

ENVIRONMENT, PLANNING & AGRICULTURE COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Environment, Planning & Agriculture Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on February 24, 2014.

MEMBERS PRESENT:

Leg. Kara Hahn, Chairwoman
Leg. Al Krupski, Vice-Chair
Leg. Sarah S. Anker
Leg. Tom Muratore

MEMBERS NOT PRESENT:

Leg. Thomas F. Barraga - Excused

ALSO IN ATTENDANCE:

Presiding Officer DuWayne Gregory, 15th Legislative District
George M. Nolan, Counsel to the Legislature
Renee Ortiz, Chief Deputy Clerk of the Legislature
Sarah Lansdale, Director/Department of Planning
Thomas Vaughn, County Executive's Office
Laura Halloran, Budget Review Office
Pam Donovan Aide to Leg. Anker
Michael Pitcher, Aide to Presiding Officer Gregory
William Shilling, Aide to Legislator Calarco
Robert Martinez, Aide to Legislator Muratore
Catherine Stark, Aide to Legislator Krupski
And all other interested parties

MINUTES TAKEN BY:

Lucia Braaten, Court Stenographer

MINUTES TRANSCRIBED BY:

Denise Weaver, Legislative Aide

(THE MEETING WAS CALLED TO ORDER AT 10:04 AM)

CHAIRWOMAN HAHN:

Good morning. If we could all rise for the salute to the flag led by Legislator Muratore.

SALUTATION

Okay, welcome to the Legislature's Environment, Planning and Agriculture Committee. Legislator Barraga has an excused absence. We don't have any presentations. Do we have any cards? We don't have any cards either this morning. Would anyone in the audience like to be heard? Seeing none, we'll close the Public Portion.

We do have a individual who is here for an appointment today. I would -- I've been requesting that we change our rules to move appointments to the beginning of the agenda so I should -- should do this as a matter of course in my own Committee. I would like to move that we take **IR 1170** out of order. A motion by Legislator Muratore.

LEG. KRUPSKI:

Second.

CHAIRWOMAN HAHN:

Seconded by Legislator Krupski. That's **Appointing Member of the Suffolk County Water Authority (Mario R. Mattera)**. So if Mr. Mattera could come forward. You can stand there if you'd like or you could have a seat at the table.

MR. MATTERA:

(Inaudible)

CHAIRWOMAN HAHN:

Sure, just make sure the green light's on the microphone and -- and we had -- okay, we have a motion and second. And so if you could just tell us a little bit about yourself, anything that we might not know.

MR. MATTERA:

First of all, I'd just like to thank you all Legislators today for being here today. And I'd like to thank our Presiding Officer for sponsoring this -- sponsoring this, if I may say this. My name is Mario Mattera. I'm the business agent with Plumbers Local 200, but I am a 48-year resident of Suffolk County. I live in Smithtown for the last 48 years and very, very proud of that.

I sit on boards. Just so you know that I am the business agent for the last 12 years. And becoming a business agent you have a lot of responsibilities. When you have 1100 hundred members, being a trustee for the funds, negotiating nine contracts in the last 12 years for three different divisions. I -- not just for that, I was a Master Plumber for many years, 32 years as a union member, and put in miles and miles of water main, RPZ valves, backflow preventers. I sit and very proud that this board unanimous decision to sit on the Plumbing Licensing Board, which I'm very proud, which we've done a lot together making sure we're going to protect the health of the nation, protect the health of the citizens of Suffolk County, especially with our precious water supply and to protect our aquifers.

I know what it takes; plumber and Water Authority hand-in-hand. I know what it's going to take. I know I'll make every single one of you's proud for me to be put on this board. And it's an honor and a privilege just to even stand here today to be even thought that I would be part of this board. I'll tell you, I'm never nervous about anything, my wife was laughing at me this morning going, *boy*

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oh boy, you got stop this -- this is very, very important to me. It's very important for the smart growth of the future for Long Island and the revenue; bringing revenue in.

And I'm very proud of this board also, too, especially going forward with the infrastructure that we need so desperately that we don't have enough sewers. And, please, we need to do that so this protects our precious water supply. And I know this board that's the first thing on your mind to make sure without that infrastructure, we cannot get smart growth in our County and that will not bring revenue in our County and keep our -- our children, our middle-aged and our seniors here to stay.

What more can I say about myself? I'm a very, very proud father and loving husband, I think, I know I am, but --

(*Laughter*)

And, you know, I want my children to stay here for the future. And I -- you know, this isn't a story, it's the truth. And it's just like my apprentices, when I sit there and they have 150 apprentices and they're still, most of them, 125 still live at home with mom and dad, We need to get them out. We need to, you know, let the parents have some -- some leeway and you know what for that, we need our smart growth. And you know what, the Water Authority is going to be a big, big plus going forward what we need to -- to have our water mains and our precious water go into these new projects. So, that's me.

CHAIRWOMAN HAHN:

Thank you, Mario. And just to dot my I's and cross my T's, I don't remember, did I call the vote on taking that out of order, Renee? Did I actually say all those in favor, opposed, abstentions on taking it out or order? Because now it's before us so I just want to make sure I did that. So it's out of order. It's now before us. And you made the motion to approve and it was seconded. Okay. We had it seconded by Legislator Anker. Okay.

MS. ORTIZ:

Yup.

CHAIRWOMAN HAHN:

Okay. So now it's officially before us. Can you tell us more about backflow preventers? No, I'm just kidding.

(*Laughter*)

MR. MATTERA:

Well, if you'd like me to start over --

CHAIRWOMAN HAHN:

No, no.

MR. MATTERA:

-- since you went out of call, I mean, I could start over again. You know I'm not shy of the microphone.

(*Laughter*)

CHAIRWOMAN HAHN:

I was trying to joke, here.

(*Laughter*)

MR. MATTERA:

I know.

CHAIRWOMAN HAHN:

Does anyone have any questions? Okay. Legislator Anker and then Legislator Muratore.

LEG. ANKER:

We appreciate your, you know, your commitment to, you know, water quality because I know as, you know, as a plumber and working with, you know, the plumbers union, it's vital to have an understanding of how things work. And I feel that you're going to be an asset to, you know, the -- the Water Authority.

I just wanted to mention a concern that I have related to the Water Authority. And that is they had -- I guess there was a study that was done. And it was the water mains that were put in at cul de sacs. And they found a higher incidence of cancer because the water mains basically end at a cul de sac. So, I guess, there's accumulation of chemicals or whatever.

If you could, if you could look into that and get back to me, if you were able to be on this board but -- and, you know, in doing a lot of cancer research, particularly breast cancer, you know, you hear a lot about this. And, you know, we do have some issues with our water here in Suffolk County. But I feel confident that you can give guidance, especially with the maintenance and the mechanics of, you know, of the water system.

So thank you for coming here.

MR. MATTERA:

My phone is always on. So anybody makes phone calls or something like that, I look into it ASAP.

The other thing is at the end of these cul de sacs we have -- they need to massage these hydrants all the time. And they're doing that. And one thing I got to say when we sit on the Suffolk County Licensing Board, one thing is definitely flushing the systems out. And what they do is they have to go to these -- our hydrants, which is very, very important, especially for our safety. And that's one thing I know that the last couple of years they're really, really focusing on making sure that these hydrants are tested, you know, a couple of times a year so they make sure they work properly.

LEG. ANKER:

Thank you.

MR. MATTERA:

Thank you. And I'm very, very concerned about our cancer research. Absolutely.

CHAIRWOMAN HAHN:

Legislator Muratore.

LEG. MURATORE:

Thank you, Madam Chair. Mario, I just want to thank you for coming forward and volunteering. I know it's a slightly paid position, but, you know, I know it's nowhere near going to pay you what you're worth in this -- sitting on the board here. But I know you bring a lot of tenacity to the board like you do for your members. You're going to fight for the people of Suffolk County.

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And, you know, Kara -- Sarah brought up something about, you know, cul de sacs and cancer. And I'm a victim of both so I hope you do look into that, you know, so. But I know you're going to do a great job for us and I know my -- my colleagues are going to vote for you when it comes before the entire board, it's going to be unanimous.

So God bless you, and thank you for everything you do for this County and good luck in your position.

MR. MATTERA:

Thank you. Thank you so much, Legislator Muratore. Thank you so much.

CHAIRWOMAN HAHN:

Thank you, Tom. Presiding Officer Gregory.

P.O. GREGORY:

Thank you, Madam Chair. I just wanted to say Mario is such a -- he's a great servant and reiterate my colleagues' comments and thank you for your willingness to serve. It's very difficult to find good people to come forward and serve in the capacity with our -- you know, everyone's busy lives, so we thank you for doing that.

I spoke to Jeff Szabo, the President of the Water Authority, and he's very supportive of your nomination as well and your appointment; looks forward to working with you as well as the other members of the board. And I wish you well and, you know, do us proud.

MR. MATTERA:

Thank you so much. And that's -- that's an understatement. Whatever I have to do, so, whatever I have to do to bring my expertise in, that'll -- that's the easy part.

P.O. GREGORY:

Okay. Thank you, Mario. Thank you, Madam Chair.

CHAIRWOMAN HAHN:

Legislator Krupski.

LEG. KRUPSKI:

Thank you, Madam Chair. You know, Mario, getting to know you in the past year, it is -- it is good that someone of your -- with your experience is getting involved in this, someone who knows which way water flows is really -- that's important, you know, the big picture.

MR. MATTERA:

It is.

LEG. KRUPSKI:

We're looking at, as you mentioned, water quality issues. We're also faced with water quantity issues. And -- and it's good to look at -- and you also mentioned how water, you know, and wastewater treatment drives growth and -- so this is a bigger issue, it's not just water quality; it's also plan -- goes into planning and zoning.

So thank you for -- for making yourselves -- yourself available to this. And I'm sure you will do a good job.

MR. MATTERA:

Thank you so much. I appreciate that.

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CHAIRWOMAN HAHN:

So, of course, this is also -- I'm going to ask a question. So this is the Environment Committee and this appointment comes through here. And so, you know, we also are going to count on you as our -- as you come through our Committee to keep an eye out for what they're doing over there in terms of the environment as well. And so the Water Authority has lots of land, has lots of -- that they're looking to sell recently and just keep -- keep the big picture in mind as well when you're there, that, you know, key to all this is -- is protecting our aquifer and our groundwater. And in the end that'll save your customers and all of our taxpayers more.

So that might be more of a statement than a question for you, but hopefully you will agree to come back to us and -- and report on things as we need to know them.

MR. MATTERA:

Any time. I will be here.

CHAIRWOMAN HAHN:

Thank you very much. So any other questions? Okay. Then all those in favor of approving IR 1170? All those in favor? Opposed? Abstentions? **It is approved. (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)** You do not need to come before the full Legislature.

MR. MATTERA:

I don't.

CHAIRWOMAN HAHN:

You do not.

MR. MATTERA:

Oh, really? I wanted to give my --

CHAIRWOMAN HAHN:

Doesn't mean you -- you can always come and fill out a card and -- in the morning and -- or is it an afternoon meeting?

MR. NOLAN:

A regular meeting.

CHAIRWOMAN HAHN:

It's a regular morning meeting. Okay.

MR. MATTERA:

Like I say, it's my honor and my privilege and I thank you very, very much for all the support. I mean, this was overwhelming to me and I thank you for the kind words.

CHAIRWOMAN HAHN:

Okay, thank you. Congratulations.

MR. MATTERA:

All right. Thank you so much.

CHAIRWOMAN HAHN:

Thank you.

MR. MATTERA:

Rick Brand, write something nice, please?

(*Laughter*)

CHAIRWOMAN HAHN:

So we'll move onto tabled resolutions.

TABLED RESOLUTIONS

Introductory Resolution 1034 - Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Farmer property - Town of Brookhaven (SCTM No. 0209-027.00-02.00-031.000). (Browning) I'm going to make a motion to table at the request of the sponsor, seconded by Legislator Anker. All those in favor? Opposed? Abstentions? **1034 is tabled. (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

INTRODUCTORY RESOLUTIONS

Introductory Resolution 1119 - Adopting Local Law No. -2014, A Local Law restoring financial disclosure requirements for Farmland Committee members. (Krupski) That needs to be tabled for Public Hearing so I'll make a motion to table.

LEG. KRUPSKI:

Second.

CHAIRWOMAN HAHN:

Seconded by Legislator Krupski. Did you want to say something on the motion, Legislator Krupski?

LEG. KRUPSKI:

This was a mistake. After -- after the process was -- the last process for Chapter 8 was changed, it was noticed by Samantha in the Board of Ethics that inadvertently the wording was changed back to the old financial disclosure statements for the committee members. So this is just to change it back to what it was. So this is just kind of a ministerial fix. And if anyone's interested in looking at the forms, you know, they're available to see what we're going to go back to.

CHAIRWOMAN HAHN:

Okay. But it has to be tabled today for Public Hearing purposes. We had a motion and a second to table. All those in favor? Opposed? Abstentions? **1119 is tabled. (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

Introductory Resolution 1127 - Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Gorman property - Town of Riverhead (SCTM No. 0600-007.00-03.00-043.000). (Krupski) Director Lansdale, welcome. Do we have a rating on this property? And, I believe, maps have come over in our e-mail and maybe we're passing something around now. Tom Vaughn, thank you. That away.

DIRECTOR LANSDALE:

Good morning, Legislators. Yes, we do have a rating for this. Good morning. We do have a rating sheet that has been just distributed. Thank you, Tom, for distributing it. We have a rating score of 26 points. This property is located on the south side of Sound Shore Avenue, north of Sound Avenue, west of Manor Lane in the hamlet of Northville, Town of Riverhead. It's 5.1 acres in size.

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This was -- this property was previously the subject of an approved planning steps process through resolution 545 of 2012 in June of 2012; IR 1064 of 2012.

On December 24th of 2012 the Division of Real Property Acquisition and Management made an offer to the owner. There was a request from the owner for an extension, which was granted 'til March 18th of 2013; however, there was no response to the offer from the owner with that request for a time extension. So in consistent with the Triple A process, we are required to wait one year from the date of the offer. So one year has elapsed since the offer was made.

CHAIRWOMAN HAHN:

Okay. Questions, Legislator Krupski.

LEG. KRUPSKI:

Thank you. So, Dr. Gorman reached out to our office and we're going to pursue it through the new Triple A process. So thank you.

CHAIRWOMAN HAHN:

Okay. I'm just trying to open my maps.

DIRECTOR LANSDALE:

So by point of reference this property is specifically adjacent to the passive recreation portion of the 302 acres of the recently acquired North Fork Preserve property. There is a freshwater wetland on the property identified by the Town of Riverhead.

CHAIRWOMAN HAHN:

And you probably said -- the rating was 26. That's what you passed around; right?

DIRECTOR LANSDALE:

Yes, that's correct.

CHAIRWOMAN HAHN:

Okay. So, I'm looking at the map now, it's the red --

DIRECTOR LANSDALE:

Yes, it's the area outlined in red.

CHAIRWOMAN HAHN:

In red. And the yellow we own and the green we own?

DIRECTOR LANSDALE:

That's right. The yellow is specifically the --

CHAIRWOMAN HAHN:

Purchase of development rights.

DIRECTOR LANSDALE:

Yep.

CHAIRWOMAN HAHN:

And then the green is -- we own the full.

DIRECTOR LANSDALE:

Is the outline of the North Fork Preserve County Park.

CHAIRWOMAN HAHN:

Great. And this will be added on -- did you just get approved for what purpose? Did I miss that? Like, do they -- because I know there's a grand plan for this property. So was this -- did this have a specific --

DIRECTOR LANSDALE:

This is adjacent to the passive recreation portion of the park.

CHAIRWOMAN HAHN:

Okay. So this would just make that larger, the passive portion.

DIRECTOR LANSDALE:

I would imagine, yes.

CHAIRWOMAN HAHN:

Is that the intent that, if you know?

LEG. KRUPSKI:

Yes.

CHAIRWOMAN HAHN:

Well, we are not buying it yet, so, yeah. Okay, Legislator Anker.

LEG. ANKER:

Is the Town of Riverhead going to be part of the purchase or acquisition of this -- of this parcel this time around? Because it looks like they're -- they have little spots of land that they have acquired throughout the County property that has already been preserved.

DIRECTOR LANSDALE:

I don't have the details on that but I can certainly report back to members of the Committee on that.

LEG. ANKER:

Thank you.

CHAIRWOMAN HAHN:

Okay. This is for acquisition step -- appraisal.

DIRECTOR LANSDALE:

Appraisal step.

CHAIRWOMAN HAHN:

Appraisal step, sorry, appraisal step. So we have a motion -- do we have a motion?

MS. ORTIZ:

No.

CHAIRWOMAN HAHN:

No. Motion by Legislator Krupski. I'll second. Seconded by Muratore. All those in favor? Opposed? Abstentions? **1127 is approved. (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

Introductory Resolution 1137 - Amending the 2014 Capital Budget and appropriating funds in connection with the Suffolk County 1/4% Drinking Water Protection Program for environmental protection for Farmland Development Rights Preservation (CP 8708.210) (Co. Exec.) Okay. This is -- Director Lansdale, if you want to tell us about these next three bills at one time and that'll help the Committee. Thank you.

DIRECTOR LANSDALE:

Thank you for this opportunity to explain all three bills together because they are closely related. In discussions with the County's Budget Office, as well as the BRO Office, what we've determined is that there are a number of acquisitions that had the old Capital Budget number associated with them, but were -- where there was 477 money used for these acquisitions.

So the point of these three acquisitions is to -- is to clarify -- is to repay the New Program for the Old Program funding essentially. So specifically, 1137 is the subject of the Local Law 35 of 1999, specifically the portion that is the Farmland Protection Acquisition Program. And that we're requesting as a result of funds that were paid out of the New Open Space Program. The remaining balance will now be what's mentioned -- what's listed in the funding -- in the resolution specifically 2.488065 million.

And then for IR 1138 of 2014, there -- the funding balance left that's mentioned in the resolution would be 1.706300 million. So that is -- and again, it's -- although the project's closed carry the CP number of the Old Program, we received an opinion from the County Attorney's Office that the monies were appropriated from revenues dedicated to the New Program. So this is just -- is aligning and correcting that accounting. And I know that Laura's here to answer any specific questions.

CHAIRWOMAN HAHN:

And do you have a dollar amount for 1139?

DIRECTOR LANSDALE:

I do. So 1139 is \$10,354,650. And that is a result of the -- the adjustments made from a grant received from New York State to cover the portion of costs for a Farmland Acquisition Program, specifically the Totino acquisition, as well as the closeouts; the two closeouts that we discussed where it was Old money capital budget numbers, but using New money. So this is a transfer of 8.6 million roughly to the new account, because the acquisitions were used -- were paid for with money from the New. So this is a reimbursement of funds; Old funds to New funds.

CHAIRWOMAN HAHN:

Got it. Anyone have any questions? Presiding Officer Gregory.

P.O. GREGORY:

So with the New monies, how much do we expect to have available for preservation purposes?

DIRECTOR LANSDALE:

In excess of \$10,354,650. And I'll be making the -- that presentation to answer your question specifically at the next Environment, Planning and Agriculture Committee where you'll see a spreadsheet of not only the Old money, like the 12-5(D) and 12-5(E) monies, but also these monies as well should these resolutions pass.

P.O. GREGORY:

Great, okay. Thank you.

CHAIRWOMAN HAHN:

Okay. So we have -- I'll make a motion to approve IR 1137; seconded by Legislator Anker. All those in favor? Opposed? Abstentions? **1137 is approved. (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

Introductory -- you know what? I'm going to read that. Did I read that the first time? Okay.

1138 - Amending the 2014 Capital Budget and appropriating funds in connection with the Suffolk County 1/4% Drinking Water Protection Program for environmental protection for land acquisitions for open space preservation (CP 8709.210) (Co. Exec.)

I'll make a motion to approve; seconded by Legislator Krupski. All those in favor? Opposed? Abstentions? **(VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

Introductory Resolution 1139 - Amending the 2014 Capital Budget and appropriating PAYGO funds in connection with the new Suffolk County 1/4% Drinking Water Protection Program for environmental protection for land acquisitions (CP 8714.211) (Co. Exec.) I'll make a motion to approve; seconded by Legislator Anker. All those in favor? Opposed? Abstentions? **1139 is approved (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

So at the next meeting we will be going forward with the Triple A Program. You will have the resolutions that have come out of ETRB and the money and we'll move forward with a second step.

DIRECTOR LANSDALE:

Definitely, excellent.

CHAIRWOMAN HAHN:

Introductory Resolution 1140 - To reauthorize the Lake Ronkonkoma Advisory Board. (Kennedy) Motion by Legislator Muratore; I will second. All those in favor? Opposed? Abstentions? **1140 is approved. (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

Introductory Resolution 1141 - To advance land acquisitions under the Old Drinking Water Protection Program. (Krupski) Motion by Legislator Krupski; seconded by myself. Do you want to make a statement? Legislator Krupski.

LEG. KRUPSKI:

Thank you, Madam Chair. So this is a -- this is an attempt to act on a previous bill from 1998 that authorized the ten different towns to spend money in two groups, five towns in one group and five towns in another. Now so what this is going to do -- and I have reached out to Real Estate and I have reached out to Planning, and I'm waiting comments from those two departments. And I also have a number of amendments I would like to add to the legislation.

One would be to reference the original resolution. One would be to reach out, have the Department, which I didn't think I'd have to reach out to -- only the towns that have funds. There is one town out of the ten that does not have any funds left in them so there's no point in reaching out to them.

And the other is to add language that -- to say if -- if one town doesn't respond, that the process isn't stymied because they don't respond. In fact, you would respond -- you would only -- the process would work for any town that responded.

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The crux of that is that five of the towns have to have lists that were provided to the County for specific parcels for acquisition. And those -- and since 1998 most of those parcels have been acquired either through County or town or both so that these lists should be updated and we probably -- going to add language that would allow the Department to use the Master List and to work with the towns on which parcels could be acquired with this Old money.

There's also one more amendment I'd like to make to this. The fifth resolved clause references other uses for the money, which is sort of environmental remediation. And I think the title should include that so that if some of the towns that don't have -- that aren't bound by the original legislation, don't have specific parcels, that they can, in fact, use this money or some of this money for environmental remediation. So those are -- those are some of the amendments that -- that we will file by 5 o'clock today.

CHAIRWOMAN HAHN:

Thank you for outlining that for us. Does anyone have any questions of the sponsor? Okay. We have a motion and a second? All those in favor? Opposed? Abstentions? **It is approved.** **(VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)** We have a couple of hours to do that.

(*Laughter*)

Introductory Resolution 1154, Amending the Adopted 2014 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2014 Capital Budget and Program, and appropriating funds in connection with the Northport Village Community Sustainable Fisheries Initiative (CP 7180.). (Co. Exec.)

LEG. MURATORE:

Motion.

CHAIRWOMAN HAHN:

A motion by Legislator Muratore, seconded by Legislator Krupski. All those in favor? Opposed? Abstentions? **1154 is approved. (VOTE: 5-0-0-1 NOT PRESENT: LEG. BARRAGA - P.O. GREGORY INCLUDED IN VOTE)**

And we did 1170. Any other business before the Committee? Seeing none, we are adjourned.

**THE MEETING CONCLUDED AT 10:32 AM
{ } DENOTES SPELLED PHONETICALLY**