## MINUTES-BOARD MEETING MONDAY MAY 9, 2016

ATIENDANCE: PRESENT: CHARLES APELIAN JOHN BYAS TYLER CASSELL JAMES CERVINO CHIN-HSIANG CHIANG KIM CODY NICHOLAS CORRADO ARLENE FLEISHMAN ROSE FORKAN FRED FU VINCENT GIANELLI EUGENE T. KELTY, JR.

ABSENT: KEVIN KANG REV. McEACHERN PETER KWIATH FRANK MACCHIO BARBARA MCHUGH SELMA MOSES KIM OHANIAN MILLICENT O'MEALLY TERENCE PARK VANA PARTRIDGE KRIS RAM BELALSALIM MARC SHIFFMAN

**DEVON O'CONNOR** 

LINNA YU

PHIL KONIGSBERG

WARREN SCHREIBER KEVIN SHIELDS MATHEW SILVER STEIN JOSHUA SUSSMAN JOSEPH SWEENEY CARLOS TALISAYSAY ALLISON TAN JOHNTSAVALOS PETER TU ARNOLD WAGNER HARPREET WAHAN CLARISSA WONG

EXCUSED FOR BOROUGH PRESIDENTTRAINING: MICHAEL CHENG ESTHER LEE PABLO HERNANDEZ PETER SUTICH JEFF HUANG JIE ZHU LAWRENCE HUGHES

GUESTS: SUSIE TANNENBAUM - B.P'SOFFICE ELAINE FAN - OFFICE OF COMPTROLLER SCOTT SIRNGER ERIC KIM-OFFICE OF CONGRESSWOMAN GRACE MENG ADAM CHEN - OFFICE OF THE PUBLIC ADVOCATE TIM THOMAS - OFFICE OF ASSEMBLYMAN MICHAEL SIMANOWITZ CHAE NO - OFFICE OF COUNCILMAN PETER KOO MEETING WAS CALLED TO ORDER AT 7:05 P.M. BY CHAIRPERSON EUGENE T. KELTY, JR.

PLEDGE OF ALLEGIANCE.

ANNOUNCEMENTS WERE MADE - ON FILE AT THE BOARD OFFICE.

NO APPROVAL OF MINUTES

ROLLCALLATIENDANCE-36BOARD MEMBERS PRESENT-4 ABSENT AND 7 EXCUSED FOR TRAINING AT THE BOROUGH PRESENT'S OFFICE.

GUEST SPEAKER MR. MARK SICARI FROM JASA LEGAL SERVICES. ATTACHED HANDOUT WAS DISTRIBUTED TO ALL BOARD MEMBERS REQUESTING THAT THEY FORWARD ONTO AS MANY PEOPLE AS POSSIBLE. JASA STANDS FOR JEWISH ASSOCIATION SERVING THE ELDERLY, AND WAS FOUNDED TO HELP SENIORS WITH VARIOUS SERVICES SUCH AS MENTAL HEALTH, SOCIAL WORK, LEGAL SERVICES AND HOUSING TO NAME A FEW.

HOUSING SCAMS SEEM TO BE DIRECTED TO OUR VULNERABLE SENIORS WHO ARE HOMEOWNERS.WE WORK WITH THEM TO MAKE SURE THAT THEY STAY INTHE IR HOMES. INADDITION WE WORK WITH THE CENTER FOR NYC NEIGHBORHOODS.THIS & ONE OF OUR COLLABORATIVE PARTNERS.

MR.SICARI WENT INTO GREAT DETAIL REGARDING ITEMS (LETTERS) ON PAGES 3 AND 4 OF THE HANDOUT. IN201425% OF THEIR CLIENTS WHO WERE INFORECLOSURE RECEIVED THESE TWO PIECES OF CORRESPONDENCE. WHEN THEY RECEIVED THESE LETTERS IT SOUNDED GOOD TO THEM AND MANY OF THEM CALLED THE NUMBER ON THE LETTERS. THEY FOLLOWED UP WITH FORWARDING MONEY TO THE TRUST; HOWEVER, THESE PAYMENTS INSTEAD OF GOING TOWARDS THE MONEY THEY OWED OUT ON THEIR MORTGAGES, WENT TO THE TRUST, WHO INTURN WERE THE SCAMMERS, RATHER THAN THE MORTGAGE HOLDERS. THENWE-JASA-GOT INVOLVED-LUCKILYWE WERE ABLE TO GETTHE MONEY BACK TO THE HOMEOWNER.

WE ARE TRYING TO PREVENT THIS AND THAT IS WHY WE ARE HERE TONIGHT ASKING FOR YOUR ASSISTANCE INGETTING THE WORD OUT TO AS MANY SENIORS WHO MIGHT BE INTHIS SITUATION. WE DO HELP THESE SENIORS TO FILL OUT THE PROPER PAPERWORK, AND DIRECT THEM TO LEGITIMATE ORGANIZATIONS THAT WOULD ASSIST THEM WITH SERVICES. WE DO GO TO COURT WITH THEM – WE HAVE HOUSING COUSELORS ON STAFF, AND IF NEEDED, ASSIST THEM WITH REPAIRS TO THEIR PROPERTY.

Q.AT WHAT POINT DOES YOUR SERVICES STOP? A. IFWE CANNOT HELP THEM ANY FURTHER, WE REFER THEM TO THE STATE ATTORNEY GENERAL.

Q.HOW DOYOU, OR THE SENIORS, KNOW THE GOOD GUYS FROM THE BADGUYS? A. DIFFICULT AT TIMES, HOWEVER, IFA SENIOR APPROACHES YOU, REFER THEM EITHER TO OUR OFFICE, OR, THE STATE ATTORNEY GENERAL.

Q.WHATISYOUR LEGAL ROLL INTHIS?

A.WE ARE A CIVIL LEGAL ASSOCIATION AND WE PARTNER WITH THE DISTRICT ATTORNEY IF IT TURNS OUT TO BE CRIMINAL.

## PUBLIC HEARING

42-29/31149TH STREET-BSA CALENDAR # 106/107-15-A-JOHNTSAVALOS-PROPOSED CONSTRUCTION OF A THREE STORY, TWO FAMILY DWELLING WHICH RESTS ON THE MAPPED, BUT UNBUILT PORTION OF ASH AVENUE.

A COMMITTEE MEETING WAS HELD ON WEDNESDAY, APRIL 6, 2016 TO REVIEW THE APPLICATION AS PRESENTED. THE COMMITTEE REPORT IS ON FILE AT THE BOARD OFFICE WHICH GOES INTO GREATER DETAIL.

SINCE THIS WAS AN "A" ITEM, THE DEPARTMENT OF TRANSPORTATION, ENVIRONMENTAL PROTECTION AND FIRE WERE CONTACTED TO SEE IF IN THE FUTURE THESE LOTS WOULD BE UTILZIED BY THEM. AT THE TIME OF THE MEETING, THE ONLY AGENCY THAT RESPONEDED WAS D.E.P.

THE COMMITIEE REVIEWED THE PLANS AS SUBMITIED, AND MICHAEL NACHMIAS, REPRESENTING THE APPLICANT, EXPLAINED THAT THE CURRENT SOX 125 LOT WILL BE DIVIDED INTO TWO 25 X 125 LOTS, WHERE TWO SEMI-DETACHED THREE STORY, TWO FAMILY HOMES, WOULD BE BUILT. TWO OF THE UNITS WOULD HAVE SIX BEDROOMS, AND TWO WOULD HAVE 4 BEDROOMS. EACH WOULD BE PROVIDED WITH TWO PARKING SPOTS - ONE GARAGE AND ONE OPEN SPACE SPOT.

THE COMMITIEE MEMBERS WERE CONCERNED ABOUT THE PROPOSED CONSTRUCTION, THE AMOUNT OF BEDROOMS, AND A COMPLETE BATHROOM INTHE BASEMENT, A SEPARATE REAR ENTRANCE GOING INTO THE BASEMENT, AND SIX BOILERS IN THE BASEMENT, WHICH COULD INTRODUCE THE POTENTIAL OF ESTABLISHING AN S.R.O. AND, THE POSSIBILITY OF CONSTRUCTION NOT CONFORMING TO THE PREVAILING R4-12ONING.

THE APPLICANT SHOWED ARCHITECTURAL PLANS OF THE PROPOSED DWELLINGS FOR THE COMMITIEE TO REVIEW TO SEE HOW THE BUILDINGS WILL BE SITUATED ON THE MAPPED, UNBUILT PORTION OF ASH AVENUE, AND HOW THEY WILL APPEAR ON THE LOT IN RELATION TO THE ADJACENT BUILDINGS, AND THE STREET.

THE COMMITIEE REQUESTED THAT THE APPLICANT NEEDS TO PROVIDE LETIERS FROM THE OTHER TWO AGENCIES - D.O.T AND FIRE, AND ALSO A RENDERING OF THE PROPOSED NEW CONSTRUCTION.

A MOTION WAS MADE IN COMMITIEE TO TABLE THE APPLICATION UNTIL RECEIPT OF THIS INFORMATION.

A QUESTION AND ANSWER PERIOD FOLLOWED:

Q. IS CONSTRUCTION WITH THE ZONING CODE? A.TTHE BUILDINGSWILL BE BUILTACCORDING TO THE R4-1ZONE.

A LENGHTY DISCUSSION ENSUED BETWEEN THE COMMITIEE CHAIRPERSON, BOARD MEMBERS, AND MICHAEL NACHMIAS REGARDING THE NUMBER OF BEDROOMS PROPOSED. THERE WAS CONCERN THAT THIS AMOUNT OF BEDROOMS ON SUCH A SMALL HOUSE, COULD POTENTIALLY LEAD TO THIS BECOMING AN S.R.O. THE FOLLOWING MOTION WAS VOTED UNANIMOUSLY (35) WITH ONE ABSTENTION FOR CONFLICT TO DENY THIS APPLICATION TAKING INTO CONSIDERATION THE FOLLOWING S T I P U L A T I O N S :

- 1) NO RECEIPT OF SIGN OFF LETIERS FROM D.O.T AND FIRE DEPARTMENTS,
- 2) SIX BOILERS-SHOULD ONLY BE ONE FOR EACH HOUSE,
- 3) THE POTENTIAL FOR ANOTHER BEDROOM TO BE BUILT ON THE SECOND FLOOR WHERE PRESENTLY THERE IS OPEN SPACE

THERE WERE NO SPEAKERS FOR PUBLIC PARTICIPATION.

GENE ASKED BOARD MEMBERS TO REMAIN SINCE HE WANTED TO DISCUSS THEIR ATIENDANCE AT COMMITIEE MEETINGS. IT IS THE RESPONSIBILITY OF BOARD MEMBERS TO NOTIFY A COMMITIEE CHA IRPERSON IF THEY CANNOT ATIEND A MEETING. TOO MANY TIMES, WHILE THE COMMITIEES

MIGHT BE LARGE, ONLY TWO OR THREE BOARD MEMBERS SHOW UP. THIS IS NOT FAIR TO THE CHAIRPERSON OF THE COMMITTEE, AND/OR THE APPLICANT.

NO FUTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITIED,

MARILYN BITTERMAN DISTRICT MANAGER