

MOTION TO BE PRESENTED AT THE FULL BOARD MEEBY THE ROSEBANK AREA
COMMITTEE MEETING

Letter to the Landmark Commission requesting Landmarking St. Mary's Church
1101 Bay Street.

COMMUNITY BOARD #1
TREASURER'S REPORT – FY 2017

May 2017

<u>CODE</u>	<u>ALLOCATED TO 6/30/17</u>	<u>USED TO DATE</u>	<u>BALANCE</u>
100 - Supplies	\$ 1,595.00	1,285.46	309.54
101 - Printing Expense	200.00	0	200.00
110 - Food & Forage	1,150.00	1,045.00	105.00
117 - Postage	200.00	0	200.00
199 - Data Processing Supplies	450.00	0	450.00
314 - Office Furniture	10,140.00	8,994.72	1,145.28
315 - Office Equipment	850.00	830.80	19.20
332 - Data Processing Equipment	294.00	0	294.00
337 - Books/Subscriptions	100.00	89.95	10.05
400 - Contractual Services	2,000.00	1,000.00	1,000.00
40B - Communication	3,013.00*	0*	3,013.00*
403 - Office Services	150.00	56.56	93.44
412 - Equipment Rental	3,470.00*	1,024.62	2,445.38
451 - Carfare	1,800.00	1,592.20	207.80
700 - Chase Imprest Fund A/C	700.00	0	700.00
622 - Contractor	5,000.00	2,400.00	2,600.00
TOTAL:	\$31,112.00	\$18,319.31	\$12,792.69

Please Note: Each Code is transferable to other codes as long as the total allocation is the same.

Larry Beslow, CB1 Treasurer

*Encumbered for FY 2017 Contracts

COMMUNITY BOARD #1 AGENDA TUESDAY MAY 9, 2017-7:30 P.M.

ALL SAINTS EPISCOPAL CHURCH, 2329 VICTORY BLVD.

SESSION OPENING

- Pledge of Allegiance
- Call to Order
- Roll Call Attendance
- Acceptance of Minutes
- Public Session

Certificate of Recognitions will be given to Loretta Kennedy Eden II and Yvette Washington Wheatley, Youth Orchestra Brighton Heights Church.

Con Ed will make a brief presentation.

National Parks will make a brief presentation.

OFFICERS' REPORTS

- First Vice-Chairman, Anthony Cosentino
- Second Vice-Chairman, Christopher Rooney
- Third Vice-Chairman, Friday Ogbewe
- Treasurer, Larry Beslow
- Secretary, Anjail Ameen Rice
- Chairman, Nicholas Siclari
- District Manager, Joseph Carroll

FUNCTIONAL COMMITTEE REPORTS

- Land Use, Vincent Accornero
- Transportation, Nicholas Zvegintzov
- Health/Human Services, Catherine Paradiso
- Waterfront, Loretta Cauldwell
- Public Services, Sunny Jain
- Youth Services, Kelly Vilar
- Rules & Legislative Affairs, Christopher Rooney
- Budget & Finance, Anthony Cosentino

AD HOC COMMITTEE

- Labor, Jeffrey Mohlenbrok
- Parks & Recreation, Megan Delmar
- Civic – Victoria Gillen
- Cultural Affairs, Pearl Minsky

AREA COMMITTEE REPORTS

- West Brighton/St. George, Vickie Fossella/Jeffrey Mohlenbrok
- Silver Lake/Sunnyside/Westerleigh/Willowbrook, Camille Zarrelli/Timothy Forsyth
- Rosebank/Ft. Wadsworth, John Guzzo
- Mariners Harbor/Port Richmond, John McBeth
- Clifton/Concord/Stapleton, Larry Beslow

Secretary Anjail Ameen-Rice will read “Call for Candidate” forms submitted to run for an Executive Committee position.

Nominations from the floor will be taken to run for an Executive Committee position. Please note** “Call for Candidate” forms can be submitted up to the start of the May Meeting. Nominations from the floor will be taken. This will be the last time to nominate a candidate for a position on the Executive Committee.

Voting takes place at the June meeting.

Old Business

New Business

Adjournment

If you are unable to attend the meeting please call or e-mail Anjail Ameen-Rice or the Board Office **prior** to the meeting 1-718-981-6900 lcrosby@cb.nyc.gov.

Minutes of the CB #1 Youth Committee meeting

held Tuesday, April 4, 2017 at Brighton Heights Reformed Church 320 St. Marks Place at 7pm

In attendance: Kelly Vilar, Ernest Paige, Daniel Williams, Caryn Davis, Susan Fenley, Cecilia Chau, Tammy Greer Brown, Donna Mazzella, Troy McGhie, Celeste Holmes Bute, Kathy Vidal, Grace Loiacono

- Ms. Kelly Vilar welcomed the attendees.
- Attendees introduced themselves.
- A preview of the evening's agenda followed.
- Ms. Susan Fenley presented information regarding the Sundog Theatre's programming. Programs provide in-school, afterschool and summer activities. Thirty-five schools participate Staten Island-wide with more than 70 programs, 16 in the north shore. The 3-D Literacy program started at P.S. 44 and uses theatre games to teach literacy. The Arts & Dance program incorporates dance from various cultures and different periods in time. Actors visit schools to re-enact highlights of historic figure lives such as Harriet Tubman and Young Abe Lincoln. They provide acting classes for children as well as maintains a summer theatre camp. For more details, visit their website at [www.Sundog Theatre.org](http://www.SundogTheatre.org).
- Kelly briefed those assembled regarding the Staten Island North Shore Indoor Pool Committee. A group of concerned citizens came together to draft a letter proposing Goodhue as a prime location for an indoor public pool and outlining why they think the Michael J. Petrides School is not the best site.
- It was mentioned that the Rebuild Cromwell Committee provided testimony as part of the NYC Participatory Budgeting in the north shore. The next cycle begins later this month.
- The mayor's town hall meeting is scheduled for April 13th. Kelly encouraged all community members to RSVP and participate in this process.
- It was announced that a joint project involving the Youth Committee called "Staten Island's Got Talent" is underway. It will be a talent contest for youth aged 10 – 19. Auditions are being planned, potential judges being identified and possible prizes being determined. More details to follow.
- There was no old/new business.
- Meeting was adjourned.

Waterfront Committee
April 24, 2017
Community Board 1 Office
1 Edgewater Plaza, Room 217
Staten Island, NY 10305

Meeting Minutes

Attendance

On file at Board office

There was no quorum.

The meeting was called to order at 7:10

A presentation was made by DOCK NYC regarding Nantucket Lightships at Pier 1. The Ambrose 613 would be stationary Café serving a seafood-oriented menu and incorporate local beers and wines. It would also serve a Sunday Brunch. The Ambrose 612 has been converted into a luxury vessel and would be available for dockside events and charter. They would also work with the Lighthouse Museum as a museum open for tours.

There being no further business the meeting was adjourned at 8:20 pm.

Respectfully submitted by
Loretta Cauldwell

**INFORMATION - Minutes; CB1 Local Area Committee
Port Richmond, Elm Park, Arlington & Mariners Harbor
April 18, 2017**

Attendees

John McBeth: CB1, Local Area Committee Chair

Vincent Accornero: CB1 (Absent)	Victoria Gillen: CB1
Anjail Ameen-Rice: CB1	Pearl Minsky (Absent)
Telee Brown: CB1 (Absent)	Ali Mir Masum (excused)
Claudette Duff: CB1 (Absent)	George Sona: CB1

Kathleen Sforza: Northfield LDC. northfieldldc.kathleensforza@gmail.com; 718.442.7351
Beryl Thurman: North Shore Waterfront Conservancy, resident. nswcsibt@aol.com
Stephanie Shavuo: Representing CM Debi Rose. sshavuo@council.nyc.gov, 718.556.7370
Chris Lee: Port Authority NY/NJ. cmlee@panynj.gov, 212.435.6929

Desereeanne Fisher, Rumasamy Vijaen – Old Town/Delta cars

Robert Tirone	Robert Tirone	Bill Morris
Mario Buonvaggio	Angela Tirone	Godfrey Mabejume
Michaelle Leckow	Michael Farley	S.A. Belton

The meeting began at 7:08 pm

Infrastructure upgrades: the widening of South Avenue at Forest Avenue is moving along – not as fast as people would like. Sidewalks are going in on South Avenue near Netherland.

Parks construction: Grandview, now known as The Big Park, had a ribbon-cutting to mark the naming and announce the construction – which includes playground, basketball courts, a multi-use field, motion-detector water fountains and a refurbished comfort station.

*there is concern about where children can play during summer vacation if local parks are closed for refurbishing. School playgrounds should be opened.

*complaint that the new design does not replace the swimming pool, indicating lack of community input. RESP: Community engagement sessions were held. Open to suggestions for better ways to get the word out to the community for important meetings.

Richmond Terrace sewer project is still on hold; no projected date for re-starting.

Mayor DeBlasio's Town Hall was well attended. If you were unable to attend, or were not called on, please send your comments to CM Debi Rose, or John McBeth, who will forward to the Mayor.

We are uncomfortable with the SIEDC presenting proposals for the "Highline" only at the Hilton Garden Inn.

The 121st Pct. Summer Youth Police Academy will operate out of Pt. Richmond High School; applications are available on-line or call 718.840.5534.

Chris Lee discussed various closures during the demolition of the old Bayonne Bridge roadway. Innis Street to Richmond Terrace will be closed to all but any remaining residents until the fall. He once again assured the community that the contractor is self-regulating, and that work is stopped if conditions warrant. Car-wash

vouchers are available at the community office for those eligible. During the school testing period work will slow until lunch, then stop until after 3pm. (Lee was asked about the impact of cash-free tolls on the commuter discount - answer was unclear; CB1 is following up on this)

The 8-hour Mental Health First Aid certification course is being offered in our neighborhood, at 150 Granite Ave ; register at www.mentalhealthfirstaid.org

Shots reportedly fired near Veterans Park; "Shot Spotter" system is coming, and may already be active in Stapleton, facilitating an immediate police response to gunfire.

Occupy the Block is expanding its presence; there is also a women's spin-off group. – contact John McBeth.

Old Town/Delta Car Service operating license renewal was met with disapproval based on continuing use of the publicly owned space on Morningstar Road. The Delta representative says they do not use the space, but went on to that some drivers are amputees and need to park there to use the office bathroom. . . a letter was presented, and rejected: the committee insists on zero tolerance. If possible (raise point of order with CB1) the Committee agreed to vote by e-mail on any amended Letter of Agreement.

FDNY did not attend. The proponent for the Graniteville Quarry memorial did not attend.

New Business: Many businesses have their windows 100% obscured by advertising. This is potentially dangerous, is aesthetically displeasing... what can be done?

Meeting ended at 9:05

Next Meeting

Tuesday, May 16th, 7pm, at 250 Park Avenue.

Report on Activities of Cultural Arts Committee

Pearl Minsky

A meeting with the Youth Committee took place. The "Staten Island Has Talent" project was discussed. The Youth Committee was favorable toward the idea and will publicize the event and encourage contestants. As the project moves along, it will be kept up to date and will be helpful as needed.

Laura Timoney, Deputy Director of Education at the Office of the Borough President was approached and was very enthusiastic about the idea of the talent contest and set up a meeting between me and the P.T.A. association. The association agreed to provide space for the four auditions and final competition. They requested a slight change in the ages of the competitors, which was accepted.

The day after the meeting, a message was received that the spring date was out of the question as there were too many events at that time. It was suggested that the contest be held toward the beginning of the next semester. It was accepted. Details of the plans for the project are included with this report.

Fund raising for the event has already begun. There will be a major push to try to obtain prizes for the winners of the event.

An article about the plans has been sent to the Advance.

Staten Island Has Talent

Plan As Per Request

Auditions - Four auditions, in October, each in a different school, mid-week between 4:30-6:30

Final contest will be held in an early midweek evening, in early November, in a high school auditorium.

Contestants - Grades 6-12

Judges - Accepted when recently asked. (Will participate in the future, if available at selected times) (*Professional theatre performers)

Elizabeth Bennett (C.E.O of Staten Island Arts), *Jeannine Otis, Larry Marshall, Ellen Tharp, Anthony Turner, Donna Maxim, Richard Byrne (more will be asked when dates confirmed)

Recognition of Participants - All candidates will receive something that will recognize that they have auditioned. Those who are selected to perform in the final will receive a further recognition. Each of the first three, in order of their win, will receive an additional award.

In addition, the first three will have an opportunity to perform in their own show in Lorenzo's Restaurant.

Publicity - Students in ALL the middle and high schools on Staten Island will be invited to participate. Articles will appear in the "Staten Island Advance". Information regarding contest will appear on all media.

The final show will be videoed. CTV and Staten Island Live will be notified and invited to cover the project.

Staten Island Has Talent was conceived by Pearl Minsky, Chairperson of the Cultural Committee of Community Board 1 and C.E.O of Theatre Rehabilitation for Youth, aka TRY, which is working together with the Youth Committee of CB 1. The motivation for the program is to help alleviate drug use and violence by providing a positive program for youth.

Rosebank/Ft. Wadsworth Area Committee Meeting Minutes

Tuesday, April 18, 2017

Attendance

Andrew Oppenheimer – Stapleton Library
Paul Sorocco
Joe Trimarchi
Liz Hicks
Carmella Vast
Angela Fischetti
Kamillah Hanks
Sam Urciuoli
Barbara Sanchez
George Ladeas
Michael DeCataldo
Alfred D'Albero
Brandon Stradford – CM Roses' Office
Margaret Gundacker

Office Staff

John Guzzo
Megan Delmar

New Business

Area that was used by contractor is a mess.

Location: North side of the Expressway on Hylan Blvd – Needs to be restored to the original condition.

Alice Austen House – Parking lot proposed was rejected by area committee. Meeting tomorrow with DOT to look at other possibilities.

Motorcycle Club – To rent property on Tompkins Avenue. "Dirty Ones" name of the Club.

What benefits would they be to the community?

1210 Bay Street – Debris & electronics garbage in the lot. Needs to be cleaned out!

150 Hylan Blvd. – Not picking up recyclables as scheduled on entire block.

We need another school in this area to cover all the proposed new building in our area. Why are we treated differently than the South Shore that has this rule of no new building unless there is enough school seats to support the new building.

Walgreens – What is happening to this vacant property? Up for sale?

We would like it to become a library!

97 Lynhurst Avenue - Area around Lynhurst & Anderson has problem with drinking water. Bad taste. Sewer across from 97 Lynhurst needs cleaning!

Anderson Street - Needs street lighting – problem with drugs and prostitutes.

Angela Fischetti – 718-815-1269

Manhole on Anderson needs repair.

Willow Avenue, flooding problem

Block 3075 – Lot 38 Lot on the corner of Fingerboard Road and Tompkins Avenue, southeast corner. Property width should only have been 2 homes. How was permit granted to have 3 houses on the R3A zoned property. Also that 1 of them has its front facing Garfield Avenue instead of Fingerboard Road.

St. Mary's R. C. Church Motion passed to support having it declared a "landmark".

Stapleton Library Update on programs available.

Letter of Support to upgrade **E.R. at R.U.M.C.**

Manresa Committee – Asked Mayor at Town Hall Meeting about rezoning of our area.

His reply was that it is not needed. His concern, he said was the Bay Street Corridor!

Request

From Hylan Blvd to Clifton Train Station. Traffic light needs to be insync.
A left turn lane is needed at Hylan Blvd. & Bay Street.

April 18, 2017 Tuesday
Silver Lake, Sunnyside, Westerleigh, Grymes Hills Area Committee Meeting

Co-Chairs Camille Zarrelli Timothy Forsyth

Attendance on file at CB Office

Meeting called to order at 6:45 pm at Walker Tennis House

This was a special meeting presented by Department of Design and Construction regarding the Intersection Improvement of Victory Blvd. & Clove Road.

Project ID HWR00504 Spring 2017 to Spring 2018

Working Hours of project from 9 am to 4 pm

The purpose of the project is to accommodate higher traffic volumes, reduce traffic congestion & wait time

Location from Seneca Avenue to Grand Avenue

Work to be done Sewer, street lighting, and traffic work

Location Ontario Avenue to South West Side of Clove Road

Water Main Upgraded

Location from Ontario Avenue to Grand Avenue

Curbs, sidewalks, & roadway reconstruction

Tree Removal

The overall community impact

There will be detour signs, cherry pickers and concrete being poured
Limited water service disruptions with 72 and 24 prior notice

A question and answer ensued after presentation

Please note if water service not restored by the time indicated on the shutoff notice
Contact Community Construction Liaison (CCL) or 311

If there are any questions or concerns regarding the project or work being performed
contact John (CCL)

For further information: www.nyc.gov/ddc

Field Office 821 Clove Road 10310

Contact (CCL) Call John at 718.727.0735 or 347.574.4996

Meeting adjourned at 7:30 pm

Respectfully submitted

Camille Zarrelli