

APPROVED MINUTES
Town of Goshen Planning Board
Town Hall
41 Webster Avenue
Goshen, New York
July 16, 2015

Members Present:

Reynell Andrews
Lee Bergus, Chair
Phil Dropkin
David Gawronski
John Lupinski
Giovanni Pirraglia

Also Present:

Sean Hoffman, PB Engineer
Kelly Naughton, Esq. PB Attorney
Neal Halloran, Building Inspector

Absent: Dr. Kris Baker

The PB meeting was opened at 7:30 p.m. by Chair Lee Bergus.

The minutes of the meeting of July 2, 2015 were approved.

Possible Extension or Abandonment of Applications pursuant to Town Code

Persoon

It was noted that a letter had not been received from the applicant regarding the status of the project. Ms. Naughton said that the applicant has not indicated that they are abandoning the project and that their approval does not expire until August 6, 2015, the PB's next meeting date. She suggested that no action be taken and that the applicant be notified of the August 6 PB meeting.

Amy's Kitchen, Inc. – 12-1-1.222,1.41,1.5,19.2,23.2,24.2; 10-1-11.2 and 16-1-9.3: Site plan, special permit and subdivision for a manufacturing and conference center on 395 +/- acres (total holdings) NYS Route 17M, Echo Lake Road and Owens Road in the CO, RU and I Districts with AQ-3/AQ-6 Floodplain & Ponding Area, Stream Corridor and Water Supply Watershed and Scenic Road Corridor overlays. Public Scoping Session

Representing the applicant:

Graham Trelstad, Philip Grealy
Mark Rudolph

Mr. Dropkin recused himself from discussions and sat in the audience as he is currently a consultant to Amy's Kitchen, Inc.

Mr. Trelstad gave a brief description of the project and the new properties that are now a part

of the project and were discussed at the June PB meeting. He pointed out that the scoping document was amended to include the additional properties. He said that he had site plans available if anyone from the public would be interested in looking at them. There was no one present from the public.

It was stated that the Scoping Document for Amy's Kitchen, Inc. Draft Environmental Impact Statement was posted on the Town website on June 24, 2015 and was reviewed by the Town's consultants and the PB.

Ms. Naughton told the PB that she will include in the scoping document any agreed upon suggested changes to the scope made tonight. She said she has reviewed a memo from the Town Environmental Review Board relating to the scope and discussed incorporating some of its content.

The PB discussed the July 16, 2015 letter from the Orange County Department of Planning and its four advisory comments regarding traffic, water quality, quality of life and consistency with Goshen and County plans. Mr. Hoffman said that many of the County's comments were already included in the scope.

Many aspects of the scoping document were discussed by PB members and there were additions and modifications made to the document by the Town's consultants and PB members. Several PB members concluded that the scoping document was thorough and extensive.

Mr. Bergus asked for public comment. There was none.

VOTE BY PROPER MOTION, made by Mr. Gawronski, seconded by Mr. Pirraglia, The Town of Goshen Planning Board closes the public hearing on the scoping document for Amy's Kitchen, Inc. Approved unanimously.

Mr. Andrews	Aye	Mr. Lupinski	Aye
Mr. Bergus	Aye	Mr. Pirraglia	Aye
Mr. Gawronski	Aye		

Ms. Naughton said that she will make the changes to the document as discussed and will distribute it to everyone.

Ms. Naughton told the PB that the applicant is proposing a "rolling submissions schedule" but that there are currently no dates proposed so the PB can discuss how the "rolling submissions" will work at a future meeting.

VOTE BY PROPER MOTION, made by Mr. Pirraglia, seconded by Mr. Lupinski, The Town of Goshen Planning Board adopts the scope on the application of Amy's Kitchen Inc. as modified at tonight's meeting. Approved unanimously.

Mr. Andrews	Aye	Mr. Lupinski	Aye
Mr. Bergus	Aye	Mr. Pirraglia	Aye
Mr. Gawronski	Aye		

Adjournment – The Town of Goshen Planning Board adjourned at 8:50 p.m.

Lee Bergus, Chair
Notes prepared by Sue Varden