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5		ROUTE 17 023-05)	K	
6	·	Route 17	' K	
7	Section 90			
8				X
9	CHANGE OF	IICE _ DI		21
10	CHANGE OF	OSE - KI	LOTAUNANT	
11		Date: Time:	November 7:00 p.m.	
12		Place:		ewburgh
13			1496 Rout	e 300
14			newburgh,	NY 12550
15	BOARD MEMBERS:		EWASUTYN, IE DeLUCA	Chairman
16			MENNERICH	
17		JOHN A.		
18			~~~~	
19	ALSO PRESENT:	DOMINIC PATRICK JAMES CA		ESQ.
20			WERSTED	
21	APPLICANT'S REPRES	F.NTATTVF.	• MTCHAET.	HENDERSON
22			• 1110111111	HUNDUKSON
23		 LLE L. CC		X
24	Post O	ffice Box	x 816	
25	Dover Plain (84	5)541-41		

1	273 Route 17K 2
2	CHAIRMAN EWASUTYN: Good evening,
3	ladies and gentlemen. The Town of
4	Newburgh Planning Board would like to
5	welcome you to their meeting of the
6	16th of November 2023. This evening
7	we have six agenda items and two
8	Board business items.
9	At this time we'll call the
10	meeting to order with a roll call vote
11	MS. DeLUCA: Present.
12	MR. DOMINICK: Present.
13	MR. MENNERICH: Present.
14	CHAIRMAN EWASUTYN: Present.
15	MR. WARD: Present.
16	MR. CORDISCO: Dominic Cordisco,
17	Planning Board Attorney.
18	MR. HINES: Pat Hines with MHE
19	Engineering.
20	MS. CONERO: Michelle Conero,
21	Stenographer.
22	MR. CAMPBELL: Jim Campbell,
23	Town of Newburgh Code Compliance.
24	MR. WERSTED: Ken Wersted,
25	Creighton Manning Engineering,

1	273 Route 17K
2	Traffic Consultant.
3	CHAIRMAN EWASUTYN: At this
4	time we'll call on John Ward to
5	present the meeting to us.
6	MR. WARD: Stand to say the
7	Pledge. After that we will do a
8	Moment of Silence for Frank Galli.
9	Thank you.
10	(Pledge of Allegiance and
11	Moment of Silence.)
12	MR. WARD: Please turn off your
13	cellphones or put them on vibrate.
14	CHAIRMAN EWASUTYN: The first
15	item this evening is a change of use
16	- restaurant. It's at 273 Route 17K.
17	It's project number 23-05. It's in
18	the B Zone. It's being represented
19	by Hennessy Architects.
20	MR. HENDERSON: This is just a
21	change of use from a dry cleaner to a
22	restaurant. We've been here before.
23	The last set of comments, we
24	took care of all of them except for

25 -- there were three that were the

1	273 Route 17K 4
2	ones that were
3	MR. DOMINICK: Can you give
4	your name?
5	MR. HENDERSON: Michael Henderson
6	from Hennessy Architects.
7	There was the one comment about
8	some sewer drains or storm drains on
9	the property. They are just access
10	manholes for the drainage easement.
11	There was also the comment of
12	switching from the mulch to an earth
13	berm, which we'll take care of that.
14	All of the other comments that
15	were given to us were addressed in
16	the set of drawings that you guys have.
17	CHAIRMAN EWASUTYN: Comments from
18	Board Members. Stephanie DeLuca?
19	MS. DeLUCA: I was just I
20	guess I was just concerned about the
21	fencing or defining the property. I
22	guess a neighbor was concerned about
23	that. I don't know if that was an
24	issue or not.

MR. HENDERSON: We have the

Τ	273 Route 17K
2	landscaping and the trees to block
3	any layers or just a view from this
4	property down to his, which is up here.
5	MS. DeLUCA: Okay. And the
6	other concern I had, too, was about
7	the lighting.
8	MR. HENDERSON: We're not doing
9	anything. The only exterior we're
10	doing on the site is paving. We're
11	not touching any lighting or anything
12	else. It's just what was there is
13	going to stay.
14	MS. DeLUCA: Do you feel the
15	lighting is sufficient for the use
16	that you're going to have?
17	MR. HENDERSON: There's one
18	light that's off the existing pole
19	here catching the parking and then
20	there's a few existing wall packs on
21	the front of the building to light
22	the front.
23	MS. DeLUCA: Okay. Thank you.
24	CHAIRMAN EWASUTYN: Dave Dominick?

MR. DOMINICK: My concern was

1	273 Route 17K 6
2	the parking lot. You're addressing
3	that with the top coat.
4	MR. HENDERSON: We're going to
5	pack the potholes and repave it.
6	MR. DOMINICK: Nothing further,
7	John.
8	CHAIRMAN EWASUTYN: Ken Mennerich?
9	MR. MENNERICH: I guess from
10	our work session, Pat mentioned some
11	of the dimensions aren't correct for
12	the parking.
13	MR. HENDERSON: There was a
14	concern of this back edge of
15	pavement. We took it off the old
16	site plan. It floated out from the
17	site plan a little further than we
18	depicted on ours. I went out and
19	measured and I brought that in. As
20	of now, everything I went out
21	there this morning and everything is
22	what we're showing. We're not paving
23	any more or extending. Just what was
24	there, we're keeping.

MR. MENNERICH: Okay. That's it.

1	273 Route 17K 7
2	CHAIRMAN EWASUTYN: John Ward?
3	MR. WARD: When you say you took
4	care of the mulch, what are you going
5	to do?
6	MR. HENDERSON: So that will it
7	was recommended to use soil. We'll
8	bring in soil to make that berm.
9	MR. WARD: If you can, please
10	put it on the plan.
11	MR. HENDERSON: I'll change
12	that on the plan and resubmit.
13	MR. WARD: How thick is the
14	overlay?
15	MR. HENDERSON: We're going to
16	go, like, three feet high to help
17	with the concern with the
18	MR. WARD: The pavement I'm
19	talking.
20	MR. HENDERSON: It's an inch
21	and a half.
22	MR. WARD: Okay.
23	MR. HENDERSON: Also, we'll
24	patch all the potholes that were
25	pretty substantial.

1	273 Route 17K
2	MR. WARD: It's a lot.
3	MR. HINES: The plan sheet
4	currently says one inch. If you're
5	doing the inch and a half
6	MR. HENDERSON: Everything is
7	one and a half.
8	MR. HINES: The note says one inch
9	CHAIRMAN EWASUTYN: The site
10	plan shows potholes to be patched and
11	new one and a half inch pavement.
12	MR. CAMPBELL: Pat, it's this
13	plan. I knew I'd seen it somewhere.
14	MR. WARD: Thank you.
15	CHAIRMAN EWASUTYN: Jim Campbell,
16	Code Compliance?
17	MR. CAMPBELL: Just to note
18	that the signs as depicted do comply
19	with the Town's signage code.
20	CHAIRMAN EWASUTYN: Ken Wersted
21	with Creighton Manning, did you look
22	at this? Do you have any comments?
23	MR. WERSTED: We didn't look at
24	it in any significant detail, but
25	it's an existing site plan and

1	273 Route 17K 9
2	they're not making any modifications
3	relative to the access. I know it
4	was sent over to DOT. They looked at
5	it and did not have much to add
6	relative to the change in use.
7	MR. WARD: I have one more.
8	With the entrance to 17K, is that a
9	two way?
10	MR. HENDERSON: Yes, that was.
11	MR. WARD: Is it going to be?
12	MR. HENDERSON: Yes.
13	MR. WARD: Okay. Thank you.
14	CHAIRMAN EWASUTYN: Pat Hines
15	with MH&E.
16	MR. HINES: We need to show a
17	grease trap for the change in use to
18	the restaurant on the sanitary line.
19	We noted that the zoning
20	variances have been granted.
21	The parking lot maintenance is
22	depicted. I have an inch. You have

one and a half.

be shown on the plans.

That storm drain system should

23

24

1 273 Route 17K 10

2	MR. HENDERSON: We have two
3	manhole covers back here. There was
4	a concrete cover that wasn't depicted
5	on the site plan that was given to
6	us. I went out there. There were
7	just two back there. I'll show it.
8	MR. HINES: Is there an outlet
9	to those?
10	MR. HENDERSON: I think
11	well, actually I think there's a pipe
12	that goes through here, because they
13	had the road closed this morning and
L 4	they were into that pipe.
15	MR. HINES: If we can show that
16	drainage system on the plan, that
17	would be helpful.
18	You said you measured the
19	parking lot. We don't have that
20	shown on the current plan.
21	MR. HENDERSON: I went and just
22	kind of looked it over. There were
23	never any hard dimensions from the
24	survey.

MR. HINES: It looks very

1	273 Route 17K 11
2	narrow between the dumpster and the
3	building. It's only like twelve
4	feet. You're showing it much wider
5	than that.
6	MR. HENDERSON: It's six feet.
7	MR. HINES: We're going to need
8	that cleaned up on the plan, too, how
9	that functions.
10	There were no changes to the
11	lighting, you mentioned.
12	We did submit this to DOT on
13	October 18th. We have not heard
14	back.
15	Again, we should have a detail
16	of that berm, how that's going to be
17	constructed. The landscape berm, the
18	amount of soil that's going to be
19	placed there. You currently
20	mentioned it's going to be mulch.
21	That's not going to allow the trees

Planning Board wants to refer this to
Karen for a review. That's certainly
up to the Board.

22

to grow. I don't know if the

1	273 Route 17K 12
2	An accessible parking space
3	should be shown with compliant signage.
4	There's no need for County
5	Planning review because it's a change
6	of use.
7	The Board discussed, at the
8	last meeting, that you were going to
9	wait for any response from DOT to
10	determine whether or not you were
11	going to have a public hearing.
12	Again, it's been about three weeks,
13	almost four weeks since we sent it to
14	them.
15	We also suggested that the
16	landscape plan have a mix of species
17	rather than a single species of
18	plant. In case something happens to
19	that one species, you don't lose the
20	whole landscape.
21	That's what we have.

CHAIRMAN EWASUTYN: You should note whether the hemlock and spruce, which you mention on here, will be B&B or containerized and what size

Τ	273 Route 17K
2	containers, if they are containers.
3	MR. HENDERSON: Okay.
4	CHAIRMAN EWASUTYN: Dominic
5	Cordisco, Planning Board Attorney.
6	MR. CORDISCO: Nothing further
7	at this time, sir.
8	CHAIRMAN EWASUTYN: I'll motion
9	the Board Members to see if they want
10	to have a public hearing. Stephanie
11	DeLuca?
12	MS. DeLUCA: Yes, I would. Yes.
13	CHAIRMAN EWASUTYN: Dave Dominick?
14	MR. DOMINICK: No.
15	MR. MENNERICH: No.
16	CHAIRMAN EWASUTYN: No.
17	John Ward?
18	MR. WARD: Yes.
19	CHAIRMAN EWASUTYN: Let the
20	record show that there wasn't a
21	majority vote to hold a public
22	hearing, so the public hearing won't
23	be held.
24	The next item, Dominic?

MR. CORDISCO: At this point

1	273 Route 17K 14
2	the Board could consider the adoption
3	of a negative declaration for the
4	project.
5	MR. HINES: It's a Type 2.
6	MR. CORDISCO: Is it a Type 2?
7	MR. HINES: Less than 4,000 feet.
8	MR. CORDISCO: Correct. My
9	mistake. I apologize.
10	So this is a Type 2 action
11	requiring no further action under SEQRA
12	The Board could consider a
13	conditional approval subject to
14	addressing the comments that Mr. Hines
15	outlined for the Board previously.
16	CHAIRMAN EWASUTYN: Pat, do you
17	want to go through those comments so
18	we can make it part of the record one
19	more time?
20	MR. HINES: It's going to be to
21	confirm the limits of the existing
22	pavement on the site, depict the

stormwater system on the site, the

accessible signage and accessible

park spot, the modifications to the

23

24

1	273 Route 17K
2	landscaping including details for the
3	planting and the berm.
4	CHAIRMAN EWASUTYN: Jim Campbell,
5	Code Compliance, do you have anything
6	to add?
7	MR. CAMPBELL: Nothing additional.
8	CHAIRMAN EWASUTYN: Having heard the
9	conditions of approval presented by Pat
10	Hines with MH&E and conversation given by
11	Attorney Dominic Cordisco, would someone
12	make a motion to approve the site plan
13	before us this evening for 273 Route 17K?
14	MR. MENNERICH: So moved.
15	MS. DeLUCA: Second.
16	CHAIRMAN EWASUTYN: I have a motion
17	by Ken Mennerich. I have a second by
18	Stephanie DeLuca. Can I have a roll
19	call vote starting with John Ward.
20	MR. WARD: Aye.
21	CHAIRMAN EWASUTYN: Aye.
22	MR. MENNERICH: Aye.
23	MR. DOMINICK: Aye.
24	MS. DeLUCA: Aye.

CHAIRMAN EWASUTYN: Motion

1	273 Route 17K 16
2	carried. Thank you.
3	MR. HENDERSON: Thank you.
4	
5	(Time noted: 7:10 p.m.)
6	
7	
8	CERTIFICATION
9	
10	I, MICHELLE CONERO, a Notary Public
11	for and within the State of New York, do
12	hereby certify:
13	That hereinbefore set forth is a true
14	record of the proceedings.
15	I further certify that I am not
16	related to any of the parties to this
17	proceeding by blood or by marriage and that
18	I am in no way interested in the outcome of
19	this matter.
20	IN WITNESS WHEREOF, I have hereunto
21	set my hand this 1st day of December 2023.
22	
23	Michelle Conero
24	MICHELLE CONERO

1		17
2		YORK : COUNTY OF ORANGE WBURGH PLANNING BOARD
3		X
4	In the Matter of	
5		RDNER RIDGE (2002-29)
6		
7		Road near Gidney Avenue 5; Block 1; Lot 4.12 R-3 Zone
8		X
9	CTTE DIAM	- MULTI-FAMILY/SENIOR
10	SILE PLAN	
11		Date: November 16, 2023 Time: 7:10 p.m.
12		Place: Town of Newburgh Town Hall
13		1496 Route 300 Newburgh, NY 12550
14	DONDO MEMBEDO.	TOLINI D. EWACHEVAL Chairman
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
16		KENNETH MENNERICH DAVID DOMINICK
17		JOHN A. WARD
18	ALSO PRESENT:	DOMINIC CORDISCO, ESQ.
19		PATRICK HINES JAMES CAMPBELL
20		KENNETH WERSTED
21		ESENTATIVE: DARREN DOCE,
22	PETER RUSS RICHMOND	ILLO, THOMAS OLLEY & DANIEL
23		X
24	Post	HELLE L. CONERO Office Box 816
25		ins, New York 12522 845)541-4163

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1	Gardner Ridge 18
2	CHAIRMAN EWASUTYN: The second
3	item of business this evening is a
4	<pre>site plan - multi-family/senior</pre>
5	complex located on Gardner Ridge,
6	project number 02-29. It's on
7	Gardnertown Road near Gidney Avenue.
8	It's in an R-3 Zone. It's being
9	represented by Darren Doce of Doce
10	Associates.
11	MR. OLLEY: Thomas Olley,
12	engineer for the project. I'll start
13	off tonight, rather than Darren.
14	First of all, Mr. Chairman and
15	Members of the Board, I just want to
16	let you know that our team is
17	terribly saddened by the passing of
18	Frank Galli. Collectively we have
19	always held him in the highest of
20	respect. He has treated us with
21	respect and he will be missed as a
22	Planning Board Member and as an
23	individual.
24	CHAIRMAN EWASUTYN: Thank you.
25	MR. OLLEY: We were before the

2	Board a couple weeks ago. We have
3	not submitted new plans. We did not
4	have time to revise the plans. We
5	want to update you on several things
6	that have occurred.
7	There were some requests by the
8	Board for us to look at some
9	different things. One of them was to
10	provide a water loop so that we
11	didn't have a single dead-end loop.
12	We looked at that and we discussed it
13	with the project sponsors. We will
14	continue the water main along the
15	main road and down the emergency
16	access road, returning back to the
17	intersection on Gardnertown Road.
18	That will provide a continuous loop.
19	It adds about 800 feet of water main.
20	With that, we'll also add an
21	additional hydrant at this location
22	on Gardnertown Road. That will
23	benefit some others.
24	Pat Hines had some comments,
25	prior to the last meeting and then

again in his review for this evening,
about looking at the hydrant spacing
along the entrance road. We realize
that we do need to add another one to
meet the spacing. We'll speak with
Code Compliance just to make sure
that we have hydrants within the
required distances of any sprinkler
siamese connections, because each of
these buildings, I'll remind you,
will be fully fire sprinklered.

The question was raised about pedestrian circulation within the site. We looked at that and again discussed it with our client. We will be adding, for the public hearing, a complete loop of sidewalk that will connect all of the market rate apartment buildings to the senior and to the community building.

We also discussed, as Mr. Dominick had raised, the issue of electric vehicle charging stations. We're going to make sure that the electrical

2	infrastructure in each of these
3	buildings is capable of providing a
4	residential charger in each one of
5	the sixty garages that we will have.
6	There are seventy-two apartments and
7	there are sixty garages. We'll
8	certainly provide for a great number
9	of those prospective tenants to have
10	them.

We will add three more -- I'm sorry, six more spaces along the eastern side of the parking where we have the twenty-four unit buildings, because those are the ones that will have more units that won't have garages. We'll have six additional spaces there, and then we'll put six additional spaces down by the senior. Those twelve will be fast charge stations. They won't require the overnight. The residential will in the garages.

We were in the process of finalizing some adjustments to the

2	lighting plan. We indicated that we
3	had the light poles shown on the
4	plan, but since we were last before
5	the Board with this project, they've
6	made some great advances in
7	decorative LED lighting. We're able
8	to incorporate that with this was
9	based on metal-halide before. Now
10	we're going to an LED with a decorative
11	carriage-style lamp, not the acorn
12	lamp that's across the road at
13	Farrell that throws the light out in
14	all directions. It will be full
15	cutoff luminar to meet the dark-sky
16	recommendations.
17	We're working on providing Code
18	Compliance with the new plan that

We're working on providing Code
Compliance with the new plan that
they're asking for, just to show the
fire access, provide the turning
radii. I'm assuming on that, hydrant
locations. It will be, more or less,
the layout plan, the topography, but
it will show retaining walls, it will
show the hydrant locations, parking,

1	Gardner Ridge 23
2	et cetera, plus all of the road
3	driveway widths.
4	You had asked about the width
5	of the access, the emergency access.
6	It will be a twenty-foot wide
7	emergency access. There won't be any
8	hydrants on that, so twenty will be
9	to code.
10	As far as the site plan revisions,
11	we'll certainly have those ready in
12	time for and include all of those
13	things in advance of the public
14	hearing notice timeframe, if you do
15	set a public hearing for this.
16	I guess the best thing to do is
17	to turn it over to Pete Russillo to
18	talk about some things that have come
19	up as recently as today with the
20	traffic and road alignments.
21	CHAIRMAN EWASUTYN: Just for
22	the record, introduce yourself.
23	MR. RUSSILLO: Pete Russillo,
24	Colliers Engineering & Design.

We had a discussion this afternoon

on this proposed realignment of Creek Run Road. The discussion was whether this should remain where it is and maybe make a slight adjustment at the very end in the striping or does this solve some other problems that we see that currently exist at this location.

Our position is that by aligning Creek Run Road opposite the proposed access, with some clearing along the southerly side of Gardnertown Road and with some embankment removal and widening of the roadway, we're able to create a separate left-turn lane for site entry traffic. That widening will carry through where it will also provide a separate left-turn lane onto Creek Run Road where currently none exists.

In reviewing some of the accident information that we had as part of the traffic study we had done, there were a number of rear-end

1	Gardner Ridge 25
2	accidents that occurred in this area
3	because of cars vehicles stopped
4	there, waiting to make that turn.
5	By providing this pocket, you get
6	that left-turn traffic out of the
7	through traffic stream in both
8	directions.
9	The sight distance here. There's
LO	an intersection sight distance and a
11	stopping sight distance, which is the
12	minimum you would want to have.
13	We've provided, from Creek Run
L 4	looking back up the hill, 545 feet
15	where only 335 is actually required.
L 6	We've exceeded that measure which is
L7	the more than important measure for
18	safety applications.
L 9	Furthermore, the sight distance
20	looking to the east is fine.
21	Also, coming out of the site

This angle, once this is all

looking to the left.

22

23

24

driveway, we also have 450 feet

looking to the right and 545 feet

2	cleared and designed and the
3	treatment for that area, it will be
4	such that you won't get overgrowth as
5	you have there now. There are a
6	couple large trees that will come down.
7	There's a lot of brush that will be
8	cleared. In this area we'll probably
9	use like a Creeping Juniper, something
10	that stays low but also stabilizes
11	the embankment. There will be very
12	little need for maintenance in that
13	area.

Over here, if you were to make the slight change, you'll still have the issue of people stopping to try to come in here. Anyone that comes from this direction will have to make a sharp left turn, if they want to get into the site, or they have to go all the way around to enter the site using this left-turn lane. If it was decided to leave this, this condition would still be proposed. You would still have this, this would

Τ	Gardner Ridge 21
2	disappear, this would be slightly
3	changed, just to improve the
4	alignment just a little bit.
5	We're proposing, I believe,
6	Tom, to illuminate this intersection?
7	MR. OLLEY: Yes.
8	MR. RUSSILLO: So in the evening
9	this would be illuminated, it would
10	be obvious.
11	This is the plan that we
12	propose. There was a suggestion of
13	making this slight change in lieu of
14	this. We believe this is the better
15	solution.
16	MR. RICHMOND: I'm Dan Richmond
17	from the law firm of Zarin & Steinmetz or
18	behalf of the applicant.
19	I just want to note that we did
20	receive the County GML letter. I
21	think it came somewhat out of left
22	field to us, particularly considering
23	since they had reviewed the plan in
24	2016, stated they found no evidence

of significant intermunicipal or

countywide impacts as a result of its
approval. Being that as it may, we
understand their request for a full
statement. I think most of the
documentation they're looking for, if
not all, exists already and we have
submitted, including a stormwater
pollution prevention plan, an erosion
and sediment control plan, a traffic
impact study. Our wetlands survey is
shown on the plans we submitted.

We were at your work session and understand that your Planning Board approaching the County, it was our plan too before we came to the meeting, that it just seemed to be a communication issue with them. We don't think it should hold up the application, should hold up the process. The General Municipal Law only comes into play when you take final action on the project. We hope to have this all squared away. We're asking your Board to move forward

2	with	setting	а	public	hearing	for	the
3	proje	ect.					

CHAIRMAN EWASUTYN: Dominic

Cordisco, would you speak on this?

MR. CORDISCO: So the General

Municipal Law does require boards to

refer certain applications to the

County Planning Department. This

project is a bit unusual in the sense

that it has a long history going back

to 2002 with the fact that there's

been prior approvals, actually, for

this project. Now, of course, the

applicant is seeking an amended,

essentially, approval for their

current design.

Based on that and the time that had lapsed, the Board had previously authorized two circulations. One was a circulation to reestablish itself as lead agency, given the time that had passed since that had originally occurred, and then the second was sending the current plans to the

1 Gardner Ridge 30

2	County.

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2.4

3 I agree with counselor that 4 there seems to be a misunderstanding 5 on the County's part where they are asking for additional information 6 7 which had previously been referred to 8 them or just perhaps they are unaware 9 of. As a result, the County has 10 stated that they're not in a position 11 to render their recommendation at 12 this time.

I would agree that it does not preclude the Board from scheduling a public hearing, if you feel confident that the information that's presented to you is sufficient for the public to review. Of course this project did have a public hearing previously, but not in the current configuration, and the Board had discussed scheduling another public hearing when you felt that the application was correct.

I would also add, my suggestion

1	Gardner Ridge 31
2	is that we reach out to the County
3	Planning Department to see if we can
4	bring to light the fact that the
5	referrals had been previously made,
6	including recommendations for a Local
7	determination for a very similar
8	project has been already rendered by
9	the County, and that seems
10	inconsistent with their current letter
11	CHAIRMAN EWASUTYN: Thank you.
12	MR. CORDISCO: More than seems,
13	to be honest. It is inconsistent.
L 4	CHAIRMAN EWASUTYN: Anything
15	else you'd like to say?
16	MR. RICHMOND: Tom?
17	MR. OLLEY: No.
18	MR. RUSSILLO: No.
19	MR. RICHMOND: I think we've
20	covered it. We're happy to answer
21	any questions your Board may have.
22	Again, we'd like to move
23	forward. We think we have all the
24	plans and it would be ready to go for

the public hearing. I think the

_	Caraner Krage
2	public would have a very clear grasp
3	of what we're proposing. That's
4	where we are.
5	CHAIRMAN EWASUTYN: Thank you.
6	Ken Wersted with Creighton
7	Manning, you were at the site
8	inspection this afternoon.
9	MR. WERSTED: Yes. So we
10	reviewed the plan with Mark Hall and
11	his deputy out in the field. We
12	located where the driveway was in the
13	field and where the realigned Creek
14	Run Road would come into Gardnertown
15	Road.
16	My understanding from Mark
17	Hall, his biggest concern is the
18	maintenance and clearing of snow and
19	the safety through that area with the
20	realigned Creek Run Road during
21	inclement weather. Being that they
22	plow the roads all winter, this and
23	two other locations are kind of a
24	headache for them. They're high

maintenance in the sense of it's a

2	steeper grade and they've got to go
3	out there and put down salt, plow
4	more intensely during a storm than
5	they do other places that are already
6	level. His biggest concern Pat,
7	chime in if you have anything if I'm
8	off base. His biggest concern was
9	just being able to accommodate that
10	corner and the new realigned road
11	through there during those periods.

The intersection sight distance improves with the clearing that is proposed through there. It is greater than the minimums, if you will.

His concern was still people coming essentially eastbound on Gardnertown Road, making the turn and then looking down the hill towards this intersection.

As an alternative, we looked at keeping Creek Run where it was by doing some striping improvements there, because one of the things that

2	we highlighted among all the
3	engineers and everyone out there, was
4	people who are coming out of Creek
5	Run Road have to look over their
6	shoulder, up Gardnertown Road to see
7	oncoming cars. There isn't a lot of
8	traffic that turns left out of it or
9	right into it. It's mostly right
10	turns going out towards Gidney
11	Avenue. Aligning the end of that
12	roadway a little bit better, a little
13	bit more perpendicular to Gardnertown
14	Road will allow a driver to look out
15	their side window rather than over
16	their shoulder.
17	There is vegetation clearing

There is vegetation clearing
that could also be done there to
improve the sight distance through
that area. Signing restrictions, do
not block the intersection. Options
are available for that. I think
there are tradeoffs. There are
improvements that come along with
realigning it here and there are

2	disadvantages in the sense of
3	maintenance and the way the two roads
4	will come together in terms of grades
5	through there.

We ask that the applicants explore that alternative option of realigning just the end of Creek Run Road to afford a better view for drivers coming out of there.

One notable thing that we won't have, as Pete pointed out, is as you're coming from Gidney Avenue, turning left onto Creek Run, you won't have a left-turn lane to sit and wait to cross as you would in this realignment. If Creek Run Road were to stay where it is, they would still do the widening to provide a left turn to get into this project, so that would still remain an improvement as part of this.

I think that kind of summarized the meeting that we had with the team members out there today.

2	CHAIRMAN EWASUTYN: Pat, would
3	you like to add anything to that?
4	MR. HINES: The only thing I
5	would add is the highway superintendent
6	discussed the possibility of making
7	Creek Run Road a no left turn, right
8	only, in its existing or in the
9	realigned Creek Run Road scenario.
10	That was something he was thinking of
11	addressing as well.
12	CHAIRMAN EWASUTYN: Comments
13	from Board Members on traffic, road
14	studies, road design. John Ward?
15	MR. WARD: I would like to see
16	the old proposal with Creek Run Road.
17	A no left sign would be no left-
18	turn sign would be appropriate for
19	it.
20	At the same time, you can clear
21	out for visual and make it more so
22	when you're looking up hill, it's
23	more visible. With this proposal, I
24	see major problems with the hill,
25	everything with the snow, down the

1	Gardner Ridge 37
2	line, back up, cars going right into
3	each other with this proposal. The
4	other way, it's you need the
5	highway super to approve it, too.
6	Thank you.
7	CHAIRMAN EWASUTYN: Ken Mennerich?
8	MR. MENNERICH: I'm concerned
9	with what you're going to propose at
L 0	the public hearing concerning the
11	roadways. I think that's got to be
12	resolved before the public hearing so
13	that they know which it's going to
L 4	be. I don't know what additional
15	work you're doing along with the
16	highway superintendent to get a
17	mutual agreement.
18	MR. RICHMOND: I think we heard
L 9	his recommendation today. I would
20	think we're looking for direction
21	from your Board this evening on what
22	we present at the public hearing.
23	CHAIRMAN EWASUTYN: I'm not
2.4	cutting it short.

Dave Dominick?

2	MR. DOMINICK: I agree with
3	Ken. You need to resolve this issue
4	before you present it to the public,
5	because if it changes, the public is
6	going to say, hey, what happened
7	here. You have to present what
8	you're going to build to the public.
9	My other question is, Tom, is
10	there anything engineer-wise you can
11	do to soften that grade of
12	Gardnertown Road? I don't know. I'm
13	just asking.
14	MR. OLLEY: For Gardnertown
15	Road. Not really. I mean, that's
16	more for Pete.
17	MR. HINES: You've got a
18	defined elevation and run there.
19	MR. OLLEY: You're fixed at
20	both ends. That is a very uniform
21	grade. It only varies maybe one
22	percent plus or minus between like
23	nine to eleven percent or eight to
24	ten percent all the way down there.
25	There really isn't much to adjust

1	Gardner Ridge 39
2	there. Raising Creek Run Road
3	creates other issues. Raising the
4	end of Creek Run Road at the
5	intersection, that would be the only
6	other way to soften that grade.
7	MR. DOMINICK: That's all I
8	have, John.
9	CHAIRMAN EWASUTYN: Stephanie
10	DeLuca?
11	MS. DeLUCA: I have to agree
12	with the men and the comments that
13	they've made.
14	I was very concerned about how
15	you were going to direct how the
16	traffic was going to be directed in
17	and out and across and down. Like he
18	said, I think it needs to be
19	addressed with the town supervisor,
20	because, after all, he knows

MS. DeLUCA: Not the town

supervisor. The highway supervisor.

think the town supervisor.

CHAIRMAN EWASUTYN: I don't

Excuse me.

21

1 Gardner Ridge 40

2	MR. RICHMOND: I think we had
3	that discussion with the highway
4	superintendent. He made it clear
5	what he's looking for. I think we
6	could design those plans, if that's
7	what your Board would like. We have
8	the plans now for our proposal, but
9	if you're telling us I mean, we're
10	looking for direction. I don't know
11	if there's any point to having a
12	further discussion with the highway
13	superintendent because I think we got
14	clear direction of what he's looking
15	for. If that's the direction you'd
16	like us to head in, we're ready to
17	go. I mean, there's I don't see a
18	reason for holding up the public
19	hearing, because, again, you tell us
20	this evening what your Board would
21	like us to do and that's what we can
22	present at the next meeting and at
23	the public hearing we'll have ready
24	for view by the public.
25	CHAIRMAN EWASUTYN: I'll poll

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1	Gardner Ridge 41
2	the Board Members now so we can put
3	it on the table and you'll have your
4	answer in a matter of a minute or so.
5	The direction you think we
6	should take, Stephanie DeLuca?
7	MR. WERSTED: To be clear, I
8	think the general options are to
9	realign it as it is as a four-way
10	intersection or leave Creek Run Road
11	where it is and have a proposed site
12	driveway come in separately. I think
13	those are the two options we're
14	weighing.
15	MS. DeLUCA: Thank you.
16	I think leaving Creek Run Road
17	the way it is.
18	CHAIRMAN EWASUTYN: Thank you.
19	Dave Dominick?
20	MR. DOMINICK: I believe they
21	should go, based on today's meeting,
22	with what the highway superintendent
23	said, adjusting Creek Run Road a
24	little bit and leaving it the same.
25	That's my recommendation.

1	Gardner Ridge 42
2	CHAIRMAN EWASUTYN: John Ward?
3	MR. WARD: I'll go with
4	whatever the highway super says in
5	reference to the no left turn and any
6	adjustments to Creek Run Road.
7	CHAIRMAN EWASUTYN: Let the
8	record show that the Planning Board
9	is moving in favor of supporting the
L O	recommendations of Mark Hall, Highway
11	Superintendent for the Town of
12	Newburgh.
13	MR. RICHMOND: Thank you, Mr.
L 4	Chair.
15	CHAIRMAN EWASUTYN: Let's move
16	on to Jim Campbell, Code Compliance.
17	Do you have something to bring up?
18	MR. CAMPBELL: I want to thank
19	you, Tom, for bringing up my concerns.
20	The only other concern that came up
21	did you do any hydraulic calculations
22	or anything?
23	MR. OLLEY: I will get that
24	information over to you and to Jerry.

It will be largely the same as what

1	Gardner Ridge 43
2	was done before.
3	MR. CAMPBELL: Thank you.
4	That's it.
5	MR. OLLEY: We'll get that to
6	you.
7	MR. CORDISCO: I think given
8	the direction, if I may, that the
9	Board has expressed in terms of being
10	aligned with the highway superintendent,
11	that the plan should be revised for
12	the purposes of the public hearing.
13	MR. RICHMOND: We can do that.
L 4	CHAIRMAN EWASUTYN: Pat Hines
15	with MH&E?
16	MR. HINES: Our first comment
17	just identified that a meeting was
18	going to be held this morning, which
L 9	occurred.
20	We had recirculated lead
21	agency, so the Board is in a position
22	tonight to declare yourself lead

agency for the SEQRA review.

monitoring plan from the Matrix

We had provided you with a well

23

24

1	Gardner Ridge 44
2	project. Again, it was more of a
3	well monitoring plan than the
4	blasting control plan, but you have
5	that information. We sent that.
6	Health Department approval for
7	the water main extension with
8	hydrants will be required. We just
9	talked about the hydrant locations
10	earlier.
11	The water system is going to be
12	looped.
13	There will need to be
14	provisions for the legal documents
15	for compliance with the Senior
16	Housing Code, Section 185-48.
17	Eventually we'll need cost
18	estimates for the stormwater
19	management, landscaping and tree
20	preservation requirements.
21	The Planning Board should
22	address whether it wishes to have a
23	public hearing.
24	CHAIRMAN EWASUTYN: Pat, you

won't be attending the meeting of the

1	Gardner Ridge 45
2	7th?
3	MR. HINES: I'll be at your
4	work session but I have to leave
5	after that.
6	CHAIRMAN EWASUTYN: Ken Mennerich
7	the second meeting in December is
8	what date?
9	Would someone move for a motion
LO	to declare a negative declaration, to
11	reconfirm our lead agency status and
12	to set a public hearing for the
13	MR. MENNERICH: 21st of December.
L 4	CHAIRMAN EWASUTYN: 21st of
15	December?
16	MR. CORDISCO: If I may make a
17	clarification. I would suggest that
18	you confirm your status as lead
L 9	agency at this time.
20	CHAIRMAN EWASUTYN: Confirm our
21	status.
22	MR. CORDISCO: In terms of the

negative declaration, given the

letter that we received from the

County, and to avoid any confusion

23

24

1	Gardner Ridge 46
2	regarding procedural and
3	jurisdictional matters there, that we
4	resolve that issue before taking any
5	further action under SEQRA.
6	CHAIRMAN EWASUTYN: But we can
7	set the public hearing for the 21st
8	of December?
9	MR. CORDISCO: Certainly.
10	CHAIRMAN EWASUTYN: Thank you.
11	So we won't declare a negative
12	declaration until we hear from the
13	conversation that Dominic Cordisco
14	will have with the County, and also
15	Pat Hines will confirm our lead
16	agency status. We'll set the public
17	hearing for the 21st of December.
18	MR. CORDISCO: Yes. Just so
19	the record is clear, the project did
20	previously receive a negative
21	declaration, and so it completed the
22	SEQRA process. What you're focused
23	on here is the current version of

this project and its amendments.

Would

CHAIRMAN EWASUTYN:

24

Т	Gardner Ridge
2	someone move for that motion?
3	MR. MENNERICH: So moved.
4	MR. DOMINICK: Second.
5	CHAIRMAN EWASUTYN: I have a
6	motion by Ken Mennerich. I have a
7	second by Dave Dominick. Can I have
8	a roll call vote starting with John
9	Ward.
10	MR. WARD: Aye.
11	CHAIRMAN EWASUTYN: Aye.
12	MR. MENNERICH: Aye.
13	MR. DOMINICK: Aye.
L 4	MS. DeLUCA: Aye.
15	MR. WARD: John, I have one
16	more thing to say. With the entrance
17	driveway, the last time I asked about
18	a walkway, even if it's a painted
L 9	walkway, for the pedestrians walking
20	in and out, just in case. Is there
21	going to be bus transportation in
22	there? You're going to have seniors
23	in there.
24	MR. OLLEY: Yes.

MR. WARD: And school buses.

Τ	Gardner Ridge 48
2	MR. OLLEY: We anticipate Dial-
3	a-Bus will access the site.
4	MR. WARD: How about school
5	buses?
6	MR. OLLEY: The school buses,
7	we're exploring with them the my
8	client is exploring an agreement with
9	the school district bus provider.
10	Because there is an internal loop
11	here, it's not just a cul-de-sac or a
12	dead end, but it's actually a loop,
13	we're of the understanding that they
14	will provide bus service. If that is
15	not the case, then we would put a
16	permanent sidewalk in down the road.
17	We wouldn't do it necessarily for the
18	senior busing because they would go
19	right up to the senior building.
20	MR. WARD: I'm concerned, no
21	matter what, with the pedestrians.
22	That's all. Thank vou.

MR. RICHMOND: Thank you.

that.

MR. OLLEY: We can accommodate

23

1	Gardner Ridge 49
2	CHAIRMAN EWASUTYN: Anything
3	else?
4	MR. RICHMOND: Thank you very
5	much for your time. Again, our
6	condolences on behalf your colleague,
7	Mr. Galli. I didn't appear before
8	him much.
9	MR. MENNERICH: I want to make
10	sure you have Karen's memo.
11	MR. OLLEY: We received it.
12	Thank you.
13	MR. MENNERICH: The other
14	thing, I'd like to thank the applicant
15	for taking into consideration the
16	things that were brought out in the
17	previous Planning Board meeting. It
18	seemed like everything that we
19	brought up got covered.
20	MR. RICHMOND: Thank you very
21	much. We appreciate the dialogue.
22	
23	(Time noted: 7:42 p.m.)
24	
25	

1	Gardner Ridge 50
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 1st day of December 2023.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	MICHELLE CONERO
24	
25	

1				51
2	STATE OF NEW TOWN OF NEW		OUNTY OF ORA	ANGE
3	In the Matter of			X
4	III CHE MACCEL OI			
5	_	LLY AUTO F (2023-21)	ARTS	
6		NYS Route	300	
7			: Lot 41.21	
8				X
9				21
10	INITIAL A	PPEARANCE	- SIGNAGE	
11			November 1	6, 2023
12		Place:		wburgh
13			Town Hall 1496 Route Newburgh, 1	
14			newbargii, i	.vi 12000
15	BOARD MEMBERS:		EWASUTYN, C IE DeLUCA	hairman
16			MENNERICH	
17		JOHN A.		
18	ALGO DDEGENE	DOMINIC		
19	ALSO PRESENT:	PATRICK		5Q.
20		JAMES CA KENNETH	WERSTED	
21	APPLICANT'S REPR		. NICOLE VI	
22	APPLICANI'S REPR	FDENIAIIVE	: NICOLE VI	CARI
23				X
24	Post	MELLE L. CO Office Bo	x 816	
25		ins, New 1 845)541-41	ork 12522 63	

2	CHAIRMAN EWASUTYN: The third
3	item of business is O'Reilly Auto
4	Parts. It's an initial appearance
5	for signage. It's located on 1401
6	New York State Route 300 in an IB
7	Zone. It's being represented by
8	Kinetic Design & Development.
9	Nicole is here to make the
10	presentation. Do you have a business
11	card and/or your last name?
12	MS. VICARI: I do not have a
13	business card. My name is Dr. Nicole
14	Vicari. I'm with Kinetic Design &
15	Development.
16	It is my understanding that you
17	are looking at our client, O'Reilly,
18	for just a transfer, if you will, of
19	the entrance to their building.
20	They're moving it to the south side
21	and want to just adjust the paint
22	colors to that. They want to include
23	some bollards for their my
24	apologies. I was not prepared for
25	this today for their generator,

2	which is going to be inside the
3	existing trash enclosure. I believe
4	that's all that they're asking for at
5	this point.
6	CHAIRMAN EWASUTYN: I'll turn
7	the meeting over to Jim Campbell with
8	Code Compliance. Jim.
9	MR. CAMPBELL: The only comment
10	that I do have is that the signs as
11	proposed do comply with the zoning code.
12	CHAIRMAN EWASUTYN: Pat Hines,
13	do you have anything to add?
14	MR. HINES: For the benefit of
15	the folks in the audience that don't
16	know, this is a reuse of a large
17	portion of the former Sears building
18	at the Newburgh Mall. It will remain
19	in similar use, retail to retail.
20	We reviewed the aerial photo
21	submissions that were submitted with
22	the architectural plans. The
23	improvements that are identified
24	include the new entrance on the south
25	side of the building, which is the

2	I-84 side of the building, and new
3	entrance landings, the installation
4	of bollards in front of a proposed
5	generator on the southwest portion of
6	the building. That generator, as was
7	mentioned, will be in an existing
8	dumpster enclosure. A new store
9	front and vestibule area are proposed
10	on the eastern access, which is the
11	front, including existing awnings are
12	proposed to be removed there,
13	restriping portions of the parking
14	lot. We provided the Town's standard
15	detail there.
16	The project, based on the
17	County Planning agreement, is exempt
18	from County Planning submission as a
19	retail to retail use.
20	It is here for ARB tonight.
21	They are proposing some corporate
22	signage on the building and their
23	entranceways and painting the
24	existing structure.

We also have to do the

_	o Keiler Moro Takis
2	adjoiners' notice as the project is
3	before you for the first time tonight
4	CHAIRMAN EWASUTYN: So we can't
5	take any action until we complete the
6	thirty days on the adjoiners' notice?
7	MR. HINES: Ten days.
8	CHAIRMAN EWASUTYN: Ten days.
9	Can we then move to set this up as a
10	Board business item for the 7th of
11	December?
12	MR. CORDISCO: Sure.
13	CHAIRMAN EWASUTYN: Is the Board
14	in favor of that?
15	MS. DeLUCA: Yes.
16	MR. DOMINICK: Yes.
17	MR. MENNERICH: Yes.
18	MR. WARD: Yes.
19	CHAIRMAN EWASUTYN: I don't
20	think you would have to be present
21	for that.
22	MS. VICARI: Does it have to be
23	myself or can another representative
24	from our firm come down?
25	CHAIRMAN EWASUTYN: You may not

2	even have to. If you want to send
3	someone else, that's fine.
4	MS. VICARI: We're fine with
5	that. Thank you.
6	CHAIRMAN EWASUTYN: We'll make
7	it an actual agenda item if you're
8	sending someone down. That's fine.
9	MS. VICARI: Thank you.
10	MR. HINES: There's an ARB
11	component that we'll do as well.
12	CHAIRMAN EWASUTYN: Let's do
13	that. You don't have any renderings.
14	Why don't you put up I think we
15	received something.
16	MR. HINES: We have them.
17	MS. VICARI: I believe there
18	were some color elevations that were
19	sent as well.
20	CHAIRMAN EWASUTYN: It's quite
21	an extensive submission.
22	MS. VICARI: Yes. The architect
23	is ready to actually submit for plan
24	review.

MR. HINES: I'll put this up

1	O'REILLY AUTO PARTS 5/
2	and let you do your presentation.
3	MS. VICARI: I was not prepared
4	for a presentation today. Thank you
5	for your patience.
6	This is O'Reilly Auto Parts.
7	They're an auto store. What they are
8	proposing is to repaint the exterior
9	in their traditional light tan and
10	light brown color with the red
11	storefront. Being an Irish family,
12	they have very traditional or very
13	well-known signage. It's their name,
14	O'Reilly Auto Parts, with the green
15	and white coloring. This is what the
16	storefront would look like at the
17	front exterior elevation, and then
18	the back and the two sides would be
19	very similar. This is that side
20	storefront with the overhang to be
21	painted. This is what they're asking
22	for.
23	CHAIRMAN EWASUTYN: Stephanie DeLuca?
24	MS. DeLUCA: It's very clean. It's

very simple. I love the Irish green.

	O'REILLI AUTO PARIS
2	That's great. Thank you.
3	MS. VICARI: Sure.
4	CHAIRMAN EWASUTYN: Dave Dominick?
5	MR. DOMINICK: Nicole, I'm very
6	happy to see that your client is
7	painting that building. It needs it
8	badly. This is really going to clean
9	up that end of the mall. It's going
10	to compliment the other end. As you
11	know, Resorts painted their section,
12	so hopefully the rest of the mall
13	will fall into suit. Very clean.
14	It's going to really jazz up that area.
15	MR. MENNERICH: It's fine.
16	MS. VICARI: Thank you.
17	CHAIRMAN EWASUTYN: I think it's
18	in good taste.
19	MR. WARD: Excellent presentation.
20	MS. VICARI: Thanks.
21	CHAIRMAN EWASUTYN: Would someone
22	move for a motion to approve the ARB
23	presentation that was given to us
24	this evening?

MR. WARD: So moved.

_	o Keren Moro Pakio
2	MS. DeLUCA: Second.
3	CHAIRMAN EWASUTYN: I have a
4	motion by John Ward. I have a second
5	from Stephanie DeLuca. May I have a
6	roll call vote starting with John
7	Ward.
8	MR. WARD: Aye.
9	CHAIRMAN EWASUTYN: Aye.
10	MR. MENNERICH: Aye.
11	MR. DOMINICK: Aye.
12	MS. DeLUCA: Aye.
13	CHAIRMAN EWASUTYN: Did you
14	travel far to get here?
15	MS. VICARI: I came from
16	Syracuse but I actually live in
17	Missouri where the architectural firm
18	is. It was a bit of a drive. I used
19	to live in Poughkeepsie.
20	CHAIRMAN EWASUTYN: Happy
21	Thanksgiving, and thank you for
22	coming.
23	MR. HINES: If you contact my
24	office, I'll discuss the adjoiners'
25	notice with someone from your office

1	O'REILLY AUTO PARTS 6U
2	on how that works.
3	MS. VICARI: Thank you.
4	(Time noted: 7:50 p.m.)
5	
6	CERTIFICATION
7	
8	I, MICHELLE CONERO, a Notary Public
9	for and within the State of New York, do
10	hereby certify:
11	That hereinbefore set forth is a true
12	record of the proceedings.
13	I further certify that I am not
14	related to any of the parties to this
15	proceeding by blood or by marriage and that
16	I am in no way interested in the outcome of
17	this matter.
18	IN WITNESS WHEREOF, I have hereunto
19	set my hand this 1st day of December 2023.
20	
21	
22	Michelle Conero
23	MICHELLE CONERO
24	

1		61
2		YORK : COUNTY OF ORANGE WBURGH PLANNING BOARD
3		X
4	In the Matter of	
5		ERTIES - CAR WASH (2021-04)
6	1295	NYS Route 300
7		5; Block 1; Lot 14.1 IB Zone
8 9		X
10	SITI	E PLAN - ARB
11		Date: November 16, 2023
12		Time: 7:50 p.m. Place: Town of Newburgh
13		Town Hall 1496 Route 300 Newburgh, NY 12550
14		eeu-g,
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
16		KENNETH MENNERICH DAVID DOMINICK
17		JOHN A. WARD
18	ALSO PRESENT:	DOMINIC CODDICCO ECO
19	ALSO PRESENT.	DOMINIC CORDISCO, ESQ. PATRICK HINES JAMES CAMPBELL
20		KENNETH WERSTED
21	ADDITION MILE DEDDI	
22	APPLICANT'S REPR	ESENTATIVE: NICHOLAS RUGNETTA and GLEN SHEELEY
23	MTCL	X HELLE L. CONERO
24	Post	Office Box 816 ins, New York 12522
25		845) 541-4163

2	CHAIRMAN EWASUTYN: The fourth
3	item of business this evening is ADS
4	Properties. It's a site plan and ARB
5	on Route 300 in an IB Zone. It's
6	being represented by Pietrzak & Pfau.
7	MR. RUGNETTA: Nick Rugnetta
8	with Pietrzak & Pfau. I'm here with
9	Glen Sheeley, the applicant.
10	This is the car wash. It's
11	located at Route 300 on the western
12	side. The overpass is several
13	hundred feet this way, to the north.
14	We're proposing a 3,500 square
15	foot automated car wash with a vacuum
16	area out front.
17	We were here a little over a
18	year and a half ago. We've been
19	going back and forth with the DOT for
20	an installation of a right-hand turn
21	lane to get into the site. For the
22	past year and a half we've been going
23	back and forth with their office.
24	They recently granted approval of
25	that turn lane, so now we're back in

2	front of the Board to finalize any
3	remaining items, including the
4	architectural review and any
5	outstanding comments that the Board
6	would have.
7	CHAIRMAN EWASUTYN: Jim Campbell,
8	Code Compliance, you had some comments
9	MR. CAMPBELL: I was a little
10	confused on the signs. You have two
11	signs posted, one to the north and
12	one in the island. Which is the
13	freestanding? The 28 footer?
14	MR. RUGNETTA: Yes. That's the
15	tall sign.
16	MR. CAMPBELL: What's the other
17	sign a little over
18	MR. RUGNETTA: That's more of
19	an indicator sign. Right?
20	MR. SHEELEY: That's an
21	indicator sign.
22	MR. CAMPBELL: I didn't see
23	anything on the plan.
24	The big message board, the
25	message board would require a special

1					
$\perp$	ADS	PROPE	RTIES	<ul><li>C A R</li></ul>	WASH

2	use permit by this Board. You would
3	refer to 185-14(P)(2) in the sign
4	code.

Also, the sign as is is too close to the front and side yard properties. It's got to be at least the height of the sign. It would have to be 28 feet from the front and side yard.

MR. RUGNETTA: We'll take care of that.

13 MR. CAMPBELL: You could refer 14 to 185-14(J)(5) regarding that sign.

I noticed that there wasn't any handicap parking on the site. I believe you should have at least one.

MR. RUGNETTA: So this is an automated car wash. Really you don't even have to use the vacuum spaces. You stay in your car. I know the landscape architect had comments regarding the seated area. You stay in the car as you go through the

wash. You can choose to vacuum your

2	car or not. There are automated
3	kiosks here where you pay
4	electronically, you go through and
5	then you'll exit the site, use the
6	vacuum areas.
7	We do have three employee
8	parking space areas. We didn't see
9	the need for a handicap space, just
10	because there's really no going in
11	and out of the facility.
12	MR. CAMPBELL: I believe the
13	code does require at least one for
14	the amount of spaces you are supplying
15	If you feel it's not, you can always
16	apply to the State for a variance.
17	MR. RUGNETTA: We can turn one
18	of the vacuum areas into an ADA space.
19	MR. CAMPBELL: With proper
20	signage and striping.
21	That's all I've got.
22	CHAIRMAN EWASUTYN: Ken Wersted
23	with Creighton Manning Engineers.
24	MR. WERSTED: Nick, to confirm,
25	and Jim, the signs on either side of

_	NDS TROTERITES CHR WHON
2	the driveway, I think those might
3	just be one-way signs. Traffic
4	signs, not business signs.
5	MR. RUGNETTA: Yes. These two.
6	I think they were referring to the
7	site sign here, and then there's
8	MR. CAMPBELL: There's a
9	rectangle in the island.
10	MR. RUGNETTA: This one here?
11	That's the site sign we were
12	referring to. That's also part of
13	the plan where we had if the wash
14	is very busy, this indicator will
15	tell cars to start to route through
16	the vacuum area, once it's been
17	cleared out, for additional queueing.
18	That's what that sign was for.
19	MR. CAMPBELL: If you could
20	just depict what that sign is. If we
21	need to address anything further with
22	it, we'll let you know.
23	CHAIRMAN EWASUTYN: Ken Wersted.
24	MR. WERSTED: We've been looking
25	at the plan since it was originally

2	submitted, I think in 2021. We know
3	that it's been a lengthy process with
4	DOT. We had gone through the
5	original concept where the building
6	was laid out in a different direction
7	and there were some traffic movements
8	crossing each other. The site plan
9	has evolved to where we have it.
10	There's no crossing of any
11	circulation patterns in the site now.
12	DOT has required or allowed
13	lefts in, rights in. Coming out,
14	you're right turn only. There's no
15	left turn to go northbound on Route
16	300.
17	The right-turn lane has been
18	developed. It will start just south
19	of the Yobo driveway and allow you to
20	decelerate and turn into the site.
21	You are making kind of a U-turn
22	as you come into the site to get into
23	the car wash queue, so you'll slow
24	down a little bit more than your
25	standard right turn.

2	The option, if it is very busy,
3	the vacuums will be closed and the
4	attendants will route traffic coming
5	in into the vacuum area, and then
6	there are gates that bring them back
7	out to the standard driveway before
8	you go through the pay kiosk and then
9	into the tunnel. That will provide
10	some additional storage of vehicles
11	throughout the site for those busy
12	times.
13	One question that came up during
14	the work session was, at the kiosk,
15	can you pay for a car wash there or
16	is it a membership? How does that
17	process work?
18	MR. SHEELEY: You can pay for
19	one there and use memberships, LPR,
20	pay with your phone, cash, credit
21	at either one of them.
22	MR. WERSTED: You can become a
23	member with your license plate using
24	the license plate reader, the LPR?
25	MR. SHEELEY: It will give you

2	two choices, buy a wash, become a
3	member. It will actually show a
4	picture of your license plate and it
5	says is this your plate, yes, insert
6	your credit card. That's it. Every
7	time you come in, it reads your
8	plate, just like the EZ-Pass. It
9	used to be tolls I guess.
10	MR. WERSTED: Thank you.
11	CHAIRMAN EWASUTYN: Comments
12	from Board Members. Stephanie DeLuca?
13	MS. DeLUCA: No. I think you
14	really answered all the checked
15	off all the boxes. It looks good.
16	MR. SHEELEY: Thank you.
17	CHAIRMAN EWASUTYN: Dave Dominick?
18	MR. DOMINICK: Two questions. Nick,
19	the employee parking, you said there
20	are three spaces?
21	MR. RUGNETTA: There are two on
22	the ends of the vacuums and one in
23	the corner here.
24	MR. DOMINICK: Okay. Maybe
25	this is more for Glen, this question.

2	Where is your snow removal?
3	MR. SHEELEY: We're going to
4	put radiant heat in the entrance and
5	exit of it to melt it off. Usually
6	at our other washes, the vacuums are
7	so important to us that we pile it up
8	and have it hauled away on tight
9	sites.
10	MR. DOMINICK: You're going to
11	make a big mountain where the vacuums
12	are and truck it away?
13	MR. SHEELEY: That's what we
14	usually do with it.
15	MR. DOMINICK: Thank you.
16	CHAIRMAN EWASUTYN: Ken Mennerich?
17	MR. MENNERICH: One of the comments
18	from Pat's comments was that the
19	Planning Board should determine the
20	need for sidewalks along Route 300.
21	I think that would be a good idea, to
22	add sidewalks there. People do walk
23	along Route 300, cross it.
24	MR. RUGNETTA: In relation to
25	the a little bit further south of

2	300, we do have the overpass here.
3	We're kind of towards the end. We
4	were thinking, is that something that
5	potentially in the future, if there
6	were sidewalks installed along Route
7	300, that it could be a condition or
8	part of the resolution where if
9	sidewalks were installed, we could do
10	that in the future and coordinate
11	with the DOT? That would most likely
12	have to go in the right-of-way.
13	MR. HINES: The DOT wants them
14	in their right-of-way now.
15	MR. WERSTED: Ten or fifteen
16	years ago DOT didn't want to have any
17	part of it. If you were putting in
18	sidewalks, you were putting it on the
19	site side. Times have changed and
20	pedestrians are becoming more of a
21	critical factor.
22	I was driving up 9W today and
23	there was a woman on crutches walking
24	down 9W with a friend, walking on the

shoulder. It's becoming more of a

1	ADS PROPERTIES - CAR WASH 72
2	topic, more of an amenity coming up
3	in site plan reviews.
4	CHAIRMAN EWASUTYN: So you'll
5	show them in the revised plans?
6	MR. RUGNETTA: If that's what
7	the Board would like.
8	CHAIRMAN EWASUTYN: We'll poll
9	the Board Members now. John Ward?
10	MR. WARD: Yes.
11	CHAIRMAN EWASUTYN: Stephanie
12	DeLuca?
13	MS. DeLUCA: Yes.
14	CHAIRMAN EWASUTYN: Dave Dominick?
15	MR. DOMINICK: Yes.
16	CHAIRMAN EWASUTYN: Ken Mennerich?
17	MR. MENNERICH: Yes.
18	MR. WARD: Yes.
19	CHAIRMAN EWASUTYN: Let the
20	record show that the Planning Board
21	is recommending a sidewalk.
22	John Ward, any comments?
23	MR. WARD: In reference to the
24	sidewalks, if you look on 300, other

projects we've had sidewalks. We're

_	NDO INGIBRITED CHR WHOM
2	establishing them all the way down
3	300. It's not just this location.
4	People walk through there, they're
5	going to Denny's, they're crossing
6	over to Five Guys and everything
7	else. It's just pedestrian safety.
8	MR. RUGNETTA: Yup.
9	MR. WARD: You have a pull off
10	there. People might get out of the
11	car. For your attendants, they can
12	stand on the sidewalk to talk to
13	somebody, you've got to move up or
14	whatever.
15	MR. SHEELEY: I agree.
16	MR. WARD: Thank you.
17	MR. RUGNETTA: We'll coordinate
18	with the DOT and probably run it
19	parallel with our property line
20	there. From here to pretty much the
21	other side of the property line.
22	MR. WARD: Thank you.
23	CHAIRMAN EWASUTYN: Can we go
24	into the ARB and see you're
25	holding on to something there.

2	MR. SHEELEY: That was my only
3	job tonight, holding bricks.
4	This is the same structure that
5	we use on all of our Washco sites.
6	It's a standing seam wall. I can
7	give you a sample of the color of
8	that. It's like a gray. A dark
9	green roof. On the center is split
10	face block. On the bottom it is
11	charcoal, which I have a sample for
12	you. The gray is a shaped natural
13	block that gives a smoother, like a
14	tile look and finish. I can hand
15	these up to you if you'd like. This
16	is the top. This is the bottom.
17	You've got the two colors of the roof
18	labeled there.
19	MR. HINES: How high is that
20	tower?
21	MR. SHEELEY: I want to say 28.
22	Don't quote me.
23	MR. HINES: That's fine. Say
24	under 30 and I'm good.

MR. SHEELEY: It's under 30.

1	ADS PROPERTIES - CAR WASH 75
2	MR. RUGNETTA: I think it's 35
3	max here.
4	MR. HINES: Then you have fire
5	access issues.
6	CHAIRMAN EWASUTYN: Jim, from
7	what you can tell, all the signage is
8	in compliance?
9	MR. CAMPBELL: The signage,
10	emblems and car wash on the building
11	is compliant. The freestanding
12	signs, as of right now, are not.
13	CHAIRMAN EWASUTYN: Nick, you
14	completed the ARB form, or you will
15	complete the ARB form?
16	MR. RUGNETTA: Yes, we will.
17	CHAIRMAN EWASUTYN: Does someone
18	want to make a motion to approve the
19	ARB for ADS car wash?
20	MR. DOMINICK: So moved.
21	MR. WARD: Second.
22	CHAIRMAN EWASUTYN: I have a
23	motion by Dave Dominick. I have a
24	second by John Ward. Can I have a

roll call vote starting with

1	ads properties - car wash 76
2	Stephanie DeLuca.
3	MS. DeLUCA: Aye.
4	MR. DOMINICK: Aye.
5	MR. MENNERICH: Aye.
6	CHAIRMAN EWASUTYN: Aye.
7	MR. WARD: Aye.
8	CHAIRMAN EWASUTYN: Pat, do you
9	want to move us through the site plan?
10	MR. HINES: Sure. Most of my
11	comments have been addressed.
12	The big thing here was the DOT
13	approval of the right-turn lane in.
14	I think they took a while to get, but
15	it certainly allows the project to
16	function.
17	We talked about the sidewalks
18	which are going to be shown on the
19	revised plans.
20	They gave the Board a detailed
21	description of how the queue
22	detectors on the site will function
23	to assure that traffic does not
24	backup onto Route 300. There's a

whole system of loop detectors in the

2	queueing area that will advise them
3	to either it's pretty unique.
4	They speed up the wash cycle and/or
5	move the traffic into the vacuum
6	areas.
7	There will need to be a
8	submission for the landscape cost
9	estimate and the stormwater management
10	cost estimate. Those amounts can be
11	set by the Town Board. Associated
12	inspection fees.
13	Details of the dumpster enclosure
14	need to be provided.
15	There's a large retaining wall
16	in the back that will need a building
17	permit. When you apply for the
18	building, you'll need that retaining
19	wall design submitted as well.
20	The Board held a public hearing
21	back in February of 2022.
22	The project was submitted to
23	County Planning back in November of
24	2021.

We would recommend a negative

2	declaration for the Unlisted action.
3	I think a conditional approval
4	could be considered as well.
5	CHAIRMAN EWASUTYN: Dominic, do
6	you want to give us conditions of
7	approval for ADS Properties?
8	MR. CORDISCO: Yes. They would
9	include revising the plans to address
10	any and all outstanding comments,
11	obtaining all outside agency
12	approvals, including the DOT for the
13	access. For stormwater, it's the
14	stormwater and landscaping inspection
15	fees. Also, the water and sewer
16	connection fees would be due at the
17	time that a permit is applied for.
18	There is the Architectural Review
19	Board approval, which is the
20	materials that were shown tonight and
21	approved by the Board are the ones
22	that have to be constructed for the
23	building.
24	General conditions include
25	outdoor fixtures and amenities, a

2	limitation on that in the sense that
3	what's shown on the plan is what can
4	be built. If all of a sudden there's
5	a desire to put a dumpster somewhere
6	that's a permanent dumpster, that is
7	not allowed as part of the project.
8	Of course you'll have to
9	address the signage as well, because
10	the signage that's shown is nonconforming
11	The limitation on use is what
12	you applied to use the property for is
13	what the site plan is approved for.
14	CHAIRMAN EWASUTYN: Any comments
15	or additions by the consultants or
16	Planning Board Members?
17	MS. DeLUCA: No.
18	MR. DOMINICK: No.
19	MR. MENNERICH: No.
20	MR. WARD: No.
21	MR. HINES: One of the standard
22	conditions we often have is a City of
23	Newburgh flow acceptance letter.
24	That wasn't the case here. This is a
25	redeveloped site. The site was

	NDO INGIBRIIDO CAR WACA
2	previously connected to the sewer
3	system. They are recycling a
4	majority of the water on the site.
5	That's not an issue, but I want to
6	put on the record why it's not an
7	issue.
8	CHAIRMAN EWASUTYN: Thank you.
9	Would someone move for a motion
10	to declare a negative declaration on
11	ADS Properties car wash site plan and
12	ARB?
13	MR. MENNERICH: So moved.
14	MS. DeLUCA: Second.
15	CHAIRMAN EWASUTYN: I have a
16	motion by Ken Mennerich and a second
17	by Stephanie DeLuca. Can I please
18	have a roll call vote.
19	MS. DeLUCA: Aye.
20	MR. DOMINICK: Aye.
21	MR. MENNERICH: Aye.
22	CHAIRMAN EWASUTYN: Aye.
23	MR. WARD: Aye.
24	CHAIRMAN EWASUTYN: Would
25	someone move for a motion to grant

1	ads properties - car wash 81
2	site plan approval based upon the
3	conditions that were presented by
4	Planning Board Attorney Dominic
5	Cordisco?
6	MR. WARD: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a
9	motion by John Ward. I have a second
10	by Dave Dominick. Can I have a roll
11	call vote starting with John Ward.
12	MR. WARD: Aye.
13	CHAIRMAN EWASUTYN: Aye.
L 4	MR. MENNERICH: Aye.
15	MR. DOMINICK: Aye.
16	MS. DeLUCA: Aye.
L 7	CHAIRMAN EWASUTYN: Motion carried.
18	Thank you.
L 9	MR. RUGNETTA: Thank you.
20	MR. SHEELEY: Thank you very
21	much.
22	
23	(Time noted: 8:08 p.m.)
24	

1	ADS PROPERTIES - CAR WASH 82
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 1st day of December 2023.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	FITCHEDDE CONEICO
24	

1		83
2		YORK : COUNTY OF ORANGE WBURGH PLANNING BOARD
3	In the Matter of	X
4	In the Matter of	
5		HOLDINGS/CAMP INTEGRITY 2023-22)
6	·	Rock Cut Road
7	Section :	Rock cut Road 11; Block 1; Lot 61 R-1 Zone
8		X
9	TNITE	
10		IAL APPEARANCE - SPECIAL USE PERMIT
11		Date: November 16, 2023
12		Time: 8:08 p.m. Place: Town of Newburgh
13		Town Hall 1496 Route 300 Newburgh, NY 1255(
14		Newburgh, Ni 1250
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
16		KENNETH MENNERICH DAVID DOMINICK
17		JOHN A. WARD
18		
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ. PATRICK HINES
20		JAMES CAMPBELL KENNETH WERSTED
21		
22	APPLICANT'S REPRI	ESENTATIVE: MARK DAY and JOSEPH DOCETI
23		X
24	Post	ELLE L. CONERO Office Box 816
25		ins, New York 12522 845)541-4163

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 84
2	CHAIRMAN EWASUTYN: The fifth
3	item of business is E&C Property
4	Holdings, Camp Integrity, project
5	number 23-22. It's an initial
6	appearance for a site plan and
7	special use permit. It's located at
8	576 Rock Cut Road in an R-1. It is
9	being represented by Day Stokosa.
10	MR. DAY: Mark Day, Day Stokosa.
11	Tonight we're presenting a
12	slight modification of what is now
13	known as Camp Integrity. The site is
14	37 acres. There are existing
15	structures on it. It has been serving
16	as a summer camp for a number of years.
17	The primary use that we're here
18	for tonight is up in the northwest
19	corner of the property. There are
20	two pre-engineered structures on the
21	site. One of them is 12,000, the
22	other is 10,200-ish.
23	There are a series of outbuildings
24	that were used for the summer camp.
25	There's an existing inground pool on

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 85
2	the site.
3	We're here tonight to discuss
4	the use of the 12,000 square foot
5	building. The proposal is that this
6	building would house training
7	equipment that would train personnel
8	to recover people, persons who are
9	working offshore in turbines. This
10	system is a package system. It
11	includes a pool of water, so water
12	recovery, rescue training could be
13	done. There's aerial recovery. I'm
14	sure I'm not covering them all, but
15	that system will actually be housed
16	in this building.
17	Currently this building is
18	covered tennis courts. We're going
19	to remove, obviously, all that
20	equipment.
21	There is a connection between
22	the two buildings which we will
23	eliminate. This building will
24	actually be separate from that building
25	Right now we understand it's

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 86
2	going to need to be sprinklered. We
3	are in contact with a mechanical
4	engineering firm to do that work.
5	We understand also that this
6	use would fall under the educational
7	overlay, which I believe, as Mr.
8	Hines has pointed out, is not in the
9	zoning regs.
10	MR. HINES: I have discovered
11	some information on it.
12	MR. DAY: That's why we're here
13	tonight, under that overlay.
14	We have an existing tennis court
15	that's to the north of the site.
16	We're actually going to convert that
17	to a parking lot for people that
18	would be using this facility. There
19	are a number of other places that can
20	be parked on on the site. We're just
21	trying to represent that these could
22	actually be used for this.
23	Basically that's it. We know
24	we've got some things we've got to
25	do, but we wanted to get in front of

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 8/
2	the Board to get your input on it.
3	CHAIRMAN EWASUTYN: Jim Campbell,
4	Code Compliance.
5	MR. CAMPBELL: I believe in
6	early e-mails with the town attorney,
7	this project is sponsored by Empire
8	State College. Is that still the case?
9	MR. DAY: That I do not know.
10	MR. DOCETI: Yes, it is.
11	MR. CAMPBELL: It's still
12	associated with the college?
13	CHAIRMAN EWASUTYN: For the
14	record, you are?
15	MR. DOCETI: I'm Joe Doceti
16	from Educational Trust Fund.
17	MR. CAMPBELL: We need some
18	more definition to the building, the
19	separation of the two buildings and
20	the uses and stuff like that, if you
21	can give that to us, because we're
22	trying to determine if it's just the
23	one building that needs to be
24	sprinklered or do both of them need
25	to be sprinklered.

where the existing well is. These

E&C PROPERTY HOLDINGS/CAMP INTEGRITY 89
are two existing cabins onsite. This
is a wood frame structure.
MR. CAMPBELL: I was just
concerned because of the proximity to
that building and what that was.
MR. DAY: Okay.
MR. CAMPBELL: That's all I
have at this time.
Oh, wait. I do have more.
Being that the building is 36 feet
high, it does need an aerial access.
MR. DAY: Okay.
MR. CAMPBELL: Look at that.
MR. DAY: What would that entail?
MR. CAMPBELL: You have to have
the access for the fire truck. It
could be ten
MR. HINES: Fifteen to thirty.
Twenty-six feet wide, fifteen to
thirty along the side of the building.
MR. DAY: Would we not access
the roof from a corner?
MR. CAMPBELL: It's supposed to
be accessed from one side. You're

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 90
2	supposed to have one full side access.
3	MR. DAY: The goal is if the
4	ridge the ridge actually runs this
5	way. It runs east/west, not north/
6	south.
7	MR. HINES: Look at the definition
8	of building height then, because I
9	think it's the average distance between
10	the ridge and the eaves.
11	MR. DAY: I would be below I
12	would definitely be below that.
13	MR. HINES: Take a look at that.
14	If the building is higher than thirty
15	feet, one side of the building has to
16	have twenty-six foot wide aerial
17	access, fifteen to thirty feet from
18	the building.
19	MR. DAY: We'll establish it.
20	I believe between the eave and ridge
21	we're below it. I'll check.
22	MR. CAMPBELL: Appendix D in
23	the fire code.
24	CHAIRMAN EWASUTYN: Ken Wersted
25	with Creighton Manning Engineers.

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 91
2	MR. WERSTED: I was looking for
3	a little bit more information on the
4	type of vehicles that would come in
5	here. During training I'm assuming
6	it's just passenger cars and they are
7	parking in the area.
8	MR. DAY: Yes.
9	MR. WERSTED: Is there any
10	truck access or equipment that needs
11	to be loaded into the building? Is
12	that just for installation and then
13	those go away?
14	MR. DAY: This would just be
15	installation. This is a self-
16	contained system. It actually has
17	everything. Boats. There's, like I
18	said, a large pool in here. There's
19	aerial access. It's basically a
20	self-contained structure. Once it's
21	in; no, there wouldn't be any vehicular
22	traffic, other than passenger vehicles.
23	MR. WERSTED: Once it's set up,
24	it's got various apparatus to model

different situations?

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 92
2	MR. DAY: That's correct. We
3	can probably bring or submit a
4	brochure showing what this equipment
5	looks like.
6	MR. WERSTED: If the Board is
7	interested, you know, in that, great.
8	My concern is just access in and out.
9	With passenger cars coming out
10	to Rock Cut Road, there's an existing
11	Camp Integrity sign there. It's
12	pretty close to the road. It's
13	difficult to see looking to the
14	south, which would be your left.
15	There's a fence that inhibits your
16	sight distance a little bit looking
17	to the north. I had to pull my car
18	front bumper kind of out to the
19	travel lane to be able to see around
20	those things. I don't know if there's
21	a way to move that sign back any
22	further to open that up, but that was
23	my primary concern.
24	CHAIRMAN EWASUTYN: Comments from
25	Board Members. Stephanie DeLuca?

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 93
2	MS. DeLUCA: Ken mentioned
3	something about a brochure. I
4	personally would be interested in
5	seeing that.
6	MR. DAY: Seeing the equipment?
7	MS. DeLUCA: And exactly what
8	this whole
9	MR. DOCETI: It's similar to
10	what the fire department has. They
11	have the Conex boxes and the
12	structures with the fire department.
13	Coming out of the camp, at the corner
14	where there's an Italian restaurant,
15	a Dunkin Donuts and the fire
16	department is on the left-hand side.
17	MR. HINES: Cronomer Valley
18	Fire Department has the fire training
19	structure.
20	MR. DOCETI: Yes. It's very
21	similar to that with the Conex boxes
22	that are already premade and
23	installed. This would contain water
24	and the structures for the ladders in
25	the back. We can provide a brochure.

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 94
2	I thought it was submitted.
3	MS. DeLUCA: Okay. Thank you.
4	CHAIRMAN EWASUTYN: Dave Dominick?
5	MR. DOMINICK: Nothing at this
6	time.
7	CHAIRMAN EWASUTYN: Ken Mennerich?
8	MR. MENNERICH: I have nothing.
9	CHAIRMAN EWASUTYN: Will the
10	trainees be living onsite during the
11	process?
12	MR. DOCETI: No.
13	MR. DAY: No. It's a eight-hour
14	shift and they'll rotate.
15	CHAIRMAN EWASUTYN: Will there be
16	meals being served?
17	MR. DOCETI: No.
18	MR. DAY: Not in this facility, no
19	CHAIRMAN EWASUTYN: Let's talk a
20	little bit about the camp as it
21	relates to it's going to be in
22	play for so many sessions and then
23	we'll move on to what's before us
24	this evening. I'm kind of unfamiliar
25	with the camp after all these years.

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 95
2	Can you elaborate on how that's been
3	going? You purchased the property
4	how long ago?
5	MR. DOCETI: About five years
6	ago.
7	CHAIRMAN EWASUTYN: The camp
8	has been active for the last five years?
9	MR. DOCETI: Three years. It
10	took us a while to build and renovate.
11	CHAIRMAN EWASUTYN: Okay.
12	MR. DOCETI: The camp will not
13	be running during this session of
14	training. The training is going to
15	come in after the kids have left. So
16	it's two weeks boys, two weeks girls
17	in June. In July it's the same,
18	another two weeks of boys and two
19	weeks of girls. It's only eight
20	weeks of summer camp coming out of
21	that camp.
22	CHAIRMAN EWASUTYN: Is there a
23	possibility, I know it could be
24	somewhat difficult to coordinate,
25	that if the Planning Board Members

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 96
2	wanted to familiarize themselves with
3	the site, that somehow a time and day
4	could be set up that the Planning
5	Board Members can access the site?
6	MR. DOCETI: Sure. We still
7	have the previous owner on payroll.
8	He's there maintaining the camp
9	during the winter, closing it up, he
10	opens it and he maintains the
11	property during the year.
12	CHAIRMAN EWASUTYN: So he's on
13	site?
14	MR. DOCETI: He's there. It's
15	only a phone call. I can arrange a
16	tour.
17	CHAIRMAN EWASUTYN: We would go
18	through Mark Day to kind of contact
19	you to contact the person onsite?
20	MR. DOCETI: Either way. Yes.
21	CHAIRMAN EWASUTYN: If the Board is
22	interested, we'll discuss that.
23	MR. DOMINICK: It's locked up
24	now. You couldn't walk through or
25	drive through.

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 97
2	CHAIRMAN EWASUTYN: It is
3	locked up. We may take advantage of
4	that opportunity.
5	MR. DOCETI: Okay.
6	CHAIRMAN EWASUTYN: John Ward?
7	MR. WARD: How many months do
8	you have the day camp?
9	MR. DOCETI: Two.
10	MR. WARD: This will be going
11	on ten months?
12	MR. DOCETI: Hopefully, yes.
13	MR. WARD: I see the kids
14	fishing and everything else in the
15	pond, you know. I'm more concerned
16	with no parents or children being
17	there if there is a week lapse or
18	whatever.
19	MR. DOCETI: Right. No. We
20	will not have camp during that
21	session of training.
22	MR. WARD: Thank you.
23	CHAIRMAN EWASUTYN: Pat Hines
24	with MH&E.
25	MR. HINES: So this is our

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 98
2	first time having Section 185-25, an
3	educational facility overlay district
4	project. I'm told that that overlay
5	district does not appear on your
6	zoning map, so I was stumped for a
7	while. I believe it's the entire R-1
8	Zone. This project is in the R-1
9	Zone. That section of the code has
10	its own unique bulk requirements with
11	the front yard being 75. I can go
12	through those. They're listed there.
13	I believe the project needs
L 4	variances for bulk requirements on
15	the site. The front yard, 75 is
16	required, existing is 31.8. One side
17	yard, required is 100, existing is
18	45.5. The max building height is
19	identified as 35. This building
20	might be 36, but I think you can
21	check into that based on the
22	definition of building height.
23	By separating that building, I
24	think you're creating another unique

zoning issue because the overlay

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 99
2	district requires 50 feet between
3	buildings. You've got to go to the
4	ZBA anyway, so you can address that
5	with them.
6	MR. DAY: Question. If you're
7	talking about setbacks, are we only
8	focused on this building?
9	MR. HINES: Correct.
10	MR. DAY: All right. I'm more
11	than 75 from the front, though.
12	MR. HINES: No. I am talking
13	about the bulk requirements are
14	all the buildings on the site. That
15	50 foot one is unique to the
16	education.
17	MR. DAY: I'm asking do I apply
18	the education to all the buildings on
19	this?
20	MR. HINES: Yes.
21	MR. DAY: So it's not just
22	MR. HINES: Not just that structure.
23	It's the site. The ones I gave you
24	were the existing buildings on the
25	site.

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 100
2	MR. DAY: Okay.
3	MR. HINES: Unless Dominic
4	disagrees with me, I believe it's all
5	of those buildings.
6	MR. CORDISCO: I do not.
7	MR. HINES: So we talked about
8	the separation. The building height
9	should be determined.
10	We talked about fire code,
11	aerial access.
12	We're looking for some
13	information on the existing water and
14	sewer facilities on the site.
15	There's probably a community
16	septic system.
17	MR. DAY: A community well.
18	Actually, a tank, a chlorination
19	system. We're still trying to find
20	we know where some of the septics
21	are. We don't know where they all are
22	MR. HINES: We'll need that.
23	We need details for the paving
24	you're proposing on the site.
25	Eventually the plans will have

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 101
2	to go to County Planning as it's on a
3	County road. County DPW.
4	We need to do the adjoiners'
5	notice. I'll work with your office,
6	Mark, to get those done.
7	MR. DAY: Okay.
8	CHAIRMAN EWASUTYN: Mark,
9	Dominic Cordisco will discuss with
10	you now the referral letter that
11	would be sent to the Zoning Board of
12	Appeals.
13	MR. DAY: Okay.
14	MR. CORDISCO: The Board could
15	authorize me to send the referral
16	letter to the ZBA. It would have the
17	setbacks as identified by Mr. Hines
18	for the front yard, the side yard and
19	the building height. It should also
20	include the specific provision for
21	this overlay district regarding
22	separation of the buildings has to be
23	fifty feet with the assumption that
24	those two structures are separate
25	structures. If the ZBA determines or

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 102
2	there's a subsequent determination
3	from the Building Department that it
4	actually functions as a single
5	building, then you wouldn't necessarily
6	need a variance.
7	MR. DAY: I think the distance
8	between them is going to keep them as
9	one building, unless we do a fire
10	separation. I think the zoning code
11	will override that. That's how I'm
12	seeing this. I mean, my intent was
13	to separate it. If the zoning code
14	dictates, then I think they have to
15	remain as one structure.
16	MR. HINES: You can get the
17	variance. You're going for variances
18	anyway. You might as well include
19	that one. I think that will clean up
20	the issue.
21	CHAIRMAN EWASUTYN: Jim Campbell,
22	do you have anything to add to that?
23	MR. CAMPBELL: No. It was all
24	discussed already.
25	CHAIRMAN EWASUTYN: Would

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 103
2	someone move for a motion to have
3	Dominic Cordisco, Planning Board
4	Attorney, prepare a referral letter
5	to the Zoning Board of Appeals?
6	MR. MENNERICH: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a
9	motion by Ken Mennerich. I have a
10	second by Dave Dominick. Could I
11	have a roll call vote starting with
12	John Ward.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: Aye.
15	MR. MENNERICH: Aye.
16	MR. DOMINICK: Aye.
17	MS. DeLUCA: Aye.
18	CHAIRMAN EWASUTYN: You'll work
19	on the adjoiners' notice. Dominic
20	will work on the letter.
21	Anything else, Pat?
22	MR. HINES: No.
23	MR. DAY: Thank you very much.
24	CHAIRMAN EWASUTYN: We'll let
25	you know if there's a group of

1	E&C PROPERTY HOLDINGS/CAMP INTEGRITY 104
2	Planning Board Members that would
3	like to view the site.
4	MR. DAY: Thank you very much.
5	Have a good holiday.
6	
7	(Time noted: 8:26 p.m.)
8	
9	CERTIFICATION
10	
11	I, MICHELLE CONERO, a Notary Public
12	for and within the State of New York, do
13	hereby certify:
14	That hereinbefore set forth is a true
15	record of the proceedings.
16	I further certify that I am not
17	related to any of the parties to this
18	proceeding by blood or by marriage and that
19	I am in no way interested in the outcome of
20	this matter.
21	IN WITNESS WHEREOF, I have hereunto
22	set my hand this 1st day of December 2023.
23	
24	Michelle Compan
25	Michelle Conero  MICHELLE CONERO

1			10	05
2	STATE OF NEW YOU			
3				X
4				
5		DISTRIBU (022-29)	JTION CENTER	
6	Ţ	Route 17		
7		6; Block	1; Lot 97 ots 66 & 69.1	
8	IB Zone			
9				X
10	CONTINU: SITE PLAN, LOT LIN	ED PUBLIC NE CHANGE		RADING
11		Date:	November 16, 20	023
12		Time:	8:26 p.m.	
13		Place:	Town of Newburg Town Hall 1496 Route 300	311
14			Newburgh, NY	12550
15	BOARD MEMBERS:	.ТОНИ Р	EWASUTYN, Chair	man
16	DOMED PHENDERS.	STEPHAN	IE DeLUCA MENNERICH	man
17		DAVID DO		() n m \
18	1.00 DD=0-11-		·	о р.ш.,
19	ALSO PRESENT:	PATRICK		
20		JAMES CA KENNETH	WERSTED	
21	APPLICANT'S REPRES	SENTATTVE	CHIICK IITSCHIG	<u> </u>
22			QUINO & KENNETH	
23		C		X
24	Post (	Office Bo	x 816	
25	Dover Plair (84	ns, New Y 45)541-41		

1	MATRIX 1-84 DISTRIBUTION CENTER 106
2	CHAIRMAN EWASUTYN: The sixth
3	item of business this evening is the
4	continuation of a public hearing for
5	a site plan, a lot line change,
6	clearing and grading for Matrix I-84
7	Distribution Center, located on Route
8	17K in an IB Zone. It's being
9	represented by Langan Engineering.
10	MR. CORDISCO: At some point
11	the Board should open it up to the
12	room to see if there's anyone here.
13	CHAIRMAN EWASUTYN: Why don't
14	we start with that. Is there anyone
15	here this evening for the Matrix I-84
16	Distribution Center, the continuation
17	of a public hearing for site plan,
18	lot line change and clearing and
19	grading that has any questions or
20	comments?
21	MR. FETTER: Was there not a
22	discussion about a secondary access
23	on this site, and has that been resolved?
24	CHAIRMAN EWASUTYN: Chuck, do you
25	want to speak on that?

1	MATRIX 1-84 DISTRIBUTION CENTER 107
2	MR. UTSCHIG: Sure. For the record
3	Chuck Utschig, Langan Engineering.
4	We have provided a secondary
5	emergency access to the site to
6	comply with the current 2020 fire
7	code. There are two ways in for
8	emergency vehicles and there's a single
9	primary entrance for the tenant that
10	will occupy this building.
11	MR. FETTER: Thank you.
12	CHAIRMAN EWASUTYN: For the
13	record, your name, sir?
14	MR. FETTER: Bill Fetter,
15	Rockwood Drive, Newburgh.
16	MR. HINES: The emergency access is
17	proposed through the Manheim adjoining
18	property through an easement.
19	MR. FETTER: Okay.
20	CHAIRMAN EWASUTYN: Do you want
21	to move forward?
22	MR. EVERETT: Good evening, Mr.
23	Chairman, Members of the Board. My
24	name is Dave Everett, legal counsel
25	for Matrix. I have with me tonight,

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for the record, Ken Griffin who is a principal with Matrix, Ray Aquino in the back there who is the director of development for Matrix, and then we have Chuck Utschig, who just spoke, from Langan Engineering, who is the civil engineer for this project.

At the last meeting the Board had asked us to meet with your technical consultants to develop a plan to take a look at the soil export from the site. We did have that meeting. We thought it was very productive. We put together a plan that we feel addresses the issues that were raised at that meeting and the comments from your consultants. The plan also addresses some of the potential environmental impacts of the export issue. We hope that that is acceptable to the Board. We can talk about that, and Chuck can answer any questions that you may have about that export plan. So that's one

We would look to your counsel as to

whether or not any further SEQRA

24

1	MATRIX 1-84 DISTRIBUTION CENTER 110
2	action needs to be taken. The Board
3	had issued a negative declaration
4	already for this project, but we'll
5	look to Dominic to guide us as to
6	whether or not we need anything
7	further.
8	Then the last thing is, we've
9	asked the Board to maybe consider
10	rendering some approvals for this
11	project. At a minimum we're looking
12	to try to start clearing some trees
13	on the site. You know, given that
14	the bat window is going to be closing
15	in two or three months here, we'd
16	like to get moving on that. It will
17	take a couple of months to get all
18	the trees cut down. We'd like to try
19	to move forward with that as soon as
20	we possibly can, if the Board is okay
21	with that.
22	Those are kind of things we'd

With that, Mr. Chairman, if it's okay with you, I'd like to turn it

like to discuss with the Board.

23

24

1	MATRIX 1-84 DISTRIBUTION CENTER 111
2	over to Chuck to talk about the soil
3	export memo, if that works.
4	MR. UTSCHIG: Good evening again
5	I can go through the memo.
6	What we did is we developed kind of a
7	program by which the export material
8	would be handled. We kind of spelled
9	out what that was. It has a specific
10	number of trucks associated with it.
11	We identify two sites that currently
12	have the appropriate permits in place
13	that could accommodate this material,
14	and we kind of laid out what that
15	would look like from a transport
16	perspective.
17	I think one of the things that
18	we want to point out is this doesn't
19	create a greater amount of truck
20	traffic than what might occur
21	building to building, or even as the
22	facility is occupied. What this
23	really does is it extends that
24	timeframe. So that's kind of the

component to this.

MATRIX 1-84 DISTRIBUTION CENTER 112
We predict six months, plus or
minus, depending on the weather.
It's a longer period of time but it's
not a really significant, more
intense operation. That's kind of
what we tried to present in the
memo. We took the comments from your
staff. As Dave said, they were very
we took them seriously, we
addressed them, and we think we laid
out a pretty reasonable plan and
demonstrated that this really won't
have a significant environmental
impact.
That's kind of the that's my,
kind of, speech on that. I'd be glad
to answer any questions you might have.
CHAIRMAN EWASUTYN: Ken Wersted
will speak on a comment that we
received from one of the council
members in reference to the Ken,
do you want to speak on that?

MR. WERSTED: Council Member

Scott Manley had read over the memo

24

2	and noted that the memo had described
3	the primary direction as coming up
4	17K, making a right turn onto 84
5	eastbound and then returning.
6	However, if the site taking in this
7	excess fill is the Montgomery site,
8	that's off to the west and those
9	vehicles would travel to 84
10	westbound, go out to that site and
11	then, depending exactly where that
12	location is, they might get off at
13	the Montgomery exit, Neeleytown Road
14	and take that over. On the return
15	trip they will go 84 eastbound to the
16	off ramp, right turn, coming down to
17	the site. So just the detail in the
18	memo about that.
19	We did look at the assumptions
20	that were in here. The Ramapo
21	location had assumed essentially a
22	two-hour round trip. That equates to
23	about forty-five minute travel time
24	in each direction, and then that

leaves you about fifteen minutes to

2	load and unload, having that truck on
3	site in each of those locations. The
4	Montgomery site, the assumption was
5	seventy minutes. It felt a little
6	long for me. It's only about a
7	fifteen-minute drive. However, if
8	you account for the unloading,
9	loading, et cetera and the two-way
10	travel time, that seventy minutes
11	seems like a reasonable round trip
12	for that that direction.
13	Overall, the amount of export
14	is the same as the previous memo.
15	The big change I think here is
16	the duration of that. The previous

The big change I think here is the duration of that. The previous memo didn't describe the duration, but I thought it was around three months. It's been stretched out to approximately six months.

At the workshop I know we had talked a lot about variables. There were some soil explorations and you had some assumptions about what the soil is going to do. If you find

2	that it's more structurally capable
3	of being reused, that means less
4	export that will come off the site.
5	MR. UTSCHIG: That's correct.
6	We tried to be conservative in each
7	of our assumptions to make sure we
8	were taking that kind of conservative
9	approach. We assumed a certain amount
10	of soil onsite will be suitable to
11	put as backfill behind our retaining
12	walls, for example. We've been
13	conservative in that estimate. If we
L 4	find that the soils are better than
15	we expect and we can use more of that
16	material behind the walls, this will
L7	reduce the amount of export. In each
18	of those kind of items, we tried to
L 9	be conservative in how we represented
20	this and then tried to factor in
21	things that we know will happen in
22	our timeframe. Again, we tried to
23	give the Board what we think is a
24	pretty reasonable picture of what
25	this will feel like and look like

2	when	it's	in	operation.

MR. WERSTED: They also provided a comparison to the Route 300 Matrix site, which is double the size of this, and compared the number of truck trips in the development of that site compared to this one. This one generally appears less.

I would argue a little bit
about the memo in the comparison of
Route 300 to Route 17K. I think the
overall traffic volumes per day are
pretty comparable in the two
locations, however Route 300 is much
bigger, there's more traffic capacity
than there is here. The interchange
with 84 and 300 is much different.
The intersections are much more
spread apart than the Route 17K/84.

We did do some observations of the interchange. A lot of the congestion I think there revolves around the ability of Pilot to get their trucks in and out. Passing

1	MATRIX 1-84 DISTRIBUTION CENTER 117
2	through there today, they had
3	gridlocked themselves. Trucks
4	couldn't get in to the Pilot site
5	because there were vehicles trying to
6	get out. They kind of created their
7	own headache, if you will.
8	As this moves to the construction
9	stage, I think you noted having a
10	flagger out at the main driveway. I
11	think it would also be valuable to
12	talk to DOT and see if there are any
13	signal timing improvements through
14	that corridor that can be put in
15	place. Obviously it will help in the
16	long term when the project is open,
17	but it may also help in the short
18	term during the construction phase.
19	MR. UTSCHIG: I think we would
20	be glad to have that conversation
21	with DOT and see if there's something
22	they're willing to do.
23	Again, we tried to give these
24	comparisons. Are they all exactly

apples to apples? Probably not

1	MATRIX 1-84 DISTRIBUTION CENTER 118
2	exactly. The goal here was to try to
3	give the Board a sense of what this
4	volume is really like and how it
5	spreads out over a day and how it
6	integrates with the traffic on 17K.
7	We used the other site because you
8	all have seen how that worked and
9	what the traffic was like there.
10	We're trying to give you a sense that
11	this is probably comparable. Maybe
12	not exactly the same, but we're
13	trying to give a sense. If you felt
14	like that worked out okay, we think
15	the comparison here is one that makes
16	sense to give you that comfort.
17	CHAIRMAN EWASUTYN: Any comments on
18	this topic. John Ward?
19	MR. WARD: What are the hours
20	that's going to happen with this?
21	MR. UTSCHIG: So the projections
22	are based on an eight-hour to ten-hour day
23	within the allowable working hours within

the Town. Again, weather dependent.

That was our projection. So the rest

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1	MATRIX 1-84 DISTRIBUTION CENTER 119
2	of the numbers are based on an eight-
3	hour to ten-hour day, four to five
4	trips per truck in that day.
5	CHAIRMAN EWASUTYN: How many
6	days a week?
7	MR. WARD: How many days a week?
8	MR. UTSCHIG: Six.
9	MR. WARD: Six days.
LO	MR. UTSCHIG: The faster we get
11	it off the site, the faster we get done.
12	MR. CAMPBELL: Can I comment on
13	that, John?
L 4	CHAIRMAN EWASUTYN: For the
15	record, your name and your title?
16	MR. CAMPBELL: On your sheet
L 7	CE-200, item 2, you give hours of
18	work. We've got to refer to 83-11 in
19	the Town Code for site preparation
20	activities. Those hours are
21	different than what you have noted.
22	MR. UTSCHIG: Okay.
23	MR. CAMPBELL: It would be 7:30
24	a.m. to 6:00 p.m., no Sundays or holidays.

MR. UTSCHIG: We'll make sure to make

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2 t	hat ad-	justment	on	our '	plan.	Thank '	you.

MR. WARD: When you come back from dumping off wherever it is, 84 westbound coming in to 17K, it's a nightmare with tractor trailers going into Pilot, or wherever they're going. It backs up. All it takes is one truck driver with a GPS going the wrong way.

MR. UTSCHIG: I was there yesterday. You'd think that throat is long enough they could figure out how to clear it. There were a couple times where you couldn't. There's a pretty good length where you can get into the left-hand lane. Our returning trucks that are getting off there, wanting to make the left, that left-hand lane is pretty long and starts almost right at the V on the So yes, I agree. We ramp. understand. I think talking to DOT about what they may be able to do there. That's got to be a problem,

1	MATRIX 1-84 DISTRIBUTION CENTER 121
2	not just with our trucks but a
3	problem generally with the traffic
4	from the Town going through there.
5	I'm not sure what they'll do, but we
6	will ask the question.
7	MR. WARD: That's it.
8	CHAIRMAN EWASUTYN: Ken Mennerich?
9	MR. MENNERICH: Nothing at this
10	point.
11	CHAIRMAN EWASUTYN: Dave Dominick?
12	MR. DOMINICK: Two things, Chuck.
13	You said one truck exiting the site
14	every six minutes. Is that what you
15	estimate it as?
16	MR. UTSCHIG: Yes.
17	MR. DOMINICK: For six months,
18	six days a week?
19	MR. UTSCHIG: Yes. So the six
20	months has some weather and other
21	things built into it. It's not that,
22	but we think this could last six
23	months. In the operation of this
24	dirt moving, there's going to be also
25	pauses where the contractor is just

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MATRIX	1 - 8 4	DISTRI	BUTION	CENTER

2	not going to be able to run that many
3	trucks at a time. The six-month
4	window has built into it some
5	flexibility. It's not four months,
6	but

7 MR. GRIFFIN: A peak day.

MR. DOMINICK: The other question is, you have two sites, the Ramapo site and your Montgomery site, but then in the next paragraph, you kind of left yourself open for a possible third or fourth site.

MR. UTSCHIG: One of the things about finding places to dispose of dirt, they come and go depending on who's got dirt and needs to get rid of it. I think what we would probably offer is some condition that says if we're going somewhere else other than those two sites, we need to submit that information to the Town. Maybe your staff can review it and acknowledge that it still falls within the kind of parameters of the

MS. DeLUCA: Nothing further.

CHAIRMAN EWASUTYN: Pat Hines,

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1	MATRIX 1-84 DISTRIBUTION CENTER 124
2	Dominic Cordisco, do you have
3	anything to add as far as the moving
4	of soil offsite?
5	MR. HINES: I spoke to the
6	Montgomery engineer, who I'm familiar
7	with, regarding the Miller site.
8	They identified a concern of
9	accessing that site. They would not
10	have an issue if you went Neeleytown
11	to 416 and through the Aden Brook
12	property, which is I believe how that
13	site is being filled now. There is a
14	town road access. Miller Farm is
15	actually off a town road. They do
16	not want you using other than those
17	two state highways and coming in kind
18	of the back way past Medline.
19	MR. UTSCHIG: Understood.
20	MR. HINES: We did note that
21	your memo of the 9th didn't identify
22	who wrote it. I don't know if you
23	didn't want to put your name on it,
24	Chuck.

MR. UTSCHIG: I'd be glad to

2	put	mУ	name	on	it.

MR. HINES: It was an unknown
person who wrote that. We requested
that.

We did note that a plan sheet was added to the set identifying the soil export plan with the notes that need to be revised per Mr. Campbell's comments.

If the Board is so inclined to issue clearing and grading approval, there's a requirement for a security and independent security for reclamation. We had been using \$3,500 per acre. That certainly only gets the grass growing back on the site.

The limits of disturbance have been identified on the plan. The demarcation for those has to be orange construction fence per the tree preservation code. I know you requested some of that not be done. Clearly in the code there is that demarcation required.

1	MATRIX 1-84 DISTRIBUTION CENTER 126
2	We commented on the limits of
3	disturbance in the newly filled area
4	on the west. It looks like it's
5	swinging wide. Come back in a little
6	bit, if that could be done.
7	We had previous comments issued
8	which identified other potential
9	conditions of approval that are still
10	valid.
11	CHAIRMAN EWASUTYN: Let's step
12	back.
13	So one of the questions that
14	were posed at the beginning was the
15	plots and the number of trees. There
16	was a question as far as who will
17	take final responsibility for
18	accepting the concept of plots and
19	the number of trees.
20	Pat, do you want to speak on
21	that?
22	MR. HINES: Sure. Early on in
23	the process Langan Engineers had
24	submitted to my office sample plot
25	locations. It was during a time when

1	MATRIX 1-84 DISTRIBUTION CENTER 127
2	the ordinance was in a bit of flex
3	and the Town was addressing modifications
4	to the ordinance, allowing sample plots.
5	They had given us those sample plots.
6	They were one-acre sample plots. We
7	didn't know where that ordinance was
8	going. We looked at those and found
9	them representative of the forested
10	areas on the site. They didn't
11	include the open agricultural fields
12	and such. We found those to be an
13	acceptable area. I believe the applicant
14	went out and did their tree surveys
15	in those areas.
16	MR. UTSCHIG: Correct.
17	MR. HINES: They hired an
18	arborist I believe.
19	MR. UTSCHIG: We have an inhouse
20	arborist who identified the trees.
21	MR. HINES: Who was qualified
22	to identify those trees.
23	MR. UTSCHIG: Yes.
24	MR. HINES: I think Karen's
25	office is now looking to go out and

MATRIX 1-84 DISTRIBUTION CENTER 128
view those plots in the field. We
did approve them based on the aerial
photos, which is kind of the process
we established early on in this code.
I have no desire to go out and count
trees after they were marked by the
arborist.
MR. UTSCHIG: I have a certified
survey that's been submitted as part
of our application with the
information the arborist provided us.
This is not a drawing that was done
on the back of a napkin. It was done
in great detail to make sure we didn't
miss that in your new code.
CHAIRMAN EWASUTYN: Comments
from Board Members on that topic.
Stephanie DeLuca?
MS. DeLUCA: Nothing.
MR. DOMINICK: John, I don't
want to comment on that topic, but I
do have a comment on landscaping.

24 CHAIRMAN EWASUTYN: Let's continue 25 on with what's before us and then

1	MATRIX 1-84 DISTRIBUTION CENTER 129
2	we'll go to landscaping.
3	Ken Mennerich?
4	MR. MENNERICH: I think from
5	Karen's memo, she wants to see what
6	one of the plots was based on markings
7	in the field and she couldn't find it.
8	MR. UTSCHIG: We spent a lot of
9	time, energy and our client's money
10	to stake these out in the field
11	according to Pat's approval. We then
12	arduously located, labeled all the
13	trees per your new code and created a
14	record of those. We are now, I'm
15	going to guess, six to twelve months
16	beyond that timeframe. We're
17	potentially having a conversation
18	about going back to something that,
19	you know, we did exactly as we were
20	directed to do. I think our feeling
21	is we don't understand the request.
22	That's as best as I can say it.
23	MR. MENNERICH: Okay.
24	CHAIRMAN EWASUTYN: John Ward?
25	MR. WARD: No comments.

1	MATRIX 1-84 DISTRIBUTION CENTER 130
2	CHAIRMAN EWASUTYN: Dave Dominick
3	you have a question on landscaping.
4	MR. DOMINICK: Just a quick
5	question. I notice you said sod at
6	the entrance. I think it was Frank
7	who mentioned that. Do you have a
8	water management plan for that? Are
9	you going to put sprinklers in that
10	area or sprinklers where the sod is?
11	MR. UTSCHIG: We can if we need
12	to. Actually, there's a swale that
13	works its way across the front of our
14	property that comes out of this
15	system. This area is pretty wet. We
16	think that we're going to have enough
17	moisture to keep it alive and survive.
18	If we, obviously, are going to go
19	through the trouble of planting sod,
20	we do not want it to die. We're going
21	to do what it takes to get it
22	established. This will be a pretty
23	moist area, so I don't think we're

MR. DOMINICK: That was my

24

going to have a problem.

1	MATRIX 1-84 DISTRIBUTION CENTER 131
2	question. Seed to sod is quite
3	different in price.
4	MR. UTSCHIG: We were happy to
5	put the sod so we had a finished
6	look, as you asked us, and we do not
7	want it to die. We will take
8	appropriate measures. I think what
9	I'm saying is, once that sod gets
10	established down in this location at
11	the front where we're proposing it,
12	there's enough going on with the soil
13	conditions that we will not have a
14	problem with survival.
15	MR. DOMINICK: We'll do a site
16	visit in July, you and I.
17	MR. UTSCHIG: That's okay. The
18	good thing is it's not on the side of
19	a hill. We'll commit that this is
20	part of our plan, it has to be in and
21	it has to survive. If it doesn't,
22	we're in violation of our plan.
23	MR. DOMINICK: Thank you. I
24	appreciate it.

CHAIRMAN EWASUTYN: Let's talk

1	MATRIX 1-84 DISTRIBUTION CENTER 132
2	on the topic of clearing and grading
3	and tree removal, the window of
4	opportunity being from now until, I
5	believe it's the end of March.
6	MR. HINES: March 31st.
7	CHAIRMAN EWASUTYN: March 31st.
8	Are we or are they in a position to
9	move forward with that action,
10	Dominic Cordisco?
11	MR. CORDISCO: Yes. I think
12	the one thing that the Board may want
13	to consider is, as Mr. Everett eluded
14	to earlier, the fact that the negative
15	declaration that was previously
16	adopted by this Board was based on
17	the assumption that the site was a
18	balanced site and there was not going
19	to be the need for exportation of
20	fill or materials leaving the site.
21	Now the applicant has obviously been
22	working to address the Board's concerns
23	with identifying and proposing a plan as
24	to how that exportation of materials is
25	going to proceed.

1	MATRIX 1-84 DISTRIBUTION CENTER 133
2	The Board should consider
3	adopting an amended negative declaration
4	because the potential is here for
5	having significant adverse impacts, it
6	would seem, if the applicant was also
7	not making attempts to mitigate, to
8	the extent practicable, the effects
9	of having to remove so much soil from
10	the site.
11	CHAIRMAN EWASUTYN: So would we
12	first close the public hearing and
13	then speak on the subject of the
14	amended negative declaration?
15	MR. CORDISCO: Yes, sir.
16	CHAIRMAN EWASUTYN: Any further
17	questions from the public?
18	MR. FETTER: One last question.
19	Bill Fetter again. The dump trucks,
20	are they articulated or rigid dump
21	trucks? Would they be the larger
22	trucks?
23	MR. HINES: Over the road.
24	MR. UTSCHIG: Over the road

trucks. These will be thirty-yard

1	MATRIX 1-84 DISTRIBUTION CENTER 134
2	trucks.
3	MR. HINES: Tractor trailer.
4	MR. FETTER: The fee for that
5	work then is taken into account for
6	taxation on the impact to the roadways?
7	MR. HINES: I think that's included
8	in the tax they pay on their fuel.
9	MR. FETTER: Is there not a fee
10	for the application?
11	MR. CORDISCO: There's a fee
12	for the application, but it covers
13	the Town's cost in reviewing that
14	application. It is not intended to
15	be, nor is it a fee that's
16	MR. FETTER: I assume the
17	registration of the truck pays for
18	some of that. Thank you.
19	MR. HINES: And the tax on the
20	fuel, I believe, pays for that.
21	MR. FETTER: Thank you.
22	CHAIRMAN EWASUTYN: Any further
23	questions from the public?
24	(No response.)
25	CHAIRMAN EWASUTYN: There being

1	MATRIX 1-84 DISTRIBUTION CENTER 135
2	no further questions from the public,
3	would someone move for a motion to
4	close the public hearing
5	MR. DOMINICK: So moved.
6	CHAIRMAN EWASUTYN: close
7	the public hearing on the site plan,
8	lot line change and clearing and
9	grading.
10	MR. DOMINICK: I'll make a
11	motion.
12	MS. DeLUCA: Second.
13	CHAIRMAN EWASUTYN: I have a
14	motion by Dave Dominick. I have a
15	second by Stephanie DeLuca. Can I
16	have a roll call vote starting with
17	John Ward.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	MR. MENNERICH: Aye.
21	MR. DOMINICK: Aye.
22	MS. DeLUCA: Aye.
23	CHAIRMAN EWASUTYN: At this
24	point we'll turn the meeting back

over to Dominic Cordisco to talk

Τ	MATRIX 1-84 DISTRIBUTION CENTER 130
2	about the amended negative declaration.
3	MR. CORDISCO: So the Board had
4	previously adopted a negative
5	declaration for this project before
6	the public hearing. As I mentioned,
7	it was based on the presumption that
8	the site was a balanced site. The
9	fact that the applicant has now
10	provided a plan and procedures, and
11	also identified the potential
12	locations where this excess material
13	will go, it's my recommendation that
14	the Board consider adopting an
15	amended negative declaration for this
16	that also includes, by reference, the
17	plans that have been presented as
18	well as the statement that if the
19	applicant is going to take material
20	to an alternative location not
21	identified in their plan, that they
22	provide prior notice to the Planning
23	Board.
24	CHAIRMAN EWASUTYN: Thank you.
25	Having heard from Planning

1	MATRIX 1-84 DISTRIBUTION CENTER 137
2	Board Attorney Dominic Cordisco
3	suggesting that we adopt a negative
4	declaration with the understanding
5	that if the applicant selects another
6	site, that that information would be
7	shared with the Building Department,
8	our consultants, and the Planning
9	Board will be made known of that,
10	would someone move for that motion?
11	MR. MENNERICH: So moved.
12	MS. DeLUCA: Second.
13	CHAIRMAN EWASUTYN: I have a
14	motion by Ken Mennerich. I have a
15	second by Stephanie DeLuca. Can I
16	have a roll call vote starting with
17	John Ward.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Aye.
20	MR. MENNERICH: Aye.
21	MR. DOMINICK: Aye.
22	MS. DeLUCA: Aye.
23	CHAIRMAN EWASUTYN: At this
24	time I'll turn to Ken Wersted, Pat
25	Hines and Dominic Cordisco to give us

1	MATRIX 1-84 DISTRIBUTION CENTER 138
2	conditions of approval for the site
3	plan, lot line change and clearing
4	and grading.
5	Have we done ARB approval on this?
6	MR. EVERETT: You have not done
7	ARB approval. We had a fairly
8	detailed ARB presentation with the
9	architect who flew it from Cleveland
10	or someplace. That was done in July.
11	Is that right? In July.
12	CHAIRMAN EWASUTYN: Let's take
13	one thing at a time. Right now what
14	we have on the table is, I'll hear
15	from Pat Hines, Dominic Cordisco and
16	Ken Wersted.
17	MR. HINES: I think there needs
18	to be separate resolutions with
19	separate conditions for each of those
20	items. Certainly the clearing and
21	grading would have certain conditions
22	and the site plan itself would have
23	additional conditions with different
24	agencies.

I would suggest the conditions

1	MATRIX 1-84 DISTRIBUTION CENTER 139
2	of the clearing and grading be that
3	coverage under the stormwater DEC
4	stormwater construction SPDES permit
5	be in place. Securities in the
6	amount of \$3,500 per acre be in
7	place. The DOT approval for the
8	construction access road be in place.
9	I think those are the clearing and
10	grading comments that I have.
11	Compliance with the soil export plan
12	and the narrative report submitted by
13	Chuck Utschig, Langan Engineers.
14	CHAIRMAN EWASUTYN: Ken Wersted,
15	do you have anything?
16	MR. WERSTED: To add to that,
17	any modifications to timings or
18	phasing at the I-84 interchange as
19	deemed appropriate by DOT.
20	CHAIRMAN EWASUTYN: Did I interrupt
21	you, Pat?
22	MR. HINES: No.
23	CHAIRMAN EWASUTYN: Dominic Cordisco?
24	MR. CORDISCO: Back in September of
25	2021 the Board actually granted a

1	MATRIX 1-84 DISTRIBUTION CENTER 140
2	very similar clearing and grading
3	permit to Matrix for the Route 300,
4	Tesla site now. The conditions
5	tracked those that were just
6	mentioned by Ken and by Pat, and so
7	they include, obviously, compliance
8	with the clearing and grading
9	requirements that are set forth in
10	the Town Code. It also includes the
11	hours of operation. The plans should
12	be amended to identify that. All of
13	the mitigation measures that are
14	included in the amended negative
15	declaration should also be complied
16	with, including identifying
17	alternative sites if that's where the
18	material is going to end up going,
19	and that they file a performance
20	guarantee in the amount of \$3,500 per
21	acre. There's also an initial
22	inspection fee in the amount of
23	\$3,500 for the Town. You obviously
24	have to comply with the Indiana bat
25	restrictions and complete tree

1	MATRIX 1-84 DISTRIBUTION CENTER 141
2	clearing, or at least stop tree
3	clearing after April 1st, between
4	April 1st and October 1st. I think
5	that's about it, in addition to Pat's
6	comments regarding obtaining coverage
7	under the SPDES general permit for
8	stormwater, having DOT approve the
9	construction entrance, as well as any
10	additional requirements the DOT may
11	require. I think that's it.
12	MR. HINES: One more that
13	didn't exist then is the security for
14	the tree preservation ordinance.
15	CHAIRMAN EWASUTYN: Right.
16	Very good.
17	Any questions or comments about
18	what was said from the Planning
19	Board Members on what the consultants
20	just mentioned?
21	MS. DeLUCA: No.
22	MR. DOMINICK: Nothing.
23	CHAIRMAN EWASUTYN: These
24	resolutions, Dominic, will happen when
25	MR. CORDISCO: It will probably

1	MATRIX 1-84 DISTRIBUTION CENTER 142
2	be before Thanksgiving.
3	CHAIRMAN EWASUTYN: Would
4	someone move for a motion to grant
5	approval of the clearing and grading
6	for the Matrix I-84 Distribution
7	Center subject to the conditions that
8	were presented by Dominic Cordisco,
9	Planning Board Attorney, Pat Hines
10	with MH&E, and Ken Wersted with
11	Creighton Manning Engineers.
12	MR. DOMINICK: I'll make a motion
13	MS. DeLUCA: Second.
14	CHAIRMAN EWASUTYN: I have a
15	motion by Dave Dominick. I have a
16	second by Stephanie DeLuca. Can I
17	have a roll call vote starting with
18	John Ward.
19	MR. WARD: Aye.
20	CHAIRMAN EWASUTYN: Aye.
21	MR. MENNERICH: Aye.
22	MR. DOMINICK: Aye.
23	MS. DeLUCA: Aye.
24	CHAIRMAN EWASUTYN: Pat, is there
25	a separate approval for the lot line

1	MATRIX 1-84 DISTRIBUTION CENTER 143
2	change? Dominic Cordisco?
3	MR. CORDISCO: Yes. Typically
4	dealing with lot line changes and
5	site plan approvals, we've done that
6	separately.
7	CHAIRMAN EWASUTYN: So then
8	let's do the lot line change. Are
9	you saying it should be done separately?
10	MR. CORDISCO: Yes, sir. Actually,
11	I take that back. I'm looking at the
12	prior Matrix project resolution. It
13	was all addressed as one
14	MR. HINES: Combined.
15	MR. CORDISCO: the site plan,
16	lot line change and ARB approval.
17	CHAIRMAN EWASUTYN: Let's do
18	the site plan and lot line change as
19	one resolution and then we'll close
20	it out. Can we have conditions of
21	approval for that?
22	(Note: John Ward left the
23	meeting.)
24	MR. CORDISCO: The conditions
25	should include plan revisions to

2	address any outstanding comments from
3	the Town's consulting engineer. They
4	obviously have to obtain all outside
5	agency approvals for the project.
6	Stormwater. They have to obtain
7	coverage under the stormwater general
8	permit. They also have to obtain a
9	waiver from the Town of Newburgh for
10	the five-acre disturbance limitation.
11	I assume you're disturbing more than
12	five acres at a time. They have to
13	prepare a stormwater facilities
14	maintenance agreement for the town
15	attorney and town engineer for their
16	review. They have to post a
17	performance security for stormwater.
18	For the highway improvements, they
19	have to obtain conceptual approval
20	and authorization from the DOT for
21	the access and utilities prior to the
22	signing of the site plan. Also, they
23	have to obtain a highway work permit
24	prior to any building permits being
25	issued for the project.

1	MATRIX 1-84 DISTRIBUTION CENTER 145
2	CHAIRMAN EWASUTYN: Do you have
3	anything to add to that, Ken Wersted?
4	MR. WERSTED: Nothing additional.
5	CHAIRMAN EWASUTYN: Pat Hines?
6	MR. HINES: Health Department
7	approval for the water main extension
8	and hydrants.
9	MR. CORDISCO: I didn't get
10	there yet. Please go ahead.
11	MR. HINES: We're not there.
12	MR. CORDISCO: I have a long list
13	CHAIRMAN EWASUTYN: I apologize.
L 4	MR. HINES: There's a requirement
15	for the legal documents regarding the
16	emergency access that need to be
17	finalized and approved. The rest are
18	the standard ones Dominic didn't get
19	to yet.
20	MR. CORDISCO: You took the
21	wind out of my sails. I don't know
22	if I want to cover them now.
23	Do we have a water main
24	extension here?

MR. HINES: Yes.

1	MATRIX 1-84 DISTRIBUTION CENTER 146
2	MR. CORDISCO: A water main
3	extension. They have to obtain
4	approval from the Town of Newburgh
5	Water Department for potable water
6	and fire flow connections. Also the
7	design of the fire protection systems
8	requires approval. An inspection fee
9	for the required water main
10	extension. A complete set of plans
11	for protection and water storage and
12	fire pump design has to be submitted
13	to the Town of Newburgh for their
14	review and approval. For the sewer
15	main, we have a performance security.
16	MR. HINES: There's no performance
17	security. Just a permit.
18	MR. CORDISCO: Just a permit.
19	MR. HINES: It's not an extension,
20	it's just a lateral. If it was a
21	subdivision we would.
22	MR. CORDISCO: Pat mentioned
23	the codification of the emergency

access agreement with the adjoining

property. We have landscape security

24

1	MATRIX 1-84 DISTRIBUTION CENTER 147
2	and inspection fees. They also have
3	to coordinate with the jurisdictional
4	emergency services for keys for the
5	emergency access. The Board should
6	decide whether it wants to act on or
7	defer the Architectural Review Board
8	approval.
9	CHAIRMAN EWASUTYN: We'll discuss
10	that. Let's complete the site plan
11	and lot line change and then we'll
12	discuss the ARB approval.
13	MR. EVERETT: Could I ask a
14	question first, Mr. Chairman?
15	CHAIRMAN EWASUTYN: Please.
16	MR. EVERETT: The conditions
17	that you just outlined, are those
18	related to execution of the site plan
19	or do they also relate to the
20	execution of the lot line? Are there
21	any conditions related exclusively to
22	the lot line?
23	MR. CORDISCO: I don't think so.
24	I think that these are conditions for
25	the site plan approval in order to

1	MATRIX 1-84 DISTRIBUTION CENTER 148
2	start construction. My intent was
3	not to pose hurdles for complying or
4	finalizing the lot line change.
5	MR. EVERETT: As far as the
6	deal with Manheim, we were just
7	hoping to have the option to be able
8	to have the lot line
9	MR. CORDISCO: You can also
10	start taking down those trees.
11	MR. EVERETT: as an option.
12	Thank you for that clarification.
13	CHAIRMAN EWASUTYN: Okay.
14	Having heard the conditions of
15	approval for the site plan and lot
16	line change presented by Pat Hines
17	with MH&E, no comment from Ken
18	Wersted with Creighton Manning, and
19	Planning Board Attorney Dominic
20	Cordisco, would someone move for
21	approving the Matrix I-84
22	Distribution Center subject to the
23	conditions that were presented by our
24	consultants?

MS. DeLUCA: So moved.

1	MATRIX 1-84 DISTRIBUTION CENTER 149
2	MR. MENNERICH: Second.
3	CHAIRMAN EWASUTYN: I have a
4	motion by Stephanie DeLuca. I have a
5	second by Ken Mennerich. May I
6	please have a roll call vote starting
7	with Stephanie DeLuca.
8	MS. DeLUCA: Aye.
9	MR. DOMINICK: Aye.
10	MR. MENNERICH: Aye.
11	CHAIRMAN EWASUTYN: Aye.
12	That's four of us.
13	Let's discuss the ARB. You
14	said there was a presentation on the
15	ARB in July?
16	MR. EVERETT: Yes, there was,
17	Mr. Chairman. We have some plans
18	which we'd be happy to refresh the
19	Board's recollection if you'd like.
20	CHAIRMAN EWASUTYN: I would
21	like that. I'm not in a hurry to go
22	home.
23	MR. UTSCHIG: I'm not the
24	architect. This is one of the
25	perspectives that was presented by

1	MATRIX 1-84 DISTRIBUTION CENTER 150
2	the architect back in July.
3	I think the nature of this
4	building I'll do my best to kind
5	of describe this. I think it's very
6	similar to what you currently have at
7	the other Matrix site, right. We
8	know that they have articulations in
9	the buildings. There's a variation
10	of materials. I think you'll find
11	that this building will be very much
12	like those. I think the only
13	difference is that it's a thousand
14	feet up the hill and a lot further
15	away. There's really not much else I
16	can add to it other than that. I
17	believe the architect talked about
18	the type of materials. I think it's
19	going to be the same type of materials
20	that you have at the Route 300
21	building. That's the best comparison
22	I can make. Unfortunately, I think
23	this is the only perspective I have.
24	MR. HINES: That's a Matrix
25	sign on the building.

1	MATRIX 1-84 DISTRIBUTION CENTER 151
2	CHAIRMAN EWASUTYN: On the
3	left-hand side.
4	MR. UTSCHIG: Say it again.
5	MR. HINES: That's the Matrix
6	logo on the building for signage.
7	MR. UTSCHIG: That one?
8	MR. HINES: The square one.
9	MR. UTSCHIG: Yeah. Yes.
10	MR. HINES: It was an issue
11	with the last building.
12	MR. UTSCHIG: I'm a little slow
13	on the uptake. It's a little late
14	tonight.
15	MR. CAMPBELL: I don't remember
16	reviewing anything on signage. Just
17	to note that.
18	MR. UTSCHIG: I think our goal
19	is we have some signage on our
20	plan. The goal is to comply with
21	your code. As you know, this is
22	tenant driven. In most cases we find
23	ourselves figuring it out when we get
24	a tenant. The objective is to be
25	code compliant. If we're not or it's

1	MATRIX 1-84 DISTRIBUTION CENTER 152
2	something different than we generally
3	show on the plan, we would expect the
4	Building Department to send us either
5	here or to the Zoning Board to deal
6	with that.
7	We tried to give a sense of
8	whether or not there's a front
9	mounted sign like the other facility.
10	It's not integrated into the wall.
11	There will be building mounted signs
12	like 300.
13	If there's anything that's not
14	code compliant, we will be back or
15	seek a variance to allow for the
16	deviation from the code.
17	CHAIRMAN EWASUTYN: Questions
18	or comments from Board Members?
19	MR. HINES: That view is very
20	well into the site. It's important
21	to note that this building is
22	hundreds of feet away from the road.
23	MR. UTSCHIG: Like a thousand
24	feet from the road. This perspective

if I'm not mistaken, is taken from

1	MATRIX 1-84 DISTRIBUTION CENTER 153
2	like here, looking at this corner.
3	Pat's point is, when you look from
4	here up the hill, you really won't
5	see how nice this building is. You
6	may get a better peek as you're
7	driving along the interstate for
8	fifteen seconds as you go by.
9	CHAIRMAN EWASUTYN: Jim Campbell,
LO	are you okay with us approving the ARB
L1	for this building that was just presented
12	with the understanding that they will
13	comply with the signage ordinance as it
L 4	relates to this site plan?
15	MR. CAMPBELL: Yes.
16	CHAIRMAN EWASUTYN: Thank you.
L 7	Because we did have sort of a minor
18	problem last time, just for the
L 9	record.
20	You have completed the ARB form
21	with this, or you will complete it?
22	MR. EVERETT: That was submitted.
23	CHAIRMAN EWASUTYN: Just for the
24	record. It's been a while.

All right. Would someone move

1	MATRIX 1-84 DISTRIBUTION CENTER 154
2	for approval of the ARB presented by
3	Chuck Utschig for the Matrix I-84
4	Distribution Center?
5	MR. DOMINICK: I'll make a motion.
6	MS. DeLUCA: Second.
7	CHAIRMAN EWASUTYN: I have a
8	motion by Dave Dominick. I have a
9	second by Stephanie DeLuca. Can I
LO	have a roll call vote starting with
11	John.
12	CHAIRMAN EWASUTYN: Aye.
13	MR. MENNERICH: Aye.
L 4	MR. DOMINICK: Aye.
15	MS. DeLUCA: Aye.
16	CHAIRMAN EWASUTYN: Dominic, do
17	you want to give us any conditions of
18	approval for the ARB?
L 9	MR. CORDISCO: That would be
20	contained within the overall resolution.
21	The only condition would be to review
22	the signage with the Building
23	Department for compliance with the
24	Town code.

CHAIRMAN EWASUTYN: I think

1	MATRIX 1-84 DISTRIBUTION CENTER 155		
2	that ends the action before us this		
3	evening.		
4	MR. UTSCHIG: Thank you.		
5	MR. EVERETT: Thank you very much		
6	(Time noted: 9:14 p.m.)		
7			
8	CERTIFICATION		
9			
10	I, MICHELLE CONERO, a Notary Public		
11	for and within the State of New York, do		
12	hereby certify:		
13	That hereinbefore set forth is a true		
14	record of the proceedings.		
15	I further certify that I am not		
16	related to any of the parties to this		
17	proceeding by blood or by marriage and that		
18	I am in no way interested in the outcome of		
19	this matter.		
20	IN WITNESS WHEREOF, I have hereunto		
21	set my hand this 1st day of December 2023.		
22			
23	Michelle Conero		
24	MICHELLE CONERO		

1		156	
2		ORK : COUNTY OF ORANGE BURGH PLANNING BOARD	
3	X		
4	In the Matter of		
5	PATTON RIDGE (2012-18)		
6	·	,	
7	Request for a Six-Month Extension of Conditional Final Subdivision Approval		
8	from November 16,	2023 until May 16, 2024	
9		X	
10	ח גסת	D DUCTNECC	
11	_ BOAKI	D BUSINESS	
12		Date: November 16, 2023	
13		Time: 9:14 p.m. Place: Town of Newburgh Town Hall	
14		1496 Route 300 Newburgh, NY 12550	
15		Newbargii, Ni 12000	
16	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman	
17	DOARD MEMBERS.	STEPHANIE DeLUCA KENNETH MENNERICH	
18		DAVID DOMINICK	
19			
20	ALSO PRESENT:	DOMINIC CORDISCO, ESQ. PATRICK HINES	
21		JAMES CAMPBELL KENNETH WERSTED	
22			
23		X	
24	Post (	LLE L. CONERO Office Box 816	
25		ns, New York 12522 45)541-4163	

1	PATTON RIDGE 157
2	CHAIRMAN EWASUTYN: We have two
3	items of Board business this evening.
4	The first one is Patton Ridge,
5	project number 2012-18, requesting a
6	six-month extension from November 16th
7	through May 16th.
8	Mr. Mennerich will read the
9	letter.
10	MR. MENNERICH: The letter
11	comes from Kirk Rother. It's dated
12	November 7, 2023 to John Ewasutyn,
13	Chairman, Town of Newburgh Planning
14	Board, regarding Patton Ridge
15	Subdivision, Patton Road and New York
16	State Route 52. Town of Newburgh ID
17	is 47-1-44. Our project number is 0519140
18	The Newburgh Planning Board task is
19	2012-18. "Dear Chairman Ewasutyn,
20	kindly let this letter serve to request
21	an extension of the conditional final
22	subdivision approval that was granted
23	to the Patton Ridge project on April 7,
24	2022 and subsequently filed with the

Town Clerk on May 25, 2022. The

1 PATTON RIDGE 158

2	approval is currently extended
3	through December 1, 2023. The Town
4	is in possession of various plans,
5	legal instruments and bond estimates
6	needed to satisfy the conditions of
7	the approval. The applicant is
8	currently awaiting action on these
9	items by the Town. Progress is being
10	made, but it is unlikely that all the
11	loose ends will be wrapped up by the
12	December 1, 2023 expiration. In
13	consideration of this, we ask that
14	the Planning Board grant an
15	additional six-month extension which
16	extends the final approval to June 1,
17	2024. It is the applicant's hope
18	that this much time will not ultimately
19	be needed as the intent is to file the
20	map as soon as possible. Respectfully,
21	Kirk Rother, PE."
22	CHAIRMAN EWASUTYN: Pat, you
23	have a good understanding of the
24	subdivision.

25

 ${\tt MR.\ HINES:}$  On Monday night the

1	PATTON RIDGE 159
2	Town Board approved the securities
3	for the project, so they can be
4	posted now. I think there are a
5	couple of legal agreements with Mark
6	Taylor being tidied up. They're very
7	close, but, again, the December 1st
8	deadline was approaching.
9	CHAIRMAN EWASUTYN: Do you have
10	anything to add?
11	MR. CORDISCO: It would be
12	appropriate for the Board to grant
13	the extension as requested.
14	CHAIRMAN EWASUTYN: Would
15	someone move for that motion?
16	MR. MENNERICH: So moved.
17	MR. DOMINICK: Second.
18	CHAIRMAN EWASUTYN: I have a
19	motion by Ken Mennerich. I have a
20	second by Dave Dominick. I'll ask for
21	a roll call vote starting with John.
22	CHAIRMAN EWASUTYN: Aye.
23	MR. MENNERICH: Aye.
24	MR. DOMINICK: Aye.
25	MS. DeLUCA: Aye.

1	PATTON RIDGE 160
2	CHAIRMAN EWASUTYN: Motion
3	carried.
4	
5	(Time noted: 9:16 p.m.)
6	
7	CERTIFICATION
8	
9	I, MICHELLE CONERO, a Notary Public
10	for and within the State of New York, do
11	hereby certify:
12	That hereinbefore set forth is a true
13	record of the proceedings.
14	I further certify that I am not
15	related to any of the parties to this
16	proceeding by blood or by marriage and that
17	I am in no way interested in the outcome of
18	this matter.
19	IN WITNESS WHEREOF, I have hereunto
20	set my hand this 1st day of December 2023.
21	
22	Michelle Comerco
23	Michelle Conero  MICHELLE CONERO
24	PITCHELLE CONERO

1		161
2		ORK: COUNTY OF ORANGE WBURGH PLANNING BOARD
3	In the Matter of	X
4	in the Matter of	
5	(	MKJC 2023-11)
6		e Orange County Planning
7		Department
8		V
9		X
10	BOA	ARD BUSINESS
11		Data. Narramban 16 2022
12		Date: November 16, 2023 Time: 9:16 p.m. Place: Town of Newburgh
13		Place: Town of Newburgh Town Hall 1496 Route 300
14		Newburgh, NY 12550
15		
16	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman STEPHANIE DeLUCA
17		KENNETH MENNERICH DAVID DOMINICK
18		DIIVID DOILINION
19	ALSO PRESENT:	DOMINIC CORDISCO, ESQ. PATRICK HINES
20		JAMES CAMPBELL KENNETH WERSTED
21		INDIVIDUAL WEIGHT
22		
23		X ELLE L. CONERO
24	Post	Office Box 816 ins, New York 12522
25		45) 541-4163

162 1 мкјс 2 CHAIRMAN EWASUTYN: Pat, we did 3 receive the SWPPP. My office 4 received the SWPPP. I think that's 5 what we were waiting for. 6 MR. HINES: I'm glad you 7 received it. I may have received it. 8 I didn't see it. 9 CHAIRMAN EWASUTYN: I wasn't 10 expecting it, but they called to say that someone was dropping it off. 11 12 MR. HINES: It was today or 13 yesterday? 14 CHAIRMAN EWASUTYN: Yesterday. 15 I'm just saying to myself, number 16 one, I thought, John, why don't you 17 take a photo of this and send it to 18 everybody. 19 MR. HINES: I do believe it did come in to my office. I was in this 20 building. 21 22 CHAIRMAN EWASUTYN: At our last 23 meeting -- do you want to bring us 24 along, Pat?

MR. HINES: That was an item

1 MKJC 163

2	that, in order to send it to County
3	Planning, we needed that for part of
4	the application. With that being
5	received, my office can send that to
6	County Planning.
7	CHAIRMAN EWASUTYN: There's no
8	action needed from the Board at this
9	time?
10	MR. HINES: Normally you
11	authorize it.
12	CHAIRMAN EWASUTYN: Would
13	someone move for a motion to have Pat
14	Hines refer MKJC, project number
15	2023-11, to the Orange County
16	Planning Department?
17	MR. MENNERICH: So moved.
18	MS. DeLUCA: Second.
19	CHAIRMAN EWASUTYN: I have a
20	motion by Ken Mennerich and a second
21	by Stephanie DeLuca. Can I have a
22	roll call vote starting with John.
23	CHAIRMAN EWASUTYN: Aye.
24	MR. MENNERICH: Aye.
25	MR. DOMINICK: Aye.

1	мкјс	164
2		MS. DeLUCA: Aye.
3		CHAIRMAN EWASUTYN: The last
4		action before us this evening is to
5		close the meeting of the 16th of
6		November 2023 and for everyone to
7		have a happy, peaceful Thanksgiving.
8		Would someone make for that motion?
9		MR. MENNERICH: So moved.
10		MS. DeLUCA: Second.
11		CHAIRMAN EWASUTYN: Motion by
12		Ken Mennerich. Second by Stephanie
13		DeLuca. Can I have a roll call vote
14		starting with Stephanie DeLuca.
15		MS. DeLUCA: Aye.
16		MR. DOMINICK: Aye.
17		MR. MENNERICH: Aye.
18		CHAIRMAN EWASUTYN: Aye.
19		
20		(Time noted: 9:18 p.m.)
21		
22		
23		
24		
25		

1	мкјс 165
2	
3	CERTIFICATION
4	
5	
6	I, MICHELLE CONERO, a Notary Public
7	for and within the State of New York, do
8	hereby certify:
9	That hereinbefore set forth is a true
10	record of the proceedings.
11	I further certify that I am not
12	related to any of the parties to this
13	proceeding by blood or by marriage and that
14	I am in no way interested in the outcome of
15	this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 1st day of December 2023.
18	
19	
20	
21	Michelle Conero
22	MICHELLE CONERO
23	
24	
25	