

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE:	6 In Favor	0 Opposed	1 Abstained	1 Recused
PUBLIC MEMBER:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	42 In Favor	0 Opposed	0 Abstained	0 Recused

RE: **PS 150 After-School Program**

WHEREAS: The PS 150 After-School Program has been run by Manhattan Youth for eight years. The school has a very small student population, which makes it difficult to enroll enough students to maintain an economically viable after-school program, and

WHEREAS: Despite this difficulty, Manhattan Youth has succeeded, with the assistance of a New York State Advantage After-School grant, administered by The NYS Department of Children and Family Services, to deliver services to this school. The grant allows Manhattan Youth to care for students every school day of the year, and

WHEREAS: The grant award period was for five years, which has now expired. As of today, there has been no request for proposals issued by The New York State Department of Children and Family Services. If a request for proposals were released tomorrow, the lengthy process of application, notification and implementation may preclude any new type of after-school program from commencing by the start of school in September of 2005, and

WHEREAS: It is essential that adequate planning take place and parents be informed as to whether or not there will be an after-school program at PS 150 in September of 2005. In the past, extensions of contracts have proved valuable in allowing parents to plan for their childcare needs, and

WHEREAS: We feel as community members and parents that NYS should have a more rational planning process, now

THEREFORE  
BE IT  
RESOLVED

THAT: We ask Governor Pataki & the NYS Department of Children and Family Services to extend all the contracts of current Advantage After-School grants that are set to expire this year. This action will allow the PS 150 program, as well as hundreds of other programs statewide, to continue.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: EXECUTIVE

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 39 In Favor 0 Opposed 3 Abstained 0 Recused

RE: **The departure of Madelyn Wils and thanking her**

WHEREAS: Madelyn Wils has been a member of Community Board #1 since 1987 and has served as Chairperson since 2000, and

WHEREAS: Madelyn Wils has shown extraordinary commitment and courage as a leader of the downtown community and has played a key role in rebuilding and revitalizing Lower Manhattan after 9/11, and

WHEREAS: Madelyn Wils has worked tirelessly to promote the diverse interests of the downtown community, and

WHEREAS: Since becoming Chair in 2000, the Community Board, under Madelyn's strong leadership, has achieved a number of milestone accomplishments for our Lower Manhattan community including:

- Making the Battery Park City ballfields permanent
- Gaining a new community center in Battery Park City
- Creating the Millennium High School, our first local high school in the district
- Downzoning the South Street Seaport Historic District
- Negotiating a new K-8 school on Beekman Street
- Finding a site for Manhattan Youth's new community center in Site 5C
- Creating and restoring local parks through a \$25 million LMDC grant, and

WHEREAS: Several other critical projects such as the rebuilding of our Hudson and East River waterfronts have advanced greatly thanks to Madelyn's advocacy and persistence, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 hereby expresses its gratitude to Madelyn Wils and thanks her for the many significant contributions she has made to Community Board #1 and the downtown community, and

BE IT  
FURTHER  
RESOLVED

THAT: We salute Madelyn for her outstanding, outspoken and extremely effective leadership on behalf of our Lower Manhattan community, and

BE IT  
FURTHER  
RESOLVED

THAT: We look forward to Madelyn's continued active involvement here in Lower Manhattan.

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**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: YOUTH & EDUCATION

COMMITTEE VOTE: 10 In Favor    0 Opposed    0 Abstained    0 Recused  
PUBLIC MEMBER:    1 In Favor    0 Opposed    0 Abstained    0 Recused  
BOARD VOTE:        42 In Favor    0 Opposed    0 Abstained    0 Recused

RE:                **Creating Additional Middle School Seats in CB #1 for local children**

WHEREAS: The Community Board has, for well over a decade, made the construction of new elementary and intermediate schools a top budgetary priority to accommodate the continued growth of our residential population, and

WHEREAS: The growth of our residential population has been especially acute since 2000 with 13,000 new residential units scheduled to be completed within the next few years, and

WHEREAS: The area served by Community Board #1 does not currently have a local community (“zoned”) 6th thru 8th grade middle school creating a situation wherein some local parents are unable to get their child into the only community middle school, IS 89, and

WHEREAS: Our community’s zoned middle school is Simon Baruch Middle School located at 330 East 21st Street clearly outside of CB #1 boundaries, which requires local children who attend to use public transportation to reach this destination, and

WHEREAS: While there appears to be considerable support among local middle school parents for the “choice” program in Region 9, there are many who want the option to have their child attend a community middle school, and

WHEREAS: The recently approved new school on Beekman Street, slated to house grades K-8, is not scheduled to open until September 2008 and how the school will be structured will not be finalized for some time, and

WHEREAS: At our April 6th Town Hall Meeting we heard both from parents urging the Community Board to support converting IS 89 into a locally zoned middle school and from those urging that we leave the school as it is because they were very satisfied with the way it operates now, but all agreed that middle school seats were insufficient, now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 strongly urges the immediate creation of additional middle school seats within our Community Board #1 district so as to insure that local parents have an option to send their children to a community middle school even as our population continues to grow, and

BE IT  
FURTHER  
RESOLVED

THAT: Community Board #1 specifically urges that Region 9 take steps to implement the following options intended to create additional middle school seats in our district:

- Creation of new locally zoned middle school(s) in CB #1
- Giving official preference to local children seeking admission to IS 89 if they list the school as their first choice
- Establishing a selection process wherein, if a CB #1 5<sup>th</sup> grade child is denied admission to IS 89 as their first choice, notice from the regional administrator as to why the child was denied admission, notice as to the appeal process, and an alternative placement in the best interest of the family will be provided, and

BE IT  
FURTHER  
RESOLVED

THAT: Community Board #1 also urges that Region 9 look into the feasibility of extending the yellow school bus service to all 6th grade middle school students in the region who travel outside their area, as is provided to sixth grade students in K-6 schools, and

BE IT  
FURTHER  
RESOLVED

THAT: Region 9 and Community Board #1 establish a joint advisory and planning committee to begin determining how the new Beekman Street school will serve the children of our ever-growing Lower Manhattan district, and

BE IT  
FURTHER  
RESOLVED

THAT: Region 9 and Community Board #1 establish a joint advisory and planning committee to oversee the planning of the new middle schools and IS 89.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEES OF ORIGIN: FINANCIAL DISTRICT  
LANDMARKS  
BATTERY PARK CITY

COMMITTEE VOTE: 19 In Favor 1 Opposed 0 Abstained 0 Recused  
BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **Bowling Green, new canopy for escalator and new ADA elevator kiosk**

WHEREAS: The new canopy is to be made of a granite base, stainless steel arched frame and clear reinforced glass, and

WHEREAS: The new elevator kiosk is based on a standard design but is constructed out of stainless steel to match the proposed new canopy, and

WHEREAS: The Community Board was unable to see a rendering of the kiosk during the review of this item, and

WHEREAS: The Downtown Alliance is seeking a sponsor for the upkeep and maintenance of the canopy, for which a very modest, small plaque would be placed on the granite base, and

WHEREAS: There would be no other advertising or sponsorship references, and

WHEREAS: Many members felt the overall design of the canopy was inappropriate for this important location by introducing very strong, contemporary design elements to this location which already has examples of many important design periods in Lower Manhattan's history and

WHEREAS: Many members felt the use of stainless steel and the arched design made the structure draw attention to itself, they would prefer a less visible more transparent design, and

WHEREAS: The Committee recommended consideration be given to a design that did not use such a strong element of an arched angle and painting the structural elements to reduce visibility, and

WHEREAS: The Committee understood the contextual difficulty of proposing a design at this location, and

WHEREAS: The Committee would normally ask the applicant to return having given consideration to these comments, but they did not want to delay the completion of this important public amenity, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 recommends that the Landmarks Preservation Commission take these comments into account when approving the application.

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**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: TRIBECA

COMMITTEE VOTE:	11 In Favor	0 Opposed	1 Abstained	0 Recused
PUBLIC MEMBER:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	4 Opposed	2 Abstained	0 Recused

RE: **55 Avenue of the Americas, City Planning Commission Special Permit Application**

WHEREAS: The applicant has applied to the City Planning Commission for four Special Permits for the rehabilitation and conversion of the former light manufacturing/commercial building located at 55 Avenue of the Americas which is on the southwest corner of Canal Street and Avenue of the Americas, and

WHEREAS: The four Special Permits requested for the conversion are (a) conversion of a loft building with a greater than 5,000 square foot floor plate to loft dwelling or joint live work quarters, (b) enlargement of a building containing loft dwellings within an area with an M1-5 zoning designation, (c) to allow a community facility in a M1-5 zoning district, and (d) to allow an accessory parking garage with 47 parking spaces (including 9 reservoir spaces), and

WHEREAS: The area surrounding the proposed conversion is undergoing extensive construction and is being studied by both Community Board #1 and the Department of City Planning for possible rezoning from an M1-5 district to a C6-2A zoning district that may contain specific height limits on new construction or conversions and additions to existing buildings, and

WHEREAS: The owners of 55 Avenue of the Americas specifically acknowledged and agreed that if the requested Special Permits for conversion and enlargement of the building are granted (a) they will appoint a neighborhood construction liaison to address concerns of neighboring residents, (b) they will not apply for a permit to work after hours or on weekends except in the case where the work is deemed too dangerous by the Department of Buildings to be scheduled during regular work hours such as crane installations, and (c) they will work with the New York City Department of Transportation to arrange for the installation of improved traffic safety equipment and signage in the area, and particularly on York Street and St. John's Lane, which will both be used for access to the building and proposed accessory parking garage, and

WHEREAS: The owners of 55 Avenue of the Americas specifically acknowledged and agreed that if the requested Special Permit for Accessory Parking is granted (a) the proposed accessory parking garage will be used in accordance with such Special Permit only for accessory parking for

occupants of 55 Avenue of the Americas and their guests and in strict compliance with any other conditions imposed by the City Planning Commission, (b) they will not seek a license from the Department of Consumer Affairs or any other agency to operate a transient or permanent public parking garage in the building and the proposed accessory parking garage will not be used for transient or permanent public parking under any circumstances, (c) there will be no signage whatsoever advertising transient parking or any other exterior signage other than that required or permitted by law, (d) all necessary steps will be taken to ensure that the foregoing restrictions on use are legally binding on any successor owner or operator of the garage, and (e) any failure to comply with such restrictions on use shall be grounds for revocation of the requested Special Permit, and

WHEREAS: Community members including residents of nearby buildings expressed strong concerns about traffic disruption and pedestrian safety issues along Avenue of the Americas, York Street and St. John's Lane that may result from the proposed project as well as noise and dust generated from the construction site, and

WHEREAS: The Tribeca Committee has generally not objected to the issuance of a Special Permit for the conversion of a building from manufacturing to residential use provided the City of New York recognizes that any such conversion creates a need for additional and upgraded community infrastructure, including additional schools, improved public transportation and expanded sanitation facilities, resulting from increased residential occupancy, now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 asks that the Department of Buildings pay particular attention to the level of construction immediately adjacent to the proposed project by appointing a construction coordinator to coordinate construction of all projects in this area as well as the overall level of construction activity in Lower Manhattan, and

BE IT  
FURTHER  
RESOLVED

THAT: Community Board #1 does not object to the conversion of this building to loft dwellings despite the fact that its current floor plate is greater than 5,000 square feet, and

BE IT  
FURTHER  
RESOLVED

THAT: Community Board #1 does not object to the enlargement of this manufacturing building containing loft dwellings despite the fact that it is located in an M1-5 zoning district expressly subject to compliance with the foregoing conditions and limitations and such other conditions and limitations as the City Planning Commission deems necessary or

appropriate, including without limitation that the applicant appoint a neighborhood construction liaison to address concerns of neighboring residents, that no application will be made to permit work on after hours or on weekends, and that the applicant work with DOT to arrange for the installation of improved traffic safety equipment and signage in the area, and particularly on York Street and St. John's Lane, which will both be used for access to the building and proposed accessory parking garage, and

BE IT  
FURTHER  
RESOLVED  
THAT:

Community Board #1 does not object to the granting of a Special Permit by the City Planning Commission for an attended accessory parking garage with a maximum capacity of 47 parking spaces (including 9 reservoir spaces) expressly subject to the foregoing conditions and limitations and such other conditions and limitations as the City Planning Commission deems necessary or appropriate, including without limitation that the proposed accessory parking garage be used only for accessory parking for occupants of 55 Avenue of the Americas and their guests and in strict compliance with any other conditions imposed by the City Planning Commission, and not for transient or permanent public parking, that there will be no signage whatsoever advertising transient parking or any other exterior signage other than that required or permitted by law, and that any failure to comply with these restrictions on use shall be grounds for revocation of the requested Special Permit, and

BE IT  
FURTHER  
RESOLVED  
THAT:

Community Board #1, while not objecting to allowing a community facility in the building, which thereby creates additional allowable floor area in the building, has concerns about the proposed height of the new addition to be created, and therefore requests that the Department of City Planning evaluate the height of the proposed building at 150 feet in light of the Community Board's possible future proposal to change the M1-5 zoning district designation to a C6-2A zoning district with a 120 foot height limit, and

BE IT  
FURTHER  
RESOLVED  
THAT:

While we hope and expect the developer will successfully retain the Chinatown Planning Council to occupy the community facility space, we ask that they work with Community Board #1 if, for any reason, the Chinatown Planning Council deal does not go through.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **102 North End Avenue, new sidewalk café application for Battery Park Fresco LLC, d/b/a Chevy's for 21 tables and 60 seats**

WHEREAS: Battery Park Fresco LLC, D/B/A Chevy's intends to have 21 tables and 60 seats directly in front of their restaurant on Vesey St, and

WHEREAS: They have been conducting this café believing that the BPCA had jurisdiction, and

WHEREAS: Chevy's has now made application to operate this café under the guidelines of the Department of Consumer Affairs, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 approves this application for a one-year sidewalk café permit.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **Street activity permit for Thames Street between Broadway and Trinity Place for Big Al's Pizza for May through September on weekdays**

WHEREAS: Big Al's Pizza has applied for a street activity permit for Thames Street between Broadway and Trinity Place during the months of May through September on the weekends, and

WHEREAS: This street closure has been granted for several years at the recommendation of the Downtown Alliance, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 approves the granting of a street activity permit to Big Al's Pizza.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **High School of Economics and Finance, street activity permit to conduct a Health Fair on Cedar and Thames Streets on May 21<sup>st</sup>**

WHEREAS: The High School of Economics and Finance has applied for a street activity permit to conduct a health fair on Cedar and Thames Streets on May 21<sup>st</sup>, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 approves the granting of a street activity permit to The High School of Economics and Finance.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **85 Leonard Street, application to legalize transoms above the door**

WHEREAS: This relatively small mid-block building is of major significance to the Tribeca East Historic District and to New York in general, as the only extant structure in the city known to have been designed -- and even signed -- by James Bogardus, and

WHEREAS: The applicant has appeared before the Landmarks Committee of Community Board #1 Manhattan on more than one occasion, attempting to prove that 85 Leonard Street's newly installed transoms are historically correct, and that the transom drawings approved by the Landmarks Preservation Commission were an error of the applicant's architect, and

WHEREAS: The applicant's argument is and has been that instead of altering the design of the transom area above the door to a more unadorned pattern than the upper floors, as the applicant believes the historical record indicates, the architect mistakenly continued the format of the upper floors down to the level above the door in his drawings, and these are the drawings the Landmarks Preservation Commission approved, and

WHEREAS: The applicant presented a convincing case that he did a thorough document search and could not find photographs of the property predating the early 1930s, and the Community Board believes the applicant has done his best in this regard, and

WHEREAS: The applicant also informed the Board that an issue had been raised about the visibility of a rooftop extension that he states the L.P.C. now finds moot with the advent of construction on a tower at the corner of Leonard Street and Broadway which will block the view in question completely,  
now

THEREFORE  
BE IT  
RESOLVED

THAT: The Community Board cannot make a recommendation to the Landmarks Preservation Commission regarding the transom legalization because the Board simply cannot establish an appropriate historical record.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 9 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **143 Franklin Street, application to install transformer vault in sidewalk**

WHEREAS: The applicant failed to attend the meeting, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 recommends that the Landmarks Preservation Commission hold-over the application until CB #1 is given the opportunity to review the proposal.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **401 Washington Street, application to legalize thorseal used on the building facade**

WHEREAS: The Thorseal was applied to a very large and visible section of the parapet wall over the faded painting of the name of the building's former occupant – Heller & Usdan Paper Company, and

WHEREAS: Significant damage to the brickwork would occur if the Thorseal were now to be removed, and

WHEREAS: The applicant had sought the advice of the Landmarks Conservancy, and

WHEREAS: The Committee agreed with the Landmarks Conservancy's advice to carefully paint over the Thorseal to match the brick color of the faded sign, and

WHEREAS: The Committee reprimanded the applicant for allowing this poor workmanship to occur and felt strongly that great care was now needed to match the paint color and repair the damage, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 recommends that the Landmarks Preservation Commission approve the application.

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**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **277 Water Street, application to install new handicap ramp and new storefront facade**

WHEREAS: One element of this application is a new storefront to replace 277 Water Street's existing, long-ruined street-level facade, located a few steps away from the Brooklyn Bridge anchorage, and

WHEREAS: The plan offers a tripartite design, with the south and middle bays each consisting of one door and one display window separated by a mullion, and the north bay consisting of a large glass panel without a door, the latter as suggested, according to the applicant, by the Landmarks Preservation Commission, and with trim painted the incongruously named but visually appropriate Cyberspace SW7076 dark gray, and

WHEREAS: After Landmarks Committee members raised the possibility of an even more congruent pattern, the applicant said he, too, would have preferred that all three bays receive a matching configuration, with the north bay repeating the window/mullion/door sequence of the neighboring two, and

WHEREAS: The application's other element is a handicapped-accessible ramp with a simple tubular railing, replacing but of the same width as, and visually less intrusive than, an existing concrete slab in front of the building, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 Manhattan agrees with the architect that this good proposal would be further enhanced by the applicant's desire for the storefront treatment described above, and recommends that the Landmarks Preservation Commission approve both parts of this application.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 7 In Favor 1 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **363 Greenwich Street, application to legalize air conditioning unit installed without LPC permits**

WHEREAS: The applicant asks for the legalization of a conventional through-the-wall room air conditioning unit installed without Landmarks Preservation Commission approval and penetrating the front façade of a structure in the Tribeca West Historic District, and

WHEREAS: The loft building seems to have under its windows a scattershot array of air conditioners, blank grill screens for future air conditioner fittings, and original brickwork with neither type of breach, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 Manhattan defers to the Landmarks Preservation Commission's judgment of the application, and

BE IT

FURTHER

RESOLVED

THAT: This Community Board appreciates the Landmarks Preservation Commission's increased enforcement efforts in our community, despite the limited resources available for this purpose, and praises the L.P.C.'s more frequent referral of these violations for community board review.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: SEAPORT/CIVIC CENTER

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **21-23 Peck Slip, sidewalk café renewal application for Lamage, d/b/a Quartino for 10 tables with 24 seats**

WHEREAS: The applicant has applied for a sidewalk cafe license renewal for 10 tables and 24 seats, and

WHEREAS: The proposed hours of operation will be 8 AM until midnight Sunday to Thursday and 8 AM until 1 AM on Friday and Saturday, and

WHEREAS: CB #1 has not received any complaints of loud noise nor opposition from the local community, and

WHEREAS: The applicant agreed to maintain a minimum of 8 feet clearance at all times between the tables and the existing street furniture and represented that the sidewalk café would otherwise continue to be operated as in the past, now

THEREFORE  
BE IT  
RESOLVED

THAT: CB #1 approves the sidewalk café license renewal for Lamage Inc. at 21-23 Peck Slip for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: TRIBECA LICENSING TASK FORCE

COMMITTEE VOTE: 12 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 36 In Favor 0 Opposed 1 Abstained 0 Recused

RE: **18 Murray Street, liquor license application for Rajid Tanwag Corp.**

WHEREAS: The applicant failed to appear before the committee, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 recommends the SLA not approve a liquor license for 18 Murray Street unless and until the applicant presents this application before the Tribeca Licensing Task Force.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: TRIBECA LICENSING TASK FORCE

COMMITTEE VOTE:	11 In Favor	0 Opposed	1 Abstained	0 Recused
PUBLIC MEMBER:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	1 Abstained	0 Recused

RE:               **211 West Broadway, restaurant wine license application for Firehouse Wine Company, dba ‘vinovino’**

WHEREAS: The applicant proposes to operate a wine bar with 7 tables and 20 to 30 seats, and

WHEREAS: The proposed maximum hours of operation will be 12:00 PM until 10:30 PM Sunday through Thursday and 12:00 PM until 12:30 AM on Friday and Saturday, and

WHEREAS: The applicant agreed to have quiet background music only as appropriate for an establishment located where it is, and to provide adequate sound-proofing, and

WHEREAS: The applicant represented that it will not be seeking a cabaret license but will be seeking a sidewalk café license, and

WHEREAS: The applicant agreed to add these conditions to the SLA application, now

THEREFORE  
BE IT  
RESOLVED

THAT:           CB #1 does not oppose the new wine license application for Firehorse Wine Co, dba “vinovino” at 211 West Broadway for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: TRIBECA LICENSING TASK FORCE

COMMITTEE VOTE:	12 In Favor	0 Opposed	0 Abstained	0 Recused
PUBLIC MEMBER:	1 In Favor	0 Opposed	0 Abstained	0 Recused
BOARD VOTE:	36 In Favor	0 Opposed	1 Abstained	0 Recused

RE: **222 West Broadway, sidewalk café renewal application for Franklin Street Station café for 8 tables with 20 seats**

WHEREAS: The applicant has applied for a sidewalk cafe license renewal for 8 tables and 20 seats, and

WHEREAS: The proposed hours of operation will be 8 AM until midnight Sunday to Thursday and 8 AM until 1 AM on Friday and Saturday, and

WHEREAS: CB #1 has not received any complaints of loud noise or opposition from the local community, and

WHEREAS: The applicant agreed to maintain a minimum of 8 feet clearance at all times between the tables and the existing street furniture and represented that the sidewalk café would otherwise continue to be operated as in the past, now

THEREFORE  
BE IT  
RESOLVED

THAT: CB #1 does not object to the sidewalk café license renewal for Franklin Station Café at 222 West Broadway for a period of two years subject to compliance by the applicant with the limitations and conditions set forth above.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **Hallmark Residence Designated Parking on North End Avenue**

WHEREAS: The Hallmark Residence located on North End Avenue owns and operates a handicap accessible van for the use of its residents, and

WHEREAS: The residents of Hallmark rely on this van for transportation including medical visits, and

WHEREAS: There is a bus stop on that street and only one parking space, now

THEREFORE  
BE IT  
RESOLVED

THAT: Community Board #1 requests that the BPCA and the NYC Department of Transportation designate a permanent parking space in front of the Hallmark Residence exclusively for their van.

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: BATTERY PARK CITY

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: TABLED BY COMMITTEE

RE: **Adding an additional 5,000 square feet of space to the BPCA  
Community Center planned for Sites 23/24**

WHEREAS: The Battery Park City Authority is developing design plans for the  
Community Center to be build on Sites 23/24, and

WHEREAS: They have solicited the input of community residents on the center's  
features, uses and programming via one meeting and several emails, and

WHEREAS: The current plans are for 45,000 gross square feet, yet a Memo Of  
Understanding between CB #1, BPCA, BPC Parks Conservancy and our  
then Council Member Freed dated February 13, 2001 which calls for a  
total of 50,700 gross square feet, now

THEREFORE

BE IT

RESOLVED

THAT: Community Board #1 requests that the BPCA adjust their plans to include  
the full 50,700 gross square feet and meet with CB# 1 representatives to  
discuss the final design of the community center.

THEREFORE  
BE IT  
RESOLVED

THAT: The reason provided by the MBPO for the removal of Madelyn Wils were that she serves on too many other Boards of organizations which adversely impacted her ability to adequately and fully participate as a Community Board member and the need to create slots to allow new people onto the Community Board, and

BE IT  
FURTHER  
RESOLVED

THAT: Madelyn's commitment to other organizations never prevented her from being an outstanding, outspoken and extremely effective leader of CB #1, to which she devoted an incredible amount of time and effort, and

BE IT  
FURTHER  
RESOLVED

THAT: If the Borough President was seeking to create slots for new people, we wonder why she did not replace those who rarely attend meetings or make few contributions to the Board rather than to solely replace Madelyn Wils who exemplifies what an active, productive volunteer can accomplish, and

BE IT  
FURTHER  
RESOLVED

THAT: For Manhattan Borough President C. Virginia Fields, whose office very rarely provides support or assistance in Community Board initiatives and almost never sends staff to attend either committee or full Community Board meetings, to now dismiss our duly elected Chair and leader mid-term, is another indication that she has little regard for our work as an autonomous City agency, and

**COMMUNITY BOARD #1 - MANHATTAN**  
**RESOLUTION**

DATE: APRIL 19, 2005

COMMITTEE OF ORIGIN: LANDMARKS

COMMITTEE VOTE: 8 In Favor 0 Opposed 0 Abstained 0 Recused

BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused

RE: **127 Fulton Street, Keuffel and Esser Building**

WHEREAS: The magnificent "K&E" building was built in 1893 by De Lemos & Cordes for the company that made mechanical pencils and drafting equipment, and

WHEREAS: The use of arches, banded decoration and wonderful detailing and metal work is a signature of De Lemos & Cordes who also designed the nearby Fulton Building, Macy's store and the palatial Siegel- Cooper store on Sixth Avenue and 18<sup>th</sup> Street, now

THEREFORE

BE IT

RESOLVED

THAT: CB #1 strongly recommends that the Landmarks Preservation Commission urgently approve this building as an individual landmark.