

STATE OF NEW YORK : COUNTY OF ROCKLAND

TOWN OF STONY POINT : PLANNING BOARD

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IN THE MATTER
OF
EAGLE BAY

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Town of Stony Point
RHO Building
5 Clubhouse Lane
Stony Point, New York
September 23, 2021
7:23 p.m.

BEFORE:

THOMAS GUBITOSA, CHAIRMAN
KERRI ALESSI, BOARD MEMBER
JAKE CATALDO, BOARD MEMBER
MICHAEL FERGUSON, BOARD MEMBER
ERIC JASLOW, BOARD MEMBER
JERRY ROGERS, BOARD MEMBER

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CHAIRMAN GUBITOSA: All right, next item on the agenda. Eagle Bay. Site plan, conditional use, located on the north end of Hudson Drive, 600 north of Tomkins Avenue. This is a site plan review.

MS. RAMANATHAN: Hi, good evening again. We have our traffic consultant here with us tonight, Ron Rieman from Colliers Engineering, who was trying to address a simulation they've made for the traffic movement patterns, which we presented at the TAC meeting. He's here again to present it to the public, and to address any other traffic concerns you may have. So we'd like to start with that.

CHAIRMAN GUBITOSA: All right. All right, good, thank you.

MR. RIEMAN: Hi. I'm Ron Rieman, Colliers Engineering and Design, 400 Columbus Avenue, Valhalla, New York. Some of you on the Board have seen my presentation before. So I'm happy to, you know, show it again, just for those who didn't have the pleasure

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2 of seeing it the first time.

3 So I guess the Board wanted me to
4 discuss the proposed signal at the one-lane
5 bridge with Tomkins, Beach Road, Depot Place,
6 and Hudson Drive. I'll start off with our
7 signal plan. And we marked it up to show how
8 the phasing would work.

9 So I'll just take a step back for a
10 second. So with the project, the
11 intersection the way it is right now, it's an
12 all-way stop intersection, you know, wouldn't
13 work. The Board had initial concern about
14 the existing safety of the location and the
15 future safety of the location. So we
16 proposed a traffic signal here to kind of
17 ensure that, you know, it would flow,
18 optimally flow and have, you know, less
19 likely to have any cars, you know, stuck
20 underneath the bridge, the one-lane, you
21 know, underpass.

22 So the intersection will operate as a
23 single signal, two signals, but operate
24 coordinated. So it will operate virtually as
25 one signal. So it will operate with four

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fully actuated phases. Each phase will be protected. So it will be no conflicting movements.

There will be detectors. So that will ensure that, you know, if there's no traffic on a road as Depot Place, which has minimal traffic, less than two vehicles per hour, that phase would not be actuated. So the green time would be allocated to one of the other three approaches, and it will be all volume-based demand.

So I'll just go through this. You know. If I go too quickly, I'll repeat it again. But the first phase -- and the order is irrelevant here. But the first phase I'm showing you would be traffic on Tomkins coming from the west -- that was you, thank you -- coming from the west. And that's the signal turn green. And that will allow the traffic to head down Depot Place, continue through the one-lane underpass, continue down, continue down Beach Road or continue up Hudson Drive.

Again, those three movements -- or if

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you say four movements, if anyone's going to Patsy's Bay Marina -- those movements will all be on the protected phase, no conflicting movements. Next one, Ramya.

Again, in no particular order, but the second phase, or one of the four phases would have, even though it's minimal, any traffic coming up Depot Place. Again, four protected movements. Traffic heading Tomkins Avenue, heading west; traffic making the right turn, heading down Beach Road; traffic coming up Hudson Drive. So again, four protected movements, no conflicts. And the bridge will operate, you know, you wouldn't have, you know, cars trying to, you know, go at the same time. Next one, Ramya, please.

The third phase out of the four -- and again, no particular order -- traffic coming down Hudson. Again, it's going to sound like I'm repeating myself, all movements will be on the protected phases. Traffic heading on Tomkins, coming down Depot Plaza, or the left turn coming down Beach. Again, four protected, you know, all protected movements.

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2 Next one, Ramya.

3 And the fourth phase would be traffic
4 coming up Beach. Again, all movements will
5 be protected. Traffic going up Hudson,
6 traffic continuing down Depot Place, and then
7 continuing down Tomkins Avenue.

8 I guess one concern or a question that
9 came up by your traffic consultant was, you
10 know, how does Patsy's Bay Marina operate.
11 It's a low volume, you know, driveway. My
12 opinion would be that operating right now is
13 a all-way stop, and you still have, if
14 there's any queuing along Hudson Drive, the
15 queuing would be better with a signal because
16 this -- if you go back a couple. One more I
17 think, Ramya. One more backwards, up. Thank
18 you. That with a signal as opposed to
19 all-way stop, when this gets the green time,
20 it will be on demand. These volumes would
21 clear out quicker than if cars were stopped
22 at a signal here, and it's going, you know,
23 one car going westbound, eastbound, one car
24 going westbound, one car going southbound.
25 So it would operate more efficiently.

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The reason I bring that up is I'm going to provide a simulation that some of you saw before. And if you want to click on that. I'm going to go -- we analyzed four hours in our report. The typical weekday a.m., that's the commuter traffic; the typical weekday p.m., which is the evening commuter traffic; and then we were required and requested to do weekend conditions, considering the location, the marina, the slips, et cetera. So we also did a Friday summer and a Saturday summer.

Basically, the question came up, which hour is the more critical hour. At the end of the day, the volumes for that intersection, the four approaches, the volumes are similar during the a.m., p.m., summer Friday, and summer Saturday. What I will show you is the, from the simulation standpoint, the critical hour would be the Friday summer. I can show you the other hours, but this would give you the best representation of what would happen at a peak hour. It would also be similar to what happens morning, evening, or Saturday.

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2 So if you could click on that. Oh, I'm
3 sorry. No, there she goes.

4 Okay, so this is basically a four to
5 five hour period. This is a, at two time
6 speed. I'm not going to play the whole half
7 hour, which would represent the hour. But
8 you could see traffic coming from Tomkins,
9 it's green. So the cars are being processed
10 when all four approaches are stopped. Okay.
11 Tomkins stops the traffic on Beach.

12 Again, this will gave you an indication
13 where, now Hudson Drive, everything is red
14 except for Hudson Drive and clears out. This
15 will give you a real great indication of how
16 little a traffic there is. People think
17 there's a lot of traffic all the time. This
18 will actually give you a good simulation on,
19 you know, how much traffic is really going
20 through the intersection.

21 And at the limited part I'm going to
22 point out, you'll see some cars parked,
23 queuing up on Hudson. If you have any
24 concern about what's coming up Patsy's Bay
25 Marina. So here you have some first car is

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making a stop because one of the other approaches are green. Okay, might come up in a little bit. Okay, might be a little bit later. But I'll, I will try to point out to you where you might have a little bit of queuing.

And getting back to the queuing, based on the results, the average queue on that approach -- again, average queue, 50 percent of the time, keep your eye on the traffic here. So it's backed up. Two cars are backed up here. And you'll see how fast they will queue. You have to get out the -- the signal turns green, how fast they will clear out. Here comes another car. And once these clear out, you'll see there's more green time to allow any traffic that's still green at this point. So now it's clear for any cars to come out of Patsy's Bay Marina.

And I kind of stop mid sentence, but I wanted to show you, because I knew it was coming up to the one, two minute mark where there's some queuing. So the, based on our analysis and the simulation for the timings

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that are proposed -- and again, these timings are all on a demand base. So if you have more cars, you get a little more time. Less cars, like for example, you saw the Depot Place. It never gave any green time. So that time is being allocated to some of the other approaches. We're going through the cycle a little bit quicker.

So back to my point the third time I was trying to make, but there's a lot to show here and I don't want to miss it. The average queue on Hudson Drive is one to two vehicles during that hour. So again, that traffic will clear out as soon as it's detected and it finishes the other cycles based on demand. That will clear up pretty quickly.

Now your queue is anywhere from four to six. And that will happen 80 percent of the queue, it will only happen 15 percent of the time. So again, if you have the most, four, five, six cars queue here, it will clear out relatively quickly, and there will be enough time probably, green time for these cars to

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actually make it through the signal, or at least get into this for the next signal.

So I think, you know, we could watch this a little longer. I could pull up the a.m., p.m., or Saturday. But again, this is the best representation of, you know, what will happen with the signal. And as you could tell, the traffic is spread out pretty much over the hour. So even though there might be 200 cars going through the intersection, not all project-related, existing, it's spread out over, you know, the hour period.

And that's based on, you know, existing counts. It represents what happens, you know, once a project -- you see the queue. Four cars. You get into almost the most you'll have. It's clearing out. There's additional green time. See, enough green time this car was able to come down. And remember, this is at two time speed, so cars look like they're going a little bit fast. So again, any concern with traffic here, it will clear out better with a signal operation

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2 than as it is today with the, you know,
3 four-way stop.

4 So hopefully I gave a pretty good
5 presentation. You know, if any questions,
6 you know, I'm sure I can answer.

7 CHAIRMAN GUBITOSA: All right. I'll go
8 to the Board.

9 BOARD MEMBER JASLOW: I have one
10 question.

11 CHAIRMAN GUBITOSA: Go ahead.

12 BOARD MEMBER JASLOW: I saw on a
13 previous slide that green was going to be 18
14 seconds on average. What's, like, the light
15 on 9W and East Main Street?

16 MR. RIEMAN: Which intersection is that,
17 on 9W and --

18 BOARD MEMBER JASLOW: East Main Street.

19 MR. RIEMAN: Main Street. I could -- I
20 can't, I don't have my whole report here.
21 But that would probably have lot more time.
22 That's a state road. So that will give a lot
23 more time to -- it's probably like a 90 to
24 120 second cycle, with most of the time given
25 to 9W.

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2 In this case, again, if you look at
3 those plans -- Ramya, if you want to go back
4 to the plans -- this plan was done
5 conceptually to give each approach about 18
6 seconds. And I'm glad you asked the question
7 because one thing to point out, based on the
8 distance of the one-lane underpass and
9 speeds, you could see that we're giving seven
10 seconds yellow and two seconds red. And that
11 based on distance and speed, that's the time
12 that you need to clear out the cars to get
13 through the bridge, so there's no car stopped
14 underneath the bridge.

15 Again, if you looked at all four slides,
16 just for an analysis purpose and a design
17 standpoint, we showed each approach at 18
18 seconds green, seven seconds yellow, and two
19 seconds red. Remember, I started off the
20 presentation with it's a fully actuated
21 traffic signal with detectors. So as you
22 were watching the three minutes, which is
23 like six minutes into the hour, Depot Place
24 never was triggered.

25 CHAIRMAN GUBITOSA: Right.

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2 MR. RIEMAN: So the 108 second cycle,
3 then, is going to be 76. I don't know if I
4 did the math that quickly.

5 BOARD MEMBER JASLOW: No, I understand.
6 And you're saying that the detectors, so if
7 there was more traffic coming out of the
8 complex --

9 MR. RIEMAN: Yes.

10 BOARD MEMBER JASLOW: -- it would give
11 them more green time to clear everything out.

12 MR. RIEMAN: Yes. You might not see it
13 on this plan. And I have another plan that
14 doesn't have our arrows. But there's loop
15 detectors. Two here. You could see it
16 better here. Two here. And that will, you
17 know, ensure that if there's car down on
18 there, or car comes there, then it will, when
19 it's their turn to be green, that will turn
20 green.

21 And there's a lot of bells and whistles
22 and protection. You could set it for max and
23 mins. Again, this is for a presentation
24 standpoint, that we showed all four
25 approaches with the same timings again.

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2 Again, no harm, no foul, because this would
3 actually have less green time.

4 CHAIRMAN GUBITOSA: Right.

5 MR. RIEMAN: But as you saw on the
6 presentation and simulation, that this
7 approach very rarely is going to turn green.
8 So it's the 18 seconds, or the 20 seconds
9 will never be triggered, and it will process
10 the other three approaches quicker. So it
11 will be even more efficient than the
12 presentation is showing.

13 CHAIRMAN GUBITOSA: All right. Who
14 else? Jake, you had something?

15 BOARD MEMBER CATALDO: I have a
16 question. Since Patsy's and Hudson Drive is
17 an active marina, people hauling boats in for
18 the day, you know, in and out of Patsy's,
19 there will be ample time for them to haul the
20 boat out and it won't cause a blockage on
21 Hudson, for example? There's ample time?

22 MR. RIEMAN: Coming down Hudson Drive?

23 BOARD MEMBER CATALDO: Uh-huh.

24 MR. RIEMAN: Yeah. Again, our analysis
25 does take into consideration, you know, truck

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traffic, et cetera. And based on our existing counts, you know, whatever boat traffic was there now. And yes, we are, I think, proposing a hundred more slips, or a hundred slips there. So that's all taken into account in our analysis.

And again, as you saw, you know, it will be on demand, so the times can actually have max and mins to allow more time there. I mean, if anything, you would want the side roads to maybe queue up more than Beach and Tomkins. But no. There's a lot of bells and whistles where it will operate a lot more efficiently than an all-way stop.

CHAIRMAN GUBITOSA: All right, Max?

MR. STACH: Does it make sense, with that in mind, just for, like, summer peaks to put an extra sensor foil at Patsy's exit?

MR. RIEMAN: No. So -- no, I shouldn't say no. The design of the signal right now, the only four approaches going to be signalized are Tomkins, Beach, Depot Place, and Hudson. And I believe that would be the most efficient operation.

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2 MR. STACH: No, I'm not asking for a
3 signal for them to get --

4 MR. RIEMAN: No, you're talking
5 detection. You need --

6 CHAIRMAN GUBITOSA: Another detector,
7 yeah.

8 MR. STACH: Yeah, just to keep it on.
9 If that Patsy's Bay, if there's somebody
10 sitting there waiting for traffic to clear
11 out and they got a trailer behind them, then
12 by the time they pull out, they might not be
13 over the loop and then the signal is red.

14 MR. RIEMAN: Okay. So one thing that
15 your traffic consultant mentioned was, you
16 know, he said, you know, too bad we didn't
17 have any, you know, counts on coming out of
18 Patsy's Bay Marina. So I went back, I wanted
19 to go back to historical data. I guess the
20 project might have been around a lot longer
21 than -- we got involved in 2019, maybe '18.
22 And I was able to find some historic data at
23 this location that was conducted in May 2015.

24 And the traffic that you'd be concerned
25 about would be the left turn coming out of

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Patsy's Bay Marina. And during the peak a.m. hour, there was three vehicles. And during the peak p.m. hour, it was four, I believe. So again, it's -- if we have some of the Board Members that might go to Patsy's for, I don't know if there's a drink place or have a boat up here. But from the historical data that I was able to review, it doesn't look like that's a high volume driveway.

BOARD MEMBER FERGUSON: Most boats that come out of that marina, there's two entrances. They come out the other side.

MR. RIEMAN: Okay.

BOARD MEMBER FERGUSON: Almost 90 percent of the boats don't fit under the bridge, anyway. So they don't have the --

MR. RIEMAN: Thank you.

BOARD MEMBER FERGUSON: If you have a boat, you're not pulling out that entrance, anyway. You're going out the other way.

MR. RIEMAN: I actually went to visit the site because that was a question that your traffic consultant had. And you just explained it a little bit clearer to me. So

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2 when I was out there, this appeared to me as
3 an only entrance. So you're saying there is
4 another entrance.

5 BOARD MEMBER FERGUSON: They bought the
6 other marina ten years ago. That's down at
7 the other side.

8 MR. RIEMAN: Okay. So right now, I went
9 out there, so it must be fenced out right now
10 and they open it.

11 BOARD MEMBER FERGUSON: It's been open
12 for six years.

13 MR. RIEMAN: Okay. So, thank you. That
14 was very helpful. So that probably explains
15 why, you know, the historical data showed
16 very little traffic coming out of there.

17 And to answer your concern, Max, that,
18 you know, really, this intersection would
19 operate fine, and it's low volume, and it
20 wouldn't need the detector or tied into the
21 signal. And I hope that the simulation
22 showed, you know, that there really wasn't a
23 significant queue. And the traffic --
24 remember, the traffic is dispersed over, you
25 know, an hour period. I'm not saying you're

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2 not going to have peaks where -- and that's
3 what the 80 percent tile is.

4 And again, based on that analysis,
5 you're talking about four to six cars. And
6 when you saw the presentation, it did show
7 that pretty accurately, that one time it was
8 four, and then a couple snuck in at the end
9 of six, so, you know. Sometimes the results
10 do work.

11 CHAIRMAN GUBITOSA: I think our traffic
12 consultant is here, right? Do you have any
13 comments?

14 MR. HOLT: Good evening, everyone.
15 Carlito Holt with Provident Design
16 Engineering. We are the traffic consultant
17 retained by the Town to review this
18 application.

19 We have reviewed the conceptual signal
20 plans prepared by Colliers, as well as the
21 simulation. And we agree with their
22 findings. You know, the -- overall, this is
23 a safety improvement. You're putting the
24 signal in to take that decision-making
25 process out of the equation, to say should I

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2 go, is someone coming in the bridge on the
3 other direction. And this signal makes that
4 decision for the drivers.

5 And just to kind of highlight and build
6 upon what Ron said, you know, although it
7 shows 18 seconds of green time -- and Ron,
8 you confirmed this -- it's probably going to
9 be timed with a minimum of five seconds. So
10 the detectors do two things. One, it detects
11 presence. So it says all right, there's a
12 car waiting, I need to give a green time.
13 Then as each car comes over the detector, it
14 can extend an additional two seconds up to
15 the 18 seconds.

16 So it's really dynamic in how much time
17 it's going to give each approach. So it will
18 really vary by the demand, and really
19 efficiently handle traffic. And I think the
20 simulation demonstrates that at all peak
21 times, you're not going to see any backup.
22 So I think this is a good solution for a
23 safety issue that was preexisting to the
24 location.

25 CHAIRMAN GUBITOSA: Oh. Thanks,

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Carlito. Anyone, any other questions? John, the other, John O'Rourke, any?

MR. O'ROURKE: No, we've seen this multiple times at the TAC meetings. So yeah, we're satisfied. Thanks.

CHAIRMAN GUBITOSA: Steve, anything?

MR. HONAN: With respect to -- I'm having a hard time reading the name of the street. There's going to be no turn on red with respect to traffic going north?

MR. RIEMAN: Yes. On all approaches except, I believe, the Tomkins approach, our plan does show no turn on red. There was a question with the Board previously or at a TAC meeting was, you know, potentially putting a no right turn on red here. That's something that can be added to the plan.

Again, it's really giving away nothing if you put a sign there or not have a stop, no turn on red here, because Depot Place has a full volume. And that's prior to the bridge. So that would really happen, you know, again, prior to the bridge. But that is something, if the Board felt they wanted,

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or your traffic consultant says yeah, you know what, why not, it's not a problem.

CHAIRMAN GUBITOSA: All right. Good. Thank you.

MR. RIEMAN: Thank you.

CHAIRMAN GUBITOSA: John O'Rourke, anything? Oh, you already went. John, anything?

MR. HAGER: No.

CHAIRMAN GUBITOSA: All right.

MR. STACH: I think the last question was what happens in the event of a power outage.

MR. RIEMAN: Like, it would revert back to operating as, you know, an all-way stop.

MR. STACH: Okay.

MR. RIEMAN: Yes.

MR. STACH: Everything goes flashing red?

MR. RIEMAN: Yes.

MR. STACH: Okay.

MR. RIEMAN: I mean, we've all been through traffic signals. We all know how they work. I think we've all probably been

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in our lifetime. There's no youngins here.
Sorry, maybe there are. Everyone's young to
me. I think we've all been through
intersections where the power goes out. And
yes, that's how they operate.

CHAIRMAN GUBITOSA: All right. What's
our next step, Steve, or Max?

MR. STACH: You closed the public
hearing.

CHAIRMAN GUBITOSA: We closed the public
hearing.

MR. STACH: Adopted your findings.

CHAIRMAN GUBITOSA: Right.

MR. STACH: So really, the question, is
there any other issues, significant issues
left? You know, certainly there's some
technical issues.

CHAIRMAN GUBITOSA: Right.

MR. STACH: Minor technical issues, you
know, still being examined. The sign,
location, and John's guy, you know, if there
are any other issues. I would say, I would
ask the Board if there are any major
significant issues remaining. And if not,

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2 you might want to instruct your counsel to
3 prepare a preliminary resolution.

4 CHAIRMAN GUBITOSA: All right. Does the
5 Board have any major --

6 BOARD MEMBER JASLOW: I have a question.

7 CHAIRMAN GUBITOSA: Go ahead.

8 BOARD MEMBER JASLOW: Whatever happened
9 with Gene's proposal about the double lane
10 going out and --

11 CHAIRMAN GUBITOSA: Ron, whatever
12 happened? Was that not -- what's that? Gene
13 had mentioned about maybe another lane coming
14 out of Hudson. So if they wanted to -- if
15 cars were coming, they wouldn't stack if
16 someone was making the right. They would pop
17 in, but --

18 BOARD MEMBER JASLOW: Or in case of
19 emergency.

20 CHAIRMAN GUBITOSA: In case of
21 emergency.

22 BOARD MEMBER JASLOW: So there was two
23 lanes to get out.

24 BOARD MEMBER FERGUSON: That's part of
25 the problem.

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2 BOARD MEMBER JASLOW: Yeah, was it that
3 there wasn't enough room over there?

4 MR. RIEMAN: No, no. And I probably
5 won't do as good of a job as Dave did on it.
6 But from a traffic standpoint, operationally,
7 you don't really need from a capacity or a
8 safety an additional lane. Sometimes, an
9 additional lane -- it's not a great
10 comparison, but I'll just put it in a little
11 bit of lay terms. Like, unsignalized
12 intersection, you wouldn't necessarily want
13 that additional lane because it would block
14 somebody's view from making, you know, making
15 the right turn. There's a car to the left of
16 them. This is signalized, so you probably
17 wouldn't have that conflict, or as much.

18 But they are -- and maybe Ramya might
19 know -- but they, we are widening Hudson
20 Drive. And I believe Dave addressed that
21 issue, and I think had someone do the boats
22 that kind of caused a little bit more
23 problem. I don't know if you remember what
24 Dave said. But from an engineering
25 standpoint, it's really not necessary. And I

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2 believe we put that to bed last time, or I'd
3 like to have thought we did.

4 CHAIRMAN GUBITOSA: All right.

5 BOARD MEMBER FERGUSON: How much wider
6 are they widening Hudson?

7 MR. RIEMAN: Do you know how much more
8 wide it is? Yeah. I apologize, I don't know
9 how much they widened it.

10 MR. O'ROURKE: For the new Hudson?

11 MR. RIEMAN: Yes.

12 MR. O'ROURKE: It's a full street width,
13 so I believe it's 26 feet wide. They had
14 talked -- I'd have to go back a little while.
15 There was initially a boulevard in there as
16 well. I think they eliminated that because
17 remember, there was an ownership question
18 about the right of way and expanding it. It
19 comes into a traffic circle. It's at least
20 26 feet wide, and matching any road in the
21 town.

22 CHAIRMAN GUBITOSA: All right. Thanks,
23 John. All right. Does the Board -- if you
24 don't have any other majors, should we maybe
25 ask Steve to prepare a preliminary? Now, the

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preliminary site review is just preliminary.
It's not the final. We still have to go
through a whole lot. I mean, we've been
looking at this. What we're going to do
tonight is if we send them next month to do a
preliminary is we're okay with the way the
site is set up. And we've been looking at it
for what, two and a half years.

MR. HONAN: Under our code, it indicates
that the Board is essentially granting
conceptual approval of --

CHAIRMAN GUBITOSA: Conceptual.

MR. HONAN: -- the plan you've been
reviewing for the last two-plus years.

CHAIRMAN GUBITOSA: All right.

BOARD MEMBER ROGERS: If I can, just on
a non traffic issue. Any developments on the
dock, or the wetland piece, or anything like
that?

MS. RAMANATHAN: As far as I was aware,
Amy was exchanging emails with Steve
regarding the easement.

BOARD MEMBER ROGERS: We had written a
letter, I know that.

1 Proceedings

2 MS. RAMANATHAN: Yeah. We had a letter,
3 and then regarding the easement --

4 CHAIRMAN GUBITOSA: Then the Town Board
5 wrote a letter.

6 BOARD MEMBER ROGERS: Yeah.

7 MS. RAMANATHAN: Yes.

8 CHAIRMAN GUBITOSA: And we haven't heard
9 anything.

10 BOARD MEMBER ROGERS: No response,
11 right.

12 MS. RAMANATHAN: We haven't had a
13 response on that yet.

14 CHAIRMAN GUBITOSA: All right.

15 BOARD MEMBER ROGERS: What are they
16 doing up there, for God's sakes?

17 MS. RAMANATHAN: The applicant and the
18 attorney, she couldn't make it last minute,
19 so we're here with a request for the Board to
20 consider, if you could authorize the final
21 along with the preliminary resolution for
22 next month.

23 CHAIRMAN GUBITOSA: We'll just, we'll
24 just probably do the preliminary. Right,
25 Max?

1 Proceedings

2 MR. STACH: Yeah.

3 CHAIRMAN GUBITOSA: Steve, we'll
4 probably do the preliminary for next month.
5 Do I need a motion for that?

6 MR. HONAN: No. Just direct me to do
7 it.

8 CHAIRMAN GUBITOSA: All right. We'll
9 just have Steve prepare the preliminary for
10 next month.

11 MR. STACH: It might be good -- I don't
12 know if it works with your schedule, Steve,
13 and I hate to put you on the spot.

14 MR. HONAN: The TAC meeting.

15 MR. STACH: Yeah, is there any way you
16 could get it? I think it's, TAC meeting is
17 three months, three weeks away?

18 THE CLERK: I'll check.

19 CHAIRMAN GUBITOSA: 9th, right.

20 THE CLERK: 14th. It's the 14th, so
21 it's one, two, three.

22 MR. STACH: So, yeah. It's almost three
23 weeks away. Well, it is three weeks from
24 today. So the question was if you can get it
25 done by the 8th, the Friday before the TAC,

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then the applicant and ourselves can sort of go to the TAC, and if there's any issues. And then the Board would also have it two weeks before.

CHAIRMAN GUBITOSA: Yeah, that sounds good. Good?

MR. HONAN: Certainly give it the old college try.

MR. O'ROURKE: They could ask for it by tomorrow. He's being nice to you.

CHAIRMAN GUBITOSA: Yeah. So I think -- anything else? I think that's it.

MS. RAMANATHAN: Thank you so much.

CHAIRMAN GUBITOSA: You're welcome.


(Time noted: 7:52 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.



Jennifer L. Johnson

