



Community Board 12 - Manhattan Washington Heights & Inwood

530 West 166th St. 6th Floor, New York, NY 10032

Phone: (212) 568-8500, Fax: (212) 740-8197

Website: www.nyc.gov/mcb12

Eleazar Bueno, Chairperson
Ebenezer Smith, District Manager

December 4, 2020

Hon. Gale Brewer
Manhattan Borough President
1 Centre Street, 19th Floor
New York, NY 10007

Re: Resolution Authorizing Assistant Secretary Elections

Dear Borough President Brewer:

At the General Meeting, Tuesday, November 24, 2020, Community Board 12 Manhattan, passed the following resolution with a vote of 38 in favor, 0 opposed, 2 abstentions, 0 not voting to authorize the election results for assistant secretary held remotely in October 2020.

Whereas, On October 27, 2020, Community Board 12, Manhattan held an election for the office of assistant secretary using remote means, and,

Whereas, the election used voting methods that were transparent and fair, and its results were uncontested, and,

Whereas, the conduct of the election, however, was not consistent with the bylaws of the community board, in that they require in-person voting, therefore,

Be it resolved, that Community Board 12, Manhattan hereby affirms the election results for assistant secretary held remotely in October 2020.

Sincerely,

Eleazar Bueno
Chairperson

cc: Deirdre Lyles, Director, Human Resources and
Operations, MBPO
Eileen Galarneau, Unit Head NYC OMB
Hon. Bill de Blasio, Mayor
Hon. Jumaane Williams, Public Advocate

Hon. Scott M. Stringer, Comptroller
Hon. Ydanis Rodriguez, Council Member
Hon. Mark Levine, Council Member
Hon. Al Taylor, Assemblyman
Hon. Carmen De La Rosa, Assemblywoman



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1 Centre Street, 19th Floor
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Re: Resolution Bylaws Voting Amendment

Dear Borough President Brewer:

At the General Meeting, Tuesday, November 24, 2020, Community Board 12 Manhattan, passed the following resolution with a vote of 41 in favor, 0 opposed, 0 abstentions, 0 not voting to amend the Bylaws to allow for remote voting when permitted by applicable State regulations, and that wording of part (1) of section 8.07 on elections be changed to an **emergency decreed by the Governor of the State of New York, voting shall be permitted by any and all of the following methods: use of a third party voting app or website; submitting a photograph of a properly signed ballot via fax or email; and voice vote during the meeting.**

Whereas, the authors of Community Board 12- Manhattan's Bylaws did not anticipate emergency declarations affecting our Election procedures, and,

Whereas, the Bylaws must be revised to allow for remote voting when permitted by applicable State regulations, therefore, Be it resolved, that the wording of part (1) of section 8.07 on elections be changed to the following:

(1) An election by written ballot for Board officers shall be held during the Executive Session of the regular December General Meeting of the Board by the Chairperson of the Nominating Committee. Additionally, in the event that physical presence at meetings is not allowed, for example during an emergency decreed by the Governor of the State of New York, voting shall be permitted by any and all of the following methods: use of a third party voting app or website; submitting a photograph of a properly signed ballot via fax or email; and voice vote during the meeting.

Sincerely,



Eieazar Bueno
Chairperson

cc: Deirdre Lyles, Director, Human Resources and
Operations, MBPO
Eileen Galarneau, Unit Head NYC OMB
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