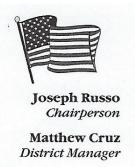


Ruben Diaz, Jr.
Borough President

## Bronx Community Board No. 10

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## EXECUTIVE BOARD SEPTEMBER 16, 2019

Present: J. Russo, D. Noble, T. Accomando, B. Bieder, L. Popovic, M. Musano, A. Chirico, P.

Del-Debbio

Absent: N. Rosario, T. Chambers, P. Cantillo

Guests: B. Dolensek

Executive Board Meeting began promptly at 7:30 PM with the Pledge of Allegiance.

Earlier in the month, the Chairperson had closed open grievances against two board members due to lack of supporting documentation. The chairman explained his actions and the Executive Board passed a resolution supporting his actions.

"**Resolved**...at the recommendation of the Chairperson of Bronx Community Board #10 that the grievances against two board members be closed due to lack of supporting documentation and that this be forwarded to the full Board for approval."

There was a discussion around Hart Island. The City Council is looking into new legislation to transfer control of Hart Island from the Department of Corrections to the Parks Department. This issue had been voted on in 2015 to support such a move. We discussed the reasons behind the transfer efforts and where the City Island community could stand on the issue.

Since we passed a resolution in favor of the transfer of Hart Island from DOC to Parks in 2015, under procedural rules we cannot re-vote on a resolution that has passed; therefore, we will propose a resolution for the Parks Committee to affirm the 2015 resolution.

"Resolved...at the recommendation of the Executive Board of Bronx Community Board #10 that a resolution for the Parks and Recreation Committee reaffirming the 2015 resolution to the transfer control of Hart Island from the NYC Department of Corrections to the NYC Department of Parks and Recreation and that this be forwarded to the full Board for approval."

Each committee chair updated the Executive Board of their resolutions and discussion topics at their monthly meeting in preparation for the full board meeting.