

Community Board 9M
565 West 125th Street
New York City, NY 10027

Minutes of Executive Board Meeting for August 2004

Date: August 12, 2004

Time: 6:40 pm

Place: Board Office

Attendance sheet attached

The meeting was called to order by 1st Vice Chair, Carolyn Thompson @ 6:40 [CT]

Consensus: To adopt the agenda, adding in Sheltering Arms Issue and 197a Reso –

Marshall/Jones: To adopt minutes with any necessary subsequent emendations. UNAM.

Reports:

At this point, the Chair arrived and the gavel was passed to him

Chair: Jordi Reyes Montblanc [JRM]

Submitted in writing

197a: Prof Schiffman/P. Jones

Explained reasoning behind notification of resubmission of report. [Gets an earlier time stamp]

Treasurer: B. Marshall

The previous day had been unable to access budget from OMB, so no report.

In answer to specific questions, the Treasurer promised

We “will have at the September Exec Meeting

1. Last year’s final figures
2. This year’s report
3. Imprest accounting”

District Manager: L. McClean:

Emphasized calendar changes due to the September holidays and budget consultations.

Had passed the audit with “flying colors”

Meeting with NYCHA: They came and answered questions, some probs remain

We are clearing files, we will keep all resos.

Sheltering Arms Playground: Nat Buhn and Chris Daniels

Are removing timberform equipment from the area [unpainted could leak arsenic-this is painted tho] and then replace it. Work to start in c. 6 weeks. No reso needed, this is advisory.

JRM noted that there has been a circumvention of CB9 authority
Things should go to the Board first; we must spread the word.
The CbB are a vital part of the governing process.

Action Items -

DOT letter of support

TK/CT: That we send the letter UNAM

Harlem Episcopal Construction

Perkins Eastman Construction came with pictures of plans for accessibility to building @ W 141 Street

L. Goldberg - "The platform is as small as legally possible....Approved by Landmarks Commission."

Appears that there was opposition from church members. As a result Dunn/Marshall: To table pending Housing Committee rec after seeing all documentation.

Passed 15-1-0

Eminent Domain Reso

Passed with conditions tightened; will be resubmitted to Sept Exec Comm for ratification.

16-0-1 Exec Committee

5-0-0 CB members

7-0-0 Community

197a Resubmission: P. Jones

UNAM

G. Goodwill stressed that we need to work on a 197C also

Passed: 17-0-0

Manhattan Vet Hospital

17-0-0 Exec Comm

4-0-0 CB members

7-0-0 Community

Liquor Licenses

Feredico Galiote - Panino Sportivo 120 and Amsterdam

To renew

OK

1207 Amsterdam Corp: Michael Lenck

To remove enclosed café and replace it with an unenclosed one as part of reconstruction process

OK

GGA Inc did not show up; will be invited back

Susan Opotow - Cell phone towers

Wanted update; DM said that the letter had been sent, but no answer yet, he will followup.

C. Perez: Friends of Harlem Hospital want to have a presentation at next Board meeting

Told not Sept, do October

Old/New Business

F. Mack: quality of life issues 147& Bway in front of Fleet Bank and several other spots.

Told to use 311 and come to Uniformed Services/Trans Committee in Oct.

P. Lewis: 450 W 131 management has absconded with monies, building in danger of foreclosure

JRM will help

Daphanie Horseman - Committee to Save St. Luke's Church

Described inter-church differences

G. Goodwill told her to go to the bishop.

JRM drew attention to results of Youth Provider survey

There being no further business, the meeting adjourned at 8:48PM

Respectfully submitted:

Theodore P. Kovaleff

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Executive Board Meeting: August 12, 2004

TIME	ROLL CALL 6:40	TABLE MOTION 7:35	EMINENT DOMAIN 7:55	RESUB 197a 7:56	MAN VET HOSPITAL 8:05
J REYES MONTEBLANC	6:47	Y	Y	Y	Y
C THOMPSON	P	Y	Y	Y	Y
P JONES	P	Y	Y	Y	Y
T KOVALEFF	P	Y	Y	Y	Y
R JENNETT	6:45	Y	Y	Y	Y
B MARSHALL	P	Y	Y	Y	Y
C DAMANDA	P	Y	Y	Y	Y
G GOODWILL	7:26	Y	ABS	Y	Y
M. DUNN	7:00	Y	Y	Y	Y
C KENT	P	Y	Y	Y	Y
C PEREZ	P	Y	Y	Y	Y
S ROBINSON	6:50	Y	Y	Y	Y
W SOUTH	7:35		Y	Y	Y
S WINSLOW	P	Y	Y	Y	Y
G. MORGAN THOMAS	P	N	Y	Y	Y
C JOHNSON	P	Y	Y	Y	Y
F MACK	excused.	Y	Y	Y	Y
C TAYLOR	excused.				
TOTAL	10	15-1-0	16-0-1	17-0-0	17-0-0
S BAILEY MCLEAN			Y		Y
C LEE			Y		
P LEWIS			Y		Y
G TINSLEY			Y		Y
E WELCH			Y		Y
TOTAL NON EXEC COMM BOARD MEMBERS			5-0-0		4-0-0
COMMUNITY			7-0-0		7-0-0

Note: times indicate arrival after first roll call
P=Present, not entitled to vote.