

STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X
In the Matter of:

**CALLUS SUBDIVISION
(2012-03)
Route 300
Section 3; Block 1; Lot 144
AR Zone**

----- X

TWO-LOT SUBDIVISION

Date: April 5, 2012
Time: 7:00 p.m.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
THOMAS E. FOGARTY

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
BRYANT COCKS
PATRICK HINES

APPLICANT'S REPRESENTATIVE: Jerry Fine

----- X

MICHELLE L. CONERO
10 Westview Drive
Wallkill, New York 12589
(845)- 895-3018

1 - CALLAS SUBDIVISION -

2 BOARD MEMBER BROWNE: Good evening. Welcome to the
3 Town of Newburgh Planning Board meeting of April 5th, 2012.

4 At this time I'll call the meeting to order with a
5 roll call, starting with Frank Galli.

6 BOARD MEMBER GALLI: Present.

7 BOARD MEMBER BROWNE: Present.

8 BOARD MEMBER FOGARTY: Here.

9 CHAIRMAN EWASUTYN: Present.

10 BOARD MEMBER BROWNE: The Planning Board has
11 professional experts who provide views and input on
12 business that we have before us, including SEQRA
13 determinations, as well as code and planning details.

14 I ask them to introduce themselves at this time.

15 MR. DONNELLY: Michael Donnelly, Planning Board
16 attorney.

17 MR. HINES: Pat Hines with Mc Goey, Hauser and Edsall,
18 consulting engineers.

19 MR. COOKS: Bryant Cocks, planning consultant.

20 BOARD MEMBER BROWNE: And at this time I turn the
21 meeting over to Tom Fogarty.

22 BOARD MEMBER FOGARTY: Yes.

23 If everyone would please rise for the pledge.

24 (The Pledge of Allegiance
25 was recited.)

- CALLAS SUBDIVISION -

1
2 BOARD MEMBER FOGARTY: And for the one person in the
3 audience, would you please make sure your cell phone is
4 off.

5 BOARD MEMBER BROWNE: Okay. Our first item of
6 business is Callas Subdivision, Project No. 2012-03, a
7 two-lot subdivision. It's being represented by Fine and
8 Associates.

9 MR. FINE: This project is basically -- this is one
10 lot, three acres or so, and we are splitting it so we're
11 making two lots out of it.

12 There's an existing house there now. It's a
13 two-family residence. We're cutting off a slice on the
14 east side to put in a new single-family dwelling.

15 We had comments from the professional staff, and which
16 we've responded to. I can pull up a map, if you'd like.

17 CHAIRMAN EWASUTYN: We'll turn now to our consultants
18 for their final comments.

19 Pat Hines, drainage consultant.

20 MR. HINES: The applicants have addressed our previous
21 comments regarding the septic systems and some other
22 comments we had. They're proposing to remove one of the
23 shared driveways that serve the duplex and a neighboring
24 single-family house. They're going to provide three
25 independent driveways for the existing house, the new lot

1 - CALLAS SUBDIVISION -

2 and the adjoining lot. That'll need DOT approval. That's
3 the only outstanding comments we have.

4 CHAIRMAN EWASUTYN: All right. Bryant Cocks, planning
5 consultant.

6 MR. COCKS: The Applicant addressed all of our
7 comments. They revised the bulk table and demonstrated the
8 buildable area requirement.

9 We will need to forward the plans to the Orange County
10 Planning Department for their review. And other than that,
11 I think it's ready for a public hearing.

12 CHAIRMAN EWASUTYN: What day would you recommend,
13 Bryant, to the Planning Board for a public hearing?

14 MR. COCKS: I don't think we can make it to the 19th.
15 It would have had to have been yesterday. We would have
16 had to sent in the Notice of Hearing to the papers. So May
17 3rd, 2012.

18 CHAIRMAN EWASUTYN: Comments from board members.
19 Frank Galli.

20 BOARD MEMBER GALLI: No additional.

21 BOARD MEMBER BROWNE: Nothing more.

22 BOARD MEMBER FOGARTY: I have no comment.

23 MR. DONNELLY: Don't forget your Declaration of
24 Significance.

25 CHAIRMAN EWASUTYN: Can we do that without --

1 - CALLAS SUBDIVISION -

2 MR. DONNELLY: Yes.

3 CHAIRMAN EWASUTYN: We can.

4 MR. DONNELLY: Yes.

5 CHAIRMAN EWASUTYN: And then we would have to rescind
6 it based on the County?

7 MR. DONNELLY: No. Well, I don't think the -- well,
8 if the County gave you something that suggested that it was
9 inappropriate to have a Negative Declaration you could
10 rescind it.

11 CHAIRMAN EWASUTYN: I'd move for a motion to declare a
12 Negative Declaration for the Callas Two-lot Subdivision and
13 schedule it for a public hearing for the 3rd of May.

14 BOARD MEMBER GALLI: So moved.

15 BOARD MEMBER FOGARTY: Second.

16 CHAIRMAN EWASUTYN: I have a motion by Frank Galli and
17 a second by Tom Fogarty.

18 Any discussion on the motion?

19 (No verbal record.)

20 CHAIRMAN EWASUTYN: I move for a roll call vote
21 starting with Frank Galli.

22 BOARD MEMBER GALLI: Aye.

23 BOARD MEMBER BROWNE: Aye.

24 BOARD MEMBER FOGARTY: Aye.

25 CHAIRMAN EWASUTYN: And myself. So carried.

1 - CALLAS SUBDIVISION -

2 (The motion was approved and
3 carried.)

4 CHAIRMAN EWASUTYN: Jerry, would you see that to it
5 Bryant that gets a copy of the plans which you have to
6 circulate to the Orange County Planning Department?

7 MR. FINE: Yes.

8 CHAIRMAN EWASUTYN: Bryant will also forward you the
9 mailing list. Okay? And if possible, the third is a
10 Thursday, the Tuesday, May 2nd, which is a Tuesday, if you
11 could see that the return receipts are sent to the Planning
12 Board office so Frank Galli will have time to review them
13 before the meeting.

14 MR. FINE: Yes.

15 CHAIRMAN EWASUTYN: Thanks.

16 MR. FINE: Okay. Thank you.

17 (Time noted: 7:04 p.m.)

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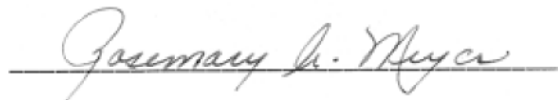
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REPORTER'S CERTIFICATION

I, ROSEMARY A. MEYER, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby certify:

That the proceedings herein is an accurate record of the testimony of the said witness, to the best of my knowledge and belief, having been stenographically recorded by me and transcribed under my supervision.

I further certify that I am in no way related to any of the parties to this action and that I have no personal interest whatsoever in the outcome thereof.

A handwritten signature in cursive script, reading "Rosemary A. Meyer", is written over a horizontal line.

ROSEMARY A. MEYER

Date Transcribed: May 10, 2012

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X

In the Matter of:

BRYANT SUBDIVISION
(2007-22)
Cronomer Heights Drive
Section 75; Block 1; Lot 46
R-3 Zone

----- X

TWO-LOT SUBDIVISION

Date: April 5, 2012
Time: 7:04 P.M.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
THOMAS E. FOGARTY

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
BRYANT COCKS
PATRICK HINES

APPLICANT'S REPRESENTATIVE: Ken Lytle

----- X

MICHELLE L. CONERO
10 Westview Drive
Wallkill, New York 12589
(845)- 895-3018

- BRYANT SUBDIVISION -

1
2 BOARD MEMBER BROWNE: Okay. our next item of business
3 is the Bryant Subdivision, Project No. 2007-22. This is a
4 two-lot subdivision being presented by Ken Lytle of Zen
5 Design Consultants.

6 MR. LYTLE: Good evening.

7 The last time this was here it was directed to go to
8 the Orange County Board of Health. We've taken over the
9 project, taken it to the Orange County Board of Health,
10 received their approval, and we're bringing it back tonight
11 to move ahead with the project.

12 CHAIRMAN EWASUTYN: Thank you.

13 Comments from Pat Hines, drainage consultant.

14 MR. HINES: We have no outstanding comments.

15 We did note they have a letter from the Health
16 Department stating the project is approvable, it's just not
17 stamped yet, but it will be stamped upon them presenting
18 the plans. I guess they wanted to wait and make sure if we
19 had any technical comments.

20 MR. LYTLE: That's correct.

21 MR. HINES: So we have no outstanding items.

22 MR. COCKS: There was no grandfathering provision in
23 the new zoning section on the residential lot area so you
24 will have to include the buildable area requirement on the
25 new lot, but there's plenty of room for that. That's my

1 - BRYANT SUBDIVISION -

2 only outstanding comment.

3 CHAIRMAN EWASUTYN: Frank Galli.

4 BOARD MEMBER GALLI: No additional.

5 BOARD MEMBER BROWNE: Nothing more.

6 BOARD MEMBER FOGARTY: I have no comment.

7 CHAIRMAN EWASUTYN: Mike Donnelly, Planning Board
8 attorney.

9 MR. DONNELLY: This project received preliminary
10 approval. There are a few, very few conditions.

11 We'll need a sign off letter from Bryant. We will
12 need a copy of the written approval from the Orange County
13 Department of Health before the plans are signed. And
14 there is one new lot, and there'll be a parkland fee for
15 that lot in the amount of \$2,000.

16 CHAIRMAN EWASUTYN: I'll move for a motion to grant
17 approval for the two-lot subdivision for Bryant subject to
18 the conditions presented to us by Planning Board attorney,
19 Mike Donnelly.

20 BOARD MEMBER GALLI: So moved.

21 BOARD MEMBER FOGARTY: Second.

22 CHAIRMAN EWASUTYN: I have a motion by Frank Galli and
23 a second by Tom Fogarty.

24 Any discussion of the motion?

25 (No verbal response.)

1 - BRYANT SUBDIVISION -

2 CHAIRMAN EWASUTYN: I move for a roll call vote
3 starting with Frank Galli.

4 BOARD MEMBER GALLI: Aye.

5 BOARD MEMBER BROWNE: Aye.

6 BOARD MEMBER FOGARTY: Aye.

7 CHAIRMAN EWASUTYN: Aye. So accepted.

8 (The motion was approved and
9 carried.)

10 MR. LYTTLE: Thank you.

11 (Time noted 7:07 p.m.)

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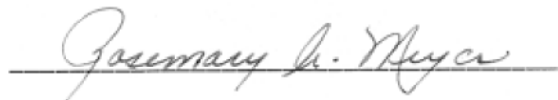
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REPORTER'S CERTIFICATION

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That the proceedings herein is an accurate record of the testimony of the said witness, to the best of my knowledge and belief, having been stenographically recorded by me and transcribed under my supervision.

I further certify that I am in no way related to any of the parties to this action and that I have no personal interest whatsoever in the outcome thereof.

A handwritten signature in cursive script, reading "Rosemary A. Meyer", is written over a horizontal line.

ROSEMARY A. MEYER

Date Transcribed: May 10, 2012

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

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In the Matter of:

CARLOS DOMINGUES DUPLEX
(2012-04)
New Road
Section 39; Block 1; Lot 14.01
R-2 Zone

----- X

SITE PLAN

Date: April 5, 2012
Time: 7:07 P.M.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
THOMAS E. FOGARTY

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
BRYANT COCKS
PATRICK HINES

APPLICANT'S REPRESENTATIVE: James Raab

----- X

MICHELLE L. CONERO
10 Westview Drive
Wallkill, New York 12589
(845)- 895-3018

1 - CARLOS DOMINGUES DUPLEX -

2 BOARD MEMBER BROWNE: Our next item of business is
3 Carlos Domingues Duplex, Project No. 2012-04. This is a
4 site plan being presented by Taconic Engineering.

5 MR. HINES: They've got a new name, Cliff.

6 BOARD MEMBER BROWNE: Oh, Talcott Engineering.

7 MR. RAAB: Jim Raab.

8 At our last meeting two months, about a month and a
9 half ago, we had a number of items we needed to clean up.
10 We needed to get an updated survey which was provided by
11 Richard Surace so that we could get a fix on where the
12 culvert is on the property. We have provided Danny Bloom's
13 office with a description, which he is preparing an offer
14 of dedication to the Town. Mark Taylor had said that they
15 may or they may not accept it, but we need to go to the
16 Town Board and find out what they want.

17 The catch basin was put in by the town so there's no
18 problem with that. I spoke to Mike and Darryl Benedict
19 about that and he has no issues with the easement at all.
20 If we need something in writing from Darryl I'll be glad to
21 get it.

22 We cleaned up the grading and got the proper
23 separations from the drainage to the septic system. And of
24 course, I just said we cleaned up the property boundary
25 survey.

1 - CARLOS DOMINGUES DUPLEX -

2 And we have, just for Bryant's information, we had
3 submitted the stamped. Rich uses a raised stamp. So I
4 submitted it to John. Everybody else got a copy of that
5 plan.

6 That's pretty much it.

7 CHAIRMAN EWASUTYN: We will turn to our consultants.
8 Pat Hines, drainage consultant.

9 MR. HINES: Just we have some revisions.

10 The septic system general notes need to state that an
11 as-built survey will be provided to the Town of Newburgh
12 Code Enforcement Department prior to issuance of a CO.

13 The septic system is designed using a proprietary
14 system that requires the same gradation chart be shown on
15 the detail sheet. I think there was reference to the
16 chart, but it just wasn't there.

17 And then we're suggesting that, although you said
18 dedication, I think we're just looking for an easement for
19 the stormwater.

20 MR. RAAB: Yes. Well, we offered dedication of the
21 easement.

22 MR. HINES: That needs to be sent to the Town Board
23 and coordinated through Jim Osbourne's office or the
24 highway superintendent, whichever is the appropriate agency
25 there.

1 - CARLOS DOMINGUES DUPLEX -

2 Otherwise, our previous comments have been addressed.

3 CHAIRMAN EWASUTYN: Bryant Cocks, planning consultant.

4 MR. COCKS: Our previous comments were also addressed.
5 They did provide the adjacent property owners in the site
6 survey sheet.

7 My only comment was just to add the color and material
8 types to the architectural drawings for the Building
9 Department.

10 MR. RAAB: Well, the color ones were sent to Karen.

11 MR. COCKS: Okay. That's fine.

12 CHAIRMAN EWASUTYN: Do you want to put them up so we
13 can work on the ARB?

14 MR. RAAB: Sure. Since we were having problems with
15 our big format plotter today I provided some small plans
16 because they better represent the color of the duplex. It
17 was coming out blue. I said I don't think I want to take a
18 blue and tell them it's a brown.

19 CHAIRMAN EWASUTYN: I was just thinking the same
20 thing. You're in town tomorrow. You might go over there
21 and doing something.

22 MR. RAAB: So all of the materials that were added
23 have been added to the plan. We made some slight revisions
24 to the architectural review form we submitted, but I
25 e-mailed revised copies to Karen and Bryant and the

1 - CARLOS DOMINGUES DUPLEX -

2 Planning Board today.

3 What we have is, first off, the copy, we have the
4 white trim and the blue doors, and blue trim is in, are in
5 on these. Okay? That's the white, that's the blue, that's
6 the blue right there, that's the white. That's the white
7 and blue, blue trim there.

8 BOARD MEMBER FOGARTY: Thank you.

9 MR. RAAB: This is the siding. That's why we had it
10 go to a smaller format because as you can see, it's not
11 blue. That's the rugged canyon. That would be the siding.
12 And then last but not least, the shingles are this right
13 here, that tan right there. We got it as close as you can
14 get with the photo.

15 That's pretty much it. Those were the three things.
16 Like I said, we had a white door, we revised that. There
17 is a white door in the back but it's not in front. So the
18 same white applies to the facia, the gables and columns and
19 any door that's white; also, the white on the garage doors.
20 The blue trim and the blue door are all the same blue. And
21 of course, the siding is the siding.

22 That's pretty much it.

23 CHAIRMAN EWASUTYN: Anyone have any comments on the
24 ARB?

25 BOARD MEMBER FOGARTY: No. It looks fine.

1 - CARLOS DOMINGUES DUPLEX -

2 CHAIRMAN EWASUTYN: All right. Then the motion before
3 us this evening, and we listened to the conditions by Mike
4 Donnelly, would be for a site plan approval and ARB
5 approval.

6 MR. DONNELLY: ARB. I don't believe you've issued a
7 Declaration of Significance yet, or at least my notes don't
8 show it. This did not require a referral to the Orange
9 County Planning Department.

10 In terms of conditions, we will need a sign-off letter
11 from Pat Hines on the issues raised in his memo of March
12 30th. Beyond that, other than the standard ARB conditions,
13 the only required -- I'm sorry. Two. One is our standard
14 condition on outdoor fixtures and amenities: You can't
15 build anything in the site plan, not shown on the approved
16 plans. And there two new dwelling units, as I understand,
17 in this duplex, therefore, a parkland fee in the amount of
18 \$4,000.

19 MR. RAAB: Could I just, so that it's not left out? I
20 think -- there's not a lot of landscaping here and I didn't
21 know whether the Board wanted to require any kind of
22 security for what little landscaping we provided with the
23 site plan.

24 CHAIRMAN EWASUTYN: I think the Board would be okay
25 with waiving that.

1 - CARLOS DOMINGUES DUPLEX -

2 MR. RAAB: Okay.

3 MR. DONNELLY: I left out the offer of dedication of
4 the easement.

5 MR. RAAB: Okay. There's no way I would bring that
6 until Dan Bloom took care of it.

7 CHAIRMAN EWASUTYN: I'm fine with it. You said, it's
8 just an learning experience. The fact that this is a site
9 plan, and I probably never caught it before, but you are
10 creating two new livable units. You pay a rec fee for each
11 living unit?

12 MR. DONNELLY: By unit rather than by lot, yes.

13 CHAIRMAN EWASUTYN: Interesting. I mist that all
14 along.

15 I'll move for a motion to grant site plan approval and
16 ARB approval subject to the conditions that were presented
17 by Mike Donnelly, and that Jim Raab would modify the ARB
18 review sheet to coincide with the materials that are being
19 presented to us this evening.

20 BOARD MEMBER GALLI: So moved.

21 BOARD MEMBER BROWNE: Second

22 CHAIRMAN EWASUTYN: I have a motion by Frank Galli, I
23 have a second by Cliff Browne.

24 Any discussion on the motion?

25 (No verbal response.)

1 - CARLOS DOMINGUES DUPLEX -

2 MR. BRYANT: John, I'm sorry. Did you miss the
3 Negative Declaration there?

4 CHAIRMAN EWASUTYN: You're right.

5 I have a motion by Frank Galli and a second by Cliff
6 Browne. I've opened it for discussion.

7 By advice of Bryant Cocks, planning consultant, I'll
8 also make part of that motion, that the Planning Board make
9 a motion for a Negative Declaration for the Carlos
10 Domingues Duplex.

11 Let me rescind that motion for now and first go back
12 to the appropriate steps.

13 I move for a motion to declare a Negative Declaration
14 for the Carlos Domingues Duplex.

15 BOARD MEMBER GALLI: So moved.

16 BOARD MEMBER FOGARTY: Second.

17 CHAIRMAN EWASUTYN: I have a motion by Frank Galli, a
18 second by Tom Fogarty.

19 Any discussion on the motion?

20 (No verbal response.)

21 CHAIRMAN EWASUTYN: I move for a roll call vote
22 starting with Frank Galli.

23 BOARD MEMBER GALLI: Aye.

24 BOARD MEMBER BROWNE: Aye.

25 BOARD MEMBER FOGARTY: Aye.

1 - CARLOS DOMINGUES DUPLEX -

2 CHAIRMAN EWASUTYN: Myself. So carried.

3 (The motion was approved
4 and carried.)

5 CHAIRMAN EWASUTYN: Thank you.

6 MR. COCKS: And also, John, there's an optional public
7 hearing for a site plan. I didn't know if you wanted to
8 vote on that.

9 CHAIRMAN EWASUTYN: I'll poll the board members.

10 Do you want to have a public hearing?

11 BOARD MEMBER GALLI: No.

12 BOARD MEMBER BROWNE: No.

13 BOARD MEMBER FOGARTY: No.

14 CHAIRMAN EWASUTYN: Let the record show that we've
15 waived a public hearing for the site plan for Carlos
16 Domingues Duplex.

17 And since I rescinded the motion, I move for a motion
18 again to grant site plan approval and ARB approval subject
19 to the conditions and Jim Raab presenting in a revised
20 architectural review form and also conditions stated by
21 Mike Donnelly as far as fees associated with it.

22 BOARD MEMBER GALLI: So moved.

23 BOARD MEMBER BROWNE: Second.

24 CHAIRMAN EWASUTYN: I have a motion by Frank Galli, a
25 second by Cliff Browne.

1 - CARLOS DOMINGUES DUPLEX -

2 Any discussion of the motion?

3 (No verbal response.)

4 CHAIRMAN EWASUTYN: I move for a roll call vote
5 starting with Frank Galli.

6 BOARD MEMBER GALLI: Aye.

7 BOARD MEMBER BROWNE: Aye.

8 BOARD MEMBER FOGARTY: Aye.

9 CHAIRMAN EWASUTYN: Myself.

10 (The motion was approved
11 and carried.)

12 (Time noted: 7:17 p.m.)

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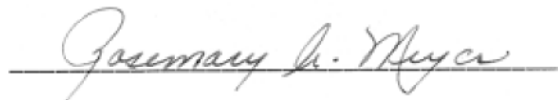
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ROSEMARY A. MEYER

Date Transcribed: May 10, 2012

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X

In the Matter of:

**DRISCOLL SUBDIVISION
(2005-46)
EXTENSION OF
PRELIMINARY SUBDIVISION APPROVAL**

----- X

BOARD BUSINESS

Date: April 5, 2012
Time: 7:17 P.M.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
THOMAS E. FOGARTY

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
BRYANT COCKS
PATRICK HINES

----- X

MICHELLE L. CONERO
10 Westview Drive
Wallkill, New York 12589
(845)- 895-3018

- DRISCOLL SUBDIVISION -

1
2 BOARD MEMBER BROWNE: Under Board business we have
3 three items. The first is the Driscoll Subdivision Project
4 2005-46.

5 The Applicant is requesting an extension of
6 preliminary subdivision approval which will run from March
7 29, 2012 to September 29, 2012.

8 CHAIRMAN EWASUTYN: I'll move for a motion to grant
9 that approval.

10 BOARD MEMBER FOGARTY: So moved.

11 BOARD MEMBER GALLI: Second.

12 CHAIRMAN EWASUTYN: A motion by Tom Fogarty, a second
13 by Frank Galli.

14 Move for a roll call vote starting with Frank Galli.

15 BOARD MEMBER GALLI: Aye.

16 BOARD MEMBER BROWNE: Aye.

17 BOARD MEMBER FOGARTY: Aye.

18 CHAIRMAN EWASUTYN: Myself, yes. So carried.

19 (The motion was approved and
20 carried.)

21 (Time noted: 7:19 p.m.)

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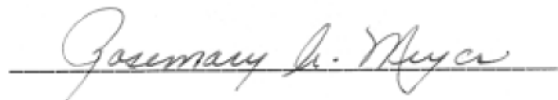
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REPORTER'S CERTIFICATION

I, ROSEMARY A. MEYER, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby certify:

That the proceedings herein is an accurate record of the testimony of the said witness, to the best of my knowledge and belief, having been stenographically recorded by me and transcribed under my supervision.

I further certify that I am in no way related to any of the parties to this action and that I have no personal interest whatsoever in the outcome thereof.

A handwritten signature in cursive script, reading "Rosemary A. Meyer", is written over a horizontal line.

ROSEMARY A. MEYER

Date Transcribed: May 10, 2012

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X

In the Matter of:

**THE POLO CLUB
(2006-09)
EXTENSION OF
PRELIMINARY SITE PLAN APPROVAL**

----- X

BOARD BUSINESS

Date: April 5, 2012
Time: 7:18 P.M.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
THOMAS E. FOGARTY

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
BRYANT COCKS
PATRICK HINES

----- X

MICHELLE L. CONERO
10 Westview Drive
Wallkill, New York 12589
(845)- 895-3018

- THE POLO CLUB -

1
2 BOARD MEMBER BROWNE: The next item is The Polo Club,
3 Project No. 2006-09.

4 The Applicant is requesting an extension of
5 preliminary site plan approval which will run from March
6 29, 2012 to September 29, 2012.

7 CHAIRMAN EWASUTYN: And again, I'll move for a motion
8 to grant that approval.

9 BOARD MEMBER GALLI: So moved.

10 BOARD MEMBER FOGARTY: Second.

11 CHAIRMAN EWASUTYN: Motion by Frank Galli, second by
12 Tom Fogarty.

13 I ask for a roll call vote starting with Frank Galli.

14 BOARD MEMBER GALLI: Aye.

15 BOARD MEMBER BROWNE: Aye.

16 BOARD MEMBER FOGARTY: Aye.

17 CHAIRMAN EWASUTYN: Myself. So carried.

18 (The motion was approved
19 and carried.)

20 (Time noted: 7:18 p.m.)

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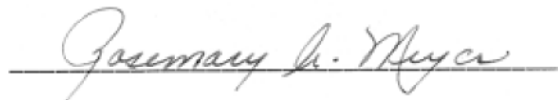
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ROSEMARY A. MEYER

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STATE OF NEW YORK : COUNTY OF ORANGE
TOWN OF NEWBURGH PLANNING BOARD

----- X

In the Matter of:

**ELM FARM SUBDIVISION
(2000-09)
SCHEDULE FOR
CONSULTANTS' WORK SESSION**

----- X

BOARD BUSINESS

Date: April 5, 2012
Time: 7:18 P.M.
Place: Town of Newburgh
Town Hall
1496 Route 300
Newburgh, NY 12550

BOARD MEMBERS: JOHN P. EWASUTYN, Chairman
FRANK S. GALLI
CLIFFORD C. BROWNE
THOMAS E. FOGARTY

ALSO PRESENT: MICHAEL H. DONNELLY, ESQ.
BRYANT COCKS
PATRICK HINES

----- X

MICHELLE L. CONERO
10 Westview Drive
Wallkill, New York 12589
(845)- 895-3018

- ELM FARM SUBDIVISION -

1
2 BOARD MEMBER BROWNE: And the last item is the Elm
3 Farm Subdivision, Project No. 2000-09.

4 The Applicant is requesting to be scheduled for the
5 consultants' work session of April 24, 2012 to discuss
6 potential amendments to the subdivision plans.

7 CHAIRMAN EWASUTYN: I move for a motion to set it up
8 for the -- is that the correct date?

9 MR. COCKS: Yes.

10 MR. HINES: Yes.

11 CHAIRMAN EWASUTYN: For the April 24th consultants'
12 work session. I move for that motion.

13 BOARD MEMBER GALLI: So moved.

14 BOARD MEMBER BROWNE: Second.

15 CHAIRMAN EWASUTYN: A motion by Frank Galli, a second
16 by Cliff Browne.

17 I ask for a roll call vote.

18 BOARD MEMBER GALLI: Aye.

19 BOARD MEMBER BROWNE: Aye.

20 BOARD MEMBER FOGARTY: Aye.

21 CHAIRMAN EWASUTYN: Myself.

22 (The motion was approved
23 and carried.)

24 CHAIRMAN EWASUTYN: It's been a long time since you
25 had a consultants' meeting.

- ELM FARM SUBDIVISION -

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MR. COCKS: Yes. I think December was the last one.

CHAIRMAN EWASUTYN: I wish you all a Happy Easter.

MR. HINES: You, too

MR. COCKS: You, too.

CHAIRMAN EWASUTYN: I put a motion to close the
Planning Board meeting of April 5th.

BOARD MEMBER GALLI: So moved.

CHAIRMAN EWASUTYN: A motion by Frank Galli.

BOARD MEMBER BROWNE: Second.

CHAIRMAN EWASUTYN: Second by Cliff Browne.

I move for a roll call vote starting with Frank Galli.

BOARD MEMBER GALLI: Aye.

BOARD MEMBER BROWNE: Aye.

BOARD MEMBER FOGARTY: Aye.

CHAIRMAN EWASUTYN: Myself.

(The motion was approved
and carried.)

(Time noted: 7:19 p.m.)

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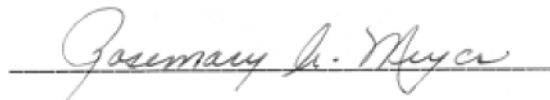
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ROSEMARY A. MEYER

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