

COMMUNITY BOARD #1 AGENDA –JANUARY 14, 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

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

AREA COMMITTEE REPORTS

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

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.

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

January 2013

<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	75.00	125.00
110 - Food & Forage	1,150.00	637.60	512.40
117 Postage	200.00	38.33	161.67
199 - Data Processing Supplies	450.00	50.00	400.00
314 - Office Furniture	140.00	- 0 -	140.00
315 - Office Equipment	250.00	- 0 -	250.00
332 Data Processing Equipment	294.00	33.98	260.02
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	40.00	60.00
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
 TOTAL:	 \$13,012.00	 \$ 11,097.86	 \$1,914.14

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

January 6, 2014

Minutes of Public Services Comm Meeting on 12//10/2013

Attendees:

- | | |
|----------------------|-----------|
| 1. Sunny Jain | CB1 |
| 2. Lorette Cauldwell | CB1 |
| 3. Norman Light | CB1 |
| 4. Linda Eskinas | CB1 |
| 5. Todd Mitchell | DPR |
| 6. Adena Long | NYC Parks |
| 7. Jermine Williams | HRA |
| 8. Mike Morrell | WIS |
| 9. Jeff Mohlenbrok | CB1 |
| 10. Pearl Minsky | CB1 |

New York City Parks Department presented their Capital Projects to the Committee.

The presentation was done by Commissioner Adena Long & Mr. Todd Mitchell of NYC Parks dept. A detailed question & answer period followed and committee members expressed their satisfaction to the various projects underway and/or planned.

We thanked the Commissioner for presentation and we discussed to keep an open regular discussion on these projects progress.

Community Board # 1: Youth Services
December 10, 2013

In Attendance:

Marilyn M. Brown---Chair of Youth Services Donovan Santiago --- CB#1 Intern
donthescholar@gmail.com William Lleras ---CB#1 Intern williaml.juniorhs@gmail.com
Victoria M. Gillen---CB#1 member Chris Guadalupe -- CGuadalupe3@schools.nyc.gov
Steven Guadalupe -- Steven@viptechcorp.com Chair for Charles Handijam for the
disabled.
Sequel Cotto cb#1 intern sequell.cotto@aol.com

Old Business:

~~~public hearings for SI Eagle Academy ~~~meetings regarding Common Core  
Standards ~~~4th Annual SI Parent Conference at SI Hilton

New Business:

~~~Youth Services Committee will assist CB#1 Santa as elves at RUMC on Monday at  
7pm ~~~interns will complete updated list of all school principals, assistant
principals, and parent coordinators and which schools across the city are
Community Learning Schools by March 1, 2014 ~~~Chris Guadeupe has an idea about
CERT, OEM, and the youth. He proposes that we need an additional team in order to
recruit youth earlier so that they might prepare themselves, so that one day they
might enter into a career of service via police officer, fire-fighters, and other
first responders.

~~~YS will attempt to ascertain coloring books about safety (not FDNY) to be  
distributed at NS schools

Marilyn M. Brown M.S. SBL/SDL=

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.  
Area Committee Meeting  
Monday December 9, 2013 -7:00 P.M.250 Park Avenue

Attendance

Community Board Members:

Anjail Ameen-Rice, Area Chair- present  
Jeannine Borkowski, Area Co-chair-  
medically excused  
Pearl Minsky-present  
Victoria Gillen – excused  
George Sona – absent

Guests:

Angela Tirone, Resident  
Robert Tirone, Resident  
Joe Polimeri, Joe Broadways  
Diana Ramos, Resident  
Debra Grant, Resident  
Stephanie Shavuo, C.M. Debi Rose  
Beryl Thurman, NSWC  
Rosa Flores, Latin Paradise (non-board voting member)  
Joy Grant, Resident  
James Grant, Resident

Meeting began at 7:12 pm

Agenda

1. Follow-up on complaints received about Joe Broadways Billiards and Sports Pub- 2178 Forest Ave.
  - a. It was reported that the parking lot in front of Joe Broadways is too small to accommodate customers and there is an agreement with Bank of America for customers to park in their lot.
  - b. It was also reported permits had been applied for any outdoor activities (e.g. concerts, events) taking place in front of the building.
  - c. The owner will be addressing the full board meeting the following day and will make himself available to discuss any future complaints.
  - d. The owner was reminded to be a “good neighbor” and ensure that the noise levels outside remain reasonable because of the complaints we have received about noise.

Old Business

Follow-up of Tequila’s Flavored 226 Port Richmond Ave

- a. It was reported that had a liquor license 3 months ago, but it expired under the previous owner’s name.
- b. It was also reported that they have security cameras and are in the process of ordering an electronic identification reader to verify if patron IDs are valid.
- c. They do not have plans for applying for a Cabaret license despite occasionally have live music.

*This was followed by a brief discussion on how residents are frustrated with the amount of bars, lounges, “family style” restaurants on Port Richmond Ave. Additionally residents asked how they could participate in action to reduce these types of establishments. All those who left their email address will be forwarded the NY SLA website and Hearing Calendar information.*

New Business/Announcements

1. A resident discussed the recent experience of missing the sign that advised that the Richmond Terrace exit was closed and had to go over the Bayonne Bridge and pay the toll. The individual was directed to contact EZ Pass to determine if a credit could be issued.
2. Residents on Heberton Ave near Ann St. complained about a sewage back-up issue in their homes and outside of their properties. They had been told that 12 houses are connected to 1 sewer line and the pipe is cracked. Ms. Shavuo, from C.M. Debi Rose’s office agreed to work with the residents to explore possible solutions.

Meeting Adjourned

Submitted by  
Anjail Ameen-Rice