VILLAGE OF GREENPORT 1 2 COUNTY OF SUFFOLK : STATE OF NEW YORK 3 -----× HISTORICAL PRESERVATION COMMISSION 4 5 REGULAR SESSION -----X 6 7 Old Schoolhouse Greenport, New York 8 9 April 1st, 2019 5:00 p.m. 10 11 Before: 12 STEPHEN M. BULL - Chairman 13 DENNIS MCMAHON - Member 14 ROSELLE BORRELLI - Member (Absent) 15 CAROLINE WALOSKI - Member (Absent) 16 SUSAN WETSELL - Member 17 18 19 KRISTINA LINGG - Clerk to the Board 20 JOSEPH PROKOP - Village Attorney (Absent) 21 PAUL J. PALLAS - Village Administrator 22 23 24 25

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#### HPC 4-1-19 REGULAR SESSION

CHAIRMAN BULL: Hello. 1 Welcome, 2 ladies and gentlemen. This is the April 1st, no fooling, 2019, meeting at 5:00 PM, at the Village 3 of Greenport of the Historic Preservation 4 Commission. 5 I am Stephen Bull, I am the Chair. 6 7 And on my right, I present --8 MEMBER WETSELL: Susan Wetsell. 9 CHAIRMAN BULL: And on my left? 10 MEMBER MCMAHON: Dennis McMahon. 11 CHAIRMAN BULL: We have a quorum. 12 So we are going to proceed with the items on the 13 agenda. 14 The first item on the agenda, Item Number 1, is 633 First Street. Discussion and 15 16 possible motion on the application of Marissa 17 Harney, represented by John Barrett. The 18 applicant proposes the construction of a fence for 19 the property located at 633 First Street, as well 20 as the replacement of two windows. This is SCTM# 1001-2-6-36. 21 22 Is the applicant in the house? 23 MR. BARRETT: Yes, sir. 24 CHAIRMAN BULL: Please, go the 25 podium and inform us of where we are on this,

HPC 4-1-19 REGULAR SESSION 1 please. 2 MR. BARRETT: So my name is John Barrett. We're proposing to build -- the first 3 proposal is to build a garden fence about 20 feet 4 back from the front. 5 The second proposal is just to 6 replace two old windows in the front that are --7 8 that just need to be replaced. CHAIRMAN BULL: They look like 9 10 they're first story windows? 11 MR. BARRETT: They are the two 12 first floor -- the two large first-story windows, 13 correct. 14 CHAIRMAN BULL: I see. 15 Okay. So with regard to the 16 windows, what are you -- oh, here we are. We're 17 talking about Marvin windows. And these are pine, two over two? And they match what's there? 18 19 MR. BARRETT: Correct. CHAIRMAN BULL: That makes it a bit 20 21 easier. 22 MR. BARRETT: We hope so. 23 CHAIRMAN BULL: So what about the trim around the windows on the exterior side? Is 24 25 that all going to be preserved?

HPC 4-1-19 REGULAR SESSION 1 MR. POLISTENA: That's not being 2 touched, inside or outside. 3 MR. BARRETT: It's a replacement. CHAIRMAN BULL: Good. 4 MR. MCMAHON: It fits within the 5 existing exterior and interior grates. 6 7 CHAIRMAN BULL: Very nice, okay. Okay. So I don't know. What can I say? It 8 sounds wonderful. 9 10 What do you think? 11 MEMBER WETSELL: Looks fine to me. 12 CHAIRMAN BULL: Okay. Now, let's 13 talk about the wrought iron fence. 14 MR. BARRETT: We're talking about 15 the garden fence. 16 CHAIRMAN BULL: Is that the fence 17 in the front we're talking about? 18 MR. BARRETT: We've already been 19 approved the wrought iron fence that was put in last year. 20 21 CHAIRMAN BULL: Oh, so we're just --22 23 MR. BARRETT: So now we're just 24 talking about a little garden fence, a little 25 privacy fence.

HPC 4-1-19 REGULAR SESSION MR. POLISTENA: I brought in a 1 2 survey that should show where it's located. 3 CHAIRMAN BULL: Got it. Okay. Thank you. 4 Do we have an idea of the materials 5 on it? The garden fence? 6 7 MR. POLISTENA: It's a sketch that 8 Marissa made. 9 MR. BARRETT: He wants to know the 10 materials, so it will be a wood fence. 11 MR. POLISTENA: Lattice with posts, 12 you know, typical garden fence. You know, lattice 13 with four-by-four posts every five feet and maybe an archway with a gate to go to the backyard. 14 MEMBER WETSELL: What kind of 15 lattice is it? 16 17 MR. POLISTENA: Well, hopefully some kind of cedar. 18 19 MEMBER WETSELL: Cedar, okay. Is 20 it square or diagonal? 21 MR. POLISTENA: Square. I think she picked square. 22 23 MR. BARRETT: Just a vertical garden fence. 24 CHAIRMAN BULL: Okay. And it 25

HPC 4-1-19 REGULAR SESSION begins where on this? 1 2 MR. POLISTENA: Can I approach you? 3 CHAIRMAN BULL: Please, absolutely, 4 yeah. 5 MR. POLISTENA: This isn't what I submitted. So here and here, (indicating). 6 7 CHAIRMAN BULL: Oh. MR. POLISTENA: So this is where 8 9 the wrought iron would be. And this would be from 10 here to here, there's a gate here, and then there 11 would be a gate right here that has an archway. 12 And it's all lattice. 13 CHAIRMAN BULL: I see. Did you submit pictures and stuff? 14 15 MR. POLISTENA: Yes. 16 CHAIRMAN BULL: And we don't have 17 them here? 18 MR. PALLAS: We don't have it here. 19 MR. BARRETT: I think it's visible from the street. 20 21 MR. POLISTENA: It's behind the house. I know I submitted them with this -- with 22 23 the other specs on the windows. 24 CHAIRMAN BULL: Yeah, okay. 25 MR. MCMAHON: Well, okay, but we

HPC 4-1-19 REGULAR SESSION know it's going to be a lattice, it's going to be 1 2 wood. 3 MR. BARRETT: Correct. MR. MCMAHON: And it's going to be 4 vertical squares. 5 MR. BARRETT: That's what they 6 would be. 7 8 MR. POLISTENA: Yeah. 9 They would be vertical squares. CHAIRMAN BULL: Oh, they will be 10 11 vertical squares? 12 MR. POLISTENA: Yeah. 13 CHAIRMAN BULL: The lattice meaning 14 the area between the vertical squares you can actually see through it. 15 How tall is that fence? 16 17 MR. BARRETT: I think she wanted five feet, right? 18 19 MR. POLISTENA: Yeah. 20 MR. BARRETT: It will be five feet. 21 CHAIRMAN BULL: Okay. And then 22 will there be a little piece of wood across the 23 top? Like a cap rail? 24 MR. POLISTENA: Absolutely. 25 MEMBER MCMAHON: It will be -- will

HPC 4-1-19 REGULAR SESSION 1 it be -- excuse me -- will it be captured in four 2 by eight or five by --3 MR. POLISTENA: Four by four and a 4 cap. MEMBER MCMAHON: Cap rail, bottom 5 rail. 6 7 MR. POLISTENA: Just cute and I assume painted -- white? 8 9 MR. BARRETT: White. 10 MR. POLISTENA: I can't believe we don't have at picture. I may have one in my truck 11 12 if you want me to check. 13 CHAIRMAN BULL: Yeah, it makes it easier for us. Thanks. 14 15 MR. PALLAS: Mr. Chairman, if I 16 may? May I ask the applicant a question? 17 CHAIRMAN BULL: Oh, please. MR. PALLAS: I know he was showing 18 19 where the fence was going, is it in the rear of 20 the property? 21 MR. MCMAHON: It would be, if you look at the front door, go to the left, look left 22 23 of the front door, the house curves around. 24 CHAIRMAN BULL: We can draw it here 25 and you can share this. So as I understand it, it

HPC 4-1-19 REGULAR SESSION 1 goes all the way across to here, and then there's 2 a door like this, and then there's going to be kind of an arch at the top. 3 MR. MCMAHON: So from that corner 4 to that corner? 5 6 MR. PALLAS: So the height is going to be five feet? 7 MR. BARRETT: Yes. 8 9 CHAIRMAN BULL: Building department 10 question is going to be checked now. 11 MEMBER MCMAHON: That's the center 12 of the property, correct? 13 CHAIRMAN BULL: Well, that's back so far. I think it's going to be fine, but we'll 14 15 look it up. MEMBER MCMAHON: Sure. 16 I mean, 17 it's three-quarters of the way back. CHAIRMAN BULL: Well, no. It looks 18 like it's only one-third back. 19 MR. POLISTENA: Just bear with me a 20 21 moment. I'll see if I have it. CHAIRMAN BULL: Oh, that's right. 22 23 Yeah, so --24 MEMBER MCMAHON: It's here, right? 25 CHAIRMAN BULL: No, it's here.

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1	MEMBER MCMAHON: Oh, it's up front?
2	CHAIRMAN BULL: It's up front.
3	MEMBER MCMAHON: Oh, I see.
4	CHAIRMAN BULL: It's between the
5	MEMBER MCMAHON: Gotcha. So we can
6	verify the
7	MR. POLISTENA: This is what she
8	drew. This is the rendition of what she drew.
9	This would be the wrought iron. So wrought iron
10	in the front.
11	CHAIRMAN BULL: So that's the
12	driveway and uh-huh, okay.
13	MEMBER MCMAHON: That's all we
14	needed.
15	MR. POLISTENA: I also have this,
16	it would be here from the just inside the
17	corner of the building to the post.
18	CHAIRMAN BULL: Do you have a
19	sketch is this a copy we can keep?
20	MR. POLISTENA: Yes.
21	CHAIRMAN BULL: Okay, good. So
22	we'll give this to the building department file.
23	MEMBER WETSELL: It looks like
24	oh, that's the back of it.
25	CHAIRMAN BULL: This is a rail that

HPC 4-1-19 REGULAR SESSION 1 goes all the way across the middle, sort of looks 2 line in the shadow? 3 MR. POLISTENA: I don't foresee it that way. In this rendition, I believe it's just 4 5 the lattice. CHAIRMAN BULL: The lattice. This 6 7 little piece here, I was wondering what that was. 8 MR. POLISTENA: That's going to go 9 across. 10 CHAIRMAN BULL: Right. 11 MR. POLISTENA: So what he's 12 saying --13 MEMBER WETSELL: It's the center 14 rail. 15 MR. POLISTENA: This is the lattice. It's not made in, like, the wrought 16 17 iron. 18 CHAIRMAN BULL: No. It's going to 19 be like this. 20 MR. POLISTENA: Yes. I was just 21 checking what you're --22 MEMBER WETSELL: It looked like it 23 was a center rail across, but it's not going to be 24 like that? 25 MR. BARRETT: No, I think that was

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1	just to show that there was a railing above.
2	CHAIRMAN BULL: Okay. Well, we
3	have a Kristina is checking the book.
4	MS. LINGG: I believe I would
5	have to double check it, but I believe that up to
6	30 feet back from the front property line, it has
7	to be three feet in height or less. So I'm not
8	sure that the five feet would be permissible. So
9	let me try and look.
10	CHAIRMAN BULL: Okay.
11	MEMBER WETSELL: You could still
12	have the arbor there.
13	CHAIRMAN BULL: And stylistically,
14	it would look like the same.
15	MR. BARRETT: But what do you have
16	for the building now?
17	MR. POLISTENA: I'm sorry?
18	MR. BARRETT: What do you have now?
19	From the street to the building?
20	MR. POLISTENA: There's nothing
21	there now.
22	CHAIRMAN BULL: Right. Exactly.
23	MR. BARRETT: But you just
24	mentioned 30 feet?
25	MS. LINGG: Back from the front

## HPC 4-1-19 REGULAR SESSION 1 property line; that's code. 2 CHAIRMAN BULL: It might be a little too close to the front property line. 3 So the issue here is that, unfortunately, the 4 building department doesn't -- hasn't received the 5 paperwork on the fence. The issue is, is that it 6 7 may be required that the fence is at a different height than the intended five feet, if it's that 8 9 close to the front property line of the property. 10 So it's not to say you can't have a fence, you 11 know, it's just to say that the fence might have 12 to be lower than what you had expected, which I 13 think you expected five feet. 14 MR. BARRETT: We would like five feet. 15 16 CHAIRMAN BULL: I know. 17 MR. BARRETT: Three feet is really not considered a fence, that would be a stoop. 18 Three feet --19 CHAIRMAN BULL: A hurdle. 20 21 MR. BARRETT: Yeah, right. That 22 would be a hurdle. The dog would jump over a three-foot fence. 23 24 CHAIRMAN BULL: Okay. So it's the 25 dog thing?

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1	MR. BARRETT: Well, it's
2	combination of privacy for the backyard, you know,
3	if you're going to add privacy for the backyard,
4	you might as well add privacy for the dog too and
5	keep him inside.
6	MEMBER MCMAHON: I'm seeing a
7	dimension line, and I can't read it. Am I looking
8	at 24-7?
9	MR. POLISTENA: For the property?
10	MEMBER MCMAHON: What is that? I
11	am wearing glasses.
12	MR. POLISTENA: All right. I have
13	my glasses. Yes, 24-7.
14	MEMBER MCMAHON: See this is out of
15	our jurisdiction. We can say, yes, we approve
16	your style fence, we approve everything about it.
17	We like the archway, the whole bit. But it's out
18	of our ballpark to say that it can be five feet.
19	CHAIRMAN BULL: So there is an
20	interesting detail on this. You notice that this
21	is four feet five inches? Can I show you
22	something here?
23	MEMBER MCMAHON: Is there a window
24	here?
25	CHAIRMAN BULL: There is, but it

HPC 4-1-19 REGULAR SESSION would be pretty tight to that window. 1 2 MR. POLISTENA: Yeah, that window 3 is a little --CHAIRMAN BULL: So if you went back 4 30 feet and took it from here. 5 MEMBER MCMAHON: Is that -- that's 6 7 not going to be 30 foot. That's 27. 8 CHAIRMAN BULL: 27 plus three is 30. 9 10 MEMBER MCMAHON: No, you're seeing another dimension line. 11 12 CHAIRMAN BULL: Well, no, I'm 13 making a dimension line here. 14 MEMBER WETSELL: That makes it 29, right? 15 CHAIRMAN BULL: Well, it's 24, 16 isn't it? I don't know what that number is. 17 18 MEMBER WETSELL: 24-point 19 something. 20 MEMBER MCMAHON: That's not going 21 to happen then. 22 MR. POLISTENA: Have we confirmed 23 that? MS. LINGG: I'm fairly certain it's 24 25 up to 30 feet.

HPC 4-1-19 REGULAR SESSION 1 MEMBER MCMAHON: Can we approve 2 what we need to approve --3 CHAIRMAN BULL: Yes. MEMBER MCMAHON: -- based on this 4 and they can go to the building department? 5 6 CHAIRMAN BULL: Yes, okay. 7 So I make a motion that we, one, approve the windows as described in your 8 9 application. 10 And two, we approve the look --11 MEMBER MCMAHON: And the materials. 12 CHAIRMAN BULL: -- and the 13 materials of the fence that you are proposing, but 14 we are sending you to the building department for -- to work out the details of the height that 15 16 would be required. 17 MEMBER MCMAHON: Okay. 18 CHAIRMAN BULL: And we welcome your 19 return if you have another idea or option. 20 Anyone want to second it? 21 MEMBER MCMAHON: I'll second it. 22 CHAIRMAN BULL: All in favor? 23 MEMBER WETSELL: Aye. 24 MEMBER MCMAHON: Aye. 25 CHAIRMAN BULL: Thank you for your

HPC 4-1-19 REGULAR SESSION time. 1 2 MR. BARRETT: Thank you. 3 MR. POLISTENA: Will you be addressing windows in general in the village 4 today? Or is that part of this? 5 CHAIRMAN BULL: Yes, that's what we 6 do. We address windows, we address --7 MEMBER MCMAHON: We can't do it at 8 9 this particular meeting. 10 MR. POLISTENA: I mean, do you have 11 a standard where, in other words, people at the 12 building department don't have to kick it up to 13 you if it's replacing, like this? 14 CHAIRMAN BULL: That's a very good 15 question. That's actually another thing on the agenda, developing a set of, you know --16 17 MR. POLISTENA: Guidelines. 18 CHAIRMAN BULL: -- standards and 19 quidelines that would help, you know, speed this 20 process along. 21 MR. POLISTENA: Then I'm sitting in. 22 23 CHAIRMAN BULL: Okay. 24 MR. PALLAS: Mr. Chairman, just for clarification, even if those standards are 25

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1	produced, it's still the application still has
2	to be approved by this Board, even if this Board
3	agrees to a certain set of standards, they still
4	have to approve each individual application.
5	MR. POLISTENA: Individually?
6	MR. PALLAS: Correct.
7	MEMBER MCMAHON: Back even if
8	you know that they're what we approve of, you
9	can't just yank them out, if that's why you're
10	hanging around.
11	MR. POLISTENA: Well, it's got to
12	help on their end too, because if let's say, you
13	know that there are two brand-type window, they
14	can at least tell people you this is what you want
15	to bring to the Board.
16	CHAIRMAN BULL: Yeah. That's
17	amazing. That window you brought was perfect.
18	MEMBER MCMAHON: Basically, we like
19	to see a true divided light. It doesn't mean
20	it can be vinyl clad on the outside and wood on
21	the inside or whatever.
22	MR. POLISTENA: Simulated.
23	MEMBER MCMAHON: Simulated divided
24	light meaning that the bar go through on both
25	sides, yeah. Nothing is really true divided, as

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1	we know it.
2	MR. POLISTENA: Yeah.
3	CHAIRMAN BULL: Okay. So we're
4	moving on to the next item on the agenda, Item
5	Number 2: The continued discussion and possible
6	motion of the Board to begin the development of
7	appropriate policies for the specific Historic
8	Preservation Commission criteria on such common
9	considered items as windows, doors, and fences in
10	the Historic District.
11	Sowell, there's been no progress
12	since our last meeting on this issue. We have
13	developed some materials together for this, but we
14	have been busy on other on the next item on the
15	agenda.
16	MEMBER MCMAHON: Good, okay. Yes.
17	In that light, we do have policies in place in
18	regards to true divided light.
19	CHAIRMAN BULL: We do.
20	MEMBER MCMAHON: You know, and
21	that's the basis that's one of
22	MR. POLISTENA: But you would
23	prefer that the casing on the inside and the
24	outside stay on, right?
25	MEMBER MCMAHON: The inside is none

# HPC 4-1-19 REGULAR SESSION of our doing. Outside would be preferred, if you 1 2 can roll that way. A lot of times these houses are in such a condition that they -- it can't 3 happen, but everybody likes to stay within that --4 CHAIRMAN BULL: There are materials 5 that you can use to stay in that style. 6 7 MEMBER MCMAHON: You could use versatech, you could go to non-wood products. 8 CHAIRMAN BULL: Or you can go to 9 10 wood products and build it up. MEMBER MCMAHON: Yeah. We don't 11 12 approve --13 MR. POLISTENA: Heartyplank is, again, another acceptable product. 14 MEMBER MCMAHON: We don't like 15 16 working with it, it's approved though. 17 CHAIRMAN BULL: Item Number 3 on 18 the agenda: Discussion and possible motion of the 19 Board to pursue efforts to expand the Village of Greenport Historic District. What we have done is 20 21 we made an application at -- with the Trustee approval at the last meeting of the Board of 22 23 Trustees to -- for a grant, a CLG grant, for 24 reconnaissance survey of all the assets, all the 25 properties of the Village of Greenport which

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1	includes the viewscapes, such as you may have on
2	Fifth Street and on Sixth Street, and another in
3	other locations in the Village.
4	And the idea is to kind of come to
5	an understanding of what the Village of Greenport
6	is. Because it's more than just the Historic
7	District. There are other neighborhoods, such as
8	the Sandy Beach neighborhood, where I am located,
9	that have a certain character about them.
10	So this is something that was done
11	once before, 22 years ago, and then it was done,
12	for the very first time, 42 years ago. And the
13	Village of Greenport is a CLG, which is a
14	Community Local Government. And that's a very
15	special designation. So that means that the
16	people that do the kind of renovations that you're
17	doing on your house, can get tax break for it. We
18	want to make sure that people understand that
19	better. I don't even understand it yet. So this
20	fall, I'm hoping we'll have someone who will come
21	to the village to talk about this to the
22	commercial people and to the residential people as
23	well.
24	But the reconnaissance grant may
25	reveal other assets of the Village that we'd like

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1	to bring in to the Historic District. And we
2	might want to think about other neighborhoods,
3	make them historic, even though their work is a
4	more contemporary style. This will all come out
5	of the reconnaissance study.
6	We will find out if we're given the
7	grant in October. And then after that, we have a
8	year to produce the grant. We're working with a
9	company called Preservation Studios. And they
10	have an expert on Long Island. And so it seems
11	that all parties are very excited to work with us
12	and get that grant. It would be good news.
13	It turns out, that in the process
14	of filing this grant, I discovered that we are
15	also due an annual report to the Certified Local
16	Government. This is an annual report that they
17	need to have in their files before they will
18	actually review our grant proposal. And we're a
19	little bit behind on submitting these reports. We
20	submitted one in 2016, we didn't do one in 2017,
21	and now we're going to do one for 2018.
22	Basically, that covers all of, kind
23	of, overview of everything we have been doing, the
24	kind of applications we have gotten, mostly
25	boards, fences, and windows and that sort of

HPC 4-1-19 REGULAR SESSION thing. But we did, as I was looking at last years 1 2 work, we approved the construction of two houses and the installation of one modular house that met 3 the needs of the community. 4 So that would be something that we 5 would be producing in the next week and sending to 6 them. 7 So I would like to get everyone 8 9 to -- I'd like to make a motion, for one, that I 10 go ahead and submit a report based on the findings 11 of the last two years of the two separate annual 12 reports. 13 MEMBER MCMAHON: I'll second it, if that's the motion. 14 CHAIRMAN BULL: That is the motion. 15 16 MEMBER MCMAHON: Okay. I will 17 second it. CHAIRMAN BULL: All in favor? 18 19 MEMBER WETSELL: Aye. CHAIRMAN BULL: Okay. So that's 20 21 the report and that's the task that needs to be 22 done. 23 Item Number 4 is a motion to accept 24 the minutes of the March 4th, 2019, meeting. 25 I make a motion.

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1	MEMBER WETSELL: I'll second.
2	CHAIRMAN BULL: All in favor?
3	MEMBER MCMAHON: Aye.
4	MEMBER WETSELL: Aye.
5	CHAIRMAN BULL: Item Number 5:
6	Motion to accept the minutes of the February 14th,
7	meeting?
8	MEMBER WETSELL: I'll second it.
9	CHAIRMAN BULL: All in favor?
10	MEMBER MCMAHON: Aye.
11	MEMBER WETSELL: Aye.
12	CHAIRMAN BULL: Item Number 6:
13	Motion to schedule the next HPC meeting for 5:00
14	PM on May 6th, 2019, at the Third Street Fire
15	Station.
16	MEMBER MCMAHON: God willing.
17	CHAIRMAN BULL: Second on that?
18	MEMBER MCMAHON: Second.
19	CHAIRMAN BULL: Okay. Before we
20	adjourn, we want to thank my colleague on the
21	right for her outstanding work on the Commission,
22	and wish her the very best on her move to
23	California.
24	MEMBER WETSELL: Thank you. Thank
25	you very much.

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1	CHAIRMAN BULL: I make a motion to	
2	adjourn, Item Number 7. All in favor?	
3	MEMBER MCMAHON: Aye.	
4	MEMBER WETSELL: Aye.	
5	CHAIRMAN BULL: Thank you very	
6	much.	
7	(Time noted: 5:24 PM).	
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HPC 4-1-19 REGULAR SESSION CERTIFICATION STATE OF NEW YORK ) ) SS: COUNTY OF SUFFOLK ) I, SARA GALANTE, a Notary Public in and for the State of New York, do hereby certify: THAT the within transcript is a true record of the proceedings taken on April 1st, 2019. I further certify that I am not related either by blood or marriage, to any of the parties in this action; and THAT I am in no way interested in the outcome of this matter. SARA GALANTE