COMMUNITY BOARD #1 AGENDA –JANUARY 9, 2018 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

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, Ole Olsen
- ---Public Services, Sunny Jain
- ---Youth Services, Kelly Vilar
- ---Rules & Legislative Affairs, Christopher Rooney
- ---Budget & Finance, Anthony Cosentino

AD HOC COMMITTEE

- ---Labor, Victoria Gillen/Anthony Scutari
- ---Parks & Recreation, Megan Delmar
- ---Civic Victoria Gillen
- ---Cultural Affairs, Pearl Minsky
- ----Veterans, Bob Zion

AREA COMMITTEE REPORTS

- ---West Brighton/St. George, Loretta Cauldwell
- ---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

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>.

COMMUNITY BOARD #1 TREASURER'S REPORT – FY 2018

January 2018

CODE	ALLOCATED TO 6/30/18	USED TO DATE	BALANCE
100 - Supplies	\$ 1,595.00	551.55	1 042 45
101 - Printing Expense	200.00	0	1,043.45
110 - Food & Forage	1,150.00	200.00	200.00
117 - Postage	200.00	0	950.00
199 - Data Processing Supplie	es 450.00		200.00
314 - Office Furniture	140.00	0	450.00
315 - Office Equipment	250.00	0	140.00
332 - Data Processing	250.00	0	250.00
Equipment	294.00	200.00	94.00
337 - Books/Subscriptions	300.00	189.95	110.05
400 - Contractual Services	1,500.00	600.00	900.00
40B - Communication	3,013.00*	0	3,013.00*
403 - Office Services	150.00	0	150.00
412 - Equipment Rental	3,470.00*	863.10	
451 - Carfare	800.00	268.80	2,606.90
700 - Chase Imprest Fund A/C	500.00	189.95	531.20
622 - Contractor	5,000.00		310.05
TOTAL:	\$19,012.00	2,240.00 \$ 5.303.35	2,760.00
Please Note: Each Coda in the Coda		\$ 5,303.35	\$13,708.65

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 2018 Contracts

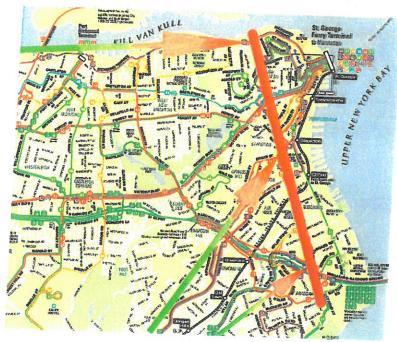
Staten Island Community Board 1

Transportation Committee Chair: Nicholas Zvegintzov Report of January 9, 2018

1. No meeting in December or January

2. Meeting of October 12 2017 - Bus problems and actions

The Committee met October 12 2017 (in conjunction with the MTA's Open House on the Staten Island Express Bus Redesign), and presented three bus problems / challenges to the MTA:



BUSES FULL! Richmond Terrace Van Duzer Street Brooklyn by V Bridge (and back)

Staten Island Bus Map



STATEN ISLAND JOURNEYS

Staten Island bus routes often do not match the journeys Staten Islanders need to make.

MTA needs to analyze journeys by questionnaires and MetroCard swipes



BUSES TO THE WORLD

Grasmere Station SI to 95th St Station, Brooklyn

Port Richmond SI to 8th St Station, Bayonne NJ Willowbrook SI to Newark Airport Station NJ Richmond Valley SI to Perth Amboy NJ

3. The Staten Island Express Bus Redesign Project

This MTA project is to cut down on Express Bus time wandering around Manhattan and Staten Island, and make more and quicker service on the express portion.

This plan has now been fine tuned via Open Houses throughout Staten Island.

The Transportation Committee will contact CB2 and CB3 to see if we have consensus to push the MTA to actually implement the plan.

(Then to move on to the Local Bus Redesign Project.)

4. Van Duzer Street Corridor Transportation Improvements

The NYC DOT's plan for relaning, barriers, turns, etc. to increase safety and traffic separation and to decrease speeding on the Van Duzer / St. Paul's / Richmond Road / Targee corridor is essentially complete, and has been accepted with some resident modifications.

Experimental 'Speed cushions' which discourage speeding but allow emergency vehicles and buses are still promised.

5. Staten Island Ferry Terminal Bicycle and Pedestrian **Improvements**

This complex plan for the Richmond Terrace / Bay St / Ferry Terminal intersection, one of the most complex in the City, will protect pedestrians and bicyclists from vehicular traffic and vice versa. It was endorsed by CB1 on June 17 2017.

Rubber bollards have been erected to channel the bicycle and pedestrian exits from the lower level of the terminal.

Now signaled cross-walks and dedicated lanes on the ferry side of Richmond Terrace and Bay St are still to come.

Full implementation may require the wind-down of construction on the Empire Outlets.

Nicholas Zvegintzov, Chair

Minutes of the CB #1 Youth Committee meeting

held Tuesday, January 2, 2018 at Brighton Heights Reformed Church 320 St. Marks Place at 7pm

In attendance: Kelly Vilar, Ernest Paige, Neil Berry, Donna Mazzella, Sean Charles, Candace Charles, Sajda M. Ladner, Patrick Lewis, Susan Master, John Clarke, Guillermo Grau, Romel Shuler, Fern Metcalf, Meggin Juraska, Kristen Drueta, Gregory Zeidner

- Our chairperson, Ms. Kelly Vilar welcomed attendees, followed by introductions of all assembled.
- Kelly encouraged everyone in attendance to share at least one potential community improvement they are optimistic about. Common themes were articulated regarding the rebuilding of the Cromwell Recreation Center and improvements to district and charter public schools.
- The committee showcased the Staten Island North Shore Youth Agenda for fiscal year 2018. Kelly reminded everyone that the agenda is reviewed and updated annually by the Youth Committee.
- The CB1 Youth Committee discussed building more public school in the Northshore. We discussed building a Harbor Middle School at Fort Wadsworth. Challenges to that proposed site were mentioned. The property is currently owned by the National Parks Service. The committee agreed to work on scheduling a meeting with Congressmember Dan Donovan's team to secure his support of the project. It was also mentioned that the Staten Island Green Charter School for Research and Technology is scheduled to open in the Fall of 2018. Lastly, the need for a Young Women's Academy school (like Eagle Academy) to be in the North Shore. The committee agreed that Ms. Susan Master would to outreach the academy and offer encouragement and the committees' support to bring establish a school in our district.
- The Rebuild Cromwell effort was also discussed by the CB! Youth Committee. The Lyon's Pool site was mentioned as the agreed upon located for the project. City Council had previously placed this item in the budget, though it does not appear to have survived reconciliation with the Mayor's final budget. The committee agreed to outreach the newly selected City Council Speaker (once selected later this week) and request a meeting regarding Cromwell. The committee would also like to meet with the Chairperson of the City Council's Youth Committee.
- The Youth Committee also discussed the creation and expansion of youth leadership opportunities. It was mentioned that the Staten Island Urban Center has placed a role toward this at goal, as well as United Activities Unlimited, Inc. (UAU). UAU is providing opportunities through the Department of Youth & Community Development's (DYCD) Work, Learn & Grow Employment Program (WLG). WLG is providing employment opportunities for high school student 16 years old and older between now and April 2018.

- Strategies for coalition building to bring together stakeholders and advocates were
 discussed. Combating perceived systemic racism in DOE was discussed. Cultural
 responsibility as a curriculum and cultural competency delivered as training were
 discussed as possible remedies. Also expanding opportunities for youth in the
 performance and visual arts was discussed.
- No old or new business.

Announcements:

- There is a Neighborhood Advisory Board meeting scheduled for 1/09/2018, 6:30PM at the NYPL Stapleton Branch, 132 Canal Street.
- Staten Island Community Partnership Program's monthly meeting will be held 0n 1/11/2018, 10:00 AM at RUMC, 355 Bard Avenue.
- The Staten Island NAACP 8th Annual HBCU Experience College Fair will be held on 1/27/2018 from 11:00AM – 3:00PM at Curtis High School, 105 Hamilton Avenue.
- Borough President James Oddo will have his annual Direct Connect Sunday, on 1/28/2018. at the Petrides School. The Borough President's staff, along with city agencies and local groups, will be on hand to discuss the issues they are working on to improve life on Staten Island.
- Meeting was adjourned.

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc. Area Committee Meeting

Tuesday November 21st, 2017 -7:00 P.M. 250 Park Avenue

Attendance

Community Board Members:

John Mcbeth, Chair-excused

Anjail Ameen-Rice, Area - present

Claudette Duff, present Pearl Minsky-excused

Victoria Gillen – present George Sona – absent

Telee Brown-absent

Mir Ali, present

Guests/Affiliation:

Steven Lamberti, Lunchbox

Stephanie Shavuo, CW Debi Rose offie

Katia Gordon, Con Edison

Peter Levine, NYPL

Raymond Ayoub, Taqueria La Roqueta

Meeting commenced at 7:10 pm

Agenda

- 1. New Liquor licenses
 - A. J&S Lunch Box Inc, 1612 Forest Ave- no opposition
 - B. Taqueria La Roqueta representative reported that the restaurant is operating under a temporary C.O., therefore, they were encouraged to come back when all paperwork has been finalized. The restaurant was previously located at 185 Port Richmond Ave. NYPD history of complaints follow-up was also recommended.
- 2. Update on shooting in Mariners Harbor (Elks/Studio)
- SMART meter FACT SHEET 3.
- 4. Demolition/New Building Permit Notices: ORDER TO VACATE/REPAIR:23 Walker St (illegal basement apartment)

Old Business

Updates:

Mariners Harbor Playground community design meeting feedback

Mariners Marsh meeting feedback

Morningstar Rd lot update (LOT CLEARED/FENCE INSTALLED)

South Ave Infrastructure Upgrades (National Grid)

National Grid Gas Project (ongoing)

Work hours will be Monday through Friday from 7AM to 6PM.

Anticipated duration is 90 days.

Granite Ave between Richmond Terrace and Hooker Pl, Lake Ave between Richmond Terrace and Walker St.

Announcements

Port Richmond Library is now offering free Hotspots to K-12 Public school students who do not have Internet access at home. Open to Patrons at least 18 years old and have a child in NYC Public school, have no household internet access, have a valid library card, with less than \$15 in fines.

Adjourned 8:03pm

Submitted by

Anjail Ameen-Rice