

Community Board #9 Executive Committee Meeting

16-18 Old Broadway

Thursday, August 13th, 2009

6:41pm

Motion to adopt the agenda Carolyn Thompson seconded by Diane Wilson

Resolution

547-551 W. 133rd Street Auto Repair Shop variance request.

Reso passes 9-0-0

Chairs Report – Pat Jones – explains the Mayor’s position in having community boards working together and setting up teams between the community boards.

Thanks to Committee Chairs for the budget.

Pat Jones attended a community meeting with the NYPD regarding the recent rape/assaults in the Hamilton Heights area. The police provided advise on safety when walking alone.

Columbia University will be providing the board quarterly reports as of September.

UMEZ & WEACT have been invited to the September general board meeting.

Treasurers Report – Diane Wilson reports that budget for the community boards has been restored.

District Manager – Eutha Prince reports that budget consultations were submitted to OMB. Attended a meeting regarding the noise complaints on Talay & Hudson River Café..

Hamilton Grange Library will not be closing.

Carolyn Thompson states the latest complaints on noise are coming from the River Room at River Bank State Park.

Resolution

Stairs to the Park on the Piers

To repair the stairs at St. Clair Street with the funds afforded to the community from DEP.

Discussion – on various groups not coming forward to request funding for their organization.

Reso passes 7-1-1

Resolution

Intro 1015

Incentive for developers to maintain the safety of stalled construction site. Due to the economic downturn, many construction projects have been put on hold.

Reso passes 6-1-2

Old Business

Pat Jones has been working with City Planning on the rezoning.

New Business

Christa Giesecke addresses members attendance.