

**PENDING BOARD APPROVAL**

**BRONX COMMUNITY BOARD NO. 8**

**MINUTES OF THE REGULAR BOARD MEETING**

**HELD ON November 13, 2018**

**AT RIVERDALE PRESBYTERIAN CHURCH, 4765 HENRY HUDSON PARKWAY WEST**

- PRESENT:** S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Gluck, M. Frishman, S. Froot, D. Gellman, R. Ginty, J. Gomez, M. Goodman, E. Green, D. B. Jackson, M. Joyce, D. Leverett, C. G. Moerdler, T. Moran, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras
- ABSENT:** M. Della, D. Fuchs, L. Lopez, K. Pesce, R. Pochter Lowe, C. Genao-Mejia, S. Sarao, M. Yamagata,
- STAFF:** C. Gannon, District Manager  
D. Bay – Community Associate
- GUESTS:** D. Ojeda-Tiru – rep. Congressman Engel, P.O. Ramos - NYPD, 50<sup>th</sup> Police Precinct, P.O. Labianca - NYPD, 50<sup>th</sup> Police Precinct, P.O. Day – NYPD, 50<sup>th</sup> Police Precinct, T. Thomas – office of Assemblyman Dinowitz, A. Toledo – rep. Bronx Borough President Ruben Diaz Jr., M. Delacruz – rep. NYC Comptroller, R. Allman, rep. Assemblywoman DeLaRosa, J. Cortez – rep. Mayor de Blasio, J. Stephenson – rep. Councilman Cohen, W. Bonilla, D. McShane, J. Albin, K. Friedman, C. Matturo, V. Cruz.

Chair Ginty convened the meeting at 7:30 P.M.

There was a moment of silence for the people killed in the Tree of Light Synagogue in Pittsburgh and for the two people murdered in Jefferson Town, Kentucky.

1. Gallery Session

- D. McShane, current President of the Riverdale Soccer Club spoke on behalf of Councilman Cohen, the South Riverdale Little League and the Riverdale Soccer Club advocating to recognize Mr. Bruce Silverman who passed away. Mr. Silverman coached baseball, basketball and soccer teams and served as the President of the Riverdale Soccer Club for almost 10 years. They're requesting that a field in Seton Park be named in his honor.
- Katie Friedman, announced that the NYC Parks Department will be sharing a draft of the NYC Harlem River Watershed Plan on Thursday, November 29<sup>th</sup> at the St. James Recreation Center at 6:30PM.

2. Report from the Office of the Bronx Borough President – A. Toledo

- Community board applications will be available next week. The 2018 applications will not be accepted.
- Due to the results on Election Day there are now term limits for all community board members.
- December 14 is the deadline for board members to do the Sexual Harrassment Training. This can also be done at the Borough President's office. Please call Tom Lucania or Andy Toledo to set it up.

3. Report from the 50<sup>th</sup> Police Precinct – P.O. Ventura

- Year to date comp stat report – 2018 vs. 2017, murders – 5 vs 3, rape 14 vs. 7, robbery 91 vs. 91, felony assaults – 130 vs. 124, burglary – 89 vs. 101, grand larceny 396 vs. 468 and grand larceny auto 84 vs. 66. Total of 809 crimes vs. 860 crimes.
- There is extra patrol at the synagogues and counter terrorism officers are working in the neighborhood.
- A monthly report on hate crime statistics was requested.
- White supremacy flyers were found in Van Cortlandt Park in CB7, not in CB8 but Chair Ginty asked that we be informed of any developments.
- Neighborhood Coordination Officers (NCO's) are having a meeting at RKA, 6:30PM tomorrow.



**Chair Ginty announced she would take nominations for Chair of the newly adopted Education, Libraries & Cultural Affairs Committee. Sylvia Alexander was nominated. There were no other nominations for Chair of the Education, Libraries & Cultural Affairs Committee. The following vote was taken:**

Vote: In favor: 32    Opposed: 0    Abstention: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Gluck, M. Frishman, S. Froot, D. Gellman, R. Ginty, J. Gomez, E. Green, D. B. Jackson, M. Joyce, D. Leverett, C. G. Moerdler, T. Moran, P. Mullen, D. Padernacht, S. Paige, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

There were no more

**Chair Ginty announced she would take nominations for Vice Chair of the Board. Laura Spalter was nominated. Being no more nominations the following vote was taken:**

Vote: In favor: 32    Opposed: 0    Abstention: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Gluck, M. Frishman, S. Froot, D. Gellman, R. Ginty, J. Gomez, E. Green, D. B. Jackson, M. Joyce, D. Leverett, C. G. Moerdler, T. Moran, P. Mullen, D. Padernacht, S. Paige, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

**Chair Ginty announced she would take nominations for Chair of the Environment & Sanitation Committee. R. Fanuzzi and C. Wilcox were nominated.**

After discussion there was a vote for R. Fanuzzi and C. Wilcox.

**R. Fanuzzi vote: 32**

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Gluck, M. Frishman, S. Froot, D. Gellman, R. Ginty, J. Gomez, E. Green, D. B. Jackson, M. Joyce, D. Leverett, T. Moran, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, H. Young, R. Zavras

**C. Wilcox vote: 3**

In favor: C.G. Moerdler, C. Wilcox, M. Wolpoff

9. Committee Reports

A. Budget – D. Gellman

- Office of Management and Budget (OMB) received the FY 2020 Capital and Expense budget priorities.
- Committees will start working on the FY 2021 budget in the upcoming months.

B. Economic Development – S. Villaverde

- Refer to minutes. The next meeting will be at KRVC on Monday, November 19, 2018.
- C. Moerdler mentioned the commercial property vacancies. He suggested the committee have a Public Hearing on this subject. S. Villaverde said this will be an upcoming agenda item.

C. Education – S. Alexander

- Refer to minutes.

The following resolution was presented:

Be it resolved, Chanukah Candle Lighting will take place on December 2, 2018

There will be a street closing on West 239 Street between Riverdale Avenue and Henry Hudson Parkway. The triangle will be closed from 3:00 (set up) to 6:00 PM (break down). Rabbi Shemtov of Chabad of Riverdale was present to discuss the event. The event was held in the past.

Vote: In favor: 36    Opposed: 0    Abstention: 1

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Gluck, M. Frishman, S. Froot, D. Gellman, R. Ginty, J. Gomez, M. Goodman, E. Green, D. B. Jackson, M. Joyce, D. Leverett, T. Moran, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

Abstention: C. Moerdler

D. Environment & Sanitation – L. Spalter

At the October E&S Committee meeting DEP gave a presentation on the Total Reconstruction of the Pumping Station at 235<sup>th</sup> and Palisade Avenue located inside Riverdale Park.

The following resolution was presented:

**Whereas**, on October 17<sup>th</sup> representatives from the Department of Environmental Protection (DEP) presented their plan to reconstruct its pumping station located inside Riverdale Park at 235<sup>th</sup> Street and Palisade Avenue to the Environment and Sanitation committee (the committee); and

**Whereas**, the pumping station has the function of pumping sewage and waste water towards the Ward's Island Treatment Plant, and DEP states that replacing the antiquated infrastructure, above and below ground, is a critical environmental project; and

**Whereas**, DEP will seek approval from the Public Design Commission; and

**Whereas**, the committee approves the design of the new pumping station due to its attractive stone façade, wrought iron fence, and size which falls within the same footprint as the current building, but the committee has serious concerns regarding the staging plan; and

**Whereas**, the staging plan requires closing Palisade Avenue to vehicular traffic between 231 and 232<sup>nd</sup> for approximately one month, and Palisade Avenue between 232<sup>nd</sup> Street and Douglas Avenue for 18 to 20 months; and

**Whereas**, affected homeowners, pedestrians, bicyclists, and emergency vehicles will continue to have access via the eastern or northbound single lane of Palisade Avenue; and

**Whereas**, DEP has stated that they will assume responsibility for notifying the community of street closures which will commence in April of 2020; and

**Whereas**; it was confirmed by a Department of Parks and Recreation representative at the meeting that staging is not permitted on parkland; and

**Whereas;** DEP stated that the Department of Parks and Recreation and the NYC Department of Transportation have been involved in the planning and details of this project; and

**Whereas,** the committee recognizes the hardships created by closing Palisade Avenue to vehicular traffic for the community and local schools;

**Therefore Be It Resolved,** that the Environment and Sanitation committee conditionally approves DEP’s plan to reconstruct the pumping station at 235<sup>th</sup> and Palisade Avenue contingent upon DEP and its agents giving their commitment to consult and cooperate with Bronx Community Board 8 and in particular the Traffic and Transportation committee, to review the staging and traffic plan for this project, and make modifications where recommended and possible.

Vote: In favor: 37    Opposed: 0    Abstention: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D. B. Jackson, M. Joyce, D. Leverett, C. Moerdler, T. Moran, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

In relation to the above reconstruction DEP plans to work with the committee on the above issues. The Traffic & Transportation Committee will put the traffic issues on their agenda in January.

- DEP asked for an extension on their Long Term Control Plan from December 31<sup>st</sup>, 2018 until March 21<sup>st</sup>, 2020. Due to numerous concerns, R. Fanuzzi wrote a letter pointing out what’s important to the board.

E. Health, Hospitals and Social Services – O. Murray

- The importance of flu vaccinations was discussed at the October committee meeting.
- Medical marijuana will be discussed at the committee meeting tomorrow night which will be held at Citadel Nursing and Rehab Center.

F. Housing – R. Ginty

- The Chair of the Housing Committee stepped down.
- R. Ginty and L. Daub ran the last meeting. The committee is very enthusiastic. They will coordinate a community event, a Housing Forum with the monies received from Councilman Cabrera.

G. Land Use – C. Moerdler

❖ **A resolution for 4721 Delafield Avenue was moved to be placed on the agenda:**

Vote: In favor: 37    Opposed: 0    Abstention: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Gluck, M. Frishman, S. Froot, D. Gellman, R. Ginty, J. Gomez, M. Goodman, E. Green, D. B. Jackson, M. Joyce, D. Leverett, C. Moerdler, T. Moran, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

The following resolution for 4721 was presented:

**Whereas,** the applicant seeks to make a minor change in and around the attic of a residence in the Fieldston Historic District without expanding the footprint or materially altering landmark features and no opposition appearing and the Land Use committee unanimously resolved to support that application

**Therefore, Be it resolved,** that Bronx Community Board No. 8 approves and supports the application

Vote: In favor: 38    Opposed: 0    Abstention: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Gluck, M. Frishman, S. Froot, D. Gellman, R. Ginty, J. Gomez, M. Goodman, E. Green, D. B. Jackson, M. Joyce, D. Leverett, C. Moerdler, T. Moran, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, J. M. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

❖ **A resolution recommending that the Landmarks Preservation Commission examine Landmarking the Villa Rosa Bonheur at 2395 Palisade Avenue and the Villa Charlotte Bronte at 2501 Palisade Avenue was discussed. It was decided to divide the resolution and vote on each one individually.**

❖ **The following resolution for Landmarking the Villa Rosa Bonheur - 2395 Palisade Avenue was presented:**

Whereas, the Land Use committee of Community Board 8 recommends The Landmarks Preservation Commission examine forthwith the land marking of Villa Rosa Bonheur, 2395 Palisade Ave. (LPC Reference Number: 19-00001, 19-00002)

Therefore, Be it resolved, that Bronx Community Board No. 8 approves and supports the landmark status of this location.

Vote: 34 in favor, 1 opposed, and 1 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

Opposed: T. Moran

Abstained: S. Villaverde

**The following vote was to table the resolution for 2501 Palisade Avenue since the current owners have not filed an application with the Landmarking Preservation Commission.**

Vote: 34 in favor, 4 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, G. Santiago, L. Spalter, J. Townes, C. Wilcox, H. Young, R. Zavras

Opposed: C. Moerdler, J. Reyes, I.W. Stone, M. Wolpoff

❖ **The following resolution for 326 College Road was presented:**

**Whereas,** the owners of the home at 326 College Road hired contractors who made unauthorized changes to their home, which is in the Fieldston Historical District, and

**Whereas,** the Environmental Control Board and the Landmarks Preservation Commission have issued violations and required Bronx Community Board No. 8 to review the changes made and review the material check list

**Therefore, Be it resolved,** that Bronx Community Board No. 8 does not approve the unapproved changes made to the property.

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

- C. Moerdler noted his dissatisfaction with the conduct of the Department of Buildings.

H. Law, Rules and Ethics – M. Wolpoff

- The board does not have a policy on renaming a Park or sections of a Park in memory of individuals. M. Wolpoff moved to expand the street naming guidelines to include Parks or Parks sections. Even though the Parks Department makes the ultimate decision they will take the community boards recommendation into consideration.

❖ **The following resolution to expand our street naming guidelines was presented:**

Whereas, CB 8, Bronx has established a mandatory procedure for the naming of a street in memory of individuals who have provided service to assist the Community Board 8 community, and,

Whereas, procedures for the naming of parks, or subdivisions, should follow the same standards, THEREFORE,

BE IT RESOLVED, that Community Board No. 8 modifies the Standards for Street Name Changes to include the naming of parks or park subdivisions.

Vote: 35 in favor, 0 opposed, and 1 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

Abstention: S. Villaverde

❖ **A resolution revising the role of the Treasurer was presented. This is the second vote. It was previously voted on at the October 2018 meeting:**

Whereas, the City of New York has recently mandated that only City employees can access and be trained in use of the FMS system, it is no longer compliant to mandate that any board member elected to the position of treasurer be required to engage in activities that are now prohibited for them to do.

Be It Resolved that Sec. 8 – The Treasurer is the Chief Financial Officer of the Board. The Treasurer shall monitor board finances, maintain the Board’s financial records and oversee budget modifications and expenditures. The Treasurer shall submit a written report to the Board each month. ~~(and shall approve all payments of the Board, pursuant to methodologies prescribed by the City of New York. If the Treasurer is incapacitated another individual selected by the Chair may approve the payments of the Board.)~~ In the absence of the Treasurer, the Chairperson may designate any other officer of the Board to act as Treasurer on a temporary basis. In addition, the Treasurer shall have such powers and perform such duties as shall be assigned to the Treasurer by the Chairperson of the Board.

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett,

T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

I. Parks & Recreation – B. Bender

• **The following resolution was presented:**

Whereas Seton Park is located between West 235th and West 232nd Streets, and between Independence and Palisade Avenues; and

Whereas Seton Park contains baseball, softball, and soccer fields and is heavily used for youth sports; and

Whereas Bruce Silverman was a coach and official with the South Riverdale Little League (SRLL) and Riverdale Soccer Club who was known for his dedication to the children and his warm and welcoming relationship with their parents; and

Whereas Mr. Silverman passed away in 2015; and

Whereas SRLL and the soccer club asked the Department of Parks and Recreation (DPR) to name the soccer field in Seton Park for Mr. Silverman after he passed away; and

Whereas Councilman Andrew Cohen supports the request for the naming of the soccer field; and

Whereas DPR permits athletic fields within parks to be named after outstanding individuals who have made an important contribution to their community; and

Whereas representatives of the soccer club appeared before the Parks & Recreation Committee at its October 24, 2018 meeting to confirm their support for naming the soccer field the Bruce Silverman Soccer Field in Seton Park;

Therefore, Be It Resolved that the Parks & Recreation Committee of Bronx Community Board 8 requests that DPR officially name the soccer field in Seton Park the Bruce Silverman Soccer Field.

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender, E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

- The next meeting will be on November 28 at the Van Cortlandt Golf House.
- B. Bender thanked H. Barret for putting together a Veteran's Day ceremony at the Memorial Grove. This is the 12<sup>th</sup> year he arranged this.

J. Public Safety – M. Donato

The following resolutions were presented:

- ❖ WHEREAS, Elizabeth Espinal Arnaud representing Yukka Bistro, 5684 Riverdale Ave., appeared before the committee on October 16, 2018 seeking approval for the renewal of their liquor license.

WHEREAS, the committee voted unanimously to approve the application.

Therefore, Be It Resolved that the Public Safety Committee Approves the application.



- ❖ WHEREAS, G. Tsikis representing Dale Diner, 189 West 231 St., appeared before the committee on October 16, 2018 seeking approval for the renewal of their liquor license.

WHEREAS, the committee voted unanimously to approve the application.

Therefore, Be It Resolved, that the Public Safety Committee approves the application.

- ❖ WHEREAS, Fran Hage representing Frankie's Tavern 5670 Mosholu Ave., appeared before the committee on October 16, 2018 seeking approval for the renewal of their liquor license.

WHEREAS, the committee voted unanimously to approve the application.

Therefore, Be It Resolved that the Public Safety Committee Approves the application.

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

The board office received a revised SLA renewal application from the owners of KC Broadway at 5740 Broadway which he previously filled out incorrectly. Therefore the following resolution was presented:

**WHEREAS**, KC Broadway, Inc., 5740 Broadway, appeared before the Public Safety Committee on October 16, 2018 seeking committee approval of their application for a new liquor license; and

**WHEREAS**, the owner agreed to close at 2:00 a.m. for the first year in business; and

**WHEREAS**, no adverse information was presented;

**BE IT RESOLVED**, that Community Board 8 approves the application.

A motion was made to add this to the calendar:

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

A motion was made to vote on the resolution:

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

- The next meeting is Tuesday, November 20<sup>th</sup> at 7PM. The FDNY will make a presentation.

- It has come to the boards attention that after the Department of Transportation revised the Broadway corridor fire hydrants on the Park side are blocked in by cars. The Bronx DOT Commissioner stated that this will be rectified by the end of November.

K. Hudson River Greenway (HRG) – B. Bender

- The Metro-North Greenway Feasibility Study Final Report was discussed at the October meeting. They have to find an operating authority and also find a firm to do an engineering study and raise money to fund the study. Bob Bender suggested the New York State Parks Department as the operating authority and has discussed the matter with Assemblyman Dinowitz. He promised to arrange a meeting with NYS Parks representatives. Finding and funding an engineering study is the next goal. The cost of this study has been estimated at between \$1 and \$2 million.

L. Special Committee on Veteran Services – No report

M. Traffic & Transportation – D. Padernacht

Loeser's Deli has been nominated for the honor of a proposed street change. A resolution was brought to the Executive Committee meeting but D. Padernacht was unable to attend. D. Padernacht explained that at the May Traffic & Transportation Committee meeting, he originally abstained from this vote since he's been a long time customer and then changed his vote to being in favor because he believes the request for street renaming should be heard and voted on by the entire Community Board. The Executive Committee discussed that the board has no guidelines for street changes for businesses. Also discussed was whether the board should be entertaining naming a street after businesses. An alternative could be to honor the business. The resolution is now tabled and the topic of guidelines will be on the Law, Rules and Ethics agenda at the end of November.

- **The following resolution was discussed but tabled so it can be put on a Traffic & Transportation agenda and residents in the surrounding area notified.**

**WHEREAS**, Bronx Community Board 8 perpetually seeks to increase street parking in the community for its residents, businesses and stakeholders;

**WHEREAS**, the NYC Department of Transportation proposes to increase parking on Henry Hudson Parkway West between West 237th Street and West 239th Street by changing parking regulations from No Parking Anytime to alternate side parking regulations;

**WHEREAS**, DOT would also place No Standing Anytime signage in front of the driveways to the buildings at 3753 HHP West, 3725 HHP West, and 3701 HHP West to prevent blocking those driveways;

**BE IT RESOLVED**, that Bronx Community Board No. 8 supports the DOT proposal to increase parking on Henry Hudson Parkway West between West 237th Street and West 239th Street by changing parking regulations from No Parking Anytime to alternate side parking regulations.

A motion was made to table the above resolution and place on a Traffic & Transportation agenda after notice to neighboring apartment buildings:

Vote: 35 in favor, 0 opposed, and 1 abstention

In Favor: S. Alexander, B. Bender, E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

Abstention for cause: Daris B. Jackson

- Con Ed gave a presentation on their ongoing projects. Con Ed reduced the storage area by P.S. 81.
- DDC has large ongoing projects. The representative will be sending weekly updates and he gave out his email and phone number to all community attendees.
- On/off ramps on Broadway and Henry Hudson Parkway were discussed along with other issues. DOT will not make any changes to Broadway corridor until at least a year from completion date which is October 29th.
- The next meeting is November 15th. There will be a report on the MTA Community Workshops held and discussion/suggestions about MTA bus system improvements.

N. Youth – L. Parker

- There is no meeting in November.
- Food for Thanksgiving will be given out at Ft. Independence Community Center on November 17<sup>th</sup>. This was done in collaboration with the Youth Chair and the Grace Tabernacle Church.

O. Aging – E. Dinowitz

- A meeting was held in October at Riverdale Senior Services. There was a discussion on some of the needs of Seniors. A discussion on Medicare will be on the next agenda. It will be held at Hudson House on November 20<sup>th</sup> at 4:00PM

P. **M. Wolpoff read a resolution voted on at a Land Use Committee meeting for the last Community Associate hire. The District Manager prepared and read the following resolution on behalf of Chair Ginty for board consideration:**

**WHEREAS**, the Community Board appropriately advertised for the position and interviewed candidates; and

**WHEREAS**, Ms. Maritza Ortiz has been selected to be employed as a Community Associate for Bronx Community Board No. 8 (CB #8) with an expected hire date of November 19, 2018 and

**WHEREAS**, the District Manager recommends that Ms. Ortiz's salary be set at \$44,000.00 per year; and

**WHEREAS**, the Chair of the board has decided that Ms. Ortiz shall be paid \$44,000.00 per year; and

**WHEREAS**, this decision is concurred in by the District Manager, Chair, Secretary and Treasurer; and

**WHEREAS**, the Community Board adopted a resolution on February 9, 2010 that required any decision concerning internal operating budgets be made by the Chair in consultation with the officers and brought to the Community Board for "ratification, amendment or rejection,"

**THEREFORE, BE IT RESOLVED**, that CB #8 approves this decision.

Chair Ginty noted that the District Manager read the resolution on her behalf.

The Chair made a motion to add this resolution to the calendar:

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender, E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

The above resolution had the following vote:

Vote: 35 in favor, 0 opposed, and 1 abstention for cause

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

Abstention for cause: Daris B. Jackson

10. Approval of Board Meeting Minutes of October 9, 2018

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

11. Discussion of Executive Committee Meeting Minutes of November 7, 2018 – None

S.Villaverde November 13<sup>th</sup> email request - Please add the fact that during Margaret's report on the SLA renewal application for Barcelona Bites Sergio Villaverde stated that he would speak to management as well.

12. Miscellaneous

- Chair Ginty announced that hand sanitizers for the public were in the back of the room.
- D. Gellman announced that smoke detector batteries were on the table in the back of the room.

A motion was made to adjourn the meeting at 9:40 p.m.

Vote: 36 in favor, 0 opposed, and 0 abstention

In Favor: S. Alexander, B. Bender E. Bell, L. Daub, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, M. Frishman, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, E. Green, D.B. Jackson, M. Joyce, D. Leverett, T. Moran, C. Moerdler, P. Mullen, O. Murray, D. Padernacht, S. Paige, T. Pardo, J. Reyes, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, H. Young, R. Zavras

Meeting adjourned at 9:40 p.m.

Submitted by,

Diane Bay  
Community Associate

Reviewed by Lisa Daub, Secretary