

Executive Committee

Community Board 9

16-18 Old Broadway

New York, N.Y. 10027

May 8, 2014

The meeting was called to order at 6:45PM.

A motion to adopt the agenda was moved by TK and the minutes adopted and so moved by CS seconded by CT.

Rev. Georgette Morgan Thomas is looking into funding from the CBA.

The District Manager's report included NYC Earned sick leave in workplaces with 5 or more employees. Notice of Employee Rights from the first day of employment. A copy of Addendum #10 was included in her report. DYHS's new addendum for Shelter facilities requirements within 30 days.

The Riverside Park Teen corps is every Tuesday and Thursday in July and August. They will work with gardeners to prepare parks for fall planting. The Patrol Borough Manhattan North will be hosting an Annual Harmony Day Picnic on Wednesday, August 14, 2014 from 9:00AM to 2:00PM.

The Treasurer's report overview was given by AF. Discretionary budget allocation not specified. TK asked about plans to fully benefit from funds? EP Surplus in funds will be allocated to OP and supplies and contractual services. AT asked about more funding for district 7 from councilpersons. She asked how much is the current funding. EP request was made to Inez Dickens. We did not make the deadline to request discretionary funding from Councilperson Mark Levine. AT can we ask Councilperson Levine to consider funding if there was any overage.

The Borough President's representative Mr. Puello stated that there would be a reception for community board members on 5/28 from 6-8PM at the American Museum of Natural History. He also informed the board of the trainings for board members (new and old) offered by the Borough President's office. His contact information is 212-669-2258 and e-mail gpuello@mbp@nyc.gov. AT asked are there any offices uptown for the BP's office. He responded only the constituent services office is uptown at this time. AF asked does the BP's office have any discretionary funds. Mr. Puello answered yes, 3-10k. Ms. Sandhya Boyd, Director of Housing

Public Benefits attended and spoke on the services provided by her office. They prevented 6 evictions, their funding comes from federal, state and city sources, They offer pro-active training and workshops. EW asked how many seniors served and the answer was they did not know.

Committee Reports

Arts & Culture SJ reported they have 35 vendors and 70 participants for the Multi-Cultural Festival. She thanked the Arts Committee for their participation. She reported an update to NYC DOE discipline code. There were an inordinate number of suspensions and the need for Yale representation on CB9 Board.

Strategic Planning Committee, Victor reported workshop development, they are looking at what jobs are needed and what is coming up and the use in kind benefits. Discussions with former gang members, youth from foster care, veterans and providing training to these groups. JP asked about in kind services, how much will it cost and allocation and implementation, also are other programs to be utilized or are there new programs to be utilized. He will bring back information on the cost of in kind services.

Seniors EW reported the celebration of Seniors month, May, food was provided to the committee by area merchants. Senior & Housing Forum will be June 14.

Health & Environment JP reported a request for spraying near Riverbank State Park. DOH and local parks will help at spraying. Air quality monitor- we want an independent source to check DEP. Budget for DOH - Large rodent population in our area. TK suggested they speak with Senator Bill Perkins, AT NYC.Gov has a rat map.

Uniform Services CT There was a question of L. English and she responded that no money from CB(was given to Mr. English. AT reminded us of the Housing and Senior forum from 10-2PM on 6/14 at 3333 Broadway, there will be refreshments.

Treasury report AF reported on the finances, confirmed impress account books in order.

CT Meeting with Ms. Benitez to report that DOT does not do street bump and a stop sign was not warranted, the street will be repaired.

Meeting was adjourned at 7:55PM

Respectfully submitted,

Carole L. Singleton