

Community Board Ten Board Meeting Attendance
Shore Hill Community Room, 9000 Shore Hill
Monday, September 16, 2019 – 7:00 PM

Board Members Present: (44)

Jaynemie Capetanakis
Judith Collins
Doris Cruz
Richard Day
Ida D'Amelio
Michael Devigne
Yasmin Dwedar
Ann Falutico
Carmen Feliciano
Barbara Germack
Dianne Gounardes
Ruth Greenfield Masyr
Steve Griffith
Judith Grimaldi
Stephen Harrison
John Heffernan
Daniel Hetteix
Justin Hyatt
Jill Infantolino-Hajjar
June Johnson
Brian Kaszuba
Stella Kokolis
Marty Lentz
Nikolaos Leonardos
Stephanie Mahaney
Ryan Mahoney
Anthony Marino
Nicholas Massab
Iris Mulé
Susan Pulaski
Dean Rasinya
Husam Rimawi
Joseph Sokoloski
Lawrence Stelter
Henry Stewart
Ali Taoube
Jana Taoube
Julie Thum
Giuseppe Tulumello
Sandy Vallas
Barbara Vellucci
Lori Willis
Michael Xie
Edward Yoo

Board Members Excused: (5)

Tracie Britton-Pitcher
Shirley Chin
Michael Festa
Habib Joudeh
Nick Nikolopoulos

Absent: (1)

Adam Rosatti

**COMMUNITY BOARD TEN BOARD MEETING MINUTES
SEPTEMBER 16, 2019, SHORE HILL COMMUNITY ROOM, 9000 SHORE HILL**

Prior to the start of the September General Board meeting the new slate of officers for Fiscal Year 2020 took the oath of office. The new officers include, Chair Lori Willis, (sworn in by Honorable Donald Leo, J.S.C.) Vice Chair Jaynemie Capetanakis, Secretary Sandy Valls, and Treasurer Brian Kaszuba (sworn in by City Council Member Justin Brannan).

Lori Willis called the meeting to order at 7:15 PM and invited Honorable Donald Leo, J.S.C., to lead the Honor of the Pledge.

Lori Willis asked for a motion from the floor to adopt the agenda. Motion by BM Sokoloski, seconded by BM Heffernan. All in favor. Motion carried.

Lori Willis asked for a motion from the floor to adopt the Minutes from the June 17, 2019 Board Meeting. Motion by BM Marino, seconded by BM Collins. All in favor. Motion carried.

PUBLIC SESSION

Donald De Rosa from Comptroller Scott Stringer's office, congratulated Chair Willis and the new officers. He announced that at National Night Out Comptroller Stringer visited six Precincts including the 68th Precinct. He mentioned that the Comptroller is hosting the following events in Staten Island this year and hopes that they are successful enough to bring to Bay Ridge next year:

- African Immigrant Heritage, Tuesday, September 24, 2019 from 6:00 to 8:30 pm at Curtis High School, 105 Hamilton Avenue, Library Room, Staten Island, New York 10301
- Italian Heritage, Wednesday, October 16, 2019 from 7:00 to 9:00 pm at CYO Center at Mount Loretto, 6581 Hyland Boulevard, Staten Island, New York 10309

Jessica Kallo from the Borough President's office, congratulated Chair Willis, thanked former Chair Cruz for her service and welcomed all the new Board Members. She mentioned that she is available to speak with any Board Member if needed. She announced the following upcoming events:

- Latino Heritage Celebration 2019, Thursday, October 17, 2019 starting at 6:00 pm at Brooklyn Borough Hall, 209 Joralemon Street, Brooklyn, New York 11201
- Youth Civic Congress, Wednesday, November 13, 2019 from 3:00 to 7:00 pm at Brooklyn Borough Hall, 209 Joralemon Street, Brooklyn, New York 11201

Clio Markman, Brooklyn Director for Congressman Max Rose, congratulated Chair Willis. He announced the following events:

- Brooklyn Commuting Town Hall, Friday, October 4, 2019 doors open at 6:30 pm at Il Centro, 8711 18th Avenue, Brooklyn, New York 11214

He announced that the 911 Victims Compensation Fund has been signed off by the President and will be fully funded. He mentioned that they are conducting a neighborhood survey if anyone in the audience is interested in filling one out. He said that their newsletter will be sent out soon and that if anyone would like to receive their newsletter to please sign up on their website.

Lisa Ferrara Assistant Manager for Brooklyn Public Library Fort Hamilton branch, announced the following programs at their branch:

- Career Club, Monday, October 7, 2019 from 2:30 to 3:30 pm
- Ready, Set, Kindergarten, Friday, October 11th, 18th, and 25th, November 1st, 8th, and 15th at 11:00 am
- Library Open House 2019, Saturday, September 28, 2019 an all-day event

For more information please visit their website at www.bklynlibrary.org.

Devon Morales, Constituent Liaison for Assemblywoman Frontus, announced the following:

- Hurricane Relief Drive for Hurricane Dorian now until Friday, September 27, 2019 located at 8525 3rd Avenue, Brooklyn, New York 11209.
- Senior Town Hall and Resource Fair, Friday, October 4, 2019 from 11:00 am to 2:00 pm at St. Mary's Antiochian Orthodox Church, 8100 Ridge Boulevard, Brooklyn, New York 11209.

Wenting Chen, paraprofessional for a Public Elementary School, announced that she noticed some improvements to the pavement on the Shore Road bike path, but stated the issue remains. She recapped from the June 17, 2019 General Board Meeting when she spoke about how the holes in the pavement and how filling them with concrete just doesn't work. She believes that by implementing the JW Method would rectify the issue of the pavement collapsing over and over. She announced the following:

- A FREE Yoga Class (monetary donations will be accepted) on Saturday, September 21st and Saturday, September 28th from 10:30 am to 12:00 pm at the Narrows Botanical Gardens grass field

State Senator Gounardes greeted the audience and announced that he now has a total of three offices, and they are located at 81st Street and 5th Avenue, Il Centro at 8711 18th Avenue, and Gerritsen Beach Library at 2808 Gerritsen Avenue. He mentioned the following events in Bay Ridge and Marine Park:

- Salsa Dancing, Friday, September 20, 2019 from 6:00 to 7:30 pm at 69th Street Pier on Bay Ridge Avenue and Shore Road
- Salsa Dancing, Sunday, September 22, 2019 from 4:15 to 5:45 pm in the front of the Carmine Carro Community Center (facing the flag pole), 3000 Fillmore Avenue. Entrance at Fillmore Avenue and Marine Parkway

He stated the Governor signed four of his bills last week around the 911 First Responder Fund. He announced that he will be getting married in December of 2019. He congratulated all the new Board Members and stated that being a Board Member and helping the community is the toughest, most rewarding job even though the end result may not always be the result you were hoping for.

BM Michael Devigne representing the 5th Avenue BID, mentioned that they recently won an Avenue NYC grant which they will be used to conduct a commercial district needs assessment for commercial corridors throughout Bay Ridge. He announced that there is a consumer survey and requested all to fill it out so they can get some feedback as to what people would like to see in Bay Ridge.

Thomas Greene Coordinator for Friends of Denyse Wharf mentioned that for 30 years they have been cleaning the beach. He asked for Community Board Ten's support in getting a science lab built outside the army base and to have it stationed on Parks Dept. property. He stated that they made a proposal to the Department of Parks and Recreation and it is currently being observed. He announced the following and invited all to attend:

- 30th Annual Clean Up of Denyse Wharf on Sunday, October 6, 2019 from 9:00 am to 12:00 pm

Keenen Willis of Citizens Committee of NYC, a non-profit that serves all five boroughs of NYC, which provides grants to community groups for different types of improvement projects in the district, announced the following upcoming finance opportunities: The Neighborhood grant up to \$3,000, applications begin on October 1, 2019 with submissions due January 20, 2020; and the Love Your Block grant up to \$1,000 plus the influence of receiving some city services such as Parks, DEP, and DOT. Applications began today, Sept. 16th with submissions due by November 12, 2019.

BM Johnson stated that she is active in two public schools and that she is certain that all public schools have a science lab but was unsure if the private schools all have science labs.

CHAIR'S REPORT – See Attached

DISTRICT MANAGER'S REPORT – See Attached

TREASURER'S REPORT – See Attached

COMMITTEE REPORTS

POLICE AND PUBLIC SAFETY COMMITTEE

Police and Public Safety Committee Chair Vellucci rendered the Committee report. See attached.

Motion: CB10 to deny the new SLA Wine/Beer/Cider License application for Brooklyn Bay Seafood, Inc., 7026 3rd Avenue, until next month when their SLA application is presented.

Discussion followed.

Chair Willis noted that the applicant was not at the PPS Committee meeting because in error he went to Shore Hill Community Room and waited there. DM Beckmann confirmed that Community Board Ten received their response via email stating that they made an error and would not submit their application to the SLA until the Board is able to vote on it.

Motion made by BM Harrison, second by BM Sokoloski to postpone the vote on Brooklyn Bay Seafood, Inc., SLA application until the next general Board meeting on October 21, 2019. All in favor. Motion carried.

ZONING AND LAND USE COMMITTEE

Zoning and Land Use Committee Chair Cruz rendered the Committee report. See attached.

Discussion followed regarding WEDG Guidelines.

Chair Willis announced after the presentation was made to the committee, they were asked for their support which they agreed to. She then asked if this vote is some type of validation. BM Marino responded that the vote is basically to confirm that the committee agrees and supports the Waterfront Alliance WEDG guidelines.

BM Greenfield Masyr stated that it is hard to vote on something she is not familiar with. DM Beckmann responded that the information was sent out to Board Members for review.

BM Kaszuba noted that over the summer this topic was reviewed before the ZALUC meeting took place so the Committee Members could familiarize themselves with all the details before the Committee made a recommendation.

Chair Willis pointed out that this is a guideline for developers, architects, and people who want to develop the waterfront. She mentioned that she wasn't present at the ZALUC meeting, but she did look through the information that was provided to her.

Committee Chair Cruz stated that the guidelines inspire community participation.

BM Mule asked if the WEDG (Waterfront Edge Design Guidelines) applied to the new building being constructed at the Owls Head Plant that we had a presentation about last spring.

DM Beckmann replied that they do have resilient measures in the new buildings, and it has been incorporated in those plans.

Motion: CB10 to support the goals of the Waterfront Alliance and the WEDG (Waterfront Edge Design Guidelines). 43 in favor; 1 recusal – BM Stelter. Motion carried.

Assemblywoman Malliotakis congratulated Chair Willis and thanked former Chair Cruz for all that she has done for the community. She stated that she will have her own new office located at Ridge Boulevard and 78th Street and will expectantly have a grand opening soon. She announced the following events that she will be hosting:

- FREE CPR Training program, Saturday, September 28, 2019 from 9:00 to 10:30 am and 11:00 am to 12:30 pm at Lutheran Church Redeemer, St. Johns, 939 83rd Street, Brooklyn, New York 11228
- P.L.U.T.O. Rescue Dog Adoption Truck Event, Sunday, September 29, 2019 from 12:00 to 4:00 pm at the 3rd Avenue Festival (at the intersection of 74th Street, Brooklyn, New York 11209)

Assemblywoman Malliotakis expressed her point of view about the two-way tolling that was put forth by representatives in Congress. She mentioned that she filed a FOIL request to get a copy of the study that the MTA conducted. She spoke about the impact the two-way tolling will have regarding the easement of traffic congestion and increase vehicle speed. She voiced her opinion that the twelve million dollars that the MTA will gain in profits should go back to the residents in Brooklyn with a discount on the tolls for the Verrazzano Bridge the same way Staten Island residents get a discount. She stated that she will not be supporting the two-way tolling as is but isn't opposed to the two-way tolling and she will be arguing for Brooklyn residents to receive a discount for the Verrazzano Bridge.

BUDGET AND PERSONNEL COMMITTEE

Budget and Personnel Committee Chair Rasinya rendered the Committee report. See attached.

Motion: CB10 to approve the endorsement of the budget for fiscal year 2020 and 2021 as presented. Motion by BM Harrison, second by BM Sokoloski. All in favor. Motion carried.

ENVIRONMENTAL COMMITTEE

The Environmental Committee report was rendered by BM Falutico in the absence of Committee Chair Chin. See attached.

Discussion followed regarding the Owls Head WRRF-Contract #OH-95 (Engines and Main Substation Replacement) project.

BM Cruz asked if the dechlorination project would coincide with this project and/or would it overlap?

DM Beckmann responded that in 2022-2023 the project should be completed, and it shouldn't overlap.

BM Harrison stated that there is no room for growth due to the minimal size of the main building and questioned what its function would be like in ten years. He asked if it will increase zoning or will it have to be redone in ten years.

BM Leonardos responded that the life extent is 25 years.

Chair Willis stated that this is a digester building for sewage.

BM Harrison stated that whatever the minimal function is to operate he thinks it is a contradiction for the building's upcoming use.

BM Hetteix said that this is a generator building to hold electrical wires and it is supposed to be more efficient since the plant can't handle more electrical wiring and it will be secured from being rained on.

BM Grimaldi stated that twenty to forty trucks is a lot on site for construction work.

BM Falutico stated that this is during work hours and that the trucks are small.

BM Leonardos mentioned that there is a separate entrance on the highway and that they plan to use it for the trucks.

BM Gounardes asked if they were going to use the highway entrance to enter, how are they going to exit.

BM Leonardos stated that they are going to go back out onto the Belt Parkway.

Motion: CB10 to approve the Owls Head WRRF-Contract #OH-95 (Engines and Main Substation Replacement) project as submitted by NYS Power Authority and dated September 9, 2019 43 in favor; 1 recusal – BM Stelter. Motion carried.

Discussion followed regarding the installation of the containment boom as described in the Department of the Army notice dated August 26, 2019.

BM Harrison questioned if there any be any affect to the NYC Ferry. BM Falutico replied that there wouldn't be any disturbance to the NYC Ferry.

BM Cruz asked where the wreckage is coming from and how is it being cleaned. BM Falutico responded that it is coming from the sewers and she is unaware of how it is being cleaned from the net. BM Hetteix explained that there is a boat that goes around the net and opens which then lifts all the debris from the net.

Chair Willis asked if there was an impact to living creatures who live in the water. BM Rasinya replied that the net will keep any living creature away from the debris. BM Hetteix spoke about how the net is designed to gather cans, debris, etc. for clean up and is not fully wrapped around.

BM Marino voiced that he knows that the installation of the net is for cleaning all wreckage but inquired if there was any biodegradable reason as well.

DM Beckmann answered that it is for debris clean up and will regularly be maintained.

BM Mulé questioned how often the net is cleaned and if the collection of debris will cause an unwanted odor. BM Falutico responded that it could possibly have an unwanted odor that anything can occur, but the net is well intended and an effort to clean up the water. She provided Board Members a diagram of the containment boom as well as information given by DEP.

BM Grimaldi asked if there was a way to find out how often it is recommended for the net to be cleaned and if there would be an unwanted odor if it is not cleaned frequently. BM Hetteix stated that it is mandatory by law that the netting is cleaned within forty-eight hours of an outfall and stated that it is located by the rail yard and there is no clear view of it.

BM Thum inquired what was being done with the debris before the proposal of the containment boom. Chair Willis replied that there wasn't anything being done prior.

BM Stelter asked if the application was presented by the Department of the Army. DM Beckmann confirmed that the application was presented by the Department of the Army.

**Motion: CB10 to send a letter of support to DEP for the installation of the containment boom as described in the Department of the Army notice dated August 26, 2019.
All in favor. Motion carried.**

OLD BUSINESS

None.

NEW BUSINESS

DM Beckmann announced that BM Stewart will be speaking at this location on Wednesday, September 18, 2019 as the Vice President of the Bay Ridge Historical Society regarding the release of his new book, How Bay Ridge became Bay Ridge. She then congratulated him.

Motion to adjourn. With no further business, meeting was adjourned at 9:00 PM.

**COMMUNITY BOARD 10
CHAIR'S REPORT
SEPTEMBER 16, 2019**

I am excited to be the new Chairperson of Community Board 10, and I thank you for the honor. I hope that we are able to continue the Board's work and do some really good things for the community during my tenure.

I hope that you all had a good summer. Welcome back to our old members who are returning from the summer hiatus, and welcome to our ten new members. This represents a 20% change in membership. I am happy to say that this Board has a healthy turn-over of Board members, and this provides a great foundation. The veteran members provide an invaluable wealth of knowledge of the history of the community and the Board's work, and they mentor new leadership; those members with fewer years of tenure continue to learn about the Board's work and move into new leadership roles; and the new members supply new blood to the make-up of the Board, and will hopefully learn, contribute and continue on to future leadership roles. Being a Board member is a selfless commitment of your time: it takes time away from your family, your work, and other commitments, so I thank you all for volunteering for this sometimes seemingly thankless, but I find very gratifying, undertaking.

There have been some new Committee Chair and Committee member assignments to hopefully encourage new and old membership, leadership, and participation. Thank you to those of you who have agreed to offer your time, energy, and enthusiasm to these positions. I am excited for our upcoming Executive Committee meeting to discuss new and on-going agenda topics. I am hoping to cover a host of meaningful topics that will benefit the Community and engage our Board and community members.

One topic that the Board will be discussing is vaping. I am sure that you have all heard and read, or may even know first-hand, the disturbing accounts of people across the country who have been stricken with serious vaping-related respiratory problems. Some have resulted in hospitalization, chemical pneumonia, growths in the lungs, use of ventilators, and in some cases, death. These illnesses have come about over the course of weeks or days, and many of those afflicted will have long-lasting impairments. It is reported that approximately 25% of highschool students vape, and we can see on our streets the surge in the use of vaping products, and we are now learning in a very unfortunate way, that none of us really understand the health impact of this inhalant at all. We are currently garnering information and resources to try and see the impact, both current and projected, on our area, and what can be done in terms of education, prevention, treatment, and possibly legislation, in order to find ways to address this problem now, during this outbreak, and in the long run, and the issue will be assigned to a Committee(s).

And, I am now going to segue into the topic of importance of Board member's attendance at the meetings of their assigned Committees, as I feel I would be breaking tradition if I did not address it. The Committee meeting is the place where you really discuss the matters that concern the community and collaborate with the other members of the Board and the community, so we


really need you there. It is the place where, I believe, the most meaningful work is done. On my part, I will try to see to it that the meeting topics are engaging and purposeful. However, the fact of the matter is that sometimes the Board's work can be tedious, frustrating, or flat-out boring. Sometimes the issues are charged and other times they are mundane, but we have to remember the very important role that we each play, each of us being one of 50 votes, the majority of which helps shape the governing of this City. We do not make law or enforce it, but we are here to advise and inform our elected officials and administrative agencies of the needs and desires of our community, and this is an important function.

Community Boards were established in the 1963 New York City Charter in response to an increasing feeling that people's lives were controlled by large, faceless bureaucracies, controlling the vast city, and the city's increasing responsibility for housing, welfare, health, education and regulatory planning. It was felt that there was a need for administrative districts in order to allow the city government to understand the different places in the city and to implement a neighborhood governance concept, and so Community Boards were created. I feel that they are no less needed or important today.

Through the workings of this system, this Board, working hand-in-hand with our elected officials, has been able to achieve great things for our community and our city. For example, this Board worked to successfully down-zone our area to keep it from becoming over-crowded with lot-line-to-lot line buildings, it fostered legislation regarding illegal conversions to ensure the safety of our residences, and it worked for new legislation to regulate hookah smoking, requiring it to comport with clean air and age restriction, and other requirements. Each of these issues grew out of our Board's voice and ended up making real and impactful changes for the good of this community and the City. So, I encourage you to be engaged, and take advantage of this role that you play. If you do not understand the matter being voted on, please ask for clarification, because chances are, another Board member has the same question, or possibly, you may bring to light a valuable point, and while it may not always feel like it, our votes do matter and can make a difference.

I believe that this Board has been part of the solution, and I hope that I, as Chair and one member of the Board, am able to help that continue.

Respectfully submitted,



Lori Willis
Chair

District Manager Report

September 16, 2019

Good Evening Board Members:

I hope you all enjoyed the summer hiatus.. Welcome back! Congratulations to our new officers. I am happy to share the following updates with you regarding issues we worked on this summer. The CB10 newsletter continues to grow and we continue to expand our outreach to neighbors. The CB10 Communications Committee will be working this year to broaden our outreach and I will be sharing links to our newsletter with you all and ask that you share with your networks and ask anyone interested in signing up for updates to email the District Office. Welcome new Board Member Yasmin Dwedar and Ali Taoube.

CB10 Budget Chair will share some good news with you that the Community Board budget will be increased for this Fiscal Year – in the amount of \$42,500. The goal is to best utilize these funds to optimize and expand our outreach directly into the community and to the residents of Community District Ten.

CB10 has again submitted proposals to Fund for City of NY for 2 zoning and land use fellows to work with us two very specific projects.. the first is a study of the 65h Street corridor and will assist the newly formed subcommittee led by BM Michael Devigne and the other will examine the C8-2 triangle in District 10 and will work directly with the Zoning and Land Use Committee. I look forward to introducing them to you this session.

NYS DOT PROJECTS

79th Street Bridge is now being refurbished and a new temporary bridge will be in use. The anticipated completion date is December 2019.

MILLING AND RESURFACING – Milling and resurfacing in CB10 is approaching completion. I will continue to provide updates via email alerts.

Block Party – Street Activity Permits Summer of 2019 included 71 applications to Community Board Ten (up from 64 the prior year).

Budget Consultations – Each year Community Boards meet as a Borough with several agencies of the City of New York to discuss budgetary needs. Individual Community Boards hold district budget consultations at the District Cabinet Meeting during the month of June to begin to prepare our list of Expense and Capital Priorities for the upcoming fiscal year. For members new to the Board.. during the month of October, Community Boards hold a public hearing and prioritize District capital and expense needs which will be distributed to you prior to the CB10 October General Board meeting.

I want to share with you that many of you are aware that **National Grid** has been working to upgrade work in Community District 10. In addition to Local Law 30 work - there are several blocks that are undergoing new pipe installation.

I have stood here before you to encourage all homeowners to purchase insurance that covers water and sewer mains in the event of a break which is expensive and cost thousands of dollars to repair. What I learned this summer is that sadly there is a big glitch and that is damage caused by a utility company. CB10 attempted to assist a homeowner who documented digging and pounding which created a crack in his pipe that was fine before National Grid began digging. He took insurance and was told that he was not eligible because the break was caused by a third party.. National Grid.. National Grid denied his claim and the owner will be forced to file a claim with both the City and National Grid in court. The District Office has received several complaints and has reached out to national Grid. Work is expected to be completed in a few weeks.

The Department of Buildings also sent an email with recent filings made to DOB which included this month the pending review of 3 demolition permits for 9952, 9956 and 9960 3 Avenue zoned in the R7A District .. with a maximum building height of 80 feet.

ANNOUNCEMENTS

Ragamuffin Parade will take place on Saturday, September 28th and the 3rd Avenue Festival will take place Sunday, September 29, 2019 – 3rd Avenue from Bay Ridge Avenue to 94th Street.

CB10 received a film shoot notification for Wednesday, September 18th through Thursday, September 19th at 699 92 Street. The production is called “A Mouthful of Air”. Parking requests include 7 Avenue between 92 and 90 Streets.

Holy Cross Greek Cultural Festival will take place this week.. from Thursday, September 19th through Sunday September 22nd.

Narrows Botanical Gardens 23rd Fall Harvest Festival at Narrows Botanic Gardens Shore Road at 71 Street Noon to 5PM – October 13th.

DSNY NEWS

DSNY Commissioner Kathryn Garcia notified CB10 that a textile recycling event coming to Community District 10 on Saturday, September 21, 2019 from 10am to 4pm at 8511 5 Avenue. Items that will be accepted include clothing, shoes and boots, purses, gloves, scarves and belts, bedding and linens, clean rags and torn clothing.

September 29th will mark the three year anniversary of the murder of Jennifer Cohen in Owls Head Park and her assailant has not yet been apprehended. It is a cold case. We continue to

hope that there is closure in this case. I will include the NYPD flyer the suspect wanted in our next newsletter hoping that if anyone has information on this suspect will come forward.

The District Office will be accepting contributions to plant a tree in memory of Allen Bortnick who was a sitting Board Member of Community Board Ten when he passed away in March. FYI he would have been 89 years old tomorrow.

The next General Board Meeting of Community Board Ten will take place on Monday, October 21, 2019 at the Fort Hamilton Senior Center 9941 Fort Hamilton Parkway.

Respectfully submitted,


Josephine Beckmann

District Manager

Chairperson Lori Willis
Community Board 10
8119 5th Ave
Brooklyn, NY 11209

Chair Willis:

My name is David Marangio and I am a resident in the district. I am a member of the Brooklyn Voters Alliance, which is an all-volunteer organization that works to protect and expand voting rights in Brooklyn and throughout New York State. We promote voter participation, education, and the reform of New York's voting laws to ensure fairness and equal access to our fundamental right to vote. The Brooklyn Voters Alliance is affiliated with GetOrganizedBK and is a founding member of the Let NY Vote coalition.

With ballot measures under consideration by the NYC Charter Commission that will improve voting in NYC, we would like to request an opportunity to make a presentation at the CB10 September meeting. Our primary focus of the presentation will be Ranked Choice Voting, as well as any other measure related to voting that will appear on the ballot in October-November this year.

We would appreciate being scheduled for a twenty minute presentation slot on September 16th. We anticipate our presentation to take no more than five minutes, and that it typically generates about ten to fifteen minutes of questions based on presentations we have made to groups throughout Brooklyn in the past few months.

Thank you for your consideration.

Sincerely,

David Marangio

Hello Everyone,

I am looking forward to attending next month's meeting and presenting Ranked Choice Voting, one of the Ballot Measures all voters will be asked to weigh in on this fall. If approved, it will be the way NYC primaries and special elections will be tabulated starting in 2021.

This will coincide with a high number of open city council seats as well as all three citywide offices which will not have an incumbent running for re-election. As you may already know, this is a recipe for large fields of candidates and the potential of a winner selected with very few people voting for them.

Next month I will talk briefly about the pros and cons of RCV, and will welcome your questions. By voting today and returning your ballot to Jo, you will give me a 'real' example from which we can start the discussion.

Thank you for your time.

David Marangio

COMMUNITY BOARD, TEN
TREASURER'S REPORT

Fiscal Year: July 1, 2019 to June 30, 2020

Budget Appropriation for FY 20											\$254,384.00		
	7/31/19	8/31/19	9/30/19	10/31/19	11/30/19	12/31/19	1/31/20	2/28/20	3/31/20	4/30/20	5/31/20	6/30/20	Y - T - D
DISTRICT MANAGER													
COMMUNITY COORDINATOR													
COMMUNITY ASSOCIATE													
COMMUNITY ASSISTANT													
COLLEGE AIDE													
Total Personal Services	\$17,186.10	\$16,907.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,083.90

ExpensesCode	Description	7/31/19	8/31/19	9/30/19	10/31/19	11/30/19	12/31/19	1/31/20	2/29/20	3/31/20	4/30/20	5/31/20	6/30/20	Y - T - D
10B	Telephone	79.99												
10X	Intra-City Supplies		79.99											
40B	Intra-City Telephone													
100	Supplies & Materials				274.30									
101	Printing Supplies													
117	Postage													
170	Cleaning Supplies													
199	Data Processing Supplies													
302	Telecomm. Equipment													
314	Office furniture													
315	Office Equipment		75.00											
319	Security Equipment													
332	Data Process Equipment													
337	Books													
402	Tel./Communications													
412	Rental/Misc./Equip		45.75											
417	Advertising													
431	Leasing Misc. Equip													
451	Local travel expenditures													
602	Telecomm. Maintenance													
613	Office Equip. Maint.		40.71											
615	Data Process Equipment													
615	Printing Supplies													
622	Temporary Services-contractual													
624	Cleaning Services	170.00												
608	Iron Security Gate Maintenance													
684	Professional/Computer Services		388.00											
110	Food & Forage Supplies		19.95											
Total Other than Personal Services		\$858.74	\$632.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,597.44
TOTAL PS AND OTTS EXPENSES		18,114.84	19,540.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	37,655.34

TOTAL UNCOMBINED BUDGET BALANCE

Respectfully submitted,
Brian Kaszuba
Brian Kaszuba, Treasurer

COMMUNITY BOARD #10

September 16, 2019

POLICE & PUBLIC SAFETY COMMITTEE REPORT

The Police and Public Safety Committee met on Wednesday, September 4, 2019 at 7PM in the District Office. The Committee met in quorum.

1. BROOKLYN BAY SEAFOOD, 7026 – 3rd AVENUE BROOKLYN, NY 11209

The committee reviewed the SLA Wine, Beer, Cider application for Brooklyn Bay Seafood, Inc. located at 7026 3rd Ave. This is a new restaurant.

All appropriate parties were notified of this meeting.

The committee voted to deny the application at this time – as no one was present to represent this establishment.

Vote from the floor of the entire board –

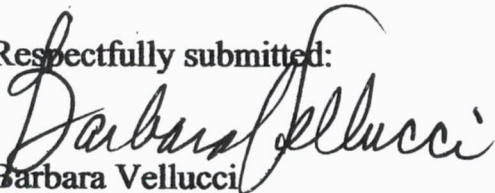
A representative from the restaurant called the District office the next day to inform us that they came to wrong address. – Another meeting will be held to review this application.

2. 66 CLUB, 815 66th Street, Brooklyn, NY 11220

The owner, Yan Chen and the attorney, Xiangan Gong were present. Several discussions arose regarding the hours, menu, and the actual construction of this establishment on the inside. This included the number of people on the plan submitted matching the certificate of occupancy, therefore, the need for a public assembly certificate, the floorplans of the bar, the structure of the karaoke cubicles and the plan for entrance and exit. It was felt by all parties that this application was premature due to the timeline of the construction and the lack of concrete photos of the structure.

The meeting was adjourned to a later date so that more information & photographs will be available from the architect.

Respectfully submitted:



Barbara Vellucci
Chairperson, Police and Public Safety Committee

September 2019 Zoning and Land Use Committee Report

The committee met in quorum on Tuesday, September 10, 2019.

We will cover the agenda items as discussed in committee.

The first item was a presentation by the Department of City Planning on "Zoning For Coastal Flood Resiliency: Preliminary Recommendation Summary".

In 2013 following superstorm Sandy, the Department of City Planning made a zoning text amendment to address height issues needed to address building and rebuilding in flood zones. This was an emergency declaration so there was no ULURP process.

In 2015 they worked to remove existing zoning barriers. They have worked to allow height increases in residential development to create an open space under a building. This would allow parking or other non-residential uses. They have also created provisions for commercial development that would allow and increased FAR. And they would allow large facilities to relocate their mechanicals from the basement to an outbuilding. This could reduce open space requirements. Their goal is to define the flood plain areas and make it easier and safer to build and rebuild in these areas. In case of another catastrophic event, they want the rebuilding process to be easier, to make Department of Buildings filings easier.

Since that time they have studied the flood plain and determined under current assessment, closed to 750,000 residents are at risk. And that risk will only grow.

Fortunately most of Community Board 10 is not at risk. They have identified two areas in CB10, a small T-section near the 69th Street pier and a very small section near Shore Road and 79th Street. So any zoning text amendment will have minimal impact. However, there is a large area in southwest CB10 that has been defined as at risk. That is the Fort Hamilton Army Garrison and surrounding federal property. This is viewed as one zoning lot by the Department of City Planning. Nothing could be done in this area without approval by the Department of City Planning.

To repeat, the zoning text amendment will have very minimal impact on Community Board 10.

This is a preliminary report, the full zoning text amendment has not been written. They are in the public engagement phase. The formal public review process will be in 2020.

That said, part of their report says they are to protect infrastructure from climate hazards. Nowhere is this addressed. The committee brought this to their attention. They confirmed that the Department of City Planning is not looking at the Belt Parkway. This must be addressed.

The second item on the agenda was a pre-certification discussion for 8118 13th Avenue. We thank the applicant for coming to the board prior to certification. Because there are time considerations, a ticking clock, on land use issues, a preliminary discussion is most welcome. This is basically a change in the CO. This is the former site of the Stars and Stripes Club. The CO, Certificate of Occupancy, is for a club, a very unique designation. It has been used as a law office for decades. They are looking to change the zoning

from a R5B to an R5B with a C1-3 overlay. This would be consistent with surrounding area. This application is expected to be certified and be presented to the board in October.

The next item on the agenda was a discussion of an application for a zoning change at 9114 5th Avenue. This is the Windows We Are parking lot. The applicant was not present, but the District Office had a copied of the application. It is expected to be certified in the next month. The zoning for this area is C-8 which allows for the construction of a hotel. That was the original intent of the developer. After discussions with Councilman Brannan, the developer agreed not to build a hotel, but to build residential. This will require a zoning change and under the Mandatory Inclusionary Housing rules, it must include affordable housing and thus is allowed additional height.

The developer is asking for an R7A zone with a C2-4 overlay and a FAR (floor area ratio) of 4.6. It would be big and bulky. It could be as high as 90 feet within the MIH guidelines.

Last year when the City initiated a zoning text amendment to require a special permit for hotels in manufacturing zones, CB10 expressed their concerns that the C-8 areas would be vulnerable for development as hotels. CB 10 has a triangle that runs approximately from 86th Street to 92th Street from 4th Avenue to 5th Avenue that is zoned C8. This is the area with many car dealership. It is considered a prime area for development because of the proximity to mass transit, the R train and several buses.

The committee will be looking at this area closely in the next few months.

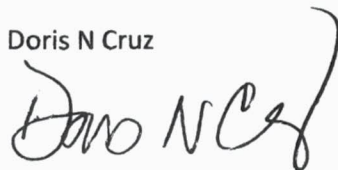
Remember, this is a discussion only, the application is not before us tonight.

The last item on the agenda was a discussion and vote on WEDG. WEDG stands for Waterfront Edge Design Guidelines. It is a nationally recognized standard to enhance resilience, ecology and access in waterfront development. They have a toolkit that empowers communities, builders and decision makers to consider factors such as hard infrastructure, green infrastructure, ecology, best practices in design and waterfront access. The committee had a presentation on WEDG guidelines at a meeting last year. The Waterfront Alliance sees community boards as the forefront of reviewing such projects and is asking for support from community boards.

There was a motion to support the goals of the Waterfront Alliance and the WEDG design guidelines. The motion was seconded. The committee met in quorum, so there is a motion on the floor.

Respectfully submitted,

Doris N Cruz

A handwritten signature in black ink, appearing to read "Doris N Cruz", written in a cursive style.

**Brooklyn Community Board Ten
Budget and Personnel Committee Report
September 16, 2019**

The Budget Committee of CB Ten met, without a quorum, on Thursday, September 5, 2019 at 6:00 PM in the District Office. Committee Members Barbara Germack and Chair Dean Rasinya were in attendance. Also present was District Manager Josephine Beckmann.

The purpose of the meeting was to review projected staff payroll expenses for the period beginning July 1, 2019, to allocate funds to hire two college aides, and to allocate funds for Other Than Personnel Services.

The Mayor's Personnel Orders 2018/2 and 2018/3 were issued for wage increases for managers and employees in original titles. The authorized increase is as follows:

Effective September 24, 2019 --- 3% increase in wages

Wage increases for Community Board Staff do not require action by Community Boards. Wage increases for District Managers, who are classified as managerial employees, require the Chairperson's original signed written letter of authorization. It is the policy of CB Ten to have the full Board authorize all wage increases prior to the Chairperson authorizing wage increases for the District Manager.

The committee unanimously supported to reaffirm the Mayor's Personnel Order for the 3% wage increase for the District Manager, which was voted upon at the Dec. 16, 2018 CB 10 General Board meeting.

With the 3% wage increase our total FY20 payroll for our two full time employees and one part time employee is \$228,393.00. In addition, the Committee recommends hiring two part time college aides at a cost of \$9,509.00. This will bring our total payroll for FY20 to \$237,902.00.

The recommended budget for Other Than Personnel Services is as follows:

Office Supplies	\$2,000.00
DCAS Storehouse	400.00
(paper goods from NYC)	
Postage	zero
(will be presented in the future)	
Security Equipment	300.00

Water jugs for water cooler	100.00
Books	150.00
Intracity Telephone	2,544.00
Cleaning supplies	200.00
Office equipment rentals	2,500.00
Refreshments (for two Board meetings)	1,350.00
Holding Code	zero
Cable	1,500.00
Temp. Services	2,500.00
Cleaning Service	2,350.00
Constant Contact (newsletter)	588.00
	<hr/>
Total OTPS Budget	\$16,482.00

Total Budget--excluding rent and energy \$254,384.00

The following funds are available and will be allocated after the Budget Committee receives input from Board Members.

New York City Council Grant from CM Justin Brannan:	\$5,000.00
New York City Council City Wide Grant:	\$42,500.00
Total Grant money to be allocated	\$47,500.00

Some of the ideas for spending these funds are as follows:

- computer training for staff members
- computer upgrades
- hosting a youth forum
- hosting a senior tech event and
- hiring additional temp. services

The budget committee is requesting that Board members call the office with any idea as to how we should spend these funds.

There are five categories in which we can spend the \$42,500.00.

1. information technology upgrades
2. community outreach or community events
3. professional development and staff training
4. consultants
5. office wide upgrades

After collecting recommendations from Board Members, the Budget Committee will meet again to propose expenditures for the grant money.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Rasinya', with a long horizontal flourish extending to the right.

Dean Rasinya
Chair, Budget and Personnel Committee

ENVIRONMENTAL COMMITTEE

Community Planning Board #10/Brooklyn

September 9, 2019

Environmental Committee Meeting @ 7:00 on September 9th, 2019

Meeting was in quorum.

TOPIC #1

Informational report from the DSNY regarding their food donation program, which is a component of their overall effort called "DonateNYC. "

DonateNYC" is a multifaceted initiative which supports DSNY's goal of zero-waste by connecting those who can give goods with those who want to find goods - and thereby keeping useful products from going to waste.

Presentation was made by Alissa Westervelt, Senior Food Donation Coordinator from the DSNY Recycling and Sustainability division.

The food donation component of DonateNYC matches businesses which may have excess food with groups that provide food for the hungry in NYC.

The businesses would include bakeries, caterers, food distributors, restaurants, supermarkets etc.

The recipients would include community or religious organizations, senior centers.

The way it works is that donors post listings of available food, which an algorithm then matches to recipients, first by desired food type, then by distance. Once a successful match is made, messaging and calendar features allow for the logistics to be arranged.

An event is being held on September 23rd, Monday at 8511 5th Avenue from 4-6 pm to share more information and participate in discussions and networking.

TOPIC #2

Review of a DEP proposed construction project on the ground of the Owls Head Water Treatment Plant. Project would include a new Main Substation Building (with new engines) and a new Digester Gas Conditioning Building. The project is 30% into the design phase. Presentation was made by DEP's consulting firm engineers, James Callahan and Joseph Krupa from A. DEP's project engineer Matthew Carroll was also present.

The Main Substation Building is to be located just inside the perimeter fencing between plant and the Belt Parkway.

The Digester Building is to be located further to the west and behind other buildings on the grounds, adjacent to the existing digesters.

The improvements will make the plant about 75% self-sustaining with regard to energy use.

Additional information about the Main Substation Building is as follows:

- Current building is 15' tall, new building will be 27' tall to accommodate the function and also to raise certain elements above the flood plane level. Even at 27' high, the new building is significantly shorter than the existing structures on the grounds.
- Materials to be predominantly pale beige colored brick with stainless steel finishes for the metal elements, to coordinate with existing structures.
- Fencing will be maintained and landscaping enhanced.
- Building is 136' X 40' and designed to be minimally sized to accomplish use.

ENVIRONMENTAL COMMITTEE

Community Planning Board #10/Brooklyn

September 9, 2019

Additional information about the Digester Building

- Purpose is to clean up gas for machine efficiency and general air quality.
- Building will be about approx. 40' X 50' X 48' tall, tucked behind structures to its east.
- Coordinating materials as noted above.

The presenters also noted the following points, addressing possible community concerns:

With respect to noise:

Construction will be limited to the hours of 7am to 3:30pm

Piles will be augured, not pile driven (which is basically a drilled pile vs an impact driven pile)

With respect to Traffic:

About 20-40 small trucks can be expected per day during construction

Large loads will be managed through the plant's secondary entrance

With respect to hazardous materials:

None identified

Timing:

Exterior Construction is scheduled from 2022 to 2024, internal construction will continue within the buildings until 2027.

DEP will return to committee as the process moves ahead.

Motion was made:

To approve the Owls Head WRRF-Contract #OH-95 "Engines and Main Substation Replacement" project as submitted by NYS Power Authority and dated 9/9/19.

The vote was all in favor.

TOPIC #3

Review of a notification from the Army Corps of Engineers regarding a DEP application to install a containment boom to collect floatable debris that enters the waterway from the outfall in the Upper New York Bay at 64th Street near the Owls Head Water Treatment Plant. The containment boom will be about 108' around extending into the water about 48' and fastened to four new 12" diameter hollow steel piles.

Presentation was made by David Rosenberg of the office of Robert Oliveri of DEP.

A containment boom is a floating barrier designed to contain oil or debris or other pollutants. It is basically a floating ring at the surface of the water with a steel mesh curtain draped below the surface of the water. Committee discussion focused on understanding what the boom would look like, since its purpose being to contain and control debris from entering into open water, was seen to be beneficial.

Motion was made:

To send letter of support for the installation of the containment boom as described in the Dept. of the Army notice dated August 26, 2019.

The vote was all in favor.

Meeting was adjourned at 8:15 PM.

Respectfully Submitted:

Ann Falutico, Member of Environmental Committee

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Komorebi FH Company Corp. 6201 11 th Avenue	7/15/2019	**New Application Wine, Beer & Cider
66 Club Inc. 815 66 th Street	7/15/2019	**New Application Liquor, Wine, Beer & Cider
Brooklyn Bay Seafood Inc. 7026 3 rd Avenue	7/24/2019	*New Application Wine, Beer & Cider
Sam's Bakery LLC d/b/a Townhouse Lounge 9324 3 rd Avenue, Store #2	9/9/2019	Renewal Liquor, Wine, Beer & Cider
JMC Foods Corp. d/b/a La Sorrentina 6518-6522-6524 11 th Avenue	9/9/2019	Renewal Liquor, Wine, Beer & Cider
PRX Inc. d/b/a Johnny Pumps Café 7518 5 th Avenue	9/13/2019	Renewal Liquor, Wine, Beer & Cider
Noodles 86 Corp. 8608 4 th Avenue	9/13/2019	Renewal Wine, Beer & Cider
Purple Rose Inc. 7217 8 th Avenue	9/13/2019	Renewal Liquor, Wine, Beer & Cider
Brooklyn Little Bites Corp. d/b/a Mandato 7218 3 rd Avenue	9/13/2019	Renewal Wine, Beer & Cider
Dandy Lion Restaurant Corp. 8901 3 rd Avenue	9/13/2019	*New Application Liquor, Wine, Beer & Cider
The Burger Bistro Inc. 7217 3 rd Avenue	9/16/2019	Renewal Wine, Beer & Cider
Bay Ridge Pizza 7704 5 th Avenue	9/19/2019	Renewal Wine, Beer & Cider
Chill Corp., d/b/a Chill Bar & Hookah Lounge 7810 5 th Avenue	9/23/2019	Renewal Liquor, Wine, Beer & Cider

*Will be invited to present application at Police & Public Safety Committee Meeting in October 2019.

** Will be invited to present application at Police & Public Safety Committee Meeting in November 2019.

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
The 8801 Corp. d/b/a Cebu 8801 3 rd Avenue	10/1/2019	Renewal Liquor, Wine, Beer & Cider
Patsy's Bay Ridge LLC d/b/a Patsy's Pizzeria 8814 3 rd Avenue	10/2/2019	Renewal Liquor, Wine, Beer & Cider

- *Will be invited to present application at Police & Public Safety Committee Meeting in October 2019.
- ** Will be invited to present application at Police & Public Safety Committee Meeting in November 2019.