

COMMUNITY BOARD #1 AGENDA – TUESDAY, DECEMBER 13TH – 6:30 P.M.

VIRTUAL BOARD MEETING

SESSION OPENING

- Pledge of Allegiance
- Call to Order
- Roll Call Attendance
- Acceptance of Minutes
- Public Session

PUBLIC SESSION: Agnes McBeth, Frank Fontana, Jermaine Williams, Nicole Brooks, Prince Cobbina, Mary Bullock, Kelly Yim, Shlomo Weinstock & Moe Egaly, Henry Morgan, Lauren Iacono, Michelle Forero, Daniel Lefkowitz, David Pena, Joann Sacks, Hanane Dbajat

PRESENTATIONS:

- 1- Raziq Seabrook, National Grid – Clean Energy Targets Outlined in the Climate Leadership & Community Protection Act (CLCPA) – Fossil Free Future.
- 2- Tory Kaso, Climate Jobs – NY’s Carbon Free & Healthy Schools Campaign.
- 3- Serena Miller & Sylvie Binder of Logical Buildings – An industry-leading sustainability, smart building and virtual powerplant software. Developer of GridRewards, a free app to lower their utility bills, etc.

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Timothy Forsyth
- Third Vice-Chairman, Friday Ogbewe
- Secretary, Loretta Cauldwell
- Treasurer, Larry Beslow
- Chairman, Nicholas Siclari
- District Manager

FUNCTIONAL COMMITTEE REPORTS

- Land Use, George Turner
- Waterfront, Joseph Ahlstrom
- Public Services, Sunny Jain
- Youth Services, Ernest Paige
- Rules & Legislative Affairs, Christopher Rooney
- Budget & Finance, Anthony Cosentino
- Transportation, Nicholas Zvegintzov

AD HOC COMMITTEE

- Labor, Robert Holst
- Parks & Recreation, Anthony Cosentino
- Cultural Affairs, Anthony Scutari
- Health and Human Services, Fran Reali

AREA COMMITTEE REPORTS

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

Old Business
New Business
Adjournment

If you are unable to attend the meeting, please call or e-mail Loretta Cauldwell or the Board Office **prior** to the meeting at [1-718-981-6900](tel:1-718-981-6900)/Linda Maffeo - lmaffeo@cb.nyc.gov

Staten Island Community Board 1

Transportation Committee

Joseph Bird, Katheleen Coen, Anthony Cosentino, Radhakrishna Mohan, Kevin Washington
Chair: Nicholas Zvegintzov

Virtual Report of December 13, 2022

No scheduled meetings.

Follow-up by SI Ferry, November 18, 2022

Responding to questions after the joint meeting with the Waterfront Committee, Tuesday, October 25, 2022

1. What is the Ferry's current headcount: (a) budgeted, (b) presently filled?

'As I had indicated at the meeting, there are always fluctuations in the headcount between approvals, hirings, retirements and resignations. As of this morning, we are down approximately 80-90 personnel throughout the division.'

3. If the Ferry was up to its full head-count, and allowing for expected holiday and sick off-time, would the Ferry have to call on considerable overtime to cover all the scheduled shifts for the month?

'In years past, even with considerably higher headcounts, we often faced high callouts for the winter holiday season which in turn resulted in considerable overtime coverage.'

[The point of this question is that the ferry crews, unlike other NYC workers, have a 4-day week. Therefore a crew member who works a 5-day week is working one day of overtime. This is a sensitive issue with all parties.]

In addition, Erik Bascome of the *Staten Island Advance* reported on December 8, 2022: 'From Jan. 1 through Nov. 30, the DOT was forced to run reduced service on the Staten Island Ferry 124 times during the 334-day span, representing a service reduction roughly every three days.'

Note: The Transportation Committee is not keen to become an expert on the staffing of the Ferry, but the ongoing night cancelations continue to be a painful issue.

Follow-up by MTA about monopoles, December 2, 2022

Responding to questions after the joint meeting with the CB3 Traffic & Transportation Committee, Wednesday, November 2, 2022

The MTA's follow-up answers to CB1 questions after the MTA had presented a revised version of their project, now being implemented, to site seven gigantic transmitter towers along the SIRT to communicate with train crews.

The revision: Instead of 7 150' towers, 1 150', 1 120', 3 100', 2 75'.

Justification for not performing an Environmental Impact Statement:

'A SEQRA Type II environmental review was performed for the SIR UHF Radio project. As the monopoles do not create a significant adverse impact to the environment, no further environmental evaluation was required.'

Note: The contract, S-80501R, SIR UHF T-Band Radio System Replacement in the Borough of Staten Island, was already awarded to ExterNetworks, Inc., for \$22,669,006.46 on October 14, 2022.

We think this answer makes the agency vulnerable to an injunction. On the other hand, the CB1 area is not severely affected (one 100' pole at Clifton), and it is not our priority if other affected parties do not join.

Sites of the tallest monopoles (not rail-yard light towers) on MTA railroads:

The MTA provided a list of 1 160' pole and 21 150' poles - all outside NYC.

Nicholas Zvegintzov, Chair

Treasurer's Report - FY 2023 December 2022

<u>CODE</u>	<u>ALLOCATED TO 6/30/22</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 Supplies	\$1,595.00	0	\$1,595.00
101 Printing Expense	200.00	0	200.00
110 Food & Forage	1,150.00	0	1,150.00
117 Postage	200.00	0	200.00
199 Data Process Suppl.	450.00	0	450.00
300 General Equip.	0	0	0
314 Office Furniture	140.00	0	140.00
315 Office Equipment	250.00	0	250.00
332 Data Process Equip.	294.00	0	294.00
337 Book Subscriptions	100.00	0	100.00
400 Contractual Svces.	1,500.00	0	1,500.00
40B Communication	3,013.00	0	3,013.00
403 Office Services	150.00	0	150.00
412 Equipment Rental	2,531.12	872.20	1,658.92
451 Carfare	0	0	0
452 Special Event	0	0	0
622 Contractor	0	0	0
700 Chase Imprest Fund	500.00	0	500.00
TOTAL:	\$12,073.12	872.20	\$11,200.92

PLEASE NOTE: EACH CODE IS TRANSFERABLE TO OTHER CODES AS LONG AS THE TOTAL ALLOCATION IS THE SAME.

LARRY BESLOW, CB1 TREASURER
CONTRACTS

ENCUMBERED FOR FY2023