

## BRONX COMMUNITY BOARD NO. 8

### MINUTES OF BOARD MEETING HELD ON OCTOBER 10, 2012 AT AMALGAMATED HOUSES, VLADEK HALL 74 VAN CORTLANDT PARK SOUTH

- PRESENT:** R. Abbott, S. Alexander, S. Balicer, R. Bender, F. Cabrera, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman, N. Graham, M. Heller, M. Khury, G. O. Koppell, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, C. G. Moerdler, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, R. Press, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff
- ABSENT:** S. Catechis, B. Fettman, M. Galvin, M. Ginzburg, T. Lim, P. Reyes, A. A. Spett, H. Young
- STAFF:** N. Stent – District Manager  
D. Bay – Community Associate  
P. Manning – Community Associate
- GUESTS:** J. Dinowitz – Assemblyman  
M. Blaustein – rep. State Senator Jeffrey Klein  
T. Colon – Office of Assemblyman Jeffrey Dinowitz  
J. DeSio – rep. Bronx Borough President Ruben Diaz  
J. Doyle – rep. State Senator Jeffrey Klein  
T. Edwards – rep. Councilman Ydanis Rodriguez  
G. Faulkner - Office of Councilman Fernando Cabrera  
R. Fedderman – rep. Congressman Eliot Engel  
N. Lopez – Mayor’s Office CAU  
R. Martos – Office of Assemblyman Jeffrey Dinowitz  
I. Nedds - Office of Assemblyman Jeffrey Dinowitz  
A. Sandler – Office of Councilman G. Oliver Koppell  
J. Sonett – rep. State Senator Adriano Espaillat  
J. Zaccaro, Jr. – Office of Councilman Fernando Cabrera  
Capt. S. Rubin – 50<sup>th</sup> Precinct, NYPD  
Det. L. Rodriguez – 50<sup>th</sup> Precinct, NYPD  
L. Acevedo – NYPL  
K. Armstrong – Amalgamated Board of Directors  
M. Arnstein  
H. Barret, Memorial Grove Restoration  
P. Brown  
J. Campbell  
G. Downey  
G. Feliciano  
L. Frisch  
J. Garlepp  
S. Gassman  
C. Gill  
A. Gore  
D. Hawkins  
R. Innamorato  
H. Kamiel  
G. Kislev  
M. Kelly  
M. Lam – Riverdale Review  
R. Liebowitz  
R. Black Middleton

P. Moerdler  
G. Muhrke  
K. Nee  
K. Pastor – Riverdale Press  
K. Powers  
M. Powers  
J. Woods  
G. Shane  
C. Stanton  
E. Thornton  
A. Wisnieski – Riverdale Press

Chairman Fanuzzi convened the meeting at 7:40 PM.

**PUBLIC HEARING: Capital & Expense Budget Requests for Fiscal Year (FY) 2014**

Chairman deferred to Budget Chairman Contant to convene the public hearing on the Board's Budget Priorities for FY 2014.

Budget Chairman Contant provided a comprehensive report on the budget process. Community Boards are able to request up to 40 capital and 25 expense items for funding. The Board's combined committees submitted 22 capital and 23 expense budget priorities requests for FY 2014. He presented the prioritized budget requests which had been reviewed by the Executive Committee and sent to the full Board. Following discussion, capital budget No. 6 was switched with No. 22. Not hearing from additional speakers, Chairman called for a vote on the FY 2014 Capital and Expense Budget Priorities (attached).

Vote: 39 in favor, 0 opposed, and 1 abstention for cause

In Favor -

R. Abbott, S. Alexander, S. Balicer, R. Bender, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman, N. Graham, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, R. Press, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff

Abstention for Cause –

C. G. Moerdler

1. Chairman welcomed and invited Councilman Fernando Cabrera to address the Board.

Councilman Cabrera paid tribute to the Board and presented each member with a certificate of commendation. The Councilman also presented special proclamations to Chairman Robert Fanuzzi for his outstanding leadership and to District Manager Nicole Stent for her fine work throughout the community.

2. Gallery Session –

- A. Herb Barret, representing the Memorial Grove in Van Cortlandt Park, issued invites to everyone for this year's Veteran's Memorial Day ceremony being held on Sunday, November 4<sup>th</sup> at the newly restored Memorial Grove site. Once again he thanked Councilman G. O. Koppell for funding the restoration.

- B. Jim Campbell spoke on behalf of Saint Margaret's of Cortona Church and Knights of Columbus. He gave testimony in support of the proposed street naming in honor of Jim Downey. He gave many examples of Jim Downey's dedication to the North Riverdale Little League baseball, and his overwhelming nature of generosity, which included setting up scholarships and providing free membership for any child in need.
  - C. Jerry Woods spoke on behalf of North Riverdale Little League baseball in support of the street naming for Jim Downey. He shared great stories citing the many wonderful youth activities inspired by Jim Downey, including the fact that he was a 50 year resident of Riverdale and a patriot.
  - D. Scott Gassman spoke on behalf of his family, mother, and friends from Marble Hill that he grew up with, in support of Ted Corbitt's street naming proposal in Marble Hill. He provided much insight into the life of Ted Corbitt, relating that he was an example of physical fitness for Marble Hill residents and is referred to nationally as the "Father of Long Distance Running."
  - E. Richard Innamorato provided additional support for the Ted Corbitt Street naming. He spoke of Ted Corbitt's athletic greatness, and his 55 years working as a physical therapist.
3. Approval of Board Meeting Minutes of September 11, 2012
- R. Press corrected his vote on page 4 to "in favor" on his motion to table Resolution No. 1 "Special Youth Committee on an Interim Basis."

The minutes were approved as corrected unanimously.

4. Discussion of Executive Board Meeting Minutes of October 3, 2012
- S. Villaverde corrected the Economic Development report (first bullet) to reflect that the Committee met in October; R. Abbott corrected the Libraries and Cultural Affairs report (second bullet) to ..."FY 2012" budget cuts.

The minutes were accepted as amended.

5. Chairman invited Assemblyman Jeffrey Dinowitz to address the Board.

Assemblyman Dinowitz reminded all to vote on Election Day November 6<sup>th</sup>. Reminded everyone of his sponsoring of free flu shots and that the final round will be on October 17<sup>th</sup>, at Amalgamated Houses in Vladeck Hall, from 10:00 AM to 1:00 PM; reported on the restoration of senior centers funds; new legislation passed for banning smoking near schools, protection against social security number identity theft, and no issuance of parking tickets while walking to muni-meters for receipts. A study by AAA found yellow lights timing is shorter where there are red light cameras and this will be reviewed for legislation. Assemblyman Dinowitz shared that his record on environmental issues is the best in Albany. In the end of year Special Session, it is hoped that the matter of campaign finance will be taken up. The Assemblyman spoke of the passing of Milton Fein who had served as principal at PS 7 for 27 years, and was the longest serving principal in New York City. He expressed fond memories of Milton Klein's strong commitment to the education of children.

6. Chairman invited Councilman G. Oliver Koppell to address the Board.

Councilman Koppell reported on the City Council's bill signing for street namings approved by Community Board 8 for Howard E. Padernacht at Giles Place, and Frank Durkan at Tibbett Avenue between West 240<sup>th</sup> to West 238<sup>th</sup> Street. He happily reported that PS 81's field will reopen very soon after undergoing major reconstruction. The Parks Department has begun work on the path in Seton Park, and the new fence for the Cooney Grauer field for the Kingsbridge Little League to block balls from landing onto the Major Deegan. The Councilman is pushing the Council Speaker for approval of a

plan to generate additional taxi medallions. The economy is doing better and City's unemployment rate is improving.

7. Chairman invited Councilman Fernando Cabrera to address the Board.

Councilman Cabrera advised that replacements of security cameras are forthcoming for NYCHA's Marble Hill and Ft. Independence Houses. \$1 million has been allocated to security enhancement. There will be 19 new cameras installed in the vicinity.

8. Chairman invited Captain Rubin to address the Board.

Captain Rubin reported on the seven major category year to date crime stats: homicides 4/3, rapes 7/3, robberies 106/134, felony assaults 93/90, burglaries 145/153, grand larceny 318/290, grand larceny auto 77/80. The stats show a 2% overall crime reduction for this year. There was a fire at 2727 University Avenue where someone lost his life; an investigation was launched and an arrest of a female was made on charges of manslaughter. A dispute over whether or not someone said thank you for the door being held open for them at 2805 Heath Avenue erupted into the murder of a 19 year old. An immediate arrest was made. Chase Bank at Knolls Crescent has 22 cases of account fraud; and it appears that the fraud was done internally by linking to bogus accounts; the investigation is ongoing. Skin and Body Massage Parlor on Riverdale Avenue was closed by Vice Squad under Court Order.

9. Report from the Bronx Borough President's Office – J. DeSio

Event Announcements:

- 18<sup>th</sup> Annual Tour de Bronx will be held on Sunday, October 14<sup>th</sup>, register at [www.tourdebronx.org](http://www.tourdebronx.org)
- Borough President Diaz celebrates Italian American Heritage and Culture Month, Wednesday, October 17<sup>th</sup> at 6:00 PM at Schiff Family Great Hall at the Bronx Zoo. RSVP 718-590-3522 or at [Iroldan@bronxbp.nyc.gov](mailto:Iroldan@bronxbp.nyc.gov).
- The 2<sup>nd</sup> Annual Savor the Bronx Restaurant Week will run from November 5<sup>th</sup> through November 16<sup>th</sup>.

10. Chair's Report

- Chairman discussed the report in September's Bronx Borough Presidents combined Borough Board/Service meeting where there was an annual presentation by the Department of Education regarding its "portfolio management" program. The Chair voiced his dissatisfaction at that meeting about the infrequency, wide range, and obscurity of the presentation, and joined other board chairs and district managers in calling for more frequent and focused presentations, possibly held on a quarterly basis, in order to improve the system for children and families.
- Chairman reported as a member of the Croton Water Filtration Monitoring Committee that the Croton Water Filtration Monitoring Committee will now have less frequent reports since the Department of Environmental Protection has reduced the meeting schedule to quarterly meetings. The next meeting will be held in December. Chairman invited anyone with particular concerns during mid meetings to contact him.
- Once again the Board has been notified of proposed community board budget cuts. Chairman will take the usual tack of the last three years and send a joint letter to the Mayor and City Council from the Bronx Community Board Chairs opposing the budget cuts.
- Chairman conveyed special congratulations to I. Ladimer on becoming a great grandfather.

11. Treasurer's Report

P. Friedman advised that the Board's total budget is \$206,895 of which \$11,172 is proposed to be cut in FY 2013 budget. Restoration by the City Council is hoped for.

12. District Manager's Report

No report.

13. Department of City Planning – N. Danyluk

N. Danyluk advised of his pending retirement from City Planning. November will probably be his last Board meeting. No word yet on his replacement.

**14. Proposed Bylaw Revision from the Special Committee on Establishment of a Youth Committee**

J. Pilsner, chair of the Special Committee reported on the meeting. The members are A. Cohen, R. Fanuzzi, J. Pilsner, and X. Sanchez. A full report and bylaw resolution was distributed to the members in advance of the Board meeting. The bylaw resolution vote was amended by the removal of R. Ginty and M. Khury, who were not members of the Special Committee. R. Fanuzzi was added, correcting the vote to 4 in favor, 0 opposed, and 0 abstentions.

J. Pilsner presented the following resolution:

**WHEREAS**, a Special Committee on the Establishment of a Youth Committee was formed at the September 11, 2012 meeting of Bronx Community Board No. 8; and

**WHEREAS**, the Special Committee on the Establishment of a Youth Committee was charged with researching the history, purpose, and possible future form of a Youth Committee; and

**WHEREAS**, the Special Committee on the Establishment of a Youth Committee met and submitted a report titled the "Report of the Special Committee on the Establishment of a Youth Committee" dated October 1, 2012, and that said report is annexed and made a part hereof;

**THEREFORE BE IT RESOLVED**, that the By-Laws of Community Board No. 8 are to be amended as follows:

- 1) A "Youth Committee" is added to the list of standing committees contained in Article I, Sec.1, and;
- 2) Article VI, Sec. 7, sub. C shall be replaced in its entirety with the word "omitted."

Vote: 39 in favor, 0 opposed, and 1 abstention for cause

R. Abbott, S. Alexander, S. Balicer, R. Bender, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman, N. Graham, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, C. G. Moerdler, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff

Abstention for cause –

R. Press

Chairman noted that pursuant to the Bylaws this resolution will be re-presented for a 2<sup>nd</sup> vote at the November full Board meeting.

15. Committee Reports

## A. Land Use – C. G. Moerdler

1. Discussed Landmarks Preservation Commission's failure to promulgate the rules for the Fieldston Historic District. This matter will be taken up at the November Land Use Committee meeting.
2. The Land Use Committee will meet on October 15, 2012, at Riverdale Presbyterian Church, at 7:30 PM.

## B. Traffic and Transportation – D. Padernacht

1. D. Padernacht presented the following resolution for Jim Downey's street naming:

**WHEREAS**, James V. Downey died on August 21, 2009, and this resolution is brought more than two years after his death;

**WHEREAS**, James V. Downey has been nominated for the honor of this proposed street change by the North Riverdale Baseball League, Saint Margaret of Cortona Church and the Knights of Columbus which are three community organizations that are active in Bronx Community Board 8 and as such, are on the list required to be kept by Bronx Community Board No. 8 under the new City Charter;

**WHEREAS**, the evidence and testimony presented to Bronx Community Board No. 8 has demonstrated that James V. Downey has benefited a cross-section of Bronx Community Board No. 8 and the Borough of the Bronx and the City of New York;

Specifically, James V. Downey resided in the Riverdale area for more than 50 years and worked for the Federal Bureau of Investigation. Jim Downey devoted countless years to service in Community Board 8. Downey was the Chairman and CEO of the St. Margaret's Athletic Association. Each year, Downey organized fundraising efforts so that children within the community could participate in the League without having to pay for uniforms or various other costs. Downey was one of the organizers and coaches of the North Riverdale Baseball League. For many years, Downey organized an annual community picnic at the Horace Mann School which brought thousands of residents together for a day. Approximately 20 years ago, Downey played a major role in the renovations of St. Margaret of Cortona Church which is one of the institutional staples of Community Board 8. He helped raise money for the effort and personally supervised the remodeling. The evidence provided to our Board shows that James V. Downey was a person that served our community, helped the residents of this community when in need and created a safe and encouraging atmosphere through athletic forums for the children of our community.

**WHEREAS**, this street has a specific connection to the life of James V. Downey as it is the street where Sid Augarten Field, the ballpark of the North Riverdale Baseball League, is located;

**WHEREAS**, the name change will not engender confusion as there are no other streets with similar name in the vicinity;

**THEREFORE, BE IT RESOLVED**, that Mosholu Avenue from West 254<sup>th</sup> Street to West 256<sup>th</sup> Street shall be renamed to add the name James V. Downey Way.

Vote: 39 in favor, 0 opposed, and 0 abstentions

In Favor –

R. Abbott, S. Alexander, S. Balicer, R. Bender, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman,

N. Graham, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, R. Press, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff

2. D. Padernact presented the following resolution for street naming for Ted Corbitt:

**WHEREAS**, Ted Corbitt died on December 12, 2007 and this resolution is brought more than two years after his death;

**WHEREAS**, Ted Corbitt has been nominated for the honor of this proposed street change by Saint Stephen's United Methodist Church, Marble Hill Tenants Association and Marble Hill Reunion and Development Project, Inc. which are three community organizations that are active in Bronx Community Board 8 and as such, are on the list required to be kept by Bronx Community Board No. 8 under the new City Charter;

**WHEREAS**, this street has a specific connection to the life of Ted Corbitt because Ted Corbitt resided in the Marble Hill Houses from 1955 to 1972;

**WHEREAS**, the evidence and testimony presented to Bronx Community Board No. 8 has demonstrated that Ted Corbitt has benefited a cross-section of Bronx Community Board No. 8 and the Borough of the Bronx and the City of New York. Specifically:

Ted Corbitt was an Olympic Marathon Runner who competed in the 1952 Summer Olympics in Helsinki and at various times he held American records in the marathon, the 100-mile run and the 25, 40 and 50 kilometer events.

Ted Corbitt played a central role in many important developments in U.S. distance running, most notably the founding of the Road Runners Club (he was the first president) and the establishment of guidelines for the accurate measurement of long distance courses. In 1959, Mr. Corbitt organized the country's first ultra-marathon, a 30-mile race through New York and its suburbs that pushed beyond the marathon's 26-mile, 385-yard limit.

Ted Corbitt was a professor of physical therapy at Columbia University and New York University and a frequent lecturer at area colleges. Ted Corbitt treated neighborhood residents and helped train Bronx residents who later became physical therapy practitioners. Ted Corbitt supported programs at the St. Stephen's Methodist Church which benefited the community for many years. Ted Corbitt inspired many individuals to live a healthy lifestyle and inspired many young athletes from the Marble Hill area.

**WHEREAS**, the name change will not engender confusion as there are no other streets with similar name in the vicinity;

**THEREFORE, BE IT RESOLVED**, that Broadway between West 225<sup>th</sup> Street to West 228<sup>th</sup> Street shall be renamed to add the name Ted Corbitt Way.

Vote: 39 in favor, 0 opposed, and 0 abstentions

In Favor –

R. Abbott, S. Alexander, S. Balicer, R. Bender, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman, N. Graham, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, R. Press, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter,

I. W. Stone, S. Villaverde, M. Wolpoff

It was noted that pursuant to the Board's Bylaws both street naming resolutions will be presented at for a 2<sup>nd</sup> vote at the November Board meeting.

2. Henry Hudson Bridge tolls will be converted to cashless tolls after November 25, 2012.
3. The Committee will meet at Amalgamated Houses for its November 20<sup>th</sup> meeting. The agenda will include the "Slow Zone" along schools corridor of MS/HS 141 and PS 24; a request by SAR a for stop sign on West 259<sup>th</sup> Street; and traffic concerns along West 254<sup>th</sup> Street.

C. Economic Development – S. Villaverde

1. The Committee met October 2<sup>nd</sup>. A presentation was made by Equity One concerning the West 230th Street development. Review minutes for report.
2. South Riverdale Merchants Association presented a proposal for Riverdale Holiday Festival on Riverdale Avenue between West 236<sup>th</sup> and 238<sup>th</sup> Streets for December 2<sup>nd</sup>. Supporting petitions signed by merchants and residents were submitted.
3. S. Villaverde read a motion from the Committee in support of the Festival and presented it for Board endorsement. S. Villaverde's motion was seconded.
4. R. Ginty made a motion to amend the motion on the floor to state not only the Board's support of the fair but also its approval of the permit. R. Ginty's motion was seconded.

Discussion ensued. Chairman Fanuzzi ruled against the amendment as being contrary to the intent and spirit of the Economic Development Committee's motion. R. Ginty presented a challenge to the ruling and a vote proceeded and resulted as follows:

Vote: 14 In favor of the ruling, 13 Opposed, 12 Abstentions

In Favor –

B. Contant, P. Ellis, R. Fanuzzi, S. Froot, D. Kornbluh, D. Lennon, D. McShane, S. Marquez, K. Pesce, A. Piscitelli, J. M. Reyes, X. Sanchez, G. Santiago, S. Villaverde

Opposed –

S. Alexander, R. Abbott, R. Bender, A. Cohen, A. G. Feldmeier, P. Friedman, R. Ginty, M. Heller, D. Padernacht, A. Moore, L. Spalter, I. W. Stone, M. Wolpoff

Abstentions –

S. Balicer, A. P. Creaney, D. Kirksey-Floyd, M. Goodman, N. Graham, M. Khury, I. Ladimer, R. Pochter-Lowe, P. Mullen, L. Parker, J. M. Pilsner, R. Press

S. Froot made a motion to table the amended motion. The motion passed as follows:

Vote: 31 in favor, 7 opposed, 1 abstention

In Favor –

R. Abbott, S. Balicer, R. Bender, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, D. Kirksey-Floyd, P. Friedman, S. Froot, M. Goodman, N. Graham, M. Khury, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde,

Opposed –

S. Alexander, A. Cohen, A. G. Feldmeier, R. Ginty, M. Heller, D. Padernacht, M. Wolpoff

Abstention –

R. Press

The original motion by S. Villaverde was re-presented for a vote. The motion passed as follows:

Vote: 29 in favor, 8 opposed, 2 abstentions

In Favor –

R. Abbott, S. Balicer, R. Bender, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, D. Kirksey-Floyd, P. Friedman, S. Froot, M. Goodman, N. Graham, M. Khury, D. Kornbluh, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, S. Villaverde

Opposed –

S. Alexander, A. Cohen, A. G. Feldmeier, R. Ginty, M. Heller, I. Ladimer, I. W. Stone, M. Wolpoff

Abstention –

D. Padernacht, R. Press

D. Environment and Sanitation – S. Marquez

Refer to minutes for report. The next meeting will be held on October 17<sup>th</sup>, Board Office, at 7:00 PM.

R. Press made a motion to adjourn the Board meeting.

Vote: 1 in favor, 38 opposed, and 0 abstentions

In favor –

R. Press

Opposed –

R. Abbott, S. Alexander, S. Balicer, R. Bender, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman, N. Graham, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff

E. Health, Hospitals and Social Services – S. Froot

1. S. Froot reported on the public hearing held on October 4, 2012, on a proposal by Episcopal Social Services/ESS for an Individual Residential Alternative (IRA) at 2749 University Avenue. It was concluded that the group home does not impose unfair burden of saturation.

S. Froot presented the following resolution for Board approval:

**RESOLVED**, that Bronx Community Board No. 8 approves the proposal by Episcopal Social Services/ESS Sheltering Arms to establish an Individual Residential Alternative (IRA) group home for ten developmentally disabled young adults located at 2749 University Avenue (at West 195<sup>th</sup> Street), Bronx, New York, 10468.

Vote: 37 in favor, 0 opposed, and 1 abstention

In favor -

R. Abbott, S. Alexander, S. Balicer, R. Bender, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman, N. Graham, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff

Abstention -

D. Lennon

F. Housing – S. Balicer

The Committee will meet on October 22<sup>nd</sup> at Riverdale Jewish Center at 7:30 PM. The agenda will include presentations from Bronx Health Reach on Smoke Free apartments; and NYC Clean Energy regarding phasing out use of No. 6 oil, and planning for Housing Court forum for November 26<sup>th</sup>.

G. Law, Rules, and Ethics – R. Ginty

Refer to minutes for report. The next meeting will be held on October 25, 2012.

H. Libraries and Cultural Affairs – R. Abbott

Refer to minutes for report. The next meeting will be held on October 11<sup>th</sup>.

I. Parks and Recreation – B. Bender

Minutes were circulated. The next meeting will be held on October 24<sup>th</sup>. B. Bender corrected record regarding the removal of the skate park from the FY 2014 budget requests. The project is funded by Councilman Koppell.

J. Public Safety – A. G. Feldmeier

1. A. G. Feldmeier announced that Police officer Ramos is on the list for Detective consideration. She asked for approval of a letter of support. Chairman Fanuzzi agreed that a letter of support from the Public Safety Committee should be sent.
2. The following resolution was presented for liquor license:

**RESOLVED**, Bronx Community Board No. 8 approves the following **Renewal** for liquor licenses:

**Renewals:**

- Fredy Loeser Kosher Deli, Inc., 214 West 231<sup>st</sup> Street
- KBBQ Restaurant Corp., 119 West Kingsbridge Road

Vote: 38 in favor, 0 opposed, and 0 abstentions

In Favor –

R. Abbott, S. Alexander, S. Balicer, R. Bender, A. Cohen, B. Contant, A. P. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, D. Kirksey-Floyd, P. Friedman, S. Froot, R. Ginty, M. Goodman, N. Graham, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, D. Lennon, R. Pochter-Lowe, S. Marquez, D. McShane, A. Moore, P. Mullen, D. Padernacht, L. Parker, K. Pesce, J. M. Pilsner, S. A. Piscitelli, J. M. Reyes, X. Sanchez, G. Santiago, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff

K. Youth – L. Parker

1. The committee held its first meeting on September 27<sup>th</sup>.
2. Refer to minutes for report.
3. L. Parker met with the Marble Hill Community Center director. The Center's OST funding for Marble Hill is finally in place after a delay of over a month.
4. The next meeting will be held on October 24<sup>th</sup>, Board Office, at 1:00 PM.

L. Aging – A. Cohen

The first meeting will be held on October 23<sup>rd</sup>, at Riverdale Senior Services, at 3:30 PM. This will be an organizational meeting. There will be a tour of the facility.

M. Education – S. Alexander

There was no meeting in September due to Jewish Holidays. The Committee will meet on October 23<sup>rd</sup>.

Meeting adjourned 10:18 PM.

Respectfully submitted,  
Patricia Manning  
Community Associate

Reviewed by:  
Joyce Pilsner  
Secretary

