COMMUNITY BOARD TEN BOARD MEETING MINUTES OCTOBER 15, 2018 – KNIGHTS OF COLUMBUS COLUMBIAN ROOM

Chair Cruz called the meeting to order at 7:10 PM and invited Colonel Andrew S. Zieseniss, Garrison Commander, USAG Fort Hamilton, to lead the Honor of the Pledge.

Chair Cruz asked for a motion from the floor to adopt the agenda. Motion by BM Sokoloski, seconded by BM Gounardes.

Chair Cruz asked for a motion from the floor to adopt the Minutes from the September 17, 2018 Board Meeting. Motion by BM Sokoloski, seconded by BM Gounardes.

Assemblyman Abbate mentioned the New York State Legislature is not in session, which now gives him an opportunity to work on some issues in the community. He noted that DOT is currently working in Board 10 and 11 on milling and paving. He stated that new schools are in the works for District 20 noting that Councilman Brannan has kept to his campaign promise to provide additional school seats. He spoke of the upcoming elections and while he can't tell anyone who to vote for, he advised everyone to look at the three ballot questions. He mentioned that the ballot forms are very complicated this year consisting of two pages front and back. He encouraged the audience to help assist seniors with their ballots.

Councilman Brannan mentioned he was able to secure forty thousand dollars for exploration of forming a BID on 3rd Avenue. He discussed a bill he has introduced with a Queens colleague that would form a multi-agency illegal conversion taskforce. The taskforce would consist of the FDNY, the mayor's office for special enforcement, HPD, DOB, DOH and Department of City Planning. It also seeks to create a fund to assist those evacuated from illegal conversions. He mentioned that the Property Tax Commissioner is holding a meeting at Brooklyn Borough Hall and that he would be leaving early to attend.

Captain Conwell greeted the audience. He mentioned that within the 20 day index period there is a 30 percent decrease in crime, and 13 percent decrease year to date. He noted that there was an arrest in the recent public lewdness case where the same man struck at least three times. The incidents took place in the vicinity of Ridge Boulevard and Colonial Road, from 93rd Street to 86th Street. The perpetrator was captured by the NCO Officers and identified him as Matthew Wohlfahrt, 28 years old, a resident of Bay Ridge, also an MTA employee who is now suspended. He had no prior history of arrests. Another arrest was made on October 12th by the anticrime police officers regarding gun possession where a loaded 22 caliber firearm was displayed on 4th Avenue and 82nd Street. He added that the Ragamuffin Parade went off without incident. He announced that Joshua Stewart was apprehended for the shooting of a police officer in upstate New York. He concluded his remarks by reminding the audience that the NYC marathon is approaching and advised all to anticipate heavy traffic on November 4th.

Chair Cruz asked Captain Conwell if there is a way to obtain regular reports of 911 calls, which would be beneficial to the Community Board as well as the Police and Public Safety Committee. She added that she hopes Captain Conwell will be able to accommodate the Board concerning this matter. Captain Conwell replied that they would have to get together to see what exactly is needed and if there is a way he can assist in this matter and is willing to help. He added that this request would require a high demand of resources.

BM Kieran asked Captain Conwell if there was any recent update on the homicide that took place on 93rd Street. Captain Conwell replied that two arrests were made, one of which was a Bay Ridge resident and the other suspect had a Staten Island address, but believes he lives in Bensonhurst. He announced that one suspect had made bail with the cost of the bail being high, and concerning the other suspect, the prosecution is aware that this is a serious case. In addition, the Detective Squad and Brooklyn South Homicide has built a strong case and is awaiting trial.

BM Feliciano asked if they were going to offer some sort of accommodation for the girls who were the victims of the public lewdness case? Captain Conwell responded that not only were they heroic, but they also assisted with the prosecution. Unfortunately, he is not certain exactly how they would address this, because the girls' personal information cannot be compromised. He does agree, however, that the girls should be recognized for their heroism. BM Feliciano added that the girls should at least be presented something such as a hero of the month award within the 68 Precinct. Captain Conwell responded that he will look into some sort of recommendation. Chair Cruz noted that the girls are minors and their personal information cannot be uncovered. BM Marino asked if there is some sort of counseling that is being provided to these victims. Captain Conwell mentioned that maybe the Department of Education or the District Attorney would be able to provide counseling.

Chair Cruz mentioned that Safe Horizon has "The Crime Victims Advocacy" program and they can reach out to them. The girls will receive follow up calls on how they are managing after this incident.

Captain Conwell mentioned Chair Cruz is talking about how the 68 Precinct has two civilians calling the victims to insure they didn't miss anything and/or if they need any further assistance. One civilian specializes in domestic violence and the other civilian specializes in all other crimes. BM Infantolino-Hajjar mentioned her daughter was in a similar incident, not in our community, but near the Brooklyn Bridge. She indicated that someone from that unit did in fact, contact them, not only once, but twice. Captain Conwell responded that he was very pleased to hear that the other Precincts are following up as well.

Chair Cruz mentioned that once a month, there is a meeting held for all Community Board Chairs at Brooklyn Borough Hall. She learned something very interesting about the crime victims' program when they stated there were too many languages spoken in Bay Ridge and couldn't provide that many interpreters. Therefore, they use Language Line to assist in translating all different languages in our community which is highly effective. Captain Conwell mentioned that all police officers now have cell phones and can access the Language Line if necessary.

PUBLIC SESSION

Susan Frances, Volunteer for Owl's Head Park, announced that The Haunted Halloween Walk and Fairy Tale Forest will be held on Wednesday, October 31st where children would receive a free pumpkin, and would be able to carve, design, and make ghosts. On Saturday, November 10th at 1:00 PM, they will have the Urban Park Rangers and they will meet in the Park House for bird watching. On Sunday, November 11th from 10:00AM – 12:00PM they will have a green up of the overlook at the top of the hill. Girl Scouts will be attending and Susan invites the audience to join. On Sunday, December 2nd at 1:00 PM, they will have the Urban Park Rangers, and they will observe the solar astronomy with solar glasses which will be distributed at the event.

BM June Johnson spoke about the New York Road Runners Open Run that takes place every Saturday from 9:00-10:00AM. Everyone is welcome and this free event is very exciting with a course to run or walk at your own pace.

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, submissions due January 21, 2019; and The Love Your Block grant up to \$1,000 plus the leverage of some city services from the DSNY and DOT, with submissions due November 7, 2018.

Jay Filan, Branch Manager for Brooklyn Public Library Fort Hamilton branch, announced that The New York State Department of Financial Services will be presenting Financing Your Education, which will be held on Wednesday, October 17th from 6:00 – 7:30PM. On Mondays, form 10:30AM – 12:30PM, they will have a U.S. Citizenship Exam preparation class. Also, he encouraged everyone to navigate the BPL new app on their

devices. Chair Cruz informed Mr. Filan that if he provides upcoming events information, it can be added to Community Board Ten's Newsletter.

Emma Rooney, representing Assemblyman Felix Ortiz, announced that the Assemblyman recently passed a piece of legislation into law that creates a personal income tax check-off box for donations to the School Based Health Centers funds. She expresses that the SBHC are often the first line of defense, for services, such as epilepsy, asthma, diabetes, and with increasing access and funding these resources could potentially help expand services to include mental health.

Nicholas Chamberas representing Assemblywoman Malliotakis, announced that the Assemblywoman will be hosting a free mammogram screening and clinical breast exam on Saturday, November 3, 2018. Women age 40-79, currently residing in NYC and have not received a mammogram within the past 12 months are eligible. For more information or to make an appointment, they can be contacted at 1-877-628-9090 or 718-987-0197.

Charles Capetanakis, Board Chair of the Hellenic Classical Charter School, a hyper performing Charter School, announced that the application that was being considered by the State Education Department, to come into District 20 to start a new school has officially ended. He advises everyone in the audience that they will not be building a Charter School at the location he mentioned last month, but they were encouraged to apply in other areas.

Todd Fliedner, Deputy Executive Director, Bay Ridge Center, announced they are doing after hours on Tuesdays, in October, at 4:00PM, for the Senior Housing series. On Tuesday, October 23rd, at 1:00PM, there will be an Access-A-Ride Forum, in partnership with Community Board Ten and the Bay Ridge Community Council.

Marianne Nicolosi, Executive Director of the Bay Ridge Center, announced that they are struggling with the space they have been in for the past 43 years. She mentioned that it is hard to accomplish and continue running programs when there is an abundance of meals being delivered from a kitchen of 10 by 20 feet. Marianne stated with regards to the Capital Budget Priorities and Requests, she thanks everyone for their continued support and this year Community Board Ten's support is crucial.

Ruth Masyr, President of the Bay Ridge Jewish Center, announced the upcoming flea market at their Center on Sunday, November 11th from 9AM to 4PM and invited all to come by and browse the items for sale.

PUBLIC HEARING

Chair Cruz presented the FY 2020 Community Board Ten Capital and Expense Budget Priorities. Chair Cruz asked for a motion to dispense with the reading of the Capital Budget Priorities. Motion by BM Festa, seconded by BM Harrison. Chair Cruz noted that this year the Executive Committee made a motion to add to #33 – "including water fountains fitted with bottle filling devices." Chair Cruz asked for a motion from the floor to accept the Capital Budget Priorities as presented. Motion by BM Vellucci, seconded by BM McCone.

Motion: CB 10 to accept the FY 2020 Capital Budget Priorities as presented by the Executive Committee. 33 in favor. 1 abstension – BM Day. Motion carried.

With regard to the Expense Budget Priorities, Chair Cruz asked for a motion to accept the recommendation of the Executive Committee. Motion by BM McCone, seconded by BM Vellucci.

Motion: CB 10 to accept the FY 2020 Expense Budget Priorities as presented by the Executive Committee. 32 in favor. 2 recusals – BM Stelter, BM Day. Motion carried.

CHAIR'S REPORT - See Attached

DISTRICT MANAGER'S REPORT – See Attached

TREASURER'S REPORT - See Attached

EXECUTIVE COMMITTEE

Executive Committee Chair Cruz rendered the Committee report. See attached.

BM Harrison mentioned that even though as a Board Member you cannot take a position, you can identify yourself as a Board Member and state your position as an individual member of the community.

Chair Cruz mentioned you can partake in online petitions, petitions, and speak out at other community events to advise everyone about Community Board Members, who we are – we are you. She thanks the Executive Board for all their efforts.

BM Harrison mentioned that this doesn't only limit the community board members, but also limits our council members in regards to who they can appoint.

Chair Cruz mentioned that she contemplates if they had a list on who they can appoint. We still have two vacancies, one since June and one since September.

POLICE AND PUBLIC SAFETY COMMITTEE

Police and Public Safety Committee Chair Willis rendered the Committee report. See attached. Motion: CB 10 to approve the SLA Change of Class from Wine/Beer/Cider to Liquor/Wine/Beer/Cider License application for Brooklyn Specialty Foods, Inc. d/b/a South Brooklyn Foundry, 6909 3rd Avenue. All in favor. Motion carried.

Motion: CB 10 to approve the SLA On-Premise application attendant to Corporate Change for Galindo's Rest Corp., d/b/a El Malecon Restaurant, 8727 4th Avenue. All in favor. Motion carried.

Motion: CB 10 to approve the SLA Change of Class from grocery Wine/Beer/Cider to restaurant Wine/Beer/Cider License application for Dyker Heights Deli Inc., d/b/a Blimpie America's Sub Shop and Convenience, 8623 5th Avenue. All in favor. Motion carried.

Motion: CB 10 to approve the new SLA Wine/Beer/Cider License application for Tanoshii Inc., 7718 5th Avenue. All in favor. Motion carried.

Motion: CB 10 to adjourn the new SLA On-Premise application for Orion's Belt Brooklyn, Inc., d/b/a Orion's Belt, 8015 5th Avenue, until November 19, 2018 at the next General Board Meeting. All in favor. Motion passed.

BM Kieran asked if there is a connection with the new applicant and the previous owner.

Chair Willis responded the new applicant was asked by BM Vellucci if there was a connection between them and he denied all connections except for being the president of a dart team in the past at this location.

BM Kieran asked if anyone knew why he picked that bar to purchase and if there was a third party involved.

Chair Willis responded that she didn't ask if there was a third party involved, but the applicant saw it as a business opportunity.

BM Sokoloski asked if the applicant already purchased the bar why is there a for rent sign in the window.

Chair Willis responded that the applicant was questioned whether or not he purchased all the assets and if it was finalized, and the response she received was the applicant already paid for everything including closing cost.

BM Falutico urges that we don't permit the use of the rear yard.

Chair Willis mentioned that we don't know if the rear yard use can even be permitted and there is no C of O for rear yard use.

BM Harrison asked if the applicant plans on doing any physical modifications to the premise.

Chair Willis responded that the applicant made a change and removed an overhead sign that was over the bar area. She mentioned they might proceed with some minor cosmetic changes. Chair Willis mentioned the PPS Committee recommended to the applicant that the front of the premises be opened up by enlarging the front window for more visibility so people can see what is going on inside at all times.

BM Harrison asked how the applicant responded to that recommendation.

Chair Willis responded that the applicant stated he will communicate with his partner, who was not present at the time of the PPS Meeting, that was held on October 9th and that he will consider all recommendations, but couldn't make any decisions on his own.

BM Harrison asked if the sign was going to be replaced. BM Vallas mentioned that the sign is no longer on the premises and recalls the applicant mentioning that an illuminated sign will be placed on the premise.

BM Marino asked if the landlord had any input regarding this premise, for instance, knowing a bar is going to be placed there knowing the history from the prior bar owner.

Chair Willis mentioned that they didn't ask the landlord, but the applicant does have a right to lease.

BM Devigne asked if the applicant had any alternative plans if a liquor license was not granted.

Chair Willis responded the applicant didn't indicate that if a liquor license wasn't granted, what the following step would be.

BM Vellucci mentioned she had asked the applicant what kind of safety plans he had in effect, and he didn't really have one, except that he was going to make sure everyone acts appropriately.

Chair Willis responded that the applicant did comment that he had security guards.

BM Vellucci mentioned that two women presented themselves as community members, but was in fact one was a bartender at No Quarter during the day and one was the night bartender. They were trying to find out if the same owners were going to be involved.

BM Johnson asked if the application can be approved by the SLA even if we don't approve the liquor license. Chair Willis responded that yes they still can be approved for the SLA license, but the SLA does value the input of the Community Board. The Community Board is advisory in the matter of SLA licenses.

Motion: CB 10 to deny the new SLA On-Premise application for To Restaurant & Bar, Inc., d/b/a Euphoria, 834 62nd Street, unless the following stipulations are met:

- 1. The premises shall be operated as a karaoke establishment, not as a cabaret;
- 2. No dancing shall be permitted at the premises;
- 3. There shall be no live music or DJ permitted at the premises;
- 4. There shall be no promoted events and the premises shall not use any promoters;
- 5. There shall be karaoke only in the karaoke rooms;
- 6. The plans submitted to the Community Board shall be made part of the applicant's SLA license application, and shall indicate that all tables and chairs are affixed;
- 7. The applicant shall have a video surveillance system which monitors each karaoke room, along with the public spaces of the premises;
- 8. The door to each karaoke room shall have clear glass windows which allow clear, unimpeded view into each karaoke room at all times:
- 9. Licensed and bonded security personnel shall monitor the security footage for the karaoke rooms and the premises in real time, which shall be displayed on a monitor at the entrance of the premises, which shall be viewed by such security personnel at all times throughout the operating hours of the premises;
- 10. The said security camera footage shall be kept for at least 30 days;
- 11. There shall be not less than 5 licensed and bonded security personnel employed, and on the premises at all times of operation, with not less than 2 such persons at the door at all times;
- 12. The permitted hours of operation shall be: Sunday Thursday, 10 am 1 am, and Friday Saturday, 10 am 2 am;
- 13. There shall be only background music in any area of the premises outside of the karaoke rooms;
- 14. The applicant represents that it has followed and implemented the recommendations of the sound engineer's report of Soundhaus Acoustics, which was submitted to the Community Board;
- 15. The owner, Mr. Yuan Da Lu and/or the manager, Mr. Tim Mai, shall be on the premises at all times of operation;
- 16. The manager, Mr. Tim Mai, shall be added to the applicant's liquor license;
- 17. Applicant shall distribute a dedicated cell phone number for the owner and/or the manager on duty to the District Office and the surrounding residents;
- 18. The applicant shall submit its actual SLA application to the Community Board District Office upon its filing;
- 19. If there is an intended change in the method of operation, the applicant shall send prior notification to the CB10 District Office, and attend a meeting with the Committee in advance of same;
- 20. The applicant will appear before the Committee for a 3-month review to address any additional or new concerns; and
- 21. The applicant will provide copies of all DOB sign offs for completion of work, and FDNY approvals, and all other governmental approvals, permits, or the like, in connection with the issuance of a public assembly permit, and proof of issuance of same.

All in favor. Motion carried. Roll call vote attached.

BM Harrison asked if there is a reason why the digital recordings is being restricted to be saved for 30 days and not one year. Chair Willis was not able to recollect the specific reason as to why the digital recordings is being saved for 30 days and not for one year. BM Harrison recommended the owner saves all digital recordings for one year. Chair Willis mentioned she was not familiar with the digital recording device and if it can in fact save a year's worth of footage. BM Harrison replied that a digital recorder can save just about a lifespan.

Chair Willis asked the owner's interpreter to ask the owner Mr. Yuan Da Lu if it was possible to hold the digital recordings longer than three months, and if so, can it be saved to the max amount of footage it can hold. The interpreter replied that he will find out.

BM Falutico requested that we stipulate the amount of glass for the karaoke rooms to be at least 75 percent. Chair Willis presented some photos on exactly how the windows look and mentioned the owner slightly changed it, however, the owner was originally asked to build the windows at least 2 feet long. BM Pulaski mentioned that in the original stipulation only 50 percent of glass was requested. BM Falutico mentioned it should not appear as a porthole, but as a glass window. BM Marino asked if this is usually what is requested when asking for a glass window of an establishment. Chair Willis replied that this specific establishment has a long adverse history and by creating some requested alterations might be helpful with these problems.

BM Kieran mentioned that the prior stipulations that were given to the former owner didn't prevent these occurrences from happening, and now there will be a capacity of around 190 people on this premise. He mentioned that this premise needs to have more security.

Chair Willis replied that the C of O permits 190 people and they will have at least 5 security personnel on the premise at all hours of operation.

BM Marino asked if this establishment had karaoke before.

DM Beckmann replied that this establishment did in fact have karaoke before, but also had a large dance floor. She mentioned that this establishment did have a lot of fights that started on the dance floor, but it will now be exclusive to karaoke. DM Beckmann presented a petition that was signed by one hundred local residents that were concerned regarding this establishment.

BM Vellucci asked who does karaoke at 10:00AM. She mentioned that this is a concern as well as the amount of security that was requested in the stipulations, and the vision people would have regarding the karaoke rooms. Therefore, at the PPS Meeting, that was held on October 9th, she opposed this application.

BM Harrison mentioned they didn't meet the requirements of the stipulations regarding the glass windows.

Chair Willis thanked the PPS Committee for all the work they do. She mentioned the reason she had voted in favor for this establishment was that all the stipulations that were presented to the owner were being followed, with the exception of the glass window for the karaoke room.

BM Feliciano asked if the owner of this establishment, owns any other restaurants prior and/or currently. The owner's interpreter, translated to the owner Mr. Yuan Da Lu, and informed the audience that he actually does own several restaurants and tries to make them safe.

BM Kieran mentioned he respects everything the PPS Committee does with the reports that are given at the General Board Meetings, furthermore, he believes there should be more security added in the stipulations for this establishment.

Chair Willis replied that the stipulations is sort of a tactical move and is presented to the SLA to inform them of what concerns the community has. In addition we are advising the SLA if the Community Board supports the owner of the establishment in question to obtain a liquor license or not.

BM Rasinya mentioned the SLA is in place to make sure an owner of an establishment meets all requirements, complies with the law, and then approves or denies the applicant. He mentioned that it is better for the Board to agree to the stipulations, because if the establishment gets approved without stipulations it will be worse.

Jaynemarie Capetanakis mentioned that this establishment is located on a commercial block, where there is a lot of traffic, and an area of great concern. She added that there are schools located in close proximity of this establishment, PS 310 and around the corner PS 69, and the students should not be subjected to the patrons of this establishment.

Chair Willis replied that this is why there was a stipulation to have this premise close at 2:00AM on Friday and Saturday and not 4:00AM as the previous owners did.

BM Harrison reiterated what BM Rasinya had said and agreed that it is ideal to have stipulations rather than have this establishment approved with no stipulations. He mentioned to the audience that these comments and/or stipulations should be considered.

PARKS COMMITTEE

Parks Committee Chair Gounardes rendered the Committee report. See attached.

TRAFFIC AND TRANSPORTATION COMMITTEE

Traffic and Transportation Chair Capetanakis rendered the Committee report. See attached.

BM Stelter asked to follow up in regards to having vents placed on 10th and 11th Avenues and Chair Capetanakis replied that this topic wasn't mentioned, however, the relatively good time to bring this topic up for discussion is when they begin public outreach, in February and March.

BM Mulé stated she took pictures and asked if she could forward them to Chair Capetanakis. She explained that underneath the highway there is graffiti among other things, and stated that this is a safety and security issue. The area wasn't being properly monitored and there are frequent vibrations in the Bay Ridge Towers when the trains are passing through.

Chair Capetanakis responded that they had noted in their report from several years ago, all the concerns and the impact this has had on the residents especially because it's directly underneath the Bay Ridge Towers.

Chair Capetanakis concluded her report by informing Board Members that members of her Committee discussed the need for two way tolls on the Verrazano Narrows Bridge. The Committee supported writing a letter to the MTA/TBTA requesting implementation of two way tolls.

Chair Capetanakis replied there was a concern for the traffic being backed up in Bay Ridge when exiting the bridge. This is why a letter was suggested to support the two way tolls.

BM Harrison mentioned that the two way tolls have a lot of benefits, such as, increasing the tolls on trucks passing through at certain times and possibly reducing the tolls for residents.

Motion: CB 10 to write a letter in support of two way tolls on the Verrazano Narrows Bridge. All in favor. Motion carried.

ENVIRONMENTAL COMMITTEE

The Environmental Committee report was rendered by BM Britton-Pitcher in the absence of Committee Chair Nikolopoulos. See attached.

Old Business

BM Kieran asked anyone knew who the landlord is to Orion's Belt.

DM Beckmann replied the landlord is McGuire Realtor, and also mentioned that large for rent signs at this location went up today. She will contact the representative to inquire if there has been a change in their application.

New Business

BM Stelter mentioned that there were no B1 buses that passed for him to get to the Board Meeting tonight, and he had to walk from 4th to 13th Avenue.

Motion to adjourn by BM Harrison. With no further business, meeting was adjourned at 9:15 PM.

October 15, 2018

Community Board 10, Chair's Report

Welcome everyone. It was a busy weekend in Bay Ridge with the Ragamuffin Parade and an unusually cool fall Third Avenue Festival.

As usual it has been a busy month. The executive committee met twice, once for a review of the capital and expense budgets and once for a discussion of the Mayoral Charter Revision Commission recommendations and ballot initiatives that impact community boards. My Chair's report will be brief because the public hearing on the budget covers that meetings and there will be a separate executive committee report on the Charter Revision Commission meeting.

I want to thank DM Beckmann for all the work she does on the budget, not just for CB 10 but for all the Borough Boards. And thanks to the entire district office staff for reviewing and updating the reports. It is not any easier to update it than it is to read it.

The Police and Public Safety Committee had a marathon meeting. And the Parks Committee, with a new chair is off to a good start.

Respectfully submitted,

Chair West

Doris N Cruz

District Manager Report October 15, 2018

Good Evening Board Members,

The District Office has been busy this month preparing for Fiscal Year 2020 budget. I attended several budget consultation meetings with agencies of the City of New York to discuss overall budgetary needs which were reflected in our priority lists voted upon tonight.

I have some wonderful news to report. Starting in January and for the first half of next year we will resume live stream video broadcasts of our meetings. This is being done thanks to a grant from Council Member Justin Brannan. Our first six meetings in the New Year will be broadcast by WNET as part of a grant for Community Board access.

Also, CB10 will be cosponsoring an Access-A-Ride forum with the Bay Ridge Center, Bay Ridge NORC, Age Friendly Bay Ridge and the Bay Ridge Community Council. Representatives from Access-A-Ride will be on hand to answer questions from local passengers.

86th Street Elevator Construction - 86th Street Elevator Construction at 4th Avenue:

The contractor for the 86th Street elevator project has submitted a request to perform sanitary line work at night on the west side of 4th Ave at 86th Street. The work will last for one month which began on Sept 24th and should be completed by the end of October.

During the day, all noisy activities would take place: The work will take place within the sidewalk area. In order to maintain pedestrian accessibility, a barricaded walkway in the street will be in place in addition to maintaining a reduced width on the sidewalk. The contractor will work with the business owners to maintain access to the street cellars.

The following would be performed at night within noise code:

- Excavation for manhole and trench locations.
- Installation of sheeting
- Setting of pipe and manholes

Doing this work at night will also reduce the impact to pedestrians. Noise mitigation measures will be in place as set up and approved by NYC Department of Environmental Protection.

The area will be fully restored for the NYC Marathon on Sunday, November 4th and the holiday embargo will go into effect on November 15, 2018 through January 2, 2019.

We are being asked to spread the word as we approach leaf season, I encourage all residents to pitch in and help in leaf collection by sweeping and raking leaves and bagging them. Residents

should sweep 18 inches from the curb and bag the leaves to help the sweepers. It slowly becomes our biggest complaint in CB10 during the latter parts of October and November. The Department of Sanitation sweeper trucks are not vacuum trucks so they merely sweep and pick up as many leaves as they are capable of doing.

Announcements:

During the November Board Meeting next month.. we will once again be collecting canned foods and other food pantry items in loving memory of our late CB10 Member Helen Sokolski who was a dedicated volunteer and was passionate about the need to collect food to donate to needy families. All food items donated will be provided to Saint Vincent DePaul food pantry at Saint Patricks Church.

The NYC Marathon will take place on Sunday, November 4th – road closures and other details will be posted on our website.

October 31st Haunted Walk will take place once again at Owls Head Park and details of this event will be on our website.

The next General Board Meeting will be on Monday, November 19, 2018 at Fort Hamilton Senior Center 9941 Fort Hamilton Parkway at 7 PM.

Respectfully submitted,

Men Bukmons

Josephine Beckmann District Manager

COMMUNITY BOARD TEN TREASURER'S REPORT

Fiscal Year: July 1, 2018 to June 30, 2019

		7/34/48	8/34/18	9/30/18	10/31/18	11/30/18	12/31/18	1/31/19	2/29/2019	3/31/19	4/30/19	5/31/19	6/30/19		Y-T-D
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X0I	Intra-City Supplies		07 010	07014											
40B	Intra-City Telephone	212.59	218.68	218.68											
100	Supplies & Materials			473.98											
101	Printing Supplies														
117	Postage	2,500.00													
170	Cleaning Supplies			57.93											
661	Data Processing Supplies														
302	Telecomm. Equipment														
314	Office furniture														
315	Office Equipment														
319	Security Equipment			75.00											
332	Data Process Equipment														
337	Books														
402	Tel/Communications														
412	Rental/Misc./Equip	46.00	44.00	342.00											
417	Advertising														
431	Leasing Misc. Equip.														
451	Local travel expenditures														
602	Telecomm. Maintenance			75.80											
612	Office Equip. Maint.														
613	Data Process. Equipment														
615	Printing Supplies														
622	Temporary Services-contractual			424.80											
624	Cleaning Services	170.00		170.00											
809	Iron Security Gate Maintenance														
684	Constant Contact Account	714.00													
110	Food & Forage Supplies			19.95											
Total Other then Dersonal Services	Gervices	62 642 59	£262 68	£1 838 19	80 00	00 05	80.00	80 00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$5,743.46

Respectfully submitted.

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TOTAL PS AND OTPS EXPENSES

TOTAL UNENCUMBERED BUDGET BAL

Executive Committee Report – October 2018

Long NCJ

Following the September meeting, the Executive Committee agreed to meet to discuss the Mayoral Charter Revision Commission's recommendation for community Boards. The commission recommends term limits of 8 years for community board members.

Prior to the meeting, the district office received notification from the Mayor's Office that the community boards, as city agencies could not advocate for or against this legislation. Individual members could advocate for or against term limits, but they could not identify themselves as board members.

Members of the committee discussed this and while they questioned the ruling, agreed that individuals could take a position but could not use community board resources.

Individuals could create a petition. They could speak to civic organizations about the board and the issue. They could explain community board membership.

Some boards took a position before the ruling of the law department. Those boards were told that their positions would hold. They would not be invalidated.

We have been told that the Law Department would be issuing a clarification. We do not know when that clarification will be issued.

Please re-read the minutes and last month comments on this ballot initiative. Individually anyone can take a position.

WHO ARE THE MEMBERS OF COMMUNITY BOARD 10?

We are your neighbors. We live or work in Bay Ridge or Dyker Heights, the areas covered by Community Board 10. We got involved in issues in our neighborhood. Maybe we saw a traffic problem and when we looked for help we found Community Board 10. Maybe we were parents with kids involved in scouts and attended a Community Board meeting with the scouts and we found that Community Boards are interesting and open and welcoming to all. Maybe we were part of a civic organization and the Community Board helped us. Maybe we were working with our church, synagogue or mosque and the community board helped us. Maybe we called an elected official or 311 with a problem and we were referred to our local community board.

We found a local city agency that's job was to help deliver services to the community. They were helping to deliver the services that we needed. They don't pick up the trash, patrol our streets, teach our children, trim our trees but they help us get better services. They are a conduit to city agencies. And after learning about the boards, we decided that since we were already involved in our communities, becoming a member of a community board would allow us to do more to help.

So we asked, "How do I become a community board member"? There are 59 community boards. There are 18 community boards in Brooklyn. Each community board has 50 members who are appointed by the Borough President. Half the members are recommended by the City Council members who represent the geographical area covered by the community board. Each member serves for a two year term. They have no guarantee of reappointment.

What do Community Board members do?

Community Boards meet once a month except during July and August. The boards may have emergency meetings during July and August, but that is an exception not the norm. Community Board members serve on committees. Most committees meet monthly. Community Board 10 members serve on two committees. That means that Community Board 10 members may attend three meetings a month. That is a serious time commitment for people with jobs, families and other civic commitments. And sometimes board members get homework. In order to be prepared for issues to be discussed in committee, members may be given serious materials to read, materials about traffic, zoning, parks and much more. And community board members are volunteers, they are not paid. They do it because they care.

All community board meetings, including committee meetings are open to the public. Members of the public are welcome to comment at committee meetings, during the public session of the monthly meeting and during public hearings (certain issues require a public hearing which allow for comments from the general public).

So, community board members make a two year commitment to give up considerable time. Reappointment takes into consideration a members attendance during their term and their commitment to the process.

Who are community board members, we are you.

Date/Time: October 09, 2018, 7:00 p.m.

Called to Order: 7:10 p.m.

Place: District Office, 8119 5th Avenue, Brooklyn, NY 11209

Quorum: Yes (attendance sheet attached)

SLA Change of Class Application from wine/beer/cider to liquor/wine/beer/cider for Brooklyn Specialty Foods, Inc. d/b/a South Brooklyn Foundry

Premises: 6909 3rd Avenue 200 Foot/500 Foot Hearing: Yes

This is an application for a class change of an existing license from restaurant wine/beer/cider to a full, liquor/wine/beer/cider license. The applicant appeared by Mr. Ray Martinez, the owner and chef. The premises has been operating as a restaurant, with no adverse history. There will be no changes to the premises. It has 8 tables, with 43 seats, and there is pre-recorded background dining music, and live music. The premises will have jazz and guitar music twice a week. The hours of operation shall be: Monday - Thursday, 12 pm - 10pm; Friday, 12pm - 2am; Saturday, 10am - 2am; and Sunday 10am - 8pm. There is no outdoor space attendant to or included in the use of the premises. The Committee voted unanimously in favor of the application.

SLA Corporate Change application for Galindo's Rest Corp., d/b/a El Malecon Restaurant Premises: 8727 4th Avenue

200 Foot/500 Foot Hearing: N/A

This is an application for a full on-premise wine/beer/cider/liquor license attendant to a corporate change. The applicant appeared by its representative, Mr. Antonio Cook. The business was purchased by a new owner, Mr. Luciano Nunez. The premises have no adverse history, and there was no response to the public notice. There will be no changes to the restaurant premises, which has 4 tables, with 20 seats, with no outdoor use and no music. The hours of operation will be: 8am – 11pm, 7 days/week. The Committee voted unanimously to approve the application.

SLA Change of Class Application from grocery wine/beer/cider to restaurant wine/beer/cider for Dyker Heights Deli Inc. d/b/a Blimpie America's Sub Shop & Conveniece

Premises: 8623 5th Avenue 200 Foot/500 Foot Hearing: Yes

This is an application for a class change of an existing license from grocery beer/cider to a restaurant wine/beer/cider license. The applicant appeared by Mr. Balwinder Singh, the owner. The premises has been operating a Blimpie restaurant franchise at this location, with no adverse history. There will be no changes to the premises. It has 4 tables, with 20 seats, and there is no music. The Certificate of Occupancy permits occupancy by 20 persons. The hours of operation

shall be: Monday – Sunday, 7am - 10pm. There is no outdoor space attendant to or included in the use of the premises. The Committee voted unanimously in favor of the application.

New SLA Wine/Beer/Cider Application for Tanoshii Inc.

Premises: 7718 5th Avenue
200 Foot/500 Foot Hearing: N/A

This is a new SLA application for a restaurant wine/beer/cider license. The applicant appeared by its representative, Mr. James Wong, and its owner, Mr. Dong Yi Jin. The existing restaurant business, which operated under the name Kyoto, was purchased by Mr. Jin. There will be no changes to the premises, except for its re-naming as Tanoshii Ramen. The premises has been operating as a restaurant, with no adverse history. The DOB Letter of No Objection permits use as an eating and drinking establishment with 75 people. The Premises have 10 tables, with 26 seats, and there is pre-recorded background dining music, delivered via ipod. The hours of operation shall be 11am – 11pm, 7 days/week. There is no outdoor space attendant to or included in the use of the premises. The Committee voted unanimously in favor of the application.

New SLA Liquor/Wine/Beer/Cider Application for Orion's Belt Brooklyn, Inc. d/b/a

Orion's Belt

<u>Premises: 8015 5th Avenue</u> 200 Foot/500 Foot Hearing: Yes

This is a new SLA application for a full, on-premise liquor/wine/beer/cider license. The applicant appeared by its owner, Mr. Robert Nelson. Mr. Nelson purchased the existing bar business, previously operated as No Quarter, with his partner, Mr. Orion Capezzi. Captain Robert Conwell, the Commanding Officer of the 68th Police Precinct, attended the meeting and reported on the serious adverse history stemming from the premises. From the end of February to approximately June of this year, there were 3 incidents of gunshots fired outside of the location, there was a slashing assault, and a DWI crash. A joint inspection by the NYPD and the SLA yielded 22 SLA violations. The owner then closed the bar. The many other issues stemming from the premises were set forth in my report of the June 14, 2018 Committee meeting, which were reported at the June full Board meeting, and include, but are not limited to, additional reports of shots fired, screaming and fighting patrons, patrons vomiting, urinating and defecating on neighboring properties, drunk and rowdy patrons, patrons ringing their doorbells and demanding entry. The prior owner had previously advised the Committee that she felt that the problems came from a group that had been attending the premises. The applicant was not intending many changes to the premises or its operation, and proposed that the new hours of operation be 10am-4am, 7 days per week, with rear yard use from 10am-7pm. The applicant intends to have live music once per month, and a dj on Friday and Saturday nights. The Committee members expressed concern that the lack of changes to the premises, in terms of its look (including the lack of change to the façade of the bar, with its very limited visibility into the interior and very dark interior), and intended method of operation (including bands, d.j.s and hours of operation), would risk a return of the same dangerous and troublesome patrons. In

addition, the Committee was concerned about the rear yard use, as it did not appear that the DOB Letter of No Objection permitted rear yard use, and that the noise from the patrons, and the proposed band and d.j., from the quite small premises would flow out into the rear yard and disturb the residents. Further, the Committee was concerned with the new owner's lack of experience in operating a bar. One resident appeared to voice his concerns about the bar's intended method of operation in light of the past history, and two residents, one a former employee and both friends of Mr. Nelson, appeared to voice their support for the application. Mr. Nelson was willing to work with the Committee, and agreed to adjourn the application until he could discuss the Committee's concerns and possible amendments to address them, with his partner. The applicant will thus re-appear at the November Committee meeting in order to present a revised application to the Committee, and the Committee voted in favor of same.

New SLA On-Premise Liquor/Wine/Beer/Cider Application for To Restaurant & Bar, nc. d/b/a Euphoria

<u>Premises: 834 62nd Street</u> 200 Foot/500 Foot Hearing: No

This is an application for a full on-premise wine/beer/cider/liquor license. The applicant appeared by its owner, Mr. Yuan Da Lu, the applicant's interior designer, Mr. Chester Pang, and the applicant's attorney, Sheldon Glass, Esq. The landlord of the building, Mr. Li, also appeared. There was substantial adverse history at this location when the premises were run as V Lounge in and around 2011, and then as Good World from 2012 to 2014. The applicant had appeared before the Committee in 2016 to present on this application, and at that time, the Committee, and subsequently the full Board, had voted to deny the application unless it included a long list of stipulations. The applicant had agreed to the Stipulations, but did not go ahead with the SLA application filing at that time. The applicant and the landlord advised that this was because the owner had performed lengthy construction, which had to be completed before the applicant could proceed with his renovations to the premises. The premises have remained closed for well over 2 years. The premises are proposed to be a karaoke establishment. The premises will have 10 karaoke rooms, 9 of which will seat from 9-13 people, and room that will seat 25 people. The C/O permits occupancy as an eating and drinking establishment with musical entertainment and dancing for 191 persons. The applicant had performed renovations to the premises accordance with the previously agreed-to stipulations and the Committee's concerns, including installing windows in the doors of the karaoke rooms and video surveillance throughout the premises, which will be monitored by security guards during the premises' operation, and elimination of the large open area which had been used for dancing by the prior estaablishments. The applicant had hired a sound engineer to report and make recommendations for sound control. The applicant provided the report to the Committee, and the designer confirmed that the recommendations had been implemented in the renovations. The applicant also presented its security plan by a licensed and bonded security company. There will be background speakers in the entry and hallways of the premises, and independent sound in each of the karaoke rooms.

The hours of operation will be: Sunday –Thursday, 10 am - 1 am, and Friday – Saturday, 10 am - 2 am. The Committee voted, with two opposed, to disapprove the application, unless the following stipulations are agreed to by the applicant:

- 1. The premises shall be operated as a karaoke establishment, not as a cabaret;
- 2. No dancing shall be permitted at the premises;
- 3. There shall be no live music or dj permitted at the premises:
- 4. There shall be no promoted events and the premises shall not use any promoters;
- 5. There shall be karaoke only in the karaoke rooms;
- 6. The plans submitted to the Community Board shall be made part of the applicant's SLA license application, and shall indicate that all tables and chairs are affixed;
- 7. The applicant shall have a video surveillance system which monitors each karaoke room, along with the public spaces of the premises;
- 8. The door to each karaoke shall have clear glass windows which allow clear, unimpeded view into each karaoke room at all times:
- 9. Licensed and bonded security personnel shall monitor the security footage for the karaoke rooms and the premises in real time, which shall be displayed on a monitor at the entrance of the premises, which shall be viewed by such security personnel at all times throughout the operating hours of the premises;
- 10. The said security camera footage shall be kept for at least 30 days;
- 11. There shall be not less than 5 licensed and bonded security personnel employed, and on the premises at all times of operation, with not less than 2 such persons at the door at all times;
- 12. The permitted hours of operation shall be: Sunday –Thursday, 10 am 1 am, and Friday Saturday, 10am 2am;
- 13. There shall be only background music in any area of the premises outside of the karaoke rooms;
- 14. The applicant represents that it has followed and implemented the recommendations of the sound engineer's report of Soundhaus Acoustics, which was submitted to the Community Boad;
- 15. The owner, Mr. Yuan Da Lu and/or the manager, Mr. Tim Ma, shall be on the premises at all times of operation;
- 16. The manager, Mr. Tim Ma, shall be added to the applicant's liquor license;
- 17. Applicant shall distribute a dedicated cell phone number for the owner and/or the manager on duty to the District Office and the surrounding residents;
- 18. The application shall submit its actual SLA application to the Community Board District Office upon its filing;
- 19. If there is an intended change in the method of operation, the applicant shall send prior notification to the CB10 District Office, and attend a meeting with the Committee in advance of same;
- 20. The applicant will appear before the Committee for a 3-month review to address any additional or new concerns; and

21. The applicant will provide copies of all DOB sign offs for completion of work, and FDNY approvals, and all other governmental approvals, permits, or the like, in connection with the issuance of a public assembly permit, and proof of issuance of same.

New SLA Liquor/Wine/Beer/Cider Application for Ming Hao, Inc.

Premises: 848 64th Street 200 Foot/500 Foot Hearing:

This item is informational. This is the prior location of Crown KTV, which has its own long, adverse history. The applicant's attorney had contacted the District Office to adjourn this application prior to the Committee's meeting. However, at the Committee meeting Captain Conwell of the 68th Precinct, provided a very concerning report regarding this establishment. On April 1, 2018, there was a homicide at this location, and a man was stabbed to death. The premises is operating under the name Go One Sushi. The establishment appears to be closed from the outside, but on the inside it is looks to be a karaoke establishment. The premises have apparently been operating without a license. There were at least 10 individuals in the premises at the time of the incident. No one called 911 or the police, and the victim was dropped off at Maimonides hospital at about 4:45am. Maimonides notified the police department of the events, and by the time that the police arrived at the establishment, the crime scene had been bleached to remove the evidence.

New SLA Liquor/Wine/Beer/Cider Application for Tianfulin Inc.

Premises: 842 64th Street 200 Foot/500 Foot Hearing:

The applicant appeared at the Committee Meeting to present in support of its application, by its owner Min Ya Zhao, and its representative Ying Xu. Construction on the premises is not near complete, and there were a number of questions which the Committee had regarding the application, so the applicant agreed to come back next month, when the construction was underway, and nearer completion.

There being no further business, the meeting was adjourned.

Respectfully submitted,

ori Willis, Chair

Parks Committee Meeting – Community Board 10, Brooklyn Monday, September 24, 2018

The Parks Committee met at 7:00 pm on September 24th, 2018 at the Community Board 10 office. The committee met in quorum. We also welcomed members of Friends of Owls Head Park and of the Shore Road Conservancy.

Topic #1 – District 10 Parks Needs to be included in our Capital and Expense Budget Priorities for fiscal year 2020.

District Manager Josephine Beckmann presented a power point explaining the various needs of our park areas within CB10, beginning with the forestry needs, including tree pruning and tree pit maintenance. A list of preliminary budget registrar DPR expense requests for FY19 was reviewed along with the responses from the City. The responses were either that the agency will accommodate the particular issue within existing resources, or that the DPR funds are insufficient for the project proposed. From this, we reviewed a list of possible Expense Requests for FY 20.

We then went through a review of each individual park in Community District Ten, reviewing specific issues and conditions within each location. The list of issues and conditions will be attached with the minutes.

- Shore Road Park
- Dyker Beach Park
- John J. Carty Park
- Russel Pederson Park
- Owls Head Park
- McKinley Park
- Leif Ericson Park
- John Paul Jones Park (Cannonball Park)

We proceeded with a discussion of capital projects and requests that was provided to us by NYC Parks with an estimate of the amount of money needed to accomplish the project:

Shore Park and Parkway Bike Path – funding was secured by Council
 Member Brannan for \$2 million for temporary repairs of sink holes along bicycle path –

NOT YET FUNDED

- John J Carty Park NYC Parks estimate for Phase 2 is \$5.4 million to completely renovate playground including but not limited to drainage, play equipment, water system and benches. Estimate for Phase 3 is \$5 million for the complete redesign of active play area including but not limited to skate area, handball courts, pavement, fencing and sidewalks.
- Owls Head Park estimate for Phase 3 is \$2 million for reconstruction of four full court basketball courts, 2 tier bleachers, bottle filler drinking fountain, drainage and landscaping. Estimate for Phase 4 is \$5.3 million for complete reconstruction of slope, paths, retaining wall, stairs, drainage, landscaping, seating and security lights.
- Fort Hamilton Field (Courts) Phase 2 estimate is \$500,000 for reconstruction of two full court basketball courts, 3 tier bleachers, bottle filler drinking fountain, drainage and landscaping. Phase 3 estimate is \$1.7 million for a complete reconstruction of three full tennis courts, including drainage, paving, stanchions, windscreen and fencing.

A review of the FY19 preliminary budget DPR Capital Requests were conducted by priority number (a list is attached for reference). The responses from NYC were that either the DPR funds are insufficient for this project or that the project was funded in a prior fiscal year and the preliminary design contract has been let. One response indicated that the request cannot be funded in FY 2019 and should be resubmitted for FY 2020.

The committee reviewed each of the Capital Budget Priorities and Requests (blue paper) and moved to amend and delete the following:

- Priority No. 9 amended to delete the paving of the parking lot as it was funded
- Priority No. 33 amended to include water fountains with bottle filling capacity as well as 4 comfort stations
- Priority No. 34 deleted from this request. Possibility to include with participatory budgeting process
- Priority CS 3 deleted from this request.

The committee then moved to recommend the remaining Capital Budget Priorities and Requests to the CB10 Executive Committee for consideration in the FY 2020 Capital Budget Request and they were voted upon tonight.

<u>Topic #2 – Direction of the Committee and future agenda topics</u> Committee member (Henry Stewart) would like to discuss the renaming of a portion of Leif Erickson Park for writer Gilbert Sorrentino

Discussion of a bike / walking path around the Dyker Beach Park/American Golf Course

Participation in the Brooklyn Parks Coalition sponsored by Borough President Eric Adams

Respectfully submitted:
Dianne Gounardes Conne Sourande,

Chair, Parks Committee

<u>Traffic and Transportation Report: September 25, 2018</u> Chair: Jaynemarie Capetanakis

Committee Members:

- Michael Devigne
- Carmen Feliciano
- Dianne Gounardes
- Judith Grimaldi (absent)
- Steve Harrison
- Brian Kieran (excused)
- Stephanie Mahaney
- Ryan Mahoney (excused)
- Nick Nikolopoulos
- Dean Rasinya (excused)
- Joseph Sokoloski (absent)
- Larry Stelter (excused)
- Doris Cruz, Chair
- Josephine Beckmann, District Manager
- The membership of the Traffic and Transportation Committee met on Tuesday, September 25, 2018 at 7:00 PM at for an update by the Port Authority of NY and NJ regarding the Cross Harbor Freight Program EIS briefing. This is an informational report.
- The Port Authority of NY and New Jersey (PANYNJ) is the project sponsor and the Federal Highway Administration (FHWA) is the lead agency working together on this project. The primary purpose of the Cross Harbor Freight Program (CHFP) is to improve the movement of freight across New York Harbor between the east-of-Hudson and west-of-Hudson regions. Right now, most goods are transported by truck. The Cross Harbor Freight Program strives to create a modal shift away from trucks to reduce vehicle miles traveled and the wear and tear on our roadways and bridges. This also presents an alternative if we were not able to use our bridges and evaluates alternative methods to move freight. This evaluation is being conducted through a tiered Environmental Impact Statement, known as an EIS.
- To provide background on this for our newer members, Tier I was presented to this committee in 2015. At that time, there were ten alternatives for us to provide feedback. In 2015, as outlined in our committee report and in a letter sent by our then Board Chair Brian Kiernan, "Community Board 10 members remain deeply concerned about the impact any regional plan would have on the quality of life of local residents abutting the 65th Street Rail Yard and Bay Ridge Line, including the over 800 families in the Bay Ridge Towers, as well as the surrounding mostly one- and two-family homes in Bay Ridge/Dyker Heights. Therefore, at this time, it is the recommendation of our members to cut down the list of alternatives by half to those that are worthy of more discussion: 1. Waterborne Alternative—Railcar Float 2. Waterborne Alternative—Truck Float 3. Rail/Tunnel Alternative—Rail Tunnel 4. Rail/Tunnel Alternative—Rail Tunnel with Truck Access 5. No Action. Once we can gather more information in Tier II, then we will make the best recommendation for our members of Community Board 10. Community Board 10 members also recommend exploring a broader regional effort to address truck traffic congestion rather than diverting a significant portion to the Bay Ridge Line. Finally, since all alternatives in the Tier I DEIS place a heavy burden on the 65th Street Rail Yard, we have determined that further study in a Tier II EIS must include local neighborhood enhancements and improvements due to the burden that will be placed on our community."
- The Tier I Record of Decision was completed in January 2016 and two alternatives were chosen as
 Preferred Alternatives that are being recommended for advancement to a more detailed design and
 environmental analysis within a Tier II review.
- The two alternatives presented to us at this meeting were the expansion of the existing railcar float operation or a dedicated rail freight tunnel between New York and New Jersey.

- The railcar float alternative would significantly expand the existing float system currently being operated. This is at a cost of \$200 to \$600 Million Dollars. This alternative brought committee concern about truck traffic to the waterfront area by 65th Street.
- The rail tunnel option calls for the construction of a freight tunnel under New York Harbor that would run approximately four miles between Jersey City, NJ, and Brooklyn, NY. The idea of this underground tunnel has been brought up as long ago as 1893 and at many other times since then, but now, it is one of the preferred choices. The tunnel would run between an existing railyard in the Greenville area of Jersey City to connect with existing rail infrastructure in Brooklyn by 65th Street. Because of the steep incline, this tunnel would actually come up at about 11th Avenue and 65th Street. This alternative would cost approximately \$7 to \$11 Billion Dollars.
- Further information and public meetings on this are expected to be held in February and March 2019.
- Committee comments and concerns included the impact to our local streets and residents. The presenters agreed there was a potential of an increase in approximately 400 local trucks coming off at 65th Street with the float alternative. The tunnel alternative would likely include two tracks with a place for switching direction at 11th Avenue. Committee members also raised the concern that the area around 65th Street and 11th Avenue is also slated for several large scale projects, including the Development at 8th Avenue and 62nd Street, the MTA RFP for an overbuild at 62nd Street and 9th Avenue and that 65th Street is a Vision Zero Corridor due to the high accident rate.
- While the presenters did not have specific numbers to offer about the reduction in truck traffic due to these options, members of the committee recalled it was presented as being less than 2% in our Tier 1 Presentation in 2015. In the Tier II phase, they will continue to look at the land use, natural resources and socio-economic resources. They will also be collecting data and examining the existing conditions as they begin public outreach in early 2019. This will be a continued topic for our committee.

Update on Future Committee Topics:

- Josephine shared that an Access A Ride Forum has been set up for Tuesday, October 23, 2018.
- The 9th Avenue and 63rd Street Safety recommendations were put into place this past summer. If you recall, the school community has asked for a traffic light to be installed and has been turned down three times. Approximately 770 students and 100 staff members are at PS 69 and there is no street light at the corner of 63rd Street. In Spring 2018, the DOT proposed the alternative of creating a one-way street in front of the school. While the lines were painted over the summer, the delineators were not installed until September. We had an on sight meeting with CB 10, DOT, 68 Precinct and members of the PS 69 School Leadership Team to view the situation and there was a clear need for enforcement. Drivers were going in the wrong direction and this was an area that did not meet the threshold for a traffic light.
- The Board has also asked for a study at Colonial Road and Wakeman Place where there is currently work
 for the Greenway connection and that also did not meet the threshold for obtaining a street light. We
 remain concerned that there is the potential for accidents between cars and cyclists as this new pattern
 becomes available. Josephine is also trying to arrange a site visit there with DOT.
- With these two cases in mind, it was suggested by Board member Harrison that DOT come to explain to us what meets the threshold and to help us learn how to change what warrants needing a traffic light.
- We will continue to look at ways to keep our street safe for bike lanes and connecting the bike routes.
- There is also a concern that the upcoming project by the BQE resulting in a change in traffic patterns may have significant impact on our local streets, especially with traffic coming off the Verrazano. There was a suggestion and motion to write a letter requesting two-way tolls on the Verrazano and to write a letter from the CB in support of two way tolls. All were in favor.

The meeting was adjourned at 8:30 pm.

Respectfully submitted, Jaynemarie Capetanakis

October 10, 2018

Environmental committee meeting 10/10/18 Start 7pm- end 8:30pm

Akimbo Garuda from NYC DEP did a presentation of the owls head treatment plant scope of work to begin in June 2019.

The owls head water treatment facility is capable of receiving 20 million gallons per day. It is a gravity fed system so no pump station is required and it services 758,007 residents in our district and surrounding area.

Scope of work:

- replacement of all parts in the primary settling tanks. The settling tanks have "flight systems" which are a series of gears and blades that are look like a conveyer belt. Their purpose is to agitate the sludge, thus separating it from the water. Aka "Skimming".
- Plant has 4 tanks. Only one tank will be worked on at a time. The plant can operate on 3 tanks
- This work is done every 25 years.
- Cost of project is \$6.4 million and Halcyon construction got the Bid. Work can be done through winter.
- Timetable of work:
- 1st tank= June 19'- Aug 19'
- 2nd tank= Aug 19'- Oct 19'
- 3rd tank= Oct 19' Dec 19'
- 4th tank= Dec 19'- Feb 20

There might be some days where the odor is excessive. If that happens, please call 311 and they have a direct line to the plant where employees will make sure to spray extra deodorizing agents.

The barge construction has not begun and is a plan for the future. It was the committee's understanding that the barge dock construction was already in the works. In order for the smell to go away, we need to get the sludge back on barges instead of trucks, as is being done currently. We will continue to follow this.

We spoke about future plans of the plant to accept more sewage/storm water as future development happens in our area. The plant is currently operating at about 60% and has room to grow but being proactive and looking at future generations, it might be a good time to think about ways to reduce the waste water in new developments.

FYI, legislation was introduced last year that now requires DEP to clean all catch basins at least once a year. The owners of the corner properties should know that it is their responsibility to clean the leaves and free up the drains to prevent flooding on the crosswalks.

Another reminder..... please do not pour grease down drains. Put the grease in a container and throw in regular garbage.

Finally, DEP is looking into rain gardens and bio swells for the city but nothing for our district. We asked that a feasibility study be done to possibly identify locations but our district sits on hard soil and clay, preventing drainage. They will look into it.

Respectfully submitted.

Niek Nikolopoulos

COMMUNITY BOARD TEN RECORD OF ROLL CALL VOTE

MEETING DATE:

Monday, October 15, 2018 To Restaurant & Bar, Inc., d/b/a Euphoria, 834 62nd Street MOTION TOPIC:

MEMBER	FOR	AGAINST		RECUSE
Bortnick, Allen	FOR	AGAINSI	ADSTAIN	RECUSE
Britton Pitcher, Tracie	✓			-
	→			
Capetanakis, Jaynemarie	· ·			
Cassone, Paul				
Chin, Shirley	√			
Collins, Judith	V			
Cruz, Doris	. 🗸			
D'Amelio, Ida				
Day, Richard	✓			
DePola, Donna Mae				
Devigne, Michael	✓			
Falutico, Ann	✓			
Feliciano, Carmen	✓			
Festa, Michael	✓			
Germack, Barbara	✓			
Gounardes, Dianne	✓			
Griffith, Steve	√			
Grimaldi, Judith				
Harrison, Stephen	✓			
Hyatt, Justin				
Infantolino-Hajjar, Jill	✓			
Johnson, June				
Joudeh, Habib				
Jouden, Ramsey				
Kaszuba, Brian				
Kieran, Brian	✓			
	✓			
Kokolis, Stella	✓			
Leonardos, Nikolaos				
Mahaney, Stephanie	√			
Mahoney, Ryan	✓			
Marino, Anthony	✓			
Masyr, Ruth Greenfield	✓			
McCone, Rhea	✓			
Mulé, Iris	✓			
Nikolopoulos, Nick				
Pelliteri, Alex	✓			
Pulaski, Susan	✓			
Rasinya, Dean	✓			
Rimawi, Husam				
Rosatti, Adam				
Seminara, Joanne	✓			
Sokoloski, Joseph	1			
Stelter, Lawrence	✓			
Stewart, Henry				
Taoube, Jana				
Vallas, Sandy	✓		***************************************	
Vellucci, Barbara				
Willis, Lori				
, 2011				
TOTALS	34			
TOTALO	34			

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

Name/Address Ming Hao Inc. 848 64 th Street	Received at CB 10 9/14/18	<u>Status</u>*New ApplicationLiquor, Wine, Beer & Cider
Tianfulin Inc. 842 64 th Street	9/24/18	**New Application Liquor, Wine, Beer & Cider
Orion's Belt Brooklyn, Inc. d/b/a Orion's Belt 8015 5 th Avenue	10/1/18	***New Application Liquor, Wine, Beer & Cider
Gomez and Grau Corp. d/b/a Dyker Beach Wine & Spirits 697 86 th Street	10/1/18	Corporate Change Liquor, Wine, Beer & Cider
The Brooklyn Firefly Inc. 7003 3 rd Avenue	10/2/18	Renewal Liquor, Wine, Beer & Cider
My Thai Café Inc. d/b/a My Thai 7803 3 rd Avenue	10/10/18	*New Application Liquor, Wine, Beer & Cider
Oxy Caffe Inc. 6929 5 th Avenue	10/16/18	*New Application Wine, Beer & Cider
Bay Ridge Hospitality d/b/a Grotto Italian Table 8901 3 rd Avenue	10/17/18	Renewal Liquor, Wine, Beer & Cider
Milagros Bistro Latino LLC d/b/a Blue Agave Restaurant & Tequileria 7215B 3 rd Avenue	10/25/18	Renewal Liquor, Wine, Beer & Cider
Tairyo Japanese Restaurant Inc. 7407 3 rd Avenue	10/26/18	*New Application Wine, Beer & Cider
9715 Kildare Inc. d/b/a Kitty Kiernans Bar 9715/9717 3 rd Avenue	10/26/18	Renewal Liquor, Wine, Beer & Cider
J & K King Inc. 6732 13 th Avenue	10/26/18	Renewal Wine, Beer & Cider
AM & PM Grocery Inc. 6223 Fort Hamilton Parkway	10/29/18	Renewal Beer & Cider

STATE LIQUOR AUTHORITY - NEW APPLICATIONS & RENEWALS

Name/Address

Cancun Bar & Restaurant Corp. 7204 3rd Avenue

Received at CB 10 10/31/18

CB 10 Status

*New Application

Liquor, Wine, Beer & Cider

^{*}Will be invited to present application at Police & Public Safety Committee Meeting in November 2018.

^{**}Will attend the Police & Public Safety Committee on December 10, 2018.

^{***}Withdrawn application on November 5, 2018.