

DANA T. MAGEE

DEBRA A. DERRICO DISTRICT MANAGER



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Regular Monthly Meeting of Full Board Tuesday, September 18, 2018 7:30 P.M.

Agenda

- 1. Salute the American Flag
- 2. Attendance Roll Call
- 3. Acceptance of Proposed Agenda
- 4. Acceptance of Full Board Minutes dated June 19, 2018
- 5. Officers' Reports:

Chair - Dana T. Magee
First Vice-Chair - Edward P. Salek, Jr.
Second Vice-Chair - Antoinette J. Balzano
Third Vice-Chair - Frank G. Marchiano
Treasurer - Roy J. Garlisi
Secretary - Theresa Troiano

- 6. Presentations:
 - 1. NYC Department of Transportation South Beach Greenway Project
 - 2. NYC Department of Parks and Recreation Freshkills South Park
- 7. Public Session; Edward P. Salek, Jr.
- 8. Functional Committee Reports:

Capital and Expense Budget; Roy J. Garlisi

Youth Services; Simone DiTrapani

Land Use; Robert J. Collegio

Traffic and Transportation; Gerard J. Ruggiero & Public Service; Edward P. Salek, Jr.

Aging Committee; Dr. Donna Seminara

Functional Committee Reports continued:

Environmental Protection; John (Jack) Vokral

Youth Services; Simone DiTrapani

9. Ad-Hoc Committee Reports:

Health Committee - Dr. Victor E. Dolan

Law Committee - David Mario Curcio

Legislative Review/Ethics Committee - Joel M. Traube

Parks Committee – Fred R. Guinta

- 10. Old Business
- 11. New Business
- 12. Adjournment