1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - - X In the Matter of 4 5 DRISCOLL SUBDIVISION 6 (2005 - 46)7 Route 300 Section 34; Block 1; Lots 45,46,32.1,32.2,52.1 & 53.5 8 R-3 Zone 9 10 107-LOT SUBDIVISION 11 Date: August 21, 2008 Time: 7:00 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS JOHN SZAROWSKI 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ 2.2 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1	DRISCOLL SUBDIVISION 2
2	MS. HAINES: Good evening, ladies and
3	gentlemen. I'd like to welcome you to the Town
4	of Newburgh Planning Board meeting of August 21,
5	2008.
6	At this time we'll call the meeting to
7	order with a roll call vote.
8	MR. GALLI: Present.
9	MR. BROWNE: Present
10	MR. MENNERICH: Present.
11	CHAIRMAN EWASUTYN: Present.
12	MR. PROFACI: Here.
13	MS. HAINES: The Planning Board has
14	experts that will provide input and advice to the
15	Planning Board in reaching various SEQRA
16	determinations. I ask that they introduce
17	themselves at this time.
18	MR. DONNELLY: Michael Donnelly,
19	Planning Board Attorney.
20	MS. CONERO: Michelle Conero,
21	Stenographer.
22	MR. CANFIELD: Jerry Canfield, Fire
23	Inspector.
24	MR. SZAROWSKI: John Szarowski,
25	Engineer.

1 DRISCOLL SUBDIVISION 3 2 MR. COCKS: Bryant Cocks, Planning Consultant. 3 MS. HAINES: Thank you. At this time 4 I'll turn the meeting over to Joe Profaci. 5 MR. PROFACI: Please join us in 6 7 saluting the flag. (Pledge of Allegiance.) 8 MS. HAINES: The first item of business 9 10 we have tonight is the Driscoll Subdivision. It is a 107-lot subdivision located on Route 300 in 11 12 an R-3 Zone. It's being represented by Ross 13 Winglovitz. 14 MR. WINGLOVITZ: Good evening. Ross 15 Winglovitz with Engineering Properties here 16 representing the Driscoll Subdivision. 17 As you know, this has been in front of the Board for awhile. We completed SEQRA back in 18 19 February and the Findings Statement was issued. 20 At that point the preliminary review was done of 21 the plans. There were issues regarding road 22 grades which resulted in two months in front of 23 the Town Board resolving compliance with or 24 waivers for the road grades and the vertical 25 Those were received in early July from curves.

2 the Town Board. We went back for preliminary approval addressing the previous comments on July 3 10th, and we're here before you tonight to answer 4 any other questions you may have. 5 CHAIRMAN EWASUTYN: Okay. Jerry, do 6 7 you have any outstanding comments as far as the Driscoll Subdivision? 8 9 MR. CANFIELD: No. The jurisdictional 10 fire department, Cronomer Valley, has signed off 11 in correspondence in January with their concerns. 12 Our concerns have been addressed. We have nothing additional. 13 14 CHAIRMAN EWASUTYN: Bryant Cocks? 15 MR. COCKS: All the planning comments have been met at this time. 16 17 I just have a couple of my comments. 18 Some of the outside agency approvals are going to be needed before final approval. 19 20 I believe Mike is going to go through 21 the conditions, so it would be redundant. 22 CHAIRMAN EWASUTYN: I know we received 23 correspondence from Ken Wersted, our Traffic 24 Consultant who isn't with us this evening. He was okay with the 107-lot subdivision and the 25

2 traffic issues.

At this point I'll turn to Mike Donnelly, Planning Board Attorney, to review the resolution of approval for the preliminary subdivision.

7 MR. DONNELLY: When this matter was 8 last on before you in April we had reviewed a 9 draft of the resolution. There have been some 10 changes to it since. We went over it in some 11 detail earlier at the work session and I'll try 12 to summarize it now.

Since we met in work session I received 13 14 an e-mail from Mark Taylor. He raised a couple issues about the resolution and I'll touch upon 15 16 those as I go. The resolution conditions are in two groups. The first are those that need to be 17 18 satisfied before final approval can be granted and the second are what would become permanent 19 20 conditions of the resolution that will be recited 21 again in the final one.

First, all of the consultants' comments that are outstanding today and that will be raised with regard to the final plat will need to be satisfied before final approval can be

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2 There were certain items of outstanding granted. details that have yet to be provided. 3 Many of them relate to details of items that are subject 4 to regulatory approvals from other agencies such 5 as the DOT and the Army Corp. There is a listing 6 7 of other agency approvals that are required. One of Mark Taylor's suggestions was in the section 8 9 that lists the need for an approval from the Town 10 Board for a sewer district extension, that we 11 include within that the possible alternative for an executed outside user agreement, and I will 12 13 make that change. We also added the road name 14 approval to that section. All of the agency 15 approvals are listed within the resolution. The 16 applicant will be required to copy the Planning 17 Board on all correspondence with those agencies 18 as we lead toward final approval. The drainage district will need to be created. Road names 19 20 will need to be approved by the Town Board. 21 Street trees will have to be shown on the final 22 plans. The Planning Board by this resolution has 23 recommended that sidewalks and curbing be included within this subdivision. The applicant 24 25 had offered that in the event that the Town Board

DRISCOLL SUBDIVISION

2 was not willing to take on the maintenance obligation for the sidewalks, that the homeowners 3 association that's proposed to be created take on 4 that responsibility. Mark Taylor's other comment 5 was what happens if for some reason the Town is 6 7 not willing to take on maintenance but the sidewalks still remain within the Town 8 9 right-of-way, there might be a liability concern. 10 The only thing I think we can say in response to 11 that is then there will need to be an amended subdivision because the sidewalks won't be able 12 13 to be included, or they'll need -- they can't 14 easily be moved outside of the right-of-way because the size of the lots in this subdivision 15 16 are consistent with those in the immediate area 17 and would not allow the sidewalks to be outside 18 of the right-of-way. We will have to cross that 19 bridge when it comes. I think the Planning Board 20 and the applicant feel that sidewalks are 21 appropriate here, and hopefully the Town Board 22 will agree with that.

23 We also need, Ross, and we talked about 24 it at work session, it is not in the resolution 25 but we wanted to ask you about it, the potential

2 pedestrian acces sway to the adjoining property. You were going to check further the Findings 3 recited to see whether it was at all possible to 4 obtain either a fee or an easement interest to 5 cross the very small piece of land that is at the 6 7 boundary of your property with the adjoining property to see if that pedestrian access 8 9 connection could be accomplished. We wanted to 10 hear a report from you as to where that stands. 11 MR. WINGLOVITZ: I contacted the owner several times. It's actually still in Kroll's 12 13 name or a corporation owned by Kroll. I left 14 several messages on the voicemail, did not receive a return phone call. What I'll do before 15 final is I'll send him a certified letter 16 17 requesting that and see what happens.

MR. DONNELLY: All right. As we 18 19 discussed at work session, include a condition 20 that allows the applicant to continue to pursue 21 that alternative up until final, and if of course 22 that is -- that permission by easement or fee is 23 obtained as the Findings recite, you'll return 24 that pedestrian acces sway to the plans as part 25 of the proposal.

DRISCOLL SUBDIVISION

The resolution addresses the need for 2 there to be certain traffic improvements that 3 need to be made in conjunction with another 4 project in the area, and that is the Polo Club. 5 In essence the requirement is that whichever 6 7 project moves first will need to complete those and neither project will obtain a CO until all of 8 9 those necessary improvements are completed. 10 The applicant, as has recited in the Findings, will make a fair share contribution, the details 11 12 of which will need to be worked out with the Town 13 Board, to the needed traffic improvements at the intersection of Route 52 and Route 300. We have 14 15 a section relating to the requirement of 16 implementing the SEORA Findings including 17 requirements of financial security and either a 18 developers agreement or undertaking delivered to 19 the Town to carry forth those items.

20 Mark Taylor finally pointed out, and he 21 refreshed my recollection that at one point in 22 time we had talked about a conservation easement 23 as a possibility along the rear of the property 24 line. That would be for the benefit of the Town 25 as grantee. I talked to Ross about it and he

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2 reminded me that we had shifted gears and instead made that a declaration of restrictive covenant. 3 I will add a condition to the resolution that 4 requires that that document be recorded as part 5 of the final approval. I think the feeling was 6 7 that it was not enough of a Town-wide benefit that it should appropriately be a conservation 8 9 easement. It was primarily for the benefit of 10 the adjoining property owners and they would have 11 enforcement rights under that restrictive 12 covenant.

There are a number of miscellaneous 13 14 easements that will need to be provided regarding 15 cross grading and drainage. A condition is 16 included within the resolution that prohibits the construction of retaining walls greater than four 17 18 feet in height without code compliance department 19 approval based upon engineer prepared plans. The 20 Findings addressed an issue regarding the payment 21 of parkland fees and the resolution carries forth 22 the provision of the Findings that allows the 23 applicant to present the study to the Planning 24 Board at the time of final approval, and if that 25 study demonstrates that the needs for

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2 recreational and parkland amenities are met on site, that there will be no need to impose a 3 parkland fee. If there's a Finding that the need 4 is partially met, that leaves open the 5 possibility of the Town fixing a partial fee 6 7 rather than the full fee that's set forth in the ordinance. More than ten-lot ARB approval will 8 9 be required. Obviously at the time of final 10 approval various offers of dedication will need 11 to be delivered and approved by the Town Board. 12 I believe that carries forth all of the 13 conditions required. Questions or 14 CHAIRMAN EWASUTYN: comments from Board Members. Frank Galli? 15 16 MR. GALLI: When you send the letter to 17 the owner, could we get a copy of that --18 MR. WINGLOVITZ: Absolutely. MR. GALLI: -- and the certification? 19 20 MR. WINGLOVITZ: Yes. 21 MR. GALLI: Thank you. 22 CHAIRMAN EWASUTYN: Cliff Browne? 23 MR. BROWNE: Nothing more. 24 MR. MENNERICH: No questions. 25 CHAIRMAN EWASUTYN: Joe Profaci?

1	DRISCOLL SUBDIVISION 12
2	MR. PROFACI: Nothing. Thank you.
3	CHAIRMAN EWASUTYN: Any additional
4	comments from our consultants at this time?
5	(No response.)
б	CHAIRMAN EWASUTYN: Having heard the
7	conditions for preliminary subdivision approval
8	for the Driscoll Subdivision presented by our
9	Attorney, Mike Donnelly, I'll move for a motion
10	for approval.
11	MR. GALLI: So moved.
12	MR. MENNERICH: Second.
13	CHAIRMAN EWASUTYN: I have a motion by
14	Frank Galli. I have a second by Ken Mennerich.
15	Would there be any discussion of the motion?
16	(No response.)
17	CHAIRMAN EWASUTYN: If there's no
18	discussion of the motion, then I move for
19	approval starting with a roll call vote with
20	Frank Galli.
21	MR. GALLI: Aye.
22	MR. BROWNE: Aye.
23	MR. MENNERICH: Aye.
24	MR. PROFACI: Aye.
25	CHAIRMAN EWASUTYN: And myself yes. So

1	DRISCOLL SUBDIVISION 13
2	carried.
3	MR. WINGLOVITZ: Thank you very much.
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5	(Time noted: 7:12 p.m.)
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8	CERTIFICATION
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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.
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24	DATED: September 4, 2008
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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 SHOPPES AT UNION SQUARE 6 (2007 - 05)7 Route 300 & Orr Avenue Section 96; Block 1; Lot 6 IB Zone 8 9 - - - - - - - - - - - - X 10 SITE PLAN 11 Date: August 21, 2008 Time: 7:13 p.m. 12 Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 19 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESO. 20 BRYANT COCKS JOHN SZAROWSKI 21 GERALD CANFIELD 2.2 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 SHOPPES AT UNION SQUARE 15 MS. HAINES: The next item of business 2 we have tonight is the Shoppes at Union Square 3 which will not be reviewed. We received a letter 4 from Adrian Goddard dated August 15, 2008. "Dear 5 б Chairman Ewasutyn, in an effort to avoid wasting 7 the Board's time during the upcoming Planning Board meeting on August 21st, we are requesting 8 9 to be pulled from the agenda. We believe we can 10 be more productive during the September 4th meeting at which time we'll be on for ARB as well 11 12 as final site plan approval. Thank you. Regards, Adrian Goddard." 13 14 The Shoppes at Union Square are 15 scheduled for the September 4th Planning Board 16 meeting. 17 CHAIRMAN EWASUTYN: Thank you, Dina. 18 (Time noted: 7:14 p.m.) 19 20 21 22 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.
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23	DATED: September 4, 2008
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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 LANDS OF STEINER 6 (2007 - 38)7 Corner of Frozen Ridge Road & Stacey Lee Drive Section 106; Block 2; Lot 2.2 8 AR Zone 9 - - - - - - - - - - X 10 TWO-LOT SUBDIVISION 11 Date: August 21, 2008 Time: 7:14 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS JOHN SZAROWSKI 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: KENNETH LYTLE 2.2 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

LANDS OF STEINER

2 MS. HAINES: The next thing we have is lands of Steiner. It's a two-lot 3 subdivision and it's on the corner of Frozen 4 5 Ridge Road and Stacey Lee Drive, it's in an AR Zone and it's being represented by Ken б 7 Lytle. MR. LYTLE: Good evening. Since our 8 9 last meeting I believe we left off that the 10 Planning Board was going to have their 11 consultants look into any additional comments 12 from previous subdivisions. I believe that's where it stands. 13 14 CHAIRMAN EWASUTYN: We closed the 15 public hearing on this subdivision on the 17th of July 2008. 16 I'll turn the meeting over to Mike 17 18 Donnelly for a summary, our Planning Board 19 Attorney. 20 MR. DONNELLY: The primary issue that 21 was outstanding at that time, it was touched upon 22 in my letter to the Board of June 5, 2008, 23 related to whether or not at an earlier stage of 24 the approval process of the lands of which this 25 lot is a part, whether the Planning Board at that

LANDS OF STEINER

2 time imposed a restriction on further subdivision. Dina, on behalf of the Board, has 3 examined all of the earlier records that relate 4 to the earlier subdivision. No records have been 5 found that indicate that any restriction on 6 7 further subdivision had been imposed by the Planning Board. Based upon that I included 8 9 language in the findings section of the proposed 10 resolution to that effect. 11 I believe there were no other 12 outstanding issues. 13 You had received a report from Ken 14 Wersted on the traffic and the visibility and 15 glare issues that had arisen at the public 16 hearing. The plans have been amended to allow for some widening and demarcation in that area. 17 18 Ken has reviewed those plan changes, and as I understand his memo finds those to be 19 20 satisfactory. 21 CHAIRMAN EWASUTYN: Comments from Board 22 Members. Frank Galli? 23 MR. GALLI: No additional. 24 MR. BROWNE: Ken, would you describe 25 the widening, whatever, that you did as a result

1 LANDS OF STEINER

2 of that?

MR. LYTLE: I was a little taken aback 3 by that. We didn't need to make any 4 modifications to the drawing regarding any 5 widening. We have a memo that's actually from 6 7 the traffic report. We have a copy of the police report from the accident. 8 9 MR. GALLI: I think what it was is I 10 think he wanted the grass areas, to extend them 11 so they can walk on the -- not extend the roadway 12 but extend like the shoulder part of the road. 13 CHAIRMAN EWASUTYN: He made a 14 recommendation that they could consider that as the homeowners on that road. 15 16 MR. LYTLE: They wanted to widen this 17 edge. I can basically modify that for them. That's fine. I can do that. That's not a 18 19 problem. 20 CHAIRMAN EWASUTYN: Cliff Browne? 21 MR. BROWNE: That's all. 22 CHAIRMAN EWASUTYN: Ken Mennerich? 23 MR. MENNERICH: No questions. 24 CHAIRMAN EWASUTYN: Joe Profaci? MR. PROFACI: No additional. 25

LANDS OF STEINER

2 CHAIRMAN EWASUTYN: Mike, can you give us conditions of approval for the two-lot 3 subdivision for the lands of Steiner? 4 MR. DONNELLY: Yes. First we'll need a 5 sign-off letter from Bryant Cocks. There were a 6 7 few outstanding issues in his memo of August 14th that need to be resolved. I stand corrected on 8 9 Ken Wersted's report, so we'll need a sign-off 10 letter from Ken approving the roadway widening 11 that he has recommended to assist in the 12 pedestrian and glare and visibility issue in the area of the new driveway. The approval is a 13 14 preliminary one and is conditioned upon Orange 15 County Health Department approval as well as New 16 York State DEC approval for stormwater SPDES. MR. LYTLE: 17 No. 18 MR. DONNELLY: No? 19 MR. LYTLE: Not this one. 20 MR. DONNELLY: Just Health Department? 21 MR. LYTLE: No. Board of Health. 22 Single lot. Pat reviewed it already and had no 23 comments. 24 MR. DONNELLY: Okay. So then it's 25 preliminary and final.

1	LANDS OF STEINER 22
2	MR. LYTLE: That's right.
3	MR. DONNELLY: There's a requirement
4	that the plat, and it may be done already, be
5	revised to show a twenty-foot vegetated buffer
б	along the new building lot. That's shown on the
7	plans?
8	MR. LYTLE: Yup.
9	MR. DONNELLY: That condition can
10	disappear then.
11	Before the final plans are signed
12	you'll need to present to me a copy of the
13	existing private roadway easement and maintenance
14	agreement in order to ensure that what we
15	understand the situation to be is true, and that
16	is that this total lot is included. Since there
17	will be no additional outlets onto the roadway,
18	the conditions are not violated. If it's not
19	consistent with what is in that document then a
20	supplemental instrument will need to be recorded.
21	MR. LYTLE: Okay.
22	MR. DONNELLY: The strip of land
23	running along the northerly side of the property
24	line extending to Frozen Ridge Road may not be
25	utilized for vehicular access to Frozen Ridge

1	LANDS OF STEINER 23
2	Road. Finally, the payment of parkland fees for
3	the new lot in the subdivision.
4	CHAIRMAN EWASUTYN: Any further
5	comments from our consultants?
6	(No response.)
7	CHAIRMAN EWASUTYN: Comments from Board
8	Members. Frank Galli?
9	MR. GALLI: No additional.
10	MR. BROWNE: Nothing more.
11	MR. MENNERICH: Nothing.
12	MR. PROFACI: Nothing.
13	CHAIRMAN EWASUTYN: Having heard the
14	conditions for approval for the two-lot
15	subdivision of the lands of Steiner presented by
16	our Attorney, Mike Donnelly, I would move for a
17	motion for approval.
18	MR. GALLI: So moved.
19	MR. MENNERICH: Second.
20	CHAIRMAN EWASUTYN: I have a motion by
21	Frank Galli. I have a second by Ken Mennerich.
22	Any discussion of the motion?
23	(No response.)
24	CHAIRMAN EWASUTYN: There being no
25	discussion of the motion, I'll move for a roll

1	LANDS OF STEINER 24
2	call vote for approval starting with Frank Galli.
3	MR. GALLI: Aye.
4	MR. BROWNE: Aye.
5	MR. MENNERICH: Aye.
6	MR. PROFACI: Aye.
7	CHAIRMAN EWASUTYN: And myself yes. So
8	carried.
9	MR. LYTLE: Thank you.
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11	(Time noted: 7:19 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: September 4, 2008
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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 ENTERPRISE 6 (2008 - 20)7 400 Auto Park Place Section 97; Block 2; Lot 11.2 IB Zone 8 9 - - - - - - - - - - - X 10 CONCEPTUAL SITE PLAN, CONCEPTUAL SKETCH PLAN & TWO-LOT SUBDIVISION 11 Date: August 21, 2008 Time: 7:19 p.m. 12 Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 KENNETH MENNERICH JOSEPH E. PROFACI 18 DINA HAINES ALSO PRESENT: 19 MICHAEL H. DONNELLY, ESO. BRYANT COCKS 20 JOHN SZAROWSKI GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: ROBERT JAMES 2.2 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

The next item of business 2 MS. HAINES: we have is Enterprise Rental Car. It's a 3 conceptual site plan and a two-lot subdivision 4 located at 400 Auto Park Place. It's being 5 represented by Robert James. 6 7 MR. JAMES: What we have, this project is essentially a two-lot subdivision with two lot 8 9 line revisions. We have three existing tax 10 parcels and we will end up with four. The main 11 subdivision is along the -- is between the 12 Enterprise Rental Car business and the Dodge 13 showroom, Newburgh Park Motors. Our property 14 line runs down along the landscaped island and 15 then along an existing chain-link fence. The 16 Dodge lot would be 4.5 acres and the Enterprise 17 lot would be about 3.8 acres. The other two lots 18 that are affected, the Chase Bank we're adding about .18 acres, and we're taking away from the 19 20 GM service center about .1 acres as well.

21 With the subdivision we have also a 22 site plan. We are expanding the parking area for 23 the Enterprise lot. The expansion will be 24 roughly 30,000 square feet of pavement and we'll 25 be stacking cars for storage in that new paved

ENTERPRISE

2	area. The spaces that we've shown here add up to
3	approximately 128 spaces for storage, and then
4	maintaining as well the same number of spaces for
5	the office complex which is calculated at 63
б	spaces.
7	Access will be off of Auto Park Place
8	which is adjacent to Route 17K.
9	That's basically the overview of the
10	project.
11	CHAIRMAN EWASUTYN: You did a very nice
12	job of presenting it. One more time, what's the
13	purpose of your proposal before us this evening?
14	You have an existing building?
15	MR. JAMES: Correct.
16	CHAIRMAN EWASUTYN: And the use of that
17	building currently is?
18	MR. JAMES: Office space.
19	CHAIRMAN EWASUTYN: Office space.
20	Okay. And you're expanding it now to accommodate
21	for the storage of vehicles?
22	MR. JAMES: That's correct.
23	CHAIRMAN EWASUTYN: And you'll be
24	storing these vehicles on a seasonal basis, on a
25	weekly basis, on a monthly basis?

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2 MR. JAMES: I'd like to introduce Frank Menia from Enterprise Rental Car. 3 MR. MENIA: Good evening. The office 4 currently is an administrative office. 5 What we're planning on doing is twice a year we pull 6 7 our fleet in as seasonal changes in our fleet So we're pulling them in and then we sell 8 mix. 9 them off at the auction. So we actually need 10 extra storage twice a year, in September, October 11 and then again in January, February. 12 CHAIRMAN EWASUTYN: Will you be 13 consolidating with your current business that you 14 have at the -- I assume you have a lease 15 arrangement with Michael Biggs Junior. 16 MR. MENIA: No. That's actually a rental office. That's separate from our 17 18 administrative office. In this building we have 19 our accounting, we have our loss control 20 department, operations, that type of thing. 21 CHAIRMAN EWASUTYN: So that facility 22 will never be coming over to this location? 23 MR. MENIA: No. Never. That's a 24 rental office for customers. We don't handle customers in the back, it's just administrative 25

2 use.

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3 CHAIRMAN EWASUTYN: Let's turn it over
4 to questions from Board Members before I turn to
5 our consultants. Frank Galli?
6 MR. GALLI: John, you just asked the

questions I was going to bring up.

8 CHAIRMAN EWASUTYN: Anything else? 9 MR. GALLI: No. Not at this time, no. 10 CHAIRMAN EWASUTYN: Cliff Browne? 11 MR. BROWNE: With this twice a year storage, from what you described I was under the 12 13 assumption that for the rest of the year except 14 for those four months that you mentioned there 15 would be no storage on the lot at all.

16 MR. MENIA: Correct. The rest is more 17 than adequate. It's just the two times a year we 18 just get an inflow of cars that we just need the 19 extra storage for.

20 MR. BROWNE: Would you be willing to 21 basically sign off on something saying you would 22 limit the storage to those four months that you 23 indicated?

24 MR. MENIA: I don't know if we could 25 possibly sign off because the season changes. If

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2 say there's another 9/11 in the future. When 9/11 hit our fleets took a tumble. Everyone was 3 traveling. At that time we would have to pull in 4 cars immediately. That's what we did at that 5 So to change that around and to say it's 6 time. 7 always going to be those four months, it's tough. I know it's going to be twice a year because 8 9 that's when we recycle our cars. Whether it's 10 going to be those two months forever, it would be 11 very tough to --

12 MR. BROWNE: I'm looking at it from our 13 standpoint. If we don't have something like that 14 in place then eventually we would be giving you 15 permission to be storing things any time forever, 16 period.

17 MR. MENIA: Correct. Correct.

18 MR. BROWNE: I'm trying to understand
19 where we're going with this.

20 MR. MENIA: I understand your point. 21 Hopefully you can see that with business cycles 22 and trends it's just difficult to say exactly 23 when. Hopefully that never is because we're not 24 making money with the cars sitting on our lot. 25 MR. BROWNE: The 120 storage number, is

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2 that because of the limited space or is that some other business number? 3 MR. MENIA: No. We pull in about 100 4 so we were being conservative and saying 120. 5 Bob drew up plans and it happened to be 128 when 6 7 he drew the lines. 8 CHAIRMAN EWASUTYN: Ken Mennerich? 9 MR. MENNERICH: Will you be bringing in 10 any new cars into the site for distribution to 11 your sales offices? 12 MR. MENIA: No. Not at this time. Т 13 don't think in the future. The plan is when we 14 buy our vehicles we buy them through and drop 15 ship them through local dealerships throughout 16 our region. We cover five counties down to Westchester. It just obviously makes sense when 17 18 we have new cars coming in we drop some in 19 Westchester, say some in Putnam. All around. Tt. 20 makes more sense financially to drop ship them. 21 CHAIRMAN EWASUTYN: Joe Profaci? 22 MR. PROFACI: I have nothing, John. 23 CHAIRMAN EWASUTYN: I'll turn to our 24 consultants for their comments. Jerry Canfield? 25 MR. CANFIELD: In the work session we

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had discussed some issues with respect to the subdivision creating possible easements needed, cutting off access. I think Bryant Cocks will elaborate on that a little bit. I don't know if we want to go into the zoning issue at this point.

8 CHAIRMAN EWASUTYN: Why don't you begin 9 preparing and then Mike can further the 10 conversation.

11 MR. CANFIELD: In the work session we 12 had discussed the applicability of this proposal 13 to our IB zone requirements. As a stand-alone building what this subdivision will create --14 15 you're unique in a sense that our zoning code for 16 storage just are not listed which makes you 17 subject to going to the Zoning Board at least for 18 an interpretation. In the work session prior we were unclear as to exactly what the function 19 20 would be, okay. We possibly thought that perhaps 21 there would be some type of consolidation with 22 the rental on 17K therefore making you a rental 23 agency.

24 MR. MENIA: Right.

MR. CANFIELD: With your proposal as

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you propose it, and I would probably be the one to make that determination, I could not in all honesty say that you fit the description of a retail agency, therefore that would put you in the reign of going to the Zoning Board to make that determination. That's the first and foremost issue.

9 The next issue I'd like to pass on to 10 Bryant to talk about, the actual subdivision and 11 what it does create and does not create. I think 12 there's an issue with what actually is this proposal. We believe it's more than just lot 13 14 line changes. We're looking at it as a 15 subdivision, a four-lot subdivision. Perhaps 16 Bryant can pick up and go from there.

17 CHAIRMAN EWASUTYN: Please, Bryant.

18 MR. COCKS: As Jerry said, we're going to view this as a four-lot subdivision instead of 19 20 the two-lot subdivision with the lot line change. 21 There's three lots we're going to turn into four. 22 They are each going to be the two lots, the GM 23 service center lot and the Chase Bank lot, they 24 are gaining or losing, then the Dodge showroom is 25 obviously being split with the Enterprise lot.

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You guys are going to have to show the bulk table with all four lots. I think you have to talk to Dina Haines about if it's going to be a different type of fee for a four-lot subdivision.

Our next comment had to do with, as 6 7 Jerry said, what type of storage this is going to 8 be. There was no striping or anything there. 9 You guys are going to have to show where the cars 10 are going to go, the access lanes and the -- it 11 looks like -- is that going to be flush with the 12 pavement for the Dodge showroom up there? I know 13 it's going to share a common lot line.

14 MR. JAMES: It's along there. It will 15 be flush with it. Most of that is a gravel 16 surface, part of it is butted up against 17 pavement. Basically I think the pavement line is 18 straight across there. We're going right up 19 along that chain-link fence.

20 MR. COCKS: Since you guys are only 21 doing this twice a year is it going to be 22 necessary to pave this lot? I mean it's going to 23 be an extra 30,000 square feet of pavement on an 24 already dense lot with a lot of pavement there 25 already.

2 MR. MENIA: Our concern is that if one employee falls it's the cost of the lot already. 3 If one person slips on it. That's the problem. 4 5 MR. COCKS: Okay. MR. MENIA: I mean between, you know, 6 7 the expanse of the asphalt and everything like that, it's a lot of money. We definitely see it 8 9 as worthwhile. 10 MR. COCKS: There's a masonry block 11 building. Is that being used right now? MR. JAMES: Time Warner has equipment 12 13 in there. They access it. 14 MR. COCKS: You guys are going to have to show the easement and submit it. I didn't see 15 16 it on there. Are they going to go through your 17 parking lot? 18 MR. JAMES: Correct. Which is what 19 they do now. 20 MR. COCKS: Right now they just cut 21 across? 22 MR. MENIA: The existing parking lot, 23 there's a driveway right in front of the building 24 that they have access to. 25 MR. COCKS: You guys are going to have

2	to provide that easement to Mike Donnelly along
3	with you're going to need an access easement now
4	since this lot line change is actually going to
5	be before the entrance. You're going to have to
6	cross
7	MR. JAMES: We're not transferring
8	property, though. It's still owned in one name.
9	We're not transferring lots.
10	MR. COCKS: I'm not sure. Mike.
11	MR. JAMES: They have a lease. They
12	lease the lot.
13	MR. DONNELLY: Right. If we're
14	creating separate parcels, for one user to get to
15	the section of their parcel where the use is
16	located they have to cross another lot which we
17	should have some kind of declaration that ensures
18	that upon sale that that use remains.
19	MR. JAMES: First Realty and Web own
20	everything.
21	MR. DONNELLY: Once we subdivide it
22	they could be sold. We want a declaration that
23	ensures that the new owner has that right, or the
24	old owner as the case may be.
25	MR. BARTON: The Time Warner piece is

2 part of the Enterprise piece. That's not going to be two separate pieces. Time Warner --3 MR. DONNELLY: I'm not sure I heard the 4 5 issue. I thought the issue was you would have to cross the other piece to get there. 6 7 MR. BARTON: I don't think for Time 8 Warner. 9 MR. DONNELLY: You'll show us the way 10 in which Time Warner will access and then we'll 11 have to --12 MR. BROWNE: Did you give your name? MR. BARTON: I'm sorry. I'm Ron 13 14 Barton, I'm one of the owners of the property. 15 MR. COCKS: Mike, The next person would 16 need an access agreement for that lot. 17 MR. DONNELLY: It may be a subtenancy. 18 I don't know what they call it. Let's look at 19 how they access it first. We're going to get to 20 the point where we need this narrative anyway, so 21 that will describe everything. MR. COCKS: Okay. You guys indicated 22 23 that that tree in the parking lot was going to be 24 saved. 25 MR. JAMES: Yes.

2	MR. COCKS: This is going to have to be
3	referred to the Orange County Planning Department
4	because it's within 500 feet of Route 17K.
5	As Mike stated, we're going to need a
6	new project narrative stating all the uses.
7	That's the four-lot subdivision and all the new
8	acreages.
9	There's just a couple issues with the
10	long form E.A.F. I'm sure you got my memo.
11	Just include in the four new acreages.
12	Just state where you have the
13	information that there's no threat to endangered
14	species. Usually that's just the DEC website.
15	It's section B-F.
16	There were just some parking
17	calculation issues. It seemed that the old
18	numbers were listed.
19	That's it.
20	CHAIRMAN EWASUTYN: Okay. John, I know
21	Pat had the opportunity to review this and make
22	some comments.
23	MR. SZAROWSKI: Pat identified the fact
24	that it would be less than one acre so that
25	additional stormwater calculations wouldn't be

2 required.

You will need a sediment and erosion
control plan to be submitted with this.

5 CHAIRMAN EWASUTYN: Mike Donnelly, we 6 started the meeting with the presentation with 7 Jerry Canfield discussing the possibility of an 8 interpretation from the ZBA. Can you continue on 9 with that?

10 MR. DONNELLY: Let me try to follow up 11 with Jerry's comments. What we struggled with 12 and what is always a threshold issue for a 13 planning board is whether or not the use that you 14 propose is one that's permitted in the district 15 under the zoning ordinance. You've told us some 16 information that helps us with that but when we 17 were first looking at it we were trying to understand what this is. Multiple uses are 18 allowed in the IB Zone. Offices are allowed and 19 20 car rental agencies are allowed. If you are a 21 car rental agency then it would be customarily 22 incidental to that use that you have a vehicle 23 storage area. You've told us you're not a car 24 rental agency and that you are and your building 25 permits have been for an office use. Well, I

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2 don't think, unless the Zoning Board can tell us this, that a stockpiled vehicle storage area is a 3 4 customarily incidental use to an office use, and that makes it its own primary use, and that is 5 not a permitted use in this zone. While it's 6 7 conceivable that it's a very appropriate and satisfactory use on this lot in that 8 9 configuration in that area, if the Planning Board 10 were to say that the stockpiling of vehicles for 11 storage is allowed as a primary use everywhere in the IB zoning district, we would be allowing 12 13 anybody to create vehicle storage areas in the IB 14 district where that is not at all a permitted 15 use.

16 What I think we need to do is to ask 17 you to give us a careful narrative, much like you 18 have done orally this evening, that says what activities will be carried out, where the vehicle 19 20 storage is, your best estimate as to how often 21 you will use it with the caveats you very frankly 22 gave us this evening, tell us a little bit more 23 about the Time Warner use. When we have that and 24 take stock, it may be that it needs to be 25 referred to the Zoning Board of Appeals for

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either the consideration of a variance, possibly a use variance, or maybe an interpretation that under the circumstances that you present in some fashion this type of vehicle storage could be accessory to the office use.

7 I will tell you that the Zoning Board has in certain situations allowed an accessory 8 9 use to be on a lot that is different than the lot 10 where the primary use is conducted. They've done 11 that in those limited circumstances only when it's an immediately adjoining or contiguous lot 12 13 where both lots are operating as a cohesive unit, 14 we just have a lot line that nobody sees. You do have a rental agency, as I understand it, removed 15 by a lot or so but you've told us there isn't any 16 17 real relationship there.

18 Nobody is saying we're opposed to the 19 project but we need to get a handle on whether 20 it's allowed in the zone and whether there may be 21 some role for the Zoning Board to play. So what 22 we discussed at work session and what we'd like 23 you to do is put together that narrative, 24 describe in words what it is. I will tell you if 25 there's ultimately an approval that narrative

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2 will become part of the resolution of approval and will constitute the outer limits of what you 3 can do without an amended approval. So certainly 4 tell us what you want and what you think is 5 likely to be what you will need at least in the б 7 foreseeable future in order that we can take stock of what it is. There is a real issue here 8 9 as to whether the use is allowed. 10 MR. MENIA: If I'm understanding you 11 correctly, if we really rent one car to one 12 customer outside of our administrative office

13 it's an allowable use.

MR. DONNELLY: I haven't looked at the definition of what a car rental agency is and the extent that you carry on that activity. Give us the narrative and we'll take it from there.

18 MR. MENIA: So then there might be a19 change in that narrative.

20 MR. DONNELLY: You can change it based 21 upon the information we've given you --

22 MR. MENIA: Absolutely.

23 MR. DONNELLY: -- to see if you can 24 craft something that fits what's permitted in the 25 zoning district.

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2 MR. MENIA: Absolutely. MR. DONNELLY: When you do the Board 3 will consider it. 4 Thank you, sir. It sounds 5 MR. MENIA: like, if I'm understanding it correctly, if we б 7 have an opportunity to help any customers, because customers do come back to our lot, 8 9 believe it or not, all the time, that would 10 become a car rental use as opposed to simply an 11 administrative use. In many of our regional 12 offices throughout the country it's a shared facility where we share -- you know, handling 13 14 customers right there, whether they come in for a 15 car rental or for let's say our insurance 16 department, our loss control department, if they got into an accident and they want to speak to 17 someone. That's really a car rental use. That 18 19 sounds like, according to Michael, that that 20 would be okay at that point.

21 MR. DONNELLY: Maybe. I think what the 22 Board would need to look at and recognize is the 23 accessory use, which would be the vehicle storage 24 has to be accessory to the primary use. So your 25 narrative should give us some idea, either by

2 square footage or employees, --MR. MENIA: Very good. 3 MR. DONNELLY: -- what is being 4 dedicated to the primary use and what is the 5 accessory use. The tail can't wag the dog. The 6 7 primary use would have to be the car rental agency that could then authorize the vehicle 8 9 storage. 10 MR. MENIA: Absolutely. 11 MR. DONNELLY: -- you couldn't have a 12 vehicle storage area that was 98 percent of the 13 utilization being accessory to a 2 percent 14 primary use. So as I said, I don't know where 15 that crosses over but your narrative would be the 16 place where you explain that to us. 17 MR. MENIA: Very good. 18 CHAIRMAN EWASUTYN: Comments from Board Members. Frank Galli? 19 20 MR. GALLI: You mentioned the Time 21 Warner building. Are they still using that for 22 their satellite equipment? 23 MR. BARTON: Yes. Time Warner rented 24 this. They leased this building for ten years 25 prior to Enterprise. When they did that they put

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fiber optics around Orange County. That's what 2 they call a head-in building, and that actually 3 towers most of the cable and Road Runner in this 4 end of the county. That's still their building. 5 They lease that from us and they will continue 6 7 to. They have a huge investment in equipment I guess in there. Their access is only a 8 9 technician periodically needs to come in to 10 monitor the equipment. It's not an occupied 11 building. 12 CHAIRMAN EWASUTYN: Cliff Browne? 13 MR. BROWNE: I think we pretty much 14 covered it. 15 CHAIRMAN EWASUTYN: Ken Mennerich? 16 MR. MENNERICH: Nothing further. 17 CHAIRMAN EWASUTYN: Joe Profaci? 18 MR. PROFACT: No additional. 19 CHAIRMAN EWASUTYN: Frank, how many 20 people could you employ as full-time staff in 21 this building right now? 22 MR. MENIA: In that building, I would 23 say full time thirty maybe. 24 CHAIRMAN EWASUTYN: And the fact that 25 your current parking area seems to be housed in

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2 all parking stalls, how is it that you have so much parking on the site now? 3 MR. MENIA: I'm not sure of your 4 question, John. 5 CHAIRMAN EWASUTYN: My question is б 7 driving by the site it looks like all the parking stalls that you have available are completely 8 9 full. 10 MR. MENIA: Okay. 11 CHAIRMAN EWASUTYN: Are you storing 12 cars there now? MR. MENIA: Yes, we are. The other 13 14 thing is too we do have training classes that occur from time to time. So depending on what 15 16 day you drive by --17 CHAIRMAN EWASUTYN: Okay. Good. Thank 18 you. I quess we can't act on it until we 19 20 receive a letter from you, then we'll decide 21 whether we'll discuss it under Board business or 22 make it an item --23 MR. GALLI: One question. If it 24 changes over to a four-lot subdivision, then 25 there's more fees involved that they have to --

CHAIRMAN EWASUTYN: You'll have to 2 speak to Dina as far as the difference between 3 the two-lot subdivision and the four-lot 4 subdivision. 5 MR. DONNELLY: The courts have declared 6 7 under our zoning ordinance and subdivision regulations that any lot line change is itself a 8 9 subdivision and therefore as many lot lines or 10 lots that are reconfigured as a result of this, 11 that's the number of lots this is from the point 12 of view of subdivision. It's not how many lots 13 it ends up with versus how many it starts with. 14 It was not normally the Board's position but the courts have told us that's the case. It wasn't 15 16 in the context of fees. The change in fees flows 17 from that court determination. 18 MR. BARTON: And that's recent? MR. DONNELLY: Within the last six 19 20 months, year. Six months. January I think. 21 MR. BARTON: That was certainly a 22 change in my understanding of it. 23 MR. DONNELLY: Yes. It was a surprise 24 to us, too. 25 MR. MENIA: John, I have one question.

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2 As far as the Orange County, was it Planning, will they be contacting us? 3 CHAIRMAN EWASUTYN: No. At the time 4 5 that the Board acts to approve the concept plan, then we'll refer it on to the Orange County б 7 Planning Department at which point you'll get plans to Bryant Cocks and we'll send it on to 8 9 them. They have thirty days to respond. That's 10 236-М --11 MR. DONNELLY: 239-M. 12 CHAIRMAN EWASUTYN: -- 239-M of the 13 Municipal Law. 14 MR. MENIA: So that would mean that at 15 best case scenario there would be one more 16 meeting here and another month goes by and 17 another meeting at Orange County? 18 CHAIRMAN EWASUTYN: That would be 19 reasonable. Okay. 20 MR. JAMES: Thank you. 21 MR. MENIA: Thank you. 22 23 (Time noted: 7:44 p.m.) 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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23	DATED: September 4, 2008
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 LANDS OF JAN KADNAR 6 (2008-16) 7 275 Pressler Road Section 6; Block 1; Lot 10 AR Zone 8 9 - - - - - - - - - - - X 10 CONCEPTUAL SKETCH PLAN Date: August 21, 2008 11 Time: 7:45 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS JOHN SZAROWSKI 20 GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: JAMES RAAB 2.2 - - - - - - - - - - - - X 23 _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

LANDS OF JAN KADNAR The next item of business MS. HAINES: we have tonight is the lands of Jan Kadnar. a conceptual sketch plan located at 275 Pressler

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represented by Jim Raab. 6 7 MR. RAAB: Good evening. This is a subdivision on an old villa property located on 8 9 Pressler Road just north of the subdivision that 10 Dave Callas did -- Stantech is doing for Dave 11 Callas, and also the one just south of Michael Bryant's subdivision which was just approved 12 13 earlier -- late last year.

Road, it is in an AR Zone and it's being

14 What the Kadnars would like to do is to 15 subdivide off three building lots and isolate the 16 cottage and the existing structure, the cottage 17 on an acre and the existing structure on the 18 residual acreage for the time being. Knowing 19 that normally this is something that the Planning 20 Board would want to know what you were doing with 21 the rest of it, they really have no plans for it 22 right now.

23 Initially when I first did a sketch for Mr. Kadnar it was the one I sent to you with the 24 25 subdivision application package. I know it's got

It's

1 LANDS OF JAN KADNAR

it's steep slopes. It's got just about
everything you don't want to see in a
subdivision. Again, I believe -- both I and
Darren Stridiron believe this is the best way to
get down to the bottom of the property. That may
all change.

8 There have been discussions between Mr. 9 Kadnar and Mr. Callas about maybe combining an 10 access to the bottom portion of it which would 11 alleviate all this here which is probably the 12 best idea. That's all it's been is it's been a 13 discussion.

14Pretty much it is that we lay out an15additional eight lots to bring the total to16twelve and leave this whole area back here on one17parcel.

18 Again, this is nothing more than a 19 sketch I did for Mr. Kadnar to some way show how 20 the bottom section can be subdivided. Believe it 21 or not, it's a very, very pretty section. It's 22 only steep in the initial slope. It's either 23 this or below right through the hill which we 24 thought was ridiculous, at least Darren and I. 25 Not Darren Doce but Darren Stridiron. That's it.

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LANDS OF JAN KADNAR

2 Yes, it does have its steep slope. That will probably be something we have to do 3 step by step with a lot of erosion and sediment 4 control things in place. That's not what we're 5 here for tonight. That is what may happen or may 6 7 not happen in the distant future. CHAIRMAN EWASUTYN: Jim, maybe we ought 8 9 to discuss that now so we understand what may or 10 may not happen based upon the fact that the 11 Planning Board looked at it. 12 Mike, let's go on record with that now. MR. DONNELLY: I think the Board 13 14 appreciates that you showed a possible future 15 development plan, and that's a good idea, however 16 it raises, since you've shown it, some issues as 17 you said about the difficulty with that access. 18 I think the Board does not want to see you 19 further design that future development plan at this early juncture, but it does not at the same 20 21 time want someone in the future to claim that 22 because it was shown to the Board now that it was 23 contemplated then. 24 MR. RAAB: Absolutely.

MR. DONNELLY: I think what we would

LANDS OF JAN KADNAR

2 likely consider is putting language in the resolution in which we acknowledge that you 3 showed it to us but that we did not approve it 4 and the Board had serious reservations about the 5 feasibility. 6 7 MR. RAAB: Which is exactly what I thought would be the case because I have the same 8 9 situation down in Cornwall. 10 MR. DONNELLY: On a related issue, the 11 E.A.F. reveals possible Box Turtle habitat. Because you're not developing that area I don't 12 13 think the Board is inclined to require you to do the further environmental review that is 14 15 necessary, but any resolution now I think 16 appropriately should note that additional 17 environmental studies might be needed in the 18 future in regard to that issue at that point. My recommendation to the Board is I think that 19 20 best balances the unfairness of requiring you to 21 do an environmental study and do engineering for 22 something that may never happen and we know has 23 difficulties that can better be handled when it's 24 close at hand. It's not quite segmentation but I 25 think it's a fair approach to announce to the

1	LANDS OF JAN KADNAR 56
2	public and to you what we will require later on.
3	MR. RAAB: I really appreciate that.
4	Thank you very much to the Board.
5	CHAIRMAN EWASUTYN: Is there agreement
6	from Board Members that the Planning Board is not
7	in favor of the possible future subdivision
8	sketch presented this evening?
9	MR. DONNELLY: It's less important that
10	you say whether you're in favor of it. You
11	certainly aren't approving it and on its face it
12	presents feasibility difficulties.
13	CHAIRMAN EWASUTYN: Is the Board in
14	agreement with that?
15	MR. GALLI: Yes.
16	MR. BROWNE: Yes.
17	MR. MENNERICH: Yes.
18	MR. PROFACI: Yes.
19	CHAIRMAN EWASUTYN: Thank you.
20	MR. RAAB: Should I continue on?
21	CHAIRMAN EWASUTYN: Since you started
22	with that I just wanted to conclude because we
23	had discussed that. Since you made it your entry
24	point I didn't want to leave it hanging out
25	there. That's all.

1	LANDS OF JAN KADNAR 57
2	MR. RAAB: Again, the three new lots
3	would be served by well and septic.
4	We've got comments from your
5	consultants and we have no issues with any of
б	them. We've taken care of most of them already.
7	That's pretty much it. We understand
8	we do have to go to the ZBA. I believe it's for
9	three issues, front yard setbacks for the two
10	existing buildings and the square footage
11	livable square footage on the cottage.
12	CHAIRMAN EWASUTYN: Thank you.
13	Comments from our consultants. John?
14	MR. SZAROWSKI: Pat had a number of
15	comments. He did discuss the variances that you
16	need.
17	The water supply for the existing
18	structures on lot 4 should be shown.
19	Sewer disposal. The existing septic
20	systems for lots 4 and 5 also need to be shown.
21	You also need to show the hundred foot
22	buffer for the well on lot 3.
23	MR. RAAB: Right.
24	MR. SZAROWSKI: The house on lot 3 is
25	in a very steep area. You've got almost a

1	LANDS	OF	JAN	KADNAR

sixteen-foot difference between the one side of 2 the house to the other. 3 MR. RAAB: We're going to do the 4 sections as Pat recommended. 5 MR. SZAROWSKI: The sections were for 6 7 the subsurface system for that same lot. The raised bed system has some grading issues. It 8 9 looks like you might be conflicting with the 10 existing stonewall. 11 Again back to the house. The fourteen 12 to sixteen-foot across the house might not be feasible. 13 MR. RAAB: Okay. 14 15 MR. SZAROWSKI: It's in a steep area. 16 You might want to reconfigure how the house is 17 located. 18 The driveway access to the existing structure on lot 5 should be depicted. 19 20 We need an access and a maintenance 21 agreement for the driveway for lot 3. That needs 22 to be provided. 23 There should be some discussion about 24 the planning for the removal of the structures.

MR. RAAB: We want to just -- we're

1 LANDS OF JAN KADNAR

2 agreeable to just about anything because the structures that are going to be demolished will 3 be demolished almost immediately. If you want to 4 put a time limitation on it, that's fine. 5 MR. DONNELLY: Probably before the plat б 7 is signed. MR. RAAB: Yeah. That's good. Do you 8 9 have a problem with that, Jan? 10 MR. KADNAR: No. 11 CHAIRMAN EWASUTYN: Bryant Cocks? 12 MR. COCKS: As you mentioned, they'll 13 need those three variances. 14 We discussed the removal of the 15 structures on site. We were wondering about the 16 cottage lot. 17 MR. RAAB: The cottage is staying 18 because it's basically -- it's a caretaker's 19 quarters. There's somebody it's rented to. 20 Whether it's going to be enlarged or not we have 21 -- there's no plan on the board right now, that's 22 why it will go for the variance. It will 23 probably be enlarged because it's such a small structure. You know, there's no plan for that 24 25 right now.

2 MR. COCKS: Okay. As John mentioned, 3 the driveway access on lot 4 for the cottage has 4 to be shown.

5 Then also for the villa lot, I don't 6 think a driveway was shown coming off. I don't 7 know if there is a driveway. It might just be 8 the --

9 MR. RAAB: They're going to share the 10 -- lot 5 and lot 3 are going to share the 11 driveway coming in. We didn't really know where 12 we were going to put the driveway for lot 4 when 13 we submitted the plan, that's why it wasn't 14 shown. Now we realize the best place to put it, 15 because I've been out there with Todd, Todd 16 DePuy, and we think maybe it would probably be 17 best to come in right across from the existing 18 road across the street. So that's probably where 19 we're going to put it. That's up to -- the 20 highway department needs to approve all the 21 access points.

22 MR. COCKS: That was my next comment. 23 The common driveway access for lots 1 24 and 2, too. I mean it's split down the lot line 25 so you're not going to need an access and

1	LANDS OF JAN KADNAR 61
2	maintenance agreement.
3	MR. RAAB: We'll combine them like the
4	Planning Board likes to see this on the inside
5	right-of-way.
б	MR. COCKS: Just the one land
7	delineation. I'm sure you have it there.
8	The surveyor's seal and signature.
9	The location map was kind of faded. If
10	you could provide just a better one of that.
11	The stonewalls aren't going to be
12	affected with this in the future. I just wanted
13	to bring it up there could be an impact later on.
14	Mike mentioned the Box Turtles.
15	In the E.A.F. just state the ZBA
16	approval will be needed and highway department
17	approval will be needed.
18	That's it.
19	MR. RAAB: I'll get you a revised copy
20	of that.
21	CHAIRMAN EWASUTYN: Do me a favor, Jim.
22	When you send a copy to Bryant remember the
23	Planning Board.
24	MR. RAAB: Yes. Always.
25	CHAIRMAN EWASUTYN: Because you

1 LANDS OF JAN KADNAR 62 2 mentioned earlier today that you had sent them a 3 revised copy and I said please don't be accepting 4 revised copies without the Planning Board getting 5 a copy. MR. RAAB: Okay. You mean of the 6 7 E.A.F.? 8 CHAIRMAN EWASUTYN: Right. 9 MR. RAAB: Well we just thought he lost 10 his. That's the reason why we sent it. We 11 didn't send a revised copy. They were supposedly 12 all sent out with the packages, John. That's the 13 only reason why we sent it. 14 CHAIRMAN EWASUTYN: Thanks. Comments from Board Members? 15 16 MR. GALLI: No additional. 17 MR. BROWNE: I just have a concern on 18 the drainage in the front towards Pressler. 19 Living on Pressler I know the drainage on 20 Pressler is almost nonexistent. Take a real 21 close look at where that water is going. 22 MR. RAAB: We'll do that. 23 MR. BROWNE: I know percentage wise 24 most of it is going from the back. There are 25 some grades there coming down towards Pressler.

1 LANDS OF JAN KADNAR

2 There's nothing there to take it.

3	CHAIRMAN EWASUTYN: Ken Mennerich?
4	MR. MENNERICH: No questions.
5	MR. PROFACI: Nothing further.
6	CHAIRMAN EWASUTYN: I'll move for a
7	motion to refer this to the Zoning Board of
8	Appeals for three variances, the first one being
9	a front yard variance for lot 5. 50 feet is
10	required and there's an existing 10 foot front
11	yard setback. For lot 4 the required front yard
12	setback is 50 feet and the existing setback is
13	21.7. For the cottage on lot 4, the current
14	existing available floor area is 624 square feet
15	and 900 is required.
16	I'll move for a motion to refer it to
17	the ZBA.
18	MR. MENNERICH: So moved.
19	MR. PROFACI: Second.
20	CHAIRMAN EWASUTYN: I have a motion by
21	Ken Mennerich. I have a second by Frank Galli
22	excuse me, Joe Profaci. So far this evening
23	it's been those two back and forth. Any
24	discussion of the motion?
25	(No response.)

1	LANDS OF J	JAN KADNAR
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		CHAIRMAN EWASUTYN: Myself. So
9	carried.	
10		Thank you.
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12		(Time noted: 7:57 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: September 4, 2008
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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 TURNER SUBDIVISION 6 (2008 - 14)7 Fox Hill Road Section 3; Block 1; Lot 3.22 R-1 Zone 8 9 - - - - - - - - - - - - X 10 SITE PLAN, TWO-LOT SUBDIVISION & MULTI-FAMILY ARB 11 Date: August 21, 2008 Time: 7:58 p.m. 12 Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE 17 KENNETH MENNERICH JOSEPH E. PROFACI 18 DINA HAINES ALSO PRESENT: 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 JOHN SZAROWSKI GERALD CANFIELD 21 APPLICANT'S REPRESENTATIVE: JAMES RAAB 2.2 . _ _ _ _ _ _ _ _ _ _ _ _ _ _ X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

2

MS. HAINES:

we have tonight is the Turner subdivision. 3 It is a site plan and a two-lot subdivision. 4 It's located on Fox Hill Road in an R-1 Zone and being 5 represented by Jim Raab. 6 7 MR. RAAB: Thank you very much. We had a number of things we had to take care of from 8 9 the last meeting. It involved the sight 10 distances for the driveways. 11 There had been some discussion about 12 the stonewall that exists back here. I had said 13 at the previous meeting that I didn't believe 14 there was a problem with trying to preserve the stonewall. Mr. Turner -- Mr. Turner looks at it 15 16 this way, the stones aren't going to leave the property but he doesn't plan on putting up any 17 18 other stonewalls on the property. He probably 19 will use them, like Bryant has suggested, for 20 retaining walls and that type of thing but he 21 didn't plan on recreating the stonewall. I'll 22 propose that to the Board only to the fact that 23 no one is going to see this except for Mr. 24 Turner. There's almost two hundred foot of woods 25 between him and Mr. VanDemark's house on the top

The last item of business

TURNER SUBDIVISION

2 of the hill, and there's about another hundred and fifty foot of woods between the next building 3 down on the other side -- on the south side. If 4 it's not a problem to the Board we would probably 5 just -- they're going to have to be disturbed for 6 7 the septic system and the house and then we'll leave the rest of the stonewall alone. 8 That was 9 pretty much it. 10 We did the grading for the driveway as 11 Pat had suggested. That's really the sum and substance of it. 12 13 Mr. Vandemark finally returned from 14 wherever he was. We've been trying to get in 15 contact with him for probably over a month. 16 The septic and well are more than a 17 hundred and fifty to two hundred feet away from 18 the property line. We will so note that on the 19 future plans. 20 CHAIRMAN EWASUTYN: Okay. Bryant

21 Cocks?

25

22 MR. COCKS: John, the E.A.F. is for 23 this project, not for the last one. We did the 24 E.A.F. for the first project.

Jim mentioned the stonewalls. That was

1 TURNER SUBDIVISION 69 2 one issue. The well and septic information, that 3 was another one. 4 The approval from the highway 5 department. 6 7 Then ARB as this is a two-family house, that will be needed for the site plan. 8 9 MR. RAAB: It will be prepared. 10 MR. COCKS: Those are our only 11 comments. 12 CHAIRMAN EWASUTYN: John, I quess the 13 only outstanding issue we have now is whether or 14 not the grades can be met. 15 MR. SZAROWSKI: Pat was looking for 16 there to be a negative two percent pitch down 17 from the road before you begin going up the hill. 18 Looking at the plan, the grades do seem to extend 19 right to the proposed property lines. It's going 20 to get tight. You might have to look at possibly 21 using the stone for the retaining wall to make it. You need to show that on the next --22 23 MR. RAAB: When we go out there for the 24 highway department for the driveway should we have Pat with us? 25

1 TURNER SUBDIVISION 70 2 CHAIRMAN EWASUTYN: I would say that would be a recommendation. 3 MR. RAAB: Thank you. That's what 4 we'll do. Kill two birds with one stone. 5 CHAIRMAN EWASUTYN: Jerry, do you have 6 7 anything to add at this point? MR. CANFIELD: Nothing. 8 9 CHAIRMAN EWASUTYN: I guess we had two 10 outstanding issues on this. One was the well and 11 septic location. Jim has said that with the Vandemark property that there's a minimum of a 12 hundred and fifty feet to two hundred feet from 13 14 the existing or proposed well and septic for this 15 property. Now that there will be a field 16 inspection between Daryl Benedict and Pat Hines as far as the proposed driveway, where and how it 17 accesses Fox Hill Road. The two percent negative 18 grade, that issue will be addressed. 19 20 At this point then I'll move for a 21 motion to declare a negative declaration for the 22 two-lot subdivision and multi-family for the

23 Turner subdivision and set -- what's the date,

24 Dina?

25

MS. HAINES: September 18th.

1 TURNER SUBDIVISION 71 2 CHAIRMAN EWASUTYN: And set 3 September 18th for a public hearing. MR. PROFACI: So moved. 4 MR. MENNERICH: Second. 5 6 CHAIRMAN EWASUTYN: I have a motion by Joe Profaci. I have a second by Frank Galli. 7 Any discussion of the motion? 8 MR. GALLI: Ken seconded that. 9 10 CHAIRMAN EWASUTYN: Thank you. Ken Mennerich. I'll move for a roll call vote 11 12 starting with Frank Galli. MR. GALLI: Aye. 13 MR. BROWNE: Aye. 14 15 MR. MENNERICH: Aye. 16 MR. PROFACI: Aye. 17 CHAIRMAN EWASUTYN: Myself. So carried. Thank you. 18 19 20 (Time noted: 8:02 p.m.) 21 22 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.
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23	DATED: September 4, 2008
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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 LANDS OF LEON A. ORZECHOWSKI 6 (2005 - 59)7 Request for a Six-Month Extension of Preliminary Approval 8 9 - - - - - - - - - - - X _ _ _ _ _ _ _ _ 10 BOARD BUSINESS 11 Date: August 21, 2008 12 Time: 8:02 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 19 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESO. 20 BRYANT COCKS JOHN SZAROWSKI 21 GERALD CANFIELD 2.2 - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 LANDS OF LEON A. ORZECHOWSKI 74 MS. HAINES: Board business. The first 2 thing is the lands of Leon Orzechowski. 3 We received a letter from Gerald 4 Zimmerman dated August 8th. They are requesting 5 a six-month extension of the preliminary б 7 approval. Their current approval expires September 17, `08. With an extension the 8 9 approval will be valid through March 16, `09. 10 CHAIRMAN EWASUTYN: I'll move for that 11 motion to grant the extension. 12 MR. GALLI: So moved. MR. PROFACI: Second. 13 14 CHAIRMAN EWASUTYN: I have a motion by Frank Galli. I have a second by Joe Profaci. 15 Any discussion of the motion? 16 17 (No response.) 18 CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Frank Galli. 19 20 MR. GALLI: Aye. 21 MR. BROWNE: Aye. 22 MR. MENNERICH: Aye. 23 MR. PROFACI: Aye. 24 CHAIRMAN EWASUTYN: Myself yes. So 25 carried.

1	LANDS OF LEON A. ORZECHOWSKI
2	(Time noted: 8:03 p.m.)
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5	CERTIFICATION
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8	I, Michelle Conero, a Shorthand
9	Reporter and Notary Public within and for
10	the State of New York, do hereby certify
11	that I recorded stenographically the
12	proceedings herein at the time and place
13	noted in the heading hereof, and that the
14	foregoing is an accurate and complete
15	transcript of same to the best of my
16	knowledge and belief.
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23	DATED: September 4, 2008
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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 SUMMER KIM (2006 - 39)7 Request for a 180-Day Extension of Preliminary Approval 8 9 _ _ _ _ _ _ _ - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: August 21, 2008 12 Time: 8:04 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 19 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESO. 20 BRYANT COCKS JOHN SZAROWSKI 21 GERALD CANFIELD 2.2 - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

SUMMER KIM

2 MS. HAINES: The next one is Summer Kim. We received a letter from Tom DePuy on 3 August 18, 2008. They're also requesting a 4 180-day extension of preliminary approval. With 5 the extension the approval will be valid until 6 7 January 19, 2009. MR. DONNELLY: Can I just question one 8 9 thing? You had -- it's not crucial I quess. You 10 had referenced 03-40 as the file. I think that's 11 an older one. I think this is 06-39, the 12 Longview Farm part of Summer Kim because the 13 dates line up. 14 MS. HAINES: It might be, yeah. Their 15 letter says Longview Farm. You're right. MR. DONNELLY: I think it should be the 16 17 Longview Farm 06-39 and then the dates are all 18 accurate. 19 MS. HATNES: 06-39?20 MR. DONNELLY: Yes. 21 MS. HAINES: Thank you. I apologize. 22 CHAIRMAN EWASUTYN: Making that 23 correction to Longview Farms -- 06-39 is it? 24 MR. DONNELLY: Yes. 25 CHAIRMAN EWASUTYN: I'll move for that

1	SUMMER KIM 78
2	motion to grant the 180-day extension.
3	MR. PROFACI: So moved.
4	MR. MENNERICH: Second.
5	CHAIRMAN EWASUTYN: I have a motion by
6	Joe Profaci and a second by Ken Mennerich. Any
7	discussion of the motion?
8	(No response.)
9	CHAIRMAN EWASUTYN: I'll move for a
10	roll call vote starting with Frank Galli.
11	MR. GALLI: Aye.
12	MR. BROWNE: Aye.
13	MR. MENNERICH: Aye.
14	MR. PROFACI: Aye.
15	CHAIRMAN EWASUTYN: And myself.
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17	(Time noted: 8:06 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: September 4, 2008
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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 NORTHEAST REALTY HOLDING, L.L.C. (2006-15) 7 Request for a One-Year Extension of Final Site Plan Approval 8 9 - - - - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: August 21, 2008 12 Time: 8:06 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 19 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESO. 20 BRYANT COCKS JOHN SZAROWSKI 21 GERALD CANFIELD 2.2 - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 NORTHEAST REALTY HOLDING, L.L.C. 81 MS. HAINES: Our third extension 2 tonight is for Northeast Realty Holding. That's 3 the hotel and commercial building on Corporate 4 Boulevard. We received a letter from Michael 5 Cleary dated August 14, 2008. He's requesting a 6 7 one-year extension of the final site plan approval. The current approval expires October 8 9 19, 2008. With the extension approval will be 10 valid through October 19, 2009. 11 CHAIRMAN EWASUTYN: Okay. I'll move 12 for that motion to grant the extension to 13 Northeast Realty Holding. MR. GALLI: So moved. 14 15 MR. MENNERICH: Second. 16 CHAIRMAN EWASUTYN: I have a motion by 17 Frank Galli. I have a second by Ken Mennerich. 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. MR. GALLI: Aye. 22 23 MR. BROWNE: Aye. 24 MR. MENNERICH: Aye. MR. PROFACI: Aye. 25

1	NORTHEAST REALTY HOLDING, L.L.C.	82
2	CHAIRMAN EWASUTYN: Myself yes. So	
3	carried.	
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5	(Time noted: 8:08 p.m.)	
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7	CERTIFICATION	
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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.	
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24	DATED: September 4, 2008	
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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 LANDS OF JOHN TERRIZZI 6 7 Request to Surrender Final Approval 8 9 - - - - - - - - - - X 10 BOARD BUSINESS 11 Date: August 21, 2008 Time: 8:08 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI 17 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 JOHN SZAROWSKI GERALD CANFIELD 21 2.2 - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

LANDS OF TERRIZZI

2 CHAIRMAN EWASUTYN: Dina, do you want to take the time, we just got it at the 3 end of the day today, to discuss the letter 4 5 from John Terrizzi. If you could read that, please. 6 7 MS. HAINES: Sure. As John mentioned, we received a letter from John Terrizzi dated 8 August 14, 2008. It says, "Dear Mr. Ewasutyn, as 9 10 per our telephone conversation of August 7, 2008 11 we would like to rescind our final approval for 12 this subdivision and remain on preliminary 13 approval status. This request is not because of 14 incomplete work on this project but due to 15 serious health issues of a parent. Thank you for 16 your consideration in this matter. Sincerely, 17 John Terrizzi."

18 CHAIRMAN EWASUTYN: Mike, before I move 19 for a motion from the Board would you please 20 explain for the record how this is possible.

21 MR. DONNELLY: As you're aware, the 22 rules of how long approvals are effective or 23 viable vary depending upon whether it's a site 24 plan, a subdivision and whether it's preliminary 25 and whether it's final. Coming up on the agenda

LANDS OF TERRIZZI

2 I'm going to talk about that a little bit. Sufficed to say that when conditional final 3 subdivision approval is granted the applicant 4 only has 180 days to satisfy the conditions of 5 the resolution, get a certification to that 6 7 effect and file his plat. The law permits you to give additional extensions. It actually says 8 9 ninety-day extensions. The effect is a hundred 10 and eighty days or a total of three hundred and 11 sixty days, but under no circumstances may you grant more than that. 12

13 You've taken the position in the past 14 that when an applicant who has conditional final 15 approval presents to you a good and valid reason 16 why he can not satisfy those conditions, you have 17 allowed certain applicants in that situation to 18 surrender their final approval and return to the 19 preliminary approval status. The number of times 20 and the total length that you can extend a 21 preliminary subdivision approval is not limited 22 by either State law or your own ordinance. That 23 doesn't mean it has to be approved forever and if 24 there are changes in the area or no good reason 25 asserted, you could deny one but you don't face

1 LANDS OF TERRIZZI

2 that three hundred and sixty day deadline.

Generally it's when an applicant is unable to gethis other agency approvals.

5 If you find Mr. Terrizzi's request due 6 to family health issues to be a valid reason to 7 allow him to return to preliminary status, he has 8 said in writing he's willing to surrender his 9 final approval and I believe you could reinstate 10 him to the preliminary stage.

11 CHAIRMAN EWASUTYN: Discussion from12 Board Members. Frank Galli?

MR. GALLI: Does he realize that he
could possibly have to come back if things
change?

16 MR. DONNELLY: He'll definitely have to 17 come back and get final again. If the ordinance 18 were to change he would have no protection unless 19 his plat is filed.

20 MR. GALLI: Okay. Do you think he's 21 aware of that?

22 CHAIRMAN EWASUTYN: He is.

23 MR. GALLI: Okay.

24 CHAIRMAN EWASUTYN: At one time he was 25 waiting for the letter that we had from John 1 LANDS OF TERRIZZI

2 Nosek who represents him and talked about waiting to get a sign off from the DOT highway work 3 4 permit. He has subsequently received that but now because of an illness in the family he still 5 wants to waive that opportunity to move forward 6 7 and get the plans signed and just rescind. Cliff? 8 9 MR. BROWNE: I'm okay with it. 10 CHAIRMAN EWASUTYN: Ken? 11 MR. MENNERICH: Okay. 12 CHAIRMAN EWASUTYN: Joe? 13 MR. PROFACI: It's fine. 14 CHAIRMAN EWASUTYN: Okay. We'll be 15 notifying everyone tomorrow about their extensions. 16 17 In this case I'll move for a motion to 18 grant Mr. Terrizzi his request to rescind his 19 final approval for his subdivision and to grant 20 him a preliminary approval status. 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. Discussion from the Board? 25

1	LANDS OF TERRIZZI	88
2	(No response.)	
3	CHAIRMAN EWASUTYN: There being no	
4	discussion, I'll move for a roll call vote	
5	starting with Frank Galli.	
6	MR. GALLI: Aye.	
7	MR. BROWNE: Aye.	
8	MR. MENNERICH: Aye.	
9	MR. PROFACI: Aye.	
10	CHAIRMAN EWASUTYN: And myself yes.	So
11	carried.	
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13	(Time noted: 8:14 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: September 4, 2008
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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 DISCUSSION BY MICHAEL DONNELLY, ESQ. 7 Update on Approval Time Limits and Extensions 8 9 - - - - - - - - X 10 BOARD BUSINESS 11 Date: August 21, 2008 Time: 8:14 p.m. Place: Town of Newburgh 12 Town Hall 13 1496 Route 300 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman 15 BOARD MEMBERS: FRANK S. GALLI 16 CLIFFORD C. BROWNE KENNETH MENNERICH JOSEPH E. PROFACI 17 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 JOHN SZAROWSKI GERALD CANFIELD 21 2.2 - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

BOARD BUSINESS

MS. HAINES: The next thing on Board business is Mike Donnelly, as he stated before, updating us on approval of time limits and extensions and, you know, what happens when certain people's extensions run out and now they want an extension or when preliminary approvals stay open for a very long time.

9 CHAIRMAN EWASUTYN: I think equally 10 important is Mike has prepared, and you have a 11 copy of it, what we'll call a generic boilerplate 12 letter that if the Board agrees we would on 13 occasion send out. Part of our responsibility 14 with the Planning Board is to sort of what we'll 15 call track projects in order to then think about 16 what the scheduling may be like. It was sort of 17 an easy thing to do during the height of the 18 market when people were all kinds of moving 19 forward and wanting to get on the agenda. It 20 took Dina and I and the office and everyone here 21 a lot of hard work and a remembrance of what was 22 going on. There seems to be a quiet in the storm 23 right now as we can see by these extensions and also some projects. One in particular, no need 24 25 to mention, had received their Orange County

1 BOARD BUSINESS

2 Health Department approval going back almost a year ago. In tracking that in the office we were 3 wondering, you know, what's going on now. 4 So with that I asked Mike to just 5 review all of it and then consider maybe from 6 7 time to time sending letters out to people just to know what the status is. 8 9 Mike, please. 10 MR. DONNELLY: First the letter we just 11 talked about, conditional final. As you can see, that duration of the approval is 12 13 self-effectuating. At the end of a hundred and 14 eighty days it's dead unless extended. Final 15 site plans, though it is not State law that 16 regulates, it's your own ordinance, you have a Section 185-58 E that says a final site plan 17 18 approval is good for a two-year period and may be 19 extended for an additional period of one year. 20 Again, it's self-effectuating. At the end of two 21 years it expires unless extended, and the 22 extension can only be for one additional year. 23 Preliminaries are different. Again, 24 there's a difference between site plan and 25 subdivision. As an outline in the letter for

BOARD BUSINESS

2 preliminary site plans, this is at the top of page 2, your ordinance says by weighing 185-58 C 3 against 185-58 D, that the duration of a site 4 plan approval is six months or such longer period 5 as is required to complete any required 6 7 environmental or other regulatory review. The way that's written is not self-effectuating and 8 9 it's really just illustrative of how long it 10 should be good for.

11 The first issue for which this letter can be used is that if we have a number of these 12 13 preliminary site plan approvals that have been 14 given and you don't want to leave them out there forever because suddenly somebody rushes in and 15 16 wants final, if enough years go by and nobody 17 even remembers the application it's as good as 18 starting over, and if that's true why don't you make them start over, fish or cut bait. So the 19 20 letter, by removing or adding to the bracketed 21 language, could be written to an applicant who 22 had received preliminary site plan approval but 23 had not returned to the Board. We can insert a 24 date in the blank line and then the applicant 25 would need to return to you.

BOARD BUSINESS

2 The next category would be people who had received preliminary subdivision approval. 3 There the State Law -- Town Law section 276-H 4 says that a planning board may revoke a 5 preliminary subdivision approval if the applicant 6 7 does not submit a final subdivision application within six months. Again it's discretionary. 8 Ιt 9 authorizes you to revoke. It is not self-10 effectuating. This letter could be used to 11 require those applicants to either return to push forward with their application or notify them 12 13 that if they do come back that the application 14 will be deemed withdrawn and therefore no longer 15 of any effect.

16 There is another category that sits out 17 there and that is people that have applied to 18 you, shown up at one or two meetings, maybe more, 19 and then disappear for lengthy periods of time. 20 I think there's some disadvantages to you if you 21 leave those out there for too long, again because 22 they come in, and we have seen some of these 23 projects that have a way of coming back after a 24 duration of years, and they really are as if they 25 start over and yet they have a trail of stuff

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2 that everybody has to unravel and figure out and get familiar with. By adapting this letter 3 slightly, I think if you felt it important to 4 your policies to tell people that haven't come 5 back in a period of time that unless they resume 6 7 prosecuting their application it will be deemed withdrawn, the letter could be used for that 8 9 purpose.

10 Dina has been doing a bang up job of 11 keeping track of all the pending applications. 12 Either on a case-by-case basis or maybe on a 13 policy basis that any applicant that has not 14 appeared before the Board during the last X 15 number of months, years, whatever it may be, 16 should be put on a list and a draft letter 17 prepared for your review to see if you'd like to 18 send it out. Try to keep those things on a short 19 leash.

The bottom line is finals are not a problem because they're self-effectuating. Preliminaries you have the authority I think to pull them in or require them to move forward, and you also could write a similar letter for people that had just stopped showing up. I think most

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2 boards feel that those are administrative problems, particularly if years go by, 3 memberships change, consultants change, sometimes 4 files are misplaced. Applicants think because 5 they got a negative declaration in 1956 they 6 7 should be entitled to that again today and it leads to confusion. So I think it's a good idea 8 9 to take stock. 10 If you want to use this letter, I did 11 it quickly, I can work with Dina to make it 12 better. Maybe have three versions rather than brackets in here. I think Dina can run with it 13 14 the way it is. 15 CHAIRMAN EWASUTYN: Frank? 16 MR. GALLI: Sure. CHAIRMAN EWASUTYN: 17 Cliff? 18 MR. BROWNE: Good idea. MR. MENNERICH: I also think it's a 19 20 good idea. 21 CHAIRMAN EWASUTYN: Joe? 22 MR. PROFACI: Yes. 23 CHAIRMAN EWASUTYN: There's another 24 reason, Mike. For ones that don't return, the 25 Town accounting office periodically goes through

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2 State auditing and then we're required to respond as far as escrow money, what is the activity. 3 Ι 4 think this is a good way to cross reference that 5 control. MR. DONNELLY: Okay. 6 7 MR. MENNERICH: Just under the 8 preliminary site plan approval, we can grant 9 extensions for environmental or other regulatory 10 review. Even there I think there's abuses of 11 that. We don't know if the applicant is actively pursuing getting these issues resolved or not. 12 13 We take their word for it. 14 MR. DONNELLY: One of my municipalities is actually amending their language that reads very much like that to include an after phrase that says or other good cause shown. Mr. Terrizzi might be another good cause shown. That

15 16 17 18 19 municipality actually feels that the downturn in 20 the real estate market is another good cause 21 shown because what they don't want to have is an 22 onslaught of repeat applications that they have 23 already acted on in the relatively recent past 24 when we start to come out of the tunnel because 25 of the volume of all of that at once. I suppose

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2 you can read the language broadly and their inability to obtain their other regulatory 3 approvals comes in part from their own foot 4 dragging. If you wanted to be more I guess 5 straightforward about it you could suggest to the 6 7 Town Board that they amend the language, but I don't think you would be doing too much of an 8 9 injustice by granting them -- by taking the 10 broadest possible approach. I point out one of 11 my municipalities that wants to be accurate is 12 actually suggesting to the town board that they 13 amend the language to include that phrase.

14 CHAIRMAN EWASUTYN: I think it would be 15 appropriate. That's really what was my initial 16 focus on this, memorizing these things over the 17 course of many, many years and now they're not 18 there and what happens.

MR. DONNELLY: Recognize that you don't have to extend. If an applicant came in asking for an extension and there had been dramatic changes in the area, whether it was roadway improvements or, I don't know, a taking by a State agency or some other dramatic event, it really calls into question whether that approval

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2 should remain viable, then you would not have to So that I think since you're not bound 3 extend. 4 to do so you should ask for a reason. I think you can read the language broadly but you don't 5 have to extend if you're not satisfied with the 6 7 reason or there have been changes in the immediate area or the regulatory environment. 8

9 Some municipalities were extending a 10 lot of preliminary approvals at times when the 11 DEC regulations were changing, the health 12 department rules regarding separations, at least 13 of in-street sewer lines and water lines, changed 14 and then they faced this problem where the 15 applicants, after getting all these extensions, 16 came back for final when they found all kinds of 17 noncompliance issues with regulations and they 18 had to start over anyway and redo it. So if 19 there are dramatic changes in the regulatory 20 environment that would affect the approval, 21 that's a ground not to extend it because it's an 22 exercise in futility.

CHAIRMAN EWASUTYN: Dina, you can work
with Mike as far as the format that you would
find more effective as far as the three different

1	BOARD BUSINESS
2	formats for sending out a letter.
3	MS. HAINES: Mm'hm'.
4	
5	(Time noted: 8:24 p.m.)
6	
7	CERTIFICATION
8	
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	
20	
21	
22	
23	
24	DATED: September 4, 2008
25	

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 8 9 10 BOARD BUSINESS 11 Date: August 21, 2008 12 Time: 8:24 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI CLIFFORD C. BROWNE 17 KENNETH MENNERICH JOSEPH E. PROFACI 18 19 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ. 20 BRYANT COCKS JOHN SZAROWSKI 21 GERALD CANFIELD 2.2 23 - - - - - - - - - X _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018 CHAIRMAN EWASUTYN:

1	102
2	CHAIRMAN EWASUTYN: The last most
3	important item under Board business.
4	MS. HAINES: Quarterly site inspection.
5	October.
6	CHAIRMAN EWASUTYN: All right. We'll
7	work on that later in September.
8	Any questions from the Board Members?
9	(No response.)
10	CHAIRMAN EWASUTYN: Have a happy Labor
11	Day weekend.
12	I'll move for a motion to close the
13	Planning Board meeting of the 21st of August.
14	MR. PROFACI: So moved.
15	CHAIRMAN EWASUTYN: Joe Profaci.
16	MR. GALLI: Second.
17	CHAIRMAN EWASUTYN: Second by Frank
18	Galli. Roll call vote.
19	MR. GALLI: Aye.
20	MR. BROWNE: Aye.
21	MR. MENNERICH: Aye.
22	MR. PROFACI: Aye.
23	CHAIRMAN EWASUTYN: And myself. So
24	carried.
25	(Time noted: 8:25 p.m.)

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2	
3	CERTIFICATION
4	
5	
6	
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	
18	
19	
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21	
22	
23	DATED: September 4, 2008
24	
25	