



COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE – BROOKLYN, NY 11211

PHONE: (718) 389-0009

FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyncb1

HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



RABBI ABRAHAM PERLSTEIN
FIRST VICE-CHAIRMAN

DEL TEAGUE
SECOND VICE-CHAIRPERSON

STEPHEN J. WEIDBERG
THIRD VICE-CHAIRMAN

MARIA VIERA
FINANCIAL SECRETARY

RECORDING SECRETARY

PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

DEALICE FULLER
CHAIRPERSON

GERALD A. ESPOSITO
DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO
COUNCILMEMBER, 34th CD

COMBINED PUBLIC HEARING AND BOARD MEETING OCTOBER 13, 2016 211 AINSLIE STREET

PUBLIC HEARING

ROLL CALL

Chairperson Dealice Fuller requested District Manager Mr. Gerald A. Esposito to call the roll. He informed the Chairperson that there were 25 board members present, a sufficient quorum to open the Public Hearing.

APPROVAL OF THE AGENDA

It is noted to all speakers that all those who wish to speak during the Public Session must sign and submit their speaker's form on or before 6:15 PM.

Mr. Caponegro made a motion to approve the agenda as written. The motion was seconded by Ms. Iglesias. The motion and was carried unanimously.

MOMENT OF SILENCE

Chairperson Ms. Dealice Fuller called for a moment of silence. She asked for the moment of silence be in the memory of Ms. Alma Savoia, beloved fellow board member who recently passed away. She asked that District Attorney Ken Thompson and the victims of Hurricane Matthew be included in the moment of silence.

PRESENTATION: St. Nick's Alliance – Briefing on applications submitted to the Brooklyn Neighborhood HDFC - Inclusionary Housing Program to preserve affordable housing at these four locations: 18, 20 & 22 Stagg Street, 512 Morgan Avenue. – by Mr. Frank Lang, Housing Director, St. Nick's Alliance.

Mr. Lang presented on the item. He related that St. Nicks is informing Community Board No. 1 that four properties (4 buildings, up to 36 apartments) from the organization's portfolio have been submitted to the NYC HPD's Preservation Inclusionary Housing Program to renovate and preserve buildings as permanently affordable: 18, 20, 22 Stagg Street and 512 Morgan Avenue. This is an effort by St. Nicks

to preserve affordable housing in the community. These properties are part of other buildings that are currently at different stages of the inclusionary application process. All of the buildings were developed by St. Nicks Alliance more than 15 years ago and are currently occupied by low income households. They are generally in good condition, but in need of modest improvements.

Mr. Lang gave an overview of the program, noting that it allows owners of low income housing to sell floor area to developers seeking to increase the size of new developments within the same community board from which the floor area is purchased. As required by the Inclusionary Program, which is strictly monitored by HPD, St. Nicks will enter into regulatory agreements with the City, which commits the buildings to remain affordable in perpetuity. St. Nicks will utilize the sales proceeds to renovate buildings and recapitalize reserves to reduce annual operating expenses. They have already done similar transactions for 50 units in four of their buildings. A handout was provided and distributed. The handouts includes other properties that were sent to the board to inform it of the application. All together they will be preserving 225 units of housing for people who are making below 80% of the AMI. The program has been around for a while. It was part of the 2005 rezoning. Their intent is to market these building to developers who are interested to add 5,000 sq. feet or 10,000 sq. feet...St. Nicks would use these proceeds to stay and maintain affordable housing in the community.

Mr. Needelman asked if the restriction is recorded. Mr. Lang stated it was. They sign an agreement with the City and it is actually recorded with the Register and is permanently a part of the property. Ms. Teague asked if the units that they are preserving, are they units that already exist or will they be new? Mr. Lang related that they are existing units.

DCA - UNENCLOSED SIDEWALK CAFÉ - The Guild of Liquidius Intent LLC, 12 Grattan Street, Brooklyn, NY 11206-3608 – unenclosed sidewalk café with 9 tables and 18 chairs (2011786 - DCA Renewal). Mr. Schlomo Wygoda presented on the renewal. They have been in operation for two years. During that time there have been no issues, complaints or problems. There were no changes in the number of tables, chairs or hours of operation. Mr. Wygoda submitted a completed questionnaire that was distributed to the members. There were no questions on the item at this time.

BSA (Calendar # 2016-4241BZ) – Special Permit Application, 1 Maspeth Avenue (aka 378 Humboldt Street). The owner wishes to reduce the total number of required accessory off street parking spaces for Use Group 4, ambulatory diagnostic and health care facility uses and UG 6 parking requirement category B1 offices – from 42 to 23 spaces for the 4-stories and cellar. – Representative: Mr. Eric Palatnik/Attorney.

Mr. Michael Nacmias presented on the special permit application. He noted that they were seeking a reduction in the number of parking spaces being required. Mr. Nacmias submitted a completed questionnaire for the project and it was distributed to the members. He related that it was the property on Maspeth Avenue, Metropolitan Avenue & Humboldt Street. Currently it has a construction fence around it. There used to be a 3-story building there. The owner would like to put a four story building, which would have commercial and medical office uses. The 4-story building would be about 16,000 sq. feet and have retail & medical offices on the first floor and medical offices on the second through fourth floor. If the building is constructed, it would result in a parking requirement of 43 parking spaces. It one goes to the BSA, they could ask for a reduction of about half of the parking. It would put one at 23 parking spaces. Mr. Nacmias should renderings of the development and noted that it was an irregular lot. The building would take up the entire property. Ms. Teague asked what kind of retail would be there? Mr. Nacmias said that he would have to get back on that. He noted that the facility would operate

Monday-Friday and 8AM-5PM. It is expected that staff and visitors would take mass transit. Ms. Havan asked what would happen if they did not get the special permit? Mr. Nacmias said that they would build a two story building with no requirement for parking at the site because it would be under 10,000 sq. feet. Mr. Nacmias noted that it was C2-8 (commercial) district and that they could not provide any residences because they would need a variance for that type of use. They tried to do a residential variance in 2012 and would up withdrawing it.

BSA (Calendar #2016 – 4244 BZ) – Special Permit Application 263-279 South 5th Street. Special permit application requesting a reduction in the number of parking requirement Category B1 use at the subject premises. – by Lyra J. Altman/Attorney.

Ms. Lyra J. Altman presented on the application for a special permit. She said that she was representing the owner and that they were seeking a reduction in the number of parking spaces required. The subject property is at 262-279 South 5th Street (Block 2447 Lots 13, 19, 35, 36 (air rights from lot 36), 41 & 135. It is located within a C4-3 zoning district and has a lot area of 50,738 square feet. This is an “instant” application. A portion of the premises will be used for office uses. The BSA may allow a reduction in the number if accessory off street parking spaces required by provisions for ambulatory diagnostic or treatment facilities. This request is for the reduction in the number of parking spaces from the required four hundred and four (404) to the proposed 300 parking spaces. Ms. Altman submitted a completed questionnaire for the project and it was distributed to the members. The property is on South 5^h Street, to South 4th Street, Havemeyer Street to Marcy Avenue. The building is as of right construction. She was here to request support for a reduction of parking. The building will be mixed use (office, residential, retail and a community facility). She discussed the parking for the building. They will be providing parking for the community facility (12 spaces); residential (123 spaces); the retail portion (61 spaces). For the office portion they are seeking a reduction 208 to 104 spaces.

Mr. Needelman asked what the number of residential units are. Ms. Altman said that there were 175 units (market rate) currently being proposed. The building itself (bulk) is as of right, including the number of units. She answered a question about the area...she related that they were not demolishing the Dime Savings Bank structure. She also discussed the property and plans for the site for parking (below ground).

Chairperson Fuller noted that the presenters for items #3 and #6 were not in attendance yet. She moved to the liquor licenses on the agenda.

Mr. Needelman asked about the moratorium on new licenses? It was noted that this was the public hearing and that board business items can be raised under old or new business during the board meeting.

LIQUOR LICENSES

NEW

93-97 Wythe Avenue LLC & Ennismore International USA, Inc., dba The Hoxton Williamsburg, 93-97 Wythe Avenue, (New liquor, wine/beer, cider, hotel with restaurant)
Anthong La Tempa, 269 Wine Corp., dba Johns Wines and Liquor, 269 Nassau Avenue AKA 91 Sutton Street, (New, liquor, wine/beer, cider, retail store liquor & wine)

BB Williamsburg LLC, dba Blind Barber, 524 Lorimer Street, (Change to method of operations, liquor, wine/beer, cider, barbershop, rest, and bar)
BKLN Garden LLC, dba Den, 41-43-45 South 3rd Street, (Change to method of operation, liquor, wine/beer, cider, rest)
Chipotle Mexican Grill of Colorado LLC, dba Chipotle Mexican Grill, 130 North 4th Street, (New, liquor, wine/beer, cider, fast casual Mexican rest)
Essbar Corporation, 265 Metropolitan Avenue, (New, liquor, wine/beer, cider, rest)
Golden Monkey Magic Inc., 145 Borinquen Place (New, liquor, wine/beer, cider, rest)
Hinomaru Kitchen Inc., 513 Grand Street, Ground Floor, (New, wine/beer, cider, rest)
The Hoxton Williamsburg, 93-97 Wythe Avenue, (New, liquor, wine/beer, cider, Hotel with restaurant)
Mi Tierra Ecuatoriana Corp., 386 Leonard Street, (Removal, wine/beer, cider, rest)
Mordisco LLC, 704 Manhattan Avenue, (New, liquor, wine/beer, cider, Tapas bar)
Pod Bk F&B LLC, 247 Metropolitan Avenue, (New, liquor, wine/beer, cider, hotel)
Samesa 495 LLC, 495 Lorimer Street, (New, liquor, wine/beer, rest)
Redd's Tavern, 511 Grand Street, (Corporate Change, liquor, wine/beer, cider, bar)
Tai Tai, dba Shinobi Ramen, 53 Morgan Avenue, (New, wine/beer, cider, rest)
To Be Formed, dba Chive Blossom, 394 Bedford Avenue, (New, wine/beer, cider, rest)

RENEWAL

92 Nassau Avenue Enterprises LTD, dba Princess Manor, 92 Nassau Avenue, (Renewal, liquor, wine/beer, cider, catering hall)
125 Wythe Inc., dba Fat Goose, 125 Wythe Avenue, (Renewal, liquor, wine/beer, cider, rest)
536 Driggs Avenue Corp., dba The Abbey, 536 Driggs Avenue, (Renewal, liquor, wine/beer, cider, bar)
Calexico Carne Asada LLC, 645 Manhattan Avenue, (Renewal, liquor, wine/beer, cider, rest)
Chavin Group Inc., dba Chimu Bistro, 482 Union Avenue, (Renewal, liquor, wine/beer, cider, rest)
Bembe Inc, dba Bembe, 81 South 6th Street. (Renewal, liquor, wine/beer, cider, tavern/cocktail lounge)
BK Sports LLC, dba 4 th Down, 750 Grands Street, (Renewal, liquor, wine/beer, cider, bar)
Mik S House Inc, dba The Garden Spot Cafe, 195 Franklin Street, (Renewal, liquor, wine/beer, cider, rest)
Onysgrand Corp, dba MCONDO 502, 502 Grand Street, (Renewal, liquor, wine/beer, cider, rest)
Oregano LLC, dba Oregano, 102 Berry Street, (Renewal, wine/beer, cider, rest)
Redd's Tavern, 511 Grand Street, (Renewal, liquor, wine/beer, cider, bar)
The Guild of Liquidus Intent LLC, (Renewal, liquor, wine, beer, cider, bar)
The Low Country LLC, dba Ore Bar, 277 Graham Avenue, (Renewal, liquor, wine/beer, cider, bar/tavern)
The Manhattan in Brooklyn LLC, dba The Manhattan INN, 632 Manhattan Avenue, (Renewal, liquor, wine/beer, rest)

Chairperson Fuller noted while the board was waiting for the presenters to arrive, she asked for the persons that have signed up for Public Session to be called at this time.

PUBLIC SESSION (Reserved for the Public's expression. Board Members will not be allowed to speak.) Each scheduled participant for this session will have an allowance of two (2) minutes.

Mr. Geoffrey Marchant, resident, spoke against a liquor license for a new establishment at 253 Bushwick Avenue.

Mr. Shant Alexander, resident, spoke against a liquor license for a new establishment at 253 Bushwick Avenue.

Mr. Dennis Tomkins, resident, was joined at the meeting with Nancy Wechter, they noted opposition to liquor license for the POD Hotel.

Mrs. Schundel Kraus, resident, spoke about keeping the Women's Swim at Metropolitan Pool. She related that the reduction of hours from 8 hours to 4 hours a week should not happen. She was joined by other women who also swim at the pool, who seek the hours to be restored and expanded.

Ms. Rita Pasarell, resident, spoke in support of the proposed bike lanes for Metropolitan Avenue.

Mr. Jeff Csiczek, resident of Greenpoint, spoke in support of the proposed bike lanes for Metropolitan Avenue.

Mr. Adrian Horczak, resident of Ridgewood, spoke in support of the proposed bike lanes for Metropolitan Avenue.

Ms. Lori Lichtman, from the Citizens Committee, announced new a grant program opening up and applications can be submitted for projects in the community.

ANNOUNCEMENTS

Chairperson Ms. Fuller acknowledged various elected officials, their representatives and provided time for them to provide updates.

PRESENTATION – Conflicts of Interest Training for Board Members. – by Mr. Alex Kipp, Director of Training & Education, Conflicts of Interest Board. [The presentation will begin promptly at 7:30 PM. Presentation is limited to 15 minutes. A Roll Call will take place prior to event being heard]

Ms. Clare M. Wiseman, from the NYC Conflicts of Interest Board, provided the presentation. She related that even a community board member is an unpaid public servant, all Community Board Members are governed by the City's Conflict of Interest laws. This is to basically prevent self-dealing. Ms. Wiseman highlighted information to help guide the members:

Voting – most important thing is for you to know is when you cannot vote – want to protect the integrity of the voting process – make sure votes are made in the interest of the community board and not self-interest. **Remember – 3 D's:** *Disclose Interest;*

Discuss;

Do Not Vote.

To disclose means:

- You must disclose any instance in which a matter will create a direct economic impact for you, your close family member, or financial associate [must be a direct financial benefit]. This includes firms seeking employment with.
- Deals with any Not For Profit (NFP) you do paid work for, sit on the Board of, or are seeking employment with (must be a direct financial benefit for NFP – includes recommending City funding);

- Or deals with the NYC Agency you work for (not need to be economic/financial matters). NFP voting prohibition includes being a senior staff at a NFP and whatever the matter is before your community board would create a direct economic benefit for a member of the Board of Directors of that NFP.
- Discussing means: that you can always be part of the discussion of these interests, but cannot vote on those interests: hence the Do Not Vote part of the “3D’s”. (Remember – only talking about direct interest that you can’t vote on.)
- Direct interest v. indirect – can’t vote on the liquor license for your restaurant, but can vote on the liquor license for all the other bars and restaurants on the same street.

Chairing Committees:

- If you’re regularly going to have to use the “3D’s” on matters that come before the committee, you CANNOT chair that committee.
 - You can serve on that committee, but if you’re routinely going to have to recuse yourself from voting on this items it’s probably not the best committee for you to be on, even though it wouldn’t violate the Conflict of Interest rules. (The committee routinely deals with matters about you City agency – which is how committee stuff mostly comes up.)
 - Now, if it’s a one off recusal – seeking a liquor license for the one restaurant you own – then you would need to step down a chairperson for that meeting.

Ms. Wiseman related that she has given the board members the basics of when you can’t vote, but this stuff gets confusing. She discussed some examples and noted that anything between these scenarios, to call the COIB and they’ll help figure it out. Board members are all individuals and each situation is different.

Ms. Wiseman answered questions raised by the board members. She said some things should be cut and dry when using the “3D’s”. If not clear, then they should contact the COIB for advising/opinion. The COIB can issue fines but cannot do any other kind of enforcement. She added some highlight on additional guidelines regarding everything else.

PRESENTATION: Reactivation of the Passenger Service on the Lower Montauk Branch of the LIRR (spur into Brooklyn known as the Bushwick Branch in CB #1) - by Council Member Elizabeth Crowley. The presenter was delayed and did not attend the meeting. A handout of the presentation was submitted by a member of Council Member Crowley’s staff for the record.

BOARD MEETING

ROLL CALL

Chairperson Ms. Fuller requested District Manager Mr. Gerald A. Esposito to call the roll. He informed the Chairperson that there were 29 board members present, a sufficient quorum to conduct the Board Meeting.

Ms. Teague spoke on the passing of Ms. Savoia and her devotion to the community. She noted that tomorrow (10/14/16), at 9:30 AM, a memorial mass for Alma will be held at Our Lady of Mt. Carmel church. There is no viewing. The family will be taking her ashes to the cemetery. The family is requesting that donations be made in her memory to the church, as she was very active in the parish. Chairperson Ms. Fuller spoke about Ms. Savoia’s service on the board and her staunch dedication.

APPROVAL OF THE AGENDA

Rabbi Perlstein's motion to approve the agenda as written was seconded by Mr. Weidberg. The motion was unanimously carried.

APPROVAL OF THE MINUTES

Mr. Gross made a motion to approve the minutes of the September 14, 2016 Combined Public Hearing and Board Meeting. The motion was seconded by Ms. Iglesias. The motion was unanimously carried.

PARKS DEPARTMENT MINUTE

Ms. Mary Salig, North Brooklyn Parks Administrator, provided a briefing on Parks Department capital projects in the district:

Tennis Bubble at McCarren Park – There were some issues with Con Edison at the site. The bubble is expected to be up sometime this fall and operational for winter use.

Ten Eyck Playground - Construction to begin this Fall.

Newtown Playground - Construction to begin this Fall.

McGolrick Park – Work is slated for Spring 2017. Sidewalk project funded by Council Member Levin and they will be able to do some of the sidewalks inside and outside of the park.

Capiz Playground – Work is slated for Spring 2017.

Soccer Field/McCarren Park – Construction slated for 2018.

Epiphany Playground – Work is slated for 2018.

Sternberg Park/Ballfield - \$2.6 Million has been allocated for the synthetic turf. One a designer is chosen, a meeting will be set up.

LaGuardia Playground – a scoping meeting has been set up for October 26th at 6PM. Ms. Salig distributed a flyer with the information. She also noted that CB #1's district is the only community board with three capital projects for the playgrounds.

Bushwick Inlet Park – 50 Kent Avenue is on track (May 2017). With the remediation, a tent will cover the site to contain the smell.

Bayside Properties – continue to work on the remediation, funding is in place. Consent order is on the site/DEC for remediation.

Field House in McCarren Park & Transmitter Park Building – an RFP is planned to go out for concessions on these two park locations.

Tree Giveaway - On 10/20/16 at PS 110 from 2:30PM-5:30PM.

OSA – Town Hall meeting is planned for 10/26/16 at McCarren Play Center.

Ms. Teague asked about the problems raised last time about the Northside Waterfront Parks? Ms. Salig said that she had visited the location and counted 20 lights outs. She is working with DOT to replace the, She is still having PEPE patrol the location. She has not learned of any new incidents. Senator Squadron and Council Member Levin will hold a meeting on October 19th about safety on the waterfront. Ms. Teague noted that the agency's personnel presence there has made a difference. Ms. Havan asked if there was any update on Metropolitan Pool? Ms. Salig related that she did not have one, but a letter was sent to the board from the Parks Department.

COMMITTEE REPORTS

Chairperson Ms. Fuller called for the Committee Reports

ATTENDANCE COMMITTEE – A written report was submitted and distributed for review.

BY-LAWS & ATTENDANCE PROCEDURE COMMITTEE – Mr. Needelman announced that the committee's meeting for October 20th was cancelled. The committee will meet at 5:30PM on Wednesday, November 9th (before the regular meeting of CB #1).

CAPITAL BUDGET COMMITTEE – Mr. Weidberg related that the committee is submitting the board's capital and expense budget priorities for 2018. Copies of the recommendations were sent to the board members. He noted that no comments or suggestions were raised to the committee. He asked for the members to support the committee's recommendations. Ms. Teague made a motion to approve the recommendations. The motion was seconded by Ms. Iglesias. The motion was unanimously carried. The vote was: 34 "YES"; 0 "NO"; 0 "ABSTENTIONS"; 0 "RECUSALS".

ECONOMIC DEVELOPMENT COMMITTEE – There was no report at this time.

EDUCATION & YOUTH COMMITTEE – There was no report at this time. Ms. Wilson, the new committee chair, stated that she will be setting up a meeting and would later provide the particulars.

ENVIRONMENTAL PROTECTION COMMITTEE – Ms. Kuonen provided a verbal report of the committee's recent meeting. The committee had discussed with the community in the vicinity of "Courier Plastics" in Greenpoint and various problems (fumes/odors) with its operations. Reportedly, they were to be moving, but have not yet done so. They were to have submitted a plan for the environmental issues at the facility, however they have been not complying with those orders. The committee agreed to write a letter, but it has not been fully drafted yet. The CAG meeting next week on Thursday will have an update from EPA on the status of the superfund.

EXECUTIVE COMMITTEE – There was no report at this time.

HOUSING & PUBLIC HOUSING COMMITTEE – There was no report at this time. The committee will be meeting in November.

LAND USE, ULURP & LANDMARKS (SUBCOMMITTEE) COMMITTEE – there was no report at this time as there were no land use items raised at the September 14, 2016 public hearing.

PARKS & WATERFRONT COMMITTEE – Mr. Caponegro related that the committee wanted to submit a stronger and clear letter about Bushwick Inlet Park to the Parks Department. He summarized the letter that was drafted. Ms. Minaya made a motion to support the letter. The motion was seconded by Mr. Indig. The motion was unanimously carried.

PUBLIC SAFETY COMMITTEE – Mr. Burrows noted that a meeting will be set up.

SLA REVIEW & DCA COMMITTEE – Mr. Bachorowski and Mr. Burrows submitted a written report from the committee's meeting held in on October 6th. Mr. Bogdan read the report and asked the

board members to take action on the various recommendations. Mr. Burrows provided some additional information regarding the committee's recommendations. One of the items was separated out of the new applications to be voted on separately: Cancheros LLC, dba Barra Brava, 253 Bushwick Avenue, (New, liquor, wine/beer, cider, rest). Mr. Needelman asked about adding an amendment to the motion on new licenses. The committee did not accept the amendment.

- New Licenses – Mr. Sofer made a motion to accept the committee's recommendation on the new licenses. Mr. Indig seconded the motion. The motion was carried. The vote was: 33 "YES"; 1 "NO" (Mr. Needelman); 0 "ABSTENTIONS"; 0 "RECUSALS". Mr. Bachorowski asked for a vote on the separated out new license for Cancheros LLC dba Barra Brava. Mr. Burrows noted that this application was not for a bar but for a restaurant serving Argentinian food. There were persons from the community who spoke during public session against it as they believe it to be a bar. The committee recommends approval. Ms. Kaminski made a motion to support the recommendation to approve. The motion was seconded by Mr. Indig. The motion was carried. The vote was: 33 "YES"; 1 "NO" (Mr. Needelman); 0 "ABSTENTIONS"; 0 "RECUSALS".
- Renewal Licenses – Ms. Iglesias made a motion to support the committee's recommendations. Mr. Burrows seconded the motion. The vote was: 34 "YES"; 0 "NO"; 0 "ABSTENTIONS"; 0 "RECUSALS".
- Postponed Items – Ms. Kaminski made a motion to support the committee's recommendations. The motion was seconded by Mr. Indig and carried unanimously. The vote was: 34 "YES"; 0 "NO"; 0 "ABSTENTIONS"; 0 "RECUSALS".

Mr. Burrows noted that there were three items on the list for hotels. He asked all to review them. He was concerned about the large number of seating for drinking (1,000). These listed applications will be discussed at the next committee meeting held on November 1st.

TRANSPORTATION COMMITTEE – Mr. Gangone spoke about the DOT's proposal for the Bike Lanes over the Metropolitan Avenue Bridge. He noted progress with the project and that an onsite meeting was recently held to review the problems with a left turn from westbound Metropolitan Avenue onto southbound Varick Avenue. He discussed a response received from DOT noting that they would review the request to remove the turn. Mr. Gangone said that he is now recommending approval of DOT's proposed plan with the caveat that the left turn be removed. He made a motion to recommend approval with the caveat for the removal of the left turn. Ms. Minaya seconded the motion. The motion was carried unanimously. The vote was: 34 "YES"; 0 "NO"; 0 "ABSTENTIONS"; 0 "RECUSALS". Mr. Gangone noted that an onsite is being scheduled with MTA & DOT for moving the bus stop at Stewart Avenue. There is still a lot of work to be done. District Manager Mr. Esposito noted that the changes with the bus stop would help to make crossing easier & safer over Metropolitan Avenue.

Mr. Gangone noted that the committee has received requests for changes in parking regulations on several streets that are no longer industrial. The list will be compiled and sent in to the Department of Sanitation seeking changes. Mr. Gangone noted that he would work on setting future dates for meetings.

WOMEN'S ISSUES – A written report was submitted and distributed for review.

AD HOC COMMITTEE ON 211 AINSLIE STREET – There was no report at this time.

CHAIRPERSON'S REPORT

Chairperson Ms. Fuller reminded all committee chairs to schedule their committee meetings for the next few months, and as far as they could go into the New Year. Check with committee members for good dates to hold the meetings.

DISTRICT MANAGER'S REPORT

A written report was submitted and distributed for review.

OLD BUSINESS

Mr. Needelman discussed having a two moratoriums: one on new liquor licenses and one on rezonings. These two matters were discussed by the board members and no action was taken. The proposal to have a moratorium on new rezonings was referred to the Land Use Committee.

There was no other old business raised.

NEW BUSINESS

There was no new business raised.

ADJOURNMENT

Rabbi Niederman made a motion to adjourn the meeting. The motion was seconded by Ms. Teague and unanimously carried. The board meeting was adjourned.

Respectfully submitted,



Marie Bueno Wallin
Assistant District Manager



COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE – BROOKLYN, NY 11211

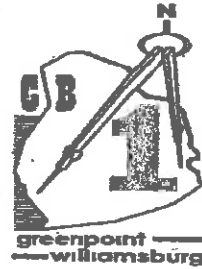
PHONE: (718) 389-0009

FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyn1

HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



VACANT
FIRST VICE-CHAIRMAN

DEL TEAGUE
SECOND VICE-CHAIRPERSON

STEPHEN J. WEIDBERG
THIRD VICE-CHAIRMAN

MARIA VIERA
FINANCIAL SECRETARY

ALMA SAVOIA
RECORDING SECRETARY

PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

DEALICE FULLER
CHAIRPERSON

GERALD A. ESPOSITO
DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO
COUNCILMEMBER, 34th CD

1st Roll Call P/H
2nd roll Call Board Meeting

ATTENDANCE SHEET

DATE: Thursday, October 13, 2016

(25 Members Constitute a Quorum for the Board Meeting & Public Hearing)

BOARD MEETING AND PUBLIC HEARING

| 1 st 2 nd | | 1 st 2 nd | |
|-------------------------------------|---------------------|-------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | GINA ARGENTO | <input type="checkbox"/> | YOEL LANDAU |
| <input checked="" type="checkbox"/> | BOGDAN BACHOROVSKI | <input type="checkbox"/> | MARIE LEANZA |
| <input checked="" type="checkbox"/> | LISA BAMONTE | <input type="checkbox"/> | GIORGIO MAYER |
| <input checked="" type="checkbox"/> | GINA BARROS | <input type="checkbox"/> | AARON McCANN |
| <input type="checkbox"/> | MOSES BONDO | <input checked="" type="checkbox"/> | TRINA McKEEVER |
| <input checked="" type="checkbox"/> | ERIC BRUZAITIS | <input checked="" type="checkbox"/> | IRIS MINAYA |
| <input type="checkbox"/> | THOMAS J. BURROWS | <input type="checkbox"/> | TOBY MOSKOVITS |
| <input checked="" type="checkbox"/> | PHILIP CAPONEGRO | <input checked="" type="checkbox"/> | MARTIN NEEDELMAN |
| <input type="checkbox"/> | FRANK P. CARBONE | <input type="checkbox"/> | SIMON NEUSTEIN |
| <input type="checkbox"/> | MICHAEL CHIRICHELLA | <input type="checkbox"/> | RABBI DAVID NIEDERMAN |
| <input checked="" type="checkbox"/> | THERESA CIANCIO | <input type="checkbox"/> | KAREN NIEVES |
| <input checked="" type="checkbox"/> | JOSHUA COHEN | <input checked="" type="checkbox"/> | MARY ODOMIROK |
| <input checked="" type="checkbox"/> | ARTHUR DYBANOWSKI | <input checked="" type="checkbox"/> | RABBI ABRAHAM PERLSTEIN |
| <input checked="" type="checkbox"/> | T. WILLIS ELKINS | <input type="checkbox"/> | JANICE PETERSON |
| <input checked="" type="checkbox"/> | JULIA AMANDA FOSTER | <input type="checkbox"/> | ALMA SAVOIA |
| <input type="checkbox"/> | SAMUEL FRANCOZ | <input checked="" type="checkbox"/> | ISAAC SOFER |
| <input checked="" type="checkbox"/> | DEALICE FULLER | <input type="checkbox"/> | ROBERT SOLANO |
| <input type="checkbox"/> | VINCENT GANGONE | <input checked="" type="checkbox"/> | JAMES STUART |
| <input checked="" type="checkbox"/> | JOEL GROSS | <input checked="" type="checkbox"/> | DEL TEAGUE |
| <input checked="" type="checkbox"/> | ARTINEH HAVAN | <input checked="" type="checkbox"/> | TOMMY TORRES |
| <input type="checkbox"/> | MARTIN HOFFMAN | <input type="checkbox"/> | MARIA VIERA |
| <input checked="" type="checkbox"/> | SONIA IGLESIAS | <input checked="" type="checkbox"/> | STEPHEN WEIDBERG |
| <input checked="" type="checkbox"/> | MOISHE INDIG | <input checked="" type="checkbox"/> | SIMON WEISER |
| <input checked="" type="checkbox"/> | BOZENA KAMINSKI | <input type="checkbox"/> | TESA WILSON |
| <input checked="" type="checkbox"/> | RYAN KUONEN | <input type="checkbox"/> | |

Council Member
Stephen T. Levin

Council Member
Antonio Reynoso