

Cheryl
Camille

GUEST LIST

SIGN-IN SHEET

PLEASE PRINT:

Board Meeting

November 9, 2011

Please Print

<u>NAME</u>	<u>ADDRESS OR AFFILIATION</u>	<u>PHONE & E-MAIL</u>
MARIE WAHNSUCK	—	718-720-6683
MICHAEL MORAEL	NEEDLEPOINT IMPROVEMENT SOC.	(718) 981-2124
Claudia Toback	350 Richmond Ter #7C	claudia@citytrek.com
John Kilcullen	327 Westervelt Ave	(917) 886-4389
Melinda Wolf	1911 Richmond Ave	718-720-2070 MW001@vpa-gny.org
Cathy Voorspuy	153 Benziger Ave	718-727-4743 voorspuy@choffmail.com
Julia Lane	Sen A. Lane	
Idella Gee	11 Scribner Ave	SI NY 10301 718-722-4311 idella.gee@citytrek.com
Michael Gee	11 Scribner Ave	SI NY 10301 Mikegee58@gmail.com
Susan Fowler	City Harvest	917-734-3746 sfowler@cityharvest.org
Michael Bryson	B.P. Molinaro	
Jeannette Beck	Lord's office	
P.O. Box		

1

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME MARIE WAUSNOCK

E-MAIL ADDRESS MWAUSNOCK@SI.RR.COM

PHONE NUMBER 718-720-6683

I WISH TO SPEAK ☒ IN FAVOR ☐ OPPOSED

ISSUE Port Authority Toll Hikes.

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
WRITTEN COMMENTS TO BE MADE PART OF THE RECORD OF COMMUNITY
BOARD #1.

ISSUE _____

PLEASE NOTE: EACH SPEAKER SHALL BE LIMITED TO 3 MINUTES. THE
PUBLIC SESSION WILL LAST NO LONGER THAN 5 MINUTES.

PLEASE RETURN THIS FORM TO THE SECRETARY OF THE BOARD IN THE
FRONT OF THE ROOM.

MEETING DATE: _____ PLACE: _____

(2)

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME John Kilcullen (PRESERVATION LEAGUE of S.I.)
E-MAIL ADDRESS JPKFHL@VERIZON.NET
PHONE NUMBER 917-886-4389

I WISH TO SPEAK

IN FAVOR

~~OPPOSED~~ X

ISSUE Castle Demolition Plans

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
WRITTEN COMMENTS TO BE MADE PART OF THE RECORD OF COMMUNITY
BOARD #1.

ISSUE

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MEETING DATE:

PLACE:

(3)

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME Claudia Toback
E-MAIL ADDRESS claudia@cititrek.com
PHONE NUMBER 718-447-2587

I WISH TO SPEAK

IN FAVOR

OPPOSED



ISSUE Demolition of Smith's Infirmary

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
WRITTEN COMMENTS TO BE MADE PART OF THE RECORD OF COMMUNITY
BOARD #1.

ISSUE _____

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(4)

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME BARNETT SHEPHERD

E-MAIL ADDRESS _____

PHONE NUMBER 718 448 2006

I WISH TO SPEAK IN FAVOR OPPOSED

ISSUE Old Staten Isl. Hospital

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
WRITTEN COMMENTS TO BE MADE PART OF THE RECORD OF COMMUNITY
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ISSUE _____

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(5)

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME Cindy Voorpuy
E-MAIL ADDRESS Voorspuy@hotmail.com
PHONE NUMBER 718-727-4743

I WISH TO SPEAK IN FAVOR OPPOSED X

ISSUE Demolishing the Smith Infirmary
Building on the old SI Hospital Campus

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
WRITTEN COMMENTS TO BE MADE PART OF THE RECORD OF COMMUNITY
BOARD #1.

ISSUE _____

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MEETING DATE: 11/9/11 PLACE: All Saints Episcopal
St Ma. Church

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME HALINA MCCORMACK
E-MAIL ADDRESS halina.mccormack@gmail.com
PHONE NUMBER 718 - 448-0262

I WISH TO SPEAK IN FAVOR OPPOSED

OF RESTAURATION

ISSUE OLD STATEN ISLAND HOSPITAL
ON CASTLETON AVE TO BE

RESTORED TO SERVE COMMUNITY OF NEW BRIGATON

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
WRITTEN COMMENTS TO BE MADE PART OF THE RECORD OF COMMUNITY
BOARD #1.

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(9)

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME Angela D'Aiuto
E-MAIL ADDRESS adauto@WestbrightonLdc.com
PHONE NUMBER 718-816-4775

I WISH TO SPEAK IN FAVOR X OPPOSED

ISSUE Reuse & Stabilization of old Staten Island
hospital site - historic Smith's Infirmary - economic
development opportunity

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
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10

COMMUNITY BOARD #1
1 EDGEWATER PLAZA RM. 311
SI, NY, 10305
718-981-6900

SPEAKER FORM

NAME Laura Barlament
E-MAIL ADDRESS lbarlament@gmail.com
PHONE NUMBER 718-273-6439

I WISH TO SPEAK IN FAVOR OPPOSED

ISSUE Pedestrian + biker safety in traffic on Howard Ave.
near Wagner College.

NO, I DO NOT WISH TO SPEAK, BUT I WOULD LIKE THE FOLLOWING
WRITTEN COMMENTS TO BE MADE PART OF THE RECORD OF COMMUNITY
BOARD #1.

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COMMUNITY BOARD #1 AGENDA – NOVEMBER 9, 2011 - 8:00 P.M.
ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

****PLEASE NOTE THE BOARD MEETING IS ON WEDNESDAY DUE TO ELECTION DAY****

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

Report of District Manager, Joseph Carroll

Mr. Dennis McKeon, Where-to-Turn will give a presentation.

Housing Preservation and Development and the Department of Buildings will make a presentation regarding the demolition of 101 Castleton Avenue (Castle Building)

Jeanne Hogan, Parliamentarian

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Public Services, Sunny Jain
- Youth Services, Marilyn Maria Brown
- Rules & Legislative Affairs, Priscilla Marco
- Budget & Finance, Anthony Cosentino
- Waterfront, Curt Ward
- Human Services, Lisa Lattanzio
- Transportation, Jeanne Hogan
- Labor, Nicholas Siclari

AREA COMMITTEE REPORTS

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

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 or sicb1b@si.rr.com.

COMMUNITY BOARD NO. 1
TREASURER'S REPORT – FY'12

November 2011

<u>CODE</u>	<u>ALLOCATED TO 07/01/11</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 2,679.00*	\$ 2,679.00*	\$ - 0 -
101 - Printing Expense	200.00 0	- 0 -	- 0 -
110 - Food & Forage	1,150.00	165.00	985.00
117 Postage	200.00	13.00	187.00
199 - Data Processing Supplies	450.00 0	- 0 -	- 0 -
314 - Office Furniture	140.00 0	- 0 -	- 0 -
315 - Office Equipment	250.00	- 0 -	250.00
332 Data Processing Equipment	294.00 0	- 0 -	- 0 -
337 - Books/Subscriptions	100.00	69.95	30.05
400 - Contractual Services	1,500.00*	1,500.00	- 0 -
40B – Communication	3,013.00*	3,013.00	- 0 -
403 – Office Services	150.00	- 0 -	150.00
412 - Equipment Rental	3,470.00*	3,470.00	- 0 -
700 - Chase Imprest Fund A/C	700.00	700.00	- 0 -
 TOTAL:	 \$13,212.00	 \$ 11,609.95	 \$1,602.05

Please note: On 8/2/2011 a Budget Modification was made moving a total of \$1,084.00 from Codes 101, 199, 314, & 332 to Code 100. Code 100 is now a Encumbered Contract.

Each Code is transferable to other codes as long as the total allocation is \$13,212.00.

Larry Beslow, CB1 Treasurer

*Encumbered for FY'12 Contracts

**John W. Lavelle
Preparatory Charter School**

Board of Trustees Meeting

**Minutes
September 22, 2011**

Trustees Present	William Henri, Doris Schueler, Sheldon Blackman, Richard Fragiacomio, Deborah Miller, Nelly Tournaki, Susan Lavelle and Joseph Carroll
Trustees Absent	Francisco Lugovina
Staff Present	Kenneth Byalin, Evelyn Finn, Donald Mulligan, Dana Melis, Geraldine Molloy
Parents Present	None
Others Present	None
Adoption of Agenda	<p>A building tour and executive session will be added to the September 22, 2011 agenda.</p> <p>A motion was made, seconded and unanimously approved to accept the amended agenda for the September 22, 2011 meeting.</p>
Approval of Minutes	<p>A motion was made, seconded and unanimously approved to accept the minutes of the August 25, 2011 Board meeting.</p> <p>When reporting documentation to the DOE, it was pointed out that there was an error in the March 2011 minutes. On page 4, under the nonmaterial charter amendments, there was a motion at the end which was made, seconded and unanimously approved, but the minutes showed differently. The minutes did not state that the motion was unanimously approved.</p> <p>A motion was made by Richard Fragiacomio, seconded by Susan Lavelle and unanimous to approve March's amended minutes.</p>

**Committee
Meetings/Reports**

i. Executive

The Executive Committee met to discuss the Board's response to the letter written by several parents. Some pieces were finalized and the response was sent out yesterday, September 21. Dr. Ken Byalin heard from the advance and they are doing a follow-up article. The reporter asked Dr. Byalin if hiring the social worker was in response to the pressure from parents. Dr. Byalin advised that as the school grows and has more resources, we can increase the staff. After interviewing social workers, psychologists and guidance counselors, we hired a full time social worker. Her name is Tracy Sullivan; she has 14 years of experience and comes from Staten Island Mental Health. Her license is LMSW and she will be seeing those children mandated for counseling, as well as crisis-intervention. She will also work with teachers and paraprofessionals on interventions, and serve as a liaison with outside therapists. Were we going to assess the need for an onsite clinic in 2 parts: first, do parents want their children pulled out of instructional time to receive clinic service? And second, since this would be provided by an outside service, would parents be willing to pay for this? All of our students who are mandated for services are receiving it. One student is mandated for physical therapy and the parent is looking for outside providers for that. It was recommended that the executive committee work with the staff to focus on the operational improvements; there is a lot that we have promised to do. There are two audiences for the response letter sent by the Board: parents and the DOE. At this time, no one has replied to the Board's response letter. Last night was the largest and most positive PTA meeting so far.

A motion was made by Sheldon Blackman, seconded by Nelly Tournaki and unanimous to accept the executive committee report.

ii. Finance and audit

We have a detailed view of our budget versus actual figures for July 2011 and August 2011. Our total income is projected to be about \$5,177,000. The total expenses are projected to be about \$5,144,000, leaving a net of about \$33,000. We have to estimate early in the year the number of special education students and the money from the Gala. In July and August we should have spent about one-sixth of our budget, but expenses are almost nonexistent. At the end of August, our actual July and Aug has about 1/6 of income, but expenses are almost nonexistent. At the end of August, the total expenses were at about \$197,000 and income was approximately \$764,000. As the school operates, the expenses will go up. At the end of December 2012, we will owe \$500,000. Mr. Blackman advised that the board members had fiduciary duties to assess the situation. Recently, our financial controls have been greatly improved.

A motion was made by Nelly Tournaki, seconded by Doris Schueler and unanimous to accept the finance and audit committee report.

iii. Governance and Nominating

The Governance and Nominating Committee did not meet since August. A meeting will be scheduled fairly soon since there are three Board members whose terms are expiring.

iv. Education and Accountability

The Education and Accountability did not meet. They will meet in October and report at the next Board meeting.

v. Development

Our operations team has implemented "Power School" as our new technological operating platform as part of the move to our new facility. This system will allow us to begin our planned weekly auto-call messaging to all parents and staff. This robo-call will send a very positive message and continue to improve on communication that has already received extremely high grades from parents as part of our DOE report card. We can have administration, teachers, team leaders and eventually the students record the messages. We received a \$10k grant last year from the Two West Foundation for developing our wellness program. We sent a follow up on that grant and requested an additional \$10k for 2011-2012. We are applying for a \$50k grant for the digital visual recording arts program. The Night of Champions Gala will be on May 17, 2012 at the Hilton Garden Inn. In mid-October will be meeting with our PTA to include them in the Gala planning. Dancing has been requested at the Gala, as well as more information provided about the school. Mr. Donald Mulligan is working on how to raise half a million dollars. After doing feasibility studies, it was concluded that we first need to have a case abstract for why we need what we need, and what the call to action should be on the people we interview for possible donors. Then we need to compile what a survey would look like. We will try to find out if these people connect with us as a school, are they attracted to us, is there someone on our staff that they view as a mentor or is there something that we do at Lavelle that we affect their lives. If we reach them, will they donate money?

A motion was made by Nelly Tournaki, seconded by Doris Schueler and unanimous to accept the development report.

vi. Research

There is no report this month from the Research Committee.

Facility/Operations Update	<p>Our new building was ready for the first day of school. It was a huge effort on everyone's part. Students receive breakfast and a snack in the classroom. The food comes from a private vendor (Preferred Food Service) and we deal with New York State, not New York City, for payment. All meals meet USDA requirements. We have a locked door with a key pad for staff. The fire exits have push bars with an alarm; we eventually will have cameras installed. We are working on getting the projectors mounted in each room and internet running on all laptops. We have a full time nurse, but she is a temp. Donald Mulligan and Richard Nicotra worked hard on MTA, community board, Port Authority and elected official support to get the s46 bus right to Lavelle's door. We now have five yellow bus routes in the morning and four in the afternoon. Parent drop off has been smooth.</p>
New Business	<p>We have one student who has an oral transliterator. This student also has a hearing teacher four times a week that is paid for by the DOE. We have engaged Kristine Garlisi as a part time public relations associate. We want to work on getting positive stories such as the opening of the building, the honors science program and the Cinderella grant, out to the public. On September 28, the honors science program takes a yellow bus to Botanical Gardens where they will work on various programs. In November, they will be working with the Staten Island Zoo. They will be working on composting, identification of leaves and soil. We also have a new consultant named Dr. Howard Lucks who will be working with our science and math teachers. We are working on a recycling program. We ordered bulletin boards and lockers which will be installed by October 11, 2011. Curriculum maps are up on the instructional website and the homework website will go live Sunday night for parents. Seven of our paraprofessionals are dually certified and we are encouraging 6th grade licensed teachers to get their extensions. The Orton-Gillingham assessments are complete and we will begin the program on Monday.</p>
Adjournment	<p>A motion for the meeting to be adjourned was moved by Nelly Tournaki, seconded by Doris Schueler, and unanimously approved at 8:18 PM. The next Board of Trustees meeting is scheduled for October 27, 2011, at 6:30 PM.</p>

Deborah Miller
Board Secretary

S.I. COMMUNITY BOARD ONE
Waterfront Committee
MINUTES

October 25, 2011
7:00 PM
Bay Street Landing

7:03 Meeting called to order.

7:12 NYC Parks Michael Brown presented plans for the incorporation of a Skate Park within the existing Faber Pool facility.

7:20 The Trust For Public Land with NYC Parks team-members presented their Plans for Phase One of the development of the to-be-named waterfront park on the old Marine Power & Light property. Q & A session followed.

* Parks would like a list of proposed names for the Park.

7:45 Liaison for the Siphon Project (Tom Bower) informed the attendees that there is a one month delay due to unforeseen issues with NYC trees and equipment clearances, and then he proceeded to field several questions from the floor.

8:00 First Vice-Chair Anthony Cosentino presented a request on behalf of the restaurant "BLUE" for an exemption from the SLA's 30-Day Rule requirements. There was NO OBJECTION to the request.

8:00 The Chair informed the guests of several complains arising from the dredging in the Kill Van Kull and the Board's actions in determining the responsible party and requesting mitigation. All present were advised that the meetings may be returning to the Board offices as the relationship between the Siphon Project and the area residents appear to be cooperative.

8:05 Meeting opened to New Business and Discussions from the floor.

8:06 Meeting adjourned.

NEXT MEETING: November 28, 7:00 PM, location T.B.C.

Respectfully Submitted,
Curt Ward, Chair

HEALTH/HUMAN SERVICES/PUBLIC SERVICES COMMITTEE
OCT 11, 2011 – 7:00 P.M. – ALL SAINTS EPISCOPAL CHURCH

ATTENDANCE

Lisa Lattanzio, Chair, Human Services

Sunny Jain, Chair, Public Services

Vincent Pompa

Elizabeth Price, Non-Board Member

Majorie Ryan, Excused

Richard Salhaney, Excused

Anjail Ameen-Rice, Excused

Rich Zichettello, Excused

No Quorum

Youth Services- Community Board #1
Tuesday October 11, 2011

Attendees:

Marilyn M. Brown-Chair Youth Services
Timothy K. Kuhn
Richard Zichettello
Elise Walker Tirado

Old business:

Members of Youth Services Committee have and continue to send out email blast regarding the Staten Island Paper Challenge.

New business:

Reviewed budget requests

We have four potential interns to work this year for the community board. Lisa and I have been collaborating in order to sift through potential candidates. The interns will work under the tutelage of all involved at the board office. Their first project will be sorting and delivering the Book-A-Buck to the schools in the North Shore. In addition the interns will also volunteer at the after school program at the Central Family Center.

We will construct a letter regarding dispersing the books. When completed, we will send the letter to Leticia Remauro, Chair Community Board #1 for approval, and then to be accompanied with the delivery of the texts.

Elise Walker presented Teen Dating Violence Awareness Walk taking place Thursday October 27 from 5:30-6:15pm at 120 Stuyvesant Place.

Community Board #1

Area Committee Minutes Stapleton—Clifton—Concord

October 20, 2011

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chairman*
Harold Wagner, *Co-Chairman*
Wilma Jones
Pricilla Marco
Friday Ogbewe

COMMITTEE MEMBERS ABSENT:

Marilyn Brown
George Doyle
Timothy Kuhn - Excused
Marjorie Ryan

NON-BOARD MEMBERS PRESENT:

Dorothy Brown
Georgie Dublin-Canty
Linda Gallo
Anthony Rajewski

NON-BOARD MEMBERS ABSENT:

GUESTS:

Kamillah Hanks, Tappan Court resident
John Garcia, Maxie Court resident
Peter Lisi, Bay Street resident
Sheania Pemberton, Van Tuyl resident
Simone Pemberton, Van Tuyl resident
Tasha Ray, Ann Street resident

PRESENTATIONS:

Wildcat Service Corporation, Mario LaRosa, Neighborhood Improvement Project Manager.

Mr. LaRosa informed the committee that he received a grant and has 30 people on his team in the Stapleton area. They will be there 3 days a week, 12 months a year. If we have a specific area that needs attention they will be glad to take care of it. Committee asked Mr. LaRosa if the comfort station in Tappan Park were open could he spare the manpower to open and close them and maintain their cleanliness. He agreed, but would be limited to the 3 days.

Joseph Ferrara – BFC Partners, developer of The Rail

Mr. Ferrara reported that they are near completion. They have over 3,000 applications already. Estimated opening is late December 2011. The second phase of the project at this point is in jeopardy because Citibank is hesitant about moving. Community Board 1 will be invited for a tour prior to the official opening.

Joseph Ferrara – BFC Partners, developer of 180 Broad Street

Because it was difficult to obtain seniors for these apartments, they were given a waiver to rent to people under 55, and now they are 100% occupied; 80% Seniors 55 and older and 20% under 55. Some are veterans. As the the 20% which are under 55 move out, they will be replaced with seniors. There is a waiting list of 40-50 seniors who want apartments.

OLD BUSINESS:

1. Pricilla Marco states there has been no relief from overnight parkers on side streets between Van Duzer Street and Targee Street.
2. We have not determined why Canal Street library appears to be stalled.
3. Kamillah Hanks informed the committee that we are in danger of losing the City Harvest and GrowNYC program because the vendors are pulling out due to lack of public attendance.
4. Peter Lisi is working on a petition to have the parking meters on Bay Street in the vicinity of Union Place to Tappan Park converted from the present 1 hour meters, to 2-hour meters.
5. The abandoned van parked on Delford Street has been removed.
6. The 4 budget items submitted by this committee were approved by the board and were included in CB1's 2013 Budget Requests.

NEW BUSINESS:

1. Pricilla Marco states that a house at 881 Van Duzer Street has a realtor's sign, the house is not occupied, the front door is wide open. She has reported this to 311, and to the realtor, in an attempt to have the building secured.
2. Georgie Dublin-Canty asked if the site of the withdrawn project for a new Police Precinct on Hill Street could be cleaned of debris and weeds.
3. Several Committee members are concerned about the construction project on Bay Street at Vanderbilt Avenue (it appears to be a SIRT project). For about a year the sidewalk has been blocked and the street is partially blocked causing a hazard for pedestrians and motorists.

ANNOUNCEMENTS:

- 70 Beach Street was issued a Department of Buildings Immediate Emergency Declaration: "4 story brick masonry building has numerous areas of cracked and defective brick work, structural stability of exterior walls in question." The owner has temporarily corrected the condition by erecting a sidewalk shed.

Meeting adjourned 9:20 p.m.

Respectfully submitted,

Larry Beslow

Community Board 1
Port Richmond, Mariner's Harbor, Arlington, Elm Park, Graniteville, etc.
Area Meeting

Tuesday October 18th, 2011 @ 7pm at 250 Park Ave

Attendance:

Community Board Members

Anjail Ameen-Rice, Area Chair-present
Jeannine Borkowski, Area Co-chair-absent
George Sona, CB 1-present
Vincent Pompa-present
(left early)

Guests:

William Morris, Arlington Civic
(non-board voting member)
Charles Kitts, Port Richmond Improvement
Sylvia Ancrum, Rep Assemblyman Titone
(non-board voting member)
Betty Price, Mariner's Harbor Civic
Francisco Dorta
Mildred Dorta
Michael Browne, NYC Parks & Rec
Adena Long, NYC Parks & Rec
Derek Williams

Meeting commenced at 7:10 pm, A quorum was present.

Agenda

New Business

1. Liquor license renewals

A. Osaka Oriental Restaurant – no concerns
1440 Forest Ave

B. Goody's Spanish Food – no concerns
201 Port Richmond Ave

C. El Lobito Corp. – no concerns
244 Port Richmond Ave

2. Presentation from NYC Parks Department on proposed Skate Park in Faber Park.
The committee voted unanimously to give the NYC Dept of Parks a letter of approval for the skate park.

5 yes 0 no 0 ineligible 0 abstentions

Additional suggestions made:

- Reassess the safety of iron fence that separates the park from the water because it is broken and the current height may not be sufficient enough to prevent individuals from climbing over it to play on the large rocks that separate the coast from the water.
- It was suggested that the soil be reassessed for lead and other carcinogens.
- It was suggested that the lighting around the perimeter be reassessed for safety.
- It was also suggested that a traffic study be completed along Richmond Terrace from Faber Street to Nicholas Ave. There is a curve at Richmond Terrace and Sharpe Ave (corner of St. Mary's Church) that can be a blind spot to drivers as they come around the curve and they may not be able to anticipate pedestrians crossing the street.

3. It was reported that the speed bump sign located at 28 Monsey Place is being blocked by tree branches.

Community Board 1
Port Richmond, Mariner's Harbor, Arlington, Elm Park, Graniteville, etc.
Area Meeting

Tuesday October 18th, 2011 (cont.)
Old Business

1. All of the residents who had previously made the requests for the installation/repair of various catch basins were not present at the meeting. Members were reminded to obtain the addresses of the locations in the future.
2. A request was made for a catch basin to be installed on Walker St. at Van Name Ave because the water pools at this location and turns into ice in the winter.
3. It was reported that the trash bins have been consistently disappearing from the bus stops on 1876 Forest Ave, 1860 Forest Ave, and at the corner of Monsey Place and Richmond Ave (opposite 950 Richmond Ave).
4. It was also reported that many of the sanitation trash baskets in Port Richmond and Graniteville areas are constantly overflowing with trash. A request was made to have a representative from DSNY attend the next meeting to discuss the trash basket issues.
5. A request was made for trash baskets at 12 Monsey Place and on the Northeast corner of Monsey Place and Sanders street (opposite 30 Sanders Street).
6. A request was made to make Sanders Street a one way from Wilcox Ave to Forest Ave, it is currently only a one way from Monsey Place to Forest Ave.

Adjourned at 8:55pm

Submitted by
Anjail Ameen-Rice

St. George/West Brighton Area Committee meeting
Walker Park Tennis House
October 18, 2011

Community Board Members Present

Loretta Cauldwell
Linda Eskenas
Chris Rooney
Jeff Mohlenbrok
Anthony Cosentino
Leticia Remauro, CB1 Chair

Guests

On file at Board office

1. Trust for Public Land gave a presentation on preliminary plans for the Blissenbach site. Construction should begin next year and completed by October 2012. There were no objections to sending a letter of support
2. The DDC and DOT discussed safety improvements to curbs at the following schools:
 - IS 27 – (Anning Prall School) – Curb extensions at the intersection of Elizabeth St. and Forest Ave. No objections to sending letter of support as long as the bus stop on the NE corner is relocated to the NW corner and the parking spots are put where the bus stop was.
**After the public meeting the executive committee reviewed accident statistics at the intersection. Based on the statistics, since a no parking sign was installed in 2010 the number of accidents reduced drastically. Therefore, it was agreed that no curb extension should be approved for the NE corner of Forest Avenue at Elizabeth Street.
 - PS 18 – (John Greenleaf Whittier School) – Curb extensions at Henderson Ave and Broadway and Henderson Ave and N. Burgher Ave.
No objections to sending letter of approval for curb extension with stipulation that the access/driveway to Deli on Henderson Avenue be closed off. Access to Deli will be from Broadway only.
3. Discussion of Standard and Appeals Application No. 122-11-A Proposed construction of a one-family home partially within the bed of a mapped street at 5 Bement Avenue. No representation. Will be reviewed at Land Use meeting.
4. Liquor Licenses Renewals:
 - Beso, 11 Schuyler Street - No issues
 - El Lobito Loco 2, 74 Victory Blvd. - No issues
 - Poco Loco will be present next month. It has been requested that we have list of specific arrests.
5. Notifications:
 - Demolition of 38 Trumbull Place, Blk:112 Lot: 15
 - Sewer Reconstruction notifications
 - a. 195 Dubois Avenue between Delafield and Forest Avenues
 - b. 2 Manholes at Benziger Avenue and Jersey Street
 - c. Van Street between Richmond Terrace and Dead End.
6. Other business:
 - Request for metered spots in St. George surrounding Borough Hall be made available to the public. They are presently taken by vehicles with placards in the window.
 - Request for area at Bay Street Landing through the National Lighthouse Museum be repaired and fixed to accommodate emergency vehicles. Also, permanent police presence as well as more lighting for safety.
 - Sharon Avenue residents have noticed a difference since their meeting with the owner of the Black Dog Grill

Community Board #1
1 Edgewater Plaza
Staten Island, New York 10305

MINUTES – SILVER LAKE-WESTERLEIGH-WILLOWBROOK

Wednesday, October 19, 2011, 7:30 pm
Silver Lake Tennis House

In Attendance:

CB #1 Members:

Ken Tirado, Area Chair
Jeanne Hogan, Area Co-Chair
Tim Forsyth
Sunny Jain (absent)
George Wonica, Jr.
Richard Zichettello
John Strandberg (absent)
Curt Ward
Steve Douglas
Fran Reali (absent)
Camille Zarelli (absent)
Lisa Lattanzio (excused)

Non Board Members:

Patricia Schwimmer-Kresewetter, CLCA (excused)
Larry Kennedy, CLCA.
Mike Morrell, Westerleigh Imp. Ass.
Phyllis Savarese, CLCA (excused)

Guests

Mark Zink, Office of Matt Titone
Manisha Patel, DDC
Daphne Prodis, DDC-DCON
Philip Powerstein, DDC
Hitencha Patel, DDC
Nicholas J. Shereff, Difazio Engineering
Izya Goldenberg, DDC
Officer Salvatore Gianino, NYPD -120 Pct
Jose C. Esmilla, Oneida Ave
William Oetting, Tioga St.
Chris Taranto, Victory Coffee Shop
Arlene Gresham, Tioga St.
Ernie Contri, Tioga St.
Bruce Chapman, Fort Hill Park
Edward Pederson, Bidwell Avenue
Linda T. Colvett, CLCA
Larry Kuffner, Forest Avenue

Chairperson Ken Tirado called the meeting to order at 7:35 PM.

NEW BUSINESS

DDC Presentation: Representatives from the DDC, including the Project Manager and team, presented the scope of the Oneida Avenue construction project to replace the water mains and sanitary and storm sewers in the streets around Oneida, Tioga, Seneca, Clove and Little Clove Road. They presented the scope of the project, handed out brochures detailing the work ahead and the contact information should further inquiries be needed. In short, the project (replace 1000 ft of storm sewer and the replacement of the water main) should take approximately 300 calendar days to be completed by July 1, 2012. The work will be done between 7AM and 6PM with no night work anticipated. They fielded community questions, comments and concerns.

The Woodland Cemetery Association: A letter was shared with the committee regarding the plans for restoring the Woodland Cemetery on Victory and Highland Avenue. It appears that they are planning a "ground lease" to develop a portion of their land as a source of revenue. Discussion ensued. Is this a Land Use (Hillside Preservations) issue? What are the exact zoning restrictions?

Liquor License Application: Mr. Taranto, of the Victory Coffee Shop (1734 Victory) came to meet the committee and discuss his plans for a beer/wine license at his establishment. There were no objections.

Jimmy Max (Watchogue Rd) license has been submitted for renewal. While there was discussion over the cell-phone tower constructed on his roof, it was generally agreed that this issue is not relevant to a SLA renewal, and no objections were stated.

Time Warner Cable will be doing work on Comstock Avenue.

The DOT decided against installing a traffic signal on Gansevoort and Purdy Avenues.

DEP Sewer reconstruction projects were noted.

Traffic Advisories were shared with the committee.

Several neighbors outlined long-term issues with neighborhood storm sewer systems. The areas of Forest Avenue between Sharon and Metropolitan Avenues were singled out as being severely impacted this past season. Bidwell and North Avenue were mentioned as containing a "dummy" catch basin that attracts mosquitoes and floods the street. There is also a dangerous open catch basin there.

Neighbors were made aware of that these sewer problems are extensively outlined in CB#1's budget requests to the Mayor.

Other guests made comments about the general state of shabbiness in many of the streets on Forest Avenue. The area around the old OTB and the .99cent store (Burnside Avenue) is over grown with weeds and unattended. The MLK highway underpass (by Perkins) is totally neglected, where the DOT used to maintain the area when they had jurisdiction over this work.

Office Salvatore Gianino, Community Affairs Officer for the 120 pct. introduced himself and spoke of the work being done in Clove Lakes regarding the indecent exposure concerns. Some neighbors discussed recent break-ins with Officer Gianino along with late-night motorcycle issue and general nuisance concerns.

No old business discussed.

With no more business at hand the meeting was adjourned.

Respectfully submitted,
Ken Tirado, Chair

COMMUNITY BOARD #1 VOTE TALLY SHEET

DATE: 11/9/11

YES NO AB. INELYES NO AB. INEL

✓ Accornero, Vincent	✓			Mecca, Vincent			
Ameen-Rice, Anjail		✓		Mohlenbrok, Jeffrey		✓	
Beslow, Larry				Ogbeweale, Friday	✓		
				Olsen, Olef			
Borkowski, Jeannine		✓		Pabone, John			
✓ Brown, Marilyn	✓			Paige, Ernest			
				Pompa, Vincent		✓	
				Real, Fran	✓		
✓ Cauldwell, Loretta		✓		Remauro, Leticia	✓		
Chaudhry, Ajmal				Rooney, Chris		✓	
Cosentino, Anthony	✓			Ryan, Majorie		✓	
Doyle, George		✗		Siclari, Nicholas			
✓ Eskenas, Linda				Salhaney, Richard			
				Sona, George	✓		
Forsyth, Timothy		✓		Strandberg, John			
Guzzo, John							
Hogan, Jeanne		✓		Tirado, Ken	✓		
Jain, Sunny	✓			Wagner, Harold	✓		
Jones, Wilma				Ward, Curt	✗		
Kuhn, Timothy	✓			Wonica, George, Jr.			
Lattanzio, Lisa	✓			Zarrelli, Camille	✓		
Marco, Priscilla	✓			Zichettello, Richard		✓	

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BSA 122-11-A

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CITY OF NEW YORK
BOARD OF STANDARDS AND APPEALS
40 Rector Street, 9th Floor
New York, New York 10006
Tel. # (212) 676-2800 Fax # (212) 676-1006

Community Board Recommendation Report

BSA Calendar No. 122-11-BZ

Community Board No. 1 Borough SI
Total Number of Board Members 39

IDENTIFICATION (Identification from the applicant)

Applicant's Name Rothkrug, Rothkrug & Spector, LLP, 55 Watermill Lane, Great Neck, NY 11021
Owner (Contract
Vendee/Lessee) Mitchell Pacifico, 130 Collyer Avenue, Staten Island, NY 10314

Premises Affected: 5 Bement Avenue

Borough of Staten Island

Block 150 Lot 4 New York

Date Application Received

By Community Board: September 26, 2011

Method of Service Personal Service _____
 Certified Mail XX

Was the Public Hearing Waived? Yes _____ No X

Date of Public Hearing November 9, 2011 Number of Community Board Members present 10

RECOMMENDATION OF COMMUNITY BOARD:

 Approve Application

 Disapprove Application

X Approve Applications with conditions -list conditions below

 Recommendation Waived

The Vote 13 **In Favor** 11 **Opposed** 0 **Abstained**

Date of Community board Meeting at which recommendation was adopted: November 9, 2011

RECOMMENDATION:

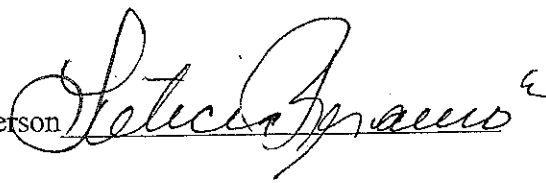
Summarize the reasons for the Community board recommendation (continue on reverse if necessary) or attach copy of full report.
Motion to approve application with the condition that the developer construct a dedicated right-turn lane north-bound on Bement Avenue frontage feeding into an access lane along Richmond Terrace if the Department of Transportation concurs it is needed and, a review and comment by the Department of City Planning that the Development will not interfere with the North Shore Waterfront Plan.

Is there a minority report? XX No _____ Yes

If yes, summarize on reverse or attach copy

CONDITIONS:

Signature of Chairperson



Date

November 15, 2011