

COMMUNITY BOARD #1 AGENDA –TUESDAY- DECEMBER 11, 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

Presentation of Certificate of Recognition to Heather Butts, Hill Street Garden.

The Department of Sanitation has been invited to discuss snow removal.

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, Megan Delmar, Norman Light
- 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 Board Office **prior** to the meeting 1-718-981-6900 lcrosby@cb.nyc.gov.

Refreshments will be served to celebrate the holidays.

TREASURER'S REPORT – FY 2019

December 2018

<u>CODE</u>	<u>ALLOCATED TO</u> <u>6/30/18</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 1,595.00	1,250.41	\$ 344.59
101 - Printing Expense	200.00	0	200.00
110 - Food & Forage	1,150.00	200.00	950.00
117 - Postage	200.00	0	200.00
199 - Data Processing Supplies	2,450.00	1,812.48	637.52
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	800.00	1,200.00
40B - Communication	3,981.00	0	3,981.00*
403 - Office Services	150.00	0	150.00
412 - Equipment Rental	3,970.00	951.34	3,018.66
451 - Carfare	800.00	403.20	396.80
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	0	500.00
622 - Contractor	11,500.00	5,048.00	6,452.00
TOTAL:	\$71,130.00	\$ 15,421.43	\$ 55,708.57

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

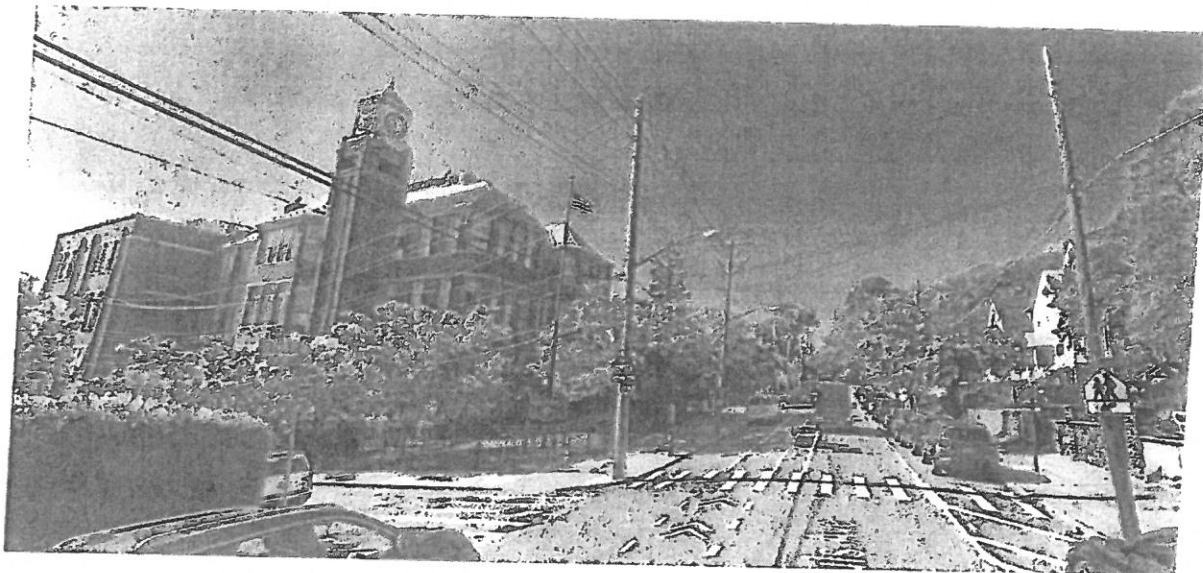
Staten Island Community Board 1

Transportation Committee

Chair: Nicholas Zvegintzov

Report of December 11, 2018

- 1. No Transportation Committee meet November or December**
- 2. Speed camera on St. Paul's Ave at PS. 65**



Motion: CB1 to send a letter to the NYC DOT supporting the request by the PS. 65 PTA for additional street calming measures on St Paul's Ave, including a permanent speed camera at PS. 65 near Grant St.

Argument: Reinforce the speed limits set for the St. Paul's Avenue / Van Duzer corridor, and protect the students at PS. 65.

3. Bus changes for Spring 2019

The MTA's proposed bus changes for Spring 2019, based on actual loading, show no decrease for Staten Island, only small increases, including extra service on the S52 on Saturday afternoon.

4. Sidewalk and bike lane on Narrows Road North and Hylan

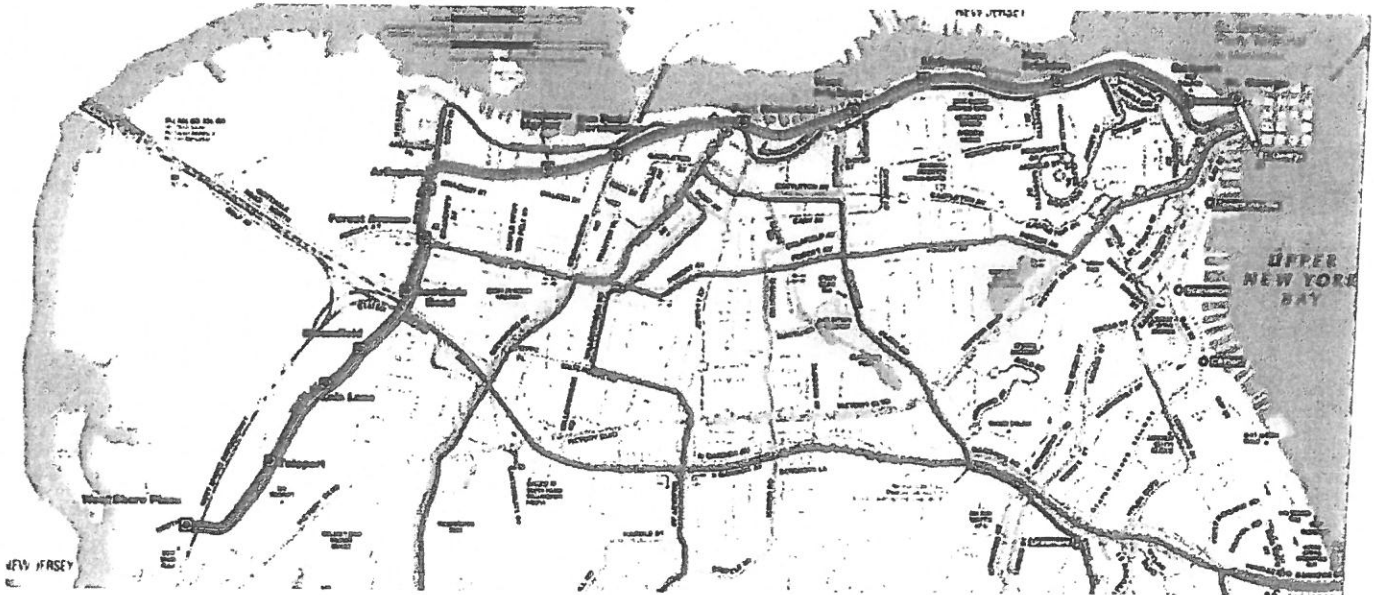
Proposal presented to Rosebank / Ft. Wadsworth Local Area Committee Meeting on November 20, 2018.

Agreement to study Narrows Road North and Expressway ramps for land available for extra lanes without disturbing existing traffic use.

5. North (and West) Shore Rapid Transit

MTA is now re-studying rapid transit on the North Shore using the old SI Railway right of way.

Light rail is back on the table since space for the planned bus turnaround at St. George has been taken up by the Empire Outlets parking.



Nicholas Zvegintzov, Chair

**CB1 Local Area Committee
Port Richmond, Elm Park, Arlington & Mariners Harbor
20th November 2018 Report**

Attendees

John McBeth: CB1, Local Area Committee Chair (absent)

Vincent Accornero: CB1 (absent)
Anjail Ameen-Rice: CB1
Tele Brown: CB1 (absent)
Claudette Duff: CB1
Bill Morris: Voting Non-Board Member

Victoria Gillen: CB1
Pearl Minsky: CB1 (absent)
Ali Mir Masum: CB1
George Sona: CB1 (absent)

Meeting called to order at 7:00 pm.

No Quorum, No Minutes.

Discussion regarding Local Unwanted Land Uses (PH development at Pt. Richmond & Castleton Avenue, proposed hotels, et al.) and Community Board support for "Fair Share" inquiry.

*community will update list of current Port Richmond-area social service providers

Meeting ended at 9:03

NO December Meeting - HAPPY HOLIDAYS!

Next Meeting:

Tuesday, January 15th, 7pm, at 250 Park Avenue.