

Community Board #1 in response to the Citywide Statement of Needs for Fiscal Year 2012 feels that the following items should have been included.

The Relocation of Sanitation District 1 Garage;

The renovation or relocation of Cromwell Center;

A North Shore K-8 school;

The Mariners Harbor Library;

The Rosebank Library; and,

The 120th Pct.

COMMUNITY BOARD #1 AGENDA – FEBRUARY 8, 2011 - 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

Report of District Manager, Joseph Carroll

Jeanne Hogan, Parliamentarian

NEDAP a non-profit resource and advocacy center will make a brief presentation.

FUNCTIONAL COMMITTEE REPORTS

- Youth Services, Marilyn Maria Brown
- Rules & Legislative Affairs
- Land Use, Vincent Accornero
- Budget & Finance, Anthony Cosentino
- Waterfront, Curt Ward
- Human Services, Lisa Lattanzio
- Transportation, Jeanne Hogan
- Labor, Nicholas Siclari
- Public Services, Sunny Jain

AREA COMMITTEE REPORTS

- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Ken Tirado
- Rosebank/Ft. Wadsworth, John Guzzo
- Clifton/Concord/Stapleton, Larry Beslow
- West Brighton/St. George, Co-Chair, Sean Sweeney
- Mariners Harbor/Port Richmond, Anjail Ameen-Rice, Chairperson

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 or sicb1b@si.rr.com.

COMMUNITY BOARD NO. 1

TREASURER'S REPORT – FY'11

February 2011

<u>CODE</u>	<u>ALLOCATED TO 07/01/11</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 1,595.00	\$ 696.30	\$ 898.70
101 - Printing Expense	200.00	-0-	200.00
110 - Food & Forage	1,150.00	671.65	478.35
117 Postage	700.00	-0-	700.00
199 - Data Processing Supplies	450.00	205.94	244.06
314 - Office Furniture	140.00	-0-	140.00
315 - Office Equipment	250.00	-0-	250.00
332 Data Processing Equipment	294.00	294.00	- 0 -
337 - Books/Subscriptions	100.00	69.95	30.05
400 - Contractual Services	1,000.00*	1,000.00	- 0 -
40B – Communication	3,013.00*	3,013.00	- 0 -
403 – Office Services	150.00	-0-	150.00
412 - Equipment Rental	3,470.00*	3,470.00	- 0 -
700 - Chase Imprest Fund A/C	700.00	700.00	- 0 -
TOTAL:	\$13,212.00	\$ 10,120.84	\$ 3,091.16

Larry Beslow, CB1 Treasurer

*Encumbered for FY'11 Contracts

A meeting of Public Services Group was held on 1/18/2011.

Following items were discussed.

1. Community Tax Aid Inc: A Non Profit association offers free tax preparation help for low income earners.
2. NYC Parks Departments: RFP information circulated for Food Stalls at various Staten island Locations.
3. Re-Cycling Contest Participation: Numerous ideas were discussed to increase residents participation in recycling programs.

Attendees:

1. S Jain
2. O Olsen.
3. J Borkowski
4. V Pompe
5. B Thurman
6. A Luone
7. R Luone
8. C Daley
- 9 M O'Calloghan Ryan

WATERFRONT COMMITTEE MEETING, JANUARY 25, 2011 – 7:00 P.M.
BOARD OFFICE

MEMBERS

Curt Ward, Chairman
Artie Cappabianca
Loretta Cauldwell, Excused
Linda Eskenas, Excused
Timothy Forsyth
George Sona
John Pabone
Joan Rendell, Excused
Harold Wagner, CB#1
Joseph Ahlstrom, Excused
John Marino, Absent
Dan Rogers, Absent
Claudette Fahie, Absent
Scott Andrew Kerr, Absent
Nancy Zubrycky, Absent
Shanda Downs-Taylor, Absent
Peter Tooke, Absent

GUESTS

Mark Zink, Rep. MOA Titone
Peter Lisi, 568 Bay Street

Meeting called to order at 7:00 P.M.

Discussed Navy base and the FDNY fireboat arrivals.

There was no quorum present, meeting adjourned.

Respectfully submitted,

Curt Ward

Community Board #1
1 Edgewater Plaza
Staten Island, New York 10305

Silver Lake – Westerleigh Area Committee

MINUTES

Wednesday, January 19, 2011

7:30 pm

Silver Lake Tennis House

In Attendance:

Members Present

Jeanne Hogan, Co-Chair
Richard Zichettello, CB#1
Curt Ward, CB #1
Timothy Forseyth, CB#1
Ernest Paige, CB #1
Patricia Schwimmer, Clove Lakes Civic
Larry Kennedy, Clove Lakes Civic
Bill Keesewetter, Clove Lakes Civic
Mike Morrell, Westerleigh Imp. Assoc

Guests

Steven Douglass
Lacey Johnson
Michael Forgeu
Mark Zinc, representing Assemblyman
Titone
Peter Lisi, Staten Island Paramount
Theatre

Members Excused

Ken Tirado, Chairperson
Camille Zarrelli, CB#1
Phyllis Saverese, Clove Lakes Civic

With a quorum present the meeting came to order promptly at 7:30 PM.

Liquor license renewals: No objection to the renewals for liquor licenses , The Road House and Schaffers Tavern.

New Business:

1. A disabled community member stated that disabled people can no longer access services through Workforce 1 and must instead go through VESID. She feels that this is a hardship/inconvenience and would like the support of the Community Board. Issue forwarded to Public Service committee via the board office.
2. A community member raised a concern about a large triangular shaped snow bank obstructing vision while driving at the corner of Revere Street and Oakwood Avenue. She states that she has called 311 to no avail. Issue forwarded to board office to reach out to sanitation.
3. An issue was raised about designated no standing signs on Denton Place. Resident states it serves no purpose and takes up valuable parking. Issue was forwarded to board office to reach out to DOT.

Community Board 1
Port Richmond, Mariner's Harbor, Arlington, Elm Park, Graniteville, etc.
Area Meeting

January 18, 2011

Attendance

<u>CB 1 Members:</u>	<u>Guests:</u>
Anjail Ameen-Rice, chair	Angela Tirone
Janine Borkowski, co-chair	Charles Kitts, Port Richmond Improvement
Vincent Pompa, CB1 present	Robert Tirone
Arthur Cappabianca, CB 1 present	Beryl Thurman, NSW
George Sona, CB 1 present	Carolyn Oakley, Spectra Energy
Franciso Dorta	Olaf Olsen
Mildred Dorta	George McLachlan, Spectra Energy
Sunny Jain, CB 1	Wayne Dwyer, AK Energy Services, Sr. Project
Majorie O'Callaghan Ryan	Mgr., assisting Spectra Energy

A quorum was present.
Meeting began at 7:05pm

Agenda:

1- Liquor license renewals:

- a. Super Emporium Inc - 760 Richmond Ave
- b. MJM Food Mart, Inc - 406-408- Port Richmond Ave
- c. Cavanagh' Pub- 1063 Post Ave - no concerns
- d. Richmond Terrace Liquors Corp- 52 Richmond Terrace
- e. Richmond Gardens Inc. - 524 Port Richmond Ave - no concerns

*It was requested that the crime statistics be reviewed for all of the above listed business.

New Business

Representatives from Spectra Energy gave an update on the planning process of extending a gas pipeline along the coast of the North Shore totaling approximately 3.3 miles.

The pipeline begins at a compressor station in Linden, NJ and connects to an existing meter station at the edge of Western Ave, in Staten Island and continues up through Richmond Terrace (Department of Transportation Parking lot), to Arlington Marsh, under Shooter's Island and continuing on to Bayonne, Jersey City, and ending in Manhattan (10th st.).

- The pipeline will not supply natural gas to Staten Island at this time.
- It would replace some of the existing pipeline under the Goethals Bridge.
- Permits will be filled in 2012
- Construction estimated to begin 2012-2013

Adjourned 7:55pm
Respectfully Submitted,
Anjail Ameen-Rice, LMSW

Community Board #1

Area Committee Minutes
Stapleton/Clifton/Concord

January 20, 2011

COMMITTEE MEMBERS PRESENT:

Larry Beslow, *Chairman*
Harold Wagner, *Co-Chairman*
George Doyle, Excused
Friday Ogbewele
Pricilla Marco

COMMITTEE MEMBERS ABSENT:

Marilyn Brown
Wilma Jones

NON-BOARD MEMBERS PRESENT:

Dorothy Brown
Linda Gallo
Peter Lisi
Anthony Rajewski, Excused

NON-BOARD MEMBERS ABSENT:

Georgie Dublin-Canty
Timothy Kuhn

GUESTS:

Mark E. Zink, representing Assemblyman Matthew Titone

OLD BUSINESS:

1. The travel trailer that was illegally parked on Richmond Road at the intersection of Van Duzer has been removed.
2. Pricilla Marco informed the committee that there has been a stepped-up police presence responding to the complaint that trucks and tractor-trailers were parking on Targee Street overnight. However, the problem has not been alleviated.
3. The Staten Island Advance contacted Harold Wagner regarding the newly installed no parking signs on Murray Place, Calvin Street, and Pearl Street. Evidentially the residents of these streets have contacted the Advance to express their disapproval.

NEW BUSINESS:

1. The Sky Watch Mobile Surveillance Tower at the intersection of Broad Street and Gorden Street appears to be a permanent fixture in this neighborhood. The committee will make inquiries to determine why continued surveillance is required.
2. The committee discussed the Gerard Carter Center at 230 Broad Street, and although the last scheduled grand opening was set for September 2010, the center is not open. The committee will make inquiries.

3. The development of the Kroc Center appears to be stalled. There has been not recent activity. The committee will invite representatives from the Salvation Army to a meeting to bring us up to date on the progress of the Kroc Center.
4. It was brought to the attention of the committee that the proposed project for the Homeport might impact the success of Fleet Week 2011. The business community would like to be assured that Fleet Week will continued in the future.
5. Peter Lisi brought to the attention of the committee that the senior housing at 180 Broad Street is accepting applications, and they are advertising for "other than seniors". He would like the committee to investigate.
6. Peter Lisi would like an update on the status of the project on Bay Street, the former municipal parking lot across from the Paramount Theater.
7. Community Board #1 office received an email request to have Longview Road converted to a one-way street.
8. The committee has learned that the NYS Liquor Authority has revoked the liquor license for the establishment on the corner of Van Duzer and Metcalf Streets.

Meeting adjourned 9:00 p.m.

Respectfully submitted,

Larry Beslow, Chairman