

Dominic Castore 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
Couth

COMMUNITY BOARD #11, BRONX 1741 COLDEN AVENUE BRONX, NEW YORK 10462 (718) 892-6262 FAX (718) 892-1861

E-Mail: CommBd11BX @AOL.COM

Adolfo Carrion, Borough President

John A. Fratta District Manager

MINUTES OF THE MEETING HELD THURSDAY, DECEMBER 16, 2004 AT CALVARY HOSPITAL

The meeting was called to order at 7:10 P.M. by Dominic Castore, Chairman.

1. <u>Gallery Session</u>

No one from the gallery spoke.

11. Minutes

A motion was made by Debra Jaffee, seconded by Linda White that the minutes of November 2004 be accepted as received. **PASSED**

111. <u>Chairman's Report</u> – Dominic Castore

Dom Reported that the re-appointment letters have gone out to all members whose terms are up. Please send your applications to the Borough President's Office to be considered for re-appointment.

Dom thanked John Dennehy for taking care of ordering the food and refreshments for tonight's holiday celebration and for the plants that he purchased for each Board Member.

Dom reminded all the Board Members that there will be no meeting in January.

Dom introduced Mary Paliotta, the new chair of our Technology and Communications Committee.

Mary Paliotta spoke about the committee and the direction she feels it should be headed. We are the first Community Board to have this type of committee. It will be a learning tool. If anyone is interested in joining the committee let her know. The first meeting will be in February.

Dom thanked the Board Officers, members and staff for all the support they have given over the last year and wished everyone a Happy Holiday.

IV. District Manager's Report – John A. Fratta

John reported that the White Plains Road train station reconstruction will stop for the holidays on White Plains Road from Pelham Parkway South to Marin Place.

XI. <u>Health and Social Services</u> – Blanche Rifkin

Blanche reported that there are still problems with the new Meals and Wheels Program for our homebound seniors.

Blanche reported that Jacobi has set the date for the ribbon cutting for the new building it is February 14, 2005.

XII. <u>Sanitation and Environmental Protection</u> – Debra Jaffee No report

XIII. <u>Community Development and Budget Priorities</u> – Silvio Mazzella No report

XIV. Parks and Recreation - Dr. Patel

The minutes have been submitted. One important issue that came up was the filtration money. We believe that this allocation was unfair to Community Board 11. They only allocated \$1 million for the renovation of Pelham Parkway. John mentioned that he and Dom are going to meet with the Commissioner next week.

XV. <u>Youth</u> – Linda White No report

XVI. Other

A motion was made by Joseph McManus, seconded by John Dennehy to adjourn the meeting. **PASSED**

Respectfully submitted,

Ruth Burko, Secretary

ATTENDANCE AT BOARD MEETING OF DECEMBER 16, 2004

PRESENT		Citrio Mazzolla	(0)
Kenneth Agosto	(1)	Silvio Mazzella	
Joseph Bacote	(0)	Rev. Leslie McHenry	(0)
Ruth Burko	(0)	Joseph McManus	(1)
Junior Campbell	(1)	Diane Norris	(0)
Joseph Carfora	(1)	Mary Paliotta	(0)
Dominic Castore	(0)	Dr. Mahendra Patel	(0)
John Dennehy	(1)	Robert Potter	(0)
Patrick Dolan	(0)	Vincent Prezioso	(1)
Harain Figueroa	(0)	Pat Quaranta	(1)
Rabbi Moshe Fuchs	(0)	Joseph Reda	(1)
Kenneth Gelnick	(0)	Blanche Comras Rifkin	(1)
Cecilia Haas	(0)	Martin Sacewicz	(0)
DebraAnn Jaffee	(0)	Joseph Thompson	(0)
Marilyne Jamieson	(1)	Eugene Tutora	(0)
David Leavitt	(0)	Sandra Unger	(0)
Lilithe Lozano	(1)	Janice Walcott	(0)
Annette Marchitello		Elaine Weisbrot	(0)
Evelyn Martinez	(0)	Linda White	(0)
Every in it is a series			
ABSENT			
Michael Carriere	(2)	Hazel Miura	(2)
Dorinda Castro	(2)	Eliezer Rodriguez	(2)
Diane Cerino	(1)	Madeline Saltaformaggio	(4)
Rosemary Durso	(2)	Vincent Taddeo	(2)
Rosellial y Daiso	(-)		

STAFF, BOROUGH PRESIDENT AGENCY OFFICIALS

John A. Fratta, District Manager – Community Board #11 Susan Nolan, Community Coordinator – Community Board #11 P.O. Victor DiPierro – 49th Precinct Community Affairs

GUESTS

Gesille James – The New York Public Library

ATTENDANCE AT BOARD MEETING OF FEBRUARY 24, 2005

Rosemary Durso (2) Vi Rabbi Moshe Fuchs (0) Jo Cecilia Haas (0) Eu Debra Ann Jaffee (0) Sa	rene Rukaj /incent Taddeo loseph Thompson Eugene Tutora Sandra Unger	(1) (1) (1) (0) (0) (0) (0)
		(0)
Junior Campbell (2) Dominic Castore (1) Porinda Castro (3) John Dennehy (1) Pat Dolan (1) Harain Figueroa (1) Lilithe Lozano (2) Annette Marchitello (1)		(1) (1) (2) (2) (3) (2) (1) (5) (1)

EX OFFICIO BOARD MEMBERS

Thomas Lucania – Representing Councilwoman Madeline Provenzano

STAFF, BOROUGH PRESIDENT AND AGENCY OFFICIALS

Harriet Lasky, Secretary - Community Board 11

Margaret Guglielmo, Office Aide - Community Board 11

John A. Fratta, District Manager - Community Board 11

Jose Candelario – Representing Borough President Adolfo Carrion

GUESTS

Helene Samberg – Van Nest Branch Library Jose A. Lopez – Department of City Planning

P.O. Victor DiPierro ,49th Precinct Community Affairs