1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 METRO PCS - QUAKER STREET (2010-01) б 409 Quaker Street 7 Section 11; Block 1; Lot 143 AR Zone - - - - - - - - - - - - - - - - X 8 9 PUBLIC HEARING SITE PLAN & SPECIAL USE PERMIT 10 Date: March 18, 2010 Time: 7:00 p.m. 11 Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 15 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 KAREN ARENT 20 GERALD CANFIELD MICHAEL MUSSO 21 22 APPLICANT'S REPRESENTATIVE: DANIEL LAUB - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

1	METRO PCS QUAKER STREET 2		
2	MR. BROWNE: Good evening, ladies		
3	and gentlemen. Welcome to the Town of		
4	Newburgh Planning Board meeting of March 18,		
5	2010.		
6	At this time I'll call the meeting		
7	to order with a roll call vote starting with		
8	myself.		
9	MR. BROWNE: Present.		
10	MR. MENNERICH: Present.		
11	CHAIRMAN EWASUTYN: Present.		
12	MR. PROFACI: Here.		
13	MR. FOGARTY: Here.		
14	MR. WARD: Present.		
15	MR. BROWNE: The Planning Board has		
16	professional experts that provide reviews and		
17	input on the business at hand, including		
18	SEQRA determinations as well as code and		
19	planning details. I would ask them to		
20	introduce themselves at this time.		
21	MR. DONNELLY: Michael Donnelly,		
22	Planning Board Attorney.		
23	MS. CONERO: Michelle Conero,		
24	Stenographer.		
25	MR. CANFIELD: Jerry Canfield, Town of	-	

1	METRO PCS QUAKER STREET 3		
2	Newburgh.		
3	MR. HINES: Pat Hines with McGoey,		
4	Hauser & Edsall, Consulting Engineers.		
5	MR. COCKS: Bryant Cocks, Garling		
б	Associates, Planning Consultants.		
7	MS. ARENT: Karen Arent, Landscape		
8	Architectural Consultant.		
9	MICHAEL MUSSO: Mike Musso, HDR,		
10	Wireless Consultant.		
11	MR. BROWNE: At this time I'll turn the		
12	meeting over to Joe Profaci.		
13	MR. PROFACI: Please join us in a		
14	salute to the flag.		
15	(Pledge of Allegiance.)		
16	MR. PROFACI: Please switch off all		
17	your cellular phones. Thank you.		
18	MR. BROWNE: This evening we have on		
19	the agenda three public hearings. Before we		
20	start the first one, I'd ask our Attorney, Mike,		
21	to give a brief overview of the purpose of the		
22	public hearings.		
23	MR. DONNELLY: The purpose of a public		
24	hearing is to ensure that before action is taken		
25	by the Planning Board on certain specified types		

METRO PCS QUAKER STREET

2 of applications, that the public have an opportunity to bring issues to the attention of 3 4 the Planning Board that the Planning Board may not have thought of or that their consultant team 5 has not brought to their attention. Therefore, 6 7 after the applicant makes a presentation regarding each of the projects, the Chairman will 8 9 ask members of the public if they wish to speak. 10 When called upon we would ask you to please stand 11 up, come forward if you could, keep your voice up 12 and begin by telling us your name so the 13 stenographer can get it down properly, spelling it would be helpful, tell us where you live in 14 15 relation to the project and direct your comments 16 to the Board. If you have a question and it's 17 appropriate for it to be answered, the Chairman 18 will either direct the question to the applicant 19 or to one of the consultants sitting at the table 20 over here employed by the Town.

21 MR. BROWNE: Thank you. The first item 22 of business is a public hearing for a site plan 23 and special use permit being represented by Metro 24 PCS. It's the location of a cell tower at 409 25 Quaker Street.

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METRO PCS QUAKER STREET

Before we start with that, I would ask Ken Mennerich to read the notice of hearing.

4 MR. MENNERICH: "Notice of hearing, Town of Newburgh Planning Board. Please take 5 notice that the Planning Board of the Town of 6 7 Newburgh, Orange County, New York will hold a 8 public hearing pursuant to the Municipal Code of 9 the Town of Newburgh, Chapter 185-57 Section K 10 and Chapter 168-16 Section A, on the application 11 of Metro PCS - Quaker Street for a site plan and special permit for the installation of cellular 12 13 phone antennas at 409 Quaker Street on premises 14 Quaker Street in the Town of Newburgh, designated 15 on Town tax map as Section 11; Block 1; Lot 143, 16 AR zone. Said hearing will be held on the 18th 17 day of March 2010 at the Town Hall Meeting Room, 18 1496 Route 300, Newburgh, New York at 7 p.m. at 19 which time all interested persons will be given 20 an opportunity to be heard. By order of the Town 21 of Newburgh Planning Board. John P. Ewasutyn, 22 Chairman, Planning Board Town of Newburgh. Dated 23 February 26, 2010."

24 MR. BROWNE: Thank you. Per code,25 nineteen certified mailings were sent out

1 METRO PCS QUAKER STREET

2 notifying of this public hearing, sixteen were returned. It was also properly advertised in 3 both The Mid-Hudson Times and The Sentinel. 4 CHAIRMAN EWASUTYN: Thank you. At this 5 time I'll turn to Dan, the attorney for Metro PCS 6 7 for Quaker Street, and ask him to give his 8 presentation, please. 9 MR. LAUB: Good evening, Mr. Chairman, 10 Members of the Board and Members of the Public. 11 My name is Daniel Laub, I'm an attorney from Cuddy & Fedder here on behalf of Metro PCS. 12 13 Metro PCS is a wireless carrier, much 14 like the ones you're familiar with, AT&T, 15 Verizon. Metro PCS is a new entrant into this New 16 York market. It's been around. Mr. Chairman, 17 you asked us at one point the history of Metro 18 PCS. Corporation wise it's a little convoluted. 19 Initially it was around since about 1992. It's 20 been in its currently format since about 2002. 21 Metro PCS is currently on air in many markets 22 around the country, on the west coast California, the south Texas, Florida, Mississippi, Alabama. 23 24 It's also active in the northeast, Boston, Philadelphia. This is part of Metro PCS's build-25

1 METRO PCS QUAKER STREET

2 out of the network.

It wouldn't be on for a little while until a lot of sites are built and service could be provided. I think at least in the New York Metropolitan area immediately it is on in the five boroughs where you can have service. The idea is Metro PCS needs to provide service along the New York State Thruway corridor.

As per Town code, the first preference for a location of a wireless facility is to find locations which are already existing, whether they be typically monopoles or lattice towers. Sometimes there are other structures or buildings. So as part of our application we located the tower at 409 Quaker Street.

The overall tower is approximately 150 17 18 feet in height. There are already other carriers 19 on there including Sprint and Nextel. Metro PCS 20 would put in panel antennas at the 127 feet and 6 21 inch height. In addition, located at grade there 22 would be a small bump out of the existing 23 compound where there would be a 7 by 14 concrete 24 slab for equipment in order to run the antennas. 25 That equipment is generally the size of a small

METRO PCS QUAKER STREET

2 refrigerator or something like that. Overall the 3 compound expansion -- it's an existing compound 4 with a chain-link fence around it. The expansion 5 would be approximately 8 by 28 feet out onto the 6 south side of the compound.

7 The nature of these facilities is such that there are radiofrequency emissions coming 8 from the antennas. Those are regulated under 9 10 quidelines and rules from the FCC. We've 11 demonstrated compliance in our report that combined even with the other antennas on here and 12 13 evaluated under a worst case scenario, we would 14 still be under one percent of the limit that's 15 allowed. So it's a very minimal amount of emissions. 16

17Other than that, it's really not a site18that has any other kind of site planning impacts19such as they are. It wouldn't emit any smoke or20gas or anything like that.

In terms of traffic or anything, probably a technician going in there once a month or so to just make sure things go okay, to make sure all the equipment is in working order and there's no problems with it.

1	METRO PCS QUAKER STREET 9
2	There are tie ins to this facility so
3	it is monitored 24/7 from a remote location. If
4	there are equipment failures or things, Metro PCS
5	is notified.
6	Again, this is just simply a
7	co-location on an existing tower. We're seeking
8	to do this in order to build out our network and
9	looking to do this with basically the highest
10	priority under Town code.
11	I believe that would be in summary, Mr.
12	Chairman. If there's anything else you would
13	like me to elaborate on, I'd be happy to.
14	CHAIRMAN EWASUTYN: At this point we'll
15	turn the meeting over to the public for any
16	questions or comments. As Mike Donnelly said
17	earlier, if you'd please raise your hand and give
18	your name for the record.
19	(No response.)
20	CHAIRMAN EWASUTYN: Okay. At this
21	point the public has not acknowledged the
22	opportunity to make any comments, so I'll turn to
23	the consultant for the Town and the Town of
24	Newburgh Planning Board, Mike Musso, to give his
25	final review of this application.

METRO PCS QUAKER STREET 10 1 2 MR. MUSSO: Thank you, Mr. Chairman. For the record, Mike Musso with HDR working on 3 behalf of the Town of Newburgh Planning Board. I 4 would like to go very quickly through our report 5 dated March 11th where we've done a full review 6 7 of the application that's been submitted, including the site visit, including requesting to 8 9 add some additional materials and clarifications 10 on the application. 11 As noted, there's an existing monopole at the address of 409 Quaker Street. This is 12 13 visible near the Plattekill rest area on the 14 Thruway. Sprint and Nextel have existing 15 antennas. Metro PCS is proposing to co-locate, 16 which means using that pole, not increasing the height, not appreciably increasing any kind of 17 18 radiofrequency emissions. 19 We looked at the structural capacity of

the pole including the proposed equipment. The proposed equipment includes six panel antennas and they're each about four feet in length. They'll be located about 126 feet off the ground. The ground-based equipment as part of Metro's proposal, if you look here at the entire outline METRO PCS QUAKER STREET

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of the existing, it would be four approximately
appliance size cabinets, battery backup, radio
switching channels and what not. Everything
would be contained in this area.

I think an attractive portion of this 6 7 application is, number one, indeed the code here does favor co-location rather than building a new 8 9 tower somewhere else or in another neighborhood. 10 It's also a very large tract. Although it's in 11 the AR district, the tower is fairly remote from residential areas, homes, schools and things like 12 13 that.

As part of this application we did review all the background information that was provided. The FCC, or Federal Communications Commission, was noticed. Metro PCS, like all wireless carriers, has to meet certain criteria and thresholds in order to operate and keep their licensing.

As I noted, we did go on a site visit confirming the existing conditions, where the equipment would be located. I have some photos appended to the report also. We did ask for some confirmation on their operations and the 1 METRO PCS QUAKER STREET

2 structural assessment that was done. We have a
3 structural review letter also appended to our
4 March 11th report. Certainly this existing tower
5 has more than enough capacity to accommodate the
6 new facility.
7 We looked at radiofrequency emissions.

They're compared to a health and safety factor known as the maximum permissible exposure limit or MPE. It's noted really all the general public areas to be well below that threshold, meaning 24/7 exposure for a lifetime essentially. In fact, on the order of one percent.

14We also wanted to confirm where else15Metro is interested in the area and how this16particular facility would fit into their overall17network. We talked a little bit about that in our18report.

19And then finally we did prepare a list20of inclusions and recommendations, some of which21I think the Board will consider tonight and22possibly discuss.

23 Security fencing for the ground-based 24 equipment should be maintained should this 25 application be approved.

1 METRO PCS QUAKER STREET 13 Color matching, which could be done 2 making sure that anything that's installed will 3 be routed within the poles and the colors would 4 match the existing pole as best they can. Also 5 screening around the small increase to the 6 7 ground-based equipment area. That's something that could all be discussed tonight. We also 8 9 note that the operations as regulated in the Town 10 code should be adhered to. 11 We also recommend, because of the co-12 location nature of the site, that baseline field 13 readings be done to confirm those MPE 14 calculations. 15 Last, if there's any other comments 16 from other Planning Board consultants, that they 17 be considered as well. 18 I think that's a summary of our report, Mr. Chairman. 19 20 CHAIRMAN EWASUTYN: I'll turn to the 21 Board Members for their comments. Cliff Browne? 22 MR. BROWNE: Nothing at this point. 23 CHAIRMAN EWASUTYN: Ken Mennerich? 24 MR. MENNERICH: I have no questions. 25 CHAIRMAN EWASUTYN: Joe Profaci?

1	METRO PCS QUAKER STREET 14
2	MR. PROFACI: No comment.
3	CHAIRMAN EWASUTYN: Tom Fogarty?
4	MR. FOGARTY: None.
5	CHAIRMAN EWASUTYN: John Ward?
6	MR. WARD: No comment.
7	CHAIRMAN EWASUTYN: I'll turn to our
8	advisors and consultants. Jerry Canfield?
9	MR. CANFIELD: Nothing.
10	CHAIRMAN EWASUTYN: Pat Hines, Drainage
11	Consultant?
12	MR. HINES: We have nothing on this.
13	CHAIRMAN EWASUTYN: Bryant Cocks,
14	Planning Consultant?
15	MR. COCKS: I have no comment.
16	CHAIRMAN EWASUTYN: Karen Arent,
17	Landscape Architect?
18	MS. ARENT: I looked at the screening
19	on this project, and the only place that we would
20	want the only place that screening makes sense
21	is the Thruway side. On the other side, you
22	really can't see anything from Quaker Avenue or
23	any points of view. In my personal opinion I
24	don't think that screening is necessary.
25	CHAIRMAN EWASUTYN: An opportunity for

1 METRO PCS QUAKER STREET 15 2 the public to comment at this point. 3 (No response.) CHAIRMAN EWASUTYN: At this point I'll 4 move for a motion to close the public hearing on 5 Metro PCS - Quaker Street for the site plan and 6 7 special use permit. MR. PROFACI: So moved. 8 9 MR. FOGARTY: Second. 10 CHAIRMAN EWASUTYN: I have a motion by Joe Profaci. I have a second by Tom Fogarty. 11 12 Any discussion of the motion? 13 (No response.) 14 CHAIRMAN EWASUTYN: I'll move for a 15 roll call vote starting with Cliff Browne. 16 MR. BROWNE: Aye. 17 MR. MENNERICH: Aye. 18 MR. PROFACI: Aye. 19 MR. FOGARTY: Aye. 20 MR. WARD: Aye. 21 CHAIRMAN EWASUTYN: And myself yes. So 22 carried. 23 At this point I'll turn to the Planning 24 Board Attorney, Mike Donnelly, for an outline for 25 conditions in the resolution for the site plan

METRO PCS QUAKER STREET

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and special use permit for Metro PCS - Quaker
Street.

4 MR. DONNELLY: I've entitled the 5 resolution site plan, special permit as well as 6 ARB for the equipment itself. It's in the usual 7 fashion of these resolutions.

The first condition is your standard 8 9 ARB, Architectural Review Board, approval which 10 does include the requirement that the antenna 11 mounting structures and cables be color matched to the existing tower colors. That was one of 12 13 Mike Musso's recommendations. Next, if the 14 removal bond security is not fully in place, then 15 the balance up to the \$75,000 required would need 16 to be posted. I carried forth the recommendation 17 of Mike that there would be routine inspections 18 of the antennas, the equipment pad and the 19 signage in the area of the tower. A requirement 20 of coordinating with the tower owner and the 21 other users for the annual NIER level 22 certifications. Any proposed increase in the 23 tower antenna size or number or size of ground-24 based equipment cabinets shall be approved by the 25 Town prior to implementation of such changes.

1 METRO PCS QUAKER STREET 17 2 Next, because this is a co-location the radiofrequency field test after the tower is 3 operational shall be required. 4 I take it from what Karen told us we 5 will not need a landscape security bond --6 7 MS. ARENT: No. MR. DONNELLY: -- because there's no 8 9 need for screening. 10 Finally, your standard condition which 11 states that no structures or facilities not shown 12 on the site plan may be constructed on site. 13 CHAIRMAN EWASUTYN: Any comments from 14 Board Members in reference to the resolution 15 presented by Attorney Mike Donnelly for both ARB 16 approval, site plan approval and special use 17 permit? 18 MR. BROWNE: None. 19 MR. MENNERICH: None. 20 MR. PROFACI: No. 21 MR. FOGARTY: No comments. 22 MR. WARD: No comment. 23 CHAIRMAN EWASUTYN: I'll move for a 24 motion from the Board then to grant final 25 approval for the site plan, and special use

1	METRO PCS QUAKER STREET 18		
2	permit, and ARB subject to the conditions stated		
3	in the resolution presented by our Attorney, Mike		
4	Donnelly.		
5	MR. MENNERICH: So moved.		
б	MR. WARD: Second.		
7	CHAIRMAN EWASUTYN: I have a motion by		
8	Ken Mennerich. I have a second by John Ward. Any		
9	discussion of the motion?		
10	(No response.)		
11	CHAIRMAN EWASUTYN: I'll move for a		
12	roll call vote starting with Cliff Browne.		
13	MR. BROWNE: Aye.		
14	MR. MENNERICH: Aye.		
15	MR. PROFACI: Aye.		
16	MR. FOGARTY: Aye.		
17	MR. WARD: Aye.		
18	CHAIRMAN EWASUTYN: And myself yes. So		
19	carried.		
20			
21	(Time noted: 7:16 p.m.)		
22			
23			
24			
25			

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2	
3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
19	
20	
21	
22	
23	DATED: April 9, 2010
24	
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 METRO PCS - VALLEY VIEW DRIVE (2010-02) б Valley View Drive 7 Section 15; Block 1; Lot 10 R-1 Zone - - - - - - - - - - - - - - - - X 8 9 PUBLIC HEARING SITE PLAN & SPECIAL USE PERMIT 10 Date: March 18, 2010 11 Time: 7:16 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 15 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 KAREN ARENT 20 GERALD CANFIELD MICHAEL MUSSO 21 22 APPLICANT'S REPRESENTATIVE: DANIEL LAUB - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1 METRO PCS - VALLEY VIEW DRIVE 21 2 MR. BROWNE: The next order of business is the second proposal for Metro PCS at Valley 3 4 View Drive, a public hearing again for a site plan and special use permit. 5 I would ask Ken Mennerich again to read 6 7 the notice of hearing. "Notice of hearing, 8 MR. MENNERICH: 9 Town of Newburgh Planning Board. Please take 10 notice that the Planning Board of the Town of 11 Newburgh, Orange county, New York will hold a public hearing pursuant to the Municipal Code of 12 13 the Town of Newburgh, Chapter 185-57 Section K and Chapter 168-16 Section A, on the application 14 15 of Metro PCS - Valley View Drive for a site plan 16 and special permit for the installation of 17 cellular phone antennas at the existing Valley 18 View Drive cell tower on premises Valley View Drive in the Town of Newburgh, designated on Town 19 20 tax map as Section 15; Block 1; Lot 10, R-1 zone. 21 Said hearing will be held on the 18th day of 22 March 2010 at the Town Hall Meeting Room, 1496 23 Route 300, Newburgh, New York at 7 p.m. at which 24 time all interested persons will be given an opportunity to be heard. By order of the Town of 25

1 METRO PCS - VALLEY VIEW DRIVE 22 2 Newburgh Planning Board. John P. Ewasutyn, Chairman, Planning Board, Town of Newburgh. 3 Dated February 22, 2010." 4 MR. BROWNE: Thank you. Again per code, 5 twenty-four certified mailings were sent out for 6 7 this application, fourteen receipts were returned. This was advertised in both The Mid-8 9 Hudson Times and The Sentinel properly. This is 10 in order, John. 11 CHAIRMAN EWASUTYN: Thank you. 12 Again I'll turn the meeting over to Dan 13 Laub, the attorney for the Metro PCS - Valley 14 View Drive application. 15 Dan. 16 MR. LAUB: Thank you, Mr. Chairman. 17 This application is very similar to the 18 other one we just presented. It is a co-location on an existing tower. In this instance the tower 19 20 is a lattice tower which also hosts a number of 21 co-locaters including Omnipoint, T-Mobile, 22 Verizon, Nextel. Metro PCS would be the fourth 23 carrier in. 24 In this instance Metro PCS's equipment 25 would be at the 137 foot level. Again there

1 METRO PCS - VALLEY VIEW DRIVE 23 2 would be equipment cabinets at grade on the concrete slab. It would all fit in within the 3 existing compound and there would be no compound 4 5 bump out. Again as with the other application, 6 7 the emissions levels for this are well below the FCC standard. Again it's under one percent 8 9 cumulatively, taking into consideration all the 10 carriers and the worst case scenario. We sought to do this in accordance with the code because it 11 is the highest priority in a co-location. 12 13 We have been asked to replace --14 there's a few -- there's some existing screening 15 alongside the existing compound. Some of the 16 existing landscape screening has died. I think 17 there's at least three specimens. We're going to 18 replace those as part of our proposal. 19 CHAIRMAN EWASUTYN: Thank you. 20 At this point again we turn the meeting 21 over to the public for their questions or 22 comments. 23 (No response.) 24 CHAIRMAN EWASUTYN: Once again I'll 25 turn it over to Mike Musso who represents both

1 METRO PCS - VALLEY VIEW DRIVE 24 2 the Town and the Planning Board in review of this application. 3 MR. MUSSO: Mr. Chairman, thank you 4 again. Members of the Public. Thanks for having 5 me here again. б 7 Again, the similarities are there between the two applications that we'll discuss 8 9 tonight. This is off of St. Mary's Hill, 10 sometimes known as Valley View Drive. Just to 11 point out here, this is a plan view area of the 12 existing equipment compound. This triangle here 13 is actually a plan view of the existing communications tower. Metro PCS's equipment, you 14 15 can see, is smaller than some of the other 16 carriers' equipment and will be located off to 17 one side. 18 There's no appreciable change in the 19 height of the existing 150 foot tower.

20 There's really no appreciable change to 21 the fence compound. That's in a semi-wooded area 22 off of valley View Drive.

As was noted and I think the Landscape Architect will speak to, there are some changes to the plantings which I believe Metro PCS would

1	METRO	PCS	-	VALLEY	VIEW	DRIVE

2 be amenable to.

As with the other application, we did visit the site. We looked at the ground-based area and also the antenna.

6 We've looked at the radiofrequency 7 emissions, which are cumulative again. We always 8 want to see what a worst case would be. We're 9 looking at Verizon, Nextel, Verizon and T-Mobile, 10 and then Metro PCS being the second array down 11 potentially if approved.

12 Note that the ark analysis also 13 included some whip antennas that are operated by 14 Central Hudson off of a more conventional 15 telephone pole if you will on the access drive up 16 to the back compound area.

17 So again, the RF analysis, the health 18 and safety analysis as I call it, was 19 conservative, was cumulative. As expected with 20 tower sites like this, that maximum permissible 21 exposure is well below, probably on the order of 22 one percent of what would be allowed.

23 We did receive some structural 24 information. As always we like to review the 25 structural analysis for existing towers, existing

1 METRO PCS - VALLEY VIEW DRIVE 2 monopoles. A tower in this case. At the present time we've asked for some revisions to the 3 structural analysis. One is that several months 4 ago this Board had looked at a dish antenna that 5 was proposed and approved by Verizon, and at that 6 7 time HDR did a full analysis. We want to make 8 sure that all these structural analyses, however, 9 are appropriately coordinated, the appropriate 10 design is used, the appropriate safety factors 11 are added and all dead loads and any changes to the tower are incorporated. 12 Mr. Chairman and the Board, at this

13 14 time we are not in receipt of that structural 15 package, but that is something certainly we will review when received. 16

17 The recommendations that we include are 18 very similar as to the ones the Planning Board Attorney went through. We do of course recommend 19 20 baseline field readings, given the co-location 21 nature of the site, to confirm those conservative 22 calculations.

23 As far as color matching and some of the aesthetics and the Town code compliance 24 25 issues, those are also in our report as well.

1 METRO PCS - VALLEY VIEW DRIVE 27 2 I think maybe the only other thing to discuss before any questions or comments would be 3 on the architectural landscape items. 4 CHAIRMAN EWASUTYN: Karen, do you want 5 to comment at this point? 6 7 MS. ARENT: About twelve trees were planted four or five years ago. Three of them 8 9 died. We just ask for replacement of the three 10 that died. 11 CHAIRMAN EWASUTYN: Comments from Board 12 Members. Cliff Browne? MR. BROWNE: No -- yes. On this 13 14 application we talked about the structural 15 lattice, and I think that's still -- from the 16 last application it was up close to the limits. 17 From what I understand from your observations and 18 your analysis so far is you believe this should 19 be within but we're not positive. That's one of 20 the things we're hanging out on as far as the 21 report goes. 22 MR. MUSSO: That's accurate. CHAIRMAN EWASUTYN: Ken Mennerich? 23 24 MR. MENNERICH: No questions. 25 CHAIRMAN EWASUTYN: Joe Profaci?

METRO PCS - VALLEY VIEW DRIVE 1 28 2 MR. PROFACI: No questions. CHAIRMAN EWASUTYN: 3 Tom Fogarty? 4 MR. FOGARTY: I just had one. I know we're close to the load on this. Can I assume 5 that this will probably be the last addition to 6 7 this pole? MR. MUSSO: This would be the fourth 8 9 provider in the area. The active carriers are 10 out there. AT&T is another carrier that is in 11 the area, Cingular, AT&T. We'll really have to look at it on a case-by-case basis. I wish I had 12 13 a more clearer answer for you but it is possible, 14 looking at the tree line height, that another 15 array technically could work here. However, you 16 know, certainly how many antennas, what that dead 17 load would be and what the overall stress is on 18 the tower, its lattice members and on the 19 foundation is something that would have to be 20 reviewed in detail. From what I remember from 21 the dish antenna review, we're approaching around 22 ninety percent of the overall capacity. Six 23 additional panel antennas, you know, in a zone 24 that's really designed to capture those loads we feel would work out. We're looking to confirm 25

1 METRO PCS - VALLEY VIEW DRIVE 29 2 those analyses. So this tower, in fact it's possible that it could accommodate but I think 3 4 we're going to be pretty close to capacity. If someone would propose something additional if 5 this was approved, I would guess they would be 6 7 looking at some pretty significant reinforcing of these members or guide cables. Whether or not, 8 9 you know, the Board wants to entertain that is a 10 totally different story. But it's a very 11 strategically located tower obviously with the 12 Thruway, Route 300 and the corridors on and off. 13 MR. FOGARTY: Thank you. 14 CHAIRMAN EWASUTYN: John Ward? MR. WARD: No more comments. Thank you. 15 16 CHAIRMAN EWASUTYN: Jerry Canfield? MR. CANFIELD: I have nothing to add. 17 18 CHAIRMAN EWASUTYN: Pat Hines? 19 MR. HINES: We have nothing on this. 20 CHAIRMAN EWASUTYN: Bryant Cocks? 21 MR. COCKS: I have no comments. 22 CHAIRMAN EWASUTYN: Karen Arent, our 23 Landscape Architect? 24 MS. ARENT: No. 25 CHAIRMAN EWASUTYN: Any additional

1	METRO PCS - VALLEY VIEW DRIVE 30
2	comments or questions from the public?
3	This gentleman, if you would give your
4	name and address, please.
5	MR. STILLMAN: William Stillman, 42
б	Creek Run Road. I don't think I'm anywhere near
7	this. I am curious. You mentioned dead load at
8	ninety percent capacity. Ninety percent capacity
9	for a structure is not a nice place to be. What
10	are the wind loads, the live loads?
11	MR. MUSSO: That's a good question.
12	Cell towers, wireless facilities are governed by
13	an industry standard for structural review known
14	as the Tower Industry Association, TIA. That's an
15	acronym. There is a newer version and this is one
16	of the things we asked about. The version is
17	called 222. It's a guidance. We're on version G
18	now. The original one was done with the previous
19	version, version F. G has been uploaded to
20	account for more ice conditions that may
21	accumulate on the tower itself or cabling that
22	may be there. For every county in the U.S.,
23	including here in Orange County, there are wind
24	loads that are designed, wind speeds and gusts of
25	winds that are out there. It's not just the dead

1 METRO PCS - VALLEY VIEW DRIVE 31 loads. There's a lot more that would go behind 2 it. 3 4 MR. STILLMAN: Thank you. 5 CHAIRMAN EWASUTYN: Additional comments from the public? 6 7 (No response.) CHAIRMAN EWASUTYN: Okay. I'll move for 8 9 a motion to close the public hearing on the Metro 10 PCS - Valley View Drive site plan and special use 11 permit. 12 MR. PROFACI: So moved. MR. BROWNE: Second. 13 14 CHAIRMAN EWASUTYN: I have a motion by 15 Joe Profaci. I have a second by Cliff Browne. 16 Any discussion of the motion? 17 (No response.) 18 CHAIRMAN EWASUTYN: I'll move for a roll call vote starting with Cliff Browne. 19 20 MR. BROWNE: Aye. 21 MR. MENNERICH: Aye. 22 MR. PROFACI: Aye. 23 MR. FOGARTY: Aye. 24 MR. WARD: Aye. 25 CHAIRMAN EWASUTYN: Myself yes. So

1 METRO PCS - VALLEY VIEW DRIVE

2 carried.

3

4

5

6

And now we'll turn the meeting over to Mike Donnelly, Planning Board Attorney, to review the conditions of approval in the resolution for both ARB, site plan and special use permit.

7 MR. DONNELLY: That's correct. I'm 8 going to assume, as we discussed at work session, 9 that on the structural capacity issue you would 10 condition this approval on receiving a letter 11 from Mike Musso that the report has been submitted and he's satisfied that it meets the 12 standards he's discussed. Obviously if it 13 14 doesn't, the applicant would need to return to 15 the Board. With that assumption in mind, that would in fact be the first condition. Plans 16 would not be signed until receipt of such a 17 18 letter. Next would be the ARB portion which 19 would also require the colors of the equipment 20 and arrays match the existing tower. The 21 performance security removal bond if not fully 22 posted will have to be brought to the full 23 \$75,000 level. Routine inspection of the fencing, 24 ground-based equipment and signage is required. 25 Again, a coordinated study on an annual basis of

1 METRO PCS - VALLEY VIEW DRIVE 33 the NIER levels. Any increase in the 2 transmission, power, size or capacity of the 3 4 tower would require approval from this Board. Because this is a co-location there would be the 5 baseline RF field measurements conducted in the 6 7 field after the tower is operational. We will need a landscape security and inspection fee. 8 9 Karen, do you have what the inspection 10 fee would be on this matter? 11 MS. ARENT: It would be \$1,000. 12 MR. DONNELLY: Lastly, the condition 13 that no outdoor fixtures or amenities can be 14 constructed that aren't shown on the plan. 15 CHAIRMAN EWASUTYN: Any questions or additional conditions from the Board Members 16 starting with Cliff Browne? 17 18 MR. BROWNE: None. 19 MR. MENNERICH: No questions. 20 MR. PROFACI: Nothing. 21 MR. FOGARTY: No questions. 22 MR. WARD: None. 23 CHAIRMAN EWASUTYN: Having heard the 24 conditions of approval for the Metro PCS - Valley View Drive site plan, special use permit and ARB 25

1	METRO PCS - VALLEY VIEW DRIVE 34			
2	approval presented by Attorney Mike Donnelly,			
3	I'll move for a motion to grant that approval.			
4	MR. FOGARTY: So moved.			
5	MR. PROFACI: Second.			
6	CHAIRMAN EWASUTYN: I have a motion by			
7	Tom Fogarty, a second by Joe Profaci. Any			
8	discussion of the motion?			
9	(No response.)			
10	CHAIRMAN EWASUTYN: I'll move for a			
11	roll call vote starting with Cliff Browne.			
12	MR. BROWNE: Aye.			
13	MR. MENNERICH: Aye.			
14	MR. PROFACI: Aye.			
15	MR. FOGARTY: Aye.			
16	MR. WARD: Aye.			
17	CHAIRMAN EWASUTYN: Myself yes. So			
18	carried.			
19	Thank you.			
20	MR. LAUB: Thank you, Mr. Chairman,			
21	Members of the Board. Thank you for your time.			
22				
23	(Time noted: 7:30 p.m.)			
24				
25				

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2	
3	CERTIFICATION
4	
5	
6	
7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
16	
17	
18	
19	
20	
21	
22	
23	DATED: April 9, 2010
24	
25	

1					
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD				
3	X				
4	In the Matter of				
5	GARDNERTOWN COMMONS (2009-12)				
6					
7	Section 75;	Intersection of Gardnertown and Creek Run Roads Section 75; Block 1; Lot 21 R-1 Zone			
8		X			
9	PUBLIC	PUBLIC HEARING			
10	FIVE-LOT SUBD	VISION & SITE PLAN			
TO		Date: March 18, 2010			
11		Time: 7:30 p.m. Place: Town of Newburgh			
12		Town Hall			
13		1496 Route 300 Newburgh, NY 12550			
14					
15	CLIFF	?. EWASUTYN, Chairman DRD C. BROWNE TH MENNERICH			
16	JOSEPI	H E. PROFACI			
17		5 P. FOGARTY A. WARD			
18		EL H. DONNELLY, ESQ. F COCKS			
19	PATRI	CK HINES			
20		ARENT D CANFIELD			
21					
22	APPLICANT'S REPRESENTATIVE: LORRAINE POTTER JOHN CAPPELLO				
23		X			
24	MICHELLE L. CONERO 10 Westview Drive				
25	Wallkill, New York 12589 (845)895-3018				

MR. BROWNE:

we have is a public hearing for a five-lot 3 4 subdivision and site plan of Gardnertown Commons. It is being represented by Lorraine Potter of 5 Lanc & Tully. 6 7 Ken, would you please read the notice of hearing. 8 9 MR. MENNERICH: "Notice of hearing, 10 Town of Newburgh Planning Board. Please take 11 notice that the Planning Board of the Town of Newburgh, Orange County, New York will hold a 12 13 public hearing pursuant to the Municipal Code of 14 the Town of Newburgh, Chapter 185-57 Section K, Section 274 and Section 276 of the Town Law of 15 16 the State of New York for a site plan and 17 subdivision on the application of subdivision for 18 Gardnertown Commons. The project site is located on the southwest intersection of Gardnertown Road 19 20 and Creek Run Road in the Town of Newburgh, 21 designated on Town tax map as Section 75; Block 22 1; Lot 21. The public hearing will be held on the 18th day of March 2010 at the Town Hall Meeting 23 24 Room, Town Hall, 1496 New York State Route 300, Newburgh, New York at 7 p.m. at which time all 25

The next item of business

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2 interested persons will be given an opportunity to be heard regarding the site plan and five-lot 3 subdivision. By order of the Planning Board of 4 the Town of Newburgh. John P. Ewasutyn, 5 Chairman, Planning Board Town of Newburgh. б Dated 7 February 22, 2010." Thank you, Ken. 8 MR. BROWNE: This 9 application per code, fifty-two certified notices 10 were mailed out, twenty-five were returned. Ιt 11 was also advertised in both The Mid-Hudson Times 12 and The Sentinel properly. 13 CHAIRMAN EWASUTYN: Thank you. At this 14 point I'll turn to John Cappello. 15 MR. CAPPELLO: Good evening. My name 16 is John Cappello, I'm with Jacobowitz & Gubits and I'm here with Lorraine Potter from Lanc & 17 18 Tully on behalf of the applicants for the Gardnertown Commons subdivision. 19 20 Most of you may recall this application 21 was approved and has approval for site plan for 104 townhouse units and condominium units. We're 22 23 not changing any of that other than a couple very 24 slight changes that Lorraine will highlight to 25 you.

25

GARDNERTOWN COMMONS

2 The reason we're here tonight is when we presented the plan back a couple years ago, 3 and when it was approved, we had a construction 4 phasing schedule. We're still going to build it 5 in the same construction phasing sequence as we 6 7 disclosed before the Board a couple years ago, but due to the particularities of condominium 8 9 laws, because these will be condominiums they 10 will be owned -- everything inside the units will 11 be owned by the individual and the remaining outside walls will be owned cooperative between 12 13 the condominium. You can not have what they call 14 a creeping condominium in New York State. What 15 we are doing here is for each construction phase 16 we are creating a lot that will be owned by each 17 individual condominium. So the four construction phases will result in four lots for each of the 18 condominiums. Each of those will contain -- the 19 20 first condo will contain twenty-two units, the 21 second condo will contain twenty-nine units, the 22 third condo will contain twenty-five, and the 23 fourth condo will contain twenty-seven units. There will also be a parcel created at 24

the very beginning which will be a homeowners

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association lot. The homeowners association will 2 own all the recreational facilities and the 3 clubhouse. This homeowners association will 4 also, from the very beginning, have an easement 5 over these four lots, the four condominium lots, 6 7 to maintain all the infrastructure in the facilities. So the water, the sewer, the 8 9 landscaping maintenance, the snow removal, the 10 grass cutting, the shingle changes, the roof 11 repairs will all be done by the master homeowners association. Each condo owner in each individual 12 condo will be a member of that HOA. 13 They will pay dues to the HOA, they will have votes in the 14 15 HOA. The HOA will take care of maintenance of the 16 entire property in a unified manner to make sure all the buildings are kept up, to make sure the 17 18 roads are plowed, the snow is maintained, the 19 water and sewer is working. The Town will also 20 have back-up easements in case anything happened 21 with the sewer line and water line that may 22 affect the Town's system, they would have the 23 ability but not the duty to come in and do the 24 repairs here as well and then charge back to the 25 HOA.

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2 So that's the only reason we're here tonight. Not to, you know, change anything or 3 any of the issues of the site plan that was 4 approved two years ago. It's just to create the 5 mechanism that will allow this development to 6 7 proceed in phases and to allow each condominium to be formed and meet the relevant New York State 8 9 law. So each of these condos, as they're formed, 10 will have to undergo a review of the Attorney 11 General and then the Attorney General will look at the specifics, a copy of it will be submitted 12 13 to the Town to make sure that the budgeting of 14 what's being built will be able to be maintained 15 by the individual condo, that they'll be able to 16 subsist correctly and it will be built in a 17 unified manner.

18 The construction phasing, as I said, is virtually similar to the construction phasing we 19 20 had talked about before. Lorraine will mention 21 after the first condo is constructed, during the 22 time of construction of the second before we 23 build the third we would either complete the loop 24 road or do an emergency access. She can run you 25 through the phasing.

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2 There are a few very minor revisions to the site plan itself. In order to provide kind 3 of a little bit of a mix and also to provide 4 handicap accessible units, 10 of the units of the 5 original 104 that's been reduced to 103, now 10 6 7 of those units will be flats, what you would consider an apartment that will be owned in condo 8 9 versus an up and down townhouse. The footprint 10 of the building from the outside will be 11 virtually identical to what was proposed before. That would be the only change. The building will 12 13 be expanded on a couple of them on the end -- not 14 the building would be expanded but the floor 15 would be expanded so you have two different units 16 on top of each other instead of two up and down 17 units. So therefore the floor and the building outside will look virtually the same. It will 18 give us a little better mix and provide some 19 handicap accessible units. 20

I'll turn it over to Lorraine to talk a little bit more about the specifics of the construction phasing and the minor changes to the site plan.

25

MS. POTTER: Good evening. My name is

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2 Lorraine Potter, I'm with Lanc & Tully3 Engineering.

As John had mentioned, there are very 4 minor changes that have been made to the site 5 Specifically, we've reduced the number of 6 plan. 7 units from 104 to 103. As he mentioned, there will be 10 units that will be the up and down 8 9 units. They would be in building number 2, 10 number 4, number 8 and number 12. These would be 11 the end units. They would be considered flats.

12 The utilities on the site have remained 13 the same as they had been previously. 14 We had received Health Department approval for 15 the water. That has not changed.

16 There's been some minimal grading 17 changes, and I do mean minimal, with respect to 18 the change in the building layout itself.

19Other than that -- the landscaping has20remained the same, just some modifications as we21go around with sidewalks. Darren had asked we be22a little bit more constructive as far as creating23a more pleasingly entrance to any of the24buildings, specifically on the sides where we25could provide additional landscaping to help

2 soften everything.

Other than that, that's basically it.
CHAIRMAN EWASUTYN: At this point we'll
turn the meeting over to the public for any
questions or comments.

7 Sir, if you could give your name and8 address.

9 MR. MUSCARELLA: Nicholas Muscarella, 10 10 Stony Run Road. When this was first proposed I 11 had three concerns and I never got any results on 12 them. Number one, is there going to be any 13 fencing for our property to stop people from 14 coming into our property?

MS. POTTER: There is no fencing proposed. Excuse me. May I? There's no fencing proposed. We do have a considerable amount of landscaping as a buffer. As you can see, we're following the Town's requirements for the buffering.

21 MR. MUSCARELLA: I can see that as a 22 passage through my yard to parts of that for kids 23 going through there. There are people living in 24 there and using my yard and my neighbors' yards 25 to get in and out of there, and I think we should

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2 have a fence.

The other concern I had was that when they do their infrastructure, okay, that blasting might be needed. Everybody says no but we live there and I went through that sewage and I have a lot of damage. If they're going to blast I want a meter on my house this time. I'm not going to let the Town get away with that.

10 The third issue I have is that my 11 property is four feet below that property. If 12 they change the lay of the land, I don't want 13 water coming into my property. That never got 14 answered to me. I think that I deserve a right 15 to get that answered.

16 CHAIRMAN EWASUTYN: Okay. What we'll 17 discuss right now is -- the public hearing is on 18 the subdivision. The site plan which they're 19 discussing has all been approved. That would 20 mean that the concern that you had raised as far 21 as fencing the property was considered but wasn't 22 made part of the approval process.

I'll have Pat Hines talk about thedrainage.

25 Do you plan on blasting?

2 Again, we're really talking about the subdivision. I would like John to maybe 3 distinguish between both for the public to 4 understand it. 5 MR. CAPPELLO: Once again, the 6 7 subdivision here really is to create these lines to allow us to build the development in phases as 8 9 we disclosed. I mean we always disclosed on the 10 site plan that it would be built in construction 11 phases. Those are construction phases. In order to have them individual condos and meet New York 12 13 State law, we have to create these lines around the individual condominiums. So there will be 14 15 two or three buildings in each of the 16 condominiums but they'll be exactly as was 17 proposed on the approved site plan. The drainage 18 plan that was reviewed and approved by the Town over a considerable amount of time will remain 19 20 the same. All we're doing here tonight is 21 creating these lines in order to allow the 22 Attorney General to review it and discussing the 23 minor changes regarding the reduction in one unit 24 and the flats.

25

MR. MUSCARELLA: Also that lady

1 GARDNERTOWN COMMONS 47 2 mentioned there's a grading change. MS. POTTER: It's minimal. Like when 3 4 you go to --MR. MUSCARELLA: I can have three feet 5 of water in my yard last week -б 7 CHAIRMAN EWASUTYN: Nicholas, Nicholas. There's a sense of order. 8 9 MR. MUSCARELLA: I apologize. Yes. I 10 apologize. 11 CHAIRMAN EWASUTYN: You don't have to. 12 I mean it's understandable. Let's try and talk about it. 13 14 MS. POTTER: Would you like me to address that? 15 16 CHAIRMAN EWASUTYN: Yes. Try and kind 17 of highlight where you're talking about. 18 MS. POTTER: When I say minimal 19 grading, I mean as a building such as -- this 20 building changed a bit, because it has flats. 21 The driveway shifted a little bit. So that's the 22 type of grading that I'm talking about. I'm not 23 talking about perimeter grading. I'm talking 24 about minimal grading just to meet the change in 25 where a driveway was placed or where a sidewalk

2 was placed.

William. 3 CHAIRMAN EWASUTYN: MR. STILLMAN: William Stillman, 42 4 Creek Run Road. I realize this is regarding the 5 site layout but Nick brings up a valid point I 6 7 would like to reiterate on. When we reviewed the site plan four-and-a-half years ago a number of 8 9 us brought up environmental concerns as this was 10 previously agricultural and the possibility of 11 pesticide contamination, what was going to be done to wear away any kind of issues. That was 12 13 additionally not addressed -- not reported by the 14 Board. I realize you have a public hearing so 15 the public can speak. That's a legal 16 requirement. I'm concerned that the requirement is not to listen because, as I said, these were 17 18 not answered. We really would like to know if 19 we're going to stir up DET, chlorine and so forth 20 when you begin the construction. I'm not 21 particularly against construction but I'd rather 22 not be subjected to health hazards. The Board has a responsibility to address those. As far as 23 24 I can see, you're remiss in not providing answers 25 to those questions versus if you haven't

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2 addressed them. They should be addressed before you approve the site plan or sometime since that. 3 Could you comment on what decisions were made 4 regarding those issues that were brought up in 5 2005? 6 7 CHAIRMAN EWASUTYN: John. MR. CAPPELLO: Well, we did address 8 9 that issue. We did the additional submissions in 10 response to all the comments that were made 11 during that site plan hearing. This Board entered decisions and issued a negative

12 13 declaration under SEQRA which required mitigation 14 measures including a specific paragraph, if I recall, on that issue you raised that discussed 15 16 our plan, our remediation plan, if anything was 17 disclosed. It included that. Then there was a 18 site plan resolution that was once again filed that addressed that issue and included those 19 20 requirements. So those issues were addressed. 21 The negative declaration that was adopted was 22 fairly extensive. It's in the paper. That 23 specific question was addressed.

24 MS. POTTER: Yes.

25 MR. STILLMAN: May I just clarify,

1

2 though. What was the decision? You put it -3 you approved the site plan but you noted there
4 was a paragraph made about the amelioration of
5 pesticides. What was the decision?

MS. POTTER: Specifically the soils, 6 7 when they are -- when we do construction the soils would be stockpiled, they would be -- after 8 9 grading -- during grading they would be respread 10 and they would be capped. The new soil would be 11 placed on top of the existing soil. That was the 12 requirement as far as remediation. We had an expert come out and do soil testing and this is 13 14 what the Board reviewed.

MR. STILLMAN: That's the information I
need. Thank you.

MR. DONNELLY: If I could add to that. The Orange County Health Department has jurisdiction over that issue. They reviewed and approved the remediation plan and a condition to that effect. A condition requiring compliance with that remediation plan was included in the resolution of site plan approval.

24 MR. STILLMAN: Thank you very much.25 CHAIRMAN EWASUTYN: The lady in the

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2 back.

3 MS. PARKINSON: My name is Susan Parkinson, I live at 83 Gardnertown Road. We're 4 the first house to the north of this lot here. 5 The last time we were here the issue of traffic 6 7 was not panned out yet. Gardnertown Road has a lot of traffic on it as it is. That wasn't 8 settled the last time we were here. 9 10 I'd like to know what is the value of 11 these condos and will it increase our property 12 value or --13 CHAIRMAN EWASUTYN: Let's start with 14 the first question as far as the mitigation measures for traffic. 15 16 MR. CAPPELLO: We did present and have 17 approved both by this Board and the Town Board a 18 plan to do some improvements at the Gardnertown/Gidney Road -- Avenue intersection. 19 20 The applicant actually purchased a single-family 21 property there to get the area needed to widen 22 that. It has already dedicated the area for widening to the Town, and our approval states 23 24 that before -- it was the 49th unit and it was 25 reduced by the Town Board. I'm not sure if it was

2 the 34th or 29th.

3 CHAIRMAN EWASUTYN: I think it was the4 31st.

MR. CAPPELLO: Split the difference. 5 Prior to issuance of the certificate of occupancy б 7 for the 31st out of the 103 units, those improvements at the Gardnertown/Gidney 8 9 intersection will have to be completed. There 10 were two additional commercial developments at 11 that intersection that were approved that have 12 already put their percentage of the money in the kitty, and then we -- this developer would put in 13 14 the rest. So those improvements would be 15 completed by the developer or financed by this 16 developer with the money in the kitty already 17 prior to issuance of a 31st CO on this 18 development.

19CHAIRMAN EWASUTYN: I believe that20would include a traffic light at that21intersection.

22 MR. CAPPELLO: Some widening and a 23 traffic light.

24 CHAIRMAN EWASUTYN: As far as do you25 have, at this point, a projected cost for these

1	GARDNERTOWN COMMONS 53
2	units?
3	MR. TERACH: I do not.
4	MS. PARKINSON: Are they going to be
5	low-income housing or
б	MS. POTTER: No.
7	MR. CAPPELLO: No. The monies spent on
8	this I mean it's hard to project in this
9	market, you know, going forward, in a year or
10	better, two, what they're going to be. They have
11	been projected I think we did include some
12	information but they're not subsidized. They're
13	going to be market condos. They'll be, you know,
14	attractive and they'll be out of the 103, 93
15	will be townhouse two floor units. So it will be
16	an attractive project. We've submitted
17	renderings and will finalize the architectural
18	review with this Board in the very near future.
19	The renderings have been submitted.
20	CHAIRMAN EWASUTYN: Do you have
21	examples of the renderings you may want to put up
22	at this time?
23	MR. CAPPELLO: This is our architect,
24	Barry Terach.
25	CHAIRMAN EWASUTYN: Can we have the

GARDNERTOWN COMMONS

2 spelling of your last name?

3 MR. TERACH: T-E-R-A-C-H.

MR. PARKINSON: If I may. I'm Leaman 4 Parkinson, 83 Gardnertown Road. Our main concern 5 is that -- I mean we're new to the neighborhood. 6 7 We're here about six years maybe. We've seen other developments and we've heard tell of other 8 9 of these type of developments going sour. Our 10 major concern is we're new homeowners here, we 11 don't want our value decreased moving to the neighborhood. That's our biggest concern. 12

MR. CAPPELLO: We'll show you the 13 architecture here. Part of the reason -- when 14 15 you talk about going sour, part of the reason of 16 the subdivision is when they're condominium ownership, the Attorney General's office will 17 18 actually -- as we form each of those condos it will be an individual entity and an individual 19 20 unit. The Attorney General's Office in New York 21 State will look at the budget to make sure that 22 these units can -- are sustainable, that they'll 23 be able to meet the water charges, what the 24 common charges will be, when the recreation will 25 be built and make sure it's built in a manner

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that the unit owners can finance it for those 2 exact reasons, because back -- you know, there's 3 a history of some of these going bad. 4 As time goes on you learn from your mistakes. There is a 5 fairly extensive review now to make sure that 6 7 they can sustain. 8 MR. PARKINSON: Thank you. 9 MR. TERACH: I'm Barry Terach, I'm with Pendergast & Terach, Architects. 10 11 These are -- I don't want to call them 12 schematic elevations but they're generic in 13 nature. They're not specific to any of the lots. 14 We all know there's some grading on those lots. These sketches do not reflect that. I will be 15 16 presenting site specific buildings. 17 If you kind of can see these kind of 18 slopes that are happing here, the roofs are 19 dropping. It's in preparation of being able to 20 adjust these buildings per lot. Whether the lot 21 is going to slope this way or this way, the 22 buildings will jump two to three feet as we go 23 across. We're not building terraces or 24 flattening out the site. What you're really 25 looking at here are they're essentially vinyl

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2 sided, asphalt, fiberglass shingled townhouses. They'll have -- we'll present an array of colors 3 for the buildings. There will be more than one 4 set of colors. It's not a monotonous sea of 5 vinyl. We've introduced some synthetic stone at 6 7 the base of these things, if you can see any of that happening here. There will be -- there is 8 9 likely to be kind of a cream trim across the 10 board which will unify all the buildings. There 11 will be natural tones. The vinyl is kind of shown as a spruce green which is available shown 12 in kind of an oak color. The window frames will 13 14 be either -- I think the color basically is like 15 a terra tone, kind of a sand color. We're toying 16 with the idea of actually using a colored window, 17 an evergreen window. I'm trying to work with a 18 natural palette of colors. They will be 19 clapboard sided up to these accent points which 20 will be a vinyl shake siding of an accent color, 21 again trying to wash out the monotony of the 22 buildings. They have been designed with a lot of 23 roofs and breaks intentionally to keep the scale 24 of these buildings down to a more human scale. 25 That's about what we're looking at. They'll be

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2 painted garage doors, so we'll be in control of
3 the color patterns of those also.

MS. PARKINSON: Lisa Parkinson. Will a
sidewalk be put on Gardnertown Road all the way
down?

7 MS. POTTER: No sidewalk.

8 CHAIRMAN EWASUTYN: Additional comments 9 from the public on the subdivision? Nicholas. 10 Nick, go right ahead.

11 MR. MUSCARELLA: I have a real concern, okay. My concern is that my property and that 12 13 property is a four-foot drop, okay. Somebody at 14 night can walk over and walk into my property and 15 get hurt. Who's going to be liable for that without a fence? I said that to the Town Board 16 17 there, I think you guys should protect the 18 homeowners up there by making them put a fence in 19 there. If somebody walks off that into my 20 property and gets hurt, who is going to be 21 responsible? I have a four-foot drop there. 22 MR. HINES: There's a stone --

23 CHAIRMAN EWASUTYN: As we reviewed the 24 site plan we heard your comments and it was 25 decided that a separation with a fence wouldn't

1 GARDNERTOWN COMMONS 58 2 be a requirement of the site plan. MR. HINES: There is an existing 3 stonewall along --4 5 MR. MUSCARELLA: But the stonewall is on my side. It's even on that. If you come up б 7 and look at it you'll see what I'm talking about. There's no stones above the property. On my 8 9 property the stonewall is about four feet and --10 MR. HINES: That makes the grade 11 change. 12 MR. MUSCARELLA: Thank you. I just want to be on record for that. 13 14 MS. PRADA: I have a quick question. 15 Shelley Prada, 13 Stony Run Road. I'm just 16 curious who the developer is? 17 MR. DONNELLY: The developer is 18 Gardnertown Commons Associates, LLC. It's a limited liability company. Gardnertown 19 20 Associates, LLC. 21 MS. PRADA: Gardnertown Associates, 22 LLC? MR. DONNELLY: Yes. 23 24 MS. PRADA: Thank you. 25 CHAIRMAN EWASUTYN: Any additional

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2 comments from the public?

MR. PRETORIUS: Edward Pretorius, 11 3 Stony Run Road. I give and take you have 103 4 units coming in. It takes two people in a family 5 to make a living. That's over 200 more cars. I 6 7 mean I wait in line down there between Gidney Avenue and Gardnertown Road sometimes 25 minutes 8 9 just to get to Gidney Avenue. Even with a light, 10 if they're not in sync or there's no other way, 11 people cut around, go through Price Chopper. I 12 can still see the traffic being backed up way up 13 over that hill.

14 CHAIRMAN EWASUTYN: There were 15 professional traffic consultants that analyzed 16 the project and analyzed the peak hour travel 17 times. Based upon that accumulative information 18 by licensed PEs in the field, not based upon 19 assumptions of what may or may not happen, a 20 mitigation measure was determined, that being the 21 improvements on Gardnertown Road and Gidney Way, 22 the installation of a traffic light after the 23 31st certificate of occupancy. That was the 24 conclusion based upon professionals reviewing the 25 project.

1	GARDNERTOWN COMMONS 60
2	MR. PRETORIUS: Thank you, sir.
3	CHAIRMAN EWASUTYN: You're welcome.
4	MR. MENNERICH: You also should be
5	aware that the Planning Board has a traffic
6	consultant that reviewed all those studies that
7	were done relative to traffic. It's been checked
8	by a consultant for the Planning Board.
9	MR. PRETORIUS: Thank you, sir.
10	CHAIRMAN EWASUTYN: Additional comments
11	from the public?
12	(No response.)
13	CHAIRMAN EWASUTYN: Final comments from
14	Planning Board Members. Cliff Browne?
15	MR. BROWNE: Nothing more.
16	CHAIRMAN EWASUTYN: Ken Mennerich?
17	MR. MENNERICH: No.
18	CHAIRMAN EWASUTYN: Joe Profaci?
19	MR. PROFACI: No questions at this
20	time.
21	CHAIRMAN EWASUTYN: Tom Fogarty?
22	MR. FOGARTY: No questions.
23	CHAIRMAN EWASUTYN: John Ward?
24	MR. WARD: You had the one unit that
25	was either handicap or senior citizen. Could you

GARDNERTOWN COMMONS

2 explain to the public what that is?

MR. TERACH: Sure. John mentioned 3 there were 10 units that were changed from what 4 we typically refer to as duplex units, typically 5 your living room and kitchen on the first floor 6 7 and bedrooms upstairs. That's a typical setup, 8 typical colonial house setup. We've found over 9 the recent past that there is a demand for flat 10 units, which are more like ranches, compared to a 11 house where everything is on one level. The lower level units will be arranged such that certain 12 13 guidelines for our handicap access will be 14 followed. It has to do with doorway widths, 15 clearances in bathrooms, kitchen cabinets, being 16 able to pull up to a sink. It will be prepared 17 in the event let's say a person buys a unit in the complex, those will be available for them. 18

19CHAIRMAN EWASUTYN: Final comments from20our consultants. Jerry Canfield?

21 MR. CANFIELD: I don't have any comment 22 on the subdivision itself. I do, however, have a 23 comment on the change to the buildings, if you 24 want to get into that or wait for site plan 25 review.

2 CHAIRMAN EWASUTYN: I think that would be a more appropriate time to get into the design 3 of the buildings. 4 Jerry's talking about as far as 5 building code compliance issues. Correct? б MR. CANFIELD: Yes. Fire protection 7 8 issues. 9 MR. TERACH: I haven't been in for a 10 couple days. I apologize. I know you did try to contact me. I'll be IN tomorrow or after the 11 12 meeting. If you want we can discuss it then. 13 CHAIRMAN EWASUTYN: Pat Hines? 14 MR. HINES: Our previous comments that 15 we issued are still outstanding, metes and bounds on the subdivision and some minor technical 16 comments that need to be addressed, otherwise the 17 18 majority of the changes are lines on the map and won't be visible in the field. There's no large 19 20 changes to the map. 21 We're okay with the subdivision with 22 the exception of the minor technical comments we 23 have that need to be addressed.

24 CHAIRMAN EWASUTYN: Bryant Cocks,25 Planning Consultant?

1	GARDNERTOWN COMMONS 63
2	MR. COCKS: I have nothing further at
3	this time.
4	Just a note that this was also sent to
5	the Orange County Planning Department and they
6	didn't have any comments.
7	CHAIRMAN EWASUTYN: Karen Arent,
8	Landscape Architect?
9	MS. ARENT: I'm just requesting some
10	notes to be put on the drawing to make sure each
11	phase is left neat and tidy just in case
12	construction ends for a certain period of time.
13	CHAIRMAN EWASUTYN: Any further
14	comments from the public?
15	MS. PARKINSON: When is construction
16	going to begin?
17	MR. CAPPELLO: Best case scenario,
18	probably mid summer. Best case scenario.
19	CHAIRMAN EWASUTYN: Any further
20	comments from the public?
21	MR. PRETORIUS: If there is blasting
22	that is needed just to make the subdivisions will
23	the public be alerted?
24	CHAIRMAN EWASUTYN: Jerry Canfield can
25	speak to you as far as the requirements for

2 blasting. Jerry.

MR. CANFIELD: The developer will be 3 required to get a blasting permit per municipal 4 The bonding amount, the insurance amount 5 code. is set by the Town Board. Because of the б 7 proximity to the additional residences, we will recommend to the Board that the maximum amount be 8 9 posted. As in previous blasting conditions, 10 there will be monitoring programs put into place 11 to monitor the foundations and what have you. 12 There are DEC requirements for blasting which 13 does require this monitoring. 14 MR. PRETORIUS: I just wanted to know 15 if we were going to be alerted so we don't walk 16 outside and hear the bangs. 17 MR. CANFIELD: One of the requirements 18 before every shot is a sounding device to alert everyone and notification that they'll be 19 20 blasting. 21 MR. PRETORIUS: Thank you very much, 22 sir. 23 CHAIRMAN EWASUTYN: Any last questions 24 from the public?

25 (No response.)

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1	GARDNERTOWN COMMONS 65
2	CHAIRMAN EWASUTYN: I'll move for a
3	motion from the Board to close the public hearing
4	on the five-lot subdivision for Gardnertown
5	Commons.
6	MR. FOGARTY: So moved.
7	MR. MENNERICH: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Tom Fogarty. I have a second by Ken Mennerich.
10	Any discussion of the motion?
11	(No response.)
12	CHAIRMAN EWASUTYN: I'll move for a
13	roll call vote starting with Cliff Browne.
14	MR. BROWNE: Aye.
15	MR. MENNERICH: Aye.
16	MR. PROFACI: Aye.
17	MR. FOGARTY: Aye.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: And myself. So
20	carried.
21	At this point I'll turn to Mike
22	Donnelly, Planning Board Attorney, to review the
23	conditions for approval for the five-lot
24	subdivision for Gardnertown Commons.
25	MR. DONNELLY: I prepared a resolution

GARDNERTOWN COMMONS

of preliminary subdivision approval. As was 2 outlined earlier, this had already received final 3 4 site plan approval. My suggestion, however, is that we grant preliminary subdivision now and 5 that we then attend to all of the conditions of 6 7 this resolution and revisit the old site plan resolution as a checklist and incorporate then, 8 9 when all of those matters are resolved, into a 10 final subdivision, final site plan resolution 11 with the phasing plan that's discussed. Jerry has mentioned he has some issues. Pat has a 12 13 short list. The only other one, and I'll go over 14 the resolution in a moment, is the ongoing issue and the ongoing discussions we've had with the 15 16 town attorney and the assessor over the offering 17 plan and the bylaws of the homeowners association 18 and the condominium association. Although in 19 concept what has now been proposed has been found 20 satisfactory by the town attorney and by the 21 assessor, I think it's important that the town 22 attorney have an opportunity to see a draft of the offering plan and the bylaws for the 23 24 homeowners association and the condominium association, at least in specimen one of those, 25

GARDNERTOWN COMMONS

2 in order that the devil in the details of that
3 wording is also satisfactory.

So with that in mind, the resolution 4 will note that this is preliminary subdivision 5 only. I will incorporate, since it was discussed 6 7 tonight, the soil remediation plan that is proposed. I'll include a condition that all of 8 9 the outstanding memo issues of the Planning Board 10 Engineer, I think the Town Engineer might have had one, so on and so forth, be resolved before 11 12 final approval is granted. I have a condition 13 requiring a sign off by the Town Attorney on the 14 condominium and HOA offering plans and bylaws. 15 I'm trying to get a handle on the status of other 16 agency approvals. I went back to the earlier 17 resolution. What we had then was a roadway name 18 approval by the Newburgh Town Board. We can keep 19 these as a checklist. We had approval by the Town 20 of Newburgh engineer of the sewer main extension 21 and the -- I think the stormwater management plan 22 proposal. Those are still two required --23 MS. POTTER: No. They were already

24 resolved.

25

MR. DONNELLY: They were resolved.

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1 GARDNERTOWN COMMONS 68 2 Okay. The Town of Newburgh water department needed to look at the sewer and water 3 connections, the water main extension, hydrant 4 locations, fire system. 5 MS. POTTER: They were resolved. 6 MR. DONNELLY: They were resolved as 7 well. Okay. 8 9 The town attorney the HOA documents. 10 ARB approval we'll need to revisit when we do 11 final site plan. 12 Did this require a sewer flow 13 acceptance letter from the City of Newburgh? MR. HINES: Yes, it did. 14 15 MR. DONNELLY: Did it get it? MR. HINES: Yes. 16 17 MR. DONNELLY: Health Department on 18 water and sewer connections or was that approved? 19 MS. POTTER: That was approved. 20 MR. DONNELLY: Did this need a SPDES 21 permit at all? 22 MR. HINES: Yes. 23 MR. DONNELLY: It has that? MS. POTTER: Yes. 24 MR. HINES: Is it in effect? It's 25

2 required prior to grading.

3 MS. POTTER: I will verify.

4 MR. DONNELLY: I'll put prior to 5 grading.

Road names you said we had already. 6 We 7 needed an emergency repair utility easement, and if that isn't done we'll make sure that's done 8 9 before final approval. We'll note that we're 10 reserving ARB approval, or in effect revised or 11 amended, until the time of final approval. There are various types of financial security required 12 13 and the applicant has already entered into a 14 developer's agreement with the Town Board. Many 15 of those will be incorporated into that. 16 Specifically as part of the final approval there 17 will be a requirement of a landscape security and 18 inspection fee, stormwater improvement security 19 and inspection fee, water main extension security 20 and inspection fee, sewer main extension security 21 and inspection fee, and a private road 22 construction security and inspection fee. I 23 talked to Lorraine earlier today. The applicant 24 will wish to avail itself to the deferral of the 25 landscape and the fees in lieu of parkland, and

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the resolution makes reference to that. I think 2 there was an offer of dedication and I forget 3 what was being dedicated. It must be the roadway 4 5 area. MR. CAPPELLO: We've already actually 6 7 deeded and the Town -- it's an issue with TP 584. I think it was filed. The widening strip on 8 9 Gidney and --10 MR. DONNELLY: I'll leave it in the 11 resolution for now. If you could report to us on 12 that. 13 Obviously the construction phasing details will have to be finalized to the 14 satisfaction of the Board before final approval. 15 16 John, you had said that the off-site 17 traffic improvements need to be completed before 18 the 31st CO. 19 MR. CAPPELLO: I think that -- I have 20 the agreement. 21 MR. DONNELLY: In the original 22 resolution it was 41. 23 MR. CAPPELLO: Right. The Town Board 24 went and approved it and reduced the number. 25 MR. DONNELLY: I'll change it here

2	then. And the recreational facility can be
3	completed before the 44th CO. Lastly, there will
4	be a requirement of fees in lieu of parkland, but
5	they can be deferred until the time of the
б	building permit. I think that should do it.
7	CHAIRMAN EWASUTYN: Additional comments
8	or questions from our consultants as far as the
9	conditions for preliminary approval that were
10	presented by Mike Donnelly?
11	MR. COCKS: No.
12	MR. HINES: I don't have anything else.
13	CHAIRMAN EWASUTYN: Anything from our
14	Board Members?
14 15	Board Members? MR. MENNERICH: No.
15	MR. MENNERICH: No.
15 16	MR. MENNERICH: No. MR. PROFACI: No.
15 16 17	MR. MENNERICH: No. MR. PROFACI: No. MR. FOGARTY: No.
15 16 17 18	MR. MENNERICH: No. MR. PROFACI: No. MR. FOGARTY: No. CHAIRMAN EWASUTYN: Then having heard
15 16 17 18 19	MR. MENNERICH: No. MR. PROFACI: No. MR. FOGARTY: No. CHAIRMAN EWASUTYN: Then having heard the conditions for preliminary approval presented
15 16 17 18 19 20	MR. MENNERICH: No. MR. PROFACI: No. MR. FOGARTY: No. CHAIRMAN EWASUTYN: Then having heard the conditions for preliminary approval presented by our Attorney, Mike Donnelly, for the
15 16 17 18 19 20 21	MR. MENNERICH: No. MR. PROFACI: No. MR. FOGARTY: No. CHAIRMAN EWASUTYN: Then having heard the conditions for preliminary approval presented by our Attorney, Mike Donnelly, for the subdivision for Gardnertown Commons five-lot
15 16 17 18 19 20 21 22	MR. MENNERICH: No. MR. PROFACI: No. MR. FOGARTY: No. CHAIRMAN EWASUTYN: Then having heard the conditions for preliminary approval presented by our Attorney, Mike Donnelly, for the subdivision for Gardnertown Commons five-lot subdivision, I'll move for a motion for approval.

1	GARDNERTOWN COMMONS 72
2	Ken Mennerich. I have a second by Joe Profaci.
3	Any discussion of the motion?
4	(No response.)
5	CHAIRMAN EWASUTYN: I'll move for a
6	roll call vote starting with Cliff Browne.
7	MR. BROWNE: Aye.
8	MR. MENNERICH: Aye.
9	MR. PROFACI: Aye.
10	MR. FOGARTY: Aye.
11	MR. WARD: Aye.
12	CHAIRMAN EWASUTYN: And myself yes. So
13	carried.
14	Thank you for attending.
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16	(Time noted: 8:11 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: April 9, 2010
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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 DRISCOLL SUBDIVISION (2005-46) 6 7 Extension of Preliminary Subdivision Approval 8 - - - - - - X 9 BOARD BUSINESS 10 Date: March 18, 2010 11 Time: 8:12 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI THOMAS P. FOGARTY 17 JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES 20 KAREN ARENT GERALD CANFIELD 21 22 - - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

1	DRISCOLL SUBDIVISION 75
2	MR. BROWNE: Under Board Business we
3	have four items all requesting extension of their
4	preliminary approvals.
5	The first one is the Driscoll
6	Subdivision, number 2005-46, extension of
7	preliminary subdivision approval from March 29,
8	2010 to September 29, 2010.
9	CHAIRMAN EWASUTYN: I'll move for a
10	motion to grant the extension for the motion that
11	was just raised by Cliff Browne.
12	MR. MENNERICH: So moved.
13	MR. FOGARTY: Second.
14	CHAIRMAN EWASUTYN: I have a motion by
15	Ken Mennerich. I have a second by was that
16	Tom Fogarty? A second by Tom Fogarty. I'll ask
17	for a roll call vote starting with Cliff Browne.
18	MR. BROWNE: Aye.
19	MR. MENNERICH: Aye.
20	MR. PROFACI: Aye.
21	MR. FOGARTY: Aye.
22	MR. WARD: Aye.
23	CHAIRMAN EWASUTYN: And myself yes. So
24	carried.
25	(Time noted: 8:13 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: April 9, 2010
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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 THE POLO CLUB (2006-09) 6 7 Extension of Preliminary Site Plan Approval 8 - - - - - - X 9 BOARD BUSINESS 10 Date: March 18, 2010 11 Time: 8:13 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 Newburgh, NY 12550 13 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES 20 KAREN ARENT GERALD CANFIELD 21 22 23 - - - - - - - - - - X _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

THE POLO CLUB

2 MR. BROWNE: The next item is The Polo Club, number 2006-09, extension of preliminary 3 site plan approval from March 29, 2010 to 4 September 29, 2010. 5 CHAIRMAN EWASUTYN: Again I'll move for 6 7 a motion to grant an extension for the preliminary site plan approval for The Polo Club 8 9 based upon the dates presented by Cliff Browne. 10 MR. PROFACI: So moved. 11 MR. WARD: Second. 12 CHAIRMAN EWASUTYN: I have a motion by 13 Joe Profaci and a second by John ward. I'll ask 14 for a roll call vote starting with Cliff Browne. 15 MR. BROWNE: Aye. 16 MR. MENNERICH: Aye. 17 MR. PROFACI: Aye. 18 MR. FOGARTY: Aye. 19 MR. WARD: Aye. 20 CHAIRMAN EWASUTYN: Myself yes. So 21 carried. 22 23 (Time noted: 8:13 p.m.) 24 25

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3	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
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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: April 9, 2010
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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 NAPOLITANO (2009 - 10)6 7 Extension of Final Subdivision Approval 8 - - - - - - X 9 BOARD BUSINESS 10 Date: March 18, 2010 11 Time: 8:14 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 Newburgh, NY 12550 13 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES 20 KAREN ARENT GERALD CANFIELD 21 22 23 - - - - - - - - - - X _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

NAPOLITANO

2	MR. BROWNE: The next item is
3	Napolitano, item number 2009-10, extension of
4	final subdivision approval from April 1, 2010 to
5	July 1, 2010.
6	CHAIRMAN EWASUTYN: I'll move for a
7	motion to grant an extension for the final
8	subdivision approval based upon the dates of
9	April 1, 2010 to July 1, 2010 for Napolitano.
10	MR. FOGARTY: So moved.
11	MR. PROFACI: Second.
12	CHAIRMAN EWASUTYN: I have a motion by
13	Tom Fogarty. I have a second by Joe Profaci. I'll
14	ask for a roll call vote starting with Cliff
15	Browne.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. PROFACI: Aye.
19	MR. FOGARTY: Aye.
20	MR. WARD: Aye.
21	CHAIRMAN EWASUTYN: Myself yes. So
22	carried.
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24	(Time noted: 8:15 p.m.)
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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
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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: April 9, 2010
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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 TERRIZZI (2006 - 48)б 7 Extension of Final Approval 8 - - - - - - - - X 9 BOARD BUSINESS 10 Date: March 18, 2010 11 Time: 8:15 p.m. Place: Town of Newburgh 12 Town Hall 1496 Route 300 13 Newburgh, NY 12550 14 JOHN P. EWASUTYN, Chairman 15 BOARD MEMBERS: CLIFFORD C. BROWNE 16 KENNETH MENNERICH JOSEPH E. PROFACI 17 THOMAS P. FOGARTY JOHN A. WARD 18 ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS PATRICK HINES 20 KAREN ARENT GERALD CANFIELD 21 - - - - - - - - - - - X 22 MICHELLE L. CONERO 23 10 Westview Drive Wallkill, New York 12589 24 (845)895-3018 25 MR. BROWNE: The last one is Terrizzi,

1 TERRIZZI 84 2 item 2006-48, extension of final approval from March 15, 2010 to September 15, 2010. 3 CHAIRMAN EWASUTYN: Do we have a motion 4 to grant an extension of the final approval to 5 September 15, 2010 for the Terrizzi subdivision? 6 7 MR. PROFACI: So moved. MR. WARD: Second. 8 9 CHAIRMAN EWASUTYN: I have a motion by 10 Joe Profaci and a second by John Ward. Roll call 11 vote starting with Cliff Browne. 12 MR. BROWNE: Aye. 13 MR. MENNERICH: Aye. 14 MR. PROFACI: Aye. 15 MR. FOGARTY: Aye. MR. WARD: Aye. 16 17 CHAIRMAN EWASUTYN: Myself yes. So 18 carried. I'll move for a motion to close the 19 20 Planning Board meeting of the 18th of March 2010. 21 MR. MENNERICH: So moved. 22 MR. PROFACI: Second. 23 CHAIRMAN EWASUTYN: I have a motion by 24 Ken Mennerich and I have a second by Joe Profaci. 25 I'll ask for a roll call vote starting with Cliff

1	TERRIZZI	
2	Browne.	
3		MR. BROWNE: Aye.
4		MR. MENNERICH: Aye.
5		MR. PROFACI: Aye.
б		MR. FOGARTY: Aye.
7		MR. WARD: Aye.
8		CHAIRMAN EWASUTYN: And myself. So
9	carried.	
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11		(Time noted: 8:16 p.m.)
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2	CERTIFICATION
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22	DATED: April 9, 2010
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