By Law Change

This will be read tonight at the Full Board Meeting on June 14, 2016 – and read again at the September 13, 2014 DBoard Meeting and voted on.

Whereas: Labor is historically a subject that affects our standard of living and is directly connected to labor practices.

Whereas: Labor always reflects a struggle, more so during a poor economic down swing and income inequality being more prevalent.

Whereas: the Labor Committee will study and investigate complaints, analyze and initiate plans and proposals.

Whereas: The Labor Committee shall raise awareness of the continuously changing issues that plague our labor force and develop viable solutions to those problems.

Whereas: Not withstanding any of the above, this labor committee shall not become involved in taking sides in any labor dispute.

Be it hereby resolved that: the Labor Committee will be a functional committee of Community Board #1.

COMMUNITY BOARD NO. 1 TREASURER'S REPORT – FY'16

| TREASURER'S REPORT – FY'16 June 2016 | | | |
|---|---------------------|--------------------|---------------|
| CODE AL | LOCATED TO 06/30/16 | USED TO DATE | BALANCE |
| 100 – Supplies | \$ 1,988.00* | \$ 1,988.00* | \$ -0- |
| 101 - Printing Expense | 200.00 | 200.00 | - 0 - |
| 110 - Food & Forage117 Postage | 1,150.00 200.00 | 1,141.98 200.00 | 8.02 - 0 - |
| 199 - Data Processing Sup | pplies 450.00 | 450.00 | - 0 - |
| 314 - Office Furniture | 140.00 | 78.00 | 62.00 |
| 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 | 2,000.00* | 2000.00* | - 0 - |
| 40B – Communication | 3,013.00* | 3,013.00* | - 0 - |
| 403 – Office Services | 150.00 | 150.00 | - 0 - |
| 412 - Equipment Rental | 2477.00* | 2477.00* | - 0 - |
| 451 – Carfare | 100.00 | 92.60 | 7.40 |
| 700 - Chase Imprest Fund A/ | C 500.00 | 500.00 | - 0 - |
| TOTAL: | \$13,012.00 | \$ 12,934.58 | \$ 77.42 |

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'16 Contracts

COMMUNITY BOARD #1 AGENDA, TUESDAY - JUNE 14, 2016 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
 - A Certificate of recognition will be presented to Jean Crisson, Secretary of the Arlington Civic Association.
 - A Certificate of recognition will be presented to CB#1 office intern, Christian Briggs
 - The Department of Transportation will be making a presentation on a Bike Lane on Van Duzer Street and St. Paul's Avenue.
 - Mr. Robert Fanuzzi St. John's University will make a presentation regarding Sandy
 - Dr. Rev. Demetrius Carolina will be making a brief presentation.

FUNCTIONAL COMMITTEE REPORTS

- --- Land Use, Vincent Accornero
- ---Budget & Finance, Anthony Cosentino
- ---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

AD HOC COMMITTEE

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

AREA COMMITTEE REPORTS

- ---Clifton/Concord/Stapleton, Larry Beslow
- ---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

Please stay until after the meeting to celebrate with refreshments for the hard work that was done

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 lcrosby@cb.nyc.gov.

Rosebank/Fort Wadsworth Area Committee Meeting

Date: 5/17/2016

Attendance

Mike DeCataldo Elizabeth Ayoub

Jamie Placanica

Peter Lisi Sam Urciuoli

Joe Trimachi

Margaret Gundack

Nilda & Gill Hernandez

Marilyn Perotta

Paul Sorocco

Bob Cucco

Kathy Friedman

Theresa de Santis

Janet Nilver

Maria Mihailos

Meeting Called to Order & Pledge of Allegiance

New Business:

36 White St- towards St. John's Ave. - No Parking Signs have not been replaced since builder completed town houses. Request N.Y.P.D. Traffic to patrol.

Buono Beach- Wall under construction. Due to be done by July.

106 Tilson Place- dead end between Vermont & St. Mary's Ave. tree on lot behind 106 Tilson Place needs to be removed.

Old Business:

1221 Bay St. - Noise complaint 4/29/16 until 3:00 A.M. Police were called. Residents are complaining about people parking in their driveways and as people are leaving they are extremely noisy. April 1 st, another party of extreme noise when people are leaving. Hung out on corner of White & Maryland at least 1 hour after closing. They were loud and smoking pot. Mr. Lisi, owner of building, trying to address problems.

Pipe line work discussed last month to begin around 5/27/16.

April 21- C1-1-124085 2781- called 311 at 11:30 P.M. Chairman Guzzo received a call and went to the location. Crowd disbursed at 3:30 A.M. Screaming & talking very loud. There were 3-4 patrol cars in the area of Flavors, Bay St. Not sure who called them or if result of my 311 call.

April 28- shut down 1:30 A.M.

April 29- music until 3:30 A.M.

Minutes of the CB #1 Youth Committee meeting

held Friday, June 10, 2016 at Brighton Heights Reformed Church 320 St. Marks Place at 7pm

Members in attendance: Kelly Vilar, Ernest Paige, Carole Reiss, Donna Mazzella, Tammy Greer Brown, Daniel Williams, Celeste Holes Bute, Guests: Laura Martocci Natasha Spearman-Isip, Giovana Corazza-TYSA, Meggin Juraska-PS 59, Kristen Druda-PS 59, Mayela Calderson-Big Brs Big Sis, Troy Mc Ghie-Councilmbr Rose's office, Adrienne Abbate-TYSA, Anthony Constentino-CB#1 Vice Chair, Norman Light, CB #1 mbr, Sajda Musawir Ladner-UTA, Xavia Michael-youth, Jean Bryan-BHRC, Vanessa Washington, Jenn Fischman-Oucli Advocate's Office, Cathy Hamilton, Yvette Washington Wheatley-BHRC and the BHRC Youth Orchestra and their Parents

- Kelly Vilar opened the meeting welcoming the attendees. She set a celebratory tone as
 we highlight our successes, set future goals, and showcase our youth. Community
 Board 1's First Vice-Chair Anthony Cosentino was present. Additionally, representatives
 from Councilmember Debi Rose and Public Advocate Letitia James' office were in
 attendance.
- Kelly renewed her optimism that the Rebuild Cromwell effort is resonating with local legislators and the public, despite the setback of Cromwell not making it on this year's capital gains budget. The committee plans to continue raising awareness while setting our sights on next year's budget season.
- Kelly discussed the Staten Island Community Board 1 Youth Committee website, as the actual website was navigated and projected in real-time for the benefit of the attendees. The website is for all ages, but targets youth with the purpose of disseminating information. It also serves as a clearinghouse for photos of youth engaged in positive and healthy activities. "The Wheel, Waterfront and Youth" is a prominent feature of the website designed to promote youth involvement in the waterfront development effort. The website encourages our youth to participate in a survey regarding the wheel. Lastly the website contains links to elected officials.
- Kelly shared her vision for next year to include establishing a youth conference led by young people with adults in supportive roles. She then introduced Ms. Donna Mazzella and Ms. Susan M. Donna gave a synopsis of the work she has completed this past year on behalf of the Youth Committee. Donna has raised awareness about issues facing our youth, most notably at a recent Federation of Protestant Welfare Agencies' meeting. She advocated for more childcare and increasing school seats on the North Shore. Susan encouraged the attendees to testify on behalf of our youth at a public hearing regarding the Bay Street Corridor being held on Wednesday, June 15, 2016, 6pm at Trinity Lutheran Church, 309 St. Paul's Avenue.
- Representative from P.S. 59 discussed how the April 2016 tour of the Harbor School on Governors Island has sparked increased efforts to bring a Maritime themed school to Staten Island. Kristen and Megan spoke of an effort to bring such a middle school to Fort Wadsworth. They announced that Mr. Murray Fisher, founder of the Harbor School is scheduled to visit P.S. 59 on Wednesday, June 15, 2016.

- Ms. Carole Reiss, founder of the Staten Island Green Charter School, shared her 5 year
 journey to get approval to open the school. After recently receiving a verbal
 commitment, the school plans to open in September of 2017. Carole anticipates formal
 approval by December and is seeking highly qualified candidates for the position of
 school leader. A centerpiece of instruction will be a dual language program with a focus
 on multiculturalism.
- Ms. Tammy Greer Brown recapped this year's efforts to support youth taking specialized high school examinations. She also praised a delegation of New York's federally elected officials for their support of Historically Black Colleges and Universities (HBCU). During a recent college fair at McKee High School, over 400 youth participated and over 50 HBCUs were represented.
- Ms. Laura Martocci followed up with a recap of how a chance meeting with Ann Tisch led to a renewed effort to bring a Young Women's Leadership Academy to Staten Island. She renewed her earlier praise of BP Oddo's support and reminded those in attendance that every borough in NYC has a Young Women's Leadership Academy except Staten Island.
- Ms. Mayela Calderon, Community Outreach Coordinator with Big Brother Big Sisters of New York City (BBBS), recapped their successes this year in the North Shore of Staten Island. The organization identified mentors during a "Meet & Greet" in January, National Mentor Month. BBBS also opened a Staten Island satellite office at 60 Bay Street. BBBS holds monthly orientations to train volunteers. The next orientations are scheduled for July 13 and August 6, 2016. They are also encouraging Staten Islanders to apply for a position as an associate program manager in the Staten Island satellite office.
- Tackling Youth Substance Abuse (TYSA), working with Teens4Change, highlighted their work this year in tackling teenage substance abuse. Two teen representatives of Teens4Change showed their YouTube presentation, then spoke about their efforts to limit tobacco and alcohol advertisements, provide beverage training for retailers and create positive activities for youth. Teens4Change spoke about their "Sticker Shock" program. With permission from local retailers, they affix stickers to alcohol products highlighting the legal consequences of giving alcohol to individual under the age of 21. Teens4Change meet every Wednesday at the JCC. They provide training in LGBTQ issues, public speaking and leadership summits. They look forward to a closer alliance with CB1's Youth Committee in the future.
- Members of the Brighton Heights Reform Church Youth Orchestra performed a musical selection as a living testimony of the hard work and dedication of our local youth and their director, Ms. Yvette.
- Meeting was adjourned. A celebration featuring food and fellowship commenced.