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2	STATE OF NEW YOR TOWN OF NEWBURGH	K: COUNTY OF ULSTER
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4	In the Matters o	
5		SSET SUBDIVISION
6	PUBLIC HEARING -	OPR 17-17 and OPR 17-18
7	SITE PLAN - CORT	LAND COMMONS
8	AMENDED SITE PLA	N - DIAMOND PROPERTIES - OCC SITE PLAN
9	INITIAL APPEARAN	ICE - BERETTA SUBDIVISION
10		Town of Newburgh
11		Town Hall Meeting Room 1496 Route 300
12		Newburgh, New York 12550
13		August 3, 2017 7:00 p.m.
14		
15	BEFORE: JOHN P.	EWASUTYN, Chairman
16		CLIFFORD C. BROWNE
17		STEPHANIE DELUCA DAVE DOMINICK
18		FRANK GALLI KEN MENNERICH
19		JOHN WARD
20	ALSO PRESENT:	MIKE DONNELLY, ESQ.,
21		PAT HINES., P.E. JERRY CANFIELD
22		
23		
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25		

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2	CHAIR EWASUTYN: I'll call the Town of
3	Newburgh Planning Board meeting to order on the
4	third of August.
5	I call for a roll call vote.
6	MR. GALLI: Present.
7	MS. DELUCA: Present.
8	MR. MENNERICH: Present.
9	CHAIR EWASUTYN: Present.
10	MR. BROWNE: Present.
11	MR. DOMINICK: Present.
12	MR. WARD: Present.
13	MR. DONNELLY: Michael Donnelly,
14	Planning Board Attorney, present.
15	MS. REED: Kari Reed, Court Reporter,
16	present.
17	MR. CANFIELD: Jerry Canfield, Town of
18	Newburgh Code Compliance, present.
19	MR. HINES: Pat Hines with McGoey,
20	Hauser and Edsall Consulting Engineers.
21	CHAIR EWASUTYN: Okay. At this point
22	we will turn the meeting over to Frank Galli.
23	MR. GALLI: All stand, please, for the
24	Pledge.
25	(Pledge of Allegiance said.)

1 Proceedings - August 3, 2017 MR. GALLI: If you have a cell phone, 2 keep it on vibrate or turn it off, please. 3 CHAIR EWASUTYN: Please be seated. 4 5 On this evening's agenda we have seven items. The first item is Hudson Asset 6 Subdivision. It's a five lot subdivision 7 located on Union Avenue in an R-2 zone. It's 8 9 being represented by Talcott Engineering. 10 MR. BROWN: Thank you, John. 11 Since our last appearance before the Board we had a site meeting with Pat Hines and 12 13 several of the Board members. As a result of 14 that. we put a 15 inch culvert underneath the 15 proposed driveway here to the adjoining 16 property. We do have the swale all the way around the property. 17 18 AUDIENCE MEMBER: Excuse me, could you 19 speak up a little bit or is it -- so we can hear 20 you? Thank you very much. 21 CHAIR EWASUTYN: Turn it around so the 22 audience can see. 23 MR. BROWN: Since our last appearance before the Board we had a site meeting with the 24 Planning Board Engineer and several of the Board 25

1 Proceedings - August 3, 2017 members. As a result of that meeting, we've 2 3 added a culvert underneath the proposed driveway to convey the water from the property, and we've 4 5 added a topo to the overall map so it shows where the water goes. And we put a -- we 6 7 replaced the culvert between the two wetlands there, which should convey all this water off 8 the site. 9 10 The adjoining houses are all several 11 feet higher than this drainage path, so the subdivision will not impact them as far as the 12 drainage. 13 14 CHAIR EWASUTYN: Pat Hines. I believe 15 that you were out in the field? 16 MR. HINES: Yeah. After the public 17 hearing, myself and a couple of the planning Board members, the applicant and the applicant's 18 19 representative field-reviewed the project site. 20 we walked the common property line between the 21 lot one, which is the house under construction 22 at this time, and the property to the south, Ms. Lobeg, I believe. 23 MS. LOBEG: Mm-hmm. 24 25 MR. HINES: We were out there

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 immediately. The night before that was a very
 heavy rainstorm, so we were able to see the
 drainage conditions, so we looked at that.

5 We observed the culverts that Mr. Brown had just talked about, the culvert pipe, which 6 7 is just north of lot one in the rear. There is a culvert pipe between what was a farm lane or 8 9 an access road, probably when the Thruway was constructed. That pipe, you couldn't see it, 10 11 there was obviously water flowing through it, 12 you could see water flowing through each side. 13 So that pipe is going to be proposed to be 14 replaced with a 24 inch pipe.

We walked the proposed common driveway.
Clearly there was a need for a culvert just past
the existing house, which is labeled as now
formally Smith, and proposed lot three, and a
culvert has been added at that location.

20 During the work session I provided the 21 Board with some photographs that we took during 22 the field review. And I provided photographs 23 from the residence south of lot one, showing 24 some of the conditions of the site while it was 25 under construction during some heavy rainfalls.

1 Proceedings - August 3, 2017 we did note that any of the ponding on the site, 2 3 there was a small pond, it was dry the day we were there, but there was photos taken, is 4 completely on lot one. There's been a buffer 5 area. a vegetated buffer has been left between 6 7 the house under construction and the neighboring lot, which serves to provide some screening. 8

we did evaluate and take a look at the 9 drainage along that common property line. And 10 11 we didn't see any evidence of any substantial impacts from the runoff. The photographs we 12 looked at taken during our rainstorm showed some 13 14 drainage flow along the common property line. 15 But again, we were there the next day after a 16 very heavy rain, and the entire site was dry with no ponding. I have detailed those findings 17 18 in our report that I provided to the Board. And 19 again, I did provide the Board with photographs.

The one thing we are looking for is some calculations sizing those pipes we had talked about, just proving out the upgraded water sheds for those pipes to determine their pipe size.

25 CHAIR EWASUTYN: Okay.

1 Proceedings - August 3, 2017 2 Stephanie DeLuca, you were present at that walk-through? 3 4 MS. DeLUCA: Yes. 5 CHAIR EWASUTYN: Do you concur with what was said? 6 7 MS. DeLUCA: Yes. CHAIR EWASUTYN: Ken Mennerich? 8 9 MR. MENNERICH: Yes, I concur. 10 CHAIR EWASUTYN: Mike Donnelly, would 11 you inform the Board as to where we are at this 12 point? 13 MR. DONNELLY: Yes. We had opened and 14 closed the public hearing at the July 6th 15 meeting, I believe it was. We still had not -it was a timing issue -- received a report from 16 17 the Orange County Planning Department, which jurisdictionally we do need to receive that. 18 SO 19 we can't take action this evening. In the 20 meantime, the technical items can be tended to. CHAIR EWASUTYN: Okay. We'll reset 21 22 this for the 17th of August, at which time we 23 will have the County report? MR. HINES: Yeah. We'll either have 24 25 the County report or it will be timed out. It

1 Proceedings - August 3, 2017 will time out on the seventh. I don't know that 2 3 we'll receive one by then, but --MR. DONNELLY: One way or the other. 4 5 MR. HINES: One way or the other that will be not an issue at that point. 6 7 CHAIR EWASUTYN: Okay. Thank you. 8 MR. BROWN: Thank you. 9 CHAIR EWASUTYN: The next two items on the agenda, we are going to read the notice for 10 both, is OPR, number 17-17. It's on New York 11 State Route 300 in an AR zone. It's for a two 12 13 family. And the third item is OPR 2017-18, also 14 located on New York State Route 300. and it's a 15 public hearing for a two family there also. And Mr. Mennerich will read the Notice 16 of Hearing. 17 18 MR. MENNERICH: Notice of Hearing, Town 19 of Newburgh Planning Board. Please take notice 20 that the Planning Board of the Town of Newburgh, Orange County, New York, will hold a public 21 22 hearing pursuant to the Municipal Code, Chapter 185-57, Section K, of the Town Code on the 23 application of OPR Associates, LLC. Two family, 24 25 project number 2017-17 for site plan approval.

1 Proceedings - August 3, 2017 The project is located on Route 300 in the Town 2 3 of Newburgh, designated on town tax maps as Section 3. Block 1. Lot 140. 4 5 The public hearing will be held on the third day of August, 2017, at the Town Hall 6 7 Meeting Room, 1496 Route 300, Newburgh, New York, at seven p.m., at which time all 8 9 interested persons will be given an opportunity 10 to be heard. 11 By order of the Town of Newburgh 12 Planning Board, John P. Ewasutyn, Chairman, 13 Planning Board, Town of Newburgh. Dated 10 July of 2017. 14 15 The second one is the Notice of 16 Hearing, Town of Newburgh Planning Board. 17 Please take notice that the Planning Board of 18 the Town of Newburgh, Orange County, New York 19 will hold a public hearing pursuant to Municipal 20 Code Chapter 185-57, Section K of the Town Code 21 on the application of OPR Associates, LLC, two 22 family, project 2017-18, for a site plan 23 approval. The project is located on New York State Route 300 in the Town of Newburgh, 24 25 designated on Town Tax Map as Section 3, Lot 1,

1 Proceedings - August 3, 2017 2 Block 141. 3 The public hearing will be held on the third day of August, 2017, at the Town Hall 4 5 Meeting Room, 1496 Route 300, Newburgh, New York, at seven p.m., at which time all 6 7 interested persons will be given an opportunity to be heard. 8 By order of the Town of Newburgh 9 Planning Board, John P. Ewasutyn, Chairman, 10 11 Planning Board, Town of Newburgh, dated 10 July, 12 2017. 13 CHAIR EWASUTYN: Thank you, Ken. 14 Michael, would you make the 15 announcement as to the public hearing? 16 MR. DONNELLY: Yes. 17 Before the Planning Board takes action 18 on certain types of proposals, and these two are 19 that type, it needs to hold a public hearing. 20 The purpose of the hearing is for you, the 21 members of the public, to bring to the attention 22 of the Planning Board issues or concerns that 23 they may not be aware of or have not been discovered by the Town's team of consultants. 24 25 After Mr. Marshall gives his presentation, the

1 Proceedings - August 3, 2017 2 Chairman will ask those that wish to speak to 3 please raise your hand. When you're identified, would you step forward, tell your name, spell it 4 5 for the stenographer if you would, so we get it down correctly. It will be helpful if you tell 6 7 us where you live in relation to the project. Please address your comments to the 8 9 If you have questions that can be easily Board. 10 answered. the Chairman will ask either the 11 applicant's representatives or a member of the Town's consultant team to provide you with that 12 13 answer. 14 CHAIR EWASUTYN: Larry Marshall. 15 MR. MARSHALL: Good evening. My name 16 is Larry Marshall, and I'm from Mercurio, Marshall & Marshall. We are the applicant's 17 record surveyor and engineer for this project. 18 19 As outlined in the public notices, this is a site plan revision for the two previously 20 21 approved lots located on the northerly side of 22 Route 300. The site plan application is for the conversion of the previously approved one family 23 dwellings on these parcels to two family 24 dwellings. Each of the lots will be served by 25

1 Proceedings - August 3, 2017 private wells and septic systems. And then 2 3 we'll be accessing via separate driveways to Route 300. All of the proposed improvements are 4 5 consistent with the locations with the previously approved subdivision. The septic 6 7 system, the wells, the driveway location and the house locations are all consistent with the 8 9 previous approvals.

10 The applicant proposes a two family 11 residence on each of the properties or each of 12 the parcels, and they have provided a generic or 13 an elevation showing each of the sides of the 14 building being proposed. Each building will 15 match in architecture. They will have a 16 different color to them.

Application 17-17, which is lot one, 17 the lot on the right hand side, will be finished 18 19 with a cypress siding, a vinyl siding, which is a green. We have provided to the Board the 20 21 color swatches for that. The application for 22 17-18, which is the lot on the left hand side of the connected parcels, will be finished with 23 flagstone siding, which is a blue-gray. 24 But they will be consistent in architectural 25

1 Proceedings - August 3, 2017 Otherwise with asphalt shingles, 2 finishes. 3 weathered wood colored, and they'll have the same appearance from the outside. 4 5 CHAIR EWASUTYN: Any questions or comments from the public? If you could raise 6 7 your hand and give your name and address, please, the gentleman in the back. 8 9 Patrick Callaghan. MR. CALLAGHAN: Ι live at 2060 Route 300. 10 11 Our driveways neighbor each other. Ι 12 just want to know if it was taken into consideration, since our driveways are 13 14 adjoining, that maybe we can talk about if there 15 is on the plans or considered maybe a fence or 16 some trees up between our two driveways just as 17 we come up. Just because we live there, I know 18 it's going to be a rental unit there. And it's, 19 you know, as a homeowner we have a little bit 20 more investment to our homes, where the renters, you know, when they come in it might be a 21 22 rotating door on who's going to live there. So just as kind of a courtesy to our neighbors that 23 are next door to me and our driveway as we come 24 25 up, and they're pretty close to a common

1 Proceedings - August 3, 2017 driveway, that maybe there is some fence or 2 3 trees to kind of separate our two driveways. CHAIR EWASUTYN: Pat, any comments on 4 5 that? MR. HINES: Yeah, the duplex use does 6 7 require four parking spaces, which is not typical of a single family residence. Those two 8 parking spaces on the lot on the left side are 9 10 located relatively close to the area where the 11 subject just talked about. I don't know if 12 there's any screening or fencing that could be proposed to mitigate that parking of the cars 13 14 right along the property line there. 15 MR. MARSHALL: There is -- the 16 Nathansons are here. Would you like to speak to that? 17 18 MR. NATHANSON: There are trees right 19 there and right there when you look at it. 20 MR. CALLAGHAN: I was just looking for some sort of privacy. We're concerned with when 21 22 leaves are down and everything, everything is 23 wide open, like between our house, our property, and -- my property and their property we have 24 pine trees between ourselves, just to delineate 25

Proceedings - August 3, 2017 1 2 our own --3 MR. NATHANSON: Their driveway is not going to be by your driveway. It's going to be 4 5 about forty, fifty feet away from you. MR. CALLAGHAN: I'm asking if we can 6 7 have some sort of privacy as we come up our driveway. It's --8 9 MR. HINES: Yeah. I think the concern 10 isn't necessarily the driveway but it's the four 11 car parking spots that are -- they come off the 12 driveway and go towards that westerly direction 13 there towards the property. 14 MR. CALLAGHAN: They come up from our 15 driveway. 16 MR. DONNELLY: Can I ask you to identify yourself, sir, your name for our 17 18 record? 19 MR. NATHANSON: Mine? 20 MR. CALLAGHAN: Yes. 21 MR. NATHANSON: Arthur Nathanson. 22 MR. DONNELLY: Thank you. 23 MR. MARSHALL: He's the applicant. CHAIR EWASUTYN: Yes, the young lady in 24 the back. 25

1 Proceedings - August 3, 2017 Hi. 2 MS. PESICK: My name is Ms. 3 Pesick. I reside at 2068 Route 300, so I am Mr. Callaghan's neighbor. So from my windows I 4 5 see your property entirely. So I'd like to piggyback on the part of can we perhaps add some 6 7 evergreens tall enough to provide the privacy and view that we currently have, which is no 8 9 home, no four car garage or anything like that 10 with vehicles, you know, impeding on our view. 11 I'm a recent transplant from the city 12 to Orange County. And one of the reasons that I 13 moved here was my husband, who happens to be a 14 police officer in the city. is for the tranquility, and our five acre property which we 15 16 love and think it's beautiful. So our concern, of course, coming from an apartment rental to 17 18 now living in our own home, and now residing 19 next to a potential two homes that are going to 20 have two tenants that may be rotating is -we're fully vested in our community, and the 21 22 safety and the character of what it will be. when it comes to rentals, and I don't want to --23 we just moved here. We want to -- this is where 24 we want to be. And so we don't want to move. 25

1 Proceedings - August 3, 2017 We want it to just be as nice as it was when we 2 3 first moved. So if you could consider the tall evergreens to block that driveway, that would be 4 5 greatly appreciated. MS. REED: Could you spell your last 6 7 name, please? 8 MS. PESICK: P-e-s-i-c-k. 9 MR. SIEGFRIED: Yeah, my name is Arthur Siegfried, 21 Floral Drive, Newburgh. 10 11 First of all, and this is to the Board, 12 I want to know why you guys are allowing these multiple homes in this town like this. The town 13 14 is turning into Yonkers or Rockland County. And 15 there's no control over it, you're just letting 16 anything go. There's buildings being built that are falling down. You know, I'm really 17 disgusted with what's going on here. Look at 18 this picture of Norman Rockwell. This is not 19 20 Newburgh anymore. You know, where -- is there a 21 master plan for growth allowed here? Because 22 it's not working. Try to hit that intersection right up here at rush time, you're stuck. And 23 now you want to add more and more and more and 24 25 more cars without thinking about it? Or has

1 Proceedings - August 3, 2017 anvone even checked with the environmental? 2 It's ridiculous. 3 I can't believe what's going on in the 4 5 town right now. You're just letting anything Oh, sure, turn this house where it was one 6 ao. 7 into a two family, and put another one next to More cars, more cars more people. How many 8 it. 9 people live in a family, how many cars? Where's 10 the study that shows for growth? I don't see 11 any studies or any place for growth. All I see 12 is chaos out there and a mess. 13 You can smile all you want, sir, and 14 shake your head. But I drive that and I get 15 stuck in that traffic. 16 I see the messes over here. I grew up 17 playing in these woods. My family came here in 18 1642. I know the environmental damage has been 19 done already. Bloomberg Farm was destroyed. 20 You had crustaceans there that were under protection, and they're gone now because you 21 22 guys just let it get destroyed. What else are 23 you going to destroy around here? I mean the quality of life is already being destroyed. 24 25 Is there something like you guys can

1 Proceedings - August 3, 2017 calm down and get a plan before you just start 2 3 giving everyone the go ahead, do what you want, build that, build that, subdivide that, two 4 5 cars, four cars, that home -- I don't care about your siding, honestly. That was a one family 6 7 home in the Town of Newburgh when I was growing And you're going to try to cram two people 8 up. 9 in there just because someone wants more money? 10 And that's what it's all about, more money. How 11 much money can you make or you make, or who's making the money. It's not about quality of 12 life in the Town of Newburgh, and it's not about 13 14 Norman Rockwell up there. So you need to take 15 that down if you're going to continue like this 16 because I'm just disgusted with this. I am literally disgusted. And trust me, when I get 17 disgusted, I got the entire planning board of 18 19 Fort Lauderdale fired when I lived down there. 20 I did some digging, and I'll do the same thing 21 here. And that's not a threat, that's a 22 promise. 23 Thank you. CHAIR EWASUTYN:

24 (Applause)

25 CHAIR EWASUTYN: Any additional

1 Proceedings - August 3, 2017 questions or comments from the public? 2 3 (No response) CHAIR EWASUTYN: Okay. We have on the 4 5 table, what do you want to do? MR. SIEGFRIED: There were some 6 7 questions raised there that I didn't get answered. Where is the plans? 8 9 CHAIR EWASUTYN: Excuse me. Excuse me. 10 MR. SIEGFRIED: Where's the studies, where's the plans? 11 12 CHAIR EWASUTYN: Do you want an answer? 13 MR. SIEGFRIED: Yes. 14 CHAIR EWASUTYN: In this zoning 15 district two family dwellings are permitted. 16 It's in the Code, they are permitted. The Town Board adopts the Master Plan. The Town Board 17 18 adopts the subdivision regulations. The Town 19 Board adopts all the regulations that the 20 Planning Board must adhere to. So it's not like we can say we want this, we want that, we don't 21 22 want that. It's not arbitrary and capricious. 23 It's based on what is permitted. This is permitted in our zone. 24 Two family homes are permitted in every 25

1	Dressedings August 2 2017
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2	zone in the Town of Newburgh.
3	MR. SIEGFRIED: That's a one family
4	house he just put up there. That's a one family
5	house. Like all these homes. Are you guys even
6	aware of what's going on on Union Avenue, the
7	multiple families moving into one family homes
8	and turning them into two families?
9	CHAIR EWASUTYN: Thank you.
10	Do you want to give consideration to
11	any type of screening on the driveway?
12	For the lady in the back.
13	MS. PESICK: Yes.
14	CHAIR EWASUTYN: Generally speaking,
15	the maximum height that is really considered for
16	evergreens is six feet. The reason being if you
17	go to eight feet, ten feet, the likelihood of
18	transplanting that size and it living isn't that
19	well. Karen Arent, our landscape architect, has
20	researched items like that. Six foot
21	transplanted material grows much quicker than
22	eight to ten feet. So if they would consider
23	evergreens, six feet would be what would be
24	required, okay?
25	MS. PESICK: Thank you.

1 Proceedings - August 3, 2017 CHAIR EWASUTYN: And the only thing I 2 3 say in reference to that is it's probably up to yourself and your neighbors as to how you 4 5 control the deer as to whether or not they eat them or they don't eat them. But once they're 6 7 in, they're in. 8 MS. PESICK: Thank you. CHAIR EWASUTYN: Larry, do you want to 9 give any kind of consideration? 10 MR. MARSHALL: I'll leave that to the 11 12 applicant if the -- no, they're shaking their heads no. 13 14 CHAIR EWASUTYN: Pat Hines, you 15 reviewed the plans? 16 MR. HINES: Yeah, we have reviewed the 17 plans. The proposed two family dwellings are architecturally consistent with the Town's 18 19 regulation. They're to look like a single 20 family home. They're only allowed to have one 21 entrance, they can't have two front entrances. 22 So that plan they have has shown that. 23 They are restricted by the septic design to two bedrooms, so there's a total of 24 four bedrooms, which was consistent with the 25

1 Proceedings - August 3, 2017 original single family subdivisions that were 2 proposed here. So there's the additional 3 bedroom count doesn't go up. 4 5 There is additional parking required. The four parking spaces are required for the two 6 7 family. Those are depicted. So that's the significant change. That's the change in the 8 9 character of the neighborhood that you'll see from the two family versus the single family use 10 is the additional parking and the grading 11 associated with that. 12 we did circulate to the DOT and the 13 14 Orange County Planning. We did not hear back. 15 But we heard back from DOT stating that the 16 highway work permit for the driveway access 17 would be required. And County Planning I believe sent back a local determination for the 18 19 project. 20 MR. DONNELLY: Yes, they did. 21 MR. HINES: So, with that, it is 22 consistent with your single family -- or with your ordinance regarding two families. 23 Jerry Canfield, Code 24 CHAIR EWASUTYN: Compliance? 25

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2	MR. CANFIELD: I have nothing
3	additional.
4	CHAIR EWASUTYN: Board members, John
5	Ward.
6	MR. WARD: I'm asking to consider doing
7	a buffer near the driveway no matter what. It's
8	the Town of Newburgh, we all try to work
9	together with neighbors, all the projects we try
10	to give a buffer for the neighbor itself. I
11	would push the issue of putting some evergreens
12	or something that, like John said, six footers.
13	And they'll grow slowly, but they buffer off the
14	driveway. I recommend it highly.
15	CHAIR EWASUTYN: Dave Dominick.
16	MR. DOMINICK: Larry, the two residents
17	that spoke, where is their can you point out
18	on the maps their driveways?
19	MR. MARSHALL: There's three residents
20	that spoke. The first gentleman, Mr. Callaghan,
21	their if you don't mind, I'll just turn the
22	map slightly.
23	MR. DOMINICK: Yeah.
24	MR. MARSHALL: I apologize to the
25	Board. Mr. Callaghan's driveway is located

1 Proceedings - August 3, 2017 right directly adjoining this, the 17-18. 2 His 3 house is located approximately here on the map. His driveway is very long, it goes way into the 4 5 back. This is Ms. Pessi? 6 7 MS. PESICK: Pesick. MR. MARSHALL: 8 I apologize. 9 MS. PESICK: That's all right. 10 MR. MARSHALL: Her driveway is located 11 to the west of this, it's just outside of the 12 scope of the map. And then her parcels -- her house is located about here, approximately. You 13 14 know. it's just -- it's off the map. but that gives you a scope of where the two houses are in 15 16 relationship to this. The houses aren't in great proximity to 17 the proposed dwellings, but the driveways are. 18 You know, Mr. Callaghan's driveway runs right 19 20 along the property line. He has a flag lot that goes to his parcel, so he's really near that 21 22 opening. 23 The linear feet of CHAIR EWASUTYN: this driveway that we are talking about that 24 services Patrick Callaghan is how many linear 25

Proceedings - August 3, 2017 1 2 feet is that? 3 MR. MARSHALL: I'm going to have to approximate it. I would say in excess of 600 4 5 feet long. 6 CHAIR EWASUTYN: Okav. 7 MR. MARSHALL: Do you --8 MR. CALLAGHAN: A thousand. 9 MR. MARSHALL: A thousand. 10 CHAIR EWASUTYN: You aren't suggesting 11 that someone plant everyreens the length of that 12 driveway, are you? 13 MR. CALLAGHAN: I'm just looking as 14 they come up from my driveway up the driveway, 15 and the cars are going to be right next to where my kids are getting on the bus, where we are 16 coming up every day, coming in and out of our 17 18 house. 19 CHAIR EWASUTYN: So you're talking 20 about a length -- you're in the construction 21 trade? 22 MR. CALLAGHAN: I'm not looking for --23 CHAIR EWASUTYN: You're in the construction trade? 24 25 MR. CALLAGHAN: Yeah.

1 Proceedings - August 3, 2017 CHAIR EWASUTYN: Okay, thank you. 2 SO 3 you could speak the language rather than me trying to pick it out of you. 4 5 MR. CALLAGHAN: Correct. CHAIR EWASUTYN: How many linear feet 6 7 are you suggesting that this buffer be laid in? MR. CALLAGHAN: Probably about fifteen 8 9 feet, twenty feet from where that parking area is designed. 10 11 CHAIR EWASUTYN: Just fifteen feet up 12 to the driveway? MR. CALLAGHAN: Well, I'm looking at 13 14 where the car -- I'm just learning here where this driveway and the parking is for this house. 15 16 Just somewhere to block where the cars are going 17 to be parked. 18 CHAIR EWASUTYN: Larry, that seems to be a reasonable request. 19 20 MR. CALLAGHAN: I'm not looking to block the house. The house is -- the siding. 21 22 I'm just looking to where the cars are. 23 CHAIR EWASUTYN: If you space them out approximately eight feet, which is probably 24 closer than it should be, but for conversation, 25

1 Proceedings - August 3, 2017 you space them out eight feet on a run of a 2 3 little better than the wall, 30 feet, how many are we talking about? 4 5 MR. MARSHALL: No more than five. CHAIR EWASUTYN: I think that's a 6 7 reasonable request. MR. DOMINICK: Yeah. I concur with 8 both John and John. 9 10 MR. CALLAGHAN: Yes. I'm not asking 11 for a lot, I'm just asking for the parking, the 12 cars and everything that --CHAIR EWASUTYN: Yeah. And the other 13 14 thing you could consider if you don't want to 15 plant is to put in a fence, a plastic fence. 16 MR. MARSHALL: Privacy fence. 17 CHAIR EWASUTYN: A privacy fence that would be, you know, six feet high in that 18 19 particular length. The advantage of that, 20 Patrick, you know, we're discussing this, the 21 privacy fences are there, they work. My only 22 concern about evergreens, and they're fine, is 23 whether or not the deer eat them or not. Understood. We were 24 MR. CALLAGHAN: 25 just talking about the evergreens just to keep

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2	something natural.
3	MR. SIEGFRIED: They don't eat
4	hemlocks.
5	MR. CALLAGHAN: The only other thing
6	that you might take into consideration that
7	might even help the owners is that maybe even
8	one driveway cut in the middle for both.
9	CHAIR EWASUTYN: We'll stick with the
10	screening rather than redesigning the project.
11	MR. CALLAGHAN: It's a matter of
12	turning it into a parking lot.
13	CHAIR EWASUTYN: Cliff Browne?
14	Oh, you want to, okay.
15	MR. DOMINICK: Yeah. I just want to
16	add I think it's a very minimal fix to do a
17	neighborly thing. I urge you to tell your
18	applicant that and stress that. A very simple
19	fix.
20	CHAIR EWASUTYN: All right.
21	Mr. Browne?
22	MR. BROWNE: Nothing.
23	CHAIR EWASUTYN: Do you have anything?
24	MR. MENNERICH: I agree with what David
25	said. In general, within a zoning area

1 Proceedings - August 3, 2017 2 residential to residential, we don't really have 3 the right to demand that somebody put in something. The zoning does not call for that. 4 But it is a neighborly thing to do and it's not, 5 a, you know, big expense. 6 7 MR. MARSHALL: Well, I believe the applicant is okay with adding the trees along 8 that part of the edge. 9 10 MR. DONNELLY: Five everyreen trees 11 from the street line to the parking area. 12 MR. MARSHALL: Five? 13 Is that what I heard? MR. DONNELLY: 14 MR. MARSHALL: Yes. 15 MR. DONNELLY: I'll add it as a condition. 16 17 Stephanie? CHAIR EWASUTYN: 18 MS. DELUCA: No, I agree. 19 CHAIR EWASUTYN: The gentleman in the 20 back. 21 MR. SIEGFRIED: Yeah, I'm curious about 22 the septic system, the water system and why they're not being hooked up to the town water 23 and if they have plans for later it being hooked 24 up to town water and how that will affect the 25

1 Proceedings - August 3, 2017 water table. And this many people using a small 2 3 area for a leach system and a septic system. Are they being forced to go to an aerobic system 4 5 that can handle this kind of sewage? If not, they're going to be contaminating their 6 7 neighbors' wells. Because this lady has a well. And the ground water around Newburgh got screwed 8 9 up years ago when we put the town water in. We 10 didn't take into effect that the town was built 11 and water was coming out of the wells and being 12 put back in the septic system. And then when we put in the town water we raised everybody's 13 14 water tables up higher. That's why we have 15 water troubles in the seventies, eighties and 16 nineties in the Town of Newburgh.

Now you're going to have the same 17 18 problem again with these people if they decide 19 to later on hook up into town water. We have multiple family homes, so that's four families 20 21 we're talking about in these two units. God 22 knows how many people showering and using the toilets. You're filling up the leach field and 23 the septic system, you know. And the 24 25 groundwater. Because it's got to go out to a

1 Proceedings - August 3, 2017 leach field. And I'm looking at these 2 3 properties, and they're shaped like pies. And there doesn't seem to be lot of area for a leach 4 5 field there. 6 CHAIR EWASUTYN: Thank you. 7 Pat Hines, you reviewed it? MR. HINES: Yeah. The septic systems 8 9 and wells have been designed in accordance with 10 Appendix 75A of the Public Health Law. Again, 11 they're four bedroom duplexes. In other words, four bedrooms total, which would be the similar 12 of the four bedroom single family homes that 13 14 were originally designed there. There are 15 expansion areas shown should there be an issue. 16 But the deep test, perk tests prove out the lots 17 to be able to accommodate the sanitary sewer. 18 And the well separations have all been met. The lots are very large actually. I'm 19 20 not seeing the acreage here, they're blacked But Larry, can you give them the lot sizes 21 out. 22 that these are on? 23 MR. MARSHALL: Right underneath the zoning table. 24 25 MR. HINES: Yeah. So we're

Proceedings - August 3, 2017 approximately six acres for each lot. The Town Code does require larger lots for the duplexes in consideration of the intensity of use. That is different, slightly different than a single family home. CHAIR EWASUTYN: Thank you.

MR. MARSHALL: One thing that I would 8 9 like to add, in conflict with what a single 10 family -- a single home requires only a 50 11 percent reserve area be shown in accordance with 12 the Orange County Department of Health 13 regulations. Because this is a duplex, we show 14 a hundred percent. So in the event that there 15 is failure, we have shown enough area to double 16 the size of the septic system. And, as Pat said, these are four -- these are a total of 17 four bedrooms each, which would be -- would have 18 19 a consistent occupancy as a four bedroom single family home. It just happens that there's two 20 21 dwellings as opposed to one.

22 CHAIR EWASUTYN: Any additional
23 questions or comments from the public?
24 Gentleman in the back.

25 MR. PESICK: Yeah, a question. The

1 Proceedings - August 3, 2017 2 back of that property is wetlands, DEC. Does 3 the septic have any problems with that? Because it ain't too far from where I'm standing in the 4 5 property back there is all wetlands and DEC. So if that overflows, that's going to mess up the 6 7 outflow back there? 8 CHAIR EWASUTYN: Pat? 9 MR. HINES: The rear of the property is identified as DEC regulated wetlands. There's 10 11 also the 100 foot regulated buffer associated with that. All the development takes place 12 outside of an upgrading of that 100 foot buffer. 13 14 There's approximately about 16 feet of elevation 15 difference between the wetland boundary and the 16 outside of the buffer area. But the soil 17 testing has been performed, perk tests and deep tests to design the septic systems in compliance 18 19 with the regulations. 20 MR. DONNELLY: Your name, sir? 21 MR. PESICK: Pesick. 22 He's my husband. MS. PESICK: 23 CHAIR EWASUTYN: Lady in the back. Sandra Kissam, 1261 Union 24 MS. KISSAM: 25 Avenue.

Proceedings - August 3, 2017 1 2 I don't think bedrooms are the issue. what about numbers of baths in this structure? 3 And if it's a two apartment structure, aren't we 4 5 then talking about two kitchens? I mean how can we assume that the effluent is going to be equal 6 7 to the single family residence? That's my point. And how many baths are there in total? 8 9 There would be a total MR. MARSHALL: of four. 10 11 Ms KISSAM: Okay, four baths. And how 12 many --13 MR. SIEGFRIED: How many leach fields? 14 MR. HINES: We're not making 15 assumptions. The regulations design sanitary 16 sewer disposal systems based on bedroom count. 17 MR. SIEGFRIED: Well, you guys are 18 supposed to be able to prevent a catastrophe 19 from happening. 20 MS. KISSAM: Well, I'm not talking 21 about whether or not you're following the 22 regulations. I'm just looking at this project from the perspective of what the area can 23 endure. Did you say -- how large is this lot, I 24 mean what's the size of this piece of property? 25

Proceedings - August 3, 2017 1 2 MR. HINES: They're each six acres 3 approximately. MR. MARSHALL: They're --4 5 MS. KISSAM: Ten what? MR. HINES: They're each approximately 6 7 six acres. 8 MS. KISSAM: I see. Okay, thank you. 9 MR. DONNELLY: We're bound by those 10 regulations. 11 CHAIR EWASUTYN: Any further questions 12 from the public? 13 (No response) 14 MR. SMITH: I think what she's trying to say is when you have all these --15 16 CHAIR EWASUTYN: Excuse me, excuse me. Do you want to give your name and your address? 17 MR. SMITH: Bruce Smith, 1293 Union 18 19 Avenue. I think what she's saying is the amount 20 21 of effluent in the house and kitchens, there's 22 going to be more --23 CHAIR EWASUTYN: I think Pat Hines 24 answered that, but Pat, do you want to speak to that? 25

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2	MR. SMITH: The engineer is saying that
3	their septic is going to be able to handle all
4	this.
5	CHAIR EWASUTYN: Pat?
6	MR. HINES: Yeah. Again, the septic
7	designs are based on bedroom counts. That's the
8	way septic systems that's the way the
9	regulations, Public Health Law 75A dictates that
10	septics are designed. As the applicant's
11	engineer did state, typically a single family
12	home would require a 50 percent expansion area
13	just as a belts and suspenders. That was shown.
14	Because they are duplexes, they have shown an
15	additional 50 percent. So they have 100 percent
16	area depicted soil tested should something occur
17	with the septics system. So it's an additional
18	level of safety. Single family homes require 50
19	percent. Because of the use here, they have
20	designed it for 100 percent expansion. But the
21	soils tested out and the systems are designed
22	per the regulations.
23	You'll find that those regulations are
24	very conservative. And single family homes do

very conservative. And single family homes do not use anywhere near the design flow rates per

1 Proceedings - August 3, 2017 It's 110 gallons per day per 2 bedroom count. 3 bedroom is the standard design with the water saving fixtures that you can buy now. 4 5 CHAIR EWASUTYN: Last question? MR. SIEGFRIED: I'm a single family 6 7 home, and we just had to put in a \$20,000 aerobic system because of the soil in the Town 8 9 of Newburgh. And a lot of my neighbors are going through this problem right now too. 10 11 MR. HINES: Yeah. I --12 MR. SIEGFRIED: So if we're talking this many bathrooms flushing, kitchen sinks, car 13 14 washes. that's a lot of water to be on wetlands. And, you know, once again, like I said. I grew 15 16 up in this area and I know these wetlands all 17 throughout here. I've played in all of them. 18 They're very fragile. You know, if you do get 19 sewage spilled into them, you're going to 20 destroy the beavers, the muskrats, everything. 21 I mean look what we did over at Bloomberg farm 22 already? We killed all those animals out, you 23 know. we're going to do this all throughout 24

24 we're going to do this all throughout 25 the town now? I mean can't you at least make

1 Proceedings - August 3, 2017 people putting in this big of a system put in a 2 3 septic system to accommodate it, like an aerobic system. You know, if I have a single family 4 5 home that had to put an aerobic system in and all my neighbors have switched over to an 6 7 aerobic because they have no choice now, should this be the standard? If you put in town water 8 to these people, it's just going to get worse. 9 10 MR. HINES: There is no town water 11 It's just served by wells. here. 12 MR. SIEGFRIED: I know, but later on if they decide to hook up to the town and the town 13 14 comes out there and they hook up to the town, 15 they're going to raise the water level. 16 Don't smile at me like that, because that's disrespectful. And if the town -- at 17 least in my neighborhood we got town water in 18 19 and we raised the water levels. This could 20 happen ten years from now. Not maybe today, but 21 you have to think ten years and 20 years from 22 now, and destroy that area. It's not just about 23 today, you know. We've taken into effect the septic system. Why not wetlands? 24 25 CHAIR EWASUTYN: What we are doing is

1 Proceedings - August 3, 2017 2 complying with the current regulations. And 3 that was our responsibility, to adhere to the current regulations, and that's what we're 4 5 doing. The design is based upon the current regulations. 6 7 Last question. 8 MS. KISSAM: Yes. Concerning the 9 current regulations, Mr. Ewasutyn, when the 10 regulations are developed, doesn't the Planning 11 Board give input and make recommendations? 12 Generally speaking, CHAIR EWASUTYN: 13 no, Sandra. 14 MS. KISSAM: Generally speaking what? 15 CHAIR EWASUTYN: Generally speaking, 16 no. MR. DONNELLY: They're not town 17 18 regulations. They're state and county 19 regulations. And it would be rare if the county 20 and the state would ask a town what they thought 21 about it. 22 MS. KISSAM: When was the last master plan done for the town, how long ago? 23 24 CHAIR EWASUTYN: I think there was a 25 revision in 2001.

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2	MS. KISSAM: So maybe that needs to be
3	revisited.
4	CHAIR EWASUTYN: And again
5	MS. KISSAM: I know that's not your
6	job, but I'm just saying.
7	CHAIR EWASUTYN: Excuse me. That's the
8	Town Board action.
9	MS. KISSAM: I know, I know that.
10	CHAIR EWASUTYN: Right.
11	MS. KISSAM: But maybe that needs to
12	happen, because we are looking at I would say an
13	excessive amount of new development.
14	CHAIR EWASUTYN: Well, that's something
15	you could bring to the attention of the Town
16	Board at a Town Board meeting.
17	Thank you. At this point I'll turn to
18	Pat Hines for any final comments.
19	MR. HINES: Yeah, we have no additional
20	comments. We'll be looking for a revised plan
21	depicting the landscaping screening that was
22	discussed. Otherwise, our previous comments
23	have all been addressed.
24	CHAIR EWASUTYN: Okay. At this point
25	I'll move for a motion to close the public

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2	hearing on OPR 2017-17 and OPR 2017-18.
3	MR. GALLI: So moved.
4	MR. DOMINICK: Second.
5	CHAIR EWASUTYN: Okay, motion by Frank
6	Galli, seconded by Dave Dominick.
7	I'll ask for a roll call vote, starting
8	with Frank Galli.
9	MR. GALLI: Aye.
10	MS. DELUCA: Aye.
11	MR. MENNERICH: Aye.
12	CHAIR EWASUTYN: Aye.
13	MR. BROWNE: Aye.
14	MR. DOMINICK: Aye.
15	MR. WARD: Aye.
16	CHAIR EWASUTYN: Motion carries.
17	Okay, at this point, Michael, I think
18	the action before us is to grant final site plan
19	approval in ARB?
20	MR. DONNELLY: IN ARB, correct.
21	CHAIR EWASUTYN: Thank you. For those
22	two projects.
23	MR. DONNELLY: The first condition will
24	require receipt of a sign-off letter from Pat
25	Hines recording that the plans have been

1 Proceedings - August 3, 2017 modified to show the addition of five every reen 2 3 trees along the driveway from the street line to the parking area. 4 5 MR. WARD: What size? MR. DONNELLY: I think we said six 6 7 feet. MR. DOMINICK: Six feet. 8 9 MR. DONNELLY: The approval is subject to review by the DOT and issuance of a highway 10 11 work permit. 12 we'll have our standard condition for 13 Architectural Review Board approval. 14 Our standard condition regarding 15 outdoor fixtures and amenities that prohibits 16 the construction of any fixtures or structures not shown on the plans. 17 18 Now, when the subdivision was approved did you pay a fee in lieu of parkland for each 19 lot? 20 21 MR. MARSHALL: Yes, we did. 22 MR. DONNELLY: So with the addition of the new unit for each you will have to pay an 23 additional parkland fee of \$2,000 for the new 24 multi-family unit. 25

Proceedings - August 3, 2017 1 2 The resolution will be the same for both projects. 3 4 CHAIR EWASUTYN: And, Michael, you had 5 mentioned the screening? MR. DONNELLY: Yes. That would be the 6 7 first condition. And it has to be six feet in height. 8 9 CHAIR EWASUTYN: Thank you. And a 10 total of five evergreens? 11 MR. DONNELLY: Yeah, five everyreens. 12 MR. HINES: Just to be clear, which job 13 number, is that 17-17 that's getting the --14 MR. MARSHALL: 17-18. 15 MR. HINES: 17-18 is getting the 16 landscaping? 17 MR. MARSHALL: 17-18 is getting the 18 landscaping. 19 MR. HINES: Okay. 20 MR. DONNELLY: Thank you. 21 CHAIR EWASUTYN: All right. Having 22 heard the conditions of approval presented by Planning Board Attorney Mike Donnelly for OPR 23 24 17-17 and OPR 17-18, I move for a motion to 25 grant approval.

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2	MR. GALLI: So moved.
3	MR. MENNERICH: Second.
4	CHAIR EWASUTYN: Motion by Frank Galli,
5	seconded by Ken Mennerich.
6	Any discussion on the motions?
7	(No response)
8	CHAIR EWASUTYN: Move for a roll call
9	vote, starting with Frank Galli.
10	MR. GALLI: Aye.
11	MS. DELUCA: Aye.
12	MR. MENNERICH: Aye.
13	CHAIR EWASUTYN: Aye.
14	MR. BROWNE: Aye.
15	MR. DOMINICK: Aye.
16	MR. WARD: Aye.
17	CHAIR EWASUTYN: The motion carries.
18	MR. MARSHALL: Thank you very much.
19	Have a good evening.
20	CHAIR EWASUTYN: No, that was part of
21	the motion.
22	The fourth item on the agenda was
23	DeGroat, Sexton & Smith. That was a misprint on
24	my part and a carryover business from the
25	earlier meeting. So that isn't on the agenda

1 Proceedings - August 3, 2017 this evening, it's already been approved. 2 3 The next item on the agenda is for Cortland Commons. It's a site plan, located on 4 Route 9W and Cortland Drive, and it's in a B 5 zone. It's being presented by JMC Planning & 6 7 Engineering. 8 MR. PEARSON: Good evening, Mr. Chairman. 9 10 CHAIR EWASUTYN: Good evening. For the 11 record, you are? 12 I am Richard Pearson, MR. PEARSON: with JMC. I'm a professional engineer and I'm a 13 partner with the firm. I've been with the firm 14 for 33 years. And I'm substituting tonight for 15 16 Joe Sartino, who's enjoying his vacation hopefully. 17 18 Thank you. CHAIR EWASUTYN: 19 MR. PEARSON: We have in our last 20 submission addressed many of the review comments 21 from Pat Hines, as well as from your traffic 22 consultant, Ken Wersted, from Creighton Manning, 23 and we've also addressed comments from the New York State Department of Transportation. The 24 25 DOT is satisfied with our responses and we're

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 going to move on to the highway work permit
 aspect of the application.

Related to the Department of 4 5 Transportation, we did add a sidewalk along our frontage with 9W from the site driveway down to 6 7 Cortland Drive. As part of that we have a proposed a crosswalk across Cortland Drive 8 9 connecting to the existing triangular island, 10 which also has a crosswalk across 9W. There was 11 a question whether there would be pedestrian 12 signals for that crosswalk, a signalized intersection. And we spoke with the New York 13 14 State Department of Transportation today and 15 they did desire to have pedestrian signals, so 16 we will be putting in those signals.

17Relative to the site plan, we made some18modifications since we were last before your19Board. There's no longer a detention basin20proposed in the -- in that portion of the site.21And instead, all of the stormwater management22will be subsurface detention below the parking23lot in this area.

24 We have modified the retaining wall to 25 have the wall, instead of extending up in that

1 Proceedings - August 3, 2017 direction toward Route 9W, it has been brought 2 back in and been reduced in its total length. 3 we have also provided additional trees 4 5 in the area of the retaining wall to soften the appearance of the wall. 6 7 we've also proposed a decorative wall, it's a little difficult to see in this area, but 8 9 along our frontage, where the proposed parking 10 we have a decorative stone wall proposed, is. 11 as well as additional landscaping as mitigation for our request for a waiver of parking in front 12 of the building. 13 14 we've also provided a sidewalk and 15 connection across Cortlandt Drive so that 16 residents from up on the hill can come down to our sidewalk, down to the site if they desire, 17 or continue along Cortlandt Drive or Route 9W. 18 19 we had an itemized response letter to 20 all the comments. I think rather than going 21 through all those details tonight, I can go 22 through them if you want, but I know that Pat 23 had a comment letter. We've reviewed his letter, which we received today. All those 24 comments we believe we can address. And if you 25

1 Proceedings - August 3, 2017 2 want to hear from Pat about that, I think this 3 might be an appropriate time, unless there's any questions from the Board. 4 5 CHAIR EWASUTYN: we'll make a decision who speaks next. Thank you. 6 MR. PEARSON: Well said, Chairman. 7 CHAIR EWASUTYN: Okay. At this point 8 I'll turn to my Planning Board members for their 9 10 input. 11 MR. GALLI: I have no additional. 12 MS. DELUCA: No. 13 MR. MENNERICH: When do you plan to 14 submit a full set of plans? 15 MR. PEARSON: There was a full set, I 16 believe, submitted with the last application of the revised plans. 17 18 MR. MENNERICH: But they don't show the 19 sidewalks and stuff, do they? 20 MR. PEARSON: Yeah, they do. 21 MR. HINES: Yeah. Yeah, they have 22 sidewalks. 23 CHAIR EWASUTYN: Cliff Browne? 24 MR. BROWNE: I'm good at this point. 25 MR. DOMINICK: No additional.

1 Proceedings - August 3, 2017 MR. WARD: I like the way you designed 2 the path to the sidewalks and where you did it. 3 That's the sidewalk on the top left going out to 4 5 9W, right? MR. PEARSON: That's correct. It's 6 7 right up here. MR. WARD: You pointed out the others 8 9 but I didn't see you point that out. 10 MR. PEARSON: Yeah. I'm sorrv if I 11 didn't actually point to it. I talked to it but I didn't point to it. 12 13 MR. WARD: Thank you. It's nice. 14 CHAIR EWASUTYN: And right now do you 15 have any tenants or do they have any tenants 16 that you're aware of? MR. PEARSON: Not that I am aware of. 17 18 CHAIR EWASUTYN: Jerry Canfield, Code 19 Compliance. 20 MR. CANFIELD: At the previous meeting 21 we talked about drive lane widths. And this 22 plan depicts 24 feet, which may be acceptable. 23 we also talked about the overall building height, if it exceeded 30 feet. We needed 26 24 feet. So I'm assuming that the building height 25

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2	is less than 30 feet.
3	MR. PEARSON: That's correct.
4	MR. CANFIELD: Okay.
5	That's the only thing I have, John.
6	CHAIR EWASUTYN: Pat Hines?
7	MR. HINES: Yeah. As was mentioned,
8	the plans were revised to remove the previously
9	proposed stormwater management pond. On the
10	north side of the site under parking storage for
11	the stormwater has been designed. We are
12	completing our review of the stormwater
13	pollution prevention plan.
14	The retaining walls have been revised
15	also. A subsurface analysis has been provided
16	identifying depth of bedrock. There's
17	statements in the subsurface report that
18	blasting may be required; however, the response
19	letter that we got back from JCM states that
20	they are going to use mechanical methods to
21	remove any rock that needs to be removed and
22	that no blasting will occur on the site. I
23	think that will be important carrying forward as
24	we make resolutions and decisions warding that,
25	to carry that forward.

Proceedings - August 3, 2017 1 2 A stormwater facilities maintenance agreement will be required. 3 The site lighting plan has been revised 4 to change it to 20 foot mounting height, which 5 is little higher than your normal pedestrian 6 7 scale 16 foot. But considering the commercial nature of the site, the size of the site, I 8 think the 20 foot will work. If they go lower, 9 10 then you will need more lighting. So I think the 20 foot works here. That's kind of a waiver 11 12 of the design guidelines that will be required. 13 which leads into the other design 14 quideline, parking in the front of the 15 buildings. They have proposed the dry laid 16 stone wall across this 9w frontage to mitigate the visual impacts of parking in the frontage as 17 well those landscaping features. So the Board 18 19 would need to issue a waiver for the design 20 guidelines for parking in the front if they find 21 that acceptable. 22 The septic system to serve this site is in excess of 1,000 gallons per day, so that will 23 meet both New York State DEC and Health 24 25 Department approval. So we'll defer that to

1 Proceedings - August 3, 2017 those agencies as they will review that. 2 3 we have some comments on the stormwater The one comment I did have, it's a 4 svstem. 5 design comment, it has to do with the, I don't know if you saw that, but the at-grade parking 6 7 with the use of the bumper blocks, and just how that transitions more so at the retail building. 8 There's three bumper blocks, but then there's 9 10 two parking spaces on either side. It looks 11 like it returns to a normal curb height. And 12 that transition, we just need that addressed and how that's going to not create a trip hazard 13 14 from one inch to six inches or something 15 MR. PEARSON: Understood. 16 MR. HINES: So that will need to be 17 addressed. Or maybe that whole frontage will be The Board will discuss the use of 18 at grade. 19 bumper blocks. It's not something we normally 20 allow, but that the grading may require it. 21 I did discuss at work session, and then 22 Jerry Canfield did weigh in a comment, and we 23 have had situations where retail buildings become food service. I think this site, that 24 will be restricted because of the septic design 25

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2	capacity. And I think this is considered a
3	minimal without eating and drinking
4	MR. CANFIELD: Yes.
5	MR. HINES: would be the approval.
6	So while we've had facilities such as this add
7	restaurant eating and drinking uses, I don't
8	think that's going to be the case here because
9	of those two issues.
10	And that's where we're at right now.
11	The project needs a public hearing and a
12	referral to the Orange County Planning
13	Department. We previously declared intent for
14	lead agency. I just need to make sure that
15	those were circulated. I know the applicant has
16	been working with DOT already. So those
17	procedural matters we'll take of. And if the
18	Board is okay, we're recommending that the
19	public hearing could be scheduled two meetings
20	from now, the first meeting in September.
21	CHAIR EWASUTYN: And your
22	recommendations as far as the SEQRA
23	determination?
24	MR. HINES: I need to follow up on that
25	circulation.

1 Proceedings - August 3, 2017 MR. DONNELLY: We need to make sure it 2 was mailed before we do that. 3 Michael, would it be 4 CHAIR EWASUTYN: 5 following the appropriate measures to set a public hearing without making a SEQRA 6 7 determination? MR. DONNELLY: Generally my 8 9 recommendation is that you do so, but under the 10 circumstances here we just need to check whether 11 the mailing was done. I think it's permissible 12 to do it on the night of the public hearing. 13 CHAIR EWASUTYN: TO make a SEORA 14 determination at a public hearing? 15 MR. DONNELLY: Yes. 16 CHAIR EWASUTYN: Is the Board comfortable with that? 17 18 MR. DONNELLY: It certainly has to be done before you open the hearing. But whether 19 it's done at that time or tonight is not 20 21 important. 22 MR. HINES: Yeah, I believe it was I just -- my files are short plan sheets, 23 done. which indicates that I probably sent them but I 24 don't have the -- for some reason I don't have 25

Proceedings - August 3, 2017 1 2 the letter to confirm that. 3 CHAIR EWASUTYN: Okay, let's discuss the other items before we move forward. And I 4 would poll the Board members with regard to 5 their decision, is the Board willing to, which 6 7 we can, waive the design guidelines for having parking in the front yard and to add street 8 lighting that's 20 feet tall, which is 9 10 considered to be pedestrian friendly? 11 MR. GALLI: Yes. 12 MR. MENNERICH: Yes. 13 (And some head nods.) 14 CHAIR EWASUTYN: I'm really having to 15 guess now, their heads are shaking. MR. HINES: The stenographer is getting 16 17 that too. 18 CHAIR EWASUTYN: I think you have to 19 say something. Vertical nods. 20 MR. GALLI: Yes, waive the guidelines. 21 CHAIR EWASUTYN: Okav. 22 Stephanie? 23 MS. DELUCA: Yeah. 24 CHAIR EWASUTYN: Ken? 25 MR. MENNERICH: Based on the

1 Proceedings - August 3, 2017 information that was mentioned, yes. 2 3 CHAIR EWASUTYN: Okay. cliff Browne? 4 5 MR. BROWNE: Yes, based on the mitigation measures, yes. 6 7 MR. DOMINICK: Yes, I agree. MR. WARD: Yes. 8 CHAIR EWASUTYN: Okay, let the record 9 show that the Planning Board waived the design 10 11 guidelines requiring no parking in the front 12 yard. And there is parking being shown. And that the pedestrian lighting should be between 13 14 12 to 15 feet, and the applicant is proposing 15 20. The Board waived that. 16 And just for the discussion of bumper blocks, why bumper blocks? 17 18 MR. PEARSON: In these areas it's 19 primarily related to where the sidewalks were less of a width than in the other areas. They 20 21 were five to six feet wide where the bumper 22 blocks are proposed, and the other areas are 11 feet. They vary, but 11 feet is one example. 23 CHAIR EWASUTYN: I still don't follow 24 25 that, though. The sidewalks are five foot in

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 width. Rather than putting in a permanent
 curb --

There would be a curb, 4 MR. PEARSON: 5 except for where the handicapped are proposed, the handicapped spaces in this area. Based on 6 7 the ramp design and the required area behind the ramp for a landing area, there's insufficient 8 9 width for those handicapped spaces. So we are 10 proposing to have a flush curb in this location with a transition of the sidewalk where the 11 sidewalk would come up over a distance of 12 approximately six feet. In those areas we do 13 14 not have the wheel stops or the bumper blocks. 15 In the other areas it was simply related to the 16 width of the sidewalk. But we can revisit that if that's a concern of the Board. 17

18 MR. DONNELLY: Rich, are you saying -19 CHAIR EWASUTYN: It could be considered
20 what?

21 MR. DONNELLY: Are you saying you have 22 the bumper blocks and a curb, and they're to 23 prevent the car from extending over the 24 sidewalk, or are they instead of a curb? 25 MR. PEARSON: Yes, that was generally

Proceedings - August 3, 2017 1 the intent. 2 3 MR. DONNELLY: There's still a curb, they just have the bumper blocks? 4 5 MR. HINES: No, I think the curb is at 6 grade there. 7 MR. PEARSON: All right, I'll double check, Pat, but I'm pretty sure that the curb 8 was just at grade where the handicap was, but if 9 it carries all along, we'll fix that. 10 11 CHAIR EWASUTYN: So we'll keep that in 12 mind for the night of the public hearing. 13 MR. PEARSON: Yeah. 14 CHAIR EWASUTYN: Any other questions or 15 comments? 16 (No response) CHAIR EWASUTYN: Then I'll ask for a 17 18 motion to set the public comments and site plan 19 for the public hearing on the 7th of September. 20 MR. WARD: So moved. 21 MS. DELUCA: Second. 22 CHAIR EWASUTYN: Motion by John Ward, 23 second by Stephanie DeLuca. I'll ask for a roll call vote, starting 24 with Frank Galli. 25

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MR. GALLI: Aye.
MS. DELUCA: Aye.
MR. MENNERICH: Aye.
CHAIR EWASUTYN: Aye.
MR. BROWNE: Aye.
MR. DOMINICK: Aye.
MR. WARD: Aye.
MR. PEARSON: Thank you.
CHAIR EWASUTYN: Okay. The next item
on the agenda is Diamond Properties. It was the
old Orange County Choppers site plan. It's a
site plan located on 14 Crossroads Court, it's
now being rezoned. And it's represented by
Cuddy & Feder, and there are two people here
this evening.
Yes, Mr. Chairman.
CHAIR EWASUTYN: And for the record you
are?
MR. ALEXANDER: Neil J. Alexander, I'm
a partner at Cuddy & Feder.
CHAIR EWASUTYN: Do you have a card for
the stenographer?
MR. ALEXANDER: I do.
CHAIR EWASUTYN: At least we'll get one

Proceedings - August 3, 2017 1 2 right this evening. 3 MR. ALEXANDER: Mr. Morando, our attorney of record, sends his regrets. 4 5 Okay. I hope he CHAIR EWASUTYN: enjoys his vacation. 6 7 MR. ALEXANDER: He's working elsewhere. And to my left is Fatima Rosh. 8 She's general counsel for Diamond Properties. 9 10 MS. ROSH: Good evening. 11 CHAIR EWASUTYN: Thank you. 12 MR. ALEXANDER: So I don't know if you 13 want us to start or if that's okay. 14 CHAIR EWASUTYN: Let Mike Donnelly kind 15 of bring us along, and then you can --16 MR. ALEXANDER: Okay, sure, whatever, that's fine. 17 18 MR. DONNELLY: When we were here last 19 month we explained that there were several 20 things going on here. 21 There will be a site plan application, 22 but it has been submitted based upon the whole planning conceptual format. The results of the 23 petition pending before the Town Board for a 24 25 zone change application to add to the uses

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 authorized in this zone, indoor recreational
 activities. That local law has been sent to you
 for a report as required by Section 185-60 of
 the Town of Newburgh code.

The issue we discussed last month was 6 7 how would we resolve the required environmental review of this project in view of those two 8 9 proposals. Neither the Town Board nor you can act until SEORA is closed out. You have issued 10 11 a notice of intent to serve as lead agency. And 12 that is not timed out, you're not yet in a position to issue a Declaration of Significance. 13

14 However, it's my opinion that because the rendering of the required report to the Town 15 16 Board and the zone change application is a 17 preliminary planning process used in the formulation of a proposal for an action, that 18 19 particular act is exempt from the requirements 20 of SEORA. Therefore, though you can't close out 21 SEQRA or you can't move forward on it this 22 evening, and you can't act on the site plan, you 23 can prepare or authorize me to take down notes 24 and prepare a report back to the Town Board on 25 the zone change. At a later date, when SEQRA is

1 Proceedings - August 3, 2017 closed out. the Town Board will be able to act 2 3 on the zone change. And if they favorably act on that and grant the text change, the applicant 4 5 will then return to you and you can review the site plan. 6 7 So the only action you can take tonight is that report. I did outline at the work 8 session the criteria of the Town Code provision 9 under which you must render that report, and 10 11 when you're ready to do so I'll repeat those, 12 and you can speak out loud and I'll take notes. 13 CHAIR EWASUTYN: Pat Hines, do you have 14 anything to add to that? 15 MR. HINES: No, I think that's where 16 we're at. We did send out the required circulations, including the required Orange 17 County Planning referral. We had previously 18 19 sent them a courtesy copy by email because they had received some information from the Town 20 Board and were looking for the actual Planning 21 22 Board application. So that's in the process. One of the things that we asked last 23 time that they had provided was the analysis of 24 25 water use at the facility. They provided a copy

1 Proceedings - August 3, 2017 of the original City of Newburgh flow acceptance 2 3 letter for the site, which, when it was before the Board to add the eating and drinking use, 4 5 that flow was upgraded to a total of 6,260 gallons. Their report for this current water 6 7 use at the facility, and then they added a similar facility water use being conservative, 8 and it's still below that. So we don't think 9 there's an issue with the City of Newburgh flow 10 11 acceptance letter that we had commented on 12 previously.

I did ask last time if they had 13 14 ownership of both parcels, the overflow parking 15 lot, for lack of a better term, and the 16 former or current Orange County Chopper site. 17 They have provided deeds identifying they are 18 the owners. I know Mike has some comments on getting the original resolution that joined them 19 20 together.

MR. DONNELLY: Yeah, on that issue it will be my recommendation to the Planning Board that at the time of approval you either consolidate those parcels into one or provide us with an amended declaration that makes clear

1 Proceedings - August 3, 2017 2 that the other parcel is available for full time 3 parking use. I believe the original recorded instrument only authorized it for overflow 4 5 parking, and we want to make that clear. It might be better for everyone to consolidate 6 7 those parcels. MR. HINES: Yeah. They were tied 8 9 together because at the time that --10 MR. DONNELLY: They were in separate 11 ownership. 12 MR. HINES: They were in separate 13 ownership but they had to be tied together 14 because parking is an accessory use and there's 15 no other use on that lot. So it was required that they be tied together. 16 17 Right. MR. DONNELLY: 18 Thank you. CHAIR EWASUTYN: 19 Jerry Canfield? MR. CANFIELD: We did talk also at the 20 21 work session about receiving a site plan for 22 this project. 23 CHAIR EWASUTYN: Yes. 24 MR. CANFIELD: Some of the documents submitted were the previous Orange County 25

Proceedings - August 3, 2017 1 2 Chopper site plan. So we will need a site plan for this. 3 CHAIR EWASUTYN: Any additional 4 5 comments? John Ward. MR. WARD: Signage, and where and how 6 you're going to advertise that. 7 What you covered was what I was going 8 9 to say. 10 MR. CANFIELD: Yeah, when we get the 11 site plan, the signage plan, we'll --12 MR. ALEXANDER: Yeah, we'll make sure 13 signage is on the site plan. And we have one in 14 works, but we weren't within the ten days, so we 15 didn't want to get it to you in an untimely fashion. 16 CHAIR EWASUTYN: Dave Dominick? 17 18 MR. DOMINICK: No addition. CHAIR EWASUTYN: Cliff Browne? 19 20 MR. BROWNE: Nothing. 21 CHAIR EWASUTYN: Ken Mennerich? 22 MR. MENNERICH: Nothing. 23 CHAIR EWASUTYN: Stephanie DeLuca? 24 MS. DELUCA: No questions. 25 CHAIR EWASUTYN: Frank Galli?

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2	MR. GALLI: NO.
3	CHAIR EWASUTYN: John Ewasutyn, no.
4	That is all.
5	Michael, do you want to go through
6	the into both parts of this?
7	MR. DONNELLY: Yes. This property is
8	located within an IB zoning district. The local
9	law, and the Town Board has asked us to report
10	on this, adds to the list of uses in column D,
11	which is entitled "Uses Subject to Planning
12	Board review by the Planning Board," the
13	following use: Indoor amusement establishments.
14	You are required to report to the Town Board
15	under Section 185-60 on four particular
16	criteria. The first of those criteria is
17	whether such change is consistent with the aims
18	and principles embodied in the chapter as to the
19	particular district concern.
20	I do point out that, in addition, that
21	the use added was indoor recreational
22	facilities. But already permitted in that same
23	column are the followings uses:
24	Individual retail stores;
25	Convenience stores with or without

1 Proceedings - August 3, 2017 gasoline filling stations; 2 Personal service stores and uses and 3 health clubs and fitness facilities. 4 5 So the question is whether or not the addition of the indoor recreation use is 6 7 consistent with the aims and principles embodied in that zoning chapter for the IB zone. 8 CHAIR EWASUTYN: Are we in favor of 9 that? 10 11 MR. WARD: Yes. 12 MR. DOMINICK: Yes. 13 MR. DONNELLY: It appears consistent with those other uses. 14 15 CHAIR EWASUTYN: we'll let the record 16 show the Planning Board agreed that that is within the proposed use, okay, is what we're 17 18 trying to say. 19 MR. DONNELLY: The second factor is 20 which areas and establishments within the town 21 will be directly affected by such change, and in 22 what way they will be affected. And, as I 23 pointed out at the work session, this is a change made to the IB zone. So the additional 24 25 use will be allowed wherever IB zoning districts

1 Proceedings - August 3, 2017 2 exist in the town. Pat pointed out that if 3 there are adjoining residential neighborhoods to any IB zones, certain buffering requirements 4 kick in. And I suppose in many ways an indoor 5 recreational facility is less troublesome than 6 7 an outdoor one. But I think all of the activities in IB are generally indoor type 8 activities. 9 So the question for you is whether -- I 10 11 assume it means we can report that the new use will be allowed or the IB zoning districts --12 13 are there ones that are bordering a residential 14 zone? 15 MR. HINES: Yes. MR. DONNELLY: There are? But where it 16 borders residential, the buffering requirements 17 will, I assume, minimize any effect on those 18 19 areas. CHAIR EWASUTYN: Is the Board in 20 21 agreement with that? 22 MR. DOMINICK: Yes. 23 MR. GALLI: Yes. 24 (And some head nods.) 25 CHAIR EWASUTYN: Let the record show

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2	the Board is in agreement.
3	MR. DONNELLY: Just let me write my
4	notes so I don't forget.
5	Next, the indirect implications of such
6	change and its effects on other regulations. I
7	don't know what that might mean in this context,
8	but if any of you have some thoughts give them
9	to me, otherwise I will put none envisioned.
10	MR. MENNERICH: One of the indirect
11	things is the traffic patterns that I think
12	the from Ken Wurtzer's memo that it indicated
13	that they don't the use does not coincide
14	with the peaks of other types of traffic.
15	MR. DONNELLY: I spoke to them, and
16	I'll include that. And should I add that they
17	will be individually addressed as part of review
18	of each site plan application?
19	CHAIR EWASUTYN: Correct.
20	MR. WARD: Yes.
21	MR. DOMINICK: Yeah.
22	MR. BROWNE: Yes.
23	MR. DONNELLY: Just one second to get
24	it down.
25	Lastly, whether such amendment is

1 Proceedings - August 3, 2017 2 consistent with the aims of the master plan. Ι 3 assume --CHAIR EWASUTYN: Well, I think the 4 5 master plan is a living document, and this is proposing a change. And again, it's a living 6 7 document, so it's --MR. DONNELLY: I think the flavor of 8 the indoor recreational use is not dramatically 9 different from that other list of uses that I 10 11 gave you, which is pretty broad and varied. T† goes from retail to gasoline stations to I think 12 13 it included eating and drinking establishments 14 there. It's a myriad of non-residential uses. 15 And in the existing site those uses were allowed 16 to include the Orange County Chopper facility itself, which had certainly --17 MR. HINES: The indoor use is allowed 18 19 in the B zone, and there's more intense uses 20 allowed in the IB zone. So it should be able to 21 incorporate that. 22 CHAIR EWASUTYN: Is the Board in 23 agreement? 24 MR. DOMINICK: Yes. 25 MR. GALLI: Yes.

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2	MR. WARD: Yes.
3	(And some head nods.)
4	CHAIR EWASUTYN: So at this point we'll
5	move for a motion to allow Mike Donnelly to
6	prepare a letter to the Town Board addressing a
7	review of the proposed zoning change.
8	MR. WARD: So moved.
9	MR. DOMINICK: Second.
10	CHAIR EWASUTYN: Okay, motion by John
11	Ward, seconded by Dave Dominick.
12	We'll ask for a roll call vote starting
13	with Frank Galli.
14	MR. GALLI: Aye.
15	MS. DELUCA: Aye.
16	MR. MENNERICH: Aye.
17	CHAIR EWASUTYN: Aye.
18	MR. BROWNE: Aye.
19	MR. DOMINICK: Aye.
20	MR. WARD: Aye.
21	CHAIR EWASUTYN: Thank you, the motion
22	carries.
23	Do you want to add anything before
24	you
25	MR. ALEXANDER: I'm good with all that.

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2	CHAIR EWASUTYN: Okay, thank you.
3	MR. ALEXANDER: Thank you for your
4	time.
5	CHAIR EWASUTYN: The last item on the
6	agenda is the Beretta Subdivision. It's an
7	initial appearance as a two lot subdivision,
8	located in the in AR and I zone. And presented
9	by Maser Engineering.
10	MR. BATES: Good evening. Justin Bates
11	from Maser Consulting. We are presenting the
12	project on behalf of the applicant, who is
13	present tonight.
14	So we have an existing 1.43 acre lot.
15	On the north side it fronts on Old Post Road.
16	On the south it fronts on River Road. So it
17	does have two existing dwellings on it, one up
18	on the north and one on the south. So we have
19	an existing nonconforming situation with two
20	principle dwellings on one lot.
21	The one fronting on River Road has a
22	municipal water service and a septic system. Up
23	on Old Post this dwelling has a well and a
24	septic system.
25	It falls within the Town's AR zoning

Proceedings - August 3, 2017 district. And also there's a corner of the property that is in the I district. There's no structures existing or proposed on that corner of the lot. So the applicant is looking to subdivide this into two parcels, so each dwelling would be on its own individual lot.

Before coming to the Board, their 8 9 neighbor here is Central Hudson. Their 10 substation is down in this area. They did 11 approach Central Hudson to see if they could 12 purchase some property from them to add acreage to the existing lot, and also help some of the 13 14 variances, which are over with you. We provided a letter, the Central Hudson response, and 15 16 they're not looking to sell any of that property at this point. We have a few variances that we 17 18 are going to need to facilitate this two lot 19 subdivision.

So lot one on the top north side, we are going to need a variance from the lot area. The AR zoned district has a 40,000 square foot minimum lot area. We are at 28,495. We are also, because of the narrowness of the existing parcel, we need a variance from the lot width.

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 Within the zone it's 150 feet required. We are
 at 95, just over 95 feet.

Then we will need a single side yard 4 5 variance and also a combined side vard variance. So within this zone, a single side yard is 30 6 7 feet. On this parcel on the, let's see, the east side of the house there's a porch and a 8 deck that come off to the east. And it's 9 within 3.68 feet of the property line in that 10 11 situation. So 30 is required. We have an existing condition of 3.68 feet. Both side 12 yards are to be 80 feet. So combined on this 13 14 lot we have 40.35. So we're about half of what 15 the requirement is in that situation.

Then on lot two -- go back one step. 16 17 The current property leads to essentially the center lines of the road. So what we've done, 18 19 and typical of other projects we have brought 20 before this Board, we have sought to dedicate 25 21 feet of that for right-of-way for these existing 22 roads. So that, you know, that takes away some lot area that we could potentially have for the 23 overall, but it's really what's needed for, you 24 know, this situation. 25

1 Proceedings - August 3, 2017 Lot two, so when you take that property 2 3 width right-of-way, lot two has a front yard variance that we need. The front yard in this 4 5 zone is 50 feet. We have just over two feet. This lot two also requires a variance 6 7 from the overall lot area. Again, 40,000 is required. We are at 27,954. 8 And then for the last variance for lot 9 two there's an accessory building over on the 10 11 west side of the property here. We are at 0.8 12 feet from the property line, we are just off the property line. Five feet is required, so we 13 would need a variance from that as well. 14 15 That summarizes the project, if there's 16 any questions. 17 CHAIR EWASUTYN: Mike Donnelly, I guess at this point the motion before the Board would 18 19 be for you to prepare a referral letter to the 20 ZBA? 21 MR. DONNELLY: Correct. I'll recite 22 quickly what Justin just outlined, and that's 23 what will be in the letter. The following variances will be required for lot one. 24 25 First, area variance, allowing a lot

1 Proceedings - August 3, 2017 size of 28,000 and change, where 40,000 is 2 required. 3 Next, an area variance allowing a lot 4 5 width of 95 plus, where 150 feet is required. Next, an area variance allowing the 6 7 side yard of 3.68 feet, where 30 is required. And lastly, for lot one, an area 8 variance allowing a combined side yard of 40.35 9 feet where 80 feet is required. 10 11 For proposed lot two the following variances will be required. 12 First, an area variance allowing a lot 13 14 area of just shy of 28,000 feet, where 40,000 is 15 required. 16 Next, an area variance allowing a front yard setback of 2.05 feet where 50 feet is 17 required. 18 19 And lastly, an area variance allowing 20 the side yard for an accessory use of 0.84 feet 21 where five feet is required. 22 CHAIR EWASUTYN: Are you in agreement 23 with that? 24 MR. BATES: Yeah. 25 CHAIR EWASUTYN: Jerry Canfield, Pat

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2	Hines, anything you want to add?
3	MR. HINES: No, nothing further. We
4	concur with those variances.
5	CHAIR EWASUTYN: Okay. Then I move for
6	a motion by the Board to Mike Donnelly to
7	prepare a referral letter to the Zoning Board
8	relating to the two lot division.
9	MR. WARD: So moved.
10	MS. DELUCA: Second.
11	CHAIR EWASUTYN: Motion by John Ward,
12	second by Stephanie DeLuca.
13	I'll have a roll call vote starting
14	with Frank Galli.
15	MR. GALLI: Aye.
16	MS. DELUCA: Aye.
17	MR. MENNERICH: Aye.
18	CHAIR EWASUTYN: Aye.
19	MR. BROWNE: Aye.
20	MR. DOMINICK: Aye.
21	MR. WARD: Aye.
22	CHAIR EWASUTYN: The motion carries.
23	MR. BATES: Thank you.
24	CHAIR EWASUTYN: The last item we have
25	this evening is Jerry Canfield, Code Compliance,

1 Proceedings - August 3, 2017 2 spoke to us earlier this evening at the work 3 session about a facade change to 154 North Plank It's a retail building. Road. 4 5 Jerry, do you want to, just for the record. discuss that? 6 7 MR. CANFIELD: Yeah. We discussed the application. The Code Compliance Department 8 received an application for a facade upgrade to 9 10 154 North Plank Road. The upgrade consists of 11 changing the shingled facade to a standing seen metal facade, maroon in color, and changing the 12 13 exterior of the building from Texture 1-11 14 siding to vertical vinyl siding with a cultured 15 stone two feet from the bottom. This may 16 trigger the Architectural Review Board requirements. But during work session we 17 discussed it. Pictures were presented to the 18 19 Planning Board of the existing building and the 20 upgrade. The Board was in agreement to allow the change in the upgrade to be handled by the 21 22 Code Compliance Department; thus, not requiring 23 Architectural Review Board application. 24 In addition to the building upgrades, 25 the applicant also presented to upgrade the

1 Proceedings - August 3, 2017 2 parking lot, grind and resurface the parking 3 lot, stripe it, and install a new parking lot. CHAIR EWASUTYN: Okay. I'll move for a 4 5 motion from the Board to grant approval to 154 North Plank Road as presented by Jerry Canfield, 6 7 the Code Compliance Officer, and that the Building Department will monitor this from the 8 start of the building application to the close 9 of it. 10 11 I make a motion. MR. DOMINICK: 12 MR. WARD: Second. 13 CHAIR EWASUTYN: Motion by Dave 14 Dominick, second by John Ward. 15 Any discussion of the motion? 16 (No response) CHAIR EWASUTYN: I'll ask for a roll 17 18 call vote, starting with John Ward. 19 MR. WARD: Aye. 20 MR. DOMINICK: Aye. 21 MR. BROWNE: Eye. 22 CHAIR EWASUTYN: Aye. 23 MR. MENNERICH: Aye. 24 MS. DELUCA: Aye. 25 MR. GALLI: Aye.

Proceedings - August 3, 2017 1 2 CHAIR EWASUTYN: Thank you. And I call 3 for a motion to close the Planning Board meeting of September, August, excuse me, August 3rd. 4 5 MR. GALLI: So moved. MR. MENNERICH: Second. 6 CHAIR EWASUTYN: Motion made by Frank 7 Galli, seconded by Ken. 8 9 I'll ask for a roll call vote, starting with Frank Galli. 10 11 MR. GALLI: Aye. 12 MS. DELUCA: Aye. 13 MR. MENNERICH: Aye. 14 CHAIR EWASUTYN: Aye. 15 MR. BROWNE: Aye. 16 MR. DOMINICK: Aye. 17 MR. WARD: Aye. CHAIR EWASUTYN: What I'm going to do, 18 is just for the record, I'm going to make copies 19 20 of this. (Time noted: 8:18 p.m.) 21 22 23 24 25

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2	CERTIFICATE
3	
4	STATE OF NEW YORK)
5) SS: COUNTY OF ORANGE)
6	
7	T KART I REED & Drafassions]
8	I, KARI L. REED, a Professional
9	Reporter (Stenotype) and Notary Public with and
10	for the State of New York, do hereby certify:
	I reported the proceedings in the
11	within-entitled matter and that the within
12	transcript is a true record of such proceedings.
13	I further certify that I am not
14	related, by blood or marriage, to any of the
15	
16	parties in this matter and that I am in no way
17	interested in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set
19	my hand this day of September, 2017.
20	Kari L. Reed
21	KARI L. REED
22	
23	
24	
25	