➤ Department of City Planning Application No. C 100118 ZMR – Application Submitted for an amendment of the Zoning Map, changing from M1-1 District to an R3A District property bounded by the southerly boundary line of a railroad Right-of-Way, Union Avenue, Leyden Avenue and Harbor Road to permit the development of 31 detached residential buildings that will yield 38 residential units on the lots of comprising the former lumber yard. The plan submitted with the application indicates that the R3A district regulations would permit development of 24 single-family and 7 two-family homes

Motion to approve rezoning with Green Building requirements.

Vote passed committee 6-3-0.

➤ Department of City Planning Application No. N 090180 ZAR – 10 Fillmore Street – Proposed development of the construction of one detached two-family dwelling on a 517,125 square foot vacant zoning lot located within the Special Hillsides Preservation District.

Motion made and seconded to approve as submitted.

Vote passed committee 8-1-0.

COMMUNITY BOARD #1 AGENDA – JANUARY 18 2011 - 8:00 P.M. ***ST. VINCENT'S MANOR, 250 PARK AVENUE*** RESCHEUDLED FROM – JANUARY 11, 2011

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

Jeanne Hogan, Parliamentarian

Bill Smith, Legislative Director for Congressman Grimm will address the Board.

New York City Parks Department Forestry and Horticulture will be in attendance to give an update of trees that have been planted and the upcoming Spring Tree Planting list.

FUNCTIONAL COMMITTEE REPORTS

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

AREA COMMITTEE REPORTS

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

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	
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	TREASURER'S REPOR	T – FY'11	January 2011
CODE	ALLOCATED TO 07/01/11	USED TO D	ATE BALANCE
100 - Supplies	\$ 1,595.00	\$ 483.65	\$1,111.35
101 - Printing Expens	e 200.00	-0-	200.00
110 - Food & Forage	1,150.00	518.65	631.35
117 Postage	700.00	-0-	700.00
199 - Data Processing	Supplies 450.00	205.9	4 244.06
314 - Office Furniture	140.00	-0-	140.00
315 - Office Equipmer	at 250.00	-0~	250.00
332 Data Processing Equipment	294.00	-0-	294.00
337 - Books/Subscript	ions 100.00	69.95	30.05
400 - Contractual Serv	ices 1,000.00*	1,000.00	- 0 -
40B – Communication	3,013.00*	3,013.00	- 0 -
403 – Office Services	150.00	-0-	150.00
412 - Equipment Renta	d 3,470.00*	3,470.0	0 - 0 -
700 - Chase Imprest Fu	and A/C 700.00	700.00	- 0 -
TOTAL:	\$13,212.00	\$ 9,461.1	\$ 3,750.81

Larry Beslow, CB1 Treasurer

*Encumbered for FY'11 Contracts

LAND USE PUBLIC HEARING JANUARY 3, 2011-8:00 P.M. - BOARD OFFICE

MEMBERS

Vincent Accornero, Chairman

Christopher Rooney, Co-Chairman

Marilyn Brown Anthony Cosentino

George Doyle

Friday Ogbewele Leticia Remauro

Ken Tirado - Excused

Harold Wagner

Mark Washington - Excused

George Wonica Camille Zarrelli

George Sona, CB1

GUESTS

Khalilah Stewart

Todd Dale, Rothkrug and Rothkrug, Rep. Union Ave.

Dean Brody Kenneth Stewart

Peter Lisi, 50 Bay Street

Chairman Vincent Accornero called the meeting to order at 8:07 P.M.

1. Department of City Planning Application No. C 100118 ZMR — Application submitted for an amendment of the Zoning Map, changing from M1-1 District to an R3A District property bounded by the southerly boundary line of a railroad Right-of-Way; Union Avenue, Leyden Avenue and Harbor Road to permit the development of 31 detached residential buildings that will yield 38 residential units on the lots of comprising the former lumber yard. The plan submitted with the application indicates that the R3A district regulations would permit development of 24 single-family and 7 two-family homes.

Mr. Todd Dale explained the zoning change on Union Avenue, Mariners Harbor/Arlington. Harbor Avenue and Leyden Avenue- entire block. History: Was a Lumber Yard – the project will be about 3 years. – R3A settled on by community and Department of City Planning, developer wanted for R3-2 but too dense.

The development site would be subdivided into individual tax and zoning lots with access to 20 of the lots provided via a proposed private road running in an east/west direction 34 feet wide, sidewalks and landscaping. Maintenance of the private road would be maintained under Homeowners Association Agreement. With the exception of the private road, access to the proposed homes will be provided via the existing street system, including Union Avenue, Harbor Avenue and Leyden Avenue all 50 foot wide streets.

Lots average 27 x 107, zero lot line on one side and 10 foot on other for driveway.

Will need to file with DEP to test soil again. During phase 2 testing, the only thing that came up was the history of the site.

Schools will only generate nine children in the public grammar school.

Sewage- DEP will need to approve sewage plan. It is not designed as of yet.

All houses are three-bedroom houses. Apartments will be two-bedrooms.

Lighting will meet DOT standards.

They will do their best to use Green-Technology.

Railroad noise - Double pane glass and insulation to keep out noise.

No idea on when construction will start. It has not been scheduled.

No sanitary line needs pumping.

Existing three residentially developed properties would have issues with compliance with R3-A, but would be grandfathered in. One existing residential developed property would be compliant.

Public transportation service not investigated as part of the plan. It will not interfere with reinstituting rail line.

The historical use of the property (lumber/coal) would continue to have an E (DEP) Designation.

M1 allows one story manufacturing. R3A allows residential. Surrounding area is R3A.

2. Department of City Planning Application No. N 090180 ZAR – 10 Fillmore Street — Proposed development of the construction of one detached two-family dwelling on a 517,125 square foot vacant zoning lot located within the Special Hillsides Preservation District.

10 Fillmore Street – Zoning, R3X, corner lot. Tier 2 site under Hillside. 750 square feet house size. Authorization to develop, modification of landscaping, modification of coverage control and modification of grading control.

Modification is necessary for the sewer line. Tree removal is necessary for the sewer line. Once the sewer line is in, the integrity of the steep slope will be preserved.

PUBLIC HEARING CLOSED

> Department of City Planning Application No. C 100118 ZMR – Application Submitted for an amendment of the Zoning Map, changing from M1-1 District to an R3A District property bounded by the southerly boundary line of a railroad

Right-of-Way, Union Avenue, Leyden Avenue and Harbor Road to permit the development of 31 detached residential buildings that will yield 38 residential units on the lots of comprising the former lumber yard. The plan submitted with the application indicates that the R3A district regulations would permit development of 24 single-family and 7 two-family homes

Motion to approve rezoning with Green Building requirements. Roll call vote was taken. Vote passed 6-3-0.

➤ Department of City Planning Application No. N 090180 ZAR – 10 Fillmore Street – Proposed development of the construction of one detached two-family dwelling on a 517,125 square foot vacant zoning lot located within the Special Hillsides Preservation District.

Motion made and seconded to approve as submitted. Roll call vote was taken. Vote passed 8-1-0.

Meeting adjourned at 10:10 P.M.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING DECEMBER 14, 2010

MEMBERS

Lisa Lattanzio, Chairwoman Human Services Sunny Jain, Chairman Public Services Marjorie Ryan Anjail Ameen-Rice Richard Salhaney Ulysses Grosso Rich Murray Betsy Malcolm Maria Alvarez Robert Meyers

Chairs Lisa Lattanzio and Sunny Jain called the meeting to order at 7:07 P.M.

Old business – Discussed resolution of Senate Bill #S4401 – marriage equality forwarded issue to Rules & Legislation Affairs Committee.

New business – new ramps by the bridge- forwarded issue to Transportation Committee;

Helping Hands N.Y.C.;

Business Solutions – Robert Meyers.

Meeting adjourned at 7:50 P.M.

Respectfully submitted Lisa Lattanzio

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

Attendance

CB 1 Members:	Guests:
Anjail Ameen-Rice, chair	John McBeth
Janine Borkowski, co-chair	Charles Kitts, Port Richmond Improvement
Vincent Pompa, CB1 excused	Jodie Gigliello
Arthur Cappabianca, CB 1	Beryl Thurman, NSWC Todd Dale, RRS Law
George Sona, CB 1	Richard Moss
Franciso Dorta,	Olaf Olsen Adam Ruthkrug, RRS Law
Mildred Dorta	Robert Tirone
	Kathleen Bielsa, Northfield LDC
	Dean Brodsky
A quorum was present.	•
Meeting began at 7:15pm	

Agenda:

1- New liquor license application –

- El Mercadito Deli and Grocery 945 Post Ave
- *Recommending denying the application and enforcement of the 500ft hearing.

2- Liquor license renewals:

- a. Recuerdos Mexicanos 232 Port Richmond Ave
- *It is questionable whether or not this restaurant is still in business. If they are not operating, it is recommended that they do not have their license renewed.
- b. Bhushan Deli and Grocery 2040 Forest Ave no concerns
- c. Real Madrid Restaurant 2075 Forest Ave no concerns
- d. Forest Plaza Pizza Corp 2040 Forest Ave no concerns
- e. Rack'em Billiards 2178 Forest Ave no concerns
- f. Goody's Spanish Food and More 201 Port Richmond Ave no concerns
- *It was requested that the crime statistics be reviewed for all of the above listed business.
- g. Iyoci Romance Rest. 162 Van Pelt Avenue no concerns

30 Day Waiver

a. Rinconcito Paisa – 1431 Forest Ave is relocating to LaRiviera at 1976 Forest Ave.

New Business

- 1. Union Ave Rezoning application- changing an M1-1 District to an R3A to develop 35 1 & 2 Family detached homes.
- * Defer to Land Use for further review of revised application.
 - i. The applicant provided a visual display and a presentation of the Union Ave Rezoning project. The application is proposing to rezone an M-1 to a R3A. The revised application is seeking to create 24/1-Family Homes and 7/2 -Family homes. It would include 69 off street parking spaces.

There was concern expressed over the lack of an existing infrastructure to support the influx of new residents.

- a. P.S. 44 would be the zoned elementary school and it is already overcrowded.
- b. Current sewage treatment plant is already operating above capacity. Would they create drywells? Who would be responsible for maintaining sewer problems because they will be creating a private street?
- c. There is a lack of recreational open space in the area.
- d. Adequate lighting was not discussed.
- e. Would they use green materials to construct the units?
- f. Would the units be sold at their current asking price?

It was recommended that a 100 year history search be conducted tracing back the previous uses of the property to identify any threat of contaminants in the soil from previous owners.

Announcements:

- a. Demolition of 2701 Goethels Road North.
- *A resident requested clarification as to whether or not it was the entire mobile home park or only one unit. A follow-up phone call to the demolition company determined that only one unit was being demolished.
- b. Building Violations issued for:
- 1. 10 Ludwig Lane
- 2. 219A Granite Ave

Adjourned 8:30pm Respectfully Submitted, Anjail Ameen-Rice, LMSW Minutes of Public Services Committee Meeting Dec, 2010

Following Issues were discussed.

1. Members of Marriage Equality New York attended the meeting and presented a Text of resolution to be considered by CB1. A general discussion followed.

Most members were in general agreement Marriage Equality in NY should be approved. After some discussion on the topic it was considered that members should research this topic/issue further and take up this issue in next meeting.

Following the meeting it was suggested by the chairwomen of CB1 that since this resolution suggests change in NYS laws it should be referred to Rules committee. All papers were forwarded to Mr Sean Sweeney chairman of Rules committee to take up the issue in his next meeting.

2. Mr. Robert Myers from NYC Business Solutions was present at the meeting and he presented to the group the programs of the agency. He mainly represents the finance section of the agency on Staten Island and explained how the agency can help small business in arranging financing through Banks and non bank resources. He has some seminars planned and encouraged the members to spread the word around of his agency's functions.