

# 336 Board Meeting Summary

January, 2012

At a meeting on January 23, 2012, the Board addressed the following matters:

The Board discussed the most recent draft of the Local Law 11 Cycle Seven report prepared by Walter B. Melvin Architects. The report is now ready to file.

Mr. Ochoa reported that boiler repairs were complete, as was the boiler tri-annual inspection. The new permit allows the building to continue using number six oil until the permit expires in 2015.

Mr. Ochoa also reported problems with hot water transmission along the E-line maid's room riser, likely due to a faulty mixing valve along the line. The Board instructed Mr. Ochoa to investigate all possible causes to identify the cause of the problem.

The Board reviewed a report from Walter Melvin on adding motorized ventilation to the rear elevator landing. The report recommended against the addition of motorized ventilation above the stairwells.

The Board discussed the traffic situation stemming from Columbia Grammar, noting that the overall traffic/congestion of the street has improved. Mr. Kaplan will inquire of the 93<sup>rd</sup>/94<sup>th</sup> Street Alliance about interest in reviewing building plans with the school's architect.