STATE OF NEW YORK : COUNTY OF ROCKLAND TOWN OF STONY POINT : PLANNING BOARD - - - - - - - - - - - X IN THE MATTER OF EAGLE BAY - - - - - - - - - - X Town of Stony Point RHO Building 5 Clubhouse Lane Stony Point, New York June 23, 2022 7:23 p.m. **BEFORE:** MARK JOHNSON, CHAIRMAN ROLAND BIEHLE, BOARD MEMBER JAKE CATALDO, BOARD MEMBER MICHAEL FERGUSON, BOARD MEMBER ROCKLAND & ORANGE REPORTING 2 Congers Road, Suite 2 New City, New York 10956 (845) 634-4200

1	Proceedings
2	
3	CHAIRMAN JOHNSON: First up, I think we
4	have Eagle Bay.
5	MS. MELE: Thank you, Mr. Chairman.
6	Good evening, everyone. Good evening,
7	Members of the Board. My name is Amy Mele,
8	100 Dutch Hill Road, Suite 330. I'm here on
9	behalf of the applicant Eagle Bay this
10	evening. This is simply for a recommendation
11	and referral back to the Town Board.
12	So just by way of background, we've been
13	working on this development project, as you
14	know, on the former Stony Point marina
15	property for a couple years now. We've gone
16	through the entire EIS process. And when we
17	had first filed for the original applicant, I
18	think we had checked all the boxes, including
19	the special permit and whatnot.
20	But basically, now that we have final
21	site plan approval, you've issued a negative
22	determination, in looking at the code, it
23	says basically that if you're the creation
24	of a new marina or additions to an existing
25	marina requires a special permit. And for

1	Proceedings
2	all intents and purposes, we're basically
3	replacing the marina that's there.
4	So your Counsel has advised that we
5	should seek the special permit from the Town
б	Board. They held a public hearing the other
7	night in which they referred it to you for
8	your recommendation. We met with you at TAC,
9	or with some of you at TAC a couple of weeks
10	ago. We provided some additional information
11	that was requested by Counsel.
12	And basically, just for our own
13	identification, what we're looking for is
14	actually less intensive than what was there
15	before. So instead of 400 or so boat slips,
16	we're looking for a hundred. We have a
17	public pier. We are not looking to there
18	are a couple of items under that use column
19	that we're not looking for.
20	So it's actually, it's Chapter 215,
21	Attachment 13.1, Column D1, expansion of
22	existing marinas or new marinas and related
23	uses, including sales of items specifically
24	related to marina use. While we don't really
25	have a tenant for the retail space yet, we

1	Proceedings
2	thought it was a safe bet to ask for that.
3	Facilities for docking and mooring boats up
4	to a hundred slips is what we're seeking.
5	And facilities for pumping out marine holding
6	tanks.
7	We're not looking for, to dispense fuel
8	or do mechanics, mechanical repairs on boats
9	on dry land. And we're not looking for
10	winterized storage.
11	So I believe that Mr. O'Rourke has
12	reviewed our request and issued a memo a few
13	days ago recommending that we, that this
14	Board recommend back to the Town Board that
15	the special permit should be granted. That's
16	basically why we're here tonight, is for that
17	recommendation. And then we'll be on the
18	Town Board on, I believe it's the 12th.
19	CHAIRMAN JOHNSON: Now, we've got a
20	request from the Town Board that you guys
21	addressed a couple of the items in John
22	Hager's letter.
23	MS. MELE: Uh-huh.
24	CHAIRMAN JOHNSON: It was paragraphs, or
25	Items Four and Five.

1 Proceedings 2 MS. MELE: Yes. 3 CHAIRMAN JOHNSON: In the Building 4 Inspector's letter. 5 MS. MELE: Yes. б CHAIRMAN JOHNSON: In more detail than 7 has currently been presented. MS. MELE: Yes. Let me get to that part 8 9 of our comment response. So I just have a 10 comment response, and I have the comment, and 11 then I have the response. I'm sorry, I don't 12 have the number in front of me. So if you 13 want me to address something specific other 14 than what's addressed in our comment response 15 letter, or just read through the comment 16 response. 17 CHAIRMAN JOHNSON: I think the comment 18 response letter was deficient, and that's 19 what the Town Board saw. 20 MS. MELE: Oh, okay. I'm sorry. Nobody 21 had advised me of that. 2.2 CHAIRMAN JOHNSON: I think they're 23 looking for a little more clarity on that. 24 MS. MELE: Oh, okay. Ask away. 25 CHAIRMAN JOHNSON: John Hager? Or

1 Proceedings 2 actually, Steve? 3 MR. HONAN: Yes. What the Town Board is 4 looking for, as you know, the application 5 first went to the Town Board. And then they б referred it back to us to take a look at it, 7 review it, and then make a report and 8 recommendation with respect to the 9 application. 10 However, my understanding is that when 11 the Town Board did look at it initially, they 12 said there was no compliance with the 13 determination letter of April 27, 2022, by 14 John Hager. Specifically with respect to 15 Item Number Four, there was no significant 16 update of the plans of the marina. They were 17 basically the same TMS plans that were 18 submitted, I believe back in 2020, which were 19 basically concept plans, but nothing of 20 detail. 21 So the, the Town Board says they expect 22 that the applicant will be submitting to the 23 Planning Board a sufficiently detailed plan 24 that we're going to essentially do a site 25 plan review of it, and then make a referral

1	Proceedings
2	or recommendation to the Town Board in our
3	report. And they also said additionally,
4	with respect to Paragraph Five of the
5	determination letter, there must be from the
б	applicant a listing all of the provisions
7	that a marina is required under our code, and
8	then a specific indication of if it's not
9	being provided, indicate it's not being
10	provided and why it's not being provided.
11	And then with respect to the items that are
12	being provided, indicate that it is, and be
13	specific as to what aspect and to what extent
14	it's being provided.
15	So they said basically, it's so vague
16	that they didn't anticipate that they'd be
17	able to approve it. And they wanted the
18	Planning Board to treat this like a site plan
19	approval and review, and basically drill down
20	on it and make the referral.
21	MR. ZIGLER: If we could go backwards,
22	because I've never been known to go forwards.
23	The last time we discussed was underneath the
24	code is the different items that Amy was
25	talking about. And we received that letter

1 Proceedings 2 from John. And then it was repeated in the 3 April. 4 On Page Two of the site plan, you have 5 Note 18. And that's been on the site plan 6 for a couple months now. And it lists every 7 item underneath that portion of the code, and whether we have it or we don't. So that's 8 9 pretty clear. And it goes right down 10 through. It's on Page 18, and it's on the 11 map you approved. I could go through that if 12 you wanted to. I'll go through it. 13 MS. MELE: Here's your comment response 14 to Mr. Hager's letter. 15 MR. ZIGLER: A is there should be 16 adequate water supply system to serve the 17 And we are getting the Health marina. 18 Department approval for a complete water 19 network, which also includes the offsite on 20 West Main Street. A marina should have 21 adequate storage for sewage, pump out 22 facility. Our marina is seasonal. It's not 23 going to have boats in there during the 24 winter, only during the season. 25 And on the plans -- which I'll get to,

1 Proceedings 2 that's Number Five, I think -- on the plans 3 we show a location for a pump. It's going to 4 be one slip. That's all. It's not going to 5 be every slip, just one slip with a pump. б And that's seasonal, also. And it will also 7 have water. So we're going to give the 8 details for that water and sewer hookup. But as far as the location, it's on the plans. 9 10 C had to do with the restroom 11 facilities. And we answered that by saying 12 there's two restrooms facilities. You have 13 the commercial building and you have the 14 recreational building, which is going to be 15 part of the marina use. So there is 16 facilities. 17 Adequate parking. On our plan, we have 18 on Page One a parking breakdown for every use 19 on the site. We did not go and ask for any 20 reduction. So for marinas, we have parking, 21 every criteria. And we meet that. So that's 22 C on Note 18. D, I'm sorry. 23 E, the docks should not be designed or 24 configured to be in the channel of the river. 25 Well, we're 1200 to 1400-foot from the

1	Proceedings
2	channel. We're in nobody's way but our own.
3	Boat maintenance areas and activities.
4	This development has no boat maintenance.
5	This is something that was discussed three
6	years ago. And it was decided that the
7	taking boats in and out of the site, or boat
8	maintenance, would not be conducive to the
9	walk in the public area. So we, you know, we
10	removed those items as discussed with the
11	Planning Board. So that was a little bit as
12	direction of the Planning Board.
13	Adequate and convenience for access and
14	circulation. The site circulation was
15	reviewed by the engineer, Town Engineer. It
16	was reviewed by your own traffic engineer at
17	the time when we went through the EIS. And
18	it was also reviewed by the Fire Department.
19	And everybody approved it. It's a loop
20	system. There's no dead ends. So they were
21	very happy to see that.
22	Collection of proper disposal, solid
23	waste, grease and oil and gasoline. We're
24	providing solid waste. That would be up on
25	the right building for your garbage. As far

1	Proceedings
2	as gas and oil, we're not looking to do any
3	kind of maintenance, so we really don't want
4	that. They will have a spill kit on-site
5	just in case. But I mean, this facility is
6	not going to handle maintenance to the boats.
7	I is, again, has to do with dispensing
8	gasoline or diesel. And like I said, it's
9	not going to be on it, so we're not asking
10	for that.
11	J is adequate screening. We have a
12	landscape plan. It's been reviewed by the
13	ARB, the Planning Board. It's been modified.
14	I think there's something like six trees down
15	there now, and I think we're providing
16	something like 350. So landscaping and the
17	buffer is going to be increased by this
18	project.
19	Adequate fire protection. This site,
20	because of the use, recreation and the other
21	uses, is doing an offsite improvement up on
22	West Main Street doubling the size of the
23	water main from the old reservoir all the way
24	to Orchard. And then down at the beginning
25	of the site, off of the intersection, they're

1	Proceedings
2	going to run a new line in, ten-inch line,
3	and then hook it up and replace the old one
4	under the trestle. So not only will they
5	have enough water, if there's a fire and
6	everybody flushes the toilet at the same
7	time, there's going to be enough water. So
8	it's something that has to be designed, and
9	then twice as much. So we do cover that.
10	Outdoor boat storage. There is none,
11	period.
12	Pertinent matters to public health and
13	safety and general welfare. And I think, to
14	be repetitive, had to do with launching the
15	boats and accessing the boats. We eliminated
16	that. That made it a lot easier for the
17	promenade and access in front of the
18	commercial building.
19	And that was thought to be, if you've
20	been here long enough, our, one of our
21	original layouts had a commercial building on
22	the side with a boatel. And that was deemed
23	not good because it kind of mixed the uses.
24	And so we got rid of that. And then we went
25	full commercial, which is the restaurant or

1	Proceedings
2	whatever, and the offices in the standalone
3	building.
4	Location of the facilities should not
5	interfere with the development of natural
б	beach areas. I think we've reviewed that
7	during EIS. We had experts out of, out of
8	state come down, and make studies and reports
9	to the Board during the EIS and to we're
10	not going to actually increase the areas for
11	the water areas, for the sense of fish and
12	plants by constructing a riprap, a live wall,
13	as they say, so.
14	Permanent structures. The applicant
15	shall demonstrate that the facility shall
16	have no undue adverse effect on the fish and
17	wildlife. And that's really what we studied
18	in the EIS with the fish studies and
19	everything else. And they were circulated to
20	all agencies, Army, DEC, and anybody else
21	with an alphabet behind their name. And we
22	responded to any comments. So that was
23	accepted by the Planning Board.
24	The applicant should demonstrate that
25	the facilities should not unreasonably affect

1 Proceedings the flow of the river. And it doesn't do 2 3 that. It's not far enough out in the river. So that's, that's the one questions. 4 5 CHAIRMAN JOHNSON: This is all in б Note 18? 7 MR. ZIGLER: Note 18. 8 CHAIRMAN JOHNSON: On the site plan. 9 MS. MELE: It's, it's --10 MR. ZIGLER: I didn't have to type it, 11 so. 12 MS. MELE: It's in Note 18. But I --13 there seems to be like a little bit of a 14 disconnect, and I just want to make sure that 15 the record is clear. We, we submitted the 16 petition for the special permit to the Town 17 Board. And then I believe that Mr. Honan, 18 probably at Mr. Nugent's request, requested 19 some additional information, which we 20 provided. So there's a comment response 21 which is in line with everything that Dave 2.2 just said that was submitted actually prior 23 to the TAC meeting. It's dated 5/24/22. 24 Does everybody have that? I did submit it to 25 the Town Clerk and the Planning Board Clerk.

1 Proceedings 2 So it actually addresses all of those issues, 3 and Mr. Hager's comments specifically. 4 MR. HONAN: Is there an updated plan 5 showing the details of each boat slip, or how б the surfaces that are being intended to be 7 provided will be provided? What the docks 8 are made out of? 9 MS. MELE: Well, we --10 MR. HONAN: Details of that. 11 MS. MELE: Yeah. We provided that for 12 the pier. Go ahead. 13 MR. ZIGLER: That was submitted February 15, 2022. And that's part of the 14 15 official package that was approved. And it 16 details the docks, what they're made of. Ι 17 think it also went into the colors. And it 18 also shows where the bump stations are going 19 to be at the end of the pier. 20 MR. HONAN: That particular sheet, 21 that's on? 22 MR. ZIGLER: It's a section -- no, it's 23 a section of maps which, two, four, six, 24 eight, ten, 12, it's a section of 12 maps 25 under the MR code. Each section of maps here

		1
1	Proceedings	
2	has a different code on it. Landscaping,	
3	offsite, so on and so forth. And this is the	
4	last one on Page One. So it's on the map you	
5	approved.	
6	MR. HONAN: And what's that dated? I'm	
7	sorry.	
8	MR. ZIGLER: February 15, 2022. And	
9	those plans were circulated and printed and	
10	PDFed on multiple sets because it was too	
11	much for one shot. It's about 130-something	
12	pages. And it was delivered to the Town	
13	Clerk in paper form.	
14	CHAIRMAN JOHNSON: John Hager, do you	
15	think this is satisfying all the bullet	
16	points on your letter of 4/27?	
17	MR. HAGER: I didn't bring all those	
18	items to attention expecting that there would	
19	be explanation of why they weren't offered.	
20	I just wanted to get clarification that there	
21	was certain aspects that are offered and	
22	certain aspects that are not. The items that	
23	are offered sometimes constitute additional	
24	requirements such as the fire protection,	
25	okay.	

1 Proceedings 2 The engineer Mr. O'Rourke and myself had 3 opportunity this afternoon to take a quick 4 look at the state fire code. And our quick 5 review determined that since they're not б going to offer the fuel dispensing, that 7 relieves them of the requirement for a 8 standpipe fire protection system on these 9 So it's certain things like that. docks. 10 One thing leads to the next. We need to know 11 if it's offered. You know, what are the 12 details. 13 CHAIRMAN JOHNSON: It almost seems like 14 the Town Board is looking for justification 15 for why it isn't, is almost what it sounds 16 like. 17 MS. MELE: Well, if I may. 18 CHAIRMAN JOHNSON: Again, I understand. 19 MS. MELE: And maybe this will help. 20 CHAIRMAN JOHNSON: I get it. 21 MS. MELE: Maybe this would clear it up, 22 and perhaps you're, if you're so inclined to 23 recommend approval of the special permit. 24 We, we -- through years of the planning 25 process, which many of you were involved in,

Proceedings
we specifically, you know, made this marina
less intensive. So we're actually looking
for less of what's required under the special
permit.
So, for example, we don't have a big
section on dispensing fuel because we're not
dispensing fuel. We don't have a long
explanation about where the boats are going
to be winterized or what color they're going
to be shrink wrapped in because we're not
doing that.
So indeed, we're just, we're asking for
the less than what the previous marina owner
had had. And again, all this was reviewed
during the site plan process. And I think
Dave just pointed out where you can find it
in the plan. And again, if you look at the
comment response letter that was submitted on
4 dated $4/24/22$, that goes through each
and every one of the permit requirements. So
hopefully that
MR. HONAN: I understand the
presentation that Dave made and what you
made. Quite frankly, I don't recall seeing a

Rockland and Orange Reporting rowork@courtreportingny.com - (845) 634-4200

1 Proceedings 2 specific plan. And there's been a lot of And there's no doubt that was 3 plans. 4 directed -- the parking, access to the site, 5 safety. We reviewed that, this Board reviewed that -б 7 MS. MELE: Yeah. 8 MR. HONAN: -- for four years. 9 MS. MELE: Right. 10 MR. HONAN: But my recollection was that 11 when I looked at the application for special 12 permit, there were plans in there. They were 13 TMS plans. If you've got a more detailed 14 plan that this Board approved, I'd like to 15 know what it is with respect to details on 16 the marina. 17 MS. MELE: Right. 18 MR. HONAN: I don't think it's there. 19 MS. MELE: Well. 20 MR. HONAN: I know we made references to 21 But if there's any -- what I did see was it. 22 that there was a --23 MS. MELE: What page was that? 24 MR. ZIGLER: It's a whole section. 25 MS. MELE: It's a whole section of the

1 Proceedings 2 And I think what maybe the site plan. 3 confusion is was that we also provided in 4 connection with the request for additional 5 information the TMS plans that were before б the Architectural Review Board on the pier, 7 which had some of the architectural details 8 on the pier, which we're assuming you're kind 9 of including as part of the, you know, 10 marina. So we submitted that. 11 But the actual details of the marina 12 itself have been on the plans, and are in the 13 plans. And you know, we have addressed those 14 notes. And I think Dave said -- if you want 15 to just tell me again what map. You said 16 it's 18, and it's about 117 pages? 17 MR. ZIGLER: No. The entire, entire set But the ones with the detail of the 18 is. 19 docks, we actually included the dock in the 20 submission stapled. The docks are in that 21 submission. That page was in the submission 2.2 for comment responses. Small. 23 MR. HONAN: If I recall, there was an 24 addition to the docks, and that included a 25 power line running out to the docks, and I

1 Proceedings 2 think a water line running out to the docks, 3 but no details as to --CHAIRMAN JOHNSON: Yeah. And an 4 5 indication of pumps at the pump out station. б MR. ZIGLER: Yeah. Where the location 7 was. 8 CHAIRMAN JOHNSON: Yeah. 9 MR. ZIGLER: You know, I understand 10 these, I understand these questions. But 11 this is more detailed than other docks that 12 get permits from the Town. And it's a 13 seasonal thing. So what's there is taken out in the winter. 14 15 (Discussion held off the record.) MR. O'ROURKE: When I wrote my letter 16 17 signing off on it and reviewed all this, I 18 was under the impression that the fine 19 details, the size of the water line, you 20 know, the connecting to the marina, would be 21 done during the building permit process. 2.2 CHAIRMAN JOHNSON: Right. 23 MR. O'ROURKE: So that's why I wrote my 24 letter. 25 MR. ZIGLER: We are actually putting

1 Proceedings 2 that on the revised plans for the last set of 3 docks. MR. O'ROURKE: So that's why I generated 4 5 my letter. My understanding is from the Town б Board, I think they were looking for some of 7 that information now, versus at a later date, 8 was the impression that I got from --9 CHAIRMAN JOHNSON: Yeah. 10 MR. HONAN: That was my impression that 11 I got from them, also, saying that look, we 12 have a letter of 4/27/22 based upon all the 13 plans that have been submitted. And as of 14 that date, they needed more, a more detailed 15 plan of the marina area. Now, you said that 16 these plans were from February of 2022. 17 MR. ZIGLER: Right. 18 MR. HONAN: I think the Town Board is 19 looking for a more detailed plan than the one 20 that had been previously submitted. So 21 that's why as of the 4/27 letter that said 22 there are no more, there were no more updated 23 plans of the marina for us to look at, so get 24 that detailed plan as stated in the 25 determination letter, and have you, Planning

1 Proceedings 2 Board, review it. And when you're satisfied 3 that it's complete, send it to us. 4 MR. ZIGLER: Okay. So just so I 5 understand this, you want a detailed б connection of the sewer that's on there. Ιt 7 could be the same as the sewer and water connection. That will solve this issue. 8 9 MR. HONAN: I don't know. I don't think 10 that's right. I think, I think what they 11 want is a detailed layout of the marina. 12 CHAIRMAN JOHNSON: As a whole. 13 MR. HONAN: Of the docks. 14 MR. ZIGLER: It's on that, it's on that 15 page. 16 MR. HONAN: And where the connections 17 are. That's my understanding. 18 MR. ZIGLER: It's on the page. I don't 19 know how to make it any clearer. 20 MR. HONAN: All right. And if that's 21 the application, we'll review it. Of course 2.2 we're not going to tell you not to. But I 23 don't know what the recommendation of the 24 Board is going to be to the Town Board. The 25 Town Board basically told us what they wanted

1 Proceedings 2 in more detail. 3 CHAIRMAN JOHNSON: And if they don't get what they want --4 5 MR. HONAN: And if you don't want to б give it to us, that's fine. 7 MR. ZIGLER: Okay. I think --8 MS. MELE: Unfortunately, the Town Board 9 didn't tell us that. 10 MR. ZIGLER: Yeah, what they're looking 11 for. 12 MS. MELE: So, you know. 13 CHAIRMAN JOHNSON: I mean, specifically, 14 they wanted you guys to address 15 Paragraphs Four and Five in the Building 16 Inspector's letter. 17 MS. MELE: Okay, so let's see. 18 CHAIRMAN JOHNSON: I mean, that's, that 19 was specifically what they wanted. 20 MS. MELE: I'm sorry. I had spoken with 21 the Town Attorney before the meeting. And he 2.2 said they were just going to refer it to you 23 for recommendation, and that any more 24 specifics could be discussed on the 12th. So 25 I did not hear from him that something else

1	Proceedings
2	was required for tonight. So if you were
3	expecting something and I didn't get it to
4	you, I apologize.
5	But you know, I think a lot of, you
6	know, what we're talking about here is kind
7	of subsumed in the fact that we went through
8	an EIS, which has been approved, and we have
9	an approved site plan. And we're going to
10	have to we need Army Corps and DEC to sign
11	off on this, too. So I'd hate to get you
12	plans, and then they change during the
13	building process. You know, we know that
14	there's going to be a hundred slips. And the
15	special permit provisions don't really
16	they ask you to justify why you need what you
17	want, which we think we did, which is
18	basically about half of what you can have in
19	a marina.
20	So if there's something I could
21	contact the Town Attorney tomorrow if there's
22	something more specific that you need. I
23	don't know if there's any way you know,
24	they adjourned it to the 12th. I don't know
25	if there's any way to have a special meeting

1	Proceedings
2	just for this purpose before then.
3	But I just, I feel like, you know, this
4	has just been, it's been going on for a long
5	time. We're just trying to get it done. And
6	we don't, you know, it's not a matter of if
7	you want something and we don't want to give
8	it to you, we won't. You know, whatever we
9	can, we will. But I'm not sure at this point
10	what is needed of us besides the kind of
11	voluminous information that we've given in
12	support of this special permit already.
13	MR. O'ROURKE: If I may, Mr. Chairman,
14	and maybe that's the problem, is because it's
15	been going on so long, and it's so voluminous
16	that the Town Board doesn't sit here every
17	month and see you, doesn't realize it. So I
18	think based upon that direction, I think if
19	you make a submission specifically addressing
20	Comment Number Four and Five from John's
21	correspondence dated 4/27/22
22	MS. MELE: Okay. Prior to the 12th. I
23	mean, if we submit that to you, though, the
24	problem is you're not going to meet before
25	the next Town Board meeting. So that, we're

1 Proceedings 2 on a cycle of another month again. 3 MR. O'ROURKE: That I can't help. That 4 I can't help. 5 MS. MELE: Yeah. б MR. O'ROURKE: You know, I'm just trying 7 to give you how to go on direction. 8 Obviously, you saw my letter. And I don't 9 think this Board -- I mean, I defer to them. 10 But I don't think they're going to go against 11 what the Town Board asked for. But you can 12 ask them. 13 MS. MELE: Okay. Are there minutes from 14 that Board meeting that I should be looking 15 at? Or the Town Board meeting? 16 CHAIRMAN JOHNSON: Town Board meeting? 17 BOARD MEMBER CATALDO: That will be on 18 the website. 19 CHAIRMAN JOHNSON: It should be. I 20 don't know how fast they post them up. 21 MS. MELE: Okay. So Comments Number 22 Four and Five in more --23 CHAIRMAN JOHNSON: I mean, I could read 24 them to you if you like. 25 MS. MELE: Yeah, that would be great.

1 Proceedings 2 CHAIRMAN JOHNSON: Okay. Got a 3 recorder? MS. MELE: No, but I can type pretty 4 5 fast. Hold on a second. 6 MR. HONAN: We have a transcript here. 7 THE CLERK: You have a copy of the 8 letter from John. 9 MR. ZIGLER: Yeah. That's what we made 10 the comment --THE CLERK: Notes from John. 11 12 MS. MELE: Oh, yeah. Oh, we have a copy 13 of John's letter. And that's what -- and we 14 did a comment response on that letter in the 15 5/24 submission. 16 MR. ZIGLER: To you. We did not do that 17 to the Town Board. That letter came to the 18 Planning Board. So, and my thought, they're 19 looking for you to say that we solved it. We 20 didn't forward that to the Town Board, so 21 they've never seen it. 22 MS. MELE: Actually, that's not true. 23 When I submitted the additional information, 24 I submitted it to both the Town Clerk --25 MR. ZIGLER: The second time, right?

1	Proceedings
2	MS. MELE: The second time, which
3	addressed Mr. Hager's comments in detail. I
4	submitted it to both the Town Clerk and
5	Ms. Pagano, Mrs. Pagano, and both confirmed
б	receipt.
7	CHAIRMAN JOHNSON: Now, does
8	MR. HONAN: John, do you confirm that
9	should be on our plan, that staging area?
10	MR. HAGER: Well, they're going to have
11	to come to us for a building permit after the
12	Town Board authorizes this permit, which is
13	going to be on your recommendation. One of
14	the things they're going to have to offer us
15	on a building permit is information there
16	that's required by fire code. These floating
17	dock systems have to supply a certain amount
18	of areas for emergency equipment, staging
19	areas, and stuff like that. So maybe that
20	plan could be prepared ahead of time and
21	supplied. And that may give some of the
22	detail that we're looking for here.
23	MR. HONAN: On an amended plan that they
24	should submit to us for review, is that what
25	you're saying?

Γ

1	Proceedings
2	MR. HAGER: Yeah. It could serve both
3	purposes. You guys can review it initially,
4	and then it can be submitted with the
5	building permit application later.
6	MR. HONAN: Okay.
7	MR. HAGER: So there's not a lot of
8	information here in the fire code about these
9	floating docks. But there's not it seems
10	that they're shown on this drawing for the
11	site plan kind of schematically. There's not
12	much information. I'm assuming they're
13	similar to the docks that have been there.
14	But I don't have much information.
15	MS. MELE: But again, I felt to me,
16	that's sort of, you know, building permit
17	issues and not necessarily special permit
18	issues, but.
19	CHAIRMAN JOHNSON: Apparently, the Town
20	Board wants it addressed in order to issue
21	the special permit.
22	MS. MELE: Okay. All right. Well, I
23	guess I'll have to see the minutes from the
24	Town Board meeting, what they had asked for.
25	I got a text from the Town Attorney.

1 Proceedings 2 CHAIRMAN JOHNSON: And apparently, those 3 minutes have not been posted yet. 4 MS. MELE: Okay. Well, that puts me in 5 a bit of a pickle. б MR. HONAN: I don't know if you're going 7 to find anything in the minutes. I mean. 8 MS. MELE: Okay, so. 9 MR. HONAN: This is information that 10 was, that was relayed to me that a courtesy 11 review of the packet that was submitted on 12 this application did not meet the basic 13 criteria that's set forth in the 14 determination letter of the Building 15 Inspector of 4/27/22, and where is the new 16 plan that's dated after 4/27/22. I said 17 well, I don't know, I don't think it's there. 18 I don't know, I wasn't there. And quite 19 frankly, it was only after the TAC meeting 20 that I realized that it was, that no new plan 21 had been submitted. I thought a new plan had 2.2 been submitted and was being looked at by 23 the, by our consultants. 24 MS. MELE: Okay. Well, I just need to 25 make sure that Mr. Zigler --

1 Proceedings 2 MR. ZIGLER: Could we get a copy of that 3 determination letter? I mean. MR. HONAN: Absolutely. It was done, I 4 5 think it was the day of the approval of the б final site plan approval that this letter 7 came out. Because as you may recall --MR. ZIGLER: I don't think that 8 9 directly -- at that time, he had not reviewed 10 the newest plans. Because we had that 11 discussion that the -- we had reviewed, we 12 had sent in plans after that date. And the 13 date on the map didn't refer to that. All 14 I'm asking for is a letter that states what 15 we need so we can guit throwing darts. So if 16 we could get a letter on where we're 17 deficient, we have no problem. That's all. 18 CHAIRMAN JOHNSON: Is that something you 19 could put together, Steve? 20 MR. HONAN: Yeah. I thought I did that 21 already, but I'll do it again. 22 MS. MELE: Actually, you did. You sent 23 me a letter asking for additional 24 information, and then we provided a whole 25 additional package. That's why I'm just, I'm

1	Proceedings
2	just trying to make sure nothing got lost in
3	the mail, you know what I mean.
4	So we submitted the original
5	application. I agree that that original
6	application didn't have all the information
7	that everybody wanted. You had sent me an
8	email saying Amy, you know, in order for the
9	Town Board because actually, it was going
10	to be on the Town Board, like, a month ago
11	and you said for it to be on the Town Board,
12	can you please submit this additional
13	information, which included the comment
14	response, which actually responds to all of
15	Mr. Hager's comments relating to the marina.
16	So I'm just trying to figure out if the
17	comments themselves were deficient, or the
18	responses to the comments were deficient, or
19	you need additional information. I don't, I
20	don't mean to be
21	MR. HONAN: No. My understanding was
22	that there was no new plan submitted with
23	respect to the special permit application,
24	and that there was no new plan showing more
25	detail for the marina dated after 4/27/22.

1 Proceedings 2 That basically, all the plans that were 3 submitted on the special permit application 4 were based on previously-submitted plans, 5 some of them from 2020. Some of the 2020 б plans that had basically a line drawn on them 7 saying we're going to put power there, we're 8 going to put water there. 9 MS. MELE: Right. 10 Those are our plans. And I MR. HONAN: 11 think the -- and that was all, I think, 12 pre 4/27/22. 13 MS. MELE: Well, it would have been 14 February of 2022 because that was when the 15 site plan was approved, and the site plan 16 includes the marina. So we have it. MR. HONAN: 4/27. 4/27 was all we 17 18 approved. Not February. 19 4/27. I'm sorry, yes. MS. MELE: So 20 the 4/27 plans should have, you know, 21 everything on it because this Board already 22 granted site plan approval. And I don't --23 I'm really sorry, I don't mean to be obtuse 24 I'm just trying to figure out what at all. 25 it is, what it is that we need to get you.

1 Proceedings 2 MR. O'ROURKE: I'm looking at what you 3 submitted. And a lot of the piers -- and 4 maybe that's where the confusion comes in --5 a lot of these pier plans and even the б overall site plan are dated, dated, you know, 7 back in 2020. MR. HONAN: Yes. TMS, all TMS's plans. 8 9 MS. MELE: Okay. 10 MR. O'ROURKE: And I think --11 MS. MELE: Do you want --12 MR. ZIGLER: Except for the cover sheet. 13 We only changed the date on the cover sheet. 14 MS. MELE: Yeah, because certain of the 15 plans didn't change. 16 MR. O'ROURKE: I don't disagree. But 17 I'm saying maybe that's where the confusion 18 came in. 19 MR. ZIGLER: Oh. 20 MR. O'ROURKE: I don't know. 21 MR. ZIGLER: That's a good one. Okay. 22 MR. O'ROURKE: But, you know, Board 23 Members look at well, there's a date, there's 24 a date. 25 MR. ZIGLER: Yeah. All right.

1	Proceedings
2	MR. O'ROURKE: I don't know. It's news
3	to me. But I'm just saying it's an option.
4	MR. ZIGLER: We'll do anything you need.
5	But we I would just like to have it in a
6	letter form so we can respond to it, comment,
7	response, like we normally do. That's all.
8	If they're deficient, that's fine. Just tell
9	us what you need. We've never before
10	discussed fire, the fire code on a dock. So
11	if we're deficient somewhere, just tell us,
12	you know, like you would with any other
13	building plans. It's no different. It's
14	fine. But we would like a letter of that,
15	what you need.
16	MR. O'ROURKE: Well, and not to belittle
17	this, but, so the Building Inspector's letter
18	is dated $4/27/22$. Your response to his
19	comment, right, plans by TMS Waterfront
20	entitled Eagle Bay shoreline public pier
21	addresses and requested items submitted
22	November 2021 to the Stony Point Planning
23	Board and the Town Board. So you're
24	basically he's saying he wanted more
25	detailed plans. Your answer to him is yeah,

		3
1	Proceedings	
2	we submitted those last year. So if I'm a	
3	Town Board Member reading that, I'm like hey,	
4	that's not right. He asked you questions.	
5	Your answer there's some confusion there.	
6	So I think that's where it comes from.	
7	MR. ZIGLER: That's good. We'll change	
8	it.	
9	MR. O'ROURKE: Okay.	
10	MS. MELE: Do you understand?	
11	MR. ZIGLER: No. I still would like a	
12	letter. I think we're due a letter so we can	
13	have a comment, response, and nail this shut.	
14	I mean, that's how we got into this,	
15	overlapping letters.	
16	MR. O'ROURKE: Yeah, and I think the	
17	attorney said he would do a letter.	
18	MR. ZIGLER: Yeah. That's cool.	
19	MS. MELE: Let me just I'm sorry, let	
20	me just search when I sent all of this stuff	
21	in. I don't have internet access, but I	
22	think I can search my outbox here.	
23	So on the 6th, I said I just want to	
24	make sure everyone received the below with	
25	attachments last week, kindly confirm. Med	

1 Proceedings 2 and Mary confirmed on the 2nd. I submitted a 3 supplemental narrative to Mr. Honan dated 4 6/22. The former boatel concept, an 5 Eagle Bay supplemental narrative in support б of the special permit, the shoreline pier 7 drawings, and the marina map. So I just want to make sure we're all working off of the 8 9 same submission. And now you'd like 10 additional detail on those submissions. 11 CHAIRMAN JOHNSON: The Town Board would 12 like additional detail. 13 MS. MELE: Yeah, yeah. Understood. 14 Okay. Okay, so. And so somebody will send 15 us a memo and tell us, you know, what's 16 deficient and what we need to do. Okay. 17 Whether that's from the Town Board or you 18 guys, I obviously leave to you. Okay. 19 MR. HONAN: It won't come from the Town 20 Board. It will come from this Board. 21 MS. MELE: Okay. All right. Thank you. 2.2 CHAIRMAN JOHNSON: Thanks, guys. 23 (Time noted: 8:03 p.m.) 24 25 000

Proceedings THE FOREGOING IS CERTIFIED to be a true and correct transcription of the original stenographic minutes to the best of my ability. much & Os nson