STATE OF NEW YORK : COUNTY OF ROCKLAND TOWN OF STONY POINT : PLANNING BOARD - - - - - - - - - - - X IN THE MATTER OF 6 LEE AVENUE - - - - - - - - - - - X Town of Stony Point RHO Building 5 Clubhouse Lane Stony Point, New York January 26, 2023 7:11 p.m. **BEFORE:** JAMES PURCELL, ACTING CHAIRMAN KERRI ALESSI, BOARD MEMBER ROLAND BIEHLE, BOARD MEMBER MICHAEL FERGUSON, BOARD MEMBER ERIC JASLOW, BOARD MEMBER JERRY ROGERS, BOARD MEMBER ROCKLAND & ORANGE REPORTING 2 Congers Road, Suite 2 New City, New York 10956 (845) 634-4200

1 Proceedings 2 3 CHAIRMAN PURCELL: Next we have 6 Lee 4 Avenue. Anybody from 6 Lee Avenue? 5 Okay, so just to get the Board up to б speed a little bit, they came to the TAC 7 meeting this month. It was actually very 8 positive. They have everything moving in the 9 right direction. 10 So basically, at this point, if the 11 Board Members want to reach out to Marv and 12 Mark and do the site visit, or go 13 individually, there's not much changes to the 14 property as it stands as is now. So I guess 15 Mary, Mark will do that if everybody wants to 16 take a look. 17 But everything's pretty much status quo. 18 They haven't much changed what their 19 operation of hours is going to be, what the 20 proposal to do with the building is. So it's 21 really moving forward, looking pretty good at 22 this point. 23 THE CLERK: Do you want to go as a group 24 or do you want to go individually? 25 BOARD MEMBER ROGERS: Do we need to

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1 Proceedings 2 conduct a site visit? 3 THE CLERK: Only if you want to. 4 BOARD MEMBER ROGERS: I mean, I --5 THE CLERK: That's what we're asking б you. 7 CHAIRMAN PURCELL: Go if you want to. 8 Really, and also, there's no changes to the 9 building except maybe the generator in the 10 back is going to go away. That's about it. 11 The TAC meeting, actually, a lot of the 12 questions for the consultants were answered 13 that they need to move forward on. So 14 actually, that's all moving forward at this 15 point. So really, it is what it is. All 16 right, so. 17 BOARD MEMBER ROGERS: So we want to 18 waive the visit? 19 CHAIRMAN PURCELL: Yeah. So make a 20 motion to waive the visit. 21 BOARD MEMBER ROGERS: I'll make that 22 motion, Mr. Chairman. 23 BOARD MEMBER FERGUSON: I'll second it. 24 CHAIRMAN PURCELL: Mary, please call the 25 roll?

1 Proceedings 2 THE CLERK: Okay. Okay. Mr. Biehle? 3 Mr. Jaslow? 4 BOARD MEMBER BIEHLE: Yes. 5 BOARD MEMBER JASLOW: Yes. 6 THE CLERK: Mrs. Alessi? 7 BOARD MEMBER ALESSI: Yes. 8 THE CLERK: Mr. Rogers? 9 BOARD MEMBER ROGERS: Yes. 10 THE CLERK: Mr. Ferguson? 11 BOARD MEMBER FERGUSON: Yes. 12 THE CLERK: Chairman Purcell? 13 CHAIRMAN PURCELL: Yes. So moved. 14 THE CLERK: Okay. 15 CHAIRMAN PURCELL: Okay. Next, 16 Franklin --17 THE CLERK: No, no, no, no. 18 MR. O'ROURKE: Excuse me, Mr. Chairman. 19 CHAIRMAN PURCELL: I'm sorry. We have 20 to refer to the ARB. I apologize. 21 THE CLERK: What, did you need to say 22 something? 23 MR. O'ROURKE: The ARB. 24 CHAIRMAN PURCELL: Yeah. I'm sorry, 25 John.

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1 Proceedings 2 It's okay. THE CLERK: 3 CHAIRMAN PURCELL: So I need a motion. 4 BOARD MEMBER JASLOW: I'll make the 5 motion. 6 BOARD MEMBER ALESSI: I'll second it. 7 CHAIRMAN PURCELL: Call the roll, Mary. 8 THE CLERK: Okay. Mr. Biehle? 9 BOARD MEMBER BIEHLE: Yes. 10 THE CLERK: Mr. Jaslow? 11 BOARD MEMBER JASLOW: Yes. 12 THE CLERK: Mrs. Alessi? 13 BOARD MEMBER ALESSI: Yes. 14 THE CLERK: Mr. Ferguson? 15 BOARD MEMBER FERGUSON: Yes. 16 THE CLERK: Mr. Rogers? 17 BOARD MEMBER ROGERS: Yes. 18 THE CLERK: Chairman Purcell? 19 CHAIRMAN PURCELL: Yes. 20 (Time noted: 7:14 p.m.) 21 22 000 23 24 25

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