



**Ruben Diaz, Jr.**  
*Borough President*

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

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**Peter J. Sullivan**  
*Chairperson*

**Matthew Cruz**  
*District Manager*

### Executive Board Minutes

June 25, 2019

Present: P. Sullivan, T. Accomando, R. Bieder, M. Davila, T. Franklin, I. Guanill, J. Marano, D. Noble, L. Popovic, J. Russo, M. Velazquez

Absent: P. Cantillo, N. Rosario

Guests: None

The meeting began promptly at 7:30 P.M. with the Pledge of Allegiance led by Chairperson Sullivan.

The meeting opened with the first agenda item and commented that there were no members of the public. The Executive Board closed the public speaking portion of the meeting by a way of a resolution.

The Chairperson disclosed that the District Manager did not receive a negative review in his annual review. This will be stored away in his personnel file.

Bronx Community Board #10 internal budget finished with an accrual of over one-thousand dollars. There are outstanding expenditures such as paying employees for mileage used on personal vehicles that will equate to just over two hundred dollars. The District Manager is closing on spending the entire allotment for Fedcap Rehabilitation Services on neighborhood projects throughout the community district. Chairperson Sullivan is asking the District Manger to install a used computer monitor for surveillance camera Chairperson Sullivan disclosed the annual leave and sick leave of all Board employees.

The discussion then moved on to the By-Law revisions that were tabled at the June Full Board meeting. Suggestions can be made up until the next meeting of the Full Board. I Guanill felt that there were still errors. It was recommended that any changes, edits or suggestions be e-mailed to the District Manager so that he can inform the Membership. Chairperson Sullivan called for a resolution to place on the agenda of the next available meeting of the Full Board the By-Law Amendments. The resolution was seconded by. T. Accomando and passed by nearly all Executive Board Members present with only one in opposition.

The meeting adjourned at roughly 8:30 P.M.