## Community Board 1, Meeting Minutes

## April 19th, 2017

#### Board Member Attendees - List Attached

#### **OPENING: 6:45pm**

- Chairman Joseph Risi welcomed attendees, and asked for people to recite the Pledge of Allegiance. The Pledge was recited.
- The Chairman asked for a moment of silence in honor of the passing of Mr. Salvatore Gagliardo, a long time Board Member, at age 102, and his wife of 76 years, Mrs. Joanne Gagliardo. Mr. Risi reflected on Mr. Gagliardo's contribution to the community, which included being a member of the Board during the time it was first founded (1963-64), prior to leaving to become a City Planning Commissioner. Mr. Gagliardo later returned to the Board in 1993, and was also formerly the president of the Astoria Civic Association. Mr. Gagliardo was a veteran, having served in World War II. Mr. Gagliardo received a Bronze Star for his valor. Services for both Mr. and Mrs. Gagliardo were held on April 18<sup>th</sup>, 2017. Mr. Risi extended gratitude to the long time Board Member for his significant contribution. The Board stood in recognition of the moment.
- Mr. Risi welcomed and introduced the new Board Members, who stood to be recognized; Mr. Loren Amor, Mr. Avninder Aujla (who asked to be called "Andy"), Ms. Giselle Aida Burgess (not in attendance), Ms. Helen Ho (who was not in attendance when introductions were made), Mr. George Kalergios, Mr. Manuel Salce, and Mr. Andre Stith.
- The Chairman then introduced Senator Jose Peralta, who spoke briefly regarding the recently approved New York State Budget.

## REMARKS BY SENATOR JOSE PERALTA

- Senator Jose Peralta discussed the recently passed state budget (which was 9 days late), as well as reviewing several other legislative matters. Matters discussed included:
  - o No longer housing 16 and 17 year olds in the criminal justice system with adults (and the challenges associated with completing this goal while simultaneously shuttering Riker's Island),
  - o Allocating additional funding to schools to account for the likely decrease in federal education spending (\$1.1 billion out of the \$4.3 billion owed through Foundation Aid), while ensuring the State doesn't create a future financial hardship or have to raise taxes due to possible future cuts in federal aid,
  - o Protecting seniors from reverse mortgage and deed scams by closing loopholes,
  - o The Governor's tuition assistance program for middle class families (i.e. the Excelsior Scholarship),
  - o Funding for naturally occurring retirement communities (an additional \$2 Million on top of current allocations) and senior centers (for which funding was initially on the chopping block),
  - o Improvements to water infrastructure (\$2.5 Billion), and,
  - Raises for direct care workers.
- The Senator has been appointed Vice Chair of the Energy and Telecommunications Committee.
- Further information on the budget can be obtained via the Senator's office.
- Chairman Risi thanked the Senator and called for a presentation regarding construction updates from LaGuardia Airport.

## **PRESENTATIONS**

- 1. Deputy Inspector Fortune of the 114<sup>th</sup> Precinct; An update on the Verve Hotel, also known as Pam's Place Homeless Shelter.
- Deputy Inspector Fortune was regretfully unable to attend the meeting. No presentation was given regarding the matter of Pam's Place Homeless Shelter.
- 2. Construction Updates on the LaGuardia Airport Redevelopment, by Richard Smyth, Project Executive (LGA), Lisa Scully, Airport General Manager (LGA), and Shanel Thomas, Community Outreach Manager (LGA).

- Mr. Richard Smyth (Project Executive, LGA) provided construction updates on the progress of work being done on LaGuardia Airport and Delta Terminal B. This project includes redoing the airport's roadways, creating a new Terminal B (head house and concourses), and building new parking and utility facilities (as well as upgrading utility infrastructure).
  - o Work on Delta Terminal B is approximately 1 year in (the agreement was signed 6/1/16).
  - o Surface parking and a former parking garage had to be removed to accommodate roadway work.
  - o The new parking garage (which will contain 3200 parking spaces) is 20% complete; presently they are erecting the precast structure (August-September), followed by work on the internal components of the garage. The facility should be operational in February 2018.
  - o Pilings for the new head house should be completely installed in the next 6-8 weeks. Steel work should be substantially complete by year's end (with progress being visible in May) and the building should be operational by June 2018.
  - o One of the concourses should be fully operational just ahead of the new head house in 2018.
  - o Foundational work on the heating/cooling facilities building is ongoing. A better status update will be provided at the next presentation by LGA.
  - o Most of the work thus far has been subsurface work, including utilities and foundations. This work is nearing completion, and above grade construction (which tends to be less risky than the below grade work in terms of unanticipated barriers to progress) will be starting soon.
  - o Roadwork, including elevated roadways, is ongoing, and installation of columns for the elevated structures should be starting soon (including a new "fly over" over the Grand Central Parkway). Steel for the bridges will start to be hung come fall. Most, if not all, roadways will be replaced. A good amount of the concrete work is complete.
  - o Plans for the redevelopment of Delta Terminals C and D are in the works, have been approved by LGA's Board, and are with the FAA for a review process. A decision is anticipated at the end of June, and Delta is prepared to move forward with work immediately given approval by the FAA. A public hearing was planned for May 3<sup>rd</sup> at the Sheraton LGA East, and the airport development team will be soliciting public comments to incorporate into the plan. Preliminary plans have been made public online and in local libraries; Mr. Smyth encouraged all to review these plans. Assessments on environmental impact are presently being conducted.
  - o Mr. Smyth also discussed the possibility of an Air Train running to Willets Point, connecting the airport to the LIRR and the 7 train. There are no firm details (the project is still at the conceptual stage) and studies must be done by the recently announced (and hired) engineering consultancy firm.
- Ms. Lisa Scully (Airport General Manager, LGA) discussed the implementation of a multidimensional traffic calming strategy, which has been designed to reduce the impact of the construction at the airport on the community.
  - o The airport has been involved in an aggressive strategy to eliminate traffic backups into the local community, after a series of major traffic problems during the early stages of construction in summer. Some of these traffic mitigation efforts were the subject of discussion by Ms. Scully when the team from LaGuardia addressed the Board in the fall of 2016.
  - o 100,000 vehicles enter and exit the airport daily.
  - o LaGuardia Airport has been engaged in a communications campaign since last year, making use of multiple methods such at their website and local news radio/TV (among others) to communicate with travelers, issue traffic advisories, and provide information about how to best reach the airport without having to drive one's self.
  - o The traffic command protocols implemented last year has been successful in allocating police (and other) resources to mitigate traffic situations and avoid gridlock. A traffic command center has been set up, where a multitude of cameras with live feed are monitored in an effort to anticipate traffic problems and ensure resources are allocated in advance to circumvent any issues.
  - o The taxi stand at terminal B was temporarily moved last fall.
  - o In response to concerns expressed last fall, the bus fleet was increased from 8 to 30, in order to meet demand and encourage customers to use lots further away from the terminals.
  - o A parking facility at 94th Street and 23rd Avenue was rented in the fall, which freed up an additional 300 spaces for customers.
  - o In November rental car frontages for terminals B, C, and D were moved in front of the Marine Air Terminal, such that shuttles will only pick up and drop off from that location rather than driving around to different locations within the premises and contributing to additional backups.

- o Signage has been improved and roadways within the airports have been reconfigured to make navigation easier. This work was done in the late fall into the winter.
- o A new exit from the airport has also been created off of the 94<sup>th</sup> street service road onto the Grand Central Parkway westbound (the direction most traffic leaving the site heads in), in partnership with the State and City Departments of Transportation. Between 250 and 600 cars use this exit an hour.
- o There has been a significant increase in ridership on the LGA Link bus (formerly the Q70). Employees and customers use the service.
- o Parking lots have been renamed with more intuitive labels. Lot 5 has become "hourly parking and waiting area"; Taxis servicing terminals C and D pick up from this location. A second lot has been renamed "long term parking" (many shuttle buses come from this area). Terminal B taxis are staged at this location, before being ushered to a second location where they are allowed to pick up customers. The fact that LaGuardia has been successful in marshalling for hire vehicles is a huge victory, given only 5 other airports have achieved similar programs. Unlike LaGuardia, the other airports don't have busing operations; customers walk to and from. This program began on April 5th, and has already bused around 60,000 customers. There is also an exit directly from the lot to the Grand Central Parkway westbound. This program has resulted in an elimination of backups onto the Grand Central Parkway east by taxis attempting to enter the premises.
  - A peripheral benefit of this program has been a decrease in illegitimate taxis at the airport. These cars are easily identifiable, and the police regularly monitor the lots and give tickets to cars that shouldn't be there. TLC vehicles are no longer allowed on the frontage, and are ticketed if found there.
- o Signs have been posted on the highway stating "no stopping". Police have also been assisting in keeping traffic clear on the highways and the local streets.
- o Ms. Scully concluded by stating that LaGuardia is very committed to improving traffic conditions.
- Ms. Shanel Thomas (Community Outreach Manager, LGA) reviewed the community outreach being done by LaGuardia airport, and assured the Board they want to continue being good neighbors.
  - o The Port Authority is in the process of developing a community benefits program, which will look to key stakeholders to discuss ways in which the airport can be involved in improving the lives of community members above and beyond issues directly related to the airport.
  - o Skanska is the construction partner, but smaller firms can bid on certain contracts. Available contracts are listed on the LaGuardia Gateway Partners website. 188 such contracts worth \$218 Million have been allocated thus far.
  - o The airport is offering employment opportunities, and will be holding quarterly job fairs. Fliers were provided to the Board Members and the public regarding a job fair on April 27<sup>th</sup> at Vaughn College. Every Wednesday at Terminal A (9am-5pm) there are representatives from the Council for Airport Opportunity to discuss current positions for immediate hire.
  - o Ms. Thomas noted that airport representatives are always happy to come out and discuss the construction and other airport related affairs with the community, and to contact her if anyone wanted to arrange to have representatives attend a meeting or event. Ms. Thomas also encouraged attendees to contact her with any ideas for community engagement.
  - o The airport has also held, and plans to continue holding, events and engaging in community service:
    - Inaugural tree lighting ceremony at McManus Park, which will be an annual event.
    - Job fairs.
    - Carolers at the airport in Terminal B.
    - Supporting shelters by collecting toys and donations over the holidays.
    - Summer events such as the UCCA Health Fair.
    - Having Girl Scouts sell cookies at the local development office.
    - Earth Day celebrations at Overlook Park (volunteers cleaned up and painted benches).
    - Renovations to ElmJack Field (Skanska has given money for the these renovations).
  - o The airport has also put together a newsletter ("The Redevelopment Times") which will have updates on the redevelopment, information about changes in the airport roadways, as well as listings of events.
  - o Ms. Thomas thanked Mr. Risi, Ms. Koulouris, and Ms. Poveromo and stated the representatives were ready to take any questions from the Board or the public.
- Chairman Risi called for questions and comments from the Board, resulting in the following clarifications and elaborations to the previous presentation:

- o The practical and financial feasibility of installing a ferry stop at the airport is being evaluated, though there are no immediate plans.
- o Ms. RoseMarie Poveromo (Chair of the Airport Committee) thanked Delta Airlines for phasing out use of the MD88s from their fleet, and complemented Ms. Scully (et al.) on the improvements made since the last meeting.
- o The airport is analyzing ways to charge cars for entering the airport premises, but there are no specific plans at this time.
- o Mr. Jose Batista thanked the airport for their sponsorship of senior citizen volunteers and helping them get these volunteers back and forth safely. Ms. Scully thanked the Board Member and stated the airport "loves having them".
- o The airport has yet to finalize amenities for the new terminal, and is willing to look into offering a family waiting
- Chairman Risi called for questions and comments from the public, resulting in the following clarifications and elaborations to the previous presentation:
  - o The airport is looking into ways to integrate local art and historical displays into the new terminals.
  - o There are no immediate plans to connect the airport to the BOX streetcar system.
  - o Two constituents expressed support for family waiting areas.
  - o There are no immediate plans to remove the M60 or LGA Link buses from service if the new Air Train System is built. There has also yet to be a definitive decision regarding where the Air Train will connect, and whether the N train might be part of that system. It is possible the Air Train could go in multiple directions at some point, rather than just to Willet's Point as indicated in the base plans. These comments were made by Mr. Smyth in response to comments from a constituent and Board Member Dominick Stiller. Concern was expressed by one constituent that accessing the Willet's Points station would be challenging for an Astoria resident as the rationale for questioning whether there would be an access point on the western side of the airport.
  - o There are approximately 700 laborers on site at the time, and there are plans in the next 5 to 6 months to bring in a total of around 1600 laborers for the next year to year and a half. Once construction is complete, Delta will be hiring additional staff. As such, the project will create a sustained workforce for at least the next few years.
  - o The representatives will bring back feedback that a bus schedule should be posted at LGA Link Bus stops, in response to a request from Board Member Thomas Ryan.
- Hearing no more requests for statements or questions, Chairman Risi thanked the representatives from LaGuardia Airport and called for statements from Mr. Joseph Nocerino from the Borough President's Office.

#### 3. Mr. Joseph Nocerino from the Borough President's Office.

- Mr. Nocerino congratulated all new Members of the Board, and reminded all Board Members appointed from April 1st
  until March 2019 that there would be a mandatory training on April 26th. Mr. Nocerino also discussed efforts by the
  Borough President's Office to assist the Councilman and the Board in facilitating a phase out of numbers 4 and 6 oils by
  the local power plants, and stated that the Borough President looks forward to continuing this initiative.
- Mr. Risi thanked Mr. Nocerino, and announced that the agenda would change some such that the District Manager's Report would be given, followed by business and then public discussion. Prior to turning the floor over the Ms. Florence Koulouris (District Manager), Mr. Risi announced the Board has filled almost all seats, with 49 Board Members. Joanna D'Elia has retired and her seat is vacant until such time as it is filled through the appropriate protocol.

## **BUSINESS**

#### A) District Manager's Report: Florence Koulouris:

• The District Manager discussed a packet left for Board Members which included information about current and upcoming work from DDC, Con Edison, and DOT, and then reviewed the multitude of meetings and events she had attended during the month. In closing, the District Manager extended a congratulations to all new Board Members.

#### B) Approval of Minutes:

- The Chairman called for a motion to approve the March 2017 minutes.
- MOTION MADE by Jean Marie D'Alleva.
- MOTION SECONDED by Edward Babor.
- MOTION TO APPROVE MINUTES PASSED.

#### C) Committee Reports

- Access and Disability: No Report.
- Airport: No Report.
- Capital/Expense & Budget/Planning: No Report.
- Community and Economic Development: Committee Chair Thomas Ryan spoke about an earlier meeting held regarding the issue of the Sunny Side Yards redevelopment. Mr. Ryan also discussed the installation of Link NYC Kiosks on Broadway.
- Mr. Risi asked new Board Members to provide him a list of committees they may be interested in serving on, and requested continuing Board Members notify him if they had the desire to change committees.
- Consumer Affairs: Committee Chair John Katsanos discussed the recent Committee meeting in which liquor licenses for The One Production & Entertainment Ltd., D/B/A "DOHA" (purchasing the establishment from Pa Chango Inc.) and La Boom NYC Inc., D/B/A "La Boom" (as well as La Boom NYC Inc.'s cabaret license renewal) were discussed. Both were approved unanimously by the Committee with heavy stipulations geared towards protecting quality of life and safety for community residents.
  - o MOTION by Committee Chair John Katsanos to approve the liquor licenses for both applicants, and La Boom NYC Inc.'s cabaret, subject to stipulations.
  - o MOTION SECONDED by Edward Babor.
  - o MOTION PASSED UNANIMOUSLY.
- Education and Library: No Report.
- Environmental Protection: Committee Chair Antonella Di Saverio thanked Mr. Joseph Nocerino for his instrumental role in obtaining support from Borough President Melinda Katz for the letter the Environmental Protection Committee sent out requesting an accelerated phase out of numbers 4 and 6 oils. The Committee has heard back from the Department of Public Service regarding the matter, and they recommended the Committee write a letter to the New York State Department of Environmental Conservation (which the Committee will do). Additionally, Councilman Costa Constantinides has an active petition available for those interested to sign in order to show support for the issue.
- Health/Senior Services: No Report.
- Housing: Committee Chair RoseMarie Poveromo discussed the recently approval of the new 421a tax abatement by Albany, stated the Hallet's Point development being conducted by Durst would again be moving forward, and expressed concerns with financial accessibility of housing (even units deemed "affordable") for the poor and the middle class. Ms. Poveromo stated that local residents displaced by all the incoming developments should receive preferential housing prior to units going to a lottery.
  - o Chairman Risi stated that these statements were "not necessarily the opinion of the Board, but ... [were] the opinion of RoseMarie Poveromo".
  - o Discussion took place between Board Members regarding whether the matter was the opinion of the Board, and the fact that the Hallet's Point development is not necessarily displacing anyone since it is being built in an area rezoned from manufacturing (as stated by Mr. Richard Khuzami). A point of order was made by Ms. Nancy Silverman regarding the appropriateness of editorial statements being made as committee reports.
- Land Use & Zoning: Committee Chair Gerald Caliendo discussed the recent Committee meeting at which a proposal to rezone 35-10 Astoria Blvd (which would change the lot from R6-B to a C4-3, the equivalent of an R6, which at one time the lot was prior to being downgraded). This rezoning would make way for a 7 story mixed use building. A new text amendment seeking to limit self-storage warehouses in IBZ zones, (proposed by the City Planning and the Mayor's Office) was also discussed. The amendment would require any new self-storage projects to go through a public review process and come before the Community Board, the Borough President's Office and the Board of Standards and Appeals (for something like the 'physical culture establishment' permits required to operate gymnasiums).
- Legal, Legislative & Parliamentary: No Report.
- Office Staff: No Report.
- Parks/Recreation & Cultural Services: Committee Chair Richard Khuzami discussed a presentation regarding Phase 1 of the Anchor Park Program renovations at Astoria Park by the Parks Department, which was given at the Committee's March 27<sup>th</sup> meeting. Phase 1 will include refurbishing the track, creating a soccer field and conducting erosion control. The cost of this first phase will be ~\$12 Million. Work should begin in 2018.

- Public Relations: No Report.
- Public Safety: No Report.
- Street Festivals/Special Events: No Report.
- Transportation: No Report.
- Youth Services: Committee Chair Jose Batista discussed the Youth Summer Employment program. The application period has closed and all those who submitted applications by the due date should hear back soon.
- Ms. Antonella Di Saverio asked the District Manager if there were details for an upcoming meeting regarding Durst, but the District Manager stated that no date had been released.
- Ms. Frances Luhmann-McDonald requested information regarding who sits on each committee. The matter of communicating about who is on what committee was discussed by Mr. Risi and Ms. Luhmann-McDonald.
- Mr. Thomas Ryan expressed concerns with the size of certain committees (it is challenging to reach a quorum with a
  large committee), and also with Board Member attendance at meetings. Mr. Risi agreed that attendance is an
  obligation of all Board Members, and also stated that he issue of quorum is the rationale for keeping committees
  smaller in size.
- Ms. Nancy Silverman expressed concerns that certain committees don't meet regularly. Mr. Risi responded that it
  isn't his obligation to tell committees to meet or not, but that if there aren't topics for discussion perhaps the Chairs of
  these committees could do some research to find issues to discuss.
- Ms. Joan Asselin remarked that utilities such as Con Edison are not the only environmental issues the community is faced with.
- Chairman Risi called for public discussion.

## **PUBLIC DISCUSSION**

- Richard Melnick of the Greater Astoria Historical Society spoke in support of saving the Dulcken Mansion (31st Avenue near 31st Street), which sold recently, and is slated to be demolished. The society would like to see the property converted into a tourist destination, performance space, and learning center. An application to landmark the property was rejected due to the façade being altered, though Mr. Melnick noted it is the organization's belief that other properties have been landmarked after such changes. Mr. Melnick expressed concerns with the ability of the organization to take on the task of saving the property on their own.
  - o Mr. Risi asked Mr. Melnick to give information to the Board Office regarding the matter.
- Neil Herdan spoke in support of landmarking the Dulcken Mansion, clarified the date the mansion was built, and showed photos of the building early in its existence and now.
- Joseline Estrella spoke regarding Neighborhood Housing Services Queens, a HUD certified housing counseling
  agency that helps low to moderate income residents access resources to purchase homes, keep their homes and
  maintain their homes. Ms. Estrella is the program's executive director.
- Karen Ash from Bike New York gave two announcements. 1. Educational programing for adults and children have started for the year, and 2. The 5 Borough Bike Tour will be held on Sunday May 7<sup>th</sup>, resulting in road closures.
  - o Board Member Rod Townsend asked if the organization has or is planning any programming for seniors.
  - o Ms. Ash responded that they don't have such programming at the moment, but promised to take the suggestion back to the educational team for discussion.
- Jacob Morris discussed a desire to take Riker's name off of Riker's Island due to his ties to the slave trade and the checkered history of the island itself regarding humans rights.
  - o Board Member Gerald Caliendo suggested Mr. Morris provide a brief written summary to the Board office so Board Members could review his proposal.
  - o Mr. Morris stated he would do so and Mr. Risi stated the summary would be sent to Board members.
- Representatives from the Queensview Cooperative expressed serious concerns with the proposed placement of two CITI Bike Stations near their property.
  - Dialogue took place between the representatives of Queensview Cooperative, Board Members, and the District Manager regarding how their feedback could be best provided to the city and whether Board Members had invested time attending meetings. The District Manager requested the representatives share the link (by which

feedback could be given to the city) to their neighbors, and several Board Members and the District Manager assured the representatives that they were indeed at the scoping meetings.

- Megan Slotts from Hearts Across Queens discussed upcoming programming. The group was founded in response to bias and bias crime in the community after the presidential election.
- Mr. Bernard Callegari of Build Up NY discussed a walkthrough held at the Astoria Cove development site (at 26<sup>th</sup> Avenue) on April 6<sup>th</sup>. Councilman Costa Constantinides, Borough President Melinda Katz, and Assembly Woman Cathy Nolan attended, along with members of the community. There are multiple issues with the property, including that the site is not secured to prevent those not on the crew from entering the premises (which contains both dilapidated buildings and construction equipment), the lots have become dumping sites for everything from garbage to old cars, the site is likely contaminated with toxic substances, and containers on site are not properly labeled or sealed, thus resulting in these containers leaking unknown and possibly hazardous materials. Mr. Callegari thanked the Board's leadership for their work on the matter, and encouraged them to continue working on the issue to ensure something is done.
  - Chairman Risi stated that the District Manager would discuss the issue at her District Cabinet meeting.
- Carol Behrman, an industrial hygienist with the New York Committee for Occupational Safety and Health who was also in attendance at the April 6<sup>th</sup> walkthrough at Astoria Cove development site, echoed Mr. Callegari's sentiments. Additionally, Ms. Behrman highlighted other problems with the site, including construction without a permit, erecting scaffolding and having workers on that scaffolding prior to its completion, and fines given to the developers both for their work on Astoria Cove, and for failure to build/work on other buildings correctly. These issues pose health and safety concerns for the employees and the community. Ms. Behrman asked something be done about this issue immediately.
  - o RoseMarie Poveromo responded by stating it was her belief that the State's Department of Environmental Conservation is now involved with the matter.
  - o Ms. Behrman confirmed this, stating their involvement was due to the known carcinogens on site (that haven't been appropriately handled), illegal dumping of hazardous waste, and other hazards to the environment and community.
  - o Chairman Risi stated that the matter would be reported.
- Sylvia [inaudible] of the Justice for All Coalition of Astoria, LIC and Queens also expressed concerns regarding the Astoria Cove Development. The representative (who has lived in the area for a number of years) stated she too was on the walkthrough of the property on April 6th, and believed the conditions are the most dangerous they have ever been. Additionally, it is unclear what sorts of contaminants the workers expose others to on public transit due (via clothing), since they haven't worked on the site wearing proper attire or using proper remediation protocols. The representative requested help from the Community Board.
- Jessica Bathhurst discussed upcoming programming from the Astoria Performing Arts Center.
- Jose Castillo, a member of the Laborers Local 78 Union and also in attendance on the April 6<sup>th</sup> Astoria Cove walkthrough, expressed concerns regarding the state of the property. Mr. Castillo specializes in remediation of hazardous materials such as lead and asbestos. Mr. Castillo stated the property is full of toxic materials, unsafe/unstable/falling structures, and is not secured to prevent the public from accessing the premises; all these conditions make the property unsafe. Mr. Castillo requested regulatory agencies be called in to inspect the site and asked the Community Board take action.
- Zayeed, a representative from Big Brothers Big Sisters NYC, provided information regarding the program in order to raise awareness and find new partners.
  - o Chairman Risi requested the representative provide information to the District Manager.
- Z. Briggs shared information regarding upcoming programing from the Astoria Parks Alliance.
- Keith Dumanski from the Durst Organization announced the passage of the 421a tax abatement in Albany, and that the Hallet's Point project's phase 2 would again be moving forward as previously planned. Mr. Dumanski also stated representatives from Durst would return to speak about the matter.
  - Chairman Risi called for any comments about the site. No requests for comments were heard from the Board.
  - O The District Manager asked the Durst representative about planning another meeting regarding the waste water project. Mr. Dumanski apologized and stated that he was still waiting to hear back from appropriate parties before moving forward.

# **BUSINESS**

## D) New/Old Business:

• Chairman Risi called for discussion of new or old business. No requests were heard.

## E) Adjournment:

- Chairman Risi called for a motion to adjourn.
- MOTION TO ADJOURN made by Antonella Di Saverio.
- MOTION SECONDED by Marie Torniali.
- MOTION TO ADJOURN PASSED.

## MEETING ADJOURNED: 8:40pm.

Rose Anne Alafogiannis  George Alexiou Daniel Aliberti Loren Amor Joan Asselin Joan Asselin Joan Asselin Jose Batista Ann Bruno Giselle Aida Burgess Edwin Cadiz Jean Marie D'Alleva Joanna D'Elia Antonella Di Saverio Katie Ellman Elizabeth Erion Mackenzi Farquer Dean Feratovic Evie Hantzopoulos Amy Hau Helen Ho Pauline Jannelli Vanessa Jones-Hall George Kalergios  Noma Katsanos Richard Khuzami Nancy Konipol Jerry Kril Nelanie La Rocca Frances Luhmann-McDonald Antonio Meloni Prabir Mitra Stella Nicolaou Norma Nieves-Blas Mary O'Hara Robert Piazza RoseMarie Poveromo Joseph Risi Yawne Robinson Thomas Ryan Manuel Salce Nancy Silverman Dominic Stiller Andre Stith Danielle Tharrington Marie Torniali Rod Townsend Judy Trilivas  Number Board Members Present  Present  ### Absent () Excused 5	Yes No	Abs.
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