1 CONIFER REALTY 2 MR. PROFACI: Good evening, ladies and 2 gentlemen. Welcome to the Town of Newburgh 3 Planning Board meeting of October 7, 2010. At this time I'll call the meeting to 5 order with a roll call vote starting with Frank 6 7 Galli. MR. GALLI: Present. 9 MR. MENNERICH: Present. 10 CHAIRMAN EWASUTYN: Present. 11 MR. PROFACI: Here. 12 MR. WARD: Present. 13 MR. PROFACI: The Planning Board has 14 professional experts that provide reviews and input on the business before us, including SEQRA 15 16 determinations as well as code and planning 17 details. I ask them to introduce themselves. 18 MR. DONNELLY: Michael Donnelly, 19 Planning Board Attorney. 20 MS. CONERO: Michelle Conero, 21 Stenographer. MR. CANFIELD: Jerry Canfield, Town of 22 23 Newburgh. 24 MR. HINES: Pat Hines with McGoey, Hauser & Edsall, Consulting Engineer. 25

1	CONIFER REALTY 3
2	MR. COCKS: Bryant Cocks, Planning
3	Consultant.
4	MS. ARENT: Karen Arent, Landscape
5	Architectural Consultant.
6	MR. WERSTED: Ken Wersted, Creighton,
7	Manning Engineering, Traffic Consultant.
8	MR. PROFACI: Thank you. At this time
9	I'll turn the meeting over to John Ward.
10	MR. WARD: Please stand to say the
11	Pledge of Allegiance.
12	(Pledge of Allegiance.)
13	MR. WARD: If you have cell phones,
14	please turn them off. Thank you.
15	MR. PROFACI: The first item on this
16	evening's agenda is Conifer Realty, LLC,
17	Fostertown Road at Wells Road, Section 39;
18	Block 1; Lot 19 in the R-2 Zone. It's a
19	conceptual residential site plan being
20	represented by Dominic Cordisco.
21	MR. CORDISCO: Good evening, Members of
22	the Board. I am Dominic Cordisco, for the
23	record. I'm from the law firm of Drake, Loeb in
24	New Windsor. We are here tonight to discuss the
25	Planning Board's report and recommendation to the

2 Town Board.

Earlier today, the Board Members may be aware, I did send a letter, an e-mail, to the Chairman. I have copies of it tonight. I completely understand that --

CHAIRMAN EWASUTYN: I circulated the copies.

MR. CORDISCO: Thank you.

CHAIRMAN EWASUTYN: For the record, it's a practice of the Planning Board that on a daily activity, any correspondence, whether it be e-mails or mail itself, that reaches the Planning Board office, copies are made for all Planning Board Members, to all consultants and to other responsible people who work for the Town. So again, that's been distributed.

MR. CORDISCO: I appreciate that, Mr.

Chairman. I just would like to add that it's not our practice to provide letters at the last minute. We respect the Board as far as its procedures are concerned. In this particular instance we were given the courtesy of Mr.

Donnelly's letter of last week, and since that time we've been reviewing and researching to

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respond because there are initial procedural hurdles that have been raised. If it would help the Board, I would like to go through the letter at this time.

CHAIRMAN EWASUTYN: Go ahead.

MR. CORDISCO: All right. "On behalf of Conifer Realty, LLC," and I should stop for a moment.

Michelle, I have an additional copy I'll give to you.

MS. CONERO: Thank you.

MR. CORDISCO: I'll try to go fast but not be incoherent.

"On behalf of Conifer Realty, I write to respond to the procedural hurdles raised by Mark Taylor as set forth in Michael Donnelly's September 30, 2010 letter. At the outset, we believe that the issues raised by Mr. Taylor are wrong as both a matter of law and as a matter of practice -- by which we mean that other projects before the Town have been processed and treated differently. We can only surmise that the changes in process are not due to technical issues regarding the application, but are hurdles

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to delay and prevent the availability of affordable housing in the Town of Newburgh. SEQRA: As an affordable housing project under Town Zoning Law, Section 185-47, Fostertown Landing requires the Town Board's authorization in order for the Planning Board to continue its review of this application. In similar applications for other affordable housing and senior housing developments (where the zoning law is identical in terms of process), the Planning Board has initially considered the sketch plan for the development and then referred the application to the Town Board for the Town Board's authorization to continue to process the application. Only after the application has returned from the Town Board has the Planning Board continued its review, completed SEQRA, and then made a decision. Indeed, this was the process followed by both the Planning Board and the Town Board as recently as June of this year for the Golden Vista project. For Golden Vista, the issue of SEQRA impacts came up during the Planning Board's discussion of its report to the Town Board. The Planning Board determined to

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complete its SEQRA review if and when the project came back from the Town Board. For its part, the Town Board granted its authorization to continue to review Golden Vista without raising this issue. Now, just three months later, Mr. Taylor informed Mr. Donnelly that the Planning Board's referral of this matter to the Town Board cannot occur until after the completion of SEQRA. is incorrect. The Planning Board's referral of this matter to the Town Board is not an action under SEORA. SEORA requires environmental review of actions, and actions are defined as one or more new or modified approvals from an agency or agencies." I provide the citation. "Here, the Planning Board's report -- and even the Town Board's authorization -- are not approvals as neither convey any vested right to the applicant. A property owner acquires vested rights when, pursuant to a legally issued permit, he demonstrates a commitment to the purpose for which the permit was granted by effecting substantial changes and incurring substantial expenses to further the development," and I provide the citation. "Neither the Planning

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Board's report -- nor the Town Board's authorization to the Planning Board to continue its review -- amount to an approval as both SEQRA review and the Planning Board's deliberative decision-making process have yet to be concluded. If the Planning Board's report and the Town Board's authorization are actions, then they are Type II actions not subject to any further SEQRA review as they fall within the following Type II description: An agency, engaging in review of any part of an application to determine compliance with technical requirements, provided that no such determination entitles or permits the project sponsor to commence the action unless and until all requirements of this part, " meaning SEQRA, "have been fulfilled," and I provide citations there's as well as to a number of cases that support that position. "As a result, no determination of significance is required prior to the Planning Board's report, nor prior to the Town Board's authorization. If the Town Board authorizes the continued review of this application for affordable housing, then the Planning Board will need to make a determination

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of significance prior to deciding whether to grant preliminary site plan approval. Unit size: We have acknowledged that the individual unit size on the current plans slightly exceed the size limitations set forth in the Town's Zoning Law." By slightly, I believe the differences are 35 square feet and 50. "As we previously indicated, the current plan is based on Conifer's often-used design. We have previously stated on the record that we will modify the plans to meet the Town's requirements, even though the unit size will be made smaller. If the application receives Town Board authorization, the plans will be revised prior to any further action by the Planning Board. We will not seek a waiver nor variance on this issue, as none will be required. Market Rate Units: Solely as a response to the objections raised by its neighbors, Conifer reduced the number of affordable housing units from 66 to 22. Now, Mr. Taylor opines that affordable housing multi-family dwelling units are not allowed in the R-2 Zoning District. However, this is contrary to a plain reading of the Town's Zoning Law, which clearly states that

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affordable housing units (detached, attached, semi-attached or multiple-dwelling units) may be allowed at increased density levels in the R-2, R-3, B and IB Districts as follows: In the R-2 District, four dwelling units per acre, " and I provide the citation. "This is consistent with the stated intent of the Town's affordable housing provisions, which were adopted in order to provide a choice of housing opportunities for a variety of income groups within the Town," and I provide a citation. "To follow Mr. Taylor's position here would effectively gut the Town's affordable housing law, as only the housing types already allowed in the underlying zoning district would be allowed as affordable. In that case, however, there would be no choice of housing opportunities as the only housing choice would be only that already allowed in that zone. To that end, there would be no benefit to affordable housing, as an applicant may just as well build market-rate units. To the extent that there is any suggestion of ambiguity here, the law requires that zoning restrictions, being in derogation of common-law property rights, should

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be strictly construed and any ambiguity resolved in favor of the property owner," and I provide the citation. "Furthermore, when statutory language is clear and unambiguous, it should be construed so as to give effect to the plain meaning used. Indeed, both the Planning Board's Consulting Engineer and Planner have acknowledged that both the original Conifer proposal for multi-family affordable housing and also the reduced affordable housing plan meet the Town's zoning requirements," and I refer to their memos to that effect. "It was clear to them, and it is clear to us, that multi-family dwelling units are allowed in the R-2 Zone as part of an affordable housing project. Lastly on this issue, if the Town determines that a ZBA interpretation on this issue is required, Conifer intends to resolve it by reverting to a totally affordable multi-family development, which is unequivocally allowed in the R-2 Zone.

Public Hearing: Mr. Taylor suggests that the Planning Board hold a public hearing prior to making its report to the Town Board.

Conifer has already conducted two informational

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meetings, which were noticed in the same manner as a public hearing. Both of these sessions were well attended -- and both of these sessions led to significant changes in the project to accommodate, to the extent possible, the concerns expressed by neighbors of the project. The Town's affordable housing law does not require, nor does it authorize, the Planning Board to hold a public hearing prior to making its report to the Town Board. Given that there has already been an ample opportunity for the public to comment on this project, we fail to see the benefit of holding a public hearing at this juncture. Additional public comment may be warranted if this project continues and the site plan is further developed.

Conclusion: At the last Planning Board meeting, the Board instructed its consultants to advise the Board regarding the suitability of this site for designation as affordable housing.

We look forward to the Board's discussion, report and recommendation on this issue."

I'd like to thank you for giving me the opportunity to put that in the minutes of the

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2 meeting.

CHAIRMAN EWASUTYN: And how would you like to begin now?

MR. CORDISCO: If the Board sees fit, I think perhaps the Board would perhaps receive the advice of its Counsel. We have Mr. Taylor's opinion regarding the procedural matters, we have the Board's past practice, and of course you've heard from me. So I think at this point it would be helpful if the Board would decide how it would like to proceed.

There are several different options.

If the Board follows the issues laid out in Mr.

Donnelly's September 30th letter, then the Board would be considering whether or not to adopt a SEQRA determination of significance at this point. We believe that that's inconsistent with both the law and this Board's past practice. So I think that that's the first issue that the Board has to discuss.

CHAIRMAN EWASUTYN: Okay. Mike

Donnelly, Planning Board Attorney, in response to

Dominic Cordisco's letter dated October 7, 2010,

please.

MR. DONNELLY: Dominic's letter, as he said, was in response to my earlier letter to you. We discussed the contents of that letter a little bit at work session. I'm not going to rehash all of it. I think we've had a chance to digest it.

On the issues that were raised as potentially unclear by Mark Taylor regarding unit size and how to handle the non-affordable, for want of a better term, units in terms of the allowable housing type, I don't think either of those need to be resolved before you issue any kind of report or recommendation to the Town Board, other than to flag them as potential issues that ultimately need to be resolved.

On the issue of how to handle SEQRA, I think you do need to do something. First as to the Golden Vista project which Dominic has raised as a project where we handled the issue differently than he thinks we're outlining it now, I point out that was a project that had already had SEQRA review, had been approved, and what came to the Board was a request to reduce the number of units and to make some of those

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units affordable. Therefore, since SEQRA is only done once, we would have needed to be assured that there was no additional, or new, or different environmental impacts, but it didn't require the initial SEQRA compliance that I outlined in my letter that I believe this project may require.

With that said, what I had said to you in the letter, and what I recommend you do this evening after you hear from your consultants is decide how you want to handle SEQRA. I don't disagree with Dominic that you can consider your own report and recommendation, if you're satisfied that you have all of the information you need to make that report and recommendation to the Town Board, as one that requires SEQRA compliance first. Meaning you could consider it. I think it would be valid as a Type II preliminary, non-binding recommendation to the Town Board, much as a sketch approval would be in other context. That doesn't mean that you have to do that this evening if you're not satisfied but that you would be able to do so. However, I do believe that the determination by the Town

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Board to grant an authorization to you after receiving your report and recommendation to allow the affordable housing density bonus on this site would be an action under SEQRA, and would be one that requires SEQRA compliance first.

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As I outlined in my letter, when we look at the rationale, what SEQRA is trying to avoid is where a single project or action has multiple components, SEQRA tries to avoid any one of those component pieces being finalized before the environmental review has been done, and the rationale is that to allow it to happen might well make the outcome of the entire process already determined. For instance, if the Town Board, before SEQRA was done, granted you the authorization to allow the affordable housing to be applied to this particular site, then all that would be left would be for you to review the site plan and its environmental impacts, I don't mean to minimize that. But you would not have had, or the Town Board would not have had the opportunity to either see those environmental impacts fleshed out or have received from you, as lead agency, the assurance that there would be no

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environmental impacts through issuance of a negative declaration.

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So while you could act on your report and recommendation this evening if you were satisfied you had sufficient information, you do need, at some point, and if there is no more information coming this would be that point, to issue a declaration of significance. I outlined three potential declarations you could issue. you were comfortable, after hearing the advice of your consultants, that there were no significant adverse environmental impacts that would flow from this project, you could issue a negative declaration. You could then issue your report, the Town Board would act, and then it would be returned to you with an authorization. did, you could then review the site plan. second choice, if you determine that there are any potentially significant adverse environmental impacts that might flow from this project, would be to issue a positive declaration, which would then lead to the preparation of an environmental impact statement and the procedures you're familiar with when that happens. A third choice,

not to complicate matters, would be if there were a number, I would think a relatively small number of easily solvable environmental impacts that had conditions and mitigation measures that you would announce that would satisfactorily handle them in advance, you could issue a conditioned negative declaration identifying those impacts, attaching conditions and announcing, if appropriate, mitigation measures to ensure they were taken care of before site plan review was finalized. Those would be your three choices.

I think you need to hear from your consultants as to whether or not they see any outstanding issues that need resolution, and certainly you need to hear from your consultants regarding their recommendations regarding any recommendation you might wish to issue.

MR. CORDISCO: Mr. Chairman, I'd like to respond briefly, if I may, regarding Golden Vista.

CHAIRMAN EWASUTYN: I'm going to say yes, but I realize where this is going back and forth and I like to, at this point -- I asked you what you'd like for me to do. What you suggested

1 CONIFER REALTY 19 was I refer to Mike Donnelly, which politely I 2 did do so. Mike Donnelly has the floor. He works 3 for the Planning Board, he works for the Town. He is now suggesting that we refer this to our 5 consultants. So having allowed you the 7 opportunity, politely, to read your letter, which has happened, having Mike Donnelly having had the 9 opportunity to speak, he now advises the Planning Board to hear from their consultants. I would 10 11 ask you to permit us to follow what Mike Donnelly is suggesting. 12 MR. CORDISCO: Of course. I have utmost 13 respect for Mr. Donnelly. As a result, I 14 15 respectively disagree with him on one key point. 16 CHAIRMAN EWASUTYN: And we'll give you 17 that opportunity. 18 MR. CORDISCO: Thank you. 19 CHAIRMAN EWASUTYN: But we would like 20 to --21 MR. CORDISCO: Of course. 22 CHAIRMAN EWASUTYN: -- work cordially. 23 MR. CORDISCO: Of course. 24 CHAIRMAN EWASUTYN: Thank you. 25 Pat Hines, Drainage Consultant?

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MR. HINES: Our most recent comments.

The recently submitted plans, pursuant to our request at the last meeting, show an approximate 100 year flood plain boundary. The boundary is relatively close to one or more of the units.

The actual flood plain boundary should be depicted based on the Town of Newburgh's most recent flood plain mapping, and reference to that mapping is normally required on the plans. So there is no base elevation for those and no reference to the mapping there.

Our next comment has to do with we previously asked the applicant, and they've provided us, with a calculation regarding the extent of the DEC regulated wetlands and the associated buffer. The plans previously submitted only had the area of the wetlands.

They have now provided the wetlands and the 100-foot associated buffer area.

The project site is 17.52 acres. 10.62 acres of the project, approximately, are under the jurisdiction of the DEC and/or the Army Corp of Engineers.

In addition, there's a small part of

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the project in the 100-year flood plain, on the most recent plans, not included in that. result is a net portion of the project not under the jurisdiction of one of those agencies of 6.9 acres. We did a quick calculation. That shows about 9.27 units per acre of that usable lot area, and I know the Board was asking for that information at the last meeting. So we clarified that.

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Our next comment has to do with Ken Wersted's review of the traffic, and I know he'll hit on that. There is a traffic circulation plan showing some modifications on the most recent plans, and we just ask for them to take a look at that also with regard to passenger vehicles. There was a single axle fire truck type vehicle. Jerry Canfield will weigh in on that. They didn't use the tandem axle type of vehicles that could access that site. There may be an issue with that outstanding also.

The plans right now are concept-stage plans. We don't have information regarding such items as soil and sediment control, stormwater management, any potential wetland impacts without

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a grading plan. The flood plain issue is outstanding there. We don't have a grading plan and we don't have water and sewer to do a full environmental analysis of the components of the project at this point. We have the concept plan that you have before you, so that's what our comments are based on.

CHAIRMAN EWASUTYN: I would like to stop for a minute. Let the record show that Board Member Tom Fogarty has joined the meeting this evening.

MR. HINES: That's the extent of our comments.

CHAIRMAN EWASUTYN: Any comments from

Board Members at this point, or would they rather
wait to hear the consultants complete their
review?

MR. GALLI: Hear them complete it.

MR. FOGARTY: I'd rather wait.

CHAIRMAN EWASUTYN: Jerry Canfield,

Code Compliance?

MR. CANFIELD: As Pat said, and just to echo Pat's comments, the plan that was submitted, the traffic vehicular or circular plan took into

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consideration just a single axle fire truck. A project of this caliber will require the response of a ladder truck. All of the ladder trucks in the Town of Newburgh are all tandem axles, so future submissions should incorporate that. I have nothing else on the concept at this time.

CHAIRMAN EWASUTYN: Bryant Cocks, Planning Consultant?

MR. COCKS: My first comment was with regard to the usable area that Pat talked about, so I'll skip over that.

My second comment was regarding the affordable units and whether they'll be placed on the plan. The applicant is showing either two or three affordable units per building in each of the buildings, so they spread them out. I believe that that will prevent a negative perception, having all of the affordable units in one or two.

The applicant also provided a full sidewalk connecting all the buildings on the site. I would also just suggest connecting the last building closest to Fostertown Road to the road so that if there is a crosswalk across to

the school, that there will be a connection.

The applicant stated that the fire hydrants and the mailboxes will be added as the full site plan is submitted.

I'm also suggesting a bus stop area be shown for the school children who will not be attending the Fostertown Elementary School.

Other than that, they've addressed all our previous comments regarding the conceptual plan.

I did also have the turning radius comments Pat had, so I'll skip over that.

Other than that, they've addressed everything that we've asked for.

CHAIRMAN EWASUTYN: Karen Arent,
Landscape Architect?

MS. ARENT: With regard to SEQRA review, the land use pattern of the development is more urban in character than the surrounding properties. To minimize visual and community character impacts, the project must be adequately screened from Fostertown and Wells Roads and other surrounding properties. Proposed screening must be immediate -- both immediate and long

lasting. The consultant must then demonstrate that adequate screening and space exists to provide the screening -- sorry. The proposed screening must be both immediate, long lasting and the consultant must demonstrate that there's an adequate space in order to give the screening. Screening of the site might be difficult on the Arbelyn site and residence since the proposed development is so close to the property lines. Again, adequate screening is going to have to be demonstrated.

I also have a question with regard to this one. There's a buffer regulation, 185-21 (d)(3), that requires forty feet of screening between single and multi -- forty feet of buffer between single and multi-family dwellings, and I don't know if it applies to this project or not.

Significant trees, both evergreen and deciduous, exist along Fostertown and Wells Roads. Preserving these existing trees would help blend the project into the surrounding community, mitigating some of the impacts of the community character. So if you can -- the consultant can demonstrate the grading for the

CONIFER REALTY 26 1 units will be far enough away from the trees so 2 they survive, that might help the project blend 3 better into the community. And grading is going to be an important 5 element to evaluate screening and tree 6 7 preservation. So in order to completely evaluate whether or not the project is adequately screened, you need to see a grading plan. 9 10 CHAIRMAN EWASUTYN: Thank you. Ken 11 Wersted, Traffic Consultant? 12 MR. WERSTED: We don't have any additional comments on the off-site traffic. 13 The 14 only outstanding ones relative to the site 15 accesses are the sight visibility and the 16 crosswalk. And then also following up on Pat and 17 18 Jerry's comments regarding the fire truck access through the southern end of the site. 19

Other than that, we don't have any additional.

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CHAIRMAN EWASUTYN: Dominic, do you want to continue discussing --

MR. CORDISCO: Just briefly. Only in responding to Golden Vista, an issue -- it

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relates to the issue of timing, the timing of your SEQRA determination. As I pointed out in my letter, SEQRA applies to any new approval or modified approval. Certainly the Board understands that as well. When The Marketplace comes before you with applications to amend its prior approval, the Board undertakes a SEQRA review to evaluate the difference between the two plans. That issue actually came up regarding Golden Vista, and I'd like to read, just briefly, Mr. Mennerich raised the issue at the May 20th meeting. "I guess the only concern I have in comparing the senior project to the affordable housing project as proposed is the environmental work relative to school children and traffic that might be different. That I guess would be covered down the road." And then Mr. Donnelly agreed with that. So what we're saying to you is that it's premature to do a full SEQRA review at this point, prior to your recommendation to the Town Board, and certainly that's both as a matter of law but as a matter of practice for this Board, and as a practical matter as well, to require us to develop the plans fully so that all

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environmental issues or issues in engineering are addressed prior to even a referral to the Town

Board to find out whether or not we can continue in the process would be a waste of time, and money, and the Town's efforts as well.

CHAIRMAN EWASUTYN: Mike, would you like to respond to that?

MR. DONNELLY: I don't know if a continuous give and take and tit for tat is necessary. I would say what is different only is once SEQRA has been closed out, there is an obligation to look at any potential new adverse impacts that were not covered in the original SEQRA application, and that's what we were talking about, whether or not there would be any different ones. You elected to handle that at the time of site plan review. The site itself, the layout, all of the other issues about the site and its ability to handle the project had already been addressed. Maybe the difference is subtle but I think it's a real one.

CHAIRMAN EWASUTYN: Comments from Board Members. Frank Galli?

MICHELLE L. CONERO - (845)895-3018

MR. GALLI: The small portion of the

1 CONIFER REALTY 29 outside wetlands areas, your flood plain, was 2 that in the calculations for the 6.9? 3 MR. HINES: It was not. MR. GALLI: It was not. That's all I 5 have. 6 7 CHAIRMAN EWASUTYN: Ken Mennerich? MR. MENNERICH: I guess in comparison 9 with Golden Vista where there was an extensive 10 Type I action, a full environmental review, it 11 would seem like we should be doing the same with 12 this project. CHAIRMAN EWASUTYN: Okay. Joe Profaci? 13 14 MR. PROFACI: Just out of curiosity, 15 there is absolutely no grading or topography work 16 that's been done yet at all? No grading? MR. HINES: The current plans that we 17 18 have before us in concept have existing topography but no proposed grading or proposed 19 20 topography. 21 MR. CORDISCO: Chuck May is here. 22 is our engineer and he's indicating --23 CHAIRMAN EWASUTYN: He doesn't have any 24 yet. It's a matter of record. 25 Tom Fogarty?

MR. FOGARTY: I take a look at this whole area of 17.52 acres of which 10.62 acres are not buildable. I'm not convinced yet that this is the proper fit when you're going to have 9.27 units per acre in this area. That's what I have to see in order to be convinced that this is the proper spot for this project.

MR. CORDISCO: On that particular issue, if the Board would like, Mr. Turner is prepared to address the suitability of the site regarding affordable housing.

CHAIRMAN EWASUTYN: At this point I'll turn to John Ward.

 $$\operatorname{MR.}$$  WARD: I have no comment at this time.

CHAIRMAN EWASUTYN: I think what I'm going to do is I'm going to poll the Board now to see if they feel they're satisfied that they have enough information to make a recommendation to the Town Board.

Frank Galli?

MR. GALLI: No.

CHAIRMAN EWASUTYN: Ken Mennerich?

MR. MENNERICH: No.

1	CONIFER REALTY 31
2	CHAIRMAN EWASUTYN: Joe Profaci?
3	MR. PROFACI: No.
4	CHAIRMAN EWASUTYN: Tom Fogarty?
5	MR. FOGARTY: No.
6	CHAIRMAN EWASUTYN: John Ward?
7	MR. WARD: No.
8	CHAIRMAN EWASUTYN: Okay. As we said
9	earlier, Mike Donnelly outlined three
10	possibilities for a SEQRA determination.
11	At this point I'm going to move for a
12	motion to declare a positive declaration and to
13	set the 4th of November for a public scoping.
14	MR. GALLI: So moved.
15	MR. MENNERICH: Second.
16	CHAIRMAN EWASUTYN: I have a motion by
17	Frank Galli. I have 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. MENNERICH: Aye.
24	MR. PROFACI: Aye.
25	MR. FOGARTY: Aye.

2 MR. WARD: Aye.

CHAIRMAN EWASUTYN: And myself yes. So carried.

5 MR. CORDISCO: Understood.

CHAIRMAN EWASUTYN: Thank you.

MR. CORDISCO: Thank you very much.

MR. TURNER: Mr. Chairman, can I just ask one question? In terms of the scoping, will your consultant draft the scope? Will the applicant draft the scope for the public scoping? I'm not sure how you want to proceed with that.

CHAIRMAN EWASUTYN: Pat Hines, Bryant Cocks?

MR. HINES: We've done that both ways. Typically the applicant's representative will submit a draft scope and then that will be used as a basis for the rest of the consultants to suggest a final scope to the Board to utilize, and then there will be a public scoping session. So that input will also be incorporated into there as appropriate.

CHAIRMAN EWASUTYN: At this point you've heard from Pat Hines. Is the Board in agreement that the applicant could prepare a

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draft scope for our consultants to review and then add to or modify?

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MR. GALLI: Yes.

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MR. MENNERICH: Yes.

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MR. PROFACI: Yes.

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MR. FOGARTY: Yes.

MR. WARD: Yes.

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MR. CORDISCO: If I may just outline.

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11 applicant submits a draft scope that then gets

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reviewed by the Board. That would be our

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preference, would be for us, if we were going to

The actual SEQRA regulations provide that the

14 15 proceed, to prepare the draft scope, submit it to the Board, the Board will have a full opportunity

to comment on it, the Board's consultants will

have an opportunity to comment on it and make

changes, and then the final scope is the scope

that gets adopted by this Board. So if there's

something that's missing, this Board puts it in,

and the Board will have plenty of opportunity to

do that. The scope should be drafted, and the

regulations provide that it's drafted, by the

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CHAIRMAN EWASUTYN: Okay. For the

applicant.

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education of the public here this evening; Mike Donnelly, would you outline then the meaning and purpose of a public scoping session?

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MR. DONNELLY: I didn't bring our regulations fully, but I think Dominic may well be correct on the procedure. The idea of a public scoping is a positive declaration means that the Planning Board is going to require the applicant to prepare an environmental impact statement, which is a study of the potential environmental impacts of this project. The scope is effectively the table of contents of that impact statement, what it must address. The concept of public scoping is after the applicant has set forth its proposal, and with the help of its consultants, the Planning Board has made a tentative initial proposal of that scope, a public hearing is held. The public is then invited to address that scope. The subtle thing is we're not asking you what you think the answers are or what you believe the answers are, but rather tell the Planning Board what you think is missing or how what is listed needs to be addressed.

After that hearing is closed, the Planning Board finalizes that scoping outline, delivers it to the applicant, and the applicant then prepares an environmental impact statement that addresses the various issues that were outlined in that scope, and then there's a continuing process with a likely additional public hearing, a preparation of a final impact statement, a finding statement, so on and so forth. That would be the upfront outline of where we would go from here.

My question is if the applicant is going to prepare that initial scope and you wish to have some give and take, is that November 4th date realistic?

MR. CORDISCO: It may not be. It may not be.

CHAIRMAN EWASUTYN: Do you want to -- I could make a motion to amend that motion and set the date for -- let's see. That would be the 18th then.

MR. CORDISCO: What I would suggest is actually you hold off on setting a date and allow us, if we proceed, to submit a draft scope and

1 CONIFER REALTY 37 2 CHAIRMAN EWASUTYN: Myself yes. So carried. 3 MR. CORDISCO: Thank you all very much. 4 I appreciate the courtesy. 5 6 7 (Time noted: 7:35 p.m.) 9 CERTIFICATION 10 11 I, Michelle Conero, a Shorthand 12 Reporter and Notary Public within and for the State of New York, do hereby certify 13 14 that I recorded stenographically the 15 proceedings herein at the time and place noted in the heading hereof, and that the 16 17 foregoing is an accurate and complete transcript of same to the best of my 18 19 knowledge and belief. 20 21 22 23 24 DATED: November 1, 2010

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MR. PROFACI: The next item on tonight's agenda is Gardnertown Road and Maurice Drive Subdivision. It's on Gardnertown Road and Maurice Drive, Section 74; Block 3; Lot 3.0, located in the R-3 Zone. It's a conceptual two-lot subdivision being represented by Lawrence Marshall.

MR. MARSHALL: This is a proposed two-lot subdivision on the corner of Gardnertown Road and Maurice Drive. The current lot is .881 acres. We propose to subdivide it into two lots, one of those lots accessing Gardnertown Road, the other lot accessing Maurice Drive.

The proposed lots would be served by public water and private sewage disposal systems. The sewage disposal systems have been tested and designed.

In addition to that, there are a great number of trees in the area. It's really a manicured lawn at this point with a large amount of trees that are located along Gardnertown Road and Maurice Drive. We've located those existing trees and shown them on the plan, and, to the greatest extent possible, designed the locations

of the driveways, the sewers and the houses to accommodate the removal of as few of those trees as possible. I think that's about it.

It's in the R-3 Zoning District.

CHAIRMAN EWASUTYN: Jerry Canfield, Code Compliance?

MR. CANFIELD: We have nothing. We had discussed at the work session, and I think Pat will bring up our comments.

CHAIRMAN EWASUTYN: Pat Hines, Drainage Consultant?

MR. HINES: I took the opportunity before the work session to take a look at the plans. The title had me stumped a little bit.

Just a couple of suggestions. The lot that fronts on Gardnertown Road, you're showing the water line coming across Gardnertown Road, and we're suggesting maybe use Maurice Drive because that traffic cut with the traffic on Gardnertown Road will probably be much easier off of Gardnertown Road. If that can be brought in off there.

There's a note on the map, I think it's note 4, that references this lot. The name is

A-N-G-O, Ango Reserve. I just wanted to make sure this wasn't some kind of easement or restricted lot from that subdivision in 1954. I don't know if they did that in 1954.

MR. MARSHALL: Would you like us to provide you a copy of the map?

MR. HINES: I'm just wondering what reserve meant, whether it was supposed to --

MR. MARSHALL: I'm not sure. I'd have to take a look at the --

MR. HINES: Make sure there's no deed restrictions that are in place to screen the rest of the subdivision. The note caught my eye and I don't know what it means.

The lots are relatively flat with the septics kind of in the highest point of the lot. There's a two-foot elevation difference across the lot. We're suggesting to put finished floor elevations on the houses and lowest suitable elevations. Obviously there's not going to be any sewer in the basements of these because of the grading of the lots.

The other comment is there's a project across the street that has, I think, conditional

final approval for a condominium project, and we wanted to show the location of that entrance drive relative to the Gardnertown Road access drive you have.

MR. MARSHALL: That's located across Gardnertown?

MR. HINES: It might be right across from the driveway, which I think would be good. We just want to see that relative to the rest. Gardnertown Commons is the project. If you call me I can send you a photocopy of where that lays out.

That's all we had on this. Otherwise, the septics have really good percs there and it has Town water, so we don't have any other concerns.

CHAIRMAN EWASUTYN: Bryant Cocks, Planning Consultant?

MR. COCKS: Just a note that both lots meet all the zoning requirements and no variances will be necessary.

As Larry mentioned, they did a very good job preserving the on-site trees and placing the driveways and the house locations so there

will be no grading and tree removal.

There is a Central Hudson easement
going through lot 2 that has a chain-link fence
that is owned by the neighbor of the property, so
I was asking Mike Donnelly just to review what
that would mean since the fence is on this
property, and if there's going to be any kind of
variance necessary.

The owner is just going to need to sign the owner's consent note.

This is an Unlisted action under SEQRA.

No outside agency approvals are required. It's

not within 500 feet of a County roadway, so

Orange County Highway Department approval won't

be required either.

CHAIRMAN EWASUTYN: Mike, in reference to Bryant's comment --

MR. DONNELLY: My position is that you should, at the time of any approval you grant, include a condition that notes the encroachment and states that you do not approve of it, it exists already, and leave to the applicant and their neighbor the private agreements that might exist. We have no reason or authority to compel

1	GARDNERTOWN ROAD/MAURICE DRIVE 44
2	that it be fixed.
3	CHAIRMAN EWASUTYN: Planning Board
4	Members. Frank Galli?
5	MR. GALLI: No additional.
6	MR. MENNERICH: No questions.
7	MR. PROFACI: Lawrence, I noticed
8	through the years, from time to time, standing
9	water on that property. Do you know if there's
10	I believe someone mentioned there's a culvert
11	at some point. Do you know whether that culvert
12	is clogged or filled? Could that be the reason
13	for that?
14	MR. MARSHALL: There is a culvert that
15	crosses Gardnertown Road
16	MR. PROFACI: That's about where the
17	water usually is collected.
18	MR. MARSHALL: just to the east of
19	the proposed entrance for lot 1.
20	MR. PROFACI: Yup.
21	MR. MARSHALL: We can certainly I
22	have been out on the site several times. I have
23	noted the location of the culvert but I have not
24	inspected it. I can certainly go out and take a

look at it to see if any maintenance is necessary

roll call vote starting with Frank Galli.

1	GARDNERTOWN ROAD/MAURICE DRIVE 46
2	MR. GALLI: Aye.
3	MR. MENNERICH: Aye.
4	MR. PROFACI: Aye.
5	MR. FOGARTY: Aye.
6	MR. WARD: Aye.
7	CHAIRMAN EWASUTYN: Myself yes. So
8	carried.
9	Lawrence, on the Tuesday before the
10	actual meeting, would you make it a point of
11	getting the certified return receipts to Bryant
12	Cocks so he can review them? At the same time,
13	if you work with Bryant Cocks, our Planning
14	Consultant, as far as whatever information he
15	needs. We'll provide you with a mailing list
16	from the Town assessor's office.
17	MR. MARSHALL: Great. I just have one
18	question for Mr. Donnelly. Would you like to see
19	the easement that Central Hudson has? Bryant had
20	noted that.
21	MR. DONNELLY: It certainly can't hurt.
22	What Bryant was raising was the fence that's on
23	the property line, that's an encroachment, and
24	how to handle that. I certainly wouldn't mind

looking at the easement.

MR. PROFACI: The next item on tonight's agenda is Route 9W Gas and Convenience Store, Route 9W and Carter Avenue, Section 27;

site plan being represented by Greg Shaw.

MR. SHAW: Thank you. For the record, my name is Greg Shaw from Shaw Engineering. With me tonight is also Jerry Bergman from Clough, Harbour Associates.

Block 2; Lot 25, located in the B Zone. It's a

This is probably our second trip back to the Board. We left this Board I think six weeks ago where the Board took a thorough review of the project and we received your consultants' comments.

Maybe the best place to start is back in March of this year we received a variance from the Zoning Board of Appeals to allow a fuel dispensing facility within 1,000 feet of an existing fuel dispensing facility, that being the Stewart's Shops. Following that, as we developed the site plan, what we're proposing is a 6,900 square foot convenience store. Along with that, a canopy containing eight fuel dispensing islands.

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For the customers' benefit and also for the employees, we're providing 56 spaces throughout the site.

Our primary entrance will be at the intersection of Route 9W and Carter Avenue.

We're also proposing a right-turn in, right-turn out to the north of that intersection, again for the convenience of the customers. We recognize that we're going to have to obtain a permit from the New York State DOT for those improvements.

And also, there will be a widening of Route 9W to allow left-hand turns into the site for traffic heading in a southerly direction.

The property is in the B Zone. We butt up against an R-1 Zone. We were obligated to comply with the buffer and setback requirements, which we have done. So we're in compliance in that respect.

The project will be tied into Town water. The building will be sprinklered.

With respect to the sewage disposal system, we will require a permit from the New York State DOT -- excuse me, DEC for the sanitary discharge from the new facility.

With respect to stormwater, we have prepared a SWIF, and I believe it's been accepted by your Board's consultants. With that, we've proposed underground detention and also a subsurface sand filter to treat the stormwater prior to discharge into the State system.

Of course, you know, the two permits we need from the DOT is not only for the entrances but also for the utility hookups.

So that is a brief overview. I believe we've responded to your consultants' comments.

Maybe there's a few outstanding items.

If the Board, you know, feels that the project has advanced far enough along, we'd be asking for a conditional final site plan approval tonight. Thank you.

CHAIRMAN EWASUTYN: Thank you. Jerry Canfield, Code Compliance?

MR. CANFIELD: We have nothing at this time. Our previous comments have been addressed.

CHAIRMAN EWASUTYN: Pat Hines, Drainage Consultant?

MR. HINES: The applicants have modified the soil erosion and sediment control

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plan per our previous comments, adding a temporary sediment basin prior to discharge to the DOT culvert.

Notes were added to the plans regarding the requirement for a demolition permit for removal of the existing structures.

The sprinkler valves for the potable system have been modified in compliance with the Town's specifications.

I took the opportunity at work session to describe that the applicants are wishing to defer the actual design of the sewage treatment system on the site until final approval is granted due to, I believe, the existing economics of these kinds of projects and the timeframe involved in the DEC approval of that. They were looking to defer that as a condition of final approval. DEC has the jurisdictional authority to approve that. It's not a Town approval that could be granted anyway.

It does also need DOT approval for the utility connection to their storm system.

I don't have any particular concerns deferring that because it is an outside agency

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2	approval that they would have to bring back to
3	the Board as a condition of final.
4	That's all we have.
5	CHAIRMAN EWASUTYN: Jerry Bergman, I
6	believe you're working on the sewer.
7	MR. BERGMAN: Yes. I stated last time
8	there is an existing SPDES permit. We're
9	presently talking with the DEC about whether it
10	will be an amendment to that permit or a new
11	permit. It could be either. We're prepared to do
12	either one. Once we get the new permit, then
13	we'll do the design. As Mr. Hines said, that's
14	exactly true. Mr. Rosenberg would rather not pay
15	for the design of a new sewage treatment plan
16	until he knows he's got a project. I'm being
17	very honest.
18	CHAIRMAN EWASUTYN: Thank you.
19	Bryant Cocks, Planning Consultant?
20	MR. COCKS: Yes. We did receive a
21	conceptual approval letter from the DOT. It did
22	say the highway work permit will be required, as
23	mentioned by Mr. Shaw.

County Planning Department which gave a Local

We got our letter back from the Orange

determination for the project. They did request a revised EAF be submitted that addresses potential impacts on underground fuel storage tanks and lists any threatened and endangered species.

They did submit a revised page of the EAF which stated there were no threatened or endangered species from personal observation, but the DEC website must be referenced on that.

The County is also asking for a copy of the traffic study. I'm not sure why. They're advisory comments and they aren't binding for site plan approval.

The applicant did choose to defer the landscape bond. They put the note on the plans. They'll have to submit a certificate of acknowledgement to Mike Donnelly before final approval.

ARB approval and a comprehensive signage plan will need to be reviewed by the Planning Board at a later date.

Other than that, the applicant has addressed all our previous site plan comments on the layout. We have nothing further.

CHAIRMAN EWASUTYN: Karen Arent,

Landscape Architect?

MS. ARENT: The consultant revised the grading to save some trees and rock outcrops along the Dara property.

No trees were added along the easterly property line as described because during the summer the views to the site from the property itself will be blocked by the existing buffer.

And in the winter, from the house you won't really see the gas station because you're so high and far away from the edge of the embankment.

Crab apples in the parking areas were replaced with pear trees. Shade trees were added along Route 9W.

The proposed concrete block wall is gray in color, but that should be okay because there is a fair amount of landscaping in the front of that to soften it.

The consultant addressed all the comments.

CHAIRMAN EWASUTYN: Thank you.

Everyone is kind of whispering tonight. Between

Bryant Cocks and Karen, your voice tones have

kind of dropped down a few decibels. If you can,

1	ROUTE 9W GAS & CONVENIENCE 5
2	maybe
3	MR. HINES: I usually get accused of
4	that.
5	CHAIRMAN EWASUTYN: Thanks.
6	Ken Wersted, Traffic Consultant?
7	MR. WERSTED: I just have a few
8	comments on the sidewalk for the area.
9	CHAIRMAN EWASUTYN: Excuse me for
10	interrupting. When I was appointed Chairperson
11	many, many years ago, Jerry Bergman, who I knew
12	then, I don't know if you remember what you said
13	to me. Jerry Bergman called me up and he said
14	John, I'd like to congratulate you for a
15	thankless job. So this is an example to this
16	day. You're the only person I've ever met that
17	was a hundred percent correct.
18	MR. BERGMAN: There you go.
19	CHAIRMAN EWASUTYN: Thank you.
20	MR. WERSTED: We just had a couple of
21	minor comments on the sidewalk. The walkway
22	across the site frontage should be increased to
23	five feet.
2.4	The northern and of the gidewalk

basically terminates away from the shoulder.

1	ROUTE 9W GAS & CONVENIENCE 57
2	That could be angled to bring pedestrians out to
3	the road again.
4	The right in/right out island, if that
5	can be cut out so that pedestrians can just walk
6	through the center of that.
7	Then there's a couple of catch basins
8	that are located right where the ramp comes down.
9	If you can move the sidewalk with the catch
10	basin, that will help the pedestrians.
11	That was basically it.
12	MR. SHAW: We don't have problems with
13	any of that. The only thing I would ask is the
14	four-foot sidewalk remain four feet wide, that's
15	what we like to go in to the DOT for our permit,
16	rather than increasing it to five feet. We don't
17	don't feel five feet is necessary.
18	CHAIRMAN EWASUTYN: You always take
19	those unusual positions of what's necessary and
20	what isn't necessary.
21	MR. SHAW: It's not my money.
22	CHAIRMAN EWASUTYN: Okay. I'll poll
23	the Board Members as far as the width of the

Frank Galli?

sidewalk they would like to see.

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1	ROUTE 9W GAS & CONVENIENCE 58
2	MR. GALLI: Four foot is fine.
3	CHAIRMAN EWASUTYN: Ken Mennerich?
4	MR. MENNERICH: I think we've required
5	five every place. I would say five.
6	CHAIRMAN EWASUTYN: Joe Profaci?
7	MR. PROFACI: I'm fine with four feet.
8	MR. FOGARTY: Four feet is fine.
9	MR. WARD: Four foot is fine.
10	CHAIRMAN EWASUTYN: We'll go with four
11	feet.
12	There's something that Mike Donnelly
13	wants to add in reference to that sidewalk, is
14	there not? A maintenance
15	MR. DONNELLY: I was going to include a
16	condition. Because part of it is in the DOT
17	right-of-way, we're going to note the obligation
18	to maintain it is going to remain with you. I
19	don't mean you, Greg, but the applicant.
20	MR. WERSTED: My only concern with the
21	width of the sidewalk is the ADA regulations. I'm
22	not versed in it enough to know precisely what it
23	is, but my general understanding is I think it
24	needs to be five feet. It can go narrower in

sections but you have to provide turnoffs so a

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MR. FOGARTY: Greg, has there been a signage plan developed?

MR. SHAW: No. We're going to have to

1	ROUTE 9W GAS & CONVENIENCE 60
2	provide that. That's going to have to be
3	submitted to this Board as ARB approval as with
4	the, you know, elevations of the building with
5	respect to colors and textures and shapes and
6	things of that nature. So no. We will be
7	returning back with that.
8	MR. FOGARTY: Thank you.
9	CHAIRMAN EWASUTYN: Ken Mennerich?
10	MR. MENNERICH: On the sewer treatment
11	plant, would there be any features of that that
12	would be aboveground
13	MR. SHAW: No.
14	MR. MENNERICH: that would show up
15	on the site?
16	MR. BERGMAN: The only thing that
17	possibly may be aboveground is an electric box.
18	MR. HINES: Control panel?
19	MR. BERGMAN: Yeah.
20	MR. MENNERICH: Thanks.
21	CHAIRMAN EWASUTYN: Mike, the action
22	before us this evening, please?
23	MR. DONNELLY: Yes. Site plan only
24	because ARB will be reserved. I've prepared a

resolution.

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We will need to include findings, and this is something that was discussed before, that grants a waiver from the guideline requirement that the gasoline pumps be in the rear of the site. My notes of your discussion reflect that you were inclined to grant that waiver, the rationale being the shape of this lot being wider than it is deep would not make it possible to put the pumps in the rear and to the sides, and that adequately addresses the objective. Under the circumstances, I have included language to that effect.

In terms of the conditions, you'll need a sign-off letter from Bryant Cocks in the matters he just outlined. You'll need one from Ken Wersted, and his will include the result of the research on whether the sidewalk can be reduced to four feet in width. We were including language that authorizes the deferral of the posting of the landscape bond until building permit, but as noted there will be a certification that you'll have to submit and there will be a signoff. We'll reference the Zoning Board of Appeals' decision of March 25th.

We're noting that the Code Compliance Department has to issue a demolition permit for the structures shown to be removed on the site. The Orange County Health Department will have to approve the grease trap. We note that the DOT has given concept approval but that a highway work permit will be required. In terms of the sanitary sewage plant, we say the applicant must present satisfactory plans and obtain a permit from the New York State DEC for the sanitary sewage plant design and for its discharge into an existing culvert. The site plan shall not be signed until a satisfactory plan is approved by the Planning Board. I'm also going to note we have a condition near the end of the resolution that prohibits the construction of any buildings, structures, appurtenances, facilities that aren't shown on the site plan. That means you're going to need to return, after you have that approval, for a quick amendment to the site plan, if it's satisfactory to the Planning Board, that will show that additional structure that's not there today. So it's going to require your return at the time that you show us the plan. Next, we

note that we're not approving any signs on the plan. They'll have to be dealt with later. The condition I mentioned earlier, that the portion of the sidewalk shown as within the DOT right-of-way will have to be maintained by the applicant. We note that ARB approval is not being granted at this time, and the applicant will need to return to show the elevations and renderings required. The requirement of a landscape security and inspection fee. The inspection fee appears to be in the amount of \$2,000.

Is there a stormwater improvement required here, Pat?

MR. HINES: Yes.

MR. DONNELLY: I thought so. And an inspection fee. The condition I mentioned earlier is the prohibition on the construction of any amenity, accessory, structure or outdoor fixtures, including mechanical units, except as shown on the plan, and you'll need to address that at the time you come back with your sanitary sewer system approval. The remaining conditions are the usual general conditions requiring sign

MR. PROFACI: The next item on tonight's agenda is Mid-Hudson Marina on River Road, Section 121; Block 2; Lot 1, located in the R-1 Zone. It is a conceptual residential site plan and it's being represented by Chris Viebrock.

CHAIRMAN EWASUTYN: I'm going to do something different this evening before you make your presentation, if you don't mind.

MR. VIEBROCK: No.

CHAIRMAN EWASUTYN: Nick Cardaropoli, the owner, is here. Would you mind presenting your project to us first?

MR. CARDAROPOLI: I wouldn't mind.

CHAIRMAN EWASUTYN: Thank you ever so much. I think it's always more pleasant to hear your vision of the property and then the engineer and his technical. More often than not, I find sitting here, the applicant is sitting in the audience and is represented. You have kind of a heart and soul for the project, and I'd like to hear from you.

MR. CARDAROPOLI: I have a couple of things in case you had any questions. You see

his map? This was the map that I showed the Town Board awhile back. I think it's only fair that you see this.

CHAIRMAN EWASUTYN: For the record would you give your name?

MR. CARDAROPOLI: My name is Nick

Cardaropoli Senior. Most people think I'm junior

but I'm not. I'm the father.

It's two different lots. There was an approval -- let me start from the beginning. I can show you this. There was approval for a restaurant and so many slips that it was really -- you can pass that down and they can see it -- 200 and some, which was approved but very hard to build and very ugly when it got done. You'd probably need a traffic cop to identify the guys

We changed it to 104 boat slips. This will come to you at a later date because we're separating it due to the economical situation we

that were drinking from the non-drinkers.

have across our country. But this is 104. By

the time we get to you this will probably be

reduced again. If you would pass that down.

We had the great scheme, when we

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presented it to the Town, of building like four real castles. Sand Castle Homes is the name of our company. We're currently doing a project in Town now. We were going to make it --

CHAIRMAN EWASUTYN: Take your time.

MR. CARDAROPOLI: I put a lot of time into this. This was my favorite because these were real castles. Inside these castles we were going to have the nice villas. You can't call them condos. They have to be called villas because villas usually sell for more money. They're going to be nice. We did a lot of nice work at Hilton Head over the years. I think we were voted top 100 builders about fifteen years ago in the country. We're the only builder in the northeast and we're the only small builder, which I kind of took -- you know, kind of helped my grandfather and my father. We've been in the business since the turn of the century, but no one made any money until I took it over and started it from scratch. They were the old skill types that took a whole year to build a house and then they sold it for \$14,000. Due to the economic situation, we had planned to sell these

for about \$900,000 to about \$1,200,000. We had five or six people in the Balmville area that wanted to move into these, sell their houses because they live in Florida in the winter. It could have been really grand.

Now we're going to calm them down. They're still going to be three beautiful buildings but they're not going to be so fancy on the outside. They're going to be of quality, and the units are going to be smaller. That's why we went from twenty to twenty-four. Still the same amount of square footage but a little smaller units. That will fit in. They'll probably sell from about maybe 500 to maybe 600. We seem to have a half a dozen people that say they're interested. We picked up some now that the price came down.

The map will show you that the original thing had the restaurant here and these were all parking spaces. We came to the Town and we said we're going to make all this green so that people come up, being a boater myself, it looks onto something decent rather than all blacktop. So the Town Board really liked everything, and then the

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State -- the Land Trust came along and said we're giving you so much money for this, and I was rather shocked because it was a lot of money. And the State was going to come up with the money. So we cleaned up everything, we knocked down all the buildings, we cleaned up the water, went and pulled out all the junk from over the years in there, and then they didn't close, they had no money. They said give us more time. This February we were all set to close and they said you have to take less money. We said okay, we'll take less money, but we have to close in February. In February they didn't have a penny. The State has no money. They said can you wait. We said we'll wait a little while. We're not going to wait any longer. So now we're going to go ahead and build it. We're not going to follow those dreams that never came through. I think the Town is more happy because now they're getting ratables instead of just parkland.

That brings it up to where we hired this engineering firm here. We interviewed several and they seemed to be more in line with what we were thinking . So I'm going to let him

on Hudson.

property.

presentation and to provide a little more, and also some stuff on the technical side of it.

This project, as you know, Mr. Chairman, has been around since 1997. It was the findings statement

for the Anchorage -- I believe it was Anchorage

CHAIRMAN EWASUTYN: That was my father, it wasn't me. I'm junior.

MR. VIEBROCK: That consisted of a 21lot subdivision and a separate parcel which was
what you see right in front of you, the marina
parcel, but at the time, as Mr. Cardaropoli said,
this was proposed as a restaurant. In 2001 that
restaurant with 263 boat slips was approved. The
project did receive full approvals from the
Orange County Health Department, even the Army
Corp of Engineers for the boat slips. Mr.
Cardaropoli, they acquired the property and
that's when they came into the Town to get the
zoning amendment for an overlay district for this
plan here, what they would like to do with the

The approvals still held on. They got extension after extension, and that's kind of

where we are right now. At this time we are bringing this plan in front of you to just kind of discuss the project, kind of bring everything up to speed and try to discuss it with the Board, discuss the issues. I received the consultants' comments, appreciated the comments. I think that's a good starting point for us is to address those comments and try to, you know, get this project -- get the bigger issues, get them out on the table, address those issues and move forward with this project along the way.

The main access from the site is from Oak Street. I believe it's lower Oak Street they call it. As I was reading through some of the --we actually have the SEQRA. There was a comparison done for the zoning overlay which was done by Clough, Harbour. I can supply that. I received a comment from Mr. Cocks asking for a copy of that. No problem providing that copy. So the access comes from lower Oak Street. There was a traffic study done, supplementary to the environmental impact statement.

It's my understanding I believe SEQRA is completed for this plan here. We can discuss

that with Mr. Donnelly and the consultant and try to figure out where we're going to go with SEQRA.

Sewer and water. It's going to be onsite septic. The percolation rates out here are just phenomenal. It's a sandy gravel area there. Percolations are in the area of four to six minutes. Very fast percolations, which is great for a project like this. The well that's out there — there's a well that's out there. It's a sand and gravel well. A yield comes up right now up to forty gallons per minute. For the extra units we would probably most likely retest that well, and maybe we can get more water out of it to supply the units.

Fire protection will come from the Hudson River. We're going to pump -- take water out of the Hudson to use for fire protection on the homes. That was the original intent all along with the project.

Stormwater management, the original proposal was to use an existing retention pond.

Since the Hudson River is a class IV, there is the opportunity to discharge directly to that without any quantity control, but quality control

we will address on this project. That's something that we'll work through the details as we move along with the project.

I believe that's -- that should address everything. This plan mimics the plan we had presented and mimics what was on the zoning change. Nothing significant.

Actually, some of the things we did modify, some of the tweaks we did. Karen mentioned a 48-inch tree that's out there. We did note that. We're going to work around that tree because it's a nice specimen. We will work with that to try to get the road around it.

The only other change, too, is there was -- there's an access that goes across. We have to bring that access over in order to get to the Hudson. Our intent right now is to build the townhomes first and then the marina. We do need to come over to this property in order to get to the Hudson River to get the water for fire protection. We're showing a very small minimal access road to get over there, put the pump station over there to get fire protection for the site. I've already had conversations, I've

reached out to CSX to get that easement. We actually also have met with the Health Department to discuss the project, bring them back up to speed. Everything has been positive. There hasn't been any -- a couple comments from the Health Department that we're currently addressing.

CHAIRMAN EWASUTYN: We'll start in the back of the room with Ken Wersted, our Traffic Consultant.

MR. WERSTED: I have a couple of comments. I think the original project back from '97 was looked at by my predecessor from our office. I looked around for some files but I couldn't find any readily available. I'm somewhat getting up to speed on some of the history of the project.

In any case, we had a couple comments.

I think some of them are reflected in some of the other consultants' comments. One was regarding the boat trailer storage areas, whether they're intended to have boats and trailers stored there or whether it's temporary parking. If there was going to be a boat launch there, whether it's

part of Phase I or phase II.

We had questions about the rail line, whether it's actively used. My understanding is it is. What is necessary to create that crossing from Phase I to phase II.

The parking lot has access at the southern end that continues over to Anchor Drive, and as it's shown on the plan right now, other than width, it really doesn't have any definition to it. So I can see somebody coming down there and just driving down thinking that they're somewhere else and they get to the end and there's a gate and they have to turn around. So there's probably some treatments that can be done there to highlight that difference and not encourage people to use it. A nature trail, you know, would be a nice little feature there that probably will allow you to get back on to the emergency access, a loop.

The parking table shows that Phase I was going to have 70 spaces associated with it, but by my count I believe there's about 103 proposed. That includes the spaces in front of the -- in the driveway, the garages, some surface

parking. So I think we just need some clarification whether that parking lot was going to be developed as part of Phase I. That was pretty much the extent of my comments.

MR. CARDAROPOLI: You know, I'd like to answer one of his questions because I was involved in it. One of the reasons why, because I lived on River Road and my son lives right in front of that now, in Anchorage. One of the reasons why we eliminated all of these boat slips was to make bigger boat slips so it's not the type people take in and out. We had three parties — information parties and we invited everybody on River Road. We had wine and cheese and Barbara —

MR. VIEBROCK: Corwin.

MR. CARDAROPOLI: -- Corwin, she gave the presentation the first time. She did all the ark work. She happened to do a very good job.

My concern, when I lived on River Road,
I didn't like all these trailers coming because,
you know, there's sharp turns. That's why we met.
There's not going to be storage or anything like
that. Those big boats have to be taken out and

stored on their own. They take them out right through the water. There could be a few but they'll be taken out once a year and put in once a year. They're not going to be going up and down.

I think your parking, too, is taking into consideration all the boat slips too, which now is going to keep dropping, believe me.

MR. WERSTED: I guess, you know, that somewhat answers the question. If the boat slips are coming in phase II, is the parking intended to be built in Phase I and just be empty?

MR. CARDAROPOLI: No. I wouldn't build any parking.

MR. HINES: Right now your plans are showing the parking being constructed. If we approve this plan in this form, all that parking --

MR. CARDAROPOLI: He'll have to discuss that with the engineer and with my son because, you know, I passed everything on, the decision making.

It's going to be a gated community and Karen can have quite a time because it's going to

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have to be very well landscaped coming in there. We're looking for suggestions to make it very attractive.

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CHAIRMAN EWASUTYN: Karen Arent,
Landscape Architect?

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MS. ARENT: One of the first things is saving that big 48-inch American Sycamore tree.

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CHAIRMAN EWASUTYN: Please speak up.

I have a question

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about the buffer regulation. If the townhouses

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on this project are subject to the buffer

MS. ARENT: Sorry.

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requirements as listed in 185-21? It basically says that a 40-foot buffer between residential

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uses and multiple-family dwellings and townhouses

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is required. I don't really know if it applies

to the marina overlay district. It seems to but

And then also in accordance with the

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I need Mike's help on that.

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code, the Planning Board has discretion as to

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whether or not reasonable screening of parking,

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provided from public points of view, and

and service areas, and dumpsters should be

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obviously one of the public points of view is the

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Hudson River. We also have to consider Scenic

Hudson and screening in accordance with some of

3 their requirements.

CHAIRMAN EWASUTYN: Chris, do you have any knowledge how the buffer regulation was applied with the overlay district as you made your presentation to the Town Board?

MR. VIEBROCK: Actually, I did not make the -- my firm wasn't retained for the overlay district. That's knowledge I'm not sure about.

CHAIRMAN EWASUTYN: I think that's a fine point that needs to be explored early on.

Anything else, Karen?

MS. ARENT: That's it.

CHAIRMAN EWASUTYN: Bryant Cocks,

Planning Consultant?

MR. COCKS: Along with the buffer requirements, me and Jerry were talking about the variances that are going to be necessary for this project. You did indicate that the gatehouse is going to require a variance for the front yard. The way Jerry is looking at it is that all three sides of that road are actually the front yard. So as you're showing the rear yard as having to be zero, actually that all right there is going

to be front yard. You would have to receive multiple variances for that.

MR. VIEBROCK: Would it help if -- one thing I was going to try to submit was documentation on the previous approved plan. It would be my understanding that the previous approved plan, that set the yards for the property, that that should be what the yards are. There was a previous variance actually granted for, I believe it was -- there was another structure with the restaurant. I know this is a residential. What I'm probably going to do is defer to our counsel and also Mr. Donnelly on how that variance applies to the property. My experience -- my understanding is that the variance would carry with the property for life.

MR. DONNELLY: Unless it was limited in the decision, I would agree. It was perhaps not for the same building as you're proposing now. We need to see the variance decision.

MR. VIEBROCK: Okay.

MR. DONNELLY: I don't know whether the

marina overlay district treats setbacks

differently but I know the Zoning Board, as they

presently look at these issues, I've been to their meetings, that would be a three front yard variance situation. Similarly, a lot of those other buildings are going to need front yard variances.

MR. VIEBROCK: Okay. I'll have -
MR. DONNELLY: Maybe the decision will

explain to us how they looked at it back then. I

don't know.

MR. VIEBROCK: Right. I think our best -- my best answer to that is I'll probably defer to our counsel regarding those types of issues, and maybe he can reach out to you and try to work out what type of decision we can come up with.

MR. CARDAROPOLI: Does it help that we also own the land behind there, between the residential? Does that make a difference?

MR. DONNELLY: It might. It might provide the opportunity for buffering if buffering is required. We're trying to come up with a list of things that need to be addressed.

MR. HINES: You own the Hudson Landing Corporation?

MR. CARDAROPOLI: It's not Hudson.

MR. HINES: It's not that anymore?

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MR. HINES: Those lots, then?

MR. CARDAROPOLI: The lots are owned by

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people that -- one person that's in with the Mid-

Hudson Marina. We own lots there but not the

MR. CARDAROPOLI: No.

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ones right behind.

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CHAIRMAN EWASUTYN: Bryant, are you

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complete?

MR. COCKS: One other variance that

12 will be necessary is I did note there's

twenty-four townhome units instead of the maximum

of twenty. So you will have to go before them

for that also. 15

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MR. CARDAROPOLI: We went to

twenty-four because we made them smaller, but we 17

didn't take any more area. I know that 18

originally we said twenty. We asked for twenty 19

20 to the Town but they were bigger.

21 MR. COCKS: That is the maximum that's

22 stated in the marina section of the Zoning Law,

23 so it would have to be addressed. The bulk table

24 is showing that the twenty-four units have 1,500

25 square feet for each unit. You can put a minimum

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in the bulk so it shows because it was unclear whether that was a minimum or maximum, what they'll be.

Just also the parking calculations just have to be cleaned up a little bit just to show what's going to be used for the townhomes and what's going to be used for the marina.

The nature trail that you guys have on the bottom by the access road, or by the emergency access road, did you have any plan for that? I mean --

MR. CARDAROPOLI: Well, they were -building a nature trail that you could walk the State and all the agencies put together, where you could walk along the Hudson, but I think it all fell through because most of it is not accessible. You go down the road a little bit and the mountains come right down. I don't know how they could ever make a path there. I think that that was all a great idea, but I haven't heard anything more about that in a couple of years.

> MR. COCKS: Okay.

MR. CARDAROPOLI: We said we would gladly cooperate and connect our property.

at.

Other than that, that was my introductory comments with the concept plan.

MR. VIEBROCK: Okay.

CHAIRMAN EWASUTYN: Pat Hines, Drainage Consultant?

MR. HINES: Our first comment had to do with similar variances that have been discussed.

The applicants are going to have to work with the DEC and the Health Department for placing the subsurface sanitary sewer disposal system under the parking. There are some alternate design systems using galleys that do allow that. I'm sure you're aware of that.

We'll be looking for that information.

The proposed water supply, we note that there's only one well proposed and we believe that two will be required as a community water system of this size. So you'll need to be working towards that.

Permits from the Army Corp of Engineers as well as the DEC for a phase I, and the fire pump as well I think phase II. You may have those permits for the marina if they're still active.

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2	Our next comment we already discussed
3	was whether the parking associated with the
4	marina use is going to be built in phase I or if
5	that should be shaded as a future phase II. 133
6	parking spaces for 24 houses is way too much at
7	that point. So take a look at that.
8	The status of the emergency access
9	drive, I don't know if it's been constructed from
10	the cul-de-sac at the end of Anchor Drive into
11	the site. That will need to be extended through
12	I believe.
13	MR. CARDAROPOLI: Which one is that?
14	MR. VIEBROCK: I believe
15	MR. CARDAROPOLI: I've got it blocked
16	off now. It's unpaved. It's a dirt path.
17	MR. CANFIELD: There's a dirt road
18	there.
19	MR. HINES: That may need to be
20	upgraded. Emergency services will weigh in on
21	that.
22	I have some comments on the bulk table
23	that you can clean up.
24	Crossing of the railroad tracks is

going to need coordination with the railroads,

MR. VIEBROCK: This is all sand and gravel. And the drawdown, 40 gallons per minute, didn't do much of a dent.

MR. HINES: I think you're going to need two wells.

MR. VIEBROCK: I talked to -- we met with Ed Simms with the Health Department, we discussed the project, and the intent we're going to be moving forward is to utilize -- this is our primary and then have them basically drop another straw right next to it as a backup, just a mechanical backup. Typically Orange County likes to have separate with its own. This is going to get a separate, essentially, deviation from them. I'm working on getting a letter from them to grant me the well location.

MR. HINES: I didn't know if you had a well head protection issue either with that.

MR. VIEBROCK: We talked about that, too. All the conversations with Ed were very positive, so I'm looking forward to getting a letter so you guys can have a copy of the letter to know that they're granting -- you know, they're happy -- they're okay with --

2 MR. CANFIELD: At this time it's not 3 your intent?

MR. CARDAROPOLI: No. Two years from now when we probably build it, unless you want to give me final approval tonight, there will be sprinkler systems in residential I believe. I mean they want it. The State wants it. They just don't move too fast.

MR. CANFIELD: You've adequately answered my question. You're aware of it, you know it's coming, you'll prepare for it.

MR. CARDAROPOLI: We have to do it.

MR. CANFIELD: Okay. The other question
I had is on the residential buildings, their
overall height, will they exceed thirty feet?

MR. CARDAROPOLI: I don't believe so.

MR. CANFIELD: Okay. I mention that because the concern is the fire lane access. If they exceed thirty feet, it should be twenty-six feet in the vicinity of the building, and you're only showing twenty-four now.

MR. CARDAROPOLI: Okay.

MR. CANFIELD: That's it conceptually.

As details become available for the fire pump --

and one other question, I think Pat brought it up. On the fire pump, back-up power will be required. It's an added expense. Not that it's an issue but you should be aware of it. As those details become available we'll further review.

That's all I have.

CHAIRMAN EWASUTYN: Frank Galli, Planning Board Member?

MR. GALLI: Do you have a permit from CSX yet?

MR. CARDAROPOLI: That thing was given to us -- not to me. I wasn't even born when that was done. That right-of-way has been used for probably seventy or eighty years, and it's in titles. We've got title insurance guaranteeing the right-of-way but we don't have anything in our hand. When you call the railroad, they don't even return your phone call. When they did they said we don't have records that go back that far.

MR. GALLI: It took a long time to get permits. I just wanted you to have a back-up plan.

MR. CARDAROPOLI: We have the title.

MR. VIEBROCK: There's a long history

the EIS, the findings and what -- this current

plan, whether it falls within the scope of the

study and is covered by the findings or whether

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there's anything new that needs to be addressed.

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The second issue, just to clarify, the potential 280-A, I don't know if I'm reading the plan correctly but it seems that you may be acquiring part of your access by easement or right-of-way across lands of others that is not on a mapped street. I don't know if that's true. It looks like you go through the Hess property.

MR. CARDAROPOLI: We come down. We have a right-of-way through the Hess property. You're right. Now it's coming back to me.

MR. DONNELLY: That may present an issue under 280-A, and I don't know how it was handled in the past.

MR. CARDAROPOLI: It was given as access to the restaurant and the prior thing by the Planning Board.

MR. VIEBROCK: This is something we can put on our list for our counsel.

MR. DONNELLY: Generally speaking, you can't have access by right-of-way without creation of an open development area. Maybe that was done. I don't know. We'll have to look at the issue.

The layout of the actual buildings, I

think -- you know, I haven't seen the zoning reports, I don't know what's actually front yard or read yard. That could drastically change. I mean it may not change. They may have to go for variances, which I don't know if they're prepared to do, or try to change something in the project.

So I think I would agree with Ken that there could be a lot of different variables at this point for conceptual.

As far as the actual, you know, housing and stuff like that, I'm not -- that's fine and everything. I just don't know what it's going to end up being, what's the access road, the road around the whole property.

Definitely all the parking lots go in for the first phase. If they're going to move anything else according to the buildings on the actual site.

I know we know the actual unit count, we know the actual clubhouse, gate, pool, that type of thing. I don't know if we know where it's going to actually be on the plan yet.

CHAIRMAN EWASUTYN: Tom Fogarty?

MR. FOGARTY: This is their initial

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have we've a majority at this point to approve the conceptual residential site plan, so we're going to have to rescind that motion and ask you to resubmit with a conceptual site plan that addresses the outstanding issues that we discussed this evening.

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MR. CARDAROPOLI: Okay. No problem.

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CHAIRMAN EWASUTYN: Is it possible, the

Fourteen copies.

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copy that Bryant referenced that you made your

presentation to the Town Board, can you make

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additional copies for the Planning Board Members?

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MR. VIEBROCK: Absolutely. Give me a

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call and let me know how many you need. About

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ten copies?

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Just let me know when you're going to submit

CHAIRMAN EWASUTYN:

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because I have to schedule that with the office,

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with the building department.

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MR. VIEBROCK: Okay.

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to get that change, that zoning change for the

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MR. CARDAROPOLI: When we went through

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Town, it took -- I can't understand how anything could have been left out with the right-of-way

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and everything, because I believe it took over --

1		106
2	STATE OF NEW YORK : COUNTY OF ORANGE	
3	TOWN OF NEWBURGH PLANNING BOARD	
4	In the Matter of	
5		
6	THE POLO CLUB (2006-09)	
7	Request for an Extension of Preliminary	
8	Site Plan Approval	
9	X	
10	BOARD BUSINESS	
11	Date: October 7, 2010 Time: 8:44 p.m.	
12	Place: Town of Newburgh Town Hall	
13	1496 Route 300 Newburgh, NY 12550	
14		
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	
16	FRANK S. GALLI KENNETH MENNERICH	
17	JOSEPH E. PROFACI THOMAS P. FOGARTY	
18	JOHN A. WARD	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	
20	BRYANT COCKS PATRICK HINES	
21	KAREN ARENT GERALD CANFIELD	
22	KENNETH WERSTED	
23	X MICHELLE L. CONERO	
24	10 Westview Drive Wallkill, New York 12589	
25	(845)895-3018	

THE POLO CLUB

2	MR. PROFACI: We have a few items of
3	Board Business. The first one is a discussion on
4	The Polo Club, a request for an extension of
5	preliminary site plan approval which will run
6	from September 29, 2010 to March 29, 2011.
7	CHAIRMAN EWASUTYN: I'll move for a
8	motion to grant the request for the preliminary
9	extension of The Polo Club.
10	MR. GALLI: So moved.
11	MR. PROFACI: Second.
12	CHAIRMAN EWASUTYN: I have a motion by
13	Frank Galli. I have a second by Joe Profaci.
14	I'll ask for a roll call vote starting with Frank
15	Galli.
16	MR. GALLI: Aye.
17	MR. MENNERICH: Aye.
18	MR. PROFACI: Aye.
19	MR. FOGARTY: Aye.
20	MR. WARD: Aye.
21	CHAIRMAN EWASUTYN: And myself yes. So
22	carried.
23	
24	(Time noted: 8:44 p.m.)
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1		109
2	STATE OF NEW YORK : COUNTY OF ORANGE	
3	TOWN OF NEWBURGH PLANNING BOARD	
4	In the Matter of	
5		
6	DRISCOLL SUBDIVISION (2005-46)	
7	Request for an Extension of Preliminary	
8	Subdivision Approval	
9	X	
10	BOARD BUSINESS	
11	Date: October 7, 2010 Time: 8:45 p.m.	
12	Place: Town of Newburgh Town Hall	
13	1496 Route 300 Newburgh, NY 12550	
14		
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	
16	FRANK S. GALLI KENNETH MENNERICH	
17	JOSEPH E. PROFACI THOMAS P. FOGARTY	
18	JOHN A. WARD	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	
20	BRYANT COCKS PATRICK HINES	
21	KAREN ARENT GERALD CANFIELD	
22	KENNETH WERSTED	
23	X MICHELLE L. CONERO	
24	10 Westview Drive Wallkill, New York 12589	
25	(845)895-3018	

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MR. PROFACI: The next item is

Napolitano, a request to go from final

subdivision approval to preliminary subdivision

approval, and a request for an extension of

preliminary subdivision approval which will run

from October 1, 2010 to April 1, 2011.

CHAIRMAN EWASUTYN: At this point I'll turn the meeting over to Mike Donnelly.

MR. DONNELLY: As we discussed earlier, that would normally have been our practice, to accept surrender of a conditional final approval when the 380-day maximum limit was near completion and return the applicant to preliminary application approval status, and then extend the preliminary approval. As I pointed out to you in my opinion letter of last week, the State Legislature recently amended Section 277 of the Town Law and now allows you, it doesn't require you, to grant extensions of conditional final approval beyond its initial duration of 180 days, in increments of 90 days, without limitation provided that, in your opinion, the circumstances warrant. So if you were inclined to do so, you could, instead of returning the

1 NAPOLITANO 114 2 applicant to preliminary status and extending that, you could grant an extension of the 3 conditional final approval for a 90-day period, which my calendar tells me would expire on 5 January 6, 2011. 6 7 CHAIRMAN EWASUTYN: Having heard the presentation from Mike Donnelly, I'll move to 9 grant an extension of the conditional final 10 subdivision approval for the lands of Napolitano 11 to January 6, 2011. 12 MR. WARD: So moved. 13 CHAIRMAN EWASUTYN: I have a motion by 14 John Ward. 15 MR. PROFACI: Second. 16 CHAIRMAN EWASUTYN: A second by Joe 17 Profaci. I'll ask for a roll call vote starting 18 with Tom Fogarty. 19 MR. FOGARTY: Aye. 20 MR. WARD: Aye. 21 MR. PROFACI: Aye. 22 MR. MENNERICH: Aye. 23 MR. GALLI: Aye. 24 CHAIRMAN EWASUTYN: And myself. 25 (Time noted: 8:47 p.m.)

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1	LOCAL LAW AMENDMENT	116
2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X In the Matter of	
4	III the Matter of	
5		
6	LOCAL LAW AMENDING THE ZONING LAW RE: RESIDENTIAL LOT AREA	
7	Discussion by Michael Donnelly and Bryant Cocks	
8	V	
9	X	
10	BOARD BUSINESS	
11	Date: October 7, 2010 Time: 8:48 p.m.	
12	Place: Town of Newburgh Town Hall 1496 Route 300	
13	Newburgh, NY 12550	
14		
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	
16	FRANK S. GALLI KENNETH MENNERICH	
17	JOSEPH E. PROFACI THOMAS P. FOGARTY	
18	JOHN A. WARD	
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	
20	PATRICK HINES	
21	KAREN ARENT GERALD CANFIELD	
22	KENNETH WERSTED	
23	X	
24	MICHELLE L. CONERO 10 Westview Drive	
25	Wallkill, New York 12589 (845)895-3018	

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MR. PROFACI: The final item of Board Business this evening is Michael Donnelly and Bryant Cocks will hold a discussion on the proposed Local Law amending the Zoning Law in regards to residential lot areas.

CHAIRMAN EWASUTYN: Mike Donnelly, I'll let you begin the presentation.

MR. DONNELLY: You've received from Mark Taylor a proposed introductory Local Law 9 of 2010, which Bryant has outlined in a memo and will outline for you again in a moment, some proposed changes to the manner of calculation of density, usable area and other provisions under the code. Your ordinance requires, in Section 185-60, before the Town Board can act, that you render a report within thirty days of request back to the Town Board. Where the Local Law proposes a change in the text of the chapter, you are required to report on four particular factors. The first is whether such change is consistent with the aims and principles embodied in the chapter as to the particular districts concerned. As an example, what is proposed here is to, among other things, bring the senior

those two.

citizen and affordable housing provisions to a usable area, and I'm using that term generically, approach rather than from -- rather than to a gross area approach. You may well find that that's consistent with how housing is handled in the existing provisions of the law other than

The second is which areas and establishments in the Town will be directly affected by such change and in what way they will be affected.

Third, the indirect implications of such change and its affects on other regulations.

And finally, whether such amendment is consistent with the aims of the master plan. I can certainly repeat those for you again later, but I think that's the table of contents of what your report should comment upon.

Bryant can outline for you the particular proposals.

CHAIRMAN EWASUTYN: Thank you. Having received the letter from Mark Taylor on the 1st of October 2010, which is normal procedure in preparation for discussion at this meeting, I ask

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Bryant Cocks, Planning Consultant, if he would take the time to give us a bullet outline for a simple understanding of the proposed Local Law change.

Bryant, could you make your presentation?

MR. COCKS: Absolutely. The first group of changes that were included in the local law was the inclusion of the definitions for building envelop, buildable area, slope and steep slope. We talked about those four definitions, and they really aren't changed from anything that we talked about, they're just now in the Zoning Ordinance. Steep slope is anything 25 percent or more. A slope is just the definition of a slope. Building envelop is just the dashed area that we're already showing around the house locations. Buildable area is just defining what kind of environmental constraints are against where the house is going to be.

They did change the usable area definition. They're changing it to now include usable area for all new lots, not just major subdivisions. They're also making it a little

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bit more restrictive by including steep slopes and DEC regulated water bodies, which previously were just water bodies. So that would be the change to that.

The new usable area definition is going to be used to calculate density for multiple dwellings, attached dwellings, cluster and multiple-family attached dwellings, affordable and senior citizen attached multiple housing developments. The net acreage is now going to be used to calculate the density in these types of developments. They showed a chart showing which type of developments will use this requirement and the amount. For almost everything it's a hundred percent for usable area. For affordable housing and senior housing, only 75 percent of the constrained lands are to be deducted. So say if you have 100 gross acres and 50 are usable, you have an affordable housing and senior development, the density would be based on 62.5 acres instead of 50 because they're giving you that extra 25 percent for density, and that would provide the bonus and give the applicants incentive to go forward with the project.

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They're also adding a new column on the bulk tables for minimum building areas. going to be an area within the building envelop to allow the siting of principal building and accessory uses, not constrained by DEC regulated water bodies, and protect the wetlands, steep slopes, 100-year flood plains and existing public or private roads or utility easements. basically means that now when you look at the bulk tables, there's going to be another column and they're going to give a minimum amount of area in which the house has to be situated on. So it's pretty much in every case going to be the same as the building envelop we utilize now, which is the dashed line surrounding the houses, and it's going to have to be large enough to fit the building area shown in the new bulk table column. So now that dashed area is going to be a minimum that we're going to have to make sure is required.

So that's basically the changes that are going to happen. And it pretty much affects multiple housing more than single-family housing.

CHAIRMAN EWASUTYN: Any additional

take out the environmental constraints. If you have a 10-acre parcel that say 5 acres of it has some environmental constraints, Federal wetlands or steep slopes, you're not going to be able to use the entire parcel in your bulk area to say how many units per acre you can get. Your acreage is going to be reduced by areas that are environmentally constrained by wetlands, water bodies, steep slopes. There were a couple others. It's going to take land that couldn't be developed and take it out of your bulk area calculations. Developed because of some environmental constraint.

MR. COCKS: It's actually helpful to the environment. It's laying out what areas of the site you can't use at all as usable area.

MR. HINES: Right now you could have a 10-acres parcel, 5 acres of which is a lake, and do your calculations for amount of units based on a portion of the property that's actually under the water. They're going to take that out now for those uses that Bryant had specified.

MR. MENNERICH: In the past we've had that situation. Orange Lake, I remember half the

land was in the lake.

CHAIRMAN EWASUTYN: Tom, any additional questions?

MR. FOGARTY: No. That's all right.

I'm still a little confused but I don't even know the right question to ask.

CHAIRMAN EWASUTYN: Take your time.

John Ward?

MR. WARD: No questions.

CHAIRMAN EWASUTYN: I have a question.

In the case of a project that received conditional final site plan approval and then rescinded that approval to preliminary approval, that may have had approval that didn't take out the steep slopes. If this Local Law was adopted, what is the impact on that project? What could be the impact?

MR. DONNELLY: My quick review of this doesn't provide grandfathering to either preliminary approvals or final approvals, and therefore up until plan signing, and perhaps even building permit, depending upon how the Town Board finally enacts this, it may have immediate impact. It may be one of the factors they wish

you to report upon is the number -- the indirect implications of such change, and you may want to suggest that it may have impacts on already approved projects and they may want to consider some type of grandfathering.

MR. CANFIELD: Mike, did you say inclusive of ones with permits issued?

MR. DONNELLY: No. No. I think the argument -- I assume that unless it's got a permit, that the law would affect it. They could grandfather it at conditional final approval, preliminary approval, those where applications were filed before a particular date, how ever they want to do it. As written, I don't see that kind of grandfathering. I may have missed it.

CHAIRMAN EWASUTYN: Would the Board like to add a sentence or a paragraph to a response outlining what Mike Donnelly discussed as far as consideration?

MR. GALLI: Yes.

MR. MENNERICH: Yes.

MR. PROFACI: Absolutely.

MR. COCKS: I think this is -- the memo to the Town Board is going to be different than

that. This was just laying out for you guys what the changes are going to be. The Town Board has to include the four things Mike discussed before. It's going to be a different format. This was just for your information.

CHAIRMAN EWASUTYN: I understand now.

If we have thirty days to have a written response to the Town Board, and I ask the Board Members if they're agreement, is the bullet that was just presented, Mike would make that part of the text?

Mike, where are we at this moment in time?

MR. DONNELLY: Under the four factors that you need to report upon, the first, and I'm not trying to put words in your mouth but I'll make some suggestions -- findings and you tell me what you want to put. Whether such change is consistent with the aims and principals embodied in the chapter as to the particular districts concerned. I think in terms of the methodology, affordable housing had been given a different treatment from other types of housing in order to incentivize it, being something a developer would want to pursue. While this does affect that

significantly, it keeps the same aim and principal, it just incentivizes it to a lesser extent. If you feel that's correct, or if you want to change that, I can change it any way you want. It seems to me while there's certainly an impact, the methodology and the approach remains the same, affordable housing is incentivized.

In terms of the rest of it, it's just clarifications of what buildable area is, usable area is, and trying to make a more consistent approach to how development of residential properties will be governed by the ordinance.

Under the second factor, which is which areas and establishments in the Town will be directly affected by such change and in what way they'll be affected. Obviously it affects all residential development in all zones within the Town. In what way they'll be affected, they'll by affected by needing to comply with the new requirements of the code. I don't know if that's stating the obvious but I don't know what else you would want to add to that.

Three, the indirect implications of such change and its affect on other regulations.

This is where I suggested, and you've decided, that you wish to make a note that they may want to consider grandfathering because, as written, it would arguably apply to all properties that have not yet received permits for development.

Lastly, whether such amendment is consistent with the aims of the master plan. The findings paragraph of the Local Law itself reflects that this was indeed a finding that was in the comprehensive development plan, that was identified for incorporation into the zoning chapter and is only now being put forth by the Town Board.

CHAIRMAN EWASUTYN: Tom, I know you said you thought you had more questions, you're not prepared. Would you like for Mike Donnelly to prepare an outline as he just presented to us, e-mail it of course to all of us, have a chance to look it over and then at our next meeting memorialize what Mike is talking about, add or delete any part of it?

MR. FOGARTY: That would be helpful.

MR. DONNELLY: I will do that.

MR. MENNERICH: Could that outline just

DATED: November 1, 2010