



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

3165 East Tremont Avenue • Bronx, New York 10461

Tel: (718) 892-1161 • Fax: (718) 863-6860

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Facebook.com/BronxCommunityBoard10

Website: www.nyc.gov/bronxcb10



Martin A. Prince
Chairperson

BRONX COMMUNITY BOARD #10 MEETING November 17, 2016 at 7:30 P.M.

Greek American Institute of NY
3573 Bruckner Blvd South
Bronx, NY 10461

AGENDA

1. Call to Order Martin Prince, Chairman
2. Public Participation 15 Minutes

Public speakers are allowed to sign up for the public session until the meeting is called to order. Public speakers are allowed to speak 3 minutes unless otherwise instructed by the Chairperson.

3. Acceptance of revised Minutes of Community Board #10 Meeting of October 20, 2016.
4. Borough President's Report Tom Lucania

During the segments below, ONLY board members can ask questions or address the board or its speakers.

5. District Manager's Report
6. Committee Reports
 - a. Executive Board Martin Prince
 - b. Housing and Zoning Peter Sullivan
 - c. Economic Development Rocco Talarico
 - d. Youth & Education Services Robert Bieder
 - e. Municipal Services Joseph Russo
 - f. Parks and Recreation Virginia M. Gallagher
 - g. Planning and Budget Julian Misiurski
 - h. Health and Human Services Nancy Rosario
 - i. Veterans Services Anthony Salimbene
7. Old Business
8. New Business



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BRONX COMMUNITY BOARD #10 MEETING

November 17, 2016 at 7:30 P.M.

Greek Institute of NY
3573 Bruckner Blvd South
Bronx, New York 10461

RESOLUTIONS

1. **"Resolved...**to accept the revised minutes of the Bronx Community Board #10 meeting of October 20, 2016."
2. **"Resolved...**at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments, who are applying for *renewals* of licenses, have agreed to comply with the best management practice standards contained in the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority and a copy placed in the Board's file:

*Dallas BBQ, 2160 Bartow Ave, 10475, between Bartow & Baychester Aves, License #1267619, which expires on 11/30/2016.

*Black Whale, 279 City Island Ave, 10464, between Hawkins & Carroll Sts, License #1282255, which expires on 11/30/16.

*Artie's Steak & Seafood, 394 City Island Ave, 10464, between Ditmars & Reville Sts, License #1004063 which expires on 12/31/16.

*Crosstown Diner, 2880 Bruckner Blvd, 10465, between E Tremont & Revere Aves, License #1004086, which expires on 12/31/16.

There was a Motion to accept, it was seconded. The Resolutions were passed unanimously.

3. **"Resolved...**at the request of the Executive Board of Bronx Community Board #10 that the Board formally allow non-Board members to participate at the committee level and that the Resolution be forwarded to the full Board for approval."

There was a Motion to accept, it was seconded. The vote is as follows: 6 yes and 4 no.

4. **"Resolved...**at the request of the Executive Board of Bronx Community Board #10 that the Board begin General Board meetings at 7pm and that this resolution be forwarded to the full Board for approval."

There was a Motion to accept, it was seconded. The vote is as follows: 8 yes and 2 no.

5. **“Resolved...**At the request of the Planning and Budget Committee of Bronx Community Board #10 that a motion to accept the 2017 Budget for Bronx Community Board #10 be made and forwarded to the full Board for approval at the November 17, 2016 meeting.”

There was a Motion to accept and it was seconded. It was passed unanimously.



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Executive Board Committee Meeting Minutes

November 2, 2016 7:30 pm

Present: M. Prince, T. Lucania, T. Accomando, R. Barabarelli, B. Bieder, P. Cantillo, J. Marano, J. Misiurski, P. Sullivan, R. Talarico, M. Velazquez
Absent: V. Gallagher, N. Rosario, J. Russo, T. Salimbene
Guests: M. Abuhaikal

The meeting was opened by Mr. Prince at 7:30pm. The committee led a discussion on the first agenda item: Non-Board member committee membership. Due to low attendance at committee meetings, the committee discussed allowing community members to hold a non-Board membership in committees. They want to set standards and do outreach to establish non Board members. This is a way to get people filled with knowledge of the Board before being appointed, if they choose to apply for Board membership. If there are these non-Board members in the committees, their vote does not count for quorum and their vote is counted separately.

The committee led a discussion on enforcing attendance policies in regards to Board members. The committee will not be sending formal notification to the Borough President's Office. Economic Development has 13 members, Planning and Budget has 9 members, Municipal Services has 10 members, Health and Human Services has 12 members, Housing and Zoning has 12 members, Parks and Recreation has 8 members, Youth Services has 11 members, and Veteran's Services has 5 members. The committee should not have more non-members than Board members.

There was a Motion to formally allow non Board members to participate at the committee level and it was accepted by Mr. Cantillo and seconded by Mr. Sullivan. The vote is as follows: Mr. Prince, Mr. Accomando, Mr. Cantillo, Mr. Marano, Mr. Sullivan, and Mrs. Velazquez voted yes. Mr. Barabarelli, Mr. Bieder, Mr. Misiurski, and Mr. Talarico voted no.

“Resolved...at the request of the Executive Board of Bronx Community Board #10 that the Board formally allow non-Board members to participate at the committee level and that the Resolution be forwarded to the full Board for approval.”

The committee began a discussion on allowing a youth to come in and help with procuring an accurate attendance list on Board members. The discussion went onto Board member attendance and members leaving before the meetings end. This can potentially sabotage meetings as it interferes with the meeting's quorum. Mr. Lucania led a discussion on the full Board meetings and how to shorten the meetings, such as by starting at 7pm and shortening the public participation session. The committee discussed shortening the time elected officials are allowed to speak to also shorten the meetings. There was a Motion to start the full Board meetings at 7pm and it was seconded. The vote is as follows: Mr. Prince, Mr. Accomando, Mr. Barabarelli, Mr. Bieder, Mr. Cantillo, Mr. Sullivan, Mr. Talarico, and Mrs. Velazquez voted yes. Mr. Marano and Mr. Misiurski voted no.

“Resolved...at the request of the Executive Board of Bronx Community Board #10 that the Board begin General Board meetings at 7pm and that this resolution be forwarded to the full Board for approval.”

The committee then moved onto the third agenda item: discussion of duties of new District Manager. Mr. Lucania informed the Board that the audit had not been completed to pay Mr. Kearns what he is owed. The remainder is about \$10,000, which means a person cannot be hired before May 15, 2017, possibly even June 1, 2017. The budget is tight in the Board office due to the hired personnel. If any Board members decide to apply for the position of District Manager, they must recuse themselves from the process entirely. Mr. Lucania advised the committee to create a manual for the internal use of the committee, in regards to the District Manager responsibilities. Mr. Bieder asked to table this discussion and reconvene in January.

New business: Mr. Prince led a discussion in regards to having a high school student from a local high school to come and work in the Board office. The programs will pay for the intern and they will be available to work 15 hours a week.

The meeting was adjourned.



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Chairperson

Economic Development Committee Meeting Minutes November 1, 2016 7:30pm

Present: R. Talarico, T. Accomando, B. Bieder, A. Chirico, L. Popovic, J. Robert, I. Guanill-Elukowich
Absent: H. Acampora, J. Onwu, R. Rodriguez, N. Rosario
Guests: Liquor License Applicants

The meeting was opened by Mr. Talarico with the Pledge of Allegiance.

For Renewals:

“Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board’s file.”

*Dallas BBQ, 2160 Bartow Ave, 10475, between Bartow & Baychester Aves, License #1267619, which expires on 11/30/2016.

*Black Whale, 279 City Island Ave, 10464, between Hawkins & Carroll Sts, License #1282255, which expires on 11/30/16.

*Artie’s Steak & Seafood, 394 City Island Ave, 10464, between Ditmars & Reville Sts, License #1004063 which expires on 12/31/16.

*Crosstown Diner, 2880 Bruckner Blvd, 10465, between E Tremont & Revere Aves, License #1004086, which expires on 12/31/16.

There was a Motion to accept and it was seconded and unanimously approved by all. All establishments have done ATAP training. There was old business in regards to the internship program that was created in the Youth Services Committee that will involve merchants in the Board 10 areas. When the letter is created, it will be forwarded to the Economic Development Committee to reach out to merchants to sign them up.

There was a Motion to adjourn and it was seconded.



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Chairperson

Youth Services Committee Meeting Minutes October 24, 2016

Present: B. Bieder, I. Guanill-Elukowich, S. Woods, L. Council
Absent: M. Davila, A. Henry, J. Onwu, E. Primavera, J. Provetto, N. Salas, R. Sawyer
Guests: M. Abuhaikal, J. Cerini, G. Kaufman, L. Sorin

The meeting was opened by Mr. Bieder with the Pledge of Allegiance. The committee began a discussion on the Yankee Youth Leadership Awards that offer 5 scholarships of \$750 each. The schools are asked to nominate students. In addition, they would like to place an article in the Bronx Times Reporter and that the students are from this community. It is due by Nov 18, 2016 to the New York Yankees Community Council and it is for high school seniors. They are expected to have completed 50 hours of leadership/volunteer work as a tutor, mentor, community unity developer, and/or as an advocate against violence and substance abuse in the community. Moving forward, the committee would like to start the process earlier to be able to the selection process and reach out to the community more effectively.

The committee moved onto the next agenda item for discussion: the Internship Program. There are businesses in the community that the committee would like to have offer internships to high school students in the community. The committee wants to set up the internships first, then, offer the positions to the schools to see if there are students willing and/or interested. It will be a free internship; no stipend, to allow students to gain experience in various work fields. It will be up to the merchants to create a stipend if they want too because the community board cannot partake in the finances regarding such. There are opportunities to train the youth and give back to the community, such as teaching them the basics of the work environment. This will be open to juniors and seniors who are opened to specific career goals. The committee decided to concentrate on specific professions and wrote a letter asking the merchants to participate. (please see attached letter).

Before sending any student to a business the committee will have them attend an orientation regarding work etiquette. The program will be a four week internship asking for anywhere from 6 to 15 hours a week. If any merchant is dissatisfied with an intern they can be dismissed at any time. We have asked the merchants organizations to reach out to their members and sign them up.

It is the goal of the committee to be able to start placing students early in 2017.

Respectfully submitted,

Robert Bieder, Chair



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Health and Human Services Committee Meeting Minutes November 10, 2016 7:30pm

Present: D. Hunt, H. Acampora, B. Bieder, J. Boiko, T. Lifrieri, A. Ponder
Absent: L. Council, M. Davila, N. Semaj-Williams
Excused: N. Rosario, T. Franklin
Guests: A. Trotta, A. Trotta, C. Colandro, P. Schuety

Dr. Hunt commenced the meeting at 7:30 PM.

Mr. and Mrs. Trotta, whose son passed away on September 30th from an overdose, addressed the Committee to urge action against the deadly heroine epidemic taking place in our area and throughout the City. Mrs. Schuety, whose son is in a rehabilitation facility, joined the Trottas in an effort to help other families identify the warning signs and educate them to prevent future deaths. Mrs. Colandro, whose son passed away on October 18th, joined the meeting. She is also interested in bringing attention to the drug epidemic in our area. Mr. Bieder invited the guests to the 45th Precinct Community Council. Mr. Boiko noted that narcans are now available at any pharmacy without a prescription and free of charge.

Guests expressed their frustration with getting drug dealers off the streets and with the response received from the 45th Precinct. They reported that doctor prescriptions are being abused and when drug users can no longer afford prescription medicine, they turn to heroine because it is so inexpensive. Mr. Bieder reported that the Board has been advocating for the return of the drug module to the 45th Precinct. Senator Klein was commended for bringing drug issues to the forefront in a recent Townhall Meeting and the Narcan Event at Villa Barone Manor scheduled for November 15th.

It was decided that the best course of action would be to follow up with the 45th Precinct Community Council, the District Attorney's Office, Councilman Vacca's Office and also to speak at the Public Participation segment of the November 17th Board Meeting. Mr. Bieder suggested having a specific request of the Board on how we can help. Dr. Hunt also suggested that the family members reach out for support through Facebook.

The Committee said the Pledge of Allegiance and continued with a discussion of the Healthy Lifestyles Challenge. Unfortunately the Healthy Lifestyles Challenge Walk was cancelled due to inclement weather. Mr. Bieder suggested offering rain dates in future or scheduling an indoor walk at the Macy's Mall. Mr. Boiko noted that permission from Prestige Properties would be required. The Committee extended an invitation to the guests to join the Healthy Lifestyles Challenge as a positive outlet. Co-Chair Rosario will be asked to reach out to Prestige to organize a walk. Dr. Hunt encouraged the guests to stay strong and noted that grassroots efforts can be very effective in the war against drugs.

The meeting adjourned at 9 PM.



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Martin A. Prince
Chairperson

Planning and Budget Committee Meeting

November 9, 2016 7:30pm

Present: J. Misiurski, I. Guanill-Elukowich, B. Bieder, M. Prince, T. Accomando

Absent: A. Henry, R. Kurz, K. Neddermeyer, M. Velazquez

Mr. Misiurski opened the meeting with the Pledge of Allegiance. Mr. Misiurski thanked Mr. Prince, Mr. Accomando, and the Board 10 office staff for all of their hard work in regards to the Capital and Expense Budget. The committee began with the agenda item discussing the review of the proposed new flight patterns of JFK and LaGuardia Airports (see attached). The runways at JFK will be rehabilitated and will take approximately 6 months to complete. LaGuardia will be used as a backup in the event there is inclement weather. This will seriously impact our community regarding increased over flights in the Board 10 area. There was discussion in regards to creating a letter with the intention of trying to spread out the flight patterns from flying over certain neighborhoods on a constant basis. The committee wants to do more research on the topic of landing pattern dispersal.

The committee then moved on to the review of the Board's Internal FY 2017 Budget. The funds for the former District Manager are in escrow because the Comptroller's office has not made a final determination. When the audit and determination is made, the Board will know the amount of funds that will be available to hire a new District Manager in the future. There was a Motion to accept the proposed 2017 Budget by Mr. Bieder and it was seconded by Mr. Accomando. The vote was unanimous. The Resolution is as follows:

"Resolved...At the request of the Planning and Budget Committee of Bronx Community Board #10 that a motion to accept the 2017 Budget for Bronx Community Board #10 be made and forwarded to the full Board for approval at the November 17, 2016 meeting."

The committee moved onto new business. Mr. Bieder recommended that the Board get involved in having the facility at Rodman's Neck closed down. Mr. Prince suggested that this matter be brought up at the Municipal Services Committee for further review.

Tom Accomando made a motion to adjourn the meeting, seconded by Ms. Guanill-Elukowich, all were in favor.

The meeting ended at 8:45 PM.

Respectfully submitted,
Julian Misiurski, Chair
Planning and Budget Committee



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BRONX COMMUNITY BOARD #10 – 2017 BUDGET

Prepared November 4, 2016

2017 Budget Allocation:

\$233,911

PERSONNEL SERVICES (PS)

Code	Description	Account	Expense	Accrual
001	Kenneth Kearns-Funds in Escrow – Pending Comptroller Determination			
		95,779		
031	Patrick Caruso \$40,433 + \$1,604 (differential)	42,037	0	0
	Noreen Kilkenny \$23.67 per hour X 24 hrs.	29,541	0	0
	Susan Duffy \$19.06 per hour X 28 hrs.	27,752	0	
	Estelle Marra \$39.13 per hour X 4 hrs.			
	\$8,139 + \$416 (differential)	8,555	0	0
	Kristine Lozada \$16.58 per hour X 15hrs	13,298		
	(w/22 extra hours worked)			
		<u>\$216,962</u>	<u>0</u>	<u>\$0</u>

OTHER THAN PERSONAL SERVICES – (OTPS)

Code	Description	Account	Projected Expense	Projected Accrual
10X	Intercity Supplies – General (paper, bathroom tissue, etc.)	\$ 400	400	0
100	General Supplies	750	750	0
170	Cleaning Supplies	300	300	0
199	Data Processing Supplies (printer ink)	1,000	1,000	0
314	Office Furniture	280	280	0
315	Office Equipment	1,000	1,000	0
332	Computer Equipment	\$500	\$500	0
40B	Telephone & Other Communications Fixed Cost Paid for by NYC – Deducted from Board Budget	3,780	3,780	0

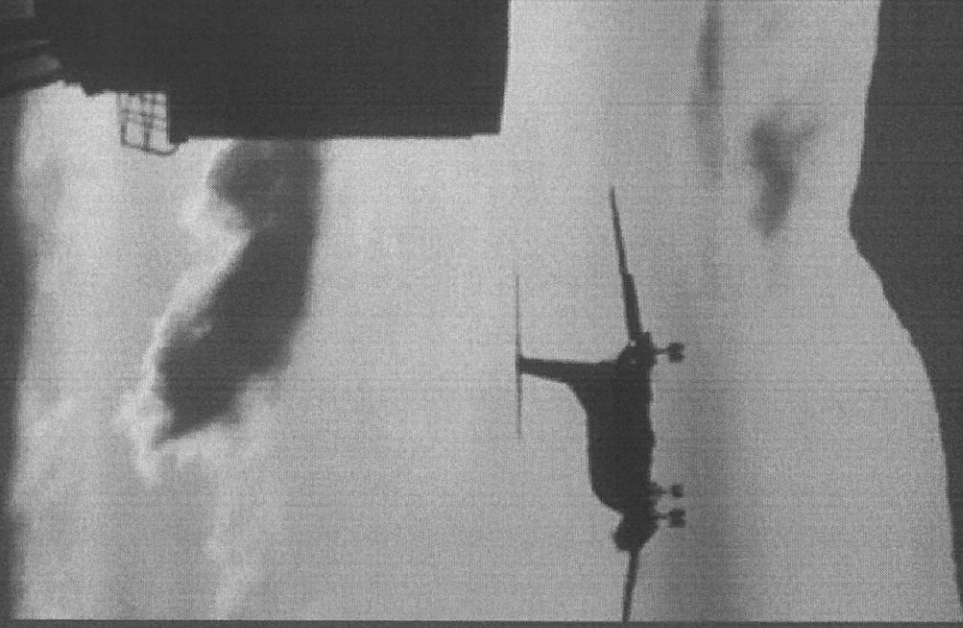
Code	Description	Account	Projected Expense	Projected Accrual
400	Shredding Service Awning – new name	500	500	0
402	Telephone & Other Communications Call Em All	420	420	0
403	Office Services Major Fire (Fire Extinguisher Main.) (\$60) Poland Springs/Nestle Waters of N. America (\$220)	315	315	0
412	Rentals – Misc. Equipment Neopost Postage Machine (\$1,296) Konica Minolta Copier (1,131)	2,427	2,427	0
417	Advertising	600	600	0
451	Travel Expenditures Reimbursement for staff travel to Board related functions.	700	700	0
608	Maintenance and Repairs – General Silvestri Carpet Cleaning	1000	1,000	0
612	Office Equipment Maintenance Konica Minolta (Copier Service) Certified Alarm Tech Systems (CATS repair)	260	260	0
615	Printing Services Business Cards/Letterhead	500	500	0
624	Janitorial Services Artavia Cleaning: (\$1,020) Triboro Window Cleaning: (216)	1,236	1,236	0
		<u>\$ 15,968</u>	<u>15,968</u>	<u>\$0</u>

2017 Budget Allocation:	233,911
Projected PS Expenditure:	216,962
Projected OTPS Expenditure:	<u>15,968</u>
PROJECTED SURPLUS:	\$ 981



Federal Aviation
Administration

LaGuardia (LGA) RNAV (GPS) RWY 13 offset



LGA RNAV (GPS) RWY 13

Description and Benefits:

- The New York airspace is both complex and congested. Therefore, changing air traffic patterns of aircraft arriving or departing one airport can conflict with arrival and/or departure traffic at other surrounding airports, which will increase delays and traffic complexity, and introduce new risks to the National Airspace System. Since JFK and LGA airports are two of the five airports in close proximity to each other, there is a need for the coordination of aircraft arrivals and departures into the NY metropolitan area airports.
- LGA RNAV (GPS) RWY 13 is a proposed temporary procedure scheduled for publication 3/2/2017. Designed as an offset approach to de-conflict Teterboro Airport (TEB) and Newark International Airport (EWR) operations from LaGuardia Airport (LGA) operations and allows for more operational efficiency.

LGA RNAV (GPS) RWY 13

Description and Benefits Continued:

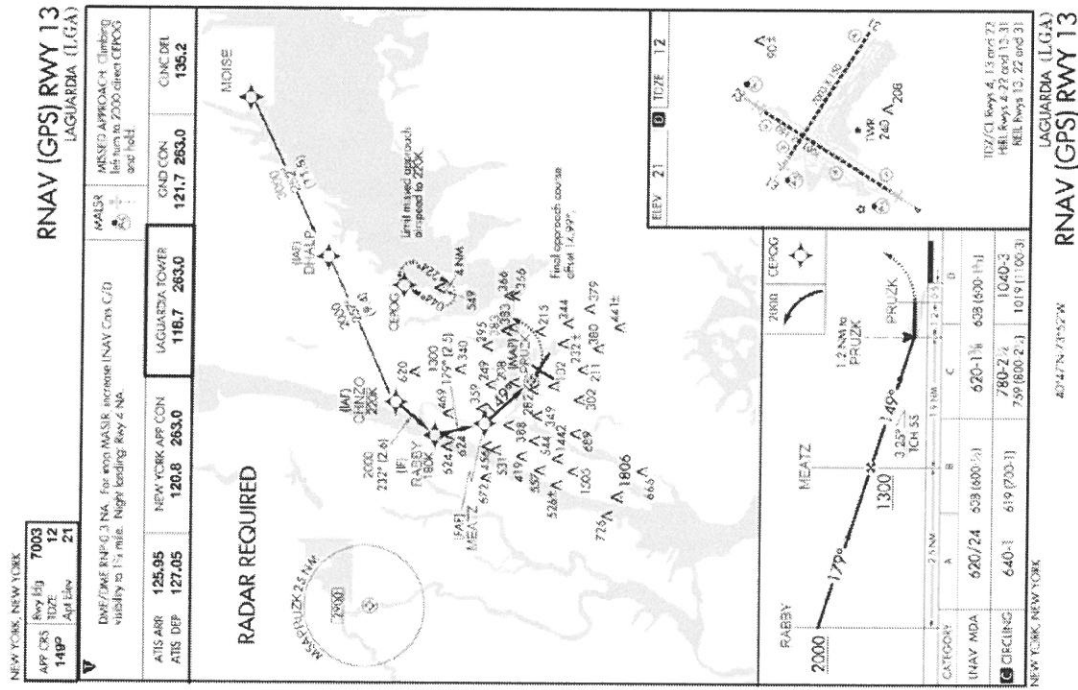
- The increased need for the proposed LGA RNAV (GPS) RWY 13 next year is due to construction beginning February 27, 2017 at the John F. Kennedy International Airport (JFK) causing RWY 4R to be closed for construction for approximately 6 months in 2017.
- With this temporary closure, the usage of JFK RWY 13L/R is expected to increase which may cause LGA to temporarily increase arrivals on RWY 13. While arrivals may increase on RWY 13, not all arrivals will use LGA RNAV (GPS) RWY 13 during construction. It will be used when weather conditions are low VMC to IMC (low clouds and/or low visibility). Historically, the use of RWY 13 accounts for less than 1% of LGA's arrivals.
- A similar procedure was implemented during JFK RWY 4L/22R construction project from June-September 2015. No concerns were identified to the FAA during the use of the procedure.

LGA RNAV (GPS) RWY 13

Environmental Review:

- The temporary implementation of LGA RNAV (GPS) RWY 13 Approach Procedure will be included under Port Authority of NY & NJ CATEX under Order 1050.1F, Paragraph 5-6.5 (m) which is a “short-term changes in air traffic control procedures, not to exceed six months, conducted under 3,000 feet above ground level (AGL) to accommodate airport construction.”
- This is a temporary procedure but FAA is considering the permanent implementation of this procedure which will require further environmental review.
- Comments received during the temporary use will be considered by FAA in the environmental study for the potential permanent implementation of the procedure. Further, FAA will provide notification to the public of the environmental study and this study would provide an additional opportunity for the public to provide comment on the procedure.

LGA Approach Plate



LGA RNAV (GPS) RWY 13

(MOISE-DHALP-CHNZO-RABBY-MEATZ-PRUZK)



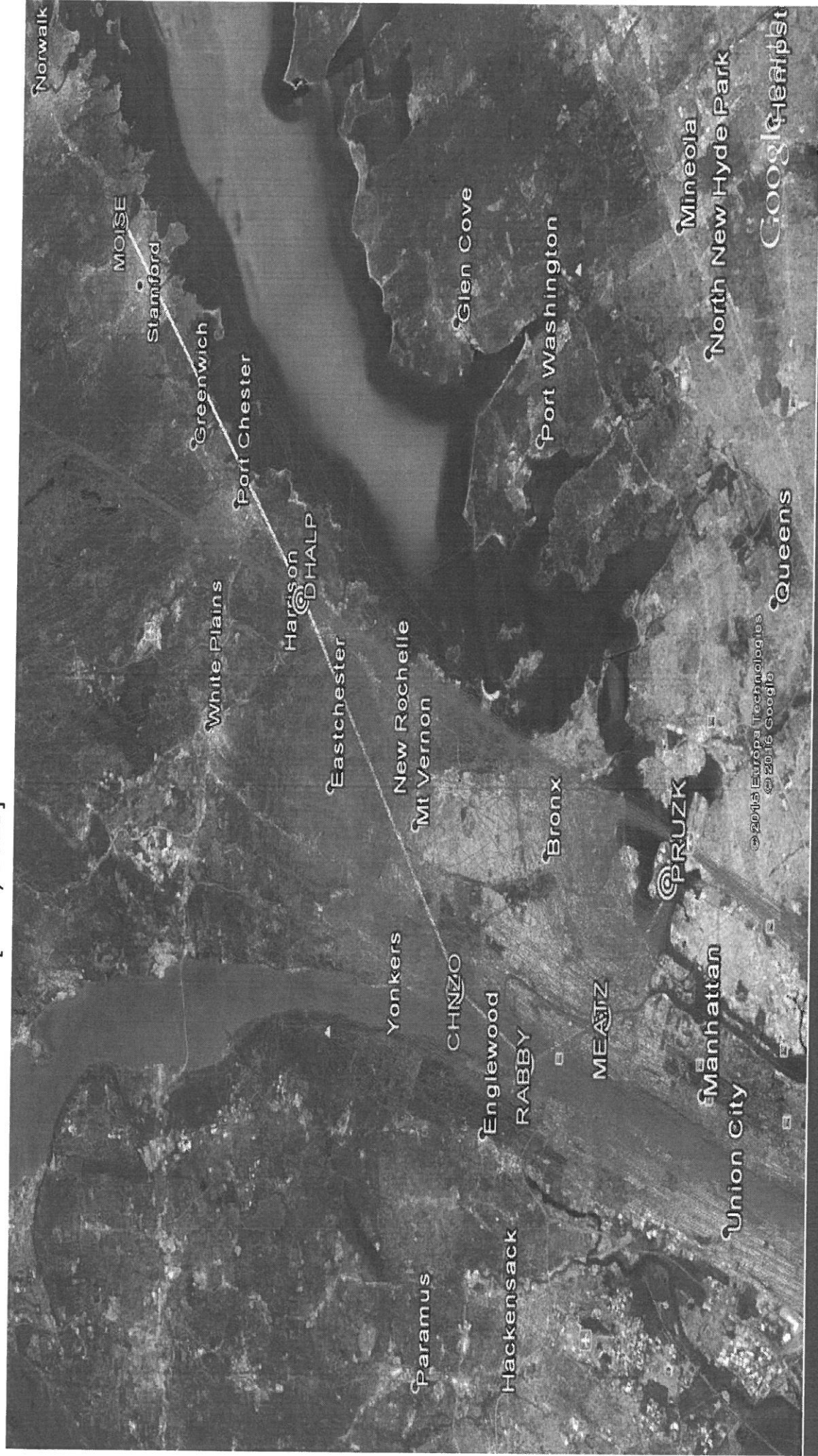
LaGuardia RNAV (GPS) RWY 13
October 14, 2016



Federal Aviation
Administration

LGA RNAV (GPS) RWY 13

Arrivals from the North and South [June, 2015]



LaGuardia RNAV (GPS) RWY 13
October 14, 2016



Federal Aviation
Administration