



Ruben Diaz, Jr.
Borough President

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Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Executive Board March 6, 2018

Present: P. Sullivan, J. Marano, I. Guanill-Elukowich, M. Velazquez, T. Accomando, R. Bieder, L. Popovic, J. Misiurski, J. Russo, N. Rosario, A. Salimbene, K. Lynch, M. Prince

Absent: P. Cantillo

Guests: E. Sementilli, E. Gonzalez

The meeting began at 7:30 p.m. with the Pledge of Allegiance.

A robust discussion on the proposed By-Law changes, proposed Grievance Policy and Nominations/Elections guidelines took place. It was requested that the Executive Board members review and submit comments on each document by email to the District Manager. Voting by the full Board will not take place until each document has been reviewed and amended.

By-Laws Changes: it was requested that any change be in a format that shows current wording with an added comment for the proposed change.

The Grievance Policy will be resent to the Board Members with a request that they review the document and send in any comments to the District Manager. The District Manager will add comments to the document for a final review by the full Board.

By-Laws Change: a discussion on the proposed Sergeant at Arms position to replace the position of 2nd Vice Chair took place. Mr. Prince felt that this position is important to allow for a proper flow at Board meetings. Mr. Russo felt it is a good addition; Mr. Sullivan said that any Chair has the authority to appoint an Executive Board member to act as a Sergeant at Arms at Board meetings; he/she also has the authority to request an Executive Board member to take on an assignment.

Next a discussion on the longevity of keeping the Ad-Hoc Co-op City Committee took place with all twelve members in favor of continuing this committee until September. It was unanimously agreed that the Ad-Hoc Committee on Over-Development will be dissolved.

Mr. Sementilli requested that the Board not recognize the Bronx Times Reporter at full Board meetings. Mr. Sementilli also was in favor of the animal shelter in Co-op City; a discussion on the merits of the location took place because the Riverbay Corporation has restrictions on animals in the Co-ops.

The meeting ended at 9:30 p.m.