1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF RUTH CAMPBELL (2009-03) б Fostertown Road 7 Section 17; Block 2; Lot 23.13 AR Zone \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ 8 - - - - - - X 9 PUBLIC HEARING TWO-LOT SUBDIVISION 10 Date: June 18, 2009 Time: 7:00 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESO. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 APPLICANT'S REPRESENTATIVE: DARREN DOCE \_ \_ \_ \_ \_ \_ \_ \_ \_ 23 - - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	LANDS OF RUTH CAMPBELL 2
2	MS. HAINES: Good evening, ladies
3	and gentlemen. I'd like to welcome you to
4	the Town of Newburgh Planning Board meeting
5	of June 18, 2009.
б	At this time I'll call the meeting
7	to order with a roll call vote starting with
8	Frank Galli.
9	MR. GALLI: Present.
10	MR. BROWNE: Present.
11	MR. MENNERICH: Present.
12	MR. PROFACI: Here.
13	MR. FOGARTY: Here.
14	MR. WARD: Present.
15	CHAIRMAN EWASUTYN: Present.
16	MS. HAINES: The Planning Board has
17	experts that will provide input and advice to the
18	Planning Board in reaching various SEQRA
19	determinations. I ask that they introduce
20	themselves at this time.
21	MR. DONNELLY: Michael Donnelly,
22	Planning Board Attorney.
23	MS. CONERO: Michelle Conero,
24	Stenographer.
25	MR. CANFIELD: Jerry Canfield, Town of

1	LANDS OF RUTH CAMPBELL 3
2	Newburgh.
3	MR. HINES: Pat Hines with McGoey,
4	Hauser & Edsall, Consulting Engineers.
5	MR. COCKS: Bryant Cocks, Planning
6	Consultant, Garling Associates.
7	MS. ARENT: Karen Arent, Landscape
8	Architectural Consultant.
9	MS. HAINES: Thank you. At this time
10	I'll turn the meeting over to Joe Profaci.
11	(Pledge of Allegiance.)
12	MR. PROFACI: Please turn off your cell
13	phones. Thank you.
14	MS. HAINES: The first item we have on
15	our agenda tonight is the Lands of Ruth Campbell.
16	It is a public hearing on a two-lot subdivision
17	located on Fostertown Road, it's in an AR Zone
18	and being represented by Darren Doce.
19	CHAIRMAN EWASUTYN: Before we have the
20	reading of the notices, I'll turn to Mike
21	Donnelly, who is the Attorney for the Planning
22	Board, and for the purpose of education and
23	information for the public who is here, I'll have
24	Mike Donnelly explain for you the purpose and
25	meaning of a public hearing.

2 Mike. MR. DONNELLY: We have two public 3 hearings on this evening, both of them are 4 subdivisions. The first, what you see on the 5 board, it's a relatively new project. State law 6 7 requires before the Planning Board take action on 8 a subdivision application, that it hold a public 9 hearing. The purpose of the public hearing is to 10 obtain comments from members of the public who 11 may have different perspectives or may see issues that Planning Board Members and the consultant 12 13 team have not yet thought of. Therefore, after 14 the applicant has described the outline of the 15 project, the Planning Board will ask members of 16 the public who wish to speak to come forward. We 17 would ask you, when called upon, to please stand 18 up, the microphone isn't on so you don't need 19 that, but if you could tell us your name, spell 20 it for our Stenographer so we get it correctly in 21 the transcript, and give us an idea where you 22 live in relation to the project. We would ask that you address your comments to the Board. 23 Ιf 24 you have a question that needs to be answered, the Chairman will call upon either the applicant 25

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## LANDS OF RUTH CAMPBELL

2 or one of the consultants to answer that question
3 if it's one that can be easily answered at this
4 evening's meeting.

I will point out the second public 5 hearing is on a project that has been here for 6 7 quite some time, since 2003, and it has actually already received a preliminary approval, I 8 9 believe, for the residential development. The 10 applicant is proposing now, for purposes of 11 phasing the project, to subdivide the total land holding into two pieces, therefore a two-lot 12 13 subdivision, and then move forward at a future 14 date with a phasing plan to develop, first, one 15 part and after that the other part of that 16 I think that should do it. project.

17 CHAIRMAN EWASUTYN: Thank you.

Ken Mennerich.

19 MR. MENNERICH: "Notice of hearing, 20 Town of Newburgh Planning Board. Please take 21 notice that the Planning Board of the Town of 22 Newburgh, Orange County, New York will hold a 23 public hearing pursuant to Section 276 of the 24 Town Law on the application of Lands of Ruth 25 Campbell for a two-lot subdivision on premises

2 Fostertown Road in the Town of Newburgh, designated on Town tax map as Section 17; 3 Block 2; Lot 23.13. Said hearing will be held on 4 the 18th day of June at the Town Hall Meeting 5 Room, 1496 Route 300, Newburgh, New York at 7 6 7 p.m. at which time all interested persons will be 8 given an opportunity to be heard. By order of 9 the Town of Newburgh Planning Board. John P. 10 Ewasutyn, Chairman, Planning Board Town of 11 Newburgh. Dated May 26, 2009." 12 MR. GALLI: The notice of hearing was 13 published in The Mid-Hudson Times on June 10, 14 2009 and in The Sentinel on June 12, 2009. The 15 applicant's representative sent out twenty-nine 16 registered letters, twenty-seven were returned. 17 All publications and mailings are in order. 18 CHAIRMAN EWASUTYN: Darren, would you 19 give your presentation. 20 MR. DOCE: I'm Darren Doce representing 21 Mrs. Ruth Campbell. Mrs. Campbell is proposing a 22 two-lot subdivision on the thirty-five acre 23 parcel located on the north side of Fostertown

24 Road just west of North Fostertown Road. Lot 1, 25 which is outlined in orange, will be ten acres in

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1 LANDS OF RUTH CAMPBELL 7 2 size. Lot 2, outlined in the blue, will be twenty-five acres in size. 3 We're proposing access over a common 4 driveway off of Fostertown Road opposite Summit 5 Ridge Road. 6 7 We show two houses with wells and septics. That's basically the project. 8 9 CHAIRMAN EWASUTYN: Okay. As Mike had 10 said earlier, anyone who has any questions or 11 comments, would you please raise your hand, give your name and your address. 12 The gentleman in the back. 13 14 MR. LECAROZ: Do I go over there? CHAIRMAN EWASUTYN: No. You're fine 15 16 there. That's not actually working. I 17 apologize. MR. LECAROZ: This is. Good to see 18 19 you, Darren. 20 MR. DOCE: Good to see you again. 21 MR. LECAROZ: The piece of property 22 you're dealing with -- I realize I'm rushing 23 things. I live on the corner of Summit Ridge. 24 I've been concerned from the time I lived there 25 with the fact the traffic going say to this part

here or to the mall from Hinch Cliffe Drive and 2 the area up at the top all comes down the hill 3 4 now and across Summit Ridge to Weyants Lane. Additional traffic makes its way up Fostertown 5 onto that same route. The suggestion here is б 7 that we're now adding a couple more lots that are again going to feed that same route. I just am 8 9 really concerned and I think you ought to find a 10 better way than just looking ahead. 11 CHAIRMAN EWASUTYN: Okay. We need your 12 name. 13 MR. LECAROZ: Excuse me. Joe Lecaroz, 14 L-E-C-A-R-O-Z, 15 Summit Ridge Drive. 15 CHAIRMAN EWASUTYN: Thank you. 16 MS. BERBERICH: Where is the area on 17 the map? 18 CHAIRMAN EWASUTYN: Ma'am, your name 19 and your address? 20 MS. BERBERICH: Diane Berberich, 21 B-E-R-B-E-R-I-C-H. 22 CHAIRMAN EWASUTYN: Okay, Diane. 23 MS. BERBERICH: My question is before 24 the point he's referring to --MR. DOCE: This house? 25

1 LANDS OF RUTH CAMPBELL 9 2 MR. GALLI: The intersection? 3 MS. BERBERICH: On your map. MR. DOCE: In this area, Summit Ridge 4 and Fostertown? 5 MS. BERBERICH: Okay. Where is Route 9 6 7 on there? Is it on there? MR. DOCE: Route 9? 8 9 MS. BERBERICH: There's no Route 9? 10 That was all. 11 CHAIRMAN EWASUTYN: Additional comments from the public? 12 13 (No response.) CHAIRMAN EWASUTYN: Does anyone want to 14 15 comment on the concern or the impact of additional traffic? 16 17 We generally, Joe, have a traffic 18 consultant who represents the Board all the time. 19 Because of what's on the agenda this evening, we 20 didn't seem to need his serving the Board. 21 Something of this size, and I'll let Mike 22 Donnelly speak, wouldn't warrant a traffic study. 23 I think more importantly what something like this 24 would look at would be the sight distance, the 25 visibility on the road as far as safety for

2 people coming in and out.

3 Darren, what's the sight distance4 visibility on this?

MR. DOCE: Right now we have 600 to the 5 east and we have 400 to the west, but we were б 7 requested by the Orange County Department of Public Works to do some tree clearing and shrub 8 9 clearing to increase that to around 550 I would 10 imagine, which can be done by clearing along the 11 north side. Mrs. Campbell's son owns the lot so 12 he's going to allow any trees to be cleared along 13 the frontage that have to be.

14 CHAIRMAN EWASUTYN: And why was it that 15 the Orange County Department of Public Works was 16 involved in this review?

17MR. DOCE: Because Fostertown Road is a18County road.

CHAIRMAN EWASUTYN: And do they havepermitting authority for this?

21 MR. DOCE: Yes, they do.

22 CHAIRMAN EWASUTYN: So the action 23 actually in planning sometimes is -- involves 24 coordination with involved agencies. Involved 25 agencies are agencies that have a permitting

2 authority. So before the Planning Board can take action we have to know that those agencies, which 3 are permitting agencies, are permitting the 4 project. So in this case the authority for the 5 access onto a County road is the Orange County б 7 Department of Public Works. They in fact are 8 permitting it, so --9 MR. LECAROZ: One more thing and then 10 I'll shut up. 11 CHAIRMAN EWASUTYN: You don't have to, 12 that's why you're here. MR. LECAROZ: You mentioned Mrs. 13 14 Campbell's son Wally. He lives in the house you 15 pointed out. Now, if we go back a few years, we 16 had one large piece of land that was an orchard. 17 It eventually stopped being an orchard and got 18 very neglected. Wally bought a piece from his 19 mother, he built a house. Now we're talking of 20 two more. All I'm saying is the trend of the 21 times is that there's going to be a lot more 22 there, and I'm hoping that there be some thought 23 to the flow of traffic through that area. That's 24 all.

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CHAIRMAN EWASUTYN: Thank you. You

2 know, I said earlier tonight when we were talking about land use, traffic studies, and I'll let 3 Mike just kind of bring you along on the planning 4 process and issues that you're discussing. 5 MR. DONNELLY: We were talking earlier 6 7 about the study that is underway by the County that is going to look at traffic and 8 9 transportation throughout the eastern part of the 10 County. Whether it will drill down to every 11 intersection like this remains to be seen. The idea is from a regional point of view we need to 12 13 begin to look at what will happen when each of 14 the towns in the study area begins to have the 15 type of build out that their zoning ordinance 16 allows.

Your point. If we allow houses at X density per acre, when they're built out can the roadway support that, and, if not, when and who pays for the improvements that will be needed for those roadways.

The Planning Board's task is a more focused and narrow one. There are other players, Town Board, the County, who look at the bigger prospective issues, but the Planning Board looks

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2 at the applications before it. A two-lot subdivision, we know from our own traffic 3 engineer, will produce in the peak hour probably 4 less than two trips. At maximum it would be the 5 two trips, or maybe a third if somebody was 6 7 routinely leaving at the same time with two cars. There's not enough of an impact there to warrant 8 9 a further study or to impose conditions. But 10 you're not wrong to look at the larger issue 11 which is is it appropriate to allow a given level 12 of density if the roadway system can't be improved to handle that traffic. That kind of 13 14 study has to be carried out by other parties, and 15 at least to some extent will be carried out by 16 the County in cooperation with all of the eastern towns in this county in the near future, and 17 18 public input will be sought during that process. CHAIRMAN EWASUTYN: Additional comments 19 20 from the public? Sir. 21 MR. SCHECK: Yes. I'm Roland Scheck, I 22 live at 16 Summit Ridge Road. I'm directly 23 across from this here. 24 You said there's going to be a common 25 driveway?

1	LANDS OF RUTH CAMPBELL 14
2	MR. DOCE: Yes. A shared driveway to
3	both lots.
4	MR. SCHECK: So there's going to be,
5	somewhere down the road, two homes built?
6	MR. DOCE: Two homes somewhere down the
7	road. Right now she's just splitting her
8	property. She's preparing her will so she can
9	leave it to two of her heirs. There's really
10	nothing proposed right now.
11	MR. SCHECK: Okay. Thank you.
12	CHAIRMAN EWASUTYN: Additional comments
13	from the public?
14	(No response.)
15	CHAIRMAN EWASUTYN: At this point I'll
16	turn to our consultants for their final review
17	and comments. Jerry Canfield, Code Compliance?
18	MR. CANFIELD: Just one previous
19	comment that we had that needs to be addressed is
20	just to update the correct FEMA panels that is
21	referenced, the flood plains. Wetlands are not
22	affected by this subdivision but we should
23	reference the correct panels.
24	MR. DOCE: We contacted Mr. Yanosh,
25	he's the surveyor, to make that change to his

1 LANDS OF RUTH CAMPBELL 15 2 sheet. I'm just waiting for him to complete it. CHAIRMAN EWASUTYN: Pat Hines, Drainage 3 Consultant? 4 MR. HINES: We've reviewed the project 5 with regard to the wells and septics and found б 7 those in compliance with the guidelines. Our outstanding comments are the flood 8 9 plain mapping that Mr. Canfield just discussed. 10 Also there's a need for a private 11 driveway, common driveway access and maintenance 12 agreement which Mike Donnelly will need to sign off on eventually. 13 14 Otherwise they've addressed our 15 previous comments and we have no more. 16 CHAIRMAN EWASUTYN: Thank you. 17 Bryant Cocks, Planning Consultant? 18 MR. COCKS: The applicant addressed our 19 previous comments. We just have a note that the 20 Orange County Planning Department also give 21 approval for this project, along with the 22 Department of Public Works which was previously 23 mentioned. 24 CHAIRMAN EWASUTYN: Karen Arent, 25 Landscape Architect?

1	LANDS OF RUTH CAMPBELL 16
2	MS. ARENT: I didn't review this.
3	CHAIRMAN EWASUTYN: Final comments from
4	Board Members. Frank Galli?
5	MR. GALLI: No additional.
б	CHAIRMAN EWASUTYN: Cliff Browne?
7	MR. BROWNE: No. It's pretty well
8	covered.
9	CHAIRMAN EWASUTYN: Ken Mennerich?
10	MR. MENNERICH: No questions.
11	CHAIRMAN EWASUTYN: Joe Profaci?
12	MR. PROFACI: Nothing additional.
13	CHAIRMAN EWASUTYN: Tom Fogarty?
14	MR. FOGARTY: No questions.
15	CHAIRMAN EWASUTYN: John Ward?
16	MR. WARD: No questions.
17	CHAIRMAN EWASUTYN: Any additional
18	comments from the public?
19	(No response.)
20	CHAIRMAN EWASUTYN: With that I'll move
21	for a motion to close the public hearing on the
22	two-lot subdivision for the Lands of Ruth
23	Campbell.
24	MR. GALLI: So moved.
25	MR. MENNERICH: Second.

1	LANDS OF RUTH CAMPBELL 17
2	CHAIRMAN EWASUTYN: I have a motion by
3	Frank Galli. I have a second by Ken Mennerich.
4	Any discussion of the motion?
5	(No response.)
б	CHAIRMAN EWASUTYN: I'll move for a
7	roll call vote starting with Frank Galli.
8	MR. GALLI: Aye.
9	MR. BROWNE: Aye.
10	MR. MENNERICH: Aye.
11	MR. PROFACI: Aye.
12	MR. FOGARTY: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Myself aye also.
15	I'll turn at this point to Mike
16	Donnelly, Planning Board Attorney, to give us the
17	conditions of approval in the resolution.
18	MR. DONNELLY: The approval will be
19	both preliminary and final subdivision. We'll
20	need a sign-off letter from Pat Hines on the
21	issues addressed in his memo letter. We'll need
22	one from Jerry Canfield's office on the FEMA
23	mapping. I will need to review a common driveway
24	easement and maintenance agreement. We'll have
25	to arrange the recording of that simultaneously

2	with the filing of the plat. We'll tie into the
3	conditions of the Orange County Department of
4	Public Works and their letter to us regarding the
5	necessity for clearing. We'll need the payment
6	of parkland fees for the two new lots.
7	CHAIRMAN EWASUTYN: Any questions from
8	the Board Members as far as the resolution that
9	Mike Donnelly has presented to us?
10	MR. GALLI: No.
11	MR. BROWNE: No.
12	MR. MENNERICH: No.
13	MR. PROFACI: No.
14	MR. FOGARTY: No.
15	MR. WARD: No.
16	CHAIRMAN EWASUTYN: Okay. At this
17	point then I would move for approval for the two-
18	lot subdivision for the Lands of Ruth Campbell
19	subject to the conditions of the resolution.
20	MR. PROFACI: So moved.
21	MR. FOGARTY: Second.
22	CHAIRMAN EWASUTYN: I have a motion by
23	Joe Profaci. I have a second by Tom Fogarty.
24	Any discussion of the motion?
25	(No response.)

1	LANDS OF RUTH CAMPBELL 19
2	CHAIRMAN EWASUTYN: I'll move for a
3	roll call vote starting with Frank Galli.
4	MR. GALLI: Aye.
5	MR. BROWNE: Aye.
6	MR. MENNERICH: Aye.
7	MR. PROFACI: Aye.
8	MR. FOGARTY: Aye.
9	MR. WARD: Aye.
10	CHAIRMAN EWASUTYN: Myself yes. So
11	carried.
12	MR. DOCE: Thank you.
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14	(Time noted: 7:15 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
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22	
23	DATED: July 6, 2009
24	
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2	STATE OF NEW YORK : COUNTY OF ORANGE
3	TOWN OF NEWBURGH PLANNING BOARD
4	In the Matter of
5	ORCHARD HILLS (2003-41)
6	
7	Route 9W and Oak Street Section 9; Block 1; Lots 45.21,45.1 & 44.2 R-3 & R-1 Zones
8	X
9	PUBLIC HEARING TWO-LOT SUBDIVISION
10	Date: June 18, 2009
11	Time: 7:15 p.m. Place: Town of Newburgh
12	Town Hall 1496 Route 300
13	Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16	CLIFFORD C. BROWNE KENNETH MENNERICH
17	JOSEPH E. PROFACI THOMAS P. FOGARTY
18	JOHN A. WARD
19	ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ.
20	BRYANT COCKS PATRICK HINES KAREN ARENT
21	GERALD CANFIELD
22	APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ
23	X
24	MICHELLE L. CONERO 10 Westview Drive Wallkill, New York 12589
25	(845)895-3018

2 MS. HAINES: The next project we have tonight is Orchard Hills. It is also a public 3 hearing on a two-lot subdivision. This one is 4 located on Route 9W and Oak Street. It is in an 5 R-3 and R-1 Zone and being represented by Ross 6 7 Winglovitz. Will Ken Mennerich please read the 8 9 notice of hearing. 10 MR. MENNERICH: "Notice of hearing, 11 Town of Newburgh Planning Board. Please take notice that the Planning Board of the Town of 12 13 Newburgh, Orange County, New York will hold a 14 public hearing pursuant to Section 276 of the 15 Town Law on the application of Orchard Hills for 16 a two-lot subdivision on premises Route 9W and 17 Oak Street in the Town of Newburgh, designated on 18 Town tax map as Section 9; Block 1; Lots 45.21, 45.1 and 44.2. Said hearing will be held on the 19 20 18th day of June at the Town Hall Meeting Room, 21 1496 Route 300, Newburgh, New York at 7 p.m. at 22 which time all interested persons will be given 23 an opportunity to be heard. By order of the Town 24 of Newburgh Planning Board. John P. Ewasutyn, 25 Chairman, Planning Board Town of Newburgh. Dated

2 May 15, 2009."

MR. GALLI: The notice of hearing was 3 published in The Mid-Hudson Times on June 3, 4 2009, in The Sentinel on May 29, 2009. 5 The applicant's representative sent out 323 6 7 registered letters, 265 were returned. All publications and mailings are in order. 8 9 CHAIRMAN EWASUTYN: Thank you. 10 Ross. 11 MR. WINGLOVITZ: Good evening. Ross 12 Winglovitz from Engineering Properties here on 13 behalf of Meadow Creek Development regarding a 14 proposed two-lot subdivision of a 50-acre parcel 15 that has frontage on Oak Street and access to 16 Parr Valley's driveway and 9W via an easement 17 across the Parr Valley driveway to 9W. 18 The proposal tonight is to subdivide 19 this fifty-acre parcel into two lots. The parcel 20 in front, parcel A, 15.75 acres; and a parcel B 21 at the rear of the site, 35.11 acres. 22 As the Board knows, this project is the 23 subject of a site plan, so this will in effect 24 subdivide the site plan into two lots. 25 We are aware of the comments of the

2 consultants. I don't know if you want me to discuss them now. Other than that, that is the 3 4 project. CHAIRMAN EWASUTYN: We'll open it up 5 for questions and comments from the public. б 7 Ma'am. MS. BEATTY: My name is Barbara Beatty, 8 9 B-E-A-T-T-Y. In the notice here it said North 10 Street but tonight you guys said Oak Street. I 11 live in Parr Valley so I'm not really sure where 12 the subdivision is. I live on the west side --13 no, I'm sorry, the east side. 14 MR. WINGLOVITZ: So here's Parr Valley, 15 the tennis court for Parr Valley. 16 MS. BEATTY: Is this the same thing 17 that was supposed to happen a couple years ago? 18 MR. WINGLOVITZ: Yes. 19 MS. BEATTY: Now you downsized also? 20 MR. WINGLOVITZ: We're just rephasing 21 it and allowing it to happen as two separate 22 parcels for financing purposes. 23 MS. BEATTY: As a resident there I 24 think one of the stipulations, and I don't know 25 if it's still going to happen, I'm going to ask,

1 ORCHARD HILLS 25 2 is the sewer treatment, ---MR. WINGLOVITZ: Absolutely. 3 MS. BEATTY: -- the road and a traffic 4 light? 5 MR. WINGLOVITZ: Correct. 6 7 MS. BEATTY: Is that still on board? MR. WINGLOVITZ: Correct. All three. 8 9 MS. BEATTY: Because I bought four 10 years ago, I wasn't part of the original person 11 who stood here. How many houses or what exactly 12 are you building in this? 13 MR. WINGLOVITZ: The current proposal is for 260 units. 14 MS. BEATTY: Okay. That's the orchards 15 16 all behind us? MR. WINGLOVITZ: The orchards kind of 17 towards the south on 9W and in the back. 18 19 MS. BEATTY: Thank you. 20 MR. WINGLOVITZ: Thank you. 21 CHAIRMAN EWASUTYN: Just for Barbara's 22 education, when do you think the sewer treatment 23 plant will be brought online? When do you think 24 the traffic light will be put in place? 25 MR. WINGLOVITZ: If I was psychic I

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2 would be able to answer that question. We thought we would be there already. There is hope 3 that this subdivision will allow more flexibility 4 in financing the project, because as everybody 5 knows right now it's difficult to get anybody to 6 7 finance a project to go forward. The purpose of this subdivision is to make that easier so that 8 9 hopefully this portion can proceed, which would 10 then require the upgrade to the plant and the 11 like and everything at one point. Hopefully 12 soon. CHAIRMAN EWASUTYN: Diane, just give 13 14 your name one more time. 15 MS. BERBERICH: My name is Diane Berberich. Have you already planned the layout 16 of the -- of whatever it is you're going to do? 17 18 MR. WINGLOVITZ: Of the project. Yeah. 19 MS. BERBERICH: I was just curious. 20 MR. WINGLOVITZ: I do have it. 21 CHAIRMAN EWASUTYN: By all means. 22 Public hearings are an informational point. I 23 know we have one. 24 Diane, you're welcome to come forward 25 and see it, by all means.

ORCHARD HILLS

2 MR. WINGLOVITZ: We changed the orientation, we went from north to south. 3 So here's Parr Valley, here's the entry to Parr 4 Valley coming in. Parr Valley is here. 5 What would happen is the main entry 6 7 would be upgraded to a boulevard, curbing, sidewalk. Entry into the project would be off 8 9 that boulevard into the site. There's 128 10 apartments, I believe, that would be developed in 11 the upper apple orchard, then there would be around about clubhouse, recreation with an access 12 drive to the rear orchard where there would be 13 14 132 town homes, two-story buildings, garages and 15 so forth. 16 MS. BERBERICH: Is there space? Ιt 17 looks like -- I'm seeing boundary lines from here 18 where the Parr Valley property is and then the road with the structures. Is there like a bunch 19 20 of trees in there that you guys are leaving? 21 MR. WINGLOVITZ: In here. Yup. This 22 area is entirely wooded. 23 MS. BERBERICH: And what about when you 24 go --25 MR. WINGLOVITZ: Then there's a

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1 ORCHARD HILLS 28 2 landscape plan for buffering along here. MS. BERBERICH: Now go up this way 3 4 more. MR. WINGLOVITZ: This is all the 5 wetland area. It's a huge wetland. This area is б 7 entirely wooded. MS. BERBERICH: So that gets left? 8 9 MR. WINGLOVITZ: That's actually your 10 property. 11 MS. BERBERICH: It is? MR. WINGLOVITZ: It's the Parr Valley 12 13 property. 14 MS. BERBERICH: Okay. 15 MR. WINGLOVITZ: Our property there 16 consists mostly of wetlands, then there's a 17 wooded area behind the units. 18 MR. HINES: There's a stormwater 19 management facility constructed there, too. So 20 there will be some grading in there. 21 MR. WINGLOVITZ: The pond here 22 constructed and then this is in the old orchard 23 all up here. The ponds and the units. 24 MS. BERBERICH: Thank you. 25 CHAIRMAN EWASUTYN: For the record,

1 ORCHARD HILLS 29 2 your name and your address. MR. FERRARI: I'm John Ferrari, I'm on 3 Cortland Drive in the back. Cortland Drive, 905. 4 Is it going to be kept wooded? I'm in the back. 5 I live over the orchard. б 7 MR. WINGLOVITZ: In the orchard area --MR. FERRARI: Yeah. 8 MR. WINGLOVITZ: -- in the back? This 9 10 is the current orchard area in the back. This is 11 what is proposed. 12 MR. FERRARI: Is it going to be kept wooded a little bit? 13 14 MR. WINGLOVITZ: There's no woods there 15 now. 16 MR. FERRARI: There's a little bit. 17 All right, I guess not too much. 18 MR. WINGLOVITZ: The woods that are 19 here actually are primarily on Parr Valley's 20 property. This is the wetland area, this is the 21 old orchards. 22 MR. FERRARI: There's still going to be 23 no access? Is there going to be, that roadway 24 where the --MR. WINGLOVITZ: The access to the 25

1 ORCHARD HILLS 30 2 project is all through combined access for Parr Valley, then there's an emergency inner-3 connection to Parr Valley at the rear where the 4 5 sewer treatment plant is. MR. FERRARI: And is there going to be б 7 traffic throughout that --MR. WINGLOVITZ: No. No traffic 8 9 through that connection. It's emergency only. 10 MR. FERRARI: Emergency only. Okay. 11 Okay. 12 MS. BEATTY: Barbara Beatty. Another question I want to ask you. You're going to put 13 14 the road by the tennis court; is that correct? 15 In that area? 16 MR. WINGLOVITZ: Here's the tennis 17 court. It punches up through the woods. I don't 18 know --MR. WEINBERG: There is a fire hydrant 19 20 right there. 21 MR. WINGLOVITZ: It's about 200 feet 22 down from the tennis court is where this comes 23 through and goes up the hill. 24 MS. BEATTY: Are you going to make our 25 common road, which is Cortland Drive, are you

ORCHARD HILLS 1 31 2 going to widen that because your traffic coming in and out? 3 MR. WINGLOVITZ: The entry drive coming 4 in will be widened. 5 MS. BEATTY: It's not going to affect 6 7 us after that point where the stop sign is, you're not going that far up, I understand that. 8 9 All of us coming in, it will affect us as far as 10 traffic. 11 MR. WINGLOVITZ: There will be a 12 boulevard installed and there will be two exit 13 lanes, a right and left lane. 14 MR. HINES: When he says boulevard, 15 there's going to be an island in the center. 16 MS. BEATTY: Okay. The other thing I really have to say is how sad it is three hundred 17 18 and some letters were sent out and there's only three of us here from Cortland Drive. I know 19 20 Diane and I weren't involved in any of this the 21 first time but it's still sad to see two hundred 22 and some were sent back. I really do appreciate, 23 you know, this. 24 MR. WINGLOVITZ: Thank you. 25 MR. DONNELLY: There were more of you

1	ORCHARD HILLS 32
2	here the first time.
3	MS. BEATTY: The first time, yes. I
4	understand that.
5	CHAIRMAN EWASUTYN: Further comments
6	from the public?
7	(No response.)
8	CHAIRMAN EWASUTYN: I'll turn to our
9	consultants for their final comments. Jerry
10	Canfield, Code Compliance?
11	MR. CANFIELD: I have no comments on
12	the subdivision, no.
13	CHAIRMAN EWASUTYN: Pat Hines?
14	MR. HINES: Our comments on the
15	subdivision have to do with creating the access
16	drive. We talked about it in work session. The
17	rear lot, lot 2, needs to be serviced by a Town
18	or private road. I believe the idea is here to
19	create a private road, but that's not currently
20	shown on the subdivision plans and will need to
21	be shown, access from 9W up to lot 2, so that lot
22	2 has access independent of lot 1 should
23	something not occur or something change in the
24	future.
25	MR. WINGLOVITZ: I guess we have two

## ORCHARD HILLS

2 ways of addressing that. One is through a specific easement detailing the road, or the 3 other, I think which we talked about, is a 4 blanket easement between the two properties for 5 access and utilities, because there are going to 6 7 be utilities on lot -- parcel B that are going to 8 benefit parcel A. We're going to need reciprocal 9 easements. They all are going to be part of the 10 HOA. It's up to how ever your counsel would like 11 to see it, we'll be glad to do it.

12 MR. DONNELLY: Both issues are valid. 13 The one Pat is touching upon is this is a 14 subdivision and if we were to approve it without 15 there being a roadway it would violate Section 16 280-A of the Town Law because we would be 17 creating a lot without frontage on an approved 18 roadway. So we at least need to show that 19 roadway, that it meets specs, and then it's 20 either going to have to be built or bonded before 21 the plat can be filed. There should be, since 22 it's possible that the parcels, though not contemplated, would go into separate ownership, 23 24 some type of declaration of covenants that would refer to the rights of all utility crossings, 25

2 however you want to describe it, access and utility easements, and those could be more of a 3 blanket nature so that they would run with the 4 land. I think the roadway needs to be 5 particularly described and meet a specification 6 7 that's adequate to satisfy the 280-A standard. MR. WINGLOVITZ: Okay. Not a problem. 8 9 MR. HINES: That's the only outstanding 10 comment we have on the subdivision. 11 CHAIRMAN EWASUTYN: Bryant Cocks, 12 Planning Consultant? MR. COCKS: We have a number of items 13 14 that we added to the subdivision sheet. The north arrow still has to be put on there. 15 16 You're going to need a surveyor's seal 17 and signature on the plans. 18 Also, no topography is currently shown 19 on the plan. We do have the topo on the site 20 plan but that is probably going to have to be 21 waived by the Planning Board. 22 CHAIRMAN EWASUTYN: Karen Arent, do you 23 have anything to add? I have no comments. 24 MS. ARENT: 25 CHAIRMAN EWASUTYN: Final comments from

Board Members. Frank Galli? 2 MR. GALLI: No additional. 3 MR. BROWNE: I think in light of the 4 previous numerous times we've been here, 5 everything has been addressed except this one 6 7 item we're addressing now. CHAIRMAN EWASUTYN: Ken Mennerich? 8 9 MR. MENNERICH: Just one comment. 10 Somebody from the public brought up the fact that 11 the project had been scaled back. It was because 12 originally there was going to be how many residential? 13 14 MR. WINGLOVITZ: 270 in total, 221 15 single-family homes. 16 MR. MENNERICH: The 221 single-family 17 portion of the project was eliminated. 18 CHAIRMAN EWASUTYN: Joe Profaci? 19 MR. PROFACI: Nothing, John. 20 CHAIRMAN EWASUTYN: Tom Fogarty? 21 MR. FOGARTY: No. My concern about the 22 private road was answered in the work session. 23 CHAIRMAN EWASUTYN: John Ward? 24 MR. WARD: I was going to say the first 25 phase would be the apartment houses and for the

2 public to know what your game plan is, like leaving the road going up for future, if they 3 understand that. I'm saying your first stage is 4 the apartment houses and then go forward with 5 whatever for finances for the second. 6 7 MR. WEINBERG: That is correct, yes. MR. WINGLOVITZ: We wouldn't expect the 8 9 town houses to be -- we don't expect that we're 10 going to complete this and go to this. We're 11 expecting to start this sooner than this but this 12 will be way before completion. CHAIRMAN EWASUTYN: I'll move for a 13 14 motion from the Board to close the public hearing on the two-lot subdivision for the lands of 15 Orchard Hills. 16 17 MR. MENNERICH: So moved. 18 MR. GALLI: Second. 19 CHAIRMAN EWASUTYN: I have a motion by 20 Ken Mennerich. I have a second by Frank Galli. 21 I'll ask for a roll call vote starting with Frank 22 Galli. 23 MR. GALLI: Aye. 24 MR. BROWNE: Aye. 25 MR. MENNERICH: Aye.

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1	ORCHARD HILLS 37
2	MR. PROFACI: Aye.
3	MR. FOGARTY: Aye.
4	MR. WARD: Aye.
5	CHAIRMAN EWASUTYN: Myself yes.
6	Approved.
7	I'll move for a motion from the Board
8	to the motion will contain two actions, one to
9	grant excuse me. What we have to do is to
10	waive do you want for the Board to waive
11	the
12	MR. COCKS: Topography.
13	CHAIRMAN EWASUTYN: topography as
14	shown for the two-lot subdivision for Orchard
15	Hills? And the reasoning for that is the
16	topography is shown on the site plan which
17	already has preliminary approval.
18	So I'll move for that motion, to grant
19	the waiver for the topo on the two-lot
20	subdivision.
21	MR. MENNERICH: So moved.
22	MR. BROWNE: Second.
23	CHAIRMAN EWASUTYN: I have a motion by
24	Ken Mennerich. I have a second by Cliff Browne.
25	Any discussion of the motion?

1 ORCHARD HILLS 38 2 (No response.) CHAIRMAN EWASUTYN: I'll move for a 3 roll call vote starting with Frank Galli. 4 5 MR. GALLI: Aye. MR. BROWNE: Aye. 6 7 MR. MENNERICH: Aye. 8 MR. PROFACI: Aye. 9 MR. FOGARTY: Aye. 10 MR. WARD: Aye. 11 CHAIRMAN EWASUTYN: Myself yes. So 12 carried. At this time I'll ask Mike Donnelly, 13 14 Planning Board Attorney, to give us conditions of 15 approval in the resolution for the two-lot subdivision. 16 17 MR. DONNELLY: Again, this resolution 18 is for subdivision approval, both preliminary and final. First we'll need sign-off letters from 19 20 Bryant Cocks and from Pat Hines on the issues 21 outlined in their memos and about which they 22 spoke a moment ago. Next we'll have a condition 23 that recites that except as hereby modified, all 24 conditions attached to the site plan approval 25 earlier granted are to remain in effect, and this

### ORCHARD HILLS

2 approval is subject to them as if set forth at length. Next, all mitigation measures contained 3 4 within the Findings Statement must be performed as set forth in that document at the times and 5 stages set forth in the document. We will need 6 7 reciprocal easements for utilities to my satisfaction before we can file the plat. 8 9 Because the approval is granted in order to 10 accommodate the applicant's proposal to develop 11 the project in phases, we want the resolution to say that, and to go on to say it is the intent of 12 13 this approval that the applicant shall be 14 required to return to the Planning Board for 15 amended site plan approval for each of the phases 16 proposed. The amended plans will need to address, among other things, the following: A 17 18 satisfactory plan for the timing of 19 infrastructure construction. Next, a 20 satisfactory plan for the appearance, 21 stabilization and maintenance of any lands 22 disturbed during construction of any phase where 23 construction on that land is not to be completed 24 until a future phase. So that if earth is moved to make the roadway, we want to make sure you 25

1 ORCHARD HILLS

2 have a proposal for stabilization, seeding, planting and, if necessary, screening. 3 And finally, a satisfactory plan for traffic 4 circulation and roadway termination pending 5 completion of the next phase. And of course 6 7 appropriate financial security and inspection fees for each phase shall be posted as tied into 8 9 the Findings Statement that had earlier been 10 issued. We will need a private roadway easement 11 and maintenance agreement since we are creating a private road. 12 We haven't discussed it but do we need 13 14 any kind of landscaping security and inspection 15 fee for any work that's going to be done as part 16 of that roadway construction? CHAIRMAN EWASUTYN: 17 Karen? 18 MS. ARENT: I'm thinking. MR. HINES: I think it would be 19

20 included in the site plan.

21 MR. DONNELLY: Can we wait? Recognize 22 one of the things they could do is to actually 23 build this road before they came back for amended 24 site plan. Is there any need for any kind of 25 landscaping?

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ORCHARD HILLS

2 MS. ARENT: I would think not. I don't think they can -- although the boulevard, when 3 they build all that we might want that to be 4 5 landscaped. MR. DONNELLY: That's not shown on the 6 7 subdivision because that's part of the lands of Parr. So we don't need that. 8 9 How about the stormwater improvement? 10 Is there any stormwater protection or 11 improvements needed as part of the roadway if 12 it's constructed? 13 MR. HINES: No. They need to implement 14 the stormwater management plan in total. They 15 need site plan approval with that. 16 MR. DONNELLY: So then all of the 17 financial security that were part and parcel of 18 the site plan approval, stormwater, landscaping, water main, sewer main extension, all of those 19 20 will be deferred and handled at the time of the 21 phased site plan approval. 22 MR. HINES: I don't --MR. DONNELLY: Similarly, the payment 23 24 of parkland fees will be delayed. But we will 25 need a private road security and inspection fee.

## ORCHARD HILLS

2 MR. HINES: I also don't envision the 3 private road to be constructed independent of the 4 site plan.

5 MR. DONNELLY: I don't think that as 6 proposed any of that is going to happen, but 7 recognize that it's a subdivision, the lots could 8 be sold and somebody else would do it. They 9 don't want to just put money into the ground for 10 fun, no.

11MR. HINES: There's been no separate12plan generated to show it can stand alone anyway.

13 MR. DONNELLY: So with that I think 14 we'll delay the financial security and delay the 15 payment of parkland fees. Those conditions 16 should cover it.

17 CHAIRMAN EWASUTYN: Okay. Having heard 18 the conditions of approval prepared by Mike 19 Donnelly in our resolution for Orchard Hills, the 20 two-lot subdivision, I'll move for that motion. 21 MR. GALLI: So moved. 22 MR. PROFACI: Second.

23 CHAIRMAN EWASUTYN: I have a motion by
24 Frank Galli. I have a second by Joe Profaci.
25 Any discussion of the motion?

1 ORCHARD HILLS 43 2 (No response.) CHAIRMAN EWASUTYN: I'll move for a 3 roll call vote starting with Frank Galli. 4 5 MR. GALLI: Aye. MR. BROWNE: Aye. 6 7 MR. MENNERICH: Aye. MR. PROFACI: Aye. 8 9 MR. FOGARTY: Aye. 10 MR. WARD: Aye. 11 CHAIRMAN EWASUTYN: Myself yes. So 12 carried. 13 Thank you. MR. COCKS: John, I think you forgot to 14 15 do the SEQRA consistency document. MR. DONNELLY: Didn't we -- we issued 16 the SEQRA consistency at the May 21st meeting. 17 MR. COCKS: I thought we had to redo 18 19 it. 20 MR. DONNELLY: I thought we decided in 21 work session we didn't need to revise any 22 Findings if you had already prepared a 23 consistency document. 24 MR. COCKS: That was for the site plan change. I didn't know if we needed to do another 25

1 ORCHARD HILLS 44 one because of the subdivision. 2 MR. HINES: We're really just drawing a 3 line on paper. 4 MR. DONNELLY: I included in the 5 б resolution, and it's consistent with the earlier 7 SEQRA and is not prohibited by any Findings, so I think that's good enough then. 8 9 MR. COCKS: That's fine. 10 CHAIRMAN EWASUTYN: Thank you. 11 MR. WINGLOVITZ: The consistency was for the two-lot subdivision. 12 MR. DONNELLY: That's what I first 13 14 thought. 15 CHAIRMAN EWASUTYN: Thank you. MR. WINGLOVITZ: We do need to do it 16 17 for the site plan. MR. DONNELLY: We will later. Right. 18 19 CHAIRMAN EWASUTYN: Barbara, Diane, 20 John, thank you for coming. 21 22 (Time noted: 7:38 p.m.) 23 24 25

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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
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22	
23	DATED: July 6, 2009
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 \_ \_ \_ \_ \_ \_ \_ \_ \_ - - - - - - - - - - - - - X In the Matter of 4 5 THE POLO CLUB (2006-09) 6 Route 300 Section 39; Block 1; Lot 78.1 7 R-3 Zone 8 - - - - - X 9 RESIDENTIAL SITE PLAN 10 Date: June 18, 2009 11 Time: 7:38 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ 23 - - - - X MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

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2 MS. HAINES: The next project we have 3 is The Polo Club. It's in an R-3 zone and being 4 represented by Ross Winglovitz.

MR. WINGLOVITZ: I just printed out a worksheet so you can see this at a larger scale. I'm here on behalf of Meadow Creek Development.

The specific site plan that we're 8 9 proposing is the relocation and reduction in size 10 of the recreation area. The recreation area used 11 to be in front of the site in the center isle area there. It's been relocated to the rear of 12 13 the site and has been downsized in that there's 14 no clubhouse. There's a bathhouse basically, a 15 pool and play area with the associated parking. 16 That recreation replaced a four-unit building that was in this location. 17

At the front of the site three six-unit 18 buildings have been located where the recreation 19 20 previously was. This brings the total unit count 21 up 8 units, from 130 to 138 units. Obviously the 22 reason for the change is the economic conditions 23 currently. We need to provide a few more units to make the project as economically feasible as 24 possible and reduce the recreation area where we 25

THE POLO CLUB 48 1 2 can for the same reason. Part of our SEQRA Findings here do talk 3 about recreation and does talk about an 4 appropriate study and working with the Town Board 5 regarding recreation and recreation fees. 6 That 7 has been ongoing and there's currently 8 discussions going with the Town Board regarding 9 that specific issue. 10 Other than that, the site plan remains 11 consistent with the previous site plan that 12 received preliminary approval. 13 MR. WEINBERG: The entrance way. I'm 14 talking about -- yes, that. MR. WINGLOVITZ: One of the comments of 15 16 the consultants is what we tried to do here is 17 because of visibility -- as you come into the 18 entry drive, this was the clubhouse area, we were 19 concerned about visibility into the rear of these 20 units. What we're proposing is a landscape 21 feature, a berm with a stonewall and some 22 landscaping. Something to protect the visibility 23 of the rear of these units as you come into the 24 site. It has not specifically been defined yet. We'll work with Karen to come up with a plan for 25

THE POLO CLUB

2 that. We wanted to provide something to protect the view shed from the entryway, and that's the 3 reason for that. I think Karen had a comment 4 about being able to use this space, maybe 5 reworking it a little bit. We would be willing 6 7 to take a look at that. CHAIRMAN EWASUTYN: I'll start with our 8 9 consultants. He ended with Karen. I'll turn to 10 Karen Arent, our Landscape Architect. 11 MS. ARENT: If you can look at the 12 idea, I don't know if it's possible to provide --13 I think you are providing -- on the other 14 buildings you were providing some kind of earth 15 land between the buildings. I don't know if 16 there's something like that you can do between the two buildings, the two new buildings. 17 So 18 anyway, it's just a comment for thought. See 19 what can be done. It would be nice to have the 20 green feature there and have a flat spot for a 21 passive type of recreation. I think it would be 22 attractive as well, when you drive in you can see 23 a nice open space because the space -- the space is going to be kind of closed in. Like Brighton 24 25 Green, the buildings are fairly close to the

#### THE POLO CLUB

So a little relief from that closed in 2 road. feeling probably -- especially at the entrance, 3 might be a nice feature. Anyway, take a look at 4 it. If it's not possible it's not possible, but 5 if it is I think it would be nice to have a 6 7 little open space in the project. MR. WINGLOVITZ: We ended up with this 8 9 green space kind of here at the end and we 10 weren't really sure how to use it. That's 11 something we would like to explore. 12 CHAIRMAN EWASUTYN: Bryant Cocks, 13 Planning Consultant? 14 MR. COCKS: We're going to need to see 15 architectural drawings on whatever the cabana or 16 pool building is. I just had a note with the parking 17 18 spaces, 276 were required and 424 have been 19 provided. That would be adequate. 20 And then since there is going to be an 21 increase in the total units, we're going to need 22 to amend the Findings Statement, just to change 23 the language in there and also to see if there 24 are any new impacts with the eight new units. 25 CHAIRMAN EWASUTYN: Pat Hines, Drainage

1	THE	POLO	CLUB

2 Consultant?

3 MR. HINES: We didn't have any problem
4 with the revised concept. We will be reviewing
5 the utilities and infrastructure impacts. I
6 don't foresee any significant changes to that.
7 Otherwise the concept is okay.

CHAIRMAN EWASUTYN: For the record, we 8 9 received a review sheet from Ken Wersted, Traffic 10 Consultant, and he felt the five additional units 11 would create a negligible increase in traffic and 12 that the original DEIS had studied 133 units so the fact that now we have 138, and before this 13 14 change it was 130, there again the additional 15 units would have a negligible increase in traffic. 16

17 I'll turn to the Board Members for18 their comments. Frank Galli?

19 MR. GALLI: No additional.

20 MR. BROWNE: I just have one question. 21 There is nothing directly we can do per se but 22 the elimination of the meeting room, what's your 23 proposal for the association for the meetings 24 that they are required to have?

25 MR. WEINBERG: With associations they

1 THE POLO CLUB 52 don't have a meeting room, they either will go to 2 a restaurant or public forum, or have it at one 3 of the units. 4 MR. BROWNE: One of the units? Three 5 hundred people in one unit? б 7 MR. WINGLOVITZ: Regular board meetings. For any major association meetings --8 9 MR. BROWNE: They're required. They're 10 required. 11 MR. WINGLOVITZ: You would have to have 12 that facility. MR. BROWNE: I think it would be 13 14 appropriate that somehow that would be addressed in the prospectus so that people buying would not 15 16 be blind sided by that. MR. WEINBERG: We're required to do 17 18 that and we will. 19 MR. BROWNE: Thank you. 20 CHAIRMAN EWASUTYN: Good comment. Ken 21 Mennerich? 22 MR. MENNERICH: No questions. 23 CHAIRMAN EWASUTYN: Joe Profaci? 24 MR. PROFACI: Nothing. CHAIRMAN EWASUTYN: Tom Fogarty? 25

1	THE POLO CLUB 53
2	MR. FOGARTY: No. My question was
3	regarding the recreation areas.
4	CHAIRMAN EWASUTYN: John Ward?
5	MR. WARD: No comment
6	CHAIRMAN EWASUTYN: Okay. The first
7	item we have is to grant conceptual approval to
8	the change of the residential site plan for The
9	Polo Club.
10	MR. MENNERICH: So moved.
11	MR. PROFACI: Second.
12	CHAIRMAN EWASUTYN: I have a motion by
13	Ken Mennerich. I have a second by Joe Profaci.
14	Any discussion of the motion?
15	(No response.)
16	CHAIRMAN EWASUTYN: I'll move for a
17	roll call vote starting with Frank Galli.
18	MR. GALLI: Aye.
19	MR. BROWNE: Aye.
20	MR. MENNERICH: Aye.
21	MR. PROFACI: Aye.
22	MR. FOGARTY: Aye.
23	MR. WARD: Aye.
24	CHAIRMAN EWASUTYN: Myself. So
25	carried.

# THE POLO CLUB

2 Since the original site plan which had a public hearing represented 130 units and now 3 there's a proposed 138 units, I'll poll the Board 4 Members to see if they want to have, and it's 5 optional, whether they want to have a public 6 7 hearing on the changes before us. Frank Galli? MR. GALLI: No. 8 9 MR. BROWNE: No. 10 MR. MENNERICH: No. 11 MR. PROFACI: No. 12 MR. FOGARTY: No. 13 MR. WARD: No. 14 CHAIRMAN EWASUTYN: Okay. At this time 15 let the record show -- myself no -- that the 16 Planning Board has waived the need for an 17 additional public hearing for the residential 18 site plan that now shows 138 units. At this point in the meeting I'd like 19 20 to turn to Mike Donnelly to discuss the Amended 21 Findings Statement. 22 I guess Bryant, at a later point in 23 time, will have to do an ARB approval of the 24 cabana and pool. 25 Mike Donnelly.

THE POLO CLUB

MR. DONNELLY: I think essential to 2 what we're going to do, and you can't act until 3 it's done, is to amend the Findings Statement to 4 dictate whatever -- first to note the changes and 5 then to dictate any amendment to mitigation 6 7 measures that's required. I think you should authorize Bryant to prepare that as he had done I 8 9 think in the past. Either that or ask the 10 applicant to take a first stab at a draft and we can work from that. I think there's been some 11 consultant comments. I think the applicant has 12 13 indicated a willingness to work with Karen on the 14 screening and some of the open space issues, and of course we'll need the information Pat needed 15 for his review and the ARB. So I think until the 16 17 Findings are done you can't take action. In the meantime those details can be fleshed out. 18 MR. WINGLOVITZ: We'd like to take a 19 20 stab at the draft. I think we've already taken a 21 look at it. 22 MR. DONNELLY: Will you send it to 23 everyone? MR. WINGLOVITZ: We'll send it out to 24 25 everybody.

1	THE POLO CLUB 56
2	CHAIRMAN EWASUTYN: Anything else?
3	MR. WINGLOVITZ: Thank you very much.
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5	(Time noted: 7:48 p.m.)
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8	CERTIFICATION
9	
10	I, Michelle Conero, a Shorthand
11	Reporter and Notary Public within and for
12	the State of New York, do hereby certify
13	that I recorded stenographically the
14	proceedings herein at the time and place
15	noted in the heading hereof, and that the
16	foregoing is an accurate and complete
17	transcript of same to the best of my
18	knowledge and belief.
19	
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21	
22	
23	
24	DATED: July 6, 2009
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	LANDS OF DZIEWIATOWSKI (2007-06)
6	296 Forest Road
7	Section 1; Block 1; Lot 118 AR Zone
8	X
9	CONCEPTUAL SKETCH PLAN
10	THREE-LOT SUBDIVISION
11	Date: June 18, 2009 Time: 7:49 p.m.
	Place: Town of Newburgh
12	Town Hall 1496 Route 300
13	Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16	CLIFFORD C. BROWNE KENNETH MENNERICH
17	JOSEPH E. PROFACI THOMAS P. FOGARTY
18	JOHN A. WARD
19	ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ.
20	BRYANT COCKS PATRICK HINES KAREN ARENT
21	GERALD CANFIELD
22	APPLICANT'S REPRESENTATIVE: HOWARD W. WEEDEN
23	X
24	MICHELLE L. CONERO 10 Westview Drive Wallkill, New York 12589
25	(845)895-3018

1 LANDS OF DZIEWIATOWSKI 58 MS. HAINES: The next item of business 2 we have is the Lands of Dziewiatowski. 3 It's a conceptual sketch plan on a three-lot subdivision 4 located on 296 Forest Road in an AR Zone and 5 being represented by Howard Weeden. 6 7 CHAIRMAN EWASUTYN: Howard, please. Thank you, Mr. Chairman. 8 MR. WEEDEN: 9 This is a three-lot subdivision of a 52-acre 10 parcel with one residential house on it that Mr. 11 Dziewiatowski lives in right now. We're 12 proposing a 1-acre lot with the house -- a 13 proposed 1-acre lot with a proposed house, septic 14 and well on it. The remaining acres are going to remain undisturbed at this time. 15 16 We went to the Orange County 17 Department of Public Works for our approvals. We 18 had a road dedication strip at the time. My client did not want to remove the barn that was 19 20 in the strip. Since that time he's been -- he 21 has removed a portion of the barn that was in the 22 strip that the County wanted for their road 23 dedication. 24 The County also wanted us to show a 25 proposed driveway for lot 3 which is going to

## LANDS OF DZIEWIATOWSKI

remain undisturbed, and they wanted a driveway
for lot 2 off of that driveway.

4 Since then we've gotten our approvals 5 from the Orange County Department of Public Works. We've gone through the Zoning Board of 6 7 Appeals for the other accessory buildings that are on lot 2 for a side yard. One of their 8 9 comments was, at the Zoning Board of Appeals, to 10 turn the house sideways so that it would face the 11 proposed driveway coming in on lot 3 and to show 12 that as a front yard setback at the Zoning Board 13 of Appeals. Right now that's where we stand.

14CHAIRMAN EWASUTYN: Okay. This has a15long history.

16 MR. WEEDEN: Very long.

17 CHAIRMAN EWASUTYN: At this point I'll

18 turn to Jerry Canfield, Code Compliance Officer.

19 Jerry.

20 MR. CANFIELD: The structures to be 21 removed will need demolition permits.

22 MR. WEEDEN: Yes.

23MR. CANFIELD: That's inclusive of the24half of the building that was removed.

25 MR. WEEDEN: Okay.

1	LANDS OF DZIEWIATOWSKI 60
2	MR. CANFIELD: That's it.
3	CHAIRMAN EWASUTYN: It's never too
4	late.
5	MR. HINES: Just to clarify, that
б	building is going to come down the rest of the
7	way; correct?
8	MR. WEEDEN: All three of these have to
9	come down within six months.
10	MR. HINES: We need you to label that
11	front one to be removed.
12	MR. WEEDEN: Okay.
13	MR. HINES: I think the other two are.
14	CHAIRMAN EWASUTYN: Pat, any additional
15	comments?
16	MR. HINES: Yeah. Mike Donnelly needs
17	to approve a private road access and maintenance
18	agreement, and Bryant's comments and mine both
19	have the waiving of the topography and the full
20	survey for the rear of the parcel which would be
21	up to the Board. That's all we have outstanding.
22	MR. COCKS: My only comment is that we
23	do have approvals from the Orange County DPW and
24	the Orange County Planning Department. The Town
25	of Plattekill was sent plans and they had no

1 LANDS OF DZIEWIATOWSKI

2 comments.

3 MR. BROWNE: The notes for the removal
4 are referenced in the ZBA --

MR. WEEDEN: That was I believe note 5 19. It's stating the Zoning Board of Appeals б 7 granted an area variance to keep accessory structures on lot 2. The variance is good for 8 9 six months from the filing of the subdivision map 10 at the county clerk's office, and he only granted 11 one six-month extension. That was the note they 12 wanted put on there.

MR. DONNELLY: Check their decision because they had a removal tied to one year from Planning Board approval of the subdivision. I didn't read the minutes to cross check it with the decision. Unless my decision is an earlier draft. Let's make sure that that note dovetails with what they did.

20 CHAIRMAN EWASUTYN: Ken Mennerich?
21 MR. MENNERICH: No questions.
22 CHAIRMAN EWASUTYN: Joe Profaci?
23 MR. PROFACI: Nothing additional, John.
24 MR. FOGARTY: No questions.
25 MR. WARD: No comment.

1	LANDS OF DZIEWIATOWSKI 62
2	CHAIRMAN EWASUTYN: All right. So the
3	motion before us this evening is to grant
4	conceptual sketch plan approval for the Lands of
5	how do you pronounce it?
6	MS. HAINES: Dziewiatowski.
7	MR. WEEDEN: Dziewiatowski.
8	MR. DONNELLY: My notes show you did
9	that on April 5, 2007 at which time you also
10	issued a lead agency designation.
11	CHAIRMAN EWASUTYN: Okay.
12	MR. DONNELLY: So I think you need to
13	complete SEQRA and schedule it for a hearing.
14	CHAIRMAN EWASUTYN: Thank you. Then
15	I'll move for a motion to declare a negative
16	declaration for the three-lot subdivision.
17	MR. GALLI: So moved.
18	MR. PROFACI: Second.
19	CHAIRMAN EWASUTYN: I have a motion by
20	Frank Galli. I have a second by Joe Profaci.
21	Any discussion of the motion?
22	(No response.)
23	CHAIRMAN EWASUTYN: I'll move for a
24	roll call vote starting with Frank Galli.
25	MR. GALLI: Aye.

1	LANDS OF DZIEWIATOWSKI 63
2	MR. BROWNE: Aye.
3	MR. MENNERICH: Aye.
4	MR. PROFACI: Aye.
5	MR. FOGARTY: Aye.
6	MR. WARD: Aye.
7	CHAIRMAN EWASUTYN: And myself yes. So
8	carried.
9	Dina, what's the next available date
10	for a public hearing?
11	MS. HAINES: August 6th.
12	CHAIRMAN EWASUTYN: Then I'll move for
13	a motion to approve August 6th for a public
14	hearing on the three-lot subdivision.
15	MR. MENNERICH: So moved.
16	MR. PROFACI: Second.
17	CHAIRMAN EWASUTYN: I have a motion by
18	Ken Mennerich. I have a second by Joe Profaci.
19	I'll move for a roll call vote starting with
20	Frank Galli.
21	MR. GALLI: Aye.
22	MR. BROWNE: Aye.
23	MR. MENNERICH: Aye.
24	MR. PROFACI: Aye.
25	MR. FOGARTY: Aye.

1	LANDS OF DZIEWIATOWSKI 64
2	MR. WARD: Aye.
3	CHAIRMAN EWASUTYN: Myself. So
4	carried.
5	MR. WEEDEN: Thank you very much.
б	CHAIRMAN EWASUTYN: We look forward to
7	seeing you on the 6th. You'll speak with Dina as
8	far as the mailing?
9	MR. WEEDEN: Yes. I'll coordinate
10	that.
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12	(Time noted: 7:55 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: July 6, 2009
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - - - X In the Matter of 4 LOT #5 - FALLYN ESTATES (2009-05) 5 Section 1; Block 1; Lot 82.3 – AND – б 7 LOT #6 - FALLYN ESTATES (2009-06) Section 1; Block 1; Lot 82.4 8 Prospect Hill Road 9 AR Zone - - - - - - - -- - - - - X 10 CONCEPTUAL RESIDENTIAL SITE PLAN 11 Date: June 18, 2009 7:55 p.m. 12 Time: Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 JOHN P. EWASUTYN, Chairman 15 BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI THOMAS P. FOGARTY 18 JOHN A. WARD 19 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESO. 20 BRYANT COCKS PATRICK HINES 21 KAREN ARENT GERALD CANFIELD 22 APPLICANT'S REPRESENTATIVE: JAMES RAAB 23 MICHELLE L. CONERO 24 10 Westview Drive 25 Wallkill, New York 12589 (845)895-3018

1	LOTS #5 & #6 - FALLYN ESTATES	67
2	MS. HAINES: The next project we have	
3	is lot number 5 of Fallyn Estates. It's a	
4	conceptual residential site plan located on	
5	Prospect Hill Road in an AR Zone and being	
б	represented by Jim Raab.	
7	MR. RAAB: Good evening. Would the	
8	Board prefer I do these separately or do them	
9	together? The comments are so	
10	CHAIRMAN EWASUTYN: I think we can do	
11	them simultaneously.	
12	MR. RAAB: This, of course, as just	
13	mentioned, is lot 5 and also lot 6 of the Fally	n
14	Estates subdivision. What Cornwall Builders, M	r.
15	Harry Lipstein, would like to do is put duplexes	5
16	on both lot number 5 and lot number 6, two	
17	different styles.	
18	The septic systems fit from the	
19	previously approved subdivision.	
20	Really mostly the only thing that has	
21	changed from the previously approved subdivision	n
22	is the driveway with the parking, and of course	
23	the duplex footprints for the houses.	
24	They share a common driveway. It's n	ot
25	a private road but a common driveway. The two	эf

1 LOTS #5 & #6 - FALLYN ESTATES 68 2 them share this common driveway coming back like this, in through here and like that. 3 We have supplied four parking spaces 4 for each duplex. I'm sorry, five parking spaces 5 for each duplex. They're located on fairly large 6 7 lots, both of them, the largest lot being the residual acreage, the 22.75 acre parcel. 8 9 Of course this is a site plan approval. 10 That's pretty much it. We have the 11 comments from your consultants. We have no problems with the changes that were requested. 12 That's it. 13 CHAIRMAN EWASUTYN: Okay. So let's go 14 15 through the comments and we'll apply them the way 16 they were presented for each lot. Jerry Canfield, your comments, Code 17 18 Compliance? MR. CANFIELD: We had discussed, Jim, 19 20 if you could add to the bulk use tables the 21 minimum square footage, which is 900 square feet. And also if you could submit for the 22 23 Planning Board's review the building drawings, 24 which I believe Bryant referenced them also. MR. RAAB: Again, we had submitted the 25

1	LOTS #5 & #6 - FALLYN ESTATES 69
2	architectural elevations, okay, to the Board, and
3	I sent them directly to Karen as I was directed
4	by Dina. I didn't know that you needed anything
5	else besides that. You need the entire building
6	plans?
7	MR. CANFIELD: Yes. If you look at
8	185-40 A(2) which deals
9	MR. RAAB: We have no problem with
10	submitting them. They're all ready to be
11	submitted.
12	MR. CANFIELD: with two families.
13	So the Planning Board can review them for
14	compliance.
15	CHAIRMAN EWASUTYN: Pat Hines, Drainage
16	Consultant?
17	MR. HINES: Our comments are the
18	proximity of the wetlands buffer on the lot.
19	We're requesting the wetlands buffer be staked in
20	the field and a note added to that.
21	The clean up on the septic notes.
22	The as-built certification and mapping
23	to the code enforcement officer prior to CO.
24	Lot 6, the proposed curtain drain and
25	the separation between the septic tank is fairly

1	LOTS #5 & #6 - FALLYN ESTATES	70
2	close. That needs to get cleaned up.	
3	Just a confirmation that it's not a	
4	private road, you're saying shared driveway.	
5	MR. RAAB: That's not in this case.	
б	It's a common driveway.	
7	MR. HINES: I don't know if you want	
8	those submitted, Mike.	
9	MR. DONNELLY: If it exists already,	
10	and I suppose it did	
11	MR. RAAB: It had to be submitted to	
12	you. We'll make sure	
13	MR. DONNELLY: I'll pull out the old	
14	file.	
15	MR. RAAB: We'll make sure you get	
16	another copy.	
17	MR. DONNELLY: Thank you.	
18	CHAIRMAN EWASUTYN: Bryant Cocks,	
19	Planning Consultant?	
20	MR. COCKS: We're going to need a	
21	signed and sealed survey sheet.	
22	Also, you do show topography in the	
23	area of the duplex. It was provided in the	
24	approved subdivision plans before. This could	
25	potentially get a waiver from the rest of the	

1	LOTS #5 & #6 - FALLYN ESTATES 71
2	residual parcels if the Planning Board is so
3	inclined.
4	The maintenance agreement we just
5	discussed.
б	The architecturals we just discussed.
7	The driveway location, that was
8	previously approved by the Town of Newburgh
9	Highway Department, so I don't think that will
10	need to go back.
11	I just have a note that both lots will
12	meet all zoning requirements and no variances
13	will be necessary.
14	MR. RAAB: I have just one question
15	about the requirement of the survey. These are
16	site plans. The subdivision is already
17	referenced on it. What else would be required?
18	This being a site plan and all, that's why I'm
19	asking.
20	MR. COCKS: I think for site plan you
21	still require topography for the whole site.
22	MR. DONNELLY: Talking about the
23	topography issue, it could be waived if it's not
24	necessary.
25	MR. RAAB: That's entirely up to the

1 LOTS #5 & #6 - FALLYN ESTATES 72 2 Planning Board. CHAIRMAN EWASUTYN: You're looking for 3 the Planning Board to waive the need for topo 4 5 or --MR. COCKS: Yes. 6 7 MR. RAAB: Topo is basic -- the topo is the same as it was from the filed subdivision 8 9 map. There haven't been any changes. 10 MR. DONNELLY: Can you just transfer it 11 under the site plan? 12 MR. RAAB: Yes. MR. DONNELLY: Then it's satisfied. 13 MR. RAAB: And it's noted as such. 14 15 MR. DONNELLY: What's missing? 16 MR. RAAB: The stamp from the surveyor. 17 Again, this is topo that's been taken from a 18 filed map. MR. DONNELLY: I'd have to look at the 19 20 requirements but I would think that should 21 satisfy it. 22 MR. RAAB: Most of the time I would 23 believe it does. MR. DONNELLY: We'll double check it. 24 25 CHAIRMAN EWASUTYN: Karen Arent,

1	LOTS #5 & #6 - FALLYN ESTATES 73
2	Landscape Architect?
3	MS. ARENT: If you could just show some
4	wooded areas to remain around
5	MR. RAAB: It's an old orchard.
6	MS. ARENT: It is an old orchard. I
7	could not find this property.
8	CHAIRMAN EWASUTYN: When you first come
9	in, a little ways up. I couldn't find the access
10	road. I know where the property is.
11	MS. ARENT: It's an old orchard. Okay.
12	MR. RAAB: But we have no problem
13	moving the swale, okay, to get to that point.
14	MS. ARENT: That's not important. I
15	think the architecture fits in nicely with the
16	other homes. They are different houses. It
17	would be nice they are different colors?
18	MR. RAAB: They're going to be
19	different colors, different color shingles.
20	MS. ARENT: I had a question for the
21	Board. Since it's a dead-end road, we typically
22	on duplexes require screening of the parking
23	areas. I didn't know if it was necessary.
24	MR. RAAB: I would think this was a lot
25	like the one I did last year for Alexander where

1 LOTS #5 & #6 - FALLYN ESTATES 74 it was a flag lot so far off the road that nobody 2 3 is going to see the parking area anyway. CHAIRMAN EWASUTYN: Is that the one off 4 Valley View Drive? 5 MR. RAAB: No. It's the one off Roslyn б 7 Lane I think. Same area but --CHAIRMAN EWASUTYN: One would have been 8 9 a little bit south of the other. We'll discuss 10 that. 11 Karen? 12 MS. ARENT: That's it. 13 CHAIRMAN EWASUTYN: Okay. I guess the 14 discussion we have is does the Board want to see 15 additional screening of the parking? 16 Mike, at this point you're going to 17 look to see if it's necessary to provide the 18 topo. If not, the Board would have to waive that. 19 20 MR. DONNELLY: Or get the surveyor to 21 seal it. 22 MR. RAAB: Again, I don't want to make 23 an issue of it. We can get the surveyor to stamp it. It's Darren Stridiron, it's not a big deal. 24 25 CHAIRMAN EWASUTYN: Frank Galli?

1	LOTS #5 & #6 - FALLYN ESTATES 75
2	MR. GALLI: On the additional screening
3	for the cars, as long as it's not seen from the
4	road, I don't have a problem with that.
5	MR. BROWNE: I agree with Frank.
б	MR. MENNERICH: I agree also.
7	MR. PROFACI: The same.
8	CHAIRMAN EWASUTYN: Tom?
9	MR. FOGARTY: Same.
10	CHAIRMAN EWASUTYN: John Ward?
11	MR. WARD: Same.
12	CHAIRMAN EWASUTYN: Recommendations
13	from the Board as far as a SEQRA determination?
14	MR. HINES: I would recommend a
15	negative declaration. We've looked at the
16	project as single-family residences. It's not
17	that much change other than the additional
18	parking and the provisions for some flat plate or
19	recreation areas on the lots. So I have no
20	problem recommending a negative dec.
21	CHAIRMAN EWASUTYN: Bryant Cocks?
22	MR. COCKS: I agree.
23	CHAIRMAN EWASUTYN: Karen Arent?
24	MS. ARENT: I agree.
25	CHAIRMAN EWASUTYN: This is a site plan

1 LOTS #5 & #6 - FALLYN ESTATES 76 2 also. So it would be optional by the Planning Board as to whether or not they want to have a 3 public hearing. Correct? 4 5 MR. DONNELLY: Correct. CHAIRMAN EWASUTYN: I'll take one 6 7 action at a time. I'll move for a motion to grant a negative declaration for the -- number 8 9 one, I'll move for a motion to grant conceptual 10 approval for the residential site plan -residential site plans for lots 5 and 6 for the 11 12 Fallyn Estates residential site plan on Prospect 13 Hill Road. 14 MR. MENNERICH: So moved. MR. BROWNE: Second. 15 16 CHAIRMAN EWASUTYN: I have a motion by Ken Mennerich. I have a second by Cliff Browne. 17 Any discussion of the motion? 18 19 (No response.) 20 CHAIRMAN EWASUTYN: I'll move for a 21 roll call vote starting with Frank Galli. 22 MR. GALLI: Aye. 23 MR. BROWNE: Aye. 24 MR. MENNERICH: Aye. 25 MR. PROFACI: Aye.

1	LOTS #5 & #6 - FALLYN ESTATES 77
2	MR. FOGARTY: Aye.
3	MR. WARD: Aye.
4	CHAIRMAN EWASUTYN: And myself yes. So
5	carried.
6	I'll move for a motion to
7	MR. HINES: You're duplicating these ?
8	It's two separate applications.
9	CHAIRMAN EWASUTYN: That's why I
10	said
11	MR. HINES: I didn't hear you say the
12	lot number.
13	CHAIRMAN EWASUTYN: lots 5 and 6. I
14	believe I did say that.
15	MR. PROFACI: Yes.
16	CHAIRMAN EWASUTYN: I'll move for a
17	motion to grant a negative declaration for lot 5
18	and lot 6 of the Fallyn Estates residential site
19	plans.
20	MR. GALLI: So moved.
21	MR. PROFACI: Second.
22	CHAIRMAN EWASUTYN: I have a motion by
23	Frank Galli. I have a second by Joe Profaci.
24	Any discussion of the motion?
25	(No response.)

1 LOTS #5 & #6 - FALLYN ESTATES 78 CHAIRMAN EWASUTYN: I'll move for a 2 roll call vote starting with Frank Galli. 3 MR. GALLI: Aye. 4 MR. BROWNE: Aye. 5 MR. MENNERICH: Aye. 6 7 MR. PROFACI: Aye. 8 MR. FOGARTY: Aye. 9 MR. WARD: Aye. 10 CHAIRMAN EWASUTYN: Myself yes. So 11 carried. 12 I'll move for a motion -- I'll poll the 13 Board Members to see if they want to have a 14 public hearing for the residential site plan for lot 5 and lot 6 of the Fallyn Estates site plan. 15 16 MR. GALLI: No. 17 MR. BROWNE: No. 18 MR. MENNERICH: No. MR. PROFACI: No. 19 20 MR. FOGARTY: John, can I ask one 21 question? Are there other people who live 22 anywhere in the vicinity around this? 23 MR. RAAB: The closest house is Carmen 24 Monaco's house which is about 500 feet to the --500 feet this way of lot number 6. All the rest 25

1	LOTS #5 & #6 - FALLYN ESTATES 79
2	of them are over 700 feet away that way and over
3	1,000 feet to Quaker Street. The closest house
4	is Carmen's, if Carmen still lives there. I call
5	it Monaco because I know he lived next door.
6	It's approximately I looked it up on Google
7	today because I thought somebody might ask me
8	that question. It's about 500 feet away.
9	MR. FOGARTY: I vote no.
10	CHAIRMAN EWASUTYN: John Ward?
11	MR. WARD: No.
12	CHAIRMAN EWASUTYN: Let the record show
13	that the Board waived a public hearing for lot 5
14	and lot 6 of the residential site plan for Fallyn
15	Estates.
16	At this point I'll move for a motion to
17	grant ARB approval for lot 5 and lot 6 of Fallyn
18	Estates residential site plan. I'll move for
19	that motion.
20	MR. PROFACI: So moved.
21	MR. WARD: Second.
22	CHAIRMAN EWASUTYN: I have a motion by
23	Joe Profaci. I have a second by John Ward.
24	MR. BROWNE: I have a question, John.
25	CHAIRMAN EWASUTYN: Thank you.

1 LOTS #5 & #6 - FALLYN ESTATES 80 2 MR. BROWNE: With the ARB do we need to see the plans or whatever to ensure the entrance 3 for the ARB or is that something that should be 4 independent? 5 CHAIRMAN EWASUTYN: We do have plans 6 7 that Karen reviewed. MS. ARENT: It needs probably for Jerry 8 9 to review it to make sure there's no 10 interconnecting doors between the two plans. So 11 it could be subject to Jerry's review. 12 MR. BROWNE: My question is if there is 13 an issue, would that affect the ARB? 14 MR. CANFIELD: They supplied the 15 elevations, the exterior elevations. 16 MR. BROWNE: Okay. What you're talking 17 about wouldn't affect that part at all? 18 MR. DONNELLY: Not ARB. MR. CANFIELD: It should not affect the 19 20 floor plans. 21 MR. BROWNE: Thank you. 22 CHAIRMAN EWASUTYN: We had a motion by 23 Joe Profaci, we have a second by John Ward for 24 ARB approval, we had discussion by Cliff Browne. 25 Any further discussion?

1 LOTS #5 & #6 - FALLYN ESTATES 81 2 (No response.) CHAIRMAN EWASUTYN: I'll move for a 3 roll call vote for approval starting with Frank 4 Galli. 5 MR. GALLI: Aye. 6 7 MR. BROWNE: Aye. 8 MR. MENNERICH: Aye. 9 MR. PROFACI: Aye. 10 MR. FOGARTY: Aye. 11 MR. WARD: Aye. 12 CHAIRMAN EWASUTYN: Myself yes. So carried. 13 14 Mike, at this point I guess the motion before the Board would be to grant final 15 16 approval. 17 MR. DONNELLY: I think it would be. I'm not sure -- Jerry, you mentioned that. 18 185-40 A(2) imposed a requirement as part of site 19 20 plan approval that you receive and review the building plans themselves, and I don't know if 21 you're comfortable with conditioning that on a 22 23 sign-off letter from someone that says they're submitted. Am I correct that that's what that 24 25 section says.

1	LOTS #5 & #6 - FALLYN ESTATES 82
2	MR. CANFIELD: Yes.
3	CHAIRMAN EWASUTYN: I'll ask the advice
4	of Jerry Canfield. Jerry, how do you advise the
5	Board?
6	MR. CANFIELD: What I would look at is
7	basically to see, and I have no indication not to
8	believe, that the minimum floor area will be met
9	based on the footprint on the site plan. Again,
10	we should have the plans in our hands to actually
11	review them and then I can actually report to the
12	Board my findings.
13	MR. RAAB: I've got them. I wasn't
14	going to submit them, I just have them. I know
15	better.
16	MR. HINES: The other issue we looked
17	at in the past is to make sure they're distinctly
18	separate buildings and there's no doorway
19	between.
20	CHAIRMAN EWASUTYN: What we'll do is
21	we'll take if the Board agrees, we'll take
22	action on lot 5 and lot 6 of the Fallyn Estates
23	residential site plan under Board Business
24	subject to approvals from Jerry Canfield. Is
25	that all right with the Board?

1	LOTS #5 & #6 - FALLYN ESTATES 83
2	MR. BROWNE: Yes.
3	CHAIRMAN EWASUTYN: We can set that for
4	Dina, our next meeting is what date?
5	MS. HAINES: July 2nd.
б	CHAIRMAN EWASUTYN: Let's make a note
7	under Board Business for July 2nd we'll discuss
8	the conditions for final approval for lot 5 and
9	lot 6 of the Fallyn residential site plan subject
10	to a common review letter from Jerry Canfield
11	a satisfactory comment review letter from Jerry
12	Canfield.
13	Anything else?
14	MR. RAAB: Would the Board object to me
15	giving Mr. Canfield the plans right now? Does
16	the Board want copies of the plans also?
17	CHAIRMAN EWASUTYN: I think basically
18	that's a code compliance issue, so you can give
19	them to Jerry.
20	MR. RAAB: Thank you very much.
21	
22	(Time noted: 8:11 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: July 6, 2009
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 6 QUARTERLY SITE INSPECTION 7 - - - - - - - - - - X 8 \_ \_ \_ \_ \_ \_ \_ \_ \_ 9 BOARD BUSINESS 10 Date: June 18, 2009 Time: 8:11 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD 17 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES KAREN ARENT 21 GERALD CANFIELD 22 - - - - - - - - - - - - X 23 \_ \_ \_ \_ \_ \_ \_ \_ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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1	BOARD BUSINESS 86
2	MR. BROWNE: I suggested to John that
3	we postpone the site visit.
4	CHAIRMAN EWASUTYN: If the Board is in
5	agreement, we'll reschedule the site inspection.
6	MR. FOGARTY: Fine.
7	CHAIRMAN EWASUTYN: That being the
8	case, we'll close the Planning Board meeting.
9	I'll move for a motion to close the Planning
10	Board meeting of June 18th.
11	MR. MENNERICH: So moved.
12	MR. GALLI: Second.
13	CHAIRMAN EWASUTYN: I have a motion by
14	Ken Mennerich. I have a second by Frank Galli.
15	I'll ask for a roll call vote.
16	MR. GALLI: Aye.
17	MR. BROWNE: Aye.
18	MR. MENNERICH: Aye.
19	MR. PROFACI: Aye.
20	MR. FOGARTY: Aye.
21	MR. WARD: Aye.
22	CHAIRMAN EWASUTYN: Aye.
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24	(Time noted: 8:12 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: July 6, 2009
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