

FULL BOARD MEETING, APRIL 10, 2018 – 7:30 P.M.
ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

Nicholas Siclari, Chairman

MEMBERS

Vincent Accornero
Joseph Ahlstrom
Ali Mir Masum
Anjail Ameen-Rice
Larry Beslow
Celeste Bute-Holmes
Sandy Carles
Loretta Cauldwell
Anthony Cosentino
Megan Delmar
George Doyle
Claudette Duff
Linda Eskenas
Timothy Forsyth Excused
Victoria Gillen
John Guzzo
Sunny Jain
Lisa Lattanzio, Excused
Norman Light
Priscilla Marco
John McBeth
Pearl Minsky
Mohan Radharkrishn
Friday Ogbewe
Ole Olsen
Ernest Paige
Catherine Paradiso, Excused
Amy Poirer
Fran Reali
Chris Rooney, Excused
Marjoire Ryan, Excused
James Samuels, Excused
Anthony Scaturi
Nicholas Siclari
George Sona
Hakan Tale, Excused
George Turner, Excused
Kevin Washington
Daniel Williams
Camille Zarrelli
Bob Zion
Nicholas Zvegintzov

GUESTS

District Attorney Michael McMahon
Patrick Lewis, Rep. Public Advocate Letita James
Roland Stewart, Rep. BP James Oddo
Troy McGhie, Rep. Councilwoman Debi Rose
Mark Zink, Rep. MOA Matt Titone
Angela Mirizzi Olsen, MOA Nicole Malliotakis
Ralph Porzio, Rep. Senator Andrew Lanza
Joan Cusick, Executive Director HRA
Jermaine Williams, Dept. of Mental Health and Hygiene
Will Fisher, NYCEDC
Jenny Fischman, Rep. DA Michael McMahon
Robert Gibbs, New York Public Library
Susan Master, Youth Committee Member
Diana Caughell, Land Use and WB. St. George Member
Leticia Lucevo, Map Neighborhood Safety
Sherli Allen, New Brighton Coalition
Meggin Juraske, P.S. 59 P.T. A.
Jennifer Gray-Brumskine
Mary Bourne, Housing Dignity Coalition
Joe Blancet, Avon Place
Manny Imperial
Susan Fowler, City Harvest
Charles Fall, Chief of Staff Parks
Nicole Brooks, NYC Parks

OFFICE STAFF

Joseph Carroll, District Manager
Lisa Crosby, Community Coordinator

Chairman Nicholas Siclari called the meeting to order at 7:32 P.M.

Pledge of Allegiance

Roll call attendance taken quorum present.

Motion made, seconded and approved to accept March 2018 Full Board Minutes.

District Attorney Michael McMahon gave an update on the new 24th Century District Attorney's Office. In the last 2 years were able to hire a large amount of Assistant District Attorney's; Paralegals and Victim Advocates. Crime is down 10% thanks to the NYPD and there are better prosecution rates. The office continues to work on domestic violence which has had an increase.

The office has been going after the sellers of overdose victims by dumping their phones and seeing their last calls.

District Attorney McMahon initiated the HOPE program which allows low level drug crimes a change to get help rather than be incarcerated. 90% of the people accept the terms. Signs are always available for Staten Islanders against Drug Abuse.

District Attorney McMahon thanked CB#1 for having him, mentioned it brought back many memories as a former Cb#1 member.

A power point presentation was given by Transportation Chairman, Nicolas Zvegintzov, Youth Chairwoman Kelly Vilar on the possibilities of Maritime Education & Recreation Corridor Plan for the North Shore.

PUBLIC SESSION

Jenifer Gray –Brumskine spoke of unfair housing with the new Bay Street Corridor and the affordable housing inclusion – it is unfair and is not affordable.

Mr. Manny Imperial, NYC Flavor Fest spoke of an April 14, 2018 Food and music festival and the college of Staten Island. For more info contact nycflavorfest@gmail.com. A restaurant is also opening at 556 Tompkins Avenue.

Ms. Victoria Gillen spoke of the GCL 66 ad the Padavan Law – getting words out to residents.

Ms. Susan Fowler spoke of St. George Day on April 22, 2018. For more information contact Ms. Fowler at sflowler@cityharvest.org

John McBeth spoke of Occupy the Block – volunteers needed, men only. There is also a group for woman, MASK. For more information on the program contact sinypcrx@gmail.com

Mr. Charles Fall, Chief of Staff NYC Parks & Recreation spoke of many programming events the parks is planning, capital projects and basic improvements to the various parks. You can contact Mr. Fall at cfall@parks.nyc.gov – flyers were left.

Ms. Jenny Fischman spoke of the District Attorney and Community Health Action Center of SI 1st SI sexual assault rally on Tuesday, April 24, 2018 – 1:00 P.M. at borough Hall to support the survivors and show solidarity in the movement against sexual assault. The District Attorney along with Empire Blue Cross Blue Shield and the NYC Parks Department invited everyone to the Spring Fling – Safety Health Resource Fair on April 14, 2018 – Clove Lakes Parks, DOE will be providing free bike helmets and fittings, and there will be crafts and giveaways. Flyers were left.

Ms. Susan Master spoke of the Bay Street rezoning and the need to rebuild Cromwell Center.

Ms. Claudette Duff spoke of an education forum on housing discrimination on Thursday April 26, 2018 – 2-5 P.M. at the Central Family Life Center, 59 Wright Street. Flyers were left.

Mr. Robert Gibbs from the New York Public Library let everyone know that on Friday April 13, 2018 at the New Dorp Library from 7-10 PM there will be an Anti –Prom Dark Masquerade – dress as you like it is an alternative, safe space for teens regardless of sexuality, gender identity or any reason teen would like to attend. Ages are from 12-18. Flyers were left of that and other programs that are available at the New York Public Libraries.

Mr. Troy McGhie spoke about how the Councilwoman had community involvement in how city capital funds are spent on the North Shore; I have brought participatory budgeting to Staten Island! This is a democratic process in which local residents directly decide how to spend \$1 million of discretionary capital funds.

Ms. Meggin Juraska spoke about opening a public school for Maritime Education and Recreation.

Mr. Jermaine Williams from the New York City Department of Mental Health and Hygiene spoke of free vaccines for pets on April 15, 2018 – 10-2 Blue Heron Park.

PUBLIC SESSION CLOSED

OFFICERS' REPORTS

FIRST VICE-CHAIRMAN, ANTHONY COSENTINO – No report.

SECOND VICE-CHAIRMAN, CHRISTOPHER ROONEY – No report.

THIRD VICE-CHAIRMAN, FRIDAY OGBEWELE – No report.

TREASURER, LARRY BESLOW – The Treasurer's report is in the packet.

SECRETARY, ANJAIL AMEEN-RICE- Ms. Anjail Ameen-Rice took nominations from the floor for the Executive Committee Positions. Nobody was nominated. May will be the last month nominations will be taken from the floor to run for an Executive Committee position.

DISTRICT MANAGER, JOSEPH CARROLL - No report.

CHAIRMAN, NICHOLAS SICLARI – No report.

FUNCTIONAL COMMITTEE REPORTS

LAND USE COMMITTEE, VINCENT ACCORNERO – An application was submitted for 22 Van Street for an alteration of an existing building within an M1-1 zoning district in conjunction with proposed change in use from non-conforming residential use to conforming office use. Another application needs to be submitted because Van Street is a "Street-of-Record" and is officially on the city map.

TRANSPORTATION, NICHOLAS ZVEGINTZOV – Design-Build will speed up the enormous time-lags in completing transportation projects in New York City, e.g., bridges, ferries, ferry terminal resiliency, etc., and bring New York City in conformity with the rest of New York State. There will be no adverse effect on the City's Project Labor Agreements.

Motion proposed by Transportation Committee 'That CB1 send a letter to the NY State legislature supporting the bill to authorize Design-Build for New York City projects.

Reverse roll call vote taken, vote passes 30-1-0.

HEALTH AND HUMAN SERVICES, CATHERINE PARADISO – No report.

WATERFRONT, OLE OLSEN – There will be a meeting scheduled for May at the Lighthouse Museum.

YOUTH SERVICES, KELLY VILAR – No meeting, no report.

RULES & LEGISLATIVE AFFAIRS, CHRISTOPHER ROONEY – No meeting, o report.

BUDGET & FINANCE, ANHTONY COSENTINO – No meeting, no report.

AD HOC COMMITTEE REPORTS

CULTURAL AFFAIRS, PEARL MINSKY – Ms. Minsky reported that she is waiting to see if a grant will be given to get the Talent Show up and running.

VETERANS' AFFIARS, BOB ZION – A new Veteran' Commissioner has been appointed.

LABOR, VICTORIA GILLEN/ANTHONY SCUTARI – Mr. Scutari thanked everyone for the donations of food last month; the food drive was a big success.

PARKS COMMITTEE, MEGAN DELMAR – Presentations were made at the Parks Committee Meeting for art sculptures for Tappen and Faber and also for Sonic Gate. Minutes are included in the packet.

Motion made, seconded and voted unanimously to approve all three projects. It was noted that they are there for 1 year only.

CIVIC COMMITTEE, VICTORIA GILLEN – A meeting is scheduled for May 3, 2018 – 6:30 at the Board Office.

AREA COMMITTEE REPORTS

MARINERS HARBOR/PORT RICHMOND, JOHN MCBETH – No report.

CLIFTON/CONCORD/STAPLETON, LARRY BESLOW - The minutes of the meeting are in the packet. At the next Stapleton Area Committee Meeting the School Construction Authority will be holding Public Hearing for the new school on Targee Street at 6:00 P.M. on April 19, 2018 from 6-8 P.M. at the Central Family Life Center, 59 Wright Street.

WEST BRIGHTON/ST. GEORGE, LORETTA CAULDWELL – The minutes of the meeting are in the packet. The next meeting is going to be held on May April 24, 2018 7:30 P.M. at the Walker Park Tennis House, 50 Bard Avenue.

SILVER LAKE/SUNNSIDE/WESTERLEIGH/WILLOWBROOK, CAMILLE ZARRELLI/TIMOTHY FORSYTH – No report.

ROSEBANK/FT. WADSWORTH/ShORE ACRES, JOHN GUZZO – No report.

OLD BUSINESS

NEW BUSINESS – Letter to be sent asking that historic buildings at Bayley Seton be preserved.

MEETING ADJOURNED.