

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

DATE: May 7, 2015  
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** – Tom Smith, from the New York City Department of City Planning will provide updates and share preliminary recommendations for the Resilient Neighborhoods Study in Old Howard Beach and Hamilton Beach.

**REGULAR BUSINESS**

Approval of April 2015 Minutes  
Correspondence  
Treasurer's Report  
Borough President's Liaison Report  
Department of City Planning Report  
District Manager's Report  
Chairperson's Report

**COMMITTEE REPORTS**

Personnel - A. Cosentino  
Sanitation –J. Caruso  
Transportation – R. Ciulla-Frisone  
Parks - F. Dardani  
Consumer Affairs – P. Granickas  
Budget – N. Santiago  
JFK International - D. Gilmartin  
Aqueduct - D. Gilmartin  
Gateway - J. Fazio  
Sewers – J. Fazio

Air Pollution – P. Granickas  
Legislation - A. Cosentino  
Good & Welfare – J. Patron  
Highway, Roads and Traffic – R. Hitlall  
Land Use - J. Calcagnile  
Summer Youth/Other Employ.Opport – R. Ciulla-Frisone  
Education - G. Duldulao  
Libraries - M. Finnerty  
Public Safety – F. Dardani

**OLD BUSINESS**

**NEW BUSINESS**

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