

CB#1 FULL BOARD MEETING AGENDA –

TUESDAY, JUNE 11th 2024 – 6:30 P.M.

In Person – St. Mary's Episcopal Church – 347 Davis Avenue

SESSION OPENING

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

PUBLIC SESSION (2 Minutes): Marie LaFrancesca, Cathleen Kenny, Mark Anderson, Jackie Stoll, Ralph Fortunato, Terry Troia, R.V. Augusty, Catie Ferrara-Iannitto & George Todorovic, Jermaine Williams, Ruben Sibri, Gabriella Vallario, Nina Salerno, Mario Buonviaggio.

Guest Speakers: Russell & Alison Kaminsky – Bringing awareness of two organizations called Kidneys for Communities and Renewal Kidney that bring people together who suffer from kidney disease.

Presentations:

1. **Andrew J. Barbieri Memorial Presentation- Presented by Nicholas Pettinati, DOT Deputy Director of Urban Design. No handouts out of respect for the families.**

---First Vice-Chairman, Anthony Cosentino
---Second Vice-Chairman, Timothy Forsyth
---Third Vice-Chairman, Friday Ogbewele
---Secretary, Loretta Cauldwell
---Treasurer, Sunny Jain
---Chairman, Nicholas Siclari
--- District Manager, Joan Cusack

FUNCTIONAL COMMITTEE REPORTS

---Land Use, George Turner –

1. **BSA Cal No. 2024-25-BZ – 17 Grove Avenue, Special Permit Application filed with BSA to allow reduction of parking spaces for a treatment facility - Vote.**

2. **City of Yes for Housing Opportunity - Vote**

---Waterfront, Joseph Ahlstrom
---Public Services, Sunny Jain
---Youth Services, Kathleen Coen & Mohan Radhakrishna
---Rules & Legislative Affairs, Anthony Cosentino & Timothy Forsyth
---Budget & Finance, Anthony Cosentino
---Transportation
---Small Business & Non-Profit Committee, Jaclyn Tacoronte

AD HOC COMMITTEE

---Labor, Robert Holst
---Parks & Recreation, Anthony Cosentino – **Skyline Playground (renamed Cottages Hill New Brighton Park) & Corporal Thompson Park Support Letters Vote**

---Cultural Affairs, Anthony Sgarlato -

<https://sites.google.com/view/cb-1-cultural-site/home>

---Health and Human Services, Fran Reali

AREA COMMITTEE REPORTS

---West/New Brighton/St. George/Tompkinsville, Claudette Duff, Anthony Cosentino
---Silver Lake/Sunnyside/Westerleigh/Willowbrook, Timothy Forsyth
---Rosebank/Ft. Wadsworth/Shore Acres, John Guzzo
---Mariner's Harbor/Port Richmond/Elm Park/Arlington, Selina Grey & Dora Berksteiner
---Clifton/Concord/Stapleton, Peter Lisi

Old Business / New Business / Adjournment

CB1 Land Use Public Hearing Committee Meeting – Tuesday, June 4, 2024 at 6:30PM – Virtual on Zoom.

Board Members

George Turner, Chair, AIA
Nicholas Siclari, Ex. Officio
Michelle Akyempong, ab
Tatiana Arguello
Loretta Cauldwell, Ex.
Andre Ciprut, ab
Anthony Cosentino
John Guzzo, ab
Robert Holst
Lillian Lagazzo
Peter Lisi
Nicole Meyers, ab
Friday Ogbewe
Fran Reali, ab
Anthony Sgarlato

Non-Board Members

Phil Farinacci
Charles Olson
Lisa I. Barbieri

Board Members not on Land Use Committee

Anthony Scutari
Steven Williams

Guests: Frederick Becker, AIA, Henry Thompson, Amy Obonaga, Carol Donovan, Catherine Hofstetter, Neil Anastasio, FRRCA, Patrick Timoney, RV Augusty, Rasika Deosthali, DCP, Winnie Shen, DCP, Diane Duberstein, Ryan Gardner-Cook, Catie Ferrara-Iannitto, DCP SIO, Diane Viggiano, Gabriella Vallario, George Todorovic, DCP, Lindy Peter Crescitelli, Mark Anderson, Terry Troia, Michael Morrell

Two Presentations:

- 1. BSA Cal No. 2024-25-BZ - 17 Grove Avenue** – Speaker: Frederick Becker, AIA – Attorney representing the Community Health Center of Richmond & Henry Thompson, CEO - Special Permit Application filed with the NYC Board of Standard and Appeals to allow reduction of parking spaces for an ambulatory diagnostic or treatment facility that is proposed for the above subject premises. The facility will be operated by the Community Health Center of Richmond, which will be relocating its existing facility nearby.

Staff 100 per day and 240 patrons per day.

Majority of individuals arrive by public transportation, staff as well. Located near many bus lines. Location will be Maple and Grove Avenue which is now vacant. Reduction of parking is appropriate for this site. Two story building.

Q&A – Lisa Barbieri – Is the square footage of the building contingent on this approval of the parking? “Chicken & Egg situation”. We needed 39 spaces including landscaping and trash areas. Zoning would ask for 67 spaces from the size of the building.

George Turner- Asked about the amount of traffic coming into the facility? Hours of operation will be Monday – Friday, 8AM to 5PM, Saturday, 8AM to 12:30PM. Approximately 240 people fewer than 30 people per hour. The parking is all outdoor parking. The facility at 235 Port Richmond Avenue will eventually be closed. Friday Ogbewe said he doesn’t drive in that area because there is no parking. The community is way below the poverty level and

there are less people driving to this facility. Henry Thompson said Community Health Action Center of Staten Island is not affiliated with Community Health Center of Richmond. Two separate independent facilities. Will staff and doctors utilize the parking lot? Based on surveys, most of the staff uses public transportation but they can use the parking lot. This was submitted to BSA with all our extensive data but haven't had a hearing yet. GZA Geoenvironmental Inc Consultants that deal with BSA did the analysis. It was brought up to maybe have parking underneath the building if the building is raised up a level. Would be a little more expensive. There will be two handicapped spaces. Ambulette will get in and out. Have they looked in other locations? Process going on for 5 years. There are not many large parcels available. Discussion with Land Use Committee Members only: The staff has the option to drive or take public transportation. Is parking something that we would allow to stop a facility that is needed? We need this facility. This new building would be three times the size and closing the existing building. Newer technology, new facilities. Robert Holst said it seems fitting that we are discussing parking spaces when we are going to hear from City of Yes. Every car that takes a space, takes away from a person who needs medical care.

(Please refer to the video for more information).

Motion: Approve Application as presented.

The vote was unanimous with 11 Yes (11-0-0).

2. **City of Yes for Housing Opportunity** – The Department of City Planning will be there for a Q&A. They presented to our Land Use Public Hearing and Full Board Meeting in May. The Citywide Text Amendment would make it possible to build a little bit more housing in every neighborhood to address a unprecedented housing crisis.

Question by FRRCA: How will the voices of citizens impacted by future development be taken into consideration within the City of Yes? After CB review, New Yorkers can voice support, opposition, or suggested changes at the two public hearings in the coming months.

This proposal is one-size-fits-all. It may apply to NYC but not fit for Staten Island. There are several components. The low density component applies to Staten Island. Town centers, TOD and ADU's would not apply in Manhattan. Any restrictions for ADU's? Who will enforce occupancy of ADU's? There would be restrictions in size and location. Would be governed by a Housing Maintenance Code and comply with fire and building codes.

(Please refer to the video for further information).

No Quorum/No Recommendation or vote.

**Community Board 1 Full Board Meeting, Tuesday, May 14, 2024 – 6:30 P.M.
In Person, St. Mary's Episcopal Church, 347 Davis Avenue.**

Nicholas Siclari, Chairman

Members

Joe Ahlstrom	Lillian Lagazzo, ex
Michelle Akyempong, ab	Peter Lisi
Arguello, Tatiana	Ali Lula, ab
Berksteiner, Dora, ex	David McGoy
Berksteiner, Doreen, ex	Nicole Meyers, ab
Joseph Bird	Mohan Radhakrishna, ex
Allison Brown	Alina Nevradakis
Telee Brown, ab	Friday Ogbewe
Christopher Campbell	Ernest Paige
Loretta Cauldwell	Francine Reali, ex
Andre Ciprut	Joshua Renta, ex
Kathleen Coen, ex	Cindy Salzillo
Christopher Corbo, ab	Catherine Schiavone
Anthony Cosentino	Anthony Scutari
Claudette Duff	Anthony Sgarlato
Samir Farag, ab	Sean Sheil
Timothy Forsyth, ex	Nicholas Siclari
Selina Grey	Jaclyn Tacoronte
John Guzzo	George Turner
Robert Holst	Siyda Williams, ab
Linda Huff	Steven Williams, ex
Sunny Jain	Nicholas Zvegintzov
Linda Juarbe, ex	

Office Staff

Joan Cusack, District Manager
Linda Maffeo, Community Coordinator

Guests:

Roseann Caruana, Jessica Cronstein, & Rene Franqui of DOT, Alicea Posner, Elena Brady, George Todorovic, Casey Brown, Cathleen Kenny, Catie Ferrara-Iannitto, Mary Ann McGowan, Diana Switaj, E. Marra, Anise Bektshi, R. Cenara, Charlie Olson, Prince Cobbina, John Mauch, Will Deautriell, Neil Anastasio, Pam Minkoff, Ricia V. Augusty, Agnes McBeth, Jack Bolembach, Michael Arvanitis.

Presentations & Public Session Speakers:

Meeting called to order: 6:30 PM
Pledge of Allegiance lead by Anthony Scutari

Public Session – Friday Ogbewe

Mark Anderson – We were present at the Land Use meeting on May 7th. We have read through the 1,300 plus pages of the City of Yes – Housing Opportunity proposal. How many dwelling units in excess of what we already have can our current zoning handle? We believe it will be 4x what it is today. With the accessory dwelling units, probably double. The North Shore can potentially have about a million and a half people. We hope the Community Board votes no on this proposal. We will hand in our worksheet.

Cathleen Kenny of Assemblyman, Sam Pirozzolo's office – Hope everyone had a Happy Mother's Day. Prisoner of War and Veteran Memorial intersection of Targee Street and Narrows Road North by St. Sylvester's and the Firehouse in Concord. It had pre-existing damage. Currently, National Grid is completing Federally and local mandated work which has worsened the disrepair of that memorial. Sam spoke to them and they committed to upgrading and beautifying the area and monument. Should be completed by October 2025. Assemblyman Sam Pirozzolo is resoundingly opposed to the City of Yes. He vehemently objects to placing hazardous battery-energy storage systems in residential areas. He will not support any proposals that seek to bypass the will of our community members. These are our neighborhoods and our voice.

Andrew Jacobson – Civil Engineer in training. New York City's proposal to lower the base speed limit to 20 mph. This does not make sense everywhere. Staten Island has the most varied roads in NYC. Lane width, lateral clearance, presence of bikes and pedestrians, etc. Driving slower does not necessarily increase safety. More tailgating and more aggressive passing. We need more crosswalks in the middle of blocks, more striping, actuated pedestrian signals, etc. Please think about this DOT.

Nina Salerno – Senator Jessica Scarcella-Spanton's office – Four more free mammogram events to screen for breast cancer. Staten Island Job Fair at the Stapleton Library. OATH Event on June 5th at the St. George Library. Recent legislation passed the Senate today. S5502 Additional rights to crime victims by providing victims with an informational sheet explaining their rights. S8995 introduced boost homeowner rights to prevent squatting. (Flyers were available).

Elizabeth Smith, Manager Mariner's Harbor Library – Restore funding to one of New York's most vital resources; our public libraries. Please go to our website and fill out a form for Libraries are for Everyone, No Cuts to Libraries.

Mario Buonviaggio, Port Richmond North Shore Alliance – 4th Annual Military Banner Event, Saturday, May 18th, 11:00 AM, Multiple Guest Speakers. We received news from Diana Switaj of NYCEDC, Diane Savino, Roseann Caruana, DOT, updated information regarding the North Shore Railway is being cleaned up, more than a mile and a ½. We received an update from the Borough Commissioner, Roseann Caruana and Diane Savino, Senior Advisor to Mayor Adams. They removed over 40 tons of dirt, debris and garbage. Started at Nicholas Avenue and going to the Mariner's Harbor area. Thank you to the CB1 office, Joan and Linda. Ms. Grey and Ms. Dora in partnership. Borough President, Vito Fossella's office conducted two meetings, one with NYCEDC and one with us. This was a health issue for the community and now it's being corrected. I want to concur the words that came out of the Westerleigh Improvement Society, we do not approve any of the City of Yes. We voted, 148 opposed with 1 yes.

Lisa Crosby of Canvas Institute – Ballots were handed out to vote for the Participatory Budget, the money the Council gives out where you have a say as to where the money goes to. Not specific to any group or agency.

Michael Arvanitis, Councilwoman Hank's office – Thank you to Commissioner Roseann Caruana. They implemented signal priority and signal sync at much of our corridors. Allows buses to move a little faster and signals on major roads to be synced. The state is giving us these tools to fight the squatters. A bill on Thursday will be to have a task force to remove squatters. This task force will not have to use all the resources associated with the DA's office.

End of Public Session

Roll Call by Loretta Cauldwell with a Quorum.

Motion to accept the minutes in the packet. Accepted by John Guzzo and seconded by Tony.

Chairman, Nick Siclari thanked Roseann Caruana for coming to our meeting.

Presentations:

Staten Island North Shore Action Plan, NYCEDC, Diana Switaj, Government and Communications Division along with Munro Johnson and Judah Asimov of EDC - We worked on this project with Councilwoman, Kamillah Hank's office. \$400 million dollars of investment into the Waterfront. We committed to coming back on a quarterly basis. I want to thank Staten Island DOT, Roseann Caruana and Anisa and Department of Sanitation with their work and partnership as Mario Buonviaggio mentioned regarding the North Shore

Railway. Judah spoke about the 10 milestones we envisioned. We already reached 8 of them in May 2024. Tompkinsville Esplanade, reached two land use approval milestones for beginning construction later this year. New Stapleton Waterfront, 35-acre Navy Homeport which will be transformed into a mixed-use community of housing, retail and open space. Earlier this year demolition was completed and beginning construction this Fall. Mary Cali Dalton Recreation Center, Parks and Department of Design and Construction broke ground earlier this year. To be completed in 2025. Staten Island Pier 1, has been partially closed since 2017. Reopening and renovating the Pier, beginning design later this year. St. George Esplanade, in front of the former NY Wheel site, beginning design later this year. Lighthouse Point, first phase is just about complete. Anticipating a Ribbon-Cutting this summer. RFP Commitments, two for housing, HPD has already released an RFP for the Jersey Street site, the former Sanitation garage. EDC released an RFP for the southernmost two parcels Stapleton Waterfront for housing. We have a submission deadline in June. RFP for the Northshore Entertainment and Amusement site, the former NY Wheel site. Year-round programming and amusement. RFP closed in April. Two RFP's for the Staten Island Ferry. Concessions on the boat later this year. Open RFP for the St. George Ferry Terminal leasing. Fill some of the empty spaces with new businesses. The RFP closes this summer.

Q&A – Lighthouse Point, Phase I is residential, affordable housing going up via NYC Housing Connect (Portal). It's a very thorough process. You should get started right away. Other uses: Early childhood development center, Tech Incubator for CSI. Evan from Triangle Equities (the developer) is in contact with you about the garage, and tenanting, etc. More questions in the back of the church.

Roseann Caruana, Commissioner of DOT: Two presentations regarding pedestrian fatalities. Corson & Victory Blvd., and Narrows Road North & Fingerboard. My grandparents were killed together in 1958 on Hylan Blvd. by a car. I was put here for a reason to make sure no other family goes through what my family went through.

Narrows Road North & Fingerboard Road, Speaker: Alicea Posner, Deputy Director of Safety Projects and Programs. Off ramp of the Staten Island Expressway, busy hub for express buses with also being a local truck route. We focus on these areas with the highest incidences of crashes and high rate of severe injuries. This is a Vision Zero Priority intersection. Pedestrian fatality in 2021. There are mostly rear-end collisions due to speeding. For pedestrians with a wide roadway that lacks pedestrian refuge. Peak time as a baseline, there are 700 vehicles an hour per lane is what a congested lane is. This area is well below capacity. Proposal is constructing two concrete pedestrian islands or extensions for shorter, safer crossing distances, slow-turning vehicles to create more predictability. We are narrowing Narrows Road North to one lane. We will add more lane markings. We reviewed this proposal with our partners at the MTA & NYS DOT. Upgrading all pedestrian ramps to ADA accessibility. Questions were taken in the back of the room.

Corson Avenue & Victory Blvd, Roseann Caruana – Fatality occurred July 2023 with a call from PD at 5:00AM. Speaker: Jessica Cronstein, Director of Project Development and Delivery at DOT and Rene Franqui – Crossing intersection improvements. Rene: The project was brought to us by the local school and due to the fatality. There has also been 9 injuries. There is a pedestrian ramp without a clear partner ramp. Proposal will be granite blocks, planters, traffic signals, markings etc. Goal is to make the area safer with a pedestrian curb extension. Safety and mobility improvements include five new pedestrian ramps, three new crosswalks. At this intersection there are 20 parking spots which are not all used and some will be taken away to allow for the expansion of the project. In the summer, work starts on the signals. In the Fall, granite blocks and planters will be worked on. This area can use beautification. Questions in the back of the room.

Chairman Nick Siclari said he wanted to apologize for something that was sent out to them from the Westerleigh Improvement Society. We shouldn't hear anything until after the presentation. You will get a worksheet and information of the City of Yes for Housing Opportunity. You have a month to look at it. We will vote on it in June. If you have any questions, please send them to the office. Fill out the worksheet.

City of Yes for Housing Opportunity, Catie Ferrara-Iannitto, Director, DCP – There is a housing crisis. People come to our office stating they want to enlarge their kitchen but zoning doesn't allow for it. Smaller lots that do not meet expectations of zoning lots due to yards and parking requirements. Elements of this proposal that are fixes to those problems. A proposal for families with young adults that are living with their families, look for a place to move in independently and are not finding it. Also a proposal for families with aging parents who want one floor living. The city says you can't rent out the unit until you have three parking spaces on your tiny lot and you don't need parking spaces if you live near a train station. This is a struggle of zoning.

George Todorovic, DCP – We had Carbon Neutrality & Economic Opportunity. This text amendment has nothing to do with battery storage. We had backlash about the corner stores. That will be removed from the proposal. We will take your feedback for this one. If there is something you don't like, it will be reviewed and possibly removed. City Council will be reviewing the worksheets. This is an opportunity for homeowners to add a little bit of housing to their property. It could make a big impact across the entire neighborhood. Instead of going tall on a single spot, it will go broadly with a little bit of a flex. A little bit of tweaks in zoning. Instead of burdening one neighborhood with a tall building do a couple of stories on a large geography. This analysis is a 15-year period. Housing production has decreased but the demand for housing has increased. Households are smaller today than they used to be. The same amount of people take up more space. 56% of Staten Island are rent burdened where over 30% of your paycheck goes to rent. There is a 1.4 vacancy rate.

(Please see the video for the rest of the presentation). Below is the Worksheet Parts of the Proposal:

City of Yes for Housing

Low-Density – Town Center Zoning, Transit-Oriented Development, Accessory Dwelling Units, District Fixes

Medium and High Density – Universal Affordability Preference

Citywide – Lift Costly Parking Mandates, convert non-residential buildings to Housing, Small and shared housing, Campus Infill.

Miscellaneous – New Zoning Districts, Update to Mandatory Inclusionary Housing, Silver Law, Quality Housing Amenity Changes, Landmark Transferable Development Rights, Railroad Right-of-Way.

Questions taken in the back of the room.

Chairman Siclari said everyone has a packet and a worksheet. You have a month to look at this information. Email questions which will be sent to City Planning.

Officers' Reports

First Vice-Chairman, Anthony Cosentino – No report.

Second Vice-Chairman, Timothy Forsyth – Excused.

Third Vice-Chairman, Friday Ogbewe – No report.

Secretary, Loretta Cauldwell – Call for Candidates forms were received. The current Executive Board have submitted their forms. Nominations from the floor. Nominations for Chair (3x) – None. Nominations for Chair are now closed. Nominations for First Vice Chair (3x) – None. Nominations are closed. Nominations for Second Vice Chair (3x) – None. Nominations are closed. Nominations for Third Vice Chair (3x) – None. Nominations are closed. Nominations for Secretary (3x) – None. Nominations are closed. Nominations for Treasurer (3x) – None. Nominations are closed.

Chairman Nicholas Siclari said thank you. We have a vote of confidence for our Executive Board.

Treasurer, Sunny Jain – Report is in the packet.

Chairman, Nicholas Siclari – No further comment.

District Manager, Joan Cusack: No comments.

Functional Committee Reports

Land Use, George Turner – Protectors for the Pine Oaks Letter of Support for the Conservation of the Serpentine Ridge. This was tabled one month ago to talk about it again. In their view, this is a quality-of-life issue. They say we are under serviced on the north shore for Park space. Beneficial for Public Education. Unique geology of the Serpentine stone itself. Most of these areas are on the steep slope and will not be able to be built on. They want to apply for the funds that is coming up. They want to purchase parcels of land but it is not something that people have to sell it. No government overreach.

Questions: Who is going to take care of this property? Most will be undisturbed wilderness. Who will take care of these improvements? Charlie Olson said these areas are on the Serpentine Ridge between Van Duzer Street and Howard Avenue, to the North of Wagner College and down by Heroes Park. All undeveloped and privately held at this time. One of the areas is owned by a not for profit. The Serpentine Arts and Common area. Has 3-4 trails that you can go on. We don't have an organization for caring yet. If we can get a foundation to come in otherwise it stays wild. That can be in 4 years or so when the properties get ok'd. We have a letter from all the elected officials. They are all for it. John Guzzo asked who would insure this property beside the taxpayer? No answer to that question.

Reverse Roll Call by Loretta Cauldwell - Passes with 28 total members, 24 yes, 1 no, 3 abstentions 0 Ineligible.

Chairman Nick Siclari said, next month we will vote on the City of Yes for Housing Opportunity.

Waterfront, Joe Ahlstrom – Thank you Diana for your presentation on the North Shore Plan. It looks good. Meeting on 6/28/24.

Public Services, Sunny Jain – No issues.

Youth Services, Katheleen Coen & Mohan Radhakrishna. – They are both excused. Minutes in the packet.

Rules & Legislative Affairs, Anthony Cosentino & Timothy Forsyth – 5 Items. 1st. Assaults on School Teachers' letter to enact a law to make it a felony to protect them.

Reverse Roll Call by Loretta Cauldwell – 27 yes, 1 no. Motion passes.

2nd. Want to thank Catherine Schiavone, Ernest Paige, Timothy Forsyth for their help for putting this together. Assessment for Cannabis Guidelines for Applications.

Reverse Roll Call by Loretta Cauldwell – Motion passes unanimously.

3rd. Rules & Regulations for Liquor License Applications.

Reverse Roll Call by Loretta Cauldwell – Motion passes Unanimously.

4th & 5th - By-Law changes. Two-month process. The proposal is made. It is read to you on the first month. On the second month the floor is open to questions. 1. Operating Procedures, notify all board members of scheduled meetings by email and posting on CB1 Website. 2. Contacting Corp. Council – A board member may apply for a 6-month leave of absence by-request of the Executive Committee. They shall not be counted in the Quorum. This is because we don't have quorums.

Budget & Finance, Anthony Cosentino – The Mayor's Budget will be out next month.

Transportation, Nicholas Zvegintzov – We will have a Transportation committee meeting on Thursday, May 30th at 7:30 PM. We will speak about local transit. Hopefully the MTA will come and attend. (Melissa Farley did come and attend). Reliability questions. Richmond Terrace buses, S40 & S90. S66 and it's campus service. Coordination of the St. George Terminal. Secondly, "Death on Goethals Road North". The service road off the expressway. The section where it meets Jules Drive which has no guardrails on either side, no sidewalks on either side, no sound barriers. There's an exit and then an entrance 60 feet further to the freeway. Some cars are merging right while others are merging left. It's been like this for 60 years during which they painted lane markings and NYC put up a speed camera. It is said by the Staten Island Advance that this camera is the most lucrative in the city. In February 2024, a car off the freeway turned over and a homeowner came out of her house and found a dead passenger in her backyard. There was a petition of at least 86 signatures to say something has to be done. It was sent to the State DOT. We sent it to City DOT. The State DOT, I kid you not, said they cannot do this because the federal government wouldn't make them do it and wouldn't force them to do it, so they won't do it. The federal government does not say you can't do safety improvements. The City DOT said those homeowners should build their sidewalks which is their responsibility. What kind of excuse is that? I have rarely seen as Transportation Chair two side-by-side explanations with such lame excuses for not doing anything. I've heard a few more from DOT tonight but am not supposed to quote it. What are we going to do about safety on that service road? Opinions from the floor? I will make a motion that CB1 send a letter to both the Mayor and the Governor saying you have to get your department's attention to the question of safety on this segment of what is probably a state highway.

Someone spoke without a microphone. Couldn't hear it. I think it was a resident, John Mauch who lives on Jules Drive and he thanked Nicholas Z. for all his hard work in this matter.

Reverse Roll Call by Loretta Cauldwell – Motion passes unanimously.

Anthony Cosentino said Katheleen Coen submitted her Youth minutes with some errors. Sent the corrected version that were not in the packet. Paragraph three, lines 6&7, should say unique instruction should not be seen as an easy alternative to college.

Small Business & Non-Profit, Jaclyn Tacoronte – April 10th we had a meeting at La Colmena to hear about their merchant survey results. In partnership with NYC Small Business Services. The goal is to look at all the retail shops along Port Richmond to see what kind of services they need in order for the community to flourish. SIBOC will be offering a free Minority Business Certification Class on May 22nd. All the NYC EDC proposals (RFP's) presented, 30% must have minority business owner or minority business enterprise certificate holder applicants. Next meeting will be on Thursday, June 5th (The meeting was canceled).

Labor, Robert Holst – No report.

Parks & Recreation, Anthony Cosentino – In two days, Thursday, May 16th, we have a Parks Meeting via Zoom at 6:15 PM with two presentations.

Cultural Affairs - Anthony Sgarlato – The Committee has recognized 30 sites in the CB1 area which were put on the CB1 Website and Facebook page. The weather is nice, go check them out.

Health and Human Services, Fran Reali – Excused. Chairman Nick asked if anyone was interested in the Environmental Committee?

West Brighton/St. George, Claudette Duff & Anthony Cosentino – Claudette Duff spoke. We had a great meeting. We approved a number of liquor license renewals, one for Duffy's, Compass Group at Wagner College and Cinderella's Restaurant. Anthony Cosentino said there was a presentation by Staten Island Business Development to empower small businesses on Staten Island. Claudette Duff said she created a new Zoom so a Presentation can be shared which couldn't be done before. Do not use the old Zoom Account.

Silver Lake/Sunnyside/Westerleigh, Timothy Forsyth - Minutes in the packet.

Rosebank/Fort Wadsworth, John Guzzo – No meeting, no minutes. We haven't had police representation which has been requested to come to our meetings.

Mariner's Harbor/Port Richmond/Elm Park, Selina Grey & Dora Berksteiner – Selina Grey - Approvaof liquor license for CT Sports Bar, Joe Broadway Billiards and Sports Bar. Did not approve New Ranchito due to an issue of storing liquor in the basement. No Cannabis licenses. We have been getting more civics to our meeting. We have Port Richmond Strong, Elm Park Civic and Arlington Civic hasjoined. Trying to get Mariner's Harbor Civic. Arlington Civic is May 24th.

Clifton/Concord/Stapleton, Peter Lisi- Next Zoom meeting on May 23rd. Meeting was held Thursday, April 18th at the Stapleton Library. NYC MTA. Councilmember Kamillah Hanks was requesting new bus shelter locations on the North Shore particularly Stapleton. Liquor license application for LIB International Sports Bar at 639 Bay Street. No objection to an amendment of a previously filed application to include security personnel. It was located five or more feet from three or more premises. Zero complaints from the community. Newly installed traffic light on the corner of Bay Street and Water Street. The committee didn't agree with it but DOT said there were two fatalities there and more than 60 vehicle collisions in the last decade. They are open to suggestions on how to improve it. Thanks to the NYPD with the Parks Department and Elected officials pushing them, Tappan Park has NYPD patrol and surveillance. National Grid and Con Edison did some work on Bay Street between Sand Street and Canal Street. Infrastructure construction repair leaving us with broken sidewalks, curbs and streets. The board put in a request and slowly it's being repaired. NYC MTA and NYC Design and Construction complaint near 536 Bay Street a bus stop with year long problem of water buildup with dozens of law suits for people and the disabled that can't get on and off buses safely. NYC DDC said the work should be starting soon. This was years ago. Request to NYC Parks about a missing tree in front of 534 Bay Street & 543 Bay Street. "The greatness of a community is most accurately measured by the compassionate actions of its members", Coretta Scott King. Chairman Nick said the light on Bay Street just has to be timed. At the next Land Use meeting, I am opening up to the full board to discuss City of Yes for Housing Opportunity and come to the next Land Use virtually with questions. We will have all kinds of knowledge to bring to our next Full Board Meeting for the vote.

Old Business –

New Business – Joan Cusack asked for volunteers for a committee to help with the food for the next board meeting. Tatiana Arguello volunteered. Thank you Tatiana.

Flyers from the DA's office for a shredding event on Saturday, May 18th and a Multicultural Food Festival on Sunday, May 19th.

Motion to Adjourn – 8:41 PM

STATEN ISLAND COMMUNITY BOARD 1

WATERFRONT COMMITTEE MEETING MINUTES

MAY 28, 2024

Present: Joe Ahlstrom, Katheleen Coen, Christopher Cambell, Anthony Cosentino, Claudette Duff, Timothy Forsyth, Linda Juarbe, Lillian Lagazzo, Joshua Renta, Lisa Barbieri, Charlie Olson, R.V. Augusty, Nicholas Siclari, Heather Butts

The meeting began at 6:30 pm and was held via Zoom. Josh Renta discussed "Steam Day" which will be a celebration of Maritime industries at PS 59 to be held on June 20. The event is designed to create interest among young students in various aspects of our waterfront. Included among such aspects is the "Billion Oyster Project."

The Committee discussed the need for a Maritime focused Middle School on Staten Island and then voted unanimously to support a letter to the DOE and the Borough President in favor of such a school. Josh Renta will compose the letter.

Joe Ahlstrom asked if PS 59 could be adapted to a K through 8 school. Josh Renta stated that space limitations might make such an expansion difficult, but that he would look into it.

Annette and James from Kayaks Staten Island discussed the Kayak service that provides low cost or free kayaking from a launch point at 7 Front Street. James added that while there is a lot of trash and debris in the water just off the shoreline, it is an important access point for the waterfront on the North Shore. The Committee voted unanimously to support a letter in favor of greater access to the water on the North Shore.

Claudette Duff spoke about the inconvenient and dangerous situation created by the annual 5 Borough Bike Tour. Residents and guests of waterfront communities such as Bay Street Landing and The Accolades are cut off from ingress and egress due to day long road closures.

Sam Christy from the Partnership for Parks noted that Summer Stage, a NYC Parks Music Festival will be held on 8/10.

Joe Ahlstrom concluded the meeting by suggesting that the Committee will meet next in September when CB 1 resumes after the summer.

The meeting adjourned at 7:24 pm.

Respectfully submitted, Katheleen Coen

Motion to send the letter from Waterfront

Annette Pierce
James Limperopulos
Kayak Staten Island
Co-directors
kayakstateniland@gmail.com
kayakstateniland.org

June 7th, 2024

Community Board One
1 Edgewater Plaza Suite #217
Staten Island, NY 10305
718-981-6900

Dear Members of the Community Board One,

We are Annette Pierce and James Limperopulos, co-directors of Kayak Staten Island, a volunteer-run non-profit which has been providing free and low-cost public programming in Staten Island since 2007. We are writing to you to bring attention to an issue of vital importance to our community—the need for consistent and improved water access at the Front Street parking lot on the North Shore of Staten Island.

Waterfront access has been a core part of Kayak Staten Island's mission since its inception. Working closely with strong community partners like the Waterfront Alliance, Staten Island Makerspace, the Alice Austen House, and Staten Island Urban Center and with the support of legislators such as Councilmember Kamillah Hanks, Senator Jessica Scarcella-Spanton and Congresswoman Nicole Malliotakis, we aim to continue our commitment to advocating for improved water access, underserved communities, and underutilized sites.

The parking lot at 777 Front Street, where we run low-cost public kayaking tours, is a prime example of our efforts. This location is actively used and highly valued by the community, providing access to a body of water in an underserved area. Last summer alone, Kayak Staten Island engaged over 800 community members in on-water recreational programming. To continue and expand this successful engagement, we believe it is crucial to enhance the site with better access points, storage for equipment (such as a boathouse or storage container), and shoreline stabilization and resilience design.

We, along with the Waterfront Alliance, recently engaged in a productive conversation with the New York City Economic Development Corporation (EDC) about their North Shore plan. While EDC recognizes the importance of on-water recreation and long-term programming

for the site, their current design does not include a boat launch and designates the southernmost narrow tail of their project site for rip rap rather than an esplanade. This area currently provides water access for the community and Kayak Staten Island, and it is critical that this access is maintained and improved.

Additionally, an eight-question resident survey was distributed through the Waterfront Alliance's social media accounts by Kayak Staten Island to our participants. Many local residents did not know this parking lot provides water access. Those who had visited this site before did so primarily for boating purposes. Via this survey, local residents overwhelmingly requested boat storage and a small landing or dock. Boat storage on-site would promote safety for volunteers and Kayak State Island participants. The distance to transport boats from a nearby storage site is long and intricate with shoulder-less roadway and fast-moving traffic.

Other responses from the survey included calls for trash receptacles, rain gardens, and ways to find the location more easily. As part of these minor upgrades, some modest resiliency measures could be put in place to help alleviate flooding and capture rainwater run-off to provide further ecological uplift to the site.

We respectfully request your support in advocating for the following:

1. Allowing for a container/storage unit on the designated parcel of land to facilitate programming on the site and provide secure storage for kayaks.
2. Ensuring the exact design for the southernmost area contemplate a soft shoreline to serve as an access point, thereby maintaining and enhancing the current community and recreational use.

By supporting these measures, we can ensure that the Front Street parking lot (pictured below) continues to serve as a valuable resource for the community, providing safe, effective, and equitable access to the waterfront.

We would deeply appreciate the opportunity to explore potential collaborations and discussions to secure the necessary improvements and permissions. Your support in this matter is essential for the continued success and expansion of water access and recreational programming on Staten Island.

Thank you for your time and consideration.

Warmly,

Annette Pierce
James Limperopulos
Co-directors
Kayak Staten Island

FRONT STREET PARKING LOT



STATEN ISLAND COMMUNITY BOARD 1

YOUTH SERVICES COMMITTEE MEETING MINUTES

MAY 29, 2024

Present: Radhakrishna Mohan, Katheleen Coen, Nicholas Siclari, Anthony Cosentino, Steven Williams, Charles Roland, Veronica Gabon, Professor Heather Butts, Nina Capelli, Tom Oppenheim, Todd Craven

The meeting began at 5:30 via Zoom. The first speaker was Heather Butts, an Associate Professor at Columbia University and founder of HEALTH for Youth. In her numerous efforts to address public health issues by aiding the North Shore community, Prof. Butts runs the "It's My Park Day" program at Skyline Park. Emphasizing stability and consistency in youth programming, the events are held on the 3rd Sunday of every month from 9-11 and focus on community gardening, activities and a Food Pantry. Girardi's has offered plants for the program to use at a discount and Ms. Butts stated that the 120 Pct. and it's Explorers Program have been involved.

Anthony Cosentino suggested that Snug Harbor may a resource for free plants. He explained that after their annual plant sale, Snug Harbor often gives remaining unsold plants away and might be receptive to contributing to the efforts of a community garden for young people. Kate Coen offered the various contacts of the Youth Committee to assist in Prof. Butts' efforts.

Nina Capelli, the Director of Cultural Programming at the Stella Adler Studio of Acting, addressed the committee about School Programs for Theatre, which is a rigorous model of actor training. Ms. Capelli emphasized that the focus was not on creating actors, but rather about self-empowerment and expression. Self expression, added Tom Oppenheim, is crucial to those without a voice. The Stella Adler program is accepting applications for both summer and academic year programs.

Mr. Mohan discussed youth programs at Walker Park such as cricket and tennis. Mr. Mohan runs the cricket program and is looking to expand to yoga as well. He and Anthony Cosentino noted how accessible Walker Park is from the Ferry.

The meeting adjourned at 6:11 pm.

Respectfully submitted, Katheleen Coen

Rules & Legislative Committee: Discussion

Standard Operating Procedure:

1. Executive Board:

(Existing paragraph will become #1)

(The following additional paragraph will become #2)

A Board Member may apply for a six month Leave Of Absence by a written request to the Executive Committee detailing the reason for which requested, and if granted they shall not be counted in the quorum and their Term shall not be extended, and they shall be excused from meetings accordingly.

They shall be marked Leave Of Absence on attendance sheets (L.O.A.)

Standard Operational Procedures:

2. Public Hearings:

2b. In order to assist Committee Chairpersons the Board Office will notify all members of regularly

scheduled committee meetings by email and posting on CB1 website.

Respectfully submitted,

Anthony Cosentino
Rules Committee Chairman

Timothy Forsyth
Rules Committee Co Chairman

Catherine Schiavone
Rules Committee Member

Ernest Paige
Rules Committee Member

Community Board 1 Staten Island
Transportation Committee Meeting Minutes

May 30, 2024

The meeting began at 6:30 via Zoom. Joe Bird conducted the meeting, at the request of Nicholas Zvegintov, Chairman of the Transportation Committee. Nick Z was present at the meeting.

The meeting began with a presentation and discussion regarding MTA bus service, conducted by Joseph Bird and featuring Melissa Farley. Ms. Farley began with an overview of statistics regarding the performance of MTA buses on Staten Island, in relation to their schedules.

The committee reviewed options to improve bus service at the Ferry. Committee members expressed a desire to improve the coordination of arrivals and departures of buses as they relate to Ferry schedules. Anthony Cosentino expressed a concern about the scheduled stopovers of MTA personnel while passengers are waiting.

Ms Farley will look into that and address it at a future meeting.

Joseph Bird raised the question of bus service (specifically the SS 66 route) at the ever-expanding Petrides Complex for the many children who attend. Ms. Farley understood and will follow up.

Finally, Ms. Farley promised to follow up on the issues raised and expressed her long term concern for Staten Island transportation issues.

Respectfully submitted,

Katheleen Coen



Staten Island Community Board 1

1 Edgewater Plaza, Suite 217, Staten Island, NY 10305

Tel: 718.981.6900 - Fax: 718.720.1342

Chairman: Nicholas Siclari

District Manager: Joan Cusack

Motion to approve letter for Skyline Playground Reconstruction

Skyline Playground is located in the New Brighton area at 171 Harvard Avenue, Staten Island, NY 10301 and bounded by Arnold Street, Clyde Place, Prospect Place and Harvard Avenue.

The project size is 1 acre and a cost of \$7.21 million dollars.

Activities for all age groups and spaces for all events.

No risk for coastal flooding or moderate storm water flooding.

Playground for a 1/4 mile walk distance.

Preserving a good amount for existing trees. Need to remove some for the construction of the retaining wall on Harvard Avenue.

There will be inclusive play for all ages including fitness, community gathering with spaces for gathering and dining.

Drinking water and water play.

They will keep the entry off Clyde Place.

They'll be an overlook with views to St. George and Manhattan.

Space for a future public restroom.

The project now proposed will keep the 6' high chain link fence along Clyde Place instead of replacing it with a 4, high steel picket fence.

A bamboo Jungle play element and ping pong table have been incorporated into the design.

Incorporate flowering trees and shrubs.

Variety of seating types with LED pedestrian lighting.

Water stations, Trash enclosures, Bike racks, Larger trees for shade.

Respectfully submitted,

Anthony Cosentino
Chairman Parks and Recreation Committee
First Vice Chair SI CB1



Staten Island Community Board 1

1 Edgewater Plaza, Suite 217, Staten Island, NY 10305

Tel: 718.981.6900 - Fax: 718.720.1342

Chairman: Nicholas Siclari

District Manager: Joan Cusack

Motion to approve letter for Corporal Thompson Park Construction

Reconstruct the playground at Corporal Thompson Park located on Broadway and Markham Road to provide:
All new play equipment, spray shower, swings, seating, paving, fencing and security lighting.

Play spaces for all ages.

Improve safety and accessibility.

Reconstruct existing community amenities with new up to date equipment.

The site layout maintains most of the existing playground footprint to preserve the existing trees surrounding the area.

The play equipment is divided by areas for 2-5 year olds to play and 5-12 year olds to play with various climbing and ground elements. The design includes painted games throughout the pavement. The spray shower will be relocated to a sunny areas and includes various ground and overhead spray. The Swing area will have 2 bucket swings, 2 strap swings and the addition of 1 accessible swing. A water fountain and a bottle filler will be added to the playground. A planting bed will be added within the playground to increase shade and will include 3 trees and ground cover. Security lighting will be added throughout the playground.

The existing flagpole and memorial for Corporal Lawrence Thompson located adjacent to the site is in good condition and will remain as is.

Respectfully,

Anthony Cosentino

Chairman of Parks and Recreational Committee

First Vice Chair CB1

Minutes from the Cultural Affairs Committee 05/20/24

The meeting was called to order at 7 pm. In attendance were members Christopher Campbell, Lillian Lagazzo, Anthony Sgarlato, non members Riccia Augusty, Charles Olson and Giomelly Barton, Associate Human Rights Specialist from the NYC Commission on Human Rights. The chair welcomed and thanked everyone for attending.

It was discussed that the list of Cultural Sites and Organizations in the CB 1 area generated by the Cultural Affairs Committee went live on both the CB 1 facebook page and website.

The community board was notified by Nina Capelli Director of Cultural Programming of the Stella Adler Studio of Acting that there will be a free Shakespearean acting class hosted by the Sara Adler School of Acting. Tomorrow is World Day of Cultural Diversity. It was discussed how best to disseminate this information and it was agreed that a google page be generated with the information then forwarded to the CB 1 office for posting and dissemination both online and via email to its members for further dissemination if possible.

Ricia Augusty generated a mission statement for the committee. It was agreed that a mission statement would help define why the cultural affairs committee exists and how it can benefit the CB 1 Community. It was added to the google page.

The cultural affairs committee also further discussed and delineated its purpose to these organizations, sites and the community.

Lillian Lagazzo brought up the idea of combining the Cultural Affairs Committee and the Small Business and Non Profit Committee. Christopher Campbell agreed that this may benefit both committees since increasing visits to these sites will stimulate both nonprofit and small businesses. It was decided and agreed that the possibility of Chairs from both committees will meet to further discuss the possible benefits and shortfalls for the Cultural organizations, nonprofit organizations and businesses, small businesses, community board and residents of accomplishing this.

Giromelly Barton discussed the role of The New York City Commission on Human Rights which is responsible for enforcing the Human Rights Law in New York City. It educates the public and encourages positive community relations which the Cultural Affairs Committee also promotes via its support of Cultural Sites and Organizations. The Commission is divided into two major bureaus: Law Enforcement and Community Relations.

The idea of videotaping cultural sites was brought up. Discussion ensued about the possibility of promoting these sites and organizations to the public. Charles Olsen discussed how this can be presented as either shorts or full programs. He also discussed using CMSI (Community Media of Staten Island) as a vehicle for the public to view these presentations, thereby promoting interaction and public support. He also mentioned that since SICTV films all the meetings of the Community Boards some of their footage may be retrieved and used as presentation material in the future. It was decided that this will be brought up to the CB to determine what the limitations may be if any.

There being no further business a motion to end the meeting at 07:34 pm was made by Christopher Campbell and seconded by Charles Olson. Next meeting is TBD.

Respectfully submitted by,

Tony Sgarlato

West/New Brighton/St. George/Tompkinsville Area Committee Meeting Minutes
Tuesday, May 21, 2024 – Virtual Zoom

Board Members

Claudette Duff, Co-Chair, ex
Anthony Cosentino, Co-Chair
Tatiana Arguello, ab
Doreen Berksteiner, ex
Allison Brown, ex
Christopher Campbell, ex
Loretta Cauldwell
Andre Ciprut
Katheleen Coen
Robert Holst
Linda Huff, ab
Linda Juarbe
Lillian Lagazzo
Ali Lula, ab
David McGoy
Ernest Paige, ab
Joshua Renta
Catherine Schiavone
Anthony Scutari, ab
Sean Sheil
Nicholas Siclari, ex
Jaclyn Tacoronte, ex
Steven Williams, ab
Nicholas Zvegintzov

Office Staff

Joan Cusack, District Manager
Linda Maffeo, Community Coordinator

Non-Board Voting Members

Eileen Harrington
John Luisi
Lisa Barbieri
Riccia Augusty

Guests: Amir Maher from Legends, Arjana Topallaj, Francisco, Karen Monteros from Legends, Lindy Peter Crescitelli, Maria Jimenez, Neil Anastasio, Elena Urean from El Mezcal, Chang Noi Thai,

Four liquor licenses were presented. They were all passed unanimously by the committee with a quorum. The new liquor license applications will have limited serving hours on their support letter which will be signed by the applicants.

El Mezcal Restaurant, LLC
La Cabana Restaurant
97 Victory Blvd., 10301

Las Dos Mixtecas Corp.
1285 Castleton Avenue, 10310

Chang Noi Thai
100 Stuyvesant Place
Store #5, 10301

Legends Hospitality, LLC
75 Richmond Terrace, 10301

Old business - none
new business - none
Meeting adjourned.

Rosebank Meeting, Tuesday, May 21, 2024 at 6:30PM – CB1 Board Office, 1 Edgewater Plaza, Room 217

Attendance

Members

John Guzzo, Chair
Christopher Corbo, ab
Alina Nevradakis, ab
Cindy Salzillo
Anthony Sgarlato, ab

Non-Board Voting Members

Mike Cataldo, ab
Charlie Olson, ab

Guests

Police Officer Michael Fraumeni, Sgt. Petrino, 112 Perez, Jeannine McGuire, Alfred D'Albero, Aleksandra Chindra, Marek Blaszczyk, Alice Blaszczyk, Tom Blaszczyk, Agniesecka Sugien, Susan Cirelli, Mathew Cirelli, Nelida Flores, Jin Tanz, Jose Hernandez, Gonzalez Efrain, Jose Morales, Miriam Morales, Lucy DeJesus, Theresa DeSanctis, Jen Macalusa-Ciraolo, Jacqueline Hernandez, Yaluz Shuaib, Yasmin Matheiu, Jose A. Concepcion, Kavita Singh, Leticia Singh, Gaeg Reel, Denise Batts, Hilda Davila, Rigoberto Davila.

Pledge

Please get us a flag for the CB1 Office.

Sgt. Petrino and PO Michael Fraumeni took complaints from residents.

101 Chestnut Avenue, All night long shops

138 Lindhurst Avenue, All night long shops

Uhauls – Call Sanitation again. Dirty sidewalk, Bay Street and Chestnut Avenue.

Taco Bell, Sanitation debris.

End of meeting.

MARINERS HARBOR/PORT RICHMOND/ELM PARK/ARLINGTON

LOCAL AREA COMMITTEE MEETING

TUESDAY, May 21, 2024, VIRTUAL

Meeting Minutes

Meeting opened: 7:22 PM

In attendance:

Everette Wattley
Charlene Burke
Mario Buonviaggi
Selina Grey
Dora Berksteiner
Veronica Ballard

Presentations/Updates: None

Old Business: None

New Business:

Demolition/New Building Permit Notices:

Liquor License Renewal: None

Liquor License New:

1. Drift 876 Jamaican Cuisine & Bar: Ann Marie Williams, Imront: vote as follows:

**Charlene Burke - Yes
Everett Wattley - Yes
Mario Buonviaggio - Yes
Selina Grey - Yes
Dora Berksteiner - Yes**

2. Botanas SI Corp: Jerry Gonzalez: vote as follows

**Charlene Burke - Yes
Everett Wattley - Yes
Mario Buonviaggio - Yes
Selina Grey - Yes
Dora Berksteiner - Yes**

Cannabis License: None

Car Service Base Operating License Renewal: None

Water Service Interruptions: None

Filming Interruptions: None

Civic Groups Report:

Port Richmond Strong:

- May 18th, 2024 was the Banner Event. It was a success. Hundreds of people attended. Port Richmond HS ROTC was in attendance and IS 51's Jazz Band performed.
- Northshore Rails is getting cleaned up. They have it is cleared past Morningstar Rd. Cameras will be placed in the area to ensure accountability and to make sure there isn't illegal dumping.

OPEN Session: As called.

Announcements:

Voting on City of YES at the General Board Meeting on June 11, 2024

There **WILL** be a monthly meeting **UNLESS** specifically cancelled, ZOOM information is always the same, until further notice.

NEXT LOCAL AREA COMMITTEE MEETING: June 18, 2024

NEXT COMMUNITY BOARD #1 MEETING June 11, 2024, LOCATION:
TBA

Meeting Adjourned: 8:10 PM

Minutes Submitted by Dora Berksteiner

Selina Grey and Dora Berksteiner

Area Co-Committee Chairs

*Port Richmond*Mariners Harbor*Elm Park*Arlington*

Community Board 1 Staten Island

Clifton, Concord, Stapleton Area Committee Meeting Minutes

Thursday, May 23, 2024, 6:30 PM, Stapleton Library, 132 Canal Street.

Hybrid Meeting In Person & On Zoom

Meeting ID: 852 8932 8780

There were no objections to a New Liquor License Application for Caffeinated New Yorker Cafe Inc, 523 Bay Street, Staten Island, NY 10304. Considering application was previously approved but notice has expired and this new application is the same information with an amendment to include an outdoor area, there was no objection to a waiver of the 30 days notice.

There were no objections to a Liquor License Renewal for El Patron Restaurant & Lounge, Inc, 520 Bay Street, Staten Island 10304. Applicant is requested to attend a future committee meeting.

Notification of a New Stapleton Waterfront infrastructure project that is conducting emergency watermain work for DEP on Front Street.

NYPD:

1-Derelict vehicles on Broad St & Targee Street that was previously submitted still remain. A second request was made to NYPD to conduct an inspection and towing.

2-Derelict vehicle in front of Stapleton Library's main entrance needs to be inspected and towed away. Black Chevy Suburban PA plates HPG2240.

NYC Parks Department:

1-Tappan Park needs landscaping maintenance. Mowing and cleaning. Large gathering of people drinking, sleeping, drugs and hanging out all day and night at rear of park next to gazebo.

2-Status of water fountain turning on.

3-Status of building under construction.

Meeting Adjourned.

Treasurer's Report - FY 2024

June 2024

<u>CODE</u>	<u>ALLOCATED TO 6/30/23</u>	<u>BALANCE</u>
100 Supplies	\$1,595.00	\$ 685.96
101 Printing Expense	200.00	0
110 Food & Forage	1,150.00	1,037.00
117 Postage	200.00	.05
199 Data Process Suppl.	450.00	0
300 General Equip.	50.00	0
314 Office Furniture	140.00	0
315 Office Equipment	250.00	.82
332 Data Process Equip.	\$294.00	0
337 Book Subscriptions	100.00	.49
400 Contractual Svces.	1,500.00	505.00
40B Communication (Paid by OTI for our telephone bills – not our budget spending money)	(3,013.00)	(3,013.00)
403 Office Services	150.00	0
412 Equipment Rental	\$3,470.00	602.85
451 Carfare	0	0
452 Special Event	0	0
622 Contractor	0	0
700 Chase Imprest Fund (Money for Imprest Checks only- not our budget spending money)	500.00	500.00
TOTAL:	\$10,049	\$ 2,832.62

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

SUNNY JAIN, CB1 TREASURER

ENCUMBERED FOR FY2024 CONTRACTS