

COMMUNITY BOARD #1 AGENDA –TUESDAY- NOVEMBER 13, 2018 -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. Samuel B. Cottes Jr. from Veterans Affairs will give a brief presentation.
Ms. Carrie Zwiebel Bloss, Executive Director Project Hospitality will make a brief presentation on a joint venture with Hudson Companies to build affordable/supportive housing in Port Richmond.

OFFICERS' REPORTS

- First Vice-Chairwoman, Megan Delmar
- 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, Amy Poirer
- Waterfront, Ole Olsen
- Public Services, Sunny Jain
- Youth Services, Ernest Paige
- Rules & Legislative Affairs, Christopher Rooney
- Budget & Finance, Megan Delmar

AD HOC COMMITTEE

- Cultural Affairs, Pearl Minsky
- Veterans, Bob Zion
- Labor, Priscilla Marco/Victoria Gillen
- Parks & Recreation, Megan Delmar, Norman Light
- Civic – Victoria Gillen

AREA COMMITTEE REPORTS

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

Old Business
New Business
Adjournment

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 2019
November 2018

<u>CODE</u>	<u>ALLOCATED TO</u> <u>6/30/18</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 1,595.00	1,025.92	\$ 569.08
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
300 – General Equipment	1,000.00	938.00	62.00
314 - Office Furniture	140.00	0	140.00
315 - Office Equipment	250.00	0	250.00
332 - Data Processing Equipment	294.00	0	294.00
337 - Books/Subscriptions	100.00	0	100.00
400 - Contractual Services	2,000.00	600.00	1,400.00
40B - Communication	3,981.00	0	3,981.00*
403 - Office Services	150.00	0	150.00
412 - Equipment Rental	3,970.00	951.34	3,018.66
451 - Carfare	800.00	403.20	396.80
452 – Special Event	350.00	350.00	0
499 – FY19 Budget Only	42,500.00	3,668.00	38,832.00
700 - Chase Imprest Fund A/C	500.00	0	500.00
622 - Contractor	11,500.00	4,137.00	7,363.00
TOTAL:	\$71,130.00	\$ 12,273.46	\$ 58,856.54

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 2019 Contracts

St. George/West Brighton Area Committee
October 16, 2018
Walker Park Tennis House
50 Bard Avenue
Staten Island, NY 10310

Meeting Minutes

- Attendance on file at Board office
- Meeting called to order
- Pledge of allegiance
- No quorum present but the following items were discussed and the liquor license information will be forwarded to the executive committee.

- Liquor Licenses

New:

Mar Mar Restaurant – 370 Forest Avenue

Requested hours of operation:

Monday – Thursday 11pm

Friday – Sunday – 12am

Of the members present: Yes - 7 No - 1 Ineligible - 1

Renewals:

- Café Milano – 401 Forest Avenue – No complaints/No objections

Amendment:

- Cinderella's Restaurant – 108 Victory Blvd. – Extension of hours
Applicant would like to request the 4am limit. A motion was made to extend the hours to Sunday – Thursday 1:00 am close and Friday – Saturday 2:00 am close.
Of the members present: Yes – 8 No – 0 Abstain - 1

- **New Business:**

1. Noise complaint from a gathering in a private home every Sunday which appears to be a church services. Same residence runs a day care Monday to Friday.
2. Mr. Dicks submitted further documentation, submitted to CB1 office, regarding the traffic and congestion stemming from the commercial corridor on Forest Avenue.
3. Discussion and concern from the community regarding no quorum for two months.

There being no other business the meeting was adjourned.

Minutes of Community Board 1's Youth Services Committee meeting

held Tuesday, November 6, 2018, 7pm at the Community Board's office, 1 Edgewater Plaza, Suite 217, Staten Island, New York 10305.

Committee Board Members: Ernest Paige (Chair), Celeste Bute Holmes, Daniel Williams, Marjorie Ryan, Sandy Carles; Non-Board Members: Neil Berry, Debbie-Ann Paige.

In attendance: Neil Berry, Christina Tettonis, Dena Capetanakis, Cathy Kakleas, Bianca Cabrera and Ernest Paige.

- Meeting opened at 7:00pm with attendee introductions
- Representatives of the Hellenic Classical Charter School revealed a PowerPoint presentation about a proposed elementary and middle charter school in school district 31, Staten Island for the Fall 2019. The Staten Island model will be based on the successes and lessons learned from their Park Slope Brooklyn campus. The Hellenic Classical Charter School – Staten Island plans to provide a diverse student body with a rigorous education in a dynamic environment. Students will learn to read, write and speak Greek beginning in kindergarten, with Latin beginning in the 6th grade. All children in NYC are eligible. If applications exceed capacity, a lottery will be held. The lottery will be random, open to the public and overseen by NYCDOE.
- Ms. Bianca Cabrera, represented Proxima Academy while briefing attendees. Proxima Academy is a proposed K-8 stand-alone charter school for students of the North Shore of Staten Island. They are seeking a Fall 2020 opening. Their planned curriculum is "trauma informed" and views diversity as an asset. Ms. Cabrera has been outreaching local community leaders, including many in Stapleton/Park Hill. Those areas are also being considered for the location of the proposed charter school.
- A robust conversation including a questions and answers session followed the briefing by both organizations.
- No old or new business.
- Meeting was adjourned at 8:00pm.

CB1 Local Area Committee
Port Richmond, Elm Park, Arlington & Mariners Harbor
October 16, 2018 Minutes

Attendees:

John McBeth: CB1, Local Area Committee Chair

Vincent Accornero: CB1, Absent

Anjail Ameen-Rice: CB1

Telee Brown: CB1

Claudette Duff: CB1

Bill Morris: Voting Non-Board Member Mario Buonvaggio – Voting Non Board Member

Victoria Gillen: CB1

Pearl Minsky: CB1, Absent

Ali Mir Masum: CB1

George Sona: CB1, Absent

Joseph Carroll, District Manager, Community Board 1

Electeds/Organizations/Businesses:

Kathleen Sforza, Northfield LDC: northfieldldc.kathleensforza@gmail.com Saul Porter, Port Richmond Strong: portrichmondstrong@gmail.com:

Terry Troia, Project Hospitality: ttroia@projecthospitality.org

Amie Gross, R.A.: asg@amigrossArchitects.com

Bill Farrell, Pitta Bishop, Community Health Care: wfarrell@pittabishop.com

Stephanie Shavuo, Council Member Debi Rose: sshavuo@council.nyc.gov

Meeting called to order at 7:15 pm.

PRESENTATIONS:

Chaired by Anjail Amin Rice: **Project Hospitality** shared their proposed residential project, “Castleton Housing”, to be located on the south-east corner of Castleton and Port Richmond Avenues. The five-story building will contain 47 studios (all with one-year leases) with support services, along with a 2,000 s.f. “community center” on the ground floor, facing Port Richmond Ave. Of the 47 units, 29 will go to homeless residents (referred by DHS) and the remaining 18 units will be filled by lottery. Terry Troia stated she’s been taking care of the community since 1996; the project continues that work by supplying affordable housing with supports (social workers, e.g.) as needed during regular business hours. A security guard will be stationed in the building when supports are not available. The architect, Aimee Gross, describes this as a “contextual” design; the top floor will include offices, lounge, and “hang out” area. The building will comply with Federal and local ADA design standards. Security measures include a Guard, CCTV, lighting. The Community Center will offer financial counseling, assistance securing public benefit programs, health education, tutoring, legal services, and a food pantry.

Q: Who will be housed?

A. These will be permanent homes; 19% will be filled by lottery, with 50% allocated to Community Board 1 residents. The remaining 29 will be supportive housing for the homeless, with a priority given to Staten Island residents. PH will advocate for further prioritization for Port Richmond Residents. “Support” will include any level of services needed; a social worker will be available to all tenants. There will be 24-hour security, and a 24-hour superintendent. The rent-paying units will monitor each other and the “supported” tenants for socially appropriate behaviors. We will be saving people from evictions.

Q: Are you familiar with the Supreme Court’s Olmstead decision?

A. . . .

Q: How many people can live in each unit?

A. Only one. They will have to go past Security, so will know if anyone is non-compliant.

Q: Is it possible to prioritize for seniors? There is a critical need for Senior housing as well.

A. No.

Q: The need for security guards indicate recognition that there are potential problems

A. NYPD has a strong relationship with PH.

Shavuo: the income guidelines for affordable housing is approximately \$35,000 annual for affordable units, for the homes rent is determined at 30% of actual income. Funding will come from the City and tax incentives.

Q: Leases will be rent stabilized?

A: Leases will run for one year; standard eviction proceedings may be applied if necessary. PH operates 350 apartments – including a recently opened building on Vanderbilt Ave – offer tour to anyone who wants to check it out.

Q: concern that residents will come from out of area.

A: This is not transient housing; 1 – 2 year leases

Q: How does this fit into the economic development of Port Richmond?

A: Residents will use local stores

Q: I'm happy this is permanent housing for a change, as opposed to the usual shelter stuff.

Community Health Center of Richmond presented their upcoming, new, 3-story, 27,000 square-foot facility at Grove and Maple Avenues. Their current locations at 235 and 242 Pt. Richmond Avenue are leased. They anticipate serving an additional 5,000 patients, with an increase from 17 exam rooms to 28-30 rooms, and an additional 5 medical providers all services will be available; hiring local will be a priority. The community appreciates the current facility, and looks forward to the opening of the new site.

Old Business:

* National Grid Gas project continues. Problems should be reported: call Community Board 718.981.6900

* Morningstar Road Park – sidewalk. PANY/NJ says they do not own the property. CM Rose is working with NYS Transportation to make this a community park for passive recreation. Complaints re. sidewalk should go to State Elected Officials.

New Business:

* Sidewalks which received violations are to be replaced 186 Park Ave; 194 Park Ave; 30 Simonson & 88 Albion. Challenge any violations, particularly where bluestone pavers are involved.

*121st Precinct liquor license actions: nothing reported for our area.

Demo Applications:

*834 Morrow Street

*303 Netherland Avenue (residence and detached garage)

Liquor License Renewals:

*Pinot's Palette – 1367 Forest Avenue – No opposition to renewal

*O'Neil's – 1614 Forest Avenue – No opposition to renewal

*Real Madrid – 2075 Forest Avenue – No Opposition

*San Mateo Restaurant Corp. – 244 Pt. Richmond Ave. – No opposition

*Goody's Spanish Food – 201 Pt. Richmond Ave – Report of glass bottles carried outside premises.
Delay.

Open Discussion:

Port Richmond Strong presented a "Request for CB1 Resolution Regarding Development in Port Richmond" – tabled for further study; will be discussed at next meeting.

Next meeting: TUESDAY, November 20th, 7pm
250 Park Avenue – Community Room

Staten Island Community Board 1

Transportation Committee

Chair: Nicholas Zvegintzov

Report of November 13, 2018

1. No formal Transportation Committee meet in October or November

But see Item 4 below.

2. Bridge renamed

On October 1 2018, by State law, the name of the bridge was officially corrected to "Verrazzano-Narrows Bridge". (Correcting a misspelling of Giovanni da Verrazzano.)

3. The Four Borough NYC Ferry

At the end of August the City completed six de luxe ferry routes touching four Boroughs - the NYC Ferry. The Borough not touched: Staten Island.

On Tuesday, October 16, 2018, the Transportation Chair plus Joe Carroll attended the Ferry Feasibility Study Meeting convened by the New York City Economic Development Corporation (NYCEDC), lead agency on the NYC Ferry, at Borough Hall to recommend new landing sites for the next phase.

We presented our six proposed North Shore sites, as voted by the Full Board on October 9.

Of these six sites, the following seem likely:

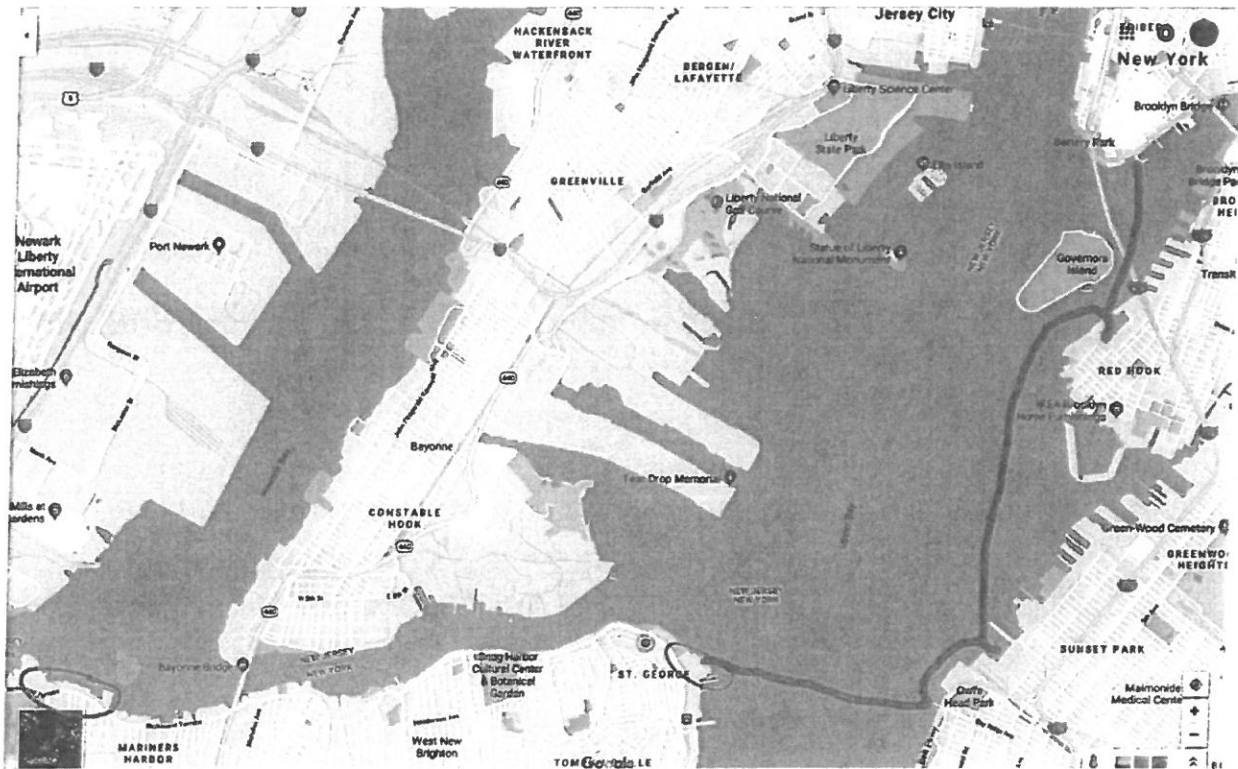
A. St. George (to Brooklyn)

CB1 already voted this on April 5 2017.

It would re-open the direct route to Brooklyn after 54 years.

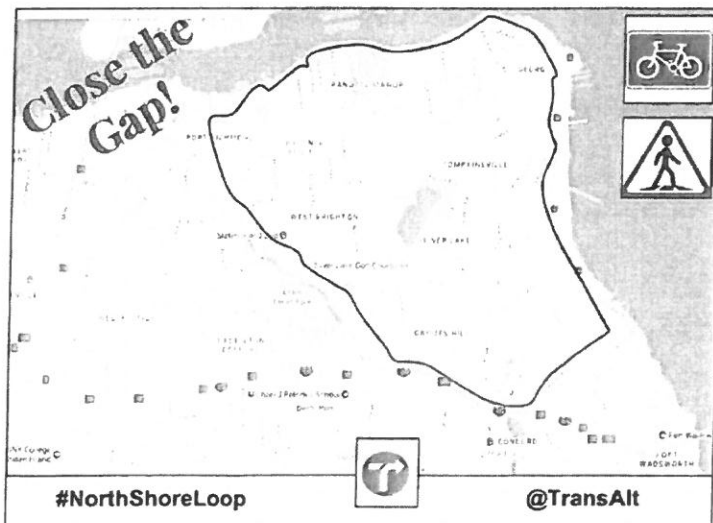
B. Arlington

Plus other sites on the East Shore (outside CB1).



4. Sidewalk and bike lane on Narrows Road North and Hylan

Review the proposal to 'Close the gap' - the unwalkable uncyclable route between Clove Road and Hylan Blvd presently cut off by the Expressway - and continuation along Hylan Blvd to Bay St.



Members of the Transportation Committee (and all members) are invited to attend the Rosebank / Ft. Wadsworth Local Area Committee Meeting, Tuesday, November 20, 2018 7pm, Mt. Carmel Hall, 36 Amity Street.

Presentation by Transportation Alternatives.

Nicholas Zvegintzov, Chair

CB1 Silver Lake/Sunnyside/Grymes Hill/Westerleigh/Willowbrook Area Committee
Meeting Minutes

October 17, 2018 Wednesday

Attendance on file at Board Office:

Timothy Forsyth, CB1 Committee Co-Chair
Camille Zarrelli, CB1 Committee Co-Chair
Norman Light, CB1
Anastasia Tortora, CB1
Mark F. Zink, representing Assemblyman Titone
Franklin Marra, representing Clove Lakes Civic Association
Michael Morrell, representing Westerleigh Improvement Society

Meeting called to order at 7:05 pm at Silver Lake Park Tennis House

No Quorum present.

Clove Lakes Civic Association --- no updates.

Westerleigh Civic Association --- no updates.

Liquor License Renewals on Agenda: O'Neill's Restaurant --- no objections.

Presentation by Michael P. Schnall, NYRR V.P. Community Engagement on proposal to install mileage markers alongside paved pathways around Silver Lake Reservoir, to encourage running, jogging and walking. Start point at Victory Boulevard and Silver Lake Road, 1.4 mile loop around entire Reservoir, and 1.0 mile loop around southerly Reservoir basin including bridge. If approved estimate install in March of 2019. The Committee approved without a formal vote and refers this to the Borough Office, Full Board and/or Parks Committee as may be needed or appropriate, for approval.

No other agenda items.

No Old Business.

No New Business.

Meeting adjourned at 7:30 pm

Respectfully submitted,

Timothy Forsyth & Camillie Zarelli

Meeting Notes; CB1 *ad hoc* Civic Committee; 10/29/2018

Zombie Homes Defined: Failure to maintain

Bank/foreclosure limbo

Absentee Owners

Impact on Community

Decreased property values (-20% cited for adjacent properties)

Negative health impacts (mosquitos, rodents)

Safety (squatters, fires, etc)

Responses – Success requires full community support!

Call 911 if there is illegal activity or immediately dangerous

Call 311- report as unsecured, structurally unsound, or in need of lot cleanup.

Save complaint numbers!

Call NYS Zombie Hotline: 800.342.3736

Call appropriate Neighborhood Coordination Officer (NCO)

Research ownership (review of digital research methods)

Contact owner/Bank:

Describe situation, how long it's persisted

List official complaints

State the situation is a *nuisance*, with potential liability if not corrected.

Send Registered Mail, RRR; copy State elected, City Council Member, and Community Board

“Nuisances” were discussed – private nuisances may be pursued through Small Claims Court (generally, by those neighbors abutting the Zombie). While it is possible to represent yourself, talking to an attorney is strongly advised. Public Nuisance affects rights common to the general public – i.e. a violation of City or State Code. Actions must be brought by a Public Official: contact the District Attorney's office.

Outside Staten Island, the NYC Housing Authority has sold homes to Habitat for Humanity, which rehabilitates them and sells them as affordable, owner-occupied housing, funded with discounted SONYMA mortgages.