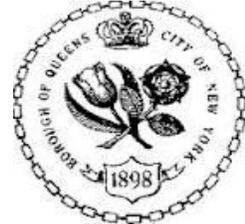




Chairman, Alvin Warshaviak

*The City of New York  
Borough of Queens*

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District Manager, Marie Adam-Ovide

Minutes of Community Board 8 Board Meeting held on Wednesday, December 10, 2014 at the Hillcrest Jewish Center, 183-02 Union Turnpike in Flushing, New York

**Attendance:**

**Board Members Present:**

Dilafroz Ahmed, Jagir Singh Bains, Dr. Allen J. Bennett, Robert H. Block, Edward Chung, Kenneth Cohen II, Maria DeInnocentiis, Allen Eisenstein, Kevin Forrestal, Howard A. Fried, James Gallagher Jr., Joshua Glikman, Marc A. Haken, Michael Hannibal, Robert Harris, Steven Konigsberg, Bright Dae-Jung Limm, Paul S. Lazauskas, Mark J. Lefkof, Mitch Lisker, Elke Maerz, Jennifer Martin, Tamara Osherov, Frances Peterson, Charlton Rhee, Samuel Rodriguez, Jesse Rosenbaum, Seymour Schwartz, Michael F. Sidell, Harbachan Singh, Martha Taylor, Mohammed Tohin, Alvin Warshaviak and Jacob Weinberg

**Board Members Absent:**

Carolyn Baker-Brown, Susan D. Cleary, Monica Corbett, Brian DeMasters, Mary Maggio Fischer, Florence Fisher, Carolann Foley, Tami Hirsch, Fakrul “Delwar” Islam, Frank Magri, Rabbi Schlomo Nisanov, Simon Pelman, Steven Sadofsky, Annie Salvatore, Stanley Weinblatt and Albert Willingham

**Others Present:**

Alen Beerman representing Councilman Mark Weprin, Daniel Rosenthal representing Councilman Rory Lancman, Israt Alam representing Assemblyman David Weprin, Courtney Cariello representing Assemblywoman Nily Rozic, Stephen Everett from City Planning, and Susie Tanenbaum representing Borough President Melinda Katz

**Call to Order:**

Chairman Alvin Warshaviak called this Board Meeting to order at 7:30 p.m.

**Public Participation:**

**Abdullah Zahid**- I am the Manager of the Hollis Library, Queens. After being closed for renovations, our roof has been replaced and we are now open for business as of December 2<sup>nd</sup>. As of January 5<sup>th</sup> we will have two late nights. On Monday and Thursdays we will be open from 12 Noon to 8:00 p.m. The other days we will open at 10:00 a.m. until 6:00 p.m.

**Zara Sheikh**- I am the Home Finding Recruiter for Forestdale Foster Care Services. We are primarily a non-profit organization providing Foster Care Services. I would like to invite anyone who is interested in becoming a foster parent to attend one of our upcoming orientations. Information is available at [www.forestdaleinc.org](http://www.forestdaleinc.org) Flyers are also available at CB8 office.

**Mazeda A. Uddin**- I am a public activist and community leader who works in the five boroughs. I am here to address the need for a Cultural Community Center to help provide assistance with various issues facing the South Asian American community in areas such as employment, housing, voting and other challenges.

**Phil Konigsberg**- As a CB7 member I come here tonight with a request for your help. I am also asking the same of all the other 14 boards in Queens. I have a Resolution that I ask CB8 to appropriate to your health committee

and consider passing it. The proposal is the Resolution for Smoke-Free Multiple Housing. It is proposing that apartment buildings be smoke free just like stores and public places. Renters would have the protection of not having to breathe in second hand smoke. Apartment renters do not have that protection because of the way the houses are built. If someone smokes on your floor, or below or above you, the second hand smoke, which is a carcinogen, gets into your living premises. CB3 in Staten Island was the first board to pass the Resolution. CB7Q and CB10 passed it. Since I am getting such great support, I have decided to go to all the Community Boards. I went to CB9Q yesterday and right after here I am going to CB6Q. I would like to present the Resolution. If you can appropriate it to the right committee, I would appreciate your support.

**Eileen Miller**- Vice-Chair with CB11Q. This Resolution was brought to us by Phil and it makes a lot of sense. We brought it to our committee, brought it to the full board and it was passed unanimously. When you live in an apartment building and someone is smoking in the hallway, the smoke seeps under the door. Smokers do not know who is on the other side of that door. It could be a tiny baby or someone with asthma. We are asking for respect for the people who do not smoke and would like to have this passed throughout the city. We want there to be a designated area in each building for people to go and smoke.

**Tracey Kavanaugh**- RN from Flushing Hospital. I have worked there for over 30 years. I am a proud member of the New York State Nurses Association and currently serve on the Board of Directors. On 12/31/14 NYS Nurses Association contracts are expiring in most NYC Hospitals. This includes close to 20,000 RNs. NYS Nurses Association is proposing Community Rights in all contracts. This would recognize that the RN and the employer have the obligation to serve the health care needs of the patients and the various communities depending on the hospital. The parties would agree to work together to ensure that the patients and community members needs are provided in a timely manner with the highest level of quality care. Thank you for your support and we look forward to working with you to improve access to care to all members of the community.

**Salute to the Flag**

Chairman Warshaviak led the salute to the flag.

**Approval of Minutes:**

Chairman Warshaviak made a motion to approve the minutes of November 12, 2014 seconded by Mark Lefkof.

**Count in favor    30                      Opposed:    0                      Abstained:    0**

**Board Members who approved the minutes:**

Dilafroz Ahmed, Jagir Singh Bains, Dr. Allen J. Bennett, Robert H. Block, Edward Chung, Kenneth Cohen II, Maria DeInnocentiis, Allen Eisenstein, Kevin Forrestal, James Gallagher Jr., Marc A. Haken, Michael Hannibal, Robert Harris, Steven Konigsberg, Bright Dae-Jung Limm, Paul S. Lazauskas, Mark J. Lefkof, Elke Maerz, Tamara Osharov, Frances Peterson, Charlton Rhee, Samuel Rodriguez, Jesse Rosenbaum, Seymour Schwartz, Michael F. Sidell, Harbachan Singh, Martha Taylor, Mohammed Tohin, Alvin Warshaviak and Jacob Weinberg

**Board Members who did not approve the minutes:**

None

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**Chairman’s Report:**

- Chairman Warshaviak stated that it is a pleasure to see and acknowledged Sey. We spoke about his wife, who passed on and we had a moment of silence last month. I am glad to see you back. We hope in the future that only happiness comes to you and your family.
- Also I am very happy to see that Charlton is here. I understand his wife is doing better so we are happy to hear about that.
- I want to wish everyone a Happy Holiday whatever religion you are. But more importantly, please be safe.
- Last month when we had our meeting, particularly amongst the new members of the board, there was some question when an issue came up. I said you cannot abstain unless there was cause. You have in

your packet the regulations concerning conduct and activities of community board members. A couple of paragraphs specifically state that unless you are an employee or you would gain a financial benefit, then that would be a cause for abstaining. Any other thing is considered a no-vote. I was not trying to be flippant last month. That is basically the definition. Please read it over in the packet in detail. Also there was a discussion whether you can be part of the discussion if you do abstain, in most cases the answer is yes, as long as you disclose up front.

- There was a meeting held about two weeks ago regarding the T-Building at Queens Hospital (and Tony Avella met) Rather than me going into it, either Harbachan or Kevin could continue.

**Kevin Forrestal** – A while back the Health and Hospitals Corporation (HHC )proposed a redevelopment and rehabilitation of the T- Building which is located on the Queens Hospital site. It used to be the Triboro Hospital which was built for tuberculosis patients. The proposal was to bring mentally ill and formerly homeless individuals along with other community apartments to the site. That proposal got changed several times. Several of us went to view one of their houses (Comunilife the developer) and they had reduced the size of the proposal. Funding died and disappeared. Recently there has been an effort to redevelop that building to have it be 75 large studio apartments for people coming out of the hospital who have some social or medical problems. The remainder of 206 apartment studio through 3 bedroom apartments would be affordable housing. Originally at the meeting it was discussed that it would be transient housing but it appears that it is going to be affordable housing. For the low income, 60% of the area median income, 100% for people who are moderate. I think it is fair to say it is in the early stages. Dunn Development is the developer. They went through a process of being qualified by the City. A search of their business does demonstrate that they have done a lot of work with affordable housing. I believe this evening Harbachan was at the Community Advisory Meeting of the Queens Hospital Center where the presentation was made. I will turn it over to Harbachan to give us the hottest news.

**Harbachan Singh** – The representatives from Dunn and HHC had just arrived when I left. The land and the building belongs to the City. The QHC is still occupying certain sections of that hospital. Apparently the plan is to gut the whole building from inside, leaving the outside intact. Then they will build all the units that Kevin mentioned.

**Marc Haken** – Was there a discussion as to how much money this organization is going to pay the City to build apartments there?

**Harbachan Singh** – No

**Chairman Warshaviak** – As he said, it is very preliminary. We are just giving you a report.

**Marc Haken** –What about the asbestos abatement and the cost.

**Harbachan Singh** – They do not know. When the structure is completed, the first floor will be assigned to the QHC for their use and the rest will be apartments.

**Kevin Forrestal** – I didn't say something very important. I am an employee of the HHC. I have a conflict of interest. As far as the three Ds are involved; you Disclose, Discuss and Don't vote.

**Seymour Schwartz** – I heard the name of Senator Avella mentioned. You will recall that he wrote a letter to the HHC and took the position that HHC should have a request for proposals and therefore open up the project to all comers. Apparently what you are reporting is that Comunilife is simply going ahead and is the only organization at this point being considered, is that true?

**Harbachan Singh** – There is no definite answer on that, but they were mentioned.

**Kevin Forrestal** – That is not true. As a developer, Comunilife would have 75 of the 206 apartments. The others would be affordable housing.

**Seymour Schwartz** – The question remains, was there an RFP or did this developer appear from nowhere.

**Kevin Forrestal** - They didn't appear from nowhere. There was a request from HHC for people to do various developments and have a qualification process. They became a qualified developer for various projects throughout the City. They basically did not accede to Senator Avella's request.

**Samuel Rodriguez** – We had a town meeting and all members of the Community Boards were there. Unanimously the community opposed. We have a resolution that we voted on opposing these people for doing what they planned to do. The proposal here today brings up the same questions and the same

answers. We don't know what they are doing or who will be coming there. How will they solve the problems for the community. Senator Avella, at that time, told them that this was dead on arrival. It seems to me that now he is peddling back. We don't know what he is doing.

**Harbachan Singh** – Apparently the Mayor is behind this because of lack of housing. The Mayor's office is now pushing this project.

**Chairman Warshaviak** – This is all very preliminary. We have told you all that we know. I understand the day after we met with them, they met with the Elected Officials. As we get information we will keep you abreast as to what is going on.

**Maria DeInnocentiis** – I just want to remind you all of a few things. There are two schools within walking distance of this facility. The new high school built on the QHC property, St. Nicholas of Tolentine, as well as other schools. The problem with this building, and we support the Mayor's efforts to build housing, is that they want to put unsupervised ill people into 75 of the apartments with really no supervision. The concern of the community is that we don't necessarily want people who are not supervised within the area of over 1000 elementary, junior high and high school students. They are not guaranteeing any real supervision. They could sign themselves in, they can sign themselves out. They can voluntarily take their meds or not. That is an issue for the community. We are all concerned about our children. If we do not protect our children, who will? We would like to see that whole building affordable housing. Comunilife wants that building. My other question is; if they don't rent those apartments, is Comunilife just going to keep expanding into the vacant apartments. We need to be concerned. For many of you here who have not been on the board, this is a big concern for the community.

**Chairman Warshaviak** – I ask Marie that for the next meeting, if we have any resolutions or paperwork on this to please put a little package together and give it out to the board.

**Seymour Schwartz** – May I suggest we work faster than that and refer this to the Health Committee

**Marc Haken** – We don't have a Health Committee.

**Chairman Warshaviak** – We will make one up. The Health Committee will consist of the people who are interested. By show of hands, who is interested? Seven, do you have the names?

**Marie Adam-Ovide** – I want to know who is going to chair the committee.

**Chairman Warshaviak** – Sey do you want to chair it?

**Seymour Schwartz** – Yes.

- I would like to ask everyone, not right this second, there is an orange paper and the green paper in your packets, please read them because we are going to vote on those two pages later on.
- Also the second page, the blue page is a schedule of our meetings. We have not heard any comments since we proposed it last month, so now it has become finalized.
- The last item is there was a Committee Meeting for review of the three Fire Houses in our neighborhood and they came up with a couple of problems that need to be fixed. Initially the Fire Dept. took it the wrong way. Mark can you quickly go through it.

**Mark Lefkof**- I will not expand on it. In your packet is a letter from the Deputy Fire Commissioner. He is not addressing the issue by giving us information that goes back 10 or 15 years. We are not interested in the fact that the building on Union Turnpike was built in the 1930's. We all know the age of the buildings. That is not relevant. What's relevant is what is wrong with the Fire Houses today, not what was wrong with the Fire Houses last year or the year before or ten years ago. What we want to know is what is going to be done now with what is wrong now. We had a meeting scheduled, but subsequently found out that we cannot walk into the Fire House without their permission. I never knew this because my father always took me into a Fire House and I took my children to the Fire House. We have a meeting next Wednesday at the three Fire Houses with the delegate from the Fire Dept. and Councilman Lancman, who is on the committee. After that meeting we will report back to you as to what has or has not been done.

**District Manager’s Report:**

**Human Resources Administration**

The HEAP season started and will end on December 31, 2014. Our HRA representative has been going to the different CBOs and religious organizations regarding senior citizens’ eligibility for the TANF/ food stamps program. They have been very receptive.

**Parks & Recreation**

We have a new District 8 Parks Manager. His name is Kevin Selig. Our former Manager Nelson Fung was re-assigned to another district. We will have the annual Mulch Fest on January 10<sup>th</sup> and 11<sup>th</sup> from 10 a.m. to 2 p.m. at Cunningham Park (Union Turnpike and 196<sup>th</sup> Place). Christmas trees are being sold at Cunningham Park until December 24<sup>th</sup>.

**DFTA**

The agency is working with all senior centers to prepare senior citizens for fire safety during the winter. They encourage seniors to purchase extension cords that have UL Approved seals. Others overload the sockets and may cause fires.

**HPD**

The Department encourages tenants to contact 311 if they have hot water and heat issues. This type of complaint cannot be done anonymously. The address and apartment number of the complaint must be included in the complaint.

**Fire Department**

The year-to-date stats for Community Board 8 are as follows:

- FDNY responded to 5900 calls
- 313 Structural fires (25 less than last year)
- 217 Non-structural fires (20 more than last year)
- 19 suspicious fires (8 more than last year). We were informed that suspicious fires meant that they could not determine what caused the fire and it was referred to a fire marshal.

Chief of Staff David Harney attended our meeting and stated that a formal response to our letter regarding the conditions of the fire houses is forthcoming. He informed us that a thorough survey of all 217 fire houses was conducted in 2006. At that time our fire houses were rated 75/100 (Hillside Avenue), 75/100 (Union Turnpike) and 83/100 (Utopia Parkway). When asked how we compared with other fire houses within the City, he did not have that information. He did not have any information as to the rating for the fire house for 2014. On the issue of raw sewage back-up at all three fire houses, he was not aware if backflow preventers were installed to prevent sewer back-ups. *We were informed by Chief Browne that each Chief conducts his/her own inspection on a yearly basis and makes needed requests to the Department for repair.*

When pressed on how the Community Board can assist the department to address these facilities concerns, Mr. Harney stated that we could help by requesting that the City increase the Expense Budget to fund for additional skilled trade workers (*electricians, plumbers, painters etc.*) and increase the Capital Budget for facilities [*This request can be included in the CB8 letter in response to the Mayor's Initial budget in January/February 2015*].

The fire houses receive \$250 a year to fund minor repairs. They use it for paint jobs and the like. An increase in the repair fund allocation would be welcomed.

**Department of Design and Construction**

**QED 1001**

They are presently working on water main installation on Grand Central Parkway eastbound Service Road, 85<sup>th</sup> Avenue and Normal Road until the end of the month. You may want to avoid taking these routes.



*Happy Birthday to Board Members: Allen Eisenstein, Jesse Rosenbaum, Steve Konigsberg, Annie Salvatore, Seymour Schwartz, Tammy Osheroov, Stanley Weinblatt, Tami Hirsch, Charlton Rhee and Dr. Allen Bennett who are celebrating their birthdays this month.*

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**Chairman Warshaviak** – On behalf of the 50 members of the board, 49 voted in favor of wishing you Happy Birthday. I am not telling which member didn't vote on it.

**Borough President's Representative – Susie Tanenbaum**

- Tomorrow morning, Borough President Katz is holding her Land Use Public Hearing. The third item on the agenda is the item that we heard last month, the Torah Ohel Sara application. If anyone is interested in attending it is at 10:30 a.m. tomorrow in the BP conference room. You are welcome to attend. If you want to speak you can sign up to do that at the office.
- Congratulations to Mitch Lisker and Jennifer Martin for organizing a very successful breakfast with the KGHCA this past Sunday. Borough President Katz was invited to present a Pat Dolan Community Service Award to Assemblyman Michael Simanowitz, and another appreciation award was presented to Rabbi Schonfeld at the Young Israel of KGH. It was a wonderful and very well attended event. I want to congratulate both of you and thank you again for asking BP Katz to participate.
- You are all cordially invited to BP Katz' first State of the Borough Address on Thursday, January 22 at 10:00 a.m in Colden Auditorium at Queens College. BP Katz would like to extend a special invitation to all community board members. Community Board Chairs, District Managers and Members. There will be a section reserved in front of Colden Auditorium for any Community Board Members who can make it. RSVP at [www.queensbp.org](http://www.queensbp.org) or #718-286-2661. Flyers available at CB8 office. Hopefully many of you can join us on January 22<sup>nd</sup>.
- On behalf of Borough President Melinda Katz and Deputy BP Leroy Comrie, I want to wish you all a very Happy Holiday Season and a Happy and Healthy New Year!

**Stephen Everett – City Planning**

- I want to thank everyone from CB8 who came out to York College on November 22<sup>nd</sup> and discussed with us our Jamaica Planning Initiative. I mentioned last month that the City is engaged under City Hall in conjunction with the borough of Queens in a planning effort to improve parts of Jamaica which include CB 8 and CB12 to discuss housing, quality of life, economic improvements, job development, youth services, a whole range of topics. We had over 350 participants. The Jamaica Action Plan will be released in the coming weeks. Hopefully soon after the New Year.

**Chairman Warshaviak** – Susie I just want to mention that you left out the most important thing in your report. Queens was voted by the Lonely Planet as the #1 City/Borough in the United States in 2015. We have to give credit to BP Melinda Katz.

**Committee Report:**

**Government Affairs Committee:**

**Harbachan Singh, Government Affairs Committee Chair**

- This case relates to for hire licensed operators. The present law requires the operators to maintain off-site street car parking for the vehicles from where they are dispatched. One council member from the Bronx wants the law changed so that this requirement will be deleted. The result will be that the operators' cars will then populate the neighborhoods, causing dangerous situations often blocking entrances, causing congestion, noise and pollution, and have an overall adverse effect on the quality of life in the vicinity. Two civic associations have returned to the Community Board 8 office strongly objecting this change. Our executive board has reviewed the attached draft; the orange sheet in your packets, and fully agrees that we make our objections known to the Taxi & Limousine Commission. Subject to the board's concurrence, this letter will be sent out.

**Motion:**

Jesse Rosenbaum, Transportation Committee Chair made a motion to support Intro 47 of 2014 to amend the administrative code of the City of NY in relation to removing the off street parking requirements for base station licenses, seconded by Mark Lefkof.

**Discussion:**

**Harbachan Singh**- Remember if you vote in favor of Intro 47, you agree to the elimination of the present requirement.

**Chairman Warshaviak**- So if you disagree you should vote No.

**Mark Lefkof** – I thought we were voting for the resolution? What are we voting on?

**Chairman Warshaviak** – We are voting on the motion that was just made. If it gets turned down, then we will send out the letter.

**Martha Taylor** – If you vote NO, that means we send a letter that we are in disagreement with this proposal. If you vote YES, you are telling everyone you are in favor of it.

**Jesse Rosenbaum** – I would like to make a comment as the Chairman of the Transportation Committee. All license for hire renewals come to our committee. We do check their locations for violations. There are blatant violations in regards to their for-hire vehicles standing/parking in the street. There is idling and parking in illegal spaces. They pollute both with noise the exhaust from their vehicles. It is a serious issue. It has improved greatly once off street parking had been required. Currently we do not approve any renewal for hire unless they provide us with documentation that they are parking off the street. I think it is a wonderful thing. I think this proposal would set back everything that we have done over the past five or six years.

**Marc Haken** – Apparently there are no co-sponsors on this Intro. I suggest that we urge our council people who represent this district that we are against it should it come up for vote.

**Chairman Warshaviak** – It is going to all the members of the City Council.

**Harbachan Singh** – With a show of hands all those in favor of the motion. All those opposed. Opposition has it, the motion has failed. It is unanimous.

**Vote:**                      **In Favor: 0**                      **Opposed: 34**                      **Abstained: 0**

**Voted for:** Dilafroz Ahmed, Jagir Singh Bains, Dr. Allen J. Bennett, Robert H. Block, Edward Chung, Kenneth Cohen II, Maria DeInnocentiis, Allen Eisenstein, Kevin Forrestal, Howard A. Fried, James Gallagher Jr., Joshua Glikman, Marc A. Haken, Michael Hannibal, Robert Harris, Steven Konigsberg, Bright Dae-Jung Limm, Paul S. Lazauskas, Mark J. Lefkof, Mitch Lisker, Elke Maerz, Jennifer Martin, Tamara Osherov, Frances Peterson, Charlton Rhee, Samuel Rodriguez, Jesse Rosenbaum, Seymour Schwartz , Michael F. Sidell, Harbachan Singh, Martha Taylor, Mohammed Tohin, Alvin Warshaviak and Jacob Weinberg

**Chairman Warshaviak called for a hand vote on sending this letter on behalf of the full Community Board. The measure passed unanimously, with no opposition.**

**CB8 Resolution Algonquin Incremental Market Project:**

**Kevin Forrestal, DEP/Sanitation Chair** – Spectra Energy Corporation is proposing to build an expanded gas line and the root of that goes under Indian Point Nuclear Facility. They want to expand the gas line about 200% and go into Indian Point. It is not a high danger in that these things do not blow up a lot, but they do blow up, and if it does we are all vaporized. It is a massive error. It is taking a major gas line and putting under an active nuclear plant. Forty years of spent fuel; is it safe? This resolution says that it should be an independent review other than the Feds, who always approve these things.

**Motion:**

Marc Haken made a motion to accept the resolution in regard to Algonquin Incremental Project, seconded by Maria DeInnocentiis.

**Chairman Warshaviak**- It's unanimous.

**Vote:                      In Favor: 34                      Opposed: 0                      Abstained: 0**

**Voted for:** Dilafroz Ahmed, Jagir Singh Bains, Dr. Allen J. Bennett, Robert H. Block, Edward Chung, Kenneth Cohen II, Maria DeInnocentiis, Allen Eisenstein, Kevin Forrestal, Howard A. Fried, James Gallagher Jr., Joshua Glikman, Marc A. Haken, Michael Hannibal, Robert Harris, Steven Konigsberg, Bright Dae-Jung Limm, Paul S. Lazauskas, Mark J. Lefkof, Mitch Lisker, Elke Maerz, Jennifer Martin, Tamara Osherov, Frances Peterson, Charlton Rhee, Samuel Rodriguez, Jesse Rosenbaum, Seymour Schwartz , Michael F. Sidell, Harbachan Singh, Martha Taylor, Mohammed Tohin, Alvin Warshaviak and Jacob Weinberg

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**Re-naming of 74<sup>th</sup> Avenue between 175<sup>th</sup> Street and Utopia Parkway to Bishop Ignatius A. Catanello Way:**

**Jesse Rosenbaum, Transportation Committee Chair** – Most of you were here, so you are aware that we had a Public Hearing on this issue, which would be the re-naming of 74<sup>th</sup> Avenue between 175<sup>th</sup> Street and Utopia Parkway to Bishop Ignatius A. Catanello Way. Including members of the board, we had 8 speakers, who all spoke in favor. There were no speakers in opposition. The Executive Committee discussed this issue and came up with 100% in favor. We had a unanimous vote here as well at the end of the Public Hearing.

**Motion:**

Dr. Bennett made a motion to approve the street re-naming of 74<sup>th</sup> Avenue between 175<sup>th</sup> Street and Utopia Parkway to Bishop Ignatius A. Catanello Way, seconded by Marc Haken.

**Chairman Warshaviak called for a roll call for the street re-naming. The vote was unanimous with no opposition.**

**Vote:                      In Favor: 34                      Opposed: 0                      Abstained: 0**

**Voted for:** Dilafroz Ahmed, Jagir Singh Bains, Dr. Allen J. Bennett, Robert H. Block, Edward Chung, Kenneth Cohen II, Maria DeInnocentiis, Allen Eisenstein, Kevin Forrestal, Howard A. Fried, James Gallagher Jr., Joshua Glikman, Marc A. Haken, Michael Hannibal, Robert Harris, Steven Konigsberg, Bright Dae-Jung Limm, Paul S. Lazauskas, Mark J. Lefkof, Mitch Lisker, Elke Maerz, Jennifer Martin, Tamara Osherov, Frances Peterson, Charlton Rhee, Samuel Rodriguez, Jesse Rosenbaum, Seymour Schwartz , Michael F. Sidell, Harbachan Singh, Martha Taylor, Mohammed Tohin, Alvin Warshaviak and Jacob Weinberg

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**Chairman Warshaviak wished everyone a safe and Happy Holiday.**

**Adjournment**

Marc Haken made a motion to adjourn this meeting at 8:25 p.m., seconded by Michael Sidell.

*Respectfully submitted,  
Alma Karassavidis, CB8 staff  
December 17, 2014*