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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X	
4	In the Matter of	
5		
6	SCHERR SUBDIVISION (2011-18)	
7	24 Sloane Road	
8	Section 43; Block 5; Lot 13.2 R-1 Zone	
9	X	
10	PUBLIC HEARING FOUR-LOT SUBDIVISION	
11	Date: October 6, 2011	
12	Time: 7:00 p.m.	
13	Place: Town of Newburgh Town Hall	
14	1496 Route 300 Newburgh, NY 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI CLIFFORD C. BROWNE	
17	KENNETH MENNERICH JOSEPH E. PROFACI	
18	THOMAS P. FOGARTY	
19	ALCO DECEME: MIGHAEL II DONNELLY ECO	
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS JOHN R. SZAROWSKI	
21	OOIN R. BEAROWERT	
22	APPLICANT'S REPRESENTATIVE: GREGORY SHAW	
23	X MICHELLE L. CONERO	
24	10 Westview Drive	
25	Wallkill, New York 12589 (845)895-3018	

1	SCHERR SUBDIVISION 2
2	MR. BROWNE: Good evening, gentleman
3	and ladies. Welcome to the Town of Newburgh
4	Planning Board meeting of October 6, 2011.
5	At this time I'll call the meeting to
6	order with a roll call vote starting with Frank
7	Galli.
8	MR. GALLI: Present.
9	MR. BROWNE: Present.
10	MR. MENNERICH: Present.
11	CHAIRMAN EWASUTYN: Present.
12	MR. PROFACI: Here.
13	MR. FOGARTY: Here.
14	MR. BROWNE: The Planning Board has
15	professional experts that provide reviews and
16	input on business that is before us, including
17	SEQRA determinations as well as code and planning
18	details. I'd ask them to introduce themselves at
19	this time.
20	MR. DONNELLY: Michael Donnelly,
21	Planning Board Attorney.
22	MS. CONERO: Michelle Conero,
23	Stenographer.
24	MR. SZAROWSKI: John Szarowski,
25	Planning Board Engineer.

SCHERR SUBDIVISION 1 3 2 MR. COCKS: Bryant Cocks, Planning 3 Consultant. MR. BROWNE: Thank you. At this time I 4 will turn the meeting over to Joe Profaci. 5 MR. PROFACI: Please stand and join us 6 7 for a salute to the flag. (Pledge of Allegiance.) 8 9 MR. PROFACI: If you have cell phones 10 or any other electronic devices, if you could 11 switch them off, please. Thank you. MR. BROWNE: The first item of business 12 we have this evening is the Scherr Subdivision. 13 14 It's a public hearing, a four-lot parcel. It's 15 project number 2011-18. 16 Before we start that, I want to ask Mike Donnelly to give us a brief rundown as far 17 as what the public hearing is about and its 18 19 purpose is. 20 MR. DONNELLY: We have a public hearing 21 tonight on a subdivision, which is an application 2.2 to divide a piece of land into lots. The law 23 requires before public hearing approval is 24 granted, the Planning Board hold a public

hearing. The purpose of the hearing is for the

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members of the public to bring to the attention of the Planning Board issues that they may not have thought of or learned of themselves, or through their consultants, and the belief is that those who live nearby are the most likely to have that information. After the applicant gives his presentation, the Chairman will ask anyone who wishes to speak to please raise their hand and he will recognize you. We would ask you to come forward if you would, say your name and spell it for the Stenographer so we get it down correctly in the transcript. If you need to approach the map, please feel free to do so but direct your comments to the Board. If you have questions, the Chairman will either ask one of the Town's consultants or the applicant's representative to answer them.

MR. BROWNE: Thank you.

At this time I'd ask Ken Mennerich to read the notice of hearing.

MR. MENNERICH: "Notice of hearing,
Town of Newburgh Planning Board. Please take
notice that the Planning Board of the Town of
Newburgh, Orange County, New York will hold a

SCHERR SUBDIVISION 5

2.2

public hearing pursuant to Section 276 of the

Town Law on the application of Scherr Subdivision

for a four-lot subdivision on premises 24 Sloane

Road. Said hearing will be held on the 6th day

of October 2011 at the Town Hall Meeting Room,

1496 Route 300, Newburgh, New York at 7 p.m. at

which time all interested persons will be given

an opportunity to be heard. By order of the Town

of Newburgh Planning Board. John P. Ewasutyn,

Chairman, Planning Board Town of Newburgh. Dated

September 13, 2011."

MR. BROWNE: I would ask Frank Galli to give the status of the mailings and the publications.

MR. GALLI: The legal notices were published in The Mid-Hudson Times and in The Sentinel. Sixteen notices were sent out, fourteen were returned signed, two were undelivered. All the notices and the hearing mailings are in order.

MR. BROWNE: Thank you.

John.

CHAIRMAN EWASUTYN: Greg, would you -- Mr. Shaw, would you make your presentation.

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MR. SHAW: Thank you. For the record, my name a Gregory Shaw, I'm with Shaw Engineering and I am representing Barbara Scherr tonight who is the owner of the property located at 24 Sloane Road.

The parcel presently has a house, a garage and a pool on it. The total parcel acreage is 13.8 acres. The property is somewhat unique in that it has frontage both on Sloane Road and on River Road.

All four lots will be accessed off of Sloane Road due to the steep topography coming off of River Road which makes it inaccessible from that street.

We're proposing to subdivide the property into four lots. One of the lots will contain the house and the garage, and that will be on the 2.4 acre parcel. The other three lots will be newly created, and they're going to vary in size from 1.9 acres, to 3.6 acres, to 5.9 acres. Quite large. Larger than the 40,000 square foot minimum lot size that's required for the R-1 zoning district in which this property is located.

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We are proposing to have two curb cuts onto Sloane Road. The one to the south is going to service just one single-family home, while the other one to the north will be a common driveway. The reason we did that with respect to the common driveway is that we wanted to maximize the sight distance with respect to the crest of the hill. So with that we are proposing a common drive to service two lots together, and the most southerly lot will have its own highway entrance.

With respect to utilities, the property will be connected to the Town of Newburgh water Each will have their own individual system. water service from the main in Sloane Road to the house themselves.

And finally, each house will have an individual sewage disposal system. We have performed percolation tests and deep pit tests for each and every lot and have found them to be satisfactory to have designed a sewage disposal system accordingly.

Thank you, Mr. Chairman.

CHAIRMAN EWASUTYN: Thank you. Is there anyone here this evening that has any

1 SCHERR SUBDIVISION 8

2.2

questions or comments on the four-lot subdivision that was just presented by Mr. Shaw? Would you raise your hand and give your name and your address, please.

(No response.)

CHAIRMAN EWASUTYN: Okay. I'll turn to our consultants for their final comments. Bryant Cocks, Planning Consultant?

MR. COCKS: The applicant has addressed all of my previous comments. The note on the deferral of the parkland fees has been removed and the buildable area requirement has been shown, including the steep slopes where no homes can be constructed. All lots are now shown to be brought into the zoning regulations.

I have no additional comments.

CHAIRMAN EWASUTYN: Thank you. John with McGoey, Hauser & Edsall Engineering company?

MR. SZAROWSKI: The applicant has addressed all of our previous comments. They have prepared a SWPPP.

We would ask that the highway superintendent's comments be received and they just state the subsurface disposal system has

1	SCHERR SUBDIVISION 9
2	been designed according to standard.
3	CHAIRMAN EWASUTYN: Comments from Board
4	Members. Frank Galli?
5	MR. GALLI: No additional.
6	MR. BROWNE: Nothing new.
7	MR. MENNERICH: No comments.
8	MR. PROFACI: No.
9	MR. FOGARTY: I have no further
10	comments.
11	CHAIRMAN EWASUTYN: We'll address the
12	audience one more time. Is there anyone here
13	that has any questions or comments?
14	(No response.)
15	CHAIRMAN EWASUTYN: At this time I'll
16	move for a motion from the Board to close the
17	public hearing.
18	MR. MENNERICH: So moved.
19	MR. FOGARTY: Second.
20	CHAIRMAN EWASUTYN: I have a motion by
21	Ken Mennerich. I have a second by Tom Fogarty.
22	I'll ask for a roll call vote starting with Frank
23	Galli.
24	MR. GALLI: Aye.
25	MR. BROWNE: Aye.

1	SCHERR SUBDIVISION 10
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2	MR. MENNERICH: Aye.
3	MR. PROFACI: Aye.
4	MR. FOGARTY: Aye.
5	CHAIRMAN EWASUTYN: Myself yes. So
6	carried.
7	We'll turn to Mike Donnelly, Planning
8	Board Attorney, to give us the conditions of
9	approval and a final resolution.
10	MR. DONNELLY: This is a resolution for
11	final subdivision approval. The applicant will
12	need to deliver a letter from the highway
13	superintendent with his comments on the driveway
14	utilization. You'll need a common driveway
15	easement and maintenance agreement. I'll leave
16	it in the resolution you provided me with a copy,
17	it is acceptable, and I'll give you a letter to
18	that effect.
19	There's an existing pool, deck and
20	fence shown on the plans. I didn't check the
21	notes. Is that to be removed
22	MR. SHAW: Yes.
23	MR. DONNELLY: before the plat is
24	signed?
25	MR. SHAW: Yes.

1	SCHERR SUBDIVISION 11
2	MR. DONNELLY: We'll include that as a
3	condition. Finally, there were three new
4	building lots being created, so there will be
5	parkland fees in the amount of \$6,000 that will
6	be due.
7	CHAIRMAN EWASUTYN: Any questions from
8	Board Members on the final resolution by Attorney
9	Mike Donnelly?
10	MR. GALLI: No.
11	MR. BROWNE: No.
12	MR. MENNERICH: No.
13	MR PROFACI: No.
14	MR. FOGARTY: No.
15	CHAIRMAN EWASUTYN: At this time I'll
16	move for a motion to approve the four-lot
17	subdivision of the Scherr Subdivision subject to
18	the conditions of the final resolution.
19	MR. FOGARTY: So moved.
20	MR. PROFACI: Second.
21	CHAIRMAN EWASUTYN: I have a motion by
22	Tom Fogarty. I have a second by Joe Profaci.
23	Any discussion of the motion?
24	(No response.)
25	CHAIRMAN EWASUTYN: I'll move for a

1 SCHERR SUBDIVISION 12 2 roll call vote starting with Frank Galli. MR. GALLI: Aye. MR. BROWNE: Aye. MR. MENNERICH: Aye. MR. PROFACI: Aye. MR. FOGARTY: Aye. MR. FOGARTY: Aye. CHAIRMAN EWASUTYN: And myself. So carried. MR. SHAW: Mr. Chairman, can I just make two points? With respect to the highway superintendent, I personally dropped off the plans and a letter to him over a week ago, so I will follow up with that. I wasn't sure what Mr. Donnelly said, but I did submit to this Board the common driveway maintenance agreement. MR. DONNELLY: It is acceptable. MR. SHAW: Oh, it is? MR. DONNELLY: Yes. MR. DONNELLY: Yes. MR. SHAW: Fine. MR. DONNELLY: I'll send on a letter to that effect. MR. SHAW: I didn't know that. Thank you.		
MR. GALLI: Aye. MR. BROWNE: Aye. MR. MENNERICH: Aye. MR. PROFACI: Aye. MR. FOGARTY: Aye. CHAIRMAN EWASUTYN: And myself. So carried. MR. SHAW: Mr. Chairman, can I just make two points? With respect to the highway superintendent, I personally dropped off the plans and a letter to him over a week ago, so I will follow up with that. I wasn't sure what Mr. Donnelly said, but I did submit to this Board the common driveway maintenance agreement. MR. DONNELLY: It is acceptable. MR. SHAW: Oh, it is? MR. DONNELLY: Yes. MR. DONNELLY: Yes. MR. DONNELLY: I'll send on a letter to that effect. MR. SHAW: I didn't know that. Thank	1	SCHERR SUBDIVISION 12
MR. BROWNE: Aye. MR. MENNERICH: Aye. MR. PROFACI: Aye. MR. FOGARTY: Aye. CHAIRMAN EWASUTYN: And myself. So carried. MR. SHAW: Mr. Chairman, can I just make two points? With respect to the highway superintendent, I personally dropped off the plans and a letter to him over a week ago, so I will follow up with that. I wasn't sure what Mr. Donnelly said, but I did submit to this Board the common driveway maintenance agreement. MR. DONNELLY: It is acceptable. MR. SHAW: Oh, it is? MR. DONNELLY: Yes. MR. DONNELLY: Yes. MR. SHAW: Fine. MR. DONNELLY: I'll send on a letter to that effect. MR. SHAW: I didn't know that. Thank	2	roll call vote starting with Frank Galli.
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MR. SHAW: I didn't know that. Thank	22	MR. DONNELLY: I'll send on a letter to
	23	that effect.
25 you.	24	MR. SHAW: I didn't know that. Thank
	25	you.

1	SCHERR SUBDIVISION	13
2	(Time noted: 7:10 p.m.)	
3		
4	<u>CERTIFICATION</u>	
5		
6		
7	I, Michelle Conero, a Shorthand	
8	Reporter and Notary Public within and for	
9	the State of New York, do hereby certify	
10	that I recorded stenographically the	
11	proceedings herein at the time and place	
12	noted in the heading hereof, and that the	
13	foregoing is an accurate and complete	
14	transcript of same to the best of my	
15	knowledge and belief.	
16		
17		
18		
19		-
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21		
22		
23	DATED: November 1, 2011	
24		
25		

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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X In the Matter of	
4		
5		
6	LANDS OF ELAPUS, LTD (2011-20)	
7	Bright Star Drive Section 9; Block 3; Lot 48.1	
8	R-3 Zone	
9	X	
10	CONCEPTUAL TWO-LOT SUBDIVISION	
11		
12	Date: October 6, 2011 Time: 7:10 p.m.	
13	Place: Town of Newburgh Town Hall	
14	1496 Route 300 Newburgh, NY 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	
17	CLIFFORD C. BROWNE KENNETH MENNERICH	
18	JOSEPH E. PROFACI THOMAS P. FOGARTY	
19		
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	
21	JOHN R. SZAROWSKI	
22	APPLICANT'S REPRESENTATIVE: DARREN DOCE	
23	X	
24	MICHELLE L. CONERO 10 Westview Drive	
25	Wallkill, New York 12589 (845)895-3018	

Τ.	TANDO OF BEALOG, BID
2	MR. BROWNE: Our next item of business
3	is Lands of Elapus. This is a conceptual two-lot
4	subdivision, project number 2011-20. It's being
5	presented by Doce Associates, Darren Doce.
6	MR. DOCE: My name is Darren Doce, I'm
7	representing Elapus, Limited for this
8	application. What we're proposing is a two-lot
9	subdivision of a 1.86 acre parcel located on
10	Bright Star Drive, which is a private road off of
11	Oak Street.
12	There's an existing house on the parcel
13	and we propose to subdivide it basically in half,
14	creating two 40,000 square foot lots.
15	The new lot will have an individual
16	well and sanitary disposal system.
17	Both lots will access off Bright Star
18	Drive.
19	That's basically it. Not too
20	complicated.
21	CHAIRMAN EWASUTYN: Comments from Board
22	Members. Frank Galli?
23	MR. GALLI: None.
24	MR. BROWNE: No comments.
25	MR. MENNERICH: No questions.

Τ	LANDS OF ELAPOS, LID
2	MR. PROFACI: No.
3	MR. FOGARTY: I just had a question,
4	and I should have asked it during the work
5	session. When it comes to a new well, are there
6	regulations for the drilling of that well? Do
7	you have to have so many gallons per minute?
8	MR. DOCE: Right. Five gallons per
9	minute minimum. They'd have to go until they got
10	five gallons a minute, the well drillers.
11	MR. FOGARTY: Thank you.
12	CHAIRMAN EWASUTYN: I'll turn to our
13	consultants for their comments. Bryant Cocks,
14	Planning Consultant?
15	MR. COCKS: In regard to zoning, the
16	only addition is the 10,000 square foot buildable
17	area requirement to be shown on each lot. Both
18	lots are big enough, so I don't think that's a
19	problem, it just needs to be shown.
20	The twenty-foot drainage easement
21	language needs to be submitted to Mike Donnelly.
22	A stamped and sealed surveyor's sheet
23	will be required for approval. That's it.
24	CHAIRMAN EWASUTYN: Thank you. John

from McGoey, Hauser & Edsall?

1	LANDS OF ELAPUS, LTD 17
2	MR. SZAROWSKI: We would only ask for
3	the Elgin system and the details, that you put
4	the specifications for the sand.
5	Then just a note that this does not
6	disturb the more than an acre such that it
7	doesn't need a SWPPP.
8	CHAIRMAN EWASUTYN: Bryant Cocks,
9	Planning Consultant, would you recommend to the
10	Board that this project is ready for a negative
11	declaration and set it for a public hearing?
12	MR. COCKS: I would. I believe the
13	plans have everything that's required under the
14	zoning regulations and there are no environmental
15	impacts to note.
16	Just one other thing. Bright Star
17	Drive is a private drive, so this new lot is
18	going to have to have a maintenance and access
19	agreement.
20	CHAIRMAN EWASUTYN: I'll move for a
21	motion to declare a negative declaration
22	excuse me. To grant conceptual approval for the
23	two-lot subdivision for the Lands of Elapus.
24	MR. GALLI: So moved.
	i

MR. MENNERICH: Second.

1	LANDS OF ELAPUS, LTD	19
2	roll call vote starting with Frank Galli.	
3	MR. GALLI: Aye.	
4	MR. BROWNE: Aye.	
5	MR. MENNERICH: Aye.	
6	MR. PROFACI: Aye.	
7	MR. FOGARTY: Aye.	
8	CHAIRMAN EWASUTYN: Myself. So	
9	carried.	
10	If you'll contact Bryant in a couple	
11	days, we'll circulate to the assessor's office	
12	for a mailing list.	
13	MR. DOCE: Okay. Thank you.	
14		
15	(Time noted: 7:14 p.m.)	
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X In the Matter of	
4		
5	TRIR HOLDINGS III G	
6	JPJR HOLDINGS, LLC (2011-19)	
7	Rockwood Drive, Route 32 & Chestnut Lane Section 75; Block 1; Lot 36.2	
8	R-3/B Zone	
9	X	
10	CONCEPTUAL ELEVEN-LOT SUBDIVISION	
11		
12	Date: October 6, 2011 Time: 7:14 p.m.	
13	Place: Town of Newburgh Town Hall	
14	1496 Route 300 Newburgh, NY 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	
17	CLIFFORD C. BROWNE KENNETH MENNERICH	
18	JOSEPH E. PROFACI THOMAS P. FOGARTY	
19		
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	
21	JOHN R. SZAROWSKI	
22	APPLICANT'S REPRESENTATIVE: JOHN BODENDORF	
23	X	
24	MICHELLE L. CONERO 10 Westview Drive	
25	Wallkill, New York 12589 (845)895-3018	

1	JPJR HOLDINGS, LLC 22
2	MR. BROWNE: The next item of business
3	is JPJR Holdings, LLC, project number 2011-19.
4	It's a conceptual eleven-lot subdivision being
5	represented by Michael Bodendorf.
6	Did I get that close?
7	MR. BODENDORF: Yes. You're exactly
8	right except I'm John Bodendorf covering for
9	Michael.
10	The applicant unfortunately couldn't be
11	here tonight, but the subject parcel is
12	approximately 8.8 acres. It has frontage on
13	North Plank Road to the west, Chestnut Lane to
14	the south and Rockwood Drive to the east.
15	The parcel is located in two different
16	zoning districts. The zoning line bifurcates the
17	property in this location. This rectangular area
18	is about 2.3 acres in size. It's located in the
19	B, business zoning district, and the balance of
20	the property is located in the R-3, residential
21	zoning district.
22	What the applicant is proposing is an
23	eleven-lot subdivision of the property. Ten of
24	the lots will provide for construction of new

single-family homes, all located within the R-3,

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residential zoning district. The eleventh lot comprises the entire area located in the B zoning district and would hopefully allow for future commercial use. The applicant isn't seeking site plan approval for that commercial use at this time but the plans depict a generic layout for a potential future commercial use.

All the lots are proposed to gain access via U driveways from Rockwood Drive, and there are a total of three common driveways proposed amongst the eleven lots.

For water and sewer service, connections to the municipal systems along Rockwood Drive are proposed for each lot.

A couple other items to note. There is a Central Hudson easement that runs along the northwest boundary of the property, and also a small unnamed stream which is tributary to Gidneytown Creek that runs along the northwest portion of the property. There's no disturbance proposed within that easement or to the stream.

The setting of the project, it's mostly residential along Rockwood Drive. There is some commercial along North Plank. Right across

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Chestnut Lane there is the Shop Rite shopping plaza.

That's essentially the project in a nutshell. It's a conceptual layout. We have shown grading, we have shown some potential stormwater treatment areas. So we're looking for input from the Board at this point.

CHAIRMAN EWASUTYN: Thank you, John.

At this point I'll turn to Bryant Cocks, our Planning Consultant. Bryant?

MR. COCKS: Yes. In regards to the residential lots, they all meet the zoning requirements.

The bulk table should be revised just to show the exact dimensions and setbacks for each lot.

A signed and sealed survey sheet will be required.

In regard to the business lot, the business lot isn't able to be accessed from the residential street on Rockwood Drive. For a conceptual approval we're going to need to see the access drive coming off of North Plank Road. There are also some buffering regulations that

Τ	JPOR HOLDINGS, LLC 25
2	are needed in between the residential and the
3	business lot. To conceptually approve it we
4	just need to demonstrate something can be built
5	on that lot. Probably on a separate sheet would
6	be better instead of having if you can just
7	show the blank lot on this sheet and then on a
8	separate sheet just demonstrate that something
9	can go in there and we're not approving a lot
10	that nothing can go in.
11	MR. BODENDORF: Right. We haven't
12	investigated access off of North Plank Road but
13	we anticipate it's going to be difficult if not
14	impossible. If we are unable to demonstrate a
15	safe entrance or access from that road, is there
16	anything we can do with that portion of the
17	property? Can he propose a residential use?
18	MR. COCKS: You would need to get a use
19	variance.
20	MR. DONNELLY: Or apply to the Town
21	Board to see if they might change the map line to
22	encompass that parcel in the R-3.
23	MR. GALLI: A zoning change.
24	MR. BODENDORF: Right. I would imagine

a use variance might be a quicker avenue to

Τ.	ZO
2	pursue. We're concerned because of the stream
3	and the easement down here. We haven't looked at
4	the sight distance but that may be an issue.
5	It's definitely steep through here. I'm not sure
6	we're going to be able to show a driveway that
7	works. We want to know what other options might
8	be available, if any.
9	MR. COCKS: I think those would be your
10	two.
11	MR. DONNELLY: Those are the two. It's
12	hard for us to gauge which is cheaper, faster,
13	more likely.
14	MR. BODENDORF: Okay.
15	MR. DONNELLY: The third would be to
16	design it with large backyards for one or more of
17	the lots.
18	MR. BODENDORF: Right.
19	MR. COCKS: The only other comment I
20	had was the lots that are utilizing the common
21	driveways, you need to submit a common driveway
22	access and maintenance agreement to Mike
23	Donnelly.
24	In the tree plan that you show, just to

try to save as many trees as possible on the

MICHELLE L. CONERO - (845)895-3018

CHAIRMAN EWASUTYN: -- the Town

Engineer. Jim Osborne is a liaison between the

24

1	JPJR HOLDINGS, LLC 29
2	Planning Board and the Town. He'll write a
3	letter and pass it on to the City of Newburgh.
4	MR. BODENDORF: Okay.
5	CHAIRMAN EWASUTYN: I think moving
6	further along, you would not be able to get a
7	final approval until you get the City flow
8	acceptance letter.
9	MR. BODENDORF: Right.
10	CHAIRMAN EWASUTYN: So that's a
11	MR. BODENDORF: We obviously need to
12	figure out what's going to happen with this back
13	portion of the property before. I'd rather not
14	waste their time doing it more than once. Once
15	we get a hold on that, then we'll pursue that.
16	CHAIRMAN EWASUTYN: Okay. Mike
17	Donnelly, do you have anything to add at this
18	time?
19	MR. DONNELLY: No.
20	CHAIRMAN EWASUTYN: Board Members.
21	Frank Galli?
22	MR. GALLI: No additional.
23	MR. BROWNE: No.
24	MR. MENNERICH: John, on lots 2, 3, 5
25	and 6, the turnaround coming out of the garages

MR. PROFACI: Nothing at this time.

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2	MR. FOGARTY: Can you just talk
3	generally about what type of homes you're looking
4	at building?
5	MR. BODENDORF: Unfortunately I can't
6	speak for the applicant. He had another
7	commitment tonight. My guess is, you know, in
8	this area of the Town we would probably he's
9	not looking to come in here and build monstrous
10	homes. Something that would fit in with the
11	character of the existing neighborhood would be
12	my guess. Right now we're showing 1,500 square
13	foot footprints. They need to fit in for, you
14	know, the purposes of selling and future resale.
15	I expect he'll be at the next appearance before
16	the Board. He can probably speak more to that.
17	MR. FOGARTY: Thank you.
18	CHAIRMAN EWASUTYN: Okay?
19	MR. BODENDORF: Okay. So when we have a
20	better understanding of what we're going to do
21	with this back portion of the property, would
22	that be the appropriate time to request to come
23	back before the Board and
24	CHAIRMAN EWASUTYN: What you'll do is
25	you'll call the Planning Board office, let the

1	JPJR HOLDINGS, LLC 32
2	office know that you're ready to resubmit. More
3	than likely I'll call you back and we'll talk
4	about setting a time for receiving the maps and
5	so on.
6	MR. BODENDORF: Okay. And there's no
7	reason to circulate at this point until we have
8	that?
9	CHAIRMAN EWASUTYN: Until we
10	conceptually approve it.
11	MR. BODENDORF: Great. Thank you.
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13	(Time noted: 7:25 p.m.)
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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	MICHAEL AND AND COME TO STATE A	
6	MAGYAR/BUDGET TRUCK RENTAL (2011-04)	
7	5465 Route 9W	
8	Section 9; Block 1; Lot 3 B Zone	
9	X	
10	SITE PLAN	
11		
12	Date: October 6, 2011 Time: 7:25 p.m.	
13	Place: Town of Newburgh Town Hall	
14	1496 Route 300 Newburgh, NY 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	
17	CLIFFORD C. BROWNE KENNETH MENNERICH	
18	JOSEPH E. PROFACI THOMAS P. FOGARTY	
19		
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	
21	JOHN R. SZAROWSKI	
22	APPLICANT'S REPRESENTATIVE: FRANK VALDINA	
23	X	
24	MICHELLE L. CONERO 10 Westview Drive	
25	Wallkill, New York 12589 (845)895-3018	

1	MAGYAR/BUDGET TRUCK RENTAL 35
2	MR. BROWNE: Our next item of business
3	is the Magyar/Budget Truck Rental, project number
4	2011-04. It's a site plan being represented by
5	Frank Valdina.
6	MR. VALDINA: I'm Frank Valdina
7	representing the Magyar family with a proposed
8	building on the property they own on Route 9W
9	just north of the existing convenience store,
10	also in their ownership at this time.
11	This has been before the Board before.
12	In response to the previous reviews, it has been
13	submitted to the Board Members and all the
14	consultants.
15	The latest review comments, the Planner
16	did not have any that I'm aware of.
17	The Landscape Architect had some minor
18	revision. Her comments related to the sign. I
19	pointed out to her that information was on the
20	plans. In conjunction with the landscape plan,
21	an estimate will be submitted in accordance with
22	the Planning Board's wishes and for her
23	acceptance.
24	The fire bureau did not grant the

waiver on the sprinklers, so the building will be

sprinklered in accordance with Town code.

utilization for the building to tie into the

existing service lateral which will take Town

far as the sprinkler itself, we're investigating

two avenues. One is putting in a storage tank

protection to the building. The other is we're

tying into the main on 9W which would eliminate

also investigating the further feasibility of

the need for the other service lateral to get

water to the building. At this point, since

we're looking at the options, we'll leave that as

a viable option and pursue to get Town Board --

action -- approval before that can be done.

with a pump which will provide the fire

The source of water, I had a discussion

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with the town engineer today. We're still contemplating for the source with the domestic

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The building has been raised. We're in an A zone

plain. Based on Irene and the other storm, I

want to disclose that this is a flood plain. This building will be built in accordance with all flood plain requirements under the building code.

The comments pertaining to the flood

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Town acceptance on that proposal.

which normally has less than a foot of water. It doesn't give actual elevations in the zone. The building is raised to be -- it's more than a foot above the existing topography in that area.

The information pertaining to the access and water service easements have been submitted to my client's attorneys. I had given them descriptions and a sketch showing the dimensions of the easement requirements. I also suggested they -- and I gave them Mr. Donnelly's name and phone number to correlate with him to get the documents in to any contract of sale. My understanding is there is a contract being drawn up for sale of the existing facility.

The stormwater management report has been submitted and we have received and reviewed comments on that. Basically we will address all those comments that have been raised by the review. At this point we don't feel there's going to be any significant impact on the basic site plan itself. We have room in the back where we can put in any water quality management we have to do and elements of that nature.

CHAIRMAN EWASUTYN: Thank you. John,

would you want to discuss the stormwater management plan as to what you think will be required?

MR. SZAROWSKI: I did get a chance -the report came in late to our office. It wasn't
with the initial submission. We received it just,
I believe, the day before yesterday. I did take
a look at it this morning. I noticed that the
green infrastructure requirements as part of the
new permit were not addressed at all in the
stormwater permit. You need to get this into the
green infrastructure. There's specific
calculations you have to show that you're meeting
for the water quality requirements.

I notice there were some technical issues with the stormwater model that you had based on the numbers. It was in my comments. I don't know if the Board actually received the comments. I think they might have went out directly to the consultant today. They were not part of our original comments.

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There were some other problems with the stormwater report. There's minimum standards you need to discuss in the report that needs to -- it

MR. GALLI: I think Jerry said tonight it was 18,000.

MR. DONNELLY: 13.

19 MR. COCKS: 13.

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MR. GALLI: We were talking about it

tonight. I thought he said 18,000.

This is the first time I'm hearing

tonight the land was in contract maybe.

MR. VALDINA: It may be. I'm not

25 involved with that but --

MR. GALLI: That's all I had.

elements with the flood plain, it will be done

MR. VALDINA: Just like construction

23

24

the size of the sign. That was my complaint.

MR. FOGARTY: I appreciate you reducing

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1	MAGYAR/BUDGET TRUCK RENTAL 43
2	CHAIRMAN EWASUTYN: Frank, I'm going to
3	make a suggestion that when you feel you have
4	your revised drainage report and you're ready,
5	would you submit that to McGoey, Hauser & Edsall
6	and they'll work to review that. Once we hear
7	back from them that that's satisfactory, we'll
8	reschedule you for a Planning Board meeting
9	because that's the outstanding item at this
10	point?
11	MR. VALDINA: Okay. One other further
12	question if I may. In the event this building is
13	sold prior to this site being constructed, I
14	talked to Jerry about a trailer. He said you
15	have to show it on the site plan. However, they
16	currently own several commercial buildings.
17	CHAIRMAN EWASUTYN: Jerry brought that
18	up at the meeting. What Jerry is saying,
19	regardless, when you come back you have to show
20	that. He said you have to make a decision as to
21	which way you want to go and show it on the plan.
22	MR. VALDINA: They're proposing not to
23	go with a trailer. The proposal is to use an
24	existing temporary facility.

CHAIRMAN EWASUTYN: I think what he

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3	<u>CERTIFICATION</u>	
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6		
7	I, Michelle Conero, a Shorthand	
8	Reporter and Notary Public within and for	
9	the State of New York, do hereby certify	
LO	that I recorded stenographically the	
L1	proceedings herein at the time and place	
L2	noted in the heading hereof, and that the	
L3	foregoing is an accurate and complete	
L4	transcript of same to the best of my	
L5	knowledge and belief.	
L6		
L7		
L8		
L9		
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21		
22		
23	DATED: November 1, 2011	
24		
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X In the Matter of	
4		
5	O'BRIEN LANE III	
6	(2011-16)	
7	O'Brien Lane Section 6; Block 1; Lot 9.24	
8	AR Zone	
9	X	
10	TWO-LOT SUBDIVISION	
11		
12	Date: October 6, 2011 Time: 7:33 p.m.	
13	Place: Town of Newburgh Town Hall	
14	1496 Route 300 Newburgh, NY 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	
17	CLIFFORD C. BROWNE KENNETH MENNERICH	
18	JOSEPH E. PROFACI THOMAS P. FOGARTY	
19		
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	
21	JOHN R. SZAROWSKI	
22	APPLICANT'S REPRESENTATIVE: JAMES RAAB	
23	x	
24	MICHELLE L. CONERO 10 Westview Drive	
25	Wallkill, New York 12589 (845)895-3018	

O'BRIEN LANE III 47

MR. BROWNE: The next item of business that we have on our agenda is O'Brien Lane III, project number 2011-16. This is a two-lot subdivision being represented by Charles Brown,

Jim Raab is representing.

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MR. RAAB: For the record, it's Jim Raab.

We have made some adjustments to the two-lot subdivision. We've eliminated the retaining wall. We've given the -- we provided separations for the wells that are necessary. The minor items that Bryant asked for we took care of.

The one thing that's left is the question about the wells. Now, it was my understanding that our client's attorney was going to provide Mr. Donnelly with a deed that shows that the only thing about this easement through here is that they need ingress and egress. Since we're very close to the owner of the easement or the recipient of the easement, which is Michael O'Brien, the original owner of this property, he has no issues with it. He said as long as he can get by where the well locations

O'BRIEN LANE III 48

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are. If there's something that the Planning
Board needs in writing from Mr. O'Brien, we're
willing to provide that. The deeds really
reflect no evidence of anything at all. They're
really not very good. All there is is a
description of the easement. All it says is
ingress and egress. The reason why I know that is
I wrote the description.

MR. DONNELLY: The issue, I'm sorry

Jim, it's an access easement and you want to know

if a water line can be put in?

MR. RAAB: No. It's a well. The well points in in here. Again, there's no --

MR. DONNELLY: But the well is --

MR. RAAB: There's no restriction from it in the easement.

MR. DONNELLY: Generally speaking, an access easement -- the owner of the land over which an access easement travels can make any use of the land he wishes as long as it doesn't interfere with the access. If it's a recorded access easement, he can do plenty of things as long as he doesn't interfere with the right of those who have the right --

1 O'BRIEN LANE III 49

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MR. RAAB: That was my understanding also. That was the only outstanding issue, I believe, that Pat brought up. It's not a proposed easement, it's an existing easement.

MR. DONNELLY: I think that's a private matter and is not a problem.

MR. MENNERICH: John, do you have anything additional?

 $$\operatorname{MR.}$ SZAROWSKI: They've addressed all of our previous comments.

MR. MENNERICH: Bryant?

MR. COCKS: The only outstanding issue is a stamped and sealed surveyor's sheet and the owner's consent note.

The applicant did provide a revised narrative letter and better location map as requested.

The Orange County Planning Department lost these plans at some point and I had to resend them last week, so we haven't received any comments yet. The original submission was over thirty days ago and we never received anything.

I know Chad Wade indicated that he did receive the plans and he should be sending a letter. He

1	O'BRIEN LANE III 50
2	was trying to shoot for today but I guess he
3	didn't get it.
4	MR. DONNELLY: You could still act
5	under SEQRA and schedule it for a hearing.
6	MR. MENNERICH: It's ready to be
7	have a negative dec on it?
8	MR. COCKS: Yes. I believe all the
9	comments have been addressed, including
10	engineering comments. I believe it's ready for a
11	public hearing.
12	MR. MENNERICH: Frank?
13	MR. GALLI: No additional comments.
14	MR. BROWNE: Nothing more.
15	CHAIRMAN EWASUTYN: Nothing.
16	MR. MENNERICH: Joe?
17	MR. PROFACI: No.
18	MR. FOGARTY: I have no comment.
19	MR. MENNERICH: I would like to have a
20	motion to declare a negative dec and set the
21	project up for a public hearing on
22	What date, Bryant?
23	MR. COCKS: November 3rd.
24	MR. MENNERICH: November 3rd.
25	MR. GALLI: So moved.

1	O'BRIEN LANE III 51
2	MR. FOGARTY: Second.
3	MR. MENNERICH: The motion was made by
4	Frank Galli and seconded by Tom Fogarty. All in
5	favor?
6	MR. GALLI: Aye.
7	MR. BROWNE: Aye.
8	MR. MENNERICH: Aye.
9	MR. PROFACI: I'll abstain.
10	MR. FOGARTY: Aye.
11	CHAIRMAN EWASUTYN: Aye.
12	The motion is carried.
13	MR. MENNERICH: The motion is carried.
14	MR. RAAB: Thank you very much.
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16	(Time noted: 7:36 p.m.)
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3 4	In the Matter of	
5	I ANDO OE MADDEN	
6	LANDS OF TARBEN (2004-43)	
7	Request for an Extension of Conditional Final Subdivision Approval	
8 9	X	
10	BOARD BUSINESS	
11	Date: October 6, 2011	
12	Time: 7:36 p.m. Place: Town of Newburgh	
13	Town Hall 1496 Route 300	
14	Newburgh, NY 12550	
15	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	
16	CLIFFORD C. BROWNE KENNETH MENNERICH	
17	JOSEPH E. PROFACI THOMAS P. FOGARTY	
18		
19	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS	
20	JOHN R. SZAROWSKI	
21		
22	x	
23	MICHELLE L. CONERO 10 Westview Drive	
24	Wallkill, New York 12589 (845)895-3018	
25	(040)090-3010	

1	LANDS OF TARBEN 54
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2	MR. BROWNE: That concludes our
3	items on the agenda. Under Board Business
4	for discussion we have Lands of Tarben,
5	project number 2004-43. The applicant is
6	requesting an extension of conditional final
7	subdivision approval which will run from
8	October 4, 2011 to January 2, 2012.
9	CHAIRMAN EWASUTYN: I'll move for that
10	motion.
11	MR. PROFACI: So moved.
12	MR. FOGARTY: Second.
13	CHAIRMAN EWASUTYN: I'll ask for a roll
14	call vote starting with Frank Galli.
15	MR. GALLI: Aye.
16	MR. BROWNE: Aye.
17	MR. MENNERICH: Aye.
18	MR. PROFACI: Aye.
19	MR. FOGARTY: Aye.
20	CHAIRMAN EWASUTYN: And myself. Motion
21	carried.
22	
23	(Time noted: 7:37 p.m.)
24	
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X	
4	In the Matter of	
5	NEWDIDGI TOVOTA	
6	NEWBURGH TOYOTA (2009-15)	
7	Request to Commence Site Work and Construction of Building, Including Clearing and Grading, Before	
8	DOT Issues the Final Construction Access Permit	
9	X	
10	BOARD BUSINESS	
11		
12	Date: October 6, 2011 Time: 7:37 p.m.	
13	Place: Town of Newburgh Town Hall	
14	1496 Route 300 Newburgh, NY 12550	
15		
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI	
17	CLIFFORD C. BROWNE KENNETH MENNERICH	
18	JOSEPH E. PROFACI THOMAS P. FOGARTY	
19		
20	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ. BRYANT COCKS TOUR D. GEARDONGEL	
21	JOHN R. SZAROWSKI	
22	APPLICANT'S REPRESENTATIVE: GREGORY SHAW	
23	X MICHELLE L. CONERO	
24	10 Westview Drive	
25	Wallkill, New York 12589 (845)895-3018	

MR. BROWNE: The next item under Board
Business is Newburgh Toyota, project number
2009-15. The applicant is requesting to commence
site work and construction of the building,
including clearing and grading, before the DOT
issues its final construction access permit.

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CHAIRMAN EWASUTYN: Do you want to talk to us?

MR. SHAW: Absolutely. Again for the record, my name is Greg Shaw representing

Newburgh Toyota. I had this reproduced,

compliments of Phil Greely, which shows our site on Route 17K along with the proposed left-hand turn lane.

We made a submission in to the DOT for a conventional highway entrance, and after quite some time of them reviewing it, the bottom line is they want a left-hand turn lane, not due to the traffic that the project is generating, just due to the background traffic. So I venture to say that any uses along this highway, no matter what the use is, is also going to require a left-hand turn lane or an extension.

In any case, the surveyors were out

performing the survey. John Collins Engineering is doing the design work.

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At the meeting with DOT up in Poughkeepsie, they said that once they receive the preliminary drawings, which probably would be about sixty percent of the final design work, that they would grant a temporary access permit to allow the owner to go up and do work on the property. The work is cutting and filling and installing the utilities. They would have to review the drawings to feel relatively sure that the design documents pretty much fall in line with what their standards are.

At the request of my applicant I gave

Jerry Canfield a call and I explained to him what

we'd like to do. There's really three questions.

Once we get that temporary access permit; one,

can we go in and start the site work, realizing

full well we do not have a stamped site plan,

because one of the conditions is to have a

permanent DOT permit which we will not have from

the DOT until the very end?

The next question is if the Board would say yes, okay, would it be feasible for the Town

to grant a building permit to allow the construction of the building?

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And lastly, backing off that, all right, can we go in now and just cut down the brush and the trees that are on the site?

So when I posed those three issues to Jerry, he said they're Planning Board issues. It clearly spells out in the resolution you need a stamped plan. The resolution would have to get changed in order for any of those three things -actually, the first two things to happen. that's why I'm here before you tonight, for the purpose of discussing them and to find out how the Board would feel about, once we get the temporary access permit from the DOT, letting us go in there and start doing site work, issue number one. Issue number two, possibly allowing a building permit, maybe just for the foundation, get that in before the cold weather comes. lastly, can we start doing any work right now, which is primarily just clearing and grubbing of the site, no earth movement at all.

So with that, you know, I'd ask for your Board's consideration on those three issues.

2 MR. DONNELLY: John, let me start, if I could.

2.2

CHAIRMAN EWASUTYN: You read my mind.

MR. DONNELLY: I haven't talked to

Jerry and I thought, frankly, that the issue was
going to be resolved because Ken Wersted sent an
e-mail that said as long as you get that
temporary access permit. You already knew that.
I wasn't aware of that.

The resolution did not require that the DOT approval be obtained before the plans were signed. It really only said that the approval was conditioned upon the DOT ultimately issuing the highway work permit. If the highway work permit was not issued for the plan that's shown and they require changes, then you'd have to return. So we never conditioned it upon either the plan or the building permit. I think the building permit is for Jerry.

The first question, I don't see any problem, if the plans haven't been signed, with the plans being signed. You're at your own risk if things change.

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The second thing is obviously as soon

NEWBURGH TOYOTA 1 61 2 as the highway temporary access permit is issued, you could begin whatever site work Jerry's office 3 4 will allow you to do. The last issue, which I don't think it 5 would be appropriate for you to conduct any site 6 7 work using the -- I don't think this Board should be giving you permission to begin site work on a project when the DOT hasn't issued their permit 9 10 for you to use the roadway for that purpose. 11 MR. SHAW: So if I understand you 12 clearly, on points one and two the decision lies 13 with Jerry's office? MR. DONNELLY: I'll talk to Jerry. 14 15 That's my recommendation. 16 MR. SHAW: The third point is a DOT 17 issue? 18 MR. DONNELLY: Yes. 19 MR. SHAW: If we get the green light 20 from Jerry and the DOT, the Board is okay with 21 that which I laid out? 2.2 MR. DONNELLY: Just that you are 23 subject to the conditions that if the DOT makes 24 changes, you're at risk. 25 MR. SHAW: Absolutely. One hundred

percent. CHAIRMAN EWASUTYN: I had a brief conversation and that was my knee-jerk reaction when we first spoke about it. I still thought it was I agree with Mike a building department issue. MR. SHAW: That's why the first, you know, person I called was Jerry Canfield. He rolled the ball over to the Board and you were the second call. CHAIRMAN EWASUTYN: And I rolled it back. We'll talk to the Board Members. Members? MR. GALLI: I have no problem moving forward. The sooner the better. MR. BROWNE: I agree. MR. MENDERICH: I agree. MR. PROFACI: Yeah. It's Jerry's and DOT's issue. MR. FOGARTY: I don't have a problem with that. Greg, how long does it usually take to go from temporary to permanent with the DOT?		
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	25	go from temporary to permanent with the DOT?

MR. SHAW: The completion of the drawings, I would say probably six weeks. How long they review it, it's just very difficult up there.

2.2

MR. FOGARTY: The only other thing that worries me a little bit is could you get yourself involved in doing something on that site that maybe when the DOT comes back and says look, we want these changes and those changes and you've done something --

MR. SHAW: That's why they wouldn't even consider giving you the temporary access permit until they reviewed the preliminary drawings, which, as I said, are probably sixty percent of the final version of the drawings. In other words, they want to see all the meat and potatoes. They're not going to get hung up on details. That can happen between preliminary and final. They want to see the basic design of the two tapers and the stacking lane.

MR. FOGARTY: So the work you have in mind is really not going to interfere with what's going on happen with this left-hand turn lane?

MR. SHAW: No. The only thing we're

1	NEWBURGH TOYOTA 64
2	going to be doing is on the site hopefully moving
3	dirt and putting in utilities on the site, storm
4	drainage, building retaining walls.
5	MR. FOGARTY: I don't have a problem
6	with that.
7	CHAIRMAN EWASUTYN: Comments from John
8	from McGoey, Hauser & Edsall?
9	MR. SZAROWSKI: I would just ask they
10	get their NOI started.
11	MR. SHAW: It's done. We are covered.
12	CHAIRMAN EWASUTYN: Bryant Cocks?
13	MR. COCKS: I have nothing.
14	CHAIRMAN EWASUTYN: I would ask that
15	the Board then have Mike Donnelly prepare a
16	letter and forward that on to Jerry Canfield.
17	I'll move for that motion.
18	MR. GALLI: So moved.
19	MR. PROFACI: Second.
20	CHAIRMAN EWASUTYN: I have a motion by
21	Frank Galli. I have a second by Joe Profaci.
22	I'll ask for a roll call vote starting with Frank
23	Galli.
24	MR. GALLI: Aye.
25	MR. BROWNE: Aye.

MR. MENNERICH: Aye. MR. PROFACI: Aye. MR. FOGARTY: Aye. CHAIRMAN EWASUTYN: Aye. That will outline our discussion tonight. Give it to Jerry and Jerry will have something to work from so you'll have a foundation to discuss. MR. SHAW: Was this discussed during the workshop? CHAIRMAN EWASUTYN: Unfortunately, I apologize, Jerry had to leave early. I apologize. We didn't have a chance to. We were actually talking about the items that were on the agenda itself. MR. SHAW: Okay. Then I'll be the one to give them the good news. Thank you. (Time noted: 7:44 p.m.) (Time noted: 7:44 p.m.)		
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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X In the Matter of	
4	III the Matter or	
5	CTADDIICKC	
6	STARBUCKS (2011-09)	
7	Karen Arent to Discuss ARB Field Change	
8	X	
9	BOARD BUSINESS	
10	Date: October 6, 2011	
11	Time: 7:44 p.m.	
12	Place: Town of Newburgh Town Hall 1496 Route 300	
13	Newburgh, NY 12550	
14	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	
15	FRANK S. GALLI CLIFFORD C. BROWNE	
16	KENNETH MENNERICH JOSEPH E. PROFACI	
17	THOMAS P. FOGARTY	
18	ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.	
19	BRYANT COCKS JOHN R. SZAROWSKI	
20	OURN R. SZAROWSKI	
21		
22	X MICHELLE L. CONERO	
23	10 Westview Drive Wallkill, New York 12589	
24	(845)895-3018	
25		

STARBUCKS 1 68 2 CHAIRMAN EWASUTYN: The last item, Cliff. 3 MR. BROWNE: The last item on Board 4 Business is Starbucks, project 2011-09. On the 5 agenda we have Karen Arent discussing an ARB 6 7 field change with the building. We talked about that during the work 8 9 session and we'll hold over now for any action. 10 CHAIRMAN EWASUTYN: Karen looked at it, thought the changes were minor based upon the 11 12 original ARB approval that was granted for 13 Starbucks. 14 That being said and Karen representing 15 the Board for all ARB, I'd move for a motion to 16 grant the modified changes to the ARB for 17 Starbucks showing the awning and the change in 18 some of the windows. 19 MR. PROFACI: So moved. 20 MR. MENNERICH: Second. 21 CHAIRMAN EWASUTYN: I have a motion by 2.2 Joe Profaci. I have a second by Ken Mennerich. 23 Any discussion of the motion? 24 (No response.) 25 CHAIRMAN EWASUTYN: I'll move for a

1 STARBUCKS	69
2 roll call vote starting with Frank Galli.	
3 MR. GALLI: Aye.	
4 MR. BROWNE: Aye.	
5 MR. MENNERICH: Aye.	
6 MR. PROFACI: Aye.	
7 MR. FOGARTY: Aye.	
8 CHAIRMAN EWASUTYN: Myself. So	
9 carried.	
10 With that I'd like to thank everyo	ne.
11 I'll move for a motion to close the meeting	of
12 October 6th.	
MR. GALLI: So moved.	
MR. FOGARTY: Second.	
15 CHAIRMAN EWASUTYN: I have a motion	n by
16 Frank Galli and a second by Tom Fogarty. I'	11
ask for a roll call vote starting with Frank	
18 Galli.	
MR. GALLI: Aye.	
MR. BROWNE: Aye.	
MR. MENNERICH: Aye.	
MR. PROFACI: Aye.	
MR. FOGARTY: Aye.	
24 CHAIRMAN EWASUTYN: And myself.	
25 (Time noted: 7:47 p.m.)	