

**EXECUTIVE COMMITTEE MINUTES
HELD ON OCTOBER 4, 2018
BOARD OFFICE – 5676 RIVERDALE AVENUE**

Committee Members Present (12)

Rosemary Ginty, Chair	Bob Bender	Omar Murray
Lisa Daub, Secretary	Eric Dinowitz	Dan Padernacht
Rosalind Zavras, Treasurer	Margaret Donato	Laura Spalter
Sylvia Alexander	David Gellman	Martin Wolpoff

Committee Members Absent (5)

Marvin Goodman	Lamont Parker	Sergio Villaverde
Charles Moerdler	Steven Sarao	

Staff

Ciara Gannon, District Manager

Guests

Michael Hinman

Meeting convened at 7:30pm

Minutes

Minutes of September 6, 2018 meeting approved 10/0/0

In Favor: Ginty, Daub, Alexander, Bender, Dinowitz, Donato, Gellman, Padernacht, Spalter, Wolpoff
Opposed: 0 Abstain: 0

Chairperson's Report

- Chair will miss Paul Ellis as Vice Chair who has been a great support. Board will take nominations for Vice Chair from the floor and vote in November's general meeting.
- Chair circulated a memo to Board members from the city's Law Department regarding community boards' allowable statements on the Mayor's recent Charter Revision ballot proposal. Chair has been in touch with the Law Department for guidance on earlier CB statements
- Public Advocate's office will use gallery session time at October board meeting to present an award to Lamont Parker for his work with youth
- Reviewed sample expenditures in four allowable categories for the special \$42.5k CB funding. Send suggestions to Chair quickly to finalize next month and so Treasurer can research and budget. CM Cabrera will host a conference call on Oct 18th with all 59 CBs to answer questions
- To share site visits, maintaining confidentiality at City's request, Chair called for an executive session per §105.h of the Open Meetings Law at which a 'proposed acquisition, sale or lease of real property' would substantially affect the value. A motion to go into executive session was made, seconded and adopted

In Favor (11): Ginty, Daub, Zavras, Alexander, Bender, Dinowitz, Donato, Gellman, Padernacht, Spalter, Wolpoff // Opposed: 0 Abstain: 0

Motion to End Executive Session – Motion passed: 11/0/0

In Favor (11): Ginty, Daub, Zavras, Alexander, Bender, Dinowitz, Donato, Gellman,

Padernacht, Spalter, Wolpoff // Opposed: 0 Abstain: 0

Treasurer's Report

- Treasurer has been working with OMB and will meet with them next week to place report in system. This will enable the Treasurer to soon provide financial reports

District Manager's Report

- Received over 20 resumes and after review and interviews, narrowed down to three candidates for Community Associate. Checking references
- District Services Cabinet meeting included (a) state of HHPky service road and maintenance responsibility of homeowners v city, (b) logs removed on Sedgewick, (c) SAR's Saturday construction permit and disturbance it presented to neighbors
- Last budget consultation is tomorrow. Worked with Chair and Budget Chair to draft prioritization
- Distributed office file list as required by Public Officers Law. Scheduled annually in October
- It would be helpful to busy office staff if Chairs submit resolutions that are thoroughly prepared

Resolutions

Chair called for resolutions to be presented at October Board meeting

- Public Safety – Committee approved: 1. Mount St. Vincent Catering – new 2. Las Palmas II– new, 3. Moon Star – renewal, 4. Santa Fe - renewal 5. Chipotle – change of closing hour, 6. P&K – corporate change
- Law, Rules & Ethics – 1. Change Bylaws to combine Education and Libraries & Cultural affairs committees. Chair sent background memo to board members who will decide in Oct and Nov vote, 2. Change Bylaw language to update Treasurer's responsibilities in light of FMS system access rules
- Economic Development – resolution to study and remediate current conditions caused by Broadway Corridor plan changes as expressed by 242nd street merchants and residents at Oct 2nd committee meeting. Vote by board only since quorum not reached at committee
- Parks & Recreation – letter of support, as requested by DPR, for Fort Four restrooms capital project design

FY2020 Budget

- Budget Chair presented draft Capital and Expense budget items as presented by committees and as tentatively prioritized. Executive committee members reviewed the draft and discussed adjustments to wording and prioritization in preparation for the October 9th Budget Hearing

Issues for Discussion

- B. Bender raised concerns regarding major construction by SAR at their high school on west 259th street, including Saturdays, without conversation with the Board. Asks Land Use committee to discuss weekend permits and need for institutions to come to the Board in advance of permits to commence work on master plans. Noted that most institutions in CB8 present upcoming construction work to the board

Meeting adjourned at 9:00pm

Submitted by Lisa Daub, Secretary