

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: February 15, 2022**

**6:00 PM BOARD MEETING**

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PRESENT:

- **Kevin Doyle – *via phone call***
- **John Gillooly**
- **Peter Nowik**
- **Mary Lisanti**
- **Lorraine McAndrews**
- **Richard Orridge**
- **Barbara Collins**
- **Jerry LoMonte**
- **Jonathan Bocanumenth – *via phone call***
- **Maria Platis, Metro Management**
- **Melisa Zimonjic, Metro Management**

GUEST:

- **Michael T. Reilly, Norris McLaughlin**
- **Luke Pantaleo, RAND Engineering and Architect**
- **John Monroe, RAND Engineering and Architect**

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John Gillooly called the **Board meeting** to order at 6:05PM.

A presentation was presented to the Board and Management by Luke Pantaleo and John Monroe from RAND Engineering and Architect regarding the mandated Local Law 11 NYC Facade Inspection Safety Program and the need for immediate sidewalk shed to be erected around buildings 1-5. A few key items were touched upon, and they were, the time frame for this project, the safety issue that can arise if this work is not to commence and the process of beginning this mandated work. It was expressed that sidewalk sheds (scaffolding) are a must to create a site safety environment while work is in progress on the façade and terraces of the buildings. RAND strongly encouraged the Board to elect a committee for this project for future weekly meetings and quick approvals. The engineering firm further stressed that the Board choose a scaffolding company to start the work by the filing deadline of 02/21/2022 in order to circumvent any possible hefty Department of Building fines for non-compliance. Questions were asked by the Board. RAND Engineering left the meeting at 6:39PM.

Michael Reilly presented a Legal Report to the Board.

The Board agreed that the Systems and Structures committee should be involved in the Local Law 11 Project. Board members discussed the proposals from two scaffolding companies and requested that Management get one more proposal to determine who to proceed with.

Maria Platis presented to the Board a proposal from ADP, a payroll processing service for our Big Six Towers employees. It was expressed how more efficient and effective this new way of processing payroll would be for Management.

January 26th, 2022, Board Meeting Minutes and Executive Board Minutes were reviewed and approved by all present Board Members.

The Board proceeded with motions.

1<sup>st</sup> motion was to award RAND Engineering and Architect to be the engineer for the Local Law 11 Project.

- **Mary moved, John seconded, to approve. Motion carried 9-0.**

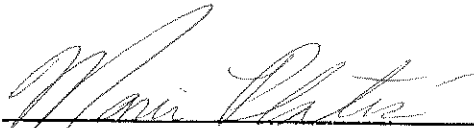
2<sup>nd</sup> motion was to approve the proposal from Waldron Engineering of New York to provide the MEP (Mechanical, Electrical, and plumbing) assessment services regarding the Power Plant and Boiler Plant.

- **LoMonte moved, Mary seconded, to approve. Motion carried 9-0.**

3<sup>rd</sup> motion was to accept the proposal from ADP Payroll Services.

- **Kevin moved, John seconded, to approve. Motion carried 9-0.**

*The meeting was called at 7:54pm.*

  
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**Maria Platis,**  
**General Manager**

  
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**Kevin Doyle,**  
**Secretary**