

COMMUNITY BOARD NO. 1
TREASURER'S REPORT – FY'13

February 2013

<u>CODE</u>	<u>ALLOCATED TO 07/01/13</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 2,488.008 *	\$ 2,488.00 *	\$ - 0 -
101 - Printing Expense	200.00	200.00	- 0 -
110 - Food & Forage	1,150.00	401.30	748.70
117 Postage	200.00	200.00	- 0 -
199 - Data Processing Supplies	450.00	- 0 -	450.00
314 - Office Furniture	140.00	140.00	- 0 -
315 - Office Equipment	250.00	- 0 -	250.00
332 Data Processing Equipment	294.00	- 0 -	294.00
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	2577.00*	2577.00*	- 0 -
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
 TOTAL:	 \$13,012.00	 \$ 11,119.30	 \$ 1,892.70

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'13 Contracts

COMMUNITY BOARD #1 AGENDA –FEBRUARY 12, 2013 – 8:00 P.M.
RICHMOND REHABILITATION, 91 TOMPKINS AVENUE
(formerly St. Elizabeth Ann)

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
- Joseph Carroll, District Manager

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Labor, Nicholas Siclari
- Public Services, Sunny Jain
- Human Services, Lisa Lattanzio
- Youth Services, Marilyn Maria Brown
- Rules & Legislative Affairs, Priscilla Marco
- Budget & Finance, Anthony Cosentino
- Waterfront, Curt Ward
- Transportation, Jeannine Borkowski

AREA COMMITTEE REPORTS

- West Brighton/St. George, Loretta Cauldwell
- Mariners Harbor/Port Richmond, Anjail Ameen-Rice
- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Ken Tirado
- Rosebank/Ft. Wadsworth, John Guzzo
- Clifton/Concord/Stapleton, Larry Beslow

Old Business
New Business
Adjournment

Refreshments will be served to celebrate the holiday season.

If you are unable to attend the meeting please call or e-mail Nicholas Siclari, Secretary, or the Board Office **prior** to the meeting 1-718-981-6900 lcrosby@cb.nyc.gov.

WATERFRONT COMMITTEE- JANUARY 22, 2013 -BOARD OFFICE – 7:00 P.M.

Attendance

Curt Ward, Chairman
Timothy Forsyth, Excused
Linda Eskenas
Loretta Cauldwell, Excused
Victoria Gillen
Richard Gualtieri
Robert De Biase
Laura Barlament

Chairman Curt Ward called the meeting to order at 7:15 P.M.

General Discussion – The Bayonne Bridge issues were discussed for over 90 minutes.

Issues: Not closing the bikeway/walkway too soon, too long, or for the entire 45 month project;

Traffic & noise mitigation near the Elementary and High Schools;

Roadway water run-off being piped into the sewer plant;

Light Rail capability;

The Port Authority continuing to sponsor our Park(s) as they do for Bayonne; and,
effective promotion of the up-coming hearing at Snug Harbor.

Meeting adjourned at 7:30 P.M.

Respectfully submitted Curt Ward

St. George/West Brighton Area Committee
January 15, 2013
Walker Park Tennis House
50 Bard Avenue
Staten Island, NY 10310

Meeting Minutes

Community Board Members Present

Loretta Cauldwell- Chair
Chris Rooney
Linda Eskenas
Jeff Mohlenbrok
John Keiser
Antony Cosentino - excused

Joe Carroll, District Chair

Non Board Members

Gary Minervini
Jennifer Meager
Bob Zion

Guests

Len Garcia-Duran, NYC DCP
Charles Dillard, NYC DCP
Roy Rucci
Zulan Collis-Henderson
Elizabeth Ruiz-Gomez
Darlene Ponticelli
Jeanne Carrera
Thomas Carrera
Richard Nix
Brenda Boome

• Liquor Licenses

New:

- Big Apple Cafe, 1196 Castleton Avenue – Deli
 - Passed Unanimously

Renewals:

- Blue & Grey, 841 Castleton Avenue
- LiGreci's Staaten, 697 Forest Avenue
- Alyssa Thai Cuisine, 1211 Forest Avenue
- Morning Breeze, 171 Broadway
- Jody's Club Forest, 372 Forest Avenue
- La Nana Restaurant, 115 Lafayette Avenue
 - All Passed unanimously

- St. George Express Car Service – Renewal for Hire Vehicle Base License
 - No objections

- Presentation by City Planning on West Brighton Brownfields Opportunity Area Project
City Planning gave a brief overview of the West Brighton Brownfields Opportunity Area Project Phase Two. It would include outreach to the community ending in a report to support future changes. There will be upcoming public meetings for Community input. The first one will be in February. Notification will go out as soon as a date and location are secured.

• New Business

1. Traffic on West Raleigh – Residents of West Raleigh submitted a petition and presented the traffic problem they are having on their residential street. It was decided CB1 would send a letter to DOT asking them to look into the problem and if possible have the light at the end of W. Raleigh become a right turn only. This would discourage all the traffic that is using this residential street as a cut through.
2. There were problems Thursday, January 10th and Friday, January 11th at the corner of Forest Avenue and Sharon Avenue. One night was a fight in the Capital One parking lot. The residents are not sure if this was a result of those involved in patronizing one of the establishments on Forest Avenue. They have requested CB1 get the report if one was filed from NYPD.

- Adjournment

LAND USE MEETING FEBRUARY 4, 2013 – 7:30 P.M. – BOARD OFFICE

VINCENT ACCORNERO, LAND USE CHAIRMAN

MEMBERS

Vincent Accornero
Marilyn Brown, Excused
Loretta Cauldwell, WB/St. George Chair
Anthony Cosentino
George Doyle, Excused
Linda Eskenas, NS Greenway Trail Chair
Priscilla Marco, Rule Chair
Olef Olsen
Friday Ogbewe, Excused
Chris Rooney, Excused
George Sona
Ken Tirado, Excused
George Turner
Camille Zarrelli
Leticia Remauro, Chair
Ciro Asperti, Non Bd. Member LU

OFFICE STAFF

Joseph Carroll, District Manager
Lisa Crosby, Community Associate

GUESTS

Len Garcia-Duran, Director, SI Dept. of City Planning
Christine Johnson, Rep. Councilwoman Debi Rose
Debbie Derrico, District Manager CB#2
Charlene Wagner, District Manager, CB#3
Will Fulton, NYC EDC
Jen Gravel Dept. of City Planning
Michael O'Brien, Rep. Sen. Savino
Jessica O'Leary, Rep. MOA Cusick
Shelly Freidman, NY Wheel
James Prendamano, Cassandra Properties
John Pitena, Cassandra Properties
Stephen McInnis, NYC District Council Carpenters
Meenahski Varandani, NYC EDC
Ernie Padron, NYC EDC
David Goldfarb, St. George Civic
Michael Schnall, NYC Dept. of Parks
Christopher Wallace, NYC District Council Carpenters
John Grem, NYC District Council Carpenters
Larry Cirillo, " " " "
Beryl Thurman, North Shore Waterfront Conservancy
Joe Helferty, Living Restoration, LLC
Richenda Kramer, St. George Civic, (Ferry Riders)
Marie Wausnock
John Callan

Mr. Vincent Accornero, Land Use Chair called the meeting to order:

Mr. Shelly Freidman, representing the NY Wheel stated the only new update is the temporary parking while construction is going on; we are trying to make more parking available. The NY Wheel is going to be presenting to the Design Commission next month. Chairman Accornero said there will be a presentation given to the Land Use Committee on March 4, 2013 on the design of the Wheel. The Land Use Committee will make a recommendation and forward it to the Full Board on March 12, 2013 for their recommendation. Meetings continue with the Department of City Planning. This is not the ULURP only the Design Commission. The ULURP should be ready for May 2013. Mr. Accornero asked that the Engineers come to the next meeting to discuss the structure of the wheel and other aspects of the project.

Mr. James Prendamano, Cassandra Properties representing BFC Partners mentioned that BFC has met with City Planning regarding Harbor Commons. The plans include promenades. Plans also include global marketing for the wheel/mall complex that will include a focus on local attractions such as the St. George Theatre, the Staten Island Museum and Snug Harbor. There will be 1, 250 parking spaces underground. They will be meeting again with City Planning next week. Chairman Accornero requested that a presentation of the Harbor Commons Outlet/Hotel be made at next month's Land Use Meeting on March 4, 2013.

Both proposals mentioned that the plan is to have the parking garages to retain water if there is a storm or flooding and release the water back into the Bay.

Mr. Stephen McInnis New York City District of Council Carpenters spoke regarding BFC Partners. BFC Partners do not work with the Unions; they have backed out of a deal with the Carpenters Union on a previous project. Mr. James Prendamano will speak to BFC Partners.

Concerns were raised about bicycle and pedestrian access. The Department of Transportation was invited to the meeting and was unable to attend. There are concerns of traffic flow in the surrounding area.

A request was made for the developers to look at promenade access and improvements, signage, lighting, benches, both towards Jersey Street and towards Bay Street Landing.

Meeting adjourned at 8:30 P.M.

Community Board #1
Area Committee Minutes
Stapleton—Clifton – Concord

January 18, 2013

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chairman*
George Doyle
Friday Ogbewe
Marjorie Ryan

COMMITTEE MEMBERS ABSENT:

Marilyn Brown - Excused
Wilma Jones
Timothy Kuhn - Excused
Pricilla Marco

NON-BOARD MEMBERS PRESENT:

Dorothy Brown
Peter Lisi

NON-BOARD MEMBERS ABSENT:

Georgie Dublin-Canty - Excused
Anthony Rajewski - Excused
Linda Gallo

GUESTS:

Eileen Bethea
Cuneyt Celebioglu
Angela DAivto
JoAnn Myers
Nancy Galavza

Meeting opened at 7:30pm

OLD BUSINESS:

THE RAIL:

- There was a tenant at the meeting with concerns at lighting and parking.
- Do to a personal situation there was no representation at the meeting, but said they would attend the next meeting.
- The committee request a copy of their MOU for our next meeting.

STAPLETON LIBRARY:

The committee is still waiting for a representative to give an update and when they plan to reopen.

CROC CENTER:

The committee is still waiting for a representative to give an update on this project.

CRISIS CENTER:

The Committee was informed by Pricilla that Terry Troia may be taking over the Center and told them that a letter would be requested for Ms Troia to address the subject.

NEW YORK WHEEL/HARBOR COMMONS:

The committee was told that a request would be made for a representative come to this meeting. The chair stated that this project was being handled in great detail by the Board's Land Use Committee at monthly meetings and that questions would be forwarded to them through this committee.

Monthly updates will be given to the Stapleton Committee.

NEW BUSINESS:

- Angela DAivto from the League of Preservation and Suit Up Clothing stated that there are plans to make Harrison St. a historic site. The Committee would like someone with authority to come and address them.
- Mr. Peter Lisi of the Paramount was asked for an update. He said that they will open in the Spring. Mr. Lisi was also reinstated as a member to the Stapleton Area Committee.

COMPLAINTS:

- Father and Son (corner of Canal and Wright Streets) - A resident attending the meeting complained about the display outside of the building and the garbage left when the building is closed.

LIQUOR LICENCES:

- Bay House Bistro - (Renewal) Applicant's representative was not present. Committee voted to recommend renewal of this application.
- Los Catrachos Inc. - (New) There was no representation from this applicant. The committee did not address the request and the wants to speak with the applicant.

Minutes taken by Dorothy Brown

Meeting adjourned 8:30 p.m.

Respectfully submitted,

Larry Beslow

Community Board 1 Area Meeting
Port Richmond, Mariner's Harbor, Arlington, Elm Park, Graniteville, etc.

Location

Attendance:

Community Board Members

Guests:

Anjail Ameen-Rice, Area Chair-present

Charles Kitts, P.R. Improvement

George Sona- absent

Beryl Thurman, NSWC

Jeannine Borkowski, Area Co-chair-present

Joe Gaeta, business owner

Pearl Minsky- present

Vincent Pompa- medical leave

Victoria Gillen – present

1/15/13

Meeting Commenced: 7:01 pm. A quorum was present.

New Business

Renewal Liquor licenses:

1. Denino's, 524 Port Richmond Avenue – no concerns
2. Romance Bar and Restaurant, 163 Van Pelt Avenue – no concerns
3. Paula's Restaurant, 537 Port Richmond Avenue - no concerns
4. Booting Manning 2629 Forest Ave – no concerns
5. Rosibel and Deli 470 Port Richmond ave – no concerns

New Application

1. Nezeyork Corp., 226 Port Richmond Avenue – need more information

Discussed community plans to disseminate information about the Bayonne Bridge meeting on February 7th.

A request was made for a DOT representative to attend an area meeting in the future.
To follow up with request for a 3 way stop sign at Catherine St. and Decker ave, issues with speeding at Farragut ave, and request to make Wenlock Street a one-way.

A request was made for Curb your dog signs from Department of Sanitation.

A complaint was made as to the type of trucks traveling up and down South Ave as being a danger to the community.

Announcement:

Jan 24th, Friendship Dinner at St. Philip's Baptist Church.

Adjourned at 8:15 pm

Submitted by

Anjail Ameen-Rice

CB 1 Area Chair

Community Board #1
1 Edgewater Plaza
Staten Island, New York 10305

MINUTES –
SILVER LAKE-WESTERLEIGH-WILLOWBROOK
COMBINED MEETING WITH STEERING COMMITTEE

Wednesday, January 16, 2013 7:30 pm
Silver Lake Tennis House

CB #1 Members:

Ken Tirado, Area Chair
Tim Forsyth
Sunny Jain (absent)
George Wonica, Jr. (absent)
Richard Zichettello (absent)
John Strandberg (absent)
Curt Ward (absent)
Steve Douglas (absent)
Fran Reali (absent)
Camille Zarelli (excused)
Lisa Lattanzio (absent)

Non-Board Committee Members:

Mark Zink, Rep. Assemblyman Titone
Patricia Schwimmer-Kresewetter, CLCA
Bill Kresewetter, CLCA
Larry Kennedy, CLCA.
Mike Morrell, Westerleigh Imp. Ass.
Phyllis Savarese, CLCA (excused)

Guests:

Phillip Rampulla, Rampulla & Associates
Joseph LiBassi, Howard Avenue
P.E. Hintz, Serpentine Commons
Laura Barlament, Grymes Hill Traffic Safety
Neil Pisane, Serpentine Commons
Ken Banai, Serpentine Commons
Joe Azara, Howard Avenue
Christine Azara, Howard Avenue
John Carcaterra, Troop 37
Steve Jerome, Troop 37
Steve Jerome, Seneca Ave.
Mary Carcaterra, Ardmere Ave.
Jill O'Donnell-Tormey, Howard Ave.
Thomas A. Tormey, Jr., Howard Ave.
Dana Cusick, Manor Rd.
George Cusick, Manor Rd.

Chairperson Ken Tirado called the meeting to order at 7:35PM. Chairperson Tirado decided that due to a lack of quorum no "official" board business could be voted on. However, out of courtesy to the large number in guests in attendance an informal meeting would be held to discuss current issues.

Mike Morrell brought us up to speed on the Parks Dept. land transfer at Northerleigh Park.

The Clove Lakes Civic Association meeting with Randy Lee, over 1540 Victory Blvd., was discussed.

Architect Phillip Rampulla was present, along with property owner Joseph LiBassi, to discuss the proposed development of Harbor Lights Ct. A lively discussion with opposing neighbors followed.

Liquor License renewals: Joe & Pat's Pizza, The Road House Restaurant, The Pepper Jack Grill

Notices of community meetings, resources, and D.O.T. reconstruction projects were presented.

Neighbor Laura Barlament of Wagner College spoke of Howard Avenue safety and traffic concerns. The committee spoke of creating sidewalks on Howard Avenue, increased signage, and more enforcement.

The committee requested that Land Use Chair Vincent Accornero, or someone from the D.O.B., be invited as a guest at a future meeting to educate and set the record straight on Hillside Preservation; what it actually means, prohibits, allows, etc.

With no further business the meeting was adjourned.

Respectfully submitted,
Ken Tirado, Chair