1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 COUNTRY ESTATES AMENDED SUBDIVISION (2012 - 25)6 Laurie Lane 7 Section 40; Block 3; Lots 3.0 & 10 R-1 Zone - - - - - - X 8 _ _ _ _ _ _ _ _ 9 CONCEPTUAL TWO-LOT SUBDIVISION 10 Date: January 3, 2013 Time: 7:00 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: ROSS WINGLOVITZ 22 - - - - - - - - - - - X MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

COUNTRY ESTATES 1 MR. BROWNE: Good evening. Welcome 2 3 to the Town of Newburgh Planning Board meeting of January 3, 2013. 4 5 At this time I'll call the meeting to order with a roll call vote starting with 6 Frank Galli. 7 MR. GALLI: Present. 8 MR. BROWNE: Present. 9 10 MR. MENNERICH: Present. 11 CHAIRMAN EWASUTYN: Present. 12 MR. PROFACT: Here. MR. FOGARTY: Here. 13 MR. WARD: Present. 14 15 MR. BROWNE: The Planning Board has 16 professional experts that provide reviews and 17 input on the business before us, including SEORA determinations as well as code and 18 planning details. I ask them to introduce 19 themselves at this time. 20 21 MR. DONNELLY: Michael Donnelly, 22 Planning Board Attorney. 23 MS. CONERO: Michelle Conero, Stenographer. 24 25 MR. CANFIELD: Jerry Canfield, Town of

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COUNTRY ESTATES 1 3 2 Newburgh. 3 MR. HINES: Pat Hines with McGoey, Hauser & Edsall Consulting Engineers. 4 5 MR. COCKS: Bryant Cocks, Planning Consultant. 6 MR. BROWNE: At this time I'll turn the 7 meeting over to Joe Profaci. 8 9 MR. PROFACI: Please join us in a 10 salute to the flag. 11 (Pledge of Allegiance.) 12 MR. PROFACI: As always, please turn off your cell phones. 13 MR. BROWNE: The first item we have on 14 15 the agenda this evening is Country Estates Amended Subdivision, project number 2012-25. 16 17 This is a conceptual two-lot subdivision being presented by Ross Winglovitz. 18 19 MR. WINGLOVITZ: Good evening. Ross 20 Winglovitz with Engineering Properties here on 21 behalf of John K. John, the applicant and the 22 owner of the two parcels that are the subject of 23 the application. 24 What Mr. John is trying to do is get 25 the two lots approved for one house location.

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2 These are two lots that were part of a subdivision in 1959. On that subdivision plat 3 when it was filed there was a clear note 4 indicating that these lots were not for building 5 6 purposes at that time. So back then they 7 actually created lots like that, unlike today. The only way to make them for building purposes 8 9 is to go refile a map, that I'm aware of, showing 10 that they can -- are acceptable for a house and 11 septic and well.

12 Mr. John's original desire was to have 13 two separate lots but we advised him that that 14 wasn't possible based on all the requirements for 15 setbacks, wells and septics. So we convinced 16 him, and he agreed, to combine the lots into one 17 lot and make application for that as one building 18 lot.

19 I would be glad to discuss the20 comments. How ever you would like to proceed.

21 CHAIRMAN EWASUTYN: Why don't we follow 22 the outline of your short form where you talk 23 about the side setback, lot width, lot size, 24 variances required and also lot size, side 25 setback and lot width. How do we stand with the

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2 variances that --

3 MR. WINGLOVITZ: When I got the comments I took another look at the zoning. I 4 5 had looked at it originally and I couldn't find the section on exceptions. It took a while today 6 but I did find them. There is a section in the 7 code, Section 185-18, which is for nonconforming 8 9 lots of record which indicates that lots that are 10 -- let's see here -- existing lots, nothing shall 11 prohibit the use of a lot less than the 12 prescribed area or width when such lot is owned 13 individually and separately from any adjoining 14 tract at the time of enactment of this chapter 15 provided that all the provisions of this chapter 16 are met.

I just had a brief conversation with 17 18 Michael in the hall regarding that, and I guess the concern is that if there weren't two lots 19 20 here that that would apply but that doesn't apply 21 because there are two lots. I don't think that's 22 the intent of the zoning. I think the intent of 23 the zoning is to say look, if you have two lots 24 that are undersized next to each other you need to combine them to create one lot. We're not 25

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2 going to give you a waiver on this lot and a waiver on this lot. That's exactly what we're 3 doing here. We're going to be required to 4 5 combine them. I think that's the intent and that's why it talks about individual lots owned 6 7 separately. The intent is not to give you relief for two lots that are undersized that you own in 8 9 common ownership. You have to combine them. 10 That's been my experience. When I looked at this 11 in other towns, we've always had to combine 12 nonconforming lots where possible, as long as 13 they were in the same ownership, to get as close 14 to the zoning requirements as we possibly could.

15 So in looking at that again, I think 16 that this applies and I don't think that we need 17 the area variances, lot width variances or the 18 side yard variance because there is further direction in that section regarding yards that 19 gives us relief when the lot is too narrow but 20 21 further reduce the lot width requirement by 15 22 feet. So instead of requiring 30 foot side yards 23 we would only be required to have 15 foot side yards where we have 23. I think that's probably 24 25 the biggest -- big picture issue in the comments

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2 that I had outlined on there. If that's not the Board's interpretation, then we will need to go 3 to the ZBA and make that argument there. I think 4 5 it would only make commonsense to me that I could build on that under this ordinance, why couldn't 6 I build on the two being combined? 7 MR. DONNELLY: Let me chime in. I'll 8 9 defer to Jerry because in the first instance it 10 should be his call. I certainly agree with Ross 11 that the intent, in context, is to require --12 some ordinances say such lots are deemed merged, 13 so you don't even have to go through the 14 subdivision process but for the issue of the 15 note. However, the language chosen and, you 16 know, I didn't write it, says nothing shall 17 prohibit the use of a lot less than the prescribed area or width when such lot is owned 18 19 individually and separate from any adjoining 20 tract at the time of enactment of this chapter. 21 I don't even know what that date is but, if in 22 fact we look at the date of enactment of this 23 chapter and those lots were in separate 24 ownership, then clearly what Ross has said 25 applies. They can be merged together, they get

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2 the benefit of the 15 foot side yard exception and no variances are required. But I don't think 3 we have that information before us. If the 4 Zoning Board or Jerry's office in the past has 5 said well, we know what the language is but we 6 also know what the section is intended to mean, 7 as long as the lots are being merged we have not 8 9 required variances to be obtained, I can live 10 with that as well. I'm telling you what I see in 11 the language here, and absent either some proof 12 of the date the chapter was enacted, or what the 13 ownership was, or a track record with Jerry's 14 office, or the Zoning Board applying the overall 15 reasoning that you're advancing, my 16 recommendation is that interpretation or the need 17 for a variance is a call for the Zoning Board. 18 CHAIRMAN EWASUTYN: Jerry, the experience that you may have had or your office 19 has with similar --20 21 MR. CANFIELD: Yes. We have granted in 22 the past, a few times, this 185-18 exception for 23 existing lots of record. I think the key word is 24 existing. Existing lot dimensions at the time 25 the lot was created. We discussed briefly at the

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2 work session about this. My determination or what I feel that I would recommend to this Board 3 is that this go before the Zoning Board for at 4 5 least an interpretation. I don't feel that the intent of existing lot of record is intended 6 here, simply because of the fact that we are 7 consolidating. They are now one lot whereas 8 9 originally they were two. I wouldn't feel 10 comfortable saying that now that we consolidated, that that meets the intent of 185-18. I would 11 12 feel more comfortable with the Zoning Board at least, or if at least, granting us or giving us 13 an interpretation, or giving the applicant an 14 15 interpretation. 16 CHAIRMAN EWASUTYN: Bryant, do you have an opinion on this? 17 MR. COCKS: I mean I would just echo 18 what Jerry said on that. When I first read 19 20 through it I thought that they would have to go 21 for all four of these variances. Even with the 22 exception, both lots are clearly smaller than 23 anything we deal with. CHAIRMAN EWASUTYN: Pat Hines? 24 25 MR. HINES: I was just wondering if

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2 they were even lots because the original filed 3 map identifies them as not for building purposes 4 at this time.

5 MR. CANFIELD: I think that's a bigger, 6 greater issue that will greatly impact, you know, 7 dimensions and what's usable and buildable areas. 8 Although you've displayed that you can meet that, 9 the original filed map depicted these lots as not 10 usable.

MR. WINGLOVITZ: 1959. It eventually would need to go to the Health Department again to get the approval for this lot if we get past the threshold issue of the zoning interpretation or the area variances. We would need your preliminary approval to go to the Health Department.

18 CHAIRMAN EWASUTYN: Why is that?
19 MR. WINGLOVITZ: Because it was on a
20 Health Department approved plat at the time.

21CHAIRMAN EWASUTYN: Okay. Comments22from Board Members. Frank Galli?

23 MR. GALLI: No.

CHAIRMAN EWASUTYN: Cliff Browne?MR. BROWNE: What would dissolve the

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2 original note that it's not buildable? MR. HINES: Filing of a map. 3 MR. BROWNE: What you're attempting to 4 5 do with consolidating to make that note go away? MR. WINGLOVITZ: Yup. File a new map 6 7 with the Health Department's approval stamp on it and this Board's approval stamp. That's the only 8 9 thing that makes it go away. 10 MR. BROWNE: I think with the idea of 11 removing a note like that from that kind of a 12 thing, I would agree that I think it should go to the ZBA for their recommendation or their 13 interpretation or whatever. I don't like the 14 15 idea to consolidate something and say these notes 16 go away. That doesn't sit right with me. 17 CHAIRMAN EWASUTYN: Ken Mennerich? 18 MR. MENNERICH: I think it should go 19 for an interpretation to the ZBA. 20 CHAIRMAN EWASUTYN: Joe Profaci? 21 MR. PROFACI: I think so, too. 22 CHAIRMAN EWASUTYN: Tom Fogarty? 23 MR. FOGARTY: I just have one question. 24 Why in 1959 did they have that interpretation 25 that these were not buildable lots?

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2 MR. HINES: They probably couldn't meet 3 the percolation at the time. I'm only guessing. There was a drainage course going through here, 4 5 so it may have impacted whether or not they could get perc. They're proposing right now to make 6 7 one septic system using an Elgin system that wasn't available at that time. It's a smaller 8 9 footprint. That's the only reason I can imagine. 10 It's right smack in the middle of this 11 subdivision. There's three parcels identified on 12 this map. It says this lot not approved for 13 building by the New York State Department of 14 Health. 15 MR. FOGARTY: Just go over -- I mean 16 you have that interpretation of these not being 17 buildable lots. How does that go away? 18 MR. WINGLOVITZ: You go to the Health Department, get them to say yes, there's a viable 19 20 septic location on this lot, they approve it and 21 then you come back here for final approval. I've 22 done it a number of times on some stuff that was 23 approved in the `70s and early `80s when they still had that on there. That's the only way 24 we've been able to do it. 25

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2 MR. HINES: We would do this right now. It would be combined with one of the adjoining 3 lots and make it become part of that parcel. 4 5 MR. DONNELLY: You also need to satisfy 6 the condition of the map note that satisfactory, 7 or whatever the phrase was, drainage be shown. 8 MR. WINGLOVITZ: What actually happens 9 now is it disappears. It comes on to the lot and 10 goes into a rocky area. There's actually no 11 defined channel the rest of the way down. It 12 just goes into the soil here and disappears. 13 We're going to make it -- we're trying to 14 actually make a provision for it. 15 MR. FOGARTY: Even by doing all that, 16 when you go before the ZBA you still need these 17 variances? 18 MR. WINGLOVITZ: I need the 19 interpretation that that section applies, or if 20 they disagree then I'll need the variances. 21 MR. FOGARTY: Good. Thank you. 22 CHAIRMAN EWASUTYN: John Ward? 23 MR. WARD: No comment. 24 CHAIRMAN EWASUTYN: Okay. Then I'll 25 move for a motion to have Mike Donnelly prepare a

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2	letter to the ZBA which would cover both an
3	interpretation and/or a list from the review
4	comments that Bryant Cocks provided, a list of
5	the variances that will be needed. So Bryant and
6	Mike Donnelly will work on that.
7	MR. HINES: Ross, do you have my other
8	technical comments?
9	MR. WINGLOVITZ: Yes. The rest of the
10	comments are no problem. When I come back from
11	the ZBA I'll
12	MR. HINES: Work on those.
13	MR. CANFIELD: Have you seen the notes
14	that we were referring to?
15	MR. WINGLOVITZ: Yup. I have a copy.
16	Thank you very much.
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18	(Time noted: 7:16 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: January 18, 2013
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD - - - - - - - - - - - - X 3 In the Matter of 4 5 HICKORY HILL SUBDIVISION (2011 - 17)6 Hickory Hill Road 7 Section 47; Block 1; Lot 64.22 R-1 Zone 8 _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ - - - - - - X 9 SIX-LOT SUBDIVISION 10 Date: January 3, 2013 Time: 7:17 p.m. 11 Place: Town of Newburgh Town Hall 12 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE KENNETH MENNERICH 16 JOSEPH E. PROFACI THOMAS P. FOGARTY JOHN A. WARD 17 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 19 PATRICK HINES GERALD CANFIELD 20 21 APPLICANT'S REPRESENTATIVE: JAMES RAAB 22 - - - - - - - - - - - X MICHELLE L. CONERO 23 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1	HICKORY HILL SUBDIVISION 17
2	MR. BROWNE: The next item we have is
3	Hickory Hill Subdivision, project number 2011-17.
4	This was listed as a six-lot subdivision. It's
5	being presented by Jim Raab.
6	MR. RAAB: First of all, happy new year
7	everyone.
8	What we have done, we've taken over the
9	representation of Mr. Domingues from Fine
10	Associates. We have retested the lots and we had
11	decided that at this point in time we're only
12	going to put in a 371 foot private road that will
13	serve three of the four lots we've proposed in
14	this.
15	Lot 1 will have its own access off of
16	Hickory Hill Road. We know that those access
17	points will have to be approved by the Highway
18	Department.
19	We're not proposing any lots close to
20	being 40,000 square feet. I think the smallest
21	one is 1.17. That's lot 2.
22	Basically we're here to see if this is
23	good enough for us to proceed on with the
24	stormwater and get ready for further subdivision.
25	CHAIRMAN EWASUTYN: Pat Hines, Drainage

1 HICKORY HILL SUBDIVISION

2 Consultant?

3 MR. HINES: Our first comment is the
4 proposed private road has a 15 percent grade
5 which is the maximum. It's showing open swales.
6 That's a little steep for open swales.

Also, how the driveways are going to
come off that at a 15 percent grade. The slopes
of the driveways don't seem to work there. You
need to take a look at the grading.

As you mentioned, because it has a private road it kicks in the Town of Newburgh stormwater regulations requiring water quality and quantity control. Just a concern that it doesn't become a flume for water out towards Hickory Hill Road there.

17 MR. RAAB: The plan is just engineering 18 in the front part of lot 2. We did take a look 19 at the driveways but we know that now you're 20 looking for something, maybe some closed drainage 21 coming down that hill.

22 MR. HINES: There's a retaining wall 23 that says two foot max.

24 MR. RAAB: That was a typo.

25 MR. HINES: It looks six or seven or

HICKORY HILL SUBDIVISION

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2 eight feet. Details of that retaining wall will be required. I noted the common property line, 3 it's against that stonewall and that may be half 4 5 owned by your neighbor. MR. RAAB: We have to pull that out. 6 MR. HINES: I'm not sure how that's 7 going to be built. 8 9 The septic system on the recap 10 property --11 MR. RAAB: That was Eustance & Horowitz 12 who added that note. MR. HINES: I ask that just because 13 it's a minimum setback. You've got 103 feet or 14 15 something. If we can get that detail there, that will show us where that is. 16 17 Stakeout of the wells. I note that two of the wells are right there at 15 feet on either 18 side of the property corners there. 19 20 The highway superintendent's comments 21 for the private road and the driveway. 22 I think you have some challenges with 23 the private road. We'll need a stormwater --24 25 MR. RAAB: Okay.

HICKORY HILL SUBDIVISION 1 20 2 CHAIRMAN EWASUTYN: Bryant Cocks, Planning Consultant? 3 MR. COCKS: The bulk table just needs 4 5 to be revised to show the actual dimensions. Lot 2, which is the corner lot on 6 7 Hickory Hill, and the proposed road, that's going to need to be shown with two front yard setbacks. 8 9 The lot depth is shown at 148 --10 MR. RAAB: It was adjusted. It never 11 got changed in the bulk table. That got adjusted 12 to 150 feet. MR. COCKS: Okay. And the residential 13 14 lot area, you did show the calculations on that. 15 They just need to be shaded on the plans, 16 preferably on the one with the topography. Are you doing this for the access to 17 18 the back lot, the cul-de-sac, instead of doing two flag lot configurations? 19 MR. RAAB: No, no. Yes, for access --20 21 to the rear lot? 22 MR. COCKS: Yes. 23 MR. RAAB: Yes. Not only that but we 24 are -- Mr. Domingues met about a year ago with 25 the owner of the rear lot, Mr. Fayo, and they

HICKORY HILL SUBDIVISION

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agreed for him to give him a right-of-way for any 2 3 further extension of that road as it's extremely difficult to get in from Black Angus Court. It's 4 5 even more difficult to get in from Black Angus Court to this back property of Mr. Fayo's than it 6 is coming up this way. They have an agreement 7 that he's going to deed him a right-of-way. 8 MR. COCKS: That's fine. 9 10 The cul-de-sac will need to be bonded. 11 Town Board approval for the road name 12 will be required. Storm details to the Orange County 13 14 Planning Department. 15 You did mention the Highway Department. 16 That was it. 17 CHAIRMAN EWASUTYN: Jerry Canfield? MR. CANFIELD: I have nothing 18 19 additional. 20 CHAIRMAN EWASUTYN: John Ward? 21 MR. WARD: No comment. 22 CHAIRMAN EWASUTYN: Tom Fogarty? 23 MR. FOGARTY: I have no comments. 24 CHAIRMAN EWASUTYN: Joe Profaci? MR. PROFACI: Nothing at this time. 25

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1	HICKORY HILL SUBDIVISION 22
2	MR. MENNERICH: No questions.
3	MR. BROWNE: No.
4	MR. GALLI: No.
5	CHAIRMAN EWASUTYN: Bryant, did we
6	grant conceptual approval on this?
7	MR. COCKS: No. That was right at the
8	time when the residential lot area calculations
9	were being changed, so they had to come back and
10	resubmit the plans before any action was taken.
11	CHAIRMAN EWASUTYN: Okay. I'll move
12	for a motion to grant conceptual approval for the
13	four-lot subdivision now, correct?
14	MR. RAAB: It's five counting the
15	residual.
16	CHAIRMAN EWASUTYN: Five-lot
17	subdivision for Hickory Hill Subdivision and to
18	have Bryant Cocks, our Planning Consultant,
19	circulate to the Orange County Planning
20	Department.
21	MR. GALLI: So moved.
22	MR. MENNERICH: Second.
23	CHAIRMAN EWASUTYN: I have a motion by
24	was that Frank?
25	MR. GALLI: Me.

1	HICKORY HILL SUBDIVISION 2
2	CHAIRMAN EWASUTYN: I'll get it right
3	sooner or later. Frank Galli. A second by Ken
4	Mennerich. I'll ask for a roll call vote
5	starting with Frank Galli.
6	MR. GALLI: Aye.
7	MR. BROWNE: Aye.
8	MR. MENNERICH: Aye.
9	MR. PROFACI: Aye.
10	MR. FOGARTY: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: Myself. So
13	carried.
14	MR. RAAB: Thank you very much.
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16	(Time noted: 7:22 p.m.)
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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: January 18, 2013
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - – – – – – – – – – – – X In the Matter of 4 5 AT&T UPGRADE AT NEWBURGH MALL (2012 - 28)6 7 Scheduling of a Public Hearing for 1/17/2013 8 - - - - - - - - - - - X 9 BOARD BUSINESS 10 Date: January 3, 2013 11 Time: 7:23 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 Newburgh, NY 12550 13 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 15 CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 19 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 PATRICK HINES GERALD CANFIELD 21 22 - - - - - - - - - - - X 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 25 (845)895-3018

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AT&T UPGRADE/NEWBURGH MALL 1 26 2 CHAIRMAN EWASUTYN: We have two public 3 hearings slated for the next meeting. We have a restaurant which Joe Profaci mentioned the name, 4 5 the Italian restaurant which is coming on board. MR. PROFACI: Il Cena Cola. 6 MR. COCKS: You will need to do the one 7 Board business item. You have to schedule the 8 9 one public hearing. 10 CHAIRMAN EWASUTYN: We never circulated 11 that? 12 MR. COCKS: We never even got the application in until --13 14 CHAIRMAN EWASUTYN: Do you want to 15 bring that to move on it? 16 MR. COCKS: The AT&T upgrade at the 17 Newburgh Mall, project number 2012-28. The Planning Board will need to discuss the 18 scheduling of a public hearing for January 17, 19 2013. The notice of hearing has been sent to The 20 21 Mid-Hudson Times. I actually got the e-mail 22 today. They'll be printed on the 9th, so that's 23 in time. I sent the mailing list over to the 24 applicant for distribution and they'll all be sent out. All the notices will be in order. 25

1	AT&T UPGRAD	E/NEWBURGH MALL 27
2		CHAIRMAN EWASUTYN: Tomorrow we'll be
3	receiving	that application along with the
4	individua	l packages.
5		I'll move for a motion to set
6	January 1	7th for the public hearing for the AT&T
7	co-locati	on at the Newburgh Mall.
8		Correct, Bryant?
9		MR. COCKS: Yes.
10		MR. WARD: So moved.
11		MR. FOGARTY: Second.
12		CHAIRMAN EWASUTYN: I have a motion by
13	John Ward	. I have a second by Tom Fogarty. I'll
14	ask for a	roll call vote starting with Frank
15	Galli.	
16		MR. GALLI: Aye.
17		MR. BROWNE: Aye.
18		MR. MENNERICH: Aye.
19		MR. PROFACI: Aye.
20		MR. FOGARTY: Aye.
21		MR. WARD: Aye.
22		CHAIRMAN EWASUTYN: Aye.
23		Happy new year.
24		I'll move for a motion to close the
25	Planning 3	Board meeting there was something

1	AT&T UPGRADE/NEWBURGH MALL 28
2	somebody wanted to bring up but I can't remember
3	of January 3, 2013.
4	MR. GALLI: So moved.
5	MR. PROFACI: Second
6	CHAIRMAN EWASUTYN: I have a motion by
7	Frank Galli and a second by Joe Profaci. I'll
8	ask for a roll call vote starting with Frank
9	Galli.
10	MR. GALLI: Aye.
11	MR. BROWNE: Aye.
12	MR. MENNERICH: Aye.
13	MR. PROFACI: Aye.
14	MR. FOGARTY: Aye.
15	MR. WARD: Aye.
16	CHAIRMAN EWASUTYN: And myself. So
17	carried.
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19	(Time noted: 7:24 p.m.)
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3	CERTIFICATION
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6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: January 18, 2013
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25	