<u>COMMUNITY BOARD #1 FULL BOARD MEETING JUNE 14, 2016 – 8:00 P.M.</u> <u>ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.</u>

NICHOLAS SICLARI, CHAIRMAN

MEMBERS GUESTS

Vincent Accornero, Chairman Amoy Barnes, SI Borough Director CAU, Mayor's Office

Ali Mir Assum Kevin Elkins, Rep. Comptroller Scott Stringer

Anjail Ameen-Rice Roland Stewart, Rep. Borough President James Oddo

Larry Beslow Troy McGhie, Rep. Councilwoman Debi Rose
Telee Brown Angela Olsen, Rep. MOA Nicole Malliotakis

Loretta Cauldwell Mark Zink, Rep. MOA Matt Titone
Anthony Cosentino Joan Cusick, Executive Director HRA

Megan Delmar Jermaine Williams, HRA

George Doyle Christine Tumbarelo, NYC Department of Parks & Recreation

Linda Eskenas Rebecca Franco Martin, NY Public Library

Thomas Ferrie, Excused Michael Morrell, President Westerleigh Improvement Society

Timothy Forsyth

Victoria Fossella

Victoria Gillen

Carol Reiss, SI Green Charter School

Sarah Gowell, Bay Street Landing

Christopher Bradford Greene

Marsha Russell, Bay Street Landing

John Guzzo Diana Caughell, West New Brighton/St. George Area Member

Robert Honor, Excused Felix Polanio, Central Family Life Center

Celeste Holmes Schiavo Dana, Retired FDNY

Sunny Jain, Excused Eric Patterson, Friends of Westerleigh Park

Lisa Lattanzio

Norman Light

Rose Vscianowksi, Jamie Court

Priscilla Marco

James O'Neil, Peter Avenue

Lynn Rogers, Myrtle Avenue

Pearl Minsky

Mercedes Paz, Myrtle Avenue

Jeffrey Mohlenbrok

Dana Cusick, Manor Road

Friday Ogbewele

Frank Marra, Clove Lake Civic

Ole Olsen Romel Shuler, Central Family Life Center

Ernest Paige Rev. Anthony Fergusomi, Fellowship Baptist Church

Catherine Paradiso, Excused Robert Fanuzzi, St. John's University

Geraldine Parker, Absent Amy Poirier

Fran Reali, Excused Feliz Palanco, CFLC
Chris Rooney Peter Lisi, Stapleton
Marjorie Ryan Wayne McDougall, NBCC

James Samuels Det. Quania Rios, 120th Pct. Community Affairs

George Sona

Nicholas Siclari OFFICE STAFF

George Turner Joseph Carroll, District Manager
Kelly Villar, Excused Lisa Crosby, Community Coordinator

Kevin Washington
Daniel Williams
Camille Zarrelli
Nicholas Zvegintzov

A Joint St. George/West Brighton Land Use Public Hearing was held prior to the Board Meeting at 6:15 P.M.

An application has been submitted to the Department of City Planning for authorization for site alteration on steep slope for proposed development of a new 6-story mixed-use building with commercial use at grade level and ten residential units on the 2nd through 6th floors, within the Special Hillsides Preservation District at 12 Van Duzer Street.

Mr. Timothy Boyland, RA, AIA and Pablo Vengoechea presented the application. There were no objections from the community.

An application has been submitted to the Board of Standards & Appeals BSA Cal. No. 592-71-BZ – Special Order Calendar request for an Extension of Term and extinguish the term of the previously granted to permit the operation of a professional office at 1010 Forest Avenue.

Mr. Phil Rampulla presented the application which is on the corner of Forest Avenue and Raymond Place. The building is occupied by attorneys, Russo, Scamardella and Damato. The original variance was granted in 1972. There has been no change of use since that time. It is further requested to extinguish the term of the variance.

There were no objections from the community.

Representatives from the Department of City Planning will give an update on the Bay Street Corridor Workshops. For further info go to www.nyc.gov/baystreetcorridor

LAND USE PUBLIC HEARING CLOSED

LAND USE COMMITTEE MEETING

The following motions were made, seconded, discussed and voted on as follows:

An application has been submitted to the Department of City Planning for authorization for site alteration on steep slope for proposed development of a new 6-story mixed-use building with commercial use at grade level and ten residential units on the 2nd through 6th floors, within the Special Hillsides Preservation District at 12 Van Duzer Street.

Motion made and seconded to approve as submitted.

Reverse roll call taken of the Land Use Committee – vote passed 8-1-0.

An application has been submitted to the Board of Standards & Appeals BSA Cal. No. 592-71-BZ – Special Order Calendar request for an Extension of Term and extinguish the term of the previously granted to permit the operation of a professional office at 1010 Forest Avenue.

Motion made and seconded to approve application as submitted. Reverse roll call taken. Vote passed unanimously.

Land Use Meeting closed.

Community Board #1 Full Board Meeting called to order at 7:33 P.M.

Pledge of Allegiance

Secretary Anjail Ameen-Rice took roll call attendance, quorum present.

Motion made, seconded and approved to accept May 2016 Full Board Minutes.

Certificates of recognition were given to Jean Crisson, Secretary of the Arlington Civic Association and Christian Briggs, CB#1 Curtis H.S. Law Program Intern.

A presentation was given by the Department of Transportation for a Bike Lane on Van Duzer Street and St. Paul's Avenue.

Mr. Robert Fanuzzi announced St. John's University opens its doors to the Staten Island community for the Grand Opening of "Sandy Ground at St. John's: Faces of the Underground Railroad".

This program is the culmination of a six-year partnership between the Office of the Provost, Staten Island Campus, St. John's College Department of English, and the Sandy Ground Historical Society. Located on the south shore of Staten Island, the Sandy Ground Historical Society Museum commemorates the founding of the oldest continually existing African-American communities in the United States and is a program site for the National Underground Railroad Network to Freedom.

PUBLIC SESSION

Dr. Carole B. Reiss spoke of the SI Green Charter School for Environment Discovery looking to open September 2017.

Ms. Dana Schiavo spoke of sale of drugs on Brighton Avenue and also a traffic light on Silver Lake Road and Forest Avenue.

Jermaine Williams Human Resources Administration gave an update on services offered by HRA.

Laura Barlament spoke in favor of the Bike Lane on Van Duzer Street.

Ms. Lynn Rogers and Ms. Mercedes Paz spoke of Brighton Car Wash on Forest Avenue by Broadway. Ms. Rogers and Ms. Mercedes both mentioned that water from the car wash is running onto their property behind the car wash. In addition, there has been traffic backed up on Forest of cars waiting to get into the car wash.

Kelvin Elkins representing NYC Comptroller Scott Stringer spoke of the work their office has been working on including auditing many agencies.

Ms. Klomette Johnson spoke of PSS Circle of Care which providers a program for care givers of dementia and Alzheimer's. For further info contact Ms. Johnson at <u>Kjohnson@pssusa.org</u>.

Romel Shuler, Central Family Life Center spoke of a program they have to help trouble youth off of the street.

PUBLIC SESSION CLOSED

OFFICERS' REPORTS

FIRST VICE-CHAIRMAN, ANTHONY COSENTINO - No report.

SECOND VICE-CHAIRMAN, CHRISTOPHER ROONEY – Mr. Rooney reported that he is a represents CB#1 at the Snug Harbor Board, they will be cutting trees and paving inside Snug Harbor.

THIRD VICE-CHAIRMAN, FRIDAY OGBEWELE - No report.

SECRETARY, ANJAIL AMEEN-RICE – The current executive committee ran unopposed for their respective positions on the Executive Committee. Secretary Anjail Ameen-Rice cast a ballot for each of the positions as follows:

Nicholas Siclari, Chairman

Anthony Cosentino, First Vice-Chairman

Second Vice-Chairman, Christopher Rooney

Third Vice-Chairman, Friday Ogbewele

Treasurer, Larry Beslow

Secretary, Anjail Ameen-Rice

<u>CHAIRMAN</u>, <u>NICHOLAS SICLARI</u> – Chairman Siclari thanked all the members civic leaders, residents and representatives to the Elected Officials for their involvement and time they spent attending meetings throughout the year. "Enjoy the summer". There will be refreshments after the meeting for everyone.

<u>DISTRICT MANAGER, JOSEPH CARROLL</u> – Mr. Carroll mentioned that budget consultations are being prepared for September, the Community Board will hold its capital and expense hearing in October.

FUNCTIONAL COMMITTEE REPORTS

<u>LAND USE, VINCENT ACCORNERO</u> – A Land Use Public Hearing and committee meeting were held prior to the meeting tonight. The following items were discussed and voted on as follows:

An application has been submitted to the Department of City Planning for authorization for site alteration on steep slope for proposed development of a new 6-story mixed-use building with commercial use at grade level and ten residential units on the 2nd through 6th floors, within the Special Hillsides Preservation District at 12 Van Duzer Street.

Motion made to approve as submitted. Roll call vote taken, vote passed 28-5-0 (1 ineligible)

An application has been submitted to the Board of Standards & Appeals BSA Cal. No. 592-71-BZ – Special Order Calendar request for an Extension of Term and extinguish the term of the previously granted to permit the operation of a professional office at 1010 Forest Avenue.

Motion made to approve as submitted. Roll call vote taken, vote passed 26-5-0.

BUDGET & FINANCE, ANTHONY COSENTINO – No report.

TRANSPORTATION, NICHOLAS ZVEGINTZOV – No meeting, no report.

HEALTH & HUMAN SERVICES, CATHERINE PARADISO - No report. **WATERFRONT, LORETTA CAULDWELL** - No meeting, no report.

<u>PUBLIC SERVICES</u>, <u>SUNNY JAIN</u> – Mr. Jain asked the Port Richmond/Mariners Harbor Area Committee for locations of bus stops that are in need of benches. If there are any other area committees that have bus stops that they would like a bench, please submit to Mr. Jain.

YOUTH SERVICES, KELLY VILAR - The minutes of the meeting are in the packet.

RULES & LEGISLATIVE AFFAIRS, CHRIS BRADFORD GREENE - No meeting.

AD HOC COMMITTEE REPORTS

LABOR, JEFFREY MOHLENBROK – No report.

PARKS & RECREATION, MEGAN DELMAR - No report.

CIVIC, VICTORIA GILLEN - No meeting.

CULTRAL AFFAIRS, PEARL MINSKY – No meeting.

AREA COMMITTEE REPORTS

<u>CLIFTON/CONCORD/STAPLETON</u>, <u>LARRY BESLOW</u> – The minutes of the meeting are in the packet.

WEST BRIGHTON/ST. GEORGE/NEW BRIGHTON, VICKIE FOSSELLA, JEFFREY

MOHLENBROK – The minutes of the meeting are in the packet.

SILVER LAKE/SUNNYSIDE/WESTERLEIGH/WILLOWBROOK, CAMILLE ZARRELLI,

TIMOTHY FORSYTH - The minutes are in the packet.

ROSEBANK/FT. WADSWORTH, JOHN GUZZO – The minutes of the meeting are in the packet.

MARINERS HARBOR/FORT WADSWORTH/PORT RICHMOND, JOHN MCBETH -No report.

OLD BUSINESS

NEW BUSINESS

Meeting adjourned.