

SIMON WEISER

GINA BARROS THIRD VICE-CHAIRPERSON

VACANT

FIRST VICE-CHAIRMAN

FINANCIAL SECRETARY SONIA IGLESIAS RECORDING SECRETARY

PHILIP A. CAPONEGRO MEMBER-AT-LARGE

SECOND VICE-CHAIRPERSON

# **COMMUNITY BOARD No. 1**

435 GRAHAM AVENUE - BROOKLYN, NY 11211-8813

PHONE: (718) 389-0009 FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyncb1

HON. ANTONIO REYNOSO BROOKLYN BOROUGH PRESIDENT

DEALICE FULLER CHAIRPERSON

JOHANA PULGARIN DISTRICT MANAGER HON. LINCOLN RESTLER COUNCILMEMBER, 33rd CD

HON. JENNIFER GUTIERREZ COUNCILMEMBER, 34th CD

June 13, 2023

# SPECIAL MEETING JUNE 12, 2023 VIA WEBEX

# **ROLL CALL**

Special meeting June 12, 2013, Madam Chairperson Fuller called the meeting to order at 6:00 PM. She requested a minute

Miss Iglesias called the roll call She announced that 32 members present, sufficient quorum to proceed with the special meeting.

Mr. Weiser addressed the Board. The purpose for the special meeting is to hire a new community associate. Mr. Weiser explained that the two candidates selected were qualified and passed the typing test.

Mr. Pferd asked regarding the resumes. Madam Chairperson Fuller explained that due to sensitive information she wasn't comfortable sending out resumes and having the information used for other purposes.

They were 2 candidates applying for the community associate position- Tessa Clark and Duane Jackson.

During the meeting the candidates were asked to give a brief introduction and they were advised that the full board will have an opportunity to ask them questions.

Ms. Tessa was the first candidate to address the full Board, she stated that she is a community board 1 resident. She spoke about creating a newsletter; familiar with social media; looking forward to cultivating relationships with city agencies. She is committed to work with the Board. Ms. Tessa attended and graduated from the university of North Carolina.

Steve Chesler- asked about her past work and the volume, intensity regarding her work experience.



Ms. Clarke worked remotely in the Bronx and dealt mainly with co- workers. She believes she is suited for the job because of her upbringing.

Del Teague- experience with Newsletter-

Ms. Clark spoke about her experience in the Bronx community center- she compiled and edited information to create the newsletter in collaboration. Also adding she is within walking distance of the community Board 1 office.

Mr, Robert Jeffrey -what are her thoughts about the changes in the community.

Ms. Clark acknowledges there have been changes that she has seen and of her experiences growing up on Union Ave.

Ms. Katie Denny Horowitz- asked about her capacity.

Ms. Clark- She will prioritize the community residents' complaint; also, would speak with the DM to see what needs to be prioritized and she has time management skills.

Madam Chairperson asked how she would gather information for the Newsletter.

Ms. Clark replied by attending CB1 meetings.

Mr. Sante Miceli – what is her definition of the quality of life?

Ms. Clark spoke about the infrastructure had changed and felt bad about people who she grew up with were no longer residing in the neighborhood because of the changes.

Mr. Daly- asked about her experienced with Community Board 1-

Ms. Clark was not very familiar with the community board, however, believes she can help in bringing awareness of CB 1 to the community residents.

Mr. Robert Jeffery- asked about her social media experience

Ms. Tessa explained that her father is an artist, and she has been helping him place his work on social media outlets.

Mr. Jackson gave a brief introduction he has a wide range of education experience working with the house of Representatives, education, and policy. He attended Bates College with a focus on Sociology, civic, and early childhood education.

Ms. Foster- asked about what he knew about Williamsburg.

Mr. Jackson- knowledge small business and the need to focus on making them successful.

Del Teague- spoke about his purpose of pursuing his Master and what his focus would be.

Jackson would like to work with government. Look at community for opportunity for schools and small businesses.

Mr. Chesler what is attracting him to the position

Mr. Jackson- Administratively: streamline the office.

Mr. Robert Jeffrey- asked about what he is trying to contribute and his involvement in the CB1 Community

Mr. Jackson- he has not had much involvement with Williamsburg but has work in the education field.

Ms. Foster asked him about how he would juggle his schedule and attending school.

Mr. Jackson: He is familiar with working, attending school and juggling his schedule.

Mr. Costa- asked about his long-term plan if working for CB 1.

Mr. Jackson-He would like to be in a job he can grow and establishing a relationship to be in long term.

Mr. Heimlich asked about his means of transportation

Mr. Jackson answered: driving 20 minutes subway 45minutes.

Ms. Fuller asked about his experience with community Board 10.

Mr. Jackson mentioned his experience with land use.

Mr. William Vega-. Asked about living in the neighborhood and how long he was involved with

CB10.

Mr. Jackson- stated he lives in Brooklyn, his experience with CB 10 about 4-6 months.

Ms. Teague wanted to address and disclose to the full Board that the major of the selection committee and Executive Community believed Ms. Clark would be the better candidate for the position of Community Associate.

Mr. Costa asked Ms. Johana her position on the Candidates. Ms. Johana stated she believed that Ms. Clark would be a better fit.

Mr. Chesler- did the candidates provide references

Ms. Barros stated that they did provide. Ms. Fuller added that it would be HR that would follow up with references and the hiring process.

Ms. Denny- Horowitz – thanked the Search Committee; but was wondering why the resumes weren't sent to the full Board? Wanted to go on the record about transparency.

Mr. Vega – talked about the asset of having social media experience.

Mr. Pherd- He wanted to comment on the position that there will be some amount of growth.

Ms. Foster- was impressed by Ms. Clark and she believed she would be a perfect fit.

Mr. Miceli – agreed that Ms. Clark would be a great fit.

Mr. D'Amato –asked about the union.

Madam Chairperson Fuller confirmed that it was in fact a union position.

Mr. Chesler also agreed that Ms. Clark would be a great fit.

Madam Chairperson Fuller requested a roll call vote. Ms. Iglesias called the roll, and the decision was unanimously approved that Ms. Clark would be the next Community Associate.

Mr. Weiser motion to adjourned and Mr. Vega seconded meeting adjourned at 7:31 PM

Submitted by:

**Recording Secretary** 



SIMON WEISER

GINA BARROS

SONIA IGLESIAS RECORDING SECRETARY PHILIP A. CAPONEGRO MEMBER-AT-LARGE

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June 7, 2023

#### SPECIAL BOARD MEETING AGENDA

TO:	<b>Community Board Members and Residents</b>
FROM:	Dealice Fuller, Chairperson, Search Committee &
	Executive Committee
RE:	Scheduled Special Full Board Meeting
	(25 Members Constitute a Quorum for the Board)

Please be advised that a Special Board Meeting of Brooklyn Community Board No. 1 will be held as follows:

WHEN:	MONDAY JULY 12, 2023
TIME:	* 6:00 PM *
WHERE:	VIA WEBEX

(While we cannot meet in person, we will be meeting virtually. Below are options for you to connect)

**Event Address for Attendees:** 

https://nyccb.webex.com/nyccb/j.php?MTID=m369a80b60d17d3ced03e46fc0327cdbc Event Number: 2342 630 2634

Event Password: KxYAwnSE372 (59929673 from phones and video systems)

Audio conference: +1-646-992-2010 [New York City]

Access code: 2342 630 2634



### SPECIAL BOARD MEETING AGENDA

1. MOMENT OF SILENCE

2. ROLL CALL

3. DICUSSION -(MR. SIMON WEISER) 15 MINUTES

4. <u>CANDIDATES -</u>WILL BE CALL INTO THE MEETING AT 6:15 PM

5. QUESTIONS & ANSWERS FOR CANDIDATES- (EACH BOARD MEMBER WILL

**BE ALLOW TO ASK ONE QUESTION OF EACH CANDIDATE**)

6. COMMENTS FROM CANDIDATES

# 7. <u>VOTING</u>

# 8. ADJOURNMENT

Note: For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact Brooklyn Community Board No. 1, Tel. (718) 389- 0009; at least (5) business days in advance to ensure availability.

NAME	ROLL CALL 1ST
GINA ARGENTO	Х
BOGDAN BACHOROWSKI	Х
LISA BAMONTE	
GINA BARROS	X
ERIC BRUZAITIS	Х
IRIS CABRERA	
PHILIP CAPONEGRO	
FRANK P. CARBONE	
STEPHEN CHESLER	Х
MICHAEL CHIRICHELLA	
THERESA CIANCIOTTA	
STEPHANIE CUEVAS	
KEVIN COSTA	Х
RONAN DALY	Х
GIOVANNI D'AMATO	Х
ERIN DRINKWATER	Х
ARTHUR DYBANOWSKI	Х
ANGELINA GRONTAS	
LLOYD FENG	Х
JULIA AMANDA FOSTER	Х
DEALICE FULLER	Х
CRYSTAL GARCIA	
JOEL GOLDSTEIN	Х
JOEL GROSS	Х
DAVID HEIMLICH	X
SABRINA HILPP	
KATIE DENNY HOROWITZ	Х
SONIA IGLESIAS	X
MOISHE INDIG	

ROLL CALL FOR SEPCIAL FULL BOARD MEETING DATE: 6/12/23

MOISHE INDIG		
JACOB ITZKOWITZ	Х	
ROBERT JEFFERY	Х	
BOZENA KAMINSKI	Х	
CORY KANTIN	Х	
PAUL KELTERBORN	Х	
WILLIAM KLAGSBALD		
MARIE LEANZA		
ADAM MEYERS	Х	
SANTE MICELI	Х	
TOBY MOSKOVITS	Х	
RABBI DAVID NIEDERMAN		
MARY ODOMIROK		
JANICE PETERSON		
AUSTIN PFERD	Х	
MICHELLE ROJAS		
BELLA SABEL	Х	
ISAAC SOFER	Х	
SAMEER TALATI	Х	
DEL E. TEAGUE	Х	
WILLIAM VEGA	Х	
SIMON WEISER	Х	
TOTAL:	33	0
TIME:	7:20 PM	

5/16/23

# DATE: 6/12/23 SPECIAL BOARD MEETIG: VOTE ON THE NEW COMMUNITY ASSOCIATE CANDITATES: DUANE JACKSON & TESSA CLARK

NAME	Ms. TESSA CLARK	Mr. DUANE JACKSON
GINA ARGENTO	X	
BOGDAN BACHOROWSKI	X	
LISA BAMONTE		
GINA BARROS	Х	
ERIC BRUZAITIS	X	
IRIS CABRERA	X	
PHILIP CAPONEGRO		
FRANK P. CARBONE		
STEPHEN CHESLER	X	
MICHAEL CHIRICHELLA		
THERESA CIANCIOTTA		
STEPHANIE CUEVAS		
KEVIN COSTA	X	
RONAN DALY	Х	
GIOVANNI D'AMATO	X	
ERIN DRINKWATER	X	
ARTHUR DYBANOWSKI	X	
ANGELINA GRONTAS		
LLOYD FENG	X	
JULIA AMANDA FOSTER	Х	
DEALICE FULLER	Х	
CRYSTAL GARCIA		
JOEL GOLDSTEIN		
JOEL GROSS	Х	
DAVID HEIMLICH	X	
SABRINA HILPP		
KATIE DENNY HOROWITZ	Х	
SONIA IGLESIAS	Х	

MOISHE INDIG		
JACOB ITZKOWITZ	Х	
ROBERT JEFFERY	Х	
BOZENA KAMINSKI	Х	
CORY KANTIN	Х	
PAUL KELTERBORN	Х	
WILLIAM KLAGSBALD		
MARIE LEANZA		
ADAM MEYERS	Х	
SANTE MICELI	Х	
TOBY MOSKOVITS	Х	
RABBI DAVID NIEDERMAN		
MARY ODOMIROK		
JANICE PETERSON		
AUSTIN PFERD	Х	
MICHELLE ROJAS		
BELLA SABEL	Х	
ISAAC SOFER	Х	
SAMEER TALATI	Х	
DEL E. TEAGUE	Х	
WILLIAM VEGA	Х	
SIMON WEISER	Х	
TOTAL:	33	0
TIME:	7:20 PM	

5/16/23