

THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT YAJAIRA ARIAS, CHAIRPERSON KARLA CABRERA CARRERA, DISTRICT MANAGER

BUDGET, PERSONNEL & ETHICS COMMITTEE

Chair:	Jean Hill
Meeting Date:	October 07, 2024
Meeting Time:	6:30 PM
Meeting Location:	Tracey Towers, Building 40, Community Room B 40 West Mosholu Parkway South, Bronx, NY 10468
Members In Attendance:	✓ Jean Hill ✓ Yajaira Arias ✓ Edgar Ramos ✓ Andrew Laiosa ✓ Barbara Stronczner
Minutes done by:	Jean Hill

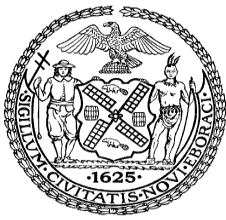
Minutes:

- I. Guidelines and code of conduct were read**
- II. Introductions/Attendance - Quorum was met.**
- III. Review of Previous Minutes - September 2024 minutes were accepted.**
Motion made by Yajaira Arias and seconded by Barbara Stronczner.
- IV. Follow-up from Previous Month**
 - A. Board Members Attendance Records.
 1. Letters were sent to Board members who missed 3 sequential committee/general board meetings or who had missed 50% of meetings.
 2. The members responded within the 20 period with their explanations.
- V. New Business**
 - A. Fiscal Year 2026 Capital & Expense Budget Request.
 1. Present were Santiago Baena from Councilmember Oswald Feliz and Jenna Klaus from Councilmember Eric Dinowitz.
 - a) Santiago Baena, Budget Director, CM Feliz, mentioned the CM will give the Horticultural Society of New York

THIS MEETING'S MINUTES ARE SUBJECT TO CHANGE. FOR THE MOST UP-TO-DATE INFORMATION, PLEASE CONTACT US AT:

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funding to maintain Oliver's Place, and the office will communicate with the Department of Transportation to try to expedite the transformation of Oliver's Place.

- b) Jenna Klaus, Chief of Staff, CM Dinowitz, the council member allocated \$10M in capital funding for improvements on Williamsbridge Oval.
- (1) The Mosholu Parkway #4 Subway - ADA Compliant Elevator was awarded
 - (2) Work has started on the Mosholu Playground where its seeking a cost estimate from the Department of Parks and Recreation, & Ace Cleanup work at the Williamsbridge Oval
 - (3) West Bronx Housing Veterans Prevention and funding for people who cannot pay their rent

B. A Public hearing will be held on October 22nd at 5:00pm before the General Board meeting for comments on the FY26 Capital and Expense Budget Requests.

- VI. Next meeting date - TBD**
- VII. Discussion on next agenda - TBA**
- VIII. Adjournment - Meeting is adjourned**