

Motion proposed by Transportation Committee

A letter to the NY State legislature supporting the bill to authorize Design-Build for New York City projects.

Motions proposed by Parks Committee as a package

A letter of support for the art installations and for Sonic Gate Waterfront Project will be voted on at the Full Board Meeting on April 10, 2018.

COMMUNITY BOARD #1 AGENDA –APRIL 10, 2018-7:30 P.M.
ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

SESSION OPENING

- Pledge of Allegiance
- Call to Order
- Roll Call Attendance
- Acceptance of Minutes
- District Attorney Michael McMahon will make a brief presentation.
- Nick Zvegintzov and Kelly Vilar along with Intern Victor Martinez will give a presentation on and the possibilities of Maritime Education & Recreation Corridor Plan for the North Shore.

---Public Session

OFFICERS' REPORTS

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Christopher Rooney
- Third Vice-Chairman, Friday Ogbewe
- Treasurer, Larry Beslow
- Secretary, Anjail Ameen Rice
- Chairman, Nicholas Siclari
- District Manager, Joseph Carroll

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Transportation, Nicholas Zvegintzov
- Health/Human Services, Catherine Paradiso
- Waterfront, Ole Olsen
- Public Services, Sunny Jain
- Youth Services, Kelly Vilar
- Rules & Legislative Affairs, Christopher Rooney
- Budget & Finance, Anthony Cosentino

AD HOC COMMITTEE

- Cultural Affairs, Pearl Minsky
- Veterans, Bob Zion
- Labor, Victoria Gillen/Anthony Scutari
- Parks & Recreation, Megan Delmar
- Civic – Victoria Gillen

AREA COMMITTEE REPORTS

- Mariners Harbor/Port Richmond, John McBeth
- Clifton/Concord/Stapleton, Larry Beslow
- West Brighton/St. George, Loretta Cauldwell
- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Camille Zarrelli/Timothy Forsyth
- Rosebank/Ft. Wadsworth, John Guzzo

Secretary Anjail Ameen-Rice will take nominations from the floor to run for a position on the Executive Committee.

Old Business
New Business
Adjournment

If you are unable to attend the meeting please call or e-mail Anjail Ameen-Rice or the Board Office **prior** to the meeting 1-718-981-6900 lcrosby@cb.nyc.gov.

COMMUNITY BOARD #1
TREASURER'S REPORT – FY 2018

April 2018

<u>CODE</u>	<u>ALLOCATED TO 6/30/18</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 1,595.00	811.78	783.22
101 - Printing Expense	200.00	0	200.00
110 - Food & Forage	1,150.00	200.00	950.00
117 - Postage	200.00	0	200.00
199 - Data Processing Supplies	450.00	0	450.00
314 - Office Furniture	140.00	0	140.00
315 - Office Equipment	250.00	264.55	14.55
332 - Data Processing Equipment	294.00	200.00	94.00
337 - Books/Subscriptions	300.00	189.95	110.05
400 - Contractual Services	1,500.00	1,000.00	500.00
40B - Communication	3,013.00*	0	3,013.00*
403 - Office Services	150.00	0	150.00
412 - Equipment Rental	3,470.00*	1,222.94	2,247.06
451 - Carfare	800.00	540.22	268.80
700 - Chase Imprest Fund A/C	500.00	189.95	259.78
622 - Contractor	5,000.00	3,680.00	1,320.00
TOTAL:	\$18,999.85	\$ 8,299.39	\$10,700.46

Please Note: Each Code is transferable to other codes as long as the total allocation is the same.

Larry Beslow, CB1 Treasurer

*Encumbered for FY 2018 Contracts

PARKS COMMITTEE MEETING APRIL 5, 2018 – 7:00 P.M. – BOARD OFFICE

ATTENDANCE

MEGAN DELMAR, Chairwoman

Nicole Brooks, NYC Parks Department

Jennifer Lantzas, NYC Parks Department

E. Benets, SI Arts

R. Fletcher , Design Trust for Public Space

Eric Patterson, Friends of Westerleigh Park

Madeline Schaller, Stapleton Resident

Claudia Awarez, Rosebank Resident

Volker Goere, Sonic Gates

Presentations were made for both Tappen and Faber Parks for proposed art sculptures. Renderings of the sculptures were shown at the meeting and are available in the Board Office.

A presentation from Design Trust Space was shown for Sonic Gate a public art project of Future Culture which is a partnership between NYC Parks, SI Arts, and the Design Trust for Public Space with approval from NYC DOT to connect people and places on the north shore. This is an interactive series of sound sculptures created by Staten Islanders. The making of Sonic Gates brings communities together, bridges neighborhood hubs and, connects people to the waterfront of Staten Island urban shores.

All of the above projects are for a one-year period.

A letter of support for the art installations and for Sonic Gate Waterfront Project will be voted on at the Full Board Meeting on April 10, 2018.

Respectfully submitted,

Megan Delmar

Minutes of Area Committee Meeting - St. George/ West Brighton – 3/20/18

Members

Joseph Carroll
Anthony Cosentino
Bob Zion
Nicholas Zvegintzov
Linda Eskenas
Amy Poirier

Guests

Diana Caughell
Ernie Sellitto
Andrew Dorman
Carmine Raimondi–Parks Outreach Coord.
Paul Montello – Project Brunch

Liquor License Applications:

- *Project Brunch – New License*

The applicant worked with the owner of Nucci's for 19 years. Nucci's is now gone and the present owner is required to get his own license for the premises now known as Project Brunch. The owner is also asking CB#1 to write a letter to the State Liquor Authority for a 30 day waiver and a temporary license before the new license is given.

There was a problem on St. Patrick's Day with unruly behavior on the premises. There is a photograph of the bartender pouring the contents of a liquor bottle down a woman's throat at the bar (probably contrived). There was an objection to giving CB#1's approval for granting a liquor license based on this. It is suggested that this photograph be sent to the State Liquor Authority with the request for approval of this license.

The vote was taken to recommend the approval of CB#1 sending a letter of approval for granting a liquor license for Project Brunch. All votes but one were to send the letter. There was a vote not to send the picture with the letter of approval for the liquor license to the State Liquor Authority. The vote regarding the 30 day waiver was denied.

Project Brunch will have the following conditions: Serve alcohol until 11:00 pm, close at 12 midnight.

Music will be played only indoors within the premises, not outside.

- *Staten Island Ferry Boat, The Guy Molinari – Renewal License*

Each ferry has to have its own separate license.

Discussion on whether it's legal to take alcohol purchased on the premises on the rest of the ferry. It is a policy not to do this although it is not illegal.

22 Van Street – New West Brighton

Conversion of a 3-story frame structure in a non-conforming residential M1 Zone to an office building.

Work done will include: A new exterior, new lighting, new electric, interior and exterior. New exit signs, emergency exits, sprinkler system, new stairs.

A one-story warehouse on the premises will not be changed.

22 Van Street: a 3-story frame house, was originally built as a residence in the last century.

Approved 8-0-0.

Presentation by Partnership for Parks; City Parks Foundation and NYC Parks Department.

Made by Outreach Coordinator: Carmine Raimondi: 718-816-4488 or 718-816-4344.

There will be an event at the Silver Lake Tennis House; 42 Revere Street

Saturday, March 24th, 2018 at 10 am to 12 noon.

Unveiling our new park: McDonald Park.

This is a Community Parks initiative to meet community members and talk about getting involved and helping to care for our local parks.

Also, April 3rd at 10 am, Opening of DeMatti Park, Tompkins Avenue.

Our Commissioner, Lynda Ricciardone will be there.

Staten Island Community Board 1

Transportation Committee

Chair: Nicholas Zvegintzov

Report of April 10, 2018

1. No formal Transportation Committee meeting in March or April

2. CB1 motion

Motion proposed by Transportation Committee (see Board agenda):

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

Argument: 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.

3. Express and Local Bus improvement

Members of the Transportation Committee attended the MTA NYC Transit Express Bus Open House on Thursday, March 22nd.

The MTA initial proposal has been adapted under public comment since its original presentation in Fall 2017 (e.g., buses will continue to make a loop in the World Financial Center), but the changes still cut Express Bus time wandering Manhattan and Staten Island, to make more / quicker service on the express part.

Actual routes have now been proposed (after public input). No schedules yet. So no estimate yet of savings in traffic time to be ploughed back into more service.

Implementation possible by August 2018.

No announcement on the local bus component of the study. But a hint from the inside that some work has been done already.

Community Board #1
Stapleton – Clifton – Concord
Area Committee Minutes
<http://sites.google.com/site/ccsarea/>

Thursday, March 15, 2018

Committee Members Present:

Larry Beslow, Chair
Friday Ogbewe
Priscilla Marco
Kevin Washington

Committee Members Absent:

Joseph Bird
George Doyle
Marjorie Ryan
Daniel Williams

Non-Board Members Present:

Dorothy Brown
Vanis A. Trapp
Nancy Galarza
Miriam Arnold

Non-Board Members Absent:

Linda Gallo
Peter Lisi

Special Guests:

Mark Zink, Rep. Assemblyman Titone

Guests:

Rosa Haire
Phil Marius
Aaron Listhaus
Leticia Remauro
Robert Gibbs

Meeting Commence @ 7:35 PM

Leticia Remauro and Aaron Listhaus gave presentation on Hebrew Language Charter School.

Funding -
1) Federal Government Grants
2) Grant
3) State Funding – Largest Amount

School go from K-8 in Manhattan and K-5 in Brooklyn.

Phil Marius wants to know if he can be a voting non-member.

The Coupe on Van Duzer if they come to the CB#1 with Liquor License – Dorothy Brown wants to know.

Free Vaccines For Dogs and Cats!

Date: Sunday, April 15, 2018

Time: 10:00 a.m. to 2:00 p.m.

Location: Blue Heron Nature Center
222 Poillon Ave
Staten Island, NY 10312



Pre-registration is recommended due to limited supply.

To pre-register, call **347-396-7998**,
Monday through Friday, 9 a.m. to 5 p.m.
Or visit: www.nyc.gov/doglicense

Dog licensing is also available.

Purchase and get your tag right away!

Checks, money orders and credit cards are accepted.
Call **311** for more info.

Free ID Tags and Distemper Vaccine Provided by ASPCA

Dog vaccines include Rabies and DA2PP (Distemper, Adenovirus-2, Parainfluenza and Parvovirus.)
Cat vaccines include Rabies and FVRCP (Feline Viral Rhinotracheitis, Calicivirus and Panleukopenia.)

Dogs and cats with a history of allergic reaction to the vaccines will not be vaccinated.

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Council Member
Joseph Borelli