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2	MEETING	HELD REMOTELY VIA ZOOM
3		W YORK : COUNTY OF ORANGE NEWBURGH PLANNING BOARD
4	 In the Matter of	X
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7	Y	OUNG SUBDIVISION (2020-02)
8		0 Mill House Road n 8; Block 1; Lot 52.2
9	Section	AR Zone
10		x
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12	<u> FOI</u>	UR-LOT SUBDIVISION
13		Date: June 4, 2020
14		Time: 7:00 p.m.
15		
16		JOHN P. EWASUTYN, Chairman FRANK S. GALLI
17		STEPHANIE DeLUCA KENNETH MENNERICH
18		DAVID DOMINICK
19		DOMINIC CORDISCO, ESQ. PATRICK HINES
20	I	KENNETH WERSTED
21	ADDI.TCAMTPIC DEDDECT	ENTATIVE: ROSS WINGLOVITZ
22	AFFUICANI 5 KEFKESI	TITANTA COON ATTAINE
23		X
24		ICHELLE L. CONERO 3 Francis Street

Newburgh, New York 12550 (845)541-4163

1	YOUNG SUBDIVISION
2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. We'd like to welcome
4	you to the Planning Board meeting of June 4,
5	2020.
6	We'll start the meeting out with a
7	roll call vote, and then I'll ask Dominic
8	Cordisco, Planning Board Attorney, to discuss
9	with us the procedure of the meeting.
10	We'll start with a roll call vote.
11	MR. GALLI: Present.
12	MS. DeLUCA: Present.
13	MR. MENNERICH: Present.
14	CHAIRMAN EWASUTYN: Present.
15	MR. DOMINICK: Present.
16	CHAIRMAN EWASUTYN: With us this
17	evening, Dominic and others, would you introduce
18	yourself.
19	MR. CORDISCO: Dominic Cordisco,
20	Planning Board Attorney.
21	MR. HINES: Pat Hines with McGoey,
22	Hauser & Edsall Consulting Engineers.
23	MR. WERSTED: Ken Wersted, Creighton,
24	Manning Engineering, Traffic Consultant.

CHAIRMAN EWASUTYN: Dominic Cordisco,

1 YOUNG SUBDIVISION 3

2	would	you	reintroduce	the	executive	order	that's
3	before	e usi	?				

MR. CORDISCO: Thank you. So this meeting is being held consistent with Governor Cuomo's Executive Orders which have allowed for meetings to continue during the pandemic provided that there is -- for meetings to continue remotely, I should say, during the pandemic, provided that there is means for either videoconferencing or teleconferencing for the public to participate and observe. The recording of this meeting will be posted to YouTube with a link posted to the Town's website. The minutes of the meeting, which are being taken by Michelle Conero, will also be posted to the Town's website.

I note for tonight's agenda there are no public hearings tonight, so there will be no opportunity for the public to speak. But there is also no opportunity for follow-up written comments either, because, like I said, there are no public hearings tonight.

CHAIRMAN EWASUTYN: Thank you. At this point we'll turn the meeting over to Pat Hines.

1	YOUNG SUBDIVISION 4
2	MR. HINES: Ken, are you going to get
3	us a flag? There we go.
4	I'll ask you to join me in the Pledge
5	of Allegiance to the flag.
6	(Pledge of Allegiance.)
7	CHAIRMAN EWASUTYN: The first item of
8	business this evening is the Young Subdivision.
9	It's a four-lot subdivision located on Mill House
10	Road. It's in an AR Zone. I believe it's being
11	represented by Ross Winglovitz.
12	MR. WINGLOVITZ: Good evening. Yes.
13	For the record, Ross Winglovitz with Engineering
14	& Surveying Properties, here on behalf of the
15	Youngs for their proposed four-lot subdivision.
16	This was previously in front of the
17	Board and was previously in front of the Town of
18	Marlborough Board.
19	There are two existing homes. There
20	are two new lots proposed with two proposed homes
21	and septics that are both in the Town of
22	Marlborough.
23	The Town of Marlborough has issued a
24	negative declaration for the project.
25	We're here tonight to ask the Board to

1	YOUNG SUBDIVISION 5
2	set a public hearing so that we can proceed with
3	the subdivision portion in the Town of Newburgh.
4	CHAIRMAN EWASUTYN: Pat Hines, you're
5	familiar with this subdivision?
6	MR. HINES: Yes. As Ross had said, the
7	Town of Marlborough assumed lead agency because
8	the two new houses and all of the driveway access
9	points are in the town. They have issued a
10	negative declaration. I provided copies to the
11	Board. It was a Type 1 action due to the
12	proximity of the Gomez Mill House, and that has
13	been addressed. The Office of Parks, Recreation
14	and Historic Preservation has signed off on the
15	phase 1 A and B reports there.
16	Both Ulster County and Orange County
17	Planning have issued 239 review letters. All of
18	those issues have been addressed on the plans.
19	As Ross had mentioned, the septic
20	approvals will be done by Ulster County. They're
21	currently not approved yet as Ulster County was
22	not going out doing fieldwork. Hopefully that
23	will be resolved by the time the public hearing
24	is held in the Town of Newburgh.

The Town of Marlborough did hold a

1 YOUNG SUBDIVISION 6

public hearing on May 18th. There were some
comments from neighbors. I would anticipate the
same neighbors are going to be notified. Ross
has agreed that they are going to notify in the
Town of Marlborough, and the Town of Marlborough
did notify within the 500 foot radius into the
Town of Newburgh as well.

There were some issues with drainage on the Town road, which I know Ross has had time to take a look at, regarding a previous subdivision. That may be a non-issue. It seems that there are no drainage improvements that were installed.

There was a comment regarding the site having a wood cutting operation on it in support of the applicant's desire to cut firewood I believe. The status of that should be addressed.

There was some reference to vehicles stored, I believe on lot 4 in the area of the power line.

Then there's a sight distance issue that the Town of Marlborough highway superintendent has requested some modifications, and we're suggesting a note be added to those plans.

1	YOUNG SUBDIVISION
2	At this point, as Dominic explained at
3	work session, the Town of Marlborough's neg dec
4	has a coordinated review. It stands for this
5	Board as well. A public hearing should be
6	scheduled.
7	CHAIRMAN EWASUTYN: Dominic Cordisco,
8	any additional comments?
9	MR. CORDISCO: Nothing additional. He
10	took my comments, so that's all I have to say.
11	Thank you.
12	CHAIRMAN EWASUTYN: Comments from Board
13	Members?
14	MR. GALLI: No additional, John.
15	MS. DeLUCA: Nothing.
16	MR. MENNERICH: No questions.
17	MR. DOMINICK: No additional.
18	CHAIRMAN EWASUTYN: May I have a motion
19	to set the Young four-lot subdivision for a
20	public hearing on the 2nd of July?
21	MR. GALLI: So moved.
22	MR. MENNERICH: Second.
23	CHAIRMAN EWASUTYN: Motion by Frank
24	Galli. A second by was that Ken Mennerich?
25	MR. MENNERICH: Yes.

1	YOUNG SUBDIVISION
2	CHAIRMAN EWASUTYN: A second by Ken
3	Mennerich. May I please have a roll call vote
4	starting with Frank Galli.
5	MR. GALLI: Aye.
6	MS. DeLUCA: Aye.
7	MR. MENNERICH: Aye.
8	CHAIRMAN EWASUTYN: Aye.
9	MR. DOMINICK: Aye.
LO	CHAIRMAN EWASUTYN: Motion carried.
11	MR. WINGLOVITZ: Thank you very much.
L2	We have that same list I think we're
L3	going to use, Pat, as we did in Marlborough.
L4	MR. HINES: Marlborough and Newburgh.
L5	MR. WINGLOVITZ: Okay. Very good.
16	Thank you.
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L8	(Time noted: 7:10 p.m.)
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1	YOUNG SUBDIVISION	9
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4	CERTIFICATION	
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7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 11th day of June 2020.	
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	Michelle Conero	
21	MICHELLE CONERO	
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2	MEETI	NG HELD REMOTELY VIA ZOOM
3		NEW YORK : COUNTY OF ORANGE OF NEWBURGH PLANNING BOARD
4	 In the Matter of	X
5		
6	GASL	AND - 42 SOUTH PLANK ROAD
7		(2020-07)
8	Soc	42 South Plank Road tion 43; Block 5; Lot 1
9	Sec	R-3 Zone
10		X
11		
12		INITIAL APPEARANCE
13		Date: June 4, 2020
14		Time: 7:10 p.m.
15		
16	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman FRANK S. GALLI
17		STEPHANIE DeLUCA KENNETH MENNERICH
18		DAVID DOMINICK
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ.
20	ALGO FREGENI:	PATRICK HINES
		KENNETH WERSTED
21	APPLICANT'S REPR	ESENTATIVE: NICHOLAS WARD-WILLIS
22		
23		X MICHELLE L. CONERO
24	Nes	3 Francis Street wburgh, New York 12550
25	116	(845)541-4163

The property is located in the R-3

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District, adjacent to the IB and the Business

District. As the Board I'm sure knows, this has been a gas station site for an extended period of time.

We propose a number of improvements to the site flow, the traffic circulation, aesthetics with respect to the refuse area, the parking layout, deliveries, access to the site, recognizing that it was presently unrestricted access. We're voluntarily coming in to improve some of these conditions, but obviously there's a benefit to us, and that benefit is to put an addition to the store, a small 750 square foot addition out the back of the building that you can see on the plan that's up on the screen being outlined in red. It's approximately 750 square feet, 15 feet by approximately 55 feet. It's significantly set back from the adjoining property to the rear, to the north. respecting the setbacks in the Residential district.

We understand that this is a unique application in the sense that it is a preexisting nonconforming use.

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I did have an opportunity to listen to the Board's work session. We are in receipt of Mr. Hines' review memorandum.

We've agreed it's a preexisting nonconforming use as has been identified in our application. We respectfully disagree with Mr. Hines and Mr. Cordisco that the property requires a use variance. We don't believe that under your code or the existing case law that it warrants a use variance, that it's not an impermissible modification of the preexisting nonconforming It won't be the first time that Dominic and I have disagreed with each other, but I do understand that that's an issue not before your Board and it's a discussion we should have with the Town's consultants and with the Zoning Board of Appeals. I won't belabor the point other than to say on the record we did submit a letter setting forth our position.

I do want to comment briefly, Mr.

Chairman. I appreciated the comments and suggestions from the Board Members during the work session, their observations of the site. I think we agree it's a tight site, it's a

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2	difficult site. If we don't process this
3	application it remains a tight site. It remains
4	a difficult site. It remains no defined parking.
5	It remains with an unsightly refuse area. It
6	remains without the landscaping. It remains
7	without the improved access entry points. So we
8	see this as an opportunity to improve the site
9	and to make sure it better serves the community
10	with the 750 square foot addition that would
11	allow us to meet the existing needs and modernize
12	the facility to reflect the needs of today's
13	customers. So if we I would submit that the
14	750 square foot addition is not driving the
15	concerns that were expressed by the Board. The
16	tight site exists. The access, the traffic flow,
17	that's not going to be really exacerbated or
18	increased by the 750 square foot addition. If we
19	were starting with a clean slate, obviously the
20	station and property would look a little
21	different. We're not. It's a pre-existing
22	nonconforming use.
23	We think that the plan that we
24	presented mitigates a lot of the concerns that

your Board Members have identified tonight to the

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2 greatest extent possible. It's going to be certainly better than it is now if we proceed 3 with these improvements. The suggestion that we require a use 5 variance is a significant hurdle that may well 6 7 mean this project and this site can't get improved, which I think is unfortunate for my 8 9 client but also unfortunate for the community 10 because it is at a key intersection and provides 11 all of us with an opportunity to cooperatively work together and find a way to make that more 12 13 attractive and in keeping with the character of 14 the community. We'll speak with staff and go to 15 the Zoning Board. 16 I appreciate the Board's comments from 17 the work session. They were helpful. 18 CHAIRMAN EWASUTYN: Thank you. 19 Since we're in agreement that it will 20 be necessary for an interpretation from the ZBA, 21 and you were polite enough to mention some of the 22 comments from the Planning Board Members, I'd

like to have the Planning Board Members speak one

more time on what they believe the concern is for

meeting the needs and the addition.

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2	Frank, your immediate concerns about
3	the site?
4	MR. GALLI: The parking is an issue.
5	Right now it's a free for all in there. As he
6	said, it's a tight site. He understands that.
7	As we move forward, you know, I'd like
8	to see what the DOT has to weigh in on and what
9	they say, because that's going to make a big
10	difference on how the site functions after they
11	their comments, whether it's going to make it
12	worse and no matter what you try to do to
13	mitigate it's not, if they tighten up those
14	driveways and stuff.
15	And then the other concern was the
16	trucks making the deliveries. Just overall I
17	mean there's room behind the site. I don't know
18	if there could be any parking behind the site.
19	It's a big grassed area between I realize
20	there's a residential buffer between the back of
21	that building and that first neighbor there.
22	There's a fence there now covering them up. I
23	don't know if any additional parking can be put
24	there, to the left side between the Ken, on

the left side of the building I'm looking at

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kind of what you're eluding to. When you have a

lot of problems now at a small footprint,

2	The concern is the parking, too. The
3	two parking spots over on the Fifth Avenue side
4	that would be added, that people will not use
5	those, they'll just pull up in front of the store
6	and park in front of the store like what goes on
7	now. So the parking on the side would work. And
8	Frank's suggestion might be a solution to get a
9	better parking arrangement back further.
10	Thank you.
11	CHAIRMAN EWASUTYN: Dave Dominick?
12	MR. DOMINICK: Thank you, John. Yes, I
13	echo what fellow Board Members said. Parking is
14	an issue.
15	Deliveries are an issue, not only for
16	fuel but even for other products within the
17	convenience store, whether it be chips, milk,
18	et cetera. It's a small area and a tight spot.
19	Also Nick, with all due respect, I
20	disagree with your statement that you made in
21	your opening statement that said that by getting
22	this approved and expanded, the 750 square feet,
23	that would basically solve the problems. That's

1 2 inappropriate time, you just have a problem. the hours of the day or the morning where there's 3 less vehicles, that might help mitigate some of 4 the circulation problems. 5 MR. WARD-WILLIS: Okay. I will go back 6 7 and discuss that with the client. I appreciate the Board Members' 8 9 comments. I did not mean to suggest that this 10 would solve or make this be the perfect site. I 11 just see that this is an opportunity to mitigate 12 or reduce the impacts to a more acceptable level, 13 recognizing that it's still going to be a tight 14 site. The traffic flow is what it is. There's 15 opportunity to improve the existing conditions.

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CHAIRMAN EWASUTYN: It's not as easy as it sounds. Dave Dominick, during the work session, and I believe you were listening at that point, brought up a matter that we all seem to forget until we look out our window and we see that it's snowing. This would be a prime example. Where would you -- how would you stockpile snow that, one, wouldn't eliminate a parking area, and, two, cut off visibility for getting out of the site? It seems like people

1	GASLAND - 42 SOUTH PLANK ROAD 23
2	use the entry/exit point.
3	MR. WARD-WILLIS: There might be an
4	opportunity to stockpile snow in the back on the
5	lawn area to the north of the site, especially
6	CHAIRMAN EWASUTYN: And if the person
7	responsible for that contract would be
8	responsible to manage that appropriately. Give
9	that some thought, please.
10	MR. WARD-WILLIS: I will do so, Mr.
11	Chairman. Thank you.
12	CHAIRMAN EWASUTYN: Pat, do you want to
13	read aloud what you believe the variances to be?
14	And Dominic, when do you think you
15	could prepare a referral letter to the Zoning
16	Board of Appeals?
17	MR. CORDISCO: The referral letter will
18	be ready tomorrow and will go out tomorrow if
19	that's what the Board decides to do.
20	As Pat had commented and was included
21	in his review memo, there's a fairly plain
22	reading of the provisions relating to
23	nonconforming uses. And put simply,
24	nonconforming uses are allowed to continue, they
25	preserve their right to continue, but they are

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2	not to be enlarged or reconstructed.
3	Mr. Ward-Willis has written to the
4	Board this afternoon setting forth his opinion as
5	to why the use itself is not being expanded, even
6	though of course we're just looking at a plan
7	that includes physical expansion of the building
8	and other site improvements. I understand the
9	argument that he's making, but, as I said during
LO	the work session, questions of interpretation of
L1	the Zoning Code are properly addressed to the
L2	Zoning Board of Appeals.
L3	It would be my recommendation that the
L4	applicant would seek an interpretation for
L5	failing that, a use variance, so the Board could
L6	consider both the Zoning Board could consider
L7	both at the same time.
L8	CHAIRMAN EWASUTYN: Pat, do you want to
L9	read into the minutes, or Dominic would you like
20	to read into the minutes what the referral letter
21	will be stating?
22	MR. HINES: Go ahead, Dominic.
23	MR. CORDISCO: No. You go ahead,
24	please.

MR. HINES: What we're referring them

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2	for is an interpretation whether or not a use
3	variance is necessary. And if they determine
4	that a use variance is necessary, that's what
5	they would be seeking before the Zoning Board.
6	There are no bulk requirements for this use in
7	that zone, so there would not be that would be
8	something for the Zoning Board to consider once
9	they move forward in addressing a use variance.
10	MR. GALLI: I have a question on that,
11	Pat, with the zoning part of it. If they put an
12	addition on the building, the canopy and
13	everything all meets zoning requirements
14	MR. HINES: They do not. There's no
15	bulk table to compare it to because the use isn't
16	allowed. You go to the zoning chart and there's
17	nothing there. That's the indication that the
18	use isn't allowed. So there's no underlying bulk
19	tables to compare it to. The Zoning Board, in
20	issuing a use variance, would also give them
21	permission to set certain setbacks, either
22	existing or proposed.

MR. CORDISCO: Similar to the Darrigo solar decision from the Zoning Board where they established what the setbacks were because the

1	GASLAND - 42 SOUTH PLANK ROAD	24
2	use was not otherwise allowed.	
3	MR. GALLI: Thank you.	
4	CHAIRMAN EWASUTYN: Additional	
5	questions or comments?	
6	(No response.)	
7	CHAIRMAN EWASUTYN: Mr. Willis, thank	
8	you. It was nice to hear from you. It was a	
9	good presentation. It's a challenge for all of	
10	us.	
11	MR. WARD-WILLIS: Thank you, Mr.	
12	Chairman. I hope to be seeing you soon again.	
13	CHAIRMAN EWASUTYN: Likewise.	
14	You have a good evening.	
15	MR. WARD-WILLIS: Good night.	
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17	(Time noted: 7:24 p.m.)	
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1	GASLAND - 42 SOUTH PLANK ROAD	25
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4	CERTIFICATION	
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7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 11th day of June 2020.	
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19		
	Michelle Conero	
21	MICHELLE CONERO	
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2	MEETING HELD REMOTELY VIA ZOOM
3	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
4	X In the Matter of
5	
6	MADAN SUBDIVISION
7	(2020-06)
8	Orchard Drive Section 1; Block 1; Lot 132 AR Zone
9	X
10	
11	THREE-LOT SUBDIVISION
12	D-1-1 T-11-1 4 2020
13	Date: June 4, 2020 Time: 7:24 p.m.
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16	STEPHANIE DeLUCA KENNETH MENNERICH
17	DAVID DOMINICK
18	ALCO DECEME: DOMINIO CODDICOO ECO
19	ALSO PRESENT: DOMINIC CORDISCO, ESQ. PATRICK HINES
20	KENNETH WERSTED
21	APPLICANT'S REPRESENTATIVE: LARRY MARSHALL
22	77
23	X MICHELLE L. CONERO 3 Francis Street
24	Newburgh, New York 12550
25	(845)541-4163

1 MADAN SUBDIVISION 27

2	CHAIRMAN EWASUTYN: Our third item of
3	business this evening is the Madan Subdivision.
4	It's located on Orchard Drive in an AR Zone.
5	It's a three-lot subdivision. It's being
6	represented by Larry Marshall.
7	MR. MARSHALL: Good evening.
8	CHAIRMAN EWASUTYN: Larry, do you want
9	to bring us along on the revised subdivision map?
10	MR. MARSHALL: Sure. Since the last
11	Planning Board meeting that we had for this
12	project, we made some minor revisions to the
13	site, to the proposed subdivision to address Pat
14	Hines' comments from May 7th.
15	We widened the proposed easement for
16	the utility lines serving proposed lot 1. That
17	was probably the largest revision that we made.
18	We made some we revised the sight
19	distance as was requested.
20	We've also submitted the plans to the
21	Town of Newburgh highway superintendent for
22	review of the proposed entrances to the two lots,
23	lots 2 and 3. We submitted those plans mailed
24	the plans on May 14th, and then we followed up
25	with a call to him on May 19th to let him know

1	MADAN SUBDIVISION 28
2	that the driveways the proposed driveway
3	entrances were staked and asked him to review
4	them. To date we haven't heard anything back,
5	but given the circumstances that's not
6	surprising.
7	We did receive Pat's comments. We take
8	no exception to them, and certainly have no issue
9	with revising making any revisions necessary.
10	CHAIRMAN EWASUTYN: Pat, do you want to
11	discuss your comments?
12	MR. HINES: Our first comment is just
13	that we submitted the project to Orange County
14	Planning on May 11th. We have not heard back and
15	their time has not timed out, so that's a
16	continued compliance which will be addressed in
17	the future.
18	We will coordinate with the Town of
19	Plattekill, if a public hearing is scheduled
20	tonight, to include them in the circulation of
21	the project.
22	We discussed the highway
23	superintendent.
24	There were some clearing notes, I
25	believe, that were requested or depicted on the

1	MADAN SUBDIVISION 29
2	plans that we can review as well.
3	Mr. Marshall had noted that the utility
4	easement serving lot 1 has been widened. There's
5	also a note, I believe, required that that will
6	be completed prior to filing of the subdivision
7	so that the utilities don't exist on lot 2 and
8	become an issue in the future. As a condition of
9	approval, the relocation of those utilities
10	should be accomplished prior to filing.
11	We've reviewed the EAF submitted and
12	would recommend a negative declaration for the
13	minor subdivision.
14	The Board is in a position to consider
15	a public hearing if they desire.
16	CHAIRMAN EWASUTYN: Comments from Board
17	Members. Frank Galli?
18	MR. GALLI: No additional, John.
19	CHAIRMAN EWASUTYN: Stephanie?
20	MS. DeLUCA: Nothing, John.
21	MR. MENNERICH: No questions.
22	MR. DOMINICK: No questions, John.
23	CHAIRMAN EWASUTYN: No questions at
24	this point.
25	Would someone move for a motion to set

1	MADAN SUBDIVISION 30
2	this for a public hearing on the 2nd of July,
3	please?
4	MR. DOMINICK: I'll make a motion.
5	MS. DeLUCA: Second.
6	CHAIRMAN EWASUTYN: Dave Dominick, and
7	there was a second by whom?
8	MR. GALLI: Stephanie.
9	MS. DeLUCA: Yes.
10	CHAIRMAN EWASUTYN: By Stephanie
11	DeLuca. Can I please have a roll call vote
12	starting with Frank Galli.
13	MR. GALLI: Aye.
14	MS. DeLUCA: Aye.
15	MR. MENNERICH: Aye.
16	CHAIRMAN EWASUTYN: Aye.
17	MR. DOMINICK: Aye.
18	CHAIRMAN EWASUTYN: Motion carried.
19	Thank you.
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21	(Time noted: 7:30 p.m.)
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1	MADAN SUBDIVISION	31
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4	CERTIFICATION	
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6		
7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 11th day of June 2020.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	PITCHEDDE CONERO	
22		
23		
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2	MEETI	NG HELD REMOTELY VIA ZOOM
3		NEW YORK : COUNTY OF ORANGE OF NEWBURGH PLANNING BOARD
4	In the Matter of	X
5	III CHE HACCEI OI	
6		
7	THE RIDGE (f/k/a THE LOOP/THE MARKETPLACE) (2017-01)
8		Route 300 & Route 52
9	митстр	ole Sections, Blocks & Lots IB & R-3 Zones
10		X
11		OUNT CIVEL MENDED CIES DIN
12	<u>RE-APPR</u>	OVAL - SIXTH AMENDED SITE PLAN
13		Date: June 4, 2020 Time: 7:30 p.m.
14		11me· /.30 p.m.
15		
16	BOARD MEMBERS:	FRANK S. GALLI
17		STEPHANIE DeLUCA KENNETH MENNERICH
18		DAVID DOMINICK
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ.
20		PATRICK HINES KENNETH WERSTED
21		
22	APPLICANT'S REPR	ESENTATIVE: JOHN CAPPELLO
23		X
24		MICHELLE L. CONERO 3 Francis Street
25	Ne	wburgh, New York 12550 (845)541-4163

1 THE RIDGE 33

2	CHAIRMAN EWASUTYN: The fourth item of
3	business this evening is The Ridge. It's the
4	re-approval of the sixth amended site plan. It's
5	located on Route 300 and Route 52. It's in an IB
6	Zone and an R-3 Zone. I think it's being
7	represented by John Cappello.
8	MR. CAPPELLO: Yes. Good evening.

MR. CAPPELLO: Yes. Good evening, everyone. I don't know if you can hear me. I also believe on the call are Mark Gratz, our engineer, and Greg Day, one of the principals in the application.

As you recall, we were here last month to present the application. We're not looking to build anything new. We're really just looking to reauthorize the plan to give us more time to go pursue the ability to build it. If it turns out it's modified, obviously we would come back to the Board to request the modification. Really what we're looking for tonight is just a reauthorization of the approval that was originally granted in, I believe, 2017, and then amended in 2018 and 2019 -- extended. So we would need to get a re-authorization.

It was forwarded to County Planning. I

1 THE RIDGE 34

2	believe you received the letter yesterday.
3	With that, we're here to answer any
4	questions the Board would have. We hope you
5	could move towards that reauthorization this
6	evening.
7	CHAIRMAN EWASUTYN: Questions from
8	Board Members starting with Frank Galli?
9	MR. GALLI: No, John. Nothing
10	additional.
11	CHAIRMAN EWASUTYN: Stephanie DeLuca?
12	MS. DeLUCA: No. Nothing.
13	CHAIRMAN EWASUTYN: Ken Mennerich?
14	MR. MENNERICH: No questions, John.
15	CHAIRMAN EWASUTYN: Dave Dominick?
16	MR. DOMINICK: No questions, John.
17	CHAIRMAN EWASUTYN: I have no questions
18	at this time.
19	Let's start with Dominic Cordisco.
20	Dominic.
21	MR. CORDISCO: Thank you, Mr. Chairman.
22	The applicant has filed an application for a new
23	approval for site plan for The Ridge project.
24	They are not proposing any physical changes
25	whatsoever to the previously approved plans. The

1 THE RIDGE 35

only purpose for the new application is the prior application had been fully extended and no further extensions were available to them under the Town's zoning code. So as a result, they have filed a new application seeking a new approval that would essentially restart the clock on the approval itself.

They provided updated traffic information for the Board to consider, and the Board's consultants to consider. They also have indicated that they are not going to make any changes at this time to the plans.

The Board had previously conducted extensive environmental reviews in connection with this project and its different iterations over time. The Board, at its last meeting, had determined that a public hearing, which is discretionary, would not be required for this particular application.

If the Board is satisfied, you could adopt a determination of consistency, or declare a determination of consistency under SEQRA that there are no new environmental impacts associated with this previously reviewed and approved plan.

1 THE RIDGE 36 2 And you could also issue -- or adopt, rather, a resolution of approval containing the identical 3 conditions that were previously established that would have to be satisfied prior to construction. 5 CHAIRMAN EWASUTYN: Pat Hines? 6 MR. HINES: 7 I don't have anything to Everybody has touched on all of our 8 9 comments. I think it's ready for the Board's 10 action. 11 MR. GALLI: John, just to be clear to 12 the public --13 CHAIRMAN EWASUTYN: Ken Wersted, you 14 looked at the traffic -- revised traffic study I believe? 15 16 MR. WERSTED: Correct. We looked at 17 the updated information that they provided to us 18 and we compared that to the last update that they had in 2017. We noted that traffic on Route 300 19 20 had increased by about 2 percent per year, which 21 is pretty standard. And we had noted that in 22 comparison of the volumes on Route 52, generally

traffic volumes on Route 52 have decreased by

They're still proposing to do all the

anywhere from 5 to 8 percent.

23

24

2	same off-site improvements. That roundabout over
3	on Route 52 and Powder Mill, the traffic signal
4	and widening of the intersection of Route 300 and
5	their site driveway.
6	So with that, we think that the
7	improvements will stand that they have proposed.
8	CHAIRMAN EWASUTYN: Frank Galli. I
9	apologize.
10	MR. GALLI: That's okay. I was just
11	going to say just to reaffirm that if they decide
12	to come forward and make any changes to the site
13	plan besides the one that we approve, they would
14	have to come back to the Planning Board anyway.
15	If they decide to put an office or medical or
16	anything like that, they would have to come back
17	to us for approval. And then if we had to, we
18	could hold another public hearing. That's
19	correct?
20	CHAIRMAN EWASUTYN: Correct.
21	MR. GALLI: Okay. Thank you.
22	CHAIRMAN EWASUTYN: So save me from
23	tripping, stumbling and falling over the declared
24	determination of consistency based upon the
25	initial SEQRA review and approval. Would it be

2	correct, Dominic, to ask the Board to move for
3	that or do you want to give us the language for
4	both the determination of consistency and also
5	the re-approval and make one motion?
6	MR. CORDISCO: Thank you, Mr. Chairman.
7	My suggestion would be to do two motions, if you
8	will. The first motion would be a motion to
9	determine that the new application for
10	re-approval of the project is consistent with all
11	prior SEQRA reviews and findings statements that
12	were previously adopted for this project.
13	CHAIRMAN EWASUTYN: Thank you. Would
14	someone please move to make that motion?
15	MR. DOMINICK: I'll make the motion.
16	MR. GALLI: Second.
17	CHAIRMAN EWASUTYN: We have a motion by
18	Dave Dominick and a second by Frank Galli. Any
19	discussion of the motion?
20	(No response.)
21	CHAIRMAN EWASUTYN: I'll ask for a roll
22	call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MS. DeLUCA: Aye.
25	MR. MENNERICH: Aye.

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2	CHAIRMAN EWASUTYN: Aye.
3	MR. DOMINICK: Aye.
4	CHAIRMAN EWASUTYN: Motion carried.
5	Dominic Cordisco, the conditions for
6	re-approval in the resolution?
7	MR. CORDISCO: Yes. The conditions for
8	the re-approval will be the exact same, identical
9	conditions that were contained in the approval
10	that was granted two years ago by the Board. I
11	will prepare a resolution that sets forth those
12	conditions and also explains procedurally all the
13	items that we've discussed tonight.
14	CHAIRMAN EWASUTYN: Dominic, would
15	there be an addition to that as far as the
16	requirements for a new application and a public
17	hearing fee?
18	MR. CORDISCO: Yes. As far as the fees
19	are concerned, the condition is the standard
20	language that the fees have to be paid. It's my
21	understanding that the applicant has been advised
22	by the Town Board that the Town will accept the
23	base application fee for this re-approval action.
24	And so as a result, the additional fee, which is
25	based on the square footage of the overall

project, which was previously paid would not have to be paid again for the same project.

CHAIRMAN EWASUTYN: I think the
Planning Board, when receiving that application
fee and also public hearing fee, will work with
Mr. Day as far as replenishing the escrow
account.

MR. HINES: I saw at the Town Board the public hearing fee. I think the Board waived the public hearing for it. Does that eliminate the need for that, just for paperwork?

CHAIRMAN EWASUTYN: They mentioned it in some correspondence. Initially when they asked me about fees, I didn't bring that fee amount up. The only reason why I brought it up now is because we decided at the last meeting we wouldn't be having a public hearing. Just from a paperwork standpoint, I think we will accept a new application fee, a new public hearing fee. Be prepared for it when that time comes. And also replenish the escrow account.

Would someone make a motion to approve the re-approval based upon the conditions that were presented by Planning Board Attorney

1	THE RIDGE 41
2	Dominic Cordisco?
3	MR. MENNERICH: So moved.
4	CHAIRMAN EWASUTYN: Motion by Ken
5	Mennerich. Do I have a second?
6	MR. GALLI: Second.
7	CHAIRMAN EWASUTYN: Second by Frank
8	Galli. Any discussion of the motion?
9	(No response.)
10	CHAIRMAN EWASUTYN: I'll move for a
11	roll call vote starting with Frank Galli.
12	MR. GALLI: Aye.
13	MS. DeLUCA: Aye.
14	MR. MENNERICH: Aye.
15	CHAIRMAN EWASUTYN: Aye.
16	MR. DOMINICK: Aye.
17	CHAIRMAN EWASUTYN: Motion carried.
18	MR. CAPPELLO: Thank you very much.
19	Enjoy the rest of the evening.
20	
21	(Time noted: 7:40 p.m.)
22	
23	
24	
25	

1	THE RIDGE	42
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3		
4	CERTIFICATION	
5		
6		
7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 11th day of June 2020.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	FITCHELLE COVERCO	
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2	MEETING HE	LD REMOTELY VIA ZOOM	
3		ORK : COUNTY OF ORANGE WBURGH PLANNING BOARD	
4	 In the Matter of		X
5	in the flatter of		
6	_		
7	R	EADY COFFEE (2019-26)	
8		oad (southwest quadrant) 76; Block 4; Lot 3	
9	Section	B Zone	
10			X
11			
12	AME	NDED SITE PLAN	
13		Date: June 4, 2020 Time: 7:40 p.m.	
14		11me , 10 F·m·	
15	DOIND MEMBERS. TOU	N. D. Thia Girman, Ch., '	
16	FRA	N P. EWASUTYN, Chairman NK S. GALLI	
17	KEN	PHANIE DeLUCA NETH MENNERICH	
18	DAV	ID DOMINICK	
19		INIC CORDISCO, ESQ.	
20		RICK HINES NETH WERSTED	
21			
22	APPLICANT'S REPRESENT	ATIVE: MICHAEL BERTA & DANIEL KOEHLER	
23		_	X
24	3 F	ELLE L. CONERO rancis Street	
25	_	n, New York 12550 845)541-4163	

2	CHAIRMAN EWASUTYN: Our last item this
3	evening is Ready Coffee. It's an amended site
4	plan located in the B Zone.
5	We haven't yet heard back from the
6	Orange County Planning Department.
7	We have received maps today from
8	Lothrop Associates. They seem to be on the
9	agenda for the 18th of June at this point.
10	Who is present for this? Mike, are you
11	here?
12	MR. BERTA: Yes. Good evening, Mr.
13	Chairman. How are you tonight?
14	CHAIRMAN EWASUTYN: Good. Thank you.
15	MR. BERTA: Thank you for your help, by
16	the way, this afternoon.
17	Well again, my name is Michael Berta.
18	I'm the engineer for the applicant. I'm with
19	Lothrop Associates.
20	Megan was not in the office today so
21	they had me e-mail her. I think I forwarded you
22	her e-mail. It said she wrote the letter
23	yesterday and will communicate with you guys, but
24	she never said what she wrote in the letter. So
25	I'm not sure if she had was able to reach out

1	READY COFFEE 45
2	to you.
3	CHAIRMAN EWASUTYN: She said that in
4	the foreground there's a bottle in the ocean and
5	that bears her review comment. Reach out and
6	grab it. If you don't mind turning around,
7	please.
8	MR. BERTA: Not a problem. The
9	background is wishful thinking.
10	CHAIRMAN EWASUTYN: Right now we're all
11	wet. Let's say that.
12	MR. BERTA: You don't want to see my
13	disaster of an office.
14	So we're waiting on that.
15	We did receive Mr. Hines' comments.
16	Dan Koehler is also on the call right
17	now.
18	We worked out the drainage, so that's
19	been taken care of.
20	We did respond to all the comments from
21	last month from the consultants.
22	CHAIRMAN EWASUTYN: If you would do us
23	a favor. You submitted maps today. I didn't
24	have a chance to put them up. Is there a
25	resubmission letter with those maps?

2	MR. BERTA: I'm not sure if it got out
3	to you today. If not, it will be out to you
4	tomorrow.
5	CHAIRMAN EWASUTYN: Thanks ever so
6	much. That way I can forward that on to the
7	Planning Board Members.
8	MR. BERTA: No problem.
9	CHAIRMAN EWASUTYN: I think most
LO	importantly everything is important. We'll go
11	back to the matter that we were wrestling with at
L2	our last meeting and hear from Planning Board
L3	Members as to the saw cuts for the resurfacing of
L4	areas that would fall under the construction work
L5	zone.
L6	Planning Board Members we'll start
L7	with Frank Galli what would you like to see?
L8	MR. GALLI: If they could square it off
L9	where it goes into like it jogs in there, Ken,
20	at the top of the screen. Right there. Just
21	square it off all the way across. I think it
22	would just look nicer and better and would just
23	finish it off just correctly. That was one of my
24	concerns.

CHAIRMAN EWASUTYN: On the same matter,

1	READY COFFEE 47
2	Stephanie DeLuca?
3	MS. DeLUCA: Nothing additional.
4	CHAIRMAN EWASUTYN: Would you like to
5	see the curb cut excuse me, the saw cut shown
6	this way?
7	MS. DeLUCA: I agree with Frank.
8	CHAIRMAN EWASUTYN: Thank you. Ken
9	Mennerich?
10	MR. MENNERICH: I agree with Frank
11	also.
12	CHAIRMAN EWASUTYN: Dave Dominick?
13	MR. DOMINICK: Yes, I agree with Frank
14	and the rest of the Board Members to square that
15	off.
16	CHAIRMAN EWASUTYN: We'll discuss,
17	Mike, you and Ken Wersted, how the design of the
18	sidewalk will work along North Plank Road.
19	MR. BERTA: We've had a couple we
20	actually spoke with Siby from New York State DOT.
21	I met with the utility companies out on site.
22	They will be if you see the one guidewire that
23	goes right into the middle of the sidewalk.
24	They're going to be relocating that guidewire.
25	CHAIRMAN EWASUTYN: There were a lot of

1	READY COFFEE 48
2	people out there that day.
3	MR. BERTA: Yes, there was.
4	CHAIRMAN EWASUTYN: I drove by then. I
5	said there must be six or seven people.
6	MR. BERTA: Yeah. There were two from
7	Spectrum and everybody else was from Central
8	Hudson.
9	CHAIRMAN EWASUTYN: Thank you. That
10	will be relocated?
11	MR. BERTA: Yup. Do you see the
12	guidewire that goes back towards the parking lot?
13	One of the wires that's there now is loose so we
14	were trying to pull it tight, taut, and realized
15	that with the sidewalk there we should be able to
16	get our 6'8" clearance underneath it. It will be
17	definitely no worse than McDonald's sidewalk. So
18	Spectrum will be tightening that up any day now.
19	Then we created the sidewalk. We made
20	it 5 feet wide. Siby had just said that we need
21	to be 2 to 3 feet from the edge of pavement, is
22	what she would like as a minimum for a snow
23	buffer, and that we could Central Hudson said
24	if we had to we could go right up to their pole.
25	Siby also said if we needed to, the State would

1	READY COFFEE 49
2	be okay with going down to 4 feet around the
3	pole. So what we've done is we've on the
4	updated plans, what we've done is we've moved it
5	a little bit closer to the property line. Pretty
6	much where it is on the property line right now
7	but we made it 5 feet wide.
8	We have updated the crosswalk and
9	everything else. That's been updated.
10	All of the handicap accesses have been
11	updated as per as per Ken's memo.
12	As soon as we get backing up again
13	to the pole. As soon as we get approval, Central
14	Hudson will be out to move back the guidewire.
15	CHAIRMAN EWASUTYN: Comments from Board
16	Members. Frank Galli?
17	MR. GALLI: No additional, John.
18	MS. DeLUCA: No. It looks good, John.
19	CHAIRMAN EWASUTYN: I agree.
20	MR. BERTA: If I could address one
21	other thing in regards to the saw cut. With that
22	parking lot being relatively it was re-topped
23	not that long ago. Would the Board be okay if we
24	just squared off the sealant instead of ripping

out all that extra asphalt? I'm thinking

_	
2	environmentally here.
3	CHAIRMAN EWASUTYN: I agree. I think
4	most all of us agree that the existing surface
5	is a nice surface.
6	MR. BERTA: Yeah.
7	CHAIRMAN EWASUTYN: So why would it be
8	necessary to remove the asphalt?
9	MR. BERTA: Well in order to square up
10	the saw cut are you just talking about the saw
11	cut line and leaving the rest of the surface or
12	I just want to get a little clarity I guess.
13	That triangle, are you looking for that to be new
14	pavement or are you just looking for the line to
15	go straight, the cut line?
16	MR. HINES: Not the cut line. They're
17	looking for the pavement to go straight through
18	there.
19	MR. BERTA: That's what I thought.
20	That's why I was wondering if we could just
21	reseal it with seal so it's all one color. It's
22	just environmentally that's just a lot of
23	blacktop and pavement to come out that is in good
24	shape.

MR. KOEHLER: The plans that we

2	submitted show it that way right now. If the
3	Board has time to look at the plans, granted that
4	it was today the plans got there, we submitted it
5	for this. Frankly, the reasoning behind the turn
6	in the saw cut is because that is a daylight line
7	for the grading basically. So we're grading from
8	that point along the saw cut line, down towards
9	the catch basin and the proposed grades
10	throughout the site. If we have them cut it
11	straight across, we have to give them certain
12	special elevations in the middle or where the saw
13	cut line is on the angle so that they can so
14	that the contractor would know to grade from that
15	point and then basically take pavement out to
16	just replace it in the exact same spot it was in
17	before. Environmentally, economically it would
18	be a little bit much. We're hoping that we can
19	go ahead with the sealer portion of it and try to
20	go with that as the plan.
21	CHAIRMAN EWASUTYN: Pat, your

21 CHAIRMAN EWASUTYN: Pat, your 22 recommendation to the Board?

23 MR. HINES: I don't like the sealer
24 idea. I think they'll end up with three
25 different colors out there then. I would defer

2	to the Board to decide whether they want it
3	straight. If they don't, I wouldn't recommend
4	they seal it either because I think you'll have
5	the existing pavement triangles of sealer that's
6	not going to match the new section of pavement.
7	CHAIRMAN EWASUTYN: Let's try and
8	summarize this in very short conversation. We've
9	spent enough time on this. We'll start with
LO	Frank Galli.
11	Frank, what would you like to see?
L2	MR. GALLI: I'd like to see it go back.
L3	Like I said, just a straight line. Have them
L4	take it out, do it correctly and make it look all
L5	as one.
L6	CHAIRMAN EWASUTYN: Stephanie DeLuca?
L7	MS. DeLUCA: I mean having heard the
L8	explanation, I mean now I understand why it was
L9	cut that way. I was curious about that. I guess
20	I agree with I'd agree with Frank, though, on
21	that one as far as it being consistent.
22	CHAIRMAN EWASUTYN: Ken Mennerich?
23	MR. MENNERICH: I think the increased
24	area that's involved is pretty small in
25	comparison to the entire paving that's going on

2	I guess I would like to see it go straight.
3	CHAIRMAN EWASUTYN: Dave Dominick?
4	MR. DOMINICK: Well I was kind of
5	leaning towards the sealing idea until Pat spoke,
6	Pat's point of view. So I'm back to in line with
7	the other Board Members of a straight cut across
8	as Frank originally stated.
9	CHAIRMAN EWASUTYN: You heard from the
10	Board Members. I agree with the Board. We'll
11	move forward with the change that's illustrated
12	before us.
13	MR. BERTA: Okay. Thank you.
14	CHAIRMAN EWASUTYN: Pat Hines, Dominic
15	Cordisco, do you have anything, Ken Wersted, that
16	you would like to add at this point?
17	MR. HINES: We discussed at work
18	session the Board declaring this a Type 2 action
19	so we can coordinate that decision with DOT.
20	CHAIRMAN EWASUTYN: Do we have to make
21	a motion to declare
22	MR. CORDISCO: You should make a motion
23	to determine that it is a Type 2 action under
24	SEQRA.
25	I have to say that I'm going to start

1 READY COFFEE 54 2 making engineering comments. I'm just warning you all. 3 MR. HINES: You better talk first. 5 CHAIRMAN EWASUTYN: What's your comment? 7 MR. CORDISCO: No, no, no. I just 8 meant generally. 9 MR. HINES: I keep stealing his 10 comments. 11 MR. CORDISCO: Yes, he does. 12 CHAIRMAN EWASUTYN: All right. Do we 13 have a motion to declare this a Type 2 action as 14 a commercial project? It is under 4,000 square feet. 15 16 MR. MENNERICH: So moved. 17 MS. DeLUCA: Second. 18 CHAIRMAN EWASUTYN: I have a motion by 19 Ken Mennerich. I have a second by Stephanie 20 DeLuca. Can we have a roll call vote starting 21 with Frank Galli. 22 MR. GALLI: Aye. 23 MS. DeLUCA: Aye. 24 MR. MENNERICH: Aye. 25 CHAIRMAN EWASUTYN: Aye.

2	MR. DOMINICK: Aye.
3	CHAIRMAN EWASUTYN: Motion carried.
4	All right, gentlemen. We look forward
5	to seeing you at our meeting on the 18th of June.
6	Correct?
7	MR. BERTA: Yes. I will get that
8	letter e-mailed out to everybody tomorrow.
9	CHAIRMAN EWASUTYN: Right. I haven't
LO	distributed the plans because, number one, I was
11	surprised they even came in today.
L2	MR. BERTA: That was a miscommunication
L3	between me and the client. They missed the
14	e-mail came in after they were already on their
15	way up to you.
16	CHAIRMAN EWASUTYN: Fine.
L7	Okay. Would someone make a motion to
18	close the Planning Board meeting of the 4th of
L9	July excuse me, 4th of June?
20	MR. MENNERICH: So moved.
21	MR. KOEHLER: Mr. Chairman, really
22	quick if you don't mind. Since you do have those
23	plans already, what I'd like to do is have the
24	opportunity to submit that different saw cut line
) 5	change and regularit just those plans out of that

1	READY COFFEE 56
2	So if we would be able to maybe substitute those
3	plans out.
4	CHAIRMAN EWASUTYN: That sheet?
5	MR. KOEHLER: Yeah. That way you guys
6	can see what we're doing which is going to be in
7	line with what your suggestions are at this
8	point. What you're going to see if you look at
9	the plans that you have in your hands now, as of
10	today, is the sealer option in the triangular
11	pieces.
12	CHAIRMAN EWASUTYN: For the record, you
13	are?
14	MR. KOEHLER: Dan Koehler, Hudson Land
15	Design.
16	CHAIRMAN EWASUTYN: Thank you. When do
17	you think you might be submitting that? Why I
18	say that, I'd like to notify the Building
19	Department that something is coming in.
20	MR. KOEHLER: Yeah. I think your
21	original e-mail from before was that they could
22	be submitted up until Monday. I'll have no
23	problem getting them to you by Monday.
24	CHAIRMAN EWASUTYN: So I'll leave a
25	note that you'll be leaving these revised sheets

1	READY COFFEE 57
2	by Monday. The Planning Board Members will know
3	not to come in until Monday to get them. That
4	makes sense.
5	MR. KOEHLER: Thank you so much. I
6	appreciate that.
7	CHAIRMAN EWASUTYN: So I think we had a
8	motion but I lost track of it. Would someone
9	make a motion to close the Planning Board meeting
LO	of the 4th of June?
11	MR. DOMINICK: I'll make the motion.
12	MS. DeLUCA: Second.
L3	CHAIRMAN EWASUTYN: Motion by Dave.
L4	Second by Stephanie DeLuca. Can I have a roll
L5	call vote starting with Frank Galli?
L6	MR. GALLI: Aye.
L7	MS. DeLUCA: Aye.
18	MR. MENNERICH: Aye.
L9	CHAIRMAN EWASUTYN: Aye.
20	MR. DOMINICK: Aye.
21	
22	(Time noted: 7:53 p.m.)
23	
24	

1	READY COFFEE	58
2		
3		
4	CERTIFICATION	
5		
6		
7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 11th day of June 2020.	
18		
19		
	Michelle Conero	
21	MICHELLE CONERO	
22		
23		
24		