



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.bronxmall.com
Website: www.nyc.gov/bronxcb10



Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

BRONX COMMUNITY BOARD #10 MEETING

Thursday, 7:30 p.m.

Villa Barone Manor
737 Throgs Neck Expressway
Bronx, NY 10465

AGENDA

- | | | |
|----|----------------------|-------------------------|
| 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. | Acceptance of Minutes of Community Board #10 Meeting of November 17, 2015 | |
| 4. | Borough President's Report | Tom Lucania |

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

- | | | |
|----|-------------------------------|-----------------------|
| 5. | District Manager's Report | Kenneth Kearns |
| 6. | Committee Reports | |
| | a. Executive Board | Martin Prince |
| | b. Housing and Zoning | Peter Sullivan |
| | c. Economic Development | Jim McQuade |
| | d. Youth & Education Services | Robert Bieder |
| | e. Municipal Services | Joseph Russo |
| | f. Parks and Recreation | Virginia M. Gallagher |
| | g. Planning and Budget | Julian Misiurski |
| | h. Health and Human Services | Deborah Hunt |
| 7. | Old Business | |
| 8. | New Business | |



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BRONX COMMUNITY BOARD #10 MEETING

Thursday, January 17, 2016, 7:30 p.m.

Villa Barone Manor

737 Throgs Neck Expressway

Bronx, NY 10465

RESOLUTIONS

1. **“Resolved...**to accept the minutes of the Bronx Community Board #10 meeting of November 17, 2015.”

2. **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:

*New Green Dragon, 4111-4113 E Tremont Ave, between Miles and Lawton Aves, License #1197260, which expires on 01/31/16.

*Seafood City, 459 City Island Ave, 10464, between Beach & Bowne Sts, License #1004051, which expires on 01/31/16.

*Seafood City, 459 City Island Ave, 10464, between Beach & Bowne Sts, License #1154815, which expires on 01/31/16.

*Tony’s Pier Restaurant, 1 City Island Ave, between Belden St & Eastchester Bay, License #1004057, which expires on 02/29/16.

*JP’s Inn, 703 Minneford Ave, 10465, between Bridge & Terrace Sts, License #1004046, which expires on 01/31/16.

*Estrellita Poblana I, 2227-31 Westchester Ave, 10462, between Castle Hill & Glebe Aves, License 1259128, which expires on 12/31/15.

*Vapor Lounge, 3758 E Tremont Ave, 10465, between Randall & Roosevelt Aves, License #1278013, which expires on 01/31/16.

*Ampere Fishing & Yacht Club, 1610 Bayshore Ave, 10465, between Outlook & Watt Aves, License #1003336, which expires on 02/29/16.

*Chirping Chicken, 3048 Buhre Ave, 10461, between Jarvis & Hobart Ave, License #1112721, which expires on 01/31/2016

*Johnny's Reef, 2 City Island Ave, 10464, between Belden St & Eastchester Bay, License #1004047, which expires on 02/29/16."

There weren't any issues with the Board Members present. No vote was taken as there wasn't a quorum and the matter was referred to the full Board Meeting on January 21, 2016.

3. For Change in Method of Operation-Extended Hours

"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:

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

(Original closing time Sun to Sat-10:00 PM New closing time Sun to Sat-2:00 AM)
(Original opening time Sat & Sun-4:00 PM New opening time Sat & Sun-11:30 AM)"

There weren't any issues with the Board Members present. No vote was taken as there wasn't a quorum and the matter was referred to the full Board Meeting on January 21, 2016.

4. 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:

*La Casa Del Sabor, 2728 E Tremont Ave, 10461, between Frisby & St Raymond Aves, License #NEW.

*Rosy's Manor, 3677 E Tremont Ave, 10465, between Philip & Randall Aves, License #NEW.

*Estrellita Poblama, 45 Westchester Sq, 10461, between Roberts & Ponton Aves, License #NEW."
(New Ownership)

5. **“Resolved...**at the recommendation of the Municipal Services Committee of Bronx Community Board #10, that a street overlay honoring Al Agovino, Sr. on Harrington Avenue between Mayflower Avenue and Edison Avenue be approved and this information with supporting documentation be forwarded to the Office of Council Member James Vacca for presentation to the New York City Council.”

6. Floor Resolution

“Resolved...at the request of Bronx Community Board #10 that the following street activity permit be approved:

Event ID: 260565 May 7, 2016, 10:00 a.m. – 4:30 p.m., Throggs Neck NOT62 – NYC DOT Weekend Walk sponsored by TNCAP”



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Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

EXECUTIVE BOARD MEETING JANUARY 4, 2016

Present: M. Prince; J. Misiurski; B. Bieder; Dr. D. Hunt; P. Sullivan; J. Marano; J. Russo; R. Barbarelli; A. Salimbene

Staff: K. Kearns, District Manager

Guest: E. Sementilli

Mr. Prince opened the meeting with the Pledge of Allegiance and a discussion regarding the Economic Development Committee. His comments centered on the Stipulations and how the Board was signing off on them, before the establishment came before the Committee. He further commented on the overall importance of the stipulations, because during the recent MARCH Initiative, they were used to assess an establishment's performance by the NYPD. Mr. Prince commented that there would be an administrative change in the manner in which the stipulations were signed they will only be signed by the Chairman, after the establishment's representatives have met with the Economic Development Committee. The applicant will sign the stipulations at the meeting. The Committee's decision, if favorable, regarding the application will be forwarded to the full Board in the form of a support Resolution. A letter will be generated after the full Board vote to the State Liquor Authority indicating the Board's approval. In the event that the Committee turns down an applicant, an appropriate Resolution will be drafted and reported to the full Board, where it be voted on, and a letter will sent to the State Liquor Authority recording the Board's negative vote.

There ensued a discussion where concerns were raised that the process described in the above paragraph may slow things down, creating delays for bar owners. This was answered by pointing out that the Economic Development Committee meets frequently enough, so that the procedures described above paragraph, should not be a factor that causes difficulties for establishment owners. Other issues discussed were the influence of social media and a fear that posts by community residents may unfairly influence the Committee members. It was suggested that we have new owners of establishments at the Committee meeting, as well as those owners seeking renewals of their licenses (this is done). It was further suggested that that the Committee have access to Police reports (this is done, when they are available), that all owners of establishments be invited to the full Board meeting. Other concerns raised were that all owners of establishments be provided with copies of the new stipulations, that the Board could modify any stipulation suggesting a "last call" at about 3:00 AM and all complaints regarding establishments must be registered with 311.

The discussion shifted to the importance of the Board in having a strong system of Co-Chairs in place for all of the Committee Chairs. Most Committees already have Co-Chairs, but that system must be reviewed and tightened up, so that that there is a formally designated Co-Chair for every Committee Chair.

There was further discussion concerning the Veterans Affairs Committee and its purpose and governance. It was determined that there would be a Veterans' Affairs Sub-Committee that would report to the Health and Human Services Committee. This sub-committee would be co-chaired by Mr. Devine and Mr. Salimbene. Dr. Hunt thought that the sub-committee's purview should cover all veterans' issues, not just

health. There was some conversation to the effect that after a period of time, the sub-committee could become its own committee. Mr. Salimbene suggested that the Board contact the Borough President to obtain copies of his booklet concerning veterans' rights. There was also a suggestion concerning partnering with organizations like Montefiore on provision of services for veterans.

There was a short discussion concerning the accumulation of annual leave by the District Manager and a management plan that would limit the accrual of such time by the District Manager, by not having him attend as many committee meetings, as he had in the past. Also discussed was the possible use of the Board's Secretary to take notes for the Executive Board. This suggestion was discussed with Mr. Barbarelli, the Board's Secretary and he was asked to consider it. Mr. Sullivan requested that the District Manager continue to take notes for the Housing and Zoning Committee.

The discussion shifted to the establishment of a Sargent of Arms position to keep the general Board meeting moving, reminding people that they are coming close to or exceeding the three minute period allotted to speakers, that all of the Board members sign in, that all of the Board members, especially those coming in late have that lateness recorded and similarly have those who leave early noted in the attendance records. It was felt that five members were needed as Sargent of Arms to do this work. Messrs. Barbarelli and Marano volunteered to serve as Sargent at Arms. They were acknowledged and thanked for the voluntary efforts.

The topic of attendance at the both the Committee and General Board meetings was discussed. A question was posed as to whether the Board needs an ad hoc Committee to review attendance, as the Board had in the past. It was determined that Board once again use the Committee system and it should be set up in in later September or early December. As in the past the Committee would rely on the existing By-Laws in reviewing attendance issues. However, if the excessive absence is due to medical reasons, that situation would always be factored into any analysis.

Mr. Russo briefly discussed the State's plan for the I95 corridor, which included statements that the New York State Department of Transportation will eventually present the plan for review by stakeholders, including the Community Board and that we are free to look at the existing plan to discuss it and make recommendations. The issue of Bronx Community Board #10 seeking Co-Terminality status with respect to the development of the mall at Gun Hill Road was discussed, and how the Board requested this status of City Planning. A meeting with Montefiore to discuss conditions at the Weiler Hospital was also discussed.

It was brought up that Senator Klein wanted to use the office space for a meeting with the New York City Department of Education to discuss the problems associated with the Lehman High School campus. The Board provided the space for a meeting on January 8th.

Under new business, Mr. Sementilli, a guest, brought up the Pelham Grand site at 1870 Pelham Parkway South, and how in his opinion, the Board was lied to by the sponsor ASC/NYC, during a meeting of the Municipal Services Committee, where several possible occupants for the site were invited to the Board to talk about their programs. It is his contention that that ASC/NYC had a contract in place, at the time of that meeting with the landlord and that their representatives should have told the Board that. He would like to Board to pursue an investigation on this matter and to take ASC/NYC to task on this issue.

He further objected to the Board's use of e-mails to discuss policy matters, requesting that all business of the Board be conducted at the Board's public meetings.

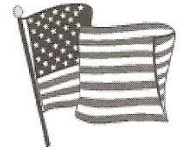
The meeting concluded at 9:00 PM.



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Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

Bronx Community Board #10 Economic Development Committee Minutes January 6, 2016

Present: T. Accomando; A. Boller; L. Popovic; B. Bieder; N. Rosario

Guests: Liquor License Applicants, S. Carey; J. Brady; P. Spoto, Jr; P. Tierney; B. Torressen

Observers: J. Marano; E Sementilli; L. Rocco (WSCA)

Staff: P. Caruso

The meeting was called to order by Bob Bieder, acting Chair, at 7:35 PM, with the Pledge of Allegiance.

There was an in depth explanation given on the role of the Stipulations, as they applied to the Licensees and the Community. Several of the line items (those that had the most complaints— e.g. noise, dancing, large crowds) were discussed in detail.

There was an information session on the Alcohol Training Awareness Program (ATAP), the importance of taking the class and the potential benefits. Flyers were distributed for the next ATAP, meeting being held on January 13th.

The Liquor Licensees were introduced and the Resolution was read:

For Renewals:

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*Seafood City, 459 City Island Ave, 10464, between Beach & Bowne Sts, License #1154815, which expires on 01/31/16.

*Tony's Pier Restaurant, 1 City Island Ave, between Belden St & Eastchester Bay, License #1004057, which expires on 02/29/16.

*JP's Inn, 703 Minneford Ave, 10465, between Bridge & Terrace Sts, License #1004046, which expires on 01/31/16.

*Estrellita Poblana I, 2227-31 Westchester Ave, 10462, between Castle Hill & Glebe Aves, License #1259128, which expires on 12/31/15.

*Vapor Lounge, 3758 E Tremont Ave, 10465, between Randall & Roosevelt Aves, License #1278013, which expires on 01/31/16.

*Ampere Fishing & Yacht Club, 1610 Bayshore Ave, 10465, between Outlook & Watt Aves, License #1003336, which expires on 02/29/16.

*Chirping Chicken, 3048 Buhre Ave, 10461, between Jarvis & Hobart Ave, License #1112721, which expires on 01/31/2016

*Johnny's Reef, 2 City Island Ave, 10464, between Belden St & Eastchester Bay, License #1004047, which expires on 02/29/16.

There weren't any issues with the Board Members present. No vote was taken as there wasn't a quorum and the matter was referred to the full Board Meeting on January 21, 2016.

For Change in Method of Operation-Extended Hours

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For New Licenses:

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*Estrellita Poblama, 45 Westchester Sq, 10461, between Roberts & Ponton Aves, License #NEW.
(New Ownership)

There weren't any issues with the Board Members present. No vote was taken as there wasn't a quorum and the matter was referred to the full Board Meeting on January 21, 2016.

All Liquor License applicants were invited to attend the General Board meeting on January 21, 2016, for the vote.

On December 4-5, there was a March Event initiated by the 45th Pct. A March Event is a collaborative effort where several City agencies—NYPD, FDNY, Consumer Affairs, Buildings Dept, Health Dept—inspect an establishment, based on complaints to 311 and the 45th pct. The results of the investigation, including the establishments involved and the types of violations, were announced and discussed.

Some restaurant owners felt that the March event was too harsh a method, especially in this economy, whereas others felt that owners should take responsibility and cooperate with the surrounding community.

A future meeting will include a discussion on proposed new Stipulations, as soon as all community and business responses have been correlated.

The meeting was adjourned at 9:20 PM.



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Chairperson

Kenneth Kearns
District Manager

Joint Meeting of Municipal Services and Parks and Recreation Committees 11-23-15

Present: B. Bieder, Chair; T. Accomando; R. Baez; A. Boller; A. Chirico; K. Lynch; J. Marano; M. Pricoli; M. Prince, Board Chair

Observers : A. Grauer; J. Santiago

Guests: I. Rodriguez Rosa, Parks - Bronx Commissioner; M. Holszyc, Parks Department; K. Zagorski, Parks Department; C. Moran, DOT; N. Rasheed; DOT; N. Lopez, DOT; J. Doyle, City Island Civic Association; M. Abuhaikul; W. Weisen, Councilman Vacca's Office; M. Torrioni, Pelham Bay Homeowners' Association; D. Hogle, Senator Klein's Office; T. Agovino, resident; J. Simone and Jerry Demers of the Warriors Football Club.

Commissioner Moran along with Novardo Lopez and Naim Rashid of DOT presented a preliminary study to add an exit off the Hutchinson River Parkway into the Hutch Metro Center including 16 to 20 intersections within community boards 10 and 11. The study should be completed by July and DOT will return with their findings in September or October 2016. They are looking at the effects of the Metro North Station and working with the Empire State Development Corp with respect to the expansion at the Bronx Psychiatric Center.

Jorge Santiago brought up the fact that the signs at the Shore Road Circle do not include the Bartow Pell Mansion. The commissioner will look into correcting the situation. Michele Torrioni brought up missing stop signs at Mayflower and Middletown Roads. The commissioner will correct this.

The board voted on the pending street activity permit for the Westchester Square Bid Car show at the last full board meeting. The permit is now on file in the board office.

Ms. Toni Agovino, daughter of Al Agovino, requested a street overly in honor of her father, Al Agovino Sr., at Harrington Avenue between Mayflower and Edison Avenues.

Resolved that an overlay in honor of the life of Al Agovino Sr. be place at Harrington Avenue between Mayflower and Edison Avenues.

This resolution was unanimously approved by the committee. (Please see attached bio)

Respectfully submitted,
Robert Bieder

Toni Agovino
2872 Harrington Ave
Bronx, NY 10461
917.848.6761
toniagovino@gmail.com

November 23, 2015

Kenneth Kearns
District Manager
Community Board 10
3165 East Tremont Ave
Bronx, NY 10461

Dear Mr. Kearns,

My name is Toni Agovino and I am the daughter of Al Agovino Sr. I am requesting that Harrington Avenue between Mayflower and Edison be named after my Dad. This is my official letter requesting a street overlay.

My Dad spent most of his life helping others. He was a member of one of the original Knights of Columbus (St. Luke #438 in Pelham Bay) for years and was also Grand Knight for three years. He spent years as the head usher of St. Benedict's and one of the only lay men to ever hold the keys to the Church. He was a longtime member of the Holy Name Society and one time President. He held one of the most successful blood banks ever at St. Benedict's by collecting over 100 pints of blood in one day.

He was particularly involved with helping the developmentally disabled the last four decades if not longer. He was a lifetime member of the AHRC New York City Chapter, their President for three years and served on their Board of Directors for over three decades. He served on the Bronx Consumer Council, Bronx Developmental Disabilities Service Office Parent Association, and New York State Commission on Quality Care for the Mentally Disabled Advisory Council and numerous other organizations where he devoted his life to helping others.

I can write volumes on this incredible man and all that he has done for others. He received countless awards and a Congressional Record in 2002. He also had a special proclamation given to him by Governor Pataki in 2002 as well. Helping others is what made my Dad happy. He wanted to advocate for those that were unable to advocate for themselves and make sure that they had an excellent quality of life.

My Dad answered calls at all hours of the day and night so he could be available to help parents of developmentally disabled children and adults. If he did not have the answer to a question or problem, he did not stop until he was able to provide helpful information and help resolve the issue. He also followed up to make sure that you were getting the help or information you needed – that is just how devoted he was to helping others.

My Dad was also a World War 2 veteran. He received the American Theater Medal, Asiatic Pacific Theatre Medal (3 stars), Philippine Liberation Medal (2 stars) and the Victory Medal.

My Dad was a great, great man who gave so much of himself to helping others. It is an honor and a privilege to be his daughter. I would like my Dad's legacy to live on and I would love to have Harrington Avenue between Mayflower and Edison named after him. I was hoping that you can help me and guide me on the direction of what needs to be done.

I hope that you will consider this request and give it your fullest attention.

Thank you for your time.

Best regards,

A handwritten signature in black ink that reads "Toni Agovino". The signature is written in a cursive style with a large, sweeping initial 'T'.

Toni Agovino