

MOTIONS TO BE PRESENTED BY THE MARINERS HARBOR/PORT RICHMOND AREA
COMMITTEE TO THE FULL BOARD MAY 13, 2014

Motion to send a letter of support for the opening of a new Individualized Residential Alternative (IRA) at 333 Heberton Ave (corner of Post Ave). The home will be a 4 bedroom residence for 4 non-ambulatory individuals. They will not have a van. The home will have 2 direct care staff present per shift

Approved by the Mariners Harbor/Port Richmond Area Committee 4-0-0 to support the location.

Motion to send a letter of support for Northfield LDC Main Street Funding Grant.

1. Kathleen Bielsa, Northfield LDC, reported that Northfield is in the process applying for Main Street funding and requesting a resolution from CB 1.

Approved by the Mariners Harbor/Port Richmond Area Committee 4-0-0.

COMMUNITY BOARD #1 AGENDA –MAY 13, 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

The Department of Citywide Administrative Services will make a brief presentation regarding acquiring office space at 135 Canal Street for Computer-based testing & application center where the public can apply for and acquire information on about civil service exams offered by DCAS.

Mr. Dan Fielding will make a presentation regarding Habitat for Humanity.

Mr. Joe Andriano President of the Staten Island Board of Business Agents will be in attendance.

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

AREA COMMITTEE REPORTS

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

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

May 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

Labor committee minutes 4/8/14

Nick Siclari

Jeff Mohlenbrok

Ole Olsen (land use)

Meeting opened 7:15pm

Discussion on the Iron state development project

Discussion on the new multi-year New York City Building Trades Project Labor committee with Brookfield Properties

Meeting closed 7:27pm

C.B. #1 Youth Services ---Tuesday, April 8, 2014

Attendees: Marilyn M. Brown---Chair
Christopher Guadalupe Vice Chair
Donovan Santiago - Intern
Anne Ditizio, grandparent/foster parent
Steven Guadalupe - Chairmen Charl's Handijam/CB1 Resident
Rolph Singh - CB1 Resident
Folasade Campbell Executive Director---Staten Island Council on Child Abuse and Neglect (718-419-8097)
Sequell Cotto- Intern
William Lleras, Intern
Donovan Santiago, Intern

Old Business:

Review of meeting Chris and Marilyn with Ashley Zanatta, from Staten Island Reality Check.
The Community Board agreed to write letter to the Office of Emergency Management for the creation of a CERT team dedicated to the North Shore.

New Business:

1. 2014 PUSH Citation will commence
---May 10, 2014 the letter will go out to ALL schools (public, private, and charter schools) on the North Shore; elementary, junior high school, and high school
---Once Marilyn restructures the notice, it will be sent to Leticia Remauro, Chair of C.B. #1 and Lisa Crosby for approval, the notice will be shared with all of the schools.
---Marilyn Brown will submit this letter no later than May 8, 2014.
---Interns will utilize the NYC DOE website and other resources in order to create a comprehensive list of administrators and parent coordinators.
---Interns will reach out to ALL of the schools as well as create the citations.
---Schools must submit list of recipients no later than Monday, June 9, 2014.

2. C.B. #1 Youth Services will participate in No Tobacco Day on May 31, 2014.

3. C.B. #1 Youth Services met with Folasade Campbell Executive Director---Staten Island Council on Child Abuse and Neglect and Anne Ditizio, grandparent/foster parent regarding an examination of the Administration with Children's Services (ACS), and recreation of the Office of Contract of Agency Management.
---Community Board #3 has written a letter in support of the efforts to recreation of the Office of Contract of Agency Management, and Youth Services-Community Board #1 would like to co-sign the same letter as a collaboration.

Silver Lake Sunnyside Westerleigh

Area Minutes April 16, 2014

Attendance on file at Board Office

Meeting called to order 7:30 pm

Donna Cusick joins our committee as a voting member

Committee unanimously approved the application for a liquor license and hours of operation from 11 am to 1 am Sunday through Sunday for 6 months the new restaurant Aroma, a bistro style resultant with a capacity of seating for 50 no outdoor seating. The owner and operator may come back and revisit extended hours to 2 am based on a proving to be a good neighbor and no negative comments/reviews from the community.

Committee unanimously agreed to approve the application for a liquor license and hours of operation from 11 am to 2 am Sunday through Sunday for The Stonehouse (Lake Club) The contract/agreement will be transferred to Chris Lacey & Neil Visoky from the current holders if approved.

Comments made by the committee expressed that 2 am will provide ample time to extend any special event and would be reasonable for the surrounding community affected.

Committee unanimously agreed to authorize a letter of support for the renewal of a liquor license for Legends Pub.

Recognition was made for the recent advance spread regarding the Westerleigh Community. We all thanked and applauded Mike Morrell for his civic group's hard work.

Next month the owners of Casa Belvedere have been invited to our next as they are asking for a full liquor license.

Meeting adjourned 8:15 pm

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

April 17, 2014

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

NON-BOARD MEMBERS PRESENT:

Linda Gallo
Dorothy Brown
Peter Lisi
Anthony Rajewski

NON-BOARD MEMBERS ABSENT:

Georgie Dublin-Canty (Excused)
Eileen Bethea

GUESTS

Robert Gibbs, Stapleton Library
JoAnn Mers
Raymond Pose

Vanis A. Trapp
P.O. Rios, NYPD
Nancy Calarza

Mark Zink, Rep. Assemblyman Titone

Meeting opened at 7:35pm

OLD BUSINESS:

TAPPEN PARK - Ms. Hanks was not able to attend the meeting and ask Ms. Marco to stand in her place. Ms Marco was not able to address the concerns of the committee but did make announcement of events for Ms. Hanks. Therefore the committee would still like a representative from the Parks Department to attend a meeting to address concerns. (ie, Park maintenance, locked gates, fountain)

- A request was made to have the lot located at the old 120 Pct. site cleaned.
- Replace the bus shelter that was removed from Targee St. and Osgood Ave.
- Due to large amounts of water collecting near 540 Bay St. a catch basin is requested near this site.

Meeting adjourned 8:45 p.m.

Respectfully submitted,

Larry Beslow

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Monday May 12, 2014 -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 – present
George Sona – absent

Guests:

Beryl Thurman, NSWC
Pearl Brooks, Mariner's Harbor/Arlington Civic
Josephe Panacari, CPA, NYS
Bob Papazian CPA, NYS Architecture
Eileen Traks, CPA, NYS
Stephanie Savino, CM Debi Rose
Sylvia Ancrum, AM Matthew Titone
Kathleen Bielsa, Northfield LDC
Bob Trapasso, Northfield LDC
Dan Fielding, Habitat for Humanity, NYC
Gloria Percoco, Elm Park Resident

Meeting began at 7:03 pm
A quorum was present.

Agenda

1. Presentation from Dan Fielding, Habitat for Humanity on construction/sale of 43 Harbor Road. They will be working in conjunction with Northfield LDC to offer potential home buyers First Time Home Ownership training. They presently have one mobile office located in the New Dorp beach area. They have also been surveying other homes for future gut rehab projects with assistance from elected officials.
2. Presentation from Cerebal Palsy, NYS regarding opening a new Individualized Residential Alternative (IRA) on at 333 Herberton Ave (cor Post Ave). The home will be a 4 bedroom residence for 4 non-ambulatory individuals. They will not have a van. The home will have 2 direct care staff present per shift. Neighbors have been advised about the construction of the group home. It was requested that any repairs be completed after 7 am.
A vote was held and it was voted 4-0-0 to support the location.
3. 1267 Forest Ave, Bottle Redemption Center – No concerns expressed.
4. Announced demolition of 1815 Forest Ave (McDonalds), 27 LaForge Ave, 64 Lake Ave
5. Base renewals
 - A. Old Town Cars Corp. (d/b/a Delta Cars?) 160 Morningstar Road - deferred review due to lack of representation, however, a discussion was held on their inappropriate usage of the lot located across the street from them. The lot is city property and it has been subject to dumping of their vehicles and various other items. A question was proposed if it would be possible for the city to fence off that area.
 - B. Matamoros Car Service 1017 Post Ave – deferred review due to lack of representation.

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Monday May 12, 2014 -7:00 P.M. 250 Park Avenue

Old Business

1. Priority 1 and Act Ambulette complaints reviewed. Still waiting for response from Primary Care and Mercy Care.
2. Street parking from staff working at Access a Ride continues to be a problem.

New Business/Announcements

1. It was reported that there will be a Town Hall meeting sponsored by CM Debi Rose on May 20th at 6:00 pm at Port Richmond High School to discuss issues related to the construction of the Bayonne Bridge. Light refreshments will be served.
2. Kathleen Bielsa, Northfield LDC, reported that Northfield is in the process applying for MainStreet funding and requesting a resolution from CB 1.

A motion was made to issue the resolution on behalf of Northfield LDC, Motion passed 4-0-0.

Ms. Bielsa also reported that Northfield LDC did receive an award for phase II of the BOA, but the contracts are processed slowly and theirs has not been put in place yet.

3. Bob Trapasso, Northfield LDC, announced Northfield offers the free services of Foreclosure Prevention, First Time Home Buyer workshops, and Real Estate Lien assistance.
4. It was suggested that sites for a Green Market be considered in the area as part of the Grow NYC initiative.
5. We reviewed the plans for the construction of BJ's in Mariner's Harbor.
6. A petition was presented requesting speed bumps on Granite ave due to speeding from the Ambulances/Ambulettes that frequent the area. It was requested that a copy of the petition be submitted to the board office.
7. Pearl Minsky, Executive Director of Theatre Rehabilitation for Youth is working in conjunction with Relax On Cloud 9, reported that when a massage, a facial, a special package or a gift card is purchased, you'll receive a discount if you mention the joint endeavor. As a result, TRY will receive a donation.

Meeting Adjourned 9:00pm

Submitted by
Anjail Ameen-Rice

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Monday April 14, 2014 -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-excused
Victoria Gillen – present
George Sona – present

Guests:

Beryl Thurman, NSWC
Asif Latif, Tiger Car Service
Azar Latif, Tiger Car Service
Robert Kornaic, O'Neils Tavern
Michele Savino, Volunteers of America, GNY
Stephanie Savino, CM Debi Rose
Sylvia Ancrum, AM Matthew Titone

Meeting began at 7:10 pm

A quorum was present.

Agenda

1. Tiger Car Service 444 Grandview Ave – Applying for a new base license. The actual location of the business and parked cars will be at 300 Broadway. They presently have 10 cars. It was recommended that they attend the West Brighton Area Committee due to the location of the business. They were also encouraged to remain compliant with NYS idling laws and Green Initiative. There were no objections regarding giving them a letter of support.
2. Car Service renewal for Matamoros was deferred until a representative can attend the area meeting due to members wishing to address previous complaints expressed about the business.
3. Liquor License – New Applications
 - a. O'Neil's Tavern – 1614 Forest Ave
The restaurant will offer sit down family meals and is expected to occupy two store fronts at the location. The anticipated opening date is September 2014. They are expected to sign an agreement with Santander Bank to use their parking lot when the bank is closed.
5-0-0 approved for a letter of support.

Old Business

None

New Business/Announcements

1. A request was made to send a letter to Senator Gillibrand requesting that Air Monitors be installed by The EPA in Port Richmond to test the air quality in the area around where the Bayonne Bridge is being installed.
2. It was reported that Bayview Auto continues to park vehicles on the sidewalk near Bodine Ave and Rector street. This forces pedestrians to have to walk in the street.
3. Everyone expressed concerns about Myst Lounge following several articles published in the SI Advance about crimes that have taken place there. It was recommended that CB 1 send a NYS SLA a letter of disapproval, which could be presented during the hearing on May 8th, 2014.

New Business/Announcements (cont.)

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Monday April 14, 2014 -7:00 P.M. 250 Park Avenue

4. It was reported that there will be a Town Hall meeting sponsored by CM Debi Rose on May 5th at 6:00 pm at Port Richmond High School to discuss issues related to the construction of the Bayonne Bridge. A request was made for volunteers and note takers during the meeting. (Update this event has been rescheduled for May 20th at 6:00 pm)
5. It was announced that there will be free testing for lead in the soil at Snug Harbor on May 3rd.
6. It was also reported that the 3 Ambulette/Ambulance Companies- Priority One, Mercy Care, and Act- located in the Elm Park area have been effecting the quality of life of the resident (i.e. taking up numerous parking spaces, greeting each other with sirens, etc.)

Meeting Adjourned 9:00pm

Submitted by
Anjail Ameen-Rice