



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

BRONX COMMUNITY BOARD #10 MEETING

September 28, 2017 at 7:00 P.M.

Ft. Schuyler House

3077 Cross Bronx Expressway

Bronx, NY 10465

AGENDA

- 1. Call to Order John Marano, 1st Vice 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. Acceptance of Minutes of Community Board #10 Meeting of June 15, 2017 and the Public Hearing Minutes of July 25, 2017

- 4. Borough President's Report Bharati Kemraj

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

- 5. District Manager's Report Matthew Cruz
- 6. Committee Reports

All Committee Reports are to be NO LONGER than ten minutes, unless the full Board approves an extension in time.

- a. Executive Board John Marano
- b. Housing and Zoning Lou Popovic
 - Public Hearing, Co-op City Baptist Church, Lou Popovic
2208 Boller Avenue, 10475
 - Ad Hoc Over-Development Irene Guanill
- c. Economic Development Thomas Accomando
- d. Youth & Education Services Robert Bieder
- e. Municipal Services Joseph Russo
 - Ad Hoc Co-op City Joe Boiko
- f. Parks and Recreation Kevin Lynch
- g. Planning and Budget Julian Misiurski
- h. Health and Human Services Nancy Rosario
- i. Veterans Services Anthony Salimbene

- 7. Old Business

- 8. New Business



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

[Facebook.com/BronxCommunityBoard10](https://www.facebook.com/BronxCommunityBoard10)

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

BRONX COMMUNITY BOARD #10 MEETING

September 28, 2017 at 7:00 P.M.

Ft. Schuyler House

3077 Cross Bronx Expressway

Bronx, NY 10465

RESOLUTIONS rev.

1. “**Resolved**...to accept the minutes of the Bronx Community Board #10 meeting of **June 15, 2017** and the Public Hearing meeting of **July 25, 2017**.”
2. “**Resolved**...at the request of the Executive Board of Bronx Community Board #10 that the district manager evaluation form be forwarded to the full Board for approval.”
3. “**Resolved**...at the request of the Executive Committee of Bronx Community Board #10 that the request to rename the Executive Committee to Executive Board be forwarded to the full Board for approval.”

FLOOR RESOLUTION – Housing & Zoning

4. “**Resolved**...at the request of Bronx Community Board #10 that BSA Application #2017-244-BZ , Co-op City Baptist Church, 2208 Boller Avenue, Bronx 10475, be forwarded to the full Board for approval.”

FLOOR RESOLUTION – Housing & Zoning AND Economic Development

5. “**Resolved**...at the recommendation of Bronx Community Board #10 that the Community Notification Petition for a new food and drinking establishment seeking Board approval for a New York State Liquor License **OR** an establishment seeking Board approval for a New York City Department of Consumer Affairs licensed sidewalk café be forwarded to the full Board for approval.”

NOTE: A copy of this Community Notification Petition is attached at the end of the Resolutions.

6. “**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:

*Villa Barone Manor, 737 Throggs Neck Expressway, 10465, between Philip & Randall Aves, License #1003392, which expires on 09/30/17.

*Sammy’s Fish Box, 64 City Island Ave, 10464, between Horton & Rochelle Sts, License #1004054, which expires on 09/30/17.

*Patricia's, 3883 E Tremont Ave, 10465, between Schley Ave, & Cross Bx Expy Service Rd, License #1214591, which expires on 10/31/17.

*Frank's Pizza/Da Franco & Tony Ristorante, 2815, 2819-2823 Middletwon Rd, 10461, between Mulford & Westchester Aves, License #1288029, which expires on 09/30/17.

*Villa Barone Restaurant, 3289 Westchester Ave, 10461, between Colonial & Burr Aves, License #10039701, which expires on 10/31/17.

*Acri Café, 1315 Commerce Ave, 10461, between Waterbury Ave & Halsey St, License #1288253, which expires on 09/30/17.

7. “**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment, who is applying for a *renewal* of 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:

*The Garage, 2260 Tillotson Ave, 10475, between Delavall & Merritt Aves, License #1251810, which expires on 09/30/17.

8. “**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:”

*Mamajuana, 3233 E Tremont Ave, 10461, between Puritan & Waterbury Aves, License #1258381, which expires on 11/30/17.

(Violation for Under-age Drinking, 21-Day Suspension)
(2 Assault Violations, 1 a felony—not reported by Establishment)
(Valet Parking/Customer Discharge is Blocking only lane of Traffic-due to Road Diet Cars Traveling West on E Tremont have to go over double yellow line into on-coming traffic)

9. “**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments, who are applying for *new* 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:

*New Green Dragon, 4111-4113 E Tremont Ave, 10465, between Miles & Lawton Aves, License #NEW.

Hours of Operation: Sun Mon Tues Wed Thur Fri Sat
12-10PM 11 AM-10 PM 11 AM-11PM

Music: None

*Bayview Diner & Grill, 134 Pennyfield Ave, 10465, between Mitchell & Tierney Pls, License #NEW.

Hours of Operation: Sun Mon Tues Wed Thur Fri Sat
11 AM-11 PM

Music: None

10. Change in Method of Operation:

“**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:

*Acri Café, 1315 Commerce Ave, 10461, between Waterbury Ave & Halsey St, License #1288253, which expires on 09/30/17.

(Adding DJ, Karaoke, Recorded Music, Live Music)

(Change in Hours)

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Current Hours:	11:30-12AM		6 AM-10 PM			11:30-12 Mid	

Revised Hours: 11-4 AM (all week)

(Requested change of hours in 2015, which was approved at the 01/21/16 Board Meeting Paperwork never sent to the SLA for approval.)

11. Change in Method of Operation:

“**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:

*La Cocina Boricua, 2245 B Westchester Ave, 10462, between Castle Hill & Glebe Aves, License #1227260, which expires on 12/31/17.

(Adding DJ & Karaoke)

**Requested DJ & Karaoke in 2016, which was approved at the 10/20/2016 Board Meeting
SLA did not approve Live Music, DJ and Karaoke**

(Change in Hours)

**Requested change of hours in 2016, which was approved at the 10/20/2016 Board Meeting
SLA approved change of hours.**

	Sun	Mon	Tue	Wed	Thur	Fri	Sat
Current Hours:			12-12	Mid			12-2 AM
Revised Hours:			12-1 AM				12-3 AM

13. **“Resolved...**at the request of the Municipal Services Committee of Bronx Community Board #10 that the following two Street Activity Permit applications be forwarded to the full Board for approval: Event ID: 367316 Support Our Troops, Single Block Festival, Oct. 15, 2017, 9 AM – 7:30 PM (including set up and breakdown), Hutchinson River Parkway, between East Tremont Avenue and Zulette Avenue, in front of Samuel Young American Legion Post and, Event ID: 372812 Church of New Vision/St. Barnabus Mobile Mammography Van, Street Event, Nov. 18, 2017, 9 AM – 4 PM (including setup and breakdown), Einstein Loop N. between Einstein Loop E and Hutchinson River Parkway SE.”
14. **“Resolved....**at the request of the Municipal Services Committee of Bronx Community Board #10 that the Department of Transportation make the temporary No Standing signage at 1400 Ferris Place permanent and that this be forwarded to the full Board for Approval.”
15. **“Resolved...**at the request of the Municipal Services Committee of Bronx Community Board #10 that the request for a renewal base license for Prestige Base Cars be forwarded to the full Board for approval.”
16. **“Resolved...**at the request of Bronx Community Board 10, that the Projected FY 2018 Internal Budget including increased work hours for two staff members be adopted and presented to the full Board for approval at the September 28, 2017 Board Meeting.”

COMMUNITY NOTIFICATION FOR Liquor License Establishments and Sidewalk Cafes

Date:

The purpose of this community notification created by Bronx Community Board #10 (CB #10) is to notify you of

- 1) a **new** food and drinking establishment that will be seeking CB #10's approval for a New York State Liquor Authority (NYSLA) **liquor license** or
- 2) if a food and drinking establishment is seeking CB 10's approval for a New York City Department of Consumer Affairs (NYCDCA) **licensed sidewalk café** that will take place in or around your community.

This community notification will be carried by the owner, manager or his/her representative of the establishment and will be submitted to Bronx Community Board #10. *To be sure, this petition's purpose is to notify you of the new establishment's forthcoming arrival or if an existing establishment is seeking a sidewalk café.*

Name of establishment: _____.

Address of establishment: _____.

The following undersigned residents were notified of the following liquor license application or sidewalk café application (please indicate the type of license such as full-liquor or beer-wine OR how many tables and seats will be used for the sidewalk cafe): _____.

If seeking a liquor license, the business will be a: (please circle) Bar Restaurant Other:
_____.

Please list the hours of operation for your new establishment or sidewalk café:
_____.

NOTE: Signatures should be from residents across the street from, adjacent to and behind the new establishment or existing establishment if seeking a sidewalk cafe.

Please contact Bronx Community Board #10 at (718) 892-1161 for information regarding meeting dates and its scheduled vote.

RESIDENT NAME	RESIDENT ADDRESS	RESIDENT SIGNATURE

RESIDENT NAME	RESIDENT ADDRESS	RESIDENT SIGNATURE



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

September 6, 2017
Executive Committee Minutes

Present: P. Sullivan, I. Guanill-Elukowich, T. Accomando, L. Popovic, B. Bieder, J. Boiko, J. Russo, P. Cantillo, J. Marano, R. Barbarelli, A. Ponder

Absent: J. Misiurski, V. Gallagher, K. Lynch, M. Velazquez, T. Salimbene

Guest: M. Pavlica

Meeting began at 7:30 p.m. with Pledge of Allegiance.

The district manager evaluation form was reviewed with a unanimous vote in favor of using the document. It will be forwarded to the full Board.

“Resolved...at the request of the Executive Board of Bronx Community Board #10 that the district manager evaluation form be forwarded to the full Board for approval.”

A request to change the tabled discussion on staff hours from the October 2017 Executive Board meeting to the September 25, 2017 Planning & Budget Meeting for available monies was voted on and unanimously passed.

Board member R. Barbarelli had a formal complaint about elections and nominations guidelines. Chairman Sullivan said this will be reviewed in more detail before the 2018 election.

A request to rename the Executive Committee to Executive Board was voted on and unanimously passed.

“Resolved...at the request of the Executive Committee of Bronx Community Board #10 that the request to rename the Executive Committee to Executive Board be forwarded to the full Board for approval.”

The Borough President Office advised that Election Report does not have to go out en masse. If the information is requested, it will be made available.

A discussion on Standing Committees meeting outside of Board Office began. A recommendation was suggested to leave the decision to each Committee Chair. A further discussion on economic development issues with the Board area, i.e., 2800 Bruckner Boulevard, Whitestone Multi-Plex, Metro North Station Development/Parking.

Meeting ended at approximately 8:40 p.m.



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
Facebook.com/BronxCommunityBoard10
Website: www.nyc.gov/bronxcb10



Martin A. Prince
Chairperson

Performance Evaluation

Title: District Manager
Bronx Community Board #10

Use this rating key for the following evaluation:

- U = Unsatisfactory**
Does not perform required tasks.
- M = Marginal**
Needs improvement in quality of work.
- G = Good**
Meets basic requirements.
- VG = Very Good.**
Goes above and beyond expectations.
- O = Outstanding**
Always gets results far beyond what is required.

Evaluation Period

From: _____ **To:** _____

Duties and Responsibilities

- Maintains the day-to-day operations of the Board office including internal budget of the Board, processes citizen complaints, provides accurate information to the public and maintains files and records both paper and electronic.

(E) (VG) (G) (M) (U)

Comments:

- Supervises, evaluates, directs and motivates staff.
(E) (VG) (G) (M) (U)

Comments:

- Makes policy and strategy recommendations to the Board including; but not limited to, CB #10 Capital and Expense budgets of NYC, and executes Board policy.
(E) (VG) (G) (M) (U)

Comments:

- Resolves problems and assures delivery of City Services. Processes constituent complaints relating to services provided by municipal agencies within the district, and reports such complaints to the Community Board.
(E) (VG) (G) (M) (U)

Comments:

- Distributes information to the Board and community in a timely fashion, including keeping the Board websites current.
(E) (VG) (G) (M) (U)

Comments:

- Presides over monthly District Service Cabinet meetings, which includes establishing the agenda and creating and preparing reports to the Board.
(E) (VG) (G) (M) (U)

Comments:

- Attends monthly Borough Service, Borough Board and Committee meetings.

(E) (VG) (G) (M) (U)

Comments:

- Establishes and maintains a working relationship with elected officials and their representatives, city agencies, nonprofit organizations, places of worship, businesses and all other community groups and agencies.

(E) (VG) (G) (M) (U)

Comments:

Recommendations:

Evaluation conducted: Date: _____

Evaluation conducted by: _____

Evaluation received: _____ Date: _____ District Manager



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Executive Board Minutes

July 5, 2017

Present: P. Sullivan, T. Accomando, N. Rosario, A. Salimbene, I. Guanill-Elukowich, L. Popovic, B. Bieder, K. Lynch, M. Prince, J. Marano, P. Cantillo, C. Lotta, J. Ortiz, T. Chambers, D. Noble, G. Cubelo, D. Krynicki, R. Barbarelli

Absent: V. Gallagher, J. Russo, J. Misiurski, M. Velazquez, B. Martinez

Guests/Observers: A. Boller; E. Sementilli; J. Gilmore; F. Bracerio

Chairman Peter Sullivan called the meeting to order at approximately 7:15 PM and started with the Pledge of Allegiance. He introduced the newly elected Executive Officers and stated that in his absence they may have to cover for him.

The newly appointed Board members in attendance were introduced and asked to state which committee they would join. All in attendance were then asked to introduce themselves to the new members.

The District Manager introduced himself and stated that attendance at the District Services Cabinet is not required of board members but if they do attend all questions and comments should be referred to the District Manager and not to the agency reps. Attendance by board members has caused confusion to the agency reps in terms of who officially speaks for the Community Board. He also reminded members of the public that the District Services Cabinet is not a public meeting.

The DM also stated that social media is not an acceptable method of communicating with staff at the office. It is not monitored by the staff and therefore any complaints posted on social media may not be addressed.

The proposed calendar of meetings for September and October were distributed and discussed. The newly appointed Board Members were then asked to elaborate on their backgrounds and to describe the neighborhoods where they live.

Under New Business, Chairman Sullivan discussed the upcoming Public hearing on July 25th concerning the BSA application for 3250 Westchester Ave. There was also a discussion concerning the Sidewalk permit for the Made in Puerto Rico restaurant and whether as a rule going forward, sidewalk permits should not be granted until a restaurant has completed two years of operation.

Chairman Sullivan adjourned the meeting at approximately 8:30 PM.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Housing & Zoning Committee Meeting Minutes September 12, 2017 7:30p.m.

Present: L. Popovic, T. Accomando, B. Bieder, A. Chirico, I. Guanill-Elukowich, J. Marano, P. Sullivan

Absent: P. Cantillo, D. Lock, C. Lotta, M.J. Musano, C. Papastefanou, R. Rodriguez

Guests: M. Pavlica, Rev. S. William, R. Saunders, J. Marmora, J. Jones. C. Camilleri

The meeting opened with the Pledge of Allegiance. There was no quorum so the meeting became a public information session. The three items will be presented to the full Board for approval at the September 28, 2017 meeting.

The committee began a discussion on the first agenda item: Discussion on Board's submission to Eileen Walsh, K&L Gates LLC re 3660 East Tremont Avenue on alternatives for redesign. The committee went over the plans that were provided in regards to McDonalds.

The committee moved onto the next agenda item: Discussion with Office of Eric Palatnik re 2208 Boller Avenue – Co-op City Baptist Church. This property has come before the Board in 2004 and approved. Due to lack of funding, there was an extension granted via the BSA for construction. Due to the length of time that passed between the first approval and the extension, the project is looking to gain reinstatement to begin construction on the new church/outreach center. The outreach center will include an after school program, a senior center, and possible preschool, and give employment to members of the community. The church does already exist in the area. The committee led a discussion with the church owner and went over the plans that were provided to the members. The Board will vote on this matter at the full Board meeting on September 28, 2017.

The committee went onto the following agenda item: Discussion with Office of Erick Palatnik re Clarence Avenue and Schley Avenue. A presentation was given to the committee regarding the plans for the property. The plans include constructing two new story buildings in a lot that currently has a one family building. The committee led a discussion on the plans.

Discussion on Over-Development issues. Christine Camilleri from DCP spoke on the city's flood plane and the specific challenges each community faces. DCP is looking to host a workshop in October at SUNY Maritime to discuss zoning and flood risks.

Old business: none.

New business: Whitestone Movie Theaters sold for 75 million dollars. There are no set plans for usage of the site as of yet.

There was a Motion to adjourn and it was seconded.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Ad-Hoc Over-Development Committee Meeting August 22, 2017 7:30PM

Present: I. Guanill-Elukowich, P. Justiniano, G. Cerini, M. Torrioni
Absent: A. Chirico, T. Franklin, J. Marano
Observers: F. Justiniano, M. Pavlica, V. Suarez, E. Sementilli, D. Hogle – Senator Klein’s Office

The committee opened with the Pledge of Allegiance. There was a discussion on the first agenda item: Identify properties within Pelham Bay. The committee led a discussion on the different types of zoning within Pelham Bay and what can be built within the zones. The committee discussed the reasons for changing certain zoning in Pelham Bay.

A discussion concerning the issue of parking in Pelham Bay was conversed because parking is also a major issue in the area.

The meeting was adjourned.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Ad-Hoc Over-Development Committee Meeting Minutes **August 2, 2017 7:00PM**

Present: I. Guanill-Elukowich, G. Cerini, A. Chirico, P. Justiano, J. Marano, A. Ponder, M. Torrioni
Observers: V. Cavalli, D. Hogle – Senator Klein’s Office, V. Martinez, M. Pavlica, L. Rocco, E. Sementilli, D. Teran
Staff: Matt Cruz – CB10 District Manager

The meeting opened with the Pledge of Allegiance. The committee’s purpose is to address over-development in the Board 10 community.

The committee moved onto the agenda item: Zoning regulations/development such as 3250 Westchester Avenue. This property is being proposed as an ambulatory facility which is “as of right.” The committee discussed possible alternative uses for the proposed development. The committee discussed reaching out to the developer of 3250 Westchester Avenue about possible suggestions to the proposed plans.

The committee will invite City Planning to come to the next meeting and give insight to the zoning of the Pelham Bay neighborhood. Possible down zoning will be a focal point for the committee.

The committee chose August 22, 2017 as the next meeting date. The meeting was adjourned.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Economic Development Committee Meeting Minutes September 5, 2017 7:30PM

Present: T. Accomando, H. Acampora, B. Bieder, T. Chambers, A. Chirico, I. Guanill-Elukowich, J. Onwu, L. Popovic
Absent: J. McQuade, B. Martinez, R. Rodriguez, J. Robert
Guests: Liquor License Applicants, P.O. Morrison & Capt. Ghonz – 45th Precinct, M. Pavlica, M. Torrioni, S. Colon, A. Boller, E. Sementilli

The meeting opened with the Pledge of Allegiance. The committee moved onto the renewals.

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:”

*Villa Barone Manor, 737 Throggs Neck Expressway, 10465, between Philip & Randall Aves, License #1003392, which expires on 09/30/17.

*Sammy’s Fish Box, 64 City Island Ave, 10464, between Horton & Rochelle Sts, License #1004054, which expires on 09/30/17.

*Patricia’s, 3883 E Tremont Ave, 10465, between Schley Ave, & Cross Bx Expy Service Rd, License #1214591, which expires on 10/31/17.

*Frank’s Pizza/Da Franco & Tony Ristorante, 2815, 2819-2823 Middletwon Rd, 10461, between Mulford & Westchester Aves, License #1288029, which expires on 09/30/17.

*Villa Barone Restaurant, 3289 Westchester Ave, 10461, between Colonial & Burr Aves, License #10039701, which expires on 10/31/17.

*Acri Café, 1315 Commerce Ave, 10461, between Waterbury Ave & Halsey St, License #1288253, which expires on 09/30/17.

There was a Motion to approve which was seconded. The vote was unanimous for all. The Resolution passed.

Change in Method of Operation:

“**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:

*Acric Café, 1315 Commerce Ave, 10461, between Waterbury Ave & Halsey St, License #1288253, which expires on 09/30/17.

(Adding DJ, Karaoke, Recorded Music, Live Music)

			(Change in Hours)				
	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Current Hours:		11:30-12AM			6 AM-10 PM		11:30-12 Mid
Revised Hours:						11-4 AM	

(Requested change of hours in 2015, which was approved at the 01/21/16 Board Meeting Paperwork never sent to the SLA for approval.)

There was a Motion to approve and it was seconded. The vote was unanimous. The Resolution passed.

New Licenses:

“**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:

*New Green Dragon, 4111-4113 E Tremont Ave, 10465, between Miles & Lawton Aves, License #NEW.

Hours of Operation:	Sun	Mon	Tues	Wed	Thur	Fri	Sat
	12-10PM		11 AM-10 PM			11 AM-11PM	
Music: None							

*Bayview Diner & Grill, 134 Pennyfield Ave, 10465, between Mitchell & Tierney Pls, License #NEW.

Hours of Operation:	Sun	Mon	Tues	Wed	Thur	Fri	Sat
			11 AM-11 PM				
Music: None							

*Throggs Neck Clipper, 3599 E Tremont Ave, 10465, between Sullivan & Scott Pls, License #NEW.

Hours of Operation: Sun Mon Tues Wed Thur Fri Sat
10 AM-4 AM

Music: Juke Box, Recorded Music

There is a Motion to approve and it was seconded. The vote was unanimous. The Resolutions passed.

Renewals:

“**Resolved**.. at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:”

*The Garage, 2260 Tillotson Ave, 10475, between Delavall & Merritt Aves, License #1251810, which expires on 09/30/17.

There was a Motion to approve and it was seconded. The vote is as follows: 4 yes, 3 no, and 1 abstention. The Resolution did not pass.

“**Resolved**.. at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:”

*Mamajuana, 3233 E Tremont Ave, 10461, between Puritan & Waterbury Aves, License #1258381, which expires on 11/30/17.

(Violation for Under-age Drinking, 21-Day Suspension)
(2 Assault Violations, 1 a felony—not reported by Establishment)
(Valet Parking/Customer Discharge is Blocking only lane of Traffic-due to Road Diet Cars Traveling West on E Tremont have to go over double yellow line into on-coming traffic)

There is a Motion to approve and it was seconded. The vote is as follows: 6 no and 2 abstentions. The Resolution did not pass.

Change in Method of Operation:

“**Resolved**.. at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:

*La Cocina Boricua, 2245 B Westchester Ave, 10462, between Castle Hill & Glebe Aves, , License #1227260, which expires on 12/31/17.

(Adding DJ & Karaoke)

**Requested DJ & Karaoke in 2016, which was approved at the 10/20/2016 Board Meeting
SLA did not approve Live Music, DJ and Karaoke**

(Change in Hours)

**Requested change of hours in 2016, which was approved at the 10/20/2016 Board Meeting
SLA approved change of hours.**

	Sun	Mon	Tue	Wed	Thur	Fri	Sat
Current Hours:			12-12 Mid				12-2 AM
Revised Hours:		12-1 AM				12-3 AM	

There was a Motion to approve and it was seconded. The vote was unanimous. The Resolution passed.

New Licenses:

“**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has 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:

*Made in Puerto, 3363 E Tremont Ave, 10461, between Baisley Ave & Haskin St, License #NEW.

**(New License Originally Disapproved by the SLA in May 2017
Due to Charges Against the Previous License)**

Hours of Operation:	Sun	Mon	Tues	Wed	Thur	Fri	Sat
		11 AM-12 Mid			11-2 AM	11-4 AM	11-4 AM
Outdoor Area	Sun	Mon	Tues	Wed	Thur	Fri	Sat
			11 AM-12 Midnight				

Music: Juke Box, D J, Recorded Music, Karaoke, Live Music

There was a Motion to approve and it was seconded. The vote is as follows: 8 no. The Resolution did not pass.

The meeting was adjourned.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Youth Services Committee Meeting Minutes September 18, 2017 7:30PM

Present: R. Bieder, L. Council, G. Curbelo, M. Davila, I. Guanill-Elukowich, D. Krynicki, J. Onwu, A. Ponder
Absent: N. Sala, R. Sawyer, S. Woods
Guests: S. Hassan, A. Kertesz – NYC Business Solutions, N. Mohamed – Scholars at Work, R. Saunders, A. Meza – Senator Bailey’s Office

The meeting opened with the Pledge of Allegiance.

The committee began a discussion on the first agenda item: Internship Program. The Scholars at Work Internship Program has been in existence for nine years, servicing high school seniors in their last term of school. This program gives student interns real world experience in various fields for fourteen weeks. As well as being a paid internship, the program itself is put into their curriculum and is used towards credits to graduate.

New business: none.

Old business: none.

The meeting was adjourned.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Municipal Services Committee

September 13, 2017

Present: P. Sullivan, J. Russo, A. Chirico, T. Accomando, D. Noble, B. Bieder, I. Guanill-Elukowich, H. Acampora, R. Baez, J. Russo, J. Robert

Absent: J. Boiko, C. Papastefanou, R. Rodriguez

Guests: L. Scott, J. Mondello, K. Daloia, M. Pricoli, G. Anthony

The committee meeting commenced at 7:30 p.m. with the Pledge of Allegiance. Meeting was chaired by Board Chairman Peter Sullivan as Committee Chair was running late.

The committee reviewed and approved 2 Street Activity Permit applications. They were approved by a 7-0 vote. The resolution for the full board follows.

“Resolved ...at the request of the Municipal Services Committee of Bronx Community Board #10 that the following two Street Activity Permit applications be forwarded to the full Board for approval: Event ID: 367316 Support Our Troops, Single Block Festival, Oct. 15, 2017, 9 AM – 7:30 PM (including set up and breakdown), Hutchinson River Parkway, between East Tremont Avenue and Zulette Avenue, in front of Samuel Young American Legion Post and, Event ID: 372812 Church of New Vision/St. Barnabus Mobile Mammography Van, Street Event, Nov. 18, 2017, 9 AM – 4 PM (including setup and breakdown), Einstein Loop N. between Einstein Loop E and Hutchinson River Parkway SE.”

Committee discussed several traffic issues that are pending further details from DOT and/or Department of Sanitation before we can review. This includes Bruckner Blvd., Hutchinson River Pkwy and Brush Avenue area and a pending request for Alternative Side of the Street Parking at Ferris Place.

Due to Con Edison work at Ferris Place, temporary “No Standing” signage has been in place in front of 1400. This signage has improved operations for a local business, Westchester Square Plumbing Supply, by allowing deliveries to be expedited. The business has requested that the signage become permanent. The only other affected resident is Schildwachter Fuel Oil Company. They have no objection to the request. The committee passed the resolution 8-0. Member Bieber, the owner of Westchester Square Plumbing Supply recused himself.

“Resolved...at the request of the Municipal Services Committee of Bronx Community Board #10 that the Department of Transportation make the temporary No Standing signage at 1400 Ferris Place permanent and that this be forwarded to the full Board for Approval.”

The committee reviewed the renewal license request for Prestige Base Cars, a car service operating out of 49 Westchester Square. After review the request and letters of support from the community, including the Westchester Square BID, the committee agreed to request that a letter of support be drafted and sent on behalf of Prestige Base Cars. The vote was 9-0.

“Resolved...at the request of the Municipal Services Committee of Bronx Community Board #10 that the request for a renewal base license for Prestige Base Cars be forwarded to the full Board for approval.”

The committee discussed the issue of No Parking signage around the old Westchester Square Hospital. Several months ago we approved a resolution requesting that the those spaces reserved for doctor parking be restored to the community since the facility is no longer a fully functioning hospital. Action on this resolution has been slow by DOT. The board is working towards a resolution with the DOT and Montefiore.

We discussed a street overlay request that had been before the committee several years ago for Lidia DiMauro. Mrs. DiMauro’s family has been asking for an update so we have asked the board staff to investigate and advise. We expect an update for our October meeting.

We had a floor request to ask the DOT to remove the painted arrow on Tremont Avenue pointing to Maclay Avenue. The feeling is that the arrow forces traffic onto Maclay Avenue whereas without the arrow drivers have the option of going straight or turning onto Maclay. We request that board look into this and advise.

We had a floor request to ask that traffic agents be at PS 14 during morning arrivals and afternoon dismissals to help manage the flow of traffic. With the ongoing construction the traffic situation there is becoming critical. We request that board look into this and advise.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Parks & Recreation Committee Meeting Minutes September 19, 2017 7:30PM

Present: R. Bieder, G. Curbelo, D. Krynicki
Absent: K. Lynch, V. Gallagher, T. Franklin, J. McQuade
Guests: S. Lusk, M. Holoszyc – Parks Department, S. Colon, J. Cerini

The committee opened with the Pledge of Allegiance. The Owen Dolen Recreation Center has been approved for a \$2,390,000 improvement. The committee went over the summonses issued in Ferry Point Park.

There was a discussion on Colucci Park at Wilkinson Avenue. First phase of construction is complete and had a ribbon cutting ceremony. There are plans to renovate the north part of the park.

The committee moved onto a discussion on Bufano Park at Bradford and Waterbury Avenues. An event was held for children on August 20, 2017 by Ms. Colon. She intends to hold this event on a monthly basis. The committee discussed some of the parks needs which includes landscaping, new playground equipment, resurfacing, and fencing.

Discussion on lack of cleanliness of park at M.S. 101/P.S. 304 on Cross Bronx Expressway Service Road/Lafayette Avenue. The park has been littered with drug paraphernalia, pills, and unsanitary items.

Old Business: none.

New Business: none.

The meeting was adjourned.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

PLANNING AND BUDGET COMMITTEE revised September 25, 2017

Present: J. Misiurski, T. Accomando, B. Bieder, M. Prince, M. Velazquez, M. Cruz

Guests: J. Misiurski III, M. Prince Jr.

Meeting opened at 7:45 p.m.

A discussion on the Board's internal budget began. District Manager Cruz discussed a proposal on providing additional hours for Mrs. Kilkenny (from 24 hours to 30 hours each week) and Ms. Lozada (from 15 hours to 20 hours each week). There is currently a budget surplus which would be used for the increase in hours. Mr. Cruz has spoken to both and they are in agreement with the increase in hours. Mr. Bieder seeks to increase Ms. Kilkenny's hours to 40 hours weekly. Mr. Cruz indicated that at the present time the budget cannot support an increase without harming potential merit-based increases for the staff in the near future and that no employee but the District Manager can work more than 35 hours weekly.

Mr. Cruz said staff will see some increase in salary when contracts are renegotiated; but he'd like to wait a little longer for any additional staff raises and that the level of staffing currently in the office will be revisited.

Extra hours will be approved for Mrs. Kilkenny and Ms. Lozada. Motion to approve, seconded and approved by following resolution was discussed. An updated FY 2018 internal board budget will be prepared and attached to these minutes. The following resolution will go to the full Board for approval.

“Resolved...at the request of Bronx Community Board 10, that the Projected FY 2018 Internal Budget including increased work hours for two staff members be adopted and presented to the full Board for approval at the September 28, 2017 Board Meeting.”

The Capital and Expense Budget requests will be discussed at the October 4, 2017 Public Hearing. It was recommended that more outreach be made to the elected officials for input in funding as well as the agency representatives present at the District Service Cabinet meetings. A copy of this document will be available at the full Board meeting.

Motion to adjourn.



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

Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD #10 –PROJECTED FY 2018 INTERNAL BUDGET

Prepared September 28, 2017

2018 Projected Budget Allocation: \$233,911

PERSONNEL SERVICES (PS)

Code	Description	Amt. in Account	Projected Expense	Projected Accrual
001	Matthew Cruz, District Manager	\$ 70,000	70,000	0
031	Patrick Caruso \$40,433 + \$1,654 (longevity)	42,087	42,087	0
	Noreen Kilkenny \$23.67 per hour X 24 hrs.	29,541	29,541	0
	*Susan Duffy \$19.06 per hour X 28 hrs.	27,752	27,752	0
	Estelle Marra \$39.13 per hour X 4 hrs.			
	\$8,139 + \$92 (longevity)	8,231	8,231	0
	Kristine Lozada \$16.57 per hour X 15hrs	12,925	12,925	0
		<u>\$190,536</u>	<u>\$190,536</u>	<u>\$0</u>

Additional Personnel Services (PS)

Additional authorized (PS) hours to be determined by the District Manager as needed, on a not to exceed basis. The additional weekly (PS) hours are approved from October 1, 2017 to the June 30, 2018 (end of fiscal year). (39 weeks)

031	Additional Authorized Personnel Hours	Projected Expense
	Noreen Kilkenny \$23.67/hour X 6hrs. = \$142.02 X 39 weeks =	\$5,538.78
	Kristine Lozada \$16.57/hour X 5hrs. = \$82.85 X 39 weeks =	\$3,231.15
		<u>\$8,769.93</u>

OTHER THAN PERSONAL SERVICES – (OTPS)

Code	Description	Amt. in Account	Projected Expense	Projected Accrual
10X	Intercity Supplies – General (paper, bathroom tissue, etc.)	\$ 400	400	0
100	General Supplies	724	724	0

Code	Description	Amt. in Account	Projected Expense	Projected Accrual
170	Cleaning Supplies	300	300	0
199	Data Processing Supplies (printer ink)	1,400	1,400	0
314	Office Furniture Window Shades (\$967) Miscellaneous (\$500)	1,467	1,467	0
315	Office Equipment Projector (\$109)	600	600	0
40B	Telephone & Other Communications Fixed Cost Paid for by NYC – Deducted from Board Budget	3,780	3,780	0
400	Shredding Service Awning – Alpha Art (\$150)	500	500	0
402	Telephone & Other Communications Call Em All (\$420)	420	420	0
403	Office Services Major Fire Protection Fire Extinguisher Main. (\$45) Poland Springs/Nestle Waters of N. America (\$305)	350	350	0
412	Rentals – Misc. Equipment Neopost Postage Machine (\$1,296) Konica Minolta Copier (\$1,357)	2,653	2,653	0
417	Advertising	200	200	0
451	Travel Expenditures Reimbursement for staff travel to Board related functions.	750	750	0
608	Maintenance and Repairs – General Silvestri Carpet Cleaning (\$600) Miscellaneous (\$500)	1,100	1,100	0
612	Office Equipment Maintenance Certified Alarm Tech Systems (CATS repair)	260	260	0

615	Printing Services	500	500	0
-----	-------------------	-----	-----	---

Page -3-
 Proj FY2018 IntBud

Code	Description	Amt. in Account	Projected Expense	Projected Accrual
624	Janitorial Services	2,388	2,388	0
	Artavia Cleaning: (\$2,040)			
	Triboro Window Cleaning: (\$348)			
		<u>\$ 17,792</u>	<u>17,792</u>	<u>\$0</u>

2018 Projected Budget Allocation:	233,911.00
Projected PS Expenditure:	190,536.00
Projected OTPS Expenditure:	<u>17,792.00</u>
PROJECTED SURPLUS:	\$ 25,583.00
Less Additional Personnel Services Hours:	<u>8,769.93</u>
Remaining Surplus:	\$ 16,813.07

*Note: Susan Duffy is no longer salary limited.



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
Facebook.com/BronxCommunityBoard10
Website: www.nyc.gov/bronxcb10



Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

HEALTH & HUMAN SERVICES
SEPTEMBER 14, 2017

- Present: N. Rosario, J. Boiko, H. Acampora, B. Bieder, I. Guanill-Elukowich, T. Franklin, N. Semaj-Williams, J. Ortiz
- Absent: D. Hunt, A. Ponder, R. Lifrieri
- Guests: M. Salazar, S. Foddrell, B. Michael, J. Weather, Montefiore Health System (MHS)

The meeting began with the Pledge of Allegiance.

Ms. Lifrieri is relocating to Westchester County and will leave the Board effective October 1, 2017.

The Healthy Lifestyle Challenge Walk will take place on Saturday, September 16 on Hunter Island which is located in Pelham Bay Park at Orchard Beach. Montefiore Health System will participate in this walk.

Bishop Rosario advised the Committee of discussions held with Ms. Salazar and Ms. Cebollero over concerns with the emergency rooms (ER) at Weiler-Einstein and Moses Campuses of the Montefiore Medical Center.

As to overcrowding and lack of beds, the following information was provided to the Committee: NYS Executive Office, Gov. Cuomo has directed MHS (and other hospitals) to cut down on the number of beds because many surgeries are now ambulatory and do not need overnight stays. This is just one factor in overcrowding, another is patient preference to go to Weiler-Einstein and not Jacobi; urgent care centers are not available in the late/early morning hours. Some discharge procedures have an impact on bed availability as well.

Bishop Rosario talked about the letter sent to the elected officials discussing concerns about the wait times at Weiler-Einstein and Moses Campuses. She also suggested holding a Town Hall with the elected officials and Montefiore to see if there was a way for elected officials to be of assistance with securing more beds and working with the Hospitals to secure additional funding.

Ms. Michael distributed an eighteen page presentation which provided statistics for Weiler-Einstein: 421 beds, 304 general medical surgical/ 50 obstetrics, 35 neonatal intensive; 32 intensive care beds; estimated admissions 31,000, average length of stay 5 days; 410 bed daily

occupancy rate; 80,000 yearly visits to ER. Concerns about the lack of privacy for patients waiting for beds were raised. Nurse to patient ratios for the units were discussed as well as contingency plans for staff absences. Availability of beds is dependent upon patients being discharged; MHS would like to see more family involvement with caring for patients in their homes which in turn would free up some beds for those waiting in the ER. Discharge procedures were discussed and the effects of releasing a patient to their home, rehabilitation facility and or nursing home.

With the closing of Westchester Square Hospital, many of these patients have chosen to go to the ER at Weiler-Einstein. A suggestion was made to see if more beds could be made available at the Montefiore - Westchester Square Emergency Room as a holding area.

Planning to expand the Weiler ER is being studied which will involve the moving of patient care units (nuclear medicine units) that must remain in the Hospital to another space; this will be looked at by the in-house facility and architectural staff.

Distribution of flyers to difference associations, community boards etc. has been done but it is not reaching the necessary populations. A suggestion was made for more progressive advertising such as social media, bill boards, etc. informing the community about things to do if urgent care is needed.

A copy of the Einstein-Weiler presentation is available in the Board Office. Ms. Salazar will work on getting similar information for the Moses Campus.

The meeting ended around 9:30 p.m.