COMMUNITY BOARD #1 AGENDA – JANUARY 10, 2012- 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

Liz Iasiello and Sarah Moddel, Richmond Town will give a presentation.

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, Jeannine Borkowski
- ---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 BOARD NO. 1 TREASURER'S REPORT – FY'12

CODE	ALLOCATED TO 07/01/11	USED TO DATE	BALANCE
100 - Supplies	\$ 2,679.00*	\$ 2,679.00*	\$ -0-
101 - Printing Expens	е -0-	- 0 -	- 0 -
110 - Food & Forage	1,150.00	401.30	748.70
117 Postage	200.00	70.71	129.29
199 - Data Processing	Supplies - 0 -	- 0 -	- 0 -
314 - Office Furniture	- 0 -	- 0 -	- 0 -
315 - Office Equipme	nt 250.00	- 0 -	250.00
332 Data Processing Equipment	- 0 -	- 0 -	- 0 -
337 - Books/Subscript	tions 100.00	69.95	30.05
400 - Contractual Serv	rices 1,500.00*	1,500.00	- 0 -
40B – Communication	a 3,013.00*	3,013.00	- 0 -
403 – Office Services	150.00	- 0 -	150.00
412 - Equipment Rent	al 3,470.00*	3,470.00	- 0 -
700 - Chase Imprest F	und A/C 700.00	700.00	-0-
TOTAL:	\$13,212.00	\$ 11,903.96	\$1,308.04

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

JANUARY 2012

AREA COMMITTEE	CORP. NAME	Date Received
ST GEORGE/WEST BRIGHTON	-	
Renewal	Duffy's	12/6/2011
Renewal	Nurnberger Bierchaus	12/7/2011
Renewal	Poco Loco Bar of SI INC.	12/16/2011
New	El Cronkito LLC	12/17/2011
Renewal	Panini Grill	12/19/2011
Renewal	Nucci's	12/20/2011
NEW	ZZ Pizza & Grill	12/15/2011
STAPLETON/CLIFTON/CONCORD		
Renewal	Garibaldi Deli Restaurant Corp.	12/21/2011
Renewal	Bay House Bistro	12/28/2011
SUNNYSIDE/SILVER LAKES/WESTERLEIGH		
Renewal	Tarin Catering Corp.	12/6/2011
ROSEBANK		
Renewal	Rosebank Tavern	12/7/2011
Renewal	Maizal Restaurant LLC	12/13/2011
PORT RICHMOND/MARINERS HARBOR		
Renewal	Bagel Land	12/6/2011
New	Gerald Dewayne Gale	12/29/2011
Renewal	Super Emporium Inc.	12/15/2011

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Labor Committee

Minutes for December 13th, 2011

Meeting opened at 7:06pm

Attendees:

Nick Siclari, chairman labor committee

Ole Olsen, CB1

Jeff Mohlenbrook, CB1

Priscilla Marco, CB1

Steve Lawton, CWA 1102

Mission Statement: "Through diligent community service and action, secure well paying, safe and efficient jobs for the working middle class people of the North Shore of Staten Island, who contribute to the north shore by spending their wages and supporting local businesses."

Discussion of the expired Communications workers contract with Verizon

Discussion of the impending workforce cuts to the United States Postal Service

Discussion of ongoing and upcoming construction projects on Staten Island

Meeting closed 7:48pm

Due to an extensive and lengthy discussion of labor issues a special labor meeting will be held at the board office on :

Next meeting January 17 th 2011, 7:30pm

hearing from you article in the Staten Island Advance within the next week regarding this production. We look forward to VMH/Snug Harbor Feb 2 -- If you have any questions please don't hesitate to contact me -- Please look for an We would like to invite our Community Board Members and guests to a special screening of "Burnt" at

Staten IslandSmoke-Free Partnership and Sundog Theatre invite community leaders and legislators to a special performance of:

SCIRNT

an original touring production presented to Staten Island middle & high school students showing just how far tobacco companies will go to target youth

Thursday, February 2nd, 2012 Snug Harbor Veterans Memorial Hall 1000 Richmond Terrace Show begins promptly at 4pm

Performance approximately 30 minutes followed by short reception Ample parking is available

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Jun 10,001 COMMUNITY BOARD NO. 1 MEMBERSHIP LIST – SIGN IN SHEET Ogbewele, Friday 7.0 v Accornero, Vincent / . Ameen-Rice, Anjail A.A.C. Pabone, John Beslow, Larry L.B √ Paige, Ernest Pompa, Vincent, Ercuse of Borkowski, Jeannine Brown, Marilyn; exc. Reali, Fran L. A. Cauldwell, Loretta (. C V Remauro, Leticia, Chaudhry, Ajmal X Ryan, Majorie Cosentino, Anthony Rooney, Chris C. K Douglas, Steve Salhaney, Richard N.S V Douglas, Store V Sielari, Nicholas Doyle, George Eskenas, Linda L. E Sona, George & Forsyth, Timothy exc Strandberg, John Tirado, Ken K. (V -Guzzo, John J Wagner, Harold /-/-CJ V Hogan, Jeanne-Jain, Sunny 5 & V Ward, Curt, Excuse Wonica, George, Jr., b, b Jones, Wilma $\,\,\,\,\,\,\,\,\,\,\,\,\,\,\,\,$ Kuhn, Timothy T. Kv Zarrelli, Camille excused Zichettello, Richard 1. Z. U Lattanzio, Lisa Marco, Pricilla , Care -Mohlenbrok, Jeffrey, excused Olef Olsen QU V

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Board Meeting January 10,2012

GUEST LIST

SIGN-IN SHEET

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Board Meeting January 10,2012

GUEST LIST

SIGN-IN SHEET

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PLEASE PRINT:

NAME	ADDRESS OR AFFILIATION PHONE & E-MAIL	1.
MICHAEL	MORRELL WEGGEREIGH IMPROVEMENT &CREW (718) 981-213	24
Eric Par Mark	Herson Freinds of Westerleighpark 1917-393-24 E. Zink - Rep For Assemblyman Titonp	168`
P.O. R	105 718876 8505 NUPO 120th PCt	



NAME Steve Margialla
E-MAIL ADDRESS
PHONE NUMBER
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BOARD #1.
<u>ISSUE</u>
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:
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COMMUNITY BOARD #1 1 EDGEWATER PLAZA RM. 311 SI, NY, 10305 718-981-6900

NAME LAURETTA CALAMITO 60 FINNIS ST.	
E-MAIL ADDRESS	
PHONE NUMBER 347 729 9472 Or 718 289 7012 - Clove Lake Nurs ins punses station 18 Home While	
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PLEASE RETURN THIS FORM TO THE SECRETARY OF THE BOARD IN THE FRONT OF THE ROOM.	
MEETING DATE: 1/10/12 PLACE:	



NAME Omac Guzman
E-MAIL ADDRESS Omar @ 4 techpros. Com
PHONE NUMBER (917) -370 -6111
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ISSUE S.I. Immigrant Council
S.I. Clergy Leadership
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COMMUNITY BOARD #1 1 EDGEWATER PLAZA RM. 311 SI, NY, 10305 718-981-6900

NAME Saleen Shah
E-MAIL ADDRESS SShah@ citizensnyc.org
PHONE NUMBER 212-822-9566
I WISH TO SPEAK IN FAVOR OPPOSED
ISSUE Neighborhood Improvement Grants \$500-\$3,000.
#300 #3,00
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COMMUNITY WILDFIRE PROTECTION PLAN for the EAST SHORE of STATEN ISLAND

ABOUT THE PLAN

In 2003, Congress enacted the Healthy Forest Restoration Act (HFRA) which provides statutory incentive for federal agencies to address the priorities of local communities in developing and implementing hazardous fuel reduction projects on forested and other lands.

Although created with the devastating forest wildfires of the West in mind, the HFRA and the process of developing a Community Wildfire Protection Plan (CWPP) acknowledges the growing reality of communities in dangerous proximity to deadly wildfires of all kinds that pose tremendous risks to life, property, and infrastructure in associated communities and is one of the most dangerous and complicated situations firefighters face. To those outside of the Eastern Shore of Staten Island, it might be unexpected to learn that such an area exists in the urban core of New York City. The source of these urban wildfires rests solely with stands of the invasive grass Common Reed (Phragmites australis). Capable of reaching heights in excess of twelve feet, the standing dead stalks are highly ignitable and capable of rapid spread. Residents of the Eastern Shore are all too aware of the potential and actual dangers they face from these wildfires, dangers that thankfully to date have not resulted in the tragic loss of life to either residents or firefighters. In the last fifteen years, 103 serious Phragmites brush fires have occurred within the Eastern Shore communities.

DEVELOPING THE PLAN

The initial step in developing a CWPP calls for the formation of an operating group with representation from local government, local fire authorities and the state agency responsible for protection and management of the state's natural resources. Together these three entities form the core decision-making team responsible for development of a CWPP. This core group is composed of

- **★** NYC Environmental Protection
- ★ NYC Parks & Recreation
- ★ NYC Fire Department
- **★** NYS Environmental Conservation
- **★** National Park Service
- ★ Representative of the Staten Island Borough President's Office

Once a draft CWPP is assembled, a community process is initiated to solicit input and review of the draft, leading to the completion of a final CWPP document.

READ THE DRAFT

Download the Draft Community Wildlife Protection Plan (PDF) at www.nyc.gov/parks/cwpp

Copies of the plan are also available at the following locations:

- **★ NYC Parks & Recreation Staten Island HQ**Clove Lakes Park, 1150 Clove Road
- ★ Greenbelt Nature Center 700 Rockland Avenue
- ★ Blue Heron Nature Center 222 Poillon Avenue
- ★ Community Board 1 1 Edgewater Plaza Suite 217
- **★ Community Board 2** Seaview Campus, Lou Caravone Building, 460 Brielle Avenue
- ★ Community Board 3 655-218 Rossville Avenue

Public comments will be accepted until February 3, 2012.

PUBLIC OUTREACH

The purpose of this community outreach is to widely disseminate the draft CWPP to the East Shore Community, to insure that the full content of the proposed plan is presented and understood allowing for sufficient, critical comment and input by those most immediately impacted.

Public forums within the East Shore Community will be held with those impacted by the CWPP and those responsible for the implementation of the CWPP:

- ★ Presentation to Community Board 1 Tuesday, January 10, 2012 at 7:30 p.m. All Saints Episcopal Church, 2329 Victory Blvd
- ★ Presentation to Community Board 2
 Tuesday, January 17, 2012 at 7:30 p.m.
 Seaview Campus, Lou Caravone Building,
 460 Brielle Avenue
- ★ Presentation to Community Board 3 Tuesday, January 24, 2012 at 7:30 p.m. 655-218 Rossville Avenue
- ★ Public Presentation Session
 Thursday, January 19, 2012 7:00 p.m. to 9:00 p.m.
 Greenbelt Recreation Center
 501 Brielle Avenue, 2nd floor

COMMENTS

Please feel free to send your comments regarding the Plan.

By mail:

NYC Parks & Recreation – Staten Island Attn: CWPP 1150 Clove Road Staten Island, NY 10301

By email: staten.island@parks.nyc.gov











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