

**REGULAR BOARD MEETING**  
**AND**  
**PUBLIC HEARING**

DATE: October 2, 2014  
TIME: 7:45 PM  
PLACE: Knights of Columbus Hall  
135-45 Lefferts Blvd.  
South Ozone Park, NY 11420

**REVISED AGENDA**

**PLEDGE OF ALLEGIANCE**

**GUEST SPEAKER** – Borough President Melinda Katz

**PUBLIC HEARING** – Capital & Expense Budget for FY 2016

**PUBLIC HEARING** – Proposed site selection and acquisition of a portion of Lot 1 on Block 11558, a portion of Lot 1 on Block 11560, and the intervening bed of Huron Street in Ozone Park necessary for the construction of an approximately 500-seat primary school facility. Ms. Mary Leas of the School Construction Authority will present information.

**GUEST SPEAKER** – Ms. Joanna Field of the Department of Environmental Conservation (DEC) will give an update on the Spring Creek Hazard Mitigation Grant Program Project.

**REGULAR BUSINESS**

Approval of September, 2014 Minutes  
Correspondence  
Treasurer's Report  
Borough President's Liaison Report  
Department of City Planning Report  
District Manager's Report  
Chairperson's Report

**COMMITTEE REPORTS**

Sanitation – J. Caruso  
Personnel - A. Cosentino  
Gateway - J. Fazio  
Consumer Affairs – P. Granickas  
Transportation – R. Hitlall  
Education - G. Duldulao  
Libraries - M. Finnerty  
Air Pollution – P. Granickas  
Public Safety – F. Dardani  
Homeland Security, Sub-Comm. – S. McCabe  
Highways, Roads & Traffic – R. Hitlall

JFK International - N. Santiago  
Sub-Comm. JFK (P.A.) - D. Gilmartin  
Aqueduct - D. Gilmartin  
Land Use – John Calcagnile  
Budget – S. McCabe  
Parks - F. Dardani  
Good & Welfare – I. Brasile  
Legislation - A. Cosentino  
Sewers - J. Fazio  
Summer Youth/Other Opport.-R. Ciulla-Frisone

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC FORUM** - Comments will be limited to three minutes.