

TOWN BOARD

COUNTY OF ALBANY

TOWN OF COLONIE

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TOWN BOARD MEETING

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THE STENOGRAPHIC MINUTES of the above entitled matter by NANCY L. STRANG, a Shorthand Reporter, on March 9, 2017 7:11 p.m. at Memorial Town Hall 534 Loudon Road, Newtonville, New York 12128

BOARD MEMBERS:

- PAULA A. MAHAN, SUPERVISOR
- DAVID ROWLEY, DEPUTY SUPERVISOR.
- CHRISTOPHER CAREY
- PAUL ROSANO
- LINDA MURPHY
- CHRISTOPHER CAREY
- JENNIFER WHALEN

ALSO PRESENT:

- Michael C. Magguilli, Esq. Town Attorney
- Elizabeth DelTorto, Town Clerk
- Michele Turcotte
- Robert Marini, Jr.

1 SUPERVISOR MAHAN: We will start with personnel

2 MS. DELTORTO: A Resolution appointing Marion  
3 Garhardt to the position of typist part-time and  
4 Senior Resources Department.

5 MS. MURPHY: So moved.

6 MS. WHALEN: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
8 call the role.

9 (The roll was called.)

10 MS. DELTORTO: The Ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted. .  
12 Congratulations, Marion.

13 MS. DELTORTO: A Resolution provisionally  
14 appointing Thomas M. Kudlack to the position of Animal  
15 Control Officer part-time in the Police Department.

16 MS. MURPHY: So moved.

17 MS. WHALEN: Second.

18 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
19 call the role.

20 (The roll was called.)

21 MS. DELTORTO: The Ayes have it, Madam Supervisor.

22 SUPERVISOR MAHAN: The Resolution is adopted. .  
23 Congratulations, Thomas.

24 MS. DELTORTO: A Resolution provisionally  
25 appointing Jordan K. Rando to the position of Animal

1 Control Officer in the Police Department.

2 SUPERVISOR MAHAN: So moved.

3 MS. WHALEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
5 call the role.

6 (The roll was called.)

7 MS. DELTORTO: The Ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 Congratulations, Jordan.

10 MS. DELTORTO: A Resolution provisionally  
11 appointing Michele A. Turcotte to the position of Human  
12 Resources Personnel Clerk in the Human Resources  
13 Department.

14 MR. ROSANO: So moved.

15 MS. WHALEN: Second.

16 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
17 call the role.

18 (The roll was called.)

19 MS. DELTORTO: The Ayes have it, Madam Supervisor.

20 SUPERVISOR MAHAN: The Resolution is adopted.

21 Michele has worked for many years in our Justice  
22 Department. This is a little change of scenery for  
23 awhile.

24 How many years?

25 MS. TURCOTTE: Twenty six

1 SUPERVISOR MAHAN: Still going strong.

2 Congratulations.

3 MS. DELTORTO: The Resolution permanently  
4 appointing Thomas C. Muir to the position of Emergency  
5 Medical Technician part-time in the EMS Department.

6 SUPERVISOR MAHAN: So moved.

7 MS. MURPHY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 call the role.

10 (The roll was called.)

11 MS. DELTORTO: The Ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 Thomas couldn't be here tonight. When you see him,  
14 tell him we said congratulations.

15 MS. DELTORTO: A Resolution permanently appointing  
16 Dominick DiBenedetto to the position of Emergency  
17 Medical Technician part-time in the EMS Department.

18 SUPERVISOR MAHAN: So moved.

19 MS. WHALEN: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
21 call the role.

22 (The roll was called.)

23 MS. DELTORTO: The Ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution permanently appointing

1 Joseph D. Lennox to the position of Paramedic part-time  
2 in the EMS Department.

3 SUPERVISOR MAHAN: So moved.

4 MS. WHALEN: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
6 call the role.

7 (The roll was called.)

8 MS. DELTORTO: The Ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution permanently appointing  
11 Kyle J. Haak to the position of Paramedic part-time in  
12 the EMS Department.

13 SUPERVISOR MAHAN: So moved.

14 MS. WHALEN: Second.

15 Today you made it.

16 MS. DELTORTO: A Resolution appointing Kevin C.  
17 Ruiz to the position of Paramedic part-time in the EMS  
18 Department.

19 SUPERVISOR MAHAN: So moved.

20 MS. MURPHY: Second.

21 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
22 call the role.

23 (The roll was called.)

24 MS. DELTORTO: The Ayes have it, Madam Supervisor.

25 SUPERVISOR MAHAN: The Resolution is adopted.

1                   Congratulations, Kevin.

2                   MS. DELTORTO: A Resolution appointing a member  
3 to the Town of Colonie Industrial Development Agency.

4                   MR. ROSANO: So moved.

5                   MS. MURPHY: Second.

6                   SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
7 call the role.

8                   (The roll was called.)

9                   MS. DELTORTO: The Ayes have it, Madam Supervisor.

10                  SUPERVISOR MAHAN: The Resolution is adopted.

11                  MR. MAGGUILLI: And that would be Peter Gannon.

12                  MS. DELTORTO: A Resolution appointing a member  
13 to the Town of Colonie Local Development Corporation.

14                  MR. ROSANO: So moved.

15                  MR. GREEN: Second.

16                  SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
17 call the role.

18                  (The roll was called.)

19                  MS. DELTORTO: The Ayes have it, Madam Supervisor.

20                  SUPERVISOR MAHAN: The Resolution is adopted.

21                  MR. MAGGUILLI: Again, that's Peter Gannon. The  
22 Local Development Corporation and the IDA share a  
23 common Board of Directors. So, appointment to the IDA  
24 is followed by an appointment to the LDC, as a matter  
25 of course.

1 MS. DELTORTO: A Resolution appointing a member to  
2 the Town of Colonie Conservation Advisory Council.

3 MS. WHALEN: So moved.

4 MR. ROSANO: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
6 call the role.

7 (The roll was called.)

8 MS. DELTORTO: The Ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.  
10 Congratulations, Corrine.

11 MR. MAGGUILLI: This is for Corinne Steinmuller.

12 MS. DELTORTO: A Resolution appointing a member to  
13 the Albany Airport Authority Regional Advisory Board.

14 MR. MAGGUILLI: This is Robert Marini, Jr.

15 MR. ROSANO: So moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
18 call the role.

19 (The roll was called.)

20 MS. DELTORTO: The Ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.  
22 Congratulations, Bob.

23 Bob is a pilot and very experienced.

24 Mike Magguilli is also on that Board. This is not  
25 a Town Board. This is the Airport Authority Regional

1 Advisory Board. We are very fortunate to find another  
2 pilot with aviation experience.

3 Thank you, Bob.

4 MR. MARINI: Thank you for the honor.

5 MS. DELTORTO: A Resolution appointing an  
6 Emergency Services Operations Officer.

7 MR. MAGGUILLI: This is Andrew Cohen.

8 MR. CAREY: So moved.

9 MR. ROWLEY: Second.

10 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
11 call the role.

12 (The roll was called.)

13 MS. DELTORTO: The Ayes have it, Madam Supervisor.

14 SUPERVISOR MAHAN: The Resolution is adopted.

15 Congratulations, Andrew.

16 Is Mike here too? Congratulations, Mike. I think  
17 that's it of all of our personnel and all of our Boards.

18 (Whereas the meeting was adjourned to address  
19 the public hearings of the evening and recommenced  
20 immediately after.)

21 That is it for public hearings. Anyone have any  
22 public comment?

23 (There was no response.)

24 Okay, we will continue with our regular  
25 Resolutions.

1 MS. DELTORTO: A Resolution calling a public  
2 hearing in connection with a proposed Local Law of the  
3 Code of the Town of Colonie, thereof, establishing  
4 Chapter 191 of the Town Code.

5 MR. ROSANO: The public hearing will be held on  
6 March 23, 2017. So moved.

7 MR. ROWLEY: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 call the role.

10 (The roll was called.)

11 MS. DELTORTO: The Ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. DELTORTO: Resolution 147 has been tabled  
14 until March 23rd.

15 Resolution 148 is a Resolution renaming Alexandra  
16 Court as Asher Ridge.

17 MR. ROSANO: So moved.

18 MR. ROWLEY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 call the role.

21 (The roll was called.)

22 MS. DELTORTO: The Ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the  
25 Supervisor to execute the additional services.

1 An Authorization with Butler Rowland Mays  
2 Architects, LLP for services at the William K. Sanford  
3 Library.

4 MS. MURPHY: The estimated cost for the hazardous  
5 material survey services is \$4,576.00. So moved.

6 MS. WHALEN: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
8 call the role.

9 (The roll was called.)

10 MS. DELTORTO: The Ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution authorizing the  
13 Supervisor to enter into an Agreement with Kasselmann  
14 Electric Company, Incorporated in connection with  
15 electrical repair and replacement services at the  
16 William K. Sanford Town Library.

17 MS. MURPHY: This was the low bidder at \$4,138.00.  
18 So moved.

19 MR. ROWLEY: Second.

20 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
21 call the role.

22 (The roll was called.)

23 MS. DELTORTO: The Ayes have it, Madam Supervisor.

24 SUPERVISOR MAHAN: The Resolution is adopted.

25 MS. DELTORTO: A Resolution authorizing the

1 General Services Director to advertise for bids in  
2 connection with the Mohawk View Water Pollution  
3 Control Plant Generator and Building Improvement  
4 Project.

5 MS. WHALEN: So moved.

6 MR. ROSANO: Second.

7 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
8 call the role.

9 (The roll was called.)

10 MS. DELTORTO: The Ayes have it, Madam Supervisor.

11 SUPERVISOR MAHAN: The Resolution is adopted.

12 MS. DELTORTO: A Resolution authorizing the  
13 Supervisor to enter into a Service Agreement with  
14 eCclipse Network Solutions, LLC, in connection with the  
15 maintenance of the Public Safety video surveillance  
16 system for the Police Department.

17 MS. MURPHY: So moved.

18 MR. CAREY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 call the role.

21 (The roll was called.)

22 MS. DELTORTO: The Ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution accepting the proposed  
25 land offering for the additional right of way widening

1 at 250 Old Loudon Road.

2 MR. ROSANO: So moved.

3 MS. WHALEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
5 call the role.

6 (The roll was called.)

7 MS. DELTORTO: The Ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution accepting the  
10 dedication of Newport Drive f/k/a Stratford Drive and  
11 Wexford Drive formerly known as Cambridge Drive in the  
12 Londonderry Ridge Subdivision.

13 MR. ROSANO: So moved.

14 MR. CAREY: Second.

15 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
16 call the role.

17 (The roll was called.)

18 MS. DELTORTO: The Ayes have it, Madam Supervisor.

19 SUPERVISOR MAHAN: The Resolution is adopted.

20 MS. DELTORTO: A Resolution authorizing the  
21 Supervisor to execute an application for dispensation  
22 for hours on behalf of 21st Century Pool & Patio West  
23 Incorporated, connection with the construction of the  
24 Town Pool Filtration Improvement Project.

25 MS. MURPHY: So moved.

1 MS. WHALEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
3 call the role.

4 (The roll was called.)

5 MS. DELTORTO: The Ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution appointing a Marriage  
8 Officer pursuant to Section 11-c of the Domestic  
9 Relations Law.

10 MR. GREEN: So moved.

11 MS. WHALEN: Second.

12 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
13 call the role.

14 (The roll was called.)

15 MS. DELTORTO: The Ayes have it, Madam Supervisor.

16 SUPERVISOR MAHAN: The Resolution is adopted.

17 MS. DELTORTO: A Resolution requiring that all  
18 vacancies on any committees, except internal  
19 committees comprised entirely of Town employees,  
20 public boards, advisory councils and public  
21 authorities that require the appointment by Resolution  
22 of the Town Board be posted on the Town website for a  
23 minimum of two weeks and remain posted until filled.

24 MS. WHALEN: So moved.

25 MR. GREEN: Second.

1 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
2 call the role.

3 (The roll was called.)

4 MS. DELTORTO: The Ayes have it, Madam Supervisor.

5 SUPERVISOR MAHAN: The Resolution is adopted.

6 MS. DELTORTO: A Resolution authorizing the  
7 Supervisor to enter into an agreement with Colonie  
8 Youth Center, Incorporated for school-age childcare  
9 programs for the youth of the Town of Colonie.

10 MS. MURPHY: So move.

11 MS. WHALEN: Second.

12 SUPERVISOR MAHAN: This is in the sum of  
13 \$37,500.00.

14 Supervisor votes aye. Clerk, call the role.

15 (The roll was called.)

16 MS. DELTORTO: The Ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A Resolution authorizing settlement  
19 or discontinuance, subject to judicial approval of the  
20 same, pursuant to Section 68 of the Town Law, of  
21 various tax certiorari proceedings.

22 MR. ROWLEY: This is a settlement of two cases.  
23 One is at 624 Loudon Road. The other one is a 7  
24 Schuyler Mills Club Road. The first one is for  
25 tentative Town refund of \$1,186.10. The second one, if

1 approved, would be a refund from the Town of \$393.40.

2 So moved.

3 MR. GREEN: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
5 call the role.

6 (The roll was called.)

7 MS. DELTORTO: The Ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the  
10 Supervisor to enter into agreements in connection with  
11 the Town Attorney's Office operations for 2017.

12 MR. ROWLEY: So moved,

13 MR. GREEN: Second.

14 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
15 call the role.

16 (The roll was called.)

17 MS. DELTORTO: The Ayes have it, Madam Supervisor.

18 SUPERVISOR MAHAN: The Resolution is adopted.

19 MS. DELTORTO: A Resolution amending Resolution  
20 No. 583 for 2016, which scheduled Town Board Meetings  
21 for the year 2017.

22 MS. MURPHY: So moved.

23 MS. WHALEN: Second.

24 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
25 call the role.

1 (The roll was called.)

2 MS. DELTORTO: The Ayes have it, Madam Supervisor.

3 SUPERVISOR MAHAN: The Resolution is adopted.

4 MS. DELTORTO: A Resolution calling a public  
5 hearing in connection with a proposed local law of the  
6 Code of the Town of Colonie, thereof, amending Chapters  
7 20, 70 and 190 of the Town Code.

8 MR. ROSANO: The public hearing will be held on  
9 April 6, 2017. So moved.

10 MR. GREEN: Second.

11 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
12 call the role.

13 (The roll was called.)

14 MS. DELTORTO: The Ayes have it, Madam Supervisor.

15 SUPERVISOR MAHAN: The Resolution is adopted.

16 MS. DELTORTO: A Resolution authorizing the  
17 General Services Director to advertise for bids in  
18 connection with the Stony Creek Reservoir Dam  
19 Rehabilitation Project.

20 MR. ROWLEY: So moved.

21 MR. GREEN: Second.

22 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
23 call the role.

24 (The roll was called.)

25 MS. DELTORTO: The Ayes have it, Madam Supervisor.

1 SUPERVISOR MAHAN: The Resolution is adopted.

2 MS. DELTORTO: A Resolution authorizing the  
3 General Services Director to advertise for bids in  
4 connection with the Newtonville one million gallon  
5 standpipe rehabilitation.

6 MR. ROWLEY: So moved.

7 MR. GREEN: Second.

8 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
9 call the role.

10 (The roll was called.)

11 MS. DELTORTO: The Ayes have it, Madam Supervisor.

12 SUPERVISOR MAHAN: The Resolution is adopted.

13 MS. DELTORTO: A Resolution authorizing the  
14 General Services Director to advertise for bids in  
15 connection with the Maxwell Road and New York State  
16 Route 9 water main replacement project.

17 MR. GREEN: So moved.

18 MS. MURPHY: Second.

19 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
20 call the role.

21 (The roll was called.)

22 MS. DELTORTO: The Ayes have it, Madam Supervisor.

23 SUPERVISOR MAHAN: The Resolution is adopted.

24 MS. DELTORTO: A Resolution authorizing the  
25 Supervisor to enter into a concession agreement with

1 Jax Snax to provide vending services to various Town  
2 locations.

3 MS. WHALEN: So moved.

4 MR. GREEN: Second.

5 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
6 call the role.

7 (The roll was called.)

8 MS. DELTORTO: The Ayes have it, Madam Supervisor.

9 SUPERVISOR MAHAN: The Resolution is adopted.

10 MS. DELTORTO: A Resolution authorizing the  
11 Supervisor to execute an engineering service Agreement  
12 with O'Brien & Gere in connection with the Vly high  
13 service area expansion project study.

14 MR. ROSANO: The amount will be \$24,900.00. So  
15 moved.

16 MR. GREEN: Second.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
18 call the role.

19 (The roll was called.)

20 MS. DELTORTO: The Ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the  
23 Supervisor to reimburse for overestimated water usage  
24 at 6 Emerson Drive, 15 Highland Avenue, 13 Marriner  
25 Avenue, 50 Spring Street and 55 Waterman Avenue, and

1 for Payment of Modification Permit at 959 Loudon Road.

2 MR. ROSANO: So moved.

3 MS. MURPHY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
5 call the role.

6 (The roll was called.)

7 MS. DELTORTO: The Ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: The Resolution is adopted.

9 MS. DELTORTO: A Resolution authorizing the  
10 Supervisor to execute and submit a Solid Waste  
11 Management Facility Permit Renewal to the New York  
12 State Department of Environmental Conservation.

13 MR. ROSANO: This is a yearly renewal. So moved.

14 MR. GREEN: Second.

15 SUPERVISOR MAHAN: I think that it's 10 years.

16 MR. ROSANO: I'm sorry; 10 years.

17 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
18 call the role.

19 (The roll was called.)

20 MS. DELTORTO: The Ayes have it, Madam Supervisor.

21 SUPERVISOR MAHAN: The Resolution is adopted.

22 MS. DELTORTO: A Resolution authorizing the  
23 Supervisor to execute a Water Supply Agreement with  
24 Cillis Builders, Incorporated for 55 Hoffman Drive.

25 MR. ROSANO: So moved.

1 MR. GREEN: Second.

2 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
3 call the role.

4 (The roll was called.)

5 MS. DELTORTO: The Ayes have it, Madam Supervisor.

6 SUPERVISOR MAHAN: The Resolution is adopted.

7 MS. DELTORTO: A Resolution calling a public  
8 hearing in connection with the Town of Colonie's  
9 Community Development Block Grant and HOME Programs.

10 MR. CAREY: So moved. The public hearing is  
11 scheduled for April 27th at 7:00 p.m.

12 MS. MURPHY: Second.

13 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
14 call the role.

15 (The roll was called.)

16 MS. DELTORTO: The Ayes have it, Madam Supervisor.

17 SUPERVISOR MAHAN: The Resolution is adopted.

18 MS. DELTORTO: A refunding bond Resolution of the  
19 Town of Colonie, Albany County, New York, adopted on  
20 March 9, 2017 authorizing the issuance of refunding  
21 bonds in an aggregate principal amount not to exceed  
22 \$20 million of the Town of Colonie, Albany County, New  
23 York, pursuant to the Local Finance Law and providing  
24 four other matters in relation thereto.

25 MR. GREEN: This refines some of our outstanding

1 obligations and saves us approximately \$2 million  
2 dollars on the same term. So moved.

3 MR. ROWLEY: Second.

4 SUPERVISOR MAHAN: Supervisor votes aye. Clerk,  
5 call the role.

6 (The roll was called.)

7 MS. DELTORTO: The Ayes have it, Madam Supervisor.

8 SUPERVISOR MAHAN: Chris Kelsey from the  
9 Comptroller's Office put a lot of work into this along  
10 with our bond counsel. Periodically these things can be  
11 done to save taxpayer money. That's a huge savings and  
12 that will be distributed through various departments.  
13 \$2 million a lot of money. Thank you very much, Chris,  
14 for your hard work. The Resolution is adopted.

15 Thank you all for coming.

16  
17 (Whereas the above entitled proceeding was  
18 concluded at 7:45 p.m.)  
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CERTIFICATION

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I, NANCY L. STRANG, Shorthand Reporter and Notary Public in and for the State of New York, hereby CERTIFY that the record taken by me at the time and place noted in the heading hereof is a true and accurate transcript of same, to the best of my ability and belief.

\_\_\_\_\_

NANCY L. STRANG

Dated \_\_\_\_\_