

**Community Board Ten Board Meeting Attendance**  
**Shore Hill Community Room**  
**Monday, December 18, 2017 – 7:15 pm**

Board Members Present: 37

Jessica Wind Abolafia  
Allen Bortnick  
Tracie Britton-Pitcher  
Paul Cassone  
Shirley Chin  
Judith Collins  
Doris Cruz  
Ida D'Amelio  
Richard Day  
Khader El-Yateem  
Ann Falutico  
Carmen Feliciano  
Michael Festa  
Barbara Germack  
Diane Gounardes  
Steve Griffith  
Judith Grimaldi  
Stephen Harrison  
June Johnson  
Brian Kaszuba  
Stella Kokolis  
Nikolaos Leonardos  
Stephanie Mahaney  
Ruth Greenfield Masyr  
Rhea McCone  
Iris Mulé  
Nick Nikolopoulos  
Susan Pulaski  
Dean Rasinya  
Joanne Seminara  
Joseph Sokoloski  
Lawrence Stelter  
Henry Stewart  
Sandy Vallas  
Barbara Vellucci  
Brian Walsh  
Lori Willis

Board Members Excused: 4

Elizabeth Amato  
Jaynemie Capetanakis  
Habib Joudeh  
Ryan Mahoney

Board Members Absent: 7

Kevin Peter Carroll  
Victoria Hervas-Castaneda  
Donna Mae DePola  
Ramsey Joudeh  
Brian Kieran  
Hussam Rimawi  
Jonathan Yedin

Ex-Officio:

Councilman Vincent Gentile

# COMMUNITY BOARD TEN GUESTS

Date: December 18, 2017 - 7:15 PM

Subject: CB10 Board Meeting - Shore Hill Community Room

PLEASE PROVIDE AS MUCH INFORMATION AS POSSIBLE. THANK YOU.

Name/Address	Phone #	Fax #	E-Mail Address	Organization/Affiliation
meagran mcgovern	646-403-5184		mmcgovern@brooklynreporter.com	Home Reporter 9857
Nicholas Charis	718 718 7079			Assembly member N.Y.C. Hall of Fame
JASPER WILSON	508-873-5000		JasperSwilson@gmail	CCNYC
Paul Casali	718-748-5200		pcasali@council.nyc.gov	Gentile
Mary Hetteix			marg@radiofoxebayridge.org	Radio Free Bay Ridge
ALEJO CATANIA	718 680-0511 718 470 2971		gale55@nyassembly.gov	Assembly member Harris
Stephanie Gales	347-560-6302			BBPO
Jessica Kelle	718 802 3815			
Nicole Spasob	917-699-8434		nmasasob@gmail.com	98ST STREET BLOCK ASSOC
LINDA ORLANDO	347 385 2010		LINDAORLANDO@aol.com	PRES.



**COMMUNITY BOARD TEN BOARD MEETING  
DECEMBER 18, 2017 – SHORE HILL COMMUNITY ROOM  
MINUTES**

Chair Cruz called the meeting to order at 7:20 PM and invited Council Member and Community Board Ten Ex-Officio Officer Vincent J. Gentile to lead the Honor of the Pledge. Councilman Gentile thanked Community Board Ten for inviting him to lead the Honor of the Pledge. He announced that he passed two more bills last week that relate to the Department of Investigations and they should be signed this week or next week by the Mayor. One mandates annual public outreach campaigns to help the public rule out corruption in City government. The second bill will mandate that the Department of Investigations complete a Vendor Name Check for prospective City vendors 30 days prior to commencement of a City contract ensuring taxpayer dollars are being allocated to trustworthy government partners.

Councilman Gentile then noted that the Sisters of Mercy are being very sly about the sale of the Angel Guardian Home. However, some of the seniors at the senior center there have been told that they have to vacate by February. They are trying to relocate them, possibly to St. Phillip's Church on 11<sup>th</sup> Avenue and 80<sup>th</sup> Street. His office is working on complaints they received that dumpsters have been put out there without permits. Catholic Charities called the Sisters of Mercy asking who the buyer is and the Sisters of Mercy replied that they cannot say as it is confidential.

The Councilman recalled that back in 2003 when Arlene Moran resigned from Community Board Ten, one of the first calls he made was to Doris Cruz telling her to get an application on file for Community Board Ten membership. She was one of the first appointments he made to our Board. Now 14 years later he is pleased to say that on his last night he has made his last appointment to Community Board Ten: Tracy Britton-Pitcher, who is the owner of a small business and interested in a lot of local issues. She is a welcome addition to Community Board Ten. There are three other vacancies which hopefully will be filled in January by the Borough President and Justin Brannan.

Councilman Gentile said that change comes to everyone as time goes on and that is what is happening to him now. As the curtain is about to fall on his career in the City Council, he looks back with a heart full of gratitude for this community. He has been blessed to be City Councilman of a district like this. Working with Community Board Ten has been beyond any words can express because they have been diligent, sharp and smart, and have really done the work that community boards were designed to do. Along with DM Beckmann and the staff that is here, they have really done it. Today he was at his last City Council Zoning meeting and he spoke of the legacy of the historic downzoning that we did in this neighborhood - in 2005 here in Bay Ridge and in 2007 in Dyker Heights. It came from this group, and BM Harrison was the chairman of his task force. Community Board Ten is as much a part of his success as anybody, and he thanked everyone. It's been 14 years and he is excited. He does not have a definite plan but he is working on things and will let us know as time goes on.

Finally, he said he wanted to express the same sentiment as Carol Burnett: I'm so glad we had this time together. It seems we just get started and before you know it comes the time we have to say so long. God Bless.

Chair Cruz told the Councilman that he leaves a legacy on this Board. She believes we have a congenial, hard-working Board and it is wonderful to be with all of them in Committee meetings and here. They are really a great group and part of that is thanks to Councilman Gentile.

Chair Cruz asked for a motion from the floor to adopt the agenda. Motion by BM D'Amelio, seconded by BM Sokoloski.

Chair Cruz asked for a motion from the floor to adopt the Minutes from the November 20, 2017 Board Meeting. Motion by BM Festa, seconded by BM McCone.

## **PUBLIC SESSION**

Jay Filan from the Fort Hamilton Library branch announced that they just finished a four week cycle of an English/Spanish music program with the Guild for Exceptional Children and Mandarin/English program, and they have more coming in the new year. Bilingual Birdies also did an English/Spanish program for the children at the Healing Center for their Christmas party. He thanked Michael Festa and family for another wonderful and generous donation to the Fort Hamilton branch. They will be using half of the donation for another creative aging program for older adults, and the other half will be used for book giveaways for children. He wished everyone a great holiday. Chair Cruz stated that the Councilman has gotten a lot of funding for the library, but she thinks one of the nicest programs was the renovation of the Fort Hamilton Library branch. Before there was a public library system, Andrew Carnegie gave money to build libraries all over the country.

Patrick Lewis from the Public Advocate's office thanked and congratulated Council Member Gentile on over a decade of service to this community, the City, and the State. The Public Advocate appreciates it and he wished him luck in his future endeavors. After DM Beckmann's presentation on the Dyker Heights Lights special permit he wrote a brief for the Public Advocate. Their office is looking into ways that they can be helpful whether that is getting an answer on why the permit was denied or trying to work on getting resources in the future to make sure that Dyker Heights' quality of life is considered when this wonderful event is going on. He noted that Public Advocate James called on the resignation of NYCHA Chairwoman Shola Olatoye due to her gross negligence for lying on federal documents saying that she did lead inspections in apartments, especially where children live. They think it is totally disgusting that NYCHA would falsify these documents and put the most vulnerable people in our City in danger. They are also conducting an investigation to see exactly what went wrong and he should have updates in 2018. He wished everyone happy holidays.

BM Falutico requested that a survey be conducted regarding the Dyker Heights Lights after the event. BM Rasinya asked if the NYCHA Chair was elected or appointed and Patrick replied that he believes she was appointed by the Mayor. The Mayor is getting behind the Chairwoman, but the Public Advocate feels her actions were unacceptable, which is why they have called out the Mayor and Chairwoman asking for her resignation, if not her firing.

Nicholas Chamberas announced that there are two days left for Assemblywoman Malliotakis' toy drive. They will be collecting through Wednesday, December 20<sup>th</sup> at Holy Cross Church at 8401 Ridge Boulevard, Salam Arabic Lutheran Church at 414 80<sup>th</sup> Street, and DGK Parochial School at 8502 Ridge Boulevard. On behalf of Assemblywoman Malliotakis and himself, he wished everyone happy holidays.

Jasper Wilson, from the nonprofit Citizens Committee for New York City, encouraged everyone to partake in their Neighborhood Grant Program. In 2017 they supported over 500 groups across the City. Application deadline for 2018 grants is January 22<sup>nd</sup>. Through this program grants of up to \$3,000 are given to communities, school improvements, and resident-lead groups. The philosophy is that you know what is best for your neighborhood and they want you to try to achieve those goals. Last year they gave a grant for Bay Ridge Parkway. You can find out more information on their website: [www.citizensnyc.org](http://www.citizensnyc.org).

On behalf of Congressman Donovan, Robert Birkhead thanked Councilman Gentile for his service. He announced that the Congressman voted "no" on the tax bill the first time around in the House. This bill is not good for our district. He voted "no" for it going into reconciliation, and he is strongly advocating now for a better deal. The House votes tomorrow. The Republican delegation is voting "no" in New York. Congressman Donovan introduced two new bills: the Creepers Act advocating against child sex dolls being sold on the streets; and a bill on vehicular terror attacks. BM Masyr recommended to the Congressman that he votes "no" because there are too many negative things in the bill.

Stephanie Gales announced that since last month's Board Meeting, Assembly Member Harris hosted an information night on November 30<sup>th</sup>, which was a huge success. On behalf of Assemblywoman Harris, she thanked the agencies who participated, including the 68<sup>th</sup> Precinct, the FDNY, DSNY, NYC Transit, Department of the Aging, and CB10. The Assemblywoman also advocated for a living wage, and participated in a crucial environmental forum regarding climate change and clean energy. She encouraged anyone who has any issues to stop by their office at 8525 3<sup>rd</sup> Avenue or call at 347-560-6302. She wished everyone happy holidays and a happy, healthy New Year.

On behalf of the Borough President's office and herself, Jessica Kallo thanked Councilman Gentile for his service. She also thanked Chair Cruz for attending their holiday party this week. She reminded everyone who is up for re-appointment that they are accepting applications now and they close in February. If you have served for two years and have not applied for re-appointment, it is time to reapply. There is one Board Member who was appointed last year, and that person has to reapply this year because she was filling out a one year term. They encourage online applications, and she believes there are no paper applications. If anyone needs help, they can go to her office and she will help complete the application. They do not send out letters about reappointments if your term is expiring. She asked anyone who has a question on whether or not their time for reappointment is now to call her.

Chair Cruz stated that historically the Borough President did send letters to those who were up for reappointment. She thanked the District Office because now they check and make sure that anyone who is up for reappointment is advised and they can take action.

**CHAIR'S REPORT– See Attached**

**DISTRICT MANAGER'S REPORT – See Attached**

Chair Cruz thanked DM Beckmann and the District Office for the work they have done on Dyker Heights Lights. They began working on this in January to resolve the issues and make it a workable event. We are very happy that the Public Advocate has taken interest in this and hopefully they will be able to help us resolve a potentially dangerous situation. It is not just an inconvenience; it is dangerous there is so much traffic that people cannot get out of their driveways, and emergency vehicles do not have access to those blocks.

**TREASURER'S REPORT– See Attached**

**ZONING AND LAND USE COMMITTEE**

Zoning and Land Use Committee Chair Kaszuba rendered the Committee report. See attached.

Since the Committee did not meet in quorum, Committee Chair Kaszuba asked for a second from the floor regarding the Committee's motion to approve the DCA application for Positano. Motion seconded by BM McCone.

**Motion: CB 10 to approve the DCA Unenclosed Sidewalk Café Application for 22 tables and 44 seats at Positano, 10018 4<sup>th</sup> Avenue, DCA Application #15436-2017-ASWC. All in favor. Motion carried.**

Committee Chair Kaszuba asked for a second from the floor on the Committee's motion regarding the proposed extension on P.S. 127. Motion seconded by BM Falutico.

**Motion: CB 10 to request that the School Construction Authority response regarding the extension to PS 127, 7805 7<sup>th</sup> Avenue, officially be put into writing directly from SCA President Lorraine Grillo, and that the Community Board send letters directly to the Mayor and appropriate State level agencies, noting the Community Board concerns, the SCA response and request that they step in and override the SCA decision. 35 in favor. 2 recusals – BM Stelter, BM Gounardes. Motion carried.**

Committee Chair Kaszuba asked for a second from the floor on the Committee's motion regarding the DOB/FDNY Illegal Conversion Education Campaign. Motion seconded by BM Sokoloski.

**Motion: CB 10 to request that the Department of Buildings and the FDNY expand the outreach of the Illegal Conversion Education Campaign to include train stations in Community Board Ten along the R line, N line (8<sup>th</sup> Avenue and Fort Hamilton Parkway), and even the D line, which although is not in Community Board Ten, the New Utrecht Avenue stations at 71<sup>st</sup>, 77<sup>th</sup>, and 18<sup>th</sup> Avenue serve the Dyker Heights residents. 36 in favor. 1 recusal – BM Stelter. Motion carried.**

### **POLICE AND PUBLIC SAFETY COMMITTEE**

Police and Public Safety Committee Chair Willis rendered the Committee report. See attached.

BM Cassone seconded the Committee's motion regarding the SLA Alteration Application for Positano.

**Motion: CB 10 to approve the SLA Alteration Application to add additional room and sidewalk café at Osteria Positano LLC, d/b/a Positano, 10018 4<sup>th</sup> Avenue. All in favor. Motion carried.**

BM El-Yateem seconded the Committee's motion regarding the SLA Change of Class Application for Parc Oasis Inc.

**Motion: CB 10 to approve the SLA Change of Class from Tavern Wine License to On Premise License at Parc Oasis Inc., 6403 11<sup>th</sup> Avenue. All in favor. Motion carried.**

### **JOINT POLICE AND PUBLIC SAFETY AND TRAFFIC AND TRANSPORTATION COMMITTEES**

In the absence of Traffic and Transportation Committee Chair Capetanakis, Committee Member Gounardes rendered the Committee report. See attached

BM Stelter asked when these festivals are taking place and was told by Chair Cruz that this was just a preliminary meeting and we do not have formal applications yet. She noted that one of the issues that came up was noise complaints, and BM Harrison advised the sponsors at the Committee meeting that you can get an app on your phone that measures decibel levels.

### **SENIOR ISSUES, HOUSING, HEALTH & WELFARE COMMITTEE**

Senior Issues, Housing, Health and Welfare Committee Chair Mulé rendered the Committee report. See attached. Chair Cruz said one of the interesting things in this presentation was that the caregiver does not have to go somewhere. People will contact them by phone or home visits. It is a very innovative program.

### **Old Business**

None

## **New Business**

BM Stelter said that we have phantom transit service. Two weeks ago he was waiting for a B4 bus. He walked all the way back to 4<sup>th</sup> Avenue where people were waiting and they said there were no buses. Also the R train seems to be few and far between. This weekend three N trains and three Q trains went by before an R train finally arrived. The R trains are vanishing. Chair Cruz thinks we need to have a discussion with the MTA because there are other MTA-related issues.

BM Harrison said it seems to him that now after the collapse at 86<sup>th</sup> Street they have to look very carefully at that as far as construction. It might be an obvious time for us to say maybe they should include the elevator in whatever they are going to do before they build the elevator. It is a point they should recognize; do not do it separately. They should try to do it together. Chair Cruz stated that we did write to the MTA asking them for a report on the conditions on 86<sup>th</sup> Street, what was the cause of the collapse, what was the technology used to install those panels, and what was the technology used on 69<sup>th</sup> Street. If the same technology was used on 69<sup>th</sup> Street and those are the walls where people stand, the panels may fall on people if they collapse. We have not yet heard from the MTA. BM Germack noted that the station was renovated about five years ago. Chair Cruz said we know that and we want to know how it was built and if they built 69<sup>th</sup> Street the same way.

BM Collins said she was overjoyed about the ferry service but then learned there were defects. She asked if there have been any corrective measures. Chair Cruz said she is not aware but will investigate and find out. Councilman Gentile replied that repairs are being made and an investigation is being done. The boats currently in use are safe.

Motion from the floor to adjourn. With no further business, meeting was adjourned at 8:35 PM.



Community Board 10 December 18, 2017 Report of the Chair

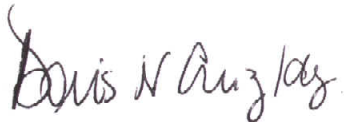
It has been a busy month with many committee meetings unfortunately most committees did not have a quorum. Discussion at committee meetings is usually detailed and informative. Full discussion at committee meetings should lead to shorter full board meetings. I ask all of you to please attend committee meetings.

During the month I attended two events of note to the board. One was a DOT Vision Zero school project at PS 102. The NYDOT has an education program and a special Vision Zero curriculum. PS 102 was chosen because of its diversity. In this special project, the students learned about traffic safety, work with an arts group and created an assembly program on traffic safety and designed a banner that will be used by the Fifth Avenue Bid. The banner will be introduced in January and we will hear more about it then. Their assembly program included a jingle to the tune of "Twinkle Twinkle Little Star. "Twinkle, Twinkle traffic light, red means stop, green means go and yellow means go very slow". They also did a pedestrian safety skit, Stop, Look, Listen. It was a great event.

I also attended Brooklyn President Adams Holiday Reception for Community Board Managers and Chairs. DM Beckmann could not attend, she attended a meeting about Dyker Lights. It was nice to get to know our BP representative Jessica Kallo. She also introduced me to other BP staff members, including the BP's "traffic/MTA" person. I hope to work with him on CB 10 traffic issues, especially the 86<sup>th</sup>/4<sup>th</sup> Avenue problems.

This is a busy holiday season and I thank you all for being here tonight. I wish you a Merry Christmas, Happy Hanukah, Seasons Greetings, and Peace, Joy and Love. And remember, acts of kindness do not go unrewarded, they are their own reward.

Doris N Cruz  
Chair, CB 10

A handwritten signature in black ink that reads "Doris N Cruz". The signature is written in a cursive style and is positioned to the right of the typed name.

**District Manager Report**  
**December 18, 2017**

Good Evening Board Members,

I would like to provide an update to members regarding the Dyker Lights viewing event. As you recall, last month, CB10 voted unanimously in support of a motion to write a letter to NYPD Commissioner James O'Neill. To date, we have not yet received a response from his office. I can share that the Mayor's Street Activity Permit Office has reached out to our office and continue to provide feedback on issues pertaining to the viewing.

I was informed by the 68<sup>th</sup> Precinct that Patrol Borough Brooklyn South would be providing additional patrol officers and resources to address traffic control and pedestrian safety assistance. In addition, a growing number of vendors in the prime viewing area have generated complaints about congestion points and other quality of life issues relating to fume odors from idling. The tour for police officers we were told would be from 4pm to midnight. Personnel will be held until 1am hours depending on crowds, number of tour buses, pedestrian/traffic congestion, etc. However, we are hearing from residents that traffic control this past weekend was not sufficient and not all officers assigned are serving as traffic control. In addition, a fatal accident on 81<sup>st</sup> Street and 11<sup>th</sup> Avenue had blocks closed adding to traffic in the area creating further gridlock.

There have been some positive changes this year including the NYPD light tower to brighten 86<sup>th</sup> Street tour bus drop off for pedestrian safety. In addition, Department of Health and SAPO have visited area for vendor compliance.

Many of you may have heard that there was a Con Ed Manhole fire on Southside of 5<sup>th</sup> Avenue between 78<sup>th</sup> and 79<sup>th</sup> Street. All businesses that were evacuated are back to normal and all customers who were affected by the manhole incident on 5th Avenue near 79th street are restored. Con Ed crews continue to work to repair the underground damages and make the restoration permanent. There was one vehicle damaged and the owner will go through the claim process. Several businesses were impacted and remain very frustrated as work to repair the manhole and infrastructure was only recently completed in August of 2017. At this time – parking on the full block was needed for repairs. Many question why this street is having recurring difficulty and why this happened so soon after the repair. I have reached out to Con Ed for further explanation.

I requested NYS DOT engineers to examine issue of recurring pot holes on 7<sup>th</sup> Avenue overpass between 81 and 82 Street. Today I spoke to New York State DOT Region 11 liaison who informed me that a work order for concrete repairs has been submitted and further result of their inspection will be provided to the Community Board.

NYC Parks Department – this is tree planting season.. and NYC Parks will be planting 219 trees within CB10 before May of 2018.

Special thank you to Council Member Vincent Gentile who reached out to DDC regarding upcoming water main replacement work scheduled in CB10. He was able to secure a holiday embargo and work will not begin until Spring of 2018.. BEDA002 This is a \$5 Million Dollar Capital Improvement project. The project includes but is not limited to the replacement of water mains, fire hydrants water main valves.

The parameters of the project are in the attached map. Shore Road and Colonial Roads from 89th Street to 91st Street; 89th Street from Colonial Road to Shore Road; Narrows Avenue from 89th Street to Shore Road.

CB10 has already received a request for the suspension of Street Cleaning Rules for the affected area and will provide further updates on this request.

Thank you to Greg Ahl who transports Community Board Ten donations to local domestic violence shelter. Special thank you to BM Shirley Chen's Girl Scout troop for collecting toys for this effort as well!

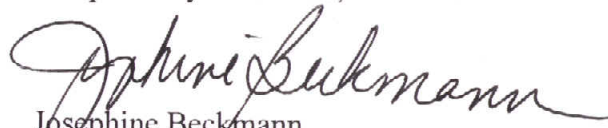
On Monday, January 22, 2018, (weather permitting of course) the Department of Homeless Services (DHS) will conduct its annual Homeless Outreach Population Estimate (HOPE) count, as part of an ongoing effort to engage NYC's street homeless individuals. Commissioner Banks in an email to our office asked for volunteers to help canvass parks, subways, and other public spaces to estimate the number of people who are street homeless. HOPE 2017 found that found a total estimate of 3,892 unsheltered individuals on February 6 th, 2017—a notable increase from 2016, likely due in part to far milder weather.

**The 2018 Meeting Halls Schedule** is available for all Board Members. Please take one before you leave this evening. Please remember that meetings starting in January will begin sharply at 7pm! Our meetings will also broadcast starting in January thanks to a grant from Council Member Vincent Gentile. The January General meeting will take place on Monday, January 22<sup>nd</sup> – 7pm at Fort Hamilton Senior Center at 7pm sharp!

We have also brought with us the 2018 ASP Calendar!

On behalf of Dorothy, JoAnn and myself, we would like to wish to all of you in celebrating -- a Merry Christmas, Happy Hanukah and a healthy and prosperous New Year.

Respectfully submitted,



Josephine Beckmann  
District Manager

**COMMUNITY BOARD TEN  
TREASURER'S REPORT**

Fiscal Year: July 1, 2017 to June 30, 2018


Budget Appropriation for FY 18 \$233,911.00

	7/31/17	8/31/17	9/30/17	10/31/17	11/30/17	12/31/17	1/31/18	2/28/18	3/31/18	4/30/18	5/31/18	6/30/18	Y - T - D
DISTRICT MANAGER	\$9,156.12	\$9,196.12	\$9,196.12	\$9,196.12	\$9,196.12	\$9,196.12							
COMMUNITY COORDINATOR	\$5,607.53	\$5,598.78	\$5,598.78	\$5,613.28	\$5,607.53	\$5,607.53							
COMMUNITY ASSOCIATE			\$248.53	\$1,574.15									
COMMUNITY ASSISTANT													
COMMUNITY SERVICE AIDE													
<b>Total Personal Services</b>	<b>\$14,803.65</b>	<b>\$14,794.90</b>	<b>\$15,043.45</b>	<b>\$16,385.55</b>	<b>\$14,803.65</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$75,831.20</b>

ExpenseCode	Description	7/31/17	8/31/17	9/30/17	10/31/17	11/30/17	12/31/17	1/31/18	2/28/2018	3/31/18	4/30/18	5/31/18	6/30/18	Y - T - D
106	Telephone													
10X	Intra-City Supplies													
408	Intra-City Telephone	215.84	201.95	201.95	203.79	209.86								
190	Supplies & Materials				252.30									
191	Printing Supplies													
117	Pest/age				197.29									
170	Cleaning Supplies													
199	Data Processing Supplies													
302	Telecomm. Equipment													
314	Office Furniture													
315	Office Equipment													
319	Security Equipment	75.00												
332	Data Process Equipment													
337	Books													
402	Tel. Communications													
412	Rental/Misc./Equip	44.00	342.40	193.00	193.00	193.00								
417	Advertising													
431	Leasing/Misc. Equip													
451	Local Travel Expenditures			675.00										
602	Telecomm. Maintenance	32.42	35.37	36.37	36.35	36.36								
613	Office Equip. Maint.													
615	Data Process Equipment													
618	Printing Supplies													
622	Temporary Services-contractual	1185.09	1,200.00	300.00	699.00	307.50								
624	Cleaning Services	170.00	170.00	170.00	255.00	85.00								
698	Iron Security - Gate Maintenance													
676	Accounting													
<b>Total Other than Personal Services</b>	<b>\$1,722.26</b>	<b>\$1,980.32</b>	<b>\$1,651.32</b>	<b>\$1,828.74</b>	<b>\$831.72</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,964.36</b>	

**TOTAL PS AND OTRS EXPENSES** 16,525.91 16,745.22 16,694.77 18,214.29 15,635.37 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 83,815.56

**TOTAL UNCOMMITTED BUDGET BALANCE** \$150,095.44

Respectfully Submitted,  
  
Sandy Villas, Treasurer

### **Introduction**

The ZALUC Committee held a Committee Meeting on December 12, 2017 at the Community Board District Office. The Committee did not meet in quorum.

### **Unenclosed Sidewalk café at Positano**

The Committee considered a DCA application for an unenclosed sidewalk café with 22 tables and 44 seats at Osteria Positano LLC, d/b/a Positano, 10018 4<sup>th</sup> Avenue, Application #15436-2017-ASWC.

Positano is requesting that the unenclosed sidewalk café be completely located along 4<sup>th</sup> Avenue. There will be two rows of tables and chairs, along the whole restaurant. The unenclosed café will extend 7 feet 2 inches into the sidewalk area, leaving 12 feet 6 inches for pedestrians to walk.

The café operates from 11:30AM to 10:30pm Sunday to Thursday and 11:30am to about midnight Friday and Saturday. The Community Board hasn't had any history of complaints and no one attended the meeting in response public notification.

The applicants were present and understand that they will have to remove the chairs and tables each night including the temporary rails that will surround the tables.

The committee voted unanimously on a motion to approve the application as submitted. Since we were not in quorum, I now ask for a 2<sup>nd</sup> from the floor.

### **P.S. 127 Extension**

Last month, Board voted on a motion concerning the proposed extension on P.S. 127 located at 7805 7<sup>th</sup> Avenue.

The school building is presently located on 7<sup>th</sup> Avenue and runs the full block between 77<sup>th</sup> and 78<sup>th</sup> Street. The rectangular building presently has a large school yard that also runs completely from 77<sup>th</sup> to 78<sup>th</sup> Street in the rear. Behind the playground are residential buildings both on 77<sup>th</sup> and 78<sup>th</sup> Street.

The new addition will be 5 stories which includes a basement and sub-cellar. The addition will only be placed in the school yard area that abuts 78<sup>th</sup> Street, and extend to about 5 feet away from the property line of the 78<sup>th</sup> Street neighboring private house. The new building will be 55 feet, about one story higher than the adjacent building.

The extension will create 364 additional seats, to bring the overall total to about 648 seats. The extension will make way for classrooms, and art room, science room, auditorium, and a gym.

This school was placed on the National Register of Historic Places in 2004 as an architecturally distinguished early-20<sup>th</sup>-century school building, and due to that any major work done by SCA must be approved via the NYS Historic Preservation Act.

The Board's motion was to disapprove the design plan and to request that SCA share additional plans for the project and come up with new plans that extend the distance between the new addition and the neighboring property line. The Board asked that a better balance be created that would accommodate SHIPO, create the needed seats, and protect the neighbors.

On Monday, December 11<sup>th</sup>, the Board received a phone call and an email basically saying that there would be no changes at all to the project.

Due to this the Committee discussed and made a motion requesting that the SCA response officially be put into writing directly from SCA President Lorraine Grillo, and that the Community Board send letters directly to the Mayor and appropriate State level agencies, noting the CB concerns, the SCA response and request that they step in and override the SCA decision.

The motion was unanimous, but the Committee was not in quorum.

### **DOB/FDNY Illegal Conversion Education Campaign**

On December 5, 2018, the Department of Buildings in conjunction with the New York City Fire Department announced a citywide campaign to educate both tenants and property owners on the dangers of illegally-converted apartment. Representatives from both agencies will be distributing flyers throughout the five boroughs over the next three week.

The Department of Building's Community Affairs Unit and FDNY's Fire Safety Education Unit will distribute flyers in 10 different languages at major transportation hubs in areas across the city where Buildings has identified high numbers of illegal conversions. As part of this effort, the agencies released a list of 10 dangers that New Yorkers should look out for when renting apartments. Flyers distributed in the Living Safely campaign have tips such as the need for at least two exits, working smoke alarms and carbon monoxide detectors, and the dangers of using an extension cord as a main source of electricity. The flyers are available on Building's website under Tenant Resources.

The locations this year include 4 train stations in Queens, 2 stations in the Bronx, 2 stations in Manhattan, the Staten Island Ferry and 2 locations in Brooklyn. However, neither Brooklyn location serves CB 10 residents. The closest is 53<sup>rd</sup> Street R station in Sunset Park.

The Committee made a motion requesting that DOB and FDNY expand the outreach to include train stations in CB 10 along the R line, N line (8<sup>th</sup> Avenue and Fort Hamilton Parkway), and even the D line, which although is not in CB 10, the New Utrecht Avenue stations at 71,77, and 18<sup>th</sup> Avenue serve the Dyker Heights residents.

The motion was unanimous but the Committee was not in quorum.

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The Meeting was adjourned at 8:00PM

Respectfully Submitted:

*Brian J. Kaszuba*

Brian J. Kaszuba

Committee Chair Zoning and Land Use Committee

Committee Members Attending:

Josephine Beckman, DM

Doris Cruz, CB 10 Chair

Brian Kaszuba, ZALUC Chair

Susan Pulaski

Barbara Germack

Stephanie Mahaney

POLICE AND PUBLIC SAFETY COMMITTEE  
COMMUNITY BOARD 10

Date/Time: December 18, 2017, 7:00 p.m.

Called to Order: 7:10 p.m.

Place: District Office, 8119 5th Avenue, Brooklyn, NY 11209

Quorum: No (attendance sheet attached)

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**SLA Alteration Application for Osteria Postiano LLC, d/b/a Positano to add an additional room and sidewalk cafe**

**Premises: 10018 4<sup>th</sup> Avenue**

200 Foot/500 Foot Hearing: No

This is an SLA alteration application for the addition of a dining room on to the existing licensed premises and to add the sidewalk cafe to the existing license. The premises currently operates as a restaurant, and it has annexed the neighboring store front space (which used to be ½ of the hair salon, Le Cut) to the existing premises, in order to provide additional seating, another bathroom, and a coffee and dessert bar. The applicant appeared by its owner, Mr. Alessandro Borgognone, and its representative Bob Callahan of the office of Michael Kelly. With the additional room, the premises has 24 tables and 96 seats, and has a capacity of 148 persons. The premises will continue to operate as a restaurant and host private parties, with only background music, and no promotional events. The premises' hours of operation will be: 11:00 a.m. – midnight daily. Public notice was given in the surrounding blocks in advance of the meeting, and no comment was received from the community. There was discussion of the fact that after the October 2017 Committee meeting, which addressed the alteration application for the additional room, liquor was served in the then unlicensed sidewalk cafe area, contrary to the licensee's undertaking not to do so. The licensee explained that this was due to the owner's having gone on vacation and improper communication among the staff, and that it ceased service immediately upon learning of the error. The owner undertook not to serve alcohol in the unlicensed portions of the premises until such time as SLA approval is received for them. The Committee voted unanimously to approve the application.

**SLA Change of Class Application from Tavern/Wine License to full On Premise License for Parc Oasis**

**Premises: 6403 11<sup>th</sup> Avenue**

200 Foot/500 Foot Hearing: No

This is an SLA change of class application from Tavern/Wine License to full On Premise license. The premises currently operates as a seafood restaurant/oyster bar/sushi bar/dessert bar. The applicant appeared by its owner, Mr. Simon Leung, who is also an owner of the building in which the premises is located. The premises has 20 tables with 40 seats, and one bar with 10 seats, and the maximum occupancy is 60 people. There is only background music and no outdoor use. The hours of operation will continue to be 4pm – 1am, Wednesday – Monday.

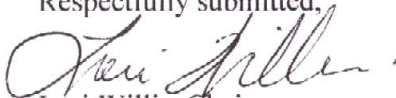


POLICE AND PUBLIC SAFETY COMMITTEE  
COMMUNITY BOARD 10

There will be no changes to the premises or to the method of operation. The licensee has no adverse history. The Committee voted unanimously to approve this application.

There being no further business, the Meeting was adjourned.

Respectfully submitted,

  
Lori Willis, Chair

## Joint Committee Meeting Report: December 5, 2017

### Traffic and Transportation

Chair: Jaynemie Capetanakis *JC/dg*

Committee Members Present:

- Lizabeth Amato
- Carmen Feliciano
- Dianne Gounardes
- Steve Harrison
- Brian Kaszuba
- Stephanie Mahaney
- Ryan Mahoney
- Nick Nikolopoulos
- Joseph Sokoloski
- Larry Stelter
- Doris Cruz, Chair
- Josephine Beckmann, District Manager

### Police and Public Safety

Chair: Lori Willis *LW/dg*

Committee Members Present:

- Michael Festa
- Steve Griffith
- Ryan Mahoney
- Nick Nikolopoulos
- Susan Pulaski
- Sandy Vallas
- Doris Cruz, Chair
- Josephine Beckmann, District Manager

The membership of the Traffic and Transportation Committee met with the membership of the Police and Public Safety Committee on Tuesday, December 5, 2017 at 7:00. In anticipation of the applications for Street Festival applications of the Holy Cross Greek Cultural Festival and the 3<sup>rd</sup> Avenue Festival, our committees met with the organizers to communicate concerns brought to the Community Board in this past year.

### **The first item the committees discussed was the 2018 SAPO application for the Holy Cross Greek Cultural Festival:**

- This has been a long standing multiday/multi-block event that takes place on Ridge Blvd from 84<sup>th</sup> to 86<sup>th</sup> Streets. The closure on Ridge Blvd also cuts off traffic on 85<sup>th</sup> Street. There were three letters sent to the Community Board and four complaints to 311 regarding this event.
- The first concern is that 85<sup>th</sup> Street is not part of the permit, however, the festival generally uses part of 85<sup>th</sup> Street, which is also across from several homes. We recommended that Holy Cross stick to the boundaries of the permit or includes 85<sup>th</sup> Street as part of their permit.
- The second concern was that there was live music past the 10:00 PM, which is the cut off time for all street festival sound permits. It is expected that the organizers will adhere to the regulation and it was further recommended that the organizers monitor the sound decibel levels to ensure that the noise is not a burden on the neighbors. This includes being aware of the noise of any refrigeration trucks.
- The third concern was that rides be removed from the area in a timely fashion and not remain blocking the street beyond the boundaries of the permit. It was recommended that the organizers monitor this process.

- The fourth item was that visitors attending the festival often park on 85<sup>th</sup> Street, therefore blocking the street and creating a problem for residents. It was recommended that festival organizers create a group of event marshals to help monitor the situation, similar to the procedures followed at the 3<sup>rd</sup> Avenue Summer Stroll.
- The event organizers from Holy Cross expressed their intention to be in compliance and will bring back the information to their committee.

**The second item the committees discussed was the 2018 SAPO application for the Third Avenue Festival:**

- This is one of the largest festivals in the city that takes place across 25 blocks on Third Avenue from Bay Ridge Avenue to 94<sup>th</sup> Streets. There were fourteen complaints regarding this festival.
- The first complaint was late street clean-up. Clean up by Sanitation can begin on either the upper or lower end of the festival. The merchants have decided to rotate which area the clean-up begins with. Third Avenue Festival organizers said the clean-up will begin at 7:00 pm and they have a plan in place to address this issue.
- The next issue was excessive alcohol drinking and resident complaints of intoxication. Street vendors do not sell alcohol. There are SLA permits for the festival, but the Board has received complaints about restaurants and bars that are not in compliance.
- The last issue was noise complaints, particularly there were complaints about noise after 10:00 PM from 84<sup>th</sup> to 86<sup>th</sup> Streets. Sound permits are given for this event, but the issues seem to be in locations that have not received a sound permit causing more than one sound system being heard within the same block. There should be a list of all sound permits granted by the police shared with the CB.
- To combat the issues of excessive alcohol and noise, we discussed that we needed the business owners to be in compliance and we need enforcement from the 68<sup>th</sup> Precinct. We discussed that part of an action plan should include a meeting of the agencies including SLA, police, sanitation and the 3<sup>rd</sup> Avenue Merchants as well as a formal review before the Police and Public Safety Committees with restaurants and bars applying for one day license.

The meeting was adjourned at 8:50 PM.

**THE SENIOR ISSUES, HOUSING, HEALTH & WELFARE COMMITTEE REPORT  
THURSDAY, DECEMBER 7, 2017**

**THE SENIOR ISSUES, HOUSING, HEALTH & WELFARE COMMITTEE MET WITHOUT A QUORUM ON THURSDAY, DECEMBER 7<sup>TH</sup> FROM 7:00 TO 8:30 P.M. IN ADDITION TO COMMITTEE MEMBERS, BOARD CHAIR, DORIS CRUZ, DISTRICT MANAGER JOSEPHINE BECKMAN, AND MATT KAZLASKI, REPRESENTING COUNCILMAN GENTILE, WERE IN ATTENDANCE. THE ATTENDANCE SHEET HAS BEEN SUBMITTED.**

**LISA BOVA-GLICK, COMMUNITY HEALTH REPRESENTATIVE, AND NANCY RIVAS, SOCIAL WORKER, GAVE A PRESENTATION ON THE NYU ALZHEIMER'S DISEASE AND RELATED DEMENTIAS FAMILY SUPPORT PROGRAM. THIS PROGRAM, WHICH IS SUPPORTED BY A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, OFFERS SERVICES FREE OF CHARGE TO ANYONE WHO IS CARING FOR A FAMILY MEMBER OR FRIEND WITH ALZHEIMER 'S DISEASE OR A RELATED DEMENTIA.**

**THE PROGRAM, FOUNDED BY DIRECTOR DR. MARY MITTELMAN, A PIONEER IN CAREGIVER RESEARCH, IS LOCATED IN MANHATTAN AT 145 EAST 32ND STREET AND PROVIDES SOME ON-SITE SERVICES THERE. HOWEVER, THROUGH VIDEO CONFERENCING AND HOME VISITS, THIS PROGRAM SERVES CAREGIVERS THROUGHOUT THE CITY. THE ONGOING SUPPORT AND REFERRAL SERVICES AVAILABLE CITY-WIDE INCLUDE: EDUCATION, CARE CONSULTATION, CONNECTIONS TO SUPPORT GROUPS, RESPITE, AND PHYSICIANS, PEER MENTORING, AND A BUDDY PROGRAM THAT PAIRS NYU GRADUATE STUDENTS WITH A FAMILY TO PROVIDE A NEEDED BREAK FOR THE CAREGIVER AND A MEANINGFUL CONNECTION FOR THE PERSON WITH A MEMORY DISORDER.**

**THE PHONE NUMBER IS 646-754-2277 AND  
WEBSITE: [NYUlangone.org/memorydisordersupport](http://NYUlangone.org/memorydisordersupport)**

**RESPECTFULLY SUBMITTED BY IRIS MULÉ  
COMMITTEE CHAIR**



**12/18/2017**

**STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS**

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Phoenix 8201 Inc., d/b/a The Pearl Room, 8518-8520 3 <sup>rd</sup> Avenue	12/18/17	*Renewal Liquor, Wine, Beer & Cider
Car & Hug Inc., d/b/a Casa Pepe, 112 116 Bay Ridge Avenue	12/18/17	Renewal Liquor, Wine, Beer & Cider
8915 ECA Inc., d/b/a Zamaan, 8915 5 <sup>th</sup> Avenue	1/3/18	*New Application Liquor, Wine, Beer & Cider
Fahad Farrukh Shahab, d/b/a Third Avenue Mini Market, 9721 3 <sup>rd</sup> Avenue	1/3/18	Renewal
Gennaro's Catering Hall Inc., Inc., 6602 13 <sup>th</sup> Avenue	1/8/18	Renewal Liquor, Wine, Beer & Cider

\*Will be invited to present application at Police & Public Safety Committee Meeting in January 2018.

