

REGULAR BOARD MEETING
AND
INFORMATIONAL PUBLIC HEARING

DATE: December 4, 2014
TIME: 7:45 PM
PLACE: Knights of Columbus Hall
135-45 Lefferts Blvd.
South Ozone Park, NY 11420

A G E N D A

PLEDGE OF ALLEGIANCE

INFORMATIONAL PUBLIC HEARING – Mr. Thomas Smith and Ms. Melissa Herlitz of the NYC Department of City Planning will provide more information with regard to the Resilient Neighborhoods Study for Old Howard Beach, Hamilton Beach and Broad Channel.

REGULAR BUSINESS

Approval of November, 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

Air Pollution – P. Granickas	Sewers - J. Fazio
Transportation – R. Hitlall	Sanitation –J. Caruso
Parks - F. Dardani	Libraries - M. Finnerty
Land Use – J. Calcagnile	Consumer Affairs – P. Granickas
JFK International - N. Santiago	Budget – S. McCabe
Sub-Comm. JFK (P.A.) - D. Gilmartin	Education - G. Duldulao
Aqueduct - D. Gilmartin	Gateway - J. Fazio
Public Safety – F. Dardani	Personnel - A. Cosentino
Legislation - A. Cosentino	Homeland Security, Sub-Comm. – S. McCabe
Summer Youth/Other Opport. – R. Ciulla-Frisone	Highway, Roads & Traffic – R. Hitlall
Good & Welfare – I. Brasile	

OLD BUSINESS

NEW BUSINESS

PUBLIC FORUM - Comments will be limited to three minutes