

Community Board 9M
16-18- Old Broadway
New York City , NY 10027
General Board Meeting
Thursday, March 17, 2011

Time: 6:30

Location: Manhattanville Community Center 530 W 133 St

As 23 were present, there was a quorum

PJ/CT: to adopt the agenda – UNAM

CT/CC: To adopt the February minutes with any necessary subsequent emendations UNAM

Presentations

WHLDC – D Notice

See slide presentation

Gave overview

P Jones then described the Benefits [education and housing trust funds and noted that the \$76M and \$20M is on top of CU's obligations to City and State.

D Notice described activities

1. Entered into fiscal sponsorship with Fund for the Coty of NY
2. CBA signed 5/09
3. Has been planning since 7/09 to dissolve and set up corp
4. 7/10 Let Fordworks go
5. Worked on infrastructure to put money out and created a mission statement
6. On new org with be three from the elected and two from the CB
7. Will submit a 1023 Applicatrion

C Corbin Marks gave update on expenditures CU has disbursed \$1.555M of which we have spent \$351k, rest with Fund for City

J Martin Green: WHDC has been incorporated and will shortly hold annual meeting It seeks and Exec Director and will outreach in W Harlem

WS requests a complete auditPJ We will request that from the Fund

LE promised to post all materials on the CB9 Facebook page

SBM wants more breakdown on community benefits

Columbia Report on Plans and Const – P Imprusello

Brought along CU's head of pest control for the site. [M Guzman] who noted they were doing sustainable work

Distrib fact sheets re the airconditioners for the south side of 3333 BwayC Corbin Marks was list of the pesticides and a baseline and ongoing reports M Guzman –Will supplyAlso will hold a community meeting on rodent control

Presentation so Assemblyperson K Wright could speak

Keith Wright

This is the worst budget ever; have to fill a \$10B deficit.

Is now Chair of the Labor Committee

CS: Stop picking on Seniors and kids

After the presentation, there was more discussion re the airconditioners /project: Note to get one, you must complete a form

GMT: not fair not to provide reimb for electricity costs

R Thompson of 3333 wants CU to meet with the tenants

C Corbin Marks: will you cover cost of replacing the filters? CU- NO

WS Need protection for the Tieman buildings abutting the project

M Dunn asked re the parking on the west side of Bway – CU_ IT will be restored

Noted that a lot of dust is/will come to Manhattanville

LE: CU will build; we need the benefits; the community must be willing to engage; wants CU to meet with 3333. They promise to do so.

Robert Jackson

Provided written report

Hopes to save senior citizens resources. Says the City has a surplus that can be used for this. "We are posturing to get asd much as possible from Albany, then we will go after NYC

For Bill Perkins [M Adams]

We will continue to fight cuts re the 3333 senior center

3/26 immigrant forum at Wadleigh HS [distrib flier]

Opposed the decalendaring of the Mink Bldg

Manhattan BP [A Pierre]

Report in packet

Opposes closures of day care centers.

Convent AV Baptist Church J Hand [Chairman of elevator committee]

Introduced Legacy Const and B Davies the Project Mgr

Motion to turndown

11-15-6-1

GMT/GT: Letter of supt for project

first vote was 16-11-5=-1

After JR was informed that as a member of the Church, he was allowed to vote he changed his "not entitled" to yes, and the motion carried 17-11-5

Decalendaring of the M District.

TJ/BM to table

10-22-0 table fails

Reso to Decalendar

25-3-4

Liquor Lic Renewals

1020 Amst Corp

25-2-1

1262 Amst Café

25-2-1

Trustees of CU

25-2-1

Posito Dulce Rest

25-2-1

1274 Amst Trattoria

25-2-1

Ltr supt for Tonnalli Rest Café Bar

24-2-1

Letter of Supt for Community use of Riverbank State Park

27-0-0

Letter of Supt for Hearing on Intro 442

24-1-1

There being no further business, th meeting was adjourned at 9:55

Respectfully submitted

J Arrandell

Theodore Kovaleff