

3165 East Tremont Avenue • Bronx, New York 10461
Tel: (718) 892-1161 • Fax: (718) 863-6860
E-mail: bx10@cb.nyc.gov
Facebook.com/BronxCommunityBoard10
Website: www.nyc.gov/bronxcb10



Martin A. Prince Chairperson

BRONX COMMUNITY BOARD #10 MEETING June 15, 2017 at 7:00 P.M.

Providence Rest 3304 Waterbury Avenue Bronx, NY 10465

AGENDA rev. final

1. Call to Order Martin Prince, Chairman

2. Public Participation 15 Minutes

Public speakers are allowed to sign up for the public session until the meeting is called to order. Public speakers are allowed to speak 3 minutes unless otherwise instructed by the Chairperson.

3. Elections – Executive Board Peter Cantillo

4. Acceptance of Revised Minutes of Community Board #10 Meeting of May 18, 2017

5. Borough President's Report Tom Lucania

During the segments below, ONLY board members can ask questions or address the board or its speakers.

6. District Manager's Report Matt Cruz

7. Committee Reports

Executive Board Martin Prince a. Housing and Zoning Peter Sullivan b. **Economic Development** Thomas Accomando c. Youth & Education Services Robert Bieder d. **Municipal Services** Joseph Russo e. Parks and Recreation Kevin Lynch f. Planning and Budget Julian Misiurski g. Health and Human Services Nancy Rosario h. **Veterans Services** Anthony Salimbene i.

- 8. Old Business
- 9. New Business



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BRONX COMMUNITY BOARD #10 MEETING June 15, 2017 at 7:00 P.M.

Providence Rest 3304 Waterbury Avenue Bronx, NY 10465

RESOLUTIONS

- 1. "**Resolved**...to accept the revised minutes of the Bronx Community Board #10 meeting of May 18, 2017."
- 2. **"Resolved...**at the request of the Executive Board of Bronx Community Board #10 that the motion to table the discussion concerning office personnel to October 2017 be forwarded to the full Board for approval."
- 3. "**Resolved...**at the request of the Executive Board of Bronx Community Board #10 that an evaluation form be used on an annual basis to review the District Manager, and that this be forwarded to the full Board for approval."

ECONOMIC DEVELOPMENT FLOOR RESOLUTIONS: There was no quorum at the June 6, 2017 Economic Development Committee meeting.

FLOOR RESOLUTION CONCERNING MADE IN PUERTO RICO:

"Resolved...at the request of Bronx Community Board #10 that a letter be written to the NY State Liquor Authority advising that in 2015 the Board rejected Made in Puerto Rico's request for a liquor license and that this be forwarded to the full Board for its approval."

For Renewals:

4. **"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:"

*Ohana Restaurant, 500 City Island Ave, 10464, between Beach & Cross Sts, License #1166692, which expires on 07/31/17.

*Ohana Restaurant, 500 City Island Ave, 10464, between Beach & Cross Sts, License #1277313, which expires on 07/31/17.

*Lobster House, 691 Bridge St, 10464, between City Island & Minnieford Aves, License # 1219742, which expires on 06/30/17.

*Caridad Restaurant, 1436 Williamsbridge Rd, 10461, between St Raymond's & Halperin Aves, License #1117731, which expires on 6/30/17.

*Giovanni's Restaurant, 3209 Westchester Ave, 10461, between Wilkinson & Continental Aves, License # 1003953, which expires on 07/31/17.

*Sapito's, 3168 E Tremont Ave, 10461, between Waterbury Ave & Latting St, License # 1162594, which expires on 07/31/17.

*Honey's Thai Pavilion, 3036 Westchester Ave, between Hobart & St Theresa Aves, License #1287273, which expires on 07/31/17.

*Paddy's on the Bay, 50 Pennyfield Ave, 10465, between Bevy & Alan Pls, License # 1250871, which expires on 07/31/17.

5. "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 04/30/2019. (NYPD Noise Complaints)

For New Licenses:

6. "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:"

Hours of Operation: Sunday-Wednesday 10:00 a.m. - 1:00 a.m; Thursday - Saturday 10:00 a.m. - 4:00 a.m.; (Formerly Shanghai Red) Method of Operation: Disc Jockey/Recorded Music

*3764 E Tremont Rest Group, 3764 E Tremont Ave, 10465, between Randall & Roosevelt Aves, License #NEW.

Hours of Operation: Sunday – Wednesday 12:00 p.m. – 12:00 a.m.; Thursday – 12:00 p.m. 2:00 a.m.;

Friday - Saturday 12:00 p.m. 4:00 a.m.

Method of Operation: Disc Jockey/Recorded Music (Formerly Cabo)

^{*}Akshar Restaurant, 127 Westchester Ave, 10461, between Ferris Pl & E Tremont Ave, License #NEW.

*Boulevard Central Bar & Grill, 2918 Bruckner Blvd, 10465, between E Tremont & Edison Aves, License #NEW.

Hours of Operation: Sunday - Friday 11:00 a.m. - 4:00 a.m., Saturday 11:00 a.m. 3:00 a.m.; Method of Operation: Juke Box (Formerly Boulevard Tavern)

*Harlem Yacht Club, 417 Hunter Ave, 10464, between, between Ditmars & Bowne Sts, License # 1003334, which expires on 02/28/19.

(Change in ABC Officer)

FLOOR RESOLUTION

- 7. **"Resolved...**at the recommendation of the Economic Development Committee of Bronx Community Board #10 that the full Board allow the Committee to forward their recommendations to the New York State Liquor Authority for the July 2017 meeting due to the time sensitive nature."
- 8. **"Resolved...**at the recommendation of the Municipal Services Committee of Bronx Community Board #10, that the following Street Activity Permits be forwarded to the full Board of approval:

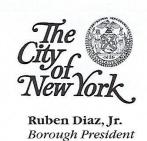
354003	2 nd Annual Community Day Block Party Cross Bronx Expressway bet. E. Tremont and Dewey Aves.	9/17/2017	10 AM – 4:00 PM 9 AM – 4:30 PM incl. setup and breakdown	Althea Esty
355209	911 Memorial E. Tremont Ave. between Gerber Pl. and Sampson Ave.	9/11/2017	6 PM – 8 PM 5 PM – 9 PM	James McQuade
355566	Westchester Square Back to School Giveaway Lane Ave. bet. Benson Street and E. Tremont Ave.	8/30/2017	1 PM – 4 PM 11 AM – 4 PM incl. setup and breakdown	Lisa Sorin
356196	St. Raymonds Block Party St. Raymonds Ave. bet. St. Peters Ave. and Overing St.	8/5/2017	1 PM – 7 PM 1 PM – 7:30 PM incl. setup and breakdown	Eduardo Martinez
356766	North Bronx Community BBQ Merritt Ave. bet. Tillotson and Givan Aves.	8/20/2017	11:30 AM – 7 PM 11 AM – 7:30 PM incl. setup and breakdown	Carene Lawrence
358071	Lyon Ave 5 th block party Lyon Ave. between Glebe and Castle Hill Avenues	8/19/2017	1PM – 9 PM 12:30 PM – 9 PM incl. setup and breakdown	Juana Enriquez
**358281	Metrourgicare Grand Opening * and Annual Health Fair Halperin Ave. between Williamsbridge Rd. &	7/8/2017	10 AM – 3 PM 8 AM – 4 PM incl. setup and breakdown	Gabriela Silverio
	Blondell Ave	*Per Ms. DeSantis, SAPO Office, applicant will be changing her date to Saturday, July 8 th . System would not accept date under 30 days.		

***358519 Wilcox Ave. Block Party 8/26/2017 2:30 PM - 11:30 PM Michelle Covington Wilcox Ave. bet. Randall incl. setup and breakdown

**358281 – Notified applicant that 8 AM start is too early; must be 9 AM.

- 9. "**Resolved**...at the request of Bronx Community Board #10 that the District Manager prepare a letter of support for the renovations of DOT's headquarters at 1400 Williamsbridge Road and forward it to the Commissioner of the New York City Department of Design and Construction."
- 10. "**Resolved**...at the recommendation of the Parks and Recreation Committee of Bronx Community Board #10 that the proposal presented by the NYC Department of Parks and Recreation for Colucci Park consisting of landscaping, installation of exercise equipment and seating be presented to the full Board for approval."

^{*** 358519 –} Notified applicant that 11:30 PM end time is too late; must be by 9 PM.



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Executive Board Meeting Minutes May 1, 2017

Present: M. Prince, T. Accomando, R. Barbarelli, B. Bieder, A. Chirico, T. Franklin, I. Guanill-

Elukowich, J. Marano, J. Misiurski, A. Ponder

Absent: P. Cantillo, V. Gallagher, N. Rosario, T. Salimbene, P. Sullivan, M. Velazquez

Guests: E. Sementilli, A. Olanbosyn, L. Rocco, N. Soto

The meeting opened with the Pledge of Allegiance.

The committee led a discussion on the first agenda item: Continuing Discussion on Rodman's Neck. A letter was not sent out regarding Rodman's Neck. Mr. Bieder held a meeting in the District Office on March 15, 2017 with the 45th Precinct Council regarding Rodman's Neck.

The committee then moved onto the next agenda item: Discussion on Internship Program. Information regarding the program was discussed and asked for. The students will be 17-18 years old; therefore no children will be employed. A checklist was suggested to ensure the program meets all necessary requirements.

The next agenda item was discussed: Nomination Committee Report. Dr. Ponder gave a breakdown of the eligibility list and how the data was comprised. The committee then held a discussion on Mr. Barbarelli's eligibility. There was a Motion to accept Mr. Barbarelli as eligible to run for office in the 2017 elections. The committee then made a Motion to have the meeting go to the full Board. It was seconded. The vote is as follows: 5 yes. However, Mr. Marano and Mr. Bieder exited the meeting.

Old Business: None.

New Business: None.

The meeting was adjourned.



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Executive Board Meeting Minutes rev. June 5, 2017 7:30pm

Present: M. Prince, T. Accomando, R. Barbarelli, B. Bieder, P. Cantillo, L. Council, T. Franklin, I.

Guanill-Elukowich, J. Marano, A. Ponder N. Rosario, P. Sullivan, M. Velazquez

Absent: V. Gallagher, J. Misiurski, T. Salimbene

Staff: M. Cruz, T. Lucania

Guests: V. Ortiz, E. Sementilli, M. Torres-Trugillo

The meeting opened with the Pledge of Allegiance.

Mr. Prince introduced the new District Manager, Matt Cruz to the committee.

The committee began with the first agenda item: Discussion on Internal CB #10 Budget. It was moved to the Executive Session that took place later in the meeting. The Executive Board approved additional work hours for the month of June for Noreen Kilkenny, Kristine Lozada, Estelle Marra and Susan Duffy.

Nomination Committee Report: Nominations closed before three candidates accepted their nomination. Dr. Ponder presented a Statement of Facts to the committee regarding the candidates. Ms. Velazquez and Mr. Marano were put back on the ballot and will be able to run for office in the upcoming committee.

There was a Motion to go into Executive Session. It was seconded and unanimously approved by all.

There was a Motion to temporarily suspend the Executive Session. It was seconded and unanimously approved by all.

There was a Motion to Table the conversation regarding a proposal on office personnel created by Mr. Bieder and will be brought up for discussion in October of 2017. It was seconded and the vote is as follows: 10 yes and 1 no.

There was a Motion to go into Executive Session. It was seconded and unanimously approved by all.

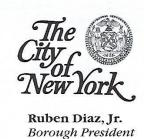
There was a Motion to temporarily suspend the Executive Session. It was seconded and unanimously approved by all.

There was a Motion to Table the discussion and review of the evaluation form that will be used to evaluate the District Manager on an annual basis. It was seconded and the vote is as follows: 1 yes and 10 no. It was not passed.

There was a Motion to accept the evaluation form that will be used to evaluate the District Manger on an annual basis. It was seconded and unanimously approved.

There was a Motion to close the Executive Session. It was seconded and unanimously approved by all.

The meeting was adjourned.



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Public Hearing: Housing & Zoning & Health & Human Services Fort Schuyler House 3077 Cross Bronx Expressway Bronx, NY 10465 June 13, 2017 7:00PM

Present: H. Acampora, T. Accomando, R. Barbarelli, B. Bieder, J. Boiko, P. Cantillo, Col. W. Chin, A.

Chirico, L. Council, T. Franklin, I. Guanill-Elukowich, M. Johnson, R. Lifrieri, D. Lock, J. Marano, J. McQuade, M. J. Musano, A. Ponder, L. Popovic, M. Prince, J. Robert, N, Rosario, N.

Sala, P. Sullivan

Absent: M. Davila, V. Gallagher, D. Hunt, K. Lynch, J. Misiurski, J. Onwu, C. Papastefanou, R.

Rodriguez, J. Russo, A. Salimbene, R. Sawyer, N. Semaj-Williams, M. Velazquez, S. Woods

Staff: M. Cruz, S. Duffy, K. Lozada

Guests: D. Hogle – Office of Senator Klein, P. Rocchio – Bronx Times Reporter, K. Kalb – NYC

Department of Transporation, J. Kidder – NYC Department of Transportation Division of

Bridges, C. Camilleri, NYC Planning.

The meeting opened with the Pledge of Allegiance.

The Board began the Public Hearing on ULURP # C 160253 MMX, Map Change on modification of legal grades on Westchester Avenue between Waters Place and the Hutchinson River Parkway East Service Road. Mrs. Kidder from DOT Bridges led a discussion on the matter: amending the grade of the bridge to provide additional clearance under the bridge. The current clearance is 10 ft. 2; however the legal minimum is 12 ft. 6. The grade change will provide elevation to 12 ft. 6 which is the legal minimum. There should be no commercial traffic, even though there is at times. The state has asked DOT to place a beam southbound across the front so the bridge will not be struck and suffer any damage in the event commercial vehicles travel on the bridge and cause damage. There are fines if people with commercial vehicles strike the bridge as well as a summons. The ULURP is required because of City Planning changes.

There was a discussion on how long traffic will be affected during the bridge construction. Subway service will be interrupted at times and there will be 15 minute intermittent closures due to lifting beams in and out. DOT Bridges is working with Transit Authority now to figure out bus and transportation issues. The construction will last 4 years. Most of the construction will take place at night. There will be lane closures during each phase of work. Active construction will begin in July.

The Board moved onto the Public Participation Session.

Mr. Sementilli – There are no established signs for the bridge by Lehman High School and hardly any signs near Waters Place.

Mr. Bieder made a Motion to approve the ULURP; it was seconded by Mrs. Locke and **unanimously approved** by all.

"Resolved...at the request of Bronx Community Board #10 that ULURP # C 160253 MMX, Map Change on modification of legal grades on Westchester Ave between Waters Place and the Hutchinson River Parkway East Service Road was unanimously approved by the Board members at the June 13, 2017 Public Hearing."

The Board moved onto the Public Hearing on ULURP # N170425ZRY: NYC Planning proposes a zoning text amendment to require a CPC Special Permit for new self-storage facilities within Designated Areas in M districts, which New York City's most active industrial areas, to promote the future availability of siting opportunities for industrial, and more job intensive uses.

Christine Camilleri from NYC Planning led a discussion on self-storage. The Mayor's Office and City Council created a 10-point Industrial Action Plan that targets NYC's Industrial Business Zones (IBZs) as areas for employment growth and industrial innovation. The purpose is to protect industrial neighborhoods and incentivize development by limiting personal storage in IBZs to support economic growth. Self-storage might be appropriate in an IBZ or existing building in the IBZ if it is not in a truck route or if a person applies to convert said existing building.

The Board moved onto the Public Participation Session.

Mr. Sementilli – The Board did not properly notify residents and there is a lack of transparency, but he does not oppose the ULURP.

Mr. Cantillo made a Motion to approve the ULURP. It was seconded by Mr. Accomando and the vote is as follows: 24 yes and 1 abstention. **It was approved.**

"Resolved... at the request of Bronx Community Board #10 that ULURP # N170425ZRY in which NYC Planning proposes a zoning text amendment to require a CPC Special Permit for new self-storage facilities within Designated Areas in M districts, which represent New York City's most active industrial area, to promote future availability of siting opportunities for industrial, more job intensive uses, was approved by a majority of Board members, with one abstention at the June 13, 2017 Public Hearing."

Dr. Ponder thanked the District Manager and the staff on behalf of the Nominations Committee. He encouraged the Board members to attend Thursday's full Board meeting to vote.

The Board went onto the Public Hearing on Proposed Group Home at 2717 Gifford Avenue, Bronx NY 10465.

Unique People Services is a 27 year old housing agency that houses individuals that have special needs and cannot house themselves. Yvette Brisset-Andre is the Executive Director/CEO. The agency had clients speak with the Board and community members about their daily life and the ability to live close to family members due to Unique People Services' placement.

2717 Gifford Avenue will be a residence for 6 young women who are 2015 graduates and have aged out of school and need a place to live. The agency develops these homes close to their families to reunite them. It is the same for all 5 boroughs. The agency offers day programs as well.

The Board raised the topics of issues about parking and a high water table in the neighborhood, and safety issues. Mr. Prince invited UPS to the District Services Cabinet meetings. Managers of sites are required to attend meetings as well. There will be some marginal renovations to bring it up to code. The young individuals who would move in do not have a physical disability.

The Board opened the Public Participation Portion.

Mrs. Panagiosoulis – Resident of Gifford Avenue, concerned about the craftsmanship of the house at 2717 Gifford Avenue. She urged the agency to not hasten their decision in choosing this site. There is a serious flooding issue in the area.

Mrs. Panagiosoulis – Resident of Gifford Avenue, applauded the agency for what they do but sees it as a quality of life concern. Parking is also a concern.

Mr. Sementilli – Applauded the agency and the residents.

OPWWD – They would not allow the agency to develop if they were not up to standards and cannot allow people to visit the homes of these individuals.

The only way to stop a group home from being placed on Gifford Avenue is via Padavan Law, when a location is over saturated with group homes. However, the Board can suggest another site. The agency wants to address every need and advocate for the individuals to become more independent. If another site is found, the agency is willing to discuss alternatives. Another site needs to be found because the individuals are phasing out and the 40 day notice is within the Padavan Law. The original receipt of the communication from Unique People Services is June 15, 2017.

There was a Motion to approve the proposed group home by Mr. Cantillo and seconded by Mr. Accomando.

"Resolved...at the request of Bronx Community Board #10, that the Unique People Services proposal for a group residence at 2717 Gifford Avenue, Bronx, NY 10465 for six developmentally disabled young women be forwarded to the full Board for approval."

The vote is as follows: 4 yes, 17 no, and 3 abstentions. **It did not pass.**

There was a Discussion with K.L. Gates LLC regarding 3660 East Tremont Avenue. This is the location of the McDonalds franchise. There are plans for a complete demolition including new sidewalks to take as much traffic off of Phillip Avenue as possible. There would be a one way from East Tremont Avenue into the parking lot and or line for the drive thru.

Mr. Sullivan requested that the Board members write requests and give them to the Housing & Zoning committee to be sent over to help the business with the plans. The suggestions need to be in by June 26, 2017.

There was a Motion to adjourn. It was seconded and unanimously approved.

Respectfully submitted by Kristine Lozada.



Ruben Diaz, Jr. Borough President

Bronx Community Board No. 10

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Martin A. Prince Chairperson

Economic Development Committee Meeting Minutes rev. June 6, 2017 7:30pm

Present: T. Accomando, H. Acampora, B. Bieder, A. Chirico, I. Guanill-Elukowich, M.J. Musano

Absent: J. Onwu, L. Popovic, R. Rodriguez, J. Robert

Staff: M. Cruz, P. Caruso

Guests: Liquor License Applicants

The committee began with the Pledge of Allegiance.

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:"

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*Ohana Restaurant, 500 City Island Ave, 10464, between Beach & Cross Sts, License #1277313, which expires on 07/31/17.

*Lobster House, 691 Bridge St, 10464, between City Island & Minnieford Aves, License # 1219742, which expires on 06/30/17.

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*Giovanni's Restaurant, 3209 Westchester Ave, 10461, between Wilkinson & Continental Aves, License # 1003953, which expires on 07/31/17.

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*Honey's Thai Pavilion, 3036 Westchester Ave, between Hobart & St Theresa Aves, License #1287273, which expires on 07/31/17.

*Paddy's on the Bay, 50 Pennyfield Ave, 10465, between Bevy & Alan Pls, License # 1250871, which expires on 07/31/17.

The committee could not vote because there was no quorum. Due to the consensus of the committee, these will be brought up at the full Board meeting as a Floor Resolution. There was no change in there Method of Operation.

For New Licenses:

"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:"

*Akshar Restaurant, 127 Westchester Ave, 10461, between Ferris Pl & E Tremont Ave, License #NEW.

Hours of Operation: Sunday-Wednesday 10:00 a.m. – 1:00 a.m; Thursday – Saturday 10:00 a.m. – 4:00 a.m.; Method of Operation: Disc Jockey/Recorded Music (Formerly Shanghai Red)

*3764 E Tremont Rest Group, 3764 E Tremont Ave, 10465, between Randall & Roosevelt Aves, License #NEW.

Hours of Operation: Sunday – Wednesday 12:00 p.m. – 12:00 a.m.; Thursday – 12:00 p.m. 2:00 a.m.; Friday – Saturday 12:00 p.m. 4:00 a.m.

Method of Operation: Disc Jockey/Recorded Music (Formerly Cabo)

*Boulevard Central Bar & Grill, 2918 Bruckner Blvd, 10465, between E Tremont & Edison Aves, License #NEW.

Hours of Operation: Sunday - Friday 11:00 a.m. - 4:00 a.m., Saturday 11:00 a.m. 3:00 a.m.; Method of Operation: Juke Box (Formerly Boulevard Tavern)

*Harlem Yacht Club, 417 Hunter Ave, 10464, between, between Ditmars & Bowne Sts, License # 1003334, which expires on 02/28/19. (Change in ABC Officer)

The committee could not vote because there was no quorum. These will be brought up at the full Board meeting as a Floor Resolution.

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:"

*Don Coqui, 565 City Island Ave, 10464, between Cross 7 Bridge Sts, License #1268490, which expires on 04/30/2019. (NYPD Noise Complaints)

The committee held a discussion on Don Coqui. The committee could not vote because there was no quorum. Due to a consensus of the committee, this will be brought up at the full Board meeting as a Floor Resolution.

The committee held a discussion on the agenda item: Election of Committee Co-Chair. The Chair will speak to the member and choose a co-chair at a later date.

The committee will have a tentative meeting in July to review establishments who need to renew their liquor licenses. The committee will forward this Resolution to the full board as a Floor Resolution.

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10 that the full Board will allow the committee to forward their recommendations to the New York State Liquor Authority for the July 2017 meeting due to the time sensitive nature."

Mr. Accomando asked the committee members in the event of an absence, to let the office know, therefore the committee does not anticipate members going to the committee. He also took Joseph Melendez off of the committee.

The committee was adjourned.



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Municipal Services Committee Minutes June 14, 2017

Members: J. Russo, T. Accomando, A. Chirico, J. Boiko, I. Guanill-Elukowich, B. Bieder, H. Acampora, R.

Baez, M. Cruz

Absent: C. Papastefanou

Guests: N. Lopez/DOT, A. Hoyles and B. Ficano/DSNY, L. Rocco, J. Enriquez, R. Benn, D. Camacho, E.

Martinez

Meeting began as 7:30 with the Pledge of Allegiance.

First of order of business was Street Activity Permit requests. There were 8 requests, all were reviewed and discussed and committee approved them all unanimously.

"Resolved...at the request of the Municipal Services Committee of Bronx Community Board #10, that the following street activity permits be forwarded to the full Board for approval."

354003	2 nd Annual Community Day Block Party Cross Bronx Expressway bet E. Tremont and Dewey Aves		10 AM – 4:00 PM 9 AM – 4:30 PM incl. setup and breakdown	Althea Esty
355209	911 Memorial E. Tremont Ave. between Gerber Pl. and Sampson Ave	9/11/2017 e.	6 PM – 8 PM 5 PM – 9 PM	James McQuade
355566	Westcheser Square Back to School Giveaway Lane Ave. bet. Benson Street and E. Tremont Ave.	8/30/2017	1 PM – 4 PM 11 AM – 4 PM incl. setup and breakdown	Lisa Sorin
356196	St. Raymonds Block Party St. Raymonds Ave. bet. St. Peters Ave. and Overing St.	8/5/2017	1 PM – 7 PM 1 PM – 7:30 PM incl. setup and breakdown	Eduardo Martinez

356766	North Bronx Community BB6 Merritt Ave. bet. Tillotson and Givan Aves.	Q 8/20/20	11:30 AM – 7 PM 11 AM – 7:30 PM incl. setup and breakdown	Carene Lawrence
358071	Lyon Ave 5 th block party Lyon Ave. between Glebe and Castle Hill Avenues	8/19/2017	1PM – 9 PM 12:30 PM – 9 PM incl. setup and breakdown	Juana Enriquez
**358281	Metrourgicare Grand Opening and Annual Health Fair Halperin Ave. between Williamsbridge Rd. & Blondell Ave	7/8/202 *Per Ms. DeS changing he		
***358519	Wilcox Ave. Block Party Wilcox Ave. bet. Randall And Phillip Avenues	8/26/2017	2:30 PM – 11:30 PM Miche incl. setup and breakdown	lle Covington

^{**358281 –} Notified applicant that 8 AM start is too early; must be 9 AM.

We resumed discussion on proposed Frisby Avenue changes which had been tabled back to committee last month. There is still much to be resolved but committee remains focused on working with the DOT the WSBID and the residents to find a solution.

Upgrades are coming to the DOT's headquarters on 1400 Williamsbridge Road. First up is window replacements and HVAC upgrades. The DDC presented their plan for upgrades and they need board approval to proceed. The committee reviewed, asked questions and voted to support the effort.

"Resolved...at the request of Bronx Community Board #10 that the District Manager prepare a letter of support for the renovations of DOT's headquarters at 1400 Williamsbridge Road and forward it to the Commissioner of the New York City Department of Design and Construction."

Department of Sanitation updated us on the rollout of the Curbside Organic Collection to the entire city in July. This is voluntary recycling so there is no potential ticketing or penalty if you choose to not recycle.

Old Business: We have asked Matt to pick up the mantle with the DOT and Montefiore regarding the "Doctor Parking" reserved spots around the defunct Westchester Square Hospital. We will await an update from Matt.

Meeting adjourned.

^{*** 358519 –} Notified applicant that 11:30 PM end time is too late; must be by 9 PM. Applicant had Board email request to change the time to 12 Noon to 9 PM.



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Parks and Recreation Committee June 12, 2017

Present: K. Lynch, B. Bieder, I. Guanill-Elukowich, T. Franklin, T. Accomando

Absent: J. McQuade, V.M. Gallagher

Guests: NYC Parks & Recreation - R. Palmares, F. Padilla, S. Roy, M. Anderson, T. Rowe,

N. Heferon; M. Holoszyc; J. Santiago, BCEQ; H. Ayala, Co-op City Little League; D. Roff

Meeting began with the Pledge of Allegiance.

NYC Parks, Mr. Roy, discussed the design for the equipment, landscaping and benches to be installed in Colucci Park. This discussion was a follow-up to the original scoping meeting held in the late winter of 2017. A motion to accept the equipment, landscaping and benches was made by Mr. Bieder, seconded by Ms.Guanill-Elukowich and unanimously approved in Committee. The resolution below will be forwarded to the full Board on June 15, 2017.

"Resolved...at the recommendation of the Parks and Recreation Committee of Bronx Community Board #10 that the proposal presented by the NYC Department of Parks and Recreation for Colucci Park consisting of landscaping, installation of exercise equipment and seating be presented to the full Board for approval."

Next item was a discussion on the proposed upgrades to the Co-op City Irrigation Project and the impact on the Little League field. In order to minimize the disruption to the Little League, work will be done in phases. New seating and irrigation will be installed at the North end of the field first and then to the South end. Lighting will also be improved. Anticipated start date is September 2017.

Ms. Anderson, from Parks advised the Committee of upcoming Parks events.

Meeting ended at 9:00 p.m.



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Martin A. Prince Chairperson

May 25, 2017 Health & Human Services

Present: N. Rosario, J. Boiko, T. Franklin, A. Ponder, H. Acampora, T. Accomando

Absent: D. Hunt, B. Bieder, L. Council, R. Lifrieri, N. Semaj-Williams

Observers: A. Flanders, V. Ortiz, L. Camara, A. Folfarso

Meeting began at 7:35 p.m.

The committee began with the agenda item: Proposed Group Home on 2717 Gifford Avenue, Bronx 10465 for six females with intellectual and developmental disabilities. Public Hearing to be held on Tuesday, June 13 at Fort Schuyler House. There was a discussion held on the topic for informational purposes.

The committee then moved onto the next agenda item: Discussion of letter written to the elected officials encouraging them to support the items stated in the letter written by the New York State Nurses Association; and the issue of the concerns and dissatisfaction with the Weiler Hospital. The letter was read aloud to the committee for informational purposes. The committee agreed to send a letter of support about the issues mentioned to the elected officials. The committee went over corrections that need to be made on the letter that will be sent out. Dr. Ponder will review the letter and edit it; it will be distributed to the committee with the revisions.

The committee began a discussion on the agenda item: Healthy Lifestyle Walk – tentative date. The committee discussed suggestions as to where the walk will take place and the tentative dates are September 9th, 16th, and the 23rd.

The committee decided to have the next committee meeting on June 8, 2017.

Old Business: None.

New Business: The students present briefly introduced themselves.

Meeting was adjourned at 8:35 p.m.



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Health & Human Services Committee Meeting rev. June 8, 2017 7:30pm

Present: N. Rosario, D. Hunt, H. Acampora, T. Accomando, J. Boiko, L. Council, T. Franklin, I. Guanill-

Elukowich, R. Lifrieri, A. Ponder, N. Semaj-Williams

Guests: M. Gaus, A. Grauer

The committee opened with the agenda item: Discussion on planning for a September Healthy Lifestyle Challenge Walk. The committee decided on the location Hunter Island in Orchard Beach with the tentative dates of September 9, 2017 and a rain date of September 16, 2017 at 10AM. The committee is concerned about the public having access to transportation; therefore, they will look into the MTA schedule and other means such as the Bronx Borough President's trolley.

The committee moved onto the next item on the agenda: Discussion on draft letter to elected officials on conditions at Weiler Hospital and the Moses Campus of Montefiore Hospital. The committee decided to have Mr. Cruz consolidate both letters. There was a Motion made by Dr. Ponder to send the letter he wrote to the elected officials. It was not seconded. In addition to the letter, a public forum will be held to address the same issues.

New Business: Mrs. Grauer, Vice President of the Country Club Civic Association. Commended the committee for the concerns expressed in the meeting.

The meeting was adjourned.