

COMMUNITY BOARD #1 AGENDA TUESDAY – FEBRUARY 10, 2015 - 8:00
ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

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 Ogbewe
- Treasurer, Larry Beslow
- Secretary, Nicholas Siclari
- Chairwoman, Leticia Remauro

NYC Department of Consumer Affairs Commissioner Julie Menin will speak regarding free tax prep centers.

Mr. Thomas Cocola, Borough Commissioner, Department of Transportation will be speaking about new Ferry boats.

The New York School Construction will make a brief presentation regarding an approximately 345 seat annex at Curtis High School.

- District Manager, Joseph Carroll

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Health/Human Services, Catherine Paradiso
- Labor, Nicholas Siclari
- Waterfront, Ole Olsen
- Public Services, Sunny Jain
- Youth Services, Kelly Vilar
- Rules & Legislative Affairs, Priscilla Marco
- Budget & Finance, Anthony Cosentino
- Transportation, Richard Zichettello

- Sub Committee- Landmarks Committee--

AREA COMMITTEE REPORTS

- Mariners Harbor/Port Richmond, Anjail Ameen-Rice
- 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

COMMUNITY BOARD NO. 1
TREASURER'S REPORT – FY'15

February, 2015

<u>CODE</u>	<u>ALLOCATED TO 06/30/15</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 – Supplies	\$ 2,488.00*	\$ 2,488.00 *	\$ - 0 -
101 - Printing Expense	200.00	75.00	125.00
110 - Food & Forage	1,150.00	616.30	533.70
117 Postage	200.00	169.79	30.21
199 - Data Processing Supplies	450.00	450.00	- 0 -
314 - Office Furniture	140.00	140.00	- 0 -
315 - Office Equipment	250.00	250.00	- 0 -
332 Data Processing Equipment	294.00	294.00	- 0 -
337 - Books/Subscriptions	100.00	100.00	- 0 -
400 - Contractual Services	1,500.00*	1,500.00*	- 0 -
40B – Communication	3,013.00*	3,013.00*	- 0 -
403 – Office Services	150.00	- 0 -	150.00
412 - Equipment Rental	2477.00*	2477.00*	- 0 -
451 – Carfare	100.00	- 0 -	100.00
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
TOTAL:	\$13,012.00	\$ 12,073.09	\$ 938.91

Please Note: Each Code is transferable to other codes as long as the total allocation is \$13,012.00.

Larry Beslow, CB1 Treasurer

*Encumbered for FY'15 Contracts

Rosebank & Ft. Wadsworth Area Committee Meeting January 20, 2015 – Mt. Carmel Hall, 36 Amity St.

22 Committee and area residents present. Attendance on file at the Board Office.

Presentation made by the Parks Dept.

Reconstruction of De Matti Playground – What improvements do we as a community want to see in the De Matia playground?

Suggestions are welcome.

A walking track, Ice skating in the winter and water play ground in the summer, a field for children & coaches to practice sports such as softball, basketball & baseball.

Update on Kaltenmeir playground & Buono beach

Minor repairs at Kaltenmeir

Buono beach- meeting with contractor on Thursday

Part to be done by summer, Fountain will take longer but will be done.

Plans for Buono beach + Alice Austin Park will be presented at next month's area meeting.

New Business

Borough President's men's fitness program 1/22 at J.C.C.

Donley Avenue sewer problem – flooding, DEP should be fixing their work.

Walking path along service road needs to be maintained – from Hylan Blvd. to Richmond overpass.

Mr. Manresa – Permits have expired. Asbestos abatement has been completed. Committee working on areas such as school seats, traffic etc. Still paying the legal bills.

Respectfully submitted,

John Guzzo

CB1 SILVER LAKE/WESTERLEIGH AREA COMMITTEE MEETING MINUTES of JANUARY 21st

Present: Timothy Forsyth (co-chair), Norman Light, Richard Zichettello, Michael Morrell (Westerleigh Improvement Society), Frank Marra (Clove Lakes Civic Association, Mark Zink (Assemblyman Titone Rep), Donna Cusack, George Cusack

Excused: Camille Zarrelli (co-chair), Lisa Lattanzio, Sunny Jain, Ernest Paige, Fran Reali, Ole Olsen, Leave

Meeting called to order at 7:32 PM

Discussed two liquor license renewals. Schaeffer's Tavern and the Knights of Columbus Castle Club, no adverse reports or complaints, no appearances for or against, so no objections thereto.

Update on ongoing Jewett Avenue sewers and water mains replacement project from Mike Morrell indicating proceeding as planned and accessibility and community outreach by NYC DDC for residents and businesses affected. Question of planned widening and realignment of intersection of Victory Blvd and Manor Road, per Mike Morrell may begin this summer.

Noted several new "No Standing" signs and curb zones at many intersections in Westerleigh for "daylighting" which increases visibility and traffic safety at intersections. Noted new trailer mounted, solar-powered flashing "SLOW DOWN/OBEY TRAFFIC LAWS/VISION ZERO" DOT sign opposite 195 Crystal Avenue and apparent targeted NYPD speed violation enforcement on that section of Crystal Avenue, greatly appreciated by residents there. Request permanent signage there and speed bumps or humps and/or other traffic-calming measures, consider four way stop signs at intersection with Lathrop Avenue, and/or one-way northbound direction between Watchogue Road and College Avenue, opposite to Woolley Avenue southbound; request referral to Transportation Committee for action.

Concerns raised over use of cell phones in classrooms by public school students once allowed to bring in to schools; request referral to Youth Services Committee or as appropriate for action.

No further business, meeting adjourned at 7:45 pm.

Respectfully submitted, Timothy Forsyth, co-chair.

Community Board #1

Area Committee Minutes Stapleton - Clifton - Concord

<http://sites.google.com/site/ccsarea/>

January 15, 2015

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chairman*
George Doyle
Friday Ogbewe, *Vice Chairman*
Danny Williams

NON-BOARD MEMBERS PRESENT:

Gregory Piwinski, SIUH
Vanis A. Trapp
Linda Gallo
Dorothy Brown
Eileen Bethea

GUESTS

Robert Parker, Hashtag bar
Ray Pose
Troy McGhie, Rep. Council Member Rose
Andrew Oppenheimes, Stapleton Library

COMMITTEE MEMBERS ABSENT:

Marjorie Ryan
Pricilla Marco

NON-BOARD MEMBERS ABSENT:

Anthony Rajewski (Excused)
Peter Lisi

Meeting opened at 7:35pm

OLD BUSINESS:

- Lights out and need replacement in Tappen Park (Pending) - Request was also made through 311.
- Replace the bus shelter, with seating, that was removed from Targee St. and Osgood Ave. will not be replaced due to space requirements.

New Business:

- 631 Bay Street - Approved, 9-0. A request was made for the use of Green Technology and a Carbon Footprint.
- Gregory Piwinski, SIUH, was added to the area committee membership.
- Garibaldi Deli - 100 Canal Street, Renewal beer license, PD has no issues, no objection.

Meeting adjourned 8:45 p.m.

Respectfully submitted,

Larry Beslow

Attendance

Community Board Members:

Anjail Ameen-Rice, Area Chair- present
Jeannine Borkowski, Area Co-chair-
medically excused
Pearl Minsky-absent
Victoria Gillen – present
George Sona – absent
John Mcbeth - present
Telee Brown-absent
Joe Carroll- District Manager

Guests/Affiliation:

Beryl Thurman, NSWC
Kathleen Sforza, Northfield Community LDC
Lt. Kinsella, PBSI Community Affairs
Sree Kumar, Aroma International Foods
Joy Grant, resident
Kelly Manning, Bootleg Mannings Bar and Grill
Roy Pulickal, Bootleg Mannings Bar and Grill
James Grant, resident
Debra Grant, resident
Shekar Raj, Aroma International Foods
Sylvia Ancrum, A.M. Matthew Titone rep.

Commenced 7:07 pm. A quorum was present

Agenda

1. Liquor License Renewals
 - a. Denino's Restaurant - 524 Port Richmond Ave – No opposition to letter of support
 - b. China New Star Restaurant - 1640 Forest Ave – No opposition to letter of support
 - c. Romance Bar & Restaurant – 163 Van Pelt Ave – deferred until rep attends meeting
 - d. Bootleg Mannings – 2645 Forest Ave – No opposition to letter of support
 - e. Cichon Post No. 1578- 100 Innis St. – No opposition to letter of support
 - f. Bagel Land – 1841 Forest Ave- No opposition to letter of support
2. New Liquor License Application
 - a. Aroma International d/b/a Indian Oven – 457-461 Port Richmond Ave – No opposition to letter of support
3. Request for approval of 4th Annual North Shore Community Festival
Description: A church outreach event to interact with the Port Richmond community and its surrounding communities. A continued effort to develop community relationships. A day of fun, music, food and information. -Full Closure of 77 Bennett Street between Park Ave and Heberton Ave. Start time 10 am including set-up, End time including clean-up 7:00pm
-Tabled until February meeting.
 - a. Area residents should be given advance notice about the event to allow them to be prepared to deal with the influx of people.
 - b. The committee would like some type of accommodations made for resident parking, because the event attracts a lot of people and parking is already limited in the area.
 - c. The committee would like an assurance from the festival organizations that they will commit to operating within their designated start time and end time to minimize the effect of being disruptive to area residents.

Old Business

1. The Parks Department acknowledged that they will address the tree pruning issue on Heberton Ave. The tentative Levy Playground plans were reviewed.
2. Discussed the valuable role home and business surveillance cameras have been playing in the community.
3. Arlington Terrace update: Councilman Cusick's office has outreached to BDC requesting for space in Arlington Terrace to hold Tenant Meetings. A security upgrade has been planned for the entire complex. Advertisements are going to be made to fill the vacant apartments. No talk of lateral patrols with NYPD has occurred yet.
4. It was reported that Heberton Ave from Ann St to Richmond Terrace still has been repaved.

New Business/Announcements

1. Lt. Kinsella introduced herself as the new Community Affairs Lt for Patrol Borough of Staten Island.
2. Announced Reconstruction of South Ave from Wemple Street to Netherland Ave. for 2016.

Adjourned 8:10 pm

Submitted by

Anjail Ameen-Rice

WEST BRIGHTON/ST. GEORGE/TOMPKINSVILLE/NEW BRIGHTON AREA COMMITTEE

MINUTES OF MEETING 1/20/2015

BOARD MEMBERS

Loretta Cauldwell, Chair
Chris Rooney, Acting Chair
Leticia Remauro, Chair CB1
Linda Eskenas
Jeff Mohlenbock
James Samuels

NON-BOARD MEMBERS

Bob Zion, St. George Civic Ass'n
Jennie Meagher

GUESTS

Mark Zink – Rep. Assemblyman Titone
Troy McGhie – Rep. CM Debi Rose
Brandon Patterson—Rep. Sen. Diane Savino
Dana Vitolo—NYC Parks
Nancy Sayegh-Rooney, RUMC
4 Area Residents – Names in CB Office

Nancy Sayegh-Rooney of RUMC gave presentation on free chest x-rays to screen for lung cancer for smokers over 50 years of age.

Liquor License Applications

Renewals: Renewal liquor license applications for Blue & Gray Inn, LiGreci's Staaten, Jody's Club Forest, Enoteca Maria, and NY Dosa Garden were approved without objection.

New Application – Liberty Tavern --382-384 Forest Avenue: Applicant Al Barry advised premises would be operated mainly as a sports bar/ lounge in former premises of Black Dog Grill. Owner was advised that under CB1 rules, last call from Sunday to Wednesday must be 12:00 midnight and patrons out by 1:00 am; Thursday to Saturday last call 1:00 am and patrons out by 2:00 am. Also, to extent that back yard use might be permitted by change in NYC code, service must end and patrons out of that area by 10:00 p.m. weekdays and 11:00 pm. on weekends. An additional proposed condition would be that applicant be permitted higher fencing than ordinarily permitted by NYC laws and regulations to prevent noise from bothering neighbors.

New Application – "Ho Brah" – 412 Forest Avenue: Applicants Rob and Tom Casatelli advised premises would be operated as a full service bar and Southwest/Mexican-oriented restaurant. After much discussion, Owners were advised that under CB1 rules, last call from Sunday to Wednesday must be 12:00 midnight and patrons out by 1:00 am; Thursday to Saturday last call 1:00 am and patrons out by 2:00 am. Also, to extent that back yard use might be permitted by change in NYC code, service must end and patrons out of that area by 10:00 p.m. weekdays and 11:00 pm. on weekends. An additional proposed condition would be that applicant be permitted higher fencing than ordinarily permitted by NYC laws and regulations to prevent noise from bothering neighbors.

NOTIFICATIONS

The Chair reported on notices of demolition proposed at 27 Clove Lake Place, which has already been completed, and at 363, 367 and 371 Sharon Avenue, 2/3 of which has already been completed.

NEW BUSINESS

Gary Minervini reported on proposed replacement of heating and cooling units at RUMC and inquired about possible impact on neighborhood. Committee will invite RUMC representative to appear and provide information on same.

Linda Eskenas reported that an auto repair business was operating in a residential area at 63 Taylor St.

NOTIFICATION

The Chair reported that the next meeting of the Committee would be held on Feb. 5 at the Silver Lake Tennis House, at which time there will be a presentation by NYC-DDC on sanitary sewer and water main replacement on (1) Haven Esplanade between Forest and Castleton Avenues; (2) Dana Street between Metropolitan Avenue and City Boulevard; and (3) City Boulevard between Huron Place and Crosshill Street.

Respectfully submitted,

Chris Rooney

Community Board No. 1 Youth Committee

Meeting Minutes for Tuesday February 3, 2015 @ Brighton Heights Reformed Church located at 320 St. Marks Place, SI 10301 (Enter through parking lot on Montgomery)

Meeting called to order by Kelly Vilar, CB1 Youth Committee Chair

Attendance

Kelly Vilar, CB1 Youth Chair
Rebecca Samuels, BHRC
Candace Charles, Parent
Tom Feeney, Office of Assemblyman Titone
Mr. Craig, Community Organizer
Kathy Vidal, Haven Foundation
Tammy Greer Brown, NAACP/FCBC
Gonzalo Mercado, NDLO, Regional Coordinator
Ashley Augusty, Student at McKee High School
William Terry, Student at McKee High School
Neil Berry, New Brighton Coalition

Mr. Craig, Community Organizer
Bill Lacurtis, NYC Parks Dept Staten Island
Brandon Patterson, Office of State Senator Savino
Jenny Fischman, Office of Public Advocate Leticia James
Basema Odeh, Community Bd 1 youth intern-Curtis H.S.
Celeste Holmes, parent

Excused: Sam Cristy, Maria Brancale, Donna Mazzella,
Dawn Rannie-White, Minnie Graham, Sean Charles,
Danny Williams

Kelly Vilar welcomed all and last month's minutes were distributed and no corrections were made.

The first order of business was a presentation/overview from the NYC Parks Department regarding Cromwell Recreation Center. The overview was given by Bill LaCurtis, NYC Parks Recreation Manager SI. It also happens that Mr. LaCurtis was the Cromwell Recreation Center Manager prior to its total destruction during the Sandy storm. Mr. LaCurtis shared with the group that the Parks Dept has identified 3 potential although not dedicated sites for the rebuilding of Cromwell. This facility was of enormous use to the community. It had 6 full size basketball courts, several multi-purpose rooms and more... It was a very well used facility and provided much need services filling gaps in recreational programming that exists on north shore.

Mr. LaCurtis shared with us a survey that the Parks Department is conducting and asked that we get as many people from our community or former Cromwell users to fill out the survey with as much detail and suggestions as we can. Everyone obtained copies and made a commitment to get surveys back to Mr. LaCurtis prior to our next meeting March 3rd. After some discussion with a question and answer period, by consensus **the youth committee decided to create a coalition inviting former Cromwell users and other stakeholders to come together to keep the conversation with Parks Dept, local officials and the community at large going with a goal to rebuild Cromwell in the caliber of which it existed.**

Tammy Greer Brown of NAACP and First Central Baptist Church gave a presentation on the upcoming **Historically Black Colleges & Universities (HBCU) Fair coming on March 14 at McKee High School.** The HBCU Fair is the only fair of its kind on Staten Island and only one of two that are conducted in New York City. More than 60 Historically Black Colleges and Universities have been invited. There will also be financial aid and scholarship workshops, other college resources such as Princeton Review and HBCU Tour Guides and Reservationists. In the past more than 500 youth and their parents have come through the fair. The NAACP who sponsors this event is looking for volunteers to help with set up, coordinating traffic,

food service, and breakdown. Celeste Holmes who is a north shore parent is also an alum of an HBCU as well as Ms. Greer Brown and both spoke passionately about the quality of education, long term friendships and networking that exists deeply at HBCUs. Anyone wishing to volunteer or help in any way could contact Ms. Greer Brown.

Rebecca Samuels let us know that the Staten Island Council of Churches does keep a calendar of Vacation Bible Schools. We will obtain to share with all.

The committee discussed the youth resource directory project. It was decided that a website might be more useful and easier to update. It would include not only a listing of resources, but a possible interactive blog with opinion posts by youth and parents, links to key community resources and perhaps news article/column on hot youth topics of the day. More discussion to be conducted on the matter. There is a desire from the committee to have completed by May/June so that we may kick off enrollment for summer programs.

Congratulations was given to three North Shore Youth Programs that were recently awarded new grants for afterschool programming. They include: **African Refuge Inc.** in Clifton which serves predominantly Liberian families living in North Shore. Also the **Miraj Islamic School** on Victory Blvd in Tompkinsville serving one of the largest Albanian Islamic communities in the city. Finally, the **Faber Park Field House** serving youth in Port Richmond. The new programs should begin on or about March 1st.

Meeting wrapped up with Announcements including the upcoming Chess and Checkers Tournament sponsored by the 121 Precinct on Feb 16; 9th Annual Youth Empowerment Summit at Wagner College on Feb 28; Deadline for All Star Code: Connecting Young Men of Color to the Tech Industry Summer Institute is Feb 9; Girls Who Code Summer Immersion Program is taking applications for Summer Science Program; Interfaith Youth Fellowship Program Religious Diversity youth discussions taking applications for stipend positions for youth till March 15.

Next Youth Committee Meeting is March 3rd at 7:00pm at Brighton Heights Reformed Church 320 St. Marks.-enter through parking lot on Montgomery.