

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

October 2009 General Board Meeting Minutes

Date: October 15, 2009

Time: 6:30 PM

Location: Fortune Society

The chair recognized **Assemblyperson Denny Farrell** who gave a gloomy report
“There will be more cuts – It makes Friday 13th look like kindergarten”
“D Patterson has done a superb job of balancing the budget; we have been keeping cash available. There will be a Special Session on the 27th; if cuts, all must suffer.”
“Things are bad, but not as bad as elsewhere, it could get worse. It will take a long time to get back to the levels before the crash. We are doing more with less people.”
Also provided written report

BP Scott Stringer:

Thanked P Jones for being on top of the historic 125-155 rezoning
“We must involve the entire community; we want all opinions possible.”
Spoke against Fracture drilling in the NYC watershed
There will be a hearing at Stuyvesant HS on Kill the Drill, so no spill!
If water supply damaged, we would have to spend \$10-20 BILLION on a filtration system.
Ack the 30 Pct for work capturing the rapist
Ack the work of CB9M and S Bailey McClain on the MTS
Working to stop the tenant harassment at 3333 Bway
Left leaflets re programs
CB appointment cycle
Now is the time to reach out
Attendance matters in the reappointment process

As a quorum was now present, the meeting was called to order by Chair Pat Jones at 7:14 PM

The roll was taken and 28 were present.

Many: To adopt the agenda UNAM
On the tally sheet are listed the names and initials

JA/BM: To adopt the minutes with any subsequent corrections – UNAM

Presentations:

WHEACT: James Sibuti on the MTS

Gave background on WHEACT

Founded in 1988 Claimed credit for having gotten supermarkets back into community and for working with CB9 on the Piers Park

MTS built in 1955 and closed in 2001 When it was planned to reopen in 2003, WHEACT opposed it and won in 2004

In 2007 CB9 and WHEACT began to plan for relevel of it

A forum is part of the visioning process, dates mid Nov or later.

There was a vote on 11/21/09 – Passes 13-11-1

Full presentation to be emailed to Board

Reports

Chair's Report: P Jones

Written report in packet

Highlighted 11/6/at 11 Memorial Service for C Kent at St Mary's Church

City Planning Comm will attend Housing Mtg to present revisions to recs on 10/20 at Fort Soc

Teachers Col filed app for school in CB9 area. CB9 will cosponsor a hearing to outreach for comm. Needs

The plan is to replicate the process of U Penn which did a school in Philadelphia which became a top ranked school.

Mentioned the CB4 tie

CPC will vote on W 129 Street rezoning on 10/21/09

Treasurers Report: A Fletcher

Report in the packet

10/22/ Pub hearing on budget

We have resolved our dispute with the vendor

DM Report: E Prince

Provided written report

Highlighted

Gregory Sheriden is the new Sup of DEP for our district

Highlighted Budget Consultations

Budget Process has priorities to be submitted bon 10/30

TK/CT: To accept reports – UNAM

S Russell for Councilperson R Jackson

Provided written report

Shane Seger for Assemblyperson D O'Donnell

He is thrilled with the lighting for Morn Park; expect it to be completed this season

Distrib fliers re forums and flu shots

Yuvelqui Rivera for State Sen E Schneiderman

Provided written report

Public Session:

Minutes taken by Asst Secy J Arrendell

Tom Kappner – CPC – reports that the community is losing low and medium income housing and points that it can not be replaced.

Asking all to act now to preserve low and moderate income housing and is asking CB9 to co-sponsor a community forum.

Brett Robertson – Broadway Housing – is open to volunteer's for tutoring from the community for Middle and HS youth offered at Broadway Broadway Housing. For more information please call 212-568-2030 ext.210.

Walter South – keeps reading the NY Post – found an article posted October 5, In a suit being filed today in Manhattan Supreme Court, Irena Medvedik, 67, charges that she was assaulted, then forced to resign "because she is elderly and . . . of Polish national origin." The charges were filed against Columbia University President Lee Bollinger.

Rhonda Talyor – Old Broadway Synagogue looks for CB9 approval and letter of support for funding, Support letter enclosed.

Ann Rocker – NYSERV – Discussed over 30yrs land controlled by the by the sewage treatment near the Waterfront. Complained about DEP not inviting NYCER to their meetings and leaving her organizing out with the funds to be allocated to environmental projects in the CB9 area.

Resolutions [For text of resos see appended sheets]

The roll was taken and 25 were present

DEP parcels in Riverside Park

25-1-0

WHEACT Forum

21-2-2

Synagogue Support

23-2-0

Old Business

None

New Business

None

There being no further business, the meeting adjourned at 8:21 PM.

Respectfully submitted

Jane Arrendell

Theodore P Kovaleff

Jane Arrendell

Theodore P Kovaleff

