

MOTIONS TO BE PRESENTED AT THE OCTOBER 12, 2010 FULL BOARD MEETING

LAND USE MOTIONS

Department of City Planning Application No. N 110070 ZRY - Lower Density Growth Management Areas Community Facility Text Amendment to amend the Community Facility regulations for medical facilities and day care centers in Lower Density Growth Management Areas.

Community board #1 approves application as submitted.

Vote passed Land Use Committee 8-0-0.

Department of City Planning Application No. 100443 ZAR – authorization requested for proposed site alteration involving disturbance of steep slope, modification of tree preservation requirements, and modification of lot coverage to facilitate the construction of an in-ground swimming pool within the Special Hillside Preservation District at 115 Hillside Avenue.

Community Board #1 approves the authorization as presented with the condition that shrubs be planted along the whole retaining wall facing Hillside Avenue.

Vote passed Land Use Committee 7-1-0.

Board of Standards & Appeals Application No. 758-84-BZ – application submitted to reopen and extend the term of a variance for a term of 10 years at 1444 Clove Road, continued use as a commercial building within a residence district at the corner of Clove Road and Tioga Street.

Community board #1 approved application as submitted.

Vote passed Land Use Committee 8-0-0.

BUDGET & FINANCE MOTION

Community Board #1 approves the submission of the Capital and Expense Budget Requests for FY 2012.

Request Borough Board resolution on the Demolition of the Sanitation District 1 Garage and site the new District 1 Garage at the Fresh Kills Landfill

Staten Island Community Board #1
One Edgewater Plaza, Suite 217
Staten Island, New York 10301

October 11, 2010

Dear Members of Community Board #1:

This message is bittersweet. As many of you are aware, I have been appointed Staten Island Parks Commissioner. As such, I must resign from the Community Board.

Among other things, my participation on this board has cemented my personal commitment to public service. I have learned so much about what it means to work together as a diverse group, towards common goals, for the betterment of our community. A lesson that I will be sure to apply to my work as Borough Commissioner.

I am grateful for the opportunity to have worked with such well-informed, smart and dedicated individuals, and look forward to continuing our relationship as I begin my new role.

A special thank you to Chairperson Remauro, whose confidence in my ability and keen power of persuasion always motivates me to do and give more; Joe Carroll and his resourceful staff, who seem to always know the answers; my fellow board colleagues who keep showing up to do great things, and to Borough President Molinaro and Congressman (then Councilman) McMahon who supported my desire to serve in the first place.

With warm regards,

Adena Long

10/12/2010

COMMUNITY BOARD NO. 1
TREASURER'S REPORT – FY'11

October 2010

| <u>CODE</u> | <u>ALLOCATED TO 07/01/10</u> | <u>USED TO DATE</u> | <u>BALANCE</u> |
|----------------------------------|------------------------------|---------------------|----------------|
| 100 - Supplies | \$ 1,595.00 | \$ -0- | \$1,595.00 |
| 101 - Printing Expense | 200.00 | -0- | 200.00 |
| 110 - Food & Forage | 1,150.00 | 237.35 | 912.65 |
| 117 Postage | 700.00 | -0- | 700.00 |
| 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 | -0- | 294.00 |
| 337 - Books/Subscriptions | 100.00 | 69.95 | 30.05 |
| 400 - Contractual Services | 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 Rental | 3,470.00* | 3,470.00 | - 0 - |
| 700 - Chase Imprest Fund A/C | 700.00 | 700.00 | - 0 - |
| TOTAL: | \$13,212.00 | \$ 8,490.30 | \$4721.70 |

Larry Beslow, CB1 Treasurer

*Encumbered for FY'11 Contracts

| Agency | Item and description | COST | CAPITAL | EXPENSE | Com Date | Agency Comment | |
|--------|--|-------------------------|---------|---------|----------|--|--|
| DCAS | Esplanade at Bay St. Landing and Shore Acres | 12 Million | X | | | | |
| | Request Bay Street Landing owners donate their portion of of land to the Parks Department | | | | | | |
| | do all necessary work to provide a safe passage for pedestrians | | | | | | |
| DCAS | Provide funds for a ULURP for a long-term lease for Miller Launch. | 50K | | X | | | |
| | | | | | | | |
| DPR | Design the infrastructure at the North Shore Greenway Trail Install all sidewalks, signage, lighting, bollards at all dangerous curves including Alaska Street and Richmond Terrace | 11 Million | X | | | recreational funds insufficient | |
| DPR | Build recreational park at Mariners Marsh Build footprint away from rest of site | 3 Million | X | | | Approval of Fed/State funds | |
| DPR | Secure the remaining funding to complete Goodhue park | 23 Million | X | | | Insufficient funds need Elected's money | |
| DPR | Renovate Eib's Pond Safety concerns for children at P.S. 57 on Mosel Avenue keep debris from Pond going onto Street | 900 K | X | | | Insufficient funds | |
| DPR | Construct Bathroom's at Louis Lopez Park | 800K | X | | | Insufficient funds Need Elected's | |
| DPR | Upgrade Florence Semple Park adjacent to 55 Oder on Bowen Street | 1.3 Million | X | | | Insufficient funds | |
| DCA | Fund and Finish the Snug Harbor Master Plan | 350 K | X | | | further study | |
| SAN | Demolition of Sanitation District 1 Garage Build new Sanitation District 1 Garage at the Fresh Kills Land Fill | 5 Million 60 Million | X X | | | | |

| Agency | Item and description | COST | CAPTIAL | EXPENSE | Com Date | Agency Comment | |
|--------|---|------------------------|---------|---------|----------|---|--|
| DOT | Install Smart lights, Manor, Victory, Slosson Martlings Clove, Victory, Forest, Bard and Victory and Bay including all bus routes. | \$150,000 7 Million | X X | | | further study further study | |
| DOT | Upgrade the Port Richmond Streetlight | 250 K | X | | | further study | |
| | Grid encompassing Sharpe, Faber, Grove, Nicholas and the Terrace | | | | | | |
| DOT | Using unique sidewalks and lighting, beautify the streetscapes of Victory Blvd. from Todt Hill Rd. to Mann Ave.; Tompkins Ave. to Hylan Blvd. ; Bay St. from Hannah to BroadStreets; and Broad from Van Duzer to Bay Streets. | 125K X 3 | X | | | further study | |
| DOT | Repave all truck routes with concrete subsurfaces | 1.5 Million | X | | | further study | |
| DOT | New concrete curbs on Colonial Court from Broadway to Dead End. | 250 K | X | | | | |
| DOT | Increase resurfacing Unit to allow for safe vehicular moevement and create quiet streets | 250K | | X | | funding constraints preclude hiring of add'l personnel. | |
| DOT | Hire Traffic Control Agents to ease traffic at main Intersections, Victory, Manor Ferry Terminal, Martlings and Slosson , Forest and Bard. Etc. | 45K X 5 | | X | | reviewing | |
| DOT | Provide Walkway access to Bay Street Landing | 3 Million | X | | | | |
| DOT | Ferry Signage to ensure easy pedestrian circulation in the termianl and control vehicular movement around it. | 90K | X | | | | |

| Agency | Item and description | COST | CAPITAL | EXPENSE | Com Date | Agency Comment | |
|--------|--|------------|---------|---------|----------|--|--|
| DOT | Place bollards on Targee Street between Osgood and Laurel Aves. | 75K | X | | | Further study | |
| | to insure safety of school children waiting | | | | | | |
| DOT | Renovate Pedestrian Ramp at Ferry | 7 Million | X | | | | |
| | To provide a safe and efficient means of access and egress to the Ferry Terminal from Richmond Terrace. | | | | | | |
| | | | | | | | |
| | | | | | | | |
| HPD | Develop grants to let homeowners afford to renovate using sustainable and energy saving materials in the CB#1 area. | 1 Million | | X | | Will try to accomadate within existing resources | |
| HPD | Reclamation & stabilization of old Hospital campus at 101 Castleton Ave. for Mixed-Use | 2 Million | X | | | Will try to accomodate within existing resources | |
| HHC | Equally allocate 20-Per-Cent of the 100 Million HHC Budget to RUMC and SIUH for capital projects i.e., expand emergency room | 20 Million | X | | | Insufficient funds | |
| | | | | | | | |
| DFTA | Increase funding for Senior Centers to provide services to the 20% of our elder population | 175K | | X | | Will try to accomodate within existing resources | |
| EDC | Swap the NS Railroad Right-of-Way with the upland portion at Atlantic Salt, Plans & Permit | 500 K | X | | | Will try to accomodate within existing resources | |
| DBS | Funds for maritime related educational and Job training scholarships for SI students at the Seamen's Institute | 250K | | X | | secure funding | |
| EDC | fireboat, tools and equipment | 500K | X | | | | |
| | to continue necessary maritime job training at Seamen's Institute | | | | | | |

| Agency | Item and description | COST | CAPTIAL | EXPENSE | Com Date | Agency Comment | |
|--------|--|-----------|---------|---------|----------|---|--|
| DSBS | Increase LDC Funding to help business in the districts including reactivation of the New Bright on LDC | 100K X 4 | | X | | | |
| DSBS | Increase Northfield LDC Funding to establish P.R. Improvement Business District | 50K | X | | | | |
| | to improve the quality of life on Port Richmond Avenue by by bringing the businesses together | | | | | | |
| DEP | Air and Water Pollution Enforcement to protect the environment and Borough's residents. | 100K | | X | | will try to accommodate within existing resources | |
| DEP | Parkhill Court sewer | 500K | X | | | | |
| DEP | Design and Implement Clifton/Concord drainage plan for Osgood and Clifton Avenues | 3 Million | X | | | | |
| DEP | Design and Implement a West Brighton/Westerleigh Drainage Plan including Victory Blvd.; Jewett Ave. Morrison and N. Burgher Aves.; Sharon Ave. Tompkins Court; Karen Court/Ravenhurst Ave. | 7 Million | X | | | further study | |
| NYPL | Develop the Charles A. Langere Memorial Rosebank Library Provide a Library to the community on a portion of the old Sun Chemical property. | 6 Million | X | | | | |
| NYPL | Stapleton Library Books books | 250K | | | | | |

| Agency | Item and description | COST | CAPITAL | EXPENSE | Com Date | Agency Comment |
|--------|--|-------------|---------|---------|----------|-----------------------------------|
| NYPL | Mariners Library Books | 250K | | | | |
| NYPL | West New Brighton Full interior renovation fire alarm system and HVAC, Renovate interior space including ADA compliance, new furniture and equipment replace mechanical equipment. | 4.2 Million | | | | |
| DYCD | Increase Youth Services Funding, including a Youth Coordinator for SICB1 | 175K | | X | | DYCD does not reive or distribute |
| DCP | Provide a planner for SICB1 to help land use reive and 197(a) efforts | 65K | | X | | Will try to accommodate |
| NYPD | Install NYPD Security Camera at intersections of Castleton Avenue and Port Richmond Ave and Vanderbilt and Targee Streets To reduce/deter illegal criminal activity 24 hrs. day | 80K | X | | | |
| DCP | Create a Richmond Terr. Special District from the St. George Ferry to Snug Harbor that would allow buildings with ground-floor retail; extra-wide sidewalks to accommodate cafes; and distinctive facades on the buildings | 100 K | X | | | Will take under advisement |
| NYPD | Increase manpower of PD Midnight shift especially on Forest Avenue, Bay Street where there are on-going problematic bar patrons effecting the quality of life | 250K | | X | | |

LAND USE PUBLIC HEARING – OCTOBER 4, 2010 – 8:00 P.M. BOARD OFFICE

MEMBERS

Vincent Accornero, Chair
Christopher Rooney, Co-Chair
Marilyn Averett, Excused
Anthony Cosentino
George Doyle
Friday Ogbewe
Leticia Remauro
Ken Tirado
Harold Wagner
Mark Washington, Absent
George Wonica, Jr.
Camille Zarrelli, Excused

GUESTS

Len Garcia-Duran, Director SI City Planning
James Miraglia, Deputy Director SI City Planning
Willy Yuin, R.A., re: Rep. 115 Hillside Avenue
Jon Kilcullen, St. George Resident

Co- Chairman Christopher Rooney called the meeting to order at 8:05 P.M.

1. Department of City Planning Application No. N 110070 ZRY - Lower Density Growth Management Areas Community Facility Text Amendment to amend the Community Facility regulations for medical facilities and day care centers in Lower Density Growth Management Areas.

Mr. James Miraglia, Deputy Director, Department of City Planning, SI gave a power point presentation.

The Community Facility Text Amendment is to:

- Provide adequate parking and prevent out-of-scale medical facilities in Lower Density Growth Management Areas
- Prevent out-of-scale day care centers in Lower Density Growth Management Areas; and,
- Accommodate the need for additional medical facilities and day care centers in appropriate configurations and locations.

Additional text amendments are proposed to add incentives to encourage medical facilities and day care centers to utilize more appropriate commercial districts.

Commercial District Text Amendments were prompted by stricter commercial rules that were adopted in Lower Density Growth Management Areas. Those rules have identified several unanticipated challenges that have hampered appropriate development and should be corrected.

- Ground Floor Enlargements will allow residential buildings in commercial overlay to expand ground floor residential uses as long as they are complying with residential yard requirements. New construction will have to comply with prohibition or residential uses on the ground floor.
- Narrow lots in overlays mapped in R4 and R5 districts; Residential spaces maybe waived for zoning lots with a lot area of 4,000 square feet or less and

for lots narrower than 60', 50% of the buildings street wall or 20', whichever is less, may be used for lobbies or entrances to accessory parking spaces.

- Corner lots in overlays mapped in R4 and R5 districts; non-residential uses still required within 30' of commercial street, but residential uses permitted on side-street frontages beyond 30' of a commercial street.

The Text Amendment for Day Care Centers is to restrict minimum lot size for day care centers in residence districts.

- Require day care centers in residence district to provide parking, a drop-off and pick-up area, and to be limited to the residential bulk envelope
- Encourage day care centers to locate in commercial district through a higher FAR and a less restrictive bulk envelope.

There is also a conflict with the Hillside District the text amendment proposes to:

- Eliminate the CPC Hillside authorization for non-residential uses proposed in a commercial district
- Any commercial on non-residential development would still have to comply with all other steep slope and natural feature protections and file for any needed CPC Hillside authorizations
- Commercial or non-residential development on flat sites would no longer require CPC Hillside review

The entire Community Facility Text amendment can be viewed on the City Planning website.

2. Department of City Planning Application No. 100443 ZAR – authorization requested for proposed site alteration involving disturbance of steep slope, modification of tree preservation requirements, and modification of lot coverage to facilitate the construction of an in-ground swimming pool within the Special Hillside Preservation District at 115 Hillside Avenue.

Mr. Willy Yuin explained the 9,971 square foot zoning lot has 1,911 square feet (19.2% of lot area) of steep slope and an average slope of 30%. The steep slope is located at the street line and a portion midway of the lot depth. The pool is being placed in a relatively flat portion of the site.

The development is not feasible without providing access to the proposed in-ground pool, which must be located in a small portion of the steep slope area. The proposed in-ground pool is substantially located outside the steep slope, but 134 square feet of the proposed pool falls within the steep slope which is 13% of the entire site. 1,176 square feet (93% of the total steep slope) is being preserved. One tree will be removed and 4 new trees planted.

A retaining wall alongside the pool apron to be installed in the steep slope area and steep slope.

Harold Wagner who resides on Hillside Avenue said all of the fiberglass pools that were placed in the yards on Hillside Avenue were pushed out of the ground by ground water. Mr. Wagner further mentioned a full plumbing inspection needs to be done prior to

installing the pool. A preventive valve and/or PCV valve needs to be installed and, the back flow on the filter needs to be addressed. Where is it going to go? The catch basin that is in the front lawn does not have a trap and is not connected to a sewer line.

Mr. Yuin was going refer all of Mr. Wagner's concerns to his engineer.

3. Board of Standards & Appeals Application No. 758-84-BZ – application submitted to reopen and extend the term of a variance for a term of 10 years at 1444 Clove Road, continued use as a commercial building within a residence district at the corner of Clove Road and Tioga Street.

Mr. Businelli, R.A. was unable to attend the meeting. Nothing has changed on the previous variance that was unanimously approved June 18, 2001 by Community Board #1. The variance expired July of this year.

PUBLIC HEARING CLOSED
LAND USE COMMITTEE MEETING

Department of City Planning Application No. N 110070 ZRY - Lower Density Growth Management Areas Community Facility Text Amendment to amend the Community Facility regulations for medical facilities and day care centers in Lower Density Growth Management Areas.

Motion made and seconded to approve application as presented. Roll call vote taken. Vote passed 8-0-0.

Department of City Planning Application No. 100443 ZAR – authorization requested for proposed site alteration involving disturbance of steep slope, modification of tree preservation requirements, and modification of lot coverage to facilitate the construction of an in-ground swimming pool within the Special Hillside Preservation District at 115 Hillside Avenue.

Motion made and seconded to approve the authorization as presented with the condition that shrubs be planted along the whole retaining wall facing Hillside Avenue. Roll call vote taken. Vote passed 7-1-0.

Board of Standards & Appeals Application No. 758-84-BZ – application submitted to reopen and extend the term of a variance for a term of 10 years at 1444 Clove Road, continued use as a commercial building within a residence district at the corner of Clove Road and Tioga Street.

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

Meeting adjourned at 9:30 P.M.

9/21/10

Community Board 1

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

Attendance

Guests

Members:

Anjail Ameen-Rice, chair
Janine Borkowski, co-chair
Vincent Pompa, excused

John McBeth, Community member
Angela D'Aiuto

Curt Ward, CB 1 Waterfront Chair
Franciso Dorta, CB 1 Transportation Committee
Mildred Dorta, CB 1 Youth Committee

Liquor licenses

New Applications:

1. The Magic Lamp - 1976 Forest Ave
(Formerly La Riviera)

- There was concern over what type of restaurant this will be because the name may be misleading.

2. 1400 Forest Ave

This establishment will be located on a very small block in an area that already has multiple establishments that already possess liquor licenses in the 10302 zip code (Pathmark, Round the clock deli, Mother Pugs Saloon). The area committee does not support this application based on the 500 ft rule and it is recommended that a hearing be held to review the application.

Liquor License Renewals

1. IHOP- 935 Richmond Ave

no concerns

2. Mexico Supermarket - Monte Alban - 170 Port Richmond Ave

No Concerns

3. El Mirador - 226 Port Richmond Ave

Concerns:

- The restaurant is operating with weekly stage shows and they do not have the appropriate license for it.
- They are requesting a wine/beer application, but the cover sheet says they serve liquor.

Liquor license alteration

1. Richmond Gardens d/b/a Denino's Restaurant. 524 Port Richmond Ave

The restaurant is expanding and some concern was raised about the impact of limited parking.

2. Lucia Inc.

Changed their name from Xplosions over the summer and opened up a restaurant on the ground floor. They are operating under one license for the upper and lower level.

Community Board 1

Port Richmond, Mariner's Harbor, Arlington, Elm Park, Graniteville, etc.
Area Meeting 9/21/10 (cont.)

Curt Ward, CB 1 Waterfront chair did a presentation on the Lenape Indian Greenway Heritage Trail.

New Business

1. Safety improvements around P. S. 22 and I.S. 27

2. A crane is being used at 970 Richmond Ave.

3. 8 Orange Ave-

The committee voted unanimously not to support this application. The building will create a traffic obstruction. The building does not coincide with the existing homes in the area. They are requesting relief from the required yard space because it is unfeasible.

4. 304 Nicholas Ave is unsafe and in imminent peril.

5. 226 Pulaski Ave will be demolished.

6. 1870 Richmond Terrace will be demolished.

7. New building project at 206 South Ave.

8. Discussed changes to the Department of Sanitation Container Collection.

9. Reviewed the Civilian Complaint Review Board.

Old Business:

1. A request was made to reach out to the administrative staff at P. S. 22 to request that they place a garbage can in the rear school yard area.

Adjourned

Respectfully Submitted,

Anjail Ameen-Rice, LMSW

Staten Island
Community Board ONE
Waterfront Committee Minutes
September 28, 2010
Board Office

ATTENDANCE

Curt Ward, Chairman
Harold Wagner
Linda Eskenas
Loretta Cauldwell, Excused
Timothy Forsyth, Excused
John Pabone

NON-BOARD MEMBERS

Joan Rendell
Bob Zion
Ronald Meisels
Fred Davis

1913 Meeting called to order.

Chair gave a 2009 year-end report of Committee's action (LIGHT Motion – Passed by Full Board) and laid out the items of interest for the upcoming items and issues of interest to establish an agenda and assign tasks to Committee Members.

Included in the items for Agenda consideration included: the SI to Brooklyn pipeline, the EDC progress on the Navy Base property, the status of DCAS' bikeway project, the long term lease of property to Miller Launch, the ramp preservation and alternate use at the SI Ferry Terminal and the widening of the walkway on the south side for access into the old Coast Guard Base (Light House Museum) property, the resurgence of the Light House Museum project, the L.I.G.H.T. project, the Atlantic Salt and Caddel Drydock land swap and Rail right-of-way issues, the replacement of the Goethals and Bayonne Bridges, and Cromwell Center repairs.

New Business – included announcement of intentions for the Cedar Grove reclamation and intention of NYC Parks Department, and the naming of the waterfront Park on the old Blissenbach lot. S.I. Parks Commissioner Paulo's name suggestion was read aloud to the committee. Discussion ensued and it was agreed that a list of proposed names would be composed at the end of the October meeting.

The publication by NYC Planning was introduced and discussed. Mr. Ron Miesel was tasked with oversight of the proposals, summarizing the plans, and preparing a variety of quantifications to assess fair-share issues as relating to funds for the Staten Island and for the North Shore allocations. Further, he will ensure that the Plan reflects the intentions for the waterfront of CB-1 are in accord with the official positions of the Board.

The Goethals Bridge replacement Final Environmental Impact Statement and the design and construction plans were discussed. Committee Member Joe Ahlstrom is to review the overall project for any comments from the Board(s).

A new Pipeline through CB-1 is proposed by Spectra and federal approval requests are underway. Committee Member Art Cappabianca will summarize the plan; identify impacts to CB-1, and issue updates and information to the impacted Area Committee Chairs and Board leadership.

The Chair pro-tem, Linda Eskenas and Mr. Fred Davis will review the Budget and compose the lists indicating the points of interest to receive signage, and assemble the content for the LIGHT and CB-1 web sites, thereby finishing the reporting out of the ad-hoc "Greenway sub-Committee" of 2009.

Board Member Linda Eskenas and Committee Member Davis will attend the NYC Planning Waterfront meeting to read the CB-1 LIGHT Motion into the Record.

Committee Member Bob Zion will meet with the leadership of Bay Street Landing for updates to the condition of the underpinnings and the rip-rap of the walkway from the ferry to Cromwell Center including a summary of the latest repair and/or maintenance of the area by the City, the condition of completed projects, and the actual public activity and access the facilities are receiving based on their intended uses.

Board Member John Pabone accepted the lead "communications" role to ensure that all relevant parties are promptly informed of this Committee's activities including the Chairs of the full Board, the Functional, and the Area Committees, as well as the local elected officials, the local NGO's and local Civic organizations, etc., but not the press.

Old Business – The US Coast Guard's reassigning of New York Harbor's fast response vessels and crews to Boston has been delayed and so the issue has been laid aside, but not forgotten.

2056 Meeting adjourned.

Next Meeting: October 26th, 7:00PM at the Board office.

October Meeting Agenda Items:

Guest Speaker: Light House Museum leadership. Update of project.
NYC Planning Waterfront Recommendation summary & analysis – Member Ron Meisel;
USCG's Goethals Bridge FEIS summary & analysis – Member Joe Ahlstrom;
Spectra Pipeline's proposed installation summary & analysis – Member Art Cappabianca;
Shore condition report from Bay Street Landing to Cromwell Center – Member Bob _____
LIGHT budget and Web Site report – Members Linda Eskenas and Fred Davis.
North Shore Waterfront Park naming.
Calendaring of guests: NYC Parks, NYC-EDC, NYC-DCAS, LIGHT Project Agencies,
LIGHT stakeholders & property Owners/Operators, Miller Launch, Port Authority of NY/NJ, US Coast Guard, etc.

Respectfully Submitted, Curt Ward

TRANSPORTATION COMMITTEE MEETING

Thursday, September 30, 2010
7:30pm

Jeanne Hogan, chair, present
Nick Siclari, present
Jeannine Borkowski, present
John Guzzo, excused/Board business
Sean Sweeney, excused

Visitors

John Linnane, LiRo Engineers, Inc.
Angela Martinez, LiRo Engineers, Inc.
John Kwok, NYSDOT
Richard Gualtieri, NYSDOT

Representatives of the New York State Department of Transportation/LiRo Engineers presented information about the Staten Island Expressway Construction project (VZ Bridge to Clove Road) which started in September. They also answered questions from the committee. They covered the 6 ramps to be constructed, the closing of the ramp at Lily Pond Avenue, the impact on traffic and the time frame of the project among other subjects. The first phase is projected to take until December, 2012. The representatives stated that they are willing to attend meetings to discuss the ongoing project in the future and left their contact information.

The committee reviewed a request for comment for the expansion of a commuter van service (Red Color Van Service, Inc.); there was insufficient information to make any determination.

The committee discussed the on going construction of the ramps at the Staten Island Ferry and possibility of retaining the current entrance ramp as a pedestrian ramp in the future.

The committee reviewed the proposal for the replacement of the Goethals Bridge, and copies were made and distributed for review and discussion at the next meeting.

RULES & LEGISLATIVE AFFAIRS COMMITTEE MEETING
SEPTEMBER 27, 2010 7:00 P.M.

MEMBERS

Adena Long, Chairman
Anthony Hogan, Co-Chair
George Wonica Jr., Absent
Priscilla Marco, Absent
Jeanne Hogan, Absent

GUESTS

Sylvia Ancrum, Rep. MOA Matthew Titone

No quorum, no meeting, no report.

Community Board #1
Area Committee
Stapleton/Clifton/Concord
September 16, 2010

COMMITTEE MEMBERS PRESENT:

Harold Wagner, Co-Chairman
Jacob Massaquoi
Friday Ogbewe
Pricilla Marco

COMMITTEE MEMBERS ABSENT:

Larry Beslow, Chairman – Excused
Marilyn Averett
George Doyle
Wilma Jones

NON-BOARD MEMBERS PRESENT:

Dorothy Brown
Anthony Rajewski

NON-BOARD MEMBERS ABSENT:

Georgie Dublin-Canty
Linda Gallo
Olaf Olsen
Christopher Shaffer

GUESTS:

Mr. Hason Latere, area resident

No Quorum

Additionally, unable to gain access to meeting hall. Attempted to hold discussion outside premises, however due to threat of tornado Meeting was adjourned at 8:00 p.m.

ROSEBANK AREA COMMITTEE MEETING, SEPTEMBER 21, 2010 -7:30 P.M.

MEMBERS

John Guzzo, Chairman
Michael DeCataldo
Joan Rendell
Joan Thompson
John Rumolo

GUESTS

Mr. Luis Gomez, DaNoi Rest.
29 Area residents on file at Bd. Office

Chairman John Guzzo called the meeting to order at 7:43 P.M.
Pledge of Allegiance

Chairman Guzzo asked if anyone had trouble with the voting machines or any problems at P.S. 13 on Primary Day. There were no problems.

- 235 St. John's Avenue – to be demolished. There were concerns about pipeline.
- Anderson and St. John's Avenue – Stop signs can not be seen from cars coming out of Anderson.
- Sanitation enforcement needed at Waldbaum's and the Dollar Store.
- Request paving of Tompkins Avenue from Waldbaum's to Walgreen's.
- Amity and White Plains – update as to what is being built.
- Vaughn Street – request to make one –way was denied.
- New Restaurant on Bay Street, by Maryland Avenue is the owner of DaNoi. Liquor License request approved. This establishment is on the opposite side of Locale.
- 1221-1223 Bay Street - There were over 50 area residents in attendance with complaints of noise, fighting, public urination, trespassing on residence property on Thurs. Fri. and Saturday nights from Midnight to 4:00 A.M.

Meeting adjourned.

Date: September 9, 2010

Minutes from Public Services Committee meeting held 9/9/10 at 1632 Victory blvd,
Staten Island, NY 7.00 PM

A meeting was held of Public Services Committee on above date mentioned. The item on agenda was the New Polling Machine demonstrations by Election Board. A fully operational machine was brought in and approximately 25 people attended the meeting to see the machine. The employees of the Election Board showed the working of the machines.

The general opinion of the people who saw the demonstration was that the election ballot print was very small and very inconvenient for senior citizens to read the ballot. Though there is a magnifier machine which could be used to magnify the print however the general opinion was this is not the electronic ballot people had in mind.

The meeting concluded after demonstration of the machines.

Report submitted by:

Sunny Jain
Public Services Committee.