Pending committee approval

Bronx Community Board No.8, Environment and Sanitation Committee Meeting of February 15, 2023

MINUTES

Date: Wednesday, February 15, 2023 Time: 7 PM; In person location: 5676 Riverdale Avenue, Suite #100, or Zoom Meeting: https://us02web.zoom.us/j/2114033690

Attending: E&S Committee members: Camelia Tepelus (Chair, in person), Robert Fanuzzi (Vice-Chair, zoom), Rashida Hilliard (zoom), Debra Travis (in person). CB8 members: David Gellman (in person). Community members: Ira Charles; Janna Metzler; Jason Godlewicz; phone number *371.

MINUTES

- I. Roll Call: Camelia Tepelus (E&S Chair): conducted roll call quorum confirmed. Presented briefly rules of the meeting and reviewed agenda.
- II. Approval of Minutes Meeting January 3, 2023: Minutes circulated by the office unanimously approved
- III. Chairperson Report: Chair thanked the CB8 office for assisting in submitting to the NY Army Corps of Engineers and to elected officials the CB8 input into the NYNJ HATS project.

Presented a brief review of several recent meetings of relevance for the committee and the CB8 community:

- December 14, 2022: Tibbetts Advisory Group meeting available online at (3199) Tibbetts Advisory Group (TAG) <u>Virtual Meeting - YouTube</u>. Reached out to DEP to also post on the website the ppt, now available at <u>Tibbetts</u> <u>Brook Daylighting Project - DEP (nyc.gov)</u>. It appears CB8 was not notified in advance of the meeting;
- January 31, 2023: Meeting of the Croton Filtration Monitoring Committee (Bronx CB8, CB7, CB12), recording available at 2023 January 31 Facilities Monitoring Committee of the Croton Water Treatment Plant YouTube
- CALL presentation, cancelled by presenter, potentially coming back in March;
- Jerome Park Reservoir public access project to be followed up and discussed regarding the budget priorities;
- Forthcoming meeting February 24, 2023 "Bronx Parks Speak Up" at Lehman College.
- IV. Budget priorities –extensive review by all committee of prior year FY24 capital and expense budget requests and agencies feedback, and made initial edits to the document; budget priorities for FY25 to be finalized by the committee before the submission deadline end of April 2023;
- V. Old Business none;
- VI. New Business none.
- VII. Adjournment meeting adjourned at 8:40pm.

Meeting recording available through the CB8 website at: https://www.youtube.com/watch?v=8HGKz5Cc1YE

