

**PLANNING BOARD MEETING**

The City of Newburgh Special Planning Board meeting was held on Tuesday, December 22, 2015, in the City Hall Council Chambers, 83 Broadway, Newburgh, New York.

Members Present: Lisa Daily  
Elsworth Banks  
Peter Smith  
Argelia Morales  
Dan Stokes

Members Absent: Ramona Monteverde

Also Present: Timothy Kramer, Assistant Corporation Counsel  
Eliana Diaz, Land Use Board Secretary

The meeting was called at 7:00 p.m. after a quorum was confirmed.

**OLD BUSINESS**

**INDEX NO. 2015-14**      **APPLICATION FOR SITE PLAN** for 4 family dwellings at 39A Johnston Street and 6 family dwellings at 39B Johnston Street  
**Location:** 39A Johnston Street and 39B Johnston Street  
**Applicant:** Rural Ulster Preservation Company (RUPCO)

**DISCUSSION BY THE BOARD**

- Mario Salpepi of Coppola Associates appeared and Chuck Snyder, Director of Real Estate and Construction for RUPCO appeared.
- Lisa Daily recused herself from this application.
- Mr. Salpepi stated that a survey is being completed in order to address the comments given for the project.
- A support letter from SHPO has been received regarding the demolition on 183 First Street and work on the other buildings.

Peter Smith moved and Dan Stokes seconded the motion to assume SEQRA Lead Agency. The motion was carried unanimously.

Peter Smith moved and Argelia Morales seconded the motion for a Negative Declaration. The motion was carried unanimously.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Eliana Diaz  
Secretary