

STATE OF NEW YORK : COUNTY OF ROCKLAND

TOWN OF STONY POINT : PLANNING BOARD

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COST ESTIMATE

LOVETT GIS SUBSTATION

- - - - - X

Town of Stony Point  
RHO Building  
5 Clubhouse Lane  
Stony Point, New York  
January 26, 2023  
8:29 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  
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CHAIRMAN PURCELL: So we have more thing on the agenda. We have to do the cost estimate for Lovett GIS Substation. John O'Rourke, would you please fill the Board in?

MR. O'ROURKE: Sure. So as part of the project, it should have brought up earlier, but Lovett, with their improvements, typically this Board adopts a cost estimate list based, then based on the inspection fees. If you notice, I had two letters. The first one was actually inaccurate because your fee, which John pointed out to me, is six percent up to the first minimum, and then two percent after that.

So the applicant provided a construction cost estimate, which was attached, which comes to basically a hair over \$3 million. They came up with that directly. It was not driven by our office or the Board. I just asked them to come up with a cost estimate. That's what they came up with. So the bond amount ends up being \$101,912.

CHAIRMAN PURCELL: So we don't have to

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Proceedings

make a motion on that, just --

THE CLERK: Yes, you have to.

MR. O'ROURKE: You have to make a motion to accept the construction cost estimate as prepared by the applicant.

CHAIRMAN PURCELL: Okay. So we need a motion to accept the adjusted dollar amount for the bond.

BOARD MEMBER FERGUSON: I'll make the motion.

BOARD MEMBER ROGERS: I'll second.

CHAIRMAN PURCELL: All right. Call the roll call, please, Mary.

THE CLERK: Yes. Mr. Biehle?

BOARD MEMBER BIEHLE: Yes.

THE CLERK: Mr. Jaslow?

BOARD MEMBER JASLOW: Yes.

THE CLERK: Mrs. Alessi?

BOARD MEMBER ALESSI: Yes.

THE CLERK: Mr. Ferguson?

BOARD MEMBER FERGUSON: Yes.

THE CLERK: Mr. Rogers?

BOARD MEMBER ROGERS: Yes.

THE CLERK: Chairman Purcell?

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CHAIRMAN PURCELL: Yes.  
(Time noted: 8:30 p.m.)  
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THE FOREGOING IS CERTIFIED to be a true  
and correct transcription of the original  
stenographic minutes to the best of my ability.

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Jennifer L. Johnson