1			
2		NEW YORK : COUNTY OF ORANGE OF NEWBURGH PLANNING BOARD	
3			X
4	In the Matter of		
5	CABREF	RA SUBDIVISION MODIFICATION (2018-24)	
6			
7		0 & 522 Fostertown Road 17; Block 2; Lots 31.2 & 31.1 AR Zone	
8			X
9			Ω
10		PUBLIC HEARING	
11		Date: February 7, 2019 Time: 7:00 p.m. Place: Town of Newburgh	
12		Town Hall 1496 Route 300	
13		Newburgh, NY 1255	0
14			
15	BOARD MEMBERS:	CLIFFORD C. BROWNE	
16		STEPHANIE DELUCA KENNETH MENNERICH DAVID DOMINICK	
17		JOHN A. WARD	
18	ALCO DDECEME.	MIGHAEL II DONNIELLY EGO	
19	ALSO PRESENT:	MICHAEL H. DONNELLY, ESQ. PATRICK HINES	
20		GERALD CANFIELD	
21	APPLICANT'S REPR	ESENTATIVE: CHARLES BROWN	
22			
23		MICHELLE L. CONERO  PMB #276	X
24		North Plank Road, Suite 1	
25	Ne	wburgh, New York 12550 (845)541-4163	

1	CABRERA SUBDIVISION MODIFICATION 2
2	CHAIRMAN EWASUTYN: We'd like to
3	welcome you, good evening, to the Town of
4	Newburgh Planning Board meeting of the 7th of
5	February 2019.
6	We'll start with a roll call vote.
7	MS. DeLUCA: Present.
8	MR. MENNERICH: Present.
9	CHAIRMAN EWASUTYN: Present.
10	MR. BROWNE: Present.
11	MR. DOMINICK: Present.
12	MR. WARD: Present.
13	MR. DONNELLY: Michael Donnelly,
14	Planning Board Attorney, present.
15	MS. CONERO: Michelle Conero,
16	Stenographer.
17	MR. CANFIELD: Jerry Canfield, Code
18	Compliance Supervisor.
19	MR. HINES: Pat Hines with McGoey,
20	Hauser & Edsall Consulting Engineers.
21	CHAIRMAN EWASUTYN: At this time we'll
22	turn the meeting over to John Ward.
23	MR. WARD: Please stand to say the
24	Pledge.
25	(Pledge of Allegiance.)

	-
2	MR. WARD: Please turn off your phones
3	or on vibrate. Thank you.
4	CHAIRMAN EWASUTYN: This evening we
5	have six items on the agenda and one item of
6	Board business. The first item is the Cabrera
7	Subdivision Modification, it's a public hearing,
8	it's located on Fostertown Road, it's in Zone AR.
9	Talcott Engineering, Charles Brown will be
10	representing them.
11	Ken Mennerich will read the notice of
12	hearing.
13	MR. MENNERICH: "Notice of hearing,
14	Town of Newburgh Planning Board. Please take
15	notice that the Planning Board of the Town of
16	Newburgh, Orange County, New York will hold a
17	public hearing pursuant to Section 276 of the
18	Town law on the application of Cabrera amended
19	subdivision, project 2018-24, for an amended
20	subdivision to revise an easement and driveway
21	access. The project is located on Fostertown
22	Road at the intersection of Hinchcliffe Road in
23	the Town of Newburgh, designated on Town tax maps
2.4	as Section 17 Plock 2 Tots 31 2 and 31 3 The

project involves the following: amended

1	CABRERA SUBDIVISION MODIFICATION 4
2	subdivision plan changing the easement area and
3	the driveway location on said map. A public
4	hearing will be held on the 7th day of February
5	2019 at the Town Hall Meeting Room, 1496 Route
6	300, Newburgh, New York at 7 p.m. at which time
7	all interested persons will be given an
8	opportunity to be heard. By order of the Town of
9	Newburgh Planning Board. John P. Ewasutyn,
10	Chairman, Planning Board Town of Newburgh. Dated
11	7 January 2019."
12	CHAIRMAN EWASUTYN: At this point I'd
13	like to turn the meeting over to Mike Donnelly.
14	MR. DONNELLY: The purpose of the
15	public hearing tonight is to hear comments from
16	you, the members of the public, about the
17	project. After Mr. Brown describes the project
18	for the Board and the public, the Chairman will
19	ask those that wish to speak to please raise your
20	hand. We'd ask you to step forward, give us your
21	name, spell it for our stenographer and tell us
22	where you live in relation to the project.
23	Please direct your comments and questions to the
24	Board. If you have a question that can be
25	answered easily either by the applicant's

1	CABRERA SUBDIVISION MODIFICATION 5
2	engineer or one of the Town's consultants, we
3	will do so.
4	CHAIRMAN EWASUTYN: Charles.
5	MR. BROWN: Thank you. These are two
6	existing lots. There was a common driveway
7	easement for both driveways to come in to
8	Fostertown Road, a County highway. The driveway
9	that's shown on the original subdivision for lot
10	3 came pretty much straight down the hill here,
11	and this is very steep in this area. The builder
12	asked if we could amend this to bring the
13	driveway together and bring it back over here so
14	the grading works better on the driveways.
15	CHAIRMAN EWASUTYN: If anyone in the
16	audience has any questions, would you please give
17	your name and your address.
18	(No response.)
19	CHAIRMAN EWASUTYN: Okay. Let the
20	record show that there was no one in the audience
21	that had any questions or comments.
22	At this point we'll turn the meeting
23	over to Pat Hines.
24	MR. HINES: We circulated to the Orange
25	County Planning Department. We received a Local

1	CABRERA SUBDIVISION MODIFICATION 6
2	determination. They recommended that the shared
3	driveway agreement be filed. I know Mike
4	Donnelly's office has a copy of that.
5	Also, the County DPW sent a comment
6	letter back in response to the circulation
7	requesting some technical changes to the plans,
8	which should be a condition of approval.
9	We don't have any other outstanding
10	comments.
11	CHAIRMAN EWASUTYN: Jerry Canfield,
12	Code Compliance?
13	MR. CANFIELD: I have nothing
14	additional.
15	CHAIRMAN EWASUTYN: John Ward?
16	MR. WARD: No.
17	CHAIRMAN EWASUTYN: Dave?
18	MR. DOMINICK: No.
19	MR. BROWNE: Nothing.
20	MS. DeLUCA: No.
21	CHAIRMAN EWASUTYN: If there are no
22	questions or comments from the public, then I'll
23	move for someone from the Board to make a motion
24	to close the public hearing.
25	MR. MENNERICH: So moved.

1	CABRERA SUBDIVISION MODIFICATION 8
2	MR. BROWN: I don't have a copy with me
3	but
4	MR. DONNELLY: Send it to me tomorrow.
5	MR. BROWN: it doesn't have the
6	filing date or liber and page.
7	MR. DONNELLY: If you could get that,
8	that will be helpful. We'll keep that as a
9	condition, a checklist.
10	The resolution will note that there's
11	no imposition of parkland fees because they were
12	collected at the time of the original subdivision
13	approval.
14	CHAIRMAN EWASUTYN: Any questions or
15	comments?
16	(No response.)
17	CHAIRMAN EWASUTYN: Would someone make
18	a motion to approve the subdivision modifications
19	subject to the conditions that were presented by
20	Planning Board Attorney Mike Donnelly?
21	MR. DOMINICK: I'll make a motion.
22	MR. WARD: Second.
23	CHAIRMAN EWASUTYN: Motion by Dave
24	Dominick, second by John Ward. Can we have a
25	roll call vote starting with Stephanie?

1	CABRERA SUBDIVISION MODIFICATION	9
2	MS. DeLUCA: Aye.	
3	MR. MENNERICH: Aye.	
4	MR. BROWNE: Aye.	
5	MR. DOMINICK: Aye.	
6	MR. WARD: Aye.	
7	CHAIRMAN EWASUTYN: Aye.	
8	Motion carried.	
9	MR. BROWN: Thank you.	
10		
11	(Time noted: 7:05 p.m.)	
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4	CERTIFICATION	
5		
6		
7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 13th day of February 2019.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	MICHELLE CONERO	
22		
23		
24		

1	
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	NORTH PLANK ROAD LLC SUBDIVISION (2019-01)
6	1785, 1787 & 1789 North Plank Road
7	Section 14; Block 1; Lots 4.11, 82.1 & 83.2 R-2 Zone
8	X
9	INITIAL APPEARANCE
10	SUBDIVISION, LOT LINE & SITE PLAN
11	Date: February 7, 2019 Time: 7:06 p.m.
12	Place: Town of Newburgh
13	Town Hall 1496 Route 300
14	Newburgh, NY 12550
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE
16	STEPHANIE DeLUCA
17	KENNETH MENNERICH DAVID DOMINICK
18	JOHN A. WARD
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
20	GERALD CANFIELD
21	
22	APPLICANT'S REPRESENTATIVE: RODNEY BREWER
23	X
24	MICHELLE L. CONERO PMB #276
25	56 North Plank Road, Suite 1 Newburgh, New York 12550 (845)541-4163
	( / 3

1	NORTH PLANK ROAD, LLC SUBDIVISION 12
2	CHAIRMAN EWASUTYN: The second item of
3	business this evening is North Plank Road LLC
4	Subdivision. It's located on North Plank Road.
5	It's in an R-2 Zone. It's an initial appearance
6	for a subdivision, a lot line and also site plan.
7	Is Rodney Brewer here this evening?
8	MR. BREWER: This is my first time
9	doing this, so bear with me.
10	The whole purpose of what I'm
11	attempting to do is lot 1 and lot 2 is one lot
12	right now and we are zoned to have a business
13	there. This used to be my parents' property and
14	they've since passed. What I'm doing is trying
15	to get a driveway for the house out back which
16	would be landlocked if we were to subdivide it.
17	I didn't really want to turn it into a
18	subdivision. I was attempting to straighten out
19	the lot
20	MR. CANFIELD: Would you speak up so
21	the stenographer can hear you?
22	MR. BREWER: I thought straightening
23	out the lot lines would make it a lot cleaner and
24	try to keep the square footage so we can keep it

buildable. Apparently there's a few things I

MR. DONNELLY: Right. The issue isn't

that you're going to lose it. It travels with the land. It's whether or not the activities that are currently carried out on the site are protected by that use variance. We looked at the use variance quickly. It made reference to a site plan that was attached to it. It doesn't have a lot of details but it has one significant condition, and that was that the storage of all equipment and vehicles must take place inside the buildings shown on the site plan. It looks like the land that was the subject of the use variance was not the full spread of the parcels you showed there. The question becomes whether what you spread out onto the other parcels is also protected.

What the Planning Board proposes to do would be to write a letter to the Zoning Board, send them a copy of the existing variance, or they can get it in their files, and ask them to rule on whether or not what you are carrying out on the site is protected by that use variance.

If it is not, if you choose to do so, you can apply for a modification to that use variance.

In any event, you'd have to follow up the letter

1	NORTH PLANK ROAD, LLC SUBDIVI
2	I would send on behalf or
3	application to the Zoning
4	position and have the gi
5	that you need to see whe
6	you want to do is still ]
7	variance or whether it no
8	MR. BREWER: Y
9	help if I was to take lo
10	and put a right-of-way or
11	MR. DONNELLY:
12	really what the Zoning B
13	permissible. It may be
14	that you need to have that
15	The requiremen
16	that there is some finance
17	dollars and cents proof

22

23

24

25

f the Board with an g Board and explain your ve and take with them ther or not all of what protected by that eeds to be amended. eah, because -- would it t 4 and eliminate that ut to the house on lot 2? I can't tell you. It's oard decides is that you can demonstrate at use variance expanded. t is you have to show cial hardship through that wouldn't allow you to use this property for any use allowed in the zoning chapter for that district but that this

19 20 use will return a reasonable return on your 21 investment.

> I suggest strongly that you have both an engineer or a surveyor, a design professional, and a lawyer that's familiar with the rules of use variances because it's important to you to

<b>±</b>	1000111 121110 1001127 222 2022 2712 2010
2	preserve this. I think your money and time would
3	be well invested in putting your best case before
4	the Zoning Board.
5	MR. BREWER: All right. Any other
6	suggestions? Start there?
7	CHAIRMAN EWASUTYN: Jerry Canfield, do
8	you have anything to add to Mike Donnelly's
9	MR. CANFIELD: No. I think Mike very
10	nicely explained it. We can't go any further.
11	Everything is predicated on what the use of the
12	property is. Like Mike had said, because of the
13	1982 use variance that was granted, we need the
14	ZBA to determine if what's happening at the site
15	today is still covered and if you still have that
16	protection of that use variance.
17	MR. BREWER: All right. All right
18	then. I'll get started with that.
19	MR. HINES: Hold on.
20	CHAIRMAN EWASUTYN: Pat Hines.
21	MR. HINES: As you're going to the ZBA
22	for that use variance, because of the subdivision
23	and lot line changes you lose the protections of
24	the preexisting nonconforming bulk requirements.
25	Lot 1, the existing structure has a

MR. BREWER: Lot 4?

NORTH PLANK ROAD, LLC SUBDIVISION

18

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1	NORTH PLANK ROAD, LLC SUBDIVISION 20
2	that a private easement and you wouldn't even be
3	standing here before us.
4	MR. BREWER: I should have done more
5	homework.
6	MR. HINES: If that's the intent of the
7	whole project. This Board does not get involved
8	in private easement matters.
9	MR. BREWER: Okay.
10	MR. DONNELLY: There is a prohibition
11	on a lot obtaining it's access by easement.
12	There is a solution to that, but that would
13	involve the Town Board, and that would be the
14	creation of something called an open development
15	area. So unless you can refigure this in a
16	fashion that gives that lot frontage on the
17	roadway such that it's driveway travels across
18	it's own land to get there, you'd have another
19	complication. I think you really need to sit down
20	with some professionals and figure out how you
21	can accomplish what you want. In any event, I
22	think you're going to face the need of trying to
23	find out whether or not everything that you're

doing on the property was allowed by that use

24

25

variance.

1	NORTH PLANK ROAD, LLC SUBDIVISION 21
2	MR. BREWER: So basically it would be
3	like a flag lot?
4	MR. HINES: I have to take back what I
5	said. I missed the proposed addition on the
6	business.
7	MR. BREWER: That was the other reason.
8	MR. CANFIELD: That's a huge component
9	of this application. That's actually the issue
10	that requires a site plan, that addition.
11	MR. BREWER: All right.
12	CHAIRMAN EWASUTYN: Michael, reasonably
13	speaking, the referral letter to the ZBA which
14	will cover the area variances and the use will be
15	available about when?
16	MR. DONNELLY: I should be able to get
17	that letter out by Tuesday at the latest.
18	CHAIRMAN EWASUTYN: You'll get a copy
19	of that.
20	MR. HINES: We're going to include the
21	area and the use.
22	MR. DONNELLY: Yes.
23	CHAIRMAN EWASUTYN: Correct.
24	MR. CANFIELD: We're going to request
25	an interpretation.

NORTH PLANK ROAD, LLC SUBDIVISION

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4	CERTIFICATION	
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7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 13th day of February 2019.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	MICHELLE CONERO	
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
3	X
4	In the Matter of
5	CHADWICK WOODS
6	(2019-02)
7	1785, 1787 & 1789 North Plank Road Section 14; Block 1; Lot 51 RR Zone
8	X
9	INITIAL APPEARANCE
10	FIVE-LOT SUBDIVISION
11	Date: February 7, 2019
12	Time: 7:18 p.m. Place: Town of Newburgh
13	Town Hall 1496 Route 300 Newburgh, NY 12550
14	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE
16	STEPHANIE DeLUCA
17	KENNETH MENNERICH DAVID DOMINICK
18	JOHN A. WARD
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
20	GERALD CANFIELD
21	APPLICANT'S REPRESENTATIVE: CHARLES BROWN
22	X
23	MICHELLE L. CONERO PMB #276
24	56 North Plank Road, Suite 1
25	Newburgh, New York 12550 (845)541-4163

2	CHAIRMAN EWASUTYN: Our third item of
3	business this evening is Chadwick Woods. It's in
4	an RR Zone. Talcott Engineering, Charles Brown
5	is representing the applicant. It's an initial
6	appearance for a five-lot subdivision.
7	MR. BROWN: Thank you. This is an
8	existing parcel in the RR Zone which is a minimum
9	two-acre lot on Route 32.
10	The proposal is to cut four two-acre
11	building lots off and leave the balance.
12	Soil testing out there was pretty thick
13	and very difficult until the leaves fell. We do
14	have some more soil testing to do.
15	These lots will be accessed through
16	driveways to Route 300.
17	They're all proposed with wells and
18	septics.
19	CHAIRMAN EWASUTYN: We'll turn the
20	meeting over to Pat Hines.
21	MR. HINES: My first comment is not in
22	my comments, but I got a call from Jim Osborne
23	today asking me why there was proposed wells when
24	there's a water line in front of the parcel. I
25	said I don't know the answer to that.

2	MR. BROWN: Well due to the length of
3	the driveways and the size of the lots. I guess
4	if we have to go with Town water we will.
5	MR. HINES: You have to go with Town
6	water.
7	MR. BROWN: Okay.
8	MR. HINES: That's the indication I
9	have.
10	My first comment had to do with the
11	width of the roadway. We talked about that at
12	work session and that's no longer an issue.
13	My second comment has to do with DOT
14	approval and the number of driveways proposed. We
15	talked about it at work session and the Board
16	also identified similar concerns about having the
17	common driveway and the other driveway come out
18	together and then the possibility of a future
19	subdivision of the balance parcel resulting in
20	four, possibly five or six driveway locations.
21	MR. BROWN: We've actually had Zibby
22	out there. She's a little backed up these days.
23	We actually located these driveways with her
24	present. We'll get something from her for you on
25	that.

MR. HINES: I think the Board still may
have a concern about it.

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MR. DONNELLY: One piece of that, Charlie, is you're going to have multiple driveway cuts but you have other land that has the potential for development in the future that if you continue to use even a series of common driveways we're going to end up with even more. It may be, we're not going to decide it tonight, but in order to avoid that possibility, if you're not inclined now to put in a private road to serve them, that the Board will impose a condition that doesn't allow any further subdivision because we can't continue to allow you to have all those driveways on the State highway just as a matter of safety for our own citizens even if the DOT doesn't cause you a problem. Nobody wants to see you lose the right to develop your land, but if you choose to do it in a fashion that is going to lead to even more driveways, that may be a condition that the Board will have to consider.

MR. BROWN: I will talk to my client about that. Perhaps he'll agree to do this as a

1 CHADWICK WOODS 28 straight five-lot with no future subdivision and 2 we would show lot 5 as a buildable lot. 3 MR. DONNELLY: Maybe if you put in a private road you can put the water main down it. 5 MR. BROWN: We had a problem with the 7 top parcel right smack in the middle. MR. DONNELLY: I was joking. 9 MR. HINES: That was my comment 4 as 10 well that we just talked about. 11 I have comments on well separations which may be mute at this point. 12 13 I have numerous comments on the septic 14 systems which can be addressed with additional 15 testing and a review of those soils. 16 It will need DOT driveway access. 17 The EAF identifies them as a 15.1 acre 18 parcel while the map says it's 14.9. Just a clean-up item. 19 The amount of disturbance on each lot 20 21 should be identified. It's probably going to 22 need -- it is going to need a stormwater SPDES 23 permit for a one to five-acre disturbance

25 Portions of the property are depicted

residential.

2	on the wetland navigator and the wetland check
3	area. We just want to make sure there's not any
4	DEC buffer areas there.
5	Similarly, the EAF identifies this in
6	the Chadwick Lake critical environmental area.
7	It goes to the road. I don't know which side of
8	the road. I think that we're going to circulate
9	to DEC based on that. It will be a Type 1 action
10	if it is in that critical environmental area.
11	With the scale of the map you can't tell. Just
12	as a checks and balances we'll do that.
13	Orange County Planning circulation will
14	be required once we get more detailed plans.
15	There are a couple of additional seption
16	comments that need to be reviewed.
17	CHAIRMAN EWASUTYN: Comments from Board
18	Members. John Ward?
19	MR. WARD: With the three driveways in
20	one area and one driveway down below, I think you
21	should look into a private road. Thank you.
22	CHAIRMAN EWASUTYN: Dave Dominick?
23	MR. DOMINICK: I echo John's comments,
24	Charlie.
25	CHAIRMAN EWASUTYN: Cliff Browne?

2	MR. BROWNE: That was a major concern.
3	The water was taken care of. Okay.
4	CHAIRMAN EWASUTYN: Ken Mennerich?
5	MR. MENNERICH: Charlie, if you did go
6	with a private road could you put it between lot
7	2 and the lot that's not yours in the middle and
8	run it up that way and just keep lot 1 on a
9	separate driveway?
10	MR. BROWN: Yes. Yes. I could do
11	that. I left 50 feet there.
12	CHAIRMAN EWASUTYN: Stephanie?
13	MS. DeLUCA: Nothing.
14	CHAIRMAN EWASUTYN: Mike, so the motion
15	at this time is to, and Pat Hines, to declare our
16	intent for lead agency, circulate to the DOT and
17	the DEC?
18	MR. HINES: I almost think we should
19	wait and see what Charlie comes back with from
20	his client on the layout.
21	MR. BROWN: I agree.
22	CHAIRMAN EWASUTYN: Okay.
23	MR. BROWN: Thank you.
24	(Time noted: 7:24 p.m.)

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3		
4	CERTIFICATION	
5		
6		
7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 13th day of February 2019.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	FITCHELLE CONERO	
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1			
2		NEW YORK : CO OF NEWBURGH PLAI	
3			X
4	In the Matter of		
5		MOZO PROPERT	IES
6		(2016-11)	
7	Sec	286 North Plank tion 34; Block B Zone	
8			X
9		SITE PLAN	•
10			<del>-</del>
11		Time:	February 7, 2019 7:24 p.m.
12		Place:	Town Hall
13			1496 Route 300 Newburgh, NY 12550
14			
15	BOARD MEMBERS:	CLIFFORD C. B	
16		STEPHANIE DeL KENNETH MENNE	RICH
17		DAVID DOMINIC JOHN A. WARD	!K
18			
19	ALSO PRESENT:	MICHAEL H. DC PATRICK HINES	
20		GERALD CANFIE	LD
21	APPLICANT'S REPR	ESENTATIVE: CH	ARLES BROWN
22			
23			X NERO
24	56	PMB #276 North Plank Roa	d, Suite 1
25	Ner	wburgh, New Yor (845)541-41	

2	CHAIRMAN EWASUTYN: The fourth item
3	of business this evening is Mozo Properties.
4	It's located on North Plank Road in a B Zone.
5	It's represented by Talcott Engineering,
6	Charles Brown. It's a site plan
7	MR. BROWN: Thank you. Since our last
8	trip before the Board, when we were out in the
9	field we noticed that there seemed to be some
LO	sewage effluent entering into this swale by this
L1	treeline proposed treeline. We did dye test
L2	that system and it is failing. We have to design
L3	a new septic. We also want to use infiltration
L4	if possible for the stormwater, but we haven't
L5	been able to do the soil testing required for
L6	either one of those.
L <b>7</b>	Other than that, we have the
L8	landscaping. He went down over the entire back
L9	area. That's not erodible any more. He's
20	already done some of this landscaping up in the
21	front.
22	That's where we're at.
23	CHAIRMAN EWASUTYN: Okay. Pat Hines,
24	would you lead the discussion, please?
25	MR HINES: Our first comment has to do

with the indication that the existing septic
system is failing. That was from a comment about
connecting the proposed office building to the
existing septic. The redesigned septic system
will have to be designed to treat the flows from
the existing residence as well as the commercial
use.

The stormwater management, I see that you provided some details from a proprietary product. We're awaiting the stormwater management plan and report design moving forward.

Compliance with Section 185-30, outdoor storage. We need notes on the maps that identify each of those. It has to do with screening, type of storage, et cetera.

The DOT approval for the commercial driveway access will be required. Details of whatever needs to be done there to meet those should be shown.

Site lighting should be identified on the plans.

The landscaping plans should identify the number and species of the trees that are proposed.

2	The Board at work session preferred
3	that a solid fence be provided rather than the
4	landscaping there as a maintenance issue. There
5	was concern
6	MR. BROWN: Along here?
7	MR. HINES: Yeah. There was a concern
8	with plowing snow and impacts to that, long-term
9	viability of that single row of trees to provide
10	screening.
11	We're recommending a note that the
12	existing stonewall along the westerly portion of
13	the storage yard be labeled as to remain. It
14	provides a definitive boundary for the outdoor
15	storage area as well as it defines the wetland
16	areas in that vicinity.
17	Details of the proposed gate should be
18	shown on the plans. That will probably be easier
19	now that you're going to use a fence.
20	We just note for the Board that a 30-
21	inch high dry laid stonewall has been
22	incorporated as a landscape feature.
23	The sign has been shown and some
24	additional landscaping in that area.
25	The Board is looking for a more

2	complete submittal prior to being able to send it
3	to DOT and the County Planning addressing
4	stormwater management, the septic system issue or
5	the site, site lighting and landscaping.
6	MR. BROWN: If the weather holds we
7	should be able to get out there to do the field
8	testing in the next two weeks.
9	MR. DONNELLY: Charlie, most of these
10	issues aren't new. I think there's some
11	frustration there's not a whole lot of progress
12	being made. I don't mean that on your part. I
13	mean it's just not getting done.
14	MR. BROWN: We finally got some clear
15	communication lines open between us and the
16	Mozos. Their lawyer sat them down and told them
17	when we call they have to come see us. It's kind
18	of hard to communicate with them over the phone.
19	That's the way it's set up now, we call them,
20	they come into the office and I explain to them
21	right on the map.
22	I want to get this out of my office
23	too.
24	Again, within the next two weeks we

should have soil testing done, the septic design

1 MOZO PROPERTIES 37

2	and the answers on the stormwater.
3	MR. HINES: The Board also at work
4	session discussed a detail for the storage bins,
5	a height with material. There's that height
6	requirement in the outdoor storage code.
7	CHAIRMAN EWASUTYN: What is the height
8	in the code?
9	MR. HINES: Eight feet. It can't be
LO	higher than the screening.
11	MR. DONNELLY: It has to be screened.
12	MR. HINES: Yes.
L3	CHAIRMAN EWASUTYN: Jerry Canfield,
L4	Code Compliance?
15	MR. CANFIELD: I have nothing
L6	additional.
17	MR. HINES: I want to say the opaque
L8	barrier has to be at least eight feet, at least
L9	eight feet, and the storage can not be higher
20	than that.
21	MR. DONNELLY: Section 185-30 has the
22	requirements for outdoor storage.
23	MR. HINES: I think eight feet is the
24	maximum height of the fence as well. So it's
25	eight feet

1 MOZO PROPERTIES 38

2	MR. DONNELLY: It can't be closer than
3	ten feet to any side or rear line. There's a
4	bunch of requirements. You'll have to go through
5	them.
6	MR. BROWN: Okay.
7	MR. HINES: We're looking for those to
8	be put on the map as notes for compliance.
9	CHAIRMAN EWASUTYN: John Ward?
10	MR. WARD: With the fencing, if you
11	could have lattice to screen it.
12	MR. BROWN: Yeah.
13	MR. WARD: With the gate, too. This
14	way it hides the back.
15	MR. BROWN: Okay.
16	MR. WARD: At the same time, with all
17	the landscaping stuff and everything else, it's
18	for supplying their landscapers, not for sale,
19	like retail?
20	MR. BROWN: No. They are landscapers.
21	That's what they do.
22	MR. WARD: Thank you.
23	CHAIRMAN EWASUTYN: Dave?
24	MR. DOMINICK: No questions.
25	CHAIRMAN EWASUTYN: Cliff?

1	MOZO PROPERTIES 39
2	MR. BROWNE: No. It's all been
3	covered.
4	CHAIRMAN EWASUTYN: My only question is
5	there had been once a drainage pipe on the
6	property that's no longer there.
7	MR. BROWN: Correct.
8	CHAIRMAN EWASUTYN: Why wouldn't you
9	show drainage pipe on the new proposal? The new
10	trucks advertise excavation.
11	MR. BROWN: He has an excavator now.
12	CHAIRMAN EWASUTYN: I would assume that
13	it would benefit
14	MR. BROWN: Right.
15	CHAIRMAN EWASUTYN: to show that use
16	on the lot. That's my only question.
17	Ken?
18	MR. MENNERICH: No questions.
19	CHAIRMAN EWASUTYN: Stephanie?
20	MS. DeLUCA: No questions.
21	MR. BROWN: Thank you.
22	
23	(Time noted: 7:32 p.m.)
24	
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4	CERTIFICATION	
5		
6		
7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 13th day of February 2019.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	FIGHELL CONDIC	
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2		NEW YORK : COUNTY OF ORANGE OF NEWBURGH PLANNING BOARD				
3	In the Matter of	X				
4	III che Maccel Ol					
5		POLO CLUB (2018-12)				
6	Rc	oute 300 & Jeanne Drive				
7		R-3 Zone				
8		X				
9		SITE PLAN				
10		Date: February 7, 2019				
11		Time: 7:32 p.m.				
12		Place: Town of Newburgh Town Hall				
13		1496 Route 300 Newburgh, NY 12550				
14		70777 D 7777 G1 '				
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE				
16		STEPHANIE DeLUCA KENNETH MENNERICH				
17		DAVID DOMINICK JOHN A. WARD				
18						
	ALSO PRESENT:	MICHAEL H. DONNELLY, ESQ.				
19		PATRICK HINES GERALD CANFIELD				
20						
21	APPLICANT'S REPR	ESENTATIVE: JAYNE WEINBERG				
22		77				
23		MICHELLE L. CONERO				
24		PMB #276 North Plank Road, Suite 1				
25	Ne	wburgh, New York 12550 (845)541-4163				

2	CHAIRMAN EWASUTYN: Our fifth item of
3	business is the Polo Club. It's located on Route
4	300 and Jeanne Drive, it's zoned R-3 and it's
5	being represented by Engineering & Surveying
6	Properties. It's a site plan.
7	MS. WEINBERG: My name is Jayne
8	Weinberg, I'm in for Ross Winglovitz. I'm the
9	attorney for the applicant. I'm here with Mike
10	Puzio from Engineering Properties and the
11	applicant, David Weinberg.
12	We were before you in December with the
13	plan, which has been slightly modified since last
14	you saw it.
15	There was a building, another
16	sixteen-unit building in the center here that we
17	removed. We haven't changed the unit count.
18	What they did was they took those sixteen units
19	and put four in each of these four buildings.
20	The way they did that was the grade here drops
21	off significantly, so they're proposing to have a
22	two-story building from the front, three from the
23	back on each of these four buildings. It reduces
24	our impervious surface and makes this a much more
25	open field. So now we have fifteen buildings

2 instead of sixteen.

In addition to the plan modification, in early January we met with the supervisor and the town attorney to discuss the sewage treatment plant and the senior housing component to the project. The supervisor -- well, the town attorney was telling us about the sewage treatment plant and some of the standards they were talking about. They are willing to allow us to move forward as a single user with a single owner and not form a transportation corporation. So both the town attorney and DEC have indicated that that would be acceptable.

After that meeting the engineers and the project owner met with Jim Osborne. They are working through the standards for the sewage treatment plant, and with the plant designers, to make sure we can meet those standards. That's ongoing.

We also talked with the supervisor and the town attorney about the senior housing component. Mark Taylor indicated that they're waiting for a referral from this Board to them so that they can consider our application for a

density bonus. As Pat Hines pointed out in his
comments, the Town Board can't make their
determination until you complete SEQRA, but they
can, after hearing our application and seeing our
documentation, send you a letter, if it's
appropriate, indicating that it's okay for you to
proceed with the design as indicated.

9 CHAIRMAN EWASUTYN: Thank you, Jayne.

At this point we'll turn to Pat Hines.

MR. HINES: I concur with everything the applicant's attorney said. I'm aware of the meetings with the Town.

Several outstanding items are identified in the response plan. There's a wetland determination outstanding from the Army Corp of Engineers, the revised traffic report, the stormwater report, the sewer system design, water system design. This is a sketch plan at this point. Those items still need to be submitted moving forward.

I requested that they dimension the distance between several of the buildings that are identified. The Town has a code requirement regarding distance to buildings as it relates to

2	the building	height.	Those	should	be	labeled	on
3	the plan.						

If the buildings are proposed to have decks they should be shown now. We've had issues with multi-family dwellings being shown as rectangles on the map, that when they have architectural design they have decks that cause encroachment issues. We do want to see the footprint as the plans move forward.

The applicant's representative has provided a matrix for the SEQRA consistency document for the Board to review moving forward. It identifies the original approved components of the project versus the currently proposed project, including parking, impervious surface, water use, number of bedrooms. So the Board has that for their use moving forward.

We did, at the last meeting that they were here, authorized circulation for lead agency. My office will do that now based upon the revised plans. We'll send those out to keep the SEQRA process moving.

The bonus density for seniors needs to be referred to the Town Board as was mentioned.

2	I think this plan has appropriate detail to begin
3	that process, if the Board wishes, to refer it to
4	the Town Board for their initial review.
5	An emergency access drive has been
6	proposed out to the State highway, and sidewalks
7	have been proposed on the plan based on
8	conversations at the last meeting.
9	The bus stop/gazebo structure has also
10	been shown out by the State highway.
11	As the plans move forward the Board is
12	going to want to see construction phasing plans
13	showing how the project will be constructed so
14	that the building department and the field review
15	personnel know what's going to be constructed
16	when and how COs can be issued for each building.
17	We'll review the project further once
18	we get the detailed plans.
19	I think the Board's action tonight
20	would be possibly a referral to the Town Board
21	for their initial review.
22	CHAIRMAN EWASUTYN: Did you also say to
23	recirculate?
24	MR. HINES: You approved that last
25	time. Now that we have the revised plans, I'll

2	make sure that gets done.
3	CHAIRMAN EWASUTYN: Jerry Canfield?
4	MR. CANFIELD: The applicant's
5	representative has met with the jurisdictional
6	fire department. As Ross Winglovitz'
7	documentation indicates, the items that they had
8	discussed, there are some fire department
9	recommendations on the plan. It should be noted
10	that the jurisdictional fire department has
11	approved and signed off on the emergency access.
12	CHAIRMAN EWASUTYN: Okay. John Ward?
13	MR. WARD: Two things. With the two
14	buildings you said you moved down on the bottom,
15	you said the third floor. Is it like a basement,
16	like low?
17	MS. WEINBERG: So if you can imagine,
18	there's eight units on the first floor, eight
19	units on the second floor, and then four units.
20	You could call it a basement but it's above
21	ground on one side.
22	MR. WARD: How do they get access?
23	MS. WEINBERG: So if you go the
24	little entrance area is here. If you walked in
25	here there's a hallway in the middle here on the

1 POLO CLUB 48
2 first floor to access the apartments, there's a

first floor to access the apartments, there's a

staircase upstairs with a hallway through the

center where you would access and a staircase

downstairs where the hallway would access to four

apartments instead of eight.

MR. WARD: Is there any -- how would you put it -- exit for any of those apartments down below to go out? God forbid there's a fire or something.

MS. WEINBERG: We would have to build that in.

MR. WARD: That's why I'm asking.

MS. WEINBERG: Okay.

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MR. WARD: At the same time, with the fire access with the gazebo, I think we were talking about a walkway somehow. A sidewalk or something. Is that included?

MR. HINES: They provided that.

20 MS. WEINBERG: A sidewalk has been
21 included here. So the sidewalk runs down here,
22 there is a crossing here, the sidewalk runs along
23 this area here, right out to the road.

MR. WARD: Thank you very much.

25 CHAIRMAN EWASUTYN: Dave Dominick?

2	MR. DOMINICK: Jayne, thank you for
3	taking care of that sidewalk that we discussed at
4	the last meeting. It just makes sense running it
5	the entire width.
6	CHAIRMAN EWASUTYN: Cliff Browne?
7	MR. BROWNE: I don't have anything
8	additional. I thank God for bringing up that
9	issue with the basement units.
10	CHAIRMAN EWASUTYN: Jayne, can you make
11	it a point of contacting Rob Petrillo, he's the
12	commissioner of Parks & Recreation, about
13	possibly showing an area for the Dial-A-Bus to
14	pick up seniors?
15	MS. WEINBERG: Okay. Certainly.
16	CHAIRMAN EWASUTYN: That's my only
17	comment.
18	MR. MENNERICH: The sewer treatment
19	plant, will you be able to provide some sort of
20	architectural view of what that will look like or
21	pictures?
22	MS. WEINBERG: Certainly. Once the
23	plan is designed we'll present that all to you.
24	MR. MENNERICH: Thank you.
25	CHAIRMAN EWASUTYN: Stephanie?

1	POLO CLUB 50
2	MS. DeLUCA: No questions at this time.
3	CHAIRMAN EWASUTYN: Michael, you'll
4	prepare a letter?
5	MR. DONNELLY: Yes.
6	CHAIRMAN EWASUTYN: Michael, would you
7	state for the record what you'll be preparing?
8	MR. DONNELLY: It's a letter to the
9	Town Board referring it for consideration of the
10	senior density bonus. Of course they won't rule
11	on it until SEQRA is closed out but they can
12	begin to look at it.
13	CHAIRMAN EWASUTYN: Is that
14	satisfactory?
15	MS. WEINBERG: Perfect. Thank you.
16	CHAIRMAN EWASUTYN: Anything else?
17	MS. WEINBERG: Thank you.
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19	(Time noted: 7:41 p.m.)
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4	CERTIFICATION	
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7	I, MICHELLE CONERO, a Notary Public	
8	for and within the State of New York, do hereby	
9	certify:	
10	That hereinbefore set forth is a	
11	true record of the proceedings.	
12	I further certify that I am not	
13	related to any of the parties to this proceeding by	
14	blood or by marriage and that I am in no way	
15	interested in the outcome of this matter.	
16	IN WITNESS WHEREOF, I have hereunto	
17	set my hand this 13th day of February 2019.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	PICHEDDE CONERO	
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order.

2	CHAIRMAN EWASUTYN: The sixth and last
3	item of business this evening is 11 Old Balmville
4	Road. It's located in an 04 Zone, it's an
5	amended a site plan. Jason Pitingaro is
6	representing the applicant.
7	MR. PITINGARO: Good evening. I'm
8	Jason Pitingaro from Pitingaro & Doetsch
9	Consulting Engineers. We're here, as the
10	Chairman mentioned, representing 11 Old Balmville
11	Road.
12	It's a site plan for the existing
13	prior Jones Home that existed on the site. The
14	applicant has been before the Board twice before,
15	last in December.
16	We're proposing to renovate the space
17	and turn it into office use space. The primary
18	use will be the occupant of their own company.
19	Going forward there will be some other occupancy
20	of the building as well.
21	The site was entered into the Overlay
22	District to allow the office use in this area by
23	the Town Board in the fall of 2018. We've been
24	working with the Board to get the site plan in

2	At the last meeting there were a number
3	of comments, engineering items that were
4	outstanding and some landscaping items were
5	outstanding, and some comments from the Board's
6	traffic consultant as well. We've addressed all
7	the traffic comments at this point. We've
8	addressed the majority of the engineering items.
9	There are a couple of minor things regarding the
10	stormwater.
11	We've since provided a lighting plan
12	and amended the landscaping plan. There are some
13	items that still need to be addressed on the
14	landscape plan. Our goal is in the next few
15	weeks, as the weather permits, to meet with Karen
16	out there. I think that will be the best way to
17	address those items going forward.
18	At this point, if the Board has any
19	questions, we would be interested in hearing
20	those.
21	CHAIRMAN EWASUTYN: We'll start with
22	Pat Hines.
23	MR. HINES: It's been determined the
24	existing site utilities, water and sewer, will

remain. There are no changes to those.

2	We do, as the applicant's
3	representative said, have some technical comments
4	on the stormwater management plan. There's some
5	details that need to be cleaned up as well. The
6	stormwater narrative report can be revised also.
7	I think at this point we would
8	recommend the project be submitted to Orange
9	County Planning and a public hearing, if the
LO	Board desired, could be held at a future date.
L1	We would recommend a negative
L2	declaration for the redevelopment of the site.
L3	CHAIRMAN EWASUTYN: Jerry Canfield?
L 4	MR. CANFIELD: Nothing additional.
L5	CHAIRMAN EWASUTYN: John Ward?
L6	MR. WARD: I had one question. In
L7	reference to the handicap parking in the back, do
L8	you have the building, like ramping and all for
L9	handicap access?
20	MR. PITINGARO: So there will be ramps
21	in this area of sidewalk here, and those will be
22	designed in accordance with ADA accessibility.
23	There's also a couple actually three handicap
24	spaces two handicap spaces and an additional
25	space here and an existing ramp that comes into

1	11 OLD BALMVILLE ROAD 56
2	the building for the front area as well.
3	MR. WARD: Thank you.
4	MR. DOMINICK: No questions.
5	MR. BROWNE: Nothing more.
6	MR. MENNERICH: On Pat's comment on the
7	fencing for the wooded area, we're suggesting
8	using the four-foot high vinyl fence. Is that
9	acceptable?
10	MR. PITINGARO: Yeah. I believe that
11	will be acceptable. So you want a chain-link
12	fence with vinyl inserts or a chain-link fence
13	with vinyl coating?
14	MR. HINES: Not the inserts. Typically
15	the Board prefers the black vinyl coated chain-
16	link fence. They've also had split rail fence
17	with the black vinyl coated chain-link put in
18	there. We'll leave that decision to you.
19	They're looking for something more aesthetic than
20	the detail proposes right now.
21	MR. PITINGARO: Sure.
22	CHAIRMAN EWASUTYN: Stephanie?
23	MS. DeLUCA: No. You covered it.
24	CHAIRMAN EWASUTYN: Mike Donnelly, do
25	you have anything to add?

1	11 OLD BALMVILLE ROAD 57
2	MR. DONNELLY: No.
3	CHAIRMAN EWASUTYN: Will someone make a
4	motion to declare a negative declaration,
5	circulate to the Orange County Planning
6	Department and to schedule the 21st of March for
7	a public hearing?
8	MR. WARD: So moved.
9	MR. DOMINICK: Second.
10	CHAIRMAN EWASUTYN: Motion by John
11	Ward, second by Dave Dominick. Could I have a
12	roll call vote starting with Stephanie.
13	MS. DeLUCA: Aye.
14	MR. MENNERICH: Aye.
15	MR. BROWNE: Aye.
16	MR. DOMINICK: Aye.
17	MR. WARD: Aye.
18	CHAIRMAN EWASUTYN: Aye.
19	Jason, you'll work with Pat Hines as
20	far as the mailing list, and he'll give you the
21	details of that.
22	MR. PITINGARO: Certainly. Thank you.
23	Good night.
24	(Time noted: 7:46 p.m.)

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4	CERTIFICATION
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7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
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16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 13th day of February 2019.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEDIE CONERO
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2		NEW YORK : COUNTY OF ORANGE OF NEWBURGH PLANNING BOARD	
3		2	Χ
4	In the Matter of		
5		DICKINSON	
6		(2018-22)	
7	Discussion	n - Open Development Agreement	
8			
9			K
10		BOARD BUSINESS	
11		Date: February 7, 2019 Time: 7:46 p.m.	
12		Place: Town of Newburgh Town Hall	
13		1496 Route 300 Newburgh, NY 1255	0
14			
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE	
16		STEPHANIE DeLUCA KENNETH MENNERICH	
17		DAVID DOMINICK JOHN A. WARD	
18			
19	ALSO PRESENT:	MICHAEL H. DONNELLY, ESQ. PATRICK HINES	
20		GERALD CANFIELD	
21	APPLICANT'S REPR	ESENTATIVE: CHARLES BROWN	
22			
23		MICHELLE L. CONERO	K
24		PMB #276 North Plank Road, Suite 1	
25	Ne	wburgh, New York 12550 (845)541-4163	

1 DICKINSON 60

2	CHAIRMAN EWASUTYN: The last item is
3	a Board Business item. It is the Dickinson
4	open development.
5	I'll turn this over to Mike
6	Donnelly.
7	MR. DONNELLY: An application was made
8	to create an open development area for this land.
9	You had given a report recommending favorably to
10	the Town Board. Mark Taylor then contacted me
11	and questioned whether or not the owners of the
12	land involved had the right to use Tarben Way.
13	Tarben Way is a street that has been offered for
14	dedication but not accepted. He wanted to know
15	on behalf of the Town Board whether or not you
16	were aware of the status of Tarben Way and
17	whether that would change your recommendation.
18	I did some follow up and recently we
19	got a letter from a title company certifying that
20	yes, in fact the owners of the land to which the
21	open development area is sought do have the right
22	to use Tarben Way.
23	So if you'd like, I will write back to
24	the Town Board telling them that while we may not
25	have been aware of the question of whether that

1 DICKINSON 61

2	right existed, we are now aware of it and we
3	stand by the recommendation for creation of the
4	open development area. If you have other
5	concerns, I can include those in the letter.
6	CHAIRMAN EWASUTYN: Pat, do you have
7	anything to add to this?
8	MR. HINES: No.
9	CHAIRMAN EWASUTYN: Jerry Canfield?
10	MR. CANFIELD: Nothing.
11	CHAIRMAN EWASUTYN: John Ward, any
12	questions?
13	MR. WARD: No.
14	MR. DOMINICK: No.
15	MR. BROWNE: I'm good.
16	MR. MENNERICH: No.
17	CHAIRMAN EWASUTYN: Then would someone
18	make a motion to authorize Mike Donnelly to
19	prepare a letter and send it to the Town Board,
20	Mark Taylor, as far as the open development
21	agreement for Dickinson?
22	MR. MENNERICH: So moved.
23	CHAIRMAN EWASUTYN: Thank you.
24	MR. BROWNE: Second.
25	CHAIRMAN EWASUTYN: Second by Cliff

1 DICKINSON 62

2	Browne, motion by Ken Mennerich. I'll ask for a
3	roll call vote starting with Stephanie.
4	MS. DeLUCA: Aye.
5	MR. MENNERICH: Aye.
6	MR. BROWNE: Aye.
7	MR. DOMINICK: Aye.
8	MR. WARD: Aye.
9	CHAIRMAN EWASUTYN: Aye.
LO	Okay. The last item of business this
L1	evening is a motion to close the Planning Board
L2	meeting of the 7th of February.
L3	MR. WARD: So moved.
L4	MR. DOMINICK: Second.
L5	CHAIRMAN EWASUTYN: Motion by John
L6	Ward, second by Dave Dominick. Can I have a roll
L7	call vote starting with Stephanie.
L8	MS. DeLUCA: Aye.
L9	MR. MENNERICH: Aye.
20	MR. BROWNE: Aye.
21	MR. DOMINICK: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: Aye.
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(Time noted: 7:50 p.m.)

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4	CERTIFICATION
5	
6	
7	I, MICHELLE CONERO, a Notary Public
8	for and within the State of New York, do hereby
9	certify:
10	That hereinbefore set forth is a
11	true record of the proceedings.
12	I further certify that I am not
13	related to any of the parties to this proceeding by
14	blood or by marriage and that I am in no way
15	interested in the outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto
17	set my hand this 13th day of February 2019.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHEBEE CONERO
22	
23	
24	