

COMMUNITY BOARD #1 AGENDA TUESDAY – OCTOBER 13, 2015 7:30
ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

SESSION OPENING

- Pledge of Allegiance
- Call to Order
- Roll Call Attendance
- Acceptance of Minutes
- Public Session

Certificate of appreciation presentation to John McBeth, Occupy by the Block

Mr. Len Garcia-Duran, Director Dept. of City Planning will give a brief overview of the Citywide zoning text amendments for: Mandatory Inclusionary Housing Text Amendment and Zoning for Quality and Affordability Text Amendment.

A representative from Snug Harbor will give a brief presentation on the expansion of the Music Hall.

OFFICERS' REPORTS

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Christopher Rooney
- Third Vice-Chairman, Friday Ogbewe
- Treasurer, Larry Beslow
- Secretary, Anjail Ameen Rice
- Chairman, Nicholas Siclari
- District Manager, Joseph Carroll

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Budget & Finance, Anthony Cosentino
- Transportation, Nicholas Zvegintzov
- Health/Human Services, Catherine Paradiso
- Labor, Jeffrey Mohlenbrok
- Waterfront, Loretta Cauldwell
- Public Services, Sunny Jain
- Parks & Recreation, Megan Delmar
- Youth Services, Kelly Vilar
- Rules & Legislative Affairs, Christopher Bradford Greene

AD HOC COMMITTEE

Civic – Victoria Gillen

AREA COMMITTEE REPORTS

- Mariners Harbor/Port Richmond, Anjail Ameen-Rice
- Clifton/Concord/Stapleton, Larry Beslow
- West Brighton/St. George, Vickie Fossella/Jeffrey Mohlenbrok
- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Camille Zarrelli/Timothy Forsyth
- Rosebank/Ft. Wadsworth, John Guzzo

Old Business
New Business
Adjournment

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

BUDGET PUBLIC HEARING – OCTOBER 5, 2015 – 7:30 P.M. BOARD OFFICE.

Anthony Cosentino, Chair

Attendance on file at the Board Office.

All of the previous requests that were submitted for FY 2016 will be resubmitted with the following new requests which were approved at the hearing as follows:

NEW ITEMS:

Parks:

Re-Landscape Veterans Park into a Victorian Garden
Purchase all the property between the Bayonne Bridge and Faber Park to be added to Faber Park
Relocate Cromwell Center over Lyons Pool as directed by the Board Resolution at the September 2015 Board Meeting
New water fountains and updated bathrooms at Corporal Thomas Park in West Brighton
Construct new bathroom and working water fountain in Tappen Park in Stapleton.
Update Mariners Harbor Playground on Harbor Road near Richmond Terrace
Electric in Heritage Park.

Bd. of Education

Build out a gym at P.S 21
Locate a High School at old movie studio at Homeport
Certified Art and Music Teachers in every school in our district – Expense
Middle and High Schools in Mariner's Harbor, Port Richmond and Arlington

DYCD

Expansion of Opportunities for Performance and Visual Arts for Youth in and out of the school system
Districtwide Opportunities For Youth (Middle And High School Aged Youth) To Participate In
Organized Sports – Expense
Creation/Expansion Of Viable Youth Leadership Development Opportunities – Expense
Development And Expansion Of Youth Employment Opportunities: Youth Employment New Hires 10% Program- Expense
Community Education re: Mental/Physical health issues of transgender youths

Department of Transportation

Remove south-side parking on Martlings Avenue along the Armory to make a west bound turn lane going towards Manor Road
Create a right turn lane on Martlings onto Manor Road
Upgrade all the lights in Veterans Park
Purchase lower Augustinian land along Clove Road from Howard Avenue to Expressway and create right turn lane

Department of Environmental Protection

Install catch basins:

On Heberton Avenue from Post Avenue to Castleton Avenue

On Heberton Avenue from Castleton to Vreeland Street

On Heberton Avenue from Vreeland Street to Bennett Street

On Heberton Avenue from Bennett Street to Ann Street

On Heberton Avenue from Ann Street to Richmond Terrace

On Park Avenue from Castleton Avenue to Vreeland Street

On Park Avenue from Vreeland to Bennett Street

On Park Avenue from Bennett Street to Ann Street

On Park Avenue from Ann Street to Richmond Terrace

On Bennett Street from Port Richmond Avenue to Park Avenue

On Bennett Street from Park Avenue to Heberton Avenue

On Bennett Street from Heberton Avenue to Cottage Place

Nicholas Avenue and the Terrace

Granite Avenue and Walker Street

Construct storm sewers from Bay to Front Streets in each of the connecting streets to Homeport

Police Department

Fund new community policing program for 121 Pct. - expense

Small Business Services

Overall improvements to the Port Richmond Business Community

Register of Community Board Budget Requests

For The Executive Budget
Fiscal Year 2017

Staten Island 1



Fiscal Year 2016 Executive Budget Register
Community District 01, Staten Island
Capital Budget Priorities and Requests

Page: 2

Priority	Tracking Code	Project Information	Executive Budget Response
CS	501201401C	<p>Request: Construct a Sanitary Sewer on Port Richmond Avenue between Orange and Homestead Avenues - \$2.0 Million.</p> <p>Explanation: To provide for public health and sanitation.</p> <p>Responsible Agency: Department of Environmental Protection</p>	<p>This capital project is included in the Executive Budget for the out years. For details, check the Executive Capital Budget.</p>
CS	501201503C	<p>Request: Fund a study for \$425k to make Bay Street One-Way from Hylan Boulevard to St. George.</p> <p>Explanation: For traffic congestion relief once the NY Wheel and Empire Outlets open.</p> <p>Responsible Agency: Department of Transportation</p>	<p>OMB supports the agency's position as follows: The Borough Commissioner's office is reviewing the request. It is under consideration. Please contact the 8/C's office for further details.</p>
CS	501201506C	<p>Request: Renovate the Snug Harbor Music Hall and provide adequate signage on the campus---\$14 million.</p> <p>Explanation: To make a first-rate performance space and allow for ease of access to the various venues.</p> <p>Responsible Agency: Department of Cultural Affairs</p>	<p>OMS supports the agency's position as follows: This project was funded in a prior fiscal year and the final design contract has been let.</p>
CS	501201512C	<p>Request: Construct a Storm Sewer on North Avenue from Livermore to the Dead End.</p> <p>Explanation: To control severe flooding.</p> <p>Responsible Agency: Department of Environmental Protection</p>	<p>This capital project is included in the Executive Budget for the out years. For details, check the Executive Capital Budget.</p>

Fiscal Year 2016 Executive Budget Register

Community District 01, Staten Island

Capital Budget Priorities and Requests

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Priority	Tracking Code	Project Information	Executive Budget Response
CS	501201602C	<p>Request: Provide Additional Street Lighting on Vanderbilt Avenue Between Richmond Road and Bay Street.</p> <p>Explanation: For pedestrian safety and the encouragement of commercial activities.</p> <p>Responsible Agency: Department of Transportation</p>	OMB supports the agency's position as follows: The Borough Commissioner's office is reviewing the request. It is under consideration. Please contact the B/C's office for further details.
CS	501201603C	<p>Request: Install Additional Street Lighting Along Jersey Street, Richmond Terrace, Bay Street and Edgewater Street at a Cost of One Million Dollars.</p> <p>Explanation: To prepare safer access in preparation for the influx of millions of people who will be attracted to the NY Wheel and Empire Outlets.</p> <p>Responsible Agency: Department of Transportation</p>	OMB supports the agency's position as follows: The Borough Commissioner's office is reviewing the request. It is under consideration. Please contact the B/C's office for further details.
CS	501201604C	<p>Request: Install New and Widen Existing Sidewalks on Richmond Terrace from Bank Street to Pelton Avenue.</p> <p>Explanation: To provide for safe pedestrian access.</p> <p>Responsible Agency: Department of Transportation</p>	OMB supports the agency's position as follows: The Borough Commissioner's office is reviewing the request. It is under consideration. Please contact the B/C's office for further details.
CS	501201605C	<p>Request: Install Two Street Lights at the End of Edgewater Street and Hylan Boulevard and on Hylan Boulevard at Edgewater Street, Costing \$150,000.</p> <p>Explanation: For public safety.</p> <p>Responsible Agency: Department of Transportation</p>	OMB supports the agency's position as follows: The Borough Commissioner's office is reviewing the request. It is under consideration. Please contact the B/C's office for further details.

Fiscal Year 2016 Executive Budget Register

Community District 01, Staten Island

Capital Budget Priorities and Requests

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Tracking		Project Information		Executive Budget Response
Priority	Code			
C/S	50120161	OC	<p>Request: Reconstruct Richmond Terrace from Nicholas Avenue to Broadway With a Concrete Sub-Surface Base at a Cost of \$5.5 Million.</p> <p>Explanation: To harden the roadway in preparation for the large increase in motor traffic engendered by the NY Wheel and Empire Outlets.</p> <p>Responsible Agency: Department of Transportation</p>	OMB supports the agency's position as follows: The Borough Commissioner's office is reviewing the request. It is under consideration. Please contact the B/C's office for further details.
C/S	50120161	1C	<p>Request: Replace all Curbs on Colonial Court from Broadway to the Dead End at a Cost of \$300K.</p> <p>Explanation: For public safety and improved traffic movement.</p> <p>Responsible Agency: Department of Transportation</p>	Please contact the Borough Commissioner's office to discuss this request.
C/S	50120161	12C	<p>Request: Enter an Agreement with Bay Street Landing H.O.A. to Take Ownership of the Esplanade and Then Repair Storm Damage and Harden the Esplanade Against Future Storms.</p> <p>Explanation: To provide public safety and continuous waterfront access for the public which will benefit the NY Wheel, Lighthouse Pointe/Lighthouse Museum, Empire Outlets and the redeveloping Homeport.</p> <p>Responsible Agency: Economic Development Corporation</p>	Further study by the agency of this request is needed. Contact EDC.
C/S	50120161	13C	<p>Request: Purchase and renovate the old SI Hospital site at 101 Castleton Avenue vacant property into UPK-12 Grade educational public school complex</p> <p>Explanation : To expand DOE seats in this developing and already overcrowded St. George/Tompkinsville/Castleton Corners community which has stretched its seat capacity and to respond to the communities' need for positive infrastructural that align with the St. George Waterfront Development Plans as outlined by EDC and City planning.</p> <p>Responsible Agency: Economic Development Corporation</p>	Further study by the agency of this request is needed. Contact EDC.

Fiscal Year 2016 Executive Budget Register

Community District 01, Staten Island

Capital Budget Priorities and Requests

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Priority	Tracking Code	Project Information	Executive Budget Response
CS	501201618C	<p>Request: Provide Immediate Attention to and Renovation of the Snug Harbor Veterans' Memorial Hall. This Will Include Electrical and HVAC work, Carpeting, Ceiling Work, Floor Woodworking, Repairs to the Bell Tower Downspouts, Gutters and Front Staircase as Well as Repairs to the Plaster Work, the Foundation and the Security Lighting. The Projected Cost would be \$6 Million.</p> <p>Explanation: To provide the type of space required to allow use by local theater groups and service organizations and to allow for the generation of rental income.</p> <p>Responsible Agency: Department of Citywide Administrative Services</p>	<p>OMB supports the agency's position as follows: The Department of Cultural Affairs recommends this project be brought to the attention of your local elected official, i.e. Borough President or City Council member.</p>
CS	501201619C	<p>Request: Purchase Argus Cameras for Locations Deemed Critically Necessary by the 120th and 121st Precincts. The Cost Should be \$750k.</p> <p>Explanation: To deter crime.</p> <p>Responsible Agency: Police Department</p>	<p>Locations must be surveyed in order to determine the technical feasibility and operational needs for Argus camera installations. NYPD Argus camera placement is based on an impartial analytic review of relevant crime data with a particular emphasis on violent crime and shooting incidents. Locations with the greatest demonstrated need will receive priority in the placement process.</p>
CS	501201620C	<p>Request: Locate a New High School in Concord.</p> <p>Explanation: To accommodate increased student population driven by the development of the Homeport, The Pointe, The Pearl, Triangle Equity at Pier 1 and related residential growth.</p> <p>Responsible Agency: Department of Education</p>	<p>OMB supports the agency's position as follows: Community District is located in borough with identified HS capacity need. Projects are in process or completed.</p>

Fiscal Year 2016 Executive Budget Register

Community District 01, Staten Island

Expense Budget Priorities and Requests

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Tracking		Project Information		Executive Budget Response
Priority				
CS	501201108E		<p>Request: Provide a Planner for SI Community Board 01 --- \$65,000.</p> <p>Explanation: To help land use review and 197(a) efforts.</p> <p>Responsible Agency : Department of City Planning</p>	<p>The agency recommends funding this expense budget request in FY 2016, but at this time the availability of funds is uncertain. The borough's three Special District zoning rules result in a number of private applications in all three Community Districts. Planner's review and advice to applicants and community boards is necessary to assure that questions are being answered and applications are complete. In the interim, the agency has identified planners who have expertise in the Special Hillside Preservation District that can advise CB 1, as necessary.</p>
CS	501201114E		<p>Request: Increase the Resurfacing Unit--- \$250,000.</p> <p>Explanation: To allow for safe vehicular movement and create quiet streets.</p> <p>Responsible Agency: Department of Transportation</p>	<p>OMB supports the agency's position as follows: The Borough Commissioner's office is reviewing the request. It is under consideration. Please contact the B/C's office for further details.</p>
CS	501201202E		<p>Request: Establish Grants to Allow Homeowners to Use Sustainable and Energy-Saving Materials--- \$1 Million.</p> <p>Explanation: To decrease energy use and protect the environment.</p> <p>Responsible Agency : Department of Housing Preservation & Development</p>	<p>Further study by the agency of this request is needed. Therefore, OMB does not take any position.</p>
CS	501201301E		<p>Request: Create an RFP to fund fishing, maritime and Conservation Program for youth that would align with the 12 miles of SI NS waterfront development projects currently underway and into the future.</p> <p>Explanation: To develop an ongoing educational program for the Community of youth and families.</p> <p>Responsible Agency : Department of Youth & Community Development</p>	<p>OMB supports the agency's position as follows: DYCD funding is allocated through public solicitations including Requests for Proposals.</p>

Fiscal Year 2016 Executive Budget Register
Community District 01, Staten Island
Expense Budget Priorities and Requests

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Priority	Tracking Code	Project Information	Executive Budget Response
C/S	501201601E	<p>Request: Hire Additional Firefighters for Assignment to the Houses That Will Cover the NY Wheel, Empire Outlets, Lighthouse Pointe and the Homeport Development at a Cost of \$6.6 million.</p> <p>Explanation: To protect the public.</p> <p>Responsible Agency: Fire Department</p>	<p>OMB supports the agency's position as follows: In the Preliminary Budget, Citywide personnel/program/ equipment funds are maintained in FY 2016. Allocations are scheduled by the agency only after budget adoption.</p>
C/S	501201602E	<p>Request: Hire Two Additional Enforcement Agents and Two Plan Examiners at a Cost of \$325K.</p> <p>Explanation: To protect the public by keeping pace with new residential and commercial development.</p> <p>Responsible Agency: Department of Buildings</p>	<p>The agency will try to accommodate this issue within existing resources. OMB supports the agency's position.</p>

COMMUNITY BOARD NO. 1
TREASURER'S REPORT – FY'16

October, 2015

<u>CODE</u>	<u>ALLOCATED TO 06/30/16</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 – Supplies	\$ 1,988.00*	\$ 1,988.00*	\$ - 0 -
101 - Printing Expense	200.00	75.00	125.00
110 - Food & Forage	1,150.00	200.00	950.00
117 Postage	200.00	190.00	10.00
199 - Data Processing Supplies	450.00	- 0 -	450.00
314 - Office Furniture	140.00	- 0 -	140.00
315 - Office Equipment	250.00	250.00	- 0 -
332 Data Processing Equipment	294.00	- 0 -	294.00
337 - Books/Subscriptions	100.00	100.00	- 0 -
400 - Contractual Services	2,000.00*	2000.00*	- 0 -
40B – Communication	3,013.00*	3,013.00*	- 0 -
403 – Office Services	150.00	- 0 -	150.00
412 - Equipment Rental	2477.00*	2477.00*	- 0 -
451 – Carfare	100.00	58.80	41.20
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
TOTAL:	\$13,012.00	\$ 10,851.80	\$ 2,160.20

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'16 Contracts

Waterfront Committee
September 24, 2015
Community Board 1 Office
1 Edgewater Plaza, Room 217
Staten Island, NY 10305

Meeting Minutes

Attendance of file at Board Office

The meeting was called to order at 7:35

- Pledge of allegiance
- Chris Lee from Port Authority NY/NJ gave a power point presentation regarding the Bayonne Bridge. He highlighted the community assistance programs for designated zoned areas.
- Community members had concerns regarding parking issues, noise, air quality and not being included in the zone for services.
- Follow up with Port Authority concerning those on the excluded side of John Street will be done.

Respectfully submitted by
Loretta Cauldwell

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Tuesday September 15th, 2015 -7:00 P.M. 250 Park Avenue

Attendance

Community Board Members:

Anjail Ameen-Rice, Area Chair- present
John Mcbeth, Co-Chair present
Pearl Minsky-excused
Victoria Gillen – present
George Sona – absent
Telee Brown-absent
Ali Mir Masum - absent
Varun Sanyal - absent

Guests/Affiliation:

Angela Tirone, Resident
Robert Tirone, Resident
Susan Bernstein, Camelot
Beryl Thurman, NSWC
Debra Grant, Resident
Ray Batista, MV Transportation
Steven Santiago, MV Transportation
Stephanie Shavuo, Rep. C.M. Debi Rose
Dameon Hart, MV Transportation
Gentiana Ame, Rep. A.M. Cusick
Vance Collins, Resident
Elizabeth Hurtado, Resident
Diana Ramos, Heberton Ave Civic
Richard Woods, Fun Records
Leon Wallace, 369th Veterans
Denise Boyd, Resident

Meeting Commence 7:06 pm

A quorum was not present, however a general discussion was held.

Agenda

1. Liquor License renewal – Fun Records Inc. – 18 Linden Ave
No opposition expressed to the liquor license renewal.
2. MV Transportation – discussion on community complaints.
-The Shop Steward has been advising all new drivers not to use Heberton Ave unless they are making a pick-up/drop-off. The Road Supervisor and Operations Manager are also responsible for monitoring compliance. Drivers will be tracked by AVM, radio/GPS.

New Business

Budget Requests

- 1- Refurbished bathrooms and the addition of water fountains to Corporal Thomas Park in West New Brighton (Broadway)
- 2- NYPD Cameras Placed
Heberton Ave/Vreeland Ave
Heberton Ave/Bennett St - Identified as the priority location
Park Ave/Bennet St
Park Ave/Vreeland Ave
- 3- Update Mariner's Harbor Playground on Harbor Road near Richmond Terrace
- 4- Catch Basins
Nicholas Ave/ Richmond Terrace
Bennett St / Heberton Ave
Granite Ave/ Walker St
Herberton Ave/Ann St

Additional Requests/Non-Budget Items

- Request for Trash Cans on Lockman Ave / Continental Place
- Resurface Maple Ave from Richmond Terrace to Harrison Ave
- Deer crossing signs on Lockman Ave, South Ave, Netherland Ave

Adjourned 9:00 pm

Submitted by

Anjail Ameen-Rice, CB1 Area Chair

Silver Lake/Sunnyside/Westerleigh Area Committee Minutes September 16, 2015
Silver Lake Tennis House – 7:30

Committee Members Present:

Co-Chair Timothy Forsyth CB1, Norman Light CB1

Donna Cusick, Michael Morrell (Westerleigh Improvement Society), Franklin Marra (Clove Lakes Civic Association)

Excused CB1 Members: Camille Zarrelli, Ernest Paige, Lisa Lattanzio, Celeste Bute-Holmes, Fran Reali

Called to order 730 pm. Insufficient Quorum Present.

1. Two Liquor License renewals---Falcon NCO Club at the NYS Armory and Goodfellas Pizza---no appearances, no objections noted.

2. Discussed success of the Victory Blvd/Clove Road intersection improvements.

3. Discussed proposed Victory Blvd/Manor Road intersection improvements; timetable uncertain.

4. Discussed potential traffic impacts of the St. George Wheel and Outlet Mall, etc. on Area.

5. Discussed new bike lanes and lane changes to Clove Road in Area.

6. CLCA update---no recent meetings.

7. Westerleigh Improvement Society update---sewer and water main construction proceeding on Jewett Avenue and Willard Avenue progressing and no known complaints, successful Folk Festival last weekend in Northerleigh Park deemed a better venue, Westerleigh Park closure for improvements expected within a few weeks.

8. Brief discussion of Van Duzer Street/Broad Street construction/variance proposal which was voted down at last Full CB1 Board Meeting, noted that not previously on Area Committee agenda during summer recess, posed question of re-visiting alleged hillside drainage issue after recent heavy rains to see if any impact or real issue on subject lot, which apparently has an existing and long-standing old garage or other structure foundation footprint on it. Suggest refer to NYC DEP.

No old business.

No new business.

Meeting adjourned on motion. Next Meeting scheduled for Wednesday October 21st.

Respectfully submitted, Timothy Forsyth. Co-Chair.

Minutes of West Brighton/St. George/Silver Lake Area committee 09/15/2015

Attendees:

Jeff Mohlenbrok c.b.1, Chair

Vicky Fossella c.b.1, Chair

Nick Zvegintzov c.b.1

Robert Honor c.b.1

Christopher Greene c.b.1

James Samuels c.b.1

Bob Zion s.g.c.a.

Jack Randall

Jennie Meagher

Joe Meagher

Troy Mcghie- Rep. Councilwoman Deni Rose

Prince Richardson/ Jacinta Richardson-bresis del mar

Items on agenda

Liquor license application for Bresis del Mar- application originally submitted in 2013 with numerous conditions attached by c.b.1 when approved (conditions on file with c.b.1)
a review of the 30 day notice revealed many conflicts with new application and old conditions

Attending members voted to pass license with 2013 restrictions in place due to concerns that establishment would potentially be a nuisance to neighbors due to noise and unruly patrons.

8 votes for approval with restrictions/ 1 vote against / 1 abstained

Discussion on need for standards for all new liquor license applications in the future

Robert Honor offered to send questions asked by c.b. in Manhattan for new applicants for review by area committee and noted that we should see application if possible .

Renewal of liquor license for St. George theater- approved with no issues or concerns.

the meeting then moved on to area concerns. there were several people who were concerned that construction on local roadways was creating unsafe conditions for drivers due to lack of flagmen directiong traffic away from areas safely and lack of signage. suggestion by those present that c.b.1 notify d.o.t. to check on whether safety protocols are being followed.

residents on Sharon Ave and Walbrook off Forest have stated that the intersection of Sharon/Walbrook and Forest Ave is hazardous and are requesting that DOT look at the intersection and see if anything can be done to improve safety. There seems to be very large amounts of cars moving through the intersection at higher rates of speed. also- persistant problems with illegal parking from restaurant/ bar patrons on Oakwood/ Sharon blocking hydrants and driveways regularly. can 120 pct. be notified to look at this and step up enforcement.

There was also a request to see if MTA plans to re-instate x16 bus service in the future

Community Board #1

Area Committee Minutes Stapleton - Clifton - Concord

<http://sites.google.com/site/ccsarea/>

September 17, 2015

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chair*
Pricilla Marco
George Doyle, *Excused*
Friday Ogbewe
Danny Williams
Joseph Bird

COMMITTEE MEMBERS ABSENT:

Marjorie Ryan*
George Turner*
Geraldine Parker*

NON-BOARD MEMBERS PRESENT:

Gregory Piwinski, SIUH
Anthony Rajewski
Dorothy Brown
Vanis A. Trapp
Peter Lisi
Linda Gallo
Nancy Galarza

NON-BOARD MEMBERS ABSENT:

Eileen Bethea*

SPECIAL GUESTS

Troy McGhie, Rep. Councilmember Rose
Virginia Sherry

Rosa Haire, Stapleton Library

GUEST

Douglas Cahill
Vickie Taylor
Rev. Janet Jones

Ilean Dixon
Jennifer Gray-Brumskine
Rev. Maggie Howard

Excused due to date error in paper*

Meeting opened at 7:30pm

OLD BUSINESS

Committee also request a representative from Iron State Development to attend a meeting.

- Request for an update on Cromwell Center.
- Request for status on bathroom at Louise Lopez Park
- Request a status on the Urgent Care at Vanderbilt & Tompkins

New Business:

- New Committee member - Nancy Galarza
- Trees need trimming near 79 Beach St.
- Exclusive garbage and weeds
- Request Iron State Development to update committee on Front St. Development
- Request NYPD to speak about new Policing policy
- Pothole - Beach St. (Van Duzer & Bay)
- Request update on Bayley Seton Hospital property

Meeting adjourned 8:35 p.m.

Respectfully submitted,

Larry Beslow

Rosebank Area Committee Meeting, September 15, 2015 – 7:30 P.M. Mt. Carmel Hall, 36 Amity Street

27 Area Residents, PD, Joseph Carroll, District Manager attended, attendance on file at the Board Office

John Guzzo called the meeting to order at 7:35 P.M.

Pledge of Allegiance

Detective Rios and Lt. Farren spoke of on-going drug sales and investigations at:

Oak Street

Narrows Road

Tompkins Avenue

Clifton Avenue

As of October 1, 2015 N.C.O. officer will begin.

Mr. Robert Gibbs of the Stapleton Library spoke of programs available.

School Seats – We need this requirement in our area – contact officials. Needs to be pushed and go to City Planning, Len Garcia-Duran, and Councilwoman Rose.

Overdevelopment – Need an impact study to be done.

Water table has been raised because of development at Mt. Manresa on Fingerboard Road, Fillmore, Brown Place

Garfield – Catch basins – need everything.

Controversy as to whether Brown and Fillmore should be made a one-way and which way the one way should be placed or leave parking on one side.

New Restaurant on corner of Maryland and Bay Street cannot serve beer, liquor or wine 1221 Bay Street – quality of life – loud music playing – Building Department and Fire Department need to be notified.

Request P.S. 13 – K- 8 school.

Rezoning of area, not quite ready – will be submitted when complete.

Speed Bumps on Lincoln Place for people speeding.

Trees need cutting 222 Fingerboard Road.

Respectfully submitted, John Guzzo

Community Board No. 1 Youth Committee

Meeting Minutes for Tuesday October 7, 2015 @ Brighton Heights Reformed Church located at 320 St. Marks Place, SI 10301 (Enter through parking lot on Montgomery)

Meeting called to order by Kelly Vilar, CB1 Youth Committee Chair; Minutes taken by Ernest Paige, Youth Committee Vice Chair

CB Members in Attendance: Kelly Vilar, Ernest Paige, Marjorie Ryan, Daniel Williams, Celeste Holmes

Youth Committee Public Members in Attendance: Neil Berry, Candace Charles, Sean Charles, Mr. Craig, Donna Mazzella, Rebecca Samuels, Kathy Vidal

In attendance: Richmond Bradshaw-Project Hospitality & Families on the Move; Eileen Bethea-community resident; Patricia Papaleo-NAMI Outreach; Sajda Musaweir Ladner-Universal Temple of the Arts; Natalie Leary-Director of Community Outreach Partnerships at NYC Department of Youth and Community Development

Excused: Sarah Powers, Geraldine Parker, Tammy Greer Brown

Kelly Vilar welcomed all. Minutes of previous meeting were reviewed and unanimously accepted.

- Kelly welcomed all attendees and stressed the importance of getting to know each other followed by introductions.
- On the agenda was a review of the Fiscal Year (FY) 2017 North Shore Youth Agenda adopted by Community Board No. 1 (CB1) and a presentation by Ms. Natalie Leary, Director of Community Outreach & Partnerships, Department of Youth & Community Development (DYCD).
- Mr. Ernest Paige of CB1 was nominated and voted unanimously as vice chairperson of the Youth Committee.
- Kelly reviewed the North Shore Youth Agenda. She gave an update on the CB 1 Budget Hearing and shared with the committee that all 6 items on the North Shore Youth Agenda were included in some form in the CB Budget Requests for Fiscal year 2017. Kelly appointed different members of the committee to help take a lead in different areas of the Agenda as we begin to discuss these issues around the community.
 - Ms. Sarah Power, Ms. Rebecca Samuel and Ms. Carol Reiss agreed to guide the effort to build more public schools in the CB1 district.
 - The effort to rebuild Cromwell Recreation Center on the waterfront will be shepherded by Mr. Neil Berry.
 - Mr. Craig agreed to head the effort to improve district-wide opportunities for youth participating in organized sports.
 - Mr. Richmond Bradshaw and Ms. Kelly Vilar will helm the effort to create/expand viable youth leadership opportunities.
 - The effort to develop and expand youth employment opportunities will be led by Mr. Sean Charles.
 - Ms. Sajda Ladner will pilot the effort to expand opportunities for performance and visual arts for youth.
- It was announced that Kelly as one of the leaders of the Let's Rebuild Cromwell Community Coalition will be a guest speaker at Borough Hall, this Thursday, October 8th advocating for the effort to rebuild Cromwell Recreation Center at the St. George Civic Association Meeting.
- Kelly introduced Ms. Leary of DYCD. Ms. Leary characterized DYCD as a funding organization. She spoke of how their mission might align with the FY 2017 North Shore Youth Agenda. Building more public schools, rebuilding the Cromwell Recreation Center and the creation/expansion of youth leadership opportunities may not be areas DYCD can fund specifically. However, Ms. Leary agreed to investigate ways DYCD can support the effort to improve district-wide opportunities for youth participating in organized sports and expanding opportunities for performance and visual arts. She believes that developing and/or expanding youth employment opportunities can be supported by DYCD's Out-Of-School Youth Employment (OSY) program, the Young Adult Internship Program (YAIP) and the In-School Youth Employment (ISY) program.
- Announcements were made on upcoming events. Also the Youth Committee News Report was distributed.

Meeting was adjourned.

Youth Committee

Community Board No. 1

October 2015

Announcements & News

Nick Siclari, Community Board No. 1 Chair

Kelly Vilar, Youth Committee Chair

Joe Carroll, District Manager

1 Edgewater Plaza, Suite 217, Staten Island, New York 10305 (718) 981-6900

Upcoming Meetings related to North Shore Youth Services

Community Board No. 1 City Budget Hearing on October 5th at 7pm at the Community Board Office at 1 Edgewater Plaza, Suite 217

St. George Civic Association Thursday, October 8th 7pm at Borough Hall Room 125 to discuss Cromwell Recreation Center

Have you applied for the **Jack Kent Cooke Foundation College Scholarship** for high achieving low income students attending top colleges and universities? Up to \$40,000 for 4 year colleges. Looking for high school seniors to apply <http://www.jkcf.org/scholarship-programs/college-scholarship/> Deadline is November 3, 2015.



Capacity-Building Funding Opportunity!

The Coalition for Asian American Children and Families, Hispanic Federation and New York Urban League, in collaboration with the Asian American Federation and Black Agency Executives are pleased to announce that applications are now available for the Communities of Color Nonprofit Stabilization Fund (CCNSF) YEAR 2

CCNSF aims to strengthen capacity in key areas of organization need, especially in the areas of board development, financial and organization management. Awards of up to \$35,000 will be made to organizations for capacity building through a competitive application process. Eligible organizations must:

- have tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and have been incorporated as a non-profit for 3 years
- be current in registration with the Charities Bureau of the NYS Office of the Attorney General
- be a NYC-based, direct service organization that serves primarily NYC residents, experience serving and currently serving communities where 51% or more are people of color;
- demonstrated record of outreach to communities of color for recruitment of the executive director and members of the board of directors;
- have an operating budget of at least \$150,000 with preference given to organizations with budgets under \$2 Million;
- evidence of demonstrated commitment to equal employment opportunities and demonstrated commitment and capacity to deliver culturally competent services

Application deadline: October 30, 2015

Check Dept of Youth & Community Development Website

www.nyc.gov/dycd or email capacitybuilding@dycd.nyc.gov

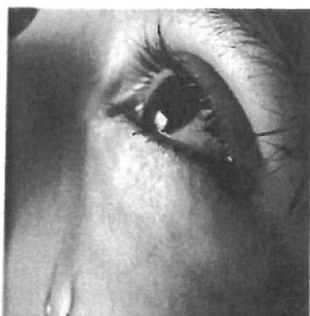




NATIONAL COUNCIL OF NEGRO WOMEN, INC.
North Shore - Staten Island Section

Presents

"STOP THE SILENCE STOP DOMESTIC VIOLENCE"



Saturday, October 7, 2015

11:00 AM - 2:00 PM

Berta A. Dreyfus Intermediate School 49 (11-49)

101 Warren Street

Staten Island, NY

Free Admission

*GWN bags and light refreshments will be provided

For Additional Information Contact

Brandi Jones - 646 397-9285

Paula G. Grodard - 917 675-4364

Celestina Cox - 917 709-0939

THE NEW YORK
WOMEN'S
FOUNDATION

YOUR
CITY
YOUR
FOUNDATION

For press inquiries, please contact Gael Black
at gblack@nywf.org or 646-564-5978.

The New York Women's Foundation RELEASES **BLUEPRINT FOR INVESTING IN GIRLS AND YOUNG WOMEN**

Report highlights the challenges and resiliency of girls and young women in New York City; top concerns include persistence of sexual and physical violence, poor nutritional and recreational resources, and limited gender specific programming and services.

Key Recommendations for Action include:

-Engaging girls as co-authors of solutions to the challenges they face in their lives

-Gender-specific and gender-competent programming to meet their needs

-Equitable investment in programs and support for girls and young women

Staten Island's Community Board No. 1

North Shore Youth Agenda
Fiscal Year 2017

1. Build More Public Schools In The CB #1 District---Particularly Middle Schools And High Schools
2. Rebuild Cromwell Recreation Center On The Waterfront
3. Districtwide Opportunities For Youth (Middle And High School Aged Youth) To Participate In Organized Sports
4. Creation/Expansion Of Viable Youth Leadership Development Opportunities
5. Development And Expansion Of Youth Employment Opportunities
6. Expansion of Opportunities for Performance and Visual Arts for Youth in and out of the school system

For a full report on the CB#1 North Shore Youth Agenda contact Community Board No. 1.

Lincoln Center's Boro-Linc

FREE
TEEN
PROGRAM



Workshops Titles:

1. Lincoln Center Theater - Songwriting in the Schools Program

Dates: October 1, 8, 15, 22, 29

Time: 3:00pm-4:30pm

Write your own original songs under the guidance of Matt Sherwin, a professional lyricist, composer and teaching artist with Lincoln Center. Find out how songs advance the story and develop the characters in musical theater. In five hour-long sessions, you will learn about key elements of songwriting structure, invent characters, write lyrics from your character's point of view, and set your words to music.

SNUG HARBOR

Lincoln Center's Community Center

2. Film Society of Lincoln Center - #Hitchcock!

Dates: October 1, 8, 15, 22, 29

Time: 3:00pm-5:00pm

How did Alfred Hitchcock's moviemaking transform the genre of suspense cinema? In the Film Society of Lincoln Center's #Hitchcock! teens journey into the world of Hitchcock's filmmaking and the techniques of lighting, sound/music and framing that he used to tell a gripping visual story. Filmmaker and programmer, Marcela Goglio, will screen Hitchcock films with teens.

LincolnCenter.org/BoroLinc

*Music support for Boro-Linc is provided by Betty and John Levin, Lead Ensemble support is provided by Tim Warner, Inc.

FOR INFORMATION or RSVP, PLEASE EMAIL INFO@SNUG-HARBOR.ORG

www.sicb1youth.com

community board no. 1's website
for youth on the north shore





The Goethals Bridge Replacement Project Update

Goethals Bridge Replacement Project Records Goethals Bridge History

Built in 1928, the original Goethals Bridge is being replaced by a structure more suitable to modern transportation, but it will not be forgotten. The bridge, which is on the National Register of Historic Places, will be immortalized by The Port Authority of NY & NJ in a special memorial book and film.

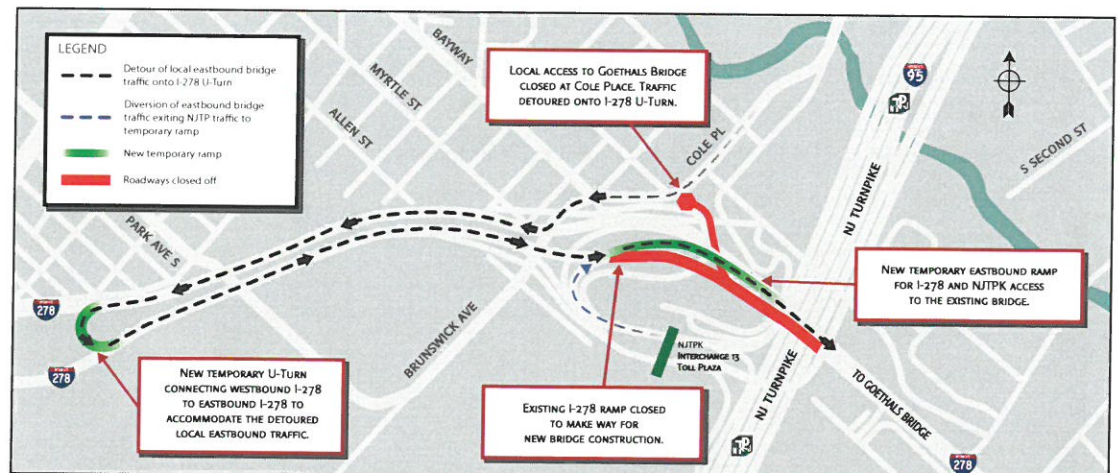
"Both will document the historic significance of the original bridge," says Stefan Armington, Environmental Manager on the Goethals Bridge Replacement Project (GBRP). "They will also discuss why and how it was built, as well as the circumstances surrounding its construction."

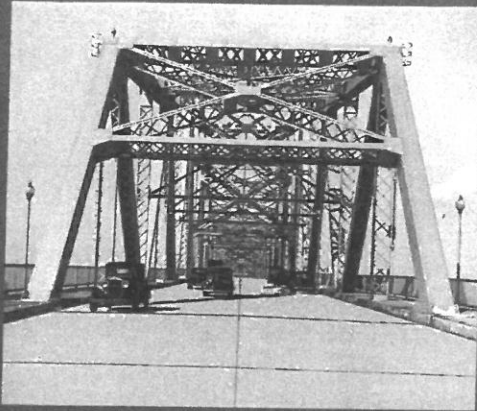
He adds that "the documentary film will touch on the building of the new bridge."

Most important is that a historical record of the 1928 Goethals Bridge is being created. Documents and photos of the original bridge and its construction will be housed in the New York/New Jersey Department of Archives.

Smooth Access Change for Staten Island-bound Traffic

Since May 2015, motorists have been traveling along the new eastbound traffic pattern that will remain in place for the next two years. Vehicles exiting the New Jersey Turnpike at Interchange 13, and those on I-278 will continue to divert onto a temporary ramp leading to the Staten Island-bound Goethals Bridge. Local traffic using the ramp at Cole Place in Elizabeth, NJ, continues to detour westbound to I-278 and then follows a U-turn that connects I-278 eastbound to the new approach ramp.





Rush hour on the Goethals Bridge
(Photo circa 1930)



In 1964, a new toll plaza and
administration building was
constructed in Staten Island



View of the New York main span tower

Face of the Goethals Bridge Replacement Project: Casimir Bognacki

Concrete Construction magazine calls Casimir ("Cas") Bognacki, Chief of Materials Engineering at The Port Authority of NY & NJ, one of the industry's "Most Influential People." And when it comes to concrete and the GBRP, he is.

A 32-year veteran of the Port Authority, Cas is "Brooklyn born and bred." He graduated from Brooklyn Polytechnic Institute (now part of New York University) and joined the Port Authority in 1983 as a geotechnical engineer in the materials engineering unit, where he was assigned to the concrete and asphalt group. Cas has been widely recognized for his work, particularly in defining acceptance standards for concrete on such nationally important Port Authority projects as the World Trade Center construction and the complete reconstruction of a JFK Airport runway.

Cas oversees concrete pours at what is expected to be the region's first completed cable stayed bridge. Placing concrete in the metro area, he says, is complicated, especially during the winter season.

"Environmental temperatures, the temperature of the concrete in the mixer, and in the forms into which it is poured is critical. Heat matters, especially in winter when it's vitally important to elevate the temperature of the concrete in the mixer and insulate the forms holding the concrete," Cas explains. "If the environmental temperature is 20 degrees, the concrete needs to be delivered at 60 degrees. You have to warm up both the water and the aggregate. You insulate the forms and try to retain the heat the concrete needs to gain strength. Otherwise, when it gets into the 30s or lower, the concrete takes longer to strengthen and can even become dormant."



What I find so interesting about the Goethals Bridge Replacement Project is that I work with people from all over the world to build this new bridge and that we are placing concrete to last 150 years.

— Cas Bognacki

Milestones

Late 2018	Project complete - including demolition of existing bridge
Early 2018	Construction substantially complete
End of 2016	Service on southern structure begins
May 2014	NTP2* - Permanent construction began
Feb 2014	NTP1* - Design began
Nov 2013	Financial close
May 2013	Successful proposer appointed (Developer-NYNJ Link)
Apr 2013	Project authorized

* Notice to Proceed

www.panynj.gov/GoethalsBridgeReplacement

Follow us on Twitter @PANYNJ

Email GoethalsBridge@panynj.gov

Get visual updates through our webcam:

www.panynj.gov/GoethalsBridgeWebCam