STATE OF NEW YORK : COUNTY OF ROCKLAND TOWN OF STONY POINT : PLANNING BOARD - - - - - - - - - - - X IN THE MATTER OF BA MAR - COST ESTIMATE - - - - - - - - - - - - X Town of Stony Point RHO Building 5 Clubhouse Lane Stony Point, New York December 10, 2020 8:46 p.m. (via Zoom) BEFORE: THOMAS GUBITOSA, CHAIRMAN KERRI ALESSI, BOARD MEMBER MICHAEL FERGUSON, BOARD MEMBER ERIC JASLOW, BOARD MEMBER MARK JOHNSON, BOARD MEMBER EUGENE KRAESE, BOARD MEMBER JERRY ROGERS, BOARD MEMBER ROCKLAND & ORANGE REPORTING 2 Congers Road, Suite 2 New City, New York 10956 (845) 634-4200

1 Proceedings 2 3 CHAIRMAN GUBITOSA: All right. So we'll 4 go with the next item is Ba Mar, the cost 5 estimate. 6 MR. O'ROURKE: Okay, Mr. Chair. As you 7 remember, the Board approved this project. 8 They met all the conditions other than the 9 construction cost estimate, which they provided to us. We reviewed it, went back 10 11 and forth with them. They revised it again. 12 It's now in front of you. It's pretty 13 substantial. We're satisfied with the 14 numbers. And we recommend that if the 15 Board's okay with those numbers, that you 16 recommend to the Town Board that the 17 construction costs be accepted, and then the 18 bonds posted and fees paid. 19 CHAIRMAN GUBITOSA: All right. Yeah, I 20 looked at it. Does the Board have any 21 comments? Max, anything? You good? 2.2 MR. STACH: I'm good. 23 CHAIRMAN GUBITOSA: All right. Board 24 have any comments with that? If not, then I 25 just need a motion to send the cost estimate

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1 Proceedings 2 to the Town Board. 3 BOARD MEMBER JASLOW: I'll make the 4 motion, Mr. Chairman. 5 CHAIRMAN GUBITOSA: Eric made the б motion. I need a second. 7 BOARD MEMBER FERGUSON: I'll second it. 8 CHAIRMAN GUBITOSA: Mike, second. All 9 in favor? 10 (Response of aye was given.) 11 CHAIRMAN GUBITOSA: Opposed? All right, 12 good. 13 (Time noted: 8:47 p.m.) 14 15 000 16 17 18 19 20 21 2.2 23 24 25

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