	E OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD
In the Matte	X er of
	MONTI TIMBER HARVEST
	(2014-12)
	Lakeside Road Section 28; Block 1; Lot 10 R1 Zone
	X
	PUBLIC HEARING CLEARING & GRADING TIMBER HARVEST
	Date: July 3, 2014
	Time: 7:00 p.m. Place: Town of Newburgh Town Hall
	1496 Route 300 Newburgh, NY 12550
BOARD MEMBE.	RS: JOHN P. EWASUTYN, Chairman
	FRANK S. GALLI CLIFFORD C. BROWNE
	KENNETH MENNERICH DAVID DOMINICK
	JOHN A. WARD
ALSO PRESEN	T: MICHAEL H. DONNELLY, ESQ. PATRICK HINES
	GERALD CANFIELD
ADDI.TCAMT!C	REPRESENTATIVE: CHRISTOPHER PRENTIS
TILLICANI S	NULNEOUNTALIVE. CHNISTOFHER FRENIIS
	X MICHELLE L. CONERO
	10 Westview Drive Wallkill, New York 12589
	(845)895-3018

presentation, the Chairman will ask those that

wish to be heard to raise your hand and to speak.

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MR. MENNERICH: "Notice of hearing,
Town of Newburgh Planning Board. Please take
notice that the Planning Board of the Town of
Newburgh, Orange County, New York will hold a
public hearing pursuant to the Municipal Code of
the Town of Newburgh, Chapter 83-8, Section E, on

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CHAIRMAN EWASUTYN: Okay. Let the record show that there was no public comment this

office. The resolution recites that the

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that -- be delivered to the Town Planning Board

1	MONTI TIMBER HARVEST 12
2	MR. WARD: Aye.
3	CHAIRMAN EWASUTYN: Myself. Okay.
4	I'll move for a motion to close the
5	public hearing for the Monti Harvest.
6	MR. GALLI: So moved.
7	MR. DOMINICK: Second.
8	CHAIRMAN EWASUTYN: I have a motion by
9	Frank Galli. I have a second by Dave Dominick.
10	Any discussion of the motion?
11	(No response.)
12	CHAIRMAN EWASUTYN: I'll move for a
13	roll call vote starting with Frank Galli.
14	MR. GALLI: Aye.
15	MR. BROWNE: Aye.
16	MR. MENNERICH: Aye.
17	MR. DOMINICK: Aye.
18	MR. WARD: Aye.
19	CHAIRMAN EWASUTYN: Myself. So
20	carried.
21	Okay. Then I'll move for a motion to
22	declare a negative declaration for the Monti
23	Timber Harvest.
24	MR. MENNERICH: So moved.
25	MR. GALLI: Second.

1	MONTI TIMBER HARVEST 14
2	roll call vote starting with Frank Galli.
3	MR. GALLI: Aye.
4	MR. BROWNE: Aye.
5	MR. MENNERICH: Aye.
6	MR. DOMINICK: Aye.
7	MR. WARD: Aye.
8	CHAIRMAN EWASUTYN: Myself. So
9	carried.
10	Mr. Prentis, thank you.
11	MR. PRENTIS: Thank you.
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13	(Time noted: 7:08 p.m.)
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3	<u>CERTIFICATION</u>	
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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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22		
23	DATED: July 29, 2014	
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1 MOZO PROPERTIES 17

2	MR. BROWNE: The next item of business
3	is Mozo Properties, project number 2014-14. This
4	is a clearing and grading, timber harvest,
5	initial appearance. Once again, it's being
6	presented by Lower Hudson Forestry Services.
7	MR. PRENTIS: I thought you were going
8	to do both the public hearings.
9	Chris Prentis, Lower Hudson Forestry
10	Services. This application is for a clearing and

Services. This application is for a clearing and grading permit on Section 4, Block 1, Lot 44.

It's located on Mountain View Road. It is northwest of Chadwick Lake.

It's proposing to remove 134 trees from approximately 13 acres. The parcel size is approximately 14.4 acres.

This project does run down to the creek that feeds Chadwick Lake. We're proposing a fifty-foot no-cut buffer from the creek high water mark and proposing that all skid ways, landing area and any haul road be water guard to prevent sedimentation. We would even propose that there's some silt fence to be used around the landing area to prevent any water quality issues.

1	MOZO PROPERTIES 18
2	At the end of the project all skid
3	trails will be cleaned, water guard where needed.
4	The landing area will be smoothed, left free of
5	debris, and it will be seeded and hayed to try to
6	establish some ground cover as quick as possible.
7	CHAIRMAN EWASUTYN: Questions from
8	Board Members. John Ward?
9	MR. WARD: No questions.
10	CHAIRMAN EWASUTYN: Dave Dominick?
11	MR. DOMINICK: No questions.
12	CHAIRMAN EWASUTYN: Ken Mennerich?
13	MR. MENNERICH: No questions.
14	CHAIRMAN EWASUTYN: Cliff Browne?
15	MR. BROWNE: The only question we have
16	will be brought up by Pat, the question about the
17	watershed in the area there and the requirements
18	in that area.
19	CHAIRMAN EWASUTYN: Okay. The CEA or
20	this being a Type I action?
21	MR. BROWNE: Yes.
22	CHAIRMAN EWASUTYN: Frank Galli?
23	MR. GALLI: The same. I'm just waiting
24	for Pat to go through.
25	CHAIRMAN EWASUTYN: Pat, would you

1 MOZO PROPERTIES 19

2	educate	the	Board	as	far	as	the	zoning	in	the
3	area and	d the	desi	gnat	ion	tha	ıt it	has?		

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MR. HINES: The project is located in the reservoir zone, but more importantly the Town of Newburgh, in 1987, created what's known as a critical environmental area like we discussed at the work session. There's some added environmental protections in those areas due to the fact that this is in immediate proximity to the Chadwick Lake water supply. Most importantly is that any action in there becomes a Type I action for SEQRA review which requires -- Type I actions require the submission of a long form EAF, which we don't have yet. So we'll need that.

There's a proposal here for a fiftyfoot buffer. We're suggesting, because that is
in the watershed, that that be marked in the
field by the applicant's representative during
the harvest to make sure there's no accidental
encroachment there.

Chris, you have my comments? I e-mailed them.

MR. PRENTIS: Yes, I have them.

1 20 2 MR. HINES: There appears to be two tax lots involved here. I checked the Orange County 3 tax maps just to get a view of the parcel and it looks like there's a 14.1 and a 14.2. 5 MR. PRENTIS: I reviewed your comment 6 7 today. I pulled up the most current tax map off Orange County and it still only shows --9 MR. HINES: They may have been combined 10 at some point. 11 MR. PRENTIS: It still only shows 44. 12 I can provide you a copy. I just downloaded it this morning. I'm not quite sure why --13 MR. HINES: It's the total acreage. It 14 ends 40.4. 15 The next issue is that if it is a 14.2 16 acre parcel, it looks like your harvest area 17 18 doesn't quite carve out the 13 acres that you're showing. There's probably, I don't know, a 19 20 little less than 25 percent not impacted there. 21 MR. PRENTIS: It's an approximation. 22 Maybe it's 12 acres then. 23 MR. HINES: Because of the proximity of 24 this in the watershed, we need to have that additional detail there. If you can update that 25

MOZO PROPERTIES

1	MOZO PROPERTIES 21
2	map to do that.
3	The securities required are typical for
4	the timber harvest.
5	The highway superintendent's comments.
6	This is accessing directly to the Town road, so
7	we need his comments on that.
8	The hours of operation. It is in
9	proximity to a residential area to the north, so
10	the hours of operation of the clearing and
11	grading should be stated on the application.
12	There's two tax maps there, so I think
13	the Board needs that long form EAF prior to
14	taking any action on this. It does require a
15	public hearing, so I don't know if you want to
16	schedule that now.
17	CHAIRMAN EWASUTYN: Okay.
18	MR. PRENTIS: Can I ask a couple
19	questions? The tax parcel that's on the
20	intersection of Route 300 and Mountain View
21	Avenue owned by Crawford, 22 Mountain View
22	Avenue, was just logged within the last year. I
23	was wondering how the Town handled that, because
24	it's in the same critical environmental area?
25	MR. HINES: We never had an application

MOZO PROPERTIES 1 22 2 for that. CHAIRMAN EWASUTYN: Crawford was just 3 before us at the last meeting. Not for logging, 5 for the lot line change. MR. HINES: It sounds like they did 7 that without our knowledge. We haven't had a clearing and grading by the name of Crawford. 9 MR. PRENTIS: I mean it's right on the 10 corner of the State highway, so he didn't try to 11 hide it. I was just wondering. I went by and 12 said that was just logged within the last year, and I know it's inside your critical 13 environmental area, so I was just wondering how 14 15 they went. I guess if you don't go in front of 16 the Board you can do, I guess, what you want. 17 MR. HINES: If you don't get caught. 18 MR. HINES: We have retroactive 19 enforcement power. Jerry is making notes there. 20 MR. CANFIELD: Thank you. 21 MR. PRENTIS: If you go up Mountain 22 View Avenue, look at the first house on your 23 right. It's clearly cut. If you look at the

aerial photos on the Orange County website from

2013, it wasn't cut in 2013. I mean I'm just

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1	MOZO PROPERTIES 23
2	asking.
3	MR. CANFIELD: Thank you for the info.
4	I'll research it and also report back to the
5	Board our findings. We haven't had an
6	application before us for that, so
7	MR. PRENTIS: That's one of the reasons
8	why earlier I asked about what's the minimum lot
9	size, because if you add those two tax parcels
10	up, they're less than 10 acres. I thought maybe
11	there was a provision in the Town Code.
12	MR. CANFIELD: It's 1 acre.
13	MR. HINES: 1 acre is the threshold.
14	CHAIRMAN EWASUTYN: We will need to
15	have a long form completed.
16	MR. PRENTIS: Mm'hm'.
17	CHAIRMAN EWASUTYN: Pat, what would be
18	the next thirty-day timeframe to set for a public
19	hearing?
20	MR. HINES: It would be the first
21	meeting in August.
22	CHAIRMAN EWASUTYN: That would be the
23	3rd or the 7th?
24	MR. HINES: It's the 7th.
25	CHAIRMAN EWASUTYN: Can we make that

1	MOZO PROPERTIES 24
2	window? Is that posting it too early? I guess
3	that would be fine.
4	MR. HINES: Yes. We don't have a
5	problem with making the deadline, getting it in
6	the paper and the mailing.
7	CHAIRMAN EWASUTYN: Okay. Michael, at
8	this point should we declare our intent for lead
9	agency?
10	MR. DONNELLY: I don't think there's
11	any other agency technically except the DEC on
12	any Type I, so yes.
13	CHAIRMAN EWASUTYN: And the date again,
14	Pat, you were saying was the 3rd of August?
15	MR. HINES: The 7th.
16	CHAIRMAN EWASUTYN: Excuse me.
17	MR. PRENTIS: Do you mind if I ask if
18	you can bump it to the next one in September,
19	only because I'll be on vacation on the 7th of
20	August?
21	CHAIRMAN EWASUTYN: The 21st?
22	MR. PRENTIS: I think the 21st would
23	work.
24	MR. HINES: Otherwise you're at
25	September 4th.

1	MOZO PROPERTIES 25
2	MR. PRENTIS: September 4th? September
3	4th would be fine. I mean if that's all right
4	with the Board.
5	MR. HINES: It's very rare that the
6	applicants push off their public hearings.
7	MR. PRENTIS: It's not one of those
8	things that he needs to do tomorrow. There's
9	plenty of work and he can push it off until
10	September.
11	CHAIRMAN EWASUTYN: I'll move for a
12	motion to declare our intent for lead agency and
13	to set the public hearing for the Mozo Property
14	Timber Harvest for the 4th of September.
15	MR. WARD: So moved.
16	MR. MENNERICH: Second.
17	CHAIRMAN EWASUTYN: I have a motion by
18	John Ward and a second by Ken Mennerich. Any
19	discussion of the motion?
20	(No response.)
21	CHAIRMAN EWASUTYN: I'll move for a
22	roll call vote starting with Frank Galli.
23	MR. GALLI: Aye.
24	MR. BROWNE: Aye.
25	MR. MENNERICH: Aye.

1	MOZO PROPERTIES 26
2	MR. DOMINICK: Aye.
3	MR. WARD: Aye.
4	CHAIRMAN EWASUTYN: Myself. So
5	carried.
6	You'll work with Pat Hines as far as
7	the mailing list and the circulation.
8	MR. PRENTIS: Yes.
9	CHAIRMAN EWASUTYN: Okay.
10	MR. PRENTIS: Do you want me, Pat, just
11	to send you the long form?
12	MR. HINES: If you can do that.
13	CHAIRMAN EWASUTYN: I should have a
14	copy. Send me a copy also and then I'll make
15	copies for the Board Members.
16	MR. PRENTIS: Okay. Thank you. Have a
17	good evening.
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19	(Time noted: 7:17 p.m.)
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3	<u>CERTIFICATION</u>	
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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: July 29, 2014	
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2	MR. BROWNE: Our next item of business
3	is Jehovah Witness Circuit Assembly Hall, project
4	number 2014-11. It's a public hearing for an
5	amended site plan being presented by Doce
6	Associates.

Would you introduce yourself, please?

MR. ANDERSON: My name is Jason

Anderson. I'm not with Doce Associates. I'm

with Farr & Anderson Architects. Mr. Doce and

Mr. Eldred regret not being here but with the

holiday weekend they had me pitch hitting.

I'll give you a little brief overview.

So what we're looking to do is -- I'll turn this, actually -- add a few light fixtures, LED light fixtures to the upper overflow parking lot. So basically what we have is we have eight fifteen-foot high LED light fixtures, 75 watt, as well as six bollard lights along the walkway.

This is a lot of what was approved in 2008. At that point we thought we didn't need lighting up there. It's an overflow lot. It's still an overflow lot. At that point we didn't see that there would be a need, however for safety concerns for those that use it, in the few

times that it is used, it has become a need.

So what we're proposing is to -- with these fixtures, to use pedestrian fixtures. Not the fixtures you see in the parking lots which are about twenty-five feet high. Rather they be fifteen-foot poles, so that puts them at sixteen feet or sixteen-and-a-half feet off the ground.

That's really it. Everything else is existing.

It's just the light fixtures that we're here for.

CHAIRMAN EWASUTYN: Okay. At this time we'll entertain any questions from the public.

We should let Ken Mennerich read the notice first.

MR. MENNERICH: "Notice of hearing,
Town of Newburgh Planning Board. Please take
notice that the Planning Board of the Town of
Newburgh, Orange County, New York will hold a
public hearing pursuant to Section 276 of the
Town Law and Chapter 83 of the Town of Newburgh
Code on the application of Jehovah Witnesses
Circuit Assembly Hall for an amended site plan.
The applicant proposes to install eight light
poles in an existing parking lot located on the
southeast portion of the site. The project is

1	JEHOVAH WITNESS	31
2	located on a portion of a 13.7 acre parcel	
3	located in the IB Zone. The premises is locate	d
4	at 23 Unity Place in the Town of Newburgh,	
5	designated on Town's tax map as Section 97,	
6	Block 2, Lot 42. Said hearing will be held on	
7	the 3rd day of July 2014 at the Town Hall Meeti	ng
8	Room, 1496 Route 300, Newburgh, New York at 7	
9	p.m. at which time all interested persons will	be
10	given an opportunity to be heard. By order of	
11	the Town of Newburgh Planning Board. John P.	
12	Ewasutyn, Chairman, Planning Board Town of	
13	Newburgh. Dated June 6, 2014."	
14	CHAIRMAN EWASUTYN: Ken, thank you.	
15	Ma'am, would you give your name and	
16	your address, please?	
17	MS. FAYO: Michelle Fayo, 108 Old	
18	Little Britain Road. I just have a question	
19	about where they're going. Are they going	
20	outside the parking lot or in the parking lot?	
21	MR. ANDERSON: They are would you	
22	like me to answer directly or wait until after	
23	the hearing?	
24	CHAIRMAN EWASUTYN: Oh, you can talk	to
25	her. That's fine.	

1	JEHOVAH WITNESS	32
2	MR. ANDERSON: They're actually within	
3	the lot. You'll notice they're actually within	
4	the islands.	
5	MS. FAYO: I'm to the right of that	
6	lot, 108 Old Little Britain Road.	
7	MR. ANDERSON: That would be	
8	MR. GALLI: The construction building	
9	down at the bottom of the hill.	
10	MR. ANDERSON: They're all up in this	
11	area and they're all facing towards the lot.	
12	MS. FAYO: Good. Thank you.	
13	MR. HINES: They're in the existing	
14	parking lot. This isn't new.	
15	MS. FAYO: I wasn't sure if they were	
16	going outside the parking lot.	
17	CHAIRMAN EWASUTYN: Additional	
18	questions or comments? Ma'am.	
19	MS. FERN: Good evening. I'm Louise	
20	Fern, I live at 9 Lakeview Drive. My property i	S
21	directly behind this parking lot. We're very	
22	distressed about having lighting now in our	
23	backyard.	
24	The history of this thing is that	
25	originally when they first put up the building	

they said there was not going to be any further construction or expansion, and then they came and then they put in this parking lot, took down almost twenty acres of woods. And then at the time they wanted lighting but they were denied by the Board I believe. And so now here we are again with the lighting, which is very intrusive I feel.

This commercial lighting is a major cause of light pollution, it's a disturbance to humans and wildlife. Sky glow, as it's called, is the cause of sleep depravation and a diminished view of the night sky. As an amateur astronomer I am frequently out there looking at, and I think this will, you know, ruin a hobby of mine. So it's just too close to my property to be insignificant, as he calls it, and I just respectfully request that, you know, the motion be denied.

CHAIRMAN EWASUTYN: The hours of operation, how do the lights operate? When will they be operating?

MR. ANDERSON: They'll be operating with a photo cell and timer. However, the hours

of operation, it will purely be for when events are in use and that overflow lot. They're not on the same timer switch. It will be separate so that it's only when that upper lot is required during times of operation, and, second to that, in times of maintenance, primarily snowplowing.

MR. GALLI: What's the time of operation? When are their events?

MR. ANDERSON: It varies.

Historically, looking back, the majority end by about 5:00. So that means everybody is generally gone by about 6:00, 6:10. If you think from November until March would be -- you know, actually it probably wouldn't get dark until probably November. Probably December until maybe February would be until that 6:00, 6:30 mark. So that would be the majority. Historically there's been about four evening events that occur a year which is between the hours of 7 and 9. So if the overflow lot was required at that point, then it would be during that. Essentially it's just when that lot is in use, not necessarily the building. And maintenance.

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there was a question about the amount of light being generated by each pole. On this submission that had been addressed and clarified. Could you explain that?

MR. ANDERSON: Yes. Basically the foot candles, if you were to look at the plan, there are quite a few numbers that are laid out here, many of them Os. These are cut-off pictures by the way, so not only are they lower at sixteen feet but also they're cut off so they're not having light spillage beyond what is typical, what you would see at like a gas station or something of that affect. So these light levels are shown throughout here. Actually, these light levels are -- because it is an overflow lot, it's not your standard, let's say mall parking lot where you have a higher light level. So you're down in the .1 in some areas, even on the lot where it's 0, but we feel they'll still be able to see ahead of them. The light levels are more like you would find along a walkway as opposed to a parking lot.

MR. BROWNE: Thank you.

25 CHAIRMAN EWASUTYN: Dave Dominick?

1	JEHOVAH WITNESS 36
2	MR. DOMINICK: You said the lights were
3	sixteen feet high, approximately, with a one foot
4	base?
5	MR. ANDERSON: Fifteen with the one
6	foot base.
7	MR. DOMINICK: What's the height of the
8	existing building?
9	MR. ANDERSON: The height of the
10	existing building I believe is, if I remember
11	correctly, thirty-six feet. The existing poles
12	are twenty-five feet. I believe the building
13	itself is around thirty-six, maybe thirty-eight
14	feet.
15	MR. DOMINICK: Is there an existing
16	tree line in this upper parking lot?
17	MR. ANDERSON: The tree line is all
18	through back here, and there is a there's
19	berms that have been created back here.
20	MS. FERN: There's no berm on that
21	property on that side.
22	MR. ANDERSON: The berm, doesn't it
23	come wraps around up here?
24	MS. FERN: It's further north. It's
25	not where you want to put the lights. There's no

1	JEHOVAH WITNESS 37
2	berm. It's ground level with my property.
3	CHAIRMAN EWASUTYN: Additional
4	questions?
5	MR. WARD: My question is, I understand
6	it's pedestrian like a walkway with the light and
7	all, but addressing to the public, maybe you
8	would want to put some shrubbery or something
9	just there to have a little resistance. Even
10	though I understand it's like a sidewalk light,
11	it's just the principle of it there.
12	And the light is not going to be on all
13	the time; right.
14	MR. ANDERSON: That's correct.
15	MR. WARD: Okay.
16	MR. ANDERSON: That is correct. And
17	just the point, this is these are all trees
18	that you see here. So if you were to come up
19	close, you'd actually see the trees that have
20	been surveyed and the full landscaping. These
21	darker areas are shrubs and other plantings that
22	were done and approved during the first
23	application.
24	CHAIRMAN EWASUTYN: The gentleman, give
25	your name and your address.

1 JEHOVAH WITNESS 38

MR. FERN: My name is Anthony Fern and I also live at 9 Lakeview Drive which is the property adjacent to the parking lot. Our house overlooks the parking lot, so we get a bird's eye view.

We opposed this when they put it in back in 2008 also. This whole property has a history of getting something approved and then going through the next thing or starting to add more. This parking lot is very intrusive. We have car alarms going off all the time and it's not used infrequently. It's used frequently. They had buses back there idling, waiting for the people to get done in the place. So like my wife said, it's very intrusive to our property. I don't think they should be allowed to do it. That's my --

MR. ANDERSON: If I could address just a couple of those comments. Back in 2008, I went back through and read the record of what was stated. Actually, it was the Board's recommendation at that point to have lighting up there. It wasn't something that we had come forward with. We were actually the ones that

1 JEHOVAH WITNESS 39

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wanted not to have the lighting up there, and that was really to try to see if we could operate there without having that so as to have the minimum impact. Since then it's become a safety concern. As a result, we have put light poles up, those temporary ones you rent so that if there's an event, as I was mentioning, where it would be more during the evening, okay, so we rent them, have the light fixtures up there, which are much more obtrusive than what's being presented here. I just want to make that clarification, we were the ones actually trying originally not to have that impact, but it's just not feasible.

MR. GALLI: Where do the buses stage?

MR. ANDERSON: The buses actually stage down here. I don't even -- I don't believe they would even try to traverse up there and be up in that lot. The radius is not for a bus up there.

MR. MENNERICH: Is there existing light poles in that southwest parking lot?

MR. ANDERSON: This parking lot here?

MR. MENNERICH: No. The one where you said the buses are.

1	JEHOVAH WITNESS 40
2	MR. ANDERSON: Yes. This was all
3	these are all the ones
4	MR. MENNERICH: I saw it shown on this
5	side but it wasn't shown over here.
6	MR. ANDERSON: You're right. It's not
7	shown there.
8	MS. FERN: How many lights in all are
9	on the property?
10	MR. ANDERSON: That I don't know.
11	MS. FERN: There's lots of lighting.
12	MR. GALLI: How many new lights are you
13	putting in?
14	MR. ANDERSON: We are putting in eight
15	poles, and then along this walkway
16	MR. GALLI: The walkway ones you can't
17	see?
18	MR. ANDERSON: Yeah.
19	MR. GALLI: So you're putting in eight
20	new lights back in the parking lot and the drive
21	going to it,
22	MR. ANDERSON: That is correct.
23	MR. GALLI: total? And I see a
24	couple of them are up front. The ones up there.
25	MR. ANDERSON: Here, yes.

1	JEHOVAH WITNESS 41
2	MR. GALLI: There's three of them
3	there. So back near her property there's two?
4	MR. ANDERSON: That's correct. They're
5	actually not at the edge of the lot. They were
6	pulled forward to within the islands.
7	MS. FERN: Can you point to them again?
8	The map online wasn't very clear.
9	MR. ANDERSON: Those two here.
10	MS. FERN: So they're pretty close to
11	the at the edge of the lot.
12	MR. ANDERSON: They're over a hundred
13	feet from the property.
14	MS. FERN: Light travels.
15	MR. HINES: That's a forty scale map,
16	for the Board. An inch is forty feet on that
17	map.
18	MR. GALLI: They're not the tall ones
19	they have in the parking lot, they're the short
20	ones.
21	MR. HINES: That's correct.
22	CHAIRMAN EWASUTYN: Additional
23	questions from the Board Members?
24	MR. MENNERICH: The contours of the
25	land that goes to that lot. I realize it's

1	JEHOVAH WITNESS 42
2	higher; right?
3	MR. ANDERSON: That's correct.
4	MR. MENNERICH: After where the parking
5	area is does it continue to rise up the terrain?
6	MR. ANDERSON: Yes, it continues to
7	rise.
8	MR. MENNERICH: Thank you.
9	MR. DOMINICK: If it continues to rise,
10	these sixteen foot lights are higher; correct?
11	MR. ANDERSON: No. They're lower. The
12	grade continues to rise behind.
13	MR. DOMINICK: Got you.
14	MR. ANDERSON: I meant the other way.
15	I'm sorry.
16	MR. DOMINICK: Got you.
17	CHAIRMAN EWASUTYN: Jerry Canfield?
18	MR. CANFIELD: Just one comment with
19	respect to the Ferns' concern about idling buses.
20	Although it's not in the Municipal Code, it is
21	enforceable by the police department. It is a
22	DEC regulation on the idling of vehicles which is
23	limited to, I believe, two or four minutes.
24	We've come across this with a previous project, I
25	believe it was Pilot, and we included it as a

1	JEHOVAH WITNESS 43
2	condition of approval in the resolution.
3	However, it is something that is enforceable by
4	the police department. So a suggestion may be if
5	that's a complaint, to call the local police
6	department and they can come and enforce that.
7	MR. HINES: I suggest a little further
8	that possibly them installing a no buses sign at
9	that entrance drive, because I do agree that the
10	radiuses here are not conducive to moving buses
11	through there. It's more of a car parking lot.
12	I don't know if that's something that the
13	applicant would entertain as part of this, to add
14	that sign to the map.
15	MR. ANDERSON: We would.
16	MR. HINES: Internally restrict
17	themselves from having a bus idle there. I
18	certainly wouldn't want a bus idling behind my
19	house.
20	MR. CANFIELD: That's a good point, to
21	even add the no idling in your bus parking area.
22	MR. ANDERSON: We are fine to do that.
23	MR. CANFIELD: There are time
24	restrictions on how long they can run.
25	MR. ANDERSON: Absolutely.

1	JEHOVAH WITNESS 44
2	MS. FERN: I have another question
3	about the occupancy. I believe I question the
4	legitimacy about the maximum occupancy of 1,200
5	when they have these three huge parking lots and
6	then at times I've seen at least three buses
7	there. It just seems like there's more people
8	there than what should be. Lots of children.
9	Can you answer that question? Do you ever feel
10	you go over your maximum occupancy?
11	MR. ANDERSON: We never go over our
12	maximum occupancy.
13	MS. FERN: How many people do you think
14	are there on Saturdays and Sundays with all the
15	buses?
16	MR. ANDERSON: I'm sure it ranges
17	within what we originally had as part of the
18	approval process on the building, which was 1,800
19	to 2,200. Probably it's more on the 1,600 person
20	range.
21	MS. FERN: That's what it says? I
22	thought it was like 1,200.
23	MR. ANDERSON: No, it was not. 1,800
24	to 2,200.
25	MS. FERN: Thank you.

1	JEHOVAH WITNESS 45
2	CHAIRMAN EWASUTYN: Any further
3	comments from the public?
4	(No response.)
5	CHAIRMAN EWASUTYN: I'll turn to Pat
6	Hines, Planning Consultant.
7	MR. HINES: We reviewed the initial
8	submission and found what we felt were
9	discrepancies in the lighting levels on the plan.
10	This plan has been revised to reflect the actual
11	lighting levels for the proposed fixtures based
12	on that comment. They are, as the applicant's
13	representative said, full cut-off fixtures. The
14	light is directed down, not out and to the sides.
15	The foot candles that they have
16	provided, because of the nature of the fixtures,
17	have a zero foot candle level, probably a hundred
18	feet from the property line. In other words,
19	there's no fugitive light spread based on the
20	foot candle analysis there. They are directed
21	downward.
22	I would suggest that the if the
23	Board is going to take action on this, that the
24	resolution include that the lighting should be
25	turned off within one hour of the end of the

1	JEHOVAH WITNESS	46
2	event so there's some enforceable action in	the
3	resolution which would give the building	
4	department the ability to enforce, as well a	s the
5	buses.	
6	This parking lot is gated I believ	re.
7	MR. ANDERSON: It does have, yes,	at
8	the lower level.	
9	MR. HINES: That restricts access.	
10	That's all we have on that as tech	nical
11	comments.	
12	CHAIRMAN EWASUTYN: Jerry Canfield	l,
13	Code Compliance?	
14	MR. CANFIELD: I have nothing	
15	additional.	
16	MR. FERN: Can I ask one more ques	stion?
17	These light fixtures, are they the type that	. you
18	can go and take the bulb out and put a more	
19	powerful, higher wattage bulb?	
20	MR. ANDERSON. No. They're the LE	lDs.
21	They're all the little bulbs.	
22	MR. FERN: So you're restricted to	what
23	you've got?	
24	MR. ANDERSON: It goes yeah. I	it's
25	built for that fixture. It's not a screw in	ora

1	JEHOVAH WITNESS 47
2	replacement.
3	MR. HINES: The LED bulbs are very
4	directal. When they're facing down that light is
5	going down.
6	CHAIRMAN EWASUTYN: Is there any
7	further comment from the public?
8	(No response.)
9	CHAIRMAN EWASUTYN: Any comment from
10	Board Members?
11	MR. GALLI: We're going to put in the
12	resolution about the five-minute idling rule that
13	the State has and the bus access sign? Are we
14	putting that in as far as part of the resolution
15	of the approval?
16	MR. HINES: This parking lot was never
17	intended to have bus traffic in it. I think if
18	the applicant is willing to stipulate to that, it
19	could be put in the resolution and that would
20	make that enforceable.
21	MR. GALLI: The two signs. Okay.
22	CHAIRMAN EWASUTYN: No buses and no
23	idling.
24	MR. GALLI: I know they have them at
25	Pilot.

JEHOVAH WITNESS 1 48 MR. DONNELLY: In the resolution there 2 3 were several map notes that had to do with lighting. I was going to incorporate them into the resolution and the conditions of the 5 approval. We'll require as a condition of the resolution that a no bus idling sign be placed 7 even in the existing lot, and a no bus entry sign 8 9 to the upper or rear lot there. A condition that 10 all lights must be completely off within one hour 11 of the end of any event. MR. ANDERSON: We'd like -- I think we 12 13 have one exception to that, though. In times of maintenance, snowplowing and --14 15 MR. DONNELLY: Except maintenance. 16 Beyond that, we'll carry over the original 17 conditions of the amended resolution from 2008 that allowed the parking lot to be there in the 18 first place. 19 20 I don't think there's any financial 21 security required. 22 CHAIRMAN EWASUTYN: Jerry? 2.3 MR. CANFIELD: I do have an additional request. Typically with private property such as 24

shopping centers the police department does not

1	JEHOVAH WITNESS	19
2	have any enforcement authority unless the	
3	property owner authorizes the municipality,	
4	specifically the police department, to come on	
5	your property and enforce parking regulations.	
6	In the past we've requested applicants to submit	
7	a letter of request to the police department to	
8	do so. I suggest perhaps that it would be	
9	fitting here.	
10	MR. DONNELLY: Section 1660 of the	
11	Vehicle & Traffic Law. I'll include that as	
12	well.	
13	CHAIRMAN EWASUTYN: Any further	
14	questions or comments from the Board?	
15	MR. GALLI: No additional.	
16	MR. BROWNE: Nothing more.	
17	MR. MENNERICH: No.	
18	MR. DOMINICK: No.	
19	MR. WARD: No.	
20	CHAIRMAN EWASUTYN: I'll move for a	
21	motion to close the public hearing on the Jehova	h
22	Witness Circuit Assembly Hall amended site plan.	
23	MR. GALLI: So moved.	
24	MR. MENNERICH: Second.	
25	CHAIRMAN EWASUTYN: I have a motion by	

1	JEHOVAH WITNESS 50
2	Frank Galli. I have a second by Ken Mennerich.
3	Any discussion of the motion?
4	(No response.)
5	CHAIRMAN EWASUTYN: I'll move for a
6	roll call vote starting with Frank Galli.
7	MR. GALLI: Aye.
8	MR. BROWNE: Aye.
9	MR. MENNERICH: Aye.
10	MR. PROFACI: Aye.
11	MR. DOMINICK: Aye.
12	MR. WARD: Aye.
13	CHAIRMAN EWASUTYN: Myself. So
14	carried.
15	Mike, do we have to make a SEQRA
16	determination?
17	MR. DONNELLY: Let me look. You did
18	not do that before, so you need to. I'm sorry.
19	CHAIRMAN EWASUTYN: I'll move for a
20	motion from the Board to declare a negative
21	declaration on the Jehovah Witness Circuit
22	Assembly Hall amended site plan.
23	MR. GALLI: So moved.
24	MR. WARD: Second.
25	CHAIRMAN EWASUTYN: A motion by Frank

Galli, a second was that Dave Dominick?  MR. DOMINICK: It was John.  CHAIRMAN EWASUTYN: A second by John  Ward. Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a  roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.  MR. BROWNE: Aye.  MR. MENNERICH: Aye.  MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that  exist already regarding limitations on the use of	1	JEHOVAH WITNESS 51
CHAIRMAN EWASUTYN: A second by John  Ward. Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a  roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.  MR. MENNERICH: Aye.  MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	2	Galli, a second was that Dave Dominick?
Ward. Any discussion of the motion?  (No response.)  CHAIRMAN EWASUTYN: I'll move for a  roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.  MR. MENNERICH: Aye.  MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	3	MR. DOMINICK: It was John.
CHAIRMAN EWASUTYN: I'll move for a  roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.  MR. MENNERICH: Aye.  MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	4	CHAIRMAN EWASUTYN: A second by John
CHAIRMAN EWASUTYN: I'll move for a  roll call vote starting with Frank Galli.  MR. GALLI: Aye.  MR. BROWNE: Aye.  MR. MENNERICH: Aye.  MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	5	Ward. Any discussion of the motion?
8 roll call vote starting with Frank Galli. 9 MR. GALLI: Aye. 10 MR. BROWNE: Aye. 11 MR. MENNERICH: Aye. 12 MR. PROFACI: Aye. 13 MR. DOMINICK: Aye. 14 MR. WARD: Aye. 15 CHAIRMAN EWASUTYN: And myself. 16 I'll move for a motion from the Board 17 to approve the Jehovah Witness Circuit Assembly 18 Hall amended site plan subject to the conditions 19 presented by our Attorney, Mike Donnelly. 20 Mike, one more time would you bring 21 forth those conditions? 22 MR. DONNELLY: Sure. We will carry 23 over the conditions of the amended approval from 24 2008, we will incorporate the map notes that	6	(No response.)
9 MR. GALLI: Aye. 10 MR. BROWNE: Aye. 11 MR. MENNERICH: Aye. 12 MR. PROFACI: Aye. 13 MR. DOMINICK: Aye. 14 MR. WARD: Aye. 15 CHAIRMAN EWASUTYN: And myself. 16 I'll move for a motion from the Board 17 to approve the Jehovah Witness Circuit Assembly 18 Hall amended site plan subject to the conditions 19 presented by our Attorney, Mike Donnelly. 20 Mike, one more time would you bring 21 forth those conditions? 22 MR. DONNELLY: Sure. We will carry 23 over the conditions of the amended approval from 24 2008, we will incorporate the map notes that	7	CHAIRMAN EWASUTYN: I'll move for a
MR. BROWNE: Aye.  MR. MENNERICH: Aye.  MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	8	roll call vote starting with Frank Galli.
MR. MENNERICH: Aye.  MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	9	MR. GALLI: Aye.
MR. PROFACI: Aye.  MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	10	MR. BROWNE: Aye.
MR. DOMINICK: Aye.  MR. WARD: Aye.  CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	11	MR. MENNERICH: Aye.
MR. WARD: Aye.  15 CHAIRMAN EWASUTYN: And myself.  16 I'll move for a motion from the Board  17 to approve the Jehovah Witness Circuit Assembly  18 Hall amended site plan subject to the conditions  19 presented by our Attorney, Mike Donnelly.  20 Mike, one more time would you bring  21 forth those conditions?  22 MR. DONNELLY: Sure. We will carry  23 over the conditions of the amended approval from  24 2008, we will incorporate the map notes that	12	MR. PROFACI: Aye.
CHAIRMAN EWASUTYN: And myself.  I'll move for a motion from the Board  to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	13	MR. DOMINICK: Aye.
I'll move for a motion from the Board to approve the Jehovah Witness Circuit Assembly Hall amended site plan subject to the conditions presented by our Attorney, Mike Donnelly. Mike, one more time would you bring forth those conditions?  MR. DONNELLY: Sure. We will carry over the conditions of the amended approval from 24 2008, we will incorporate the map notes that	14	MR. WARD: Aye.
to approve the Jehovah Witness Circuit Assembly  Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  24 2008, we will incorporate the map notes that	15	CHAIRMAN EWASUTYN: And myself.
Hall amended site plan subject to the conditions  presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  24 2008, we will incorporate the map notes that	16	I'll move for a motion from the Board
presented by our Attorney, Mike Donnelly.  Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  2008, we will incorporate the map notes that	17	to approve the Jehovah Witness Circuit Assembly
Mike, one more time would you bring  forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  24 2008, we will incorporate the map notes that	18	Hall amended site plan subject to the conditions
forth those conditions?  MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  24 2008, we will incorporate the map notes that	19	presented by our Attorney, Mike Donnelly.
MR. DONNELLY: Sure. We will carry  over the conditions of the amended approval from  24 2008, we will incorporate the map notes that	20	Mike, one more time would you bring
23 over the conditions of the amended approval from 24 2008, we will incorporate the map notes that	21	forth those conditions?
24 2008, we will incorporate the map notes that	22	MR. DONNELLY: Sure. We will carry
,	23	over the conditions of the amended approval from
exist already regarding limitations on the use of	24	2008, we will incorporate the map notes that
	25	exist already regarding limitations on the use of

JEHOVAH WITNESS 1 52 lighting as conditions of the approval, we'll 2 require an amendment of the plans to show a no 3 bus idling sign in the original parking lots and 5 a no bus entry sign to the rear lot where the lights are proposed to be installed, and a 6 requirement that a Vehicle & Traffic Law Section 7 1660 petition be submitted to the Town Board 8 9 authorizing police and emergency services to 10 enforce Vehicle & Traffic Law and fire lane 11 violations within all of the parking lots. 12 Finally, a condition that says except during maintenance activities, all lights in the new 13 parking lot must be turned off within one hour 14 15 following the end of all events. 16 CHAIRMAN EWASUTYN: Okay. Any questions or comments? 17 18 (No response.) 19 I'll move for a CHAIRMAN EWASUTYN: 20 motion to approve the Jehovah Witness Circuit 21 Assembly Hall amended site plan subject to the 22 conditions presented by our Attorney, Mike 23 Donnelly, in the final resolution. MR. GALLI: So moved. 24 25 MR. WARD: Second.

1	JEHOVAH WITNESS 53
2	CHAIRMAN EWASUTYN: I have a motion by
3	Frank Galli. I have a second by John Ward. Any
4	discussion of the motion?
5	(No response.)
6	CHAIRMAN EWASUTYN: I'll move for a
7	roll call vote starting with Frank Galli.
8	MR. GALLI: Aye.
9	MR. BROWNE: Aye.
10	MR. MENNERICH: Aye.
11	MR. PROFACI: Aye.
12	MR. DOMINICK: Aye.
13	MR. WARD: Aye.
14	CHAIRMAN EWASUTYN: And myself. So
15	carried.
16	Thank you.
17	MR. ANDERSON: Thank you.
18	
19	(Time noted: 7:43 p.m.)
20	
21	
22	
23	
24	
25	

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2		
3	<u>CERTIFICATION</u>	
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: July 29, 2014	
24		

1	BOARD BUSINESS 56
2	CHAIRMAN EWASUTYN: We received a
3	letter from Mark Taylor, Town Board Attorney. I
4	believe sometime in August there's going to be a
5	public hearing on the zoning amendment for banks
6	in the IB Zone. I think they'd like to hear from
7	us one more time.
8	Is that it, Mike.
9	MR. DONNELLY: If you have any
10	additional comments. I wrote them a letter
11	following the informal presentation to you, I
12	think at the June meeting, where you recommended
13	favorably on the changes as well as the
14	drive-through window change. I don't know if
15	there's anything further you want to add. I
16	could write a letter that says that the Planning
17	Board has no comments to add beyond that which
18	was put in our last letter, or if you have
19	additional ones I'll include those.
20	CHAIRMAN EWASUTYN: Does the Board have
21	anything additional?
22	(No response.)
23	CHAIRMAN EWASUTYN: That is in August;
24	correct?
25	MR. DONNELLY: In June we made

1	BOARD BUSINESS 57
2	CHAIRMAN EWASUTYN: I mean the
3	they're having a public hearing.
4	MR. DONNELLY: I forget what the memo
5	said. August 4th. Yes.
6	CHAIRMAN EWASUTYN: We'll be
7	entertaining this application at the meeting of
8	the 17th.
9	MR. DONNELLY: Right.
10	CHAIRMAN EWASUTYN: So I'll move for a
11	motion to have Mike Donnelly draft a letter and
12	send it on to the Town Board in reference to the
13	proposed zone change.
14	MR. DOMINICK: I'll make the motion.
15	MR. MENNERICH: Second.
16	CHAIRMAN EWASUTYN: I have a motion
17	made by Dave Dominick, a second by Ken Mennerich.
18	Any discussion of the motion?
19	(No response.)
20	CHAIRMAN EWASUTYN: I'll move for a
21	roll call vote starting with Frank Galli.
22	MR. GALLI: Aye.
23	MR. BROWNE: Aye.
24	MR. MENNERICH: Aye.
25	MR. PROFACI: Aye.

BOARD BUSINESS 1 58 2 MR. DOMINICK: Aye. 3 MR. WARD: Aye. CHAIRMAN EWASUTYN: And myself. 5 (Time noted: 7:45 p.m.) 6 7 8 CERTIFICATION 9 10 I, Michelle Conero, a Shorthand Reporter and Notary Public within and for 11 12 the State of New York, do hereby certify 13 that I recorded stenographically the 14 proceedings herein at the time and place 15 noted in the heading hereof, and that the 16 foregoing is an accurate and complete 17 transcript of same to the best of my knowledge and belief. 18 19 20 21 22 23 24 DATED: July 29, 2014

10 Westview Drive

Wallkill, New York 12589 (845)895-3018

1	LANDS OF TARBEN, INC.	61
2	Planning Board meeting of July 3rd.	
3	MR. GALLI: So moved.	
4	MR. DOMINICK: Second.	
5	CHAIRMAN EWASUTYN: A motion by Frank	
6	Galli. A second by Dave Dominick. Any	
7	discussion of the motion?	
8	(No response.)	
9	CHAIRMAN EWASUTYN: I'll move for a	
10	roll call vote starting with Frank Galli.	
11	MR. GALLI: Aye.	
12	MR. BROWNE: Aye.	
13	MR. MENNERICH: Aye.	
14	MR. PROFACI: Aye.	
15	MR. DOMINICK: Aye.	
16	MR. WARD: Aye.	
17	CHAIRMAN EWASUTYN: And myself.	
18		
19	(Time noted: 8:46 p.m.)	
20		
21		
22		
23		
24		
25		

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2		
3	<u>CERTIFICATION</u>	
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: July 29, 2014	
24		