

**COMMUNITY BOARD #1 AGENDA –APRIL , 2014 - 8:00 P.M.**  
**ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.**

**SESSION OPENING**

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

Deputy Inspector Joseph Veneziano, Commanding Officer 120<sup>th</sup> Pct.

Ms. Sharon Pope, 5 Boro Bike Tour.

Ms. Elizabeth Tank, Mayor's Office SI Domestic Violence Response Team.

Lindsay Einhorn, Project Manager, World Cares Center

**OFFICERS' REPORTS**

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Christopher Rooney
- Third Vice-Chairman, Friday Ogbewe
- Treasurer, Larry Beslow
- Secretary, Nicholas Siclari
- Chairwoman, Leticia Remauro

--- District Manager, Joseph Carroll

**FUNCTIONAL COMMITTEE REPORTS**

- Land Use, Vincent Accornero
- Labor, Nicholas Siclari
- Public Services, Sunny Jain
- Human Services, Lisa Lattanzio
- Youth Services, Marilyn Maria Brown
- Rules & Legislative Affairs, Priscilla Marco
- Budget & Finance, Anthony Cosentino
- Waterfront, Ole Olsen
- Transportation, Jeannine Borkowski
- Health, Catherine Paradiso

**AREA COMMITTEE REPORTS**

- 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
- Mariners Harbor/Port Richmond, Anjail Ameen-Rice

Old Business

New Business

Adjournment

If you are unable to attend the meeting please call or e-mail Nicholas Siclari, Secretary, or the Board Office **prior** to the meeting 1-718-981-6900 [lcrosby@cb.nyc.gov](mailto:lcrosby@cb.nyc.gov).

COMMUNITY BOARD NO. 1  
TREASURER'S REPORT – FY'14

April 2014

<u>CODE</u>	<u>ALLOCATED TO 07/01/14</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 – Supplies	\$ 2,488.00*	\$ 2,488.00 *	\$ - 0 -
101 - Printing Expense	200.00	200.00	- 0 -
110 - Food & Forage	1,150.00	732.60	417.40
117 Postage	200.00	188.33	11.67
199 - Data Processing Supplies	450.00	450.00	- 0 -
314 - Office Furniture	140.00	140.00	- 0 -
315 - Office Equipment	250.00	250.00	- 0 -
332 Data Processing Equipment	294.00	294.00	- 0 -
337 - Books/Subscriptions	100.00	94.95	5.05
400 - Contractual Services	1,500.00*	1,500.00*	- 0 -
40B – Communication	3,013.00*	3,013.00*	- 0 -
403 – Office Services	150.00	150.00	- 0 -
412 - Equipment Rental	2477.00*	2477.00*	- 0 -
451 – Carfare	100.00	80.00	20.00
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
 TOTAL:	 \$13,012.00	 \$ 12,557.88	 \$454.12

Please Note: Each Code is transferable to other codes as long as the total allocation is \$13,012.00.

Larry Beslow, CB1 Treasurer

\*Encumbered for FY'14 Contracts

**Community Board 1**  
**Waterfront Committee Minutes**

**March 25, 2014**

**7:00 pm**

Committee Members Present:

Ole Olsen  
Linda Eskenas  
Loretta Cauldwell  
Timothy Forsyth  
Leticia Remauro

Community Members Absent:

Non-Board Members Present:

Art Cappabianca  
Joseph Ahlstrom

Non-Board Members Absent:

John Marino  
Paul Ward

Guests

Chris Lee – PANYNJ  
Beth Rooney-PANYNJ  
Frank Fiumano-USCG  
Marsha Russell-Bay St. Landing Resident  
Sarah Gowell-Bay St. Landing Resident  
Theresa Torres

Bob Zion-St. George Civic  
Joe Arca- USCG  
Marc Sennick-USCG

Meeting opened at 7:05 pm.

**Port Security**

**New York Container Terminal, Bayonne Bridge, Goethals Bridge**

Representatives from the Port Authority and the United States Coast Guard explained in detail the procedures and policies regarding security, emergency response and the measures that are taken to protect our Ports and Bridges.

The Reps. explained that they are constantly meeting/communicating with Fed. State & Local Law enforcement agencies regarding any possible threats that might impact the Harbor, Bridges and Ports. There were several questions that were raised by Committee members and the public that were thoroughly explained by both the PANYNJ & the Coast Guard.

Some of the things that the Reps. mentioned were:

Ships need a 96 hour arrival notification before entering our port.

100% of the cargo being off loaded @ the ports is being screened for radiation.

Art Cappabianca mentioned to the Coast Guard the needs to monitor the water, both @ the surface and below, for potential dangers. The Coast Guard explained that they are working with the US Navy to start "sweeping" the harbor starting in mid to late April.

The PANYNJ & Coast Guard explained that our Port is the most assessed port in the Country. That means that the necessary resources are being utilized for keeping it running smoothly and more importantly- safe.

The Port of NY/NJ supports approximately 290,000 jobs in the Metropolitan area.

There was a motion to adjourn. It was accepted.

Meeting was adjourned at 8:10pm.

Upcoming Meetings:

April 22, 2014 – 7:00pm

Meetings will be held at the Board Office.

Respectfully submitted: Olaf J. Olsen

St. George/West Brighton Area Committee  
March 18, 2014  
Walker Park Tennis House  
50 Bard Avenue  
Staten Island, NY 10310

Meeting Minutes

Community Board Members Present

Loretta Cauldwell- Chair  
Chris Rooney  
Linda Eskenas  
Jeff Mohlenbrok  
Antony Cosentino

Non Board Members

Bob Zion

Guests

Anthony Santo – applicant 306 Brighton Avenue  
Michael A. Biagioli – Architect 306 Brighton Avenue  
Mark Zink– Assemblyman Titone’s office  
Gjager Gjeshbitraj – Applicant 194 Bay Street  
Agime Gjeshbitraj – Applicant 194 Bay Street  
Frances Maice – The Cuckoos Nest 772 Rich. Terr.  
Laura Barlament – Transportation Alternatives  
Rory McGinn  
Alexander Loutsky  
Andrew Blancero  
Frances & Kerwin Nolez  
Marilyn Keshecki

- Liquor Licenses

New:

- The Studio, 194 Bay Street – no objections

Renewals:

- Karl’s Klipper, 40 Bay Street – no issues
- The Cuckoo’s Nest, 772 Richmond Terrace – no issues

- Discussion on Special Hillside Preservation District authorization to facilitate development of a single family house on Brighton Avenue near Fairmont Avenue, Block 123 lot 56. Architect and applicant made presentation.
- New Business  
New Brighton Coalition is concerned with the development on Westervelt between Benziger and Hendricks. They would like to meet with developer
- Adjournment

Respectfully submitted, Loretta Cauldwell

**SILVER LAKE/SUNNYSIDE/WESTERLEIGH AREA COMMITTEE MEETING**  
**MARCH 19, 2014 – 7:30 P.M. –SILVER LAKE TENNIS HOUSE**

Meeting convened at 7:30pm.

Present: Timothy Forsyth, Norman Light --- CB1. George and Dana Cusick--- guests. Michael Morrell--- Westerleigh Improvement Society. Larry Kennedy---Clove Lakes Civic Association. Franklin Marra and Richard Waldron---guests from CLCA.

Discussed new traffic light to be placed on Jewett Avenue at Keiber Court and The Boulevard by June 30th, hopefully synchronized with traffic light at Jewett and Leonard Avenues two blocks south per NYC DOT.

Discussed repaving requests and pothole reporting, noted repaving on part of Jewett Avenue by Leonard Avenue.

Old business of local opposition to Mobil Gas Station conversion of garage bays to 24hour convenience store at Victory Blvd and Manor Road.

Brief discussion on new restaurant/bar La Cantina on Victory Blvd.

New business of requests by Franklin Marra and Richard Waldron to become voting members of Committee, having attended at least three meetings from CLCA---referred to CB1 Board Office for application and procedure; George and Dana Cusick also waiting on submitted request.

Adjourned at 7:45pm no further business.

Submitted by Timothy Forsyth Co-Chair; C. Zarrelli excused.

**Community Board #1**  
**Area Committee Minutes**  
**Stapleton - Clifton - Concord**

March 20, 2014

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chairman*  
George Doyle  
Friday Ogbewe  
Marjorie Ryan  
Pricilla Marco

COMMITTEE MEMBERS ABSENT:

NON-BOARD MEMBERS PRESENT:

Linda Gallo  
Peter Lisi  
Anthony Rajewski (Excused)  
Eileen Bethea

NON-BOARD MEMBERS ABSENT:

Dorothy Brown  
Georgie Dublin-Canty

GUESTS

Gregory Piwinski, SIUH Clinic  
Rosa Haire, Stapleton Library  
JoAnn Mers  
Arkadi Udovich  
Linda Acevedo  
Tas Niyari

Vanis A. Trapp  
John Stanley, Wandel Ave.  
Elvis Rosario, Wandel Ave  
Michael Calise  
Mariannne Brennicke

Mark Zink, Rep. Assemblyman Titone

Meeting opened at 7:30pm

OLD BUSINESS:

TAPPEN PARK - Guest will appear at the April meeting to hear concerns about the Park.

- A request was made to have the lot located at 51 Hill St. cleaned

WANDEL AVE. -

- The residence of Wandel Ave was disappointed that the Community board held a meeting with the builder without the having the opportunity to attend and they felt that the Board Chairperson did not represent them in good faith at the Board meeting.

NEW BUSINESS:

Request:

- Representative from New York Foundling to address their programs.
- Lane markings placed on Bay Street from Broad St. to Vanderbilt Ave. and Hannah St to Clinton St.
- Replace the bus shelter at Targee St. and Osgood Ave. that was not put back.
- Water collecting near 540 Bay St. and would like a catch basin in the area.

Mr. Lisi read a statement that he will forward into the Board Office.

There is a concern about lighting behind the Citi Bank and the Rail.

Meeting adjourned 8:30 p.m.

Respectfully submitted,

Larry Beslow