COMMUNITY BOARD 9M
16-18 Old Broadway
New York City, NY 10027

June 2010 General Board Meeting Minutes

Date: June 17, 2010
Time: 6:30 PM
Location: Fortune Society

As a quorum was present[36], the meeting was called to order by the Chair P Jones at 6:47.

To adopt the agenda: Many: UNAM

BM/EW: To adopt the minutes with any necessary subsequent emendations UNAM

Presentations:

Reports

MTA: Adrienne Taub
Re Repainting of the subway viaduct LaSalle to 133rd Street
At all times three sites to be active.
When removing old paint, will be enclosed and a vacuum to prevent chips from escaping.
Parking will be eliminated where there is work to maintain two lanes of traffic in each direction
No noisy work on weekends til after 9:00 AM
TK: What of the disposal of the paint chips? Ans: will be taken away in containers on a regular basis
WS: What are the colors of the three different layers? Red Grey Green
A Rocker: The Board should supply the Kovaleff specifics [from doing the Westside Hwy] to the MTA
VG Wants signs detailing the project

Columbia Update: Philip
Distrib monthly and 2 week sked
July 6 is deadline for open enrollmen t for minority based programs
9 bldgs demolished
Installed 48 in watermain
Integrated pest control
Workin g on storm sewer, gas main and elect distrib
Expect to close 129th on 7/6 for about three mos
WS asked re the cobblestones: Ans, they were delivered to EDC for storage
Several noted that there was a growth in the number of rats; Ans We are using minimally toxic [to humans] poisons; working on adjoining areas

If you see rats call 311
CU will provide followup on the abatement prog

Chair Report: P Jones
Provided written report
Highlighted the ULURP on 6/22
Does the full Board want to delegate to the Exec Comm the vote on the ULURP
No 32-7-1
Following the vote City Planning will do an info session on W Harlem rezoning
6/29 there will be another info session and then we must give feedback on 145th Street
TJ: Please convey to City Planning that we may not be able to vote at that time

At this point there was a break to recognize the chair
Robert Jackson
Keith Wright
Denny Farrell
Bill Perkins
Scott Stringer
All gave citations to her
PJ promised to be back in Sept

Treasurer Rept: A Fletcher
Provided written report
Stressed that we would make all budgeted expenditures this FY

DM Report: E Prince
Provided written report
Highlighted
Mental Health Clinic at 21 Old Bway will offer tests for STD and HIV
Fishing festival at Piers on 6/26
Human Chess at Soldiers and Sailors Monument on 7/7, 14, 21,28
Need Dist Needs Statement by Weds

TK/CT:To accept the reports as submitted – UNAM

Elections Committee: J Carcamo
Ballots were distrib
41 being present, 21 constituted a majority

At this point we entered Public Session

Public Session: minutes taken by J Arrendell

Election results

Chair
LE: 19
GMT 18
VG 2
SBM 2
Therefore a runoff between LE and GMT

1st Vice Chair
CT 22
WS 17

2nd Vice Chair
CC 27
BM 17

Secy
TK 33

Asst Secy
JA 41

Treasurer
AF 37

Asst Treas
DW 40

In the runoff 40 were present so 21 votes were required for election

Action Items

City Charter Timing
16-8-12 Therefore Fails

Election results

LE 19
GMT 20
Invalid 1
Therefore it now became necessary for Nominations to be taken from the Floor
GMT by CG/BM
LE by MA/LA
PJ, BT, SBM all declined

Action Items

125th Street Stop Light
32-3-1

M18 Bus
31-3-3

Letter of Supt for School at St Catherines
35-0-1

Old Business
None

New Business
None

As the election run off did not produce a winner, and as the there was no time for a further vote, the Board voted to reschedule voting to 6/22/10 after the ULURP 32-0-5-1 There being no further business adjourned at 10:15 PM.

Respectfully submitted

Jane Arrendell *Theodore P Kovaleff*

Jane Arrendell Theodore P Kovaleff

GENERAL BOARD MEETING: JUNE 17, 2010

	INITIALS	ROLL CALL 6:47	ULURP PROCEDURE	CHARTER TIMING	125TH ST TRAF LIGHT	M-18 BUS
M ALCANATARA	MA		Y	N	Y	Y
T ALSTON	TA	LOA>>>				
M ARISTY-FARER	MAF	LOA>>>				
J ARRENDELL	JA	P	Y	ABS	Y	Y
V BALLARD	VB	P	Y	Y	Y	ABS
C BRANCH	CB	P	N	ABS	Y	Y
B BRICE	BB					
A GORDON-BROWNER	AGB	P	Y		Y	Y
D BYRD	DB	Excused>>>				
J CARCAMO	JC	P	Y	Y	Y	Y
D CHASE	DC	8:05		Y	Y	Y
H COLON	HC	P				
C COOPER	CC	P	Y	ABS	Y	Y
K DOYLE	KD		Y	Y	Y	N
L ENGLISH	LE	P	Y	N	Y	Y
R ESTRADA	RE	7:12	N	Y	Y	Y
A FLETCHER	AF	6:52	Y	Y	N	ABS
V GHOLSON	VG	P	Y	Y	Y	Y
C GIESECKE	CG	P	Y	ABS	ABS	ABS
C GILMORE	CGL	P	Y	N	Y	Y
L HENRY	LH	7:03	Y	ABS	Y	Y
E HERNANDEZ	EH	7:16	Y			
T JACKSON	TJ	P	Y	Y	Y	Y
P JONES	PJ	P	Y	Y	Y	Y
T KOVALEFF	TK	P	Y	Y	Y	Y
P LEWIS	PL	P	N	Y	Y	N
W MAJETTE	WM					
B MARSHALL	BM	P	N	N	Y	Y
S BAILEY-MCCLAIN	SBM	P	Y	ABS	N	Y
K MITCHELL	KM					
N MONEGRO	NM	6:58	Y			
G MORGAN-THOMAS	GMT	P	Y	Y	Y	Y
M NORRICK	MN					
S OUSTALET	SO	P	N	ABS	Y	Y
J ROGERS	JR	P	Y	Y	Y	Y
W SIMKINS	WS	P	ABS	N	Y	N
C SINGLETON	CS	P	Y			
RD SNYDEN	RDS					
W SOUTH	WS	P	Y	N	N	Y
Y STENNETT	YS	P	Y	Y	Y	Y
B TAYLOR	BT	P	Y	N	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y
S THORESEN	ST	P	N	ABS	ABS	Y
G TINSLEY	GT	P	N	N	Y	Y
F TORRES	FT	7:00	Y	N	Y	Y

L WALTON	**L W**	7:09	Y	ABS	Y	Y
M WASHINGTON - MEYERS	**MWM**	P	Y	Y	Y	Y
E WELCH	**EW**	P	Y	ABS	Y	Y
M WHITE	**MW**	P	Y	ABS	Y	Y
D WILSON	**DW**	P	Y	ABS	Y	Y
TOTAL		**31**	**32-7-1**	**16-9-12**	**33-2-2**	**37-2-3**

ST CATHERINE SCH CTR	ELECTION PROCEDURE
Y	Y
>>	
>>	
Y	Y
Y	Y
Y	Y
	Y
>>>	
Y	Y
Y	Y
Y	Y
Y	Y
Y	ABS
Y	Y
Y	Y
Y	Y
Y	ABS
Y	Y
Y	Y
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Y	Y
Y	Y
ABS	ABS

Y	Y
Y	Y
Y	Y
Y	ABS
34-0-1	**32-0-6**