

**Community Board 9M
16-18 Old Broadway
New York City, NY 10027**

May Executive Board Minutes

Date: May 14, 2009

Time: 6:30 PM

Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:45
The roll was called, 12 persons being present, there was a quorum

D Wilson [DW]/Y Stennett [YS] To adopt the agenda – UNAM

C Thompson [CT]/B Marshall BM: To adopt the minutes with any subsequent emendations – UNAM

Reports:

Chair: P Jones

34 members attended the Saturday retreat
Noted the facilitator's goals
Informed group of prospective Committee realignment
Housing to merge with Land Use Zoning
New Committee on Columbia Expansion
Budget/finance should be a Standing Committee

Re LDC: EDC to vote on 5/20

5/30 Piers Park Ribbon cutting

Treasurer: A Fletcher [AF]

Draft Report in packet

AF and DW have requested payment vouchers and purchase orders for computer work
Have worked with the DM to institute budget accounting procedures
Imprest Balance is \$427.22
IKan Solutions invoices will be resubmitted; expects most will be approved

DM E Prince

Announced

DOT: Automatic Public Toilet nearly approved

SYEP: Application deadline is 5/15

Assisatnt sought for CB9M deadline is 5/15

Noted that AF had saved \$60.00 per month on the office cleaning contract.

5/19 Budget Strategy Meeting

TK/BM: to accept the reports – UNAM

Action Items

[note that the resos should be attached for the record]

Manhattanville Pharmacy

See letter for support for enrollment in Medicaid Program

14-0-0

Library: BM

14-0-0

School Governance: W Majette

B Taylor/TK: To table until other proposals can be considered by the committee

9-4-2

Rename W. 136 Perez Place CT

A friendly amendment was made to add that over 250 members of the community support the action

10-1-4

No Parking on East side of Edgecombe AV 151-155th Street: CT

A friendly amendment was added that the change reverses a DOT action

15-0-0

Old Business

none

New Business

W South went to the LDC meeting on 5/8 and protested that he was barred from the meeting

TK noted that the meeting was a continuation of the 5/5 meeting and that the public had had its say at that meeting. On 5/8 we continued from the point on the agenda at which we left off.

W South stated that he will bring up a reso on the matter.

W Majette noted that Harlem Week had had a meeting with the City Agencies
It t begins on 7/26
There is a Kickoff on 7/16 at 5:30 at Gracie Mansion
Was given an OK to get the CB9 mailing list

There being no further business, the meeting was adjourned at 7:57.

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee Meeting

5/14/2009	ROLL CALL 6:45	M'VILLE PHARMACY	LIBRARY LETTER	TABLE SCH GOV 7:35	PEREZ PLACE	EDGECOMBE AV 7:45
P JONES	P	Y	Y	N	Y	Y
J ARRENDELL						
A FLETCHER	6:50	Y	Y	Y	Y	Y
C GIESECKE	P	Y	Y	Y	ABS	Y
C KENT	Excused					
T KOVALEFF	P	Y	Y	Y	Y	Y
W MAJETTE	P	Y	Y	Y	Y	Y
B MARSHALL	P	Y	Y	Y	Y	Y
S BAILEY-MCCLAIN	P	Y	Y	Y	Y	Y
C PEREZ				Y	Y	Y
W SOUTH	P	Y	Y	Y	N	Y
Y STENNETT	P	Y	Y	N	ABS	Y
B TAYLOR	P	Y	Y	Y	Y	Y
C THOMPSON	P	Y	Y	ABS	Y	Y
E WELCH	P	Y	Y	N	ABS	Y
L WALTON	6:50	Y	Y	ABS	Y	Y
D WILSON	P	Y	Y	N	ABS	Y
TOTAL	12	14-0-0	14-0-0	9-4-2	10-1-4	15-0-0