MOTION TO BE PRESENTED TO THE FULL BOARD APRIL 11, 2017 BY THE PARKS COMMITTEE/ PUBLIC SERVICES

Motion 1

A motion was made to not support the construction of a 15 space parking lot on Parks Department Property at the Alice Austen House Museum due to strong community opposition. Motion seconded. A vote was taken by both committee members present. All were in favor with one abstention. The committee members would like to see the Councilmember reallocate the funds to the Museum for another project to benefit the museum.

Motion 2

A motion was made to not support an indoor pool on the North Shore at this time until we have further information regarding the project such as size, drawings,cost etc. The motion was seconded. A vote was taken by both committee members present. All were in favor.

COMMUNITY BOARD #1 AGENDA TUESDAY APRIL 11, 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

Ms. Lauren Primerano, Park Administrator Ocean Breeze Park will give a brief presentation.

---Public Session

OFFICERS' REPORTS

- ---First Vice-Chairman, Anthony Cosentino
- ---Second Vice-Chairman, Christopher Rooney
- --- Third Vice-Chairman, Friday Ogbewele
- ---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, Loretta Cauldwell
- ---Public Services, Sunny Jain
- ---Youth Services, Kelly Vilar
- ---Rules & Legislative Affairs, Christopher Bradford Greene
- ---Budget & Finance, Anthony Cosentino

AD HOC COMMITTEE

- ---Labor, Jeffrey Mohlenbrok
- ---Parks & Recreation, Megan Delmar
- ---Civic Victoria Gillen
- --- Cultural Affairs, Pearl Minsky

AREA COMMITTEE REPORTS

- ---West Brighton/St. George, Vickie Fossella/Jeffrey Mohlenbrok
- ---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

Secretary Anjail Ameen-Rice will read "Call for Candidate" forms submitted to run for an Executive Committee position.

Nominations from the floor will be taken to run for an Executive Committee position.

Please note** "Call for Candidate" forms can be submitted up to the start of the May Meeting. Nominations from the floor will be taken at the April and May meeting only. Voting takes place at the June meeting.

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 <u>lcrosby@cb.nyc.gov</u>.

IF YOU WISH TO RUN FOR A POSITION ON THE EXECUTIVE COMMITTEE PLEASE WRITE YOUR NAME NEXT TO THE POSITION YOU WISH TO RUN FOR. YOU MAY CHOOSE ONE POSITION ONLY

CHAIR
FIRST VICE-CHAIR
SECOND VICE-CHAIR
THIRD VICE-CHAIR
SECRETARY
TREASURER

IF YOU ARE CHOOSING TO RUN, THIS FORM MUST BE RETURNED TO THE BOARD OFFICE OR THE SECRETARY BEFORE THE MAY MEETING.

IF YOU HAVE ANY QUESTIONS PLEASE CALL THE OFFICE.

PLEASE NOTE: YOU MUST BE A BOARD MEMBER FOR ONE YEAR TO RUN FOR AN EXECUTIVE COMMITTEE POSITION.

COMMUNITY BOARD #1 TREASURER'S REPORT - FY 2017

APRIL 2017

CODE	ALLOCATED TO 6/30/17	USED TO DATE	BALANCE
100 - Supplies	\$ 1,595.00	1,285.46	309.54
101 - Printing Expense	200.00	0	200.00
110 - Food & Forage	1,150.00	1,045.00	105.00
117 - Postage	200.00	0	200.00
199 - Data Processing Supplies	450.00	0	450.00
314 - Office Furniture	10,140.00	8,994.72	1,145.28
315 - Office Equipment	850.00	830.80	19.20
332 - Data Processing Equipment	294.00	0	294.00
337 - Books/Subscriptions	100.00	89.95	10.05
400 - Contractual Services	2,000.00	1,000.00	1,000.00
40B - Communication	3,013.00*	0*	3,013.00*
403 - Office Services	150.00	56.56	93.44
412 - Equipment Rental	3,470.00*	1,024.62	2,445.38
451 - Carfare	1,800.00	1,592.20	207.80
700 - Chase Imprest Fund A/C	700.00	0	700.00
622 - Contractor	5,000.00	2,400.00	2,600.00
TOTAL:	\$31,112.00	\$18,319.31	\$12,792.69

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

City of New York
2001d No. 1

Jel: 718-981-6900

1 Edgewater Plaza, Suite 217 . Staten Island, New York 10305

Fax: 718-720-1342

onorable Mayor DeBlasio City Hall

New York City

Dear Mayor DeBlasio:

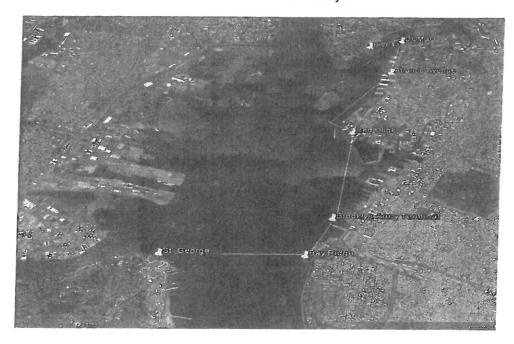
Community Board #1 is writing to request the City's consideration for expanded, truly comprehensive Citywide Ferry service. Our letter is in response to the notable omission of a Staten Island connection under the current program.

Given that the South Brooklyn Route (Wall Street - DUMBO - Atlantic Avenue - Brooklyn Army Terminal -Bay Ridge) will cost the same amount as a subway ride and take less than 10 minutes in transit time, we see it as a feasible and strategically sound request for the City to extend one, final leg of the route to connect Bay Ridge to St. George.

Creating this connector route would provide hundreds of thousands of residents with frequent, affordable service between the North Shore and the Brooklyn Waterfront, access to subways (N/R are a short walk from Bay Ridge), significantly reduce traffic from main commuter points and from the future developments, and provide free, easy transfers to the ferries to Midtown Manhattan.

The \$1+ billion investment by the New York Wheel, Empire Outlets and Lighthouse Point will attract millions of visitors to the North Shore of Staten Island. There will be substantial market demand for alternative forms of transportation to visit and work in the North Shore. This investment, along with the City's commitment to extend ferry service, offer a unique opportunity to reconnect the boroughs of Brooklyn and Staten Island with ferry service.

The connection between two great boroughs, which are currently separated by a \$15 toll and an hour commute, could be implemented with minimal cost and effort providing incalculable benefits to the residents and economies of Staten Island and Brooklyn.



Pg. 2 of 2 Mayor –CB1

South Brooklyn - North Shore Ferry Service

Benefits:

- Capital expenditure: Developers in St. George are in the process of negotiating an agreement with NYCEDC to install a ferry dock. Developers have agreed to assume responsibility for the capital expenditure and the maintenance of the facility.
- Traffic: There will be significant demand for Brooklyn and Queens residents to visit the New York Wheel and Empire Outlets. There are limited public transportation options from these boroughs to the North Shore. Many of these visitors will choose to drive, pay the \$15 toll, and add additional pressure to an already over-burdened Staten Island road system. There are currently underutilized parking facilities at both Brooklyn Army terminal and in Red Hook. A park and ride system to the North Shore will save those visitors time and money, while helping relieve traffic congestion.
- Jobs: The recent growth scene in Brooklyn and Manhattan has resulted in the creation of thousands of jobs. Currently, there is no affordable transportation opportunity connecting residents of downtown Staten Island to those job opportunities. Additionally, The New York Wheel, Empire Outlets and Lighthouse Point projects will create thousands of permanent jobs. Under the current situation, these jobs would be physically difficult to access for communities, such as the Red Hook Houses, due to lack of transportation options. A low-cost transportation alternative will give both of these boroughs access to the new jobs.
- Ferry system efficiency: Most of the visitation to the North Shore will be a reverse commute, with travel to the North Shore on mornings and midday, and returning in the evening. This pattern fills seats on the ferry that would otherwise go empty, increasing efficiency and improving the viability of the system. Additionally, there will be significant weekend demand to visit the North Shore benefiting that portion of the service.
- Subsidy: Subsidy for adding St. George to the South Brooklyn route will be comparably limited due to the significant demand, ferry service efficiency, and developer contributions to infrastructure investment. The additional ridership would significantly reduce the subsidy per passenger on the South Brooklyn route.

As always, thank you for your concern and consideration.

Very truly yours,

Nicholas Siclari Chairman Nicholas Zvegintzov Transportation Chairman City of New York

1 Edgewater Plaza, Suite 217 • Staten Island, New York 10305 Jel: 718-981-6900 3ax: 718-720-1342

April , 2017

Pat Foye, Executive Director

The Port Authority of New York and New Jersey

4 World Trade Center

250 Greenwich Street

New York, NY 10007

Re: Bayonne bridge discontinuance of Carpool plan

Dear Mr. Foye,

At the April 11, 2017 full Board Meeting Community Board 1, which represents approximately 175,000 of 476,015 residents on Staten Island's North Shore voted On February 20th, 2017, it was announced that the new Bayonne Bridge roadway was opening and "Cashless Tolls" would be in effect. The implementation of cashless tolls would lead to the end of the carpool plan for the Bayonne Bridge. The community was never given any information that this change was coming during the previous NJ/NJ PA meetings held in 2013 at Snug Harbor and then again in May 2014 during the Town Hall meeting held at Port Richmond High School. However, on February 18TH, 2017, E-Z Pass sent an email to its customers stating "Please note that the E-Z Pass Carpool Plan will no longer be available at the Bayonne Bridge with the start of the Cashless Tolling beginning February 20".

The rationale behind making this decision without consulting with the community board is disappointing. In an article published in the Staten Island Advance on February 20th, 2017, it was reported that "According to the Port Authority, the carpool discount was the least used discount on the Bayonne Bridge last year".

In terms of Monthly Traffic and Percent of E-Z Pass usage posted on NY/NJ's website it was reported that vehicles utilizing EZ pass on the Bayonne Bridge were:

2011 3,536,426

2012 3,498,502

2013 3, 440,380

2014 2, 777,823

2015 2,057,674

2016 1,681,408

While these numbers are accurate, the drop in vehicles on the Bayonne Bridge is a direct result of the bridge being closed approximately 16 hours a day, 7 days per week for the past 3 years. Therefore, the conclusion that the carpool was the least utilized program is inaccurate, because, it does not factor in the reduction in vehicle usage based on the closures. However, when we review the statistics between 2011 and 2013, the NY/NJ PA would have come to a more accurate conclusion on the actual utilization of the program. Additionally, it is our understanding that the new Goethals Bridge will continue to have access to the carpool program due to its current rates of utilization, however, it must be noted that the

Pg. 2 of 2 CB1 – PA Car Pool Bayonne Bridge

reason there has been an increase in vehicle usage on the Goethals bridge is due in part to vehicles being detoured to the Goethals bridge during the hours that the Bayonne bridge has been closed.

Based on the 2011-2013 statistics it can also be concluded that there will be an increase in vehicle usage of the Bayonne Bridge as a result of the bridge now being closed less than 16 hours per day as it was prior to the new roadway being completed.

Studies have shown us that carpooling can reduce gas emissions in the air, by encouraging people to travel in one vehicle rather than utilizing multiple vehicles. It can also reduce the financial burden on residents on Staten Island, who are always forced to have to pay a toll to return home.

We are asking that the NY/NJ Port Authority reconsider re-instating the carpool plan on the Bayonne Bridge. This should include some form of an appeal process for existing and new carpool plan enrollees to request reimbursement. We look forward to receiving a response from your agency soon.

Very truly yours,

Nicholas Siclari Chairman Nicholas Zvegintzov Transportation Chairman

STEERING COMMITTEE MEETING MARCH 28, 2017

Anthony Cosentino, Chairman

PRESENT

OFFICE STAFF

Vincent Accornero

Joseph Carroll, District Manager Lisa Crosby, Community Coordinator

Loretta Cauldwell

Anthony Cosentino

Megan Delmar

John Guzzo

Chris Rooney

Kelly Vilar

Camille Zarrelli

Nicholas Siclari, Ex. Officio

The committee discussed motions and how they are brought to the board. The By-laws of CB#1 were reviewed in terms of the motions, the time frame to submit motions and minutes to the Board.

As per the Rules: All motions requested by functional and area committees will be reviewed, approved or reconciled by the Executive Committee. Motions may be disapproved only under the following circumstances:

- The motion is contrary to the City Charter;
- The motion is a duplicated motion;
- The mot ion is contrary to board policy; or
- The motion is re-introduced without substantial change.

The same procedure is used for correspondence requested by committees. These by-laws still stand as written.

Meeting adjourned.

Respectfully submitted Anthony Cosentino Staten Island Community Board 1

Transportation Committee Chair: Nicholas Zvegintzov Report of April 11, 2017

1. Future meetings

No separate Transportation Committee meetings in April.

The Transportation Committee will join with the Silver Lake / Sunnyside / Westerleigh Local Area Committee, Tuesday, April 18, 2017, 6:45 pm, Walker Park Tennis House, 50 Bard Avenue. There will be a NYC DOT presentation on the forthcoming Intersection Improvement at Victory Boulevard and Clove Road: Traffic Work, Installation of Water Main, Installation of Storm Sewer, Street Lighting, Removal of Existing Trolleys, Tree removal, Installation of new curbs and sidewalks, Reconstruction of Roadway.

The Transportation Committee will join with the St. George / West Brighton / New Brighton Area Local Area Committee, Tuesday, April 18, 2017, 7:30 pm, Walker Park Tennis House, 50 Bard Avenue. There will be a NYC DOT presentation on traffic and safety at the St. George Terminal, including inside the terminal and on the adjacent streets.

2. Letters in packet

The Transportation Committee has two letters in the packet for approval by the Full Board.

- 1. To the Port Authority: Urging resumption of the Car Pool Discount on the Bayonne Bridge.
- 2. To the Mayor: Urging an extension of the South Brooklyn so-called 'Five Borough Ferry' from its proposed terminus at 69th St., Brooklyn, to the North Shore.

Nicholas Zvegintzov, Chair

Minutes of the CB #1 Youth Committee meeting

held Tuesday, April 4, 2017 at Brighton Heights Reformed Church 320 St. Marks Place at 7pm

In attendance: Kelly Vilar, Ernest Paige, Daniel Williams, Caryn Davis, Susan Fenley, Cecilia Chau, Tammy Greer Brown, Donna Mazzella, Troy McGhie, Celeste Holmes Bute, Kathy Vidal, Grace Acquilano

- Ms. Kelly Vilar welcomed the attendees.
- Attendees introduced themselves.
- A preview of the evening's agenda followed.
- Ms. Susan Fenley presented information regarding the Sundog Theatre's programming. Programs provide in-school, afterschool and summer activities. Thirty-five schools participate Staten Island-wide with more than 70 programs, 16 in the north shore. The 3-D Literacy program started at P.S. 44 and uses theatre games to teach literacy. The Arts & Dance program incorporates dance from various cultures and different periods in time. Actors visit schools to re-enact highlights of historic figure lives such as Harriet Tubman and Young Abe Lincoln. They provide acting classes for children as well as maintains a summer theatre camp. For more details, visit their website at www.Sundog Theatre.org.
- Kelly briefed those assembled regarding the Staten Island North Shore Indoor Pool
 Committee. A group of concerned citizens came together to draft a letter proposing
 Goodhue as a prime location for an indoor public pool and outlining why they think the
 Michael J. Petrides School is not the best site.
- It was mentioned that the Rebuild Cromwell Committee provided testimony as part of the NYC Participatory Budgeting in the north shore. The next cycle begins later this month.
- The mayor's town hall meeting is scheduled for April 13th. Kelly encouraged all community members to RSVP and participate in this process.
- It was announced that a joint project involving the Youth Committee called "Staten Island's Got Talent" is underway. It will be a talent contest for youth aged 10 19.
 Auditions are being planned, potential judges being identified and possible prizes being determined. More details to follow.
- There was no old/new business.
- Meeting was adjourned.

Minutes of Area Committee Meeting - St. George/West Brighton - 3/21/17

Members

Jeff Mohlenbrok

Vickie Fossella

Nicholas Zvegintzov

Bob Zion

Loretta Cauldwell Linda Eskenas

Amy Poirier - Excused

Guests

Jesse Ingoglia - NYPL

Dan Ahearn

Ernie Sellitto

Mark E. Zink - Assemblyman Titone

Tony Bianco

Diana Caughell

Steve Singh

Announcements:

Debi Rose – Women in History

- North Shore Open House
- Free Cancer Screening
- Variance Applications Request:
 - o 140 Hendricks Avenue
 - Steve Singh Looking for 3 ft. side yard Variance
 - BSA Building already on the lot (Hendricks) with parking on site,
 25 x 100' deep interior lot. Would have 5 ft. on either side.

Vote: 6 yes 0 no Area does not object.

New Liquor Applications:

- Marie's 2 Corp. 5 Hyatt
- MG Spanish Restaurant 1400 Forest Avenue Redirect to Port Richmond
- Sabor De La Isla, LLC 31 Carsen Avenue

New Liquor License No Shows - Table Vote

Renewal Liquor Licenses:

Kings Arm, Vote: 6 yes, 0 no - Burrito Bar, Vote: 6 yes, 0 no -

Adobe Blues, Vote: 6 yes, 0 no -

Sahara of New York - 10 Daniel Low Terrace, Vote: 6 yes, 0 no

Announcements:

- 1028 Post Avenue, Block 1038, Lot 31 Emergency Erecting Fence.
- NYC Transportation (DOT) will begin Reconstruction, March 2017 June 2017
- Forest Avenue/University Place & Randall Avenue

Page 2 (Continued)

St. George/West Brighton Minutes 3/21/17

Old Business:

- RUMC – Presented last year but nothing since. Will RUMC present to Community regarding expansion??

New Business:

- Transportation Committee Questions:
 - o Should Verrazano Bridge be tolls both ways?
 - O Staten Island Discount remains.
- West Brighton Library
 - o Programs offered for toddlers to seniors.
 - Also looking for business partnership with Library.

Debi Rose Office & Final Proposals Participation, various locations, 3/25 - 4/2. Discretionary Funding voting.

*Informal Meeting Record; CB1 Local Area Committee Port Richmond, Elm Park, Arlington & Mariners Harbor March 21, 2017

*Lacking a quorum, there are no formal minutes. The following is provided as background for April meeting...

Attendees

John McBeth: CB1, Local Area Committee Chair

Vincent Accornero: CB1 (Absent) Anjail Ameen-Rice: CB1 (Absent)

Victoria Gillen: CB1
Pearl Minsky (Absent)

Telee Brown: CB1 (Absent)

Ali Mir Masum

Claudette Duff: CB1

George Sona: CB1 (Absent)

Kathleen Sforza, Northfield LDC. northfieldldc.kathleensforza@gmail.com; 718.442.7351

Beryl Thurman: North Shore Waterfront Conservancy, resident. nswcsibt@aol.com

Susan Fowler: City Harvest. www.cityharvest.org

Stephanie Shavuo, Representing CM Debi Rose. sshavuo@council.nyc.gov, 718.556.7370

Y. Garcia – My Spanish Restaurant, 1400 Forest Ave. Joel Letkowitz – World Wide Plumbing Supply

Cheryl Moller Mario Buonvaggio Kathy Romanelli Robert Tirone Angela Tiron Joy Grant

The meeting began at 7:10 pm

Chairman McBeth's comments – all interjections from the floor noted with asterisk (*):

Problems with snow removal and trash pick-up must be reported to 311

*plowing snow into cross walks creates a difficult – impossible – problem for owners, who are responsible for clearing. Anyone who received a ticket for not clearing their crosswalk is advised to bring the ticket to the next meeting.

Matamoros base licensed renewal - no discussion - lack of quorum, representative

Two new applications to permit full demolitions were filed with the Dept. of Buildings:

- -479 Villa Ave. Single Family Residence (between Walker St. & Dixon Ave)
- -13 Morningstar Rd- garage (Residence demo filed in Oct. '16) (Richmond Terr & Lasalle St.)

Participatory Budgeting process continues

*Graniteville Quarry request for lighting, paths, enches was dismissed with no opportunity to amend: Parks Dept. said it was ineligible due to high cost.

JCC Anti-Violence meeting at the JCC: politicians acknowldge there has been a spike City-wide, in reported hate crimes, Staten Island reports increased to a lesser degree than City over-all. Chief Delatorre says "if you see something, say something."

Fire safety: smoke detectors. McBeth will follow up to see if free installation is still available.

The owner of JK Discounts, at 195 Pt. Richmond Avenue, reported an incident with kids "running amok" in the store. A "meet your neighbors" program with local schools is suggested; McBeth to follow with school principals.

My Spanish Restaurant, at 1400 Forest Avenue, seeks a liquor license. Hours will be 8am to 10pm Monday through Friday.

*No opposition was expressed; there was interest in the empanadas. Noting high turnover in that location, the owners were wished best of luck in their endeavor.

Susan Fowler, of City Harvest; presented on Community/Open Kitchen possibilities. She recently did a thorough analysis of the process, including a "needs" assessment (yes, there is a need). Regulatory requirements for any "food" operation are legion – she suggests pairing with an already-approved kitchen space (church, NYCHA, e.g.). The "Incubator" or "Makerspace" model is good, but really requires the support of a "name" for success.

*concern about another not-for-profit operation was expressed-Susan Fowler said her study was predicated on a self-supporting business model. She directed interested parties to use the NYC Small Business Services "Fast Track" program.

The Graniteville Quarry Memorial presentation was cancelled by Joe Sollazzo. Kathy Romanelli is working on grant-writing to pay for cleaning the unique rock formations(graffiti, etc.) .

Stephanie Shavuo reported on 209 Park Avenue: the latest fire was "spontaneous combustion" per FDNY, attributable to collection of trash in the yard. The Council Member is very concerned: this building was deemed unsafe by the NYC Department of Buildings, nevertheless no demolition has been scheduled. The NYS "Zombie Property" team reported they cannot locate a mortgage, and therefore is unable to intervene.

*Victoria Gillen will research and forward the information to CM Rose.

While the property is up-to-date on real estate taxesw, there is a \$20-thousand+ "emergency repair lien" against the property.

The Graniteville Swamp walk, held to raise awareness of the vital role this wetland area plays in our community, was productive. Photographs (deer, woodchuck/beaver, et al.) may be found on the North Shore Waterfront Conservancy Staten Island (NSWCSI) Facebook page.

Beryl Thurman announced NSWCSI continues the efforts to extend Faber Park to the Bayonne Bridge, with use as a recreation area and resilience mechanism. They are currently discussing remediation of radioactive contamination at the ADM site with Port Authority NY/NJ.

Joel Letkowitz, of World Wide Plumbing Supply, talked about his company's operation and plans – the company plans to use Walker Avenue for truck access. There are some tensions with other tenants at the Lake Avenue site.

*we welcome this business to our community, and look forward to a positive relationship going forward. We are please to hear Lake Avenue residents need not fear additional truck traffic problems.

Meeting ended at 9:05

Next Meeting

Tuesday, April 18th, 7pm, at 250 Park Avenue.

March 22, 2017 Wednesday

Minutes for Silver Lake, Sunnyside, Grymes Hill, Westerleigh

Attendance

Camille T. Zarrelli Co Chair
Timothy Forsyth Co Chair
Michael Morrell Westerleigh Improvement
Mark Zink Assemblyman Titone
Ernest Paige CB 1
Norman Light CB1
Joseph Ahlstrom CB1
Radhakrishna Mohan CB1
Frank Marra Committee Member

Meeting called to order 7pm

A reminder that the meeting is starting at 7 pm going forward .

A Beer Only liquor license renewal for Victory Convenience Store at 1720 Victory Blvd SI 10314 in the strip mall was presented and approved unanimously with no objections.

A reminder for the following liquor licences renewals approved was presented, for Waterfalls, Joe & Pats, Mezcal.

A letter of approval with no objection for the Base License for Clove Lake Cars was presented and approved.

Correspondence was presented regarding the Clove & Victory Intersection progress to keep us informed.

Announcements of new building permits in the area. For further information contact the Board Office.

Lastly the Con Ed substation at Victory & Stewart is upgrading . It should start next week and continue until the week of May 12, 2017. There may be some noise and traffic obstruction while the upgrade is in progress.

Meeting adjourned 7:30 pm