

**BROOKLYN COMMUNITY BOARD 6
EXECUTIVE COMMITTEE
COBBLE HILL COMMUNITY ROOM
OCTOBER 3, 2011**

EXECUTIVE COMMITTEE ATTENDANCE:

PRESENT:

| | | |
|------------|--------------|------------|
| D. KUMMER | T. ALEXANDER | R. BASHNER |
| J. BERNARD | G. KELLY | M. KOLMAN |
| R. LEVINE | R. LUFTGLASS | T. MISKEL |
| M. SHAMES | B. SOLOTAIRE | E. SPICER |
| S. TURET | | |

EXCUSED:

| | | |
|------------|----------|-----------|
| P. FLEMING | N. LALLI | G. REILLY |
| D. REISS | | |

ABSENT:

| | | |
|-----------|-----------|-----------|
| B. ATKINS | S. BURZIO | M. KENTON |
| D.C. VITO | | |

GUESTS:

S. MAIDA

***** MINUTES *****

A motion was made by Rick Luftglass and seconded by Tom Miskel to adopt the minutes of the previous meeting held on July 14, 2011.

MOTION PASSED: UNANIMOUSLY

Board member attendance review

The attendance of the following board members was reviewed by the committee: Terry Alexander, Lisa Napolitano and Yvonne Roman. It was recommended that no action be taken at this time.

Presentation and review of proposed Fiscal Year 2013 Capital and Expense budget priorities.

A motion was made by Mark Kolman and seconded by Suzanne Turet to accept as revised the Capital Budget requests proposed for fiscal year 2013.

MOTION PASSED: UNANIMOUSLY

A motion was made by Mark Kolman and seconded by Richard Bashner to accept as revised the Expense budget request proposed for fiscal year 2013.

MOTION PASSED: UNANIMOUSLY

Other Business

Discussion of Community Board meeting business involving the number of items on the agenda and length of time needed involving the issues.

A motion was made to adjourn at 8:40pm by Mark Kolman and seconded by Tom Miskel.

MOTION APPROVED: UNANIMOUSLY

The minutes were submitted by Robert Levine.