STATE OF NEW YORK : COUNTY OF ROCKLAND TOWN OF STONY POINT : PLANNING BOARD - - - - - - - - - - - - X IN THE MATTER OF EAGLE BAY - - - - - - - - - - X Town of Stony Point RHO Building 5 Clubhouse Lane Stony Point, New York June 25, 2020 7:48 p.m. (via Zoom) BEFORE: THOMAS GUBITOSA, CHAIRMAN KERRI ALESSI, BOARD MEMBER ERIC JASLOW, BOARD MEMBER MARK JOHNSON, BOARD MEMBER EUGENE KRAESE, BOARD MEMBER JERRY ROGERS, BOARD MEMBER ROCKLAND & ORANGE REPORTING 2 Congers Road New City, New York 10956 (845) 634-4200

1 Proceedings 2 3 CHAIRMAN GUBITOSA: All right, next item 4 on the agenda is Eagle Bay. And this is just 5 a review. Mr. Zigler. 6 MR. ZIGLER: Hello, can you hear me? 7 CHAIRMAN GUBITOSA: We can hear you. 8 MR. ZIGLER: Well, it's good to see you. 9 We went to a Planning Board meeting on March. 10 And at that time, we were waiting for some 11 comments back from the EIS, which we had 12 circulated internally for a review. And then 13 the world ended. 14 So during that time, as this project 15 seemed to be sitting still, we had moved 16 forward. And we moved forward with sewer, 17 water, with CSX, and we had some ARB things 18 that we had to do. We still have to go back 19 to them. And then we really hadn't received 20 any comments back from the Planning Board. 21 So just recently, we got comments from the 2.2 Planning Board. 23 So what we would like to do -- it's 24 wonderful to have a Zoom meeting, and it's 25 really cool. I got a picture back here you

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2	can see. I feel like the weatherman, and the
3	clouds are coming in like this.
4	But what we'd like to do is, I guess
5	we'll be able to open up and get to a
6	workshop next month and go over these list of
7	questions where it could be, you know, what
8	we have some conflict with. And show you
9	what we did with the sewer. So John has
10	helped us with the sewer. We did some
11	monitoring of special areas where we had
12	picked from the Stony Point sewer report,
13	which Lanc and Tully built.
14	We went to Suez. We have a Suez plan.
15	They've given us willingness to serve. And
16	they also basically give us engineering areas
17	that we have to design and upgrade water
18	line.
19	We've had multiple conversations with,
20	by email, with CSX. And we actually have a
21	quote, an email approval for sewer. And we
22	have a email approval for water, but it has
23	to be a permit filed by Suez. And we're
24	still dealing with the road, lowering the
25	road about a foot. Unfortunately, last week

1 Proceedings 2 CSX laid off 85 of their people in the 3 office, so it's --4 CHAIRMAN GUBITOSA: Oh, wow. 5 MR. ZIGLER: It's a little bit tough all 6 over. But we're moving forward. 7 So what we'd like to do is just sit down 8 and pull out our maps, and pull out these 9 areas of concern. And I thank the members 10 for their comments. And start going over 11 this thing and get it back on track. It's 12 gotten stale, between the EIS delivery and 13 the review and then, you know, these last two 14 months. We just want to crank it up and get 15 back in and bother you until we get to the 16 end. 17 CHAIRMAN GUBITOSA: Okay. Max any 18 comments yet on this, or you want to? 19 MR. STACH: Yeah. So me and all the 20 other consultants and John have provided 21 written comments to the Board on the FEIS. Т 2.2 think a lot of them were about technical 23 details, and making sure that responses were 24 suitable, and reflected the perspective of 25 the Planning Board.

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2	There were a few items substantive that
3	I do think require deliberation by the Board
4	in an open session. And I agree with Dave.
5	It's we've gotten to a point now where I
6	think the Planning Board needs to talk about
7	the issues that are really, I think, at
8	points of disagreement between perhaps your
9	consultants and them. And maybe there are
10	some differences of opinion. And I think the
11	Planning Board needs to weigh in and provide
12	them guidance so that they know which way to
13	move.
14	The FEIS, unlike the DEIS, is the
15	Planning Board's document. So the DEIS
16	reflected the applicant's, you know,
17	analysis, and opinion, and take on the
18	potential impacts, and how to mitigate them.
19	The FEIS needs to be the Planning Board's
20	take. So they need your input on this. So I
21	really do agree with Dave that a working
22	meeting, where we talk about the Planning
23	Board's concerns, where we go over any of the
24	concerns of the consultants that there may
25	not be consensus between the parties, is in

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1 Proceedings 2 order at this point. 3 CHAIRMAN GUBITOSA: All right. Thank 4 you, Max. Bill, any comments now? I lost 5 him. There he is. 6 MR. SHEEHAN: Yeah. Yeah, absolutely. 7 I think the only way to go is with the 8 workshop, a live workshop because --9 CHAIRMAN GUBITOSA: All right. MR. SHEEHAN: -- we're at that point 10 11 where, you know, I do have some questions on 12 both Max's end, and also the applicant's, on 13 some of the questions and so forth. But we 14 need to do that at a workshop. 15 CHAIRMAN GUBITOSA: All right. Thanks, Bill. John? Go ahead. 16 17 MR. SHEEHAN: Which I believe, which I 18 believe we're going to set up for the 9th, I 19 believe. 20 CHAIRMAN GUBITOSA: Yes. Thanks. 21 Thanks, Bill. John? Anything? 2.2 MR. O'ROURKE: Yeah, no, I'd be in 23 agreement with both Bill and Max. We did 24 have some TAC meetings and there are some, 25 again, direction from the Board. So I think

1 Proceedings 2 it would be very helpful. 3 CHAIRMAN GUBITOSA: All right. Thank 4 you, John. Who else? Steve, any comments 5 yet on this? Or are you good? 6 MR. HONAN: No comments. 7 CHAIRMAN GUBITOSA: All right. And like 8 we -- what we'd like to resume is, you know, 9 every month we always have TAC meetings where 10 we have the consultants and only three 11 Planning Board members. And we meet with 12 each applicant just to review documents. So 13 we're going to try to continue that next 14 month in July, that if we can continue our 15 TAC meetings in person. And I think July 9th 16 was the way -- it's always, like, the second 17 Thursday of the month. 18 So hopefully, you know, if we can get 19 all the logistics, all the things right, 20 we'll continue our workshops. It's just like 21 we usually do, it's just three Planning Board 2.2 members. We don't have everyone. We just 23 have the consultants and the applicants. So 24 Dave, we'll see if we can get that together 25 and just, you know, continue the way we've

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2	been doing our TAC meetings.
3	MR. ZIGLER: Perfect. It's good for us.
4	CHAIRMAN GUBITOSA: All right. Anything
5	else, or you good for now?
б	MR. ZIGLER: I'm perfect.
7	CHAIRMAN GUBITOSA: All right.
8	MR. ZIGLER: We're ready to go.
9	(Time noted: 7:55 p.m.)
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