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2 STATE OF NEW YORK : COUNTY OF ULSTER
TOWN OF MARLBOROUGH PLANNING BOARD

In the Matter of

5 PAUL GLADMAN

7 Project No. 18-2007
107 South Street, Marlboro
Section 108.58; Block 10; Lot 1

SKETCH - LOT LINE

10
11 Date: July 16, 2018
12 Time: 7:30 p.m.
13 Place: Town of Marlborough
14 Town Hall
15 21 Milton Turnpike
16 Milton, NY 12547

18 ALSO PRESENT: RONALD BLASS, ESQ.
19 PATRICK HINES
KATHI NATLAND

23 MICHELINE L. CONERO

23 MICHELLE L. CONERO
PMB #276

24 56 North Plank Road, Suite 1
Newburgh, New York 12550
25 (845)541-4163

2 MR. TRUNCALI: I'd like to call the
3 meeting to order with the Pledge to the flag.
4 (Pledge of Allegiance.)

5 MR. TRUNCALI: Agenda, Town of
6 Marlborough Planning Board, July 16, 2018.
7 Regular meeting 7:30 p.m. Approval of
8 stenographic minutes for 5/7, 6/4 and 6/18.
9 Paul Gladman, sketch, lot line; Marlborough
10 on Hudson, sketch, site plan. Next deadline:
11 Friday, July 20th. Next scheduled meeting:
12 Monday, August 6th.

13 Does anyone have any changes or
14 comments on the minutes from 5/5, 6/4 and 6/18?
15 (No response.)

16 MR. CAUCHI: I'll make a motion to
17 approve the stenographic minutes for 5/5, 6/4 and
18 6/18.

19 MR. TRUNCALI: Do I have a second?

20 MR. CLARKE: I'll second.

21 MR. TRUNCALI: All in favor?

22 MR. CLARKE: Aye.

23 MR. TRAPANI: Aye.

24 MS. LANZETTA: Aye.

25 MR. CAUCHI: Aye.

2 MR. LOFARO: Aye.

3 MR. TRUNCALI: Aye.

4 Opposed?

5 (No response.)

6 MR. TRUNCALI: So carried.

7 Is anyone here for Paul Gladman?

8 (No response.)

9 MR. TRUNCALI: I guess we'll move on to
10 Marlborough on Hudson.11 MS. LANZETTA: Can I discuss -- I have
12 a question on this.13 Ron, I want to make sure that I
14 understand the Paul Gladman sketch. They
15 actually have four lot consolidations. Correct?

16 MR. BLASS: Four lots into one lot.

17 MS. LANZETTA: They will have to go
18 through a public hearing?

19 MR. BLASS: Yes. It's a two lot cap.

20 MR. HINES: I have a whole bunch of
21 comments, just looking at it in the last ten
22 minutes. They have some work to do as well.

23 MS. LANZETTA: Okay.

24

25 (Time noted: 7:34 p.m.)

2

3

4 C E R T I F I C A T I O N

5

6

7 I, MICHELLE CONERO, a Notary Public
8 for and within the State of New York, do hereby
9 certify:

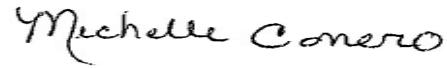
10 That hereinbefore set forth is a
11 true record of the proceedings.

12 I further certify that I am not
13 related to any of the parties to this proceeding by
14 blood or by marriage and that I am in no way
15 interested in the outcome of this matter.

16 IN WITNESS WHEREOF, I have hereunto
17 set my hand this 27th day of July 2018.

18

19



20

MICHELLE CONERO

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22

23

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2 STATE OF NEW YORK : COUNTY OF ULSTER
3 TOWN OF MARLBOROUGH PLANNING BOARD
----- X

4 In the Matter of
5

6 MARLBORO ON HUDSON
7

8 Project No. 18-2008
9 Hudson Circle, Marlboro
10 Section 108.12; Block 8; Lot 23
----- X

11 SKETCH - SITE PLAN

12 Date: July 16, 2018
13 Time: 7:34 p.m.
14 Place: Town of Marlborough
15 Town Hall
16 21 Milton Turnpike
17 Milton, NY 12547

18 BOARD MEMBERS: JOEL TRUNCALI, Acting Chairman
19 BEN TRAPANI
20 CINDY LANZETTA
21 JOSEPH LOFARO
22 MANNY CAUCHI
23 STEVE CLARKE

24 ALSO PRESENT: RONALD BLASS, ESQ.
25 PATRICK HINES
KATHI NATLAND
----- X

26 APPLICANT'S REPRESENTATIVE: ANDREW FETHERSTON

27
28 MICHELLE L. CONERO
29 PMB #276
30 56 North Plank Road, Suite 1
31 Newburgh, New York 12550
32 (845)541-4163
----- X

2 MR. TRUNCALI: Marlborough on the
3 Hudson.

4 MR. FETHERSTON: I've got a historic
5 plan. None of you were on the Board when we
6 brought it before the Board. I think it was '04,
7 '05.

8 My name is Andrew Fetherston, Maser
9 Consulting.

10 I'd like to take you through the plan,
11 what was built, what was not built, what we're
12 proposing here. In very simple terms, we're
13 looking to finish up the remaining 12 units. 8
14 units of 36 were built.

15 MR. TRUNCALI: 24.

16 MR. FETHERSTON: I'm sorry.

17 MR. HINES: 12 were.

18 MR. FETHERSTON: Let me start all over
19 again. 12 of the original units were built and
20 24 are remaining to be built, for a total of 36.
21 That was the original site plan approval.

22 When this came before us I called Pat
23 and spoke to him, what do you think you're going
24 to want to see on here, more specifically about
25 stormwater. The buildings are proposed to go

2 where they were going previously.

3 I was hoping my client was going to be
4 here to talk to you about the architecture. My
5 understanding is his intent is to match what's
6 there. That's got to be confirmed. Pat was
7 looking for -- understandably he's looking for
8 some architecturals.

9 I met with Pat to talk about
10 stormwater. The regulations have changed a bit
11 in the ten to twelve years since we've been out
12 here. We originally were using lesser rainfall
13 values for what was commensurate in the day,
14 lesser water quality volume numbers commensurate
15 with the day. The water quality volume
16 requirements have increased. There's now
17 something called runoff reduction. We have
18 incorporated that onto this site and we are using
19 redevelopment standards because the parcel was
20 previously developed. So we ran all new
21 stormwater using today's values, which are all
22 quite a bit higher than they were back in the
23 day. The hundred-year storm is greater today
24 than it was years back. We modified the
25 stormwater detention basins.

20 This was our demo plan. The road that
21 was constructed is generally to the line that we
22 specified, but it was only paved with binder. It
23 all has to receive top course. If you've driven
24 it you know. If you were snowplowing you'd knock
25 your teeth out on the sewer manholes that have

2 been -- that are raised way in to accept that
3 pavement. So this portion of the road all has to
4 receive top course pavement, as does the back
5 parking and other parking areas throughout the
6 site. Full depth pavement has to be built on
7 this portion.

8 The drainage was somewhat installed.
9 Some of it is on grade, some of it is not, some
10 of it will have to be reset. We incorporated
11 that into the plans.

12 One of the other things that we noticed
13 -- I'm going back through historic plans. We
14 kept everything. The original lighting plan
15 specified bollards only about as high as my belt
16 with metal halite fixtures. That was what was
17 done in the day. Now of course everything is
18 LED. But bollards were not installed here.

19 Short poles were installed out here. They look
20 like high pressure sodium. We're not sure
21 exactly what they are. What we're going to
22 recommend to the client is that we get out there,
23 take the cap off, get the model numbers, see
24 what's there and see if we can either match them
25 or preferably probably retrofit them so that they

2 come up to today's standards with an LED fixture.
3 The lights that were installed were not per the
4 approved plan. We'd like to match them and keep
5 what's there but it's up to the Board. We have
6 to do a lighting plan for that. We also have to
7 do a landscaping plan. So a lighting and a
8 landscaping plan which I have from the former
9 submittal. We were going to pretty much match
10 that, but again that's up to the Board. I'll
11 show you what we did before, what was approved.

12 On the landscaping plan, I've got a
13 licensed landscape architect in my office and I
14 asked him to go through the tables of what the
15 plantings were that were selected, is there
16 anything in there which in the ten or twelve
17 years now you wouldn't want to plant because of
18 disease, or for some reason you wouldn't want to
19 plant that same species. There was one or two on
20 there that I had noticed were not native plants
21 and maybe we would swap them out. I could have a
22 plan done for the Board to review, see what you
23 think about using all native plants.

24 So this is our layout plan. The darker
25 shading, like I told you, that's the full depth

2 pavement section. Everything else would receive
3 just a top course, including the parking spaces.

4 The sidewalks are all in. The curbing
5 is in for the most part.

6 The drainage we're going to look at on
7 that section.

8 Here's the units that have to go in.
9 The clubhouse and the pool, we're looking for
10 approval for that. That's what was on the
11 original plan. We weren't going to design that.
12 We're not the best guys to do the pool design.
13 We don't have -- we recommend to the client to
14 get a pool guy to come in and design that.

15 This is our grading plan. The original
16 basin was probably only that size. We've made it
17 a bit larger but we also added this bump out to
18 achieve some of what they call runoff reduction.
19 So we've achieved that, and we added another spot
20 over here for the runoff reduction.

21 The permit and redevelopment all
22 specifies best practicable -- maximum practicable
23 that you could possibly fit on the site. We
24 looked at doing something else on the site for
25 stormwater on this side to do runoff reduction.

2 We just can't fit it anywhere. With the drainage
3 that was installed, it kind of makes a loop.
4 This is high in the center. Half the site goes
5 to the south towards South Street and the other
6 half goes to the north. Because the piping does
7 somewhat of a loop, it's really flat and it's
8 really shallow and we're not finding a way to
9 mathematically hit that with another basin to get
10 runoff reduction on this section. We did what we
11 thought was the best we could do by capturing a
12 surplus amount on the south end. Pat's got the
13 stormwater report that we did all under review.

14 The grading pretty much matches exactly
15 what we were doing. It looks like maybe some
16 additional grading was done over here as they
17 were working the site over the ten or twelve
18 years. We originally had quite an embankment
19 coming down.

20 MR. HINES: That was a large rock
21 outcrop.

22 MR. FETHERSTON: Yeah. That's not
23 there now. So it made the grading a little bit
24 easier.

25 The only changes to the drainage are

2 just to the basins that I told you about and
3 making these drains that were installed
4 previously, making them fit or pulling them out
5 and resetting them. We've got to look.

6 Water and sewer connections. We got a
7 comment from Pat recommending how to do the water
8 connections. We concur. We agree with his
9 suggestion and we're going to modify the plan as
10 such if the Board thinks that that's the way to
11 go. We certainly agree with what Pat said.

12 The erosion control plan now isn't for
13 the whole site, it's for those localized areas
14 where we're doing the soil disturbance. It's
15 kind of compact working around the residences
16 that are there.

17 Another one of Pat's comments was to
18 provide phasing. I'll work with the client and
19 determine how they think they want to phase this
20 in keeping with -- in keeping the dust down and
21 keeping the construction activities so that these
22 folks that live here suffer the minimum of
23 disturbance.

24 I thought that the best staging area
25 would be back here in the rear. There's a nice

2 flat spot back here. What that does is by
3 putting it up on the lawn, I maintain all the
4 parking places that are there. I'm not putting
5 the trailers in places where people could park,
6 so we're not losing any parking during the
7 construction.

8 I did a series of details for the
9 construction.

10 This I didn't give the Board but I can.
11 You might have it in the Town files. This was
12 the landscaping and the lighting plan that I
13 found. It may be the final one. I'm going
14 through archive files to find them. The date is
15 2004. It shows what the original intent was, all
16 of the plantings. These larger circles, they're
17 not trees, that's the light emitted from these
18 bollards. Because the bollards weren't installed
19 and the poles were, we think the poles today are
20 a better idea. That's up to the Board to decide
21 if they're accepting of the poles that are there,
22 can we match them. We've got to work with you on
23 that one.

24 We did a blow up of one typical unit so
25 you can see some more detail. It gets too tight.

11 MS. LANZETTA: I have some comments and
12 then some questions. First of all, the
13 landscaping and the lighting really should be
14 done and ready to go before it goes to County.
15 That is one of the main things that they're going
16 to be looking at, along with everything else. I
17 just know sitting on the board that they'll send
18 it right back and say that they want that.
19 There's no sense in us even circulating it there
20 until those things are done.

24 MR. FETHERSTON: Yeah.

25 MS. LANZETTA: -- and the necessity for

2 keeping the lighting downward.

3 As far as the swale drainage areas that
4 you have, you might want to include on your
5 landscaping a provision to possibly develop some
6 rain garden vegetative plantings. Those areas do
7 get wet, and they do look very nice too.

8 MR. FETHERSTON: Can I speak to that
9 for a second?

10 MS. LANZETTA: Sure.

11 MR. FETHERSTON: What we proposed is
12 pretty much just what you're saying. It's a
13 bio-retention area similar to a rain garden.
14 It's got the engineered soil, trying to promote
15 some infiltration. There are underdrains in the
16 easement because this whole place was mined for
17 shale before we ever got the project.

18 MR. CLARKE: Is there any percolation
19 on that site?

20 MR. FETHERSTON: I really doubt it.

21 It's all soils. A is beach sand, B is --

22 MR. HINES: The site was completely
23 altered.

24 MR. FETHERSTON: C is beyond where you
25 do infiltration and D is like wetlands soils,

2 absolutely no infiltration at all. So I would
3 say no. I would say no.

4 MR. CLARKE: You're really --

5 MR. HINES: It's a filtering practice.

6 MR. CLARKE: A house on top of an
7 impermeable base or not, if you have a lot of
8 water what are you going to do with it?

9 MR. HINES: That's where the detention
10 ponds come in. Also, the bio-retention areas are
11 a filtering practice for water quality.

12 MR. CLARKE: Two or three inches of
13 rain --

14 MR. HINES: The ponds do have
15 discharge, so there's piping.

16 MR. CLARKE: They're on top of the
17 hill. The discharge goes down. It will serve
18 somebody else, not him.

19 MR. FETHERSTON: I mean it's under
20 review by Pat. We reduced the peak flows lower
21 than it was originally before we even got out
22 there. The requirement is that you minimize --
23 maintain or reduce flows over existing
24 conditions. We called existing conditions for
25 this the original note construction and then

2 reduced or maintained the flows from that.

3 Everything is sized for a maximum hundred-year
4 storm. It has more than the required capacity.

5 MS. LANZETTA: Did you want to finish
6 your comments?

7 MR. FETHERSTON: The bio-retention,
8 it's similar to a rain garden, short of the
9 extensive plantings. A rain garden is primarily
10 for that temporary storage and then infiltration.
11 Knowing that, that's why we put underdrains
12 underneath these bio-retention systems, so it
13 percs through the soil slowly, filtering and then
14 discharges.

15 MR. CLARKE: On page 7 you have some
16 details.

17 MS. LANZETTA: Okay. So you are going
18 to plant those types of vegetation?

19 MR. FETHERSTON: There will be some
20 plantings on those basins. It's not going to be
21 a rain garden.

22 MR. HINES: The DEC requires it's
23 maintained and there's a mulch on top.

24 MR. TRUNCALI: On the north side of the
25 property where the road comes in there, I think

2 it was poor planning when they did this project.
3 That road should have connected to Anna Place
4 there. Do you think that's something possible
5 that could happen?

6 MR. HINES: The project sponsor at the
7 time lived on Anna Place.

8 MR. TRUNCALI: He didn't want it?

9 MR. FETHERSTON: I don't know if that's
10 -- I don't know if that's feasible just because
11 of the grades. I do not have topo there. I
12 stood there over the winter --

13 MR. TRUNCALI: The pump station is
14 there kind of in the way. Even if it was one
15 way, there's no where for plow trucks on Anna
16 Place to turn around, it would make it a lot
17 nicer to go straight through there.

18 MR. HINES: The plow trucks wouldn't go
19 through. This is not a Town road, it's a private
20 development.

21 MR. TRUNCALI: They couldn't dedicate
22 that to the Town?

23 MR. HINES: That would cause lot line
24 change issues based on the setbacks. That would
25 make new front yard setbacks. We can ask if they

2 have a topography to show that and see if it's
3 feasible or not.

4 MR. TRUNCALI: Any other comments?

5 (No response.)

6 MR. TRUNCALI: Pat, do you want to go
7 over your comments?

8 MR. HINES: Sure. Our first comment is
9 just describing the project.

10 The second comment, and this is an
11 important comment here, the water main easement.
12 This has been a bit of a situation with this
13 project since it started. The project was always
14 envisioned to dedicate the water mains to the
15 Town of Marlborough. If not, we put a master
16 meter on there. The idea was to have it move
17 through. The water mains have never been
18 dedicated to the Town and they should. The Town
19 had interest in the past in connecting Highland
20 Avenue out. The then project sponsors were not
21 allowing the access. Basically the stormwater
22 mains are on the Town's system. That's the point
23 of my comment two, is we're looking for the
24 applicant to dedicate the pipe itself within an
25 easement centered on the pipes so that should the

2 Town wish to connect to the Highland Avenue water
3 main, they'll have the ability to do that. If
4 this project was proposed without that original
5 intent there would have been one master meter
6 somewhere where it connected. The intent was to
7 loop it through from Anna Place to, is it South
8 Street, and then also provide the ability for the
9 Town to bring in Highland Avenue and provide
10 future extension. So that's an issue for them to
11 work out.

12 The pump station is on the site. The
13 applicant's representative is proposing a couple
14 of adjustments just in the floats. That pump
15 station has been there functioning for ten years
16 now.

17 We identified the landscaping plan.
18 There may be a little grade issue. Andrew, you
19 can take a look at the corner there were
20 there's --

21 MR. FETHERSTON: I saw that. We have a
22 typo. I saw that.

23 MR. HINES: I have a comment for Ron's
24 office. I know this is the first round we're
25 seeing. The condominium filing is dated. I

2 don't know what the ramifications of that are.

3 It's a legal question. I've seen the situation
4 before with condominium projects where they're
5 partially built and now they come in and build 24
6 new units and those folks that buy the 24 new
7 units become financially responsible for 12-year
8 old roofs on the original project. There may be
9 an issue with that. There may be a need to
10 update the filing. On a project this small it
11 might not be bad, but I've seen larger multi-unit
12 condos where it's been an issue. 15 years later
13 are you going to buy a condo when those other
14 people had the benefit of 15 years of a roof that
15 may need to be replaced? That's a comment for
16 Ron to look into. There are ways to adjust that
17 by making smaller underlying homeowners
18 associations addressing maybe the 12 units that
19 are there versus the 24. That that can be spread
20 around a little more equitable.

21 We talked about the water main. These
22 buildings are proposed to be sprinklered. Right
23 now there's a separate sprinkler line and a
24 potable water line. We're recommending that be
25 changed to a single line with a water meter

2 such that when you turn the water off to the
3 building -- when you turn the fire sprinklers off
4 the potable water to the building will be shut
5 off, otherwise the way this is set up you could
6 turn the fire sprinklers off and never turn them
7 on and no one would ever know. If the water is
8 not coming out of the sink you'll have an issue.

9 The stormwater plan is under review.

10 A public hearing is required.

11 Site lighting and landscaping will be
12 needed. That will be a County comment. I concur
13 they're going to want to see that.

14 We talked about construction phasing
15 and how that's going to work. That's more for
16 the building department to know what's going to
17 be built, what COs are issued. I'm sure they are
18 going to want to sell some of the units as the
19 project progresses, so we need to talk about
20 that.

21 I don't know the answer to this. Trash
22 collection becomes an issue on some of these. I
23 notice there's no dumpster.

24 MR. FETHERSTON: On the original plans
25 from '03, the original plans, a note that

2 referred to a dumpster, common dumpster location,
3 it was never built. It was never the intention.
4 The intention was to pull the cans out of the
5 garages on trash collection day and have them
6 picked up.

7 MR. HINES: Is that what occurs now?

8 MR. FETHERSTON: Yes, that's what
9 occurs now.

10 MR. HINES: Normally as you develop
11 those you should take those into account.
12 Provide somewhere for that to happen so that the
13 condominium association doesn't constantly write
14 people up for having their garbage cans stored
15 outside, that that becomes an issue. That leads
16 into another possible condominium filing, if that
17 was included with the original.

18 MR. FETHERSTON: Right.

19 MR. HINES: Architectural renderings.
20 I did notice that the constructed buildings
21 seemed to have some kind of a porch or a concrete
22 pad on the front yards and the new ones don't.
23 Just take a look at the elevations. The
24 elevations look three foot higher for the first
25 floors. I don't know what was intended there.

2 MR. FETHERSTON: Was the intent to
3 maintain that architecture for these remaining
4 units?

5 UNIDENTIFIED SPEAKER: Yes.

6 MR. FETHERSTON: We'll get you the
7 plans on them, how it's going to work.

8 MR. HINES: That leads to the elevation
9 difference. I'm not sure -- if they're similar
10 architecture they should work. I didn't get the
11 finished floor elevations. The garage is about 5
12 feet lower than the first floor, which seems a
13 little strange. Your living space on your first
14 floor, I don't know what's happening. We'll see
15 that when the architectural plans are developed.
16 The 3-foot difference in the front -- on the
17 sidewalks on the front to the finished floors
18 seems a little strange, too.

19 Those are our comments to date.

20 In fact, Joel, I remember Anna Place
21 did come up during the original approvals. It
22 wasn't just the project sponsor but some of the
23 other people on Anna Place were very concerned
24 about it becoming a cut through.

25 We did hear from the folks on Highland

2 Avenue regarding visuals. They were concerned
3 about that. That comes back to the landscaping
4 plan.

5 MR. FETHERSTON: Right.

6 MS. LANZETTA: I think one of the
7 things that was brought out was that they wanted
8 to keep as much of the rock outcrop when you come
9 to South Road as possible.

10 MR. HINES: On the corner?

11 MS. LANZETTA: Yeah.

12 MR. HINES: That's gone away.

13 MS. LANZETTA: We don't want any more
14 to go away.

15 MR. HINES: I think it's mostly gone.
16 There was a plan originally to preserve that.

17 MR. FETHERSTON: There's a rise. I
18 mean from the intersection of Highland and South
19 Street there's quite a rise, maybe eight feet or
20 so. It certainly pales in comparison to what it
21 was originally.

22 MR. HINES: There was a rock here.

23 MR. TRUNCALI: There's no need to take
24 any more out?

25 MR. FETHERSTON: That's correct.

2 MR. HINES: The grading is at grade in
3 the corner. Showing what is now grade.

4 MR. FETHERSTON: This is the original
5 survey from before anything was done out there.
6 The elevation at the intersection is around 360
7 and rises to 380, 385. That was proposed to be
8 gone for the road that was cutting through
9 anyway. The same thing with these knobs.

10 MR. TRUNCALI: So where are the
11 clubhouse and pool locations supposed to go?

12 MR. FETHERSTON: Right here. Right in
13 the middle of the site. Back road, pool and then
14 a modest clubhouse as part of the facilities.

15 MR. TRUNCALI: Is there a parking lot
16 for that?

17 MR. FETHERSTON: There is. I mean
18 everything is easily walkable with the sidewalks
19 that are on the site, but there are a couple of
20 spots there. One of them will be handicap.

21 MR. HINES: There's an excess of
22 parking actually. Each of the units has a garage
23 and then they each have their own driveway. That
24 parking lot over by the condominium association
25 is kind of extra, as well as the parking along

2 Highland Avenue. Each unit has it's own garage
3 and parking space, and then all those other
4 parking spaces are in excess of your code.

5 MR. TRUNCALI: If people are having a
6 party at the clubhouse, outside people are going
7 to come in.

8 MR. HINES: I think the parking was a
9 lot higher.

10 MR. FETHERSTON: The code requires 2
11 spaces per unit or 72 spaces. What's on here is
12 116 spaces. That will accommodate a party,
13 having folks over for the holidays, that kind of
14 thing.

15 MR. CLARKE: I think we should schedule
16 a public hearing.

17 MR. TRUNCALI: Are we ready to
18 circulate for intent?

19 MR. BLASS: So the resolution would be
20 the Planning Board circulates the intent to be
21 lead agency.

22 MR. TRUNCALI: Do you have anything
23 else, Ron?

24 MR. BLASS: No.

25 MR. TRUNCALI: If nobody else has

2 anything, do I have a motion for the Marlborough
3 Planning Board to have the intent to be lead
4 agency on this project?

5 MS. LANZETTA: I'll make that motion.

6 MR. TRUNCALI: Do I have a second?

7 MR. CAUCHI: I'll second.

8 MR. TRUNCALI: All in favor?

9 MR. CLARKE: Aye.

10 MR. TRAPANI: Aye.

11 MS. LANZETTA: Aye.

12 MR. CAUCHI: Aye.

13 MR. LOFARO: Aye.

14 MR. TRUNCALI: Aye.

15 All opposed?

16 (No response.)

17 MR. TRUNCALI: So carried.

18 Is there any new business?

19 (No response.)

20 MR. TRUNCALI: If not, I'll ask for a
21 motion to adjourn.

22 MR. CAUCHI: I'll make the motion to
23 adjourn this meeting.

24 MR. LOFARO: Second.

25 MR. TRUNCALI: All in favor?

2 MR. CLARKE: Aye.

3 MR. TRAPANI: Aye.

4 MS. LANZETTA: Aye.

5 MR. CAUCHI: Aye.

6 MR. LOFARO: Aye.

7 MR. TRUNCALI: Aye.

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9 (Time noted: 8:03 p.m.)

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4 C E R T I F I C A T I O N

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7 I, MICHELLE CONERO, a Notary Public
8 for and within the State of New York, do hereby
9 certify:

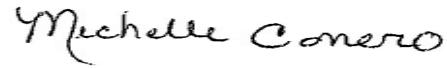
10 That hereinbefore set forth is a
11 true record of the proceedings.

12 I further certify that I am not
13 related to any of the parties to this proceeding by
14 blood or by marriage and that I am in no way
15 interested in the outcome of this matter.

16 IN WITNESS WHEREOF, I have hereunto
17 set my hand this 27th day of July 2018.

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MICHELLE CONERO

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