

**Community Board 9M  
16-18 Old Broadway  
New York City, NY 10027**

**April Executive Board Minutes**

**Date:** April 8, 2009  
**Time:** 6:30 PM  
**Location:** New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:43  
The roll was called, 13 persons being present, there was a quorum

**Presentations:**

**Fernando Mateo Talay Restaurant**

Provided background of his establishment

Wants to use the yard behind his place for a Sunday Brunch patio.

To be open from 3-11 PM

S Bailey McClain [SBM] What about all the police activity?

Ans: It is mostly when the clubs close, it is all the clubs

D Wilson [DW]/C Thompson [CT] – To waive the 30 day Waiting period for permission  
12-0-3

**LaQuinta Henry: Heritage Health & Housing**

App due date: 4/24/09

Wants to assist wwith facades, buildings, and apt renovations if no rent hikes

Are helping now with 6 buildings on Amsterdam 140-145. Also wants to do part of 145.

Wants to expand N to 152 and South to 135In the end wants a “heritage mile 135-155.

Also wants to do the Montifiore Park area.

TK/DW and B Marshall: To ssend letter of Supt provided it does not conflict with the  
CB9 position on the Park.

**To adopt the agenda – UNAM**

**W South [WD]/BM: To adopt the minuts with ay subsequent emendations – UNAM**

**Reports:**

**Chair: P Jones**

We will have 11 new members

All who applied for reappointment were reappointed

4/25 at Bway housing, from 9-1 there will be a backgrounding retreat

Re CU: The negotiations continue, CU appears to be opposed to liquidating damages. CU  
Wants end of the Agreement to be 20230, LDC wants "with the last building permit"  
Elevteds are working on Eminent domain  
We have a funding conduit: Fund for the City of NY

**Treasurer: A Fletcher [AF]**

Draft Report in packet

Looks as if we will have a 15K surplus

Next year there will be another 7K cut

There is a 5K billing for computer services part of which goes back to 2006

Noted that there seems to be a problem of folding products into wages

PJ: We have to have appropriate documentation

The person has our network in her aahand

We need to pay her and then gp fprward

TK questioned the "folding": as it would lead to an increased tax liability and would not  
get past the auditors.

BM: She was not to be paid by the Board

YS: Would paying a 2006 item create an audit note

SBM: Looks like a "Larry thing"

TK/WS: Write a letter including request for invoices for services rendered and items  
purchased with dates [also provide an example]

13-0-1

We will call OMB re the early ones

AF will draft the letter

**DM E Prince**

Safe Link Wireless for those with govt funds, 68 free minutes

800-378-1684

Consumer Affairs will have a shredder at St Nich Park 10-4 on 4/11

Announced that CB9 needs a community associate \$17-\$20 per hour max is 30 hours

TK/DW: to accept the reports – UNAM

**Action Items**

**SBM: Letter of Supt for design of 125<sup>th</sup> St**

L Grecco will volunteer to be project mgr

We should allow 5-7 minutes for a presentation at the Board MTg.

PJ: Parking reso

TK should add that should DEP wish to dispose of the property, CB9's wishes should be  
met.

## Old Business

Gas Post Office Petition. Gather signatures, then send letter re the issue and ask  
drilling improvements

C Kent: Re signage project with H Kitsei – we are in agreement with the concept

Y

## Y New Business

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DW: There will be a celebration of the glory of Sugar Hill the last week of May and the first of June

There being no further business, the meeting was adjourned at 9:35.

Respectfully submitted

*Theodore P. Kovaleff*

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# Executive Committee Meeting

4/9/2009	ROLL CALL 6:43	TALAY	LETTER SUPT	Computer Bills 8:40	Design 125th	Parking reso 9:10
P JONES	P	Y	Y	ABS	Y	y
J ARRENDELL						
A FLETCHER	P	Y	Y	Y		y
C GIESECKE	P	Y	Y	Y	Y	y
C KENT	P	Y	Y	Y	Y	y
T KOVALEFF	P	ABS	Y	Y	Y	y
W MAJETTE	6:50	Y	Y	Y	Y	y
B MARSHALL	P	Y	Y	Y	Y	y
S BAILEY-MCCLAIN	P	Y	ABS	Y	Y	y
C PEREZ						
W SOUTH	P	Y	Y	Y	Y	y
Y STENNETT		ABS	Y	Y	Y	y
B TAYLOR	P	Y	Y	Y	Y	y
C THOMPSON	P	Y	Y	Y	Y	y
L WALTON	P	ABS	Y	Y	Y	y
E WELCH	P	Y	Y	Y	Y	y
D WILSON	P	Y	Y	Y	Y	y
<b>TOTAL</b>	<b>13</b>	<b>12-0-3</b>	<b>14=0=1</b>	<b>14-0-1</b>	<b>13-0-1</b>	<b>15-0-0</b>