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2	STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD	
3	X In the Matter of	
4	In the Matter of	
5		
6	ESTATE OF CRAIG M. MARTI (2020-11)	
7	Southwest corner of Nottingham Road/Yeoman Road	
8	Section 63; Block 3; Lot 4.1 R-3 Zone	
9	V	
10	X	
11	PUBLIC HEARING TWO-LOT SUBDIVISION	
12	Date: September 17, 2020	
13	Time: 7:00 p.m. Place: Town of Newburgh	
14	Town Hall 1496 Route 300	
15	Newburgh, NY 12550	
16	BOARD MEMBERS: JOHN P. EWASUTYN, Chairman	
17	FRANK S. GALLI KENNETH MENNERICH	
18	CLIFFORD C. BROWNE STEPHANIE DeLUCA	
19	DAVID DOMINICK JOHN A. WARD	
20	ALSO PRESENT: DOMINIC CORDISCO, ESQ.	
21	PATRICK HINES GERALD CANFIELD	
22	APPLICANT'S REPRESENTATIVE: FRANK VALDINA	
23	X	
24	MICHELLE L. CONERO 3 Francis Street	
25	Newburgh, New York 12550 (845)541-4163	

CHAIRMAN EWASUTYN: Good evening,
CHAIRMAN EWASUTYN: Good evening,
ladies and gentlemen. We'd like to welcome you to
the Town of Newburgh Planning Board meeting of
September 17th. We have three items of business
on the agenda this evening.
At this point we're going to turn the
meeting over to first we'll start with a roll
call vote.
MR. GALLI: Present.
MR. MENNERICH: Present.
CHAIRMAN EWASUTYN: Present.
MR. WARD: Present.
MR. BROWNE: Present.
MR. DOMINICK: Present.
MS. DeLUCA: Present.
MR. CORDISCO: Dominic Cordisco,
Planning Board Attorney.
MS. CONERO: Michelle Conero,
Stenographer.
MR. CANFIELD: Jerry Canfield, Code
Compliance Supervisor, Town of Newburgh.
MR. HINES: Pat Hines with McGoey,
Hauser & Edsall Consulting Engineers.

1	ESTATE OF CRAIG M. MARTI 3
2	At this point we'll turn the meeting
3	over to Frank Galli.
4	MR. GALLI: Stand for the Pledge,
5	please.
6	(Pledge of Allegiance.)
7	MR. GALLI: Silence your cellphones,
8	please.
9	CHAIRMAN EWASUTYN: Our first item of
10	business this evening is a public hearing for the
11	Estate of Craig Marti. It's being represented by
12	Frank Valdina.
13	MR. VALDINA: Thank you, John.
14	The proposal is a
15	CHAIRMAN EWASUTYN: Frank, I was just
16	reminded that we have to read the notice.
17	MR. MENNERICH: "Notice of hearing,
18	Town of Newburgh Planning Board. Please take
19	notice that the Planning Board of the Town of
20	Newburgh, Orange County, New York will hold a
21	public hearing pursuant to Section 276 of the
22	Town Law on the application of Lands of the
23	Estate of Craig M. Marti Two-Lot Subdivision,
24	project 2020-11, for a two-lot subdivision on 41
25	Innis Avenue in the Town of Newburgh, designated

1	ESTATE OF CRAIG M. MARTI 4
2	on Town tax maps as Section 63, Block 3, Lot 4.1.
3	The project proposes a two-lot subdivision of a
4	parcel which is just over .99 acres in size.
5	Existing and proposed lots will be serviced by
6	municipal water and sewer. The project is located
7	in the Town's R-3 Zone. A public hearing will be
8	held on the 17th day of September 2020 at the
9	Town Hall Meeting Room, 1496 Route 300, Newburgh,
10	New York at 7 p.m. at which time all interested
11	persons will be given an opportunity to be heard.
12	By order of the Town of Newburgh Planning Board.
13	John P. Ewasutyn, Chairman, Planning Board Town
14	of Newburgh. Dated 3 September 2020."
15	CHAIRMAN EWASUTYN: Thank you.
16	MR. VALDINA: As the notice indicated,
17	we have an existing roughly 1 acre parcel which
18	has a residence on it. The proposal is to cut off
19	one additional lot, approximately 1.5 acres in
20	size, leaving the existing residence.
21	Both lots meet all zoning requirements.
22	The existing house is served by Town
23	water and sewer. The proposed lot does have water
24	and sewer available to it.
25	It meets all the zoning requirements.

MR. TOPLIFF: I have a number of

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comments. I'm not opposed to the subdivision as is, however I question whether that lot is suitable for building a home on it, the reason being that there is an intermittent stream that runs down through that property. The stream drains sections of -- I have a written report here. I have a copy I can submit to you. The stream runs through the property, actively flowing at least six months out of the year, and there is a significant amount of water through that stream whenever there's a major rain event. The culvert under Innis/Nottingham Road continues down along the property line to various streams. The stream drains runoff from adjacent lots on Friar Lane, Yeoman Road and parts of Shady Lane. There are specific guides or gutters along the side of the road, as well as some culverts, to direct this water onto the property that is being requested for the subdivision. I have a number of photos showing the course of the stream, and I also took a section of the tax map and kind of laid that out for you.

The plans I thought would be on the minutes from the meeting where this was

previously discussed. I did not find that, but
that's okay.

Yes, we have -- my wife Carolyn and I have been in our home at 30 Algonquin Drive for almost fourteen years. Very active in the Town. We have a vested interest in keeping that particular lot wild. We enjoy, and our neighbors enjoy, the wildlife, plants and animals that are on that land. We also recognize the high value of open space and trees that currently inhabit that space.

This is one of only two undeveloped lots in this entire neighborhood. In talking to some of our neighbors when we received the notice of this hearing today of the subdivision, there are a number of us here because of that.

I spoke to Mr. Ken Mennerich in the past week and ascertained, if I understood him correctly, the Town of Newburgh does not presently have adequate provisions to permit the Town itself to purchase a lot such as this. But, you know, we're wondering if there might be some provision. I have not had the opportunity yet to follow up with organizations who might be able to

of the property, joins up with the line coming --

the drainage from the west and proceeds on

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1	ESTATE OF CRAIG M. MARTI
2	easterly to the culvert under the road. The rest
3	of the site is the grading will be sufficient
4	for a single-family residence.
5	As far as keeping it natural. If they
6	want to purchase the lot, it will be for sale,
7	they can do what they want with it.
8	As far as anything else, I have no
9	other comment.
10	CHAIRMAN EWASUTYN: Do you have
11	something you can submit to Pat Hines?
12	Pat Hines, would you raise your hand?
13	MR. GALLI: Frank, will you show us
14	where that stream supposedly runs?
15	MR. VALDINA: Well what it is, coming
16	off the back there's a lot over there that has a
17	three-foot wide drainage easement which
18	discharges onto this property. There's no
19	drainage easement required by the Town to carry
20	that drainage through the lot. It's just where it
21	naturally flows. It's basically approximately
22	along this proposed property line. The drainage
23	coming off the road, which I say the Town just
24	dumps onto the private property without any
25	easement, then comes basically in a southerly

MR. TOPLIFF: Correct. Approximately six months out of the year. You know, winter and

might flow during storm events.

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the site could be addressed as long as it is

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ESTATE OF CRAIG M. MARTI

23 CHAIRMAN EWASUTYN: You may have an older agenda that was posted. I apologize.

25 MR. FETTER: Okay. Thank you.

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So really that is -- I'm coming here

Τ	ESTATE OF CRAIG M. MARTI
2	with that concern. Our neighborhood is not the
3	newest one in the Town but it is a very close
4	neighborhood.
5	I've also seen, since I've lived there,
6	how many new people have come into the community
7	and have really painstakingly taken time to
8	improve their homes, improve their lots, improve
9	their land. There's no way of ensuring that a
10	new build on this lot that was previously green
11	space will not become a rental. It will not
12	become a three-family house.
13	So that's really my concern. That's why
14	I'm here today. Thank you.
15	CHAIRMAN EWASUTYN: I'd like to turn
16	the meeting over to Jerry Canfield, Code
17	Compliance. Jerry.
18	MR. CANFIELD: What's before the Board
19	right now is a single-family. The zoning that is
20	for the area the project as presented, it
21	meets the zoning, so that is permitted. If the
22	property were to become anything other than a
23	single-family, such as a two-family or a three-
24	family, that would be a violation and of course

our department would have to take legal action

from the public?

ESTATE OF CRAIG M. MARTI

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2	(No response.)
3	CHAIRMAN EWASUTYN: At this point we'll
4	turn the meeting over to Pat Hines with McGoey,
5	Hauser & Edsall.
6	MR. HINES: Our only outstanding
7	comment, as was mentioned by Mr. Valdina, was we
8	requested the highway superintendent weigh in on
9	the driveway location and that an appropriate
10	culvert be placed under the driveway so that
11	runoff was not restricted across the lot. Those
12	are the two outstanding issues we have.
13	CHAIRMAN EWASUTYN: Jerry Canfield,
14	Code Compliance, do you have anything additional
15	to add?
16	MR. CANFIELD: One question for Frank.
17	The water service, Frank, is that coming in
18	across it's off of Yeoman. Okay.
19	MR. VALDINA: The existing water line
20	is both on Yeoman and Nottingham. There is an
21	existing sewer lateral off Yeoman to service this
22	lot, the proposed lot.
23	MR. HINES: It was stubbed out
24	originally.
25	MR. VALDINA: Excuse me?

1	ESTATE OF CRAIG M. MARTI 17
2	MR. HINES: It was stubbed out
3	originally.
4	MR. VALDINA: Yes. When they put the
5	sewer main in.
6	MR. CANFIELD: So there would be no
7	conflicts with the crossing?
8	MR. VALDINA: No. We meet all the Town
9	requirements as far as separation, ten feet.
10	MR. CANFIELD: That's all I have, John.
11	CHAIRMAN EWASUTYN: Comments from Board
12	Members. We'll start with Cliff Browne in the
13	back.
14	MR. BROWNE: No additional comments,
15	John.
16	CHAIRMAN EWASUTYN: Dave Dominick?
17	MR. DOMINICK: Nothing at this time.
18	CHAIRMAN EWASUTYN: Stephanie DeLuca?
19	MS. DeLUCA: No. You've answered the
20	questions I had.
21	CHAIRMAN EWASUTYN: John Ward?
22	MR. WARD: No additional.
23	CHAIRMAN EWASUTYN: Ken Mennerich?
24	MR. MENNERICH: No questions.
25	CHAIRMAN EWASUTYN: Frank Galli?

1	ESTATE OF CRAIG M. MARTI 18
2	MR. GALLI: I'm good.
3	CHAIRMAN EWASUTYN: Any additional
4	comments from the public?
5	(No response.)
6	CHAIRMAN EWASUTYN: I'm going to move
7	for a motion to close the public hearing on the
8	two-lot subdivision for the Estate of Craig
9	Marti.
10	MR. GALLI: So moved.
11	MR. WARD: Second.
12	CHAIRMAN EWASUTYN: I have a motion by,
13	was that Frank Galli?
14	MR. GALLI: Yes.
15	CHAIRMAN EWASUTYN: Motion by Frank
16	Galli. Second by John Ward. I'll ask for a roll
17	call vote, please, starting with Frank Galli.
18	MR. GALLI: Aye.
19	MR. MENNERICH: Aye.
20	CHAIRMAN EWASUTYN: Aye.
21	MR. WARD: Aye.
22	MR. BROWNE: Aye.
23	MR. DOMINICK: Aye.
24	MS. DeLUCA: Aye.
25	CHAIRMAN EWASUTYN: Motion carried.

MR. BROWNE: Aye.

1	ESTATE OF CRAIG M. MARTI	20
2	MR. DOMINICK: Aye.	
3	MS. DeLUCA: Aye.	
4	CHAIRMAN EWASUTYN: Motion carried.	
5	Thank you for coming out.	
6	MR. VALDINA: Thank you.	
7	(Time noted: 7:16 p.m.)	
8		
9	CERTIFICATION	
LO		
L1	I, MICHELLE CONERO, a Notary Public	
L2	for and within the State of New York, do hereby	
L3	certify:	
L4	That hereinbefore set forth is a	
L5	true record of the proceedings.	
L6	I further certify that I am not	
L7	related to any of the parties to this proceeding by	
L8	blood or by marriage and that I am in no way	
L9	interested in the outcome of this matter.	
20	IN WITNESS WHEREOF, I have hereunto	
21	set my hand this 27th day of September 2020.	
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23	Michelle Conero	
24	MICHELLE CONERO	

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2		NEW YORK : COUNTY OF ORANGE OF NEWBURGH PLANNING BOARD
3	 In the Matter of	X
4	III CIIC MACCCI OI	
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6	MII	LER ENVIRONMENTAL GROUP (2019-27)
7		77 Stewart Avenue
8	Sect	ion 98; Block 1; Lot 27.2 IB Zone
9		X
10		SITE PLAN
11		Date: September 17, 2020
12		Time: 7:16 p.m. Place: Town of Newburgh
13		Town Hall 1496 Route 300 Newburgh, NY 12550
14		newsargii, ni 12330
15	BOARD MEMBERS:	JOHN P. EWASUTYN, Chairman FRANK S. GALLI
16		KENNETH MENNERICH
17		CLIFFORD C. BROWNE STEPHANIE DeLUCA
18		DAVID DOMINICK JOHN A. WARD
19	ALSO PRESENT:	· · · · · · · · · · · · · · · · · · ·
20		PATRICK HINES GERALD CANFIELD
21		
22	APPLICANT'S REPR	ESENTATIVE: CHARLES BROWN
23		X
24		MICHELLE L. CONERO 3 Francis Street
25	Ne	wburgh, New York 12550 (845)541-4163

MR. CANFIELD: We'll just echo Pat's

comments. There are a couple added things that I

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2 have.

MR. HINES: I did review the revised plans as submitted, and I made an attempt to identify all of the variances that would be required. The onus is on the applicant's representative to identify those and provide a list for the Planning Board. There may be others that I missed. It's on the applicant to identify those variances. I think I hit the majority of them. There are quite a few.

The Miller Environmental lot, tax lot 27.2, has what's identified as a proposed enclosed drone containment pad. That is capital letter A on the plans. It has a 14.2 proposed side yard where 30 is required. What is identified as B on the plan, the proposed tank enclosure, has an 11.93 foot side yard where 30 is required. The existing office, identified as letter C, has a 9.14 foot side yard where 30 is required. The existing building and ramp, which is identified as D, has a 6.1 foot side yard where 30 foot is required. The existing storage building, identified as E, currently has a negative .8 encroachment which will be addressed

by the lot line change to provide 5 feet where 30 feet is required. I think the attempt at 5 feet was to identify it as an accessory structure, but commercial site plans don't have accessory structures. That will also need a side yard. The existing shed, identified as F, has a 13.9 foot side yard where 30 feet is required. Once again, that is an accessory -- it looks like it's identified as an accessory structure, but it will be on a commercial site plan.

Tax lot 18, which is one of the residential lots, has a 39.94 foot front yard where 40 feet is required. A 14.83 foot side yard where 15 feet is required. A minimum lot area, after the proposed lot line change, of 14,107 square feet where 15,000 square feet is required.

Lot 20.1, which I will note in some locations is identified as lot 20 on the plans, so that needs to be cleaned up, has a 9.7 foot side yard where 15 feet is required. A 15.1 foot side yard where 30 feet is required. That's a total of -- that's a both side yard issue. They don't total to 30. The shortest one identified is

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15 and the other one would be where 30 is required. Maximum lot building coverage is identified as existing at 88 percent. After the lot line change it will be reduced to 63 percent which is in excess of the 25 percent permitted. The maximum lot area of 14,000 square feet after the lot line where in that case 17,500 feet is required. There is an existing shed identified as building H which has -- this is on the residential lot, so it would be accessory -- a 1.18 foot side yard where 5 feet is required for the accessory structure. The plan identifies existing sheds K and L which are shown on the smaller plan but are not identified on the larger plan. I believe they're proposed to be removed, but they should be reflected on the larger plan.

During the work session we did identify the project is in the IB Zone abutting an R-3 Zone. The provisions of the buffer requirements for projects in the IB Zone abutting a residential district would also apply and may require zoning relief for that as well. So you'll need to take a look at that to determine if relief from the IB to residential buffer is met

MR. CORDISCO: Yes. I'll prepare a

its due diligence and obtains -- seeks to obtain

everything that would be required for the project

at this time.

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MR. BROWNE: No.

CHAIRMAN EWASUTYN: Dave Dominick?

MR. DOMINICK: Charlie, just one

housekeeping that was mentioned at the workshop.

That's the Orange Lake Fire District, not

Cronomer Valley.

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MR. BROWN: Okay. I'll take care of that.

MR. DOMINICK: You nailed it.

1	MILLER ENVIRONMENTAL GROUP
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4	CERTIFICATION
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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 September 2020.
18	
19	Michelle Conero
20	MICHELLE CONERO
21	MICHELLE CONERO
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2		NEW YORK : CO OF NEWBURGH PLAI	
3			X
4	In the Matter of		
5			
5		THE POLO CLU	JB
6		(2018-12)	
7		ute 300 & Jeann	
8	Section	39; Block 1; L R-3 Zone	ots 1 & 2.12
		10 3 20110	
9			X
10		SDEIS	
11		Date:	
12		Time: Place:	7:28 p.m. Town of Newburgh
		riace.	Town Hall
13			1496 Route 300 Newburgh, NY 12550
14			
15	BOARD MEMBERS:	JOHN P. EWASU	TYN, Chairman
16		FRANK S. GALL KENNETH MENNE	
10		CLIFFORD C. B	
17		STEPHANIE DeL DAVID DOMINIC	
18		JOHN A. WARD	IC.
19	ALSO PRESENT:	DOMINIC CORDI	SCO, ESO.
		PATRICK HINES	
20		GERALD CANFIE	ГD
21			
22	APPLICANT'S REPR	ESENTATIVE: RO	SS WINGLOVITZ
23			X
24		MICHELLE L. CO	
4 4	Nev	3 Francis Str vburgh, New Yorl	
25	-	(845)541-416	

2	CHAIRMAN EWASUTYN: Our third item of
3	business this evening is The Polo Club. It's
4	located on Route 300 and Jeanne Drive. It's in an
5	R-3 Zone. It's being represented by Engineering &
6	Surveying Properties. It's before us for the
7	SDEIS.
8	Pat Hines, would you bring us along on
9	this?
10	MR. HINES: Sure. This project was
11	before you for two public hearings, one of which
12	was rescheduled due to the storm that had taken
13	out power in various parts of the Town and was
14	held remotely by an online web-based meeting.
15	There was a concern that some of the public that
16	may have wanted to participate could not. It was
17	re-noticed last month and a second public hearing
18	was held. That public hearing was left open for
19	written comments for ten days after the minutes
20	were posted on the Town's website. That time has
21	elapsed now. I believe that no written public
22	comments were received after the public hearing
23	that was held by the Board.
24	In addition, I have provided my

technical comments on the SDEIS, some of which

2	were identified during the public hearing and
3	others during a review of the information
4	submitted.
5	At this point the Board would be in a
6	position to close the public hearing and identify
7	that the applicant should prepare the
8	supplemental final environmental impact statement
9	based on the comments from the Board, the public
LO	and its consultants.
L1	CHAIRMAN EWASUTYN: Jerry Canfield, do
12	you have anything to add to that?
L3	MR. CANFIELD: Nothing.
L4	CHAIRMAN EWASUTYN: Dominic Cordisco,
L5	Planning Board Attorney?
L6	MR. CORDISCO: Nothing further, other
L7	than procedurally there are new timeframes that
L8	are in place at this time. It is up to the
L9	applicant to prepare a final environmental impact
20	statement, in this case a supplemental final
21	environmental impact statement. That document,
22	when it's presented, even though it's prepared by
23	the applicant, it becomes the Board's document.
24	The conclusions and statements that are contained
25	therein are really the position of the Board, not

2	the applicant. The Board will have a full and
3	complete opportunity to review that document to
4	make sure that the statements and any mitigation
5	measures that are included in it are fully
6	satisfactory and address all the concerns of the
7	Planning Board.
8	CHAIRMAN EWASUTYN: Thank you.
9	Would someone make a motion to close
10	the public hearing on The Polo Club SDEIS?
11	MR. WARD: So moved.
12	MR. CORDISCO: Just to clarify. It
13	should be the public comment period because the
14	hearing itself has already been closed. This
15	concludes all of the comments on the draft
16	supplemental environmental impact statement.
17	CHAIRMAN EWASUTYN: I'll reword that
18	motion. Would someone make a motion to close the
19	public hearing comment on The Polo Club for the
20	SDEIS?
21	MR. WARD: So moved.
22	MR. DOMINICK: Second.
23	CHAIRMAN EWASUTYN: Motion by John
24	Ward.
25	MR. DOMINICK: Second.

2	CHAIRMAN EWASUTYN: Second by Dave
3	Dominick. Thank you. I'll ask for a roll call
4	vote starting with Cliff Browne.
5	MR. BROWNE: Aye.
6	MR. DOMINICK: Aye.
7	MS. DeLUCA: Aye.
8	MR. GALLI: Aye.
9	MR. MENNERICH: Aye.
LO	CHAIRMAN EWASUTYN: Aye.
11	MR. WARD: Aye.
L2	CHAIRMAN EWASUTYN: So carried. Thank
L3	you.
L4	MR. WINGLOVITZ: Thank you. There are a
L5	lot of comments here regarding the sewer. That's
L6	kind of the big thing that we heard going through
L7	the process.
18	One of the things we will do is we'll
L9	obviously provide more detail regarding the on-
20	site plant versus the alternative sewer design
21	connecting some 4,000 feet down 300 to the
22	Newburgh existing sewer system.
23	There was a lot of concern regarding
24	the intermittent stream and discharge to the
) 5	stream I just want the Board to know that the

2	intermittent stream standards were specifically
3	designed knowing that at some time during the
4	year there will be no water in that stream
5	corridor. They're the highest level of
6	treatment. In fact, we're going to have primary
7	sediment, there will be a sequential batch
8	reactor, and then there will be filtration. After
9	filtration there will be ultraviolet radiation to
10	remove any bacteria, and then it will be
11	re-oxygenated. That's how the process is
12	proposed. Pat has some thoughts. We'll address
13	those in the response, the SFEIS.
14	I'd be glad to answer any comments you
15	have on that issue.
16	CHAIRMAN EWASUTYN: Does anyone have
17	any comments while they have the opportunity?
18	You've heard from Ross.
19	Cliff Browne, we'll start with you.
20	MR. BROWNE: There was a considerable
21	discussion on the sewage treatment. I'd be very
22	interested in that detail, how it's going to come
23	out and how it'll work out. We'll be paying a lot
24	of attention to that. Please do your homework on
25	that really good.

2	CHAIRMAN EWASUTYN: Dave Dominick?
3	MR. DOMINICK: No. I'll just echo what
4	Cliff said.
5	CHAIRMAN EWASUTYN: Stephanie DeLuca?
6	MS. DeLUCA: Ditto what he said.
7	CHAIRMAN EWASUTYN: John Ward?
8	MR. WARD: The same thing. Just for the
9	capacity, to make sure it's upgraded.
10	MR. MENNERICH: Ross, will you be able
11	to show the economic cost of extending the sewer
12	line?
13	MR. WINGLOVITZ: We'll do that
14	comparison. I think that was asked for by Pat.
15	Yup.
16	CHAIRMAN EWASUTYN: Frank Galli?
17	MR. GALLI: I echo the same thoughts as
18	the rest of the Board.
19	CHAIRMAN EWASUTYN: Thank you.
20	MR. WINGLOVITZ: Thank you.
21	CHAIRMAN EWASUTYN: While the meeting
22	is still open; Cliff Browne, you won't be at our
23	next meeting?
24	MR. BROWNE: I will be.
25	CHAIRMAN EWASUTYN: You will be.

THE POLO CLUB 1 39 2 John, you won't be at our next meeting. MS. DeLUCA: I won't be either. October 3 1st. No, I won't be here. 5 CHAIRMAN EWASUTYN: Okay. Everyone else will be here. Thank you. Just for my own 7 keeping, send me an e-mail, that way I can circulate it. I'd appreciate that. 9 MS. DeLUCA: Sure. 10 CHAIRMAN EWASUTYN: Then would someone move for a motion to close the meeting of 11 12 September 17th? MR. GALLI: So moved. 13 MR. MENNERICH: 14 Second. 15 CHAIRMAN EWASUTYN: Motion by Frank 16 Galli. Second by Ken Mennerich. I'll ask for a 17 roll call vote starting with Frank Galli. 18 MR. GALLI: Aye. 19 MR. MENNERICH: Aye. 20 CHAIRMAN EWASUTYN: Aye. 21 MR. WARD: Aye. 22 MR. BROWNE: Aye. 23 MR. DOMINICK: Aye.

MS. DeLUCA: Aye.

(Time noted: 7:40 p.m.)

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1	THE POLO CLUB	40
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4	CERTIFICATION	
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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 September 2020.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	FITCHELLE CONERCO	
22		
23		
24		