

COMMUNITY BOARD #1 AGENDA TUESDAY, DECEMBER 12, 2017 –7:30 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

Mr. Paul Siesweeda, Gotham Whale will make a brief presentation.

Representatives from the Department of Sanitation will give a brief presentation on snow removal.

Kristen and Tom Ferrie will make a presentation on Makers Mark Radio.

OFFICERS' REPORTS

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Christopher Rooney
- Third Vice-Chairman, Friday Ogbewe
- Treasurer, Larry Beslow
- Secretary, Anjail Ameen Rice
- Chairman, Nicholas Siclari
- District Manager, Joseph Carroll

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Transportation, Nicholas Zvegintzov
- Health/Human Services, Catherine Paradiso
- Waterfront, Ole Olsen
- Public Services, Sunny Jain
- Youth Services, Kelly Vilar
- Rules & Legislative Affairs, Christopher Rooney
- Budget & Finance, Anthony Cosentino

AD HOC COMMITTEE

- Labor, Victoria Gillen/Anthony Scutari
- Parks & Recreation, Megan Delmar
- Civic – Victoria Gillen
- Cultural Affairs, Pearl Minsky
- Veterans, Bob Zion

AREA COMMITTEE REPORTS

- West Brighton/St. George, Loretta Cauldwell
- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Camille Zarrelli/Timothy Forsyth
- Rosebank/Ft. Wadsworth, John Guzzo
- Mariners Harbor/Port Richmond, John McBeth
- Clifton/Concord/Stapleton, Larry Beslow

Old Business

New Business

Adjournment

Refreshments will be served to celebrate the holiday season.

If you are unable to attend the meeting please call or e-mail Anjail Ameen-Rice or the Board Office **prior** to the meeting 1-718-981-6900 lcrosby@cb.nyc.gov.

COMMUNITY BOARD #1
TREASURER'S REPORT – FY 2018

December 2017

<u>CODE</u>	<u>ALLOCATED TO 6/30/18</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 1,595.00	551.55	1,043.45
101 - Printing Expense	200.00	0	200.00
110 - Food & Forage	1,150.00	200.00	950.00
117 - Postage	200.00	0	200.00
199 - Data Processing Supplies	450.00	0	450.00
314 - Office Furniture	140.00	0	140.00
315 - Office Equipment	250.00	0	250.00
332 - Data Processing Equipment	294.00	200.00	94.00
337 - Books/Subscriptions	300.00	189.95	110.05
400 - Contractual Services	1,500.00	600.00	900.00
40B - Communication	3,013.00*	0	3,013.00*
403 - Office Services	150.00	0	150.00
412 - Equipment Rental	3,470.00*	863.10	2,606.90
451 - Carfare	800.00	134.40	665.60
700 - Chase Imprest Fund A/C	500.00	189.95	310.05
622 - Contractor	5,000.00	1,920.00	3,080.00
TOTAL:	\$19,012.00	\$ 4,848.95	\$14,163.05

Please Note: Each Code is transferable to other codes as long as the total allocation is the same.

Larry Beslow, CB1 Treasurer

*Encumbered for FY 2018 Contracts

Minutes of the CB #1 Youth Committee meeting

held Tuesday, December 5, 2017 at Brighton Heights Reformed Church 320 St. Marks Place at 7pm

In attendance: Kelly Vilar, Ernest Paige, Daniel Williams, Celeste Holmes, Susan Master, Michele Martinez Gugerli, Tommy Scarangelo, Carole Reiss, Neil Berry, Donna Mazzella, Fern Metcalf, Guillermo Grau

- Introduction of attendees
- Ms. Kelly Vilar previewed the evening's agenda.
- Mr. Neil Berry briefed attendees regarding the efforts of the New Brighton Concern Citizens Coalition. He characterized the corridor of Jersey Street between Victory Blvd. Richmond Terrace as underserved and underrepresented. Neil also focused on the educational needs of the community. Mr. Berry encouraged feedback and potential solutions to these issues.
- Ms. Michele Martinez Gugerli, Program Associate, Community Affairs and the PEP for DOE, discussed recent outreach efforts of the DOE. It was mentioned that since the restructure of the DOE, the agency is looking to improve engagement with community boards. She also addressed challenges to this effort since there are 59 community boards city-wide and only one Program Associate. Ms. Gugerli discussed ongoing efforts to coordinate with community boards to improve the budgeting process. This is the 2nd year of coordination to address community board budget concerns to the DOE.
- No old business, new business or announcement.
- Meeting was adjourned.

Community Board #1
Stapleton - Clifton - Concord
Area Committee Minutes
<http://sites.google.com/site/ccsarea/>

November 16, 2017

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chair*

Pricilla Marco

Kevin Washington

COMMITTEE MEMBERS ABSENT:

George Turner

George Doyle

Marjorie Ryan

Joseph Bird

Daniel Williams

NON-BOARD MEMBERS PRESENT:

Dorothy Brown

Vanis A. Trapp

Nancy Galarza

Peter Lisi

NON-BOARD MEMBERS ABSENT:

Linda Gallo

SPECIAL GUESTS

Abou Aiaichate, Rep. Assemblyman Titone

Marci Bishop, Rep. D.A. McMahon

Sgt. John Borruso, NYPD

GUEST

Jose W. Torres

Jeisy Marte

Hussein Hamden

Muhammad Hamdan

Phil Marius

Estevan Nembhard

Carol Hooper

Samir Hamhan

Miriam Arnold

Meeting opened at 7:35 pm

A Quorum is not present

- **Mayor's Action Plan** - Jose Torres, Associate Director spoke on this plan for Neighborhood Safety as a comprehensive strategy to reduce violence and improve public safety in 15 public housing developments with high crime rates and persistent levels of violence and disorder. Stapleton Houses was chosen for Staten Island.

A copy of the presentation is on file at the Board office.

- **Hill Street Garden** - Carol Hooper, representing City Harvest, spoke on the Garden to be located at 40 Hill St., Across the street from the Stapleton Houses.

- The Hamden family addressed the committee to request a letter of support for a wall that they built on their property in a Land Marked community. They stated that they had the support of the neighbors in the community.

The committee was in support of their request and asked them to get a petition from their neighbors and the request would be sent to the Board.

- **New Liquor License** - Tia's Restaurant, 635 Bay St. - While NYPD had concerns about the prior owner they will continue to monitor this location. The new owner agreed to the operating hours requested by CB1'
- **120 Pct. Community Summit** - Sgt. Borruso and his team addressed the meeting about updates in the community and then answered questions and took neighborhood concerns.

CONCERNS:

- **Bay St. and Prospect St.** - Water continues to pool at this location creating hazardous conditions.
- The downed street sign marking Wright St. and Canal St. was removed and not replaced. The sign needs to be put back.
- The Committee is still wanting a representative from URBV to attend our meeting.

Our next scheduled meeting is January 18, 2018

Meeting adjourned 9:00 pm

Respectfully submitted,

Larry Beslow
Committee Chairman