MOTIONS TO BE PRESENTED AT THE DECEMBER 10, 2019 FULL BOARD MEETING

LAND USE MOTION TABLED FROM NOVEMBER BOARD MEETING

Board of Standards and Appeals Cal. No. 282-79-B Z Extension of the term of a variance which expired July 24, 2009 for ten years for accessory off-site parking facility. Same is used exclusively for eating and drinking establishment on the opposite side of Richmond Avenue known as 1745 Forest.

Motion made to approve as submitted.

TRANSPORTATION

1. Off-street Terminal for the North Shore Bus Rapid Transit

Motion for Full Board:

CB1 supports the Staten Island North Shore Bus Rapid Transit (BRT) Project to enhance community development and reduce existing commute times, but argues for using the existing St. George Station as the BRT Terminal.

In view of the following:

- 1. The current BRT plan routes the rapid buses onto Richmond Terrace for the last half mile, creating six (and, with turn-lanes, seven) lanes of traffic flow along Richmond Terrace, adding two traffic flows between Richmond Terrace, Bay Street, and the Ferry Terminal, and using the existing bus lanes for the BRT Terminal.
- 2. This:
- increases instead of decreases transit times
- eliminates parking, bus stops, and the bike lane
- adds to traffic obstruction
- impedes access to civic buildings, commercial establishments, public facilities, public parking, and the Ferry Terminal
- adds the staging and loading of several lines of rapid buses with 5-minute headway to the existing 15-minute headway bus lanes.
- 3. The new developments on the shoreline have been designed to preserve a two-lane right-of-way separated from all existing traffic as far as the St. George station under the St. George Ferry Terminal.
- 4. The plan dismisses all alternatives for using the last half mile of this right-of-way, apparently because of jurisdictional objections perceived as insoluble.
- 5. The plan as presented offers no alternatives, nor arguments for or against them.

Accordingly CB1:

1. Urges the MTA's BRT design team to disclose alternatives for using the existing off-street

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3. Off-street Terminal sample solution: The route

- 1. Vehicles use two tracks grade-separated right of way from Arlington to St. George.
- 2. Inbound and outbound tracks part north of the ballpark.
- 3. Inbound vehicles switch to the east track of the SIRT under the ballpark and Outlets, leaving the west track to the SIRT for train turnaround.
- 4. Inbound vehicles use the two north platforms of the SIRT, using both platforms for unloading, loading, and staging.
- 5. Outbound vehicles turn left under the 'green roof' building and right onto the forecourt and under the north promenade of the Ferry Terminal.
- 6. Then north-west along the waterfront frontage on the existing Ferry Terminal access drive.
- 7. Then a RR grade crossing across Bank St. (The only encroachment on the public way.)
- 8. Then anti-clockwise around the ballpark hugging the outer wall. Then across the ballpark loading area to join the dedicated

AUTO 12.00 ALES DIM

TREASURER'S REPORT – FY 2020 December/2019

CODE	ALLOCATED TO 6/30/19	USED TO DATE	BALANCE
100 - Supplies	\$ 1,794.72	1,296.84	\$ 497.88
101 - Printing Expense	500.00	135.00	365.00
110 - Food & Forage	2,450.00	499.46	1950.54
117 - Postage	200.00	0	200.00
199 - Data Processing Supp	lies 1,650.00	1,182.00	468.00
300 – General Equipment	0	0	0
314 - Office Furniture	140.00	0	140.00
315 - Office Equipment	550.00	379.69	170.31
332 - Data Processing Equipment	294.00	0	294.00
337 - Books/Subscriptions	100.00	0	100.00
400 - Contractual Services	5,500.00	5,500.00	0
40B - Communication	3,013.00	0	3,013.00*
403 - Office Services	150.00	0	150.00
412 - Equipment Rental	2,565.15	225.67	2,339.48
451 - Carfare	500.00	134.40	365.60
452 – Special Event	450.00	450.00	0
700 - Chase Imprest Fund A/C	500.00	0	500.00
622 - Contractor	5,000.00	2,178.00	2,822.00
TOTAL:	\$25,356.87	\$11,981.06	\$13,375.81

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 2020 Contracts

COMMUNITY BOARD #1 AGENDA – TUESDAY, DECEMBER 10, 2019 -7:30 P.M. SNUG HARBOR, BUILDING P

SESSION OPENING

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

Ms. Lisa D'Ambrosio, Department of Probation will make a brief presentation.

OFFICERS' REPORTS

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

FUNCTIONAL COMMITTEE REPORTS

- --- Land Use, Vincent Accornero
- ----Health/Human Services, Amy Poirer
- ---Waterfront, Ole Olsen
- ---Public Services, Sunny Jain
- ---Youth Services, Ernest Paige
- ---Rules & Legislative Affairs, Christopher Rooney
- ---Budget & Finance, Anthony Cosentino
- --- Transportation, Nicholas Zvegintzov

AD HOC COMMITTEE

- ---Parks & Recreation, Norman Light,
- ----Veterans, Bob Zion
- --- Cultural Affairs, Pearl Minsky
- ---Labor, Robert Holst

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 1-718-981-6900 lcrosby@cb.nyc.gov.

Staten Island Community Board 1

Transportation Committee Chair: Nicholas Zvegintzov Report of December 11, 2019

1. Transportation Committee meetings

No forthcoming meetings scheduled.

But see motion for December Full Board below.

2. Other announcements

Link to the Chair's presentation The politics of transportation: Around, To, From, and Through to the SI Democratic Association (SIDA) on Tuesday, October 15:

https://docs.google.com/presentation/d/1hiYnsHBLeL2KrCXqXh8gJ-K PzTyvX4hl4 jsnpcr6U/edit?usp=sharing. (Double-click, then use View > Show Speaker notes to see the talk as well as the slides.)

'Transportation on the island is a continual battle to get around, to, from, and through. That's around, to, from, and through the island, and around, to, from, and through the political jungle. The Transportation Chair of Community Board 1 shares some current battles.'

3. Off-street Terminal for the North Shore Bus Rapid Transit

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Accordingly CB1:

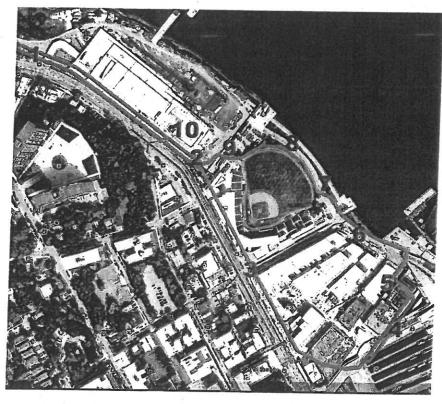
- 1. Urges the MTA's BRT design team to disclose alternatives for using the existing off-street right-of-way and the existing St. George station site and environs for the BRT Terminal.
- 2. Urges all organizations with jurisdiction over the St. George station site and environs to work together to enable the full and productive use of the transit hub opportunities of this site.
- 3. Stands ready to join the electeds and administrations at all levels of government to evolve a solution to jurisdictional obstacles.
- 4. Offers the attached routing proposal North Shore Bus Rapid Transit Terminal.pptx as an example (among several others that members of CB1 proposed) of a feasible solution.

[See

https://docs.google.com/presentation/d/lEnyrznrVmVZruXzxMS rTkcHXS HxF8Q6AeHLWKDB1Xo/edit?usp=sharing. Double-click, then use View > Show Speaker notes to see the discussion as well as the slides.]

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- 7. Then a RR grade crossing across Bank St. (The only encroachment on the public way.)
- 8. Then anti-clockwise around the ballpark hugging the outer wall.
- 9. Then across the ballpark loading area to join the dedicated right-of-way north of the ballpark.
- 10. Possible staging area in the bus and truck parking area of the 'Wheel' parking garage.



Nicholas Zvegintzov, Chair

Staten Island Community Board 1 Silver Lake/Sunnyside/Grymes Hill/Westerleigh/Willowbrook Area Committee Meeting

November 20, 2019 Wednesday 7:00 PM

Attendance: (More detailed attendance sheet on File at Board Office)
Timothy Forsyth CB#1 Area Co-Chair
Norman Light CB#1 Member
Anastasia Ciluffo CB#! Member

Michael Morrell, Westerleigh Improvement Society (WIS) MaryAnn McGowan, Clove Lake Civic Association Larry Kennedy, Clove Lakes Civic Association David Weeks, N.Y.C. Dept. of Parks Supervisor Called to Order 7:08 pm

Liquor License Renewal applications for Jimmy Max Restaurant and Goodfella's Pizza. No representatives present but not required and no objections or adverse comments noted. In the absence of a quorum, referred to Board Office with no objections.

Westerleigh Improvement Society: We had an update on the ongoing sewer/gas lines/water mains utilities project for Westerleigh. Mike Morrell stated the last streets are being paved and entire project to be completed shortly. Next storm sewer capital project for streets east of Livermore Avenue along North Avenue by Northerleigh Park scheduled for next year, seeing no unforeseen delays. Commented on demolition of office building and former Waterfalls Restaurant on Victory Boulevard at Jewett Avenue, noting that the Palmers Run watercourse runs through it partially exposed along the sidewalk. Further noted that the Alba House on Victory Boulevard is in need of repairs and has closed the Adoration Chapel.

Clove Lakes Civic Association: MaryAnn McGowan raised the concerns of four "problem" property construction sites in the Area: (1) 1197 Clove Road in the area of the landmarked John King Valentine House, and alleged proposal to place a Korean cultural museum there and possibly move the house itself on the property. (2) 904 Clove Road site has unsightly plywood fencing and incomplete foundations as a hazard and eyesore. (3) 20 Bristol Avenue, the former Swedish Home for Aged, also fenced in and inactive demolition site for over ten years with no known plans/purpose/progress. (4) the proposed Shell service station 1212 Victory Blvd. at the corner of Seneca Avenue across from Clove Lakes Park, still incomplete and requests that all conditions stipulated in the variance application process be fulfilled.

Ms. Mc Gowan was questioning the legality of the "Vape Shop" on the northeast corner of Clove Road/Victory Boulevard intersection (Vape shops is as of right). All referred herewith to the Board Office. MaryAnn further requested that plantings be installed along the sidewalk on Slosson Avenue at the Parks Maintenance and Garage site to block the view thereof.

Ms. McGowan further questioned the permitted use of the paved walking paths around Clove Lakes Park for adult bicyclists, and requested that Parks maintain the Private Joseph Merrell (U.S. Army WWI KIA/ Medal of Honor) Memorial at the Victory Boulevard by the Skating Rink.

David Weeks, a N.Y.C. Dept. of Parks District 1 Supervisor, offered some updates and commentary on Clove Lakes Park and Silver Lake Park: (1) comfort station at the Clove Lakes Senior Park repairs in progress but no completion date yet; (2) mileage marker installation completed around Silver Lake Reservoir and in progress around Clove Lakes Park; and (3) the running trail being extended in Clove Lakes Park

No Meeting planned for December, next Meeting scheduled for January 15, 2020.

Meeting adjourned 8:08 pm.

November Rosebank Attendance



Shy Cuo Sandra

Hung Fong

Enn Rojas

Mei Jion Song

Pei Solu Mei

Alfred D'Albero

Michael Decutaleo

Paul Sorocco

Open Pledge Discussions - 7:30-7:45

Bottle Redemption request at 138 Lynhurst Avenue was withdrawn.

Rosebank El Dari Deli and Restaurant Corp. (511 Tompkins Avenue) is applying for Beer and Cider license; however, they want to make a restaurant where the deli is and asked for a 4:00 A.M. closing. The committee did not approve the hours of operations. They have the regular conditions.

WEST BRIGHTON/ST. GEORGE AREA COMMMITTEE

Minutes of Meeting on 11/19/2019, at 7:00 PM

PRESENT:

CB1 Members: Christopher Rooney, Anthony Cosentino, Linda Eskenas (Late, after close of meeting)

Non-CB1 Members: Ernie Selitto, Andrew Dorman

EXCUSED:

Loretta Cauldwell, Ncholas Zvegintzov

ABSENT: All Other CB1 Members of Committee (6)

GUESTS: Brian Rocchio, Jose Palafox, Robert Gibbs

DISCUSSION

Jose Palafox spoke in support of his application for a new beer and wine license for the El Pastorcito Restaurante, located at 74 Victory Boulevard. He reported that it is a café that has been operating for few months, serving Mexican food that can be eaten in or taken out from 8:00 AM to 10:00 PM, and he would like to have the beer and wine license for on premises consumption. Since there was no quorum, a consensus vote was taken, and the application was approved without objection.

Brian Rocchio in support of his application for a new full liquor license for the Adobe Blues Cafe, which he said that he is in the process of buying. He reported that he is purchasing the restaurant's name along with all of its rights and contents, and he doesn't plan on changing anything. Since there was no quorum, a consensus vote was taken, and the application was approved without objection.

Robert Gibbs reported on the creation of a new program at the St. George Library, to be known as Local Voices Networks, involving meetings at which members of the community could discuss various topics of public interest. The first series of meetings were scheduled for 11/20 at 6:00-7:30 PM, 12/7 at 2:00-3:30 PM, and 12/11 at 6:00-7:30 PM.

Anthony Cosentino reported that CB1 had received a notice from MAR Construction NY Corp. that excavation or demolition would commence within 30 days at 1390 Richmond Terrace, with precautions being taken to protect adjacent properties.

Meeting was adjourned at 7:25 PM.

Respectfully submitted,

Christopher Rooney Acting Chairman WEST BRIGHTON/ST. GEORGE AREA COMMMITTEE

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Respectfully submitted,

Christopher Rooney Acting Chairman

Minutes of Community Board 1's Youth Services Committee meeting

held Tuesday, December 3, 2019, 7pm at the Community Board's office, 1 Edgewater Plaza, Suite 217, Staten Island, New York 10305.

Committee Board Members: Ernest Paige (Chair), Anthony Cosentino, Celeste Bute Holmes, Daniel Williams, Marjorie Ryan; Non-Board Members: Donna Mazzella, Neil Berry, Debbie-Ann Paige, Kelly Vilar, S. "Ev" Williams.

In attendance: Anthony Cosentino, Daniel Williams, Kelly Vilar, S."Ev" Williams, Troy McGhie and Ernest Paige.

- Meeting opened at 7:00pm.
- Attendees agreed to a meeting agenda consisting of discussing a meeting venue change; organizing a future presentation about Specialized High School admission policy; updating the North Shore Youth Agenda; and Collective Impact Groups on Staten Island.
- The Staten Island Urban Center has offered the Youth Committee access to meeting space above the Everything Goes BookCafe located at 208 Bay Street. Attendees agreed that moving the meeting closer to St. George will provide increase committee and community involvement.
- The committee is interested in providing the community more information about potential changes to the Specialized High School admission process. We have been in contact with Community Education Council 31 (CEC 31) to secure speakers, stakeholders and subject matter experts to present at a committee meeting in either February or March of 2020.
- Plans are underway to draft a North Shore Youth Agenda for 2020. Key stakeholders on the committee have agreed to come together for this task.
- The committee also plans to create a comprehensive list of organizations utilizing a
 Collective Impact approach on Staten Island. This approach crosses public, private and
 nonprofit sectors to tackle problems that cannot be solved by any one alone. The
 committee hopes to secure such organizations' participation at future meetings.
- Announcements: The Friends of Tompkinsville Park and several other community
 partners are sponsoring a Holiday Tree Lighting Ceremony on Saturday, 12/21/2019
 from 3pm 6pm. It is billed as a celebration of art, culture and community on Staten
 Island.
- Next meeting will be held at 208 Bay Street on Tuesday, January 7, 2020 at 7pm.
- Meeting was adjourned at 8pm.