

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr. Chairman Albert D'Angelo District Manager Jeremy H. Warneke

## COMMITTEES

Leadership

Community Development & Budget Priorities

Economic Development

Education & Culture

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation

Youth Services

Employee Relations Committee May 21, 2019

## **MINUTES**

PRESENT: David Leavitt (Chair), Tasneem Aljayyousi, Dominick Schiano, Sandi Unger

ABSENT: Janice Walcott

STAFF: Jeremy Warneke

The meeting was convened at 7:05 p.m.

David Leavitt stated that the Leadership Committee, at their regularly scheduled meeting on May 16, 2019 asked the Employee Relations Committee to consider the allocation of the remaining \$3,500 in the Community Board's Personnel Services (PS) budget after the actions taken by the committee on May 13, 2019.

David Leavitt made a motion (seconded by Sandi Ungar) for the committee to go into executive session to discuss personnel issues. **PASSED UNANIMOUSLY** 

The committee came out of executive session and considered the following motions:

- David Leavitt made a motion (seconded by Sandi Ungar) that the community board award a \$1,500 merit increase for Community Coordinator Harriet Lasky. PASSED UNANIMOUSLY
- David Leavitt made a motion (seconded by Dominick Schiano) to <u>withdraw the motion</u> made by the committee on May 13, 2019 to change the title for Chris Kirka from Community Associate to Community Coordinator.
- 3. David Leavitt made a motion (seconded by Dominick Schiano) that the community board approve a change in title from Community Associate to Community Coordinator for Chris Kirka with a new full-time salary of \$61,403. His new responsibilities will include support for the Pelham Parkway re-construction project and to learn about the new payment system used in the office. PASSED UNANIMOUSLY

- David Leavitt made a motion (seconded by Dominick Schiano) to <u>withdraw the motion</u> made by the committee on May 13, 2019 regarding the 5% merit increase for District Manager Jeremy Warneke. PASSED UNANIMOUSLY
- David Leavitt made a motion (seconded by Dominick Schiano) that District Manager Jeremy Warneke be awarded a 6.2% merit increase (\$5,239) to his current \$84,514 salary making his new salary \$89,753.
  PASSED UNANIMOUSLY

There being no further business the meeting was adjourned at 7:28 PM