

BRONX COMMUNITY BOARD NO. 8

MINUTES OF THE REGULAR BOARD MEETING

HELD ON September 13, 2017

AT MANHATTAN COLLEGE SCHOOL OF ENGINEERING, 3825 CORLEAR AVENUE

- PRESENT:** S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, M. Goodman, I. Ladimer, R. Pochter Lowe, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young, R. Zavras
- ABSENT:** S. Froot, D. McCord, L. Parker, J. M. Reyes, D. Santiago,
- STAFF:** M. F. Heller – District Manager
D. Bay – Community Associate
- GUESTS:** DI O’Toole - NYPD, 50th Police Precinct, Detective Ramos – NYPD 50th Police Precinct, P.O. Cintron – NYPD 50th Police Precinct, Assemblyman Dinowitz, B. Fitzpatrick – office of Assemblyman Dinowitz, Kiana Diaz – rep. Councilman Rodriguez, D. Kornbluh – rep. State Senator Jeffrey Klein, C. Lang - rep. State Senator Jeffrey Klein, F. Rubin - rep. State Senator Jeffrey Klein, A. Toledo – rep. Bronx Borough President Ruben Diaz, Jr., J. Stephenson – rep. Councilman Cohen, M. Delacruz – rep. NYC Comptroller S. Stringer, T. Mullen, K. Serrano, M. Hasanpapaj, D. Kapelman, R. McKenna, L.Chong, T. Lerner, E. Hansman, K. Kavathanarj, S. Joly, K. Graulan, S. Gpolito, M. Smith, R. Press, D. Teplitsky, M. Frishman, D. May, S. Brenner, B. Drake, T. Tureski, P. Moerdler, R. Ryman, T. Schilles, J. Klein, M. Salazar

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

1. Gallery Session

- M. DeLaCruz – Representative of NYC Comptroller S. Stringer reported on our Aging population and programs that are helpful. Announced Hispanic Heritage Month celebration on September 26, 2017 from 6:30 pm – 8:30 pm at Silberman School of Social Work at Hunter College, 2180 Third Avenue (at E. 119 Street).
- D. May – Executive Director of SAR School wants to make the installation of a sidewalk along West 254th Street a reality.
- T. Learner – supports the installation of a sidewalk along West 254th Street.
- D. Kapelman – supports the installation of a sidewalk along West 254th Street.

2. Introduction of new board members

- Daris B. Jackson is an attorney.
- Rosalind Zavras is a technology consultant for a nonprofit center for enterprises who are looking to upgrade their operational platform.
- Myra Joyce is a retired Neuroscientist.
- Martin Gluck, M.D. is a Neurologist in the Bronx and is affiliated with James J. Peters Veterans Affairs Medical Center board.
- Jyll Townes is a retired law secretary.
- Julia Gomez is a senior director for housing in a supportive housing agency.
- Eric Dinowitz is a special education teacher.
- They were all welcomed to the board.

3. Introduction of Special Guests

DI O’Toole - NYPD, 50th Police Precinct, Detective Ramos – NYPD 50th Police Precinct, P.O. Cintron – NYPD 50th Police Precinct, Assemblyman Dinowitz, B. Fitzpatrick – office of Assemblyman Dinowitz,

Kiana Diaz – rep. Councilman Rodriguez, D. Kornbluh – rep. State Senator Jeffrey Klein, C. Lang - rep. State Senator Jeffrey Klein, F. Rubin - rep. State Senator Jeffrey Klein, A. Toledo – rep. Bronx Borough President Ruben Diaz, Jr., J. Stephenson – rep. Councilman Cohen, M. Delacruz – rep. NYC Comptroller S. Stringer,

4. Report from the 50th Police Precinct – DI O’Toole
 - Chair Ginty spoke about a recent attack in Fieldston where a suspect wrote anti-Semitic graffiti on a house. The NYC Commission on Human Rights (NYCCHR) reached out to the community board following this attack and would like to set up a time to meet and discuss services they provide that could be beneficial to our constituents.
 - DI O’Toole noted that the suspect who wrote the anti-Semitic graffiti was identified but not yet apprehended. NYPD takes this seriously. Special hate crimes task force is investigating.
 - Several train cars were vandalized. There is a rise in crimes, especially with the youth. DI O’Toole asked that the Youth Committee address this at one of their meetings.
 - 28 day comp stat report – 2017 vs. 2016, murders 0 vs 0, rape 2 vs. 2, robbery 6 vs. 13, felony assaults – 12 vs. 11, burglary – 5 vs. 10, grand larceny 36 vs. 39 and grand larceny auto 5 vs. 10. Total of 66 crimes vs. 85 crimes. There have been 24 arrests so far this year in auto crimes.
5. Report from the Office of the Bronx Borough President – A. Toledo
 - A. Toledo welcomed new board members.
 - Orientation for new board members is on October 2nd at the Borough Presidents office. RSVP to Tom Lucania.
 - The Bronx Borough President is providing more than \$20 million in capital funds to education projects all over the borough. In this district PS 24 and PS 360 received funding.
 - A public hearing will be held on the huge rezoning project of Jerome Avenue, November 2nd at Bronx Supreme Court, Board Room, Room 600 at 5:30 pm.

Chair Ginty welcomed Assemblyman Dinowitz to address the board

- Thanked NYPD for reaching out to the elected officials after the anti-Semitic incident in Fieldston.
 - After the murder in Charlottesville the religious community put together a vigil at the monument to stand up against racism.
 - Secured grants for PS 307, PS 95, PS 81 and PS 24. Grateful for the grants given to CB8 from the Bronx Borough President.
 - Sunday, September 17, 2017 shred day in front of 3107 Kingsbridge Avenue from 10am-1pm.
 - Had a tour of 5731 Broadway/transitional housing facility, new apartments, very small, worried about overcrowding in schools.
 - Congratulated Councilmen Cohen, Cabrera and Rodriguez for being renominated.
 - After a meeting in the early summer the Parks Department has a plan to deal with the ongoing double parking problem on the weekends on the Broadway corridor.
 - Charter School in Marble Hill has now rented additional space at the Riverdale Jewish Center. They will also be getting more space at the building on West 242nd Street, which is now being built.
 - Free flu shots - will be announced.
6. Chair Report – Rosemary Ginty
 - Top priority – find new office space for the community board. Started a conversation with City Council members, Assemblyman Dinowitz and the Borough President’s office for assistance with this task.
 - Andrew Sandler, a colleague and a friend passed away over the summer. There will be a gathering in celebration of Andrew Sandler’s life at An Beal Bocht on Saturday, September 16 from 3-6pm. Councilman Cohen is sponsoring a street naming in his honor. As part of that process the board will write a letter in honor of his life and contribution to the community.

- M. Heller is retiring. M. Wolpoff, D. Escano and D. Padernacht are on the search committee. District Manager advertising will be done in September, interviews in October with a goal to hire in November. K. Pesce will do the administrative work for the committee.
- Social media project – Vice Chair P. Ellis is chairing committee to develop better outreach to the community. The goal is to include accounts such as Twitter, Facebook, Instagram, etc. Other members of the committee are R. Zavras, M. Joyce, S. Froot and D. Padernacht.
- The Department of Homeless Services, the Borough President, and the community board are sponsoring a workshop and conversation about the changing face of homelessness and how we can turn the tide is scheduled for September 28 at Church of the Mediator, 260 West 231 Street from 6:00 to 8:00PM.

7. Treasurer's report – Amy Joy Robateau

- A report was distributed. Budget modification processing is ongoing.

8. District Manager's Report – M. Heller

- M. Heller announced he decided to retire. It was a pleasure serving on the board as a board member and as district manager.
- South Riverdale block festival is Sunday, September 17th from 1pm to 5pm. Volunteers are welcomed.
- New board members should make an effort to go to orientation.

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

10. Committee Reports

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

- The September 18 meeting will be held at the Riverdale YM/YWHA at 7:30pm.

B. Housing – S. Sarao

- Announced the roll out of the 2017 Housing Resource Guide.
- The September 25th meeting will be held at Ft. Independence Community Center at 7:30pm.

C. Land Use – C.G. Moerdler

- The board unanimously voted to lay over the Wave Hill project until the October Land Use meeting.
Vote: In favor - 35 Opposed – 0 Abstentions - 0

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

The following resolutions were presented:

- I. Whereas the regulations of the Department of Buildings (“DOB”) concerning the hours during which construction and related work may proceed are designed to ensure the public health, safety and welfare and help secure the tranquility of residents in their homes or apartments during the early morning and evening hours; and

Whereas the Bronx Commissioner of DOB has advised that there are no specific directives as to when and under what circumstances Community Boards are advised as to applications to vary such hours; and

Whereas, experience in Community Board No. 8 has shown that enforcement of working hours regulations is sporadic and non-uniform:

NOW THEREFORE, be it RESOLVED by the Land Use Committee of Community Board No. 8 that

1. The City Council Members representing Community Board No. 8 (Council members Cohen, Cabrera and Rodriguez) be asked to propose legislation directing the Department of Buildings to prepare and issue regulations that shall mandate that any application to vary working hours in a residential area or residential building shall be in writing and that a copy thereof shall, simultaneously with filing with the Department, be sent by the applicant to the local Community Board and no action thereon shall be taken until the Community Board shall have had a reasonable opportunity to comment thereon, which comment shall then be considered by the Department in determining whether or not to grant such application, except that where the Department of Buildings shall make a written finding that an emergency or special circumstances exist it may in writing waive or modify such prior notice requirement in a writing setting forth the basis therefore, a copy of which shall promptly be delivered to the affected Community Board.

2. The Bronx Office of the Department of Buildings is respectfully requested to administratively direct that each application and each renewed or restated application to vary working hours in a residential area or building shall simultaneously with filing with the Department be sent to Community Board No. 8 for comment and a reasonable opportunity shall be afforded to the Community Board to comment thereon, which comment shall then be considered by the Department in determining whether or not to grant such application, except that where the Department of Buildings shall make a written finding that an emergency or special circumstances exist it may waive or modify such prior notice requirement in a writing setting forth the basis therefore, a copy of which shall promptly be delivered to the affected Community Board.

Vote: In favor - 35 Opposed – 0 Abstentions - 0

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

- II. Whereas, Community Board No. 8, Bronx County has for decades supported and sought active enforcement of the Special Natural Area District regulations and provisions of the Zoning Ordinance (SNAD); and

Whereas, portions of Staten Island and of Community Board No. 8 are jointly covered in the same provisions of law, but each has different concerns, issues, topographical, vegetation and other concerns; and

Whereas, representatives of the Bronx Office of the Department of City Planning have indicated that administrative and other concerns particularly relevant to Staten Island may warrant some change; and

Whereas, the Special SNAD Committee of Community Board No. 8 has for some time met with, considered and discussed with the Bronx Office of the Department of City Planning aspects of proposed changes without any definitive outcome,

NOW THEREFORE, be it RESOLVED that the Land Use Committee of Community Board No. 8,

1. Endorses and supports SNAD [insofar as it relates to Bronx County](#) without change absent some future showing and agreement ; and
2. Requests that the three Council Members representing Community Board No. 8 (Council Members Cohen, Cabrera and Rodriguez) 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.

Vote: In favor - 35 Opposed – 0 Abstentions - 0

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

- C. Moerdler, D. Padernacht and P. Ellis met with DHS to discuss the many issues regarding 5731 Broadway.

D. Law, Rules and Ethics – M. Wolpoff

- Refer to minutes of the September meeting.
- Thanked Chair Ginty for preparing legislative review and forwarding to the executive committee.
- Will report on COIB findings.

E. Libraries & Cultural Affairs – M. Goodman

- Please see T. Tureski from the Spuyten Duyvil Library.
- No meeting in September.

F. Parks & Recreation – B. Bender

- Parks & Recreation meeting is on September 27, 7:00pm, at 6469 Broadway. The agenda will include new bus parking plans for Broadway during events. The Parks Commissioner will be attending along with race organizers.
- There will be a meeting on September 19, 6:30pm at Manhattan College regarding Daylighting of Tibbett's Brook. This topic will be on a future Parks & Recreation agenda.

G. Public Safety – M. Yamagata, Chair

The following resolutions were presented:

- ❖ WHEREAS, Kappock Café Food Corp., located at 17A Knolls Crescent, failed to appear before the Public Safety Committee on August 17, 2017, in relation to approval of their application to renew on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; and
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.
- ❖ WHEREAS, Fenwick's Bar & Grill, located at 432 West 238th Street, appeared before the Public Safety Committee on August 17, 2017, in relation to approval of their application to renew an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; and
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.

- ❖ WHEREAS, Malecon Restaurant, located at 5592-5594 Broadway, appeared before the Public Safety Committee on August 17, 2017, in relation to approval of their application to renew an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; and
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.
- ❖ WHEREAS, Aoyu Sushi, Inc. located at 3532A Johnson Avenue, appeared before the Public Safety Committee on August 17, 2017, in relation to approval of their application to renew an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; and
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.
- ❖ WHEREAS, Khalle Bar & Grill located at 3638 Bailey Avenue, appeared before the Public Safety Committee on August 17, 2017, in relation to approval of their application to renew an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; and
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.
- ❖ WHEREAS, Mon Amour Coffee & Wine, located at 234 West 238th Street, appeared before the Public Safety Committee on August 17, 2017, in relation to approval of their application for a change in method of operation of an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; and
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.

The following vote was for all of the above Public Safety resolutions:

Vote: In favor - 35 **Opposed** – 0 **Abstentions** – 0

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- ❖ WHEREAS, P&K Grille, Inc., located at 170-72-74 West 231st Street, appeared before the Public Safety Committee on August 17, 2017, in relation to approval of corporate change in their application to renew an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; and
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.

Vote: In favor - 34 **Opposed** – 0 **Abstention** – 1

In favor - S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, M. Goodman, I. Ladimer, R. Pochter Lowe,

C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, G. Santiago, J. Santiago, S. Sarao, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young, R. Zavras

Abstention: D. Padernacht

H. Traffic & Transportation – D. Padernacht – Vice Chair

The following resolution was presented to the board with the **Last Be It further resolved** included after discussion:

BE IT RESOLVED that Bronx Community Board No. 8 requests that the New York City Department of Transportation investigate the possibility of installing a sidewalk on the north side of West 254th Street between Riverdale Avenue and Palisade Avenue, it being understood that after investigating the feasibility of a sidewalk on this street, DOT may require homeowners on this street to install, or have installed, a sidewalk on their property which cost will be borne by the homeowners on this street; and

Be it further resolved that DOT come back to the Traffic & Transportation Committee with results of its investigation prior to taking any action.

Be it further resolved that Community Board 8 emphasizes its support for a sidewalk on only one side of the street.

Vote: In favor - 30 **Opposed** – 1 **Abstentions** – 5

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, D. Fuchs, D. Gellman, M. Gluck, J. Gomez, D. B. Jackson, M. Joyce, M. Goodman, I. Ladimer, R. Pochter Lowe, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, K. Pesce, A. J. Robateau, G. Santiago, J. Santiago, S. Sarao, M. Wolpoff, M. Yamagata, H. Young, R. Zavras

Abstentions: R. Ginty, L. Spalter, I. W. Stone, J. Townes, S. Villaverde

Opposed: M. Yamagata

I. Youth – No report – Chair not present

J. Aging – L. Daub

- The Aging meeting is September 19, 2017 at River Walk Senior Apartments at 3:30pm. An agenda item is dementia care services.

K. Budget – D. Gellman

- The Capital and Expense draft report was distributed. Chair Ginty asked the board members to review them before the budget hearing in October 10th at 7:00pm prior to the board meeting October.

L. Economic Development – S. Villaverde

- S. Villaverde attended a small business seminar held by Congressman Espaillat. It was very informative.
- The next meeting is in October – date and location to be determined.

M. Education – S. Alexander

- Refer to minutes.
- Next committee meeting is September 26th, 7:30pm in the board office. The Amber Charter School will give a presentation. S. Alexander was asked to pay close attention to the children who reside at 5731 Broadway (transitional homeless shelter) and their placement into the local schools. Suggested looking into mandating the Charter Schools to take in some of these children.

N. Environment & Sanitation – L. Spalter

The following resolution was presented:

WHEREAS, The New York City Department of Environmental Preservation (DEP) came before the Environment and Sanitation committee on June 21, 2017 to present their plan to construct two 8' X 10' X 10' Water Quality Monitoring Stations (WQMS) in Van Cortlandt Park located north of the Mosholu Golf Course near Shandler Field and at the entrance of the Croton Filtration Plant near Jerome Avenue; and

WHEREAS, the WQMS are required to meet federal and state regulations regarding water quality entering the DEP's distribution system; and

WHEREAS, we have been informed that the Department of Parks and Recreation has approved this project; and

WHEREAS, DEP will present to the Public Design Commission, and requests Community Board 8 feedback,

THEREFORE:

BE IT RESOLVED that the Environment and Sanitation Committee approves the construction of both Water Quality Monitoring Stations in Van Cortlandt Park.

Vote: In favor - 36 Opposed – 0 Abstentions - 0

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

- In July there was a tour at the Jerome Park Reservoir with DEP, Department of Sanitation and the Parks Department. The goal of the walk was to identify the different agencies responsibilities in and around the reservoir. The agencies are moving forward on developing a memorandum of understanding (MOU) regarding all the latest issues brought up.
- DSNY is doing a great job rolling out the organic recycling program.

11. Election to fill the position of Chair of Traffic & Transportation Committee pursuant to Article V, Section 3 of the bylaws.

Nomination for D. Padernacht was made by A.J. Robateau. With no other nominations there was a motion to close the nominations.

Vote: In favor - 36 **Opposed** – 0 **Abstentions** – 0

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

Motion to approve D. Padernacht for Chair of the Traffic & Transportation Committee:

Vote: In favor - 36 **Opposed** – 0 **Abstentions** – 0

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

12. Approval of Board Meeting Minutes of May 9, 2017 and June 12, 2017

Vote: In favor - 35 **Opposed** – 0 **Abstentions** – 1

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

Abstention: D.B. Jackson

13. Discussion of Executive Committee Meeting Minutes of September 6, 2017 – Board member acknowledged they were good minutes.

14. Miscellaneous Business

C. Moerdler reported that there are many inquiries regarding the building that was previously the Montefiore development. C. Moerdler suggested that there be a working committee for this location and he suggested E. Dinowitz as Chair.

R. Ginty made a motion to adjourn the meeting at 10:45.

Vote: In favor - 36 **Opposed** – 0 **Abstentions** – 0

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

Submitted by,

Diane Bay
Community Associate