

**COMMUNITY BOARD #1 SPECIAL BOARD MEETING, JULY 17, 2008**  
**MT. CARMEL HALL, 36 AMITY PLACE**

**Anthony Marra, Chairman**

**MEMBERS**

Vincent Accornero  
Anjail Ameen-Rice  
Marilyn Averett  
Lloyd Bacchus  
Larry Beslow  
Loretta Cauldwell  
Ajmal Chaudhry  
Anthony Cosentino, Excused  
Megan Delmar  
George Doyle  
Linda Eskenas  
Timothy Forsyth  
Grace Ferranti  
Rajiv Gowda, Excused  
John Guzzo  
Jeanne Hogan  
Sunny Jain  
Wilma Jones  
Dominick Lambert, Med. Leave  
Lisa Lattanzio  
Adena Long, Excused  
Anthony Marra  
Jacob Massaquoi, III, Excused  
Sheila McGinn  
Mary Mitchell  
Friday Ogbewe  
John Pabone, Excused  
Joseph Pancila, Excused  
Joanne Pentangelo  
Terry Player, Excused  
Leticia Remauro, Excused  
Christopher Rooney, Excused  
Debi Rose, Excused  
Nicholas Siclari  
Sean Sweeney  
Ken Tirado, Excused  
John Vitucci, Excused  
Harold Wagner, Excused  
Curt Ward, Excused  
Mark Washington  
George Wonica, Jr.  
Camille Zarrelli  
Richard Zichettello, Excused

**GUESTS**

Mark Zink, Rep. MOA Titone  
Jeanette Beck, Rep. Councilman Oddo  
Michael Taylor, N.Y.C. E.D.C.  
Doug Jones, N.Y.C. E.D.C.  
Marty Lee, N.Y.C. E.D.C.  
Maura Yates, S.I. Advance  
Janet Rooney  
Carol Ann Labita  
Carmen Rivera  
Kevin Branciforte

**OFFICE STAFF**

Joseph Carroll, District Manager  
Lisa Crosby, Community Associate

Chairman Anthony Marra called the Special Board Meeting to order at 9:15 P.M.

Chairman Marra explained there was a Steering Committee Meeting, a Land Use Public Hearing and now the Full Board will vote on the three applications which were previously voted on tonight by the Land Use Committee.

Pledge of Allegiance.

Secretary Debi Rose took roll call attendance and announced a quorum was present.

The following motions were made, seconded, discussed and voted on as follows:

### **MOTION**

**Community Board #1 approves the application submitted by the Department of Transportation for the disposition of two city-owned properties located at the St. George Ferry Terminal, Staten Island and the Whitehall Ferry Terminal, Manhattan so long as the following conditions are met:**

- 1. A tenant is found for the two premises within 9 months and the tenants are presented to Community Board #1 and;**
  - 2. That EDC agrees to enter into a Memorandum of Understanding with Community Board 1 that will require, among other things, that the core and shell of the space be developed according to the environmental standards adopted by New York City which require the use of low VOC paint, low flow water fixtures and Energy Star appliances to reduce electricity use. These stipulations should be conditions that must be attached to these parcels in perpetuity.**
- Roll call vote taken. Vote passed 25-4-1.**

### **MOTION**

**Community Board #1 approves the Department of City Planning Authorization Request for 449 Jersey Street.**

**Roll call vote taken. Vote passed 25-4-1.**

### **MOTION**

**Community Board #1 approves the application with the conditions that a substantial landscape buffer must be planted and provisions be made to curtail motor vehicles from using the automotive service station to avoid the traffic light at Victory Blvd. and Willowbrook Road.**

**Roll call vote taken. Vote passed 30-0-0.**

### **OLD BUSINESS**

### **NEW BUSINESS**

Mr. Doyle informed Chairman Marra that it has been an unwritten rule for 20 years that the Executive Committee Members are not chairpersons of the functional and area committees.

Chairman Marra told Mr. Doyle he would look into the matter. He was unaware of any unwritten rule when the committee assignments were made.

Meeting adjourned at 9:30 P.M.

