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STATE OF NEW YORK :	COUNTY OF ROCKLAND
TOWN OF STONY POINT :	PLANNING BOARD
IN THE MATTER OF EAGLE BAY	X
	Town of Stony Point 19 Clubhouse Lane Stony Point, New York April 24, 2025 7:40 p.m.
BEFORE:	
MARK JOHNSON, CHAIRMAN ROLAND BIEHLE, BOARD MEM MICHAEL FERGUSON, BOARD ERIC JASLOW, BOARD MEMBE JAMES PURCELL, BOARD MEM	MEMBER ER
2 Conger New City,	ORANGE REPORTING ES Road, Suite 2 New York 10956 (5) 634-4200

1 Proceedings 2 3 CHAIRMAN JOHNSON: All right. Next up 4 we have Eagle Bay. 5 MR. THORVALDSEN: Shea Thorvaldsen here. 6 I got it, and then they can look up there. 7 Shea Thorvaldsen here, Eagle Bay, from TMS Waterfront, representing Eli and Dave Zigler. 8 9 Seven years ago, when I started my 10 company, I didn't think I would still be 11 here, but I think we're in the last steps. 12 So what we want to do today is give you a 13 couple updates from the last give or take a 14 year from the last time we were in this room 15 with Supervisor Monaghan and the Army Corps. 16 And what we have up on the screen right now 17 is the final rendering that's been accepted 18 by the Army Corps. So, and I'm going to flip 19 the computer. One sec, sorry. 20 MR. STACH: Can you guys all see that? 21 Do we have to move that TV over there? 22 MR. THORVALDSEN: Can you see that, or 23 can I shift that TV? I'll turn the TV. 24 better?

Nice.

BOARD MEMBER PURCELL:

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MR. THORVALDSEN: Okay. All right. So we're going to talk about the map here, which is also the map there. We've got four parts of the development that were originally developed.

Part Number One, which is shown right there, is what we call the screening area. And we're going to go through why we're presenting that today. Part Number Two is the riprap shoreline, which you've previously seen. Part Number Three are the tidal pools, which you've also seen. And Number Four is the public fishing pier. So those items have been presented to the Board before. What we haven't presented to you specifically is the final resolution of what we had to provide to the Army Corps for the screening of the battlefield.

So just a little background. We can give you this presentation. You don't have to read every word. Five years ago, we started this process with the Army Corps of Engineers to get the pier and the shoreline stabilized. Because the Army Corps had to

4 1 Proceedings 2 give us a permit for it, it flagged a federal 3 review. 4 Unfortunately, we were within the 5 footprint of what they consider to be the visual effects of the Stony Point 6 7 Battlefield. Completely expected and 8 perfectly reasonable. What we didn't expect, 9 though, was that it was going to take five 10 years. 11 So the Army Corps instituted what we 12 call a 106 110F process. 106 is the 13 historical process, wherein the State 14 Historic Preservation Office actually pulls 15 all the data, and we give them a lot of 16 information as to what the development is 17 going to be. And they look at it and 18 determine if there's a historic impact on the 19 battlefield. This is notwithstanding the 20 fact that this Board and the Town of Stony 21 Point as a lead agency went through an entire 22 SEQR and EIS process. But this basically 23 reopened a little bit of that process for the 24 federal.

Four years of comments got us to a

1	Proceedings
2	meeting last year in March, here in this
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	room, with the Army Corps of Engineers, the
4	DEC, the Palisades Interstate Park
5	Commission, the State Historic Preservation
6	Office, the National Park Service, and
7	THE CLERK: Everybody and his mother.
8	MR. THORVALDSEN: What?
9	THE CLERK: I said everyone and his
10	mother.
11	MR. THORVALDSEN: Yes. And from that
12	meeting in March 2024, we had direction to
13	commence what we call a memorandum of
14	agreement, which is a document, a legal
15	document between the Army Corps of Engineers,
16	the SHPO, and the applicant. And that there
17	were other additional signatories or
18	invitees, consultants that were part of that
19	process. And the consulting parties that
20	spent this four years included SPACE, which
21	is local, Scenic Hudson, PIPC, National Park
22	Service, the Rockland County Historic
23	Society, of course this Town of Stony Point,
24	and SHPO.
25	As of March last year, we had a pathway

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forward, which was to provide a screen on the north side of the building that would grow to maturity and block the visual effects that these buildings would have on the battlefield. We spent another year after that trying to get to the final MOA, mostly because the majority of the stakeholders, SPACE, Scenic Hudson, PIPC, National Parks continued to object to the project. Despite the direction from the Army Corps of Engineers.

So this March, we had a final meeting with the federal requirements, the Federal Historic Preservation Office. And we reviewed the final comments from all the agencies. And the Army Corps of Engineers closed their public, or their consulting parties' comments on the Section 106 110F process. We believe that's the positives.

Right now, we have an MOA under negotiation with the SHPO and the Army Corps of Engineers, which is on its third round.

Once that MOA is signed, the Army Corps has 30 days to issue a permit, or not issue a

Proceedings

permit. We're 100 percent expecting that they're going to issue the federal permit for the shoreline and the fishing pier. So that's your public esplanade.

Once they're done, the DEC, of course, will opine and provide us the permit because SHPO has already opined for the state. And we already have the Department of State consistency form. The last piece, of course, is the Building Department and the Planning Board, which we're doing this.

So that's a little bit of the background. We owe effectively five mitigation or avoidance measures. And we had to go through a process called avoid, minimize, and mitigate. If you're sitting on the Planning Board, you understand those four things, three things.

So the first thing we had to do is provide vegetative screening. So with eDesign Dynamics, which is, you know, an accredited ecological company, we designed effectively a bathtub that was an elevated platform with which we could plant

everything.

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It had two advantages. One is it starts the trees that we're going to plant, the bushes higher to begin with. And two, it actually changes the flooding on the north side of the site.

So previously the flooding, when it was coming down from the north, would come in through the north side, flood across the marina. This bathtub actually, when we modeled it, increases the resiliency and reduces the flood load on this property, which was an added benefit. So that's the first piece, is the vegetative screening.

The applicant confirmed to the Army

Corps that they will build this first. So

before the remainder of the development and

the buildings are going up, it will be

leveled, this bathtub, and the trees will be

planted first. The intent is that we give it

five years of growth before building, before

it even goes up.

And with these type of trees, which are all native, and proper maintenance, these

Proceedings

will be at about 25 feet at Year Five. The building is only 45 feet high. So we're expecting at maturity, which is in 25 years, that we're going to be somewhere in the order of 50 to 55 feet tall. Conservatively, we believe that will screen at, which we showed you in the pictures.

The second thing that we had to provide is passive security. Originally, they wanted hard security between the Eagle Bay property and the wetlands, which is impossible because the CSX easement. You can just walk the tracks.

So what we agreed to provide is simple signage along the pathway on that north side that stops the pedestrians, and also provides a visual cue for them to turn and look at the battlefield. The other benefit of the planter is it's about this tall above the ground, which effectively acts as another, you know, implement to moving to the north and to the wetlands.

The third part of the mitigation that's going to be in the MOA will be a conservation

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2 easement recorded with the Town to place all 3 the wetlands to the north in perpetuity under 4 an easement, and a conservation easement that 5 no development can happen there in the 6 future, deeded and closed with the Town. And 7 while the DEC says those are wetlands, you 8 would never develop there anyway, you're 9 right. But the conservation easement is also 10 to insure survivability, and conservation, 11 and cleanliness. We want to avoid what that 12 wetland looked like after having to clean up 13 all the boats, and the docks, and everything 14 that had been dumped there. So the easement 15 will help maintain that for the future. 16 The applicant has generously decided to 17 give a \$50,000 fund to the PIPC for 18 educational materials, hopefully digital, 19 that will help tell the story of General 20 Wayne on the battlefield better than just the 21 visual. Maybe there will be a graphic or a 22 video, so.

And then, of course, we had been previously with ARB here. We changed the building color, the parapet walls and

railings, the parapet walls. And there were some parking lot and fire lane revisions on the north side of Building 4 that we're going to talk about.

Before I move on to the diagrams, are there any questions on the background? I know it's a lot of talk, but we wanted to make sure we were up to speed on everything.

MR. HONAN: Just one item I recall was that during the planning process, we talked about the future possibility of a walking trail from the north side of the complex through the wetland in order to access the park. Is that now out of the question?

MR. THORVALDSEN: So it wasn't actually discussed because I tried to do it myself.

And I -- so I couldn't physically, even with waders, I couldn't physically cross that mouth. We believe with the parks being more involved and looking at this, we think it's probably going to be good PR for us to look at the potential for that in the future. The problem is that pathway that will remain will go down through, you know, wetlands. And to

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be perfectly honest, no human traffic through wetlands is better than human traffic.

If we were to do it, we originally looked at it being an easement just to the side of the CSX easement and run up along the tracks, and then come in through the back entrance. There's a gate that leads down there. However, the PIPC didn't actually take that into consideration in the MOA. Frankly, I think in terms of safety and security, it's probably not the best idea with CSX there. But it's not precluded. And once the conservation easement is in place, then that's actually something from the public standpoint working with DEC that you might be able to get eligible grants for. MR. HONAN: Yeah. Because I think it's

MR. HONAN: Yeah. Because I think it's in the language that we drafted that potential was left in --

MR. THORVALDSEN: It's still there.

Absolutely, yeah. And the easement only assists that because then you won't be crossing private property anymore.

MR. HONAN: Right. The only way I saw

1 Proceedings 2 that it would be possible would be something, 3 build like a causeway across that. 4 MR. THORVALDSEN: I know. And that's 5 going to -- that basically ruins the 6 wetlands, so. 7 MR. HONAN: You get access across them. 8 MR. THORVALDSEN: It does, it does, it 9 Any other questions before we move? 10 Okay. 11 So as we talked about, same site plan we 12 talked about. One, the screen, two, three, 13 four. And I'm just going to flip through a 14 couple things. 15 So, the screening design. I talked 16 about it really quickly. It's already been 17 designed by an accredited agency. The deed 18 on the property is going to be refiled with a 19 maintenance and perpetuity environmental 20 easement. So whoever owns the property will 21 be required to maintain that screening in the 2.2 final conditions that the MOA require. 23 The current property owner has a 24 ten-year establishment period, which is five

years for planting establishment and an

additional five years to ensure that they actually grow. In that ten-year period of time, it's the owner's responsibility. In fact, it's the owner's responsibility in perpetuity to maintain this and keep the screening intact.

The -- what happened was in terms of the diagrams, and you could see it right here as well, you've got Parking Lot 5 right there, and you can see it on the diagram right here. Parking Lot 5, in order to fit the screening planter, which is the dashed line that you see on the big screen, was squeezed. We took the north parking, north spaces out. We put the planter in that spot, and we changed the orientation of the fire lanes slightly. Very slightly. That was the only design change in the entire site layout.

The screening, the planter bed right there is actually steel sheet piles. We won't be doing any excavation. We're actually going to be driving the sheet in, filling the bed with horticulture soil, and then building it.

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2 The cross section, if you have any 3 concern, there is positive drainage in this. 4 It's also a drain soil. It's got drains 5 within it. And it's got a maintenance drain 6 within it that we can clear out and flush it. 7 One the reasons why flushing was important for this, if it ever floods with brackish 8 9 water, we want to be able to flush it with 10 clean, fresh water and flush the salt out of 11 the bed. And that will help preserve it 12 longer.

And it's a little bit hard to see, but we'll send you the renderings. And I believe a copy of the current mitigation plan is already with Commissioner Monaghan. But I'll make sure the Planning Board has this.

You can't really see the buildings.

I'll give you the pictures up front. You can all take a look. But we believe that we have really covered everything.

Along the shoreline, the riprap remains the same as the design was previously. We're not actually going out board into the water. Currently, the bulkhead, that is a timber

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bulkhead, is starting to fail. We're actually going to take the revetment and start at the bulkhead and move inland. So not only are you not losing water space, we're putting structure in water, but we're pulling it back, and the water will actually be closer to the public esplanade. And that was one of the reasons why the DEC was in favor of the project.

We did put some tidal wetlands, sturgeon pools. And then, of course, of all the things that we wanted to make sure still happened was the public fishing pier. So that hasn't changed.

The only thing that changed about the public fishing pier back in the day, just to remember, remind everybody is we used to have a much bigger square on the end of it with a canopy and some additional fishing promontories. That was pushed back on pretty hard by the DEC. So we reduced it to this line. It is still a full access public pier, and it's capacity for small ambulance. So we have the public loading available for it.

steps within the next week, we have to return the MOA to the Army Corps of Engineers.

We're expecting within 30 days that that MOA is approved. And hopefully within the June timeframe, we have an Army Corps permit.

Which puts us on a general schedule for Q3 this year to look at starting the plans around the waterfront work.

Dave, anything to add before I open?

MR. ZIGLER: I'll just go over site plan change.

MR. THORVALDSEN: Sure.

MR. ZIGLER: Or you want to open that for questions now?

MR. THORVALDSEN: Yeah. Before I turn it over to Dave for the site plans, do you guys have questions and concerns?

BOARD MEMBER FERGUSON: Question.

MR. THORVALDSEN: Please.

BOARD MEMBER FERGUSON: You said the three groups that were against you said was SPACE, Scenic Hudson. What was the other one?

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          MR. THORVALDSEN: PIPC, which is
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     Palisades Interstate Park Commission.
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          BOARD MEMBER FERGUSON: That's the only
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     one that's government related.
          MR. THORVALDSEN: National Park Service.
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          BOARD MEMBER FERGUSON: Right.
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     other two are not --
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         MR. THORVALDSEN: The other two are
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    private, yes, in fact. They were all, as
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     consulting parties, they all had an
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     opportunity to provide their comments.
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    will still have to maintain an open line of
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     communication with Palisades Interstate Park
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     Commission because they're the managers of
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     the park. And so I think the early
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     relationships as we start building with them,
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    with Eli and the owners here, we'll make sure
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    we work with them so that they're informed on
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    what things are going on.
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          MR. HAGER: I have a question. The old
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    plan included an eco-viewing platform in that
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    area of the property. Is that still planned,
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     or is that --
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          MR. THORVALDSEN: The original one
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several sequences ago, that was removed in favor of the screening planter. So that is a promontory. It's about 11 feet above the water. So when you actually walk to the end of public esplanade, you can actually stand on the planter bed and look. So there is a good viewing platform. It's just not as high as the original eagle viewing platform would have been.

MR. HAGER: The reason I was asking was I was wondering if this change in grade would impact the accessibility of that. That's now going to be an earth area, it's not going to be a structure.

MR. THORVALDSEN: It's all going to be earth, around sheet pile with earth. So you actually can't access around that towards CSX. There's a buffer, a 25-foot buffer and a fence for CSX. But as you come to the end of the public walkway, about where Number 2 is, it will actually elevate slightly up towards the planter. And you've got a promontory where you can see the battlefield from, and that's where the signage will be.

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         MR. HAGER: Thank you.
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          BOARD MEMBER PURCELL: So, a question.
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     I've only been on the Planning Board a couple
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    years, so I wasn't here when it was actually
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     approved. How many units you're looking
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     t.o --
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         MR. THORVALDSEN: 264.
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         MR. ZIGLER: 264.
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         BOARD MEMBER PURCELL: Thanks, Dave.
11
    Thank you.
12
          MR. THORVALDSEN: Any questions before I
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    turn it over to Dave? Okay, thank you.
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          MR. ZIGLER: Basically Shea was talking
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     about the north end of the site. That's
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     right there. North is to your right. The
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    river is on the bottom. And that's the
18
    planter. And this was the original plan.
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          So what happened, what happened was all
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     these spaces on the right side here, north
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     side of Building 4, were removed for that
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    planter. And as you see, the planter comes
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    down and it wraps around a corner.
    would be right here.
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          So this end of the north end of the walk
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moved over a slight bit, and we lost some spaces in here. So overall, I think we lost 26 spaces. Although we met the code and spaces for everything on the site, for the boats, for the commercial, and for all the units, we need to gain those back because we want to stay within the same approval.

So if you look at this map on my left here, your left, you'll see that the parking lot stops above the building. If you look at this one, it goes down further. So what we can do is we can actually extend this parking lot, change some of these handicaps up here, add a couple spaces here, and we can actually pick up the 26 spaces right in here. And I think what happens with this spaces and the ones up here, and if it gets approved the way we're going, everything would be -- the revisions would be between Building 3 and off to the west side of 4.

So that's what we're aiming. Until the agreement is signed, we won't know for sure. But once that MOA is assigned, we would come back to you, and explain it to you, and hope

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that you would look at it as being a field change or construction change.

We would really like to ask for these spaces to be, these additional spaces to put, be put in reserve. This is the last three or four buildings that are going to be built.

And by that time, we're going to know if we're over in parking, which I think we are.

Because remember, if you live here and you go down to the restaurant, you also have a parking space counted there for you. So we're kind of doubling up in several factors. So if you go to the restaurant, and you live here and have a boat, you actually have three more spaces. So we could be overdeveloped in parking.

But if we ask to be put in reserve, and Eli, by the time he gets up to this third building, he's going to know if he has to build it. It's not the point in trying not to build it. The point is trying not to have too many parking spaces on-site.

And that's where it is now. It's just sitting. So if there's any fluctuations in

the end of that, or making it bigger, it would impact. I might have to pick up some more spaces. But right now, it isn't too hard to pick the spaces up.

And that's where it is. We have approval from Veolia. My son-in-law works for them. I forget. I got so many clothes from them with different names on it.

That's the offsite pipe that goes on Reservoir Road. He has to put an offsite pipe from Reservoir Road out, south of 210, Old 210. He has the Health Department.

The County permit we didn't get. The County permit is for the change out front. Where you go into this site, remember that becomes a T intersection with the light. So you know, there's many different things on this.

But the ones that we could get the permit for, the sewer and water, that's done. The SWPPP is going to be done. And then the last thing would probably be the County permit. And then pay the fees so we could start.

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Just wanted to bring you up to date so that goes through. We would ask on how to proceed with this slight revision.

MR. HAGER: What about the railroad?

MR. ZIGLER: The railroad is fine.

Actually, they got the permit for the sewer and they put the sewer through, but they wouldn't let them put the water through because that wasn't approved. So they had to

11 pull out. They left it -- the casing is in.

But now that the water is approved, they

don't want to go back and put the water in

14 until they actually start the job.

So the water is down to the railroad from whatever the name of that street is now.

17 I forget. And that would be brought through.

And the sewer is all the way through. And

19 that's the new sewer.

 \mathtt{MR} . \mathtt{HAGER} : \mathtt{Thanks} .

MR. ZIGLER: All right.

MR. HONAN: Dave, when you're making up

23 these additional parking spaces where you

 24 indicated, are the buildings moving at all?

MR. ZIGLER: No.

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bottom.

2 MR. HONAN: The location?

MR. ZIGLER: No. No, nothing's moved.

And the only thing we have here, this was like a book reading park, a sitting park to look out at the Hudson. And if you see here, it's the same thing, but we've lost, we lost some landscaping spots there. You know. You can see this is a good 25, maybe 30-foot there. So we kind of lost that landscaping in here. But we could add it down in the

CHAIRMAN JOHNSON: I was going to say, you will have more, since we're in a smaller spot there, you're still going to have some screening between the parking area and the park.

MR. ZIGLER: Oh, yeah. Yeah. This screening, this screening in this area is all very low so it doesn't block the view. I mean, this -- if you weren't here, you don't understand. We went to the ARB maybe five times. We actually had two ARB meetings in the park underneath the canopy because Covid. That's how long ago this was. And everything

1 Proceedings 2 that was involved with this site, meaning 3 buildings, the signage, everything, they 4 reviewed. 5 They even reviewed the color of this 6 pavement. You might think it's going to be 7 black, but it isn't. The lights and 8 everything, so. You guys put it through the 9 wringer. ARB put it through the wringer. 10 But this other agency put it beyond. Someday 11 it will be built. 12 MR. HONAN: Did they ever indicate why 13 they waited so long to participate in the 14 SEQRA process? 15 MR. ZIGLER: You just couldn't believe 16 some of the stuff. I mean, he has the heart 17 of a saint because I would probably be in 18 jail for the rest of my life. You just 19 couldn't believe. 20 BOARD MEMBER PURCELL: You're talking 21 about Eli has the heart of a saint? 2.2 MR. ZIGLER: Yes. 23 MR. THORVALDSEN: It was the most --24 it's been the most frustrating federal action

I've ever dealt with in my career.

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          BOARD MEMBER PURCELL: Welcome to the
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     government.
          MR. THORVALDSEN:
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                            Yeah.
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         MR. ZIGLER: And then -- yeah, never
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    mind. Any other questions?
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          MR. STACH: Can you just clarify, you
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     said you're going to give five years before
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    you start the buildings?
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          MR. THORVALDSEN: No, I'm sorry.
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          MR. ZIGLER: No, no, no.
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                           Sorry, that's --
         MR. THORVALDSEN:
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         MR. ZIGLER: Building 4.
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         MR. STACH:
                      Okay.
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         MR. THORVALDSEN: In terms -- yeah, in
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     terms of sequencing. The sequencing, so you
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    know, is the screening will go up first. Get
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     those trees planted because we have a wide
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     open site while everyone's clearing.
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     shoreline's concurrent with that fishing
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    pier. And then we want to establish sort of
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     the waterfront, be done with it, raise it up,
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     so then while the buildings are being built,
    you'll have a more insulating site. And
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they're going to start from the south and

1 Proceedings 2 move north. So by the time Building 4 is 3 built five, six years down the line, whatever 4 it is, the planter will have been growing for 5 five or six years. 6 MR. STACH: Got it. 7 MR. THORVALDSEN: And that was part of 8 the key to the improvement because they're 9 like, well, it's going to take forever to 10 grow, what are you doing do about it. We'll 11 put it in first, and the development is the 12 last to be built. 13 MR. STACH: Okay. 14 BOARD MEMBER PURCELL: Dave, could you 15 just get those to John, to Mary to give to 16 John to review so hopefully, with a fast 17 timeline, you can get all your memorandums, 18 agreements, and approvals to get going. John 19 will have this ready to go so we can wrap 20 this all up in one big package and get it 21 moving. 22 MR. THORVALDSEN: Hope so, yes. That's 23 our goal. 24 BOARD MEMBER PURCELL: In your 25 estimation, what's the approximate time of

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     the outstanding issues you have with the
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     agencies that you think you could -- with
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     lawyers, you're dealing with the bureaucrats.
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         MR. THORVALDSEN: Yeah. I think Army
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     Corps --
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          BOARD MEMBER PURCELL: For yourselves,
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    what's your projected timeline?
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          MR. THORVALDSEN: Army Corps is 60 days.
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     Once the MOA signed, they have a statutory
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     timeframe that they have to adhere to. It's
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     15 days, within 15 working days within the
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    government. So that's, you know, so we'll be
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     30 days on the MOA, I think, and then 30 for
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     the final approval.
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          BOARD MEMBER PURCELL: We're talking 90
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    days.
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          MR. THORVALDSEN: DEC is another 30.
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    you're talking 90 days. Just, we also are
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    under, subject to a moratorium for sturgeon
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    up in this vicinity, so.
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          BOARD MEMBER PURCELL: When does that
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     start?
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          MR. THORVALDSEN: That starts -- geez.
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    Actually, it's three things. It's sturgeon,
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     flounder, and birds, eagles. So we
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     technically, we can only work in the water
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     from September to October.
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          BOARD MEMBER PURCELL: All right. Yeah,
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     I'm just --
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          MR. THORVALDSEN: So what's going to
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    happen is -- actually, I think most likely,
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     if everything goes through, construction is
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     going to be in September.
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          BOARD MEMBER PURCELL: Well, my point
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     is, you're saying you'll get all this
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     information together, Dave's talking about
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     exchanges. Let's get it all together so
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    whatever Steve has to review, John, Max, the
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    Board has to review, this way you guys have
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    no more hesitation. You get a shovel and a
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    backhoe in the ground and start --
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          MR. THORVALDSEN: Yeah, I don't think
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     this group is the problem. Once we have --
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     it's the DEC and the Army Corps. If we can
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    hand those to you, that's the end of our --
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     that's the effective end of the total SEOR
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    process.
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          BOARD MEMBER PURCELL:
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1 Proceedings 2 MR. HONAN: Also keep in mind, the memo of understanding. I saw a memo of 3 4 understanding, I believe, or memo agreement 5 had the Town as a participant. 6 MR. THORVALDSEN: So, yes. So the 7 MOA --MR. HONAN: If that's going to happen, 8 9 we have to get the Town Board. 10 MR. THORVALDSEN: That's a good 11 question. So we do have a signatory page in 12 the MOA for the Town. The draft will be --13 MR. HERSHKOWITZ: It's been passed on to 14 the supervisor already. 15 MR. THORVALDSEN: Yes. Sorry. 16 Supervisor Monaghan has seen it once. 17 MR. HONAN: Okay. 18 MR. THORVALDSEN: The new revision will 19 also go out to all parties that are 20 signatories. 21 MR. HONAN: It's usually a little dicey 22 to get the municipality to sign on that. 23 that -- look, we already have site plan 24 review and enforcement. So I know the people

in the Town will say why do we need to sign

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off on it, so. You might need to get that balling rolling.

Explain why they need MR. THORVALDSEN: to be signatories. So there's two parts to that, so the Board knows. One is we're going to request an MOA formally that the Town be the third party inspector. That because the owner of the property will be responsible for keeping it in perpetuity and that the conservation easement will both be in the Town's name, and the deed will be filed with the County, we're going to be formally asking the Town of Stony Point to be the third party inspector to make sure that it's adequate. That's the first thing. And the conservation easement being under the Town. Those two things together, we would still need to come back and present that MOA for those specific reasons.

MR. ZIGLER: And the last thing is if we could continue this to the workshop and discuss the process once this thing is closed.

MR. HONAN: Okay.

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          MR. QUEENAN: Makes sense.
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          MR. ZIGLER: Because we did have
4
     established bonds amount and everything. And
5
    how we can do this amendment, be able to
6
     change whatever. And so do you need me to
7
    write a letter, Mary, for Eagle Bay?
8
          MR. QUEENAN: No.
9
          MR. ZIGLER: Great. I hate writing
10
     letters.
11
          THE CLERK: Do you have to extend your
12
     extension of time?
13
          MR. THORVALDSEN:
                            Yes.
14
          MR. ZIGLER: I don't think so. I'll get
15
    Amy to check.
16
          THE CLERK: I think it was in May or
17
     something that it expired.
18
          MR. HERSHKOWITZ: I think it was in May.
19
    End of May.
20
                      It was something in May.
          THE CLERK:
21
          MR. HERSHKOWITZ: End of May, I think.
22
          THE CLERK: End of May, because our next
23
    meeting is the 24th of May.
24
          MR. THORVALDSEN: That you need what
25
     for?
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          MR. QUEENAN: A letter for.
 3
          MR. ZIGLER: Thank you.
 4
          MR. THORVALDSEN: Good?
                                    Thank you. All
 5
     right. Thanks, everybody.
 6
          BOARD MEMBER PURCELL:
                                 Thanks, guys.
 7
    Appreciate the update.
8
          MR. ZIGLER: And on another note, we're
 9
     going to resubmit the Hudson grant, new plan
10
     for the workshop.
11
          THE CLERK: Okay.
12
          MR. ZIGLER: Thank you.
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          THE CLERK: The first is the deadline.
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          MR. ZIGLER: Yes.
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          (Time noted: 8:14 p.m.)
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THE FOREGOING IS CERTIFIED to be a true and correct transcription of the original stenographic minutes to the best of my ability.