2	STATE OF NEW YORK : COUNTY OF ROCKLAND
	TOWN OF STONY POINT : PLANNING BOARD
3	
	X
4	
	In the Matter of the Application
5	
	RE:
6	
	CRICKETTOWN RIDGE,
7	
	Applicants.
8	X
9	7:00 o'clock p.m.
	February 23rd, 2012
10	RHO Building
	Five Patriot Drive
11	Stony Point, New York 10980
12	HELD BEFORE THE PLANNING BOARD OF THE
	TOWN OF STONY POINT:
13	

14	B E F O R E : Thomas Gubitosa,
	Chairman
15	
16	Appearances:
17	
	THOMAS MC MENAMIN, Member
18	GLADYS CALLAGHAN, Member
	EUGENE KREASE, Member (Not Present)
19	GERRY ROGERS, Member
	THOMAS PUCCIO, Member
20	PETER MULLER, Member
21	MARY PAGANO,
	Secretary to the Board
22	
23	Reported by:
	Patricia A. Puleo,
24	NYS Certified Court Reporter

and Notary Public

1	
2	Appearances continued: 3
3	
4	FERRICK, LYNCH & MAC CARTNEY, Esqs,
	96 South Broadway
5	South Nyack, New York 10960
	BY:STEPHEN M. HONAN Esq., Special
6	Counsel
7	
	WILLIAM SHEEHAN, Town Building Inspector
8	(Not Present)
9	KEVIN P. MAHER, P.E, Town Engineer
10	

ROBERT GENESLAW COMPANY,

11	Planning Consultants
	Two Executive Boulevard - Suite 401
12	Suffern, New York 10901
	BY: MAXIMILIAN STACH, Town Planner
13	ROBERT GENESLAW, Town Planner
	(Not Present)
14	
	ATZL, SCATASSA AND ZIGLER
15	Surveyors/Architects for Applicant
	234 North Main Street
16	New City, New York 10956
	BY: DAVID M. ZIGLER, P.E.
17	
	And the Public.
18	
19	
	PULEO REPORTING & TRANSCRIPTION SERVICES
20	
	61 Crickettown Road
21	
	Stony Point, New York 10980
22	
	(845) 429-8986 FAX and Phone
23	

- 1 Proceedings -
- 2 (This is the February 23rd, 2012
- 3 Planning Board Meeting.)
- 4 THE CHAIRMAN: All right. Good
- 5 evening. Please stand for the Pledge.
- 6 (At this time the Pledge of
- 7 Allegiance was recited.)
- 8 THE CHAIRMAN: Mary, just call
- 9 the roll.
- 10 MS PAGANO: Yes. Mr. McMenamin?

- 11 MR. MC MENAMIN: Here.
- 12 MS PAGANO: Mr. Muller?
- 13 MR. MULLER: Here.
- 14 MS. PAGANO: Mr. Puccio?
- 15 MR. PUCCIO: Here.
- 16 MS PAGANO: Mr. Rogers?
- 17 MR. ROGERS: Here.
- 18 MS PAGANO: Mrs. Callaghan?
- 19 MRS. CALLAGHAN: Here.
- 20 MS PAGANO: Chairman Gubitosa?
- 21 THE CHAIRMAN: Here.
- 22 At this time I will ask if you
- have a cell phone, to please put it on

- vibrate for the public hearing.
- 25 We will move up Crickettown Ridge

- 5
- 1 Proceedings -
- 2 on the Agenda. I see some people from
- 3 the public.
- 4 Okay. First on the Agenda today,
- 5 is Crickettown Ridge, located at the
- 6 northeast corner of Crickettown Road.
- 7 THE CHAIRMAN: Just give us an
- 8 update, Dave.
- 9 MR. ZIGLER: Yes. Dave Zigler,
- 10 from Atzl, Scatassa and Zigler for the

- 11 Applicant. I can fix this right here
- 12 (indicating an easel). Next move, if I
- 13 can fix the furniture ---
- 14 Okay, I am here representing
- 15 Ms. Kennedy, who owns the property
- 16 which we are calling Crickettown Ridge.
- 17 The property faces both the
- 18 Heights over here on the left and, of
- 19 course, Crickettown Road on top here.
- 20 (Indicating on a diagram.)
- 21 MR. ZIGLER: North is going along
- 22 Crickettown Road, so the north end of
- the map is up here, and the south end

- 24 is here (indicating on a diagram).
- 25 The original, what was

- 1 Proceedings -
- 2 originally submitted to the Planning
- 3 Board was three lots. Although this
- 4 has four lots on it, our original
- 5 application or solution was three new
- 6 lots. Meaning, we were proposing three
- 7 new lots.
- 8 At that time, Culhane was not
- 9 part of this project. So, we had two
- 10 lots; one lot on the north side of the

- 11 property and one lot on the south side,
- 12 which faces The Heights.
- 13 We went to a couple Planning
- 14 Board meetings and went to a field
- 15 trip. We had an informational
- 16 meeting, a public hearing for
- 17 informational purposes and we learned
- 18 there was a drainage problem.
- 19 So,through working with the
- 20 Planning Board, we come back in with
- 21 a two lot subdivision; one lot on the
- 22 north side, and one lot on the south
- side and then Culhane got involved.

- 24 The other lot is very small and
- 25 the principal lot we are subdividing

- 1 Proceedings -
- 2 actually wraps entirely around him and
- 3 it was like a small umbilical cord
- 4 between the two ends. This end
- 5 (indicating on a diagram) and this end
- 6 here.
- 7 So, Culhane got involved because
- 8 they would like to widen their lot and
- 9 make it more of a standard shape.
- 10 The lot itself was very narrow

- 11 and very long, but not long enough to
- 12 do any addition to the back of the
- 13 house.
- 14 So, we revised the plan and come
- 15 in with a standard layout of three
- 16 lots.
- 17 Two lots proposed; one to the
- 18 north and one to the south, and then
- 19 modifying this property line which is
- 20 already an existing lot (indicating),
- 21 so at that time we had three Lots
- 22 again, but only two proposed lots.
- 23 With that, it was suggested we go

- to an average density. Average
- 25 density was suggested because they're

- 1 Proceedings -
- 2 conditions in here (indicating) that we
- 3 can't satisfy with the Army Corps
- 4 wetlands. There's some Army Corps
- 5 wetlands. There's some technical
- 6 surface run-off to the east.
- 7 So, the Planning Board and the
- 8 advisors to the Planning Board, and us,
- 9 as representatives for Ms. Kennedy,
- 10 thought it would be a better plan to go

- 11 for average density.
- 12 That is what is up on the board
- 13 here (indicating on the board). It is
- 14 representing the one lot and the two
- 15 lots; the two proposed homes are facing
- 16 The Heights.
- 17 In The Heights itself, is water,
- 18 sewer, and there's about four catch
- 19 basins around that intersection.
- 20 So, the lots that we are
- 21 proposing, basically surface flows to
- 22 The Heights and into the catch basin.
- 23 Taking away the area of concern

- 24 back here (indicating on a diagram) in
- the wetlands.

- 1 Proceedings -
- 2 Then squaring out the Culhane
- 3 lot, gives you one, two, three lots;
- 4 two, proposed and one existing.
- 5 The remainder is lot four, will
- 6 go either of three ways; it either will
- 7 as open space to the Town, if the Town
- 8 Board accepts it. We've made
- 9 application to the Town Board to the
- 10 Tax Assessor for that purpose.

- 11 It would either be, "A", that it
- 12 go to the Town and then it is off the
- 13 map and not part of anybody's property,
- 14 except the Town.
- 15 And the second one is for a
- 16 conservation easement.
- 17 The conservation easement will be
- 18 the attached to this Culhane lot, lot
- 19 number three.
- 20 So, in other words, they would
- 21 all own this property (indicating on a
- 22 diagram), but this would be a strict
- 23 line on it, would states they couldn't

- 24 do anything on here, but walk across
- 25 it.

- 1 Proceedings -
- 2 Now, that is the conservation
- 3 easement. It is very strict.
- 4 There is also what is called a
- 5 conservation buffer, which I think
- 6 makes more sense, as it allows the
- 7 people to put up a fence along the
- 8 property line or around the entire
- 9 property and also allows them to clear
- 10 dead trees, with permission from the

11 Town.

- 12 So, that's the three things that
- 13 will happen to this lot.
- 14 The other process, we have to go
- 15 to the Health Department for an
- 16 extension of the sewer main here
- 17 (indicating on a diagram), which I
- 18 think is probably two hundred foot,
- 19 off-hand, and we have to go to the
- 20 Zoning Board of Appeals, because in
- 21 the bulk requirements for an RR zone in
- 22 Stony Point, there is a minimum lot
- 23 width and a minimum lot size of

- 24 twenty-five thousand square foot.
- 25 That means these lots established

- 11
- 1 Proceedings -
- 2 by this average density have to be a
- 3 minimum of twenty-five thousand square
- 4 foot.
- 5 Of course, this is more than
- 6 that; it's about forty-three thousand.
- 7 The lot on the corner is
- 8 twenty-five thousand, but lot one does
- 9 not make it for lot width and lot area.
- 10 And basically, basically we are

- 11 stuck with that physical line of
- 12 Culhane's to the south here (indicating
- 13 on a diagram) and there's no way of
- 14 moving the property line to get fifty
- 15 thousand square feet on that side, or
- 16 the twenty-five thousand for both
- 17 lots.
- 18 So, rather than have a very
- 19 undesirable, misshapen lot in the
- 20 middle, that if anybody wants to put an
- 21 addition, they have to go for the

22 variances.

23 It was thought that this was the

- 24 best plan and we will pursue those
- 25 variances for lot width and lot area

- 12
- 1 Proceedings -
- 2 through the Zoning Board of Appeals.
- 3 Twenty-five thousand square foot
- 4 just for informational purposes, is
- 5 basically, what you have around this
- 6 entire property.
- 7 Across the street, along
- 8 Crickettown, Freeman one and Freeman
- 9 two, and this is --- I can't think of
- 10 the name of the subdivision, but

- 11 they're basically fifteen thousand
- 12 square foot.
- 13 The subdivisions that lie around
- 14 to the east side and the north side of
- 15 this are all twenty thousand square
- 16 foot with lots from twenty to
- 17 twenty-three and some bigger ones with
- 18 twenty-nine thousand square foot.
- 19 So, although this (indicating to
- 20 the Board on a diagram) is twenty-five
- 21 thousand, and this is, we are
- 22 requesting a variance from the
- 23 twenty-five thousand square foot.

- 24 This one is twenty-five thousand,
- and this is twenty-five thousand,

- 1 Proceedings -
- 2 they're just about the same size as
- 3 everything else, or larger in the
- 4 neighborhood.
- 5 So, that's our application.
- 6 We are here for the Public
- 7 Hearing and our next step, is to go
- 8 to the ZBA and gather the variances.
- 9 If we fail on that, we will come
- 10 back to the Board for the standard

- 11 layout, which we would then have one
- 12 lot on both sides.
- 13 That wouldn't benefit anyone, so
- 14 it was thought by the Board and the
- 15 advisors to the Board, and of course
- 16 the public and the applicant, that
- 17 pursuing of its own variances will be
- 18 the best course.
- 19 THE CHAIRMAN: Before we go to
- 20 public, are there any questions from
- the Board?
- 22 (No responses heard.)
- 23 THE CHAIRMAN: What I'll do now

- 24 is open the public hearing. I just ask
- 25 if you want to say something, just

- 14
- 1 Proceedings -
- 2 stand, please stand up, state your name
- 3 and address for the record and address
- 4 your questions to the Board.
- 5 So, we will open the Public
- 6 Hearing for Crickettown Road.
- 7 THE CHAIRMAN: I want to make sure
- 8 we've all the questions are answered.
- 9 Did you have any questions, sir? State
- 10 your name and address.

- 11 MR. HEKKER: Mike Hekker,
- 12 (phonetically written) 67 Heights Road.
- 13 The part that is proposed, the
- 14 wetlands there ----
- 15 (Indicating on a diagram.)
- 16 THE CHAIRMAN: Yes?
- 17 MR. HEKKER: Do you have the
- 18 status of that, and what happens if it
- 19 is declared not wetlands?
- 20 THE CHAIRMAN: Dave, I think he
- 21 missed the three options that you were
- 22 going to do for that piece of property.
- 23 Can you ---

24 MR. ZIGLER: Yes. This would

25 become buffered by this conservation

- 1 Proceedings -
- 2 easement or buffered by the Town.
- 3 This is wetlands (indicating on
- 4 a diagram) that was walked by the Army
- 5 Corps of Engineers in May of 2011,
- 6 submitted to the Army Corps and, of
- 7 course, we have gotten no response.
- 8 Bob Torgenson, who did the
- 9 flagging, has re-notified them and they
- 10 have not responded to us, even though

- 11 they had the field trip, they letter
- 12 went out to the Army Corps in January
- 13 of 2012.
- 14 So, we are still waiting for the
- 15 Army Corps on that, but it still has
- 16 all the indications of U.S. Army Corps
- 17 wetlands.
- 18 THE CHAIRMAN: Well, basically,
- 19 what he was saying before is that there
- 20 are three options, sir.
- 21 One is it can be open space, and
- 22 if the Town wants to accept it, it
- 23 stays open space and nothing gets done

24 to it.

25 Then, it could be a conservation

- 16
- 1 Proceedings -
- 2 easement, meaning it stays just the way
- 3 it is. Exactly the way it is. They
- 4 can't do anything to it.
- 5 The next one is a conservation
- 6 buffer, where they can put a fence
- 7 around or if they want to clear trees,
- 8 they need to get permission in the Town
- 9 and then go in and tree clear, clear
- 10 trees. Other than that, they're not

- 11 looking to disturb or do anything is
- 12 that area, so --
- 13 MR. MULLER: With the exception
- 14 that if they don't get the variances to
- 15 build the two houses on the west side,
- 16 it will be one and one; one on each
- 17 side, so then that will be disturbed
- 18 and ---
- 19 MR. HEKKER: For the record, from
- 20 the moment we moved into that house,
- 21 twenty years ago, we knew it was going
- to be developed eventually.
- 23 We just think it makes a lot more

- 24 sense to the neighborhood and the value
- 25 of the house and the esthetics of the

- 17
- 1 Proceedings -
- 2 property, if you have one house built
- 3 on each side, rather than cramming two
- 4 houses in on a gorgeous piece of
- 5 property, which really cries for just
- 6 one beautiful home on the corner lot.
- 7 As far as the safety concerns, we
- 8 have concerns about the driveway.
- 9 I believe there's going to be one
- 10 on The Heights and one on Crickettown

- 11 according to this plan? Are you
- 12 considering to put both on Heights.
- 13 MR. ZIGLER: No. One goes on
- 14 Crickettown, passed the intersection
- 15 and one is at the high point of
- 16 Heights, so you have -- he's correct
- 17 --- one on each road.
- 18 He's correct.
- 19 MR. HEKKER: Has the Board done a
- 20 site visit?
- 21 THE CHAIRMAN: Yes.
- 22 MR. HEKKER: You understand the
- 23 dip in the road where the driveway will

24 come out?

25 As well as the esthetics of the

- 18
- 1 Proceedings -
- 2 property, there is a safety concern on
- 3 that corner.
- 4 It is not one of the greatest
- 5 corners in Stony Point. Traffic comes
- 6 on you in a hurry, as this gentleman
- 7 will tell you, (indicating another
- 8 audience member.)
- 9 So, we are also concerned about
- 10 the safety of the one driveway on

- 11 Crickettown and the one on Heights;
- 12 well, the Heights one, not so much, but
- 13 if, you know, the one on Crickettown
- 14 is definitely a safety concern.
- 15 THE CHAIRMAN: Thank you. Yes?
- 16 MS. CULHANE: Angela Culhane, 68
- 17 Crickettown Road.
- 18 The third option, Dave where
- 19 would the second house be?
- 20 MR. ZIGLER: Close to the road on
- 21 Crickettown.
- 22 MS. CULHANE: Well, because if
- 23 wetlands are there ---

- 24 MR. ZIGLER: The house would be in
- 25 front of the wetlands. We couldn't

- 1 Proceedings -
- 2 disturb them, but the house would sit
- 3 in close proximity, so it would sit
- 4 here, in here (indicating and drawing
- 5 on a map).
- 6 Something like that. We will
- 7 have the driveway coming out here
- 8 (indicating).
- 9 MS. CULHANE: So, those people
- 10 couldn't do anything because that was

- 11 wetlands property?
- 12 MR. ZIGLER: No, once it's
- 13 designated wetlands, they can't use it.
- 14 They can fill one-tenth of an
- 15 acre, which is four thousand square
- 16 foot, but if you are concerned about
- 17 that, well our variance is actually
- 18 less than that.
- 19 MS. CULHANE: Oh. I just didn't
- 20 realize you can put a house there.
- 21 VOICE FROM AUDIENCE: Then you
- 22 would have three driveways coming out
- 23 on Crickettown?

24 MR. ZIGLER: Yes. Well, that

25 would be ---

- 1 Proceedings -
- 2 THE CHAIRMAN: He's got to still
- 3 go to the ZBA to get variances for

4 that.

- 5 This project has been before us
- 6 for a while. At one time in the
- 7 wetlands areas, there were houses over
- 8 there, but because of the way the land
- 9 is, they're filling that in because of
- 10 the given the problems down below, the

- 11 easiest thing would be to put the
- 12 houses over there. So the applicant
- 13 has a plan that he is working on and
- 14 basically, the lot on the side, you
- 15 know, it is basically going to stay the
- 16 way it is.
- 17 As I said, it will be either the
- 18 conservation easement, the
- 19 conservation buffer or open space.
- 20 That's just basically, where we
- 21 have gotten to. Does anybody else have

22 questions?

23 MR. HEKKER: What would happen to

- 24 the area between the property up to
- 25 Madison Court and the back part of the

- 21
- 1 Proceedings -
- 2 gray area there on the map? Will that
- 3 remain open?
- 4 MR. ZIGLER: Yes. Everything in
- 5 the gray in here (indicating) remains
- 6 open in one fashion.
- 7 MR. HEKKER: Would that gray area
- 8 belong to the owner of the home or be
- 9 would that be separate?
- 10 MR. ZIGLER: Just to repeat

- 11 myself, the option that we are hoping
- 12 for and recommended by some of the
- 13 advisors to the Board, was that this
- 14 area (indicating on a drawing) will go
- 15 to the Town of Stony Point for open
- 16 space, meaning remaining in its actual
- 17 state.
- 18 The second and third option is it
- 19 would somehow be attached to this lot,
- 20 either by the conservation easement or
- 21 you have the conservation buffer.
- 22 But any of the three ways means
- 23 nothing can be built on it in any way.

- 24 MR. HEKKER: Thank you.
- 25 THE CHAIRMAN: Anyone else have

- 1 Proceedings -
- 2 any questions they would like to ask?
- 3 (No responses heard.)
- 4 MR. ROGERS: I will make a notion
- 5 to close.
- 6 THE CHAIRMAN: Hold on a second.
- 7 MR. STACH: I recommend, if
- 8 Counsel agrees, to continue the public
- 9 hearing until he comes back from the
- 10 Zoning Board of Appeals.

- 11 THE CHAIRMAN: All right.
- 12 So, what we will do, we will keep
- 13 the Public hearing open until you go to
- 14 ZBA and come back and the public
- 15 hearing will still be open for next
- 16 month.
- 17 MR. ZIGLER: Okay.
- 18 THE CHAIRMAN: Any other
- 19 questions?
- 20 MR. MC MENAMIN: I have got a
- 21 question; Dave, do have anything in
- 22 your file, measurements of the sight
- 23 distances as it is laid out?

24 MR. ZIGLER: No, it's just

25 observations, but we can the get that

- 23
- 1 Proceedings -
- 2 for you.
- 3 MR. MC MENAMIN: I think even the
- 4 one on The Heights, if someone came
- 5 down Crickettown and turned on to The
- 6 Heights, I'd like to know the sight
- 7 distance from both directions from all
- 8 of the driveways.
- 9 MR. ZIGLER: Fine.
- 10 MR. MC MENAMIN: Thank you.

- 11 THE CHAIRMAN: Okay.
- 12 MR. ZIGLER: Just for the Board's
- 13 information, I will submit for the
- 14 Board at the next meeting, a
- 15 chronological summary of the project
- 16 because of the time we spent trying to
- 17 solve the drainage issues. I don't
- 18 want anybody to forget about that, so I
- 19 will submit it with the next package to
- the Board.
- 21 THE CHAIRMAN: If there's nothing
- 22 else, I need a motion to keep the
- 23 hearing open? To continue the Public

24 Hearing.

25 MR. MULLER: I will make that

- 1 Proceedings -
- 2 motion.
- 3 THE CHAIRMAN: A second?
- 4 MR. ROGERS: Second.
- 5 THE CHAIRMAN: All in favor?
- 6 (Unanimous affirmative response.)
- 7 THE CHAIRMAN: All right, so we
- 8 will continue the public hearing until
- 9 next month. Opposed?
- 10 (No responses heard.)

- 11 MR. ZIGLER: If I don't get out of
- 12 the ZBA quick enough, I will request an
- 13 extension.
- 14 THE CHAIRMAN: Very good.
- 15 MR. ZIGLER: Thank you.
- 16 THE CHAIRMAN: We will take a
- 17 minute while we move the lawyers
- 18 around.
- 19 * * *
- 20
- 21
- 22

-

3 certification

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2 STATE OF NEW YORK : COUNTY OF ROCKLAND TOWN OF STONY POINT : PLANNING BOARD 3 ----X 4 In the Matter of the Application 5 RE: 6 HUDSON RIVER VIEW INDUSTRIAL PARK, 7 Applicants. 8 ----X 7:30 o'clock p.m. 9 February 23rd, 2012 10 **RHO** Building Five Patriot Drive

11 Stony Point, New York

10980

12

HELD BEFORE THE PLANNING BOARD OF THE

13 TOWN OF STONY POINT:

14

BEFORE: Thomas Gubitosa,

15 Chairman

16

Appearances:

17

18 THOMAS MC MENAMIN, Member

GLADYS CALLAGHAN, Member

19 EUGENE KREASE, Member (Not Present)

GERRY ROGERS, Member

20 THOMAS PUCCIO, Member PETER MULLER, Member

21

MARY PAGANO,

22 Secretary to the Board

23

Reported by:

24 Patricia A. Puleo,

NYS Certified Court Reporter

and Notary Public

1			

2

Appearances continued: 27

3

STEPHEN MANDRACIA, Esq.

4 Attorney for the Applicant

5 FERRICK, LYNCH & MAC CARTNEY, Esqs,96 South Broadway

- 6 South Nyack, New York 10960 BY: HAROLD MAC CARTNEY, Esq., Special
- 7 Counsel

8

WILLIAM SHEEHAN, Town Building

9 Inspector

(Not Present)

10

KEVIN P. MAHER, P.E, Town Engineer

- 12 ROBERT GENESLAW COMPANY, Planning Consultants
- 13 Two Executive Boulevard Suite 401 Suffern, New York 10901
- 14 BY: MAXIMILIAN STACH, Town Planner ROBERT GENESLAW,Town Planner
- 15 (Not Present)
- 16 ATZL, SCATASSA AND ZIGLER

Surveyors/Architects for Applicant

- 17 234 North Main Street New City, New York 10956
- 18 BY: DAVID M. ZIGLER, P.E.
- 19 And the Public.
- 20
- 21 PULEO REPORTING & TRANSCRIPTION

SERVICES

22

61 Crickettown Road

23

11

Stony Point, New York 10980

24

(845) 429-8986 FAX and Phone

25

- 1 Proceedings 28
- 2 THE CHAIRMAN: Next we have
- 3 Hudson River View Industrial Park, we
- 4 are switching the lawyers.
- 5 (Off-the-record.)
- 6 MR. MANDRACIA: Steve Mandracia,
- 7 attorney for the Applicant.
- 8 We are here with James Boyle and
- 9 Dave Zigler, the engineer.
- 10 As the Board knows, this is an

- 11 application, basically, to relocate
- 12 an approved use, on an approved site
- 13 plan, where the use that has been
- 14 previously, already approved back in
- 15 '08 on the other side of the railroad
- 16 tracks on the plan here (indicating on
- 17 a diagram).
- 18 That was approved in 2009. All
- 19 we are looking to do is to relocate
- 20 this use to this building on the other
- 21 side of the railroad tracks.
- 22 That is a much more appropriate
- 23 location. It is further away from the

- 24 public. It is in a vacant building.
- 25 There will be no construction to the

- 1 Proceedings 29
- 2 site plan whatsoever, so far. We are
- 3 just taking the existing building and
- 4 moving the use into there (indicating).
- 5 We have agreed to all of the same
- 6 conditions that were required in the
- 7 last application, although screening is
- 8 not an issue here. Other than that, we
- 9 agree to everything. Except for the
- 10 screening, otherwise the application is

- 11 just moving the use from one location
- 12 to the other location, which is better
- 13 for the Town and us, taking advantage
- 14 of the vacant building.
- 15 We have submitted a letter. We
- 16 addressed this the last time, at the
- 17 last meeting.
- 18 It should be on record, Town
- 19 planning communications at the last
- 20 meeting and we submitted a letter today
- 21 with regard to concerns from the Town
- 22 of Haverstraw, over the prior history
- 23 of the site and activity and action

- 24 being taken on the site by the present
- 25 owners of the property.

- 1 Proceedings 30
- 2 THE CHAIRMAN: Before we go to
- 3 Public Hearing, does the Board have any
- 4 questions?
- 5 I did see a letter from the
- 6 Drainage Agency that you do not need a
- 7 permit.
- 8 MR. MANDRACIA: That is what we
- 9 expected.
- 10 THE CHAIRMAN: They said that they

- 11 have jurisdiction, but you don't need a
- 12 permit.
- 13 They were okay with that.
- 14 MR. MANDRACIA: Yes.
- 15 THE CHAIRMAN: Okay, what I'll do
- 16 now ---
- 17 MR. MC MENAMIN: Do you want to
- 18 knowledge receipt of the letters?
- 19 THE CHAIRMAN: Yes. We will put
- 20 into the record, there's a few letters
- 21 here.
- 22 There is a letter from the Town
- 23 of Haverstraw --- hang on.

- 24 (Off-the-record discussion.)
- 25 THE CHAIRMAN: Okay.

- 1 Proceedings 31
- 2 We have Silverberg's letter, the
- 3 February 14th letter. Then theres
- 4 Maser Consulting, a letter, which is
- 5 dated February 22nd. That was from
- 6 Maser and Silverberg's, Silverberg
- 7 Zalantis was February 14th.
- 8 We also have another from Taylor
- 9 Environmental, dated February 22nd.
- 10 And then there's Mr. Mandracia's

- 11 letter from the 21st. I have that one.
- 12 Yes, thank you.
- 13 Okay. What I will do now, I
- 14 will open the public hearing.
- 15 I will just ask you to stand,
- 16 state your name and address for record
- 17 and address the Board.
- 18 I will now open the public
- 19 hearing for Hudson View.
- 20 MR. SILVERBERG: Good evening. I
- 21 am Steven Silverberg of Silverberg
- 22 Zalantis, 220 White Plains Road,
- 23 Tarrytown, New York.

- 24 We are here on behalf of the Town
- 25 of Haverstraw.

- 1 Proceedings 32
- 2 We have submitted a brief letter
- 3 to you. You also have a recommendation
- 4 from Maser Consulting. I also believe
- 5 that Kauker & Kauker (phonetically
- 6 written), they submitted a letter to
- 7 you dated February 10th. I don't know
- 8 if that's in your file.
- 9 THE CHAIRMAN: We have it, yes. It
- 10 was attached here. Yes, I see it.

- 11 Thank you.
- 12 MR. SILVERBERG: In any event, I
- 13 was also asked by the Supervisor to
- 14 attend this evening, just to
- 15 communicate or reiterate everything
- 16 that was stated in those letters, that
- 17 the Town is concerned because their
- 18 property is thirty feet away from the
- 19 Town of Haverstraw.
- 20 We are just asking particularly
- 21 because there was a history of the
- 22 problems with this property.
- 23 And this is an automotive related

- 24 use, that's all the preexisting
- 25 conditions with regard to the drainage

- 1 Proceedings 33
- 2 from the property, oil separators, if
- 3 that's appropriate based upon the type
- 4 of use that will be there, to also
- 5 contain any possible contamination, so
- 6 that it doesn't in any way affect any
- 7 property in the Town of Haverstraw.
- 8 Thank you.
- 9 THE CHAIRMAN: Thank you, Mr.
- 10 Silverberg.

- 11 MR. MC MENAMIN: Mr. Silverberg
- 12 ----
- 13 MR. STACH: Mr. Chairman, sorry, I
- 14 just wanted to respond.
- 15 It may not have been clear in
- 16 some of the application packages, but
- 17 the Planning Board went through an
- 18 intensive review of this use on this
- 19 site, just over the CSX Rail line in
- 20 the area known as Hudson Bay Park and
- 21 at that time, they went through a lot
- 22 of the issues regarding what concerns
- 23 or what type of safeguards are

- 24 required by the County with regard to
- 25 the storage of oil, the storage of

- 1 Proceedings 34
- 2 tires, et cetera, and I believe there
- 3 were conditions put on that there
- 4 wouldn't be any outdoor, open storage
- 5 of parts, and that everything will be
- 6 within, stored within containers or
- 7 vehicles stored in a solid condition,
- 8 running condition, until they're
- 9 brought in to be disassembled.
- 10 I did see some of those concerns

11	here.
12	Also, the Applicant has very
13	clearly stated that there will not be
14	any modifications to the actual site in
15	question.
16	The buildings are going to be
17	re-used, but there will not be any
18	modifications to the exterior, with the
19	exception of some striping of the
20	pavement to keep traffic on the access
21	easement, on the access easement and
22	some improvements to the underpass.
23	So, I just want to clarify that

- 24 for the Town of Haverstraw so they know
- that a lot of these issues that they

- 1 Proceedings 35
- 2 may have had, were addressed in an
- 3 earlier application when the special
- 4 permit was approved for the site across
- 5 from CSX.
- 6 MR. SILVERBERG: First of all,
- 7 thank you for clarifying that.
- 8 Obviously, that was not in the
- 9 materials we received.
- 10 I just ask that with respect to

- 11 any of those kinds of conditions that
- 12 you were proposing before, appropriate
- 13 with this application, that they be
- 14 included in any approval that you, The
- 15 Town will grant, so it's clear that
- 16 they will be carried over to this site,
- 17 as well as ---
- 18 THE CHAIRMAN: Yes. Thank you,
- 19 Mr. Silverberg.
- 20 MR. MULLER: Kevin, you attended
- 21 those meetings, the meeting of January
- 22 20th on environmental, Kevin ---
- 23 MR. MAHER: Yes.

24 MR. MULLER: So, you are watching

25 what's going on ---

- 1 Proceedings 36
- 2 MR. MAHER: Yes.
- 3 MR MULLER: ---- and you're on
- 4 top of the remediation?
- 5 MR. MAHER: Yes.
- 6 MR. MULLER: So, you are on-site
- 7 and watching?
- 8 MR. MAHER: They're not beginning
- 9 to worry yet.
- 10 It's my understanding, I'm sure

- 11 James Boyle can address it really
- 12 better than I can, but, it's a concern
- 13 and I believe they're supposed to
- 14 start it sometime either in May or
- 15 April drilling for more wells and
- 16 hopefully, again, the program is based
- 17 upon assumptions on how well the
- 18 material will work, but based upon
- 19 what the consultants said -- I forgot
- 20 the name of the clean up firm --- but
- 21 they stated that they believe that the
- 22 site should be cleaned up to a more
- 23 reasonable level than what it is right

- 24 now, but sometime in 2014; it was
- either September or August of 2014.

- 1 Proceedings 37
- 2 That was the target date that Maser
- 3 agreed to.
- 4 But then again, it is all based
- 5 upon whether or not the system that
- 6 goes in, is as effective or more
- 7 effective than what their state --- it
- 8 could be perfect, in which case ---
- 9 MR. MULLER: To your knowledge,
- 10 to date, is everything that's supposed

- 11 to be done being done?
- 12 MR. MAHER: It's scheduled to be
- 13 done. It's on schedule.
- 14 Again, their representatives,
- 15 they came to the site and spoke to the
- 16 NYSDEC representatives, and committed
- 17 to a program, it's all a continuing
- 18 part of the program. It is all a
- 19 continuation, as part of the consent
- 20 decree, the decree on the site.
- 21 THE STENOGRAPHER: Are you saying
- 22 NYSER?
- 23 MR. MAHER: New York State DEC.

24 THE STENOGRAPHER: Thank you.

25 THE CHAIRMAN: Are there any more

- 1 Proceedings 38
- 2 comments from the public?
- 3 (No responses heard.)
- 4 MR. MULLER: I will make a motion
- 5 to close.
- 6 THE CHAIRMAN: I need a second.
- 7 MR. ROGERS: I will second it.
- 8 THE CHAIRMAN: All in favor?
- 9 (Unanimous affirmative vote).
- 10 THE CHAIRMAN: Opposed?

- 11 (No responses.)
- 12 THE CHAIRMAN: The public hearing
- is closed.
- 14 We will read the Resolution.
- 15 MR. MAC CARTNEY: Off the record,
- 16 please.
- 17 (Off-the-record discussion
- 18 regarding the Resolution and
- 19 modifications thereto.)
- 20 THE CHAIRMAN: Give us a second.
- 21 We are going to change some
- 22 verbiage. Off-the-record.
- 23 (At this time there was an

- 24 of-the-record discussion.)
- 25 THE CHAIRMAN: I am going to read

- 1 Proceedings 39
- 2 the resolution. I just need a motion
- 3 to adopt the resolution and then I'll
- 4 read it.
- 5 MR. MAHER: I found some typos in
- 6 it that I think need to be addressed,
- 7 assuming that what Mary sent to me this
- 8 afternoon is the version you are
- 9 looking at.
- 10 THE CHAIRMAN. "Resolution of the

- 11 Town of Stony Point Planning Board
- 12 (hereinafter, "this Board') was
- 13 convened on February 23rd, 2012 at 7:00
- 14 p.m. The following resolution was duly
- 15 offered....."
- 16 MR. MAHER: The second page, last
- 17 paragraph bottom of page, it referred
- 18 to storm water control. It should have
- 19 said, "storm water controlling can be
- 20 developed and anticipated as the result
- 21 of the proposed document..." The
- 22 version that you have said "may be"
- 23 storm water and refers to average

- 24 density plan.
- 25 THE CHAIRMAN: Oh, right here.

- 1 Proceedings 40
- 2 Okay.
- 3 MR. MAHER: I did my own version
- 4 of it.
- 5 THE CHAIRMAN: Instead of "may
- 6 be", it is "can be" and --- so, the
- 7 average density, we are taking that
- 8 out?
- 9 MR. MAHER: Yes, further on down
- 10 the third page, where in the last

- 11 paragraph, item three, the Applicant,
- 12 repairing the payment they say
- 13 "milling" it may not need to be
- 14 milling. I don't know. There's
- 15 potholes and it should also say
- 16 "cleaning and repairing" and/or
- 17 cleaning and repairing, or both.
- 18 THE CHAIRMAN: Where was the last
- 19 one?
- 20 MR. MAHER: That's the third page,
- 21 last paragraph; instead of milling
- 22 repairs.
- 23 THE CHAIRMAN: Right.

- 24 MR. MAHER: And cleaning ---
- 25 cleaning and repairing, giving them the

- 1 Proceedings 41
- 2 option to patch, mill or pull it on,
- 3 or replace. I don't want to limit them
- 4 to one way of fixes.
- 5 THE CHAIRMAN: Right.
- 6 MR. MAHER: It should say,
- 7 "cleaning and/or repairing."
- 8 Then where it states, "existing,
- 9 existing drainage at the railroad
- 10 underpass crossing..." it's part of

- 11 the same item three on the last
- 12 paragraph.
- 13 THE CHAIRMAN: I guess when I get
- 14 to that part, yell.
- 15 MR. STACH: Under item seven, Tom,
- 16 I believe it's ---
- 17 MR. MAC CARTNEY: I modified that.
- 18 Off-the-record, please.
- 19 (At this time there was an
- 20 off-the-record discussion regarding the
- 21 Resolution.)
- 22 MR. MAHER: I will send it to
- 23 Harold, highlighted in yellow so that

- 24 you can see my changes.
- 25 MR. MAC CARTNEY: That's fine.

- 1 Proceedings 42
- 2 THE CHAIRMAN: All right. Off the
- 3 record.
- 4 (At this time there was an
- 5 off-the-record discussion.)
- 6 THE CHAIRMAN: All right. I have
- 7 a motion for the resolution. I will
- 8 read it.
- 9 (The revised Resolution received
- 10 subsequent to the Public Hearing was

- 11 duly inserted into the record by the
- 12 Chairman.)
- 13 "Resolution: A meeting of the
- 14 Town of Stony Point Planning Board
- 15 (hereinafter, 'this Board') was
- 16 convened on February 23rd, 2012 at 7:00
- 17 p.m.
- 18 "The following resolution was
- 19 duly offered and seconded, to wit:
- 20 "Resolution granting approval of
- 21 an amended site plan, entitled, 'Hudson
- 22 River View Industrial Park, Building
- 23 "B", Good Luck Auto' SBL

- 24 20.02-11-255, located on the east end
- 25 of Holt Drive, approximately 800 feet

- 1 Proceedings 43
- 2 east of South Liberty Drive, Route 9W,
- 3 to allow use of an existing building in
- 4 an LI zoning district for an automotive
- 5 recycling business previously approved
- 6 for another building on an adjacent lot
- 7 in another complex.
- 8 "Whereas, an application for
- 9 approval of an amended site plan
- 10 entitle, 'Hudson River View Industrial

- 11 Park, Good Luck Auto', consisting of 2
- 12 sheets dated November 7th, 2011, which
- 13 proposes to place a new tenant, Good
- 14 Luck Auto, in an existing industrial
- 15 facility, located on 2.35 acres in a
- 16 Light Industrial (LI) zoning district
- 17 on the east side of the CSX railroad
- 18 right-of-way, approximately 30 feet
- 19 north of the Town of Haverstraw Town
- 20 line, formerly occupied by the Insul-X
- 21 Products Corporation and located on the
- 22 east end of Holt Drive, approximately
- 23 800 feet east of South Liberty

- 24 Drive/Route 9W in the Town of Stony
- 25 Point, and;

- 1 Proceedings 44
- 2 "Whereas, the proposed use is a
- 3 business that recycles motor car parts
- 4 and the site plan approval request is
- 5 limited to the use of Building "B" in
- 6 Phase I and the use of the paved
- 7 parking area in Phase II, as described
- 8 in this application, which has been
- 9 presented by JMM Industries, owner and
- 10 James Boyle, applicant, and;

- 11 "Whereas, the Planning Board has
- 12 received and taken into account the
- 13 recommendations of the Rockland County
- 14 Department of Planning, pursuant to GML
- 15 Section 239-I and 239-m, including the
- 16 12 recommended modifications, all of
- 17 which are incorporated herein by
- 18 reference, and;
- 19 "Whereas, the Planning Board has
- 20 received and taken into account the
- 21 information received from the Rockland
- 22 County Health Department, set forth in
- a letter dated November 22nd, 2011 to

- 24 the Clerk of the Planning Board, and;
- 25 "Whereas, the Planning Board has

- 1 Proceedings 45
- 2 received and taken into account the
- 3 concerns of the Rockland County
- 4 Drainage Agency set forth in a letter
- 5 dated December 1st, 2011 from the
- 6 Rockland County Drainage Agency to the
- 7 Town of Stony Point Planning Board, all
- 8 of which are incorporated herein by
- 9 reference, and;
- 10 "Whereas, the Planning Board has

- 11 received and taken into account the
- 12 advise of its Planning Consultant,
- 13 Robert Geneslaw Company, contained in a
- 14 memorandum dated November 28th, 2011
- 15 from the Robert Geneslaw Company to the
- 16 Town of Stony Point Planning Board, all
- 17 of which are incorporated herein by
- 18 reference, and;
- 19 "Whereas, on December 8th, 2011,
- 20 the Planning Board of the Town of Stony
- 21 Point (hereinafter 'the Planning
- 22 Board') declared itself as Lead Agency
- 23 pursuant to SEQRA and found and

- 24 determined that the proposed amendment
- 25 to the site plan and the proposed use

- 1 Proceedings 46
- 2 was an 'unlisted' action (6 NYCRR
- 3 Section 617.5 under SEQRA, and;
- 4 "Whereas, by separate resolution
- 5 dated January 26th, 2012, the Planning
- 6 Board, as lead agency, has reviewed and
- 7 adopted a Part 2 EAF, indicating that
- 8 there are no potential large impacts
- 9 and only a potential small impact from
- 10 a disturbance of soil within 2,000 feet

- 11 of the property previously used for the
- 12 disposal of hazardous waste; that the
- 13 applicant proposes to disturb soil only
- 14 to the extent necessary to improve the
- 15 railroad underpass to contemporary
- 16 standards which will improve emergency
- 17 equipment access to the south side of
- 18 the railroad right-of-way; that the
- 19 applicant's proposed use will be
- 20 conditioned upon satisfying any
- 21 requirements of the NYSDEC should that
- 22 agency determine that soil vapor in the
- 23 current buildings require mitigation or

- 24 soil conditions in the area proposed
- 25 for the special permit, require

- 1 Proceedings 47
- 2 mitigations; that there will be no
- 3 disturbance to site wetlands; that all
- 4 environmental concerns which have been
- 5 reviewed, will be mitigated and
- 6 approved for the adjacent building and
- 7 that all conditions imposed on the
- 8 previous use, will be extended to the
- 9 proposed location, with the exception
- 10 of screening for vehicle storage areas,

- 11 which is not required since the site is
- 12 not visible from any substantial public
- 13 view; that the proposed use will not
- 14 be open to access by the public and
- 15 public traffic to the proposed site
- 16 will be nominal; that the Town Engineer
- 17 has reviewed the application and found
- 18 that storm water controls can be
- 19 developed to adequately prevent any
- 20 increase in the rate of runoff to
- 21 neighboring properties and that there
- 22 are not storm water impacts anticipated
- as a result of the proposed project and

- 24 that no other potential large impacts
- 25 were identified for the site, and;

- 1 Proceedings 48
- 2 "Whereas, the Planning Board has
- 3 received and taken into account the
- 4 environmental concerns set forth in a
- 5 letter dated December 12th, 2011 from
- 6 the New York State Department of
- 7 Environmental Conservation to the
- 8 Rockland County Planning Department,
- 9 all of which are incorporated herein by
- 10 reference, and;

- 11 "Whereas, by separate resolution
- 12 dated January 26thm, 2012, the Planning
- 13 Board, as Lead Agency, has determined
- 14 that the proposed action will not have
- 15 a significant effect on the environment
- 16 and that a draft Environmental Impact
- 17 Statement will not have to be prepared
- 18 and the Planning Board has issued its
- 19 determination of non-significance,
- 20 pursuant to 6 NYCRR Part 617 for the
- 21 reasons set forth therein, and;
- 22 "Whereas, on January 26th, 2012,
- a duly noticed public hearing was held

- 24 and the comments by the applicant,
- 25 their consultants, the interested

- 1 Proceedings 49
- 2 governmental agencies or departments,
- 3 the public and the Planning Board's
- 4 consultants have been taken into
- 5 consideration by the Planning Board in
- 6 reaching its decision, and;
- 7 "Whereas, the Planning Board has
- 8 received and taken into account the
- 9 concerns set forth in a letter dated
- 10 February 14th, 2012 from Silverberg

- 11 Zalantis, LLP, attorneys for the Town
- 12 of Haverstraw, together with the report
- 13 of Kauker & Kauker, LLC, dated February
- 14 10th, 2012, which was attached thereto,
- 15 all of which are incorporated herein by
- 16 reference, and;
- 17 "Whereas, the Planning Board has
- 18 received and taken into account the
- 19 concerns set forth in a memorandum from
- 20 Maser Consulting, PA to the Town of
- 21 Haverstraw Planning Board, dated
- 22 February 22nd, 2012, all of which is
- 23 incorporated herein by reference, and;

- 24 "Whereas, it is hereby found and
- 25 determined that upon satisfaction of

- 1 Proceedings 50
- 2 the conditions hereinafter imposed as
- 3 part of this conditional site plan
- 4 approval, the concerns and
- 5 modifications recommended by the
- 6 Rockland County Department of Planning,
- 7 will be adequately met because:
- 8 "1) The proposed use of the
- 9 site, as described in the application
- 10 will reduce traffic at the crossing;

- 11 "2) CSX Transportation,
- 12 Incorporated has had an opportunity to
- 13 express any concerns relating to this
- 14 applications;
- 15 "3) The applicant is cleaning
- 16 and repairing the pavement at the
- 17 railroad underpass crossing and
- 18 limiting access thereat;
- 19 "4) CSX has been given
- 20 notification that consideration should
- 21 be given to the installation of a
- 22 railroad spur;
- 23 "5) The pavement will be marked

- 24 to identify the easement;
- 25 "6) It has been determined that

- 1 Proceedings 51
- 2 fire trucks can gain access through the
- 3 railroad underpass crossing;
- 4 "7) The application was referred
- 5 to the Town of Haverstraw, whose
- 6 concerns have been taken into account
- 7 and to the Village of West Haverstraw,
- 8 which has raised no concerns;
- 9 "8) The application was referred
- 10 to the Rockland Count Division of

- 11 Environmental Resources, which has
- 12 raised no concerns;
- 13 "9) The application was referred
- 14 to the Palisades Park Commission, which
- 15 has raised no concerns;
- 16 "10) The applicant will secure
- 17 permits, if any, required by the
- 18 Rockland County Drainage Agency;
- 19 "11) Lighting will not adversely
- 20 affect adjacent properties;
- 21 "12) No variances are required in
- 22 order to implement the proposed site
- 23 plan, and;

- 24 "13) Supplemental landscaping is
- 25 unnecessary due to the location of the

- 1 Proceedings 52
- 2 project, and;
- 3 "Whereas, to the extent that
- 4 granting conditional final approval to
- 5 the application constitutes an action
- 6 contrary to the recommendations of the
- 7 Rockland County Department of Planning,
- 8 such conditional final site plan
- 9 approval may be granted to the
- 10 applicant by a vote of a 'majority,

- 11 plus one' of the Planning Board.
- 12 "Now, therefore be it further
- 13 resolved, that the Amended Site Plan,
- 14 entitled 'Hudson River View Industrial
- 15 Park, Good Luck Auto', affecting
- 16 premises known as SBL Section
- 17 20.02-11-255 as shown on the Town of
- 18 Stony Point Tax Map, be and hereby is
- 19 approved to permit the change of use of
- 20 an existing building "B" in Phase I and
- 21 the use of paved parking area in Phase
- 22 II, as described in the application and
- 23 upon compliance with all other

- 24 applicable site plan requirements set
- 25 forth in the Regulations of the Town of

- 1 Proceedings 53
- 2 Stony Point, the Chairman is authorized
- 3 to sign the map upon the following
- 4 conditions:
- 5 "1) The applicant shall be
- 6 required to satisfy any current
- 7 requirements of the New York State DEC
- 8 and should that Agency determine that
- 9 soil vapor in the current buildings
- 10 require mitigation, or that soil

- 11 conditions in the area for the proposed
- 12 special permit require mitigation, the
- 13 applicant shall satisfy such
- 14 requirement as the NYSDEC mandates,
- 15 including, but not limited to any and
- 16 all remediation requirements;
- 17 "2) There shall be no
- 18 disturbance of site wetlands;
- 19 "3) There shall be no pollution
- 20 of any streams;
- 21 "4) The applicant shall be
- 22 required to comply with all conditions
- 23 imposed on the previous use at Bay

- 24 View, with the exception of screening;
- 25 "5) The proposed use will not be

- 1 Proceedings 54
- 2 open to access by the public;
- 3 "6) The applicant shall develop
- 4 adequate storm water controls to
- 5 prevent any increase in the rate of
- 6 runoff to the neighboring properties;
- 7 "7) The applicant shall make
- 8 improvements to the railroad underpass,
- 9 including but not limited to, cleaning
- 10 and unclogging of the underpass

- 11 drainage system and repairs of the
- 12 roadway to enhance clearance in
- 13 accordance with application standards;
- 14 "8) The applicant shall obtain
- 15 any and all permits required by the
- 16 Rockland County Stream Control Act from
- 17 the Rockland County Drainage Agency;
- 18 "9) The edges (boundary) of the
- 19 asphalt easement shall be demarcated so
- 20 that future users of the KBT easement
- 21 do not mistakenly venture onto the
- 22 Hudson River View site;
- 23 "10) The applicant shall obtain

- 24 any and all permits and approvals from
- 25 necessary administrative agencies

- 1 Proceedings 55
- 2 regarding every aspect of its
- 3 operations before the operation is
- 4 permitted to commence."
- 5 Any discussion before I ask for a
- 6 second?
- 7 (No responses heard.)
- 8 THE CHAIRMAN: All right, I need
- 9 a second on the resolution?
- 10 MR. ROGERS: I will make the

- 11 second, Mr. Chairman.
- 12 THE CHAIRMAN: All in favor?
- 13 (Unanimous affirmative vote.)
- 14 THE CHAIRMAN: Opposed?
- 15 (No responses heard.)
- 16 THE CHAIRMAN: All right, the
- 17 resolution is passed.
- 18 * * *
- 19 MR. STACH: Mr. Chairman, I
- 20 believe since you have acted contrary
- 21 to the County Planning review, I think
- 22 you need to provide a letter to the
- 23 County on the following action. I can

- 24 prepare that with Counsel.
- 25 MR. MAC CARTNEY: Correct.

- 1 Proceedings 56
- 2 THE CHAIRMAN: We will have that
- 3 prepared. Thank you.
- 4 MR. SILVERBERG: Thank you.
- 5 MR. MANDRACIA: Thank you.
- 6 THE CHAIRMAN: Last item, we just
- 7 have to accept the minutes of the
- 8 January 26TH meeting.
- 9 MR. ROGERS: I will make that
- 10 motion.

- 11 THE CHAIRMAN: Second?
- 12 MR. PUCCIO: Second.
- 13 THE CHAIRMAN: I just need a
- 14 motion to close.
- 15 MR. MULLER: I will make that
- 16 motion to close.
- 17 THE CHAIRMAN: Second?
- 18 MR. ROGERS: Second.
- 19 THE CHAIRMAN: All in favor?
- 20 (Unanimous affirmative response.)
- 21 THE CHAIRMAN: Thank you. Good
- 22 night.

23 * * *