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

----- X

In the Matter of

RAM HOTEL, INC.
(2016-21)

Unity Place
Section 97; Block 2; Lot 37
IB Zone

----- X

SITE PLAN EXTENSION

Date: August 20, 2020
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
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: DOMINIC CORDISCO, ESQ.
PATRICK HINES
GERALD CANFIELD

APPLICANT'S REPRESENTATIVE: RYAN SMITHEM

----- X

MICHELLE L. CONERO
3 Francis Street
Newburgh, New York 12550
(845)541-4163

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RAM HOTEL, INC.

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CHAIRMAN EWASUTYN: Good evening, ladies and gentlemen. We'd like to welcome you to the Planning Board meeting of the 20th of August 2020. There are three items on the agenda this evening. Later in the meeting Dominic Cordisco will be introducing the public hearing on the Polo Club.

For now we'll turn to Frank Galli to lead -- did I call for a roll call vote?

MR. GALLI: Not yet.

CHAIRMAN EWASUTYN: Okay. Let's do that first. I apologize. Let's call for a roll call vote starting of the meeting. Frank.

MR. GALLI: Present.

MS. DeLUCA: Present.

CHAIRMAN EWASUTYN: Present.

MR. BROWNE: Present.

MR. DOMINICK: Present.

MR. CORDISCO: Dominic Cordisco, Planning Board Attorney.

MS. CONERO: Michelle Conero, Stenographer.

MR. CANFIELD: Jerry Canfield, Town of Newburgh.

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RAM HOTEL, INC.

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

CHAIRMAN EWASUTYN: Thank you.
Frank.

MR. GALLI: Everybody rise for the
Pledge.

(Pledge of Allegiance.)

MR. GALLI: Silence your cellphones.

CHAIRMAN EWASUTYN: Our first item on
the agenda this evening -- I apologize. I can't
read with mask on -- is the RAM Hotel. It's a
site plan extension from the 4th of October 2020
to the 4th of October 2021. It's located on Unity
Place. It's in an IB Zone. It's being represented
by -- your name, sir?

MR. SMITHEM: Ryan Smithem from
Mercurio, Norton, Tarolli & Marshall.

CHAIRMAN EWASUTYN: I'm sorry?

MR. SMITHEM: Ryan Smithem.

CHAIRMAN EWASUTYN: Thank you.

MR. SMITHEM: So as you said, the
project is for the RAM Hotel project. It's on the
westerly side of Unity Place.

The applicant is simply seeking the

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RAM HOTEL, INC.

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extension for both the site plan and subdivision approvals from the effective expiration date of the site plan approval which is October 4th of this year. I believe this was -- it was October 4, 2018 that this was reviewed and approved.

CHAIRMAN EWASUTYN: Pat, for the record would you list the items that need to be completed for this?

MR. HINES: Sure. I pulled the three separate approval resolutions. This project was back before us for some amendments. I do have the latest one which is -- the Board acted on October 4th. I'm assuming that some time soon thereafter it was filed. That's when the date really runs. October 4th is probably close enough.

I took a look at what was outstanding. There was a requirement for a vehicle and traffic enforcement letter to allow the Town of Newburgh Police to enforce parking, handicap accessibility and such on the site.

Landscape security and bonding and inspection fees are outstanding.

The stormwater security and bonding are outstanding.

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RAM HOTEL, INC.

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And then the execution of a stormwater facilities maintenance agreement. Those are the four items of the multiple resolutions that are outstanding.

MR. SMITHEM: As soon as the applicant is able to move forward with the project, they'll be receiving those.

CHAIRMAN EWASUTYN: When you say, just for clarification, when the applicant is ready --

MR. SMITHEM: This is still under litigation. I have no -- we don't have a date yet when it's expected to be done. The last date we were told it was expected to be done was September of 2019. Obviously it has not been concluded yet. So as soon as that's done, they're looking to move forward with the project.

CHAIRMAN EWASUTYN: Questions from anyone?

(No response.)

CHAIRMAN EWASUTYN: Dominic?

MR. CORDISCO: At this point it would be appropriate for the Board to consider granting the requested extension.

CHAIRMAN EWASUTYN: Having heard from

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RAM HOTEL, INC.

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our Attorney, Dominic Cordisco, would someone
make that motion?

MR. DOMINICK: I'll make the motion.

MR. GALLI: Second.

CHAIRMAN EWASUTYN: Motion by Dave
Dominick. Second by Frank Galli. Roll call vote
starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. BROWNE: Aye.

MR. DOMINICK: Aye.

CHAIRMAN EWASUTYN: Aye.

That's interesting, Ryan. Thank you.

MR. SMITHEM: Just to clarify, that's
site plan and subdivision extensions?

MR. CORDISCO: That's correct.

MR. SMITHEM: Thank you very much.

CHAIRMAN EWASUTYN: There will be a
final resolution that Mr. Cordisco, Planning
Board Attorney, will draft up. You'll get a copy
of that.

MR. SMITHEM: Excellent. Thank you very
much.

(Time noted: 7:03 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 27th day of August 2020.

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

LANDS OF THE ESTATE OF CRAIG M. MARTI
(2020-11)

Southwest Corner of Nottingham Road & Yeoman Road
Section 63; Block 3; Lot 4.1
R-3 Zone

----- X

INITIAL APPEARANCE
TWO-LOT SUBDIVISION

Date: August 20, 2020
Time: 7:03 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
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: DOMINIC CORDISCO, ESQ.
PATRICK HINES
GERALD CANFIELD

APPLICANT'S REPRESENTATIVE: FRANK VALDINA

----- X

MICHELLE L. CONERO
3 Francis Street
Newburgh, New York 12550
(845)541-4163

1
2 CHAIRMAN EWASUTYN: Our second item
3 of business is the Lands of the Estate of
4 Craig M. Marti. It's an initial appearance
5 for a two-lot subdivision. It's located on
6 the southwest corner of Nottingham Road and
7 Yeoman Road. It's in an R-3 Zone. It's being
8 represented by Frank Valdina.

9 MR. VALDINA: As the Chairman
10 mentioned, what we're proposing is a two-lot
11 subdivision. The existing parcel is approximately
12 an acre in size. There is an existing house on
13 there, a residence which is connected to Town
14 water and sewer. It is proposed to subdivide and
15 create an additional roughly half acre size
16 parcel which would also connect to both Town
17 water and Town sewer which are adjacent to the
18 property.

19 There was a common culvert under the
20 driveway. The culvert under the driveway, the
21 reason that was held off is basically until the
22 house filed the determination and the driveway is
23 located in conjunction with the highway access
24 permit. We figured the highway superintendent
25 would determine what would be required. If it's

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necessary we can show it on the plan as far as the intent of the driveway culvert.

MR. HINES: We usually get feedback from the highway superintendent, Mr. Hall, on these during the review process to make sure. So I think it should be shown now, and if someone decides to change the driveway after we're through with Mr. Hall's office, that will be fine.

MR. VALDINA: That's no problem.

MR. HINES: There is a culvert near that driveway that receives runoff. It looks like in order for the drainage to cross that proposed driveway it would need a culvert.

MR. VALDINA: We'll add that to the plan. I assume the highway superintendent will indicate the size. Probably 15 inch.

MR. HINES: Probably 15 inch. That's our standard smallest one.

CHAIRMAN EWASUTYN: Jerry Canfield, any comments?

MR. CANFIELD: Nothing. Nothing to add.

CHAIRMAN EWASUTYN: Comments from Board Members?

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MR. GALLI: No additional.

MS. DeLUCA: Nothing.

MR. BROWNE: Nothing more.

MR. DOMINICK: No.

CHAIRMAN EWASUTYN: Dominic, are we ready to make a SEQRA determination at this point?

MR. CORDISCO: Yes, you are. This project does not require coordinated review and there are, as I understand it, no other agencies that are involved with this project. The Board, if it's satisfied, may move forward with consideration of a negative declaration at this time.

CHAIRMAN EWASUTYN: Pat, are you in agreement with Mr. Cordisco?

MR. HINES: Yes. We did not identify any potential significant impacts.

CHAIRMAN EWASUTYN: Would someone make a motion to declare a negative declaration and to set this for a public hearing? We agreed on the 17th?

MR. HINES: The 17th.

CHAIRMAN EWASUTYN: The 17th of

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September.

MR. GALLI: John, when it comes back the plans will be stamped and sealed and everything? There's nothing on there right now.

MR. VALDINA: Yes. The intent was the final plans would be stamped by all parties involved.

MR. GALLI: I'll make that motion.

CHAIRMAN EWASUTYN: Motion by Frank.

MR. BROWNE: Second.

CHAIRMAN EWASUTYN: Second by Cliff Browne. Roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. BROWNE: Aye.

MR. DOMINICK: Aye.

CHAIRMAN EWASUTYN: Aye.

You're familiar with working with Pat Hines and everyone as far as the public hearing?

MR. VALDINA: It's been awhile.

CHAIRMAN EWASUTYN: Really?

MR. VALDINA: It has been. But I'll get in touch with Pat.

MR. HINES: We'll do the public hearing

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notice and the adjoiners notice and get you the list of addresses. We will publish in the paper and then we can work on getting the notices out and the signs posted and such.

MR. VALDINA: Thank you.

(Time noted: 7:08 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 27th of August 2020.

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

POLO CLUB
(2018-12)

Route 300 & Jeanne Drive
Section 39; Block 1; Lots 1 & 2.12
R-3 Zone

----- X

CONTINUATION OF PUBLIC HEARING

Date: August 20, 2020
Time: 7:09 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
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: DOMINIC CORDISCO, ESQ.
PATRICK HINES
GERALD CANFIELD

APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ, JAYNE
WEINBERG & DAVID WEINBERG

----- X

MICHELLE L. CONERO
3 Francis Street
Newburgh, New York 12550
(845)541-4163

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POLO CLUB

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CHAIRMAN EWASUTYN: Our next item is the Polo Club. It's a continuation of a public hearing on an SDEIS. It's located on Route 300 and Jeanne Drive in an R-3 Zone. It's being represented by Engineering & Surveying Properties.

At this point we'll turn the meeting over to Dominic Cordisco, Planning Board Attorney.

MR. CORDISCO: Thank you, Mr. Chairman. I've begun the Zoom meeting for the public hearing portion of tonight's meeting. There are two attendees on the Zoom meeting. If it's all right with the Board, I would like to re-read the public hearing notice.

CHAIRMAN EWASUTYN: Go ahead.

MR. CORDISCO: This is the notice of acceptance of the Draft Supplemental Environmental Impact Statement as adequate for public and agency review and notice of public hearing. Tonight I should note that this is a continuation of the previously opened public hearing and this is the public hearing notice.

Please take notice that the Planning

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POLO CLUB

Board of the Town of Newburgh, Orange County, New York will hold a public hearing on the site plan and the Supplemental Draft Environmental Impact Statement pursuant to 6NYCRR Part 617 (SEQRA) for the application of the proposed Polo Club multi-family senior housing bonus project. The public hearing will be held on the 6th day of August 2020 and then yet again on Thursday, August 20th, which is tonight, at the Town of Newburgh Town Hall at which time all interested persons will be given an opportunity to be heard regarding the contents of the Supplemental Draft Environmental Impact Statement and the proposed site plan. Due to public health and safety concerns relating to COVID-19, the Planning Board will not be holding the public hearing in person. In accordance with the Governor's Executive Order 202.15, the public may attend the Planning Board hearing via videoconference only, and a transcript will be posted on the Town's website at a later date. The public will have the opportunity to see and hear the meeting live and provide comments either during the public hearing portion of the meeting or by mail or e-mail

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within ten days following the close of the public hearing. Written comments may be mailed to the address above or preferably sent by e-mail to planningboard@townofnewburgh.org. Members of the public wishing to speak at the public hearing must do so via Zoom or by telephone. To use Zoom, the Zoom app must first be downloaded and installed on smart phones, tablets or computers from zoom.us, and the meeting info for tonight's meeting is included. And then the hearing notice goes on that the public -- the Polo Club multi-family housing with senior housing bonus, project number 2018-12, is located off of New York State Route 300, south of Jeanne Drive, in the Town of Newburgh on property designated on the Town's tax map as Section 39, Block 1, Lots 1 and 2.12. The project is a proposed 246 multi-family apartment complex with 27 of the units being designated for seniors. The project proposes two alternatives for sanitary sewer treatment including an on-site sewage treatment plant or conveyance of the sanitary effluent to the existing Town of Newburgh collection system. Water supply will be provided by the Town of Newburgh municipal water

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system. The project is located in the Town's R-3 Zoning District which permits 6 units per acre. The project is seeking a senior density bonus which allows up to 9 units per usable acre. A minimum of one-third of the additional units must be designated for senior housing. Copies of the Supplemental Draft Environmental Impact Statement and site plan can be viewed online at townofnewburgh.org, or at eppc.com, or at the office of the Planning Board or the Newburgh Free Library. By order of the Town of Newburgh Planning Board.

With that said, I believe that we have two attendees on Zoom, and so with the Board's permission I'll unmute them now.

Mr. Fetter.

MR. FETTER: Yes. Good evening. How are you?

MR. CORDISCO: Good, thank you.

MR. FETTER: Pursuant to the last meeting, I couldn't hear the comments from the Board but I believe there was a cost analysis requested of the applicant weighing wastewater treatment plant versus the connection to the

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municipal waste system. I just want to make sure that, you know, in addition to the actual purchase of the plant and installation, that all operation and maintenance costs are included in that, including chemicals/disposal, cost to operate on a daily basis, maintenance and repairs. In addition, what's the life expectancy of the plant and what will happen at that point. Would it be upgraded or would the Town wind up assuming operation because the applicant doesn't continue with their responsibility. That's happened a few times that I'm aware of over the years in the Town. We're now operating sewer/wastewater treatment plants that were originally private. Just food for thought.

In addition, I don't think the Board is mandated -- I don't know this for legal reasons. For legal cause, I don't think the Board is mandated to consider cost when looking at some sort of reparation for potential environmental damage.

I think that's all I have to say. I'm glad we at least got to hear this part of the meeting. Thank you. Good night.

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MR. CORDISCO: Thank you.

There's an additional person attending the meeting who hasn't identified themselves.

They can unmute now if you'd like to speak.

MR. WARD: Hello. It's John. I'm sorry.

MR. CORDISCO: Thank you, John. I appreciate that. I did not recognize the name.

MR. WARD: I'm sorry.

MR. CORDISCO: No, no. It's not your fault. Thank you very much.

CHAIRMAN EWASUTYN: Questions or comments from Planning Board Members? Frank.

MR. GALLI: Did they do the cost analysis that we asked for?

MR. WINGLOVITZ: Not yet. That will be done as part of the response to the comments.

MR. GALLI: Okay. That's the only question I have.

CHAIRMAN EWASUTYN: Stephanie?

MS. DeLUCA: No.

CHAIRMAN EWASUTYN: No comment.

Cliff Browne?

MR. BROWNE: Nothing additional. I

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POLO CLUB

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expect to see a volume of information. We'll see.

CHAIRMAN EWASUTYN: Dave Dominick?

MR. DOMINICK: Nothing additional.

CHAIRMAN EWASUTYN: Jerry Canfield?

MR. CANFIELD: I have nothing
additional.

CHAIRMAN EWASUTYN: Pat Hines?

MR. HINES: My office will be providing
written comments within the timeframe for the
applicant to address. We will be including the
issues that we heard from the public as well as
technical comments that my office has on various
parts of the SDEIS.

CHAIRMAN EWASUTYN: David, do you have
anything to add?

MR. WEINBERG: No.

CHAIRMAN EWASUTYN: Jayne?

MS. WEINBERG: No.

CHAIRMAN EWASUTYN: Dominic?

MR. CORDISCO: At this point, Mr.
Chairman, you may want to consider closing the
public hearing subject to the receipt of
additional written comments. As per the public
hearing notice, comments would be received up to

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ten days following the posting of the minutes. That will be the minutes for both meetings since this was a two-day public hearing. Written comments can be submitted either by e-mail or sent by mail to the Town Hall. That in connection with Mr. Hines providing technical comments on behalf of the Board would close out the public comment period on the Supplemental Draft Environmental Impact Statement.

It is not the end of the process, however. Looking ahead, the applicant would be responsible for preparing an initial draft of the Final Supplemental Environmental Impact Statement. That would be a response to comments along with any additional technical information or the cost analysis that's been requested, and anything else that would be needed in order for the Board to ultimately evaluate the environmental impacts associated with the project.

CHAIRMAN EWASUTYN: Would someone move for a motion to close the public hearing on the --

MR. BROWNE: So moved.

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MR. DOMINICK: Second.

CHAIRMAN EWASUTYN: Subject to the conditions in the outline that was presented by Planning Board Attorney Dominic Cordisco.

I have a motion by Cliff Browne. I have a second by Dave Dominick. Any discussion of the motion?

(No response.)

CHAIRMAN EWASUTYN: I'll ask for a roll call vote starting with Frank Galli.

MR. GALLI: Aye.

MS. DeLUCA: Aye.

MR. BROWNE: Aye.

MR. DOMINICK: Aye.

CHAIRMAN EWASUTYN: Aye.

MR. CORDISCO: Thank you all. That ends tonight's Zoom portion of the meeting, so I'll turn that off now.

(Time noted: 7:18 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 27th day of August 2020.

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

CORTLAND COMMONS
(2017-11)

Clarification of Extension

----- X

BOARD BUSINESS

Date: August 20, 2020
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
DAVID DOMINICK
JOHN A. WARD

ALSO PRESENT: DOMINIC CORDISCO, ESQ.
PATRICK HINES
GERALD CANFIELD

----- X

MICHELLE L. CONERO
3 Francis Street
Newburgh, New York 12550
(845)541-4163

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MR. HINES: Do we want to take action on Cortland Commons?

CHAIRMAN EWASUTYN: Explain that to me.

MR. HINES: The applicant's representative for Cortland Commons, Stanley Schutzman --

CHAIRMAN EWASUTYN: You want to do that on record?

MR. HINES: I think we should clean it up.

The applicant's attorney has identified that the intention of the applicant was to request two six-month extensions during the process. It looks like during that process one month of the extensions were -- I think they went a little ahead of themselves back in February and asked for an extension that was granted -- the first extension was only, it looks like a five-month extension when they requested six. Clearly we reviewed the record and the signed approval was filed at the office of the Town Clerk on 19 October 2017. That approval was valid for two years. They were before you to ask for two six-month extensions which would total one

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year. We believe it was the applicant's intent, and probably the Board's intent, to grant those two six-month extensions which would then go until 19 October 2020. During the process it looks like we lost a month and it was a September extension date that was approved. Clearly the one-year extension was what was requested and I think what the Board was granting. So I think that if the Board wanted to clarify the record, that the Cortland Commons project's one-year extension beyond the two-year approval would be valid until 19 October 2020.

CHAIRMAN EWASUTYN: Mr. Cordisco, will you prepare a resolution?

MR. CORDISCO: I can prepare a resolution to that effect. I meant to ask that earlier. Is it the Board's practice for extensions to prepare resolutions when a resolution was previously adopted? You have a resolution from 2017 that lays out the conditions that they have to satisfy. In this case for Cortland Commons, my understanding is they've already satisfied the conditions and the plan itself has been signed. So I think --

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MR. HINES: The time is to get a building permit.

MR. CORDISCO: Correct. So the issue relates to that. I could prepare a resolution if that's the Board's practice, or we could correct it on the minutes and then the file would contain those minutes.

CHAIRMAN EWASUTYN: I think -- I don't want to speak out of turn. What we spoke of earlier is from here on out we won't be so dependent upon the minutes but we'll have some kind of resolution.

MR. CANFIELD: Yes. I believe that's the correct action, from this point forward that all extensions are recorded resolutions.

MR. CORDISCO: Will have a recorded resolution. That's fine. I misunderstood. I thought they were adding them as an agenda item. I can certainly prepare resolutions if that's the Board's -- that will make it clear.

MR. HINES: Many years ago when Bryant Cocks was here he would follow up with a letter. There was that tracking. We kind of lost that when Bryant -- we were relying on the minutes

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which are often -- if you don't know when the action was, you end up scrolling through months and months of minutes to try to locate when an action took place. I don't know if it has to be a real big resolution like we do. Just a document that says --

CHAIRMAN EWASUTYN: What would you like to see, Jerry?

MR. CANFIELD: I agree, it should be done by resolution.

One other thing I would suggest, and I don't know how the Board feels, but perhaps if you could authorize Dominic to respond to Stan's -- Mr. Schutzman's request. Sometimes it may take a little bit of time for the resolution to get done and get filed. I know they're quite concerned about this expiration date as it does reflect the approval of a building permit. So if the Board wishes to authorize Mr. Cordisco to contact Mr. Schutzman and clarify the position of the Board, --

MR. CORDISCO: I would be happy to.

MR. CANFIELD: -- if the Board approves that.

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CHAIRMAN EWASUTYN: I think the Board is in agreement. Communication always helps.

MR. CORDISCO: I will certainly assist in preparing resolutions for all extensions in the future and follow up with a communication.

MR. CANFIELD: In addition; Dominic, if you could copy Mark Taylor, Town Attorney, as well so he's in the loop.

MR. CORDISCO: I will. I'll send out an e-mail to Stan tonight. I know he's been quite anxious about that.

To confirm, is the final approval -- extension rather, this goes to October 19, --

MR. HINES: Yes.

MR. CORDISCO: -- 2020?

MR. HINES: Yes.

MR. CORDISCO: It's Monday, October 19th.

MR. HINES: Which would be a total of three years since the resolution was filed with the Town Clerk.

MR. CORDISCO: Normally, according to the General Obligations Law, it would have actually expired on October 18th because that

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would be the three years. That's a Sunday and according to New York State Law you never count them on the Sunday, you always give them the extra day. That's what we'll do. Thank you. I'm sorry. This is the kind of stuff that gets me excited.

MR. HINES: We've done every extension wrong in the past then.

CHAIRMAN EWASUTYN: There was a song written about that. Monday, Monday.

MR. CORDISCO: The Moma's and Papa's.

CHAIRMAN EWASUTYN: I'm glad we all have great minds. Thank you for bringing that to our attention.

At this point I think -- I don't know if someone made the motion to close the Planning Board meeting of the 20th of August. Would someone make that motion?

MS. DeLUCA: So moved.

MR. GALLI: Second.

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

MR. GALLI: Aye.

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MS. DeLUCA: Aye.
MR. BROWNE: Aye.
MR. DOMINICK: Aye.
CHAIRMAN EWASUTYN: Aye.
(Time noted: 7:25 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 27th day of August 2020.

Michelle Conero

MICHELLE CONERO