# **Queens Community Board 13**



219-41 Jamaica Avenue Queens Village, NY 11428 718.464.9700 Fax: 718.254.2739 qcb13.org



**Sharon Lee** Acting Borough President

**Vicky Morales-Casella** Chief of Staff Angela Augugliaro Acting Chair

Mark McMillan District Manager

#### GENERAL BOARD MEETING MINUTES

October 26, 2020

**Zoom Virtual Meeting** 

# **Attendance**

#### Present:

Angela Augugliaro; Corey Bearak; Alain Berrouet; Bryan Block; Kyle Bragg; Barbara Clements; Sylvia Cothia; Tanya Cruz; Delroy Dawkins; Bess DeBetham; Derrick DeFlorimonte; James Delaney; Charles Farruggia; Seymour Finkelstein; Robert Glover; Richard Hellenbrecht; Fay Hill; Vernal Holder; Bonnie Huie; Franck Joseph; Rhonda Kontner; Antony Kuncheria; Andy Laine; Jonathan Logan; Michael Mallia; Sophia Mighty; Kangela Moore; Curlene Nelson; Marcia O'Brien; Michael O'Keeffe; Cinnamon Paltoo; Deepa Patel; Nagassar Ramgarib; Anup Ramnauth; Peter Richards; Patricia Robinson; Ashok Satkalmi; Steven Taylor; Mathew Thomas; Lourdes Villanueva-Hartrick; Jermaine Washington; Nantasha Williams; Jackie Wilson; Jerry Wind

#### Absent:

Isa Avery; Samuel Elliott; Lorraine Gittens-Bridges; Felice Hannah; Mohamood Ishmael; Tameka Pierre-Louis; Celeste Powers; Perminder Thiara; Pritpal Singh Walia;

Meeting Called to Order at 7:34 PM

Pledge of Allegiance

**Acting Chair's Report** 

**District Manager's Report** 

# September Board Meeting Minutes:

- Motion to approve
- Unanimous voice vote

# **Acknowledgement of Officials**

- Assembly Member Clyde Vanel present
- Shurn Anderson Queens Borough President's Office
- Justin Conner Congress Member Tom Suozzi's Office
- Paul Nichols Senator Leroy Comrie's Office
- Amber Yoon Assembly Member Edward Braunstein
- Marlon Palacious Queens District Attorney Melinda Katz's Office
- Susan Seinfeld Council Member Barry Grodenchik's Office
- Akshar Patel Senator John Liu's Office
- Brittany Cottle Senator James Sanders, Jr.'s Office

#### Presentation

- Capital, Expense, Continued Support
- Discussion on Budget Priorities
  - o Vote on making 116 Precinct being #1 Capital Priority
    - Roll Call Vote:
      - Yes 33; No 7, Abstain 1
    - Motion by BM Lourdes Villanueva-Hartrick to make 116 Precinct with simultaneous attendance during roll call
    - Some Board Members explain their vote
    - Conversation about process
  - o Rich motions to pass Capital Priorities as presented by District Manager
  - BM Lourdes Villanueva-Hartrick and BM Bess DeBetham second with changes and requested by Board Members
  - o BM Kyle Bragg motions to move item to roll call vote
    - Yes − 34; No − 3; Abstain − 3
  - BM Rich Hellenbrecht motions to pass Expense Prioritis as presented by District Manager
  - o BM Franck Joseph seconds
    - Yes − 39; No − 1; Abstain 0

### **Committee Reports**

### Nomination Committee, BM Corey Bearak, Chair

- Explains process
- Motion to adopt 2-page letter process for nomination & voting

- BM Corey Bearak motion
- BM Lourdes Villanueva-Hartrick seconds
- Voice vote Unanimous "Yes"

# Seniors, Social Services and Special Needs, BM Jerry Wind, Vice Chair

- Veterans Party
  - o 143-17 Springfield Blvd 2-6 pm every Thursday
  - o America Legion 3-6 every Wednesday
- November 7 parade @ Foch & Merrick Boulevards

# Land Use, BM Richard Hellenbrecht, Chair, reports:

- Public Hearings to be held on November 16, 2020:
  - o 214-32 Hillside Avenue
  - o 245-01 Jericho Turnpike

**Public Safety**, BM Mike O'Keeffe, Committee Chair, reports.

Youth, Education and Libraries, BM Rhonda Kontner, Committee Chair, reports.

Parks and Environment, BM Fay Hill, Committee Chair, reports.

Transportation, District Manager reports.

• BM Tanya Cruz: Belmont Traffic Study should encompass Cambria Heights.

### **Assembly Member Clyde Vanel:**

- Early Voting locations:
  - o Holy Trinity Roman Catholic Church
  - o Creedmoor Hospital
- Meeting with Senator Schumer
- Job List:
  - o Over 200 positions hiring
- Dumping Cross Island Parkway and 99 Avenue:
  - o People from the Community are doing the dumping
  - o Can get a reward if:
    - Take a video
    - Get license plate number
- "Cash 4 Cars" signs
  - Working on a bill to address this situation
- Halloween
  - Zoom party for dogs this Thursday

Economic Development, BM Curlene Nelson, Chair

Health, BM Bonnie Huie, Chair

Special Initiatives, BM Franck Joseph, Vice Chair

Motion to adjourn by BM Kyle Bragg at 10:47pm.

Respectfully submitted,

Mark McMillan

District Manager

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Mark Michillan