

**COMMUNITY BOARD #1 FULL BOARD MEETING – DECEMBER 8, 2009**  
**8:00 P.M., ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.**

**Leticia Remauro, Chairwoman**

**MEMBERS**

Vincent Accornero  
Anjail Ameen-Rice  
Marilyn Averett  
Larry Beslow  
Jeannine Borkowski  
Loretta Cauldwell  
Ajmal Chaudhry  
Anthony Cosentino  
Megan Delmar, Excused  
George Doyle  
Linda Eskenas  
Timothy Forsyth, Excused  
Grace Ferranti, Excused  
Rajiv Gowda, Excused  
John Guzzo  
Jeanne Hogan  
Sunny Jain, Excused  
Wilma Jones  
Dominick Lambert. Med. Leave  
Lisa Lattanzio, Excused  
Adena Long  
Jacob Massaquoi, II  
Sheila McGinn, Excused  
Friday Ogbewe  
John Pabone  
Joanne Pentangelo, Absent  
Terry Player, Leave  
Leticia Remauro  
Christopher Rooney  
Debi Rose, Excused  
Nicholas Siclari, Excused  
John Strandberg, Absent  
Sean Sweeney  
Ken Tirado  
Harold Wagner  
Curt Ward, Excused  
Mark Washington  
George Wonica, Jr., Excused  
Camille Zarrelli  
Richard Zichettello

**GUESTS**

Jason Razefsky, Rep. Borough President Molinaro  
Michael Arvanites, Rep. Senator Savino  
Julie Levine, Rep. Senator Lanza  
Ann Clinton, Rep. MOA Janelle-Hyer Spencer  
Mark E. Zink, Rep. MOA Matt Titone  
Ann Marie Selzer, Rep. Councilman McMahan  
A.J. Basile, Rep. Councilman Oddo  
Ulysses Grosso, Workforce 1  
Juliet Lewis, Con Edison  
Michael Morrell, President Westerleigh Improv, Society  
MaryAnn McGowan, President Clove Lake Civic Assn.  
Joseph Ficara, Westerleigh Improv. Society  
Larry Kennedy, Clove Lake Civic Assn.  
Phyllis Savarese, Clove Lake Civic Assn.  
Patt Schwimer, Clove Lake Civic Assn.  
Jose Luis Rementeria, Royal Oak Road  
Consuelo A. Rementeria, Royal Oak Road  
Kiawana Rich, SI Advance

**OFFICE STAFF**

Joseph Carroll, District Manager  
Lisa Crosby, Community Associate

Chairwoman Leticia Remauro called the meeting to order at 8:00 P.M.

Pledge of Allegiance

Mr. Nicholas Siclari had an excused absence. Mr. George Doyle acting Secretary took roll call attendance, quorum present.

Motion made and seconded to accept November 2009 Board Minutes, motion passed unanimously.

### **PUBLIC SESSION**

Mr. Ulysses Grosso, Community Project Manger, Staten Island Workforce 1 spoke of computer training, job training etc. at Workforce 1 located at 60 Bay Street. For more information go to NYC.Gov/workforce1 or call 718-285-8560.

Ms. Juliet Lewis, Con Edison announced “Con Edison has Energy Efficiency Programs available to businesses and homeowners.” Ms. Lewis is available to give presentations to Civic Associations and community groups. Please contact Ms. Lewis at 718-390-6303 or [lewisj@conned.com](mailto:lewisj@conned.com) if interested in the programs or for a presentation.

Mr. Ken Tirado spoke of the SI Shakespearean Theatre which is performing A Christmas Carol at Snug Harbor. It is a great family classic and suggested everyone attend.

Ms. AnnMarie Selzer representing Councilman Kenneth Mitchell asked Community Board #1 to support the Clove Lake Civic Association two Land Use Applications for Lower Grymes Hill/Sunnyside.

### **OFFICERS' REPORTS**

**FIRST VICE-CHARIMAN, ANTHONY COSENTINO** – There was no Steering Committee Meeting. Mr. Cosentino wished everyone Happy Holidays.

**SECOND VIE-CHAIRMAN, CHIRSTOPHER ROONEY** – No report. Mr. Rooney also wished everyone Happy Holidays.

**THIRD VICE-CHAIRMAN, FRIDAY OGBEWLE** – No report. Mr. Ogbewele wished everyone Happy Holidays.

**SECRETARY, NICHOLAS SICLARI** – Mr. Siclari had an excused absence.

**TREASURER, LARRY BESLOW** – The report is in the packet with an addendum.

**DISTRICT MANAGER, JOSEPH CARROLL** – Mr. Carroll wished everyone a Happy Holiday and a Happy New Year.

**CHAIRWOMAN, LETICIA REMAURO** – Chairwoman Remauro reported on the Lighthouse Museum. The NYC EDC is working with Community Board #1 to keep the Lighthouse Museum property open to the public. The Downtown SI Council is planning free movie nights. If anyone is interested in holding events at the site please contact the Board Office. Any groups interested must have their own insurance.

Chairwoman Remauro thanked all of the members for their continued hard work they have been doing thus far. Sandwiches, Beer, Wine, Soda and Christmas music will be provided after the meeting, all are invited to stay.

Chairman Remauro announced our previous Chairman Anthony Marra will take over the meeting after the Land Use Committee. Former Chairman Sean Sweeny will take over the meeting after Mr. Marra.

**FUNCTIONAL COMMITTEE REPORTS, VINCENT ACCORNERO** – The minutes of the Land Use Meeting are in the packet as are the motions. The following motions were made, seconded and voted on as follows:

1. Motion to approve as presented Department of City Planning Application Nos. N 100120 AMR and N 100121ZRR Applications submitted by the Clove Lake Civic Association for proposed zoning map amendment for portions of Grymes Hill/Sunnyside sections. The Proposed zoning would change an R3X and R3-1 districts to R2 and R3-2 districts and enlarge the existing Special Hillside Preservation District.

**Roll call vote taken. Vote passed 23-0-1.**

2. Motion made to approve Department of City Planning Application No. N 100139 ZRY – Residential Streetscape Preservation Text Amendment. The citywide text amendment would clarify the previously approved resolution and will further preserve and enhance the streetscape character of residential neighborhoods.

**Roll call vote taken. Vote passed unanimously.**

3. Motion made to approve Board of Standards & Appeals Cal. Nos. 295-09-A/296-09-A – Applications to permit construction of two one-family homes in the bed of a final mapped Street at 81 and 83 Cortlandt Street with the following conditions:

- ❖ The applicant should demonstrate in writing that neither the NYC Department of Transportation or the NYC Department of City Planning intend to build out Bache Street;
- ❖ The applicant comply with the new proposed 2009 City Planning Residential Streetscape Preservation Text Amendment;
- ❖ The applicant utilize sustainable material in the construction of the building such as Low-e glass windows, low flow bath fixtures, and energy efficient heating and cooling systems to mitigate the environmental impact the building will have on the surrounding area. The sustainable components list should be filed with the Department of Buildings along with the building plans.

**Roll call vote taken. Vote passed 15-9-0.**

Mr. Anthony Marra thanked all for inviting him to the Meeting tonight.

**WATERFRONT, CURT WARD** – Mr. Ward had an excused absence. The minutes are in the packet.

**HUMAN SERVICES, LISA LATTANZIO** – Ms. Lattanzio had an excused absence. No meeting.

**TRANSPORTATION, SEAN SWEENEY** – The minutes of the meeting are in the packet.

**LABOR, NICHOLAS SICLARI** – Mr. Siclari had an excused absence, the minutes of the meeting are in the packet.

**PUBLIC SERVICES, SUNNY JAIN** – Mr. Jain had an excused absence, no meeting.

**YOUTH SERVICES, MARILYN AVERETT** – A meeting was held prior to the Board Meeting, minutes will be included in next month's packet. Ms. Averett pointed out that there are two youth members on the Youth Committee and asked if anyone knows of any youth that would like to join the committee to please attend.

**RULES & LEGISLATIVE AFFAIRS, ADENA LONG** – Ms. Long reported on issue requests regarding pick-up by private Sanitation and reserving parking spots in front of homes with garbage cans, cones, etc. and Pick-up of refuse from Private carting companies. Private carting companies may pick-up garbage any time. You are not allowed to block parking spots in front of your home; you may receive fines from the Sanitation Department and the Police Department. For more information on either of the above issues you can contact the Environmental Protection Agency at 734-214-4636 or [asdinfo@epa.gov](mailto:asdinfo@epa.gov) or the New York City Business Interiority at 212-676-6219 or [www.nyc.gov/blc](http://www.nyc.gov/blc).

**BUDGET & FINANCE, TERRY PLAYER** – Mr. Player is on a leave of absence. Mr. Cosentino reported there was no meeting, no report.

**GREENWAY COMMITTEE, LINDA ESKENAS** – The minutes of the meeting were not in the packet. Will be included in next month's packet.

#### **AREA COMMITTEE REPORTS**

**ROSEBANK/FT. WADSWORTH, JOHN GUZZO** – The minutes of October and November are included in the packet.

**WEST BRIGHTON/ST. GEORGE, AJMAL CHAUDHRY** – The minutes of the meeting are in the packet.

**MARINERS HARBOR/PORT RICHMOND, DEBI ROSE** – Ms. Anjail Ameen-Rice reported the minutes of the meeting are in the packet.

**CLIFTON/CONCORD/STAPLETON, LARRY BESLOW** – No meeting.

**SILVER LAKE/SUNNYSIDE/WESTERELGIH/WILLOWBROOK, KEN TIRADO** – The minutes of the meeting are in the packet.

#### **OLD BUSINESS**

**NEW BUSINESS** – Mr. Tirado a.k.a. Santa thanked everyone for bringing gifts for the annual visit to Richmond University Medical Center. If you still would like to bring a gift you can bring it to the December 16, 2009 Silver Lake/Sunnyside Area Committee Meeting at the Silver Lake Tennis House, Hart Blvd. & Revere Street.

Chairwoman Remauro thanked former Chairmen Anthony Marra and Sean Sweeney for running the area and functional committee portions of the meeting.

Chairwoman Remauro invited everyone to stay for refreshments.

Meeting adjourned at 9:00 P.M.

