

Motion to be presented at the October 14, 2014 Full Board Meeting.

MOTION TO APPROVE THE FY'2016 CAPITAL AND EXPENSE REQUESTS

COMMUNITY BOARD #1 AGENDA OCTOBER 14, 2014 - 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

Dan Messina Chief Executive Officer Richmond University Hospital

Michael Gilson, Assistant Commissioner for Environmental Compliance, Mario Bruno and Frank Fontana will be giving an update on asbestos Mount Manresa.

Community Agency Senior Citizens will give a brief presentation regarding Neighbor to Neighbor program.

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

--- District Manager, Joseph Carroll

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Health/Human Services, Catherine Paradiso
- Labor, Nicholas Siclari
- Waterfront, Ole Olsen
- Public Services, Sunny Jain
- Youth Services, Marilyn Maria Brown
- Rules & Legislative Affairs, Priscilla Marco
- Budget & Finance, Anthony Cosentino
- Transportation, Richard Zichettello

AREA COMMITTEE REPORTS

- Mariners Harbor/Port Richmond, Anjail Ameen-Rice
- Clifton/Concord/Stapleton, Larry Beslow
- West Brighton/St. George, Loretta Cauldwell
- 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 Nicholas Siclari, Secretary, or the Board Office **prior** to the meeting 1-718-981-6900 lcrosby@cb.nyc.gov.

COMMUNITY BOARD #1 STEERING/ BUDGET PUBLIC HEARING – OCTOBER 4, 2012 – 7:30 P.M.

BOARD OFFICE

MEMBERS

Anthony Cosentino, Budget Chairman
Leticia Remauro, CB#1 Chairwoman
Vincent Accornero, Excused
Anjail Ameen-Rice
Larry Beslow, Excused
Jeannine Borkowski
Marilyn Brown
Loretta Cauldwell
Ajmal Chaudhry, Excused
Linda Eskenas
John Guzzo, Excused
Sunny Jain, Excused
Lisa Lattanzio, Excused
Priscilla Marco, Excused
Friday Ogbewe
Chris Rooney, Excused
Nicholas Siclari, Excused
George Sona
Ken Tirado
Curt Ward, Excused

GUESTS

Michael Bryantsev, Rep. BP Molinaro
Brandon Patterson, Rep. Councilwoman Rose
Charles Kitts, Port Richmond Improv. Assn.
Chim Li Chin, SI Creative Community
Norman Light
Fred Davis

OFFICE STAFF

Joseph Carroll, District Manager
Lisa Crosby, Community Associate

Chairman Anthony Cosentino called the Public Hearing to order at 7:39 P.M.

STEERING

Mr. Ken Tirado mentioned at the Silver Lake/Sunnyside Area Committee Meeting there were residents in attendance regarding the traffic pattern on Brookside Avenue. Petitions were sent to the Department of Transportation Commissioner Tom Cocola requesting Brookside Avenue be converted to a two-way street and, another petition was sent requesting it remain a one-way street. The Community Board will leave it up to the expertise of the Department of Transportation to make the decision. There was also a couple of senior citizens that attend the area meeting on a regular basis that were upset that their polling place had been changed due to the redistricting. The women both live very close to the Silver Lake Tennis House and have always voted at that location, they now have to vote at I.S. 61 on Castleton Avenue. Mr. Tirado was going to try to contact the women and give them absentee ballots.

BUDGET PUBLIC HEARING FOR FY 2014

Mr. Charles Kitts, Port Richmond Improvement Association spoke and asked for playground equipment at both Faber and Levy Parks, including a basketball court. In addition, a Pedestrian Rise Corridor be placed at the intersection of Port Richmond Avenue and Anderson Avenue where there are community health center facilities. Hundreds of people have to cross the street to get from each facility on a daily basis since the lab and other facilities are done at different locations on the opposite side of the street.

The North Shore Waterfront Conservancy requested that we include funding for the North Shore Waterfront Conservancy Environmental Justice Boat Tours. The conservancy provides boat tours around Staten Island. Many schools participated last year, and the conservancy is looking to accommodate more schools. The full history and program description is available at the Board Office.

Ms. Chin, Staten Island Creative Community submitted a letter requesting \$36,000 to help pay rent and renovation costs at 70 Bay Street. The Staten Island creative community hosts "Art by the Ferry", a free event, each year. Shows are also produced and shown to the public free of charge at 70 Bay Street.

Mr. George Sona requested sanitary sewers on Port Richmond Avenue between Orange Avenue and Homestead Avenue.

Chairwoman Remauro requested increased lighting in all commercial corridors, Jersey Street, Stapleton on Wright Street and Canal Street.

Ms. Remauro disclosed that she sits on the Board of the Staten Island Creative Community and her firm has been retained by Cassandra Properties to do Public Relations. Cassandra Properties works with BFC who will be building the outlets by the Ferry. Chairwoman Remauro will be ineligible to vote on all matters relating to those entities.

MOTION MADE AND SECONDED TO SUBMITT THE FOLLOWING ITEMS FOR THE FY 2014

CAPITAL AND EXPENSE BUDGET.

CAPITAL

SANITATION

- Demolish the District 1 Garage at Jersey Street and build a combined District 1 and District 3 Garage at Fresh Kills and Expand the Repair Depot currently in District 3. - \$100 Million

DEP

- New Sanitary sewer on Port Richmond Avenue between Orange and Homestead Avenues.

- Design and implement a West New Brighton/Westerleigh Drainage Plan including Victory Boulevard, Jewett Avenue, Morrison Avenue and North Burgher Avenues; Sharon Avenue, Tompkins Court; Karen Court; and Ravenhurst Avenue. - \$7 Million
- Design drainage plan for Mosel and Osgood Avenues, including the SIRTOA Right of Way - \$7 Million
- Install Catch Basins at Wilcox and Van Name Avenues; Madison and Willow Road West, Madison and Farraday; Tompkins Court and Richmond Terrace; Van Name Avenue and Walker Streets, Northfield Avenue between Arlington Place and Richmond Terrace; and, Netherlands and South Avenues. - \$645,000

NEW YORK PUBLIC LIBRARY

- Develop the Rosebank Library, to be known as the Charles Langere, in a reused portion of Sun Chemical. - \$6 Million
- Renovate and upgrade the interiors and exteriors of Westerleigh, Port Richmond, St. George and West New Brighton Libraries, and meet all ADA requirements - \$25 Million

DEPARTMENT OF EDUCATION

- Place an Eagle Academy for middle and high school students in an existing middle and high school buildings.
- Provide, in separate phases, converting classrooms at Mckee Tech for Electrical Engineering Program.

DEPARTMENT OF PARKS AND RECREATION

- New playground equipment at Faber Park – \$500,000
- New playground equipment and basketball courts and Levy Park \$850,000
- Build a recreation park across from Mariners Marsh - \$3 Million
- Build Florence Semple Park - \$1.3 Million
- Renovate Eib's Pond - \$900,000
- Replace Cromwell Center - \$20 Million
- Improve the Graniteville Quarry, exposing the quarry rock provide pathways, lighting and perimeter fencing - \$1.5 Million
- Construct bathrooms at Louis Lopez Park - \$1 million and allocate \$800,000 for bathroom restoration at Tompkinsville Park.
- Secure the remaining funding to complete Goodhue Park - \$23 Million
- Design the infrastructure for the North Shore Greenway Trail. Install sidewalks, signage, lighting and bollards at Dangerous Curves especially Alaska Street - \$45 Million.
- Parking lot at Snug Harbor - \$1.5 Million

DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES

- Repair the Bay Street Landing and Shore Acres Esplanades and take title through a property donation - \$13 Million.

DEPARTMENT OF TRANSPORTATION

- Pedestrian Rise Corridor at Anderson and Port Richmond Avenues - \$10,000
- Increase lighting in commercial corridors, Jersey Street; Van Duzer Street and Victory Blvd; Wright Street and Canal Streets; Targee Street to the SIE: along Vanderbilt Street between Richmond Road and Bay Street; Alaska and Richmond Terrace. \$1 Million
- Install Smart Lights and Left-Turn, Sequential signals and turning bays at significant choke points along Victory Boulevard, Forest and Castleton Avenues, Clove Road and Richmond Terrace - \$150,000
- Repave all truck routes with concrete sub-surfaces - \$1.5 Million,
- Using unique sidewalks and lighting, beautify the streetscapes of Victory Boulevard from Todt Hill Road to Mann Avenue; Tompkins Avenue from Lynhurst Avenue to Hylan Boulevard, Bay Street from Hannah Street to Board Street; and Broad Street from Van Duzer to Bay Street - \$375,000
- Mill pave and replace all curbs on Colonial Court from Broadway to the Dead-End - \$250,000 Lake Avenue between Dixon and Walker and Dixon between Lake Avenue and Pulaski Street- \$460,000
- Place bollards on Targee Street between Osgood and Laurel Avenues; bollards at Richmond Terrace and Alaska Street - \$75,000
- Street light at Taylor and Alaska Streets
- Add and upgrade the Street Lighting at the Alice Austin Parking Lot Hylan Blvd. and Edgewater Street - \$50,000

ECONOMIC DEVELOPMENT CORPORATION

- Swap the North Shore Railroad Right-of-Way with the upland property of Atlantic Salt - \$500,000.

DEPARTMENT OF CITY PLANNING

- Create a Richmond Terrace Special District from the St. George Ferry to Snug Harbor that would allow for low-rise residential buildings with ground-floor retail; extra-wide sidewalks to accommodate cafes' and distinctive facades on the buildings - \$100,000

DEPARTMENT OF HOUSING PRESERVATION AND DEVELOPMENT

- Purchase the old hospital campus at 101 Castleton Avenue for mixed-use development - \$2 Million.

EXPENSE

DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT

- Increase Youth Services Funding including a Youth Coordinator for SICB1 - \$175,000;
- The North Shore Waterfront Conservancy of Staten Island Environmental Boat tour - \$134,850
- Fund the Fisherman's Conservation Program - \$20,000

DEPARTMENT OF CITY PLANNING

- Provide a planner for SI CB #1 - \$60,000

DEPARTMENT OF TRANSPORTATION

- Increase the resurfacing unit - \$250,000

DEPARTMENT OF HOUSING PRESERVATION AND DEVELOPMENT

- Establish grants to allow homeowners to use sustainable and energy-saving materials - \$1 Million.

FIRE DEPARTMENT

- Hire permanent Firefighters to crew the "Firefighter 2" - \$250,000

DEPARTMENT OF CULTURAL AFFAIRS

- Fund the cultural with Budgets under \$249K and who have existed for at least 5 years, \$25,000 each; and, fund a grant for the Staten Island Creative Community for \$36,000 for rent and renovations for the art gallery at 70 Bay Street.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

- Enhance the catch basin cleaning program and add more staff to it (Island-wide) \$ 1 Million.

DEPARTMENT OF PARKS & RECREATION

- Expand the Forestry unit to keep pace with the "Million Tree" project - \$110,000.

DEPARTMENT OF BUSINESS SERVICES

- Increase the West Brighton Local Development Corporation, Northfield Local Development Corporation and the Downtown SI Corporation to help grow business in the north shore districts - \$400,000

The above items will be presented to the Full Board on October 9, 2012.

Meeting adjourned at 8:45 P.M.

COMMUNITY BOARD NO. 1
TREASURER'S REPORT - FY'15 October, 2015

CODE	ALLOCATED TO 06/30/15	USED TO DATE	BALANCE
100 - Supplies	\$ 2,488.00*	\$ 2,488.00 *	\$ - 0 -
101 - Printing Expense	200.00	75.00	125.00
110 - Food & Forage	1,150.00	120.00	1030.00
117 Postage	200.00	19.79	180.21
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	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	- 0 -	150.00
412 - Equipment Rental	2477.00*	2477.00*	- 0 -
451 - Carfare	100.00	- 0 -	100.00
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
TOTAL:	\$13,012.00	\$ 10,292.79	\$ 2,719.21

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'15 Contracts

St. George/West Brighton Area Committee
September 16, 2014
Walker Park Tennis House
50 Bard Avenue
Staten Island, NY 10310

Meeting Minutes

Community Board Members Present

Loretta Cauldwell- Chair
Jeff Mohlenbrok
Linda Eskenas
Robert Honor
Chris Rooney
Andrew Blancaro
Neil Berry
Nicholas Zvegintzov
Anthony Cosentino

Non Board Members

Bob Zion
Jennie Meagher
Alexander Loutsky
Joseph Meager

Guests

Michelle Mills
Cathy Reilly -
Gary Minervini
Tanya White Richards
Winsome Moses-Johnson

• Liquor Licenses

Renewal:

- Randall Manor Tavern, Castleton Avenue – no issues
- Café Milano, 401 Forest Avenue – no issues

• Old Business

Water pooling at Dongan Street and Degroot.
130 Dongan Street is vacant and the property is over grown

• New Business

- Concern with new parking regulations on Central Avenue. The parking signs now read Government cars only from 7 am to 7 pm. This has caused constant circling of cars looking for parking spots and the community is now unable to park there. Also, those cars that can park there are parking on Bay Street instead. A request was made to send a letter to DOT and see if they can change the times to end at 4 or 5 pm so the community can have access to parking.
- In light of all the development to take place in St. George a request was made for a letter to the MTA to reinstate the 16x express bus along Forest Avenue during the construction time.
- A request for DOT to do a traffic study of Broadway between Clove Road and Forest Avenue. There have been traffic problems on this stretch of Broadway since a new light was placed on Clove Road at Clove Lake Place.
- Concern with teenage groups at Tompkins court, Alaska Street and Woodruf. Ask community Affairs officers to attend next meeting.

• Adjournment

**ROSEBANK/FT.WADSWORTH/SHORE ACRES COMMITTEE MEETING
SEPTEMBER 16, 2014 – 7:30PM MT.CARMEL HALL, 36 AMITY ST.**

Attendance:

On File in office.

Meeting called to order at 7:40PM
Pledge

AGENDA:

Demo. At 201,202,205 Chestnut Avenue.

Comfort Stations: Business & Residence impact on Community during the Bike-A-Thon: Community would like the comfort stations on the route between S.I. Ferry and Ft. Wadsworth, not just in Ft. Wadsworth.

Update on the asbestos at Mt. Manresa.

Sidewalks needed on the North side of Highway on service road (Narrows Rd. No) from Hylan Blvd. to Mosel Avenue for Public Safety.

Respectfully Submitted by: John Guzzo

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Monday September 8, 2014 -7:00 P.M. 250 Park Avenue

Attendance

Community Board Members:

Anjail Ameen-Rice, Area Chair- present
Jeannine Borkowski, Area Co-chair-
medically excused
Pearl Minsky-present
Victoria Gillen – present
George Sona – absent
John Mcbeth - present
Letiticia Remauro, CB 1 Chair
Joe Carroll, District Manager

Guests/Affiliation:

Beryl Thurman, NSWC
Jean Crisson, Arlington Civic
Cheryl Maller, Arlington Civic
Carolyn Narducci, Arlington Civic
Joy Grant, resident
Calese Brown, resident
Sylvia Ancrum, AM Matthew Titone
James Grant, resident
Dennis Alestra, Divine Wood Furniture
Linda Sheppard, Delta Car Service
Donald Traynor, M.H. Resident
Diana Ramos, P.R. Resident
Rosemary Vijay
Brian Weil and others, Delta Car Service
James Burns, Delta Car Service
Kathleen Sforza, Northfield LDC
Kathleen Bielsa, Northfield LDC
David Kim, MD, Beacon Christian Community
Health Care Center
Susan Fowler, City Harvest
Stephanie Shavuo, CM Rose
Brian Whalen
Mr. Craig

Meeting began at 7:03 pm

A quorum was present.

Agenda

1. Announced demolitions at 37 Leyden Ave, 92 Arlington Pl, and 132 Van Name Ave
Concern was expressed over the demo at 37 Leyden, 10303, Block 1226, Lot 87. A department of buildings report showed that had hazmat status on 21 Leyden and on 37 Leyden was presented. These properties are located in close proximity to 130 Union ave, 10303, which was approved by for a ULURP in Jan 2011 by CB 1. To become Mcgee Lane. App. No. C100118 ZMR. The resident explained the hazmat status stemmed from oil being dumped around the lot and never properly remediated. He wanted to know if we can locate any record of recommendation taking place on that property in the past 2 years. He would also like to know why 13 and 19 Leyden ave do not have Hazmat status on their properties.
2. Delta Car Service Base Renewal
Representatives were asked to advise their drivers to stop parking their personal vehicles as well as Delta Cars in the vacant lot across the street, due to it making the block appear aesthetically unpleasant. The staff agreed to discontinue this operation. A vote was held and board members unanimously agreed to submit a letter of submit to TL&C.
3. Follow-up discussion on Arlington/Mariner's Harbor Quality of Life issues-

Mariners Harbor/Port Richmond/Graniteville/Elm Park/Arlington/etc.
Area Committee Meeting
Monday September 8, 2014 -7:00 P.M. 250 Park Avenue

Representatives from the Arlington Civic and CB 1 discussed the recent meeting that was held at the Board Office, over the summer. It was announced that a Holland Houses Tenant Association is in the process of being formed and the first meeting will be held on Friday 9/12 at 6:00pm. The Board members are also scheduled to meet with the building owners on 9/22 at the Board Office.

4. Northfield LDC presentation – vacancies on Port Richmond Ave and their efforts to attract new businesses/NYC Plaza Program, program for a plaza at the foot of Port Richmond Ave. Additionally, Northfield LDC requested a letter of recommendation from CB 1 to that could be submitted with the application for the Plaza Program to be added to the foot of Port Richmond Avenue. Lastly, it was also announced that Oct 23rd will be a retail showcase of Port Richmond Avenue. Northfield has also started a Facebook page and Blog.
5. Announced CB 1 upcoming budget meeting on October 1st.
6. Reviewed issues that presented over the summer.

Old Business

None

New Business/Announcements

1. Susan Fowler, City Harvest- Announced *My Plate Challenge* in Port Richmond from Oct 1-8th. Beacon Christian Community Health Care Center suggested expanding City Harvest's outreach to Mariner's Harbor.
2. Van Pelt/Van Name Aves Public Plaza visioning workshop- Tuesday, Sept 9th from 7-9pm
3. Beacon Christian Health Care Center would like for more positive communication to come out of Mariner's Harbor and suggested residents begin to tweet #goodthingsinmarinersharbor.
4. Complaints were received from residents about *Reliant Bus* company located on Richmond Terrace/Heberton Ave directly next to Access a Ride. The staff park along Heberton Ave in front of the resident's homes as early as 3:45am. The noise from their doors being slammed and car alarms being activated when they exit their vehicles is disruptive to the neighbors sleep cycle. One neighbor recently had a very loud shouting match with one of the drivers.
5. A request was made to have a No Truck Route/Local Deliveries Only sign added to Heberton Ave and Richmond Terrace.
6. Residents feel like there is an excessive amount of events occurring on the streets adjacent to Veterans Park. While no formal solution could be agreed upon. It was suggested that a letter be sent to the Street Activity Permit Office (SAPO) that would request that events around Veterans Park be limited to no more than 2 per month, between the hours of 11am and 3pm (including set up and break down), and only occurring between the months of May and September.

A vote was held and 4yes, 1 no, 0 abstentions.

7. Traffic concerns were discussed around the School of Civic Leadership. Outreach should be made to the principal to determine if she has been working with the Police Department to address the safety issues. It was also suggested that the plans currently in place at P.S. 29 and other public school be explored.

Meeting Adjourned 9:00pm

Submitted by
Anjail Ameen-Rice