

Ruben Diaz, Jr. Borough President

## BRONX COMMUNITY BOARD No. 10

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Joseph Russo Chairperson

Matthew Cruz District Manager

**Executive Board** 

Monday, September 14 @ 7:30PM

Via CISCO WEBEX

Present: J. Russo, D. Noble, P. Cantillo, T. Chambers, M.J. Musano, T. Accomando, M. Velazquez, L. Popovic, T. Franklin, N. Rosario, R. Bieder

Guests: None

The meeting began at 7:35PM with the Pledge of Allegiance.

Chairperson Russo reminded the Executive Board of the By-Law changes and that the Board Elections take place in January 2021. The Nominations/ Elections Committee will be created in October 2020. The 2019 Nominations/ Elections Committee was Dorothy Krynicki and Nick Sala.

Chairperson Russo allowed for a brief committee report of each committee. L. Popovic and other Executive Board Members discussed the US Crane resolution and the clarification of the voting resolution for September 17<sup>th</sup>'s Full Board meeting. US Crane owns 165 Pilot Street and seeks a letter of no objection for construction work. Issues from noise, cleanliness and traffic and respect to City Island Special District zoning were issues brought up during the Housing and Zoning Committee on September 8.

The Executive Board substantiated a complaint and subsequently closed out a grievance matter in August 2020. The Board Member will receive a "warning" letter. Chairperson Russo will mention this during the Full Board.

Chairperson Russo reiterated his calls for Committees to continue its pro-active work. There are always areas for improvement but that the Community Board should be the first stop of any business, school or local issue. Executive Board Members discussed how to liaise with officials outside of the Community Board office when current policy is to use only the District Manager for all communication. Chairperson Russo advised caution but indicated the need to continue being the eyes and ears of our community district to the best of our ability. The meeting ended at roughly 8:40PM by a vote of adjournment that was unanimously approved by all.