



COMMUNITY BOARD NO. 1

435 GRAHAM AVENUE – BROOKLYN, NY 11211

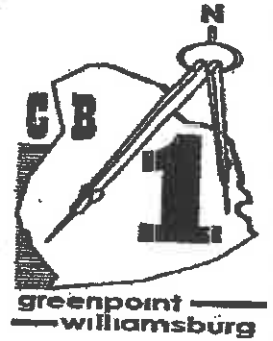
PHONE: (718) 389-0009

FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyn1

HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



RABBI ABRAHAM PERLSTEIN
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

COMBINED PUBLIC HEARING AND BOARD MEETING

JUNE 14, 2016

211 AINSLIE STREET

PUBLIC HEARING

ROLL CALL

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

AGENDA

Chairperson Ms. Fuller was noted that the item # 4. NYC DCP - I 160133 POK - NUESTROS NIÑOS CHILD DEVELOPMENT - 384 S. 4th STREET - ACS Requests An Acquisition of the Property on Block 2451, Lot 8 to ensure the continued provision of Childcare Services, was withdrawn.

Chairperson Fuller announced that this item would be heard at the next Combined Public Hearing and Board Meeting scheduled for August 9, 2016. District Manager Mr. Esposito explained that item was certified by the Department of City Planning on June 6, 2016 and the review period actually starts on June 15, 2016 to August 15, 2016. He noted that DCP dropped the ball in this one. If the board voted on the item this evening, the vote would not be compliant. He added that there may be two other items being certified over the next few weeks that would need to be reviewed. These could be scheduled for the August meeting as well.

Ms. McKeever's motion to approve the revised agenda was seconded by Ms. Teague. The motion was unanimously carried.

Chairperson Ms. Fuller reminded all board members that nominations for the Executive Committee and the Attendance Committee will take place promptly at 8PM.

UNENCLOSED SIDEWALK CAFE: New Unenclosed Sidewalk Cafe - 74 Wythe Restaurant Company LLC, dba Output, 74 Wythe Avenue, Brooklyn, NY 11249-1026, Application # 6825-2016-ASWC, 9 tables and 18 chairs. Applicant Rep. - Robert S. Bookman. The applicant presented on their plans to have a sidewalk café. A completed questionnaire was submitted for review. Mr. Schwartz, one of operators of the establishment spoke on behalf of the permit. They are seeking to revitalize the corner and have a sidewalk café on the corner. Mr. Burrows asked that they provide various materials at the meeting. He raised concern about the location. Mr. Schwartz said that they wanted to open the café during the day.

PRESENTATION: CON EDISON - ENERGY EFFICIENCY - CONSERVATION AND INCENTIVE PROGRAMS FOR HOMEOWNERS AND SMALL BUSINESSES - by Justin Hohn, Brooklyn Public Affairs Manager/Con Edison. Mr. Hohn greeted the members and provided a brief overview on the programs that Con Edison has. He noted that he was a public affairs manager at Con Edison. They have a special office for residential and they have an office for neighborhoods programs that provides additional services. They divide up the services by size of the residences or business size (i.e. large commercial). He directed persons interested to view the website: www.coned.com (energy efficiency). They are having rebates for returning appliances and upgrading an appliance for more energy rated ones (i.e. refrigerators, air conditioners). They also have an office for small homes and some offers for the owners. He spoke about the neighborhood program here in CB #1. It is basically an area from Graham Avenue to Throop Avenue. They are incentivizing things even further for residents, commercial owners, etc.; they are doing this to help people save on their bills at the same time providing offers to bring down the demand on the system. There was a lot of growth in this area. Instead of approaching growth from a traditional way which would be to build additional substations with more pipes, wires and infrastructure in the streets, they are trying to maximize energy efficiency, management and other tools that they have. They also have their regular programs that people can sign up for (changing of lighting, refrigeration) where customers can save on their bills. The programs have been in existence for about 5 years. Programs will be going to 2018. Mr. Hohn offered to answer questions that the members may have.

PRESENTATION: AVANT GARDNER LLC dba TBD, 111 Gardner Avenue - Proposed New Entertainment Venue (over 500 persons). The applicants provided a presentation on the proposed operations. Mr. Alexander Victor, the attorney for the applicants, spoke to introduce the request. He thanked the board for having them back this month. He thanked all the members who visited the location last week. Avant Gardner is applying for a liquor license. It is an outdoor entertainment space called Brooklyn Mirage, and it also has two indoors spaces. It is a multi-use/multi-purpose destination. It could be a corporate event or charity event one evening and a movie screening, music, or community event the next. There are many possibilities (i.e. weddings). He said that it is a unique space that has to be seen to fully appreciate it. Avant Gardner, at 140 Stewart Avenue includes The Brooklyn Mirage, Outdoors from May – September 2016. The Great Hall & Kings Hall: Indoors: Year round through 2018. He said that they will be returning for the summer of 2016. Brooklyn Mirage first appears in Brooklyn July 2015. They believe that they were successful and will be building on that success in 2016. In the presentation they discuss the venue having live and growing plants, 35 palm trees. They will be tripling the number of scheduled events during the summer, while the indoor portion, the Great Hall and the Kings Hall will operate through winter and spring. They stated that they will contribute to the thriving cultural and economic landscape of Brooklyn. They will also host special community events.

They are located at 140 Stewart Avenue, on Meserole Street between Stewart Avenue and Gardner Avenue; in the industrial East Williamsburg/Bushwick. They are in an M-3 zoning district. They stated that they are located 8 blocks from the closest residence. They want to be a hub of entertainment. They stated that there is a massive demand for, and a shortage of large scale, high technology, entertainment venues in all of NYC. They will create jobs, increase culture and have an economic impact by increasing the tax base. They have a security plan. The members asked questions about the facility. Did they have approval from the Department of Buildings? It was noted that they did not. Ms. Savoia related concerns with the hours of operation. Mr. Burrows asked about how they were serving liquor. It was noted that they were using a catering license. Ms. Kuonen spoke about issues with them doing a similar music event at the NuHart factory site, as the building and site were contaminated. She related that the event was closed down by the Fire Department. Similar issues exist with the site at 149 Stewart – no C of O for the property as a music venue. Also, the construction is of painted plywood. There are additional safety concerns with the location and its proximity to the railroad tracks. Concerns were raised about security in the immediate area within a radius of the facility. People will be walking through the industrial area, especially going to public transportation. The area is an industrial zone and there is a lot of truck traffic.

PRESENTATION: NYC DOT PROPOSED BIKE LANES OVER METROPOLITAN BRIDGE -

The proposed Metropolitan Avenue project connecting to the developing bike network in Queens to the existing Grand Street bicycle lane in Brooklyn. This project consists of a mix of bicycle lanes and shared lanes. The proposed bike lane will reduce the number of lanes on Metropolitan Avenue between Vandervoort Avenue and Scott Avenue from two to one (a .pdf document of proposed project is attached) - Project Manager Mr. Hayes Lord, from the Department of Transportation's Bicycle & Greenway Program, spoke regarding the proposal. He said that the proposed area is the Metropolitan Bridge the few blocks surrounding it. In 2012 & 2013 DOT was working on the bicycle network. They have also been working with CB #5/Queens on extending the network. He noted that they presented to CB #1 about a year ago. This is a major East-West route. Mr. Lord said that they had met with the Transportation Committee and with local businesses. It is an industrial business area. Everyone had agreed that something needed to be done. In his presentation he spoke about figures rising for accidents. They conducted a speed study 60% of the traffic in 2014 was above the limit. Mr. Lord discussed the plans for the traffic and maintaining two lanes westbound and having a curbside/shared lane. He noted that there were rush hour regulations on the roadway. They propose having one lane eastbound with a buffered bike lane. They also plan to improve the lanes on Metropolitan Avenue to Onderdonk Avenue by creating a single travel lane around the curve to discourage speeding. The bike lane continues to Onderdonk Avenue. The proposed changes would expand the bicycle network, improve bicycle connections between Queens and Brooklyn. It will redesign one mile of a high crash corridor and improve safety for all road users. Mr. Burrows asked if they would consider Gardner Avenue in the planning as there will be additional traffic (vehicles and bicycles) going to and from the event venue proposed for the Gardner Avenue and Stewart Avenue location. There were some speakers on the item:

Mr. Clarence Patterson – noted that he was the union representative for bus drivers/Local 100. He raised concern about the bus drivers on the route going over the bridge. Bus drivers are also traveling to the nearby bus depot. He raised concern about the bus stop at the mouth of the bridge and traveling bicyclists.

Ms. Rita Pasarell – spoke on behalf of NAG(G) and the need for safety. She supports the Metropolitan bike lane as it is now a death trap. The changes will improve safety for cyclists.

Ms. Becca Kaplan – spoke in support of the Metropolitan bike lane.

Ms. Jens Aertz – spoke in support of the Metropolitan bike lane.

LIQUOR LICENSES

NEW

2 Knick LLC, dba Cape House, 2 Knickerbocker Avenue, (New, liquor, wine/beer, cider, rest)
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)
Biblio Inc. dba Biblio, 149 North 6th Street, (Alteration, liquor, wine/beer, rest)
Bushwick Entertainment LLC, dbaTBD, 198 Rudolph Street, (New, liquor, wine/beer, cider, rest,
cabaret)
Clouet LLC, dba Cassette, 113 Franklin Street, Store Fe, (Alteration, liquor, wine/beer, rest)
Entity to be formed by Giorgio Angelini, 172 South 2nd Street, (New, liquor, wine/beer, cider, rest/bar)
Entity to be formed by Fredrik Berselius, 29 Norman Avenue, (New, liquor, wine/beer, rest)
GFLC Market LLC, dba Greenpoint Fish & Lobster Company, 114 Nassau Avenue, Store (Alteration,
wine/beer, rest)
Glaze Williamsburg One LLC, dba Glaze Teriyaki, 145 North 4th Street, (New, liquor, wine/beer,rest)
Hatillo Restaurant Group LLC, dba Alegria, 483 Grand Street, (New, Liquor, wine/beer, cider, rest)
Paul Longo Corp to be formed, dba Mrs. Kims, 160 Franklin Street, (New, liquor, wine/beer, cider,
bar/rest)
Pisco 1920S LLC, dba Pisco Gastronomía Peruana, 245 Grand Street, (New, liquor, wine/beer, cider,
rest)

RENEWAL

683 Grand Bar LLC, dba LP 'N Harmony, 683 Grand Street, (Renewal, liquor, wine, beer, cider,
bar/tavern)
Brooklyn Craft LLC, dba The Gibson, 108 Bedford Avenue, (Renewal, liquor, wine/beer, cider,
bar/tavern)
Campbell Sisters LLC, dba Campbells Cheese & Grocery Store, 502 Lorimer Street, (Renewal,
wine/beer, cider, Grocery)
Isleworth Management LLC, dba New Z & J Wine & Liquor, 761 Manhattan Avenue, (Renewal, liquor,
wine/beer, cider, retail liquor store)
Marina Caffè LLC, dba Fabbrica Restaurant & Bar, 34 North 6th Street, (Renewal, liquor, wine, beer,
cider, rest)
Marte Hall Inc., 81 Seigel Street, (Renewal, liquor, wine/beer, cider, catering facility)
Onysgrand Corp, dba Mcondo 502, 502 Grand Street Corp, (Renewal, liquor, wine, beer, cider, rest)
Samurai Papap Inc, 32 Varet Street Right Store, (Renewal, liquor, wine/beer, cider)
Stella Mae Brooklyn LLC, dba Rocka Rolla, 436 Metropolitan Avenue, (Renewal, liquor, wine/beer,
cider, bar/tavern)
Raheny Tavern Corp, dba Connie O's Pub, 158 Norman Avenue, (Renewal, liquor, wine/beer)
The West Cafe LLC, dba The West Cafe, 379 Union Avenue, (Renewal, liquor, wine/beer, cider, bar)
Yurit S. Munoz and Eugenio Zenteno, dba Acapulco Restaurant Deli, 1116 Manhattan Avenue,
(Renewal, beer/cider, rest)

Chairperson Ms. Fuller noted the list and asked for all to review it. Any comments can be directed to the SLA Review & DCA Committee. She noted that some speakers had signed up for liquor licenses:

Dr. George Szygrel – spoke in opposition to the sidewalk café for GFL. His is neighbor at the local and related that other neighbors do not want

Ms. Janice Malecki – spoke in opposition to a liquor license for Pasta Wiz. This was the same space and applicants who wanted to open up a bar there before. The residents had oppose the previous operations and continue to oppose a liquor license for the location.

Mr. Frank Bevor – spoke in support of a liquor license for Ox Collar, 195 Nassau Avenue.

Mr. Alex Roccobono – spoke in support of the license for Clouet, at 113 Franklin Street.

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. Chairperson Ms. Fuller requested District Manager Mr. Esposito to call up the speakers.

Mr. Steve Chesler – spoke in support of Bushwick Inlet Park’s development noting that it was park land and the planned park should move forward on the Citi-Storage site. It should not be developed for residential use but remain as parkland as planned.

Ms. Wally, resident from the Edge Apartments, spoke about the residents forming a tenants association and having concerns about public safety at the building.

ELECTIONS

Chairperson Ms. Fuller noted that it was 8 P.M. and requested the members of the Elections Committee to come forward. It was noted that the following names appear on the ballot.

Executive Committee:

Chairperson: Dealice Fuller (*uncontested*)
First Vice Chairperson: Rabbi Abraham Perlstein (*uncontested*)
Second Vice Chairperson: Del Teague (*uncontested*)
Third Vice Chairperson: Stephen J. Weidberg (*uncontested*)
Financial Secretary: Maria Viera (*uncontested*)
Recording Secretary: Alma Savoia (*uncontested*)
Member-At-Large: Philip A. Caponegro (*uncontested*)

Attendance Committee:

Member: Rabbi David Niederman (*uncontested*)
Member: Rabbi Abraham Perlstein (*uncontested*)
Member: Janice Peterson: (*uncontested*)

The ballots were distributed to the members and collected by the Elections Committee. They convened to the adjacent room to count the votes. The committee completed the counts and a report was provided

to the members. Chairperson Ms. Fuller announced that there were 43 votes for each of the persons on the ballots. There was one ballot collected that did not have any votes on it.

ANNOUNCEMENTS

Council Member Levin spoke on Bushwick Inlet Park. He said that the site was once slated to host the Summer Olympics and was never to be considered residential. It should be kept for what it was zoned for. He said that offer the City has made was fair. He said that all need to let their voices heard regarding the site. It would be the right thing for the owner to take the offer. He noted that the budget was passed today and the various budget projects for the district were included. Council Member Levin wished all a happy summer.

Chairperson Ms. Fuller acknowledged the various elected officials and their representatives that were present and called upon those that wanted to speak. Mr. Bennett Baruch from the Brooklyn Borough President's Office provided an update. Ms. Evelyn Cruz, from Congresswoman Velazquez's Office, provided an update. Ms. Brittany Sinclair announced that there would be an event to help people resolve certain kinds of warrants being offered. Materials regarding the event were distributed. Mr. Young, from Senator Squadron's office, spoke about Bushwick Inlet Park and noted that the senator supports the park. He distributed various materials and discussed two legislations that were being proposed.

BOARD MEETING

MOMENT OF SILENCE

Chairperson Ms. Fuller requested all members to observe a moment of silence. She asked that the moment of silence be dedicated to the 43 persons who were recently killed by a shooter at the club in Orlando. Mr. Burrows said that as the Chair of the Public Safety Committee, and as one of the handful of LGTB members of the community boards in Brooklyn, it is very important to have this moment of silence to focus on what happened in Orlando on Sunday. One of the persons killed was from our community.

NEW MEMBERS SWORN IN

Chairperson Ms. Fuller administered the oath to the new board members, Mr. Stuart and Ms. Wilson.

ROLL CALL

Chairperson Ms. Fuller requested District Manager Mr. Esposito to call the roll. He noted that there were 39 members present at this time, a sufficient number to conduct the Board Meeting.

APPROVAL OF THE AGENDA

Ms. Kaminski made a motion to approve the agenda. The motion was seconded by Ms. McKeever. The motion was unanimously carried.

APPROVAL OF THE MINUTES

Rabbi Niederman made a motion to approve the minutes of the May 10, 2016 Combined Public Hearing and Board Meeting. The motion was seconded by Ms. Nieves. The motion was carried. There was one abstention (Mr. Needleman).

PARKS DEPARTMENT MINUTE

Ms. Mary Salig, from Capital Projects, NYC Department of Parks and Recreation provided a brief update on parks in the district. She thanked the board for its support for the parks. She also noted Council Member Levin's supports for the improvements at McGolrick Park. The playground's plans are nearly complete and work will begin next spring. She noted progress for Ten Eyck Playground's CPI. There was a good meeting on McCarren Park's soccer field. Plans will be progressing on the replacement of the turf. She noted progress with Newtown Barge Park and construction would begin in August. Sgt. Doherty park is moving along and it is expected that NYSDOT to work on the park in 2017. It will take two years to complete. A skate park will be included. Another CPI is to be seen on Epiphany Playground soon. A request was made for additional trash cans in Sternberg Park. Ms. Iglesias noted that Strawberry Park needs maintenance and garbage cans. Ms. Peterson raised concern about the elimination of the women's swim time at Metropolitan Pool. She noted that Title 9 requires equal time for women. Ms. Kuonen raised concern about pesticides being used in the parks.

COMMITTEE REPORTS

Chairperson Ms. Fuller called for committee reports.

Attendance Committee – A written report was submitted and distributed.

By-Laws & Attendance Procedure Committee – It was noted that the committee will meet on September 20, 2016 at the CB #1's office. Mr. Needelman asked for input from the board members on any proposals or suggestions. He asked that their comments be sent to the CB #1's office so that they could be sent to him.

Capital Budget Committee – Mr. Weidberg submitted a written report on behalf of the committee. The report contained a draft for the Statement of District Needs for Fiscal Year 2018. The document is to be submitted to City Planning and the Office of Management & Budget. The document will be revised over the next few months for a final submission in October 2016. Ms. Viera made a motion to approve the draft document. Mr. Caponegro seconded the motion. The motion was carried with 3 abstentions (Ms. Kuonen, Ms. McKeever, Mr. Needelman).

Economic Development Committee – There was no report at this time.

Education & Youth Committee – There was no report at this time.

Environmental Protection Committee – Ms. Kuonen provided a verbal report. She announced meetings that were being held. A discussion would be held on June 30th at the McCarren Park Recreation Center regarding the NuHart site. After July 4th the C.A.G. on Newtown Creek will meet to discuss a new document draft that the group is working on regarding the cleanup and use of the creek.

The meeting will be at LaGuardia College (it is a Queens and Brooklyn meeting). A joint meeting with all of the agencies regarding the Waste to Energy project is being planned by the committee for September/October.

Executive Committee – The Executive Committee met to review the agenda for the June 14, 2016 Combined Public Hearing and Board Meeting.

Housing & Public Housing Committee - A meeting is scheduled for June 15, 2016 at 6PM in the CB #1's District Office.

Land Use, ULURP & Landmarks - Ms. Teague submitted a written report. She noted that there were items to be voted on. One part of the report was regarding Landmarks items. Ms. McKeever presented this portion of the report.

- **Proposed work at 138 Greenpoint Avenue.** The committee recommends approval. Ms. Teague made a motion to support the recommendation. The motion was seconded by Ms. Havan. The motion was unanimously carried.

- **Proposed work at 114 Noble Street.** Ms. Teague made a motion to support the committee's recommendation to approve the changes. The motion was seconded by Ms. Iglesia. The motion was carried with one abstention (Ms. Havan).

Ms. Teague presented the portion of the report on the Land Use items. She asked for a motion to support the recommendations. Ms. Havan made a motion to support the report. The motion was seconded by Ms. McKeever and unanimously carried. The committee recommends approval regarding the **Cross Fit Gym**. Ms. Nieves made a motion to support the recommendation. The motion was seconded by Rabbi Niederman. The motion was carried with one "No" vote (Ms. Minaya). The vote was 43 "YES"; 1 "NO" 0 "ABSTENTIONS".

Ms. Teague noted that the Nuestros Ninos Day Care Center item was being tabled at this time and would be scheduled for a public hearing in August. Rabbi Niederman made a motion to support the recommendation to table the item. The motion was seconded by Ms. Nieves and carried with two abstentions for cause: Ms. Minaya, Mr. Needelman. The item would be scheduled for the August 9, 2016 Public Hearing. The calendar would be updated.

Parks & Waterfront Committee – Mr. Caponegro submitted a written report on behalf of the committee. He asked for support of the committee's recommendation to approve the McCarren Park Arts Project. Mr. Chirichella made a motion to support the recommendation. The motion was seconded by Mr. Indig. The motion was unanimously carried. Ms. Peterson made a motion to have the Parks Department move forward with the Bushwick Inlet Park development, now that they have taken a position on it. The motion was seconded by Ms. McKeever. The motion was unanimously

Public Safety Committee – Mr. Burrows submitted a written report on behalf of the committee. He read the report and asked that a letter be written to the FDNY and NYPD asking them to provide what an impact the large entertainment venues would have on their services. Mr. Weiser made a motion to support the request to send a letter. The motion was seconded by Mr. Indig. The motion was carried with one abstention (Ms. Kuonen).

SLA Review & DCA Committee – A written report was submitted that contained various recommendations. Mr. Caponegro made a motion to support the committee’s recommendation for Sidewalk Cafés. (The item for Black Tree at 261 Driggs Avenue was separated out of the vote. It would be taken separately). The motion was carried. Ms. Kuonen and Mr. Needelman abstained.

Application for Black Tree at 261 Driggs Avenue – It was noted that there was a split vote in the committee regarding this location. Ms. Savoia related that this was a heavy pedestrian location and it is congested. There was community opposition from people in the area. The committee has voted to support the application. A motion was made by Mr. Weiser to support the committee’s recommendation to approve the application. The motion was seconded by Mr. Indig. The motion failed. The vote was: 12 “YES”; 19 “NO”; 1 “ABSTENTION” (Ms. Kaminski). A motion to deny the application was made by Mr. Weiser. Mr. Needelman seconded the motion. The motion was carried. The vote was 19 “YES”; 12 “NO”; 1 “ABSTENTION” (Ms. Kaminski).

New Liquor Licenses – Mr. Weidberg made a motion to support the recommendations in the report. The motion was seconded by Mr. Caponegro. The motion was carried with 1 abstention (Ms. Kaminski).

Renewal of Liquor Licenses – Mr. Dybanowski made a motion to support the committee’s recommendations. The motion was seconded by Mr. Chirichella. The motion was carried.

New Liquor License for Avant Gardner LLC, 111 Gardner Avenue – Mr. Needelman made a motion to deny the application. The motion was seconded by Ms. Peterson. Ms. Knieves noted that the applicant had lied straight out to everyone’s faces. The motion was carried (Ms. Moskovits, Mr. Indig and Mr. Stewart voted no. Ms. Foster and Mr. McCann abstained). A letter will be sent to the NYSLA outlining the issues regarding the facility.

Transportation Committee – Mr. Gangone presented a written report and read its contents. He noted that some items are to be voted on.

- Ash Street/West Street Project: The committee recommends support. A motion was made by Mr. Caponegro to support the recommendation. The motion was seconded by Mr. Weiser and was carried unanimously.

- Muni-Meter Parking at the Williamsburg Post Office – The committee recommends supporting this request as it will assist parking for customers who used the station. Mr. Burrows made a motion to support the recommendation. The motion was seconded by Ms. Bamonte and carried.

Mr. Gangone spoke about the presentation on the BQX, a trolley service that is being sought for by the Administration to connect Brooklyn with Queens. There were some concerns raised about the implementation of the service as it would mean losing some of the bike lanes and other infrastructure. The exact route of the trolley is not known yet. It was noted to run somewhere along the waterfront. There is no endorsement at this time. He also discussed the “L” Train plans. There is no plan chosen yet for the work on the tubes. There is no vote on the project at this time. There are concerns about the service in any of the case scenarios (partial closure, full closure). Mr. Burrows related that MTA/NYCT should be encouraged to extend the cars on the “G” train. Entrances that were closed (i.e. Grand Street)

should be opened. Mr. Burrows raised concern about the concrete blocks placed at the triangle on Frost and Meeker. The FDNY should meet with DOT regarding their ability to get through the triangle.

Women's Issues Committee – Ms. Peterson spoke about women's issues and that the committee should look at the elimination of the swim time for women at Metropolitan Pool. There needs to be a step across diversity and look at this as a women's issue. The swimming hours were a real gift to this community. The members discussed the issue. Ms. Kaminski made a motion to support the swim hours as it has been serving the community over the years. She asked that the programming be kept. The motion was seconded by Ms. Foster. The motion was carried. There was one "NO" vote (Mr. Burrows).

AD HOC Committee on Swinging 60's & Small World Day Care – No report at this time.

CHAIRPERSON'S REPORT

A written report was submitted and distributed. Ms. Fuller noted that committee membership request forms will be sent out and members are to submit in their requests.

DISTRICT MANAGER'S REPORT

A written report was submitted and distributed for review.

OLD BUSINESS

No old business was raised at this time.

NEW BUSINESS

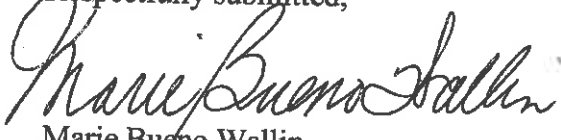
Ms. Cianciotta noted that there was a trip hazard at the steps of the "L" station at the side where the drug store is. The steps were concreted but no painted with yellow safety paint.

The members discussed placing a "freeze" on liquor licenses, such as having a moratorium on new licenses. The matter would be referred to the SLA Review committee.


ADJOURNMENT

Ms. Viera made a motion to adjourn the Board Meeting. The motion was seconded by Ms. Kaminski. The motion was unanimously carried. The meeting was adjourned.

Respectfully submitted,


Marie Bueno Wallin
Assistant District Manager

Reviewed by:


Alma Savoia
Recording Secretary

2016 CB #1 BOARD MEMBER OFFICIAL BALLOT ANNUAL ELECTION

Members Name	Chair-person	1st Chair-person	2nd Vice Chairperson	3rd Vice Chairperson	Financial Secretary	Recording Secretary	Member at Large
	MS. DEALICE FULLER	RABBI ABRAHAM PERLSTEIN	MS. DEL TEAGUE	MR. STEPHEN WEIDBURG	MS. MARIA VIERA	MS. ALMA SAVOIA	MR. PHIL CAPONEGRO
Gina Argento	X	X	X	X	X	X	X
Bogdan Bachorowski	X	X	X	X	X	X	X
Lisa Bamonte	X	X	X	X	X	X	X
Gina Barros	X	X	X	X	X	X	X
Moses Bondo	X	X	X	X	X	X	X
Eric Bruzaitis	X	X	X	X	X	X	X
Thomas J. Burrows	X	X	X	X	X	X	X
Philip Caponegro	X	X	X	X	X	X	X
Frank P. Carbone	X	X	X	X	X	X	X
Michael Chirichella	X	X	X	X	X	X	X
Theresa Cianciotta	X	X	X	X	X	X	X
Joshua Cohen							
Arthur Dybanowski	X	X	X	X	X	X	X
T. Willis Elkins	X	X	X	X	X	X	X
Julia Amanda Foster	X	X	X	X	X	X	X
Samuel Franczoz							
Dealice Fuller	X	X	X	X	X	X	X
Vincent Gangone	X	X	X	X	X	X	X
Joel Gross	X	X	X	X	X	X	X
Artineh Havan	X	X	X	X	X	X	X
Martin Hoffman	X	X	X	X	X	X	X
Sonia Iglesias	X	X	X	X	X	X	X
Moishe Indig	X	X	X	X	X	X	x
Bozena Kaminski	X	X	X	X	X	X	X
Ryan Kuonen	No Vote	No Vote	No Vote	No Vote	No vote	No Vote	No Vote
Yoel Landau	X	X	X	X	X	X	X
Marie Leanza	X	X	X	X	X	X	X
Giorgio Mayer							
Aaron McCann	X	X	X	X	X	X	X
Trina McKeever	x	X	X	x	x	x	x
Iris Minaya	X	X	X	X	X	X	X
Toby Moskovits	X	X	X	X	X	X	X
Martin Needelman	X	X	X	X	X	X	X
Simon Neustein							
Rabbi David Niederma	X	X	X	X	X	X	X
Karen Nieves	X	X	X	X	X	X	X
Mary Odomirok	X	X	X	X	X	X	X
Rabbi Abraham Periste	X	X	X	X	X	X	X
Janice Peterson	X	X	X	X	X	X	X
Alma Savoia	X	X	X	X	X	X	X
Isaac Sofer	X	X	X	X	X	X	X
Robert Solano							
James Stuart	X	X	X	X	X	X	X
Del Teague	X	X	X	X	X	X	X
Tommy Torres	X	X	X	X	X	X	X
Maria Viera	X	X	X	X	X	X	X
Stephen Weidberg	X	X	X	X	X	X	X
Simon Weiser	X	X	X	X	X	X	X
Tesa Wilson	X	X	X	X	X	X	X

Tally:

43	43	43	43	43	43	43
----	----	----	----	----	----	----



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



RABBI ABRAHAM PERLSTEIN
 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

(25 Members Constitute a Quorum for the Board Meeting & Public Hearing) DATE: Tuesday, June 14, 2016

BOARD MEETING AND PUBLIC HEARING

1 st 2 nd		1 st 2 nd	
<input checked="" type="checkbox"/>	GINA ARGENTO	<input checked="" type="checkbox"/>	YOEL LANDAU <i>Yoel Landau</i>
<input checked="" type="checkbox"/>	BOGDAN BACHOROWSKI	<input checked="" type="checkbox"/>	MARIE LEANZA <i>Marie Leanza</i>
<input checked="" type="checkbox"/>	LISA BAMONTE	<input type="checkbox"/>	GIORGIO MAYER
<input checked="" type="checkbox"/>	GINA BARROS	<input checked="" type="checkbox"/>	AARON McCANN <i>Aaron McCann</i>
<input checked="" type="checkbox"/>	MOSES BONDO	<input checked="" type="checkbox"/>	TRINA McKEEVER <i>Trina McKeever</i>
<input checked="" type="checkbox"/>	ERIC BRUZAITIS	<input checked="" type="checkbox"/>	IRIS MINAYA <i>Iris Minaya</i>
<input checked="" type="checkbox"/>	THOMAS J. BURROWS	<input type="checkbox"/>	TOBY MOSKOVITS <i>Toby Moskowitz</i>
<input checked="" type="checkbox"/>	PHILIP CAPONEGRO	<input type="checkbox"/>	MARTIN NEEDELMAN
<input type="checkbox"/>	FRANK P. CARBONE	<input type="checkbox"/>	SIMON NEUSTEIN
<input checked="" type="checkbox"/>	MICHAEL CHIRICHELLA	<input type="checkbox"/>	RABBI DAVID NIEDERMAN
<input checked="" type="checkbox"/>	THERESA CIANCHIOTTA	<input checked="" type="checkbox"/>	KAREN NIEVES <i>Karen Nieves</i>
<input type="checkbox"/>	JOSHUA COHEN	<input type="checkbox"/>	MARY ODOMIROK <i>Mary Odomirok</i>
<input checked="" type="checkbox"/>	ARTHUR DYBANOWSKI	<input checked="" type="checkbox"/>	RABBI ABRAHAM PERLSTEIN
<input checked="" type="checkbox"/>	T. WILLIS ELKINS	<input checked="" type="checkbox"/>	JANICE PETERSON <i>Janice Peterson</i>
<input checked="" type="checkbox"/>	JULIA AMANDA FOSTER	<input type="checkbox"/>	ALMA SAVOIA <i>Alma Savoia</i>
<input type="checkbox"/>	SAMUEL FRANCOZ	<input checked="" type="checkbox"/>	ISAAC SOFFER <i>Isaac Soffer</i>
<input checked="" type="checkbox"/>	DEALICE FULLER	<input type="checkbox"/>	ROBERT SOLANO
<input checked="" type="checkbox"/>	VINCENT GANGONE	<input checked="" type="checkbox"/>	JAMES STUART <i>James Stuart</i>
<input checked="" type="checkbox"/>	JOEL GROSS	<input checked="" type="checkbox"/>	DEL TEAGUE <i>Del Teague</i>
<input checked="" type="checkbox"/>	ARTINEH HAVAN	<input type="checkbox"/>	TOMMY TORRES <i>Tommy Torres</i>
<input type="checkbox"/>	MARTIN HOFFMAN	<input checked="" type="checkbox"/>	MARIA VIERA <i>Maria Viera</i>
<input checked="" type="checkbox"/>	SONIA IGLESIAS	<input checked="" type="checkbox"/>	STEPHEN WEIDBERG <i>Stephen Weidberg</i>
<input type="checkbox"/>	MOISHE INDIG	<input type="checkbox"/>	SIMON WEISER <i>Simon Weiser</i>
<input checked="" type="checkbox"/>	BOZENA KAMINSKI	<input type="checkbox"/>	TESA WILSON <i>Tesa Wilson</i>
<input checked="" type="checkbox"/>	RYAN KUONEN	<input type="checkbox"/>	

Council Member
 Stephen T. Levin

Council Member
 Antonio Reynoso