

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: October 13, 2020**

**6:00 PM BOARD MEETING**

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**PRESENT:**

- **Kevin Doyle**
- **Howard Geary**
- **Thomas Haggerty**
- **John Gillooly**
- **Richard Orridge**
- **Barbara Collins**
- **Jonathan Bocanumenth**
- **Ben Rodriguez**
- **Michael Olech, Big Six Towers, Inc.**
- **Sanela Osmanovic, DEPM**
- **Brendan Keany, DEPM**
- **Michael T. Reilly, Noris McLaughlin**
- **Dan Weeden,**
- **Jon Colatrella, HLZA**

**ABSENT:**

- **Jerome LoMonte**

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Kevin Doyle called the Board meeting to order at 6:03pm.

Local Law 152 - Gas meter room piping replacement presentation given by Jon Colatrella of HLZA. The Board approved unanimously to move forward with the work proposed.

Jon Colatrella also discussed submitting a proposal to the Board for a feasibility study for a new chiller and cooling tower. It was agreed that the proposal would be circulated via email and be followed by an internet vote.

Dan Weeden presented the findings of his preliminary Power Plant study. He recommends the Board moves forward with phase 1 of a Power Plant upgrade study with The Steam Experts.

September 8, 2020 Board Meeting Minutes were reviewed and approved by all present Board Members.

A Legal Report was given by Michael Reilly.

The Board was provided with an updated schedule for the engine controller upgrade project.

5<sup>th</sup> motion was to approve the purchase of two new containers.

- **Gillooly moved, Orridge seconded, to approve. Motion carried 8-0.**

6<sup>th</sup> motion was to approve charging back outgoing shareholders for expenses incurred in bulk removal.

- **Doyle moved, Gillooly seconded, to approve. Motion carried 8-0.**

7<sup>th</sup> motion was to approve wage increases for Felipe Mateo and Timothy O'Brien along with mobile charges incurred by Department Heads.

- **Orridge moved, Collins seconded, to approve. Motion carried 8-0.**


8<sup>th</sup> motion was to approve Towers Play-N-Learn lease terms.

- **Doyle moved, Gillooly seconded, to approve. Motion carried 8-0**

*The meeting was called at 8:19 pm.*

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**Sanela Osmanovic,  
Temporary Assistant Property Manager**

  
**Richard Orridge, Secretary**