

COMMUNITY PLAN () JG 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

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

MINUTES OF MEETING HELD ON APRIL 17, 1986

AT THE COMMUNITY CENTER OF ISRAEL

The meeting was called to order at 8:00 p.m. by Mr. Dominic Castore, First Vice-Chairman.

I. Gallery Session

Ms. Helen Frank - R.A.I.N.

Ms. Frank stated that near 2240 Holland Ave. is a lot and they are going to put up a Methadone Building. District Manager to date has not received any formal request regarding a Methodone Center at that site.

B. Mr. Melvin Hirsch

Mr. Hirsch brought three items to the Boards attention:

- 1) Conditions of the asphalt on Allerton Ave. Eastchester Road to Gunther Avenue.
- 2) Structure being built at 2226 Esplanade
- 3) Community Planning Board #11 monthly meetings are being held in buildings that are not accessable to handicapped people due to the many steps they must climb. Since our meetings are open to the public, some consideration should be given to them when picking the locations for our monthly meetings.

II. Minutes

Minutes were accepted as received unanimously by those attending the Board meeting.

III. Chairman's Report

Mr. Lee Mager was not present. Mr. Dominic Castore read two letters into the record regarding the Adjudication Bureau. (Letters attached).

IV. <u>District Manager's Report - Mr. Thomas Brown</u>, District Manager

District Manager stated he re-did the budget on the Summer Youth Employment Program. He attended several meetings during the month.

V. Borough President's Report - Mrs. Annette Marhcitello

Mrs. Marhcitello reported that the Board of Estimate approved an amendment to the existing contract between the New York City Youth Bureau and the St. Lucy's Community Action Committee Inc. The amendment is adding \$5,000 to the previous contract of \$7,599. This contract will provide classes in job readiness, nutrition and substance abuse, leadership training, drama, art, karate, aerobics and a game room. The term of the contract is 10/1/85 - 6/30/86.

Mrs. Marhcitello reported that the Board of Estimate approved a contract between the New York City Youth Bureau and the Parents Association of P.S. 144 Inc. The contract amount is \$10,000. The term is from 3/01/86 - 6/30/86. The services provided under this contract is tutoring and dramatic performances.

Mrs. Markcitello stated that the Board of Estimate approved Community Board #11's request to transfer \$7,100 between units of appropriation. This transfer was requested to enable the Community Board to satisfy key needs.

VI. Committee Reports

A. Nominating Committee - Mr. Steven Lovitch, Chairperson

Mr. Lovitch presented the slate of officers. Chairman - Mr. Lee Mager, First Vice-Chairman - Mr. Dom Castore, Second Vice-Chairman - Mr. Arnold Eisen, Secretary - Mr. Frank Muccioli, Treasurer - Mr. Ray Locascio. Nominations were taken from the Floor.

Nomination by Mr. Henry Yuspeh, Seconded by Mrs. Brenda Petri it was so moved that Mr. Anthony Rizzo's name be placed in nomination for the office of Second Vice-Chairman.

Nomination made by Mr. Dominic Castore, Seconded by Mr. Norman Engel it was so moved that Mrs. Brenda Petri's name be placed in nomination for the office of Treasurer.

Mr. Lovitch stated that nominations for officers are still open and nominations will be taken from the floor at the next Board meeting in May. Nominees are required to be present to accept nominations.

- B. Parks and Recreation Mr. Henry Yuspeh, Chairperson
- Mr. Yuspeh reported that work has begun on Loretto Park.
- C. Public Safety Mr. Joseph Reda, Co-Chairperson

Mr. Reda stated that he spoke with District Attorney Mario Merola who informed him that there would be no plea bargaining for anyone accused of Grand Larceny Auto thefts.

Grand Larceny Auto borough-wide March 1986 against March 1985 2% increase

49th Precinct CRIME STATISTICS

March of 1986 against March of 1985:

Robberies - 15% increase; burglary - 12% decrease; Grand Larceny Auto - 24% increase.

Mr. Anthony Rizzo indicated that a letter was written by the 49th Precinct to the Mayor and Commissioner Ward requesting more police hiring.

Mr. Lee Mager, Chairman arrived late.

D. Chairman's Report - Mr. Lee Mager

Street Activity Permit by Kings Harbor Nursing Home to close Ely Avenue between Stillwell and Waring Avenues from 9:00 a.m. to 5:00 p.m. on Saturday, May 31st (Rain date June 1st) for Family Day.

On a motion by Mr. Bill Liblick, seconded by Mrs. Blanche Rifkin and carried unanimously by those attending, it was

VOTED: THAT Community Planning Board #11 grant the street activity permit by Kings Harbor Nursing Home to close Ely Avenue between Stillwell and Waring Ave. for Family Day on May 31st.

The Executive Committee was polled with regards to an application made by the Bronx Zoo for renewal of their retail wine license. The Executive committee recommended that the renewal application for the Bronx Zoo be approved.

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

Mrs. Loeb reported that the Minutes of the March Youth Services Committee meeting were distributed prior to the Board meeting tonight.

Mrs. Loeb reported that a proposal for funding under the Grantmaker's Summer Program for Youth was submitted by the Board in conjunction with the Bronx Council on the Arts a few weeks ago.

Mrs. Loeb reported that an application for participation in the Cy Block Clean-up contest has been submitted to the Department of Sanitation.

Mrs. Loeb reported that applications for the Summer Youth Employment Program are being accepted through May 2nd. She stated that it was due to end on April 18th and that we were notified today of the extension. Mrs. Loeb stated that since the Board no longer has steady assistance with respect to the application intake, applications will be accepted in the Board office rather than the lobby of the Nurses Residence. Mrs. Loeb stated that applications will be accepted between 3:00 - 5:00 P.M. Monday to Friday. She asked that anyone still interested in submitting an application please call first.

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

Mr. Liblick reported that in the newsletter published by B.M.H.C. there is an article about Mrs. Blanche Rifkin. He stated that the paper would be passed around for the Board to look at.

Mrs. Rifkin reported that she had attended the Community Advisory Board meeting on April 2nd. She stated that Mr. Jeffrey Menkes, the new Executive Director is bringing in some new programs. Mrs. Rifkin stated that a film was shown on a special program on premature births called A Child is Waiting.

She stated that the program will be run by Ms. Marjorie Witt, Director 6. Mrs. Rifkin stated that this is a Patient Advocacy Program wherein a nurse released from one on the floor to come down and speak with the family and keep informed as to what is happening.

Discussion took place on the fact that there is already an active patient advocacy program since 1974. Mrs. Rifkin stated that this program will supplement the already active program.

VII. Old Business

Office staff and Executive Committee looked into acquiring a new Photo Copy Machine for the Board Office. The Board Office recommended the RICOH Copier machine (Delson Business System). Cost is \$6,500.

On a motion by Mr. Dominic Castore, seconded by Mr. Bill Liblick and carried unanimously, it was

VOTED: THAT Community Planning Board #11 purchase a new copier machine for a cost of \$6,500.

Mr. Norman Engel asked for an update report on his complaint of the stop sign on Boston Road one block North of Pelham Parkway.

New Business

Mr. Norman Engel wanted the Board office to look into the Express Bus coming from Manhattan North Bound to terminate instead of on White Plains Road under the El to let it go one more block and let the people off on Boston Road.

On a motion by Mr. Bill Liblick, seconded and carried unanimously, it was $% \left(1\right) =\left(1\right) +\left(1\right) +$

VOTED: To adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Brenda Petri, Secretary

Board Meeting of April 17th - NO QUORUM

ATTENDANCE AT MEETING OF APRIL 17, 1986

PRESENT

Dominic Castore	(0)	Steve Lovitch	(5)
John Cifichiello	(0)	Lee Mager	(3)
Anthony Del Gaudio	(1)	Leslie McHenry	(6)
Emilian Eisdorfer	(2)	Joseph Milone	(1)
Norman Engel	(3)	Brenda Petri	(0)
Michael Fanelli	(0)	Fredric Pocci	(2)
Kenneth Gelnick	(5)	Blanche Comras Rifkin	(1)
Lillian Holtzman	(5)	Anthony Rizzo	(4)
Abraham Kleinman	(5)	Henry Yuspeh	(1)
William Liblick	(1)	Vincent Zarcone	(5)

ABSENT

Renee Biller	(6)	Murray Lewinter	(7)
Robert Black	(5)	Celia Lewis	(6)
Ruth Burko	(4)	Raymond Locascio	(4)
Nicholas Cremonese	(4)	Frank Muccioli	(4)
Gloria Di Gianni	(7)	Jay Ira Nadler	(2)
Arnold Eisen	(4)	Ernest Odierna	(3)
Stella Fernandez	(7)	Abraham Pereira	(8)
Anthony Funigiello	(5)	Michael Prisco	(5)
Irene Gertel	(2)	Joseph Reda	(3)
Eli Goldsmith	(4)	William Ricevuto	(4)
Lewis Goldstein	(3)	Madeline Saltaformaggio	(1)
Rabbi Israel Greenberg	(7)	Alfred Tartaglia	(4)
Charles Lefkowitz	(7)	Steve Zarkin	(4)

EX OFFICIO BOARD MEMBERS

Hilda Yuspeh - for Councilman Michael DeMarco

OTHER ELECTED OFFICIALS

Ronnie Albert - for Assemblyman John Dearie Kenneth Kearns - for Assemblyman Eliot Engel

STAFF, BOROUGH PRESIDENT, AGENCY OFFICIALS AND GUESTS

John Lavin - Bronx Office of City Planning
Annette Marhcitello - Borough President Simon's Office
Thomas Brown - District Manager of Community Board #11
Linda Loeb - Youth Coordinator, Community Board #11
Harriet Lasky - Secretary, Community Board #11
Melvin Hirsch
Helen Frank

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