STATE OF NEW YORK : COUNTY OF ROCKLAND TOWN OF STONY POINT : PLANNING BOARD - - - - - - - - - - - X IN THE MATTER OF 111 SOUTH LIBERTY DRIVE - - - - - - - - - - - - X Town of Stony Point 19 Clubhouse Lane Stony Point, New York December 14, 2023 7:58 p.m. BEFORE: MARK JOHNSON, CHAIRMAN 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 JOHNSON: All right. Town Line 4 is off. Other business. Got a motion to 5 accept the meeting minutes from the October б meeting? 7 BOARD MEMBER JASLOW: I'll make that 8 motion. 9 BOARD MEMBER FERGUSON: Second. 10 CHAIRMAN JOHNSON: I got a motion and a 11 second. All in favor? 12 (Response of aye was given.) 13 CHAIRMAN JOHNSON: Any opposed? Motion carries. 14 15 All right. Next we've got -- all right, 16 111 South Liberty. Steve, you want to? 17 MR. HONAN: Yeah. There was some 18 questions, particularly by the Zoning Board 19 of Appeals at their last meeting. The 20 111 South Liberty appeared on their agenda, 21 and some of the Zoning Board Members were 2.2 unclear as to whether our last vote on it on 23 October 26, 2023, was a dispositive of the 24 application. 25 As a matter of law, essentially it is,

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2	because in order for this application to
3	proceed forward and be approved, this Board
4	would have to override the County Planning's
5	letter of disapproval of the application. We
6	attempted to override it at the last meeting
7	of October 26th, and the motion did not pass.
8	It was denied.
9	CHAIRMAN JOHNSON: Right.
10	MR. HONAN: So that essentially, by
11	operation of law, by the General Municipal
12	Law, would terminate it. But in order to
13	make it clear, I've drafted a resolution
14	which basically outlines what we did at the
15	last meeting, and that at this meeting, we're
16	going to propose to affirmatively deny the
17	application.
18	CHAIRMAN JOHNSON: Okay.
19	MR. HONAN: So if you were to vote yes
20	for this resolution, that would mean that we
21	are, we are basically denying the application
22	of 111 South Liberty Drive.
23	CHAIRMAN JOHNSON: Okay. All right.
24	Can I get a motion to read the resolution?
25	BOARD MEMBER ROGERS: I'll make a

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1 Proceedings 2 motion. 3 CHAIRMAN JOHNSON: I got a motion and a 4 second? All in favor? 5 (Response of aye was given.) 6 CHAIRMAN JOHNSON: Any opposed? All 7 right. 8 Resolution, denial of application for 9 final site plan and conditional use approval 10 for the project 111 South Liberty Drive, by 11 application of Mr. Jack Lieberman of 12 305 Airport Executive Park, Nanuet, New York 13 10954. 14 Whereas, an application and a full 15 environmental assessment form dated 16 January 28 of 2021 have been submitted to the 17 Planning Board of the Town of Stony Point for 18 preliminary purposes -- no, I'm sorry, for 19 preliminary and final site plan and 20 conditional use approval to redevelop the 21 site for the project which proposes the 2.2 construction of a U-shaped four-story 23 building, with the first floor providing 24 commercial offices and the second through 25 fourth floors to be a mix of one and

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2	two-bedroom residences, totaling
3	approximately 86 residential units, along
4	with parking spaces provided for the
5	residential units and for the office use, and
б	upon a submitted proposed site plan entitled
7	111 South Liberty Drive, prepared by Brooker
8	Engineering, and concerning premises
9	designated as Section 20.11, Block 2, Lot 29
10	on the tax map of the Town of Stony Point,
11	County of Rockland, consisting of 4.348 acres
12	and located in the BU and R1 zoning districts
13	at 111 South Liberty Drive, which is Route 9W
14	in Stony Point, 10980; and
15	Whereas, by a letter dated March 21 of
16	this year, the Rockland County Department of
17	Planning pursuant to the requirements of the
18	GML Law 239-1 and M, issued a recommendation
19	of disapproval of the project and
20	application; and
21	Whereas, pursuant to the provisions of
22	GML 239-M5, this Board shall not act contrary
23	to the Rockland County Department of
24	Planning's recommendation of disapproval of
25	the proposed action except by a vote of a

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2	majority plus one of all the Planning Board
3	Members; and
4	Whereas, on October 26th of this year,
5	the above application came before this Board
6	as an agenda item at a regularly scheduled
7	Planning Board meeting at 7:00 p.m., at which
8	time a motion was made and seconded to
9	override the Rockland County Department of
10	Planning's letter of March 21 of this year
11	and its recommendation of disapproval of the
12	subject application, at which time the motion
13	to override was denied by a unanimous vote of
14	those members present, with six votes against
15	and one member being absent; and
16	Now, therefore, be it resolved that the
17	instant application for the preliminary and
18	final site plan and conditional use approval
19	be and hereby is denied, and all whereas
20	paragraphs are incorporated herein by
21	reference as though set forth in full herein,
22	and the Chairman is hereby authorized to sign
23	same and to permit same to be filed in the
24	Office of the Town Clerk.
25	The question of the adoption of the

1 Proceedings 2 foregoing resolution was duly put to a vote 3 on roll call on December 14 of this year, 4 which results as follows. Mary, poll the 5 Board, please. б THE CLERK: Mr. Biehle? 7 BOARD MEMBER BIEHLE: Yes. 8 THE CLERK: Mr. Jaslow? 9 BOARD MEMBER JASLOW: Yes. 10 THE CLERK: Mr. Rogers? 11 BOARD MEMBER ROGERS: Yes. 12 THE CLERK: Mr. Ferguson? 13 BOARD MEMBER FERGUSON: Yes. 14 THE CLERK: Chairman Johnson? 15 CHAIRMAN JOHNSON: Yes. The resolution 16 is thereby duly adopted. All right. 17 (Time noted: 8:05 p.m.) 18 19 000 20 21 22 23 24 25

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