

COMMUNITY BOARD #1 AGENDA –TUESDAY APRIL 9, 2019 -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
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- The Department of Transportation will give a brief presentation on traffic improvements on Broad Street and Vanderbilt Avenue.
 - Ms. Marianne Maloney, Partnership Specialist will give a brief presentation on the upcoming census.
 - The American Red Cross will give a brief presentation on volunteer opportunities.

Ms. Pearl Minsky will introduce Dr. Marguerite Maria Rivas, SI Outloud to recite a poem for National Poetry Month.

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

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

AREA COMMITTEE REPORTS

- Rosebank/Ft. Wadsworth, John Guzzo
- 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

Old Business
New Business
Adjournment

If you are unable to attend the meeting please call or e-mail Anjail Ameen-Rice or the

St. George/West Brighton Area Committee
March 19, 2019
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

- Liquor Licenses

Renewal:

- Burrito Bar Restaurant – 585 Forest Avenue
Motion to approve
 - Yes - 9 No - 0 Ineligible – 1
- Kings Arms – 500 Forest Avenue
Motion to approve
 - Yes - 9 No - 0 Ineligible – 1

Alteration:

- Tu Tipico Restaurant – 1195 Castleton Avenue
In business for a year under a beer and wine license. Now asking for a full liquor license.
Motion to approve
 - Yes - 10 No - 0 Ineligible – 0

Presentations:

- MTA Capital Construction Company will be starting construction on a new facility for MTA Police Department District #9, which patrols the Staten Island Railway. MTAPD District #9 is currently located within SIR's Maintenance of Way Shop & Yard at 331-333 Bay Street.
 - The new building is being constructed within the existing SIR parking lot at 331-333 Bay Street.
 - It will be a compact two-story building with officer parking.
 - Includes offices, locker room and arrest processing areas.
 - Building will be raised above street level to protect against flooding.
- Representatives from DDC discussed an upcoming sewer and water main project on Castleton Avenue between Bard and Pelton Avenues and on Richmond Terrace between Lafayette and Clinton Avenues. Castleton Avenue work will begin in April 2019 and Richmond Terrace in June 2020.

- **New Business/Community Concerns:**

- A request was made to send a letter asking State legislative officials to oppose congestion pricing in absence of credit for Verrazano Bridge credits.
- Roadway on Castleton Avenue between Broadway and Bement Avenue is in need of paving. There are so many potholes it has become an obstacle course.

There being no other business the meeting was adjourned.

Staten Island Community Board 1 Silver Lake/Sunnyside/Grymes Hill/Westerleigh/Willowbrook
Area Committee Meeting

March 20, 2019 Wednesday 7:00 PM

Attendance: (More detailed attendance sheet on File at Board Office)

Timothy Forsyth and Camille Zarelli, CB1 Area Committee Co-Chairs

Norman Light CB#1 Member

Anastasia Ciluffo CB#1 Member

Joseph Ahlstrom CB#1 Member (Excused)

Michael Morrell, Westerleigh Improvement Society (WIS)

Franklin Marra, Clove Lake Civic Association

Called to Order 7:00 pm

The first order of business addressed the Private Club Liquor License Renewal application for Casa Belvedere/The Italian Cultural Foundation Inc., at 79 Howard Road, Grymes Hill. No representative present but not required and no objections or adverse comments noted. In the absence of a quorum, referred to Board Office with no objections.

Westerleigh Improvement Society: We had an update on the ongoing sewer/gas lines/water mains utilities project for Westerleigh. Mike Morrell stated the Westerleigh utilities project is projected to be completed by the end of 2019, seeing no unforeseen delays.

Clove Lakes Civic Association: Franklin Marra raised as a concern from his Civic Association and local residents regarding the proposed development of a Charter School at 1197 Clove Road in the area of the landmarked John King Valentine House, as well as concerns regarding zoning and future commercial or residential development thereat. Referred to the Board Office with the CLCA synopsis printout and to Land Use Chair for review and further action.

Meeting adjourned 7.25 pm.

CB1 Local Area Committee
Port Richmond, Elm Park, Arlington & Mariners Harbor
cb501.ptrich2marharbor@gmail.com
January 15, 2019 Minutes

Attendees:

John McBeth: CB1, Local Area Committee Chair

Vincent Accornero: CB1, Absent	Victoria Gillen: CB1
Anjail Ameen-Rice: CB1	Pearl Minsky: CB1, Absent
Telee Brown: CB1: absent	Ali Mir Masum: CB1, Absent
Claudette Duff: absent	George Sona: CB1, Absent
Bill Morris: Voting Non-Board Member	Mario Buonvaggio – Voting Non Board Member
Mary L. Bullock, Voting Non-Board Member	

Electeds/Organizations/Businesses:

CM Debi Rose: Stephanie Shavuo; sshavuo@council.nyc.gov, 718.556.7370
Joe Broadways: Chris Bandhold; clark4E@aol.com
NY Public Library: Andrew Oppenheimer; andrewoppenheimer@nypl.org, 718.3524.7257

Meeting called to order at 7:05 pm.

PRESENTATIONS:

None: DSNY and DA “no shows” - Noted for follow up.

LIQUOR LICENSE RENEWALS

Richmond County Lodge (Moose Lodge), 217 Nicholas Ave.
Mammy’s Sports Bar, 293 Pt. Richmond Ave.
Golden Miyako, 939 Richmond Ave.

None of the establishments were represented. Committee recognized that these would be renewed in any event, and lacking complaints, there was no discussion.

NEW LIQUOR LICENSES

Real Madrid (corporate name change) 2075 Forest Ave. – now employee-owned. Committee expressed support; no objections.
New Tacqueria Puebla II, 2049 Richmond Terr. (new owner). Hours 9am-9pm. No objections.
5-11 Grocery 220 Pt Richmond Ave. NYPD complaints noted; ownership change. Assurances given. No objections.
New Grocery & Deli, 760 Pt Richmond Ave. No objections.
Cajun Restaurant, 1756 Forest Ave. Fri-Sat open til midnight. No objections.

On agenda was a request by Koten’s Caribbean and American Restaurant to remain open until 4am Thurs, Fr, and Sat., and until 2am all other days; requesting ok for live music, karaoke... no representative; however, on discussion the changes were universally voted down.

OLD BUSINESS:

Services Oversaturation Research – inventory needed; NYC records questioned. Please submit location information to Committee. Community Board 1-approved resolution regarding “Fair Share” location practices distributed.

NYC PARKS:

Community members advised to check NYC Parks' "Capital Project Tracker" for updates at <https://www.nycgovparks.org/planning-and-building/capital-project-tracker#StatenIsland>

To date, Levy Playground – Partially open; Van Name/Van Pelt – Under Construction;
Faber Park – in design; Mariners Harbor Park – in design.

Discussion of park/active recreation areas at Bayonne Bridge: any area under Bridge at Kill will be unimproved and not accessible, designated "open space."

Six (6) new building permits were reported. Community members may also see Department of Buildings reports on New Building, Alteration and Demolition applications at http://a810-bisweb.nyc.gov/bisweb/my_community.jsp

Water service interruptions planned for the remainder of March were announced. This is ongoing work; the Department of Environmental Protection usually posts notices in affected areas; work generally takes place from 8am to 6pm.

NEW BUSINESS:

Complaints about extremely bright lights at public housing: creates an unwelcoming, prison-like atmosphere. It was noted that newer light units are not as loud, and that some residents requested lighting as an anti-crime measure. These installations were presented as temporary measures, yet seem to be permanent. Committee shall ask for metrics driving siting and retention.

Urgently require crosswalks at Trantor and Innis, Trantor and Hooker. Students are endangered; truck traffic increasing as Bayonne Bridge resumes full operations.

South Ave by the Highway overpass urgently requires lane markers on the north-bound side.

Next meeting: TUESDAY, April 16th, 7pm
250 Park Avenue – Community Room

Community Board #1

Stapleton - Clifton - Concord

March 21, 2019

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chair*
Friday Ogbewe
George Doyle, *Excused*
Pricilla Marco
Kevin Washington

COMMITTEE MEMBERS ABSENT:

George Turner
Marjorie Ryan
Joseph Bird
Danny Williams

NON-BOARD MEMBERS PRESENT:

Vanis A. Trapp
Peter Lisi
Dorothy Brown
Phil Marius
Rosa Haire, Stapleton Library

NON-BOARD MEMBERS ABSENT:

Nancy Galarza
Linda Gallo

GUEST

Victoria Giordano, S.I., DOT
Craig Baewuald, S.I., DOT
David Northmore, S.I., DOT
Miriam Arnold
Eunice Collins
Troy McGhee

Troy Palin
Adrain Harris
Jim Joseph
Annx-Lopez
Madcline Schaller

Meeting opened at 7:10 pm

A Quorum is present

- Staten Island Dept. of Transportation did a presentation on Broad St. and Vanderbilt Ave. street improvements. They will also do a presentation at the next Community Board meeting.
- Sgt. Sean McHugh and his Team addressed the Committee about the community and their concerns.
- Troy McGhee from Council Member Rose's office addressed the committee.

Liquor Licenses

- Cancun Café - A representative was present. The application was approved with Board stipulations.
- Tia's Restaurant Corp. - There were representatives present. They were told that the Committee would not address their application until the concerns of NYPD were resolved. They then stepped out of the meeting area to speak with Sgt. McHugh. They did not return to the meeting.

CONCERNS:

- There was a request the status on the Tappen Park Fountain.

Our next scheduled meeting is March 18, 2019 at 7:00 pm.

Meeting adjourned 9:00 pm

Respectfully submitted,

Larry Beslow

TREASURER'S REPORT – FY 2019

April 2019

<u>CODE</u>	<u>ALLOCATED TO</u> <u>6/30/18</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 5,095.00	2,308.73	\$ 2,786.27
101 - Printing Expense	200.00	190.00	10.00
110 - Food & Forage	1,150.00	898.00	252.00
117 - Postage	200.00	0	200.00
199 - Data Processing Supplies	2,450.00	1,880.48	569.52
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	1,600.00	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	1,536.85	2,433.15
451 - Carfare	800.00	537.60	262.40
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	500.00	0
622 - Contractor	13,500.00	7,650.50	5,849.50
TOTAL:	\$78,630.00	\$ 22,058.16	\$ 56,571.84

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

Minutes of Community Board 1's Youth Services Committee meeting

held Tuesday, April 2, 2019, 7pm at the Community Board's office, 1 Edgewater Plaza, Suite 217, Staten Island, New York 10305.

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

In attendance: Anthony Cosentino, Daniel Williams, Kelly Vilar, Vinuri Ranaweera, Troy McGhie, Neil Berry, Donna Mazzella, Debbie Paige and Ernest Paige.

- Meeting opened at 7:00pm with attendee introductions
- Chair facilitated a robust discussion regarding homelessness on Staten Island and its effect on the youth and families in our district. The committee discussed homeless students on Staten Island and the challenges of frequently changing schools, chronic absenteeism and lower test scores.
- We discussed the impact of extreme poverty and how factors such as high rents, domestic violence, mental health issues and substance abuse, contribute to homelessness. We also characterized the quality of social services available in the borough.
- The committee discussed both support for and opposition to building shelters in our district. We encourage all stakeholders to continue to gather data to arrive at informed conclusions free of fear and stigma. Members also considered additional means to address homelessness such as subsidies to homeowners to provide stable affordable housing.
- Parity and scale of planned shelters in other districts in Richmond County was discussed.
- This committee plans to recommend that the CB1 Steering Committee continue to work with local elected officials and the CEO of the non-profit organization Women in Need (Win); to develop an empathetic and compassionate model to address this crisis, that is tailored to the unique features of our district while providing shelter to some of our most vulnerable citizens.
- No old or new business.
- Announcements: Ms. Vilar announced that the Staten Island Urban Center's Young Women's Leadership Group sponsors leadership & arts programming at Snug Harbor Cultural Center on Tuesdays & Thursday. Call 347-674-7088 for information. Mr. Berry and Mr. McGhie encourage all to vote during Participatory Budgeting which is currently ongoing.
- Meeting was adjourned at 8:15pm.