



# *Town of Poughkeepsie*

## *Planning Department*

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### **NOTICE OF PLANNING BOARD**

### **SPECIAL MEETING**

*July 12, 2018*

**5:00 PM**

### ***DECISION AGENDA***

#### **EASTDALE VILLAGE (MACDONNELL HEIGHTS TOWN CENTER)**

**Subdivision, Site Plan and Special Use Permit Review** for a proposed mixed use development consisting of up to 390 residential dwelling units in apartments and townhomes; up to 124,995 SF of commercial and non-residential uses; and supporting infrastructure and amenities. 928, 932, 935 & 936 Dutchess Turnpike, Dutchess Turnpike and Victory Lane; Zoned MHC (MacDonnell Heights Center) and I-H (Heavy Industrial) Districts; ± 60.87 acres; Grid #s 6262-04-723342, 761394, 749282, 754298, 758301, 864243 and 892195; SEQRA Findings for a Type I Action adopted March 15, 2018. *Meadow View Properties LLC, Kirchoff Properties, LLC and Industrial Retro LLC, Owners.*

***MOTION THAT THE PLANNING BOARD ACKNOWLEDGE WITHDRAWAL OF THE SUBDIVISION APPLICATION FOR THE EASTDALE VILLAGE PROJECT IN ACCORDANCE WITH CORRESPONDENCE DATED JULY 9, 2018 FROM JEFF KANE, KIRCHHOFF PROPERTIES, LLC, AND DISMISS THE APPLICATION.***

Motion: Carl Whitehead  
Seconded: Brian Powers  
Carried: 7-0

***MOTION THAT THE PLANNING BOARD ADOPT THE ATTACHED “RESOLUTION OF CONDITIONAL SITE PLAN APPROVAL AND SPECIAL USE PERMIT APPROVAL FOR MULTI-FAMILY DWELLINGS AND MIXED RESIDENTIAL AND NON-RESIDENTIAL USES***

**WITHIN MULTI-STORY STRUCTURES FOR THE EASTDALE VILLAGE PROJECT (F/K/A MACDONNELL HEIGHTS TOWN CENTER), SUBJECT TO CONDITIONS OF THE JUNE 21, 2018 DEFERRED ACTION BY THE PLANNING BOARD, AS SUPPLEMENTED BY SUBSEQUENT COMMENTS OF TOWN DEPARTMENTS, OTHER AGENCIES AND THE PLANNING BOARD.**

Motion: Carl Whitehead  
Seconded: Brian Powers  
Carried: 7-0

**MOTION THAT THE PLANNING BOARD ADOPT THE ATTACHED “RESOLUTION OF CONDITIONAL SPECIAL USE PERMIT APPROVAL FOR DAY-CARE FACILITIES FOR THE EASTDALE VILLAGE PROJECT (F/K/A MACDONNELL HEIGHTS TOWN CENTER), SUBJECT TO CONDITIONS OF THE JUNE 21, 2018 DEFERRED ACTION BY THE PLANNING BOARD, AS SUPPLEMENTED BY SUBSEQUENT COMMENTS OF TOWN DEPARTMENTS, OTHER AGENCIES AND THE PLANNING BOARD.**

Motion: Carl Whitehead  
Seconded: Brian Powers  
Carried: 7-0

**MOTION THAT THE PLANNING BOARD AUTHORIZE SITE PREPARATION ACTIVITIES LIMITED TO THE ATTACHED EASTDALE VILLAGE GROUNDBREAKING CEREMONY PLAN PRIOR TO ENDORSEMENT OF THE EASTDALE VILLAGE SITE PLAN BY THE PLANNING BOARD CHAIRMAN.**

Motion: Carl Whitehead  
Seconded: Brian Powers  
Carried: 7-0

**MOTION THAT THE PLANNING BOARD REQUIRE ARCHITECTURAL REVIEW APPROVAL OF ALL STRUCTURES IN THE DEVELOPMENT, BY PHASE OR BY SMALLER GROUPS OF BUILDINGS AT THE DISCRETION OF THE PLANNING BOARD. SUBMITTAL FOR ARCHITECTURAL REVIEW SHALL CONFORM TO THE DESIGN CONCEPTS IDENTIFIED IN SEQRA REVIEW, AND THE PLANNING BOARD IN ITS DISCRETION MAY REQUIRE COMPARISON TO PREVIOUSLY APPROVED BUILDINGS IN THE DEVELOPMENT.**

Motion: Carl Whitehead  
Seconded: Brian Powers  
Carried: 7-0

**MOTION THAT THE PLANNING GRANT ARCHITECTURAL REVIEW APPROVAL  
ACCORDING TO THE ELEVATIONS, RENDERINGS AND MATERIAL SAMPLES  
SUBMITTED FOR BUILDINGS 1, 7, 8, 9, 10 & 11.**

Motion: Carl Whitehead  
Seconded: Brian Powers  
Carried: 7-0

<b>PRESENT:</b>	<b>ABSENT:</b>
Chairman Weisman	
Member Fanelli	
Member Gemmati (Alt.)	
Member Nasser (alt) non-voting	
Member Paganelli	
Member Powers	
Member Romeo	
Member Whitehead	

**MOTION TO TERMINATE THE MEETING AT 6:05 P.M.**

Moved : Carl Whitehead  
Seconded: Nicole Gemmati  
Carried: 7-0