



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

3165 East Tremont Avenue • Bronx, New York 10461
Tel: (718) 892-1161 • Fax: (718) 863-6860
E-mail: bx10@cb.nyc.gov • www.bronxmall.com
Website: www.nyc.gov/bronxcb10



Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

BRONX COMMUNITY BOARD #10 MEETING

Thursday, May 21, 2015

7:30PM

Greek School

3573 Bruckner Boulevard South

Bronx, New York 10461

REVISED AGENDA

1. Call to Order Martin Prince, Chairman
2. Public Participation 15 Minutes
3. Acceptance of the Minutes of the April 16, 2015 Community Board #10 Meeting
4. Borough President's Report Tom Lucania
5. District Manager's Report Kenneth Kearns
6. Committee Reports
 - a. Executive Board Martin Prince
 - b. Housing and Zoning Peter Sullivan
 - c. Economic Development Jim McQuade
 - d. Youth & Education Services Robert Bieder
 - e. Municipal Services Joseph Russo
 - f. Parks and Recreation Virginia M. Gallagher
 - g. Planning and Budget Julian Misiurski
 - h. Health and Human Services Deborah Hunt
 - i. Nominating Committee Virginia M. Gallagher
7. Old Business
8. New Business



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BRONX COMMUNITY BOARD #10 MEETING

Thursday, May 21, 2015

7:30PM

Greek School

3573 Bruckner Boulevard South
Bronx, New York 10461

RESOLUTIONS

1. “**Resolved**...to accept the minutes of the Bronx Community Board #10 meeting of **April 16, 2015.**”
2. “**Resolved**...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments, who are applying for *renewals* of licenses, have agreed to comply with the best management practice standards contained in the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority and a copy placed in the Board’s file:
 - Crab Shanty, 361 City Island Ave, 10465, between Reville & Tier Sts, License #1004053, which expires on 06/30/15.
 - Patricia’s, 3883 E Tremont Ave, 10465, between, Schley & Dewey Aves, License #1214591, which expires on 10/31/15 (License change to add liquor).
 - Louie & Ernie’s Pizza, 1300 Crosby Ave, 10461, between Waterbury & Baisley Aves, License #1004498, which expires on 05/30/15.
 - Fellas, 522 City Island Ave, 10464, between, Cross & Beach Sts, License #1004040, which expires on 05/31/15.
 - Trinity Danish Young People’s Society, 808 Dean Ave, 10465, between Lafayette & Philip Ave, License #1004611, which expired 10/31/14 (Seasonal).
 - American Turner Club, 748 Clarence Ave, 10465, between Philip & Randall Ave, License #1003335, which expires on 06/30/15.
 - Honey’s Thai Pavilion, 3036 Westchester Ave, 10461, between Hobart & Mahan Aves, License #1196947, which expires on 01/13/17. (License change to add liquor).

- Crosby Caribbean Restaurant, 1762 Crosby Ave, 10461, between Buhre & Roberts Aves, License #1246173, which expires on 06/30/2015.
 - Don Coqui, 565 City Island Ave, 10464, between Bridge & Cross Sts, License # 1268490, which expires on 04/30/15.
 - George's Restaurant, 3000 Buhre Ave, 10461, between Crosby & Hobart Aves, License #1189439, which expires on 07/31/15.
 - Buhre Mini-Mart, 3056 Buhre Ave, 10461, between Jarvis & Hobart Aves, License #1212225, which expired on 01/31/15.
 - Tosca Café, 4038-42 E Tremont Ave, 10465, between, License #1269423, which expires on 04/30/15.
 - Capri II Pizza, 149 Dreiser Loop, 10475, between, Co-op City Blvd & Carver Loop, License #1003567, which expires on 07/31/15.
 - Havana Café Snack Bar-Satellite Bldg-Sec 7, Orchard Beach, 10464, License #1256270, which expired on 11/30/14 (Seasonal)
 - Havana Café-Arthur Ave Italian, Satellite Bldg-Sec 10, Orchard Beach, 10464, License #1262612, which expired on 11/30/14 (Seasonal).
 - Havana Café-City island Seafood, Satellite Bldg-Sec 5, Orchard Beach, 10464, License #1262613, which expired on 11/30/14 (Seasonal).
3. **“Resolved...** at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment, who is applying for a *new* licenses, has agreed to comply with the best management practice standards contained in the Stipulations by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority and a copy placed in the Board's file:
- Remy 10608, 53 Westchester Sq., 10461, between Ponton & Roberts Ave, License #NEW (Formerly Legacy Bar).
4. **“Resolved...**At the recommendation of the Municipal Services Committee of Bronx Community Board #10, that the following Street Activity Permit applications have been approved.”
- Carnival of Love -July 11, 2015 between the hours of noon to 7:00 PM at St. Raymond Avenue between St. Peters Avenue and Overing Street
 - Von Zipper Pig Roast - August 1, 2015 between the hours of 2:00 PM to 9:00 PM at Swinton Avenue between Cross Bronx Expressway and Philip Avenue

- 2015 Summer Fun Block Party – August 15, 2015 between the hours of 1:00 PM and 9:00 PM at Wilcox Avenue, between Philip Avenue and Randall Avenue
 - Ferry Point Civic Association Block Party - August 22, 2015 between the hours of 1:00 PM and 9:00 pm at Rohr Place between the Hutchinson River Parkway and Brush Avenue
 - Harrington Avenue Block Party - August 29, 2015 between the hours of noon to 9:00 PM at Harrington Avenue between Mayflower Avenue and Edison Avenue
5. **“Resolved...** At the recommendation of the Municipal Services Committee to support the New York City Department of Transportation proposal to convert the Hutchinson River Parkway service road from its present configuration to a one way southbound road from Roebing Street to E. Tremont Avenue, and this be forwarded to the full Board for its consideration.”
 6. **“Resolved ...** At the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the painted island at the intersection of Ericson Place and E. Tremont Avenue be replaced by a concrete island, and that this be forwarded to the full board for its approval.”
 7. **“Resolved...at** the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the plan to narrow the roadway at Whittemore Avenue, Puritan Avenue and E. Tremont Avenue (either with or without the “road diet” plan) be approved by the Committee and forwarded to the full Board for their review.”
 8. **Resolved...at** the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the E. Tremont Avenue to Bruckner Blvd. plan referencing the narrowing of the roadway from four lanes to three lanes between Baisley Avenue and Waterbury Avenue along E. Tremont Avenue be approved, and that this information be forwarded to the full Board for its review.”
 9. **Resolved...at** the recommendation of the Municipal Service Committee of Bronx Community Board #10 that Committee conceptually support the extension of the #5 Bus Line into the Mall at Bay Plaza, with the expectation that the agency after hearing the Committee’s concerns will return with an amended plan.
 10. **“Resolved...at** the recommendation of the Planning and Budget Committee of Bronx Community Board #10, that the internal budget of the Board be accepted and that this information be presented to the full Board.”



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Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

EXECUTIVE BOARD

May 5, 2015

Present: M. Prince; D Lock; D. Hunt; J. McQuade; P. Sullivan; J. Marano;
V.M. Gallagher; J. Russo; K. Neddermeyer; J. Misiurski; B. Bieder

Guests: E. Sementilli; L. Rocco

Staff: K. Kearns

Mr. Prince commenced the meeting at the 7:30 PM with the Pledge of Allegiance, and commented that the By-Laws of Bronx Community Board #10 of May 20, 2010 were reviewed and certain aspects of this document required modification. Among the issues discussed:

- The May 2010 amendment the Article VI, Section 1 of the By-Laws of 1996, was understood to have been approved, but that review of relevant Board minutes from the period of reconsideration in 2010 indicated that it had not been.
- That Article VI, Section 1 of the 1996 document stated: *The officers of the Board shall be a Chairperson, a 1st Vice Chairperson, a 2nd Vice Chairperson, a Secretary, a Treasurer, and such other officers as the Board may deem necessary or advisable. Each officer shall be an appointed member of the Board. Election of officers shall take place each year at a meeting of the Board held in the month of June. Each officer shall serve for a term of one year, commencing on the first day of July and terminating on the 30th day of June, and until his successor shall have been duly elected and shall have qualified. No officer may serve more than two consecutive terms in the same office, except the provisions of this sentence shall not apply to those officers holding office as of the effective date of these By-Laws.*
- That Article VI, Section 1 of the 2010 By-Laws document was originally amended to state by Resolution: *Resolved...at the recommendation of the Executive Board to amend the By-Laws of Bronx Community Board #10, extending the terms of all elected members of the Executive Board from a two year term limit to a four year term limit with elections held each year.*
- That the 2010 amendment to the By-Laws were reviewed by the present Board and that it was determined that the Article VI, Section 1 should be modified to read as follows: *The officers of the Board shall be a Chairperson, a 1st Vice Chairperson, a 2nd Vice Chairperson, a Secretary, a Treasurer, and such other officers as the Board may deem necessary or advisable. Each officer shall be an appointed member of the Board. Election of officers shall take place each year at a meeting of the Board held in the month of June. Each officer shall serve for a period of one year commencing on the first day of July and terminating on the 30th day of June, and not to exceed more than four*

consecutive terms, and until his successor have been duly elected or qualified. No officer may serve more than two consecutive terms in the same office, except the provisions of the sentence shall not apply to those officers holding office as of the effective date of these By-Laws.

The acceptance of the above interpretation concerning the By-Laws for 2010, containing the modification: each officer shall serve for a period of one year commencing on the first day of July and terminating on the 30th day of June, and not to exceed more than four consecutive terms, was voted on by the Executive Board with a vote of 9 yes and 1 abstention.

The above modification sparked considerable debate and discussion among the members. The amendments shall be placed on the agenda of the June 18, 2015 meeting, and shall become an amendment to the By-Laws upon its approval by the majority of the appointed members of the Board present and entitled to vote. Upon adoption of the amendment, the entire By-Law document will be recast and forwarded to the members and further disseminated throughout the community.

There were other aspects of the By-Laws that were reviewed regarding the designation of the District Manager or Chairman to serve as a spokesperson for the Board; the creation of an Economic Development Committee, independent of the Housing and Zoning Committee; a recommendation of the Executive Board, that the By-Laws of Bronx Community Board #10 are amended to require that a Board member must serve in good standing for one full year before being nominated or serving as an Officer of the Executive Board: Chair; 1st Vice Chair; 2nd Vice Chair Treasurer and Secretary. These Resolutions were re-affirmed by earlier provisions of the By-Laws.

There was a request from the Executive Board to seek guidance from the City's Department of Law on the matter of the number of Board members that must be present for Quorum for a ULURP Public Hearing, and if the Board had the right to expand that number.

The meeting adjourned at 9:50 PM.



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PUBLIC HEARING May 14, 2015

On May 14, 2015, Bronx Community Board #10 conducted a Public Hearing, under the Uniform Land Use Review Procedure (ULURP) on the subject of the City Island Water Supply and Drainage Improvement on Capital Projects HED 564/SEX200400. For the purposes of the Public Hearing these projects were combined into one ULURP Application # C150205 PQX.

The Public Hearing was conducted at 7:30 PM at City Island Community Center, located at 190 Fordham Street, after being advertised in the print media. The Board was assisted in the notification process by the City Island Civic Association. Additionally, a targeted mailing from the Board was conducted to the property owners on Minnieford Avenue and Kilroe Street.

The official citation reads as follows: IN THE MATTER OF an application submitted by the Department of Environmental Protection and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter for the acquisition of easements located on land under the waters of Eastchester Bay in the vicinity of Kilroe Street (Block 5636, p/o Lot 100), and both upland and lands under the waters of Eastchester Bay in the vicinity of Minnieford Avenue (Block 5636, p/o Lot 177) to facilitate the construction of water main and outfalls.

Present at this Public Hearing were the following Board members: D. Lock; A. Salimbene; B. Bieder; P.J. Sullivan; M. Prince; M. Prohaska; C. Papastefanou; R. Barbarelli; A. Boller; I. G. Elukowich; J. McQuade; J. Marano; P. Cantillo; M. Velazquez; M. Pricoli; V.M. Gallagher

Agency representatives: M. Centeno, A. Nieves, A. Cassagnol, H. Carrie, R. Castelli, J. Fils Aime – NYC Department of Design and Construction (DDC); E. Ardizzone, M. Wimbush - NYC Department of Environmental Protection (DEP); J. Finnegan, AKRF and J. Buckley of Hazen and Sawyer; J. Horstman – Department of City Planning (DCP)

There were approximately twenty City Island residents at the Public Hearing, including a representative from the Island Current (a local newspaper).

Mr. Prince, Chairman of Bronx Community Board #10 opened the Public Hearing with the Pledge of Allegiance and read out the aforementioned citation. Speaker's cards were distributed. Staff from AKRF and Hazen and Sawyer (the contractors) conducted a short public education session for those assembled, stressing that the ULURP was needed to allow the contractors to acquire easements to facilitate the installation of sub-aqueous water main and attendant sewer infrastructure at the Kilroe Street and Minnieford Avenue. There were some questions from the audience and individual Board members covering the protection of the Brotherhood Tree, a local landmark that is in the construction zone. Agency and contractor staff stated that every effort to protect the tree would be undertaken and that the contractor maintained an arborist on site. Another question arose regarding the preservation of archeological remnants, their discovery and

treatment. The contractors maintained that they would have an expert on site and if any were discovered, the prescribed legal procedures would be employed.

A public roll call vote was taken by the members and the vote was sixteen, making the decision unanimous and affirming the Board's support for work to take place under the ULURP Application # C 150205 PQX.

A motion was made to close the Public Hearing portion of the evening and seconded. The Board's decision under ULURP Application # C 150205 PQX will be forwarded by the Board's Chairman to the appropriate agencies.

At this point in the evening, Mr. Sullivan opened the meeting of the Housing and Zoning Committee. The renewal of the unenclosed sidewalk café of 16 tables and 37 chairs for the APR Restaurant, known as the Havana Café at 3151 E. Tremont Avenue, License Application #1385221 was to be considered. When the matter was about to be discussed, the Committee Chairman, Mr. Sullivan inquired as whether a representative from the Restaurant was present or not. There was no representative from the Restaurant and a Board member stated that there was a problem with loud and unruly customers, during the prior weekend. Inasmuch as there was no representative present to answer the Committee's questions, it was determined that the matter would be tabled and referred to the full Board meeting.

Other matters discussed included inviting the neighbors of 3094 and 3098 Dare Place, as well as 3093 and 3095 Casler Place to discuss their concerns with the recent effort on the part of the above property owners to have their application for a variance to have two sets of semi-attached two family dwellings on a single zoning lot, contrary to ZR 22-12.A (2) approved, permitting the structures to remain as they currently are, which is in character for the type of construction within a R3-1 district as of right.

Both the Public Hearing and the Housing and Zoning Committee concluded at 8:50 PM.



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Youth meeting 5-18-15

The committee discussed the Essay contest and the possibility of next year having some type of school contest instead in order to establish stronger relationships between our schools and the community board. After much discussion it was suggested that we attend the School Safety meetings in order to achieve a better understanding of each schools needs and how we as a board can better serve them.

To this end Elaine Primavera has agreed to co-chair the Youth & Education committee.

Our big wish is to work on getting Truman High School established as a community school. Truman High School has a great campus with a planetarium, swimming pool, and gymnasium which is closed to the public. The committee feels that this is the ideal location for a community school so the many groups in Co-op city and community board 10 could utilize the facility for many programs for not only the youth of our community but also for the seniors and all groups within the community.

Respectfully submitted,

Robert Bieder



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MUNICIPAL SERVICES COMMITTEE

**Minutes rev.
May 12, 2015**

Present: J. Russo; H. Acampora; R. Baez; B. Bieder; A. Chirico; C. Papastefanou; J. Robert; R. Rodriguez R. Talarico; M. Pricoli
Agency Guests: S. Ojar and E. Ardizzone - NYC DEP; C. Moran, K. Kalb and S. Quinn - NYC DOT; D. Parker, J. Hawkins and B. Yung - NYC MTA.
Guests: J. Cerini -Throggs Neck Merchants; E. Sementilli; R. and M. Pavlica; P. Caso; D. Castori; W. Elias; M. Abuhiak; R. Doumani; J. Sohmers

Mr. Russo began the meeting with the Pledge of Allegiance.

STREET ACTIVITY PERMITS: There were 5 street activity permits to review. All were reviewed and approved by the committee by a unanimous vote of 10-0. The Street Activity Permits are:

- Carnival of Love -July 11, 2015 between the hours of noon to 7:00 PM at St. Raymond Avenue between St. Peters Avenue and Overing Street
- Von Zipper Pig Roast - August 1, 2015 between the hours of 2:00 PM to 9:00 PM at Swinton Avenue between Cross Bronx Expressway and Philip Avenue
- 2015 Summer Fun Block Party – August 15, 2015 between the hours of 1:00 PM and 9:00 PM at Wilcox Avenue, between Philip Avenue and Randall Avenue
- Ferry Point Civic Association Block Party - August 22, 2015 between the hours of 1:00 PM and 9:00 pm at Rohr Place between the Hutchinson River Parkway and Brush Avenue
- Harrington Avenue Block Party - August 29, 2015 between the hours of noon to 9:00 PM at Harrington Avenue between Mayflower Avenue and Edison Avenue

The Committee presents the following Resolution to the full board for approval:

“Resolved...At the recommendation of the Municipal Services Committee of Bronx Community Board #10, that the following Street Activity Permit applications be approved:

- Carnival of Love -July 11, 2015 between the hours of noon to 7:00 PM at St. Raymond Avenue between St. Peters Avenue and Overing Street
- Von Zipper Pig Roast - August 1, 2015 between the hours of 2:00 PM to 9:00 PM at Swinton Avenue between Cross Bronx Expressway and Philip Avenue
- 2015 Summer Fun Block Party – August 15, 2015 between the hours of 1:00 PM and 9:00 PM at Wilcox Avenue, between Philip Avenue and Randall Avenue
- Ferry Point Civic Association Block Party - August 22, 2015 between the hours of 1:00 PM and 9:00 pm at Rohr Place between the Hutchinson River Parkway and Brush Avenue
- Harrington Avenue Block Party - August 29, 2015 between the hours of noon to 9:00 PM at Harrington Avenue between Mayflower Avenue and Edison Avenue.”

BIOSWALES: Mr. Russo introduced Mr. Ojar, Director of Capital Planning and Programming of the New York City Department of Environmental Protection (DEP) to discuss the agency’s Green

Infrastructure Program, which is being managed by the Department of Design and Construction (DDC). This is a program that designed to limit the amount of storm water overflow that enters local water bodies, the construction of non-concrete alternative, such as bioswales and storm water retention green streets. The bioswales and storm water retention green streets reduce the storm water flow water into the drainage sites designated by the agency, which include Westchester Creek and the Hutchinson River. Each of the above strategies acts as a seepage basin collecting storm water in the ground, preventing it from entering the waters through storm water outfalls to such water bodies as the Hutchinson River and Westchester Creek. There are six bioswales that are scheduled to be installed within Bronx Community Board #10. Mr. Ojar's presentation was followed by a series of questions concerning the maintenance of the bioswales; the siting and construction of them; the inability of a homeowner to refuse them; possible damage done to property, as a result of the vibrations done for testing and installation; and a lack of community outreach regarding them.

The bioswales will be maintained by DEP staff hired for this purpose. Mr. Ojar explained that a property owner could not refuse the bioswales in a given drainage area, like Westchester Square, because the agency is under a State mandate to install them and the locations are considered to be in the general right of way. Mr. Ojar provided the name of the individual at DDC who is the Project Manager and that is Ms. Delia Fabre at 718 994-4500 to call with questions. Mr. Ojar provided his office phone and address to those assembled 718- 595-4148. **The Board will be sending a letter to DEP regarding notification and site selection.**

TRAFFIC PLAN: At the April Board meeting the resolution in favor of converting the Hutchinson River Parkway service road was tabled to allow for community outreach via a mass mailing. This tabling abrogated discussion around another resolution approving the rest of the East Tremont Avenue traffic calming plan and the DOT withdrew that portion from consideration until they could come back to the committee with a revised plan.

DOT Borough Commissioner Moran presented the original traffic plan – without the Westchester Square portion which was approved in April - for East Tremont to Bruckner Blvd in four points that could be considered individually by the Committee. They included the following:

1. One way conversion of the Hutchinson River Parkway going southbound. Sidewalks would be installed on street, as well painted parking space line. The DOT stated that no parking would be lost.
2. Installation of a concrete island on Ericson Place and E. Tremont Ave, replacing the painted line.
3. The narrowing of E. Tremont Avenue at Whittemore Avenue (either with or without a sidewalk extension, depending on whether the “road diet” plan is approved.
4. The “road diet” plan which will expand the parking lanes on either side of Tremont Avenue, decrease the thru lanes from four to two (one eastbound and one westbound) and add a turning lane in the middle of East Tremont. The “road diet” would be in effect from Waterbury Avenue to Baisley Avenue only. Before and after this section of East Tremont Avenue there will be 2 thru lanes of eastbound traffic and two thru lanes of westbound traffic.

The committee reviewed and discussed these proposals and approved all 4 for submission to the full board. NOTE: The resolution for item 1 is the tabled resolution from the April meeting; the other three resolutions are new resolutions.

“Resolved... At the recommendation of the Municipal Services Committee to support the New York City Department of Transportation proposal to convert the Hutchinson River Parkway service road from its present configuration to a one way southbound road from Roebling Street to E. Tremont Avenue, and this be forwarded to the full Board for its consideration.”

This Resolution passed the Committee by a vote of 9 to 1.

This resolution was tabled at the April full Board meeting. This tabling came as a result of a concern over the lack of notification to residents of Ericson Place and Hutchinson River Parkway service road. The residents of both streets were sent a targeted mailing after the full Board meeting in April and before the Municipal Services committee meeting in May. The Chairman of the Municipal Services Committee read the letter to the members and distributed it among the Committee members with a sheet of addresses, the members acknowledged the letter and the outreach effort. Therefore the committee proceeded with re-voting on the tabled resolution.

“Resolved ... At the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the painted island at the intersection of Ericson Place and E. Tremont Avenue be replaced by a concrete island, and that this be forwarded to the full board for its approval.”

This Resolution passed the Committee by a vote of 9 to 1.

“Resolved...at the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the plan to narrow the roadway at Whittemore Avenue, Puritan Avenue and E. Tremont Avenue (either with or without the “road diet” plan) be approved by the Committee and forwarded to the full Board for their review.”

This Resolution passed the Committee by a vote of 9 to 1.

“Resolved...at the recommendation of the Municipal Services Committee of Bronx Community Board #10 that the E. Tremont Avenue to Bruckner Blvd. plan referencing the narrowing of the roadway from four lanes to three lanes between Baisley Avenue and Waterbury Avenue along E. Tremont Avenue be approved, and that this information be forwarded to the full Board for its review.”

This Resolution passed the Committee by a vote of 6 to 3 with 1 abstention.

BX5 EXTENSION: The next speaker was Ms. Parker and her colleagues from the MTA New York City Transit. The agency plans to extend the #5 bus line into the Mall at Bay Plaza. This sparked considerable debate among the members, especially with respect to the stops in Bay Plaza, the location of the bus layover, and affect that plan will have on Orchard Beach buses and the overall schedule on the #5. The MTA representatives said that they would take this information back and develop a plan that takes these concerns into consideration.

The following Resolution was offered:

Resolved...at the recommendation of the Municipal Service Committee of Bronx Community Board #10 that Committee conceptually support the extension of the #5 Bus Line into the Mall at Bay Plaza, with the expectation that the agency after hearing the Committee’s concerns will return with an amended plan.

FERRY POINT HOMELESS SHELTER: During the Old Business review, Ms. Sohmers advised the board that at the latest Community Advisory Board meeting at the homeless shelter there was no local representation from either the Community Board, the Trump Organization or elected officials. This is a critical issue that requires our vigilance as a community. We asked Ms. Sohmers to advise the committee of the next CAB meeting so that we can ensure representation and urge local elected officials to follow suit.

The meeting was adjourned at 9:30 PM.



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ADDENDUM

Economic Development Committee April 1, 2015

The following resolutions were voted upon at the April 1, 2015 Economic Development Committee meeting and were not presented to the Board at the April 16, 2015 full Board meeting. These new and renewal licenses will be presented at the May 21, 2015 full Board meeting:

Renewals:

“Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has agreed to comply with the best management practice standards contained within the Stipulations by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State liquor Authority and a copy placed in the Board’s file:

*Don Coqui, 565 City Island Ave, 10464, between Bridge & Cross Sts, License # 1268490, which expires on 04/30/15.

*George’s Restaurant, 3000 Buhre Ave, 10461, between Crosby & Hobart Aves, License #1189439, which expires on 07/31/15.

*Buhre Mini-Mart, 3056 Buhre Ave, 10461, between Jarvis & Hobart Aves, License #1212225, which expired on 01/31/15.

*Tosca Café, 4038-42 E Tremont Ave, 10465, between, License #1269423, which expires on 04/30/15.

*Capri II Pizza, 149 Dreiser Loop, 10475, between, Co-op City Blvd & Carver Loop, License #1003567, which expires on 07/31/15.

The Resolution was passed unanimously.

Seasonal Renewals:

“Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further

agree to attend ATAP training, and that their compliance be sent to the State liquor Authority and a copy placed in the Board's file:

*Havana Café Snack Bar-Satellite Bldg-Sec 7, Orchard Beach, 10464, License #1256270, which expired on 11/30/14 (Seasonal)

*Havana Café-Arthur Ave Italian, Satellite Bldg-Sec 10, Orchard Beach, 10464, License #1262612, which expired on 11/30/14 (Seasonal).

*Havana Café-City island Seafood, Satellite Bldg-Sec 5, Orchard Beach, 10464, License #1262613, which expired on 11/30/14 (Seasonal).

The Resolution was passed by 6 members with 1 recusal.

New:

“Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment has agreed to comply with the best management practice standards contained within the Stipulations by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State liquor Authority and a copy placed in the Board's file:

Remy 10608, 53 Westchester Sq., 10461, between Ponton & Roberts Ave, License #NEW (Formerly Legacy Bar).”

The Resolution was passed unanimously.



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

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Tel: (718) 892-1161 • Fax: (718) 863-6860
E-mail: bx10@cb.nyc.gov • www.bronxmall.com
Website: www.nyc.gov/bronxcb10



Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

ADDENDUM TO ECONOMIC DEVELOPMENT MINUTES

At the request of the Chairman, the Economic Development Committee Minutes for May 6, 2015, have been amended by removing the reference to a letter being sent to SLA. No letter was sent.



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Borough President

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Bronx Community Board #10 Economic Development Committee Minutes May 6, 2015

Present: J. McQuade; H. Acampora; B. Bieder; L. Popovic; R. Rodriguez; J. Onwu;
M. Velazquez

Guests: Liquor License Applicants; R. Barbarelli; R. Escobar; I. Escobar; V. Granat; H. Lopez

Staff: P. Caruso

The meeting was called to order at 7:40 PM by the Chair with the reciting of the Pledge of Allegiance

All the Liquor Licensees introduced themselves and gave some background information on their respective establishments. The Resolution was put forth as follows:

“Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority and a copy placed in the Board’s file:

*Crab Shanty, 361 City Island Ave, 10465, between Reville & Tier Sts, License #1004053, which expires on 06/30/15.

*Patricia’s, 3883 E Tremont Ave, 10465, between, Schley & Dewey Aves, License #1214591, which expires on 10/31/15 (License change to add liquor).

*Louie & Ernie’s Pizza, 1300 Crosby Ave, 10461, between Waterbury & Baisley Aves, License #1004498, which expires on 05/30/15.

*Fellas, 522 City Island Ave, 10464, between, Cross & Beach Sts, License #1004040, which expires on 05/31/15.

*Trinity Danish Young People’s Society, 808 Dean Ave, 10465, between Lafayette & Philip Ave, License #1004611, which expired 10/31/14 (Seasonal).

*American Turner Club, 748 Clarence Ave, 10465, between Philip & Randall Ave, License #1003335, which expires on 06/30/15.

*Honey's Thai Pavilion, 3036 Westchester Ave, 10461, between Hobart & Mahan Aves, License #1196947, which expires on 01/13/17. (License change to add liquor).

*Crosby Caribbean Restaurant, 1762 Crosby Ave, 10461, between Buhre & Roberts Aves, License #1246173, which expires on 06/30/2015.

The Resolution was passed unanimously.

There was a discussion with some residents of 1724 Edison regarding the Shamrock Inn at 1729 Crosby Ave. Problem with patrons of bar using back yard for smoking and drinking and being loud, which has been disturbing some residents. B O advised that bar could not have patrons drinking outside as bar was not a dedicated outdoor area on their liquor license. An agreement was reached at a meeting at the B O where the door would be closed at 10:30 PM weekdays and 12:30 AM for weekends. Situations was OK for a while, then exceptions to use of yard created more friction between parties due to noise beyond acceptable time. Residents had contacted Borough President's office, who reached out to CB10 for resolution. B O will contact 45th Pct to do a sound check from resident's apartment. Also B O will send letter to SLA, citing the owners of the Shamrock Inn have violated signed Stipulations by not working with community in respect to honoring quality of life issues. Residents were advised to make a statement and request help from the Commander, at the next 45th Pct Community Council, as it would be a public venue.

The election for Committee Chair was held and Jim McQuade was voted unanimously as Chair. There will be a future discussion on having a co-chair for the Committee.

The meeting was adjourned at 8:50PM.



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PLANNING AND BUDGET COMMITTEE May 13, 2015

Present: J. Misiurski; M. Prince; L. Goldstein; K. Neddermeyer

The Committee came to session at 7:30 PM with the Pledge of Allegiance.

The Board's internal budget (attached) was reviewed, but the Committee lacked a quorum. A floor Resolution will be offered at the general Board meeting:

“Resolved...at the recommendation of the Planning and Budget Committee of Bronx Community Board #10, that the internal budget of the Board be accepted and that this information be presented to the full Board.”

The meeting concluded at 8:00 PM.



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BRONX COMMUNITY BOARD #10 – 2015 BUDGET

Prepared May 12, 2015

2015 Budget Allocation: \$216,895

(Reflects increase of \$10,000 to accommodate staff and managerial increases)

PERSONNEL SERVICES (PS)

Code	Description	Account	Expense	Accrual	
001	Kenneth Kearns	\$ 90,721	\$90,721	\$0	
031	Patrick Caruso	\$38,298 + \$760 (differential)	39,058	39,058	0
	Noreen Kilkenny	\$22.42 per hour X 24 hrs.	27,981	27,981	0
	Susan Duffy	\$18.05 per hour X 28 hrs.	26,281	26,281	0
	Estelle Marra	\$37.06 per hour X 4 hrs.			
	\$7,709 + \$208 (differential)	7,917	7,917	0	
		<u>\$191,958</u>	<u>\$191,958</u>	<u>\$0</u>	

OTHER THAN PERSONAL SERVICES – (OTPS)

Code	Description	Account	Projected Expense	Projected Accrual
10X	Intercity Supplies – General (paper, bathroom tissue, etc.)	\$ 400	400	0
100	General Supplies	1050	1050	0
170	Cleaning Supplies	400	400	0
199	Data Processing Supplies	2,608	2,608	0
332	Purchase of Data Processing Equipment	1,300	1,300	0
314	Office Furniture 2 Tables for pamphlets in reception area (\$247)	247	247	0

BRONX COMMUNITY BOARD #10

2015 Budget

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Code	Description	Account	Projected Expense	Projected Accrual
40B	Telephone & Other Communications Paid for by NYC – Deducted from Board Budget	7,413	7,413	0
402	Telephone & Other Communications Call Em All	420	420	0
403	Office Services Major Fire (Fire Extinguisher Main.) (\$60) Poland Springs/Nestle Waters of N. America (\$450)	510	510	0
412	Rentals – Misc. Equipment Neopost Postage Machine	1,296	1,296	0
451	Travel Expenditures Reimbursement for staff travel to Board related functions.	679	679	0
600	Contractual Services General New carpet for Board Office Repairs to front Blinds	\$2,913	2,913	0
608	Maintenance and Repairs – General Silvestri Carpet Cleaning	100	100	0
612	Office Equipment Maintenance Konica Minolta (Copier Service)	929	929	0
615	Printing Services Business Cards Distribution CB 10 Bags Letterhead	766	766	0
624	Janitorial Services Artavia Cleaning: (1,190) Triboro Window Cleaning: (216)	1,406	1,406	0
686	Professional Services Scanning-Business Alternatives	<u>2,500</u>	<u>2,500</u>	<u>0</u>
		<u>\$ 24,937</u>	<u>\$24,937</u>	<u>\$0</u>

2014 Budget Allocation:	\$216,895
Projected PS Expenditure	191,958
Projected OTPS Expenditure:	<u>24,937</u>
	0



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Parks & Recreation Minutes 5-11-15

We had as our guests Maryanne Anderson and Kristine Zagorski Kelly of parks department. Kristine is the manager at Pelham Bay Park and is also managing the parks in City Island. Maryanne gave us the following dates:

- Orchard Beach Opening May 20th at 11 am
- Fireworks on June 25th
- The concert series has 4 concerts scheduled thanks to the efforts of the Borough President in August on Sundays at 2 pm

Maryanne also updated us on the following projects:

- Eastchester Bay Water Front project is on hold due to a significant find of artifacts the specifics will be presented upon receiving an archeological report.
- Turtle Cove project will be removing the barriers before Memorial Day and the project will resume in the fall.
- Bartow Pell has had some public art installations and will be getting the “Sing for Hope” program in June where a piano will be brought in for the public to play.
- The Friends of Pelham Bay Park along with NY Cares and the Appalachian Trail crew have been doing cleanups throughout the park.

We were also informed that maintenance staffing in the park is way down. This is going to present a challenge in keeping the park and particularly Orchard Beach clean during the summer season. We also had a discussion regarding Coyotes and a flyer titled “Be Coyote Smart” was distributed.

Respectfully submitted,
Bob Bieder



Coyotes are common throughout New York State, including urban areas. Recent sightings confirm that coyotes live in New York City and are active in the Bronx. NYC Parks is aware of their presence.

Seeing a coyote for the first time can be an exhilarating or an alarming experience. If you see a coyote, **do not panic**. Most coyotes are not dangerous to people. Understanding these facts and following these safety tips will improve coexistence and decrease conflicts between coyotes and people.

Facts

- Coyotes are not strictly nocturnal. They may be observed during the day, but are generally more active after sunset and at night.
- You may see and hear coyotes more during mating season (January - March) and when the young are dispersing from family groups (October - January).
- Coyotes eat what is prevalent and easy to find, shifting their diet to what is seasonally or locally available, including rodents, birds, vegetation, insects and carrion.
- Coyotes are naturally wary of people but can habituate to the food sources we provide and our presence.

Safety

- Do not feed coyotes. Their life and your safety depend on coyotes remaining naturally wary of people.
- Store food and food waste in animal-proof containers. Do not leave food or garbage in the park.
- Keep your dog on a leash at all times.
- Appreciate coyotes from a distance. Stay at least 150 feet (45 meters) or more from the animal.
- If approached by a coyote, scare it off by making loud noises and waving your arms until the coyote retreats.
- Report aggressive or fearless coyotes immediately to golf course or parks personnel.

Nationwide, only a handful of coyote bites are reported each year. In case of a medical emergency, such as a bite from or physical contact with a coyote, call 911.

Adapted from: Project Coyote
www.projectcoyote.org





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HEALTH AND HUMAN SERVICES COMMITTEE

April 15, 2015

PRESENT: D. Hunt (Chair), R. Bieder, L. Burrows, L. Goldstein

Observer: M. Abihaikal

Deborah Hunt PhD, RN, Chair, convened the meeting at 7:35pm with the Pledge of Allegiance.

The Committee discussed the Healthy Lifestyle Challenge and strategies for increasing membership and participation. The Facebook group has approximately 100 participants and we will continue our outreach. Each board member will be asked to share information about the Health Lifestyle Challenge with their respective civic associations. A request had been made for a Nutritionist/Dietician to speak at the meeting but unfortunately no one was available. Mr. Alexis (Montefiore) dropped off pamphlets that focused on nutrition. These will be distributed at our next walk. The committee is planning two walks; one in Pelham Bay Park and the other in Coop City. The tentative date and time for the Pelham Bay Park walk is Saturday, May 9, 2015 at 10 AM. The tentative date for the Coop City walk is June 13. The logistics and time of this walk will be determined at a later date. R. Bieder will consult with M. Anderson about the need for a permit for the Pelham Bay walk.

The meeting was adjourned at 8:40 pm

Respectfully Submitted,

Dr. Deborah Hunt (chair)

Community Board # 10 Nominations 2015 Elections

Position	Nominated By	Terms In office @ this time
Chairperson		
Martin Prince	Peter Sullivan / Diane Lock	One Year
John Marano	Rocco Talarico / Andrew Chirico	None (with break starts over)
1st Vice Chairperson	Nominated By	Terms In office @ this time
John Marano	Peter Sullivan	One Year
Rocco Talarico	John Marano / Andrew Chirico	None (First ime Running For Any Positon)
2nd Vice Chairperson	Nominated By	Terms In office @ this time
Anthony Salimbene	John Marano	One Year
Diane Lock	Peter Sullivan	None (with break She starts over)
Treasurer	Nominated By	Terms In office @ this time
Peter Cantillo	Peter Sullivan	None (different position then he holds now)
Secretary	Nominated By	Terms In office @ this time
Karl Neddermeyer	Peter Sullivan	None (different position then he holds now)
Robert Barbarelli	Rocco Talarico	None (First Time Running For Any Positon)
<p>Election shall be held at the June 2015 meeting, nominations shall be closed at the end of the May General Board meeting. The first position to be voted on will be Chairperson shall elected first, then 1st Vice Chair, 2nd Vice Chair , Treasurer and Secretary. If anyone is running for more than one position, once voted into any position, they will have to withdraw their name from any other positions nominated for.</p>		
		5/21/2015