

COMMUNITY BOARD 9M
16-18 Old Broadway
New York City, NY 10027
December 2009 General Board Meeting Minutes

Date: December 17, 2009

Time: 6:30 PM

Location: Fortune Society

The meeting was called to order by Chair P Jones at 6:50
As the secretary was detained, First Vice Chair C Thompson took the minutes for the first few minutes

To adopt the agenda

Many – UNAM

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

Presentations:

Sheila Warren: Paid Leave Intro 1059

Assemblyperson Gale Brewer introd the bill in August to provide paid leave to workers. The length would be determined by the size of the establishment

Assemblyperson D Farrell and Daughter

Provided written statement

Opposed MTA plan to make school kids pay for tspt

Reports

Chair: P Jones

Provided written report

Drew attention to 12/18 Memorial of passing of Hon Jordi Reyes Montblanc

BP has opty to sign petition to oppose school kids transit cuts

Drew attention to ESDC ruling and Assemblyperson Perkins letter to the Governor

The Census had a poor response in 2000

CB9 had six tracts with only 46% questionnaires to be mailed in 3/15-17. You will only be visited if no return

Councilperson Jackson and CB9 will co-sponsor a mtg

Treasurer Report: A Fletcher

Distrib written report

Noted that we had had a dispute with a service co but it is resolved

We are released from liability

District Manager E Prince

Distrib written report

Assemblyperson Perkins hosting a mtg with Columbia at 547 W 125

RSVP at 212.222.7315

Why no holiday decorations? Budget cuts

Write bid125thstreet@AOL.com

Could help for next year

Need Vols to count the homeless www.nyc.gov/DHS

Member G Morgan Thomas to be recog as a Community Hero

TK/C T: To accept the reports as submitted – UNAM

Boro Pres: Anthonine Pierre

Reappointment process: get them back by 12/31

If you don't get a call by 1/4/10, it has been recd

New Apps Offers new app forms and promises sessions

Spoke of the impact of the cut in transit subsidies for school kids

Highlighted the Complete Count for the census

Public Session:

C Thompson presiding

Matt Bitts for Councilperson Inez Dickins

MTA petition, Council has online opty to send in petition

115 Brownstones Dickins has requested a review as otherwise we will lose a part of history

Corey Ortega for Keith Wright

Census: City Col has 9 Centers in the City open M-F

Call 212.866.5809

FEGS using stimulus monies to supply employees

Govt pays for 5 mos; Prog ends in May 10

Alicia Boxdell for Councilperson R Jackson

“Happy Holidays!”

Carmen Perez – Census

Wants CB members to join Complete Count

All will get the short form in one of 7 different languages

Avail in 56 langs plus large print and Braille

There are emp opties

Many will test, not all will be hired

212.356.3100 Gen Office

CP# 535.299.6895

W South Spoke in favor of land marking PS 186

Tom Kappner: Implications of Court's Rulings

Talk about meaning of Appeals Court ruling declaring ESDC allowance of eminent domain for Columbia illegal

Agnes Davel – Swimming Company

Only female minority owned Upper Manhattan company
Drowning is the second biggest cause of death in upper Manhattan
Swimming can get you into a good college
Wants more progs for our kids

Chris Tate – NYU Blood Center

Acknowledged the following for help
Abyssinian Baptist Church
Harlem Week
Circle of Sisters
Convent Av Baptist Church Got 3,339 pints
646.812.9045 for info and sked

Stephanie Kinlock – Con Edison

Provided handout
To intro energy efficiency progs
877.870.6118

Brad Taylor spoke in favor of 115 Brownstone reso

Business Session

The roll was taken, 35 Members being present, there was a quorum

Resolutions [For text of resos see appended sheets]

There being no further business adjourned at 8:52 PM.

Intro 1059

33-1-1

W 115 Street Brownstones

31-1-3

Old Business

VG Wants a letter re the demolition of Hudson Moving

Question re WHLDC

Response by P Jones

“Bd needs to transition to a new one

Looking at prog initiatives and set forth criteria”

Re the reversal must see if appeal
CBA does have a termination clause "if material change"

There being no further business, the meeting adjourned at 8:30

Respectfully submitted

Theodore P Kovaleff

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GENERAL BOARD MEETING: December 17, 2009

	INITIAL S	ROLL CALL	ROLL CALL 8:15	SUPT 1059	W 115 ST BROWNSTONES
M ALCANATARA	MA		P	Y	Y
T ALSTON	TA	P	P	Y	Y
M ARISTY-FARER	MAF				
EXCUSED.....					
J ARRENDELL	JA				
V BALLARD	VB	P	P	Y	Y
LOA.....					
C BRANCHE	CB				
B BRICE	BB		P	Y	N
T BUCKELEW	TB	P	P	Y	Y
D BYRD	DB	6:50	P	Y	ABS
J CARCAMO	JC	P	P	Y	Y
D CHASE	DC	P	P	Y	Y
D CLEMONS	DCL,				
C COOPER	CC	P	P	Y	ABS
L ENGLISH	LE	P	P	Y	Y
R ESTRADA	RE	P	P	Y	Y
A FLETCHER	AF	P	P	ABS	Y
T GAYER	TG	P	P	Y	Y
V GHOLSON	VG	P	P	Y	Y
C GIESECKE	CG	P	P	Y	Y
EXCUSED.....					
C GILMORE	CGL				
E HERNANDEZ	EH		P	N	ABS
T JACKSON	TJ	P	P	Y	Y
P JONES	PJ	P	P	Y	Y
T KOVALEFF	TK	6:50	P	Y	Y
EXCUSED.....					
P LEWIS	PL				
W MAJETTE	WM				
B MARSHALL	BM	P	P	Y	Y
S BAILEY-MCCLAIN	SBM	P	P	Y	Y
K MITCHELL	KM				
N MONEGRO	NM		P	Y	Y
G MORGAN-THOMAS	GMT	P	P	Y	Y
M NORRICK	MN				
LOA.....					
C PEREZ	CP				
W SIMKINS	WS	P	P	Y	Y
C SINGLETON	CS	P	P	Y	Y
RD SNYDEW	RDS				
W SOUTH	WS	P	P	Y	Y
EXCUSED.....					
Y STENNETT	YS				
B TAYLOR	BT	P	P	Y	Y
C THOMPSON	CT	P	P	Y	Y
S THORESEN	ST	P	P	Y	Y

G TINSLEY	GT	P	P	Y	Y
F TORRES	FT				
L WALTON	LW	P	P	Y	Y
M WASHINGTON - MEYERS	MWM	P	P	Y	Y
E WELCH	EW	P	P	Y	Y
M WHITE	MWM		P	Y	Y
D WILSON	DW	P	P	Y	Y
TOTAL		27	35	33-1-1	31-1-3