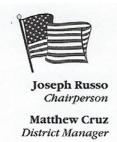


Ruben Diaz, Jr. Borough President

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Executive Board Meeting

May 18, 2020 at 7:30 P.M.

Present: J. Russo, M. Velazquez, D. Noble, P. Cantillo, R. Bieder, T. Chambers, M. J. Musano, L.

Popovic, T. Accomando

Absent: T. Franklin, N. Rosario

Guests: Maria Matos (US Census), Joseph Roediger (Trump Golf Links)

The Executive Board was held virtually through CISCO Webex Applications with the following information: Call: (646) 992-2010 and Access Key: 712441946.

Chairperson Russo commenced the Executive Board with the Pledge of Allegiance and a moment silence for those lost and are sick during the pandemic at 7:30 p.m.

J. Roediger, from Trump Golf Links, led off the first agenda item. The Parks Department and Public Design Commission are having TGL appear before the Full Board regarding repairing lights on the driving range of the golf course. It was previously there but has now been destroyed. Coyotes often frequent the golf course and were eating the wiring of the lights. Parks to remedy but parks failed to do it. TGL sought out lighting professionals. Parks finally gave approval. It is a driving range of 200. Lighting does not point in any direction but up, and there are no homes located. T. Accomando, in his capacity as Vice-President of Ferry Point Civic, confirmed that there are no homes that would be affected. D. Noble asked questions whether if the lighting could prove problematic for residents and if the lighting is too tall. J. Roediger articulated that TGL is only replacing what was broken and that the lighting on the maps given to the Executive Board disclose its direct location.

"Resolved...at the recommendation of the Executive Board to send a letter of No Objection to the Parks Department for the installation of lighting along the Trump Golf Links course and that this be forwarded to the Full Board for its approval."

The motion was proposed by R. Bieder and seconded by T. Accomando. There was one abstention (MV) but it was approved by rest of Executive Board.

Committee work is to continue next month. Municipal services will meet on June 10. Economic Development is on June 2. Youth and Education was able to send letter of support on behalf of Phipps Beacon.

The last agenda item was Maria Matos who spoke on the importance of the US Census. Ms. Matos encouraged the Board to continue to remind constituents of the importance of its completion. If the Board and/or elected officials deliver groceries to those in need, she can send completion forms along with groceries to anyone who needs. There is an extension of self-response to October 31.

There were old and new business items. D. Noble spoke on how NY Rising lost will not be funding projects in CB #10 and that, to date, no Bronx community has received any resources from Hurricane Sandy in 2012. Chairperson Russo asked that the District Manager review further and do all that is necessary to bring to the attention of the elected leaders.

The meeting ended roughly at 8:30PM by a vote of adjournment first proposed by R. Bieder and seconded by P. Cantillo and unanimously approved by all.