

MOTION TO BE PRESENTED AT THE MARCH 2019 FULL BOARD MEETING

WHEREAS, Social justice implies fair treatment, an impartial sharing of social, environmental, and economic benefits and fair distribution of advantages and disadvantages within our society, regardless of background or status; and

WHEREAS, In 1989 the City of New York revised the City Charter, adding "Fair share" provisions (New York City Charter Ch. 8 Sections 203 and 204), in response to the uneven distribution of various essential City services among New York City neighborhoods; and

WHEREAS, the City of New York has consistently failed to perform the duties required under the "Fair Share Criteria" with respect to social service facilities and transient housing proposed to be sited in the area served by Community Board #1 of Staten Island, resulting in an over-saturation of such services within that area;

BE IT RESOLVED, THEREFORE, THAT: Community Board #1, Staten Island requests that The Attorney General, The Mayor's Office, The NYC Corporation Counsel and the NY City Council require compliance with the Fair Share Criteria by every entity proposing to site a "City Facility" as that term is defined in the Fair Share Criteria in the area covered by Community Board #1 area, and to that end, Community Board 1 does hereby request a moratorium on the placement of such services within its jurisdiction until such time as:

- Required Fair-Share standards are met in the siting of any projects operated or funded by the City, or directly under the auspices of any City, State or Federal Agency;
- An accurate and current census of Federal, State, or local programs in the proposed siting district(s) is provided;
- Clear and readily accessible publication of the algorithms, metrics and all other information used to determine the location of proposed sites in real time is supplied to the local community as provided for in the Fair Share Criteria and/or at least 90 days prior to the construction, purchase or leasing of any structure that is proposed to be used for such purposes; and
- Adequate community notification and involvement is performed, at the very least compliance with the New York General City Law Section 66 (Open Meeting Rule)

Steering committee approved unanimously.

City of New York

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Community Board No. 1

COMMUNITY BOARD #1 FULL BOARD MEETING – MARCH 12, 2019 -
7:30 P.M.

THE STAATEN – 697 FOREST AVENUE

Pledge of Allegiance

Roll call attendance taken

Acceptance of Minutes of February Board Minutes, Area, Functional,
and Ad Hoc Committee Reports.

Land Use Motions discussed and voted on.

Steering – motion and vote.

Motion to suspend the rules to allow Christine Quinn and the
Department of Homeless Services to address the Board
Regarding WIN proposal homeless shelter at 44 Victory Blvd. for 200
families.

Public Comments

Q & A from public

Q & A from Board Members

Meeting adjourned at 10:00 P.M.

STEERING COMMITTEE MEETING – MARCH 7, 2019 – BOARD OFFICE – 6:30 P.M.

PRESENT

Vincent Accornero
Anjail Ameen-Rice
Loretta Cauldwell
Megan Delmar
Victoria Gillen
Priscilla Marco
Friday Ogbewe
Pearl Minsky
Amy Poirer
Chris Rooney
Nicholas Siclari, Ex Officio
Anthony Cosentino

OFFICE STAFF

Joseph Carroll, District Manager
Lisa Crosby, Community Coordinator

Megan Delmar, Chairman called the meeting to order at 7:30 P.M.

A moratorium was submitted by Port Richmond Strong regarding social services etc. in the area. The Steering Committee reviewed the moratorium, made changes and the following was approved and will be submitted and voted on at the Full Board Meeting on March 12, 2019:

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- Adequate community notification and involvement is performed, at the very least compliance with the New York General City Law Section 66 (Open Meeting Rule)

At the West Brighton/St. George Area Committee Meeting, letters of objection were submitted by Mr. Joe Dicks asking the State Liquor Authority to deny the liquor license for the Corner House, 427 Forest Avenue if the application has not been approved as of yet. Almost all of the letters submitted, (which was a form letter with room at the bottom of the page to insert comments) was to deny due to no parking and the other establishments in the immediate area. The item was tabled at the meeting. Mr. Dicks also noted there was not a quorum at the November Area Committee Meeting when the application was heard and approved.

It was noted that Mr. Dick's bartends at Jody's Bar located up the block at 327 Forest Avenue.

It was determined that the Corner House on Forest Avenue, 427 Forest Avenue did submit their application to the Liquor Authority, it has not been put into their system. The Steering Committee agreed that in November the motion to approve the liquor license was reviewed by the Executive Committee since there was no quorum. The Executive Committee determined that that the approval by the area committee was valid. The Steering Committee determined that the original approval stands as is.

Meeting adjourned at 7:40 P.M.

LAND USE PUBLIC HEARING, MARCH 7, 2019 – BOARD OFFICE - 8:00 P.M.

PRESENT

Vincent Accornero, Chairman
Christopher Rooney, Co-Chairman
Anthony Cosentino
George Doyle
Friday Ogbewe
Nicholas Siclari, Ex. Officio
George Turner
Camille Zarrelli
Phil Farnacci, non-board member
Loretta Cauldwell

GUESTS

Michael Nacmias, Esq, Rep. 46 Kissel Avenue
Anthony Scaglione, Rep. 46 Kissel Avenue
Joseph Esposito, Assistant to Anthony Scaglione

OFFICE STAFF

Joseph Carroll, District Manager
Lisa Crosby, Community Coordinator

Chairman Vincent Accornero called the meeting to order at 8:00 P.M.
Chairman Accornero read the agenda item as follows:

An application has been submitted to the Board of Standards & Appeals Cal. No 2018-201-A –to permit construction of a cellar and two-story, two-family residential home that will not have at least 8% of the total perimeter of the building fronting directly on a legally mapped street located at 46 Kissel Avenue.

Mr. Michael Nacmias, Esq. representing 46 Kissel Avenue and Architect Anthony Scaglione presented the plans and explained the application.

A discussion was held on the application.

Public Hearing closed.

Land Use Committee Meeting.

The following motion was made, seconded and voted on as follows:

Motion made to approve and seconded to approve Board of Standards & Appeals Cal. No 2018-201-A –to permit construction of a cellar and two-story, two-family residential home that will not have at least 8% of the total perimeter of the building fronting directly on a legally mapped street located at 46 Kissel Avenue and require capacity of water retention to be 120% of the property.
Roll call vote taken, vote passed 8-0-0.

Meeting adjourned.

TREASURER'S REPORT – FY 2019

March 2019

<u>CODE</u>	<u>ALLOCATED TO 6/30/18</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 5,095.00	2,308.73	\$ 2,786.27
101 - Printing Expense	200.00	190.00	10.00
110 - Food & Forage	1,150.00	898.00	252.00
117 - Postage	200.00	0	200.00
199 - Data Processing Supplies	2,450.00	1,880.48	569.52
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	1,400.00	600.00
40B - Communication	3,981.00	0	3,981.00*
403 - Office Services	150.00	0	150.00
412 - Equipment Rental	3,970.00	1,491.10	2,478.90
451 - Carfare	800.00	537.60	262.40
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	13,500.00	8,018.00	5,482.00
TOTAL:	\$78,630.00	\$ 21,679.91	\$ 56,950.09

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

Larry Beslow, CB1 Treasurer

*Encumbered for FY 2019 Contracts

2/12/19 – CBI Labor Committee

Presentation by NYC EDC on the FREIGHT NYC initiative

Victoria Gillen Chaired; joined by CBI Nick Siclari, Joe Carroll

Wil Fisher; wfisher@edc.nyc; 212.312.3778

Ryan White, Director of Freight Initiatives; rwhite@edc.nyc; 212.312.3508

This initiative seeks to mitigate the impact of the transport of goods – primarily by truck, through, and within, our city. Staten Island, with our maritime resources (Howland Hook) and nascent rail line connecting the container-port, and recent and continuing development of large-scale distribution centers, must play a role in this effort.

NYC EDC provided print-outs of “FreightNYC: Goods for the Good of the City”, found on –line at <https://www.nycedc.com/program/freight-nyc>

Mayor DiBlasio forecasts 5,000 jobs will be created, “many in Sunset Park [Brooklyn]” – Staten Island maritime stakeholders should take the “Maritime Support Services Survey” to ensure an accurate picture of our interests. See <https://www.surveymonkey.com/r/maritime-support-services-survey>.

Comments for EDC consideration:

- *the new connections for trucks coming off the Goethals Bridge are good, but there remains no plan or method to keep over-sized trucks off local streets;

- *lack of enforcement of “last mile” requirements

- *no provision of rest areas for truckers; trucks parked on local streets overnight

- *Staten Island bulkheads in a sorry state of disrepair

- *very few potential ports for commercial use – too shallow

- * maritime study program is currently in development (EDC is aware of this); could be combined with apprenticeship training programs; large vacant commercial space along the waterfront should be considered [as well as Snug Harbor].

- *the Bay Street Corridor rezoning should be re-conceptualized to preserve maritime applications and employment, rather than focusing exclusively on residential with a limited number of building maintenance and retail positions.

The Labor Committee will met with EDC again, following the release of the quantitative and qualitative summary of survey responses, reflecting jobs, services, and industry sentiments.

COMMUNITY BOARD 1 *ad hoc* CIVIC COMMITTEE
February 26th, 2019: Focus on Traffic, Parking Issues

Presenters' Contact information:

- *Sgt. Jesus Rivera, 121st Precinct-Traffic. jesus.rivera@nypd.org
- *PO Sean McHugh, 120th Pct. NCO Sergeant, sean.mchugh2@nypd.org (couldn't make it, but shared contact info; invited residents to attend Build the Block meeting))
- *Victoria Giordano, Community Outreach, SI Dept. of Transportation, vgiordano@dot.nyc.gov

Parking, traffic problems abound on Staten Island. PO Rivera gave us a quick overview of some of the rules, and stressed the importance making complaints, and of providing as much detail (re vehicle, location) as possible to facilitate enforcement efforts.

-useful web site: DoT Parking Regulations

<https://www1.nyc.gov/html/dot/html/motorist/parking-regulations.shtml>

FILE COMPLAINTS - use 311 *AND* NCOs. Our civics hear about problems at every one of our meetings... but when asked for complaint numbers, we discover no one has called it in, details are vague: this is not the way to resolve problems.

Discussion of NCOs, and how to reach them, followed - here are the links to that info:

120th Precinct: <https://www1.nyc.gov/site/nypd/bureaus/patrol/precincts/120th-precinct.page>

121st Precinct: <https://www1.nyc.gov/site/nypd/bureaus/patrol/precincts/120th-precinct.page>

Accountability, via precinct Community Council meetings and the NCO Build the Block meetings was discussed... try to get an official delegate from your Association to attend and report back to your group. The 120th Community Council meetings are held the 4th Wednesday of the month, 7pm; the 121st meets on the 2d Wednesday at 7pm.

Build the Block meetings rotate through various sites - check which sector applies, and meeting announcements at <https://btb.nypdonline.org/>

The need for changes to, and additional, regulation/legislation was discussed- here's what's pending in the City Council. Consider a letter of support to your Council member!

INT 1130-2018: prohibit commercial establishments from parking vehicles on city streets as part of their business. This would include auto body shops, mechanics, car rental businesses, and gas stations, who use street parking for the purpose of dropping-off, picking-up, inspecting, storing, repairing, servicing or displaying a vehicle for sale, lease or rent.

INT 708--2018: require that used car dealers and operator of garages and parking lots obey parking rules that prohibit parking on sidewalks and crosswalks. In the event of repeat violations, DCA would have discretion to suspend or revoke the entity's license to operate in the City.

INT 1141-2018: prohibit any city agency from agreeing to reduce fines for parking violations in exchange for a waiver of the right to contest parking violations. It would also require that any

dismissal of a parking violation or reduction of a fine, other than for certain technical reasons, would require a hearing on the merits of each charge and a written determination by an administrative law judge.

Other actions for consideration:

***311 calls/slow response time - impact on effective enforcement is significant. We will ask Borough Command to consider flagging "hot spots" for non-complaint driven enforcement.

***Trucks on non-truck routes; the influence of WAYZ - "social navigation tool for private cars. Because of that, we don't currently support navigating in lanes dedicated to public transportation, bicycles or trucks." Tell them that truck routes need to be considered at <https://waze.uservoice.com/forums/59223-waze-suggestion-box>

***Anti-idling enforcement: NYC fines for 1 minute+ in school zones, 3+ minutes elsewhere. NYC has, essentially, a "bounty" program for citizen-complaints – see <http://www.nyc.gov/html/dep/pdf/air/citizens-air-complaint-form.pdf>. Enforcement is difficult – however, document complaints via 311 to show a pattern; Agencies prefer to expend their limited resources when they have a good chance of actually taking action. Again: urge your members to call 311; save up the reports. Your Council member's constituent services staff can help arrange action by DEP.

NOTE: refrigeration trucks are exempted from the idling laws – however, commercial vehicles are only allowed two hours on a City street, and "reefers" and trailers without a cab are not allowed at all.

Many issues are attributable to failures in planning and infrastructure design. The development and support of businesses requiring heavy trucking is contrary to our neighborhood realities of narrow streets and existing residential uses juxtaposed with intensive commercial operations. These developments rely heavily on State incentive programs; State Comptroller DiNapoli and newly elected Assemblyman Fall may provide assistance. Truck access, particularly difficult for oversized 53 ft. trucks, brings traffic to a standstill, despite reconfigured parking/standing regulations. Further, truck maneuvers over sidewalks leave homeowners liable for repairs.

We have requested a presentation from the Department of Transportation on how the Agency makes planning decisions. We have also asked for a report on the control of street-use permits for oversized vehicles.

St. George/West Brighton Area Committee
February 19, 2019
Walker Park Tennis House
50 Bard Avenue
Staten Island, NY 10310

Meeting Minutes

- Attendance on file at Board office
- Meeting called to order
- Pledge of allegiance

• Liquor Licenses

New:

- Beer and Wine License for Casa Blanca Restaurant, 155 Lafayette Avenue. Motion to approve
 - Yes - 12 No - 0 Ineligible - 0
- Liquor License for Doc Hennigans, 1114 Forest Avenue – Motion to approve with the Board Stipulations and 30 day waiver
 - Yes - 12 No - 0 Ineligible - 0

Renewals:

- Ruth Liedy's Shore Inn, 748 Richmond Terrace – Motion to approve
 - Yes - 12 No - 0 Ineligible - 0
- Adobe Blues, 63 Lafayette Avenue – Motion to approve
 - Yes - 12 No - 0 Ineligible - 0

Discussion:

- Ho'Brah a Taco Joint – 412 Forest Avenue - discussion to request musical amendment to the stipulations for upcoming State Liquor Authority Renewal. A request was made to include acoustic background music for the outdoor side yard. Motion to approve.
 - Yes - 11 No - 0 Ineligible - 1
- Discussion of Board of Standards and Appeals Application BSA No. 2018-201-A - for a request to permit construction of a cellar and two story, two family residential building that will not have 8% of the total perimeter of the building fronting directly on a legally mapped street.
 - Motion to disapprove based on the fact that the applicant didn't show and it appears to be construction of a residence behind a residence.
 - Yes - 11 No - 1 Ineligible - 0

• **New Business/Community Concerns:**

- A letter was submitted to the Board regarding issues regarding community hazards, traffic, littering etc. with Snug Harbor during the Winter Lantern Festival.
- Atlantic Salt Operation – Trucks parked along Richmond Terrace disrupting traffic flow from Jersey Street to the school a block away.
- Noise complaint from a gathering in a private home every Sunday which appears to be a church services. Same residence runs a day care Monday to Friday.
- Mr. Dicks requested we again discuss and revote on The Corner House at 427 Forest Avenue since they have yet to apply to the State Liquor Authority.
 - a. A motion was made to table until the status of the application is given by the SLA for a liquor license for 427 Forest Avenue
 - Yes - 9 No - 1 Ineligible - 1

There being no other business the meeting was adjourned.

Community Board 1
Stapleton/Clifton/Concord
Area Committee Meeting Minutes
<http://sites.google.com/site/ccsarea>
Thursday, February 21st, 2019

Committee Members

Larry Beslow, excused
Friday Ogbewe
Joseph Bird, Absent
George Doyle
Priscilla Marco, Absent
Marjorie Ryan, Absent
Kevin Washington

Non-Board Members

Dorothy Brown, Absent
Nancy Galarza, Absent
Linda Gallo, Absent
Peter Lisi
Phil Marius
Richard-Oliver Marius
Vanis A. Trapp

Elected Officials

Troy McGhie, Rep. Council Member Debi Rose
Masaab Sadeia, Rep. Office of Assemblyman Charles Fall

Guests

Mirian Arnold

Meeting commenced at 7:00 pm

There was no Quorum.

However, discussions were entertained nevertheless:

Mirian Arnold discussed about an accident that occurred in her neighborhood, by Occident Road and Sunrise Terrace, and she complained that DOT didn't want to put up signs to curb the traffic problems in that area.

There were general discussions by Peter Lisi and others who missed the February General Board Meeting on Victory Blvd., about the proposed location of a Homeless Shelter at 44 Victory Blvd.

Troy McGhie from the office of Council Member Debi Rose, provided information and flyers about Participatory Budgeting.

When the meeting adjourned at 8:01 pm, then came Anny Lopez of Tia's Restaurante at 635 Bay Street, regarding an 'Application for Liquor License'.

Meeting Adjourned at 8:01 pm

Health/Human Services – Update, February 2019

Amy Poirier, Chairwoman

Met with Sue Ling at Gotham. We have connected her with 6 community based programs that are interested in using Gotham for Health Care. Made a formal introduction. Now it is up to them to follow up.

By the end of March, they will have 2 interns, 2 pediatricians, 2 OBGYN's, as well as agreements with both Staten Island Hospitals and RUMC, which is important because as of now, they have ability to see a patient through a pregnancy and delivery.

The Breast Cancer Center is up and operating with Dr. Wilson who will be able to do reconstructive surgery also. Their Mammogram Department is still seeking workers for the new center on Clove and Victory.

They have an additional out-patient facility which is located on Forest Avenue within the Western Beef Plaza.

Family Practitioners are being interviewed so they can have two of them. There is one with an offer on the table, however this physician has another offer on the table from an additional practice.

They have a Diabetic RN who has an intense program up and running. It focuses on High Blood Pressure and Diet. These visits take place between doctor appointments so that the patient has ongoing contact with the team.

The goal for Gotham is to become a Primary Care Center.

Once the patient numbers build up, they will adjust the hours to meet the goal that is anticipated next year.

CB1 is hosting a Plant-Based/Vegan/Vegetarian Pot Luck Educational evening on Thursday, April 25th at 7pm at Christ Church, 76 Franklin Avenue.

CB1 is hosting a drug awareness evening on Tuesday, April 30th at Christ Church, 76 Franklin Avenue. This is in partnership with CCRB who will do a presentation with a focus on teen drug and misdiagnoses. Our DA's office will be there to do a NARCAN training and to provide supplies. Gotham Medical will be present for the program and walk in options they offer.