

MOTION: TO APPROVE SUBMISSION OF FY'2024 BUDGET WITH THE FOLLOWING CHANGES FROM FY'2023

CAPITAL

#2 – Provide a new NYPD facility (120 Pct.) – e-mailed NYPD Capital Projects to see if response is for 120 Pct. no response has been received yet.

#3 – WILL NOW BE #9 AND #9 IS NOW Pier 1 – repair or replace Pier 1 to accommodate fishing, recreational use docking etc.

#8 – Other health care facilities – change wording for explanation to state an HHC hospital in Staten Island.

#9 -Provide a new roof on an existing elementary school – MOVE to #3 AND CHANGE #9 take out gymnasium and keep and add construct a new roof for the annex during heavy rain 3 classrooms must be shut down to water leaking in. Classrooms are used all year long. #9 is now - Pier 1 – repair or replace Pier 1 to accommodate fishing, recreational use docking etc.

#10 – Capital budget DEP Victory Blvd. from Manor to SIE – keep on in 10 -year plan but not done yet, money can be yanked.

#11 – Invest in infrastructure support commercial business districts – change to part of 15 Curbs, pedestrian ramps Hylan and Lyman Avenue and follow up with DOT

#15 – Curbs pedestrian ramps – keep on and take out Hylan and Lyman Avenue and keep Colonial Court and Broadway.

#17 – DEP Capital request - add Morrison and Pelton Avenues and also include in wording to existing wording especially to the always flooding of the Emergency Room and other property at Richmond University Hospital and property owners behind and in the all the areas mentioned.

#18 – Develop capital projects for specific street segments currently lacking sanitary sewers – change to along Forest from Hart Blvd. to Broadway.

#29 – Upgrade provide new bus service – keep and send locations MTA

#31 – Upgrade and new NYPL facilities – need to be put in separate –will only include Pot Richmond since it is not completed, and additional funds might be needed.

#32 –Create new or renovate existing library – take out everything and put in renovate structure façade of West Brighton Library .

#35 – Improve traffic pedestrian safety etc. include many – keep and follow up DOT

#37 – DEP upgrades – keep on and follow up DEP

#38 – DOT infrastructure requests – add wording many of the streets in West Brighton and Westerleigh are not pitched correctly causing major flooding and follow up with DOT with specific locations.

#40 Repair and new streetlights – keep on and follow up DOT

EXPENSE

#01 – Enhance programs for elder abuse victims – change agency to DA

#3 – Other homelessness prevention request – provide funding for prevention of homelessness for families to curtail the need for additional homeless shelters and provide a stable environment for families.

#6 – Provide social services etc. – change agency to DA

#10 – Parks access to buildings bathrooms etc. – add to include also maintain green streets, medians and overgrowth.

#11 - Provide expand or enhance after school programs – change typos PS. 19 and add P.S. 21

#13 – Enhance Park safety through more security staff (Police or park enforcement) – call for clarification.

#14 – Fund disability and cultural institutions – keep on and follow up with DCA

#16 – Non-profit cultural organizations – keep on and follow up Elected Officials

#17 Land Use neighborhood needs Department of City Planning – keep on and follow up DCP

#18 – Snug Harbor School program – keep on and follow up Elected Officials

#19 – Other programs food handler Family life Center – keep on and follow up DOHMH

#20 – Replace bus shelter Osgood Targee – can take off and submit to DOT

#23 - Illegal conversions - keep on and change request to state increase funding for the BEST squad for buildings to improve enforcement

#24 – Expand and enhance school programs – k-5 – keep on and change to \$50,000.00

#25 – Other expenses DYCD – keep on and follow up DYCD

Treasurer's Report - FY 2023

October 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	44.84	2,486.28
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	44.84	\$12,028.28

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

Staten Island Community Board 1

Transportation Committee

Joseph Bird, Katherine Coen, Anthony Cosentino, Radhakrishna Mohan, Kevin Washington

Chair: Nicholas Zvegintzov

Virtual Report of October 11, 2022

I can't resist quoting

'DOT turning this North Shore neighborhood into a Vision Zero hellscape' (opinion by North Shore's own Tom Wroblewski in <https://www.silive.com/news/2022/09/dot-turning-this-north-.shore-neighborhood-into-a-vision-zero-hellscape-opinion.html>, Sep. 10, 2022)

He's mad at STOP signs on Occident Ave, which he admits is a rat-run used to avoid the traffic signal on Cebra Ave at St. Paul's.

(Also one for Joe Ahlstrom: 'those silly speed bumps on Howard Avenue ... have led some drivers to actually swerve dangerously into the other lane in order to avoid them.')

Joint meetings upcoming

No free-standing TC meetings, but two joint meetings:

1. Tuesday, October 25, 2022, 7p.m., the Waterfront Committee of CB1 will host John Garvey (Deputy Commissioner & Chief Operations Officer of the SI Ferry). At the Board Office, 1 Edgewater Plaza Suite 217.

2. Wednesday, November 2, 2022, 7p.m., the Transportation Committee of CB1 will join the CB3 Traffic & Transportation Committee, virtual, MTA presentation on the (revised) monopoles. Register at <https://www1.nyc.gov/site/statenislandcb3/index.page> to attend. (Meeting not posted yet; try registering toward or at the end of October.)

The MTA and the monopoles

The MTA will present a 'revised' version of their proposal to site seven gigantic transmitter towers along the SIRT. First version was universally rejected by CBs and electeds. CB1 asked why no Environmental Impact Statement; no reply.

Nicholas Zvegintzov, Chair

Land Use/Waterfront/St. George/West Brighton Virtual Meeting, October 6, 2022, 7:00 P.M.

Members

George Turner, Chair
Chris Rooney, Co-Chair
George Doyle
Anthony Cosentino
Camille Zarrelli
Larry Beslow
Friday Ogbewe
John Guzzo
Kevin Washington
Lillian Lagazzo
Celeste Holmes
Loretta Cauldwell
Lillian Lagazzo
Joseph Ahlstrom
Nicholas Zvegintzov
Kevin Washington
Claudette Duff
Robert Holst
Ali Mir Masum
Nicholas Siclari – Ex-Officio

Board Members Non-LU

Christopher Campbell
Kathleen Coen
Steven Williams

Office Staff

Lisa Crosby, Community Coordinator
Linda Maffeo, Community Associate

Guests

Donald DeRosa, NYC Comptroller's Office
Antoun Sawires, Councilmember, Kamillah Hank's Office
Lauren Wolf, EDC Real Estate Transaction Services
Diana Switaj, EDC Government & Community Relations
Lia Tieu – Portfolio Management
Caroline Nguyen - Legal
Ed Henderson
Evan Petracca – Triangle Equities
Eileen Harrington
Jess Gorman
Adam Beckerman
Michael Harwood
Diane Griffiths
Janet Dugo, Chamber of Commerce
Emily Paine
Miriam Arnold
Stan Sacks
Martha Bromelmeier
Eleanor Dugan
Sarah Gowell
Marsha Russell
Beverly Laise
Peter Lisi
Rose Uscianowski
Briella Harris
John Kilcullen
Kelly Vilar
Linda Cohen
Linda Daller
Marcy Bishop
Mary Sobiechowski
Lindy Peter Crescitelli
Sarah Hertog
Eric Patterson
Kevin Michelus
Jason Price
Dorothea Cernera

Land Use Chairman George Turner called the meeting to order at 6:32 P.M.

Presentation from EDC, Diana Switaj on Pier I

Maintenance Issue: Closed off. People are coming through the fence. There is garbage and debris.

Fixing it requires major capital investment and will cost millions to fix. It is a priority. We are trying to get money to fix it and the elected officials agree.

A suggestion was made to have an RFP issued for someone to fix the pier.

A discussion ensued about how many other properties are pushed through and the problem was known but by EDC but no money allocated.

Donald DeRosa of Comptrollers' Office said there has been a lot of finger-pointing. A lot of public money has been spent.

Maybe removing and replacing pier would be better and cheaper.

Chris Rooney suggested we modify the Budget Requests for Pier I on CB 1's list.

Ms. Switaj from EDC will follow-up with answers to these questions. There will be a meeting November 22nd regarding the Esplanade.

Presentation from Triangle Equities, Evan Petracca on Lighthouse Pointe

Phase I – Residential building with a parking structure underneath will be completed in 2024. Ground was broken in 2015.

Phase II – Not under construction at this present time.

Bay Street and Borough Place will have commercial portion on bottom and high-rise on top. It will be 60,000 square feet including CSI Tech Incubation, Early Childhood Learning Center, Supermarket, Quick Serve Restaurant space. 115 Residential Units. Ground leases from 49 to 99 years.

Chairman Nicholas Siclari said the front of the building needs to be cleaned up, a scaffold violation had been issued. There is a violation of City Charter due to after 2013, you needed to come to the Community Board to let us know about the change of lease. It's been 10 years, and nothing has been done. Wil Fisher knew you couldn't do anything on the fly. The scope of the work changed.

There are some union workers there, but Mr. Petracca didn't have a percentage on how many.

It was asked if Phase II will include a hotel because we don't want it to become a homeless shelter.

Office Anchor Strategy, Lauren Wolf of EDC

We lease space from private landlords. The city is a credit-worthy tenant. Office space and retail.

Our first project is HRA moving from Downtown Brooklyn to East New York. Second project, Queens, third project, Bronx, and hopefully we will bring the project to Staten Island. You can sign up to receive email to get on list to see all Real Estate Procurements.

Discussion regarding there are nonprofit organizations looking for space. Outlets are 60% vacant but Ms. Switaj said we can't be in retail spaces.

Recording and video of meeting: <https://1drv.ms/u/s!Avj8bGzhjRMDIGyi21jYgwIChz4C?e=PSkKd8>

Meeting Adjourned.