



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

DOMINIC CASTORE,
CHAIRMAN

FERNANDO FERRER,
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 JUNE 16, 1988 IN THE MARY, QUEEN OF
PEACE HALL OF THE KNIGHTS OF COLUMBUS.

The meeting was called to order at 8:10 P.M. by Dom Castore, Chairman.

I. Guest Speaker - Neal Rosenstein of Citizens for Charter Change - N.Y. Public Interest Research Group.

Mr. Rosenstein spoke on proposals to reform the Charter with respect to the Code of Ethics and public campaign financing.

Questions were asked of Mr. Rosenstein by several Board members.

II. Gallery Session -

a. Paula Toole - Charter Revision Commission

Ms. Toole spoke.

III. Minutes

The Secretary read the following corrections to the Minutes:

Liquor licenses were inadvertently omitted when the Minutes were typed. They were:

- a. Ciolfar Bowl, Inc. 1756 Bronxdale Avenue
- b. B&G Deli - 772 Allerton Avenue
- c. La Cuenca, Inc. - 2712-2712A White Plains Road (new license)
- d. N.Y. Zoological Society - Bronx Zoo

A Motion was made by Emil Eisdorfer, Second by Blanche Rifkin - That Community Board #11 recommend to the State Liquor Authority that these licenses be renewed, and in the case of La Cuenca that it be granted a license.

Carried unanimously.

Ann Danisi called the office to say that she had met with the Allerton Avenue Homeowners and Tenants Association as the President of the Pelham Parkway Tenants Association.

Mike Prisco called the office to say that his name was not included on the attendance sheet for May at which he was present.

A Motion was made by Blanche Rifkin, Second by Lee Mager - That the Minutes be accepted as corrected.

Unanimously accepted.

IV. Chairman's Report - Dominic Castore

At the May 24th meeting of the Bronx Borough Board, Mr. William Seitles of New York Shelter Media made a presentation on bus shelters in the Bronx. He stated that over the next 2 years an additional 156 shelters would be placed in the Bronx. The company will begin in July to inspect and replace all existing bus shelters in the Bronx. The company will also clean the shelters twice a week. Any Board member or community President who sees a bus shelter in disrepair, once the July refurbishing is completed, should call the Board office with the ID number of the shelter which will be prominently displayed on the top of the shelter.

Dom announced that Fred Pocci's wife had given birth to a baby girl. He stated that the baby was named Leslie Ann.

V. District Manager's Report - Tom Brown

Tom reported that he had toured every bus route with Mr. Seitles on where to place the bus shelters.

Tom reported that the District Service Cabinet Minutes had been sent out earlier than usual this month. He stated that the meeting is on Tuesday, June 21st.

Tom spoke about the meeting with the Department of Environmental Protection.

Tom stated that the Highways District Consultation meeting is scheduled for Monday at 11:30 A.M. in the Courthouse at 1400 Williamsbridge Road.

Tom stated that the Board had received a letter from the Jewish Community Council of Pelham Parkway after the last Board meeting inviting the Board to have a table at the festival. Tom stated that last year the Board had a table for both the original date and the rain date. Tom discussed this.

Tom stated that he had attended a breakfast at Lehman College at which the Regional Plan Association presented its concept of new directions for the Bronx. He said that most likely the Board would be

called on to serve on various committees which the Borough President might name.

Street Permits

1. Fowler Avenue between Pierce and Van Nest Avenues on Monday, July 4, 1988 from 10:00 A.M. to 11: P.M.

2. Woodhull Avenue from Allerton Avenue to Bantam Place on Sunday, July 3, 1988 (Raindate Sunday, July 10) from 11:00 A.M. to 11:00 P.M.

3. Hering Avenue between Mace and Waring Avenues on July 30, 1988 (Raindate August 6) from 2:00 to 11:00 P.M.

A Motion was made by _____ Second by _____ That Community Board #11 recommend to the Street Activity Permit Office that these applications be approved.

Passed

Bob Black spoke on the Jewish Community Council of Pelham Parkway Festival. He suggested that a list of Board accomplishments be included in the handout to be distributed at the Board's table.

Dom named the following people to be on the committee for the Festival: Emil Eisdorfer, Jeffrey Klein, Bob Black and Bill Liblick.

VI. Treasurer's Report - Raymond Locasio

The attached report was distributed at the meeting.

VIII. Borough President's Report - Joan Milone

Joan Milone reported that the Community Board staff was of great assistance to the Community Board Unit in coordinating the activities of Bronx Week, especially the Drug Free Rally held in Van Cortlandt Park, on June 9, 1988.

Joan reported that the Community Board was notified to attend meetings with short notice and they were always in attendance. Changes were made at the last minute and staff was understanding.

Joan reported that Jack Sodden, staff in the Transportation Division of the Borough President's office has been in touch with Gary Wong of MTA to voice the Borough President's concern that the Cub Scout group was not informed until Sunday that they could not participate in the painting activity on the subway station. She stated that the Borough President's office will inform the Board of the outcome of the meeting.

Joan reported that she had invitations for any Board members wishing to attend the workshop on How to Build Affordable Housing in the Bronx. Joan said that it would be held on Wednesday, June 22nd

at Fordham University. She stated that she would leave the invitations with the Secretary.

VIII. Election of Officers

Mike Prisco announced that the following candidates were unopposed:

Dom Castore for Chairman; Anthony DelGaudio for Treasurer and Raymond Locascio for Secretary.

Mike asked that the Secretary cast one vote for each of these candidates.

Mike announced that the candidates for First Vice Chairman were Bob Black and Lee Mager.

Both candidates spoke while the ballots were distributed.

The vote was tied at 11 to 11.

Mike announced that the candidates for second Vice Chairman were Lewis Goldstein and Fred Pocci.

While the votes were being counted for the position of Second Vice Chairman a second set of ballots for First Vice Chairman were distributed.

The vote for Second Vice Chairman was:

Lewis Goldstein 7

Fred Pocci 15

Fred Pocci is the new Second Vice Chairman.

The second set of ballots for First Vice Chairman were counted and the vote was again tied at 11 to 11.

A Motion was made by Lewis Goldstein, Second by Raymond Locascio
- That the vote on the position of First Vice Chairman be tabled until the September meeting.

A great deal of discussion took place on this, and the fact that the term of office for all of the Board' officers ends on June 30th. It was noted that the First Vice Chairman is needed for activities that take place in the summer when the Board does not meet.

The vote to table this portion of the election was :

For 9, Against 11, Abstentions 1

Motion defeated.

A Motion was made by Frank Muccioli, Second by Tony Rizzo - That the two candidates for First Vice Chairman act as such until the September meeting.

Amended - that the Second Vice Chairman act as First Vice Chairman until the September meeting.

The vote was:

For 8
Against 11
Motion defeated.

A third ballot was distributed. The vote was:

Bob Black 11
Lee Mager 10
Abstentions 1

Bob Black is the new First Vice Chairman.

Mike announced that Bob Black will be the Public Administrator of the Bronx effective July 1.

IX. Committee Reports

A. Housing - Frank Muccioli

Frank announced that the Housing Committee had met on June 13th at Beth Abraham Hospital. He stated that present were Norman Engel, Committee member; Kris Haag, Executive Director of N.I.D.C. and a non-Board member of the Housing Committee; Simeon Goldstein, a non-Board member of the Housing Committee; Brent Sherman of the Bronx Neighborhood Stabilization Program; Tom Brown, District Manager and Tom Lucania, Assistant District Manager.

Frank stated that the Committee discussed the following bills:

Assembly Bill #4954 - Jurisdiction After Warrant

Senate Bill #5488 - The Right to Counsel

Assembly Bill #4953 - "Explain" Stipulations

Assembly Bill #5955 - Plain Language Bill

Frank stated that the Committee had discussed the bills and recommended :

That Community Planning Board #11 support the passage of the afore mentioned pieces of Housing legislation by writing to our respective elected officials.

Frank stated that this had been discussed at last month's meeting and that the Chairman had suggested that the Committee have a meeting and come up with a recommendation. He stated that this was the recommendation of the Housing Committee.

A Motion was made by Frank Muccioli, Second by Tony Rizzo - That Community Planning Board #11 support the passage of these bills and write to the respective elected officials.

Passed

B. Youth/Youth Services - Raymond Locascio/Linda Loeb

Ray announced that the Youth Services Committee would be meeting on June 27th. He stated that he would have a report at the September meeting.

Local Drug Free Day Event

Linda stated that she had attended the first planning meeting at Board #10 on 6/1. She stated that they hoped to hold the event on Saturday, July 16th at Orchard Beach. Linda stated that they had begun working with the Parks Department to make the necessary plans. Linda asked anyone interested in helping to contact her at the office.

C. Highways Traffic and Transportation - Fred Pocci

Fred reported that he would be meeting with the Highways Department at 11:30 on Monday, June 22nd to discuss the Capital Budget for FY'90.

D. Health - Bill Liblick

Blanche Rifkin spoke about the Bill of Rights of Patients.

E. Community Development and Budget Priorities - Bob Black

Bob asked everyone to get their requests in to the Board office.

F. Sanitation - Joe Milone

Tom reported that people may have noticed that the garbage is being picked up later. He stated that he was going to get a clarification from Sanitation at the District Service Cabinet meeting on June 28, but he believed that there were new regulations regarding when Sanitation can bring garbage to the barge to be dumped.

Emil spoke.

Helen Frank spoke about dog litter at Boston Road and Mace Aveue near Skate Key.

G. Public Safety -Joe Reda

Dom reported about the meeting that was held on at City Hall on Monday. He stated that representatives from all the Bronx Boards were invited. Dom stated that in attendance were elected officials, B board members etc. He stated that the meeting was about the need for more police.

H. Land Use - Ken Gelnick

Dom reported that a joint public meeting was held on Tuesday night with Boards #9 and #10 on the proposed O.T.B.

Dom read from the letter that the Borough President had sent to the Board on the proposed O.T.B. asking for Bd. #11's comments or recommendations. Dom reported that the Board really has no say in this matter, we are just being asked for our opinion.

Dom spoke about the public meeting. He stated that the main concern seems to be parking. Dom said that he had received a petition from merchants in the are supporting this project.

Dom reported that he had in his hand a lease for a piece of property for the parking of 35 cars. He stated that this property was approximately one block from the present O.T.B. and one to three blocks away which will have valet parking.

Dom read a letter from Esther Rodriguez from Community Board #9 stating that they are in favor of the project only if parking is provided.

Dom stated that he had spoken with Jimmy Vacca of Community Board #10 who informed him that his Board had some reservations about the project, however the Board took no vote on the O.T.B.

A great deal of discussion took place on the proposed parking.

A Motion was made by Bob Black, Second by Emil Eisdorfer - That Community Board #11 is in favor of this project provided that there is adequate parking facilities.

For 10

Against 6

Passed

IX. Old Business

1. Frank asked about the St. Lucy's Feast. He stated that the Feast was approved by the Board last month with the proviso that they only use one/half of Bronxwood Avenue. Frank stated that Captain Hudson had decided to close all of Bronxwood Avenue. Frank stated that the Board was never informed of this and he wanted to know why

t Captain had done this.

2. Frank asked what was being done about the telephone on Astor Avenue.

Tom responded. He stated that a letter was sent to the New York Telephone Company and that we have not had an answer as yet. He further stated that a representative from the telephone company would be at the cabinet meeting and he would speak to him.

The meeting adjourned at 10:03 P.M.

Respectfully submitted,

Lewis Goldstein 

Lewis Goldstein,
Secretary

ATTENDANCE AT MEETING OF JUNE 16, 1988

PRESENT

| | | | |
|--------------------|-----|-------------------------|-----|
| Robert Black | (2) | Raymond Locascio | (3) |
| Ruth Burko | (4) | Lee Mager | (5) |
| Dominic Castore | (0) | Joseph Milone | (5) |
| Nicholas Cremonese | (4) | Frank Muccioli | (2) |
| Emil Eisdorfer | (0) | Fred Pocci | (3) |
| Norman Engel | (5) | Michael Prisco | (4) |
| Helen Frank | (0) | Pat Quaranta | (1) |
| Rabbi Moshe Fuchs | (0) | William Ricevuto | (1) |
| Eli Goldsmith | (1) | Blanche Rifkin | (2) |
| Lewis Goldstein | (2) | Anthony Rizzo | (2) |
| Jeffrey Klein | (0) | Madeline Saltaformaggio | (1) |
| William Liblick | (6) | Kenneth Thompson | (2) |

ABSENT

| | | | |
|-------------------|-----|------------------|------|
| Mary Acker | (2) | Jay Adler | (8) |
| John Cifichiello | (2) | Richard Padro | (2) |
| Anthony DelGaudio | (2) | Abraham Pereira | (9) |
| Kenneth Gelnick | (5) | Joseph Reda | (5) |
| Pat Manfredonia | (2) | George Sottolano | (10) |
| Leslie McHenry | (8) | Vincent Zarcone | (7) |

EX OFFICIO BOARD MEMBERS:

Helen Korman - Representing Councilman Michael DeMarco

OTHER ELECTED OFFICIALS:

Eric Barr -Representing Comptroller Harrison J. Goldin

STAFF, BOROUGH PRESIDENT AND AGENCY OFFICIALS:

Joan Milone - Bronx Borough President's Office

P.O. Carlos Valdespiono - 49th Police Precinct

Esther Rodriguez - District Manager, Community Board #9

Linda Loeb, Youth Coordinator - Community Board #11

Thomas J. Brown - District Manager, Community Board #11

Thomas Lucania - Assistant District Manager, Community Board #11

Harriet Lasky - Secretary, Community Board #11

NOTE: Numbers in parentheses denotes absences starting with September 17,1987 meeting

TREASURER'S REPORT - 7/26/88

| | <u>ANNUALIZED</u> <u>AMOUNT</u> ^{1.} | <u>EXPENDED</u> <u>(6/30/88)</u> ^{2.} | <u>COMMITTED</u> | <u>AVAILABLE</u> |
|----------------------------------------|--------------------------------------------------|---------------------------------------------------|-------------------|---------------------|
| <u>PERSONAL SERVICES</u> | | | | |
| District Manager | 35,933 | 35,483 | 450 | -0- |
| Assistant District Manager | 24,004 | 22,974 | 1,030 | -0- |
| Office Associate | 10,834 | 10,256 | 578 | -0- |
| Office Associate | 16,251 | 16,384 | 867 | -0- |
| Principal Administrative Associate | 24,500 | 17,421 | 490 | 6,589 |
| Salary Adjustments | -0- | -0- | -0- | -0- |
| Amount to be Scheduled | <u>1,245</u> | <u>-0-</u> | <u>-0-</u> | <u>1,245</u> |
| <u>TOTAL PERSONAL SERVICES</u> | 112,767 | 101,518 | 3,415 | 7,834 |
| <u>OTHER THAN PERSONAL SERVICES</u> | | | | |
| General Supplies/Materials | 2,176 | 1,975 | -0- | 201 |
| General Supplies/Materials(Storehouse) | 864 | 432 | 124 ^{3.} | 309 |
| Office Equipment | 3,400 | 3,307 | -0- | 93 |
| General Contractual Services | 3,126 | 2,483 | -0- | 643 |
| Postage | 1,200 | 1,200 | -0- | -0- |
| Telephone and Other Communications | 2,766 | 1,338 | -0- | 1,428 ^{4.} |
| Office Services | 4,200 | 3,687 | 0- | 513 |
| Rental of Miscellaneous Equipment | 200 | 165 | -0- | 35 |
| Space Rental | 1,575 | 1,575 | -0- | -0- |
| Fixed Charges | <u>600</u> | <u>-0-</u> | <u>600</u> | <u>-0-</u> |
| <u>TOTAL O.T.P.S.</u> | 20,107 | 16,162 | 724 | 3,222 |
| <u>GRAND TOTAL</u> | 132,874 | 117,680 | 4,139 | 11,056 |

1. Annualized amounts, rather than current schedule amounts are provided because the District Manager and Assistant District Manager received increases during the year. Their current salaries--\$38,039 and \$24,121 respectively--would not paint an accurate picture with respect to expenditures and available funds.

2. The most recent expenditures reflected in column 2 do not include the last pay check for Fiscal Year 1988.

3. Goods or services have been received and paid but have not been deducted from computer printout.

4. Telephone bills are paid against this line by the Department of General Services on a very sporadic basis. Because of payment method, it is impossible to transfer any surplus. It must be assumed that there is a zero available balance at this time/