

COMMUNITY BOARD #1 AGENDA –SEPTEMBER 10, 2012 - 8:00 P.M.

ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

PLEASE NOT BOARD MEETING IS ON MONDAY

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**

The Certified Emergency Response Team will make a brief presentation

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

- 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
- Clifton/Concord/Stapleton, Larry Beslow

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 NO. 1
TREASURER'S REPORT - FY'13

September 2012

<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	- 0 -	200.00
110 - Food & Forage	1,150.00	- 0 -	1,150.00
117 Postage	200.00	- 0 -	200.00
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	- 0 -	100.00
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	2577.00*	2577.00*	- 0 -
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
 TOTAL:	 \$13,012.00	 \$ 10,078.00	 \$ 2,934.00

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

St. George/West Brighton/New Brighton Area Committee
Walker Park Tennis House
50 Bard Avenue
Staten Island, NY 10310
June 19, 2012

MEETING MINUTES

Community Board Members Present

Loretta Cauldwell
Anthony Cosentino
Jeff Mohlenbrok
Chris Rooney

Non Board Members

Bob Zion, St, Geo. Civic Assoc.

Mike Gee

Idella Gee

Guests

on file at Board office

Meeting was called to order at 7:35 p.m.

1. Liquor Licenses

New:

- Fiesta Poblano, 31 Corson Ave
Mr. Aguilar, owner of the restaurant appeared to support his business application for a new liquor license. Due to the proximity of residents he has chosen to close by midnight. The application was approved with the limitation of closing at midnight which is the closing time Mr. Aguilar put on the survey.
- Honor Wines, 36 Bay Street – No opposition
- Cinderella Restaurant, 108 Victory Blvd. – This application was heard last month. No one appeared in support. It was approved with restrictions due to residential apartments on the second and third floors. A letter was sent to SLA with the limitations. Mr. Reyes appeared this month and was instructed to put in writing any changes he would like on the restrictions for review.

Renewals:

- Castle Café, 1196 Castleton Avenue – No opposition

2. Old Business

- Bobby Moore of the New Brighton Coalition had previously presented a stop sign proposal for the areas within Jersey Street, Layton Avenue, Westervelt Avenue and Scribner Avenue. He reported DOT has since accepted the proposal.

3. New Business

- Carumba – Mr. Foley stated that excessive 311 calls are being made against the restaurant. He believes they are being harassed. When the police respond to these calls the patrons become fearful and leave. This is hurting his business. He was instructed to attend the 120 Pct. Community Council meeting to discuss with officers and see if they can work something out.

4. Adjournment