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

September Executive Board Minutes

Date: September 9, 2009
Time: 6:30 PM
Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:33
The roll was called, 12 persons being present, there was a quorum

Many: To adopt the agenda – UNAM
See attached tally sheet for names if doubt about initials

Many: To adopt the minutes with any subsequent emendations – UNAM

Reports:

Columbia Un iv Quarterly report on Manhattanville : Philip Inquisello And team
Provided handout
Introduced group
M Velez Assoc Veep [Const Mgt]
Ramesh LaMond Enviro and clean diesel
L Fountain: Hiring
K angela
V Benitez
Dr. J. Gordon – Pest control – not there

Noted that thee is a lot of sequencing
1st Block is 125-130
Work from s to n
1st Utilities
Then demolition
Design
Will monitor const vehicles
If enviro probs, call 21.854.2222

Will publish monthly and biweekly plans

Re Minority and Women hiring, have been reaching out to devel bid lists

Working on green recycling construction

Working to the LDC agreements

Are tracking those who applied for the apprentice process

Building to be silver rated and the science center 21

PJ: Communication is necessary; we were not informed re the work on Bway
Ans: Installing 12 inch low pressure pipes Will take c. 3 weeks
Locations
Corm Bway and 130 will work from 10AM to 6PM
Corm Bway and 129 will work from 11AM to 6PM
Sidewalks to be maintained
No work other hours – will be covered by steel plates
M4 stop to be moved to the south
129 and 130 street bet bway and 12th Av to be closed at bway end
Only one of the three lanes southbound will be closed

After this Water sewer, electricity
125th St and St Claires and 12 AV
Cobblestones will be saved

PJ: When did you know the time frame?
Ans: Difficult to nail down times
Permits take time
Can only do the work in specific windows, Con Ed does not want to work\k on Gas lines in heating season therefore they want to do it by 10/1

V Gholsen: What about parking?
Ans: 3 metered spots for the bus stop and 5 others for trucks unloading

Initial demolition: 10 bldgs 129-130 will take 9 mos
Will fence and bridge
Some asbestos, in tiling so not likely to fly into air, but precautions will be taken workers on it will wear white and there will be air monitors.
Then will demolish to grade.
Will move cars from GMC to the UHaul site And have gotten 300 spaces nearby
This is part of the bathtub
Trucks enter on 130, exit on 129
Will salvage Hudson façade
Have designed the bidding so one can go to minority and women [smaller]
And expect that the larger bidders will sub some work to minority and women
Area to be fenced til work on the bath tub begins 3Q10
Idea for locals to paint the fences
PJ: Important for community to be kept up to date.
VG: Important to share bec it puts us ina difficult position if you don't
At this point CU left

PJ we will need a smaller meeting to deal with short comings

There was a question about the frequency of the updates and the locus, some stating that it should be done at the Gen Bd Mtgs, Realized that reports of this evening's length would be impossible.
VG: Important to bring CU to the community

Chair: P Jones

Report in package
We need a tribute to C Kent and a reso for the family
There will be a moment of silence then the reso

Treasurer: A Fletcher [AF]

Committee met to discuss consultation process and planning for next yea
Floated idea of a budget liaison for each committee
Will put together a Budget Calendar
Floated idea of a budget seminar for committee heads
Comptroller stated that voucher approvals and checks should not be signed by same people; therefore we need new signatories
Noted that Ray McLaughlin was a temp and there were probs with his hiring
Stated that the bylaws are contradictory re hiring of lower level workers, they need clarification

Re the McLaughlin prob, we could be liable for a penalty
Agreed that we would get the City to handle the matter

DM E Prince

Submitted written report
Discussed the attendance report
Members should review and note needed corrections
Will meet with CT
Reminded re the Budget Consultations

TK/DW: to accept the reports – UNAM

Action Items

EW/YS To remove from the table Marine Transfer Station recs to the EDC
11-0-0
Reso passes 11-0-0

EW/CT: To remove from table priority recs for former MTS
11-0-0
PJ asked that the reso go back to committee to work with Housing Land Use and Zoning.

C T: Parking regs on South side of 131 between Bway and 12th AV
Reso changed to include need of parking and the fact that DOT had requested the reso
11-0-0

Old Business

YS: Unfortunately cant access report on zoning; materials in the packet include letter to Amanda Burden; we now await City Planning reply

New Business

SBM: Reported that WHEACT wants to organize a forum, "From Trash to Treasure" Their web site implies that we are part of it but we have had no input
Agreed to invite WHEACT to come in Oct. Outstanding letter states that we are to work together

BT: Re collab with sister Boards
Informed that their calendar is in packet

EW: 125th PO has a new Mgr
Are trying to get the appointee to come to the Seniors Comm
Hamilton Grange will not close

There being no further business, the meeting was adjourned at 9:25

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee Meeting

9/9/2009		ROLL CALL 6:33	Detable MTS Recomms 8:40	MTS Recomms	Detable NA Mixed Use Dist	Parking 131 B way-12 AV
P JONES	PJ	P	P	P	P	P
J ARRENDELL	JA	P	P	P	P	P
V BALLARD	VB					
A FLETCHER	AF	P	P	P	P	P
C GIESECKE	CG	P	P	P	P	P
T KOVALEFF	TK	P	P	P	P	P
W MAJETTE	WM					
S BAILEY-MCCLAIN	SBM	P	P	P	P	P
G MORGAN THOMAS	GMT					
W SOUTH	WS	P				
Y STENNETT	YS	P	P	P	P	P
B TAYLOR	BT	P	P	P	P	P
C THOMPSON	CT	P	P	P	P	P
E WELCH	EW	P	P	P	P	P
L WALTON	LW					
D WILSON	DW	P	P	P	P	P
TOTAL		12	11-0-0	11-0-0	11-0-0	11-0-0