

Community Board Ten Board Meeting Attendance
Knights of Columbus
Monday, October 17, 2011 – 7:15 pm

Board Members Present: 40

Liz Amato
Allen Bortnick
Kevin Peter Carroll
Laura Caruso
Shirley Chin
Judith Collins
Doris Cruz
Ida D'Amelio
Anna DeMetz
Khader El-Yateem
Ann Falutico
Michael Festa
George Fontas
Barbara Germack
Andrew Gounardes
Judith Grimaldi
Ronald Gross
Robert Hudock
June Johnson
Habib Joudeh
Katherine Khatari
Scott Klein
Stella Kokolis
Dino Lamia
Luigi Lobuglio
Mary Nolan
Eleanor Petty
Susan Pulaski
Mary Quinones
Dean Rasinya
Husam Rimawi
Jean Ryan
Eleanor Schiano
Joanne Seminara
Joseph Sokoloski
Lawrence Stelter
Sandy Vallas
Fran Vella-Marrone
Mary Ann Walsh
Lori Willis

Board Members Excused: 9

Greg Ahl
Stephen Harrison
Brian Kieran
Nikolaos Leonardos
Jeannie May
Rhea McCone
Rita Meade
Susan Romero
Dilia Schack

Board Members Absent: 1

Michael Casale

Ex-Officio:

Councilman Vincent Gentile

COMMUNITY BOARD TEN GUESTS

Date: October 17, 2011, 7:15 PM

Subject: CB10 Board Meeting – Knights of Columbus

PLEASE PROVIDE AS MUCH INFORMATION AS POSSIBLE. THANK YOU.

Name/Address	Phone #	Fax #	E-Mail Address	Organization/Affiliation
Nicholas Chumbeas	(646) 233-3977		tracychumbeas2@gmail.com	OFFICE OF ASSEMBLYWOMAN MICOLE MACCIOTARIS
Anita Wright	(212) 532-4175		Anita@hva1977.com	HNA
Allison Li	646-269-0532			
JASON McDERMOTT	646-645-3827		JAYMACKDEE1@YAHOO.COM	POUR HOUSE OF BAY RIDGE
HON. ALEC BROOK-KRESNY	718-266-0267			NY'S Assembly
MARY COWSON	718 680-0591			NORTHSIDE HOUSE LLC.
ROXY TAYLOR	718 483 4883			NORTHSIDE HOUSE LLC
Andrew Gannon	212-222-9569			CITIZENS Comte for NYC
SANDY VALAS	212-833-7800	718-834-6563	SANDYVALAS@YAHOO.COM	FORT HAMILTON SCHOOL
LINDA ORLANDO	cell 347-385-9016 718 238-9135	fax 718 338 9135	LINDAORLANDO@aol	

COMMUNITY BOARD TEN BOARD MEETING
October 17, 2011 – Knights of Columbus
MINUTES

Chair Seminara called the meeting to order at 7:15 PM and introduced Chuck Otey, Executive Secretary, Merchants of Third Avenue, to lead the Honor of the Pledge.

Chair Seminara asked for a motion from the floor to adopt the Agenda. Motion by BM Festa; second by BM Rasinya. Agenda adopted as written.

Chair Seminara asked for a motion from the floor to adopt the Minutes from the September 19, 2011 Board Meeting. Motion by BM Cruz; second by BM Gounardes. Minutes adopted as written.

Chair Seminara introduced Assembly Member Nicole Malliotakis, who stated that she and Assembly Member Brook-Krasny have been in Albany and were able to help close a \$10 Billion deficit and pass ethics reform. This year they were able to take significant steps to correct the policy where elected officials who have been convicted of felonies and are in jail are collecting our tax money in the form of pensions.

Assembly Member Malliotakis noted that she, Senator Golden and Councilman Gentile are trying to help restore Bay Ridge bus service, specifically weekend service and the X37. She encouraged people to go online to www.givememybusback.com to sign the online petition. Assembly Member Malliotakis announced that she and Pastor El-Yateem are hosting a Cardiac Symposium sponsored by Maimonides Medical Center at Salam Arabic Lutheran Church, 414 80th Street, on Wednesday, October 26th at 7:00 PM. Lastly, she announced that her office is hosting a forum Tuesday, October 25th at 2:00 PM at Shore Hill regarding the MTA Payroll Tax, a tax the legislature imposed on small businesses, non-profit organizations, and parochial and private schools.

Assembly Member Brook-Krasny thanked Assembly Member Malliotakis for working together with him. He noted that during the 2006 election process he promised that his bills would be simple and understandable. One of the very simple bills that recently became a law prevents minors from smoking hookah and shisha. The idea for this bill came from the community, was supported by the community and was pushed by himself and his colleagues in the Assembly.

Chair Seminara thanked Assembly Member Brook-Krasny particularly for his partnership on the bill that prohibits sale of shisha to minors.

Chair Seminara invited Council Member Vincent Gentile to speak. The Councilman announced that Hinschs is coming back. Girard Bell and Roger Desmond from Skinflints are the new leasees and are currently doing renovations to spruce it up. They are hoping to open on November 1st.

The Councilman announced that in a gesture of friendship and good will, he agreed to enter into a Sister City Agreement between the city of Farsund in Norway and the Bay Ridge community. He invited everyone to join at the signing as we recognize the longstanding historical connection between our two communities on Saturday, October 29th at 10:00 AM at Leif Erickson Park at 66th Street. On that day they will also commemorate those who lost their lives in the mass shooting in Norway this past summer.

Councilman Gentile thanked BM Collins for attending the street naming last Saturday for Dr. Buscaino Place, which is in honor of a wonderful doctor.

In response to the community's concern about the recent attacks on women in surrounding neighborhoods, the Councilman announced that he is hoping to put together a self defense class for women by next week. He will let everyone know when the details are finalized.

The Councilman announced that the Bay Ridge Arts + Cultural Alliance (BRACA) will be having a blue grass music event on Saturday, October 22nd from 12:30-3:30 PM at the Overlook at Owl's Head Park.

Councilman Gentile announced that the HEAP program begins on November 16th. This year he will have a representative from the HEAP program in his office every day to help people process the applications. He encouraged anyone who qualifies or knows anyone who qualifies to go to his office beginning November 16th.

The Councilman teamed up with Walgreens to distribute free flu shot vouchers at the Greenmarket probably on the next one or two Saturdays, courtesy of Walgreens.

Councilman Gentile announced that T. J. Maxx on 86th Street and 5th Avenue is hiring for the holidays. It is a 90 day hiring at minimum wage. Applications will be available at his office starting this Friday.

The Councilman announced that there is a new Library Amnesty Program, which will be discussed later in the meeting by Youth Services, Education and Libraries Committee Chair Collins.

Chair Seminara introduced Carlo Scissura from the Borough President's Office. Mr. Scissura announced that he is now Senior Advisor to the Borough President. He then introduced Andrew Steininger, who will be the Borough President's liaison to Community Board 10 and is also the director of capital budget.

Mr. Scissura announced a new task force started by the Borough President to redevelop 4th Avenue, which will probably be a 10 year project. They envision an entire new boulevard stretching from 4th Avenue and Flatbush Avenue to Bay Ridge with new trees, lights, walking paths and mediums. They have included all the elected officials that represent 4th Avenue and the community boards to be part of this task force, as well as neighborhood organizations and people who would like to join. They will have community forums in community boards to hear what people have to say.

Representing Borough President Markowitz, Mr. Scissura then presented awards to the following Board Members who achieved 100% attendance at 2010 Board Meetings: BM Amato, BM Collins, BM Cruz, BM El-Yateem, BM Petty, BM Pulaski, BM Schiano, BM Sokoloski, BM Stelter, BM Vella-Marrone, and Chair Seminara.

BM Bortnick asked Mr. Scissura for a promise that driving lanes will not be removed during the redevelopment of 4th Avenue. Mr. Scissura responded that he cannot promise anything, but invited BM Bortnick to attend the forum so his voice will be heard.

Liam McCabe representing Congressman Michael Grimm announced that Medicare enrollment is October 15th to December 7th. He also noted that the Dog Therapy bill the Congressman had introduced to help veterans with post traumatic stress disorder passed in the House of Representatives.

Finally, Mr. McCabe announced a breakfast for veterans sponsored by the Veterans Appreciation Breakfast Committee on November 7th at 9:00 AM at the Community Club at Fort Hamilton Army Garrison. He then extended a special invitation to BM Bortnick to attend this breakfast and speak with the Congressman.

John Orlando from Senator Marty Golden's office noted that the Governor and Port Authority announced Friday that they are going to rebuild St. Nicholas Greek Orthodox Church, which is an issue that the Senator has been working on for 10 years.

The Senator is still working on the MTA weekend express bus service and will be starting the process again as negotiations reopen this fall.

John Orlando made the following announcements on behalf of the Senator: Senator Golden along with Visiting Nurse Services is sponsoring free flu shots at the Bay Ridge Manor on October 24th from 10:00 AM to 2:00 PM, by appointment only; Senator Golden's Town Fair will be held on Thursday, October 27th at 7:00 PM at Shore Hill, 9000 Shore Road; and the 2011 Haunted Halloween Walk and Fairytale Forest will be Monday, October 31st from 3:30-9:00 PM at Owl's Head Park.

PUBLIC SESSION

Tom Greene announced a beach clean-up at Denyse Wharf on Sunday, October 30th from 9:00 AM to 12:00 PM. He noted that students who help will get community service hours.

Bay Ridge resident Daniella Sarkis spoke about the wild possum problem in her backyard and on her block - 76th Street. She has called 311 and Christian from Councilman Gentile's office has contacted the Department of Environmental Conservation and were told that it is up to the residents to handle this unless the possum is rabid.

Jason McDermott announced the 4th Annual Evers Family Autism Benefit which will be held at The Pour House, 7901 3rd Avenue, on Sunday, October 23rd at 1:00 PM. The money raised helps local families. Over the past three years they have raised over \$30,000, and they are hoping to raise at least \$15,000 this year.

Andrew Gounardes reminded everyone about a grant opportunity from Citizens Committee for New York City. The Love Your Block Grant is a block beautification program with grants up to \$1,000. He then announced grants of up to \$3,000 that are available for community improvement projects with the application deadline of January 31st.

Sandy Vallas announced that the Parent Teacher Association and Alumni Association of Fort Hamilton High School are celebrating the 70th Anniversary of Fort Hamilton High School with a dinner dance on November 19th. Dr. Alice Farkouh, president of the Alumni Association, and Principal JoAnn Chester will be recognized at the event. He also noted that Fort Hamilton High School was named one of the top 50 schools in New York City.

Mary Nolan announced the upcoming tribute to the late Maestro Aldo Bruschi hosted by Donal Nolan and Daniel Rodriguez will be at St. Patrick's Church on Saturday, October 29th at 7:00 PM. Tickets are \$25 in advance and \$30 at the door.

Allen Bortnick noted that Microsoft Security Essentials is a free program you can download to catch and get rid of viruses that are attached to incoming email. With regard to the possum issue, Mr. Bortnick noted that there is now a collection of possums between the 60's and 70's in the park because there is no cutback in shrubbery.

PRESENTATION

Tom Bowers gave a presentation on the DEP Siphon Project Work scheduled to begin within Community Board 10 during the fall 2011. Mr. Bowers noted that this project is funded by the New York City Department of Environmental Protection and the Port Authority of New York and New Jersey, and the project is managed by the New York City Economic Development Corp.

Work has started in Staten Island where the bulk of the work will take place, and will begin in Brooklyn at Shore Road Park starting next week. TBM delivery and boring is roughly scheduled for January in Staten Island and will make its way to Brooklyn sometime in the fall of 2012. The land work at 86th Street and Shore Road will be scheduled for the summer months. The tunnel shaft will be opposite Fort Hamilton High School, and landscape restoration is scheduled for spring of 2013.

All land work will be completed during the day between 7:00 AM and 5:30 PM. The tunnel boring operation on the Staten Island side will be continuous (24/7). Tunnel shaft construction will be done during the day from 7:00 AM to 5:30 PM. Trucking activities will take place basically from 7:00 AM to 5:30 PM.

With regard to Shore Road Park, Mr. Bowers noted there will be landscaping and tree protection, tree pruning and removal of dead wood, and full site restoration including topsoil, turf, and asphalt pathway pavement, as well as sidewalk, bench and fence restoration.

Chair Seminara asked how long this project will take. Mr. Bowers replied that they are starting in January, will finish the major tunnel work October or November 2012, and the restoration and landscaping will be done in the spring of 2013. Chair Seminara asked if they will be replacing the cobblestones, and Mr. Bowers replied that they would.

BM Petty asked if this would be a very noisy project and the reply was that most of the work is underground. Mr. Bowers noted that there would be truck traffic with eight to ten trucks a day during excavation.

BM Stelter asked about having trucks on 3rd Avenue. Mr. Bowers noted this had been discussed and trucks would go across 86th Street to the Gowanus.

BM Ryan stated that the hex sidewalk stones are impossible for people with disabilities both in wheelchairs or when walking because they are not a flat surface.

BM Petty asked if the park work has been submitted to the Parks Committee. Mr. Bowers replied that he thought it was brought to the community board. Chair Seminara noted that it had been discussed with the Environmental Committee, but we would like to look at it from a parks perspective. Mr. Bowers responded that it will be sent to the board.

BM Cruz asked for clarification on the hours of work for trucking. Mr. Bowers replied that it would basically be 7:00 AM to 5:30 PM, with no trucks on weekends. Chair Seminara asked if there were be a direct link if there were any problems, and Mr. Bowers noted that Anita Wright is the Community Board liaison.

BM Kokolis asked if there would be any water contamination as a result of the work. Mr. Bowers replied that it will not affect the water and they will be flushing the system when the new connection is made.

BM Amato asked about the work that will be done during the summer months. Mr. Bowers replied that basically the work in the street by Fort Hamilton High School will be done during the summer months when school is not in session. She asked if residents will be notified, and was told that they will when they get closer to the work, and they will have meetings with the community.

PUBLIC HEARING

In the matter of prioritizing the Capital and Expense Budget Priorities for Fiscal Year 2013, Chair Seminara noted that in October Community Boards have the opportunity to submit capital and expense priorities for their respective community districts. Every year we review and submit a list of budget priorities to the Mayor's Office of Management and Budget. OMB looks it over and sends requests to the respective city agencies. Chair Seminara noted that the Executive Committee reviewed the budget priorities carefully. She began the discussion with a motion to dispense with the reading of the priority list. Chair Seminara asked for a motion to adopt the Fiscal Year 2013 Capital Budget Priorities. Motion by BM Fontas, second by BM Schiano.

BM Grimaldi wanted to note that budget priority #7, Shore Road Park Restoration, was not in the siphon project.

Motion: To accept the Fiscal Year 2013 Capital Budget Priorities recommended by the Executive Committee. All in favor. Motion carried.

Turning to the Expense Budget Priorities, Chair Seminara again noted that the Executive Committee reviewed these and asked for a motion to accept the recommendation of the Committee. Motion by BM Gross, second by BM Gounardes.

Motion: To accept the Fiscal Year 2013 Expense Budget Priorities recommended by the Executive Committee. All in favor. Motion carried.

CHAIR'S REPORT – See Attached

PUBLIC HEARING (CONTINUED)

In the matter of a request for renewal to operate an unenclosed sidewalk café at Maria Louisa Restaurant Inc., Restaurant 101, 10018 4th Avenue for 4 tables and 20 seats, DCA License #11900559, BM Falutico rendered the Zoning and Land Use Committee report in the absence of Committee Chair Harrison. See Attached.

Chair Seminara asked for a motion from the floor to support the recommendation of the Committee to approve this renewal. Motion by BM Rasinya, second by BM Grimaldi.

BM El-Yateem asked how many seats there would be and was told there would be 20 seats.

Motion: CB 10 to approve the renewal application to operate an unenclosed sidewalk café at Maria Louisa Restaurant Inc., Restaurant 101, 10018 4th Avenue for 5 tables and 20 seats, DCA License #1190559. All in favor. Motion carried.

In the matter of a request for renewal to operate an unenclosed sidewalk café at Paneantico Bakery Café Inc., 9124 3rd Avenue for 16 tables and 32 seats. DCA license #1079876, BM Falutico rendered the Zoning and Land Use Committee report in the absence of Committee Chair Harrison. See Attached.

Chair Seminara asked for a motion from the floor to support the recommendation of the Committee to approve this renewal. Motion by BM Vallas, second by MB Quinones.

Motion: CB 10 to approve the renewal application to operate an unenclosed sidewalk café at Paneantico Bakery Café Inc., 9124 3rd Avenue for 16 tables and 32 seats, DCA License #1079876. All in favor. Motion carried.

Before continuing with the Agenda, Chair Seminara noted the passing of Jeanette Cassone, past president of the Guild for Exceptional Children, and mother of Paul Cassone, the Executive Director of the Guild. She also extended condolences to BM Hudock on the death of his father on behalf of Community Board 10.

DISTRICT MANAGER'S REPORT – See Attached

TREASURER'S REPORT – See Attached

COMMITTEE REPORTS

TRAFFIC AND TRANSPORTATION COMMITTEE

With regard to the request for street naming at the corner of 90th Street and 3rd Avenue "Patrice T.C. Capoway", Traffic and Transportation Committee Chair Cruz rendered the committee report. See Attached.

A member of the family was present and thanked the Board and the community for their support.

Chair Seminara asked for a motion to support the committee's recommendation for this street naming. Motion by BM Bortnick, second by BM Schiano.

Motion: CB 10 to approve the request for a street naming on the east side of 90th Street at 3rd Avenue "Patrice T.C. Capo Way". All in favor. Motion carried.

With regard to the DOT Park Smart Program relating to the 5th Avenue Business Improvement District, Traffic and Transportation Committee Chair Cruz rendered the committee report. See Attached. Committee Chair Cruz noted a motion from the floor was needed. Motion to support a Park Smart project in Bay Ridge by BM Stelter, second by BM Quinones. Discussion followed.

BM Bortnick said he had raised the issue at the committee meeting of not just talking about meters but possibly increasing the number of parking spaces by using back-in angle parking. As he had to leave the committee meeting early, he was unaware if this request could be included. Committee Chair Cruz responded that the Community Board will allow the DOT to complete their study and then we will see the results, since the DOT stated they will look at all options. BM Bortnick asked if we could specifically use the wording "back-in angle parking". It was noted that we did not make any specific recommendations.

BM Rasinya asked why Dyker Heights was omitted, and whether DOT is willing to look at Dyker Heights. Committee Chair Cruz responded that since we have a very large concentrated area, we would look at the Bay Ridge area at one time which would be most effective, and look at Dyker Heights at another time. DM Beckmann noted that the reason CB 10 originally had these meetings was due to a specific request from the 5th Avenue BID. When DOT came back they said they wanted to do 5th Avenue and asked if they could spread out a little bit. DOT did commit at the committee meeting to come back to do Dyker Heights.

BM Gross stated that he agrees with BM Bortnick. At the meeting DOT asked for our ideas to study different possibilities, and he feels that now would be the time to ask that question.

Committee Chair Cruz asked Chair Seminara if the motion should be amended. Chair Seminara responded that she was not at the Committee meeting; however, her understanding was that the purpose of the meeting was not to make specific recommendations, but to have DOT come in and do their study. Based on their results we could then possibly go back to them with recommendations. It is her understanding that this is so open-ended that it is much more flexible than what we are used to hearing. It is not something that will be imposed on the community; it is something the community is going to choose or it is not going to happen, which does not foreclose the possibility of any discussion. She feels that this will have to be recommitted to the Committee because there might be other suggestions. Committee Chair Cruz noted that if this is recommitted, it would move the program at least three months in the future.

BM Klein noted that the parking meter rates in Park Slope have increased substantially, which is a result of this program. The peak hours are now 12PM to 7PM and it is \$.50 for 15 minutes. He feels this needs to be part of the discussion since this is a burden to people. Committee Chair Cruz responded that if DOT comes back to us with that, we will have that discussion and go further with it at that time.

BM Ryan feels that the people who work at the stores should be asked if they park at the meters. DM Beckmann responded that they do, and that is one of the biggest problems they found in other communities. BM Ryan said another problem is businesses parking on the sidewalk. Committee Chair Cruz responded that car dealerships are included in that. BM Ryan noted that Panda Sports was also parking on the sidewalk.

BM Hudock said he understands his colleagues' concerns regarding raising meter rates and one of the reasons for the increase is to cut down on hoarding meters. He stated that communities feel that convenient parking is an entitlement. He noted that we have public transportation and a lot of people live within walking distance of 3rd and 5th Avenues and it is important to keep our streets from becoming congested. He thinks it makes more sense to raise the meter rates and cut down on ticketing.

Chair Seminara noted that there was a motion on the table to support the DOT's study for the Park Smart project in Bay Ridge.

Motion: CB 10 to support a Park Smart project in Bay Ridge including all of 5th Avenue from 65th Street to 95th Street, 3rd Avenue from 65th Street to Marine Avenue, Bay Ridge Avenue from Ridge Boulevard to Vista Place, and the area of the 86th Street BID and 86th Street to Gatling Place. All in favor. Motion carried.

PEDESTRIAN SAFETY SELECT COMMITTEE

Pedestrian Safety Select Committee Chair Fontas rendered the Committee report. See Attached. Discussion followed.

BM Cruz asked if there had been any discussion of countdown lights at 86th Street and 4th Avenue, and was told that there already is one at that location.

BM Bortnick feels that DOT is once again saying that the best thing they can do is take away driving lanes in a city in which every year the number of vehicles increases, which he feels is ridiculous.

BM Hudock pointed out that the streets, driving lanes and parking spaces are not an entitlement in communities.

POLICE AND PUBLIC SAFETY COMMITTEE

Police and Public Safety Committee Chair Pulaski rendered the Committee report. See Attached.

With regard to the new SLA application for Northsider House, LLC at 7710 3rd Avenue, Chair Seminara asked for a motion to accept the Committee's recommendation. Motion by BM Cruz.

Motion: CB 10 to deny the new SLA Application for Northsider House, LLC at 7710 3rd Avenue unless the following stipulations are agreed to:

- **The rear yard will be closed every evening at 10:00 PM**
- **The doors and windows are to be closed during the bar's operating hours**
- **During the times there is live music, the rear yard is to remain closed**

All in favor. Motion carried.

ZONING AND LAND USE COMMITTEE

Chair Seminara noted that in the absence of Zoning and Land Use Committee Chair Harrison, the informational report on PFI (Parking Fairness Initiative) would be held over for discussion until the next meeting.

With regard to Foodtown's request for extended work hours, BM Falutico rendered the Zoning and Land Use Committee report. See Attached.

Chair Seminara asked for a motion from the floor to accept the committee's recommendation. Motion by BM Joudeh. Discussion followed.

BM Petty asked if there was a timeframe for this project, as they have been shrouded for months and have not been doing work. BM Schiano noted the Loft is being taken down. The question was again raised as to how long we will allow them to work seven days a week. BM Falutico noted that the Building Department regulations are renewable every 14 days. The Committee noted that if things are not going well, we can rescind our support since they are only approved for 14 day cycles. She noted that the owner, Mr. Katz, stated at the Committee meeting that these additional hours would shorten the work by approximately three months and he could finish in March instead of June or July.

BM Klein feels it is extreme to put the residents who live near Foodtown through construction seven days a week. DM Beckmann noted that Community Board 10 did an extensive literature outreach, putting at least 200 flyers door to door along 3rd Avenue and two blocks in either direction along the side streets, and from that outreach the District Office only received six phone calls. Additionally, the Department of Buildings requires a 14 day renewal for the night permit. DM Beckmann noted that we will be keeping close tabs on the project.

BM Ryan said that she is concerned about the 7:00 AM start time and 9:00 PM end time for the construction in regard to children who go to bed earlier for school. BM Falutico responded that they have the right to start work at 7:00 AM five days a week. She also noted that the Committee felt that this was the lesser of two evils. Having the extended work hours which would move the project more quickly to completion seemed more reasonable to the Committee.

BM Nolan feels it is ridiculous and thinks the reason they are in a hurry now is because of the competition of two new markets opening on 4th Avenue and 92nd Street and the former Goodfellas location.

BM Grimaldi asked why there should be an exception if the rules are already in place. BM Willis feels that since there is a 14 day cycle we can rescind it if we start getting calls about the construction. It may be worthwhile to do it two weeks at a time.

BM Carroll feels we have to remember that we are giving our support for this; we are just advisory and can rescind this. However, if we support it now and want to rescind it, the City does not have to listen to us. DM Beckmann responded that she has spoken with the Department of Buildings because this is relatively new to community boards. The Department of Buildings (DOB) is actually saying to applicants there is a night time work process and part of that process is that the community board has to be notified and that we give our approval or disapproval. She asked DOB specifically if the Board has the right to rescind it, and DOB said absolutely yes. Chair Seminara then asked that if we rescind it will the night time hours be revoked based on our decision. DM Beckmann replied that it was her understanding that the answer to that question is yes.

BM Gross noted that, with regard to questions on how long the work is taking, the permit process takes a tremendous amount of time and it has taken three years to get to this point.

BM Rasinya wanted to state that over the years Mr. Katz and Foodtown have been very generous and have supported many organizations. He thinks that if any problems do occur with this process, Mr. Katz would be responsive to make sure that the occurrence stops or is mitigated because he is very community oriented. Mr. Katz's past history of supporting the community indicates that.

BM El-Yateem suggested we amend the motion to be Monday to Saturday from 7:00 AM to 8:00 PM. He feels this would be fair to the neighbors. Motion to amend the original motion to Monday to Saturday from 7:00 AM to 8:00 PM, and eliminate work on Sunday. Second by BM Bortnick.

BM Falutico noted that there is a time factor on this issue since we are already in the middle of October. It may be in our best interest to support the maximum hours.

With regard to BM El-Yateem's amended motion, BM Gross noted that these concerns were brought up at the Committee meeting. The nearby church was brought up as a consideration. He feels that contractors will do what they want anyway, and if we support this they will not wind up with a stop work order which would then extend the work for many more months. The Committee did limit the Sunday hours from what Foodtown had asked for. Chair Seminara noted that the residents who were at the meeting seemed to come away somewhat satisfied that we addressed their concerns and they were heard.

Motion: CB 10 to amend the original motion made by the Committee to approve Foodtown's request for extended work hours to be Monday through Saturday from 7:00 AM to 8:00 PM, and eliminate work on Sundays. Roll call vote was taken; 14 in favor; 18 against; 1 recusal. BM Stelter. Motion failed. See Attached.

Motion: CB 10 to approve the Committee's recommendation to approve Foodtown's request for extended work hours to be Monday through Friday 7:00 AM to 9:00 PM, Saturday 7:00 AM to 7:00 PM, Sunday 12:00 PM to 8:00 PM. 19 in favor; 13 against; 1 recusal – BM Stelter. Motion carried.

SENIOR ISSUES, HOUSING, HEALTH AND WELFARE COMMITTEE

Senior Issues, Housing, Health and Welfare Committee Chair Grimaldi rendered the informational report. See Attached.

PARKS, CULTURAL AFFAIRS, COMMUNICATIONS AND PUBLIC RELATIONS COMMITTEE

Parks, Cultural Affairs, Communications and Public Relations Committee Chair Festa rendered the informational report. See Attached.

BY LAWS COMMITTEE

By Laws Committee Chair Fontas rendered the informational report. See Attached. Discussion followed.

Chair Seminara noted we would not be discussing this issue this evening as there will be other opportunities for discussion. BM Gross asked for clarification on the term of officers who would be affected asking if this was for the election that will take place one year from now, and was told that was correct.

BM Rasinya asked what was broken with the current way we are doing things. Committee Chair Fontas responded that, with regard to the Parks Committee issue, the general consensus was that the PCAP committee is very busy and doing a great job. However, Parks is one of the items that is very valuable to our community and needs pro-active measurements on what is happening. Chair Seminara said the Committee thought it would be better served with a bump-out committee.

With regard to the date change for term of officers, Committee Chair Fontas stated that it was thought that the new Chair can be rushed in December, January and February as there is a lot of activity happening in the Community Board; committee meetings, issues being rolled over from month to month, and shakeups in committee membership.

Chair Seminara ended the discussion and noted that there will be two more opportunities to discuss this, one of which will be at the next meeting.

OLD BUSINESS

NEW BUSINESS

BM Bortnick stated that he does not appreciate being invited to a public event with a mob scene in order to talk serious business with Congressman Grimm. He would like to see the Community Board send a letter to Congressman Grimm inviting him to come to either the November or December board meeting this year before the election so he knows in advance not to come just to get our votes. Chair Seminara responded that the Congressman will be invited.

BM Collins announced that Councilman Gentile is promoting the Library Amnesty Program for children and teens regarding late fees for library books at New York City's three library systems. The program is "New Chapter" and is made possible by a grant from McGraw Hill. It will allow everyone under 18 to return late library books and check out new books and materials without paying a fine. This program will expire on October 31st.

Motion from the floor to adjourn. With no further business, Chair Seminara adjourned the meeting at 9:45 PM.

Chair's Report
Community Board 10
October 17, 2011

Dear Board Members and guests:

This last busy month included a very informative public informational program about bed bugs, which frankly we all need to learn about, a busy executive board meeting to examine budget priorities in a difficult financial year and planning for our upcoming "Meet and Greet" for newer CB10 members, scheduled for October 26, 2011.

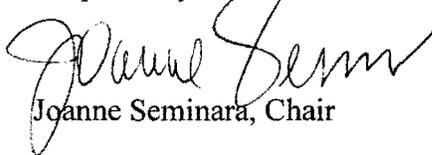
I want to thank Board members for improved attendance at our meetings and I hope you will sustain the effort to attend all committee as well as general meetings.

Our By-Laws Committee has met to consider some by-law changes that were on its agenda. Additional suggestions for by-law changes have been recommended and I will review same for consideration regarding reconvening the committee to discuss same. If anyone would like to make further suggestions for by-law changes, please submit same in writing to the office.

As we near the end of my 2nd enjoyable year as your Chair, I have appointed a nominating committee that will be chaired by Father Khader El-Yateem. Dean Rasinya, Liz Amato, Dino Lamia and Mary Quinones have agreed to be on the nominating committee which will present a slate of officers at our next meeting.

Thank you.

Respectfully Submitted,



Joanne Seminara, Chair

Community Board 10
Zoning and Land Use Committee

Report Date: October 17, 2011

ZALUC Meeting Date: October 13, 2010

Subject: Paneantico Unenclosed Sidewalk Café

9124 3rd Avenue for 16 tables and 32 seats, DCA License #1079876

Zaluc met in quorum on October 13 to consider 101's request for a renewal of its sidewalk café at 9124 3d Avenue. In addition to the committee and the DM Paneantico was represented by the owners.

There were no police or local complaints.

The committee voted unanimously to recommend the application as written be approved and so moves.

Respectfully submitted,



Stephen A. Harrison
Chair, Zaluc

Community Board 10
Zoning and Land Use Committee

Report Date: October 17, 2011

ZALUC Meeting Date: October 13, 2010

Subject: 101 Unenclosed Sidewalk Café

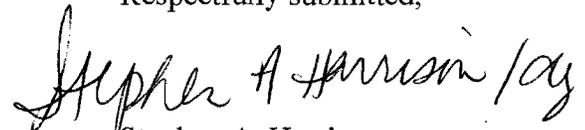
10018 4th Avenue for 5 tables and 20 seats, DCA License #1190559

Zaluc met in quorum on October 13 to consider 101's request for a renewal of its sidewalk café for two years at 101st street and 4th Ave. In addition to the committee and the DM 101 sent a manager as a representative.

There were no police or local complaints and the manager agreed to again abide by the agreement not to abuse their valet parking which they had done in the past.

The committee voted unanimously to recommend the application as written be approved with the exception that an error in the application specifying 50 seats be changed to 20 seats now so moves.

Respectfully submitted,

A handwritten signature in black ink that reads "Stephen A. Harrison" followed by a stylized flourish.

Stephen A. Harrison
Chair, Zaluc

DISTRICT MANAGER'S REPORT

October 17, 2011

Good Evening Board Members:

The New York City Department of Sanitation informed us that leaf collection has been cancelled once again for this fiscal year due to budget constraints. Leaves can be placed in regular black bags and will be picked up with regular household garbage. As a reminder, our tree lined community produces many leaves in the autumn – and since our sanitation sweepers are not vacuum trucks – there are times when the route cannot be completed because of the quantity of leaves. Each year I ask all our residents to bag as many leaves as possible and not sweep sidewalk leaves into the street.

The District Office of Community Board Ten has been notified by the Brooklyn Borough Office of the Department of Transportation that a traffic signal has been approved for the intersection of Ridge Boulevard and Senator Street.

On October 22 and 23rd from 8am to 6pm Saturday and Sunday – 62nd Street between 9th Avenue and Fort Hamilton Parkway will be closed to vehicular traffic due to a crane operation at 942 62nd Street.

The Office of Management and Budget notified us that Community Boards are back on the PEG list.. with each board's budget proposed cut of 2 percent this year (\$5,136) and 6 percent in FY2013 totaling \$15,339. Community Boards and small city agencies had been exempt from PEG cuts due to the small size of our budgets – budgets that have not seen increases over the years as other city agencies.

I want to alert you to a problem with some area trees that was reported to us relating to what looks like very large mushroom looking fungus growing out of local trees – due to large amount of rain we have had in recent months. We asked Parks Department to investigate and what we learned is that these are a type of shelf fungus which is quite common. It is not dangerous to humans or pets but is an indicator of some decay within the tree, but does not mean necessarily that the tree is hazardous or needs to be removed especially since it's located on the trunk of the tree. NYC Parks Department gets a little more concerned when we they these types of fungus growing at the base of trees. NYC Parks Department advises people to report these locations to our office or to call 311 if they see any fungus growing anywhere on a tree so they can inspect and determine if any action is needed.

Monday, October 31, 2011 – 3:30 to 9PM Haunted Halloween Walk & Fairytale Forest at Owls Head Park.

Sunday, November 6, 2011 is the ING NYC Marathon. As you know this event impacts our District. Our website will post the opening and closing of traffic to the VZ Bridge as well as local streets that will be affected.

Our Next Board Meeting will take place on **Monday, November 21, 2011, at the Norwegian Christian Home 1250 67th Street, 7:15PM.**

Respectfully submitted,



Josephine Beckmann
District Manager

**COMMUNITY BOARD TEN
TREASURER'S REPORT**

Fiscal Year: July 1, 2011 to June 30, 2012

Budget Appropriation for FY 12	\$206,895.00
--------------------------------	--------------

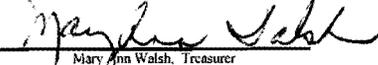
	7/31/11	8/31/11	9/30/11	10/31/11	11/30/11	12/31/11	1/31/12	2/29/12	3/31/12	4/30/12	5/31/12	6/30/12	Y - T - D
DISTRICT MANAGER	\$7,564.74	\$7,564.74	\$7,564.74										
COMMUNITY COORDINATOR	\$4,596.66	\$4,596.66	\$4,596.66										
COMMUNITY ASSOCIATE	\$1,440.96	\$1,440.96	\$2,161.44										
COMMUNITY ASSISTANT													
Total Personal Services	\$13,602.36	\$13,602.36	\$14,322.84	\$0.00	\$41,527.56								

ExpensesCode	Description	7/31/11	8/31/11	9/30/11	10/31/11	11/30/11	12/31/11	1/31/12	2/29/12	3/31/12	4/30/12	5/31/12	6/30/12	Y - T - D	
10B	Telephone	191.70	187.35	188.99											
10X	Intra-City Supplies														
40B	Intra-City Telephone														
100	Supplies & Materials														
101	Printing Supplies														
117	Postage														
170	Cleaning Supplies														
199	Data Processing Supplies														
302	Telecomm. Equipment														
314	Office furniture														
315	Office Equipment														
319	Security Equipment	135.00		135.00											
332	Data Process. Equipment														
337	Books														
402	Tel./Communications														
412	Rental/Misc./Equip	44.41	44.41	44.41											
417	Advertising														
431	Leasing Misc. Equip.														
451	Local travel expenditures														
602	Telecomm. Maintenance	21.70	21.70	21.70											
612	Office Equip. Maint.														
613	Data Process Equipment														
615	Printing Supplies														
622	Temporary Services-contractual		2,005.00												
624	Cleaning Services	160.00	160.00	160.00											
608	Iron Security Gate Maintenance														
676	Awning														
414	Water, Sewer, Utility														
Total Other than Personal Services		\$552.81	\$2,418.46	\$550.10	\$0.00	0.00	\$3,521.37								

TOTAL PS AND OTPS EXPENSES	14,155.17	16,020.82	14,872.94	0.00	45,048.93										
-----------------------------------	------------------	------------------	------------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	-------------	------------------

TOTAL UNCOMBERED BUDGET BALANCE															\$161,846.07
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---------------------

Respectfully submitted,


 Mary Ann Walsh, Treasurer

Traffic and Transportation Committee Meeting – Tuesday, October 11, 2011

The committee met in quorum at the district office.

The first agenda item was an application to name the corner of 90th Street and Third Avenue for Patrice (TC) Capo.

The application was made by her husband. She was born and raised on 90th Street. She worked at Bay Ridge Bicycle World and eventually took over the shop when the original owner retired. She worked with local children including Boy Scout troops on bike riding and safety. In addition, she was a volunteer at ground zero, serving food to the rescue workers and worked on “the bucket line”. She donated over 300 bicycles which were raffled off with the proceeds going to the families of fallen firefighters. She also donated bicycles to local organizations for their fundraising efforts. Patrice Capo died of cancer in October 2009.

Patrice Capo qualifies for a street naming under DB 10’s street naming guidelines. We have a letter of support for the street naming from State Senator Marty Golden. The applicant also brought an affidavit stating that they had notified neighbors and business in the area of the street naming request. There were no objections.

The committee voted unanimously to rename the east side of 90th street at Third Avenue Patrice (TC) Capo Way.

There was a quorum, so we have a motion on the floor.

The second agenda item was a presentation by the NYC Department of Transportation on their PARK SMART PROGRAM. PARK SMART is a DOT program to reduce congestion in metered areas, areas with Munimeters. This includes double parking and circling for parking. This program is a partnership with DOT and the Community. It is a voluntary program. DOT comes into the community, does a study of parking habits and needs, then comes back to the community for their input at which time more changes may be made at the suggestion of the community. It then implements the pilot program for 6 months and comes back to the community for review and a decision on the future of the program is made, to make it permanent or to end the pilot program. It has been tried as a pilot project in three areas, the Upper East Side, Greenwich Village and Park Slope. At the end of the pilot program, the Upper East Side opted to discontinue the program. Both Greenwich Village and Park Slope chose to make the program permanent. Both communities work with DOT to make changes after the initial pilot program. The goal is to maximize the use of curbside metered parking. If there is a City owned parking facility in the study area, that will be included in the study.

The DOT looks at the time of the meters, 1 hour, 2 hours, 3 hours. They ask merchants how this affects their businesses. Sometimes they increase the meter time, sometimes they reduce it. The DOT looks at flat meter rates and peak meter rates in various locations. They monitor on weekdays and weekends, at peak hours and off hours. This is not an automated or computer model survey. It is people walking the streets with clipboards. The DOT also looks at truck unloading patterns. In Park Slope, there created morning truck unloading times. Normally shopping areas are less busy from 8 AM to 10 AM, so this is a good time for truck unloading. Where they have created unloading zones, the space is no more than 2 metered parking spaces.

The time table for Bay Ridge would be to do a survey starting in the fall of 2011. They do not survey between Thanksgiving and Christmas.

In Winter 2012, the DOT would evaluate the Baseline Data Collection and develop treatment alternatives.

In Spring 2012, after discussion with the Community, they would begin PARK SMART implementation.

In Summer 2012 the DOT would do Merchant, Resident, and Parker surveys.

In Fall of 2012 there would be a 6 month evaluation and the Pilot Phase concludes.

At that time, the community could end the program, make the program permanent or make more changes to the program.

The DOT would like to make this program as broad as possible. Most of the commercial/metered areas of Bay Ridge should be included. This proposal has the support of the Fifth Avenue Bid, who attended the meeting and the 86th Street Bid and the Merchants of Third Avenue.

Our apologies to Dyker Heights. The commercial/metered areas in Dyker Heights were discussed and it was agreed to make this area a separate program.

The DOT needs the support of the Community Board.

There was a motion to support a PARK SMART project in Bay Ridge including all of Fifth Avenue from 65th Street to 95th Street, Third Avenue from 65th Street to Marine Avenue, Bay Ridge Avenue from Ridge Boulevard to Vista Place, and the area of the 86th Street BID and 86th Street to Gatling Place.

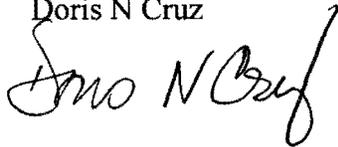
Normally T&T meetings with DOT end with clenched jaws and raised voices. This meeting ended with smiles and thanks.

There was no quorum when the motion was made. So we need a motion from the floor.

Under Old Business, there was a brief discussion on bicycle lanes. Bob Huddock enlarged and laminated a copy of the NYC bicycle map for Brooklyn. This will give the committee a good visual during future discussions and even allow us to pencil in suggestions to see how the look and work.

Respectfully submitted

Doris N Cruz

A handwritten signature in black ink that reads "Doris N Cruz". The signature is written in a cursive style with a large, sweeping initial "D" and a long, trailing flourish at the end.

**Report by the Pedestrian Safety Select Committee of Brooklyn
Community Board 10
October 17, 2011**

On October 5, the Select Committee on Pedestrian Safety met with the Department of Transportation to discuss speeding and safety concerns along the 86 St. corridor from Shore Road to 4th Avenue.

DOT noted that they had been concerned about 86 Street and 4th avenue intersection and the speeding that they witnessed along that corridor. They also noted that CB10 had ranked the intersection as its 2nd most dangerous in our March Pedestrian Safety report.

After looking at the corridor from Shore Road to 4th avenue DOT determined that the strip was underutilized. In other words that the 2 lanes in each direction carried significantly more capacity than was necessary. DOT stated that even between 3rd and 4th avenues congestion generally collected at the intersections and not in the mid block.

DOT laid out a plan for the corridor for the committee to consider and comment on. Their preliminary proposal was to make 86 Street from Shore rd. to 4th avenue:

- one lane in each direction,
- with a wide painted median between the lanes,
- and a left turn only cut out at intersections.

This plan would also create an 11 foot wide parking lane.

DOT believes this would reduce the speed of vehicles traveling along the corridor, allow for East-West bound traffic to flow freely, and give a turning lane to those making left hand turns.

At 4th avenue, DOT suggested a number of changes to allow for what they felt were a better flow and safer conditions for pedestrians.

First they suggesting restricting left turns from 86 Street onto 4th avenue heading North. They believed this would allow for a smoother flow of East-West traffic and cut down on dangerous crossing conditions.

Next they suggested creating a 63foot long island on 4th Avenue, between 86 and 87 Streets to allow pedestrians a safe location to gather when lights changed. The island would cause for the removal of half-of-a-lane of traffic along 4th avenue on either side. This island would also be landscaped.

In response to the plan the Committee suggested that restricting the left turn from 86 Street to 4th avenue would not be advisable. Given that 86 Street is a major route to 4th avenue and given that 5th avenue also has a restriction on left hand turns. DOT agreed to look at that and consider dropping that suggestion.

The Committee also educated DOT on the MTA bus queuing along 4th Avenue between 86 and 87 Streets. We indicated that losing a lane of traffic would adversely affect traffic flow along the avenue and would not be advisable. The committee did like the concept of a smaller island for individuals to wait for the light but indicated that it may cause a number of problems for cars turning onto the avenue. They agreed to review the intersection further and come back to the Committee with additional thoughts.

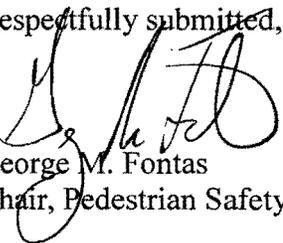
On 86 Street from 3rd to 4th avenue the Committee asked for an analysis of the potential for back in angled parking. The committee was clear that it was not recommending angled parking but felt that it should at least be analyzed given to opportunity to create additional parking for visitors to the commercial strip. DOT didn't think that this was feasible but agreed to do an analysis. Josephine Beckman indicated that a previous analysis of this strip had been done and angled parking was deemed unsuitable.

Finally the committee recognized that 86 Street from Shore Rd to 3rd Avenue would have a wide, 11 foot parking lane and is largely residential. The committee did not suggest or recommend but asked for an analysis and feasibility of the section, from 3rd Avenue to Shore Road, as a potential location of a bicycle lane. DOT admitted that this section of 86 Street had significantly less car traffic than the section they had proposed along Bay Ridge Parkway.

DOT agreed to review all of these suggestions and come back to either the Pedestrian Safety Committee or the Traffic and Transportation Committee with an updated version of the scheme, along with analysis of angled parking and a bike lane for the Community Board's consideration.

The Committee appreciated the opportunity to provide input before any changes are enacted and for DOT's time and openness on the issue.

Respectfully submitted,



George M. Fontas
Chair, Pedestrian Safety Select Committee

Police and Public Safety Committee Report of October 17, 2011

The Committee met on Thursday, October 13th at the Community Board Office at 7:00 PM to discuss a new SLA Application.

The committee met in quorum. Also attending were Joanne Seminara, Chair; Harry Kirschner, Community Affairs Police Officer representing the 68th Precinct; representing Northsider: new owners, Mark Condon and Rory Traynor and attorney, Matthew Leone of Carreras & McCallen PLLC; and approximately 6 concerned residents. [Committee members attending: Judith Collins, Michael Festa, George Fontas, Andrew Gounardes, Mary Nolan, Husam Rimawi, Sandy Vallas, Mary Ann Walsh, Susan Pulaski, Chair.]

Item 1: New SLA Application for Northsider House, LLC at 7710 Third Avenue.

We addressed this application at last month's meeting, but tabled it because the plans were not definite. The owners and their attorney attended our meeting again, letting the committee know that their lease has now been signed and they presented their application. As stated last month, this is the former location of Moody's Bar. The premises will be renovated with a new front and new bar and will be renamed Harp. It will remain a bar serving light food; it is listed as a Sports Bar/Irish Pub on their application. There will be a 500' hearing. There will be no sidewalk café, but the rear yard will be used seasonally 7 days a week closing at 10 PM. The hours of operation will be 10:30 AM to 2:30 AM Monday through Thursdays; 10:30 AM to 4:00 AM Fridays and Saturdays and 12:00 Noon to 2:30 AM Sundays. They will be marketing to a 25+ age group. Only juke box will be played. A few times each year, i.e., St. Patrick's Day, holidays, New Year's Eve there will be live music. There will be no speakers in the rear yard. There will be a bar of 30' and 2 tables with seating for 12 inside and 4 tables with seating for 16 in the rear yard. Maximum capacity is 75. There will be one security guard on Friday and Saturday nights. There is only soundproofing in the ceiling.

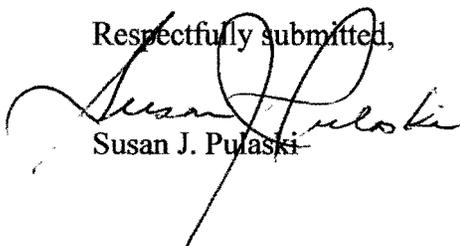
The new owners have had many years of managing bars: one owner has managed Bennett's at 71st Street & Fort Hamilton Pkwy for many years and the other owner as worked at Kitty Kiernan's at 97th St & Third Ave for many years. There is no adverse history at this location—no SLA violations and no complaints. The only concern we had was noise. So, our committee unanimously passed the following **Motion**: To deny this new SLA application unless the following stipulations are agreed to:

- The rear yard will be closed every evening at 10:00 PM.
- The doors and windows are to be closed during the bar's operating hours.
- During the times there is live music, the rear yard is to remain closed.

Item 2: Bay Ridge Place Residents Inform the Board of Problems on Their Block.

Several residents came to the meeting to inform the committee of a 5 year problem on their small block located between Ridge Blvd and Third Avenue and Bay Ridge and Ovington Avenues, known as the Bay Ridge cobblestone street. Groups of young people (15-20 year olds) hang out at the Hookah bar on Bay Ridge Avenue and then drift down to Bay Ridge Place sitting on the stoops of the residents, using threatening and abusive language to them, creating noise for sleepless nights, urination, illegal parking and the dealing of drugs. It's getting worse. The safety of the residents is at stake. P.O. Kirschner noted all the complaints and will be taking a proactive approach in dealing this critical situation.

Respectfully submitted,



Susan J. Pulaski

Community Board 10
Zoning and Land Use Committee

Report Date: October 17, 2011
ZALUC Meeting Date: October 13, 2010
Subject: Foodtown request for extended work hours.
9105-27 Third Avenue

Zaluc met in quorum on October 13 to consider Foodtown's request to extend its construction hours from 7AM to 5PM Monday through Friday to 7AM to 9PM Monday through Sunday. Representing Foodtown was Mr. Noah Katz, an owner.

This is an optional application from Foodtown. The Community Board does not usually receive these requests but Mr. Katz and Foodtown commendably came to CB10 to seek its support.

Optional notification was given to all residents in the surrounding community. Mr. Katz advises that he would like to complete construction as soon as possible. By working 24/7 from 7 to 9 he estimates that the time to finish would be shortened by about three months and would be complete next March.

One neighbor stated opposition at the meeting as did three who called in and opposed but could not attend. Three also called in favor.

Essentially we have to choose if we want longer hours and a shorter total duration or shorter hours and no weekend work but a longer total duration.

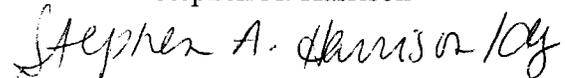
After much discussion including such factors as the church across the street the committee cobbled together the following schedule that we can support:

Monday through Friday: 7AM to 9PM
Saturday: 7AM to 7PM
Sunday: 12Noon to 8PM

The committee made clear that this is to apply to all construction work and that the end time means "buttoned up" not starting a clean up phase.

The committee so recommends and moves.

Stephen A. Harrison



Chair, Zaluc

COMMUNITY BOARD TEN RECORD OF ROLL CALL VOTE

MEETING DATE October 17, 2011
 MOTION TOPIC Motion to amend the original motion made by the Committee to approve Foodtown's request for extended work hours to be Monday through Saturday from 7:00 AM to 8:00 PM. and eliminate work on Sundays

MEMBER	FOR	AGAINST	ABSTAIN	RECUSE
Ahl, Greg (A)				
Amato, Liz (A)				
Bortnick, Allen	X			
Carroll, Kevin Peter		X		
Caruso, Laura		X		
Casale, Michael (A)				
Chin, Shirley		X		
Collins, Judith	X			
Cruz, Doris		X		
D'Amelio, Ida		X		
DeMetz, Anna	X			
El-Yateem, Khader	X			
Falutico, Ann		X		
Festa, Michael		X		
Fontas, George		X		
Germack, Barbara	X			
Gounardes, Andrew	X			
Grimaldi, Judith	X			
Gross, Ronald		X		
Harrison, Stephen (A)				
Hudock, Robert	X			
Johnson, June		X		
Joudeh, Habib		X		
Khatari, Katherine (A)				
Kieran, Brian (A)				
Klein, Scott		X		
Kokolis, Stella (A)				
Lamia, Dino (A)				
Leonardos, Nikolaos (A)				
Lobuglio, Luigi (A)				
May, Jeannie (A)				
McCone, Rhea (A)				
Meade, Rita (A)				
Nolan, Mary	X			
Petty, Eleanor	X			
Pulaski, Susan	X			
Quinones, Mary	X			
Rasinya, Dean		X		
Rimawi, Husam (A)				
Romero, Susan (A)				
Ryan, Jean	X			
Schack, Dilia (A)				
Schiano, Eleanor		X		
Seminara, Joanne		X		
Sokoloski, Joseph	X			
Stelter, Lawrence				X
Vallas, Sandy		X		
Vella-Marrone, Fran (A)				
Walsh, Mary Ann		X		
Willis, Lori		X		
TOTALS	14	18		1

COMMUNITY BOARD TEN COMMITTEE REPORT
SENIOR ISSUES, HOUSING, HEALTH AND WELFARE COMMITTEE
October 17, 2011

The committee met to conduct the Bed Bug Community Training on October 3, 2011 at Knights of Columbus – Columbian Room, 1305 86 Street Brooklyn NY. CB 10 Chairperson Joanne Seminara welcomed the community leaders in attendance and Chairperson Judie Grimaldi and District Manager Josephine Beckmann introduced the speakers: Mr. Don Clark from Alley Cat Exterminating and Pam Glaser from NYC Housing, Preservation and Development.

Special thanks to Senior Issues, Housing, Health and Welfare Committee members who arrived early to set up and distribute materials: Anna DeMetz, Jeannie May, June Johnson, and Joseph Sokoloski.

BED BUG EVENT AND COMMUNITY TRAINING:

Community leaders were invited to attend the program. There were representatives from schools, churches, housing management companies, owners of multiple dwellings and civic leaders. There was approximately 15 organizations such as AHRC, 68th Precinct Community Council, Adelphi Academy, Alpine Realty, Bay Ridge Management Corp, DOE's Community Education Council; Live Right Management, Third Avenue Merchants, and NIA. Many questions were asked and suggestions and products were outlined to help the attendees understand how to combat bed bug infestations. Material is available in the CB10 offices.

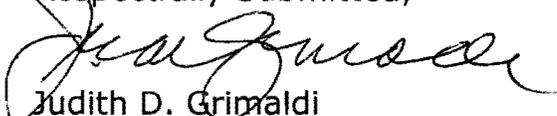
HOKKAH LEGISLATION AND FOLLOW- UP

Assembly Member Alec Brook-Krasny's office has set the date for November 30, 2011 at 3:00 pm at the CB 10 office for local Hookah Establishment owners to meet with the Assembly Member, his representative Linda Lupia, and CB 10 to give an update on the implementation of the amendment to the NYS Public Health Law Section 1399-aa to include "Shisha" and: Hookah" as one of the tobacco products which may not be sold to minors (being an individual under the age of 18 years). This legislation becomes effective January 1, 2012. Hookah establishments will be required to post signs in the establishment to this effect.

The goal of this upcoming meeting is to facilitate the implementation of the law. CB10 with the Assembly Member Brook-Krasny and other interested elected officials will host this training for Hookah café owners and managers and other concerned business owners to explain the law, the requirements and the potential enforcement impacts for non compliance. The committee will also present alternative information on available smoke ventilation options to address the continual complaints received from community residents about second hand smoke issues and health concerns. PO Harry Kirschner will participate in the session to explain enforcement and treatment of violations.

Finally, the committee will continue to advocate with the City Council on citywide legislation and making the use of air filtration systems mandatory for the hookah establishments to control the smoke infiltration both within and outside the premises.

Respectfully Submitted,



Judith D. Grimaldi

Chair, Senior Issues, Housing, Health & Welfare Committee

The PCAP Committee met on Wednesday, October 12. We had a quorum.

We warmly welcomed two of our three new Committee members, Laura Caruso and Shirley Chin.

Several guests joined us, including:

- Judy Collins, Board member and Chair of Youth Services, Education and Libraries Committee
- June Marcus and Bob Hutt from the Shore Road Parks Conservancy
- Jim O’Dea – Former Board member, who worked feverishly to have the Telecommunication High School classroom trailers removed from Leif Ericson Park

We had several items on our agenda for the evening:

- June and Bob to discuss “It’s My Park Day” coming up on Saturday, October 15
- Discussion and planning of CB 10 “Meet and Greet” to be held on the evening of Wednesday, October 26
- A discussion concerning the establishment of a CB 10 partnership between local schools and parks

For the benefit of our new members, the chair took a moment review the function of Community Board Committees in general, and then specifically, the function of the PCAP Committee.

Committees are comprised of board members and sometimes members of the community. They address issues pertaining to parks, public safety, transportation, economic development, land use, the environment and others. Input is regularly sought and encouraged at committee hearings and the full board’s monthly meetings. Each committee reviews all requirements, facts, testimony and supporting documentation, and summarizes them in a resolution that is then presented for final approval at the monthly full board meeting. The final resolution becomes an official advisory document that is then passed on to the appropriate agency or agencies. Committee meetings are open to the public, and take place at the District Office.

The **PCAP Committee**, for which you are members, consists of **Parks, Cultural Affairs, Communications and Public Relations**:

Parks represents and promotes the interest of our parks. The committee reviews all plans for restoration of area parks, assists park neighbors in securing funding for work and restorations, hears complaints regarding use and abuse of parks, works with police to aid security, and raises the public's awareness of the importance of our parkland. Some facts about our parks:

Cultural Affairs promotes diversity and equal treatment/opportunity in our community, respect for all peoples, regardless of race, ethnicity, religion, color, gender, national origin, age, sexual orientation, gender identity or disability.

Communications promotes open and direct sharing of experiences and information to the community. It supports the Chairperson in communicating the Board's activities to the outside world.

Public Relations reviews and recommends plans and programs to support better communication and goodwill to the community.

It's My Park Day:

June and Bob took some time to tell us about "It's My Park Day" on Saturday, October 15, 2011. They invited volunteers to join them in working to beautify our Parks in Bay Ridge. Activities include painting, planting, weeding, sweeping and raking. Most of the activities begin between 9:00 am and 10:00 am, and are held at several locations along Shore Road, including:

- 97th Street Park entrance
- Gazebo @ 90th Street
- Flag pole @ 81st Street
- 75th Street
- Narrow's Botanical Gardens
- Owl's Head Park

Anyone who is interested just needs to show up at any of these designated areas, and no experience is necessary!

Expect over 500 people to attend. The Committee encourages Board and community members to attend and be ambassadors of the community.

Community Board Meet and Greet:

Our third "Meet and Greet" will be held at the District Office on Wednesday evening, October 26 at 7:00 pm. As is the past, this is a great opportunity for our newly appointed Board members to be introduced, and to meet their colleagues in an informal setting, learn about the functions of the Board. The last Meet and Greet, held in February 2011, was a great success, with 26 Board members in attendance. We again invite all Board members and our elected officials to attend this function.

Partnership between Local Schools and Parks:

We had a preliminary discussion about the idea of partnering local schools with parks. There are 12 parks in our community and roughly 28 schools, including middle schools and high schools. Jim O'Dea spoke of his past experience in organizing the regular involvement and partnership of local schools with the Parks Department to clean and maintain Owl's Head Park. The students really enjoyed doing the busy work, raking, cleaning, mulching and learning about the park history. They felt engaged with the community through their participation, and the Parks Department provided the tools and resources to help them participate.

We would like to proceed in the same direction, perhaps starting by approaching the organized parks, i.e. Shore Road and McKinley Park and matching schools for regular involvement in clean-ups. The District office will produce an informational package, and PCAP committee members will be assigned one or two schools to approach and discuss the partnership plan. We hope to work with school officials, student government, and engage leadership clubs, key clubs, junior ROTC members and any other students who would be interested. The idea is to create a lasting partnership between park and schools.

The idea was met with approval by our Committee members, and at our upcoming PCAP meetings, we will begin working towards the pairing of schools with parks, discussing methods of contact, and beginning to work towards cultivating relationships with the schools. We hope to initiate this program with a Spring 2012 date.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael J. Festa", written in a cursive style.

Michael J. Festa
Chair

Report by the By-laws Committee October 17, 2011. Chair, George M. Fontas

The By- Laws Committee met in quorum on October 13th to discuss 2 items which we had been asked to consider. First, should "Parks" be separated out from the PCAP Committee and second should the start date for the terms of officers be moved to coincide with New York City's Fiscal Year, July 1st rather than the current practice of calendar year.

The committee considered the question regarding parks and determined that the PCAP Committee has been doing an excellent job is probably more active than any of us had anticipated when the committee was formed 2 years ago.

It was noted that because CB 10 has such a large number of parks and because they are such a resource they should have a committee focused on identifying the challenges that our community parks face and proactively advocating for them. We thought it was a good idea that such a vital part of our community has its own focused committee.

Therefore the Committee unanimously recommended for the creation of a Parks Standing Committee.

The second item that the committee considered were the dates of elections and the start of the term for officers. Currently, officers begin their term on January 1st.

The Committee reasoned that the lull of committee meetings during July and August, allowed the Board Chairman to have time to review committee membership and their chairs, consider newly appointed board members, and assess the functionality of the board and its committees.

A change to July 1st would also allow for modifications to be made in committees during a slower season rather than disrupt the month to month work that committees may be undertaking in the December through February time frame.

While the Committee members felt the current system works, we felt that a change to reflect the fiscal year beginning July 1st may work better.

In order to begin terms on July 1st the nomination and election dates would have to change. Currently a Nominating Committee is convened after the October full board meeting. The committee reports on its meeting and nominates candidates in November then an election is held in December.

In order to change to a July 1st start date a Nominating committee would have to convene after the April full board meeting then nominate candidates in May and hold elections in June.

The committee noted that any change to the start dates would affect those officers elected after the change was approved. We also noted that to accommodate the change in dates the officers elected would have to serve a one-time 18 month term rather than a usual 12 month term.

For the reasons stated the Committee unanimously voted to recommend that the term of office for officers of Community Board 10 would reflect the City's fiscal year, beginning July 1st and ending June 30th.

That those new officers would serve a one time 18 month term.

That the dates of nominations and elections to be changed to April, May and June.

EXISTING BY-LAWS:

ARTICLE VI Officers: Election, Succession, Resignation, and Removal

6.1 Officers

- (a) The Officers of the Board shall be:
 - 1. Chairperson
 - 2. Vice-Chairperson
 - 3. Secretary
 - 4. Treasurer
- (c) In the event the office of Vice-Chairperson, Treasurer, or Secretary becomes vacant, the Chairperson shall appoint a replacement until the next regular election.
- (b) Each officer shall be elected from the appointed members of the Board and shall serve for a one-year term commencing on January 1st and until a qualified successor is elected.
- (c) Officers shall not serve for more than three (3) consecutive terms in one office.

6.2 Election of Officers

- (a) At the Board's regular meeting in the month of October, the Chairperson shall designate a Nominating Committee consisting of five members of the Board, none of whom shall be currently serving as an officer of the Board, and shall designate one of their members to be the chairperson of said committee.
 - 1. The Nominating Committee shall meet within 10 days of the Board meeting in the month of October and as often as necessary thereafter in order to report to the Board at its meeting in the month of November. [Adopted 24 March 2008]

2. At the Board meeting in the month of November, the Nominating Committee shall nominate only one candidate for each of the offices of Chairperson, Vice-Chairperson, Treasurer, and Secretary. [Adopted 24 March 2008]
 3. At the Board meeting in the month of November, the chairperson of the Nominating Committee must submit to the Board a brief written report outlining the process that the committee used to arrive at its nominations. [Adopted 24 March 2008]
- (b) Members may nominate additional candidates from the floor at the Board meeting in the month of November provided that each member nominated from the floor assents to his or her nomination. [Adopted 24 March 2008]
 - (c) The election of officers shall take place each year at the regular meeting of the Board held in the month of December. There shall be no additional nominations at the December meeting unless there is no nominee for a particular office. [Adopted 15 October 2007]

AMENDED VERSION: CHANGES TO THE BYLAWS FOUND UNDERLINED AND TALICIZED

ARTICLE VI

Officers: Election, Succession, Resignation, and Removal

6.1 Officers

- (b) In the event the office of Vice-Chairperson, Treasurer, or Secretary becomes vacant, the Chairperson shall appoint a replacement until the next regular election.
- (c) Each officer shall be elected from the appointed members of the Board and shall serve for a one-year term commencing on July 1st and until a qualified successor is elected. Except in the case of an amendment to the dates when officers are to begin their term. In such situations the term shall be one-year plus the additional days to comply with the amended dates.
- (d) Officers shall not serve for more than three (3) consecutive terms in one office.

6.2 Election of Officers

- (a) At the Board's regular meeting in the month of October, the Chairperson shall designate a Nominating Committee consisting of five members of the Board, none of whom shall be currently serving as an officer of the Board, and shall designate one of their members to be the chairperson of said committee.

1. The Nominating Committee shall meet within 10 days of the Board meeting in the month of April and as often as necessary thereafter in order to report to the Board at its meeting in the month of May. [Adopted 24 March 2008]
 2. At the Board meeting in the month of May, the Nominating Committee shall nominate only one candidate for each of the offices of Chairperson, Vice-Chairperson, Treasurer, and Secretary. [Adopted 24 March 2008]
 3. At the Board meeting in the month of May, the chairperson of the Nominating Committee must submit to the Board a brief written report outlining the process that the committee used to arrive at its nominations. [Adopted 24 March 2008]
- (b) Members may nominate additional candidates from the floor at the Board meeting in the month of May provided that each member nominated from the floor assents to his or her nomination. [Adopted 24 March 2008]
- (c) The election of officers shall take place each year at the regular meeting of the Board held in the month of June. There shall be no additional nominations at the June meeting unless there is no nominee for a particular office. [Adopted 15 October 2007]

ARTICLE VIII Committees

8.1 Standing Committees

- | | |
|--|--|
| <ul style="list-style-type: none"> (a) Budget and Personnel (b) Environmental (c) Communications and Public Relations (d) Police and Public Safety | <ul style="list-style-type: none"> (e) Senior Issues, Housing, and Health and Welfare (f) Traffic and Transportation (g) Youth Services, Education and Libraries (h) Zoning and Land Use (i) <u>Parks</u> |
|--|--|

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Blue Zoo Lounge, 8402 3 rd Avenue	10/11/11	Renewal
93 Lounge Inc., 315 93 rd Street	10/13/11	**Alteration Application
Tereus Café, Inc., d/b/a Omonia Café, 7612-14 3 rd Avenue	10/14/11	*Alteration Application
Cappuccino Café, 7721 3 rd Avenue	10/19/11	Renewal
Katty Bar, 8910 5 th Avenue	10/19/11	**New Application (Liquor, Wine and Beer)
V Restaurant & Bar Corp., 834 62 nd Street	10/19/11	*Renewal
V Restaurant & Bar Corp., 834 62 nd Street	10/19/11	*Corporate Change
Amalia's Restaurant, 8612 4 th Avenue	10/21/11	Renewal
Bay Ridge Pizza, 7704 5 th Avenue	11/2/11	Renewal
Longbow Pub & Pantry, 7316 3 rd Avenue	11/3/11	Renewal
8318 Imperial Corporation, 8318 3 rd Avenue	11/7/11	*New Application (Liquor Wine and Beer)

*Has been invited to present application at Police & Public Safety Committee Meeting in November 2011.

**Has been invited to present application at Police & Public Safety Committee Meeting in November 2011,
but requested to postpone until December or January.