



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

3165 East Tremont Avenue • Bronx, New York 10461

Tel: (718) 892-1161 • Fax: (718) 863-6860

E-mail: bx10@cb.nyc.gov • www.bronxmail.com

Website: www.nyc.gov/bronxcb10



Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

**AMENDED
MINUTES OF COMMUNITY BOARD #10 MEETING
June 18, 2015
Providence Rest
3304 Waterbury Avenue
Bronx, NY 10465**

PRESENT: H. Acampora, T. Accomando, R. Baez, R. Barbarelli, R. Bieder, J. Boiko, A. Boller, L. Burrowes, P. Cantillo, A. Chirico, M. Davila, V.M. Gallagher, L. Goldstein, A. Henry, M. Johnson, R. Kurz, R. Lifrieri, D. Lock, K. Lynch, J. Marano, M.J. Musano, K. Neddermeyer, J. Onwu, L. Popovic, M. Pricoli, E. Primavera, M. Prince, M. Prohaska, A. Ponder, J.M. Provetto, J. Roberts, N. Rosario, T. Salimbene, R. Sawyer, N. Semaj, P. Sullivan, R. Talarico, E. Torres, M. Velazquez (total # present = 39)

ABSENT: Col. W. Chin, P. Devine, I. Guanill-Elukowich, D. Hunt, J. McQuade, J. Misiurski, C. Papastefanou, B. Pitt, R. Rodriguez, J. Russo (total # absent = 10)

Community Liaisons: Daniel Hogle - Office of State Senator Jeffrey Klein
Leon Tulton - Office of Assemblyman Michael Benedetto
Ariel Alvarez - Office of City Council Member James Vacca
Jessica Reynoso - Office of the Public Advocate
Elijah Nwaokocha - Office of City Council Member Andy King
Tania Ochoteco - Office of Council Member Annabel Palma
Patrick Rocchio - Bronx Times Reporter

Board #10 Staff: Kenneth Kearns - District Manager
Susan Duffy

Chairman Martin Prince began the meeting at 7:30PM with the Pledge of Allegiance.

The above Community Liaisons were introduced and thanked for coming.

A moment of silence was held in honor of the victims killed in Charleston, SC.

PUBLIC PARTICIPATION SECTION:

- 1 - Carl Anderson MD, Huntington Library VP: against proposed zoning changes recommended by NYC, especially the elimination of parking spaces.
- 2 - Marianne LaCroce, Westchester Square: against zoning proposals
- 3 - Pete Sullivan: affordable and senior housing proposal was a presentation only; should it become necessary, a public hearing will be held; in Committee, the lack of infrastructure, schools, roads, etc. were discussed; other Bronx Community Boards were contacted for their concerns which will be made available to the community.
- 4 - Leslie Brown, NYPL Baychester Branch: invest in libraries; summer reading kick off starts next week; library hotspots – free wifi device available to the public; budget requests is \$65 million for capital budget.
- 5 - Laura Leich, TNVAC: 6/24/15 fundraiser event for the Throgs Neck Ambulance Corp.
- 6 - Joe Roediger, General Manager at Trump Links: youth caddy program is available to neighborhood youth, flyers available
- 7 - John Cerini, Throggs Neck Merchants Treasurer; congratulated Jon-Michael Provetto on his appointment to the Board; expressed his dissatisfaction with the affordable housing presentation; against the proposal to eliminate parking; requested that the Board publicize more broadly via local newspaper and the media.
- 8 - Rob Barbarelli: East Bronx Traffic Coalition Tuesday 6/23/15 7:00PM forum at Providence Rest to discuss community concerns over traffic issues.

Chairman Prince introduced the six new Board members: Thomas Accomando, Joe Boiko, Alexis Henry, Jon-Michael Provetto, Alvin Ponder, and Evelyn Torres.

Dan Hogle of Senator Klein's Office noted the following events: 6/25/15 5-7PM at Bronx House a town hall event will be held to discuss issues affecting seniors and disabled; Fireworks Presentation at Orchard Beach on Thursday 6/25/15.

Jessica Reynosa, Office of Public Advocate Letitia James: Tenants Rights Hotline available city-wide, call 212-669-7250.

It was noted that Board member Lewis Goldstein is being honored at the LGBTQ Pride Awards Dinner on July 14, 2015 at the Eastwood Manor.

A motion to close the public participation session was made by Mr. Sullivan and seconded by Mr. Goldstein.

A motion to accept the minutes from the May 21, 2015 Bronx Community Board #10 meeting was made by Mr. Sullivan, seconded by Mr. Talarico, and unanimously approved by all.

BOROUGH PRESIDENT'S REPORT: Mr. Lucania

Additional information can be found about the topics noted below on the Borough President's website: bronxboropres@nyc.gov.

Mr. Lucania acknowledged the new Board members as well as those appointed mid-year. Orientation for new members will be held in July and notification will be sent out. Mr. Lucania encouraged the community to continue to apply for positions to their community boards, when the application process begins in the late Fall.

DISTRICT MANAGER'S REPORT: Mr. Kearns

Mr. Kearns informed the community about the June 27, 2015 Healthy Lifestyle Challenge Walk to be held in on the Greenway in Co-op City starting at 10AM; there is exercise equipment along the Greenway for use throughout the walk; he thanked the Riverbay Corporation as well as Jacobi and Montefiore Medical Centers for the sponsorship.

Fair in the Square on Saturday, June 20; the Board is requesting volunteers to staff the table for 1-2 hours.

There are now five – two family homes being built on the site of the former Charlie's Inn; original information was that it was three homes. The developer did not appear before the Community Board or the Board of Standards and Appeals. It was noted that this is an as of right project.

The Board has to create priorities for the capital (build) and expense (operate) budget over the summer; CB10 is the coordinator for all the community boards in the Bronx. Mr. Kearns asked that the community submit requests so that they can be included on the submission. A major emphasis of the Board's Budget message this year will be efforts aimed at strengthening resiliency plans, to protect the Board's waterfront areas from storm surges. This will be a central focus in our budget message, because the bulk of Bronx Community Board #10 was left out of Mayor's plans to protect the City's shoreline from major storm events.

Mr. Marcel Negret presented his resiliency plan to the Borough President's Office which will be submitted to the Mayor. Copies of this plan were provided to the Board and community previously. Mr. Bieder located a funding program for shoreline protection which will be submitted to the Borough President's Office.

It is believed that the street vendors moved out of Co-op City into Pelham Bay and Throggs Neck. The Board has made 311 complaints but these vendors are licensed and may go to any location providing it follows the guidelines on footage from driveways and doors. The Board will prepare a letter to the Department of Consumer Affairs with respect to the creating vendor free zones to include food vendors.

Mr. Kearns noted that he and Mr. Prince met with Public Advocate Letitia James and discussed many issues, including street vendors. The Public Advocate's Office will look into it and contact the Board.

The Mayor's Housing - Plan Zoning for Quality and Affordability has the dual purpose of creating both affordable and senior oriented housing. The City feels that the amount of this type housing could be greatly enhanced, if that housing did not feature parking. Additionally, this housing will be located next to transit routes. The plan was presented to the Board in an informational session and no vote was taken. It will be formally presented to the full Board, during a Public Hearing in September. The initial reaction by several community boards was negative, because many seniors drive.

A discussion among Board members began asking Mr. Lucania for the Borough President's support. Mr. Lucania noted that there has been only one presentation to date and the Borough President is waiting to hear from other Board's before taking a position. A borough wide policy will be formed. Mr. Lucania acknowledged the parking issue and added that the Deputy Borough President is adamant about the importance of parking. Further discussions covered infrastructure – schools, roads, transportation. It was noted that the Westchester Square #6 IRT line is not handicap accessible and this would affect many seniors.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE: Mr. Prince

The Committee met on June 1, 2015. Minutes are self-explanatory.

A floor motion to accept the revised By-Laws was presented to the full Board:

“**Resolved...**at the recommendation of the Executive Committee that the Draft Provisions of the By-Laws governing Bronx Community Board #10 be voted upon and adopted by the full Board at its June 18, 2015 General Meeting.”

A Committee has been formed to review the Board's By-Laws. The membership includes, Ms. Pitt, Mr. Papastefanou, Ms. Davila, Ms. Semaj, Mr. Provetto and Mr. Sullivan. The topic of membership selection was brought up and it was noted that as Chair of the Board, the Chair can create and select the committee members. An offer was made to the Board membership to contact Mr. Prince if interested in joining the Committee.

HOUSING/ZONING COMMITTEE: Mr. Sullivan

The Committee met on June 2, 2015. Mr. Sullivan noted that the City's aforementioned housing proposal involves much more than just parking; it involves increasing floor ratio for more space; green spaces etc. A public hearing will be held on the matter when needed. Mr. Sullivan added that this community is saturated with social services programs; and developers of large scale projects receive tax abatements. Mr. Sullivan thanked his Committee for re-electing him as Committee Chair.

ECONOMIC DEVELOPMENT COMMITTEE: Mr. Kearns for Mr. McQuade

The Committee met on June 3, 2015. Mr. Talarico chaired the meeting for Mr. McQuade. At this meeting, new and renewal liquor licenses for the establishments below were discussed which

resulted in two resolutions coming from the Committee to be presented to the full Board for approval:

“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 and a copy placed in the Board’s file:

Caridad Restaurant, 1436 Williamsbridge Rd, between Halperin & St. Raymond's Aves, License #1117731, which expires on 6/30/15.

Portofino Restaurant, 555 City Island Ave, 10464, between Cross & Bridge Sts, license #1140821, which expires on 6/30/15.

City Island Lobster House, 691 Bridge St, 10464, between Minnieford & City Island Aves, license #1219742, which expires on 6/30/15.

Bridges, 4100 E Tremont Ave, 10465 between Miles & Lawton Aves, license #1188949, which expires on 7/31/15.

Ohana Restaurant, 500 City Island Ave, 10464, between Beach & Cross Sts, License #1277313, which expires on 7/31/15.

Ohana Restaurant, 500 City Island Ave, 10464, between Beach & Cross Sts, License #1166692, which expires on 7/31/15.

Sapito's, 3168 E Tremont Ave, 10461, between Waterbury & LaSalle Ave, license #1162594, which expires on 7/31/15.

Giovanni’s Italian Restaurant, 3209 Westchester Ave, 10461, between Wilkinson & Continental Aves, License #1003953, which expires on 7/31/15.

A motion to accept the resolution for these renewal licenses was made by Mr. Goldstein, seconded by Mr. Talarico and unanimously approved by all.

“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 and a copy placed in the Board’s file:

Acri Cafe, 1315 Commerce Ave, 10461, Waterbury Ave & Halsey St. License #New.

ManOverboard, 247 City Island Ave, between Carroll & Schofield Sts, License #New.

A motion to accept the resolution for these new licenses was made by Mr. Sullivan, seconded by Mr. Cantillo and unanimously approved by all.

YOUTH SERVICES/EDUCATION COMMITTEE: Mr. Bieder

The Committee did not meet this month.

MUNICIPAL SERVICES COMMITTEE: Mr. Kearns for Mr. Russo

The Committee met on June 9, 2015. The meeting was held in the Silverberg Auditorium on the grounds of Msgr. Scanlan High School. Mr. Marano chaired the portion of this meeting with respect to the Hutchinson River Parkway Transportation Study. The next portion of the meeting, the Municipal Services Committee meeting, was moderated by Mr. Papastefanou. The meeting minutes are self-explanatory. The following resolution for street activity permits was read.

“Resolved...At the recommendation of the Municipal Services Committee of Bronx Community Board #10, that the following Street Activity Permit applications be approved.

The Bronx Democratic County Committee Annual Community BBQ, Saturday, September 5, Noon to 4:00 PM at Blondell Avenue, between Chesborough Avenue and Eastchester Road.

9/11 Memorial - Sunset Ceremony, September 11, 2015, 7:00 PM to 8:30 PM at E. Tremont Avenue between Sampson Avenue and Gerber Place (behind the fire house at 3929 E. Tremont Avenue).”

A motion to accept the resolution for street activity permits was made by Mr. Bieder, seconded by Mr. Sullivan and approved by all.

PARKS/RECREATION COMMITTEE: Mrs. Gallagher

The Committee met on June 8, 2015. Meeting minutes are self-explanatory. Plans are underway to hold free concerts in Pelham Bay Park this summer; details are being worked on by the Borough President's Office. Work on the construction of restrooms in Ferry Point Park will begin after the summer; in the interim, portable units will be available.

PLANNING/BUDGET COMMITTEE: Mr. Misiurski

The Committee did not meet this month.

HEALTH/HUMAN SERVICES: Mrs. Hunt

The Committee did not meet this month.

NOMINATING COMMITTEE: Mrs. Gallagher

A roll call vote was taken for each of the five positions on the Executive Board. The results are attached to these minutes.

Chair, with 39 voting members present: Martin Prince and John Marano

Roll call votes: 19 Martin Prince
 17 John Marano
 3 Abstentions

A majority vote of (20) twenty was not received due to 3 abstentions. A 2nd roll call vote was announced, after the elections for the other positions, at which point there were only 37 members remaining. Prior to the commencement of the 2nd roll call, Mr. Marano withdrew his name for the position of Chair. With the 2nd roll call vote, there were 37 votes in favor of Mr. Prince.

Mr. Prince remained as Chair.

1st Vice Chair, with 39 voting members present: John Marano and Rocco Talarico
Roll call votes: 35 John Marano
 4 Rocco Talarico

Mr. Marano was re-elected as 1st Vice Chair.

2nd Vice Chair: with 39 voting members present: Tony Salimbene and Diane Lock
Ms. Lock withdrew her name. A show of hands vote resulted in 38 voting for Mr. Salimbene with 1 abstention.

Mr. Salimbene was re-elected as 2nd Vice Chair.

Secretary, with 38 voting members present: Karl Neddermeyer and Robert Barbarelli
Roll call votes: 18 Karl Neddermeyer
 20 Robert Barbarelli

Mr. Barbarelli was elected as Secretary.

Treasurer: Peter Cantillo

A show of hands vote resulted in 38 voting for Mr. Cantillo.

Mr. Cantillo was elected as Treasurer.

OLD BUSINESS: None

NEW BUSINESS:

Mr. Goldstein noted that today is the first day of Ramadan and wants the Board to wish those celebrating the holiday a healthy and peaceful one.

Mr. Bieder said that the Chippewa Democratic Club is having a meeting on June 30th at 7:30PM for the purpose of informing the public on ways to save water. On July 1st, the DEP is raising the water/sewer bills in NYC.

Mr. Sullivan noted that a rumor is circulating about a motel being proposed for the Mande's store property location on E. Tremont Avenue.

Motion to close the June 18, 2015 Community Board #10 meeting was made by Mr. Salimbene, seconded by Mr. Sullivan and unanimously approved by all.

Respectfully submitted by Susan Duffy.

Pete Sullivan
 Pete Sullivan & Virginia Gallagher

Bronx Community Board #10 - June 18, 2015 - Election for Chairperson

		Martin Prince	John Marano
Hannah Acampora			
Thomas Accomando	*		
Raquel Baez			
Robert Barbarelli			
Bob Bieder			
Joseph Bolko	*		
Annie Bolter			
Laverne Burrowes			
Peter Cantilo			
Col. William Chin	*		
Andrew Chirico			
Michele Davila			
Pat Devine	*		
Virginia Gallagher			
Lewis Goldstein			
Irene Guanill-Elukowich	*		
Alexis Henry	*		
Deborah Hunt	*		
Monique Johnson			
Robert Kurz			
Rosemarie Liferi			
Diane F. Lock			
Kevin Lynch			
John Marano			
James McQuade	*		
Julian Misiurski	*		
Mary Jane Musano			
Karl Neddermeyer			
Joseph Onwu			
Christos Papastefanou	*		
Bahaati Pitt	*		
Alvin Ponder			
Louis Popovic			
Michael Pricoli			
Elaine Primavera			
Martin A. Prince			
Michael Prohaska			
Jon-Michael Provetto			
John Robert			
Ruben Rodriguez	*		
Nancy Rosario			
Joseph Russo	*		
Tony Salimbene			
Reginald Sawyer			
Naita Semaj			
Peter Sullivan			
Rocco Talarico			
Evelyn Torres			
Marjorie Velazquez			
TOTAL			

FIRST VOTE ONLY

37 TOTAL VOTES Chairperson
 Second vote John Marano with Andrew his name for nomination

First Election
 NO MAJORITY
 3-A
 M P - 19
 T M 17

John Marano stg
 Monique Johnson
 Joseph Onwu - LEF
 37 IN FAVOR Martin P.

show of hand
 Second Vo.

ret sum
Virginia Spence
 Peter Sullivan & Virginia Gallagher

Bronx Community Board #10 - June 18, 2015 - Election for 2nd Vice Chair

	Tony Salimbene	Diane Lock
Hannah Acampora		
Thomas Accomando	X	
Raquel Baez		
Robert Barbarelli		
Bob Bieder		
Joseph Boiko	X	
Annie Bolter		
Laverne Burrowes		
Peter Cantillo		
Col. William Chin	X	
Andrew Chirico		
Michele Davila		
Pat Devine	X	
Virginia Gallagher		
Lewis Goldstein		
Irene Guanill-Elukowich	X	
Alexis Henry	X	
Deborah Hunt	X	
Monique Johnson		
Robert Kurz		
Rosemarie Liffrieri		
Diane F. Lock		
Kevin Lynch		Abstained
John Marano		
James McQuade	X	
Julian Misiurski	X	
Mary Jane Musano		
Karl Neddermeyer		
Joseph Onwu		
Christos Papastefanou	X	
Bahaati Pitt	X	
Alvin Ponder		
Louis Popovic		
Michael Pricoli		
Elaine Primavera		
Martin A. Prince		
Michael Prohaska		
Jon-Michael Provetto		
John Robert		
Ruben Rodriguez	X	
Nancy Rosario		
Joseph Russo	X	
Tony Salimbene		
Reginald Sawyer		
Naita Semaj		
Peter Sullivan		
Rocco Talarico		
Evelyn Torres		
Marjorie Velazquez		
TOTAL		

Second Vice Chairperson
 Diane Lock withdrew her nomination

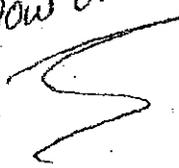
Show of hands 38 - J
 1 - Abstaining

Total 39 votes
 Diane withdrew of Abstaining

Peter Sullivan
Virginia Gallagher
 Peter Sullivan & Virginia Gallagher

Bronx Community Board #10 - June 18, 2015 - Election for Treasurer	
	Peter Cantillo
Hannah Acampora	
Thomas Accomando	*
Raquel Baez	
Robert Barbarelli	
Bob Bleder	
Joseph Boiko	*
Annie Boller	
Laverne Burrowes	
Peter Cantillo	
Col. William Chin	*
Andrew Chirico	
Michele Davila	
Pat Devine	*
Virginia Gallagher	
Lewis Goldstein	
Irene Guanill-Elukowich	*
Alexis Henry	*
Deborah Hunt	*
Monique Johnson	
Robert Kurz	
Rosemarie Lirfieri	
Diane F. Lock	
Kevin Lynch	
John Marano	
James McQuade	*
Julian Misiurski	*
Mary Jane Musano	
Karl Neddermeyer	
Joseph Onwu	
Christos Papastefanou	*
Bahaafi Pitt	*
Alvin Ponder	
Louis Popovic	
Michael Pricoli	
Elaine Primavera	
Martin A. Prince	
Michael Prohaska	
Jon-Michael Provetto	
John Robert	
Ruben Rodriguez	*
Nancy Rosario	
Joseph Russo	*
Tony Salimbene	
Reginald Sawyer	
Naita Semaj	
Peter Sullivan	
Rocco Talarico	
Evelyn Torres	
Marjorie Velazquez	
TOTAL	

Treasurer

Show of Hands


39 - Pete
 Total 39 votes