1	HEADER
2	TABLE OF CONTENTS
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	

1	
2	
3	STATE OF NEW YORK : COUNTY OF ROCKLAND
4	TOWN OF STONY POINT : PLANNING BOARD
5	X
6	In the Matter of the Application
7	RE:
, 8	STONY POINT AMBULANCE CORPS,
	Applicants.
9	X
10	7 o'clock p.m. January 27th, 2011
11	RHO Building Five Patriot Drive
12	Stony Point, New York 10980
13	HELD BEFORE THE PLANNING BOARD OF THE
14	TOWN OF STONY POINT:
15	B E F O R E : Thomas Gubitosa,
16	Chairman
17	A p p e a r a n c e s:
18	
19	THOMAS MC MENAMIN, Member GLADYS CALLAGHAN, Member (Not present)
20	EUGENE KREASE, Member GERRY ROGERS, Member KARL JAVENES, Member

21	PETER MULLER, Member (Not Present)
22	KATHY GIORDANO, Acting Secretary to the Board
23	Tetting Secretary to the Dourd
24	Reported by: Patricia A. Puleo,
25	NYS Certified Court Reporter and Notary Public

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

21
(845) 429-8986 FAX and Phone
22
23
24
25

	4
1	- Proceedings -
2	(Planning Board, January 27th,
3	2011).
4	THE CHAIRMAN: Good evening.
5	Please stand for the Pledge.
6	(At this time the Pledge of
7	Allegiance was recited.)
8	THE CHAIRMAN: Kathy, called the
9	roll, please?
10	MS. GIORDANO: Mr. McMenamin?
11	MR. MC MENAMIN: Here.
12	MS. GIORDANO: Mr. Muller?
13	(No response heard.)
14	MS. GIORDANO: Mr. Krease?
15	MR. KREASE: Here.
16	MS. GIORDANO: Mr. Javenes?
17	MR. JAVENES: Here.
18	MS. GIORDANO: Mrs. Callaghan?
19	(No response heard.)
20	MS. GIORDANO: Mr. Rogers?

- 21 MR. ROGERS: Here.
- 22 MS. GIORDANO: Chairman Gubitosa?
- 23 THE CHAIRMAN: Here.
- 24 All right, the first item on the
- 25 Agenda today is the Stony Point

1	5 - Proceedings -
2	Ambulance Corps. It is a public
3	hearing, so what we are going to do
4	right now is open the Planning Board
5	public hearing right now for the
6	Ambulance Corps.
7	Are there any comments for the
8	Ambulance Corps from the public at this
9	time.
10	(No responses heard.)
11	MR. SENDLEWSKI: Martin
12	Sandlewski, I am the architect, and I
13	am here representing the Ambulance
14	Corps.
15	We don't really have anything to
16	add. Everything was covered. I'd just
17	want to let you know that a Town Board
18	resolution was unanimous, which was the
19	last hurdle and it passed at last.
20	I would like to add that the

- 21 assistance that you've given us has
- 22 been very beneficial to the Ambulance
- 23 Corps, and if you have any other
- 24 questions, I will be glad to answer any
- 25 questions you may have.

1	6 - Proceedings -
2	(No comments from the Board.)
3	MR. SENDLEWSKI: All right, thank
4	you.
5	THE CHAIRMAN: Sir, just state
6	your name for the record.
7	MR. RILEY: John Riley and I am a
8	resident of Stony Point. I live on
9	Wenzel Lane, behind the properties, on
10	the sides.
11	We had a notice saying they were
12	going to put up a building. I heard
13	about it and was curious about how it
14	works and who gets the opportunity for
15	the appointments and are they
16	considered low income housing, as well.
17	MS. ENGLEMAN: May I respond to
18	that?
19	THE CHAIRMAN: Of course. State
20	your name for the reporter.

- 21 MS. ENGLEMAN: Shelly Engleman.
- I am at 13 Adams Drive, Stony Point.
- 23 The Ambulance Corps, well, the
- 24 apartments that we proposed are on the
- 25 second floor of the building and are

1	7 - Proceedings -
2	not for public use.
2	Those apartments will be
	-
4	accessory to the operations of the
5	Ambulance Corps; only for Ambulance
6	Corps members, in exchange for hours to
7	ride the rig.
8	This is to help insure that we
9	get our rigs out if somebody calls for
10	us in the middle of the night, during
11	snow storms, et cetera,; to insure
12	that the rigs are getting up to answer
13	the calls for help.
14	It will not be low income. It is
15	not public. It is not open to the
16	public.
17	MR. RILEY: Do I need to stand up
18	each time?
19	Well, but how does the selection
20	work? Will it will it be full-time

- 21 apartments? It's not overnight because
- they're on duty, or I guess what I'm
- 23 trying to say ---
- 24 MS. ENGLEMAN: It will be
- apartments. As I said, these are

1	8 - Proceedings -
2	accessory apartments to the operations
3	of the Ambulance Corps.
4	What will happen is, once we are
5	ready to rent those apartments out, we
6	will rent to the members that will be
7	using them. They have to put in
8	applications. We would have a separate
9	housing committee that will review the
10	applications and interview the
11	Applicant and these will be people
12	giving time to the Corps.
13	We'd look at the history of
14	their time in the Corps, so that the
15	guy that just joined and has no
16	long-time history wouldn't be chosen
17	over the guy whose given us thirty-six
18	hours a week.
19	So, housing commission will be
20	evaluating that. We also have

- 21 discussed different options as far as
- 22 the terms "landlord/tenant", don't
- 23 apply because it is not that type of
- 24 the situation, but we do have certain
- 25 requirements to maintain the

1	9 - Proceedings -
2	apartments.
3	We would also have the right of
4	giving them thirty days notice to leave
5	if they are problematic in any way to
6	the property, the area or the building.
7	MR. RILEY: How many apartments
8	are proposed?
9	MS. ENGLEMAN: Four; two, one
10	bedroom apartments and two, two bedroom
11	apartments. Each bedroom will actually
12	be leased to a riding member whose
13	given time to the Corps, so
14	My husband and I, we are not
15	considering this. We have a house,
16	okay, but my husband and I ride for
17	the Corps, so we can actually go in and
18	get a two bedroom apartment because we
19	would have one riding member per
20	bedroom.

- 21 My friend, Cheryl and I both ride
- so we can both go in and get it.
- 23 However, if I asked my sister to
- 24 live with me, she is not a member, and
- 25 we can only go for the one bedroom.

1	10 - Proceedings -
2	It's a member who is able the give the
3	extra time to make sure our rigs get
4	out on the road. I hope that satisfies
5	your question.
6	MR. RILEY: Yes and the Ambulance
7	Corps will be responsible for the
8	property maintenance and so forth? I
9	haven't seen the plan. I don't know if
10	they're available, but we are on the
11	back side of the property.
12	How is the landscaping going to
13	be put in there? There's not much
14	room for four families.
15	MS. ENGLEMAN: The architect
16	will be better able to answer that.
17	MR. SENDLEWSKI: What we are doing
18	here, we are going to keep the whole
19	hill. We are not cutting into the
20	hill. But, basically what we have is,

- 21 the building is going right where the
- 22 restaurant was.
- 23 This dotted line, (indicating on
- a diagram), that is the line of the
- 25 existing parking lot, so we are coming

1	11 - Proceedings -
2	back just a little further, just out to
3	the left of it, out to drive around the
4	building and, that basically is it.
5	There is nine parking spots in
6	the backs. All of the ambulances run
7	on it. The front one, well another
8	footnote is that there's a limitation
9	put on the apartments, also, with
10	respect to children. This is not
11	going to be a location that
12	accommodates children.
13	MR. RILEY: I was going to ask
14	that.
15	MR. SENDLEWSKI: We have a small
16	retaining wall, four feet high cutting
17	in, to allow us to level out an area
18	here, (indicating).
19	We have the supplemental plants,
20	and we will leave the wooded area; all

- 21 of this (indicating on a diagram)
- alone.
- 23 MR. RILEY: I --- well, when it
- 24 was the restaurant, some of the stuff
- 25 that happened there was --- people were

1	12 - Proceedings -
2	constantly coming up that hill. I would
3	appreciate it if something is going to
4	be done there to
5	MR. SENDLEWSKI: Actually, we have
6	the four foot retaining wall.
7	Here's the detail right here
8	(indicating). It has a drainage swale
9	and a row of evergreens behind it, so
10	that the detail for this cuts right
11	through here (indicating) where the
12	retaining wall is.
13	MR. RILEY: Is there stipulations
14	that it can never be low income
15	housing?
16	THE CHAIRMAN: Yes. It is just
17	for the Ambulance Corps. That was one
18	of the considerations, as well as the
19	neighbors behind it, the screening,
20	vegetation, the noise level; everything

- 21 was taken into consideration.
- 22 This is just for the Ambulance
- 23 Corps. It can't be rented to outsiders.
- 24 It is in their covenant. It is their
- 25 building; their apartments.

1	13 - Proceedings -
2	MR. RILEY: So, in the future if
3	the building was ever sold, it will not
4	be zoned like that?
5	MR. STACH: The only residents
6	allowed in the BU District are
7	residents accessory to the ambulance
8	facility. No other residents are
9	allowed there. If they wanted an
10	ambulance facility, there couldn't be
11	apartments there, ordinarily.
12	MR. RILEY: So, it is special
13	zoning?
14	MR. STACH: Yes.
15	MR. RILEY: Thank you.
16	THE CHAIRMAN: Any other comments?
17	(No responses are heard at this
18	time.)
19	MR. ROGERS: I will make a motion
20	to close the public hearing.

- 21 THE CHAIRMAN: Do I have a
- second?
- 23 MR. KREASE: I will second it.
- 24 THE CHAIRMAN: All in favor?
- 25 (Unanimous affirmative vote

	14
1	- Proceedings -
2	heard.)
3	THE CHAIRMAN: We will close the
4	public hearing, well, before that, we
5	move to close, on does the Board have
6	any comments or questions at this time?
7	(No responses heard at this
8	time.)
9	THE CHAIRMAN: Okay. What we
10	will do now is
11	MR. KREASE: Were you notified,
12	Mr. And Mrs. Riley about the public
13	hearing?
14	MRS. RILEY: We got a letter.
15	THE CHAIRMAN: No, not for this
16	one; from the Town Board?
17	MRS. RILEY: No.
18	MR. KREASE: This has been going
19	on since last May.
20	MRS. RILEY: This was the first

- 21 certified letter I've gotten.
- 22 MR. RILEY: I am maintaining that
- 23 property for many years.
- 24 MRS. RILEY: We have the white
- 25 fence with the pool.

1	15 - Proceedings -
2	MR. RILEY: I have lived in the
3	Town twenty-something years.
4	To be honest, I just found what
5	they were doing with it. Somebody said
6	something about that it wasn't going
7	through. I didn't know it was even at
8	this stage yet.
9	THE CHAIRMAN: Thank you. What we
10	will do now, I have a resolution for a
11	final site plan. I will read it into
12	the record. I will ask for motions.
13	"A meeting of the Town of Stony
14	Point Planning Board (the Planning
15	Board) was held at the RHO Building,
16	Stony Point, New York on January 27,
17	201 at 7 o'clock p.m.
18	"The following resolution was
19	duly offered and seconded, to wit:
20	"Resolution granting final site

- 21 plan approval with respect to the
- 22 application of the Stony Point
- 23 Ambulance Corps, for demolition of an
- 24 existing structure and construction of
- 25 a new Ambulance Corps headquarters,

1	16 - Proceedings -
2	with accessory apartments located in a
3	BU Business Zoning District at the west
4	side of South Liberty Drive, South of
5	Route 210 in the Town of Stony Point,
6	State of New York.
7	"The Chairman advised that the
8	hearing before the Board concerned
9	Final Site Plan approval for the
10	application of Stony Point Ambulance
11	Corps, (the Applicant) pursuant to the
12	Town of Stony Point's Site Plan Rules
13	and Regulations.
14	"The Chairman opened the meeting,
15	explained the purpose of the hearing
16	and the history of the Applicant's
17	proposal before the Planning Board.
18	Martin Sandlewski, A.I.A. was present
19	on behalf of the Applicant. Feerick,
20	Lynch, MacCartney was present by David

- 21 J. Resnick, Esq; Robert Geneslaw
- 22 Company, Planning Consultant to the
- 23 Planning Board was present by
- 24 Maximilian Stach.
- 25 "The Planning Board previously

1	17 - Proceedings -
2	heard from the Town's Planning
3	Consultant, Robert Geneslaw Company and
4	Keven Maher, Town Engineer with respect
5	to the Applicant's proposal.
6	"Whereas, the Applicant has made
7	an application to the Planning Board
8	for Site Plan approval for the
9	demolition of an existing restaurant
10	structure of approximately 5510 square
11	feet and the construction of a new
12	structure of approximately 11370 square
13	feet to be utilized as headquarters for
14	the Stony Point Ambulance Corps with a
15	second floor, containing four (4)
16	accessory apartments to be restricted
17	to occupancy by Ambulance Corps members
18	and their families, located in an BU
19	District at the west side of South
20	Liberty Drive, approximately 450 feet

- 21 south of Route 210 in the Town of Stony
- 22 Point, State of New York (the
- 23 Premises). Said Premises, being
- 24 designated on the Town of Stony Point's
- 25 Tax Map as Section 20.07, Block 2, Lot

1	18 - Proceedings -
2	16, as shown on the 'Proposed Site Plan
3	for Stony Point Ambulance', as prepared
4	by Martin Sandlewski, dated April 26,
5	2010, and last revised September 25,
6	2010, (the Project), and;
7	"Whereas, the Planning Board of
8	the Town of Stony Point (Planning
9	Board) declared its intent to be Lead
10	Agency at its meeting of June 24, 2010,
11	scheduled a site visit for the Project
12	and determined that the proposed
13	Project constituted an Unlisted action,
14	under the New York State Environmental
15	Quality Review Act (SEQRA), and;
16	"Whereas, the Planning Board of
17	the Town of Stony Point, at its meeting
18	of June 24, 2010 noticed its intent to
19	declared lead agency status,
20	coordinating its review with the Town

- 21 Board of Stony Point, and;
- 22 "Whereas, the Applicant submitted
- 23 a Long Form EAF Part I to the Planning
- 24 Board for review, dated June 3rd, 2010,
- 25 and;

1	19 - Proceedings -
2	"Whereas, the Planning Board
3	conducted a site visit to the premises
4	on July 3rd, 2010, and;
5	"Whereas, the Planning Board
6	referred the Applicant to the Town of
7	Stony Point Architectural Review Board
8	at its meeting of June 24, 2010, and;
9	"Whereas, after due
10	consideration, the Planning Board
11	determined that the Applicant's
12	proposed use of the premises as an
13	ambulance facility was not permitted in
14	the Town's BU Zoning District and at
15	its meeting of September 23rd, 2010,
16	referred the Applicant to the Town of
17	Stony Point Town Board, to seek a
18	zoning amendment to permit such use,
19	and;
20	"Whereas, at its meeting of

- 21 November 23, 2010, the Town Board
- 22 scheduled a public hearing to be duly
- 23 noticed for the Applicant's text
- amendment application for December 14,
- 25 2010 and referred the proposed

1	20 - Proceedings -
2	amendment to the Town zoning Code to
3	the Planning Board for review and
4	comments, with the purpose of the
5	amendment to be to add, 'Ambulance
6	Facilities' to the use permitted as of
7	right in the Town's BU zoning district,
8	and;
9	"Whereas, at its meeting of
10	December 9, 2010, the Planning Board
11	changed its designation of the
12	Applicant's Project from an Unlisted
13	action to a Type I action, due to the
14	Applicant's need for a zoning text
15	amendment, changing the allowable uses
16	in a zoning district affecting more
17	than 25 acres, adopted the Applicant's
18	Part II EAF and acting as Lead agency,
19	adopted a Negative Declaration for the
20	Project, pursuant to SEQRA, following a

- 21 thorough review and consideration of
- 22 the Applicant's submissions and the
- 23 comments of all concerned agencies and
- 24 consultants, and;
- 25 "Whereas, at its meeting of

1	21 - Proceedings -
2	December 9, 2010, the Planning Board
3	also set the date for a public hearing
4	for the Project to be duly noticed for
5	its January 27, 2011 meeting and voted
6	to recommend that the Town Board adopt
7	the proposed zoning code text amendment
8	for the Project, and;
9	"Whereas, at its meeting of
10	January 11, 2011, the Town Board,
11	following public hearing, adopted Local
12	Law Number 2 of 2011, to amend Town
13	Code, Chapter 215 to amend and add
14	additional uses to the Town's BU zoning
15	district and amend the Town Code Table
16	of General Use Requirements, and;
17	"Whereas, the Planning Board duly
18	opened a Public Hearing for the Project
19	on January 27, 2011 and thereafter duly
20	closed said Public Hearing by motion of

- 21 the Planning Board on January 27, 2011,
- 22 during which hearing members of the
- 23 public, the Applicant and its
- 24 consultants were heard by the Planning
- 25 Board and their comments duly taken

1	22 - Proceedings -
2	into consideration, and;
3	"Whereas, the Project application
4	and all documentation in support of the
5	application was distributed for review
6	and comment by all involved Town and
7	County agencies and necessary
8	consultants, and;
9	"Whereas, the Planning Board duly
10	considered the requests, comments and
11	recommendations of the public,
12	reviewing agencies, and consultants,
13	including the County of Rockland
14	Department of Planning by letters dated
15	July 8, 2010 and December 14, 2010; the
16	Rockland County Department of Health,
17	by letter dated June 9, 2010; the
18	Rockland County Drainage Agency by
19	letter dated July 28, 2010, and;
20	"Whereas, the Applicant in

- 21 response to the comments and concerns
- 22 of all interested and involved agencies
- and consultants made substantial
- changes to the proposed Site Plan to
- 25 the satisfaction of the Planning Board,

	23	
1	- Proceedings -	
2	and;	
3	"Whereas, it appears that the	
4	best interest of the Town of Stony	
5	Point will be served if the application	
6	of the Tony Point Ambulance Corps is	
7	approved, subject to certain	
8	conditions.	
9	"Now, therefore, be it resolved	
10	by the members of the Town of Stony	
11	Point Planning Board as follows:	
12	"Section 1: The site plan	
13	entitled, 'Site Plan for Stony Point	
14	Ambulance Corps', as prepared by Martin	
15	Sendlewski and first April 28th, 2010,	
16	last revised September 25, 2010 (the	
17	Project); submitted to the Planning	
18	Board for approval and affecting	
19	premises designated on the Tax Map of	
20	the Town of Stony Point as above	

- 21 referenced, be and hereby is approved,
- 22 upon payment of any and all outstanding
- 23 fees and expressly after compliance
- 24 with and subject to the following
- 25 conditions:

24 - Proceedings -
"A. The Applicant shall comply
with all pertinent and applicable
conditions set forth in the letters of
the Rockland County Department of
Planning and other reviewing agencies,
as referred to herein, to the
satisfaction of the Town of Stony Point
and shall obtain all necessary permits,
if any;
"B. The Applicants shall submit
a declaration of covenant and
restrictions in a form that is
acceptable to the Town, and;
"C. Upon (i) payment of all
required fees to the Town and its
consultants and (ii) approval of any
and all permits required by any Agency,
the Site Plan may be approved and
signed by the Chairman of the Planning

- 21 Board and duly filed in the Office of
- 22 the Clerk of the Town of Stony Point."
- 23 Okay. So, I have a motion ---
- 24 well, I needed a motion to accept the
- 25 resolution, and now I need a second.

1	25 - Proceedings -
2	MR. KREASE: I will second it.
3	THE CHAIRMAN: Is there any
4	discussion?
5	MR. MC MENAMIN: The new text
6	amendment requires the Planning Board
7	to make a covenant or restriction with
8	regard to the plans. And there is a
9	need to have regulations or
10	restrictions, for children.
11	THE CHAIRMAN: Right.
12	MR. MC MENAMIN: So, before the
13	meeting, I went over what looks like
14	the information provided by the
15	Ambulance Corps with the notation, "No
16	children will be permitted to reside on
17	the premises. If leaseholder becomes
18	pregnant, they will need to vacant
19	prior to the infant turning one year of
20	age " and what that is what I was

- 21 hoping to include as a covenant, I have
- 22 been wondering how that can be -- and
- 23 it doesn't appear in the resolution
- 24 that we have before us, so, what is the
- 25 form that this covenant will take?

	26
1	- Proceedings -
2	Is it a lease covenant?
3	MR. RESNICK: We can add a
4	provision for that on the map.
5	The map cannot be signed by the
6	Chairman until the Applicant submits
7	its list of the covenants and
8	restrictions to the Town.
9	MR. MC MENAMIN: Did we read that?
10	THE CHAIRMAN: It was "B". It is
11	on the record. I have spoken to the
12	Applicant.
13	I am working with them to draft
14	something in a form acceptable for
15	recording and
16	MR. MC MENAMIN: What does that
17	mean, "acceptable for recording"?
18	MR. RESNICK: It's sort of an
19	easement. It is recorded in the County
20	Clerk's office.

- 21 This is the use or non-use that
- 22 remains with the property.
- 23 THE CHAIRMAN: Yes.
- 24 MR. MC MENAMIN: Does it become
- 25 part of the Deed for the property?

1	27 - Proceedings -
2	MR. RESNICK: If you sold it, it
3	should have be made part of the
4	description that exists, but or so if
5	you do a search on the property, it
6	will be recorded against the property.
7	MR. MC MENAMIN: That is one of
8	the concerns that the person made
9	earlier about how that will work.
10	I think, that's, you know
11	MR. RESNICK: We she can index
12	it in the County Clerk's Office. You
13	and the Ambulance Corps' property
14	Mr. MC MENAMIN: When you say
15	that the format it going to take you, I
16	guess that it's that note I want or was
17	hoping that's the note that you
18	will look for in the covenant that will
19	be after the meeting?
20	MR. RESNICK: It will certainly

- 21 be one of them. I don't know if there
- 22 can be any others.
- 23 MR. STACH: I can think of another
- 24 discussion, which was an earlier one,
- 25 where there was a commitment made by

1	28 - Proceedings -
2	the Ambulance Corps that the rigs
3	leaving the site will be doing so
4	without their sirens being on; that is
5	still in it.
6	MS. ENGLEMAN: Yes.
7	MR. STACH: I think that will
8	probably be the other one that should
9	be in there to maintain the quietness
10	of the area.
11	MR. MC MENAMIN: The last thing I
12	want to ask was, in the text amendment,
13	it talks about parking spaces; one
14	parking space per dwelling.
15	Okay, and one per three fifty
16	feet (350), excluding the ambulance bay
17	area. So, on the $9/25$ plan that we
18	have, there was a parking calculation
19	that does sixteen cars; total provided,
20	twenty-two cars.

- 21 (At this time, Mr. McMenamin is
- 22 reading from a document.)
- 23 MR. MC MENAMIN: Has that, Mr.
- 24 Sendlewski, has that additional six
- 25 cars --- was that for the apartments?

1	29 - Proceedings -
2	MR. SENDLEWSKI: That is correct.
3	That was further clarified in our
4	following texts and discussions with
5	the Town Engineer.
6	How we arrived at the
7	calculation, that was part of the
8	Public Hearing process for the zoning,
9	this type of use for parking, so it
10	was developed as part of the process in
11	amending the zoning code to accommodate
12	the use.
13	MR. MC MENAMIN: You but that
14	just talks about the apartments?
15	MR. SENDLEWSKI: Correct.
16	MR. MC MENAMIN: But the office,
17	which is one car for 225 square feet
18	
19	MR. SENDLEWSKI: Actually, the
20	parking calculations are a result of

- 21 that calculation, you see, with one car
- 22 per apartment, and one car per three
- 23 hundred (300) square feet of remaining
- building area, each including the
- 25 apparatus bay. I'm sorry; three

1	30 - Proceedings -
2	hundred fifty (350).
3	MR. MC MENAMIN: Right, but we
4	have reflected in this resolution, the
5	9/25/10 drawing, and the parking
6	calculations is now different. You are
7	telling me that's what is on the
8	document?
9	MR. SENDLEWSKI: And
10	MR. MC MENAMIN: Has it been
11	revised?
12	MR. STACH: There was a revised
13	map provided to the Town map, I
14	believe.
15	MR. SENDLEWSKI: Correct.
16	MR. STACH: As part of when they
17	were dealing with the zone change
18	amendment. That reflected the proposed
19	parking requirements, but this was
20	never submitted to this Board.

- 21 MR. MC MENAMIN: Why don't we
- 22 request it in the resolution, or where
- 23 we talked about "last revised" in
- 24 section one, page three, that we make a
- 25 note that the parking calculations have

1	31 - Proceedings -
2	been changed from the $9/25/10$ set of
3	plans to whatever set of plans we are
4	talking about.
5	MR. STACH: December 14th.
6	MR. KREASE: Yes, do that.
7	MR. STACH: The actual number of
8	parking spots did not change from map
9	to map.
10	MR. SENDLEWSKI: I don't believe
11	SO.
12	MR. MC MENAMIN: I don't have it
13	to look at.
14	MR. SENDLEWSKI: It is reflected
15	on the final mylars that we signed. We
16	had reflected that change on the mylar.
17	MR. STACH: Yes.
18	MR. SENDLEWSKI: I will make sure
19	everything is totally in compliance.
20	I will have a tech meeting to

- 21 make sure it is a hundred percent. I
- 22 am not sure what the processes are to
- transmit, but just let me know and I
- 24 will take care of it.
- 25 THE CHAIRMAN: We will do that.

1	32 - Proceedings -
2	Okay. That's all I have.
3	So, I have a motion on the
4	resolution, with these two minor
5	changes with the date, with the
6	updated map of December 14th and with
7	the covenant and the language in there
8	as discussed.
9	Dave will work out that language,
10	so we have a motion. I just need a
11	second.
12	MR. KREASE: I will second it. To
13	adopt the resolution.
14	THE CHAIRMAN: Yes. Kathy, just
15	poll the Board?
16	MS. GIORDANO: Mr. McMenamin?
17	MR. MC MENAMIN: Yes.
18	MS. GIORDANO: Mr. Muller?
19	MR. MULLER: (Not present).
20	MS. GIORDANO: Mr. Krease?

- 21 MR. KREASE: Yes.
- 22 MS. GIORDANO: Mr. Javenes?
- 23 MR. JAVENES: Yes.
- 24 MS. GIORDANO: Mrs. Callaghan?
- 25 (Not present.)

1	33 - Proceedings -
2	MS. GIORDANO: Mr. Rogers?
3	MR. ROGERS: Yes.
4	MS. GIORDANO: Chairman Gubitosa?
5	THE CHAIRMAN: Yes. Motion
6	passed.
7	MR. SENDLEWSKI: Thank you.
8	THE CHAIRMAN: Good luck. We will
9	see you next time. Now, we just have
10	to accept the minutes of October 28th.
11	I need a motion?
12	MR. KREASE: I will make the
13	motion.
14	THE CHAIRMAN: Do I hear a
15	second?
16	MR. ROGERS: Second.
17	THE CHAIRMAN: All in favor?
18	(Unanimous affirmative vote).
19	THE CHAIRMAN: Motion to close?
20	MR. ROGERS: I will make it.

- 21 THE CHAIRMAN: I need a second?
- 22 MR. KREASE: I second it.
- 23 THE CHAIRMAN: Very good. Good
- 24 night.
- 25 ***

1	34 - Proceedings
2	CERTIFICATION
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	

3	4
~	т.