

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

DATE: OCTOBER 19, 1993

COMMITTEE OF ORIGIN: EXECUTIVE COMMITTEE

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained
BOARD VOTE:	32 In Favor	0 Opposed	0 Abstained

RE: Capital and Expense Budget Requests for FY 1995

BE IT
RESOLVED

THAT: Community Board #1 approves the budget requests for our district as prioritized on the attached.

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

DATE: OCTOBER 19, 1993

COMMITTEE OF ORIGIN: PIER 25 AD-HOC COMMITTEE

COMMITTEE VOTE:	5 In Favor	0 Opposed	0 Abstained
BOARD VOTE:	26 In Favor	0 Opposed	1 Abstained

RE: Pier 25, Request for Proposal Guidelines

WHEREAS: The lease of the current leaseholder for Pier 25, the Amazon Village, expires on October 31, and

WHEREAS: Tom Fox of the Hudson River Park Conservancy has requested that CB #1 formulate guidelines for a Request for Proposals (RFP) to be issued by NYS DOT to solicit a new leaseholder for an interim use for this pier, prior to its permanent use as a public recreation pier within the Hudson River Waterfront Park, as envisioned by the West Side Waterfront Panel Plan, and

WHEREAS: There is great need for boating-related and other water-dependent uses, now

THEREFORE
BE IT
RESOLVED
THAT:

1. CB #1 recommends that the RFP to be issued for Pier 25 shall request proposals solely for water-dependent uses, including boat dockage, tour boats, marina facilities for small boats, small boat rentals, party fishing boats and sailing schools.
2. That any proposal must include the set-aside of a portion of the pier as a "town dock" facility (free access to waterway/land).
3. That the lessee's contract provide for public access to the entire pier.
4. That the RFP state that preference shall be given to proposal for portions of, rather than the full pier.
5. That the length of term of the offered lease be negotiable, and possibly be longer than the 3-4 year term envisioned by NYS DOT, depending on two factors: 1) The lessee's willingness to invest in stabilization of the pier; 2) The compatibility of the lessee's proposed interim use with the envisioned long-term use of the pier.
6. That CB #1 insists that NYS DOT utilize revenues from this lease for any shortfall in the stabilization and maintenance of Pier 25.
7. That CB #1 insists that NYS DOT develop a maintenance plan for Pier 25.
8. That CB #1 insists that any proposal which includes parking provide for unimpeded public access to the pier.

9. CB #1 insists that lessee's lease be written so there is no subleasing that does not also conform to these guidelines.

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COMMITTEE OF ORIGIN: EXECUTIVE COMMITTEE

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained
BOARD VOTE:	31 In Favor	0 Opposed	1 Abstained

RE: Removal of Madeline Pantzer as a member of CB #1 (for Cause)

WHEREAS: CB #1 by-laws provide that three consecutive absences from assigned committee or full Board meetings or absence from more than half of assigned committee or full Board meetings during a calendar year shall be sufficient cause for dismissal from the Board, and

WHEREAS: By unanimous vote in June 1992, members strengthened this provision of the By-laws by calling for the automatic removal of Board members for non-compliance with this provision, and

WHEREAS: Madeline Pantzer has not attended either a full Board meeting or a committee meeting since March 1993, and

WHEREAS: In a conversation with a representative of the Borough President's office several months ago Ms. Pantzer indicated her intention to resign from the Board, however, no letter of resignation has ever been received, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 approves the immediate removal (for cause) of Madeline Pantzer as a member of CB #1, and

BE IT

FURTHER

RESOLVED

THAT: The Manhattan Borough President move swiftly to fill the vacancy created by Ms. Pantzer's removal, and

BE IT

FURTHER

RESOLVED

THAT: CB #1 expresses its sincere appreciation to Madeline Pantzer for the dedication and diligence with which she served the Board and her community for many years.

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DATE: OCTOBER 19, 1993

COMMITTEE OF ORIGIN: COMBINED TRIBECA/WASHINGTON MARKET
COMMITTEE AND TRIBECA HISTORIC
DISTRICTS COMMITTEE

COMMITTEE VOTE:	6 In Favor	0 Opposed	0 Abstained
BOARD VOTE:	22 In Favor	0 Opposed	11 Abstained

RE: 416-424 Washington Street

WHEREAS: The renovation of the 416-424 Washington St. shell will replace the loading platform (with handicap accessibility), restore the canopy with skylights, match the original windows and ground floor fire shutters, but we would recommend a more appropriate design for the 6th floor addition, and

WHEREAS: The new additional tower of 31 plus stories has several blank walls which appear visually inappropriate and has numerous setbacks which are at variance with the "boxy-like" factory buildings which make up the area, and

WHEREAS: This new additional tower height is not in scale with the surrounding area, and the mechanical penthouse is particularly inappropriate to the North Tribeca Historic District and its surroundings, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 recommends that the LPC disapprove of the entire application for the work on 416-424 Washington St. because of its relationship and connection to the inappropriate hotel tower to be built on the vacant parcel at the corner of Laight and West Streets, and

BE IT

FURTHER

RESOLVED

THAT: While CB #1 did not consider the zoning and other massive impacts of this issue, it reserves the right to consider those at the time of the BSA application.

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COMMITTEE OF ORIGIN: EXECUTIVE COMMITTEE

COMMITTEE VOTE:	7 In Favor	0 Opposed	0 Abstained
BOARD VOTE:	31 In Favor	0 Opposed	1 Abstained

RE: Removal of Lawrence King as a member of CB #1 (for Cause)

WHEREAS: CB #1 by-laws provide that three consecutive absences from assigned committee or full Board meetings or absence from more than half of assigned committee or full Board meetings during a calendar year shall be sufficient cause for dismissal from the Board, and

WHEREAS: By unanimous vote in June 1992, members strengthened this provision of the By-laws by calling for the automatic removal of Board members for non-compliance with this provision, and

WHEREAS: Lawrence King has never attended a single full Board meeting or committee meeting since his appointment in May 1993, now

THEREFORE
BE IT
RESOLVED

THAT: CB #1 approves the immediate removal (for cause) of Lawrence King as a member of CB #1, and

BE IT
FURTHER
RESOLVED

THAT: The City Council member and Manhattan Borough President move swiftly to fill the vacancy created by Mr. King's removal, and in so doing only recruit candidates who are ready and able to fulfill the commitment of time that serving as a member of CB #1 entails.

COMMUNITY BOARD #1 MANHATTAN
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DATE: OCTOBER 19, 1993

COMMITTEE OF ORIGIN: TRIBECA HISTORIC DISTRICTS COMMITTEE

COMMITTEE VOTE:	4 In Favor	0 Opposed	0 Abstained
BOARD VOTE:	32 In Favor	0 Opposed	0 Abstained

RE: Application to the Landmarks Preservation Commission for Certificate of Appropriateness for 188-190 Duane Street to erect a new fire escape in conjunction with a loft legalization application

WHEREAS: The style of the ironwork of the fire escape is compatible with the surrounding buildings, and

WHEREAS: No other work will be done to the upper floors of the facade, and

WHEREAS: The applicant maintains that the ground floor will be repainted with colors approved by staff at LPC and the facade will be maintained graffiti-free, now

THEREFORE
BE IT
RESOLVED

THAT: CB #1 recommends that the LPC approve the application as submitted.

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COMMITTEE OF ORIGIN: TRIBECA HISTORIC DISTRICTS COMMITTEE

COMMITTEE VOTE:	4 In Favor	0 Opposed	0 Abstained
BOARD VOTE:	32 In Favor	0 Opposed	0 Abstained

RE: Application to the Landmarks Preservation Commission for Certificate of Appropriateness for 211 West Broadway to install lot line windows and related interior work

WHEREAS: There are many examples of other buildings in the district with asymmetrical window patterns for lot line windows, and

WHEREAS: These proposed windows will conform to a master plan which might develop into a more symmetrical pattern in the future, now

THEREFORE
BE IT
RESOLVED

THAT: CB #1 recommends that the LPC approve the application as submitted.