

**HAMPTONBURGH PLANNING BOARD
REGULAR MEETING**

THURSDAY, FEBRUARY 4, 2021

A Regular Meeting of the Planning Board was held Thursday, February 4, 2021 via zoom in accordance with the applicable Executive Orders heretofore issued by the New York State Governor Andrew Cuomo suspending certain provisions of the New York State Open Meetings Law.

Those members present were: Mr. Arnold, Mr. Calogero, Mr. Cawein, Mr. Campanale and Chairman McCloud.

Town consultants present were: Planning Board Attorney David A. Donovan and Town Engineers Arthur R. Tully and John Russo

Chairman McCloud opened the meeting at 7:00 p.m.

MOTION offered by Mr. Cawein, seconded by Mr. Calogero, to accept the Planning Board minutes of January 7, 2021 as submitted. Motion carried with all voting in favor.

RDM WAREHOUSES

Site Plan/Subdivision, Neelytown Road
Section 1, Block 1, Lot 6

Correspondence received since Thursday, December 3, 2020 meeting:

- D. Prusinowski, Aurora Acoustical Consultants Inc., "Review of Noise Impact Assessment" Revised December 3, 2020.
- D. Major, dated December 6, 2020.
- E. Maude, dated December 5, 2020, December 9, 2020, January 6, 2021, January 26, 2021.
- M. Climes, dated December 21, 2020.
- K. Pitts, dated December 21, 2020, January 4, 2021, February 4, 2021.
- D. Mekulik, Town of Hamptonburgh Fire Marshall, dated December 23, 2020.
- J. Samuelson, Engineering & Surveying Properties, response letter, site plans, subdivision maps received December 23, 2020; response letter and "Response to Comments", dated January 20, 2021; response to J. Bonafide, dated January 22, 2021.
- J. Bonafide, NYS Parks, Recreation & Historic Preservation, dated December 28, 2020, January 5, 2021.
- M. Monteleone, SIMCO, Engineering, dated December 28, 2020.
- R. Hagopian, dated December 29, 2020.
- C. Miele, dated December 29, 2020, February 4, 2021.
- E. Svenson, Gordon & Svenson Attorneys & Counselors at Law, dated December 31, 2020, January 5, 2021, February 1, 2021, February 2, 2021.
- E. Kiviat, Hudsonia, "Preliminary Biodiversity Assessment of the Proposed Warehouse Site", dated December 30, 2020, "Review of Federal Threatened and Endangered Species Habitat Suitability Assessment Report", dated January 31, 2021.
- R. Protsko, dated January 5, 2021.
- S. McGroddy, dated January 5, 2021, February 3, 2021.
- C. Mallon, dated January 5, 2021.
- R. Sosnowski, dated January 6, 2021.
- Orange County Department of Planning, County Recommendation advising local determination, dated January 11, 2021.

RDM WAREHOUSES, cont'd.

- M. Nowicki, Ecological Solutions, "Federal Threatened and Endangered Species Habitat Suitability Assessment Report", dated January 14, 2021.
- Councilman Cocciarra response to E. Maude, dated January 27, 2021.
- J. Peterman, dated February 3, 2021.
- T. Cusack, WSP, "Hydrogeologic Aquifer Impact Assessment", dated February 3, 2021.

The public hearing was held during this portion of the meeting.

Mr. Campanale requested a motion for a positive declaration. Discussion ensued.

MOTION offered by Mr. Campanale, seconded by Mr. Calogero to authorize the Town's consultants to prepare a Positive Declaration for the Planning Board's consideration at the March 4, 2021 meeting.

ROLL CALL

Mr. Arnold – Nay

Mr. Calogero – Aye

Mr. Campanale – Aye

Mr. Cawein – Nay

Chairman McCloud – Nay Motion denied.

MOTION offered by Mr. Arnold, seconded by Mr. Calogero, to adjourn the Planning Board meeting at 8.22 p.m. Motion carried with all voting in favor.

Jean Lord, Planning Board Secretary