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STATE OF NEW YORK :	COUNTY OF ROCKLAND
TOWN OF STONY POINT :	PLANNING BOARD
IN THE MATTER OF EAGLE BAY	X
	Town of Stony Point 19 Clubhouse Lane Stony Point, New York August 24, 2023 7:20 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	
2 Conger New City,	ORANGE REPORTING S Road, Suite 2 New York 10956 S) 634-4200

1 Proceedings 2 3 CHAIRMAN PURCELL: Next, Eagle Bay. 4 Resolution. Let me make sure I got the right 5 resolution. Read it into the public. 6 Whereas, this Board previously granted 7 final site plan approval to the applicant 8 Breakers Stony Point LP, also known as 9 Eagle Bay and Eagle Bay Mixed Use 10 Development, and which approval was adopted 11 by the Planning Board of the Town of Stony 12 Point in its resolution of site plan approval 13 of April 28, 2022; and 14 Whereas, the applicant received a letter 15 from the New York State Office of Parks, 16 Recreation and Historical Preservation dated 17 June 7, 2023; and 18 Whereas, SHPO requested that the 19 applicant consider certain physical and 20 aesthetic changes to the project site which 21 differ from the design elements previously 2.2 reviewed and approved by the Planning Board 23 of the Town of Stony Point; and 24 Whereas, on July 6, 2023, the applicant

appeared before the Architectural Review

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1	Proceedings
2	Board of the Town of Stony Point to consider
3	certain changes requested by SHPO, including
4	the, inter alia, additional screening of the
5	rooftop mechanicals, changing the white or
6	very light color building facades for
7	slightly darker more neutral tones,
8	alteration of the support structures for the
9	balconies, and the reduction of Building 4
10	from four stories to three; and
11	Whereas, the ARB issued a resolution,
12	dated July 6, 2023, which recommended certain
13	changes and minor alterations to the
14	previously approved site plan; and
15	Whereas, on July 27, 2023, the
16	application for an amendment to the
17	previously approved site plan, pursuant to
18	Town Code Section 215-66, appeared as an
19	agenda item before the Planning Board of the
20	Town of Stony Point to consider certain
21	changes requested by SHPO, and to review the
22	recommendations set forth in the ARB
23	resolution, dated July 6, 2023; and
24	Whereas, the applicant appeared before
25	this Board and presented a proposed amended

Proceedings

site plan depicting minor changes to the north section of the development and consisting of minor modifications of parking spaces, relocation of a curb line, and the alteration of landscaping and design elements intended to further visually screen the project when viewed from northern and eastern vantage points, and presented the Board for its consideration were the following plans:

Mitigation Plan New York State Parks,
Recreation and Historic Preservation, dated
June 29, 2023, consisting of one sheet;
Landscape Plan Buffer Planting, dated
January 19, 2023, consisting of one sheet,
and prepared by Daniel Sherman, Landscape

Architect; and Overall Grading Plan, dated

August 1, 2019, and last revised January 2,

19 2023, consisting of one sheet; all of which

were reviewed and considered by this Board;

21 and

Whereas, the applicant also presented proposed additional changes to the site plan and esthetics of the project, also requested by SHPO, which were presented to and

Proceedings

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2 considered by the Board; and

Whereas, the Board has determined that the modifications and changes sought in the instant application for amended site plan approval do not have a material and substantial impact on the balance of the previously approved site development plan and the functioning of the site and, accordingly, the amendments sought do not require a public hearing pursuant to Code 215-65 of the zoning code of the Town of Stony Point.

Now, therefore, be it resolved that this Board approves the replacement of the previously approved cantilevered balconies with column supported balconies; and be it

Resolved, that the applicant's request to alter the roof perimeter on the residential Buildings 1 through 4, with the construction of a solid parapet wall to visually screen the rooftop mechanicals consistent with the drawings and renderings presented to this Board, is hereby granted; and be it

Resolved, that the applicant's request

Proceedings

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to alter the previously approved building facade colors of the buildings, to be consistent with the color samples now represented to this Board and which colors are designated as sandpebble, winter eve, and stone gray, is hereby granted; and be it

Resolved, that this Board rejects the proposal to reduce the building height -- excuse me, reduce the height of Building Number 4 from four stories to three stories consistent with the reasoning and rationale expressed in the ARB resolution of June 7, 2023; and be it

Resolved, that the design development package for Eagle Bay on Hudson, dated
September 21, 2022, consisting of 66 pages, which was previously approved and adopted by the ARB and the Board shall be amended to include the above referenced changes to the design elements of the subject project; and be it

Further resolved, that this Board's resolution of site plan approval of April 28, 2022, shall in all respects continue to be in

7 1 Proceedings 2 full force and effect, with the exception of 3 the limited amendments as set forth in the 4 instant resolution of today's date. 5 MR. HONAN: Mr. Chairman, I just have 6 one addition to this resolution. 7 CHAIRMAN PURCELL: 8 MR. HONAN: And that would be to 9 mention, which I neglected to do, the SEORA, 10 prior SEQRA approval on this project. I'11 11 add that and make that addition to the 12 paragraphs which refer to the site plan 13 approval of April 28, 2022. 14 CHAIRMAN PURCELL: Okay. So I can 15 call --16 MR. HONAN: So you need --17 CHAIRMAN PURCELL: I need a motion. 18 MR. HONAN: With that amendment. 19 CHAIRMAN PURCELL: With that amendment 20 that the attorney just referred to us being 21 accepted, I need a motion to move forward 2.2 with this resolution. 23 BOARD MEMBER ALESSI: I'll make the 24 motion. 25 BOARD MEMBER ROGERS: I'll second it.

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          BOARD MEMBER JASLOW: Second.
          CHAIRMAN PURCELL: I call the question.
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     All in favor?
          (Response of aye was given.)
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          CHAIRMAN PURCELL: Opposed? So carried.
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          (Time noted: 7:26 p.m.)
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