

STATE OF NEW YORK : COUNTY OF ROCKLAND

TOWN OF STONY POINT : PLANNING BOARD

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IN THE MATTER
OF
EAGLE BAY

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Town of Stony Point
19 Clubhouse Lane
Stony Point, New York
December 12, 2024
7:07 p.m.

BEFORE:

MARK JOHNSON, CHAIRMAN
KERRI ALESSI, BOARD MEMBER
ROLAND BIEHLE, BOARD MEMBER
ERIC JASLOW, BOARD MEMBER
JERRY ROGERS, BOARD MEMBER

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Proceedings

CHAIRMAN JOHNSON: First on the agenda, we're going to bring up from other business, we're going to bring up Eagle Bay. Amy. You've got a request for an extension, correct?

MS. MELE: Yes. Thank you, Mr. Chairman. Amy Mele, 100 Dutch Hill Road, Suite 330, Orangeburg, New York. I represent the applicant. Nice to see everybody.

As you know, we were negotiating with the SHPO, the battlefield, and the Army Corps of Engineers, among others, about a memorandum of understanding to mitigate any visual impact that the project might have on the battlefield. I'm happy to report that we've reached a memorandum of understanding with the SHPO, and we just sent it on to the Army Corps. We have no reason to believe that we won't be able to finalize that, but we didn't want to be under the pressure of a deadline. So we would appreciate an extension so we can get that wrapped up.

CHAIRMAN JOHNSON: Thank you.

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MS. MELE: You're welcome.

CHAIRMAN JOHNSON: Do any of the consultants have any questions or comments?

MR. QUEENAN: No.

CHAIRMAN JOHNSON: Max or John? All right.

BOARD MEMBER ROGERS: I'll make a motion, Mr. Chairman.

BOARD MEMBER BIEHLE: I'll second.

CHAIRMAN JOHNSON: I got a motion and a second. All in favor?

(Response of aye was given.)

CHAIRMAN JOHNSON: Any opposed? Motion carries.

MS. MELE: Thank you. Have a nice night.

CHAIRMAN JOHNSON: Thank you very much, Amy.

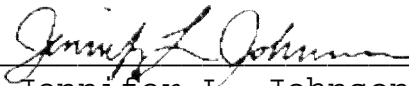
(Time noted: 7:08 p.m.)

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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.



Jennifer L. Johnson

