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principal and developer of the project.

project engineer; and Keith Slifstein, who is the

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ago to receive concept plan approval and received a list of comments and concerns from both the

We were here probably a couple months

Planning Board and its consultants. What I

wanted to do right now is kind of give you an

overview of what we submitted. We submitted a

response letter and a package responding to each

and every comment by the Board's consultants in

trying to address your comments to the best we

can, given some of the site constraints, because

this is an existing developed site with existing

paved areas, a stream in wetlands located in part

of the parcel. So it makes it a little

difficult.

I'm going to give you a brief overview of the concepts of what we've done to address your comments, and then, if you have any specific comments that I can't respond to, I have Peter and Joe here to assist me.

One of the first general areas the

Board was really concerned about was what we were
going to do with the existing parking areas,
whether we would pave it to Town standards. We
had looked to keep the hard gravel path. We went

back and forth a little bit, but what we did now is you will have a full depth parking lot meeting the Town of Newburgh standards with curbing all around the parking area. Because we included -- did that extra disturbance to include the curbing and full depth parking area, we had to prepare a stormwater SPDES because now we were certainly over the acre of disturbance. So in your package, submitted both to the Board and the engineers, is a full SWPPP, State Water Pollution Protection Plan, demonstrating how the stormwater plan will meet all Town and New York State DEC guidelines for stormwater protection.

We also resized the septic system to make sure that the septic system occupancy now corresponded with the parking and the building occupancy to, you know, ensure that it will be adequate for the site. We met with the DOT and talked to them about certain issues.

In response to the question I'm sure that's going to come up, the DOT has pretty much advised us that at least one, potentially two of the three entrances on 9W will now be closed off. That's not depicted on your plans yet because we

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just got the word from them subsequent to our submission of plans.

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Another area, you know, that was of concern to the Board was the landscaping and the view from what we were going to do with 9W. again this is what brings in kind of the site constraints because we wanted to keep the parking area -- if you look at the plan, you have some wooded areas here and you have the stream. were really restricted in how far back we could move the parking to provide a stonewall or a lot of landscaping outside of the DOT right-of-way because the DOT wouldn't allow permanent fixtures within the right-of-way or any plantings above thirty feet. So we tried to do -- thirty inches. We tried to address it in two ways. One, we went along DeVito Drive here. We'll build a stonewall along the portion of DeVito Drive towards the entrance, curving around, to some extent, with concentrated landscaping along the area so when you're approaching -- heading south on 9W, as you approach the site you will see a stonewall towards the entrance and you will see a heavily landscaped area. We did the same thing on the

stonewall there, put some features and some trees there. So as you're approaching the site driving on 9W, the first thing you will see as you approach the site is a stonewall -- you know, portion of a stonewall in a heavily landscaped area. We then supplemented the plantings along DeVito Drive and put some screening around the detention area which, you know, most detention ponds there's really no big structure there, it's really a depressed area with some grasses and everything. There are large boulders already existing on the site which will screen it along with the plantings.

southern portion of the site, curbed the

Now to go over and give you an idea of what we're doing on 9W. We did this with the DOT. In concept they did not seem to have any problems but you can see how along the fencing —this is the site as it exists now. So you see the existing, you know, parking areas and the wooded area that we don't want to extend.

MR. PROFACI: Turn it. There's a glare on there.

MR. CAPPELLO: We wouldn't want to

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extend too far back, so we tried to nestle this in, to the extent we can. You see the facade on the front of the building will be redone to match the existing building. There are areas of concentration on both corners of landscaping, and then along the front we will have hedges. I know we called for Boxwood. There was a comment that we received that maybe Boxwood is not the best, so --

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MR. MINUTA: Bayberry or Inkberry.

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MR. CAPPELLO: -- Bayberry or Inkberry.

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We'll work with your landscape consultant to come

up with something that can be maintained at the

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thirty-inch height, that can provide some

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screening for the cars, and we would supplement

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it with breaks and some plantings. During the

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spring, summer and fall, you know, some

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perennials that would look nice.

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certainly be willing, and Mr. Slifstein has said,

As part of your concern we would

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to commit to maintain that. We want an

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attractive site. We know because of the

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limitations there, to make those hedges work and those perennials and keep the appropriate, River

Rock which we decided to put River Rock there instead of mulch because of plowing and everything would rip that up. It would provide more protection next to the road but would take more maintenance. If the Board were willing to put a -- was so desired to put a note on the map that the landscaped areas, especially along 9W, will continue to be maintained and make that a continuing condition of the site plan approval to give the Board a little more comfort that it will not only be planted as such but it will be continued to be maintained to provide the maximum screening that we can do given the site limitations.

Those I believe were the main areas the Board had commented on. I think we've, you know, attempted to meet your concerns to the extent that we can and still keep the site economical and attractive. I think Joe has done a nice building back there. We'll have exposure. As you're approaching from 9W, there's a nice attractive view. Redoing the facade here will make this obviously a much more attractive site and hopefully a viable use for years to come.

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With that, if the Board has any 2 questions or any particulars. Obviously, like I said, I have Joe and Peter who are here for any details, comments the Board may have.

> CHAIRMAN EWASUTYN: Pat, you reviewed the stormwater management.

MR. HINES: In response to our previous comments the applicant's representative has provided our office with a stormwater pollution prevention plan that is compliant both with Town of Newburgh and the DEC's standards.

We have a couple technical comments that need to be addressed, but overall the plan is acceptable.

The parking lot has been upgraded to comply with the Town of Newburgh specs. That was in our previous comments.

The sanitary sewer system design has been modified to comply with the proposed hydraulic loading with the use of the building, the number of people in the building.

So with a couple of technical comments, the stormwater management plan is acceptable. does a really good job and implements some of the addressed.

bio-retention, some of the more green infrastructure on the site.

I noted also that County Planning

commented on it also and appreciated the use of

the bio-retention uses that have been

incorporated in the reconstruction of the parking

lot. So I believe that comment has been

Our next comment has to do with the DOT site access, which was addressed. I know Ken Wersted will do that.

The highway superintendent, we need a sign off from him on the access drive.

There is a strange curb arrangement around an existing catch basin. I usually don't like to do that because during inclement weather you can not see that potentially walking along there. So that catch basin may need to be relocated or an additional one added. When you meet with the highway superintendent in the field

Just a note that the Health Department needs to approve the septic system after a DEC SPDES permit is issued. It still is over 1,000

you can discuss that.

gallons.

plan.

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With that, that's the extent of our comments. The rest of them were addressed on the

We would have no exception to the Planning Board issuing a negative declaration based on our comments being addressed. I know some of the other consultants have some.

CHAIRMAN EWASUTYN: Jerry, I think you had the opportunity to read the seating, the occupancy and also look at the parking stalls that are being shown. Is that, in your opinion, what the code calls out for? And, if so, can you explain it for the record?

MR. CANFIELD: Yes. During the last appearance before this Board and also at the work session we had discussed the possibility of the floor plan facilitating the parking by means of utilizing the actual occupant load designated for the building, and then applied the zoning parking requirements in our bulk table to come up with the required parking number. The applicant's design professional has displayed to the Code Compliance Department a floor plan for the

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CHAIRMAN EWASUTYN:

comply.

Ken Wersted, Traffic Consultant? I guess the DOT was

load calculations for fixed seating, linear inches per seating in pews and benches and also barroom or bar occupancy, standing and sitting at a bar. There's three different methods used for the calculations. They come up with an occupant load of 196 for the building, which I concur with. It does comply with the building code requirements as far as setting the occupant load for the building. Applying that 196 with the one parking space for four occupants per our Zoning Code makes the requirement of 49 parking spaces for this two-story new proposed establishment. The existing building, which is approximately 1,300 square feet of retail space, using the parking calculation of one spot for 150 square feet of leasable space would require 13 additional spaces, totaling the parking spaces to 62, which the plan does comply with. respect to the number of the required parking and what's provided, I can say that yes, it does

building which utilizes the multiple occupant

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listening to your comments as far as the access on 9W and will eventually come up with a limited amount. Do you want to continue with your review?

MR. WERSTED: It sounds like they're thinking along the same lines as I think. Their first look at the project has kind of demonstrated in their, I think, letter of December 3rd or December 7th. It's kind of just an arbitrary or just almost a form letter in the sense that all right, we've got the materials, we're going to start looking at them, and when they start to get into the details is when changes are made. We reiterated that comment, that there's three driveways now, two on 9W, and it doesn't seem like there was a need to have that many. Obviously DOT will be looking at that and likely making a recommendation to remove one or two of those from the plan based on your most recent conversation with them.

The other comment that we had had to do with the sidewalk along the frontage. The Quik Chek project to the south I think was recently -- I don't know if it was approved for final but

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they've been working with DOT as well in terms of determining the termination point of the sidewalk. DOT basically said to terminate it at the property line so that it could be extended in the future. This site would provide for the opportunity to have it extend up to the DeVito Drive. I know there is some concern about the area that's available in front of the site, but there may be some site plan details that could be worked out. For example, some of the aisle widths, they might be 33, 27 feet. There might be an opportunity to narrow that down and gain some on the Route 9W side.

Our last comment had to do with the parking lot. Mainly at the southern end of the site the parking lot is actually in the right-of-way. Along with your conversations about the entrances, I'm sure DOT will look at that as well and make a determination whether they want the parking lot out or whether they would be interested or available to discuss the use and occupancy permit which would allow the applicant to, under agreement with DOT, use that area of the right-of-way for their parking or for

2 other uses.

1 comments

issues.

guidelines, --

So with that, those are our only

comments. I think they involve mostly site plan

CHAIRMAN EWASUTYN: Karen, you're

reviewing the project based upon the design

MS. ARENT: Yes.

CHAIRMAN EWASUTYN: -- and also what's required as far as the number of trees and the code for the number of parking stalls. I know you had some design guideline comments to make and also to keep consistency with what we have approved along that corridor. That's the issue before us this evening.

MS. ARENT: The design guidelines require -- well, they ask for the parking to be put on the side of the building or behind it. In the past we found that applicants don't really want to do that. So the Planning Board -- also in the design guidelines it asks for the parking to be screened by stonewalls or another type of structure that's long lasting, and in order -- if the applicant doesn't want to or feels that it's

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not prudent to put the parking on the side or behind the building, they often use the stonewall and adequate landscaping to screen it. The problem with this project is that the parking is right on the property line and there's no space to grow screening -- successfully grow screening to screen the parking. The Bayberry plants that were mentioned, that grows six to ten feet tall. I don't think that you're going to be able to keep it at a thirty-inch height. The Inkberry is another plant that doesn't really like those tough conditions on Route 9W. Right now you have the Junipers growing there, and that's the plant that will love that space. There's very few plants that will love that space. So in order to screen the parking, I think you really have to move the parking back and come up with another solution, and make sure that the screening is long lasting.

It would be great if it's consistent with other projects along the 9W corridor where they put in stonewalls and things like that that really -- we know that the stonewall is going to -- it's not going to die on us. So that's one of

the issues with the plan.

Then we need more trees. There's

supposed to be one shade tree for every eight

spaces. So there needs to be more street trees.

I'm sorry. Parking lot trees.

I did take a look at the site. There's pretty good -- for the winter screening, there's pretty good screening between property -- the house right here. For the house right here, across from DeVito Drive, there needs to be additional screening of the facility. Their backyard, they have a little seating area that kind of overlooks this whole site.

That's it. You have my comment about the River Rock. I just wanted you to be aware that it doesn't regenerate the soil and provide habitat for micro-organisms, and that's for certain types of plants to thrive.

Junipers, again, is another plant that will tolerate Red River because they don't need as rich of a soil.

So that's it.

CHAIRMAN EWASUTYN: Okay. Bryant Cocks, Planning Consultant?

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MR. COCKS: Most of my comments were addressed by the other consultants.

The only one that's outstanding is the lighting plan. The lighting plan has a bunch of different kinds of lights. Some were actually 30 feet high and 22, 24 feet high. The Town design guidelines recommend using pedestrian height lights in a site like this, and try to maintain a height of 16 feet which have been also used on some parts of the site. So I think the Planning Board should discuss possibly using 16- foot high lights on the rest of the site, and also discuss the type of fixtures because right now it's just a double box fixture. That really doesn't provide any aesthetic value for the area. That's the one I have outstanding that wasn't previously addressed.

CHAIRMAN EWASUTYN: At this point I would like to turn to the Board Members. Frank Galli?

MR. GALLI: We discussed about the stonewall instead of the actual planting part. I think that's what we're looking for. They had it on the last -- our last meeting that we had, I

think it was in the minutes that we were leaning towards a stonewall, and then all of a sudden it disappeared and we got this stuff back. I don't know what happened to it.

CHAIRMAN EWASUTYN: Ken Mennerich?

MR. MENNERICH: The project to the south, it was mentioned that the sidewalk was going to end at the property line and not come out to the road.

Also, the DOT required that the property that the sidewalk was on be part of the DOT right-of-way. So I guess for this project it would seem like when you're talking to the DOT in trying to locate a sidewalk, that should be part of the discussion. I personally would prefer to see the sidewalk and the stonewall on 9W.

CHAIRMAN EWASUTYN: Joe Profaci?

MR. PROFACI: Joe, would it be possible to have that stonewall there and have the parking that you want to put and satisfy the requirement?

MR. CAPPELLO: I think in conversations with the DOT, you have two utility lines on that side of the road. You have the DOT right-of-way that does not allow, you know, for stonewalls.

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mean next to impossible. If you look at the site plan and the photo -- I mean for to us put that stonewall in and a sidewalk and move the parking back, we would be taking out a heavily, you know, wooded area here to relocate the parking. You would be into, you know, wetlands disturbance. You need to balance out. That's what we tried to do. That's why where we would put stonewalls and we could concentrate screening, we did so. The approaches will be consistent with, you know, Quick Chek's. To move this all back you would significantly -- you'd take out a lot of existing vegetation that screens the folks on DeVito Drive. That kind of, you know, separates the commercial portion of 9W from the residential areas on 9W, and you just would be killing a lot of mature, large vegetation to put up, you know, an artificial stonewall. That's why where we could do it for decorative purposes and screening purposes we did try to do it. Along the front of 9W it's not --

It's not that we took it off, it would just be I

MR. PROFACI: I didn't understand where all this mature vegetation is along 9W.

MR. CAPPELLO: Not along 9W, but by moving everything back, this is the mature vegetation, it would include the wetlands here.

MR. PROFACI: My question was there is not enough room --

MR. CAPPELLO: Exactly.

MR. PROFACI: -- there to put that stonewall and the vegetation in order to comply with the design guidelines?

CHAIRMAN EWASUTYN: Karen?

MS. ARENT: I made my comment in two pieces because at the corner it's possible to move the whole parking lot towards the east and not disturb any mature vegetation whereas --

CHAIRMAN EWASUTYN: Why don't you come up to the front of the board.

MS. ARENT: Sure. This area here, this parking area heading this way, there's no mature vegetation in this area. What would be really beautiful is if the stonewall wrapped around like this so that when you're approaching from this area you have a really good view of the stonewall and ample vegetation in the front. This is where it's a little more difficult to put the stonewall

because of their environmental constraints.

So I mean I think the parking lot might be able to be moved back a little bit. I mean I didn't study that area so that -- so this would be a little more difficult to accomplish without -- this is where you mean there's a lot of trees. There's a lot of trees right in here.

MR. PROFACI: So to compensate for the front you're saying the parking -- there would be more parking in the back?

MR. CAPPELLO: Right. Right. You would have to move this -- move the building to go back into this. There's a large area of the site that's going to remain untouched.

CHAIRMAN EWASUTYN: Let's take Karen's point about the corner of DeVito Drive and Route 9W, moving that parking back and extending the wall somewhat to have a visual impact that's pleasing.

MR. CAPPELLO: I don't know if I can give you an answer without looking and going back to it, but I think it's something we would try to work with.

CHAIRMAN EWASUTYN: Why don't we

discuss it now and try to come up with an answer. We're weighing SEQRA issues, we're looking to consider a motion for a SEQRA determination to set a public hearing. So in some ways time is of the essence.

MS. ARENT: Also, Ken had a comment about the width of the aisles. The aisles are very wide. If the aisles were less wide --

CHAIRMAN EWASUTYN: Bring him up and let's talk about it. This is the stumbling block we're having.

MS. ARENT: Ken, come on up.

CHAIRMAN EWASUTYN: Keith, your name is Slifstein?

MR. SLIFSTEIN: Yes.

MR. CAPPELLO: What would happen is I think when we close this we can shift some parking spaces here and lose these parking spaces here, and we would -- because we're going to close this curb, we can put some parking area here, lose these spaces here and just bring the stonewall --

CHAIRMAN EWASUTYN: Do you have a scale with you? Does anyone have a scale?

Τ	SANIA MONICA HOLDINGS 25		
2	For the record, we sometimes talk about		
3	we can do this and we can do that. We're really		
4	talking about something that isn't definitive.		
5	If we could go up there with a scale and come up		
б	with a linear feet of wall, then when it's		
7	resubmitted we know that's what we agreed upon		
8	and it's laid out to that degree.		
9	MS. ARENT: They can add about eighty		
10	feet of wall.		
11	CHAIRMAN EWASUTYN: Eighty feet of		
12	wall?		
13	MR. MINUTA: Total. Total to where it		
14	makes the turn.		
15	MR. FOGARTY: Say that again, Joe.		
16	MR. MINUTA: An additional sixty feet		
17	over what we currently show.		
18	MR. FOGARTY: As you go around the		
19	corner?		
20	MR. MINUTA: As you bend the corner,		
21	when you get to this point you're about eighty		
22	linear feet.		
23	CHAIRMAN EWASUTYN: John Ward, you had		
24	a question.		

MR. WARD: My question was because with

the parking on 9W, we've been -- we're not having it. Like it's the guidelines. We were talking to you about having a wall going down. Now there's a gas line. I'm sure you can move the wall even longer down in front and make it coordinate. I'm talking about --

MR. MINUTA: Actually, to answer that, we have had discussion with DOT. They will not permit that wall within that location.

MR. SLIFSTEIN: Within the right-of-way.

MR. MINUTA: Right. Within the right-of-way. Which means --

MR. WARD: I'm asking you to move the wall more on the property.

MR. CAPPELLO: To do that you'd start taking out all this vegetation and disturbing wetlands. So to get your wall on 9W you would lose the mature vegetation, remove screening from the, you know, residential area there and get into wetlands permits and, you know, disturbance of wetlands. So the cost would be, you know, astronomical and you would just not --

MS. ARENT: There might be a compromise

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in what Ken found. Look and see if you can move the bio-swale closer to the wetland limit lines.

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MR. MINUTA: The bio-swale is pretty

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much --

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MS. ARENT: As close to the wetland --

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MR. SLIFSTEIN: It's close. It's very

close to the --

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MS. ARENT: If it looks like you can

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move it back this far, just move this down.

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MR. ROMANO: We could. There's a wall

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We could probably move this wall. here.

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MS. ARENT: I mean it can be massaged. If you see this plan right here, the bio-swale is all the way back here. The parking area Ken moved back a little further. Maybe it's not a wall in this area but tall vegetation that's on their property might be another solution because then they can plant that over the gas line and it wouldn't be such a big deal if the gas line had to be picked up or destroyed with plants as opposed to a stonewall. If you could move this back a little further so you can really grow some plants in here, that would accomplish something

better than what's being shown now.

CHAIRMAN EWASUTYN: You can do that then. Pat Hines is looking at it.

MR. HINES: I was just pointing out the same thing you did, Karen. Those first eight parking spaces can go back towards that stormwater practice and that will give you some room there. Narrow that 33-foot lane to 24.

MS. ARENT: Just to look at it, maybe the stonewall -- I mean it would almost be better to move the stonewall like this a little distance and then put some plants. We have to look at the gas line, too. If you could get some plantings on your property, it's going to have a better chance to live, and we could grow something fairly tall because it will be further away from Route 9W.

MR. MINUTA: I would love to do all of those things truly. The area of influence of the wall itself over the gas line is of concern.

MS. ARENT: We're not asking for that.

I made a mistake in saying to bring it down here.

It would look nice visually but the gas line is there, so forget that. Plantings we can work with. Nice tall plants that have a good chance

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to live would be a nice, I think, compromise if the Board is okay with that.

CHAIRMAN EWASUTYN: So what we're doing is moving the parking stalls back how many feet?

MS. ARENT: I think they need to study this a little to see. For them to move them back as far as they can without affecting the existing woods.

CHAIRMAN EWASUTYN: For the benefit of all of us, can you suggest, and you don't have to do this, can you suggest certain varieties of material that could be incorporated into that new area?

MS. ARENT: The Bayberry was a great suggestion because it tolerates salt and horrible conditions. It is deciduous but there's very few evergreens that will tolerate that tough condition. Ornamental grass is another more modern look. Because they're not alive in the winter, they tolerate that build up. If you leave them up in the winter it's a nice look. Junipers are already out there. You can get Junipers that grow a little taller that are salt tolerant. Bearberry. Arctostphylos Uvaursi is the

Latin name. It's Bearberry. That's another plant. Basically your seashore plants are tolerant in this area. So you just have to make sure they tolerate the ground conditions that we have which is because it's not sand here. So that's the other thing.

CHAIRMAN EWASUTYN: John Ward, do you feel that that's a practical mitigation based upon the -- it seems like there's some constraints to this property.

MR. WARD: Yeah. All right.

CHAIRMAN EWASUTYN: Tom Fogarty?

MR. FOGARTY: Where will the entrance on 9W be? You're only going to have one; right?

MR. CAPPELLO: Yes.

MR. FOGARTY: Is this going to have any impact on the wetlands?

MR. CAPPELLO: Not as it's designed, no. The wetlands are located here. We have the protection and the swales here.

MR. FOGARTY: The only other concern, and I think Karen talked about it, I know there's one house that may be impacted by the light that comes from this project, but there's something

that you can do to protect the --

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MR. CAPPELLO: We'll have to locate it out there. I'm sure we can just put some additional evergreens or so if there's a gap or something.

MR. FOGARTY: And then the stormwater area, is that going to be fenced in? You mentioned it's going to be surrounded by stones.

MR. CAPPELLO: Boulders. It doesn't have to be fenced. I've been through this on a lot of projects and I think, you know, a fence is an attractive nuisance whereas in the likelihood of this being a problem, at its depth is very, very low. I've been to some beautiful subdivisions and you go in at the entrance to the subdivision and the first thing you see is a wire fence around this detention area that nobody really -- it's really just a swale. If someone determined they wanted to climb over that fence to get in to the detention area, you would actually have a higher -- because it's an attractive nuisance, it's almost inviting versus a feature. You would have more liability having a fence there because it's like an

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acknowledgement that it's a potential problem. If someone goes over the fence and can't get back up, then you have a much higher instance of liability than if you just leave it natural and put a couple boulders around there because the likelihood of anybody --

MR. FOGARTY: The regulations don't require you to put a fence in?

MR. CAPPELLO: No.

MR. GALLI: Good attorney.

MR. CAPPELLO: I get a feeling if you ever built some beach front property they're going to make you fence the ocean because someone could go in.

CHAIRMAN EWASUTYN: Let's talk about pedestrian-friendly lighting fixtures. recently worked with Quick Chek, which is contiguous to this, and they agreed to 16-foot high lighting. We're working with another service station across from Stewart's on 9W, Greq Shaw is representing that applicant, and they're putting in 16-foot high lighting there. pretty much a standard that is spelled out in the design guidelines. What's the likelihood of you

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conforming to the guidelines in that height?

MR. SLIFSTEIN: As long as it gives

adequate lighting.

I'd like to actually speak MR. MINUTA: to that a little bit. Some of the confusion there may have been with the lighting. We're using not only the lighting that we're adding to the property, which does not exceed 20 feet, which I believe falls in the guidelines, the 20 foot. That's the maximum we are actually putting There currently exists street lights which are mongoose heads that are all located at 30 foot. So rather than overlight the area, we chose to use the lighting that came from those mongoose heads that spill onto the site. you see the lighting plan, what we have here are -- there's a mongoose head here and there's another one here. They actually come out to the That's why you're seeing a lot of the street. light spill over into the street. That's the DOT's lighting. We checked those specs with Central Hudson and received their data on those lights. So that was incorporated here.

There are also two light poles here

that have existing flood lights on them that are also Central Hudson owned, and those are operational as well. So that's something that currently lights the site.

The other lighting is actually wall mounted, and those are the ones that vary from 12 to 14 feet onto the buildings. So that's pretty much the extent of the lighting on the property. We're not using a shoebox light, although this is looking like a shoebox light. The ones that we actually chose were actually, I think, pretty sexy lights. They come out and -- they project from the light pole and there's a very -- if you give me a moment I can find the light specification. That's what we're using.

MR. GALLI: So what you're saying is there's no additional -- any pole you're doing or any lighting you're doing is under the guideline. The existing is the part that's over the guideline?

MR. MINUTA: That's correct. There are only three that I'm aware of.

MR. HINES: There's three at 30?

MR. MINUTA: Three at 30. Correct.

Thank you. Those are the existing that are -CHAIRMAN EWASUTYN: Is 20 foot in
compliance with the design guidelines?

MR. COCKS: I think the 20 foot is for like large parking lots, like a Shop Rite type parking lot. For these small site plans like this we've been using 16.

CHAIRMAN EWASUTYN: Is that possible?

MR. MINUTA: The only trouble I do have with that is I had to stretch the light -- when I designed this I had to stretch the light to meet the parking lot. If we go 16 feet, we're simply going to keep reducing the number of foot candles that we have at that level. So you'll have hot spots and dark spots. This is more of a balanced light throughout the site. The reason we went with the 20 foot is because we thought we were in compliance with those guidelines, and they're also friendly so there won't be any glare off them or things of that nature.

MS. ARENT: The guidelines -- I can read you the two pieces of guidelines that are one on top of the other so you can see how confusing it is. If you want me to read them.

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It's "The use of the pedestrian scale lighting should be used wherever appropriate and not exceed 10 to 15 feet in height. Ideally lighting should be similar for one development to the next, especially in the hamlet areas." Right underneath that it says, "Parking lot lighting should not exceed 20 feet in height and should not emit more than 5 foot candles to reduce glare and preserve energy." So it sounds like if you're lighting may be the building or the sidewalks you should use the 10 to 15-foot lights but parking areas you're allowed to use the 20-foot lights.

CHAIRMAN EWASUTYN: Would you define this area as being a hamlet?

MS. ARENT: That's a big -- yeah, that's a hard -- I don't know.

again I'm just thinking this through, when the Town came up with their new comprehensive plan they identified, I believe, thirteen to fifteen

MR. CANFIELD: Middlehope.

hamlets in the Town.

CHAIRMAN EWASUTYN: So when I think of

CHAIRMAN EWASUTYN: I remember, and

hamlets, Leptondale was a hamlet, Route 300 and Lakeside Road. Coldenham was a hamlet. Where Walgreen's went in, that's a hamlet. When you say Middlehope, how broad of an area or how defined of an area is Middlehope, and do you feel, you're familiar, does this fall under that scope of it being Middlehope?

MR. CANFIELD: I would say yes.

CHAIRMAN EWASUTYN: Okay.

MR. CANFIELD: Being consistent with the other areas you described. I know Route 9W, that area is probably one of the oldest State roads in the Town.

CHAIRMAN EWASUTYN: I'm not a lighting expert. I'm not an expert on anything. I ask you if you added a few more lamp posts that were 16 feet high, could you make up for not having a 20 foot? Could you do that?

MR. MINUTA: The trouble that I -- I'll certainly try. The trouble that I'm having with it is because we have the gas line and the water line along this property, there's no place for us to sink any poles in. We have moved some parking around to be able to do that but there is that

area influence issue here. So the majority of our lighting is coming from this side here and around here. We did bring that into the parking lot.

CHAIRMAN EWASUTYN: That's the southerly part of 9W?

MR. MINUTA: This is correct. The building is up in here. The existing building is here. So essentially we're lighting a good portion of this site from here. That's where the difficulty comes in. If I go any lower -- the higher I go the more area I can cover. The lower I go the hotter the spot.

MR. PROFACI: In my opinion, given the use of this property, the importance of having proper lighting and having that whole parking lot lighted very well trumps the 16-foot pole idea throughout. I think that you need to make -- if you can do the 16 foot everywhere and get proper lighting, that's fine. If the parking lot is not going to be completely lit everywhere, then I think that the 20-foot lighting has to be used. It's not a toy store.

MR. FOGARTY: You're going to see if

you can do the 16. If you can, fine. If you can't, then --

MR. MINUTA: I will certainly try my best to put the 16s in. If we can do that, I will try to comply with that.

The other form of lighting that I just want to touch upon is we're also adding a bollard light, and that is at the pedestrian locations.

Those are four feet tall. So they're a four-foot illuminated bollard. It's a beautiful light, and we actually have a few of them throughout the site. We have three of them that come around the corner of the wall. So that will be a very nice feature. We also have them on the entire pedestrian access through the site from the new main building to the other building on the site.

There's a sidewalk area and that does have these

CHAIRMAN EWASUTYN: Comments from Board Members. John Ward?

small bollard lights following that path.

MR. WARD: We had previous projects where they did work it out adding more 16 foots, and it didn't matter with the gas line. They worked it one way or another and it helped out

the parking. They made it work.

MR. HINES: There's 52 lighting fixtures proposed on this site right now.

MR. DONNELLY: At 16 feet you'd need more.

MR. HINES: A lot of them are the smaller bollard type. It's a lot of lighting.

CHAIRMAN EWASUTYN: We seemed to be able to accomplish something with extending the stonewall approximately -- was it sixty or eighty feet?

MR. MINUTA: An additional sixty feet to what we already had.

now moving back the parking to accommodate for additional landscaping of which we'll provide for the screening along the Route 9W corridor. Karen is in agreement with some of the earlier plans that Joe had selected and is making recommendations maybe for additional Junipers or grasses, and the grasses would be left.

I think grasses in general, Karen, are cut in early March. So you would have that screening throughout the winter months.

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The only item that I'm unsure if we covered was the sidewalk. Is that possible? How are we with that? I don't know.

MR. WERSTED: The sidewalk is really --I quess it's a structural issue, but, you know, obviously there's a lot of utilities that can go in the sidewalk. The biggest, I think, issue with the sidewalk is the utility poles that are out there. You basically have to provide an area to get around the utility poles. It could be a narrower area but it could be accomplished. really comes down to the parking and the aisle widths perhaps being narrowed down to their minimum. Kind of the other parts that come into play, we discussed the landscaping, the parking. Those items may provide for the islands, I'll call them, along Route 9W to be widened somewhat to accommodate the landscaping and the wall, but it's a combination of all of them.

CHAIRMAN EWASUTYN: Sort of a puzzle.

Once you start putting in some more of these
pieces, you can see how well it lines up.

Mike Donnelly, we haven't heard from you this evening. I mean it respectfully. You're

a great thinker. You're good at tying, as we're discussing now, the pieces together, and I would appreciate hearing from you.

MR. DONNELLY: Well, the only piece I'm going to add, and it follows up on Jerry's comment, is on the parking. We had originally talked about limiting the occupancy based upon the parking lot size, but to now hear the parking lot fits the proposed occupancy, we're okay.

On the design guideline waivers that are being looked at, both parking in the front and lighting poles, you generally looked at two things. One is the consistency with the existing neighborhood or the pre-existing conditions.

Secondly, appropriate substitutes to achieve the same objective.

For the parking in the front, the objective, as I understand it, was to try to camouflage or prevent the look of parked cars fronting the street. Obviously on a higher speed road like 9W that's most important at the two approaches. Karen suggested some type of landscaping. Even if it can't go the whole distance, the more you have of it the closer you

get to that objective.

The lighting I think is simply an aesthetic thing to accomplish the appropriate scale of the lighting poles to the site. While Bryant gave an example of large parking lots versus small, I don't know that there's a particular cut off.

So I think to let the applicant loose to try to see what they can do both on the landscaping to block the cars and trying to find ways to get as many light poles as possible to meet that objective, as you said it's a puzzle. I think all those things need to work. If they can get it done, they've made those kind of efforts, I think you would be in a position to waive the guidelines unless you felt that there was no good faith in the attempt.

CHAIRMAN EWASUTYN: At what point -we're in a position tonight to make a SEQRA
determination. Is it necessary to waive the
guidelines at this point or can we do a SEQRA
determination and give the ropes to the
applicant? I know Jerry Canfield said he had met
earlier in the day with Mr. Minuta, that he was a

competent individual who is well versed in codes.

I think what Jerry was saying was he trusts in
his professional credentials to come up with
something that will work.

So that was a compliment on your behalf, Joe.

MR. MINUTA: Thank you.

CHAIRMAN EWASUTYN: Back to my original question. Can we make a SEQRA determination and then at a later point, when we move for a final motion, in that motion explain why we may be waiving certain parts of the design guidelines?

MR. DONNELLY: I believe that you can.

I've given as the example before when you don't know whether -- what the environmental issues are or whether there's an approach to solving them, I would hesitate to recommend to you that you issue a negative declaration. Here I think we know what the issues are and we are just working out the details of implementing a solution we all agree to. So I think you could issue a negative declaration under those circumstances. It's the details, like we know there's enough land to create a stormwater basin to handle the

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2	impervious areas. You don't have to have the full
3	design to give a negative declaration. So I
4	think you've heard a good faith offer by the
5	applicant to try to work out these issues and I
6	think you could issue a negative declaration.
7	CHAIRMAN EWASUTYN: Karen, you haven't
8	made recommendations to the Board. I know Pat
9	Hines and Bryant Cocks did make a recommendation.
10	MR. COCKS: I didn't but I have no
11	further environmental concerns.
12	MS. ARENT: Just the visual impact. If
13	they work on the screening of the parking, I
14	think a negative declaration can be issued
15	contingent upon them satisfactorily working out
16	the impacts, mitigation measures.
17	CHAIRMAN EWASUTYN: Ken Wersted,
18	Traffic Consultant?
19	MR. WERSTED: Our only outstanding
20	concerns are the number of access points and the
21	site location.
22	CHAIRMAN EWASUTYN: Turning to Board
23	Members. Frank Galli?
24	MR. GALLI: John, on the waiving of the

guidelines, really the lighting waiver, we're in

a gray area as far as whether it's 16, whether it's 20. I don't know if that's something -- I don't know if I would want to waive something like that. It means interpretation. The other one -- of course we're waiving other parts of the guidelines. I don't have a problem with that. A light waiver, I don't know if that's -- we want to get into a light waiver.

CHAIRMAN EWASUTYN: Mike Donnelly?

MR. DONNELLY: Again, I think it is a spectrum and a gray area. Certainly they met the 20-foot limit piece for parking lots. What was intended from what Karen was reading for the pedestrian scale, which is not defined in any type of height, I think is something that's an objective. I assume it kind of means the pedestrian areas and parking lots might be taller but we have still, on smaller parking lots, been asking applicants to try to achieve the 16-foot pole height because large poles look out of place in small parking lots. Small poles look out of place in large parking lots. It's a scale issue. They don't quite make it. Here I think I'm hearing that the applicant is going to make an

attempt to do that but they have these severe site constraints in terms of where they can put that number of poles and have any kind of even lighting. But frankly you're not wrong, the guidelines are, first of all, not absolute and they don't mention the 16-foot level, and the only limitation on parking lots is 20 feet. If you want to be consistent with what we've been doing, we can say in the waiver, if we get to that point, that you're waiving the requirement of pedestrian lighting due to the site constraints that prohibit erecting that number of poles and stay away from the 16-foot note.

CHAIRMAN EWASUTYN: John Ward?

MR. WARD: My concern, no matter what the lights are, and you said it, is there's not a glow effect shooting straight down for the parking lot. Keep it balanced in the parking lot itself because you don't need like a mall there. With the neighborhood right around the corner, you want to keep it security wise effective but for what you need in the parking lot.

MR. MINUTA: To answer your question on that, all of the fixtures, with some exception,

the use of the site and how much flow, the size of the unit. Annually. A lot of times you go in and it's very easy to maintain.

MR. HINES: As we move forward towards approval, the required maintenance notes that the Town now requires for the MS-4 will be added to the plans, and there will be an annual report submitted by the applicant to code enforcement that those maintenance activities are completed. The SWPPP has -- a portion of the SWPPP has the proprietary information for those.

CHAIRMAN EWASUTYN: That was some report, the MS-4 regulations. I was waiting to reach a point where you're going to get into the meat of the site and what the drainage areas were, and it keeps going on and on. Really, it was like never ending. I remember the old reports, there's a drainage area here, there's a drainage area here, it flows into this basin.

MR. HINES: That worked out to the 25-year storm. Now we're down to the 90 percentile storm.

John, what I was going to suggest, while I'm speaking here, if we're down to

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technical issues, we do have a work session scheduled for Tuesday with only one item on it. I don't know if they can address these between now and then. If the Board feels we're down to technical things --

CHAIRMAN EWASUTYN: I think that's a good point. Why don't we first make a two-part motion.

One, we'll move for a motion for a negative declaration, and I believe -- it may be too soon to set this for the January 6th calendar for a public hearing based upon the consultants' meeting. I believe our next meeting would be the 20th of January. Also then I would move for a motion to set it up for the consultants' meeting of -- what's the date --

MR. COCKS: The 21st.

CHAIRMAN EWASUTYN: -- the 21st.

MR. HINES: Tuesday. I don't know if the applicants are ready. It's pretty soon.

MR. CAPPELLO: We would love to -- I think it would be worthwhile to come in and maybe talk a little more in detail about how we can shift the lot and what you'll be looking for.

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MR. HINES: That's going to be at my office actually. This room is booked.

5 6 7 MR. MINUTA: For that workshop meeting, I'm assuming that you're going to look to see that we've tried to accomplish, or at least maybe accomplished that. Not that we're continuing to discuss the design.

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MS. ARENT: That would be great.

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MR. DONNELLY: Do it tonight before you

go to bed, Joe.

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MR. CANFIELD: I just have one question for perhaps the owners. On the southern -- at or near the southern property line is a delipidated billboard. Is that on your property?

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MR. SLIFSTEIN: I don't believe so.

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MR. CANFIELD: It is not?

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MR. SLIFSTEIN: It's off our property.

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MR. CANFIELD: I wasn't sure where the

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property was but we've been trying to have

can't find who owns that property.

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something done with that sign for awhile and we

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It's definitely not on yours?

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MR. SLIFSTEIN: The gentleman I see

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from the billboard company called me and asked me

CHAIRMAN EWASUTYN: Myself.

MR. PROFACI: Next is Magyar Service

Center Lot Line Change, 5465 Route 9W,

Section 9; Block 1; Lots 3 and 6, located in a B

Zone. It is a two-lot subdivision being

represented by Frank Valdina.

MR. VALDINA: My clients, Julius and Mary Ann Magyar, own two parcels on Route 9W, one of them which contains a convenience store, truck rental business, landscape business, and they also have a propane fill station on it.

Their proposal is to take the common boundary line, shift it on an average of seventeen-and-a-half feet to the south, making the convenience store slightly smaller and to make the other parcel slightly larger.

Both lots meet all the zoning requirements pertaining to the business district. The net change is two-tenths of an acre which, like I say, this will end up being 2.1 acres. It goes from 2.35 to 2.15. The other lot on the north, which is tax lot 9-13, will go from 2.3 to 2.5 acres.

The only comments I received have been from Pat.

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This proposed system is due for a 2 project that we're designing, not for this 3 project, and ended up on the plan and didn't get wiped out. 5 The existing septic system is in back 6 7 of the building. Not impacted by this at all. MR. HINES: As long as they're not 9 disturbing each other. 10 MR. VALDINA: Right. Right now it is 11 not proposed to change any access until we get 12 into the site plan which is proposed for another 13 building up on that parcel, and hopefully that 14 will be early next year. 15 CHAIRMAN EWASUTYN: Do you have an idea 16 of what might be on the other parcel? 17 MR. VALDINA: Yes. 18 19 position to bring us --20

MR. VALDINA: Yes.

CHAIRMAN EWASUTYN: Are you in a

position to bring us -
MR. VALDINA: Basically they're going

to put a small structure, 60 by 60. They're

going to relocate the landscape and truck rental

business to the new structure. The proposal is

to move this propane tank onto this new site

also.

1	MAGYAR SERVICE CENTER 57
2	CHAIRMAN EWASUTYN: Thank you.
3	MR. VALDINA: There will be a new
4	access coming out to 9W. We already touched base
5	with DOT pertaining to that.
6	The building as you can see with the
7	proposed septic system, the building is right
8	about in here. It will be enclosed with a 10-
9	foot fence for storage of the landscaping
10	materials. The trucks will be parked back there
11	also.
12	MR. HINES: The only other comment I
13	had was the lot line is moving closer to that
14	propane storage, and I asked Jerry I believe
15	there is a code requirement for those. I know
16	Jerry has a chart.
17	MR. CANFIELD: If you want to go into
18	that.
19	CHAIRMAN EWASUTYN: Sure.
20	MR. CANFIELD: I brought a chart,
21	Frank. It's from the fire code. The separation
22	requirement is indicative of the size of the
23	tank. I'm thinking that that fill station is a

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MR. VALDINA: Maybe 500.

500 to 2,000 gallon tank.

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tank is several feet inside of the fence.

MR. CANFIELD: I was suggesting to address that comment, just to submit to the Board the exact size of the tank.

MR. VALDINA: Mm'hm'.

CHAIRMAN EWASUTYN: Bryant Cocks, Planning Consultant?

MR. COCKS: This is actually a corner lot, so the way the setbacks are measured just has to be revised. The site is still going to meet all setback requirements for the corner lots. You're not going to need any variances but there will now be two front yards.

Also, the front yard setback is going to be measured to the canopies, not to the building. Once those are adjusted, I don't think there's any other problems.

There aren't any contours on this. For lot line changes sometimes the Planning Board waives the requirement for the two-foot contours since there's no grading. That's another issue.

Just the addition of the certification and the surveyor's seal and signature. That was about it.

MR. VALDINA: We usually put those on

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2	CHAIRMAN EWASUTYN: Mike, can we set a
3	public hearing date for the 20th of January,
4	realizing that we do have to circulate this to
5	the Orange County Planning Department because
6	it's on a State road? Can we do that and then
7	make our SEQRA determination on the night of the
8	meeting?
9	MR. DONNELLY: You can make your SEQRA
10	determination now and send it to them. Worst-
11	case scenario would be if they don't have their
12	report beforehand, we just couldn't take action,
13	but you could schedule the hearing.
14	CHAIRMAN EWASUTYN: Is everyone fine
15	with that?
16	MR. GALLI: Yes.
17	MR. MENNERICH: Yes.
18	MR. PROFACI: Yes.
19	MR. FOGARTY: Yes.
20	MR. WARD: Yes.
21	CHAIRMAN EWASUTYN: I'll move for a

CHAIRMAN EWASUTYN: I'll move for a motion to declare a negative declaration for the two-lot -- number one, I'll move for a motion to grant conceptual approval for the two-lot subdivision of the Magyar Service Center, to

MR. PROFACI: We have two items of Board business tonight, both are discussions.

The first one is Ken Wersted

discussing his memo to the DOT regarding the

pedestrian crossing on Route 300 and

Palmerone Farms traffic light.

CHAIRMAN EWASUTYN: Actually, there was a misprint. It wasn't the crossing.

Which one do you want --

MR. WERSTED: Whatever one you want to talk about.

CHAIRMAN EWASUTYN: Which ever is more significant. You sent a letter to Wayne Booth.

Did you hear back from Wayne Booth?

MR. WERSTED: I mentioned something to him today because I sent it to Cindy earlier this week. He's going to look at it and have, I think, Mark Taylor look at it as well and get back to me with either a signed letter or some type of comments.

The second letter was probably about a month ago now to the school district, and that was the one that we were trying to meet with them on. It was really a conversation that I had

followed up with a letter that they could circulate amongst their department in the district, and that had to do with two pedestrian connections, one from Golden Vista to the Meadow Hill School, and the other one was from Fostertown Landing, which is Conifer, across Fostertown Road to the school that's there. I basically just outlined, you know, where those potential connections were, and then also basically what was involved.

One would simply be a connection from Golden Vista. It could be a wood chip path or something through the woods to connect to the athletic field. From there it basically opens up your walking area, not only to Golden Vista but through an emergency access connected to Meadow Winds where there's another probably 200 to 300 units of residential in there.

In fact, on the north side of the school there's a cul-de-sac with probably a couple dozen homes, and those houses are only maybe 300 yards away from the school. But short of cutting through someone else's property to get to the school, they'd have to walk, ride their

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bike or be driven about two miles all the way around the different blocks to be able to get to the school. Otherwise, with these connections, you could walk or ride a bicycle through these more local, lower speed, lower volume streets and get access into the school.

Over at Fostertown Landing it's basically crossing the street to the point where I don't think you would be letting your kindergarten kids cross Fostertown on their own. Rather than put your kids in the car and drive across the street to use the playground or the athletic field, you could simply, just with an adult, walk there and enjoy the community.

The point was really to bring those issues to the district's awareness and then basically put the ball in their court to solicit comments from them to see if they would be open to having the Planning Board pursue those connections with the applicants or whether they have some concerns about it.

CHAIRMAN EWASUTYN: Tom, what would you sense with that in this case?

MR. FOGARTY: I'm sure what they would

BOARD BUSINESS 1 68 do is, first of all, probably discuss it amongst 2 the board, but they would probably look at the 3 legal end of it, too. They would look at who is 4 going to maintain the paths and things like that. 5 Have you heard anything back from 6 7 Ralph? MR. WERSTED: I haven't. 9 MR. FOGARTY: You haven't heard 10 anything? 11 MR. WERSTED: No. 12 MR. FOGARTY: I think if you haven't 13 heard anything by the next meeting, either I can call him or you can call him. Sometimes you have 14 to --15 16 MR. GALLI: I talked to him today actually. I would have mentioned something. 17 Ι 18 might see him tomorrow night. 19 CHAIRMAN EWASUTYN: Any comments from 20 Board Members? 21 (No response.) 22 MR. PROFACI: Thank you, Ken. 23 24 (Time noted: 8:14 p.m.) 25

DATED: January 11, 2011

MICHELLE L. CONERO - (845)895-3018

CERTIFICATION

Reporter and Notary Public within and for

the State of New York, do hereby certify

proceedings herein at the time and place

noted in the heading hereof, and that the

that I recorded stenographically the

foregoing is an accurate and complete

transcript of same to the best of my

knowledge and belief.

I, Michelle Conero, a Shorthand

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MR. PROFACI: The next item is Bryant Cocks discussing his memo to the Town Board regarding the residential lot area calculation local law.

MR. COCKS: This request from the Town Board came in two parts. The first time we estimated the list of all the projects that would be affected by the new local law which had two parts to it. One was for residential site plans, to deduct the steep slopes and wetlands to get the lot area, to get density. The other part was in single lot subdivisions, the calculation of buildable area. That one affects projects because in the buildable area you can't have steep slopes or wetlands, and you also have to have a fifty-foot dimension in each direction which means there's no more triangular pieces or semi-circular pieces in the buildable area, it has to be a square.

I took a look and gave them a list and then they came back and asked for an analysis of how many lots each of these projects would lose. I started taking a look myself and then I eventually figured it would be a lot easier to

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talk this through with the engineer. I went
through and made a list of all the projects I had
on the list and a couple more that the engineers
came up with that were smaller projects that I
didn't look at that would be affected.

Now I have a list of a bunch of projects that will be affected. I guess I'll just go through them real quick. Gardner Ridge is going to be the most affected out of all of them. That was the 121 senior units right across from Maurice Lane on Gardnertown. That's pretty much all steep slopes. That's going to be reduced from 121 units to about 50. So that was the project that was the most impacted. When I talked to Lou Powell about it he said if that's the case and he wasn't grandfathered, that it would pretty much just be scrapped because they wouldn't be able to get enough units to make it financially feasible.

Golden Vista, I talked to Kirk Rother.

At the beginning he actually said it would be a loss of four lots.

The Polo Club was okay.

Driscoll was okay.

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Summer Kim, I talked to Tom DePuy, that would go from 26 to 22 because of the buildable area requirements.

R&T Orchards, it's 20 lots. Andrew
Featherston said he doesn't think they're ever
coming back. He tried getting a hold of the
applicant and they said they don't think they're
going forward with it. He said probably a few
lots would be lost, not too many.

Zazon, I talked to Travis and he said the buildable area requirement wouldn't affect the lots.

Elm Farm would go from 54 to around 40, maybe 42 because of the buildable area requirement.

Three Ken Lytle projects. Tarbin would go from 20 to 16.

Balmville Estates would go from 7 to 4.

Hammond would go from 13 to 12. That
wasn't that bad.

 $$\operatorname{MR}.$ PROFACI: Double the price of the lots.

MR. COCKS: Woodfield Manor wouldn't lose any lots. That's 34 lots.

BOARD BUSINESS 1 74 Taylor subdivision, which is part of 2 the whole Summer Kim area, would just lose one. 3 It would go from 14 to 13. There's a couple projects that were 5 pretty majorly affected. Most of them were the 6 7 site plans. CHAIRMAN EWASUTYN: And you're revising 9 your list to give to the Town Board. You have 10 done that already? 11 MR. COCKS: Yes. 12 CHAIRMAN EWASUTYN: Can we have a copy of that for our files? 13 14 MR. COCKS: I sent it over to you but I'll resend it. 15 16 CHAIRMAN EWASUTYN: I never received 17 it. 18 MR. COCKS: Okay. CHAIRMAN EWASUTYN: Comments from Board 19 20 Members? 21 MR. GALLI: No additional. 22 23 (Time noted: 8:18 p.m.) 24 25

I, Michelle Conero, a Shorthand
Reporter and Notary Public within and for
the State of New York, do hereby certify
that I recorded stenographically the
proceedings herein at the time and place
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knowledge and belief.

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DATED: January 11, 2011

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CHAIRMAN EWASUTYN: There's two things I'd like to bring up tonight. One is I received a call yesterday, and I returned it, and that was to I believe a Noel, and I forget his last name. He's with Staples. I called him last night at the end of the evening, it was around 7:30. conversation pretty much went like this. follow up to your consultants' meeting, he asked if Adrian Goddard had been before us recently. I said to him that he's scheduled for a consultants' work session next week, and he kind of asked me if -- what he was really saying is where is this going. I said the consultants' work session is meant to dot the Is and cross the Ts, and that I would believe that sometime, maybe our second meeting in January or our first meeting of February, that we would be approving the amended site plan and that he's discussing phasing, that we work favorably with Adrian Goddard and we look favorably on the project.

He went on to say to me it's very -well, two things he was saying. He was hoping to
break ground this spring. He believes it will
take five months to build his project and he was

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-- it was very important to him that the Shoppes at Union Square do all the improvements to the project and just leave the one or two vacant pad sites vacant because what he wants to be able to do is have pedestrian traffic come from both points of access and he didn't want to be encumbered by construction equipment, dust on people's cars and so on, which seemed reasonable. With that I left a message for Arian Goddard saying that I spoke to the individual. Adrian Goddard called me earlier this morning, and at first he was very huffed over the whole thing. He felt it really inappropriate for Noel to have called. After he settled down, in a polite way, he went on to say two things. One -- R&T Orchards were in my thoughts on that. He said it's such a fragile market right now with people building that they have to know what they're doing because they just -- they can't deal with uncertainty. In the same breath he's saying his uncle-in-law, who really bought the property initially, paid too much for the property. So I mean I think that's -- that's the whole story.

(Time noted: 8:20 p.m.)

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interesting thing that came up recently, if you recall we looked at -- I'll have Karen follow up on it. We recently did a site inspection of Mountain Lake Subdivision. I received an e-mail from Dawn Kalinsky who represents the applicant, and in the e-mail she's saying she wants to come back before the Planning Board for an ARB approval and what do you need, so on and so forth. So I did the logical thing, I said Karen -- called up Karen and said would you speak to Dawn and see if you can piece this together. Karen

Go ahead.

spoke to her.

MS. ARENT: She mentioned how the owner wasn't crazy about the twelve choices of earth tone colors that he had to choose from in order to satisfy the SEQRA requirements to mitigate visual impacts from the lake of the new houses. That was one issue.

The second issue was they're making the houses smaller. If they were just doing that, I don't think it's a big deal with you.

unless you thin

After talking with John, we had a lot of people here from the lake very concerned about visual impact, and that was one of the reasons we recommended to mitigate the views of these houses.

CHAIRMAN EWASUTYN: So my question,
after Karen coming back with her information;
Mike, is it an ARB approval? Are we talking
about a -- I mean we're talking about a SEQRA
issue here even more so than ARB because a
mitigation measure was a visual impact. You
know, I think we're opening up a Pandora's box.
I think we have to have a public hearing on it.
I seek your advice.

MR. DONNELLY: Well I think we talked about a few things. One, with the existing trees, that also helped, so it may -- if they want to change colors, maybe we have to revisit the site plan and see if there's another way to provide another mitigation measure. It's certainly a SEQRA issue where we did a conditioned negative declaration, or how we accomplished that I don't remember. While you need not hold a hearing unless you think the public can provide you with

1 BOARD BUSINESS 83 new information, I think in fairness to the 2 public, often where you had that kind of give and 3 take and they felt secure when they walked out, you'd avoid the kind of flack and complaints you 5 had later if you went and changed it without 6 7 telling them. CHAIRMAN EWASUTYN: Orange Lake Civic 9 Association has always said they would like to --10 MR. DONNELLY: They've always 11 participated. 12 MR. GALLI: They're making the houses 13 smaller? MS. ARENT: That's great. 14 15 MR. GALLI: They have to do more 16 screening. 17 MR. MENNERICH: Do they want flashier 18 colors? They don't want the earth tones? 19 MS. ARENT: He just wasn't crazy he 20 only had twelve colors to choose from. 21 MR. GALLI: Twelve is quite a bit. 22 MS. ARENT: Twelve shades of beige and 23 gray. 24 MR. DONNELLY: John said if they came 25 in with the colors they were proposing it may not

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be too big of an issue if they were of a similar palette, in which case you may feel comfortable you don't need a new hearing. If they want purples and magentas and siennas --

CHAIRMAN EWASUTYN: Is it an amended ARB? Is it an amended subdivision approval?

MR. DONNELLY: If we're just -- I think the houses they can do without us; right? I don't think we approved a particular footprint size.

MS. ARENT: No. We left it to the building department.

MR. DONNELLY: I would think that if you're talking about just a change of colors as within the same general palette as before, that's an ARB change you can live with. If the colors they propose don't accomplish the same mitigation measures as those, I think you need to revisit the site plan. You might need another mitigation measure.

CHAIRMAN EWASUTYN: The question to you is it's a new owner now. It's no longer the same owner. I would assume we get an amended application with the new owner.

I talked to Mark

MR. DONNELLY: I think you --

CHAIRMAN EWASUTYN:

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about this and this is one of these things. We talked about tonight eventually the Town Board has to come to certain decisions. We did that recently with a project that was a new owner, and I forget which one that was.

MR. DONNELLY: Certainly if he's going to pursue this, the answer is I think he has to file an amended application. I don't think it would be off base.

MR. HINES: Orchard Hills.

CHAIRMAN EWASUTYN: Orchard Hills.
Thank you. Right.

MR. DONNELLY: If a modest fee and consultant escrow was put up for him to appear before the Board to discuss the issue to get some direction, if that was a starting point. In other words, if the guy hears that you wouldn't let him change any of these without revisiting the site plan, he may live with the colors, and for that he probably shouldn't have to file a whole new application and pay a whole new fee just to hear that bad news. By the same token, he

shouldn't necessarily be able to come without paying something and covering at least review by Karen of what's proposed so you can see it.

CHAIRMAN EWASUTYN: Besides the review by you, I think eventually there would be a resolution associated with it.

MR. DONNELLY: Certainly if after that meeting he feels now I want to apply for it, then I think he should fill out an application to go forward. I think there should be some method of allowing him to come to test the waters to see whether or not he wants to pursue it.

CHAIRMAN EWASUTYN: Karen, your recommendations?

What would the Board like to see when we schedule this for January 20th? What would the Board like to have as far as samples and renderings and --

MS. ARENT: He should bring the colors that were approved and the colors he's proposing, the actual color chips, as well as he can bring -- it sounds like they have the renderings of the houses. If they already have them, he should bring them. It's tricky because in the site plan

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you're trying to save more trees but there's no
way to know that they're really going to do that.

I don't know that we need site plan. Should they
bring of line of sight? No. We know there's a
visual impact and this is what we're doing to
mitigate it. So I think --

CHAIRMAN EWASUTYN: Let me say this:
Why not bring the original line-of-sight drawings
for the benefit of Tom Fogarty, for the benefit
of John Ward, for the benefit of myself.

MS. ARENT: Absolutely. They should present that.

When you look at it, Frank, be aware that they graded really close to a lot of the trees and a lot of the trees they were saying are going to be saved have to come down because they graded three to four feet away from the trunk of the tree.

MR. GALLI: Right now there's no leaves and stuff.

 $\label{eq:MS.ARENT: It's a good time to look} % \begin{center} \begin{center} MS. ARENT: It's a good time to look that way. \end{center}$

MR. GALLI: Personally I would probably take a drive up there and take a ride through --

1	BOARD BUSINESS	89
2	subdivision, let's try that. Thank you all.	
3	MR. PROFACI: So moved.	
4	MR. FOGARTY: Second.	
5	MR. GALLI: Aye.	
6	MR. MENNERICH: Aye.	
7	MR. PROFACI: Aye.	
8	MR. FOGARTY: Aye.	
9	MR. WARD: Aye.	
10	CHAIRMAN EWASUTYN: Aye.	
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12	(Time noted: 8:30 p.m.)	
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