

COMMUNITY BOARD #1 AGENDA –JANUARY 8, 2013- 8:00 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

The Board will be honoring the Certified Response Team

Presentation Daytop

Federal OSHA will be speaking to the Board regarding Hurricane Sandy cleanup.

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.

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

January 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	- 0 -	200.00
110 - Food & Forage	1,150.00	401.30	748.70
117 Postage	200.00	13.60	186.40
199 - Data Processing Supplies	450.00	- 0 -	450.00
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	64.95	35.05
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	 \$ 10,557.85	 \$ 2,454.15

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

LAND USE MEETING – JANUARY 7, 2012 -7:30 P.M. – BOARD OFFICE

MEMBERS

Vincent Accornero, Chair, LU
Chris Rooney, Excused
Leticia Remauro, Chair CB#1
Marilyn Brown, Excused
Anthony Cosentino
George Doyle, Excused
Friday Ogbewe, Excused
George Sona, Absent
Ken Tirado, Excused
Camille Zarrelli
Olaf Olsen
Ciro Asperti, Non Bd. Member
Loretta Cauldwell

OFFICE STAFF

Joseph Carroll, District Manager
Lisa Crosby, Community Associate

GUESTS

Len Garcia-Duran, Director Dept. of City Planning
James DeSimone, NYC DOT, Chief Operating Officer, Ferries
Joe Coletti, NYC Economic Development Corp.
Julianne Hershowitz, NYC Economic Development Corp.
Debbie Derrico, District Manager CB#2
Frank Marchiano, CB#2 Land Use Chairman
Rich Marin, NY Wheel, LLC
Joseph Ferrara, BFC Partners
Lorinda Karoff, Karoff Consulting/NYC Wheel
James Prendamano, Cassandra Properties
Michael Schnall, NYC Parks
Veronica Morawek, Rep. Congressman Grimm
Glenn Yost, Rep. Sen. Lanza
Jessica O'Leary, Rep. MOA Michael Cusick
Marie LaFrancesca, Rep. Councilman Oddo
David Glick, Mud Lane Society
Robert DeBiase, Transportation Alternatives, SI

Land Use Chairman Vincent Accornero called the meeting to order at 7:35 P.M. Mr. Accornero explained we had previously held a meeting where a presentation was given on the NY Wheel and Harbor Commons. The City Planning Applications are tentatively going to be certified in April.

The Land Use Committee decided they were going to meet monthly with agencies, all SI Elected Officials, Community Boards 2 and 3 and the applicants to discuss any issues the community may have, try to incorporate into the applications some benefits to the community which would also be beneficial to the developer.

New York Wheel/Harbor Commons – Proposal review and update. – Mr. Marin explained they have been working with the Department of City Planning and the Public Design Commission making some revisions to the proposal. A 14,000 sq. ft. park/playground by Nicholas Street towards Jersey Street has been added. The park would be maintained by NY Wheel.

The structure has changed where the legs of the Wheel are going to be tubular which, was a request from the Public Design Commission.

Additional parking spaces have been added to accommodate commuters to the Ferry Terminal with the reduction of 12 feet from the parking structure. There will be more spaces for commuters to park than is requested by DOT and EDC. Talks are occurring regarding private Water Taxis to the NY Wheel site. Mr. Marin stressed that it is in the best interest of this development that visitors to the NY Wheel come by Ferry, Water Taxi or public transportation. Lighting issues are also being worked on, all will be

computerized. A meeting is set with the Harbor Patrol Division to speak about the lighting and the water taxis.

When it was suggested to Mr. Marin that he may incorporate improvements to the waterfront promenade, Richmond Terrace Esplanade and the North Shore Greenway, he stated as did representatives from NYC EDC that it is difficult to negotiate other agencies into the proposal. It should be done one item at a time. Mr. Joe Coletti asked that CB#1 prioritize what they would like done and be very specific so EDC can review the items and try to get those items funded. Mr. Marin mentioned he would be willing to work with EDC to take a certain amount of revenue from the NY Wheel and put it aside for the items the board and the community would like funded, of course, only in the areas nearest to the proposal.

The following is the list of agencies involved with requests that the Land Use Committee would like to see either incorporate into the applications or into the Lease Agreements:

DCP – Numerous specific permits, zoning map and text amendments, modifications, authorizations and certifications. – Mr. Len Garcia-Duran said meetings have been held weekly and will continue with the NY Wheel to make sure all of the applications are complete when it is submitted for certification. The Department of City Planning is working on the NY Wheel applications first and when finished will go through the Harbor Commons applications which should start within the next few weeks.

MTA/SIRTOA- Property transfer, air rights, initial phase of guided bus. – Mr. Marin stated he has met with SIRTOA.

DOT-TRAFFIC – Changes to existing road geometry, improved traffic signals and intersections along Richmond Terrace, review of site circulation— and access via Bank Street from Jersey Street and new access road at prolongation of Nicholas Street. Mr. Tom Cocola was unable to attend the meeting this evening and would be present in February.

DOT-FERRY OPERATIONS – Coordination of access from Ferry Terminal to proposed developments. - Mr. James DeSimone, mentioned that the north parking lot will remain totally DOT. The South Parking lot will be under the NY Wheel operations, but still DOT land and, all fees will be set by DOT. The parking adjacent to the Richmond County Ballpark will be incorporated into the lease of the NY Wheel. It is specified in the lease agreement that when there are SI Yankee Games and some other events, the proceeds will go to the SI Yankees. Mr. DeSimone mentioned that increased ferry service, if needed, could only be added if funding were available.

EDC/DSBS – Integration into lease - developers funding of community enhancement projects, parking rates, public access on site and waterfront and other appropriate items. Review of all waterfront projects from Ft. Wadsworth to New Brighton – A request was made to Mr. Coletti to provide the Board with a copy of the lease agreement. Mr. Coletti said he would get back to the Board on the request. There may be some legal issues to the request, it may need to be done through a FOIL request.

NYCDPR – Improvements to waterfront promenade and Richmond Terrace Esplanade/ North Shore Greenway Trail. Mr. Schnall, Chief of Staff, NYCDPR said he would provide the parks with wish list for the Richmond Terrace Esplanade and the cost.

Mr. Accornero mentioned he was very pleased that the agencies have been working with the development of the project. This is a very large scale proposal that will affect the Island.

The next meeting will be held on February 4, 2013, - 7:30 P.M. in the Board Office to continue discussions and review the updates on the proposal.

Meeting adjourned at 9:00 P.M.

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

Date: 12/18/12

Location: 250 Park Ave

Attendance:

Community Board Members

Anjail Ameen-Rice, Area Chair-present
George Sona- absent
Jeannine Borkowski, Area Co-chair-present
Pearl Minsky- present
Vincent Pompa- medical leave

Guests:

Robert Tirone, P.R. Resident
Angela Tirone, P.R. Resident
John McBeth, P.R Anti Violence
Tashima Flowers
Gloria Romero
Greta Johnsen
Charles Kitts, P.R. Improvement
P.O. Quania Rios, NYPD
P.O. Michele Mazza, NYPD
John Herrera, Latin Paradise

Agenda

New Business

1. Nezeyork Corp. – 226 Port Richmond Ave
Application for temporary retail permit of beer and wine. – Need more information regarding the type of establishment it will be.
2. New Liquor License for Latin Paradise – 2032 Richmond Terrace – no concerns expressed
The owner was encouraged to ensure that the perimeter of the building has adequate lighting to deter criminal activity from occurring outside of the lounge.

Liquor License renewals:

- a. Super Emporium Inc. 760 Port Richmond Ave – no concerns
- b. El Parasio Lounge 236 Port Richmond Ave – no concerns
- c. Recuerdos Mexicanos Inc. – 232 Port Richmond Ave – no concerns
- d. Goody's Spanish Food –201 Port Richmond Ave – no concerns

Reviewed Crime Related Community Complaints with NYPD Community Affairs

1. Zumba Lounge located at 330 Herberton ave closing as late as 6:30 am.
2. Loitering, littering, and periodic violence chronically occurring on the corner of Park Ave and Castleton Ave.
3. Suspected squatters on Beekman st.
4. Prostitution on the corner of Richmond Terrace and Faber st.

Old Business

1. Discussed progress the Hunter College Students have been making with Vision for Port Richmond.
2. A request was made for brooms and various other cleaning supplies for future Port Richmond Improvement clean-up projects.

Anjail Ameen-Rice
Cb1 Area Chair

STAPLETON AREA COMMITTEE MEETING DECEMBER 20, 2012 – 7:30 P.M. FAMILY LIFE CENTER

ATTENDANCE

Priscilla Marco, Acting Chair
Tim Kuhn
George Doyle
Anthony Cosentino
Dorothy Brwon
Linda Gallo
Peter Lisi
Eileen Bethea
Gerard Wlaaly
Anthony Rajewski
Kaihl Brassfield
Janette Brassfield
Norman Light
David Maya

Presentation 211 Broad Street - proposed to be a social club without food or liquor. There would be memberships for adults over 23 and students under 16 will not be permitted before 3pm on weekdays and they would have to pay a fee to play. It is located across the street from the Carter Community Center on the second floor. They propose to have arcade games and billards, so they want to apply for a gaming license from consumer affairs. They can lawfully have up to 55 people. hours would be 2pm to 10pm weekdays and up to 12 midnight on the weekends. The owner's name is Kifah Ikhamyes and he is the landlord of the building. He said there will be adult supervision at all times and IDs will be checked. They expect to be opening in 2 or 3 months. There was no objection to a no objection.

Sports Bar at 372 Van Duzer Street, the site of the former ADG bar that has closed. The applicant, Mr. Kaihl Brassfeild, was present with his wife and child. He stated that he is a Stapleton resident who patronized the previous establishment, but found that they stopped catering to the neighborhood residents and was geared more to parties and special events. He wants to be open 7 days a week as a sports bar serving food. He talked about installing security cameras and having licensed bouncers and ropes to keep crowds from loitering too far from the bar. He has signed a new lease which is to start in Feb 2013 for 2 years. After discussion, it was proposed by the committee to approve Sunday through Thursday to 1am with last call at 12 midnight. Friday and Saturday last call at 1am with closing at 2am. Eight members voted to approve the application, and one member abstained. The applicant was also invited to address the community at the Van Duzer Civic Association so issues can be addressed before he opens. No other applicants appeared

Discussion on the renewal of the Full Cup, 8 members were in favor, and 1 member was against renewal. I did not have information on the establishment on Richmond Road, so we did not discuss it.