



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

3165 East Tremont Avenue • Bronx, New York 10461

Tel: (718) 892-1161 • Fax: (718) 863-6860

E-mail: bx10@cb.nyc.gov • www.bronxmall.com

Website: www.nyc.gov/bronxcb10



Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

MINUTES OF COMMUNITY BOARD #10 MEETING

April 21, 2016 at 7:30 p.m.

Greek School

3575 Bruckner Boulevard South

Bronx, NY 10461

PRESENT: H. Acampora, T. Accomando, R. Baez, R. Barbarelli, R. Bieder, J. Boiko, A. Boller, P. Cantillo, Col. W. Chin, A. Chirico, M. Davila, V.M. Gallagher, L. Goldstein, I. Guanill-Elukowich, A. Henry, D. Hunt, M. Johnson, R. Lifrieri, D. Lock, J. Misiurski, M.J. Musano, J. Onwu, B. Pitt, L. Popovic, M. Pricoli, E. Primavera, M. Prince, A. Ponder, J.M. Provetto, J. Robert, N. Rosario, T. Salimbene, R. Sawyer, P. Sullivan, E. Torres, M. Velazquez (total # present = 36)

ABSENT: L. Burrowes, P. Devine, R. Kurz, K. Lynch, J. Marano, J. McQuade, K. Neddermeyer, C. Papastefanou, M. Prohaska, R. Rodriguez, J. Russo, N. Semaj-Williams, R. Talarico (total # absent = 13)

Community Liaisons:

Andy Solos – Office of State Senator Jeffrey Klein
Lillian Vargas – Office of State Senator Ruben Diaz Sr.
Leon Tulton – Office of Assemblyman Michael Benedetto
Ariel Alvarez – Office of City Council Member James Vacca
Tania Ochoteco – Office of Council Member Annabel Palma
Patrick Rocchio – Bronx Times Reporter
Raeshaun Horry – Office of Bronx District Attorney
Osvaldo Peirera – Office of NYC Public Advocate

Board #10 Staff:

Kenneth Kearns – District Manager
Susan Duffy

Chairman Martin Prince began the meeting at 7:30 p.m. with the Pledge of Allegiance. The Greek School was thanked for providing the use of the school for tonight's meeting.

The above Community Liaisons were introduced and thanked for coming.

The Public Participation session started and was suspended upon the arrival of the Honorable Darcel D. Clark, Bronx County District Attorney. She addressed the audience and touched upon the following topics and goals. Judge Clark took office on January 1, 2016 and has been visiting all Community Boards and Associations in the Borough. Judge Clark started her career in law as an Assistant District Attorney (ADA) in the Bronx, followed by sixteen years as a judge in Criminal Court, Supreme/Criminal, and the Appellate Division. She is working on instituting

several changes in the Office of the Bronx District Attorney such as the creation of a vertical system whereby one ADA is responsible for a case from beginning to end; improving community affairs with the creation of a Community Engagement Coordinator; and lastly creating a presence on Riker's Island. The last initiative is a costly one due to construction costs, training, and additional staff, and the DA is coordinating this effort with NYPD and Department of Corrections (DOC). The Community Engagement Coordinator for CB #10 is Ms. Raeshaun Horry. A request for mock jurors is needed to assist her ADA's staff with training.

Questions and comments from Board members and the audience followed and are summarized below:

Riker's Island initiative: Judge Clark has met with officials and will be working with staff to have the site functioning as an extension of her office. There are many problems in dealing with the clients on Riker's Island such as substance abuse and mental illness. DA, NYPD and DOC staff will need training to handle these kinds of clients. Her office does take a strong approach to crime, however, there are instances where plea bargaining is a necessary approach to reduce the court system's caseload.

Outreach services: The DA's office has numerous programs which are made available to schools and organizations on preventing crime, what to do if one occurs, anti-bullying, youth gangs, substance abuse, guns, etc. Ms. Horry is available to answer questions on the outreach programs. Judge Clark noted that her office was instrumental in the NYPD's arrest of eighty-four gang members who were distributing drugs.

Inquiries about standard and grand juror service, specifically a juror call-in system for the Bronx were asked. Judge Clark noted that jurors are scarce in the borough and the Office of the Bronx County Clerk is responsible for jury notices. She believes that if a call-in system were instituted the number of jurors reporting would be much less than having them appear on the first day. She noted that grand jury service is dependent upon many factors, and it is often very difficult for all the necessary parties to be available at the same time.

Senator Jeff Klein's Court Watcher Program was brought up. Judge Clark said it is a good program and it encourages community participation. As a former judge, she noted that all sitting judges must be impartial while on the bench.

PUBLIC PARTICIPATION SECTION:

- 1 – J. Garafola, Esq. represents several bars/restaurants in CB #10. The proposed stipulations contain too many regulations and would cost the businesses unnecessary expenses. It is not the responsibility of bars/restaurants to monitor outside activity; he is proposing that local precincts dedicate a weekend patrol to monitor the areas. He has advised his clients to not sign the revised Stipulations.
- 2 – D. Minor, Sustainable South Bronx will make a presentation at the Throggs Neck Homeowners Association at the Villa Barone Manor on home energy conservation services for home owners of one to four family residences, April 26 at 7:30 p.m.

- 3 – Judge A. Montano, Buttrick Avenue resident: discussed the property on Buttrick Avenue and the proposed purchase by Daybreak Independent Services. The concerns are about the structure of the property and the adjoining ones, flooding, landfill, etc.

It was noted that the property had been withdrawn from consideration; no action is needed to be taken by the Board.

- 4 – E. Smith, Buttrick Avenue resident: thanked the Board and Assemblyman Benedetto's office for working with the residents to have the site dropped for consideration.

A discussion among Board members noted that when this type of property was developed, one of the things the community requested was to have extra parking in the event a medical office or group facility leased/purchased the property. The Board tries very hard to be responsive to the surrounding community and works with them, as well as potential businesses, to come to a solution that works best for the community. Daybreak Independent Services should be recognized as being willing to work with the community.

- 5 – M. Abuhaikal: April is Financial Literacy Month and Wells Fargo Bank has an education program called Hands On Banking geared towards high school junior and senior years teaching students how to manage money. Contact www.handsonbanking.org.
- 6 – R. Horry, Bronx DA's Office: volunteers for the mock juror trial needed; workshop in schools for junior and senior level students. Contact Raeshawn Horry at 718-838-7626 by phone or email horryr@bronxda.nyc.gov for additional information or any concerns.
- 7 – H. Malone, resident of Co-op City, Hutchinson River Greenway – Cleanup scheduled for Saturday May 21, 2016, need volunteers and trash receptacles; contact maloneh@hotmail.com.

A suggestion was made to contact Truman High School for volunteers.

- 8 – E. Sementilli: He is concerned that the liquor license stipulations are incomplete, still need fine tuning. Good businesses are punished because of the problematic ones. Keane Square Park – Pelham Bay community wants senior citizen seating restored. He opposes the Throggs Neck BID and stated that it will cost businesses thousands of dollars extra in taxes which will be passed on to consumers in costs. He is against the resolution and letter being voted upon and sent.

Mr. Prince said the proposed BID letter has been withdrawn as well as the Resolution. He added that the Board is transparent and, costs involved in participation in a BID will not be the amount stated by Mr. Sementilli.

- 9 – Rev. English, Bronx Christian Fellowship Church on 1015 East Gun Hill Road is having a May 10, 2016, 10:00 a.m. – 12:00 noon meeting on public safety; pilot project to be rolled out – People's Police Academy.
- 10 – Dr. P. Frankel, M.D. cardiologist: talked about heart disease; drperryfrankel@usa.com, 516-625-4042.

A Board member noted that a study by the Robert Wood Johnson Foundation showed that the Bronx is a location with very high levels of diabetes, pre-diabetes, stroke, etc. A recommendation was made that Dr. Frankel join the Facebook Page Bronx CB#10's Healthy Lifestyle Challenge. A question about children's resources was asked and Dr. Frankel noted that he is working with the NYC Department of Education and its parent coordinators on education efforts.

- 11 – W. Porrata, NYC Department for the Aging; spoke at the April 20th Health & Human Services Committee meeting. She talked about the Grandparents Resource Center Outreach Initiative which is open to all caregivers and the Mayor's Action Plan for Neighborhood Safety is open to residents of NYCHA developments (Castle Hill) Call NYC 311 for additional information. wporrata@aging.nyc.gov

A question was asked about services available for caretakers of seniors and those with special needs. Ms. Porrata said to call either NYC 311 or email her for information.

- 12 – John Provetto: Graffiti Free 45 Pct has a FaceBook page which the community can use to note areas where graffiti cleanup is needed. CB10 is 95% graffiti free; NYPD 45 Pct. Officer Malafante, along with the Precinct Council, J. Marano, J.M. Provetto have been working in this effort. Volunteers are needed. Mr. Provetto thanked Senator Klein's Office with securing the use of a lift for removal on properties with a second story.
- 13 – B. Bieder, 45th Precinct Council Community President: The Council is having its annual breakfast in which community members as well as officers from the 45th Precinct are being honored.

A motion to close the Public Participation session was made by Mr. Sullivan, seconded by Ms. Pitt and unanimously approved by all.

A motion to accept the minutes from the March 16, 2016 Bronx Community Board #10 meeting was made by Mr. Sullivan, seconded by Mr. Chirico, and unanimously approved by all.

BOROUGH PRESIDENT'S REPORT: Mr. Kearns for Mr. Lucania

Additional information can be found about the topics noted below on the Borough President's website: bronxboropres@nyc.gov.

- Bronx Week begins May 5th and runs through to May 15th.
- BP Diaz and the Bronx Tourism Council have chosen the Bronx Walk of Fame inductees.
- BP Diaz issued a statement praising the Governor and Assembly Speaker in the fight for the \$15 minimum wage.
- A revised Veterans resource guide is available at <http://bronxboropres.nyc.gov/pdf/bxpb-veteran-military-resource-guide.pdf>

DISTRICT MANAGER'S REPORT: Mr. Kearns

At the April 19, 2016 District Services Cabinet Meeting in the Board Office, several items concerning ambulance services, Shore Road conditions, security issues at Department of Homeless Services and security at the Lehman High School campus are noted below.

TransCare Ambulance Service went out of business, with no real notification to the City of New York, leaving only four ambulances for the Board area. Hospitals, like Montefiore had contracted with TransCare for ambulance services. With the collapse of TransCare, hospitals had to find private companies to provide the service. Bronx Lebanon Hospital and St. Barnabas Hospital have contracted with private ambulance services. Montefiore Medical Center, the largest institution in the Bronx, has not contracted with any private ambulance service and is dependent on the EMS unit's remaining ambulances operating in the Bronx. EMS and FDNY are picking up where the private ambulances have left off and are now handling approximately 900 calls daily. Community Boards 9, 10, 11, and 12 have reached out to Montefiore's Government Affairs apprising them of the problem and are awaiting a response. A letter will be prepared by the Board and sent to the President and CEO of Montefiore Hospital, Dr. Sayer. Board members suggested that New York State health-related agencies be notified, as well as the elected officials, and NYC Agencies.

Shore Road sink hole: This problem requires coordination among several NYC agencies - DOT, Parks, and DEP. There is a DEP program called Blue Belt which takes storm water and channels it to areas of need; the idea would be for that technology to be applied to Shore Road. One of the problems is that Shore Road is near the shoreline, and as a result the subsurface roadway is/has eroded. Shore Road is part of Pelham Bay Park, road surfacing falls under DOT, and DEP is the agency for the Blue Belt technology.

THE NYC Department of Homeless Services is now under the auspices of the NYC Human Resources Commission and reports to Deputy Mayor Banks. The Crystal Family Residence, located at 555 Hutchinson River Parkway, has some security issues which will be addressed at the April 27, 2016 Community Advisory Board meeting.

The NYC Department of Education has hired a security coordinator for the Lehman High School Campus. This position will work with the six high school principals, students on security issues and will be the point person for security related matters. Mr. Prince met with the coordinator, NYPD, and the Westchester Square Improvement District (WSBID) and advised that a plan is underway. Mr. Misiurski asked for a written report, which is not yet available.

COMMITTEE REPORTS

EXECUTIVE BOARD: Mr. Prince

The Board met on April 4, 2016 and will continue again on April 25, 2016. Mr. Prince briefly discussed the By-Laws Committee. He commented that it also became a problem for the Borough President's Office, which in turn caused an embarrassment for Mr. Prince and as a result the By-Laws Committee was disbanded. Two changes have resulted and are presented in the materials. The first proposed change is to have elections in May instead of June and the

second is the re-numbering of the sections in the By-Laws due to a typographical error. These changes will be voted upon at the next Board meeting on May 19, 2016. A heated discussion between Mr. Prince and Dr. Ponder on the duties of the Chair and the authority to disband a committee ensued. Mr. Bieder said the discussion was out of order and should be handled at the committee level. Mr. Sullivan made a proposal to make a motion to discharge the By-laws Committee, which was seconded by Mr. Pricoli and approved by a majority of the members.

HOUSING/ZONING COMMITTEE: Mr. Sullivan

The Committee meeting for April was postponed.

ECONOMIC DEVELOPMENT COMMITTEE: Mr. Popovic for Mr. McQuade

The Committee met on April 6, 2016. Minutes are self-explanatory. At this meeting, new and renewal liquor licenses for the establishments below were discussed which resulted in resolutions coming from the Committee to be presented to the full Board for approval:

“Resolved..at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board’s file:

*Skyview Diner-Café, 2365 Westchester Ave, 10462, between Parker St & Zerega Ave, License #NEW.

*Fonda Mexico Magico, 1761 Crosby Ave, between, Buhre & Roberts Ave, License #NEW.

A motion to accept the Resolution for the new licenses was made by Mr. Sullivan, seconded by Mr. Bieder and unanimously approved by all.

“Resolved..at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board’s file:

*Trinity Danish Young Men’s Society, 808 Dean Ave, 10465, between Philip & Lafayette Aves. License #1004611, which expired on 10/31/15. (Seasonal)”

A motion to accept the Resolution for the renewal license was made by Mr. Sullivan, seconded by Mr. Bieder and unanimously approved by all.

The following resolution concerning a support letter for the Throggs Neck Business Improvement District.

“Resolved... at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the Committee send a letter of support on the formation of a Throggs Neck Business Improvement District (BID), to the Mayor and the NYC Council.”

This resolution was withdrawn because the BID sponsors had not finished their survey work.

A discussion on the new revised Stipulations resulted in modifications as a result of two Committee meetings on March 2 and April 6. These changes were approved in Committee and are presented to the full Board for approval as a Floor Resolution:

“Resolved... at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the Committee has approved the new revised Stipulations at its March 2, 2016 meeting and two subsequent changes at its April 6, 2016 meeting which will be sent to the full Board for approval.”

Item 16 on the revised stipulations reads:

16. Each establishment will list existing security measures that are/will be in place at their location.
 1. _____
 2. _____
 3. _____

Item 17 on the revised stipulations reads:

17. The Establishment shall be responsible for monitoring outside activity.

There was a concern that requiring a business owner to hire licensed security staff would result in exorbitant costs; insurance rates would be raised. It was felt that since the initial State Liquor Authority’s application for a liquor license contains similar information, it was unreasonable for the Board to ask owners to sign another one. Concerns were raised about liability, refusal to sign, reaching out to every single liquor serving establishment, such as small beach clubs, yacht clubs, costs in hiring additional staff, monitoring outside activity.

It was noted that the majority of establishments run reputable businesses and should not be subjected to stricter rules because of a small number of problematic businesses. If security is necessary, that staff should be responsible for monitoring outside activity. This sentiment raised questions about whether or not the owner is responsible for enforcement or if the NYPD should be involved. A suggestion was made to ask the NYPD to set aside a patrol car for monitoring the areas on weekends where there is a lot of activity outside some establishments. A MARCH initiative, which is a joint effort among city agencies, can be requested via the NYPD; if problems exist, the establishment is subject to fines and could subsequently be closed down.

Mr. Kearns and Mr. Prince talked about the stipulations which are essentially a social contract, emphasizing the rules of the road. The Board wants these establishments to be good neighbors and must do its due diligence for the entire community. Stipulations are signed in other Boards throughout the City. Once the Stipulations are signed, a copy is forwarded to the SLA. Ms. Pitt raised concerns about the contract being a legal document; she felt that it creates more problems (liability) and is against it; Mrs. Lock felt that businesses should not have to sign a second document.

A suggestion was made by Mr. Bieder to modify the above Resolution into two separate ones. A motion to withdraw the above Resolution was made by Mr. Bieder, seconded by Ms. Baez and unanimously approved by all.

A Resolution from the floor was read:

“Resolved...at the request of Bronx Community Board #10 to accept item 16, which asks establishments to list existing security measures that are/will be in place at their location, in the revised Set of Stipulations for Liquor-Selling Establishments and that this be presented to the full Board for approval.”

A motion to accept the Resolution was made by Mr. Accomando, seconded by Mrs. Rosario and was approved by twenty-eight members, with four no votes.

A motion to table Item 17 to go back to the Economic Development Committee for future discussion was made by Ms. Baez and seconded by Mr. Sullivan.

A discussion on the request for a Cabaret License was discussed in the Economic Development Committee with a decision that it not be approved. A floor resolution to that effect will be presented at the full Board meeting on April 21, 2016.

“Resolved...At the request of the Economic Development Committee of Bronx Community Board #10, that a Resolution reflecting the sentiment of Committee to not support the application of the Wicked Wolf, located at 4029 E. Tremont Avenue, for a Cabaret License be forwarded to the full Board.”

A motion to accept the Resolution was made by Mrs. Lock, seconded by Mr. Accomando and approved by thirty-three members, with three members not in favor.

YOUTH SERVICES/EDUCATION COMMITTEE: Mr. Bieder

The Committee met on April 18, 2016. The minutes are self-explanatory. Mr. Bieder noted that Ms. Alexis Henry was omitted from the Committee’s minutes. A resolution was prepared in Committee and will be forwarded to the full Board for approval. It reads:

“Resolved... at the recommendation of the Youth, Services and Education Committee that a letter be written to Lorraine Grillo of School Construction Authority asking that

they build a new school at 3860 East Tremont Avenue, Bronx, NY 10465 in order to help meet the growing need of Community Board 10 and School District 8.”

Also, it is requested that copies be sent to the following: Superintendent Karen Ames, Mayor Bill de Blasio, Borough President Ruben Diaz Jr., Councilman James Vacca, Senator Jeff Klein, Assemblyman Michael Benedetto.

A discussion on the merits of sending the requested letter began. Mr. Bieder said he was approached by a real-estate agent who advised that the property located at 3860 East Tremont Avenue is available for sale. Mr. Prince asked for additional information. Questions arose as to why this letter was requested. Mr. Bieder noted that by the year 2018, 3,729 seats will be needed for students in District 8 and it is urgent that this letter be sent. He added that it was voted upon unanimously in Committee. Ms. Primavera, a retired educator, echoed the same sentiments and added that the school system is at capacity. Discussion among members ensued with concerns about the letter not being sent. Mr. Prince said that there are some things going on behind the scenes and sending this letter may have an adverse affect. He tabled the matter for the next Youth Services Committee meeting, which was seconded by Mr. Sullivan, and approved by a majority of Board members.

MUNICIPAL SERVICES COMMITTEE: Mr. Accomando for Mr. Russo

Street Activity Permit Applications were reviewed and unanimously approved in Committee.

“**Resolved**...at the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the following Street Activity Permit Applications be approved and forwarded to the full Board: Event ID: 271083 – Fairfax Avenue Block Party on July 30, 2016, start time including setup 10 a.m., end time including breakdown 8 p.m. Fairfax Avenue between Waterbury Avenue and Baisley Avenue, contact E. Malave and, Event ID: 274391 – Lyon’s Avenue 7th Avenue Block Party on August 20, 2016, start time including setup is 10 a.m., end time including breakdown is 7 p.m. Lyon Avenue between Glebe Avenue and Castle Hill Avenue, contact J. Enriquez.”

A motion to accept the Resolution on the Street Activity Permit Applications was made by Mr. Sullivan, seconded by Mrs. Lock and unanimously approved.

A Floor Resolution on the Amendola Plaza Redesign was read:

“**Resolved**...At the request of the Municipal Services Committee to accept the plan offered by Mrs. Erin Godwin, an Urban Fellow regarding the Pelham Bay Traffic Plan , with reservations and that the full Board adopt said plan.”

After discussion, it was determined that the Resolution would be withdrawn.

A second Floor Resolution on signage for areas in Ferry Point was read:

“**Resolved**...At the request of the Municipal Services Committee of Bronx Community Board #10 that the No Standing Anytime” signs be placed on the Hutchinson River

Parkway Service Road between Wenner and Rohr Places and that this Resolution be reported to the full Board for its review.”

A motion to accept the Resolution was made by Mr. Sullivan, seconded by Ms. Baez and unanimously approved by all.

The NYC Department of Transportation, in an email on April 7, 2016, asked for a letter of support to be sent to the U.S. Department of Transportation in support of a NYS Department of Transportation grant called Fast Lane. The grant will improve safety, efficiency and reliability in transportation projects. This was discussed and approved unanimously at the Committee level. A letter to A. Foxx, U.S. Secretary of Transportation was sent in support of New York City’s application and will add funding to replace the Unionport Bridge and support other projects.

PLANNING/BUDGET COMMITTEE: Mr. Misiurski

The Committee did not meet this month but will meet on May 11, 2016 to discuss the Board’s internal budget.

VETERANS SERVICES

Mr. Salimbene addressed the Board and informed the attendees that he and Mr. Kearns were at the Borough President’s Office for a Task Force meeting on veterans services. Mr. Salimbene is requesting that a standing Veterans Services Committee, not sub-Committee, be created in CB #10, and noted that this is a goal of the Borough President’s Office. The Borough President’s Office has prepared a Veterans Services Guide which can be accessed at <http://bronxboropres.nyc.gov/pdf/bxbp-veteran-military-resource-guide.pdf>.

HEALTH/HUMAN SERVICES: Bishop Rosario for Mrs. Hunt

The Committee met on March 30, 2016 at Ft. Schuyler House at 7:00 p.m. Topics of discussion were the upcoming Healthy Lifestyle Challenge Walk on April 2 on the grounds of SUNY Maritime and a presentation by Ms. C. Napolitano on the CSA program which will operate in Locust Point.

The Committee met on April 20, 2016. Topics covered include a discussion with Ms. Poratta of the Grandparent Resource Center spoke on NYS Kincare; update given by Bishop Rosario on NYC’s Mental Health Weekend on May 20-22; Mr. Goldstein talked about the Preventing Teen Suicide discussion scheduled for May 16, 2016 and a request by the Committee to have the Regional Emergency Medical Services and Montefiore Hospital to be present at the May Committee meeting.

NOMINATIONS COMMITTEE: Mrs. Gallagher

The nominations submitted to date were distributed to the Board members via email and were also included in the materials for the full Board meeting on April 21, 2016. Nominations will be accepted at the next Board meeting scheduled for May 19, 2016. Elections will take place at the Board meeting on June 16, 2016.

Mr. Bieder asked if nominees had been contacted to see if he/she is interested in pursuing the nomination; it was noted that the individuals will be contacted prior to the election. Mr. Sullivan and Ms. Pitt requested that their names be removed from the nomination list.

OLD BUSINESS: None.

NEW BUSINESS:

Dr. Ponder: for individuals interested in testing water in their homes, the NYC Department of Environmental Protection has made available a free kit to test water; call NYC #311 to have one sent.

Mr. Pricoli discussed the lack of seating in Keane Square Park and said he had canvassed the surrounding business owners and all are in favor of having seating returned; commended the Community Board and the Pelham Bay Merchants Association in keeping the Park cleaned; May 7th is the 10th annual National Alliance on Mental Illness walk, meeting at the South Street Promenade.

Mr. Sullivan asked the Board to get information on the expansion of P.S. 14; Mr. Prince said that Mr. Marano was at the recent CEC meeting and may have some information.

Motion to close the April 21, 2016 Community Board #10 meeting was made by Ms. Pitt, seconded by Mr. Sullivan and unanimously approved by all.

Respectfully submitted by Susan Duffy.