

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

March Executive Board Minutes

Date: March 11, 2010

Time: 6:30 PM

Location: Broadway Houses

The meeting was called to order by Chair P Jones [6:45]

The roll was called, 11 persons being present, there was a quorum

Sense of Body: To adopt the agenda – UNAM

See attached tally sheet for names if doubt about initials

WS requested that the following be added after “Roberts Rules of Order “ in the Chair’s report.

“...does not permit the Exec Comm to act as a gate keeper all resos for standing committee’s resos standing committee should report to the full Board for a vote by the full Board.”

WS/BT To adopt the minutes with any subsequent emendations – UNAM

Columbia Report on Manhattanville Project

Presented by

Philip Petrozello: Vice Pres for the MANhattanville Project

Marcella Velez

Keith Petty

Daryl Cox for Bovis

Laverna Fountain

Victoria Maisonalle

Provided handouts detailing the next 3-6 month enabling projects

Utility Projects

Install 48” water main on Bway and 12th Avs

Demolition of 10 CU Buildings up to Reality House [129-130 Street]

Also working 130-1 Bway to 12th AV

Sewer 129-125 and 12th AV

Storm Sewer 12 AV to St Claire’s Place where it will discharge into river.

129th west from Bway will be closed to through traffic

2 lanes of 125th to be closed for sewer work during non commuting hours

Signage will be installed to provide notice

Will be awarding additional contracts

WS what happened with the death of the worker

CU At this moment cant talk about it
The workstoppage has been lifted

CU to come to the Board with a 15 minute presentation

Timeline

Progress report

Next steps

Address the court decision

Demographics

Reports:

Chair Report – P Jones

Provided written report

T Buckelew has resigned

TK/CT Reso to wish Ty all the best and to thank him for his participation on the Board and in the Community. UNAM

M Aristy-Farer has requested a maternity leave; 3 months granted.

Re Conduct of Business

CAU provides guide for CBs. Chairs have the right of all other members.

Needs the Board members to look at the differences of BD By Laws.

There was talk of the need for a Parliamentarian

Wants robust review of issues not stated and come up with clarity

It was agreed that a task force should look at the By Laws and then have them reviewed by an outside party. Three members who are lawyers should be on it

A Fletcher [wanted to recuse himself]

L English

T Jackson

R Estrada.

Elections are in June

In April an Elections Committee will be selected.

Treasurer Report – A Fletcher

Provided written report

Have spent little so far as we had stocked up with last year's surplus

Will compose a letter for PJ signature on the Mayor's Budget.

Group working on fiscal oversight and controls

EW wants a listing of all the cuts that the Mayor has listed - for gen bd mtg

District Mgr – E Prince

Gave written rept

Vision prog 3/23 at Harlem State Office Bldg

Call 646.486.4444 x 26

PSA5 Domestic Violence Forum 3/30 6-8 PM
At 888 Columbus AV
Riverbank Park Budget cut rally 3/13
Engine Co at 139 Street to be renovated.
Toilets at 125th will be relocated to north side of 125th to the east of Marginal

TK/CT: To accept the reports: UNAM

Action Items

TK: Zee Seven

First Whereas modified after address to read "located on west side of Broadway between 111th and 112th Streethas applied for a second liquor license to facilitate serving on the second floor."

13-0-1

TK: Café Bugutta

Add location to reso [East side of Amsterdam at 121st ST]

12-0-2

WS: 408 W 150

PJ to make minor changes

13-0-1

BT: Riverside Bike Path

PJ to make minor changes

13-0-1

BT: Bway Malls Sculpture

Letter to be mod by BT and PJ

12-0-1-1

BT: Riverbank Budget Cuts

13-0-1

VB Planned Parenthood

PJ to make minor changes

7-2-4-1

CG; 145 St Contextual Zoning

5-8-1

Attendance – CT

Will be sending letters out to J Arrandell

C Cooper

P Lewis

K Mitchell

Requesting that they come to the April Exec Mtg

Old Business

DW: Tabled reso still there as still have not heard from Mayor's Office

New Business

BT: "It is impossible to open attachments"

Told that office working on it.

Was suggested that a simple cut and paste could work

There being no further business, the meeting was adjourned at 9:19

Respectfully submitted

Theodore P. Kovaleff

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