STATE OF NEW YORK : COUNTY OF ROCKLAND TOWN OF STONY POINT : PLANNING BOARD - - - - - - - - - - - - - X IN THE MATTER OF LOVETT SUBSTATION - - - - - - - - - - X Town of Stony Point RHO Building 5 Clubhouse Lane Stony Point, New York August 25, 2022 7:06 p.m. **BEFORE:** MARK JOHNSON, CHAIRMAN KERRI ALESSI, BOARD MEMBER MICHAEL FERGUSON, 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 JOHNSON: First on the agenda 4 this evening is the Lovett Substation. 5 MR. SINSABAUGH: Good evening, Chairman, б Members of the Board. My name is Brian 7 Sinsabaugh. I'm an attorney with Zarin and Steinmetz law firm, 81 Main Street, White 8 9 Plains, New York, on behalf of the applicant 10 Orange and Rockland. 11 CHAIRMAN JOHNSON: Just give us a brief 12 rundown of the status. I know you guys just 13 were up in front of the Zoning Board, 14 correct? 15 MR. SINSABAUGH: Yes. We were 16 previously up in front of the Zoning Board. 17 We did a brief presentation then. I did 18 schedule a public hearing, which we have for 19 September 1st. 20 CHAIRMAN JOHNSON: Okay. 21 MR. SINSABAUGH: And we did receive 2.2 comments back. We have an August 10th letter 23 from John O'Rourke. We received letters 24 today from Nelson, Pope and Voorhis, and I've 25 reviewed that. I think simply today, what

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2	we're here for today is to request that a
3	public hearing be scheduled on this matter.
4	CHAIRMAN JOHNSON: All right.
5	THE CLERK: I didn't have the review,
6	review of the project first.
7	CHAIRMAN JOHNSON: Okay, yeah. Give us
8	just a brief overview of the project for the
9	Board that's here and the public that's here.
10	MR. SINSABAUGH: All right, certainly.
11	So what we're proposing here is there is a
12	parcel that was previously utilized by the
13	Lovett Substation. We're now proposing to
14	develop that parcel with what's called a GI
15	substation. That's gas insulated substation.
16	It's going to increase the output capable of
17	coming from the station if there's a peak
18	need and we need to increase that output.
19	It's been a request by the New York,
20	NYISO it's called. And that's a request for
21	the substation to be increased just for the
22	northern Rockland area, for their benefit.
23	The substation itself includes a
24	building as well as a transformer that will
25	be located on the parcel. The parcel does

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2	have access, there will be an access road as
3	well on the area. And what's being proposed
4	includes structures. We do have some grading
5	as well being proposed on the site for the
6	benefit of some of the neighboring property
7	owners.
8	That's a brief summary, but sums up
9	where we are right now.
10	CHAIRMAN JOHNSON: Max, I saw you had
11	some comments today.
12	MR. STACH: Yeah. So I did update our
13	memo review. The applicant had addressed
14	several of our comments from our previous
15	review. We had requested some additional
16	clarification on some of the other points.
17	I think the main point that we wanted to
18	bring to the Board's attention is that we're
19	asking the applicant to do a little more
20	research as to potential flooding elevations
21	based on some flood studies that were done by
22	FEMA after Hurricane Sandy that resulted in
23	what are called advisory base flood
24	elevations that have been adopted by the
25	Town. So as part of that SEQRA review, they

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2	would review those and see if that required
3	any adjustment of the project, or explain why
4	it doesn't require adjustment of the project.
5	That said, I did talk to John O'Rourke
б	just before this meeting, and he said he's
7	satisfied with all the engineering. We have
8	reviewed all the other sections of the EAF
9	and find it satisfactory. So except for that
10	one issue of flooding, I think we're ready to
11	move on to a neg dec. And I think that could
12	happen at the next Planning Board meeting.
13	Other than that
14	CHAIRMAN JOHNSON: You still have
15	feedback regarding the flood elevations?
16	MR. STACH: I think they should be able
17	to address those. It's not a significant
18	it's a significant issue, but it shouldn't be
19	difficult to address. It's either a concern
20	and they adjust the project, or they explain
21	it's not a concern and they don't adjust the
22	project.
23	I think the only other thing is that I
24	did note and I don't know if the ARB
25	noted, they got already referred to the ARB

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2	earlier they did submit some mechanical
3	engineering drawings that have elevations as
4	part of them. But I wasn't sure whether the
5	ARB was going to accept those.
6	THE CLERK: They haven't come to the ARB
7	yet.
8	MR. STACH: Okay. They're going to need
9	to go to the ARB before they can get their
10	approval anyway. So that's something that we
11	won't be holding them up by doing the neg dec
12	next month because they're going to have to
13	go to the ARB, which is usually one to two
14	month process. That's pretty much an update
15	of where we are.
16	CHAIRMAN JOHNSON: All right. Now, do
17	we need to do, do we need to wait for the
18	neg dec to set the public hearing or no?
19	THE CLERK: No.
20	CHAIRMAN JOHNSON: Does any of the Board
21	Members have any questions? And John, you're
22	good, according to Max?
23	MR. O'ROURKE: I never spoke with Max
24	today. Yeah, no, we're generally good.
25	There was a couple minor comments, but they

1 Proceedings 2 addressed all the storm water comments 3 satisfactory, so we're generally satisfied 4 with the existing site now with no major 5 issues. So we're generally satisfied. So I б have no problem scheduling the public 7 hearing. And as Max says, once they resolve the issue with the flood elevations, more for 8 9 themselves than for us, I think we're good. 10 CHAIRMAN JOHNSON: All right. Steve, 11 any comments? 12 MR. HONAN: No, Mr. Chairman. 13 CHAIRMAN JOHNSON: All right. All 14 right. Can we do the public hearing? 15 THE CLERK: You have to make a motion. 16 BOARD MEMBER ROGERS: I make a motion, 17 Mr. Chairman. 18 BOARD MEMBER ALESSI: Second. CHAIRMAN JOHNSON: I got a motion and a 19 20 second for a public hearing. And we'll do 21 that at next month's Planning Board meeting. 2.2 September 22nd. THE CLERK: 23 CHAIRMAN JOHNSON: September 22. 24 THE CLERK: I'll be sending you all the 25 information.

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