



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

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Martin A. Prince
Chairperson

MINUTES OF COMMUNITY BOARD #10 MEETING

April 20, 2017

7:00 p.m. Board Meeting

Villa Barone Restaurant

3289 Westchester Avenue

Bronx, NY 10461

PRESENT: H. Acampora, T. Accomando, R. Baez, R. Barbarelli, R. Bieder, J. Boiko, P. Cantillo, Col. W. Chin, A. Chirico, L. Council, M. Davila, T. Franklin, I. Guanill-Elukowich, D. Hunt, R. Lifrieri, D. Lock, J. Marano, J. McQuade, J. Misiurski, M.J. Musano, J. Onwu, L. Popovic, M. Prince, A. Ponder, J. Robert, R. Rodriguez, N. Rosario, J. Russo, N. Sala, R. Sawyer, N. Semaj-Williams, M. Velazquez, S. Woods (total # present = 33*)

**The following Board members came in late and/or left early and may not have voted on certain matters: D. Hunt, J.Misiurski, J.Onwu, A. Ponder, N. Semaj-Williams. However, the necessary quorum for each vote was met due to overall attendance.*

ABSENT: V.M. Gallagher, M. Johnson, R. Kurz, K. Lynch, J. Melendez, C. Papastefanou, T. Salimbene, P. Sullivan, (total # absent = 8)

Community Liaisons: Dan Hogle - Office of State Senator Jeffrey Klein
Jascelyn Parson – Office of State Senator Jamaal Bailey
Leon Tulton - Office of Assemblyman Michael Benedetto
Elijah Nwaokocha - Office of City Council Member Andy King
Patrick Rocchio - Bronx Times Reporter
Mariela Salazar – Montefiore Health Systems
Tiffany McCrae, Daniel Collado - NYPL

Board #10 Staff: Bharati Kemraj - Office of Bronx Borough President Ruben Diaz Jr.
Susan Duffy, Kristine Lozada

Meeting began at 7:08 p.m. with the Pledge of Allegiance. A motion from Chairman Prince to go into Executive Session was seconded Mr. Cantillo, and unanimously approved by all in attendance. All public attendees and Board staff left the room. The full Board meeting resumed at 7:15 p.m. It was announced that during the Executive Session, the Board voted on the selection of Mr. Matthew Cruz as District Manager. This vote was repeated in full public view and was unanimous.

The above Community Liaisons were introduced and thanked for coming.

A motion to accept the proposed Agenda for the April 20, 2017 meeting, in which the resolutions from the March 16, 2017 Community Board #10 meeting would be discussed and voted on first was made by Mr. Accomando, seconded by Mr. Russo, and unanimously approved by all in attendance.

A motion to accept the minutes from the February 16, 2017 Bronx Community Board #10 meeting was made by Bishop Rosario, seconded by Mr. Bieder was unanimously approved by all.

A motion to accept the minutes from the March 16, 2017 Bronx Community Board #10 meeting was made by Ms. Lock, seconded by Mr. Boiko was unanimously approved by all.

The Resolutions from the March 16, 2017 full Board meeting, which did not have a quorum, as well as the Resolutions from the April 20, 2017 full Board meeting will be recorded in their respective committee reports starting on page XX.

PUBLIC PARTICIPATION SECTION:

- 1 – B. Bieder – discussed the upcoming 45th Precinct Community Council Breakfast in May and announced the honorees. Flyers are available.
- 2 – J. Parson, Senator Jamaal Bailey, District 36 in Co-op City: Upcoming events under Sen. Bailey's sponsorship are Autism Awareness on 4/27/17 and a Mother's Day event on 5/20/17. Contact the office for additional information, 718-547-8854.
- 3 – M. Salazar , Montefiore Health System: on 5/13/17 breast cancer screening for underinsured at 3400 Bainbridge Ave; Wakefield Campus 5/20/17 teddy bear hospital under age of 12; new primary care facility to be located on East Tremont Avenue, lease signed, and Montefiore will join the Throgs Neck BID. For additional information, email msalazar@montefiore.org.
- 4 – B. Jaen, President, Throgs Neck Merchants: June 3, 2017 Merchant's Street Fair, b/t Lafayette and Randall Avenues and at Anthony's Flower Farm, 3240 East Tremont Avenue, 10461; Merchants BID meeting scheduled for 4/26/ 17. Mr. Jaen spoke in favor of the renewal liquor license for Tosca Café and said the Merchants will work with Tosca and the surrounding community.
- 5 – T.McCree and D. Collado, NYPL, City Island and Westchester Square: discussed events in both Libraries scheduled for May 2017.
- 6 – E. Sementilli: Mr. Sementilli's concern is the lack of transparency in the Search Committee meetings. He wants the minutes clarified to reflect that he came in to a meeting at 7:18 p.m. He said that there was no transparency in the selection of a new district manager. He also noted that there was a private meeting in the Board Office concerning Seafood City. He requested minutes from the March 27th Search Committee meeting.
- 7 – J. Grennan, Throgs Neck resident: Ms. Grennan opposes the renewal of Tosca's liquor license and brought up the following problems: Miles Avenue parking, trash pickup schedule and trash blocking the sidewalk, also said that patrons block the sidewalk causing residents to walk in the street; noise issues; feels occupancy is over the allowable requirement.

- 8 – T. Takedis, resident of TN: Mr. Takedis spoke in support of the renewal license for Tosca's and informed the community of the good deeds with charitable donations, e.g. Sisters Servants of Mary. He added that Tosca's is very generous with donations.
- 9 – A. Ponder, CB 10 Board Member: Informed the community of the upcoming National Action Network National Convention on April 26 – April 29, 2017 at the Sheraton Hotel on 53rd Street and 7th Avenue.
- 10 – L. Rocco: Mr. Rocco complained about two different set of rules that the Board used; stated that he made many changes in his community without the assistance of the community board; and mentioned specifically the handicap ramp at the Westchester Square Public Library that was installed through his effort. He also complained that the ramp needs maintenance and the library has no money to hire an electrician.
- 11 – M. Liebman, manager of Tosca's: Tosca's wants to work with the community and will take steps to ensure a better relationship. Tosca's closes at 1:00 a.m., 7 nights a week; the establishment has had audits with DEP to measure decibel levels; trash pickup is between 12 midnight -1 a.m. and a porter cleans up afterwards. The State Liquor Authority permits unlimited brunch cocktails . There is a constant stream of patrons coming to brunch and seating is on a schedule; parking is an issue because of all the businesses in the area. Ms. Liebman will work with the Throgs Neck Merchants.
- 12 – V. Ortiz: Mr. Ortiz congratulated the incoming District Manager of Community Board 10. Mr. Ortiz said the search process was not properly addressed and questioned how fourteen applications were looked at in less than twenty minutes. Mr. Ortiz wants to have meetings electronically recorded. He added a concern with the interaction between a board member and the chair and added there was not enough transparency with agenda items.

Board member, Mr. Accomando, addressed the public who expressed concerns over the process of selecting a candidate for the position of district manager as well as the review of the application process. He stressed the experience level of the search committee members, the openness of the meetings and the volunteer efforts of every single board member.

Representatives from the offices of Senator Klein, Assemblyman Benedetto, and Council Member King announced the following events:

D. Hogel, office of Senator Klein: graffiti cleanup days for earth day; Bronx house event 5/7. Contact the office for additional information 718-822-8049.

L. Tulton, office of Assemblyman Benedetto: Co-op City office is back at Dreiser, Loop, room 12; urged the community to start a letter writing campaign re Barnes and Noble to come back to the Bronx. Contact the office for additional information 718-892-2235.

E. Nwaokocha, office of Council Member King: left flyers for the community on upcoming events.

A motion to close the Public Participation Session was made by Ms. Baez, seconded by Mr. Boiko and unanimously approved by all.

BOROUGH PRESIDENT'S REPORT: Ms. Kemraj

Additional information can be found about the topics noted below on the Borough President's website: bronxboropres@nyc.gov. Ms. Kemraj introduced herself and provided a background of her employment and a phone number 718-590-2635. Ms. Kemraj provided a report from the office of the Borough President on behalf of Mr. Lucania.

- Reappointments: current members should continue to serve until reappointment letters are received.
- Bronx Annual Development report <http://on.nyc.gov/2mMLbVN>
- Gov. Cuomo announced a \$1.8b project to transform the South Bronx
- April 28, 2017 Bronx Tech Summit at Metropolitan College, hosted by BP Diaz
- Bronx Week – May 11 – May 21, ending with a grand finale on May 21, 2017.
- Mayor to visit the Bronx in late May, notification to follow upon scheduling

DISTRICT MANAGERS REPORT: Mr. Prince

The managers of Seafood City contacted the Board with a request to meet. Mr. Prince noted that NEWS 12 was called by Mr. Sementilli with a request for a filming of the meeting. Mr. Prince added that the meeting was not a public one, nor was it a committee meeting. As a result, Stipulations have been strengthened, the establishment has reached out to the City Island Civic Association (CICA) and will work with the surrounding community and CICA.

Board Member Ponder said that he attended the meeting with Seafood City and supported Mr. Sementilli's concern about a lack of transparency.

On Saturday May 13, 2017 between 9-12 at 650 Hollywood Avenue, Council Member Vacca and Bronx Community Board 10 are sponsoring a rain barrel giveaway event. Supplies are limited. RSVP 718-892-1161.

Mr. Prince thanked the management of the Villa Barone Restaurant for allowing the Board to hold its April meeting.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE: Mr. Prince

The Committee met on April 3, 2017 and March 6, 2017. All of the resolutions below were voted on by the full Board at the April 20, 2017 meeting.

Two floor resolutions from the March 6, 2017 meeting were presented.

“**Resolved**...at the request of the Executive Board of Bronx Community Board #10, that the proposed changes to the By-Laws, presented to the full Board for review in February, be approved and signed by the Secretary of the Executive Board of Bronx Community Board #10.”

A motion to accept the Resolution was made by Bishop Rosario, seconded by Mr. Bieder and approved as follows: twenty-three (23) in favor, three (3) against and four (4) abstentions. **The Resolution passed.**

“**Resolved...** at the Executive Committee meeting of March 6, 2017, that removal procedures be initiated for members that have failed to meet the attendance requirements for full board/public hearings attendance as per Bronx CB #10 by-laws. Letters of inquiry will be forwarded to members with attendance issues.

A discussion began on the merits of the resolution as to the attendance at both Committee and full Board meetings took place. A motion from Mr. Bieder to table the vote pending further information on this resolution was seconded by Bishop Rosario, with agreement from a majority of members, with one (1) opposed. **The Resolution is being tabled back to the Executive Board.**

Nominations and Election Procedures were distributed to the Board and resulted in a resolution at the April 3, 2017 meeting as follows:

“**Resolved...** at the recommendation of the Executive Board of Bronx Community Board #10 that the Election/Nominations guidelines prepared and submitted by R. Bieder and A. Ponder be forwarded to the full Board for approval.”

A discussion on this Resolution was started by Mr. Barbarelli. He wants a change to eliminate standing committee terminology and change with any committee. Mr. Prince said this was discussed at the Executive Board meeting which voted it down. Ms. Lock added that this information about ad hoc and standing committees is discussed at new member orientations. Ad hoc committees do not count, it is the standing committees that do the actual work. It would have to go back to the By-Laws Committee for discussion.

A motion to remove the word standing Article VII, Section II was made by Mr. Barbarelli and seconded by Dr. Ponder with the following result: twenty-two (22) opposed, five (5) in favor, and three (3) abstentions. The motion did not pass.

A motion to accept the Resolution as written above was made by Mr. Boiko, seconded by Mr. Cantillo and unanimously approved by all members. **The Resolution passed.**

The following resolution was presented as a floor motion at the April full Board meeting:

“**Resolved...** at the recommendation of the Executive Board of Bronx Community #10 that the Board unanimously voted to conduct an orientation meeting for new board #10 appointees prior to the June 2017 full board meeting and that this be forwarded to the full Board for approval.”

A motion to accept the Resolution was made by Mr. Bieder, seconded by Dr. Hunt and was voted on by a majority of members, with one abstention. **The Resolution passed.**

The Executive Board also voted on a time sensitive matter due on April 14, 2017 concerning an application for an unenclosed sidewalk café.

“**Resolved...** at the recommendation of Bronx Community Board #10 that the request for an Unenclosed Sidewalk Café, DCA Application #2366-2017-ASWC consisting of 19 tables, 38 chairs

for Pizzaniste Restaurant, 3430 East Tremont Avenue, 10465 be forwarded to the full Board for approval.”

A motion to accept the Resolution was made by Mr. Bieder, seconded by Ms. Lock and unanimously approved by all members. **The Resolution passed.**

The Executive Board also voted on a time sensitive matter on a Street Activity Permit Application:

“**Resolved**...at the recommendation of Bronx Community Board #10 that the following event id #332577, Movie Nights at Westchester Square, 4/21/17, 5/12/17, 7/21/17, 9/15/17, 10/14/17, from 6PM-9PM with setup and breakdown from 5-9:45PM, on Lane Avenue b/t East Tremont and Westchester Avenues, sponsor is WSBID, be forwarded to the full Board for approval.”

A motion to accept the Resolution was made by Mr. Bieder, seconded by Mr. Accomando and unanimously approved by all members. **The Resolution passed.**

A discussion on the selection of members to serve on the ad hoc committee for Nominations began. Dr. Ponder, Ms. Council, and Mr. Franklin volunteered to serve on the Nominations Committee.

A slate will be prepared when nominations are sent into the Board Office. Nominations will be closed at the end of the May 18, 2017 full Board meeting.

SEARCH COMMITTEE: Mr. Cantillo

The Committee met on March 27 and March 31. Interviews were held with three candidates. The Board will be voting in an Executive Session on the selection of Matthew Cruz as District Manager.

HOUSING/ZONING COMMITTEE: Mr. Chirico for Mr. Sullivan

The Committee met on February 23, 2017 in which discussions were held on the development of property at Schley and Clarence Avenues and the reconstruction of the docks and runways at SUNY Maritime.

The Committee also met on March 13, 2017 in which discussions were held with St. Peter’s Episcopal Church on possible development land and an unenclosed sidewalk café for Pizzaniste Restaurant. This item resulted in a resolution but could not be voted on at the March 16th full Board meeting because there was no quorum. It was a time sensitive issue and was voted on by the Executive Board on April 3, 2017.

The Committee met again on April 11th and discussed the following items: a kickboxing establishment at 3261 Westchester Avenue, 10461 and an unenclosed sidewalk café for Travesia Restaurant which resulted in a resolution:

“**Resolved**...at the recommendation of the Housing and Zoning Committee of Bronx Community Board #10 that the request for an unenclosed sidewalk café for Travesia Restaurant, 3830 East Tremont Avenue, 10465, DCA Application # 3408-2017-ASWC for 24 tables and 48 chairs be forwarded to the full Board for approval.”

A motion to accept the Resolution was made by Mr. Cantillo, seconded by Mr. Accomando and unanimously approved by all members. **The Resolution passed.**

ECONOMIC DEVELOPMENT COMMITTEE: Mr. Accomando

The Committee met on February 22, 2017 and April 4, 2017.

Mr. Thomas Accomando is taking over for Mr. Talarico, who resigned from the Board in March.

Following are resolutions for the liquor license applicants from the February 22, 2017 Committee meeting:

“**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments, who are applying for *renewals* of licenses, have agreed to comply with the best management practice standards contained in the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority and a copy placed in the Board’s file:

*Leonard Hawkins Post #156, 550 City Island Ave, between Bridge & Cross Sts, License #1003331, which expires on 02/28/17.

*Morris Yacht & Beach Club, 25 City island Ave, 10464, between Rochelle & Belden Sts, License #1003332, which expires on 02/28/17.

*Trump Golf Links, 500 Hutchinson River Pkwy, 10465, between Hutchinson River Pkwy & Long Island Sound, License #1283918, which expires on 02/28/17.

*Locust Point Yacht Club, 21 Longstreet Ave, 10465, between Giegerich Pl & Long Island Sound, License #1003339, which expires on 02/28/17.

*Westchester Country Club, 3341 Country Club Rd, between Campbell Dr & Long Island Sound, License #1003344, which expires on 02/28/17.

*Made in Puerto, 3363 E Tremont Ave, 10461, between Baisley Ave & Haskin St, License #1268116, which expires on 02/28/17.

*White Cross Fishing Club, 750 Clarence Ave, 10465, between Philip & Randall Aves, License #1003345, which expires on 02/28/17.

*Scavellos on the Island, 101 City Island Ave, 10464, between Pilot & Marine Sts, License #1282711, which expires on 04/01/17.

*Trinity Young Men’s Danish Society, 808 Dean Ave, 10465, between Philip & Lafayette Aves, License #1004611, which expired on 10/31/2016 **(Seasonal)”**

A motion to accept the Resolution was made by Mr. Bieder, seconded by Ms. Baez and approved unanimously by all members. **The Resolution passed.**

“**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment, who is applying for a *renewal* license, has agreed to comply with the best management practice standards contained in the Stipulations, by signing them,

and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority and a copy placed in the Board's file:

* Havana Café, 3151 E Tremont Ave, 10461, between LaSalle & Coddington Aves, License #1248296, which expires on 02/28/17.

A motion to accept the Resolution was made by Mr. Bieder, seconded by Ms. Baez and approved by a majority of members with one (1) recusal. **The Resolution passed.**

Following are resolutions for the liquor license applicants from the April 4, 2017 Committee meeting:

For Renewals:

“Resolved... at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:”

*Tosca Café, 4038-4042 E Tremont Ave, 10465, between Miles & Sampson Aves, License #1269423, which expires on 04/30/17.”

A discussion among Board members began about the changes to be enacted by Tosca's management.

A motion to accept the Resolution was made by Mr. Cantillo, seconded by Mr. Accomando with the following vote: eighteen (18) in favor, eight (8) against and four (4) abstentions. **The Resolution passed.**

“Resolved... at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:”

*TAC Food Services, 895 Shore Rd-#5, Orchard Beach, License # 1294677, which expired on 10/31/16. **(Seasonal)**

*TAC Food Services, 895 Shore Rd-#7, Orchard Beach, License # 1294686, which expired on 10/31/16. **(Seasonal)**

*TAC Food Services, 895 Shore Rd-#10, Orchard Beach, License # 1294676, which expired on 10/31/16. **(Seasonal)”**

A motion to accept the Resolution was made by Mr. Cantillo, seconded by Mr. Accomando and approved by a majority of members with one (1) abstention. **The Resolution passed.**

“Resolved... at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board’s file:”

*Don Coqui, 565 City Island Ave, 10464, between Cross 7 Bridge Sts, License #1268490, which expires on 04/30/2017. **(NYPD Noise Complaints)”**

A motion to table this resolution was made by Mr. Bieder and seconded by Ms. Baez and approved by a majority of members with one (1) abstention. This matter will be discussed at a future Board meeting pending buildings issue concerning a certificate of occupancy.

YOUTH SERVICES/EDUCATION COMMITTEE: Mr. Bieder

The Committee met on March 20 and April 17, 2017. Minutes are self-explanatory. Mr. Bieder touched upon the following topics: Ms. Clancy’s reading program; NYPD community application program for students; Yankee Youth Leadership Awards, and funding for community schools. He added that NYS is the first state in the nation to offer free CUNY and SUNY tuition for students whose family income is \$100,000 or less; this figure will be raised in following years.

The resolution below was presented to the full Board:

“Resolved... that the Youth Services and Education Committee of Bronx Community Board #10 establish an unpaid internship program between local merchants and high school students with the goal of offering the opportunity to gain work experience and career opportunities in a field that they have an interest in and that this be forwarded to the full Board for approval.”

A motion to accept the Resolution was made by Mr. Bieder, seconded by Mr. Boiko and approved by a majority of members, with one (1) abstention.

MUNICIPAL SERVICES COMMITTEE: Mr. Russo

The Committee met on March 21, 2017 and April 19, 2017. Minutes are self-explanatory.

The following resolutions resulted from the meetings:

“Resolved... at the request of the Municipal Services Committee of Bronx Community Board #10 that the following street activity permit applications which were approved in Committee be forwarded to the full Board for approval:

<u>Event ID</u>	<u>Event Name</u>	<u>Date & Times</u>	<u>Contact</u>
320289	Section 2 Fun Day Casals Place between Carver Loop and Carver Loop Street	6/17/17 12 PM – 6 PM Incl. setup/bkdwn 10 AM - 7 PM	Gail Sharbaan
326862	Community Health Day/Block Party St. Raymonds Ave. bet. E. Tremont	8/12/17 11AM - 4 PM Incl./ setup/bkdwn 9 AM - 5 PM	Raymond Vargas

	Ave. and Williamsbridge Rd.		
327185	Fair @ the Square 2017 E. Tremont Ave. bet. Frisby and St. Raymond Avenues	6/17/17 11 AM – 7 PM Incl. setup/bkdwn 8 AM - 8 PM	Lisa Sorin
327186	Merchant Fair at the Square Westchester Square bet. Benson and Frisby Avenues	6/17/17 11AM – 7 PM Incl. setup/bkdwn 8 AM - 8 PM	Lisa Sorin
327198	8 th Annual Fair the Square Lane Ave. b/t. Westchester Ave And Benson Street	6/17/17 11 AM – 7 PM Incl. setup/bkdwn 8AM - 8PM	Lisa Sorin
327207	Merchant Fair @ the Square E. Tremont Ave. b/t. Maclay and St. Raymonds Avenues	6/17/17 11 AM – 7 PM Incl. setup/bkdwn 8 AM – 8 PM	Lisa Sorin
331818	Electronic Waste Recycling Event Randall Avenue bet. Hollywood Ave. And Throgs Neck Expressway	3/25/17 10 AM – 4 PM Inc. setup/bkdwn 9 AM – 5 PM	Sinyee Tan

A motion to accept the resolution was made by Mr. Boiko, seconded by Bishop Rosario and unanimously approved by all. **The Resolution passed.**

“Resolved... at the request of the Municipal Services Committee of Bronx Community Board #10 that the following street activity permit applications which were approved in Committee be forwarded to the full Board for approval:

334894	Celebrating 4 th of July Co-op City Blvd. b/t Bellamy Loop and Peartree Avenue	7/3/17 7 PM-9 PM Incl. setup/bkdwn 2 PM-9 PM	Michelle Sajous
337033	Throggs Neck Halloween Parade Block Party Throggs Neck Blvd. b/t Harding and Schurz Avenues	10/28/17 12 PM – 4 PM Incl. setup/bkdwn 9 AM – 4 PM	Joshua Adams
339899	Carnival of Love Block Party St. Raymond Avenue between St. Peters Ave. and Marvin Place	7/8/17 12 PM – 6 PM Incl. setup/bkdwn 10 AM - 7 PM	Marie Gay
340937	Fairfax Ave Block Party b/t Waterbury and Baisley Avenues	7/29/17 12 PM – 8 PM Incl. setup/bkdwn 11 AM-8 PM	J. Corvino
343674	7 th Annual Griswold Avenue Block Party Griswold Ave. b/t MacDonough Pl. and Dwight Place	7/29/17 1 PM – 8 PM Incl. setup/bkdwn 12 – 9 PM	Lisa Leavy
339974	Glebe Avenue Block Party Glebe Avenue Westchester and Lyon Avenues	8/12/17 12 Noon – 8 PM Incl. setup/bkdwn 11 AM - 8 PM	Bob Bieder
343061	Birthday Party Block Party	6/10/17 2 PM – 7 PM	Kristin Desmond

Hershell Street b/t Butler Pl. and
Halsey Street

Incl. setup/bkdwn 12 PM – 7:30 PM

A motion to accept the resolution was made by Mr. Bieder, seconded by Ms. Baez and passed by a majority of members. **The Resolution passed.** Please note that Mr. Boiko recused himself from voting on event ID334894 and Mr. Beider recused himself from voting on event ID 339974.

“Resolved... at the request of the Municipal Services Committee of Bronx Community Board 10 that the request of the NYC Parks and Recreation Department and Department of Sanitation proposal for Alternative Street Parking Rules and Signage for Miles Avenue north between Balcom and Emerson Avenues and Emerson Avenue west between Miles and Schurz Avenues, along the Ferry Point Golf Course be forwarded to the full Board approval.”

A motion to accept the resolution was made by Mr. Bieder, seconded by Mr. Accomando with the following vote: all members unanimously rejected the Resolution. **The Resolution did not pass.**

At the April 19, 2017 meeting, the Committee discussed the need for lighting around the bike path in Co-Op City near section 5. This has been an issue for a while with both DOT and Parks Department engaged. Riverbay is appealing to Council member King to secure funds for the installation of lights. We support their efforts.

“RESOLVED: The Municipal Services Committee of Bronx Community Board #10 supports Riverbay’s proposal to request funds from Councilmember King for the installation of lighting along the Hutchinson River Greenway in Section 5 of Co-Op City; the area commonly referred to as “Killer Curve” and that this be forwarded to the full Board for their approval.”

A motion to accept the Resolution was made by Mr. Accomando, seconded by Ms. Baez and unanimously approved by all members.

PARKS/RECREATION COMMITTEE: Mr. Bieder for Mr. Lynch and Mrs. Gallagher

The Committee met on April 10, 2017 and March 22, 2017. Minutes are self-explanatory.

PLANNING/BUDGET COMMITTEE: Mr. Misiurski

The Committee met on March 8, 2017. The following Resolution will be submitted to the full Board for approval:

“Resolved... at the recommendation of the Planning and Budget Committee of Bronx Community Board 10, that the Board accept the Fiscal Year 2018 Projected Budget for the internal office (copy attached) and that it be forwarded to the full Board for its approval.”

A motion was made by Mr. Bieder to table the resolution because he felt that the information was not current. A discussion among Board members began and it was stated that the information was accurate and current as of the date of document; it is a document that has fluctuations, depending upon purchases, salaries, etc. The motion was seconded by Ms. Lock. The motion did not pass.

Another motion was made to accept the Resolution by Mr. Russo, seconded by Mr. Accomando, and approved by a majority of members, with one (1) no vote. **The Resolution passed.**

HEALTH/HUMAN SERVICES: Bishop Rosario

The Committee met on March 9, 2017 and did not meet in April. The next meeting is scheduled for Thursday May 25, 2017. A walk will be arranged for a Saturday morning in September, on the campus of SUNY Maritime. Minutes are self-explanatory. At this meeting, Bishop Rosario was re-elected Committee Chair, Dr. Hunt as Co-Chair and Mr. Boiko as Deputy Co-Chair. The following resolutions were presented to the full Board for approval:

“**Resolved**...at the request of the Health and Human Services Committee of Bronx Community Board 10, that a letter be written to the elected officials encouraging them to support the items stated in the letter written by the New York State Nurses Association and that this request be forwarded to the full Board.”

A motion to accept the Resolution was made by Mr. Boiko, seconded by Dr. Hunt and unanimously approved. **The Resolution passed.**

“**Resolved**...at the request of the Health and Human Services Committee of Bronx Community Board 10, that a letter be written to all of its elected officials advising them of the Board’s concerns and dissatisfaction with Weiler Hospital and that this request be forwarded to the full Board.”

A motion to accept the Resolution was made by Mr. Boiko, seconded by Mrs. Lock and unanimously approved. **The Resolution passed.**

VETERANS SERVICES: Col. W. Chin for Mr. Salimbene

Mr. Chin acknowledged the service to the U.S. by the father of Mr. Louis Rocco. Veterans Services meeting is scheduled for Friday, April 28, 2017 at the S. Young Post on Hutchinson River Parkway/Ericson Pace. The Borough President’s Office is sponsoring a Veteran’s Breakfast. Mr. Salimbene has been appointed as a member of the SUNY Maritime Committee.

OLD BUSINESS: None

NEW BUSINESS: None

Motion to close the April 20, 2017 Community Board #10 meeting was made by Mr. Bieder, seconded by Mr. Accomando and unanimously approved by all.

Respectfully submitted by Susan Duffy.