



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
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www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr.
Chairman Anthony Vitaliano
District Manager Jeremy O. Warneke

COMMITTEES

January 28, 2015 Full Board Meeting Minutes

Leadership

*Community
Development &
Budget Priorities*

*Economic
Development*

*Education, Culture &
Youth Services*

*Health & Social
Services*

Housing

Land Use

Parks & Recreation

Public Safety

*Sanitation &
Environmental
Protection*

Transportation

The meeting was called to order at by Chairman Anthony “Tony” Vitaliano who stated that the meeting was being videotaped.

1. Pledge of Allegiance and Moment of Silence
2. Elected Officials
Councilman James Vacca, Senator Jeffrey Klein, Assemblyman Mark Gjonja, Comptroller Scott Stringer, Luisa Benedetto of Councilman Ritchie Torres office, Adam Bermuda of Councilman Andy King’s Office, Elvin Garcia of Mayor’s Office as well as Councilman Torres spoke.
3. Gallery Session
 - a. Patrick Meeagh, Bronx Charter School for Excellence
 - b. Alisa Fuentes, Office of the City Clerk of New York
 - c. Marcella McKay, Graham-Windham Foster Care
 - d. Corwin Smith, American Red Cross
 - e. Gene DeFrancis, Allerton International Merchants Association
 - f. David Nochimsom, New York Public Library
4. Chairman’s Report – Tony Vitaliano
 - a. Motion by Tony Vitaliano, Seconded by Sandi Unger - To approve the December 2015 Full Board Minutes as received.
UNANIMOUSLY PASSED.
5. Treasurer’s Report – Silvio Mazzella
Silvio stated that his report was distributed and that any questions should be directed toward Harriet or him after the meeting.
6. District Manager’s Report – Jeremy Warneke
Jeremy gave a verbal report and stated that his written report will be sent out later.
7. Committee Reports
 - a. Leadership – Albert “Al” D’Angelo
 - i. Motion by Sandi Unger, Seconded by Marcy Gross - To publish the March 2016 Community Board 11 meetings and events calendar as distributed on our website.
UNANIMOUSLY PASSED.

- b. Economic Development – David Leavitt
 - i. Motion by Sandi Unger, Seconded by Dominick Schiano - To send an email of NO OBJECTION to the New York State Liquor Authority (SLA) regarding the renewal liquor license application for Vendourata Corp. dba Liberty 2059 Williamsbridge Road,; Wine & Beer.
UNANIMOUSLY PASSED.
 - c. Community Development & Budget Priorities – Dr. Mahendra Patel
Need to get budget items from Board so we get our fair share of budget.
 - d. Health – Marcy Gross
Minutes distributed. Need Parks permit for Health Fair.
 - e. Housing – Janice Walcott
Minutes distributed.
 - f. Parks & Recreation – Arlene Drayton
Minutes distributed.
 - g. Public Safety – Dom Schiano
Minutes distributed.
 - h. Sanitation & Environmental Protection – Joann Terrelonge
Minutes distributed.
 - i. Transportation – Frano Zagreda
Minutes distributed.
8. Old and New Business
Discussion took place on committee meetings and agendas, the 49th NYPD Precinct Community Council, P.O. Jay Sturdivant and unplowed side streets.
9. Adjournment
Motion by Frano Zagreda, Seconded by Al D'Angelo - That the meeting be adjourned.
UNANIMOUSLY PASSED.
Meeting adjourned at 8:46 p.m.

Minutes taken by Staff.