

COMMUNITY BOARD NO. 1  
TREASURER'S REPORT – FY'13

April 2013

<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	200.00	- 0 -
110 - Food & Forage	1,150.00	494.30	655.70
117 Postage	200.00	200.00	- 0 -
199 - Data Processing Supplies	450.00	- 0 -	450.00
314 - Office Furniture	140.00	140.00	- 0 -
315 - Office Equipment	250.00	235.61	14.39
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	2577.00*	2577.00*	- 0 -
700 - Chase Imprest Fund A/C	500.00	500.00	- 0 -
 TOTAL:	 \$13,012.00	 \$ 11,447.91	 \$ 1,564.09

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

**COMMUNITY BOARD #1 AGENDA –APRIL 9, 2013 - 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

**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

Mr. Robert Crisalli, Clinical Coordinator, Project Hope.  
Department of Sanitation, Organics Collection Program.

**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**

- Clifton/Concord/Stapleton, Larry Beslow
- 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

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](mailto:lcrosby@cb.nyc.gov).

**LAND USE MEETING – APRIL 1, 2013 – 7:30 P.M. BOARD OFFICE**

**MEMBERS**

Vincent Accornero, Chairman  
Loretta Cauldwell  
Linda Eskenas  
Olaf Olsen  
Leticia Remauro, Ex. Officio  
George Turner  
Chris Rooney, Excused  
Ken Tirado, Excused  
Marilyn Brown, Excused  
George Doyle, Excused  
Anthony Cosentino, Excused  
Friday Ogbewe, Excused  
George Sona, Excused  
Camille Zarrelli, Excused  
Ciro Asperti, Non board Member LU  
John Keiser

**GUESTS**

Chris Johnson, Rep. Councilwoman Rose  
Len Garcia-Duran, Director SI City Planning  
Jen Gravel, SI City Planning  
James Prendamano, Cassandra Properties  
John Pitra, Cassandra Properties  
Ernie Padron, NYC EDC  
Juliana Horkowitz, NYC EDC  
Ed Pincar, NYC DOT  
Win Whartan, BFC  
Dana Geman, SHP  
David Goldfarb, St. George Civic  
John Kilcullen, St. George Civic  
John Callan, Diamond Redie Mix  
Fred Davis, FJD Associates

A power point presentation was shown and discussed for Harbor Commons. This project is adjacent to the Ferry Terminal. They are planning to make outlet stores, a hotel and catering hall. The hotel has been reconfigured from the original plans which were shown to the Land Use Committee. The hotel will have half the rooms facing the Verrazano Bridge and the other half facing the Bayonne Bridge.

Mr. Len Garcia-Duran, Director SI City Planning stated they have been working with both the NYWheel and Harbor Commons; the way the hotel was reconfigured meets all the requirements of the St. George Special District.

There will be 143,000 square feet of open space.

A discussion was held regarding ferry service.

The committee met and had some questions for the developer which will be answered before the Board Meeting at that time the committee recommends the support for the design for the Public Design Commission.

Pending the clarification

Meeting adjourned.

**WATERFRONT MEETING MARCH 26, 2013 – 7:00 P.M., BOARD OFFICE**

**ATTENDANCE**

Curt Ward, Chairman

Loretta Caldwell, Excused

Linda Eskenas

Timothy Forsyth

Marsha Russell

Sarah Gowell

Bob Zion

Chairman Curt Ward called the meeting to order at 7:05 P.M.

Welcome and introductions.

Goethals Bridge update.

Cement plant/drydock – drydock and Morningstar Road and Richmond Terrace.

Cromwell Center status, temporary replacement.

Meeting adjourned at 7:35 P.M.

Respectfully submitted, Curt Ward

Minutes from the, Silver Lake, Sunnyside and Westerleigh Area Committee meeting held @ the Park House on Wednesday, March 20<sup>th</sup> 2013 7:30pm

Attendance on file at Board Office.

Meeting was called to order @ 7:30pm

Sameh M. El-Meniawy from (Land Planning) opened up the meeting with an explanation for the extension of a special permit for 'Complete Care Veterinary Center' located @ 1293 Clove Rd.

Board members and guests asked questions about the application and Mr. Meniawy answered them, seemingly without any reservations from the group. However, there were questions and concerns brought up concerning the Microwave antennas that were installed on the sides and rooftop of the building. The Community showed great displeasure that the owner never engaged the residents before he installed them. Mr. El-Meniawy responded by saying he would bring back the concerns of the community to the building owner. The general consensus was to defer to "Land Use" for approval.

There were no representatives from, 'Waterfall Italian Cuisine' The letter from Water Falls to CB1 was read. There were no complaints or reservations regarding this liquor license renewal.

There were several home owners from the Northerleigh Park area in attendance. They brought up an issue concerning street flooding @ Bidwell @ North avenues. The home owners explained that over the last 20years or so there they have endured flooding on and around their property. They say that the storm sewers are "Dummies" and do not have the ability to drain in a proper manner. IE: A functioning Storm Sewer system. They also said that NYC DOT has just recently finished paving these streets and has made the situation worse. The Home Owners are @ their wits end would like to see both DOT and DEP come and explain how they can resolve this serious health & safety issue that's been plaguing their block for far too long.

One other issue brought up was the "Dead" trees on Forest Ave between Jewett Avenue and Decker Avenue. They have identified numerous trees that need to be replaced and would like to see NYC Parks replace these trees. They also wanted to know who's responsible for cleaning the area around the trees. These trees have loads of garbage around them and the Community believes that this is blight on their neighborhood.

Meeting was adjourned @ approximately 8:30pm.

Respectfully submitted, Olaf J. Olsen

Mariners Harbor/Port Richmond Area Committee Meeting -  
Tuesday, March 19, 2013 - 7:00 P.M. 250 Park Avenue

Support for the liquor license was approved with the following stipulations:

- a. Improve the lighting in the exterior part of the building.
- b. Report all future events, parties, etc. to the 120 Precinct Community Affairs Department for the next year.
- c. The establishment can serve beer/alcohol until 2:00 am.
- d. The establishment will end events, parties, etc. at 3:00 am.
- e. The rental agreement needs to include a clear understanding about having appropriate security on hand.

7. Spectra Energy presentation on construction of gas pipeline on Western ave and Richmond Terrace.

- a. It was reported that they are 60% complete with the entire project.
- b. The construction of the pipeline will begin in April and is expected to end in June, there will also be various other collateral construction projects throughout the remainder of the year, including a water pipeline will be move, but a bypass line will be used to prevent water from being disrupted to SI Container terminal. No residents will be affected by the relocation of the water pipeline. There will also be a sewer line replacement.
- d. A question was raised about whether or not they were using union employees and Vets. The Helmets to Hardhats programs was cited and recommended.
- e. A suggestion was made to pave the street from curb to curb as opposed to limiting street repair to the area that encompasses the pipeline.
- f. A request was made for more information about the interagency meetings Spectra held with the various city and state (OEM, FDNY, NYPD, etc) agencies in 2012 and a summary from their upcoming meeting in April 2013, to allow the community to become familiar with an potential safety concerns.
- g. A request was made for Spectra to create a scholarship program on Staten Island.

#### Old Business

1. Complaint for Squatters at 205 and 209 Park ave given to NYPD with reference #.
2. DOB ref # for the dangerous building condition signs submitted for 205 and 209 Park ave.

#### New Business

1. Complaint about trucks frequenting 141 Lake Ave. The trucks idle and have been destroying the sidewalks (e.g. creating sinkholes) when they use them to turn around. Residents also complained that DOT recently reduced street parking, which may have been done to accommodate the trucks. The drivers have been rude to neighbors in the past and make a lot of noise.

#### Announcements

Northfield LDC BOA meetings scheduled for March 21<sup>st</sup> and March 23<sup>rd</sup>.

Submitted by:

Anjail Ameen-Rice

Port Richmond/Mariner's Harbor Area Chair

**West Brighton/ St. George/New Brighton/Tompkinsville Area Committee Meeting  
March 19, 2013 Walker Park**

**Attendance on file at the Board Office.**

**Liquor Licenses**

**No complaints were listed. There were no objections to the following:**

**The King's Arms  
Adobe Blues  
Liddys Shore Inn  
Cinderella**

**Public Hearing regarding a new school at PS 48 April 3, - 97 Henderson Ave.**

**Regarding Phryme Steak House on Forest Ave. Many people came concerning loud noise & music emanating from the premises. There was a request for CB1 to send a letter to the SLA.**

**After addressing the complaints with the owner & manager, Chairman Cosentino asked the owner to have the lawyer who represented the owner at a meeting concerning the premises, call him.**

**Community residents were present to complain about a proposed building at 47-49 Tompink's Circle. Chairman Cosentino explained that CBI has already voted down this proposal on Jan 10. It is now before City Planning. The Chair requested that "point person", Gary Bartell, keep CB1 informed.**

**Bridget McGinn brought up a concern that people are parking in the no standing zone daily on Bard at Walker Park This will be referred to the 120 Parking Enforcement.**

**11 Nixon Ave was brought up as an abandoned house with numerous DOB notification & fine posted on the door. Chair Cosentino will visit the location.**

**Meeting adjourned.**

ROSEBANK/FT. WADSWORTH/SHORE ACRESAREA COMMITTEE MEETING  
MARCH 19, 2013 7:30PM

Attendance

John Guzzo, Chairman  
Michael Decataldo  
Darrel Schrage  
Pat Dawson  
Paul Sorocco  
Margaret Gundacker  
John Rumulo  
Nick Rumulo  
Jacquiline Rolon  
Kathy Bruns  
Walter Rupp  
Blau Caich

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Meeting called to order at 7:40PM.

Pledge of allegiance.

Parking issues: 4 Wiman Place – Discussion on parking on weekends during church services, BSA application for a 12-unit residential building with 8 parking spaces.

Water Front: Rail ways, sightseeing, Disney style attractions and a board walk for the community.

Request a stop sign and speed bump for Virginia Avenue.

Request a No Standing sign on Tompkins Avenue opposite of the post office so we get a turning lane.

Bang Terrace sewer broken between 35-39 Fingerboard Road.

Don't block the box on Hylan Boulevard and Tompkins Avenue.

**OLD BUSINESS:**

21-31 Fingerboard Road the garbage is out of control.

Drug dealing at the following address: 21-31 Finger Board road.

Motion made to adjourn by Mike Decataldo

Respectfully submitted, John Guzzo