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

LETICIA REMAURO, CHAIRMAN

MEMBERS

Vincent Accornero Anjail Ameen-Rice Jeannine Borkowski Marilyn Brown Loretta Cauldwell Ajmal Chaudhry Anthony Cosentino Steve Douglas

George Doyle, Excused

Linda Eskenas Timothy Forsyth John Guzzo Jeanne Hogan Sunny Jain

Wilma Jones, Excused

Timothy Kuhn
Lisa Lattanzio
Priscilla Marco
Jeffrey Mohlenbrok
Ole Olsen, Excused
Friday Ogbewele
John Pabone, Excused
Ernest Paige, Excused

Vincent Pompa Fran Reali Leticia Remauro

Marjorie Ryan Christopher Rooney

Richard Salhaney, Excused

Nicholas Siclari, Excused

George Sona

John Strandberg, Excused

Ken Tirado Harold Wagner Curt Ward

George Wonica, Jr., Excused

Camille Zarrelli Richard Zichettello

GUESTS

Michael Bryantsev, Rep. B.P. Molinaro Julie Levine, Rep. Senator Lanza

Christine Johnson, Rep. Councilwoman Rose Jeannette Beck, Rep. Councilman Oddo

Mark Zink, Rep. MOA Titone

P.O. Quania Rios, Community Affairs 120th Pct. Donald Ranshte, Director Community Affairs

Department of Buildings

Ulysses Grosso, Workforce 1 Career Center

Susan Fowler, City Harvest Bob Zion, St. George Civic Assn.

John Kilcullen, Preservation League of SI Laura Barlament, Ped. & Safety Howard Ave.

Peter Lisi, 560 Bay Street

Marie Wausnock, Port Authority Toll Hikes Claudia Toback, Demo of Smith's Infirmary Barnett Sheperd, Demo of Smith's Infirmary Cindy Voorspay, Demo of Smith's Infirmary Melinda Woolk, Volunteers of America

Halina McCormack, Demo of Smith's Infirmary

Angela D'Aiuto, WBLDC, Demo of Smith's Infirmary

Victor Tucker, Class Assignment

Michael Morrell, Pres. Westerleigh Improv. Society

OFFICE STAFF

Joseph Carroll, District Manager Lisa Crosby, Community Associate Kayla Watler, Office Intern Mark Alon, Office Intern Land Use Public Hearing called to order 7:05 P.M. The following item was on the agenda: Board of Standards & Appeals Application No. 122-11-A – Appeal from a decision of Borough Commissioner denying permission for proposed construction of a one-family dwelling partially within the bed of a mapped street which triggers a waiver for front yard requirements at 5 Bement Avenue.

The premises are located at the southeast corner of the intersection of Bement Avenue and Richmond Terrace. The site is 32.70' frontage on Bement Avenue and approximately 102' frontage on Richmond Terrace with a total lot area of 4,164 square feet. The subject lot is one of six lots to be apportioned from the existing lot 1.

The following motion was made:

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.

Motion seconded. Roll call vote taken. Vote passed 9-1-0.

Board Meeting called to order at 8:06 P.M.

Roll call attendance taken. Quorum present.

Motion made and seconded to accept October 2011 board minutes, minutes accepted,

PUBLIC SESSION

Laura Barlament a faculty member of Wagner College, pedestrian and bicyclist on Grymes Hill specifically along Howard Avenue spoke of the dangerous condition specifically on Howard Avenue and Stratford Avenue where Ms. Barlament was struck by a vehicle while riding her bicycle. Letters, accident report etc. have been sent to the Department of Transporation some type of traffic controls on Howard Avenue, Arlo Road and Stratford Avenue to insure the safety of the students, foot traffic and bicycle traffic. Correspondence are dated back to May of 2009. The Department of Transportation response is always unwarranted. Ms. Barlament is imploring Community Board #1 to ask the Department of Transportation.

Mr. John Kilcullen, Preservation League of Staten Island, Ms. Claudia Toback, Mr. Barnett Shepherd, Ms. Cindy Voorspay, Ms. Halina McCormack and Ms. Angela D'Aiuto, Executive Director West Brighton Local Development Corporation all spoke either opposing the demolition of the old Staten Island Hospital – Smith Infirmary on Castleton Avenue, future plans for the site, why the building can not be stabilized for future use of the site, requesting a copy of the engineering report, how the building will be taken down, where materials will be stored and security on the site after the building is demolished.

Ms. Linda Wolfe, Volunteers of America spoke about services their agency provides such as but not limited to: case management and homeless services for developmentally disabled and special needs persons, case management services for people who are

SECRETARY, NICHOLAS SICLARI - No report.

<u>CHAIRWOMAN, LETICIA REMAURO</u> – All of the Capital and Expense budget items from the October Board Meeting were submitted. Mr. Cosentino did a great job as did the members.

FUNCTIONAL COMMITTEE REPORTS

LAND USE, VINCENT ACCORNERO – A Land Use Public Hearing was held prior to the Board Meeting this evening. The following item was discussed and voted on.

Board of Standards & Appeals Application No. 122-11-A – Appeal from a decision of Borough Commissioner denying permission for proposed construction of a one-family dwelling partially within the bed of a mapped street which triggers a waiver for front yard requirements at 5 Bement Avenue.

The premises are located at the southeast corner of the intersection of Bement Avenue and Richmond Terrace. The site is 32.70' frontage on Bement Avenue and approximately 102' frontage on Richmond Terrace with a total lot area of 4, 164 square feet. The subject lot is one of six lots to be apportioned from the existing lot 1.

The following motion was made and seconded.

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.

Roll call vote taken. Vote passed 13-11-0.

<u>PUBLIC SERVICES</u>, <u>SUNNY JAIN</u> – We need to step up the paper recycling. The final prize is \$20k. If any civic association would like to have a presentation, please speak to Mr. Jain.

<u>HUMAN SERVICES, LISA LATTANZIO</u> – The minutes of the meeting are in the packet.

RULES & LEGISLATIVE AFFAIRS, PRISCILLA MARCO - No meeting, no report.

BUDGET & FINANCE, ANTHONY COSENTINO - No report.

<u>WATERFRONT, CURT WARD</u> – The minutes of the meeting will be included in the packet next month.

TRANSPORATION, JEANNE HOGAN - No meeting, no report.

<u>LABOR</u>, NICHOLAS SICLARI – No report.

AREA COMMITTEE REPORTS

SECRETARY, NICHOLAS SICLARI - No report.

CHAIRWOMAN, LETICIA REMAURO – All of the Capital and Expense budget items from the October Board Meeting were submitted. Mr. Cosentino did a great job as did the members.

FUNCTIONAL COMMITTEE REPORTS

<u>LAND USE</u>, <u>VINCENT ACCORNERO</u> – A Land Use Public Hearing was held prior to the Board Meeting this evening. The following item was discussed and voted on.

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Roll call vote taken. Vote passed 13-11-0.

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<u>HUMAN SERVICES, LISA LATTANZIO</u> – The minutes of the meeting are in the packet.

RULES & LEGISLATIVE AFFAIRS, PRISCILLA MARCO - No meeting, no report.

BUDGET & FINANCE, ANTHONY COSENTINO - No report.

<u>WATERFRONT, CURT WARD</u> – The minutes of the meeting will be included in the packet next month.

TRANSPORATION, JEANNE HOGAN - No meeting, no report.

LABOR, NICHOLAS SICLARI - No report.

AREA COMMITTEE REPORTS

<u>MARINERS HARBOR/PORT RICHMOND, ANJIAL AMEEN-RICE</u> – The minutes of the meeting are in the packet.

<u>SILVER LAKE/SUNNYSIDE/WESTERLEIGH, KEN TIRADO</u> – The minutes of the meeting are in the packet.

ROSEBANK/FT. WADSWORTH, JOHN GUZZO – The report will be in the packet next month.

<u>CLIFTON/CONCORD/STAPLETON, LARRY BESLOW</u> - The report is in the packet.

OLD BUSINESS:

<u>NEW BUSINESS:</u> Mr. Tirado asked everyone to bring an unwrapped gift to the Board Meeting in December. The annual Santa visit to the Pediatric and Pediatric Psychiatric Wards has been scheduled for December 19, 2011. We will meet in the lobby at 7:30 P.M.

Meeting adjourned.

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

CODE AL	LOCATED TO 07/01/11	USED TO DATE	BALANCE
100 - Supplies	\$ 2,679.00*	\$ 2,679.00*	\$ -0-
101 - Printing Expense	200.00-	- 0 -	- 0 -
110 - Food & Forage	1,150.00	401.30	748.70
117 Postage	200.00	70.71	129.29
199 - Data Processing Sup	pplies 4 50.00	- 0 -	- 0 -
314 - Office Furniture	140.00	- 0 -	- 0 -
315 - Office Equipment	250.00	- 0 -	250.00
332 Data Processing Equipment	294.00 - O	- 0 -	- 0 -
337 - Books/Subscriptions	s 100.00	69.95	30.05
400 - Contractual Services	s 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 -

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.

\$13,212.00

Larry Beslow, CB1 Treasurer

TOTAL:

*Encumbered for FY'12 Contracts

\$1,308.04

\$11,903.96

December 2011

COMMUNITY BOARD #1 AGENDA – DECEMBER 13, 2011 - 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 Ogbewele
- --- Treasurer, Larry Beslow
- ---Secretary, Nicholas Siclari
- --- Chairwoman, Leticia Remauro

Report of District Manager, Joseph Carroll

Joyce Mulvey will give an update on work to be done on the Verrazano Bridge. Councilman Oddo will address the Board.

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

Refreshments will be served.

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.

WATERFRONT COMMITTEE MEETING OCTOBER 25, 2011 BAY STREET LANDING

Attendance

Anthony Cosentino

Loretta Cauldwell

Linda Eskenas

Timothy Forsyth

Curt Ward

J-Alhstrom

Ed Addaman

Bob Zion-SGCA

Nancy Nolantien

Fran Giriazzo

Richard Karlsson

Rey Bautista

Sarah Gowell

Marsha Russell

Jane Brose

Bill Tal

Meia Stryker

Anita Wright

Michael Rem

R.Damrigela

Tom Bowers

Norman Light

NSWolfe

Robert DeBiase

Mary Alice Lee

Meeting called to order at 7:05 P.M.

- 1. Presentations were given by the NYC Parks Department, Faber Skate Park; and, Trust for Public Land Former Blissenbach property, Waterfront Park.
- 2. Update on Siphon Project
- 3. Blue Restaurant Liquor License opening former R.H Tuggs
- 4. Blasting

Meeting adjourned at 8:06 P.M.

Waterfront Committee Meeting September 27, 2011 - @ 7:30 Bay Street Landing Community Room

Attendance

Curt Ward, Chairman

Linda Eskenas

Harold Wagner

Timothy Forsyth

Monica Paquette

Marsha Russell

Sarah Gowell

Peg Eirman

Anita Wright

Rachel Isaacs

Mary Sobiechowski

Timothy K. Kuhn

Helen Levin

Ben Caref

Barbara Zwargcruk

Scott Kerr

Tori Dickerson

Margaret Chase

Rita Cronin

Jim Dunlep

Robert DeBiase

Janice Foster

Ellen Passalaqua

Michael Schnall

Rhoda Treherne-Thomas

Bruce Liozzi

Tina Johnstone

Jackie Sirvio

Aoise Levitas

Esther Cruz-Hannan

Linda Dalle

Meeting called to order at 7:00 P.M.

- 100 Turtle Signs, design, and locations
- Siphon Project Update

Meeting adjourned at 7:50 P.M. Respectfully submitted, Curt Ward

LAND USE PUBLIC HEARING, DECEMBER 5, 2011 – 8:00 P.M. BOARD OFFICE, 1 EDGEWATER PLAZA, SUITE 217

MEMBERS

Vincent Accornero, Chairman Chris Rooney, Co-Chair, Excused Anthony Cosentino George Doyle Friday Ogbewele, Excused George Sona, Excused Ken Tirado, Excused Harold Wagner George Wonica, Jr., Excused

Leticia Remauro, Ex. Officio

GUESTS

Len-Garcia-Duran, Director, SI City Planning Mark McIntyre, Office of Environmental Remediation Alisen Pappalardo, Student

OFFICE STAFF

Lisa Crosby, Community Associate

Chairman Vincent Accornero called the meeting to order at 8:05 P.M.

1. Department of City Planning is proposing a citywide text amendment to update provisions related to the (E) designation Program. (E) Designations are environmental controls placed on potential development sites by the lead agency for the City Environmental Quality Review of a zoning amendment.

Mr. Len Garcia-Duran, Director of the Department of City Planning and Mr. Mark McIntrye, general Council of the Mayor's Office, Office of Environmental Remediation explained:

The Department of City Planning is proposing a citywide text amendment to update provisions related to the (E) Designation Program. In addition to clarifying the text and removing obsolete provisions from the Zoning Resolution (Environmental Requirements) originally established in 1983, proposed modifications would remove duplicate zoning provisions concerning the (E) Program in the Special Districts.

The proposed modifications would also streamline the administration of the (E) Program, resulting in increased transparency and easier tracking of hazardous materials, air quality and noise environmental requirements, and enhance existing enforcement mechanisms.

The Department has worked in cooperation with the City agencies that have a role in Remediation (OER), which administers the (E) Program as successor to DEP for this purpose, and the Department of Buildings, which enforces the Zoning Resolution. A more streamlined and predictable land use and environmental review will benefit land use practitioners, property owners, the public and city agencies.

While the (E) Program was established in zoning, there are City rules governing administration of the (E) Program. Several of the text changes proposed in this amendment complement forthcoming changes to these rules.

2. Department of City Planning Renewal and Modification Applications to facilitate the construction of one one-family house on each of the following addresses: 131, 135 and 139 Highland Avenues.

The applicant Antonio S. Valenziano, AIA from LoBue & Valenziano were not in attendance.

Mr. Accornero explained the application was originally for 2-family homes. Community Board #1 recommended that the homes are 1-family.

Mr. Len Garcia-Duran explained the original application was approved by the City Planning Commission for 2-family homes. Since the approval, no building has commenced, therefore, the authorizations have expired.

Ms. Jeanne Hogan, board member and neighbor of where the three homes are being proposed said the property was sold about a year ago. One-family homes are more characteristic of the neighborhood.

PUBLIC HEARING CLOSED.

The following motions were made, seconded and voted on as follows:

Department of City Planning Renewal and Modification Applications to facilitate the construction a total of three one-family houses on each of the following addresses: 131, 135 and 139 Highland Avenues

Motion made to approve as submitted and is requesting the architect and builder use recycled shingled material, low e-glass and to utilize natural daylight in their plans to mitigate some of the impact that it would have on the environment.

Roll call vote taken. Vote passed 8-0-0.

Motion to approve as presented the Department of City Planning citywide text amendment to update provisions related to the (E) designation Program. Roll call vote taken. Vote passed 8-0-0.

Meeting adjourned at 9:37 P.M.

Community Board #1 Youth Services Committee Meeting, November 9, 2011 – 7:00 P.M. All Saints Episcopal Church, 2329 Victory Blvd.

Attendees

Marilyn M. Brown- Chairperson Kayla Watler- Intern Rich Zichettello Mark Alon - Intern Timothy K. Kuhn -Vice Chair

Old Business: List of titles of books

New Business:

Interns introduced themselves to Youth Services Committee.

Youth Service Committee reviewed titles of books purchased. Committee decided which text would go to which schools. The interns will divide the books evenly amongst the academic facilities on the North Shore. Letter discussed and will be drafted for approval next week.

Youth Services also decided to send out the notices PUSH Citation after the February break in order to have a swift turn around in time for graduation.

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

Tuesday November 15th, 2011@ 7pm at 250 Park Ave

Attendance:

Community Board MembersGuests:Anjail Ameen-Rice, Area Chair-presentWilliam Morris, Arlington CivicJeannine Borkowski, Area Co-chair-absent(non-board voting member)George Sona, CB 1-presentSylvia Ancrum, Rep Assemblyman TitoneVincent Pompa-present(non-board voting member)(left early)Betty Price, Mariner's Harbor CivicJason Chen, Dept of Sanitation

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

Agenda

Liquor license renewals 1- Mike's Olympic Grill – no concerns 1637 Forest Ave

2. Cafe Con Pan Bakery 137 Port Richmond Ave

*No concerns, however, there continues to be an oversaturation of liquor license establishments along Port Richmond Ave.

New business

- A. Discussed DSNY issues:
- 1. What is the pick-up schedule for street baskets.
- 2. A request was made for the numerous broken community sponsored trash baskets be replaced with standard wire garbage baskets.
- 3. It was explained that street sweeping can only be done in areas that have alternate side of the street parking.
- B. Discussed the new CB 1 liquor license survey.
- C. Announced orders to vacate/repair 21 Confederation Place and 190 Union Ave

Old business

Graniteville Ouarry-

A request was made for a sign to be put up that warns against illegal dumping.

It was decided that it would be better to have the next meeting on January 17, 2012, rather then December 20th.

Adjourned at 8:45pm Submitted by Anjail Ameen-Rice

St. George/West Brighton Area Committee meeting Walker Park Tennis House November 15, 2011

Community Board Members Present

Guests

On file at Board office

Loretta Cauldwell

Linda Eskenas

Chris Rooney

Jeff Mohlenbrok

Anthony Cosentino - excused

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1. Liquor Licenses

- Renewal: Sanresa Restaurant 226 Bay Street No issues
- New: Lake Club 1150 Clove Road No issues
- New: Prhyme 412 Forest Ave Community had many concerns. We will meet again with more information
- New (Corporate Change): Poco Loco 8 Van Duzer Street Community had many concerns. We will meet again with more information

2. DEP Representative

Lillie Farrell from DEP gave a short presentation on DEP issues including the schedule of catch basin cleaning. They are cleaned every three years but if there is a problem 311 should be called.

Issues brought to her attention:

- Richmond Terrace from Clove Road to Van Street air and noise pollution
- Noise from Esposito No enforcement
- Sewer treatment plant smell
- New storm sewer needed at Tompkins Court and Richmond Terrace

3. Announcement

• City DCP's proposed (E) Designation Text Amendment

St. George/West Brighton Committee meeting November 28, 2011

Community Board Members Present
Loretta Cauldwell
Linda Eskenas
Chris Rooney
Jeff Mohlenbrok
Anthony Cosentino
Leticia Remauro, CB1 Chair

<u>Guests</u> On file at Board office

Liquor Licenses

• New: Prhyme – 412 Forest Ave – Community had many concerns. It was agreed to disapprove due to the proximity to residential properties unless the restaurant closes by 1 a.m. Sunday – Wednesday and by 2 a.m. Thursday – Saturday. There shall be no amplified music indoor or outdoor only low dining music inside and no music outside. Also, if outdoor seating is permitted it should be limited to 11 p.m.

New (Corporate Change): Poco Loco – 8 Van Duzer Street – Community had many concerns.
 It was agreed to disapprove due to the proximity to residential properties unless the lounge closes by 2 a.m. Sunday – Tuesday and by 3 a.m. Wednesday – Saturday (Closed on Thursday). The inside of the building must be visible from the outside and must be in compliance if dancing is going on. It is also requested that sound draperies be put up to minimize noise disturbance.

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

<u>MINUTES –</u> <u>SILVER LAKE-WESTERLEIGH-WILLOWBROOK</u> COMBINED MEETING WITH STEERING COMMITTEE

Wednesday, November 16, 2011, 7:00 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. (absent)

Richard Zichettello

John Strandberg (absent)

Curt Ward

Steve Douglas

Fran Reali (absent)

Camille Zarelli (excused)

Lisa Lattanzio

Leticia Remauro, Board Chair

Anthony Cosentino Loretta Cauldwell

Anjail Ameen-Rice

Joe Carrol, CB 1 District Manager

Non Board Members:

Patricia Schwimmer-Kresewetter, CLCA

Larry Kennedy, CLCA.

Mike Morrell, Westerleigh Imp. Ass.

Phyllis Savarese, CLCA

Guests

Hon, Debbie Rose, NYC Council

Christine Johnson, Office of Debbie Rose

Linda Dianto, National Lighthouse Museum

Donald Ranshte, Dir. Community Affairs, DOB

With Representative HPD

Virginia Sherry, SI Advance

Marina Cappelli, Neighbor

Adam Grecco, Neighbor

Joseph Arwrhum, National Lighthouse M.

Phil Farinacci, Bell Buildings Corp.

John Kilcullen, Preservation League of SI

Peter Lisi, Neighbor

Norman Light, Silver Lake Civic League

Dom DeRubbio. CLCA

Cathy DeRubbio, CLCA

Mark B. Herman, Neighbor

Linda Colvett, CLCA

Holly Burke, Woodland Cemetery Clifford Stock, Woodland Cemetery

Because this was a joint meeting of two committees, Steering and Area Committee, Chairperson Ken Tirado called the meeting to order at 7:00PM.

NEW BUSINESS

Because this was a joint meeting with the Steering Committee CB#1 First Vice Chair Anthony Cosentino ran the first part of the meeting. He presented Linda Dianto, of the National Lighthouse Museum, who gave a PowerPoint presentation detailing the organization and their fundraising goals. She then introduced some members of her board and fielded a few questions regarding their fiscal future.

We then heard from Donald Ranshte of the Department of Buildings. He spoke of their plans for the demolition of the Smith Infirmary building on Castleton Avenue and fielded many questions from the committee including and not limited to queries about the engineers report and why we don't have the requested copy that was promised.

The next speaker was Holly Burke of the Woodland Cemetery on Highland and Victory Blvd. She detailed the desire of the cemetery organization to develop a ¾ acre corner parcel of the property as a vehicle to generate much needed revenue in which to run and maintain their cemetery. Ms. Burke fielded several committee and neighbor questions.

Liquor License renewals: The Lake Club, on Clove Road, Mezcal on Bradley Avenue, and New Sing Bo, Inc. on Victory. No objections noted. It should be mentioned that The Lake Club is in the process of changing owners, but there was no problems noted from the committee.

Traffic advisories and notices of neighborhood sex offenders were presented.

An inquiry was made as to the status of new curbs on Slosson Avenue and Victory Blvd from PS 29 to the park. This has been long requested by the neighbors.

OLD BUSINESS

A Ferry Terminal ramp update was presented.

A letter from the DOH regarding a prior complaint of rat infestation at 107 Wyonia Ave was shared.

With no further business the meeting was adjourned.

Respectfully submitted, Ken Tirado, Chair





Hearings for Restaurants are now held on Staten Island!

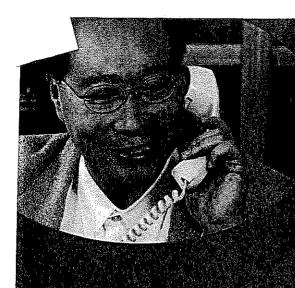
Starting on <u>December 27, 2011</u> food service establishments will have their scheduled hearings at the new Staten Island location.

You will not have to travel to Manhattan for your hearing.

The OATH HealthTribunal on Staten Island is at: 350 St. Marks Place, Main Floor Staten Island, NY 10301

Customer Service: (212) 361-1000

www.nyc.gov/oath



The Health Tribunal is More Convenient!

The NYC Office of Administrative Trials and Hearings' Health Tribunal now offers Hearings-by-Phone. This means you will not have to come to the Tribunal in person to have your hearing with a judge.

Most tickets will be able to have hearings over the telephone, but there are some exceptions. To find out if you can have a Hearing-by-Phone and to schedule it, please call (212) 361-1060 before the hearing date listed on your ticket.



Please visit the Health Tribunal website at www.nyc.gov/oath

COMMUNITY BOARD #1 FULL BOARD MEETING DECEMBER 13, 2011 ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD. – 8:00 P.M.

Leticia Remauro, Chairwoman

MEMBERS

Vincent Accornero Anjail Ameen-Rice

Larry Beslow

Jeannine Borkowski Marilyn Brown

Loretta Cauldwell

Ajmal Chaudhry, Excused

Anthony Cosentino

George Doyle Linda Eskenas Timothy Forsyth John Guzzo

Sunny Jain Wilma Jones Timothy Kuhn

Lisa Lattanzio, Excused

Priscilla Marco Jeffrey Mohlenbrok

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Fran Reali Leticia Remauro Marjorie Ryan Chris Rooney Richard Salhaney Nicholas Siclari

George Sona, Excused John Strandberg, Excused

Ken Tirado

Harold Wagner, Excused

Curt Ward

George Wonica, Jr. Camille Zarrelli

Richard Zichettello, Excused

GUESTS

Hon. James Oddo Hon. Debi Rose

Roland Steward, Rep. BP Molinaro Steve Matteo, Rep. Hon. Oddo Jeanette Beck, Rep. Hon. Oddo David Hernandez, Rep. Debi Rose

Joyce Mulvaney, MTA/TBA Verrazano

Daniel DeCrescenzo, MTA/TBA Verrazano Bridge

David Riggs, MTA/TBA Verrazano Bridge

Sgt. Ceparano, 120th Pct. P.O. Rios, 120th Pct. P.O. Plenkic, 120th Pct. P.O. Ochon, 120th Pct.

Michael Morrell, Pres. Westerleigh Improvement Society

Joseph Ficara, Westerleigh Improvement Society

Frank Acerra, DO, SI Physicians Practice

Danny Reyes, Against Da Game Tariq Zaid, Against Da Game Steve Lawton, Verizon Rally

Robert Hayes, Public Cord Blood Collection

Alex Zablocki, Homeless Services

Kim Sharpton, 49 Strong Joe Valentin, Toll Increase Susan Fowler, City Harvest Rudy Molic, Car Service

Halina McCormack, Save the Castle

Peter Lisi, Paramount

OFFICE STAFF

Lisa Crosby, Community Associate

Kayla Watler, Office Intern Mark Alon, Office Intern Andrew Bassier, Office Intern **PUBLIC SESSION**

Mr. Danny Reyes, Tariq Zaid spoke about a shooting that occurred Thanksgiving night. The shooting did not occur inside the establishment, it was up the street and around the corner. A female was in the establishment prior to the incident by people who were not inside. It is an unfortunate incident. Mr. Reyes has lived in Stapleton all his life. He opened Against da Grain which is an established haircutting business. The businesses are here to work with the community, to give back; we hold a Family Day bbq every year. We give children school supplies to go back to school. We are here to help with problems that are in the area. Mr. Reyes will attend the January Stapleton Area Committee Meeting.

Ms. Marilyn Averett spoke highly of the business owners, went to Curtis High School with them. These gentleman are a part of the community, they want to improve the community.

Councilwoman Rose also spoke highly of the owners of ADG; they want to work with the community. We are working on a website for 49 Strong. We need to get the guns off of the street, stop the violence in our streets.

Mr. Frank Acera, D.O., Staten Island Physicians Practice spoke about Asthma Management that is offered at both the Clove Road and Amboy Road Centers.

Minority Leader Honorable James Oddo thanked the Board for inviting him to speak. Additionally Minority Leader Oddo acknowledged Councilwoman Rose's presence. Minority Leader Oddo, Councilwoman Rose and Councilman Ignizio have been working on the City's budget. July 1st, 2012 begins the new fiscal year for the City.

The City is paying high pensions; most retirees who are collecting pensions are in Tier 1, which pays the highest. As of November it showed that there is going to be a 5 billion dollar gap on July 1, 2012. July 1st is when the City begins its new fiscal year. City agencies were asked to cut 5% which would bring in 2 billion dollars. The agencies came back with 1.3 billion in cuts. Minority Leader Oddo explained through writing on a white board. Unfortunately cuts are going to have to be made, changes need to be made. Property taxes and values were explained. The Minority Leader thanked Councilwoman Rose for working so well with him and thanked the Board for allowing him the opportunity to speak and wished everyone a Happy Holiday.

Questions were asked and answered.

Ms. Roberta Hayes, Children's Cord Blood Bank, Staten Island is the only New York City Borough that does not have access to a Public Cord Blood Bank. Cord Blood saves lives. Physicians use stem cells to treat more than 70 chronic or life-threatening diseases. Everyday in December you can vote on http://pep.si/sqpbBF this is the Pepsi Charity Community Contest.

Mr. Steve Lawton invited everyone to rally December 15, 2011 - 5:00 in front of the Verizon Store on Richmond Avenue in support of CWA members who have been working without a contact. Verizon workers went on strike and went back to work on the belief that a contract would be worked out. Theworkers are still without a contract.

Ms. Kim Sharpton introduced 49 Strong initiative that was introduced by Councilwoman Rose to get the guns off of the streets on the North Shore and stop the violence. Ms. Sharpton spoke in favor of Against da Game and mentioned the shooting that occurred a block away from Against da Game should not reflect on them. They are a part of the community and want to enhance it.

Mr. Joe Valentin spoke of the toll increases, asking everyone to boycott the Port Authority and asked everyone to buy a lawn sign opposing the toll increases. The signs are \$5 and it is to cover the cost of making the sign.

Ms. Susan Fowler, City Harvest stated there is going to be a food pantry and community garden conference on January 21, 2012. For further information you can contact sfowler@cityharvest.org

Ms. Halina McCormack spoke asking that the old Staten Island Hospital not be demolished.

Mr. Rudy Molie, owner/operator Dejoy's Redtop car service spoke of a car service that is opening up at 8 St. Paul's Avenue. There is no parking; there are 3 car services in the immediate area. Mr. Molie will contact the Board Office with further information.

Secretary Nicholas Siclari took roll call attendance and announced a quorum was present.

Motion made and seconded to accept November 2011 Board Minutes. Motion passed.

Chairwoman Remauro asked everyone to say a prayer for District Manager Joseph Carroll who is in Staten Island University Hospital. He is recovering from surgery.

Chairwoman Remauro invited everyone to stay after the meeting for food and drink.

Mr. Alex Zablocki, Director, Community relations, Department of Homeless Services spoke at the Human Services Meeting prior to the Board Meeting this evening regarding homeless services. Mr. Zablocki asked everyone to participate if they are able to "Hope 2012" On January 30, 2012. anyone 18 years or older who would like help the Department of Homeless Services collect vital information by canvassing parks, subways and other public spaces to count the people that that are living unsheltered. You can contact 311 or www.gov/dbs to register or for further information.

Ms. Joyce Mulvaney, MTA/TBA Verrazano, Mr. Daniel DeCrescenzo, MTA/TBA Verrazano Bridge and David Riggs, MTA/TBA Verrazano Bridge showed a power point presentation on the next phase of work to be done at the Staten Island Expressway. The full presentation is on file at the Board Office.

OFFICERS' REPORTS

<u>CHAIRWOMAN, LETICIA REMAURO</u> – Ms. Remauro acknowledged all of the people that came to support ADG. This Board wants to see businesses succeed. "We want the lines of communication to stay open." If there is a problem with an establishment, Chairwoman Remauro

urged anyone to contact her at cb1chair@aol.com or call the Board Office. We can request to the Liquor Authority restrictions on licenses, hours of operation, music, and security. We will not tolerate any establishment that does not respect the community. If there is a problem we expect them to meet with us."

<u>FIRST VICE-CHAIRMAN, ANTHONY COSENTINO</u> – Mr. Cosentino wished everyone a happy holiday.

SECOND VICE-CHAIRMAN, FRIDAY OGBEWELE – No report.

THIRD VICE-CHARMAN, CHRISTOPHER ROONEY – Mr. Rooney wished everyone a happy holiday.

SECRETARTY, NICHOLAS SICLARI - Mr. Siclari also wished everyone a happy holiday.

TREASURER, LARRY BESLOW - No report.

FUNCTIONAL COMMITTEE REPORTS

<u>LAND USE, VINCENT ACCORNERO</u> – The following motions were read discussed and voted on as follows:

Department of City Planning Renewal and Modification Applications to facilitate the construction a total of three one-family houses on each of the following addresses: 131, 135 and 139 Highland Avenues.

Originally the applications requested two-family homes; Community Board #1 denied the applications and requested 1-family homes. The applications are now for 1-family homes.

Motion made to approve as submitted and is requesting the architect and builder use recycled shingled material, low e-glass and to utilize natural daylight in their plans to mitigate some of the impact that it would have on the environment.

Motion seconded. Roll call vote taken. Vote passed unanimously.

The Department of City Planning is proposing a citywide text amendment to update provisions related to the (E) Designation Program. In addition to clarifying the text and removing obsolete provisions from the Zoning Resolution (Environmental Requirements) originally established in 1983, proposed modifications would remove duplicate zoning provisions concerning the (E) Program in the Special Districts.

The proposed modifications would also streamline the administration of the (E) Program, resulting in increased transparency and easier tracking of hazardous materials, air quality and noise environmental requirements, and enhance existing enforcement mechanisms.

The Department has worked in cooperation with the City agencies that have a role in Remediation (OER), which administers the (E) Program as successor to DEP for this purpose, and the Department of Buildings, which enforces the Zoning Resolution. A more streamlined and predictable land use and environmental review will benefit land use practitioners, property owners, the public and city agencies.

Motion to approve as presented the Department of City Planning citywide text amendment to update provisions related to the (E) designation Program.

Motion seconded. Roll call vote taken. Vote passed unanimously.

PUBLIC SERVICES/HUMAN SERVICES, SUNNY JAIN, LISA LATTANZIO -

Mr. Alex Zablocki, Director, Community Relations, Department of Homeless Services discussed with the committee the HOPE Project.

Ms. Roberta Hayes, PHD, Executive Director Children's Cord Blood Bank & Research Foundation Incorporated discussed with the committee that there is no Cord Blood Bank in Staten Island.

Lastly, we are on the last quarter for the Paper Challenge. We have a chance to win \$20K for our north shore parks. It is important that everyone recycles; Christmas is coming, make sure all the boxes, wrapping paper etc. is put into the proper paper receptacle.

YOUTH SERVICES, MARILYN BROWN – The minutes of the meeting are in the packet.

<u>RULES & LEGISLATIVE AFFAIRS, PRISCILLA MARCO</u> – A meeting will be scheduled for January. Ms. Marco will speak to committee members and choose a date.

BUDGET & FINANCE, ANTHONY COSESNTINO - No meeting, no report.

WATERFRONT, CURT WARD - Minutes of the meeting are in the packet.

<u>TRANSPORATION</u> — Chairwoman Remauro announced Ms. Jeanne Hogan has resigned from the Board due to a conflict with her job. The Transportation Committee meets as needed prior to the Board Meeting. Chairwoman Remauro asked Ms. Jeannine Borkowski to chair the committee. Ms. Borkowski accepted.

<u>LABOR, NICHOLAS SICLARI</u> - The committee discussed the expired communication workers contract with Verizon; impending workforce cuts to the United Stated Postal Service and ongoing and upcoming construction projects on Staten Island. A Labor Committee Meeting will be held in the Board Office on January 17, 2011 – 7:30 P.M. to further discuss the above referenced items.

AREA COMMITTEE REPORTS

MARINERS HARBOR/PORT RICHMOND, ANJAIL AMEEN-RICE – The minutes of the meeting are in the packet. There will be no meeting in December.

<u>SILVER LAKE/SUNNYSIDE/WESTERLEIGH, KEN TIRADO</u> – The minutes of the meeting are combined with Steering Committee Minutes that are in the packet. There will be no meeting in December.

ROSBENAK/FT. WADSWORTH, JOHN GUZZO – The minutes of the meeting will be in the packet next month. There will be no meeting in December.

<u>CLIFTON/CONCORD/STAPLETON, LARRY BESLOW</u>- A quorum was not present. There are no minutes. There will be no meeting in December.

<u>WEST BRIGHTON/ST. GEORGE, LORETTA CAULDWELL</u> – The minutes of the meeting are in the packet. There will be no meeting in December.

OLD BUSINESS

<u>NEW BUSINESS</u> – Mr. Tirado thanked everyone who brought gifts for the annual Santa visit to Richmond University Hospital. If you did not bring a gift and would like to bring one, you can drop it off at the Board Office. Everyone is invited to attend the visit on December 19, 2011; we will meet in the lobby of RUMC at 7:15.

Meeting adjourned at 10:15 P.M.

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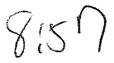
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NAME Frank Acerra, D.O.
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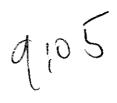
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COMMUNITY BOARD #1 1 EDGEWATER PLAZA RM. 311 SI, NY, 10305 718-981-6900

NAME SUSGAD FOWLER
NAME Susan Fowler E-MAIL ADDRESS Stowler @ city harvest. org PHONE NUMBER 917 734-3746
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COMMUNITY BOARD #1 AGENDA – DECEMBER 13, 2011 - 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 Ogbewele
- ---Treasurer, Larry Beslow
- ---Secretary, Nicholas Siclari
- --- Chairwoman, Leticia Remauro

Report of District Manager, Joseph Carroll

Joyce Mulvey will give an update on work to be done on the Verrazano Bridge. Councilman Oddo will address the Board.

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

Refreshments will be served.

Old Business New Business Adjournment

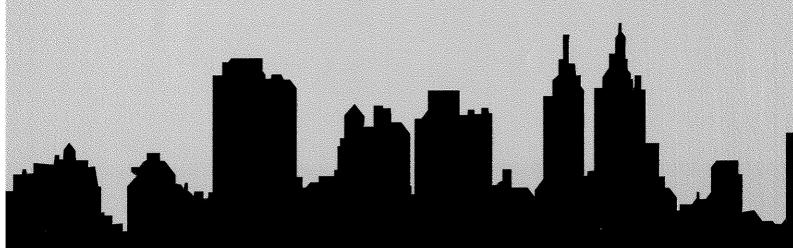
If you are unable to attend the meeting please call or e-mail Nicholas Siclari, Secretary, or the Board Office **prior** to the meeting 1-718-981-6900 or sicb1b@si.rr.com.

Community/Borough Board Recommendation					
City Planning Commission	Application # N 120090ZRY CEQR#				
22 Reade Street, New York, NY 10007	Community District No. 1 Borough Staten Island				
Fax: (212) 720-3356	Community District No. 1 Doi ough Staten Island				
INSTRUCTIONS 1. Complete this form and return one copy to t Calendar Information Office, City Planning Con Room 2E, at the above address					
Docket Description: N 120090 ZRY (E) designations Text Amendment					
Applicant (s): NYC Department of City Planning 22 Reade Street New York, New York 10007 212-720-3262 Fax: 212-720-3262	Applicant's Representative: Thomas Wargo Director, Zoning Division, NYC Dept. of City Planning 22 Reade Street New York, NY 10007				
	212-720-3262 Fax: 212-720-3244				
Community Board No. 1 Staten Island	Borough: Staten Island Borough Board:				
Date of Public Hearing: <u>December 5, 20</u>	1011 Location: CB#1 Office, 1 Edgewater Plaza Suite #217				
Was a quorum present: Yes X NO	A public hearing shall require a quorum of 20% of the appointed members of the board, but no fewer than 7 members.				
Vote adopting recommendation taken: 1	12/13/11 Location: All Saints Church, 2329 Victory Blvd.				
Recommendation: Approve application					
X Approve	Approve with Modifications/Conditions				
Disapprove	Disapprove with Modifications/Conditions				
Explanation of Recommendation-Modification/Conditions (Attach additional sheets if necessary)					
Voting: In Favor: 24 Against: 0 Absta	taining: 0 Total members appointed to the Board: 37				
Olticia Bonauco Community/Borough Board Officer	<u>Chairwoman</u> Title				
<u>December 15, 2011</u>					
Date	v.012006w				

	gh Board Recommendation	
City Planning Commission Appli	ication Nos. N 060193(A) ZAR, N 060016(A) ZAR	
	N 060114(A) ZAR	
22 Reade Street, New York, NY 10007	CEQR#	
Fax: (212) 720-3356	Community District No. 1 Borough Staten Island	
INSTRUCTIONS	2. Send one copy of the completed form with any	
1. Complete this form and return one copy to the		
Calendar Information Office, City Planning Con Room 2E, at the above address	and one copy to the Borough Board, when applicable	
	denewal Applications for 131, 135 and 139 Highland Ave.	
Renewal Nos. N 110246 CMR, N 110191		
All and the second seco		
Applicant (s):	Applicant's Representative:	
George Gizanis	Antonio S. Valenziano, AIA	
272 Delaware Avenue	LoVBue & Valenziano	
Staten Island, New York 10305	800 Annadale Road	
718-668-0235	Staten Island, New York 10312	
	718-948-3939 Fax: 718-966-3560	
Community Board No. 1	Borough: Staten Island Borough Board:	
Staten Island	3	
Date of Public Hearing: December 5, 20	11 Location: <u>CB#1 Office, 1 Edgewater Plaza</u>	
	Suite #217	
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Was a quorum present: Yes X NO	A public hearing shall require a quorum of 20%	
Was a quorum present: Yes X NO	of the appointed members of the board, but no fewer	
Was a quorum present: Yes X NO		
	of the appointed members of the board, but no fewer than 7 members.	
Vote adopting recommendation taken: 1	of the appointed members of the board, but no fewer than 7 members. 2/13/11 Location: All Saints Church, 2329 Victory Blvd.	
	of the appointed members of the board, but no fewer than 7 members. 2/13/11 Location: All Saints Church, 2329 Victory Blvd.	
Vote adopting recommendation taken: 1 Recommendation: Approve application	of the appointed members of the board, but no fewer than 7 members. 2/13/11 Location: All Saints Church, 2329 Victory Blvd. as submitted.	
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One Might 3,000 New Yorkers. Let's Make it Count



HOPE 2012 THE NYC STREET SURVEY

Just one night of your time will help us collect vital information that is used by outreach teams to help homeless people leave the streets for a better life.



On Monday, January 30, 2012, the NYC Department of Homeless Services will conduct the **Homeless Outreach Population Estimate (HOPE)**. We need thousands of volunteers to canvass parks, subways, and other public spaces to count the number of people living unsheltered.



Anyone 18 years old or older who shares our commitment to helping the homeless of New York City is encouraged to volunteer. We will provide you with all the training you will need on the night of the survey.



FOR MORE INFORMATION OR TO REGISTER TO VOLUNTEER go to www.nyc.gov/dhs or call 311.