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STATE OF NEW YORK :	COUNTY OF ROCKLAND
TOWN OF STONY POINT :	PLANNING BOARD
OF EAGLE BAY	X
	Town of Stony Point RHO Building 5 Clubhouse Lane Stony Point, New York December 9, 2021 7:00 p.m.
BEFORE:	
THOMAS GUBITOSA, CHAIRMA JAKE CATALDO, BOARD MEME MICHAEL FERGUSON, BOARD ERIC JASLOW, BOARD MEMBE MARK JOHNSON, BOARD MEME JERRY ROGERS, BOARD MEME	BER MEMBER ER BER

ROCKLAND & ORANGE REPORTING 2 Congers Road, Suite 2 New City, New York 10956 (845) 634-4200

# Proceedings

CHAIRMAN GUBITOSA: All right. First item on the agenda is going to be Eagle Bay. This is a preliminary review, a preliminary. One thing I'm going to do tonight, since this is going to be my last meeting, Mark's going to -- he's my Vice Chair. I'm going to have him lead a little tonight. But I'll be still doing the chairing tonight.

So, Eagle Bay. Who wants to come up?

MS. MELE: I'm the one. Your last

meeting. I'm sorry to hear that. Thank you

for your service.

CHAIRMAN GUBITOSA: Thank you.

MS. MELE: Amy Mele, 100 Dutch Hill Road, Suite 330, Orangetown, New York, 10962, on behalf the applicant this evening.

The details are all right there in front of you in these drawings that Mr. Zigler has provided to the Board. We did have a TAC meeting earlier this month. And I think it's safe to say that from a consultant's standpoint and the applicant's standpoint, we feel that we've provided enough information

3 1 Proceedings 2 to receive preliminary approval this evening. 3 That will allow us to move forward with 4 several of the permit applications, and we 5 can wrap up the loose ends that are required 6 for final. 7 So without any further ado, I'll sit 8 down, unless you have any questions of me. 9 CHAIRMAN GUBITOSA: All right. Max, 10 any? 11 MR. STACH: So I have received the 12 revised drawings, and we are going through 13 them. At this point, it's details. It's --14 and I will have you my review before the next 15 TAC meeting. 16 CHAIRMAN GUBITOSA: Thanks, Max. 17 MS. MELE: Thank you. 18 MR. STACH: You're welcome. 19 CHAIRMAN GUBITOSA: John Hager, any? 20 I'll give that John first. 21 MR. HAGER: No, I don't have any. 2.2 MR. O'ROURKE: If Max is going to have 23 his comments by the next TAC meeting, that's 24 going to put the pressure on me to have mine 25 done by next TAC meeting.

4 1 Proceedings 2 MS. MELE: We appreciate that. 3 MR. O'ROURKE: We've only got a thousand 4 pages. 5 MR. HAGER: I don't have any comments. 6 MR. O'ROURKE: But yeah. This is all 7 the details. We've previously given you our 8 comments. It should be pretty 9 straightforward. They seem to address them 10 all. 11 We recently, I think, received today the 12 flood warning sign, which we had been waiting 13 for. So we're certainly satisfied with the 14 plans as they are. And certainly, for a 15 preliminary so they can go to the outside 16 agencies, because those are going to be their 17 big hurdles, especially, honestly, with the 18 train. 19 CHAIRMAN GUBITOSA: Right. 20 MR. O'ROURKE: It's going to take a lot 21 of time. So I'm satisfied with the plans to 2.2 date. 23 CHAIRMAN GUBITOSA: All right. 24 MS. MELE: Thank you. 25 CHAIRMAN GUBITOSA: Good. I think the

1	Proceedings
2	Board does the Board have any comments?
3	John. John, I'm sorry.
4	MR. HAGER: No, I don't have any
5	comments.
6	CHAIRMAN GUBITOSA: Thank you, John.
7	How about from the Board, any? I know we've
8	been looking at this for, what, two and a
9	half years. And like I've said, like you
10	said, John, this is the preliminary just so
11	that they can get things going with permits
12	through all the other agencies.
13	So if the Board doesn't have any other
14	comments, what we'll do is we'll go through
15	the resolution, a resolution granting
16	preliminary site plan for the project. And
17	then we'll give a vote on that. I'll read
18	this one.
19	All right. This is a resolution
20	granting preliminary site plan approval for
21	the project Eagle Bay Mixed Use Development,
22	the application Breakers on the Hudson, LLC.
23	Whereas, an application for preliminary
24	and final site plan approval and conditional

use approval for a waterfront mixed use

1	Proceedings
2	development, pursuant to 215-92.3 of the Town
3	Code, dated May 21, 2017, and revised June
4	26, 2018, a full EAF and a project narrative,
5	dated May 24, 2017, seeking the
6	re-development of an existing
7	commercial/industrial area, and the applicant
8	seeks to construct four multi-unit
9	residential buildings, for a total of 264
10	residential units, a commercial center
11	building for various commercial uses, a
12	minimum of 100 boat slips, and a pedestrian
13	esplanade along the Hudson River which will
14	provide the public with access to and
15	enjoyment of the Hudson River waterfront, and
16	the construction of at least 611 parking
17	spaces to support the aforesaid uses, and
18	upon a submitted proposed site plan for the
19	project entitled Eagle Bay, consisting of 23
20	sheets, prepared by Atzl, Nasher and Zigler,
21	P.C., dated August 1, 2019, and last revised
22	February 4, 2021, in addition to submitted
23	plans for landscaping, lighting, and traffic,
24	signage and offsite improvements; and
25	Whereas, the proposed action project

1	Proceedings
2	site is a waterfront development located on
3	Hudson Drive approximately 600 feet north of
4	the intersection of Tomkins Avenue in the
5	Town of Stony Point, Rockland County,
6	New York, and is bound by train rails of the
7	Consolidated Railroad Corporation to the
8	west, the Palisades Interstate Park,
9	Stony Point Battlefield to the north, the
10	Hudson River to the east, and private
11	properties to the south. The site consists
12	of a total of 41 acres, of which 26.5 plus or
13	minus acres consist of environmentally
14	restricted areas, the remaining 14.5 plus or
15	minus acres consists of buildable land area.
16	The site is located upon three tax parcels
17	identified on the Stony Point tax map as
18	15.04-6-3, 15.04-6-4, and 15.04-6-6, and
19	which are commonly known as 31 Hudson Drive,
20	36 Hudson Drive, and 22 Hudson Drive,
21	Stony Point, New York, respectively. The
22	project site is in the Planned Waterfront,
23	PW, Zoning District, and this zone is
24	designated for land along the waterfront of
25	the Hudson River in Stony Point, hereinafter,

# Proceedings

subject premises; and

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Whereas, pursuant to the provisions of the New York State Environmental Quality Review Act and its implementing regulations, the Planning Board of the Town of Stony Point on June 26, 2018, issued a Notice of Intent to act as Lead Agency, and the project was classified as a Type I action; and on June 28, 2018, this Board issued a Positive Declaration and Notice of Intent to Prepare a Draft EIS, as the proposed action may have a significant impact upon the environment, and directed that a Draft Environmental Impact Statement, DEIS, be prepared, and that scoping would be conducted and a draft scope was submitted; on September 27, 2018, this Board, acting in its capacity as Lead Agency on this application, adopted the Final Scope for the project; and on December 12, 2019, this Board accepted the DEIS for the project; and thereafter, this Board conducted a public hearing on the DEIS, at which time comments were received from the public, and the public comment period was held open for receipt of

1	Proceedings
2	additional written comments from the public
3	and from involved agencies; and thereafter,
4	the Final Environmental Impact Statement, the
5	FEIS, for the project was supplied at the
6	direction of the Planning Board; and by
7	resolution of September 24, 2020, this Board
8	accepted, approved, and adopted the FEIS for
9	the Eagle Bay Mixed Use Development Project;
10	and
11	Whereas, subsequent to the aforesaid
12	resolution of September 24, 2020, it was
13	brought to the attention of this Board and to
14	the applicant of the existence of a letter
15	from the Palisades Interstate Park
16	Commission, the PIPC, dated February 13,
17	2020, which contained comments upon the DEIS
18	and identified areas of concern, but which
19	letter had not been specifically
20	acknowledged; and the applicant responded to
21	the comments contained in the PIPC letter of
22	February 13, 2020, and this Board considered
23	the responses to the comments, and the
24	identified areas of concern contained in the
25	PIPC letter of February 13, 2020, were

included in an addendum to the FEIS which was adopted by the Planning Board as Lead Agency on December 10, 2020, and an FEIS addendum was issued, dated January 7, 2021, and the Lead Agency's findings statement was issued by the Planning Board dated February 4, 2021; and

Whereas, the applicant commissioned a traffic impact study and traffic signal concept plan which was performed by Maser Consulting, P.A., which studied anticipated traffic on-site and upon off-site area roadways and intersections, and which plans and studies were reviewed and accepted by the Town's traffic consultant, Provident Design Engineering, and emergency and secondary access to and from the site was also studied and verified as sufficient; and

Whereas, the applicant conducted studies and inspections of the existing area sanitary and storm sewer systems, including the potential to improve and repair the existing sanitary sewer system and pump station, and has submitted a site plan including the

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construction of sanitary and storm water sewer systems to accommodate the project, as well as the construction of a water main on-site and improvements to the existing water main; and

Whereas, the applicant has proposed easements for ingress and egress, utilities and for public access including an esplanade with amenities along the Hudson River, including a fishing pier and parking for the public's use and enjoyment, and which improvements will permit increased public access to and recreational opportunities along the riverfront, as well as a 50 foot wide easement from the north of the site to the Historic Stony Point Battlefield, which may facilitate the potential future construction by third parties of a footpath through the DEC wetlands and adjacent area; and

Whereas, the applicant has submitted its proposed site plan and architectural drawings and renderings, landscape designs and lighting plans to the Town of Stony Point

Architectural Review Board, and the submissions have undergone extensive review by the ARB, and which plans and proposals have been deemed satisfactory to that Board for the limited purposes of concept approval and preliminary site plan approval; and

Whereas, pursuant to the General
Municipal Law referrals, this Board has
received responses from the Rockland County
Department of Planning, the Rockland County
Department of Health, the Rockland County
Department of Highways, and the Rockland
County Drainage Agency, which applicable
concerns and observations the applicant is
presently working to satisfy; and

Whereas, there has been considerable public input and comments received by this Board concerning this project, and in addition to conducting a public hearing, which was opened and conducted on April 22, 2021, and continued to May 27, 2021, and continued to June 24, 2021, at which date the public hearing was concluded and closed, but extended for ten days for receipt of written

2.2

comments, special meetings and numerous work sessions of this Board were conducted before the public so as to afford transparency and full disclosure to the public of this Board's review process concerning this project; and

Whereas, the applicant has requested at this time that this Board issue a resolution of preliminary site plan approval pursuant to Town Code Article X, Site Development Plan Review, at Section 215-62; and

Whereas, the Town Code Section 215-62 authorizes this Board to issue a resolution of preliminary site plan approval where the proposed plan is generally acceptable in concept at this juncture, and with the understanding that the applicant will be required to seek final site plan approval and at that time satisfy all provisions for such approval under the Town Code and meet various conditions of approval imposed by this Board and to be set forth and indicated in a resolution of final site plan approval; and

Whereas, this application appeared as an agenda item at a Planning Board meeting on

1 Proceedings 2 December 9, 2021. 3 Now, therefore, be it resolved that the 4 subject application for preliminary site plan 5 approval relative to the subject premises is 6 approved, and the Chairman is hereby 7 authorized to sign same and to permit same to be filed in the office of the Town Clerk, 8 9 upon payment of any and all outstanding fees 10 to the Town, subject and conditioned upon the 11 following: 12 One, all of the whereas paragraphs are 13 incorporated herein by reference. 14 Two, the applicant shall comply with all 15 provisions of the Town Code, and all rules 16 and regulations of the Town of Stony Point. 17 All right, so I have a resolution that 18 I've read. I need a motion to accept it. 19 BOARD MEMBER ROGERS: I'll make that 20 motion, Mr. Chairman. 21 CHAIRMAN GUBITOSA: Second? 2.2 I'll second it. BOARD MEMBER FERGUSON: 23 CHAIRMAN GUBITOSA: Any comments, or any 24 additions, any changes? All right. I have a

motion and a second. Mary, just poll the

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1	Proceedings	
2	Board?	
3	THE CLERK: Mr. Johnson?	
4	BOARD MEMBER JOHNSON: Yes.	
5	THE CLERK: Mr. Jaslow?	
6	BOARD MEMBER JASLOW: Yes.	
7	THE CLERK: Mr. Cataldo?	
8	BOARD MEMBER CATALDO: Yes.	
9	THE CLERK: Mr. Ferguson?	
10	BOARD MEMBER FERGUSON: Yes.	
11	THE CLERK: Mr. Rogers?	
12	BOARD MEMBER ROGERS: Yes.	
13	THE CLERK: Chairman Gubitosa?	
14	CHAIRMAN GUBITOSA: Yes. All right.	
15	You're all set. Now the fun begins.	
16	MS. MELE: Thank you.	
17	MR. ZIGLER: Thank you.	
18	CHAIRMAN GUBITOSA: Thank you.	
19	MS. MELE: Happy holidays, everyone.	
20	(Time noted: 7:15 p.m.)	
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