

**COMMUNITY BOARD #1 AGENDA –MAY 14, 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

**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

**All of the above Officers have submitted call for candidate forms to run for the current positions. Nominations from the floor will be taken at the May Meeting only.**

- District Manager, Joseph Carroll

Representatives from the Port Authority will give a presentation on the new Goethals Bridge.

**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**

- Clifton/Concord/Stapleton, Larry Beslow
- 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

Old Business

New Business

Adjournment

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](mailto:lcrosby@cb.nyc.gov).

**Land Use Motions to be presented at the May 14, 2013 Board Meeting**

**City Planning Application No. N 120377 ZAR – 255 Westervelt Avenue – Authorization to develop and site alteration – a single-family detached residence with a garage in the Special Hillside Preservation District.**

**Motion passed Land Use Committee 9-1-0.**

**City Planning Application No. C 130227 MMR - Goethals Bridge - Amendments to the City Map -**

- the elimination, discontinuance and closing of portions of Gulf Avenue, Washington Avenue, Old Place and Gill Bloom Circle;
- the establishment of Gulf Avenue and Goethals Road North from Western Avenue to a point approximately 1900 feet easterly;
- the establishment of three (3) parks;
- the extinguishment of several record streets and discontinuance and closing related thereto; and
- the modification of grades necessitated thereby.

**Motion passed Land Use Committee passed 9-0-1.**

LAND USE PUBLIC HEARING, MAY 6, 2013 – 7:30 P.M., BOARD OFFICE

MEMBERS

Vincent Accornero, Chairman  
Christopher Rooney, Co-Chair  
Marilyn Brown  
Anthony Cosentino  
George Doyle  
Friday Ogbewe  
Leticia Remauro, Ex. Officio  
George Sona  
Ken Tirado, Excused  
George Turner, Excused  
Camille Zarrelli  
Olaf Olsen  
Ciro Asperti, Non Bd. Member  
Norman Light, Non LU Member

OFFICE STAFF

Joseph Carroll, District Manager  
Lisa Crosby, Community Associate

GUESTS

Robert Englert, Land Use Director, BP Molinaro  
Len Garcia-Duran, Director, SI City Planning  
Isabella Cardona, Rep. Mayor Bloomberg  
Veronica Morawek, Rep. Congressman Grimm  
Chris Johnson, Chief of Staff Councilwoman Rose  
Anthony Reinhart, Rep. Senator Lanza  
Rich Marin, NYWheel, LLC.  
Eric Kaufman, NYWheel, LLC  
Shelly Friedman, Friedman & Gotbaum, Rep. NYWheel  
Chris Lee, Port Authority  
Faith Tabafunda, Port Authority  
Stefan Armington, Port Authority  
Roger Prince, Port Authority  
David Goldfarb, St. George Civic Assoc.  
Theo Dorian, St. George Civic Assoc.  
Michael Harwood, St. George Civic Assoc.  
David Glick, Mud Lane Society  
Fred Davis, Ward Avenue  
Danuta Gorlach, St. George Resident  
Joan Harmon, St. George Resident  
John Callan, Diamond Ready Mix

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Chairman Vincent Accornero called the Land Use Meeting to order at 7:40 P.M.

Update NYWheel – Mr. Rich Marin stated there are no changes to any of the plans that were shown at the last meeting. A power point presentation was shown. The design commission does not like the shape of where all the utilities will be stored; they are still in discussions with them. NYWheel is trying to scale back the parking garage as much as possible without losing any parking spaces.

BFC was not in attendance. Mr. Len-Garcia Duran, Director of SI City Planning informed all in attendance that there have been no changes to the Empire Outlet plans that were previously shown.

The final EIS should be finished and out next week, the ULURP application should be received shortly after. The Land Use Committee has scheduled the Public Hearing for the applications

on Monday, June 3, 2013 – 7:30 P.M. at Brighton Heights Reformed Church, 320 St. Mark's Place. (The hearing will be held as long as the ULURP application is received prior to the hearing)

Many residents stated there would not be enough time to review the EIS before June 3, 2013.

The Board has been holding monthly meetings on both proposals since December 2012.

Presentations have been made by both BFC and NYWheel. As soon as the EIS is received, the board will e-mail to the St George Civic Association and, anyone else who would like to receive a copy. (The EIS was available on the EDC website on May 7, 2013 and e-mailed)

<http://www.nycedc.com/project/st-george-waterfront/environmental-review>.

In addition, there is a section on the NYC EDC website dedicated to the project with additional background information in case anyone needs it in the future, and that can be found here

<http://www.nycedc.com/project/st-george-waterfront>.

**City Planning Application No. C 130227 MMR - Goethals Bridge - Amendments to the City Map -**

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- the modification of grades necessitated thereby.

Representatives from the Port Authority gave a power point presentation. Design of the new bridge was shown and explained that there will be access on the old bridge until the new bridge can be used. The current bridge was built in 1928, is substandard, has 10-foot lanes and lack of safety shoulders. The new bridge will have six travel lanes, full safety shoulders, walkway-bike way and future MTC.

Spring 2013- Appointment of Successful Proposer

Summer 2013- Financial Close/Commencement of Design

Fall 2013- Preconstruction

2014-Aquire all ROW for project

2017 Commencement service

2018 – Completion of Project

**City Planning Application No. N 120377 ZAR – 255 Westervelt Avenue – Authorization to develop and site alteration – a single-family detached residence with a garage in the Special Hillside Preservation District.**

Neither the applicant nor the representative was in attendance.

Ms. Brown was opposed to the construction by an elementary school.

It was explained by Mr. Robert Englert, Land Use Director Borough Hall that you are allowed to build in the Hillside. The purpose of the Hillside Preservation District is to have oversight, type of building, size of the building tree preservation and plantings.

Land Use Public Hearing Closed.

**City Planning Application No. N 120377 ZAR – 255 Westervelt Avenue – Authorization to develop and site alteration – a single-family detached residence with a garage in the Special Hillside Preservation District.**

**Motion made and seconded to approve as submitted. Roll call vote taken.**

**Vote passed 9-1-0.**

**City Planning Application No. C 130227 MMR - Goethals Bridge - Amendments to the City Map -**

- the elimination, discontinuance and closing of portions of Gulf Avenue, Washington Avenue, Old Place and Gill Bloom Circle;
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- the establishment of three (3) parks;
- the extinguishment of several record streets and discontinuance and closing related thereto; and
- the modification of grades necessitated thereby.

**Motion made and seconded to approve as presented. Roll call vote taken.**

**Vote passed 9-0-1.**

Meeting adjourned at 9:40 P.M.

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

May 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	864.30	285.70
117 Postage	200.00	200.00	- 0 -
199 - Data Processing Supplies	450.00	450.00	- 0 -
314 - Office Furniture	140.00	140.00	- 0 -
315 - Office Equipment	250.00	224.61	3.39
332 Data Processing Equipment	294.00	294.00	- 0 -
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	150.00	- 0 -
412 - Equipment Rental	2577.00*	2577.00*	- 0 -
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
 TOTAL:	 \$13,012.00	 \$ 12,722.91	 \$ 289.09

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

## Area Committee Minutes Stapleton—Clifton - Concord

April 18, 2013

### COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chairman*  
George Doyle  
Friday Ogbewe  
Marjorie Ryan  
Anthony Conentino  
Norman Light

### COMMITTEE MEMBERS ABSENT:

Marilyn Brown  
Wilma Jones  
Timothy Kuhn - Excused  
Pricilla Marco

### NON-BOARD MEMBERS PRESENT:

Anthony Rajewski  
Peter Lisi  
Linda Gallo

### NON-BOARD MEMBERS ABSENT:

Georgie Dublin-Canty - Excused

### GUESTS:

Eileen Bethea  
JoAnn Myers  
Alarape Olubunmi

Marion Hodgeman  
Neil Visoky - Attorney

Meeting opened at 7:35pm

### OLD BUSINESS:

#### THE RAIL:

- No representation at the meeting. A letter from the Board Office was requested for them to attend.
- The committee received a copy of their MOU and has questions for the representative.

#### STAPLETON LIBRARY:

- The newm open date is June.

#### CROC CENTER:

- No representation at the meeting.
- A letter from the Board Office was requested for them to attend.

#### TAPPEN PARK

- The Parks Department states the gate on Bay Streeet is closed to prevent children from running into the street.

#### NEW YORK WHEEL/HARBOR COMMONS:

- Monthly updates will be given to the Stapleton Committee.

WATERFRONT COMMITTEE- APRIL 23, 2013 -BOARD OFFICE – 7:00 P.M.

Attendance

Curt Ward, Chairman, Excused

Loretta Cauldwell, Acting Chair

Timothy Forsyth, Excused

Linda Eskenas

Bob Zion, SGCA

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Chairwoman Loretta Cauldwell called the meeting to order at 7:15 P.M.

Announced land use public hearing on Goethals Bridge on May 6, 2013 at 7:30 P.M. at the Board Office.

Meeting adjourned at 7:30 P.M.

Respectfully submitted Loretta Cauldwell



Mariners Harbor/Port Richmond Area Committee Meeting -  
Tuesday, April 16, 2013 -7:00 P.M.250 Park Avenue

Attendance:

Community Board Members

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

Guests:

William Morris, Arlington Civic  
Sylvia Ancrum, rep Assemb. Matt Titone (non-board VM)

Commenced at 7:03 pm

Agenda

New Liquor License Applications

1. New wine and beer license for a. 5-11 Grocery. No concerns if no objection by NYPD.
2. Miyabi II Asian Fusion, 1348 Forest Avenue - No concerns
3. Amendment to liquor license for Latin Paradise, 2032 Richmond Terrace to include live music and disk jockey. – No concerns.

Liquor License Renewal

1. La Buena Vida Tropical, 174 Port Richmond Avenue – support contingent upon feedback from NYPD regarding crime statistics for 911 and 311 calls.
2. Renewal beer license for Babylon Food Corp., 182 South Ave- support contingent upon feedback from NYPD crime statistics for 911 and 311 calls.

Old Business

None

New Business

1. Discussed a plan to identify how to improve the aesthetic appearance of various derelict properties in the neighborhood.
2. A complaint was made about an unsafe ditch left by Verizon near Farragat ave.
3. A request was made for official clarification that a new turning lane will be added in conjunction with the construction of the new business on the corner of South ave and Forest ave (The Old Western Beef building).

Adjourned:

8:05 pm

Submitted by:

Anjail Ameen-Rice  
Port Richmond/Mariner's Harbor Area Chair

ROSBANK/FT. WADSWORTH/SHORE ACRES AREA COMMITTEE MEETING

APRIL 16, 2013 – 7:30 P.M. MT. CARMEL HALL

ATTENDANCE

John Guzzo, Chairman  
Ent Tse, Fuji Island  
Cindy Cusn, Fuji Island  
Yiu Yiu, Fuji Island  
Walter Yupp  
Margaret Gunducker  
Joe Thompson  
Jeqan Oechsner  
Kathy Bruns  
Michael DeCataldo  
Jackie Rolon  
John Rumolo  
Nicholas Rumolo  
Blaise Caroleo

Meeting called to order at 7:45 P.M.

Standing water on Sun Chemical Property, Tompkins Avenue

Broken sidewalk on St. Mary's Avenue corner of Smith Street.

Request representative of 120<sup>th</sup> Pct. at May area committee meeting.

Request further information from Fuji Island, Japanese Restaurant, 556 Tompkins Avenue, representatives present were unable to answer questions regarding garbage and parking.

Bike-a-thon - Insure residents have access to cross Bay Street to attend Church etc.

Discussed new recycling and composting.

Drugs and Prostitution at Hotel on Hylan Blvd.

Request paving of St. Mary's Avenue between Fletcher and Tompkins and Tompkins Avenue between Linwood and Hylan.

Meeting adjourned

Respectfully submitted, John Guzzo.

SILVERLAKE/WESTERLEIGH/WILLOWBROOK AREA COMMITTEE MEETING

APRIL 17TH, 2013

BOARD MEMBERS

Norman Light

Friday Ogbewe

Timothy Forsyth

NON BOARD MEMBERS

Michael Morrel, Westerleigh Imp. Assoc.

Larry Kennedy, Clove Lake Civic Assoc.

Mark E. Zink, Rep. Assemblyman Titone

George Cusick

Danna Cusick

V. Brady

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Meeting called to order at 7:35pm

However, there was no quorum and no minutes.

Meeting adjourned at 7:55pm

Respectfully submitted by Friday Ogbewe.

St. George/West Brighton Area Committee  
April 16, 2013  
Walker Park Tennis House  
50 Bard Avenue  
Staten Island, NY 10310

Meeting Minutes

Community Board Members Present

Loretta Cauldwell- Chair  
Antony Cosentino  
Jeff Mohlenbrok  
Chris Rooney  
Linda Eskenas  
John Keiser  
Fred Davis  
George Turner - absent

Non Board Members

Joe Meager  
Jennie Meager  
Bob Zion

Guests

Mark Zink – Assemblyman Titone Rep.  
Erica Johnson

• Liquor Licenses

Renewals:

- Panini Grill, 538 Forest Avenue
- Burrito Bar Restaurant
- Jimmie Stenys
  - No objections

• Department of city Planning Authorization No. N 120377 ZAR

Proposed construction of one detached, one family residence at 255 Westervelt Avenue within the Special Hillside Preservation District will be discussed at next Land Use meeting.

• Old Business

Nixon Avenue Property – NYC Department of Probation was to clean up front yard. However, they are unable to do the clean up due to chopped up logs from a tree piled in the front yard.

• New Business

- Complaint of noise and fighting from the Black Dog Grill on Thursday, Friday and Saturday nights. Advised to call 311 so NYPD can have a record.
- Telephone poles on Sharon Avenue were replaced due to Sandy. Portions of original poles are attached to new poles and are swinging in the wind. It appears that all the utilities have not changed over their wires to the new poles.
- A wire in the vicinity of SW Alaska Street going into the Esposito's business across the street sparks occasionally.

• Announcement – The North Shore Waterfront Greenway received \$1,500.00

• Adjournment