

Lido and Point Lookout Fire District
Minutes of the Regular Meeting of the
Board of Fire Commissioners
Held July 18, 2017

*****Accepted Minutes*****

Meeting was called to order at 7:30 p.m. by Chairman Paz

Present: Comm. Paz, Comm. Naham, Comm. Weitz, Comm. Thompson, Chief B. Guerin, District Treasurer Dunham and District Secretary Ryan. Comm. Richter, via Skype

Not Present: Chief Siegelman, Chief J. Guerin

Speakers without appointments: None present

Speakers with appointments: Walter P. Wagner, Esq., District Counsel
Maureen T. Liccione, Esq. Jaspan Schlesinger
Ben DiVenti, DiVenti & Lee, CPAs
Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator

Minutes of meeting held June 20, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Speakers without appointments: (Time allotted three (3) minutes)

None present.

Speakers with appointments:

Maureen T. Liccione, Esq. Jaspan Schlesinger

1. Regarding the property at Lynbrook Ave, stated that it has already been declared surplus and read the resolution to purchase Lynbrook Ave property. The Resolution authorizes Chairman Paz to sign the contract with 143 Bayside Realty, LLC for \$750,000.00 cash with financing contingency. The contract was received today, signed by 143 Bayside Realty, and have received a \$75,000.00 down payment check. This sale is contingent upon the voters of the District approving a proposition to convey the Parcel, therefore, a date of the election has been set for August 22, 2017. Motion by Comm. Thompson to accept the Resolution as presented by Maureen T. Liccione and attached to these minutes. Seconded by Comm. Naham. A roll call vote of the Board was taken: Aye votes; Comms. Paz, Naham, Richter and Thompson. Nye vote; Comm. Weitz. Chairman Paz signed the contract.

Walter P. Wagner, Esq., District Counsel

1. Was here to inform the Board that he and his wife have decided to retire. She will retire at the end of the year and he [Walter] will be wrapping up my practice sometime next year. That being the case thought it would be in the best interest of the District to inform you of this and not make myself available for the District Counsel position for next year. It has been a pleasure and a privilege for the last 30 years. And, I would like to thank the community and the Board as well as all the Commissioners I have worked with through the years. Comm. Richter thanked Walter for his service. Also stated that it has been a pleasure working with him and getting to know him. Walter has always worked for the best interest of the District. All Board members thanked Walter for his service.

Ben DiVenti, DiVenti & Lee, CPAs

1. Confirmed that a budget work session is scheduled for August 2nd here.
2. Spoke about the new Paid Family Leave. Public employees are not subject to these rules. You can opt in, but it is not mandatory. Decision does not have to be made until January.
3. Presented Balance Sheet. It is showing that the checking account is just a little above last year's figures, but, the budget had been increased.
4. The Reserve Fund has been fully funded.
5. Presented the Profit and Loss sheet. It is showing us up by \$139,000 for the first half. Comm. Weitz asked about money for the roof project coming out of Capital Reserve. The bills for the roof project will have to be done in two steps. (Paid from general fund and then the amount transferred from the Capital Reserve Building and Grounds to the general fund.) (Treasurer can put these transactions in uncategorized and Ben will take care of in QuickBooks.)

Dan Wiener, LOSAP Statistician

1. Presented June stats distributed on July 6, 2017.
2. Gave 2 copies of PCRs to District Secretary on July 7, 2017.
3. Gave log sheets to District Secretary on July 7, 2017.
4. Presented Truss construction list which consists of homes in our District. This information has been entered into RedAlert.
5. Discussion of new hydrant installed at the Sands. TOH should be contacted. Maybe Matt Thompson can direct us to the proper contact person.

Harold Wondsel, LOSAP Administrator

1. Jeff Birnbaum's paperwork has been sent in. He should begin receiving LOSAP payments as of August 1.
2. Working on VFIS coverage for members as soon as they are sworn in.
3. Mike Castellano will be attained in two months.

Chief's Report:

1. Presented Josh Weiselberg's letter of resignation effective as of May 15, 2017.
2. Presented Zach Grunther's letter of resignation effective as of July 12, 2017.
3. Presented Joe Goldberg's application paperwork.
4. Presented Explorer application paperwork for D. Floreano; T. Greifenberger and T. Rooney.
5. Explorer Ryan Sullivan will be 18 in September we should be able to begin his paperwork for the Department in August.
6. Request from Lawrence-Cedarhurst in conjunction with MOU. They would like to add their water rescue tones to the three Chief's pagers so that we can assist in communications in water rescue incidents to free up Coast Guard personnel. They would upgrade the pagers at no cost to us if this is okayed. This was okayed by the Board.
7. East Rockaway has requested 254 to stand-by on August 26th. We have a crew.
8. Bill Magale, Jr., Noam Barazani, Jon Haber and Janine Matheis are Class "A" firefighters without gear with bailout systems. Discussion followed. Comm. Weitz will set up for vendor to measure for six sets of gear. (There are two other members enrolled in the August Combo Class.)
9. Asked about setting up a Cable and/or FIOS password so that special events could be ordered if they are pre-paid by the Company/member. (This will be looked into.)
10. Asked that because we have a facial hair policy, can we have it noted that if a member has facial hair when taking a new or annual physical, they not be permitted to have a mask fit test and therefore not be able to be Class "A" capable. The answer was yes.

11. Will be out of town from July 21 through July 24.
12. Comm. Weitz asked if his edits for the training policy have been reviewed. Will discuss at next meeting.
13. Comm. Weitz asked if Deus training dates were set. Was told no.
14. Comm. Richter stated that after Vinnie is finished with 259, 255 will have to go to Hendrickson for the front suction.
15. Comm. Richter stated there have been lengthy conversations with Ed Granelli about the antenna tower. Putting a new tower is problematic because of the weight of the tower. What we recommend is to put new guide wires on the antenna. This will buy us time. A new tower is contingent on the amount of steel that would be needed up there. Another approach would be to contact TOH to ask if we could put our antenna on the water tower. Then we could put a 3ft antenna on our tower to be used for emergencies. This will be discussed more tomorrow with Eddie.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Spoke with George from R & R. He will pour forms for putting down the container. Need to know the placement of the container. Discussion followed as to where it should be put.

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Reported that Beth Izzo of Syntax is working on a flyer to go to the residents of Lido and Point Lookout regarding Lynbrook Ave. The Board needs to pick two dates for informational meetings. Were set for Monday the 14th in Point Lookout and Wednesday the 16th in Lido.
2. Read about the 25 signature petition rule for a name to be put on the ballot for Commissioner election in Fire District Affairs. The article suggests that if we do not have a resolution on file, that a resolution be made at the next meeting. It should be sent to Walter for his review.
3. A letter should be sent designating the front of YOF site as "no parking". Comm. Weitz said he will take care of this.

Comm. Thompson:

1. Dr. Gardyn thanked everyone for helping his son, and said he is doing well.
2. 40 physicals were given on Sunday. Chest X-rays were offered for the first time. They will be done again in three (3) years.
3. Worked with Terri and Gary from Fuel Master on the problem we were having with 252. Everything is working well now.
4. Invited the Board to the 2nd Battalion meeting at the Mushroom's next Wednesday.
5. Working with Chief Neubert and hopefully will have an answer regarding the safe for 258 tomorrow.

Comm. Weitz:

1. Spoke with Dave Neubert and he met with Zoll representative. Zoll is now doing PM on site. The unit passed. Zoll allowed us to purchase a service contract for a little over \$1,000 per year for two years, rather than a \$2,000 repair bill for the unit. It should really be replaced in two years, it is coming to the end of its useful life.

2. Asked how we are doing with water rescue. Was told the first series of tests have been done and everyone passed. Asked what equipment we are still waiting for. Comm. Thompson said a pair of fins. Comm. Weitz asked if invoices have been paid. Was told no.
3. Reached out to Jerry Kremer about the project and our letter to the Governor. He said he would represent us. His usual fee is \$650 per hour and he would represent us for \$350 per hour. Recommended that we commit to 20 hours. If he doesn't get it done in 20 hours, it is not going to get done. Motion by Comm. Richter to retain Jerry Kremer for up to 20 hours at \$350 per hour. Seconded by Comm. Naham. Accepted 5-0.

District Secretary's Report:

1. PCRs were sent to REMSCO on July 7, 2017.
2. Deposit of \$585.00 made to general fund for members payment of Installation Dinner. Asked about Rescue Co. Was told they owe us \$90.00, however the Co. Treasurer is out of the country on vacation. We will receive the check when he returns.
3. Sutphen East coming Tuesday, July 25th (time will be verified the day before) to do annual inspection on 253 and 254. Matt Thompson has been notified about use of Point Lookout Park. Need chauffeurs to move vehicles out of HQ and to take 254 down to the park for inspection and stay with Sutphen.
4. John Brown will be here (probably) the first week in August to do annual inspection on ground ladders. Will notify Chiefs when we have a date and time.
5. All Service Controls Maintenance Agreement fees will remain the same for 2018: \$4,920 annually to be paid quarterly at \$1,230.
6. George Lee will be here Thursday, July 27th to do the quarterly audit for the first and second quarter.
7. Resident requested First Aid - CPR course. The name has been given to Chief Neubert.
8. PT Cleaner approved by Civil Service. Will speak with Tommy Conaty when Andrew gets back.
9. Discussion of getting rid of boat flares. Comm. Weitz said to bring to Police Department.
10. For special election: Notice of Election needs to be sent to LB Herald for printing, Notice sent to TOH for bulletin board and website, must be put on our bulletin boards and on website, voter election roles must be gotten from NCBE, Board of Electors must be named, ballots must be printed, application for absentee ballot must be put on website, absentee ballot information and supplies must be taken down from Lido file room, absentee ballots must be mailed to permanently disabled voters on NCBE list.

District Treasurer's Report:

1. Bank reconciliation for FNBLI checking account was performed for period ending July 31, 2017. The account is fully reconciled.
2. Three members of the Board met on July 11, 2017 to initial abstract which listed 36 checks for payment totaling \$47,300.03.
3. After July 11, 2017 bills, balance in checking is \$23,454.37.
4. The balance in the Capital Reserve account is \$1,130,874.01, which includes the transfer of \$61,359.44 from General Fund to Capital Reserve Fund, plus interest to 6/30/2017.
5. Transfer \$16,013.58, which was spent on mold clean up, etc., from Capital Reserve B&G to General Fund.
6. \$24,320.00 will be transferred from the Buildings & Grounds Capital Reserve Fund to the General Fund.
7. Asked about voucher being held for a helmet. Discussion followed.

Abstract of bills was presented, resigned, and approved on motion by the Comm. Thompson, seconded by Comm. Weitz, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:52 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: **August 15, 2017**

Scheduled for next regular meeting: **Ben DiVenti, DiVenti & Lee, CPAs**

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

Resolution #2017-_____

Sale of Lynbrook Avenue Parcel

WHEREAS, The Lido and Point Lookout Fire District ("District") owns real property at the northerly terminus of Lynbrook Avenue in Point Lookout in the Town of Hempstead, County of Nassau, Land and Tax Map Section 61, Block 57, Lot 21 ("Parcel"); and

WHEREAS, on May 18, 1953 a quit-claim deed from Lookout Point, Inc. conveyed the Parcel to the District; and

WHEREAS, on April 15, 1957 Lookout Point, Inc. conveyed to the Town of Hempstead ("Town") all of the streets shown in the subdivision map except those that had been conveyed to the Fire District in 1953, which, therefore, excluded the Parcel from the conveyance to the Town; and

WHEREAS, Hempstead Town Board Resolution No. 999-1957 dated May 14, 1957 accepted the deed dated April 15, 1957, as referenced above, but specifically excepted "all streets or portions thereof" which previously and been conveyed to the Fire District, which, therefore, excluded the Parcel from the deed; and

WHEREAS, by Resolution dated June 20, 2017 the Board of Fire Commissioners ("Board") of the District declared the Parcel to be surplus property; and

WHEREAS, the Board has been informed that the Parcel is zoned Residential; and

WHEREAS, the Parcel contains 5,000 square feet and does not conform to the minimum lot size of 6,000 square feet for a Residential lot; and

WHEREAS, the Board has discovered that an 8,000 gallon fuel tank is buried on the Parcel; and

WHEREAS, the Board commissioned three appraisals of the Parcel; and

WHEREAS, the appraisal by Breslin Appraisal Co., Inc. dated May 27, 2016 indicated a market value of \$900,000, but noted that encumbrances (such as the fuel tank) would lower the value and also assumed that the Parcel's size was in conformance with zoning; and

WHEREAS, the appraisal by Goodman-Marks Associates dated August 31, 2016 indicated a market value of \$750,000 and also noted that encumbrances (such as the fuel tank) would lower the value and that assumed the Parcel could be developed as a single family home despite the acknowledgment that the size of the Parcel was non-conforming; and

WHEREAS, the appraisal by R.D. Geronimo Ltd. dated September 23, 2016 indicated a market value of \$575,000 for the Parcel as a "stand-alone" lot and \$750,000 as a "plottage lot" (i.e., merged with an adjacent lot) and assumed that the Parcel could be developed as a single family home despite the acknowledgment that the size of the Parcel was non-conforming and also assumed that the buried fuel tank would be removed; and

WHEREAS, 143 Bayside Realty LLC ("Purchaser") has made a cash offer for the Parcel of \$750,000 which includes a \$75,000 down payment at contract; and

WHEREAS, the Board has determined this offer to be fair and equitable and that it is in the best interest of the District to convey the Parcel to the Purchaser for \$750,000 cash with no financing contingencies; and

WHEREAS, counsel for the Board and the Purchaser have negotiated a contract of sale for the Parcel for \$750,000 all cash which is contingent upon the voters of the District approving a proposition to convey the Parcel; and

WHEREAS, Town Law Section 176 (23) provides that the Board may sell real property of the District, the value of which exceeds \$50,000 and which is surplus, when a proposition authorizing such sale is duly submitted and approved at an election of all qualified voters in the District; and

WHEREAS, the sale of the Parcel is an Unlisted Action for purposes of the New York State Environmental Quality Review Act ("SERA") Environmental Conservation Law §8-0113 et. seq. and 6 KNOCKER §617.2 (AK); and

WHEREAS, the Board has reviewed the Environmental Assessment Form ("EA.") and has determined that sale of the Parcel will not result in significant adverse environmental impacts; therefore

BE IT RESOLVED that the Board hereby authorizes the Chairman to execute the contract of sale with the Purchaser for \$750,000, all cash, contingent upon the voters of the District approving a proposition to convey the Parcel;

BE IT FURTHER RESOLVED that the District Secretary hereby is authorized and directed to prepare ballots in substantially the same form;

Shall the Resolution of the Lido and Point Lookout Fire District in the Town of Hempstead, County of Nassau, State of New York adopted by the Board of Fire Commissioners on July 18, 2017 authorizing the sale of the premises at the northerly terminus of Lynbrook Avenue, Point Lookout, New York, Section 61, Block 57, Lot 21 in the Land and Tax Map of the County of Nassau to 143 Bayside Realty LLC for the sum of \$750,000.00, all cash, and determined by the Board to be consistent with the appraised market value and which is no longer necessary for Fire District purposes be approved?

BE IT FURTHER RESOLVED, that absentee ballots may be utilized in the election in accordance with Town Law §175-b.

BE IT FURTHER RESOLVED, that the election shall be held on August 22, 2017 and that the District Secretary shall provide notice thereof.

Motion to adopt the Resolution made by Commissioner Thompson and Seconded by Commissioner Naham:

	AYE	NO	ABSTAIN	ABSEN T
Commissioner Paz	X			
Commissioner Weitz		X		
Commissioner Richter	X			
Commissioner Thompson	X			
Commissioner Naham	X			

THE RESOLUTION WAS DULY ADOPTED BY THE BOARD OF FIRE COMMISSIONERS
on July 18, 2017

Terri Ryan, District Secretary
Lido and Point Lookout Fire District

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 29 – July 18, 2017

APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:

NOW, THEREFORE, BE IT RESOLVED, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed:

Date	Type	Name	Memo/Description	Amount
07/09/2017	Check	JARED SIEGELMAN	Reimbursement	-86.68
	1423		Reimbursement - Damaged uniform - Balance	86.68
07/09/2017	Check	ZOLL MEDICAL	Customer # 4477	-1,030.00
	1424		Preventive Maintenance & Extended Warranty - Zoll E Series	1,030.00
07/09/2017	Check	DELTA AIR COMPRESSORS	Invoice # 34384	-365.50
	1425		Complete Compressor Service at Lido and HQ- Invoice# 34384	365.50
07/09/2017	Check	MERRICK LOCKSMITHS	Invoice # 35813	-100.00
	1426		5 Abloy Keys	100.00
07/09/2017	Check	JOHN D. MacDONALD & SON	Inv. # 61044	-720.00
	1427		Repair Flushometer - Lido	720.00
07/09/2017	Check	ALL Good Electric, Corp.	Inv.#6003	-215.00
	1428		Lido - GFI installed new location	215.00
07/09/2017	Check	Minerva Cleaners	Invoice# 500-34	-885.15
	1429		Cleaning, Inspection and Repairs of Bunker Gear	885.15
07/09/2017	Check	Z BEST MAINTENANCE	Inv. # 48793A	-1,200.00
	1430		Monthly Cleaning - June 17	1,200.00
07/09/2017	Check	BEenchmark Construction Group, Inc		-300.00
	1431		Building Permit - Reimbursement HQ	300.00
07/09/2017	Check	BEenchmark Construction Group, Inc		24,320.00
	1432		Bonds & Insurance HQ	24,320.00
07/09/2017	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice #191567	-3,490.28

36 Checks to be Printed for a Total of \$47,300.03

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 29 – July 18, 2017

		1433	Invoice # 191567 - 2500 - RM	3,490.28
07/09/2017	Check	Sagamore Lights, Inc.	Invoice# 102008251-1	-54.20
		1434	Invoice# 102008251-1 Repair 2009 Chief's car	54.20
07/09/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11425	-58.00
		1435	Invoice # 11425 - 1989 Military -256-1 RM	58.00
07/09/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11426	-481.98
		1436	Invoice # 11426 - 2013 Chevy Suburban - 2502 - EM	481.98
07/09/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11427	-988.12
		1437	Invoice # 11427 - 2013 Chevy Suburban - 2502 - PM	988.12
07/09/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11428	-277.95
		1438	Invoice # 11428 - 2010Ford -256 - RM	277.95
07/09/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11431	-781.95
		1439	Invoice # 11431 - 1954 Internet Floodlight Ford -257X - RM	781.95
07/09/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
		1440	Acct. # 287023569259	39.24
07/09/2017	Check	VERIZON	Acct # 682237326-00001	-663.34
		1441	Acct # 682237326-00001- monthly invoice	663.34
07/09/2017	Check	VERIZON	Acct # 516-432 6687-858560237	-17.70
		1442	Acct # 516-432 6687-858560237 - Firecom HQ	17.70
07/09/2017	Check	VERIZON	Acct # 652-089-211-0001-32	-404.63
		1443	Acct # 652-089-211-0001-32 - FIOS -HQ	404.63
07/09/2017	Check	VERIZON	Acct # 516 432 7750 159 27 7	-46.63
		1444	Acct # 516 432 7750 159 27 7 - Lido Red Phone	46.63
07/09/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-416.62
		1445	Acct # 516 432 6687 787 27 5 - Chief's Office FIOS	416.62

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 29 – July 18, 2017

07/09/2017	Check	VERIZON	Acct # 516 432 6636 872 27 7	-331.87
	1446		Acct # 516 432 6636 872 27 7 HQ	331.87
07/09/2017	Check	Optimum	Acct.# 07858-260309-02-4	-112.26
	1447		Acct.# 07858-260309-02-4 Lido Chief's Office	112.26
07/09/2017	Check	Optimum	Acct.# 7858-495968-01-7	-147.41
	1448		Acct.# 7858-495968-01-7-HQ	147.41
07/09/2017	Check	ISLAND TECH SERVICES, LLC	# ITS19706	-224.00
	1449		Antenna - Receiver	224.00
07/09/2017	Check	ISLAND TECH SERVICES, LLC	# ITS19730	-399.00
	1450		Lenovo Warranty/Support 1 Year	399.00
07/09/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0112475 -Ticket # 548407,548070,550165,551028,550953,543073	-588.45
	1451		Invoice #0112475 - Service - Ticket#'s 548407,548070,550165,551028,550953,543073	588.45
07/09/2017	Check	ALL SERVICE CONTROL	Inv. # 48330	-1,230.00
	1452		System Maintenance July 17, Aug. 17 & Sept. 17	1,230.00
07/09/2017	Check	BLANCHFIELD, MEYER, KOBER, RIZZO LLP	Inv.# 100036961	-3,000.00
	1453		Annual Audit of Financial Statements for year end 12/31/16 Inv.# 100036961	3,000.00
07/09/2017	Check	WAGNER	Legal Services Rendered - 04/1/17-06/30/17	-1,666.50
	1454		Legal Services Rendered - 04/1/17-06/30/17	1,666.50
07/09/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-655.38
	1455		5/19 - Postage - Terri Ryan	19.60
			6/8 - Earth Tech - Flag Pole Lights - Terri Ryan	199.98
			General Devices - Mobile Radio & Surface Mount - Steven Weitz	148.00
			6/02 -CellHire - Steven Weitz	45.00
			6/02 -Motorola Solutions - Steven Weitz	105.90
			6/09 - Motorola Solutions - Steven Weitz	86.90
			5/19 & 6/10 - EZPass Toll	50.00
07/09/2017	Check	HAROLD WONDSEL	LOSAP Administration (Q2 -2017)	-450.00

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 29 – July 18, 2017

	1456		LOSAP Administration (Q2- 2017)	450.00
07/09/2017	Check	TERRI RYAN		-11.96
	1457		Reimbursement for Keys	11.96
07/14/2017	Check	TERRI RYAN	District Secretary Salary -07/03/17 -07/14/17	-1,540.23
	1458		District Secretary Salary -07/03/17 -07/14/17	2,174.13
			District Secretary Withholding Taxes -07/03/17 -07/14/17	633.90
36 Checks to be Printed for a Total of \$47,300.03				

Note: On July 11, 2017, a committee of the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed, and have initialed below.

Commissioner Thompson made the motion; the motion was seconded by Commissioner Weitz. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on July 18, 2017.

[Signature] Jack Paz, Chairman JP 7/11/17
[Signature] Greg Naham, Vice-Chairman GN 7/11/17
[Signature] Steven Weitz, Commissioner SW 7/11/17
[Signature] Andrew Richter, Commissioner
[Signature] Charles Thompson, Commissioner CT 7/11/17

STATE OF NEW YORK
 COUNTY OF NASSAU

On the 18 day of July in the year 2017 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: [Signature] Printed Name: _____ My Commission Expires: 6/2/19

36 Checks to be Printed for a Total of \$47,300.03

THERESA E. RYAN
 Notary Public, State of New York
 No. 01RY5078996
 Qualified in Nassau County
 Commission Expires June 2, 2019