

COMMUNITY BOARD 1-MANHATTAN
MONTHLY MINUTES

DATE: Tuesday, October 24, 2023

TIME: 6:00 PM

PLACE: Manhattan Borough President's Office
1 Centre Street, 19th Floor - Southside
and Live Remote Meeting - <https://live.mcb1.nyc>

"All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here](#)."

Public Session (6:18 PM – 6:30 PM)

- A) Comments by members of the public (1-2 minutes per speaker)
- Bob Townley - Spoke to the Manhattan Youth Downtown program and its work in the community
 - Carrie - From 95 Wall Street to complain about construction on Water Street
 - Graeme Birchall Downtown Boathouse - Offered overview of 2023 activities

Public Hearing (6:30 PM – 7:15 PM)

Topic: Final recommendations of Community Ideas for CB 1 Municipal Expense & Capital Budget Priorities for FY 2025

- No speakers

Business Session

A) Adoption of September 2023 minutes

Motion to adopt was passed unanimously as presented by a roll call of 34 in favor, 0 opposed, 1 abstained and 0 recused

B) Updates from Elected Officials

- Public Advocate Jumaane Williams - Overview of initiatives in the community - Text "Hello" to 833-933-1692 to get text updates
- Tevin Williams, Congressman Dan Goldman's Office - Overview of initiatives that impact the community
- Senator Kavanaugh - Overview of initiatives that impact the district
- Jasper Scott, Assemblymember Grace Lee's Office - Overview of initiatives that impact the district
- Andrew Chang, Manhattan Borough President Mark Levine's Office - Overview of upcoming events
- Robin Forst, Mayor Adam's Office - Overview of upcoming events and programs
- Max Deutsch, Council Member Chris Marte's Office - Overview of legislative agenda

- C) Treasurer's Report - M. James
Members were emailed the report - Alice Blank questioned grant funds, Mariama responded mainly used for consultants
- D) District Manager's Report – Z. Bommer
Introduced himself as the New District Manager and can be reached at zacbommer@cb.nyc.gov
- E) Chairperson's Report – T. Meltzer

Report

Committee Reports

October 2023 resolutions

- A) **Executive Committee** T. Meltzer
1. American Heart Association Wall Street Run and Heart Walk May Event - Resolution
Vote was passed by 39 in favor, 0 opposed, 0 abstained and 0 recused
 2. Capital and Expense Budget Items for FY 2025 - Resolution
Vote was passed by 39 in favor, 0 opposed, 0 abstained and 0 recused
- B) **Landmarks & Preservation Committee** J. Friedman
1. Docket # 23-11234 - 105 Chambers Street facade restoration, the scope of work includes cast iron repair and replacement. The client decided to use fiberglass as an alternative material to replace the cast iron and we want to present the board with our proposal for approval - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
 2. Docket # 24-02387 - 32 Avenue of the Americas, updating and expanding the existing storefront and signage master plan, and modifications to improve exterior building signage, lighting, and site conditions - Resolution
Vote was passed by 38 in favor, 2 opposed, 0 abstained and 0 recused
- C) **Waterfront, Parks & Cultural Committee** A. Zelter
1. Duane Street Park - Update
 2. Barnett Newman Triangle, Art in the Park Program - Report
 3. Friends of Peck Slip Park - Report
- D) **Environmental Protection Committee** A. Blank
1. Interior Drainage for NW Battery Park City Resiliency Project - Report
- E) **Transportation & Street Activity Permits Committee** B. Kay
1. Permanent Bus Stop Relocation Application (Church Street between Vesey and Barclay from Fulton), Manhattan, Taxi Tours Inc. dba Big Bus Tours New York - Resolution
Vote was passed by 38 in favor, 1 opposed, 2 abstained and 0 recused

2. Proposed Amendments to MOME's Permit Rules and Hearing Notice - Report
3. OMNY Presentation: switching reduced-fare benefits cards to OMNY - Report

F) **Licensing & Permits Committee**

S. Cole

Cannabis Dispensary

1. 16 Murray Street, Rezidue LLC, new application for an adult use retail dispensary license - Resolution
Vote was passed by 34 in favor, 4 opposed, 3 abstained and 0 recused

Tribeca area

1. 78 Leonard Street, Smart Kitchen Tech Inc., GOA Sexy Indian, class change and temporary retail change application for liquor, wine, beer & cider – Report
2. 190A Duane Street, Husa Tribeca LLC, new application and temporary retail permit for full liquor license - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

Governor's Island

1. 111 Andes Rd, QC Terme NY LLC dba QCNY, alteration for a full liquor license - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

South Street Seaport

1. 170 John Street, Old Mates 170 John NY LLC, new application for a full liquor license - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

Financial District

1. 69 New Street, The Grotto Restaurant and Pizzeria LLC, d/b/a The Grotto, new application for a beer and wine license – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
2. 21 Dey Street, Legends Hospitality LLC, application for a liquor license and temporary retail permit for wine, beer and cider – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

H) **Youth & Education Committee**

T. Joyce

1. NYCDOE District 2 Updates – Report
2. BMCC Community Center offerings – Report
3. Pedestrian concerns around PS 150 – Report

I) **Battery Park City Committee**

J. Cuccia

1. SBPCR Construction Bi-Monthly Update - Report
2. BPC Security Update – Report
3. Wagner Park Pavillion Future Programming & Potential Uses - Report
4. Programming, Construction and Event Updates – Report

G) Quality of Life & Delivery Services Committee

P. Moore

1. 1st PCT Community Affairs Statistics - Report
2. Pace University Construction Impacts to Spruce & Gold Streets - Report
3. Presentation on Arrest to Disposition - Report
4. Right to Counsel Statewide Initiatives - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
5. WTC Health Program Update and Public Comment Deadline - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
6. NYC Retirees Save Medicare Advantage, Supporting City Council Bill #1099 - Resolution
Vote was passed by 32 in favor, 0 opposed, 6 abstained and 2 recused

New Business

Old Business

Adjournment at 9:31 PM

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meetings, additional items may be raised as "New Business"