1			
2		NEW YORK : CC F MARLBOROUGH PL	
3	 In the Matter of		X
4	in the Matter Or	•	
5			
6		CHESTNUT PETRO	LEUM
7		Project No. 15-	
8	Sectio	1417 Route 9 on 109.1; Block	
	200010		
9			X
LO	СОИЛ	FINUED PUBLIC HE	ARING
L1	CONT	SITE PLAN	DILLING
L2			February 6, 2017
.3		Time: Place:	7:30 p.m. Town of Marlborough
4			Town Hall 21 Milton Turnpike
.5			Milton, NY 12547
. 5			
.6	BOARD MEMBERS:	CHRIS BRAND, JOEL TRUNCALI	
.7		BEN TRAPANI	
.8		CINDY LANZETT JOSEPH LOFARC	
.9		MANNY CAUCHI	
20	ALSO PRESENT:	RONALD BLASS,	1.5
1		VIRGINIA FLYN	IN
22			
23			X
		MICHELLE L. CC	NERO
24		10 Westview D:	rive

Wallkill, New York 12589

(845)895-3018

1	CHESTNUT PETROLEUM 2
2	CHAIRMAN BRAND: Please stand for
3	the Pledge of Allegiance to the flag of our
4	country.
5	MR. TRUNCALI: Agenda, Town of
6	Marlborough Planning Board, February 6, 2016.
7	Regular meeting 7:30 p.m. Approval of
8	stenographic minutes for $12/5$ , $12/19$ and $1/3$ .
9	Chestnut Petroleum, open public hearing, site
10	plan; Mazzstock, discussion, site plan, without
11	attorney, engineer and stenographer. Next
12	deadline: Friday, February 10th. Next scheduled
13	meeting: Monday, February 20th.
14	CHAIRMAN BRAND: I'd like to have a
15	motion we should have had plenty of time to
16	review the stenographic minutes for 12/5, 12/19
17	and 1/3/17. I'd like to have a motion to approve
18	those all together.
19	MS. LANZETTA: I'll make that motion.
20	CHAIRMAN BRAND: Is there a second?
21	MR. LOFARO: Second.
22	CHAIRMAN BRAND: Any discussion?
23	(No response.)
24	CHAIRMAN BRAND: All those in favor,
25	say aye.

stand, state your name for the Stenographer. I'm

1	CHESTNUT PETROLEUM 4
2	going to initially keep it to three minutes per
3	person. If we need additional time after that,
4	we'll see how it goes. We'll start with three
5	minutes.
6	Mr. Garofalo, start us off, please.
7	MR. GAROFALO: Thank you very much, Mr.
8	Chairman. I've sent several e-mails. If you
9	haven't gotten them I will make sure that in two
10	days I bring in hand copies in the morning so you
11	have a hard copy. I have another letter that I'm
12	going to submit with an additional forty some odd
13	comments, some of that dealing with the new
14	renderings and new material that just came out.
15	It was just published on the website on Friday.
16	I'm going to ask the Board to hold off
17	hold over the public hearing to your next
18	meeting. I'll give you some reasons why.
19	CHAIRMAN BRAND: Just to save you some
20	time, Mr. Garofalo. That's our intent. We'll
21	adjourn it until the March meeting.
22	MR. GAROFALO: Okay. Let me go over
23	some of these things. I think some of them you
24	may want to consider doing in the interim.
25	Those would be one of the things the

Town Board has been talking about is picking a lighting look for the Town. I think it might be appropriate to refer the lighting fixtures here to the Town Board to see whether or not that's something that they want or if they want a different type of lighting fixture as far as the look for the Town.

The signs, I think it would be appropriate to give those sheets to the building inspector because I have a feeling that some of those signs do not meet the current sign law. You know, the one on the awning, the multiple signs which are on this site. I think it needs to be reviewed. I think there's some information missing from the drawings, such as the size of the letters on some of the signs. They have some very good stuff on their main sign, but I think that should be reviewed by the building inspector, as well as a comment concerning whether or not the frontage is long enough, according to code, to have two access points. I think that should be looked at.

There's some information that I think is missing from the original traffic report, and

1 CHESTNUT PETROLEUM 6

2	I hope it was put into the new one, that the Town
3	traffic consultant should have gotten in order to
4	do a proper review, including the actual traffic
5	counts. There's information that you need to
6	look at as far as the traffic counts in order to
7	know if the information that they did in their
8	analysis was correct. There's certain things that
9	I have requested. A revised cueing analysis. I
10	think I gave you a type of analysis that I
11	thought should be used. I requested additional
12	turning movement drawings, some plan changes.
13	Also to have the materials, such as the new
14	traffic study, put on the website. There's no
15	sidewalk detail even though there's a reference
16	to it. These things hopefully will come forward
17	and we'll have a chance to review them prior to
18	the next meeting.
19	CHAIRMAN BRAND: Mr. Garofalo, that was
20	three minutes. I will come back to you. I just
21	want to make sure everybody has an opportunity.
22	MR. GAROFALO: Can I just wrap up?
23	CHAIRMAN BRAND: Final thought, Mr.
24	Garofalo.

25

MR. GAROFALO: Okay. I just wanted to

1	CHESTNUT PETROLEUM 7
2	compliment the applicant for at least trying to
3	make some changes, such as putting the detail on
4	the overhead bar.
5	I will give a copy of this to you, of
6	my comments, and then I am done.
7	CHAIRMAN BRAND: Thank you. You can
8	just pass it right to the secretary.
9	Just for your information, the Town is
10	considering a new sign law. We're in the process
11	of working through that.
12	Also, the project has New York State
13	phase 1 DOT approval. They're currently in the
14	process of a phase 2 approval which would include
15	the sidewalks, crosswalks and those things.
16	Anyone else? Mr. Adamshick.
17	MR. ADAMSHICK: Good evening. My name
18	is Steve Adamshick from Milton, New York.
19	Mr. Chairman, did I hear correctly that
20	you're going to hold the public hearing open
21	through March?
22	CHAIRMAN BRAND: I believe we will be
23	adjourning it this evening and reopening it again
24	in March.

Is that the correct procedure?

2	MR. ADAMSHICK: I notice Mr. Hines is
3	not here tonight which he may be able to answer
4	some of these questions. I have some questions
5	relating to the project.
6	I noticed from Ulster County Planning
7	Department that there was a meeting held on the
8	4th relating to this project, received on 12/21.
9	The recommendation of the Planning Board of
10	Ulster County was that required modifications be
11	incorporated in the overall site plan. Do you
12	have an answer for that, of what the
13	modifications were and are they incorporated in
14	the overall site plan? I just want to get that
15	on the record.
16	CHAIRMAN BRAND: We do have the
17	recommendations from the Ulster County Planning
18	Board. I don't have them readily in front of me.
19	MR. ADAMSHICK: They are incorporated
20	with the overall site plan dated 1/30/17?
21	CHAIRMAN BRAND: I'm not sure what
22	you're asking, if they are incorporated in the
23	site plan.
24	MR. ADAMSHICK: Well I noticed from the
25	Ulster County Planning Department they have

pages.

2	MR. ADAMSHICK: Okay.
3	MR. BLASS: There are several so-called
4	required modifications to the project. The
5	import of a required modification is that it must
6	either be adhered to by the applicant and the
7	Board or overridden by the Planning Board by a
8	five/two supermajority vote.
9	The applicant is not here tonight. The
10	applicant has not committed one hundred percent
11	to accepting each and every required modification
12	in the three-page letter of the Ulster County
13	Planning Board. I think you might want to start
14	by getting a copy of that letter. The second
15	thing you might want to do is attend the March
16	meeting at which the applicant will be here to
17	address that letter.
18	MR. ADAMSHICK: Okay. Is there a way
19	that we can get that put on the website?
20	MR. TRAPANI: Here.
21	MR. ADAMSHICK: You're going to give
22	that to me?
23	MR. RUSK: Can that be posted on the
24	website?
25	CHAIRMAN BRAND: I believe so, yeah.

Central Hudson regarding the gas main.

2	Documentation from all related agencies,
3	including the necessitated second Ulster County
4	Planning Board review approvals, final
5	approvals from the New York State DOT and
6	Ulster County.
7	Is the New York State DOT final
8	approval accomplished?
9	MR. BLASS: There is a conceptual
10	approval reflected in one or two e-mails.
11	MR. ADAMSHICK: But not an outright
12	signoff by a representative from New York State
13	DOT that says final approval?
14	MR. BLASS: The final approval, I'm
15	told, would take the form of an access permit to
16	the site based on a particular design. That
17	access permit has not yet been issued, however
18	conceptual approval of the 9W traffic management
19	plan is found within various e-mails of the NYS
20	DOT.
21	MR. ADAMSHICK: As far as final
22	approval with DOT, you don't have it yet?
23	CHAIRMAN BRAND: No. Your three
24	minutes are up.
25	MR. ADAMSHICK: One more. You've got

SUPERVISOR LANZETTA: No.

a gateway meeting so this way the applicant and

DOT -- we just brought them together so they

It was like

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1	CHESTNUT PETROLEUM 14
2	could discuss the project and how to move
3	forward.
4	MR. ADAMSHICK: Okay. Just for the
5	record, there are finalizations to various
6	aspects in relation to Ulster County Planning
7	Board, Health Department and New York DOT that
8	have not been finalized; correct? Okay. Thank
9	you. Thanks for giving me the leeway.
10	CHAIRMAN BRAND: You're very welcome.
11	Anyone else for or against?
12	(No response.)
13	CHAIRMAN BRAND: Last call or Mr.
14	Garofalo gets bonus time. Yes.
15	MR. REYNOLDS: Mark Reynolds, Southern
16	Ulster Times. I had a question about the sign.
17	Maybe you've covered this already. Is it my
18	understanding that the code now says a 4 by 8
19	sign is allowed, only one of them every 500 feet
20	of frontage? Is that correct?
21	CHAIRMAN BRAND: I don't have that. I
22	don't know that.
23	MR. BLASS: 250 feet.
24	MR. REYNOLDS: 250 feet. The question
25	I have is is this applicant only being allowed

one sign? Is he seeking a variance for other signs?

MR. BLASS: The applicant requested the adjournment of these proceedings tonight in order to create a window to go to the Zoning Board of Appeals earlier in February -- later in this month to obtain whatever variances are necessary for the sign plan.

MR. REYNOLDS: A second sign?

MR. BLASS: Well, it does have a proposed freestanding sign initially on a pole which I think has been modified in -- a new sign proposal to a monument sign. So the signage is a work in progress. The applicant is trying to respond to the existing sign law and the Ulster County Planning Board's comments with respect to signage, of which there are many. Even though it was modifying it's sign proposal, it believes, and it has been told by ruling of the code enforcement officer, that it will need some degree of sign variances for its package. Its package includes now a monument sign and I believe approximately four -- exactly three wall signs on the facade of the convenience store

2	structure. It will also have an accessory menu
3	board and it will also have the standard type of
4	illuminated directory signs that you see in sites
5	of this nature for traffic control. So there is
6	a modified sign package, it is dated February 1,
7	2017. It's on file in the Planning Board file.
8	It will be the subject, at the applicant's
9	request, of variances from the ZBA.
10	MR. REYNOLDS: So they'll be going to
11	them; is that correct?
12	MR. BLASS: Yes. The very purpose of
13	the adjournment of this hearing tonight is at the
14	request of the applicant, not at the direction of
15	the Board, so that they may go to the Zoning
16	Board of Appeals later this month to pursue sign
17	variances.
18	MR. REYNOLDS: Okay. Mr. Chairman, I
19	have one other question.
20	My understanding is there are two other
21	projects right now in front of you, Rivera and
22	Twin Ponds. Do they have to go to the Zoning
23	Board of Appeals for any variance of signs?
24	CHAIRMAN BRAND: I don't believe the
2.5	Rivera project had to go to the ZBA. They did

1	CHESTNUT PETROLEUM 17
2	also require because it's on 9W, they also
3	require New York State DOT and Ulster County
4	Planning Board approval.
5	MR. REYNOLDS: So they do have to get a
6	variance? I misunderstood.
7	MR. BLASS: No, he didn't say that. I
8	don't think we're prepared to say yes or no on
9	that. Whether variances are needed will be a
10	function of the review of the proposed signage by
11	the code enforcement officer, in the first
12	instance, for compliance with the sign law.
13	MR. REYNOLDS: Of this applicant or of
14	the others?
15	MR. BLASS: This applicant I thought we
16	already handled. With respect to the other two
17	that you mentioned; if they have a sign package,
18	that would be reviewed in the ordinary course of
19	business by code enforcement.
20	MR. REYNOLDS: So that's to be
21	determined?
22	MR. BLASS: To be determined.
23	MR. REYNOLDS: Okay. Thank you.
24	CHAIRMAN BRAND: Yes. Just state your
25	name.

MS. NICOLA: Sheri Nicola, citizen who lived here for all of her life, moved away and came back two years ago and is truly astonished at the amount of taxes we pay here for the very few services that we get.

My question is the March hearing, what exactly is going to take place in this hearing and are we going to be prepared to make a decision at that point?

CHAIRMAN BRAND: I think that's going to be dependent on what the applicant brings before us. I think probably the attorney could speak better to that. If everything is -- I do understand the frustration on both sides of this. I did hear the grumblings in Town and I've seen the Facebook post that brought many of you out today.

I think we do need to make it clear that in no way has this Board held up this project whatsoever. I feel like that's kind of the perception that's out there. These things take time, unfortunately, and they're not our rules, they're rules from the State and the County. I do apologize to both sides of the coin

to bring in a new business that could expand our

1 CHESTNUT PETROLEUM 21

2	CHAIRMAN BRAND: I think if everything
3	is completed by then, the New York State DOT
4	approval is completed by then, if the sign
5	variance is completed by then, the other
6	outstanding issues that need to be completed by
7	then, certainly the Board can act. We can't act
8	before there's a final completed application
9	before us.
10	SUPERVISOR LANZETTA: Can I say
11	something?
12	MS. NICOLA: Absolutely. Yes.
13	SUPERVISOR LANZETTA: I'm the
14	Supervisor of the Town of Marlborough. I
15	appreciate where you're coming from. You have to
16	understand, you have to do your research.
17	MS. NICOLA: Sure.
18	SUPERVISOR LANZETTA: We waited almost
19	a year for DOT and the applicant to get together
20	with the ingress and egress. To us it would seem
21	like why is this taking so long. It's on 9W and
22	it's the DOT, and that's a process. There's a
23	lot of process that the Planning Board and the
24	Town Board have gone through. We want to see
25	this project go forward. We understand about our

1	CHESTNUT PETROLEUM 22
2	tax base. Believe me, we understand. And so
3	we're a little frustrated, you're frustrated. I
4	think they're doing a great job. I think the
5	Town Board is doing a great job. You just have
6	to educate yourself sometimes on what the process
7	is and how it's going forward.
8	UNIDENTIFIED SPEAKER: That's a little
9	insulting.
10	CHAIRMAN BRAND: This is out of
11	control. Sir.
12	SUPERVISOR LANZETTA: That's why I have
13	to say, Mr. Troncillito, the whole thing is
14	MR. TRONCILLITO: I thought years ago
15	you guys had a committee here you wanted business
16	to come in to Marlborough.
17	SUPERVISOR LANZETTA: We want to do it
18	right, sir. That's why we want to start changing
19	the 9W corridor with the signs. That makes
20	beautification that people want to come into
21	Marlborough. So we're starting.
22	MR. TRONCILLITO: It takes forever to
23	do it.
24	SUPERVISOR LANZETTA: You've been in

front of the Planning Board, Mr. Troncillito.

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2 those issues -- and from what I understand, Ulster County had a list a mile long and that 3 he's been coming back and coming back. I can understand from his viewpoint also, but --5 MR. BLASS: The current list of the 6 7 Ulster County Planning Board consists of three pages. By the way, this is illustrative of the 8 9 fact that it's not just the Planning Board and 10 the applicant who are parties to this dance. 11 It's also the Ulster County Planning Board, it's 12 New York State Department of Transportation, it's 13 the Ulster County Department of Health. So there 14 are numerous agencies involved. It's difficult 15 to point a finger at any one of them as a 16 culprit. But these Ulster County Planning Board comments are recommendations for project 17 modifications. 18 19 What I said is that the applicant 20 wasn't prepared to come this evening to state 21 it's position with respect to each and every one 22 of those required modifications or

recommendations. I fully expect that the

every one of those at the March meeting.

applicant will be prepared to address each and

2	MS. COPART: Okay. Thank you.
3	CHAIRMAN BRAND: Ms. Copart, we will
4	get those posted on the website as well.
5	Just as a reminder, they're just
6	they're simply recommendations. If this Board
7	sees fit, we can override them by supermajority
8	of five to two. There has to be good reason as
9	to why we're doing that.
10	MS. COPART: Thank you.
11	CHAIRMAN BRAND: Anyone else for or
12	against? Just please state your name for the
13	stenographer.
14	MR. NICOLA: My name is Anthony Nicola.
15	I didn't grow up in Marlborough but I married
16	into a great family here. There's a lot of
17	concerns. I have two young children, a third one
18	on the way. I want to make sure that the future
19	of this Town has a clear vision. I think there's
20	been a lack of transparency with whoever side
21	you're on. You're right, we've all heard the
22	rumblings and grumblings. I know there's a lot
23	of people opposed. We need to move forward.
24	Change is good. Change is inevitable, okay. I
25	can't keep looking in the past. When I moved

over here it was the same people involved in the Town. Maybe that's partially my fault that I didn't get involved. I'm making that the priority now. Between December's meeting I heard the applicant, along with one of my friends, and they answered every single concern that the gentlemen here that are opposed, that you can clearly tell, talked about.

I guess I have a concern where the civil engineer answered it in regards to who is worried about the storm drainage and everything like that for the applicant. Meanwhile, is that stipulation being adhered to for every current business or is it being just on the new applicant because he's new? That's a concern I have. It seems like it's unfair. Okay. So that's a question that I would have. You've got to level the playing field. If it's just for new applicants or the current applicants or the people currently in business in Town.

I understand people have concerns that, you know, they get a ten-year tax break at fifty-percent taxes. Well to me, fifty percent is better than nothing. So that's a concern of

^	
2	mine.

I think it's a shame that our

Marlborough Fire Department, if there's an

emergency you have to go to Highland to get

coffee and doughnuts from that Dunkin Donuts. I

think that's an issue.

I'd also like to commend our highway department. They can't leave to go to Highland to get coffee when they're taking care of our roads in the middle of the night. I would really appreciate, because I know they do a good job, that they can be able to get a cup coffee right on 9W.

As you go forward with this process, please keep everybody in mind, not just the people who are here always against it, because -- I mean it's tough with three -- two young kids, I can't always get here. I had to get a babysitter tonight so my wife and I would be able to attend. Even though we may not be here in person, if you can keep that in the back of your mind. I'm not going to spam your e-mail box all day long. If you can keep that in the back of your mind. I know I and a lot of friends would greatly

1	CHESTNUT PETROLEUM 28
2	appreciate it.
3	CHAIRMAN BRAND: Thank you.
4	Just to clarify, this Board doesn't
5	approve or disapprove any type of tax breaks for
6	any project. We simply look at the project and
7	see if it meets the criteria, and the
8	regulations, and the safety and
9	MR. NICOLA: I understand. That was
10	brought up at the last meeting, that there will
11	be a fifty-percent tax break for them for ten
12	years.
13	SUPERVISOR LANZETTA: Excuse me.
14	There's no tax pilot on this project.
15	MR. NICOLA: That was brought up at the
16	last meeting.
17	SUPERVISOR LANZETTA: I just want to
18	make that clear.
19	MR. NICOLA: That's fine. So even if
20	it's a hundred percent taxes, it's even better.
21	I mean I know someone brought up the fifty
22	percent. I mean I'm sure it's in the minutes.
23	UNIDENTIFIED SPEAKER: They're entitled
24	to it.

MR. NICOLA: You know, if there was a

ago, they needed a turning lane, and they needed

proper drainage, and they needed this, and in one

CHESTNUT PETROLEUM

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place is up and running. We're hearing

2	everybody's concerns. I'm for building. I want
3	the place to go and increase our tax revenue
1	because we have to pay our taxes.

Where I'm getting at is the public meeting is open. Are we going to close this tonight and put an end to it so you guys can sit there as a Board the next month or two months or three months and make a decision or are we going to keep dragging this public meeting around?

CHAIRMAN BRAND: Again, a lot of that is up to the applicant and what they completed and the timeliness in which they completed it.

When they submit things to the DOT, there's a timeframe that's there that has -- they have to complete those things in a certain timeframe.

It's not --

MR. SCATTURO: That's fine. My
question is -- that's fine. He's got to get his
process, that's fine. Are we going to close this
public meeting down? I don't know how much more
you want to beat this thing to death here. You
guys can just make a decision when the approval
is coming. That's all I'm asking.

CHAIRMAN BRAND: Again, once all the

2	significant	expense.	We're	trying	to	save	that
3	expense.						

4 MR. NICOLA: I understand. Thank you.

5 CHAIRMAN BRAND: Yes.

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MS. COPART: Linda Copart again. I just want to say that I feel really sorry for this guy who wants to open up a little Dunkin Donuts in our Town. I want to say that I know many people from out of the area and they come and visit me and they are very accomplished professional people, they come from beautiful areas. I mean I love the Hudson Valley. I love our Town. I grew up here. I love the farmers. I participate in everything I can. My kids, my grand kids, I love it. I'm embarrassed when my friends come from outside and I can't -- I tell them it's been how long we can't get a Dunkin Donuts. Dong, dong, dong. It's like come on, people. Help us. Help us as taxpayers.

When I bought my property I bought a .22 of an acre that's zoned commercial in the Town of Marlborough. I was told my acreage to put up a little house was going to be less than if I had, you know, the regular residential. I'm

2	paying over almost \$9,000 and I have no land,
3	literally. If you went and looked, I've got the
4	VFW, I've got a gas station. I'm looking out at a
5	tractor trailer every morning. That's my yard.
6	The other side is a drop down into a cliff. I
7	mean, yeah, I get to see the water. Thank God I
8	look that way, okay. But \$9,000? Come on. We
9	need businesses. Where else is a better place to
10	have it but on the 9W corridor. We're not asking
11	to put it up and make some trashy thing. We're
12	looking to have some good businesses. It's a
13	franchise. You know what, the more publicity
14	this gets, the more times it's in the newspaper,
15	the more stumbling blocks get put in because
16	local businesses don't get competition. It's the
17	same old, same old. It's a monopoly.
18	So what happens is other people see that from the
19	outside, they don't buy our land. We have real
20	estate that can't be sold. There's no progress
21	that gets done. We have beautiful farms and
22	people are not touching them. The beautiful
23	foliage, the countryside, it's gorgeous. Look at
24	Weeds. This is the 9W corridor. We really,
25	really have to address this. Before when my

MR. GAROFALO: Thank you very much.

The first thing I'd like to say is that
the Town Board is looking at a new sign law.
They have been for quite awhile. There's a draft
copy on the website that you can look at. This
is something that has been discussed for, I don't
know, maybe even a decade. It's come back and
it's probably closer to being passed.

Part of the problem with the application has been that the applicant has come in with a project that does not meet the standards of the Town. It does not meet the laws. What you either have to do is go in for a variance, which takes time, which they have gotten some variances for but which they may need more variances based on what they're proposing, or you change the law like is currently being done with the sign law. So part of this -- part of the delays have been the applicant's application itself has delayed them.

I've been doing this type of work for twenty-five years in the Hudson Valley. This is no different from most of the other towns. Some of them are a whole lot worse than this Town and they are a whole lot more restrictive in what you

1	CHESTNUT PETROLEUM	37
2	can and can't do and how long the process takes	•
3	This is not that bad for a facility of this size	е
4	in this type of town. This Board can only work	
5	with the laws that are on the books. They can't	
6	change them. Only the Zoning Board can give	
7	variances. Only the Town Board can actually	
8	change the laws. They have to work within the	
9	laws and the applicant has to deal with all of	
10	these different laws, boards and government	
11	agencies to get everything just the way it's	
12	supposed to be. Thank you.	
13	CHAIRMAN BRAND: Thank you, Mr.	
14	Garofalo.	
15	Anyone else?	
16	(No response.)	
17	CHAIRMAN BRAND: Going once?	
18	(No response.)	
19	CHAIRMAN BRAND: No. All right then.	
20	I'd like to make a motion to adjourn the public	
21	meeting until the March 6th meeting of the	
22	Planning Board. Do I have that motion?	
23	MR. TRUNCALI: I'll make that motion.	
24	CHAIRMAN BRAND: Do I have a second?	

MR. CAUCHI: I'll second that motion.

1	CHESTNUT PE	TROLEUM 38
2		CHAIRMAN BRAND: Any discussion?
3		(No response.)
4		CHAIRMAN BRAND: All those in favor,
5	say aye.	
6		MR. TRAPANI: Aye.
7		MS. LANZETTA: Aye.
8		MR. TRUNCALI: Aye.
9		MR. CAUCHI: Aye.
10		MR. LOFARO: Aye.
11		CHAIRMAN BRAND: Aye.
12		Any opposed?
13		(No response.)
14		CHAIRMAN BRAND: That's carried. Thank
15	you.	
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17		(Time noted: 8:10 p.m.)
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4	CERTIFICATION	
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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 21st day of February 2017.	
18		
19	Michelle Conero	
20	MICHELLE CONERO	
21	FITCHIELD COMMIC	
22		
23		
24		