

BRONX COMMUNITY BOARD NO. 8

MINUTES OF THE REGULAR BOARD MEETING HELD ON November 14, 2017 AT AMALGAMATED HOUSES, VLADECK HALL, 74 VAN CORTLANDT PARK SOUTH

- PRESENT:** S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras
- ABSENT:** D. Escano, D. Fuchs, M. Goodman, I. Ladimer, R. Pochter Lowe, D. McCord, L. Parker, J. M. Reyes, M. Yamagata
- GUESTS:** Doris Ojeda Tiru – rep. Congressman Engel, Senator Gustavo Rivera, H. Reyes – office of Senator G. Rivera, Assemblyman Dinowitz, B. Fitzpatrick – office of Assemblyman Dinowitz, A. Toledo – rep. Bronx Borough President Ruben Diaz, J. Cortes – rep. Mayor’s office, P.O. Cintron – NYPD 50th Police Precinct, D. Kornbluh – rep. State Senator Jeffrey Klein, F. Rubin - rep. State Senator Jeffrey Klein, F. Rubin - rep. State Senator Jeffrey Klein, Jr., Councilman A. Cohen, J. Stephenson – office of Councilman Cohen, J. Friedman - office of Councilman Cohen, Irwing Forbes – DOE, K. Murphy – NYPL, B. Jay, N. Solomon, M. Frishman, A. Merced, K. Bufold, R. Press, P. Moerdler
- STAFF:** D. Bay – Community Associate

Chair Ginty convened the meeting at 7:30 P.M.

1. Gallery Session

- Irwing Forbes from the Department of Education spoke about increasing access and boosting diversity at specialized high schools. The initiatives focus on getting more students registered for the Specialized High Schools Admissions Test, providing more-free tutoring for low income students to expand the scope of the discovery program.

Chair Ginty welcomed Senator Gustavo Rivera to address the board

- Senator Rivera’s district involves Community Boards 4, 5, 6, 7, 8, 9 and 11.
- Hennessey Reyes is Senator Rivera’s representative.
- SCRI event at the Belmont Library on November 29th from 2:00 to 4:00.
- Tenants specialist based in the office on Tuesdays who will assist tenants with any issues. Please call for an appointment. Legal service providers can help with tenants being evicted.
- Encouraged all to pay attention to what is going on in Puerto Rico. The lack of power and running water is a problem. Try and help if possible by donating to the Maria Fund at mariafund.org. This organization was launched to help communities hit hardest by the storm with 100% of monies raised going for immediate relief and long-term equitable rebuilding. They distributed emergency funds to several grassroots organizations. Shortly after, a Maria Fund delegation delivered critically-needed supplies to the island.

Chair Ginty welcomed Assemblyman Dinowitz to address the board

- Suggested having board meetings with better parking and will provide a list of places with parking.
- A couple of years ago the Assembly and the Senate approved a million dollars to help increase diversity in specialized high schools by making sure kids had easier access to taking the tests, that they knew about taking the test and had free tutoring for the tests. Now that the money is being used the Assemblyman hopes this will now have an impact.

- Urged the board to look into having the city downzone Webb Avenue between 197 to 195 Street from an R4 an R1 zone. There are many homes in this area and changing it to a R1 would help protect these homes from being sold and having them replaced with an apartment building.
- Would like to see Reservoir Avenue from Sedgwick Avenue to 197 Street narrowed and expand Ft. Four Park and the Reservoir Park Land. The Parks Department and DOT have agreed to study this. No timeline was mentioned by either agency.

Chair Ginty welcomed Councilman Cohen to address the board

- Representative Josh Stevenson is available to assist when the Councilman is unavailable.
 - Bus count down clocks are being installed on West 231 Street and Broadway.
 - A successful Tenant Resource Fair that was held and it was well attended.
 - A landlord resource fare will be planned in the near future.
 - Met with Principal of P.S. 24 and P.S. 207. The population at P.S. 24 is a little down. He is encouraged that there is a turnaround taking place at P.S. 207.
 - Congressman Espaillat, Assemblyman Dinowitz and Councilman Cohen are having a Town Hall meeting Monday, November 20, 6PM at Amalgamated Houses.
 - Councilman Cohen will be a guest speaker at the Community Board Parks & Recreation forum on Wednesday, November 29th at 7:00PM.
 - Councilman Cohen has been appointed by the Speaker to a citywide capital reform task force with the Mayor's office.
 - There is a meeting with the newly-formed Community Advisory Board on the homeless shelter at 5731 Broadway at 6:00PM on December 15. He encouraged all to attend.
 - He encouraged the board members to vote in favor of the resolution that will be heard tonight regarding banning disposable plastic bags.
 - The Councilman is in favor of some of the North Riverdale Merchants Association's North Riverdale traffic plan.
2. Report from the 50th Police Precinct – P.O. Cintron
 - 28 day comp stat report – 2017 vs. 2016, murders 0 vs. 1, rape 1 vs. 1, robbery 12 vs. 9, felony assaults – 7 vs. 14, burglary – 12 vs. 8, grand larceny 51 vs. 42 and grand larceny auto 12 vs. 13. Total of 95 crimes vs. 87 crimes.
 - There are 5 new officers at the precinct.
 3. Report from the Office of the Bronx Borough President – A. Toledo
 - Community Board Applications are available on the Borough Presidents website. They can now be filled out and returned online. Applicants are now required to attend at least one board meeting and have a form signed by the District Manager or the Chair of the Board confirming their attendance.
 - In January board members who are up for reappointment will receive a letter and a reappointment application.
 4. Chair Report – Rosemary Ginty
 - The board has been given the green light to get new space however it is a lengthy process and requires a ULURP. Chair Ginty thanked Senator Klein and Assemblyman Dinowitz for their assistance in helping us start this process.
 - See Executive minutes for more of the Chair's report.
 5. Treasurer's report – Amy Joy Robateau
 - An updated report was distributed. The tables in the report were newly labeled.

6. Department of City Planning – No City Planning representative was present

7. Committee Reports

A. Land Use – C. Moerdler

The following resolutions were presented for Board approval since the Land Use Committee did not have a quorum:

- ❖ **RESOLVED**, Bronx Community Board No. 8 approves BSA Application #617-56-BZII – Extension of Term of Variance, pursuant to Sections 11-41 §11-411 of the New York City Zoning Resolution, to permit the extension of term of variance for 10 years on the premises located at **3120 Albany Crescent** (Block: 3267 / Lot: 15).

In favor: 30 **Opposed:** 0 **Abstentions:** 1

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, C. G. Moerdler, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

Abstention: R. Fanuzzi

- ❖ **RESOLVED**, Bronx Community Board No. 8 approves LPC Application Docket LPC-18-5037; LPC-19-4624, to add an attic story to an existing one story wing and alter an existing opening on the front façade to a residence located at **4637 Grosvenor Avenue** (Block: 5822 / Lot: 2750).

In favor: 30 Opposed: 0 Abstentions: 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, C. G. Moerdler, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

- ❖ **RESOLVED**, Bronx Community Board No. 8 approves LPC Docket LPC-19-11687; LPC-19-11363, minor construction work to pathway of home located at **290 West 246 Street** (Block: 5807 / Lot: 643), Fieldston Historic District.

In favor: 30 Opposed: 0 Abstentions: 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, C. G. Moerdler, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

- ❖ **RESOLVED**, Bronx Community Board No. 8 approves BSA Application No. 2017-258BZ for the use of an automotive service station with lubricatorium with minor auto repairs, storage and sales of accessories, office, utility room, toilets, and parking of more than 5 motor vehicles previously granted by the Board under BSA Cal. No. 790-53-BZ – BZ on a 13,975 sq. ft. lot located within a C2-2 commercial overlay in an R6 zoning district for a gas station located at **6161 Broadway**.

In favor: 31 Opposed: 0 Abstentions: 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, C. G. Moerdler, O. Murray, D.

Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

- The Department of City Planning (DCP) is studying potential modifications of the Special Natural Area District (SNAD) mapped in the Bronx and Staten Island. The Community Board SNAD working group has met several times on many aspects of the SNAD regulations and the Community Board recently sent the DCP a resolution that each act promptly to separate the provisions of SNAD applicable to Staten Island from those involving the Bronx so that each can be considered on its own particular needs, merits and circumstances.
- The Land Use meetings will be the first Monday of each month. C. Moerdler will be unable to attend the December meeting but it will be chaired by a Vice Chair.

B. Law, Rules and Ethics – M. Wolpoff

- M. Wolpoff spoke about the email he sent to board members pertaining to the NYC Conflicts of Interest Law covering NYC Public Servants.
- Any guidance or questions one may have can be answered by the Conflicts of Interest Board.
- To be included in the Ethical Guidance Manual:
 - Any incumbent who wishes to be considered for more than one officer or chair position, must announce the vacancy of their current position.
 - Board Members who wish to be considered for the nominating committee need to be aware that they need to be available during the period when the committee will be meeting and deliberating.

C. Libraries & Cultural Affairs – No report - Chair not present

D. Parks & Recreation – B. Bender

- The October minutes have been circulated.

The following resolution was presented:

Whereas representatives of the Department of Parks & Recreation (DPR) appeared before the Parks & Recreation Committee of Bronx Community Board 8 at its September and October meetings to present a plan for a new entrance to Van Cortlandt Park at Broadway and West 261st Street, which will consist of formal plantings and new benches, and will offer better access to trails in the northern portion of the park; and

Whereas those representatives responded to questions from nearby residents concerning potential improper and illegal uses of the area and possible excessive noise; and

Whereas City Council member Andrew Cohen and the Friends of Van Cortlandt Park support the proposed entrance; and

Whereas the entrance is identified in the Van Cortlandt Park Master Plan 2034, which has been endorsed by the committee and the community board;

Therefore Be It Resolved that the Parks & Recreation Committee of Bronx Community Board 8 supports the proposed entrance to the park as presented to the committee and will review with DPR and nearby residents the success of the design after a reasonable period of time has passed.

In favor: 31 Opposed: 0 Abstentions: 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, T. Moran, O. Murray, D. Padernacht, K.

Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

- The next meeting is a forum on how to start and sustain – a “Friends of” group for a local park. Guests will include Councilman Cohen, Commissioner Rodriguez-Rosa, and four panelists who have started or sustained a local parks group. It will be held on November 29, 2017 at Manhattan College at 7:00PM. Bronxnet is filming the forum and the film will be put on our website so it is available to anyone who may want to form a friends of group.

E. Public Safety – D. Santiago, Vice Chair

The following resolutions were presented for Board approval since the Public Safety Committee did not have a quorum:

- ❖ WHEREAS, Yokohama, located at 438 West 238 Street, appeared before the committee on October 19, 2017, seeking committee approval of their application for a renewal of their liquor license; and

WHEREAS, no adverse information was presented; and

WHEREAS, no vote was taken due to the absence of a quorum;

Be it resolved that Community Board 8 approves the application.

In favor: 31 Opposed: 0 Abstentions: 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

- ❖ WHEREAS, Palace of Japan, located at 3505 Johnson Avenue, appeared before the committee on October 19, 2017, seeking committee approval of their application for renewal of their liquor license; and

WHEREAS, no adverse information was presented; and

WHEREAS, no vote was taken due to the absence of a quorum;

Be it resolved that Community Board 8 approves the application.

In favor: 31 Opposed: 0 Abstentions: 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

- ❖ WHEREAS, Blackstone’s Bar and Grill, located at 3713 Riverdale Avenue, appeared before the committee on October 19, 2017, seeking committee approval of their application for alteration to their liquor license; and

WHEREAS, no adverse information was presented; and

WHEREAS, no vote was taken due to the absence of a quorum;

Be it resolved that Community Board 8 approves the application.

In favor: 31 Opposed: 0 Abstentions: 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

F. Special Committee of the Hudson River Greenway – B. Bender

- Metro North and the Engineering firm that did the feasibility study gave a presentation on the Greenway at the October 30th meeting. B. Bender was excited to hear that there is a route that's feasible. The minutes and the presentation have been distributed to the board members. Metro North will give a final report with more information by the end of the year. Once this report comes out the HRG Committee will hold another meeting.

G. Special Committee on Veterans Services – J. Santiago

- There was no quorum at the September meeting. There will be a meeting on November 30th at the Board Office at 5:00PM. He urged members to attend the meeting so a quorum can be met and business be conducted.

H. Traffic & Transportation – D. Padernacht – Chair

- The North Riverdale Streetscape plan was on the October agenda. The committee learned that this plan was presented to the Department of Transportation. There is a proposal to narrow the two lanes of traffic on Riverdale Avenue. They also want to narrow crosswalks on Mosholu Avenue which could take away parking spots. There is a concern from many people that since DOT has received this plan they may approve it without the boards input.
- A stop sign has been requested at 259th & Netherland Avenue since approximately 2011. DOT did not approve a stop sign but did approve an enhanced sidewalk. It is considered an uncontrolled intersection and they removed 7 parking spots for increased visibility to the intersection. DOT made this decision without the board or publics input. The committee agreed to write a letter to DOT requesting that DOT present any proposals for changes to traffic patterns, signals, signs, striping or anything affecting the roadways in Community Board 8 to be brought to the Board in a reasonable time prior to implementation so that the community can have an opportunity to learn of the proposal and comment on the plan.
- Chair Padernacht attended a meeting with elected officials and DOT regarding traffic controls and safety issues in the Van Cortlandt Jewish Center vicinity.
- Assemblyman Dinowitz organized a meeting with Con Edison and other elected officials about ongoing Con Ed issues within our community. When digging up the road they rarely give proper notice to the community and they're closing streets without the proper permits. They remove parking overnight. They also place obstructions in parking spots so they have a storage area. There is lack of planning from DOT when giving out permits to Con Ed. Con Ed representatives will come to discuss these topics at the November 30th meeting at the Riverdale YM/YWHA at 7:30PM.
- The Traffic & Transportation Committee have changed their meetings to the third Thursday of every month beginning in December.

I. Youth – No report - Chair not present

J. Aging – L. Daub

- Refer to the minutes of the October meeting.
- There was a senior center roundtable with reps from the Senior Centers and a rep from Live on New York also had a brief intro from the Commission on Human Rights.

- The next committee meeting is November 21st, **3PM** at the board office.

K. Budget – D. Gellman

- Out of the 59 community boards, Bronx CB8 was one of 16 who filled out the FY 2019 budgets on time.

L. Economic Development – S. Villaverde

- The committee met and discussed the 12 hour parking on Manhattan College Parkway. The discussion will ensue again at the December meeting.
- There is an issue regarding lighting and public safety in the Marble Hill area.

M. Education – S. Alexander

- The next meeting is on November 28 at 7:30PM in the board office.

N. Environment & Sanitation – L. Spalter

The following resolution was presented:

❖ ***Resolution advocating for public/private partnerships to produce public service announcements (PSA) to fight the scourge of litter and garbage***

Whereas, litter costs the city of New York millions of dollars and has deleterious impacts on our environment and quality of life; and

Whereas, litter continues to cause dangerous track fires that threaten the safety of our subway system; and

Whereas, after a rain storm litter is flushed down our sewer system and either discharges directly into our waterways or treatment plants causing damage to our infrastructure and pollution of our waterways and beaches; and

Whereas, litter is a contributing factor in our city's growing rat population; and

Whereas, the prolific increase in the volume of litter despoils our parks, streets, and highways beyond the abilities of city agencies to deal with it and impacts each agency's mission and tasks; and

Whereas, the Environment and Sanitation Committee has held several meetings with residents, DSNY, DPR, DEP, and DOT regarding litter issues in Bronx Community Board 8; and

Whereas, the NYC Department of Sanitation (DSNY) has initiated an excellent model in their new anti-litter campaign video "Talk Trash New York"; and

Whereas, additional resources are needed to supplement and expand DSNY's efforts; and

Whereas, in 1970 the city benefitted from the anti-litter public service campaign featuring "The Crying Indian" produced pro bono by advertising agency Marsteller, Inc. in cooperation with the Ad Council and non-profit Keep America Beautiful was an effective campaign.

Therefore, BE IT RESOLVED: That Bronx Community Board 8 urges our elected officials to advocate and fund anti-littering campaigns both within city agencies, and through public/ private partnerships to produce multi lingual, multimedia public service announcements to educate and foster a sense of personal responsibility necessary for keeping our streets, parks, subways, and waterways free of litter and pollution.

In favor: 30 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, R. Zavras

- Refer to minutes
- There are free leaf bags for composting available in the board office.
- Department of Environmental Protection will discuss noise and other DEP related issues at the next committee meeting.

O. Health, Hospitals and Social Services – O. Murray

- Julia Gomez is the Vice Chair of the HHSS Committee.
- There will be a Public Hearing on a proposed group home at 5205 Henry Hudson Parkway on November 20th at the Riverdale Neighborhood House at 7:30PM. The agency is willing to wait on the board's resolution until the day after the board's December meeting.

P. Housing – S. Sarao

- Refer to minutes.
- The next committee meeting is Monday, November 27. A DHS Bronx coordinator will speak specifically about housing issues.

- Q. Chair Ginty reported that the following resolution was passed at the September Environment & Sanitation Committee meeting but before it was acted on at the October Board, the Economic Development Committee asked to discuss this resolution at their October committee meeting. Economic Development Committee passed a different resolution. Since the resolutions are contradictory the Chair proposed E&S & Economic Development Chairs speak about their resolutions. Following these comments B. Bender would comment on why it is important to vote on the E&S resolution and D.B. Jackson on the Economic Development Resolution. Chair Spalter offered amended language to the E&S resolution. Economic Development Chair Villaverde followed by stating that Economic Development would withdraw their resolution therefore;

The following amended resolution was presented by the Environment & Sanitation Committee:

Regarding Eliminating Disposable Plastic Bags in New York City

WHEREAS, every year nearly 10 billion plastic bags are disposed of in New York City; and
WHEREAS, thousands of tons of plastic bags are part of the waste that is transported to landfills in other states every year, at significant cost to the city of New York; and

WHEREAS, loose plastic bags blight our streets and parks and are often blown into bushes and tree branches; clog our storm sewers; imperil our waterways; and create a generally unattractive landscape; and

WHEREAS, such big cities as Los Angeles, San Francisco, San Jose, Chicago, and Washington, DC have banned disposable plastic bags;

THEREFORE, BE IT RESOLVED: That the Environment and Sanitation Committee of Bronx Community Board 8 urges our city and state elected officials to eliminate disposable plastic bags in New York City to the maximum extent possible.

In favor: 27 Opposed: 3 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, R. Ginty, M. Gluck, J. Gomez, M. Joyce, T. Moran, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, R. Zavras

Opposed: D. Gellman, D.B. Jackson, O. Murray

8. Approval of Board Meeting Minutes of October 10, 2017

Vote: In favor – 30 **Opposed** – 0 **Abstentions** – 0

In favor: 30 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, R. Zavras

9. Discussion of Executive Committee Meeting Minutes of November 1, 2017 - None

10. Miscellaneous Business - None

R. Ginty offered the board a Happy Thanksgiving Holiday and made a motion to adjourn the meeting at 9:20pm.

Vote: In favor – 30 **Opposed** – 0 **Abstentions** – 0

In favor: 30 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, D. Santiago, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, R. Zavras

Submitted by,

Diane Bay
Community Associate