

**FULL BOARD MEETING MINUTES
Wednesday, October 19, 2005
NYU MEDICAL CENTER
FIRST AVENUE**

Hon. Carol A Schachter, Chair

ATTENDANCE

Members answering first roll call:

Arcaro, Bloch, Buchwald, Collins, Confessore, Curtis, Disman, Fieber, Frank, Garland, Garodnick, Haile, Hollister, Imbimbo, Knowles, Lynn, McIntosh, Montoute, Moses, Papush, Preveri, Reiss, Ross, Rubin, Scala, Schachter, Schwartz, Sepersky, Simon, Thompson, Ursillo, West, Williams, Winfield

Members answering second roll call:

Arcaro, Bloch, Buchwald, Collins, Confessore, Curtis, Disman, Fieber, Frank, Garland, Garodnick, Haile, Hollister, Imbimbo, Knowles, Lynn, McIntosh, Montoute, Moses, Papush, Preveri, Reiss, Ross, Rubin, Scala, Schachter, Schwartz, Sepersky, Simon, Thompson, Tu, Ursillo, West, Williams, Winfield

Excused

Russo

Absent (Members not present or not answering one or both roll calls):

Barrett, Boettcher, Cohen, Gruber, Judge, Monterossa, Oddo, Schoor, Talbot Torres,

Member attendance Present: **35** Absent: **10** Excused: **1**

Guests signed in: Pat McCandless representing Sen. Liz Krueger; Aliya Feldman representing Sen. Thom Duane; Joe Soldevere representing Cg/M Carolyn Maloney; Barry Klein representing A/M Jonathan Bing; Eliyanna Kaiser representing A/M Richard Gottfried; Jonathan Moody representing C/M Gifford Miller; Ruth Calman representing NORC Advisory Board; David Hochman, Jon Schachter, Mathew Shotkin, Sandra Stevens

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Meeting Called to Order

Carol A. Schachter called the meeting to order.

Agenda Changes

HOUSING & HOMELESS SERVICES

Added Resolution

6a. Request for an off-site Inclusionary Zoning Bonus for 385 Third Ave B/T E. 27th & E. 28th Sts.

PARKS, LANDMARKS & CULTURAL AFFAIRS

Deleted Resolution

8b. Review of draft RFP-Concession at Dag Hammarskjold Plaza.

EXECUTIVE COMMITTEE

Added Resolution

9a – Change to By-Laws – committee service requirements

Adoption of agenda

PUBLIC SESSION

Aliya Feldman representing Sen. Tom Duane announced that the Senator would hold two forums on the recent Medicare Part D changes: the new Medicare prescription drug plans open enrollment starting November 15th. The East side meeting will be held on Tuesday, November 16th at the Stein Senior Center located at 340 East 24th Street b/w 1st & 2nd Aves. The West side meeting will be on Wednesday November 30th at the Elliot Chelsea Center in the Dan Carpenter Community room located at 441 W. 26th Street b/w 9th & 10th Aves.

She also announced that on Monday September 19th, Sen. Duane testified against the possible closure of the Manhattan V.A. Hospital.

For more information, see the Senator's Community report or call 212-268-1049.

Barry Klein representing A/M Jonathan Bing announced two events being sponsored by the A/M: 1) On Tuesday, October 25th, the American-Italian Cancer Foundation's Mammogram Van will be at the Issacs Houses-Holmes Tower on 93rd St. b/w 1st Ave & the East River. 2) On Tuesday, November 15th, flu shots will be administered at a Senior Health Fair being held at Knickerbocker Plaza, 1751 2nd Ave. b/w 91st & 92nd Sts.

For more information see the A/M's Community Bulletin or call 212-605-0937.

Joy Garland representing the Friends of Stuyvesant Cove Park announced that on Thursday, October 27th, all are invited to attend the 4th annual meeting of the Friends of Stuyvesant Cove Park being held at Epiphany Church Hall on E. 22nd St. & 2nd Ave. For more information call 212-673-7507 or go to www.stuyvesantcove.org

Jane Swanson representing Council Spkr. Gifford Miller reported that the City Council overrode the Mayor's veto of legislation to eliminate metered parking on Sundays. She also stated that the Draft EIS on the proposed location for Shaft 33B of the 3rd Water Tunnel should be available the first week in November and that a public hearing would follow within 30-days.

For more information on these issues, please call 212-535-5554.

Joe Soldevere representing Cg/M Carolyn Maloney reported that on October 4th, Cg/M Maloney sent an urgent letter to Jim Nicholson, Secretary of the Dept. of Veterans Affairs asking for a copy of the contract related to CARES. Cg/M Maloney believes that Price Waterhouse Coopers, the company that did the study, reached the unbelievable conclusion that all nine of its proposed options would have an identical impact on both quality of care and access to care.

He additionally reported that Cg/M Maloney is urging New Yorkers to support the Transportation Bond Act. Voting 'yes' on the Bond Act will bring 120,000 construction jobs to NY and will make it possible to fix our roads and bridges, build new subways, (Second Ave. Subway), and railroad service for commuters.

For further information, see the Cg/M's Community report or call 212-860-0606.

Pat McCandless representing Sen. Liz Krueger reported that the Senator also supports the Transportation Bond Act and encourages the voting public to vote 'yes' on proposition #2.

He then announced that on Thursday, November 3rd, the Senator would sponsor a Senior Health Care Community Forum, "Prescription Drug Benefits for Seniors", at the Temple Shaaray Tefila, 250 E. 79th Street & 2nd Ave.

For further information, see the Senator's Community Bulletin or call 212-490-9535.

Dan Golub representing A/M Dick Gottfried reported that the Assembly Member continues to oppose any reduction by the Federal Government to services at the VA Hospital and he opposes any closing or consolidation of either the Manhattan or the Brooklyn VA hospitals.

Dan also reported that the A/M has joined with community groups and Community Board 6 in requesting that the Landmark Preservation Commission hold a hearing to consider designating the Sheraton Russell Hotel a landmark.

For further information, see the A/M's Community Update report or call 212-807-7900.

Roll Call – Harry E. Ursillo

PUBLIC HEARING:

A) FDR East River Drive Rehab Project - Tom Bower, NYS DOT gave a brief status report on the rehabilitation of the FDR b/w E. 53rd & E. 63rd Sts. The Outboard Detour Roadway (ODR), swings out over the East River from E. 53rd St. to East 60th St. to serve as an arterial bypass for northbound traffic, allowing southbound traffic to be shifted as needed between the upper and lower roadways.

Additionally the roof deck above the southbound roadway must be rehabilitated, there are three NYC parks located on this deck at E. 56th, 57th & 58th Streets, they will be closed

while the deck work is being done, when they reopen, these parks will be completely renovated.

Go to www.dot.state.ny.us/reg/r11/fdr_54_63/projectoverview.html for more information.

B) Budget Sub-Committee/B&GA – In the absence of Marty Barrett, Lou Sepersky presented the Capital & Expense Budgets. He stated that the budget recommendations and their priority order were determined by the Budget Committee, which was comprised of Board committee chairs. He then stated that the documents were not amendable.

BUSINESS SESSION

Adoption of the Sept. 14th Full Board minutes.

Minutes were adopted by voice vote.

Chair's Report – Carol A. Schachter

Carol welcomed two new Board members, Irene Prevari & Laura Fieber.

Election of Board Officers – Ted Lynn

Ted Lynn conducted the election of officers.

Officers:

Carol A. Schachter – Chair, Claude L. Winfield – 1st Vice-Chair, Lyle Frank – 2nd Vice-Chair, Beatrice Disman – Treasurer, Harry E. Ursillo – Secretary

District Manager's Report – Toni Carlina

Toni waived her report.

Treasurers Report – Bea Disman

Bea reported on the office budget and stated it was amazing how the office staff continues to budget the money for their everyday operation.

COMMITTEE REPORTS

1) Land Use – Edward Rubin, Chair

a. Report

Ed reported that David West the attorney and Paul Selver, the developer for the Sheraton Russell Hotel project attended the Land Use committee meeting and presented the plans to convert the hotel into a residential building, see minutes for details.

He also announced that in the board member packages there is a HHC Public Hearing notice for November 2nd on the ERSP. Carol needed a volunteer to attend and read the CB6 resolution; Lyle Frank volunteered.

197-a Plan Sub-Committee – Ellen Imbimbo

Ellen briefly reported that the document has been officially submitted to Dept. of City Planning and that the board is waiting to receive a list of items that do not satisfy certain City Planning thresholds. At the committee meeting, numerous issues were discussed.

Co-Ed Sub-Committee – Charles Buchwald

Charles gave a brief update on the Con-Ed Waterside project. He reported that Gary Tarnoff, the developer attended the Land Use committee meeting to give an update on the EIS process.

For more on these reports, see committee minutes.

2) Youth & Education – Maxine McIntosh, Chair

a. Report

Maxine reported that on the Vanderbilt YMCA and the Union Square Partnership received OST grants to operated after-school programs for high school students. The community within CB 6 was due to receive 3 grants, however, one of the grantees, Bellevue declined to accept their grant.

For a full report, see committee minutes.

3) Human Services – Lyle Frank, Chair

a. Report

Lyle reported that he spoke at the September 19th CARES Commission hearing on behalf of the Board. He stated that thanks to Claude Winfield’s hard work he was able to inform them that the Borough Board and all 12 Community Boards are against the closure of the V.A. Hospital. He will continue to monitor this issue and keep the Board updated.

He then announced that a representative from HHC would attend the October 20th committee meeting to give an update on what their organization has been doing for health care.

4) Business & Governmental Affairs – Harry Ursillo, Chair

a. Capital Budget

FY 2007 Listing	Item	FY 2006 Priority listing
1	Construct continuous esplanade and bikeway along waterfront from 14 th Street to 59th Street	1
2	Develop an Adult Day Care Center and Community Lounge Senior center in CB 6 for northern area of CB 6	2
3	Equip all police vehicles with defibrillators	3
4	Preserve existing and develop additional low and moderate income housing in CB6	4
5	Restore Stuyvesant Square Park fence and restore bluestone sidewalk – east side	6
6	DEP request engineering analysis of roadway on 1 st Avenue and 49 th St	7
7	Parks – Crew Cab pick-up truck for CB 6	8

FY 2007 Listing	Item	FY 2006 Priority listing
8	Expedite street reconstruction, surfacing / paving cycle on avenues and major cross-town streets in CB6	9
9	Develop additional housing for the homeless mentally ill population in CB6	10
10	Replace all (13) radio patrol cars for the 17 th Pct.	11
11	New midsize Garbage Packer for CB6 parks	12
12	Raised cement median at Avenue C and 18 th Street	--
13	Establish a new central Dept. of Homeless Services intake center	17
14	Replace safety surfaces and repair benches in Douglas McArthur Park	18
15	Reconstruct Ralph J. Bunche Park including Isaiah's Wall	19
16	Reconstruct Trygve Lie Plaza including install water service for plants	20
17	Additional street maintenance and resurfacing equipment	--
18	Funding for catch basins that need replacing	--
19	Funding to purchase 10,000 CPR kits for public training	--
20	Develop additional permanent housing for homeless families in CB6	15
CS	Build full length 2 nd Avenue Subway	CS
CS	Completion of third city water tunnel	CS
CS	165/167 East 51 st FDNY firehouse and NYPD renovation	CS
CS	Restore fountains in East River Esplanade Park (Glick Park)	CS
CS	Asser Levy Recreation Center – repair pools and walls	CS
CS	Invest funds for the purchase of additional land surrounding the Watershed to ensure its protection	CS
CS	Reconstruct Park Ave Tunnel East 34 th to East 39 th Streets	CS
CS	Convert city buses to non-polluting lower emission fuel for routes in CB6	14
CS	Increase funding for Dept of Buildings computer initiative	16
CS	Upgrade and maintain emergency generators at the Bellevue Hospital Medical Center	5

VOTE: 35 in Favor 0 Opposed 0 Abstention 0 Not Entitled

b. Expense Budget

FY 2007 Listing	Item	FY 2006 Priority listing
1	Expand staff of Midtown Enforcement	1
2	Increase funding for youth services and after school youth programs in CB 6	2
3	Increase hours, staff & technology resources at Kips Bay & Epiphany libraries	3
4	Expansion of traffic and parking enforcement agents for CB6 and improve the quality of training	5
5	Increase funding for Land marks Preservation Commission enforcement staff in CB6 with 6 Historic Districts	6
6	Hire a district gardener and additional parks maintenance and operations personnel with specific attention to be paid to Albano Park	7
7	Increase funding for Parks Enforcement Patrol in CB6	8
8	Expansion of bicycle equipped police officers and lengthen hours of operation in 17 th Precinct & the CB6 portion of the 13 th Precinct	9
9	Additional funding for home assistance programs for the elderly serviced by senior agencies in CB6	10
10	Increase rat control staffing in CB6	11
11	Expand schedule for cleaning of CB 6 catch basins	12
12	Maintain five day per week refuse collection at Department of Education locations in CB6 such as JHS 104	13
13	Expansion of Red Light Camera enforcement near Queens Midtown Tunnel and Queensboro Bridge and 24 th St 2 nd and 3 rd Avenues	17
14	Increase funding for substance abuse prevention and Intervention specialist for Department of Education in CB6	15
15	Add air and noise pollution control Inspectors Bureau of Air Resources for CB6	22
16	Requests funding for additional personnel for street resurfacing and another pot hole repair crew.	--
17	Additional funding for home assistance programs for people with disabilities and other debilitating conditions in CB6	18
18	Fund TEMIS (Technically Enhanced Medical Interpretation System) at Bellevue	26

FY 2007 Listing	Item	FY 2006 Priority listing
19	New copy machine for Dept. of Sanitation District Office	20
20	Establish Full day pre-Kindergarten in CB6	21
21	Additional funding for respite care for seniors in CB6	23
22	Increase funding for long-term public health research & education initiatives in the Public Health Research laboratory	25
23	Additional staffing for Dept. of Sanitation street litter basket trucks in CB 6	19
24	Provide NYPD personnel with requisite training on the use of automatic defibrillators	16
25	Fund Shopping and Escort service for frail and homebound at Stein Senior Center	--
26	Increase funding for Housing Preservation inspectors for affected properties in CB 6	14
27	Fund additional staff member for CB6 District office with a Focus on Youth Service coordination	24

VOTE: 35 in Favor 0 Opposed 0 Abstention 0 Not Entitled

c. Report

Harry waived his report.

5) Public Safety – Fred Arcaro, Chair

a. Report

Fred gave a brief report on the October 17th Transportation and Public Safety joint committee meeting to discuss issues concerning the closure of E. 14th & 15th Streets. Representatives from the NYPD Counter Terrorism Unit and DOT were present and discussed the use of the newly enacted LL24 to close these streets. NYPD stated that this location is so significant, that out of a possible 220 at risk locations within the City, this was the only site were PD assigned its own officers; part of the discussion was about the EAS submitted by DOT for the location. Thank you goes to many of our board members and Toni Carlina for assisting with the EAS response. Public Safety will continue to monitor the issue.

He then announced that Con-Ed has applied for a permit to increase their heating power BTU's on some of their stacks. He will do research on this issue and give comments by Nov. 4th. He has written a letter to the NYS Dept. of Environmental Conservation asking them why they think that CB6 should support or not support this request. He will come back to the board on this issue.

6) **Housing & Homeless** – Claude Winfield, Chair

a. **Request for an Off- Site Inclusionary Zoning Bonus Pursuant to Section 23-90 of the New York Zoning Resolution, Location of Affordable Units: 385 Third Avenue, New York.**

Whereas the Atlantic Development Group LLC has applied for an off-site Inclusionary Zoning Bonus pursuant to Section 23-90 of the New York City Zoning Resolution, and

Whereas the location of the affordable housing units is 385 Third Avenue, and

Whereas the 18 story building, built as of right, contains 10 studios, 39 one bedroom, and 1 one bedroom superintendent's apartment, and

Whereas these lower income units are intended to generate approximately 222, 828 square feet of bonus floor area, and

Whereas on October 11, 2005, the developer met with the Housing Committee of Community Board Six Manhattan in a public hearing regarding this matter, now

Therefore be it

Resolved, that Community Board Six Manhattan recommends the approval of this project.

VOTE: 35 in Favor 0 Opposed 0 Abstention 0 Not Entitled

b. **Report**

Claude reported that the Department of Homeless Services has decided to continue to use the 25th St. Armory as a Women's shelter.

He announced that tomorrow at the Manhattan Borough Board meeting they would discuss the Urdstadt Law.

For more on this and other reports, see committee minutes.

7) **Transportation** – Lou Sepersky, Chair

a. **Request for special (No Standing, No Parking) signage at the entryway of 405 East 54 Street.**

Whereas a resident of 405 East 54th Street, between First Avenue and Sutton Place, in Community Board 6, Manhattan, has requested the installation of spot parking control signage (No Standing. No Parking) in front of this location and

Whereas CB6 understands this request is based on the assertion of severe medical necessity, and

Whereas CB6 understands the argument presented in support is that the residential population of this building is in very large proportion elderly and in need of special consideration as to access to private cars, taxis and vans coming to this premises, and

Whereas the request for such a change would be a precedent for other such spot parking regulations, and

Whereas, CB6 has objected to other similar requests in the Board area, now

Therefore be it

Resolved, that Community Board 6, Manhattan objects to the requested creation of a spot (No Standing, No Parking) regulation in at the entryway of 405 East 54th Street as we have for other, similar, requests at other locations in the Board area.

VOTE: 33 in Favor 1 Opposed 1 Abstention 0 Not Entitled

b. Request for the removal of all parking on the West Side of Sutton Place between 58th and 59th Streets

Whereas a resident of Sutton Place between East 58th and east 59th Streets (30 and 40 Sutton Place), in Community Board 6 Manhattan, believes a dangerous (southbound) traffic situation exists because of alleged speeding and obstructed visibility south of the top of the hill at 59th Street, and

Whereas it is asserted that vehicles stopped to pickup and discharge passengers are put at risk because of such driving, and

Whereas the signage in front of 30 Sutton Place is "No Parking 7 a.m. to 7 p.m. Monday through Friday", thus allowing evening and weekend parking, and

Whereas the governing Boards of the two buildings have requested the parking regulation be converted to "No Standing Anytime" for the full length of this block, now

Whereas safety concerns at this location were addressed (December 2004) for vehicular and pedestrian safety, and

Whereas in a effort to avoid accidents, New York City Transit had relocated the M57 bus stop to Sutton Place at the southwest corner of 59th Street, for the remainder of the Franklin D. Roosevelt Drive reconstruction (about 30 months), now

Therefore be it

Resolved, that Community Board 6, Manhattan, objects to the conversion of the parking regulations at west curb of Sutton Place, between 58th and 59th Street until the New York City Department of Transportation does a complete safety review of traffic in this location, including alleged speeding, turning movements and bus operations at a time when traffic operations have returned to normal circumstances (the completion of rehabilitation of the Franklin D. Roosevelt Drive).

VOTE: 35 in Favor 0 Opposed 0 Abstention 0 Not Entitled

c. Request for a bus shelter on 41st Street at the northeast corner of First Avenue.

Whereas four bus routes (M27, 42, 49/50 and 104) start at 41st Street and First Avenue, in Community Board 6, Manhattan, and

Whereas this concentration of routes generates significant numbers of passengers who would benefit from a bus shelter, and

Whereas a considerable amount of residential and office development is proposed, and expected, in an around this neighborhood, in the foreseeable future which will add a substantial number of new bus riders to these routes, and

Whereas the New York City Department of Transportation's Division of Franchises, Concessions and Consents (verbally) reports that the sidewalk at this location allows sufficient clearance for the installation of a bus shelter (Request #WMN06045), according to existing standards, now

Therefore be it

Resolved, that Community Board 6, Manhattan, endorses and recommends the installation of a bus shelter (Request #WMN06045) on 41st Street at the northeast corner of First Avenue.

VOTE: 35 in Favor 0 Opposed 0 Abstention 0 Not Entitled

d. Report

Lou reported that at the November committee meeting they would discuss the detention of the FDR ORD. There would probably be a resolution that would reflect the position of the Transportation and the Land Use committees; and would be brought before the full board in November for consideration.

He then announced that on Monday, October 24th He and Lyle Frank would attend a City Council hearing regarding the issuance of parking summonses by private security at Stuyvesant Town/Peter Cooper Village.

For more on these and other reports, see committee minutes.

8) Parks, Landmarks, & Cultural Affairs – Gary Papush, Chair

a. 231 East 17th Street – Certificate of Appropriateness

Whereas, Applicant, proposes to convert the two contiguous buildings located at 231 East 17th Street (which was formerly a single-room occupancy hotel being used by The Hazelden Foundation) into a 13-unit residential property; and

Whereas, Applicant proposes to replace the existing aluminum frame windows with new aluminum windows on the façade of the structure facing Stuyvesant Square Park; and

Whereas, Applicant proposes to replace the existing canopy over the main entrance with a similarly shaped flat-seamed brushed bronze canvas; and

Whereas, the property lies within the Stuyvesant Square Historic District, but is not an individually designated landmark structure; and

Whereas, no zoning change is required and there will be no increase in bulk; and

Whereas, Applicant and applicant's architect appeared before the Parks, Landmarks and Cultural Affairs Committee of Community Board 6 to present the proposed changes; and

Whereas, Applicant has applied to the Landmarks Preservation Commission for a Certificate of Appropriateness for the above-described work; now

Therefore, be it

Resolved, that Community Board Six offers no objection to the approval of the application for a Certificate of Appropriateness for the above-described work.

VOTE: 32 in Favor 1 Opposed 2 Abstention 0 Not Entitled

b. Report

Gary reported that he has drafted a letter of support to the LPC on behalf of the Board on the RFP for the concession at Dag Hammarskjold

He then reported that the committee agreed to continue to review the issues concerning Stuyvesant Cove Park. He stated that they have approved sending a letter to EDC asking for a copy of the written agreement concerning the matching grant for maintenance, and who would be responsible for capital improvements when needed.

He also reported that he sent a letter to LPC in support of the Sheraton Russell Hotel asking them to review possible Landmark eligibility.

He then gave an update on 1 Sutton Place So.; DOT and DPR have agreed to attend the next committee meeting to continue discussions on this issue.

9) Executive Committee – Carol A. Schachter, Chair

a. A change to the “BY-LAWS (“By-Laws”), Manhattan Community Board 6 (“CB6M”), As amended December 1999 / January 2000”, concerning requirement to serve on committees by Board members (‘Members’).

WHEREAS, at the June 2005 Full Board (“FB”) meeting of CB6M, Members commented on the By-Laws’ requirement for service on 2 committees (By-Laws Article VI, Para. G, Sections 1 & 2) when the # of standing committees is greater than or equal to 8, which CB6M currently has; and

WHEREAS, some Members expressed their view that such a requirement was a hardship for them, if not, at least, an imposition; and

WHEREAS, Article X of the By-Laws provides, in part, for “Removal for Cause” for “...failure to attend meetings of each committee...” (to which a Member is assigned); and

WHEREAS, since attendance at committee meetings is factored in with attendance at FB meetings for consideration for “Removal for Cause (Article X)”; and

WHEREAS, the Executive Committee on behalf of the Board considered this amendment at its last meeting, 9/21/05; and

WHEREAS, By-Laws Article VI, Para. G, Sections 1 & 2 currently reads as follows:

- G. All Board members shall be required to serve in good standing on:
 - 1. At least one committee if the total number of standing committees is fewer than eight;
 - 2. or on two committees (one of which may be an equivalent assignment by the Chairperson) if there are eight or more standing committees; the committee

membership must be other than the committees specified in paragraph VI(C)
(Executive and Nominating Committees); now,

THEREFORE, be it,

RESOLVED, that the By-Laws of CB6M be amended to read,

“VI. Committee Meetings

“G. All Board members shall be required to serve in good standing on one standing committee.”

VOTE: 33 in Favor 1 Opposed 1 Abstention 0 Not Entitled

Old/new business

Second Roll Call

Adjournment – 9:30