

**Big Six Towers, Inc.**  
**59-55 47<sup>th</sup> Avenue**  
**Woodside, NY 11377**

**Big**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: April 9, 2019**

**6:00 PM, Building 2 Community Room**

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**PRESENT:** Thomas Haggerty, Richard Orridge, Jerry LoMonte, John Gillooly, Richard Orridge, Barbara Collins, Jonathan Bocamunenth, Howard Geary.

**ABSENT:** Andrew Sawicki, Ben Rodriguez

**ATTENDING:** David Becker, Douglas Elliman Property Management  
Building Reps: Norma LoMonte, Al Marton

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Gillooly called the meeting to order at 6:00 PM.

Geary raised concerns and objections to the engineering firm that had been working on the ventilation upgrade in the power plant. His concerns and objections were based on the fact that the same firm had previously worked at the plant under prior management. Bocamunenth recommended a different firm that he is familiar with and discussed how they would potentially go about things with such a project.

**Geary moved, Collins seconded, to cancel the agreement with the current engineering firm pending more due diligence on the engineer Bocamunenth discussed with the Board. They will come to Big Six for a site visit to assess the power plant's ventilation. Geary, Orridge, Bocamunenth, Collins, Haggerty voted "yes." Gillooly, LoMonte voted "no." motion carried 5-2.**

**Gillooly moved, Haggerty seconded, to have the Sunnyside Yards Steering Committee make a presentation at Big Six in May about happenings in the area development-wise. Motion carried 7-0.**

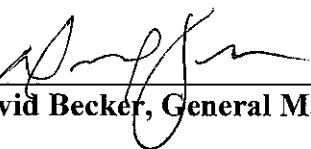
**Geary moved, LoMonte seconded, to allocate \$ 1,200 to the Community Council for spring flower planting. Motion carried 7-0.**

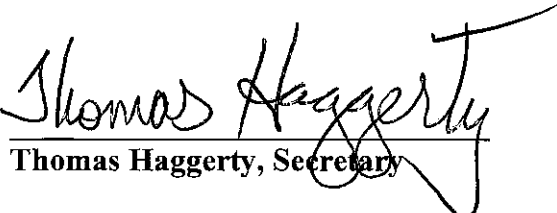
**Geary moved, Gillooly seconded, to permit the Community Council to use some of the 50<sup>th</sup> Anniversary funds for a children's Easter Party.**

**Bocamunenth moved, Orridge seconded, to have the engineers provide a proposal to install an emergency generator at Building 4 so that in the event of an outage, the domestic water supply will remain available. They are also to propose emergency lighting for the power plant and a small generator for it as well. Motion carried 7-0.**

Norma LoMonte and Al Marton gave the Building Reps report. Kevin Doyle gave a Community Council report.

Meeting adjourned at 7:30.

  
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**David Becker, General Manager**

  
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**Thomas Haggerty, Secretary**