



ERIC ADAMS
BOROUGH PRESIDENT

BILL DE BLASIO MAYOR

THERESA SCAVO
CHAIRPERSON

LAURA SINGER
DISTRICT MANAGER

### **Monthly Board Meeting - Minutes**

#### **OFFICERS**

RONALD TAWIL
FIRST VICE - CHAIRPERSON
RAISA CHERNINA
SECOND VICE-CHAIRPERSON
JACK ERDOS, ESQ
TREASURER
ALLEN POPPER, ESQ
SECRETARY

## **April 21, 2020 Webex Conference**

The meeting was called to order at 6:04pm, by Chairperson Theresa Scavo. The Pledge of Allegiance was recited.

Chairperson Scavo, asked for a moment of silence to respect all those lives lost to the Covid-19 Pandemic, especially for Board Member Jack Kishk who recently lost his mother to the virus and for Manhattan Beach activist Marilyn Chernin

### **PUBLIC HEARING:**

Chair Scavo opened the floor and invited the public to speak:

### **GENERAL BOARD MEETING:**

### **PUBLIC SESSION:**

Christopher Greif from the Transit Rider's Council stated the MTA was having riders enter from the back of the bus to assist in social distancing and are working hard to address any issues in service. For additional transportation information please visit his website www.BFSSAC.com.

Chair Scavo recognized Doug Luback, Past President of the Gerritsen Beach Property Owner's Association, who wished everyone well.

Chair Scavo invited Elected Officials, their reps and Agencies reps to Speak:

Mariyah Markh from the Mayor's Office stated she was sharing important information via email each day from the Mayor's Office during the Covid-19 crisis and if you would like to be included on her list to please email her at <a href="markh@cityhall.nyc.gov">mmarkh@cityhall.nyc.gov</a>

Leonid Markh, representing Assemblyman Cymbrowitz's Office announced that the Assemblyman's Office has also been putting out an email newsletter each day with information and helpful tips and to be placed on that list please email cymbros@nyassembly.gov

Sam Chuprik representing Congressman Hakeem Jeffries office stated the Congressman was going to hold another Town Hall but with a focus on public housing, NYCHA. He would like to make sure NYCHA residents are provided proper personal protective equipment (PPE) during this health crisis. He also wants to make sure that postal workers are also provided with the proper safety equipment they require as well to stay safe as essential workers. If anyone has any questions, they can reach out to him at Congressman Hakeem Jeffries office.

### **EXECUTIVE SESSION:**

A Roll Call Attendance was taken by Chair Scavo; with a Quorum present, Chair Scavo reminded the Board that in lieu of a March meeting, because of the pandemic order, an email introduced by Chair Scavo on April 14, 2020 and seconded by Victor Shine was sent to the Board asking for an adoption of the Board Meeting Minutes of February 25, 2020. Chair Scavo requested that this email exchange of 36 responding Board members consisting of 35 approvals and 1 abstention stand as the March 24, 2020 Board Meeting Minutes.

A motion to adopt this exchange as the March 24, 2020 minutes was made by Ronald Tawil and seconded by Howard Katz.

### **CHAIRPERSON'S REPORT:**

Chair Scavo reminded the Board that the ULURP process is still on hold by City Planning.

### **RENEWALS** FOR **LIQUOR**, **WINE**, **BEER** AND **CIDER** LICENSE:

Fuciaana Inc. Mitoushi Sushi Asian Fusion 2478 Coney Island Avenue Lic# 1271708 4/30/2020

Sheepshead Apple, LLC

Applebee's Neighborhood Grill and Bar 2501-2525 Emmons Avenue, Btw East 25<sup>th</sup> Street and East 26<sup>th</sup> Lic# 1126825 4/30/2020 Sushi Tokyo, Inc. 627 Kings Highway Lic# 1291247 3/31/2020

Gathering Inn 2718 Gerritsen Avenue Lic# 1261316 5/31/2020

Mint Vegan 535 Kings Highway Lic# 1279323 6/30/2020

Chair Scavo stated if you know of any issues with any of these establishments please let the office know so that we can reach out to the State Liquor Authority.

**OLD BUSINESS: None** 

NEW BUSINESS: Chair Scavo stated April is when we form the Nominating Committee.

Rabbi Burg made a motion that given the pandemic crisis we are currently in, barring any changes to our membership this year, can we keep the roster of Officers and Executive Board Members currently serving the same for now, allowing them to serve another year. Al Smaldone seconded that motion, A roll call vote was taken, The vote was unanimous with 36 in favor. No Opposed with no Abstentions.

The motion passed.

### **ADJOURNMENT:**

A motion to adjourn was made by Robert Gevertzman and seconded by Pearl Siegelman. The meeting was adjourned at 6:28p.m.

\*This is not a verbatim account of the meeting but a synopsis of the main points.\*