

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 PLANN...G 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 DECEMBER 18, 1986 IN THE

MARY, QUEEN OF PEACE HALL OF THE KNIGHTS OF COLUMBUS

The meeting was called to order at 8:36 P.M. by Mr. Lee Mager, Chairman.

I. Gallery Session

A. Kevin Reynolds

Mr. Reynolds spoke about the need for a traffic light at Van Nest and Bronxdale Avenues. He stated that it is impossible to get out onto Bronxdale Avenue. Mr. Reynolds stated that the cab company blocks the sidewalks.

B. Frank Agovino - First Vice President, Morris Park Community
Association

Mr. Agovino asked about the new A.I.D.S. clinic at Jacobi Hospital. He stated that the community was against it and was never notified.

Blanche Rifkin stated that she would be reporting on this matter this evening.

C. Helen Frank - 655 Pelham Parkway North

Ms. Frank asked about the lot on her corner. She stated that there were busted cars in there. She also asked if a medical building was going to be constructed there.

Tom Brown gave the background on this lot. He stated that he is awaiting a response from the Department of Buildings on a request that a summons be issued.

D. Donal Albert - Our Lady of Solace Parish

Mr. Albert asked for a traffic light at Van Nest and Bronxdale Avenues. He complained about the double-parked trucks.

A great deal of discussion took place on this.

Ray Locascio suggested that Mr. Albert speak with the Councilmen about this light.

II. Minutes

Mr. Lew Goldstein stated that he had not missed three meetings as stated in the attendance portion of the November Minutes.

A Motion was made by Ms. Blanche Rifkin and Seconded by Dom Castore - That the Minutes of the October meeting and the November meeting, as corrected, be accepted.

Passed unanimously.

III. Chairman's Report

Lee Mager reported that he had instructed the District Manager to send letters to those Board members with excessive absences.

Lee Mager reported that the Board had begun receiving resumes for the Assistant District Manager position.

A. Youth Bureau funded programs for Fiscal Year 1988.

Mr. Mager reported that attached to the Minutes were two reports from the Youth Services Planning Committee detailing its recommendations for the After School Program and the Youth Development and Delinquency Program. He stated that these recommendations were sent to the Youth Bureau after they were passed by the Executive Committee.

B. 1987 Summer Youth Employment Program (S.Y.E.P.)

Tom Brown explained that the Department of Employment is implementing a new procedure with respect to the approval of Project Sponsors for the 1987 Summer Youth Employment Program. He reported that, in essence, applications by community boards would not be considered until the Department of Employment determined whether or not an area would go unserviced if the community board's application were not approved. He said that this policy seems to stem from feelings expressed by the Comptroller's Office that the operation of an S.Y.E.P. is not appropriate to the mission and role of a community board. Mr. Brown further explained that he has unofficially explored other options with S.T.O.P., a notfor-profit community based organization in Community District #10, and N.I.D.C., a notfor-profit community based organization in Community District #11. He said that before he pursued any option, he wanted clearer direction from the Community Board.

A great deal of discussion took place on this.

A Motion was made by Ray Locascio and seconded by Lew Goldstein - That Community Board #11 contact the Comptroller's Office on this issue.

Passed unanimously.

Lee Mager directed Tom Brown to send copies of correspondence to the Mayor and Borough President. Annette Marchitello suggested that Ellen Schroeder of the Corporation Counsel's Office be sent correspondence, as well.

- C. Liquor License Renewal
- 1. Application from J. & H. Wines & Liquors, Inc. (693 Allerton Avenue, between White Plains Road and Olinville Avenue) for renewal of its license.

A Motion was made by Steve Lovitch and seconded by Ray Locascio - That Community Board #11 request that this renewal be recommended.

Passed unanimously.

IV. District Manager's Report

Tom Brown reported that the November Cabinet Minutes had been sent out yesterday. He stated that he had attended several meetings during the month. Also, he had attended the Borough Board meeting along with Dom Castore at which the issue of newsstands had come up. He said that nothing was resolved on the newsstand on White Plains Road and Lydig Avenue. Mr. Brown stated that he had learned that the license was granted. He stated that the licensee could be restricted to selling only newspapers and printed matter, and thus would not be able to sell candy and jewelry, but that new legislation would be necessary.

Discussion took place on this.

Mr. Brown reported that the Treasurer's Report had been handed out.

Brenda Petri asked that a column be added to indicate what had been spent to date. Tom Brown stated that the column headed "Committed" indicates actual expenditures as well as projected expenditures.

Lee Mager asked that an actual expenditure column be included, and Tom Brown said that it would be.

V. Borough President's Report

Annette Marchitello stated that the Borough President wished everyone a Merry Christmas and a Happy Hanukkah.

Ms. Marchitello stated that she had received booklets from the Department of Consumer Affairs on "Tips for Happy Holidays". She stated that anyone interested in them should contact Harriet Lasky at the Board Office.

VI. Committee Reports

A. Land Use

1. B.S.A. Cal. #825-86BZ - Application for a Variance which would permit the construction and operation of additional banquet and cocktail-hour space at 1703 Bronxdale Avenue (Maestro's Caterers), thereby increasing the degree of non-conformity in an R-5 zoning district.

A Motion was made by Lew Goldstein that this Variance be denied. This Motion was not seconded.

A Motion was made by Dom Castore and seconded by Emil Eisdorfer and Ray Locascio - That Community Board #11 recommend that Maestro's request for a Variance be granted.

Amended by Ken Gelnick to include that the amount of people indicated in the Certificate of Occupancy not be increased.

A great deal of discussion took place on the complaints the speakers at the Public Hearing had about the garbage situation and the double parking.

For 10 Against 1 Abstentions 3

Motion passed.

B. Parks and Recreation

John Cifichiello reported that the Board had received an application for a concession to sell frankfurters, soda, etc. from a truck to be located on Pelham Parkway South Service Road between Wilson Avenue and Eastchester Road (front of Jacobi Hospital).

 \underline{A} Motion was made by John Cifichiello and seconded by Dom Castore - That Community Board #11 request that this application be denied.

For 7 Against 4 Abstentions 3

There being no majority, the Chairman cast his vote making it:

For 8 Against 4 Abstentions 3

The recommendation is that the permit be denied.

C. Health

Blanche Rifkin read a report on a proposed A.I.D.S. clinic at Jacobi Hospital. This report is attached.

A great deal of discussion took place on this issue.

A Motion was made by Ray Locascio and seconded by Norman Engel - That Community Board #11 invite Mr. Menkes, Executive Director of Bronx Municipal Hospital Center, to the January Board meeting.

D. Highways, Traffic and Transportation

Ernest Odierna thanked Tom Brown for his excellent help.

1. HWXPO77 - Reconstruction of Pelham Parkway North Service Road and Replacement of Water Main between Eastchester Road and Stillwell Avenue. Preliminary plans for this project have been prepared by the Consultant Engineer firm of Charles H. Sells. The Department of Transportation would like Community Board #11's comments, as soon as possible. A meeting with the consultant engineer, D.O.T., and affected community residents and property owners will be held on December 29th. Committee member, Mel Hirsch, who has looked over the plans extensively, does not see any objections which homeowners and residents might have. In any event, due to the timetable which D.O.T. would like to follow, it needs a response prior to the Community Board's January meeting.

A Motion was made by Ernest Odierna and seconded by Ray Locascio and Steve Lovitch - That the Executive Committee be empowered to prepare a response to HWXPO77 based on the report and recommendations of the Highways, Traffic and Transportation Committee, after the December 29th meeting.

Motion carried.

Mr. Odierna stated that the Hearing was being held in Room 2E2 of the Nurses Residence at Bronx Municipal Hospital Center, and that all were invited.

2. HW-647 - Paulding Avenue. This reconstruction project consists almost entirely of streets in Community District #12. In fact, only one half block, Paulding Avenue petween Boston Road and Adee Avenue, is in Community District #11. The Consultant Engineer firm of Clarke and Rapuano will be developing the preliminary design and may be calling

upon Community Board #11 for certain types of information. While we should cooperate, if called upon to provide such information, given the relatively small portion of this community which will be affected by this project, it does not seem reasonable to expend the effort in developing a response to preliminary plans that we have with other projects.

Mr. Odierna stated that Community Board #12 will be doing most of the work, and that Community Board #11 would cooperate in the development of the design of HW-647 to the extent of providing data and information, and it designates Community Board #12 to respond to this design once it is completed.

Lew Goldstein asked about Kasamiroff Boulevard. Tom Brown reported that several months ago the State Department of Transportation had scheduled a meeting on this project and later cancelled it. He said that he had heard nothing since, but would follow-up.

E. Economic Development

Fred Pocci stated that there were two newsstand items:

- 1. Application for Operation of an Existing Newsstand(#138278)- at the northwest corner of Allerton Avenue and White Plains Road (Tofeeq K. Soofi). Tom Brown emphasized that this is an existing newsstand, so that the only real decision is whether the applicant should be approved.
- 2. Application for a new newsstand(#817295)- in front of 1750 East Gun Hill Road (on sidewalk) Waldbaum's Shopping Center (George Cox).

Fred Pocci noted that there are criteria from the Bureau of Highways as to sidewalk dimensions of newsstands, and that perhaps the Community Board should await an inspection report from Highways. Mr. Brown explained that the criteria are standard and that the District Office has these.

A Motion was made by Steve Lovitch and seconded by Ray Locascio - That this item be tabled until the next meeting.

Motion passed.

VII. New Business

Ray Locascio reported that Joe Reda had surgery and would be out of work for a year.

Lew Goldstein reported that Lenny Gordon, a former Board Member, had died three weeks ago.

Lee Mager wished everyone a Happy Holiday.

The meeting adjourned at 9:48 P.M.

Respectfully submitted,

Lewis Goldstein,

Secretary

ATTENDANCE AT MEETING OF DECEMBER 19, 1986

PRESENT			
Dominic Castore	(1)	Steve Lovitch	(4)
John Cifichiello	(0)	Lee Mager	(2)
Emilian Eisdorfer	(0)	Joseph Milone	(2)
Norman Engel	(1)	Ernest Odierna	(1)
Kenneth Gelnick	(0)	Brenda Petrie	(2)
Irene Gertel	(3)	Fredric Pocci	(1)
Lewis Goldstein	(2)	Blanche Comras Rifkin	(2)
Raymond Locascio	(0)	Madeline Saltaformaggio	(2)
ABSENT			
Renee Biller	(5)	Murray Lewinter	(5)
Robert Black	(2)	Celia Lewis	(5)
Ruth Burko	(3)	William Liblick	(2)
Nicholas Cremonese	(4)	Leslie McHenry	(2)
Anthony DelGaudio	(3)	Frank Muccioli	(4)
Arnold Eisen	(3)	Jay Ira Nadler	(4)
Michael Fanelli	(4)	Abraham Pereira	(4)
Stella Fernandez	(2)	Michael Prisco	(2)
Anthony Funigiello	(4)	Joseph Reda	(3)
Eli Goldsmith	(1)	William Ricevuto	(4)
Rabbi I. Greenberg	(5)	Anthony Rizzo	(1)
Lillian Holtzman	(5)	Alfred Tartaglia	(5)
Abraham Kleinman	(5)	Vincent Zarcone	(3)
Charles Lefkowitz	(5)	Steve Zarkin	(4)

EX OFFICIO BOARD MEMBERS

Helen Korman - Representing Councilman Michael DeMarco

OTHER ELECTED OFFICIALS

Rosanna Greco - Representing Assemblyman Eliot Engel

STAFF, BOROUGH PRESIDENT, AGENCY OFFICIALS AND GUESTS
Thomas J. Brown - Community Board #11 District Manager
Linda Loeb - Community Board #11 Youth Coordinator
Harriet Lasky - Community Board #11 Secretary
Annette Marchitello - Borough President Simon's Office
Helen Frank

NOTE: Numbers in parenthesis denotes absences since September 18th meeting including Public Hearing of September 29th.