

**MINUTES OF THE MEETING OF THE MEMBERS OF THE
HOUSING TRUST FUND CORPORATION (“HTFC”)
HELD ON MAY 10, 2018 AT 3:00 P.M.**

Locations: New York State Homes and Community Renewal, 641 Lexington Avenue, 5th Floor
New York, New York
New York State Homes and Community Renewal, 38-40 State Street,
Commissioner’s Conference Room, Albany, New York
Locations connected by video-conference

MEMBERS PRESENT:

RuthAnne Visnauskas, Chairperson
Alex Valella, representing Kenneth Adams, Member
Holly Leicht, Member

OTHERS PRESENT:

Dan Buyer
Chris Chimento
Joanna Choinska
Sean Fitzgerald
Roger Harry
Shin Kim
Dina Levy
Betsy Mallow
Linda Manley
Stacey Mickle
Shirley Murillo
Lisa Pagnozzi
Jason Purvis
Eu Ting-Zambuto

There was a quorum with all Members present. Chairperson Visnauskas made a motion to call to order the meeting of the Members of HTFC. The motion was seconded by Ms. Leicht.

The first item on the agenda was the approval of the minutes of the meeting held on April 12, 2018. The minutes were deemed approved.

The second item on the agenda was a resolution authorizing extension of a contract with MSA Investigations, Inc. for anti-fraud, waste, and abuse background services. Ms. Kim presented this item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion,

and the following resolution was unanimously adopted:

Section 1. The Members hereby approve an extension of the length of the contract with MSA for one additional year to May 15, 2019, with no increase in compensation.

Section 2. The Members hereby provide affirmative concurrence for a determination not to enter into a new competitive award process at this time and acknowledge that such determination will result in the continued retention of MSA exceeding five years in duration without a new competitive selection process being conducted.

Section 3. The Members hereby authorize GOSR Counsel, GOSR Deputy Counsel, the GOSR Procurement Officer, or any Senior Officer as defined by HTFC bylaws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing an extension of a contract with CGI Information Management Systems & Management Consultants for Section 8 Performance Based Contract Administration services. Mr. Buyer presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby approve an extension of the contract with CGI for PBCA Services through the latter of December 31, 2018 or a date coterminous with HTFC's ACC contract.

Section 2. The Members hereby provide affirmative concurrence for a determination not to enter into a new competitive award process and acknowledge that such determination will result in the continued retention of CGI exceeding December 1, 2015, which is five years in duration without a new competitive selection process being conducted.

Section 3. The Members hereby authorize the President or Vice President of the Office of Housing Preservation or any Senior Officer as defined by HTFC bylaws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing an extension of the contract with Infosys International, Inc. for information technology temporary staffing consultant services. Mr. Chimento presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby authorize the Corporation to extend its IT Services contract with InfoSys for a one year period and to increase total expenditures under the contract in an amount not to exceed \$314,425.

Section 2. The Members hereby authorize the President of the Office of Professional Services or any Senior Officer as defined by HTFC's By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing awards under the New York Main Street ("NYMS") Technical Assistance Program. Mr. Purvis presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby authorize awards under the NYMS Technical Assistance Program to the following applicants: Village of Painted Post in an amount up to \$20,000 in NYMS Technical Assistance funds to complete feasibility analysis and design guidelines on up to ten buildings in the Painted Post Village Square; Village of Schuylerville in an amount up to \$20,000 in NYMS Technical Assistance funds to prepare design concepts and reuse studies for up to ten buildings in the downtown area of the Village of Schuylerville; Village of Fredonia in an amount up to \$20,000 in NYMS Technical Assistance funds to conduct building inspections and evaluations, reuse analyses, and design recommendations on key buildings in the Village of Fredonia; Village of LeRoy in an amount up to \$20,000 in NYMS Technical Assistance funds to conduct feasibility studies and code reviews on up to five buildings in its downtown area; Town of Liberty in an amount up to \$20,000 in NYMS Technical Assistance funds to complete rehabilitation

plans for historic buildings located in the hamlet of Parksville; and Greater Lockport Development Corporation in an amount up to \$20,000 in NYMS Technical Assistance funds to complete redevelopment/reuse analyses for four key properties in downtown Lockport.

Section 2. The Members hereby approve the entering into of regulatory agreements with the applicants, upon their satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth in the NYMS or NYMS Technical Assistance Program guidelines, as applicable.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing an award for small business assistance under the Community Development Block Grant Program (“CDBG Program”) for the Town of Deposit. Mr. Purvis presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby authorize an award of CDBG Program funds for small business assistance to the Town of Deposit in an amount up to \$100,000 to assist Courier Printing in the renovation its equipment and production facility.

Section 2. The Members hereby authorize HTFC to enter into regulatory agreements with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth in the program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing the transfer of a CDBG Program award to Clinton County. Mr. Purvis presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby authorize a transfer and an increase of CDBG public infrastructure funds from the Town of Beekmantown to Clinton County in the collective amount of \$445,196.

Section 2. The Members hereby authorize the entering into of regulatory agreements with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation, and upon such terms and conditions as set forth in the CDBG Program guidelines.

Section 3. The Members hereby authorize the President of the Office of Community Renewal or another authorized officer of HTFC, subject to the provisions of this resolution, to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing award under the Community Investment Fund Program (“CIF”) for Fort Hill Performing Arts Center. Mr. Harry presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby authorize a Rural CIF award in an amount up to \$2,000,000 for the Fort Hill Performing Arts Center.

Section 2. The Members hereby authorize any officer of the Office of Finance and Development or any Senior Officer as defined by the By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution authorizing award under the Homes for Working Families Program for E.L. Tower. Mr. Harry presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby authorize an award of up to \$2,035,939 under the Homes for Working Families Program for E.L. Tower.

Section 2. The Members hereby authorize the President or Vice President of the Office of Finance and Development or any authorized officer to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately.

The next item on the agenda was a resolution reauthorizing Low-Income Housing Trust Fund Program (“HTF”) and CIF awards for Mosaic Village. Mr. Fitzgerald presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby approve the reauthorization of an HTF award of up to \$1,995,202 and a CIF award of up to \$582,770 for Mosaic Village.

Section 2. The Members hereby provide that this authorization will lapse on June 30, 2018 if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby approve the entering into of a regulatory agreement with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation, and consistent with such terms and conditions as set forth by program guidelines.

Section 4. The Members hereby authorize any officer in the Office of Finance and Development or Senior Officer as defined in the By-

Laws of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 5. This resolution shall be effective immediately.

The next item on the agenda was a resolution reauthorizing a HOME Program award for Sunrise Acres III. Mr. Fitzgerald presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby approve the reauthorization of funds under the HOME Program in an amount up to \$2,200,000 under the HOME Program for Sunrise Acres III.

Section 2. The Members hereby provide that this authorization will lapse on June 30, 2018 if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby authorize the entering into of regulatory agreements with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulations, and upon such terms and conditions as set forth by program guidelines.

Section 4. The Members hereby authorize any officer in the Office of Finance and Development or Senior Officer as defined in the By-Laws of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 5. This resolution shall be effective immediately.

The next item on the agenda was a resolution reauthorizing a Supportive Housing Opportunity Program (“SHOP”) award for El Rio II. Mr. Fitzgerald presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby authorize an award under SHOP to Communilife, Inc. for El Rio II in a mount up to \$9,640,000

Section 2. The Members hereby provide that this authorization will lapse on June 30, 2018 if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby approve the entering into of a regulatory agreement with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation.

Section 4. The Members hereby authorize any officer in the of the Office of Finance and Development or any Senior Officer as defined by the By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

The next item on the agenda was a resolution reauthorizing Low-Income Housing Trust Fund Program (“HTF”) and Community Investment Fund Program (“CIF”) awards to Hope House. Mr. Fitzgerald presented the item and the Board considered the item.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolution was unanimously adopted:

Section 1. The Members hereby approve the reauthorization of an HTF award in an amount up to \$1,276,531 and a CIF award in an amount up to \$2,423,469 for Hope House.

Section 2. The Members hereby provide that this authorization will lapse on June 30, 2018 if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby approve the entering into of a regulatory agreement with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation, and consistent with such terms and conditions as set forth by program guidelines.

Section 4. The Members hereby authorize any officer in the Office of Finance and Development or Senior Officer as defined in the By-Laws of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 5. This resolution shall be effective immediately.

The next item on the agenda was a new business item. Mr. Fitzgerald presented a resolution to ratify the approval of Unified Funding awards under SHOP, HTF, CIF, and Middle Income Housing Program (“MIHP”), and HOME Program.

Chairperson Visnauskas moved to adopt the resolution; Ms. Leicht seconded the motion, and the following resolutions were unanimously adopted:

Section 1. The Members hereby ratify the authorization of awards under the CIF Program to the applicants in the amount up to the amounts identified as follows:

Project ID	Applicant	Project Name	Region	County	Municipality	CIF Amount
20176070	Yates Village I LLC	Yates Village 1	Capital Region	Schenectady	City of Schenectady	\$1,321,290
20176040	Housing Visions Consultants, Inc.	Harbor View Square 2017	Central NY	Oswego	City of Oswego	\$3,000,000
20176020	Home Leasing, LLC	Holley Gardens 2018	Finger Lakes	Orleans	Village of Holley	\$1,055,732
20176011	Bay Park Holdings, LLC	Bayshore Senior Residence	Long Island	Suffolk	Town of Islip	\$366,253
20176051	City of Oneida Housing Authority	Jason Gwilt Memorial Senior Apartments	Mohawk Valley	Oneida	Town of Verona	\$1,747,305
20176023	Community Potential, Inc.	435 State St	Southern Tier	Broome	City of Binghamton	\$2,000,000
20176025	Lakewood Development II, LLC	23 North	Western NY	Allegany	Village of Wellsville	\$1,953,897
20176053	Broadway-Fillmore Neighborhood Housing Services Inc.	Cigar Factory Apartments	Western NY	Erie	City of Buffalo	\$40,000
20176072	YWCA of the Niagara Frontier, Inc.	Tremont Street Apartments	Western NY	Niagara	City of North Tonawanda	\$552,835
20176074	Buffalo Federation of Neighborhood Centers, Inc.	Westminster Commons 2017	Western NY	Erie	City of Buffalo	\$1,759,820
					Total CIF Awards	\$13,797,132

Section 2. The Members hereby provide that this resolution will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby authorize any officer of the Office of Finance and Development or any Senior Officer as defined by the By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect May 9, 2018.

Section 1. The Members hereby ratify the authorization of MIHP awards to the applicants in the amount up to the amounts identified as follows:

Project ID	Applicant	Project Name	Region	County	Municipality	MIHP Amount
20176040	Housing Visions Consultants, Inc.	Harbor View Square 2017	Central NY	Oswego	City of Oswego	\$4,500,000
20176045	East Hampton Housing Authority	AMG 531 2017	Long Island	Suffolk	Town of East Hampton	\$3,200,000
20176043	The D & F Development Group, LLC	The Meridian at Locust Manor (UF 2017)	NYC	Queens	City of New York	\$4,750,000
Total MIHP Awards						\$12,450,000

Section 2. The Members hereby provide that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby authorize any officer of the Office of Finance and Development or any Senior Officer as defined by the By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect May 9, 2018.

Section 1. The Members hereby ratify the authorization of SHOP awards to the applicants in the amount up to the amounts identified as follows:

Project ID	Applicant	Project Name	Region	County	Municipality	SHOP Amount
20176056	Housing Visions Unlimited, Inc.	Winston Gaskin Homes 2017	Central NY	Onondaga	City of Syracuse	\$2,000,000
20176060	Oswego County Opportunities Inc	Champlain Commons 2017	Central NY	Oswego	Town of Scriba	\$500,000
20176013	Depaul Properties Incorporated	Perry Knitting Mill Apts	Finger Lakes	Wyoming	Village of Perry	\$3,730,000

20176037	Concern For Independent Living, Inc.	Port Jefferson Station	Long Island	Suffolk	Town of Brookhaven	\$6,324,389
20176016	Hudson River Housing, Inc.	Fallkill Commons on Rose	Mid-Hudson	Dutchess	City of Poughkeepsie	\$2,655,000
20176018	Warwick Properties, Inc.	Golden Ridge II Apartments	Mid-Hudson	Sullivan	Village of Monticello	\$4,905,000
20176019	Access: Supports For Living Inc.	Isabella Apartments	Mid-Hudson	Sullivan	Village of Monticello	\$4,905,000
20176051	City of Oneida Housing Authority	Jason Gwilt Memorial Senior Apartments	Mohawk Valley	Oneida	Town of Verona	\$1,200,000
20176057	Depaul Properties Incorporated	DeWitt Clinton Apartments	Mohawk Valley	Oneida	City of Rome	\$4,450,000
20176014	New Destiny Housing Corporation	Bryant Avenue	NYC	Bronx	City of New York	\$1,323,700
20176046	SCAP d/b/a Arbor Housing & Development	Lamphear Court Townhomes (2017)	Southern Tier	Steuben	City of Corning	\$4,110,000
20176074	Buffalo Federation of Neighborhood Centers, Inc.	Westminster Commons 2017	Western NY	Erie	City of Buffalo	\$1,175,000
SHOP Award Total						\$37,278,089

Section 2. The Members hereby provide that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby authorize any officer of the Office of Finance and Development or any Senior Officer as defined by the By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect May 9, 2018.

Section 1. The Members hereby ratify the authorization of awards under the HOME Program to the applicants in the amount up to the amounts identified as follows:

Project ID	Applicant	Project Name	REDC	County	Municipality	HOME Amount
20176031	BCREI New York LLC	Martin Luther King Revitalization Ph 2	Capital Region	Rensselaer	City of Troy	\$2,400,000
20176070	Yates Village I LLC	Yates Village 1	Capital Region	Schenectady	City of Schenectady	\$2,400,000
20176041	Scholes Senior Housing Limited Partnership	Scholes Senior Housing 2017	New York City	Kings	City of New York	\$525,700
20176053	Broadway-Fillmore Neighborhood Housing Services Inc.	Cigar Factory Apartments	Western NY	Erie	City of Buffalo	\$1,674,300
Total HOME Awards						\$7,000,000

Section 2. The Members hereby provide that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby authorize any officer of the Office of Finance and Development or any Senior Officer as defined by the By-Laws to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect May 9, 2018.

Section 1. The Members hereby ratify the authorization of awards under the HTF Program to the applicants in the amount up to the amounts identified as follows:

Project ID	Applicant	Project Name	Region	County	Municipality	HTF Amount
20176028	Rehabilitation Support Services, Inc.	Clinton Avenue Apartments	Capital Region	Albany	City of Albany	\$2,400,000
20176031	BCREI New York LLC	Martin Luther King Revitalization Ph 2	Capital Region	Rensselaer	City of Troy	\$3,000,000
20176070	Yates Village I LLC	Yates Village 1	Capital Region	Schenectady	City of Schenectady	\$4,000,000
20176040	Housing Visions Consultants, Inc.	Harbor View Square 2017	Central NY	Oswego	City of Oswego	\$2,400,000
20176047	CDS Monarch, Inc.	CDS Cicero Senior Living	Central NY	Onondaga	Town of Cicero	\$3,400,000
20176056	Housing Visions Unlimited, Inc.	Winston Gaskin Homes 2017	Central NY	Onondaga	City of Syracuse	\$1,125,000
20176020	Home Leasing, LLC	Holley Gardens 2018	Finger Lakes	Orleans	Village of Holley	\$3,136,100
20176021	Urban League of Rochester Economic Development Corp.	Jefferson Wollensack	Finger Lakes	Monroe	City of Rochester	\$2,000,000
20176022	VOC Liberty Landing, LLC	VOC Liberty Landing (2017)	Finger Lakes	Monroe	City of Rochester	\$3,400,000
20176030	Home Leasing, LLC	Keuka Gardens 2017	Finger Lakes	Yates	Village of Penn Yan	\$2,000,000
20176045	East Hampton Housing Authority	AMG 531 2017	Long Island	Suffolk	Town of East Hampton	\$2,400,000
20176062	Vineyard View, LLC	Vineyard View	Long Island	Suffolk	Town of Southold	\$4,450,000
20176011	Bay Park Holdings, LLC	Bayshore Senior Residence, an LGBT Center	Long Island	Suffolk	Town of Islip	\$2,400,000
20176017	BBJ Associates, LLC	Hillcrest Commons Phase 2 Dec 2017	Mid-Hudson	Putnam	Town of Carmel	\$2,400,000
20176029	Wilder Balter Partners, Inc.	Lewisboro Commons	Mid-Hudson	Westchester	Town of Lewisboro	\$4,200,000
20176057	Depaul Properties Incorporated	DeWitt Clinton Apartments	Mohawk Valley	Oneida	City of Rome	\$3,534,363
20176043	The D & F Development Group, LLC	The Meridian at Locust Manor (UF 2017)	NYC	Queens	City of New York	\$3,374,851
20176015	Adirondack Housing Development Corporation	Helen Hill Apartments	North Country	Franklin	Village of Saranac Lake	\$694,031

20176023	Community Potential, Inc.	435 State St	Southern Tier	Broome	City of Binghamton	\$1,300,000
20176042	Providence Housing Development Corporation	Milton Meadows Apartments	Southern Tier	Tompkins	Town of Lansing	\$4,050,000
20176046	SCAP d/b/a Arbor Housing & Development	Lamphear Court Townhomes (2017)	Southern Tier	Steuben	City of Corning	\$1,250,000
20176025	Lakewood Development II, LLC	23 North	Western NY	Allegany	Village of Wellsville	\$1,837,000
20176036	Belmont Housing Resources for WNY, Inc.	ELIM Townhouses	Western NY	Erie	City of Buffalo	\$3,200,000
20176038	Mt. Olive Development Corporation	Trinity One Apartments	Western NY	Erie	City of Buffalo	\$858,220
20176072	YWCA of the Niagara Frontier, Inc.	Tremont Street Apartments	Western NY	Niagara	City of North Tonawanda	\$1,177,283
20176079	People Community Housing Development Corp.	Grant Street Apartments	Western NY	Niagara	City of North Tonawanda	\$3,750,000
HTF Award Total						\$67,736,848

Section 2. The Members hereby provide that this authorization will lapse 360 days after the effective date of this resolution if a closing on all sources of construction financing sufficient to complete the project has not occurred.

Section 3. The Members hereby approve the entering into of a regulatory agreement with the applicant, upon its satisfactory compliance with any pre-contract conditions as required by statute or regulation, and consistent with such terms and conditions as set forth by program guidelines.

Section 4. The Members hereby authorize any officer in the Office of Finance and Development or Senior Officer as defined in the By-Laws of HTFC to execute any documents which may be necessary and appropriate to effectuate the purposes of this resolution.

Section 5. This resolution shall be effective May 9, 2018.

The remainder of the items were informational items. No board actions were taken on the informational items.

The next item on the agenda was a review of PWC Public Sector acquisition.

The next item on the agenda was a review of an award to Wallace Mobley under the Preservation Initiative Program.

The next item on the agenda was a review of authorized contracts under the Governor's Office of Storm Recovery.

The next item on the agenda was a review of SEQRA Type 2 projects.

There being no unfinished business, Mr. Valella moved to adjourn the meeting; Chairperson Visnauskas seconded the motion, and the meeting was adjourned at 4:00 p.m.