



THE CITY OF NEW YORK  
**BRONX COMMUNITY BOARD 8**  
*Full Board Meeting Minutes of Thursday, June 29, 2023*  
*College of Mount Saint Vincent*  
**(PENDING BOARD APPROVAL)**



**PRESENT (20):**

C. Barnes-Watson  
B. Bender  
C. Calhoun  
S. Chittilappilly  
I. DeLeon  
N. R. Fazio  
S. Froot

D. Gellman  
J. Gomez  
E. Green  
R. Jacklosky  
R. Kaplan  
S. Krompinger  
R. Pochter Lowe

O. Murray  
J. Reyes  
L. Spalter  
L. Teten  
D. Travis  
M. Wolpoff

**EXTRAORDINARY CIRCUMSTANCES (2):**

These members met the criteria for Extraordinary Circumstances.

R. Fanuzzi  
T. Morris

**ABSENT (10):**

S. Alexander  
K. Buford  
L. Chung  
M. Donato  
R. Ginty

R. Hilliard  
C. G. Moerdler  
G. Santiago  
R. Singh  
S. Villaverde

**GUEST (2):**

Ciara Gannon (BxBPO)

Alina Dowe (NYC Mayors Office)

**STAFF (2):**

F. Kule Rubin, District Manager

P. Romano, Community Associate

Chair L. Spalter convened the meeting at 7:00 PM and welcomed all.

### **1. PUBLIC GALLERY SESSION:**

- Simon Yevdayev, Co-Owner of Riverdale Wine Warehouse, came before the Board requesting assistance obtaining their business State Liquor License. The business applied for a liquor license in late May 2016. The business is located at 57-90 Broadway, on the corner of Broadway and 237th Street.
- The State Liquor Authority (SLA) denied the license because it claimed the neighborhood did not need another liquor store. After Mr. Yevdayev collected 5,000 signatures from residents. SLA agreed to issue a permit under a square foot restriction and not allow the business to sell bottles under 500 ML.

### **2. REPORT FROM THE BRONX BOROUGH PRESIDENT OFFICE – NO REPORT**

### **3. REPORT FROM THE 50<sup>TH</sup> POLICE PRECINCT – CAPTAIN FILESTINE SROUR**

- Captain F. Sroul informed the Board that the numbers for the previous period were positive, especially regarding incidents of violence. Robberies were down by 7%, felony assault decreased by 30%, and following a recent pattern, burglaries also decreased by 18%. Grand larceny remained the primary concern in the 50th Precinct.
- The Commanding Officer also informed the Board they are putting all the Precincts surrounding Van Cortlandt Park on alert to monitor the Park.
- Captain Sroul told the Board that for the weekend and going up into July 4th, the 50th Precinct was given extra support and resources from the Borough. After meeting with Chief Rivera and Council Member Dinowitz, quality of life in the parks had a tremendous impact. The 50th will receive an additional Supervisor and eight police officers to patrol the district.

### **4. CHAIRPERSON'S REPORT – LAURA SPALTER**

- Chair referred to the Executive Committee Minutes for a full report.
- L. Spalter thanked the ad hoc committee, C. Calhoun, L. Teten, and R. Kaplan who oversaw the selection process for the Irving Ladimer Community Service Award. Board Member L. Teten briefly reported on the 2023 Honoree Karina Munoz. The honoree has conducted and organized many volunteer programs within the community. The ceremony will be held in the Fall.
- L. Spalter expressed the Board's appreciation to L. Teten for her outstanding service and dedication to BXC8. L. Teten will be attending Princeton University in the Fall. She will be missed.
- All Board Members should sign and return the new Code of Conduct for Board Members created by Bronx Borough President Vanessa L. Gibson.

## **5. TREASURER'S REPORT – SCOTT KROMPINGER**

- S. Krompinger reported that Table 1 shows personal services with an update of salaries paid and the balance remaining for this fiscal year.
- Table 1 also shows Other Than Personal Services (OTPS), which shows a balance of \$16,598. This number is outdated. Some of the purchases that the office has made are still being processed and inputted. But for some reason not reflected on the OMB Report. FMS has the real balance showing a balance of \$287.

## **6. DISTRICT MANAGER'S REPORT – FARRAH KULE RUBIN**

- F. Kule Rubin said it's been a very robust and challenging few weeks since starting.
- The District Manager informed since taking her post, she attended the North Riverdale Block Fair, and convened her first District Service Cabinet meeting with city agencies, in which she introduced herself and discussed essential matters related to the district.
- She has been attending many training sessions held by the Borough President's Office and other city agencies.
- The office staff is conducting training for Board Members to learn how to use Zoom in our office when hosting hybrid meetings.

## **7. REPORT FROM NYS ASSEMBLY MEMBER JEFFREY DINOWITZ**

- Assembly Member Dinowitz thanked outgoing Chair L. Spalter for her three years of service. He expressed that she has been a tremendous leader and activist. The Assembly Member also expressed good wishes to District Manager Kule Rubin.
- Capital funding was allocated for various schools in Schools District 10. This amount is almost \$2 million.

## **8. REPORT FROM NYC COUNCIL MEMBER ERIC DINOWITZ**

- Congratulated Outgoing Chair L. Spalter for her service to the Board and community. Council Member Dinowitz praised F. Kule Rubin for her years of community engagement and expressed he looks forward to working with her in this new role.
- The Council Member met with the Borough Command to discuss public safety issues within the district.

## **9. REPORT FROM DEPARTMENT OF CITY PLANNING – NO REPORT**

## 10. REPORT FROM NOMINATING COMMITTEE – S. FROOT

- S. Froot thanked his committee, O. Murray, C. Calhoun, J. Gomez and M. Esemá for their hard work and dedication.
- The following slate is recommended to the Board for their consideration:

### OFFICERS

<b>CHAIR</b>	<b>JULIE REYES</b>
<b>VICE CHAIR</b>	<b>SERGIO VILLAVERDE</b>
<b>SECRETARY</b>	<b>MARGARET DELLA</b>
<b>TREASURER</b>	<b>SCOTT KROMPINGER</b>

### COMMITTEE CHAIR

<i>Aging</i>	<b>** No Candidate **</b>
<b>BUDGET</b>	<b>DAVID GELLMAN</b>
<b>ECONOMIC DEVELOPMENT</b>	<b>NICK FAZIO</b>
<b>EDUCATION, LIBRARIES &amp; CULTURAL AFFAIRS</b>	<b>SYLVIA ALEXANDER</b>
<i>Environment &amp; Sanitation</i>	<b>** No Candidate **</b>
<i>Health, Hospitals &amp; Social Services</i>	<b>** No Candidate **</b>
<i>Housing</i>	<b>** No Candidate **</b>
<b>LAND USE</b>	<b>CHARLES G. MOERDLER</b>
<b>LAW, RULES &amp; ETHICS</b>	<b>MARTIN WOLPOFF</b>
<b>PARKS &amp; RECREATION</b>	<b>DEBRA TRAVIS</b>
<b>PUBLIC SAFETY</b>	<b>EDWARD GREEN</b>
<b>TRAFFIC &amp; TRANSPORTATION</b>	<b>KELLI BUFORD</b>
<b>YOUTH</b>	<b>DR. JULIA T. GOMEZ</b>

## 11. ROLL CALL – ROBERT JACKLOSKY

- R. Jacklosky checks Roll Call to confirm quorum with 20 board members present.

## 12. ELECTION OF OFFICERS & COMMITTEE CHAIRPERSONS

- L. Spalter opens the election segment of the meeting and asked for nominations from the floor. There were none. A motion was made to close nominations and approve unanimously.
- The following board members listed below were nominated by the committee, elected individually, and unanimously approved.

<b>CHAIR</b>	<b>JULIE REYES</b>
<b>VICE CHAIR</b>	<b>SERGIO VILLAVERDE</b>
<b>SECRETARY</b>	<b>MARGARET DELLA</b>
<b>TREASURER</b>	<b>SCOTT KROMPINGER</b>

**VOTE COUNT IN FAVOR (20):**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	

ABSTAIN – 0      OPPOSED – 0

Chair-elect J. Reyes expressed that it will be an honor to follow in the footsteps of L. Spalter and welcomed District Manager Kule Rubin to the BXC8 family.

Each Committee Chair candidate was announced and accepted the nomination. L. Spalter asked for nominations from the floor. There were none. A motion was made to close nominations and approved unanimously.

M. Wolpoff made a motion that the list recommended by the Nominating Committee be elected as a single slate. L. Spalter calls for a vote:

**VOTE COUNT IN FAVOR (20):**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	

ABSTAIN – 0      OPPOSED – 0

L. Spalter puts forth the Committee Chairs Slate for a vote:

<b>BUDGET</b>	<b>DAVID GELLMAN</b>
<b>ECONOMIC DEVELOPMENT</b>	<b>NICK FAZIO</b>
<b>EDUCATION, LIBRARIES &amp; CULTURAL AFFAIRS</b>	<b>SYLVIA ALEXANDER</b>
<b>LAND USE</b>	<b>CHARLES G. MOERDLER</b>
<b>LAW, RULES &amp; ETHICS</b>	<b>MARTIN WOLPOFF</b>
<b>PARKS &amp; RECREATION</b>	<b>DEBRA TRAVIS</b>
<b>PUBLIC SAFETY</b>	<b>EDWARD GREEN</b>
<b>TRAFFIC &amp; TRANSPORTATION</b>	<b>KELLI BUFORD</b>
<b>YOUTH</b>	<b>DR. JULIA T. GOMEZ</b>

**VOTE COUNT IN FAVOR (20):**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	

ABSTAIN – 0      OPPOSED – 0

**The Committee Chairs Slate is approved unanimously.**

L. Spalter noted that vacant positions not filled tonight will be addressed in the fall.

Aging	<b>** No Candidate **</b>
Environment & Sanitation	<b>** No Candidate **</b>
Housing	<b>** No Candidate **</b>
Health, Hospital, and Social Services	<b>** No Candidate **</b>

Board Member O. Murray nominated Rabbi R. Kaplan for Chair of Health, Hospitals & Social Services. Rabbi Kaplan accepts the nomination. A motion was made to close nominations and unanimously approved.

**VOTE COUNT IN FAVOR (20):**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	

ABSTAIN – 0      OPPOSED – 0

**Rabbi R. Kaplan is elected unanimously Chair of HHSS.**

**13. COMMITTEE REPORTS**

## **HEALTH, HOSPITALS & SOCIAL SERVICES – O. MURRAY**

- O. Murray congratulated the newly elected officers and Wished Rabbi R. Kaplan much success in his new role.
- The May 2025 meeting had over 400 attendees concerned over the proposed Homeless Shelter.
- DSS has agreed to return to the committee soon.

## **HOUSING - L. CHONG – NO REPORT**

## **LAW, RULES & ETHICS – M. WOLPOFF**

- Discussed requirements for Hybrid Meetings under Open Meetings Law. Asked board members to review Procedures Guide and offer feedback.
- LRE will continue to work on the Board’s Code of Conduct.
- Reiterated that Conflict of Interest Board (COIB) is the final legal authority regarding Conflicts of Interest and should be contacted directly.

## **PARKS & RECREATION – D. TRAVIS FOR K. BUFORD**

- D. Travis brought forth a joint resolution titled “**Tibbetts Brook Daylighting & Putnam Greenway Project**” passed by the Parks & Recreation and Environment & Sanitation Committees.
- Discussion regarding whether to add reference to the MTA property south of West 230<sup>th</sup> Street. It was noted that this area was not in the scope of work before the Public Design Commission. This issue will be taken up in a separate resolution.

**WHEREAS**, the New York City Department of Environmental Protection (DEP) and the New York City Department of Parks and Recreation (DPR) are scheduled to present on August 14, 2023 to the NYC Public Design Commission the preliminary 75% design on the “Tibbetts Brook Daylighting & Putnam Greenway Project” (the Project); and,

**WHEREAS**, Bronx Community Board 8 passed on June 29, 2022, a resolution with a detailed history of our support to the goals and concepts of the DEP and DPR application to the NYC Public Design Commission Conceptual Design; and

**WHEREAS**, DEP and DPR presented the current status on the Project to the general public on virtual meetings held on December 14, 2022 and April 24, 2023, a public site walk-through on April 26, 2023, and a DEP and DPR presentation to a joint meeting of Bronx Community Board 8 E&S and P&R Committees on May 24, 2023;

**WHEREAS**, The City of New York announced on January 18, 2023, reaching of an agreement to purchase the CSX property.

**WHEREAS**, Bronx Community Board 8 Environment & Sanitation and Parks & Recreation Committees reviewed the DEP and DPR 2023 presentations against our priorities stated in the June 29, 2022 joint Resolution passed by CB8 full Board, finding that our stated concerns have been sufficiently addressed; and,

**THEREFORE, BE IT RESOLVED**, that Bronx Community Board 8 Environment & Sanitation and Parks & Recreation Committees strongly support the DEP and DPR preliminary design submission on the Project, anticipated to be presented to the New York City Public Design Commission on August 13, 2023; and,

**BE IT FURTHER RESOLVED**, that the joint committees recommend maximization of the use of porous materials in order to allow the highest degree of natural absorption and drainage capacity within the greenway and adjacent flood plain, as recommended by the Bronx Community Board 8 resolution passed May 13, 2014; and,

**BE IT FURTHER RESOLVED**, that the joint committees request designers study and implement to the highest degree feasible noise-mitigation measures to alleviate noise impacts from the Major Deegan Expressway, especially at public gathering points along the greenway; and,

**BE IT FURTHER RESOLVED** that the joint committees consider this Project an example of innovative, sustainable, and equitable design of public spaces and civic structures, highly appreciate the responsiveness of the DEP and DPR teams to community feedback and look forward to receiving regular updates on the Project.

- A motion was made by S. Froot and seconded to close the debate and call the question.

**VOTE TO CALL THE QUESTION – IN FAVOR - 19**

C. Barnes-Watson  
B. Bender  
C. Calhoun  
S. Chittilappilly  
I. DeLeon  
N. R. Fazio  
S. Froot

D. Gellman  
J. Gomez  
E. Green  
R. Jacklosky  
R. Kaplan  
S. Krompinger  
R. Pochter Lowe

O. Murray  
J. Reyes  
L. Spalter  
L. Teten  
D. Travis  
M. Wolpoff

**OPPOSED - 1**

**D. Gellman**

**ABSTAINED - 0**



**RESOLUTION VOTE – IN FAVOR - 19**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	

**OPPOSED - 1**

**D. Gellman**

**ABSTAINED - 0**

- D. Gellman expressed his reason for his vote.

**PUBLIC SAFETY – E. GREEN**

*L. Spalter explained that due to a lack of quorum during the Public Safety Committee meeting the full board would need to add the resolutions into the agenda. The motion was made by J. Gomez and seconded by S. Froot.*

**RESOLUTION VOTE – IN FAVOR - 26**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	<b>D. Gellman</b>

**OPPOSED - 0**

**ABSTAINED - 0**

**E. Green brought forth SLA Renewal Resolutions:**

**RENEWAL APPLICATION:** Liquor, Wine, Beer & Cider.

**WHEREAS** Linda Lopez, a Representative of Punto De Sabor Express, located at 200A W 231<sup>st</sup> Street, appeared before the Public Safety Committee on June 20<sup>th</sup>, 2023, to renew this establishment's liquor license.

**WHEREAS**, Representatives of NYPD's 50th Precinct stated they were unaware of any prior notable disturbances or complaints at the location of this establishment.

**WHEREAS** the Public Safety Committee reached unanimous consensus this application should be approved by the Board.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

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**RENEWAL APPLICATION:** Liquor, Wine, Beer & Cider.

**WHEREAS**, Chris Doherty, Owner of Keenan's Bar, located at 5588 Broadway, appeared before the Public Safety Committee on June 20<sup>th</sup>, 2023, to renew this establishment's liquor license.

**WHEREAS**, Representatives of NYPD's 50th Precinct stated they were unaware of any prior notable disturbances or complaints at the location of this establishment.

**WHEREAS** the Public Safety Committee reached unanimous consensus this application should be approved by the Board.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

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**RENEWAL APPLICATION:** Wine, Beer & Cider.

**WHEREAS**, Mary Maloney, a Representative of Beccofino, located at 5704 Mosholu Avenue, appeared before the Public Safety Committee on June 20<sup>th</sup>, 2023, to renew this establishment's liquor license.

**WHEREAS**, Representatives of NYPD's 50th Precinct stated they were unaware of any prior notable disturbances or complaints at the location of this establishment.

**WHEREAS** the Public Safety Committee reached unanimous consensus this application should be approved by the Board.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

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**RENEWAL APPLICATION:** Wine, Beer & Cider.

**WHEREAS**, Mary Maloney, a Representative of Bronx Burger House, located at 5816 Mosholu Avenue, appeared before the Public Safety Committee on June 20<sup>th</sup>, 2023, to renew this establishment's liquor license.

**WHEREAS**, Representatives of NYPD's 50th Precinct stated they were unaware of any prior notable disturbances or complaints at the location of this establishment.

**WHEREAS** the Public Safety Committee reached unanimous consensus this application should be approved by the Board.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

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**NEW APPLICATION: Liquor, Wine, Beer & Cider.**

**WHEREAS**, Kenia Peralta, a Representative of DF Mexican & Patio, located at 5602 Broadway, appeared before the Public Safety Committee on June 20<sup>th</sup>, 2023, for a new liquor license.

**WHEREAS**, a 2AM closing agreement was signed by the establishment's owner and received by the Board.

**WHEREAS** the Public Safety Committee reached unanimous consensus this application should be approved by the Board.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

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**NEW APPLICATION: Liquor, Wine, Beer & Cider.**

**WHEREAS**, Eddy Arnaud, Owner of Arnaud's Steak House Corp., located at 5686 Riverdale Avenue, appeared before the Public Safety Committee on June 20<sup>th</sup>, 2023, for a new liquor license.

**WHEREAS**, a 2AM closing agreement was signed by the establishment's owner and received by the Board.

**WHEREAS** the Public Safety Committee reached unanimous consensus this application should be approved by the Board.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

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**METHOD OF OPERATION: Expanding Closing Hours until 4AM & Adding Live Music**

**WHEREAS**, Franklin Vargas, Owner of Caribe Bites Bar & Restaurant, located at 5586 Broadway, appeared before the Public Safety Committee on June 20<sup>th</sup>, 2023, for a Method of Operation Change.

**WHEREAS** Franklin Vargas stated he wanted to keep the business open an additional 2 hours because they were frequently asking a significant number of customers to leave at 2AM and losing potential profits.

**WHEREAS** Franklin Vargas stated the establishment would play acoustic, non-amplified live music only.

**WHEREAS**, Representatives of NYPD's 50th Precinct stated they were unaware of any prior notable disturbances or complaints at the location of this establishment.

**WHEREAS** the Public Safety Committee reached unanimous consensus this application should be approved by the Board.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

**RESOLUTION VOTE – IN FAVOR - 20**

C. Barnes-Watson

B. Bender

C. Calhoun

S. Chittilappilly

I. DeLeon

N. R. Fazio

S. Froot

D. Gellman

J. Gomez

E. Green

R. Jacklosky

R. Kaplan

S. Krompinger

R. Pochter Lowe

O. Murray

J. Reyes

L. Spalter

L. Teten

D. Travis

M. Wolpoff

**OPPOSED - 0**

**ABSTAINED - 0**

**TRAFFIC & TRANSPORTATION – D. TRAVIS**

**D. Travis presented a TLC License Renewal resolution to the board for consideration:**

**WHEREAS**, Veterans Radio Dispatch Corp. (VRDC) came before the Traffic and Transportation Committee on June 15, 2023, requesting a letter of no objection to the NYC Taxi and Limousine Commission for the renewal of its Livery Car Base License; and

**WHEREAS**, VRDC maintains its livery car base station for its radio operations at 131 West Kingsbridge Road within Bronx Community Board No. 8; and

**WHEREAS**, VRDC is required to renew its Livery Car Base License every two years; and

**WHEREAS**, Bronx Community Board No. 8 has not received any complaints about VRDC's operation of its livery car base station or its livery operations in the community; and

**WHEREAS**, testimony was presented to the Traffic and Transportation Committee that VRDC provides a valuable service to the community.

**THEREFORE, BE IT RESOLVED** that Bronx Community Board 8 has no objection to the renewal of the Livery Car Base License for Veterans Radio Dispatch Corp. located at 131 West Kingsbridge Road, Bronx, New York 10463.

**RESOLUTION VOTE – IN FAVOR - 26**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	D. Gellman

**OPPOSED - 0**

**ABSTAINED - 0**

**YOUTH – J. GOMEZ**

- She referred to the Executive Committee Minutes for a full report.
- The Committee selected 2 youth out of 5 applicants for the 2023 Comeback Kid Award

**AGING – NO REPORT**

**BUDGET – D. GELLMAN**

- Fiscal Year 23 ends June 30<sup>th</sup>
- Fiscal Year 24 starts Saturday.
- There's expected to be additional funding for libraries and cultural affairs.
- Schools will not see a cut at least initially.
- No layoffs planned in the FY 24 budget.
- DPR will provide more swimming education at pools.
- D. Gellman report that Chair Spalter and DM Farrah met to review the budget items that were submitted from each of the committees.

## **ECONOMIC DEVELOPMENT - N. FAZIO**

- N. Fazio refer to his meeting minutes.
- The Tree Army was selected as this year's recipient of the Betty Campbell Adams Most Valuable Merchant Award. It is a veteran's owned business.

## **EDUCATION, LIBRARIES & CULTURAL AFFAIRS – NO REPORT**

- L. Spalter informed that School Construction Authority attended the last ELCA Meeting to answer questions from the community.
- The agency provided an update on the design. The school is not slated to open until 2027.

## **ENVIRONMENT & SANITATION – R. FANUNZZI – ACTING CHAIR**

- The committee did not meet in May.

## **SPECIAL COMMITTEE ON HUDSON RIVER GREENWAY – B. BENDER**

- The Committee met on Monday and shared that the committee infrequently meets when needed. The minutes of the meeting have been circulated.
- The most recent item of importance is a very complex and difficult thing to do to build a greenway along the Hudson.

**L. Spalter presents a resolution to extend the Special Committee on Hudson River Greenway. The resolution is approved by the board unanimously.**

### **RESOLUTION VOTE – IN FAVOR - 26**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	D. Gellman

**OPPOSED - 0**

**ABSTAINED - 0**

## **SPECIAL COMMITTEE ON RACIAL EQUITY – NO REPORT**

**B. Bender informed the Board that the Special Committee has been doing extraordinary work since its formation. He encouraged board members to join.**

**L. Spalter presents a resolution to extend the Special Committee on Racial Equity. The resolution is approved by the board unanimously.**

**RESOLUTION VOTE – IN FAVOR - 26**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	D. Gellman

**OPPOSED - 0**

**ABSTAINED - 0**

**SPECIAL COMMITTEE ON VETERANS' SERVICES – NO REPORT**

**L. Spalter presents a resolution to extend the Special Committee on Veterans Services. The resolution is approved by the board unanimously.**

**RESOLUTION VOTE – IN FAVOR - 26**

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	D. Gellman

**OPPOSED - 0**

**ABSTAINED - 0**

**14. DISCUSSION OF EXECUTIVE COMMITTEE MEETING MINUTES OF JUNE 7, 2023 – *No Discussion***

**15. APPROVAL OF BOARD MEETING MINUTES OF APRIL 18, 2023 & MAY 9, 2023**

L. Spalter moved to vote to approve the April 18, 2023 & May 9, 2023, Full Board Meeting Minutes.

RESOLUTION VOTE – IN FAVOR - 20

C. Barnes-Watson	D. Gellman	O. Murray
B. Bender	J. Gomez	J. Reyes
C. Calhoun	E. Green	L. Spalter
S. Chittilappilly	R. Jacklosky	L. Teten
I. DeLeon	R. Kaplan	D. Travis
N. R. Fazio	S. Krompinger	M. Wolpoff
S. Froot	R. Pochter Lowe	

OPPOSED - 0

ABSTAINED - 0

**16. MISCELLANEOUS BUSINESS - *None***

**LAND USE – C. G. MOERDLER – NO REPORT**

Marty Wolpoff informed that Land Use had a presentation by the City Planning Commission concerning the City of Yes. The objective is to reduce by large margins to zero out.

- Outgoing Chair L. Spalter gave a special thanks to Vice Chair B. Bender for his service to the board the last three years.
- L. Spalter thanks Pablo and Luke for their efforts on making the Hybrid meeting possible.
- L. Spalter thanked the officers, committee chairs, and board members for their service to the community and allowing her the honor to serve as Chair of BXC8.

**MEETING ADJOURNED**

**PREPARED BY: Pablo Romano, Community Associate**

**REVIEWED BY: Laura Spalter, Chair**