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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X

In the Matter of

NOTT/VITOLO LOT LINE CHANGE
(2019-15)

Mill Street, Opposite Heinsman Lane
Section 4; Block 1; Lots 31.2 & 74
RR Zone

----- X

INITIAL APPEARANCE
LOT LINE CHANGE

Date: August 15, 2019
Time: 7:00 p.m.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
STEPHANIE DeLUCA
KENNETH MENNERICH
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: PATRICK HINES

APPLICANT'S REPRESENTATIVE: CRAIG MARTI

----- X

MICHELLE L. CONERO
PMB #276
56 North Plank Road, Suite 1
Newburgh, New York 12550
(845)541-4163

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CHAIRMAN EWASUTYN: Good evening,
ladies and gentlemen. We'd like to welcome
you to the Town of Newburgh Planning Board
meeting of August 15, 2019.

At this point we'll call the meeting
to order with a roll call vote.

MR. GALLI: Present.

MS. DeLUCA: Present.

MR. MENNERICH: Present.

CHAIRMAN EWASUTYN: Present.

MR. BROWNE: Present.

MR. DOMINICK: Present.

MR. WARD: Present.

MS. CONERO: Michelle Conero,
Stenographer.

MR. HINES: Pat Hines with McGoey,
Hauser & Edsall Consulting Engineers.

CHAIRMAN EWASUTYN: At this point we'll
turn the meeting over to Frank Galli.

MR. GALLI: Everyone stand, please.

(Pledge of Allegiance.)

MR. GALLI: Please silence your cell
phones.

CHAIRMAN EWASUTYN: We have two agenda

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items this evening and two Board business items. The first item this evening is a lot line change for Nott/Vitolo. It's on the north side of Mill Street, opposite the Heinsman Lane intersection. It's in an RR Zone. It's being represented by Craig Marti, part of Valdina Consulting Engineers.

MR. MARTI: Thank you, Mr. Chairman.

The lot line change which is proposed consists basically of the addition of 2 acres to an existing lot that's owned by Mr. Nott which is under .8 acres. The proposal is to transfer just over 2 acres, .01 acres, from the estate of Vitolo to Mr. Nott.

The plans as depicted show the DEC wetlands boundary. The wetlands note indicates that nothing can be built there or nothing can be done there without further DEC and Planning Board action that would be necessary in order to go there.

The zoning table as shown reflects the variance which was granted in 1987 for the subdivision of the prior lot which created this adjoining lot to the east of Mr. Nott's property.

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That subdivision, which as approved subsequently in March -- May of -- the variance was in March of `87, the subdivision plan was approved in May of `87 which established the existing side yards in accordance with that variance action which is reflected in the zoning table. If anybody has any questions, I'll be glad to address that.

As noted by Mr. Hines, the final lot line change map that will need to be signed will have the executed and signed DEC title block.

The appropriate approval and signature blocks have been reviewed by the Town Attorney, Mr. Taylor, with regard to the estate representation for Mr. Vitolo.

If you have any questions I'll be glad to entertain them now.

CHAIRMAN EWASUTYN: Questions, Frank?

MR. GALLI: I have none.

CHAIRMAN EWASUTYN: Stephanie?

MS. DeLUCA: No.

MR. MENNERICH: No.

MR. BROWNE: No.

MR. DOMINICK: No.

MR. WARD: No.

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CHAIRMAN EWASUTYN: Pat Hines?

MR. HINES: Mr. Marti hit on all of my points. The wetland boundary block needs the signature of the DEC representative, Mike Kratz.

I did receive a copy from Frank Valdina of the 1987 variance which created the subject lot as well as the one next to it which granted the variances. Those variances survive the subdivision because they were granted. We've had projects in the past where they were just pre-existing nonconforming and would have to get variances because they would lose their protection. With the variances that were granted in '87, they're fine.

I just made a note that the project is located in the Chadwick Lake critical environmental area, however there's no ground disturbance whatsoever. It changes the lot lines on the map, so it's not an issue. If there were any construction-related activities it would be a Type 1 action under SEQRA.

Lot lines are not considered subdivisions under your Zoning Ordinance and no public hearings are required.

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We would recommend a negative declaration, and then the Board can take any action it deems fit.

CHAIRMAN EWASUTYN: Any questions or comments having heard from Pat Hines?

MR. WARD: No.

CHAIRMAN EWASUTYN: Would someone make a motion to declare a negative declaration and to approve the lot line change for Nott/Vitolo?

MR. WARD: I'll move.

MR. DOMINICK: Second.

CHAIRMAN EWASUTYN: I have a motion by John Ward, I have a second by Dave Dominick. I'll ask for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. BROWNE: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

MR. HINES: Craig, the subject is obviously aware that he's gaining 2 acres of DEC

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regulated wetlands --

MR. MARTI: Yes, he's aware of that.

MR. HINES: -- that are not usable for anything? Duck hunting I guess.

MR. MARTI: They discussed that. I believe there's a desire for a horse which requires 2 acres, or something of that nature. It's a passive use. He's looking to have the extra acres.

It started months before Mr. Vitolo passed away and then there was a delay in figuring out how to handle it through the estate. It's something that's taken longer than it would seem for such a minor event but it's finally there.

Thank you.

(Time noted: 7:04 p.m.)

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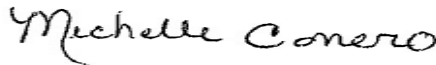
C E R T I F I C A T I O N

I, MICHELLE CONERO, a Notary Public
for and within the State of New York, do hereby
certify:

That hereinbefore set forth is a
true record of the proceedings.

I further certify that I am not
related to any of the parties to this proceeding by
blood or by marriage and that I am in no way
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 21st day of August 2019.



MICHELLE CONERO

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X
In the Matter of

KOLB RADIOLOGY
(2019-18)

12 Hudson Valley Professional Plaza
Section 75; Block 1; Lot 19.15
B Zone

----- X

INITIAL APPEARANCE
AMENDED SITE PLAN - CHANGE OF USE

Date: August 15, 2019
Time: 7:04 p.m.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
STEPHANIE DeLUCA
KENNETH MENNERICH
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: PATRICK HINES

APPLICANT'S REPRESENTATIVE: JAY DIESING

----- X

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CHAIRMAN EWASUTYN: Our second and last item is Kolb Radiology. It's located at 12 Hudson Valley Professional Plaza, it's an amended site plan, it's in a B Zone and it's being represented by Jay Diesing with Mauri Architects.

MR. DIESING: Good evening. I'm working with Kolb Radiology. They're looking to occupy a portion of the building at 12 Hudson Valley Professional Plaza. It's an existing two-story building and it has an attached basically unfinished four-car garage that's there. Kolb is going to occupy the garage.

We're going to build a small entrance addition here between the two buildings. The floors were different levels. This will allow us to come in and provide handicap accessibility to both sides of the building.

Looking from the north side of the building where our entrance is going to be, Hudson Valley Professional Plaza runs around here. This is where the main parking area is. Kolb will enter here. We're constructing this entrance addition.

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There's four overhead doors that are in this garage. They'll be removed. There will be just one door to access the MRI equipment and then a couple windows.

The rest of the building is going to be finished. The entrance addition will be finished with all the same materials that are already on the building, same color, same shingles.

We're not really proposing any major changes to the site. We are going to cap the pavement, re-stripe.

There are a couple of light poles that are here that are damaged. There's one here that's damaged. We're going to put that back up. We're not really proposing any other additional lighting or changes on the site.

I got Mr. Hines' comment letter today about landscaping being overgrown, extra details on the double lined striping and noting all the handicap spots. We will do that. I think that's about it.

Any questions or comments, I look forward to it.

CHAIRMAN EWASUTYN: Board Members?

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MR. GALLI: The recapping of the parking lot, could you define recapping?

MR. DIESING: Just a one-inch top.

MR. GALLI: One inch. It's in pretty rough shape.

MR. DIESING: It is.

MR. GALLI: Is one inch going to be enough?

MR. DIESING: We'll have to look at it. We can get a paver out there to make a recommendation.

MR. GALLI: If you have all the equipment there, for one-inch, it's just basically the cost of the blacktop.

MR. DIESING: The only thing is then you start riding up on your curbs a little bit more. We could look at going a little bit thicker.

MR. GALLI: I think it ought to be more than just one inch.

MR. DIESING: Okay.

CHAIRMAN EWASUTYN: Stephanie?

MS. DeLUCA: No.

CHAIRMAN EWASUTYN: Ken?

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MR. MENNERICH: Is somebody bringing up the line of MRI shielding?

MR. BROWNE: You can.

MR. MENNERICH: I forgot who brought it up.

MR. DOMINICK: I did but you can.

MR. MENNERICH: At the work session there was discussion, and it was Dave that mentioned he was interested in what the line of the MRI shield consisted of.

MR. DIESING: I'm not an expert in it but there's different zones as you approach the magnet. The MRI room itself is fully shielded. I guess there's some very minor magnetic activity that you can get outside of the room. We're designating the area right outside. In the parking lot there is no parking because they don't want cars there that can interact with the magnet or anything like that. That's basically the only concern is just not having any large objects right out here.

MR. DOMINICK: On page 2 of your plans it looked like that shield went around the entire perimeter of that room.

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MR. DIESING: That's provided by the MRI company. Again, I don't know the exact details of it. I can find out more information if you're interested. Honestly, I don't really know.

MR. DOMINICK: That's fine. Just for my own personal knowledge. Thank you.

CHAIRMAN EWASUTYN: Will there be any additional signage now that you'll have this equipment?

MR. DIESING: We're proposing a small Kolb Radiology sign over the entrance to their space, and then there's a monument sign out by the road. It's right here. There's a blank tenant panel there that they'll put their sign on as well. It's all black lettering. That's their standard corporate logo.

CHAIRMAN EWASUTYN: Thank you.

MR. BROWNE: Actually a couple things. One follow up on the shielding thing. I would think that there would be some kind of a governmental controller or something on that, how much magnetism can escape, blah, blah, blah. Can you provide that, whatever that is?

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MR. DIESING: I can. I'll find out more information. It's not only just the magnetism but it's also electronics in the area of that machine. They don't want any affect that could cause any distortion in the imaging. Some of those lines have to do with that. I can find out some more information.

MR. BROWNE: Another thing we talked about at the work session was the handicap parking. You're proposing how many places by the entrance?

MR. DIESING: We just proposed one thinking it was for our space. I went back out today after getting Mr. Hines' letter. There are no signs or anything designated for any other parts of the building. By code there should be two for this property based on the number of spaces. This parking lot serves the lower level of the building. I want to add one down here and I will add one over here for the main entrance.

MR. BROWNE: I think in our discussion was folks come in for an MRI. I would assume there would be a fair number of them that would kind of have to be wheeled in. Do you think one

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space is enough near that entrance?

MR. DIESING: I can add another one.
That's certainly possible. We have a surplus of parking. We could probably get two or three there even.

MR. BROWNE: I think what we discussed, I think that would be probably more appropriate.

MR. DIESING: That's no problem.

CHAIRMAN EWASUTYN: Dave?

MR. DOMINICK: I would just take Pat Hines' comments to heart. This plaza, professional plaza, has been in existence for over a decade. Now is your chance to really upgrade and relook at the landscape feature of this property.

MR. DIESING: It's a little overgrown.

MR. DOMINICK: It is. A lot overgrown.

MR. DIESING: Yeah.

MR. DOMINICK: If you can come back with a more modern, pristine landscape design, that would be great.

MR. DIESING: Kolb is obviously a tenant. We'll have to go back and get together with the landlord and come up with a plan. I

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will do that.

MR. DOMINICK: Thank you.

CHAIRMAN EWASUTYN: John Ward?

MR. WARD: Back to the blacktop. You have grass coming out of certain areas and everything else. Overall I think it all should be recapped, a lot more than an inch. Like inch-and-a-half, two inches.

MR. DIESING: Okay.

MR. WARD: I don't care about the curbs. What I'm saying is over a period of time it's going to be affected one way or another.

The striping was an important factor.

I asked at work session about ambulances. Is there room for them to park or back up or --

MR. DIESING: Yeah. Well ambulances wouldn't -- they don't necessarily come here. They wouldn't bring patients here. If there was some kind of an emergency they would come, like any emergency services would. They wouldn't be delivering patients here.

MR. DOMINICK: An ambulette service would.

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MR. DIESING: Possibly, yeah.

MR. WARD: It's the same thing.

MR. DOMINICK: Is there a provision for that?

MR. DIESING: Looking quickly, if the service came in they could come in here, back into the area and unload. This is a pretty wide parking aisle there. I think they'd be okay.

MR. WARD: At the same time, reference to signage to help that situation. When they're coming in they might be blind to know where they are going.

MR. DIESING: Okay.

MR. WARD: Landscaping. We were talking by the lower parking lot where the fencing is, it's a little spotty there.

MR. HINES: That's actually the upper parking lot.

MR. WARD: Upper parking. Excuse me.

MR. DIESING: The fencing that's back in here?

MR. WARD: Landscaping there.

MR. DIESING: I know you pointed out too there are some holes in the buffer to the

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neighbors. I thought we could get a little bit extra evergreen landscaping in there.

MR. WARD: Because of the residents.

MR. DIESING: Sure.

MR. WARD: Thank you.

CHAIRMAN EWASUTYN: Pat Hines?

MR. HINES: We are a little concerned about the no parking. We thought it was probably for some kind of ambulance access. I think if there's not supposed to be vehicles there, maybe some bollards should be put there or something. You may get someone pulling in there.

MR. DIESING: Somebody parking there.

MR. HINES: The striping might not work the day it's snowing.

MR. DIESING: Right.

MR. HINES: I think the Board was interested in getting some information on the shielding of the building as well. During work session we talked about that.

The existing tenant in the building, --

MR. DIESING: Yes.

MR. HINES: -- that is not the radiologist?

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MR. DIESING: No.

MR. HINES: I ask the question because it looks like they're sharing restrooms.

MR. DIESING: Yes.

MR. HINES: That's part of their deal in the lease?

MR. DIESING: Yes. We're not proposing new restrooms for this. There are restrooms back here.

MR. HINES: You said there was a change in grade?

MR. DIESING: Yes. So in the floor plan in your packet you'll see that you enter the vestibule here. On one side you go to Kolb, the other side you go up a ramp to the other tenant.

MR. HINES: Pavement detail, that's what we're looking for. We need to have that on the plans so we know what that's going to be.

Striping details. We require the double lane striping. I don't believe that's out there now. Town of Newburgh has a standard detail. It will be a four-inch space in between.

We talked about the accessible spaces.

You can talk to Jerry Canfield about

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the need for fire suppression sprinklering. I don't know that this building existing is.

MR. DIESING: It's not sprinklered now and it wouldn't be required by code.

MR. HINES: Town of Newburgh has it's own code, more stringent than the State code. You need to take a look at that with Jerry.

MR. DIESING: Sure.

MR. HINES: We talked about the landscaping. This is in the B Zone which abuts an R-3 Zone with an Office Overlay. That gets into the landscaping. It is fairly densely landscaped just naturally between the adjoining houses. There are some gaps. If you can take a look at that.

There is a vinyl fence along the property line. I believe it's the resident's fence, but if you could look at that.

The property is located within 500 feet of Route 84 so it needs to go to County Planning.

We didn't have any site lighting details. There is some bollard lighting that may be impacted.

MR. DIESING: I saw that. One of them

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has to move. We'll note that.

MR. HINES: We need to address that bollard lighting.

The existing dumpster enclosure couldn't be in worse shape.

MR. DIESING: It's funny, the dumpster enclosure is down here. You mentioned putting it up here. That's where the dumpster is.

MR. HINES: It's kind of like when you're in college and everyone walks somewhere but they don't put the sidewalks there. I think it will function better if they can take a look at that, move that dumpster enclosure where it's useful. It's almost 200 feet away from the building where it's proposed now. It doesn't look very good.

The existing landscaping, again it's up to the Board. The landscaping is showing it's age. It's up above the roof of the building in front of the building. Now is the Board's time to get that cleaned up.

That's what we have. I think the plans are sufficient to send to County Planning. We'll have to send out the notices to the adjoining

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landowners prior to you coming back.

That's all we have.

MR. DIESING: Is a public hearing required? That's up to the Board?

MR. HINES: It is up to the Board.

CHAIRMAN EWASUTYN: Would the Board want to hold a public hearing on this?

MR. GALLI: No.

MS. DeLUCA: No.

MR. MENNERICH: No.

MR. BROWNE: No.

MR. DOMINICK: No.

MR. WARD: No.

CHAIRMAN EWASUTYN: Let it be known that the Planning Board waived the public hearing on it. The reason why the Planning Board decided to waive the public hearing?

MR. GALLI: It's an existing site that has been around for a long time. The building itself isn't changing. Besides the closing off of the back, upgrading the site, there's really no cosmetic change to the fascia of the building or anything like that.

MR. MENNERICH: They're going to

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KOLB RADIOLOGY

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improve the landscaping --

CHAIRMAN EWASUTYN: And the screening.

MR. MENNERICH: -- next to the R-3 area where it's missing.

CHAIRMAN EWASUTYN: Let the record show that the Planning Board waived the public hearing on Kolb Radiology. Their decision was based upon the fact that the property is going to be upgraded with additional landscaping, there's no actual change to the building itself, and that the owner is responsible for making the site more presentable.

Okay. Thank you.

The next motion is to circulate to the Orange County Planning Department.

MR. GALLI: So moved.

MR. WARD: Second.

CHAIRMAN EWASUTYN: Frank Galli moved to circulate to the Orange County Planning Department. John Ward seconded the motion. I'll ask for a roll call vote.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

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MR. BROWNE: Aye.
MR. DOMINICK: Aye.
MR. WARD: Aye.
CHAIRMAN EWASUTYN: Aye.
Motion carried. Thank you.
MR. DIESING: Thank you.
(Time noted: 7:18 p.m.)

C E R T I F I C A T I O N

I, MICHELLE CONERO, a Notary Public
for and within the State of New York, do hereby
certify:

That hereinbefore set forth is a
true record of the proceedings.

I further certify that I am not
related to any of the parties to this proceeding by
blood or by marriage and that I am in no way
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 21st day of August 2019.

Michelle Conero

MICHELLE CONERO

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X
In the Matter of

BJ'S WHOLESALE CLUB - NEWBURGH
(2019-07)

Attendance at Work Session on 8-27-19

----- X

BOARD BUSINESS

Date: August 15, 2019
Time: 7:18 p.m.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
STEPHANIE DeLUCA
KENNETH MENNERICH
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: PATRICK HINES

----- X

MICHELLE L. CONERO
PMB #276
56 North Plank Road, Suite 1
Newburgh, New York 12550
(845)541-4163

1
2 CHAIRMAN EWASUTYN: The next item of
3 business this evening is under Board Business.
4 I'll ask Mr. Mennerich to read the letter that we
5 received from Mr. Goddard.

6 MR. MENNERICH: It's dated August 7,
7 2019 to the Town of Newburgh Planning Board, 1496
8 Route 300, Newburgh, New York, 12550, regarding
9 BJ's, Route 17K, Newburgh. Dear Chairman
10 Ewasutyn, we are hereby requesting a spot on the
11 agenda for the Town of Newburgh consultants'
12 meeting on 8/27/19. Our project civil engineer
13 would attend and work with the Town's
14 professionals to resolve technical and other
15 issues. Many thanks, Adrian Goddard.

16 MR. HINES: That will be the second
17 item on that agenda. We have the CBPS Self-
18 Storage already scheduled for that day.

19 CHAIRMAN EWASUTYN: Thank you. I'll
20 move for a motion to set up BJ's, Route 17K for
21 the consultants' work session on the 27th of
22 August.

23 MR. DOMINICK: I'll make a motion.

24 MR. WARD: Second.

25 CHAIRMAN EWASUTYN: Motion by Dave

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Dominick, second by John Ward. I'll ask for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. BROWNE: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

(Time noted: 7:19 p.m.)

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C E R T I F I C A T I O N

I, MICHELLE CONERO, a Notary Public
for and within the State of New York, do hereby
certify:

That hereinbefore set forth is a
true record of the proceedings.

I further certify that I am not
related to any of the parties to this proceeding by
blood or by marriage and that I am in no way
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 21st day of August 2019.

Michelle Conero

MICHELLE CONERO

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X
In the Matter of

11 BALMVILLE ROAD
(2019-17)

Request for a Waiver of the Public Hearing

----- X

BOARD BUSINESS

Date: August 15, 2019
Time: 7:20 p.m.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
STEPHANIE DeLUCA
KENNETH MENNERICH
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: PATRICK HINES

----- X

MICHELLE L. CONERO
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11 BALMVILLE ROAD

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CHAIRMAN EWASUTYN: Mr. Mennerich, will you read the second notice?

MR. MENNERICH: It's from Engineering & Surveying Properties, it's dated August 5, 2019. To the Town of Newburgh Planning Board, 308 Gardnertown Road, Newburgh, New York 12550, attention John Ewasutyn, Chairman, regarding 11 Balmville Road amended site plan, Town of Newburgh, Orange County, New York. Dear John and Planning Board, in regard to the 11 Balmville Road project, we would respectfully request that you consider waiving the requirement for the public hearing at your next Planning Board meeting. Thank you in advance for your consideration. Should you have any questions, please don't hesitate to contact this office. Sincerely, Engineering & Surveying Properties, P.C., Ross Winglovitz, PE, Principal.

CHAIRMAN EWASUTYN: Would someone make a motion to waive the public hearing?

MR. WARD: So moved.

MR. GALLI: Second. The reason being this property has had three public hearings already, one when they did the overlay, one when

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we did the project and one at the Zoning Board. At that particular time, if any, I don't think there was anyone that spoke up on it. What they're doing now is amending the outside of the building site plan to actually take down less trees than what they were before. They're actually going to improve their site, not looking at 84 and keeping more trees that presently would have been taken down in the future.

CHAIRMAN EWASUTYN: Thank you.

I have a motion made by John Ward. I have a second by Frank Galli. We had discussion as to why we agree not to hold a public hearing. At this point I'll move for a roll call starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. BROWNE: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

I'll move for a motion to close the Planning Board meeting of the 15th of August.

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MR. GALLI: So moved.

MS. DeLUCA: Second.

CHAIRMAN EWASUTYN: Motion by Frank
Galli, a second by Stephanie DeLuca. I'll ask for
a roll call vote.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. MENNERICH: Aye.

MR. BROWNE: Aye.

MR. DOMINICK: Aye.

MR. WARD: Aye.

CHAIRMAN EWASUTYN: Aye.

(Time noted: 7:22 p.m.)

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MICHELLE CONERO