 9 I apologize. Then would someone make a 10 motion to close the public hearing 11 12 for ADS Properties - Car Wash subject 13 to the applicant waiving the 45 day timeframe for a decision. 14 15 MR. MENNERICH: So moved. 16 MS. DeLUCA: Second. 17 CHAIRMAN EWASUTYN: I have a 18 motion by Ken Mennerich and a second 19 by Stephanie DeLuca. May I please 20 have a roll call vote. 21 MS. DeLUCA: Aye. 22 MR. MENNERICH: Aye. 23 CHAIRMAN EWASUTYN: Aye. 24 MR. BROWNE: Aye. 25 MR. DOMINICK: Aye.

1 ADS PROPERTIES - CAR WASH 2 MR. WARD: Aye. 3 CHAIRMAN EWASUTYN: I think for the benefit of everyone, the next 4 5 time you come before us we can have a final site plan sheet for the 6 7 Planning Board Members to look at. 8 MR. RUGNETTA: Yes. We have 9 some minor comments from Pat we have 10 to address. There are a couple 11 things. Obviously the right-turn 12 only note. 13 MR. HINES: We don't have the 14 DOT design either. 15 MR. RUGNETTA: I'm finalizing 16 that right now. I'm waiting to get 17 the water main locations so we can 18 have that on there, and that's really 19 the last of the comments. 20 CHAIRMAN EWASUTYN: Okay. And 21 then you and I have to closeout some 22 business matters I think next. MR. RUGNETTA: Glenn has it. 23 24 CHAIRMAN EWASUTYN: I thought 25 that's what was in your pocket.

1 ADS PROPERTIES - CAR WASH 2 MR. RUGNETTA: Thank you. 3 CHAIRMAN EWASUTYN: This is an 4 escrow check for the -- the Town has 5 what's known as a T-86 account. The 6 T-86 account is to recover the cost 7 of the consultants. I e-mailed the 8 applicant that we needed to replenish 9 that account. 10 The way the letter of the law is, when it reaches 40 percent of its 11 12 original deposit, we're allowed to 13 request that they replenish it up to 14 75 percent of the original deposit. 15 So the check in front of me is a 16 legal check based upon the Town Code. 17 Thank you. 18 19 (Time noted: 7:38 p.m.) 20 21 22 23 24 25

1	ADS PROPERTIES - CAR WASH
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 7th day of February 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONERO
24	
25	

1	
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X In the Matter of
4	
5	O'DONNELL SITE PLAN (2022-03)
6	NYS Route 52
7	Section 47; Block 1; Lot 48 B Zone
8	X
9	
10	INITIAL APPEARANCE <u>SITE PLAN</u>
11	Date: February 3, 2022
12	Time: 7:39 p.m. Place: Town of Newburgh
13	Town Hall 1496 Route 300
14	Newburgh, NY 12550
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
16	CLIFFORD C. BROWNE STEPHANIE DeLUCA
17	KENNETH MENNERICH DAVID DOMINICK
18	JOHN A. WARD
19	ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES
20	JAMES CAMPBELL
21	APPLICANT'S REPRESENTATIVE: CHARLES BROWN
22	
23	
24	MICHELLE L. CONERO 3 Francis Street
25	Newburgh, New York 12550 (845)541-4163

O'DONNELL SITE PLAN

1

CHAIRMAN EWASUTYN: The third 2 3 item of business is the O'Donnell 4 Site Plan. It's an initial 5 appearance for a site plan. It's located on New York State Route 52 in 6 7 a B Zone. It's being represented by 8 Talcott Engineering, Charles Brown. 9 MR. BROWN: Thank you, John. 10 This is an 11.2 acre parcel that's 11 mostly New York State wetlands. 12 We are asking for -- it's going to be office and/or retail. 13 Ι 14 calculated out the property based 15 upon the retail which was a higher 16 rate. It's one story, 130 foot by 140 17 18 foot building, 5,200 square feet. 19 The Town does have Town water 20 and sewer on Route 52. They've 21 already been stubbed into the 22 property. 23 The entrance is already there 24 for the DOT. 25 We have a permit from the DEC

1 O'DONNELL SITE PLAN

2	to expand the limits of the wetland
3	buffer. That was just renewed in
4	December of this year.
5	We are asking for a waiver for
6	the parking count. That's
7	inconsistent with the other
8	commercial buildings in the area.
9	Also, it reduces the amount of
10	disturbance. If we had to put the
11	parking behind the building, it would
12	put the building at a 60 foot front
13	yard setback. We'd be well into the
14	approved area of disturbance of the
15	DEC.
16	This is our first trip before
17	the Board. We're looking to get some
18	input, especially on that request for
19	the waiver.
20	CHAIRMAN EWASUTYN: Okay. John
21	Ward?
22	MR. WARD: I have no comments
23	right now.
24	CHAIRMAN EWASUTYN: Dave Dominick?
25	MR. DOMINICK: The main use of

1 O'DONNELL SITE PLAN this building, Charlie? 2 3 MR. BROWN: I'm sorry? 4 MR. DOMINICK: The main usage 5 for this building? Storage for retail or --6 7 MR. BROWN: It will be retail 8 or office. 9 MR. DOMINICK: Okay. MR. BROWN: This is my client, 10 11 Michael O'Donnell. 12 CHAIRMAN EWASUTYN: For the 13 record would you give your name, please? 14 15 MR. O'DONNELL: I'm Michael O'Donnell. My wife, Sheri O'Donnell. 16 17 MR. DOMINICK: That's all. 18 CHAIRMAN EWASUTYN: Cliff Browne? 19 MR. BROWNE: To me it's too 20 early yet. We'll see where it goes 21 from here. 22 CHAIRMAN EWASUTYN: Okay. Ken 23 Mennerich? 24 MR. MENNERICH: You mentioned a 25 waiver. What was that, Charlie?

O'DONNELL SITE PLAN

1

2 MR. BROWN: The Town of 3 Newburgh design guidelines wants the 4 parking to be behind the building. 5 Because we have a 60 foot front yard setback because we're on the State 6 7 highway, if I put the building at 60 8 feet and put the parking behind the 9 building, it puts it well into the 10 buffer line. It's consistent with 11 the other buildings there. Stewart's 12 Plaza, the daycare building, the other building in front of the condos 13 14 there, all of those buildings all 15 have the parking in the front. 16 MR. MENNERICH: Within the Town 17 of Newburgh there are a lot of 18 buildings where they put parking in

buildings where they put parking in the front but they've also done landscaping, stonewalls or some sort of feature to break up the view of the cars or trucks.

MR. BROWN: I've already
informed my client of that. That's
one of the reasons we left it 10 foot

1	O'DONNELL SITE PLAN
2	from the property line to the parking
3	areas, so that we can do that
4	screening.
5	CHAIRMAN EWASUTYN: Stephanie
6	DeLuca?
7	MS. DeLUCA: No additional.
8	They've been answered.
9	CHAIRMAN EWASUTYN: Can we not
10	make a decision this evening on
11	waiving the design guidelines until
12	we see how you're proposing to
13	mitigate the impact of the vehicles?
14	MR. BROWN: Okay. Okay.
15	CHAIRMAN EWASUTYN: Kind of
16	like one for the other type of a
17	thing.
18	MR. BROWN: Understood.
19	CHAIRMAN EWASUTYN: At this
20	point I'll turn it over to Jim
21	Campbell. Jim Campbell, do you have
22	any comments?
23	MR. CAMPBELL: I did notice
24	that there are some flood zones in
25	the area. If they can be delineated.

1 O'DONNELL SITE PLAN 2 MR. BROWN: I can have the 3 surveyor take care of that. We're 4 well above -- these are 2 foot 5 contours. We're a good 10 foot above the wetland there. I'll look at the 6 7 maps. 8 MR. CAMPBELL: That's all I 9 have. 10 CHAIRMAN EWASUTYN: Pat Hines? 11 MR. HINES: Our first comment 12 just identified the wetland there. 13 Mr. Brown did provide me with the extension notice for the DEC wetlands 14 15 permit. If you could get me a copy 16 of the actual permit, too. I only 17 got the extension. I don't know if 18 there are any conditions on there. I 19 did note that the extension letter 20 referenced some deed restrictions, 21 and I don't know what those are. The 22 extension letter said we acknowledge 23 the deed restrictions that were 24 received. Maybe there was a 25 condition of no further -- it might

1 O'DONNELL SITE PLAN

4know. The letter you gave me to referenced acknowledging receip5referenced acknowledging receip6the deed restrictions. That may been a requirement of the permit7been a requirement of the permit8MR. BROWN: I'll get that9you.10MR. HINES: I don't know11those are and what the results12that is. We're looking for that13We talked about the front14parking. You're going to provide15mitigation, so the Board can act16a waiver for the design guidelide17possibly.18Just clean up the narrati19read the narrative there. It I20like there are some jumbled word21the sentence there. Before we22that out, we'd like that cleaned23MR. BROWN: Will do.	disturbance or something. I don't know. The letter you gave me today referenced acknowledging receipt of the deed restrictions. That may have been a requirement of the permit. MR. BROWN: I'll get that to you. MR. HINES: I don't know what those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up.
4know. The letter you gave me to5referenced acknowledging receip6the deed restrictions. That may7been a requirement of the permine8MR. BROWN: I'll get that9you.10MR. HINES: I don't know11those are and what the results12that is. We're looking for that13We talked about the front14parking. You're going to provide15mitigation, so the Board can act16a waiver for the design guidelide17possibly.18Just clean up the narrati19read the narrative there. It I20like there are some jumbled word21the sentence there. Before we22that out, we'd like that cleaned23MR. BROWN: Will do.	<pre>know. The letter you gave me today referenced acknowledging receipt of the deed restrictions. That may have been a requirement of the permit. MR. BROWN: I'll get that to you. MR. HINES: I don't know what those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a</pre>
5       referenced acknowledging receip         6       the deed restrictions. That may         7       been a requirement of the permin         8       MR. BROWN: I'll get that         9       you.         10       MR. HINES: I don't know         11       those are and what the results         12       that is. We're looking for that         13       We talked about the front         14       parking. You're going to provide         15       mitigation, so the Board can act         16       a waiver for the design guidelide         17       possibly.         18       Just clean up the narrati         19       read the narrative there. It I         20       like there are some jumbled word         21       the sentence there. Before we         22       that out, we'd like that cleaned         23       MR. BROWN: Will do.	referenced acknowledging receipt of the deed restrictions. That may have been a requirement of the permit. MR. BROWN: I'll get that to you. MR. HINES: I don't know what those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
6 the deed restrictions. That may 7 been a requirement of the permi 8 MR. BROWN: I'll get that 9 you. 10 MR. HINES: I don't know 11 those are and what the results 12 that is. We're looking for that 13 We talked about the front 14 parking. You're going to provi 15 mitigation, so the Board can act 16 a waiver for the design guideli 17 possibly. 18 Just clean up the narrati 19 read the narrative there. It I 20 like there are some jumbled wor 21 the sentence there. Before we 22 that out, we'd like that cleane 23 MR. BROWN: Will do.	<pre>the deed restrictions. That may have been a requirement of the permit.</pre>
7       been a requirement of the permine         8       MR. BROWN: I'll get that         9       you.         10       MR. HINES: I don't know         11       those are and what the results         12       that is. We're looking for that         13       We talked about the front         14       parking. You're going to provide         15       mitigation, so the Board can act         16       a waiver for the design guideling         17       possibly.         18       Just clean up the narrati         19       read the narrative there. It I         20       like there are some jumbled word         21       the sentence there. Before we         22       that out, we'd like that cleane         23       MR. BROWN: Will do.	been a requirement of the permit. MR. BROWN: I'll get that to you. MR. HINES: I don't know what those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
8       MR. BROWN: I'll get that         9       you.         10       MR. HINES: I don't know         11       those are and what the results         12       that is. We're looking for that         13       We talked about the front         14       parking. You're going to provide         15       mitigation, so the Board can adding         16       a waiver for the design guidelide         17       possibly.         18       Just clean up the narrati         19       read the narrative there. It I         20       like there are some jumbled word         21       the sentence there. Before we         22       that out, we'd like that cleaned         23       MR. BROWN: Will do.	MR. BROWN: I'll get that to you. MR. HINES: I don't know what those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
9 you. 10 MR. HINES: I don't know 11 those are and what the results 12 that is. We're looking for that 13 We talked about the front 14 parking. You're going to provide 15 mitigation, so the Board can act 16 a waiver for the design guidelic 17 possibly. 18 Just clean up the narration 19 read the narrative there. It is 20 like there are some jumbled work 21 the sentence there. Before we 22 that out, we'd like that cleaned 23 MR. BROWN: Will do.	you. MR. HINES: I don't know what those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
10 MR. HINES: I don't know 11 those are and what the results 12 that is. We're looking for that 13 We talked about the front 14 parking. You're going to provid 15 mitigation, so the Board can act 16 a waiver for the design guidelid 17 possibly. 18 Just clean up the narrati 19 read the narrative there. It is 20 like there are some jumbled wor 21 the sentence there. Before we 22 that out, we'd like that cleaned 23 MR. BROWN: Will do.	MR. HINES: I don't know what those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
11those are and what the results12that is. We're looking for that13We talked about the front14parking. You're going to provid15mitigation, so the Board can ad16a waiver for the design guidelid17possibly.18Just clean up the narrati19read the narrative there. It I20like there are some jumbled word21the sentence there. Before we22that out, we'd like that cleaned23MR. BROWN: Will do.	<pre>those are and what the results of that is. We're looking for that. We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a</pre>
12that is. We're looking for that13We talked about the front14parking. You're going to provid15mitigation, so the Board can ad16a waiver for the design guidelid17possibly.18Just clean up the narrati19read the narrative there. It l20like there are some jumbled word21the sentence there. Before we22that out, we'd like that cleaned23MR. BROWN: Will do.	<pre>that is. We're looking for that.     We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly.     Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up.     MR. BROWN: Will do.     MR. HINES: It's located on a</pre>
13We talked about the front14parking. You're going to provi15mitigation, so the Board can ad16a waiver for the design guideli17possibly.18Just clean up the narrati19read the narrative there. It I20like there are some jumbled wor21the sentence there. Before we22that out, we'd like that cleane23MR. BROWN: Will do.	We talked about the front yard parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
14parking. You're going to provide15mitigation, so the Board can ad16a waiver for the design guidelie17possibly.18Just clean up the narrati19read the narrative there. It J20like there are some jumbled wor21the sentence there. Before we22that out, we'd like that cleane23MR. BROWN: Will do.	parking. You're going to provide mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
15mitigation, so the Board can ad16a waiver for the design guideli17possibly.18Just clean up the narrati19read the narrative there. It I20like there are some jumbled wor21the sentence there. Before we22that out, we'd like that cleane23MR. BROWN: Will do.	mitigation, so the Board can address a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
16a waiver for the design guideli17possibly.18Just clean up the narrati19read the narrative there. It l20like there are some jumbled wor21the sentence there. Before we22that out, we'd like that cleane23MR. BROWN: Will do.	a waiver for the design guidelines possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
17 possibly. 18 Just clean up the narration of the narrative there. It is not the narrative there. It is not the sentence there is a some jumbled wor the sentence there. Before we that out, we'd like that cleane MR. BROWN: Will do.	possibly. Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
18Just clean up the narrati19read the narrative there. It l20like there are some jumbled wor21the sentence there. Before we22that out, we'd like that cleane23MR. BROWN: Will do.	Just clean up the narrative. I read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
19read the narrative there. It 120like there are some jumbled wor21the sentence there. Before we22that out, we'd like that cleane23MR. BROWN: Will do.	read the narrative there. It looks like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
<ul> <li>20 like there are some jumbled wor</li> <li>21 the sentence there. Before we</li> <li>22 that out, we'd like that cleane</li> <li>23 MR. BROWN: Will do.</li> </ul>	like there are some jumbled words in the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
21 the sentence there. Before we 22 that out, we'd like that cleane 23 MR. BROWN: Will do.	the sentence there. Before we send that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
22 that out, we'd like that cleane 23 MR. BROWN: Will do.	that out, we'd like that cleaned up. MR. BROWN: Will do. MR. HINES: It's located on a
23 MR. BROWN: Will do.	MR. BROWN: Will do. MR. HINES: It's located on a
	MR. HINES: It's located on a
24 MR. HINES: It's located	
	DOT highway. I notice you have a
25 DOT highway. I notice you have	

1 O'DONNELL SITE PLAN

2 1993 permit, and that's in the 3 approved location. We will, when we 4 declare lead agency, circulate to 5 them anyway so they're aware what's going on and if they have any 6 7 concerns they can be addressed. 8 The building will be required 9 to be sprinklered. The water service 10 needs to be designed per the Town standard where if the sprinklers are 11 12 turned off, the potable water is 13 terminated. 14 We need the Town sewer notes on 15 the plans. I noted that the sewer line in front of the property is 16 17 identified as an 18-inch steel. 18 MR. BROWN: I'll verify that. 19 MR. HINES: I would be 20 surprised if that was really a metal 21 pipe. 22 MR. BROWN: I'll verify that. We're looking for 23 MR. HINES: 24 the grading plan on the site to be 25 coordinated with the elevations and

1 O'DONNELL SITE PLAN 2 the curbing. 3 Is the entire site proposed to be curbed or just along the front? 4 5 MR. BROWN: Just along the front and the side where the 6 7 sidewalks are. 8 MR. HINES: I bring that up for 9 the Board's attention. It probably 10 works on this site for the drainage, 11 to allow it to sheet flow rather than 12 having to collect it and pipe it to a point discharge. 13 14 MR. BROWN: That's why I did 15 that. 16 MR. HINES: I'm going to leave 17 that to the Board. The Board 18 normally requires sites to be curbed 19 to control the parking and the vehicle traffic. We can work through 20 21 that as we go along. 22 MR. BROWN: I'll label the 23 curbs better too so it shows up 24 better on the plan. 25 MR. HINES: We're looking for a

1 O'DONNELL SITE PLAN

2	drainage plan. It may be sheet flow.
3	If you can give us a grading plan
4	that shows that. I don't think you
5	gave us a grading plan with this
6	submission.
7	A lighting plan will be
8	required.
9	A landscaping plan will be
10	required.
11	We're suggesting the Board
12	declare its intent for lead agency as
13	the DEC and DOT are involved,
14	although those permits uniquely have
15	already been issued. I never had
16	that before.
17	The EAF identifies
18	archeologically sensitive areas, so
19	we'll circulate to Parks & Rec as
20	well. It may have nothing to do with
21	this area. They draw large circles
22	around their areas.
23	MR. BROWN: I know.
24	MR. HINES: I believe this area
25	had been extensively filled long ago

1 O'DONNELL SITE PLAN 2 to make this high and dry spot there. 3 That's all we have so far. 4 CHAIRMAN EWASUTYN: So the 5 action before us this evening would be to declare our intent for lead 6 7 agency? 8 MR. HINES: Yes. 9 CHAIRMAN EWASUTYN: We don't have enough detail to circulate to 10 the Orange County Planning Board? 11 12 MR. HINES: They're going to be 13 looking for lighting and landscaping 14 and such. 15 We will also coordinate with 16 Mr. Brown's office on the adjoiners 17 notice. 18 CHAIRMAN EWASUTYN: Would 19 someone then make the motion to 20 declare our intent for lead agency? 21 MR. DOMINICK: I'll make a 22 motion. 23 MR. WARD: Second. 24 CHAIRMAN EWASUTYN: I have a 25 motion by Dave Dominick. I have a

1 O'DONNELL SITE PLAN 2 second by John Ward. May I please 3 have a roll call vote starting with 4 John. 5 MR. WARD: Aye. 6 MR. DOMINICK: Aye. 7 MR. BROWNE: Aye. 8 CHAIRMAN EWASUTYN: Aye. 9 MR. MENNERICH: Aye. 10 MS. DeLUCA: Aye. 11 MR. HINES: Also at work 12 session we noticed there are three --13 there are four overhead doors located to the rear. I don't know if that's 14 15 consistent. We heard retail and 16 office. The overhead doors seem to 17 lead to maybe a different use. 18 MR. BROWN: Oh, that's what 19 we're showing on the plan right now. I have to talk it over more with 20 21 Mike. Again, he's an excavator. He 22 does want to use part of the building 23 for his office. He has small 24 equipment that he wants to store 25 inside so it doesn't walk away.

1 O'DONNELL SITE PLAN 2 MR. HINES: We just need to 3 determine that. The overhead doors 4 caught our attention. We need to 5 define that use. If it's going to be more of a contractor yard, I think it 6 7 can be in the zone. 8 MR. BROWN: Accessories are 9 permitted. 10 MR. HINES: It is a two-story 11 building? 12 MR. BROWN: No. One story. 13 MR. HINES: Okay. 14 CHAIRMAN EWASUTYN: So maybe on 15 the rear, if there's going to be any 16 storage of equipment, you should note 17 on the site plan that in that section 18 of the rear yard on the outside, 19 you'll be storing equipment. 20 MR. BROWN: Stored exterior, 21 yes. Okay. 22 Thank you very much. 23 24 (Time noted: 7:48 p.m.) 25

1	O'DONNELL SITE PLAN
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 7th day of February 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONERO
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - X \_ \_ \_ \_ \_ In the Matter of 4 5 GUELBERG & McGOWAN 6 (2021 - 32)7 255 & 259 Fostertown Road Section 39; Block 1; Lots 23 & 24 8 R-2 Zone 9 - - - - - X 10 LOT LINE CHANGE 11 Date: February 3, 2022 7:49 p.m. Time: 12 Place: Town of Newburgh Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 JOHN P. EWASUTYN, Chairman BOARD MEMBERS: CLIFFORD C. BROWNE 16 STEPHANIE DeLUCA KENNETH MENNERICH 17 DAVID DOMINICK JOHN A. WARD 18 ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES 19 JAMES CAMPBELL 20 21 APPLICANT'S REPRESENTATIVE: KENNETH LYTLE 22 - - - - - - X 23 \_ \_ \_ \_ \_ \_ MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 (845)541-4163 25

1 GUELBERG & MCGOWAN

2	CHAIRMAN EWASUTYN: The fourth
3	item of business this evening is
4	Guelberg, is it,
5	MR. LYTLE: Yes.
6	CHAIRMAN EWASUTYN: and
7	McGowan, project number 21-32. It's
8	a lot line change located at 255 and
9	259 Fostertown Road in an R-2 Zone.
10	It's being represented by Ken Lytle.
11	Can you speak to us as far as
12	we have no minutes or anything
13	relating to the ZBA meeting the other
14	night.
15	MR. LYTLE: We went to the ZBA
16	the other night and we got approval
17	for the zoning variances. Obviously
18	the one that Pat brought up was
19	actually on the west side of the
20	existing home, the right side of the
21	home as you look at it.
22	During the actual meeting Joe
23	Mattina brought up the actual front
24	yard setback from the County road.
25	We actually got approval for

1 GUELBERG & MCGOWAN

2	both of those at the meeting. The
3	minutes have not been typed up yet to
4	get those to this Board.
5	CHAIRMAN EWASUTYN: Let's go
6	through it in its completeness one
7	more time.
8	MR. LYTLE: Okay. We have two
9	parcels, one a large existing parcel
10	and, again, a very small one in the
11	northwest corner of the property.
12	The larger parcel is actually looking
13	to give approximately 60 feet by 110
14	feet to the smaller home, giving it a
15	nice rear yard. In doing so we had
16	to go, obviously, before the Planning
17	Board to do the lot line change. We
18	got before the Planning Board and it
19	actually brought up the issue of,
20	again, we will lose our
21	grandfathering for nonconforming
22	because we're making a Planning Board
23	change.
24	They each have an individual
25	septic.

1 GUELBERG & MCGOWAN 2 The one larger lot is still on 3 an existing well and the smaller lot 4 is on Town water. 5 CHAIRMAN EWASUTYN: John Ward, 6 questions? 7 MR. WARD: No comment. 8 CHAIRMAN EWASUTYN: Dave Dominick? 9 MR. DOMINICK: Nothing further. 10 MR. BROWNE: No. All good as 11 long as we get the thing from the 12 ZBA. CHAIRMAN EWASUTYN: Pat Hines? 13 14 MR. HINES: Your Zoning Code 15 has a streamlined lot line procedure. It's not considered a subdivision 16 17 under your code. There's no public 18 hearing required. 19 We did provide the applicant's 20 representative with the adjoiners 21 notices, which I've been notified 22 have been sent out. 23 With the ZBA approvals that 24 were granted, we believe there are no 25 other outstanding items.

1 GUELBERG & MCGOWAN

2	CHAIRMAN EWASUTYN: Has the
3	thirty days elapsed since the
4	information letter has gone out?
5	MR. HINES: It's ten days.
6	CHAIRMAN EWASUTYN: It's only
7	ten days?
8	MR. HINES: Yes.
9	CHAIRMAN EWASUTYN: I didn't
10	realize that. I thought it was
11	thirty.
12	MR. HINES: Ten days prior to
13	coming back.
14	CHAIRMAN EWASUTYN: So ten days
15	is over with?
16	MR. HINES: I believe so. I
17	don't have that. That's coordinated
18	through Charlene's office.
19	CHAIRMAN EWASUTYN: Would you
20	happen to know?
21	MR. LYTLE: I believe we're
22	under the ten days. I actually didn't
23	realize there was a ten-day mark on
24	this. I e-mailed it as soon as I had
25	spoken so Pat about that. I believe

1 GUELBERG & MCGOWAN

2	we're short of the ten days at this
3	point. The same exact notices were
4	given out during the Zoning Board
5	application, and we had nobody come
6	out for that at all except for a
7	neighbor down the street.
8	MR. HINES: If it hasn't been
9	ten days the code is very clear
10	that it requires ten days before the
11	Board can take action.
12	CHAIRMAN EWASUTYN: Dominic
13	Cordisco, do you have anything to
14	add?
15	MR. CORDISCO: That's correct.
16	It provides an opportunity for the
17	public to comment, even though the
18	public was previously notified
19	regarding the variances that you
20	needed.
21	CHAIRMAN EWASUTYN: Let the
22	record show that we'll reschedule the
23	lot line change before us for the
24	meeting of the 17th of February, in
25	which case the time will be

1 GUELBERG & MCGOWAN MR. MENNERICH: Can we just do 2 3 it as Board Business then? 4 CHAIRMAN EWASUTYN: Would the 5 Board be okay with doing it under Board Business? 6 7 MS. DeLUCA: Yes. 8 MR. MENNERICH: Yes. 9 MR. BROWNE: Yes. 10 MR. DOMINICK: Yes. MR. WARD: Yes. 11 12 CHAIRMAN EWASUTYN: Let the 13 record show Ken Mennerich mentioned we'll do it under Board Business. 14 15 MR. LYTLE: Thank you. Have a 16 good evening. 17 MR. HINES: The adjoiners notice has to go out ten days prior 18 19 to returning to the Planning Board. 20 CHAIRMAN EWASUTYN: There's a 21 thirty day timeframe for the 22 response? 23 MR. HINES: No. Uniquely, 24 because this is a lot line, there is 25 no provision -- I always write that

1 GUELBERG & MCGOWAN

2 in the adjoiners notice. There's no 3 provision for public hearing or 4 public comment. They get the notice 5 kind of making them aware of it. With no public hearing, there's 6 7 really no forum for them to address 8 it. 9 CHAIRMAN EWASUTYN: And that's 10 true of subdivisions? 11 MR. HINES: No. Subdivisions 12 you would have a public hearing. 13 CHAIRMAN EWASUTYN: Excuse me? 14 MR. HINES: You would have a 15 mandatory public hearing for a subdivision. 16 17 CHAIRMAN EWASUTYN: With site 18 plans? 19 MR. HINES: Site plans I put 20 the word may in the notice because 21 you have the ability to waive site 22 plan public hearings. You don't do 23 it often but you have done it where they are surrounded by commercial and 24 25 there's not likely to be public

GUELBERG & MCGOWAN input. CHAIRMAN EWASUTYN: Actually what we're saying is the adjoiners notice has to be sent out ten days after the appearance before the Planning Board? MR. HINES: Yes. For its first appearance. MR. CORDISCO: Right. MR. HINES: I did provide those notices to Mr. Lytle, I think January 13th. (Time noted: 7:58 p.m.) 

1	GUELBERG & MCGOWAN
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 7th day of February 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONERO
24	
25	

1	
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X In the Matter of
4	
5	GASLAND PETROLEUM (2019-16)
6	
7	5208 Route 9W Section 43; Block 5; Lot 1 B, R-3 & LHI Overlay Zones
8	
9	X
10	INITIAL APPEARANCE <u>SITE PLAN</u>
11	Date: February 3, 2022
12	Time: 7:58 p.m. Place: Town of Newburgh Town Hall
13	1496 Route 300 Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE
16	STEPHANIE DeLUCA
17	KENNETH MENNERICH DAVID DOMINICK
18	JOHN A. WARD
19	ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES JAMES CAMPBELL
20	JAMES CAMPBELL
21	APPLICANT'S REPRESENTATIVE: CHRISTOPHER LAPINE
22	
23	
24	MICHELLE L. CONERO 3 Francis Street
25	Newburgh, New York 12550 (845)541-4163

2	CHAIRMAN EWASUTYN: The final
3	item of business this evening is
4	Gasland Petroleum. It's located on
5	Route 9W, project number 19-16. It's
6	a site plan for a convenience store
7	and mixed use. It's located on Route
8	9W in an B and R-3 (LHI Overlay)
9	Zone. It's being represented by
10	Chris Lapine of Chazen Engineering.
11	MR. LAPINE: Good evening, Mr.
12	Chairman, Members of the Board. This
13	is a project that I believe you're
14	familiar with. We presented to you
15	in the fall, the potential
16	redevelopment and adaptive reuse of
17	the Pat's Towing facility.
18	Just to give you a brief
19	overview, as part of this
20	redevelopment the existing office and
21	vehicle operations would be converted
22	to a convenience store with full
23	gasoline and diesel operations.
24	The existing four-bedroom
25	dwelling that sits approximately in

1 GASLAND PETROLEUM 2 this location is intended to be 3 removed. 4 All towing operations 5 associated with the project would be removed from the site, including the 6 7 storage of the trailers. 8 The applicant intends on 9 continuing use of the existing metal 10 building in the back. The intent is 11 to lease that out to an auto mechanic 12 or an auto body repair shop. Since we were last before the 13 Board we have since obtained all of 14 15 our variances from the ZBA. Just to 16 give you a brief overview of what 17 they were, it was the setback between 18 motor vehicle service stations. They 19 can't be within 1,000 feet. As you 20 recall, we have the existing 21 Stewart's in close proximity to the 22 existing diesel operations. So we 23 have both the variance for the new operations of the fueling facility to 24 25 Stewart's, the auto body shop which

1 g

25

review.

GASLAND PETROLEUM

2 is also considered a motor vehicle 3 service station within the 1,000 foot 4 separation to Stewart's, and 1,0000 5 foot separation between the two as well that occur on the same site. 6 7 The other variances that were granted 8 were for existing non-conformities 9 associated with the single-family 10 apartment barn that's located on the 11 southern portion of the site. That 12 was for the accessory structure being 13 closer to the fronting street than 14 the main structure. Building height 15 from accessory use, maximum coverage 16 in the front yard and the side yard. 17 Since we got those variances we further went into the detail of 18 19 designing our site, which we 20 submitted our site plans. 21 We've developed a stormwater 22 pollution prevention plan which we 23 submitted as part of our application. 24 We understand it's still under

1

2 We got a little bit more into 3 the details of our grading and 4 on-site sewer explorations. We have 5 determined that the best location for 6 the on-site septic system to support 7 the new use is located on the eastern 8 portion of the site. That being 9 said, our intent is to maintain the 10 existing soils in this area. As a 11 result, we have to include in our 12 proposal a retaining wall over here 13 so that we can maintain the existing 14 soils for the septic system. This 15 retaining wall is going to vary in 16 height between 2 feet up to 7 feet. 17 We understand that it will require a 18 design by a professional engineer, 19 which that needs to be submitted 20 along with the building plans. The 21 intent is whatever the facade of 22 this, it will be in synergy with the 23 architecture of the new convenience 24 store.

25

We took into account some of

GASLAND PETROLEUM

2 the comments that we had received 3 from the Board back in September 4 regarding perhaps including some 5 additional landscaping. If you recall, we had shown a series of 6 7 trees that were going parallel to 8 Route 9W and we had kind of these 9 gaps between the trees. We tried to 10 offset those gaps with some 11 additional trees to the east along 12 the curb line that runs internal to 13 the site. So we did take into 14 account some of the feedback we had 15 received back in the fall, and that's 16 illustrated on our detailed 17 landscaping plan that we provided of 18 the site. 19 We also provided, as part of 20 our application, a very detailed 21 photometric plan. We're using

22 architectural style lampposts within 23 the frontage of the site adjacent to 24 In the rear of the site Route 9W. 25 we've limited it to single-arm light

2	posts. It's a little bit more
3	sleeker in nature. Since it doesn't
4	abut 9W, we didn't need to really
5	look at the from an architectural
6	standpoint. We didn't focus so much
7	on the heads being obvious.
8	Some of the other things that
9	we included in here, if I recall
10	there was talk about a seating area.
11	We've delineated a seating area
12	adjacent to the convenience store.
13	We've got that situated on a
14	bluestone flag area.
15	We've also identified the
16	location of where propane and ice
17	would be outside of the building. It
18	would be to the left of the building.
19	We've given you more detail, as
20	requested, with regard to the refuse
21	enclosures. We've located them to
22	the east of the building and to the
23	west of the existing auto body shop.
24	The intent is it's fully screened

1

2 into the site with that. 3 I think that -- if I recall from September, that was some of the 4 5 additional detail you requested. 6 The applicant has also retained 7 the services of Colliers Engineering. 8 Colliers Engineering has been working with the DOT as it relates to the 9 10 traffic improvements associated with 11 the project. To date, the 12 confirmation we received is they're 13 in agreement with the closing of the 14 existing entrances and consolidation 15 down to one entry point. The 16 preferred location is where we have 17 The DOT, their initial it located. 18 response to them has been there is 19 most likely going to be a need for a 20 left-turn lane. I understand there 21 are a number of other projects that 22 are occurring within the Town of 23 Newburgh that are going along the Route 9W corridor. They would like 24 25 to have a discussion not only about

2	this project but the other projects
3	as a whole and look at the
4	improvements being proposed along 9W.
5	I understand your traffic consultant
6	is going to be engaging with the DOT.
7	Perhaps Colliers Engineering can be a
8	part of that. For now we know we are
9	going to be asked to do a left-turn
10	lane. We're currently in the process
11	Colliers Engineering is in the
12	process of obtaining right-of-way
13	information on the opposite side, the
14	west side of 9W, to understand how
15	much area is associated within the
16	right-of-way for the purpose of
17	including a left-turn lane.

One other aspect of the project 18 19 that we've included since we were last before the Board, there was a 20 request from Mr. Hines' office about 21 22 the potential of extending the water 23 main from Old Post Road that we would be connecting to Route 9W. I notice 24 25 that that hydrant did not occur

2	within Route 9W. We did include this
3	as a 6-inch line. We received
4	comments requesting that we upgrade
5	this to 8-inch. The applicant has no
6	issue upgrading this to an 8-inch
7	line as suggested. We can coordinate
8	with where we end that. I think we
9	should have a hydrant there as well.
10	MR. HINES: The Town
11	appreciates that. There are some
12	other lots in that area that have
13	some issues with their well water
14	supply. The idea there is it would
15	make that available for potential
16	future extension.
17	MR. LAPINE: We can coordinate
18	the easement with you. Obviously,
19	because of the setbacks, you may not
20	necessarily get your courtesy lane
21	that you requested.
22	MR. HINES: 20 would be fine.
23	We'll work that out.
24	MR. LAPINE: I think that's the
25	overview of what we've done since

1 GASLAND PETROLEUM 2 we've last been before you. 3 Our objective tonight is we're 4 hoping that the information we 5 provided you satisfies you enough so that we can at least circulate for 6 7 lead agency. 8 CHAIRMAN EWASUTYN: Thank you. John Ward? 9 MR. WARD: I see you're putting 10 11 in the sidewalk --12 MR. LAPINE: Yes. MR. WARD: -- along there. At 13 14 the same time, Pat mentioned about 15 moving it in the right-of-way. 16 MR. HINES: So the sidewalk 17 meanders into the right-of-way and 18 then back onto your site. DOT has 19 most recently told us that sidewalks 20 are going to be in their 21 right-of-way. They don't want them 22 either/or. As you're working through 23 that DOT process, I believe they're 24 going to tell you to put it in the 25 right-of-way.

Just for the 2 MR. LAPINE: 3 Board's understanding why we have a little bit of a meandering going on 4 5 there, there are decent size utility 6 poles at those locations. What we're 7 trying to do is work our way around 8 those utilities poles. We'll have to have those discussions with the DOT. 9 10 It's funny you say that. We actually have one project where the 11 12 DOT has asked us and we're placing it 13 now on our property and we're giving 14 them an easement. 15 MR. HINES: I think they are 16 probably going to want one or the 17 other. 18 MR. LAPINE: So that may be 19 another alternative. That just came 20 up yesterday, which kind of knocked 21 me out of my chair. But that was 22 yesterday and this was submitted a 23 few weeks ago. I think we want to -we'll work with both the Town and DOT 24 25 on that.

2	MR. WARD: We mentioned about a
3	stonewall. I'm not saying a
4	stonewall all the way down, but is it
5	possible to have a partial stonewall
6	along there or
7	MR. LAPINE: Sure. What we
8	could do is maybe we can look at
9	maybe integrating some stonewalls in
10	between some of these tree areas. I
11	don't want them to get to a point
12	where they are impacting future root
13	growth. Let us take a look at how we
14	can integrate that and function with
15	the landscaping design.
16	MR. WARD: Very good. Thank
17	you very much for your presentation.
18	MR. DOMINICK: Chris, thank you
19	very much for your presentation and
20	following our comments. You did a
21	great job.
22	In the south corner you talk
23	about tearing down that small
24	dwelling that's there?
25	MR. LAPINE: I'm sorry if I

2	said the small dwelling. I meant the
3	four-bedroom dwelling.
4	MR. HINES: The south one
5	stays. The garage/apartment.
6	MR. LAPINE: The multi-story
7	dwelling. Let me turn this. It
8	might help if I turn it upside down.
9	So this is the existing four-bedroom
10	one that is being removed.
11	MR. DOMINICK: Okay.
12	MR. LAPINE: The intent is to
13	keep this existing.
14	MR. DOMINICK: The one that is
15	existing, is that the one that has
16	probably half a dozen old tractor
17	trailers, motor homes? Is that going
18	to be removed or are they staying as
19	well?
20	MR. LAPINE: The only thing
21	remaining afterwards is the dwelling.
22	The intent is
23	MR. DOMINICK: All of those
24	wrecked vehicles or disabled
25	vehicles, large vehicles, will be

2 removed? 3 MR. LAPINE: Unauthorized 4 vehicles, yes, will be removed. The 5 intent is to remove all of that. The only thing, obviously, is the 6 7 dwelling. We're providing two spaces 8 for the dwelling. That will remain. 9 MR. DOMINICK: Thank you. 10 That's all, John. 11 CHAIRMAN EWASUTYN: Cliff Browne? 12 MR. BROWNE: I echo the 13 comments. I appreciate your 14 presentation. Very good. Your 15 narrative, very good. Thank you. 16 CHAIRMAN EWASUTYN: Chris, the 17 only two comments I have is the 18 addition of the 180 square foot 19 office shows a new concrete 20 sidewalk --21 MR. LAPINE: Yes. 22 CHAIRMAN EWASUTYN: -- running 23 parallel. When you look further north, there's an existing sidewalk 24 25 that's to remain. I'd like to make a

2	suggestion that you tie that whole
3	area in with a new sidewalk.
4	MR. LAPINE: Is this the one
5	along the frontage
6	CHAIRMAN EWASUTYN: Yes.
7	MR. LAPINE: here? Okay.
8	We can so your thought process
9	is
10	CHAIRMAN EWASUTYN: To make it
11	look neat.
12	MR. LAPINE: Similar width?
13	CHAIRMAN EWASUTYN: Yes.
14	MR. LAPINE: Okay.
15	CHAIRMAN EWASUTYN: The other
16	question I have is on the refuse
17	locations that you have, you show a
18	cedar door that would open and close.
19	MR. LAPINE: Yes.
20	CHAIRMAN EWASUTYN: I was
21	wondering if you could put in
22	something that's hardier than that.
23	Maybe a chain link fence with slats
24	or something.
25	MR. LAPINE: You know what

2	can I make another suggestion? What
3	we've recently done on a site, and I
4	know where you're going is because
5	sometimes somebody hits it and then
6	the cedar fence is wrecked. We've
7	recently employed on two other
8	projects we've done they made a fence
9	out of Trex.
10	CHAIRMAN EWASUTYN: Out of
11	what?
12	MR. LAPINE: Trex. Trex
13	material. If you would allow us to
14	consider that as part of this
15	application, because it doesn't get
16	dented, doesn't require the
17	maintenance of staining it on an
18	annual basis, and when somebody hits
19	it, it's not breaking.
20	CHAIRMAN EWASUTYN: Great. Is
21	everyone in agreement with that?
22	MS. DeLUCA: Yes.
23	MR. MENNERICH: Yes.
24	MR. BROWNE: Yes.
25	MR. DOMINICK: Yes.

1 GASLAND PETROLEUM 2 Yes. MR. WARD: 3 CHATRMAN EWASUTYN: Ken 4 Mennerich is going to go out there 5 when it's erected and drive into it 6 with his car just to prove a point. 7 MR. LAPINE: You have 8 insurance; correct? Just for your 9 car, not for our fence. 10 MR. MENNERICH: He knows what the back of my truck looks like. 11 12 MR. LAPINE: It's interesting 13 you brought that up because I brought 14 it to my client's attention on one of 15 their sites where I saw it when I 16 went to get gas. The fence was 17 impacted on their refuse enclosure. 18 That was on a Saturday. I got there 19 on Wednesday and it still hadn't been 20 rectified. They said you know what 21 the problem is, every time we fix 22 them, someone hits them again. So 23 the next two sites we did, we 24 employed a different standard. 25 CHAIRMAN EWASUTYN: That's fine.

G	А	S	L	Α	Ν	D	P	Е	Т	R	0	L	Е	U	М

2 Ken Mennerich? 3 MR. MENNERICH: No questions. 4 CHAIRMAN EWASUTYN: Stephanie DeLuca? 5 MS. DeLUCA: No. 6 CHAIRMAN EWASUTYN: Thank you. 7 Jim Campbell, any questions or 8 comments? 9 MR. CAMPBELL: I'm just 10 wondering about site signage. Have 11 you looked into that yet? 12 MR. LAPINE: The intent is 13 we're going to have one site sign. I 14 believe we included that in our site 15 details for this application. 16 As it relates to the building 17 itself, I think we may have included 18 that on our original architectural 19 renderings that we submitted back in 20 -- quite some time ago. 21 MR. HINES: August I think. 22 MR. LAPINE: We can resubmit 23 that and show that to you. I suspect 24 it's probably going to be "Neighborhood Mart", what they are 25

1 GASLAND PETROLEUM 2 going to call it, on the front of it. 3 MR. CAMPBELL: What about 4 canopy signage or anything? Just so 5 you know, that's not allowed in our 6 code. 7 MR. LAPINE: Understood. 8 MR. CAMPBELL: Just to look at 9 that. All right. 10 CHAIRMAN EWASUTYN: That's it? 11 MR. CAMPBELL: That's it. 12 CHAIRMAN EWASUTYN: Pat Hines? 13 MR. HINES: So our first 14 comment has to do with the fact that 15 we deferred lead agency since the 16 project had to go to the ZBA. We 17 believe it's appropriate at this time 18 for the Board to declare it intent 19 for lead agency. We will circulate 20 it to the other involved agencies, 21 including DOT. 22 We talked about the sidewalk 23 and the location of that. It will 24 probably be determined by DOT but I

25 believe it's going to be in the

```
1 GASLAND PETROLEUM
```

2	right-of-way or out of the
3	right-of-way and not a combination.
4	We'll address that as they move
5	forward.
6	We'll need the design of the
7	septic system. I did note it's a
8	higher elevation than
9	MR. LAPINE: We're going to
10	have to
11	MR. HINES: It will have to be
12	a pump. That's not shown right now.
13	MR. LAPINE: The intent is to
14	maintain the existing septic system
15	to this building here and
16	maintain the existing septic.
17	MR. HINES: So with the
18	addition of the office you may be
19	adding flow. Take a look at that. I
20	don't know if you have it looks
21	like there's a seepage pit there or
22	something.
23	MR. LAPINE: There is a seepage
24	pit. The intent of the office
25	really there's no office at the

2	facility. The intent is to have
3	customers walk into an office as
4	opposed to walking into the existing
5	auto shop. So there are no
6	additional restroom facilities within
7	here. They'll continue to use their
8	existing bathroom here. It's just
9	for a client to come in, exchange
10	their keys, warm area.
11	MR. HINES: Maybe to address
12	that, when you do the septic design
13	for the convenience store, if you
14	could provide for, in your future
15	expansion, the ability to connect
16	that. When you do the design of the
17	septic system for the new convenience
18	store, if you could include in the
19	design the ability to connect that
20	structure should that seepage pit
21	system fail. I don't think the flows
22	are very much. At least it will give
23	you provisions for the future.
24	We just talked about the
25	septic.

1 GASLAND PETROLEUM 2 The retaining wall you 3 mentioned. 4 Orange County Planning 5 Department is required. I believe they have sufficient detail where we 6 7 could also circulate at this time. 8 The plan sheets have been developed 9 to that point. We did receive the stormwater 10 11 pollution prevention plan which we 12 are reviewing. There's also the need for --13 the traffic information Ken Wersted 14 15 is reviewing. 16 The water service, we talked 17 about upgrading that to 6 inches. 18 The easement and, again, the 19 septic system has been been deferred. 20 We'll be looking for that in the 21 future. 22 I think the lead agency 23 circulation and County Planning could 24 be done tonight. 25 CHAIRMAN EWASUTYN: Would

2	someone move for a motion to declare
3	our intent for lead agency and to
4	circulate to the Orange County
5	Planning Department?
6	MR. WARD: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a
9	motion by John Ward. I have a second
10	by Dave Dominick. Can I have a roll
11	call vote starting with John Ward.
12	MR. WARD: Aye.
13	MR. DOMINICK: Aye.
14	MR. BROWNE: Aye.
15	CHAIRMAN EWASUTYN: Aye.
16	MR. MENNERICH: Aye.
17	MS. DeLUCA: Aye.
18	CHAIRMAN EWASUTYN: Anything
19	else?
20	MR. HINES: No.
21	MR. LAPINE: I know we have to
22	wait the thirty days. What I was
23	going to ask is if we wanted to make
24	a submission and start discussing a
25	little bit more of the architecture

2	and elevation on the site, is that
3	something that the Board would
4	entertain prior to the thirty days?
5	CHAIRMAN EWASUTYN: How soon?
6	MR. LAPINE: If we made it I
7	know
8	CHAIRMAN EWASUTYN: Let me say
9	this. The agenda for the 17th is
10	just about filled.
11	MR. LAPINE: Okay.
12	CHAIRMAN EWASUTYN: If you're
13	willing to wait what's the first
14	meeting in March, Pat?
15	MR. HINES: It will be the 3rd.
16	CHAIRMAN EWASUTYN: Can you
17	wait until the 3rd?
18	MR. LAPINE: Absolutely. I
19	know you have to wait the thirty days
20	for site plan for circulation. That
21	would be fantastic.
22	CHAIRMAN EWASUTYN: When you're
23	reaching that point that you're going
24	to submit, you'll send an e-mail to
25	the Planning Board office and we'll

2	coordinate that submission. At the
3	same time we'll let everyone know
4	that it's coming in and we're looking
5	to put it on the agenda for the 3rd.
6	MR. LAPINE: I appreciate it.
7	We're going to get into the middle
8	of
9	CHAIRMAN EWASUTYN: We
10	understand that. We understand that
11	you want final approval in April. If
12	that's what you're leading into
13	MR. LAPINE: I'm not leading
14	into it. We have some coordination
15	to do.
16	CHAIRMAN EWASUTYN: I'm only
17	kidding you.
18	MR. LAPINE: You guys are going
19	to need to be involved in that as
20	well along the way. I just want to
21	make sure from an architectural
22	standpoint, we have a series of
23	meetings, I'm ahead of it as opposed
24	to
25	CHAIRMAN EWASUTYN: The project

GASLAND PETROLEUM has been around for quite some time now. MR. LAPINE: I think you all understood we went back and forth on the variances. There was an Article 78. So we're moving forward. MR. WARD: Thank you. MR. LAPINE: Thank you very much for your time. Safe travels this evening. If you have the ability to work remotely tomorrow, take advantage of it. (Time noted: 8:15 p.m.) 

1	GASLAND PETROLEUM
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 7th day of February 2022.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICUETTE CONEKO
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - X \_ \_ \_ \_ \_ In the Matter of 4 5 6 EAST COLDENHAM OVERLAY DISTRICT 7 8 - - - - - - X 9 BOARD BUSINESS 10 Date: February 3, 2022 Time: 8:15 p.m. 11 12 Place: Town of Newburgh Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 CLIFFORD C. BROWNE STEPHANIE DeLUCA 17 KENNETH MENNERICH DAVID DOMINICK 18 JOHN A. WARD 19 DOMINIC CORDISCO, ESQ. ALSO PRESENT: PATRICK HINES 20 JAMES CAMPBELL 21 22 23 \_ \_ \_ \_ \_ \_ - - - - - - X MICHELLE L. CONERO 24 3 Francis Street Newburgh, New York 12550 25 (845)541-4163

106

2 CHAIRMAN EWASUTYN: Dominic 3 Cordisco will finalize the letter 4 that will be sent to the Town Board 5 in reference to the Overlay District.

If the Board 6 MR. CORDISCO: 7 would kindly authorize me to send its 8 report to the Town Board. The Town Board has asked for the Planning 9 10 Board's report on the proposed East 11 Coldenham Hamlet Overlay Zone that is 12 being considered by the Town Board. 13 In connection with a text change 14 there is a very specific requirement 15 asking whether or not such a change 16 is consistent with the aims and 17 principles embodied in the zoning as 18 to the particular districts 19 concerned, in which case this would 20 be the Hamlet Overlay.

The second criteria is which areas and establishments in the Town will be directly affected by such change and in what way they'll be affected.

1 BOARD BUSINESS 2 The third criteria is whether 3 there's indirect implications of such 4 change. 5 The last criteria is whether or 6 not the proposed amendment is 7 consistent with the Town's master 8 plan. 9 MR. MENNERICH: From our 10 previous discussions in the work session, did you get enough 11 12 information to draft answers to that? 13 MR. CORDISCO: Yes. I believe 14 I do. It's certainly consistent with 15 the comprehensive plan. It's 16 specifically identified in the 2005 17 comprehensive plan as a 18 recommendation to consider hamlet intense -- hamlet related to 19 20 development in East Coldenham. 21 As far as the other ones, 22 they're fairly vague. This is a very 23 particular set of proposals that 24 would apply to this Overlay District 25 and only this Overlay District.

2	CHAIRMAN EWASUTYN: Is everyone
3	in agreement or do they want to add
4	something? We have to make for a
5	motion to authorize Dominic Cordisco
6	to prepare that letter and send it to
7	the Town Board. Any additional
8	questions or comments you want to add
9	to that?
10	MR. WARD: With the master
11	plan, does it go according to height
12	and
13	MR. CORDISCO: There's nothing
14	in particular in connection with the
15	master plan regarding the potential
16	for larger or taller buildings in the
17	hamlet. It's a function of the fact
18	that the hamlet density is based on
19	an expectation that there would be
20	commercial development on the ground
21	floor with apartments above.
22	MR. MENNERICH: There was
23	information about the steepness of
24	roofs and that sort of thing, which
25	would also cause

2 MR. CORDISCO: Architectural 3 features that add to the height are 4 calculated as part of the height as 5 well. That is correct. MS. DeLUCA: So when you're 6 7 mentioning about the architectural, 8 that would be more of a design that 9 would be complimentary to the area, 10 not --11 MR. CORDISCO: That's correct. 12 Rather than the appearance of flat roofs which would not be consistent 13 14 with the surrounding area and the 15 roof structures. 16 MS. DeLUCA: Okay. 17 CHAIRMAN EWASUTYN: Would 18 someone move then for a motion to 19 authorize Dominic Cordisco to prepare 20 a response letter to the Town Board? 21 MR. BROWNE: So moved. 22 MR. DOMINICK: Second. 23 CHAIRMAN EWASUTYN: I have a 24 motion by Cliff Browne. I have a 25 second by Dave Dominick. Can I

1 BOARD BUSINESS please have a roll call vote starting 2 3 with John Ward. 4 MR. WARD: Aye. 5 MR. DOMINICK: Aye. 6 MR. BROWNE: Aye. 7 CHAIRMAN EWASUTYN: Aye. 8 MR. MENNERICH: Aye. 9 MS. DeLUCA: Aye. 10 CHAIRMAN EWASUTYN: Motion 11 carried. Would someone make a motion to 12 13 close the Planning Board meeting of 14 the 3rd of February? 15 MR. MENNERICH: So moved. 16 MS. DeLUCA: Second. 17 CHAIRMAN EWASUTYN: I have a 18 motion by Ken Mennerich and a second 19 by Stephanie DeLuca. May I please 20 have a roll call vote. 21 MS. DeLUCA: Aye. 22 MR. MENNERICH: Aye. 23 CHAIRMAN EWASUTYN: Aye. 24 MR. BROWNE: Aye. 25 MR. DOMINICK: Aye.

1	BOARD BUSINESS
2	MR. WARD: Aye.
3	
4	(Time noted: 8:20 p.m.)
5	
6	CERTIFICATION
7	
8	I, MICHELLE CONERO, a Notary Public
9	for and within the State of New York, do
10	hereby certify:
11	That hereinbefore set forth is a true
12	record of the proceedings.
13	I further certify that I am not
14	related to any of the parties to this
15	proceeding by blood or by marriage and that
16	I am in no way interested in the outcome of
17	this matter.
18	IN WITNESS WHEREOF, I have hereunto
19	set my hand this 7th day of February 2022.
20	
21	
22	
23	Michelle Conero
24	MICHELLE CONERO
25	MICHELLE CONERO