

LEE MAGER, CHAIRMAN

COMMITTEES

COMMUNITY DEVELOPMENT & BUDGET PRIORITIES

ECONOMIC DEVELOPMENT

EDUCATION & CULTURE

HEALTH & SOCIAL SERVICES

HIGHWAYS, TRAFFIC & TRANSPORTATION

HOUSING

LAND USE

PARKS & PLAYGROUNDS

PUBLIC SAFETY

SANITATION & ENVIRONMENTAL

PROTECTION

YOUTH

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

STANLEY SIMON, BOROUGH PRESIDENT

THOMAS J. BROWN, DISTRICT MANAGER

MINUTES OF MEETING HELD ON DECEMBER 19, 1985

AT THE KNIGHTS OF COLUMBUS-MARY QUEEN OF PEACE LODGE

The meeting was called to order at 8:15 P.M. by Second Vice Chairman, Frank Muccioli.

First Vice Chairman, Dominic Castore, took over the Chair.

I. Gallery Session

A. Mr. Jose L. Garcia - 2180 Bronx Park East

Mr. Garcia stated that he lives on the fifth floor and that his windows face the entrance to the Bronx Zoo. He stated that the area is a disgrace and needs to be maintained. Mr. Garcia stated that he had spoken with Mrs. Nolan tonight. She will look into this matter.

B. Rabbi Fuchs - Congregation Sons of Israel

Rabbi Fuchs stated that at the intersection of Mace and Cruger Avenues numerous accidents have occurred. He stated that there is only a Stop sign on Cruger Avenue going north and south, and there is none going up Mace Avenue. Rabbi Fuchs stated that there is a light on Boston Road and Mace Avenue, and a light on White Plains Road and Mace Avenue. He said that drivers try to get from Boston Road to White Plains Road without stopping for red lights. He asked for a Stop sign or a traffic light to be placed between Boston Road and White Plains Road.

Rabbi Fuchs spoke about a parking problem in front of his temple. He also asked about getting a No Parking Anytime Except for Clergy sign in front of the temple. He stated he had seen these signs in Manhattan.

C. Mr. Martin J. O'Grady

Mr. O'Grady spoke about an apartment building at 2100 Eastchester Road. He stated that there are two abortion clinics in the building. District Manager stated his office would look into this matter.

Mr. Castore reported that Board member Mrs. Gloria DiGianni and her husband Amedeo DiGianni had suffered a loss in the death of their son Vito, last week.

II. Action on Minutes

On a motion by Mrs. Blanche Rifkin, seconded by Mr. Lewis Goldstein and carried unanimously, it was

VOTED: THAT the Minutes of November 21, 1985, be accepted as received.

III. Borough President's Report - Mr. Robert Nolan

 $\,$ Mr. Nolan wished everyone, on behalf of the Borough President, a Happy Hanukah, Merry Christmas and a Happy New Year.

Mr. Nolan reported that the Board of Estimate had approved on December 5, 1985, an expansion of the Pelham Parkway North Meals Program for senior citizens. Mr. Nolan stated that this program has been so successful that \$50,000 more has been put into this program. The total program is \$143,806 and will serve ninety senior citizens daily. Mr. Nolan stated that these dollars were placed in the budget by the Board for the Bronx Jewish Community Council which sponsors the program.

Mr. Nolan reported that the Board of Estimate had also approved an expansion of the Information and Referral program for seniors on the south side of the Parkway on Lydig Avenue to handle landlord and social security problems.

Mr. Nolan stated that he was pleased to announce that the Allerton Avenue Homeowners and Tenants Association has been awarded \$7,500 by the Board to operate an Information and Referral office out of their headquarters for the residents of their community.

 $\,$ Mr. Castore asked Mr. Nolan to convey to the Borough President and his staff the Board's wishes for a Happy Holiday.

IV. Committee Reports

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

Mr. Odierna reported that he had just received the draft of the Express Bus Study. He stated that he had attended several meetings on this. Mr. Odierna said there are no plans to eliminate any buses. He further stated that transportation needs to be coordinated. Mr. Odierna stated that anyone wishing to see the material or attend one of his Committee's meetings should please contact him.

B. Youth/Youth Services - Mr. Raymond Locascio, Chairperson

Mrs. Linda Loeb, Youth Coordinator, read from the report which was distributed to the Board members. Report attached.

On a motion made and seconded and carried unanimously, it was

VOTED: THAT Community Planning Board #11 recommend to the N.Y.C. Youth Bureau that the Youth Development and Delinquency Prevention Programs mentioned be funded for F.Y. '87.

On a motion made by Mr. Henry Yuspeh, seconded by Mr. John Cifichiello and carried unanimously, it was

VOTED: THAT Community Planning Board #11 accepts the distribution of additional category funds, should such funds become available.

C. Education and Culture - Mrs. Ruth Burko, Chairperson

Mrs. Burko reported on the proposed mini-library in Morris Park. She stated that it was status quo at this time, and that they were waiting for information from the manufacturer regarding "Porto-Structure".

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

Mrs. Blanche Rifkin reported on a meeting she had attended at Bronx Municipal Hospital Center. She spoke about the burn unit which has 269 admissions every year. Mrs. Rifkin stated that it is going to be enlarged from four to six rooms. Mrs. Rifkin said that there was a guest speaker at this meeting, Mr. Thomas McCann, Director of Food Services at Bronx Municipal Hospital Center. She stated that he showed slides on how the food is prepared.

Mrs. Rifkin has been elected the first woman President of the Board of Directors of Bronx House.

Mr. Liblick reported that the Jewish Board of Guidence, which is presently located at Bronx House and had hoped to move to White Plains Road, is now looking for a new site. He stated that they will have a new site by the next meeting.

E. Land Use - Mr. Kenneth Gelnick, Chairperson

District Manager reported that the Board had received a letter from the Allerton Avenue Merchants Association requesting the Board's help on the triangle piece of property at Boston Road and Allerton Avenue. District Manager stated that the Allerton Avenue Merchants Association is asking for the Board's help in seeing to it that the property is not returned to the owner because of lack of maintenance given to the site.

On a motion by Mr. William Liblick, seconded by Mrs. Blance Rifkin and carried by a majority, it was

VOTED: THAT Community Planning Board #11 reaffirm its position on the site of the triangle property at Boston Road and Allerton Avenue.

Mr. Muccioli asked that this letter include that the owner be billed for all maintenance to his property.

After School Programs

Mr. Lewis Goldstein reported that at the last Board meeting the Board had voted to

refund the three existing After School Programs, and recommended to the School Board that the opening fees be taken from each proposal from Community Board #11 and Community Board #12 and applied to the proposal for I.S. 144. Mr. Goldstein reported that at its meeting on Tuesday, the School Board accepted the Board's proposal. He stated that there will be an After School Program at I.S. 144.

F. Employee Relations

On a motion made and seconded and carried unanimously, it was

VOTED: To move to Executive Session at 9:06 P.M. to discuss personnel.

The Board returned to public meeting at 9:12 P.M.

On a motion made and seconded and carried by a majority, it was

VOTED: To approve the following promotions which entails a raise for Mrs. Harriet Lasky and Mrs. Estelle Kapp and a 7% raise for Mrs. Susan Nolan.

V. Old Business

Mr. Arnold Eisen stated that he wished to make a correction to the Borough President's report as given by Mr. Robert Nolan this evening. Mr. Eisen stated that, on the Borough President's appropriation at the Board of Estimate, credit was given for the grant for Social Services, particularly the Pelham Parkway lunch program under the Bronx Jewish Community Council. He stated that they are using the site of, and the program is in cosponsorship with Bronx House and the Jewish Community Council of Pelham Parkway.

VI. New Business

Mr. Odierna spoke about a proposed new set of regulations by Ports and Terminals that would affect the waterfront of New York City. He stated that some of the changes they want to make are good, and that others would cause hardships to dock owners and boat owners. Mr. Odierna discussed some of the 75 proposed regulation changes. He asked that a Public Hearing be held before any changes are made and that letters be sent to Ports and Terminals.

Mr. Tartaglia requested that a written report be given to the Board for review. Mr. Castore wished everyone a safe Holiday.

> On a motion by Mrs. Brenda Petri, seconded by Mr. Frank Muccioli and carried unanimously, it was

VOTED: To adjourn the meeting at 9:20 P.M.

Respectfully submitted,

Branks Potes

Brenda Petri, Secretary

ATTENDANCE AT MEETING OF DECEMBER 19, 1985

PRESENT			
Renee Biller	(3)	William Liblick	(1)
Ruth Burko	(2)	Raymond Locascio	(2)
Dominic Castore	(0)	Steve Lovitch	(3)
John Cifichiello	(0)	Joseph Milone	(0)
Anthony Del Gaudio	(1)	Frank Muccioli	(2)
Arnold Eisen	(1)	Ernest Odierna	(2)
Anthony Funigiello	(1)	Brenda Petri	(0)
Eli Goldsmith	(2)	Blanche Comras Rifkin	(0)
Lewis Goldstein	(1)	Madeline Saltaformaggio	(0)
Abraham Kleinman	(3)	Alfred Tartaglia	(3)
Charles Lefkowitz	(3)	Henry Yuspeh	(1)
Murray Lewinter	(3)		
ABSENT			
Robert Black	(2)	I as Magan	(2)
Elizabeth Brown	(2)	Lee Mager	(2)
Nicholas Cremonese	(3)	Leslie McHenry Abraham Pereira	(4)
	(2)		(4)
Gloria DiGianni	(3)	Fredric Pocci	(1)
Norman Engel	(3)	Michael Prisco	(3)
Stella Fernandez	(4)	Charles Re	(4)
Kenneth Gelnick	(2)	Joseph Reda	(2)
Irene Gertel	(1)	William Ricevuto	(3)
Rabbi Israel Greenberg	(4)	Anthony Rizzo	(3)
Lillian Holtzman	(3)	Vincent Zarcone	(3)
Celia Lewis	(4)	Steve Zarkin	(2)

EX OFFICIO BOARD MEMBERS

Hilda Yuspeh - for Councilman Michael DeMarco

OTHER ELECTED OFFICIALS

Ronnie Albert - for Assemblyman John Dearie John J. DeGaetano - for Senator Abraham Bernstein

STAFF, BOROUGH PRESIDENT, AND AGENCY OFFICIALS AND GUESTS

John Lavin - Bronx Office of City Planning
Robert Nolan - Borough President Simon's Office
Tom Brown - District Manager of Community Board #11
Linda Loeb - Youth Coordinator of Community Board #11
Harriet Lasky - Secretary, Community Board #11
Susan Nolan - Secretary, Community Board #11
Melvin Hirsch

NOTE: Numbers in parentheses denote absences since September 19, 1985