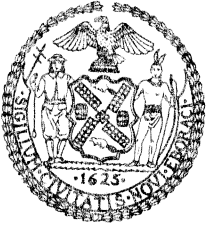


COMMUNITY PLANNING BOARD #11, THE BRONX  
BRONX MUNICIPAL HOSPITAL CENTER  
NURSES RESIDENCE—ROOM 11N22  
PELHAM PARKWAY SOUTH & EASTCHESTER ROAD  
BRONX, NEW YORK 10461  
(212) 892-6262

---



LEE MAGER,  
CHAIRMAN

STANLEY SIMON,  
BOROUGH PRESIDENT

THOMAS J. BROWN,  
DISTRICT MANAGER

MINUTES OF MEETING HELD SEPTEMBER 19, 1985 IN THE  
KNIGHTS OF COLUMBUS, MARY QUEEN OF PEACE HALL

The meeting was called to order at 8:00 P.M. by Mr. Lee Mager, Chairman.

I. Gallery Session

A. Ms. Carol Smith, Ms. Edith Berenbaum and Ms. Fran Stein - Bronx Park East Tenants

All three speakers spoke about the subway station at Pelham Parkway North and White Plains Road. They stated that the station is dirty, and that people jump the turnstile to avoid having to pay a fare because there is no token booth attendant at this station.

Chairman Mager stated that the Board would look into this.

B. Ms. Andi Cioffi - Pelham Parkway Block Association

Ms. Cioffi spoke about the proposed stores and garage on White Plains Road and Brady Avenue. She asked if the plans were still for stores and offices and if Family Services was going to be located at that site. Ms. Cioffi stated that the community and the Pelham Parkway Block Association wanted to make sure that the Adjudication Bureau was not going to be located there. Ms. Cioffi also asked about the proposed entrance and exit to the garage on Brady Avenue. She said that it is a half block from P.S. 105 and that Brady Avenue is a heavily-trafficked area. Ms. Cioffi asked the Board to meet with the Buildings Department to see if the entrance could be changed to White Plains Road, and to verify that the Adjudication Bureau is not going to be located at that site.

II. Minutes

A Motion was made by Ms. Blanche Rifkin, seconded by Mr. Lewis Goldstein and passed with one abstention, that the Minutes be accepted as received.

III. District Manager's Report - Mr. Thomas Brown, District Manager

Chairman Mager reported that Tom Brown was ill and had undergone a serious operation. He stated that we are all hoping for a speedy recovery.

Chairman Mager stated that the Board is getting help from the Borough President's Office from Ms. Annette Marchitello and Ms. Barbara Fried-Mohalley.

Ms. Brenda Petri asked that a letter of support be sent to Tom Brown, wishing him a healthy recovery.

IV. Chairman's Report - Mr. Lee Mager, Chairman

Chairman Mager reported that he had advertised again for the position of Assistant District Manager. He stated that resumes would be accepted until October 11th.

V. Employee Relations

Chairman Mager reported that he and the District Manager had interviewed eleven candidates for the position of Secretary. He stated that the Employee Relations Committee had interviewed three people and recommended that one of these, Ms. Susan Nolan, be hired. Chairman Mager introduced Ms. Nolan, and stated that upon her approval tonight, she would begin work on Monday.

A Motion was made by Mr. Robert Black, seconded by Ms. Blanche Rifkin and Mr. Lewis Goldstein and passed unanimously, that Ms. Susan Nolan be hired as Secretary.

VI. Borough President's Report - Ms. Annette Marchitello

Ms. Marchitello reported that the Board of Estimate had approved a contract for preparation of plans and specs in connection with the reconstruction of a portion of Pelham Parkway Mall, totaling \$15,000.

She reported that the Board of Estimate had approved a contract for resident engineering inspection services in connection with the painting of various bridges, including the Unionport Bridge.

Finally, Ms. Marchitello stated that the Board of Estimate had approved a contract between the New York City Youth Bureau and the delegated agencies listed below:

1. Bronx Organization for the Learning Disabled, Inc.
2. Parents Association of J.H.S. 135, Inc.

These contracts will provide homework assistance, tutoring in mathematics and science, instrumental music classes, modern dance and instruction to the neurologically impaired in calisthenics, team sports, cooking, game room and swimming. The contracts total \$29,287.

Chairman Mager introduced Ms. Rose Gang, representative of Assemblyman Eliot Engel, Mr. Eric Barr of the Comptroller's Office, Ms. Hilda Yuspeh, representative of Councilman Michael DeMarco, Police Officer Richard DiVico of the 49th Precinct, Ms. Peggy Braverman, District Leader, Ms. Annette Marchitello, District Leader, and Mr. Robert Black, District Leader.

VII. Committee Reports

A. Community Development and Budget Priorities - Mr. Robert Black, Chairperson

Mr. Black stressed the importance of the Committee Chairpersons and the Committees meeting with the agency representatives to set up the budget priorities for Fiscal Year 1987. He stated that the budget priorities are due by November 1st. Mr. Black said that the Public Hearing on the Budget would be held on October 7th in the Auditorium of the Nurses Residence at Bronx Municipal Hospital Center, at 8:15 P.M.

Chairman Mager stated that this is a mandated meeting.

B. Education and Culture - Ms. Ruth Burko, Chairperson

As Ms. Burko was not present, Chairman Mager spoke. He said that he was contacted by Councilman DeMarco's office about a proposed branch library on Morris Park Avenue. He said that no site has been selected as yet.

Mr. Lewis Goldstein asked what the status was on the naming of the playground, at Lydig Avenue and Bronx Park East, the Ben Abrams Playground.

Chairman Mager said he had no information at this time, and asked Ms. Yuspeh to look into it and get back to the Board.

C. Land Use - Mr. Kenneth Gelnick, Chairperson

Mr. Gelnick reported that he would be meeting with his Committee to decide whether a Public Hearing should be held on the renewal of a liquor license for Paulmark Dairy and Food Center, Inc. at 2560-66 White Plains Road, and for the proposed newsstands on the southwest corner of Pelham Parkway and White Plains Road. He stated that he would have an answer at the Executive Committee meeting.

D. Sanitation and Environmental Protection - Mr. Lewis Goldstein, Chairperson

Chairman Mager stated that Mr. Goldstein was the new Chairperson of the Sanitation and Environmental Protection Committee. He said there was no report tonight.

E. Health and Social Services - Mr. William Liblick, Chairperson

Ms. Blanche Rifkin gave the report. She stated she had attended a meeting of the Advisory Board of Bronx Municipal Hospital Center on September 4th. Ms. Rifkin stated that they are going to open a Psychiatric Day Hospital and In-Patient Unit at Van Etten Hospital. Ms. Rifkin stated that the new Day Hospital will accommodate thirty psychiatric patients and twenty-five in-patient units. She said it is due to open on September 5th.

Ms. Rifkin reported on the Pediatric A.I.D.S. Programs at Van Etten Hospital. She said that they are proposing a thirty-patient pediatric A.I.D.S. day hospital. Ms. Rifkin said this was for public information purposes.

Mr. Robert Black reported that School Chancellor Quinones would be at the Community School Board meeting on September 23rd at P.S. 121. He advised anyone having any school questions to attend this meeting.

Chairman Mager reported that there would be an "Open House" to celebrate the opening of Kingsland Avenue Group Home, 2710 Kingsland Avenue, given by the Association for Help of Retarded Children. This will take place on Sunday, October 13th at 2:00 P.M. and all Community Board Members are invited.

F. Youth Services - Mr. Raymond Locascio, Chairperson

Ms. Linda Loeb, Youth Coordinator, reported that the 1985 Summer Youth Employment Program ran smoothly. She stated that the Youth Committee will receive a full report on the S.Y.E.P. from Ms. Pauline Prilucik and Mr. Tom Lucania at the September Committee meeting, which is scheduled for Monday, September 23rd. Ms. Loeb then commended Tom Lucania (who was seated in the audience) for a job well done, as Assistant to the Project Director.

Ms. Loeb mentioned that numerous agencies within Community District #11 participated in the Summer Mobile Unit Program and the Summer Bus Program, during this summer. She noted that the feedback received, thus far, was positive.

Finally, Linda Loeb stated that the New York City Youth Bureau Fiscal Year 1987 Request for Proposals (R.F.P.) for Youth Development and Delinquency Prevention and After School Programs is available to community-based organizations through October 11, 1985. The R.F.P. can be picked up at the N.Y.C. Youth Bureau offices at 44 Court Street, Brooklyn. The last day for submission of completed proposals is October 15, 1985.

G. Economic Development - Ms. Brenda Petri, Chairperson

Chairman Mager stated that Ms. Petri was now the Chairperson of the Economic Development Committee. He said that there was no report tonight.

H. Highways, Traffic and Transportation - Mr. Ernest Odierna, Chairperson

Mr. Henry Yuspeh reported that a candy store at the corner of White Plains Road and Lydig Avenue has placed an ice-vending machine in front of the store (on the Lydig Avenue side). He stated that this is a very narrow street and it obstructs pedestrian traffic.

Chairman Mager said that the office would look into this.

I. Public Safety - Mr. Joseph Reda/Mr. Abraham Pereira - Co-Chairpersons

Mr. Reda reported that the next 49th Precinct Council meeting would be on Tuesday, October 1st, in the Knights of Columbus, Mary Queen of Peace Hall.

VIII. Old Business

Mr. Alfred Tartaglia asked about the liquor license renewal for the store that had slot machines in it.

Chairman Mager stated that this grocery store was referred to the State Liquor Authority.

The meeting was adjourned at 8:45 P.M.

Respectfully submitted,  
BRENDA PETRI, Secretary

ATTENDANCE AT MEETING OF SEPTEMBER 19, 1985

PRESENT

Robert Black  
Dominic Castore  
John Cifichiello  
Nicholas Cremonese  
Anthony DelGaudio  
Arnold Eisen  
Norman Engel  
Kenneth Gelnick  
Irene Gertel  
Lewis Goldstein  
Lillian Holtzman  
William Liblick  
Raymond Locascio

Lee Mager  
Joseph Milone  
Brenda Petri  
Fredric Pocci  
Joseph Reda  
Blanche Comras Rifkin  
Anthony Rizzo  
Madeline Saltaformaggio  
Alfred Tartaglia  
Henry Yuspeh  
Vincent Zarcone  
Steve Zarkin

ABSENT

Renee Biller  
Elizabeth Brown  
Ruth Burko  
Thomas Denaro  
Gloria DiGianni  
Stella Fernandez  
Anthony Funigiello  
Eli Goldsmith  
Rabbi Israel Greenberg  
Abraham Kleinman  
Charles Lefkowitz

Murray Lewinter  
Celia Lewis  
Steve Lovitch  
Leslie McHenry  
Frank Muccioli  
Salvatore Napolitano  
Ernest Odierna  
Abraham Pereira  
Michael Prisco  
Charles Re  
William Ricevuto

EX OFFICIO BOARD MEMBERS

Hilda Yuspeh - Representing Councilman Michael DeMarco

OTHER ELECTED OFFICIALS

Rose Gang - Representing Assemblyman Eliot Engel  
John J. DeGaetano - Representing Senator Abraham Bernstein  
Eric Barr - Comptroller Harrison Goldin's Office

STAFF, BOROUGH PRESIDENT, AND AGENCY OFFICIALS

Annette Marchitello - Borough President Simon's Office  
P.O. Richard DiVico - 49th Precinct Community Affairs  
Linda Loeb - Youth Coordinator, Community Board #11