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*Borough President*

## **BRONX COMMUNITY BOARD No. 10**

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**Peter J. Sullivan**  
*Chairperson*

**Matthew Cruz**  
*District Manager*

### **Executive Board Minutes April 16, 2018, 7:30 p.m.**

**Present:** P. Sullivan, J. Marano, I. Guanill-Elukowich, M. Velazquez, L. Popovic, R. Bieder, D. Hunt, J. Misiurski, K. Lynch T. Accomando, T. Chambers, A. Ponder

**Absent:** J. Russo, A. Salimbene

**Guests:** J. Misiurski III, J. Grennan, E. Gonzalez

The meeting of the Executive Board started at 7:30 P.M. with the Pledge of Allegiance by Chairperson Sullivan.

Chairperson Sullivan led a discussion on By-Law changes, Grievance Policy and Nomination /Election Procedure, stating that they were discussed several times and were going to be voted on at the next full Board meeting. He asked the Executive Board if they had any other input. At that time there was none and moved on to the next agenda item.

The Chairperson led a discussion on the nominations and election procedures. Attendance at Executive Board meetings will not count toward a Board Member's attendance. As per the By-Laws, Board Members are to serve on at least one committee. Discussion will continue prior to the establishment of the Nominations Committee next year.

A motion was brought to the Executive Board by a Board Member stating that there should be no solicitation for votes to a Board member's private cell phone number or home number on the personal time. There was a discussion on this matter. However, no vote or action taken. It will be brought to the full Board meeting as a suggestion to Board Members.

There was a request made for a street overlay in Spencer Estates on Ampere Avenue, for a New York City police officer who worked in the Bronx Warrant Squad and was killed overseas while serving our country. He did not reside in the Bronx but was very active in a local fishing association. The location for the street overlay is where he and his wife met and CB #10 is of sentimental value to the family.

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The suggestion was made to send it out to local boat civic organizations in that area and wait for the community response to us which would then be forwarded to the Municipal Service Committee. This too shall be brought up at the next full board meeting for discussion.

There is no old business.

Under new business we had an update on the Nominations Committee; at this point there has been no nominations sent to the office.

There was a brief discussion on how the staff members cannot be expected to work weekends on community functions. If the full-time workers agree to volunteer to work on the weekend then they will be compensated, part time workers cannot be compensated and will not be able to work any of these events or fairs.

There was a letter written on behalf of Trump Links for the Department of Buildings to extend the work permit to 10:00 PM for outside work and for 24 hours a day seven days a week for interior work. Trump Links was notified that they would be responsible to mediate any noise coming from any work inside after 10 o'clock at night. This letter was to expedite the work for June grand opening.

There was a request for information about the land on both sides of City Island Bridge that was given to the Department of Transportation from the Department of Parks and Recreation for the building of the bridge. Now that the bridge is complete Parks want to make sure that the land is returned or wants to find out what is the future for that land.

The Executive Board then circled back to our discussion on the grievance policy because a board member came in late and missed the discussion; the board member had edited the version of the grievance policy and wishes for the grievance policy edits to be accepted. This will be discuss at the Full Board.

A motion to adjourn was proposed by Secretary Velazquez and seconded by Youth & Education Chair Bieder. The meeting ended at approximately 8:25 P.M.