



COMMUNITY PLANNING BOARD #11, THE BRONX
BRONX MUNICIPAL HOSPITAL CENTER
NURSES RESIDENCE—ROOM 11N22
PELHAM PARKWAY SOUTH & EASTCHESTER ROAD
BRONX, NEW YORK 10461
(212) 892-6262

DOMINIC CASTORE,
CHAIRMAN

FERNANDO FERRER,
BOROUGH PRESIDENT

THOMAS J. BROWN,
DISTRICT MANAGER

COMMITTEES

COMMUNITY DEVELOPMENT &
BUDGET PRIORITIES
ECONOMIC DEVELOPMENT
EDUCATION & CULTURE
HEALTH & SOCIAL SERVICES
HIGHWAYS, TRAFFIC &
TRANSPORTATION
HOUSING
LAND USE
PARKS & PLAYGROUNDS
PUBLIC SAFETY
SANITATION & ENVIRONMENTAL
PROTECTION
YOUTH

MINUTES OF MEETING HELD THURSDAY, FEBRUARY 18, 1988 IN THE

MARY QUEEN OF PEACE HALL OF THE KNIGHTS OF COLUMBUS

The meeting was called to order at 8:04 P.M. by Dominic Castore, Chairman.

Dom introduced Bronx Borough President Fernando Ferrer, who was present this evening.

I. Gallery Session

A. Jessica Arkin-Gault - Pace Business School

Ms. Arkin-Gault stated that the Pace Business School is now located at 2433 East Tremont Avenue. She stated that Pace is a two-year business school accredited by the Association of Independent Colleges and Schools. She stated that classes are from 8:30 - 2:45 in order to allow students to hold part-time jobs. She described the programs, and stated that they help students write their resumes and help with job placement. Ms. Arkin-Gault said that financial aid is available through PELL, TAPP, GSL and SOS. She stated that entrance requirements are a student's transcript, admissions interview as well as an admission examination. There are four starting times - January, April, July and September. Credits from Pace are transferable to local four-year colleges. She further stated that students from Pace have been placed with very good companies.

Ms. Arkin-Gault stated that there is going to be an opening celebration on March 10th, and she invited anyone interested to attend. She left catalogues for anyone who was interested.

II. Minutes

A Motion was made by Eli Goldsmith, Second by Lewis Goldstein - That the Minutes be accepted as received.

Unanimously accepted.

III. Chairman's Report - Dom Castore

Dom reported that the Executive Board had authorized the Board to purchase a computer for the District Office. The staff has begun preparing the paper work for this purchase.

IV. Committee Reports

A. Land Use - Kenneth Gelnick

1. C880160 PPX - Application by New York City Division of Real Property to sell or enter into long-term lease for disposition of Block 4018, Lot 46, a parcel of unimproved land on the north side of Adams Street, 172 feet west of Van Nest Avenue.

Dom reported that no one spoke during the Public Hearing on this item tonight. He stated that several years ago two lots adjacent to this one came before the Board under the U.L.U.R.P. process. On one of these lots, the Board voted that it be sold with the restriction that it be sold for residential or cultural use. The Board took no action on the second lot. Dom stated that he recommended the same for this property.

A Motion was made by John Cifichiello, Second by Blanche Rifkin - That this property be released for sale with the restriction that it be sold for residential or cultural use.

Passed with 1 abstention.

V. District Manager's Report - Thomas Lucania

Tom Lucania reported that he has been working with the Highways Committee on the report, distributed this evening, on HW-710. Also, Tom reported that he prepared the F.Y. 1989 budget reponses which were also distributed this evening.

VI. Treasurer's Report - Raymond Locascio

Ray stated that the December and January Treasurer's Reports were attached to the January Minutes. The February report was distributed to all Board members this evening. (Report attached).

VII. Committee Reports - continued

A. Economic Development - Emil Eisdorfer

1. Liquor License Renewals

On-site Consumption

- a. LMFS Restaurant, d.b.a. Patera's Restaurant - 1888 Eastchester Road
- b. Domlu Restaurant - 2172 White Plains Road
- c. Pelham Mall Deli - 2144 White Plains Road
- d. Sizzler Restaurant - 2375 East Tremont Avenue
- e. Morris Park Inn - 1001 Morris Park Avenue
- f. Gran Caffè, Inc. - 1050 Morris Park Avenue

Emil stated that the Police reported there had been no problems with these sites.

A Motion was made by Emil Eisdorfer, Second by Blanche Rifkin and Fred Pocci - That these liquor license renewals be approved.

Passed.

Off-premises Consumption

- a. Eastchester Road Liquors - 2102 Eastchester Road
- b. Geofel Liquors, Inc. - 808 Allerton Avenue

Emil stated that the Police reported there had been no problems with these sites.

A Motion was made by Emil Eisdorfer, Second by Blanche Rifkin - That these liquor license renewals be approved.

Passed.

Dom spoke about the Borough Board meeting he had attended. He stated that a representative from the Department of Consumer Affairs was present and spoke about how nice the newsstands were. Dom stated that the Borough President's legal counsel asked why a newsstand that was four to six inches oversized was allowed to remain after Community Board #11 had followed all the proper procedures to have it removed. Dom said he was not satisfied with Consumer Affairs' answers to his questions. Dom stated other Boards are now fighting to get unwanted, illegal newsstands removed.

B. Community Development and Budget Priorities - Bob Black

Report attached.

Bob reported that Community Board #11 Expense Requests for F.Y. '89 were accepted with the exception of the improvements in library services. The responses indicated that library services would be cut during the next fiscal year.

Bob also noted that most of the Capital Requests were accepted with some exceptions. Most of the major projects, which the Board has supported in the past, are included in the preliminary budget.

Bob recommended that the Chairpersons of the various committees start getting their budget requests ready for the next fiscal year. He asked that these requests be sent to the District Office.

Tom stated that the Board will be sending a Letter of Comment to the Office of Management and Budget on the responses it received on its budget requests. He stated that many of the school repair items requested were not recommended. Tom said that the Board might want to stress with O.M.B. that it wants additional money allocated for school maintenance. He asked Board members to notify him of any specific items they may want included in this letter.

Dom Castore spoke about the Committee Request forms. He stated that the new Board members will be notified of their committee assignments by next week.

C. Housing - Frank Muccioli

1. Update on proposed Mace/Bouck Condominiums

As Frank was not present, Tom reported that the proposal is now for 25 two-family homes. He stated that the developer is preparing plans for the Department of Buildings. Tom reported that the Allerton Avenue Homeowners and Tenants Association would be holding a meeting with the community on Thursday at 7:30 P.M. at the Community Center of Israel.

Lew asked what had been done about the request to down zone the area.

Tom stated that the process has begun, but that it was very time consuming and would take some time to complete the application.

D. Highways, Traffic and Transportation - Fred Pocci

Report attached.

Fred reported that the committee had met with the consultant who was hired by the Department of Transportation for the Pelham Parkway Project. He stated that anyone who had comments on the report distributed this evening should speak with him.

Fred stated that the Department of Transportation and the Mayor's Office of Construction had been invited to attend this meeting. He stated that the reason for this was that there is a coordination problem between Highways and Parks on the entire project. Fred stated that neither attended. Fred further stated that he felt that the Board should go on record as formally protesting their lack of concern. Fred said that right now Parks and Highways do not know what the other is doing. He stated that the coordination of these projects is of paramount concern to the committee.

Dom asked the Borough President to bring this up before the Borough Board.

The Borough President said that he would do so.

Tom stated that there is going to be a meeting held for District Managers on the first Monday in March on project coordination with the Department of Transportation. Tom said that he would bring the Pelham Parkway Project up at that meeting.

Fred stated that the Borough President's Office through Annette Marchitello is already working on this.

E. Youth/Youth Services - Raymond Locascio/Linda Loeb

Ray reported that the next Y.S.P.C. meeting will be held on March 28th. He stated that Community Board #11's Youth Coordinator Linda Loeb is doing a great job.

Linda reported that the January meeting was cancelled due to the snowstorm. She stated that they met in February at which time there was a guest speaker present. The guest speaker was Patricia LaFreniere from the New York City Law Department's Office of Bronx Family Court. She stated that the presentation was on youth crime in the Bronx, statistics on youth crime in the 49th Precinct as well as the procedures that go on in the court system and ways that the community can deal with crime. Linda stated that a summary would be in next months Minutes. Linda stated that she had been able to tape the presentation, and that anyone interested in listening to it should contact her.

F. Public Safety - Joseph Reda/Abe Pereira

Joe reported that the Bronx is being short changed in its allocation of police officers. He stated that the Borough President is very involved in changing this. Joe stated that our ad in the Bronx News has been very effective. Many letters have been sent to Police Headquarters.

Joe reported that Police Commissioner Ward sent a letter to Councilman DeMarco stating that he doesn't need to meet with any community leaders to discuss manpower levels.

Joe reported that Captain DiGregorio is retiring on Friday. He stated that the new Captain will be starting on Monday. Joe stated that he is Captain Timothy Sheahan from the 44th Precinct.

Tony Rizzo spoke about the Mayor's desire to get rid of the Board of Estimate. He stated that we need the Board of Estimate. He stated that we need the Board of Estimate to prevent the Mayor from becoming too powerful.

G. Health - Bill Liblick

Blanche Rifkin reported that Bronx Municipal Hospital has appointed Gary O'Gwen as the new Deputy Executive Director.

Blanche reported that B.M.H.C. has developed new discharge plans to make sure that patients are not prematurely discharged, and that they are given the proper information before they are discharged. She stated that their papers will be bilingual.

VIII. Old Business

Joe Reda reported on burglaries that were occurring in the area.

Helen Frank and John Cifichiello spoke about other crimes that had occurred.

Discussion took place on ways to notify the community of how to protect themselves.

Eric Barr stated that pamphlets on crime prevention are available through the Comptroller's Office. Anyone wishing to obtain them can reach him at 212-566-4686.

IX. New Business

Rabbi Fuchs asked about street cleaning on blocks with private homes.

Tony Rizzo said that they are supposed to clean streets with private homes.

Tom reported that he had learned from the Sanitation Superintendent that Community Board #11 has been cut 3 additional cleaners in addition to the 14 that were cut on January 1st. He stated that Board 11 is down 17 cleaners and 1 cleaning supervisor. Tom said that original 14 were reassigned because of a mistake by the Sanitation Dept. during their last seasonal adjustment of cleaners. District 6 was short 50 men and the 14 cleaners from District 11 and others from Districts 9, 10 and 12 were transferred to make up District 6's deficit.

Tom stated that he had sent a letter to Commissioner Sexton on January 1st on the transfers but that he had not had a response as of yet. He stated that he is going to send another letter to him, as well as to the elected officials. Tom said that he would also bring this up at the Borough Board meeting on Tuesday.

Fred Pocci asked that the Membership Committee be reinstated, and that they look into the attendance of Board members.

X. Guest Speaker - Borough President Fernando Ferrer

Borough President Ferrer stated that Annette Marchitello was doing a wonderful job. He stated that in two weeks he would be giving the State of the Borough Address in the Rotunda of the Bronx County Building.

Borough President Ferrer spoke about B.M.H.C. and the nurses sick out. He stated that B.M.H.C. as well as Lincoln Hospital had gone on full diversion. Borough President Ferrer stated that this sick out was not unanticipated. He stated that he had held a meeting 10 days ago with representatives of the legislature recommending improved starting salaries and better working conditions for nurses. Borough President Ferrer stated that private hospitals are offering better salaries and working conditions. He stated that nurses are being recruited from out of the country, and that certain jobs go begging.

Borough President Ferrer reported that there was an article on the Capital budget in the Daily News today. He stated that the School District #11 is on the verge of becoming overcrowded. He stated that some of the school buildings are 50 years old and need additions. He stated that we need new school buildings to alleviate the drastic overcrowding in our schools. Borough President Ferrer stated that 89 million dollars is being requested for the Bronx to meet this need.

Borough President Ferrer spoke about services in the Bronx. He stated that hiring of police officers is going backwards. He also spoke about the closing of a fire house during the Super Bowl in Brooklyn. Borough President Ferrer stated that there is also a threat to close Engine Company #41 in Community Board #1 in the Bronx.

Borough President Ferrer spoke about the attempts to change the City Charter. He stated that we have the best opportunity we ever had to improve and enrich local government by changing the Charter in some substantial ways.

Borough President Ferrer spoke about the Board of Estimate. He stated that what he has proposed is a County Executive form of government.

Borough President Ferrer gave out certificates to the new and reappointed Board members.

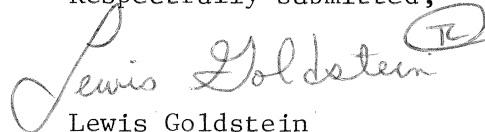
Borough President Ferrer stated that he will be looking into the attendance of Board members and asked the Board to take action where needed.

Dom stated that there were representatives here tonight that he wanted to acknowledge: Helen Korman - representing Councilman Michael DeMarco, Frank Garofolo - representing Senator Guy Velella, Eric Barr - representing Comptroller Harrison J. Goldin, Gwen Spena - representing Assemblyman Eliot Engel and Bob Costanza of School Board #11.

Dom thanked the Borough President for attending tonights meeting.

Meeting adjourned at 9:08 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lewis Goldstein". To the right of the signature, there is a small, hand-drawn circle containing the letters "TR".

Lewis Goldstein
Secretary

ATTENDANCE AT MEETING OF FEBRUARY 18, 1988

PRESENT

Dr. Mary Acker	(0)	Raymond Locascio	(2)
Robert Black	(2)	Pat Manfredonia	(0)
Ruth Burko	(2)	Joseph Milone	(4)
Dominic Castore	(0)	Richard Padro	(0)
John Cifichiello	(1)	Fredric Pocci	(2)
Nicholas Cremonese	(4)	Michael Prisco	(3)
Anthony Del Gaudio	(1)	Pat Quaranta	(0)
Emil Eisdorfer	(0)	Joseph Reda	(3)
Helen Frank	(0)	William Ricevuto	(1)
Rabbi Moshe Fuchs	(0)	Blanche Comras Rifkin	(1)
Eli Goldsmith	(0)	Anthony Rizzo	(0)
Lewis Goldstein	(2)	Madeline Saltaformaggio	(1)
Jeffrey Klein	(0)		

ABSENT

Norman Engel	(4)	Leslie McHenry	(4)
Stella Fernandez	(6)	Frank Muccioli	(2)
Kenneth Gelnick	(1)	Jay Ira Nadler	(4)
Abraham Kleinman	(5)	Abraham Pereira	(5)
William Liblick	(3)	George Sottolano	(6)
Steve Lovitch	(6)	Kenneth Thompson	(1)
Lee Mager	(3)	Vincent Zarcone	(5)

EX OFFICIO BOARD MEMBERS:

Helen Korman - Representing Councilman Michael DeMarco

OTHER ELECTED OFFICIALS:

Frank Garofolo - Representing Senator Guy Velella
Eric Barr - Representing Comptroller Harrison J. Goldin
Gwen Spena - Representing Assemblyman Eliot Engel

STAFF, BOROUGH PRESIDENT AND AGENCY OFFICIALS:

Fernando Ferrer - Borough President of the Bronx
Annette Marchitello - Bronx Borough President's Office
Manuel Lagares - Bronx Office of City Planning
Robert Costanza - Community School Board #11
Thomas Lucania - Assistant District Manager, Community Planning Board #11
Linda Loeb, Youth Coordinator, Community Planning Board #11
Harriet Lasky - Secretary, Community Planning Board #11

NOTE: Number in parentheses denotes absences starting with September 17, 1987 meeting

TREASURER'S REPORT 2/8/88

	<u>CURRENT AMOUNT</u>	<u>EXPENDED (1/8/88)</u>	<u>COMMITTED</u>	<u>AVAILABLE</u>
<u>PERSONAL SERVICES</u>				
District Manager	35,550	16,706	18,844 ¹ .	-0-
Assistant District Manager	22,500	10,573	13,075 ¹ .	-1,148
Office Associate	10,293	4,869	5,939 ¹ .	- 515
Office Associate	15,439	7,303	8,908 ¹ .	- 772
Principal Administrative Associate	19,976 ² .	6,634	14,341 ¹ .	- 999
Amount to be Scheduled	<u>6,045².</u>	<u>-0-</u>	<u>-0-</u>	<u>6,045</u>
<u>TOTAL PERSONAL SERVICES</u>	109,803	46,085	61,107	2,611
 <u>OTHER THAN PERSONAL SERVICES</u>				
General Supplies/Materials	2,876	1,170	24 ³ .	1,682
General Supplies/Materials Storehouse	864	-0-	556 ³ .	308
Office Equipment	500	65	-0-	435
General Contractual Services	3,126	1,029	840 ³ .	1,257
Postage	1,700	-0-	-0-	1,700
Telephone and other Communications	2,766	-0-	2,766 ⁴ .	-0-
Office Services	3,500	2,509	197 ³ .	794
Rental of Miscellaneous Equipment	200	41	124 ³ .	35
Space Rental	1,575	656	919 ³ .	-0-
Fixed Charges	<u>600</u>	<u>-0-</u>	<u>600</u>	<u>-0-</u>
<u>TOTAL O.T.P.S.</u>	<u>17,707</u>	<u>5,470</u>	<u>6,026</u>	<u>6,211</u>
<u>GRAND TOTAL</u>	127,510	51,555	67,133	8,822

1. These amounts include the 5% contractual increase, retroactive to July 1, 1987, covering the clerical staff and Assistant District Manager.
2. This amount includes \$4,800 which will be added to budget to cover the contractual increase, as well as \$1,245 which has been set aside for a merit increase for the District Manager pending the end of the Mayor's freeze on increases.
3. Goods or services have been ordered or received, but have either not been paid or have not yet been deducted from computer print-out.
4. Telephone bills are paid against this line by the Department of General Services on a very sporadic basis. Because of payment method, it is close to impossible to transfer any surplus. It must be assumed that no balance will be available by the end of the fiscal year.