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	1	
	2	STATE OF NEW YORK: COUNTY OF ROCKLAND TOWN OF STONY POINT: PLANNING BOARD
	3	
	4	X
	5	In the Matter of the Application
	6	RE:
		S & V ALIMRON,
	7	Applicants.
	8	X
	9	7 o'clock p.m.
1	10	August 26th, 2010 RHO Building
_	11	Five Patriot Drive Stony Point, New York 10980
-	12	HELD BEFORE THE PLANNING BOARD OF THE
	13	TOWN OF STONY POINT:
]	14	B E F O R E : THOMAS GUBITOSA, Chairman
1	15	Chairman
1	16	Appearances:
	17	THOMAC MC MENAMINI M. 1. OLA
-	18	THOMAS MC MENAMIN, Member (Not present) GLADYS CALLAGHAN, Member
-	19	EUGENE KREASE, Member GERRY ROGERS, Member
2	20	KARL JAVENES, Member (Not present) PETER MULLER, Member

21	MARY PAGANO, Secretary to the Board
22	Secretary to the Board
23	Reported by:
24	Patricia A. Puleo, NYS Certified Court Reporter
25	and Notary Public

Appearances continued: 3
FERRICK, LYNCH & MAC CARTNEY, Esqs, 96 South Broadway
South Nyack, New York 10960 BY: DAVID RESNICK, Esq., Special Counsel
WILLIAM SHEEHAN, Town Building Inspector
LIZ VERRIER, Deputy Town Attorney (Not Present)
VEVIND MAHED DE Tour Engineer
KEVIN P. MAHER, P.E, Town Engineer
ROBERT GENESLAW COMPANY,
Planning Consultants
Two Executive Boulevard - Suite 401 Suffern, New York 10901 BY: MAXIMILIAN STACH, Town Planner
ROBERT GENESLAW, Town Planner (Not Present)
ATZL, SCATASSA & ZIGLER
Surveyors for Applicant 234 North Main Street
New City, New York 10956
BY: DAVID ZIGLER, Architect, Surveyor
, , , , ,
And the Public.
PULEO REPORTING & TRANSCRIPTION SERVICES
FULEO REFORTING & TRANSCRIPTION SERVICES
61 Crickettown Road
Stony Point, New York 10980
(845) 429-8986 FAX and Phone

	4
1	- Proceedings - 4
2	(This is the Planning Board
3	Meeting of August 26th, 2010.)
4	THE CHAIRMAN: Please stand for
5	the Pledge.
6	(At this time, the Pledge of
7	Allegiance was recited.)
8	THE CHAIRMAN: Mary, just call
9	the roll, please.
10	MS. PAGANO: Mr. Muller?
11	MR. MULLER: Here.
12	MS. PAGANO: Mr. Rogers?
13	MR. ROGERS: Here.
14	MS. PAGANO: Mr. Krease?
15	MR. KREASE: Here.
16	MS. PAGANO: Mrs. Callaghan?
17	MRS. CALLAGHAN: Here.
18	MS. PAGANO: Chairman Gubitosa?
19	THE CHAIRMAN: Here.
20	All right, the first item on the

- agenda is S and V, it's for a
- resolution.
- Dave, come up.
- 24 MR. ZIGLER: Dave Zigler, Atzl,
- Scatassa and Zigler for S and V.

	5
1	- Proceedings - 5
2	Okay, we, we were discussing this
3	at the workshop, about the
4	basically, about the final on this
5	subdivision expired.
6	I have to come back in for a
7	public hearing and submit a new filing
8	and the question was, can I modify the
9	resolution so that the first two homes
10	could stand on their own, without
11	having the entrance put in and subject
12	the last lot to that improvement.
13	So, in other words, get a
14	building permit, a C. Of 0., for the
15	two existing homes, but if anything
16	happened beyond that; if they wanted
17	to sell the house, they would have to
18	put in the driveway and go for a
19	building permit for that new home on
20	lot three well, actually lot one

--- they would have to put the driveway
in.
I was asking the Board if they
had any thoughts on that before I

submitted that map, and break out

	6
1	- Proceedings - 6
2	exactly what improvements have to be
3	done for each lot so that there's no
4	question about it.
5	That's what we were discussing at
6	the workshop. There was some talk
7	about this and I don't know if you
8	thought about it since then, but
9	MR. KREASE: You are talking about
10	you were making improvements to lots
11	two and three?
12	MR. ZIGLER: Yes, then subject the
13	new driveway to either a building
14	permit or if they wanted to sell the
15	lot, anything other than the C.O. and
16	the building permit, let's say for the
17	two existing lots, that would kick in
18	the improvements having to be done.
19	MR. ROGERS: Makes sense.
20	MR. ZIGLER: If that seems, if

- that seems to be acceptable, then I
- will modify the application and
- resubmit the map and I'd have to get
- the subdivision re-opened and refile
- 25 it.

	7
1	- Proceedings - 7
2	MR. MULLER: Kevin, any
3	thoughts?
4	MR. MAHER: No. I looked at the
5	plans. And really, it is just a
6	follow-up on stuff that was previously
7	improved. Nothing is going to change.
8	I think it sounds reasonable to me.
9	THE CHAIRMAN: Bill, any concerns?
10	MR. SHEEHAN: No. I mean, well,
11	the only thing I would want to happen
12	is the improvement for lots two and
13	three, includes the sewer.
14	MR. ZIGLER: Sewer, drainage;
15	everthing. I would make a phase map,
16	so you would know exactly what we are
17	talking about, and have Mr. Rogers, her
18	attorney, draw up convenants which we
19	will put them on filed map and file it.
20	MR. SHEEHAN: So, you take care of

21	the lot two and three. Whose
22	responsibility will it be to improve
23	lot one if it was sold?
24	MR. ZIGLER: We were actually
25	saying prior to the C.of O

	8
1	- Proceedings - 8
2	MR. SHEEHAN: Well, who would
3	have to be responsible?
4	MR. ZIGLER: This owner, even if
5	she wants to sell lot three, the house,
6	she would have to do the improvements
7	first; before she can sell the house,
8	so
9	MR. SHEEHAN: It would have to say
10	something on the deed?
11	MR. ZIGLER: Yes.
12	MR. MULLER: Mr. Chairman, I have
13	no problem, if we move in that the
14	direction.
15	THE CHAIRMAN: Yes.
16	MR. KREASE: Can you clear up
17	something? Let me just get it clear
18	one more time; so, if she wants to sell
19	lot two or three, if she has to sell
20	lot two or three, then the improvements

21	have to be made to one?
22	MR. ZIGLER: Yes. Anything other
23	than the building permit or the C.of
24	O., for those two lots would kick in
25	the improvements having to be done,

	9
1	- Proceedings - 9
2	that remain. I will mark it out and
3	put it on there to review it at the
4	workshop.
5	MR. KREASE: Okay.
6	THE CHAIRMAN: So, we need to set
7	a Public Hearing for next month?
8	MR. ZIGLER: Yes. Well, no. I
9	have to put in the application first.
10	I believe that these notes will
11	probably take a couple of times.
12	I would like to come to workshop
13	with the total package after I've
14	returned to the client and then follow
15	it normal path.
16	MR. SHEEHAN: It is just an update
17	tonight?
18	MR. ZIGLER: Correct.
19	MR. STACH: Do you know if you are
20	going to have to go back to the D.O.T.

- on this?

 MR. ZIGLER: That is something we are going to have to find out. I didn't think of that.
- MR. SHEEHAN: I'd check it out,

1	- Proceedings - 10
2	but they're two existing buildings, so
3	technically, if you didn't subdivide,
4	you would get it.
5	MR. ZIGLER: Right.
6	MR. SHEEHAN: Without anything.
7	MR. STACH: Yes, there was a
8	discussion early on about your
9	subdividing, but you are not able to
10	convey, like what we did last, so is it
11	really even a subdivision, until
12	MR. SHEEHAN: It is not a
13	subdivision. I think what they are
14	looking at, probably, 360 days; yes.
15	MR. ZIGLER: So, I got the drift
16	of what you are looking for. I will
17	just have to go back to the client.
18	She has other alternatives, also,
19	but I think I can the tell her the
20	Board is working with this one. Make

21	your decision, then I will submit an
22	application.
23	Thank you.
24	THE CHAIRMAN: Thank you.
25	* * *

11 - Proceedings -

22 CERTIFICATION

I	
2	STATE OF NEW YORK: COUNTY OF ROCKLAND TOWN OF STONY POINT: PLANNING BOARD
3	X
4	
5	In the Matter of the Application
6	RE:
7	STONY POINT FIRE DISTRICT SUBSTATION,
8	Applicants.
8	A
9	7:15 o'clock p.m. August 26th, 2010
10	RHO Building
11	Five Patriot Drive Stony Point, New York
12	10980
13	HELD BEFORE THE PLANNING BOARD OF THE TOWN OF STONY POINT:
14	
15	B E F O R E : THOMAS GUBITOSA, Chairman
16	
17	Appearances:
18	THOMAS MC MENAMIN, Member (Not present)
19	GLADYS CALLAGHAN, Member EUGENE KREASE, Member
20	GERRY ROGERS, Member KARL JAVENES, Member (Not present) PETER MULLER, Member

21	
	MARY PAGANO,
22	Secretary to the Board
23	
	Reported by:
24	
	Patricia A. Puleo,
25	NYS Certified Court Reporter
	and Notary Public

1	
2	
3	Appearances continued: 13
4	KORNFELD, REU, NEWMAN & SIMEONE Attorneys for Applicant
5	44 Washington Street Suffern, New York 10901
6	BY: SCOTT DOW, Esq., Of Counsel
7	FERRICK, LYNCH & MAC CARTNEY, Esqs, 96 South Broadway
8	South Nyack, New York 10960 BY: DAVID RESNICK, Esq., Special
9	Counsel
10	WILLIAM SHEEHAN, Town Building Inspector
11	mspector
12	LIZ VERRIER, Deputy Town Attorney (Not Present)
13	KEVIN P. MAHER, P.E, Town Engineer
14	ROBERT GENESLAW COMPANY, Planning Consultants
15	Two Executive Boulevard - Suite 401 Suffern, New York 10901
16	BY: MAXIMILIAN STACH, Town Planner ROBERT GENESLAW, Town Planner
17	(Not Present)
18	ATZL, SCATASSA & ZIGLER
19	Surveyors for Applicant 234 North Main Street New City, New York 10056
20	New City, New York 10956 BY: DAVID ZIGLER, Architect, Surveyor

21	And the Public.
22	PULEO REPORTING & TRANSCRIPTION SERVICES
23	
2.4	61 Crickettown Road
24	Stony Point, New York 10980
25	Stony Fount, New Tork 10760
	(845) 429-8986 FAX and Phone

1	- Proceedings - 14
2	THE CHAIRMAN: All right. Next or
3	the Agenda is the Stony Point Fire
4	District.
5	MR. DOW: Scott Dow from
6	Kornfeld, Rue, Newman and Simeone for
7	the Stony Point Fire District.
8	I am here before you this evening
9	for this applicant. When we last
10	appeared at the public hearing, I had
11	sent a letter prior to your workshop,
12	requesting that the Board adopt a
13	resolution and recommendation to the
14	Town Board, since indicating that the
15	site plan was conceptually adequate and
16	the recommendation that the Town Board
17	waive the bulk requirements, in favor
18	of the requirements as set forth on the
19	plan.
20	When we last appeared at the

21	Planning Board meeting, there were two
22	open items; one, was input from the
23	Police Department with regard to the
24	need for the pedestrian signal and
25	whether or not they were requesting

1	- Proceedings - 15
2	same.
3	They have indicated that they do
4	not, and desire a crosswalk across
5	Central Highway.
6	THE CHAIRMAN: No; not Central
7	Highway. They want it for 210. They
8	don't Central Highway, the Chief
9	said he was in favor of that for 210.
10	MR. DOW: That'S what I meant to
11	say. I'm sorry. I thought I said
12	that.
13	The other one is the striping.
14	It is my understanding that Adam
15	Consultanting has submitted that
16	striping pland and that the striping
17	plan is adequate with regard to the
18	site circulation.
19	There is some proposal, regarding

ingress and egress and some radius

21	turns.
22	It was my understanding that it
23	was made in an application to County
24	Highway Department, which I fully
25	believe has jurisdiction with respect

1	- Proceedings - 16
2	to those issues.
3	So, depending on what the
4	feedback is from them, we will address
5	those, also.
6	The recommendation to the Town
7	Board will enable us to deal with the
8	present zoning issue there and then, go
9	hopefully, after that is resolved, at
10	the September fourteenth Town Board
11	meeting we can appear before the
12	Planning Board once again to get final
13	approval.
14	Any questions?
15	THE CHAIRMAN: We drafted up a
16	letter going to the Town Board, to the
17	Supervisor and the Town Board.
18	It's well, I will just read
19	the letter into the record, the letter
20	going to the Supervisor and the members

- of the Town Board, too.
 "Hon. William E. Sherwood,
 Supervisor and Honorable Members, Town
 Board of Stony Point, 74 East Main
- Street, Stony Point, New York 10980

1	- Proceedings - 17
2	"Dear Honorable Supervisor and
3	Members:
4	"The Town of Stony Point Planning
5	Board respectfully recommends that the
6	Town Board exempt the Fire District
7	from the bulk requirements of Zoning,
8	in favor of the Site Plan entitled,
9	'Proposed Substation Facility for Stony
10	Point Fire District', dated last
11	revised on 5/13/10.
12	"The Town of Stony Point Planning
13	Board further recommends that the Town
14	Board require incorporation of one of
15	the two alternative parking layouts
16	recommended by Adler Consulting in
17	their letter dated August 2nd, 2010.
18	"Lastly, the Planning Board
19	wishes to draw your attention to the
20	fact that the proposal is a

21	pre-existing, non-conforming use.
22	"Very truly yours, The Town of
23	Stony Point Planning Board, signed
24	Thomas Gubitosa, Chairman."
25	* * *

1	- Proceedings - 18
2	THE CHAIRMAN: I just need some
3	comments on the letter from the rest of
4	the Board, or if they are okay with it.
5	MR. ROGERS: It's reasonable.
6	That was it.
7	MR. MULLER: I am fine with it.
8	I think we should send it out, If you
9	need a comment on the record
10	THE CHAIRMAN: Bill?
11	MR. SHEEHAN: I have no problem
12	with the Planning Board sending a
13	recommendation that the conceptual site
14	plan is fine with the Planning Board.
15	I don't know if the Planning
16	Board really wants to get into advising
17	them to exempt them from zoning or not.
18	I don't know if that is our
19	issue.
20	You may want to speak to Dave on

21	that.
22	MR. RESNICK: The Town Board is
23	just looking for the recommendation
24	from the Planning Board, if the
25	Planning Board has any issues with the

1	- Proceedings - 19
2	waiving of the zoning or the bulk, so
3	while the Planning Board wouldn't be
4	doing a waiver, they are just looking
5	for the Board's waiver input if they
6	had any objection to them waiving the
7	bulk.
8	MR. SHEEHAN: Okay. That's why I
9	asked.
10	MR. RESNICK: We should make sure
11	it is clear that the Applicant will
12	return back to the Planning Board for
13	the final the site plan approval, if
14	and when the Town Board waives the
15	zoning requirements.
16	THE CHAIRMAN: Yes.
17	Mr. Dow, once you go back to the
18	Town Board and they waive the bulk, you
19	are going to have to come back to us
20	after the Town Board, right?

- MR. DOW: Correct.
 THE CHAIRMAN: All right.
 MR. SHEEHAN: Then it will be
 treated like any other site plan.
- THE CHAIRMAN: Yeah. It will be

l	- Proceedings - 20
2	treated like any other site plan when
3	they come back.
4	MR. SHEEHAN: The bulk
5	requirements will be what is on the
6	site plan.
7	THE CHAIRMAN: Right. For the
8	record, the letter to the Town Board
9	that we just read
10	MR. SHEEHAN: Excuse me, Mr.
11	Chairman, but I think we are up to the
12	point where we should probably include
13	in that letter to waive the bulk
14	requirements as per the site plan that
15	is before you.
16	MR. DOW: That's what I said.
17	THE CHAIRMAN: Incorporation is
18	one of the two alternative parking
19	layouts. I think it does say that. It
20	does.

21	I just need to poll the Board.
22	MR. STACH: It says, "in favor
23	of the site plan", it says, and it's
24	dated and gives the date.
25	THE CHAIRMAN: I just want to

- 1 Proceedings 21
- 2 poll the Board to see if that letter is
- 3 okay.
- 4 MR. SHEEHAN: I just want to make
- 5 sure they're locked in that setbacks.
- 6 THE CHAIRMAN: Mary, just poll the
- 7 Board, please?
- 8 MS. PAGANO: Mr. Muller?
- 9 MR. MULLER: Yes.
- MS. PAGANO: Mr. Rogers?
- 11 MR. ROGERS: Yes.
- MS. PAGANO: Mrs. Callaghan?
- 13 MRS. CALLAGHAN: Yes.
- MS. PAGANO: Mr. Krease?
- MR. KREASE: Yes.
- MS. PAGANO: Chairman Gubitosa?
- 17 THE CHAIRMAN: All right. So, we
- will send this out to the Town Board.
- What else do we have?
- MR. DOW: That's it. Thank you.

21	THE CHAIRMAN: Thank you, Mr.
22	Dow.
23	MR. SHEEHAN: Mr. Chairman, I am
24	sure the Town Board is aware, but you
25	might want to include in that that

```
2
         there was a negative dec done by the
3
        Fire District, so that they are aware.
            THE CHAIRMAN: Okay. We will let
4
5
        them know about that. We can put that
6
        in that letter just so they know.
7
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- Proceedings -

1 - Proceedings - 23

2 CERTIFICATION

I	
2	STATE OF NEW YORK: COUNTY OF ROCKLAND TOWN OF STONY POINT: PLANNING BOARD
3	
4	X
5	In the Matter of the Application
	RE:
6	K.B.T. PROPERTIES, LIMITED,
7	Applicants.
8	X
9	7:45 o'clock p.m. August 26th, 2010
10	RHO Building
11	Five Patriot Drive
11	Stony Point, New York 10980
12	WELD DEFONE THE N. AND INC. DO ADD OF THE
13	HELD BEFORE THE PLANNING BOARD OF THE TOWN OF STONY POINT:
14	
15	B E F O R E : THOMAS GUBITOSA, Chairman
16	
17	Appearances:
18	THOMAS MC MENAMIN, Member (Not present) GLADYS CALLAGHAN, Member
19	EUGENE KREASE, Member
20	GERRY ROGERS, Member
20	KARL JAVENES, Member (Not present) PETER MULLER, Member

21	
	MARY PAGANO,
22	Secretary to the Board
23	
	Reported by:
24	
	Patricia A. Puleo,
25	NYS Certified Court Reporter
	and Notary Public

1	
2	
3	Appearances continued: 25
4	DONALD S. TRACY, Esq.(Not present) Attorney for Applicant
5	317 South LIttle Tor Road New City, New York 10956
6	LOCH SURVEYORS & ENGINEERS
7	Surveyor/Engineer for Applicant 433 Viola Road
8	Spring Valley, New York 10977 BY: JOHN LOCH, Engineer
9	FERRICK, LYNCH & MAC CARTNEY, Esqs, 96 South Broadway
10	South Nyack, New York 10960
11	BY: DAVID RESNICK, Esq., Special Counsel
12	WILLIAM SHEEHAN, Town Building Inspector
13	-
14	LIZ VERRIER, Deputy Town Attorney (Not Present)
15	KEVIN P. MAHER, P.E, Town Engineer
16	ROBERT GENESLAW COMPANY, Planning Consultants
17	Two Executive Boulevard - Suite 401 Suffern, New York 10901
18	BY: MAXIMILIAN STACH, Town Planner
19	ROBERT GENESLAW, Town Planner (Not Present)

21	And the Public.
22	PULEO REPORTING & TRANSCRIPTION SERVICES
23	
	61 Crickettown Road
24	Stony Daint Navy Work 10000
25	Stony Point, New York 10980
23	(845) 429-8986 FAX and Phone

1	- Proceedings - 26
2	THE CHAIRMAN: Next on the Agenda
3	is K.B.T Properties.
4	John, state your name for the
5	record.
6	MR. LOCH: Good evening. My name
7	is John Loch and
8	THE CHAIRMAN: Hang on a second,
9	John.
10	(Off-the-record-discussion.)
11	THE CHAIRMAN: If we can hold
12	this up, as the Board needs to go into
13	Executive Session for a few minutes.
14	We just have to go over a few
15	issues that the Board has to resolve.
16	We need a motion?
17	MR. MULLER: I will make that
18	motion, Mr. Chairman, to go into
19	Executive Session.

THE CHAIRMAN: A second?

MRS. CALLAGHAN: I will second
it.

(At this time, 7:23 p.m., the
Board went into Executive Session.)

1 - Proceedings -27 2 (The Board is re-convening at 3 this time, 7:45 p.m.) 4 THE CHAIRMAN: All right. Thank 5 you. Mr. Loch? 6 MR. LOCH: Good evening. 7 We have submitted a revised set 8 of plans this month. 9 We are proceeding with the other agencies' reviews, including the DEC. 10 11 We have got an application 12 pending with the Rockland County 13 Drainage Agency. We are aware of some recent 14 15 comments from the County Planning that 16 it will be substantially different from 17 their prior comments, and we are 18 seeking more comments from the Board,

if the Board has any comments on the

revised plan that has been provided.

19

21	Or any further comments on any of
22	the other materials that we have
23	provided at this time.
24	MR. KREASE: I have a couple of
25	questions.

1	- Proceedings - 28
2	MR. LOCH: Yes?
3	MR. KREASE: Are you going to
4	deal with the letter? I assume you
5	have to deal with the letter of 8/16
6	from the Department of Health; the
7	Department of Health letter?
8	MR. LOCH: Yes.
9	MR. KREASE: Okay. We still need
10	my understand is did you get the
11	resolution in the letter from
12	Haverstraw as of today or yesterday;
13	whenever?
14	MR. LOCH: I don't know. There
15	was a letter generated before the last
16	meeting and it was provided to you.
17	MR. KREASE: We didn't get it.
18	THE CHAIRMAN: I didn't see any
19	resolution signed by anybody.

MR. LOCH: I'm sorry. What

21	resolution are you referring to?
22	Is that with respect to the
23	reviews from their Planning.
24	THE CHAIRMAN: No, the easement.
25	You said Haverstraw something about

1	- Proceedings - 29
2	Haverstraw gave you a reciprocal
3	easement. Last month you told us about
4	that and we want to see it; we want to
5	see where that is.
6	MR. LOCH: I will have to check
7	with our legal Counsel.
8	MR. KREASE: That's enough.
9	MR. LOCH: I'm sorry. I thought
10	you were referring to the review letter
11	from the Haverstraw's Planning.
12	MR. SHEEHAN: Can I ask, that
13	easement probably isn't filed at this
14	point, right.
15	MR. LOCH: Not to my knowledge.
16	Not to my knowledge.
17	MR. RESNICK: I think at the last
18	meeting, it was at that time, at the
19	tech meeting when we were told

Haverstraw had resolved to enacted or

21	it was put into a reciprocal easement,
22	but it hadn't been drafted yet. At
23	this point it still wasn't drafted.
24	MR. LOCH: I'm not aware of the
25	legal mechanics of it.

1 - Proceedings -30 2 MR. KREASE: When and if it is 3 ready, we would like a copy of that as 4 soon as you get it. 5 MR. LOCH: Sure. 6 MR. ROGERS: On the map you are 7 crossing out the Rockland County 8 Drainage Agency involvement; 9 (inaudible) has that been resolved? 10 MR. LOCH: We still --- our 11 position is still that they have no 12 jurisdiction. 13 However, we have filed an 14 application with the County Drainage 15 Agency. Notice of that application has 16 been advertised. 17 It is a --- (inaudible) and we 18 are proceeding with the application

before the Drainage Agency.

MR. STACH: John, I was going

19

21	through the record from the previous
22	meetings, and I just wanted to get some
23	status updates on certain items.
24	MR. LOCH: Yeah?
25	MR. STACH: At some point there

- 1 Proceedings 31
- 2 was a discussion about the need to
- 3 clear shrubs near the at-grade
- 4 crossing.
- 5 I think it was --- I don't know
- 6 if it was the Traffic Report or the
- 7 County Planning, but are you proposing
- 8 to do that work?
- 9 MR. LOCH: That work has been
- done.
- MR. STACH: It has been done
- 12 already?
- 13 MR. LOCH: Yes.
- MR. STACH: All right. And that
- is the at-grade crossing, right?
- MR. LOCH: Yes.
- MR. STACH: Okay. And at some
- point, Tom had asked, he had a concern
- about the berm.
- I think it's a drainage berm, to

21	protect it from vehicular traffic.
22	Can you clear that up? Did you
23	address that at all?
24	MR. LOCH: I don't recall, really,
25	exactly his concern, what it was.

1	- Proceedings - 32
2	We were proposing a relatively
3	low berm that will be used in
4	conjunction with the infiltration
5	trench.
6	In terms of the protecting it
7	from traffic, one of the concerns
8	raised by both Mr. McMenamin and a
9	couple of other Board members, was the
10	future screening from the east,
11	particularly since the higher trees are
12	located off the property, so the berm
13	has been modified so that it will be a
14	planted berm.
15	So, I think it becomes very
16	obvious that with the plantings there,
17	that you wouldn't want to drive a
18	vehicle through.
19	MR. STACH: Okay.

MR. LOCH: The detail does show

- that.
 MR. STACH: All right. Has there
 been any review conducted by the fire
 inspector yet?
- MR. LOCH: I'm not aware of any

1	- Proceedings - 33
2	review done by the Stony Point Fire
3	Inspector.
4	MR. STACH: The traffic report
5	that we got from John Collins talking
6	about the signalization and you write
7	on the map that you will be doing
8	improvements to the underpass.
9	Are the signalization details;
10	about where the stopped car will be and
11	where the light will be? Is that going
12	to be on the map?
13	MR. LOCH: We will add that to the
14	thing when we have the full design from
15	John Collins. I know that he's been in
16	contact with the traffic consultant
17	that the Town was using, regarding that
18	issue, John Sarno.
19	MR. STACH: Okay. John Sarno?
20	MR. LOCH: Yes.

21	MR. STACH: Did you make any
22	headway on the DEC letter?
23	MR. LOCH: The only DEC letter we
24	have is the July 20th letter, which
25	does indicate that there was a "CC" to

- 1 Proceedings 34
- 2 the Stony Point Planning Board.
- 3 I am presuming you have that in
- 4 your packet?
- 5 MR. STACH: I don't know if the
- 6 Planning Board is in receipt that.
- 7 I don't know if they are in
- 8 receipt of it.
- 9 MR. SHEEHAN: What date? July
- 10 20th?
- 11 MR. LOCH: If you would like, I
- will be happy to hand out copies and we
- can discuss it.
- MR. RESNICK: We haven't had it,
- as of tech.
- MS. PAGANO: We haven't received
- 17 anything -- --
- MR. LOCH: If you would flip it
- over, you can see that there was a "CC"
- to Stony Point.

21	(At this time, Mr. Loch is
22	handing out letters to the Board.)
23	MR. LOCH: If you would like to
24	go over it briefly on a point-by-point
25	basis, and tell you where we are with

1	- Proceedings - 35
2	respect to the issues with the DEC
3	MR. STACH: I think you talked
4	about this at the tech meeting.
5	MR. KREASE: Yes.
6	MR. LOCH: Yes.
7	MR. STACH: Saying that everything
8	was pretty much addressed and there was
9	something with Solid Waste.
10	MR. LOCH: Solid Waste is still
11	doing a title search. Additionally, we
12	have provided the soil test; that was
13	provided; the soil testing data from
14	the site that they're reviewing.
15	At this point in time, we haven't
16	seen anything from them, and we believe
17	it's a significant issue, but they are
18	a methodical agency going through a
19	fair amount of things, simply because

what this site used to be; a chemical

- plant.
 MR. STACH: And this this one,
 outstanding item has to do with the
 fill material on the site. Is that
- 25 correct?

1	- Proceedings - 36
2	MR. LOCH: They are looking at it
3	with respect to the fill and also with
4	respect to any issues related to
5	their own efforts on the site.
6	MR. STACH: Okay. I think that
7	was all the status questions that I
8	had.
9	MR. LOCH: If you want, I will go
10	through the other items briefly.
11	We won't need a fresh water
12	wetlands permit. We will have to, of
13	course, have to make sure we don't
14	violate the use on the protection of
15	waters, but there is no specific permit
16	we need to get. There is no issue with
17	respect to the water quality
18	certification.
19	The Army Corps' review was done
20	as a coordinated review, so they have

21	seen that. They have seen that and
22	they have no issues with that.
23	State listed endangered species,
24	they have responded on that and we
25	don't have any issues on that.

1	- Proceedings - 37
2	SPDES permit, we actually have
3	had a little more discussion with them.
4	We are not entirely sure whether
5	it will be a general permit, but that
6	is what we believe is likely to happen,
7	for that. The first stop we will be in
8	the process of the SWPPP (inaudible).
9	We have also been advised that
10	virtually all of Stony Point requires a
11	SHPA review, but we are not aware of
12	anything specific with this site that
13	is likely to kick in any aspect of
14	their authority.
15	MR. SHEEHAN: Are you missing one
16	for the endangered species? They have
17	no problem with that?
18	MR. LOCH: Right.
19	MR. SHEEHAN: Do you have anything
20	in writing?

- MR. LOCH: Yes. This letter, this
 letter.

 MR. SHEEHAN: It says in this
 letter that they have no problem.
- That's my point, right?

1	- Proceedings - 38
2	MR. LOCH: It states, "Number 5;
3	State Listed Species (Article); Our
4	review of the State's Master Databank
5	(MHBD) records indicate that NYA LIsted
6	Species have been historically
7	documented with the Town of STony
8	Point. However, the Department is not
9	aware of any site specific data which
10	indicates that the subject property
11	supports any such species. Therefore,
12	an Article 1 Incidental Take Permit is
13	not required from this Department."
14	MR. SHEEHAN: I just wanted to
15	make sure what you were asking was what
16	was answered.
17	MR. LOCH: Yes.
18	MR. STACH: With regard to the
19	species, that has to do with the amount
20	of the land you are disturbing, as

21	reviewed by the DEC because you are not
22	proposing an acre of impervious.
23	MR. LOCH: No, no. It's, it's
24	basically that they have viewed this
25	thing as being construction addition

1	- Proceedings - 39
2	greater than one acre, so we need to
3	get some coverage on some kind of
4	general SPDES permit.
5	We asked them, with the sold
6	waste (inaudible), with the SPDES,
7	whether we need to have a permit that
8	extends beyond the initial construction
9	because of the nature of the operation.
10	And that is something that we may have
11	to permit. We may have to do that, but
12	that is something that wouldn't happen
13	until actual construction begins.
14	MR. STACH: But the ability of the
15	Town to approve based on the NS-4
16	(phonetically written) is set?
17	MR. LOCH: Yes. Yes?
18	MR. KREASE: I just have got one
19	more issue that I brought up before;
20	that you talked about at the tech

21	meeting in the letter from the Maiser
22	(phonetically written) on July 21st,
23	Maiser, in number seven; it says,
24	"with regard to mulch storage, the

Applicant indicated that mulch would

1	- Proceedings - 40
2	not be processed on the site and only
3	mature mulch will be stored on the
4	site."
5	And, we didn't have that in our
6	application. I mentioned that to you
7	on that day, it wasn't on your
8	application, and you said that you
9	didn't want to do it. Is that still in
10	
11	MR. LOCH: We are not proposing to
12	be processing mulch on the site.
13	MR. KREASE: That's not what I
14	asked. I asked you are you going to
15	put a map note, that are you going
16	to make a map note of it or put it
17	somewhere on the application?
18	MR. LOCH: And I said, "How many
19	things will you want us to note that we
20	don't want to do here??

21	MR. KREASE: That will be one of
22	them. Wait a minute. Step back a
23	second. You agreed to do it for them
24	and I just asked. Okay? Nothing
25	further. No further questions.

1	- Proceedings - 41
2	MR. LOCH: We didn't agree with
3	them. We clarified it that it was not
4	our intention to process mulch at the
5	site.
6	MR. STACH: The letter they sent
7	said it was their understanding that
8	will be a condition of the approval, so
9	their point is, that they have
10	submitted, is that they want that to be
11	a condition of the approval.
12	MR. SHEEHAN: First of all, it
13	will be a condition under the SEQRA
14	process. It's "processing" versus
15	"storage". It is a different
16	environmental action, so I think that
17	the would effect SEQRA.
18	I don't see where if they're not
19	proposing processing mulch, why there
20	wouldn't be a map note?

21	THE CHAIRMAN: Right, but, so it
22	should be a map that
23	MR. SHEEHAN: Absolutely, unless
24	they are is not proposing that
25	look, just because they are not

1	- Proceedings - 42
2	processing at this point, it doesn't
3	mean they are not going to process it
4	three years down the road unless it is
5	a map note.
6	MR. KREASE: That's all I asked
7	for.
8	MR. SHEEHAN: I understand. I
9	understood it.
10	MR. KREASE: Thank you.
11	THE CHAIRMAN: Any other
12	questions?
13	(No comments or questions heard.)
14	THE CHAIRMAN: All right. We
15	will see you at the tech meeting.
16	MR. SHEEHAN: I will just like to
17	bring you up nothing to do with
18	tonight, but, the traffic studies, I
19	apologize for not being here at the

tech meeting last time. I was on

21	vacation. I just came back Tuesday. I
22	did look at it slightly today.
23	I could see that there is a lot
24	of detail on it, more than on the last
25	map, but I believe their traffic

1	- Proceedings - 43
2	consultants they wanted the grade
3	crossing for emergency purposes.
4	THE CHAIRMAN: Correct.
5	MR. SHEEHAN: That was their
6	traffic consultant. I don't know if
7	that is still the case.
8	I believe the Applicant, not at
9	the last tech meeting, but the one
10	before that, they had a problem with
11	it. I said, well, I think it is pretty
12	hard to have emergency situation access
13	only, because you have other uses down
14	there. I don't know how you can do
15	that; how you can stop one and not the
16	other.
17	And I think that's, it is a major
18	issue because their own traffic
19	consultants are saying that should not

happen; that they should not use that

21	on a normal basis.
22	So, that is something our
23	consultants and their consultants
24	didn't agree with. I don't think, I

don't know what the mechanism would be

- 1 Proceedings 44
- 2 for, in using it, how can you say that,
- you are to use it and the other user
- 4 can't use it? How can that be?
- 5 That is something that the
- 6 applicant has to consider.
- 7 The other issue, under the Zoning
- 8 Code; I think it is 215.2, I believe it
- 9 is, believe it might be 92, there's
- four or five conditions in there.
- And it's funny because it's in
- the Zoning Code, but it gives the
- Planning Board, it says that the
- 14 Planning Board "may" implement it. I
- think you have to look at that Section.
- Part of it is screening and fences.
- 17 I think you have to --- somewhere
- down the road, sooner or later --- if
- there is something in there, these four
- or five conditions that you want in

21	there, you should tell the Applicant if
22	you want all or none implemented.
23	I think that it should be put on
24	with record, say under that section
25	that you did look at it and waived

- 1 Proceedings 45 2 whatever you want to do.
- THE CHAIRMAN: That was 215.92?
- 4 MR. MULLER: 215.92?
- 5 MR. SHEEHAN: 215 is the Zoning
- 6 code. I think it is Section 92. Or
- 7 93.
- 8 MR. RESNICK: Are they performance
- 9 sections?
- 10 MR. SHEEHAN: Under "special
- 11 permit".
- 12 THE CHAIRMAN: Okay.
- MR. SHEEHAN: Even though it is a
- special permit by the Town Board, it
- gives the Planning Board the power.
- MR. STACH: Even though we will
- only be making a recommendation, the
- 18 Planning Board can specify ---
- MR. SHEEHAN: You can. Most of
- them are for a screening and buffers;

- 21 things like that.
- MR. STACH: Site plan issues.
- MR. SHEEHAN: You have the right
- to ask the Applicant to include it in
- 25 the site plan.

- 1 Proceedings 46
- 2 THE CHAIRMAN: Okay. Thank
- 3 you, John.
- 4 MR. LOCH: Briefly, did you get a
- 5 chance to look at it?
- 6 MR. SHEEHAN: Yes, I did. It
- 7 could be bigger but it is good.
- 8 MR. LOCH: It's getting a little
- 9 crowded in there.
- 10 MR. SHEEHAN: Well --
- 11 MR. LOCH: May I ask if the Town
- has received anything other than the
- Health Department and the County
- 14 Planning?
- MS. PAGANO: That's it.
- MR. LOCH: Okay.
- 17 THE CHAIRMAN: Yes.
- MR. STACH: They did receive the
- traffic review from John Sarno? That,
- you should have gotten a copy of. I

- don't know.
- MR. LOCH: Yes, I did get that.
- 23 THE CHAIRMAN: All right. All
- right.
- MR. LOCH: Thank you.

1	- Proceedings - 4/
2	THE CHAIRMAN: All right, John.
3	See you next month.
4	MR. SHEEHAN: The only other issue
5	I have has nothing to do with the
6	client, but it is a timing issue.
7	I believe the Town Board gave us
8	a ninety day extension.
9	MS. PAGANO: I have to check.
10	THE CHAIRMAN: We will check.
11	MR. SHEEHAN: I think if you think
12	it will be a little longer, we might
13	want to ask for the extension, because
14	what technically, well, what could
15	happen after that extension runs out,
16	is they can go to the Town Board
17	without our review.
18	THE CHAIRMAN: Do you know when it
19	runs out? Do you know when that

extension runs out?

21	MR. SHEEHAN: I think that it is
22	getting close. I think it was 90 days
23	was
24	MR. KREASE: After that ninety day
25	lapes, that Applicant can go

- 1 Proceedings 48
- 2 MR. SHEEHAN: You have sixty days
- 3 automatically.
- 4 MR. KREASE: I understand that.
- 5 MR. SHEEHAN: We asked for the
- 6 extension of the ninety days, I think,
- 7 last time ---
- 8 MR. KREASE: Right.
- 9 MR. SHEEHAN: --- if that lapses
- and we haven't sent in the
- recommendation to the Town Board, if
- they go there, they don't need a
- recommendation.
- 14 I'm not saying they will do
- anything, but we would like to remind
- the Town Board that we are not ready
- 17 yet.
- 18 MR. KREASE: Right. Okay.
- MR. RESNICK: It's our option; our
- 20 options are that we either give a

21	recommendation then, or the time has
22	lapsed or get an extension of the
23	recommendation.
24	MR. STACH: Or just state that we
25	are still waiting for information.

l	- Proceedings - 49
2	MR. SHEEHAN: It is hard to make a
3	recommendation, I think, at this
4	point, for a couple of reasons; issues
5	within the grade crossing, the
6	traffic, and you still the DEC
7	letter, to my knowledge, still does
8	not, does not address the permit
9	application that came in three or four
10	or 5 years ago.
11	THE CHAIRMAN: Right.
12	MR. SHEEHAN: I know they are
13	working on it.
14	That deals with the site plan,
15	though and doesn't deal with that
16	permit or the permit application;
17	whatever you want to call it.
18	MR. LOCH: They don't have a
19	permit.
20	MR. SHEEHAN: But you still have

- what conditons on filling those ponds,
- which you still have not addressed.
- THE CHAIRMAN: Right.
- MS. PAGANO: I will check on the
- date.

1	- Proceedings - 50
2	MR. SHEEHAN: The Planning Board
3	has been asking for that for, I don't
4	know how long.
5	You have a DEC, a letter that is
6	for the site, it's not for the permit
7	that was prior to this application even
8	coming in.
9	MR. LOCH: That's because the DEC
10	didn't issue a permit for that.
11	MR. SHEEHAN: I know.
12	MR. LOCH: We asked for a
13	jurisdictional review. This is the
14	response we have gotten.
15	MR. SHEEHAN: I thought Mr.
16	Tracy, Senior was working on it?
17	MR. LOCH: That's what this is.
18	And we have this.
19	(Indicating a document.)

MR. SHEEHAN: We need someone to

- take a look at it.
 MR. STACH: They're saying they're
 still searching their records.
 (off-the-record discussion.)
- 25 MR. SHEEHAN: I know I saw

1	- Proceedings - 51
2	something. I remember some of the
3	items.
4	I know I did see it, but I would
5	have to review it again if it comes in.
6	It it comes in, I'll read it
7	cover-to-cover. That's fine.
8	(Off-the-record discussion.)
9	THE CHAIRMAN: Okay.
10	Dave, do you want to make a quick
11	comment?
12	MR. RESNICK: At this point, I
13	think, regarding the recommendation,
14	what we will do is check our time
15	periods and see if the time period has

run to give the recommendation.

Applicant comfortable with the Planning

Board giving the recommendation based

on the application currently before it,

The question is, is the

16

17

18

19

21	or would the Applicant like to waive
22	the time period and give us for more
23	time to report to the Town Board?
24	MR. LOCH: If I can talk to the
25	clients?

1	- Proceedings - 52
2	(Off-the-record discussion.)
3	MR. LOCH: It a very interesting
4	question, because to some extent, I
5	really would be speculating on how you
6	would construct any recommendation.
7	I realize that there are certain
8	issues that I see as open, but I also
9	see some of them as being relatively
10	minor and it might be or it shouldn't
11	be effecting the recommendation.
12	I do understand Bill's concern;
13	with respect to how you control the
14	access to the at-grade crossing, and
15	I'm not sure if we have an answer.
16	But with respect to things like
17	not having the signalization design,
18	frankly, I think that is minutia. How
19	long we will have the light on or how
20	we are alternating the lights on each

21	side, et cetera, really is
22	Realistically, we have to be
23	back before this Board, so, we
24	certainly don't want to antagonize you
25	If there is something you feel

1	- Proceedings - 53
2	you need, in terms of information, we
3	will get it to you, but at some point
4	in this process, we have to reach a
5	conclusion.
6	At this point, I will say let us
7	know where you stand on the time frame
8	and it necessary, if that is a
9	consideration, I will consider waiving.
10	MR. SHEEHAN: I think you have
11	stated that tonight. Could we make it
12	simple for everyone and
13	MR. LOCH: We will make it simple
14	Okay? We will waive it for an
15	additional thirty days from today.
16	MR. SHEEHAN: After the next
17	meeting, and that will give you time to
18	get more information.
19	I was going to say that after the
20	tech meeting, if you felt you can do a

21	Resolution or the recommendation, it is
22	fair on both sides. It doesn't tie you
23	up too much.
24	I am saying that you would, or
25	you could not go forward at the Town

1	- Proceedings - 54
2	Board level until after the next
3	meeting.
4	At the next meeting, you can do,
5	do one or two things; you can make a
6	recommendation, asking for another
7	extension or ask the Town Board for an
8	extension.
9	I think we had all discussed
10	that. I think that is fair for both
11	sides. John is right. Somewhere along
12	the line
13	MR. LOCH: Right. Somewhere
14	along the line, it's got to end.
15	You may ask questions that we may
16	never get an answers to. We thought
17	the letter from the DEC was very good.
18	It addressed seven out of eight
19	concerns.
20	Obviously, they have one they're

21	still looking at in terms of their own	
22	records.	
23	We have provided them with	
24	whatever information we can, but we	
25	can't set a time on it.	

1	- Proceedings - 55
2	THE CHAIRMAN: All right. We will
3	do that then.
4	MR. RESNICK: Thirty days?
5	MR. KREASE: I think after that,
6	it is up to the Town to give the
7	extension, not us. We will give them
8	thirty days.
9	MR. SHEEHAN: By the time
10	off-the-record.
11	(Off-the-record discussion.)
12	MR. KREASE: I am saying
13	MR. SHEEHAN: You ask for the
14	extension, but he is agreeing to it.
15	MR. KREASE: I understand.
16	MR. LOCH: For the record, we will
17	waive any time extension from now until
18	the next regularly scheduled Planning
19	Board meeting.

Does that work?

21	THE CHAIRMAN: That works. All
22	right. Thank you, John.
23	* * *
24	
25	

1 - Proceedings - 56

21 certification

1	
2	STATE OF NEW YORK: COUNTY OF ROCKLAND TOWN OF STONY POINT: PLANNING BOARD
3	
4	
5	
6	
7	
8	Applicants.
9	1
10	
1	<i>y</i>
12	
1.	HELD BEFORE THE PLANNING BOARD OF THE TOWN OF STONY POINT:
14	
1:	B E F O R E : THOMAS GUBITOSA, Chairman
10	
1'	Appearances:
18	, , , ,
19	,
20	GERRY ROGERS, Member KARL JAVENES, Member (Not present) PETER MULLER Member
	PETEK MILLEK MEMDEL

21	
	MARY PAGANO,
22	Secretary to the Board
23	
	Reported by:
24	
	Patricia A. Puleo,
25	NYS Certified Court Reporter
	and Notary Public

1	
2	A
3	Appearances continued: 58
4	
5	FERRICK, LYNCH & MAC CARTNEY, Esqs 96 South Broadway
6	South Nyack, New York 10960 BY: DAVID RESNICK, Esq., Special
7	Counsel
8	WILLIAM SHEEHAN, Town Building Inspector
9	LIZ VERRIER, Deputy Town Attorney (Not Present)
10	(Not Fresent)
11	KEVIN P. MAHER, P.E, Town Engineer
11	ROBERT GENESLAW COMPANY,
12	Planning Consultants
13	Two Executive Boulevard - Suite 401 Suffern, New York 10901
	BY: MAXIMILIAN STACH, Town Planner
14	ROBERT GENESLAW, Town Planner (Not Present)
15	(Not I resent)
16	
10	And the Public.
17	DITLEO DEDODTING & TDANGODIDTION
18	PULEO REPORTING & TRANSCRIPTION SERVICES
19	61 Crickettown Road
20	Stony Point, New York 10980

21 (845) 429-8986 FAX and Phone

1	- Proceedings - 59
2	THE CHAIRMAN: Next is the
3	Other Business, the recommendation to
4	the Town Board on the LI District.
5	Do you want to have a discussion
6	on that? For this one light,
7	industrial district, the purpose was
8	the amendment to allow accessory
9	outdoor storage for uses permitted in
10	the LI District.
11	Bill, are you okay with it?
12	MR. SHEEHAN: I am okay with the
13	concept of it.
14	Again, I went over it with Max
15	it has been a highly Max
16	covered it in there.
17	This use would only apply to as
18	an accessory to a building or business
19	that is existing.
20	MR. STACH: It is proposed to be

21	listed in the general use requirements
22	as accessory uses, as permitted by
23	right.
24	MR. SHEEHAN: Right. So, in
25	other words, you wouldn't need Planning

1	- Proceedings - 60
2	Board approval.
3	But, we want to maybe make sure
4	this is only for existing businesses or
5	buildings.
6	MR. STACH: And it's only for a
7	uses permitted in the LI district.
8	MR. SHEEHAN: Correct. The
9	concerns were addressed.
10	THE CHAIRMAN: All right. So, I
11	guess we have a resolution. This is a
12	recommendation to the Town Board,
13	right?
14	MR. STACH: You just need to
15	recommend whether you concur with the
16	law, as drafted, or if you recommend
17	changes.
18	MR. SHEEHAN: That's what is
19	before the Town Board.
20	THE CHAIRMAN: So, this is the law

21	before the Town Board.
22	And if we're in favor, they want
23	to know if we are in favor. If we are
24	in favor, we just have to
25	MR. STACH: I will draft a letter

1	Dun and din as
1	- Proceedings - 61
2	for your signature, Mr. Chairman.
3	THE CHAIRMAN: Is the Board
4	comfortable with the language? Bill is
5	comfortable with it and Max is.
6	MR. SHEEHAN: If something
7	changes, at the Town Board, we will
8	have a public hearing. You can go to
9	the public hearing and say you thought
10	more about it and
11	MR. MULLER: Is there any way to
12	look at this as a case-by-case basis?
13	I know that there are certain
14	circumstances where this is working
15	well, but there are circumstances where
16	it doesn't work well for a neighbor.
17	So, is there any way that
18	MR. SHEEHAN: The reason for this
19	is to try to bring in businesses and
20	speed the process up.

21	If this law is adopted and you
22	have a steel fabricator down there and
23	he wants to lay steel down in his
24	backyard, it will come to me.
25	It wouldn't come to this Board.

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2	That is the purpose for it.
3	THE CHAIRMAN: All right.
4	MR. SHEEHAN: But part of the law
5	that we put together with Max, it
6	mimics the contractor's storage, it has
7	to be screened. It can't be seen from
8	the street, height limits; things like
9	that.
10	THE CHAIRMAN: Right.
11	MR. SHEEHAN: It is not likely
12	for him to just start putting stuff on
13	the front lawn.
14	THE CHAIRMAN: All right. So we
15	know what they're doing
16	MR. SHEEHAN: And, it is an
17	industrial zone. Let's face it, so
18	THE CHAIRMAN: Yes.
19	MR. STACH: And it allows the
20	building inspector to require

21	conditions.
22	MR. SHEEHAN: We put in as many
23	safeguards as we could.
24	This was the Town Board's wishes
25	to allow an easier process for

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2	businesses in the LI zone to expand and
3	so forth.
4	THE CHAIRMAN: So, the Board is in
5	favor of it? Anyone opposed?
6	(Nothing heard, in opposition.)
7	THE CHAIRMAN: Next matter is to
8	accept the minutes of the June 24th,
9	2010 Planning Board.
10	MR. KREASE: I will make the
11	motion to accept those minutes.
12	THE CHAIRMAN: A second?
13	MR. ROGERS: I will second it.
14	THE CHAIRMAN: All in favor?
15	(Unanimous affirmative vote.)
16	THE CHAIRMAN: Motion to adjourn?
17	MR. ROGERS: I will make the
18	motion.
19	THE CHAIRMAN: I need a second?

MRS. CALLAGHAN: Second.

THE CHAIRMAN: All in favor?

(Unanimous affirmative vote).

THE CHAIRMAN: Good night all.

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